

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

January 10 & 11, 2023

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, January 10, 2023 - 1:30 PM
City Hall - In Person Meeting

PRESENTATIONS

2:00 P.M. – INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Robinson

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

SP01-10-2023

RECESS

RECONVENE

WEDNESDAY - January 11, 2023 - 9:00 A. M.

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

HEARINGS

1. **9:00 A.M. PUBLIC HEARING** to update portions of the City's Development Code, Chapter 42, to create more opportunities for walkability, affordability and equity

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 20

MISCELLANEOUS - NUMBERS 2 through 5

2. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HARRIS COUNTY IMPROVEMENT DISTRICT NO. 3 (UPPER KIRBY MANAGEMENT DISTRICT)**, for a term to expire June 1, 2025:
Position Three - **LIAS J. (JEFF) STEEN**
Position Four - **ALBERT P. KELLER II**
Position Five - **ROBERT H. SCHULTZ**

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**:

Position One - **LORNIA ANN PARKER**, reappointment, for a term to expire 12/31/2023

Position Two - **KIMBERLY A. LEE**, appointment, for a term to expire 12/31/2024

Position Three - **ANIBETH CAROLINA TURCIOS**, reappointment, for a term to expire 12/31/2023

Position Four - **CHARLES EDWARD NOBLE, JR.**, reappointment, for a term to expire 12/31/2024

Position Five - **BRYAN SMART**, reappointment, for a term to expire 12/31/2023, and to serve as Chair for a term ending 12/31/2023

Position Six - **IVORY MAYHORN**, appointment, for a term to expire 12/31/2024

Position Seven - **ABUR ABNER LYONS**, appointment, for a term to expire 12/31/2023

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **LELAND WOODS REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:

Position One - **LORNIA ANN PARKER**, reappointment, for a term to expire 12/31/2023

Position Two - **KIMBERLY A. LEE**, appointment, for a term to expire 12/31/2024

Position Three - **ANIBETH CAROLINA TURCIOS**, reappointment, for a term to expire 12/31/2023

Position Four - **CHARLES EDWARD NOBLE, JR.**, reappointment, for a term to expire 12/31/2024

Position Five - **BRYAN SMART**, reappointment, for a term to expire 12/31/2023, and to serve as Chair for a term ending 12/31/2023

Position Six - **IVORY MAYHORN**, appointment, for a term to expire 12/31/2024

Position Seven - **ABUR ABNER LYONS**, appointment, for a term to expire 12/31/2023

5. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF PUBLIC TRUSTS**:

Position One - **MATT ZEIS**, for a term to expire 3/22/2025

Position Two - **RUSSELL WADE GRECO**, for a term to expire 3/22/2024

Position Three - **KIMBERLY DIXON-DUDLEY**, for a term to expire 3/22/2025

Position Four - **LENORA SOROLA-POHLMAN**, for a term to expire 3/22/2024

Position Five - **JONATHAN HOWARD**, for a term to expire 3/22/2025

Position Six - **CELIA MEDINA GARCIA**, for a term to expire 3/22/2024

Position Seven - **ANISH NAGAR**, for a term to expire 3/22/2025

Position Eight - **BILL C. LITTLEJOHN**, for a term to expire 3/22/2024

PROPERTY - NUMBERS 6 and 7

6. RECOMMENDATION from City Attorney to deposit the amount of the Award of the Special Commissioners into the registry of the court and pay all costs of Court in connection with eminent domain proceedings styled City of Houston v. Morris B. Linder, Trustee, et al, Cause No. 1192647; for acquisition of Parcel AY21-048; for the **GREENS ROAD PAVING & DRAINAGE IMPROVEMENTS PROJECT - DISTRICT B - JACKSON**
7. RECOMMENDATION from Director Houston Public Works for payment of the purchase price for the acquisition of Parcels KY20-170 and TCY21-011 located at 0 Galveston Road, Houston, Texas 77034 for the **24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT from Fuqua Street to Dixie Farm Road - DISTRICT E - MARTIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 10

8. **IEH AUTO PARTS LLC dba AUTO PLUS AUTO PARTS** for Automotive Ford Motor Car Light/Medium/Heavy Duty Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$2,243,205.34 - Fleet Management Fund
9. **LAKE COUNTRY CHEVROLET** for the purchase of Chevrolet Malibu Sedans through the Interlocal Purchasing System for the Fleet Management Department on behalf of the Houston Police Department - \$719,697.00 - General and Other Funds
10. **ADAMSON POLICE PRODUCTS** - \$1,445,136.00 and **TXAT LLC** - \$771,112.00 for Ammunition and Accessories for the Houston Police Department - 16 Months with two one-year options - General Fund

ORDINANCES - NUMBERS 11 through 20

11. ORDINANCE **AMENDING CHAPTER 24 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Overdue Fees for Library Books and Materials
12. ORDINANCE extending delegated authority pertaining to Airport System Inferior Lien Revenue Bonds; ratifying and related agreements; making certain findings and other declarations necessary and incidental to such matter; and declaring an emergency
13. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HARRIS COUNTY DOMESTIC VIOLENCE COORDINATING COUNCIL** to provide HOME-ARP Funds to support Mobile Trauma Support Specialists, benefiting households experiencing homelessness that are survivors of domestic violence, sexual assault, and/or human trafficking - \$324,520.00 - Grant Fund
14. ORDINANCE approving and authorizing Subrecipient Agreement between

City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$130,000.00 in Community Development Block Grant Funds for Strategic Homeless Planning Services/Activities

15. ORDINANCE approving and authorizing fourth amendment to contract between City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON**, extending the term of the contract and providing up to \$150,000.00 in additional Community Development Block Grant Funds for the continuing administration and operation of Project Access, a Homeless Transportation Program that provides homeless persons with access to essential health and social services resources
16. ORDINANCE approving and authorizing fourth amendment to contract between City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC, d/b/a AVENUE 360**, to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration of a Tenant-Based Rental Assistance Program, Short Term Rent, Mortgage and Utility Assistance Program, along with permanent housing placement services and other supportive services, and the operation of a transitional medical respite facility - **DISTRICT C - KAMIN**
17. ORDINANCE authorizing the acceptance of an award of \$401,908.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2023 Texas Homeless Housing and Services Program to address youth homelessness
18. ORDINANCE approving and authorizing Interlocal Agreement for services addressing Health Disparities at **TEXAS SOUTHERN UNIVERSITY CENTER OF TRANSFORMATIVE HEALTH** for the Houston Health Department; providing a maximum contract amount - \$1,000,000.00 - General Fund
19. ORDINANCE approving and authorizing second amendment to Interlocal Agreement by and between City of Houston, Texas, and **HOUSTON PARKS BOARD LGC, INC**, relating to construction of improvements to neighborhood parks under the 50/50 Park Partners Initiative Project - \$1,843,148.00 - General Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**
20. ORDINANCE establishing the 5200-5400 block of Palmer Street, east side, between Southmore Boulevard and the end of Palmer Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 21 through 23

NON-CONSENT - MISCELLANEOUS

21. RECEIVE nominations for Position One of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term
22. RECEIVE nominations for Positions One and Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2023

PURCHASING AND TABULATION OF BIDS

23. RECOMMENDATION from Purchasing Agent to make the following awards for Equine Products and Veterinary Supplies for Various Departments - 3 Years with two one-year options - \$4,384,867.06 - General and BARC Special Revenue Funds:
 - BCP VETERINARY PHARMACY** - \$118,628.00
 - INTERVET, INC** - \$852,237.10
 - PATTERSON VETERINARY SUPPLY** - \$1,036,000.46
 - MIDWEST VETERINARY SUPPLY** - \$1,193,403.39

COUNCIL DRAW LOTS

ITEM NOS. 1 thru 5 and 196 due to receiving identical bids from **INTERVET, INC, MIDWEST VETERINARY SUPPLY, and PATTERSON VETERINARY SUPPLY, INC** in the amount of \$502,691.00, and

ITEM NOS. 7, 28, 40, 42, 60, 62, 63, 77, 83, 92, 108, 151, 197, 217, 229, 230 and 231 due to receiving identical bids from **MIDWEST VETERINARY SUPPLY, and PATTERSON VETERINARY SUPPLY, INC** in the total amount of \$681,907.11

MATTERS HELD - NUMBER 24

24. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,557,819.83 and acceptance of work on contract with **INTEGRATED CORROSION COMPANIES, INC** for Cathodic Protection Installation and Rehabilitation - Package No. 2 - 1.63% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and K - CASTEX-TATUM**
TAGGED BY COUNCIL MEMBER THOMAS and KUBOSH
This was Item 9 on Agenda of January 4, 2023

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Evans-Shabazz 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: 1/10/2023

Item Creation Date:

SP01-10-2023

Agenda Item#:

ATTACHMENTS:

Description	Type
SP01-10-2023	Signed Cover sheet

***CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY
JANUARY 10, 2023 – 1:30 PM***

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

2 MIN

2 MIN

2 MIN

CHRISTINA GONZALES – 13319 Crim Rd. – 77049 – 713-614-2269 – Trash pickup

3 MIN

3 MIN

3 MIN

ANNETTE POTTS – 3630 Barkers Crossing Ave. – 77084 – 832-808-2040 – Unfairness in the workplace

LORENZA BUTLER – 4542 N. Ripple Ridge Dr. – 77053 – 832-880-3733 – Martin Luther King Scholarship Program

BRENDA HAWKINS – 3106 Webster St. – 77004 – 713-650-8510 – Fireworks

BEB ROBINSON – 21130 Sugar Orchard Ln. – Tomball, TX – 77375 – 832-791-9257 – City of Houston Housing Authority

MARILYN RAYON – 6919 Riverbluff Dr. – 77085 – 713-825-3288 – Neighborhood/Southwest Crossing

TREFFLA KING – 1010 Sun Prairie Dr. – 77090 – 832-245-5435 – Problems with apartment complex

CLARETNA KING - 1010 Sun Prairie Dr. – 77090 – 832-245-5435 – Problems with apartment complex

CHYNA GRAGG – No Address – 832-758-5108 – JR Jones Roofing fraudulent abuse of Roofing Designs

PREVIOUS

1 MIN

1 MIN

1 MIN



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

ALL

Item Creation Date: 10/4/2022

PLN - Public Hearing for Chapter 42 Ordinance
Amendments on Residential Buffering

Agenda Item#: 1.

Summary:

9:00 A.M. PUBLIC HEARING to update portions of the City's Development Code, Chapter 42, to create more opportunities for walkability, affordability and equity

Background:

The Planning and Development Department has been working with the Livable Places Action Committee (LPAC) to update portions of the City's development code, Chapter 42, to create more opportunities for walkability, affordability and equity. Chapter 42 is the ordinance that establishes the general rules and regulations governing plats, subdivisions and development of land within the city and its extraterritorial jurisdiction area to promote the health, safety, and orderly development of the city. As part of this effort, the LPAC recommended revisions to the Residential Buffering Ordinance within Chapter 42.

The ordinance amendments will address the effects of newly constructed, mid-rise and high-rise structures that may arise when they abut single-family and small scale multi-family residential structures. Planning Commission held a public hearing on the proposed amendments on September 29, 2022 and approved the amendments unanimously on December 1, 2022.

The proposed amendments address four main areas:

- **Residential buffering standards** – Proposes a buffer distance between all single-family residential or multi-unit residential properties and high-rise or mid-rise structures. The Action Committee introduced new category of mid-rise structures that must provide a buffer when located along only local streets and abut single-family residential or multi-unit residential properties.
- **Garage screening and lighting standards**– Proposes measures to prevent headlights from cars in parking garages from shining on adjacent residential properties. The amendment would also prevent garage ceiling lights from shining into adjacent residential properties or streets. The Committee revised the exterior cover standards for parking garages and enhanced permitting requirements to prevent light trespass from garage ceiling lights on adjacent residential properties or streets.
- **Wall or pole mounted light fixtures standards**– Proposes measures to prevent pole lights on commercial properties from shining into residential properties or streets. The Committee revised the standards to require that all outdoor fixtures be fully enclosed in the fixture housing and shielded properly to make sure there is no light trespass.

- **Dumpster screening standards** – Proposes that commercial developments provide screening when they are located adjacent to streets or residential properties and include the dumpster location on site plans.

Residential Buffering Ordinance Revisions Timeline:

- Planning Commission presentation and public hearing (Sep. 29)
- Survey and public comment period (Sep. 29 – Oct. 30)
- Houston Real Estate Council (Nov. 1)
- Greater Northside Management District (Nov. 1)
- Museum Park Neighborhood Association (Nov. 2)
- Museum Park Super Neighborhood (Nov. 9)
- Midtown Super Neighborhood (Nov. 10)
- Greater Houston Builder's Association (Nov. 14)
- Planning Commission action (Dec. 1)
- Regulatory & Neighborhood Affairs and Quality of Life Joint Council Committee presentation (Dec. 13)
- City Council public hearing (Jan. 11, 2023)

Chapter 212 of the Texas Local Government Code requires City Council to hold a public hearing before adopting an ordinance amending Chapter 42 of the City's Code of Ordinances. Under Chapter 212 (Sec. 212.002 and 212.044), city council may adopt rules governing plats, subdivisions and development plats after a public hearing on the matter.

The Planning and Development Department recommends setting a public hearing date of Wednesday, January 11, 2023, at 9:00 a.m., in the City Hall Council Chambers.

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

Prior Council Action:

Ordinance 2011-1213; approved 12-21-2011

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Suvidha Bandi, Principal Planner
832-393-6522

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2023

ALL

Item Creation Date: 10/4/2022

PLN - Motion to set a public hearing date for Chapter 42 Ordinance Amendments on Residential Buffering

Agenda Item#: 71.

Summary:

NOT A REAL CAPTION

SET A PUBLIC HEARING DATE to update portions of the City's development code, Chapter 42, to create more opportunities for walkability, affordability and equity. Chapter 42 is the ordinance that establishes the general rules and regulations governing plats, subdivisions and development of land within the city and its extraterritorial jurisdiction area to promote the health, safety, and orderly development of the city

Background:

The Planning and Development Department has been working with the Livable Places Action Committee (LPAC) to update portions of the City's development code, Chapter 42, to create more opportunities for walkability, affordability and equity. Chapter 42 is the ordinance that establishes the general rules and regulations governing plats, subdivisions and development of land within the city and its extraterritorial jurisdiction area to promote the health, safety, and orderly development of the city. As part of this effort, the LPAC recommended revisions to the Residential Buffering Ordinance within Chapter 42.

The ordinance amendments will address the effects of newly constructed, mid-rise and high-rise structures that may arise when they abut single-family and small scale multi-family residential structures. Planning Commission held a public hearing on the proposed amendments on September 29, 2022 and approved the amendments unanimously on December 1, 2022.

The proposed amendments address four main areas:

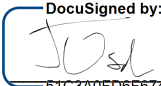
- **Residential buffering standards** – Proposes a buffer distance between all single-family residential or multi-unit residential properties and high-rise or mid-rise structures. The Action Committee introduced new category of mid-rise structures that must provide a buffer when located along only local streets and abut single-family residential or multi-unit residential properties.
- **Garage screening and lighting standards**– Proposes measures to prevent headlights from cars in parking garages from shining on adjacent residential properties. The amendment would also prevent garage ceiling lights from shining into adjacent residential properties or streets. The Committee revised the exterior cover standards for parking garages and enhanced permitting requirements to prevent light trespass from garage ceiling lights on adjacent residential properties or streets.
- **Wall or pole mounted light fixtures standards**– Proposes measures to prevent pole lights on commercial properties from shining into residential properties or streets. The Committee revised the standards to require that all outdoor fixtures be fully enclosed in the fixture housing and shielded properly to make sure there is no light trespass.
- **Dumpster screening standards** – Proposes that commercial developments provide screening when they are located adjacent to streets or residential properties and include the dumpster location on site plans.

Residential Buffering Ordinance Revisions Timeline:

- Planning Commission presentation and public hearing (Sep. 29)
- Survey and public comment period (Sep. 29 – Oct. 30)
- Houston Real Estate Council (Nov. 1)
- Greater Northside Management District (Nov. 1)
- Museum Park Neighborhood Association (Nov. 2)
- Museum Park Super Neighborhood (Nov. 9)
- Midtown Super Neighborhood (Nov. 10)
- Greater Houston Builder's Association (Nov. 14)
- Planning Commission action (Dec. 1)
- Regulatory & Neighborhood Affairs and Quality of Life Joint Council Committee presentation (Dec. 13)
- City Council public hearing (Jan. 11, 2023)

Chapter 212 of the Texas Local Government Code requires City Council to hold a public hearing before adopting an ordinance amending Chapter 42 of the City's Code of Ordinances. Under Chapter 212 (Sec. 212.002 and 212.044), city council may adopt rules governing plats, subdivisions and development plats after a public hearing on the matter.

The Planning and Development Department recommends setting a public hearing date of Wednesday, January 11, 2023, at 9:00 a.m., in the City Hall Council Chambers.

DocuSigned by:

51C3A0F06F6743D
Margaret Wallace Brown, AICP, CNU-A
Director
Planning and Development Department

Prior Council Action:
Ordinance 2011-1213; approved 12-21-2011

Contact Information:
Anna Sedillo, Council Liaison
832-393-6578

Suvidha Bandi, Principal Planner
832-393-6522

ATTACHMENTS:

Description	Type
Ordinance 2011-1213	Backup Material
Frequently Asked Questions	Backup Material
Council Committee presentation	Backup Material
Letter of Support - Museum Park	Backup Material
Letter of Support - Midtown SN #62	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

Item Creation Date: 12/9/2022

MYR ~ 2022 Harris County Improvement District No. 3
Upper Kirby MD ReAppts. ltr. 12-9-2022

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HARRIS COUNTY IMPROVEMENT DISTRICT NO. 3 (UPPER KIRBY MANAGEMENT DISTRICT)**, for a term to expire June 1, 2025:

Position Three - **LIAS J. (JEFF) STEEN**

Position Four - **ALBERT P. KELLER II**

Position Five - **ROBERT H. SCHULTZ**

Background:

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3805 of the Texas Special District Local Law Code, Chapter 375 of the Texas Local Government Code, and City of Houston, Texas Ordinance No. 2009-831, I am nominating the following individuals for reappointment to the Board of Directors of the Harris County Improvement District No. 3 (Upper Kirby Management District), as recommended by the District Board of Directors, subject to Council confirmation:

Lias J. (Jeff) Steen, reappointment to Position Three, for a term to expire June 1, 2025;

Albert P. Keller II, reappointment to Position Four, for a term to expire June 1, 2025;

and

Robert H. Schultz, reappointment to Position Five, for a term to expire June 1, 2023.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Appointment letter

Type

Signed Cover sheet



SYLVESTER TURNER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

REVISED

January 3, 2023

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3805 of the Texas Special District Local Law Code, Chapter 375 of the Texas Local Government Code, and City of Houston, Texas Ordinance No. 2009-831, I am nominating the following individuals for reappointment to the Board of Directors of the Harris County Improvement District No. 3 (Upper Kirby Management District), as recommended by the District Board of Directors, subject to Council confirmation:

Lias J. (Jeff) Steen, reappointment to Position Three, for a term to expire June 1, 2025;
Albert P. Keller II, reappointment to Position Four, for a term to expire June 1, 2025;
and
Robert H. Schultz, reappointment to Position Five, for a term to expire June 1, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

A handwritten signature in black ink, appearing to read "Sylvester Turner", is written over a horizontal line.

Sylvester Turner
Mayor

ST:OL:jsk

Attachments

cc: Mr. Travis Younkin, Executive Director, Harris County Improvement District No. 3
(Upper Kirby Management District)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

Item Creation Date: 12/19/2022

MYR ~ 2022 TIRZ # 22 ReAppts. ltr. 12-19-2022

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE):**

Position One - **LORNIA ANN PARKER**, reappointment, for a term to expire 12/31/2023

Position Two - **KIMBERLY A. LEE**, appointment, for a term to expire 12/31/2024

Position Three - **ANIBETH CAROLINA TURCIOS**, reappointment, for a term to expire 12/31/2023

Position Four - **CHARLES EDWARD NOBLE, JR.**, reappointment, for a term to expire 12/31/2024

Position Five - **BRYAN SMART**, reappointment, for a term to expire 12/31/2023, and to serve as Chair for a term ending 12/31/2023

Position Six - **IVORY MAYHORN**, appointment, for a term to expire 12/31/2024

Position Seven - **ABUR ABNER LYONS**, appointment, for a term to expire 12/31/2023

Background:

December 13, 2022

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311, and City Ordinance No. 2003-1330, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Tax Increment Reinvestment Zone Number Twenty-Two, City of Houston, Texas (Leland Woods Zone), subject to Council confirmation:

Lornia Ann Parker, reappointment to Position One, for a term to expire December 31, 2023;
Kimberly A. Lee, appointment to Position Two, for a term to expire December 31, 2024;
Anibeth Carolina Turcios, reappointment to Position Three, for a term to expire December 31, 2023;
Charles Edward Noble, Jr., reappointment to Position Four, for a term to expire December 31, 2024;

Bryan Smart, reappointment to Position Five, for a term to expire December 31, 2023, you will serve as Chair for term ending December 31, 2023;
Ivory Mayhorn, appointment to Position Six, for a term to expire December 31, 2024;
and
Abur Abner Lyons, appointment to Position Seven, for a term to expire December 31, 2023.

Pursuant to the Ordinance 2009-21, Bylaws of the Leland Woods Redevelopment Authority ("Authority"), appointment of a director to the Board of Directors of a TIRZ will also constitute appointment of such director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

Item Creation Date: 12/19/2022

MYR ~ 2022 TIRZ # 22 ReAppts. ltr. 12-19-2022

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **LELAND WOODS REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:

Position One - **LORNIA ANN PARKER**, reappointment, for a term to expire 12/31/2023

Position Two - **KIMBERLY A. LEE**, appointment, for a term to expire 12/31/2024

Position Three - **ANIBETH CAROLINA TURCIOS**, reappointment, for a term to expire 12/31/2023

Position Four - **CHARLES EDWARD NOBLE, JR.**, reappointment, for a term to expire 12/31/2024

Position Five - **BRYAN SMART**, reappointment, for a term to expire 12/31/2023, and to serve as Chair for a term ending 12/31/2023

Position Six - **IVORY MAYHORN**, appointment, for a term to expire 12/31/2024

Position Seven - **ABUR ABNER LYONS**, appointment, for a term to expire 12/31/2023

Background:

December 13, 2022

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311, and City Ordinance No. 2003-1330, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Tax Increment Reinvestment Zone Number Twenty-Two, City of Houston, Texas (Leland Woods Zone), subject to Council confirmation:

Lornia Ann Parker, reappointment to Position One, for a term to expire December 31, 2023;

Kimberly A. Lee, appointment to Position Two, for a term to expire December 31, 2024;

Anibeth Carolina Turcios, reappointment to Position Three, for a term to expire December 31, 2023;

Charles Edward Noble, Jr., reappointment to Position Four, for a term to expire December 31, 2024;

Bryan Smart, reappointment to Position Five, for a term to expire December 31, 2023, you will

serve as Chair for term ending December 31, 2023;
Ivory Mayhorn, appointment to Position Six, for a term to expire December 31, 2024;
and
Abur Abner Lyons, appointment to Position Seven, for a term to expire December 31, 2023.

Pursuant to the Ordinance 2009-21, Bylaws of the Leland Woods Redevelopment Authority (“Authority”), appointment of a director to the Board of Directors of a TIRZ will also constitute appointment of such director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

Item Creation Date: 12/19/2022

MYR ~ 2023 Board of Public Trust ReAppts. ltr. 12-19-2022

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF PUBLIC TRUSTS**:

- Position One - **MATT ZEIS**, for a term to expire 3/22/2025
- Position Two - **RUSSELL WADE GRECO**, for a term to expire 3/22/2024
- Position Three - **KIMBERLY DIXON-DUDLEY**, for a term to expire 3/22/2025
- Position Four - **LENORA SOROLA-POHLMAN**, for a term to expire 3/22/2024
- Position Five - **JONATHAN HOWARD**, for a term to expire 3/22/2025
- Position Six - **CELIA MEDINA GARCIA**, for a term to expire 3/22/2024
- Position Seven - **ANISH NAGAR**, for a term to expire 3/22/2025
- Position Eight - **BILL C. LITTLEJOHN**, for a term to expire 3/22/2024
- Position Nine - **JON MARIE ROGERS**, for a term to expire 3/22/2025

Background:

December 21, 2022

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Section 36-21 of the City of Houston, Code of Ordinances, I am reappointing the following individuals to the Board of Public Trusts, subject to City Council confirmation:

Matt Zeis, reappointment to Position One, for a term to expire March 22, 2025;
Russell Wade Greco, reappointment to Position Two, for a term to expire March 22, 2024;
Kimberly Dixon-Dudley, reappointment to Position Three, for a term to expire March 22, 2025;
Lenora Sorola-Pohlman, reappointment to Position Four, for a term to expire March 22, 2024;
Jonathan Howard, reappointment to Position Five, for a term to expire March 22, 2025;
Celia Medina Garcia, reappointment to Position Six, for a term to expire March 22, 2024;
Anish Nagar, reappointment to Position Seven, for a term to expire March 22, 2025;
Bill C. Littlejohn, reappointment to Position Eight, for a term to expire March 22, 2024; and,
Jon Marie Rogers, reappointment to Position Nine, for a term to expire March 22, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

District B

Item Creation Date:

LGL - Parcel AY21-048; City of Houston v. Morris B. Linder, Trustee, et al.; Cause No. 1192647; Greens Road Paving & Drainage Improvements Project; WBS/CIP No. N-000664-0002-02.

Agenda Item#: 6.

Summary:

RECOMMENDATION from City Attorney to deposit the amount of the Award of the Special Commissioners into the registry of the court and pay all costs of Court in connection with eminent domain proceedings styled City of Houston v. Morris B. Linder, Trustee, et al, Cause No. 1192647; for acquisition of Parcel AY21-048; for the **GREENS ROAD PAVING & DRAINAGE IMPROVEMENTS PROJECT - DISTRICT B - JACKSON**

Background:

The Greens Road Paving and Drainage Improvements Project is intended to improve drainage, mobility, and traffic circulation by providing right-of-way acquisitions for, design of, and construction of a new divided roadway which shall include storm drainage, curbs, sidewalks, street lighting, traffic control, driveways, and underground utilities as well as upgrading the existing roadway to MTFP (Major Thoroughfare and Freeways Plan) standards.

This eminent domain proceeding involves the acquisition of easement interest in a parcel of land containing 5606 square feet. The property is located at 6305 Greens Road in the City of Houston. The property is owned by Morris B. Linder, Trustee under Trust Agreement dated June 23, 1997, by Morris B. Linder and Patsy J. Linder. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Appraised Property Value:\$50,949.00

Defendant's Property Value Testimony:\$170,000.00

Award of the Special Commissioners' Hearing:\$55,949.00

Court & Misc. Costs: Special Commissioners' fees: \$1,500.00 (\$500.00 x 3); Process Service: \$90.00; Court Filings: \$250.00; **Estimated Total Court & Misc. Costs:** \$1,840.00.

Arturo G. Michel, City Attorney

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

Prior Council Action:

Ordinance No. 2022-222, passed 3/23/2022; Ordinance No. 2021-312, passed 4/28/2021.

Amount and Source of Funding:

\$55,949.00; Funds previously appropriated under Ordinance No. 2022-222 out of the Street & Traffic Control and Storm Drainage Fund.

Contact Information:

Steven Beard832-393-6295

Michelle Grossman ... 832-393-6216

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

ATTACHMENTS:

Description

Signed Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date:

LGL - Parcel AY21-048; City of Houston v. Morris B. Linder, Trustee, et al.; Cause No. 1192647; Greens Road Paving & Drainage Improvements Project; WBS/CIP No. N-000664-0002-02.

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$55,949.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The Greens Road Paving and Drainage Improvements Project is intended to improve drainage, mobility, and traffic circulation by providing right-of-way acquisitions for, design of, and construction of a new divided roadway which shall include storm drainage, curbs, sidewalks, street lighting, traffic control, driveways, and underground utilities as well as upgrading the existing roadway to MTFP (Major Thoroughfare and Freeways Plan) standards.

This eminent domain proceeding involves the acquisition of easement interest in a parcel of land containing 5606 square feet. The property is located at 6305 Greens Road in the City of Houston. The property is owned by Morris B. Linder, Trustee under Trust Agreement dated June 23, 1997, by Morris B. Linder and Patsy J. Linder. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Appraised Property Value:\$50,949.00

Defendant's Property Value Testimony:\$170,000.00

Award of the Special Commissioners' Hearing:\$55,949.00

Court & Misc. Costs: Special Commissioners' fees: \$1,500.00 (\$500.00 x 3); Process Service: \$90.00; Court Filings: \$250.00;
Estimated Total Court & Misc. Costs: \$1,840.00.

DocuSigned by:

Arturo Michel
 Arturo G. Michel, City Attorney

DocuSigned by:

Carol Ellinger Haddock 12/20/2022
 Carol Ellinger Haddock, P.E.

Director, Houston Public Works

Prior Council Action:

Ordinance No. 2022-222, passed 3/23/2022; Ordinance No. 2021-312, passed 4/28/2021.

Amount and Source of Funding:

\$55,949.00; Funds previously appropriated under Ordinance No. 2022-222 out of the Street & Traffic Control and Storm Drainage Fund.

Contact Information:

Steven Beard832-393-6295
 Michelle Grossman ... 832-393-6216
 Suzanne Chauvin..... 832-393-6219



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

District E

Item Creation Date: 12/1/2022

HPW20MFK04/24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road)

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Public Works for payment of the purchase price for the acquisition of Parcels KY20-170 and TCY21-011 located at 0 Galveston Road, Houston, Texas 77034 for the **24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT from Fuqua Street to Dixie Farm Road - DISTRICT E - MARTIN**

Background:

SUBJECT: PROPERTY: Recommendation that a motion be passed authorizing payment of the purchase price for the acquisition of Parcels KY20-170 and TCY21-011 located at 0 Galveston Road, Houston, Texas 77034, for the 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road).

RECOMMENDATION: (Summary) A motion be passed authorizing payment of the purchase price for the acquisition of Parcels KY20-170 and TCY21-011.

SPECIFIC EXPLANATION: The 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road) provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is required to comply with the Harris-Galveston Subsidence District requirement and to implement the City's regionalization plan. This program is part of the City's long-range water supply plan.

The city will acquire a 20,146 square foot water line easement on Parcel KY20-170 and a 14,002 square foot temporary construction easement on Parcel TCY21-011. The City's offers were based on an appraisal by Malcolm W. Willey, dated October 26, 2021. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The terms of the purchases include the following:

Parcel KY20-170 (Water Line Easement):

20,146 (unencumbered) Square Feet @ \$6.35 PSF x 50%	\$ 63,964.00 (R)
TOTAL COMPENSATION.....	\$ 63,964.00 (R)
Title Policy and Services	\$ 1,391.00

TOTAL AMOUNT for KY20-170\$ 65,355.00 (R)

Parcel TCY21-011 (Temporary Construction Easement):

14,002 (unencumbered) Square Feet @ \$6.35 PSF x 10%\$ 8,891.00 (R)
TOTAL COMPENSATION.....\$ 8,891.00 (R)
Title Services\$ 800.00

TOTAL AMOUNT for TCY21-011\$ 9,691.00 (R)

TOTAL for Both Parcels KY20-170 & TCY21-011\$ 75,046.00 (R)

Parcel KY20-170 contains 20,146 square feet of land being out of Unrestricted Reserve "A", Block 1, SCARSDALE PLAZA SUBDIVISION, recorded under Film Code Number 673289 Map Records of Harris County, being also a tract of land in a Special Warranty Deed from Exxon Mobil Corporation to GR Clear Lake Partners, LP, recorded under Harris County Clerk's File Number Y714503, in the H.T.& B.R.R. Survey Abstract 387, the Luke Hemenway Survey, Abstract 801, and the George Dedrick Survey Abstract 241, according to approved city of Houston field notes.

Parcel TCY21-011 contains 14,002 square feet of land being out of Unrestricted Reserve "A", Block 1, SCARSDALE PLAZA SUBDIVISION, recorded under Film Code Number 673289 Map Records of Harris County, being also a tract of land in a Special Warranty Deed from Exxon Mobil Corporation to GR Clear Lake Partners, LP, recorded under Harris County Clerk's File Number Y714503, in the H.T.& B.R.R. Survey Abstract 387, the Luke Hemenway Survey, Abstract 801, and the George Dedrick Survey Abstract 241, according to approved city of Houston field notes.

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

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

S-000900-0147-2

Prior Council Action:

Ordinance 2021-0646, passed July 28, 2021
Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

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

Contact Information:

Addie L. Jackson, Esq.
Assistant Director – Real Estate Services
Phone: (832) 395-3130

ATTACHMENTS:

Description	Type
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Signed coversheet
Location Map

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 12/1/2022

HPW20MFK04/24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road)

Agenda Item#:

Background:

SUBJECT: PROPERTY: Recommendation that a motion be passed authorizing payment of the purchase price for the acquisition of Parcels KY20-170 and TCY21-011 located at 0 Galveston Road, Houston, Texas 77034, for the 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road).

RECOMMENDATION: (Summary) A motion be passed authorizing payment of the purchase price for the acquisition of Parcels KY20-170 and TCY21-011.

SPECIFIC EXPLANATION: The 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road) provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is required to comply with the Harris-Galveston Subsidence District requirement and to implement the City's regionalization plan. This program is part of the City's long-range water supply plan.

The city will acquire a 20,146 square foot water line easement on Parcel KY20-170 and a 14,002 square foot temporary construction easement on Parcel TCY21-011. The City's offers were based on an appraisal by Malcolm W. Willey, dated October 26, 2021. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The terms of the purchases include the following:

Parcel KY20-170 (Water Line Easement):

20,146 (unencumbered) Square Feet @ \$6.35 PSF x 50%\$ 63,964.00 (R)
 TOTAL COMPENSATION.....\$ 63,964.00 (R)
 Title Policy and Services\$ 1,391.00

TOTAL AMOUNT for KY20-170\$ 65,355.00 (R)

Parcel TCY21-011 (Temporary Construction Easement):

14,002 (unencumbered) Square Feet @ \$6.35 PSF x 10%\$ 8,891.00 (R)
 TOTAL COMPENSATION.....\$ 8,891.00 (R)
 Title Services\$ 800.00

TOTAL AMOUNT for TCY21-011\$ 9,691.00 (R)

TOTAL for Both Parcels KY20-170 & TCY21-011\$ 75,046.00 (R)

Parcel KY20-170 contains 20,146 square feet of land being out of Unrestricted Reserve "A", Block 1, SCARSDALE PLAZA SUBDIVISION, recorded under Film Code Number 673289 Map Records of Harris County, being also a tract of land in a Special Warranty Deed from Exxon Mobil Corporation to GR Clear Lake Partners, LP, recorded under Harris County Clerk's File Number Y714503, in the H.T. & B.R.R. Survey Abstract 387, the Luke Hemenway Survey, Abstract 801, and the George Dedrick Survey Abstract 241, according to approved city of Houston field notes.

Parcel TCY21-011 contains 14,002 square feet of land being out of Unrestricted Reserve "A", Block 1, SCARSDALE PLAZA SUBDIVISION, recorded under Film Code Number 673289 Map Records of Harris County, being also a tract of land in a Special Warranty Deed from Exxon Mobil Corporation to GR Clear Lake Partners, LP, recorded under Harris County Clerk's File Number Y714503, in the H.T. & B.R.R. Survey Abstract 387, the Luke Hemenway Survey, Abstract 801, and the George Dedrick Survey Abstract 241, according to approved city of Houston field notes.

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

DocuSigned by:

12/15/2022

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

S-000900-0147-2

Prior Council Action:

Ordinance 2021-0646, passed July 28, 2021
Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

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

Contact Information:

Addie L. Jackson, Esq.
Assistant Director – Real Estate Services
Phone: (832) 395-3130

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Ordinance 2021-0646 w/coversheet	Backup Material
Ordinance 2018-0756 w/coversheet	Backup Material
Metes and Bounds and Surveys	Backup Material

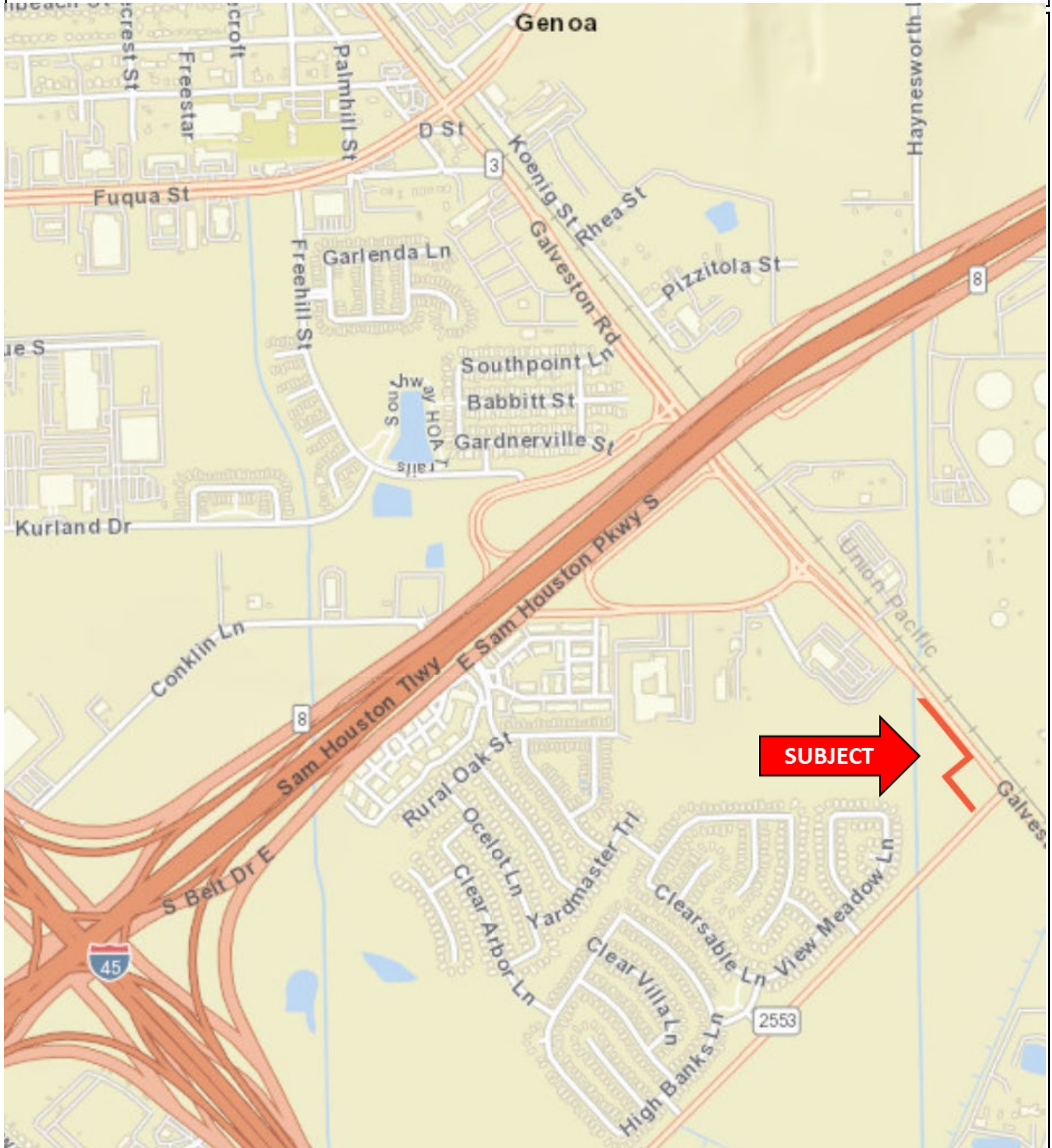
LOCATION MAP

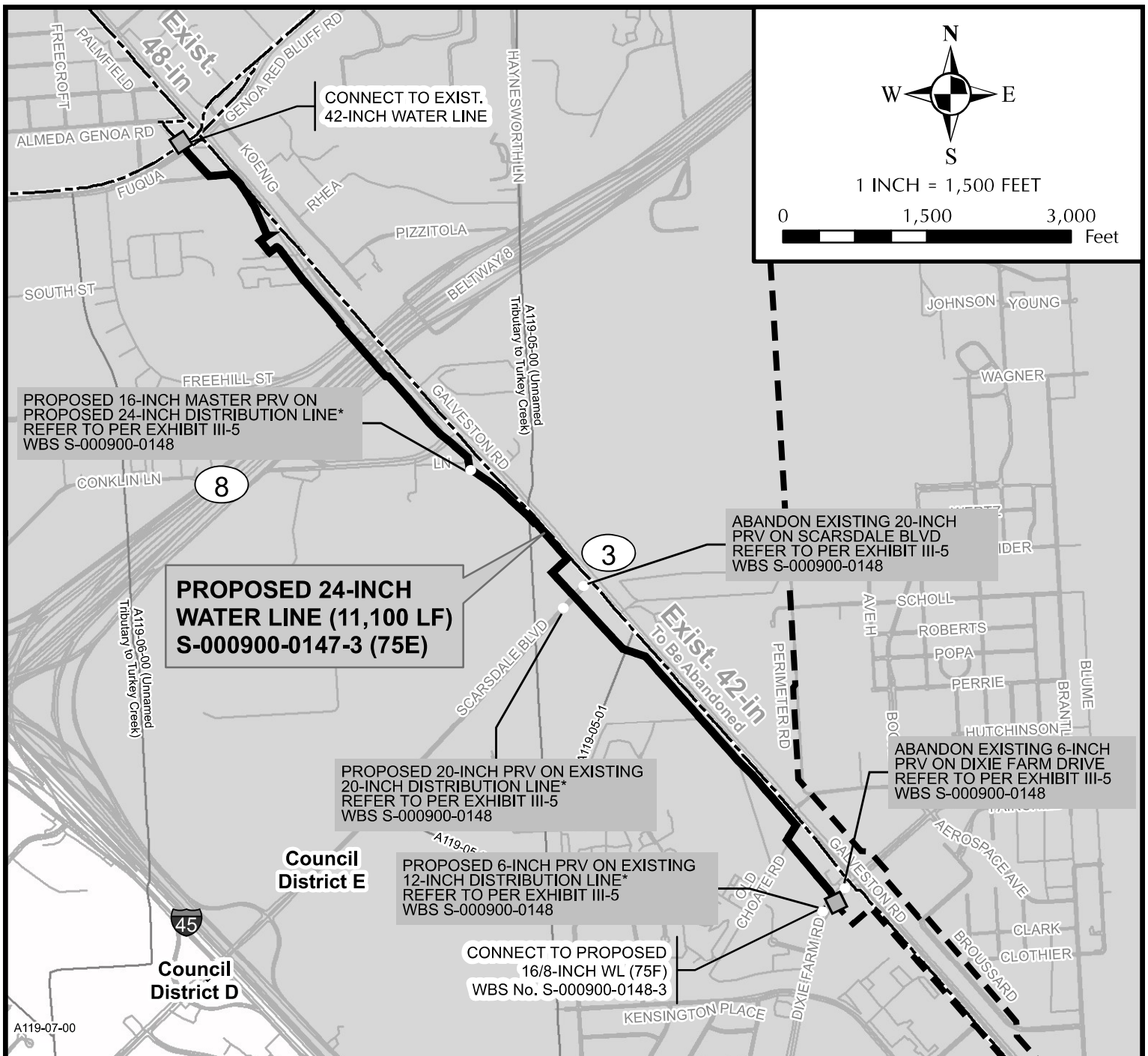
Description: 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road)

WBS S-000900-0147-2; Parcels KY20-170 and TCY21-011; Council District E; Key Map 577S

Subject Address: 0 Galveston Road, Houston, Texas 77034

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





CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-0147-3
 11,100 LF OF 24-INCH WATER LINE ALONG HIGHWAY 3
 FROM THE 42-INCH WATER LINE AT FUQUA ST.
 TO DIXIE FARM ROAD (FM 1959)

KEY MAP GRID(S): 576R; 577N, S, W & X
 COUNCIL DISTRICT(S): E

- Prop. WL (WBS No. S-090-0147-3)
- Prop. WL By Others
- Exist. WL (24" & Larger)



School



Hospital



Police Station



Fire Station



2925 Briarpark Drive
 Houston, Tx 77042



SURFACE WATER TRANSMISSION PROGRAM



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

ALL

Item Creation Date:

S31192.A1 - Automotive Ford Car Light/Medium/Heavy Duty Truck
Replacement Parts and Repair Services - MOTION

Agenda Item#: 8.

Summary:

IEH AUTO PARTS LLC dba AUTO PLUS AUTO PARTS for Automotive Ford Motor Car Light/Medium/Heavy Duty Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$2,243,205.34 - Fleet Management Fund

Background:

Formal Bids Received April 7, 2022 for S91-S31192.A1 - Approve an award to IEH Auto Parts LLC dba Auto Plus Auto Parts (third lowest vendor meeting specifications) in the amount not to exceed \$2,243,205.34 for Automotive Ford Motor Car Light/Medium/Heavy Duty Truck Replacement Parts and Repair Services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve a **thirty-six-month term with two (2) one (1) year options** to **IEH Auto Parts LLC dba Auto Plus Auto Parts** (third lowest vendor meeting specifications) in the amount not to exceed **\$2,243,205.34** for automotive Ford Motor car light/medium/heavy duty truck replacement parts and repair services for the Fleet Management Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eighteen (18) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received.

- Prospective bidders were advised in the solicitation document that it was the City's intent to award multiple awards for automotive Ford Motor car light/medium/heavy duty truck replacement parts and repair services; one to a primary source (lowest total bid), another to a secondary source (second lowest total bid); a third to a tertiary source (third lowest total bid), and a fourth source (fourth lowest total bid). First preference in assigning work will be given to the primary source; however, in the event that any services cannot be commenced by the primary source within twenty-four (24) hours of notification by the department; or the workload exceeds the primary sources' capacity or because of special projects, the City may order services from the secondary, third, or fourth sources. In addition, the department may elect to assign work to other sources if the primary source cannot fulfill the work requirements.

The scope of work requires the vendor to furnish all labor, materials, equipment, tools, and supervision necessary to make purchases for replacement parts and repair services for Ford Motor vehicles which

includes but is not limited to wheels, rack and pinions, radiators, bumpers, brake pads, brake rotors, and compressors to be used by the Fleet Management Department to repair and maintain vehicles citywide.

Due to a heavy backlog of vehicles requiring repair work, the department requested that SPD move forward with the primary and secondary awards. These awards were approved by City Council on June 15, 2022, by

Council Motion No. 2022-0317. This recommendation is for the third source necessary to meet the demands of the department for replacement parts and repair services.

M/WBE Subcontracting: This bid was issued with a 2.08% M/WBE participation goal. **IEH Auto Parts LLC dba Auto Plus Auto Parts** has designated the below-named company as its certified MWBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Argus Talent LLC	Temporary Staffing for Light Industrial Warehouse Workers to Handle Order Fulfillment and Inventory Replenishment	\$46,658.67

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, **IEH Auto Parts LLC dba Auto Plus Auto Parts** does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
Fleet Management Department	\$448,641.07	\$1,794,564.27	\$2,243,205.34

Prior Council Action:

Council Motion No.: 2022-0317 - Approved by City Council on June 15, 2022

Amount and Source of Funding:

\$2,243,205.34

Fleet Management Fund

Fund No.: 1005

Contact Information:

Desiree Heath	SPD	832-393-8742
Ezechukwu Iwundu	SPD	832-393-8752
Keysha Grayson	FMD	893-393-6902

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

ALL

Item Creation Date:

S31192.A1 - Automotive Ford Car Light/Medium/Heavy Duty Truck Replacement Parts and Repair Services - MOTION

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION

IEH AUTO PARTS LLC dba AUTO PLUS AUTO PARTS - \$2,243,205.34 for Automotive Ford Motor Car Light/Medium/Heavy Duty Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 years with 2 one-year options - Fleet Management Fund

Background:

Formal Bids Received April 7, 2022 for S91-S31192.A1 - Approve an award to IEH Auto Parts LLC dba Auto Plus Auto Parts (third lowest vendor meeting specifications) in the amount not to exceed \$2,243,205.34 for Automotive Ford Motor Car Light/Medium/Heavy Duty Truck Replacement Parts and Repair Services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve a **thirty-six-month term with two (2) one (1) year options to IEH Auto Parts LLC dba Auto Plus Auto Parts** (third lowest vendor meeting specifications) in the amount not to exceed **\$2,243,205.34** for automotive Ford Motor car light/medium/heavy duty truck replacement parts and repair services for the Fleet Management Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eighteen (18) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received.

- Prospective bidders were advised in the solicitation document that it was the City's intent to award multiple awards for automotive Ford Motor car light/medium/heavy duty truck replacement parts and repair services; one to a primary source (lowest total bid), another to a secondary source (second lowest total bid); a third to a tertiary source (third lowest total bid), and a fourth source (fourth lowest total bid). First preference in assigning work will be given to the primary source; however, in the event that any services cannot be commenced by the primary source within twenty-four (24) hours of notification by the department; or the workload exceeds the primary sources' capacity or because of special projects, the City may order services from the secondary, third, or fourth sources. In addition, the department may elect to assign work to other sources if the primary source cannot fulfill the work requirements.

The scope of work requires the vendor to furnish all labor, materials, equipment, tools, and supervision necessary to make purchases for replacement parts and repair services for Ford Motor vehicles which includes but is not limited to wheels, rack and pinions, radiators, bumpers, brake pads, brake rotors, and compressors to be used by the Fleet Management Department to repair and maintain vehicles citywide.

Due to a heavy backlog of vehicles requiring repair work, the department requested that SPD move forward with the primary and secondary awards. These awards were approved by City Council on June 15, 2022, by Council Motion No. 2022-0317. This recommendation is for the third source necessary to meet the demands of the department for replacement parts and repair services.

M/WBE Subcontracting: This bid was issued with a 2.08% M/WBE participation goal. **IEH Auto Parts LLC dba Auto Plus Auto Parts** has designated the below-named company as its certified MWBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Argus Talent LLC	Temporary Staffing for Light Industrial Warehouse Workers to Handle Order Fulfillment and Inventory Replenishment	\$46,658.67

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, **IEH Auto Parts LLC dba Auto Plus Auto Parts** does not meet the requirements for HHF designation; no HHF firms were within three percent.

Description	Type
S31192 - IEH Auto Parts MWBE Participation	Backup Material
S31192 - Bid Tabulation	Backup Material
S31192 - CM# 2022-0317	Backup Material
S31192 - Ownership Information - IEH Auto Parts LLC dba Auto Plus Auto Parts	Backup Material
S31192 - Form B	Backup Material
S31192 - IEH Auto Parts LLC dba Auto Plus Auto Parts - Tax Report	Backup Material
S31192 - Financial Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

ALL

Item Creation Date:

E32578 - Chevrolet Malibu Sedans (Lake Country Chevrolet) - MOTION

Agenda Item#: 9.

Summary:

LAKE COUNTRY CHEVROLET for the purchase of Chevrolet Malibu Sedans through the Interlocal Purchasing System for the Fleet Management Department on behalf of the Houston Police Department - \$719,697.00 - General and Other Funds

Background:

S80-E32578— Approve the purchase of Chevrolet Malibu sedans from Lake Country Chevrolet through The Interlocal Purchasing System (TIPS) in the total amount of \$719,697.00 for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of thirty-three (33) Chevrolet Malibu sedans through The Interlocal Purchasing System (TIPS) in the total amount of **\$719,697.00** for the Houston Police Department and that authorization be given to issue a purchase order to the TIPS contractor **Lake Country Chevrolet**. These vehicles will be used by Department personnel to provide services to the citizens throughout the City. The funding for these vehicles is included in the FY2023 Capital Improvement Plan.

The vehicles in this proposed package have been vetted and approved by the Fleet Management Department. Previously, City Council approved the purchase of thirty-three (33) Hybrid Toyota Camrys, but due to supply constraints, Toyota was not able to fulfill that purchase request. The purchase of these Chevrolet Malibu sedans are in place of the Toyota units. These sedans are not alternative fuel vehicles. Vehicle supply constraints continue to affect the City's ability to purchase new units and since General Motors has indicated that these vehicles are available now and ready for purchase, it's recommended that the City purchase these available units to ensure that old and damaged units are replaced.

These sedans will come with a full three-year/36,000-mile bumper-to-bumper warranty. The life expectancy of these vehicles is seven years or 100,000 miles. These new vehicles will meet the EPA's current emission standards for low emission vehicles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

- Funding for this item is included in the FY2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No significant Fiscal Operating impact is anticipated as a result of this project.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Year	Total
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<u>Department</u>	<u>FY 2022</u>	<u>Out Years</u>	<u>Total</u>
Houston Police Department	\$719,697.00	\$0	\$719,697.00

Prior Council Action:

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

Amount and Source of Funding:

\$ 11,550.00 - General Fund (1000)

\$708,147.00 - Police Consolidated Construction Fund (4504) - Previously appropriated by Ord.#2022-0627

\$719,697.00 - Total Amount

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

ALL

Item Creation Date:

E32578 - Chevrolet Malibu Sedans (Lake Country Chevrolet) - MOTION

Agenda Item#: 7.

Summary:

NOT A REAL CAPTION

LAKE COUNTRY CHEVROLET for the purchase of Chevrolet Malibu sedans through the Interlocal Purchasing System for the Fleet Management Department on behalf of the Houston Police Department - \$719,697.00 -

Background:

S80-E32578– Approve the purchase of Chevrolet Malibu sedans from Lake Country Chevrolet through The Interlocal Purchasing System (TIPS) in the total amount of \$719,697.00 for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of thirty-three (33) Chevrolet Malibu sedans through The Interlocal Purchasing System (TIPS) in the total amount of **\$719,697.00** for the Houston Police Department and that authorization be given to issue a purchase order to the TIPS contractor **Lake Country Chevrolet**. These vehicles will be used by Department personnel to provide services to the citizens throughout the City. The funding for these vehicles is included in the FY2023 Capital Improvement Plan.

The vehicles in this proposed package have been vetted and approved by the Fleet Management Department. Previously, City Council approved the purchase of thirty-three (33) Hybrid Toyota Camrys, but due to supply constraints, Toyota was not able to fulfill that purchase request. The purchase of these Chevrolet Malibu sedans are in place of the Toyota units. These sedans are not alternative fuel vehicles. Vehicle supply constraints continue to affect the City's ability to purchase new units and since General Motors has indicated that these vehicles are available now and ready for purchase, it's recommended that the City purchase these available units to ensure that old and damaged units are replaced.

These sedans will come with a full three-year/36,000-mile bumper-to-bumper warranty. The life expectancy of these vehicles is seven years or 100,000 miles. These new vehicles will meet the EPA's current emission standards for low emission vehicles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

- Funding for this item is included in the FY2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No significant Fiscal Operating impact is anticipated as a result of this project.

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority

1/9/2023

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Police Department	\$719,697.00	\$0	\$719,697.00

Prior Council Action:

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

Amount and Source of Funding:

\$ 11,550.00 - General Fund (1000)

\$708,147.00 - Police Consolidated Construction Fund (4504) - Previously appropriated by Ord.#2022-0627

\$719,697.00 - Total Amount

Contact Information:

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

ATTACHMENTS:

Description	Type
Fiscal Form A	Financial Information
OBO Waiver	Backup Material
Delinquent Tax Report Lake Country Chevrolet	Backup Material
Affidavit of Ownership Lake Country Chevrolet	Backup Material
Fund 1000 Summary	Financial Information
Fund 4504 Summary	Financial Information
Quote	Financial Information
Interlocal Justification Approval	Backup Material
Appropriation Ordinance	Backup Material
Funding Verification Form - HPD Fund 1000 signed Coversheet	Financial Information Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

ALL

Item Creation Date: 9/15/2022

S32325 - Use of Force Training Supplies (Adamson Police Products and TXAT LLC) - MOTION

Agenda Item#: 10.

Summary:

ADAMSON POLICE PRODUCTS - \$1,445,136.00 and **TXAT LLC** - \$771,112.00 for Ammunition and Accessories for the Houston Police Department - 16 Months with two one-year options - General Fund

Background:

Formal Bids Received May 26, 2022, for P12-S32325 – Approve various awards, as shown below, in the amount not to exceed \$2,216,248.00 for the purchase of ammunition and accessories for the Houston Police Department.

Specific Explanation:

The Chief of Houston Police Department and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in the amount not to exceed **\$2,216,248.00** for the purchase of ammunition and accessories for the Houston Police Department. It is further requested that authorization be given to make purchases, as needed, for a **16-month period with two one-year options**. The ammunition will be used to train police cadets in the safe and proper handling of firearms as well as to successfully complete the state mandated firearms qualifications. Additionally, the ammunition will be utilized by current officers for proficiency training and completion of the required annual state firearms qualification. Ammunition will also be used for self-protection.

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

Adamson Police Products: Award on its low bid for Group 1, Line-Item No. 2 (cartridge ammunition, 223cal. 55 grain) in the amount not to exceed \$1,445,136.00.

	<u>Company</u>	<u>Total Amount</u>
1.	Adamson Police Products	\$1,445,136.00
2.	TXAT LLC	\$1,452,990.00
3.	Precision Delta Corp	\$1,610,070.00
4.	GT Distributors, Inc.	\$2,159,850.00

TXAT LLC: Award on its low bid for Group 1, Line-Item Nos. 3, 4, and 5 (12-gauge buckshot rounds, and full metal jacket 9mm 147 grain, 9mm 115 grain rounds) in the amount not to exceed \$771,112.00.

	<u>Company</u>	<u>Total Amount</u>
1.	Adamson Police Products	\$ 728,241.36 (Partial Bid/Higher Unit Price)
2.	TXAT LLC	\$ 771,112.00
3.	Precision Delta Corp	\$ 876,046.00
4.	GT Distributors, Inc.	\$1,740,055.38

Purchase orders will be issued on an as-needed basis to the low bidder for Group 1, Line-Item No. 1. The total award amount for this item is less than \$50,000.00.

Group 2, Line-Item No. 1, and Group 3, Line-Item Nos. 1 and 2 will not be awarded. No bids were received. These items will be purchased on an as needed basis.

MWBE Participations:

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, **Adamson Police Products** and **TXAT LLC** do not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY 2023	Out Years	Total
Police	\$430,937.11	\$1,785,310.89	\$2,216,248.00

Amount and Source of Funding:

\$2,216,248.00

General Fund

Fund No.: 1000

Contact Information:

Desiree Heath	SPD (832) 393-8742
Tara Jacobis	SPD (832) 393-8713
Sonja Odat	HPD (713) 308-1728

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2023

ALL

Item Creation Date: 9/15/2022

S32325 - Use of Force Training Supplies (Adamson Police Products and TXAT LLC) - MOTION

Agenda Item#: 7.

Background:

Formal Bids Received May 26, 2022, for P12-S32325 – Approve various awards, as shown below, in the amount not to exceed \$2,216,248.00 for the purchase of ammunition and accessories for the Houston Police Department.

Specific Explanation:

The Chief of Houston Police Department and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in the amount not to exceed **\$2,216,248.00** for the purchase of ammunition and accessories for the Houston Police Department. It is further requested that authorization be given to make purchases, as needed, for a **16-month period with two one-year options**. These awards consist of various types of ammunition and accessories to be used by the department for self-protection, training, and qualification of police officers and training cadets.

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

Adamson Police Products: Award on its low bid for Group 1, Line-Item No. 2 (cartridge ammunition, 223cal. 55 grain) in the amount not to exceed \$1,445,136.00.

	<u>Company</u>	<u>Total Amount</u>
1.	Adamson Police Products	\$1,445,136.00
2.	TXAT LLC	\$1,452,990.00
3.	Precision Delta Corp	\$1,610,070.00
4.	GT Distributors, Inc.	\$2,159,850.00

TXAT LLC: Award on its low bid for Group 1, Line-Item Nos. 3, 4, and 5 (12-gauge buckshot rounds, and full metal jacket 9mm 147 grain, 9mm 115 grain rounds) in the amount not to exceed \$771,112.00.

	<u>Company</u>	<u>Total Amount</u>
1.	Adamson Police Products	\$ 728,241.36 (Partial Bid/Higher Unit Price)
2.	TXAT LLC	\$ 771,112.00
3.	Precision Delta Corp	\$ 876,046.00
4.	GT Distributors, Inc.	\$1,740,055.38

Purchase orders will be issued on an as-needed basis to the low bidder for Group 1, Line-Item No. 1. The total award amount for this item is less than \$50,000.00.

Group 2, Line-Item No. 1, and Group 3, Line-Item Nos. 1 and 2 will not be awarded. No bids were received. These items will be purchased on an as needed basis.

MWBE Participations:

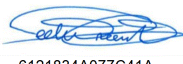
Zero percentage goal-document approved by the Office of Business Opportunity.

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, **Adamson Police Products** and **TXAT LLC** do not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

12/9/2022

Estimated Spending Authority

Department	FY 2023	Out Years	Total
Police	\$430,937.11	\$1,785,310.89	\$2,216,248.00

Amount and Source of Funding:

\$2,216,248.00

General Fund

Fund No.: 1000

Contact Information:

Desiree Heath

SPD (832) 393-8742

Tara Jacobis

SPD (832) 393-8713

Sonja Odat

HPD (832) 308-1728

ATTACHMENTS:

Description

S32325 MWBE
S32325 BID TABULATION
S32325 OWNERSHIP FORMS
S32325 FORM B
S32325 TAX REPORT
S32325 FORM A

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

ALL

Item Creation Date: 12/5/2022

LBR Fines Free Library Ordinance - Chpt 24

Agenda Item#: 11.

Summary:

ORDINANCE **AMENDING CHAPTER 24 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Overdue Fees for Library Books and Materials

Background:

The Houston Public Library recommends the City Council approves an ordinance to discontinue assessing late fees for Library customers who return their items after the due date.

The Houston Public Library (HPL) is proposing to join library systems across the nation by becoming a fine free library. Becoming a fine free library will increase HPL's ability to support our primary service goals of literacy enhancement and equitable access to materials for the residents of Houston.

Historically, public libraries have assessed late fines to encourage library users to return library materials on time. However, studies have consistently revealed that overdue fines do not encourage library users to return books on time, but rather have the opposite effect.

- 1.Fines serve as a deterrent to library use especially in low-income communities.
- 2.Fines often create a financial barrier and cause library users who owe fines to stop using the library
- 3.Current Fine policies block customers who owe fines from using the library until fines are paid.

In recent years there has been a growing trend in public libraries across the nation as well as in the state of Texas to discontinue assessing fines for late books. Although late fines are no longer assessed in these libraries, library users are still responsible for the cost of any lost or damaged books they borrow. There are three very impressive and consistent outcomes reported by the libraries that have eliminated fines:

The rate of library uses (transactions, interactions, program attendees, etc.) has increased.
The number of library users(visitors) has increased
The number of library books returned has increased.

Contact Information:

Laurie Covington: 832-393-1367

Rick Peralez: 832-393-1400

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

Item Creation Date:

FIN - HAS FBPA

Agenda Item#: 12.

Summary:

ORDINANCE extending delegated authority pertaining to Airport System Inferior Lien Revenue Bonds; ratifying and related agreements; making certain findings and other declarations necessary and incidental to such matter; and declaring an emergency

Background:

RECOMMENDATION:

Ordinance ratifying, confirming, and extending delegated authority under ordinance No. 2020-0075 pertaining to Airport System Inferior Lien Revenue Bonds; Ratifying and confirming related agreements; making certain findings and other declarations necessary and incidental to such matter; and declaring an emergency

SPECIFIC EXPLANATION:

Over the next five years, the Airport System's capital improvement plan expects to fund approximately \$2.3 billion in capital projects. These capital projects are projected to be funded with existing airport funds, grants, passenger facility charges, and airport revenue bonds. The Airport System anticipates continued appropriation needs related to the Intercontinental Terminal Redevelopment Program (ITRP), Domestic Redevelopment Program (DRP), taxiway improvements, a gate expansion at Hobby Airport and other capital improvements which will require additional appropriation and interim financing capacity.

On January 29, 2020, City Council approved Ordinance No. 2020-0075 which authorized an Amended and Restated Forward Bond Purchase Agreement with RBC Capital Markets in an amount not to exceed \$450 million. The structure allows the City the flexibility to use the facility similarly to a commercial paper program, but at a reduced cost for undrawn purposes. The agreement with RBC has a term of 7 years, until February 5, 2027. Under State law, City Council is annually required to ratify the delegation of authority to the authorized representatives of the City to approve the terms of the bonds; however, it is not currently expected that the City will issue such bonds. The City last ratified the delegation of authority and related documents when it approved Ordinance No. 2022-0001 on January 5, 2022. This RCA pertains to the annual extension of delegated authority provided by Ordinance 2020-0075 and the ratification of the related agreements.

Will Jones, Chief Business Officer/Director of Finance Chris B. Brown, Houston City Controller

Prior Council Action:

Ordinance 2020-0075; 2021-18; 2022-0001

Amount and Source of Funding:

n/a

Contact Information:

Melissa Dubowski

Phone: 832-393-9101

Charisse Mosely

Phone: 832-393-3529

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

Item Creation Date:

FIN - HAS FBPA

Agenda Item#: 14.

Summary:

Background:

RECOMMENDATION:

Ordinance ratifying, confirming, and extending delegated authority under ordinance No. 2020-0075 pertaining to Airport System Inferior Lien Revenue Bonds; Ratifying and confirming related agreements; making certain findings and other declarations necessary and incidental to such matter; and declaring an emergency

SPECIFIC EXPLANATION:

Over the next five years, the Airport System's capital improvement plan expects to fund approximately \$2.3 billion in capital projects. These capital projects are projected to be funded with existing airport funds, grants, passenger facility charges, and airport revenue bonds. The Airport System anticipates continued appropriation needs related to the Intercontinental Terminal Redevelopment Program (ITRP), Domestic Redevelopment Program (DRP), taxiway improvements, a gate expansion at Hobby Airport and other capital improvements which will require additional appropriation and interim financing capacity.

On January 29, 2020, City Council approved Ordinance No. 2020-0075 which authorized an Amended and Restated Forward Bond Purchase Agreement with RBC Capital Markets in an amount not to exceed \$450 million. The structure allows the City the flexibility to use the facility similarly to a commercial paper program, but at a reduced cost for undrawn purposes. The agreement with RBC has a term of 7 years, until February 5, 2027. Under State law, City Council is annually required to ratify the delegation of authority to the authorized representatives of the City to approve the terms of the bonds; however, it is not currently expected that the City will issue such bonds. The City last ratified the delegation of authority and related documents when it approved Ordinance No. 2022-0001 on January 5, 2022. This RCA pertains to the annual extension of delegated authority provided by Ordinance 2020-0075 and the ratification of the related agreements.

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William Jones

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Will Jones, Chief Business Officer/Director of Finance

DocuSigned by:

Chris Brown

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Chris B. Brown, Houston City Controller

Prior Council Action:

Ordinance 2020-0075; 2021-18; 2022-0001

Amount and Source of Funding:

n/a

Contact Information:

Melissa Dubowski

Phone: 832-393-9101

Charisse Mosely

Phone: 832-393-3529

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

ALL

Item Creation Date: 10/31/2022

HCD22-83 Harris County Domestic Violence Coordinating Council

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HARRIS COUNTY DOMESTIC VIOLENCE COORDINATING COUNCIL** to provide HOME-ARP Funds to support Mobile Trauma Support Specialists, benefiting households experiencing homelessness that are survivors of domestic violence, sexual assault, and/or human trafficking - \$324,520.00 - Grant Fund

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Harris County Domestic Violence Coordinating Council (HCDVCC), providing up to \$324,520.00 in HOME Investment Partnership American Rescue Plan (HOME-ARP) funds to support Mobile Trauma Support Partners (MTSP), benefiting a minimum of 100 households (individuals and families) experiencing homelessness or are at risk of homelessness due to impacts of COVID-19 and may be survivors of domestic violence, sexual assault, and/or human trafficking.

The Way Home developed the Community COVID Housing Program (CCHP) – Phase 2 to continue supporting Houston's most vulnerable residents impacted by COVID-19 – people experiencing homelessness. As part of the CCHP Phase 2, the MTSP will provide mobile and home-based supportive services to households referred by homeless service providers. Permanent supportive housing (PSH) sites will be identified for strategic interventions that will include group work, education and awareness activities, and individual advocacy and services. Additional services include assessment and monitoring of the Domestic Violence Coordinated Access waitlist to refer families to the homeless service providers for housing opportunities. The MTSP will work within encampments, the Housing Navigation Center, and with the outreach teams when there are identified needs.

CATEGORY	AMOUNT	PERCENT
Program Services	\$298,520.00	91.99%
Administration (Direct Provision of Services)	\$26,000.00	8.01%
Total	\$324,520.00	100%

Through The Way Home, a collaborative partnership between the City of Houston, Harris County,

and the Coalition for the Homeless of Houston and Harris County (Coalition), the CCHP was developed specifically to respond to COVID-19's impacts on the homeless. For CCHP Phase 2, a joint Request for Expression of Interest from qualified agencies was released in March 2022 by the Coalition. HCDVCC was one of the qualified agencies selected to receive funding for essential supportive services to households experiencing homelessness or are at risk of homelessness and may be survivors of domestic violence, sexual assault, and/or human trafficking.

This Agreement provides funding from the Date of Countersignature – December 31, 2023, with an optional one-year extension. This is HCDVCC's first Public Services agreement with the City of Houston. As this would be the agency's first Agreement, there has not been an annual compliance and monitoring review and no findings.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on November 15, 2022.

Keith W. Bynam, Director

Amount and Source of Funding:

\$324,520.00 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: 1/10/2023

ALL

Item Creation Date: 10/31/2022

HCD22-83 Harris County Domestic Violence Coordinating Council

Agenda Item#: 21.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Harris County Domestic Violence Coordinating Council (HCDVCC), providing up to \$324,520.00 in HOME Investment Partnership American Rescue Plan (HOME-ARP) funds to support Mobile Trauma Support Partners (MTSP), benefiting a minimum of 100 households (individuals and families) experiencing homelessness or are at risk of homelessness due to impacts of COVID-19 and may be survivors of domestic violence, sexual assault, and/or human trafficking.

The Way Home developed the Community COVID Housing Program (CCHP) – Phase 2 to continue supporting Houston's most vulnerable residents impacted by COVID-19 – people experiencing homelessness. As part of the CCHP Phase 2, the MTSP will provide mobile and home-based supportive services to households referred by homeless service providers. Permanent supportive housing (PSH) sites will be identified for strategic interventions that will include group work, education and awareness activities, and individual advocacy and services. Additional services include assessment and monitoring of the Domestic Violence Coordinated Access waitlist to refer families to the homeless service providers for housing opportunities. The MTSP will work within encampments, the Housing Navigation Center, and with the outreach teams when there are identified needs.

CATEGORY	AMOUNT	PERCENT
Program Services	\$298,520.00	91.99%
Administration (Direct Provision of Services)	\$26,000.00	8.01%
Total	\$324,520.00	100%

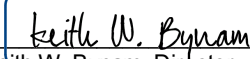
Through The Way Home, a collaborative partnership between the City of Houston, Harris County, and the Coalition for the Homeless of Houston and Harris County (Coalition), the CCHP was developed specifically to respond to COVID-19's impacts on the homeless. For CCHP Phase 2, a joint Request for Expression of Interest from qualified agencies was released in March 2022 by the Coalition. HCDVCC was one of the qualified agencies selected to receive funding for essential supportive services to households experiencing homelessness or are at risk of homelessness and may be survivors of domestic violence, sexual assault, and/or human trafficking.

This Agreement provides funding from the Date of Countersignature – December 31, 2023, with an optional one-year extension. This is HCDVCC's first Public Services agreement with the City of Houston. As this would be the agency's first Agreement, there has not been an annual compliance and monitoring review and no findings.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on November 15, 2022.

DocuSigned by:


Keith W. Bynam, Director

Amount and Source of Funding:

\$324,520.00 Federal Government - Grant Fund (5000)

Contact Information:

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description	Type
Scope of Services	Backup Material
Ownership Form	Backup Material
Board of Directors Cont	Backup Material
Delinquent Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

ALL

Item Creation Date: 10/26/2022

HCD22-85 Coalition for the Homeless Strategic Homeless Planning

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$130,000.00 in Community Development Block Grant Funds for Strategic Homeless Planning Services/Activities

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a new Subrecipient Agreement between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (Coalition), providing up to \$130,000.00 in Community Development Block Grant (CDBG) funds for strategic homeless planning services and activities.

As the Lead Agency for The Way Home system, the Coalition is a sole-source provider that guides the development, advocacy, and coordination of community strategies to prevent and end homelessness. Their collaboration with HCD, homeless services providers, affordable housing providers, community stakeholders, those with lived experience, and other non-profits allows for greater alignment in every aspect of planning and decision-making activities necessary for providing critical homeless services and responding to emerging issues in the homeless response system.

The Coalition will address problems of homelessness and provide systemic solutions through landlord engagement, stakeholder recruitment, encampment response strategies, needs assessments, gap analyses, and system operations support. They will serve as liaison at the city, county, state, and federal levels, support homeless services providers, establish standards, coordinate affordable housing options and supportive services for the homeless, and advocate on behalf of the very vulnerable homeless and at-risk populations.

CATEGORY	AMOUNT	PERCENT
Program Services	\$117,000.00	90.00%
Administration	\$13,000.00	10.00%
Total	\$130,000.00	100%

The Coalition has received funding through the City for various grants since 2005. This newly

executed Agreement provides funding from February 1, 2023, to January 31, 2024. No Notice of Funding Availability (NOFA) was performed as the agency is a sole-source provider being the designated Lead Agency. There were no findings in 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 November 15, 2022.

Keith W. Bynam, Director

Amount and Source of Funding:

\$130,000.00 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: 1/10/2023

ALL

Item Creation Date: 10/26/2022

HCD22-85 Coalition for the Homeless Strategic Homeless Planning

Agenda Item#: 16.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a new Subrecipient Agreement between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (Coalition), providing up to \$130,000.00 in Community Development Block Grant (CDBG) funds for strategic homeless planning services and activities.

As the Lead Agency for The Way Home system, the Coalition is a sole-source provider that guides the development, advocacy, and coordination of community strategies to prevent and end homelessness. Their collaboration with HCD, homeless services providers, affordable housing providers, community stakeholders, those with lived experience, and other non-profits allows for greater alignment in every aspect of planning and decision-making activities necessary for providing critical homeless services and responding to emerging issues in the homeless response system.

The Coalition will address problems of homelessness and provide systemic solutions through landlord engagement, stakeholder recruitment, encampment response strategies, needs assessments, gap analyses, and system operations support. They will serve as liaison at the city, county, state, and federal levels, support homeless services providers, establish standards, coordinate affordable housing options and supportive services for the homeless, and advocate on behalf of the very vulnerable homeless and at-risk populations.

CATEGORY	AMOUNT	PERCENT
Program Services	\$117,000.00	90.00%
Administration	\$13,000.00	10.00%
Total	\$130,000.00	100%

The Coalition has received funding through the City for various grants since 2005. This newly executed Agreement provides funding from February 1, 2023, to January 31, 2024. No Notice of Funding Availability (NOFA) was performed as the agency is a sole-source provider being the designated Lead Agency. There were no findings in 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 November 15, 2022.

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Amount and Source of Funding:

\$130,000.00 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson, 832-394-6307

ATTACHMENTS:

Description

Delinquent Tax Report
Affidavit of Ownership Form-Coalition
Public Notice

Type

Backup Material
Backup Material
Public Notice



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

ALL

Item Creation Date: 10/31/2022

HCD22-88 Healthcare for the Homeless

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing fourth amendment to contract between City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON**, extending the term of the contract and providing up to \$150,000.00 in additional Community Development Block Grant Funds for the continuing administration and operation of Project Access, a Homeless Transportation Program that provides homeless persons with access to essential health and social services resources

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Fourth Amendment to extend a Contract between the City of Houston (City) and Healthcare for the Homeless-Houston (HHH) and provide up to an additional \$150,000.00 in Community Development Block Grant (CDBG) funds to operate the Project Access homeless transportation program, benefiting a minimum of 2,100 additional riders who are homeless.

Project Access offers transportation services to homeless persons Monday through Friday, from 7 a.m. to 5 p.m., 52 weeks a year using a 40-passenger, wheelchair-accessible bus traveling a scheduled route. The service supports 23 agencies that provide essential services such as health care, meals, shelter, and social services. Funding also supports a community health worker that serves as a resource for riders, collects data, acts as a liaison with other homeless services providers, and serves as the face of the program to promote ridership and improve outreach.

CATEGORY	AMOUNT	PERCENT
Program Services	\$150,000.00	100%
Program Administration	\$0.00	0%
Total	\$150,000.00	100%

HCD conducted a Notice of Funding Availability (NOFA) for CDBG contracts for the fiscal year 2019 with the option to renew in up to one-year increments. The initial contract began on February 1, 2019, and was extended through three subsequent amendments and administrative extensions through January 31, 2023. This Fourth Amendment provides funding through December 31, 2023. HHH has received CDBG funding through the City for various contracts since 2003.

As of November 1, 2022, HHH has expended approximately 94% of funding and served

approximately 107.6% of its annual client goal. There were no findings in their annual compliance monitoring.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on November 15, 2022.

Keith W. Bynam, Director

Prior Council Action:

1-23-2019 (O) 2019-044; 1-15-2020 (O) 2020-049;
7-21-2021 (O) 2021-615; 2-23-2022 (O) 2022-134

Amount and Source of Funding:

\$150,000.00

Federal Government - Grant Fund

Fund 5000

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: 832-394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2023

ALL

Item Creation Date: 10/31/2022

HCD22-88 Healthcare for the Homeless

Agenda Item#: 23.

Summary:

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Fourth Amendment to extend a Contract between the City of Houston (City) and Healthcare for the Homeless-Houston (HHH) and provide up to an additional \$150,000.00 in Community Development Block Grant (CDBG) funds to operate the Project Access homeless transportation program, benefiting a minimum of 2,100 additional riders who are homeless.

Project Access offers transportation services to homeless persons Monday through Friday, from 7 a.m. to 5 p.m., 52 weeks a year using a 40-passenger, wheelchair-accessible bus traveling a scheduled route. The service supports 23 agencies that provide essential services such as health care, meals, shelter, and social services. Funding also supports a community health worker that serves as a resource for riders, collects data, acts as a liaison with other homeless services providers, and serves as the face of the program to promote ridership and improve outreach.

CATEGORY	AMOUNT	PERCENT
Program Services	\$150,000.00	100%
Program Administration	\$0.00	0%
Total	\$150,000.00	100%

HCD conducted a Notice of Funding Availability (NOFA) for CDBG contracts for the fiscal year 2019 with the option to renew in up to one-year increments. The initial contract began on February 1, 2019, and was extended through three subsequent amendments and administrative extensions through January 31, 2023. This Fourth Amendment provides funding through December 31, 2023. HHH has received CDBG funding through the City for various contracts since 2003.

As of November 1, 2022, HHH has expended approximately 94% of funding and served approximately 107.6% of its annual client goal. There were no findings in their annual compliance monitoring.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on November 15, 2022.

DocuSigned by:

Keith W. Bynam
 Keith W. Bynam, Director

Prior Council Action:

1-23-2019 (O) 2019-044; 1-15-2020 (O) 2020-049;
 7-21-2021 (O) 2021-615; 2-23-2022 (O) 2022-134

Amount and Source of Funding:

\$150,000.00 Federal Government - Grant Fund (5000)

Contact Information:

Roxanne Lawson
 832-394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

District C

Item Creation Date: 11/17/2022

HCD22-89 Avenue 360 HOPWA 4th Amendment

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing fourth amendment to contract between City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC, d/b/a AVENUE 360**, to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration of a Tenant-Based Rental Assistance Program, Short Term Rent, Mortgage and Utility Assistance Program, along with permanent housing placement services and other supportive services, and the operation of a transitional medical respite facility - **DISTRICT C - KAMIN**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Fourth Amendment to a Contract between the City of Houston (City) and the Houston Area Community Services, Inc. dba Avenue 360 (Avenue 360), providing an additional \$1,600,000.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds, for (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utilities assistance (STRMU); and (3) supportive services; for 190 low-income households living with/or affected by HIV/AIDS.

Avenue 360 provides rental subsidies and supportive services to participants at risk of becoming homeless. Supportive services include Permanent Housing Placement Services (PHPS), case management, professional counseling, and other services. Housing assistance will be provided as follows: (1) TBRA for 124 households, (2) STRMU for 50 households, and (3) PHP for 16 households of persons living with/or affected by HIV/AIDS.

CATEGORY	AMOUNT	PERCENT
TBRA	\$1,130,875.11	70.7%
Supportive Services	\$199,834.64	12.5%
STRMU	\$170,763.25	10.7%
Administrative	\$75,423.26	4.7%
Supportive Services – PHP	\$23,103.74	1.4 %
Total	\$1,600,000.00	100.0%

HCD conducted a Request For Proposals (RFP) for HOPWA agreements for fiscal year 2017. Avenue 360 was one of the agencies selected. The initial contract period was November 28, 2018, through October 31, 2019. Through previously approved amendments and administrative

extensions, the term was extended to February 28, 2023. This Fourth Amendment will provide funding through May 31, 2023.

As of September 2022, Avenue 360 has served 399 clients, utilizing approximately 92% of funding. The agency has received funding from the City since 2000. There were no findings on the annual compliance monitoring.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on November 15, 2022.

Keith W. Bynam, Director

Prior Council Action:

11/28/2018 (O) 2018-933

1/15/2020 (O) 2020-47

1/13/2021 (O) 2021-23

3/09/2022 (O) 2022-181

Amount and Source of Funding:

\$1,600,000.00 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: 1/10/2023

District C

Item Creation Date: 11/17/2022

HCD22-89 Avenue 360 HOPWA 4th Amendment

Agenda Item#: 16.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Fourth Amendment to a Contract between the City of Houston (City) and the Houston Area Community Services, Inc. dba Avenue 360 (Avenue 360), providing an additional \$1,600,000.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds, for (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utilities assistance (STRMU); and (3) supportive services; for 190 low-income households living with/or affected by HIV/AIDS.

Avenue 360 provides rental subsidies and supportive services to participants at risk of becoming homeless. Supportive services include Permanent Housing Placement Services (PHPS), case management, professional counseling, and other services. Housing assistance will be provided as follows: (1) TBRA for 124 households, (2) STRMU for 50 households, and (3) PHP for 16 households of persons living with/or affected by HIV/AIDS.

CATEGORY	AMOUNT	PERCENT
TBRA	\$1,130,875.11	70.7%
Supportive Services	\$199,834.64	12.5%
STRMU	\$170,763.25	10.7%
Administrative	\$75,423.26	4.7%
Supportive Services – PHP	\$23,103.74	1.4 %
Total	\$1,600,000.00	100.0%

HCD conducted a Request For Proposals (RFP) for HOPWA agreements for fiscal year 2017. Avenue 360 was one of the agencies selected. The initial contract period was November 28, 2018, through October 31, 2019. Through previously approved amendments and administrative extensions, the term was extended to February 28, 2023. This Fourth Amendment will provide funding through May 31, 2023.

As of September 2022, Avenue 360 has served 399 clients, utilizing approximately 92% of funding. The agency has received funding from the City since 2000. There were no findings on the annual compliance monitoring.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on November 15, 2022.

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Prior Council Action:

11/28/2018 (O) 2018-933

1/15/2020 (O) 2020-47

1/13/2021 (O) 2021-23

3/09/2022 (O) 2022-181

Amount and Source of Funding:

\$1,600,000.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson

832-394-6307

ATTACHMENTS:

Description

Attachment of Ordinance

Type

Ordinance Amendment

Attidavit of Ownership
SAP Funding Documents
Delinquent Tax Report
Ordinance 2018-933
Ordinance 2020-47
Ordinance 2021-23
Ordinance 2022-181

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

ALL

Item Creation Date:

HCD22-106 TDHCA 2023 HHSP Youth Set-Aside Contract

Agenda Item#: 17.

Summary:

ORDINANCE authorizing the acceptance of an award of \$401,908.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2023 Texas Homeless Housing and Services Program to address youth homelessness

Background:

The Housing and Community Development Department (HCD) recommends Council approval of Ordinance that authorizes the City of Houston (City) to enter into a contract with the Texas Department of Housing and Community Affairs (TDHCA) and accept \$401,908.00 of Homeless Housing Services Program (HHSP) funds for FY 2023 to address youth homelessness.

The youth set-aside must be used by the City on activities eliminating and/or preventing homelessness in youth-headed households. Specifically, allowable activities include essential services, street outreach and transitional living for persons experiencing homelessness in youth-headed households; provision of direct services and case management to persons experiencing homelessness in youth-headed households; or other homelessness-related activities as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to homeless individuals and families. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

HCD also requests City Council to authorize the HCD Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

An Ordinance allocating the accepted HHSP funds for use by local nonprofit organizations will be presented to Council for consideration within the coming months.

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee Chair was briefed on this item on December 14, 2022.

Keith W. Bynam, Director

Prior Council Action:

11/30/22 (O) 2022-905

Amount and Source of Funding:

\$401,908.00 State – Grant Fund (Fund 5010)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2023

ALL

Item Creation Date:

HCD22-106 TDHCA 2023 HHSP Youth Set-Aside Contract

Agenda Item#: 62.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of Ordinance that authorizes the City of Houston (City) to enter into a contract with the Texas Department of Housing and Community Affairs (TDHCA) and accept \$401,908.00 of Homeless Housing Services Program (HHSP) funds for FY 2023 to address youth homelessness.

The youth set-aside must be used by the City on activities eliminating and/or preventing homelessness in youth-headed households. Specifically, allowable activities include essential services, street outreach and transitional living for persons experiencing homelessness in youth-headed households; provision of direct services and case management to persons experiencing homelessness in youth-headed households; or other homelessness-related activities as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to homeless individuals and families. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

HCD also requests City Council to authorize the HCD Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

An Ordinance allocating the accepted HHSP funds for use by local nonprofit organizations will be presented to Council for consideration within the coming months.

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee Chair was briefed on this item on December 14, 2022.

DocuSigned by:

A handwritten signature in black ink that reads "Keith W. Bynam".

Keith W. Bynam, Director

Prior Council Action:

11/30/22 (O) 2022-905

Amount and Source of Funding:

\$401,908.00 State – Grant Fund (Fund 5010)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
Ordinance 11-30-22 (O) 2022-905	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

ALL

Item Creation Date: 12/8/2022

HHD - Center for Transformative Health

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement for services addressing Health Disparities at **TEXAS SOUTHERN UNIVERSITY CENTER OF TRANSFORMATIVE HEALTH** for the Houston Health Department; providing a maximum contract amount - \$1,000,000.00 - General Fund

Background:

Summary:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing and approving this Interlocal Agreement with Texas Southern University in the amount of \$1,000,000.00. This interlocal agreement is to provide ongoing health initiatives to prevent and manage disease occurrences while improving livability to transform lives.

Background:

Approve an interlocal agreement with **Texas Southern University** to provide ongoing health initiatives to prevent and manage disease occurrences while improving livability to transform lives. in the total amount of **\$1,000,000.00**. The term of the agreement is from the countersignature date to December 31, 2025.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Interim Chief Procurement Officer (ICPO) recommend that City Council to approve the Interlocal Agreement between the City of Houston and Texas Southern University in an amount not to exceed \$1,000,000.00 for an ongoing health initiative to prevent and manage disease occurrences while improving livability to transform lives.

The Interlocal Agreement will enable Texas Southern University to:

- Design opportunities that address the prevention and control of infectious disease while implementing local programs that prevent chronic disease such as obesity, diabetes, and heart disease
- Expand access to mental health resources and producing providers.
- Continue to analyze the lessons learned during the COVID-19 pandemic and be prepared to assist in the next public health emergency.

In minority communities, the pandemic has been a magnifier for common health problems

underscoring the need for a public health agenda beyond COVID-19 and has necessitated ongoing health initiatives to prevent and manage disease occurrence while improving livability to transform lives.

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.

-

Jedediah Greenfield
Interim Chief Procurement Officer
Financial/Strategic Procurement Division

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

<u>Estimated Fiscal Operating Impact</u>			
Recurring or One-Time:		One-Time	
Fund Name	FY2023	Out Year	Total
Houston Health Department - General Fund	\$1,000,000	\$0	\$1,000,000
Total	\$1,000,000	\$0	\$1,000,000

Amount and Source of Funding:

\$1,000,000.00

General Fund

Fund 1000

Contact Information:

Wayne Kelley 832-393-4714

Porfirio Villarreal 832-393-5041

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

ALL

Item Creation Date: 12/8/2022

HHD - Center for Transformative Health

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement for services addressing Health Disparities at **TEXAS SOUTHERN UNIVERSITY CENTER OF TRANSFORMATIVE HEALTH** for the Houston Health Department; providing a maximum contract amount - \$1,000,000.00 - General Fund

Background:

Summary:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing and approving this Interlocal Agreement with Texas Southern University in the amount of \$1,000,000.00. This interlocal agreement is to provide ongoing health initiatives to prevent and manage disease occurrences while improving livability to transform lives.

Background:

Approve an interlocal agreement with **Texas Southern University** to provide ongoing health initiatives to prevent and manage disease occurrences while improving livability to transform lives. in the total amount of **\$1,000,000.00**. The term of the agreement is from the countersignature date to December 31, 2025.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Interim Chief Procurement Officer (ICPO) recommend that City Council to approve the Interlocal Agreement between the City of Houston and Texas Southern University in an amount not to exceed \$1,000,000.00 for an ongoing health initiative to prevent and manage disease occurrences while improving livability to transform lives.

The Interlocal Agreement will enable Texas Southern University to:

- Design opportunities that address the prevention and control of infectious disease while implementing local programs that prevent chronic disease such as obesity, diabetes, and heart disease
- Expand access to mental health resources and producing providers.
- Continue to analyze the lessons learned during the COVID-19 pandemic and be prepared to assist in the next public health emergency.

In minority communities, the pandemic has been a magnifier for common health problems underscoring the need for a public health agenda beyond COVID-19 and has necessitated ongoing health initiatives to prevent and manage disease occurrence while improving livability to transform lives.

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.

DocuSigned by:

Jedediah Greenfield
Interim Chief Procurement Officer
Financial/Strategic Procurement Division

DocuSigned by:

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

Estimated Fiscal Operating Impact

Recurring or One-Time:	One-Time		
		Out	
Fund Name	FY2023	Year	Total
Houston Health Department - General Fund	\$1,000,000	\$0	\$1,000,000
Total	\$1,000,000	\$0	\$1,000,000

Amount and Source of Funding:

\$1,000,000.00
General Fund
Fund 1000

Contact Information:

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

ATTACHMENTS:

Description	Type
Scope of Work	Backup Material
Interlocal Agreement Justification	Backup Material
Interlocal Agreement Approval	Backup Material
MWBE Goal Specific Approval	Backup Material
Certification of Funds	Financial Information
RCA Budget Funding Form	Financial Information
Interlocal Agreement TSU	Contract/Exhibit
Caption	Other
Funding Verification Form	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

ALL

Item Creation Date: 12/12/2022

PRD- ILA Amendment 2 50/50 Park Partners

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing second amendment to Interlocal Agreement by and between City of Houston, Texas, and **HOUSTON PARKS BOARD LGC, INC**, relating to construction of improvements to neighborhood parks under the 50/50 Park Partners Initiative Project - \$1,843,148.00 - General Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approve a second amendment to the Interlocal Agreement between the City of Houston and Houston Parks Board LGC, Inc. (HPB) for the increased construction costs of nine (9) of the first eleven (11) parks under the 50/50 Park Partners Initiative Project.

The 50/50 Park Partners initiative was created to bring together a public and private partnership to provide funding, in-kind support, ideas, and volunteers for improving 50 neighborhood parks. The City and HPB entered into an agreement to outline each party's financial and operational responsibilities for the initiative. The City previously committed \$3,225,000.00 in public funding for the first eleven parks. The City is committed to contributing an additional \$1,843,148.00 in public funding due to project escalation costs including contract labor, equipment, material, supply chain, fuel, and compliance with new code/ordinance requirements.

50 / 50 PARK (ILA 2nd Amendement - Cost Escalation 9 Parks)	COUNCIL DISTRICT	CITY COST SHARE
Langwood Park	A	\$194,719.00
Tuffly Park	B	\$239,445.00
Love Park	C	\$203,540.00
Freeway Manor Park	E	\$123,004.00
Bendwood Park	G	\$236,610.00
Nieto Park	H	\$193,602.00
Dow Park	I	\$308,237.00
Forum Park	J	\$162,900.00
Mayfair Park	K	\$181,091.00

TOTAL

\$1,843,148.00

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

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

Ordinance 2021-719 August 25, 2021

Ordinance 2022-269 April 12, 2022

Amount and Source of Funding:

\$1,843,148.00

General Fund

Fund 1000

Contact Information:

Martha Escalante

Houston Parks and Recreation Department

Phone: 832-395-7117

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

District D

Item Creation Date: 8/5/2022

PLN - Special Minimum Lot Size Block Application No. 809
(5200-5400 block of Palmer Street, east side, between
Southmore Boulevard and the end of Palmer Street)

Agenda Item#: 20.

Summary:

ORDINANCE establishing the 5200-5400 block of Palmer Street, east side, between Southmore Boulevard and the end of Palmer Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 5301 Palmer Street, Lot 5, Block 9, in the Riverside Extension Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 66% of the block. The Planning and Development Department mailed notifications to fourteen (14) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

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

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,250 square feet for the 5200-5400 block of Palmer Street, east side, between Southmore Boulevard and the end of Palmer Street.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner

832-393-6636

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

District D

Item Creation Date: 8/5/2022

PLN - Special Minimum Lot Size Block Application No. 809 (5200-5400 block of Palmer Street, east side, between Southmore Boulevard and the end of Palmer Street)

Agenda Item#: 24.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 5301 Palmer Street, Lot 5, Block 9, in the Riverside Extension Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 66% of the block. The Planning and Development Department mailed notifications to fourteen (14) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

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

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,250 square feet for the 5200-5400 block of Palmer Street, east side, between Southmore Boulevard and the end of Palmer Street.

DocuSigned by:

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

2A61A0701185494

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner
832-393-6636

ATTACHMENTS:

Description	Type
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

Item Creation Date: 12/19/2022

MYR ~ 2023 Port of Houston Authority of Harris County CM
Nomination Memo 12-19-2022

Agenda Item#: 21.

Summary:

RECEIVE nominations for Position One of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term

Background:

Nominations for Position One of the Port of Houston Authority of Harris County

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 4, 2023, to receive nominations for one of two City of Houston appointees to the Port Commission of the Port of

Houston Authority of Harris County. Under Special District Local Laws Code, Chapter 5007

(added by Acts 2013, 83rd Leg., R.S., Ch. 139 (H.B. 1642), eff. September 1, 2013), the term

of this position is two years ending on February 1 of each odd-numbered year.

The current term expired February 1, 2023.

Position
Position 1

Member
Dean Corgey

Nominated By
Council Member Kamin

OL/jsk

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

Item Creation Date: 12/19/2022

MYR ~ 2022 Houston-Galveston Area Council Nominations
12-19-2022

Agenda Item#: 22.

Summary:

RECEIVE nominations for Positions One and Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2023

Background:

Office of the Mayor

CITY OF HOUSTON

From:

Pat Jefferson-Daniel,

City Secretary

Marta Crinejo,
Agenda Director

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 4, 2022, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for a one-year term to expire December

31, 2023. Current members are:

Position 1	CM Sallie Alcorn
Position 2	CM Letitia Plummer
Alternate At-Large	CM Amy Peck
Alternate At-Large	CM Edward Pollard

SRC/jsk

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

District B, ALL

Item Creation Date: 10/3/2022

S31253 - Equine Products and Veterinary Supplies - MOTION

Agenda Item#: 23.

Summary:

RECOMMENDATION from Purchasing Agent to make the following awards for Equine Products and Veterinary Supplies for Various Departments - 3 Years with two one-year options - \$4,384,867.06 - General and BARC Special Revenue Funds:

BCP VETERINARY PHARMACY - \$118,628.00

INTERVET, INC - \$852,237.10

PATTERSON VETERINARY SUPPLY - \$1,036,000.46

MIDWEST VETERINARY SUPPLY - \$1,193,403.39

COUNCIL DRAW LOTS

ITEM NOS. 1 thru 5 and 196 due to receiving identical bids from **INTERVET, INC, MIDWEST VETERINARY SUPPLY, and PATTERSON VETERINARY SUPPLY, INC** in the amount of \$502,691.00, and

ITEM NOS. 7, 28, 40, 42, 60, 62, 63, 77, 83, 92, 108, 151, 197, 217, 229, 230 and 231 due to receiving identical bids from **MIDWEST VETERINARY SUPPLY, and PATTERSON VETERINARY SUPPLY, INC** in the total amount of \$681,907.11

Background:

Formal Bids Received April 8, 2022 for S64-S31253 – Approve various awards, as shown below, in the amount not to exceed \$4,384,867.06 for equine products and veterinary supplies for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in the amount not to exceed **\$4,384,867.06** for equine products and veterinary supplies for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two (2) one (1) year options**.

These awards are for equine products and veterinary drugs to be used in the day-to-day operations for the Administration and Regulatory Affairs Department's BARC Division and the Houston Police Department's Mounted Patrol Unit in the Special Operation Division.

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

BCP Veterinary Pharmacy: Award on its low bid for Line-Item Nos. 14, 58, 75, 79, 81, 93, 161, 162, 163, 191, 198, 199, 201, 202, and 204 (suspension, medicines, and chewable tablets) in the amount not to exceed \$118,628.00.

<u>Company</u>	<u>Total Amount</u>
1. Intervet, Inc.	\$ 36,984.50 (Partial Bid/Higher Unit Price)
2. BCP Veterinary Pharmacy	\$118,628.00
3. Midwest Veterinary Supply	\$135,978.40
4. Patterson Veterinary Supply	\$192,749.65

Intervet, Inc.: Award on its low bid for Line-Item Nos. 52, 95, 168, 205, 225, and 227 (vaccines and chewable tablets) in the amount not to exceed \$852,237.10.

<u>Company</u>	<u>Total Amount</u>
1. Intervet, Inc.	\$ 852,237.10

2.	Midwest Veterinary Supply	\$1,598,219.34
3.	Patterson Veterinary Supply	\$3,878,894.00

Patterson Veterinary Supply: Award on its sole bid for Line-Item Nos. 67, 73, 248, 249, 257, 267, 293, 301, 306, 312, 313, 340, 341, 342, and 349 and on its low bid for Line Item Nos. 11, 13, 17, 19, 23, 27, 29, 31, 33, 36, 37, 39, 53, 54, 57, 88, 89, 94, 96, 98, 100, 103, 115, 119, 122, 130, 135, 137, 149, 164, 173, 175, 178, 180, 181, 192, 194, 218, 220, 221, 222, 223, 224, 226, 232, 247, 250, 251, 254, 273, 274, 305, 317 thru 319, 323, 324, and 356 (vaccines and medical supplies) in the amount not to exceed \$1,036,000.46.

<u>Company</u>	<u>Total Amount</u>
1. Intervet, Inc.	\$ 111,237.00 (Partial Bid/Higer Unit Price)
2. BCP Veterinary Pharmacy	\$ 241,750.10 (Partial Bid/Higer Unit Price)
3. Patterson Veterinary Supply	\$1,036,000.46
4. Midwest Veterinary Supply	\$1,373,856.18

Midwest Veterinary Supply: Award on its sole bid for Line-Item Nos. 24, 26, 214, 215, 216, 281, 322, 331, and 333 (medical supplies); low bid for Line Item Nos. 6, 8, 9, 12, 15, 18, 25, 32, 38, 45, 46, 47, 48, 49, 56, 59, 61, 64, 65, 66, 68, 71, 72, 74, 76, 78, 80, 82, 84, 85, 86, 87, 90, 91, 101, 104, 105, 106, 107, 109, 110, 111, 112, 113, 114, 117, 118, 120, 121, 123, 124, 125, 126, 127, 128, 129, 131, 132, 133, 134, 136, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 150, 152, 154, 155, 156, 158, 159, 160, 165, 166, 167, 169, 171, 172, 176, 177, 179, 182, 184, 186, 189, 190, 193, 195, 200, 203, 206, 207, 208, 209, 210, 213, 219, 228, 233, 234, 236, 237, 253, 255, 282, 283, 286, 288, 291, 294, 320, 321, 325, 339, 348 and 358 (medicines, chewable tablets, and medical supplies); and low bid meeting specifications for Line-Item Nos. 30, 51, 70, 153, 157, 170, 174, 183, 185, and 272 (medicines and medical supplies) in the amount not to exceed \$1,193,403.39.

<u>Company</u>	<u>Total Amount</u>
1. Intervet, Inc.	\$ 137,647.50 (Partial Bid/Higer Unit Price)
2. BCP Veterinary Pharmacy	\$ 552,185.83 (Partial Bid/Higer Unit Price)
3. Midwest Veterinary Supply	\$1,193,403.39
4. Patterson Veterinary Supply	\$1,578,712.75

Tied Bids:

Tie bids were received from **Intervet, Inc., Midwest Veterinary Supply, and Patterson Veterinary Supply, Inc.** on Items Nos. 1 thru 5 and 196 in the total amount of **\$502,691.00**. It is requested that City Council draw lots for these items.

Tie bids were received from **Midwest Veterinary Supply, and Patterson Veterinary Supply, Inc.,** on Items Nos. 7, 28, 40, 42, 60, 62, 63, 77, 83, 92, 108, 151, 197, 217, 229, 230, 231 in the total amount of **\$681,907.11**. It is requested that City Council draw lots for these items.

No bids were received for Line Item Nos. 169, 238, 239, 240, 241, 242, 243, 244, 245, 246, 252, 256, 258, 259, 260, 261, 262, 263, 264, 265, 266, 268, 269, 270, 271, 275, 276, 277, 278, 279, 280, 284, 285, 287, 289, 290, 292, 295, 296, 297, 298, 299, 300, 302, 303, 304, 307, 308, 309, 310, 311, 314, 315, 316, 326, 327, 328, 329, 330, 332, 334, 335, 336, 337, 338, 343, 344, 345, 346, 347, 350, 351, 352, 353, 354, and 355. These items are to be rebid.

Line Item Nos. 10, 16, 20, 21, 22, 34, 35, 41, 43, 44, 50, 55, 69, 97, 99, 102, 116, 187, 188, 211, 212, 235, and 357 will not be awarded. They are no longer required by the departments.

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, **BCP Veterinary Pharmacy is a designated HHF company but was successfully awarded without the HHF preference.** Intervet, Inc., Midwest Veterinary Supply and Patterson Veterinary Supply do not meet the requirements for HHF Designation, no HHF firms were within three percent.

Fiscal Note:

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

Financial Policies.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Purchasing Division

Department Approval Authority

Estimated Spending Authority

Department	FY23	Out Years	Total
Administration and Regulatory Affairs	\$498,520.82	\$3,774,514.84	\$4,273,035.66
Houston Police Department	\$22,366.28	\$89,465.12	\$111,831.40
Total Amount	\$520,887.10	\$3,863,979.96	\$4,384,867.06

Amount and Source of Funding:

\$4,273,035.66 BARC Special Revenue fund (2427)

\$ 111,831.40 General Fund (1000)

\$4,384,867.06 Total

Contact Information:

Desiree Heath	SPD	832-393-8742
Mary Smith	SPD	832-395-8719
Tina Paez	ARA	832-393-8500

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

District B, ALL

Item Creation Date: 10/3/2022

S31253 - Equine Products and Veterinary Supplies - MOTION

Agenda Item#: 23.

Summary:

RECOMMENDATION from Purchasing Agent to make the following awards for Equine Products and Veterinary Supplies for Various Departments - 3 Years with two one-year options - \$4,384,867.06 - General and BARC Special Revenue Funds:

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INTERVET, INC - \$852,237.10

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Fiscal Note:

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

1/9/2023

DocuSigned by:

 6121834A077C41A...

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Purchasing Division

Department Approval Authority

Estimated Spending Authority

Department	FY23	Out Years	Total
Administration and Regulatory Affairs	\$498,520.82	\$3,774,514.84	\$4,273,035.66
Houston Police Department	\$22,366.28	\$89,465.12	\$111,831.40
Total Amount	\$520,887.10	\$3,863,979.96	\$4,384,867.06

Amount and Source of Funding:

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 \$ 111,831.40 General Fund (1000)
 \$4,384,867.06 Total

Contact Information:

Desiree Heath	SPD	832-393-8742
Mary Smith	SPD	832-395-8719
Tina Paez	ARA	832-393-8500

ATTACHMENTS:**Description**

S31253 - Bid Tabulation
 S31253 - MWBE 0%
 S31253 - Ownership Information - BCP Veterinary Pharmacy
 S31253 - Ownership Information - Midwest Veterinary Supply
 S31253 - Ownership Information - Intervet, Inc.
 S31253 - Ownership Information - Patterson Veterinary Supply
 S31253 - Tax Report - BCP Veterinary Pharmacy
 S31253 - Tax Report - Intervet, Inc.
 S31253 - Tax Report - Midwest Veterinary Supply
 S31253 - Tax Report - Patterson Veterinary Supply
 S31253 - Form B
 S31253 - Financial Form A - ARA
 S31253 - Financial Form A - HPD
 Coversheet
 Funding Verification Form - HPD Fund 1000
 Funding Verification Form - ARA fund 2427

Type

Backup Material
 Backup Material
 Backup Material
 Backup Material
 Backup Material
 Backup Material
 Backup Material
 Backup Material
 Backup Material
 Backup Material
 Backup Material
 Financial Information
 Financial Information
 Signed Cover sheet
 Financial Information
 Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

District A, District B, District C, District D, District E, District F, District G, District H, District I, District K, ETJ

Item Creation Date: 5/25/2022

HPW – 20PK35 Accept Work / Integrated Corrosion Companies, Inc.

Agenda Item#: 24.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,557,819.83 and acceptance of work on contract with **INTEGRATED CORROSION COMPANIES, INC** for Cathodic Protection Installation and Rehabilitation - Package No. 2 - 1.63% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and K - CASTEX-TATUM**

TAGGED BY COUNCIL MEMBER THOMAS and KUBOSH

This was Item 9 on Agenda of January 4, 2023

Background:

SUBJECT: Accept Work for Cathodic Protection Installation and Rehabilitation - Package No. 2.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount \$1,557,819.83 or 1.63% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Water Utility System Facilities Capital Improvement Plan (CIP) and was required to ensure that large diameter water lines would be repaired or replaced to minimize the impacts of major water main shut downs. This project increased the quality of service and customer satisfaction.

DESCRIPTION/SCOPE: This project consisted of the rehabilitation of cathodic protection systems of large diameter water lines through installation of system cables, anode groundbeds, rectifiers, and miscellaneous rectifier parts. Lockwood, Andrews & Newnam, Inc. designed the project with 270 calendar days allowed for construction. The project was awarded to Integrated Corrosion Companies, Inc. with an original Contract Amount of \$1,532,837.00.

LOCATION: The project area consists of thirty-four (34) sites.

Rectifier Location Site number	Location	Council District
Site 1	6003 ½ San Felipe St.	G

Site 2	1203 ½ 24th St.	C
Site 3	3423 ½ N. Wayside Dr.	B
Site 4	6402 1/2 Langfield Rd.	A
Site 5	14815 Hempstead Rd.	A
Site 6	11804 1/2 Wickchester Ln.	A
Site 7	13101 ½ Fuqua St.	E
Site 8	123 1/2 Carnarvon Dr.	G
Site 9	14801 ½ Grisby Rd.	G
Site 10	1700 ½ Yorktown St.	G
Site 11	10612 1/2 Westview Dr.	A
Site 12	5017 Alameda Rd.	D
Site 13	5088 ½ Ella Blvd.	C
Site 14	9500 Irvington Blvd.	H
Site 15	1403 ½ Holmes Rd.	K
Site 16	2080 Genoa Red Bluff Rd.	E
Site 17	701 1/2 Emancipation Ave.	I
Site 20	10825 ½ W. Bellfort Ave.	F
Site 21	960 ½ Grayson Dr.	E
Site 22	2110 Polk St.	I
Site 24	2123 ½ Central	I
Site 25	2121 Central	I
Site 26	2000 1/2 Goodyear Dr	E
Site 27	2696 ½ Starmount	E
Site 28	305 1/8 Scarborough	ETJ
Site 30	1005 ½ W. Shaw	ETJ
Site 31	402 ½ Clinton Dr.	ETJ
Site 8.15	4623 Navigation	H
Site 94.01	4000 Victory	A
Site 103.02	2200 ½ W. Orem	D
Site 113.04	2318 ½ Peyton Road	B
Site 118.06	6406 ½ Laramie	ETJ
Site 97.02	3400 Langley	B
Site 85.02	10450 Briar Forest	G

CONTRACT COMPLETION AND COST: The Contractor, Integrated Corrosion Companies, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 510 days approved by Change Order Nos 1, 3, 4, 5, and 7. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 2, 5 and 6 is \$1,557,819.83 an increase of \$24,982.83 or 1.63% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12% MBE and 8% WBE (20% total). The M/WBE goals approved for this project were 8% MBE, 8% WBE, and 4% SBE (20% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 0.14% MBE, 8.17% WBE and 0.00% SBE (8.31% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The

Contractor's M/W/SBE performance on this project was rated Unsatisfactory for the following reasons: While the Prime exceeded the WBE goal by 0.17%, they fell short of the contractual goal by 7.96% MBE and 4.00% SBE (11.69% total). The Prime also failed to utilize three of the four original goal credit subcontractors throughout the life of this contract. Additionally, the Prime failed to submit required deviation requests to properly reflect MWSBE participation on this contract and make good faith efforts to utilize all goal credit subcontractors to capacity. For the reasons listed, the Contractor's performance failed to meet the intent and the spirit of the City's MWSBE program.

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

WBS No. S-000701-0023-4

Prior Council Action:

Ordinance No. 2019-0627, dated 08-14-2019

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$1,903,071.63 - Fund No. 8500- Water and Sewer System Consolidated Construction fund.

Contact Information:

R. Jeff Masek, P.E., CCM
Assistant Director, Capital Projects
Phone: (832) 395-2387

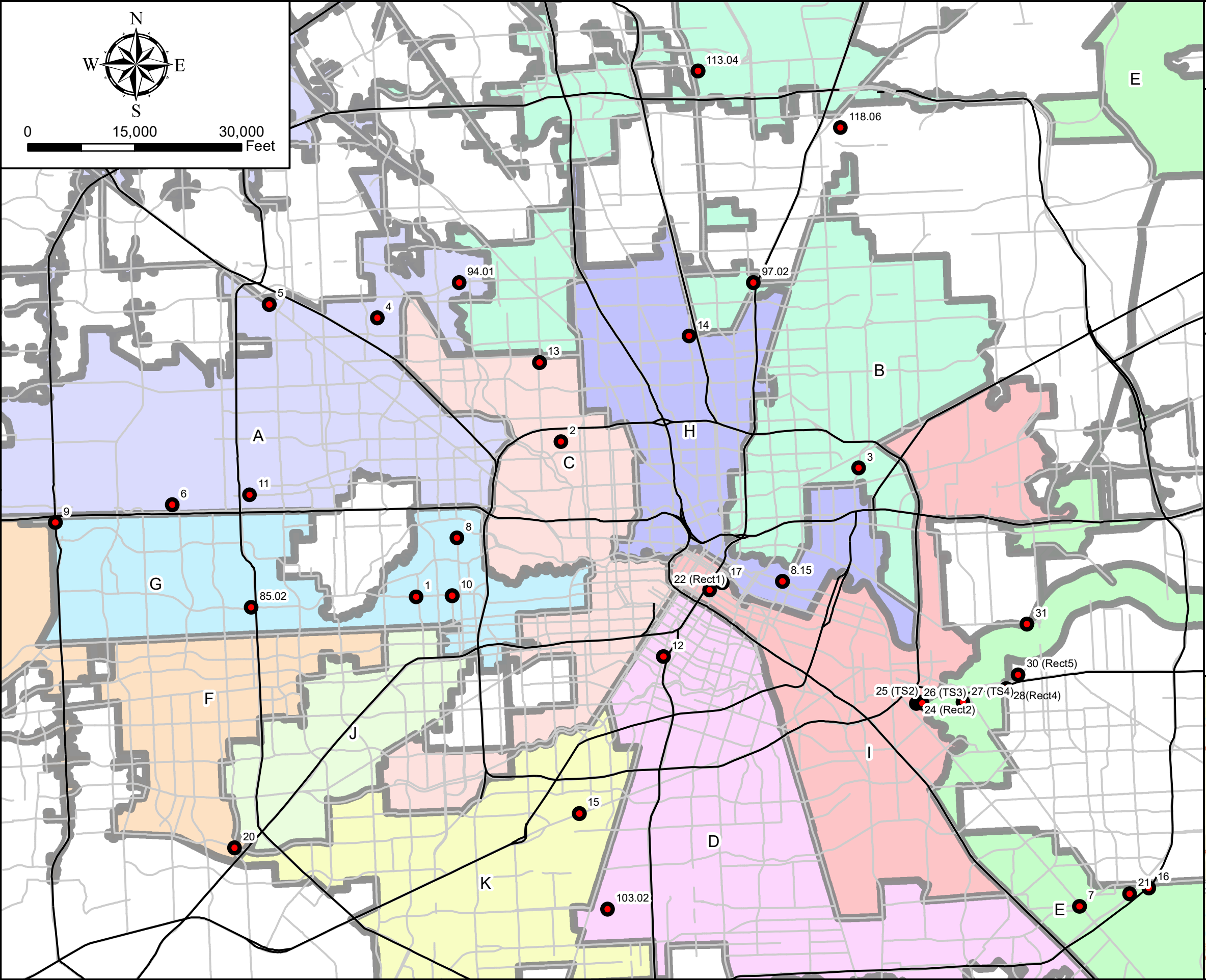
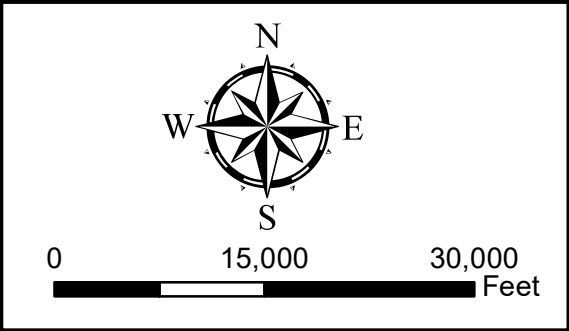
ATTACHMENTS:

Description

Maps
Signed Coversheet

Type

Backup Material
Signed Cover sheet



CITY OF HOUSTON

PROJECT LOCATION MAP WBS No. S-000701-0023-4

CATHODIC PROTECTION
INSTALLATION AND
REHABILITATION PACKAGE #2

KEY MAP GRID(S): VARIOUS
COUNCIL DISTRICT(S): A,B,C,D,E,F,G,H,I,K

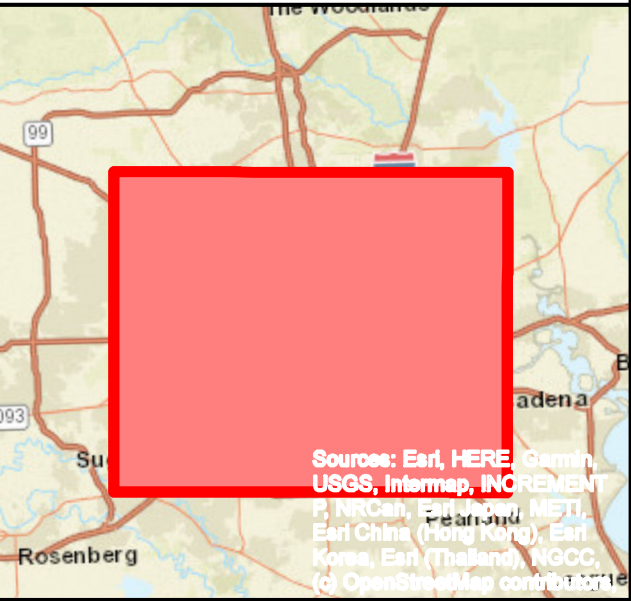
2925 Briarpark Drive
Houston, TX 77042



Legend

- | | | | |
|--|---------------------|--|--------------------|
| | Rectifier Locations | | Council District F |
| | Council District | | Council District G |
| | Council District B | | Council District H |
| | Council District C | | Council District I |
| | Council District D | | Council District J |
| | Council District E | | Council District K |

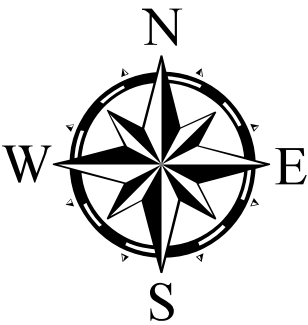
COUNCIL DISTRICT



Council District	Site	Location	Repair	Key Map Grid
A	4	6402 1/2 Langfield Rd.	Negative Cable Repair	410Z
A	5	14815 Hempstead Rd.	Negative Cable Repair	410W
A	6	11804 1/2 Wickchester Ln.	Negative Cable Repair/ Diode Repairs/Install New Rectifier Ground	449W
A	11	10612 1/2 Westview Dr.	Replace Rectifier Groundbed	449Z
A	94.01	4000 Victory Dr.	Power Repair	411U

CATHODIC PROTECTION
INSTALLATION AND
REHABILITATION PACKAGE #2

WBS No. S-000701-0023-4



Legend

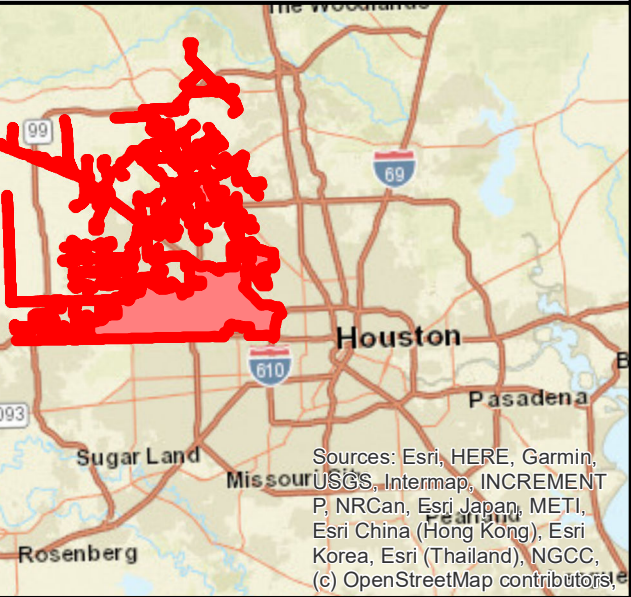
- Rectifier Locations
- Council District E
- Council District F
- Council District G
- Council District H
- Council District I
- Council District J
- Council District K
- ETJ

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DISTRICT

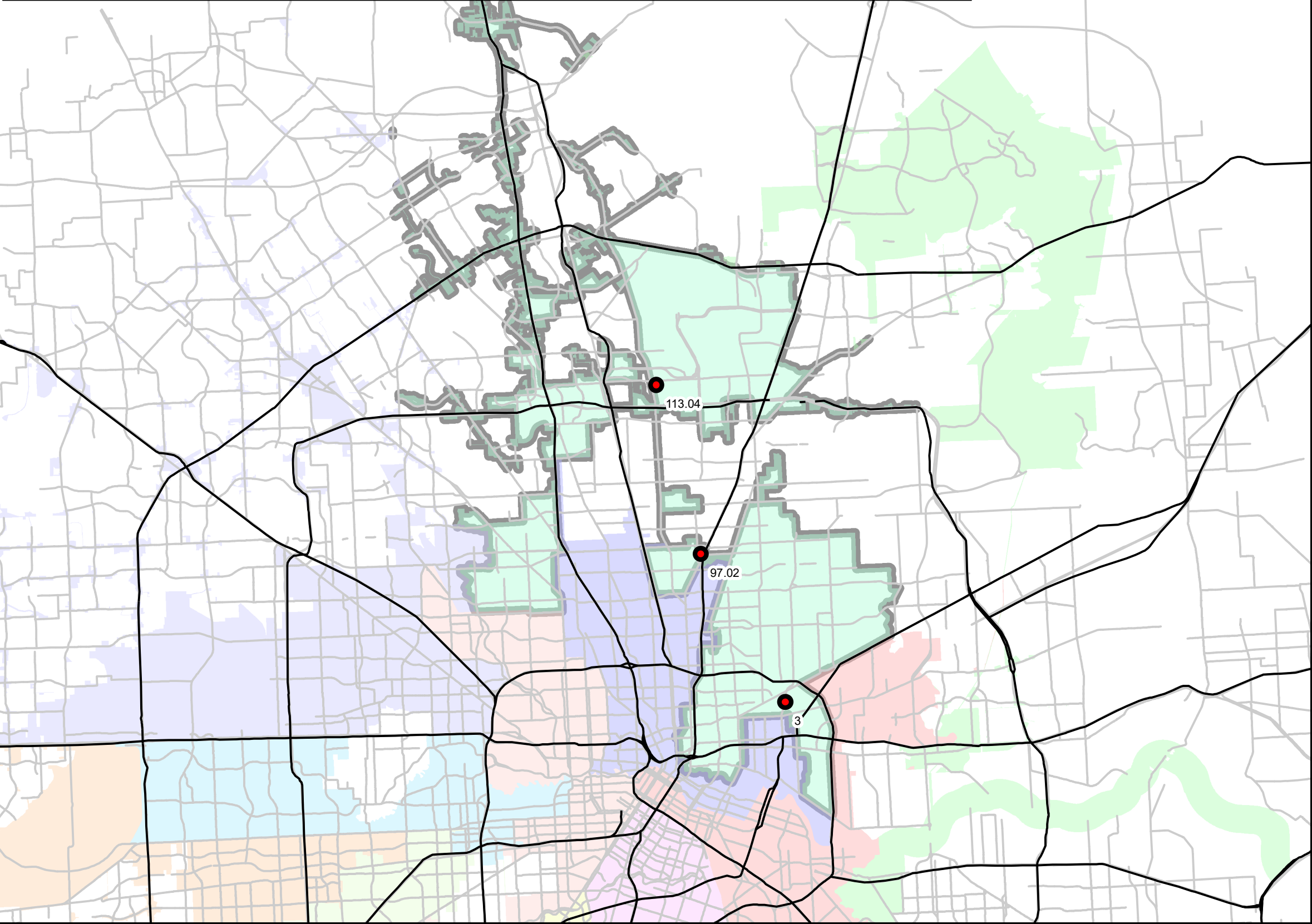
- Council District A
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- Council District C
- Council District D

COUNCIL DISTRICT A



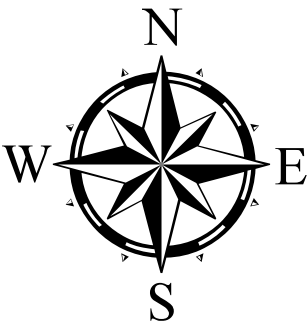
Sources: Esri, HERE, Garmin,
USGS, Intermap, INCREMENT
P, NRCAn, Esri Japan, METI,
Esri China (Hong Kong), Esri
Korea, Esri (Thailand), NGCC,
(c) OpenStreetMap contributors

Council District	Site	Location	Repair	Key Map Grid
B	3	3423 1/2 N Wayside Dr.	Negative Cable Repair	455W
B	97.02	3400 Langley	Power Repair	414X
B	113.04	2318 1/2 Peyton Rd.	Power Repair	373R



CATHODIC PROTECTION
INSTALLATION AND
REHABILITATION PACKAGE #2

WBS No. S-000701-0023-4



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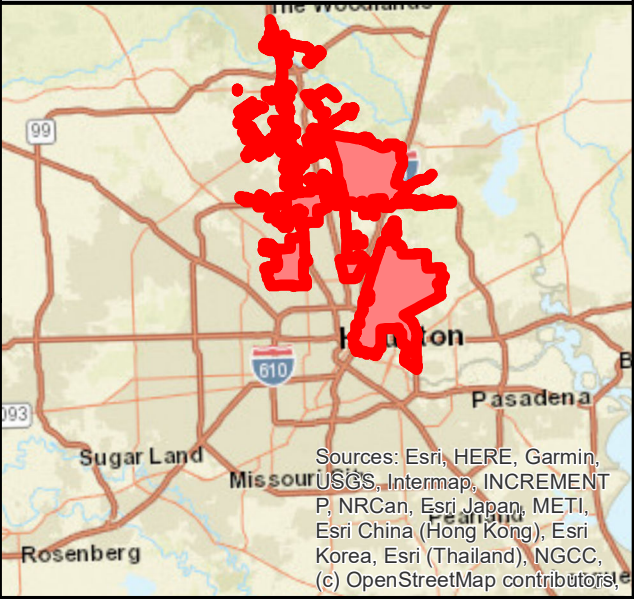
- Rectifier Locations
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DISTRICT

 - Council District A
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 - Council District J
 - Council District K

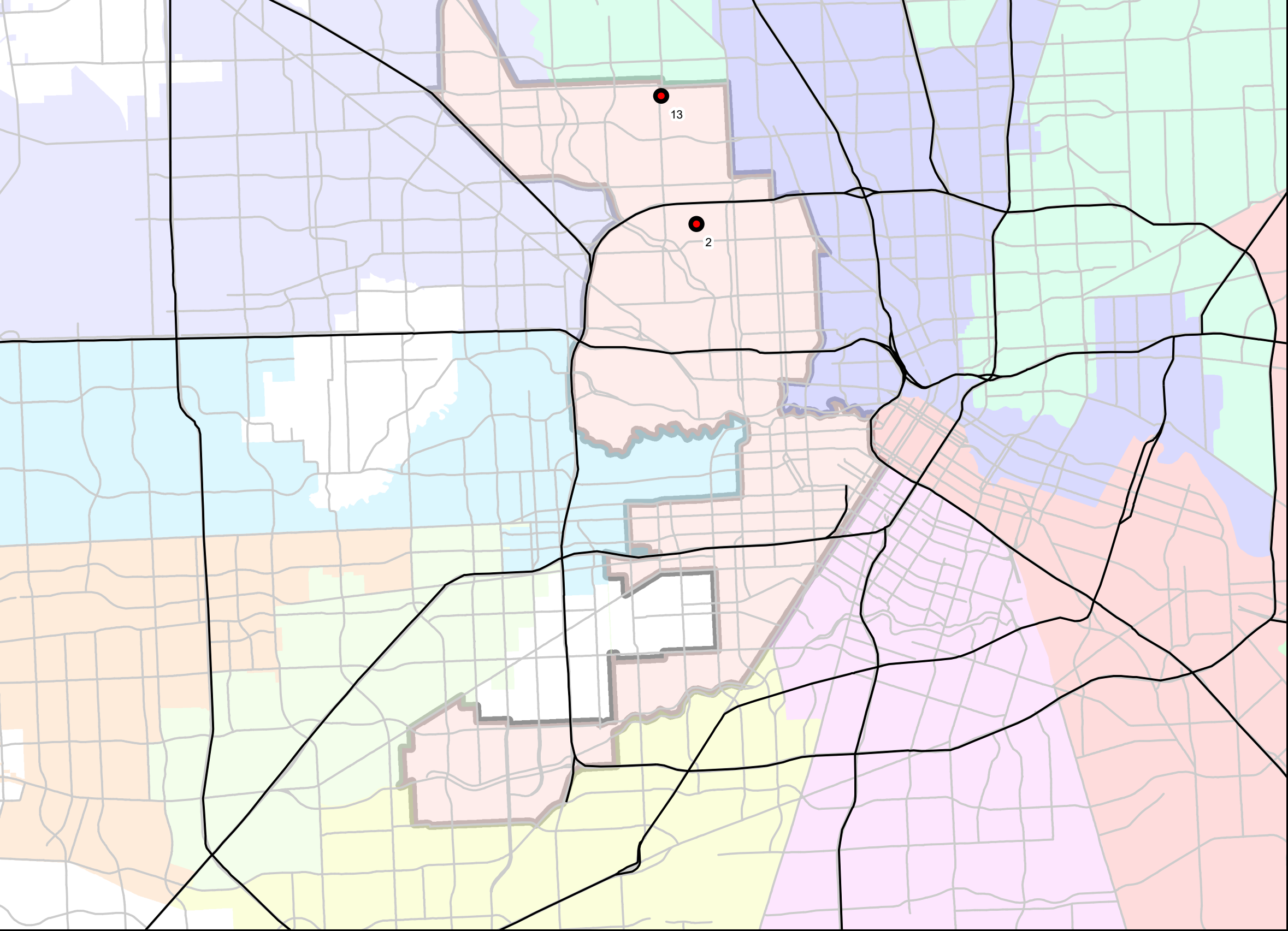
ETJ

COUNCIL DISTRICT B



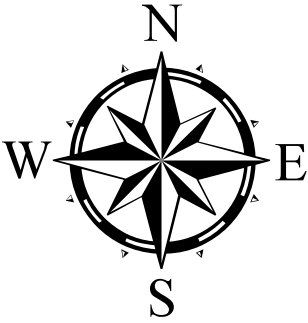
Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors

Council District	Site	Location	Repair	Key Map Grid
C	2	1203 1/2 W 24th St	Negative Cable Repair	452U
C	13	5088 1/2 Ella Blvd	Replace Rectifier and Groundbed	414X



CATHODIC PROTECTION
INSTALLATION AND
REHABILITATION PACKAGE #2

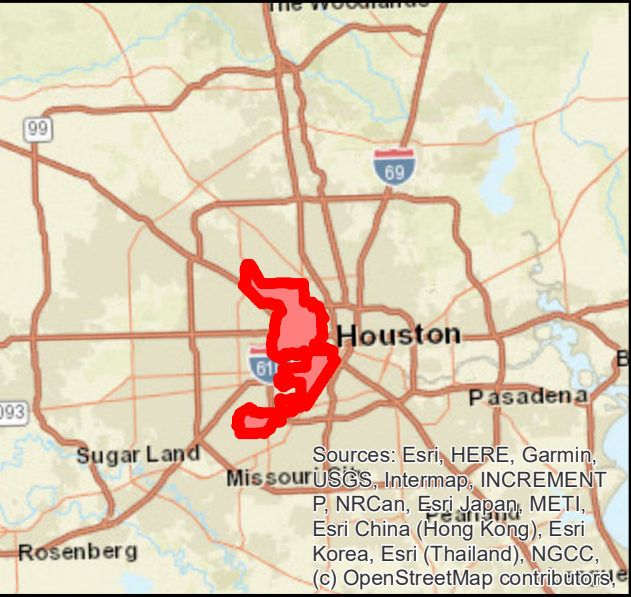
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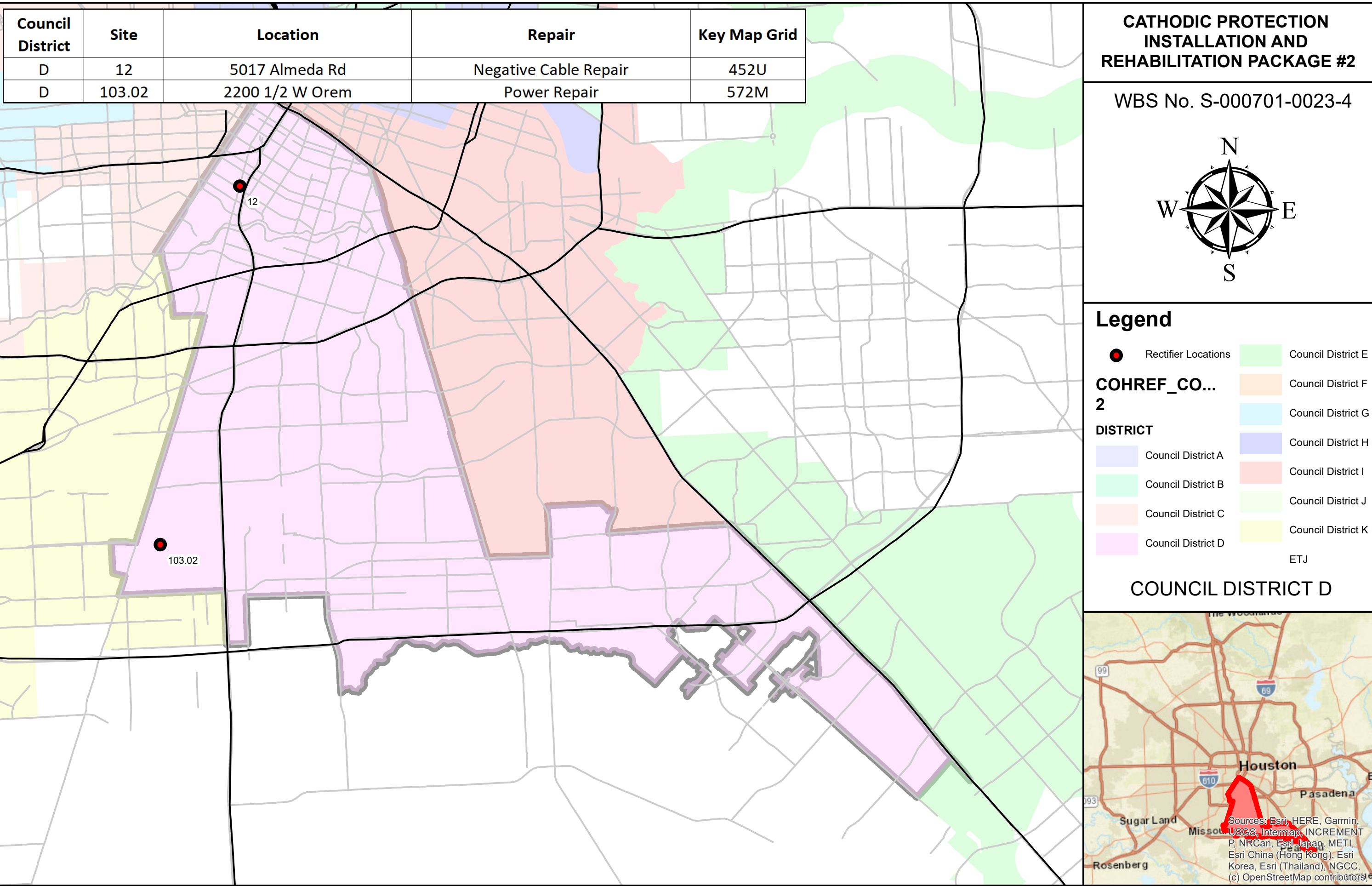


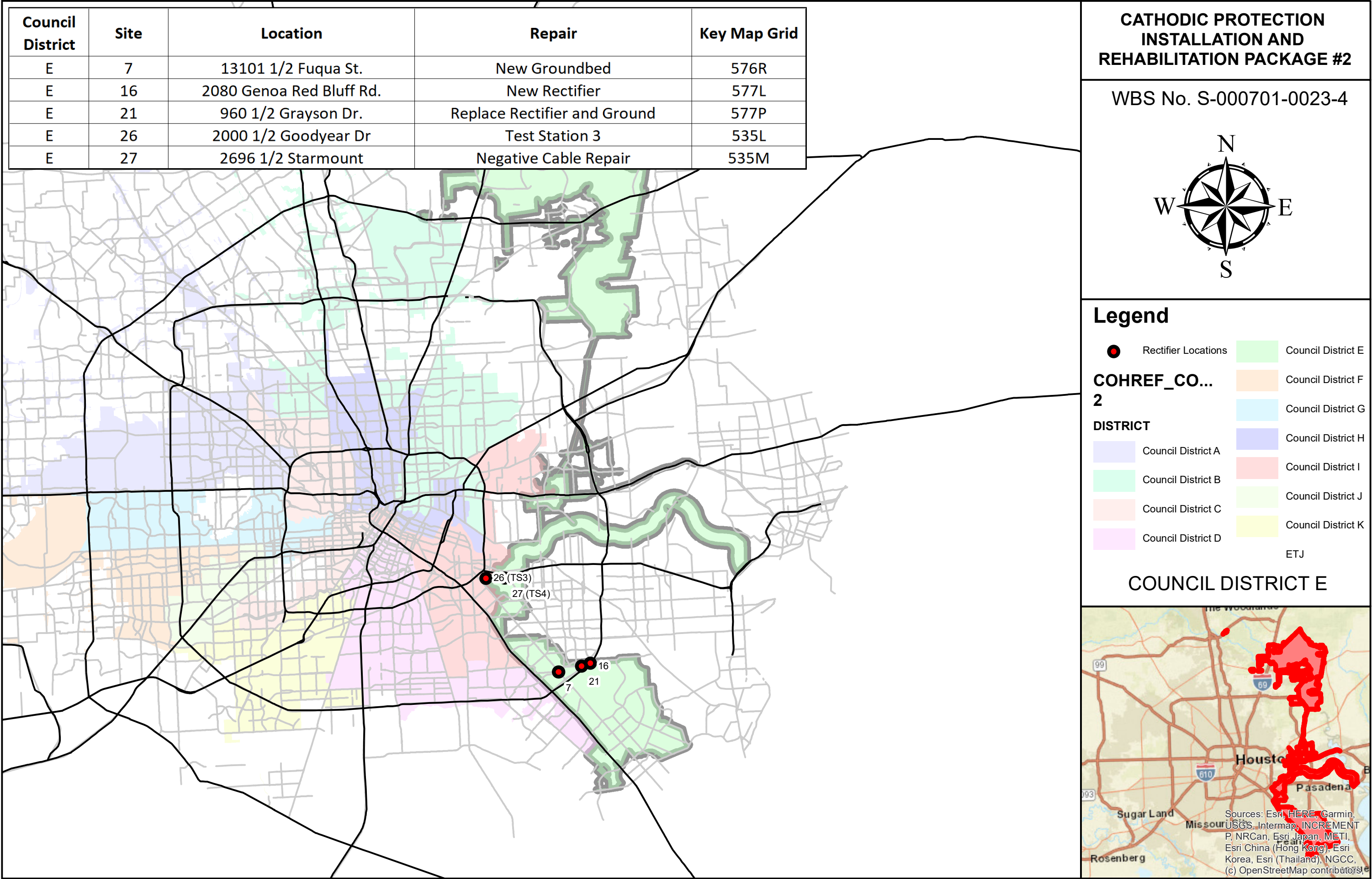
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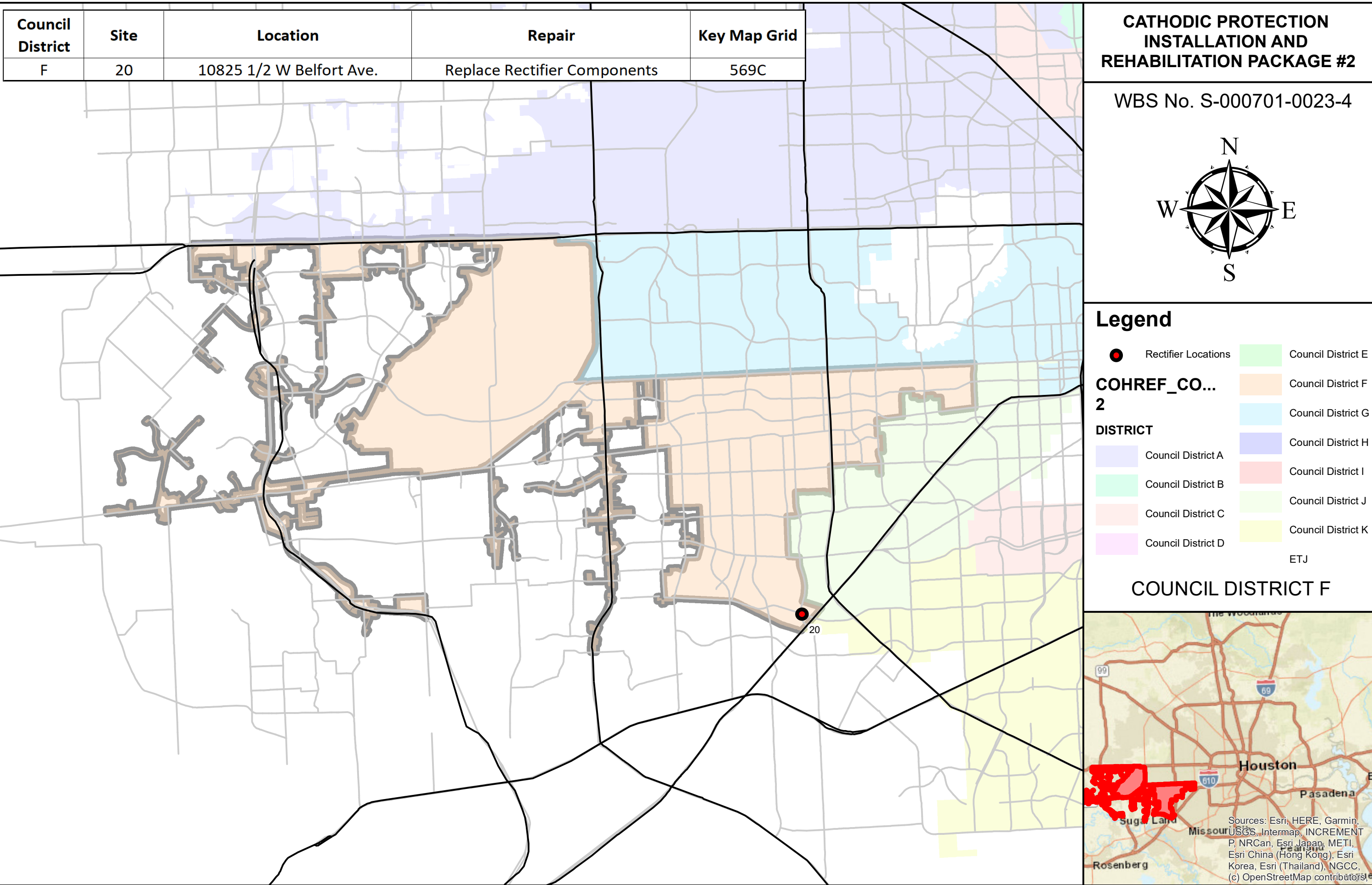
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- Council District K
- ETJ

COUNCIL DISTRICT C

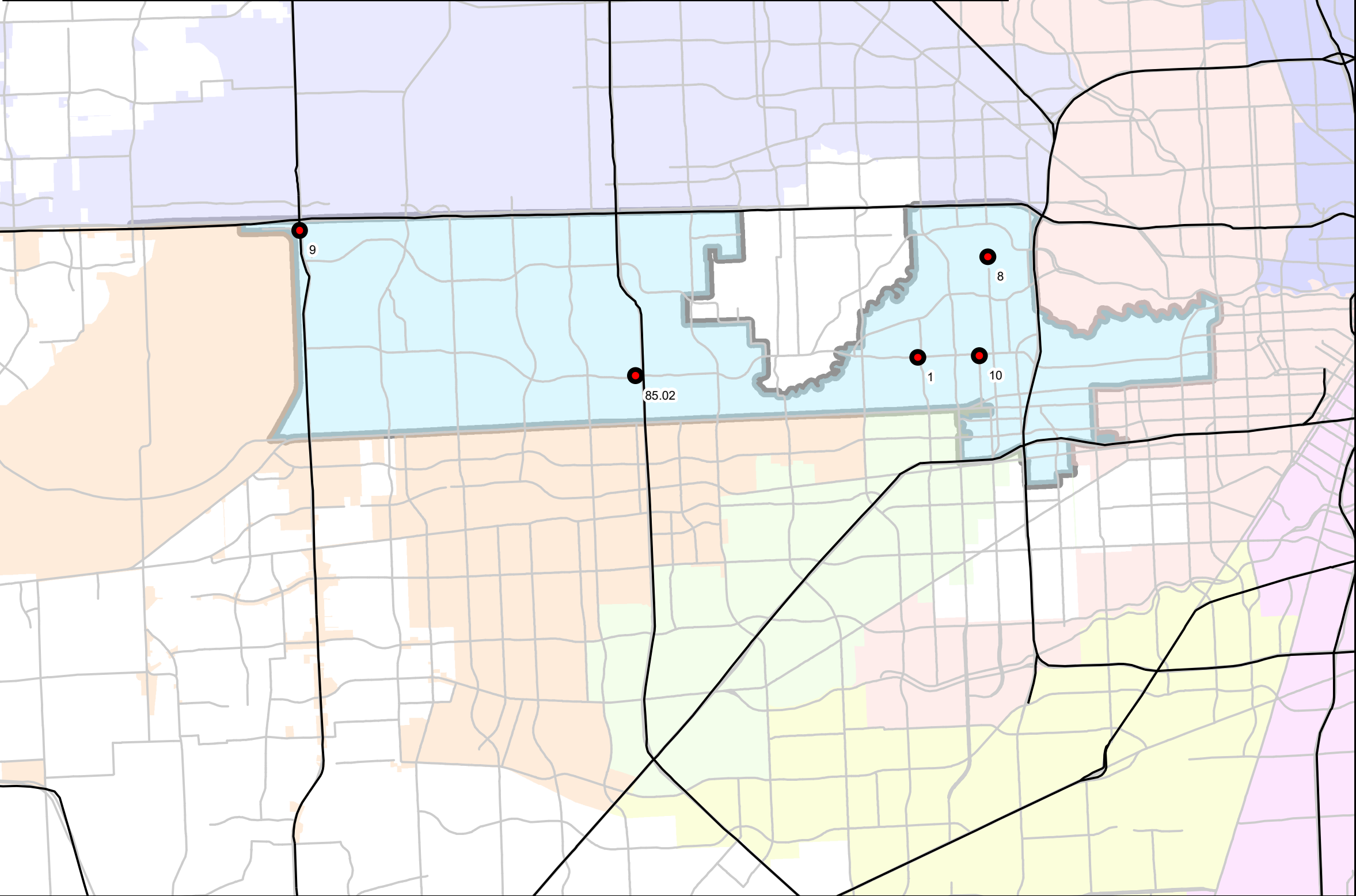






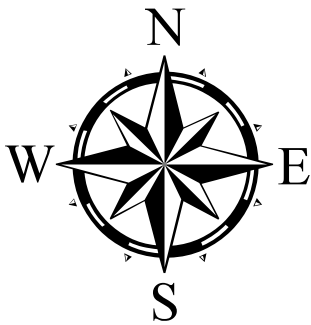


Council District	Site	Location	Repair	Key Map Grid
G	1	6003 1/2 San Felipe St.	Negative Cable Repair	491N
G	8	123 1/2 Carnarvon Dr.	New Groundbed	491G
G	9	14801 1/2 Grisby Rd.	New Groundbed	488A
G	10	1700 1/2 Yorktown St	New Groundbed	494Q
G	85.02	10450 Briar Forest	Power Repair	489Q



CATHODIC PROTECTION
INSTALLATION AND
REHABILITATION PACKAGE #2

WBS No. S-000701-0023-4



Legend

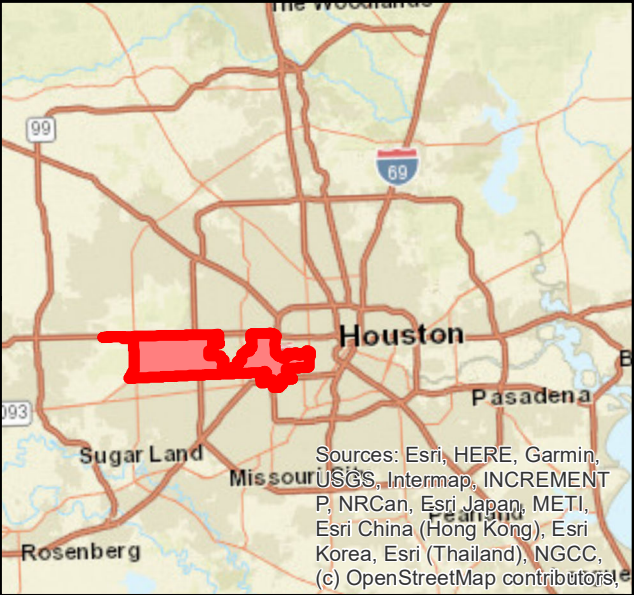
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- Council District B
- Council District C
- Council District D
- ETJ

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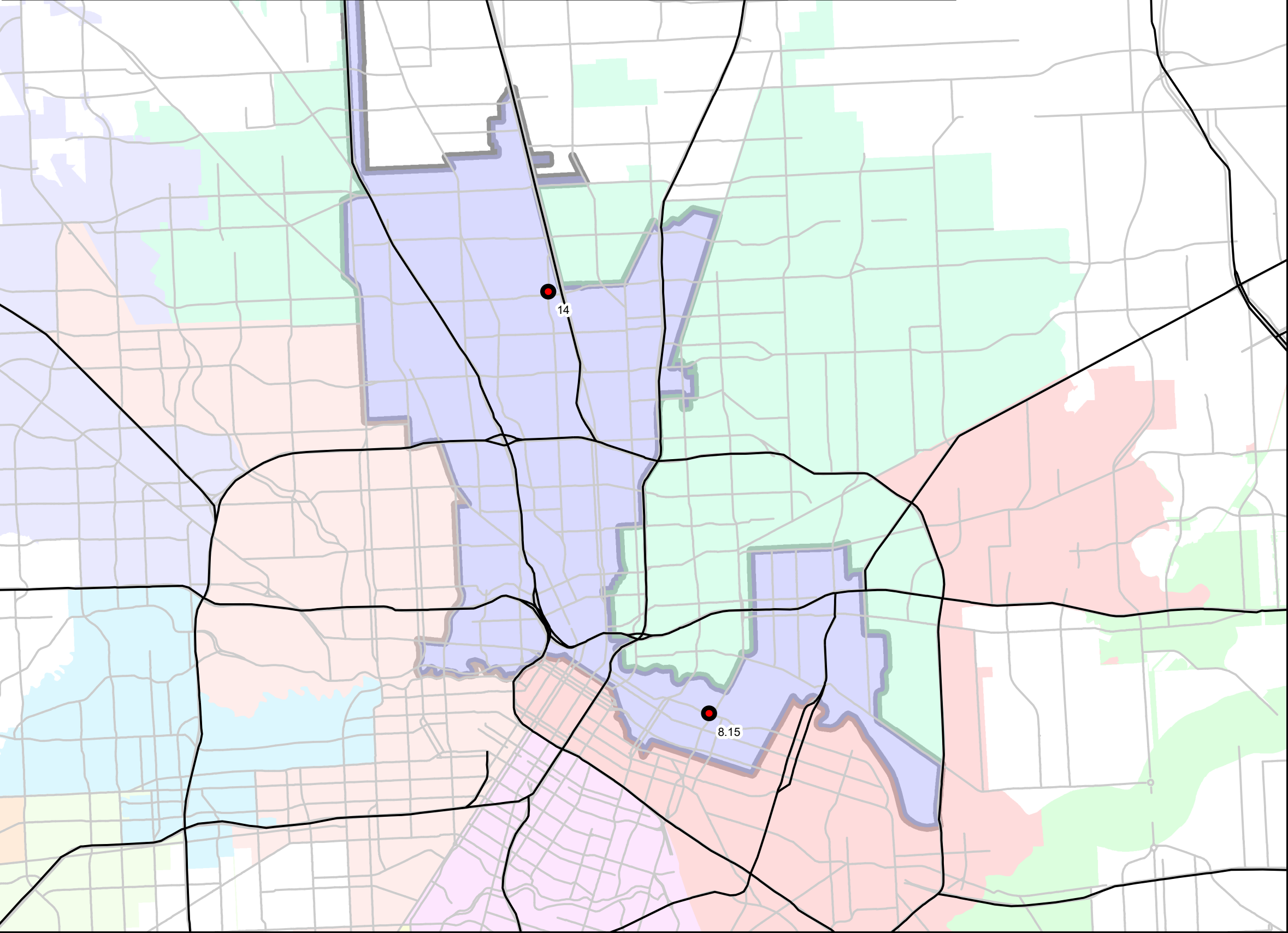
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DISTRICT

COUNCIL DISTRICT G

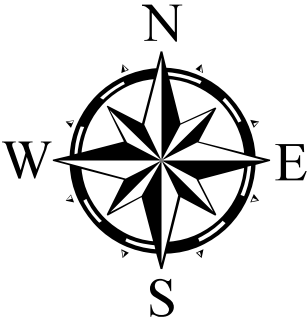


Council District	Site	Location	Repair	Key Map Grid
H	14	9500 Irvington Blvd.	Replace Rectifier Components	453C
H	8.15	4623 Navigation	Power Repair	494P






CATHODIC PROTECTION
INSTALLATION AND
REHABILITATION PACKAGE #2



WBS No. S-000701-0023-4


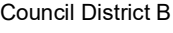



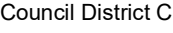
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

-  Rectifier Locations

 Council District E
-  Council District F

 Council District G
-  Council District A

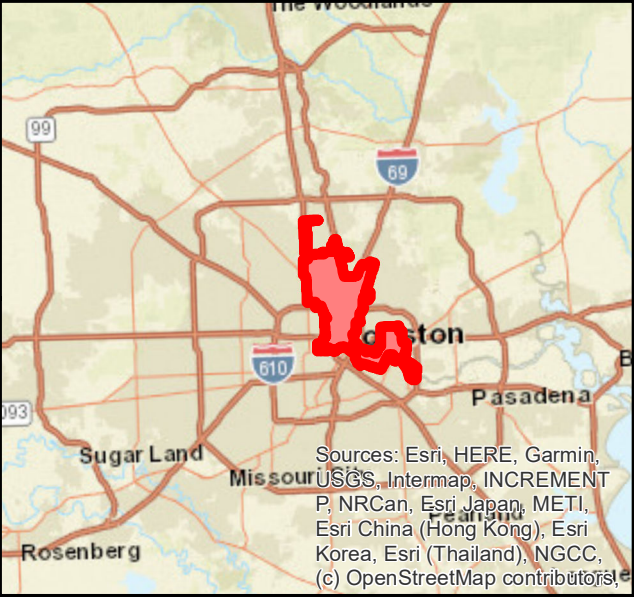
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-  Council District B

 Council District J
-  Council District C

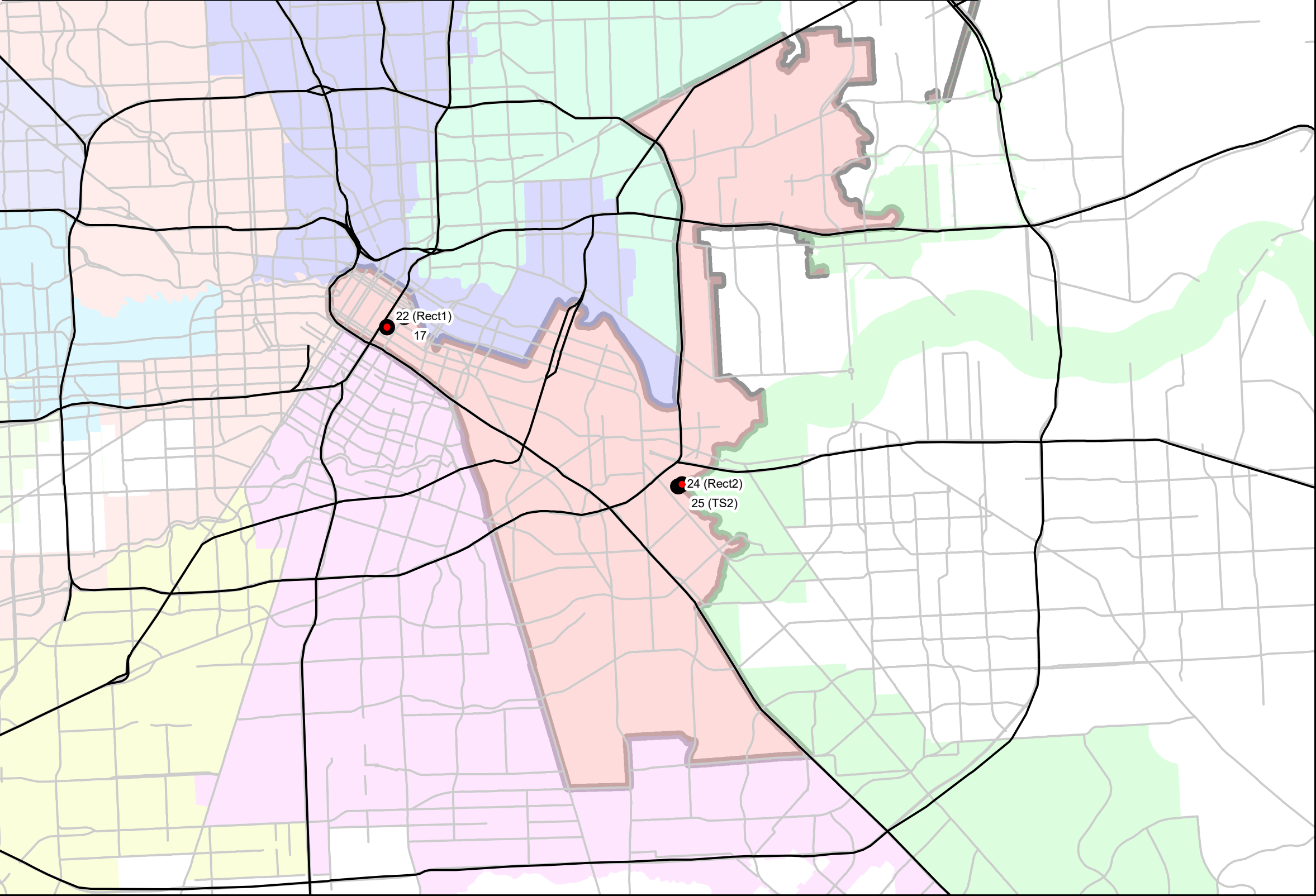
 Council District K
-  Council District D

ETJ

COUNCIL DISTRICT H

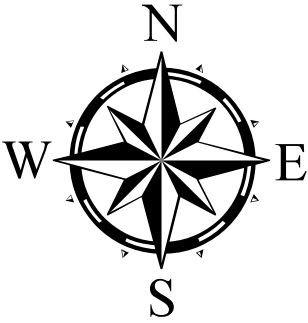


Council District	Site	Location	Repair	Key Map Grid
I	17	701 1/2 Emancipation Ave.	Repair AC Disconnect Switch	493R
I	22	2110 Polk St.	Rectifier 1	493R
I	24	2123 1/2 Central	Negative Cable and Rectifier 2	535L
I	25	2121 Central	Test Station 2	535L



**CATHODIC PROTECTION
INSTALLATION AND
REHABILITATION PACKAGE #2**

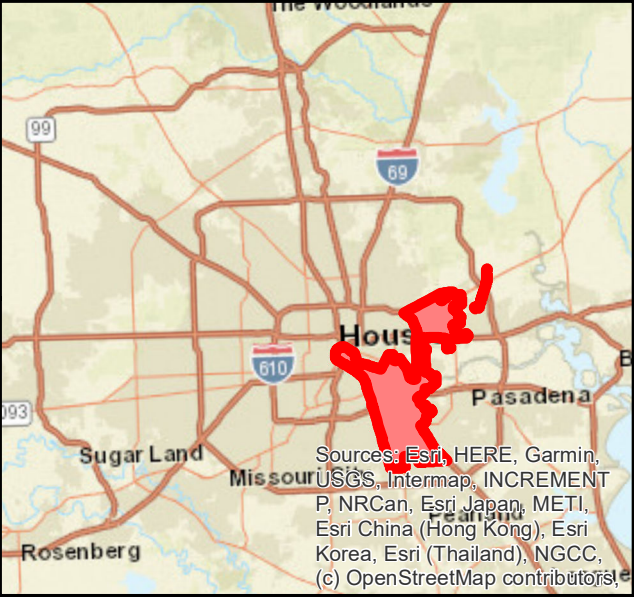
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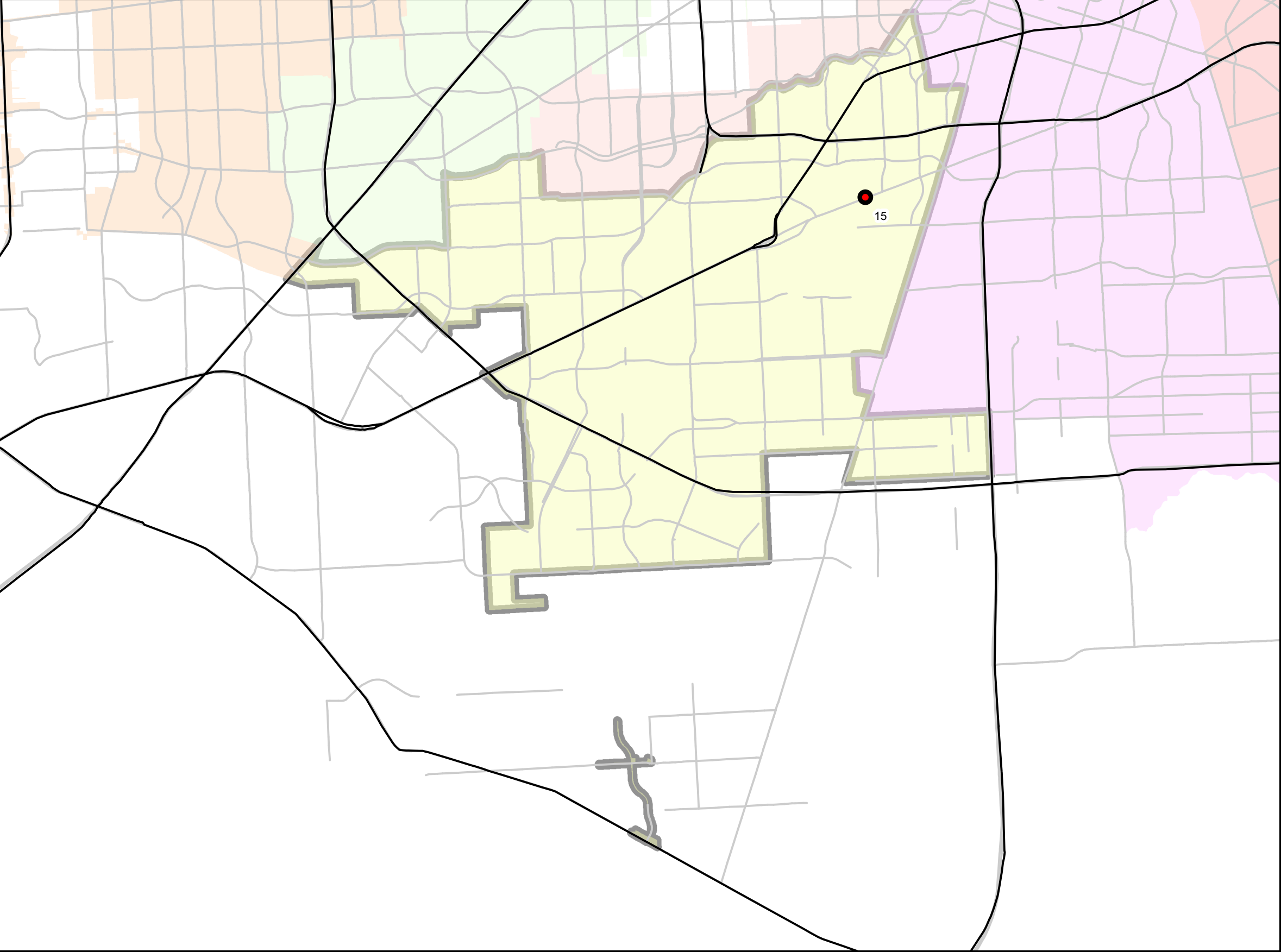
Legend

- Rectifier Locations
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- DISTRICT**
- Council District E
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- Council District G
- Council District H
- Council District I
- Council District J
- Council District K
- Council District A
- Council District B
- Council District C
- Council District D
- ETJ

COUNCIL DISTRICT I

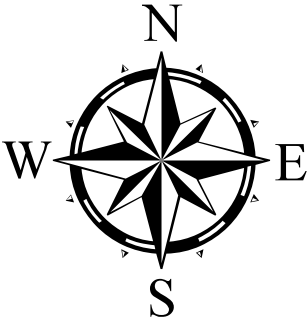


Council District	Site	Location	Repair	Key Map Grid
K	15	1403 1/2 Holmes Rd	Replace Rectifier Components	532Y



CATHODIC PROTECTION
INSTALLATION AND
REHABILITATION PACKAGE #2

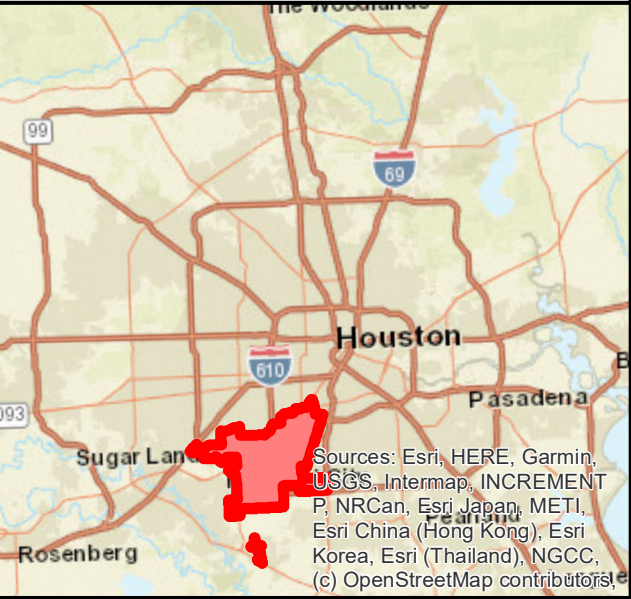
WBS No. S-000701-0023-4



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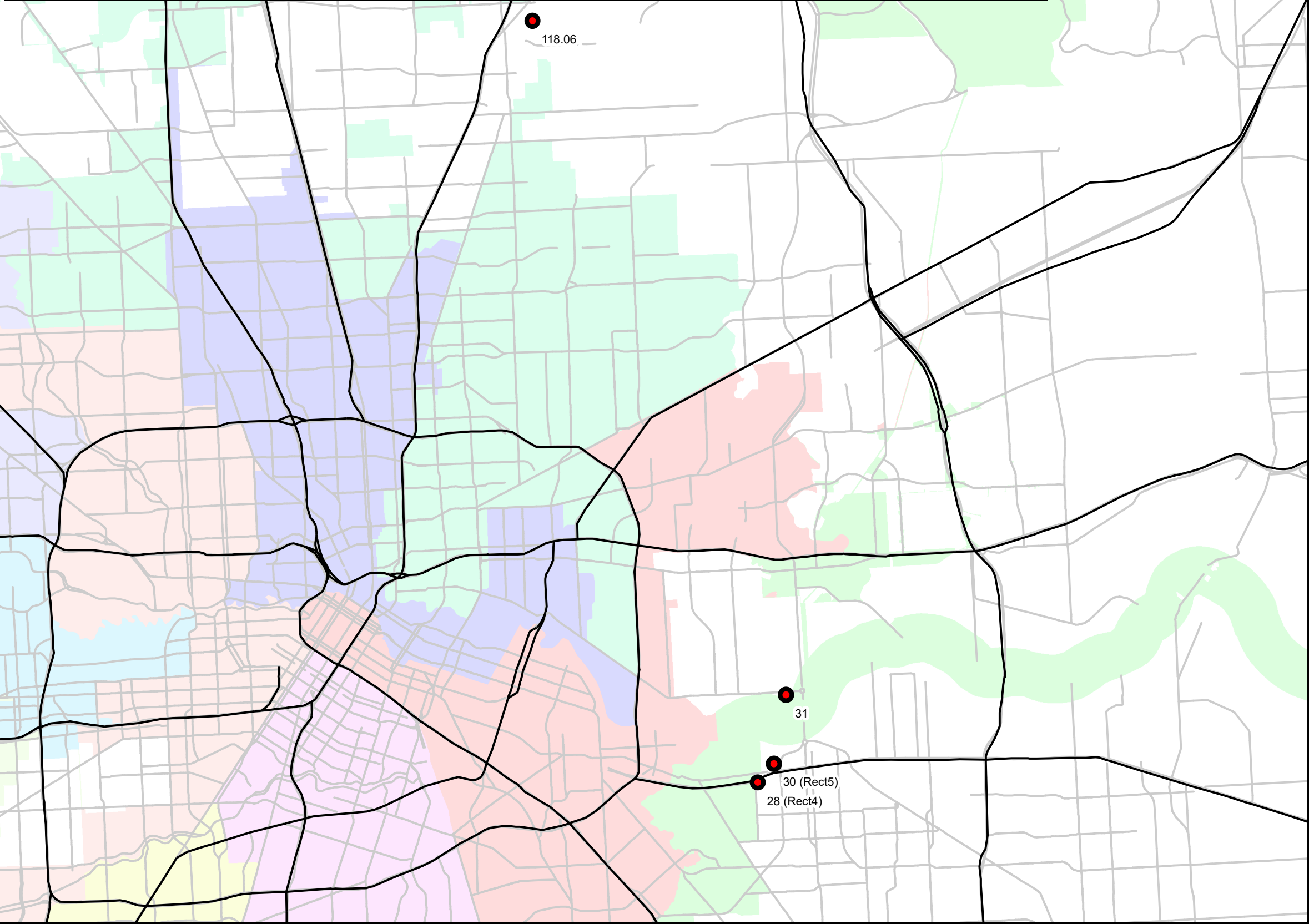
- Rectifier Locations
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 - Council District I
 - Council District J
 - Council District K
 - ETJ

COUNCIL DISTRICT K



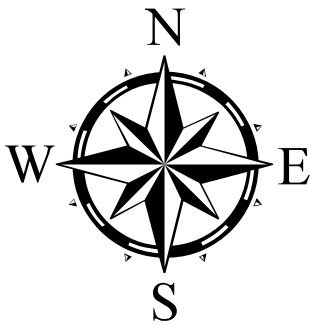
Sources: Esri, HERE, Garmin,
USGS, Intermap, INCREMENT
P, NRCAn, Esri Japan, METI,
Esri China (Hong Kong), Esri
Korea, Esri (Thailand), NGCC,
(c) OpenStreetMap contributors

Council District	Site	Location	Repair	Key Map Grid
ETJ	30	1005 W Shaw Ave	Replace Rectifier Components	536G
ETJ	118.06	6406 1/2 Laramie	Power Repair	375W
ETJ	28	305 1/8 Scarborough	New Rectifier and Groundbed	536F
ETJ	31	402 1/2 Clinton	New Rectifier and Groundbed	496Y



CATHODIC PROTECTION
INSTALLATION AND
REHABILITATION PACKAGE #2

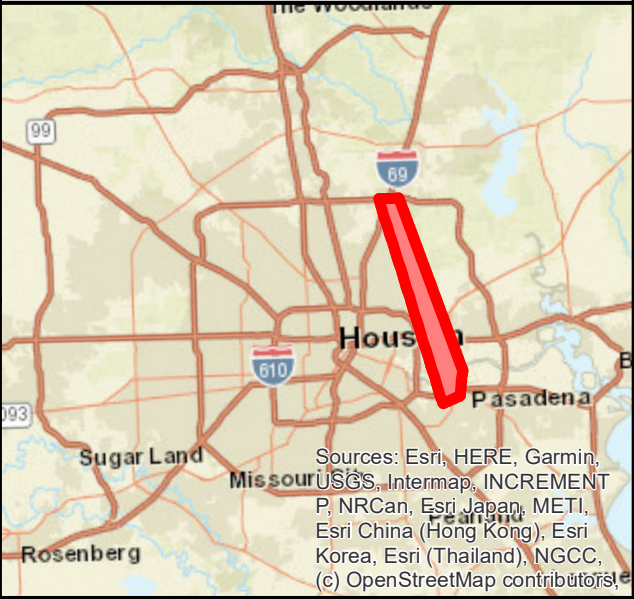
WBS No. S-000701-0023-4



Legend

- Rectifier Locations
- Council District E
- Council District F
- Council District G
- Council District H
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- Council District D
- ETJ

COUNCIL DISTRICT ETJ




CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000701-0023-3
CORROSION PROTECTION PACKAGE #2

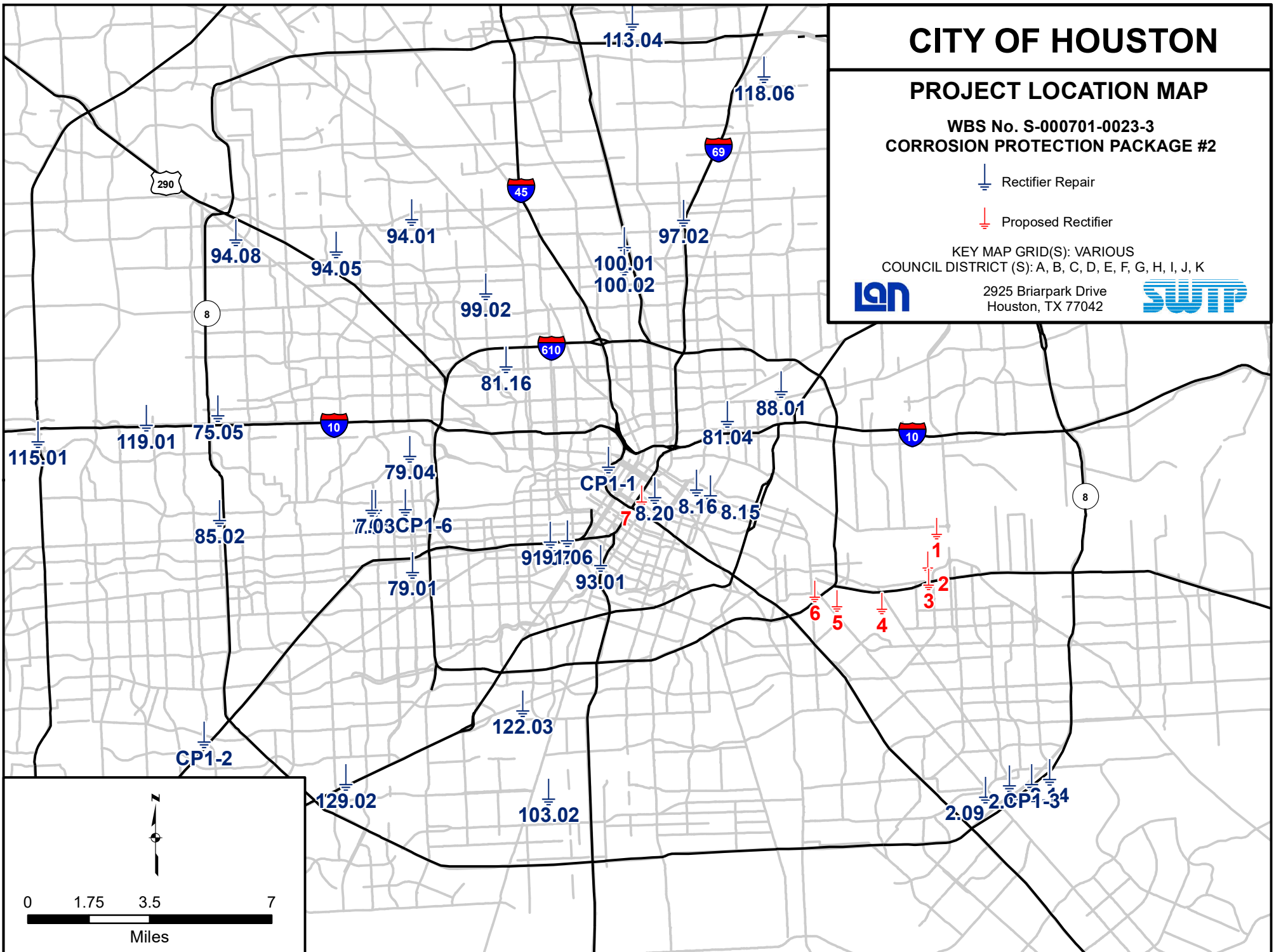
 Rectifier Repair

 Proposed Rectifier

KEY MAP GRID(S): VARIOUS
COUNCIL DISTRICT (S): A, B, C, D, E, F, G, H, I, J, K



2925 Briarpark Drive
Houston, TX 77042





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District D, District E, District F, District G, District H, District I, District K, ETJ

Item Creation Date: 5/25/2022

HPW – 20PK35 Accept Work / Integrated Corrosion Companies, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Cathodic Protection Installation and Rehabilitation - Package No. 2.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount \$1,557,819.83 or 1.63% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Water Utility System Facilities Capital Improvement Plan (CIP) and was required to ensure that large diameter water lines would be repaired or replaced to minimize the impacts of major water main shut downs. This project increased the quality of service and customer satisfaction.

DESCRIPTION/SCOPE: This project consisted of the rehabilitation of cathodic protection systems of large diameter water lines through installation of system cables, anode groundbeds, rectifiers, and miscellaneous rectifier parts. Lockwood, Andrews & Newnam, Inc. designed the project with 270 calendar days allowed for construction. The project was awarded to Integrated Corrosion Companies, Inc. with an original Contract Amount of \$1,532,837.00.

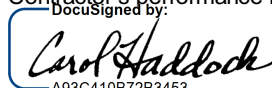
LOCATION: The project area consists of thirty-four (34) sites.

Rectifier Location Site number	Location	Council District
Site 1	6003 ½ San Felipe St.	G
Site 2	1203 ½ 24th St.	C
Site 3	3423 ½ N. Wayside Dr.	B
Site 4	6402 1/2 Langfield Rd.	A
Site 5	14815 Hempstead Rd.	A
Site 6	11804 1/2 Wickchester Ln.	A
Site 7	13101 ½ Fuqua St.	E
Site 8	123 1/2 Carnarvon Dr.	G
Site 9	14801 ½ Grisby Rd.	G
Site 10	1700 ½ Yorktown St.	G
Site 11	10612 1/2 Westview Dr.	A
Site 12	5017 Alameda Rd.	D
Site 13	5088 ½ Ella Blvd.	C
Site 14	9500 Irvington Blvd.	H
Site 15	1403 ½ Holmes Rd.	K
Site 16	2080 Genoa Red Bluff Rd.	E
Site 17	701 1/2 Emancipation Ave.	I
Site 20	10825 ½ W. Belfort Ave.	F
Site 21	960 ½ Grayson Dr.	E
Site 22	2110 Polk St.	I
Site 24	2123 ½ Central	I
Site 25	2121 Central	I
Site 26	2000 1/2 Goodyear Dr	E
Site 27	2696 ½ Starmount	E
Site 28	305 1/8 Scarborough	ETJ
Site 30	1005 ½ W. Shaw	ETJ
Site 31	402 ½ Clinton Dr.	ETJ
Site 8.15	4623 Navigation	H
Site 94.01	4000 Victory	A
Site 103.02	2200 ½ W. Orem	D
Site 113.04	2318 ½ Dayton Road	R

Site 118.06	2010 721 Peyton Road	B
Site 97.02	6406 1/2 Laramie	ETJ
Site 85.02	3400 Langley	B
	10450 Briar Forest	G

CONTRACT COMPLETION AND COST: The Contractor, Integrated Corrosion Companies, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 510 days approved by Change Order Nos 1, 3, 4, 5, and 7. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 2, 5 and 6 is \$1,557,819.83 an increase of \$24,982.83 or 1.63% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12% MBE and 8% WBE (20% total). The M/WBE goals approved for this project were 8% MBE, 8% WBE, and 4% SBE (20% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 0.14% MBE, 8.17% WBE and 0.00% SBE (8.31% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Unsatisfactory for the following reasons: While the Prime exceeded the WBE goal by 0.17%, they fell short of the contractual goal by 7.96% MBE and 4.00% SBE (11.69% total). The Prime also failed to utilize three of the four original goal credit subcontractors throughout the life of this contract. Additionally, the Prime failed to submit required deviation requests to properly reflect MWSBE participation on this contract and make good faith efforts to utilize all goal credit subcontractors to capacity. For the reasons listed, the Contractor's performance failed to meet the intent and the spirit of the City's MWSBE program.

DocuSigned by:
 11/17/2022
 A93C410B72B3453...
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. S-000701-0023-4

Prior Council Action:

Ordinance No. 2019-0627, dated 08-14-2019

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$1,903,071.63 - Fund No. 8500- Water and Sewer System Consolidated Construction fund.

Contact Information:

R. Jeff Masek, P.E., CCM
 Assistant Director, Capital Projects
 Phone: (832) 395-2387

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO	Backup Material
Ownership Information Form and Tax Report	Backup Material
Prior Council Action	Backup Material
Change Orders 1 - 7	Backup Material
Final Estimate	Backup Material