

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

January 24 & 25, 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 24, 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 Thomas

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

SP01-24-2023

RECESS

RECONVENE

WEDNESDAY - January 25, 2023 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 32

MISCELLANEOUS - NUMBERS 1 through 10

1. REQUEST from Mayor for confirmation of the reappointment of **CATHY EVANS-JACKSON** to Position Six of the **BOARD OF DIRECTORS OF THE OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE (TIRZ NO. 7)** for a term to expire May 6, 2024
2. REQUEST from Mayor for confirmation of the reappointment of **CATHY EVANS-JACKSON** to Position Six of the **BOARD OF DIRECTORS OF THE OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** for a term to expire May 6, 2024
3. REQUEST from Mayor for confirmation of the reappointment of **MYA CARROLL** to Position Eight of **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE) BOARD OF DIRECTORS** for a term to expire December 31, 2024

4. REQUEST from Mayor for confirmation of the reappointment of **MYA CARROLL** to Position Eight of the **SOUTH POST OAK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS** for a term to expire December 31, 2024
5. RECOMMENDATION from the Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for Corporate Membership at the Managing Partner Level - \$80,000.00 - Tourism Promotion Fund
6. ORDINANCE appropriating \$775,978.47 out of Metro Projects Construction DDSRF; approving and authorizing first amendment to the Contract between the City of Houston and **ISI CONTRACTING, INC** for Roadway Pavement Replacement Project - Miles Street: Market Street to Industrial Road (Approved by Ordinance No. 2019-0326); providing funding for CIP Cost Recovery and testing services relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT E - MARTIN**
7. RECOMMENDATION from Director Houston Public Works for approval of Change Order Nos. 2, 3, and 4 in the amount of \$687,581.53 awarded to **ISI CONTRACTING, INC**, for Roadway Replacement Project - Miles Street: Market Street to Industrial Road - 32.10% above the original contract amount - **DISTRICT E - MARTIN**
This item should only be considered after passage of Item 6 above
8. RECOMMENDATION from the Chief of Police for extension of Injury on Duty Leave (Salary Continuation) for **Officer DAVID DUNNING**, from January 8, 2023 through January 7, 2024
9. RECOMMENDATION from the Chief of Police for extension of Injury on Duty Leave (Salary Continuation) for **Sgt. SAMUEL CLEVELAND**, from January 2, 2023 through July 5, 2023
10. RECOMMENDATION from the Chief of Police for extension of Injury on Duty Leave (Salary Continuation) for **Sgt. MICHAEL VANCE**, from December 20, 2022 through September 20, 2023

ACCEPT WORK - NUMBERS 11 and 12

11. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,605,795.62 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Projects # 7 - 0.96% under the original contract amount and under the 5% contingency amount - **DISTRICTS F - THOMAS; G - HUFFMAN; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**
12. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,434,150.12 and acceptance of work on contract with **T CONSTRUCTION, LLC** for FY2020 Local Drainage Program Contract #4 - 23.69% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

PURCHASING and TABULATION OF BIDS - NUMBERS 13 through 15

13. **COBURN SUPPLY COMPANY, INC** for purchase of Brass Fittings for Houston Public Works - \$15,392.00 - Enterprise Fund
14. **ABACUS QUALITY SYSTEM SERVICES, INC** for purchase of Connectors, Flex-Line for Houston Public Works - \$21,264.60 - Enterprise Fund
15. **SCM CONSULTANTS, INC** for purchase of Gate Valves for Houston Public Works - \$18,400.00 - Enterprise Fund

ORDINANCES - NUMBERS 16 through 32

16. **ORDINANCE AMENDING CHAPTER 40 OF THE CODE OF ORDINANCES OF THE CITY OF HOUSTON** by replacing Article XXII, Sidewalks, in its entirety, to establish requirements for the Construction of Sidewalks, Modifications, and Exceptions; establishing application fees; providing for refunds; providing for other matters related to the subject; establishing a penalty under Sec. 1-6 of the Code of Ordinances of the City of Houston; and establishing an effective date
17. **ORDINANCE** authorizing the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series E-2, in an aggregate principal amount not to exceed \$100,000,000 for the purpose of financing certain authorized purposes; causing the levy of an Ad Valorem Tax in payment of such Notes; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such Notes; making covenants and agreements in connection therewith and resolving other matters incident and related to the issuance, sale, delivery and security of the Notes including the approval of a Credit Agreement; approving of the form of Dealer Agreement and issuing and paying Agency Agreement; authorizing and approving the Offering Memorandum relating to such Notes; amending certain prior ordinances pertaining to existing Commercial Paper General Obligation Programs; and declaring an emergency
18. **ORDINANCE SETTING A PUBLIC HEARING** to discuss and review the update of the Land Use Assumptions and Capital Improvements Plan and designating the Planning Commission as the Capital Improvements Advisory Committee in accordance with Chapter 395 of the Texas Local Government Code
HEARING DATE - WEDNESDAY - 9:00 A.M. - MARCH 8, 2023
19. **ORDINANCE** approving and authorizing a Loan Agreement between the City of Houston and **COVENANT HOUSE TEXAS** to provide Community Development Block Grant Coronavirus Funds and Community Development Block Grant Funds to partially finance the construction for Covenant House Texas – Building for Life Campus, a 60-unit housing development which will support proven programs that successfully guide homeless youth to independence - **DISTRICT C - KAMIN**
20. **ORDINANCE** amending Ordinance No. 2021-354 to substantially amend the allocation of funds previously appropriated under said ordinance

21. ORDINANCE appropriating \$4,850,255.00 out of Airports Renewal and Replacement Fund and awarding Construction Contract to **FMG CONSTRUCTION GROUP, LLC** for the IAH Terminal B Garage, 3rd & 4th Levels Rehab Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 466B); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction services, testing, commissioning, and contingencies relating to the IAH Terminal B Garage, 3rd & 4th Levels Rehab Project financed by the Airports Renewal and Replacement Fund - **DISTRICT B - JACKSON**
22. ORDINANCE relating to Fiscal Affairs of **CITY PARK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvements Budget for the Zone - **DISTRICTS A - PECK and C - KAMIN**
23. ORDINANCE relating to Fiscal Affairs of **EAST DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Projects Budget for the Zone - **DISTRICT I - GALLEGOS**
24. ORDINANCE relating to Fiscal Affairs of **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICTS F - THOMAS; J - POLLARD and K - CASTEX-TATUM**
25. ORDINANCE approving and authorizing submission of a Grant Application for and acceptance of Grant Funds through **TEXAS PARKS & WILDLIFE DEPARTMENT** for the Land and Water Conservation Fund Outdoor Recreation Legacy Partnership Program related to the proposed improvements of MacGregor Park; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period
26. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Houston & Clinton Public Road, from Clinton Drive south to its terminus, out of the Ezekiel Thomas Survey, Abstract No. 73, Harris County, Texas; abandoning said street easement to the Port of Houston Authority of Harris County, the abutting property owner, in consideration of its payment to the City in the amount of \$174,169.00, and other good and valuable consideration - **DISTRICT I - GALLEGOS**
27. ORDINANCE approving and authorizing Purchase and Sale Agreement

between City of Houston, Texas, Seller, and Dicarlos P. Davis and Myra Davis, Purchaser, for the sale of approximately 5,000 square feet of land, in the Luke Moore Survey, being all of Lot 12, Block V of Leeland Park Addition, Harris County, Texas, for \$143,775.00 - **DISTRICT D - EVANS-SHABAZZ**

28. ORDINANCE approving and authorizing the conveyance of various easements and fee parcels to the **Harris County Flood Control District ("DISTRICT")** for Planning, Implementing, and Maintaining Flood Damage Reduction and Drainage as part of the Houston Public Works "Asset Exchange Program" and pursuant to the terms of the Interlocal Agreement between the **DISTRICT** and City of Houston establishing said program – **DISTRICTS D – EVANS-SHABAZZ and I - GALLEGOS**
29. ORDINANCE approving and authorizing Lease of Water Rights between City of Houston and **NORTH FORT BEND WATER AUTHORITY** for Houston Public Works; providing a maximum contract amount - \$10,220,000.00 - Enterprise Fund
30. ORDINANCE appropriating \$396,471.60 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing an Interlocal Agreement between the City of Houston, **HARRIS COUNTY**, and **TEXAS SOUTHERN UNIVERSITY** for Transportation Improvements near Texas Southern University - **DISTRICT D - EVANS-SHABAZZ**
31. ORDINANCE awarding contract to **DL GLOVER CLEARING LLC** for FY 2023 Mowing and Litter Pick-Up Contract; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Stormwater Fund; providing a maximum contract amount - \$525,000.00 - Stormwater Fund
32. ORDINANCE appropriating \$6,100,000.00 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2023 Street & Drainage Rehabilitation Contract #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, contingency, construction management services, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 33

33. ORDINANCE **AMENDING BUFFERING AND STANDARDS CONTAINED IN CHAPTER 42 CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to subdivision platting and development; amending the National Electrical Code as adopted and amended by the City of Houston on

Light Buffering; **AMENDING CHAPTER 39**, Solid Waste and Litter Control on related matters; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause; establishing an effective date

TAGGED BY COUNCIL MEMBERS KNOX, ROBINSON, KUBOSH and ALCORN

This was Item 12 on Agenda of January 18, 2023

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Cisneros 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: 1/24/2023

Item Creation Date:

SP01-24-2023

Agenda Item#:

ATTACHMENTS:

Description	Type
SP01-24-2023	Signed Cover sheet

CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY

JANUARY 24, 2023 – 2:00 PM

NON-AGENDA

2 MIN

2 MIN

2 MIN

GARY MOSLEY – 615 East 5th St. – 77007 – 281-748-7538 – Health Department restrictions

3 MIN

3 MIN

3 MIN

CARL DUCENA – 7050 Brookhollow West Dr. – 77040 - 646-397-6522 – Texas Miss Amazing Event

TINA CHANDLER-DUCENA – 7050 Brookhollow West Dr. – 77040 – 832-409-0730 - Texas Miss Amazing Event

CHANTAL CORONADO – 824 Old Genoa Red Bluff Rd., Unit B – 77034 – 832-517-6890 - Texas Miss
Amazing Event

MICHAEL ROA – 5712 Southwest Frwy. – 77057 – 832-347-8326 – Southwest Management District public safety issues/St. George expansion area

ROSA HALL – 6906 Lost Thicket St. – 77085 – 832-683-5945 – High water bill

PREVIOUS

1 MIN

1 MIN

1 MIN



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

Item Creation Date: 1/5/2023

MYR ~ 2023 TIRZ # 7 HISD Appt. ltr. 1-5-2023

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the reappointment of **CATHY EVANS-JACKSON** to Position Six of the **BOARD OF DIRECTORS OF THE OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE (TIRZ NO. 7)** for a term to expire May 6, 2024

Background:

December 29, 2022

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas, Ordinance Nos. 97-478, 97-565, 99-914 and 99-1069 and Resolution No. 98-28, I am reappointing the following individual to both Boards of Directors of the Old Spanish Trail/Almeda Corridors Zone (TIRZ No. 7) and the Old Spanish Trail/Almeda Corridors Redevelopment Authority, subject to City Council confirmation:

Cathy Evans-Jackson, reappointment to Position Six, for a term to expire May 6, 2024.

Pursuant to the bylaws of the Old Spanish Trail/Almeda Corridors Redevelopment Authority ("Authority"), appointment of the director to the Board of Directors of this Zone will also constitute appointment of the same director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

Item Creation Date: 1/5/2023

MYR ~ 2023 Old Spanish Trail/Almeda Corridors RA HISD
Appt. ltr. 1-5-2023

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the reappointment of **CATHY EVANS-JACKSON** to Position Six of the **BOARD OF DIRECTORS OF THE OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** for a term to expire May 6, 2024

Background:

December 29, 2022

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas, Ordinance Nos. 97-478, 97-565, 99-914 and 99-1069 and Resolution No. 98-28, I am reappointing the following individual to both Boards of Directors of the Old Spanish Trail/Almeda Corridors Zone (TIRZ No. 7) and the Old Spanish Trail/Almeda Corridors Redevelopment Authority, subject to City Council confirmation:

Cathy Evans-Jackson, reappointment to Position Six, for a term to expire May 6, 2024.

Pursuant to the bylaws of the Old Spanish Trail/Almeda Corridors Redevelopment Authority ("Authority"), appointment of the director to the Board of Directors of this Zone will also constitute appointment of the same director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

Item Creation Date: 1/5/2023

MYR ~ 2023 TIRZ # 9 HISD Appt. ltr. 1-5-2023

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the reappointment of **MYA CARROLL** to Position Eight of **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE) BOARD OF DIRECTORS** for a term to expire December 31, 2024

Background:

December 29, 2022

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 97-1570, I am nominating the following individuals for reappointment to the Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone) Board of Directors:

Mya Carroll, reappointment to Position Eight, for a term to expire December 31, 2024.

Pursuant to the bylaws of the South Post Oak Redevelopment Authority ("Authority"), appointment of a director by the City to the board of the Zone will also constitute appointment of the same director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

Item Creation Date: 1/5/2023

MYR ~ 2023 South Post Oak RA HISD Appt. ltr. 1-5-2023

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the reappointment of **MYA CARROLL** to Position Eight of the **SOUTH POST OAK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS** for a term to expire December 31, 2024

Background:

December 29, 2022

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 97-1570, I am nominating the following individuals for reappointment to the Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone) Board of Directors:

Mya Carroll, reappointment to Position Eight, for a term to expire December 31, 2024.

Pursuant to the bylaws of the South Post Oak Redevelopment Authority ("Authority"), appointment of a director by the City to the board of the Zone will also constitute appointment of the same director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

ALL

Item Creation Date: 12/22/2022

MYR - GHP Corporate Membership Payment - 2023

Agenda Item#: 5.

Summary:

RECOMMENDATION from the Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for Corporate Membership at the Managing Partner Level - \$80,000.00 - Tourism Promotion Fund

Background:

- Historically the City of Houston had a contract with the Greater Houston Partnership (GHP) to promote economic development and other specified services, which renewed annually at a cost of \$376,125.00. In November 2014, GHP requested that the Mayor's Office not renew the contract moving forward but rather obtain GHP services through membership. In 2016, the City of Houston negotiated an enhanced membership package with GHP, consisting of managing partner membership, research services and event attendance for a total amount of \$80,000.00. This membership option was in lieu of a contractual relationship. The City renewed membership in calendar year 2017, 2018, 2019, 2020, 2021 and 2022.

For calendar year 2023, the City of Houston Chief Development Officer recommends that City Council approve an expenditure of \$80,000.00, which covers the expanded managing partner membership level at GHP and key services prioritized by the City of Houston, but that are available to all GHP's membership. Expanded membership encompasses the opportunity to make custom research requests for economic development purposes, and city participation in GHP sponsored events. Enhanced membership does not include membership on the Board of Directors or the Executive Committee of the GHP.

GHP has worked since 1989 to promote Houston as the location of choice for conducting business, with a focus on increasing Houston's economic prosperity. The GHP will continue to make its research capabilities available on a systematic basis to the City of Houston, Houston First and the Greater Houston Convention and Visitors Bureau to facilitate the creation of professional, sophisticated marketing reports that include economic and demographic data to sell the benefits and capabilities of the City to various convention, corporate meeting and sports related groups.

In addition, GHP will continue to host major business and community events that help market the City of Houston and specific assets, such as the State of the City and State of the Airports events. As part of its membership, the City of Houston is given opportunities to participate in additional events with high promotional value.

Andy F. Icken, Chief Development Officer

Fiscal Note:

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

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Mayor's Office	\$80,000.00	\$0	\$80,000.00

-

Prior Council Action:

Motions: 2018-0071, 02/14/2018; 2019-0102, 02/27/2019; 2020-0029, 01/22/20; 2021-0056, 02/10/21, 2022-0047, 01/26/22

Amount and Source of Funding:

\$80,000.00

Tourism Promotion Fund

Fund 2429

Contact Information:

____ Gwendolyn F. Tillotson-Bell, Deputy Director

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

ALL

Item Creation Date: 12/22/2022

MYR - GHP Corporate Membership Payment - 2023

Agenda Item#: 7.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for Corporate Membership at the Managing Partner Level - \$80,000.00 - Tourism Promotion Fund

Background:

Historically the City of Houston had a contract with the Greater Houston Partnership (GHP) to promote economic development and other specified services, which renewed annually at a cost of \$376,125.00. In November 2014, GHP requested that the Mayor's Office not renew the contract moving forward but rather obtain GHP services through membership. In 2016, the City of Houston negotiated an enhanced membership package with GHP, consisting of managing partner membership, research services and event attendance for a total amount of \$80,000.00. This membership option was in lieu of a contractual relationship. The City renewed membership in calendar year 2017, 2018, 2019, 2020, 2021 and 2022.

For calendar year 2023, the City of Houston Chief Development Officer recommends that City Council approve an expenditure of \$80,000.00, which covers the expanded managing partner membership level at GHP and key services prioritized by the City of Houston, but that are available to all GHP's membership. Expanded membership encompasses the opportunity to make custom research requests for economic development purposes, and city participation in GHP sponsored events. Enhanced membership does not include membership on the Board of Directors or the Executive Committee of the GHP.

GHP has worked since 1989 to promote Houston as the location of choice for conducting business, with a focus on increasing Houston's economic prosperity. The GHP will continue to make its research capabilities available on a systematic basis to the City of Houston, Houston First and the Greater Houston Convention and Visitors Bureau to facilitate the creation of professional, sophisticated marketing reports that include economic and demographic data to sell the benefits and capabilities of the City to various convention, corporate meeting and sports related groups.

In addition, GHP will continue to host major business and community events that help market the City of Houston and specific assets, such as the State of the City and State of the Airports events. As part of its membership, the City of Houston is given opportunities to participate in additional events with high promotional value.

DocuSigned by:

Andy F. Ecken, Chief Development Officer

Fiscal Note:

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

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Mayor's Office	\$80,000.00	\$0	\$80,000.00

Prior Council Action:

Motions: 2018-0071, 02/14/2018; 2019-0102, 02/27/2019; 2020-0029, 01/22/20; 2021-0056, 02/10/21, 2022-0047, 01/26/22

Amount and Source of Funding:

\$80,000.00

Tourism Promotion Fund

Fund 2429

Contact Information:

Gwendolyn F. Tillotson-Bell, Deputy Director

Phone: (832) 393-0937

ATTACHMENTS:

Description
PCA 2018-71
PCA 2019-102
PCA 2020-29
PCA 2021-56
PCA 2022-0047

Type
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

District E

Item Creation Date: 7/20/2022

HPW – 20CJ15-A Amendment / ISI Contracting, Inc.

Agenda Item#: 6.

Summary:

ORDINANCE appropriating \$775,978.47 out of Metro Projects Construction DDSRF; approving and authorizing first amendment to the Contract between the City of Houston and **ISI CONTRACTING, INC** for Roadway Pavement Replacement Project - Miles Street: Market Street to Industrial Road (Approved by Ordinance No. 2019-0326); providing funding for CIP Cost Recovery and testing services relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT E - MARTIN**

Background:

SUBJECT: First Amendment to the Construction Contract between the City and ISI Contracting, Inc. for Roadway Pavement Replacement Project – Miles Street: Market Street to Industrial Road.

RECOMMENDATION: Approve the First Amendment to the Construction Contract with ISI Contracting, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Roadway Pavement Replacement Program and is required to reconstruct the pavement for residential and heavy commercial-industrial usage.

LOCATION: The project area is generally bound by Market Street on the north and Industrial Road on the South.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on May 1, 2019, under ordinance 2019-0326. The scope of services under the original contract consisted of the removal of an existing 2-lane asphalt roadway and replaced with new concrete pavement. The project was designed by AIA Engineers, LLC. with 180 calendar days allowed for construction. This project was awarded to ISI Contracting, Inc. with an original contract amount of \$2,142,050.75.

SCOPE AND ADDITIONAL APPROPRIATION COSTS: An approval is requested for an additional appropriation of \$775,978.47 in excess of the original contract value and an extension of 229 days of contract time for additional work described in Change Order Nos. 2, 3, and 4.

Change Order No.	Amount	Days	Description of Work
2	\$ 608,062.40	160	Increase quantity for Temporary Road Widening, Extension of time for the Traffic Control Plan, and Modifications

			to accommodate Request for Information (RFIs).
3	\$ 5,000.00	0	Remobilization and restart of work
4	\$ 74,519.13	69	Replace driveways and culverts, enclosed roadside ditches and install storm sewer, lower 6-inch sanitary sewer service lateral under Driveway #13, headwall structure for Driveway #6, additional flagmen, field office for an extended schedule, install new culverts, junction box, and regrade ditches at Sarah Ln., dewater roadside ditch north of Sarah Ln, additional sod for ROW, extend traffic control, reallocation of surplus pay item quantities, and extended tree protection.
TOTAL	\$ 687,581.53	229	

The amendment is required due to the amount exceeding 25% threshold of the contract amount.

Accounting for all other changes in contract price, a balance of \$2,146.56 from the original 5% contingency has been applied towards the total change order cost, reducing the amount to be appropriated for contract services to \$685,434.97.

The total cost of this additional appropriation is \$775,978.47 to be appropriated as follows:

· Contract Services	\$ 685,434.97
· CIP Cost Recovery	\$ 70,543.50
· Testing Services	\$ 20,000.00

Testing Services provided by ATSER, Inc. under a previously approved contract.

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

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 20.66%. The original Contract approved by Ordinance No. 2019-0326 is in the amount of \$2,142,050.75. Assuming approval of Change Order Nos. 2, 3, and 4, the Contract amount will increase to \$2,934,588.72. According to the Office of Business Opportunity, the Contractor's to-date

MWBE/SBE performance is 46.11%.

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

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

WBS No. N-321039-001C-4

Prior Council Action:

Ordinance No. 2019-0326, dated 05-01-2019

Amount and Source of Funding:

\$775,978.47 - Fund No. 4040 - METRO Projects Construction DDSRF

Original (previous) appropriation of \$2,568,358.83 from Fund No. 4040 – METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO).

Contact Information:

Mohammad Sabzevari, P.E.
Acting Assistant Director, Capital Projects
Phone: (832) 395-2287

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 7/20/2022

HPW – 20CJ15-A Amendment / ISI Contracting, Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment to the Construction Contract between the City and ISI Contracting, Inc. for Roadway Pavement Replacement Project – Miles Street: Market Street to Industrial Road.

RECOMMENDATION: Approve the First Amendment to the Construction Contract with ISI Contracting, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Roadway Pavement Replacement Program and is required to reconstruct the pavement for residential and heavy commercial-industrial usage.

LOCATION: The project area is generally bound by Market Street on the north and Industrial Road on the South.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on May 1, 2019, under ordinance 2019-0326. The scope of services under the original contract consisted of the removal of an existing 2-lane asphalt roadway and replaced with new concrete pavement. The project was designed by AIA Engineers, LLC. with 180 calendar days allowed for construction. This project was awarded to ISI Contracting, Inc. with an original contract amount of \$2,142,050.75.

SCOPE AND ADDITIONAL APPROPRIATION COSTS: An approval is requested for an additional appropriation of \$775,978.47 in excess of the original contract value and an extension of 229 days of contract time for additional work described in Change Order Nos. 2, 3, and 4.

Change Order No.	Amount	Days	Description of Work
2	\$ 608,062.40	160	Increase quantity for Temporary Road Widening, Extension of time for the Traffic Control Plan, and Modifications to accommodate Request for Information (RFIs).
3	\$ 5,000.00	0	Remobilization and restart of work
4	\$ 74,519.13	69	Replace driveways and culverts, enclosed roadside ditches and install storm sewer, lower 6-inch sanitary sewer service lateral under Driveway #13, headwall structure for Driveway #6, additional flagmen, field office for an extended schedule, install new culverts, junction box, and regrade ditches at Sarah Ln., dewater roadside ditch north of Sarah Ln, additional sod for ROW, extend traffic control, reallocation of surplus pay item quantities, and extended tree protection.
TOTAL	\$ 687,581.53	229	

The amendment is required due to the amount exceeding 25% threshold of the contract amount.

Accounting for all other changes in contract price, a balance of \$2,146.56 from the original 5% contingency has been applied towards the total change order cost, reducing the amount to be appropriated for contract services to \$685,434.97.

The total cost of this additional appropriation is \$775,978.47 to be appropriated as follows:

· Contract Services	\$ 685,434.97
· CIP Cost Recovery	\$ 70,543.50
· Testing Services	\$ 20,000.00

Testing Services provided by ATSER, Inc. under a previously approved contract.

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

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 20.66%. The original Contract approved by Ordinance No. 2019-0326 is in the amount of \$2,142,050.75. Assuming approval of Change Order Nos. 2, 3, and 4, the Contract amount will increase to \$2,934,588.72. According to the Office of Business Opportunity, the Contractor's to-date MWBE/SBE performance is 46.11%.

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

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 1/4/2023
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-321039-001C-4

Prior Council Action:

Ordinance No. 2019-0326, dated 05-01-2019

Amount and Source of Funding:

\$775,978.47 - Fund No. 4040 - METRO Projects Construction DDSRF

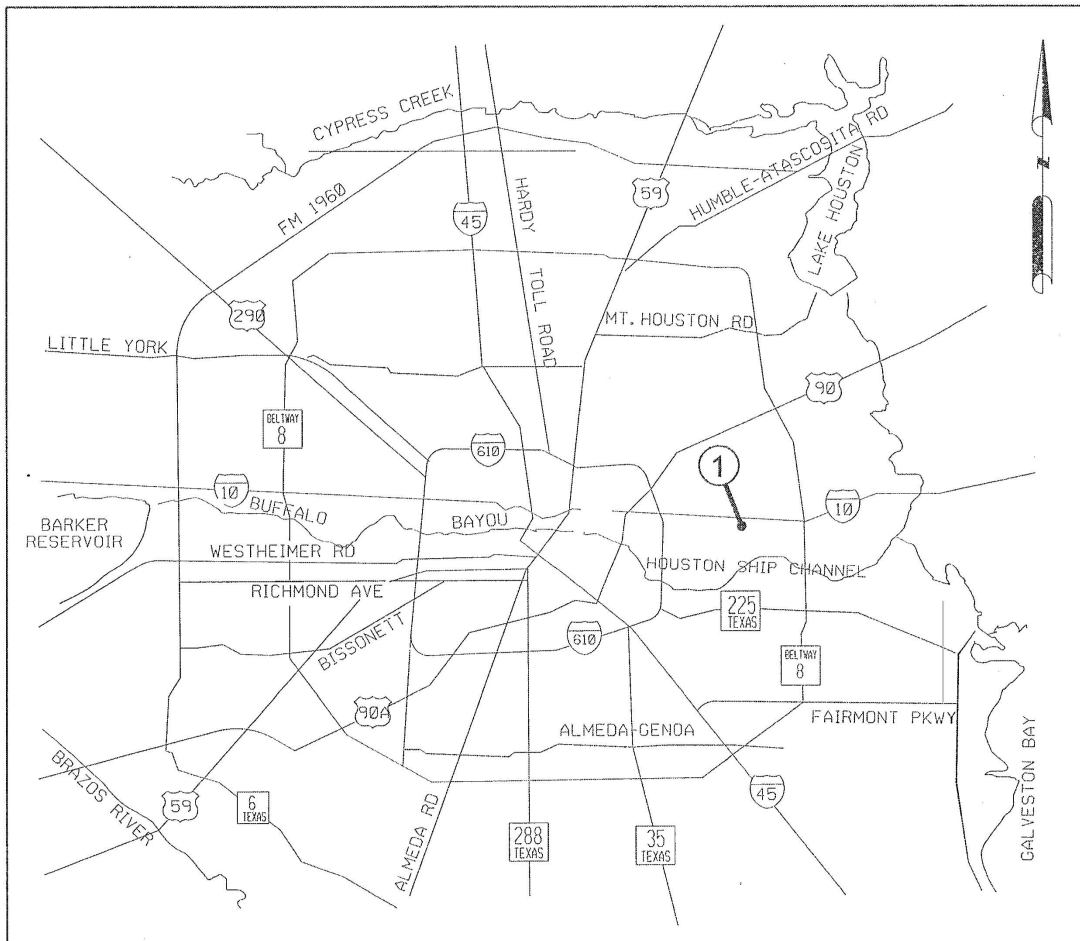
Original (previous) appropriation of \$2,568,358.83 from Fund No. 4040 – METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO).

Contact Information:

Mohammad Sabzevari, P.E.
Acting Assistant Director, Capital Projects
Phone: (832) 395-2287

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Prior Change Orders	Backup Material
Change Order Nos. 2, 3, and 4	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material



**LOCATION MAP
PROJECT LOCATIONS**

① MILES ST - (KEY MAP 497J, 497N)

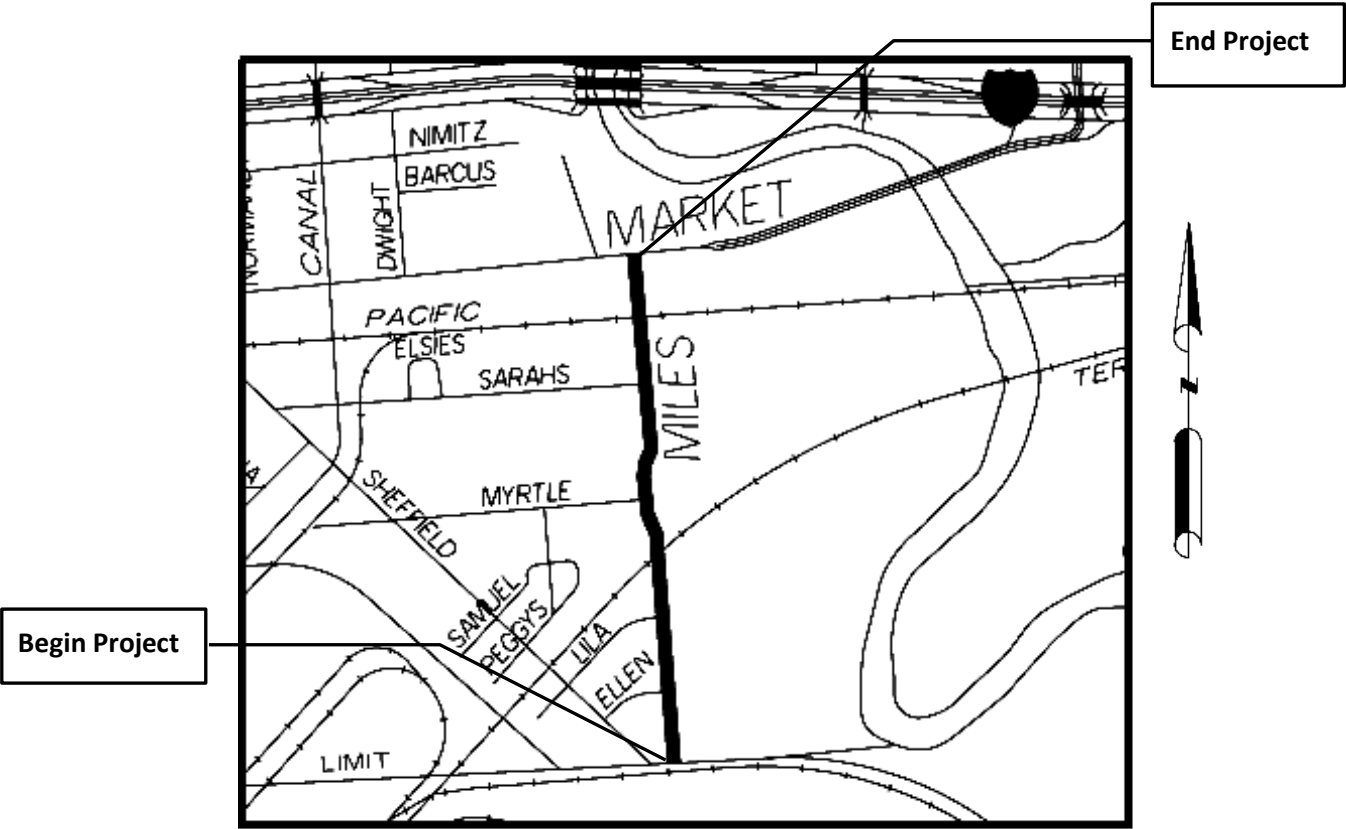
WBS: N-321039-001C-4

Roadway Pavement Replacement - Miles St.: Market Street to Industrial Road

(Key Map 497J, 497N)

(Council District E)

PROJECT LOCATION



VICINTY MAP MILES ST

WBS: N-321039-001C-4

Roadway Pavement Replacement - Miles St.: Market Street to Industrial Road

(Key Map 497J, 497N)

(Council District E)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

District E

Item Creation Date: 7/20/2022

HPW – 20CJ15-B Change Order / ISI Contracting, Inc.

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of Change Order Nos. 2, 3, and 4 in the amount of \$687,581.53 awarded to **ISI CONTRACTING, INC.** for Roadway Replacement Project - Miles Street: Market Street to Industrial Road - 32.10% above the original contract amount - **DISTRICT E - MARTIN**

This item should only be considered after passage of Item 6 above

Background:

SUBJECT: Pass a motion approving Change Order Nos. 2, 3, and 4 for Roadway Pavement Replacement Project – Miles Street: Market Street to Industrial Road.

RECOMMENDATION: Pass a motion approving Change Order Nos. 2, 3, and 4.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Roadway Pavement Replacement Program and is required to reconstruct the pavement for residential and heavy commercial-industrial usage.

LOCATION: The project area is generally bound by Market Street on the north and Industrial Road on the South.

CHANGE ORDERS: The additional work required as described in Change Order Nos. 2, 3, and 4 are detailed below. The additional work was discovered during the performance of the contract. The original contract duration for this project was 180 calendar days. The project was awarded to ISI Contracting, Inc. with an original Contract Amount of \$2,142,050.75.

The proposed Change Order Nos. 2, 3, and 4 are in the amount of \$687,581.53, or 32.10% above the original contract amount, and extends the contract time by 229 days. This will increase the original contract amount to \$2,934,588.72.

Change Order No.	Amount	Days	Description of Work
2	\$ 608,062.40	160	Increase quantity for Temporary Road Widening, Extension of time for the Traffic Control Plan, and Modifications to accommodate Request for Information

			(RFIs).
3	\$ 5,000.00	0	Remobilization and restart of work
4	\$ 74,519.13	69	Replace driveways and culverts, enclosed roadside ditches and install storm sewer, lower 6-inch sanitary sewer service lateral under Driveway #13, headwall structure for Driveway #6, additional flagmen, field office for an extended schedule, install new culverts, junction box, and regrade ditches at Sarah Ln., dewater roadside ditch north of Sarah Ln, additional sod for ROW, extend traffic control, reallocation of surplus pay item quantities, and extended tree protection.
TOTAL	\$ 687,581.53	229	

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 20.66%. The original Contract approved by Ordinance No. 2019-0326 is in the amount of \$2,142,050.75. Assuming approval of Change Order Nos. 2, 3, and 4, the Contract amount will increase to \$2,934,588.72. According to the Office of Business Opportunity, the Contractor's to-date MWBE/SBE performance is 46.11%.

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

WBS No. N-321039-001C-4

Prior Council Action:

Ordinance No. 2019-0326, dated 05-01-2019

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation of \$2,568,358.83 from Fund No. 4040 – METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO).

Subsequent Additional appropriation of \$775,978.47 - Fund No. 4040 - METRO Projects Construction DDSRF

Contact Information:

Mohammad Sabzevari, P.E.
Acting Assistant Director, Capital Projects
Houston Public Works Department
Phone: (832) 395-2287

ATTACHMENTS:

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 7/20/2022

HPW – 20CJ15-B Change Order / ISI Contracting, Inc.

Agenda Item#:

Summary:

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 4 in the amount of \$74,519.13 awarded to **ISI CONTRACTING, INC.**, for Roadway Replacement Project - Miles Street: Market Street to Industrial Road - 3.48% above the original contract amount - **DISTRICT E - MARTIN**

This item should only be considered after passage of Item 4 above

Background:

SUBJECT: Pass a motion approving Change Order Nos. 2, 3, and 4 for Roadway Pavement Replacement Project – Miles Street: Market Street to Industrial Road.

RECOMMENDATION: Pass a motion approving Change Order Nos. 2, 3, and 4.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Roadway Pavement Replacement Program and is required to reconstruct the pavement for residential and heavy commercial-industrial usage.


LOCATION: The project area is generally bound by Market Street on the north and Industrial Road on the South.

CHANGE ORDERS: The additional work required as described in Change Order Nos. 2, 3, and 4 are detailed below. The additional work was discovered during the performance of the contract. The original contract duration for this project was 180 calendar days. The project was awarded to ISI Contracting, Inc. with an original Contract Amount of \$2,142,050.75.

The proposed Change Order Nos. 2, 3, and 4 are in the amount of \$687,581.53, or 32.10% above the original contract amount, and extends the contract time by 229 days. This will increase the original contract amount to \$2,934,588.72.

Change Order No.	Amount	Days	Description of Work
2	\$ 608,062.40	160	Increase quantity for Temporary Road Widening, Extension of time for the Traffic Control Plan, and Modifications to accommodate Request for Information (RFIs).
3	\$ 5,000.00	0	Remobilization and restart of work
4	\$ 74,519.13	69	Replace driveways and culverts, enclosed roadside ditches and install storm sewer, lower 6-inch sanitary sewer service lateral under Driveway #13, headwall structure for Driveway #6, additional flagmen, field office for an extended schedule, install new culverts, junction box, and regrade ditches at Sarah Ln., dewater roadside ditch north of Sarah Ln, additional sod for ROW, extend traffic control, reallocation of surplus pay item quantities, and extended tree protection.
TOTAL	\$ 687,581.53	229	

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 20.66%. The original Contract approved by Ordinance No. 2019-0326 is in the amount of \$2,142,050.75. Assuming approval of Change Order Nos. 2, 3, and 4, the Contract amount will increase to \$2,934,588.72. According to the Office of Business Opportunity, the Contractor's to-date MWBE/SBE performance is 46.11%.

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 1/4/2023
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-321039-001C-4

Prior Council Action:
Ordinance No. 2019-0326, dated 05-01-2019

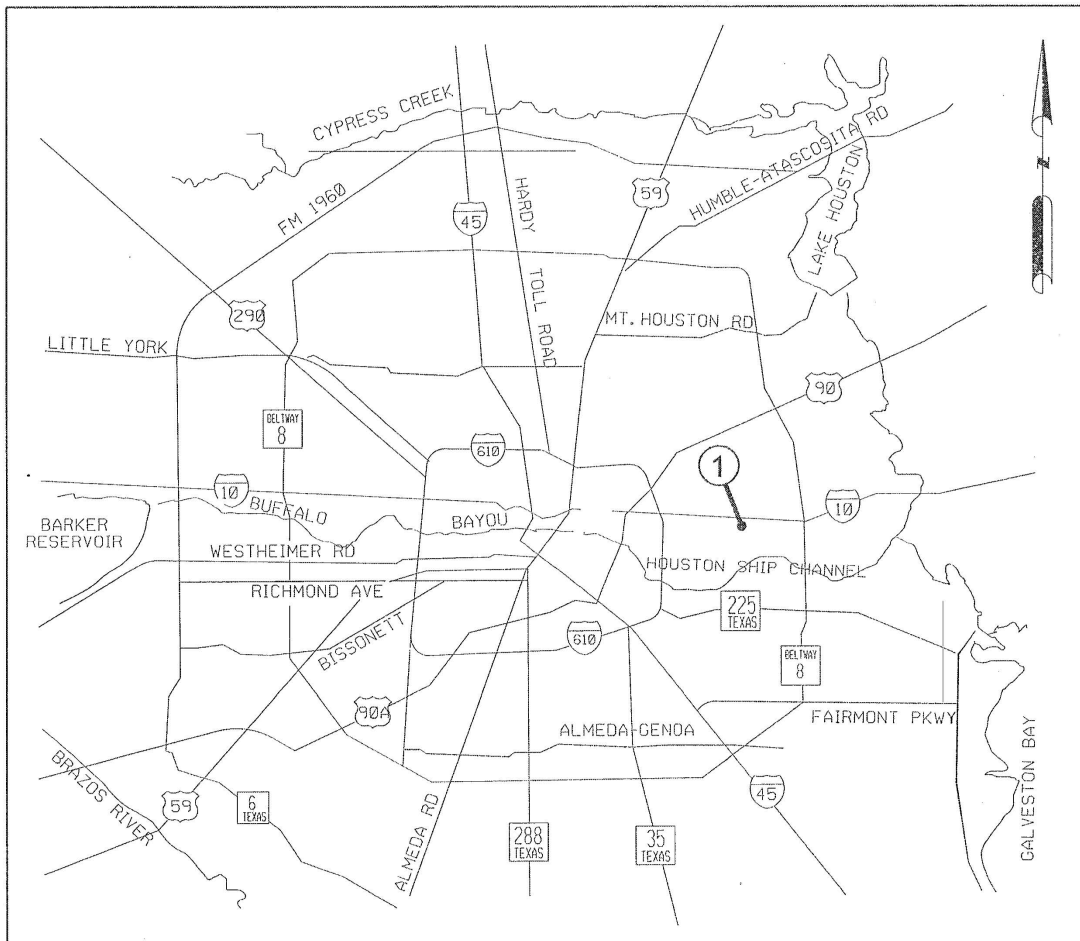
Amount and Source of Funding:
No additional funding required.

Original (previous) appropriation of \$2,568,358.83 from Fund No. 4040 – METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO).
Subsequent Additional appropriation of \$775,978.47 - Fund No. 4040 - METRO Projects Construction DDSRF

Contact Information:
Mohammad Sabzevari, P.E.
Acting Assistant Director, Capital Projects
Phone: (832) 395-2287

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO DOCS	Backup Material
Prior Change Orders	Backup Material
Change Order Nos. 2, 3, and 4	Backup Material
Ownership Information Form & Tax Report	Backup Material
Prior Council Action	Backup Material



**LOCATION MAP
PROJECT LOCATIONS**

① MILES ST - (KEY MAP 497J, 497N)

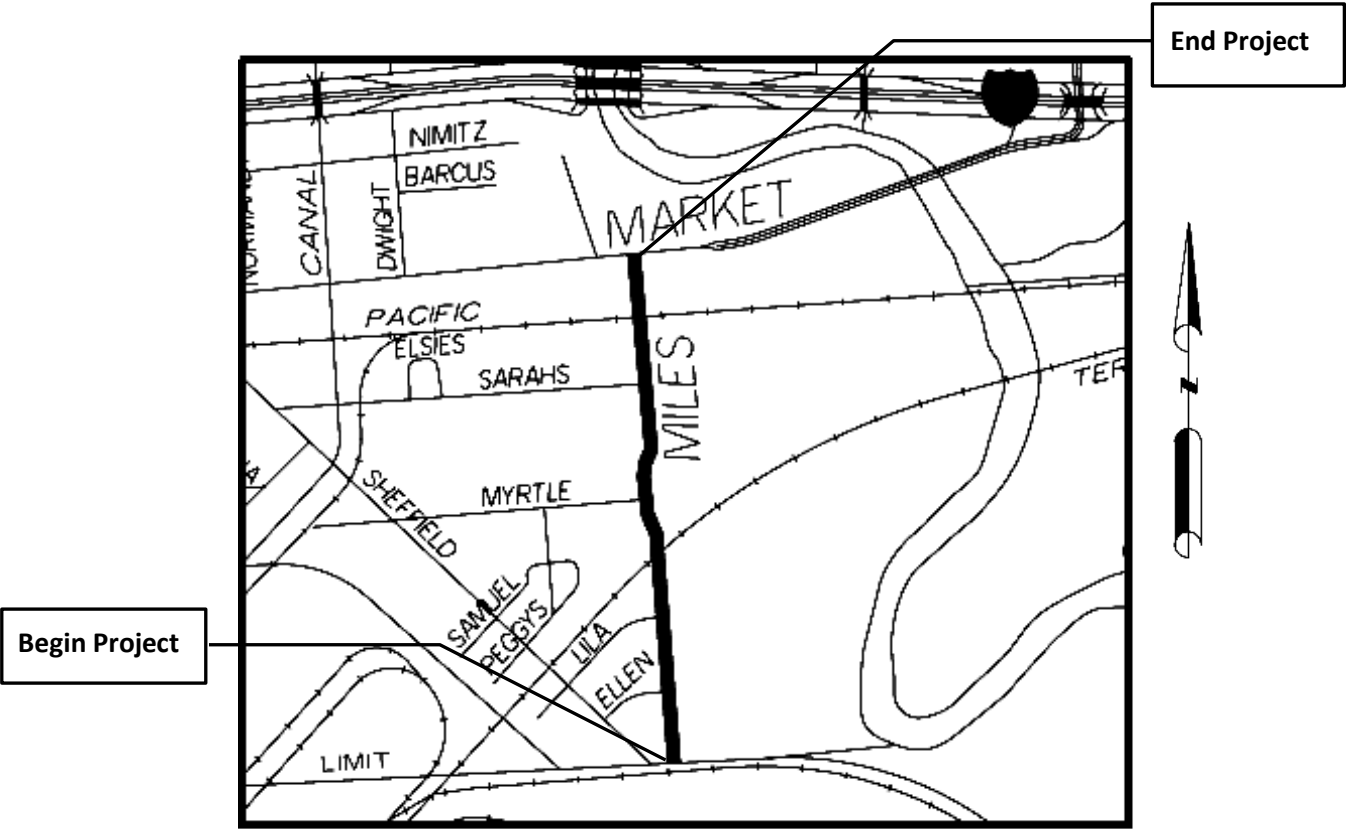
WBS: N-321039-001C-4

Roadway Pavement Replacement - Miles St.: Market Street to Industrial Road

(Key Map 497J, 497N)

(Council District E)

PROJECT LOCATION



VICINTY MAP MILES ST

WBS: N-321039-001C-4

Roadway Pavement Replacement - Miles St.: Market Street to Industrial Road

(Key Map 497J, 497N)

(Council District E)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

Item Creation Date:

HPD-Extension of On-Duty Injury Leave for David Dunning

Agenda Item#: 8.

Summary:

RECOMMENDATION from the Chief of Police for extension of Injury on Duty Leave (Salary Continuation) for **Officer DAVID DUNNING**, from January 8, 2023 through January 7, 2024

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Police Department, Officer David Dunning (Employee No. 93715).

Officer David Dunning was injured on January 7, 2022 when he was involved in a motor vehicle accident. Officer Dunning sustained major injuries to his lower back, which required extensive medical treatment and recovery time.

Officer Dunning's first 12-month period of injury leave ends on January 7, 2023. Pursuant to City Ordinance 14-226 (c), City Council, upon request of the department director, Human Resources Director, and the Mayor, may grant additional leaves of absence at full or reduced pay for a period not to exceed additional 12-months, in increments of three (3) months.

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

- January 8, 2023 through April 7, 2023 in the amount of \$14,488.20
- April 8, 2023 through July 6, 2023 in the amount of \$14,488.20
- July 7, 2023 through October 4, 2023 in the amount of \$14,488.20
- October 5, 2023 through January 2, 2024 in the amount of \$14,488.20
- January 3, 2024 through January 7, 2024 in the amount of \$804.90

In no event, shall the additional leave of absence at full or reduced pay go beyond January 7, 2024.

Fiscal Note:

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

Troy Finner
Chief of Police

Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$58,757.70

General Fund (Fund 1000)

Contact Information:

Betsy Ramos 832-393-6167

Arilynn Ceasar 832-393-8036

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD-Extension of On-Duty Injury Leave for David Dunning

Agenda Item#:

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Police Department, Officer David Dunning (Employee No. 93715).

Officer David Dunning was injured on January 7, 2022 when he was involved in a motor vehicle accident. Officer Dunning sustained major injuries to his lower back, which required extensive medical treatment and recovery time.

Officer Dunning's first 12-month period of injury leave ends on January 7, 2023. Pursuant to City Ordinance 14-226 (c), City Council, upon request of the department director, Human Resources Director, and the Mayor, may grant additional leaves of absence at full or reduced pay for a period not to exceed additional 12-months, in increments of three (3) months.

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

- January 8, 2023 through April 7, 2023 in the amount of \$14,488.20
- April 8, 2023 through July 6, 2023 in the amount of \$14,488.20
- July 7, 2023 through October 4, 2023 in the amount of \$14,488.20
- October 5, 2023 through January 2, 2024 in the amount of \$14,488.20
- January 3, 2024 through January 7, 2024 in the amount of \$804.90

In no event, shall the additional leave of absence at full or reduced pay go beyond January 7, 2024.

Fiscal Note:

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

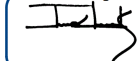
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Troy Finner
Chief of Police

DocuSigned by:



23671A9195CB4FE...

Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$58,757.70

General Fund (Fund 1000)

Contact Information:

Betsy Ramos 832-393-6167

Arlynn Ceasar 832-393-8036



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

Item Creation Date:

HPD-Extension of On-Duty Injury Leave for Samuel Cleveland

Agenda Item#: 9.

Summary:

RECOMMENDATION from the Chief of Police for extension of Injury on Duty Leave (Salary Continuation) for **Sgt. SAMUEL CLEVELAND**, from January 2, 2023 through July 5, 2023

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Police Department, Sgt. Samuel Cleveland (Employee No. 138188).

Sgt. Samuel Cleveland was injured on July 5, 2021 during a police call when he shot multiple times by a suspect. Sgt. Cleveland sustained major injuries to his left upper arm, left lower arm, and abdomen, which required extensive medical treatment and recovery time.

Sgt. Cleveland's first 12-month period of injury leave ended on July 5, 2022. Pursuant to City Ordinance 14-226 (c), City Council, upon request of the department director, Human Resources Director, and the Mayor, may grant additional leaves of absence at full or reduced pay for a period not to exceed an additional 12 months, in increments of three (3) months.

Therefore, a request to grant additional leaves of absence at full or reduced pay for the following periods listed below or until Sgt. Cleveland returns to full duty or is removed from active duty as a police officer, whichever occurs first, is hereby submitted:

- January 2, 2023 through April 1, 2023 in the amount of \$15,857.29
- April 2, 2023 through June 30, 2023 in the amount of \$15,864.29
- July 1, 2023 through July 5, 2023 in the amount of \$881.68

In no event, shall the additional leave of absence at full or reduced pay go beyond July 5, 2023.

Fiscal Note:

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

Troy Finner
Chief of Police

Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$32,603.26
General Fund (Fund 1000)

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD-Extension of On-Duty Injury Leave for Samuel Cleveland

Agenda Item#:

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Police Department, Sgt. Samuel Cleveland (Employee No. 138188).

Sgt. Samuel Cleveland was injured on July 5, 2021 during a police call when he shot multiple times by a suspect. Sgt. Cleveland sustained major injuries to his left upper arm, left lower arm, and abdomen, which required extensive medical treatment and recovery time.

Sgt. Cleveland's first 12-month period of injury leave ended on July 5, 2022. Pursuant to City Ordinance 14-226 (c), City Council, upon request of the department director, Human Resources Director, and the Mayor, may grant additional leaves of absence at full or reduced pay for a period not to exceed an additional 12 months, in increments of three (3) months.

Therefore, a request to grant additional leaves of absence at full or reduced pay for the following periods listed below or until Sgt. Cleveland returns to full duty or is removed from active duty as a police officer, whichever occurs first, is hereby submitted:

- January 2, 2023 through April 1, 2023 in the amount of \$15,857.29
- April 2, 2023 through June 30, 2023 in the amount of \$15,864.29
- July 1, 2023 through July 5, 2023 in the amount of \$881.68

In no event, shall the additional leave of absence at full or reduced pay go beyond July 5, 2023.

Fiscal Note:

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

DocuSigned by:

Troy Finner

Troy Finner
Chief of Police

DocuSigned by:

Jane Cheeks

Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$32,603.26
General Fund (Fund 1000)

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

Item Creation Date:

HPD-Extension of On-Duty Leave for Michael Vance

Agenda Item#: 10.

Summary:

RECOMMENDATION from the Chief of Police for extension of Injury on Duty Leave (Salary Continuation) for **Sgt. MICHAEL VANCE**, from December 20, 2022 through September 20, 2023

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Police Department, Sgt. Michael Vance (Employee No. 111684).

Sgt. Michael Vance was injured on September 20, 2021, when a suspect shot him multiple times, as he responded to a call. Sgt. Vance sustained major injuries to his abdomen, kidney, and pelvis, which required extensive medical treatment and recovery time.

Sgt. Vance's first 12-month period of injury leave ended on September 20, 2022. Pursuant to City Ordinance 14-226 (c), City Council, upon request of the department director, Human Resources Director, and the Mayor, may grant additional leaves of absence at full or reduced pay for a period not to exceed an additional 12-month, in increments of three (3) months.

Therefore, a request to grant additional leaves of absence at full or reduced pay for the following periods listed below or until Sgt. Vance returns to full duty or is removed from active duty as a police officer, whichever occurs first, is hereby submitted:

- December 20, 2022 through March 19, 2023 in the amount of \$14,018.91
- March 20, 2023 through June 17, 2023 in the amount of \$14,018.91
- June 18, 2023 through September 15, 2023 in the amount of \$14,018.91
- September 16, 2023 through September 20, 2023 in the amount of \$778.83

In no event, shall the additional leave of absence at full or reduced pay go beyond September 20, 2023.

Fiscal Note:

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

Troy Finner
Chief of Police

Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$42,835.56

General Fund (Fund 1000)

Contact Information:

Betsy Ramos 832-393-6167

Arilynn Ceasar 832-393-8036

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD-Extension of On-Duty Leave for Michael Vance

Agenda Item#:

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Police Department, Sgt. Michael Vance (Employee No. 111684).

Sgt. Michael Vance was injured on September 20, 2021, when a suspect shot him multiple times, as he responded to a call. Sgt. Vance sustained major injuries to his abdomen, kidney, and pelvis, which required extensive medical treatment and recovery time.

Sgt. Vance's first 12-month period of injury leave ended on September 20, 2022. Pursuant to City Ordinance 14-226 (c), City Council, upon request of the department director, Human Resources Director, and the Mayor, may grant additional leaves of absence at full or reduced pay for a period not to exceed an additional 12-month, in increments of three (3) months.

Therefore, a request to grant additional leaves of absence at full or reduced pay for the following periods listed below or until Sgt. Vance returns to full duty or is removed from active duty as a police officer, whichever occurs first, is hereby submitted:

- December 20, 2022 through March 19, 2023 in the amount of \$14,018.91
- March 20, 2023 through June 17, 2023 in the amount of \$14,018.91
- June 18, 2023 through September 15, 2023 in the amount of \$14,018.91
- September 16, 2023 through September 20, 2023 in the amount of \$778.83

In no event, shall the additional leave of absence at full or reduced pay go beyond September 20, 2023.

Fiscal Note:

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

DocuSigned by:

A handwritten signature in black ink that reads "Troy Finner".

A82225F96B7149C...
Troy Finner
Chief of Police

DocuSigned by:

A handwritten signature in black ink that reads "Jane Cheeks".

23571A9185CB4FE...
Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$42,835.56

General Fund (Fund 1000)

Contact Information:

Betsy Ramos 832-393-6167

Arllynn Ceasar 832-393-8036



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

District F, District G, District I, District J, District K

Item Creation Date: 11/22/2022

HPW-20PMO95 Accept Work / JFT Construction, Inc.

Agenda Item#: 11.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,605,795.62 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Projects # 7 - 0.96% under the original contract amount and under the 5% contingency amount - **DISTRICTS F - THOMAS; G - HUFFMAN; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Citywide Work Orders for Council District Service Fund Projects # 7.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,605,795.62 or 0.96% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of reconstruction of sidewalks, curb-ramps, replacement of damaged concrete pavement panels, overlay of deteriorated asphalt pavement surfaces, replacement of pavement markings where needed, modification of medians. The original Contract duration for this project was 365 calendar days. The project was awarded to JFT Construction, Inc. with an original contract amount of \$1,621,322.61.

LOCATION: The projects were located in 11 locations.

CONTRACT COMPLETION AND COST: The Contractor, JFT Construction, Inc., has completed the work under the subject Contract. The project was completed on time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1, 2, 3, and 4 is \$1,605,795.62, a decrease of \$15,526.99 or 0.96% under the original Contract Amount and under the 5% contingency amount. The decrease in cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE goals for this contract were 12.00% MBE

and 7.00% WBE (19.00% total). The M/W/SBE goals approved for this contract were 12.00% MBE, 4.00% WBE, and 3.00% SBE (19.00% total). According to the Office of Business Opportunity, the actual participation achieved on this contract was 14.78% MBE, 4.05% WBE, and 3.04% SBE (21.87% 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 Satisfactory for the following reasons: The Prime exceeded the MBE goal, met the WBE and SBE goals, and utilized all goal credit subcontractors on this contract. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

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

WBS No(s). N-322017-0016-4

Prior Council Action:

Ordinance No. 2021-0480, dated 06-09-2021

Amount and Source of Funding:

No additional funding required.

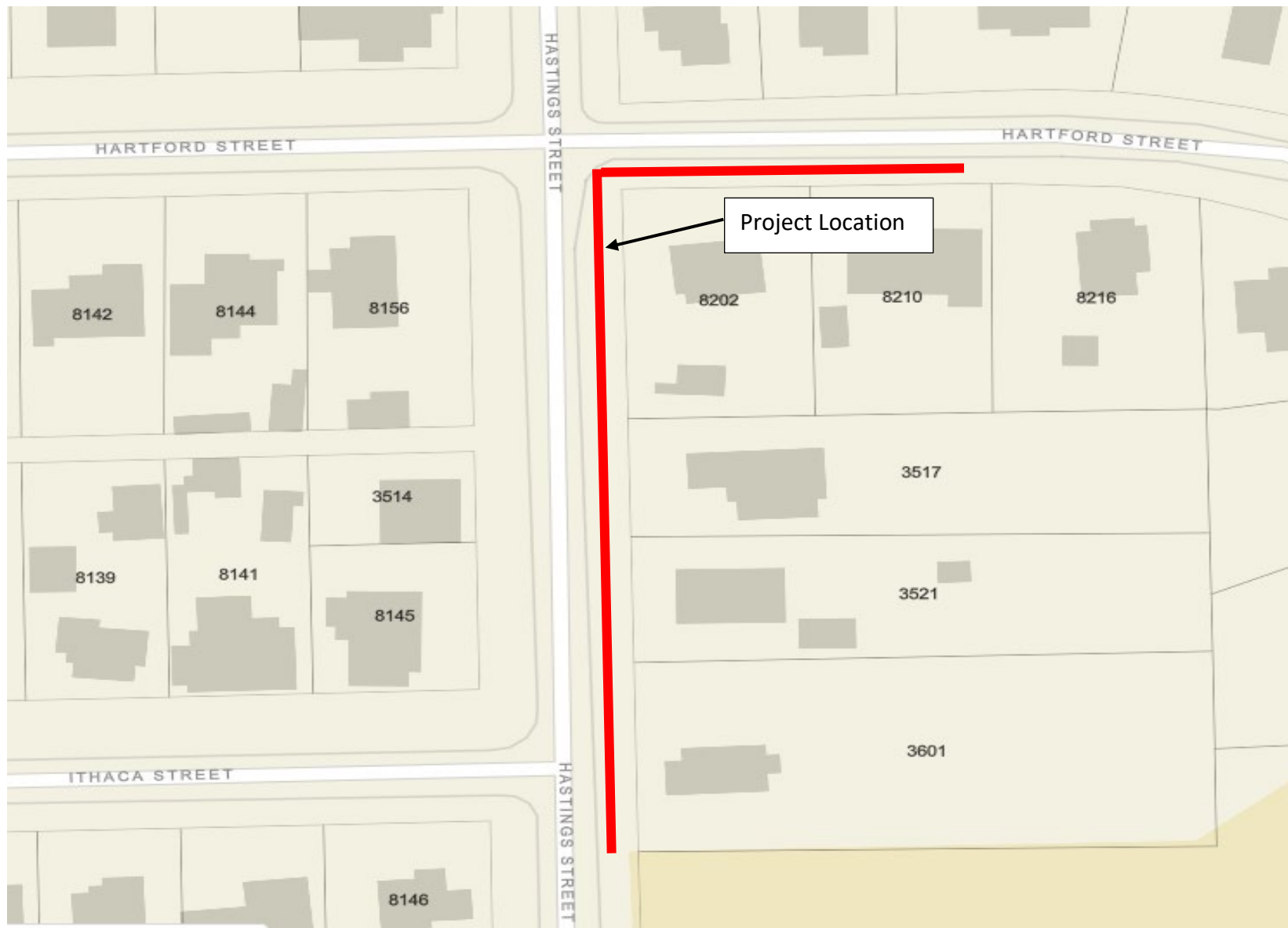
Total (original) appropriation of \$1,863,454.87 from Fund No. 4040 - METRO Projects
Construction DDSRF

Contact Information:

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

ATTACHMENTS:

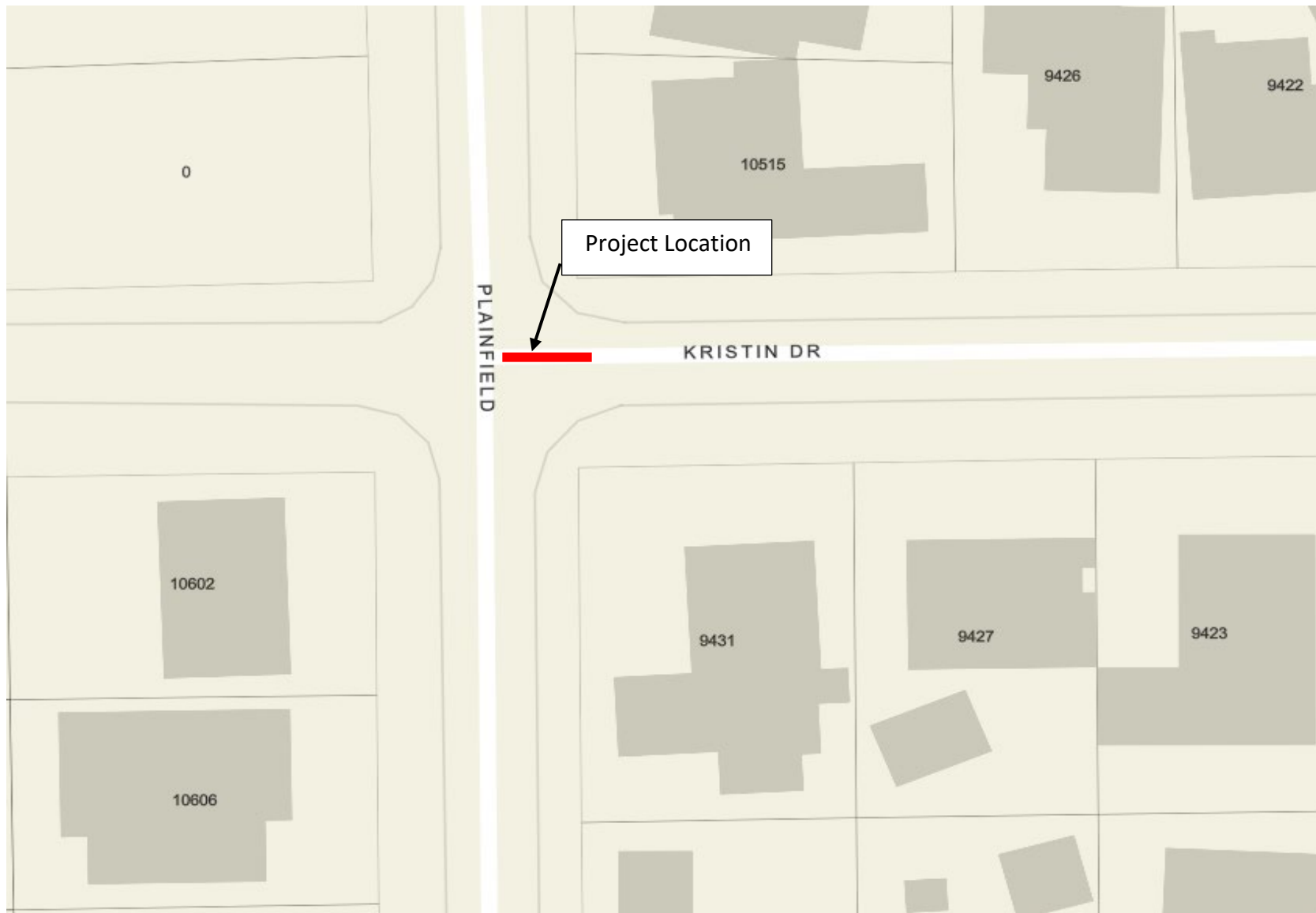
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Maps	Backup Material
Signed Coversheet	Signed Cover sheet



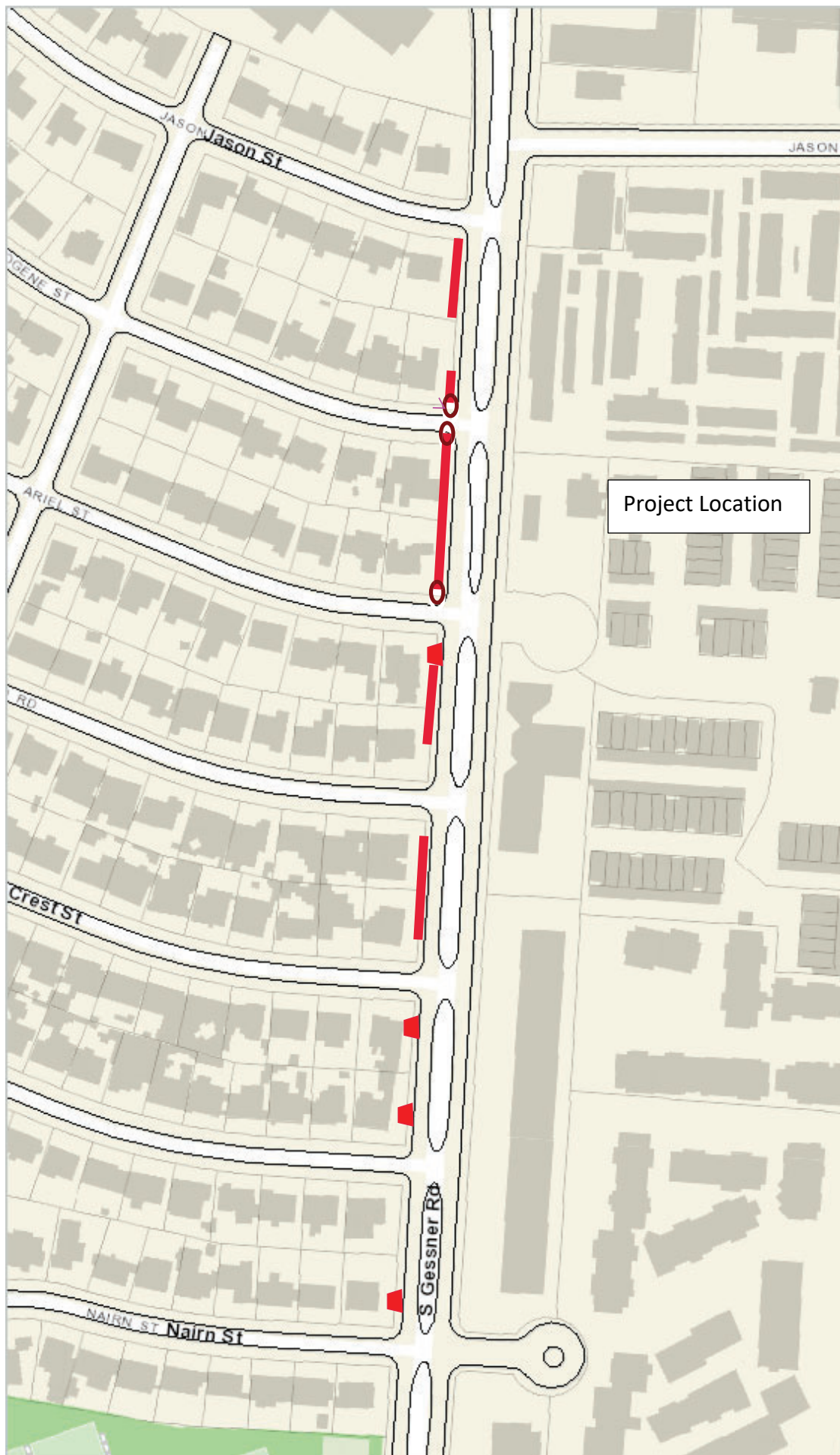
WBS N-322017-0016-4
Work Authorization #1
Council District I

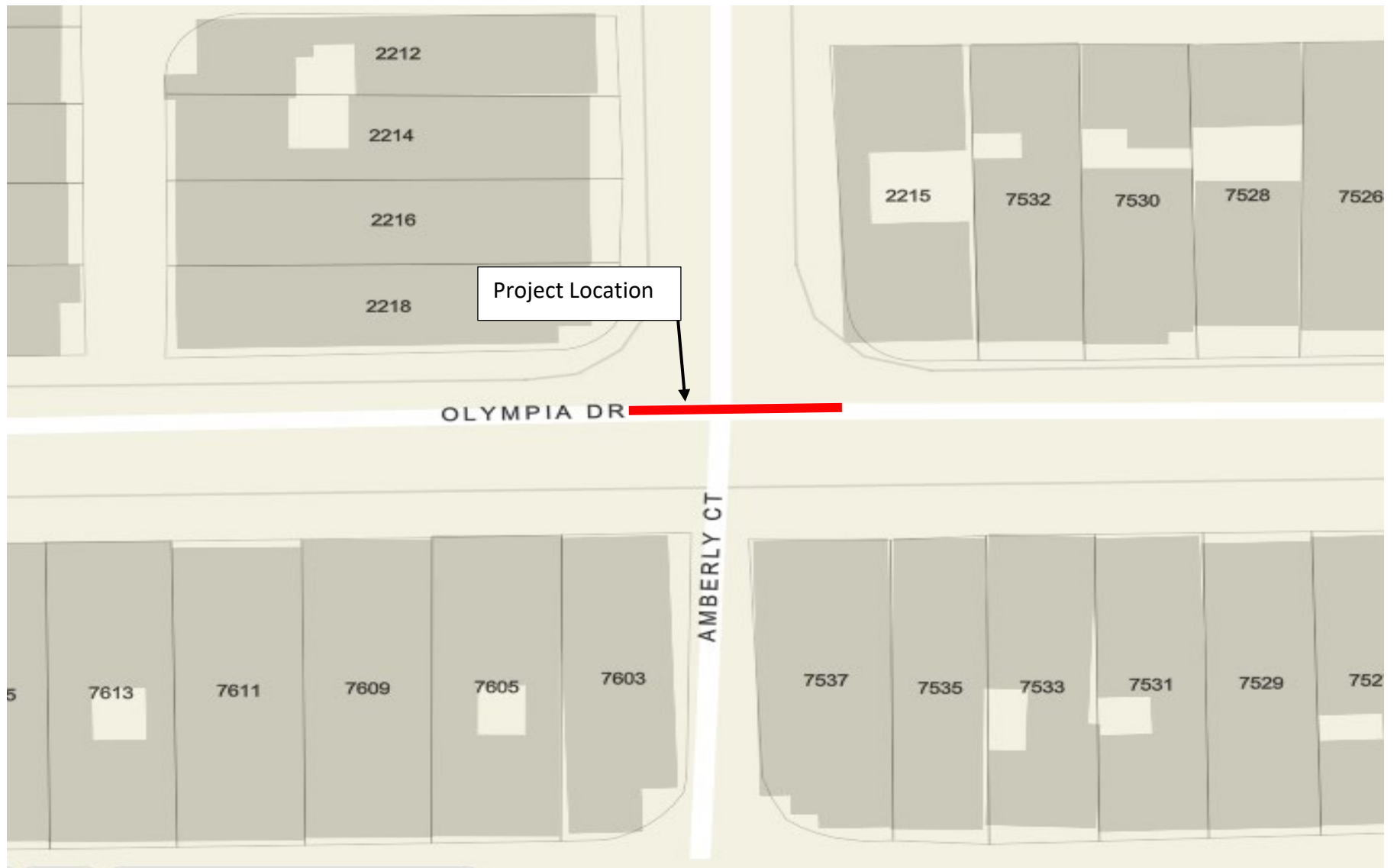


WBS N-322017-0016-4
Work Authorization #2
Council District F

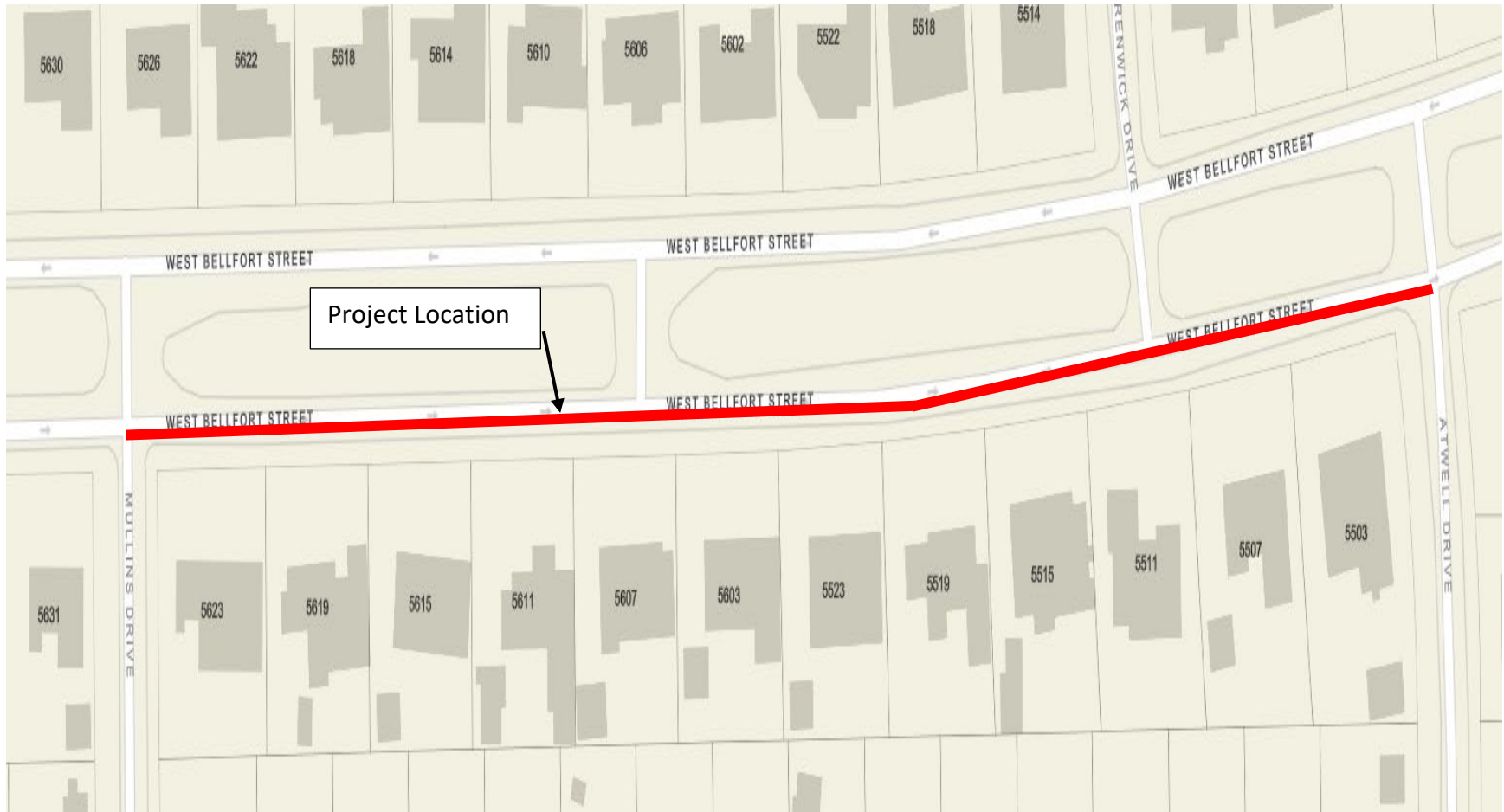


WBS N-322017-0016-4
Work Authorization #3
Council District J

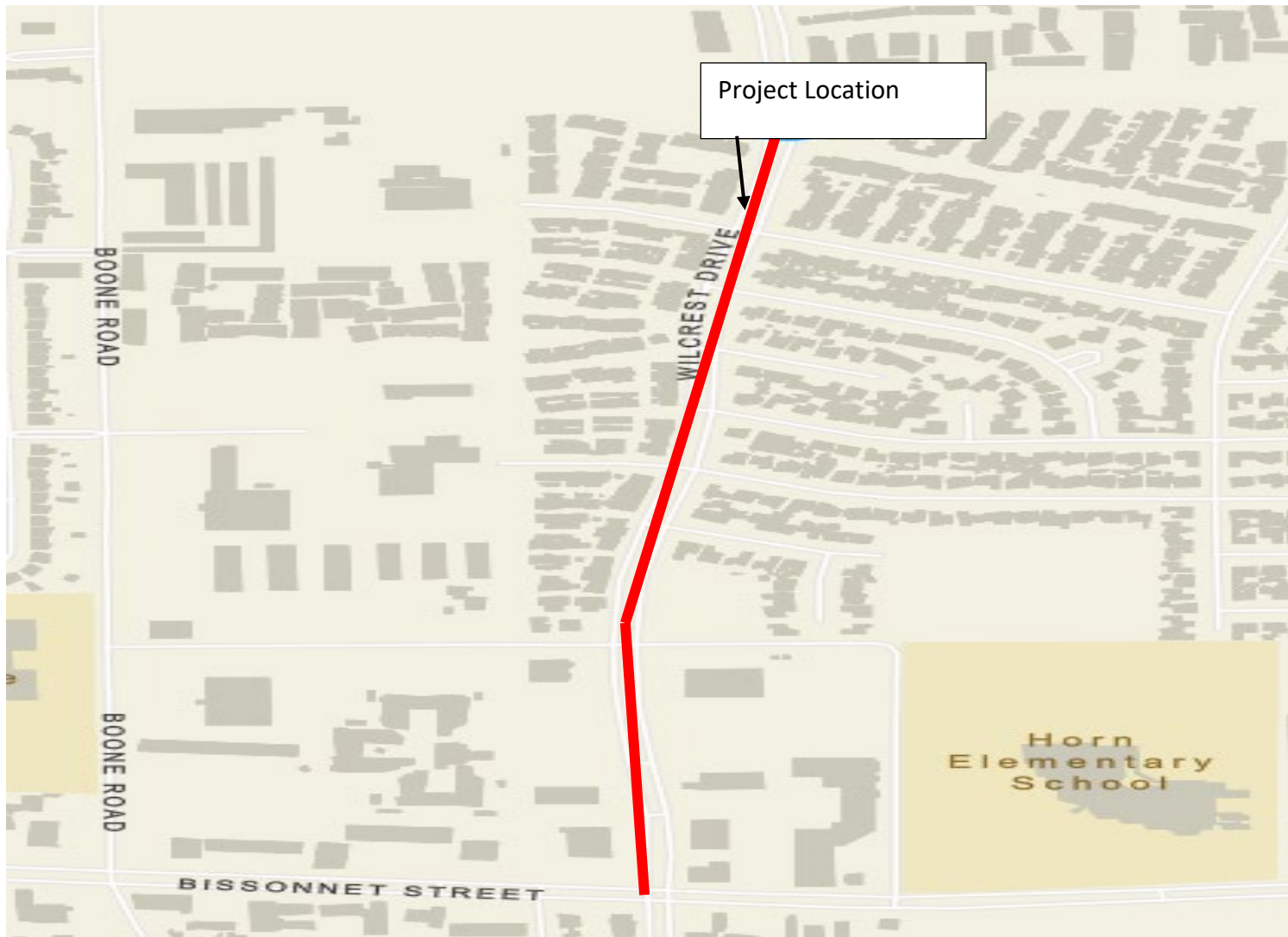




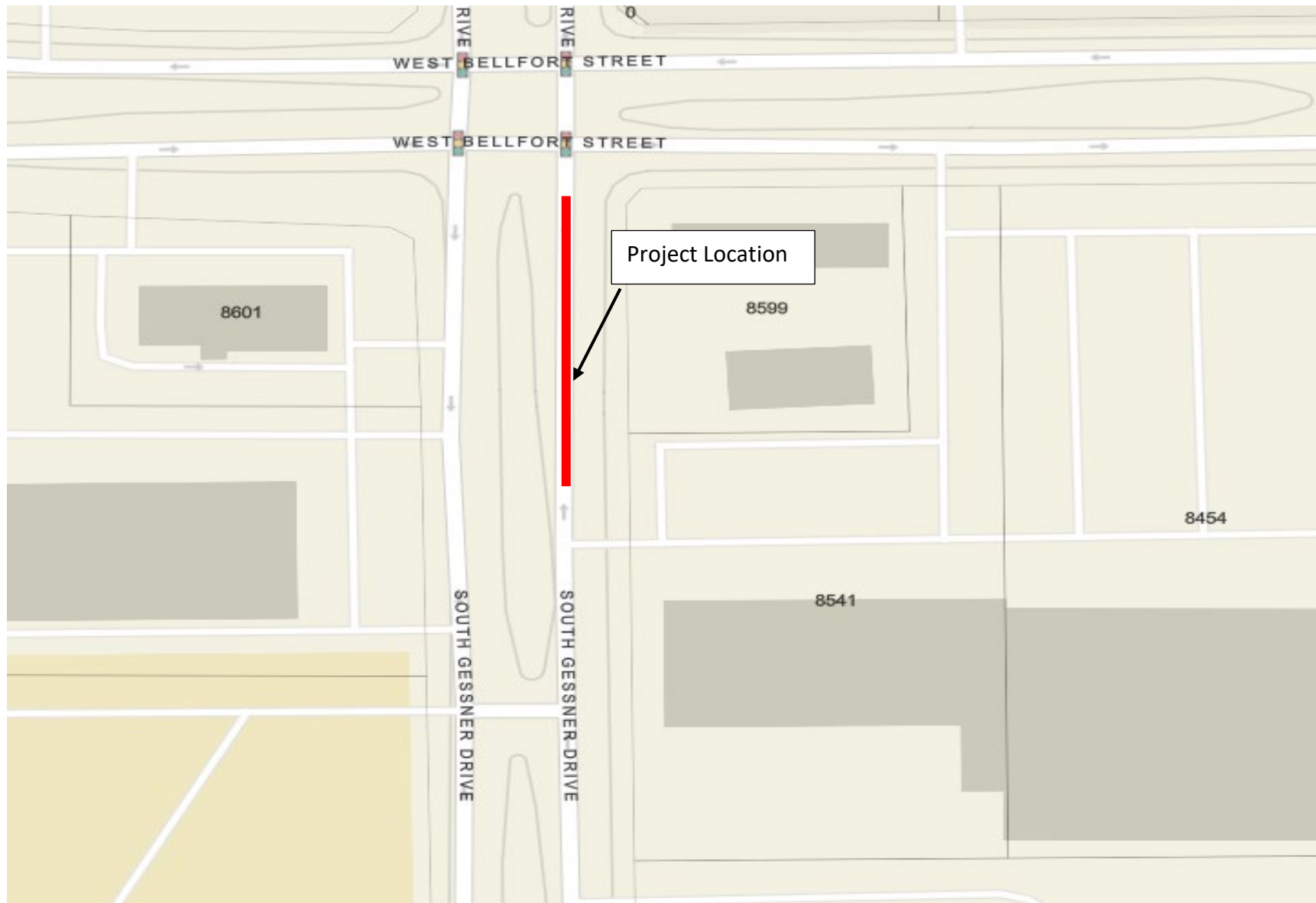
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Work Authorization #6
Council District G



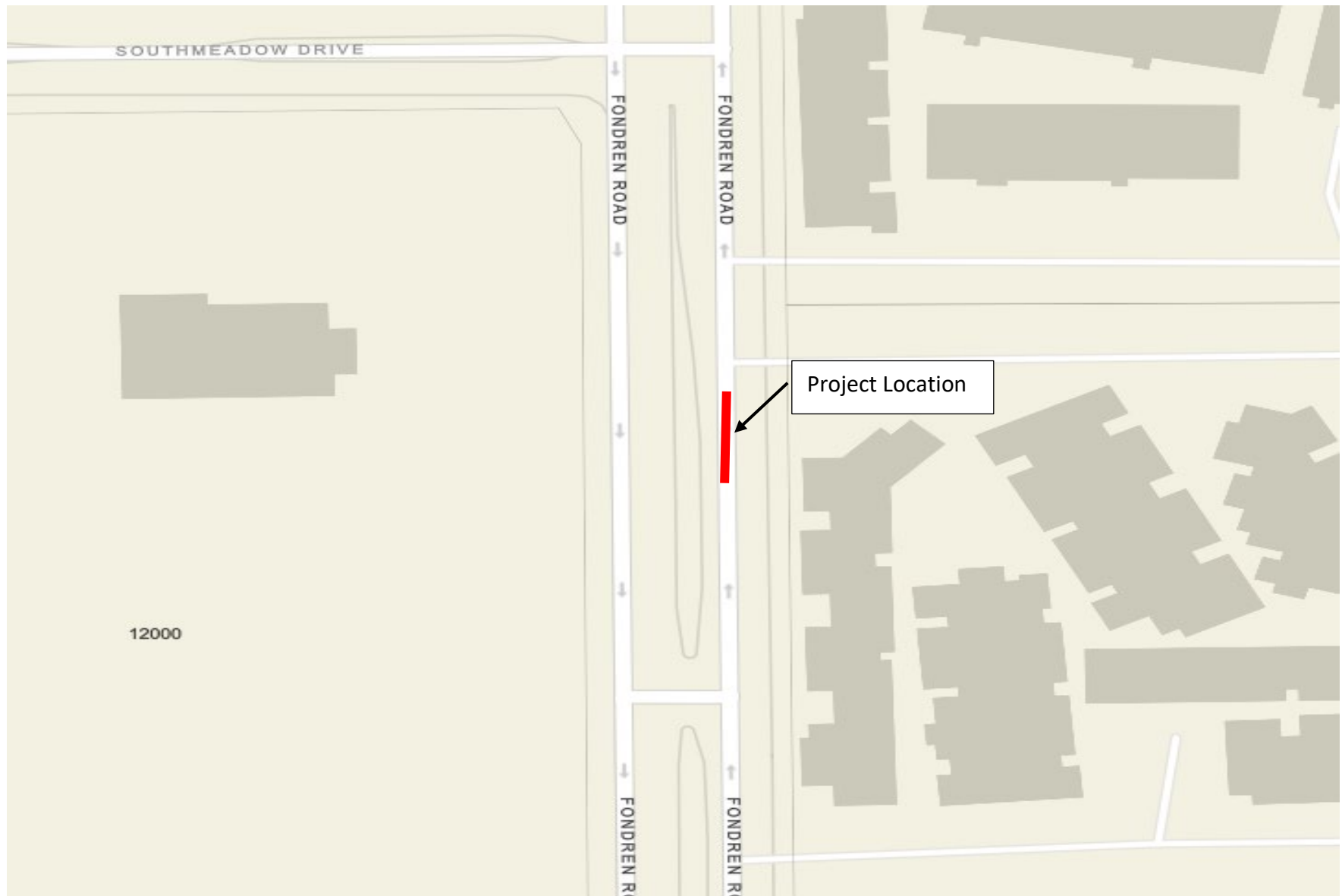
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Work Authorization #7
Council District K



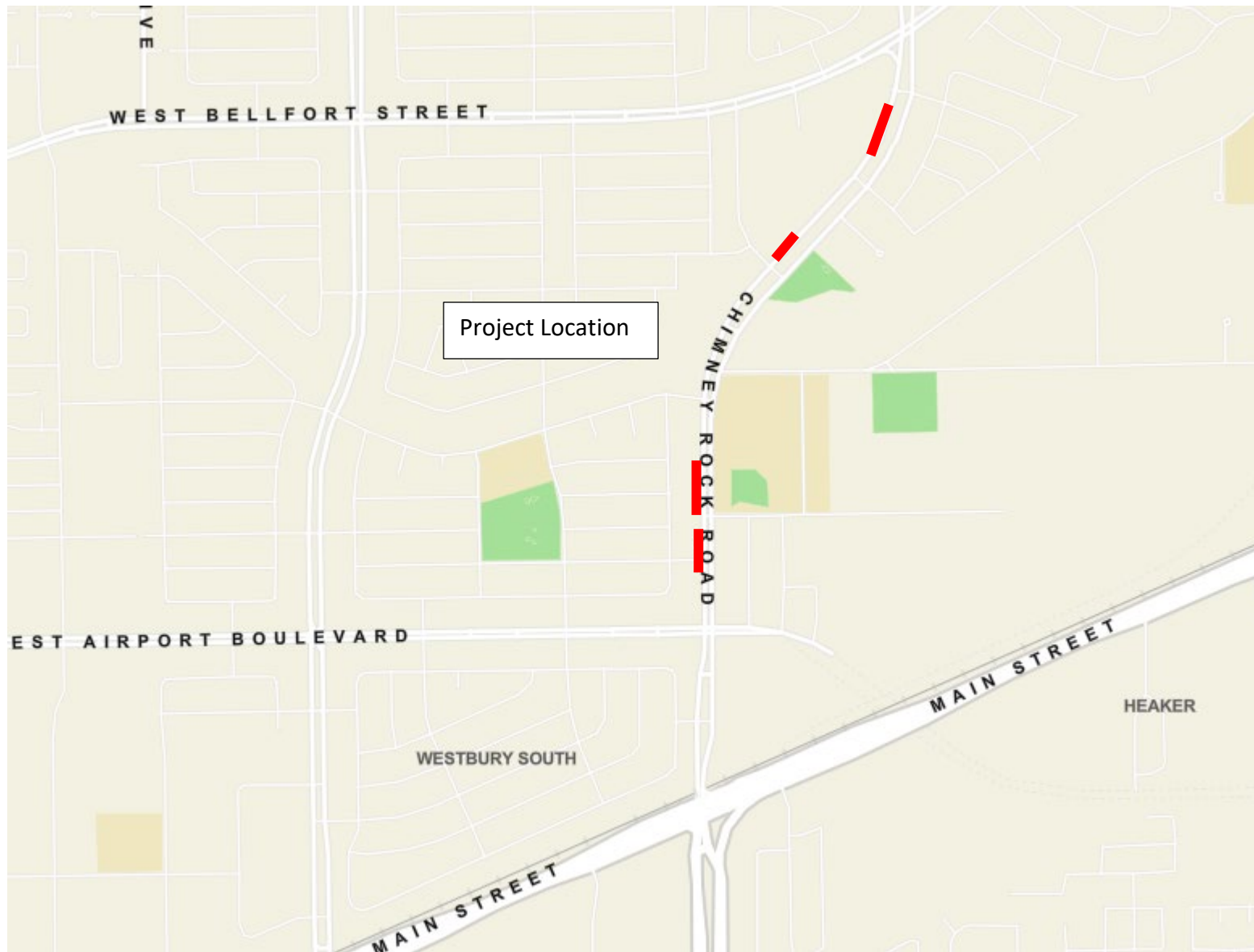
WBS N-322017-0016-4
Work Authorization #8
Council District J



WBS N-322017-0016-4
Work Authorization #9
Council District K



WBS N-322017-0016-4
Work Authorization #10
Council District K



WBS N-322017-0016-4
Work Authorization #11
Council District K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F, District G, District I, District J, District K

Item Creation Date: 11/22/2022

HPW-20PMO95 Accept Work / JFT Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Citywide Work Orders for Council District Service Fund Projects # 7.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,605,795.62 or 0.96% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of reconstruction of sidewalks, curb-ramps, replacement of damaged concrete pavement panels, overlay of deteriorated asphalt pavement surfaces, replacement of pavement markings where needed, modification of medians. The original Contract duration for this project was 365 calendar days. The project was awarded to JFT Construction, Inc. with an original contract amount of \$1,621,322.61.

LOCATION: The projects were located in 11 locations.

CONTRACT COMPLETION AND COST: The Contractor, JFT Construction, Inc., has completed the work under the subject Contract. The project was completed on time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1, 2, 3, and 4 is \$1,605,795.62, a decrease of \$15,526.99 or 0.96% under the original Contract Amount and under the 5% contingency amount. The decrease in cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE goals for this contract were 12.00% MBE and 7.00% WBE (19.00% total). The M/W/SBE goals approved for this contract were 12.00% MBE, 4.00% WBE, and 3.00% SBE (19.00% total). According to the Office of Business Opportunity, the actual participation achieved on this contract was 14.78% MBE, 4.05% WBE, and 3.04% SBE (21.87% 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 Satisfactory for the following reasons: The Prime exceeded the MBE goal, met the WBE and SBE goals, and utilized all goal credit subcontractors on this contract. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:

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

12/6/2022

A93C410B72B3453

Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No(s). N-322017-0016-4

Prior Council Action:

Ordinance No. 2021-0480, dated 06-09-2021

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$1,863,454.87 from Fund No. 4040 - METRO Projects Construction DDSRF

Contact Information:

Michael T. Wahl, P.E., PTOE

Assistant Director

Transportation, and Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
Maps	Backup Material
Project Area List	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form and Tax Report	Backup Material
Change Orders	Backup Material
Final Estimate	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

District A, District B, District D, District E, District F, District G, District I, District J, District K

Item Creation Date: 11/4/2022

HPW - 20SWO117 Accept Work/ T Construction, LLC

Agenda Item#: 12.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,434,150.12 and acceptance of work on contract with **T CONSTRUCTION, LLC** for FY2020 Local Drainage Program Contract #4 - 23.69% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for FY2020 Local Drainage Program (LDP) Contract #4.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,434,150.12 or 23.69% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Local Drainage Program and was required to provide work authorizations on a location-by-location basis as needed, to preserve, repair, rehabilitate, or reconstruct the stormwater drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This project consisted of providing construction services to resolve localized stormwater drainage problems. The contract duration for this project was 730 calendar days. The project was awarded to T Construction, LLC with an original Contract Amount of \$2,500,000.00 and two additional appropriations totaling \$2,000,000.00 for a revised total contract amount of \$4,500,000.00.

LOCATIONS:

WORK AUTHORIZATION	LOCATION	COUNCIL DISTRICT
1	6100 Edgemoor Drive	J
2	Naomi Street and Engelmohr Street	K
3	12705 Market Street	E
4	8409 Winthrop Lane	D
5	7114 Navigation Boulevard	I
6	7643 Athlone Drive	A

7	7203 Sandpiper Drive	J
8	15719 Foxgate Road	G
9	3207 Jewel Ann Street	F
10	3331 Appalachian Trail	E
11	2902 Quincannon Lane	A
12	1027 N. Commons View Drive	E
13	1431 Esther Drive	B
14	8750 Padfield Street	A
15	4100 Harriman Street	B
16	12526 Tambourine Drive	F

CONTRACT COMPLETION AND COST: The Contractor, T Construction, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 365 days approved by Change Order No. 14. The final cost of the project, including overrun and 23.69% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 7.00% MBE and 2.00% WBE (9.00% total). The M/W/SBE goals approved for this project were 5.60% MBE, 2.00% WBE, and 1.40% SBE (9.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 11.05% MBE, 3.21% WBE, and 1.48% SBE (15.74% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project is rated Outstanding for the following reasons: The Prime exceeded the awarded goals on this project and made Good Faith Efforts to utilize all goal credit subcontractors. For the reasons listed, the Prime's performance exceeded our expectations and met the intent and the spirit of the City's MWSBE program.

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

WBS No. M-420126-0115-4

Prior Council Action:

Ordinance No. 2020-0160 dated 02-26-2020
Ordinance No. 2021-0140 dated 02-24-2021
Ordinance No. 2022-0166 dated 03-02-2022

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$3,050,000.00 from Fund 4042 -Street & Traffic Control and Storm

Drainage DDSRF (Supported by Drainage Utility Charge).

First Appropriation of \$1,100,000.00 from Fund 4046 – Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax and Subsequent Additional Appropriation of \$1,100,000.00 from Fund 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

Contact Information:

Johana Clark, P.E.

Senior Assistant Director, Capital Projects

Phone: (832) 395-2274

ATTACHMENTS:

Description

Maps

Signed Coversheet

Type

Backup Material

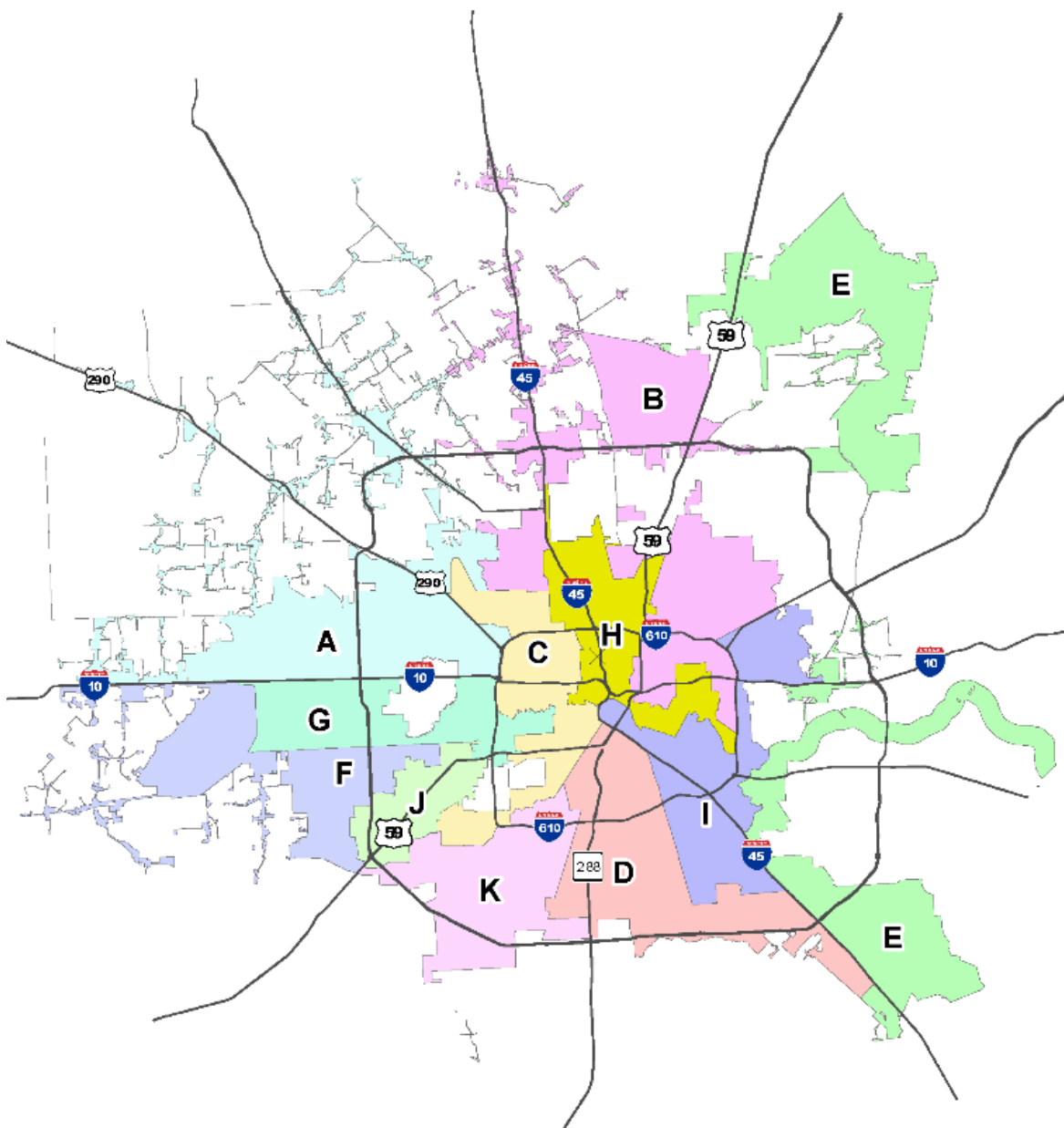
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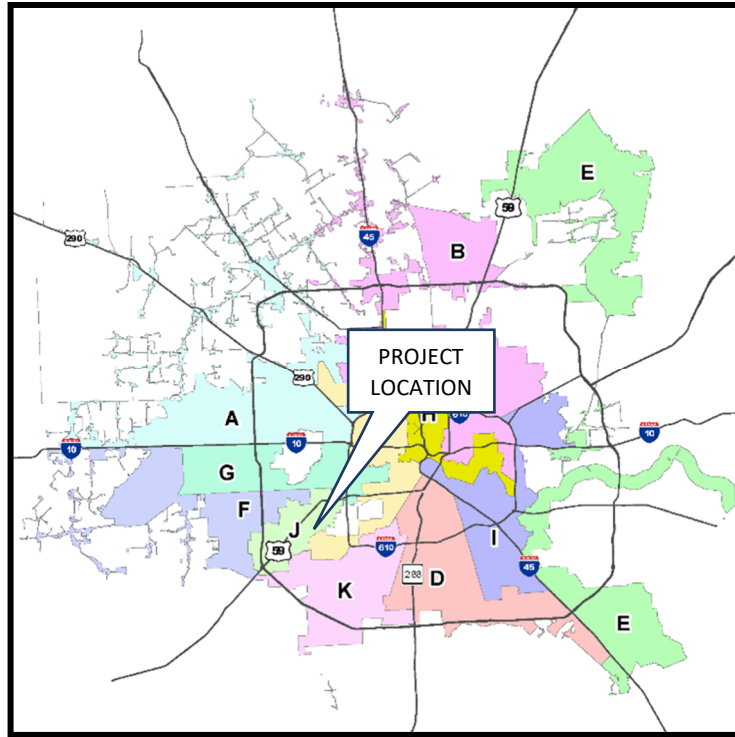
HOUSTON PUBLIC WORKS
TRANSPORTATION AND DRAINAGE OPERATIONS



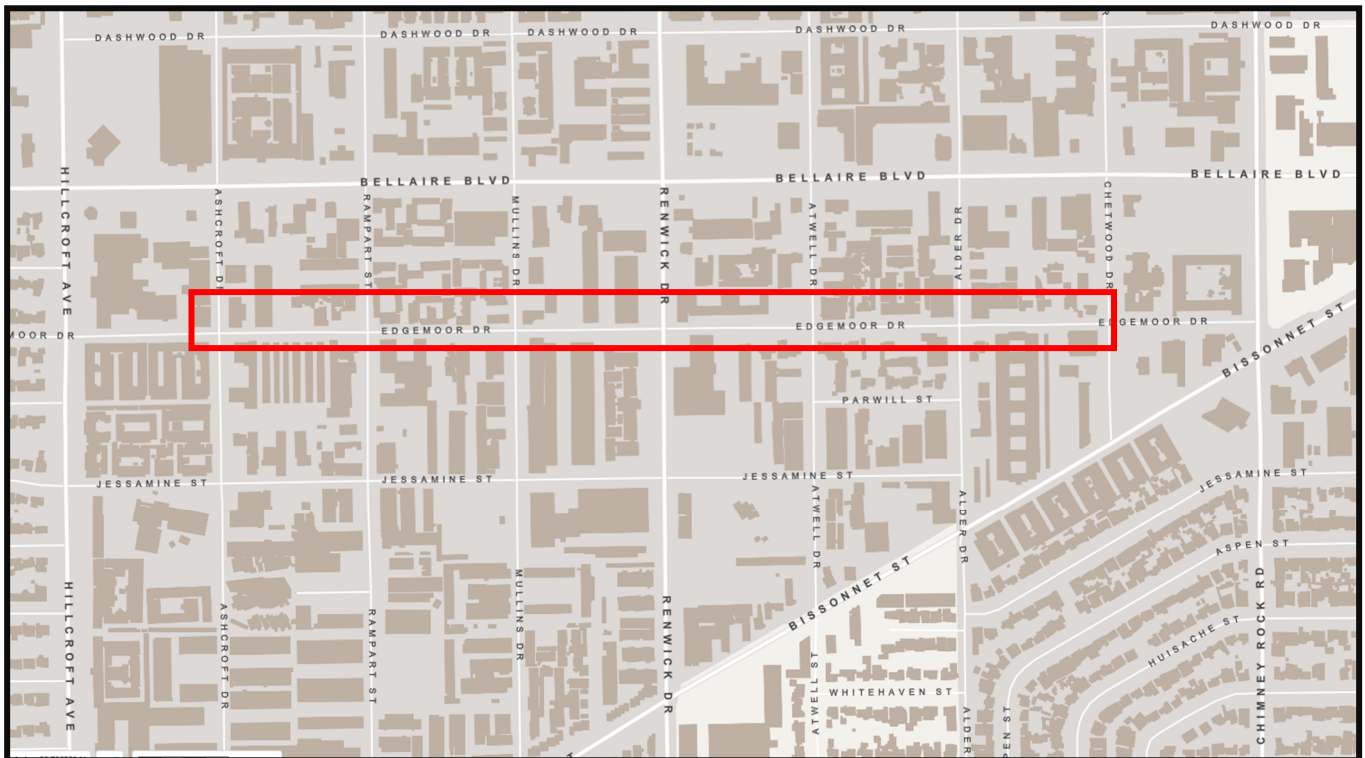
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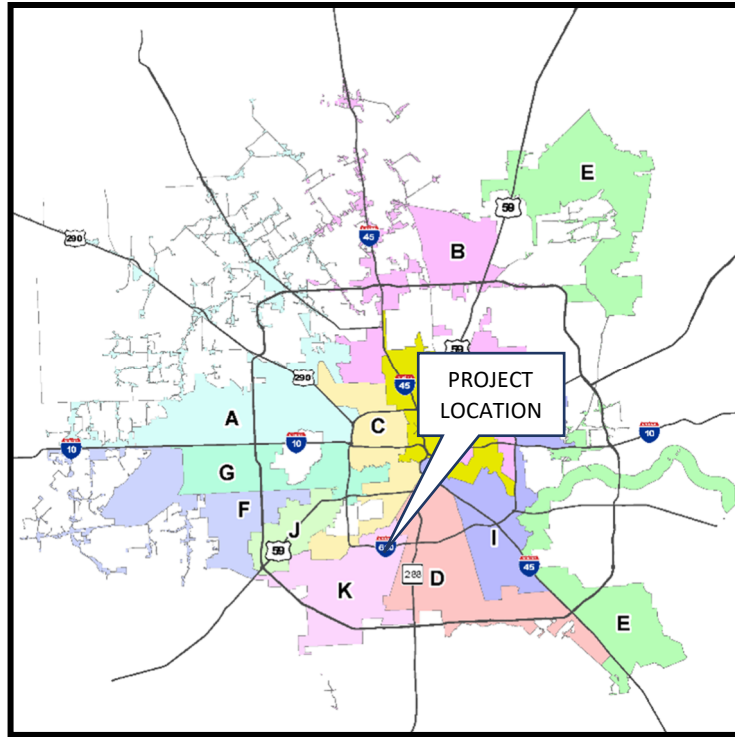
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Council District – J



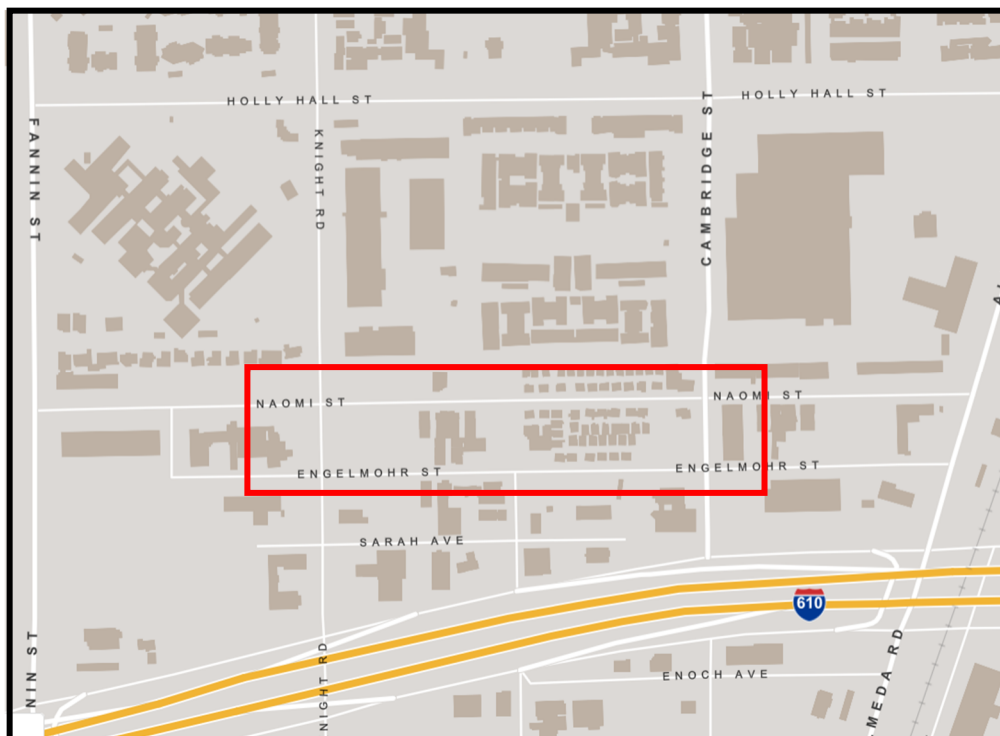
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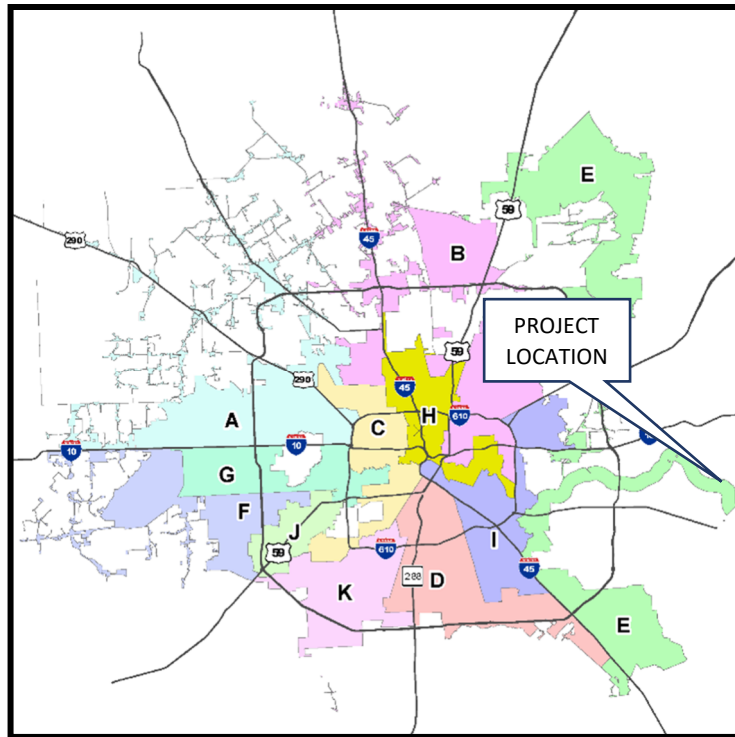
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Council District – K



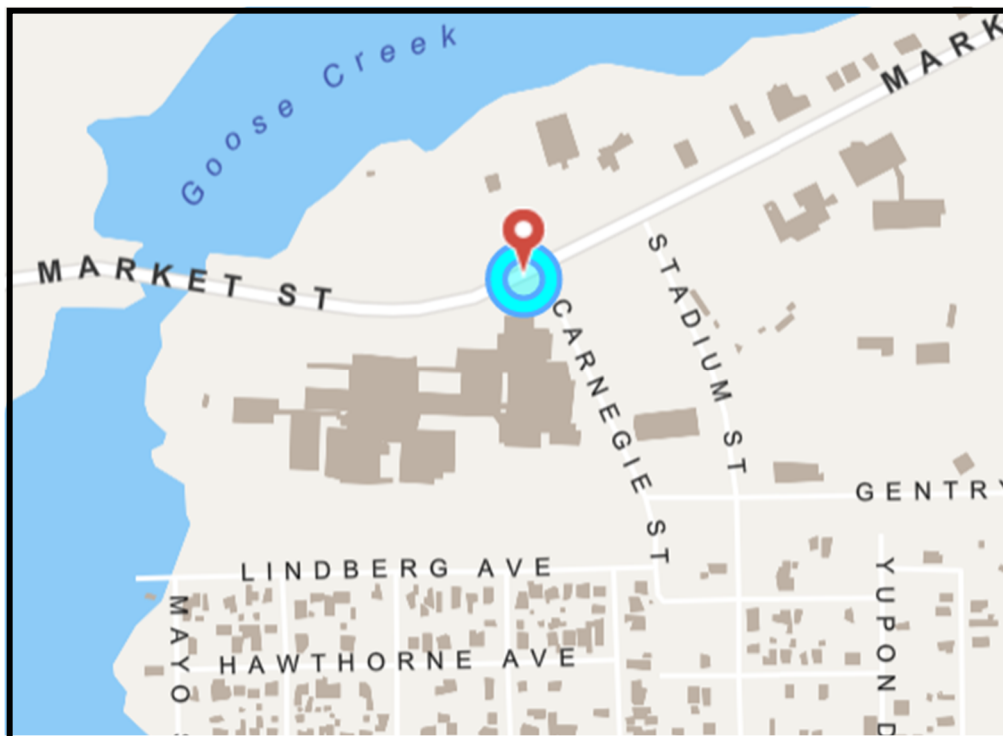
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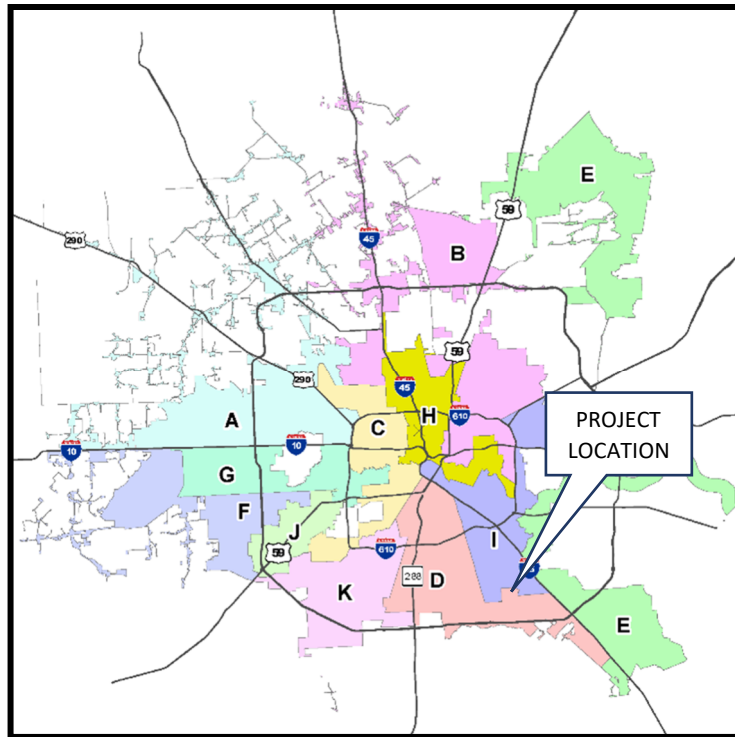
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Council District – E



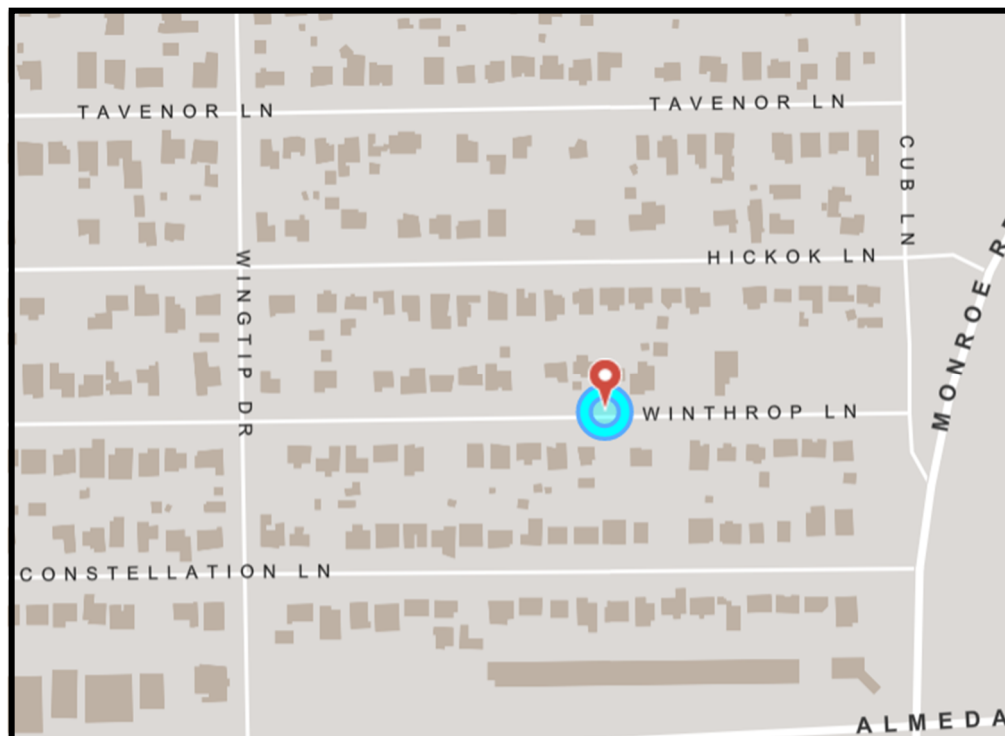
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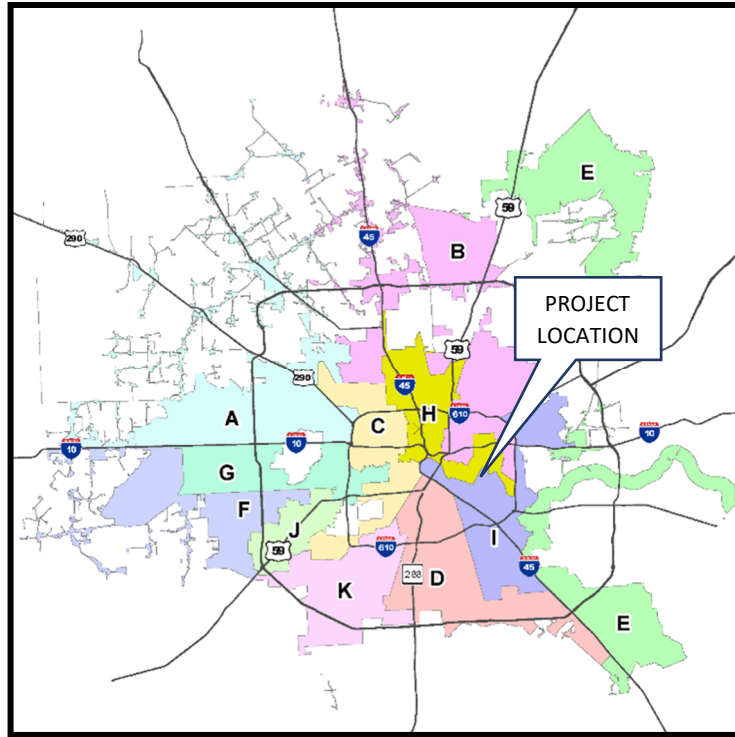
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Council District – D



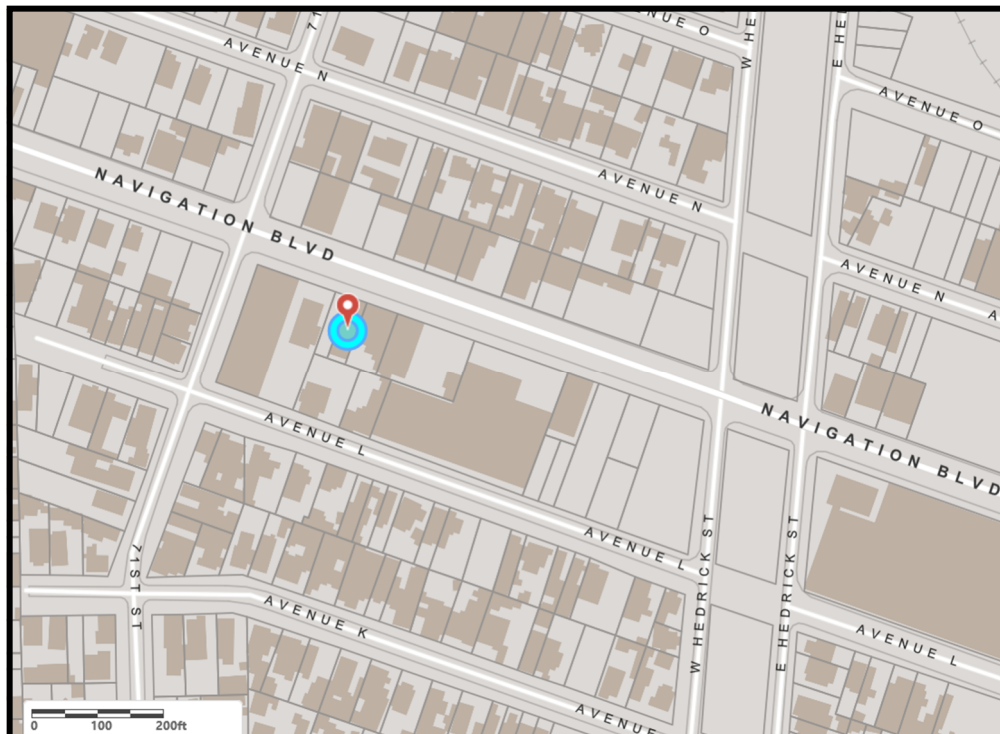
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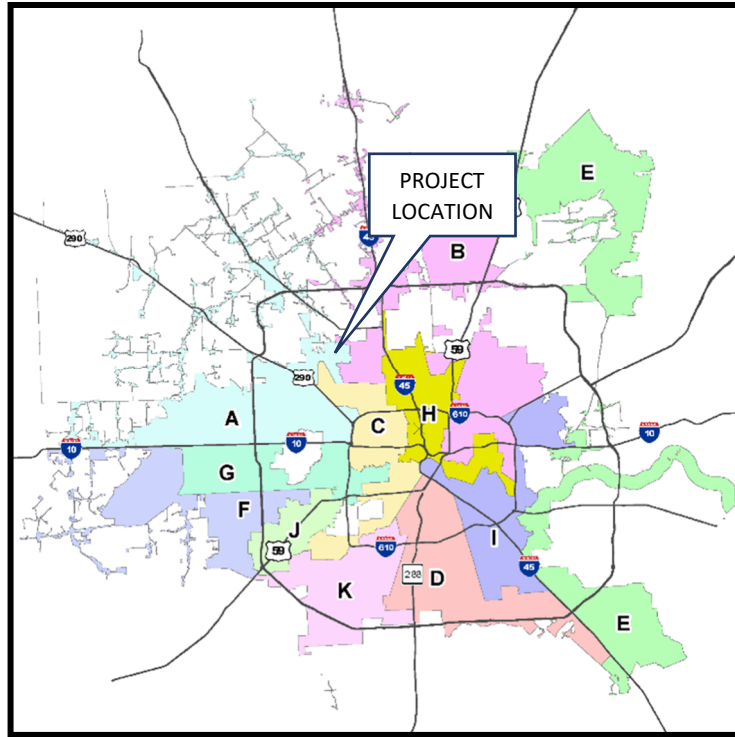
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Council District – I



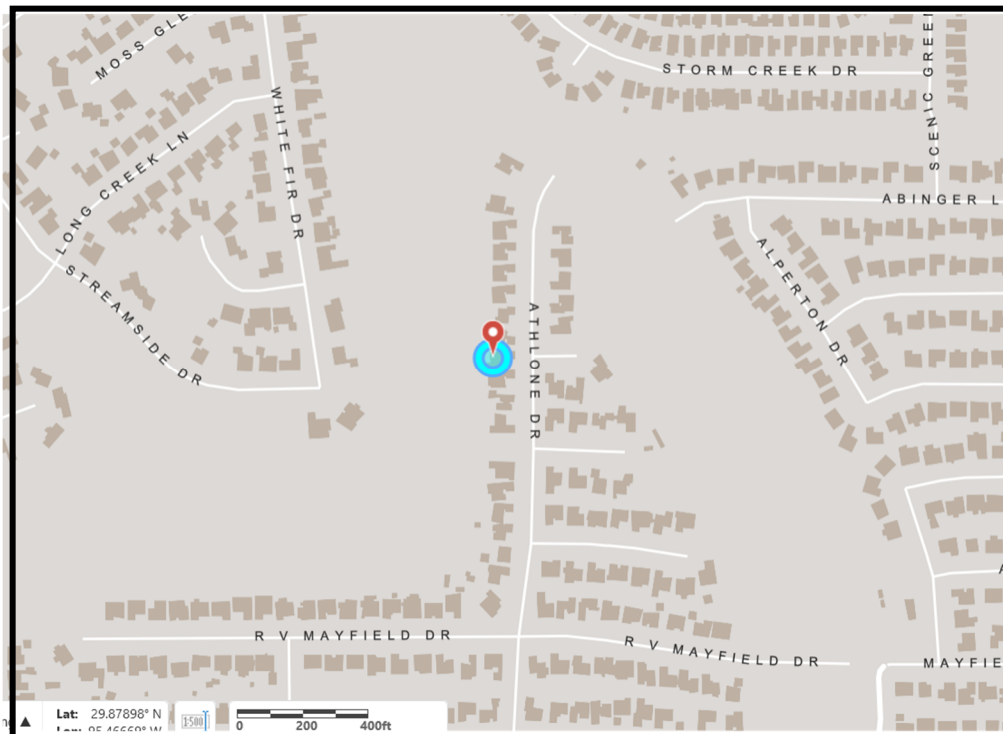
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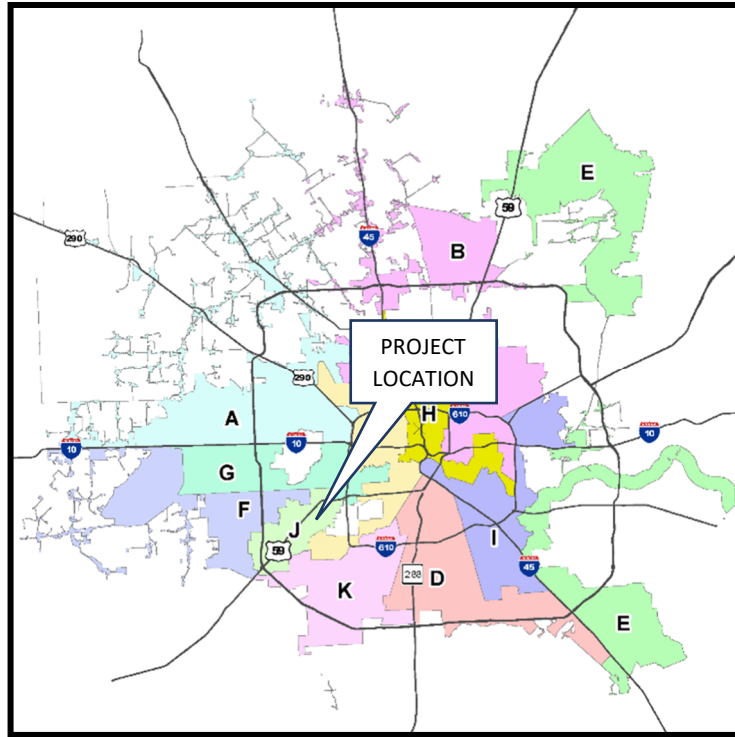
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Council District – A



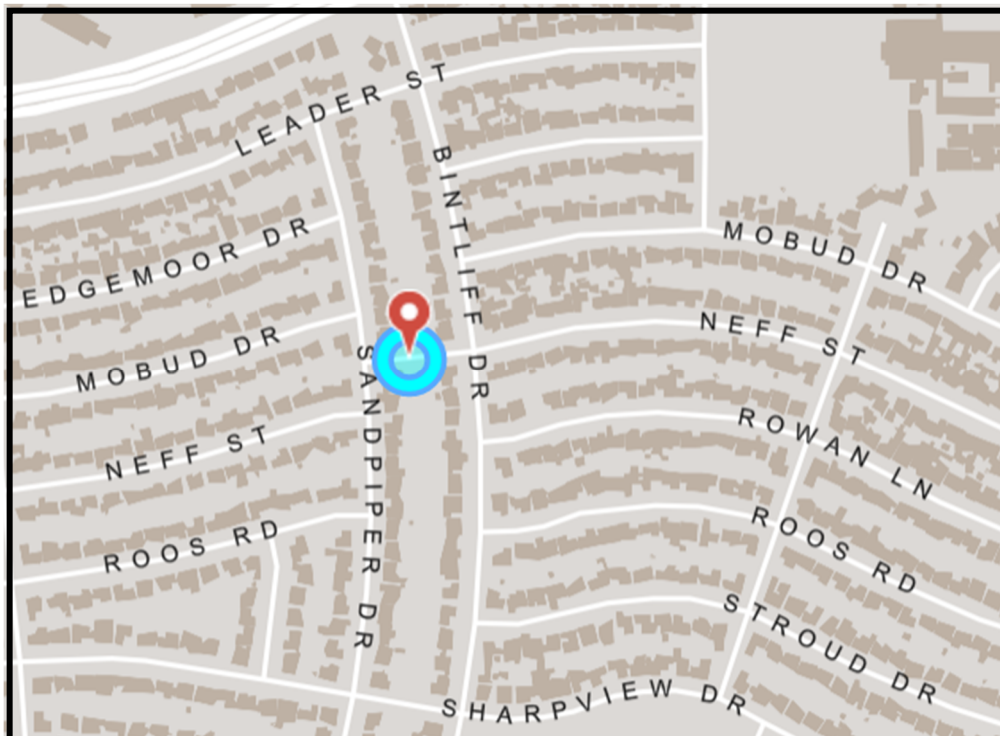
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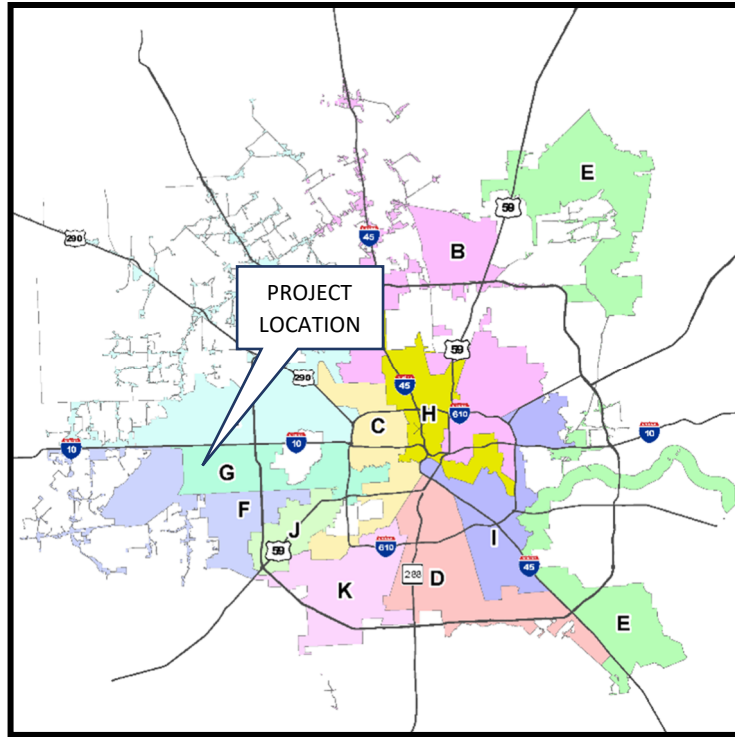
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Council District – J



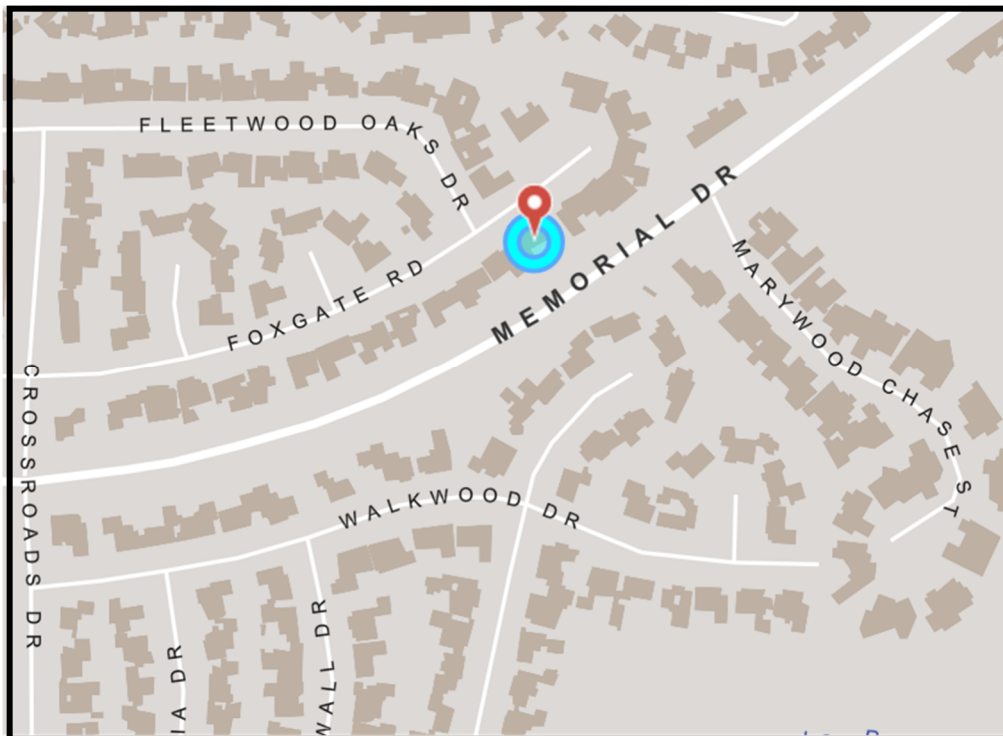
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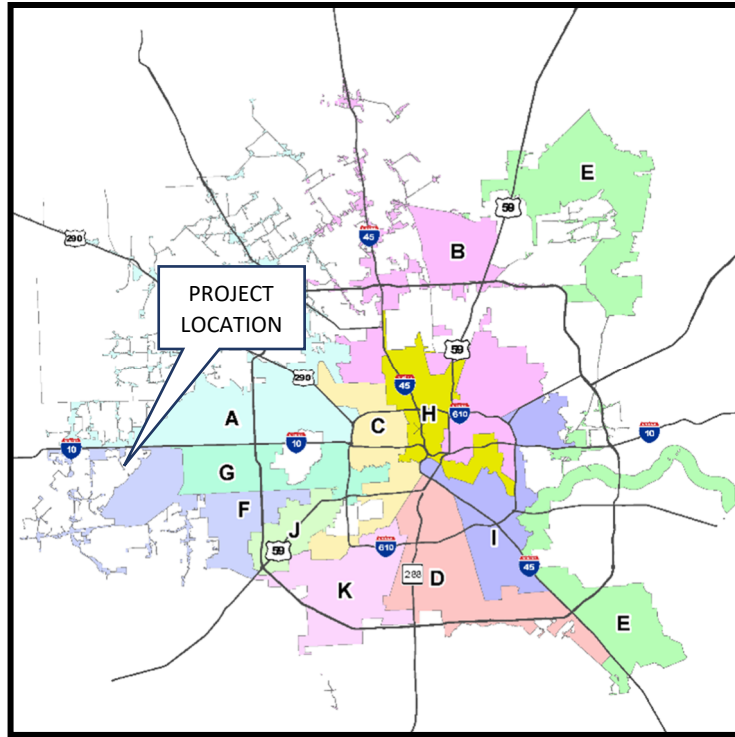
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Council District – G



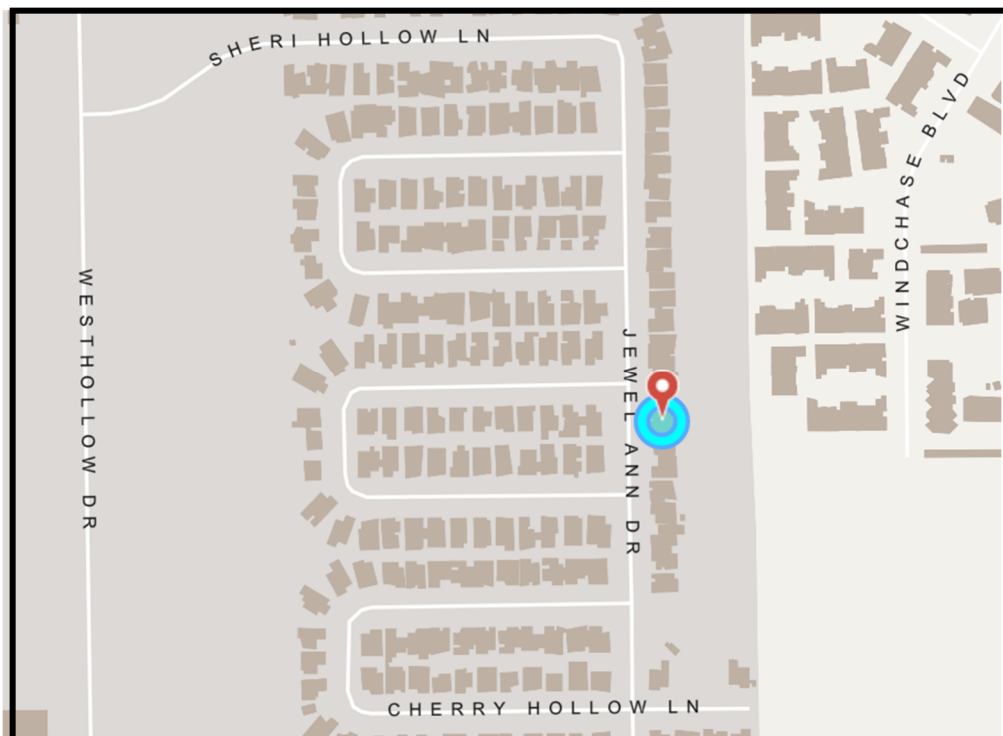
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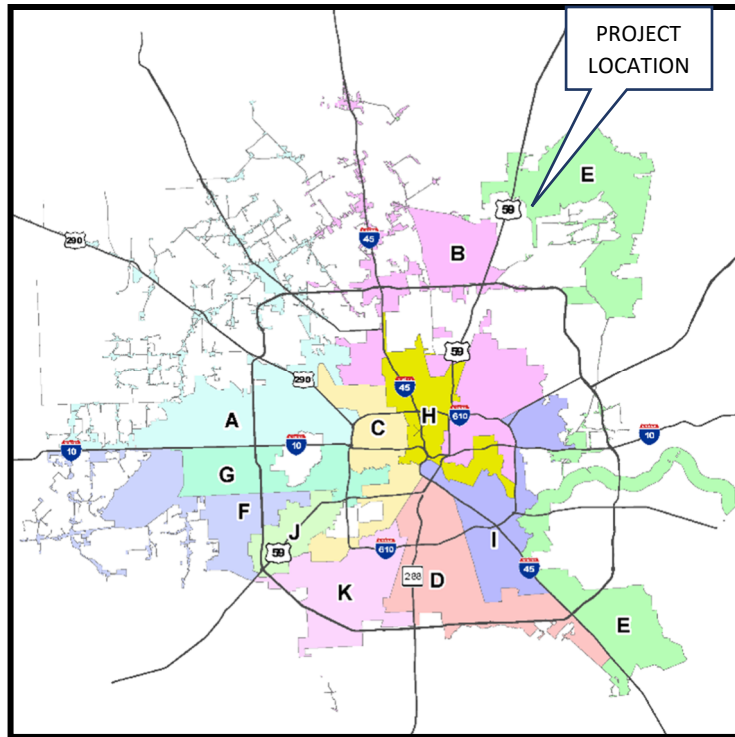
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Council District – F



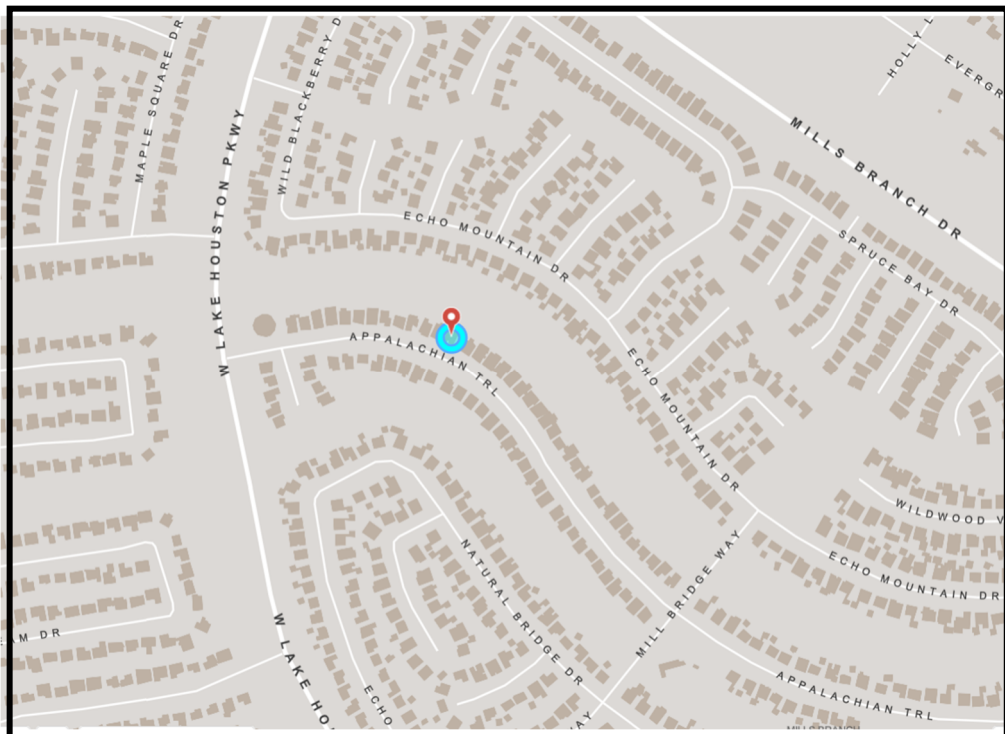
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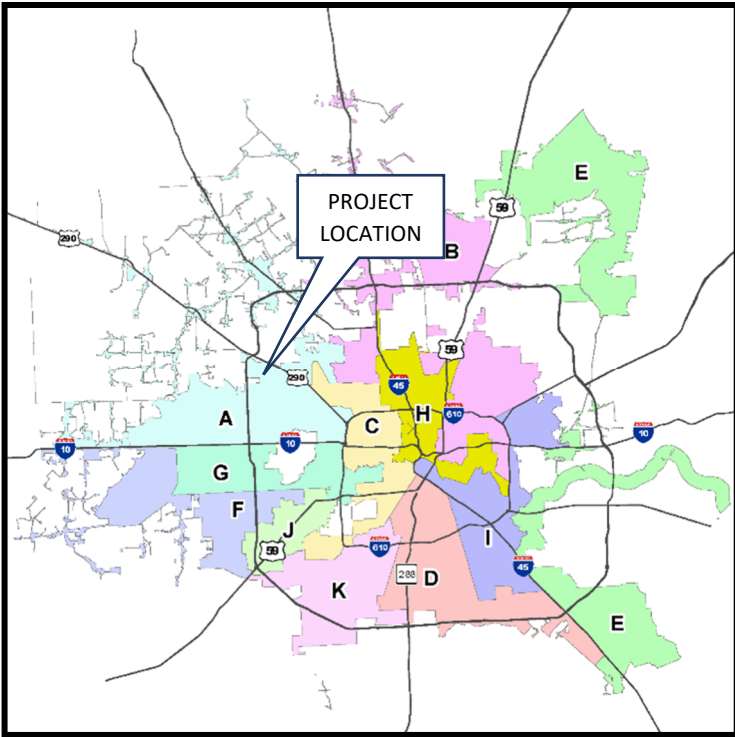
Work Authorization #10
Council District – E



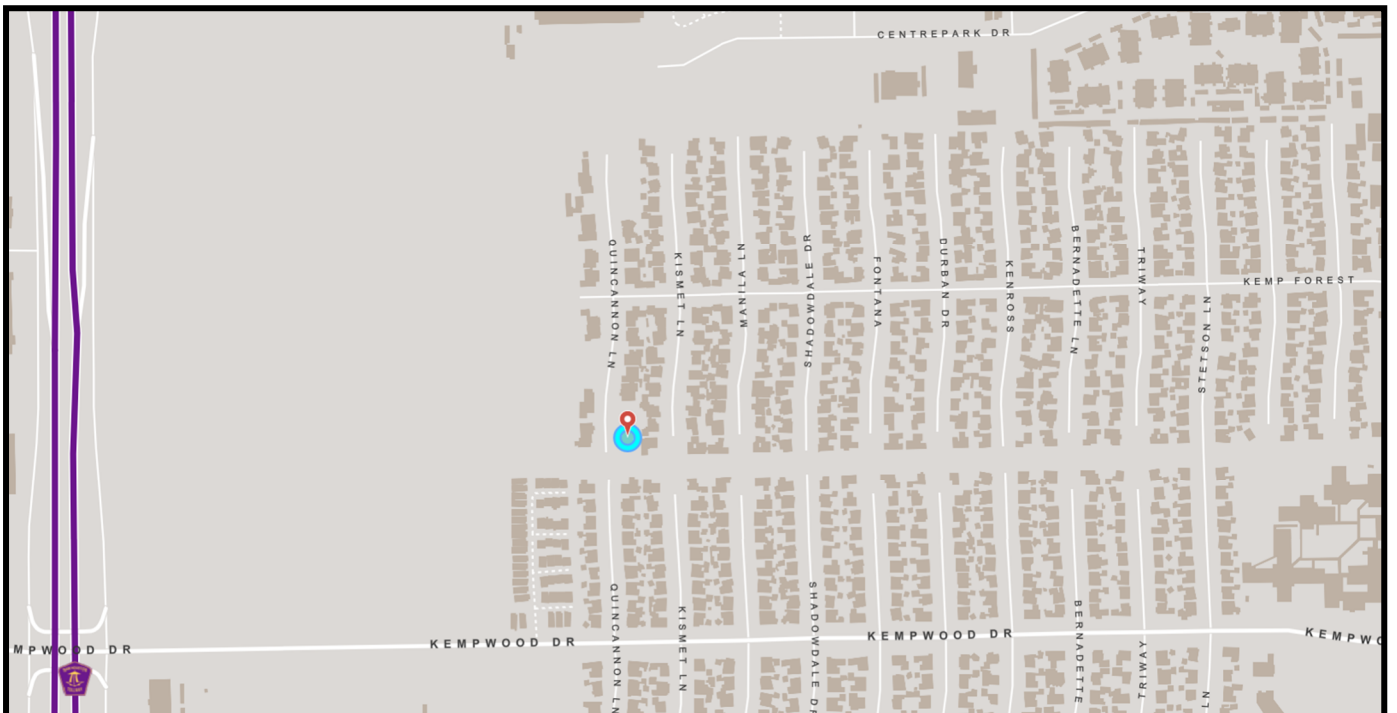
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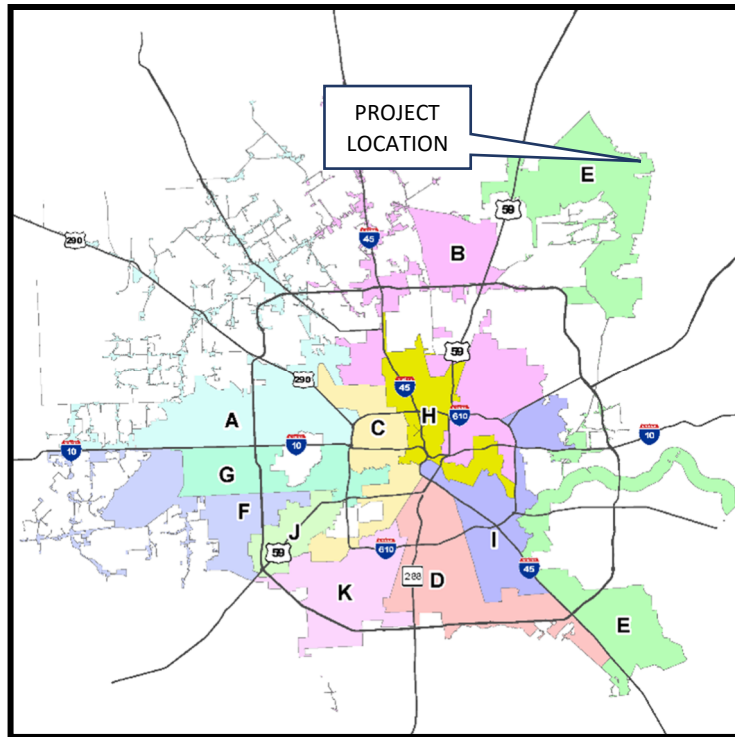
Council District – A



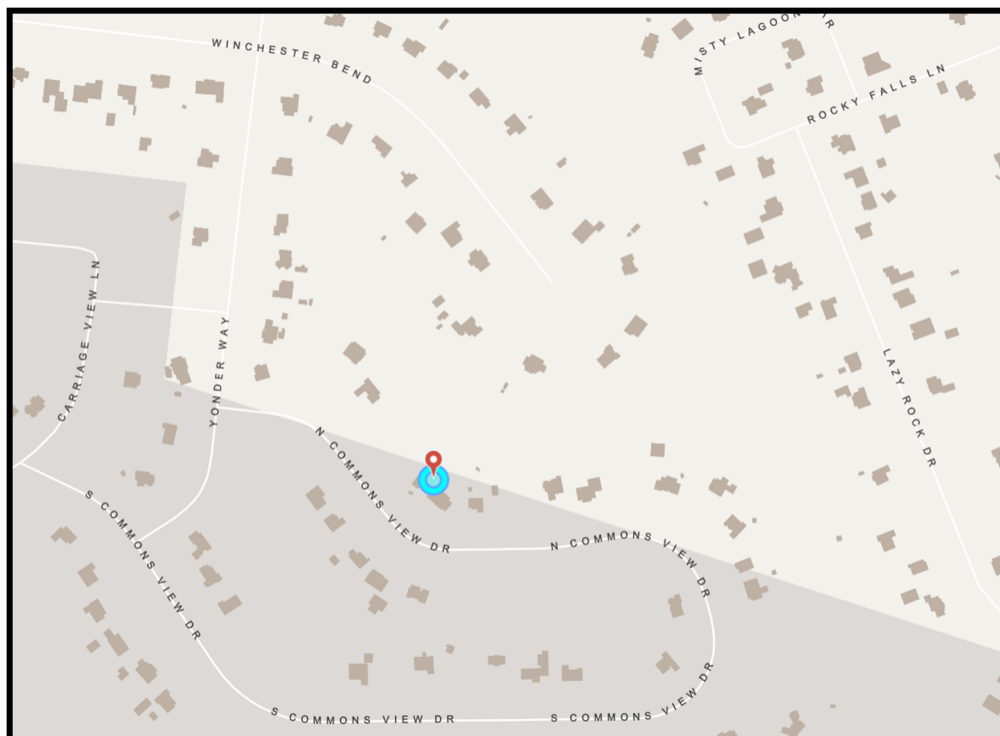
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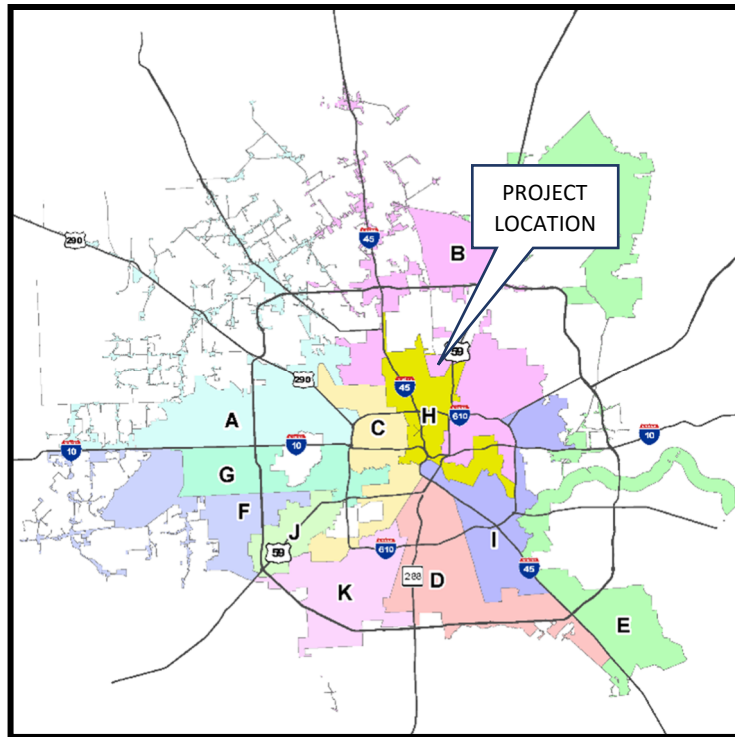
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Council District – E



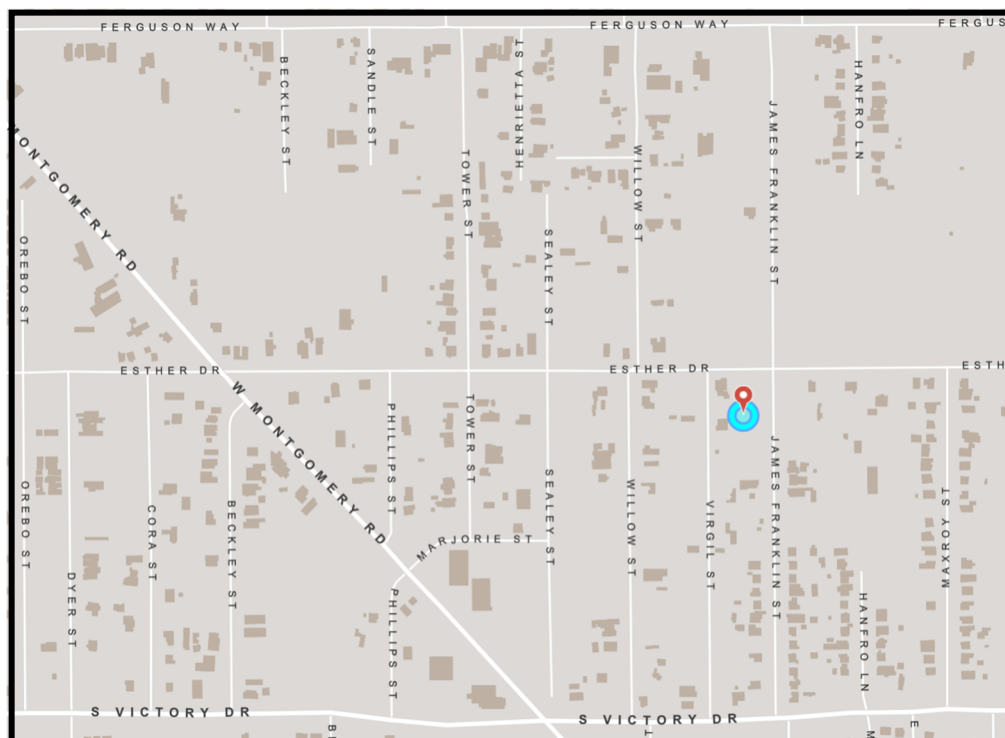
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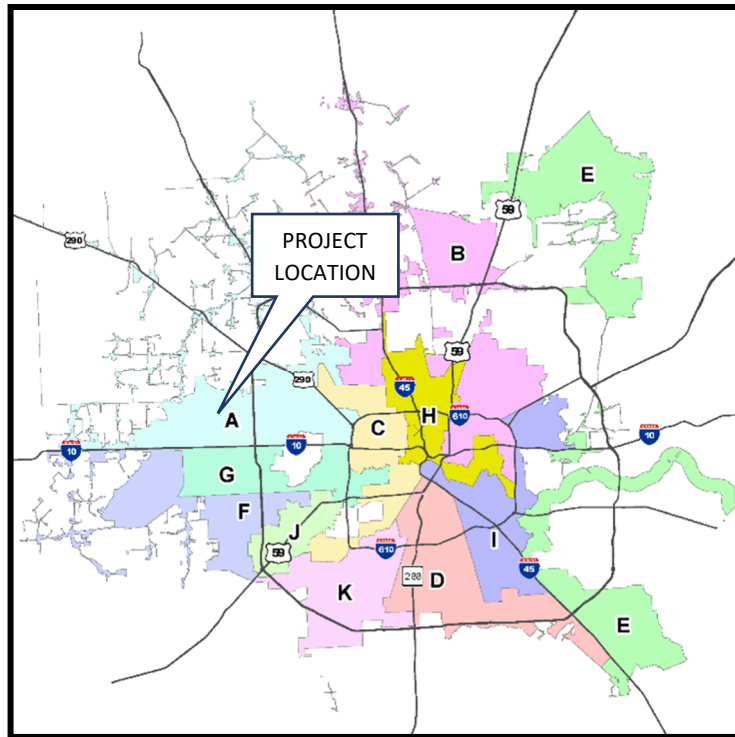
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Council District – B



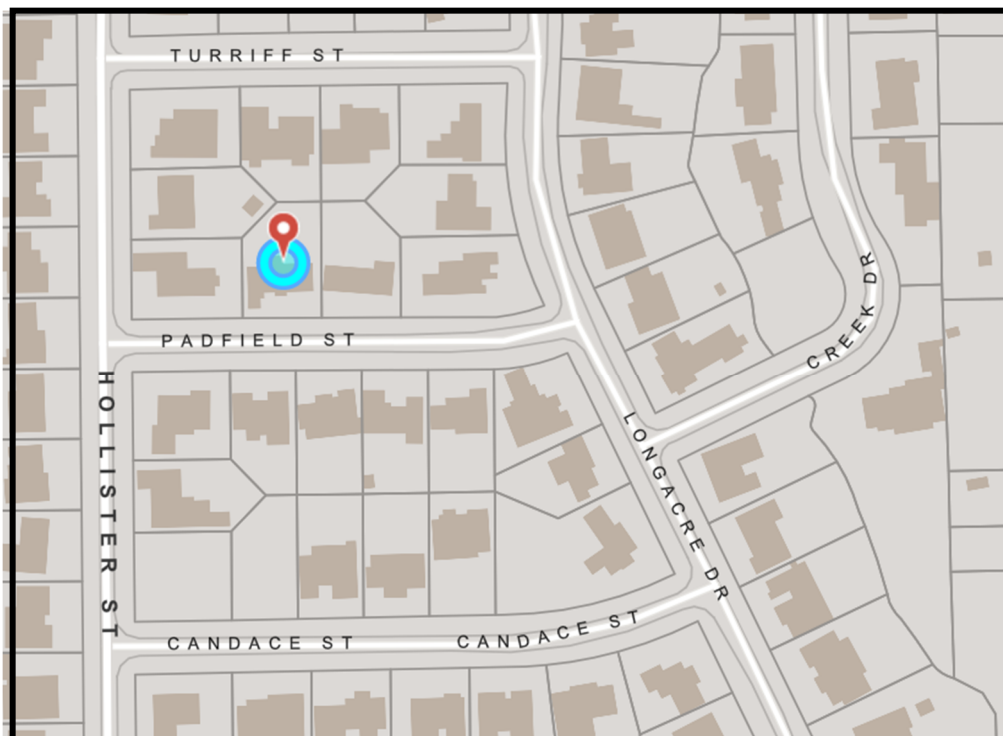
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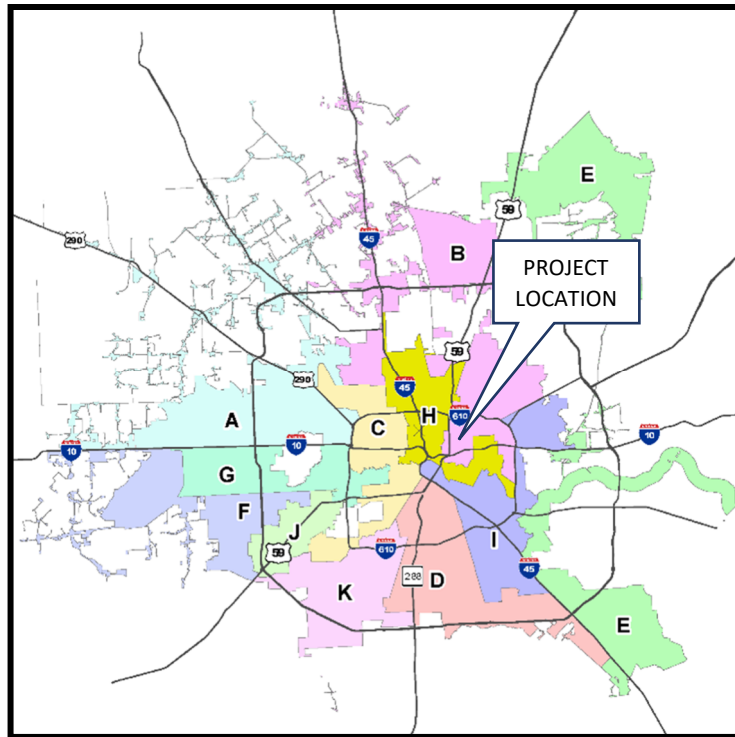
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Council District – A



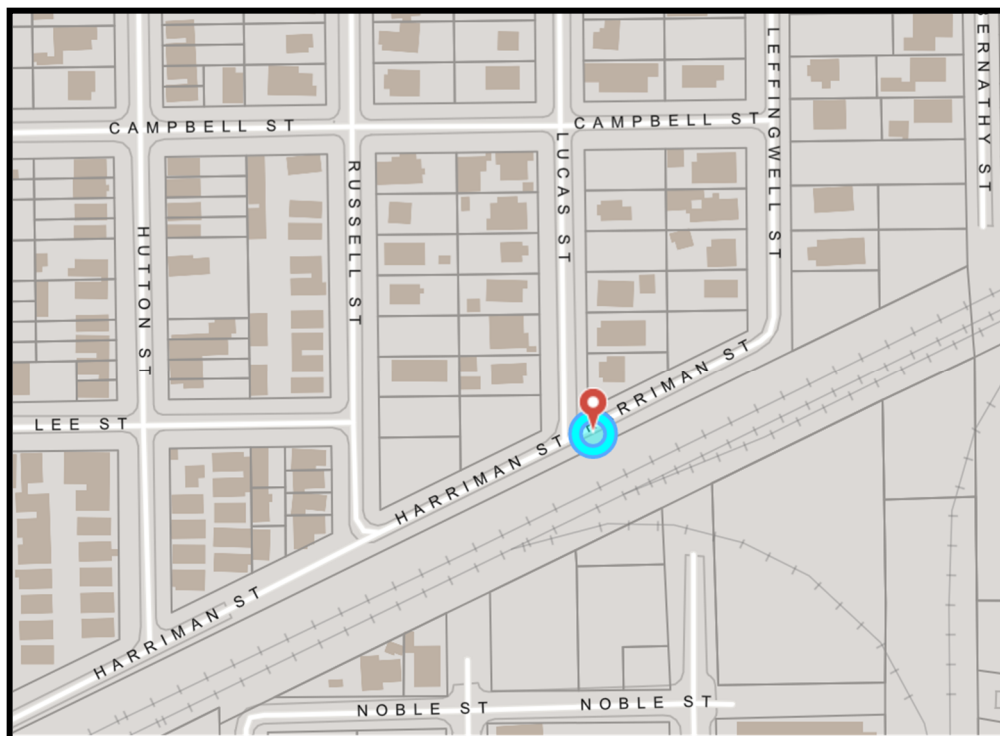
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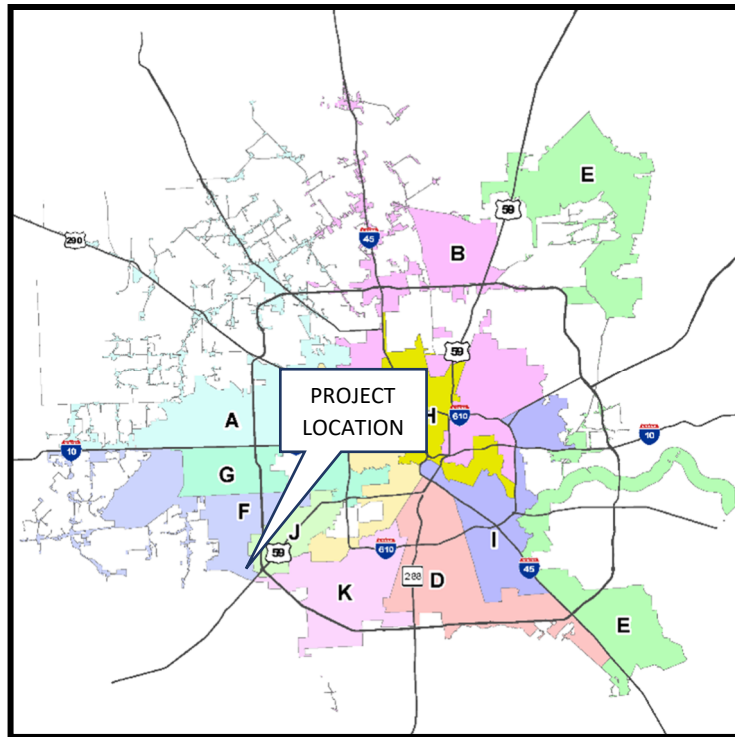
Work Authorization #15
Council District – B



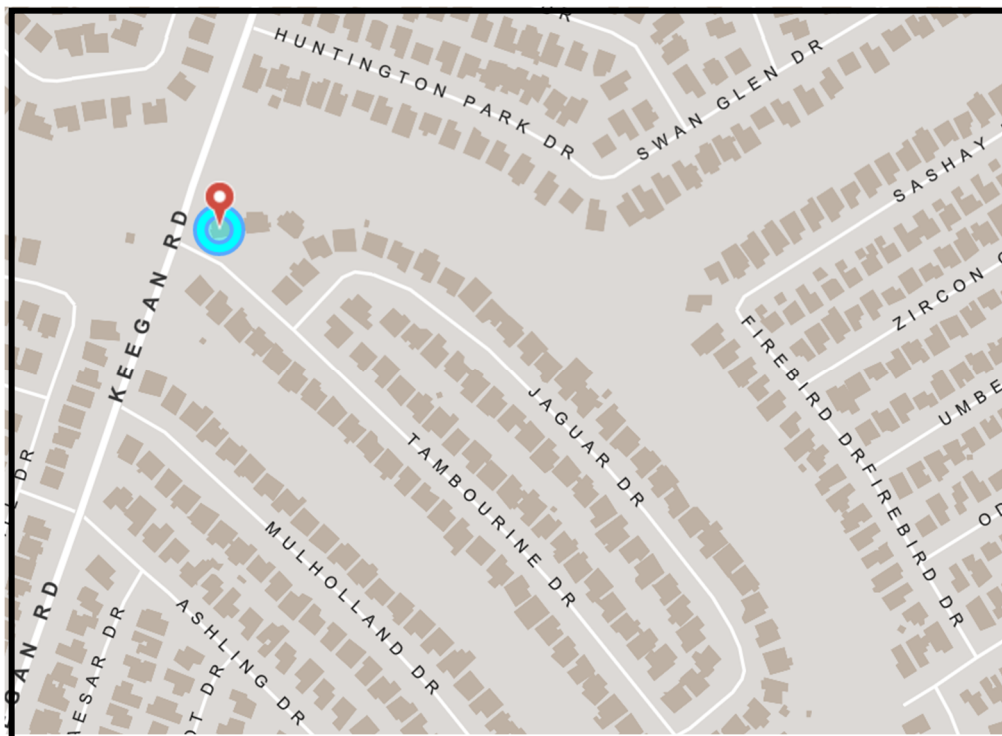
Location Map



Work Authorization #16
Council District – F



Location Map





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District D, District E, District F, District G, District I, District J, District

K

Item Creation Date: 11/4/2022

HPW - 20SWO117 Accept Work/ T Construction, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for FY2020 Local Drainage Program (LDP) Contract #4.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,434,150.12 or 23.69% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Local Drainage Program and was required to provide work authorizations on a location-by-location basis as needed, to preserve, repair, rehabilitate, or reconstruct the stormwater drainage asset to such a condition that it may be effectively used for its designated functional purpose.


DESCRIPTION/SCOPE: This project consisted of providing construction services to resolve localized stormwater drainage problems. The contract duration for this project was 730 calendar days. The project was awarded to T Construction, LLC with an original Contract Amount of \$2,500,000.00 and two additional appropriations totaling \$2,000,000.00 for a revised total contract amount of \$4,500,000.00.

LOCATIONS:

WORK AUTHORIZATION	LOCATION	COUNCIL DISTRICT
1	6100 Edgemoor Drive	J
2	Naomi Street and Engelmohr Street	K
3	12705 Market Street	E
4	8409 Winthrop Lane	D
5	7114 Navigation Boulevard	I
6	7643 Athlone Drive	A
7	7203 Sandpiper Drive	J
8	15719 Foxgate Road	G
9	3207 Jewel Ann Street	F
10	3331 Appalachian Trail	E
11	2902 Quincannon Lane	A
12	1027 N. Commons View Drive	E
13	1431 Esther Drive	B
14	8750 Padfield Street	A
15	4100 Harriman Street	B
16	12526 Tambourine Drive	F

CONTRACT COMPLETION AND COST: The Contractor, T Construction, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 365 days approved by Change Order No. 14. The final cost of the project, including overrun and 23.69% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 7.00% MBE and 2.00% WBE (9.00% total). The M/W/SBE goals approved for this project were 5.60% MBE, 2.00% WBE, and 1.40% SBE (9.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 11.05% MBE, 3.21% WBE, and 1.48% SBE (15.74% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project is rated Outstanding for the following reasons: The Prime exceeded the awarded goals on this project and made Good Faith Efforts to utilize all goal credit subcontractors. For the reasons listed, the Prime's performance exceeded our expectations and met the intent and the spirit of the City's MWSBE program.

DocuSigned by:
 1/12/2023
A93C410B72B3453...

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

WBS No. M-420126-0115-4

Prior Council Action:

Ordinance No. 2020-0160 dated 02-26-2020
Ordinance No. 2021-0140 dated 02-24-2021
Ordinance No. 2022-0166 dated 03-02-2022

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$3,050,000.00 from Fund 4042 -Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

First Appropriation of \$1,100,000.00 from Fund 4046 – Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax and Subsequent Additional Appropriation of \$1,100,000.00 from Fund 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

Contact Information:

Johana Clark, P.E.
Senior Assistant Director, Capital Projects
Phone: (832) 395-2274

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

ALL

Item Creation Date: 1/9/2023

I06418 - Brass Fittings - MOTION (Coburn Supply Company, Inc.)

Agenda Item#: 13.

Summary:

COBURN SUPPLY COMPANY, INC for purchase of Brass Fittings for Houston Public Works - \$15,392.00 - Enterprise Fund

Background:

Informal Bids Received November 22, 2022, for I06418 – Approve an award to Coburn Supply Company, Inc., in the total amount of \$15,392.00 for the purchase of brass fittings for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company, Inc.** in the total amount of **\$15,392.00** for the purchase of brass fittings and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 1-inch brass fittings that will be used for water meters. These fittings are installed to meters that are connected to the water distribution lines for potable water and are also used to supply fire protection systems throughout City limits.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,957.50 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twenty-two (22) prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Coburn Supply Company, Inc.	\$15,392.00
2. Abacus Quality System Services, Inc	\$20,500.00
3. Planet Cellular, Inc.	\$20,704.00
4. Kinetic Motorworks, LLC	\$34,390.00

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total

amount of \$15,392.00.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

Carol Ellinger Haddock, P.E.,

Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$15,392.00	\$0.00	\$15,392.00

Amount and Source of Funding:

\$15,392.00
Water and Sewer System Operating Fund
Fund 8300

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/9/2023

I06418 - Brass Fittings - MOTION (Coburn Supply Company, Inc.)

Agenda Item#:

Background:

Informal Bids Received November 22, 2022, for I06418 – Approve an award to Coburn Supply Company, Inc., in the total amount of \$15,392.00 for the purchase of brass fittings for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company, Inc.** in the total amount of **\$15,392.00** for the purchase of brass fittings and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 1-inch brass fittings that will be used for water meters. These fittings are installed to meters that are connected to the water distribution lines for potable water and are also used to supply fire protection systems throughout City limits.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,957.50 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twenty-two (22) prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Coburn Supply Company, Inc.	\$15,392.00
2. Abacus Quality System Services, Inc	\$20,500.00
3. Planet Cellular, Inc.	\$20,704.00
4. Kinetic Motorworks, LLC	\$34,390.00

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$15,392.00.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jeddah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$15,392.00	\$0.00	\$15,392.00

Amount and Source of Funding:

\$15,392.00 – Water and Sewer System Operating Fund (8300)

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

ALL

Item Creation Date: 1/9/2023

I06416 - Connectors, Flex-Line - MOTION (Abacus Quality System Services, Inc.)

Agenda Item#: 14.

Summary:

ABACUS QUALITY SYSTEM SERVICES, INC for purchase of Connectors, Flex-Line for Houston Public Works - \$21,264.60 - Enterprise Fund

Background:

Informal Bids Received November 22, 2022, for I06416 – Approve an award to Abacus Quality System Services, Inc. , in the total amount of \$21,264.60 for the purchase of connectors, flex-line for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Abacus Quality System Services, Inc.**, in the total amount of **\$21,264.60** for the purchase of flex-line connectors and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of flex-line connectors that will be used to connect chlorine cylinders to transfer the chlorine to the treatment plants safely. These lines will filter contamination or non-desirable characteristics from the supply of water to the citizens.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Abacus Quality System Services, Inc. has already received \$31,989.76 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Nine (9) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Abacus Quality System Services, Inc.	\$21,264.60

Abacus Quality System Services, Inc.: Award on its overall low bid meeting specifications in the total amount of \$21,264.60.

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total

expenditure does not exceed the \$100,000.00 threshold. However, HPW does solicit bids through SPD's e-bidding website which is promoted to all registered MWBE vendors.

Hire Houston First:

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

Fiscal Note:

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$21,264.60	\$0.00	\$21,264.60

Amount and Source of Funding:

\$21,264.60
Water and Sewer System Operating Fund
Fund 8300

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/9/2023

I06416 - Connectors, Flex-Line - MOTION (Abacus Quality System Services, Inc.)

Agenda Item#:

Background:

Informal Bids Received November 22, 2022, for I06416 – Approve an award to Abacus Quality System Services, Inc., in the total amount of \$21,264.60 for the purchase of connectors, flex-line for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Abacus Quality System Services, Inc.**, in the total amount of **\$21,264.60** for the purchase of flex-line connectors and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of flex-line connectors that will be used to connect chlorine cylinders to transfer the chlorine to the treatment plants safely. These lines will filter contamination or non-desirable characteristics from the supply of water to the citizens.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Abacus Quality System Services, Inc. has already received \$31,989.76 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Nine (9) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Abacus Quality System Services, Inc.	\$21,264.60

Abacus Quality System Services, Inc.: Award on its overall low bid meeting specifications in the total amount of \$21,264.60.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jeddian Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

DS

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$21,264.60	\$0.00	\$21,264.60

Amount and Source of Funding:

\$21,264.60 – Water and Sewer System Operating Fund (8300)

Contact Information:

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

ATTACHMENTS:

ATTACHMENTS:

Description

Bid Tab
Ownership Form
Tax Report
Conflict Interest Form
Form A

Type

Backup Material
Backup Material
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

ALL

Item Creation Date: 1/10/2023

I06485 - Gate Valves - MOTION (SCM Consultants Inc.)

Agenda Item#: 15.

Summary:

SCM CONSULTANTS, INC for purchase of Gate Valves for Houston Public Works - \$18,400.00
- Enterprise Fund

Background:

Informal Bids Received December 30, 2022, for I06485 – Approve an award to SCM Consultants, Inc. in the total amount of \$18,400.00 for the purchase of gate valves for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **SCM Consultants, Inc.** in the total amount of **\$18,400.00** for the purchase of gate valves and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 2-inch bronze gate valves used on water distribution pipes and other industrial applications. These valves will prevent long periods of disruption to the supply of water to the citizens of Houston.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. SCM Consultants, Inc. has already received \$49,821.18 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twenty-eight (28) prospective bidders downloaded the solicitation document from SPD's e-bidding website and fifteen (15) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. SCM Consultants, Inc.	\$18,400.00
2. Globe Office Products	\$18,400.00 (Bid Alternate Item)
3. Kinetic Motorworks LLC	\$19,196.80
4. Coburn Supply	\$20,800.00
5. Resale Sources	\$31,276.80
6. Bevco Company	\$31,328.00
7. h.m.t. Services Corporation	\$32,288.00
8. HD Supply Facilities Maintenance	\$32,800.00
9. Andersen Supply Co. LLC	\$33,440.00

10. DF Sales TX, LLC	\$35,520.00
11. Uddan Solutions Inc.	\$35,984.00
12. D.W. Industries, Inc.	\$37,004.80
13. Ferguson Enterprises, LLC	\$41,609.60
14. Galileyah Industrial LLC	\$49,600.00
15. Veteran Distribution & Supply	\$84,800.00

SCM Consultants Inc.: Award on its overall low bid meeting specifications in the total amount of \$18,400.00.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, SCM Consultants, Inc. is a designated HHF company, and they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

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

Carol Ellinger Haddock, P.E.,

Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$18,400.00	\$0.00	\$18,400.00

Amount and Source of Funding:

\$18,400.00
Water and Sewer System Operating Fund
Fund 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
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Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/10/2023

I06485 - Gate Valves - MOTION (SCM Consultants Inc.)

Agenda Item#:

Background:

Informal Bids Received December 30, 2022, for I06485 – Approve an award to SCM Consultants, Inc. in the total amount of \$18,400.00 for the purchase of gate valves for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **SCM Consultants, Inc.** in the total amount of **\$18,400.00** for the purchase of gate valves and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 2-inch bronze gate valves used on water distribution pipes and other industrial applications. These valves will prevent long periods of disruption to the supply of water to the citizens of Houston.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. SCM Consultants, Inc. has already received \$49,821.18 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twenty-eight (28) prospective bidders downloaded the solicitation document from SPD's e-bidding website and fifteen (15) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. SCM Consultants, Inc.	\$18,400.00
2. Globe Office Products	\$18,400.00 (Bid Alternate Item)
3. Kinetic Motorworks LLC	\$19,196.80
4. Coburn Supply	\$20,800.00
5. Resale Sources	\$31,276.80
6. Bevco Company	\$31,328.00
7. h.m.t. Services Corporation	\$32,288.00
8. HD Supply Facilities Maintenance	\$32,800.00
9. Andersen Supply Co. LLC	\$33,440.00
10. DF Sales TX, LLC	\$35,520.00
11. Uddan Solutions Inc.	\$35,984.00
12. D.W. Industries, Inc.	\$37,004.80
13. Ferguson Enterprises, LLC	\$41,609.60
14. Galileyah Industrial LLC	\$49,600.00
15. Veteran Distribution & Supply	\$84,800.00

SCM Consultants Inc.: Award on its overall low bid meeting specifications in the total amount of \$18,400.00.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, SCM Consultants, Inc. is a designated HHF company, and they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

DocuSigned by:

Jeddian Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

DS

Estimated Spending Authority:			
Department	FY2023	Out Years	Total
Houston Public Works	\$18,400.00	\$0.00	\$18,400.00

Amount and Source of Funding:

\$18,400.00 – Water and Sewer System Operating Fund (8300)

Contact Information:

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

ATTACHMENTS:

Description	Type
Bid Tab	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
Conflict Interest Form	Signed Cover sheet
HHF Certification	Backup Material
Form A	Financial Information
Budget vs Actual I06485	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

ALL

Item Creation Date: 8/25/2022

PLN - Sidewalk Network Amendments - Chpt 40

Agenda Item#: 16.

Summary:

ORDINANCE AMENDING CHAPTER 40 OF THE CODE OF ORDINANCES OF THE CITY OF HOUSTON by replacing Article XXII, Sidewalks, in its entirety, to establish requirements for the Construction of Sidewalks, Modifications, and Exceptions; establishing application fees; providing for refunds; providing for other matters related to the subject; establishing a penalty under Sec. 1-6 of the Code of Ordinances of the City of Houston; and establishing an effective date

Background:

The Planning and Development Department recommends amending certain sections of the Code of Ordinances in Chapter 40 to establish a Fee in Lieu of Sidewalk Construction option for property owners and developers to comply with the City's sidewalk construction requirements that are in place to create a safe, comfortable, and accessible sidewalk network for all Houstonians. The proposed Sidewalk Network Ordinance amendments aim to overcome challenges with the implementation of the Sidewalk Ordinance 2020-684, that went into effect on October 1, 2020, and help achieve the goals of Plan Houston, Resilient Houston, Houston Climate Action Plan, Complete Streets, and Vision Zero.

Fee in Lieu of

The Sidewalk Network Ordinance proposes a Fee in Lieu of Sidewalk Construction for qualifying applicants to pay into a sidewalk fund that the City will utilize to promote a completed sidewalk network in Houston. A sidewalk in lieu fee may be requested by the applicant if the proposed development meets the criteria established to avoid constructing a "sidewalk to nowhere" or unique conditions exist that make it infeasible to construct. This proposed fee will provide a third option in the Sidewalk Ordinance for applicants to comply with the sidewalk requirements:

1. Construct the required sidewalk
2. Submit an application for the modification of the sidewalk standard requirements
3. Pay a Fee in Lieu of Sidewalk Construction (Proposed)

Sidewalk Fund

The amount of the Fee in Lieu of Sidewalk Construction will be established based on the estimated material and labor cost of the sidewalk projects constructed by the City on an annual basis. Seventeen Sidewalk Service Areas will be established to collect the Fee in Lieu and to allocate sidewalk project priorities within each area. The proposed 70/30 split between building

sidewalks in the area the fee was collected in, and a city-wide network based on need, will help to promote a complete sidewalk network equitably throughout the city. The Sidewalk Fund that will be created by the ordinance amendments to collect the fee will be managed by the Planning and Development Department and implemented by Houston Public Works. The fees collected in the fund will not be used to maintain or repair existing sidewalks.

Additionally, the Sidewalk Modification Application Fee was established to cover staff's cost to process and review the sidewalk modification applications. After two years of implementing the ordinance, staff has streamlined the process and review time for these applications. Therefore, the Planning and Development Department proposes to reduce the Sidewalk Modification Application Fee to reflect these changes in the process. The reduced fees are shown in the modification application fee table.

Sidewalk Network Ordinance Timeline:

- Coordination with Houston Public Works and Mayor's Office for People with Disabilities on proposed amendments (April 2021 - January 2022)
- Public outreach for proposed amendments (February – September 2022)
- Planning Commission reviews amendments (May 2022)
- Public comment period for proposed amendments (May - June 2022)
- Regulatory & Neighborhood Affairs and Transportation, Technology & Infrastructure Joint Committee presentation (August 2022)
- Super Neighborhood Alliance presentation (September 2022)
- Greater Houston Builders Association presentation (September 2022)

Margaret Wallace Brown
Planning Director, AICP
Planning and Development Department

Prior Council Action:

Ordinance 2020-684; approved 8-5-2020

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Muxian Fang, Planner Manager, AICP
832-393-6537

ATTACHMENTS:

Description

RCA
FAQs
Sidewalk Service Area Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2022

ALL

Item Creation Date: 8/25/2022

PLN - Sidewalk Network Amendments

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION

ORDINANCE amending chapter 40 to establish a Fee in Lieu of Sidewalk Construction option for property owners and developers to comply with the City's sidewalk construction requirements

Background:

The Planning and Development Department recommends amending certain sections of the Code of Ordinances in Chapter 40 to establish a Fee in Lieu of Sidewalk Construction option for property owners and developers to comply with the City's sidewalk construction requirements that are in place to create a safe, comfortable, and accessible sidewalk network for all Houstonians. The proposed Sidewalk Network Ordinance amendments aim to overcome challenges with the implementation of the Sidewalk Ordinance 2020-684, that went into effect on October 1, 2020, and help achieve the goals of Plan Houston, Resilient Houston, Houston Climate Action Plan, Complete Streets, and Vision Zero.

Fee in Lieu of

The Sidewalk Network Ordinance proposes a Fee in Lieu of Sidewalk Construction for qualifying applicants to pay into a sidewalk fund that the City will utilize to promote a completed sidewalk network in Houston. A sidewalk in lieu fee may be requested by the applicant if the proposed development meets the criteria established to avoid constructing a "sidewalk to nowhere" or unique conditions exist that make it infeasible to construct. This proposed fee will provide a third option in the Sidewalk Ordinance for applicants to comply with the sidewalk requirements:

1. Construct the required sidewalk
2. Submit an application for the modification of the sidewalk standard requirements
3. Pay a Fee in Lieu of Sidewalk Construction (Proposed)

Sidewalk Fund

The amount of the Fee in Lieu of Sidewalk Construction will be established based on the estimated material and labor cost of the sidewalk projects constructed by the City on an annual basis. Seventeen Sidewalk Service Areas will be established to collect the Fee in Lieu and to allocate sidewalk project priorities within each area. The proposed 70/30 split between building sidewalks in the area the fee was collected in, and a city-wide network based on need, will help to promote a complete sidewalk network equitably throughout the city. The Sidewalk Fund that will be created by the ordinance amendments to collect the fee will be managed by the Planning and Development Department and implemented by Houston Public Works. The fees collected in the fund will not be used to maintain or repair existing sidewalks.

Additionally, the Sidewalk Modification Application Fee was established to cover staff's cost to process and review the sidewalk modification applications. After two years of implementing the ordinance, staff has streamlined the process and review time for these applications. Therefore, the Planning and Development Department proposes to reduce the Sidewalk Modification Application Fee to reflect these changes in the process. The reduced fees are shown in the modification application fee table.

Sidewalk Network Ordinance Timeline:

- Coordination with Houston Public Works and Mayor's Office for People with Disabilities on proposed amendments (April 2021 - January 2022)
- Public outreach for proposed amendments (February – September 2022)
- Planning Commission reviews amendments (May 2022)
- Public comment period for proposed amendments (May - June 2022)
- Regulatory & Neighborhood Affairs and Transportation, Technology & Infrastructure Joint Committee presentation (August 2022)
- Super Neighborhood Alliance presentation (September 2022)
- Greater Houston Builders Association presentation (September 2022)

DocuSigned by:

Margaret Wallace Brown

Planning Director, AICP

Planning and Development Department

Prior Council Action:

Ordinance 2020-684; approved 8-5-2020

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Muxian Fang, Planner Manager, AICP
832-393-6537

ATTACHMENTS:

Description	Type
Sidewalk Service Area Map	Backup Material
Sidewalk Modification Application Fee Table	Backup Material
Sidewalk Ordinance Amendments FAQs	Backup Material
Sidewalk Ordinance 2020-684	Backup Material
METRO letter of support	Backup Material
Greater Houston Builders Assoc. letter of support	Backup Material

Proposed Sidewalk Ordinance Amendments

Frequently Asked Questions

November 30, 2022



**PLANNING &
DEVELOPMENT
DEPARTMENT**

1. Why is the Sidewalk Standard Modification Application Fee reduced?

The sidewalk modification fee is an application fee to cover the staff's cost to process and review the sidewalk modification applications. After two years' implementation of the ordinance, staff has streamlined the application review process and significantly improved the efficiency. As a result, the modification application fee is reduced accordingly to reflect staff cost.

2. What is the Fee in Lieu of Sidewalk Construction?

The Fee in Lieu of Sidewalk Construction is a voluntary option for property owners/ developers to meet the sidewalk construction requirements of the Sidewalk Ordinance (Chapter 40, Article XXII). If a proposed development meets the criteria listed on Section 40- 560(b)(1) or Section 40- 561, the property owner may choose to pay the fee instead of constructing the required sidewalk.

3. What will the Fee in Lieu of Sidewalk Construction achieve?

This gives applicants another option to comply with the sidewalk requirements, while still advancing the overall goal of the Sidewalk Ordinance –to create a safe, comfortable, and accessible sidewalk network within the city. The current Sidewalk Ordinance requires all applicable developments to construct sidewalks that meet the city standards unless the developments meet the exemption or modification requirements. The exemption and modification criteria were established to address unique conditions throughout the city. However, exempting sidewalk construction has created more sidewalk gaps in the city and limits opportunities to promote a complete sidewalk network. Therefore, the Fee in Lieu of Sidewalk Construction is established to increase construction of the sidewalk network by providing more sidewalk construction options.

4. How much is the Fee in Lieu of Sidewalk Construction?

The proposed Fee in Lieu of Sidewalk Construction is \$12/square foot.

5. How is the Fee in Lieu of Sidewalk Construction calculated?

The fee is calculated by multiplying the fee per square foot with the square footage of the sidewalk the property owner would have otherwise been required to construct.

6. How is the amount of the Fee in Lieu of Sidewalk Construction decided?

The City Engineer will determine the amount of the Fee in Lieu of Sidewalk based on the estimated material and labor cost of the sidewalk projects constructed by the City on an annual basis. The costs identified above are based on current (2022) costs and will be confirmed annually.

7. What is the Sidewalk Fund?

The Sidewalk Fund is a special fund established to collect Fees in Lieu of Sidewalk Construction. The fund will be used to construct new sidewalks. It will not be used to maintain or repair existing sidewalks.

8. In addition to the Fee in Lieu of Sidewalk Construction, could other funding sources be allocated to the Sidewalk Fund?

Yes. In addition to the Fee in Lieu of Sidewalk Construction, funding from other departments/ agencies, such as Council Members' Office, TIRZs, Management Districts, METRO, may be allocated or deposited to the sidewalk fund to support the sidewalk construction projects paid for by the fund.

9. What is a Sidewalk Service Area Map?

The Sidewalk Service Area Map is a map dividing the city geographically into Sidewalk Service Areas. This map prioritizes investment of sidewalk fund moneys within the general area where the Fee in Lieu of Sidewalk Construction was collected. Each area in the Sidewalk Service Area Map is known as "Sidewalk Service Area" and is numbered accordingly for identification purposes. There are 17 Sidewalk Service Areas identified on the proposed Sidewalk Service Area Map.

10. How much will the Sidewalk Fund collect in each Sidewalk Service Area? The collected amount of the Sidewalk Fund depends on the development activities in each Sidewalk Service Area. Since the development activities can be affected by different factors, it is impossible to project the annual Sidewalk Fund amounts.

11. How will the City ensure the Sidewalk Fund is allocated equitably?

Development throughout the city occurs at different rates. As a result, different areas may collect less revenue into their Sidewalk Service Area. To balance the sidewalk projects throughout the city and to allocate the Sidewalk Fund equitably, a 70/30 split of the Fee in Lieu of Sidewalk Construction is proposed. This means 70% of the Fee in Lieu of Sidewalk Construction will be spent in the same Sidewalk Service Area where the fee was collected, and 30% of the fee will be spent for city-wide sidewalk projects based on need. The intent of 70/30 split is to achieve a complete sidewalk network in the entire city, not just in certain areas.

12. How many sidewalk projects are expected to be funded by the Sidewalk Fund in a year?

The number of sidewalk projects funded by the Sidewalk Fund depends on the available amount of the Sidewalk Fund in each Sidewalk Service Area. The Chief Transportation Planner will coordinate with other City departments and agencies to identify and prioritize sidewalk projects. The available Sidewalk Fund will be allocated to the identified sidewalk projects in the order of the following priorities:

- 1) Pedestrian safety;
- 2) Existing transportation facilities such as bus stops or bike lanes;
- 3) Presence of major facilities generating trips, such as schools, parks, libraries, etc.;
- 4) Demographics and equity; and
- 5) Available funding.

13. Where can I find the list of the sidewalk projects funded by the Sidewalk Fund?

The Chief Transportation Planner will provide an annual report on the utilization of the Sidewalk Fund and related sidewalk projects completed during the previous fiscal year. The annual report will be published on the Planning & Development Department website www.houstonplanning.com.

City of Houston Proposed Sidewalk Service Areas

Freeways

Sectors

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17

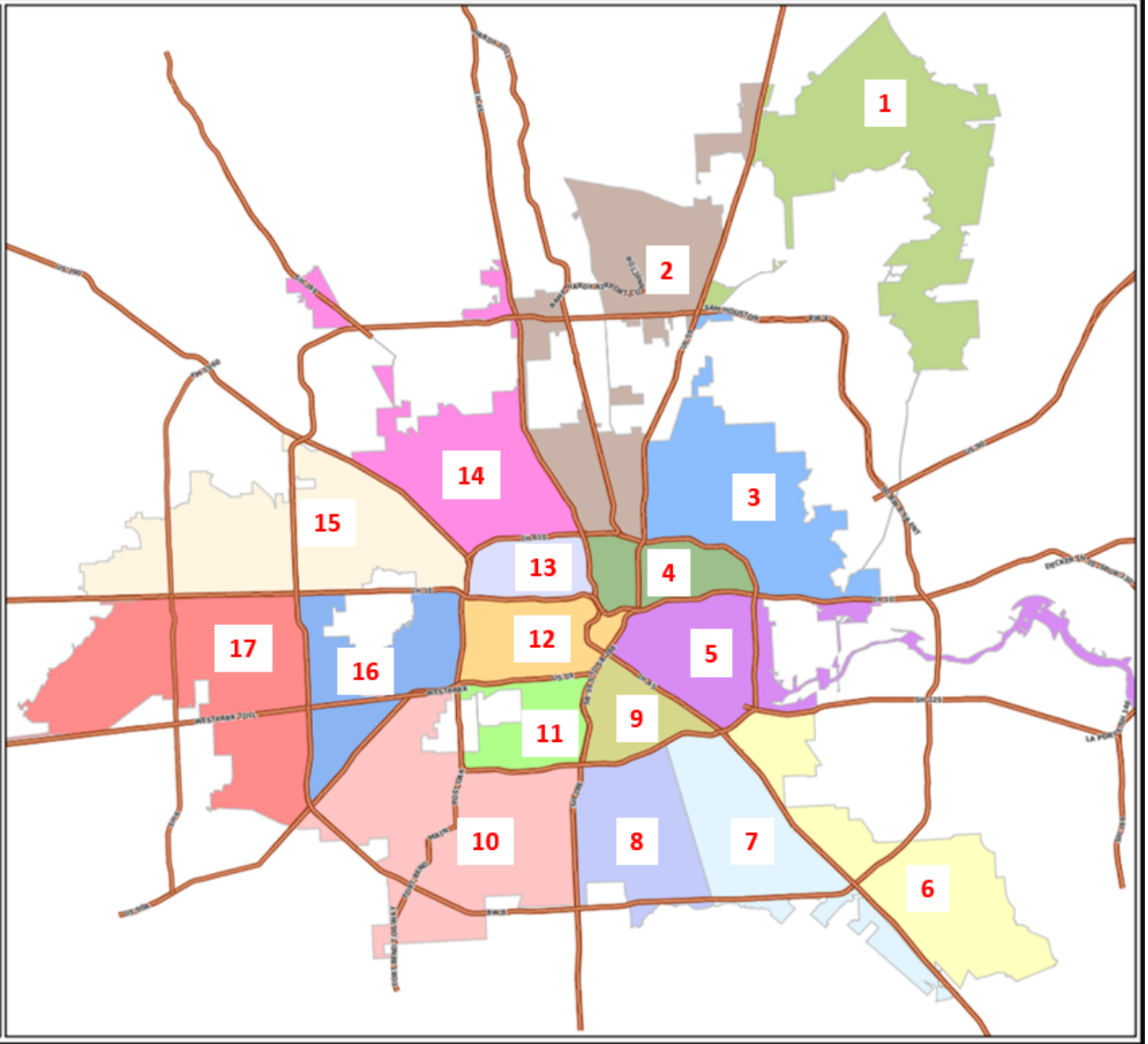
Source: COHGIS Database
Date: August 2022
Reference: pj25423

0 0.75 1.5 3 4.5
Miles

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



PLANNING &
DEVELOPMENT
DEPARTMENT





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

Item Creation Date:

FIN - GO Series E-2

Agenda Item#: 17.

Summary:

ORDINANCE authorizing the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series E-2, in an aggregate principal amount not to exceed \$100,000,000 for the purpose of financing certain authorized purposes; causing the levy of an Ad Valorem Tax in payment of such Notes; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such Notes; making covenants and agreements in connection therewith and resolving other matters incident and related to the issuance, sale, delivery and security of the Notes including the approval of a Credit Agreement; approving of the form of Dealer Agreement and issuing and paying Agency Agreement; authorizing and approving the Offering Memorandum relating to such Notes; amending certain prior ordinances pertaining to existing Commercial Paper General Obligation Programs; and declaring an emergency

Background:

RECOMMENDATION:

Approve an Ordinance authorizing, approving, confirming certain matters relating to the City of Houston, Texas, General Obligation Commercial Paper Notes, Series E-2, in an aggregate principal amount not to exceed \$100,000,000 for the purpose of providing money for certain authorized purposes; Approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such notes, within the limitations and procedures specified herein and making certain covenants and agreements in connection therewith.

SPECIFIC EXPLANATION:

The commercial paper program of Series E-1 and E-2 has provided an expedient, cost-effective method of providing interim financing for the City of Houston. The program was created in 2002, and since 2011, also provides appropriation capacity and "on time" funding for various capital expenditures of the City funded with proceeds of general obligation debt. There is currently one ordinance for

E-1 and E-2, but separate credit agreements with different terms and expiration dates for E-1 and E-2.

The Finance Working Group recommends that the Series E-1 and Series E-2 be bifurcated and operate under standalone ordinances rather than one combined ordinance. This will make the administration of each Series E program more efficient going forward.

This transaction was presented to the Budget and Fiscal Affairs Committee on January 3, 2023.

Will Jones, Chief Business Officer/Director of Finance

Chris B. Brown, Houston City Controller

Prior Council Action:

2015-0580; 2021-488

Amount and Source of Funding:

n/a

Contact Information:

Melissa Dubowski

Phone: 832-393-9101

Charisse Mosely

Phone: 832-393-3529

ATTACHMENTS:

Description

Coversheet (fully executed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

Item Creation Date:

FIN - GO Series E-2

Agenda Item#: 21.

Background:

RECOMMENDATION:

Approve an Ordinance authorizing, approving, confirming certain matters relating to the City of Houston, Texas, General Obligation Commercial Paper Notes, Series E-2, in an aggregate principal amount not to exceed \$100,000,000 for the purpose of providing money for certain authorized purposes; Approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such notes, within the limitations and procedures specified herein and making certain covenants and agreements in connection therewith.

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This transaction was presented to the Budget and Fiscal Affairs Committee on January 3, 2023.

DocuSigned by:

William Jones

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Will Jones, Chief Business Officer/Director of Finance

Chris B. Brown, Houston City Controller

Prior Council Action:

2015-0580; 2021-488

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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MP



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

ALL

Item Creation Date: 1/9/2023

20HPW15 - Public Hearing for Updated Land Use
Assumptions and Capital Improvement Plan

Agenda Item#: 18.

Summary:

ORDINANCE SETTING A PUBLIC HEARING to discuss and review the update of the Land Use Assumptions and Capital Improvements Plan and designating the Planning Commission as the Capital Improvements Advisory Committee in accordance with Chapter 395 of the Texas Local Government Code

HEARING DATE - WEDNESDAY - 9:00 A.M. - MARCH 8, 2023

Background:

SUBJECT: Ordinance setting a date for a public hearing to discuss and review updates to Land Use Assumptions and Capital Improvements Plan, submitting Land Use Assumptions Plan and Capital Improvements Plan for consideration by City Council, and designating the Planning Commission as the advisory committee contemplated under Chapter 395 and ratifying and approving prior actions by such committee.

RECOMMENDATION: (Summary) Adopt an Ordinance to receive and consider Land Use Assumptions Plan and Capital Improvements Plan, set a date for a public hearing regarding same, and designate the Planning Commission as the advisory committee contemplated under Chapter 395.

SPECIFIC EXPLANATION: The City of Houston operates a drainage utility system for the purpose of providing drainage service to its residents pursuant to the City's Code of Ordinances, Chapter 47, Article XV. The drainage utility by its charter has four (4) main sources to generate funds for drainage services, one of which includes the Chapter 395 of the Local Government Code drainage impact fee. Under Chapter 395 of the Local Government Code and other law, the City must charge fees to fund the cost of providing drainage services for new development. Cost of drainage impact fee includes capital expenditures for all facilities, services needed to provide drainage service within the City's service area, and other similar items as defined by applicable laws.

Article IX, Section 22 of the City's Charter provides that developer impact fees shall be assessed in an equitable manner as provided by law to recover allocable costs of providing drainage and streets for properties under development. On April 3, 2013, the City adopted developer impact fees in accordance with Chapter 395. The December 7, 2012, City of Houston Drainage Impact Fee Study looked at a period of 10 years to project new growth and corresponding capacity needs.

Such assumptions were valid for 10 years, from January 1, 2012-December 31, 2022, as provided under Chapter 395.

In 2021, the City entered a contract with NewGen Strategies and Solutions, LLC and its subconsultants to perform a Cost of Service Study. The study included preparing an updated Land Use Assumptions Plan and Capital Improvements Plan listing all growth-related improvements eligible for inclusion in the drainage impact fee calculation. NewGen has also calculated the maximum allowable drainage impact fee per service unit, ensuring calculations recover all eligible expenditures. NewGen will produce its report for City Council review, and the City will seek input from its customers and other stakeholders before setting rates by ordinance. Chapter 395 of the Local Government Code sets forth procedures for the initial adoption and renewal of drainage impact fees.

Chapter 395 requires that a public hearing must be held by City Council to discuss the proposed ordinance amending Land Use Assumptions, the Capital Improvements Plan, or the impact fee. Further, Chapter 395 requires that, within 60 days after City Council receives such updates, that City Council must adopt an order setting a public hearing to discuss and review the updates and determine whether to amend the plan.

Lastly, Chapter 395 requires City Council to appoint a capital improvements advisory committee to serve in an advisory capacity and fulfill the duties delineated in the statute. The Planning Commission may serve as this advisory committee, and it is recommended that the Planning Commission serves as the advisory committee.

Houston Public Works recommends setting the public hearing on March 8, 2023.

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

Prior Council Action:

Ordinance No. 2013-0281 dated 03-27-2013

Contact Information:

David Wurdlow
Assistant Director, Financial Management Services
Phone: (832) 395-2054

Betsy Varghese
Assistant Director, Financial Management Services
Phone: 832-395-2576

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

ALL

Item Creation Date: 1/9/2023

20HPW15 - Public Hearing for Updated Land Use Assumptions and Capital Improvement Plan

Agenda Item#: 17.

Summary:

ORDINANCE SETTING A PUBLIC HEARING To discuss and review the update of the Land Use Assumptions and Capital Improvements Plan and designating the Planning Commission as the Capital Improvements Advisory Committee in accordance with Chapter 395 of the Texas Local Government Code

Background:

SUBJECT: Ordinance setting a date for a public hearing to discuss and review updates to Land Use Assumptions and Capital Improvements Plan, submitting Land Use Assumptions Plan and Capital Improvements Plan for consideration by City Council, and designating the Planning Commission as the advisory committee contemplated under Chapter 395 and ratifying and approving prior actions by such committee.

RECOMMENDATION: (Summary) Adopt an Ordinance to receive and consider Land Use Assumptions Plan and Capital Improvements Plan, set a date for a public hearing regarding same, and designate the Planning Commission as the advisory committee contemplated under Chapter 395.

SPECIFIC EXPLANATION: The City of Houston operates a drainage utility system for the purpose of providing drainage service to its residents pursuant to the City's Code of Ordinances, Chapter 47, Article XV. The drainage utility by its charter has four (4) main sources to generate funds for drainage services, one of which includes the Chapter 395 of the Local Government Code drainage impact fee.

Under Chapter 395 of the Local Government Code and other law, the City must charge fees to fund the cost of providing drainage services for new development. Cost of drainage impact fee includes capital expenditures for all facilities, services needed to provide drainage service within the City's service area, and other similar items as defined by applicable laws.

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Chapter 395 requires that a public hearing must be held by City Council to discuss the proposed ordinance amending Land Use Assumptions, the Capital Improvements Plan, or the impact fee. Further, Chapter 395 requires that, within 60 days after City Council receives such updates, that City Council must adopt an order setting a public hearing to discuss and review the updates and determine whether to amend the plan.

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Houston Public Works recommends setting the public hearing on March 8, 2023.

DocuSigned by:

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

1/20/2023

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

Prior Council Action:

Ordinance No. 2013-0281 dated 03-27-2013

Contact Information:

David Wurdlow
Assistant Director, Financial Management Services
Phone: (832) 395-2054

Betsy Varghese
Assistant Director, Financial Management Services
Phone: 832-395-2576

ATTACHMENTS:

Description	Type
Signed Coversheet	Other
Prior Council Action (Ordinance 2013-0281)	Backup Material
Caption	Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

District C

Item Creation Date:

HCD22-50 Covenant House Texas (CHT)

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing a Loan Agreement between the City of Houston and **COVENANT HOUSE TEXAS** to provide Community Development Block Grant Coronavirus Funds and Community Development Block Grant Funds to partially finance the construction for Covenant House Texas – Building for Life Campus, a 60-unit housing development which will support proven programs that successfully guide homeless youth to independence - **DISTRICT C - KAMIN**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston and Covenant House Texas (CHT), providing \$5,353,012.00 in Community Development Block Grant Coronavirus (CDBG-CV) and \$1,346,988.00 in Community Development Block Grant (CDBG) funds for the redevelopment of their Building for Life campus, located at 1111 Lovett Boulevard, Houston, TX 77006, to support proven programs that successfully guide homeless youth towards independence.

This 2.7 acre property is situated in the Montrose neighborhood and will provide an updated shelter, medical and mental health clinic, and safer housing to accommodate youth. The campus will also feature a chapel, large commercial kitchen and cafeteria, career center with computers and internet, outdoor courtyard and recreational facilities, age-appropriate areas for infants and toddlers, rooms dedicated to art and music, meeting/library, digital library, 2 office spaces, and larger multipurpose rooms for youth activities.

CHT's participants will access the Center through the main entrance on Lovett Boulevard with a clear point of access to the public. CHT leadership participates with the Continuum of Care service providers, and with state and local experts on homelessness, to assess the ongoing community needs. The severe burden placed on a homeless individual's physical, mental, and emotional health, coupled with the economic impact of job loss, will result in an influx of homeless individuals, many of those between the ages of 18 to 24 years. The goal is to ensure a safe environment for youth who seek refuge at CHT where they can re-establish a sense of stability, positive relationships, secure employment, pursue education, and live healthy and independent lives.

CHT was founded as an affiliated site of Covenant House International in 1983 to meet the needs of homeless youth in Houston and provides emergency shelter and support services to the greater Houston area 24-hours/365-days a year. CHT is dedicated to the protection of all homeless unsheltered youth, whether or not they are residents of the facility.

Sources	Amount	Uses	Amount
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CoH HCDD – CDBG- CV	\$5,353,012.00	Soft Cost	\$3,155,266.00
CoH HCDD – CDBG	\$1,346,988.00		
Harris County Community Service Department (DR-17)	\$4,146,250.00		
Federal Home Loan Bank of Dallas – Affordable Housing Program (AHP)	\$750,000.00	Hard Cost	\$43,689,772.00
Conventional Loan	\$22,334,790.00		
Capital Campaign	\$13,013,998.00	Acquisition Cost	\$100,000.00
Total Source of Funds:	\$46,945,038.00	Total Project Cost:	\$46,945,038.00

No Fiscal Note is required on grant items.

This item will be reviewed by the Housing and Community Affairs Committee on June 21, 2022.

Keith W. Bynam, Director

Amount and Source of Funding:

Amount of Funding

6,700,000.00 - Federal Government – Grant Funded - 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: 1/24/2023

District C

Item Creation Date:

HCD22-50 Covenant House Texas (CHT)

Agenda Item#: 37.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston and Covenant House Texas (CHT), providing \$5,353,012.00 in Community Development Block Grant Coronavirus (CDBG-CV) and \$1,346,988.00 in Community Development Block Grant (CDBG) funds for the redevelopment of their Building for Life campus, located at 1111 Lovett Boulevard, Houston, TX 77006, to support proven programs that successfully guide homeless youth towards independence.

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No Fiscal Note is required on grant items.

This item will be reviewed by the Housing and Community Affairs Committee on June 21, 2022.

DocuSigned by:

Keith W Bynam

Keith W. Bynam, Director

Amount and Source of Funding:

Amount of Funding

6,700,000.00 - Federal Government – Grant Funded - Fund 5000

Contact Information:

Roxanne Lawson, Division Manager
Housing and Community Development Department
Phone: (281) 361-2227

Phone: (832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

ALL

Item Creation Date: 12/30/2022

HCD22-108 Uptown TIRZ Bond - Substantial Amendment

Agenda Item#: 20.

Summary:

ORDINANCE amending Ordinance No. 2021-354 to substantially amend the allocation of funds previously appropriated under said ordinance

Background:

The Housing and Community Development (HCD) Department recommends Council approval of a Substantial Amendment to the Uptown TIRZ Series 2021 Affordable Homes Fund appropriations approved by Ordinance 2021-354 on May 5, 2021 to allocate (i) \$21,565,115.00 from the Homebuyer Choice Program (HCP) line item to the Affordable Home Development Program, Large Tract Development line item; and (ii) \$7,222,385.00 from the HCP line item to the New Home Development Program, Scattered Lots line item, as follows:

Current Activities Budget			
Activity	Budget	Program Cost	Activity Delivery Cost
Homebuyer Choice Program (HCP)	\$52,787,500.00	\$47,508,750.00	\$5,278,750.00
Homebuyer Assistance Program (HAP)	\$495,000.00	\$445,500.00	\$49,500.00
Affordable Home Development Program (AHDP), Large Tract Development	\$33,434,885.00	\$30,091,396.50	\$3,343,488.50
New Home Development Program (NHDP), Scattered Lots	\$13,282,615.00	\$11,954,353.50	\$1,328,261.50
Totals	\$100,000,000.00	\$90,000,000.00	\$10,000,000.00

Proposed Activities Budget				
Activity	New Budget	Program Cost	Activity Delivery Cost	Change Incr/(Decr)
Homebuyer Choice Program	\$24,000,000.00	\$21,600,000.00	\$2,400,000.00	(\$28,787,500.00)

(HCP) Homebuyer Assistance Program (HAP) Affordable Home Development Program (AHDP), Large Tract Development New Home Development Program (NHDP), Scattered Lots	\$495,000.00	\$445,500.00	\$49,500.00	\$0.00
	\$55,000,000.00	\$49,500,000.00	\$5,500,000.00	\$21,565,115.00
	\$20,505,000.00	\$18,454,500.00	\$2,050,500.00	\$7,222,385.00
Totals	\$100,000,000.00	\$90,000,000.00	\$10,000,000.00	\$0.00

The goal of the AHDP is to increase affordable single-family homes and homeownership opportunities for households earning from 60% to 120% of the Area Median Income (AMI).

Under the AHDP, for-profit and nonprofit developers are eligible to apply for gap financing for their affordable single-family home projects. Developers must complete and submit the pre-application and supplemental documentation to be considered for funding.

Developers will be asked to submit a full application by invitation only for final award consideration. Each project will be evaluated based on its alignment with the City's affordable housing objectives and priorities, the readiness of the project, the project completion timeline, and overall community benefit.

No fiscal note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on January 17, 2023.

Keith W. Bynam, Director

Prior Council Action:

05/05/2021 (O) 2021-354; 2021-11-10 (O) 2021-973

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: 1/24/2023

ALL

Item Creation Date: 12/30/2022

HCD22-108 Uptown TIRZ Bond - Substantial Amendment

Agenda Item#: 20.

Summary:

ORDINANCE Amending Ordinance No. 2021-354 to substantially amend the allocation of funds previously appropriated under said Ordinance

Background:

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Proposed Activities Budget				
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New Home Development Program (NHDP), Scattered Lots	\$20,505,000.00	\$18,454,500.00	\$2,050,500.00	\$7,222,385.00
Totals	\$100,000,000.00	\$90,000,000.00	\$10,000,000.00	\$0.00

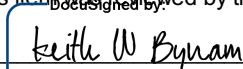
The goal of the AHDP is to increase affordable single-family homes and homeownership opportunities for households earning from 60% to 120% of the Area Median Income (AMI).

Under the AHDP, for-profit and nonprofit developers are eligible to apply for gap financing for their affordable single-family home projects. Developers must complete and submit the pre-application and supplemental documentation to be considered for funding.

Developers will be asked to submit a full application by invitation only for final award consideration. Each project will be evaluated based on its alignment with the City’s affordable housing objectives and priorities, the readiness of the project, the project completion timeline, and overall community benefit.

No fiscal note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on January 17, 2023.



Keith W. Bynam, Director

Prior Council Action:
05/05/2021 (O) 2021-354; 2021-11-10 (O) 2021-973

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

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
Ordinance 2021-354	Backup Material
Ordinance 2021-973	Backup Material
Caption	Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

District B

Item Creation Date: 1/6/2023

HAS – Construction Contract with FMG Construction Group,
LLC for IAH Terminal B Garage Rehabilitation Project;
Project No. 466B

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$4,850,255.00 out of Airports Renewal and Replacement Fund and awarding Construction Contract to **FMG CONSTRUCTION GROUP, LLC** for the IAH Terminal B Garage, 3rd & 4th Levels Rehab Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 466B); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction services, testing, commissioning, and contingencies relating to the IAH Terminal B Garage, 3rd & 4th Levels Rehab Project financed by the Airports Renewal and Replacement Fund - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Construction Contract with FMG Construction Group, LLC for the IAH - Terminal B Garage, 3rd & 4th Levels Rehab project at George Bush Intercontinental Airport/Houston (IAH) and appropriating \$4,850,255.00 from the Airports Renewal and Replacement Fund (Project No. 466B).

SPECIFIC EXPLANATION:

After a condition assessment was conducted on the George Bush Intercontinental Airport/Houston (IAH) Terminal B Garage, it was determined that Levels 3 and 4 have inadequate traffic coating on the concrete deck and needed replacing. Due to the existing conditions, water infiltration has deteriorated the expansion joints and caused damage to the walls, ceilings, stairwells, and electrical conduits, which will also need replacing.

Bids:

An Invitation to Bid (ITB) for the IAH - Terminal B Garage, 3rd & 4th Levels Rehab project was advertised in the *Houston Chronicle* on January 28 and February 4, 2022. The following bids were received on May 26, 2022 and are tabulated as follows:

<u>Company</u>	<u>Bid Total</u>
1. FMG Construction Group, LLC	\$4,343,300.00
2. Restocon Corporation	\$4,783,527.66
3. The Gonzalez Group, LP	\$5,652,171.00

4. Azteca Enterprises, Inc.	\$5,683,161.66
5. Construction Managers of Southeast Texas, LLC	\$6,180,863.00

The Houston Airport System recommends that FMG Construction Group, LLC be awarded this contract based on its low responsive bid meeting specifications.

Substantial Completion will be achieved within 186 days after Date of Commencement of Work, subject to adjustments of Contract Time as provided in the Contract.

Project Costs:

\$ 4,343,300.00	Construction Services
\$ 434,330.00	10% Contingency
\$ 15,000.00	Material Testing Services
\$ 57,625.00	Commissioning
\$ 4,850,255.00	TOTAL

Material Testing Services Contract:

Engineering Testing Services will be provided by Geotest Engineering, Inc. under Contract No. 4600016475.

Commissioning Services Contract:

Commissioning Services will be provided by the Energy Systems Laboratory (ESL) of the Texas A&M Engineering Experiment Station (TEES) under Contract No. 4600015484.

Pay or Play:

The proposed contract requires compliance with the City’s “Pay or Play” ordinance regarding health benefits for employees of City contractors. In this case, FMG Construction Group, LLC will exercise the “Play” option.

M/WBE Participation:

This project was advertised with an M/WBE goal of 20% (16% MBE and 4% WBE).FMG Construction Group, LLC, a certified MBE, submitted a participation plan designating the following certified firm to meet the goal:

Firm	Class	Type of Work	Amount	%	
FMG Construction Group, LLC	MBE	Construction Management	\$347,464.00	8%	-
Houston Chem Safe, Inc	WBE	Material Supplier	\$173,732.00	4%	-
Canalco, Inc. (dba Chamberline Roofing)	MBE	Roofing	\$347,464.00	8%	-
		TOTAL	\$868,660.00	20%	-
					-

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount and Source of Funding:

\$4,850,255.00
Airports Renewal and Replacement Fund
Fund 8010

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1987

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 1/6/2023

HAS – Construction Contract with FMG Construction Group, LLC for IAH Terminal B
Garage Rehabilitation Project; Project No. 466B

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Construction Contract with FMG Construction Group, LLC for the IAH - Terminal B Garage, 3rd & 4th Levels Rehab project at George Bush Intercontinental Airport/Houston (IAH) and appropriating \$4,850,255.00 from the Airports Renewal and Replacement Fund (Project No. 466B).

SPECIFIC EXPLANATION:

After a condition assessment was conducted on the George Bush Intercontinental Airport/Houston (IAH) Terminal B Garage, it was determined that Levels 3 and 4 have inadequate traffic coating on the concrete deck and needed replacing. Due to the existing conditions, water infiltration has deteriorated the expansion joints and caused damage to the walls, ceilings, stairwells, and electrical conduits, which will also need replacing.

Bids:

An Invitation to Bid (ITB) for the IAH - Terminal B Garage, 3rd & 4th Levels Rehab project was advertised in the *Houston Chronicle* on January 28 and February 4, 2022. The following bids were received on May 26, 2022 and are tabulated as follows:

<u>Company</u>	<u>Bid Total</u>
1. FMG Construction Group, LLC	\$4,343,300.00
2. Restocon Corporation	\$4,783,527.66
3. The Gonzalez Group, LP	\$5,652,171.00
4. Azteca Enterprises, Inc.	\$5,683,161.66
5. Construction Managers of Southeast Texas, LLC	\$6,180,863.00

The Houston Airport System recommends that FMG Construction Group, LLC be awarded this contract based on its low responsive bid meeting specifications.

Substantial Completion will be achieved within 186 days after Date of Commencement of Work, subject to adjustments of Contract Time as provided in the Contract.

Project Costs:

\$ 4,343,300.00	Construction Services
\$ 434,330.00	10% Contingency
\$ 15,000.00	Material Testing Services
\$ 57,625.00	Commissioning
\$ 4,850,255.00	TOTAL

Material Testing Services Contract:

Engineering Testing Services will be provided by Geotest Engineering, Inc. under Contract No. 4600016475.

Commissioning Services Contract:

Commissioning Services will be provided by the Energy Systems Laboratory (ESL) of the Texas A&M Engineering Experiment Station (TEES) under Contract No. 4600015484.

Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, FMG Construction Group, LLC will exercise the "Play" option.

M/WBE Participation:

This project was advertised with an M/WBE goal of 20% (16% MBE and 4% WBE). FMG Construction Group, LLC, a certified MBE, submitted a participation plan designating the following certified firm to meet the goal:

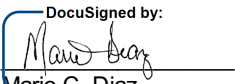
Firm	Class	Type of Work	Amount	%
FMG Construction Group, LLC	MBE	Construction Management	\$347,464.00	8%
Houston Chem Safe, Inc	WBE	Material Supplier	\$173,732.00	4%
Canalco, Inc. (dba Chamberline Roofing)	MBE	Roofing	\$347,464.00	8%
TOTAL			\$868,660.00	20%

Fiscal Note:

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

Director's Signature:

DS
GH

DocuSigned by:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount and Source of Funding:

\$4,850,255.00
Airports Renewal and Replacement Fund
Fund 8010

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1987



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

District A, District C

Item Creation Date: 1/11/2023

MYR- FY23 RCA TIRZ 12 City Park

Agenda Item#: 22.

Summary:

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

Background:

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

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 Operating Budget for City Park Redevelopment Authority and the Fiscal Years 2023 – 2027 CIP Budget for Reinvestment Zone Number Twelve (City Park Zone), City of Houston, Texas.

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY23 TIRZ budgets and recommends approval of the FY22 Operating Budget for City Park Redevelopment Authority (the Authority) on behalf of Reinvestment Zone Number Twelve (City Park Zone), City of Houston, Texas.

- Total Operating Budget for FY23 is \$2,086,218 which includes \$168,058 for fund transfers to the City of Houston and Houston Independent School District and \$1,918,160 for Projects Costs.
- The FY23 – FY27 CIP Budget totals \$1,650,000 and includes provisions for improvements to public utilities and drainage, parks and greenspaces, and roadway, mobility, sidewalk, and pedestrian safety improvements.
- The Operation Budget allocates \$1,918,160 for Project Costs, which includes \$570,000 for program and project consultants \$65,200 for administration and overhead, and \$650,000 for roadway, mobility and sidewalk improvements.
- The Authority must advise the Chief Development Officer of any budget

amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2021-822, 9/28/2021

Contact Information:

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

District H, District I

Item Creation Date: 9/23/2022

MYR- FY23 RCA TIRZ 15 East Downtown

Agenda Item#: 23.

Summary:

ORDINANCE relating to Fiscal Affairs of **EAST DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Projects Budget for the Zone - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2023 Operating Budget for the East Downtown Redevelopment Authority and the Fiscal Years 2023 - 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone).

RECOMMENDATION:

City Council to adopt an ordinance approving the Fiscal Year 2023 Operating Budget for the East Downtown Redevelopment Authority and Fiscal Years 2023 - 2027 CIP Budget for Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY23 TIRZ Budgets and recommends approval of the FY23 Operating Budget for the East Downtown Redevelopment Authority (the "Authority") and the FY23 – FY27 CIP Budget for Reinvestment Zone Number Fifteen (the "Zone").

- Total Operating Budget for FY23 is \$10,307,875 which includes \$1,284,772 for required fund transfers and \$9,023,103 for Project Costs.
- The FY23 – FY27 CIP totals \$ 25,620,000 and includes provisions for the design and reconstruction of roadway and streets, pedestrian safety improvements, mobility improvements and utility upgrades and replacements.
- The FY23 Operating Budget includes \$5,870,000 for capital expenditures and \$136,000 for administration and overhead.
- The Authority must advise the Chief Development Officer of any budget amendment. Adjustments to the budget in excess of \$400,000 require City Council approval.

- The budget includes a municipal services cost payment in FY23 of \$313,726 for the incremental cost of providing services to the area.

Attachments: FY23 Operating Budget and FY23 – FY27 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

PCA ORD. 2021-0842

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

District F, District J, District K

Item Creation Date: 9/23/2022

MYR- FY23 RCA TIRZ 20 Southwest

Agenda Item#: 24.

Summary:

ORDINANCE relating to Fiscal Affairs of **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICTS F - THOMAS; J - POLLARD and K - CASTEX-TATUM**

Background:

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

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 Operating Budget for Southwest Houston Redevelopment Authority and the Fiscal Years 2023-2027 Capital Improvement Plan (CIP) for Reinvestment Zone Number Twenty (Southwest Houston Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY23 TIRZ budgets and recommends approval of the FY23 Operating Budget for the Southwest Houston Redevelopment Authority (the "Authority") and the FY23 – FY27 CIP for Reinvestment Zone Number Twenty (the "Zone").

- Total Operating Budget for FY23 is \$28,826,261 which includes \$2,865,633 for required fund transfers and \$25,960,628 for Project Costs primarily allocated to the planning, design and reconstruction of the Club Creek Detention Basin and Park, the design and reconstruction of Corporate Dr. from Beechnut St. to Bellaire Blvd, property acquisition and design of Harwin Dr. from Fondren Rd. to Gessner Rd for total street reconstruction, the reconstruction of Harwin Dr. and South Gessner Rd. intersection, property acquisition, design and reconstruction of a 3.12 mile concrete hike and bike trail that will provide pedestrian and bicycle connections between the Westpark Tollway and the Southwest Freeway, connecting at the Brays Bayou Greenway Trail, and the construction of detention to support the Lee LeClear Tennis Center.
- The FY23 Operating Budget also includes \$174,900 for administration and overhead and a

municipal services charge payment in FY23 of \$2,311,587 to pay for the incremental cost of providing services to the area.

- The FY23 – FY27 CIP Budget totals \$49,508,000 and includes provisions for street reconstruction, drainage and detention improvements; the redevelopment of Sharpstown Mall.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.

Attachments: FY23 Operating Budget and FY23 – FY27 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

PCA ORD. 2021-875

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

District D

Item Creation Date: 1/6/2023

PRD - TPWD Urban Outdoor Grant Programs

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing submission of a Grant Application for and acceptance of Grant Funds through **TEXAS PARKS & WILDLIFE DEPARTMENT** for the Land and Water Conservation Fund Outdoor Recreation Legacy Partnership Program related to the proposed improvements of MacGregor Park; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval authorizing the submission of a Land and Water Conservation Fund Outdoor Recreation Legacy Partnership Program (ORLP) grant application to the Texas Parks & Wildlife Department (TPWD). The grant application must be submitted to TPWD by February 1, 2023. Also, authorizing the HPARD Director or designee to act as the city's representative in the application process, with the authority to accept and expend such grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant not to exceed five years. HPARD is requesting \$10,000,000 in grant assistance for the proposed improvements of the MacGregor Park at 5225 Calhoun Road, Houston, TX 77021. The total proposed grant project cost estimate is \$20,000,000. The source of the City's required \$10,000,000 match is from the Houston Parks Board capital-raised funds.

The MacGregor Park, located at 5225 Calhoun Road, Houston, TX 77021 is a 65-acre community park acquired by the City of Houston in 1930. The property is located in the MacGregor Super Neighborhood where the community has been involved in master planning for the park. The following new facilities will be developed: Shade Pavilion, Walkways/Paving, Retaining and Accent Walls, 4' Ht. Tube Steel Barrier Fencing, Curb Ramps, Fitness Station Equipment, Splashpad, Bioswales (Parking lot and Splashpad), Chimney Swift Tower, Signage, Native Shade and Ornamental Trees, Native Shrubs and Groundcover, Turf and Drip Irrigation System. The following amenities will be replaced or renovated: Enhanced Paving, Playground Equipment with Concrete and Haunch Concrete Edges, Ramp and Fall Surface, Parking Lot and Tennis Courts, Electrical Upgrades, Site Lighting (LED, Dark Sky Compliant), and Site Furnishings. General site improvements will include: Demolition of Existing Concrete Walks, Playground, Volleyball Court and Site Furnishings; removal of invasive species and old trees that present a safety hazard to park users, and Tree Protection Fencing; General Site Grading, Storm Drainage/ Detention, and Water Line.

Established by Congress in 2014 under the National Park Service and administered by TPWD, ORLP is funded through the Land and Water Conservation Fund State and Local Assistance Program. ORLP is a nationally competitive grant program that delivers funding to urban areas to provide new or significantly improved recreation opportunities in economically-disadvantaged communities.

Fiscal Note: No fiscal note required on grant item.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Amount and Source of Funding:

\$10,000,000
Federal State Local - Pass Through Fund
Fund 5030

Contact Information:

Martha Escalante
Houston Parks and Recreation Department
Ph: 832-395-7069

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

District I

Item Creation Date: 12/28/2022

HPW20DOB10071/Abandonment and sale of Houston &
Clinton Public Road/SY22-039

Agenda Item#: 26.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Houston & Clinton Public Road, from Clinton Drive south to its terminus, out of the Ezekiel Thomas Survey, Abstract No. 73, Harris County, Texas; abandoning said street easement to the Port of Houston Authority of Harris County, the abutting property owner, in consideration of its payment to the City in the amount of \$174,169.00, and other good and valuable consideration - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Abandonment and sale of Houston & Clinton Public Road, from Clinton Drive south to its terminus, out of the Ezekiel Thomas Survey, A-73. **Parcel SY22-039**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of Houston & Clinton Public Road, from Clinton Drive south to its terminus, out of the Ezekiel Thomas Survey, A-73, in exchange for a consideration of \$174,169.00. **Parcel SY22-039**

SPECIFIC EXPLANATION: Jim Vo, Real Estate Asset Manager, Port of Houston Authority of Harris County, Texas, 111 East Loop North, Houston, Texas, 77029, requested the abandonment and sale of Houston & Clinton Public Road, from Clinton Drive south to its terminus, out of the Ezekiel Thomas Survey, A-73. The subject street is not paved and void of any public utilities. The applicant plans to lease its two abutting properties and the subject street as one unit for heavy industrial/commercial use to support port activities. The Joint Referral Committee reviewed and approved this request.

The Port of Houston Authority of Harris County, Texas has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to the Port of Houston Authority of Harris County, Texas:

Parcel SY22-039

31,667 square feet of street easement
Valued at \$5.50 per square foot

\$174,169.00 (R)

TOTAL ABANDONMENT AND SALE

\$174,169.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Houston & Clinton Public Road, from Clinton Drive south to its terminus, out of the Ezekiel Thomas Survey, A-73, in exchange for a consideration of \$174,169.00.

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

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

Amount and Source of Funding:

REVENUE
Fund 1000
General Fund

Contact Information:

Addie L. Jackson, Esq.
Assistant Director-Real Estate
(832) 395-3164

ATTACHMENTS:

Description

Signed coversheet
Aerial Location Map
Council District Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 12/28/2022

HPW20DOB10071/Abandonment and sale of Houston & Clinton Public Road/SY22-039

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of Houston & Clinton Public Road, from Clinton Drive south to its terminus, out of the Ezekiel Thomas Survey, A-73. **Parcel SY22-039**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of Houston & Clinton Public Road, from Clinton Drive south to its terminus, out of the Ezekiel Thomas Survey, A-73, in exchange for a consideration of \$174,169.00. **Parcel SY22-039**

SPECIFIC EXPLANATION: Jim Vo, Real Estate Asset Manager, Port of Houston Authority of Harris County, Texas, 111 East Loop North, Houston, Texas, 77029, requested the abandonment and sale of Houston & Clinton Public Road, from Clinton Drive south to its terminus, out of the Ezekiel Thomas Survey, A-73. The subject street is not paved and void of any public utilities. The applicant plans to lease its two abutting properties and the subject street as one unit for heavy industrial/commercial use to support port activities. The Joint Referral Committee reviewed and approved this request.

The Port of Houston Authority of Harris County, Texas has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to the Port of Houston Authority of Harris County, Texas:

Parcel SY22-039

31,667 square feet of street easement
Valued at \$5.50 per square foot

\$174,169.00 (R)

TOTAL ABANDONMENT AND SALE

\$174,169.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Houston & Clinton Public Road, from Clinton Drive south to its terminus, out of the Ezekiel Thomas Survey, A-73, in exchange for a consideration of \$174,169.00.

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

DocuSigned by:

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

1/5/2023

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

Amount and Source of Funding:

REVENUE
Fund 1000
General Fund

Contact Information:

Addie L. Jackson, Esq.
Assistant Director-Real Estate
(832) 395-3164

ATTACHMENTS:

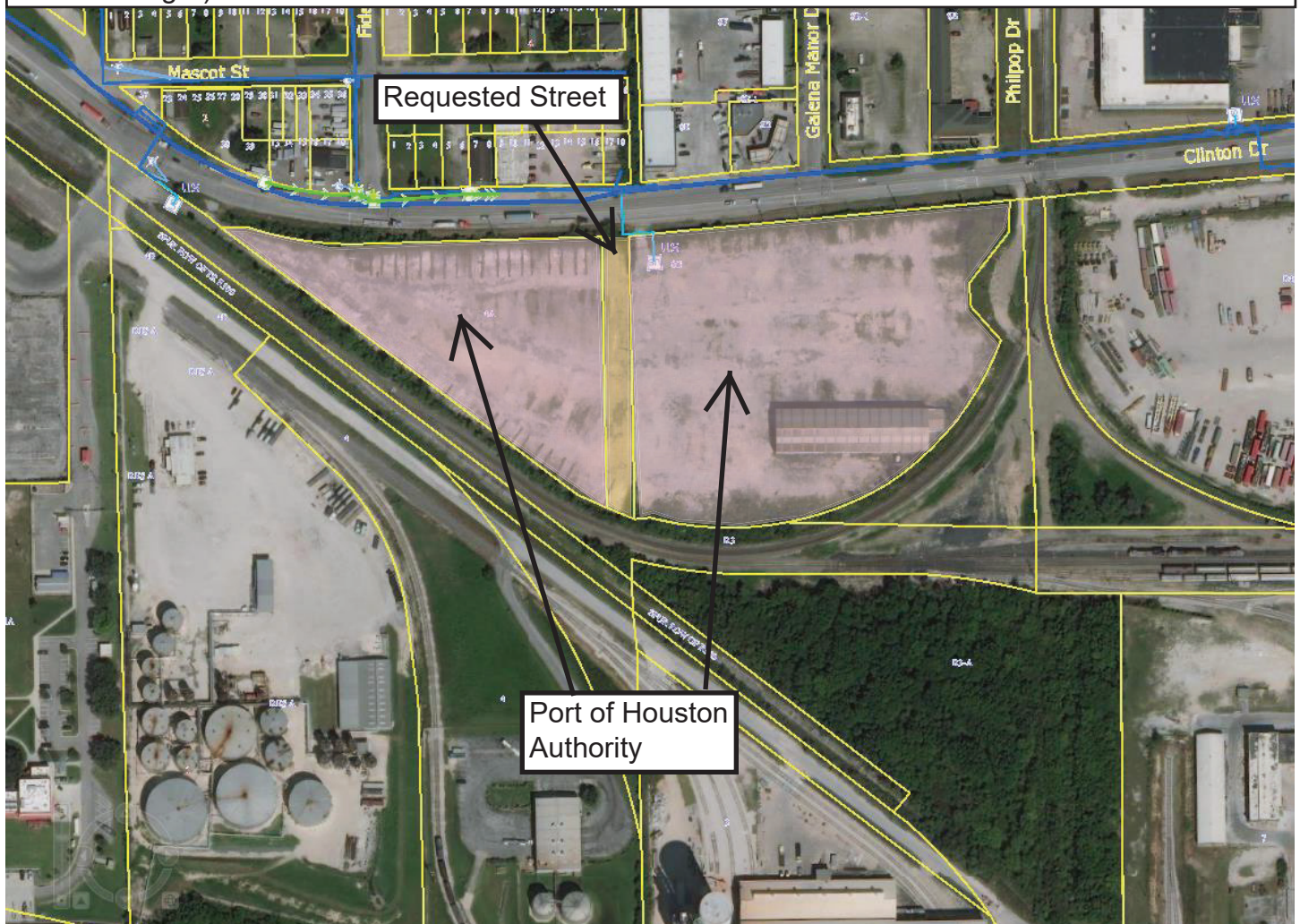
Description

Aerial Location Map
Council District Map

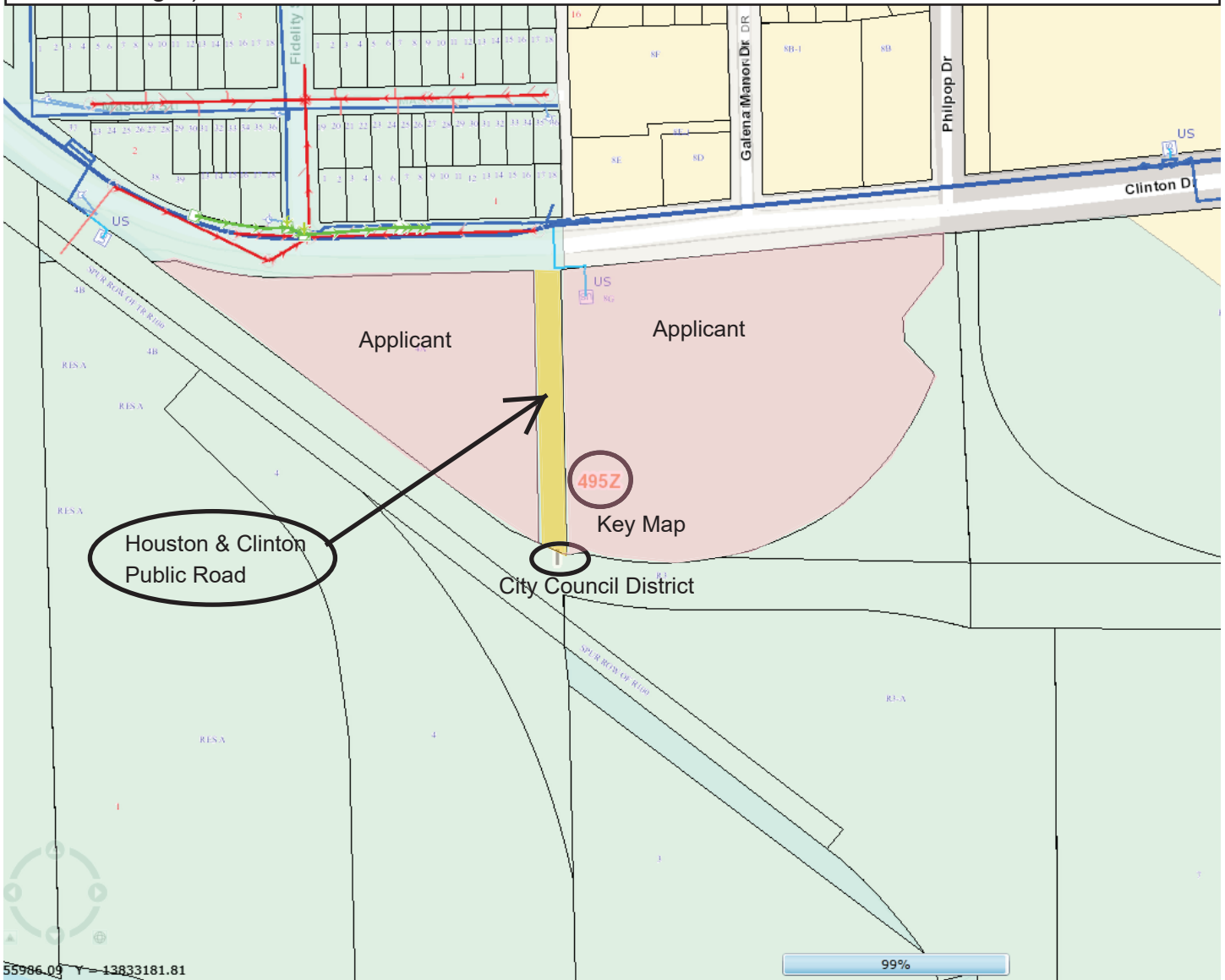
Type

Backup Material
Backup Material

Subject: Abandonment and sale of Houston & Clinton Public Road, from Clinton Drive south to its terminus, out of the Ezekiel Thomas Survey, A-73. (Port of Houston Authority, Jim Vo, Real Estate Asset Manager) **Parcel SY22-039**



Subject: Abandonment and sale of Houston & Clinton Public Road, from Clinton Drive south to its terminus, out of the Ezekiel Thomas Survey, A-73. (Port of Houston Authority, Jim Vo, Real Estate Asset Manager) **Parcel SY22-039**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

District D

Item Creation Date: 12/22/2022

HPW20TP10205/Sale of 5,000 square feet of property at
Tuam and Lucinda/Parcel SY22-008

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and Dicarlos P. Davis and Myra Davis, Purchaser, for the sale of approximately 5,000 square feet of land, in the Luke Moore Survey, being all of Lot 12, Block V of Leeland Park Addition, Harris County, Texas, for \$143,775.00 - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Purchase and Sale Agreement with Dicarlos P. Davis and Myra Davis (Buyers) for the sale of ±5,000 square feet tract of land, located at Tuam Street at Lucinda Street, all of Lot 12, Block V of the Leeland Park Addition, in the Luke Moore Survey. **Parcel SY22-008**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Dicarlos P. Davis and Myra Davis (Buyers) for the sale of ±5,000 square feet tract of land, located at Tuam Street at Lucinda Street, all of Lot 12, Block V of the Leeland Park Addition, in the Luke Moore Survey, for a purchase price of \$143,775.00. **Parcel SY22-008**

SPECIFIC EXPLANATION: The City acquired the property in 1967 for the Scott Street project. Houston Public Works – Transportation and Drainage Operations determined that the property was surplus to its needs in 2021. All City departments with land needs were canvassed with no interest in the property. The property was advertised for bid sale and received a bid from Dicarlos P. Davis and Myra Davis, submitting the highest bid of \$143,775.00, which is above the appraised fair market value of \$123,775.00.

The sale is in accordance with Section 2-236 of the City of Houston Code of Ordinances, which provides that any land owned by the City, other than land provided for in Sections 2-237, 2-238 and 2-239, determined not to be needed for City purposes, shall be advertised and may be sold to the highest bidder upon authorization of the City Council, based upon the appraised fair market value of such land.

The City will sell to Dicarlos P. Davis and Myra Davis:

Parcel SY22-008

5,000 square-foot tract of land

\$143,775.00

TOTAL SALE**\$143,775.00**

Therefore, it is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Dicarlos P. Davis and Myra Davis (Buyers) for the sale of ±5,000 square feet tract of land, located at Tuam Street at Lucinda Street, all of Lot 12, Block V of the Leeland Park Addition, in the Luke Moore Survey, for a purchase price of \$143,775.00. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest the Special Warranty Deed conveying the property to Dicarlos P. Davis and Myra Davis.

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

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

Amount and Source of Funding:

REVENUE

Fund 1000

General Fund

Contact Information:

Addie L. Jackson, Esq.
Assistant Director-Real Estate Services
(832) 395-3164

ATTACHMENTS:**Description**

Signed coversheet
Council District Map
Aerial Map
Parcel Map

Type

Signed Cover sheet
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 12/22/2022

HPW20TP10205/Sale of 5,000 square feet of property at Tuam and Lucinda/Parcel SY22-008

Agenda Item#:

Background:

SUBJECT: Purchase and Sale Agreement with Dicarlos P. Davis and Myra Davis (Buyers) for the sale of ±5,000 square feet tract of land, located at Tuam Street at Lucinda Street, all of Lot 12, Block V of the Leeland Park Addition, in the Luke Moore Survey. **Parcel SY22-008**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Dicarlos P. Davis and Myra Davis (Buyers) for the sale of ±5,000 square feet tract of land, located at Tuam Street at Lucinda Street, all of Lot 12, Block V of the Leeland Park Addition, in the Luke Moore Survey, for a purchase price of \$143,775.00. **Parcel SY22-008**

SPECIFIC EXPLANATION: The City acquired the property in 1967 for the Scott Street project. Houston Public Works – Transportation and Drainage Operations determined that the property was surplus to its needs in 2021. All City departments with land needs were canvassed with no interest in the property. The property was advertised for bid sale and received a bid from Dicarlos P. Davis and Myra Davis, submitting the highest bid of \$143,775.00, which is above the appraised fair market value of \$123,775.00.

The sale is in accordance with Section 2-236 of the City of Houston Code of Ordinances, which provides that any land owned by the City, other than land provided for in Sections 2-237, 2-238 and 2-239, determined not to be needed for City purposes, shall be advertised and may be sold to the highest bidder upon authorization of the City Council, based upon the appraised fair market value of such land.

The City will sell to Dicarlos P. Davis and Myra Davis:

Parcel SY22-008

5,000 square-foot tract of land	\$143,775.00
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TOTAL SALE

\$143,775.00

Therefore, it is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Dicarlos P. Davis and Myra Davis (Buyers) for the sale of ±5,000 square feet tract of land, located at Tuam Street at Lucinda Street, all of Lot 12, Block V of the Leeland Park Addition, in the Luke Moore Survey, for a purchase price of \$143,775.00. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest the Special Warranty Deed conveying the property to Dicarlos P. Davis and Myra Davis.

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

DocuSigned by:

1/11/2023

Carol Ching-Haddock, P.E., Director
Houston Public Works

Amount and Source of Funding:

REVENUE
Fund 1000
General Fund

Contact Information:

Addie L. Jackson, Esq.
Assistant Director-Real Estate Services
(832) 395-3164

ATTACHMENTS:

Description	Type
Purchase and Sale Agreement	Backup Material
Council District Map	Backup Material
Aerial Map	Backup Material
Deed	Backup Material
Parcel Map	Backup Material

City of Houston

Council District D
Carolyn Evans-Shabazz



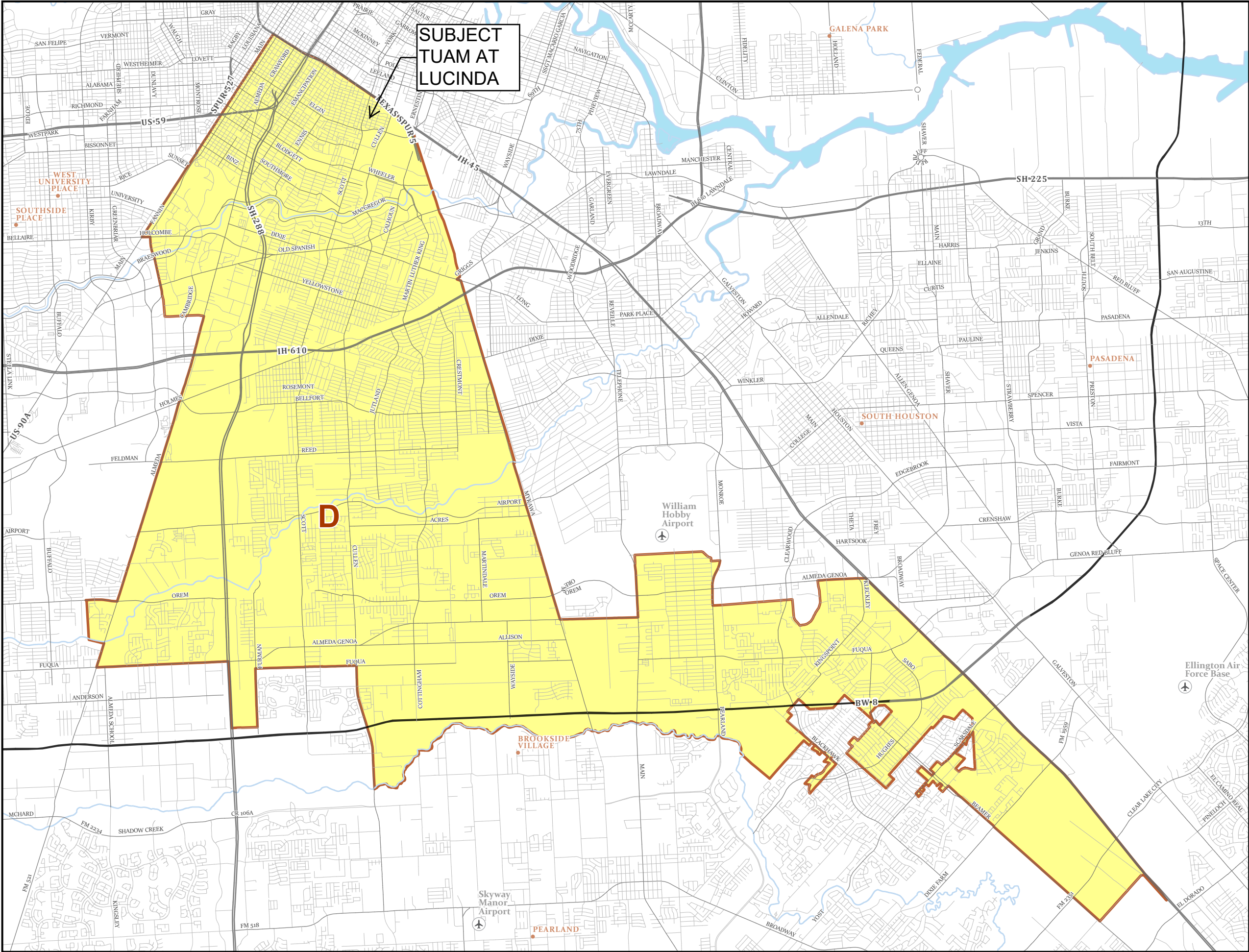
Source: COHGIS Database
Date: January 2020
Reference: PJ20952_D

0 0.7 1.4 Miles



PLANNING &
DEVELOPMENT
DEPARTMENT

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



SY22-008 - Tuam at Lucinda

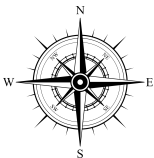
Legend

2020

- Red: Band_1
- Green: Band_2
- Blue: Band_3

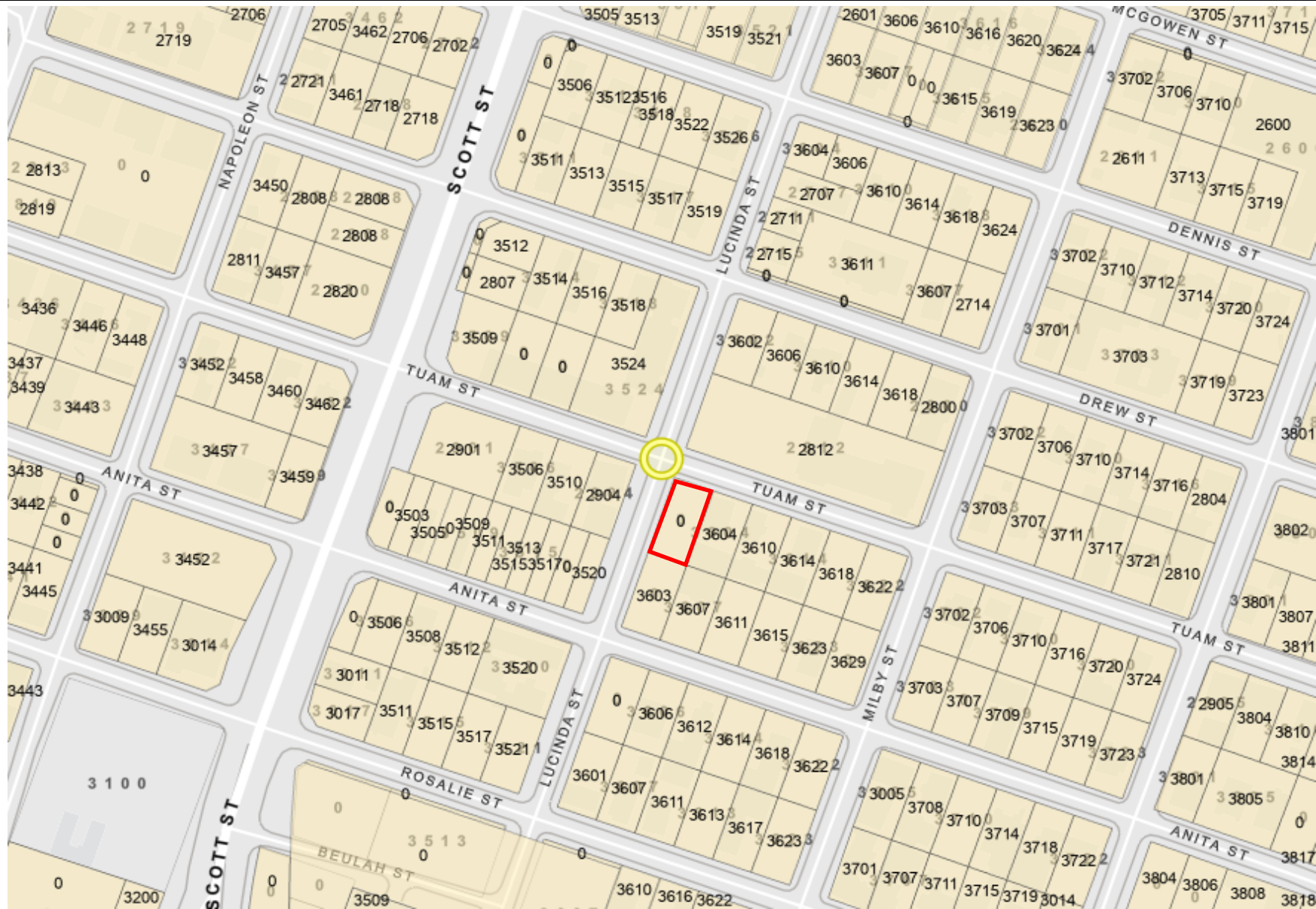


0 30 60 ft



SY22-088 - Tuam at Lucinda

Legend
LandbaseandRoads_gx
Parcels
Parcel Address Label





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

District D, District I

Item Creation Date: 8/31/2022

HPW20AB10142/Assignment of 4 Drainage Channels to
HCFCD

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing the conveyance of various easements and fee parcels to the **Harris County Flood Control District ("DISTRICT")** for Planning, Implementing, and Maintaining Flood Damage Reduction and Drainage as part of the Houston Public Works "Asset Exchange Program" and pursuant to the terms of the Interlocal Agreement between the **DISTRICT** and City of Houston establishing said program – **DISTRICTS D – EVANS-SHABAZZ and I - GALLEGOS**

Background:

SUBJECT: Ordinance approving and authorizing the conveyance of City-owned properties to Harris County Flood Control District as part of the Asset Exchange Program. **Parcels SY22-112**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the conveyance of City-owned properties to Harris County Flood Control District as part of the Asset Exchange Program. **Parcels SY22-112**

SPECIFIC EXPLANATION: The City and Harris County Flood Control District (the "Parties") entered into an Interlocal Agreement, passed and adopted on April 1, 2020, by Ordinance 2020-0286 (the "Agreement"), whereby the Parties have agreed to exchange certain drainage facilities and real property interests within their respective inventories as part of an Asset Exchange Program (the "Program"). Pursuant the Program, the City, from time to time, will transfer selected open channels to the Harris County Flood Control District for future ownership and maintenance. In exchange, the City, from time to time, will accept selected enclosed storm sewer systems for future ownership and maintenance.

The Program recognizes the Parties share overlapping jurisdiction for planning, implementing, and maintaining flood damage reduction and drainage infrastructure. The District's expertise lies in design, construction, and maintenance of primary drainage systems such as open channels and detention basins, while the City has expertise in design, construction, and maintenance of enclosed storm sewer systems. The City has determined that the exchange of drainage facilities and real property interests with the District will benefit the public interest of the City and help with effectively maintaining its public purpose.

All initial costs to make any repairs necessary to bring an accepted drainage facility and property into compliance with the accepting Party's standard criteria and all costs to maintain the facility and

compliance with the accepting Party's standard criteria, and all costs to maintain the facility and property shall be borne by the accepting Party. Under no circumstances will the City or the District be obligated to appropriate or expend any funds for, or in the performance of the Agreement.

The Agreement establishes the processes and procedures necessary to facilitate an exchange, which include, but are not limited to i) identification, ii) inspection, iii) survey of encroachments (if any), iv) encroachment removal, and v.) final inspection (the "pre-exchange activities"). The pre-exchange activities for the subject parcels have been completed, and the City now desires to assign, or convey the following interests and properties to the District:

Parcel Numbers	Channel	Grantor	Conveyance Instrument	City Interest
C120-00-00				
SY22-112A	C120-00-00-02-005.0	Amoco Rancho Pipe Line Co Et Al	P911243, P911244, P911245, P911246, P911250, P911251	Easement
SY22-112B	C120-00-00-02-006.0	Amoco Rancho Pipe Line Co Et Al	P911247, P911248, P911249, P911252, P911253, P911254	Easement
SY22-112C	C120-00-00-02-007.0	Tobias, Mary Frances Et Al	R121403	Fee
SY22-112D	C120-00-00-02-008.0	Tobias, Mary Frances Et Al	R121403	Fee
SY22-112E	C120-00-00-02-009.0	McDaniel, Al	R054461	Fee
SY22-112F	C120-00-00-02-010.0	HL&P Co	P888933	Easement
SY22-112G	C120-00-00-02-011.0	Carter, Gail Gaedcke Et Al	P420466	Fee
SY22-112H	C120-00-00-02-012.0	NationsBank of Texas Tre Et Al	P691570	Fee
SY22-112I	C120-00-00-02-013.0	Carter, Gail Gaedcke Et Al	P420465	Fee
C157-00-00				
SY22-112B1	C157-00-00-01-002.0	Blue Ridge Assoc JV	C803419	Easement
A120-00-00				

SY22-112C1	A120-00-00-07-002.0	Lewis, H L Et Ux	C559485	Easement
SY22-112C2	A120-00-00-07-003.0	Geissen, Jacob A Et Ux	C437153	Easement
SY22-112C3	A120-00-00-07-005.0	McDermett, Velma Cunningham	C499674	Easement
SY22-112C4	A120-00-00-07-007.0	Gabriel, Leon Alfred Et Al	E677201, E677202	Fee
SY22-112C5	A120-00-00-07-009.0	Neddaf, Harry B Et Ux	C427421	Easement
SY22-112C6	A120-00-00-07-011.0	Neddaf, Harry B Et Ux	C427421	Easement
SY22-112C7	A120-00-00-07-012.0	Watson, Mamie A Et Vir	C662275	Fee
SY22-112C8	A120-00-00-07-015.0	Walker, William W	C576333	Fee
SY22-112C9	A120-00-00-07-016.0	Miller, Willie T Et Ux	C487762	Fee
SY22-112C10	A120-00-00-07-017.0	Wood, William E Et Ux	C601476	Fee
SY22-112C11	A120-00-00-07-018.0	Wood, William E Et Ux	C601476	Easement
SY22-112C12	A120-00-00-07-019.0	Newton, F M Et Al	D588355	Fee
SY22-112C13	A120-00-00-07-020.0	Newton, F M Et Al	D588355	Easement
SY22-112C14	A120-00-00-07-021.0	Reaves, Mary Delle Et Al	D502728	Fee
SY22-112C15	A120-00-00-07-022.0	Freeland, Cecil L Et Ux	C629899	Fee
SY22-112C16	A120-00-00-07-023.0	Savage, Catherine M Et Al	B615847	Fee
SY22-112C17	A120-00-00-06-004.0	Houston Lighting & Power	M947262	Easement
SY22-112C18	A120-00-00-06-005.0	George, Lorraine M	C809684	Easement
SY22-112C19	A120-00-00-06-006.0	Gibson, Carson F Et Ux	C509111	Easement
SY22-112C20	A120-00-00-06-007.0	French, E I Et Ux	C521264	Easement
SY22-112C21	A120-00-00-06-008.0	Meador, B F Et Ux	C462071	Easement
SY22-112C22	A120-00-00-06-009.0	Meador, B F Et Ux	C462071	Easement
SY22-112C23	A120-00-00-06-014.0	Knight, C M Et Ux	C493374	Easement
SY22-112C24	-----	-----	-----	---

	A120-00-00-06-015.0	Dantin, Clifton J, Et Ux	C517068	Fee
SY22-112C25	A120-00-00-06-016.0	Stacy, Alfred Lee Et Ux	C437152	Easement
SY22-112C26	A120-00-00-06-017.0	Meador, B F Et Ux	C462071	Easement
SY22-112C27	A120-00-00-06-018.0	Bell, William E Et Ux	C462055	Fee
SY22-112C28	A120-00-00-06-019.0	Phillips, Nathan Otto Et Ux	C655380	Easement
SY22-112C29	A120-00-00-06-020.0	Graham, Herbert C Et Ux	D236657	Easement
SY22-112C30	A120-00-00-06-023.0	Rasmussen, Harold C Et Ux	C427418	Easement
SY22-112C31	A120-00-00-06-024.0	Collins, Charles H Et Ux	C513818	Easement
SY22-112C32	A120-00-00-06-025.0	Forrester, Elizabeth Marie	C445465	Easement
SY22-112C33	A120-00-00-06-028.0	Gregory, Verna Evelyn Et Al	D081562	Easement
SY22-112C34	A120-00-00-05-003.0	Harris, Margaret M Et Al	C651356	Fee
SY22-112C35	A120-00-00-05-006.0	Texas Pipe Line Co.	D749717	Easement
SY22-112C36	A120-00-00-05-007.0	Texas Pipe Line Co.	D749717	Easement
SY22-112C37	A120-00-00-05-009.0	Perpetual Corp of Texas	C792847	Easement
SY22-112C38	A120-00-00-05-010.0	George, Lorraine M	C809684	Easement
SY22-112C39	A120-00-00-04-007.0	Houston Lighting & Power	M947262	Easement
SY22-112C40	A120-00-00-04-005.0	Griggs Corp. Et Al	C572148	Easement
A120-05-00				
SY22-112D1	A120-05-00-01-003.0	Meador, B F Et Ux	C561346	Easement
SY22-112D2	A120-05-00-01-009.0	Guy, Robert Alton Et Ux	C632172	Fee
SY22-112D3	A120-05-00-01-010.0	Lambricht, Beatrice Rebecca	C632179	Easement
SY22-112D4	A120-05-00-01-012.0	Matthews, J W Et Al	D834380	Fee
SY22-112D5	A120-05-00-01-013.0	Chatham, Mildred Et Al	C675971	Fee
SY22-112D6	A120-05-00-01-014.0	Harwas, Jessie Marie	C675966	Fee

Therefore, it is recommended City Council approve an ordinance authorizing the conveyance of City

Therefore, it is recommended City Council approve an ordinance authorizing the conveyance of City-owned properties to Harris County Flood Control District as part of the Asset Exchange Program.

Fiscal Note

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

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

Prior Council Action:

Asset Exchange Program 2020-0286, passed April 1, 2020

Contact Information:

Addie L. Jackson, Esq.
Assistant Director - Asset Management
(832) 395-3164

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District D, District I
Item Creation Date: 8/31/2022

HPW20AB10142/Assignment of 4 Drainage Channels to HCFCD

Agenda Item#:

Background:

SUBJECT: Ordinance approving and authorizing the conveyance of City-owned properties to Harris County Flood Control District as part of the Asset Exchange Program. **Parcels SY22-112**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the conveyance of City-owned properties to Harris County Flood Control District as part of the Asset Exchange Program. **Parcels SY22-112**

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	C120-00-00-02-012.0	NationsBank of Texas Tre Et Al	P691570	Fee

SY22-112H				
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	C157-00-00			
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SY22-112C37	A120-00-00-05-009.0	Perpetual Corp of Texas	C792847	Easement
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SY22-112D3	A120-05-00-01-010.0	Lambricht, Beatrice Rebecca	C632179	Easement

SY22-112D4	A120-05-00-01-012.0	Matthews, J W Et Al	D834380	Fee
SY22-112D5	A120-05-00-01-013.0	Chatham, Mildred Et Al	C675971	Fee
SY22-112D6	A120-05-00-01-014.0	Harwas, Jessie Marie	C675966	Fee

Therefore, it is recommended City Council approve an ordinance authorizing the conveyance of City-owned properties to Harris County Flood Control District as part of the Asset Exchange Program.

Fiscal Note

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DocuSigned by:



1/10/2023

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

Prior Council Action:

Asset Exchange Program 2020-0286, passed April 1, 2020

Contact Information:

Addie L. Jackson, Esq.
Assistant Director - Asset Management
(832) 395-3164

ATTACHMENTS:

Description

[Ordinance 2020-0286](#)

[Interlocal Agreement](#)

[A120-05-00-01-003.0](#)

[A120-05-00-01-009.0](#)

[A120-05-00-01-010.0](#)

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[A120-00-00-06-020.0](#)
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

ALL

Item Creation Date: 11/3/2022

HPW - 20WR412 – Lease of Water Rights between the North Fort Bend Water Authority and the City of Houston

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing Lease of Water Rights between City of Houston and **NORTH FORT BEND WATER AUTHORITY** for Houston Public Works; providing a maximum contract amount - \$10,220,000.00 - Enterprise Fund

Background:

SUBJECT: An Ordinance approving and authorizing the Lease of Water Rights between the North Fort Bend Water Authority and the City of Houston.

RECOMMENDATION: Adopt an ordinance to approve and authorize the Lease of Water Rights between the North Fort Bend Water Authority and the City of Houston.

SPECIFIC EXPLANATION: The City Council previously approved a Water Supply Contract (the "Original Contract") by Ordinance No. 2008-0647 along with various subsequent council actions (detailed below), with North Fort Bend Water Authority (the "NFBWA") under which the City provides treated water and the NFBWA pays for treatment and conveyance capacity in certain treated and untreated water facilities.

The Second Supplement to the Original Contract set forth the terms and conditions under which the City and the NFBWA are participants on the design and construction of the Northeast Water Purification Plant (the "NEWPP"). The NEWPP is intended to be constructed in 2 phases. Phase 1 of the NEWPP will include 80 million gallons per day ("MGD") of treated water capacity and upon completion, Phase 2 will include an additional 240 MGD of treated water capacity. Upon completion of Phase 1, the NFBWA would secure 11.46 MGD of capacity and 57.04 MGD upon completion of Phase 2, and respectively, the City would secure 0 MGD of capacity upon completion of Phase 1 and 51.2 MGD of capacity upon completion of Phase 2.

The capacity allocations from both Phase 1 and Phase 2 were based on the City's and the NFBWA's then-current projections related to water supply needs. The City has experienced unprecedented growth necessitating the need for increased short-term water supply. The NFBWA has determined that upon completion of Phase 1, it will have surplus capacity that can be leased to the City. The City and the NFBWA now desire to enter into this Lease to set forth the terms and conditions for the NFBWA to lease a portion of their Phase 1 capacity in an amount not to exceed 5 MGD (the "Leased Capacity") to the City until completion of Phase 2 of the NEWPP. The "Lease Rate," the City will pay the NFBWA is \$1.40 per thousand gallons of water. The City shall also make a "Yearly Lease Payment," in the amount of \$2,555,000.00 reflecting usage of the Leased Capacity. If the actual amount of water utilized by the City is less than the Leased Capacity, the

NFBWA would provide a credit to the City against the next Yearly Lease Payment once supporting documentation is provided to the NFBWA regarding the actual amount of water utilized.

Houston Public Works recommends that the Lease of Water Rights be approved.

FISCAL NOTE: Funding for this item is not included in the FY23 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

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

Estimated Fiscal Operating Impact			
Recurring or One-Time	Recurring		
Fund Name	FY2023	Out Years	Total
Water & Sewer System Operating Fund -Fund 8300	\$2,555,000.00	\$7,665,000.00	\$10,220,000.00
Total	\$2,555,000.00	\$7,665,000.00	\$10,220,000.00

Prior Council Action:

Ordinance No. 2008-0647, dated 07-23-2008 (Original)
Ordinance No. 2009-0052, dated 01-28-2009 (First Supplement)
Ordinance No. 2013-0047, dated 01-16-2013 (First Amendment to the First Supplement)
Ordinance No. 2015-0138, dated 02-18-2015 (Second Supplement)
Ordinance No. 2015-1073, dated 11-04-2015 (Third Supplement)
Ordinance No. 2019-0510, dated 06-26-2019 (First Amendment to the Second Supplement)

Amount and Source of Funding:

\$10,220,000.00
Water and Sewer System Operating Fund
Fund No. 8300

Contact Information:

Ekaterina Fitos, Acting Planning Director, Houston Water
Houston Public Works
Phone: (832) 395-2878

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

ALL

Item Creation Date: 11/3/2022

HPW - 20WR412 – Lease of Water Rights between the North Fort Bend Water Authority and the City of Houston

Agenda Item#: 64.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING A LEASE OF WATER RIGHTS BETWEEN THE CITY OF HOUSTON AND NORTH FORT BEND WATER AUTHORITY FOR HOUSTON PUBLIC WORKS; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

SUBJECT: An Ordinance approving and authorizing the Lease of Water Rights between the North Fort Bend Water Authority and the City of Houston.

RECOMMENDATION: Adopt an ordinance to approve and authorize the Lease of Water Rights between the North Fort Bend Water Authority and the City of Houston.

SPECIFIC EXPLANATION: The City Council previously approved a Water Supply Contract (the "Original Contract") by Ordinance No. 2008-0647 along with various subsequent council actions (detailed below), with North Fort Bend Water Authority (the "NFBWA") under which the City provides treated water and the NFBWA pays for treatment and conveyance capacity in certain treated and untreated water facilities.

The Second Supplement to the Original Contract set forth the terms and conditions under which the City and the NFBWA are participants on the design and construction of the Northeast Water Purification Plant (the "NEWPP"). The NEWPP is intended to be constructed in 2 phases. Phase 1 of the NEWPP will include 80 million gallons per day ("MGD") of treated water capacity and upon completion, Phase 2 will include an additional 240 MGD of treated water capacity. Upon completion of Phase 1, the NFBWA would secure 11.46 MGD of capacity and 57.04 MGD upon completion of Phase 2, and respectively, the City would secure 0 MGD of capacity upon completion of Phase 1 and 51.2 MGD of capacity upon completion of Phase 2.

The capacity allocations from both Phase 1 and Phase 2 were based on the City's and the NFBWA's then-current projections related to water supply needs. The City has experienced unprecedented growth necessitating the need for increased short-term water supply. The NFBWA has determined that upon completion of Phase 1, it will have surplus capacity that can be leased to the City. The City and the NFBWA now desire to enter into this Lease to set forth the terms and conditions for the NFBWA to lease a portion of their Phase 1 capacity in an amount not to exceed 5 MGD (the "Leased Capacity") to the City until completion of Phase 2 of the NEWPP. The "Lease Rate," the City will pay the NFBWA is \$1.40 per thousand gallons of water. The City shall also make a "Yearly Lease Payment," in the amount of \$2,555,000.00 reflecting usage of the Leased Capacity. If the actual amount of water utilized by the City is less than the Leased Capacity, the NFBWA would provide a credit to the City against the next Yearly Lease Payment once supporting documentation is provided to the NFBWA regarding the actual amount of water utilized.

Houston Public Works recommends that the Lease of Water Rights be approved.

FISCAL NOTE: Funding for this item is not included in the FY23 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

 1/17/2023
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Carol Ellinger Haddock, P. E.
Director
Houston Public Works

Estimated Fiscal Operating Impact			
Recurring or One-Time	Recurring		
Fund Name	FY2023	Out Years	Total
Water & Sewer System Operating Fund -Fund 8300	\$2,555,000.00	\$7,665,000.00	\$10,220,000.00
Total	\$2,555,000.00	\$7,665,000.00	\$10,220,000.00

Prior Council Action:

Ordinance No. 2008-0647, dated 07-23-2008 (Original)
Ordinance No. 2009-0052, dated 01-28-2009 (First Supplement)
Ordinance No. 2013-0047, dated 01-16-2013 (First Amendment to the First Supplement)
Ordinance No. 2015-0138, dated 02-18-2015 (Second Supplement)
Ordinance No. 2015-1073, dated 11-04-2015 (Third Supplement)
Ordinance No. 2019-0510, dated 06-26-2019 (First Amendment to the Second Supplement)

Amount and Source of Funding:

\$10,220,000.00 – Fund No. 8300 – Water and Sewer System Operating Fund

Contact Information:

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

ATTACHMENTS:**Description**

SAP Documents
Signed coversheet
Prior Council Action
Signed Lease of Water Rights
Signed Ordinance
Funding Verification

Type

Financial Information
Signed Cover sheet
Backup Material
Contract/Exhibit
Ordinance/Resolution/Motion
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

District D

Item Creation Date: 7/20/2021

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

Agenda Item#: 30.

Summary:

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

Background:

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

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

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

DESCRIPTION: The County completed design and has begun construction of improvements for the second phase of the University projects focused on underground utilities, corridor safety and traffic calming, improved METRO stops and service for riders, improved pedestrian circulation, and streetscape beautification around the University area.

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

SCOPE OF THE AGREEMENT AND FEE: This interlocal between the City, County, and University entails the various improvements to Blodgett, Tierwester, Rosewood, Sampson, and Attucks Streets as shown below. The City's portion of the project includes payment for

reimbursement to the County for construction of underground utilities. The County completed replacement of a waterline, and necessary sanitary sewer line replacement along Rosewood Street from Tierwester Street to Scott Street and submitted an invoice for payment. The City has reviewed the invoice and now requests Council authorize the payment.

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

Additionally, this interlocal establishes maintenance responsibilities among the parties with the County providing a one year warranty on the work after completion, the City being responsible for standard items, and TSU being responsible for any non-standard items.

The total project cost is \$12,404,801.00. The City will be responsible for \$377,592.00 under this agreement for the construction of the utilities.

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

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

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

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

Prior Council Action:

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

Amount and Source of Funding:

\$396,471.60

Water and Sewer System Consolidated Construction

Fund No. 8500

Contact Information:

Michael Wahl, P.E., Assistant Director
Transportation & Drainage Operations
Houston Public Works Department

Phone: (832) 395-2443

ATTACHMENTS:

Description

Map

Coversheet (revised)

Type

Backup Material

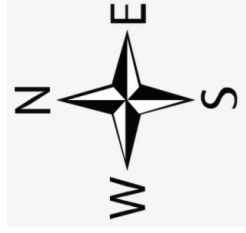
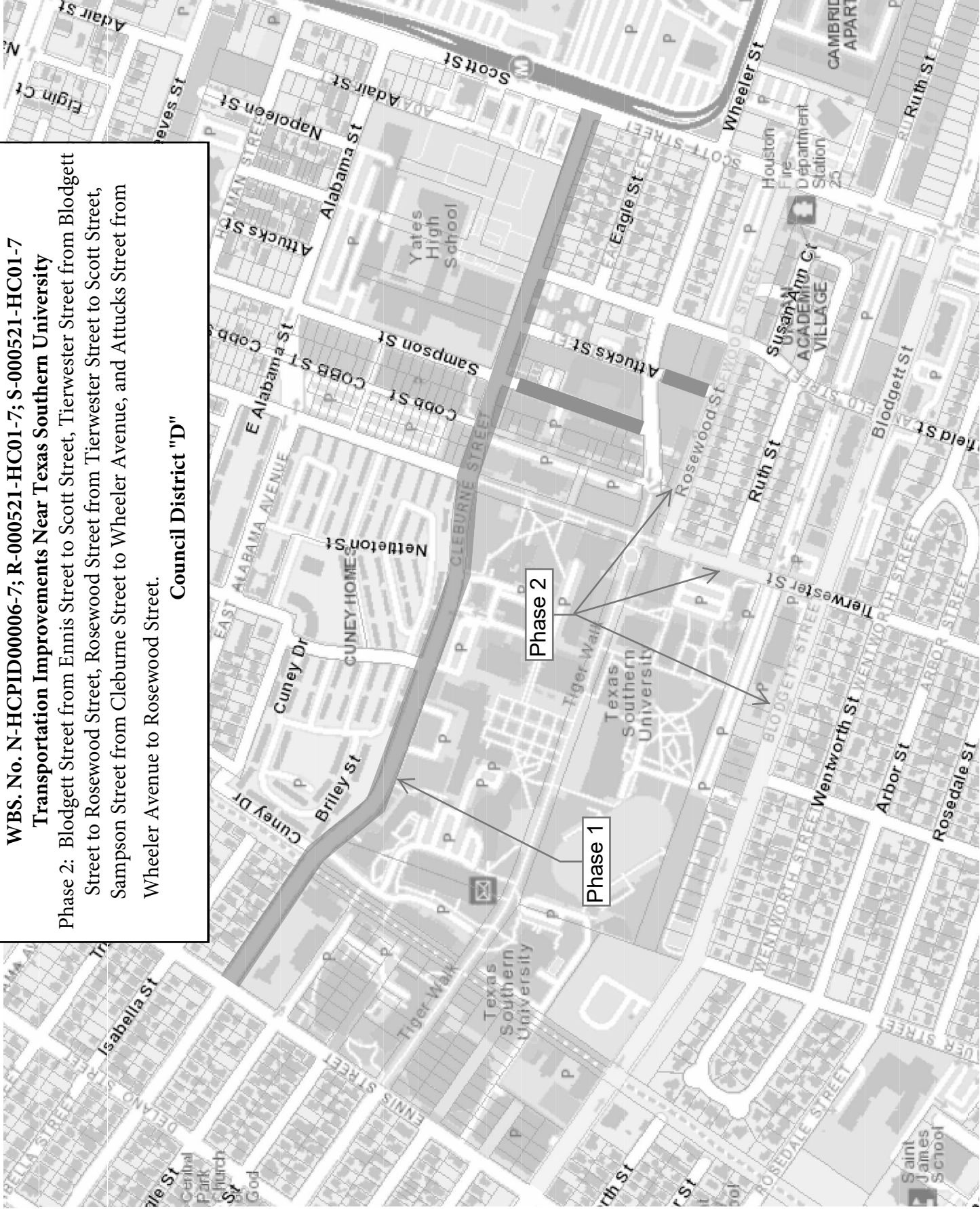
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WBS. No. N-HCPID00006-7; R-000521-HC01-7; S-000521-HC01-7

Transportation Improvements Near Texas Southern University

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

Council District "D"





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District D

Item Creation Date: 7/20/2021

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

Agenda Item#: 54.

Summary:

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

Background:

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

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

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

DESCRIPTION: The County completed design and has begun construction of improvements for the second phase of the University projects focused on underground utilities, corridor safety and traffic calming, improved METRO stops and service for riders, improved pedestrian circulation, and streetscape beautification around the University area.

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

SCOPE OF THE AGREEMENT AND FEE: This interlocal between the City, County, and University entails the various improvements to Blodgett, Tierwester, Rosewood, Sampson, and Attucks Streets as shown below. The City's portion of the project includes payment for reimbursement to the County for construction of underground utilities. The County completed replacement of a waterline, and necessary sanitary sewer line replacement along Rosewood Street from Tierwester Street to Scott Street and submitted an invoice for payment. The City has reviewed the invoice and now requests Council authorize the payment.

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

Additionally, this interlocal establishes maintenance responsibilities among the parties with the County providing a one year warranty on the work after completion, the City being responsible for standard items, and TSU being responsible for any non-standard items. The total project cost is \$12,404,801.00. The City will be responsible for \$377,592.00 under this agreement for the construction of the utilities.

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

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

DocuSigned by:
 1/20/2023
Carol Ellinger Haddock, P.E., Director
Houston Public Works

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

Prior Council Action:
Ordinance No. 2018-0155, dated 02-28-2018

Amount and Source of Funding:
\$396,471.60
Water and Sewer System Consolidated Construction
Fund No. 8500

Contact Information:
Michael Wahl, P.E., Assistant Director
Transportation & Drainage Operations
Houston Public Works Department
Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Prior Council Action	Backup Material
Ordinance	Ordinance/Resolution/Motion
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

ALL

Item Creation Date: 9/1/2022

HPW – 20SWO99 Contract Award / DL Glover Clearing, LLC.

Agenda Item#: 31.

Summary:

ORDINANCE awarding contract to **DL GLOVER CLEARING LLC** for FY 2023 Mowing and Litter Pick-Up Contract; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Stormwater Fund; providing a maximum contract amount - \$525,000.00 - Stormwater Fund

Background:

SUBJECT: Contract Award for FY 2023 Mowing and Litter Pick-up Contract.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to DL Glover Clearing, LLC. for FY2023 Mowing and Litter Pick-up Contract and allocate funds.

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

DESCRIPTION/SCOPE: This project consists of the maintenance of roadside and off-road ditches throughout City of Houston. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on July 1, 2022. Bids were received on July 21, 2022. The two (2) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>
1. DL Glover Clearing, LLC.	.890
2. Total Contracting Limited	5.500

AWARD: It is recommended that this construction contract be awarded to DL Glover Clearing, LLC. with a low bid of \$500,000.00 (.890).

PROJECT COST: The total cost of this project is \$525,000.00 to be allocated as follows:

· Bid Amount	\$ 500,000.00
· Contingencies	\$ 25,000.00

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston

First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case DL Glover Clearing, LLC. does not meet the requirements for HHF designation; no HHF firms were within three percent.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 18% MBE goal and 4% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Clearview Clearing & Site Service, Inc.	Land Clearing	\$ 50,000.00	10.00%
2.	Access Data Supply, Inc.	Fencing, wood, merchant wholesalers	\$ 40,000.00	8.00%
	TOTAL		\$ 90,000.00	18.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Anderson Dump Trucking, Inc.	Dump Truck Services	\$ 20,000.00	4.00%
	TOTAL		\$20,000.00	4.00%
	CONTRACT TOTAL		\$110,000.00	22.00%

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

Estimated Spending Authority			
Department	Current FY	Out Year 1	Total
Houston Public Works	\$525,000.00	\$0.00	\$525,000.00

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

WBS No. M-43M006-0002-4

Amount and Source of Funding:

\$525,000.00
Stormwater Fund
Fund No. 2302

Contact Information:

Johana Clark, Senior Assistant Director, Stormwater Operations
Houston Public Works Department

Houston Public Works Department

Phone: 832-395-2274

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/1/2022

HPW – 20SWO99 Contract Award / DL Glover Clearing, LLC.

Agenda Item#:

Background:

SUBJECT: Contract Award for FY 2023 Mowing and Litter Pick-up Contract.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to DL Glover Clearing, LLC. for FY2023 Mowing and Litter Pick-up Contract and allocate funds.

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

DESCRIPTION/SCOPE: This project consists of the maintenance of roadside and off-road ditches throughout City of Houston. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on July 1, 2022. Bids were received on July 21, 2022. The two (2) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>
1. DL Glover Clearing, LLC.	.890
2. Total Contracting Limited	5.500

AWARD: It is recommended that this construction contract be awarded to DL Glover Clearing, LLC. with a low bid of \$500,000.00 (.890).

PROJECT COST: The total cost of this project is \$525,000.00 to be allocated as follows:

· Bid Amount	\$ 500,000.00
· Contingencies	\$ 25,000.00

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case DL Glover Clearing, LLC. does not meet the requirements for HHF designation; no HHF firms were within three percent.

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


M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 18% MBE goal and 4% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Clearview Clearing & Site Service, Inc.	Land Clearing	\$ 50,000.00	10.00%
2. Access Data Supply, Inc.	Fencing, wood, merchant wholesalers	\$ 40,000.00	8.00%
TOTAL		\$ 90,000.00	18.00%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Anderson Dump Trucking, Inc.	Dump Truck Services	\$ 20,000.00	4.00%
TOTAL		\$20,000.00	4.00%
CONTRACT TOTAL		\$110,000.00	22.00%

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

Policies.

Estimated Spending Authority			
Department	Current FY	Out Year 1	Total
Houston Public Works	\$525,000.00	\$0.00	\$525,000.00

DocuSigned by:
 12/20/2022
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. M-43M006-0002-4

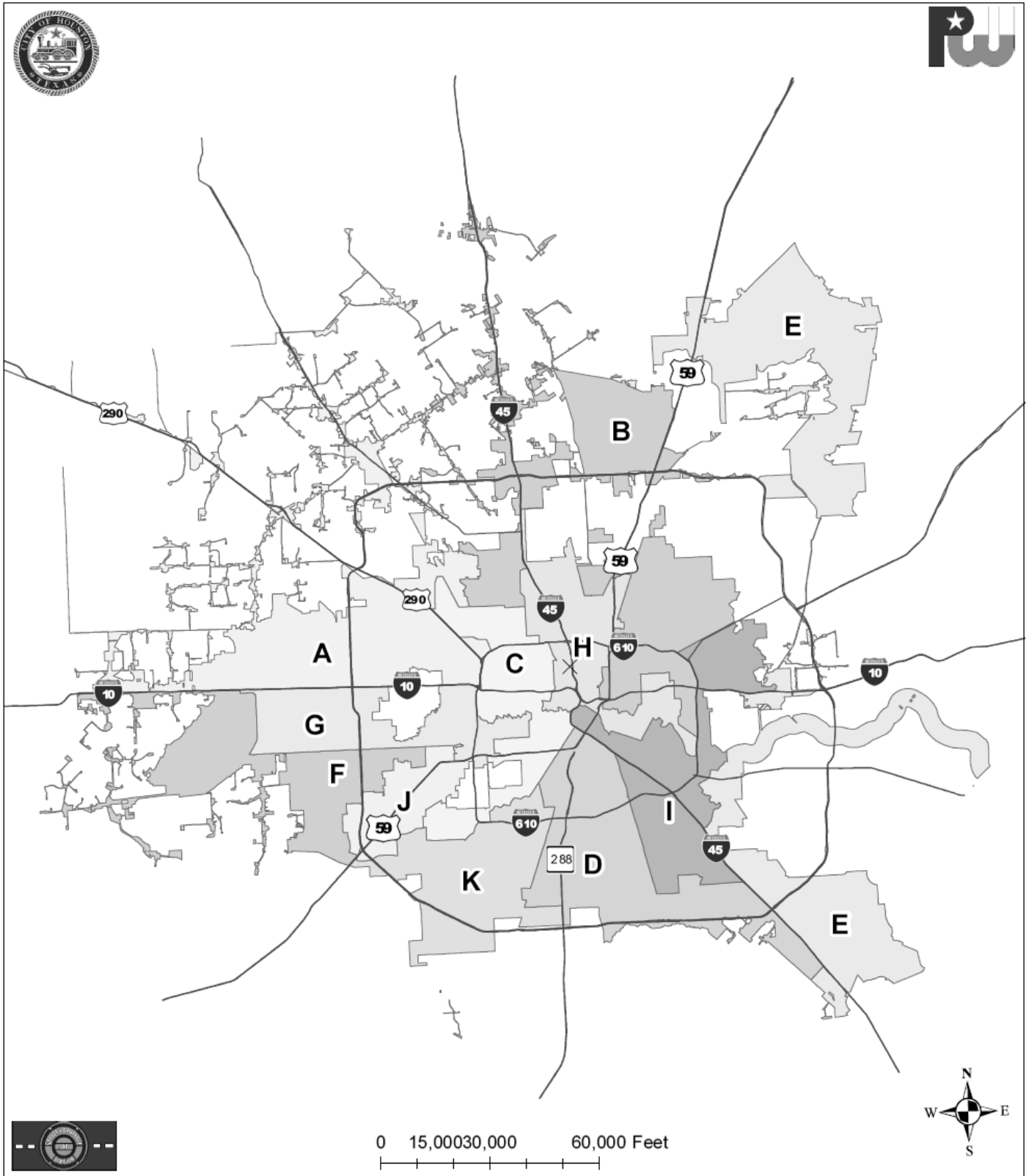
Amount and Source of Funding:
\$525,000.00 - Fund No. 2302 – Stormwater

Contact Information:
Johana Clark
Senior Assistant Director, Stormwater Operations
Phone: 832-395-2274

ATTACHMENTS:

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

DEPARTMENT OF HOUSTON PUBLIC WORKS
Transportation and Drainage Operations



FY 2023 Mowing and
Litter Pick-up Contract

WBS No.
M-43M006-0002-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

ALL

Item Creation Date: 10/19/2022

HPW - 20SWO107 Construction Award/ DL Glover Utilities,
LLC

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$6,100,000.00 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2023 Street & Drainage Rehabilitation Contract #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, contingency, construction management services, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax

Background:

SUBJECT: Contract Award for FY 2023 Street and Drainage Rehabilitation Contract #1

RECOMMENDATION: (SUMMARY) Award a Construction Contract to DL Glover Utilities, LLC for FY 2023 Street and Drainage Rehabilitation Contract #1 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Program and is required to provide work authorizations on a location by location as-needed basis, to preserve, repair, rehabilitate or reconstruct the stormwater drainage asset including street rehabilitation to a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized stormwater drainage problems and rehabilitate the street to further improved the drainage. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on August 19, 2022. Bids were received on September 8, 2022. The four (4) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor:</u>
1.	DL Glover Utilities, LLC	0.789
2.	Grava LLC	0.929
3.	Nerie Construction	0.950
4.	Total Contracting Limited	0.950

AWARD: It is recommended that this construction contract be awarded to DL Glover Utilities, LLC with

a low bid of \$5,000,000.00 (0.789 Adjustment Factor).

PROJECT COST: The total cost of this project is \$6,100,000.00 to be appropriated as follows:

· Bid Amount	\$ 5,000,000.00
· Contingencies	\$ 250,000.00
· Testing Services	\$ 250,000.00
· CIP Cost Recovery	\$ 250,000.00
· Construction Management	\$ 350,000.00

Testing Services will be provided by Professional Service Industries, Inc. under a previously approved contract.

Construction Management Services will be provided by Gunda Corporation, LLC under a previously approved contract.

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J. Rivas Construction, LLC	Drainage Improvements and Pavement Replacement	\$ 150,000.00	3.00%
2.	Big Country 94 Asphalt Construction, L.L.C.	Asphalt Paving	\$ 200,000.00	4.00%
3.	T. Gray Utility & Rehab Co., L.L.C.	Drainage Improvements	\$ 150,000.00	3.00%
4.	Mayoral Trucking LLC	Dump Trucking	\$ 150,000.00	3.00%
		TOTAL	\$ 650,000.00	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	Manholes, Inlets, Cement, Sand, and Other Materials	\$ 350,000.00	7.00%
		TOTAL	\$ 350,000.00	7.00%

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

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

WBS No. N-321040-0064-4

Amount and Source of Funding:

\$6,100,000.00

Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax
Fund No. 4046

Contact Information:

Johana Clark, P.E.

Senior Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2274

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/19/2022

HPW - 20SWO107 Construction Award/ DL Glover Utilities, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for FY 2023 Street and Drainage Rehabilitation Contract #1

RECOMMENDATION: (SUMMARY) Award a Construction Contract to DL Glover Utilities, LLC for FY 2023 Street and Drainage Rehabilitation Contract #1 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Program and is required to provide work authorizations on a location by location as-needed basis, to preserve, repair, rehabilitate or reconstruct the stormwater drainage asset including street rehabilitation to a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized stormwater drainage problems and rehabilitate the street to further improved the drainage. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on August 19, 2022. Bids were received on September 8, 2022. The four (4) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>
1. DL Glover Utilities, LLC	0.789
2. Grava LLC	0.929
3. Nerie Construction	0.950
4. Total Contracting Limited	0.950

AWARD: It is recommended that this construction contract be awarded to DL Glover Utilities, LLC with a low bid of \$5,000,000.00 (0.789 Adjustment Factor).

PROJECT COST: The total cost of this project is \$6,100,000.00 to be appropriated as follows:

· Bid Amount	\$ 5,000,000.00
· Contingencies	\$ 250,000.00
· Testing Services	\$ 250,000.00
· CIP Cost Recovery	\$ 250,000.00
· Construction Management	\$ 350,000.00

Testing Services will be provided by Professional Service Industries, Inc. under a previously approved contract.

Construction Management Services will be provided by Gunda Corporation, LLC under a previously approved contract.

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


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

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	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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4.	Mayoral Trucking LLC	Dump Trucking	\$ 150,000.00	3.00%
	TOTAL		\$ 650,000.00	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	Manholes, Inlets, Cement, Sand, and Other Materials	\$ 350,000.00	7.00%
	TOTAL		\$ 350,000.00	7.00%

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

DocuSigned by:
 12/29/2022
 A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. N-321040-0064-4

Amount and Source of Funding:

\$6,100,000.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

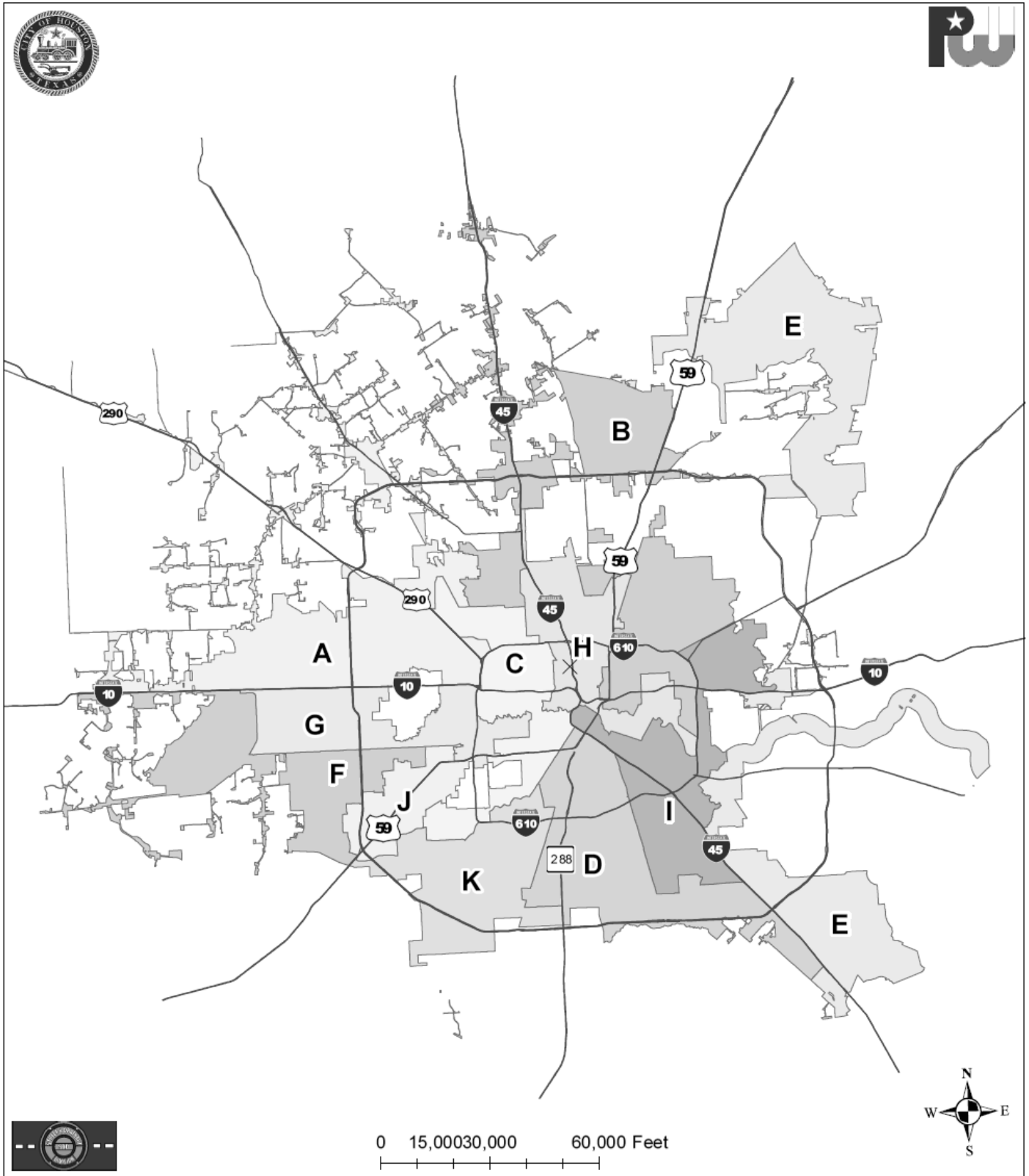
Contact Information:

Johana Clark, P.E.
 Senior Assistant Director, Transportation & Drainage Operations
 Phone: (832) 395-2274

ATTACHMENTS:

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

DEPARTMENT OF HOUSTON PUBLIC WORKS
Transportation and Drainage Operations



FY 2023 Street &
Drainage Rehabilitation
Contract #1

WBS No.
N-321040-0064-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

ALL

Item Creation Date: 10/4/2022

PLN - Chapter 42 Ordinance Amendments and other related changes - Residential Buffering

Agenda Item#: 33.

Summary:

ORDINANCE **AMENDING BUFFERING AND STANDARDS CONTAINED IN CHAPTER 42 CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to subdivision platting and development; amending the National Electrical Code as adopted and amended by the City of Houston on Light Buffering; **AMENDING CHAPTER 39**, Solid Waste and Litter Control on related matters; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause; establishing an effective date

TAGGED BY COUNCIL MEMBERS KNOX, ROBINSON, KUBOSH and ALCORN

This was Item 12 on Agenda of January 18, 2023

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 (Chapter 42)
- **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 (Construction and Electrical Codes)

- **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 (Electrical Code)
- **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 (Chapter 39)

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)

The Planning and Development Department recommends City Council approval of the Chapter 42 Residential Buffering Ordinance revisions.

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

Carol Haddock, Director
Houston Public Works

Mark Wilfalk, Director
Solid Waste Management 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

Frequently Asked Questions
Side by side comparison matrix Backup
Coversheet (revised)

Type

Backup Material
Backup Material
Signed Cover sheet

Residential Buffering Amendments FAQ

Livable Places Action Committee



**PLANNING &
DEVELOPMENT
DEPARTMENT**

1. What are the residential buffering amendments?

The amendments help mitigate the effects of commercial developments on single-family and multi-unit residential developments. If approved by city council, the following requirements will apply to commercial developments:

- A 15-40 foot buffer distance between mid-rise or high-rise structures and single-family or small scale multi-family residential developments. No structures or mechanical equipment is allowed in the buffer area. The existing buffering ordinance encourages high-rise developments to be located on major thoroughfares or in high-density, mixed-use areas designated as Major Activity Centers ([Link to MAC areas](#)). The amendments will strengthen the existing standards to include mid-rise structures. They will also protect single-family houses on small lots and small scale multifamily (3-8 units) structures.
- Enhanced exterior screening for parking garages to prevent car headlights and garage ceiling lights from shining on adjacent residential properties. Enhanced requirements for outdoor light fixtures mounted on the sides of commercial buildings or on poles in parking lots to make sure they do not shine onto the adjacent residential homes or public streets.
- Screening for bulk containers, also called dumpsters, located along all public streets and residential developments, so they are not visible at ground level.

2. How tall is a mid-rise structure?

A mid-rise is at least 65 feet or greater measured from the ground to the roof.

3. If approved by City Council, when would the ordinance be effective and would it apply to existing developments?

The ordinance will become effective within 30 days from the date it is signed or as determined by the City Council. It will apply to new developments that have not yet submitted plans for review by the City. The new requirements will only apply to projects submitted for plan review after the council passage date. All permit applications in the system prior to the effective date would be grandfathered under the old ordinance.

4. Will any recommended changes to the Chapter 42 Code of Ordinances supersede deed restrictions in Houston neighborhoods?

The City cannot enforce requirements that would violate deed restrictions on private property.

5. Will there be an opportunity for public input?

Planning Commission held a public hearing which included a 30-day comment period. These comments are available [here](#). There were also multiple opportunities for public input while the ordinance concepts were being drafted, including during monthly Livable Places Action Committee meetings, the Department's on-line public engagement site, or writing to

LivablePlaces@houstontx.gov. City Council will hold a final public hearing on Wednesday, January, 11, 2023, at 9:00 a.m.

6. Where do I go to learn more about Livable Places and follow the committee's work?

You can go to [LetsTalkHouston](#) website which is a community engagement platform we are using to keep community involved in the process or [Livable Places Action Committee](#) webpage and get more information and sign up for updates.

Side by side comparison matrix

Livable Places – Proposed Residential Buffering and Screening Amendments



PLANNING & DEVELOPMENT DEPARTMENT

Residential buffering standards (Chapter 42)	
Existing	Proposed
<ul style="list-style-type: none"> Buffer from single-family homes on lots >3,500 square feet 	<ul style="list-style-type: none"> Buffer from ALL single-family and multi-unit residential up to eight units
<ul style="list-style-type: none"> Pertains to buildings if top habitable floor is 75 feet or higher <ul style="list-style-type: none"> Buffer must be 30 feet if taking access from Collector Street Buffer must be 40 feet if taking access from Local Street 	<ul style="list-style-type: none"> ALSO pertains to building if highest roof is 65 feet or higher <ul style="list-style-type: none"> Buffer must be 15 feet only if taking access from Local Street
<ul style="list-style-type: none"> All buffers must include a 10-foot landscape area and 8-foot fence 	<ul style="list-style-type: none"> Landscape area not required for 15 feet buffer; 8-foot fence is required
Garage screening standards (Section 406 Construction Code)	
Existing	Proposed
<ul style="list-style-type: none"> Pertains to garages abutting single family residential property within 30 feet 	<ul style="list-style-type: none"> Pertains to garages directly abutting or across the street from any residential property
<ul style="list-style-type: none"> Must provide an exterior cover of 42 inches. Exterior material may be screen mesh. 	<ul style="list-style-type: none"> Must provide an exterior cover of 48 inches. Exterior material may be screen mesh.
<ul style="list-style-type: none"> No existing standards 	<ul style="list-style-type: none"> Must prevent light trespass from garage ceiling lights of more than 0.2-foot candles measured at the property line
Lighting fixture standards (Section 513 Electric Code)	
Existing	Proposed
<ul style="list-style-type: none"> All outdoor fixtures (wall or pole mounted) on commercial developments within 30 feet of single-family residential property must be Full cut off fixtures 	<ul style="list-style-type: none"> All outdoor fixtures (wall or pole mounted) on commercial developments abutting a public street or residential development must <ul style="list-style-type: none"> Direct light downward and Be fully enclosed in the fixture housing Must prevent light trespass of more than 0.2-foot candles measured at the property line Full cut off fixtures may be used
<ul style="list-style-type: none"> No existing standards 	<ul style="list-style-type: none"> Maintain a maximum Correlated Color Temperature of 3,500 Kelvins and minimum Color Rendering Index of 70
Bulk container screening standards (Chapter 39)	
Existing	Proposed
<ul style="list-style-type: none"> Require screening for the bulk containers abutting public streets on the address side of the property. 	<ul style="list-style-type: none"> Require screening for the bulk containers abutting residential developments and ALL public streets. All new developments other than single family properties within the city must identify the bulk container on the site plan



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

ALL

Item Creation Date: 10/4/2022

PLN - Chapter 42 Ordinance Amendments and other related changes - Residential Buffering

Agenda Item#: 12.

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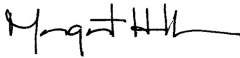
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2A61A070717A5494
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Houston Public Works

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7F56A496A48148A
Mark Wilfalk, Director
Solid Waste Management 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
RCA	Signed Cover sheet
Frequently Asked Questions	Backup Material
Side by side comparison matrix Backup	Backup Material
Council Committee presentation	Backup Material
Letter of Support - Museum Park	Backup Material
Letter of Support - Midtown SN #62	Backup Material
Houston Real Estate Council Memorandum	Backup Material
Ordinance (revised and includes redline)	Ordinance/Resolution/Motion