

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

February 7 & 8, 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, February 7, 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 Plummer

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

SP02-07-2023

RECESS

RECONVENE

WEDNESDAY - February 8, 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 30

MISCELLANEOUS - NUMBERS 1 through 3

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 (MEMORIAL CITY MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for a term to expire June 1, 2025
Position Seven - **BEN PISKLAK**, reappointment
Position Eight - **CHRISTIAN C. JOHNSON**, appointment
Position Nine - **ROBERT WILLIAMSON**, appointment
Position Ten - **T. BEN GILLIS**, reappointment
Position Eleven - **KIRK GUILANSHAH**, appointment
2. REQUEST from Mayor for confirmation of the appointment of **MICHAEL LEWIS** to Position Three of **REINVESTMENT ZONE NUMBER TWO (also known as the MIDTOWN ZONE) BOARD OF DIRECTORS**, for a

term to expire December 31, 2024

3. REQUEST from Mayor for confirmation of the appointment of **MICHAEL LEWIS** to Position Three of the **MIDTOWN REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2024

ACCEPT WORK - NUMBER 4

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$15,887,142.38 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Briarmeadow Area Drainage and Paving Improvements - 4.77% under the revised contract amount - **DISTRICT F - THOMAS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 13

5. **BAKER & TAYLOR, LLC** for purchase of Library Books and Audiovisual Materials for the Houston Public Library - \$1,629,592.00 - General Fund
6. **ASSOCIATED SUPPLY COMPANY, INC** for purchase of Replacement Parts for a Yale Forklift through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for the Fleet Management Department - \$6,714.48 - Fleet Management Fund
7. **ASSOCIATED SUPPLY COMPANY, INC** for purchase of Replacement Battery for a Doosan Pro Series 5 Forklift through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for the Fleet Management Department - \$10,725.00 - Fleet Management Fund
8. **ASSOCIATED SUPPLY COMPANY, INC** - \$215,909.21 and **CARRUTH-DOGGETT INC dba TOYOTA LIFT OF HOUSTON** - \$74,486.00 for purchase of Material Handling Equipment through the Texas Local Purchasing Cooperative Buyboard and Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$290,395.21 - Enterprise Fund
9. **AGILENT TECHNOLOGIES, INC** for purchase of one Scientific Spectrometer through the Interlocal Purchasing Agreement with GSA Advantage for Houston Public Works - \$160,627.95 - Enterprise Fund
10. **CENTRAL TEXAS EQUIPMENT, INC** for purchase of Manlift Equipment through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works - \$158,566.00- Enterprise Fund
11. **CENTRAL TEXAS EQUIPMENT, INC** for purchase of Electric Powered Crane through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works - \$98,865.00 - Enterprise Fund
12. **PARADIGM TRAFFIC SYSTEMS, INC** for purchase of Advanced PED Buttons through the Cooperative Purchasing Agreement with BuyBoard for Houston Public Works - \$308,000.00 - Special Revenue Fund

13. **LUPHER, LLC** for approval of spending authority for Professional Land Surveying Services for the General Services Department on behalf of the Houston Public Library - \$49,990.50 - Public Library Consolidated Construction Fund

RESOLUTIONS - NUMBER 14 and 15

14. RESOLUTION amending Resolution No 2011-17 to correct the designation of 7710 Glenheath Street in Exhibit B - **DISTRICT I - GALLEGOS**
15. RESOLUTION amending Resolution No. 2022-18 approving and authorizing the nomination of **MEN'S WEARHOUSE, LLC** to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICTS F - THOMAS and K - CASTEX-TATUM**

ORDINANCES - NUMBERS 16 through 30

16. ORDINANCE approving and authorizing Grant Agreement between City of Houston and **HOUSTON COMMUNITY LAND TRUST** to provide previously appropriated Uptown TIRZ Series 2021 Affordable Homes Funds and TIRZ Affordable Housing Funds to support the continuing Operation and, Management and Other Activities of the Houston Community Land Trust related to the provision of affordable housing through the Homebuyer Choice Program; providing a maximum contract amount
17. ORDINANCE approving and authorizing first amendment to Loan Agreement between City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** to provide additional Community Development Block Grant – Disaster Recovery 2017 Funds for land acquisition and new construction of Fulton and James; serving low to moderate income renters at 2004 & 2008 Fulton St. and 1105 James St - **DISTRICT H - CISNEROS**
18. ORDINANCE approving and authorizing Loan Agreement between City of Houston and **HOUSTON AREA WOMEN'S CENTER, INC** and **HAWC ESH, LLC** to provide Home-ARP Funds for Land Acquisition and Development Costs for a 135-unit new proposed HAWC Shelter - **DISTRICT D - EVANS-SHABAZZ**
19. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON – HOUSTON** to provide an administrative correction to the budget for the continuing administration and operation of Rapid Rehousing Case Management Services to households impacted by the COVID-19 Pandemic - **DISTRICT C - KAMIN**
20. ORDINANCE awarding contract to **RANGER SPECIALIZED GLASS, INC** for Glass Replacement and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,671,245.75 - General, Enterprise and Other Funds

21. ORDINANCE approving and authorizing contract between City of Houston and **DRC EMERGENCY SERVICES** for Heavy Trash, Bulk and Junk Waste Collection Services for the Solid Waste Management Department; providing a maximum contract amount
22. ORDINANCE amending Ordinance No. 2019-0072 to amend the maximum contract amount for Contract No. 4600014989 between City of Houston and **JEFFERSON MOWING, LLC** for Weed Mowing & Debris Removal Services for the Department of Neighborhoods - \$250,000.00 - General Fund
23. ORDINANCE approving and authorizing first amendment to Contract No. 4600016853 between City of Houston and **MIDWEST TAPE, LLC** (Approved by Ordinance No. 2021-0715, Passed on August 25, 2021) to revise contract initial term from 3 Years to 5 Years for Implementation of Digital Materials in a variety of formats for the Houston Public Library
24. ORDINANCE authorizing a Grant Application to the **STATE OF TEXAS, OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION**, by City of Houston Municipal Courts Department for the Juvenile Case Manager Program Truancy Prevention Initiative (The "Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Municipal Courts Department to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant
25. ORDINANCE relating to Fiscal Affairs of **UPTOWN DEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Budget for the Zone - **DISTRICTS C - KAMIN; G - HUFFMAN and J - POLLARD**
26. ORDINANCE relating to Fiscal Affairs of **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Budget for the Zone - **DISTRICTS A - PECK and - G - HUFFMAN**
27. ORDINANCE consenting to the addition of 24.7653 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in its district
28. ORDINANCE appropriating \$10,500,000.00 out of Dedicated Drainage and Street Renewal Capital Fund; approving and authorizing Interlocal Agreement by and between City of Houston, Texas, and **HARRIS COUNTY FLOOD CONTROL DISTRICT**, for the Design, Reconstruction, and Improvement of Plum Creek to mitigate flooding in the area - **DISTRICT I - GALLEGOS**
29. ORDINANCE approving and authorizing Advance Funding Agreement for North Houston Highway Improvement Project (NHHIP) North Canal on-system and off-system between City of Houston and **TEXAS**

- DEPARTMENT OF TRANSPORTATION** for Phase I and Phase II North Channel High Flow Diversion Channel Project – **DISTRICTS C - KAMIN and H. CISNEROS**
30. ~~ORDINANCE~~ approving and authorizing first amendment to Construction Management and Inspection Services Contract for Large Diameter Water Projects between City of Houston and **BRIONES CONSULTING & ENGINEERING, LTD** (as approved by Ordinance No. 2020-0127)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Martin first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE
- CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED.

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

Item Creation Date:

SP02-07-2023

Agenda Item#:

ATTACHMENTS:

Description	Type
SP02-07-2023	Signed Cover sheet

***CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY
FEBRUARY 7, 2023 – 2:00 PM***

NON-AGENDA

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

MICHELLE WILLIAMS – 1303 Gears Rd. – 77067 – 713-377-8695 – Police dispatch

PAULA GRAVES – 307 Oriole St. – 77018 – 832-683-7044 – Land Encroachment

BERNICE DAVIS – 1119 Theresa St. – 77051 – 713-553-3978 – Deed restriction violation

JOSEPH NIA – 3433 W. Dallas St., Apt. #1100 – 77019 – 346-424-4795 – Repairing ozone layer

CHRIS ROGERS – 13960 Hillcroft Ave., Apt. 632 – 77085 – 512-573-8275 – Introduction to my campaign

PREVIOUS

1 MIN

1 MIN

1 MIN

ILY MONTOYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 – LDS
Church



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

Item Creation Date: 1/24/2023

MYR ~ 2023 Harris County Municipal Management District
No. 1 Memorial City MD Appts. ltr. 1-24-2023

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 (MEMORIAL CITY MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for a term to expire June 1, 2025

Position Seven - **BEN PISKLAK**, reappointment

Position Eight - **CHRISTIAN C. JOHNSON**, appointment

Position Nine - **ROBERT WILLIAMSON**, appointment

Position Ten - **T. BEN GILLIS**, reappointment

Position Eleven - **KIRK GUILANSHAH**, appointment

Background:

January 13, 2023

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3810, Texas Special District Local Laws Code and City of Houston, Texas Resolution No. 1999-20 and Ordinance No. 2006-1278, and upon the recommendation of the Harris County Municipal Management District No. 1 (Memorial City Management District) ("District") Board of Directors, I am nominating the following individuals for appointment or reappointment to the District's Board of Directors, subject to City Council confirmation:

Ben Pisklak, reappointment to Position Seven, for a term to expire June 1, 2025;

Christian C. Johnson, appointment to Position Eight, for a term to expire June 1, 2025;

Robert Williamson, appointment to Position Nine, for a term to expire June 1, 2025;

T. Ben Gillis, reappointment to Position Ten, for a term to expire June 1, 2025; and

Kirk Guilanshah, appointment to Position Eleven, for a term to expire June 1, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

Item Creation Date: 1/30/2023

MYR ~ 2023 Revised TIRZ # 2 Appt. ltr. 1-30-2023

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment of **MICHAEL LEWIS** to Position Three of **REINVESTMENT ZONE NUMBER TWO (also known as the MIDTOWN ZONE) BOARD OF DIRECTORS**, for a term to expire December 31, 2024

Background: **REVISED**

January 30, 2023

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 94-1345, as amended, I am nominating the following individual for appointment to the Reinvestment Zone Number Two (also known as the Midtown Zone) Board of Directors, subject to City Council confirmation:

Michael Lewis, appointment to Position Three, for a term to expire December 31, 2024.

Pursuant to the bylaws of the Midtown 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: 2/7/2023

Item Creation Date: 1/30/2023

MYR ~ 2023 Revised Midtown Redevelopment Authority
Appt. ltr. 1-30-2023

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment of **MICHAEL LEWIS** to Position Three of the **MIDTOWN REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2024

Background: **REVISED**

January 30, 2023

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 94-1345, as amended, I am nominating the following individual for appointment to the Reinvestment Zone Number Two (also known as the Midtown Zone) Board of Directors, subject to City Council confirmation:

Michael Lewis, appointment to Position Three, for a term to expire December 31, 2024.

Pursuant to the bylaws of the Midtown 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,

Prior Council Action:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

District F

Item Creation Date: 11/8/2022

HPW – 20QR07 Accept Work / SER Construction Partners,
LLC

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$15,887,142.38 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Briarmeadow Area Drainage and Paving Improvements - 4.77% under the revised contract amount - **DISTRICT F - THOMAS**

Background:

SUBJECT: Accept Work for Briarmeadow Area Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$15,887,142.38 or 4.77% under the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Storm Drainage System Capital Improvement Plan and was required to replace residential streets that had deteriorated beyond economical repair and normal maintenance, improved drainage of streets, and reduced the risk of structural flooding.

DESCRIPTION/SCOPE: This project consisted of the construction of reinforced concrete paved roads with 6-inch curb and gutter, 5-foot-wide sidewalks, in compliance with the Americans with Disabilities Act. Landtech, Inc., designed the project with 680 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$14,492,413.50 and an additional appropriation of \$671,000.00 for a revised total contract amount of \$15,163,413.50.

LOCATION: The project area is generally bound by Westheimer Road on the north, Richmond Avenue on the south, Hillcroft Avenue on the east and Ann Arbor Drive on the west.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 30 days approved by Change Order No 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No 2 is \$15,887,142.38 a decrease of \$723,728.88 or 4.77% under the revised Contract Amount. The decreased cost is a result of the difference between planned and

measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11.00% MBE and 7.00% WBE (18.00% total). The M/W/SBE goals approved for this project were 11.00% MBE, 4.48% WBE, and 4.85% SBE (20.33% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 19.51% MBE, 5.36% WBE, and 4.54% SBE (29.41% 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 Satisfactory for the following reasons: The Prime exceeded the awarded MBE and WBE goals and met the SBE goal on this project while making Good Faith Efforts to utilize all goal credit subcontractors to their full extend. For the reasons listed, the Prime's performance achieved 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(s). M-410009-0001-4, S-000500-0153-4 and R-000500-0153-4

Prior Council Action:

Ordinance No. 2020-0162, dated 02-26-2020

Ordinance No. 2022-0508, dated 06-29-2022

Motion No. 2022-0345, dated 06-29-2022

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$13,536,500.00 from Fund No. 4042 Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

\$3,579,800.00 -Fund No. 8500- Water and Sewer System Consolidated Construction.

Subsequent additional appropriation of \$600,000.00 from Fund 4042- Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

\$104,550.00- Fund No. 8500- Water and Sewer System Consolidated Construction

Contact Information:

Tanu Hiremath, P.E., CFM, Assoc. DBIA

Assistant Director, Capital Projects

Phone: (832) 395-2291

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 11/8/2022

HPW – 20QR07 Accept Work / SER Construction Partners, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Briarmeadow Area Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$15,887,142.38 or 4.77% under the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Storm Drainage System Capital Improvement Plan and was required to replace residential streets that had deteriorated beyond economical repair and normal maintenance, improved drainage of streets, and reduced the risk of structural flooding.

DESCRIPTION/SCOPE: This project consisted of the construction of reinforced concrete paved roads with 6-inch curb and gutter, 5-foot-wide sidewalks, in compliance with the Americans with Disabilities Act. Landtech, Inc., designed the project with 680 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$14,492,413.50 and an additional appropriation of \$671,000.00 for a revised total contract amount of \$15,163,413.50.

LOCATION: The project area is generally bound by Westheimer Road on the north, Richmond Avenue on the south, Hillcroft Avenue on the east and Ann Arbor Drive on the west.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 30 days approved by Change Order No 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No 2 is \$15,887,142.38 a decrease of \$723,728.88 or 4.77% under the revised Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11.00% MBE and 7.00% WBE (18.00% total). The M/W/SBE goals approved for this project were 11.00% MBE, 4.48% WBE, and 4.85% SBE (20.33% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 19.51% MBE, 5.36% WBE, and 4.54% SBE (29.41% 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 Satisfactory for the following reasons: The Prime exceeded the awarded MBE and WBE goals and met the SBE goal on this project while making Good Faith Efforts to utilize all goal credit subcontractors to their full extend. For the reasons listed, the Prime's performance achieved our expectations and met the intent and the spirit of the City's MWSBE program.

DocuSigned by:

 1/25/2023
A93C410B72B3453

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

WBS No(s). M-410009-0001-4, S-000500-0153-4 and R-000500-0153-4

Prior Council Action:

Ordinance No. 2020-0162, dated 02-26-2020

Ordinance No. 2022-0508, dated 06-29-2022

Motion No. 2022-0345, dated 06-29-2022

Amount and Source of Funding:

No additional funding required.

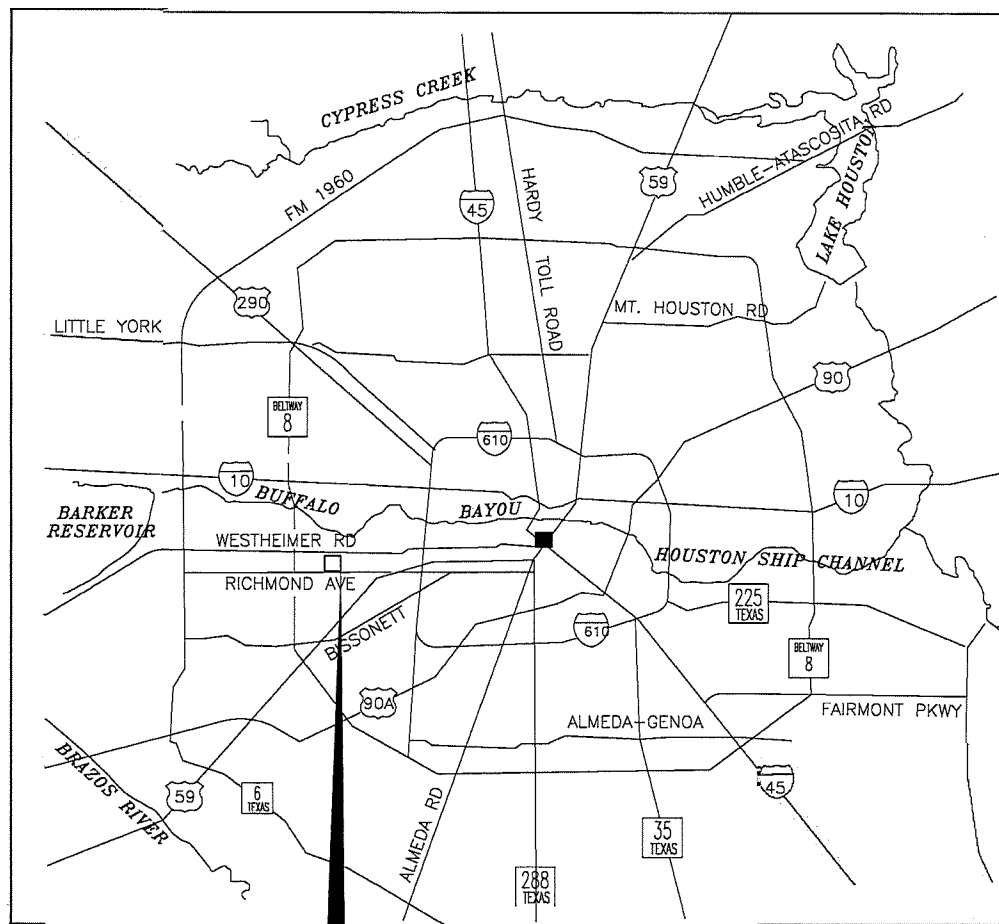
Original appropriation of \$13,536,500.00 from Fund No. 4042 Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).
\$3,579,800.00 -Fund No. 8500- Water and Sewer System Consolidated Construction.
Subsequent additional appropriation of \$600,000.00 from Fund 4042- Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.
\$104,550.00- Fund No. 8500- Water and Sewer System Consolidated Construction

Contact Information:

Tanu Hiremath, P.E., CFM, Assoc. DBIA
Assistant Director, Capital Projects
Phone: (832) 395-2291

ATTACHMENTS:

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



LOCATION MAP

PROJECT
AREA

PROJECT LOCATION
PROPOSED STREETS
COUNCIL DISTRICT F

LANDTECH
engineering • surveying

2525 North Loop West, Suite 300,
Houston, Texas 77008

T: 713-861-7068 F: 713-861-4131

TBPE Registration No. F-1364
TBPLS Registration No. 10019100

LANDTECH CONSULTANTS, INC

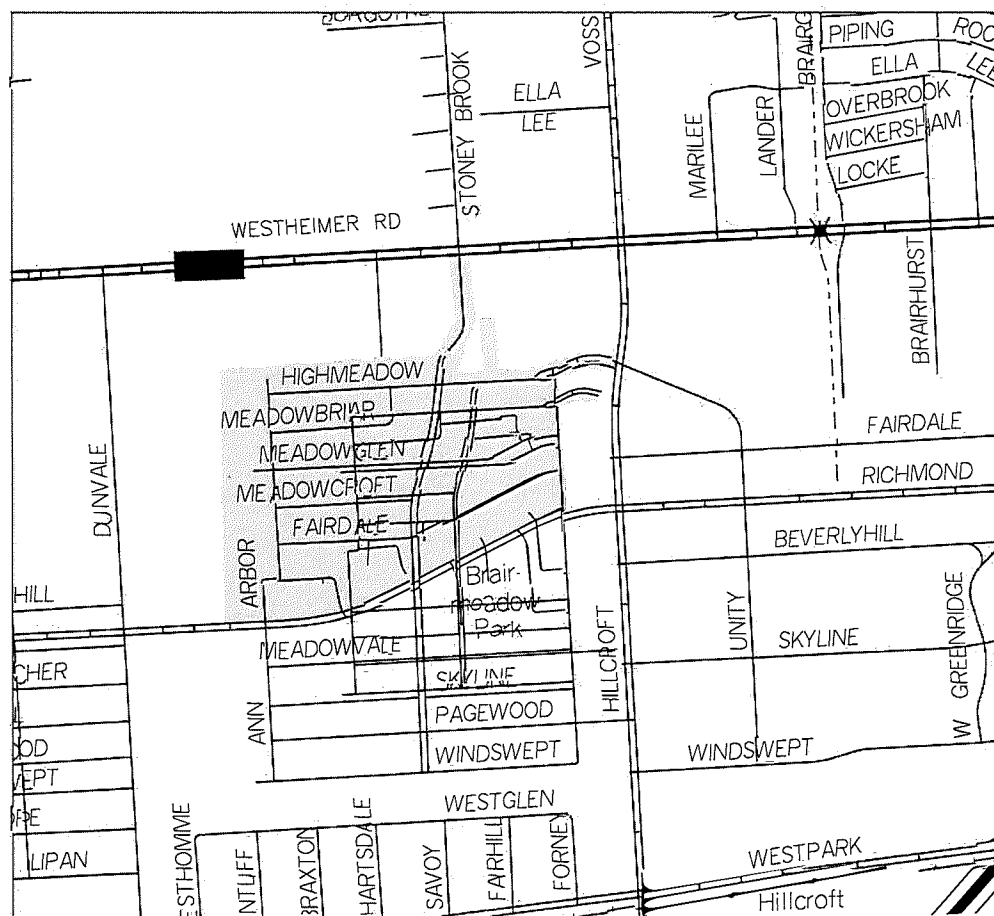
PROJECT LOCATION MAP

ENGINEERING DESIGN REPORT
BRIARMEADOW PAVING AND DRAINAGE
WBS NO. M-410009-0001-4

DECEMBER 2019

SCALE: NA





VICINITY MAP

LANDTECH
 engineering • surveying

 2525 North Loop West, Suite 300,
 Houston, Texas 77008

T: 713-861-7068 F: 713-861-4131

 TBPE Registration No. F-1364
 TBPLS Registration No. 10019100

LANDTECH CONSULTANTS, INC
PROJECT VICINITY MAP
**ENGINEERING DESIGN REPORT
 BRIARMEADOW PAVING AND DRAINAGE
 WBS NO. M-410009-0001-4**
DECEMBER 2019
SCALE: NA




CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

Item Creation Date: 9/16/2022

N32387 - Library Books and Audiovisual Materials (Baker & Taylor, LLC) - MOTION

Agenda Item#: 5.

Summary:

BAKER & TAYLOR, LLC for purchase of Library Books and Audiovisual Materials for the Houston Public Library - \$1,629,592.00 - General Fund

Background:

Formal Bids Received August 9, 2022, for P12-N32387 - Approve an award to Baker & Taylor, LLC in the amount not to exceed \$1,629,592.00 for the purchase of library books and audiovisual materials for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve an award to **Baker & Taylor, LLC** on its low bid meeting specifications in the amount not to exceed **\$1,629,592.00** for the purchase of library books and audiovisual materials in a variety of formats for the Houston Public Library and that authorization be given to issue a purchase order.

This award is for the purchase and delivery of books and audiovisual materials that were damaged in 2017 during Hurricane Harvey. The Kendall Neighborhood Library reopened in late 2022, and these purchases have been planned and budgeted. The purchase is fully funded by insurance proceeds.

The vendor will supply library books and audiovisual materials in a variety of formats, including hardcover books, trade paperbacks, mass-market paperbacks, audiobooks, and DVDs.

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

	<u>Company</u>	<u>Total Amount</u>
1.	4pt. Growth Productivity	\$ 7.50 (Partial Bid/Did Not Meet Specifications)
2.	4pt. Growth Productivity	\$ 9.00 (Partial Bid/Did Not Meet Specifications)
3.	4pt. Growth Productivity	\$ 9.00 (Partial Bid/Did Not Meet Specifications)
4.	Midwest Tape	\$ 562,180.62 (Partial Bid/Did Not Meet Specifications)
5.	Ingram Industries, Inc.	\$1,152,795.90 (Partial Bid/Did Not Meet Specifications)
6.	Baker & Taylor, LLC	\$1,629,592.00

MWBE Participations:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Baker & Taylor, LLC** does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

<u>Department</u>	<u>FY2023</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Library	\$1,629,592.00	\$0.00	\$1,629,592.00

Amount and Source of Funding:

\$1,629,592.00

General Fund

Fund No.: 1000

Contact Information:

Desiree Heath	SPD (832) 393-8742
Tara Jacobis	SPD (832) 393-8713
Diana Caicedo	HPL (832) 393-1368

ATTACHMENTS:**Description**

Signed coversheet

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

Item Creation Date: 9/16/2022

N32387 - Library Books and Audiovisual Materials (Baker & Taylor, LLC) - MOTION

Agenda Item#: 5.

Background:

Formal Bids Received August 9, 2022, for P12-N32387 - Approve an award to Baker & Taylor, LLC in the amount not to exceed \$1,629,592.00 for the purchase of library books and audiovisual materials for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve an award to **Baker & Taylor, LLC** on its low bid meeting specifications in the amount not to exceed **\$1,629,592.00** for the purchase of library books and audiovisual materials in a variety of formats for the Houston Public Library and that authorization be given to issue a purchase order.

This award is for the purchase and delivery of books and audiovisual materials that were damaged in 2017 during Hurricane Harvey. The Kendall Neighborhood Library reopened in late 2022, and these purchases have been planned and budgeted. The purchase is fully funded by insurance proceeds.

The vendor will supply library books and audiovisual materials in a variety of formats, including hardcover books, trade paperbacks, mass-market paperbacks, audiobooks, and DVDs.

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

	<u>Company</u>	<u>Total Amount</u>
1.	4pt. Growth Productivity	\$ 7.50 (Partial Bid/Did Not Meet Specifications)
2.	4pt. Growth Productivity	\$ 9.00 (Partial Bid/Did Not Meet Specifications)
3.	4pt. Growth Productivity	\$ 9.00 (Partial Bid/Did Not Meet Specifications)
4.	Midwest Tape	\$ 562,180.62 (Partial Bid/Did Not Meet Specifications)
5.	Ingram Industries, Inc.	\$1,152,795.90 (Partial Bid/Did Not Meet Specifications)
6.	Baker & Taylor, LLC	\$1,629,592.00

MWBE Participations:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Baker & Taylor, LLC** does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

1/27/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority Signature

1/27/2023

Estimated Spending Authority

<u>Department</u>	<u>FY2023</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Library	\$1,629,592.00	\$0.00	\$1,629,592.00

Amount and Source of Funding:**\$1,629,592.00**

General Fund

Fund No.: 1000

Contact Information:

Desiree Heath SPD (832) 393-8742

Tara Jacobis SPD (832) 393-8713

Diana Caicedo HPL (832) 393-1368

ATTACHMENTS:

Description	Type
N32387 MWBE	Backup Material
N32387 - Bid Tabulation Part 1	Backup Material
N32387 - Bid Tabulation Part 2	Backup Material
N32387 - Bid Tabulation Grand Totals	Backup Material
N32387 OWNERSHIP	Backup Material
N32387 FORM B	Backup Material
N32387- TAX REPORT	Backup Material
N32387 FORM A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date: 1/17/2023

E32645- Forklift Parts (Associate Supply Company, Inc.) - MOTION

Agenda Item#: 6.

Summary:

ASSOCIATED SUPPLY COMPANY, INC for purchase of Replacement Parts for a Yale Forklift through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for the Fleet Management Department - \$6,714.48 - Fleet Management Fund

Background:

S87-E32645.B - Approve the purchase of replacement parts for a Yale forklift, from Associated Supply Company, Inc. through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) in the total amount of \$6,714.48 for the Fleet Management Department.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of replacement parts for a Yale forklift, through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) in the total amount of **\$6,714.48** for Fleet Management Department and that authorization be given to issue a purchase order to **Associated Supply Company, Inc.** The department's personnel will utilize these replacement parts to repair Yale forklift, Unit # 34947.

During FY2023, various departments have issued purchase orders to Associated Supply Company, Inc. totaling \$51,950.42. With the issuance of this purchase order of \$6,714.48, the aggregate total will exceed \$50,000; thus, requiring City Council Approval.

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

M/WBE Subcontracting:

This procurement is exempt from the MWBE, subcontracting goal participation as the total project expenditures does not exceed the City's \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

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

Jedidiah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2023	Out-Years	Total
Fleet Management Department	\$6,714.48	\$0.00	\$6,714.48

Amount and Source of Funding:

\$6,714.48

Fleet Management Fund

Fund No. 1005

Fund NO. 1000

Contact Information:

Coryie Gilmore (832) 393-8743

Lena Farris (832) 393-8729

Keysha Grayson (832) 393-6902

ATTACHMENTS:

Description

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Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date: 1/17/2023

E32645- Forklift Parts (Associate Supply Company, Inc.) - MOTION

Agenda Item#: 7.

Background:

S87-E32645.B - Approve the purchase of replacement parts for a Yale forklift, from Associated Supply Company, Inc. through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) in the total amount of \$6,714.48 for the Fleet Management Department.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of replacement parts for a Yale forklift, through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) in the total amount of **\$6,714.48** for Fleet Management Department and that authorization be given to issue a purchase order to **Associated Supply Company, Inc.** The department's personnel will utilize these replacement parts to repair Yale forklift, Unit # 34947.

During FY2023, various departments have issued purchase orders to Associated Supply Company, Inc. totaling \$51,950.42. With the issuance of this purchase order of \$6,714.48, the aggregate total will exceed \$50,000; thus, requiring City Council Approval.

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

M/WBE Subcontracting:

This procurement is exempt from the MWBE, subcontracting goal participation as the total project expenditures does not exceed the City's \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

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

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Jedidiah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

Estimated Spending Authority

DEPARTMENT	FY2023	Out-Years	Total
Fleet Management Department	\$6,714.48	\$0.00	\$6,714.48

Amount and Source of Funding:

\$6,714.48

Fleet Management Fund

Fund No.:1005

Contact Information:

Coryie Gilmore (832) 393-8743

Lena Farris (832) 393-8729

Keysha Grayson (832) 393-6902

ATTACHMENTS:

Description	Type
E32645-B - Fiscal Form A	Financial Information
E32645-B - Certification of Funds	Financial Information
E32645-B - Form B	Backup Material
E32645-B - Ownership Forms	Backup Material
E32645-B - Delinquent Tax Report	Backup Material
E32645-B - Conflict of Interest	Backup Material
E32645-B - Funding Summary	Financial Information
E32645-B - Buyboard Quote	Backup Material
E32645-B - Buyboard Contract Info	Backup Material
E32645-B - Interlocal Appraisal	Backup Material
E32645-B -Fiscal Spend Report for ASCO	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date: 1/9/2023

E32629 - Replacement Battery (Associated Supply Company, INC.) - MOTION

Agenda Item#: 7.

Summary:

ASSOCIATED SUPPLY COMPANY, INC for purchase of Replacement Battery for a Doosan Pro Series 5 Forklift through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for the Fleet Management Department - \$10,725.00 - Fleet Management Fund

Background:

S87-E32629.B - Approve the purchase of a replacement battery for a Doosan Pro Series 5 forklift from Associated Supply Company, Inc. through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) in the total amount of \$10,725.00 for the Fleet Management Department.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) replacement battery for a Doosan Pro Series 5 forklift through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) in the total amount of **\$10,725.00** for Fleet Management Department and that authorization be given to issue a purchase order to **Associated Supply Company, Inc.** The department's personnel will utilize this battery as a replacement battery for unit 41252. Funding for this purchase is included in the adopted FY2023 Capital Improvement Plan.

This battery will come with a seven (7) year limited warranty.

During FY2023, various departments have issued purchase orders to Associated Supply Company, Inc. totaling \$51,950.42. With the issuance of this purchase order of \$10,725.00, the aggregate total will exceed \$50,000; thus, requiring City Council Approval.

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

M/WBE Subcontracting:

This procurement is exempt from the MWBE, subcontracting goal participation as the total project expenditures does not exceed the City's \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

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

Jedidiah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority			
DEPARTMENT	FY2023	Out-Years	Total
Fleet Management Department	\$10,725.00	\$0.00	\$10,725.00

Amount and Source of Funding:

Amount and Source of Funding:

\$10,725.00

Fleet Management Fund

Fund No.:1005

Contact Information:

Coryie Gilmore (832) 393-8743

Lena Farris (832) 393-8729

Keysha Grayson (832) 393-6902

ATTACHMENTS:

Description

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Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date: 1/9/2023

E32629 - Replacement Battery (Associated Supply Company, INC.) - MOTION

Agenda Item#: 9.

Background:

S87-E32629.B - Approve the purchase of a replacement battery for a Doosan Pro Series 5 forklift from Associated Supply Company, Inc. through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) in the total amount of \$10,725.00 for the Fleet Management Department.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) replacement battery for a Doosan Pro Series 5 forklift through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) in the total amount of **\$10,725.00** for Fleet Management Department and that authorization be given to issue a purchase order to **Associated Supply Company, Inc.** The department's personnel will utilize this battery as a replacement battery for unit 41252. Funding for this purchase is included in the adopted FY2023 Capital Improvement Plan.

This battery will come with a seven (7) year limited warranty.

During FY2023, various departments have issued purchase orders to Associated Supply Company, Inc. totaling \$51,950.42. With the issuance of this purchase order of \$10,725.00, the aggregate total will exceed \$50,000; thus, requiring City Council Approval.

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

M/WBE Subcontracting:

This procurement is exempt from the MWBE, subcontracting goal participation as the total project expenditures does not exceed the City's \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

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

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Jedidiah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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2/1/2023

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Department Approval Authority Signature

Estimated Spending Authority

DEPARTMENT	FY2023	Out-Years	Total
Fleet Management Department	\$10,725.00	\$0.00	\$10,725.00

Amount and Source of Funding:

\$10,725.00

Fleet Management Fund

Fund No.:1005

Contact Information:

Coryie Gilmore (832) 393-8743
Lena Farris (832) 393-8729
Keysha Grayson (832) 393-6902

ATTACHMENTS:

Description	Type
E32629-B - Fiscal Form A	Backup Material
E32629-B - Certification of Funds	Backup Material
E32629-B - Form B	Backup Material
E32629-B - Ownership Forms	Backup Material
E32629-B - Delinquent Tax Report	Backup Material
E32629-B - Conflict of Interest	Backup Material
E32629-B - Funding Summary	Financial Information
E32369-B - Buyboard Quote	Backup Material
E32629-B - Buyboard Contract Info	Backup Material
E32629-B - Interlocal Approval	Backup Material
E32629-B - Fiscal Year Spend Report for ASCO	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date: 1/23/2023

E32647 - Material Handling Equipment-MOTION
(Associated Supply Company, Inc. & Toyota Lift of Houston)

Agenda Item#: 8.

Summary:

ASSOCIATED SUPPLY COMPANY, INC - \$215,909.21 and **CARRUTH-DOGGETT INC dba TOYOTA LIFT OF HOUSTON** - \$74,486.00 for purchase of Material Handling Equipment through the Texas Local Purchasing Cooperative Buyboard and Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$290,395.21 - Enterprise Fund

Background:

E32647 – Approve the purchase of material handling equipment through the Texas Local Purchasing Cooperative Buyboard and Houston-Galveston Area Council (H-GAC) in the total amount of \$290,395.21 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) Electric Picker, two (2) LPG/Dual Forklifts, and one (1) Electric Reach Truck through the Texas Local Purchasing Cooperative Buyboard, and two (2) LPG Forklifts through the Houston-Galveston Area Council (H-GAC) **in the total amount of \$290,395.21** for Houston Public Works, and the authorization be given to issue purchase orders to the contractors shown below. The department's personnel will utilize these forklifts daily to move warehouse material, unload incoming materials from trucks, move materials from docking area onto shelves or floor space, and to pull materials for distribution to end users. Funding for this purchase is included in the adopted FY2023 Capital Improvement Plan.

The equipment in the proposed package has been vetted and approved by the Fleet Management Department and will come in a liquid propane gas (LPG) configuration. Propane is an EPA listed, alternative fuel.

Buyboard Contractor:

Associated Supply Company, Inc.: Approve the purchase of one (1) Electric Picker, two (2) LPG/Dual Forklifts, and one (1) Electric Reach Truck in the total amount of **\$215,909.21**

Houston-Galveston Area Council (H-GAC) Contractor:

Carruth-Doggett Inc. DBA Toyota Lift of Houston: Approve the purchase of two (2) LPG

Forklifts in the total amount of **\$74,486.00**

These forklifts will come with warranties that range from a one (1) year, unlimited hours full coverage warranty to a two (2) year, 3,000 hours full warranty. These new forklifts will replace existing units that have reached their useful life expectancy and will be sent to auction for disposal.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$290,395.21	\$0	\$290,395.21

Amount and Source of Funding:

\$290,395.21

Combined Utility System General Purpose Fund
Fund 8305

Contact Information:

Erika Lawton, Division Manager (832) 395-2833
Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date: 1/23/2023

E32647 - Material Handling Equipment-MOTION (Associated Supply Company, Inc. & Toyota Lift of Houston)

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION

Approve the purchase of material handling equipment through the Texas Local Purchasing Cooperative Buyboard and Houston-Galveston Area Council (H-GAC) in the total amount of \$290,395.21 for the Fleet Management Department on behalf of Houston Public Works.

Background:

E32647 – Approve the purchase of material handling equipment through the Texas Local Purchasing Cooperative Buyboard and Houston-Galveston Area Council (H-GAC) in the total amount of \$290,395.21 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) Electric Picker, two (2) LPG/Dual Forklifts, and one (1) Electric Reach Truck through the Texas Local Purchasing Cooperative Buyboard, and two (2) LPG Forklifts through the Houston-Galveston Area Council (H-GAC) **in the total amount of \$290,395.21** for Houston Public Works, and the authorization be given to issue purchase orders to the contractors shown below. The department's personnel will utilize these forklifts daily to move warehouse material, unload incoming materials from trucks, move materials from docking area onto shelves or floor space, and to pull materials for distribution to end users. Funding for this purchase is included in the adopted FY2023 Capital Improvement Plan.

The equipment in the proposed package has been vetted and approved by the Fleet Management Department and will come in a liquid propane gas (LPG) configuration. Propane is an EPA listed, alternative fuel.

Buyboard Contractor:

Associated Supply Company, Inc.: Approve the purchase of one (1) Electric Picker, two (2) LPG/Dual Forklifts, and one (1) Electric Reach Truck in the total amount of **\$215,909.21**

Houston-Galveston Area Council (H-GAC) Contractor:

Carruth-Doggett Inc. DBA Toyota Lift of Houston: Approve the purchase of two (2) LPG Forklifts in the total amount of **\$74,486.00**

These forklifts will come with warranties that range from a one (1) year, unlimited hours full coverage warranty to a two (2) year, 3,000 hours full warranty. These new forklifts will replace existing units that have reached their useful life expectancy and will be sent to auction for disposal.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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2/2/2023

A blue ink signature of Jodean Greenfield.

Jodean Greenfield, Chief Procurement Officer

DocuSigned by:

2/2/2023

A blue ink signature of Gary Glasscock.

Gary Glasscock, Department Approval Authority

Finance/Strategic Procurement Division

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$290,395.21	\$0	\$290,395.21

Amount and Source of Funding:

\$290,395.21 – Combined Utility System General Purpose Fund (8305)

Contact Information:

Erika Lawton, Division Manager (832) 395-2833

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

ATTACHMENTS:

Description	Type
E32647 Toyota Lift of Houston - Quotes	Backup Material
E32647 Associated Supply Company - Quotes	Backup Material
E32647 Approved CoOP/Interlocal Form	Backup Material
E32647 Approved OBO Waiver	Backup Material
E32647 Form A & Funding Verification	Financial Information
E32647 Tax Report - Associated Supply Company	Backup Material
E32647 Conflict of Interest - Associated Supply Company	Backup Material
E32647 Conflict of Interest - Toyota Lift of Houston	Backup Material
E32647 Ownership Form - Associated Supply Company	Backup Material
E32647 Ownership Form - Toyota Lift of Houston	Backup Material
Tax Report	Backup Material
Funding Verification	Financial Information
Budget vs Actual E32647	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date: 1/25/2023

E32650 - Spectrometer - MOTION (Agilent Technologies)

Agenda Item#: 9.

Summary:

AGILENT TECHNOLOGIES, INC for purchase of one Scientific Spectrometer through the Interlocal Purchasing Agreement with GSA Advantage for Houston Public Works - \$160,627.95 - Enterprise Fund

Background:

E32650 – Approve the purchase of a Spectrometer from Agilent Technologies, Inc. through the Interlocal Purchasing Agreement with GSA Advantage in the total amount of \$160,627.95 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) Scientific Spectrometer from **Agilent Technologies, Inc.** through the Interlocal Purchasing Agreement with GSA Advantage in the total amount of **\$160,627.95** for Houston Public Works, and the authorization be given to issue a purchase order.

This ICP-MS-7900 scientific spectrometer is a highly technical piece of equipment, which is used for the determination of metals in drinking water. This instrument will be able to analyze all transitional metals in raw water and drinking water samples. This instrument helps to ensure drinking water is safe, especially during a public health concern. Analysis of metals is required daily to comply with EPA rules and regulations before the water is sent to our customers. This unit is replacing a 10-year-old piece of equipment that is worn and beyond its useful life expectancy.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$160,627.95	\$0	\$160,627.95

Amount and Source of Funding:

\$160,627.95 – Combined Utility System General Purpose Fund (8305)

Contact Information:

Erika Lawton, Division Manager (832) 395-2833
Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date: 1/25/2023

E32650 - Spectrometer - MOTION (Agilent Technologies)

Agenda Item#: 11.

Background:

E32650 – Approve the purchase of a Spectrometer from Agilent Technologies, Inc. through the Interlocal Purchasing Agreement with GSA Advantage in the total amount of \$160,627.95 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) Scientific Spectrometer from **Agilent Technologies, Inc.** through the Interlocal Purchasing Agreement with GSA Advantage in the total amount of **\$160,627.95** for Houston Public Works, and the authorization be given to issue a purchase order.

This ICP-MS-7900 scientific spectrometer is a highly technical piece of equipment, which is used for the determination of metals in drinking water. This instrument will be able to analyze all transitional metals in raw water and drinking water samples. This instrument helps to ensure drinking water is safe, especially during a public health concern. Analysis of metals is required daily to comply with EPA rules and regulations before the water is sent to our customers. This unit is replacing a 10-year-old piece of equipment that is worn and beyond its useful life expectancy.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jonathan Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

DS

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$160,627.95	\$0	\$160,627.95

Amount and Source of Funding:

\$160,627.95 – Combined Utility System General Purpose Fund (8305)

Contact Information:

Erika Lawton, Division Manager (832) 395-2833

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

ATTACHMENTS:

Description

E32650 - Agilent Quote

E32650 GSA MAS CAT#334516 Contract SCH #GS07F0564X

E32650 Form A

E32650 Tax Report

Type

Backup Material

Backup Material

Financial Information

Backup Material

E32650 OBO Waiver
E32650 Approved CoOp
E32650 Conflict of Interest Form
E32650 Ownership Form
E32650 Insurance
Funding Verification

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date: 1/26/2023

E32652 - Man Lifts - MOTION - (Central Texas Equipment, Inc.)

Agenda Item#: 10.

Summary:

CENTRAL TEXAS EQUIPMENT, INC for purchase of Manlift Equipment through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works - \$158,566.00- Enterprise Fund

Background:

E32652 – Approve the purchase of manlift equipment through the Texas Local Purchasing Cooperative Buyboard in the total amount of \$158,566.00 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) Electric Towable Boom Lift and one (1) Articulating Narrow Boom Lift through the Texas Local Purchasing Cooperative Buyboard **in the total amount of \$158,566.00** for Houston Public Works, and the authorization be given to issue a purchase order to **Central Texas Equipment, Inc.**

Houston Public Works personnel will utilize these man lifts daily to be able to reach several compact areas where bucket trucks are unable to access, and to access areas of storage banks. These man lifts will allow City employees to perform difficult tasks in a safer manner.

These man lifts will come with warranties that range from a one (1) year, unlimited hours full coverage warranty to a two (2) year, 3,000 hours full warranty.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were

not solicited because the department is utilizing an Interlocal/Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$158,566.00	\$0	\$158,566.00

Amount and Source of Funding:

\$158,566.00 – Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

Janie Garza, Procurement Specialist (832) 395-3674
Erika Lawton, Division Manager (832) 395-2833

ATTACHMENTS:

Description	Type
Signed coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date: 1/26/2023

E32652 - Man Lifts - MOTION - (Central Texas Equipment, Inc.)

Agenda Item#: 11.

Summary:

NOT A REAL CAPTION

Approve the purchase of manlift equipment through the Texas Local Purchasing Cooperative Buyboard in the total amount of \$158,566.00 for the Fleet Management Department on behalf of Houston Public Works - Enterprise Fund

Background:

E32652 – Approve the purchase of manlift equipment through the Texas Local Purchasing Cooperative Buyboard in the total amount of \$158,566.00 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) Electric Towable Boom Lift and one (1) Articulating Narrow Boom Lift through the Texas Local Purchasing Cooperative Buyboard in the total amount of **\$158,566.00** for Houston Public Works, and the authorization be given to issue a purchase order to **Central Texas Equipment, Inc.**

Houston Public Works personnel will utilize these man lifts daily to be able to reach several compact areas where bucket trucks are unable to access, and to access areas of storage banks. These man lifts will allow City employees to perform difficult tasks in a safer manner.

These man lifts will come with warranties that range from a one (1) year, unlimited hours full coverage warranty to a two (2) year, 3,000 hours full warranty.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

2/2/2023

Jerred Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

2/2/2023

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$158,566.00	\$0	\$158,566.00

Amount and Source of Funding:

\$158,566.00 – Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

Janie Garza, Procurement Specialist (832) 395-3674

Erika Lawton, Division Manager (832) 395-2833

ATTACHMENTS:

Description	Type
E32602 Quotes	Backup Material
E32652 Form A & Funding Information	Financial Information
E32652 Approved CoOp Form	Backup Material
E32652 Conflict of Interest Form	Backup Material
E32652 Ownership Form	Backup Material
E32652 Tax Report	Backup Material
E32652 OBO Waiver	Backup Material
Funding Verification	Financial Information
Budget vs Actual E32652	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date: 1/26/2023

E32653 - Electric Powered Crane - MOTION - (Central Texas Equipment, Inc.)

Agenda Item#: 11.

Summary:

CENTRAL TEXAS EQUIPMENT, INC for purchase of Electric Powered Crane through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works - \$98,865.00 - Enterprise Fund

Background:

E32653 – Approve the purchase of Electric Powered Crane through the Texas Local Purchasing Cooperative Buyboard in the total amount of \$98,865.00 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) Electric Motor Crane through the Texas Local Purchasing Cooperative Buyboard **in the total amount of \$98,865.00** for Houston Public Works, and the authorization be given to issue a purchase order to **Central Texas Equipment, Inc.**

The equipment in the proposed package has been vetted and approved by the Fleet Management Department and is an electric, alternative fuel, configuration.

Houston Public Works personnel will utilize this electric motor crane daily to access all tower sites and replace valves where a crane is not present. This electric mini crawler crane will help carry heavy equipment in stairwells, confined spaces, and hard-to-reach areas.

This Electric Motor Crane will come with warranties that range from a one (1) year, unlimited hours full coverage warranty to a two (2) year, 3,000 hours full warranty.

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

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.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$98,865.00	\$0	\$98,865.00

Amount and Source of Funding:

\$98,865.00 – Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

Janie Garza, Procurement Specialist (832) 395-3674
Erika Lawton, Division Manager (832) 395-2833
Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:**Description**

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date: 1/26/2023

E32653 - Electric Powered Crane - MOTION - (Central Texas Equipment, Inc.)

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

AUTHORIZE the purchase of Electric Powered Crane through the Texas Local Purchasing Cooperative Buyboard in the total amount of \$98,865.00 for the Fleet Management Department on behalf of Houston Public Works - Enterprise Fund

Background:

E32653 – Approve the purchase of Electric Powered Crane through the Texas Local Purchasing Cooperative Buyboard in the total amount of \$98,865.00 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) Electric Motor Crane through the Texas Local Purchasing Cooperative Buyboard in the total amount of \$98,865.00 for Houston Public Works, and the authorization be given to issue a purchase order to **Central Texas Equipment, Inc.**

The equipment in the proposed package has been vetted and approved by the Fleet Management Department and is an electric, alternative fuel, configuration.

Houston Public Works personnel will utilize this electric motor crane daily to access all tower sites and replace valves where a crane is not present. This electric mini crawler crane will help carry heavy equipment in stairwells, confined spaces, and hard-to-reach areas.

This Electric Motor Crane will come with warranties that range from a one (1) year, unlimited hours full coverage warranty to a two (2) year, 3,000 hours full warranty.

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

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.

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

2/2/2023

Jonathan Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

2/2/2023

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$98,865.00	\$0	\$98,865.00

Amount and Source of Funding:

\$98,865.00 – Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

Janie Garza, Procurement Specialist (832) 395-3674
Erika Lawton, Division Manager (832) 395-2833
Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:

Description	Type
E32653 Quote	Backup Material
E32653 Form A & Budget Information	Financial Information
E32653 Approved CoOp Form	Backup Material
E32653 Ownership Form	Backup Material
E32653 Tax Report	Backup Material
E32653 Conflict of Interest Form	Backup Material
Funding Verification	Financial Information
Budget vs Actual E32653	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date:

E32649 - Advanced PED Buttons - MOTION - (Paradigm Traffic Systems, Inc.)

Agenda Item#: 12.

Summary:

PARADIGM TRAFFIC SYSTEMS, INC for purchase of Advanced PED Buttons through the Cooperative Purchasing Agreement with BuyBoard for Houston Public Works - \$308,000.00 - Special Revenue Fund

Background:

E32649 – Approve the purchase of Advanced PED Buttons from Paradigm Traffic Systems, Inc. through the Cooperative Purchasing Agreement with BuyBoard in the total amount of \$308,000.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of four hundred (400) Advanced PED Buttons from **Paradigm Traffic Systems, Inc.** through the Cooperative Purchasing Agreement with BuyBoard in the total amount of **\$308,000.00** for Houston Public Works (HPW), and the authorization be given to issue a purchase order.

These Advanced PED Buttons will be used to upgrade pedestrian equipment at several signalized intersections through the installation of Accessible Pedestrian Signals (APS), with the goal to improve overall pedestrian safety. APS devices that communicate information regarding pedestrian timing about the WALK and DON'T WALK intervals at signalized intersections in non-visual formats, such as audible tones, verbal messages, and vibrating messages to pedestrians, especially those who are visually impaired or have low vision.

This upgrade will address Vision Zero Action Plan action plan 3.3: Design streets to support and enforce pedestrian right-of-way at intersections and crosswalks, thereby addressing Resilient Houston action item 11.1: Strive for better accessibility.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$308,000.00	\$0	\$308,000.00

Amount and Source of Funding:

\$308,000.00 – Dedicated Drainage and Street Renewal Fund – METRO ET AL (2312)

Contact Information:

Erika Lawton, Division Manager (832) 395-2833
Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date:

E32649 - Advanced PED Buttons - MOTION - (Paradigm Traffic Systems, Inc.)

Agenda Item#: 13.

Summary:

NOT A REAL CAPTION

Approve the purchase of Advanced PED Buttons from Paradigm Traffic Systems, Inc. through the Cooperative Purchasing Agreement with BuyBoard in the total amount of \$308,000.00 for Houston Public Works - Special Revenue Fund

Background:

E32649 – Approve the purchase of Advanced PED Buttons from Paradigm Traffic Systems, Inc. through the Cooperative Purchasing Agreement with BuyBoard in the total amount of \$308,000.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of four hundred (400) Advanced PED Buttons from **Paradigm Traffic Systems, Inc.** through the Cooperative Purchasing Agreement with BuyBoard in the total amount of **\$308,000.00** for Houston Public Works (HPW), and the authorization be given to issue a purchase order.

These Advanced PED Buttons will be used to upgrade pedestrian equipment at several signalized intersections through the installation of Accessible Pedestrian Signals (APS), with the goal to improve overall pedestrian safety. APS devices that communicate information regarding pedestrian timing about the WALK and DON'T WALK intervals at signalized intersections in non-visual formats, such as audible tones, verbal messages, and vibrating messages to pedestrians, especially those who are visually impaired or have low vision.

This upgrade will address Vision Zero Action Plan action plan 3.3: Design streets to support and enforce pedestrian right-of-way at intersections and crosswalks, thereby addressing Resilient Houston action item 11.1: Strive for better accessibility.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

2/2/2023

Jadeiah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

2/2/2023

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

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$308,000.00	\$0	\$308,000.00

DS

2/2/2023

Amount and Source of Funding:

\$308,000.00 – Dedicated Drainage and Street Renewal Fund – METRO ET AL (2312)

Contact Information:

Erika Lawton, Division Manager (832) 395-2833

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

ATTACHMENTS:

Description

E32649 Quote
E32649 Form A
E32649 OBO Waiver
E32649 Approved CoOp Form
E32649 Ownership Form
E32649 Tax Report
E32649 Conflict of Interest Form
Budget vs Actual E32649

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

Item Creation Date: 1/31/2023

**E32634 - Professional Services for Surveying - MOTION
(Lupher, LLC)**

Agenda Item#: 13.

Summary:

LUPHER, LLC for approval of spending authority for Professional Land Surveying Services for the General Services Department on behalf of the Houston Public Library - \$49,990.50 - Public Library Consolidated Construction Fund

Background:

E32634 – Approve spending authority in the amount not to exceed \$49,990.50 for professional land surveying services for the General Services Department on behalf of the Houston Public Library.

Specific Explanation:

The Director of the General Services Department (GSD) and the Chief Procurement Officer recommend that City Council approve spending authority for professional land surveying services to **Lupher, LLC**, in the amount not to exceed **\$49,990.50** and that authorization be given to issue a purchase order for the General Service Department on behalf of the Houston Public Library.

The vendor will provide surveys for eighteen (18) parcels of land to be acquired for the new Northwest Regional Library. The new Northwest Regional Library is part of a multi-year capital improvement plan to transform the library system by providing a needed full-service library to the north area of the city.

Lupher, LLC has already received \$8,270.00 for other services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action.

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

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.

Hire Houston First:

This procurement is exempt from the City’s Hire Houston First (HHF) Ordinance. Bids/proposals

were not solicited because the department is utilizing a professional services contractor for this contract.

Pay or Plan Program:

This procurement is exempt from the City's 'Pay or Play' Program as the total expenditure does not exceed the \$100,000.00 threshold.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

C.J. Messiah, Director
General Services Department

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
General Services	\$49,990.50	\$0.00	\$49,990.50

Prior Council Action:

Appropriation Ordinance 2023-13 passed by City Council on January 4, 2023.

Amount and Source of Funding:

\$49,990.50 – Public Library Consolidated Construction Fund – (4507)

Contact Information:

Jedediah Greenfield, Chief Procurement Office (832) 393-9126

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

Item Creation Date: 1/31/2023

E32634 - Professional Services for Surveying - MOTION (Lupher, LLC)

Agenda Item#: 14.

Summary:

NOT A REAL CAPTION

Approve spending authority in the amount not to exceed \$49,990.50 for professional land surveying services for the General Services Department on behalf of the Houston Public Library. - Public Library Consolidated Construction Fund

Background:

E32634 – Approve spending authority in the amount not to exceed \$49,990.50 for professional land surveying services for the General Services Department on behalf of the Houston Public Library.

Specific Explanation:

The Director of the General Services Department (GSD) and the Chief Procurement Officer recommend that City Council approve spending authority for professional land surveying services to **Lupher, LLC**, in the amount not to exceed **\$49,990.50** and that authorization be given to issue a purchase order for the General Service Department on behalf of the Houston Public Library.

The vendor will provide surveys for eighteen (18) parcels of land to be acquired for the new Northwest Regional Library. The new Northwest Regional Library is part of a multi-year capital improvement plan to transform the library system by providing a needed full-service library to the north area of the city.

Lupher, LLC has already received \$8,270.00 for other services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action.

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

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.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First (HHF) Ordinance. Bids/proposals were not solicited because the department is utilizing a professional services contractor for this contract.

Pay or Plan Program:

This procurement is exempt from the City's 'Pay or Play' Program as the total expenditure does not exceed the \$100,000.00 threshold.

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:

2/2/2023

Jeremiah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

2/2/2023

C.J. Messiah, Director
General Services Department

Estimated Spending Authority:

Department	FY2023	Out Years	Total
General Services	\$49,990.50	\$0.00	\$49,990.50

Prior Council Action:

Appropriation Ordinance 2023-13 passed by City Council on January 4, 2023.

Amount and Source of Funding:

\$49,990.50 – Public Library Consolidated Construction Fund – (4507)

Contact Information:

Jedediah Greenfield, Chief Procurement Office (832) 393-9126

ATTACHMENTS:

Description	Type
Professional Service Approval	Backup Material
Proposal	Backup Material
Prior Ordinance	Backup Material
Prior Coversheet	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

District I

Item Creation Date: 1/5/2023

PLN - Amendment to Resolution 2011-0017 to correct the designation of 7710 Glenheath Street

Agenda Item#: 14.

Summary:

RESOLUTION amending Resolution No 2011-17 to correct the designation of 7710 Glenheath Street in Exhibit B - **DISTRICT I - GALLEGOS**

Background:

On June 29, 2011, Resolution No. 2011-0017 designated Glenbrook Valley as a historic district. An inventory list of all properties in the district was included as a part of that resolution as Exhibit B. At the time of passage, 7710 Glenheath Street was listed as a non-contributing structure, built circa 1960.

The request to reclassify 7710 Glenheath Street was initiated by the property owner Meyra E. Garcia. New information obtained on the property has provided the Houston Archaeological and Historical Commission an opportunity to reconsider the classification. The Commission met on December 14, 2022 and determined the application satisfied the criteria and respectfully requests City Council redesignate the house, from a non-contributing to a contributing structure.

The Planning and Development Department recommends amending Resolution No. 2011-0017 to change the designation of 7710 Glenheath Street in Exhibit B to contributing.

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

Prior Council Action:

Resolution No. 2011-0017; Approved 06-29-2011

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Jason Lilienthal, Historic Planner II
832-393-6650

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District I

Item Creation Date: 1/5/2023

PLN - Amendment to Resolution 2011-0017 to correct the designation of 7710 Glenheath Street

Agenda Item#: 18.

Summary:

NOT A REAL CAPTION

RESOLUTION amending Resolution No. 2011-0017 to change the designation of 7710 Glenheath Street in Exhibit B to contributing

Background:

On June 29, 2011, Resolution No. 2011-0017 designated Glenbrook Valley as a historic district. An inventory list of all properties in the district was included as a part of that resolution as Exhibit B. At the time of passage, 7710 Glenheath Street was listed as a non-contributing structure, built circa 1960.

The request to reclassify 7710 Glenheath Street was initiated by the property owner Meyra E. Garcia. New information obtained on the property has provided the Houston Archaeological and Historical Commission an opportunity to reconsider the classification. The Commission met on December 14, 2022 and determined the application satisfied the criteria and respectfully requests City Council redesignate the house, from a non-contributing to a contributing structure.

The Planning and Development Department recommends amending Resolution No. 2011-0017 to change the designation of 7710 Glenheath Street in Exhibit B to contributing.

DocuSigned by:

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

2A61A07011A5494

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

Prior Council Action:

Resolution No. 2011-0017; Approved 06-29-2011

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Jason Lilienthal, Historic Planner II
832-393-6650

ATTACHMENTS:

Description

Resolution No. 2011-0017
Staff Report
RCA

Type

Backup Material
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

District F, District K

Item Creation Date: 1/27/2023

MYR-RCA for The Men's Wearhouse LLC._ TEZ Amendment

Agenda Item#: 15.

Summary:

RESOLUTION amending Resolution No. 2022-18 approving and authorizing the nomination of **MEN'S WEARHOUSE, LLC** to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICTS F - THOMAS and K - CASTEX-TATUM**

Background:

SUBJECT: A resolution amending Resolution 2022-18 approving and authorizing the nomination of The Men's Wearhouse, LLC as an Enterprise Project.

RECOMMENDATION: Council approves a resolution amending Resolution 2022-18 approving and authorizing the nomination of The Men's Wearhouse, LLC as an Enterprise Project.

SPECIFIC EXPLANATION:

On November 9, 2022, City Council adopted Resolution No. 2022-18 approving the nomination of The Men's Wearhouse, LCC for the December 1, 2022, quarterly cycle. Subsequently, the Governor's Office of Economic Development and Tourism returned the application for enterprise project designation with identified deficiencies and requested correction of name in Resolution 2022-18 to the nominee's exact legal name. The amendment is to substitute the nominee's correct legal name "Men's Wearhouse, LLC" for the name "The Men's Wearhouse, LLC".

Andrew F. Icken, Chief Development Officer

Gwendolyn Tillotson, Deputy Director

Prior Council Action:

RESO 2022-0018, November 9, 2022

Contact Information:

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

ATTACHMENTS:

Description

Cover Letter

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

District F, District K

Item Creation Date: 1/27/2023

MYR-RCA for The Men's Wearhouse LLC_ TEZ Amendment

Agenda Item#: 44.

Summary:

District F – CM Thomas

District K – CM Castex-Tatum

Background:

SUBJECT: A resolution amending Resolution 2022-18 approving and authorizing the nomination of The Men's Wearhouse, LLC as an Enterprise Project.

RECOMMENDATION: Council approves a resolution amending Resolution 2022-18 approving and authorizing the nomination of The Men's Wearhouse, LLC as an Enterprise Project.

SPECIFIC EXPLANATION:

On November 9, 2022, City Council adopted Resolution No. 2022-18 approving the nomination of The Men's Wearhouse, LCC for the December 1, 2022, quarterly cycle. Subsequently, the Governor's Office of Economic Development and Tourism returned the application for enterprise project designation with identified deficiencies and requested correction of name in Resolution 2022-18 to the nominee's exact legal name. The amendment is to substitute the nominee's correct legal name "Men's Wearhouse, LLC" for the name "The Men's Wearhouse, LLC".

DocuSigned by:

A handwritten signature in blue ink, appearing to read "A. Icken", is written over a horizontal line.

F405371A27C1498

Andrew F. Icken, Chief Development Officer

Contact Information:

A handwritten signature in blue ink, appearing to read "GT", is written over a horizontal line.

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description

Res. No. 2022-018

Ord. No. 2015 - 515

Cover Letter

Type

Backup Material

Backup Material

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date: 12/6/2022

HCD21-145 Houston Community Land Trust Grant Agreement

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing Grant Agreement between City of Houston and **HOUSTON COMMUNITY LAND TRUST** to provide previously appropriated Uptown TIRZ Series 2021 Affordable Homes Funds and TIRZ Affordable Housing Funds to support the continuing Operation and, Management and Other Activities of the Houston Community Land Trust related to the provision of affordable housing through the Homebuyer Choice Program; providing a maximum contract amount

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Grant Agreement between the City of Houston (City) and the Houston Community Land Trust (HCLT) to provide \$1,000,000.00 in Uptown TIRZ Series 2021 Affordable Homes Funds (2430) and \$98,789.68 in funds from TIRZ Affordable Housing Fund (2409), (which was previously approved and allocated to the Original Grant Agreement by City Council and was unspent at the time of its expiration), for the HCLT to support continuing operations, management, homeownership, stewardship activities and assist in the delivery of the Uptown TIRZ Series 2021 Affordable Homes Funds (2430) funded Homebuyer Choice Program. The Original Grant Agreement expired by its terms in November 2021.

HCLT was incorporated on May 2, 2018, to preserve home affordability, increase economic diversity, provide housing choice, protect, and leverage municipal housing resources within the City of Houston. HCLT is a community-based organization that provides permanent stewardship of land for community benefit and perpetual preservation of quality and affordable housing and other improvements located on that land, through long-term renewable ground leases. By letter dated May 29, 2019, from the U.S. Department of the Treasury, HCLT received an exemption from federal income tax under Internal Revenue Code Section 501(c)3.

HCDD has determined that the Administrative Costs and Program Delivery Costs that will be reimbursed for the HCLT Activities in the Grant Agreement will provide affordable housing as required by Chapter 311 of the Texas Tax Code. HCLT's current activities are conducted solely for the provision of affordable housing in compliance with Section 311.011(f) of Chapter 311 of Vernon's Texas Tax Code Annotated, entitled the "Tax Increment Financing Act" (Affordable Housing Purposes). HCLT has agreed to notify the City if it expects to conduct activities for

purposes other than Affordable Housing Purposes, and that TIRZ funds shall not pay for costs that are not incurred for Affordable Housing Purposes.

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

This item was reviewed by the Housing and Community Affairs Committee on January 18, 2022, and Housing and Community Affairs Chair was briefed on December 14, 2022.

Keith W. Bynam, Director

Prior Council Action:

11/7/2018 (O) 2018-884; 2/19/2020 (O) 2020-136; 05/05/2021 (O) 2021-354; 11/10/2021 (O) 2021-973

Amount and Source of Funding:

\$1,000,000.00 - Uptown TIRZ Series 2021 Affordable Homes Fund (2430)

\$98,789.68 - TIRZ Affordable Housing Fund (2409)

PREVIOUSLY APPROPRIATED

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

ALL

Item Creation Date: 12/6/2022

HCD21-145 Houston Community Land Trust Grant Agreement

Agenda Item#: 5.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Grant Agreement between the City of Houston (City) and the Houston Community Land Trust (HCLT) to provide \$1,000,000.00 in Uptown TIRZ Series 2021 Affordable Homes Funds (2430) and \$98,789.68 in funds from TIRZ Affordable Housing Fund (2409), (which was previously approved and allocated to the Original Grant Agreement by City Council and was unspent at the time of its expiration), for the HCLT to support continuing operations, management, homeownership, stewardship activities and assist in the delivery of the Uptown TIRZ Series 2021 Affordable Homes Funds (2430) funded Homebuyer Choice Program. The Original Grant Agreement expired by its terms in November 2021.

HCLT was incorporated on May 2, 2018, to preserve home affordability, increase economic diversity, provide housing choice, protect, and leverage municipal housing resources within the City of Houston. HCLT is a community-based organization that provides permanent stewardship of land for community benefit and perpetual preservation of quality and affordable housing and other improvements located on that land, through long-term renewable ground leases. By letter dated May 29, 2019, from the U.S. Department of the Treasury, HCLT received an exemption from federal income tax under Internal Revenue Code Section 501(c)3.

HCDD has determined that the Administrative Costs and Program Delivery Costs that will be reimbursed for the HCLT Activities in the Grant Agreement will provide affordable housing as required by Chapter 311 of the Texas Tax Code. HCLT's current activities are conducted solely for the provision of affordable housing in compliance with Section 311.011(f) of Chapter 311 of Vernon's Texas Tax Code Annotated, entitled the "Tax Increment Financing Act" (Affordable Housing Purposes). HCLT has agreed to notify the City if it expects to conduct activities for purposes other than Affordable Housing Purposes, and that TIRZ funds shall not pay for costs that are not incurred for Affordable Housing Purposes.

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

This item was reviewed by the Housing and Community Affairs Committee on January 18, 2022, and Housing and Community Affairs Chair was briefed on December 14, 2022.

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Prior Council Action:

11/7/2018 (O) 2018-884; 2/19/2020 (O) 2020-136; 05/05/2021 (O) 2021-354; 11/10/2021 (O) 2021-973

Amount and Source of Funding:

\$1,000,000.00 - Uptown TIRZ Series 2021 Affordable Homes Fund (2430)

\$98,789.68 - TIRZ Affordable Housing Fund (2409)

PREVIOUSLY APPROPRIATED

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

HCLT Tax Report
HCLT Tax Report 2
HCD21-145 Form AB and Affidavit of Ownership - HCLT
HCD21-145 Form AB and Affidavit of Ownership - HCLT 2
2018-884
2020-136
2021-354
2021-973

Type

Backup Material
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Ordinance/Resolution/Motion
Ordinance/Resolution/Motion
Ordinance/Resolution/Motion
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

District H

Item Creation Date: 6/8/2022

HCD22-51 Fulton and James Project

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing first amendment to Loan Agreement between City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** to provide additional Community Development Block Grant – Disaster Recovery 2017 Funds for land acquisition and new construction of Fulton and James; serving low to moderate income renters at 2004 & 2008 Fulton St. and 1105 James St - **DISTRICT H - CISNEROS**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a supplemental investment of \$159,164.00 for a Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) loan, for a Contract between the City of Houston (City) and Avenue CDC, (Borrower) for the land acquisition and new construction of Fulton and James, serving low- to moderate-income renters at 2004 & 2008 Fulton St. and 1105 James St, Houston TX 77009.

On November 10, 2021, by Ordinance No. 2021-948, City Council approved \$1,783,923.00 in Community Development Block Grant - Disaster Recovery Harvey (CDBG-DR17) funds towards the new construction of Fulton and James, a 4-unit Small Rental project. After council approval, HCDD received a separate request from the Borrower for a supplemental investment of \$159,164.00 of CDBG- DR17 funds, bringing the total City investment to \$1,943,087.00.

Global inflation has affected the cost of many products and materials. The Fulton and James project experienced a construction cost increase fueled by delays in permitting, which in turn caused the cost of building these units to increase because of inflation.

This project is funded by CDBG-DR17 program funds awarded by the United States Department of Housing and Urban Development, through the Texas General Land Office to provide affordable rental units for low to moderate-income households, by the City's Harvey Small Rental Program Guidelines, implemented by the HCDD.

The loan and affordability period will be 20 years and will commence when the construction period is completed. The loan will be non-amortizing throughout both the construction and affordability period and no payments will be required.

Sources & Uses			
Sources	Amount	Uses	Amount
City of Houston Request	\$1,783,923.00	Hard Cost	\$1,340,582.00
City of Houston Supplemental			

Investment	\$159,164.00	Soft Cost	\$165,797.00
Cash Equity	\$10,990.00	Acquisition Cost	\$674,500.00
Equity In-Kind	\$228,302.00	Reserves	\$1,500.00
Total Source of Funds:	\$2,182,379.00	Total Project Cost:	\$2,182,379.00

No Fiscal Note is required on grant items.

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

Keith W. Bynam, Director

Prior Council Action:
11/10/2021 (O) 2021-948

Amount and Source of Funding:
\$159,164.00 Federal State Local - Pass Through Fund (5030)

Contact Information:
Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

District H

Item Creation Date: 6/8/2022

HCD22-51 Fulton and James Project

Agenda Item#: 23.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing a Performance-Based Loan of 2017 Community Development Block Grant Disaster Recovery Program Funds by City of Houston under its Small Rental Program to **AVENUE COMMUNITY DEVELOPMENT CORPORATION**, in the amount of \$159,164.00 to assist with financing of CDBG eligible costs, both direct and indirect, of the construction, acquisition, rehabilitation, or reconstruction of four units of rental housing - **DISTRICT H - CISNEROS**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a supplemental investment of \$159,164.00 for a Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) loan, for a Contract between the City of Houston (City) and Avenue CDC, (Borrower) for the land acquisition and new construction of Fulton and James, serving low- to moderate-income renters at 2004 & 2008 Fulton St. and 1105 James St, Houston TX 77009.

On November 10, 2021, by Ordinance No. 2021-948, City Council approved \$1,783,923.00 in Community Development Block Grant - Disaster Recovery Harvey (CDBG-DR17) funds towards the new construction of Fulton and James, a 4-unit Small Rental project. After council approval, HCDD received a separate request from the Borrower for a supplemental investment of \$159,164.00 of CDBG- DR17 funds, bringing the total City investment to \$1,943,087.00.

Global inflation has affected the cost of many products and materials. The Fulton and James project experienced a construction cost increase fueled by delays in permitting, which in turn caused the cost of building these units to increase because of inflation.

This project is funded by CDBG-DR17 program funds awarded by the United States Department of Housing and Urban Development, through the Texas General Land Office to provide affordable rental units for low to moderate-income households, by the City's Harvey Small Rental Program Guidelines, implemented by the HCDD.

The loan and affordability period will be 20 years and will commence when the construction period is completed. The loan will be non-amortizing throughout both the construction and affordability period and no payments will be required.

Sources & Uses			
Sources	Amount	Uses	Amount
City of Houston Request	\$1,783,923.00	Hard Cost	\$1,340,582.00
City of Houston Supplemental Investment	\$159,164.00	Soft Cost	\$165,797.00
Cash Equity	\$10,990.00	Acquisition Cost	\$674,500.00
Equity In-Kind	\$228,302.00	Reserves	\$1,500.00
Total Source of Funds:	\$2,182,379.00	Total Project Cost:	\$2,182,379.00

No Fiscal Note is required on grant items.

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

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Prior Council Action:

11/10/2021 (O) 2021-948

Amount and Source of Funding:

Amount and Source of Funding:

\$159,164.00 Federal State Local - Pass Through Fund (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
Affidavit of Ownership	Backup Material
Flood Map	Backup Material
Prior Council Action: 11/10/2021 (O) 2021-948	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

District D

Item Creation Date: 10/31/2021

HCD22-52 Houston Area Women's Center

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **HOUSTON AREA WOMEN'S CENTER, INC** and **HAWC ESH, LLC** to provide Home-ARP Funds for Land Acquisition and Development Costs for a 135-unit new proposed HAWC Shelter - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Contract between the City of Houston (City) and HAWC ESH, LLC (which is a single-purpose entity formed by The Houston Area Women's Center) for a loan of \$15,850,000.00 in HOME Investment Partnerships American Rescue Plan Program (HOME-ARP) funds, for the land acquisition and development costs for a new proposed HAWC shelter to be located in Council District D.

The proposed facility will be a 135-unit affordable rental development that will serve as a refuge for approximately 360 survivors fleeing domestic and sexual violence. The facility is designed to keep these individuals safe and supported until their security, emotional and financial needs are stabilized, and permanent housing has been secured. The facility will also include children's services like daycare, after school care, violence prevention programs and education.

HAWC will be an income restricted affordable development with seventy percent of the units being allocated to residents earning 60% Area Median Income (AMI) and below. The proposed unit distribution is 45 efficiency units and 90 one-bedroom units. The HAWC will be funded by City HOME-ARP funds, charitable contributions, and cash equity from the developer.

	Amount	Uses	Amount
City of Houston Request (HOME-ARP Funds)	\$15,850,000.00	Hard Cost	\$24,059,700.00
Cash Equity	\$13,500,000.00	Soft Cost	\$3,391,742.00
Charitable contributions	\$3,965,696.00	Acquisition Cost	\$1,140,000.00
		Developer Fee	\$4,107,966.00
		Reserves	\$616,288.00
Total Source of Funds:	\$33,315,696.00	Total Project Cost:	\$33,315,696.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on December 13, 2021.

Keith W. Bynam, Director

Amount and Source of Funding:

\$15,850,000.00 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District D

Item Creation Date: 10/31/2021

HCD22-52 Houston Area Women's Center

Agenda Item#: 16.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Contract between the City of Houston (City) and HAWC ESH, LLC (which is a single-purpose entity formed by The Houston Area Women's Center) for a loan of \$15,850,000.00 in HOME Investment Partnerships American Rescue Plan Program (HOME-ARP) funds, for the land acquisition and development costs for a new proposed HAWC shelter to be located in Council District D.

The proposed facility will be a 135-unit affordable rental development that will serve as a refuge for approximately 360 survivors fleeing domestic and sexual violence. The facility is designed to keep these individuals safe and supported until their security, emotional and financial needs are stabilized, and permanent housing has been secured. The facility will also include children's services like daycare, after school care, violence prevention programs and education.

HAWC will be an income restricted affordable development with seventy percent of the units being allocated to residents earning 60% Area Median Income (AMI) and below. The proposed unit distribution is 45 efficiency units and 90 one-bedroom units. The HAWC will be funded by City HOME-ARP funds, charitable contributions, and cash equity from the developer.

	Amount	Uses	Amount
City of Houston Request (HOME-ARP Funds)	\$15,850,000.00	Hard Cost	\$24,059,700.00
Cash Equity	\$13,500,000.00	Soft Cost	\$3,391,742.00
Charitable contributions	\$3,965,696.00	Acquisition Cost	\$1,140,000.00
		Developer Fee	\$4,107,966.00
		Reserves	\$616,288.00
Total Source of Funds:	\$33,315,696.00	Total Project Cost:	\$33,315,696.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on December 13, 2021.

DocuSigned by:

Keith W Bynam

Keith W. Bynam, Director

Amount and Source of Funding:

\$15,850,000.00 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet
Delinquent Tax Report

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

District C

Item Creation Date:

HCD23-05 Catholic Charities CCHP 2.0 1st Amend

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON – HOUSTON** to provide an administrative correction to the budget for the continuing administration and operation of Rapid Rehousing Case Management Services to households impacted by the COVID-19 Pandemic - **DISTRICT C - KAMIN**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities). The Amendment will provide an administrative correction to the budget by adding an Indirect Cost Rate line item and moving previously allocated Administration funds to the new line.

On September 26, 2022, City Council approved Ordinance 2022-719 authorizing up to \$2,226,446.00 in Community Development Block Grant - CARES Act (CDBG-CV) funds to help prevent and respond to the impacts of COVID-19. This First Amendment makes no changes to funding amounts, sources, or agreement term.

The Way Home developed the Community COVID Housing Program (CCHP) – Phase 2 to continue supporting Houston's most vulnerable residents impacted by COVID-19, people experiencing homelessness. As part of CCHP Phase 2, Catholic Charities is providing rapid rehousing case management and housing navigation services to a minimum of 400 households that have been impacted by COVID-19.

This Amendment is necessary to allow Catholic Charities to submit Administration expenses for reimbursement utilizing their approved federal indirect cost rate associated with their CCHP – Phase 2 Rapid Rehousing project.

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:

9/26/2022 (O) 2022-0719

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: 2/7/2023

District C

Item Creation Date:

HCD23-05 Catholic Charities CCHP 2.0 1st Amend

Agenda Item#: 37.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing a First Amendment to the Subrecipient Agreement between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON - DISTRICT C - KAMIN**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities). The Amendment will provide an administrative correction to the budget by adding an Indirect Cost Rate line item and moving previously allocated Administration funds to the new line.

On September 26, 2022, City Council approved Ordinance 2022-719 authorizing up to \$2,226,446.00 in Community Development Block Grant - CARES Act (CDBG-CV) funds to help prevent and respond to the impacts of COVID-19. This First Amendment makes no changes to funding amounts, sources, or agreement term.

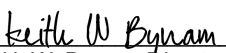
The Way Home developed the Community COVID Housing Program (CCHP) – Phase 2 to continue supporting Houston's most vulnerable residents impacted by COVID-19, people experiencing homelessness. As part of CCHP Phase 2, Catholic Charities is providing rapid rehousing case management and housing navigation services to a minimum of 400 households that have been impacted by COVID-19.

This Amendment is necessary to allow Catholic Charities to submit Administration expenses for reimbursement utilizing their approved federal indirect cost rate associated with their CCHP – Phase 2 Rapid Rehousing project.

No Fiscal Note is required on grant items.

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

DocuSigned by:


Keith W. Bynum, Director

Prior Council Action:

9/26/2022 (O) 2022-0719

Contact Information:

Roxanne Lawson

832-394-6307

ATTACHMENTS:

Description

Affidavit of Ownership
Delinquent Tax Report
Ordinance 2022-719

Type

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date:

L31283 - Glass Replacement and Repair Services (Ranger
Specialized Glass, Inc.) - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE awarding contract to **RANGER SPECIALIZED GLASS, INC** for Glass Replacement and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,671,245.75 - General, Enterprise and Other Funds

Background:

Formal Bids Received September 1, 2022 for S19-L31283 – Approve an ordinance awarding a contract to Ranger Specialized Glass, Inc in an amount not to exceed \$2,671,245.75 for glass replacement and repair services for Various Departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a three-year contract with two one-year options to Ranger Specialized Glass, Inc. on its low bid meeting specifications for glass replacement and repair services in the total amount not to exceed \$2,671,245.75 for Houston Public Works, Houston Airport System, Houston Parks & Recreation, Solid Waste Management, Houston Police and General Services Departments.

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

<u>Company</u>	<u>Total Amount</u>
1. Ranger Specialized Glass, Inc.	\$2,671,245.75
2. Galileyah Industrial, LLC	\$5,800,785.50

- Due to the disparity between the bids, the Strategic Procurement Division spoke with a representative of Ranger Specialized Glass, Inc. to discuss the pricing and markup percentages. Ranger Specialized Glass, Inc. confirmed in writing, that its bid includes all costs associated with performing the work called for in the scope of work. Based on the aforementioned, the Strategic Procurement Division is confident that the recommended company can perform the specified work at the bid price. Additionally, Ranger Specialized Glass, Inc. is the incumbent contractor and has had the contract for the last fifteen years.

The scope of work requires the contractor to furnish all labor, supervision, management, equipment, parts, materials, supplies, tools, incidentals, transportation, clean-up, and necessary insurance in providing glass replacement and repair services, securing/boarding of windows, doors, and other glass installation prior to an emergency condition, providing sufficient personnel to respond to the needs of the City, providing all materials and equipment, installing glass windows on ground level or multi-story buildings, replacing glass doors,

providing custom metal work, mirrors, tinted glass, ballistic safety film, custom cut glass, securing buildings with glass damage, ordering materials, and disposing of glass and other materials as a result of providing glass replacement and repair services.

M/WBE Participation:

The Invitation to Bid was issued as a goal-oriented contract with a 12% M/WBE participation level. Ranger

Specialized Glass, Inc. has designated the below-named companies as its certified M/WBE contractors.

company name	type of work	Percentage (%)
<i>Clear Glass Mobile Services, Inc.</i>	Glass & Installation	6%
<i>Gary's Window Tinting.</i>	Windows Tint & Installation	6%
TOTAL		12%

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, Ranger Specialized Glass, Inc. provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Ranger Specialized Glass, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
General Services Department	\$25,000.00	\$647,352.55	\$672,352.55
Houston Public Works	\$9,000.00	\$195,884.55	\$204,884.55
Houston Airport System	\$107,277.23	\$429,108.92	\$536,386.15
Houston Police Department	\$30,000.00	\$119,589.76	\$149,589.76
Solid Waste Management	\$4,761.10	\$22,752.73	\$27,513.83
Parks and Recreation	\$2,500.00	\$1,078,018.91	\$1,080,518.91
TOTALS	\$178,538.33	2,492,707.42	\$2,671,245.75

Amount and Source of Funding:

\$1,257,622.50 – General Fund (1000)
\$ 672,352.55 – M.R.R. Fund (2105)
\$ 204,884.55 – Water and Sewer System Operating Fund (8300)
\$ 536,386.15 - HAS Revenue Fund (8001)
\$2,671,245.75 - TOTAL

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Kothals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Enid Howard, Executive Staff Analyst	GSD	832.393.8023

ATTACHMENTS:

Description

SPD & HPW Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

L31283 - Glass Replacement and Repair Services - ORDINANCE (Ranger Specialized Glass, Inc.)

Agenda Item#:

Background:

Formal Bids Received September 1, 2022 for S19-L31283 – Approve an ordinance awarding a contract to Ranger Specialized Glass, Inc in an amount not to exceed \$2,671,245.75 for glass replacement and repair services for Various Departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a three-year contract with two one-year options to Ranger Specialized Glass, Inc. on its low bid meeting specifications for glass replacement and repair services in the total amount not to exceed \$2,671,245.75 for Houston Public Works, Houston Airport System, Houston Parks & Recreation, Solid Waste Management, Houston Police and General Services Departments.

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

<u>Company</u>	<u>Total Amount</u>
1. Ranger Specialized Glass, Inc.	\$2,671,245.75
2. Galileyah Industrial, LLC	\$5,800,785.50

The scope of work requires the contractor to furnish all labor, supervision, management, equipment, parts, materials, supplies, tools, incidentals, transportation, clean-up, and necessary insurance in providing glass replacement and repair services, securing/boarding of windows, doors, and other glass installation prior to an emergency condition, providing sufficient personnel to respond to the needs of the City, providing all materials and equipment, installing glass windows on ground level or multi-story buildings, replacing glass doors, providing custom metal work, mirrors, tinted glass, ballistic safety film, custom cut glass, securing buildings with glass damage, ordering materials, and disposing of glass and other materials as a result of providing glass replacement and repair services.

M/WBE Participation:

The Invitation to Bid was issued as a goal-oriented contract with a 12% M/WBE participation level. Ranger Specialized Glass, Inc. has designated the below-named companies as its certified M/WBE contractors.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Clear Glass Mobile Service, Inc	Glass & Installation	\$160,274.75	6%
Gary's Window Tinting	Window Tint & Installation	\$160,274.75	6%

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, Ranger Specialized Glass, Inc. provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Ranger Specialized Glass, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

DocuSigned by:

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Department Approval Authority

DS

Estimated Spending Authority

<u>DEPARTMENT</u>	<u>FY2023</u>	<u>OUT YEARS</u>	<u>TOTAL</u>
General Service Department	\$ 25,000.00	\$ 647,352.55	\$ 672,352.55
Houston Public Works	\$ 9,000.00	\$ 195,884.55	\$ 204,884.55

Houston Airport System	\$107,277.23	\$ 429,108.92	\$ 536,386.15
Houston Police Department	\$ 30,000.00	\$ 119,589.76	\$ 149,589.76
Solid Waste Management	\$ 4,761.10	\$ 22,752.73	\$ 27,513.83
Parks and Recreation	\$ 3,000.00	\$1,077,818.91	\$1,080,518.91
TOTALS	\$179,038.33	2,492,207.42	\$2,671,245.75

Amount and Source of Funding:

\$1,257,622.50 – General Fund (1000)

\$ 672,352.55 – M.R.R. Fund (2105)

\$ 204,884.55 – Water and Sewer System Operating Fund (8300)

\$ 536,386.15 - HAS Revenue Fund (8001)

\$2,671,245.75 - TOTAL**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Kothals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Enid Howard, Executive Staff Analyst	GSD	832.393.8023

ATTACHMENTS:**Description****Type**

Ownership Information Form	Backup Material
Secretary of State (SOS)	Backup Material
Conflict of Interest Questionnaire	Backup Material
Certificate of Interested Parties - Form 1295	Backup Material
Bid Tab	Backup Material
POP 1	Backup Material
POP 2 - Clear Glass	Backup Material
POP 2 - Gary's Window Tinting	Backup Material
POP 3	Backup Material
COI and Endorsements	Backup Material
Drug Policy Forms	Backup Material
AM Best Ratings	Backup Material
M/WBE Participation Plan	Backup Material
MWBE Letter of Intent - Clear Glass	Backup Material
MWBE Letter of Intent - Gary's Window Tinting	Backup Material
Contract	Contract/Exhibit
GSD Funding	Financial Information
HPW Funding	Financial Information
HAS Funding	Financial Information
HPD Funding	Financial Information
SWD Funding	Financial Information
HPARD Funding	Financial Information
Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date: 2/2/2023

L32347 - Heavy Trash, Bulk, and Junk Waste Collection
Services (DRC Emergency Services, LLC) - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **DRC EMERGENCY SERVICES** for Heavy Trash, Bulk and Junk Waste Collection Services for the Solid Waste Management Department; providing a maximum contract amount

Background:

Formal Bids Received December 8, 2022, for S94-L32347– Approve an ordinance awarding a contract to DRC Emergency Services, LLC in the maximum contract amount of \$7,999,200.00 for heavy trash, bulk, and junk waste collection services for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department (SWMD) and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a **one-year contract with two (2) one-year options to renew to DRC Emergency Services, LLC** ("Contractor") in the **maximum contract amount of \$7,999,200.00** for heavy trash, bulk, and junk waste collection services for SWMD. The Director of SWMD may terminate the contract at any time by giving thirty (30) days written notice to the Contractor, with a copy of the notice to the CPO.

The American Rescue Plan Act (ARPA) is a federal law that was signed into law on March 11, 2021 and was purposed to address the COVID-19 pandemic disaster relief on a national level. ARPA funds will be utilized for the services set out in this agreement. Contractor will be required to comply with all laws and regulations associated with these funds.

The scope of work requires the contractor to perform heavy trash, bulk, and junk waste collection services every other month where the greatest needs are identified within each City Council District. The Contractor shall be responsible and have the capability to respond to high-volume areas where materials have been dumped illegally. At minimum, duties shall include, but are not limited to, the collection of:

1. Heavy Trash
2. Bulk Waste
3. Junk Waste

This Invitation to Bid (ITB) was advertised in accordance with the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division (SPD) canvassed the City's registered vendor database, as well as the market, to identify potential bidders who could possibly provide the type of services needed. Several prospective bidders downloaded the solicitation document from SPD's e-bidding website, and as a result, four (4) responsive bids were received as outlined below:

Company	Total Amount
1. DRC Emergency Services, LLC	\$7,999,200.00
2. Texas-Enviro-Agri Management Services	\$6,536,844.00
3. Reach, Grab & Go Debris Removal Co.	\$6,901,548.00
4. On Point Unlimited, LLC	\$6,901,548.00

M/WBE Participation:

The ITB was advertised with a 16% goal for M/WBE participation. DRC Emergency Services, LLC has designated the below-named companies as its certified M/WBE subcontractors.

Company	Type of Work	Percentage
The Donatto Group	Consulting Services	1%
Reach, Grab & Go Debris Removal Co.	Load and Haul	16%
Scruggs Environmental Services	Debris Removal	14%
	Total	31%

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, DRC Emergency Services, LLC has elected to pay into the Contractor Responsibility Fund.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note required on grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out-Years	Amount
SWMD	\$840,000.00	\$ 7,159,200.00	\$7,999,200.00

Amount and Source of Funding:

\$7,999,200.00
ARPA Recovery Fund
Fund 5309

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE NO
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Maira Artola, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Mark Wilfalk, Director	SWMD	(832) 393-0431

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/2/2023

L32347 - Heavy Trash, Bulk, and Junk Waste Collection Services (DRC Emergency Services, LLC) - ORDINANCE

Agenda Item#:

Background:

Formal Bids Received December 8, 2022, for S94-L32347– Approve an ordinance awarding a contract to DRC Emergency Services, LLC in the maximum contract amount of \$7,999,200.00 for heavy trash, bulk, and junk waste collection services for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department (SWMD) and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a **one-year contract with two (2) one-year options to renew to DRC Emergency Services, LLC** ("Contractor") in the **maximum contract amount of \$7,999,200.00** for heavy trash, bulk, and junk waste collection services for SWMD. The Director of SWMD may terminate the contract at any time by giving thirty (30) days written notice to the Contractor, with a copy of the notice to the CPO.

The American Rescue Plan Act (ARPA) is a federal law that was signed into law on March 11, 2021 and was purposed to address the COVID-19 pandemic disaster relief on a national level. ARPA funds will be utilized for the services set out in this agreement. Contractor will be required to comply with all laws and regulations associated with these funds.

The scope of work requires the contractor to perform heavy trash, bulk, and junk waste collection services every other month where the greatest needs are identified within each City Council District. The Contractor shall be responsible and have the capability to respond to high-volume areas where materials have been dumped illegally. At minimum, duties shall include, but are not limited to, the collection of:

1. Heavy Trash
2. Bulk Waste
3. Junk Waste

This Invitation to Bid (ITB) was advertised in accordance with the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division (SPD) canvassed the City's registered vendor database, as well as the market, to identify potential bidders who could possibly provide the type of services needed. Several prospective bidders downloaded the solicitation document from SPD's e-bidding website, and as a result, four (4) responsive bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. DRC Emergency Services, LLC	\$7,999,200.00
2. Texas-Enviro-Agri Management Services	\$6,536,844.00
3. Reach, Grab & Go Debris Removal Co.	\$6,901,548.00
4. On Point Unlimited, LLC	\$6,901,548.00

M/WBE Participation:

The ITB was advertised with a 16% goal for M/WBE participation. DRC Emergency Services, LLC has designated the below-named companies as its certified M/WBE subcontractors.

<u>Company</u>	<u>Type of Work</u>	<u>Percentage</u>
The Donatto Group	Consulting Services	1%
Reach, Grab & Go Debris Removal Co.	Load and Haul	16%
Scruggs Environmental Services	Debris Removal	14%
Total		31%

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, DRC Emergency Services, LLC has elected to pay into the Contractor Responsibility Fund.

Hire Houston First:

THE REQUEST FOR:

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

Fiscal Note:

No Fiscal Note required on grant items.

for

DocuSigned by:
Candice Gambrell 2/2/2023
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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:
Mark Wilfalk 2/2/2023
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Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out-Years	Amount
SWMD	\$840,000.00	\$ 7,159,200.00	\$7,999,200.00

Amount and Source of Funding:

\$7,999,200.00 - ARPA Recovery Fund (5309)

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE NO
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Maira Artola, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Mark Wilfalk, Director	SWMD	(832) 393-0431

ATTACHMENTS:

Description	Type
OBO Contract Specific	Backup Material
MWBE Plan	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
Award Recommendation	Backup Material
Certification of Funds	Backup Material
Bid Tabulation	Backup Material
Funding - OA	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

Item Creation Date:

Q26450.A1 - Weed Mowing and Debris Removal Services
(Jefferson Mowing) - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE amending Ordinance No. 2019-0072 to amend the maximum contract amount for Contract No. 4600014989 between City of Houston and **JEFFERSON MOWING, LLC** for Weed Mowing & Debris Removal Services for the Department of Neighborhoods - \$250,000.00 - General Fund

Background:

S19-Q26450.A1 - Approve an amending ordinance to Ordinance No. 2019-0072 approved on February 6, 2019 to increase the maximum contract amount from \$1,000,000.00 to \$1,250,000.00 for Contract No. 4600014989 between the City of Houston and Jefferson Mowing, LLC for weed mowing and debris removal services for the Department of Neighborhoods.

Specific Explanation:

The Director of the Department of Neighborhoods and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the contract amount from **\$1,000,000.00 to \$1,250,000.00** for the contract between the City of Houston and Jefferson Mowing, LLC for weed mowing and debris removal services for the Department of Neighborhoods.

This contract was awarded on February 6, 2019, by ordinance No. 2019-0072, for a three-year term with two one-year options in an amount of \$1,000,000.00. Expenditures as of November 28, 2022 totaled \$999,999.56.

The contract incurred expenditures at a rate higher than anticipated due to an increase in weed mowing and debris removal services. As a result of additional services, the maximum contract amount will be exhausted prior to the end of the contract term. Therefore, an increase to the maximum contract amount is needed to ensure that these services continue through the end of the contract term. The Strategic Procurement Division will be starting the procurement for a new contract with an Invitation to Bid (ITB).

The scope of work requires the contractor to furnish all labor, management, supervision materials, supplies, equipment and transportation to mow grass, weeds and underbrush. The contractor will also be required to remove all trash, debris, rubbish and municipal solid and special wastes,

including bottles, cans, paper, tires, discarded appliances and etc.

M/WBE Subcontracting:

The contract was awarded with an 20% M/WBE participation goal and Jefferson Mowing, LLC is currently achieving a 21.62 participation level.

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
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY23	OUT YEARS	TOTAL
Department of Neighborhoods	\$200,000.00	\$50,000.00	\$250,000.00

Prior Council Action:

Ordinance No. 2019-0072; passed 2/6/19

Amount and Source of Funding:

\$250,000.00

General Fund

Fund 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Herbert Sims, Assistant Director	DON	832.393.1054

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date:

Q26450.A1 - Weed Mowing and Debris Removal Services (Jefferson Mowing) - ORDINANCE

Agenda Item#:

Background:

S19-Q26450.A1 - Approve an amending ordinance to Ordinance No. 2019-0072 approved on February 6, 2019 to increase the maximum contract amount from \$1,000,000.00 to \$1,250,000.00 for Contract No. 4600014989 between the City of Houston and Jefferson Mowing, LLC for weed mowing and debris removal services for the Department of Neighborhoods.

Specific Explanation:

The Director of the Department of Neighborhoods and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the contract amount from **\$1,000,000.00 to \$1,250,000.00** for the contract between the City of Houston and Jefferson Mowing, LLC for weed mowing and debris removal services for the Department of Neighborhoods.

This contract was awarded on February 6, 2019, by ordinance No. 2019-0072, for a three-year term with two one-year options in an amount of \$1,000,000.00. Expenditures as of November 28, 2022 totaled \$999,999.56.

The contract incurred expenditures at a rate higher than anticipated due to an increase in weed mowing and debris removal services. As a result of additional services, the maximum contract amount will be exhausted prior to the end of the contract term. Therefore, an increase to the maximum contract amount is needed to ensure that these services continue through the end of the contract term. The Strategic Procurement Division will be starting the procurement for a new contract with an Invitation to Bid (ITB).

The scope of work requires the contractor to furnish all labor, management, supervision materials, supplies, equipment and transportation to mow grass, weeds and underbrush. The contractor will also be required to remove all trash, debris, rubbish and municipal solid and special wastes, including bottles, cans, paper, tires, discarded appliances and etc.

M/WBE Subcontracting:

The contract was awarded with an 20% M/WBE participation goal and Jefferson Mowing, LLC is currently achieving a 21.62 participation level.

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.

1/6/2023

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Takasha Francis, Director

1/11/2023

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

DS

HS

ESTIMATED SPENDING AUTHORITY

Department	FY23	OUT YEARS	TOTAL
Department of Neighborhoods	\$200,000.00	\$50,000.00	\$250,000.00

Prior Council Action:

Ordinance No. 2019-0072; passed 2/6/19

Amount and Source of Funding:

\$250,000.00 - General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Herbert Sims, Assistant Director	NON	832.393.1054

ATTACHMENTS:**Description**

Original RCA Q26450

Ordinance 2019-0072

Contract

M/WBE Verification

Ownership Information Form

Tax Clearance Report

Funding

Type

Backup Material

Ordinance/Resolution/Motion

Contract/Exhibit

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date: 2/24/2022

T29483.A1 - Digital Materials - (Midwest Tape, LLC) - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing first amendment to Contract No. 4600016853 between City of Houston and **MIDWEST TAPE, LLC** (Approved by Ordinance No. 2021-0715, Passed on August 25, 2021) to revise contract initial term from 3 Years to 5 Years for Implementation of Digital Materials in a variety of formats for the Houston Public Library

Background:

S49-T29483.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600016853 between the City of Houston and Midwest Tape, LLC (approved by Ordinance No. 2021-0715, passed on August 25, 2021) to revise the contract Initial Term from three (3) years to five (5) years for the implementation of digital materials in a variety of formats for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Midwest Tape, LLC** to revise the contract Initial Term from **three (3) years to five (5) years** for the implementation of digital materials in a variety of formats for the Houston Public Library (HPL).

The contract was awarded on August 25, 2021, by Ordinance No. 2021-0715 for a three-year term, with two (2) one-year options to renew, in the total amount of \$1,400,000.00. The contract commenced on September 1, 2021, and it is currently in year-two of the initial three-year term. The Request for Proposals (RFP) was advertised for a five (5) year initial term, with two (2) one-year options to renew annually and RCA T29483, was submitted as a complete package to be processed with a five (5) year initial term, with two (2) one-year options to renew annually. In turn, we are requesting the amendment so that it revises the "Initial Term" in the contract from three (3) years to five (5) years in order for it to comply with HPL's original "term" request.

The scope of work requires the contractor to provide all equipment, facilities, labor, materials, and supervision necessary to implement digital materials in a variety of formats for HPL. The contractor will be required to provide downloadable and streaming e-videos, streaming music, and other digital materials of a similar nature.

MWBE Participation:

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

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.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No.: 2021-0715; passed August 25, 2021

Amount and Source of Funding:

No Funding Required

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Patrick Atkins, Deputy Assistant Director	HPL	(832) 393-1567

ATTACHMENTS:**Description**

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 2/24/2022

T29483.A1 - Digital Materials - (Midwest Tape, LLC) - ORDINANCE

Agenda Item#: 44.

Background:

S49-T29483.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600016853 between the City of Houston and Midwest Tape, LLC (approved by Ordinance No. 2021-0715, passed on August 25, 2021) to revise the contract Initial Term from three (3) years to five (5) years for the implementation of digital materials in a variety of formats for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Midwest Tape, LLC** to revise the contract Initial Term from **three (3) years to five (5) years** for the implementation of digital materials in a variety of formats for the Houston Public Library (HPL).

The contract was awarded on August 25, 2021, by Ordinance No. 2021-0715 for a three-year term, with two (2) one-year options to renew, in the total amount of \$1,400,000.00. The contract commenced on September 1, 2021, and it is currently in year-two of the initial three-year term. The Request for Proposals (RFP) was advertised for a five (5) year initial term, with two (2) one-year options to renew annually and RCA T29483, was submitted as a complete package to be processed with a five (5) year initial term, with two (2) one-year options to renew annually. In turn, we are requesting the amendment so that it revises the "Initial Term" in the contract from three (3) years to five (5) years in order for it to comply with HPL's original "term" request.

The scope of work requires the contractor to provide all equipment, facilities, labor, materials, and supervision necessary to implement digital materials in a variety of formats for HPL. The contractor will be required to provide downloadable and streaming e-videos, streaming music, and other digital materials of a similar nature.

MWBE Participation:

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

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.

1/24/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority

1/26/2023

Prior Council Action:

Ordinance No.: 2021-0715; passed August 25, 2021

Amount and Source of Funding:

No Funding Required

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Patrick Atkins, Deputy Assistant Director	HPL	(832) 393-1567

ATTACHMENTS:

ATTACHMENTS:

Description

Goal Modification Form
OBO Memo MWBE
T29483 RCA
Ordinance 2021 0715
Contract 4600016853
Tax Report
Ownership Form

Type

Backup Material
Backup Material
Backup Material
Ordinance/Resolution/Motion
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date: 1/13/2023

MCD JUVENILE CASE MANAGER GRANT

Agenda Item#: 24.

Summary:

ORDINANCE authorizing a Grant Application to the **STATE OF TEXAS, OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION**, by City of Houston Municipal Courts Department for the Juvenile Case Manager Program Truancy Prevention Initiative (The "Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Municipal Courts Department to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

Background:

An Ordinance authorizing a grant application to the State of Texas, Office of the Governor, Public Safety Office, Criminal Justice Division, Juvenile Justice & Truancy Prevention Grant Program, FY2024, by MCD for the MCD Juvenile Case Manager Program Truancy Prevention Initiative; declaring the City's eligibility for such Grant; authorizing the Director of MCD to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant and providing written assurance that, in the event of misuse of Grant funds, the City of Houston will return all funds to the Public Safety Office. MCD requests City Council to authorize a grant application to the State of Texas, Office of the Governor, Public Safety Office, Criminal Justice Division, Juvenile Justice & Truancy Prevention Grant Program, FY2024, for the MCD Juvenile Case Manager Program Truancy Prevention Initiative in the amount of \$497,395.02.

The purpose of this program is to collaborate with Houston Independent School District school administrations to identify truant youth, assess factors contributing to truancy, providing case management and appropriate referral services to youth and families in an effort to successfully improve attendance, return students to school, and deter further involvement into the juvenile justice system.

No matching funds from the City are required regarding this Grant.

The Grant funded projects must begin on or after September 1, 2023 and expire on or before August 31, 2024.

Fiscal Note: No Fiscal Note is required on grant item.

J. Elaine Marshall
Director and Presiding Judge

Amount and Source of Funding:

\$497,395.02 - State - Grant Funded Fund (5010)

Contact Information:

Nelly Trevino Santos, Deputy Director
Phone: 713.247.8407

ATTACHMENTS:

Description

SIGNED COVERSHEET

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date: 1/13/2023

MCD JUVENILE CASE MANAGER GRANT

Agenda Item#: 30.

Background:

An Ordinance authorizing a grant application to the State of Texas, Office of the Governor, Public Safety Office, Criminal Justice Division, Juvenile Justice & Truancy Prevention Grant Program, FY2024, by MCD for the MCD Juvenile Case Manager Program Truancy Prevention Initiative; declaring the City's eligibility for such Grant; authorizing the Director of MCD to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant and providing written assurance that, in the event of misuse of Grant funds, the City of Houston will return all funds to the Public Safety Office. MCD requests City Council to authorize a grant application to the State of Texas, Office of the Governor, Public Safety Office, Criminal Justice Division, Juvenile Justice & Truancy Prevention Grant Program, FY2024, for the MCD Juvenile Case Manager Program Truancy Prevention Initiative in the amount of \$497,395.02.

The purpose of this program is to collaborate with Houston Independent School District school administrations to identify truant youth, assess factors contributing to truancy, providing case management and appropriate referral services to youth and families in an effort to successfully improve attendance, return students to school, and deter further involvement into the juvenile justice system.

No matching funds from the City are required regarding this Grant.

The Grant funded projects must begin on or after September 1, 2023 and expire on or before August 31, 2024.

Fiscal Note: No Fiscal Note is required on grant item.

DocuSigned by:

A handwritten signature in black ink that reads "J. Elaine Marshall".

J. Elaine Marshall 48D...

Director and Presiding Judge

Amount and Source of Funding:

Grant Funding Amount: \$497,395.02

Fund No: 5010-State

Current Fiscal Year: \$0.00

Out Years: \$497,395.02

Contact Information:

Nelly Trevino Santos, Deputy Director

Phone: 713.247.8407

ATTACHMENTS:

Description

SIGNED ORDINANCE

Type

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

District C, District G, District J

Item Creation Date: 1/11/2023

MYR- FY23 RCA TIRZ 16 Uptown

Agenda Item#: 25.

Summary:

ORDINANCE relating to Fiscal Affairs of **UPTOWN DEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Budget for the Zone - **DISTRICTS C - KAMIN; G - HUFFMAN and J - POLLARD**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2023 Operating Budget for the Uptown Development Authority and the Fiscal Years 2023 – 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 (FY23) Operating Budget for the Uptown Development Authority and the Fiscal Years 2023 – 2027 (FY23 – FY27) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown 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 Uptown Development Authority (the "Authority") and the Fiscal Years 2023 – 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Sixteen (the "Zone").

- Total Operating Budget for FY23 is \$75,674,454 which includes \$23,574,054 for required fund transfers and \$52,100,400 for Project Costs committed to the implementation of projects in the Memorial Park Master Plan, construction of a transit way to serve Post Oak Boulevard, and drainage improvements.
- The FY23 Operating Budget also includes \$343,000 for administration/overhead and a municipal services cost payment in FY23 of \$5,272,994 to pay for the incremental cost of providing services to the area and \$250,000 for supplemental debt service payments.
- The FY23 – FY27 CIP totals \$58,986,250 and includes the implementation of projects in the master plan for Memorial Park, construction of a transit way to serve Post Oak Boulevard and

infrastructure upgrades.

- 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.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2021-929, 11/3/2021

Contact Information:

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description

Signed Cover Sheet

Budget Memo (updated)

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023
District C, District G, District J
Item Creation Date: 1/11/2023

MYR- FY23 RCA TIRZ 16 Uptown

Agenda Item#: 45.

Background:

SUBJECT: Ordinance approving the Fiscal Year 2023 Operating Budget for the Uptown Development Authority and the Fiscal Years 2023 – 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 (FY23) Operating Budget for the Uptown Development Authority and the Fiscal Years 2023 – 2027 (FY23 – FY27) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown 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 Uptown Development Authority (the "Authority") and the Fiscal Years 2023 – 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Sixteen (the "Zone").

- Total Operating Budget for FY23 is \$75,674,454 which includes \$23,574,054 for required fund transfers and \$52,100,400 for Project Costs committed to the implementation of projects in the Memorial Park Master Plan, construction of a transit way to serve Post Oak Boulevard, and drainage improvements.
- The FY23 Operating Budget also includes \$343,000 for administration/overhead and a municipal services cost payment in FY23 of \$5,272,994 to pay for the incremental cost of providing services to the area and \$250,000 for supplemental debt service payments.
- The FY23 – FY27 CIP totals \$58,986,250 and includes the implementation of projects in the master plan for Memorial Park, construction of a transit way to serve Post Oak Boulevard and infrastructure upgrades.
- 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.

DocuSigned by:

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2021-929, 11/3/2021

Contact Information:

DS

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description

Ord. No. 2021-929, 11/3/2021
Budget
Cover Letter
Budget Memo
CIP Summary

Type

Backup Material
Backup Material
Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON

Sylvester Turner

Mayor

Andrew F. Icken
Chief Development Officer
P.O. Box 1562
Houston, Texas 77251-1562

T - 832-393-1064
F - 832-393-0844
www.houstontx.gov

To: Mayor Sylvester Turner

From: Andrew F. Icken
Chief Development Officer

DocuSigned by:

140637427498...

Subject: TIRZ FY23 Budgets

Date: February 2, 2023

TIRZ budgets to be presented to City Council on *February 7, 2023*, for consideration and approval are listed below:

TIRZ #16 – UPTOWN (DISTRICT C, G, I) was created to provide redevelopment plan and programs along North Post Oak, Westheimer, West Alabama, and the Richmond corridors through the financing of mobility enhancements, public infrastructure and roadway improvements, affordable housing, and educational facilities improvements.

The projected incremental property tax revenue is \$51.6M comprised of City increment (\$30.9M) and HISD increment (\$20.7M).

The FY23 capital projects include projects related to the Memorial Park Master Plan - the land bridge (\$14.8M) and ecological restoration in Memorial Park (\$1.9M). The FY23 capital projects also include the drainage project in the Inverness area to relieve area flooding (\$2.4M); and payments to TxDOT related to the construction of the West Loop Transit Way (\$2M).

Projects ADDED for FY23 – FY27:

- None

TIRZ #17 – MEMORIAL CITY (DISTRICT A, G) was created to provide plans and programs needed to address blighted conditions in the Memorial City area associated with failing infrastructure, lack of utility capacity, increased traffic congestion, and declining retail sales resulting from increased competition to older inner-city malls and shopping centers from suburban retail centers.

The projected incremental property tax revenue is \$20.6M comprised entirely of City increment.

The FY23 capital projects include drainage and detention related projects: the development of a detention basin (\$3.8M), expansion of improvements to Memorial Drive (\$680K), and improvements to the W140 Detention Basin and its straws (\$226K).

Projects ADDED for FY23 – FY27:

- None



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

District A, District G

Item Creation Date: 1/11/2023

MYR- FY23 RCA TIRZ 17 Memorial City

Agenda Item#: 26.

Summary:

ORDINANCE relating to Fiscal Affairs of **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Budget for the Zone - **DISTRICTS A - PECK and - G - HUFFMAN**

Background:

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

RECOMMENDATION:

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

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY23 TIRZ budgets and recommends approval of the FY2023 Operating Budget for the Memorial City Redevelopment Authority (the "Authority") and the FY23 – FY27 CIP Budget for Reinvestment Zone Number Seventeen (the "Zone").

- Total Operating Budget for FY23 is \$21,513,756 which includes \$3,287,791 for required fund transfers and \$18,225,965 for Project Costs.
- The FY23 – FY27 CIP Budget totals \$87,044,863 and includes provisions for street reconstruction, drainage and detention projects.
- The FY23 Operating Budget includes \$5,215,329 for capital expenditures and \$197,045 for administration and overhead.
- The budget includes a municipal services cost payment in FY23 of \$2,256,619 to pay for the incremental cost of providing services to the area.

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.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2021-905, 10/20/21

Contact Information:

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description

Signed coversheet

Budget Memo (final)

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

District A, District G

Item Creation Date: 1/11/2023

MYR- FY23 RCA TIRZ 17 Memorial City

Agenda Item#: 30.

Background:

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

RECOMMENDATION:

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

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY23 TIRZ budgets and recommends approval of the FY2023 Operating Budget for the Memorial City Redevelopment Authority (the "Authority") and the FY23 – FY27 CIP Budget for Reinvestment Zone Number Seventeen (the "Zone").

- Total Operating Budget for FY23 is \$21,513,756 which includes \$3,287,791 for required fund transfers and \$18,225,965 for Project Costs.
- The FY23 – FY27 CIP Budget totals \$87,044,863 and includes provisions for street reconstruction, drainage and detention projects.
- The FY23 Operating Budget includes \$5,215,329 for capital expenditures and \$197,045 for administration and overhead.
- The budget includes a municipal services cost payment in FY23 of \$2,256,619 to pay for the incremental cost of providing services to the area.

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.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "A. Icken", is written over a blue rectangular line.

F405371A27C1498
Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2021-905, 10/20/21

Contact Information:

A handwritten signature in blue ink, appearing to read "GT", is written over a blue rectangular line.

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description

Ord. No. 2021-905

Budget

Cover Letter

CIP Summary

Budget Memo

Type

Backup Material

Backup Material

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON

Sylvester Turner

Mayor

Andrew F. Icken
Chief Development Officer
P.O. Box 1562
Houston, Texas 77251-1562

T - 832-393-1064
F - 832-393-0844
www.houstontx.gov

To: Mayor Sylvester Turner

From: Andrew F. Icken
Chief Development Officer

Subject: TIRZ FY23 Budgets

Date: February 2, 2023

TIRZ budgets to be presented to City Council on *February 7, 2023*, for consideration and approval are listed below:

TIRZ #16 – UPTOWN (DISTRICT C, G, I) was created to provide redevelopment plan and programs along North Post Oak, Westheimer, West Alabama, and the Richmond corridors through the financing of mobility enhancements, public infrastructure and roadway improvements, affordable housing, and educational facilities improvements.

The projected incremental property tax revenue is \$51.6M comprised of City increment (\$30.9M) and HISD increment (\$20.7M).

The FY23 capital projects include projects related to the Memorial Park Master Plan - the land bridge (\$14.8M) and ecological restoration in Memorial Park (\$1.9M). The FY23 capital projects also include the drainage project in the Inverness area to relieve area flooding (\$2.4M); and payments to TxDOT related to the construction of the West Loop Transit Way (\$2M).

Projects ADDED for FY23 – FY27:

- None

TIRZ #17 – MEMORIAL CITY (DISTRICT A, G) was created to provide plans and programs needed to address blighted conditions in the Memorial City area associated with failing infrastructure, lack of utility capacity, increased traffic congestion, and declining retail sales resulting from increased competition to older inner-city malls and shopping centers from suburban retail centers.

The projected incremental property tax revenue is \$20.6M comprised entirely of City increment.

The FY23 capital projects include drainage and detention related projects: the development of a detention basin (\$3.8M), expansion of improvements to Memorial Drive (\$680K), and improvements to the W140 Detention Basin and its straws (\$226K).

Projects ADDED for FY23 – FY27:

- None



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ETJ

Item Creation Date: 12/21/2022

HPW - 20WR418 – Petition Addition (24.7653) Harris
County Municipal Utility District No. 24

Agenda Item#: 27.

Summary:

ORDINANCE consenting to the addition of 24.7653 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 24.7653 acres to Harris County Municipal Utility District No. 24.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 24.7653 acres to Harris County Municipal Utility District No. 24 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 24 (the "District") was created through the TCEQ in 1972, and currently consists of 1,138.1020 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of mixed land totaling 24.7653 acres, proposed to be developed as multi-family residential and commercial property, to the District. The proposed annexation tracts are located in the vicinity of Champions Forest Drive, FM 2920, TC Jester Boulevard, and Louetta Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 24. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 24 is Theiss Gully, which flows into Cypress Creek, then flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. Theiss Gully is within the Cypress Creek watershed. The proposed annexation tracts are not within the 100 year floodplain, but are within the 500 year floodplain (50%).

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

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 12/21/2022

HPW - 20WR418 – Petition Addition (24.7653) Harris County Municipal Utility District No. 24

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 24.7653 acres to Harris County Municipal Utility District No. 24.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 24.7653 acres to Harris County Municipal Utility District No. 24 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 24 (the "District") was created through the TCEQ in 1972, and currently consists of 1,138.1020 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of mixed land totaling 24.7653 acres, proposed to be developed as a multi-family residential and commercial property, to the District. The proposed annexation tracts are located in the vicinity of Champions Forest Drive, FM 2920, TC Jester Boulevard, and Louetta Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 24. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 24 is Theiss Gully, which flows into Cypress Creek, then flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. Theiss Gully is within the Cypress Creek watershed. The proposed annexation tracts are not within the 100 year floodplain, but are within the 500 year floodplain (50%).

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

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

DocuSigned by:

Carol Ellinger Haddock

1/26/2023

Carol Ellinger Haddock, P. E.
Director

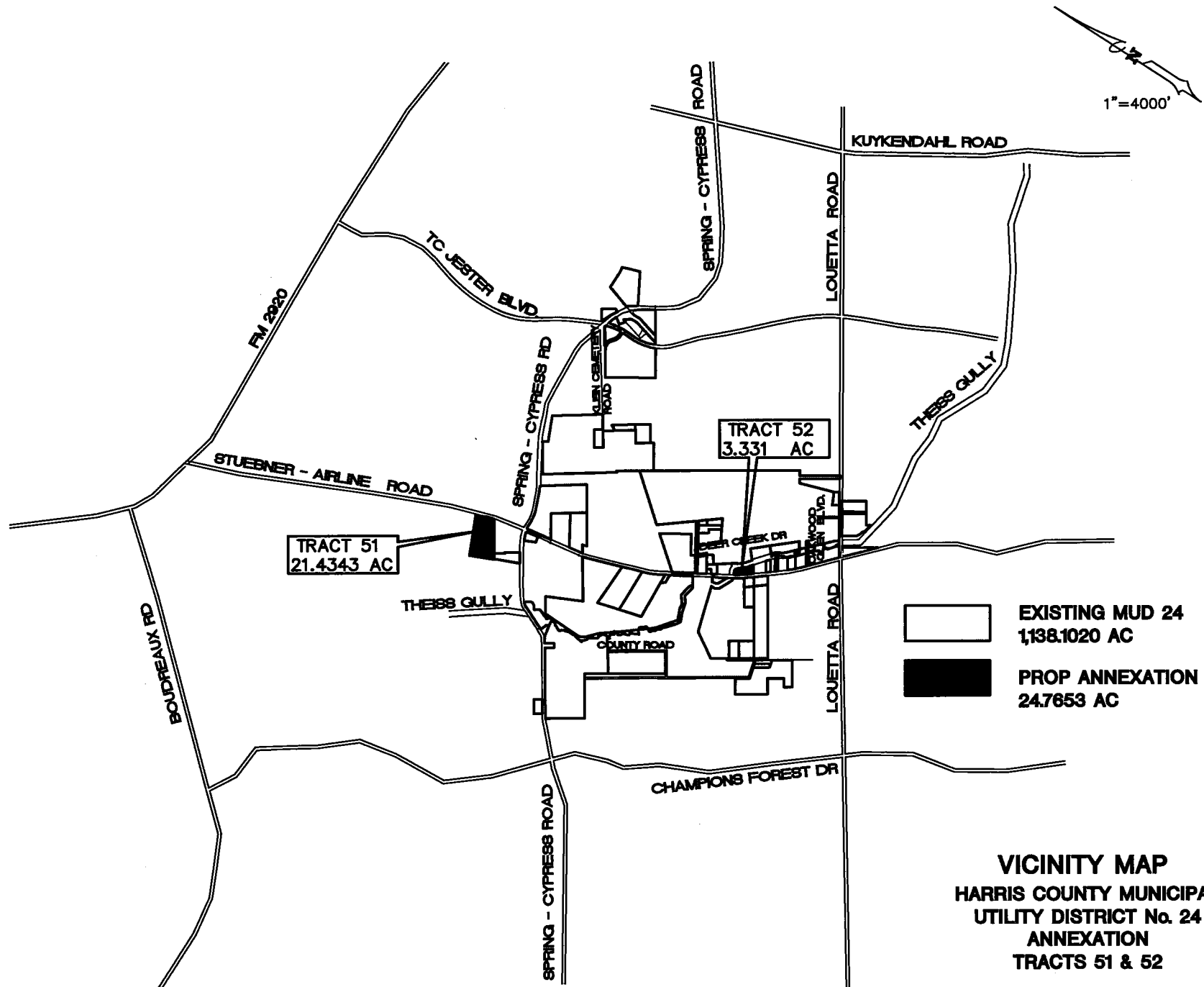
Houston Public Works

Contact Information:

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

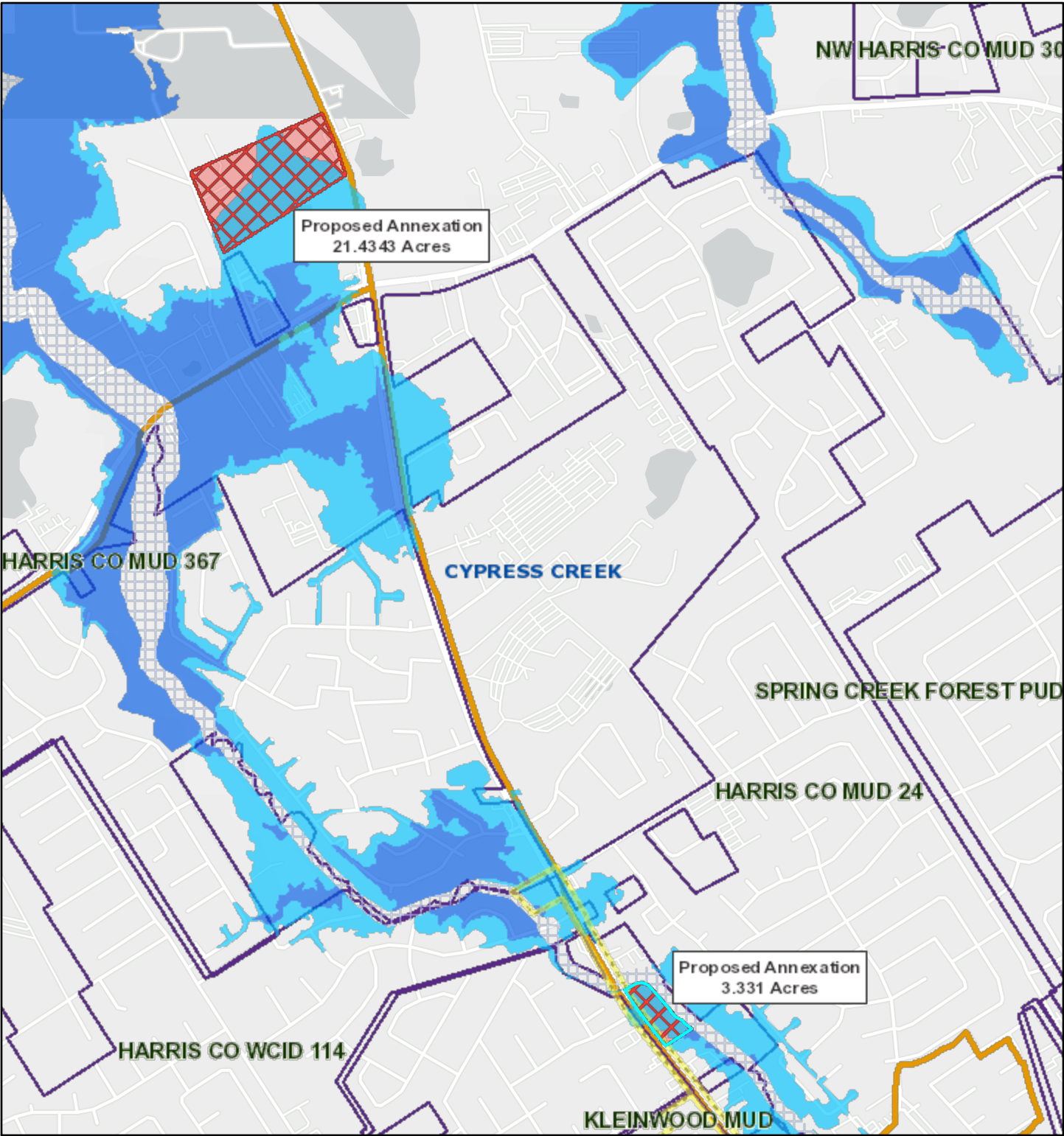
ATTACHMENTS:

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



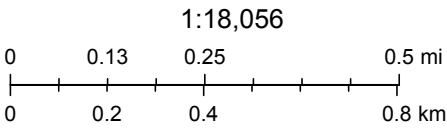
VICINITY MAP
HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT No. 24
ANNEXATION
TRACTS 51 & 52

Harris County Municipal Utility District No. 24 (24.7653 acres)



12/14/2022, 2:58:39 PM

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

District I

Item Creation Date: 11/4/2022

HPW – 201NA74 Interlocal Agreement / Harris County
Flood Control District

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$10,500,000.00 out of Dedicated Drainage and Street Renewal Capital Fund; approving and authorizing Interlocal Agreement by and between City of Houston, Texas, and **HARRIS COUNTY FLOOD CONTROL DISTRICT**, for the Design, Reconstruction, and Improvement of Plum Creek to mitigate flooding in the area - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City) and Harris County Flood Control District (District) for the design, construction, and maintenance of Plum Creek.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and Harris County Flood Control District (District) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Plum Creek is currently in poor condition and has collapsed along a majority of the segments. The City and the District feel this project will benefit its citizens and prevent future flood risks. This interlocal agreement provides funds to the District to design, construct, and maintain Plum Creek, HCFCD Unit No. C-102-00-00.

LOCATION: The project area is generally bound by Keller Street on the north, Office City Drive on the south, IH-610 South on the east and IH-45 South on the west.

SCOPE OF THE AGREEMENT AND FEE: This project consists of the reconstruction and improving Plum Creek (C-102-00-00) from IH-45 to IH-610. The District has agreed to manage, design, bid, and construct the needed channel improvements along Plum Creek. The City will contribute \$10,000,000.00 to the project. In addition, the City will remove all encroachments at its cost (to be managed in-house) with the exclusion of fencing. The District will remove all fencing encroachments at the City's cost. Prior to construction, the City will convey its interest in the property to the District. Upon completion of the project, the District will maintain the improvements.

The total requested amount of \$10,500,000.00 is to be appropriated as follows: \$10,000,000.00 for cost of the project and \$500,000.00 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). M-43HCFC-0011-7

Amount and Source of Funding:

\$10,500,000.00

Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 11/4/2022

HPW – 20INA74 Interlocal Agreement / Harris County Flood Control District

Agenda Item#:

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City) and Harris County Flood Control District (District) for the design, construction, and maintenance of Plum Creek.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and Harris County Flood Control District (District) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Plum Creek is currently in poor condition and has collapsed along a majority of the segments. The City and the District feel this project will benefit its citizens and prevent future flood risks. This interlocal agreement provides funds to the District to design, construct, and maintain Plum Creek, HCFCD Unit No. C-102-00-00.

LOCATION: The project area is generally bound by Keller Street on the north, Office City Drive on the south, IH-610 South on the east and IH-45 South on the west.

SCOPE OF THE AGREEMENT AND FEE: This project consists of the reconstruction and improving Plum Creek (C-102-00-00) from IH-45 to IH-610. The District has agreed to manage, design, bid, and construct the needed channel improvements along Plum Creek. The City will contribute \$10,000,000.00 to the project. In addition, the City will remove all encroachments at its cost (to be managed in-house) with the exclusion of fencing. The District will remove all fencing encroachments at the City's cost. Prior to construction, the City will convey its interest in the property to the District. Upon completion of the project, the District will maintain the improvements.

The total requested amount of \$10,500,000.00 is to be appropriated as follows: \$10,000,000.00 for cost of the project and \$500,000.00 for CIP Cost Recovery.

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

DocuSigned by:

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

1/18/2023

A93C410B72B3453...

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

WBS No(s). M-43HCFC-0011-7

Amount and Source of Funding:

\$10,500,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge

Contact Information:

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

ATTACHMENTS:

Description

SAP Documents
Map

Type

Financial Information
Backup Material



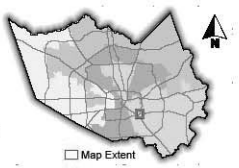
Project ID: C102-00-00-X001

Watershed: Sims Bayou

Precinct: 2

Council District: I ; WBS No. M-43HCFC-0011-7

- Project Boundary
- Harris County Precincts**
Judge Lina Hidalgo
- 1 - Rodney Ellis
 - 2 - Adrian Garcia
 - 3 - Tom S. Ramsey, P.E.
 - 4 - R. Jack Cagle





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

District C, District H

Item Creation Date: 9/7/2021

HPW – 20KFH13 Agreement / Texas Department of
Transportation (TxDOT)

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing Advance Funding Agreement for North Houston Highway Improvement Project (NHHIP) North Canal on-system and off-system between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Phase I and Phase II North Channel High Flow Diversion Channel Project – **DISTRICTS C - KAMIN and H - CISNEROS**

Background:

SUBJECT: Advanced Funding Agreement between the City of Houston (City) and the Texas Department of Transportation (TxDOT) for Phase I and Phase II North Canal High Flow Diversion Channel Project ("Project").

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advanced Funding Agreement between the City of Houston and Texas Department of Transportation for Phase I and Phase II North Canal High Flow Diversion Channel Project and accept funds.

PROJECT NOTICE/JUSTIFICATION: This Project is part of the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP). This Agreement defines terms between the City and TxDOT for the management of design and permitting activities and construction activities, in accordance with federal requirements, and terms for reimbursement of incurred costs eligible under the HMGP grant.

DESCRIPTION: This Project consists of the design and permitting ("Phase I") and the construction ("Phase II") of the North Canal High Flow Diversion Channel Project, which is intended to reduce the risk of localized flooding to adjacent communities.

The City is partnering with the Harris County Flood Control District (HCFCD), the Texas Department of Transportation (TxDOT), and Tax Increment Reinvestment Zone Number 5 (TIRZ No. 5) to implement the Project. Interlocal Agreements between the City and HCFCD and TIRZ No. 5 defining their roles and responsibilities for the Project, including financial participation in non-federal project costs, have previously been approved by Council.

LOCATION: The Project is located in downtown Houston with three (3) primary components: North Canal Channel Diversion at the confluence of White Oak and Buffalo Bayous, South Canal Channel Diversion/Detention along the south side of Buffalo Bayou at IH-69, and upstream

improvements along White Oak Bayou at both the Yale Street and Heights Boulevard bridges.

SCOPE OF THE AGREEMENT AND FEE: The Agreement between the City and TxDOT entails the terms for the management of the design and permitting activities and construction activities, in accordance with federal requirements, and terms for reimbursement of incurred costs eligible under the HMGP grant. Under the scope of the Agreement, the City will be responsible for the design work, permit acquisition, and construction completion.

TxDOT shall reimburse the City for eligible expenses incurred to complete the Phase I activities as outlined in the Agreement. The total amount reimbursable to the City shall not exceed \$1,220,138.00 and constitutes TxDOT's project partner funding portion of the Phase I Local Cost Share or 16.58% of the total Phase I project cost. The Phase I Federal Cost Share will be \$2,586,539.29 or 35.15% of the total Phase I project cost.

Should the City be successful in securing approval by TDEM to proceed with construction activities, TxDOT shall reimburse the City for eligible expenses incurred to complete the Phase II activities as outlined in the Agreement. The total amount reimbursable to the City shall not exceed \$18,779,862.00, which constitutes TxDOT's project partner funding portion of the Phase II Local Cost Share or 15.18% of the total project Phase II cost. The Phase II Federal Cost Share will be \$43,485,275.71 or 35.15% of the total Phase II project cost.

The funds contributed by TxDOT will reimburse the City for funds already appropriated for design services and for those that will be appropriated through later council actions to award real estate support services, subsequent design services and construction services.

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). M-43E101-0001-3

Amount and Source of Funding:

\$20,000,000.00

Contribution for Capital Projects Fund

Fund 4510

Contact Information:

HoJin Lim, Deputy Assistant Director, Capital Projects

Houston Public Works Department

Phone: (832) 712-1742

ATTACHMENTS:

Description

Signed Coversheet (revised)
MAPS

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2023

District C, District H

Item Creation Date: 9/7/2021

HPW – 20KFH13 Agreement / Texas Department of Transportation (TxDOT)

Agenda Item#: 35.

Summary:

ORDINANCE approving and authorizing Advance Funding Agreement for North Houston Highway Improvement Project (NHHIP) North Canal both On-System and Off-System between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Phase I and Phase II North Canal High Flow Diversion Channel Project - **DISTRICT C - KAMIN** and **DISTRICT H - CISNEROS**

Background:

SUBJECT: Advanced Funding Agreement between the City of Houston (City) and the Texas Department of Transportation (TxDOT) for Phase I and Phase II North Canal High Flow Diversion Channel Project ("Project").

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advanced Funding Agreement between the City of Houston and Texas Department of Transportation for Phase I and Phase II North Canal High Flow Diversion Channel Project and accept funds.

PROJECT NOTICE/JUSTIFICATION: This Project is part of the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP). This Agreement defines terms between the City and TxDOT for the management of design and permitting activities and construction activities, in accordance with federal requirements, and terms for reimbursement of incurred costs eligible under the HMGP grant.

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LOCATION: The Project is located in downtown Houston with three (3) primary components: North Canal Channel Diversion at the confluence of White Oak and Buffalo Bayous, South Canal Channel Diversion/Detention along the south side of Buffalo Bayou at IH-69, and upstream improvements along White Oak Bayou at both the Yale Street and Heights Boulevard bridges.

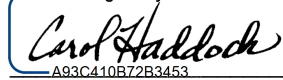
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The funds contributed by TxDOT will reimburse the City for funds already appropriated for design services and for those that will be appropriated through later council actions to award real estate support services, subsequent design services and construction services.

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

DocuSigned by:
 12/22/2022
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Carol Ellinger Haddock, P.E.,
Director
Houston Public Works

WBS No(s). M-43E101-0001-3

Amount and Source of Funding:

\$20,000,000.00 - Fund 4510 Contribution for Capital Projects Fund (to be received)

Contact Information:

HoJin Lim, Deputy Assistant Director, Capital Projects

Houston Public Works Department

Phone: (832) 712-1742

ATTACHMENTS:

Description

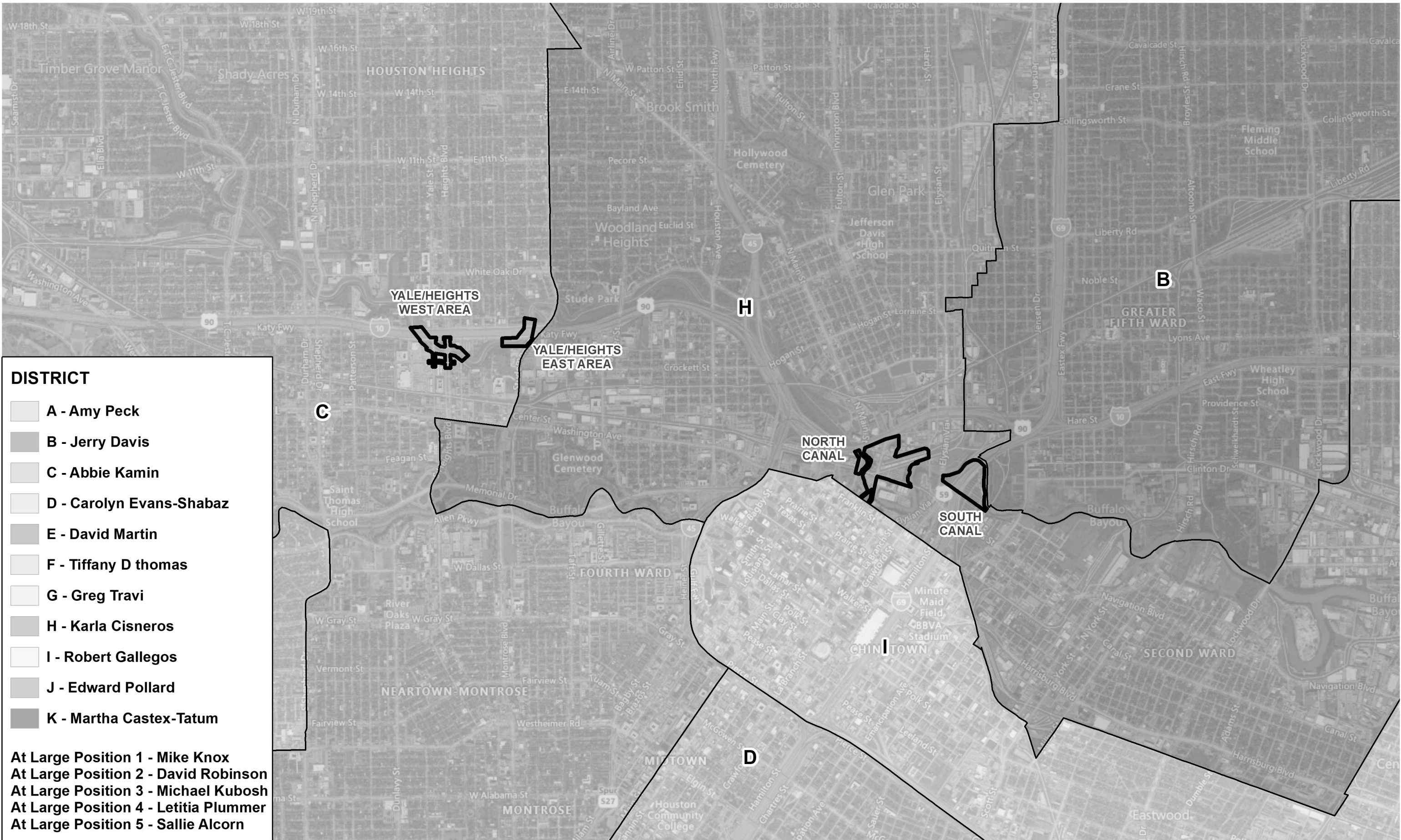
MAPS

Ordinance

Type

Backup Material

Ordinance/Resolution/Motion



DISTRICT

A - Amy Peck

B - Jerry Davis

C - Abbie Kamin

D - Carolyn Evans-Shabaz

E - David Martin

F - Tiffany D thomas

G - Greg Travi

H - Karla Cisneros

I - Robert Gallegos

J - Edward Pollard

K - Martha Castex-Tatum

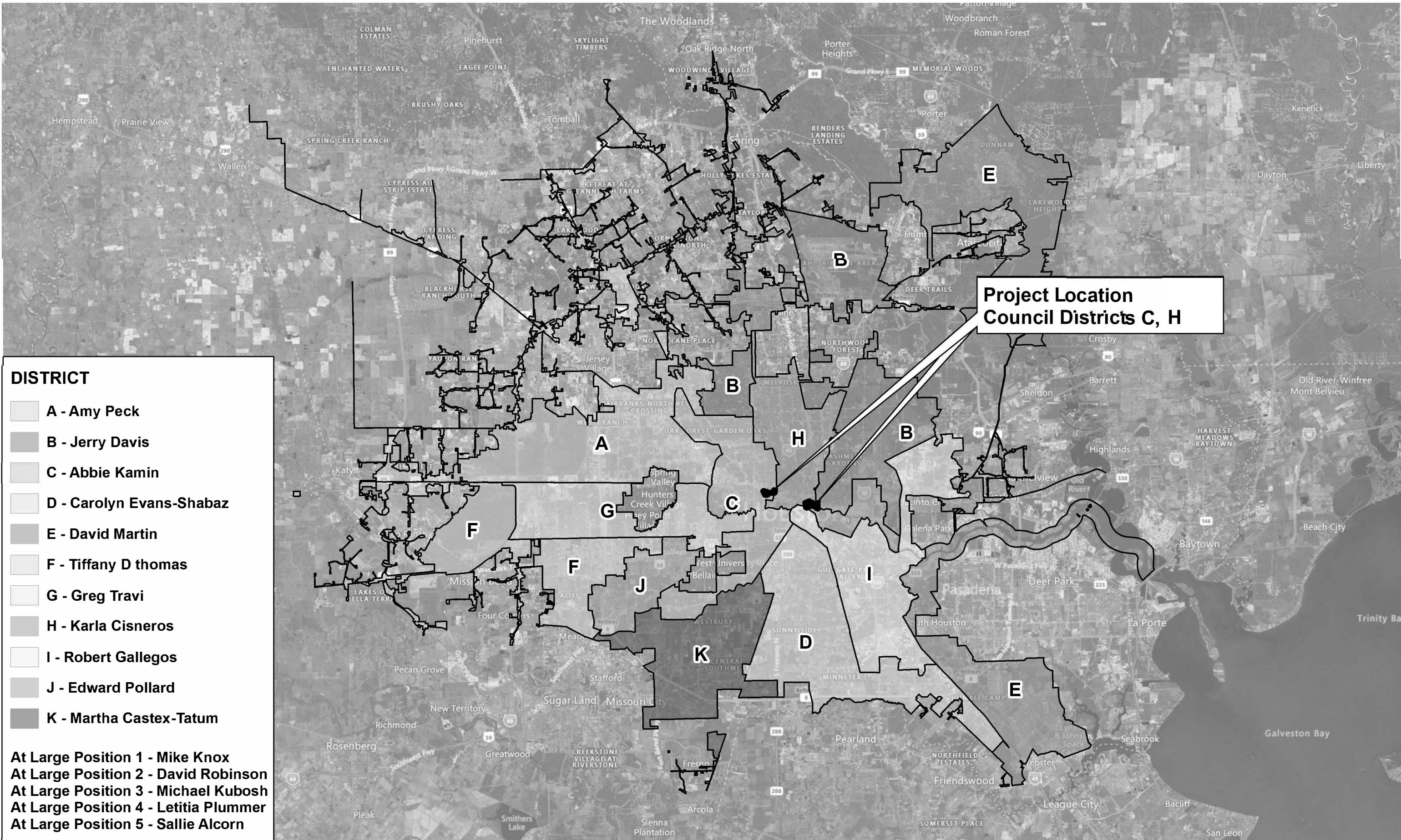
At Large Position 1 - Mike Knox

At Large Position 2 - David Robinson

At Large Position 3 - Michael Kubosh

At Large Position 4 - Letitia Plummer

At Large Position 5 - Sallie Alcorn



DISTRICT

- A - Amy Peck
- B - Jerry Davis
- C - Abbie Kamin
- D - Carolyn Evans-Shabaz
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At Large Position 1 - Mike Knox
At Large Position 2 - David Robinson
At Large Position 3 - Michael Kubosh
At Large Position 4 - Letitia Plummer
At Large Position 5 - Sallie Alcorn



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date: 1/6/2023

HPW – 20DWO88 - Amend / Briones Consulting & Engineering Ltd.

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing first amendment to Construction Management and Inspection Services Contract for Large Diameter Water Projects between City of Houston and **BRIONES CONSULTING & ENGINEERING, LTD** (as approved by Ordinance No. 2020-0127)

Background:

SUBJECT: First Amendment to the Construction Management and Inspection Services contract between the City of Houston (City) and Briones Consulting & Engineering, Ltd. for Large Diameter Water Projects.

RECOMMENDATION: Approve First Amendment to the Construction Management and Inspection Services contract with Briones Consulting & Engineering, Ltd. to extend the Contract for an additional one (1) year.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for Large Diameter Water Projects.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services for Houston Water in connection with Water Facility Projects.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original Construction Management and Inspection Services Contract with Briones Consulting & Engineering, Ltd. on February 19, 2020, under Ordinance No. 2020-0127 and appropriated \$1,800,000.00 for limited pre-construction review. Under this Contract, the Consultant managed 4 work authorizations for the inspection of three projects: Drinking Water Sampling Station Installation, On-Call Rehabilitation of Large Diameter Water Lines Package 1 and On-Call Small Diameter Water Line Rehabilitation and Repairs.

SCOPE OF THIS AMENDMENT: Under the scope of the first Amendment, the Consultant will accomplish the following: Extend the contract for one-year to allow the continued services of the work authorization projects for rehabilitation of large diameter water lines and small rehabilitation and repairs to be completed. No additional funding is requested.

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 25%. The current total appropriation for this contract is \$1,800,000.00. The consultant has been paid \$888,259.00 (49.35%) to date. According to the Office of Business Opportunity, the Contractor's to date MWBE performance is 20.48%. The Office of Business Opportunity will continue to work with the Department and Prime to assess good faith efforts and monitor this contract for MWBE compliance.

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-000020-0069-4

Prior Council Action:

Ordinance No. 2020-0127, dated 02-19-2020

Amount and Source of Funding:

No additional funding required.

Original appropriation: \$1,800,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

Venus Price, P.E.
Senior Assistant Director, Houston Water
Phone: (832) 395-2337

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

ALL

Item Creation Date: 1/6/2023

HPW – 20DWO88 - Amend / Briones Consulting & Engineering Ltd.

Agenda Item#: 5.

Background:

SUBJECT: First Amendment to the Construction Management and Inspection Services contract between the City of Houston (City) and Briones Consulting & Engineering, Ltd. for Large Diameter Water Projects.

RECOMMENDATION: Approve First Amendment to the Construction Management and Inspection Services contract with Briones Consulting & Engineering, Ltd. to extend the Contract for an additional one (1) year.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for Large Diameter Water Projects.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services for Houston Water in connection with Water Facility Projects.

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

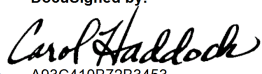
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FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project.

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

WBS No. S-000020-0069-4

Prior Council Action:

Ordinance No. 2020-0127, dated 02-19-2020

Amount and Source of Funding:

No additional funding required.

Original appropriation: \$1,800,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

Venus Price, P.E.
Senior Assistant Director, Houston Water
Phone: (832) 395-2337

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material