

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

February 14 & 15, 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.

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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 14, 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 Peck

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

Speakers List

RECESS

RECONVENE

WEDNESDAY - February 15, 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 34

MISCELLANEOUS - NUMBERS 1 through 4

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)** for a term to expire December 31, 2024:
 - Position Two - **ABBY C. NOEBELS**, reappointment
 - Position Four - **EUREKA GILKEY**, reappointment
 - Position Six - **JEFFREY D. WATTERS, JR.**, appointment
2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MONTROSE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS** for a term to expire December 31, 2024:

Position Two - **ABBY C NOEBELS**, reappointment
Position Four - **EUREKA GILKEY**, reappointment
Position Six - **JEFFREY D. WATTERS, JR.**, appointment

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER SOUTHEAST MANAGEMENT DISTRICT BOARD OF DIRECTORS:**

Position One - **ALAN D. BERGERON**, reappointment, for a term to expire 6/1/2025
Position Two - **SHARONE MAYBERRY**, reappointment, for a term to expire 6/1/2025
Position Three - **JONATHAN HOWARD**, reappointment, for a term to expire 6/1/2025
Position Four - **HEXSER J. HOLLIDAY II**, reappointment, for a term to expire 6/1/2025
Position Five - **CHARIC DANIELS JELLINS**, reappointment, for a term to expire 6/1/2025
Position Six - **JANICE M. SIBLEY-REID**, appointment, for a term to expire 6/1/2025
Position Seven - **RICKEY JIMENEZ**, appointment, for a term to expire 6/1/2025
Position Eight, - **ABBEY ROBERSON**, appointment, for a term to expire 6/1/2025
Position Nine - **ALTON HUDSON**, appointment, for a term to expire 6/1/2023
Position Ten - **CYDONII FAIRFAX MILES**, reappointment, for a term to expire 6/1/2023
Position Eleven - **KAREN CARTER RICHARDS**, appointment, for a term to expire 6/1/2023
Position Twelve - **CHRIS HAGENEY**, reappointment, for a term to expire 6/1/2023
Position Thirteen - **TEDDY A. MCDAVID**, reappointment, for a term to expire 6/1/2023
Position Fourteen - **BRIAN G. SMITH**, reappointment, for a term to expire 6/1/2023
Position Fifteen - **ABDUL HALEEM MUHAMMAD (AKA ROBERT S. MUHAMMAD)**, reappointment, for a term to expire 6/1/2023

4. RECOMMENDATION from Director Houston Public Works for approval of the 2023 Operations and Maintenance Budget for the **LAKE LIVINGSTON PROJECT** operated by the **Trinity River Authority** - \$5,329,236.00 - Enterprise Fund

ACCEPT WORK - NUMBER 5

5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$441,377.70 and acceptance of work on contract with **T CONSTRUCTION, LLC** for North Street Sanitary Sewer Project - 10.93% under the original contract amount - **DISTRICT H - CISNEROS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 9

6. APPROVAL of spending authority for Emergency Purchase of Parts and Services for the Fleet Management Department, on award to **WESTSIDE CHEVROLET, CLASSIC CHEVROLET OF HOUSTON** and **GPI TX-HGMIV, INC dba STERLING MCCALL CHEVROLET** - \$637,000.00 - Fleet Management Fund
7. **COBURN SUPPLY COMPANY, INC** for Purchase of Plastic Meter Boxes with Covers for Houston Public Works - \$6,606.00 - Enterprise Fund
8. **REHRIG PACIFIC COMPANY** - \$1,250,000.00 and **TOTER, LLC** - \$1,250,000.00 for Purchase of Refuse and Recycling Carts, and related parts through Omnia Partners Purchasing Cooperative for the Solid Waste Management Department - Container Lease Fund
9. **HOUSTON FREIGHTLINER INC** - \$233,007.00, **RUSH TRUCK CENTERS OF TEXAS, LP** - \$1,127,416.15 and **VANGUARD TRUCK CENTER** - \$7,818,465.00 for Purchase of Refuse Vehicles through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Solid Waste Management Department

RESOLUTIONS - NUMBERS 10 through 12

10. RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS and I - GALLEGOS**
11. RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the Extraterritorial Jurisdiction of the City of Houston, Texas or having been Annexed into the City of Houston only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments
12. RESOLUTION confirming support for the proposed development as Affordable Rental Housing of one or more properties which are subject to the Two Mile Same Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing construction of such developments; and authorizing the allocation of Tax Credits to such developments - **DISTRICTS E - MARTIN and I - GALLEGOS**

ORDINANCES - NUMBERS 13 through 34

13. 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, 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

14. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide Homeless Housing and Services Program Funds for operation of the Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026 - **DISTRICT B - JACKSON**
15. ORDINANCE approving and authorizing the City of Houston to execute and submit required materials to the **U.S DEPARTMENT OF LABOR** which includes one application for Community Project Funding; award estimating a total of \$750,000.00 in Federal Funds to benefit residents of the City of Houston; and authorizing the acceptance of funds from the aforementioned Grant, if awarded
16. ORDINANCE appropriating \$5,740,550.00 from Airports Improvements Fund and approving and authorizing Lease Agreement between **SPIRIT AIRLINES** and City of Houston for Land and Improvements, including a Hangar, Warehouse Building and Apron Space, at George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**
17. ORDINANCE authorizing participation with other Entergy service area cities in matters concerning **ENTERGY TEXAS, INC**, before the Public Utility Commission of Texas during 2023 - **DISTRICT E - MARTIN**
18. ORDINANCE appropriating \$1,055,000.00 from Equipment Acquisition Consolidated Fund for the planned Citywide PC Replacement Project for Houston Information Technology Services and Various Departments
19. ORDINANCE approving and authorizing Full and Final Settlement, Agreement and Release between City of Houston and **SINGLE SOURCE EVENTS, INC** for the Houston Health Department; providing a Settlement amount - \$265,762.10 - Grant Fund
20. ORDINANCE appropriating \$1,000,000.00 out of HAS Airport Improvement Fund; amending Ordinance No. 2020-0188 to increase the maximum contract amount for agreements between City of Houston and **GCR, INC; BURNS ENGINEERING, INC; and JACOBS ENGINEERING GROUP, INC** for Professional Information Technology Consulting Services for the Houston Airport System and Houston Information Technology Services - \$5,900,000.00 - Enterprise and Central Service Revolving Funds
21. 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
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

23. ^{Fund} ORDINANCE approving and authorizing the submission of a Grant Application to the Substance Abuse and Mental Health Services Administration by the City of Houston for the System Of Care Expansion and Sustainability Grant ("Grant"); declaring the City's eligibility for such Grant; authorizing the City of Houston Mayor to act as the City's representative in the application process, to apply for, accept, and expend the Grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period.
24. ORDINANCE approving and authorizing the submission of an Electronic Application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the FY2024 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period
25. ORDINANCE approving and authorizing the submission of an Electronic Application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the FY2024 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle Traffic Safety Grant; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period
26. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 1,118 square foot tract of land out of Thunderbird Road Cul-De-Sac, adjacent to Lot 107, Block N, in Outpost Estates, Section 3, situated in the Elbert Barker Survey, Abstract 151, Harris County, Texas; abandoning said street easement to the abutting property owner, in consideration of its payment to the City in the amount of \$16,211.00, and other good and valuable consideration - **DISTRICT A - PECK**
27. ORDINANCE approving and authorizing agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for reimbursement of the cost to complete the elevation of five (5) flood-prone structures as part of the Federal Emergency Management Agency's Flood Mitigation Assistance Grant Program - **DISTRICTS A - PECK and C - KAMIN**
28. ORDINANCE approving and authorizing a Grant Application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT** for Floodproofing Measures at the Turkey Creek Wastewater Treatment Plant through the Federal Emergency Management Agency's Building Resilient Infrastructures and Communities Program; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Public Works Department to act as the City's representative in the application process; and to extend the budget

- periods - **DISTRICT G - HUEFFMAN**
29. ORDINANCE approving and authorizing submission of a Railroad Crossing Elimination Program FY2022 Grant Application to the **U.S. DEPARTMENT OF TRANSPORTATION** for the West Belt Improvement Project - Phase 1; declaring the City's eligibility for such Grant; authorizing the Director of Houston Public Works Department to act as the City's representative in the Grant application process; and to extend the budget periods - **DISTRICTS H - CISNEROS and I - GALLEGOS**
30. ORDINANCE awarding contract to **PROFESSIONAL TRAFFIC CONTROL, LLC** for Thermoplastic Pavement Markings; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund - Metro et al; providing a maximum contract amount - 3 Years with 2 one-year options - \$7,963,070.08 - Special Revenue Fund
31. ORDINANCE approving and authorizing first amendment to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the removal of funding from the design of the Navigation Boulevard Waterline (as approved by Ordinance No. 2022-0072) - **DISTRICT H - CISNEROS**
32. ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction – DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **MIDTOWN ENGINEERS, INC** for Intersection Safety Improvements FY23 #2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction – DDSRF
33. ORDINANCE awarding contract to **MAIN LANE INDUSTRIES, LTD** for Traffic and Drainage Citywide Concrete Panel Replacement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to the construction of facilities financed by the Dedicated Drainage and Street Renewal Fund-Metro Et Al Fund; providing a maximum contract amount - 3 Years with 2 one-year options - \$18,138,740.00 - Special Revenue Fund
34. ORDINANCE appropriating \$3,330,410.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund; contingency and testing services

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Castex-
Tatum 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.

NON-AGENDA

2 MIN	2 MIN	2 MIN
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3 MIN	3 MIN	3 MIN
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ANTHONY BARRON – 2406 Halbert Dr. – Pearland – 77581 – 281-250-9370 – Limo drivers and Bush IAH

IKENNA UMECHURUBA – 2504 Rusk St., Apt. 108 – 77003 – 281-435-6225 – Homelessness

JAMES SOUTHERLAND – 16918 Rolling Acres – Humble – 77396 – 281-802-0247 – Fair housing accessibility

MABLE GOODEN – 9114 Chatwood Dr. – 77078 – 832-654-1241 – Substandard work done by JW Turner

AMOS SIMS – 1212 Grand Plaza Dr., Apt. 2407 – 77067 – No phone – Organized crime

ALONZO HAVIES – 5222 Higgins St. - 77033 – No phone – Crime. Mental Health. Cyber attack

PREVIOUS

1 MIN	1 MIN	1 MIN
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ILY MONTOYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 – Reinforcement of divorce decree



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

Item Creation Date: 1/30/2023

MYR ~ 2023 TIRZ # 27 ReAppts. ltr. 1-30-2023

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)** for a term to expire December 31, 2024:

Position Two - **ABBY C. NOEBELS**, reappointment

Position Four - **EUREKA GILKEY**, reappointment

Position Six - **JEFFREY D. WATTERS, JR.**, appointment

Background:

January 27, 2023

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston, Texas Ordinance No. 2015-1257, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Reinvestment Zone Number Twenty-Seven, City of Houston, Texas (Montrose Zone), subject to City Council confirmation:

Abby C Noebels, reappointment to Position Two, for a term to expire December 31, 2024;
Eureka Gilkey, reappointment to Position Four, for a term to expire December 31, 2024; and
Jeffrey D. Watters, Jr., appointment to Position Six, for a term to expired December 31, 2024.

Pursuant to the Bylaws of the Montrose Redevelopment Authority ("Authority"), appointment by the City of a person to the corresponding position of the Board of the Montrose Zone shall constitute appointment by the City of such person to the corresponding position of the Board of the Authority.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

Item Creation Date: 1/30/2023

MYR ~ 2023 Montrose Redevelopment Authority ReAppts.
ltr. 1-30-2023

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MONTROSE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS** for a term to expire December 31, 2024:

Position Two - **ABBY C NOEBELS**, reappointment

Position Four - **EUREKA GILKEY**, reappointment

Position Six - **JEFFREY D. WATTERS, JR.**, appointment

Background:

January 27, 2023

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston, Texas Ordinance No. 2015-1257, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Reinvestment Zone Number Twenty-Seven, City of Houston, Texas (Montrose Zone), subject to City Council confirmation:

Abby C Noebels, reappointment to Position Two, for a term to expire December 31, 2024;
Eureka Gilkey, reappointment to Position Four, for a term to expire December 31, 2024; and
Jeffrey D. Watters, Jr., appointment to Position Six, for a term to expired December 31, 2024.

Pursuant to the Bylaws of the Montrose Redevelopment Authority ("Authority"), appointment by the City of a person to the corresponding position of the Board of the Montrose Zone shall constitute appointment by the City of such person to the corresponding position of the Board of the Authority.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

Item Creation Date: 1/30/2023

MYR ~ 2023 Greater Southeast Management District
ReAppts. ltr. 1-30-2023

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER SOUTHEAST MANAGEMENT DISTRICT BOARD OF DIRECTORS**:

- Position One - **ALAN D. BERGERON**, reappointment, for a term to expire 6/1/2025
- Position Two - **SHARONE MAYBERRY**, reappointment, for a term to expire 6/1/2025
- Position Three - **JONATHAN HOWARD**, reappointment, for a term to expire 6/1/2025
- Position Four - **HEXSER J. HOLLIDAY II**, reappointment, for a term to expire 6/1/2025
- Position Five - **CHARIC DANIELS JELLINS**, reappointment, for a term to expire 6/1/2025
- Position Six - **JANICE M. SIBLEY-REID**, appointment, for a term to expire 6/1/2025
- Position Seven - **RICKEY JIMENEZ**, appointment, for a term to expire 6/1/2025
- Position Eight, - **ABBIE ROBERSON**, appointment, for a term to expire 6/1/2025
- Position Nine - **ALTON HUDSON**, appointment, for a term to expire 6/1/2023
- Position Ten - **CYDONII FAIRFAX MILES**, reappointment, for a term to expire 6/1/2023
- Position Eleven - **KAREN CARTER RICHARDS**, appointment, for a term to expire 6/1/2023
- Position Twelve - **CHRIS HAGENEY**, reappointment, for a term to expire 6/1/2023
- Position Thirteen - **TEDDY A. MCDAVID**, reappointment, for a term to expire 6/1/2023
- Position Fourteen - **BRIAN G. SMITH**, reappointment, for a term to expire 6/1/2023
- Position Fifteen - **ABDUL HALEEM MUHAMMAD (AKA ROBERT S. MUHAMMAD)**, reappointment, for a term to expire 6/1/2023

Background:

January 27, 2023

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3815, Texas Special District Local Laws Code, and upon the recommendation of the District's Board, I am nominating the following individuals for appointment

or reappointment to the Greater Southeast Management District Board of Directors, subject to City Council confirmation:

Alan D. Bergeron, reappointment to Position One, for a term to expire June 1, 2025;
Sharone Mayberry, reappointment to Position Two, for a term to expire June 1, 2025;
Jonathan Howard, reappointment to Position Three, for a term to expire June 1, 2025;
Hexser J. Holliday II, reappointment to Position Four, for a term to expire June 1, 2025;
Charic Daniels Jellins, reappointment to Position Five, for a term to expire June 1, 2025;
Janice M. Sibley-Reid, appointment to Position Six, for a term to expire June 1, 2025;
Rickey Jimenez, appointment to Position Seven, for a term to expire June 1, 2025;
Abbey Roberson, appointment to Position Eight, for a term to expire June 1, 2025;
Alton Hudson, appointment to Position Nine, for a term to expire June 1, 2023;
Cydonii Fairfax Miles, reappointment to Position Ten, for a term to expire June 1, 2023;
Karen Carter Richards, appointment to Position Eleven, for a term to expire June 1, 2023;
Chris Hageney, reappointment to Position Twelve, for a term to expire June 1, 2023;
Teddy A. McDavid, reappointment to Position Thirteen, for a term to expire June 1, 2023;
Brian G. Smith, reappointment to Position Fourteen, for a term to expire June 1, 2023; and
Abdul Haleem Muhammad (aka Robert S. Muhammad), reappointment to Position Fifteen, for a term to expire June 1, 2023.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

ALL

Item Creation Date: 11/23/2022

HPW-20DWO87- 2023 O&M Budget for Trinity River Authority-Lake Livingston Project

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of the 2023 Operations and Maintenance Budget for the **LAKE LIVINGSTON PROJECT** operated by the **Trinity River Authority** - \$5,329,236.00 - Enterprise Fund

Background:

RECOMMENDATION: Approve the 2023 Operations and Maintenance Budget for the Lake Livingston Project operated by the Trinity River Authority, in the amount of \$5,329,236.00.

NOTICE/JUSTIFICATION: The Trinity River Authority ("TRA") is a conservation and reclamation district created by the 54th Legislature in 1955. TRA manages Lake Livingston for the benefit of the City of Houston ("City") and TRA, with the City owning 70% of the surface water rights (806 MGD) and TRA owning 30% of the surface water rights (314 MGD). Lake Livingston surface water rights are about 73% of the City's total water rights, which are approximately 1.1 billion gallons per day.

On September 2, 1964, the City and TRA entered into a contract ("1964 Contract") for the construction, operation, and maintenance of Lake Livingston. Under the 1964 Contract, the City pays for 70% of the operation and maintenance ("O&M") costs, along with debt service on construction bonds ("Lake Livingston Project"). The 1964 Contract remains in effect until all bonds are paid and for so long as the City and TRA take water from Lake Livingston.

Section 9.16 of the 1964 Contract requires TRA to submit to the City an annual budget for the Lake Livingston Project. The proposed 2023 budget by TRA is \$5,329,236.00. This budget reflects a funding increase of \$633,066.00 as compared to TRA's 2022 budget of \$4,696,170.00, which was approved by City Council on February 2, 2022, Motion No. 2022-0067.

This increase is due to TRA's cost increase in the following categories:

- Salaries and Benefits- This category contains an increase of approximately \$117,000. A comprehensive salary review identified that the Authority's existing pay grade midpoint for all positions was currently, on average, 7% below the market. Modifications to the pay structure were effective April 1, 2022 to increase salaries for most positions to market value. The Project also anticipates salary increases related to merit, progressions, and tenure expenses for skilled and long-term staff. The total number of employees remains static with no additional positions added.
- Supplies- This category contains an overall increase of approximately \$26,800 related mostly to the rising cost of fuel.
- Services and Charges- This category contains an overall increase of approximately \$272,100 related to the replacement of outdated project camera system, IT allocations, engineering services, utilities, power costs and repair and maintenance expenses.
- Capital Outlays- This category reflects an increase of \$223,800 related to project entrance and driveway improvements, replacement of work boat and Kubota mower, and the purchase of two fleet vehicle replacements.

Houston Public Works (HPW) reviewed the submitted budget and concluded that the budget is reasonable given the work proposed.

The funds are allocated in the HPW budget the following fiscal year according to TRA's annual budget submittal during the month of October. TRA's Fiscal Year 2023 starts on December 1, 2022 and ends on November 30, 2023. Seven months of TRA's budget are allocated to the City's FY23 Budget (December 2022 to June 2023) and the remaining five months are allocated to the City's FY24 Budget (July 2023 to November 2023). Payments made to TRA are based upon documented actual monthly O&M expenditures.

This Project was described and briefed to the Transportation, Technology and Infrastructure Committee on January 12, 2023.

It is recommended that City Council approve the 2023 TRA O&M budget for the Lake Livingston Project in the amount of \$5,329,236.00.

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

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

Estimated Spending Authority			
Department	FY2023	Out Years	TOTAL
Houston Public Works	\$3,108,721.00	\$2,220,515.00	\$5,329,236.00

Prior Council Action:

Motion No. 2022-0067, February 2, 2022

Amount and Source of Funding:

\$5,329,236.00 - Fund No. 8300 - Water and Sewer System Operating Fund

\$3,108,721.00 Allocation for FY23 (December 2022 – June 2023)

\$2,220,515.00 Allocation for FY24 (July 2023 – November 2023)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/23/2022

HPW-20DWO87- 2023 O&M Budget for Trinity River Authority-Lake Livingston Project

Agenda Item#:

Background:

RECOMMENDATION: Approve the 2023 Operations and Maintenance Budget for the Lake Livingston Project operated by the Trinity River Authority, in the amount of \$5,329,236.00.

NOTICE/JUSTIFICATION: The Trinity River Authority ("TRA") is a conservation and reclamation district created by the 54th Legislature in 1955. TRA manages Lake Livingston for the benefit of the City of Houston ("City") and TRA, with the City owning 70% of the surface water rights (806 MGD) and TRA owning 30% of the surface water rights (314 MGD). Lake Livingston surface water rights are about 73% of the City's total water rights, which are approximately 1.1 billion gallons per day.

On September 2, 1964, the City and TRA entered into a contract ("1964 Contract") for the construction, operation, and maintenance of Lake Livingston. Under the 1964 Contract, the City pays for 70% of the operation and maintenance ("O&M") costs, along with debt service on construction bonds ("Lake Livingston Project"). The 1964 Contract remains in effect until all bonds are paid and for so long as the City and TRA take water from Lake Livingston.

Section 9.16 of the 1964 Contract requires TRA to submit to the City an annual budget for the Lake Livingston Project. The proposed 2023 budget by TRA is \$5,329,236.00. This budget reflects a funding increase of \$633,066.00 as compared to TRA's 2022 budget of \$4,696,170.00, which was approved by City Council on February 2, 2022, Motion No. 2022-0067.

This increase is due to TRA's cost increase in the following categories:

- Salaries and Benefits- This category contains an increase of approximately \$117,000. A comprehensive salary review identified that the Authority's existing pay grade midpoint for all positions was currently, on average, 7% below the market. Modifications to the pay structure were effective April 1, 2022 to increase salaries for most positions to market value. The Project also anticipates salary increases related to merit, progressions, and tenure expenses for skilled and long-term staff. The total number of employees remains static with no additional positions added.
- Supplies- This category contains an overall increase of approximately \$26,800 related mostly to the rising cost of fuel.
- Services and Charges- This category contains an overall increase of approximately \$272,100 related to the replacement of outdated project camera system, IT allocations, engineering services, utilities, power costs and repair and maintenance expenses.
- Capital Outlays- This category reflects an increase of \$223,800 related to project entrance and driveway improvements, replacement of work boat and Kubota mower, and the purchase of two fleet vehicle replacements.

Houston Public Works (HPW) reviewed the submitted budget and concluded that the budget is reasonable given the work proposed.

The funds are allocated in the HPW budget the following fiscal year according to TRA's annual budget submittal during the month of October. TRA's Fiscal Year 2023 starts on December 1, 2022 and ends on November 30, 2023. Seven months of TRA's budget are allocated to the City's FY23 Budget (December 2022 to June 2023) and the remaining five months are allocated to the City's FY24 Budget (July 2023 to November 2023). Payments made to TRA are based upon documented actual monthly O&M expenditures.

This Project was described and briefed to the Transportation, Technology and Infrastructure Committee on January 12, 2023.

It is recommended that City Council approve the 2023 TRA O&M budget for the Lake Livingston Project in the amount of \$5,329,236.00.

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

DocuSigned by:

Carol Ellinger Haddock 2/1/2023

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

Estimated Spending Authority			
Department	FY2023	Out Years	TOTAL
Houston Public Works	\$3,108,721.00	\$2,220,515.00	\$5,329,236.00

Prior Council Action:

Motion No. 2022-0067, February 2, 2022

Amount and Source of Funding:

\$5,329,236.0000 - Fund No. 8300 - Water and Sewer System Operating Fund

\$3,108,721.00 Allocation for FY23 (December 2022 – June 2023)

\$2,220,515.00 Allocation for FY24 (July 2023 – November 2023)

Contact Information:

Venus Price, P.E.

Interim Senior Assistant Director, Houston Water

Phone: (832)395-2337

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
FY23 TRA Budget	Backup Material
TRA Contract (1964)	Backup Material
Prior Council Action	Backup Material
Annual Fees Table	Backup Material
TTI Agenda	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

District H

Item Creation Date: 1/11/2023

HPW - 20WWO1077 Accept Work/T Construction, LLC

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$441,377.70 and acceptance of work on contract with **T CONSTRUCTION, LLC** for North Street Sanitary Sewer Project - 10.93% under the original contract amount - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Accept Work for North Street Sanitary Sewer Project

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$441,377.70 or 10.93% under the original contract amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer System Improvements program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project included construction of approximately 940 linear feet of new 8-inch gravity sanitary sewer along North Street between Mainford Street and North Main Street and in an unpaved area between an apartment complex and highway 45. The work also included the abandonment and/or grout fill of approximately 475 linear feet of 8-inch gravity sanitary sewer, approximately 90 linear feet of 18-inch sanitary sewer, approximately 580 linear feet of 24-inch sanitary sewer, and approximately 1,100 linear feet of 36-inch sanitary sewer between North Street and Wrightwood Street.

DESCRIPTION/SCOPE: This project consisted of North Street Sanitary Sewer construction and abandonment of sewer between North Street and Wrightwood Street. The project was awarded to T Construction, LLC with 150 calendar days allowed for construction and an original contract amount of \$495,545.00.

LOCATION: The project area is generally bound by Intersection of Hwy I-10 near Houston Downtown on North St., between N. Main St., and Mainford St., and along Hwy I-45 between North St., and Wrightwood St.

CONTRACT COMPLETION AND COST: The Contractor, T Construction, LLC, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$441,377.70, a decrease of \$54,167.30 or 10.93%

under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: No City MWBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

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

WBS No. R-002011-097A-4
File No. WW5230-01

Prior Council Action:

Ordinance No. 2021-0386, dated 05-12-2021

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$560,099.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

Greg Eyerly
Senior Assistant Director, Houston Water
Phone: (832) 395-4979

ATTACHMENTS:

Description

Maps and location list
Signed Coversheet

Type

Backup Material
Signed Cover sheet

City of Houston Council Districts

DISTRICT

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

AT LARGE POSITION 1: MIKE KNOX

AT LARGE POSITION 2: DAVID ROBINSON

AT LARGE POSITION 3: MICHAEL KUBOSH

AT LARGE POSITION 4: LETITIA PLUMMER

AT LARGE POSITION 5: SALLIE ALCORN

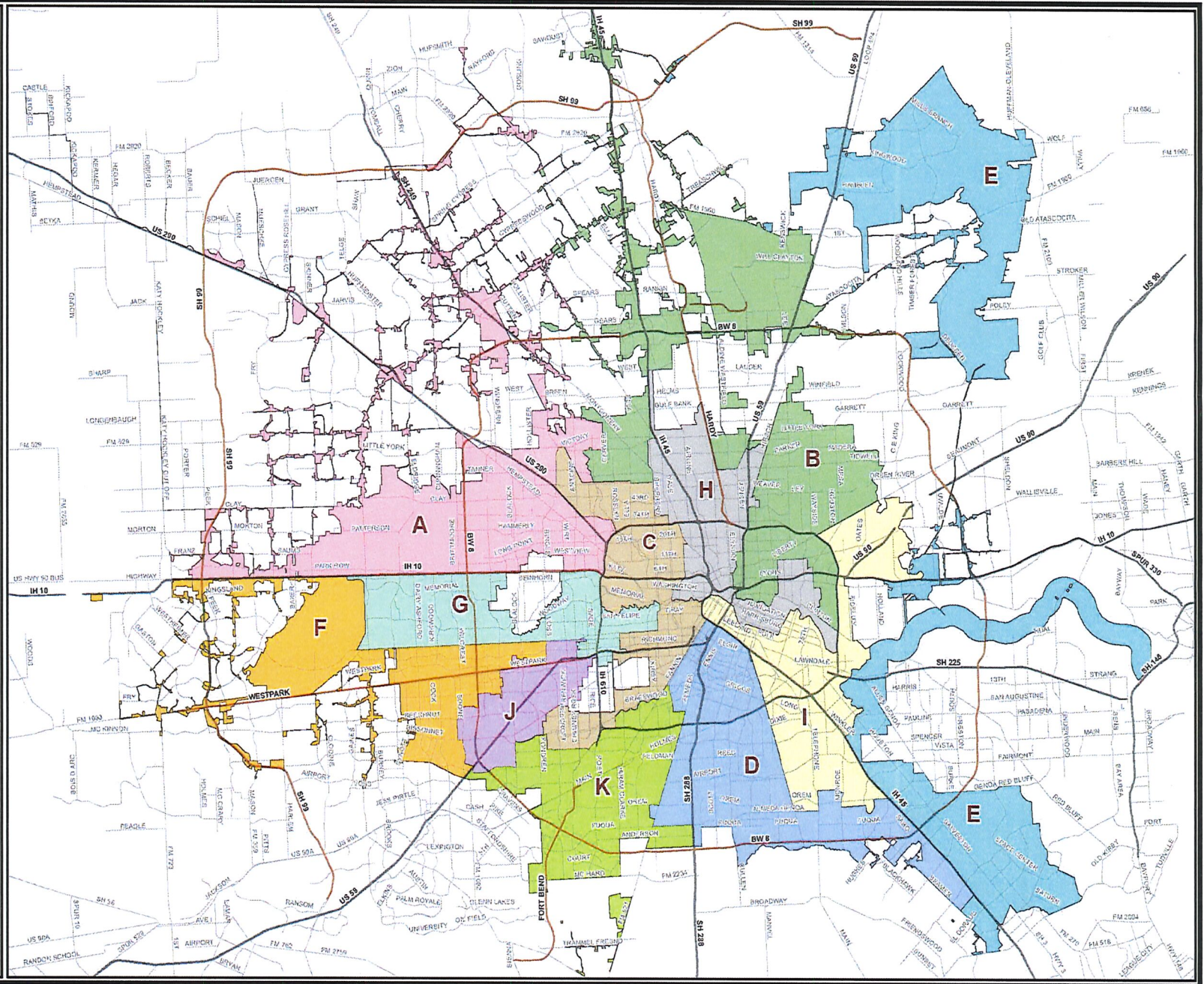
Source: COHGIS
Date: Jan 2022
Reference: pj20952

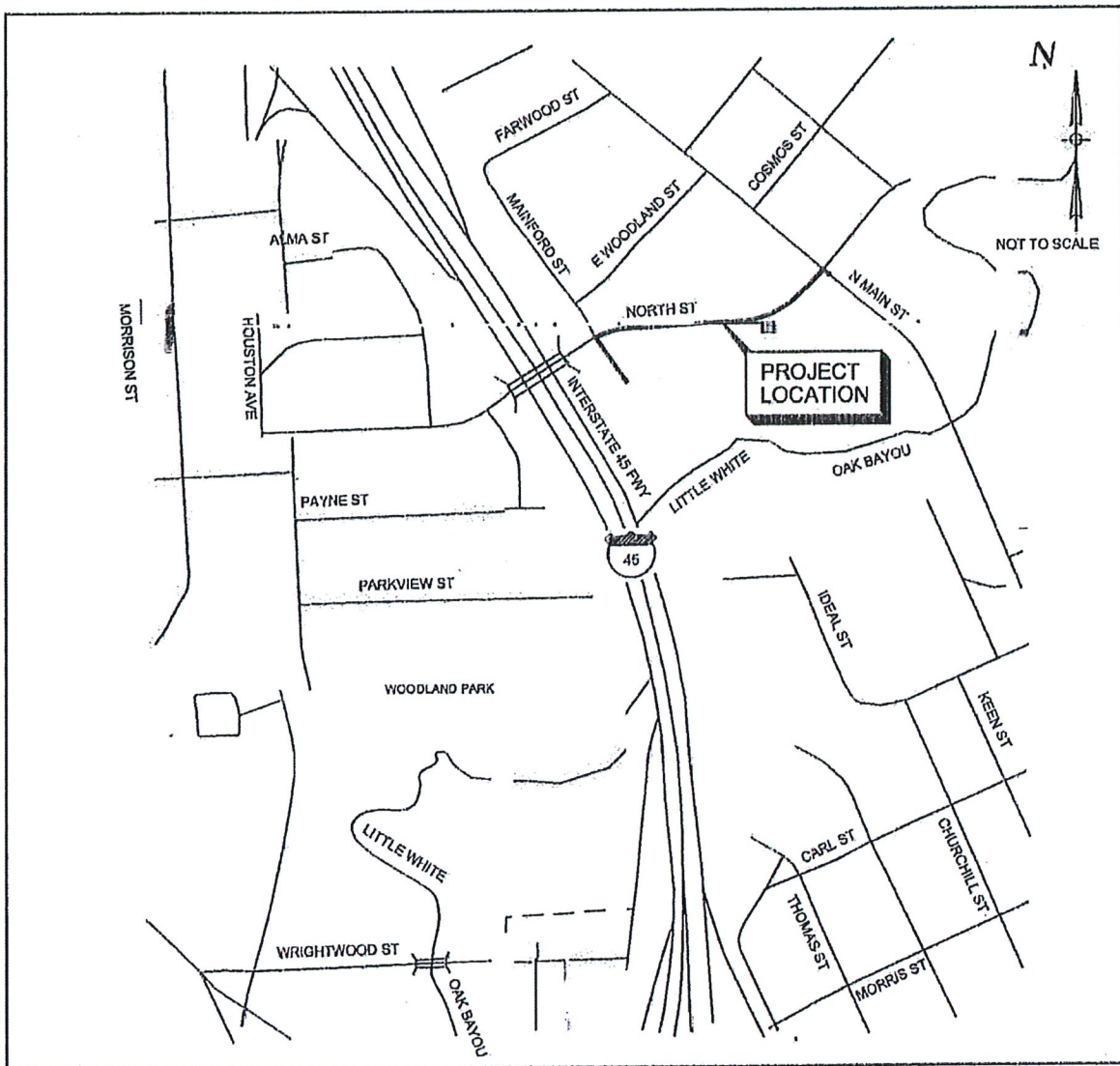
0 4.25 Miles

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



PLANNING &
DEVELOPMENT
DEPARTMENT





VICINITY MAP

KEY MAP NO 493C
GIMS MAP NO 5458a & 5458b
COUNCIL DISTRICT H

WW5230-01	North Street Sanitary Sewer Project			
WBS No. R-002011-097A-4	T-Construction, LLC.			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
1	493C	North Street, 77009	II238	H



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 1/11/2023

HPW - 20WWO1077 Accept Work/T Construction, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for North Street Sanitary Sewer Project

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$441,377.70 or 10.93% under the original contract amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer System Improvements program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project included construction of approximately 940 linear feet of new 8-inch gravity sanitary sewer along North Street between Mainford Street and North Main Street and in an unpaved area between an apartment complex and highway 45. The work also included the abandonment and/or grout fill of approximately 475 linear feet of 8-inch gravity sanitary sewer, approximately 90 linear feet of 18-inch sanitary sewer, approximately 580 linear feet of 24-inch sanitary sewer, and approximately 1,100 linear feet of 36-inch sanitary sewer between North Street and Wrightwood Street.

DESCRIPTION/SCOPE: This project consisted of North Street Sanitary Sewer construction and abandonment of sewer between North Street and Wrightwood Street. The project was awarded to T Construction, LLC with 150 calendar days allowed for construction and an original contract amount of \$495,545.00.

LOCATION: The project area is generally bound by Intersection of Hwy I-10 near Houston Downtown on North St., between N. Main St., and Mainford St., and along Hwy I-45 between North St., and Wrightwood St.

CONTRACT COMPLETION AND COST: The Contractor, T Construction, LLC, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$441,377.70, a decrease of \$54,167.30 or 10.93% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: No City MWBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

DocuSigned by:

 2/3/2023

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

WBS No. R-002011-097A-4

File No. WW5230-01

Prior Council Action:

Ordinance No. 2021-0386, dated 05-12-2021

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$560,099.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

Greg Eyerly

Senior Assistant Director, Houston Water

Phone: (832) 395-4979

ATTACHMENTS:

Description

Maps and location list
OBO Documents
Prior Council Action
Ownership Information Form & Tax Report
Change Order 1
Final Estimate

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

ALL

Item Creation Date:

E32646 - OEM Parts and Services (Westside Chevrolet, Classic Chevrolet of Houston, and GPI TX-HGMIV, Inc. dba Sterling McCall Chevrolet)- MOTION

Agenda Item#: 6.

Summary:

APPROVAL of spending authority for Emergency Purchase of Parts and Services for the Fleet Management Department, on award to **WESTSIDE CHEVROLET, CLASSIC CHEVROLET OF HOUSTON** and **GPI TX-HGMIV, INC dba STERLING MCCALL CHEVROLET** - \$637,000.00 - Fleet Management Fund

Background:

Emergency Purchase Order (E32646) – Approve spending authority for the purchase of emergency parts and services from the contractors 1) Westside Chevrolet 2) Classic Chevrolet of Houston and 3) GPI TX-HGMIV, Inc. dba Sterling McCall Chevrolet in the total amount not to exceed \$637,000.00 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of GM OEM Parts and Services in the total amount not to exceed **\$637,000.00** and that authorization be given to issue purchase orders to the contractors **1) Westside Chevrolet 2) Classic Chevrolet, and 3) GPI TX-HGMIV, Inc. dba Sterling McCall Chevrolet** for emergency parts and services.

Strategic Procurement Division (SPD) issued three (3) emergency purchase orders (EPO) on or about October 25, 2022, due to the current awarded vendor (Tommie Vaughn) not being able to supply GM parts for the emergency response vehicles. At the time the EPO was issued the Fleet Management Department currently had 52 emergency response vehicles out of service as a result of not having an agreement in place. Currently, the Strategic Procurement Division is working on a contract that will provide FMD with GM certified parts.

This recommendation is made pursuant to subsection 252.022(a)(2) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases.

MWBE Participation:

The procurement is exempt from M/WBE subcontracting participation goal because the department utilized an emergency purchase order for this purchase.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. The bid was not solicited because the department is utilizing an emergency purchase order for this order.

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 Year	Total
Fleet Management Department	\$637,000.00	\$0.00	\$637,000.00

Amount and Source of Funding:

\$637,000.00 -
Fleet Management Fund
Fund No. 1005

Contact Information:

Lena Farris FIN/SPD 832-393-8729
Keysha Grayson FMD 832-393-6902

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

E32646 - OEM Parts and Services (Westside Chevrolet, Classic Chevrolet of Houston, and GPI TX-HGMIV, Inc. dba Sterling McCall Chevrolet)- MOTION

Agenda Item#:

Background:

Emergency Purchase Order (E32646) – Approve spending authority for the purchase of emergency parts and services from the contractors 1) Westside Chevrolet 2) Classic Chevrolet of Houston and 3) GPI TX-HGMIV, Inc. dba Sterling McCall Chevrolet in the total amount not to exceed \$637,000.00 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of GM OEM Parts and Services in the total amount not to exceed **\$637,000.00** and that authorization be given to issue purchase orders to the contractors **1) Westside Chevrolet 2) Classic Chevrolet, and 3) GPI TX-HGMIV, Inc. dba Sterling McCall Chevrolet** for emergency parts and services.

Strategic Procurement Division (SPD) issued three (3) emergency purchase orders (EPO) on or about October 25, 2022, due to the current awarded vendor (Tommie Vaughn) not being able to supply GM parts for the emergency response vehicles. At the time the EPO was issued the Fleet Management Department currently had 52 emergency response vehicles out of service as a result of not having an agreement in place. Currently, the Strategic Procurement Division is working on a contract that will provide FMD with GM certified parts.

This recommendation is made pursuant to subsection 252.022(a)(2) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases.

MWBE Participation:

The procurement is exempt from M/WBE subcontracting participation goal because the department utilized an emergency purchase order for this purchase.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. The bid was not solicited because the department is utilizing an emergency purchase order for this order.

Fiscal Note:

Funding for this item is included in the FY23 Adopted Budget. Therefore, a fiscal note is required as stated in the Financial Policies.

DocuSigned by:

2/3/2023

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

2/6/2023

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Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Year	Total
Fleet Management Department	\$637,000.00	\$0.00	\$637,000.00

Amount and Source of Funding:

\$637,000.00
 Fleet Management Fund
 Fund No. 1005

Contact Information:

1-800-835-5100, 281-223-8720

Lena Farris FHWSPD 832-393-6729
Keysha Grayson FMD 832-393-6902

ATTACHMENTS:

Description	Type
Fiscal Forms Sterling McCall	Financial Information
Fisal Forms Classic Chevrolet	Financial Information
Fiscal Forms Westside Chevrolet	Financial Information
Ownership Forms - Westside Chevrolet	Backup Material
Ownership Forms - Classic Chevrolet	Backup Material
Ownership Forms - Sterling McCall Chevrolet	Backup Material
Clear Tax Report - Westside Chevrolet	Backup Material
Clear Tax Report Classic Chevrolet	Backup Material
Clear Tax Report Sterling McCall	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

ALL

Item Creation Date: 1/24/2023

I06483 - Plastic Meter Boxes with Covers - MOTION
(Coburn Supply Company, Inc.)

Agenda Item#: 7.

Summary:

COBURN SUPPLY COMPANY, INC for Purchase of Plastic Meter Boxes with Covers for Houston Public Works - \$6,606.00 - Enterprise Fund

Background:

Informal Bids Received January 3, 2023, for I06483 – Approve an award to Coburn Supply Company, Inc., in the total amount of \$6,606.00 for the purchase of plastic meter boxes with covers for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company, Inc.** in the total amount of **\$6,606.00** for the purchase of plastic meter boxes with covers and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 240 water meter boxes and covers (various sizes) that will be used to protect the actual meters and shut-off valves, which are in-ground enclosures. These meters are used for residential and commercial purposes throughout City limits.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,957.50 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Eleven (11) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as outlined below:

Company

1. Coburn Supply Company, Inc.

Total Amount

\$6,606.00

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$6,606.00.

MWBE Participation:

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

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

Hire Houston First:

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

Fiscal Note:

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$6,606.00	\$0.00	\$6,606.00

Amount and Source of Funding:

\$6,606.00
Water and Sewer System Operating Fund
Fund 8300

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/24/2023

106483 - Plastic Meter Boxes with Covers - MOTION (Coburn Supply Company, Inc.)

Agenda Item#:

Background:

Informal Bids Received January 3, 2023, for 106483 – Approve an award to Coburn Supply Company, Inc., in the total amount of \$6,606.00 for the purchase of plastic meter boxes with covers for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company, Inc.** in the total amount of **\$6,606.00** for the purchase of plastic meter boxes with covers and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 240 water meter boxes and covers (various sizes) that will be used to protect the actual meters and shut-off valves, which are in-ground enclosures. These meters are used for residential and commercial purposes throughout City limits.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,957.50 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Eleven (11) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as outlined below:

Company

1. Coburn Supply Company, Inc.

Total Amount

\$6,606.00

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$6,606.00.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

Estimated Spending Authority:			
Department	FY2023	Out Years	Total
Houston Public Works	\$6,606.00	\$0.00	\$6,606.00

Amount and Source of Funding:

\$6,606.00 – Water and Sewer System Operating Fund (8300)

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

ALL

Item Creation Date: 11/2/2022

E32564 - Refuse and Recycling carts, and Related Parts
(Rehrig Pacific Company and Toter, LLC) - MOTION

Agenda Item#: 8.

Summary:

REHRIG PACIFIC COMPANY - \$1,250,000.00 and **TOTER, LLC** - \$1,250,000.00 for Purchase of Refuse and Recycling Carts, and related parts through Omnia Partners Purchasing Cooperative for the Solid Waste Management Department - Container Lease Fund

Background:

S17-E32564 – Approve spending authority for the purchase of refuse and recycling carts, and related parts in the total amount of \$2,500,000.00 from Rehrig Pacific Company (\$1,250,000.00) and Toter, LLC (\$1,250,000.00) through Omnia Partners Purchasing Cooperative for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of refuse and recycling carts, and related parts in the total amount of **\$2,500,000.00** from **Rehrig Pacific Company (\$1,250,000.00)** and **Toter, LLC (\$1,250,000.00)** through Omnia Partners Purchasing Cooperative and that authorization be given to issue purchase orders. The requested spending authority is expected to sustain the department for 12 months.

This purchase consists of 30,000 black 96-gallon capacity two-wheel carts, 10,000 green 96-gallon two-wheel recycling carts, and one parts replacement price list. This price list includes but is not limited to 10" wheels, wheel retainers, strap claw hinges and fasteners for lids, and 96-gallon replacement lids. These carts will be issued to new customers and as replacements for carts that were lost, stolen, or damaged beyond repair. These carts will also be available for customers who purchase extra carts for recycling waste and refuse collections. The new carts will also have radio frequency identification tags to identify and track each cart associated with a specific customer address. The new carts will come with a full 10 to 12 year warranty and the life expectancy is ten 10 to 20 years. The new carts will be delivered to SWMD's four service centers.

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

Estimated Spending Authority			
Department	FY23	Out Years	Total
Solid Waste Management Department	\$2,500,000.00	\$0.00	\$2,500,000.00

Amount and Source of Funding:

\$2,500,000.00

Container Lease Fund

Fund No.: 2313

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Angelica Tijerina, Sr. Communication Specialist	SWMD	(832) 392-0435

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

ALL

Item Creation Date:

E32621 - Refuse Vehicles (Houston Freightliner, Rush Truck Center, Vanguard Truck Center) - MOTION

Agenda Item#: 9.

Summary:

HOUSTON FREIGHTLINER INC - \$233,007.00, **RUSH TRUCK CENTERS OF TEXAS, LP** - \$1,127,416.15 and **VANGUARD TRUCK CENTER** - \$7,818,465.00 for Purchase of Refuse Vehicles through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Solid Waste Management Department

Background:

S80-E32621-HT – Approve the purchase of refuse vehicles through The Interlocal Purchasing System (TIPS) and through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in the total amount of \$9,178,888.15 for the Fleet Management Department on behalf of the Solid Waste Management Department.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of refuse vehicles through The Interlocal Purchasing System (TIPS) and the Houston-Galveston Area Council (HGAC) in the total amount of **\$9,178,888.15** for the Solid Waste Management Department and that authorization be given to issue purchase orders to the HGAC and TIPS contractors listed below. These vehicles will be used by Department personnel to provide services to the citizens throughout the city. The funding for these vehicles is included in the FY2023 Capital Improvement Plan.

HGAC Contractors:

Houston Freightliner Inc: Approve the purchase of one (1) grapple rear-steer refuse truck in the **total amount of \$233,007.00.**

Rush Truck Centers of Texas, LP: Approve the purchase of seven (7) semi-tractor trailers in the **total amount of \$1,127,416.15.**

TIPS Contractor:

Vanguard Truck Center: Approve the purchase of twenty-five (25) refuse trucks in the **total amount of \$7,818,465.00.**

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

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield,
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY2022</u>	<u>Out Years</u>	<u>Total</u>
Solid Waste Management	\$9,178,888.15	\$0	\$9,178,888.15

Prior Council Action:

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

Amount and Source of Funding:

\$9,178,888.15

Equipment Acquisition Consolidated Fund

Fund No.: 1800 - Previously appropriated by Ord. No.: 2022-0627

Contact Information:

Jordan Hargrove SPD 832-393-9125

Lena Farris SPD 832-393-8729

Keysha Grayson FMD 832-393-6902

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

District A, District C, District D, District E, District G, District
H, District I

Item Creation Date: 2/7/2023

HCD23-15 9% HTC Resolution of Support - City

Agenda Item#: 10.

Summary:

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS and I - GALLEGOS**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of a Resolution of Support for competitive 9% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA), for select applications located within the City of Houston (City). Applications will be submitted to TDHCA from across the state, and the number of available 9% HTCs is limited. It will not be known which, if any, of these projects will receive HTCs until the end of July 2023 when TDHCA announces awards.

Only preliminary information is available regarding the applications, and HCD has not underwritten these projects for financial viability. HCD reviewed the applications to determine whether they meet the community development policy objectives of the City and meet certain minimum standards. Applications were required to meet a minimum of **10 points** from the criteria outlined below to receive a Resolution of Support.

- Sites located within the boundaries of a Complete Community or TIRZ. Sites located in overlaying areas of a Complete Community or TIRZ will not receive combined points - **2 points**
- Proposals to renovate or reconstruct existing rental housing – **2 points**
- Sites located within an underserved area described as the following:
 - Within a census tract that has no other affordable housing development funded with HTCs - **1 point**
 - Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with HTCs that is less than 10-years old (2013 or after) - **2 points**
- Sites that promote access to mass transportation options described as the following:
 - Sites located within 1/4 mile of any public transportation stop - **1 point**
 - Sites located within 1/4 of a high frequency public transportation stop. High frequency

transit service is defined as service arriving every 15 minutes on average from 6:00 am to 8:00 pm seven days a week - **2 points**

- Sites with reduced poverty concentration less than 20% - **1 point**
- Developments providing quality on-site education opportunities at no cost to residents:
 - Provide a High-Quality Pre-Kindergarten (HQ Pre-K) program and associated educational space on-site - **2 points**
 - Operate an after-school learning center that offers, at minimum, 10 hours of weekly, organized, on-site educational services provided by a qualified third-party entity - **1 point**
- Sites zoned to A or B rated school based on TEA rating system
 - Elementary School – **2 points**
 - Middle School – **2 points**
 - High School – **2 points**
- Developments which promote a mixed income composition whereas:
 - A minimum of 10% of the units to be unrestricted - **1 point**
 - A minimum of 20% of the units to be unrestricted - **2 points**
- Written documentation of community support showing that the applicant has sought, received, and implemented (if needed) views and recommendations regarding the proposed project, from locally organized groups formed to primarily serve the interest of the proposed neighborhood. Letters of support will not be accepted from organizations directly affiliated with the project.
 - Documentation of support from neighborhood-based associations (civic associations, super neighborhoods, etc.), elected officials- **1 point**
- Developments that offer neighborhood beautification efforts and resiliency features. HCD will require applicants to certify in a letter to HCD that they agree to implement any features indicated by the City. In addition, development budgets submitted to HCD must clearly indicate the features they are to install. Failure to implement these features (without prior consent from HCD) may impact future resolutions being issued to applicant.
 - Onsite material recycling – **1 point**
 - Building resiliency features – **up to 5 points**
 - Off-site improvements, trash cans or other eligible efforts determined appropriate by HCDD – **1 point**

Based on these criteria, the projects in this category have achieved the minimum 10-point threshold and qualify for a Resolution of Support.

This item was reviewed by the Housing and Community Affairs Committee on February 7, 2023.

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

District A, District C, District D, District E, District G, District H, District I

Item Creation Date: 2/7/2023

HCD23-15 9% HTC Resolution of Support - City

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN; H - CISNEROS and I - GALLEGOS**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of a Resolution of Support for competitive 9% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA), for select applications located within the City of Houston (City). Applications will be submitted to TDHCA from across the state, and the number of available 9% HTCs is limited. It will not be known which, if any, of these projects will receive HTCs until the end of July 2023 when TDHCA announces awards.

Only preliminary information is available regarding the applications, and HCD has not underwritten these projects for financial viability. HCD reviewed the applications to determine whether they meet the community development policy objectives of the City and meet certain minimum standards. Applications were required to meet a minimum of **10 points** from the criteria outlined below to receive a Resolution of Support.

- Sites located within the boundaries of a Complete Community or TIRZ. Sites located in overlaying areas of a Complete Community or TIRZ will not receive combined points - **2 points**
- Proposals to renovate or reconstruct existing rental housing – **2 points**
- Sites located within an underserved area described as the following:
 - Within a census tract that has no other affordable housing development funded with HTCs - **1 point**
 - Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with HTCs that is less than 10-years old (2013 or after) - **2 points**
- Sites that promote access to mass transportation options described as the following:
 - Sites located within 1/4 mile of any public transportation stop - **1 point**
 - Sites located within 1/4 of a high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average from 6:00 am to 8:00 pm seven days a week - **2 points**
- Sites with reduced poverty concentration less than 20% - **1 point**
- Developments providing quality on-site education opportunities at no cost to residents:
 - Provide a High-Quality Pre-Kindergarten (HQ Pre-K) program and associated educational space on-site - **2 points**
 - Operate an after-school learning center that offers, at minimum, 10 hours of weekly, organized, on-site educational services provided by a qualified third-party entity - **1 point**
- Sites zoned to A or B rated school based on TEA rating system
 - Elementary School – **2 points**
 - Middle School – **2 points**
 - High School – **2 points**
- Developments which promote a mixed income composition whereas:
 - A minimum of 10% of the units to be unrestricted - **1 point**
 - A minimum of 20% of the units to be unrestricted - **2 points**
- Written documentation of community support showing that the applicant has sought, received, and implemented (if needed) views and recommendations regarding the proposed project, from locally organized groups formed to primarily serve the interest of the proposed neighborhood. Letters of support will not be accepted from organizations directly affiliated with the project.
 - Documentation of support from neighborhood-based associations (civic associations, super neighborhoods, etc.), elected officials- **1 point**
- Developments that offer neighborhood beautification efforts and resiliency features. HCD will require applicants to certify in a letter to HCD that they agree to implement any features indicated by the City. In addition, development budgets submitted to HCD must clearly indicate the features they are to install. Failure to implement these features (without prior consent from HCD) may impact future resolutions being issued to applicant.
 - Onsite material recycling – **1 point**
 - Building resiliency features – **up to 5 points**
 - Off-site improvements, trash cans or other eligible efforts determined appropriate by HCDD – **1 point**

Based on these criteria, the projects in this category have achieved the minimum 10-point threshold and qualify for a Resolution of Support.

This item was reviewed by the Housing and Community Affairs Committee on February 7, 2023.

DocuSigned by:


Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Attachment to HCD23-15	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

ETJ

Item Creation Date: 2/7/2023

HCD23-16 9% HTC Resolution of Support - ETJ

Agenda Item#: 11.

Summary:

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the Extraterritorial Jurisdiction of the City of Houston, Texas or having been Annexed into the City of Houston only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments

Background:

The Housing and Community Development (HCD) Department recommends Council approval of a Resolution of Support for competitive 9% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA), for each of the applications located in Houston's ETJ. Applications will be submitted to TDHCA from across the state, and the number of available 9% HTCs is limited. It will not be known which, if any of these projects will receive HTCs until the end of July 2023 when TDHCA announces awards.

Only preliminary information is available regarding the applications, and HCD has not underwritten these projects for financial viability. HCD reviewed the applications to determine whether they meet the community development policy objectives of the City of Houston (City) and meet certain minimum standards. Applications were required to meet a minimum of **10 points** from the criteria outlined below to receive a Resolution of Support.

- Sites located within the boundaries of a Complete Community or TIRZ. Sites located in overlaying areas of a Complete Community or TIRZ will not receive combined points - **2 points**
- Proposals to renovate or reconstruct existing rental housing – **2 points**
- Sites located within an underserved area described as the following:
 - Within a census tract that has no other affordable housing development funded with HTCs - **1 point**
 - Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with HTCs that is less than 10-years old (2013 or after) - **2 points**
- Sites that promote access to mass transportation options described as the following:
 - Sites located within 1/4 mile of any public transportation stop - **1 point**
 - Sites located within 1/4 of a high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average from 6:00 am to 8:00 pm seven days a week - **2 points**
- Sites with reduced poverty concentration less than 20% - **1 point**

- Developments providing quality on-site education opportunities at no cost to residents:
 - Provide a High-Quality Pre-Kindergarten (HQ Pre-K) program and associated educational space on-site - **2 points**
 - Operate an after-school learning center that offers, at minimum, 10 hours of weekly, organized, on-site educational services provided by a qualified third-party entity - **1 point**
- Sites zoned to A or B rated school based on TEA rating system
 - Elementary School – **2 points**
 - Middle School – **2 points**
 - High School – **2 points**
- Developments which promote a mixed income composition whereas:
 - A minimum of 10% of the units to be unrestricted - **1 point**
 - A minimum of 20% of the units to be unrestricted - **2 points**
- Written documentation of community support showing that the applicant has sought, received, and implemented (if needed) views and recommendations regarding the proposed project, from locally organized groups formed to primarily serve the interest of the proposed neighborhood. Letters of support will not be accepted from organizations directly affiliated with the project.
 - Documentation of support from neighborhood-based associations (civic associations, super neighborhoods, etc.), elected officials- **1 point**
- Developments that offer neighborhood beautification efforts and resiliency features. HCD will require applicants to certify in a letter to HCD that they agree to implement any features indicated below. In addition, development budgets submitted to HCD must clearly indicate the features they are to install. Failure to implement these features (without prior consent from HCD) may impact future resolutions being issued to applicant.
 - Onsite material recycling – **1 point**
 - Building resiliency features – **up to 5 points**
 - Off-site improvements, trash cans or other eligible efforts determined appropriate by HCDD – **1 point**

Based on these criteria, the projects in this category have achieved the minimum 10-point threshold and qualify for a Resolution of Support.

This item was reviewed by the Housing and Community Affairs Committee on February 7, 2023.

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

District E, District I

Item Creation Date: 2/7/2023

HCD23-17 HTC Two Mile Same Year Resolution

Agenda Item#: 12.

Summary:

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of one or more properties which are subject to the Two Mile Same Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing construction of such developments; and authorizing the allocation of Tax Credits to such developments – **DISTRICTS E - MARTIN and I - GALLEGOS**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of a Resolution allowing exceptions to the Texas Department of Housing and Community Affairs' (TDHCA) "Two Mile Same Year" rule for the proposed developments in this category.

To avoid unjustified concentrations of competitive 9% Housing Tax Credits (HTC) properties, TDHCA requires that an applicant receive a Resolution from the governing body of the municipality where the development is to be located, if a competitive HTC application proposes a development site located less than two linear miles from the proposed development site of another application within the same calendar year.

The proposed development site(s) in this category are located less than two linear miles from the proposed development site of another application that is proposed for award in the same calendar year.

Approval of this resolution does not guarantee the properties will receive HTCs. Even though applications from across the state are submitted to TDHCA, the number of available 9% HTCs is very limited. Only two to four developments are typically funded each year in the Houston region. It will not be known which, if any, of these projects will receive HTCs until the end of July 2023 when TDHCA announces awards.

Based on Houston's urgent need for affordable homes for families and seniors, HCD recommends that Council approve a Resolution allowing construction of the proposed development(s) in this category.

This item was reviewed by the Housing and Community Affairs Committee on February 7, 2023.

Keith W. Bynam, Interim Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District E, District I
Item Creation Date: 2/7/2023

HCD23-17 HTC Two Mile Same Year Resolution

Agenda Item#:

Background:

The Housing and Community Development (HCD) Department recommends Council approval of a Resolution allowing exceptions to the Texas Department of Housing and Community Affairs' (TDHCA) "Two Mile Same Year" rule for the proposed developments in this category.

To avoid unjustified concentrations of competitive 9% Housing Tax Credits (HTC) properties, TDHCA requires that an applicant receive a Resolution from the governing body of the municipality where the development is to be located, if a competitive HTC application proposes a development site located less than two linear miles from the proposed development site of another application within the same calendar year.

The proposed development site(s) in this category are located less than two linear miles from the proposed development site of another application that is proposed for award in the same calendar year.

Approval of this resolution does not guarantee the properties will receive HTCs. Even though applications from across the state are submitted to TDHCA, the number of available 9% HTCs is very limited. Only two to four developments are typically funded each year in the Houston region. It will not be known which, if any, of these projects will receive HTCs until the end of July 2023 when TDHCA announces awards.

Based on Houston's urgent need for affordable homes for families and seniors, HCD recommends that Council approve a Resolution allowing construction of the proposed development(s) in this category.

This item was reviewed by the Housing and Community Affairs Committee on February 7, 2023.

DocuSigned by:



Keith W. Bynam, Interim Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Attachment to HCD23-17	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

ALL

Item Creation Date: 12/6/2022

HCD21-145 Houston Community Land Trust Grant Agreement

Agenda Item#: 13.

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

District B

Item Creation Date: 12/28/2022

HCD22-91 Coalition for the Homeless Housing Navigation
Center Operations 1st Amendment

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide Homeless Housing and Services Program Funds for operation of the Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026 - **DISTRICT B - JACKSON**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a First Amendment to the Agreement between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (Coalition), providing up to \$270,991.00 of Homeless Housing and Services Program (HHSP) State funds for the operation of the Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026.

Due to pervasive, underlying health conditions and a lack of access to adequate facilities, the homeless are especially susceptible to COVID-19 and are at higher risk of experiencing severe symptoms. Per guidance from the Center of Disease Control, it is imperative during the current pandemic to move individuals experiencing homelessness off the streets. In response, the City partnered with the Coalition to launch and operate a Housing Navigation Center, which will temporarily house individuals living on the streets and assist to moving them to long-term housing.

The Coalition, through a selected subrecipient, manages the operations, administration and reporting for the Housing Navigation Center. The facility provides bridge beds for 350 clients annually to stay during the housing process. "Bridging" is the time from housing assessment to placement into permanent housing. The additional HHSP funding will support eligible essential services, such as but not limited to, food and security services. Regulations pertaining to the use of previously approved Community Development Block Grant – CARES Act (CDBG-CV) funds for operations do not allow for the purchase of food. HHSP funding will assist in providing three meals a day to clients residing at the facility. Potential clients must be referred and transported by homeless agencies and/or first responders to enter and utilize the center's services.

CATEGORY	AMOUNT	PERCENT
Program	\$270,991.00	100.00%
Administrative	\$0.00	0.00%

Total	\$270,991.00	100.00%
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The Agreement term will not change, which is September 30, 2022, through August 31, 2023, with the option to renew. The Coalition has received funding through the City for various grants since 2005 and there were no findings during their last compliance monitoring.

No Fiscal Note is required on grant items.

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

Keith W. Bynam, Director

Prior Council Action:

9/14/2022 (O) 2022-713

Amount and Source of Funding:

\$270,991.00

Federal Government – Grant Funded
Fund 5010

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: 2/14/2023

District B

Item Creation Date: 12/28/2022

HCD22-91 Coalition for the Homeless Housing Navigation Center Operations 1st Amendment

Agenda Item#: 12.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a First Amendment to the Agreement between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (Coalition), providing up to \$270,991.00 of Homeless Housing and Services Program (HHSP) State funds for the operation of the Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026.

Due to pervasive, underlying health conditions and a lack of access to adequate facilities, the homeless are especially susceptible to COVID-19 and are at higher risk of experiencing severe symptoms. Per guidance from the Center of Disease Control, it is imperative during the current pandemic to move individuals experiencing homelessness off the streets. In response, the City partnered with the Coalition to launch and operate a Housing Navigation Center, which will temporarily house individuals living on the streets and assist to moving them to long-term housing.

The Coalition, through a selected subrecipient, manages the operations, administration and reporting for the Housing Navigation Center. The facility provides bridge beds for 350 clients annually to stay during the housing process. "Bridging" is the time from housing assessment to placement into permanent housing. The additional HHSP funding will support eligible essential services, such as but not limited to, food and security services. Regulations pertaining to the use of previously approved Community Development Block Grant – CARES Act (CDBG-CV) funds for operations do not allow for the purchase of food. HHSP funding will assist in providing three meals a day to clients residing at the facility. Potential clients must be referred and transported by homeless agencies and/or first responders to enter and utilize the center's services.

CATEGORY	AMOUNT	PERCENT
Program	\$270,991.00	100.00%
Administrative	\$0.00	0.00%
Total	\$270,991.00	100.00%

The Agreement term will not change, which is September 30, 2022, through August 31, 2023, with the option to renew. The Coalition has received funding through the City for various grants since 2005 and there were no findings during their last compliance monitoring.

No Fiscal Note is required on grant items.

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

DocuSigned by:

Keith W Bynam
69AB087638E6490
Keith W. Bynam, Director

Prior Council Action:

9/14/2022 (O) 2022-713

Amount and Source of Funding:

\$270,991.00 Federal Government – Grant Funded (5010)

Contact Information:

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description

Cover Sheet
Delinquent Tax Report
Affidavit of Ownership Form-Coalition
Prior Council Action - Ordinance 2022-713

Type

Signed Cover sheet
Other
Other
Backup Material

SAP Documents

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

Item Creation Date:

HCD23-06 Authorizing submission of Economic Development Initiative – Community Project Funding Grants

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing the City of Houston to execute and submit required materials to the **U.S DEPARTMENT OF LABOR** which includes one application for Community Project Funding; award estimating a total of \$750,000.00 in Federal Funds to benefit residents of the City of Houston; and authorizing the acceptance of funds from the aforementioned Grant, if awarded

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing the City of Houston (City) to submit an application and required materials to the U.S. Department of Labor (DOL), which includes one application for Community Project Funding (CPF)/Congressionally Directed Spending. These CPF awards are administered by DOL, and the application estimates a total of \$750,000.00 in federal funds to benefit residents of the City of Houston.

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

In the Consolidated Appropriations Act, 2022 (Public Law 117-103) (the Act), U.S. Congress made CPF awards available, and projects were identified in the annual appropriations legislation. The City of Houston was named the recipient of a grant award for "a workforce development initiative related to a solar initiative, including job-placement, stipends, and supportive services," through DOL's Employment and Training Administration. This initiative will be managed by HCD.

The CPF funds will support the EmPowering Solar Jobs Program, which is a workforce development program focused on preparing and accelerating STEM career opportunities for residents without college degrees and living in under-resourced and underserved neighborhoods. The program will provide education certificate courses for solar installation and career preparation wraparound services. The program will build capacity by supporting local industry training providers, which may include Houston Community College and Lone Star College, to create a pipeline of graduates who are qualified for entry level solar technology jobs. HCD recommends the

City's allocation of this CPF award in the following categories.

Workforce Development Initiative Related to a Solar Initiative, Including job-placement, stipends, and supportive services: \$750,000.00	
Program Costs (including personnel, equipment, and student tuition and fees)	\$667,500.00
Administration	\$82,500.00
Total	\$750,000.00

The City of Houston will submit application forms before the deadline of February 28, 2023. This item is a procedural, administrative matter for the City to receive the funds awarded. After the CPF grant award is received by the City, contracts or agreements resulting from this project will be presented to City Council at a later date.

No fiscal note is required for grant items.

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

Keith W. Bynam, Director

Shannon Buggs, Director
Mayor's Office of Complete Communities

Amount and Source of Funding:

\$ 750,000.00
Federal Government – Grant Fund
Fund 5000

Contact Information:

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

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

Item Creation Date:

HCD23-06 Authorizing submission of Economic Development Initiative – Community Project Funding Grants

Agenda Item#: 13.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing the City of Houston (City) to submit an application and required materials to the U.S. Department of Labor (DOL), which includes one application for Community Project Funding (CPF)/Congressionally Directed Spending. These CPF awards are administered by DOL, and the application estimates a total of \$750,000.00 in federal funds to benefit residents of the City of Houston.

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

In the Consolidated Appropriations Act, 2022 (Public Law 117-103) (the Act), U.S. Congress made CPF awards available, and projects were identified in the annual appropriations legislation. The City of Houston was named the recipient of a grant award for "a workforce development initiative related to a solar initiative, including job-placement, stipends, and supportive services," through DOL's Employment and Training Administration. This initiative will be managed by HCD.

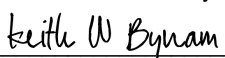
The CPF funds will support the EmPowering Solar Jobs Program, which is a workforce development program focused on preparing and accelerating STEM career opportunities for residents without college degrees and living in under-resourced and underserved neighborhoods. The program will provide education certificate courses for solar installation and career preparation wraparound services. The program will build capacity by supporting local industry training providers, which may include Houston Community College and Lone Star College, to create a pipeline of graduates who are qualified for entry level solar technology jobs. HCD recommends the City's allocation of this CPF award in the following categories.

Workforce Development Initiative Related to a Solar Initiative, Including job-placement, stipends, and supportive services: \$750,000.00	
Program Costs (including personnel, equipment, and student tuition and fees)	\$667,500.00
Administration	\$82,500.00
Total	\$750,000.00

The City of Houston will submit application forms before the deadline of February 28, 2023. This item is a procedural, administrative matter for the City to receive the funds awarded. After the CPF grant award is received by the City, contracts or agreements resulting from this project will be presented to City Council at a later date.

No fiscal note is required for grant items.

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


 Keith W. Bynam, Director
 Housing and Community Development Department


 Shannon Buggs, Director
 Mayor's Office of Complete Communities

Amount and Source of Funding:

\$ 750,000.00 – Federal Government – Grant Fund – (5000)

Contact Information:

Roxanne Lawson
 (832) 394-6307

ATTACHMENTS:

Description
Cover Sheet
Fact Sheet

Type
Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

District B

Item Creation Date: 1/26/2023

HAS – Hangar Lease Agreement with Spirit Airlines, Inc. at
IAH

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$5,740,550.00 from Airports Improvements Fund and approving and authorizing Lease Agreement between **SPRIT AIRLINES** and City of Houston for Land and Improvements, including a Hangar, Warehouse Building and Apron Space, at George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**

Background:

Recommendation:

Enact an ordinance approving and authorizing a lease agreement with Spirit Airlines, Inc. for improved land, including a hangar, warehouse building, and apron space, at George Bush Intercontinental Airport/Houston (IAH) and appropriating \$5,740,550.00 from the Airports Improvement Fund (Fund 8011).

Specific Explanation:

Spirit Airlines, Inc., ("Lessee") has requested to lease premises at 16825 and 16875 John F. Kennedy Boulevard at George Bush Intercontinental Airport/Houston (IAH), comprised of Hangar S762, Warehouse Building S764, apron, and other paved and unpaved areas. Lessee has occupied such premises under a License Agreement since June 1, 2022. The pertinent terms of the lease agreement ("Lease") are as follows:

1. Leased Premises Approximately 481,567 square feet of improved land at 16825 and 16875 John F. Kennedy Boulevard., which includes a 54,961-square-foot hangar facility, a 33,032-square-foot warehouse building, and 159,522 square feet of apron.
2. Term: Initial term of five (5) years ("Term") with an option to extend the Term for an additional five (5) years ("Option Period"). The Lease may be terminated by either party at any time with 24 months' prior written notice.
3. Rent: Based on appraised fair market value, the Rental Fee payable by Lessee to the City shall initially be \$62,284.68 per month (approx. \$747,416.16 per year) and shall thereafter escalate 3% annually. (Additional rent for investments, as described in

the Improvements section below, shall also be assessed as applicable.) Since June 1, 2022, Lessee has been paying the Rental Fee in the amount set forth above pursuant to a License from the City.

4. Use: Lessee shall have the right to use the Leased Premises only for Lessee's aircraft maintenance operations for Lessee-owned, -leased, or -operated aircraft in connection with Lessee's operation of a commercial airline business.

5. Improvements: The Parties have identified needed deferred maintenance such as mold abatement, ventilation/heating units replacement, HVAC systems replacement, and other building modifications. Pursuant to the Lease, the City shall reimburse Lessee for the actual amount Lessee expends within the agreed deferred maintenance scope, not to exceed \$2,434,695.00. All deferred maintenance/repair shall be completed within one year from the Effective Date of the Lease, in compliance with HAS Tenant Improvement Program (TIP) process, and title to all deferred maintenance improvements shall immediately vest in the City upon construction or installation.

Additionally, pursuant to the Lease, the City shall fund investments in the premises, to be performed by Lessee pursuant to a list of tenant improvements, such as the conversion of lighting to new energy-efficient LED lighting, warehouse ventilation system, additional pavement, etc. Lessee shall invoice the City on a monthly basis for reimbursement of HAS-approved capital improvements not to exceed \$3,305,855.00 and to be repaid by Lessee. An amount of additional rent shall be charged to Lessee comprised of the reimbursed total, spread over a five-year schedule, also including HAS' cost of capital.

6. Other: Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the Lease. Lessee shall comply with all federal, state and local laws and regulations.

Fiscal Note:

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

Capital Fiscal Note:

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

Director's Signature:

-
-

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Estimated Revenue			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Airport System	\$280,281.06	\$8,288.007.59	\$8,568,288.65

Amount and Source of Funding:

REVENUE

HAS Revenue Fund

Fund 8001

\$5,740,550.00

HAS-Airports Improvement Fund

Fund 8011

Contact Information:

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

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 1/26/2023

HAS – Hangar Lease Agreement with Spirit Airlines, Inc. at IAH

Agenda Item#:

Background:

Recommendation:

Enact an ordinance approving and authorizing a lease agreement with Spirit Airlines, Inc. for improved land, including a hangar, warehouse building, and apron space, at George Bush Intercontinental Airport/Houston (IAH) and appropriating \$5,740,550.00 from the Airports Improvement Fund (Fund 8011).

Specific Explanation:

Spirit Airlines, Inc., ("Lessee") has requested to lease premises at 16825 and 16875 John F. Kennedy Boulevard at George Bush Intercontinental Airport/Houston (IAH), comprised of Hangar S762, Warehouse Building S764, apron, and other paved and unpaved areas. Lessee has occupied such premises under a License Agreement since June 1, 2022. The pertinent terms of the lease agreement ("Lease") are as follows:

1. Leased Premises Approximately 481,567 square feet of improved land at 16825 and 16875 John F. Kennedy Boulevard., which includes a 54,961-square-foot hangar facility, a 33,032-square-foot warehouse building, and 159,522 square feet of apron.
2. Term: Initial term of five (5) years ("Term") with an option to extend the Term for an additional five (5) years ("Option Period"). The Lease may be terminated by either party at any time with 24 months' prior written notice.
3. Rent: Based on appraised fair market value, the Rental Fee payable by Lessee to the City shall initially be \$62,284.68 per month (approx. \$747,416.16 per year) and shall thereafter escalate 3% annually. (Additional rent for investments, as described in the Improvements section below, shall also be assessed as applicable.) Since June 1, 2022, Lessee has been paying the Rental Fee in the amount set forth above pursuant to a License from the City.
4. Use: Lessee shall have the right to use the Leased Premises only for Lessee's aircraft maintenance operations for Lessee-owned, -leased, or -operated aircraft in connection with Lessee's operation of a commercial airline business.
5. Improvements: The Parties have identified needed deferred maintenance such as mold abatement, ventilation/heating units replacement, HVAC systems replacement, and other building modifications. Pursuant to the Lease, the City shall reimburse Lessee for the actual amount Lessee expends within the agreed deferred maintenance scope, not to exceed \$2,434,695.00. All deferred maintenance/repair shall be completed within one year from the Effective Date of the Lease, in compliance with HAS Tenant Improvement Program (TIP) process, and title to all deferred maintenance improvements shall immediately vest in the City upon construction or installation.

Additionally, pursuant to the Lease, the City shall fund investments in the premises, to be performed by Lessee pursuant to a list of tenant improvements, such as the conversion of lighting to new energy-efficient LED lighting, warehouse ventilation system, additional pavement, etc.

Lessee shall invoice the City on a monthly basis for reimbursement of HAS-approved capital improvements not to exceed \$3,305,855.00 and to be repaid by Lessee. An amount of additional rent shall be charged to Lessee comprised of the reimbursed total, spread over a five-year schedule, also including HAS' cost of capital.

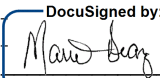
6. Other: Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the Lease. Lessee shall comply with all federal, state and local laws and regulations.

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

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

Director's Signature:

DS
FL

DocuSigned by:

Marie O. Diaz CB4BB...
Houston Airport System

Andy Icken
Chief Development Officer

Estimated Revenue			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Airport System	\$280,281.06	\$8,288.007.59	\$8,568,288.65

Amount and Source of Funding:
REVENUE
HAS Revenue Fund
Fund 8001

\$5,740,550.00
HAS-Airports Improvement Fund
Fund 8011

Contact Information:
Todd Curry 281/233-1896
Francisco Cuellar 281/233-1682



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

District E

Item Creation Date: 1/26/2023

ARA - Participation in the Entergy Steering Committee of
Cities in 2023

Agenda Item#: 17.

Summary:

ORDINANCE authorizing participation with other Entergy service area cities in matters concerning **ENTERGY TEXAS, INC**, before the Public Utility Commission of Texas during 2023 - **DISTRICT E - MARTIN**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance authorizing participation with other Entergy Texas, Inc. (Entergy) service area cities in matters concerning Entergy before the Public Utility Commission of Texas (PUC or Commission) during 2023. Entergy provides electric service to approximately 486,000 retail customers in southeast Texas, the large majority outside the Houston city limits. However, Entergy serves approximately **1,800 customers in the Kingwood area** — 1,500 residential and 300 commercial customers. The City of Houston (City) exercises original jurisdiction over the rates, operations, and services of Entergy under the provisions of the Public Utility Regulatory Act for the approximately 1,800 customers located within the Houston city limits.

On behalf of the approximately 1,800 Houston Entergy customers, the City of Houston participates in various Entergy administrative and litigated proceedings, including contested cases related to utility-initiated rate adjustment filings. However, to maximize the efficient use of resources and share the cost of utility expert review and analysis of Entergy rate filings, Houston has long participated as a member of the Entergy Steering Committee of Cities (Coalition), a group of similarly situated cities with Entergy customers within their city limits.

Entergy customers in Houston consistently benefit from participation in the Coalition. For example, in 2022 Entergy filed a base rate case requesting a \$131.4 million or 11.20% base rate increase. The Coalition entered into negotiations with Entergy, yielding a proposed settlement of \$54 million, or 4.6% increase over current base rates. Coalition efforts contributed significantly to reducing the Company's initial proposal by 58.90%. The Coalition also participated in proceedings related to Entergy's application for approval of a tariff that will allow customers to participate in its Power Through distributed generation program and to approve the future construction of Entergy's Orange County Advance Power Station (OCAPs), a 1,125-megawatt combined-cycle gas turbine plant to be located in Bridge City, Texas.

In addition to the ongoing proceedings filed in 2022, the Company is expected to file requests for interim

cost recovery including the distribution cost recovery factor (DCRF), transmission cost recovery factor (TCRF), and energy efficiency cost recovery (EECRF).

Adoption of this proposed ordinance ensures the City of Houston’s continued participation in the Coalition for the remainder of the 2023 calendar year. Therefore, ARA recommends City Council adopt an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy before the PUC during calendar year 2023.

Fiscal Note

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

Departmental Approval Authority:

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

Other Authorization

Contact Information:

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

ATTACHMENTS:

Description	Type
2.6.2026 Entergy Coalition 2023 Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

District E

Item Creation Date: 1/26/2023

ARA - Participation in the Entergy Steering Committee of Cities in 2023

Agenda Item#: 25.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance authorizing participation with other Entergy Texas, Inc. (Entergy) service area cities in matters concerning Entergy before the Public Utility Commission of Texas (PUC or Commission) during 2023. Entergy provides electric service to approximately 486,000 retail customers in southeast Texas, the large majority outside the Houston city limits. However, Entergy serves approximately **1,800 customers in the Kingwood area** — 1,500 residential and 300 commercial customers. The City of Houston (City) exercises original jurisdiction over the rates, operations, and services of Entergy under the provisions of the Public Utility Regulatory Act for the approximately 1,800 customers located within the Houston city limits.

On behalf of the approximately 1,800 Houston Entergy customers, the City of Houston participates in various Entergy administrative and litigated proceedings, including contested cases related to utility-initiated rate adjustment filings. However, to maximize the efficient use of resources and share the cost of utility expert review and analysis of Entergy rate filings, Houston has long participated as a member of the Entergy Steering Committee of Cities (Coalition), a group of similarly situated cities with Entergy customers within their city limits.

Entergy customers in Houston consistently benefit from participation in the Coalition. For example, in 2022 Entergy filed a base rate case requesting a \$131.4 million or 11.20% base rate increase. The Coalition entered into negotiations with Entergy, yielding a proposed settlement of \$54 million, or 4.6% increase over current base rates. Coalition efforts contributed significantly to reducing the Company's initial proposal by 58.90%. The Coalition also participated in proceedings related to Entergy's application for approval of a tariff that will allow customers to participate in its Power Through distributed generation program and to approve the future construction of Entergy's Orange County Advance Power Station (OCAPs), a 1,125-megawatt combined-cycle gas turbine plant to be located in Bridge City, Texas.

In addition to the ongoing proceedings filed in 2022, the Company is expected to file requests for interim cost recovery including the distribution cost recovery factor (DCRF), transmission cost recovery factor (TCRF), and energy efficiency cost recovery (EECRF).

Adoption of this proposed ordinance ensures the City of Houston's continued participation in the Coalition for the remainder of the 2023 calendar year. Therefore, ARA recommends City Council adopt an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy before the PUC during calendar year 2023.

Fiscal Note

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

Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

ALL

Item Creation Date: 12/20/2022

HITS- FY23 Citywide PC Replacement

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$1,055,000.00 from Equipment Acquisition Consolidated Fund for the planned Citywide PC Replacement Project for Houston Information Technology Services and Various Departments

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$1,055,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned purchase of computer hardware, peripherals, and software services for HITS and various departments. This project is budgeted in the approved FY2023 Capital Improvement Plan adopted by City Council.

The project description with allocation is as follows:

PROJECT AMOUNT

**Citywide PC Replacement
\$1,055,000.00**

PROJECT NO.

WBS # X-680030*

This project allows the City to purchase computer hardware, peripherals, and software services to replace PC's that have exceeded the City's 5-year asset replacement cycle. This purchase is required not only to replace equipment that has reached the end of its useful life but also to meet operational needs and security requirements of the City. The equipment and services for this project will be purchased utilizing the existing Computer and Desktop Equipment Services Agreements as outlined below.

This item was presented to the Transportation, Technology & Infrastructure (TTI) Committee on February 2, 2023.

Fiscal Note:

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

Lisa Kent, Chief Information Officer

Houston Information Technology Services

Amount and Source of Funding:

\$1,055,000.00

Equipment Acquisition Consolidated Fund

Fund 1800

Contact Information:

Jane Wu, Resource Management

Houston Information & Technology Department

Phone: 832.393.0013

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2023

ALL

Item Creation Date: 12/20/2022

HITS- FY23 Citywide PC Replacement

Agenda Item#: 3.

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$1,055,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned purchase of computer hardware, peripherals, and software services for HITS and various departments. This project is budgeted in the approved FY2023 Capital Improvement Plan adopted by City Council.

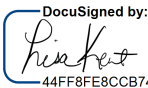
The project description with allocation is as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
Citywide PC Replacement	WBS # X-680030*	\$1,055,000.00
This project allows the City to purchase computer hardware, peripherals, and software services to replace PC's that have exceeded the City's 5-year asset replacement cycle. This purchase is required not only to replace equipment that has reached the end of its useful life but also to meet operational needs and security requirements of the City. The equipment and services for this project will be purchased utilizing the existing Computer and Desktop Equipment Services Agreements as outlined below.		

This item was presented to the Transportation, Technology & Infrastructure (TTI) Committee on February 2, 2023.

Fiscal Note:

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

DocuSigned by:

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Lisa Kent, Chief Information Officer
Houston Information Technology Services

Prior Council Action:

N/A

Amount and Source of Funding:

\$1,055,000.00 - Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Jane Wu - 832.393.0013

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

ALL

Item Creation Date: 2/2/2023

SPD/HHD - Settlement Agreement (Single Source Event, LLC) - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing Full and Final Settlement, Agreement and Release between City of Houston and **SINGLE SOURCE EVENTS, INC** for the Houston Health Department; providing a Settlement amount - \$265,762.10 - Grant Fund

Background:

Approve an ordinance authorizing and approving a Full and Final Settlement, Compromise Agreement and Release (Compromise and Settlement Agreement) between the City of Houston Health Department and Single Source Events, LLC for the Houston Health Department in the total amount of \$265,762.10 to settle all claims associated with EPO Number 4500343817 for delivery, set up and maintenance of covered structures for multiple locations.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a Compromise and Settlement Agreement between the City of Houston Health Department and Single Source Events, LLC in the total amount of \$265,762.10.

On January 19, 2021, the Strategic Procurement Division issued EPO Number SPD-JSA-01192021-004 for the delivery, set up and maintenance of covered structures that were used for COVID-19 vaccination sites by the Houston Health Department. City Council approved spending authority for the EPO (Motion Number 2021-0101) on March 3, 2021, and the City issued PO Number 4500343817.

The need for additional time utilizing the rented covered structure exhausted the EPO leaving some of the invoices for Single Source Events unpaid. Because the services provided by Single Source Events exceeds the amount authorized by City Council and after careful consideration of the circumstances, and to avoid the uncertainties, expenses, and delay of litigation, the City and Single Source Events have decided it is in their best interests to enter into this Settlement Agreement to pay the outstanding invoices. As part of the Settlement Agreement, the Health Department will retain and own the covered structures now in use.

Fiscal Note:

No Fiscal note is required for grant items.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Health Department	\$265,762.10	\$0.00	\$265,762.10

Prior Council Action:

Motion Number 2021-0101 passed on March 3, 2021

Amount and Source of Funding:

\$265,762.10

Federal Government Grant Fund

Fund 5000

Contact Information:

Jedediah Greenfield, Chief Procurement Officer

Phone: (832) 393-9126

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

ALL

Item Creation Date:

H32540.A1 - Professional Information Technology Consulting Services (GCR, INC; BURNS ENGINEERING, INC; AND JACOBS ENGINEERING GROUP, INC.) -

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$1,000,000.00 out of HAS Airport Improvement Fund; amending Ordinance No. 2020-0188 to increase the maximum contract amount for agreements between City of Houston and **GCR, INC; BURNS ENGINEERING, INC;** and **JACOBS ENGINEERING GROUP, INC** for Professional Information Technology Consulting Services for the Houston Airport System and Houston Information Technology Services - \$5,900,000.00 - Enterprise and Central Service Revolving Funds

Background:

P13-H32540.A1 – Appropriate the sum of **\$1,000,000.00** and approve an amending Ordinance to Ordinance No. 2020-188, adopted on March 11, 2020, to increase the maximum contract amount from **\$10,500,000.00** to **\$17,400,000.00** for Professional Information Technology Consulting Services for the Houston Information Technology Services and the Houston Airport System under three contracts between the City of Houston and **GCR Inc; Burns Engineering Inc.;** and **Jacobs Engineering Group, Inc.**

SPECIFIC EXPLANATION:

The Chief Information Officer and The Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$10,500,000.00** to **\$17,400,000.00** for Professional Information Technology Consulting Services for the Houston Airport System (HAS) and the Houston Information Technology Services (HITS) under three contracts between the City of Houston and **GCR, INC.; BURNS ENGINEERING, INC.;** and, **JACOBS ENGINEERING GROUP, INC.**

These contracts were awarded on March 18, 2020, by Ordinance No. 2020-188 for a five-year term, in the amount not to exceed \$10,500,000.00. Expenditures totaled \$3,941,503.70 as of January 23, 2023.

The HITS request for \$4,500,000.00 is needed to allow for additional contract capacity for the City to engage contractors on additional City initiatives, including initiatives that support the Public Safety Video Network ("PSVN") and Mayor Turner's "One Safe Houston" initiative.

The HAS funding of \$2,400,000.00 will be used to continue to provide consulting services in

support of HAS's strategic initiatives, including without limitation, the following:

- Technology Planning Studies
- Application Development & Hosting
- Design Services
- Program/Project Management
- Information Technology Security Services

M/WBE Participation:

The contract was awarded with a 24% participation goal. Currently, Burns Engineering Inc. is achieving 30.74%.

The contract was awarded with a 24% participation goal. Currently, GCR Inc. is achieving 39.36%.

The contract was awarded with a 24% participation goal. Currently, Jacobs Engineering Group Inc. is achieving 0% however the contract progress is only at 2% completion. The Houston Airport System Office of Business Opportunity will continue to monitor the contract to ensure the MWBE participation is met.

Fiscal Note:

- Funding for this item will be included in the FY2024 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No significant Fiscal Operating impact is anticipated as a result of this project.

**Jedediah Greenfield, Chief Procurement
Officer Finance/Strategic Procurement Division
Services**

**Lisa Kent, Chief Information Officer
Houston Information Technology**

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
HITS	\$0	\$4,500,000.00	\$4,500,000.00
HAS	\$0	\$2,400,000.00	\$2,400,000.00
Grand Total	\$0	\$6,900,000.00	\$6,900,000.00

Prior Council Action:

Ordinance No. 2020-188 , Passed March 11, 2020

Amount and Source of Funding:

\$4,500,000.00 Central Service Revolving Fund (1002)
\$1,000,000.00 HAS- Airport Improvement Fund (8011)
\$1,400,000.00 HAS- Revenue (8001)
\$6,900,000.00 Total

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	(832) 393-8722
Geoffery McDowell, Procurement Specialist	FIN/SPD	(832) 393-9811
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:

Description

Signed coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

ALL

Item Creation Date:

H32540.A1 - Professional Information Technology Consulting Services (GCR, INC; BURNS ENGINEERING, INC; AND JACOBS ENGINEERING GROUP, INC.) -

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$1,000,000.00 out of HAS Airport Improvement Fund; amending Ordinance No. 2020-0188 to increase the maximum contract amount for agreements between City of Houston and **GCR, INC; BURNS ENGINEERING, INC; and JACOBS ENGINEERING GROUP, INC** for Professional Information Technology Consulting Services for the Houston Airport System and Houston Information Technology Services - \$5,900,000.00 - Enterprise and Central Service Revolving Funds

Background:

P13-H32540.A1 – Appropriate the sum of **\$1,000,000.00** and approve an amending Ordinance to Ordinance No. 2020-188, adopted on March 11, 2020, to increase the maximum contract amount from **\$10,500,000.00** to **\$17,400,000.00** for Professional Information Technology Consulting Services for the Houston Information Technology Services and the Houston Airport System under three contracts between the City of Houston and **GCR Inc; Burns Engineering Inc.; and Jacobs Engineering Group, Inc.**

SPECIFIC EXPLANATION:

The Chief Information Officer and The Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$10,500,000.00** to **\$17,400,000.00** for Professional Information Technology Consulting Services for the Houston Airport System (HAS) and the Houston Information Technology Services (HITS) under three contracts between the City of Houston and **GCR, INC.; BURNS ENGINEERING, INC.; and, JACOBS ENGINEERING GROUP, INC.**

These contracts were awarded on March 18, 2020, by Ordinance No. 2020-188 for a five-year term, in the amount not to exceed \$10,500,000.00. Expenditures totaled \$3,941,503.70 as of January 23, 2023.

The HITS request for \$4,500,000.00 is needed to allow for additional contract capacity for the City to engage contractors on additional City initiatives, including initiatives that support the Public Safety Video Network ("PSVN") and Mayor Turner's "One Safe Houston" initiative.

The HAS funding of \$2,400,000.00 will be used to continue to provide consulting services in support of HAS's strategic initiatives, including without limitation, the following:

- Technology Planning Studies
- Application Development & Hosting
- Design Services
- Program/Project Management
- Information Technology Security Services

M/WBE Participation:

The contract was awarded with a 24% participation goal. Currently, Burns Engineering Inc. is achieving 30.74%.

The contract was awarded with a 24% participation goal. Currently, GCR Inc. is achieving 39.36%.

The contract was awarded with a 24% participation goal. Currently, Jacobs Engineering Group Inc. is achieving 0% however the contract progress is only at 2% completion. The Houston Airport System Office of Business Opportunity will continue to monitor the contract to ensure the MWBE participation is met.

Fiscal Note:

- Funding for this item will be included in the FY2024 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No significant Fiscal Operating impact is anticipated as a result of this project.

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

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**Lisa Kent, Chief Information Officer
Houston Information Technology Services**

2/14/2023

DS

2/14/2023

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
HITS	\$0	\$4,500,000.00	\$4,500,000.00
HAS	\$0	\$2,400,000.00	\$2,400,000.00
Grand Total	\$0	\$6,900,000.00	\$6,900,000.00

Prior Council Action:

Ordinance No. 2020-188 , Passed March 11, 2020

Amount and Source of Funding:

\$4,500,000.00 Central Service Revolving Fund (1002)

\$1,000,000.00 HAS- Airport Improvement Fund (8011)

\$1,400,000.00 HAS- Revenue (8001)

\$6,900,000.00 Total

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	(832) 393-8722
Geoffery McDowell, Procurement Specialist	FIN/SPD	(832) 393-9811
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:

Description	Type
Memorandum of Understanding	Backup Material
Burns Engineering Fully Executed Contract	Backup Material
Ordinance No. 2020-188	Backup Material
Burns Certificate of Insurance & Endorsements	Backup Material
Burns Drug Policy Compliance Form	Backup Material
GCR Ownership Form	Backup Material
GCR Drug Policy Compliance Form	Backup Material
GCR Certificate of Insurance	Backup Material
GCR Endorsements	Backup Material
GCR Fully Executed Contract	Backup Material
MWBE Verification Participation	Backup Material
RCA Budget information Request	Financial Information
Burns Ownership Form	Backup Material
GCR & Burns Tax Delinquent Report	Backup Material
Jacobs MWBE Verification	Backup Material
Jacobs Certificate of Insurance & Endorsements	Backup Material
Jacobs Drug Policy Compliance Form	Backup Material
Jacobs Executed Contract	Backup Material
Jacobs Ownership Form	Backup Material
Certification of Funds	Backup Material
Funding Verification	Backup Material
Signed Ordinance	Ordinance/Resolution/Motion
signed Coversheet	Signed Cover sheet
Funding 8011	Financial Information
Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

ALL

Item Creation Date: 2/24/2022

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

Agenda Item#: 21.

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

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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: 2/14/2023

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

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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: 2/14/2023

ALL

Item Creation Date:

MYR - SAMHSA grant ordinance

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing the submission of a Grant Application to the Substance Abuse and Mental Health Services Administration by the City of Houston for the System Of Care Expansion and Sustainability Grant ("Grant"); declaring the City's eligibility for such Grant; authorizing the City of Houston Mayor to act as the City's representative in the application process, to apply for, accept, and expend the Grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period.

Background:

The Mayor's Office recommends that City Council approve an ordinance authorizing a grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) by the City of Houston for the System of Care Expansion and Sustainability Grant in the amount of \$1,000,000.00 per year for four years for a total of \$4,000,000.00. The grant will be used to fund participation in Baylor College of Medicine's "The Next Day Project". The projects focuses on identifying youth at risk for completed suicide or self-injurious behaviors and connecting them and their parents or guardians with mental health specialists in the BCM system.

The City of Houston last applied for this grant in 2019 and has operated the program since then. The City wishes to continue to utilize this service from BCM and improve the mental health outcomes for people from birth through the age of 21 who suffer and have shown signs of serious emotional disturbance and mental illness, which might lead to suicide ideation or suicidal attempts. This grant will fund the program from September 30, 2023, through September 30, 2027.

Since 2019 the project has reached 764 families and have served 72 participants and families with severe emotional disorders. Through the TCHAT program (Telehealth medicine working with school districts) we have served 2,470 unique youth. Through the CPAN (provider-to-provider consultation), the program has supported 1,326 unique cases. Additionally, through this program, the Mayor's Office of Education's has trained 350 mental health counselors across 174 schools to assist students in response to the increase of mental health challenges among young people in the United States. The trained counselors have the impact of reaching more than 110,000 students in the Greater Houston area.

The Project goals include increasing the number of youths assessed for serious mental health conditions, enhancing local schools' abilities to respond to a serious mental health crisis, reducing barriers and improve attitudes toward youth with serious mental health concerns on school campuses, developing a comprehensive monitoring process for youths at high risk, and increasing

the number of referral and successful treatment. Planning and implementation of the Project will be a collaborative effort among the City of Houston, Baylor College of Medicine, Texas Children's Hospital, Meadows Mental Health Policy Institute, and other organizations located in the Houston area.

Council is asked to approve this ordinance for the grant application for the continuation of this valuable program.

FISCAL NOTE:

No fiscal note is needed for grant items.

Olivera Jankovska
Director of Education

Prior Council Action:

Ordinance 2019-255, April 10, 2019

Amount and Source of Funding:

\$4,000,000.00

Federal Government - Grant Fund

Fund 5000

Contact Information:

Olivera Jankovska, Director of Education

Mayor's Office

Phone: 832-393-6282

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

ALL

Item Creation Date:

MYR - SAMHSA grant ordinance

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing the submission of a Grant Application to the Substance Abuse and Mental Health Services Administration by the City of Houston for the System Of Care Expansion and Sustainability Grant ("Grant"); declaring the City's eligibility for such Grant ; authorizing the City of Houston Mayor to act as the City's representative in the application process, to apply for, accept, and expend the Grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period.

Background:

The Mayor's Office recommends that City Council approve an ordinance authorizing a grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) by the City of Houston for the System of Care Expansion and Sustainability Grant in the amount of \$1,000,000.00 per year for four years for a total of \$4,000,000.00. The grant will be used to fund participation in Baylor College of Medicine's "The Next Day Project". The projects focuses on identifying youth at risk for completed suicide or self-injurious behaviors and connecting them and their parents or guardians with mental health specialists in the BCM system.

The City of Houston last applied for this grant in 2019 and has operated the program since then. The City wishes to continue to utilize this service from BCM and improve the mental health outcomes for people from birth through the age of 21 who suffer and have shown signs of serious emotional disturbance and mental illness, which might lead to suicide ideation or suicidal attempts. This grant will fund the program from September 30, 2023, through September 30, 2027.

Since 2019 the project has reached 764 families and have served 72 participants and families with severe emotional disorders. Through the TCHAT program (Telehealth medicine working with school districts) we have served 2,470 unique youth. Through the CPAN (provider-to-provider consultation), the program has supported 1,326 unique cases. Additionally, through this program, the Mayor's Office of Education's has trained 350 mental health counselors across 174 schools to assist students in response to the increase of mental health challenges among young people in the United States. The trained counselors have the impact of reaching more than 110,000 students in the Greater Houston area.

The Project goals include increasing the number of youths assessed for serious mental health conditions, enhancing local schools' abilities to respond to a serious mental health crisis, reducing barriers and improve attitudes toward youth with serious mental health concerns on school campuses, developing a comprehensive monitoring process for youths at high risk, and increasing the number of referral and successful treatment. Planning and implementation of the Project will be a collaborative effort among the City of Houston, Baylor College of Medicine, Texas Children's Hospital, Meadows Mental Health Policy Institute, and other organizations located in the Houston area.

Council is asked to approve this ordinance for the grant application for the continuation of this valuable program.

FISCAL NOTE:

No fiscal note is needed for grant items.

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Olivera Jankovska

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Olivera Jankovska 2/9/2023

Director of Education

Prior Council Action:

Ordinance 2019-255, April 10, 2019

Amount and Source of Funding:

\$4,000,000.00

Federal Government - Grant Fund

Fund 5000

Contact Information:

Olivera Jankovska, Director of Education

Olivera Jankovska, Director of Education
Mayor's Office
Phone: 832-393-6282

ATTACHMENTS:

Description

Prior Council Action (Ordinance)
Copy of Grant Application
Prior coversheet
Ordinance

Type

Backup Material
Backup Material
Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

Item Creation Date:

HPD - FY2024 STEP Comprehensive Motor Vehicle Traffic Safety Grant

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing the submission of an Electronic Application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the FY2024 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the Texas Department of Transportation (TXDOT) for the FY2024 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant in the amount of \$1,255,874.41. If awarded, TXDOT will provide \$999,999.64 in grant funding. A cash match of \$49,999.82 and an in-kind contribution of \$205,874.95 is required by the City. The grant period becomes effective October 1, 2023 and ends on September 30, 2024. This will be the 29th year of funding for the department.

HPD will utilize the grant to fund overtime for personnel over the 12 month-period to reduce the number of crashes, injuries and fatalities by increasing and sustaining high visibility enforcement of DWI laws, occupant protection laws, speed-related laws, intersection traffic control laws, and state and local ordinances on cellular and texting devices. The City's in-kind contribution consists of the associated costs for using HPD vehicles for the grant program (maintenance, gas, mileage) and the fringe benefit costs of HPD classified personnel working under the grant program.

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

Fiscal Note:

Funding for this item will be included in the FY2024 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$999,999.64
Federal State Local - Pass Through
Fund 5030

\$49,999.82
Cash Match General Fund
Fund 1000

\$205,874.95
In-Kind Match

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708
Sonja D. Odat, Council Liaison (713) 308-1728

ATTACHMENTS:**Description**

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD - FY2024 STEP Comprehensive Motor Vehicle Traffic Safety Grant

Agenda Item#:

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the Texas Department of Transportation (TXDOT) for the FY2024 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant in the amount of \$1,255,874.41. If awarded, TXDOT will provide \$999,999.64 in grant funding. A cash match of \$49,999.82 and an in-kind contribution of \$205,874.95 is required by the City. The grant period becomes effective October 1, 2023 and ends on September 30, 2024. This will be the 29th year of funding for the department.

HPD will utilize the grant to fund overtime for personnel over the 12 month-period to reduce the number of crashes, injuries and fatalities by increasing and sustaining high visibility enforcement of DWI laws, occupant protection laws, speed-related laws, intersection traffic control laws, and state and local ordinances on cellular and texting devices. The City's in-kind contribution consists of the associated costs for using HPD vehicles for the grant program (maintenance, gas, mileage) and the fringe benefit costs of HPD classified personnel working under the grant program.

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

Fiscal Note:

Funding for this item will be included in the FY2024 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

No Fiscal Note is required on grant items.

DS
DocuSigned by:
RS Troy Finner
Troy Finner
Chief of Police

Amount and Source of Funding:

\$999,999.64

Federal State Local - Pass Through
Fund 5030

\$49,999.82

Cash Match General Fund
Fund 1000

\$205,874.95

In-Kind Match

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708

Sonja D. Odat, Council Liaison (713) 308-1728



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

Item Creation Date:

HPD - FY2024 STEP Commercial Motor Vehicle (CMV)
Traffic Safety Grant

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing the submission of an Electronic Application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the FY2024 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle Traffic Safety Grant; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the Texas Department of Transportation (TXDOT) for the FY2024 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle Traffic Safety Grant in the amount of \$438,255.77. If awarded, TXDOT will provide \$349,997.44 in grant funding. A cash match of \$17,497.51 and an in-kind contribution of \$70,760.82 is required by the City. The grant period becomes effective October 1, 2023 and ends on September 30, 2024. This will be the 29th year of funding for the department.

HPD will utilize the grant to fund overtime for personnel over the 12 month period to reduce the amount of dangerous commercial motor vehicles through inspections, to enforce commercial motor vehicle speeding, as well as increase and sustain high visibility enforcement of traffic safety-related laws. The City's in-kind contribution consists of the associate costs for using HPD vehicles for the grant program (maintenance, gas, mileage) and the fringe benefit costs of HPD classified personnel working under the grant program.

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

Fiscal Note:

Funding for this item will be included in the FY2024 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$349,997.44
Federal State Local - Pass Through Fund
Fund 5030

\$17,497.51
Cash Match - General Fund
Fund 1000

\$70,760.82
In-Kind Match

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708
Sonja D. O'Dat, Council Liaison (713) 308-1728

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

District A

Item Creation Date: 12/18/2022

HPW20RDP10104/Abandonment &
Sale/Thunderbird/SY22-073

Agenda Item#: 26.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 1,118 square foot tract of land out of Thunderbird Road Cul-De-Sac, adjacent to Lot 107, Block N, in Outpost Estates, Section 3, situated in the Elbert Barker Survey, Abstract 151, Harris County, Texas; abandoning said street easement to the abutting property owner, in consideration of its payment to the City in the amount of \$16,211.00, and other good and valuable consideration - **DISTRICT A - PECK**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of 1,118 square feet of Thunderbird Road cul-de-sac, adjacent to Lot 107, Block N of Outpost Estates, Section 3, Subdivision, out of the Elbert Barker Survey, A-151. **Parcel SY22-073**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of, 1,118 square feet of Thunderbird Road cul-de-sac, adjacent to Lot 107, Block N of Outpost Estates, Section 3, Subdivision, out of the Elbert Barker Survey, A-151. in exchange to the City for a consideration of \$16,211.00. **Parcel SY22-073**

SPECIFIC EXPLANATION: Jonelle Oldacre of The Cromeens Law Firm, on behalf of Karalynn Cromeens and Bradford Cromeens, requested the sale of 1,118 square feet of Thunderbird Road cul-de-sac, adjacent to Lot 107, Block N of Outpost Estates, Section 3, Subdivision, out of the Elbert Barker Survey, A-151. The abandonment request is for a portion of a cul-de-sac that will be used as part of a private single-family residence. The Joint Referral Committee reviewed and approved the request.

Karalynn Cromeens and Bradford Cromeens has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Karalynn Cromeens and Bradford Cromeens.

Parcel SY22-073

1,118 SF @\$14.50 PSF..... \$16,211.00

TOTAL ABANDONMENT AND SALE\$16,211.00

Therefore, it is recommended that City Council approve an ordinance authorizing the abandonment and sale of 1,118 square feet of Thunderbird Road cul-de-sac, adjacent to Lot 107, Block N of Outpost Estates, Section 3, Subdivision, out of the Elbert Barker Survey, A-151. in exchange to the City for a consideration of \$16,211.00.

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

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

Amount and Source of Funding:

REVENUE

Fund 1000

General Fund

Contact Information:

Addie L. Jackson, Esq.

Assistant Director-Real Estate

(832) 395-3164

ATTACHMENTS:

Description

Signed coversheet

Parcel Map

Aerial Map

Council District Map

Type

Signed Cover sheet

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 12/18/2022

HPW20RDP10104/Abandonment & Sale/Thunderbird/SY22-073

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of 1,118 square feet of Thunderbird Road cul-de-sac, adjacent to Lot 107, Block N of Outpost Estates, Section 3, Subdivision, out of the Elbert Barker Survey, A-151. **Parcel SY22-073**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of, 1,118 square feet of Thunderbird Road cul-de-sac, adjacent to Lot 107, Block N of Outpost Estates, Section 3, Subdivision, out of the Elbert Barker Survey, A-151. in exchange to the City for a consideration of \$16,211.00. **Parcel SY22-073**

SPECIFIC EXPLANATION: Jonelle Oldacre of The Cromeens Law Firm, on behalf of Karalynn Cromeens and Bradford Cromeens, requested the sale of 1,118 square feet of Thunderbird Road cul-de-sac, adjacent to Lot 107, Block N of Outpost Estates, Section 3, Subdivision, out of the Elbert Barker Survey, A-151. The abandonment request is for a portion of a cul-de-sac that will be used as part of a private single-family residence. The Joint Referral Committee reviewed and approved the request.

Karalynn Cromeens and Bradford Cromeens has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Karalynn Cromeens and Bradford Cromeens.

Parcel SY22-073

1,118 SF @\$14.50 PSF..... \$16,211.00

TOTAL ABANDONMENT AND SALE\$16,211.00

Therefore, it is recommended that City Council approve an ordinance authorizing the abandonment and sale of 1,118 square feet of Thunderbird Road cul-de-sac, adjacent to Lot 107, Block N of Outpost Estates, Section 3, Subdivision, out of the Elbert Barker Survey, A-151. in exchange to the City for a consideration of \$16,211.00.

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

DocuSigned by:

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

1/27/2023

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

Amount and Source of Funding:

REVENUE

Fund 1000

General Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
Parcel Map	Backup Material
Aerial Map	Backup Material
Council District Map	Backup Material

5061C11

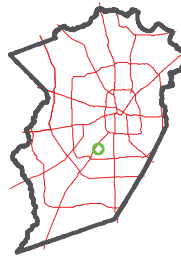


PUBLICATION DATE:
3/10/2020

Geospatial or map data maintained by the Harris County Appraisal District is for informational purposes and may **not** have been prepared for or be suitable for legal, engineering, or surveying purposes. It does **not** represent an on-the-ground survey and only represents the approximate location of property boundaries.



MAP LOCATION



FACET
5060A3-7

9	10	11	12	9
1	2	3	4	1
5	6	7	8	5

5060A2

Proposed Easement
Subject Area: 1,118
square feet
Parcel SY22-073

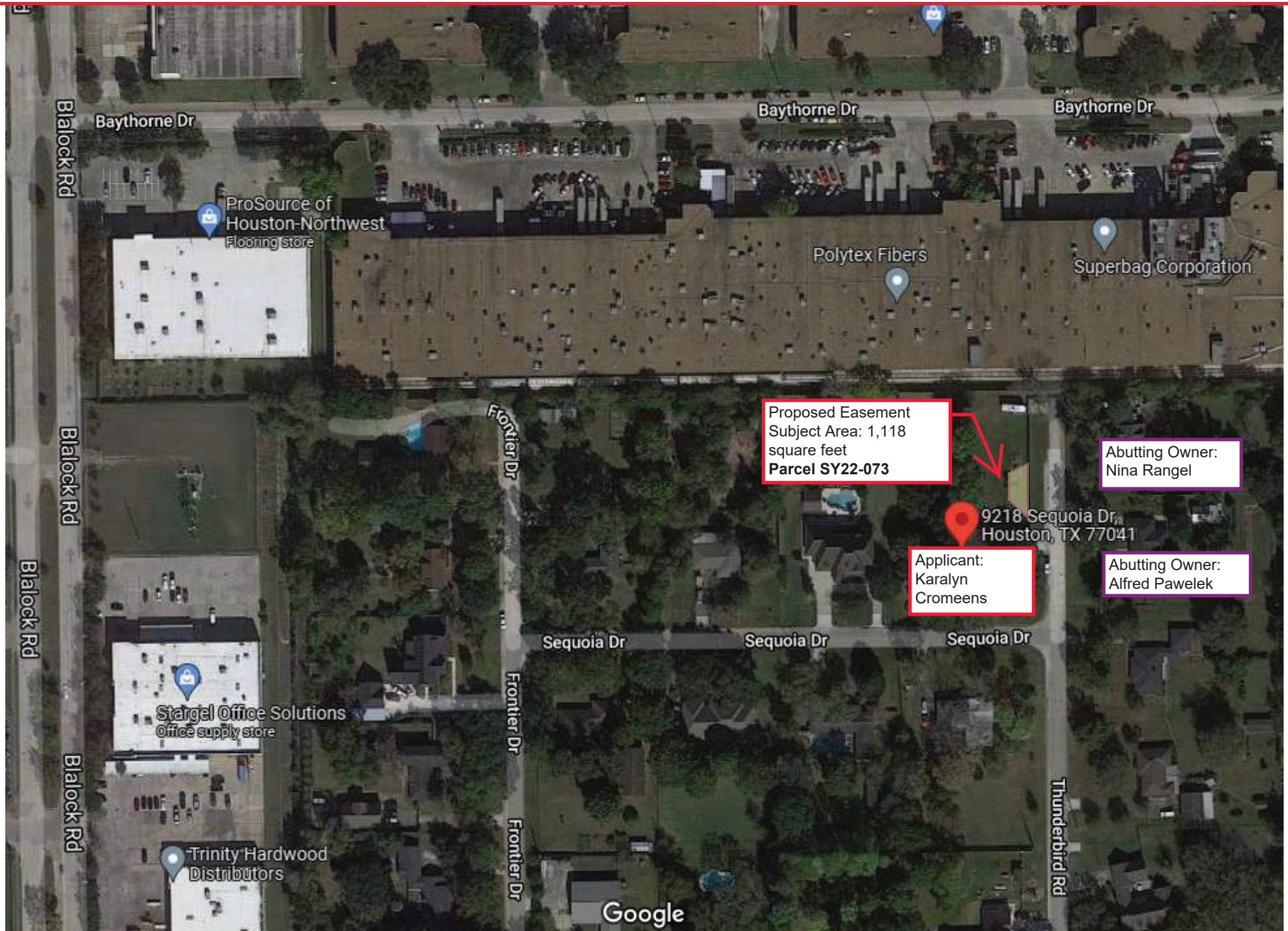
Abutting Owner:
Nina Rangel

Applicant:
Karalyn
Cromeens

Abutting Owner:
Alfred Pawelek

5060A7

Abandonment and sale of 1,118 square feet easement out of Thunderbird Road Cul-De-Sac in Outpost Estates, Section 3 Subdivision Plat, out of the Elbert Barker Survey, A-151. (Jonelle Oldacre of The Cromeens Law Firm on behalf of Karalynn Cromeens and Bradford Cromeens)



City of Houston

Council District A
Amy Peck

Abandonment and sale of 1,118 square feet easement out of Thunderbird Road Cul-De-Sac in Outpost Estates, Section 3 Subdivision Plat, out of the Elbert Barker Survey, A-151. (Ebony Young Fair of The Cromeens Law Firm on behalf of Karalynn Cromeens)



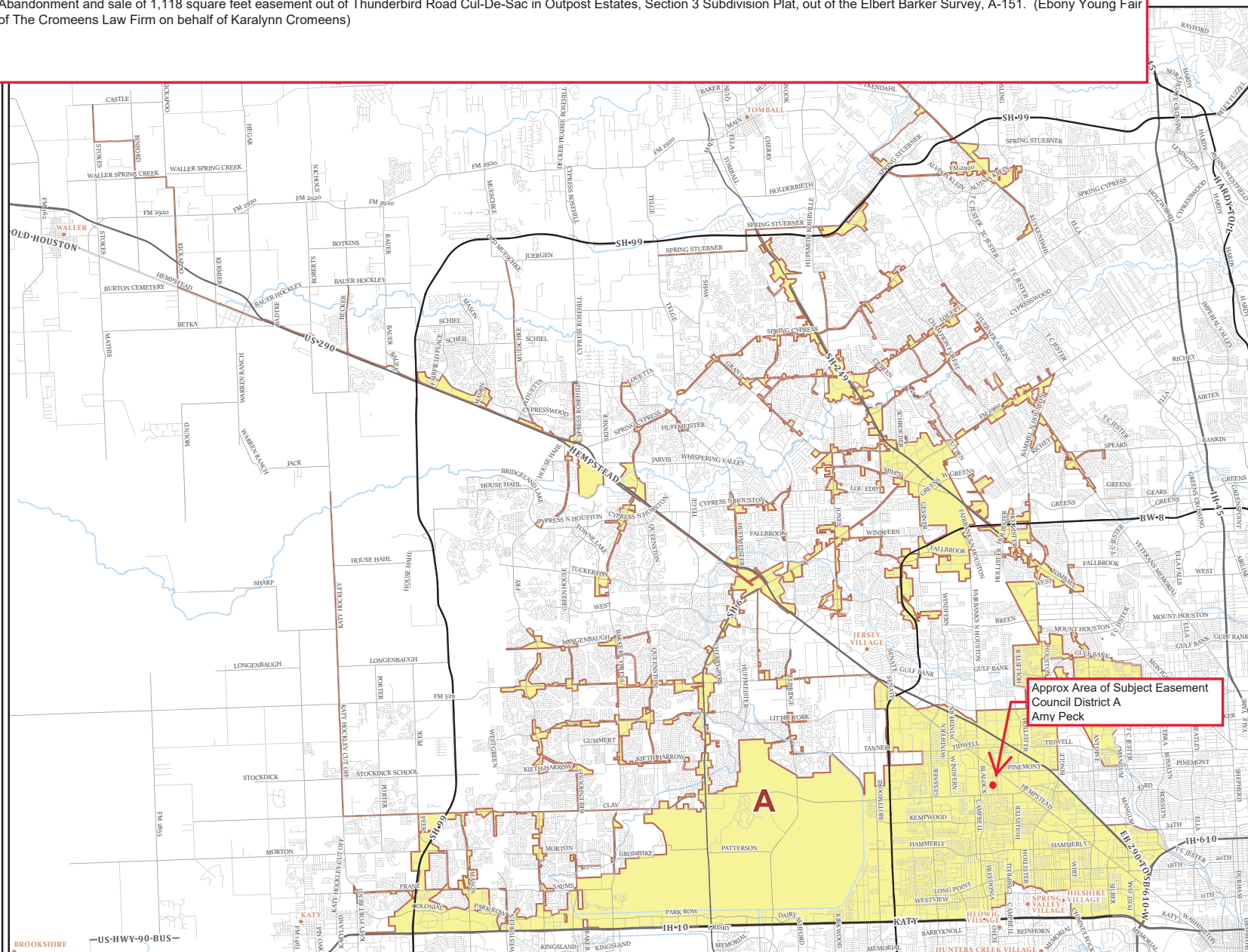
Council District A

Source: COHGIS Database
Date: January 2020
Reference: PJ20952_A



**PLANNING &
DEVELOPMENT
DEPARTMENT**

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

District A, District C

Item Creation Date: 1/9/2023

HPW-20FMS34 FY2020 FMA Home Elevation Grant
Acceptance

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for reimbursement of the cost to complete the elevation of five (5) flood-prone structures as part of the Federal Emergency Management Agency's Flood Mitigation Assistance Grant Program - **DISTRICTS A - PECK and C - KAMIN**

Background:

RECOMMENDATION:

Approve an ordinance authorizing an agreement for the City of Houston to receive funds from the Texas Water Development Board (TWDB) for reimbursement of up to \$1,456,947.39 to complete the elevation of five flood-prone structures as part of the Federal Emergency Management Agency's Flood Mitigation Assistance (FMA) program; authorizing the Director or the Director's designee to accept and expend the grant funds as awarded, to extend the budget period, and to apply for and accept all subsequent awards, if any, pertaining to the grant; and authorizing the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant for the project/performance period, not to exceed five years.

SPECIFIC EXPLANATION:

Ordinance 2021-0039, approved January 13, 2021, authorized the submittal of a grant application through TWDB for the annual FEMA call for the FMA grant program. The grant program makes funds available nationwide to address mitigation of flooded properties that hold flood insurance policies through the National Flood Insurance Program (NFIP).

The City of Houston will use the grant funds to pay the eligible costs to elevate five pre-selected properties, or pre-selected alternate properties. Eligible Activities include design, permitting, construction, and project management.

As sub-applicant of the awarded FMA grant, the City of Houston will be reimbursed for 100% of eligible costs per property. Homeowners volunteered to participate in this program prior to application.

FISCAL NOTE:

No fiscal note required on grant items.

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

Prior Council Action:

Ordinance 2021-0039, Dated 01/13/2021

Amount and Source of Funding:

\$1,456,947.39 - Federal State Local - Pass Through Fund 5030

Contact Information:

David Wurdlow
Assistant Director
Phone: (832) 395-2054

ATTACHMENTS:

Description

Signed Coversheet
Map of Project Sites

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District C
Item Creation Date: 1/9/2023

HPW-20FMS34 FY2020 FMA Home Elevation Grant Acceptance

Agenda Item#:

Background:

RECOMMENDATION:

Approve an ordinance authorizing an agreement for the City of Houston to receive funds from the Texas Water Development Board (TWDB) for reimbursement of up to \$1,456,947.39 to complete the elevation of five flood-prone structures as part of the Federal Emergency Management Agency's Flood Mitigation Assistance (FMA) program; authorizing the Director or the Director's designee to accept and expend the grant funds as awarded, to extend the budget period, and to apply for and accept all subsequent awards, if any, pertaining to the grant; and authorizing the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant for the project/performance period, not to exceed five years.

SPECIFIC EXPLANATION:

Ordinance 2021-0039, approved January 13, 2021, authorized the submittal of a grant application through TWDB for the annual FEMA call for the FMA grant program. The grant program makes funds available nationwide to address mitigation of flooded properties that hold flood insurance policies through the National Flood Insurance Program (NFIP).

The City of Houston will use the grant funds to pay the eligible costs to elevate five pre-selected properties, or pre-selected alternate properties. Eligible Activities include design, permitting, construction, and project management.

As sub-applicant of the awarded FMA grant, the City of Houston will be reimbursed for 100% of eligible costs per property. Homeowners volunteered to participate in this program prior to application.

FISCAL NOTE:

No fiscal note required on grant items.

DocuSigned by:

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

1/26/2023

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

Prior Council Action:

Ordinance 2021-0039, Dated 01/13/2021

Amount and Source of Funding:

\$1,456,947.39 - Federal State Local - Pass Through Fund 5030

Contact Information:

David Wurdlow
Assistant Director
Phone: (832) 395-2054

ATTACHMENTS:

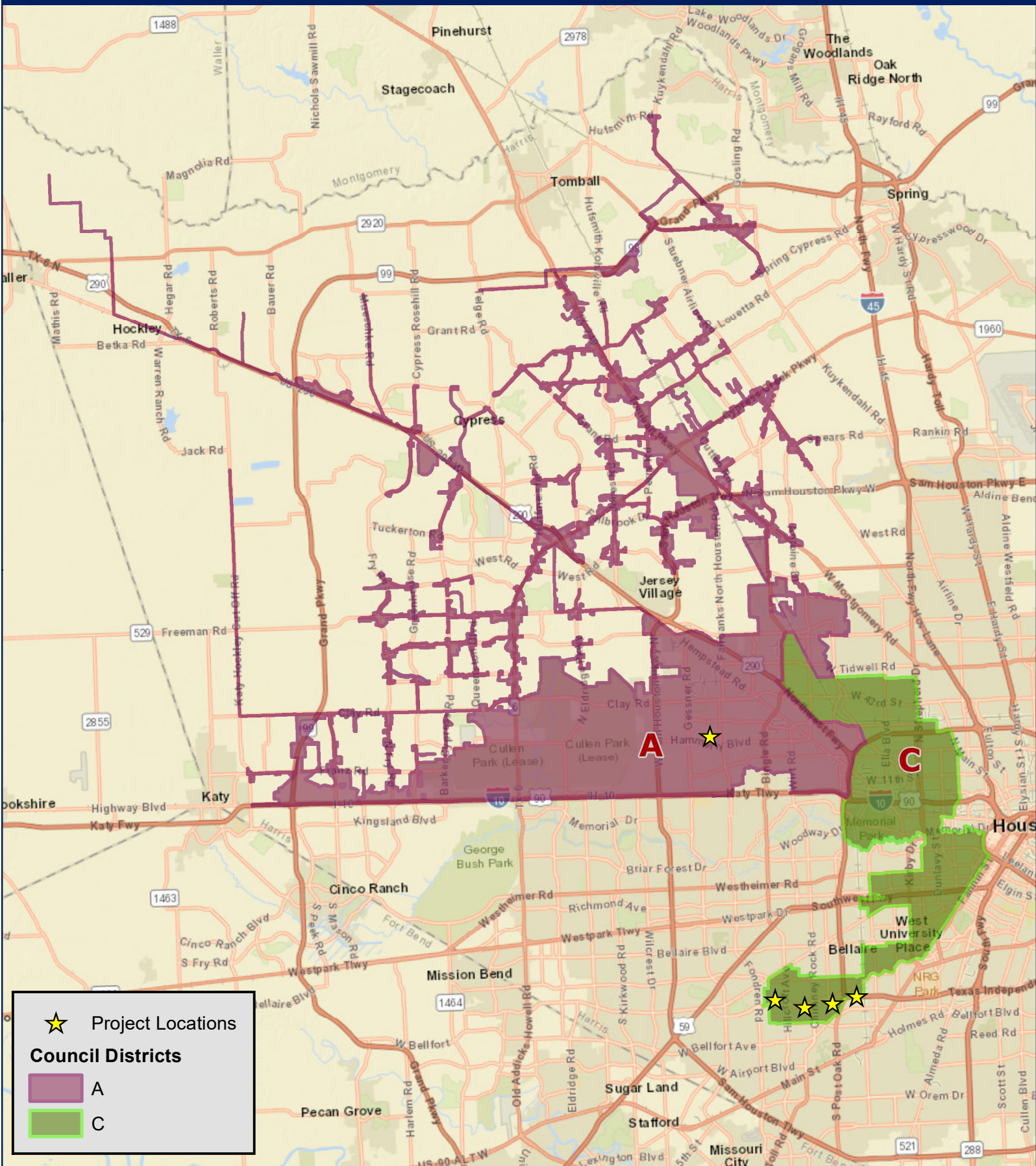
Description

Prior Council Action Ordinance
Map of Project Sites
Finance Approval Email

Type

Backup Material
Backup Material
Financial Information

City of Houston 2020 FMA Project Sites



Geospatial or map data maintained by the Houston Public Works for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and only represents the approximate location of property boundaries





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

District G

Item Creation Date:

HPW-20FMS31 FY 2022 BRIC Authorization to Apply,
Turkey Creek Wastewater Treatment Plant

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing a Grant Application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT** for Floodproofing Measures at the Turkey Creek Wastewater Treatment Plant through the Federal Emergency Management Agency's Building Resilient Infrastructures and Communities Program; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Public Works Department to act as the City's representative in the application process; and to extend the budget periods **-DISTRICT G - HUFFMAN**

Background:

RECOMMENDATION:

ORDINANCE approving and authorizing the submission of a grant application to the TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) for floodproofing measures at the Turkey Creek Wastewater Treatment Plant through the Federal Emergency Management Agency's (FEMA) Building Resilient Infrastructures and Communities (BRIC); declaring the City's eligibility for such grant; and authorizing the Director of Houston Public Works to act as the City's representative in the grant application process for an estimated project period of 36 months.

SPECIFIC EXPLANATION:

Houston Public Works recommends that City Council approve an ordinance authorizing the submission of a grant application to TDEM for floodproofing measures through the BRIC program; declaring the City's eligibility for such grants; and authorizing the Director to act as the City's representative in the grant application process.

The BRIC program, authorized by Section 203 of the amended Robert T. Stafford Disaster Relief and Emergency Assistance Act, seeks to fund effective and innovative projects that will reduce risk and increase resilience and serve as a catalyst to encourage the whole community to invest in and adopt policies related to mitigation.

FEMA published a notice of funding opportunity on August 12, 2022, for funding available for the BRIC program for Fiscal Year 2022.

The Turkey Creek WWTP is located at 1249 Enclave Parkway. Nearby development includes schools, groceries, restaurants, churches and homes that would be without sewerage services and polluted with untreated sewerage in the event of a significant coastal storm. The proposed

floodproofing measures for the Turkey Creek WWTP are designed to reduce or eliminate flood burden at this location through onsite mitigation measures. These measures include hardening the existing facilities to be compliant with the COH Chapter 19 Code of Ordinances which requires critical facilities including WWTPs to be protected to the 500-year plus 3-foot event or the Harvey plus 1-foot event. Based on a Hydrologic and Hydraulic study that incorporates ATLAS 14 precipitation data, the 500-year flood elevation plus 3 feet is the recommended standard for the flood protection measures.

There is a 25% local match requirement. Under the BRIC program, management costs of up to 5% may be reimbursed under the 100% federal share. If and when individual projects are selected for award, Houston Public Works will bring acceptance of the grant award(s) to City Council for approval with detail of the specific amounts and sources of the required local funding match.

The table below identifies the requested funding amount and anticipated local match requirement.

Project	Managing Department	Federal Request	Estimated Local Match	Total
Turkey Creek WWTP Flood Proofing	Houston Public Works	\$28,986,816.00	\$9,058,380.00	\$38,045,196.00

GRANT FISCAL NOTE: No Fiscal Note is required on grant items.

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

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

Amount and Source of Funding:

\$28,986,816.00 Federal/State/Local - Pass Through Fund 5030

Contact Information:

David Wurdlow, Assistant Director
Houston Public Works
Department Phone: (832) 395-2054

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Map of Project Area	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date:

HPW-20FMS31 FY 2022 BRIC Authorization to Apply, Turkey Creek Wastewater Treatment Plant

Agenda Item#:

Background:

RECOMMENDATION:

ORDINANCE approving and authorizing the submission of a grant application to the TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) for floodproofing measures at the Turkey Creek Wastewater Treatment Plant through the Federal Emergency Management Agency's (FEMA) Building Resilient Infrastructures and Communities (BRIC); declaring the City's eligibility for such grant; and authorizing the Director of Houston Public Works to act as the City's representative in the grant application process for an estimated project period of 36 months.

SPECIFIC EXPLANATION:

Houston Public Works recommends that City Council approve an ordinance authorizing the submission of a grant application to TDEM for floodproofing measures through the BRIC program; declaring the City's eligibility for such grants; and authorizing the Director to act as the City's representative in the grant application process.

The BRIC program, authorized by Section 203 of the amended Robert T. Stafford Disaster Relief and Emergency Assistance Act, seeks to fund effective and innovative projects that will reduce risk and increase resilience and serve as a catalyst to encourage the whole community to invest in and adopt policies related to mitigation.

FEMA published a notice of funding opportunity on August 12, 2022, for funding available for the BRIC program for Fiscal Year 2022.

The Turkey Creek WWTP is located at 1249 Enclave Parkway. Nearby development includes schools, groceries, restaurants, churches and homes that would be without sewerage services and polluted with untreated sewerage in the event of a significant coastal storm. The proposed floodproofing measures for the Turkey Creek WWTP are designed to reduce or eliminate flood burden at this location through onsite mitigation measures. These measures include hardening the existing facilities to be compliant with the COH Chapter 19 Code of Ordinances which requires critical facilities including WWTPs to be protected to the 500-year plus 3-foot event or the Harvey plus 1-foot event. Based on a Hydrologic and Hydraulic study that incorporates ATLAS 14 precipitation data, the 500-year flood elevation plus 3 feet is the recommended standard for the flood protection measures.

There is a 25% local match requirement. Under the BRIC program, management costs of up to 5% may be reimbursed under the 100% federal share. If and when individual projects are selected for award, Houston Public Works will bring acceptance of the grant award(s) to City Council for approval with detail of the specific amounts and sources of the required local funding match.

The table below identifies the requested funding amount and anticipated local match requirement.

Project	Managing Department	Federal Request	Estimated Local Match	Total
Turkey Creek WWTP Flood Proofing	Houston Public Works	\$28,986,816.00	\$9,058,380.00	\$38,045,196.00

GRANT FISCAL NOTE: No Fiscal Note is required on grant items.

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

DocuSigned by:

Carol Ellinger Haddock 1/26/2023
A93C410B72B3453...

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

Amount and Source of Funding:

\$28,986,816.00 Federal/State/Local - Pass Through Fund 5030

Contact Information:

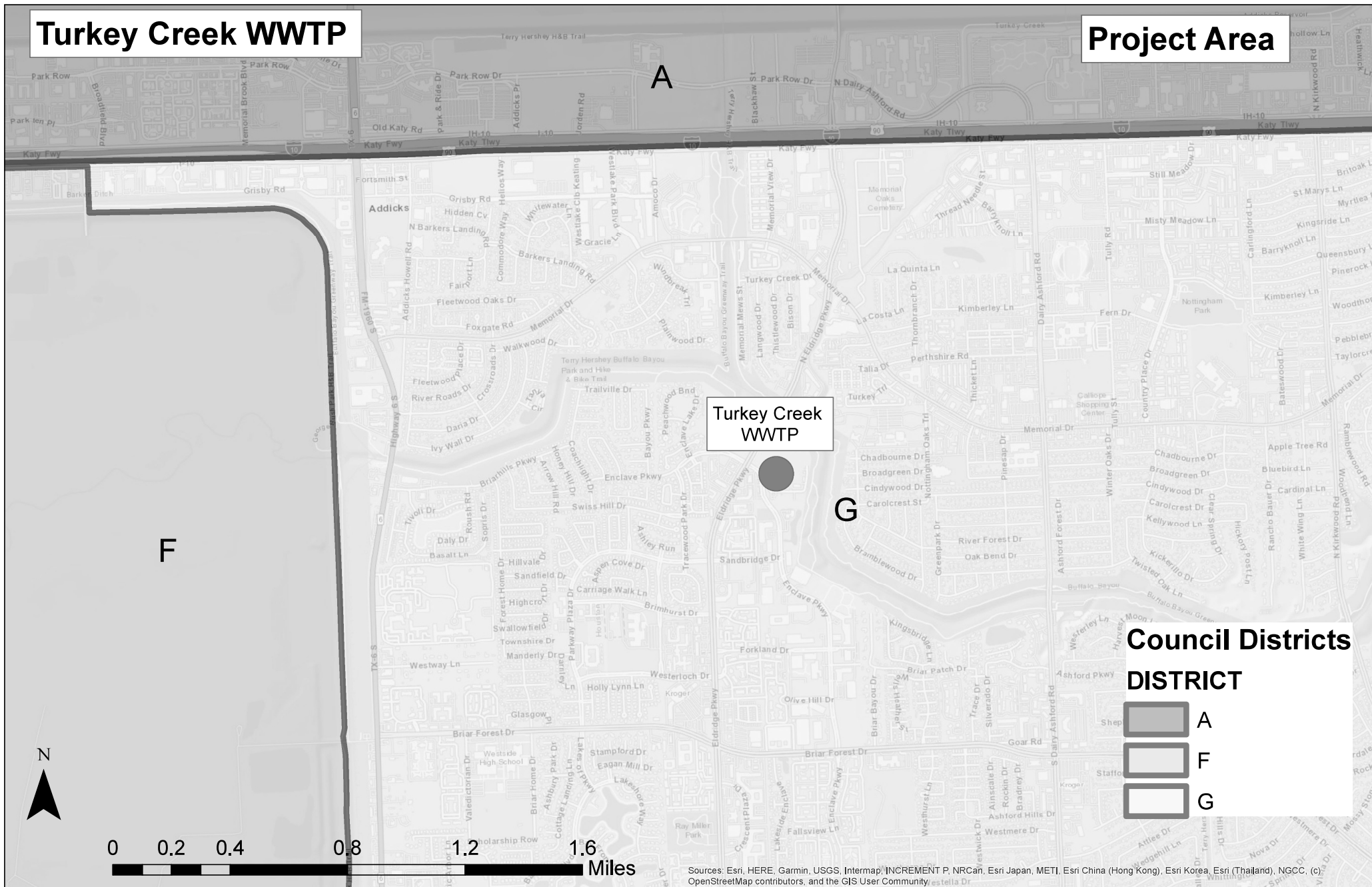
David Wurdlow, Assistant Director
Houston Public Works
Department Phone: (832) 395-2054

ATTACHMENTS:

Description	Type
2022 BRIC Application Turkey Creek	Backup Material
Map of Project Area	Backup Material
Finance Approval	Backup Material

Turkey Creek WWTP

Project Area





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

District H, District I

Item Creation Date: 12/13/2022

HPW-20FMS30 Railroad Crossing Elimination Program FY2022 Grant Application

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing submission of a Railroad Crossing Elimination Program FY2022 Grant Application to the **U.S. DEPARTMENT OF TRANSPORTATION** for the West Belt Improvement Project - Phase 1; declaring the City's eligibility for such Grant; authorizing the Director of Houston Public Works Department to act as the City's representative in the Grant application process; and to extend the budget periods - **DISTRICTS H - CISNEROS and I - GALLEGOS**

Background:

RECOMMENDATION:

Ordinance approving and authorizing submission of a Railroad Crossing Elimination Program FY 2022 grant application to the U.S. DEPARTMENT OF TRANSPORTATION (USDOT) for the West Belt Improvement Project - Phase 1; declaring the City's eligibility for such grant; and authorizing the Director of Houston Public Works to act as signatory on grant application for an estimated project period of 60 months.

SPECIFIC EXPLANATION:

Houston Public Works (HPW) recommends City Council approve an Ordinance authorizing submission of a grant application in the amount of \$36,916,200.00 to the USDOT Federal Railroad Administration Railroad Crossing Elimination Program. The proposed project supports the Texas Freight Mobility Plan (TFMP) completed in 2018; Section 11.2.15 identifies as an objective, "strategies that reduce the number of at-grade highway/rail crossings, improve the efficient movement of freight, and increase the quality of life through reduced congestion and improved safety." The project is also within the High Injury Network identified in Vision Zero Houston.

The Project is the first phase of implementing a future 14,500-foot sealed rail corridor along the Houston Belt & Terminal Railway Company's West Belt Subdivision. Phase 1 includes the construction of underpasses and corridor updates at Commerce/Navigation and Sampson/York. When completed, Phase 1 will have created a 9,000-foot sealed corridor and quiet zone from Runnels to just south of the intersection of Leeland Street and Cullen Street.

HPW recommends the City of Houston submit this grant application for \$36,916,200.00. Actions to approve Advanced Funding Agreements with the Texas Department of Transportation and

Interlocal Agreements with other funding partners will be forthcoming.

If the Project is selected for award, HPW will bring acceptance of the grant award to City Council for approval with details and sources of the 20% required local funding match of \$9,288,968.00 identified in this grant application.

GRANT FISCAL NOTE: No Fiscal Note is required on grant items.

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

Amount and Source of Funding:

\$36,916,200.00 - Fund 5400 - Federal Government-HPW Grant Funded DDSR

Contact Information:

Katherine Summerlin, Senior Staff Analyst
Houston Public Works Department

Phone: (832) 395-3222

ATTACHMENTS:

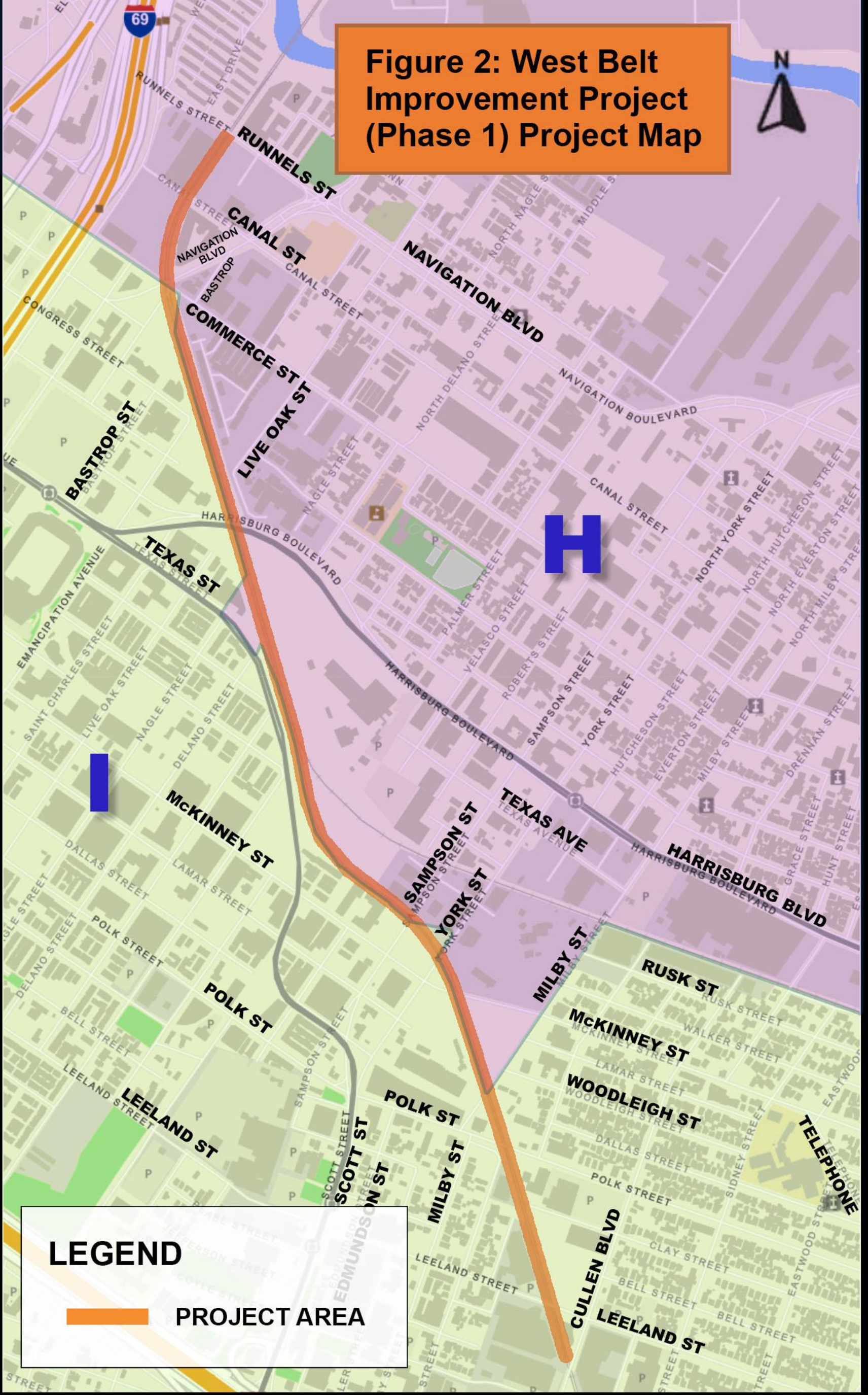
Description

Map of Project area
Coversheet (revised)

Type

Backup Material
Signed Cover sheet

Figure 2: West Belt Improvement Project (Phase 1) Project Map



LEGEND

 PROJECT AREA



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

District H, District I

Item Creation Date: 12/13/2022

HPW-20FMS30 Railroad Crossing Elimination Program FY2022 Grant Application

Agenda Item#: 34.

Summary:

ORDINANCE approving and authorizing the submission of a Railroad Crossing Elimination Program FY2022 Grant Application to the U.S. Department of Transportation for the West Belt Improvement Project – Phase 1; declaring the City's eligibility for such Grant; authorizing the Director of Houston Public Works Department to act as the City's representative in the Grant application process; and to extend the budget periods - **DISTRICT H - CISNEROS** and **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION:

Ordinance approving and authorizing submission of a Railroad Crossing Elimination Program FY 2022 grant application to the U.S. DEPARTMENT OF TRANSPORTATION (USDOT) for the West Belt Improvement Project - Phase 1; declaring the City's eligibility for such grant; and authorizing the Director of Houston Public Works to act as signatory on grant application for an estimated project period of 60 months.

SPECIFIC EXPLANATION:

Houston Public Works (HPW) recommends City Council approve an Ordinance authorizing submission of a grant application in the amount of \$36,916,200.00 to the USDOT Federal Railroad Administration Railroad Crossing Elimination Program. The proposed project supports the Texas Freight Mobility Plan (TFMP) completed in 2018; Section 11.2.15 identifies as an objective, "strategies that reduce the number of at-grade highway/rail crossings, improve the efficient movement of freight, and increase the quality of life through reduced congestion and improved safety." The project is also within the High Injury Network identified in Vision Zero Houston.

The Project is the first phase of implementing a future 14,500-foot sealed rail corridor along the Houston Belt & Terminal Railway Company's West Belt Subdivision. Phase 1 includes the construction of underpasses and corridor updates at Commerce/Navigation and Sampson/York. When completed, Phase 1 will have created a 9,000-foot sealed corridor and quiet zone from Runnels to just south of the intersection of Leeland Street and Cullen Street.

HPW recommends the City of Houston submit this grant application for \$36,916,200.00. Actions to approve Advanced Funding Agreements with the Texas Department of Transportation and Interlocal Agreements with other funding partners will be forthcoming.

If the Project is selected for award, HPW will bring acceptance of the grant award to City Council for approval with details and sources of the 20% required local funding match of \$9,288,968.00 identified in this grant application.

GRANT FISCAL NOTE: No Fiscal Note is required on grant items.

DocuSigned by:

Carol Ellinger Haddock

2/9/2023

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

Amount and Source of Funding:

\$36,916,200.00 - Fund 5400 - Federal Government-HPW Grant Funded DDSR

Contact Information:

Katherine Summerlin, Senior Staff Analyst
Houston Public Works Department
Phone: (832) 395-3222

ATTACHMENTS:

Description

Signed Coversheet
Map of Project area
Finance Approval
Grant Application
Caption

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

ALL

Item Creation Date: 11/14/2022

HPW 20SBM12 -Thermoplastic Pavement Markings /
Professional Traffic Control LLC

Agenda Item#: 30.

Summary:

ORDINANCE awarding contract to **PROFESSIONAL TRAFFIC CONTROL, LLC** for Thermoplastic Pavement Markings; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund - Metro et al; providing a maximum contract amount - 3 Years with 2 one-year options - \$7,963,070.08 - Special Revenue Fund

Background:

SUBJECT: Contract Award for Thermoplastic Pavement Marking Services Work Orders.

RECOMMENDATION: Award a Construction Contract to Professional Traffic Control LLC for Thermoplastic Pavement Marking Services Work Orders and allocate funds.

SPECIFIC EXPLANATION: This project for Houston Public Works involves the installation and/or removal of traffic pavement markings and associated materials that may require construction at various locations depending upon the needs of the City of Houston. TDO will provide work authorizations on a location-by-location basis as needed, to install pavement markings on city streets for traffic control purposes.

The contract duration for this project is three (3) years, with two (2) option years to renew, for a total of five (5) years.

LOCATION: The project location will be for various locations within all Council Districts and established by each work order.

BIDS: One (1) bid was received for this project on October 6, 2022, as follows:

BIDDER	Adjustment Factor	Bid Amount
Professional Traffic Control LLC	0.709	\$7,963,070.08

AWARD: It is recommended that this contract be awarded to Professional Traffic Control LLC with a bid amount of \$7,963,070.08 (0.709 Adjustment Factor).

PROJECT COST: The total cost of this project is \$7,963,070.08 to be allocated as follows:

PROJECT DETAILS	FY23	Out Years
Bid Amount	\$1,628,000.00	\$6,335,070.08
TOTAL:		\$7,963,070.08

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

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

M/W/SBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 10% MBE goal and 3% WBE goal for this project.

MBE - Firm Name	Type of Work	Amount	Percentage
One Way Striping & Signs	Services	\$477,784.20	6%

WBE - Firm Name	Type of Work	Amount	Percentage
Semper Striping, LLC	Services	\$238,892.10	3%

SBE - Firm Name	Type of Work	Amount	Percentage
Batterson, LLP	Supplier	\$318,522.80	4%
	TOTAL GOAL		13%

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.

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

WBS N-MA0230-0002-4

Estimated Spending Authority			
Department	FY2023	Out Years	Total
Houston Public	\$1,628,000.00	\$6,335,070.08	\$7,963,070.08

Works			
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Amount and Source of Funding:

\$7,963,070.08

Dedicated Drainage and Street Renewal Fund - Metro et al
Fund No. 2312

Contact Information:

Name	Department/Division	Phone
Valentine Martinez, Project Manager	HPW–Traffic and Drainage Operations	832.395.6729
Brian Blum, Interim Assistant Director	HPW/ FMS - Procurement Fleet and Warehousing	832.395.2717
Cheryl Tatum, Senior Staff Analyst	HPW/ FMS - Procurement Fleet and Warehousing	832.395.3681

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/14/2022

HPW 20SBM12 -Thermoplastic Pavement Markings / Professional Traffic Control LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Thermoplastic Pavement Marking Services Work Orders.

RECOMMENDATION: Award a Construction Contract to Professional Traffic Control LLC for Thermoplastic Pavement Marking Services Work Orders and allocate funds.

SPECIFIC EXPLANATION: This project for Houston Public Works involves the installation and/or removal of traffic pavement markings and associated materials that may require construction at various locations depending upon the needs of the City of Houston. TDO will provide work authorizations on a location-by-location basis as needed, to install pavement markings on city streets for traffic control purposes.

The contract duration for this project is three (3) years, with two (2) option years to renew, for a total of five (5) years.

LOCATION: The project location will be for various locations within all Council Districts and established by each work order.

BIDS: One (1) bid was received for this project on October 6, 2022, as follows:

BIDDER	Adjustment Factor	Bid Amount
Professional Traffic Control LLC	0.709	\$7,963,070.08

AWARD: It is recommended that this contract be awarded to Professional Traffic Control LLC with a bid amount of \$7,963,070.08 (0.709 Adjustment Factor).

PROJECT COST: The total cost of this project is \$7,963,070.08 to be allocated as follows:

PROJECT DETAILS	FY23	Out Years
Bid Amount	\$1,628,000.00	\$6,335,070.08
TOTAL:		\$7,963,070.08

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

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

M/W/SBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 10% MBE goal and 3% WBE goal for this project.

MBE - Firm Name	Type of Work	Amount	Percentage
One Way Striping & Signs	Services	\$477,784.20	6%

WBE - Firm Name	Type of Work	Amount	Percentage
Semper Striping, LLC	Services	\$238,892.10	3%

SBE - Firm Name	Type of Work	Amount	Percentage
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Batterson, LLP	Supplier	\$318,522.80	4%
	TOTAL GOAL		13%

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:



2/1/2023

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

WBS N-MA0230-0002-4

Estimated Spending Authority			
Department	FY2023	Out Years	Total
Houston Public Works	\$1,628,000.00	\$6,335,070.08	\$7,963,070.08

Amount and Source of Funding:

\$7,963,070.08 - Fund No. 2312 - Dedicated Drainage and Street Renewal Fund- Metro et al

Contact Information:

Name	Department/Division	Phone
Valentine Martinez, Project Manager	HPW--Traffic and Drainage Operations	832.395.6729
Brian Blum, Interim Assistant Director	HPW/ FMS - Procurement Fleet and Warehousing	832.395.2717
Cheryl Tatum, Senior Staff Analyst	HPW/ FMS - Procurement Fleet and Warehousing	832.395.3681

ATTACHMENTS:

Description

Ownership Information Form and Tax Report
Bid Tab Document 00410B
Signed Agreement
Funding Information Form A
Form 1295 - Certificate of Interested Parties
OBO Documents
POP Documents

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

District H

Item Creation Date: 9/23/2022

HPW – 20INA91 First Amendment / Texas Department of
Transportation

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing first amendment to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the removal of funding from the design of the Navigation Boulevard Waterline (as approved by Ordinance No. 2022-0072) - **DISTRICT H - CISNEROS**

Background:

SUBJECT: First Amendment to the Advance Funding Agreement (AFA) between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the relocation of waterline facilities along Navigation Boulevard at Jensen Drive and Runnels Street.

RECOMMENDATION: Approve a First Amendment to the Advance Funding Agreement (AFA) between the City of Houston (City) and Texas Department of Transportation (TxDOT) to amend the agreement to remove funding for the design costs of the Navigation Boulevard waterline.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Original AFA voluntary utility relocation contributions on federally funded off-system surface transportation block grant program.

LOCATION: The project area is generally bound by IH 10 East on the north, Commerce Street on the south, Chartres Street on the west, and Waco Street on the east.

PREVIOUS HISTORY AND SCOPE: On January 26, 2022, City Council approved the original agreement under Ordinance No. 2022-0072. The scope of services under the original contract consisted of an existing water line being relocated and adjustments being made along Navigation Boulevard at Jensen Drive and Runnels Street.

SCOPE OF THIS AMENDMENT: TxDOT has notified the City that it is unable to pay the design consultant directly for the design cost and has requested this First Amendment, reducing the estimated costs to include construction and construction oversight only. The total estimated costs will be reduced by \$13,895.00, from \$101,741.00 to \$87,846.00. Under the amended agreement the City remains responsible for 100% of TxDOT's incurred costs to relocate the City's waterline. As such, no change is being requested to the funding previously appropriated for this contract.

The City will separately enter into a contract to compensate the design consultant.

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). S-000500-0304-7; N-MD0110-0002-7

Prior Council Action:

Ordinance No. 2022-0072, dated 01-26-2022

Amount and Source of Funding:

No additional funding is required.

Original (Prior) appropriation of \$117,002.15 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 9/23/2022

HPW – 20INA91 First Amendment / Texas Department of Transportation

Agenda Item#:

Background:

SUBJECT: First Amendment to the Advance Funding Agreement (AFA) between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the relocation of waterline facilities along Navigation Boulevard at Jensen Drive and Runnels Street.

RECOMMENDATION: Approve a First Amendment to the Advance Funding Agreement (AFA) between the City of Houston (City) and Texas Department of Transportation (TxDOT) to amend the agreement to remove funding for the design costs of the Navigation Boulevard waterline.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Original AFA voluntary utility relocation contributions on federally funded off-system surface transportation block grant program.

LOCATION: The project area is generally bound by IH 10 East on the north, Commerce Street on the south, Chartres Street on the west, and Waco Street on the east.

PREVIOUS HISTORY AND SCOPE: On January 26, 2022, City Council approved the original agreement under Ordinance No. 2022-0072. The scope of services under the original contract consisted of an existing water line being relocated and adjustments being made along Navigation Boulevard at Jensen Drive and Runnels Street.

SCOPE OF THIS AMENDMENT: TxDOT has notified the City that it is unable to pay the design consultant directly for the design cost and has requested this First Amendment, reducing the estimated costs to include construction and construction oversight only. The total estimated costs will be reduced by \$13,895.00, from \$101,741.00 to \$87,846.00. Under the amended agreement the City remains responsible for 100% of TxDOT's incurred costs to relocate the City's waterline. As such, no change is being requested to the funding previously appropriated for this contract.

The City will separately enter into a contract to compensate the design consultant.

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

DocuSigned by:

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

1/31/2023

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

WBS No(s). S-000500-0304-7; N-MD0110-0002-7

Prior Council Action:

Ordinance No. 2022-0072, dated 01-26-2022

Amount and Source of Funding:

No additional funding is required.

Original (Prior) appropriation of \$117,002.15 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

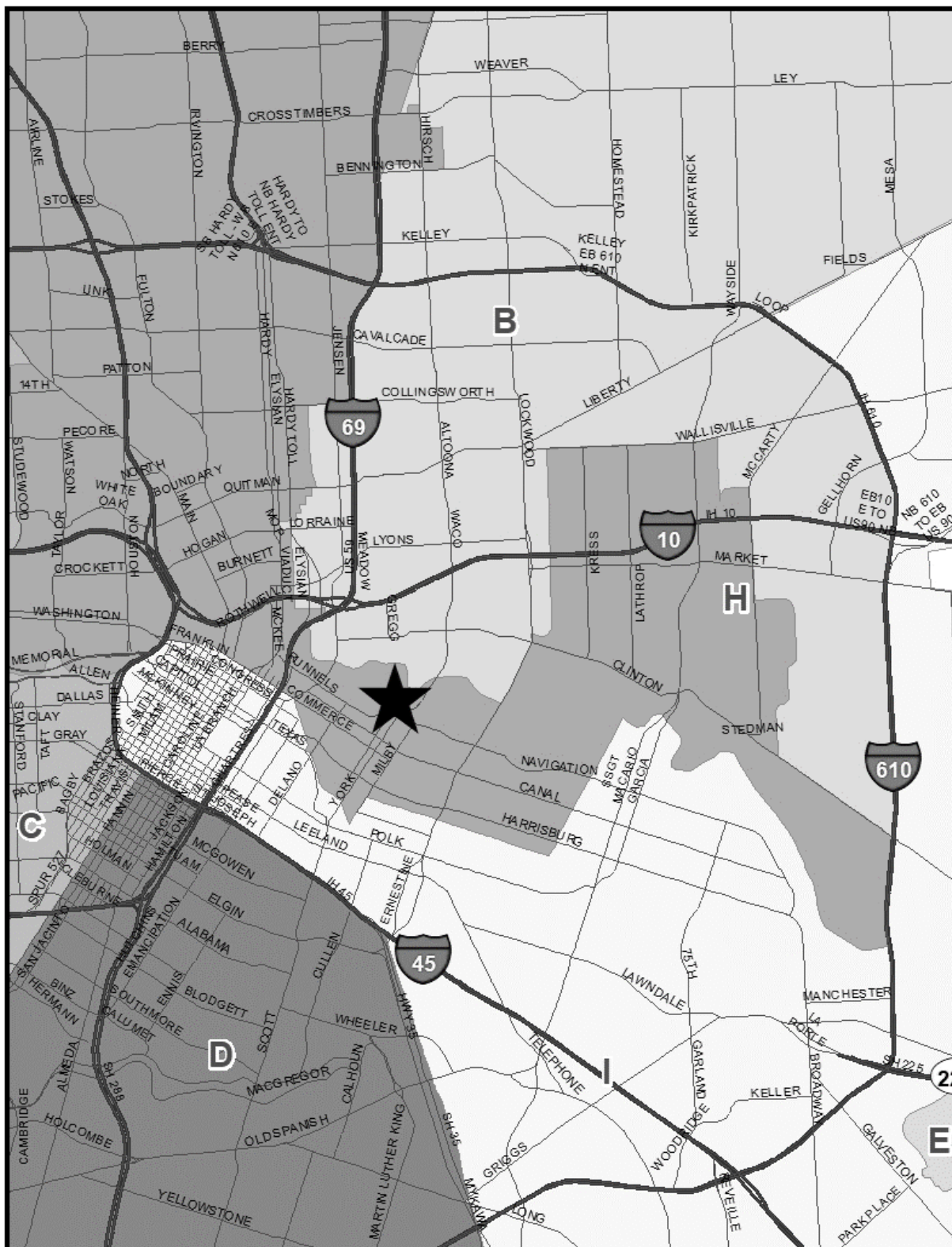
Description

Map
Prior Council Action

Type

Backup Material
Backup Material

Transportation & Drainage Operations



Advanced Funding Agreement with City
of Houston and TxDOT for Roundabout
Construction at the Intersection of
Navigation Blvd at Jensen Dr.-Runnels St.

WBS No. S-000500-0304-7;
N-MD0110-0002-7
CSJ# 0912-72-386

City Council District Map/Vicinity Map
Council District: H
★ Project Location



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

ALL

Item Creation Date: 12/12/2022

HPW - 20PMO86 / PES / Midtown Engineers, LLC

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction – DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **MIDTOWN ENGINEERS, INC** for Intersection Safety Improvements FY23 #2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction – DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Midtown Engineers, LLC for Intersection Safety Improvements FY23 #2.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Midtown Engineers, LLC for Intersection Safety Improvements FY23 #2, and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Traffic Signal Design program and is required to meet City of Houston design and safety standards, improve traffic signals, mobility, and safety at intersections.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction ready plans, specifications and estimates for traffic intersections. This project will improve mobility and enhance safety on a work order basis as identified by Transportation and Drainage Operations.

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

SCOPE OF CONTRACT AND FEE:

Under the scope of the Contract, the Consultant will perform Design Concept Services and Additional Services as defined by the work order. Design Concept Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.

The total requested appropriation is \$550,000.00 to be appropriated as follows: \$500,000.00 for contract services \$50,000.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or

Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 29.00% The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. KBH Traffic Engineering, LLC	Engineering Support	\$75,000.00	15.00%
2. Kuo Associates, Inc.	Surveying	\$75,000.00	15.00%
TOTAL		\$150,000.00	30.00%

-

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

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

WBS No. N-321040-0070-3

Amount and Source of Funding:

\$550,000.00 – Fund No. 4040 – METRO Projects Construction - DDSRF

Contact Information:

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

ATTACHMENTS:

Description












Map
Signed Coversheet

Type

Backup Material
Signed Cover sheet

City of Houston Council Districts

DISTRICT

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

AT LARGE POSITION 1: MIKE KNOX

AT LARGE POSITION 2: DAVID ROBINSON

AT LARGE POSITION 3: MICHAEL KUBOSH

AT LARGE POSITION 4: LETITIA PLUMMER

AT LARGE POSITION 5: SALLIE ALCORN

Source: COHGIS
Date: Jan 2022
Reference: pj20952

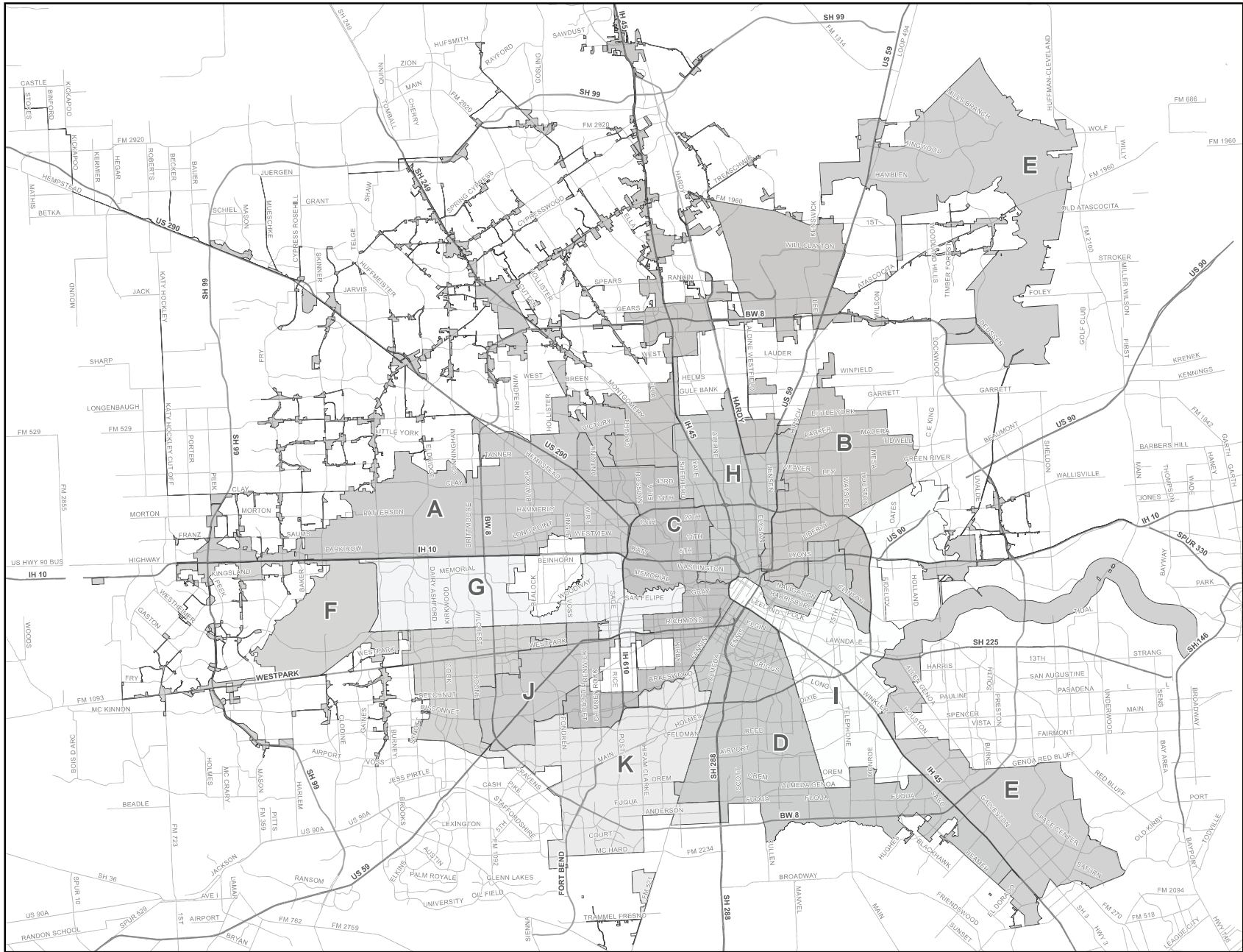


0 4.25
Miles

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



PLANNING &
DEVELOPMENT
DEPARTMENT





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/12/2022

HPW - 20PMO86 / PES / Midtown Engineers, LLC

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Midtown Engineers, LLC for Intersection Safety Improvements FY23 #2.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Midtown Engineers, LLC for Intersection Safety Improvements FY23 #2, and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Traffic Signal Design program and is required to meet City of Houston design and safety standards, improve traffic signals, mobility, and safety at intersections.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction ready plans, specifications and estimates for traffic intersections. This project will improve mobility and enhance safety on a work order basis as identified by Transportation and Drainage Operations.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Design Concept Services and Additional Services as defined by the work order. Design Concept Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.

The total requested appropriation is \$550,000.00 to be appropriated as follows: \$500,000.00 for contract services \$50,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 29.00% The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. KBH Traffic Engineering, LLC	Engineering Support	\$75,000.00	15.00%
2. Kuo Associates, Inc.	Surveying	\$75,000.00	15.00%
TOTAL		\$150,000.00	30.00%

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

DocuSigned by:

Carol Ellinger Haddock 1/31/2023

A93C410B72B3453

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

WBS No. N-321040-0070-3

Amount and Source of Funding:

\$550,000.00 – Fund No. 4040 – METRO Projects Construction - DDSRF

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

ALL

Item Creation Date: 10/13/2022

HPW - 20SBM11 Contract Award / Main Lane Industries,
Ltd.

Agenda Item#: 33.

Summary:

ORDINANCE awarding contract to **MAIN LANE INDUSTRIES, LTD** for Traffic and Drainage Citywide Concrete Panel Replacement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to the construction of facilities financed by the Dedicated Drainage and Street Renewal Fund-Metro Et Al Fund; providing a maximum contract amount - 3 Years with 2 one-year options - \$18,138,740.00 - Special Revenue Fund

Background:

SUBJECT: Contract Award for Concrete Panel Replacement.

RECOMMENDATION: Award a Construction Contract to the second lowest bidder, Main Lane Industries, Ltd. for Concrete Panel Replacement and allocate funds.

SPECIFIC EXPLANATION: The scope of work requires the contractor to provide all labor, materials, equipment, tools, safety, transportation and permits necessary for concrete panel replacement for city streets, and to comply with all current City of Houston building codes, construction standard specifications and construction standard details.

This is a work-order based contract to assist Houston Public Works in repairing city streets, including driveways, wheelchair ramps, sidewalks, and street paving within city limits, to ensure safe and secure street surfaces. The contract duration for this project is three (3) years, with two (2) option years to renew, for a total of five (5) years.

LOCATION: Various locations within all Council Districts .

BIDS: Six (6) bids were received for this project on February 10, 2022, as follows:

Bidder	Bid Amount
1. Times Construction, Inc	\$15,937,845.20 (bid withdrawn)
2. Main Lane Industries, Ltd.	\$17,638,740.00
3. Tikon Group, Inc.	\$18,943,930.00

4. Resicom, Inc.	\$20,379,547.10
5.Total Contracting Limited	\$20,936,400.00
6. ISI Contracting, Inc.	\$22,821,938.95

AWARD: The apparent low bidder, Times Construction, Inc. withdrew their bid and was deemed non-responsible. Therefore, it is recommended that this contract be awarded to the second lowest bidder, Main Lane Industries, Ltd. with a bid amount of \$17,638,740.00.

PROJECT COST: The total cost of this project is \$18,138,740.00 to be allocated as follows:

PROJECT DETAILS	FY23	Out Years
Bid Amount	\$3,527,748.00	\$14,110,992.00
Testing Services	\$100,000.00	\$400,000.00
<i>TOTAL:</i>	<i>\$3,627,748.00</i>	<i>\$14,510,992.00</i>

Testing Services will be provided by Geoscience Engineering and Testing, Inc., under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 20% MBE goal and the 14% WBE goal for this project.

MBE - Firm Name	Type of Work	Amount	Percentage
1. Castec Construction	Concrete Paving	\$1,940,261.40	11%
2. Texas Concrete Enterprise Ready Mix, Inc.	Ready Mix Concrete Supplier	\$1,587,486.60	9%
	MBE Total	\$3,527,748.00	20%

WBE - Firm Name	Type of Work	Amount	Percentage
1. H & E Aggregate, LLC	Cement Stabilization Supplier	\$352,774.80	2%
2. Access Data Supply Inc.	Concrete Aggregate Supplier	\$705,549.60	4%
3. Republic Traffic Safety Inc.	Striping	\$529,162.20	3%
4. Holes Incorporated	Concrete Breaking	\$176,387.40	1%

	WBE Total	\$1,763,874.00	10%
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SBE - Firm Name	Type of Work	Amount	Percentage
1. CM Nunez Trucking	Trucking	\$352,774.80	2%
2. Contractors Paving Supply, LLC	Construction Materials Supplier	\$352,774.80	2%
	SBE Total	\$705,549.60	4%

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.

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

WBS No. N-320655-MA20-4

Estimated Spending Authority			
Department	FY2023	Out Years	Total
Houston Public Works	\$3,627,748.00	\$14,510,992.00	\$18,138,740.00

Amount and Source of Funding:

\$18,138,740.00

Dedicated Drainage and Street Renewal Fund - Metro et al
Fund No. 2312

Contact Information:

Name	Department/Division	Phone
Tellas Johnson, Project Manager	HPW – Traffic and Drainage Operations	832-395-3964
Brian Blum, Interim Assistant Director	HPW/ FMS - Procurement Fleet and Warehousing	832.395.2717
Cheryl Tatum, Senior Staff Analyst	HPW/ FMS - Procurement Fleet and Warehousing	832-395-3681

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/13/2022

HPW - 20SBM11 Contract Award / Main Lane Industries, Ltd.

Agenda Item#:

Background:

SUBJECT: Contract Award for Concrete Panel Replacement.

RECOMMENDATION: Award a Construction Contract to the second lowest bidder, Main Lane Industries, Ltd. for Concrete Panel Replacement and allocate funds.

SPECIFIC EXPLANATION: The scope of work requires the contractor to provide all labor, materials, equipment, tools, safety, transportation and permits necessary for concrete panel replacement for city streets, and to comply with all current City of Houston building codes, construction standard specifications and construction standard details.

This is a work-order based contract to assist Houston Public Works in repairing city streets, including driveways, wheelchair ramps, sidewalks, and street paving within city limits, to ensure safe and secure street surfaces. The contract duration for this project is three (3) years, with two (2) option years to renew, for a total of five (5) years.

LOCATION: Various locations within all Council Districts .

BIDS: Six (6) bids were received for this project on February 10, 2022, as follows:

Bidder	Bid Amount
1. Times Construction, Inc	\$15,937,845.20 (bid withdrawn)
2. Main Lane Industries, Ltd.	\$17,638,740.00
3. Tikon Group, Inc.	\$18,943,930.00
4. Resicom, Inc.	\$20,379,547.10
5.Total Contracting Limited	\$20,936,400.00
6. ISI Contracting, Inc.	\$22,821,938.95

AWARD: The apparent low bidder, Times Construction, Inc. withdrew their bid and was deemed non-responsible. Therefore, it is recommended that this contract be awarded to the second lowest bidder, Main Lane Industries, Ltd. with a bid amount of \$17,638,740.00.

PROJECT COST: The total cost of this project is \$18,138,740.00 to be allocated as follows:

PROJECT DETAILS	FY23	Out Years
Bid Amount	\$3,527,748.00	\$14,110,992.00
Testing Services	\$100,000.00	\$400,000.00
TOTAL:	\$3,627,748.00	\$14,510,992.00

Testing Services will be provided by Geoscience Engineering and Testing, Inc., under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 20% MBE goal and the 14% WBE goal for this project.

MBE - Firm Name	Type of Work	Amount	Percentage
1. Castec Construction	Concrete Paving	\$1,940,261.40	11%
2. Texas Concrete Enterprise Ready Mix, Inc.	Ready Mix Concrete Supplier	\$1,587,486.60	9%
	MBE Total	\$3,527,748.00	20%

WBE - Firm Name	Type of Work	Amount	Percentage
1. H & E Aggregate, LLC	Cement Stabilization Supplier	\$352,774.80	2%
2. Access Data Supply Inc.	Concrete Aggregate Supplier	\$705,549.60	4%
3. Republic Traffic Safety Inc.	Striping	\$529,162.20	3%
4. Holes Incorporated	Concrete Breaking	\$176,387.40	1%
	WBE Total	\$1,763,874.00	10%

SBE - Firm Name	Type of Work	Amount	Percentage
1. CM Nunez Trucking	Trucking	\$352,774.80	2%
2. Contractors Paving Supply, LLC	Construction Materials Supplier	\$352,774.80	2%
	SBE Total	\$705,549.60	4%

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.

 2/3/2023
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for Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-320655-MA20-4

Estimated Spending Authority			
Department	FY2023	Out Years	Total
Houston Public Works	\$3,627,748.00	\$14,510,992.00	\$18,138,740.00

Amount and Source of Funding:

\$18,138,740.00 – Fund No. 2312 – Dedicated Drainage and Street Renewal Fund - Metro et al

Contact Information:

Name	Department/Division	Phone
Tellas Johnson, Project Manager	HPW – Traffic and Drainage Operations	832-395-3964
Brian Blum, Interim Assistant Director	HPW/ FMS - Procurement Fleet and Warehousing	832.395.2717
Cheryl Tatum, Senior Staff Analyst	HPW/ FMS - Procurement Fleet and Warehousing	832-395-3681

ATTACHMENTS:

Description

Pay or Play Documents (POP 1, 2, & 3)
Ownership Information Form and Tax Report
Form 1295 - Certificate of Interested Parties
OBO Documents - MWBE
Bid Tabulations
Funding SAP Documents
Conflict of Interest
Hire Houston First

Type

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

Signed Agreement
Bid Tab Summary Spreadsheet
Bid Tab with Signature Page

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

ALL

Item Creation Date: 1/5/2023

HPW - 20WWO1037 Contract Award/T Construction, LLC

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$3,330,410.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund; contingency and testing services

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal

RECOMMENDATION: Award a Construction contract to T Construction, LLC for Wastewater Collection System Rehabilitation and Renewal and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by point repair, sliplining and pipe bursting method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation by point repair, sliplining and pipe bursting method. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on August 19, 2022. Bids were received on September 22, 2022. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. T Construction, LLC	\$2,941,281.59
2. Vortex Services, LLC	\$2,986,984.04
3. Lopez Utilities Contractor, LLC	\$3,155,233.79

AWARD: It is recommended that this construction contract be awarded to T Construction, LLC with a low bid of

\$2,941,281.59.

PROJECT COST: The total cost of this project is \$3,330,410.00 to be appropriated as follows:

· Bid Amount	\$2,941,281.59
· Contingencies	\$ 147,064.33
· Testing Services	\$ 95,000.00
· CIP Cost Recovery	\$ 147,064.08

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

HIRE HOUSTON FIRST: Hire Houston First does not apply to this contract because it involves the use of federal funds and is subject to specific contract rules of the federal government.

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

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 19.44% MBE goal and 9.17% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. TB Environmental, Inc.	Closed-Circuit Television Post TV Inspection	\$102,944.86	3.50%
2. T Gray Utility & Rehab Co., LLC	Cured-in-Place-Pipe and manhole rehabilitation	\$102,944.86	3.50%
3. Chief Solutions, Inc.	Water and sewer lines	\$ 71,767.27	2.44%
4. Castaneda Trucking Boring & Tunneling	Boring installation	\$ 88,238.45	3.00%
5. J. A. Gamez Trucking Services	Trucking	\$ 58,825.63	2.00%
6. Royal Traffic Sign Co.	Flagging and traffic control	\$ 58,825.63	2.00%
7. J&J Paving	Concrete paving	\$ 88,238.45	3.00%
TOTAL		\$571,785.15	19.44%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Bevco Company, Inc.	Material supplier	\$ 58,825.63	2.00%
2. Access Data Supply, Inc.	Material supplier	\$ 73,532.04	2.50%
3. Champion Fuel Solutions, LLC	Bulk fuel supplier	\$ 73,532.04	2.50%
4. Advantage Manhole & Concrete Services, Inc.	Manhole rehabilitation	\$ 63,825.81	2.17%
TOTAL		\$269,715.52	9.17%

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

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

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

WBS No. R-000266-0350-4
File No. WW4236-08

Amount and Source of Funding:

Total \$3,330,410.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

Greg Eyerly
Senior Assistant Director
Phone: (832) 395-4979

ATTACHMENTS:

Description	Type
Maps	Backup Material
Signed Coversheet	Signed Cover sheet

City of Houston Council Districts

DISTRICT

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

AT LARGE POSITION 1: MIKE KNOX

AT LARGE POSITION 2: DAVID ROBINSON

AT LARGE POSITION 3: MICHAEL KUBOSH

AT LARGE POSITION 4: LETITIA PLUMMER

AT LARGE POSITION 5: SALLIE ALCORN

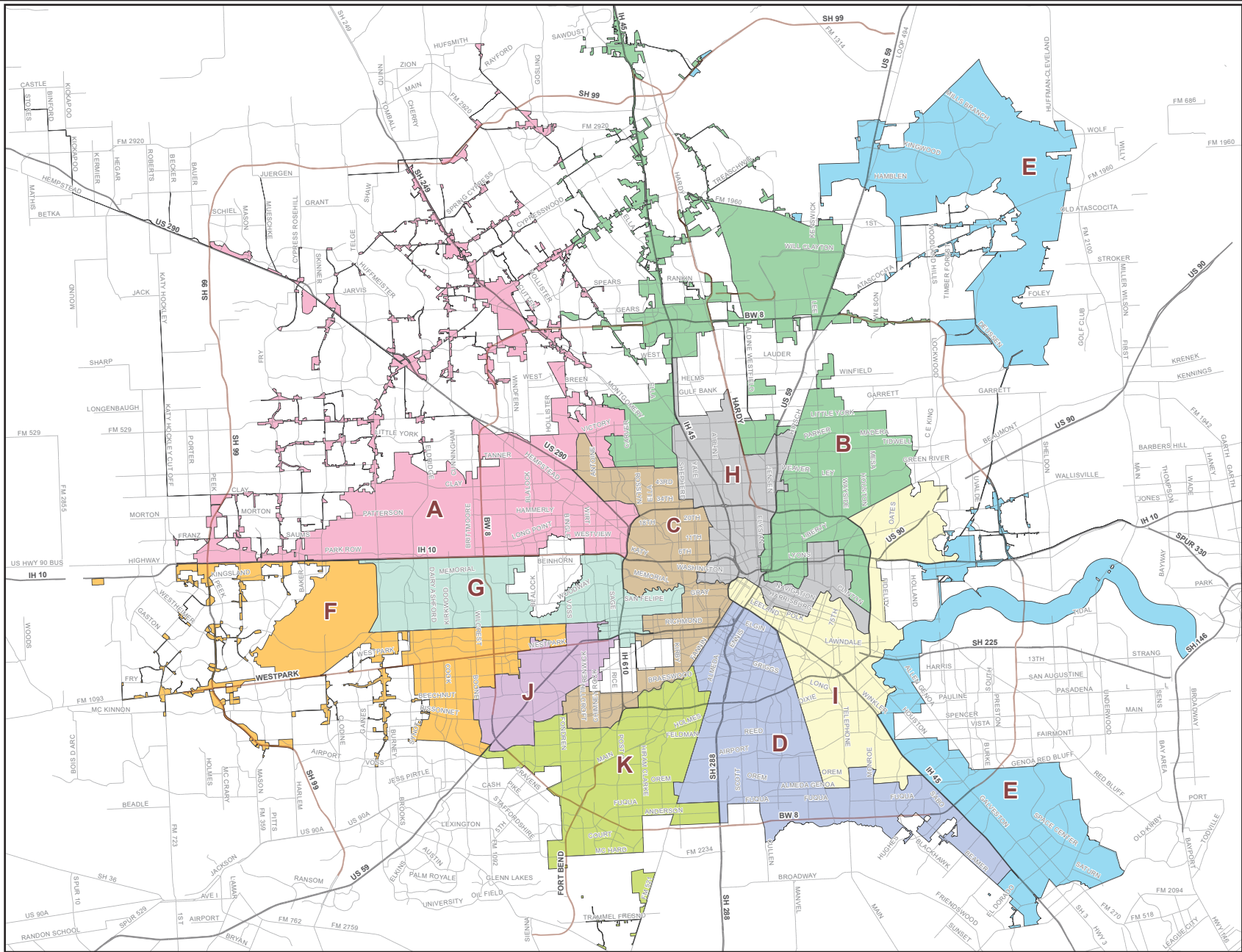
Source: COHGIS
Date: Jan 2022
Reference: pj20952



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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



Wastewater Collection System Rehabilitation and Renewal

WBS No. R-000266-0350-4

File No. 4236-08



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/5/2023

HPW - 20WWO1037 Contract Award/T Construction, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal

RECOMMENDATION: Award a Construction contract to T Construction, LLC for Wastewater Collection System Rehabilitation and Renewal and appropriate funds.

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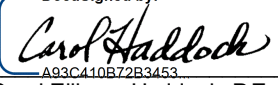
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TOTAL		\$269,715.52	9.17%

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

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DocuSigned by:
 1/31/2023
 A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. R-000266-0350-4
 File No. WW4236-08

Amount and Source of Funding:

Total \$3,330,410.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

Greg Eyerly
 Senior Assistant Director
 Phone: (832) 395-4979

ATTACHMENTS:

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