

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

May 23 & 24, 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 **by 3:00 pm the Monday before Public Session.**

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

AGENDA - COUNCIL MEETING Tuesday, May 23, 2023 - 1:30 PM
City Hall - In Person Meeting

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Thomas

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

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

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

SP05-23-2023

RECESS

RECONVENE

WEDNESDAY - May 24, 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 33

MISCELLANEOUS - NUMBERS 1 through 12

1. REQUEST from Mayor for the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON AMATEUR SPORTS PARK LGC, INC**, for terms to expire January 1, 2026:
Position One - **DAVID R. SHEIL**
Position Two, - **JACKQUILINE M. SWINDLE**
Position Three - **CHRISTOPHER D. PORTER**
2. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON SPACEPORT DEVELOPMENT CORPORATION**, for a term to expire June 1, 2025:
Position Two - **BRENDA HELLYER**
Position Four - **KOFI BURNEY**
Position Six - **DAVID ALEXANDER**

3. REQUEST from Mayor for confirmation of the appointment of **TERENCE H. FONTAINE** to Position Two of **REINVESTMENT ZONE NUMBER TWO (also known as the MIDTOWN ZONE) BOARD OF DIRECTORS**, for a term to expire December 31, 2023
4. REQUEST from Mayor for confirmation of the appointment of **TERENCE H. FONTAINE** to Position Two of the **BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2023
5. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **FALL CREEK MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2027:
 - Position One - **CURTIS R. CAMPBELL**
 - Position Two - **ENRIQUE MORALES**
 - Position Three - **RANDALL L. JONES**
 - Position Seven - **MONIQUE DOTSON**
6. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 (ENERGY CORRIDOR MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for a term to expire June 1, 2027:
 - Position Six - **TOM HALASKA**, reappointment
 - Position Seven - **CHRIS COOK**, appointment
 - Position Eight - **DAVID L. LANE**, reappointment
 - Position Nine - **CHASE B. CRAWFORD**, reappointment
7. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WESTCHASE DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2027:
 - Position Nine - **L. LEE WONG**, appointment
 - Position Ten - **MARK D. TAYLOR**, reappointment
 - Position Eleven - **STACY G. HUNT**, reappointment
 - Position Twelve - **PHILIP M. SCHNEIDAU**, reappointment
 - Position Thirteen - **GUY COOK**, appointment
 - Position Fourteen - **LAURA SMITH**, appointment
 - Position Fifteen - **LOUANN PEREIRA**, appointment
 - Position Sixteen - **HARRY GREENBLATT**, reappointment
 - Position Seventeen - **PAMELA CULVER**, appointment
8. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS, also known as the FOURTH WARD ZONE**:
 - Position Two - **STEVEN ROGERS**, for a term to expire December 31, 2024
 - Position Three - **CARVANA HICKS CLOUD**, for a term to expire December 31, 2025
9. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE FOURTH WARD REDEVELOPMENT AUTHORITY**:
 - Position Two - **STEVEN ROGERS**, for a term to expire December 31, 2024

Position Three - **CARVANA HICKS CLOUD**, for a term to expire December 31, 2025

10. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) BOARD OF DIRECTORS**, for a term to expire December 31, 2024:
Position Four - **THOMAS L. BROAD**
Position Six - **MARTIN BASALDUA**
11. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **LAKE HOUSTON REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2024:
Position Four - **THOMAS L. BROAD**
Position Six - **MARTIN BASALDUA**
12. RECOMMENDATION from the Chief of Police for extension of Injury on Duty Leave (Salary Continuation) for **Officer JARRID SALLEE**, from May 5, 2023 through May 4, 2024

ACCEPT WORK - NUMBERS 13 and 14

13. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$4,828,552.26 and acceptance of work on Construction Manager at Risk Contract with **J. E. DUNN CONSTRUCTION COMPANY** for the Barbara Bush Literacy Plaza - Phase II - 1.88% over the original Guaranteed Maximum Price - **DISTRICT I - GALLEGOS**
14. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$477,832.21 and acceptance of work on contract with **DL GLOVER, INC** for Southlea Street Sanitary Sewer Project - 0.09 % over the original contract amount and under the 5% contingency amount - **DISTRICT D - EVANS-SHABAZZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 15 through 19

15. **PACIFIC STAR CORPORATION** for approval of spending authority for Emergency Purchase of Laboratory Testing Supplies Required for Testing Services for Monkeypox, COVID-19, and other highly infectious diseases for the Houston Health Department - \$838,520.00 - General, Grant and Other Funds
16. **CENTRAL TEXAS HEAVY EQUIPMENT COMPANY dba CENTRAL TEXAS EQUIPMENT** for Purchase of a Generator through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works - \$278,458.00 - Enterprise Fund
17. **UNITED RENTALS (NORTH AMERICA), INC** for Purchase of a Diesel-Powered Fusion Machine through the National Purchasing Cooperative Choice Partners for the Fleet Management Department on behalf of Houston Public Works - \$67,534.55 - Enterprise Fund

18. **NORTHSTAR INDUSTRIES** for approval of final payment for Emergency Transfer Pump Repair for Houston Public Works - \$208,742.18 - Enterprise Fund
19. **CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of Pedestrian Push Button Assemblies through the Interlocal Agreement with HGAC for Houston Public Works - \$72,930.00 – Special Revenue Fund

ORDINANCES - NUMBERS 20 through 33

20. ORDINANCE **AMENDING CHAPTER 28 AND CHAPTER 1 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to regulation of Bring-Your-Own-Bottle (“BYOB”) establishments; declaring certain conduct to be unlawful and providing a penalty therefor
21. ORDINANCE approving and authorizing Form Amendment Agreement for City of Houston Harvey Multifamily Program to be executed by City of Houston and Several Borrowers, as set forth herein, in connection with multiple CDBG-DR17 Projects amending Loan Agreements executed by parties in order to correct the date in which interest begins to accrue on the loans
22. ORDINANCE approving and authorizing second amendment to agreement for Professional Services between City and **HARMONY HOUSE, INC**; amending Ordinance No. 2018-0401 to renew the terms of the original agreement and change the exhibits - \$1,183,514.10 - General Fund
23. ORDINANCE approving first amendment to Lease Agreement between **JEFFERSON SMITH, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for parking spaces located at 500 Jefferson and 1908 Smith Streets, Houston, Harris County, Texas, for use by the Houston Fire Department - **DISTRICT I - GALLEGOS**
24. ORDINANCE approving and authorizing agreement between City of Houston and **BOYER, INC** for Preventive Maintenance Fumigation and Facility Mechanical Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$221,572.00 - Enterprise Fund
25. ORDINANCE approving and authorizing third amendment to Interlocal Agreement by and between City of Houston, Texas, and **HOUSTON PARKS BOARD LGC, INC**, relating to construction of improvements to neighborhood parks under the 50/50 Park Partners Initiative Project - \$2,509,476.00 - General Fund
26. ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION** for the **Criminal HAZMAT Team Formation Project**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department (“Police Chief”) 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

27. ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION** for the **FY2024 Safe Policing through Community Engagement Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") 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
28. ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION** for the **FY24 Taking A Stand/Reducing Violent Crimes In Our Communities Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") 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
29. ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION** for the **FY2024 Houston Police Department's Parole/Domestic Violence Initiative Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") 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
30. ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **MOTOR VEHICLE CRIME PREVENTION AUTHORITY (MVCPA)** in support of the **Houston Auto Crimes Task Force (HACTF)**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") 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
31. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ± 10 foot-wide Waterline Easement, from Winrock Boulevard west ± 173 feet, situated in the John D. Taylor Survey, Abstract No. 72, being out of the Briarwest Apartments, Harris County, Texas; abandoning said easement to **WINROCK NORTH PFC**, the underlying fee owner, in consideration of its cash payment to the City in the amount of \$17,160.00, and other good and valuable consideration - **DISTRICT G - HUFFMAN**
32. ORDINANCE finding and determining that public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the 36-Inch Water Line along Medical Center Boulevard, Channel A111-00-00 and Bay Area Boulevard Project (from

Galveston Road to Beamer Road); authorizing the acquisition of fee simple or easement interest to one parcel of land required for the Project and situated in the Robert W. Wilson League Survey, Abstract Number 88, said parcel in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the one parcel of land required for the project - **DISTRICT E - MARTIN**

33. ORDINANCE appropriating \$8,275,000.00 out of Metro Projects Construction DDSRF; awarding contract to **GRAVA LLC** for FY2023 Roadway Rehabilitation Project #2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 34

NON-CONSENT - MISCELLANEOUS

34. **SET A PUBLIC HEARING DATE** regarding the designation for the **BLEX EXCHANGE REINVESTMENT ZONE** for tax abatement purposes.
HEARING DATE – 9:00 A.M. – WEDNESDAY – JUNE 14, 2023

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Cisneros first

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

Item Creation Date:

SP05-23-2023

Agenda Item#:

ATTACHMENTS:

Description	Type
SP05-23-2023	Signed Cover sheet

**CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY
MAY 23, 2023 – 2:00 PM**

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

VICTOR TORRES – 2706 Ridgewood St. – 77006 – 409-932-5038 – Infestation of roaches from restaurant private employee parking lot

CARTEZ BEALL – No Address – 832-393-8066 – City of Houston Human Resource Department

SIMANAL DEROUSSELLE-FOSTER – 7522 Elbert St. – 77028 – 713-634-8377 – Continuation

JALISA MAY – 8201 W. Bellfort St. – 77071 – 832-989-9481 – Harassment/Threats

CHRISTINE WINN – 3623 Lehall St. – 77021 – 713-416-9853 – Not getting help from the permits department

BENJAMIN BROADWAY – 8910 Shady Dr. – 77028 – 832-573-1627 – Budget

PREVIOUS

1 MIN

1 MIN

1 MIN

ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble, TX – 77346 – 832-795-6272 – George Bush Intercontinental Airport

RODNEY UNDERWOOD – 6636 Bellfort St. – 77087 – 832-868-7219 – Rental assistance



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

Item Creation Date: 5/8/2023

MYR ~ 2023 Houston Amateur Sports Park LGC, Inc.
ReAppts. ltr. 5-8-20-23

Agenda Item#: 1.

Summary:

REQUEST from Mayor for the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON AMATEUR SPORTS PARK LGC, INC**, for terms to expire January 1, 2026:

Position One - **DAVID R. SHEIL**

Position Two, - **JACKQUILINE M. SWINDLE**

Position Three - **CHRISTOPHER D. PORTER**

Background:

May 5, 2023

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code; and City of Houston Resolution No. 2010-58 (November 9, 2010), I am nominating the following individuals for reappointment to the Board of Directors of the Houston Amateur Sports Park LGC, Inc., subject to Council confirmation:

David R. Sheil, reappointment to Position One, for a term to expire January 1, 2026;
Jackquiline M. Swindle, reappointment to Position Two, for a term to expire January 1, 2026; and
Christopher D. Porter, reappointment to Position Three, for a term to expire January 1, 2026.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner

Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

Item Creation Date: 5/8/2023

MYR ~ 2023 Houston Spaceport Development Corp.
ReAppts. ltr. 5-8-2023

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON SPACEPORT DEVELOPMENT CORPORATION**, for a term to expire June 1, 2025:

Position Two - **BRENDA HELLYER**

Position Four - **KOFI BURNEY**

Position Six - **DAVID ALEXANDER**

Background:

May 5, 2023

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 501 and Chapter 507, Texas Local Government Code and Chapter 22, Texas Business Organizations Code, I am nominating the following individuals for reappointment to the Houston Spaceport Development Corporation, subject to Council confirmation:

Brenda Hellyer, reappointment to Position Two, for a term to expire June 1, 2025;
Kofi Burney, reappointment to Position Four, for a term to expire June 1, 2025; and
David Alexander, reappointment to Position Six, for a term to expire June 1, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

Item Creation Date: 5/8/2023

MYR ~ 2023 TIRZ # 2 Appt. ltr. 5-8-2023

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment of **TERENCE H. FONTAINE** to Position Two of **REINVESTMENT ZONE NUMBER TWO (also known as the MIDTOWN ZONE) BOARD OF DIRECTORS**, for a term to expire December 31, 2023

Background:

May 5, 2023

The Honorable City Council
City of Houston, Texas

Dear Council Members:

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

Terence H. Fontaine, appointment to Position Two, for a term to expire December 31, 2023.

Pursuant to the bylaws of the Midtown Redevelopment Authority ("Authority"), appointment of the director to the Board of Directors of this Zone will also constitute appointment of the same director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

Item Creation Date: 5/8/2023

MYR ~ 2023 Midtown Redevelopment Authority Appt. ltr. 5-8-2023

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment of **TERENCE H. FONTAINE** to Position Two of the **BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2023

Background:

May 5, 2023

The Honorable City Council
City of Houston, Texas

Dear Council Members:

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

Terence H. Fontaine, appointment to Position Two, for a term to expire December 31, 2023.

Pursuant to the bylaws of the Midtown Redevelopment Authority ("Authority"), appointment of the director to the Board of Directors of this Zone will also constitute appointment of the same director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

Item Creation Date: 5/8/2023

MYR ~ 2023 Fall Creek Management District ReAppts. ltr.
5-8-2023

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **FALL CREEK MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2027:

Position One - **CURTIS R. CAMPBELL**

Position Two - **ENRIQUE MORALES**

Position Three - **RANDALL L. JONES**

Position Seven - **MONIQUE DOTSON**

Background:

May 5, 2023

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Texas Special District Local Laws Code, Title 4, Chapter 3822, and City of Houston, Texas Ordinance No. 2017-115, I am nominating the following individuals for reappointment to the Fall Creek Management District Board of Directors, as recommended by the Board, subject to Council confirmation:

Curtis R. Campbell, reappointment to Position One, for a term to expire June 1, 2027;
Enrique Morales, reappointment to Position Two, for a term to expire June 1, 2027;
Randall L. Jones, reappointment to Position Three, for a term to expire June 1, 2027; and
Monique Dotson, reappointment to Position Seven, for a term to expire June 1, 2027.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

Item Creation Date: 5/8/2023

MYR ~ 2023 HCID No. 4 Energy Corridor MD ReAppts. ltr.
5-8-2023

Agenda Item#: 6.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 (ENERGY CORRIDOR MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for a term to expire June 1, 2027:

Position Six - **TOM HALASKA**, reappointment

Position Seven - **CHRIS COOK**, appointment

Position Eight - **DAVID L. LANE**, reappointment

Position Nine - **CHASE B. CRAWFORD**, reappointment

Background:

May 5, 2023

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3814 of the Texas Special District Local Laws Code and City of Houston, Texas Resolution No. 2001-39 and upon the recommendation of the Harris County Improvement District No. 4 (Energy Corridor Management District) ("District") Board of Directors, I am nominating the following individuals for appointment or reappointment to the District Board of Directors, subject to Council confirmation:

Tom Halaska, reappointment to Position Six, for a term to expire June 1, 2027;

Chris Cook, appointment to Position Seven, for a term to expire June 1, 2027;

David L. Lane, reappointment to Position Eight, for a term to expire June 1, 2027; and

Chase B. Crawford, reappointment to Position Nine, for a term to expire June 1, 2027.

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: 5/23/2023

Item Creation Date: 5/8/2023

MYR ~ 2023 Westchase District Appts. ltr. 5-8-2023

Agenda Item#: 7.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WESTCHASE DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2027:

Position Nine - **L. LEE WONG**, appointment
Position Ten - **MARK D. TAYLOR**, reappointment
Position Eleven - **STACY G. HUNT**, reappointment
Position Twelve - **PHILIP M. SCHNEIDAU**, reappointment
Position Thirteen - **GUY COOK**, appointment
Position Fourteen - **LAURA SMITH**, appointment
Position Fifteen - **LOUANN PEREIRA**, appointment
Position Sixteen - **HARRY GREENBLATT**, reappointment
Position Seventeen - **PAMELA CULVER**, appointment

Background:

May 5, 2023

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3802, Texas Special Districts Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Westchase District Board of Directors, as recommended by the District Board of Directors, subject to Council confirmation:

L. Lee Wong, appointment to Position Nine, for a term to expire June 1, 2027;
Mark D. Taylor, reappointment to Position Ten, for a term to expire June 1, 2027;
Stacy G. Hunt, reappointment to Position Eleven, for a term to expire June 1, 2027;
Philip M. Schneidau, reappointment to Position Twelve, for a term to expire June 1, 2027;
Guy Cook, appointment to Position Thirteen, for a term to expire June 1, 2027;
Laura Smith, appointment to Position Fourteen, for a term to expire June 1, 2027;
Louann Pereira, appointment to Position Fifteen, for a term to expire June 1, 2027;

Harry Greenblatt, reappointment to Position Sixteen, for a term to expire June 1, 2027; and Pamela Culver, appointment to Position Seventeen, for a term to expire June 1, 2027.

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: 5/23/2023

Item Creation Date: 5/8/2023

MYR ~ 2023 TIRZ # 14 Appts. ltr. 5-8-2023

Agenda Item#: 8.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS, also known as the FOURTH WARD ZONE:**

Position Two - **STEVEN ROGERS**, for a term to expire December 31, 2024

Position Three - **CARVANA HICKS CLOUD**, for a term to expire December 31, 2025

Background:

May 5, 2023

The Honorable City Council
Houston Texas

Dear Council Members:

Pursuant to City of Houston, Texas, Ordinance Nos. 99-565 and 99-913 and Resolution No. 99-69, I am nominating the following individuals for appointment to the Board of Directors of Reinvestment Zone Number Fourteen, City of Houston, Texas, also known as the Fourth Ward Zone ("Zone"), subject to City Council confirmation:

Steven Rogers, appointment to Position Two, for a term to expire December 31, 2024; and
Carvana Hicks Cloud, appointment to Position Three, for a term to expire December 31, 2025.

Pursuant to Article II of the Bylaws of the Fourth Ward Redevelopment Authority ("Authority"), the Directors of the Board of the Authority shall be appointed by position to the Board by the Mayor of the City with the consent and approval of the City Council and shall be the same persons appointed to the corresponding positions of the Board of the Zone. Appointment of a person to the position of the Board of the Zone shall constitute appointment of such person to the corresponding position of the Board of the Authority. The term of each position on the Board of the Authority shall be coterminous with the term of the corresponding position on the Board of the Zone as established by the City Ordinance No. 1999-565, as may be amended from time to time.

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: 5/23/2023

Item Creation Date: 5/8/2023

MYR ~ 2023 Fourth Ward Redevelopment Authority Appt.
ltr. 5-8-2023

Agenda Item#: 9.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the
BOARD OF DIRECTORS OF THE FOURTH WARD REDEVELOPMENT AUTHORITY:

Position Two - **STEVEN ROGERS**, for a term to expire December 31, 2024

Position Three - **CARVANA HICKS CLOUD**, for a term to expire December 31, 2025

Background:

May 5, 2023

The Honorable City Council
Houston Texas

Dear Council Members:

Pursuant to City of Houston, Texas, Ordinance Nos. 99-565 and 99-913 and Resolution No. 99-69, I am nominating the following individuals for appointment to the Board of Directors of Reinvestment Zone Number Fourteen, City of Houston, Texas, also known as the Fourth Ward Zone ("Zone"), subject to City Council confirmation:

Steven Rogers, appointment to Position Two, for a term to expire December 31, 2024; and
Carvana Hicks Cloud, appointment to Position Three, for a term to expire December 31, 2025.

Pursuant to Article II of the Bylaws of the Fourth Ward Redevelopment Authority ("Authority"), the Directors of the Board of the Authority shall be appointed by position to the Board by the Mayor of the City with the consent and approval of the City Council and shall be the same persons appointed to the corresponding positions of the Board of the Zone. Appointment of a person to the position of the Board of the Zone shall constitute appointment of such person to the corresponding position of the Board of the Authority. The term of each position on the Board of the Authority shall be coterminous with the term of the corresponding position on the Board of the Zone as established by the City Ordinance No. 1999-565, as may be amended from time to time.

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: 5/23/2023

Item Creation Date: 5/9/2023

MYR ~ 2023 TIRZ # 10 ReAppts. ltr. 5-9-2023

Agenda Item#: 10.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) BOARD OF DIRECTORS**, for a term to expire December 31, 2024:

Position Four - **THOMAS L. BROAD**

Position Six - **MARTIN BASALDUA**

Background:

May 5, 2023

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 97-1589, and Resolution No. 2013-62, I am nominating the following individuals for reappointment to the Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone) Board of Directors, subject to Council confirmation:

Thomas L. Broad, reappointment to Position Four, for a term to expire December 31, 2024; and Martin Basaldua, reappointment to Position Six, for a term to expire December 31, 2024.

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

The résumés of the nominees are attached for your review.

Sincerely

Sylvester Turner

Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

Item Creation Date: 5/9/2023

MYR ~ 2023 Lake Houston Redevelopment Authority
ReAppts. ltr. 5-9-2023

Agenda Item#: 11.

Summary:

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

Position Four - **THOMAS L. BROAD**

Position Six - **MARTIN BASALDUA**

Background:

May 5, 2023

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 97-1589, and Resolution No. 2013-62, I am nominating the following individuals for reappointment to the Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone) Board of Directors, subject to Council confirmation:

Thomas L. Broad, reappointment to Position Four, for a term to expire December 31, 2024; and Martin Basaldua, reappointment to Position Six, for a term to expire December 31, 2024.

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

The résumés of the nominees are attached for your review.

Sincerely

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

Item Creation Date:

HPD-Extension of Injury On-Duty Leave for Jarrid Sallee

Agenda Item#: 12.

Summary:

RECOMMENDATION from the Chief of Police for extension of Injury on Duty Leave (Salary Continuation) for **Officer JARRID SALLEE**, from May 5, 2023 through May 4, 2024

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Police Department, Officer Jarrid Sallee, Employee No. 141039.

Officer Jarrid Sallee was injured on May 4, 2022, when he sustained a gunshot wound in the right upper leg while attempting to arrest a suspect. Officer Sallee sustained major injuries to his right upper thigh/ hip area and lower abdominal area which required extensive medical treatment and recovery time. He is currently on an off-work status.

Officer Jarrid Sallee's first 12-month period of injury leave ends on May 4, 2023. Pursuant to City Ordinance 14-226 (c), City Council, upon request of the department director, Human Resources Director and the Mayor, may grant additional leaves of absence at full or reduced pay for a period not to exceed additional 12-months, in increments of three (3) months.

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

- May 5, 2023 through August 2, 2023 in the amount of \$6,507.51
- August 3, 2023 through October 31, 2023 in the amount of \$6,507.51
- November 1, 2023 through January 29, 2024 in the amount of \$6,514.94
- January 30, 2024 through April 29, 2024 in the amount of \$6,592.82
- April 30, 2024 through May 4, 2024 in the amount of \$362.24

In no event, shall the additional leave of absence at full or reduced pay go beyond May 4, 2024.

Fiscal Note:

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

Troy Finner
Chief of Police

Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$26,485.02
General Fund (Fund 1000)

Contact Information:

Yolandra Shaw 832-394-6932
Arilynn Ceasar 832-393-8036

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD-Extension of Injury On-Duty Leave for Jarrid Sallee

Agenda Item#:

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Police Department, Officer Jarrid Sallee, Employee No. 141039.

Officer Jarrid Sallee was injured on May 4, 2022, when he sustained a gunshot wound in the right upper leg while attempting to arrest a suspect. Officer Sallee sustained major injuries to his right upper thigh/ hip area and lower abdominal area which required extensive medical treatment and recovery time. He is currently on an off-work status.

Officer Jarrid Sallee's first 12-month period of injury leave ends on May 4, 2023. Pursuant to City Ordinance 14-226 (c), City Council, upon request of the department director, Human Resources Director and the Mayor, may grant additional leaves of absence at full or reduced pay for a period not to exceed additional 12-months, in increments of three (3) months.

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

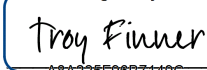
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- August 3, 2023 through October 31, 2023 in the amount of \$6,507.51
- November 1, 2023 through January 29, 2024 in the amount of \$6,514.94
- January 30, 2024 through April 29, 2024 in the amount of \$6,592.82
- April 30, 2024 through May 4, 2024 in the amount of \$362.24

In no event, shall the additional leave of absence at full or reduced pay go beyond May 4, 2024.

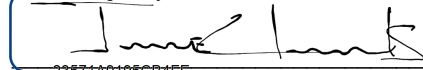
Fiscal Note:

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

DocuSigned by:


Troy Finner
Chief of Police

DocuSigned by:


Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$26,485.02

General Fund (Fund 1000)

Contact Information:

Yolandra Shaw 832-394-6932
Arllynn Ceasar 832-393-8036



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

District I

Item Creation Date: 2/20/2023

25CONS513 – Accept Work – Barbara Bush Literacy Plaza
- Phase II – J.E. Dunn Construction Company

Agenda Item#: 13.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$4,828,552.26 and acceptance of work on Construction Manager at Risk Contract with **J. E. DUNN CONSTRUCTION COMPANY** for the Barbara Bush Literacy Plaza - Phase II - 1.88% over the original Guaranteed Maximum Price - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: The General Services Department recommends approval of a final contract amount of **\$4,828,552.26** and acceptance of work on the Construction Manager at Risk contract with J.E. Dunn Construction Company, for the Barbara Bush Literacy Plaza - Phase II – 1.88% over the original construction amount and under the approved 10% contingency.

SPECIFIC EXPLANATION: On May 15, 2019, by Ordinance No. 2019-0368, City Council awarded a Construction Manager at Risk (CMAR) contract to J.E. Dunn Construction Company, to provide pre-construction and construction phase services for the Barbara Bush Literacy Plaza - Phase II Project and appropriated \$5,009,000.00 for pre-construction and construction phase services. On July 8, 2020, by Ordinance No. 2020-0600, City Council approved an additional appropriation of \$205,000.00 to the CMAR contract with J.E. Dunn Construction Company to address unforeseen structural slab issues that needed repairing prior to renovating the plaza. The General Services Department (GSD) and J.E. Dunn Construction Company agreed to two (2) Guaranteed Maximum Price (GMPs) for construction services in the total amount of \$4,739,540.00. GSD recommends that City Council approve the final construction amount of **\$4,828,552.26**, or **1.88%** over the original GMPs, accept the work and authorize final payment to J.E. Dunn Construction Company.

PROJECT LOCATION: 500 McKinney St., Houston, Texas 77002

PROJECT DESCRIPTION: This project renovated the outdoor plaza space located between the Julia Ideson Library Building and the Jesse H. Jones Library Building and extended the Houston Public Library's mission outside of its physical walls and into the outdoors.

The scope of Phase II included new plaza paving; a raised artificial lawn; planters with trees and groundcover and perimeter planting; irrigation; an adult reading room area; a children's reading area with three relocated shade structures; installed associated lighting and electrical; a large video

display; a water wall; and site furnishings.

CONTRACT COMPLETION AND COST: The contractor completed the project within 413 days: the original contract time of 365 days, plus 48 days approved by Change Orders. The final cost of the project, including Change Orders is **\$4,828,552.26**, an increase of **\$89,012.26** over the original GMPs.

PREVIOUS CHANGE ORDERS:

Change Order Nos. 1-9 initiated the shop drawing process for plaza pavers; added material and labor to repair the existing concrete slab on the concourse; added additional labor and materials for repairs on the structural maintenance project; added labor and materials to remove additional material due to a vertical grade discrepancy; changed the quantity and specifications for proposed chairs; added labor and materials to fill existing concrete voids at the stage area; removed concrete and installed additional waterproofing under the Lamar Street planters; added epoxy crack repair in the concourse; replaced galvanized coating with polyurethane at the children's puppet theater; removed and replaced mulch and cleaned soil out of the existing planters and the drainage system; installed plexiglass covers to protect the outdoor fans from the elements; added anchoring for art work under the paving; patched and repaired the sidewalk on Lamar Street, sanded and painted existing Phase I handrails; added skate deterrent to existing and new planters; refurbished an existing plaque; installed truncated dome pavers at the midblock crossing, removed and replaced a concrete sidewalk panel on McKinney Street; added landscaping to the existing planters on the site; installed two 200 gallon Live Oaks on Lamar Street; lowered the existing sliding gate; added labor and materials to install security cameras on the plaza; added drainage under the planters and pots to the project; added a text panel to the puppet theater; installed additional skate deterrents to the water feature wall and existing rails; added non-compensable days to the contract due to materials supply disruptions during the global pandemic; and purchased mosaic tile for a planter wall art installation. Change Order No. 10 approved a deduction for project savings in the original schedule of values including contractor's contingency.

M/WBE PARTICIPATION: The advertised M/WBE contract goals for this project were 18.00% MBE and 10.00% WBE (28.00% total). The M/W/SBE goals approved for this project were 15.24% MBE and 4.00% SBE (19.24% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 16.38% MBE and 4.00% SBE (20.38% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: J.E. Dunn Construction Company utilized all goal credit subcontractors on this contract and was able to meet the listed MSBE goals. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

WBS No: E-000197-0001-4-02-01

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Prior Council Action:

Ordinance No. 2019-0368, Dated May 15, 2019
Ordinance No. 2020-0600, Dated July 08, 2020

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$ 5,214,000.00 – Public Library Consolidated Construction Fund (4507)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

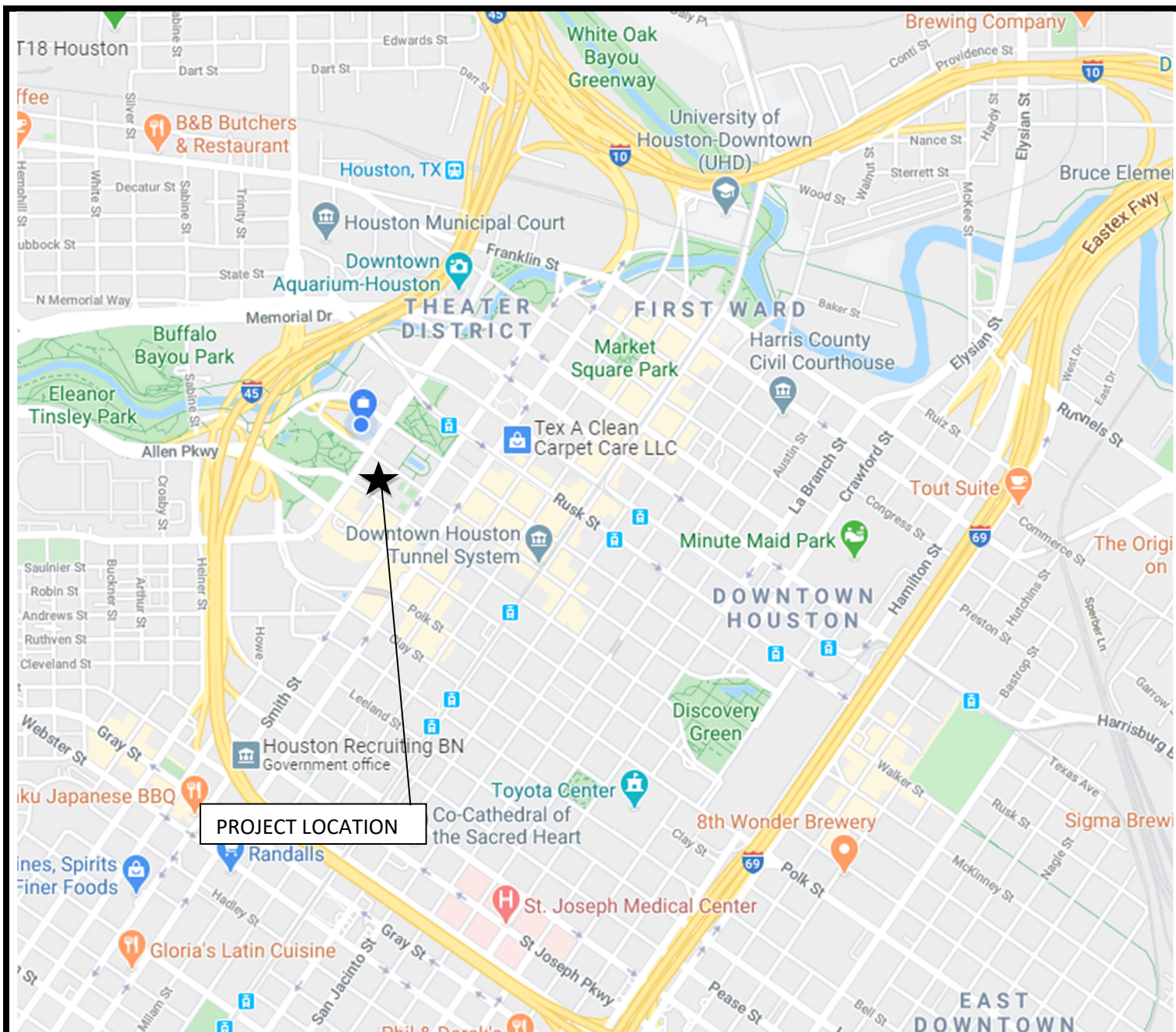
ATTACHMENTS:

Description

Site and Vicinity Map
Signed Coversheet
Coversheet (fully executed)

Type

Backup Material
Signed Cover sheet
Signed Cover sheet

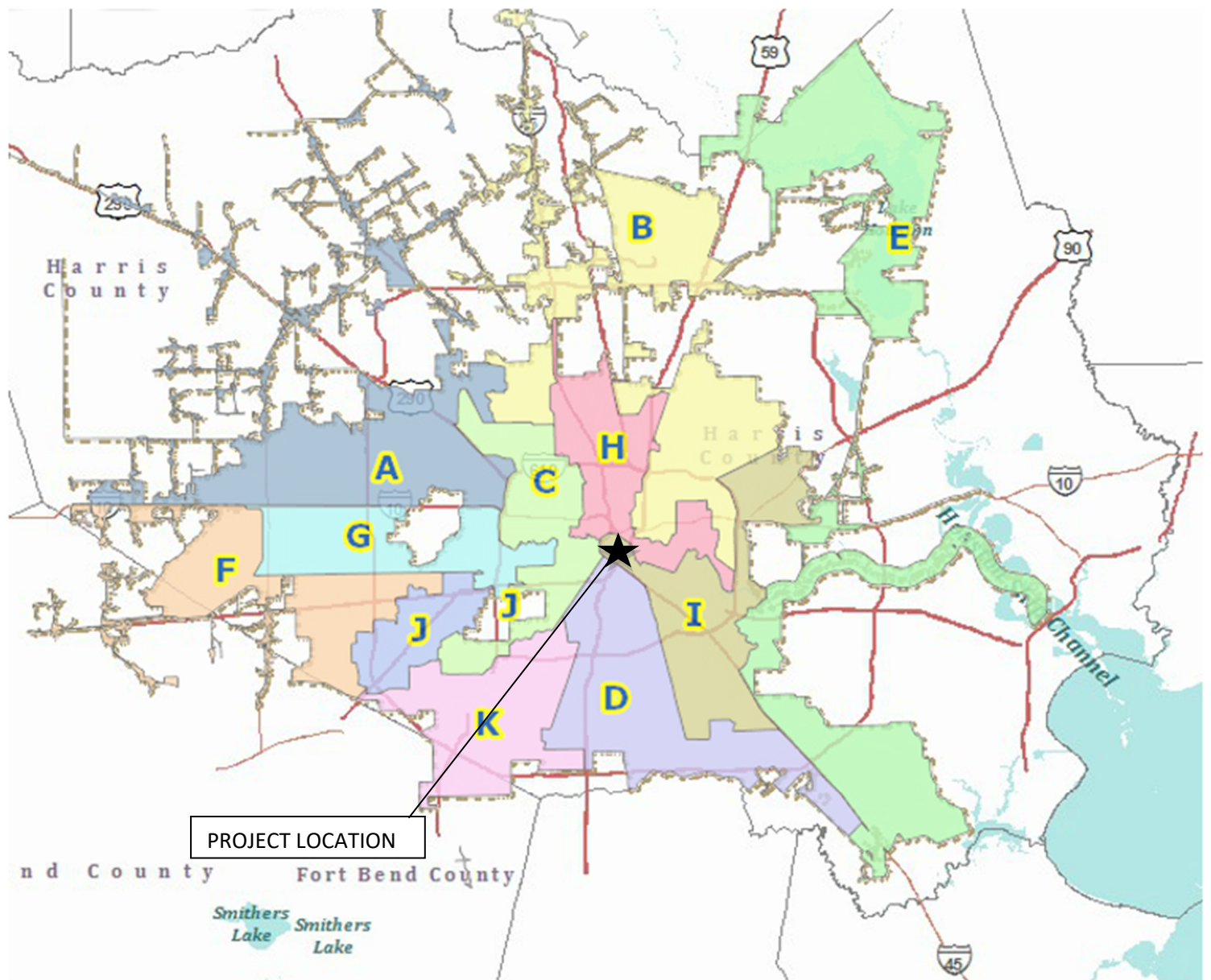


Barbara Bush Literary Plaza – Phase II

500 McKinney Street

Houston, TX 77002

COUNCIL DISTRICT 'I'



Barbara Bush Literary Plaza – Phase II

500 McKinney Street

Houston, TX 77002

COUNCIL DISTRICT 'I'



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

District I

Item Creation Date: 2/20/2023

25CONS513 – Accept Work – Barbara Bush Literacy Plaza - Phase II – J.E. Dunn

Construction Company

Agenda Item#: 13.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$4,828,552.26 and acceptance of work on Construction Manager at Risk Contract with **J.E. DUNN CONSTRUCTION COMPANY**, for the Barbara Bush Literacy Plaza - Phase II - 1.88% over the original construction amount and under the approved 10% contingency - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: The General Services Department recommends approval of a final contract amount of **\$4,828,552.26** and acceptance of work on the Construction Manager at Risk contract with J.E. Dunn Construction Company, for the Barbara Bush Literacy Plaza - Phase II – 1.88% over the original construction amount and under the approved 10% contingency.

SPECIFIC EXPLANATION: On May 15, 2019, by Ordinance No. 2019-0368, City Council awarded a Construction Manager at Risk (CMAR) contract to J.E. Dunn Construction Company, to provide pre-construction and construction phase services for the Barbara Bush Literacy Plaza - Phase II Project and appropriated \$5,009,000.00 for pre-construction and construction phase services. On July 8, 2020, by Ordinance No. 2020-0600, City Council approved an additional appropriation of \$205,000.00 to the CMAR contract with J.E. Dunn Construction Company to address unforeseen structural slab issues that needed repairing prior to renovating the plaza. The General Services Department (GSD) and J.E. Dunn Construction Company agreed to two (2) Guaranteed Maximum Price (GMPs) for construction services in the total amount of \$4,739,540.00. GSD recommends that City Council approve the final construction amount of **\$4,828,552.26**, or **1.88%** over the original GMPs, accept the work and authorize final payment to J.E. Dunn Construction Company.

PROJECT LOCATION: 500 McKinney St., Houston, Texas 77002

PROJECT DESCRIPTION: This project renovated the outdoor plaza space located between the Julia Ideson Library Building and the Jesse H. Jones Library Building and extended the Houston Public Library's mission outside of its physical walls and into the outdoors.

The scope of Phase II included new plaza paving; a raised artificial lawn; planters with trees and groundcover and perimeter planting; irrigation; an adult reading room area; a children's reading area with three relocated shade structures; installed associated lighting and electrical; a large video display; a water wall; and site furnishings.

CONTRACT COMPLETION AND COST: The contractor completed the project within 413 days: the original contract time of 365 days, plus 48 days approved by Change Orders. The final cost of the project, including Change Orders is **\$4,828,552.26**, an increase of **\$89,012.26** over the original GMPs.

PREVIOUS CHANGE ORDERS:


Change Order Nos. 1-9 initiated the shop drawing process for plaza pavers; added material and labor to repair the existing concrete slab on the concourse; added additional labor and materials for repairs on the structural maintenance project; added labor and materials to remove additional material due to a vertical grade discrepancy; changed the quantity and specifications for proposed chairs; added labor and materials to fill existing concrete voids at the stage area; removed concrete and installed additional waterproofing under the Lamar Street planters; added epoxy crack repair in the concourse; replaced galvanized coating with polyurethane at the children's puppet theater; removed and replaced mulch and cleaned soil out of the existing planters and the

drainage system; installed plexiglass covers to protect the outdoor fans from the elements; added anchoring for art work under the paving; patched and repaired the sidewalk on Lamar Street, sanded and painted existing Phase I handrails; added skate deterrent to existing and new planters; refurbished an existing plaque; installed truncated dome pavers at the midblock crossing, removed and replaced a concrete sidewalk panel on McKinney Street; added landscaping to the existing planters on the site; installed two 200 gallon Live Oaks on Lamar Street; lowered the existing sliding gate; added labor and materials to install security cameras on the plaza; added drainage under the planters and pots to the project; added a text panel to the puppet theater; installed additional skate deterrents to the water feature wall and existing rails; added non-compensable days to the contract due to materials supply disruptions during the global pandemic; and purchased mosaic tile for a planter wall art installation. Change Order No. 10 approved a deduction for project savings in the original schedule of values including contractor's contingency.

M/WBE PARTICIPATION: The advertised M/WBE contract goals for this project were 18.00% MBE and 10.00% WBE (28.00% total). The M/W/SBE goals approved for this project were 15.24% MBE and 4.00% SBE (19.24% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 16.38% MBE and 4.00% SBE (20.38% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: J.E. Dunn Construction Company utilized all goal credit subcontractors on this contract and was able to meet the listed MSBE goals. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

WBS No: E-000197-0001-4-02-01

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 5/16/2023
 C. J. Messiah, Jr.
 General Services Department

Rhea Brown Lawson, Ph.D.
 Houston Public Library

Prior Council Action:

Ordinance No. 2019-0368, Dated May 15, 2019
 Ordinance No. 2020-0600, Dated July 08, 2020

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$ 5,214,000.00 – Public Library Consolidated Construction Fund (4507)

Contact Information:

Enid M. Howard
 Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
Site and Vicinity Map	Backup Material
Consent of Surety	Backup Material
All approved Change Order's/w Executive Summaries attached	Backup Material
Preliminary Final Pay Estimate	Backup Material
Certificate of Final Completion 0650	Backup Material
Previous Coversheet(s) and Ordinance(s)	Backup Material
OBO Closeout Evaluation	Backup Material
Tax Delinquent Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

District I

Item Creation Date: 2/20/2023

25CONS513 – Accept Work – Barbara Bush Literacy Plaza - Phase II – J.E. Dunn

Construction Company

Agenda Item#: 13.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$4,828,552.26 and acceptance of work on Construction Manager at Risk Contract with **J.E. DUNN CONSTRUCTION COMPANY**, for the Barbara Bush Literacy Plaza - Phase II - 1.88% over the original construction amount and under the approved 10% contingency - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: The General Services Department recommends approval of a final contract amount of **\$4,828,552.26** and acceptance of work on the Construction Manager at Risk contract with J.E. Dunn Construction Company, for the Barbara Bush Literacy Plaza - Phase II – 1.88% over the original construction amount and under the approved 10% contingency.

SPECIFIC EXPLANATION: On May 15, 2019, by Ordinance No. 2019-0368, City Council awarded a Construction Manager at Risk (CMAR) contract to J.E. Dunn Construction Company, to provide pre-construction and construction phase services for the Barbara Bush Literacy Plaza - Phase II Project and appropriated \$5,009,000.00 for pre-construction and construction phase services. On July 8, 2020, by Ordinance No. 2020-0600, City Council approved an additional appropriation of \$205,000.00 to the CMAR contract with J.E. Dunn Construction Company to address unforeseen structural slab issues that needed repairing prior to renovating the plaza. The General Services Department (GSD) and J.E. Dunn Construction Company agreed to two (2) Guaranteed Maximum Price (GMPs) for construction services in the total amount of \$4,739,540.00. GSD recommends that City Council approve the final construction amount of **\$4,828,552.26**, or **1.88%** over the original GMPs, accept the work and authorize final payment to J.E. Dunn Construction Company.

PROJECT LOCATION: 500 McKinney St., Houston, Texas 77002

PROJECT DESCRIPTION: This project renovated the outdoor plaza space located between the Julia Ideson Library Building and the Jesse H. Jones Library Building and extended the Houston Public Library's mission outside of its physical walls and into the outdoors.

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CONTRACT COMPLETION AND COST: The contractor completed the project within 413 days: the original contract time of 365 days, plus 48 days approved by Change Orders. The final cost of the project, including Change Orders is **\$4,828,552.26**, an increase of **\$89,012.26** over the original GMPs.

PREVIOUS CHANGE ORDERS:


Change Order Nos. 1-9 initiated the shop drawing process for plaza pavers; added material and labor to repair the existing concrete slab on the concourse; added additional labor and materials for repairs on the structural maintenance project; added labor and materials to remove additional material due to a vertical grade discrepancy; changed the quantity and specifications for proposed chairs; added labor and materials to fill existing concrete voids at the stage area; removed concrete and installed additional waterproofing under the Lamar Street planters; added epoxy crack repair in the concourse; replaced galvanized coating with polyurethane at the children's puppet theater; removed and replaced mulch and cleaned soil out of the existing planters and the


drainage system; installed plexiglass covers to protect the outdoor fans from the elements; added anchoring for art work under the paving; patched and repaired the sidewalk on Lamar Street, sanded and painted existing Phase I handrails; added skate deterrent to existing and new planters; refurbished an existing plaque; installed truncated dome pavers at the midblock crossing, removed and replaced a concrete sidewalk panel on McKinney Street; added landscaping to the existing planters on the site; installed two 200 gallon Live Oaks on Lamar Street; lowered the existing sliding gate; added labor and materials to install security cameras on the plaza; added drainage under the planters and pots to the project; added a text panel to the puppet theater; installed additional skate deterrents to the water feature wall and existing rails; added non-compensable days to the contract due to materials supply disruptions during the global pandemic; and purchased mosaic tile for a planter wall art installation. Change Order No. 10 approved a deduction for project savings in the original schedule of values including contractor's contingency.

M/WBE PARTICIPATION: The advertised M/WBE contract goals for this project were 18.00% MBE and 10.00% WBE (28.00% total). The M/W/SBE goals approved for this project were 15.24% MBE and 4.00% SBE (19.24% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 16.38% MBE and 4.00% SBE (20.38% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: J.E. Dunn Construction Company utilized all goal credit subcontractors on this contract and was able to meet the listed MSBE goals. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

WBS No: E-000197-0001-4-02-01

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 5/16/2023
 C. J. Messiah, Jr.
 General Services Department

DocuSigned by:
 5/21/2023
 Rhea Brown-Eaton, Ph.D.
 Houston Public Library

Prior Council Action:

Ordinance No. 2019-0368, Dated May 15, 2019
 Ordinance No. 2020-0600, Dated July 08, 2020

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$ 5,214,000.00 – Public Library Consolidated Construction Fund (4507)

Contact Information:

Enid M. Howard
 Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
Site and Vicinity Map	Backup Material
Consent of Surety	Backup Material
All approved Change Order's/w Executive Summaries attached	Backup Material
Preliminary Final Pay Estimate	Backup Material
Certificate of Final Completion 0650	Backup Material
Previous Coversheet(s) and Ordinance(s)	Backup Material
OBO Closeout Evaluation	Backup Material
Tax Delinquent Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

District D

Item Creation Date: 1/11/2023

HPW - 20WWO1078 Accept Work/DL Glover, Inc.

Agenda Item#: 14.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$477,832.21 and acceptance of work on contract with **DL GLOVER, INC** for Southlea Street Sanitary Sewer Project - 0.09 % over the original contract amount and under the 5% contingency amount - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Accept Work for Southlea Street Sanitary Sewer Project

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$477,832.21 or 0.09% over 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 1,000 linear feet of new 12-inch gravity sanitary sewer and approximately 175 linear feet of new 8-inch gravity sanitary sewer by open cut trench method, one (1) doghouse 4-foot diameter manhole and four (4) 4-foot diameter manholes. This work also included nineteen (19) 6-inch sanitary lateral service connections with stack along the new sewer line.

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

DESCRIPTION/SCOPE: This project consisted of Southlea Street Sanitary Sewer construction by open cut trench method along Southlea Street between Crestville Street and Crestmont Street. The project was awarded to DL Glover, Inc. with 150 calendar days allowed for construction and an original contract amount of \$477,410.75.

LOCATION: The projects are located in a residential area on Southlea Street between Crestville Street and Crestmont Street.

CONTRACT COMPLETION AND COST: The contractor, DL Glover, Inc., 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 is \$477,832.21, an increase of \$421.46 or 0.09% over the original contract amount and under the 5%

contingency amount. The increased cost is a result of the difference between planned and measured quantities.

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-002011-097B-4
File No. WW5230-02

Prior Council Action:

Ordinance No. 2021-0452, dated 06-02-2021

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$540,152.00 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	Type
Council District Map	Backup Material
Location List	Backup Material
Signed Coversheet	Signed Cover sheet

DISTRICT

- AT LARGE POSITION 1: MIKE KNOX
AT LARGE POSITION 2: DAVID ROBINSON
AT LARGE POSITION 3: MICHAEL KUBOSH
AT LARGE POSITION 4: LETTITIA PLUMMER
AT LARGE POSITION 5: SALLIE ALCORN

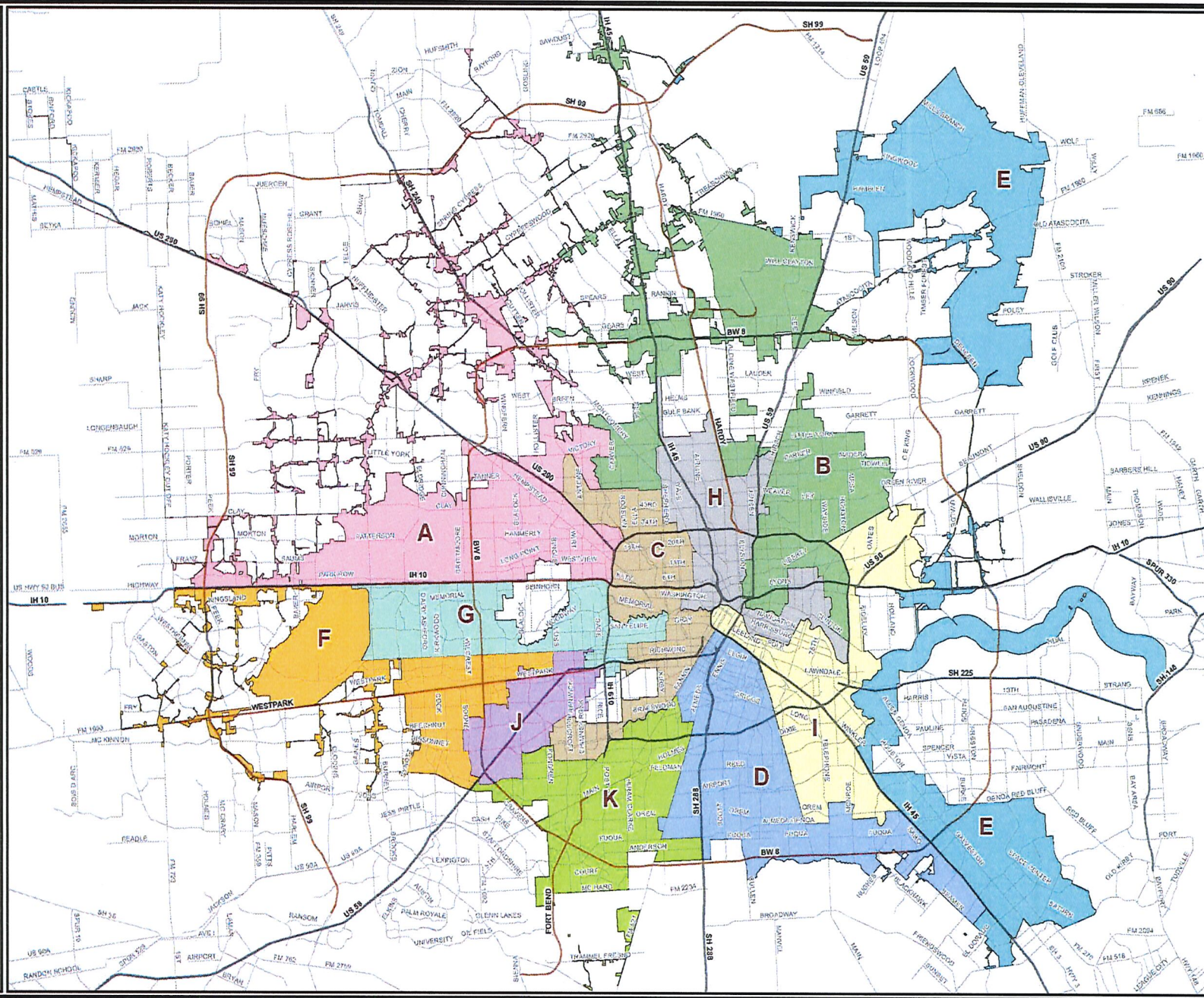
Source: COHGIS
Date: Jan 2022
Reference: pj20952



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**



Southlea Street Sanitary Sewer Project
WBS No. R-002011-097B-4
File No. WW5230-02

WW5230-02	Southlea Street Sanitary Sewer Project			
WBS No. R-002011-097B-4	DL Glover, Inc.			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
1	534P	Southlea Street, 77033	SB107	D



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

District D

Item Creation Date: 1/11/2023

HPW - 20WWO1078 Accept Work/DL Glover, Inc.

Agenda Item#: 14.

Background:

SUBJECT: Accept Work for Southlea Street Sanitary Sewer Project

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$477,832.21 or 0.09% over 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 1,000 linear feet of new 12-inch gravity sanitary sewer and approximately 175 linear feet of new 8-inch gravity sanitary sewer by open cut trench method, one (1) doghouse 4-foot diameter manhole and four (4) 4-foot diameter manholes. This work also included nineteen (19) 6-inch sanitary lateral service connections with stack along the new sewer line.

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

DESCRIPTION/SCOPE: This project consisted of Southlea Street Sanitary Sewer construction by open cut trench method along Southlea Street between Crestville Street and Crestmont Street. The project was awarded to DL Glover, Inc. with 150 calendar days allowed for construction and an original contract amount of \$477,410.75.

LOCATION: The projects are located in a residential area on Southlea Street between Crestville Street and Crestmont Street.

CONTRACT COMPLETION AND COST: The contractor, DL Glover, Inc., 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 is \$477,832.21, an increase of \$421.46 or 0.09% over the original contract amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

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:

A handwritten signature in black ink that reads "Carol Ellinger Haddock". Below the signature is a blue line with the alphanumeric code "A93C410B72B3453" underneath it.

5/18/2023

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

WBS No. R-002011-097B-4
File No. WW5230-02

Prior Council Action:

Ordinance No. 2021-0452, dated 06-02-2021

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$540,152.00 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

Council District Map
Location List
Location Map
OBO Documents
Prior Council Action
Ownership Information Form & Tax Report
Final Estimate

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

ALL

Item Creation Date:

E32771 - Laboratory Testing Supplies (Pacific Star Corporation) - MOTION

Agenda Item#: 15.

Summary:

PACIFIC STAR CORPORATION for approval of spending authority for Emergency Purchase of Laboratory Testing Supplies Required for Testing Services for Monkeypox, COVID-19, and other highly infectious diseases for the Houston Health Department - \$838,520.00 - General, Grant and Other Funds

Background:

Emergency Purchase Order (S38-E32771) - Approve spending authority in the amount not to exceed \$838,520.00 from Pacific Star Corporation for the purchase of laboratory testing supplies required for testing services for Monkeypox, COVID-19, and other highly infectious diseases for the Houston Health Department (HHD).

SPECIFIC EXPLANATION:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$838,520.00** for the purchase of laboratory testing supplies required for testing services for Monkeypox, COVID-19, and other highly infectious diseases and that authorization be given to HHD to issue purchase orders as needed for one (1) year to the **Pacific Star Corporation**. The funding for this project is from a federal government grant through the Centers for Disease Control and Prevention.

On August 21, 2022, the Chief Procurement Officer issued an emergency purchase order (EPO) to Pacific Star Corporation due to the Department not having any more spending authority for the current scientific products award. Without these supplies the Houston Health Department labs would not be able to complete the required testing to treat, perform surveillance and isolate those who have contracted these diseases. It is anticipated that a new award will be presented to City Council within the next 60 days.

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:

This 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. No bids were solicited because these services were obtained through an emergency purchase 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.
- No Fiscal Note is required for grant items.

Jedediah Greenfield, Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY23	Out Years	Total
Houston Health Department	\$838,520.00	\$0.00	\$838,520.00

Amount and Source of Funding:

\$238,520.00 - General Fund (1000)

\$ 50,000.00 - Laboratory Services Fund (2008)

~~\$550,000.00~~ - Federal Government (5000)

\$838,520.00 - Total

Contact Information:

Lena Farris SPD 832-393-8729

Candice Gambrell SPD 832-393-9129

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

ALL

Item Creation Date:

E32771 - Laboratory Testing Supplies (Pacific Star Corporation) - MOTION

Agenda Item#: 18.

Background:

Emergency Purchase Order (S38-E32771) - Approve spending authority in the amount not to exceed \$838,520.00 from Pacific Star Corporation for the purchase of laboratory testing supplies required for testing services for Monkeypox, COVID-19, and other highly infectious diseases for the Houston Health Department (HHD).

SPECIFIC EXPLANATION:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$838,520.00** for the purchase of laboratory testing supplies required for testing services for Monkeypox, COVID-19, and other highly infectious diseases and that authorization be given to HHD to issue purchase orders as needed for one (1) year to the **Pacific Star Corporation**. The funding for this project is from a federal government grant through the Centers for Disease Control and Prevention.

On August 21, 2022, the Chief Procurement Officer issued an emergency purchase order (EPO) to Pacific Star Corporation due to the Department not having any more spending authority for the current scientific products award. Without these supplies the Houston Health Department labs would not be able to complete the required testing to treat, perform surveillance and isolate those who have contracted these diseases. It is anticipated that a new award will be presented to City Council within the next 60 days.

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:

This procurement is exempt from MWBE 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. No bids were solicited because these services were obtained through an emergency purchase 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.
- No Fiscal Note is required for grant items.

5/16/2023

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Jedediah Greenfield, Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority

Estimated Spending Authority

Department	FY23	Out Years	Total
Houston Health Department	\$838,520.00	\$0.00	\$838,520.00

Amount and Source of Funding:

\$238,520.00 - General Fund (1000)
 \$ 50,000.00 - Laboratory Services Fund (2008)
 \$550,000.00 - Federal Government (5000)
\$838,520.00 - Total

Contact Information:

Lena Farris SPD 832-393-8729
Candice Gambrell SPD 832-393-9129
Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description

Fiscal Form A
OBO Waiver
Ownership Forms
Cleared Tax Report
Emergency Justification Form
Quote
Verification of Grant Funding - JC

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

ALL

Item Creation Date: 5/3/2023

E32796 - Generator (Central Texas Heavy Equipment Company DBA Central Texas Equipment) - MOTION

Agenda Item#: 16.

Summary:

CENTRAL TEXAS HEAVY EQUIPMENT COMPANY dba CENTRAL TEXAS EQUIPMENT for Purchase of a Generator through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works - \$278,458.00 - Enterprise Fund

Background:

E32796 – Approve the purchase of a generator through the Texas Local Purchasing Cooperative Buyboard in the total amount of \$278,458.00 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) generator through the Texas Local Purchasing Cooperative Buyboard **in the total amount of \$278,458.00** for Houston Public Works, and the authorization be given to issue a purchase order to **Central Texas Heavy Equipment Company DBA Central Texas Equipment**.

The equipment proposed for this Houston Public Works (HPW) package has been vetted by the Fleet Management Department. There are no opportunities to cost effectively purchase an alternative fuel generator for this application.

This trailer mounted generator is an essential piece of equipment that will supply power to HPW's Wastewater Operations treatment plants and lift stations when power has been lost from the service provider. This unit will keep equipment operating, prevent permit violations, and Sanitary Sewer Overflows (SSO).

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

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$278,458.00	\$0	\$278,458.00

Amount and Source of Funding:

\$278,458.00

Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

Erika Lawton, Division Manager

Carolyn Hanahan, Assistant Chief Policy Officer

Jedediah Greenfield, Chief Procurement Officer

HPW/PFW (832) 395-2833

Finance/SPD (832) 393-9127

Finance/SPD (832) 393-9126

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

ALL

Item Creation Date: 5/3/2023

E32796 - Generator (Central Texas Heavy Equipment Company DBA Central Texas Equipment) - MOTION

Agenda Item#: 15.

Background:

E32796 – Approve the purchase of a generator through the Texas Local Purchasing Cooperative Buyboard in the total amount of \$278,458.00 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) generator through the Texas Local Purchasing Cooperative Buyboard **in the total amount of \$278,458.00** for Houston Public Works, and the authorization be given to issue a purchase order to **Central Texas Heavy Equipment Company DBA Central Texas Equipment**.

The equipment proposed for this Houston Public Works (HPW) package has been vetted by the Fleet Management Department. There are no opportunities to cost effectively purchase an alternative fuel generator for this application.

This trailer mounted generator is an essential piece of equipment that will supply power to HPW's Wastewater Operations treatment plants and lift stations when power has been lost from the service provider. This unit will keep equipment operating, prevent permit violations, and Sanitary Sewer Overflows (SSO).

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

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

5/11/2023

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

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Department Approval Authority

5/18/2023

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$278,458.00	\$0	\$278,458.00

Amount and Source of Funding:

\$278,458.00 – Combined Utility System General Purpose Fund
 Fund No.: 8305

Contact Information:

Erika Lawton, Division Manager

HPW/PFW (832) 395-2833

Carolyn Hanahan, Assistant Chief Policy Officer Finance/SPD (832) 393-9127
Jedediah Greenfield, Chief Procurement Officer Finance/SPD (832) 393-9126

ATTACHMENTS:

Description	Type
E32796 - Quote	Backup Material
E32796 - Form A	Financial Information
E32796 - Approved CoOp	Backup Material
E32796 - Ownership Information Form	Backup Material
E32796 - Tax Report	Backup Material
E32796 - Conflict of Interest Form	Backup Material
Budget vs Actual E32796	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

ALL

Item Creation Date: 5/3/2023

E32785 - Fusion Machine (United Rentals (North America), Inc.) - MOTION

Agenda Item#: 17.

Summary:

UNITED RENTALS (NORTH AMERICA), INC for Purchase of a Diesel-Powered Fusion Machine through the National Purchasing Cooperative Choice Partners for the Fleet Management Department on behalf of Houston Public Works - \$67,534.55 - Enterprise Fund

Background:

E32785 – Approve the purchase a fusion machine through the National Purchasing Cooperative Choice Partners in the total amount of \$67,534.55 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) TracStar 28 Series 2 Fusion Machine through the National Purchasing Cooperative Choice Partners **in the total amount of \$67,534.55** for Houston Public Works, and the authorization be given to issue a purchase order to **United Rentals (North America), Inc.**

The equipment proposed for this HPW package has been vetted by the Fleet Management Department. There are no opportunities to cost effectively purchase alternative fuel fusion machine for this application.

The department's personnel will utilize this fusion machine to fuse 2" thru 8" piping together for sludge lines in areas where quick connect hose is used at the East Water Purification Plant. The method of pipe fusion provides a stronger, more durable solution which will result in a cost savings to the City of Houston.

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

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

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$67,534.55	\$0	\$67,534.55

Amount and Source of Funding:

\$67,534.55

Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

Erika Lawton, Division Manager	HPW/PFW (832) 395-2833
Carolyn Hanahan, Assistant Chief Policy Officer	Finance/SPD (832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD (832) 393-9126

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

ALL

Item Creation Date: 5/3/2023

E32785 - Fusion Machine (United Rentals (North America), Inc.) - MOTION

Agenda Item#: 17.

Background:

E32785 – Approve the purchase a fusion machine through the National Purchasing Cooperative Choice Partners in the total amount of \$67,534.55 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) TracStar 28 Series 2 Fusion Machine through the National Purchasing Cooperative Choice Partners **in the total amount of \$67,534.55** for Houston Public Works, and the authorization be given to issue a purchase order to **United Rentals (North America), Inc.**

The equipment proposed for this HPW package has been vetted by the Fleet Management Department. There are no opportunities to cost effectively purchase alternative fuel fusion machine for this application.

The department's personnel will utilize this fusion machine to fuse 2" thru 8" piping together for sludge lines in areas where quick connect hose is used at the East Water Purification Plant. The method of pipe fusion provides a stronger, more durable solution which will result in a cost savings to the City of Houston.

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

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

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

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

5/11/2023

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

 57552A7EC1124DE...

Department Approval Authority

5/18/2023

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$67,534.55	\$0	\$67,534.55

Amount and Source of Funding:

\$67,534.55 – Combined Utility System General Purpose Fund
 Fund No.: 8305

Contact Information:

Erika Lawton, Division Manager

HPW/PFW (832) 395-2833

Carolyn Hanahan, Assistant Chief Policy Officer Finance/SPD (832) 393-9127
Jedediah Greenfield, Chief Procurement Officer Finance/SPD (832) 393-9126

ATTACHMENTS:

Description	Type
E32785 - Quote	Backup Material
E32785 - Form A	Financial Information
E32785 - Approved CoOp	Backup Material
E32785 - Ownership Information Form	Backup Material
E32785 - Tax Report	Backup Material
E32785 - Conflict of Interest Form	Backup Material
Funding Verification	Financial Information
Budget vs Actual E32785	Financial Information
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

ALL

Item Creation Date: 5/5/2023

E32788 - Emergency Transfer Pump Repair (NorthStar Industries) - MOTION

Agenda Item#: 18.

Summary:

NORTHSTAR INDUSTRIES for approval of final payment for Emergency Transfer Pump Repair for Houston Public Works - \$208,742.18 - Enterprise Fund

Background:

Emergency Purchase Order (E32788) – Approve final payment in the total amount of \$208,742.18 to NorthStar Industries for an emergency transfer pump repair for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve final payment in the total amount of **\$208,742.18** for an emergency transfer pump repair and that authorization be given to issue a purchase order for **NorthStar Industries**.

The Chief Procurement Officer issued an emergency purchase order to NorthStar Industries, on March 1, 2023, for an emergency repair of transfer pump 304 at East Water Purification Plant (EWPP), Plant 3. Transfer Pump 304 is a 60 million gallon a day (MGD) pump that failed during operation resulting in significant damage to the pump and motor decreasing the production at EWPP. This pump is a critical component in ensuring system demands and pressures are met as required by the Texas Commission on Environmental Quality (TCEQ) to offset potential regulatory violations that could result in a Boil Water Notice event. Not repairing Transfer Pump 304 would cause the remaining pumps to be in continuous service, leading to possible failure.

The City of Houston currently has a contract with All Pump, but at this time the vendor was back logged with pumps from Drinking Water Operations. NorthStar Industries was able to handle the necessary repairs immediately, negating further damage to additional pumps. Houston Public Works reconciled final invoice(s) submitted by vendor for payment totaling \$208,742.18.

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:

This procurement is exempt from the MWBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

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 emergency purchase order for this purchase.

Fiscal Note:

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

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

Carol Ellinger Haddock, P.E.,

Houston Public Works

Estimated Spending Authority:			
Department	FY2023	Out Years	Total
Houston Public Works	\$208,742.18	\$0.00	\$208,742.18

Amount and Source of Funding:

\$208,742.18
Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Erika Lawton, Division Manager	HPW/PFW (832) 395-2833
Carolyn Hanahan, Assistant Chief Policy Officer	Finance/SPD (832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

ALL

Item Creation Date: 5/5/2023

E32788 - Emergency Transfer Pump Repair (NorthStar Industries) - MOTION

Agenda Item#: 16.

Background:

Emergency Purchase Order (E32788) – Approve final payment in the total amount of \$208,742.18 to NorthStar Industries for an emergency transfer pump repair for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve final payment to in the total amount of **\$208,742.18** for an emergency transfer pump repair and that authorization be given to issue a purchase order for **NorthStar Industries**.

The Chief Procurement Officer issued an emergency purchase order to NorthStar Industries, on March 1, 2023, for an emergency repair of transfer pump 304 at East Water Purification Plant (EWPP), Plant 3. Transfer Pump 304 is a 60 million gallon a day (MGD) pump that failed during operation resulting in significant damage to the pump and motor decreasing the production at EWPP. This pump is a critical component in ensuring system demands and pressures are met as required by the Texas Commission on Environmental Quality (TCEQ) to offset potential regulatory violations that could result in a Boil Water Notice event. Not repairing Transfer Pump 304 would cause the remaining pumps to be in continuous service, leading to possible failure.

The City of Houston currently has a contract with All Pump, but at this time the vendor was back logged with pumps from Drinking Water Operations. NorthStar Industries was able to handle the necessary repairs immediately, negating further damage to additional pumps. Houston Public Works reconciled final invoice(s) submitted by vendor for payment totaling \$208,742.18.

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:

This procurement is exempt from the MWBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

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 emergency purchase order for this purchase.

Fiscal Note:

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

5/11/2023

DocuSigned by:

 6121834A077C41A...

Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

 A93C410B72B3453...

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

5/11/2023

DS

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$208,742.18	\$0.00	\$208,742.18

Amount and Source of Funding:

\$208,742.18

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Erika Lawton, Division Manager	HPW/PFW	(832) 395-2833
Carolyn Hanahan, Assistant Chief Policy Officer	Finance/SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
E32788 - Invoice	Backup Material
E32788 - Form A	Financial Information
E32788 - Approved EPO Justification	Backup Material
Conflict of Interest Form	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

ALL

Item Creation Date: 5/10/2023

**E32798 - Pedestrian Push Button Assemblies
(Consolidated Traffic Controls, Inc.) - MOTION**

Agenda Item#: 19.

Summary:

CONSOLIDATED TRAFFIC CONTROLS, INC for Purchase of Pedestrian Push Button Assemblies through the Interlocal Agreement with HGAC for Houston Public Works - \$72,930.00 – Special Revenue Fund

Background:

E32798 – Approve the purchase of pedestrian push button assemblies from Consolidated Traffic Controls, Inc. through the interlocal agreement with HGAC in the total amount of \$72,930.00 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 **Consolidated Traffic Controls, Inc.** through the interlocal agreement with HGAC for the purchase of pedestrian push button assemblies in the total amount of **\$72,930.00** and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of one hundred fifty (150) pedestrian push button assemblies for Houston Public Works. These assemblies will be used at street intersections throughout the City of Houston. These assemblies are necessary to assist with pedestrians crossing at the intersection of streets to ensure the safety for both motorists and pedestrians. These items will be stored at the Houston Public Works warehouse and will be used as needed.

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

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold.

Hire Houston First:

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

for this purchase.

Fiscal Note:

Funding for this item is included in the 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

Estimated Spending Authority:			
Department	FY2023	Out Years	Total
Houston Public Works	\$72,930.00	\$0.00	\$72,930.00

Amount and Source of Funding:

\$72,930.00

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

Contact Information:

Erika Lawton, Division Manager	HPW/PFW (832) 395-2833
Carolyn Hanahan, Assistant Chief Policy Officer	Finance/SPD (832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

ALL

Item Creation Date: 5/10/2023

E32798 - Pedestrian Push Button Assemblies (Consolidated Traffic Controls, Inc.) - MOTION

Agenda Item#: 14.

Background:

E32798 – Approve the purchase of pedestrian push button assemblies from Consolidated Traffic Controls, Inc. through the interlocal agreement with HGAC in the total amount of \$72,930.00 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 **Consolidated Traffic Controls, Inc.** through the interlocal agreement with HGAC for the purchase of pedestrian push button assemblies in the total amount of **\$72,930.00** and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of one hundred fifty (150) pedestrian push button assemblies for Houston Public Works. These assemblies will be used at street intersections throughout the City of Houston. These assemblies are necessary to assist with pedestrians crossing at the intersection of streets to ensure the safety for both motorists and pedestrians. These items will be stored at the Houston Public Works warehouse and will be used as needed.

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

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the 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 E. Haddock, P.E., Director
Houston Public Works

DS

Estimated Spending Authority:			
Department	FY2023	Out Years	Total
Houston Public Works	\$72,930.00	\$0.00	\$72,930.00

Amount and Source of Funding:

\$72,930.00

Dedicated Drainage and Street Renewal Fund - METRO et al

Fund No.: 2312

Contact Information:

Erika Lawton, Division Manager HPW/PFW (832) 395-2833
Carolyn Hanahan, Assistant Chief Policy Officer Finance/SPD (832) 393-9127
Jedediah Greenfield, Chief Procurement Officer Finance/SPD (832) 393-9126

ATTACHMENTS:

Documentation

Attachments

Description	Type
E32798 - Quote	Backup Material
E32798 - Form A	Financial Information
E32798 - Interlocal Agreement	Backup Material
E32798 - Ownership Information Form	Backup Material
E32798 - Tax Report	Backup Material
E32798 - Conflict of Interest Form	Backup Material
Budget vs Actual E32798	Financial Information
Funding Verification	Financial Information
Coversheet	Signed Cover sheet
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

ALL

Item Creation Date: 4/26/2023

ARA – Chapter 28 Amendments to Create “Bring Your Own Beverage” (BYOB) Regulations

Agenda Item#: 20.

Summary:

ORDINANCE AMENDING CHAPTER 28 AND CHAPTER 1 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to regulation of Bring-Your-Own-Bottle (“BYOB”) establishments; declaring certain conduct to be unlawful and providing a penalty therefor

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that the City Council approve an ordinance amending Chapter 28 of the City of Houston Code of Ordinances to create permitting and enforcement regulations for commercial establishments not licensed or permitted by the Texas Alcoholic Beverage Commission (TABC) that allow patrons to bring their own alcoholic beverages onto the premises for consumption. This practice is commonly referred to as “bring your own bottle” or “BYOB.”

Between 2020 and 2022, the Houston Police Department (HPD) responded to approximately 1,029 calls for service at BYOB establishments after 2 a.m. The calls for service were for various offenses including aggravated assault; theft; weapons violations; and murder. BYOB establishments routinely remain in operation during late night and early morning hours. In doing so, BYOB establishments often allow consumption of alcohol on premise, increasing the likelihood of criminal activity.

To protect the public, patrons, employees, and law enforcement, ARA, HPD, and the City Attorney's Office recommend amending Chapter 28, Article XXII to create permitting and enforcement regulations to apply to commercial establishments that:

- Are not licensed or permitted by the TABC;
- Are open to the public between 12:01 a.m. and 7:00 a.m.; and
- Allow patrons to bring alcoholic beverages onto the premise for possession and consumption.

These establishments will be required to obtain “BYOB” permits that include the following requirements:

- Shall apply for a BYOB permit annually
- Owner and operator shall pass a criminal history check
- The establishment shall not operate without a certificate of occupancy
- Patrons must be at least 18 years or older to enter
- Owner, operator, and employees must be 21 years or older

- Shall provide a security plan
- Shall be equipped with a metal detector or wand
- Shall provide one security guard per every 100 patrons
- Shall post signage stating “BYOB Establishment” at the entrance and signage in the parking lot prohibiting consumption of alcoholic beverages in the parking lot
- Shall be equipped with exterior lighting fixtures to illuminate the area surrounding the establishment
- Shall not sell alcohol on the premises
- Shall not bring or consume alcohol on premises between the hours of 2:15 a.m. – 7:00 a.m. on Monday – Saturday, and 2:15 a.m. – 12:00 p.m. on Sunday
- Shall provide interior and exterior security cameras.

The BYOB permit is non-transferrable and may be revoked if the owner, operator, or employee of the establishment is convicted of violating any provision of the ordinance on two (2) or more occasions within the term of the permit or within the 24-month period preceding the application date of the permit, or non-compliance with provisions in the ordinance. A permit issued under this chapter is a grant of privilege and is not a property right.

The proposed permit fees are:

- BYOB Permit Fee - \$61
- BYOB Inspection Fee - \$466
- BYOB Reinspection Fee - \$350

The proposed Chapter 28 amendments were presented by ARA and HPD to the joint Quality of Life and Public Safety and Homeland Security Committee on April 26, 2023.

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.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Amount and Source of Funding:

Revenue
 General Fund
 Fund 1000

Contact Information:

Naelah Yahya Phone: (832) 393-8530
 Kathryn Bruning Phone: (832) 394-9414

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

ALL

Item Creation Date: 4/26/2023

ARA – Chapter 28 Amendments to Create “Bring Your Own Beverage” (BYOB) Regulations

Agenda Item#: 20.

Summary:

NOT A REAL CAPTION

ORDINANCE amending Ordinance No. XXXX regarding Bring-Your-Own-Bottle regulations

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that the City Council approve an ordinance amending Chapter 28 of the City of Houston Code of Ordinances to create permitting and enforcement regulations for commercial establishments not licensed or permitted by the Texas Alcoholic Beverage Commission (TABC) that allow patrons to bring their own alcoholic beverages onto the premises for consumption. This practice is commonly referred to as “bring your own bottle” or “BYOB.”

Between 2020 and 2022, the Houston Police Department (HPD) responded to approximately 1,029 calls for service at BYOB establishments after 2 a.m. The calls for service were for various offenses including aggravated assault; theft; weapons violations; and murder. BYOB establishments routinely remain in operation during late night and early morning hours. In doing so, BYOB establishments often allow consumption of alcohol on premise, increasing the likelihood of criminal activity.

To protect the public, patrons, employees, and law enforcement, ARA, HPD, and the City Attorney's Office recommend amending Chapter 28, Article XXII to create permitting and enforcement regulations to apply to commercial establishments that:

- Are not licensed or permitted by the TABC;
- Are open to the public between 12:01 a.m. and 7:00 a.m.; and
- Allow patrons to bring alcoholic beverages onto the premise for possession and consumption.

These establishments will be required to obtain “BYOB” permits that include the following requirements:

- Shall apply for a BYOB permit annually
- Owner and operator shall pass a criminal history check
- The establishment shall not operate without a certificate of occupancy
- Patrons must be at least 18 years or older to enter
- Owner, operator, and employees must be 21 years or older
- Shall provide a security plan
- Shall be equipped with a metal detector or wand
- Shall provide one security guard per every 100 patrons
- Shall post signage stating “BYOB Establishment” at the entrance and signage in the parking lot prohibiting consumption of alcoholic beverages in the parking lot
- Shall be equipped with exterior lighting fixtures to illuminate the area surrounding the establishment
- Shall not sell alcohol on the premises
- Shall not bring or consume alcohol on premises between the hours of 2:15 a.m. – 7:00 a.m. on Monday – Saturday, and 2:15 a.m. – 12:00 p.m. on Sunday
- Shall provide interior and exterior security cameras.

The BYOB permit is non-transferrable and may be revoked if the owner, operator, or employee of the establishment is convicted of violating any provision of the ordinance on two (2) or more occasions within the term of the permit or within the 24-month period preceding the application date of the permit, or non-compliance with provisions in the ordinance. A permit issued under this chapter is a grant of privilege and is not a property right.

The proposed permit fees are:

- BYOB Permit Fee - \$61
- BYOB Inspection Fee - \$466
- BYOB Reinspection Fee - \$350

The proposed Chapter 28 amendments were presented by ARA and HPD to the joint Quality of Life and Public Safety and Homeland Security

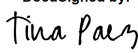
Committee on April 26, 2023.

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.

Departmental Approval Authority:

DocuSigned by:



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Tina Paez, Director

Administration & Regulatory

Affairs Department

Other Authorization

Amount and Source of Funding:

Revenue
General Fund
Fund 1000

Contact Information:

Naelah Yahya	Phone: (832) 393-8530
Kathryn Bruning	Phone: (832) 394-9414

ATTACHMENTS:

Description	Type
5.16.2023 Chap. 28 Amend. to Create BYOB Regulations	Signed Cover sheet
BYOB Permit Support	Backup Material
BYOB Inspection Support	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

ALL

Item Creation Date: 4/28/2023

HCD23-53 Amendment Template Form

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing Form Amendment Agreement for City of Houston Harvey Multifamily Program to be executed by City of Houston and Several Borrowers, as set forth herein, in connection with multiple CDBG-DR17 Projects amending Loan Agreements executed by parties in order to correct the date in which interest begins to accrue on the loans

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a form Amendment template for the CDBG-DR17 program to be executed between the City of Houston (City), the Borrower and the Owner on multiple DR17 projects (collectively, the Projects), which are set forth in detail on Exhibit A attached hereto.

A DR17 Program template Loan Agreement contains a discrepancy within a provision regarding the date interest on the loan shall begin to accrue. The discrepancy exists between varying sections within the Loan Agreement itself as well as with the Note and Deed of Trust on each Project. These loans require interest accrual following the Approved Construction Period (commonly referenced in the Note) and/or following Project Completion (commonly referenced in the Loan Agreement).

The template has been in use since November 2019. The discrepancy was discovered in the later part of 2022, when HCD staff began auditing property financial documents to determine annual interest payment amounts due, if any. The approval of the Amendment form will allow HCD to Amend the Loan Agreements to ensure the Loan Documents for each Project are accurate and consistent.

This Amendment will not adversely impact the City. No additional federal or city funds are being provided.

This item was reviewed by the Housing and Community Affairs Committee on May 16, 2023.

Keith W. Bynam, Director

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: 5/23/2023

ALL

Item Creation Date: 4/28/2023

HCD23-53 Amendment Template Form

Agenda Item#: 30.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a form Amendment template for the CDBG-DR17 program to be executed between the City of Houston (City), the Borrower and the Owner on multiple DR17 projects (collectively, the Projects), which are set forth in detail on Exhibit A attached hereto.

A DR17 Program template Loan Agreement contains a discrepancy within a provision regarding the date interest on the loan shall begin to accrue. The discrepancy exists between varying sections within the Loan Agreement itself as well as with the Note and Deed of Trust on each Project. These loans require interest accrual following the Approved Construction Period (commonly referenced in the Note) and/or following Project Completion (commonly referenced in the Loan Agreement).

The template has been in use since November 2019. The discrepancy was discovered in the later part of 2022, when HCD staff began auditing property financial documents to determine annual interest payment amounts due, if any. The approval of the Amendment form will allow HCD to Amend the Loan Agreements to ensure the Loan Documents for each Project are accurate and consistent.

This Amendment will not adversely impact the City. No additional federal or city funds are being provided.

This item was reviewed by the Housing and Community Affairs Committee on May 16, 2023.

DocuSigned by:

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

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

ALL

Item Creation Date: 4/24/2023

HHD - Harmony House - Amendment No. 2 to Professional Services Agreement

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing second amendment to agreement for Professional Services between City and **HARMONY HOUSE, INC**; amending Ordinance No. 2018-0401 to renew the terms of the original agreement and change the exhibits - \$1,183,514.10 - General Fund

Background:

The second Amendment to the professional service agreement of Harmony House, Inc. seeks to extend the contract performance period for an additional 5-years, amend the scope of work for Langston House, update the budget, and continue providing a stable environment to house Tuberculosis (TB) patients and provide public health workers access to patients for their directly observed therapy (DOT). The original contract term was from June 2013 through June 2018 (4600012164; ORD 2013-0536). The renewal language was amended in Amendment No. 1 to delete the substitute the renewal language. The new language stated (abridged version), "upon expiration of the initial term (June 3, 2014) this Agreement will renew for nine (9) consecutive one-year terms each on the same condition; thereby making the contract expiration date June 3, 2023 (4600012164; ORD 2018-0401). Amendment No. 2 will also delete the substitute the renewal language. The new language stated (abridged version), "upon expiration of the initial term (June 3, 2014) this Agreement will renew for fourteen (14) consecutive one-year terms based on the original contract term; thereby making Amendment No. 2 expiration date June 3, 2028.

Harmony House is the only facility identified by HHD to provide this type of specialized housing, including negative air flow, HEPA filtration and ultraviolet lighting. These environment controls, along with a separate room for each resident are necessary for housing patients to prevent TB transmission. Harmony house has provided housing for TB patients since 2000. Harmony House provides a stable environment to house TB patients and provide public health workers access to patients for their directly observed therapy (DOT). Harmony House has equipped a separate facility, Langston House, to provide interim housing, including meals, supervised environment, transportation, and referrals. Once patients complete appropriate treatment, they can return to a traditional congregate setting or to a family environment.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments, and documents in connection with the contract as to form by the City Attorney without further council action, and to authorize the HHD Director or his designee to act as the City's representative with the authority to accept and expend all subsequent supplemental awards, if any,

and to extend the term and/or budget and project period not to exceed 5 years.

Fiscal Note(s):

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

ESTIMATED SPEND AUTHORITY			
FUND SOURCE	FY24	OUT YEARS	TOTAL
General Fund	\$0	\$1,183,514.10	\$1,183,514.10
TOTAL	\$0	\$1,183,514.10	\$1,183,514.10

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

Prior Council Action:

Passed 5/16/2018; ORD 2018-0401

Passed 6/05/2013; ORD 2013-0536

Amount and Source of Funding:

\$1,183,514.10

General Fund

Fund No.: 1000

Contact Information:

Porfirio Villarreal; Health Department
832-393-5041

Tracy Ransom; Health Department
832-393-4486

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

ALL

Item Creation Date: 4/24/2023

HHD - Harmony House - Amendment No. 2 to Professional Services Agreement

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing a Second Amendment to an Agreement for Professional Services between the City and **HARMONY HOUSE, INC.**; amending Ordinance No. 2018-0401 to renew the terms of the original Agreement and change the Exhibits - \$1,183,514.10 - General Fund

Background:

The second Amendment to the professional service agreement of Harmony House, Inc. seeks to extend the contract performance period for an additional 5-years, amend the scope of work for Langston House, update the budget, and continue providing a stable environment to house Tuberculosis (TB) patients and provide public health workers access to patients for their directly observed therapy (DOT). The original contract term was from June 2013 through June 2018 (4600012164; ORD 2013-0536). The renewal language was amended in Amendment No. 1 to delete the substitute the renewal language. The new language stated (abridged version), "upon expiration of the initial term (June 3, 2014) this Agreement will renew for nine (9) consecutive one-year terms each on the same condition; thereby making the contract expiration date June 3, 2023 (4600012164; ORD 2018-0401). Amendment No. 2 will also delete the substitute the renewal language. The new language stated (abridged version), "upon expiration of the initial term (June 3, 2014) this Agreement will renew for fourteen (14) consecutive one-year terms based on the original contract term; thereby making Amendment No. 2 expiration date June 3, 2028.

Harmony House is the only facility identified by HHD to provide this type of specialized housing, including negative air flow, HEPA filtration and ultraviolet lighting. These environment controls, along with a separate room for each resident are necessary for housing patients to prevent TB transmission. Harmony house has provided housing for TB patients since 2000. Harmony House provides a stable environment to house TB patients and provide public health workers access to patients for their directly observed therapy (DOT). Harmony House has equipped a separate facility, Langston House, to provide interim housing, including meals, supervised environment, transportation, and referrals. Once patients complete appropriate treatment, they can return to a traditional congregate setting or to a family environment.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments, and documents in connection with the contract as to form by the City Attorney without further council action, and to authorize the HHD Director or his designee to act as the City's representative with the authority to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed 5 years.

Fiscal Note(s):

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

ESTIMATED SPEND AUTHORITY			
FUND SOURCE	FY24	OUT YEARS	TOTAL
General Fund	\$236,702.82	\$946,811.28	\$1,183,514.10
TOTAL	\$236,702.82	\$946,811.28	\$1,183,514.10

DocuSigned by:

Stephen Williams
A8219D332CF4498...
Stephen L. Williams, M.Ed., M.P.A.
Director - Houston Health Department

Prior Council Action:

Passed 5/16/2018; ORD 2018-0401

Passed 6/05/2013; ORD 2013-0536

Amount and Source of Funding:

\$1,183,514.10

General Fund
Fund No.: 1000

Contact Information:
Porfirio Villarreal; Health Department
832-393-5041

Tracy Ransom; Health Department
832-393-4486

ATTACHMENTS:

Description	Type
RCA Coversheet (Signed)	Signed Cover sheet
Amendment 2 re Harmony House [Par. Executed]	Contract/Exhibit
Ordinance 2018-0401 re Harmony House	Backup Material
Ordinance 2013-0536 re Harmony House	Backup Material
Certification of Funds (revised)	Financial Information
Form A	Financial Information
Ordinance	Ordinance/Resolution/Motion
Amendment 2 re Harmony House (signed)	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

District I

Item Creation Date: 4/25/2023

25CF118 First Amendment to Lease additional parking spaces for HFD

Agenda Item#: 23.

Summary:

ORDINANCE approving first amendment to Lease Agreement between **JEFFERSON SMITH, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for parking spaces located at 500 Jefferson and 1908 Smith Streets, Houston, Harris County, Texas, for use by the Houston Fire Department - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Approve and authorize a First Amendment to the Lease Agreement between Jefferson Smith, LLC (Landlord) and City of Houston (Tenant) at 500 Jefferson for the Houston Fire Department.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to the Lease Agreement with Jefferson Smith, LLC (Landlord) to add 20 unreserved parking spaces at the 1908 Smith Street Parking Lot for the Houston Fire Department (HFD). HFD currently leases approximately 55,109 square feet of office space, 17 reserved parking spaces and 49 unreserved parking spaces at 500 Jefferson. The First Amendment will increase unreserved parking to 69 spaces. HFD will now have parking available in the 500 Jefferson Garage, the 1908 Smith Street Parking Lot and the City's parking lot at 1800 Brazos.

HFD operates its headquarters from 500 Jefferson which includes its Office of Emergency Medical Services, Public Affairs and Community Outreach, Command Staff, and Administration. The office space accommodates approximately 165 employees and 28 rotating employees. The Lease commenced April 1, 2021, and will terminate March 31, 2031, unless renewed pursuant to two additional five-year terms.

HFD currently pays fees for 66 parking spaces in the amount of \$65/space/month totaling \$4,290 per month or \$51,480.00 per year and beginning April 1, 2026, will pay \$75/space/month totaling \$4,950 per month or \$59,400.00 per year.

The First Amendment term will commence on the first full month following the effective date of this First Amendment and will end March 31, 2031.

Fees for the additional 20 parking spaces are \$65/space/month totaling \$1300 per month or \$15,600 per year and \$75/space/month totaling \$1500 per month or \$18,000 per year as follows:

Dates	Fee/space/month	No. of spaces	Monthly Fee	Annual Fee
6/1/2023 to 3/31/2024	\$65.00	20	\$1300.00	\$13,000.00
4/1/2024 to 3/31/2025	\$65.00	20	\$1300.00	\$15,600.00
4/1/2025 to 3/31/2026	\$65.00	20	\$1300.00	\$15,600.00
4/1/2026 to 3/31/2027	\$75.00	20	\$1500.00	\$18,000.00
4/1/2027 to 3/31/2028	\$75.00	20	\$1500.00	\$18,000.00
4/1/2028 to 3/31/2029	\$75.00	20	\$1500.00	\$18,000.00
4/1/2029 to 3/31/2030	\$75.00	20	\$1500.00	\$18,000.00
4/1/2030 to 3/31/2031	\$75.00	20	\$1500.00	\$18,000.00
Total				\$134,200.00

All other terms and conditions of the original lease remain the same.

FUNDING SUMMARY:

\$ 1,300.00 Parking fees FY23 (1 month)

\$ 132,900.00 Parking fees out-going years

\$ 134,200.00 Total

PROPERTY LOCATION: 1908 Smith Street, Houston, Texas.

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

Estimated Spending Authority:

Estimated Spending Authority			
Department	FY2023	Out-Years	Total
Houston Fire Department	\$1,300.00	\$132,900.00	\$134,200.00

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Samuel Peña
Houston Fire Department

Prior Council Action:

Ordinance 2020-1061; December 9, 2020

Amount and Source of Funding:

\$134,200.00 - General Fund (1000)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

District I

Item Creation Date: 4/25/2023

25CF118 First Amendment to Lease additional parking spaces for HFD

Agenda Item#: 23.

Background:

RECOMMENDATION: Approve and authorize a First Amendment to the Lease Agreement between Jefferson Smith, LLC (Landlord) and City of Houston (Tenant) at 500 Jefferson for the Houston Fire Department.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to the Lease Agreement with Jefferson Smith, LLC (Landlord) to add 20 unreserved parking spaces at the 1908 Smith Street Parking Lot for the Houston Fire Department (HFD). HFD currently leases approximately 55,109 square feet of office space, 17 reserved parking spaces and 49 unreserved parking spaces at 500 Jefferson. The First Amendment will increase unreserved parking to 69 spaces. HFD will now have parking available in the 500 Jefferson Garage, the 1908 Smith Street Parking Lot and the City's parking lot at 1800 Brazos.

HFD operates its headquarters from 500 Jefferson which includes its Office of Emergency Medical Services, Public Affairs and Community Outreach, Command Staff, and Administration. The office space accommodates approximately 165 employees and 28 rotating employees. The Lease commenced April 1, 2021, and will terminate March 31, 2031, unless renewed pursuant to two additional five-year terms.

HFD currently pays fees for 66 parking spaces in the amount of \$65/space/month totaling \$4,290 per month or \$51,480.00 per year and beginning April 1, 2026, will pay \$75/space/month totaling \$4,950 per month or \$59,400.00 per year.

The First Amendment term will commence on the first full month following the effective date of this First Amendment and will end March 31, 2031.

Fees for the additional 20 parking spaces are \$65/space/month totaling \$1300 per month or \$15,600 per year and \$75/space/month totaling \$1500 per month or \$18,000 per year as follows:

Dates	Fee/space/month	No. of spaces	Monthly Fee	Annual Fee
6/1/2023 to 3/31/2024	\$65.00	20	\$1300.00	\$13,000.00
4/1/2024 to 3/31/2025	\$65.00	20	\$1300.00	\$15,600.00
4/1/2025 to 3/31/2026	\$65.00	20	\$1300.00	\$15,600.00
4/1/2026 to 3/31/2027	\$75.00	20	\$1500.00	\$18,000.00
4/1/2027 to 3/31/2028	\$75.00	20	\$1500.00	\$18,000.00
4/1/2028 to 3/31/2029	\$75.00	20	\$1500.00	\$18,000.00
4/1/2029 to 3/31/2030	\$75.00	20	\$1500.00	\$18,000.00
4/1/2030 to 3/31/2031	\$75.00	20	\$1500.00	\$18,000.00
Total				\$134,200.00

All other terms and conditions of the original lease remain the same.

FUNDING SUMMARY:

\$ 1,300.00 Parking fees FY23 (1 month)
\$ 132,900.00 Parking fees out-going years
\$ 134,200.00 Total

PROPERTY LOCATION: 1908 Smith Street, Houston, Texas.

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

Estimated Spending Authority:

Estimated Spending Authority			
Department	FY2023	Out-Years	Total
Houston Fire Department	\$1,300.00	\$132,900.00	\$134,200.00

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr. 5/12/2023

C. J. Messiah, Jr.

General Services Department

DocuSigned by:

Samuel Peña 5/15/2023

Samuel Peña

Houston Fire Department

DS

Prior Council Action:

Ordinance 2020-1061; December 9, 2020

Amount and Source of Funding:

\$134,200.00 - General Fund (1000)

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

ALL

Item Creation Date:

N32768 - Preventive Maintenance Fumigation & Facility
Mechanical Services (Boyer Inc.) - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **BOYER, INC** for Preventive Maintenance Fumigation and Facility Mechanical Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$221,572.00 - Enterprise Fund

Background:

Sole Source (P13-N32768) - Approve an ordinance awarding a Sole Source contract to Boyer, Inc., in an amount not to exceed \$221,572.00 for Fumigation and Facility Maintenance Services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options** to **Boyer, Inc.** in an amount not to exceed **\$221,572.00** for Preventive Maintenance Fumigation & Facility Mechanical Services agreement for the Houston Airport System.

The scope of work requires the contractor to provide all equipment, labor, materials, parts, tools, supervision and transportation necessary to maintain functionality of the valves, remove valves for lubrication, troubleshoot electrical issues, verify the limit switches on the valves are functioning properly, inspect the duct work on the vacuum system, and complete an overall check of all systems involved in performing methyl bromide fumigation safely located at 19591 Lee Road IAH Airport. Under the service agreement, the contractor will be responsible for performing quarterly preventive maintenance. Also, in the event of equipment failure, the contractor will be required to diagnose the root cause of the failure and perform the necessary repairs, including removing and replacing parts and hardware, as required.

Boyer, Inc. is the sole source provider and exclusive manufacturer of the methyl bromide recovery system. Additionally, Boyer, Inc. is the original installer of the equipment and qualified contractor to perform the engineers recommended system quarterly annual maintenance for the methyl bromide recovery system to remain in compliance with permitting.

This recommendation is made pursuant to subsection 252.022(a)(7) of the Texas Local Government Code, which provides that "a procurement of items that are available from only one

source..." is exempt from the competitive requirements for purchases.

M/WBE Participation:

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' (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. Bids/proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

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.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
Houston Airport System	\$0.00	\$221,572.00	\$221,572.00

Amount and Source of Funding:

\$221,572.00

HAS Revenue Fund

Fund No.: 8001

Contact Information:

Name	Dept/Division	Phone No.:
Barbara Fisher, Division Manager	Finance/SPD	(832) 393-8722
Carolyn Hanahan, Assistant Chief Policy Officer	Finance /SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

REV- signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

L29830 - Fire Extinguisher and Fire Hose Inspection, Maintenance and Hydrostatic Testing Services (Firetrol Protection Systems, Inc.) - ORDINANCE

Agenda Item#:

Background:

Formal Bids Received February 9, 2023 for S10-L29830 – Approve an ordinance awarding a contract to Firetrol Protection Systems, Inc. in an amount not to exceed \$3,084,192.85 for portable fire extinguisher and fire hose inspection, maintenance and hydrostatic testing services for Various Departments

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three-year contract with two one-year options to Firetrol Protection Systems, Inc.** on its low bid meeting specifications for portable fire extinguisher and fire hose inspection, maintenance and hydrostatic testing services in an amount not to exceed **\$3,084,192.85** for Houston Public Works, Houston Airport System, Houston Parks & Recreation, Solid Waste Management, Houston Fire and General Services departments.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Fourteen prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two bids were received as outlined below. One bidder was non-responsive; they only submitted their bid online and not with the City Secretary's office.

<u>Company</u>	<u>Total Amount</u>
1. Fire Protection Service, Inc.	\$2,178,628.50 (Non-Responsive)
2. Firetrol Protection Systems, Inc.	\$3,084,192.85

The scope of work requires the contractor to furnish all labor, supervision, management, equipment, parts, materials, supplies, tools, incidentals, transportation, clean-up, and necessary insurance to perform annual inspection, maintenance and hydrostatic testing of portable fire extinguishers, fire hoses and suppression systems citywide. The Contractor shall also supply, at no cost to the City, loaner fire extinguisher during the periods when the City's fire extinguishers are out of service. This contract will be used citywide for inspection, hydrostatic testing, and recharging of fire extinguishing equipment.

M/WBE Participation:

The Invitation to Bid was issued as a goal-oriented contract with a 9% M/WBE participation level. Firetrol Protection Systems, Inc. has designated the below-named company as its certified M/WBE contractor.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
City Fire Protection, LLC	Inspection & Service of Fire Extinguishers	\$277,577.36	9%

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, Firetrol Protection Systems, Inc. provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

-

Fiscal Note:

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

-

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
General Service Department	\$31,824.13	\$988,341.74	\$1,020,165.87
Houston Public Works	\$28,500.00	\$492,690.60	\$ 521,190.60
Houston Airport System	\$30,524.67	\$427,364.00	\$ 457,888.67
Houston Fire Department	\$19,613.15	\$568,781.44	\$ 588,394.59
Parks and Recreation	\$ 2,000.00	\$458,587.50	\$ 460,587.50
Solid Waste Management	\$ 1,000.00	\$ 34,965.62	\$ 35,965.62
TOTALS	\$113,461.95	\$2,970,730.90	\$3,084,192.85

Amount and Source of Funding:

\$2,105,113.58 – General Fund (1000)

\$ 457,888.67 – HAS Revenue Fund (8001)

\$ 38,900.00 – Stormwater Fund (2302)

\$ 38,682.10 – Dedicated Drainage and Street Renewal Fund – Metro El Al (2312)

\$ 443,608.50 – Water and Sewer System Operating Fund (8300)

\$3,084,192.85 - TOTAL

Contact Information:

Name	Dept/Division	Phone No.:
Barbara Fisher, Division Manager	Finance/SPD	(832) 393-8722
Carolyn Hanahan, Assistant Chief Policy Officer	Finance /SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:**Description**

Ownership Information Form

Tax Clearance Report

Conflict of Interest Questionnaire

Form 1295

POP 1

POP 2

POP 3

Contract

COI and Endorsements

Drug Policy Forms

MWBE Letter of Intent

MWBE Participation Plan

Funding

Bid Tab

Cover Sheet

Budget vs Actual L29830

Type

Backup Material

Backup Material

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Contract/Exhibit

Backup Material

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Financial Information

Backup Material

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Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

ALL

Item Creation Date:

PRD- ILA Amendment 3 50/50 Park Partners

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing third amendment to Interlocal Agreement by and between City of Houston, Texas, and **HOUSTON PARKS BOARD LGC, INC**, relating to construction of improvements to neighborhood parks under the 50/50 Park Partners Initiative Project - \$2,509,476.00 - General Fund

Background:

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

The 50/50 Park Partners Initiative was created to bring together a public and private partnership to provide funding, in-kind support, ideas, and volunteers for improving 50 neighborhood parks. The City and HPB entered into an agreement to outline each party's financial and operational responsibilities for the initiative. The City previously committed \$3,515,000.00 in public funding for the second eleven parks. The City is committed to contributing an additional \$2,509,476.00 in public funding due to project escalation costs including contract labor, equipment, material, supply chain, fuel, and compliance with new code/ordinance requirements and for additional project scope.

50 / 50 Park Partners ILA 3rd Amendment Cost Escalation (11 Parks)

	COUNCIL DISTRICT	CITY COST SHARE
Aron Ledet	A	\$288,436.00
Scenic Woods	B	\$446,202.00
Forest West	C	\$19,426.00
Grimes	D	\$506,131.00
Oak Meadow	E	\$76,948.00
Tanglewilde	F	\$54,723.00
Briarbend	G	\$48,163.00
Cliff Tuttle	H	\$364,108.00
Hidalgo	I	\$57,411.00

Braeburn Glen	J	\$201,984.00
Simon Minchen	K	\$445,944.00
TOTAL		\$2,509,476.00

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.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Estimated Spending Authority			
DEPARTMENT	FY23	Out Years	Total
Parks and Recreation	\$2,509,476.00	\$0.00	\$2,509,476.00

Prior Council Action:

Ordinance 2021-719 August 25, 2021
Ordinance 2022-269 April 13, 2022
Ordinance 2023-0035 January 11, 2023

Amount and Source of Funding:

\$2,509,476.00
General Fund
Fund 1000

Contact Information:

Martha Escalante
Sr. Staff Analyst
Houston Parks and Recreation Department
Phone: 832-395-7069

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

Item Creation Date:

HPD 2997-The Criminal Hazmat Team Formation Project

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION** for the **Criminal HAZMAT Team Formation Project**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") 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 Chief of Police for the Houston Police Department (HPD) recommends City Council approve an ordinance authorizing the electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division for The Criminal Hazmat Team Formation Project. The grant amount is for \$114,222.00 with no cash-match or in-kind contributions required. The project period becomes effective October 1, 2023, and ends on September 30, 2024 for a total of 12 months.

The goal of this project is to strengthen public safety in the City of Houston by creating a Criminal Hazmat Team that will be responsible for responding to and investigating incidents involving hazardous materials under the category of Chemical, Biological, Radiological, and Nuclear (CBRN) hazards. The Major Offenders Division, under the Environmental Investigations Unit will establish the Criminal Hazmat Team. Once trained this unit will be equipped to conduct hazardous material criminal investigations. Funds will be used for personnel overtime, contract services to vendor to provide 5-day tactical training, laptops, hazmat suits, air monitoring equipment and office supplies.

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:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$114,222.00-Fed/Local/State Pass-Fund (5030)

Contact Information:

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

Sonja O'Dat, Council Liaison (713) 308-1728

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

Item Creation Date:

HPD 2997-The Criminal Hazmat Team Formation Project

Agenda Item#: 19.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends City Council approve an ordinance authorizing the electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division for The Criminal Hazmat Team Formation Project. The grant amount is for \$114,222.00 with no cash-match or in-kind contribution required. The project period becomes effective October 1, 2023, and ends on September 30, 2024 for a total of 12 months. This will be HPD's first award under this program.

The goal of this project is to strengthen public safety in the City of Houston by creating a Criminal Hazmat Team that will be responsible for responding to and investigating incidents involving hazardous materials under the category of Chemical, Biological, Radiological, and Nuclear (CBRN) hazards. The Major Offenders Division, under the Environmental Investigations Unit will establish the Criminal Hazmat Team. Once trained this unit will be equipped to conduct hazardous material criminal investigations. Funds will be used for personnel overtime, contract services to vendor to provide 5-day tactical training, laptops, hazmat suits, air monitoring equipment and office supplies.

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:

No Fiscal Note is required on grant items.

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Troy Finner
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Troy Finner
Chief of Police

Amount and Source of Funding:

\$114,222.00

Fed/State/Local Pass

Fund 5030

Contact Information:

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

Sonja O'Dat, Executive Staff Analyst (713) 308-1728



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

Item Creation Date:

HPD_3004 - FY2024 Safe Policing through Community Engagement Grant

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION** for the **FY2024 Safe Policing through Community Engagement Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") 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 Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY 2024 Safe Policing through Community Engagement Grant. The grant period becomes effective October 1, 2023, and ends on September 30, 2024. CJD will provide \$80,000.00 in grant funding. City matching funds or in-kind contribution is not required.

The proposed project will allow HPD's South Central Patrol Division to fund its overtime operations for outreach with frequent utilization of its transit van which serves as a mobile police storefront. The van is equipped with two workstations that each have radios and mobile data terminals (computers). Radio coverage and internet connectivity will allow officers working from the mobile storefront to perform any task (the same way) as working from a patrol vehicle or a police station. The grant funds will also be used to purchase specialized audio-visual system and accessories, equipment / accessories for the mobile storefront van, and supplies and direct operating expenses.

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:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$80,000.00

Federal-State-Local Pass-Fund

Fund 5030

Contact Information:

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

Sonja O'Dat, Executive Staff Analyst (713) 308-1728

ATTACHMENTS:**Description**

signed rca

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

Item Creation Date:

HPD_3004 - FY2024 Safe Policing through Community Engagement Grant

Agenda Item#: 20.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY 2024 Safe Policing through Community Engagement Grant. The grant period becomes effective October 1, 2023, and ends on September 30, 2024. CJD will provide \$80,000.00 in grant funding. City matching funds or in-kind contribution is not required. This will be the city's 2nd award under this program.

The proposed project will allow HPD's South Central Patrol Division to fund its overtime operations for outreach with frequent utilization of its transit van which serves as a mobile police storefront. The van is equipped with two workstations that each have radios and mobile data terminals (computers). Radio coverage and internet connectivity will allow officers working from the mobile storefront to perform any task (the same way) as working from a patrol vehicle or a police station. The grant funds will also be used to purchase specialized audio-visual system and accessories, equipment / accessories for the mobile storefront van, and supplies and direct operating expenses.

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:

No Fiscal Note is required on grant items.

DocuSigned by:

DS
FR
Troy Finner
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Troy Finner
Chief of Police

Amount and Source of Funding:

\$80,000.00

Federal-State-Local Pass-Fund

Fund 5030

Contact Information:

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

Sonja O'Dat, Executive Staff Analyst (713) 308-1728



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

Item Creation Date:

HPD_3005 - FY24 Taking a Stand/Reducing Violent Crimes
in Our Communities Grant

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION** for the **FY24 Taking A Stand/Reducing Violent Crimes In Our Communities Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") 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 Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY2024 Taking a Stand/Reducing Violent Crimes in Our Communities Grant. If awarded, the grant begins October 1, 2023, and ends September 30, 2024, in the amount of \$100,000.00. No city matching funds or in-kind contributions are required.

The purpose of the FY2024 Taking a Stand/Reducing Violent Crimes in Our Communities Grant is to provide overtime funding for the South Gessner CST Unit to proactively investigate areas associate with high crime rates, to reduce the numbers of aggravated assaults and robberies within the area by arresting and prosecuting criminals to increase the number of arrests associated with violent criminals.

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:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$100,000.00
Federal/State/Local Pass
Fund 5030

Contact Information:

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

ATTACHMENTS:

Description

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Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

Item Creation Date:

HPD_3005 - FY24 Taking a Stand/Reducing Violent Crimes in Our Communities Grant

Agenda Item#: 23.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY2024 Taking a Stand/Reducing Violent Crimes in Our Communities Grant. If awarded, the grant begins October 1, 2023, and ends September 30, 2024, in the amount of \$100,000.00. No city matching funds or in-kind contributions are required. This will be the city's 2nd award under this program.

The purpose of the FY2024 Taking a Stand/Reducing Violent Crimes in Our Communities Grant is to provide overtime funding for the South Gessner CST Unit to proactively investigate areas associated with high crime rates, to reduce the numbers of aggravated assaults and robberies within the area by arresting and prosecuting criminals to increase the number of arrests associated with violent criminals.

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:

No Fiscal Note is required on grant items.

DocuSigned by:

DS
FR Troy Finner
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Troy Finner
Chief of Police

Amount and Source of Funding:

\$100,000.00

Federal/State/Local Pass

Fund 5030

Contact Information:

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

Sonja O'Dat, Executive Staff Analyst (713) 308-1728



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

Item Creation Date:

HPD_3006 - FY24 Houston Police Department Parole /
Domestic Violence Initiative Grant

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION** for the **FY2024 Houston Police Department's Parole/Domestic Violence Initiative Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") 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 Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY2024 Houston Police Department's Parole / Domestic Violence Initiative Grant. The grant period becomes effective October 1, 2023, and ends on September 30, 2024. CJD will provide \$98,934.00 in grant funding. No city matching funds or in-kind contributions are required.

The purpose of the FY2024 Houston Police Department's Parole / Domestic Violence Initiative Grant is to provide overtime funding for the Paroled Offenders Unit (POU) to keep pace with a growing backlog of cases to investigate and help other investigative divisions with their cases involving parolees. The POU Unit will work in complete collaboration with the State Parole Department.

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:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$98,934.00

Federal/State/Local/ Pass

Fund 5030

Contact Information:

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

Sonja O'Dat, Executive Staff Analyst (713) 308-1728

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

Item Creation Date:

HPD_3006 - FY24 Houston Police Department Parole / Domestic Violence Initiative Grant

Agenda Item#: 24.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY2024 Houston Police Department's Parole / Domestic Violence Initiative Grant. The grant period becomes effective October 1, 2023, and ends on September 30, 2024. CJD will provide \$98,934.00 in grant funding. No city matching funds or in-kind contributions are required. This will be the city's 2nd award under this program.

The purpose of the FY2024 Houston Police Department's Parole / Domestic Violence Initiative Grant is to provide overtime funding for the Paroled Offenders Unit (POU) to keep pace with a growing backlog of cases to investigate and help other investigative divisions with their cases involving parolees. The POU Unit will work in complete collaboration with the State Parole Department.

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:

No Fiscal Note is required on grant items.

DocuSigned by:

DS
FR
Troy Finner
ACA225F96B7149C...
Troy Finner
Chief of Police

Amount and Source of Funding:

\$98,934.00

Federal/State/Local/ Pass

Fund 5030

Contact Information:

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

Sonja O'Dat, Executive Staff Analyst (713) 308-1728



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

Item Creation Date:

HPD 3019 - FY24 Motor Vehicle Crime Prevention Authority

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **MOTOR VEHICLE CRIME PREVENTION AUTHORITY (MVCPA)** in support of the **Houston Auto Crimes Task Force (HACTF)**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") 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 Chief of Police for the Houston Police Department is requesting an ordinance be approved authorizing the submission of an electronic grant application and acceptance of funding from the Motor Vehicle Crime Prevention Authority (MVCPA) in support of the Houston Auto Crimes Task Force (HACTF). The grant amount is **1,517,208.00** with a city cash match of **\$391,044.00**, and an In-Kind contribution of **\$1,705,522.00**. If approved, this will be the 32nd year of HPD receiving this grant funding which aids in the reduction of the auto theft rate in Houston and surrounding areas. If awarded, the grant period is for one year from September 1, 2023 to August 31, 2024.

As the lead agency, HPD has successfully fostered an increased level of cooperation with other police agencies including the Metropolitan Transit Authority of Harris County Police Department. These agencies provide personnel that assist in the apprehension and prosecution of suspected buyers and sellers of stolen motor vehicles and automotive parts. Grant funds will be used for personnel, overtime, professional contract services, supplies and equipment.

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 Notes:

- Funding for this item will be included in the FY2024 Budget. Therefore, no fiscal note is

required as states in the Financial Policy.

- No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$1,517,208.00

State - Grant Fund

Fund 5010

\$391,044.00

General Fund (Cash Match)

Fund 1000

Contact Information:

Rhonda Smith, CFO and Deputy Director 713-308-1708

Sonja O'Dat, Executive Staff Analyst 713-308-1728

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

Item Creation Date:

HPD 3019 - FY24 Motor Vehicle Crime Prevention Authority

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **MOTOR VEHICLE CRIME PREVENTION AUTHORITY (MVCPA)** in support of the **Houston Auto Crimes Task Force (HACTF)**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") 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 Chief of Police for the Houston Police Department is requesting an ordinance be approved authorizing the submission of an electronic grant application and acceptance of funding from the Motor Vehicle Crime Prevention Authority (MVCPA) in support of the Houston Auto Crimes Task Force (HACTF). The grant amount is **1,517,208.00** with a city cash match of **\$391,044.00**, and an In-Kind contribution of **\$1,705,522.00**. If approved, this will be the 32nd year of HPD receiving this grant funding which aids in the reduction of the auto theft rate in Houston and surrounding areas. If awarded, the grant period is for one year from September 1, 2023 to August 31, 2024.

As the lead agency, HPD has successfully fostered an increased level of cooperation with other police agencies including the Metropolitan Transit Authority of Harris County Police Department. These agencies provide personnel that assist in the apprehension and prosecution of suspected buyers and sellers of stolen motor vehicles and automotive parts. Grant funds will be used for personnel, overtime, professional contract services, supplies and equipment.

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 Notes:

- Funding for this item will be included in the FY2024 Budget. Therefore, no fiscal note is required as states in the Financial Policy.
- No Fiscal Note is required on grant items.

DS DocuSigned by:

RS

Troy Pinner

Troy Pinner

Chief of Police

Amount and Source of Funding:

\$1,517,208.00

State - Grant Fund

Fund 5010

\$391,044.00

General Fund (Cash Match)

Fund 1000

Contact Information:

Rhonda Smith, CFO and Deputy Director 713-308-1708

Sonja O'Dat, Executive Staff Analyst 713-308-1728

ATTACHMENTS:

Description

Type

Signed RCA
Form A
Ordinance
Funding Verification form-HPD fund 1000-HPD 3019 - FY24
Motor Vehicle Crime Prevention Authority

Signed Cover sheet
Financial Information
Ordinance/Resolution/Motion
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

District G

Item Creation Date:

HPW20CW10091/Abandonment and Sale of water line
easement/SY22-060

Agenda Item#: 31.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ±10 foot-wide Waterline Easement, from Winrock Boulevard west ±173 feet, situated in the John D. Taylor Survey, Abstract No. 72, being out of the Briarwest Apartments, Harris County, Texas; abandoning said easement to **WINROCK NORTH PFC**, the underlying fee owner, in consideration of its cash payment to the City in the amount of \$17,160.00, and other good and valuable consideration - **DISTRICT G - HUFFMAN**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 10 foot-wide water line easement from Winrock Boulevard west ±173 feet, being out of the Briarwest Apartments plat within the J.D. Taylor Survey, Abstract 72. **Parcel SY22-060**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing abandonment and sale of a 10 foot-wide water line easement from Winrock Boulevard west ±173 feet, being out of the Briarwest Apartments plat within the J.D. Taylor Survey, Abstract 72, in exchange to the City for a cash consideration of \$17,160.00. **Parcel SY22-060**

SPECIFIC EXPLANATION: Logan Haffelder of Quiddity, on behalf of Winrock North PFC, has requested the abandonment and sale of a 10 foot-wide water line easement from Winrock Boulevard west ±173 feet, , being out of the Briarwest Apartments plat within the J.D. Taylor Survey, Abstract 72. The applicant has plans for a future multifamily development to be constructed over the requested easement to be abandoned. The Joint Referral Committee reviewed and approved the request. Winrock North PFC has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Winrock North PFC:

Parcel SY22-060

1,716 square-feet of water line easement
Valued at \$20.00 per square foot x 50% \$17,160.00

TOTAL ABANDONMENT AND SALE: \$17,160.00

Therefore, it is recommended that City Council approve an ordinance authorizing the abandonment

and sale of a 10 foot-wide water line easement from Winrock Boulevard west ±173 feet, being out of the Briarwest Apartments plat within the J.D. Taylor Survey, Abstract 72, in exchange to the City for a cash consideration of \$17,160.00.

Fiscal Note:

Revenue for this item is included in the FY2023 adopted budget. No fiscal note is required as stated in the financial policies.

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

Amount and Source of Funding:

Revenue
Fund 8300
Enterprise Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet
Council District_Key Map
Aerial Map
Parcel Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2023

District G

Item Creation Date:

HPW20CW10091/Abandonment and Sale of water line easement/SY22-060

Agenda Item#: 21.

Summary:

SUBJECT: Ordinance authorizing the abandonment and sale of a 10 foot-wide water line easement from Winrock Boulevard west ±173 feet, being out of the Briarwest Apartments plat within the J.D. Taylor Survey, Abstract 72. **Parcel SY22-060**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing abandonment and sale of a 10 foot-wide water line easement from Winrock Boulevard west ±173 feet, being out of the Briarwest Apartments plat within the J.D. Taylor Survey, Abstract 72, in exchange to the City for a cash consideration of \$17,160.00. **Parcel SY22-060**

SPECIFIC EXPLANATION: Logan Haffelder of Quiddity, on behalf of Winrock North PFC, has requested the abandonment and sale of a 10 foot-wide water line easement from Winrock Boulevard west ±173 feet, being out of the Briarwest Apartments plat within the J.D. Taylor Survey, Abstract 72. The applicant has plans for a future multifamily development to be constructed over the requested easement to be abandoned. The Joint Referral Committee reviewed and approved the request. Winrock North PFC has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Winrock North PFC:

Parcel SY22-060

1,716 square-feet of water line easement	
Valued at \$20.00 per square foot x 50%	\$17,160.00

<u>TOTAL ABANDONMENT AND SALE:</u>	<u>\$17,160.00</u>
---	---------------------------

Therefore, it is recommended that City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide water line easement from Winrock Boulevard west ±173 feet, being out of the Briarwest Apartments plat within the J.D. Taylor Survey, Abstract 72, in exchange to the City for a cash consideration of \$17,160.00.

Fiscal Note:

Revenue for this item is included in the FY2023 adopted budget. No fiscal note is required as stated in the financial policies.

DocuSigned by:

Carol Ellinger Haddock 5/9/2023

Carol Ellinger Haddock, P.E., Director

Houston Public Works

Amount and Source of Funding:

Revenue
Fund 8300
Enterprise Fund

Contact Information:

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

ATTACHMENTS:

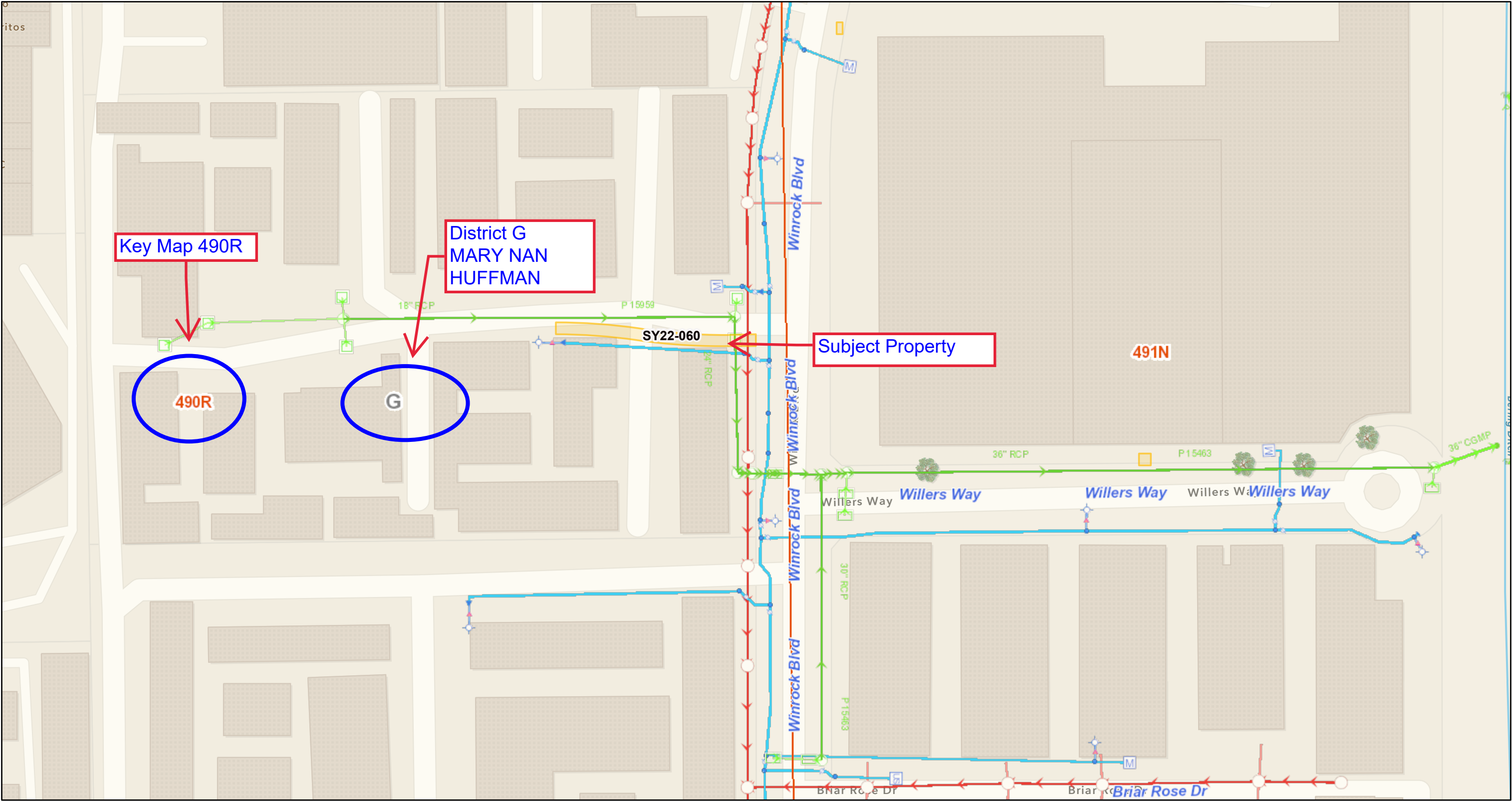
Description

Council District_Key Map
Aerial Map
Parcel Map

Type

Backup Material
Backup Material
Backup Material

COUNCIL DISTRICT/KEY MAP



4/26/2023, 9:39:52 AM

Survey Parcels

Keymap Grid

Street Names

Council District

E

F

G

H

I

J

K

L

Pump Station

Drain Node

Flap Gate

Headwall with Structure

Headwall without Structure

Plug

Reducer

Safety End Treatment

Stack

Storm Gate Valve

Storm Interconnect

Unusual Fitting

Cleanout

Storm Inlet

Storm Inlet A

Manhole

Junction Box

Manhole

Outfall

Stormceptor

Casement

Gravity Main

Culvert

Lead

Outfall

Overflow

Siphon

TrenchDrain

Trunk

Pump Pressure Main (By Type)

Take Off; City Owned/Maintained

Distribution Main; City Owned / City Maintained

Distribution Main; Privately Owned / Privately Maintained

Distribution Main; City Owned / Privately Maintained

Transmission Main; City Owned / City Maintained

Transmission Main; Privately Owned / Privately Maintained

Well Collection; City Owned / City Maintained

Well Collection; Privately Owned / Privately Maintained

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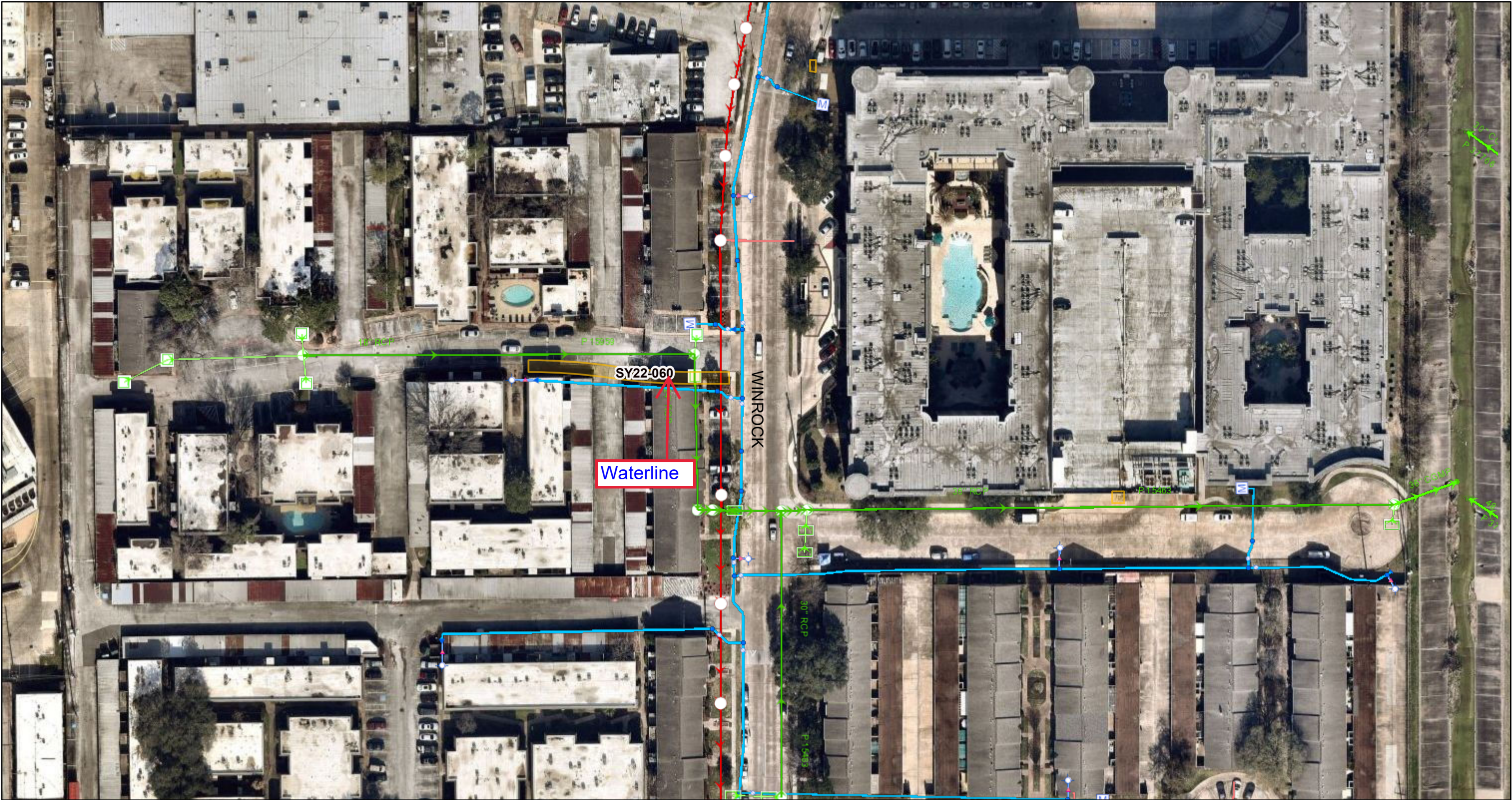
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Kirt Arthur | Houston Water | Houston Water, Mary Gambordella | GIS Analyst | Houston Public Works | Water Division, Esri Community Maps Contributors, Baylor University, City of Houston, HPB, Texas Parks &

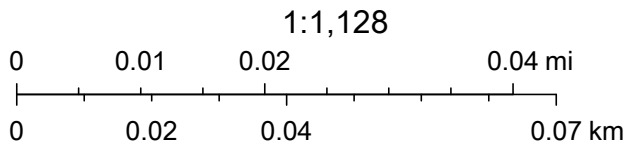
Esri Community Maps Contributors, Baylor University, City of Houston, HPB, Texas Parks & Wildlife, © OpenStreetMap, Microsoft, CONANP, Esri, HERE, Garmin, Foursquare, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA | Copyright nearmap 2015 | FBC GIS, Fort

AERIAL MAP



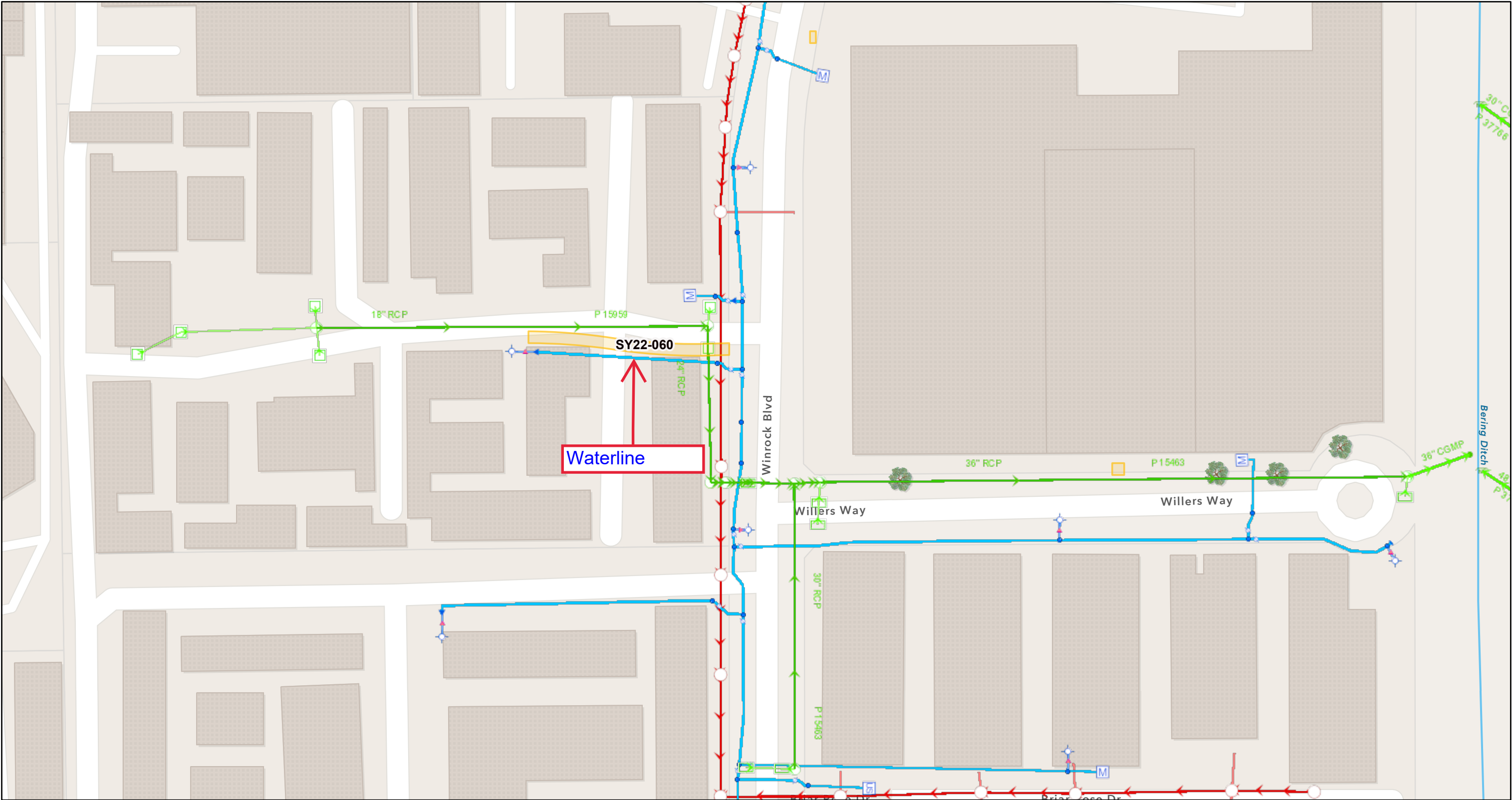
4/26/2023, 8:37:30 AM

Survey Parcels	Reducer	Storm Inlet	Casement	Trunk	Well Collection; Privately Owned / Privately Maintained
Pump Station	Safety End Treatment	Storm Inlet A Gravity Main	Culvert	Pump Pressure Main (By Type)	Take Off; City Owned/Maintained
Fitting	Stack	Storm Inlet L	Lead	Distribution Main; City Owned / City Maintained	Private Service Connection; Do Not Tap
Drain Node	Storm Gate Valve	Manhole	Outfall	Distribution Main; Privately Owned / Privately Maintained	Lateral Service
Flap Gate	Storm Interconnect	Junction Box	Overflow	Distribution Main; City Owned / Privately Maintained	Hydrant Lead
Headwall with Structure	Unusual Fitting	Manhole	Siphon	Transmission Main; City Owned / City Maintained	Fire Line
Headwall without Structure	Cleanout	Outfall	TrenchDrain	Transmission Main; Privately Owned / Privately Maintained	Casing
Plug		Stormceptor		Well Collection; City Owned / City Maintained	Rectifier Cable



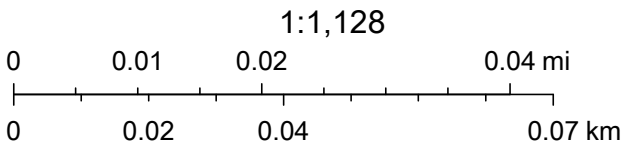
Kirt Arthur | Houston Water | Houston Water, Mary Gambordella | GIS Analyst | Houston Public Works | Water Division, Esri Community Maps Contributors, Baylor University, City of Houston, HPB, Texas Parks &

PARCEL MAP



4/26/2023, 8:30:00 AM

Survey Parcels	Reducer	Storm Inlet	Casement	Trunk	Well Collection; Privately Owned / Privately Maintained
Pump Station	Safety End Treatment	Storm Inlet L	Gravity Main	Pump Pressure Main (By Type)	Take Off; City Owned/Maintained
Fitting	Stack	Manhole	Culvert	Distribution Main; City Owned / City Maintained	Private Service Connection; Do Not Tap
Drain Node	Storm Gate Valve	Junction Box	Lead	Distribution Main; Privately Owned / Privately Maintained	Lateral Service
Flap Gate	Storm Interconnect	Manhole	Outfall	Distribution Main; City Owned / Privately Maintained	Hydrant Lead
Headwall with Structure	Unusual Fitting	Outfall	Overflow	Transmission Main; City Owned / City Maintained	Fire Line
Headwall without Structure	Cleanout	Stormceptor	Siphon	Transmission Main; Privately Owned / Privately Maintained	Casing
Plug		TrenchDrain	TrenchDrain	Well Collection; City Owned / City Maintained	Rectifier Cable



Kirt Arthur | Houston Water | Houston Water, Mary Gambordella | GIS Analyst | Houston Public Works | Water Division, Esri Community Maps Contributors, Baylor University, City of Houston, HPB, Texas Parks &



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

District E

Item Creation Date: 5/3/2023

HPW20MFK07/ 36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00- 00 AND BAY AREA BOULEVARD PROJECT

Agenda Item#: 32.

Summary:

ORDINANCE finding and determining that public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the 36-Inch Water Line along Medical Center Boulevard, Channel A111-00-00 and Bay Area Boulevard Project (from Galveston Road to Beamer Road); authorizing the acquisition of fee simple or easement interest to one parcel of land required for the Project and situated in the Robert W. Wilson League Survey, Abstract Number 88, said parcel in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the one parcel of land required for the project - **DISTRICT E - MARTIN**

Background:

SUBJECT: An ordinance for the 36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT (from Galveston Road to Beamer Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the 36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT (from Galveston Road to Beamer Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the 36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT (from Galveston Road to Beamer Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The 36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT (from Galveston Road to Beamer Road) (the "Project") provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. The project is required to comply with the Harris-

Galveston Subsidence District's requirements and to implement the City's regionalization plan. This program is part of the City's long-range water supply plan.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon.

If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the 36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT (from Galveston Road to Beamer Road).

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

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

S-000900-0146-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 5/3/2023

HPW20MFK07/ 36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD,
CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT

Agenda Item#:

Background:

SUBJECT: An ordinance for the 36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT (from Galveston Road to Beamer Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the 36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT (from Galveston Road to Beamer Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the 36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT (from Galveston Road to Beamer Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The 36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT (from Galveston Road to Beamer Road) (the "Project") provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. The project is required to comply with the Harris-Galveston Subsidence District's requirements and to implement the City's regionalization plan. This program is part of the City's long-range water supply plan.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon.

If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the 36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT (from Galveston Road to Beamer Road).

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

DocuSigned by:

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

5/9/2023

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

S-000900-0146-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Location Map
Metes and Bounds and Surveys
Ordinance 2018-0756 w/cover sheet

Type

Backup Material
Backup Material
Backup Material

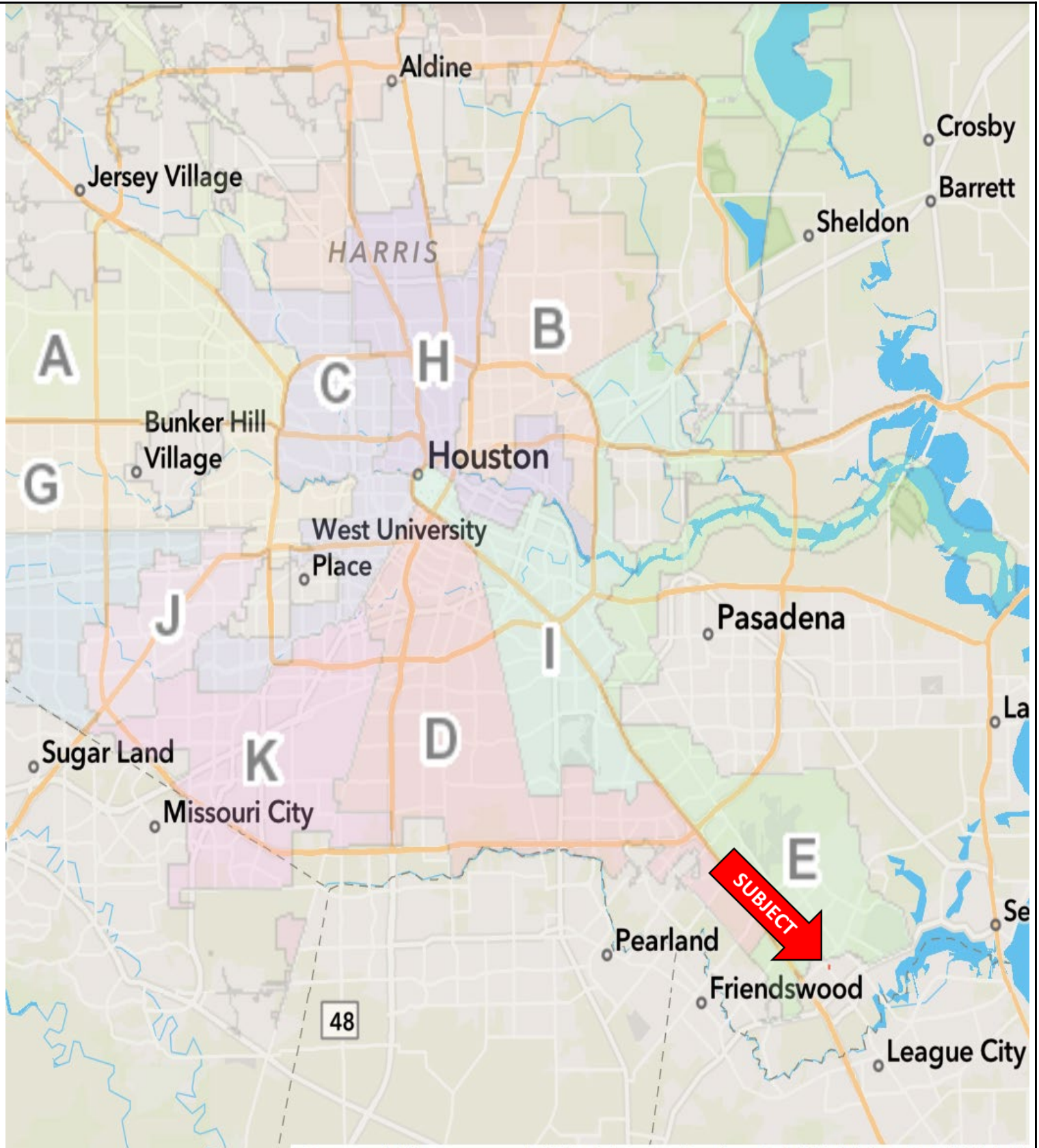
LOCATION MAP

Description: 36-Inch WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT (from Galveston Rd. to Beamer Rd.)

S-000900-0146-2; Parcel: KY22-153; Council District: E; Key Map 618-T

Subject Address: 0 Bay Area Boulevard, Webster, TX 77598

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

Item Creation Date: 2/28/2023

HPW-20PMO78 / Contract Award / Grava, LLC

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$8,275,000.00 out of Metro Projects Construction DDSRF; awarding contract to **GRAVA LLC** for FY2023 Roadway Rehabilitation Project #2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Contract Award for FY2023 Roadway Rehabilitation Project #2.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for FY2023 Roadway Rehabilitation Project #2 to Grava, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Roadway Rehabilitation program and will provide work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the street asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to include but not limit to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvement. The Contract duration for this project is 365 calendar days.

LOCATION: The projects are located throughout the City.

BIDS: This project was advertised for bidding on September 2, 2022 and September 13, 2022. Bids were received on September 22, 2022. The four (4) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. Grava, LLC	0.889
2. Tikon Group, Inc	1.000
3. Total Contracting Limited	1.090
4. Main Lane Industries, Ltd.	1.390

- **AWARD:** It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$7,000,000.00 and an adjustment factor of 0.889.

- **PROJECT COST:** The total cost of this project is \$8,275,000.00 to be appropriated as follows:

·	Bid Amount	\$7,000,000.00
·	Contingency	\$350,000.00
·	Testing Services	\$225,000.00
·	CIP Cost Recovery	\$700,000.00

Testing Services will be provided by Ninyo and Moore Geotechnical and Environmental Sciences Consultants under a previously approved contract.

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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 Grava, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13 % MBE goal, 3 % WBE goal and 4% SBE goal for this project.

	MBE Name of Firms	Work Description	Amount	% of Contract
1	Grava, LLC	Construction Service	\$140,000.00	2.00%
2	Texas Concrete Enterprise Ready Mix, Inc.	Concrete Supplier	\$700,000.00	10.00%
3	Wilson Flagging Control	Flagging	\$70,000.00	1.00%
		Total	\$910,000.00	13.00%
	WBE Name of Firms	Work Description	Amount	% of Contract
4	J.A. Gamez Trucking Services	Trucking / Freight	\$140,000.00	2.00%
5	SEBL Service Supplier Inc	Construction Material	\$70,000.00	1.00%
		Total	\$210,000.00	3.00%
	SBE Name of Firms	Work Description	Amount	% of Contract
6	Ceballos Construction, LLC	Concrete Services	\$280,000.00	4.00%

Total	\$280,000.00	4.00%
Total Contract	\$1,400,000.00	20.00%

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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-321040-0068-4

Amount and Source of Funding:

\$8,275,000.00

METRO Projects Construction DDSRF

Fund No. 4040

Contact Information:

Michael T. Wahl, P.E., PTOE

Assistant Director

Transportation and Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description

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

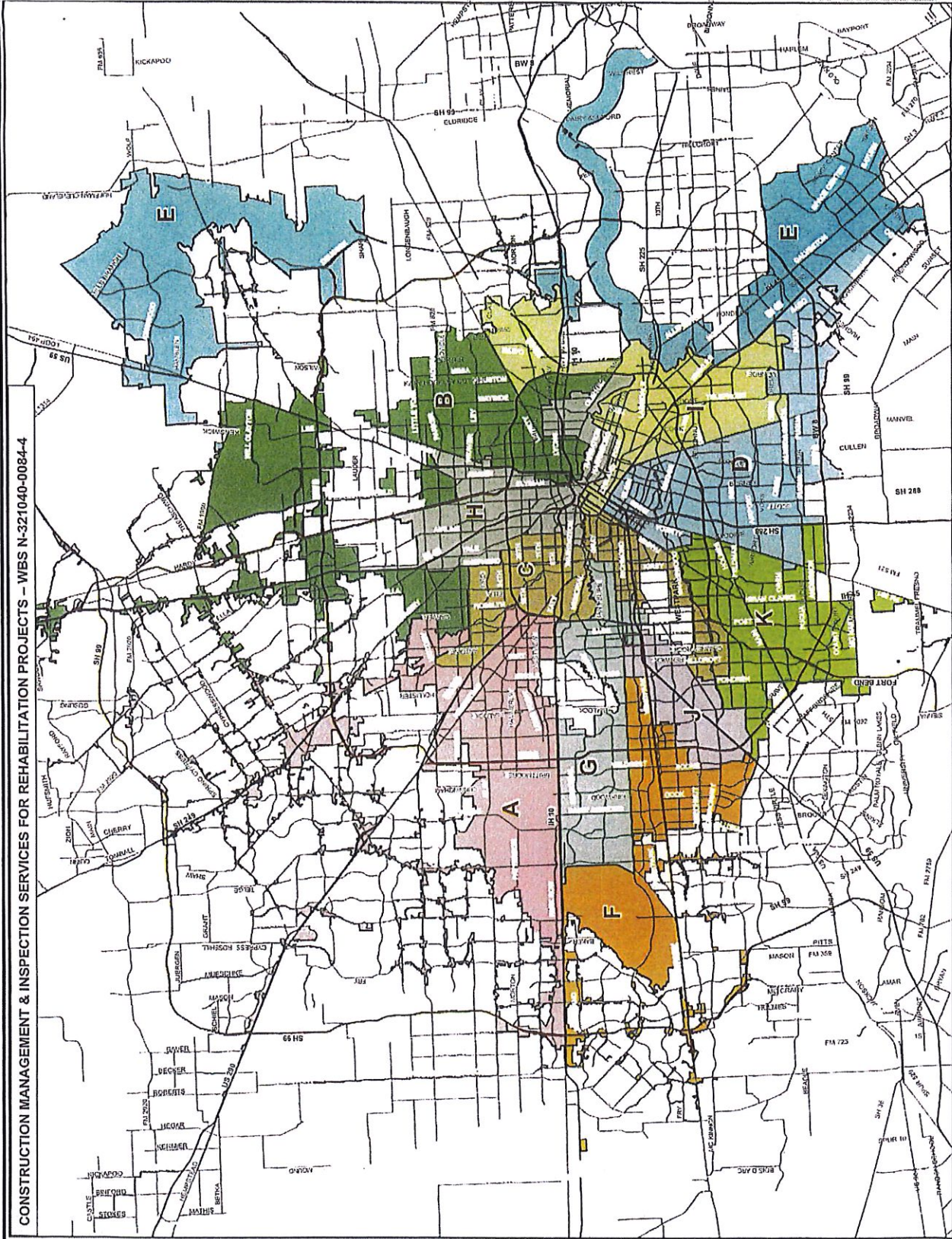
Source: COMGIS
Date: Jan. 2023
Reference: p120852



This map is not a substitute for professional engineering or architectural services. It is for informational purposes only and should not be used for any legal or financial decisions without the assistance of a qualified professional.



PLANNING &
DEVELOPMENT
DEPARTMENT





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 2/28/2023

HPW-20PMO78 / Contract Award / Grava, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2023 Roadway Rehabilitation Project #2.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for FY2023 Roadway Rehabilitation Project #2 to Grava, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Roadway Rehabilitation program and will provide work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the street asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to include but not limit to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvement. The Contract duration for this project is 365 calendar days.

LOCATION: The projects are located throughout the City.

BIDS: This project was advertised for bidding on September 2, 2022 and September 13, 2022. Bids were received on September 22, 2022. The four (4) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
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2. Tikon Group, Inc	1.000
3. Total Contracting Limited	1.090
4. Main Lane Industries, Ltd.	1.390

AWARD: It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$7,000,000.00 and an adjustment factor of 0.889.

PROJECT COST: The total cost of this project is \$8,275,000.00 to be appropriated as follows:

· Bid Amount	\$7,000,000.00
· Contingency	\$350,000.00
· Testing Services	\$225,000.00
· CIP Cost Recovery	\$700,000.00

Testing Services will be provided by Ninyo and Moore Geotechnical and Environmental Sciences Consultants 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 Grava, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13 % MBE goal, 3 % WBE goal and 4% SBE goal for this project.

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	WBE Name of Firms	Work Description	Amount	% of Contract
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	Total		\$210,000.00	3.00%

	SBE Name of Firms	Work Description	Amount	% of Contract
6	Ceballos Construction, LLC	Concrete Services	\$280,000.00	4.00%
	Total		\$280,000.00	4.00%
	Total Contract		\$1,400,000.00	20.00%

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

DocuSigned by:
 5/9/2023
 A93C410B72B3453...

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

WBS No. N-321040-0068-4

Amount and Source of Funding:

\$8,275,000.00 - 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
Ownership Information Form and Tax Report	Backup Material
OBO Documents	Backup Material
Pay of Play (1-3)	Backup Material
Form B	Backup Material
Form 1295	Backup Material
Bid Tabulation	Backup Material
Bid Extension Letter	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

District G

Item Creation Date: 5/5/2023

MYR - BLEX RZ Set Hearing

Agenda Item#: 34.

Summary:

SET A PUBLIC HEARING DATE regarding the designation for the **BLEX EXCHANGE REINVESTMENT ZONE** for tax abatement purposes.

HEARING DATE – 9:00 A.M. – WEDNESDAY – JUNE 14, 2023

Background:

SUBJECT: A motion to set a public hearing date for June 14, 2023, regarding the designation for the BLEX Exchange Reinvestment Zone for tax abatement purposes.

RECOMMENDATION: (Summary) A motion to set a public hearing date for June 14, 2023, regarding the designation for the BLEX Exchange Reinvestment Zone for tax abatement purposes.

SPECIFIC EXPLANATION:

Section 312.002, Texas Tax Code requires cities to adopt tax abatement guidelines and criteria before entering into tax abatement agreements or designating an area as a reinvestment zone. That Section also provides that cities' tax abatement guidelines and criteria expire after two years. City Council renewed the tax abatement guidelines and criteria on May 19th, 2022, by Ordinance No. 2022-344. Chapter 312 allows tax abatement agreements within a designated reinvestment zone and requires that the City hold a public hearing before it can adopt an ordinance designating an area as a reinvestment zone. Sec 312.201 allows the governing body of a municipality by ordinance to designate as a reinvestment zone an area, or real or personal property in the taxing jurisdiction or extraterritorial jurisdiction ("ETJ") of the municipality.

In Chapter 44 Section 131 of the Code of Ordinances, pursuant to Ordinance No. 2022-344, the tax abatement program for LEED Certified buildings determines that the abatement percentage for Silver LEED Certification is 5%. It is the expectation of the administration that LEED abatements will encourage more developers and builders to construct LEED buildings.

The City has reviewed the Company's tax abatement application. The Company has submitted a registration to the U.S. Green Building Council for Silver Certification. The proposed date of the public hearing is June 14, 2023. The hearing notice will be published in the Houston Chronicle at least 7 days prior to the public hearings as statutorily required in Chapter 312.201(d) of the Texas Tax Code.

Andrew F. Icken
Chief Development Officer

Prior Council Action:

Ord. 2022-344, 5/19/2022

Contact Information:

Gwendolyn Tillotson-Bell
832.393.0937

ATTACHMENTS:

Description

Type