

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

July 11 & 12, 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, July 11, 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 Pollard

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

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

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

Speakers List

RECESS

RECONVENE

WEDNESDAY - July 12, 2023 - 9:00 A. M.

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

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION
REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 30

MISCELLANEOUS - NUMBERS 1 through 6

1. REQUEST from Mayor for confirmation of the appointment of **LARISSA A. LINDSAY** to Position One of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD)**, for a term to expire December 31, 2024
2. REQUEST from Mayor for confirmation of the appointment of **LARISSA A. LINDSAY** to Position One of the **BOARD OF DIRECTORS OF THE OLD**

SIXTH WARD REDEVELOPMENT AUTHORITY for a term to expire December 31, 2024

3. REQUEST from Mayor for confirmation of the appointment of **JIM POSTL** to Position Two of the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, for a term to expire June 30, 2025
4. RECOMMENDATION from Director Administration & Regulatory Affairs to create an Alcohol-Free-Zone for Heights Preschool & Early Learning Center LLC at 2064 Oxford Street, Houston, Texas 77008 - **DISTRICT C – KAMIN**
5. RECOMMENDATION from Director Planning and Development Department for approval of an Honorary Street Marker for **JOHNNIE LEE CRAFT** to be located at the intersection of North Carolina Street and Midway Street - **DISTRICT I – GALLEGOS**
6. RECOMMENDATION from Chief of Police to rename the Southwest Patrol Station, located at 13097 Nitida Street, Houston, Texas 77045, the **HAROLD L. PRESTON SOUTHWEST POLICE STATION - DISTRICT D - EVANS-SHABAZZ**

ACCEPT WORK - NUMBERS 7 and 8

7. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$3,753,411.99 and acceptance of work on contract with **THE GONZALEZ GROUP, LP** for the Restroom Renovation Project at William P. Hobby Airport (HOU) (Project No. 209) - 45.88% over the original contract amount and under the 47.89% contingency amount - **DISTRICT I – GALLEGOS**
8. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$7,931,089.07 and acceptance of work on contract with **TEAL CONSTRUCTION COMPANY** for Houston Fire Department (HFD) – Fire Station 55 Replacement project - 6.22% over the original contract amount and under the 6.54% contingency - **DISTRICT D - EVANS-SHABAZZ**

PROPERTY - NUMBER 9

9. RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. **DPS South Houston 2000, LLC, et al.**, Cause No. 1200467 for the 24 Inch Waterline along Highway 3 Project, Parcels KY20-169 & TCY21-010 - **DISTRICT E - MARTIN**

PURCHASING & TABULATION OF BIDS - NUMBERS 10 through 14

10. **AMEND MOTION #2023-0240, 4/12/2023** to reflect the correct name of

the awardee from **SIEMENS SMART INFRASTRUCTURE** to **SIEMENS INDUSTRY, INC** for Purchase of Electric Vehicle Chargers through the Interlocal Agreement for Cooperative Purchasing with Sourcwell for the Fleet Management Department

11. **BROWN & ROOT INDUSTRIAL SERVICES** for Purchase of a Generator and associated equipment through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for General Services Department on behalf of the Houston Police Department - \$213,808.00 - Grant Fund
12. APPROVE spending authority in an amount not to exceed \$337,513.72 for Purchase of Nutanix NX Hardware and Software Support Services through the Texas Department of Information Resources for the Houston Police Department, awarded to **CENTRE TECHNOLOGIES, INC** - 3 Years - Equipment Acquisition Consolidated Fund
13. APPROVE spending authority in an amount not to exceed \$246,120.00 for Purchase of a Quadraped Robot for Public Safety and Homeland Security on behalf of the Houston Police Department, awarded to **BOSTON DYNAMICS, INC** - Grant Fund
14. APPROVE spending authority in the amount not to exceed \$2,995,200.00 for Emergency Purchase of Illegal Dumping Debris Removal Services for the Solid Waste Management Department, awarded to **REACH, GRAB, AND GO DEBRIS REMOVAL** - 1 Year - General Fund

ORDINANCES - NUMBERS 15 through 30

15. ORDINANCE AMENDING CHAPTERS 16 AND 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Parking Regulations; declaring certain conduct to be unlawful and providing a penalty therefor
16. ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide Homeless Housing and Services Program Funds for operation of the Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026 - **DISTRICT B - JACKSON**
17. ORDINANCE approving and authorizing Lease Agreement between City of Houston, Texas and **AMG CITYVIEW APARTMENTS, LLC** covering approximately 19.8105 acres of land, located at 17030 and 17050 Imperial Valley Drive, Houston, Harris County, Texas 77060 - **DISTRICT B - JACKSON**
18. ORDINANCE approving and authorizing agreement between City of Houston and the **TRANSPORTATION SECURITY ADMINISTRATION (TSA)** for the permanent transfer of equipment at George Bush Intercontinental Airport/Houston (IAH) Terminal D - **DISTRICT B - JACKSON**
19. ORDINANCE approving and authorizing submission of an electronic Grant Application for and acceptance of Grant Funds through the **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES,**

CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC) for the Advancing Health Equity for Houstonians with or At Risk for Diabetes Grant; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

20. ORDINANCE approving and authorizing contract between City of Houston and **COMPSYCH CORPORATION** for Employee Assistance Program Services for the Houston Human Resources Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,695,390.00 - Health Benefits Fund
21. ORDINANCE approving and authorizing an Interlocal Agreement for Cooperative Purchasing with Sourcewell between the City of Houston and **SAMSARA, INC** for GPS Monitoring and Tracking for the Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$4,000,000.00 - Enterprise and Other Funds
22. ORDINANCE appropriating \$1,540,000.00 out of Reimbursement of Equipment Projects Fund and awarding contract to **TIMES CONSTRUCTION, INC** to provide Pre-Construction and Construction Phase Services for Renovation of the Gregory School Row Houses for the Houston Public Library; providing funding for material testing services, Design Services, Civic Art and contingencies relating to the construction of facilities financed by the Reimbursement of Equipment Projects Fund
23. ORDINANCE de-appropriating \$711,000.00 out of Parks Consolidated Construction Fund; appropriating \$711,000.00 out of Parks Consolidated Construction Fund; awarding Construction Contract to **FMG CONSTRUCTION GROUP, LLC** for Hermann Park Dog Park – Water and Electrical Utilities; 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 engineering and materials testing services and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**
24. ORDINANCE establishing the south side of the 2000-2100 block of MacArthur Street, between Montclair Drive and Sheridan Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
25. ORDINANCE establishing the south side of the 900 block of Bayland Avenue, between Julian Street and Michaux Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
26. ORDINANCE consenting to the addition of 5.5895 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 148**, for inclusion in its district

27. ORDINANCE consenting to the addition of 47.62 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 535**, for inclusion in its district
28. ORDINANCE consenting to the addition of 16.387 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 542**, for inclusion in the district
29. ORDINANCE consenting to the addition of 41.76 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 558**, for inclusion in the district
30. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the 24-Inch Water Line (from Sunbeam Street to East Orem Drive along Martin Luther King Jr. Boulevard) Project; authorizing the acquisition of fee simple or easement interest to two parcels of land required for the Project and situated in the Mrs. AG Holland Survey, Abstract No. A-347 in Harris County, Texas, said parcels of land being located along Martin Luther King Jr. Boulevard, in Houston, 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 two parcels of land required for the project

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON-CONSENT - MISCELLANEOUS

31. **SET A PUBLIC HEARING DATE** relative to the designation of sixteen Landmarks or Protected Landmarks – **DISTRICTS C – KAMIN, D – EVANS-SHABAZZ, G - HUFFMAN and H - CISNEROS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 2, 2023

MATTERS HELD - NUMBERS 32 and 33

32. MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer on award to **HOME DEPOT U.S.A., INC** - \$7,444,788.55 Through December 31, 2026 and **LOWE'S HOME CENTERS, LLC** - \$4,426,930.00 - for Through March 31, 2024 with 1 one-year option for Purchase of Maintenance, Repair, Operating (MRO) Supplies and Equipment through the Master Intergovernmental Cooperative Purchasing Agreement with Omnia Partners for Various Departments - General, Enterprise and Other Funds - **TAGGED BY COUNCIL MEMBER PLUMMER**
This was Item 8 on Agenda of June 28, 2023
33. ORDINANCE approving and authorizing contract between City of Houston and (1) **PROFESSIONAL ACCOUNT MANAGEMENT, LLC A DUNCAN SOLUTIONS, INC COMPANY**, (2) **HARRIS & HARRIS, LTD**, and (3)

LINEBARGER, GOGGAN, BLAIR & SAMPSON, L.L.P. to provide collections on current and future general delinquent collection accounts for multiple revenue sources across City Departments for the Finance Department - 5 Years with 5 one-year options - Revenue

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 29 on Agenda of June 28, 2023

SUPPLEMENTAL POSTING - NUMBER 34

- 34.** ORDINANCE authorizing and approving first amendment to Developer Agreement (CHDO Single-Family Home Development Program) between City of Houston and **A CARING SAFE PLACE, INC** to provide additional Federal Home Investment Partnership Funds to develop up to four additional affordable single-family homes, to cover Construction Cost Increases, Amend Cost Projections, and to Change Provisions regarding the Definitions, Affordability Period, and Sales Contracts; authorizing the execution of the aforementioned first amendment with A Caring Safe Place, Inc; increasing the maximum contract amount

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Kubosh 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: 7/11/2023

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

Item Creation Date: 6/22/2023

MYR ~ 2023 TIRZ # 13 Appt. ltr. 6-22-2023

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment of **LARISSA A. LINDSAY** to Position One of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD)**, for a term to expire December 31, 2024

Background:

June 16, 2023

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance 98-1256, Resolution No. 2000-40, Chapter 311 of the Texas Tax Code, Subchapter D of Chapter 431, Texas Transportation Code, and Chapter 394, Texas Local Government Code, I am nominating the following individual for appointment to the Board of Directors of the Reinvestment Zone Number Thirteen, City of Houston Texas (Old Sixth Ward), subject to Council confirmation:

Larissa A. Lindsay, appointment to Position One, for a term to expire December 31, 2024.

Pursuant to Article II, Section 1 of the bylaws of the Old Sixth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position of 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: 7/11/2023

Item Creation Date: 6/22/2023

MYR ~ 2023 Old Sixth Ward RA Appt. ltr. 6-22-2023

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment of **LARISSAA. LINDSAY** to Position One of the **BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY** for a term to expire December 31, 2024

Background:

June 16, 2023

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance 98-1256, Resolution No. 2000-40, Chapter 311 of the Texas Tax Code, Subchapter D of Chapter 431, Texas Transportation Code, and Chapter 394, Texas Local Government Code, I am nominating the following individual for appointment to the Board of Directors of the Reinvestment Zone Number Thirteen, City of Houston Texas (Old Sixth Ward), subject to Council confirmation:

Larissa A. Lindsay, appointment to Position One, for a term to expire December 31, 2024.

Pursuant to Article II, Section 1 of the bylaws of the Old Sixth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position of 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
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

Item Creation Date: 6/22/2023

MYR ~ 2023 Houston Zoo Development Corporation Appt.
ltr. 6-22-2023

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment of **JIM POSTL** to Position Two of the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, for a term to expire June 30, 2025

Background:

June 16, 2023

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to the Articles of Incorporation and Bylaws of the Houston Zoo Development Corporation, I am nominating for appointment the following individual to the Houston Zoo Development Corporation Board of Directors, subject to Council confirmation:

Jim Postl, appointment to Position Two, for a term to expire June 30, 2025.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District C

Item Creation Date: 6/7/2023

ARA - Alcohol-Free Zone for Heights Preschool & Early Learning Center LLC

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Administration & Regulatory Affairs to create an Alcohol-Free-Zone for Heights Preschool & Early Learning Center LLC at 2064 Oxford Street, Houston, Texas 77008 - **DISTRICT C – KAMIN**

Background:

The Administration & Regulatory Affairs Department recommends that City Council approve a motion to create an Alcohol-Free-Zone within 300 feet of Heights Preschool & Early Learning Center LLC ("Heights Preschool") located at 2064 Oxford St, Houston, TX 77008, pursuant to Section 109.331 of the Texas Alcoholic Beverage Code and Section 3-4 of the Houston Code of Ordinances.

Chapter 3, Section 3-4 of the City of Houston's Code of Ordinances provides for the creation of alcohol-free zones surrounding day-care centers or child-care facilities. To date, no alcohol-free zones for day-care centers or child-care facilities have been created.

On March 29, 2023, an application for the creation of an alcohol-free zone within 300 feet of a day-care center or child-care facility was submitted to the Administration & Regulatory Affairs Department by the owner of Heights Preschool.

The Administration and Regulatory Affairs Department reviewed the application and determined the location was eligible to be designated as an alcohol-free-zone. The alcohol-free zone designation shall continue for as long as the Heights Preschool remains under the same ownership and retains its license, certification, or registration from the state.

The required public notice sign was erected along the property's public road for a minimum of 30 days. The required public notice was sent to all addresses within a 300 feet boundary of the requested alcohol-free-zone as well.

Fiscal Note

There is no impact to the fiscal 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

Contact Information:

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

ATTACHMENTS:

Description

Type

6.14.2023 Alcohol-Free Zone for Heights
Preschool_Signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District C

Item Creation Date: 6/7/2023

ARA - Alcohol-Free Zone for Heights Preschool & Early Learning Center LLC

Agenda Item#: 1.

Background:

The Administration & Regulatory Affairs Department recommends that City Council approve a motion to create an Alcohol-Free-Zone within 300 feet of Heights Preschool & Early Learning Center LLC ("Heights Preschool") located at 2064 Oxford St, Houston, TX 77008, pursuant to Section 109.331 of the Texas Alcoholic Beverage Code and Section 3-4 of the Houston Code of Ordinances.

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The required public notice sign was erected along the property's public road for a minimum of 30 days. The required public notice was sent to all addresses within a 300 feet boundary of the requested alcohol-free-zone as well.

Fiscal Note

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

Departmental Approval Authority:

DS
EC

DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District I

Item Creation Date: 5/9/2023

PLN - Request the designation of a Honorary Street Marker
for Johnnie Lee Craft

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Planning and Development Department for approval of an Honorary Street Marker for **JOHNNIE LEE CRAFT** to be located at the intersection of North Carolina Street and Midway Street - **DISTRICT I – GALLEGOS**

Background:

The Planning and Development Department received a request for an Honorary Street Marker honoring Mr. Johnnie Lee Craft. The policies and procedures for Honorary Street Markers were established by City Council as a way for the community to recognize individuals who have contributed significantly to the Houston community through service or other accomplishments.

For over seven decades, Mr. Craft lived at 209 N. Carolina Street in Clinton Park, earning the nickname "Mayor of Clint Park" due to his extensive community knowledge and involvement. His accomplishments include serving honorably in the Navy during WWII, a 68-year marriage with Ms. Catherine Craft, raising six children, and helping his Free Masons' Golden Eagle Lodge #417 acquire property and building that now serve as the lodge hall. A devout member of the Great Mount Moriah Baptist Church, he served in various roles including chairman trustee, usher, and treasurer of the city-wide usher's board solidifying his place as a respected pillar of his community.

The proposed marker is in compliance with the City's Honorary Street Marker Policy and will be located at the intersection of North Carolina Street and Midway Street. The Planning and Development Department recommends City Council approval to establishing a street marker in honor of Johnnie Lee Craft.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Eriq Glenn, Planner
832-393-6554

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District I

Item Creation Date: 5/9/2023

PLN - Request the designation of a Honorary Street Marker for Johnnie Lee Craft

Agenda Item#: 60.

Background:

The Planning and Development Department received a request for an Honorary Street Marker honoring Mr. Johnnie Lee Craft. The policies and procedures for Honorary Street Markers were established by City Council as a way for the community to recognize individuals who have contributed significantly to the Houston community through service or other accomplishments.

For over seven decades, Mr. Craft lived at 209 N. Carolina Street in Clinton Park, earning the nickname "Mayor of Clint Park" due to his extensive community knowledge and involvement. His accomplishments include serving honorably in the Navy during WWII, a 68-year marriage with Ms. Catherine Craft, raising six children, and helping his Free Masons' Golden Eagle Lodge #417 acquire property and building that now serve as the lodge hall. A devout member of the Great Mount Moriah Baptist Church, he served in various roles including chairman trustee, usher, and treasurer of the city-wide usher's board solidifying his place as a respected pillar of his community.

The proposed marker is in compliance with the City's Honorary Street Marker Policy and will be located at the intersection of North Carolina Street and Midway Street. The Planning and Development Department recommends City Council approval to establishing a street marker in honor of Johnnie Lee Craft.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Margaret Wallace Brown".

2A61A07011A5494

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Eriq Glenn, Planner
832-393-6554

ATTACHMENTS:

Description	Type
Letter Request	Backup Material
Location Map	Signed Cover sheet
Example Honorary Street Marker	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

Item Creation Date:

HPD - Rename SW Station: Sgt Harold Preston

Agenda Item#: 6.

Summary:

RECOMMENDATION from Chief of Police to rename the Southwest Patrol Station, located at 13097 Nitida Street, Houston, Texas 77045, the **HAROLD L. PRESTON SOUTHWEST POLICE STATION - DISTRICT D - EVANS-SHABAZZ**

Background:

The Chief of Police for the Houston Police Department, in accordance with the Mayor's Executive Order 1-47, requests approval by City Council to rename the HPD Southwest Patrol Station, and ALL future HPD Southwest patrol stations, to **HAROLD L. PRESTON Southwest Police Station**. The Southwest Patrol Station is currently located in District K at 13097 Nitida Street, Houston, Texas 77045.

Sergeant Preston served the City of Houston and the Houston Police Department for over 41 years before being killed in the line of duty on October 20, 2020. He devoted over twenty years of his career to the Southwest Division. Sergeant Preston was a beloved figure who worked extremely hard to serve the citizens of Houston and was a mentor and informal leader to many within HPD's ranks. He was a veteran police sergeant for 36 years and spent the majority of his career patrolling the streets. During his tenure at the Southwest Patrol Division, Sgt. Preston served as the divisional field training supervisor, mentoring and guiding new officers after they graduated from the Police Academy, and as a sergeant trainer. He is recognized by those who served with him as an outstanding officer.

On October 20, 2020, Sergeant Preston and two other Houston Police officers responded to a domestic disturbance call where he suffered multiple gunshot wounds and later succumbed to those gunshot injuries. Sergeant Preston's actions on October 20, 2020 saved several lives which required him to make the ultimate sacrifice.

Sergeant Preston's many years of outstanding service to his department and the City of Houston have been highly commendable and will leave a strong legacy of performance that others will emulate. Sergeant Harold Preston joined the Houston Police Department on April 23, 1979, Academy Class #86. During his tenure, Sergeant Preston was recognized with numerous letters of commendations from citizens and supervisors, including an Assistant Chief Commendation presented by Executive Assistant Chief Martha Montalvo. Chief Finner has also nominated Sergeant Preston for the Law Enforcement Congressional Badge of Bravery to honor his actions on October 20, 2020. The Houston Police Department is honored to name the Southwest Patrol

Station as the “Harold L. Preston Southwest Police Station.”

Troy Finner
Chief of Police

Contact Information:

Rhonda Smith, CFO & Deputy Director, 713.308.1708

Sonja O'Dat, Executive Staff Analyst, 713.308.1728

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

Item Creation Date:

HPD - Rename SW Station: Sgt Harold Preston

Agenda Item#: 6.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Chief of Police to rename the Southwest Patrol Station the **HAROLD L. PRESTON SOUTHWEST POLICE STATION - DISTRICT D - EVANS-SHABAZZ**

Background:

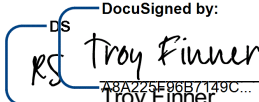
The Chief of Police for the Houston Police Department, in accordance with the Mayor's Executive Order 1-47, requests approval by City Council to rename the HPD Southwest Patrol Station, and ALL future HPD Southwest patrol stations, to **HAROLD L. PRESTON Southwest Police Station**. The Southwest Patrol Station is currently located in District K at 13097 Nitida Street, Houston, Texas 77045.

Sergeant Preston served the City of Houston and the Houston Police Department for over 41 years before being killed in the line of duty on October 20, 2020. He devoted over twenty years of his career to the Southwest Division. Sergeant Preston was a beloved figure who worked extremely hard to serve the citizens of Houston and was a mentor and informal leader to many within HPD's ranks. He was a veteran police sergeant for 36 years and spent the majority of his career patrolling the streets. During his tenure at the Southwest Patrol Division, Sgt. Preston served as the divisional field training supervisor, mentoring and guiding new officers after they graduated from the Police Academy, and as a sergeant trainer. He is recognized by those who served with him as an outstanding officer.

On October 20, 2020, Sergeant Preston and two other Houston Police officers responded to a domestic disturbance call where he suffered multiple gunshot wounds and later succumbed to those gunshot injuries. Sergeant Preston's actions on October 20, 2020 saved several lives which required him to make the ultimate sacrifice.

Sergeant Preston's many years of outstanding service to his department and the City of Houston have been highly commendable and will leave a strong legacy of performance that others will emulate. Sergeant Harold Preston joined the Houston Police Department on April 23, 1979, Academy Class #86. During his tenure, Sergeant Preston was recognized with numerous letters of commendations from citizens and supervisors, including an Assistant Chief Commendation presented by Executive Assistant Chief Martha Montalvo. Chief Finner has also nominated Sergeant Preston for the Law Enforcement Congressional Badge of Bravery to honor his actions on October 20, 2020. The Houston Police Department is honored to name the Southwest Patrol Station as the "Harold L. Preston Southwest Police Station."

DocuSigned by:


Troy Finner
Chief of Police

Contact Information:

Rhonda Smith, CFO & Deputy Director, 713.308.1708
Sonja O'Dat, Executive Staff Analyst, 713.308.1728



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District I

Item Creation Date: 6/20/2023

HAS - Accept Work – Construction Contract with The
Gonzalez Group, LP for the Restroom Renovation Project at
William P. Hobby Airport (HOU); Project No. 209

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$3,753,411.99 and acceptance of work on contract with **THE GONZALEZ GROUP, LP** for the Restroom Renovation Project at William P. Hobby Airport (HOU) (Project No. 209) - 45.88% over the original contract amount and under the 47.89% contingency amount - **DISTRICT I – GALLEGOS**

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$3,753,411.99, or 45.88% over the original contract amount of \$2,573,021.00 and under the 47.89% contingency amount, to accept the work, and to authorize final payment. (Project. No. 209)

SPECIFIC EXPLANATION:

The contractor, The Gonzalez Group, LP, has completed all the work required under the contract in the amount of \$3,753,411.99 for the Restroom Renovation Project at William P. Hobby Airport (HOU) (Project No. 209). The final contract amount includes 7 change orders with a net value of \$1,180,390.99. The change in construction services resulted from unforeseen conditions identified after demolition of the first set of restrooms and delay claims for extended general condition costs for the needed re-design of the sink islands.

Unforeseen changes included the removal of existing structural steel hangars; replacement of corroded steel studs and floor track; exterior glass replacement and glazing; chilled water, heating system, and fire protection piping relocation; partial wall re-design; and vent line reroutes. Additional appropriations to cover costs attributable to the unforeseen changes we approved by City Council on December 9, 2020 and December 8, 2021. The HAS City Engineer has entered into reimbursement discussions with the design firm of record to address the escalated project costs directly related to the identified design errors and omissions.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of

\$3,753,411.99, or 45.88% over the original contract amount of \$2,573,021.00 and under the 47.89% contingency amount, to accept the work, and to authorize final payment.

M/WBE Participation:

The advertised M/WBE contract goals for this project were 22% MBE and 16% WBE (38% total). The M/W/SBE goals approved for this project were 27.61% MBE, 16.53% WBE, and 2.46% S B E (46.6% total). According to the HAS Office of Business Opportunity, the actual participation achieved on this project was 19.10% MBE, 6.83% WBE, and 1.95% SBE (27.88% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Gonzalez Group's M/W/SBE performance on this project was rated as Satisfactory due to Good Faith Efforts for the following reasons: The firm made good faith efforts to achieve the M/W/SBE goals of this contract while utilizing all goal credit subcontractors to the extent possible. The unforeseen conditions that led to significant additional appropriations resulted in fewer M/W/SBE opportunities than anticipated when the goal was assigned. For the reasons listed, The Gonzalez Group's performance meets the intent and spirit of the City of Houston's M/W/SBE program.

-

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

07/22/2020 (O) 2020-635
12/09/2020 (O) 2020-1039
12/08/2021 (O) 2021-1047

Amount and Source of Funding:

No additional funding required.

Contact Information:

Todd Curry (281) 233-1896
Gary High (281) 233-1987

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District I

Item Creation Date: 6/20/2023

HAS - Accept Work – Construction Contract with The Gonzalez Group, LP for the Restroom Renovation Project at William P. Hobby Airport (HOU); Project No. 209

Agenda Item#: 6.

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$3,753,411.99, or 45.88% over the original contract amount of \$2,573,021.00 and under the 47.89% contingency amount, to accept the work, and to authorize final payment. (Project. No. 209)

SPECIFIC EXPLANATION:

The contractor, The Gonzalez Group, LP, has completed all the work required under the contract in the amount of \$3,753,411.99 for the Restroom Renovation Project at William P. Hobby Airport (HOU) (Project No. 209). The final contract amount includes 7 change orders with a net value of \$1,180,390.99. The change in construction services resulted from unforeseen conditions identified after demolition of the first set of restrooms and delay claims for extended general condition costs for the needed re-design of the sink islands.

Unforeseen changes included the removal of existing structural steel hangars; replacement of corroded steel studs and floor track; exterior glass replacement and glazing; chilled water, heating system, and fire protection piping relocation; partial wall re-design; and vent line reroutes. Additional appropriations to cover costs attributable to the unforeseen changes were approved by City Council on December 9, 2020 and December 8, 2021. The HAS City Engineer has entered into reimbursement discussions with the design firm of record to address the escalated project costs directly related to the identified design errors and omissions.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

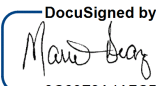
It is now requested that City Council pass a motion to approve the final contract amount of \$3,753,411.99, or 45.88% over the original contract amount of \$2,573,021.00 and under the 47.89% contingency amount, to accept the work, and to authorize final payment.

M/WBE Participation:

The advertised M/WBE contract goals for this project were 22% MBE and 16% WBE (38% total). The M/W/SBE goals approved for this project were 27.61% MBE, 16.53% WBE, and 2.46% SBE (46.6% total). According to the HAS Office of Business Opportunity, the actual participation achieved on this project was 19.10% MBE, 6.83% WBE, and 1.95% SBE (27.88% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Gonzalez Group's M/W/SBE performance on this project was rated as Satisfactory due to Good Faith Efforts for the following reasons: The firm made good faith efforts to achieve the M/W/SBE goals of this contract while utilizing all goal credit subcontractors to the extent possible. The unforeseen conditions that led to significant additional appropriations resulted in fewer M/W/SBE opportunities than anticipated when the goal was assigned. For the reasons listed, The Gonzalez Group's performance meets the intent and spirit of the City of Houston's M/W/SBE program.

-

Director's Signature:

DocuSigned by:

9C60F3A4A7CB4BB...
Mario C. Diaz
Houston Airport System

Prior Council Action:

07/22/2020 (O) 2020-635
12/09/2020 (O) 2020-1039
12/08/2021 (O) 2021-1047

Amount and Source of Funding:

No additional funding required.

Contact Information:

Todd Curry (281) 233-1896
Gary High (281) 233-1987

ATTACHMENTS:

Description

Final Invoice
Previous RCAs
Previous Ordinances
OBO Documentation
Change Orders

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District D

Item Creation Date: 6/20/2023

25CONS537 – Accept Work – Teal Construction Company
– HFD Fire Station 55 Replacement

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$7,931,089.07 and acceptance of work on contract with **TEAL CONSTRUCTION COMPANY** for Houston Fire Department (HFD) – Fire Station 55 Replacement project - 6.22% over the original contract amount and under the 6.54% contingency - **DISTRICT D - EVANS-SHABAZZ**

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$7,931,089.07 and acceptance of work on a construction contract with Teal Construction Company, for the Houston Fire Department (HFD) – Fire Station 55 Replacement project – 6.22% over the original construction amount and under the 6.54% contingency.

PROJECT LOCATION: 11402 Cullen Blvd, Houston, Texas 77047.

PROJECT DESCRIPTION: The project involved the construction of a new fire station with five bays (approximately 16,800 square feet) for fire and Emergency Medical Services (EMS) apparatus. The project included the construction of living quarters, kitchen and lounge areas, locker rooms, bathrooms, and support function areas; and site improvements, including landscaping, parking, driveways, detention pond, fence, radio antenna mast, and fuel island.

CONTRACT COMPLETION AND COST: The contractor completed the project within 830 days: the original contract time of 365 days, plus 78 days approved by Change Orders and 387 days of overrun days caused by relocation of various utility poles and connections. The final cost of the project, including Change Orders, is \$7,931,089.07, an increase of \$464,249.07 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders installed larger pipes in the trench drains; changed the Diesel generator to a Natural Gas Generator; added driveway access along Mowry

Road; added new Water Easement along Cullen Blvd and new sanitary tie-ins across Cullen Blvd and water meters along Cullen Blvd. The project also rerouted the kitchen exhaust, relocated CenterPoint power pole and added additional temperature sensors in the dorm sleeping area and an exhaust system in the truck bay, furnished and installed metal soffit panels and trim and parking lot security cameras. A credit was given for removing the installation of the wood patio ceiling, ice machine and dining room table.

CONSTRUCTION GOALS: The advertised M/WBE contract goals for this project were 18% MBE and 10% WBE (28% total). The M/W/SBE goals approved for this project were 17.10% MBE, 10.81% WBE and 2.20% SBE (30.11% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 17.53% MBE, 4.46% WBE, and 4.35% SBE (26.34% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Unsatisfactory for the following reasons: Teal failed to provide good faith efforts for their WBE shortage and underutilization of goal credit subcontractors. For the reasons listed, Teal Construction Company's performance does not meet the intent nor the spirit of the City of Houston's MWSBE program.

WBS No: C-000206-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Samuel Peña
Houston Fire Department

Prior Council Action:

Ordinance No. 2018-466; Dated June 13, 2018
Ordinance No. 2020-494; Dated June 10, 2020

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$8,335,852.00 Fire Consolidated Construction Fund (4500)

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

25CONS537 - COVERSHEET

25CONS537 - MAPS

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District D

Item Creation Date: 6/20/2023

25CONS537 – Accept Work – Teal Construction Company – HFD Fire Station 55

Replacement

Agenda Item#: 5.

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$7,931,089.07 and acceptance of work on a construction contract with Teal Construction Company, for the Houston Fire Department (HFD) – Fire Station 55 Replacement project – 6.22% over the original construction amount and under the approved 6.54% contingency.

PROJECT LOCATION: 11402 Cullen Blvd, Houston, Texas 77047.

PROJECT DESCRIPTION: The project involved the construction of a new fire station with five bays (approximately 16,800 square feet) for fire and Emergency Medical Services (EMS) apparatus. The project included the construction of living quarters, kitchen and lounge areas, locker rooms, bathrooms, and support function areas; and site improvements, including landscaping, parking, driveways, detention pond, fence, radio antenna mast, and fuel island.

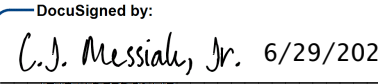
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CONSTRUCTION GOALS: The advertised M/WBE contract goals for this project were 18% MBE and 10% WBE (28% total). The M/W/SBE goals approved for this project were 17.10% MBE, 10.81% WBE and 2.20% SBE (30.11% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 17.53% MBE, 4.46% WBE, and 4.35% SBE (26.34% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Unsatisfactory for the following reasons: Teal failed to provide good faith efforts for their WBE shortage and underutilization of goal credit subcontractors. For the reasons listed, Teal Construction Company's performance does not meet the intent nor the spirit of the City of Houston's MWSBE program.

WBS No: C-000206-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 6/29/2023
C. J. Messiah, Jr.
General Services Department

Samuel Peña
Houston Fire Department

Prior Council Action:

Ordinance No. 2018-466; Dated June 13, 2018
Ordinance No. 2020-494; Dated June 10, 2020

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$8,335,852.00 Fire Consolidated Construction Fund (4500)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

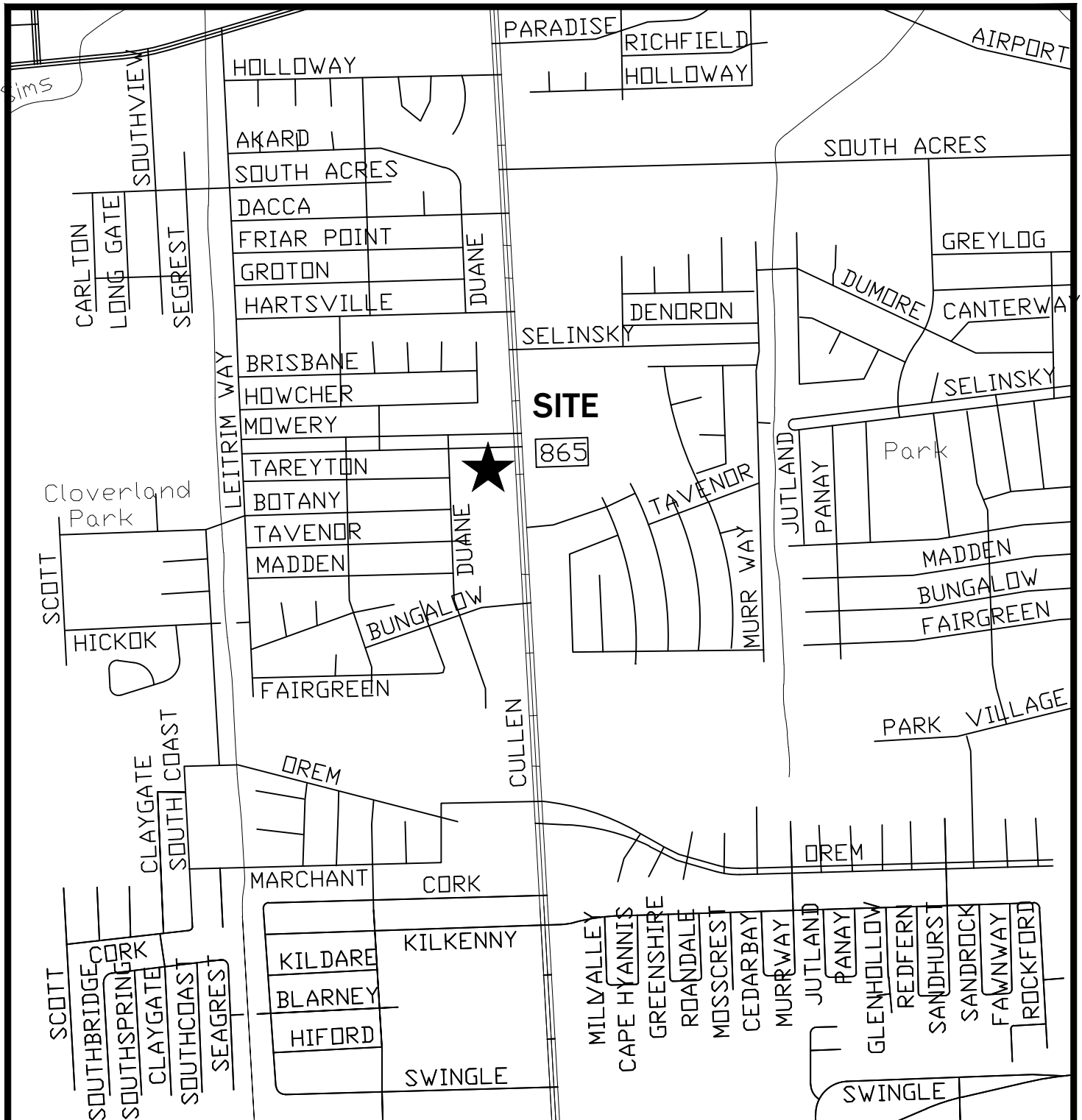
ATTACHMENTS:

Description

- [25CONS537 - MAPS](#)
- [25CONS537 - TAX DELINQUENT REPORT](#)
- [25CONS537 - PREVIOUS RCA'S & ORDINANCES](#)
- [25CONS537 - CERTIFICATE OF FINAL COMPLETION](#)
- [25CONS537 - CHANGE ORDERS](#)
- [25CONS537 - CONSENT OF SURETY](#)
- [25CONS537 - OBO CLEARANCE LETTER](#)
- [25CONS537 - FINAL PAYMENT](#)

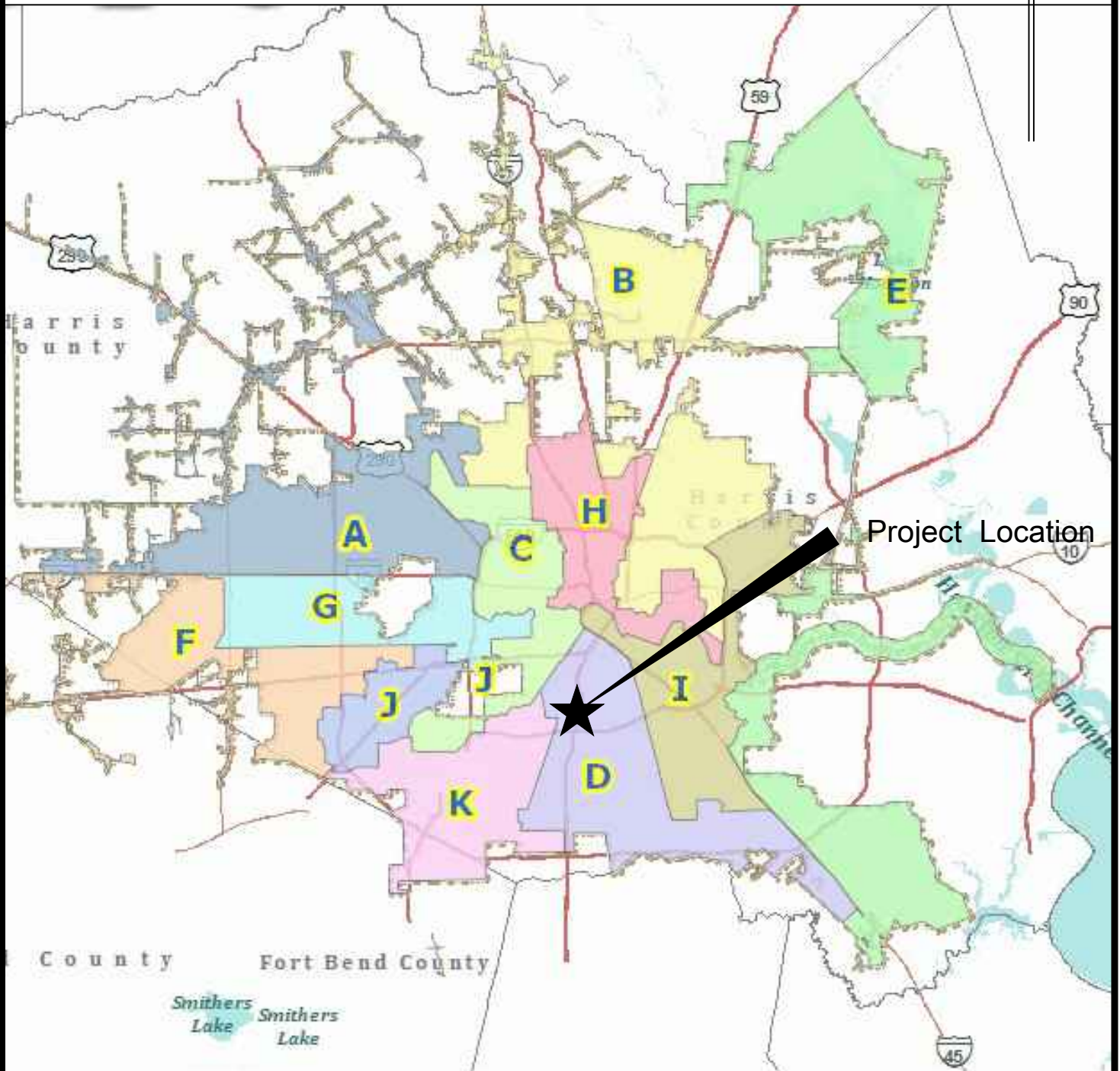
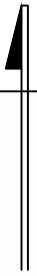
Type

- Backup Material
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- Backup Material
- Backup Material
- Backup Material
- Signed Cover sheet
- Backup Material
- Backup Material



Fire Station 55 Replacement
11402 Cullen Blvd.
Houston, TX 77047

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Fire Station 55 Replacement
11402 Cullen Blvd.
Houston, TX 77047

COUNCIL DISTRICT "D"

KEYMAP No. 573M



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District E

Item Creation Date: 6/5/2023

LGL – Parcels KY20-169 & TCY21-010; City of Houston v. DPS South Houston 2000, LLC, et al.; Cause No. 1200467; 24-inch Waterline along Highway 3 Project; WBS/CIP No. S-000900-0147-2.

Agenda Item#: 9.

Summary:

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. **DPS South Houston 2000, LLC, et al.**, Cause No. 1200467 for the 24 Inch Waterline along Highway 3 Project, Parcels KY20-169 & TCY21-010 - **DISTRICT E - MARTIN**

Background:

The 24-inch Waterline along Highway 3 Project is a part of the City's regionalization program in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The Project will provide for the design, construction, use, maintenance and operation of transmission and distribution lines to convey treated water from surface water facilities in accordance with the Project plans.

This eminent domain proceeding involves the acquisition of easement interest in a parcel of land containing a total of 18,285 square feet and the acquisition of a temporary construction easement. The property is located at 10810 Galveston Road in the City of Houston. The property is owned by DPS South Houston 2000 LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Appraisal for the Special Commissioners:\$85,000.00

Award of the Special Commissioners' Hearing.\$85,000.00

(KY20-169: \$80,000.00 and TCY21-010: \$5,000.00)

Court & Misc. Costs: Special Commissioners' fees: \$1,500.00 (\$500.00 x 3); Process Service: \$232.00; Court Filings: \$350.00; **Estimated Total Court & Misc. Costs:** \$2,082.00.

Arturo G. Michel, City Attorney

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

Prior Council Action:

Ordinance No. 2018-756, passed 9/19/18
Ordinance No. 2021-646 passed 7/28/2021

Amount and Source of Funding:

\$85,000.00; Funds previously appropriated under Ordinance No. 2018-756 out of the Water and Sewer System Consolidation Construction Fund 8500.

Contact Information:

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

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 6/5/2023

LGL – Parcels KY20-169 & TCY21-010; City of Houston v. DPS South Houston 2000, LLC, et al.; Cause No. 1200467; 24-inch Waterline along Highway 3 Project; WBS/CIP No. S-000900-0147-2.

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$85,000.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The 24-inch Waterline along Highway 3 Project is a part of the City's regionalization program in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The Project will provide for the design, construction, use, maintenance and operation of transmission and distribution lines to convey treated water from surface water facilities in accordance with the Project plans.

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City's Appraisal for the Special Commissioners:\$85,000.00

Award of the Special Commissioners' Hearing.\$85,000.00

(KY20-169: \$80,000.00 and TCY21-010: \$5,000.00)

Court & Misc. Costs: Special Commissioners' fees: \$1,500.00 (\$500.00 x 3); Process Service: \$232.00; Court Filings: \$350.00;
Estimated Total Court & Misc. Costs: \$2,082.00.

Arturo G. Michel, City Attorney

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

Prior Council Action:

Ordinance No. 2018-756, passed 9/19/18; Ordinance No. 2021-646 passed 7/28/2021.

Amount and Source of Funding:

\$85,000.00; Funds previously appropriated under Ordinance No. 2018-756 out of the Water and Sewer System Consolidation Construction Fund 8500.

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

ALL

Item Creation Date: 6/22/2023

E32618.A1 Electric Vehicle Charging Stations (Siemens Industry, Inc.) - MOTION

Agenda Item#: 10.

Summary:

AMEND MOTION #2023-0240, 4/12/2023 to reflect the correct name of the awardee from **SIEMENS SMART INFRASTRUCTURE** to **SIEMENS INDUSTRY, INC** for Purchase of Electric Vehicle Chargers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department

Background:

S83-E32618.A1 – Amend Council Motion No. 2023-0240 (approved on April 12, 2023) to correct the name of the awardee from Siemens Smart Infrastructure to Siemens Industry, Inc. for the purchase of electric vehicle chargers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department.

Specific Explanation:

The Chief Procurement Officer recommends that City Council amend Council Motion 2023-0240 to correct the name of the awardee from **Siemens Smart Infrastructure** to **Siemens Industry, Inc.** for the purchase of electric vehicle chargers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department.

There are no additional funding requirements. Council Motion 2023-0240, passed April 12, 2023, awarded the direct purchase via an Interlocal Agreement for Cooperative Purchasing with Sourcewell for electric vehicle charging stations. The Strategic Procurement Division (SPD) learned subsequently that the incorrect company name was recognized on the Request for Council Action and Motion 2023-0240. The issued Purchase Order Addendum recognizes the correct company name of Siemens Industry Inc. Correcting the company name will allow the City to move forward with payment to vendor using the correct company name (vendor number) in SAP.

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:

Zero-percentage Goal Document approved by the Office of Business Opportunity.

Fiscal Note:

There is no additional spending authority. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Purchasing Division

Prior Council Action:

Motion No. 2023-0240 Passed on April 12, 2023

Amount and Source of Funding:

No Funding Required

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

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

ALL

Item Creation Date: 6/22/2023

E32618.A1 Electric Vehicle Charging Stations (Siemens Industry, Inc.) - MOTION

Agenda Item#: 10.

Background:

S83-E32618.A1 – Amend Council Motion No. 2023-0240 (approved on April 12, 2023) to correct the name of the awardee from Siemens Smart Infrastructure to Siemens Industry, Inc. for the purchase of electric vehicle chargers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department.

Specific Explanation:

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MWBE Participation:

Zero-percentage Goal Document approved by the Office of Business Opportunity.

Fiscal Note:

There is no additional spending authority. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Purchasing Division

6/30/2023

Prior Council Action:

Motion No. 2023-0240 Passed on April 12, 2023

Amount and Source of Funding:

No Funding Required

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

Motion 2023-0240
Purchase Order Addendum
Delinquent Tax Report
Previous Coversheet

Type

Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

Item Creation Date:

E32675 - Generator and Associated Equipment (Brown & Root Industrial Services) - MOTION

Agenda Item#: 11.

Summary:

BROWN & ROOT INDUSTRIAL SERVICES for Purchase of a Generator and associated equipment through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for General Services Department on behalf of the Houston Police Department - \$213,808.00 - Grant Fund

Background:

Purchase Order Addendum (\$19-E32675) – Approve the purchase of a generator and associated equipment in the total amount of \$213,808.00 from Brown & Root Industrial Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education (HCDE) for General Services Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) natural gas generator and associated equipment through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education in the total amount of **\$213,808.00** for the Houston Police Department, and that authorization be given to issue a purchase order to the Harris County Department of Education contractor **Brown & Root Industrial Services**. The new generator and associated equipment will provide back-up power during a power outage. Currently, there is no stand-by generator system at the facility.

The scope of work requires the contractor to provide all management, supervision, labor equipment, materials, supplies, tools, rental services, transportation, insurance, bonds and other services necessary to furnish and deliver one (1) Kohler 125 kw natural gas generator. The generator system will be installed on a contractor-provided concrete pad, including a new 125kw natural gas-operated generator, and a city-provided transfer switch and associated equipment. The contractor shall also be required to include startup and operation testing prior to acceptance and delivery. The new generator system and associated equipment shall have a one-year warranty with a life expectancy of approximately 25 years. The contractor shall have approximately 65 weeks to deliver the new generator and associated equipment after receipt of the purchase order.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government

Code, which provides that “a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services.

M/WBE Participation:

According to the City of Houston Code of Ordinances, Chapter 15, Articles for Goal-oriented contracts, this procurement does not require an M/WBE goal, because it falls beneath the \$1,000,000 threshold requiring an M/WBE subcontractor for construction work.

Pay or Play Program:

This procurement is exempt from the City’s ‘Pay or Play’ Program. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Hire Houston First:

This procurement is exempt from the City’s ‘Pay or Play’ Program. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

No Fiscal Note is not required for grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY24	OUT YEARS	TOTAL
General Services Department	\$213,808.00	\$0.00	\$213,808.00

Amount and Source of Funding:

\$160,356.00 – Federal Government - Grant Funded (5000)

\$ 53,452.00 – Other Government - Grant Funded (5040)

\$213,808.00 - 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

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

Item Creation Date:

E32675 - Generator and Associated Equipment (Brown & Root Industrial Services) -
MOTION

Agenda Item#: 9.

Background:

Purchase Order Addendum (S19-E32675) – Approve the purchase of a generator and associated equipment in the total amount of \$213,808.00 from Brown & Root Industrial Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education (HCDE) for General Services Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) natural gas generator and associated equipment through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education in the total amount of **\$213,808.00** for the Houston Police Department, and that authorization be given to issue a purchase order to the Harris County Department of Education contractor **Brown & Root Industrial Services**. The new generator and associated equipment will provide back-up power during a power outage. Currently, there is no stand-by generator system at the facility.

The scope of work requires the contractor to provide all management, supervision, labor equipment, materials, supplies, tools, rental services, transportation, insurance, bonds and other services necessary to furnish and deliver one (1) Kohler 125 kw natural gas generator at the HPD Interagency Marine Operations Center (IMOC) facility, located at 9525 Clinton Drive. The generator system will be installed on a contractor-provided concrete pad, including a new 125kw natural gas-operated generator, and a city-provided transfer switch and associated equipment. The contractor shall also be required to include startup and operation testing prior to acceptance and delivery. The new generator system and associated equipment shall have a one-year warranty with a life expectancy of approximately 25 years. The contractor shall have approximately 65 weeks to deliver the new generator and associated equipment after receipt of the purchase order.

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

M/WBE Participation:

According to the City of Houston Code of Ordinances, Chapter 15, Articles for Goal-oriented contracts, this procurement does not require an M/WBE goal, because it falls beneath the \$1,000,000 threshold requiring an M/WBE subcontractor for construction work.

Pay or Play Program:

This procurement is exempt from the City’s ‘Pay or Play’ Program. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Hire Houston First:

This procurement is exempt from the City’s ‘Pay or Play’ Program. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

No Fiscal Note is not required for grant items.

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY24	OUT YEARS	TOTAL
General Services Department	\$213,808.00	\$0.00	\$213,808.00

6/26/2023

Amount and Source of Funding:

\$160,356.00 – Federal Government - Grant Funded (5000)
\$ 53,452.00 – Other Government - Grant Funded (5040)
\$213,808.00 - 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	Type
Ownership Information Form	Backup Material
Tax Clearance Report	Backup Material
Quotation	Backup Material
PO Addendum	Backup Material
COI and Endorsements	Backup Material
Drug Policy Forms	Backup Material
Funding	Financial Information
Verification of Grant Funding - JC	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

ALL

Item Creation Date: 6/14/2023

E32820 - Virtualization Hardware (Centre Technologies, Inc.) - MOTION

Agenda Item#: 12.

Summary:

APPROVE spending authority in an amount not to exceed \$337,513.72 for Purchase of Nutanix NX Hardware and Software Support Services through the Texas Department of Information Resources for the Houston Police Department, awarded to **CENTRE TECHNOLOGIES, INC** - 3 Years - Equipment Acquisition Consolidated Fund

Background:

P21 – E32820 - Approve spend authority in an amount not to exceed \$337,513.72 for the purchase of Nutanix NX Hardware and Software Support Services from Centre Technologies, Inc. through the Texas Department of Information Resources (DIR) for the Houston Police Department.

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$337,513.72** for the purchase of Nutanix NX Hardware and Software Support Services for the Houston Police Department through the Texas Department of Information Resources (DIR) and that authorization be given to issue a purchase order to the DIR vendor, **Centre Technologies, Inc.**

The requested spending authority will allow HPD to purchase ninety-six (96) Nutanix 64GB Memory Module and a subscription support services for three (3) years. This hardware will be installed in the HPD's Data Center. They will provide virtualization resources to meet operational and business continuity requirements.

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

M/WBE 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:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Police Department	\$337,513.72	\$0.00	\$337,513.72

Prior Council Action:

Ordinance No. 2023-0038 - Appropriation Ordinance approved by City Council on January 18, 2023

Amount and Source of Funding:

\$337,513.72

Equipment Acquisition Consolidated Fund

Fund 1800

Previously Appropriated by Ordinance 2023-0038

Contact Information:

Lena Farris	Division Manager	832-393-8758
Candance Gambrell	Assistant Director	832-393-9129
Jedediah Greenfield	Chief Procurement Officer	832-393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/14/2023

E32820 - Virtualization Hardware (Centre Technologies, Inc.) - MOTION

Agenda Item#:

Background:

P21 – E32820 - Approve spend authority in an amount not to exceed \$337,513.72 for the purchase of Nutanix NX Hardware and Software Support Services from Centre Technologies, Inc. through the Texas Department of Information Resources (DIR) for the Houston Police Department.

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$337,513.72** for the purchase of Nutanix NX Hardware and Software Support Services for the Houston Police Department through the Texas Department of Information Resources (DIR) and that authorization be given to issue a purchase order to the DIR vendor, **Centre Technologies, Inc.**

The requested spending authority will allow HPD to purchase ninety-six (96) Nutanix 64GB Memory Module and a subscription support services for three (3) years. This hardware will be installed in the HPD's Data Center. They will provide virtualization resources to meet operational and business continuity requirements.

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

M/WBE 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:

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

6/20/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Police Department	\$337,513.72	\$0.00	\$337,513.72

Prior Council Action:

Ordinance No. 2023-0038 - Appropriation Ordinance approved by City Council on January 18, 2023

Amount and Source of Funding:

\$337,513.72 – Equipment Acquisition Consolidated Fund (Fund 1800) Previously Appropriated by Ordinance 2023-0038

Contact Information:

Lena Farris	Division Manager	832-393-8758
Candance Gambrell	Assistant Director	832-393-9129
Jedediah Greenfield	Chief Procurement Officer	832-393-9126

ATTACHMENTS:

Description

E32820 - Fiscal Form A
E32820 - OBO Waiver
E32820 Clear Tax Report
E32820 - Ownership Forms
E32820 - Quote
E32820 - Cooperative Purchase Justification
Appropriation Ordinance

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

ALL

Item Creation Date: 5/25/2023

N32693 - Quadruped Robot (Boston Dynamics, Inc.) - MOTION

Agenda Item#: 13.

Summary:

APPROVE spending authority in an amount not to exceed \$246,120.00 for Purchase of a Quadruped Robot for Public Safety and Homeland Security on behalf of the Houston Police Department, awarded to **BOSTON DYNAMICS, INC** - Grant Fund

Background:

Formal bid received May 04, 2023 - S87 - N32693 - Approve spending authority in an amount not to exceed \$246,120.00 for the purchase of a quadruped robot from Boston Dynamics, Inc. for Public Safety and Homeland Security on behalf of the Houston Police Department.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) quadruped robot in the total amount of **\$246,120.00** for the Houston Police Department and that authorization be given to issue a purchase order to Boston Dynamic, Inc. This quadruped robot will be used by the police department's bomb technicians and first responders operating in hazardous environments. This robot will be able to monitor the air quality, clear areas, search for suspects and assist in rendering suspicious packages safe.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eleven (11) prospective bidders downloaded the solicitation document from SPD's website and four (4) bids were received with only one (1) being a viable bid as outlined below.

Company Name Total Price

REX Technology Solutions \$145,000.00 - Incomplete Bid

MFE Rentals, Inc. \$180,245.00 - Incomplete Bid

Atomac, Ltd. \$225,750.00 - Withdrew Bid

Boston Dynamics, Inc. \$246,120.00

M/WBE Subcontracting:

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

Hire Houston First:

This proposed project is exempt from the City's Hire Houston First Ordinance due to the use of federal funds and is subject to specific procurement requirements set by the federal government procurement guidelines.

Fiscal Note:

No Fiscal Note is required on grant items.

Jedidiah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY23	Out Years	Total
Public Safety of Homeland Security	\$246,120.00		\$246,120.00
			\$246,120.00

Amount and Source of Funding:

\$184,590.00 - Federal Government - Grant Funded - (5000)

\$ 61,530.00 - Grant Matching Fund - (1021)

\$246,120.00 - Total

Contact Information:

Lena Farris 832-393-8729

Candice Gambell 832-393-9129

Jedediah Greenfield 832-393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/25/2023

N32693 - Quadruped Robot (Boston Dynamics, Inc.) - MOTION

Agenda Item#:

Summary:

NOT A REAL CAPTION

BOSTON DYNAMICS, INC. to approve Spending Authority for the purchase of a quadruped robot for Public Safety and Homeland Security on behalf of the Houston Police Department - \$246,120.00 - Grant Funds

Background:

Formal bid received May 04, 2023 - S87 - N32693 - Approve spending authority in an amount not to exceed \$246,120.00 for the purchase of a quadruped robot from Boston Dynamics, Inc. for Public Safety and Homeland Security on behalf of the Houston Police Department.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) quadruped robot in the total amount of **\$246,120.00** for the Houston Police Department and that authorization be given to issue a purchase order to Boston Dynamic, Inc. This quadruped robot will be used by the police department's bomb technicians and first responders operating in hazardous environments. This robot will be able to monitor the air quality, clear areas, search for suspects and assist in rendering suspicious packages safe.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eleven (11) prospective bidders downloaded the solicitation document from SPD's website and four (4) bids were received with only one (1) being a viable bid as outlined below.

Company Name Total Price

REX Technology Solutions \$145,000.00 - Incomplete Bid

MFE Rentals, Inc. \$180,245.00 - Incomplete Bid

Atomac, Ltd. \$225,750.00 - Withdrew Bid

Boston Dynamics, Inc. \$246,120.00

M/WBE Subcontracting:

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

Hire Houston First:

This proposed project is exempt from the City's Hire Houston First Ordinance due to the use of federal funds and is subject to specific procurement requirements set by the federal government procurement guidelines.

Fiscal Note:

No Fiscal Note is required on grant items.

6/20/2023

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Jedidiah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

6/21/2023

DS

Estimated Spending Authority

Department	FY23	Out Years	Total
Public Safety of Homeland Security	\$246,120.00		\$246,120.00
			\$246,120.00

Amount and Source of Funding:

\$184,590.00 - Federal Government - Grant Funded - (5000)
\$ 61,530.00 - Grant Matching Fund - (1021)
\$246,120.00 - Total

Contact Information:

Lena Farris 832-393-8729
Candice Gambell 832-393-9129
Jedediah Greenfield 832-393-9126

ATTACHMENTS:

Description	Type
N32693 - OBO Waiver	Backup Material
N32693 - Bid Tabulation	Backup Material
N32693 - Fiscal Form A - Certification of Funds	Financial Information
N32693 - Delinquent Tax Report	Backup Material
N32693 - Ownership Forms	Backup Material
N32693 - Conflict of Interest	Backup Material
Verification of Grant Funding - JC	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

ALL

Item Creation Date: 6/29/2023

E32908 - Illegal Dumping Debris Removal Services (REACH, GRAB & GO DEBRIS REMOVAL CO.) - MOTION

Agenda Item#: 14.

Summary:

APPROVE spending authority in the amount not to exceed \$2,995,200.00 for Emergency Purchase of Illegal Dumping Debris Removal Services for the Solid Waste Management Department, awarded to **REACH, GRAB, AND GO DEBRIS REMOVAL** - 1 Year - General Fund

Background:

Emergency Purchase Order (E32908) – Approve spending authority in the amount not to exceed \$2,995,200.00 for the purchase of illegal dumping debris removal services from Reach, Grab, and Go Debris Removal for the Solid Waste Management Department.

Specific Explanation:

The Director of Solid Waste Management and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$2,995,200.00** for the purchase of illegal dumping debris removal services as part of the Mayor's One Clean Houston initiative and that authorization be given to issues purchase orders as needed for **one-year period to Reach, Grab, and Go Debris Removal.**

The Chief Procurement Officer issued an emergency purchase order to Reach, Grab, and Go Debris Removal, on June 8, 2023. The Solid Waste Management Department continues to address the health and safety risks related to illegal dumping impacting the City of Houston's Complete Communities and similar environments as part of the Mayor's One Clean Houston initiative. Illegal dumping is occurring in public/private lots, alleys, and demographic areas of low-income communities. SWMD has selected Reach, Grab, and Go Debris Removal as the qualified contractor based on their availability, capability, and ability to perform the scope of required work services.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements, " which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents."

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting goal because the department is utilizing an emergency purchase order for the procurement of this service.

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 FY2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Purchasing Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2023	FY2024	Total
Solid Waste Management Department	\$187,200.00	\$2,808,000.00	\$2,995,200.00

Amount and Source of Funding:

\$2,995,200.00

General Fund

Fund No.: 1000

Contact Information:

Jedediah Greenfield, Chief Procurement Officer

Phone: (832) 393-9126

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

ALL

Item Creation Date: 6/29/2023

E32908 - Illegal Dumping Debris Removal Services (REACH, GRAB & GO DEBRIS REMOVAL CO.) - MOTION

Agenda Item#: 14.

Summary:

APPROVE spending authority in the amount not to exceed \$2,995,200.00 for Emergency Purchase of Illegal Dumping Debris Removal Services for the Solid Waste Management Department, awarded to **REACH, GRAB, AND GO DEBRIS REMOVAL** - 1 Year - General Fund

Background:

Emergency Purchase Order (E32908) – Approve spending authority in the amount not to exceed \$2,995,200.00 for the purchase of illegal dumping debris removal services from Reach, Grab, and Go Debris Removal for the Solid Waste Management Department.

Specific Explanation:

The Director of Solid Waste Management and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$2,995,200.00** for the purchase of illegal dumping debris removal services as part of the Mayor's One Clean Houston initiative and that authorization be given to issues purchase orders as needed for **one-year period to Reach, Grab, and Go Debris Removal.**

The Chief Procurement Officer issued an emergency purchase order to Reach, Grab, and Go Debris Removal, on June 8, 2023. The Solid Waste Management Department continues to address the health and safety risks related to illegal dumping impacting the City of Houston's Complete Communities and similar environments as part of the Mayor's One Clean Houston initiative. Illegal dumping is occurring in public/private lots, alleys, and demographic areas of low-income communities. SWMD has selected Reach, Grab, and Go Debris Removal as the qualified contractor based on their availability, capability, and ability to perform the scope of required work services.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements, " which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents."

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting goal because the department is utilizing an emergency purchase order for the procurement of this service.

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 FY2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Purchasing Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2023	FY2024	Total
Solid Waste Management Department	\$187,200.00	\$2,808,000.00	\$2,995,200.00

Amount and Source of Funding:

\$2,995,200.00
General Fund
Fund No.: 1000

Contact Information:

Jedediah Greenfield, Chief Procurement Officer
Phone: (832) 393-9126

ATTACHMENTS:

Description

Coversheet
Fiscal Form A
Emergency Purchase Justification Form
scope of work and quote
Funding Verification

Type

Signed Cover sheet
Financial Information
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

ALL

Item Creation Date: 5/4/2023

ARA – Amendments to Chapters 16 and 26 (2)

Agenda Item#: 15.

Summary:

ORDINANCE AMENDING CHAPTERS 16 AND 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Parking Regulations; declaring certain conduct to be unlawful and providing a penalty therefor

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance amending Chapters 16 and 26 of the City of Houston Code of Ordinances (Code) relating to parking regulations.

Chapter 16 sets forth the authority to administratively adjudicate parking citations in the Municipal Courts. The proposed amendments have been reviewed by the Presiding Judge of the Municipal Courts. ARA recommends the following revisions to Chapter 16, Article IV:

- Amend Section 16-64 to eliminate language requiring a cash bond to secure appearance in person or through legal counsel.
- Amend Section 16-64.1 to allow a parking citation to be contested *online* within 30 days of the issuance of the citation. Currently, citations may be contested within seven (7) days.
- Amend Section 16-66 to eliminate language requiring a cash bond to schedule a hearing. Hearings are held upon request for a hearing but must be within 30 days from the date of the issuance of the citation.
- Amend Section 16-66 to eliminate language requiring the prosecuting attorney to appear on behalf of the City at the hearing.

Chapter 26 pertains to various on-street and off-street parking enforcement and regulations. ARA recommends the following revisions to Chapter 26 impacting on-street parking regulations:

- Amend Section 26-2 to include a payment plan option for booted vehicle owners wishing to clear outstanding citations but who need the flexibility to pay over time.
- Amend Section 26-83 to implement time limits on Veteran's parking privileges at City of Houston parking facilities, specifically including Houston airports and facilities managed by Houston First.
- Amend Sections 26-94, 26-95, and 26-96 relating to large vehicle restrictions, as recommended by HPD.
- Various updates recognizing digital technology has replaced manual processes.

- Various housekeeping updates to definitions and terminology.

The proposed amendments to Chapters 16 and 26 were presented by ARA and HAS to the Transportation, Technology, and Infrastructure Committee on May 4, 2023. Additionally, the proposed amendments to Chapters 16 and 26 were posted on ARA's website for 21 days.

Fiscal Note

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

Departmental Approval Authority:

_____ -

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Maria Irshad Phone: (832) 393-8643

ATTACHMENTS:

Description

Type

6.21.2023 Amendments to Chapters 16 and
26_2_Signed

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

ALL

Item Creation Date: 5/4/2023

ARA – Amendments to Chapters 16 and 26 (2)

Agenda Item#: 35.

Summary:

ORDINANCE **AMENDING CHAPTERS 16 AND 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Parking Regulations; declaring certain conduct to be unlawful and providing a penalty therefor

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance amending Chapters 16 and 26 of the City of Houston Code of Ordinances (Code) relating to parking regulations.

Chapter 16 sets forth the authority to administratively adjudicate parking citations in the Municipal Courts. The proposed amendments have been reviewed by the Presiding Judge of the Municipal Courts. ARA recommends the following revisions to Chapter 16, Article IV:

- Amend Section 16-64 to eliminate language requiring a cash bond to secure appearance in person or through legal counsel.
- Amend Section 16-64.1 to allow a parking citation to be contested *online* within 30 days of the issuance of the citation. Currently, citations may be contested within seven (7) days.
- Amend Section 16-66 to eliminate language requiring a cash bond to schedule a hearing. Hearings are held upon request for a hearing but must be within 30 days from the date of the issuance of the citation.
- Amend Section 16-66 to eliminate language requiring the prosecuting attorney to appear on behalf of the City at the hearing.

Chapter 26 pertains to various on-street and off-street parking enforcement and regulations. ARA recommends the following revisions to Chapter 26 impacting on-street parking regulations:

- Amend Section 26-2 to include a payment plan option for booted vehicle owners wishing to clear outstanding citations but who need the flexibility to pay over time.
- Amend Section 26-83 to implement time limits on Veteran's parking privileges at City of Houston parking facilities, specifically including Houston airports and facilities managed by Houston First.
- Amend Sections 26-94, 26-95, and 26-96 relating to large vehicle restrictions, as recommended by HPD.
- Various updates recognizing digital technology has replaced manual processes.
- Various housekeeping updates to definitions and terminology.

The proposed amendments to Chapters 16 and 26 were presented by ARA and HAS to the Transportation, Technology, and Infrastructure Committee on May 4, 2023. Additionally, the proposed amendments to Chapters 16 and 26 were posted on ARA's website for 21 days.

Fiscal Note

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

Departmental Approval Authority:

DS
EC

DocuSigned by:

Tina Paez

606AE9EC66A94CC

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Maria Irshad Phone: (832) 393-8643

ATTACHMENTS:

Description

Caption

Type

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District B

Item Creation Date: 2/27/2023

HCD23-25 Navigation Center Second Amendment

Agenda Item#: 16.

Summary:

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

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Construction Contribution Agreement between the City of Houston (City) and The Coalition for the Homeless of Houston/ Harris County (Coalition) to increase project funding in the amount of \$813,142.14 due to unforeseen construction repairs at the facility, including required revision to the sprinkler systems, modifications due to ADA requirements, and electrical and plumbing updates.

On January 25, 2022, City Council approved Ordinance 2022-069 authorizing a total of \$4,236,332.17 of funds from the following: (1) Emergency Solutions Grant – CARES Act (ESG-CV) funds, and (2) City of Houston Insurance proceeds for the rehabilitation and reconstruction of the Navigation Center facility located at 2903 Jensen Drive. On January 18, 2023, by Ordinance 2023-045, City Council approved a First Amendment to the Construction Contribution Agreement to extend time for the completion of work at the facility. Improvements to the facility were completed on January 31, 2023.

Due to pervasive, underlying health conditions and a lack of access to adequate facilities, people experiencing homelessness were especially susceptible to the coronavirus and a at higher risk of experiencing severe symptoms. Per guidance from the Center of Disease Control and the U.S. Department of Housing and Urban Development, it was imperative during the pandemic to move at-risk individuals experiencing homelessness off our streets and out of our shelters.

The total project budget is \$7,198,375.05 and the capital campaign amount is \$198,900.74.

Sources:	Amount:	Uses:	Amount:
COH- HCD: ESG-CV	\$ 3,500,000.00	Hard Cost	\$5,802,929.88
COH - ESG-CV (Increase)	\$ 663,142.14	Soft Cost	\$1,395,445.17
COH - TIRZ	\$ 150,000.00		

COH Insurance Proceeds	\$ 736,332.17		
UAE	\$ 1,950,000.00		
Capital Campaign	(\$198,900.74)		
Total	\$ 7,198,375.05	Total	\$7,198,375.05

Funding for this item is included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies. No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on February 21, 2023.

Keith W. Bynam, Director

Prior Council Action:

6/23/2020 (O) 2020-512
1/26/2022 (O) 2022-68
1/26/2022 (O) 2022-69
1/18/2023 (O) 2023-45

Amount and Source of Funding:

\$663,142.14 - Federal Government Fund (5000)
\$150,000.00 - TIRZ Affordable Housing Fund (2409)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District B

Item Creation Date: 6/1/2023

HCD23-40 17030 and 17050 Imperial Valley Parkway

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Lease Agreement between City of Houston, Texas and **AMG CITYVIEW APARTMENTS, LLC** covering approximately 19.8105 acres of land, located at 17030 and 17050 Imperial Valley Drive, Houston, Harris County, Texas 77060 - **DISTRICT B - JACKSON**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a new Lease Agreement (Agreement) between and the City of Houston (City), and AMG CityView Apartments (Agent) with the Agreement term going through March 31, 2024 to enable the Agent to continue operating and managing the Property as Tenants continue to be relocated by the City. The previous Lease Agreement expired on November 17, 2022. No new funds are being added to this project.

Pursuant to Ordinance No. 2021-810, the City and Agent entered into a Lease Agreement for a multifamily housing development located at 17030 and 17050 Imperial Valley Drive, Houston, Texas 77060, (commonly known as Biscayne at CityView Apartments), with an original lease term from November 17, 2021 through November 17, 2022.

The City has developed a one-for-one relocation plan in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (URA), to provide current tenants with the option to relocate to a different apartment unit located within approximately three miles of Property. This project meets the CDBG-DR national objective of benefitting LMI persons.

As of June 01, 2023, 193 of the 558 units are vacant due to tenant moveout or eviction for cause. Of the remaining 365 units, 13 units have been deemed Ineligible for assistance and 352 units are being reviewed for assistance opportunities or are in the payment approval process.

The Property shall be dedicated and maintained in perpetuity for a use that is compatible with open space, recreational, or floodplain and wetlands management practices. No new structure will be erected on property acquired, accepted, or from which a structure was removed under the acquisition or relocation program other than: (a) a public facility that is open on all sides and functionally related to a designated open space (e.g., a park, campground, or outdoor recreation area); (b) a rest room; or (c) a flood control structure, provided that structure does not reduce valley storage, increase erosive velocities, or increase flood heights on the opposite bank, upstream, or downstream and that the local floodplain manager approves, in writing, before the commencement

of the construction of the structure. No subsequent application for additional disaster assistance for any purpose or to repair damage or make improvements of any sort will be made by the recipient to any Federal entity in perpetuity.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on June 20, 2023.

Keith W. Bynam, Director

Prior Council Action:

09/21/2021 (O) 2021-0810

09/21/2021 (O) 2021-0811

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District B

Item Creation Date: 6/1/2023

HCD23-40 17030 and 17050 Imperial Valley Parkway

Agenda Item#: 15.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a new Lease Agreement (Agreement) between and the City of Houston (City), and AMG CityView Apartments (Agent) with the Agreement term going through March 31, 2024 to enable the Agent to continue operating and managing the Property as Tenants continue to be relocated by the City. The previous Lease Agreement expired on November 17, 2022. No new funds are being added to this project.

Pursuant to Ordinance No. 2021-810, the City and Agent entered into a Lease Agreement for a multifamily housing development located at 17030 and 17050 Imperial Valley Drive, Houston, Texas 77060, (commonly known as Biscayne at CityView Apartments), with an original lease term from November 17, 2021 through November 17, 2022.

The City has developed a one-for-one relocation plan in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (URA), to provide current tenants with the option to relocate to a different apartment unit located within approximately three miles of Property. This project meets the CDBG-DR national objective of benefitting LMI persons.

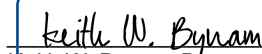
As of June 01, 2023, 193 of the 558 units are vacant due to tenant moveout or eviction for cause. Of the remaining 365 units, 13 units have been deemed Ineligible for assistance and 352 units are being reviewed for assistance opportunities or are in the payment approval process.

The Property shall be dedicated and maintained in perpetuity for a use that is compatible with open space, recreational, or floodplain and wetlands management practices. No new structure will be erected on property acquired, accepted, or from which a structure was removed under the acquisition or relocation program other than: (a) a public facility that is open on all sides and functionally related to a designated open space (e.g., a park, campground, or outdoor recreation area); (b) a rest room; or (c) a flood control structure, provided that structure does not reduce valley storage, increase erosive velocities, or increase flood heights on the opposite bank, upstream, or downstream and that the local floodplain manager approves, in writing, before the commencement of the construction of the structure. No subsequent application for additional disaster assistance for any purpose or to repair damage or make improvements of any sort will be made by the recipient to any Federal entity in perpetuity.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on June 20, 2023.

DocuSigned by:


Keith W. Bynum, Director

Prior Council Action:

09/21/2021 (O) 2021-0810

09/21/2021 (O) 2021-0811

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District B

Item Creation Date: 6/12/2023

HAS – Agreement for Permanent Transfer of Equipment at
IAH to the TSA

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and the **TRANSPORTATION SECURITY ADMINISTRATION (TSA)** for the permanent transfer of equipment at George Bush Intercontinental Airport/Houston (IAH) Terminal D - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an Agreement for the Permanent Transfer of Equipment between the City of Houston and the Transportation Security Administration (TSA) pertaining to Automated Security Lanes (ASLs) at George Bush Intercontinental Airport/Houston (IAH) Terminal D.

SPECIFIC EXPLANATION:

In 2017, long wait times at airport TSA checkpoints prompted the TSA Requirements and Capabilities Analysis team to create an Urgent Operation Need (UON). The UON allowed airlines and airports to acquire Automated Screening Lane (ASL) equipment that would then be transferred to and used by the TSA for the benefit of the transferring entity. ASLs use state-of-the-art checkpoint technology to enhance security efficiency while decreasing the amount of time travelers spend during the security screening process.

On, January 12, 2018, the City and the TSA entered into a Bailment Agreement pertaining to equipment comprised of four Scarabee Systems & Technology B.V. ASL machines used in George Bush Intercontinental Airport/Houston (IAH) Terminal D, Security Lanes 1-4. The Bailment Agreement allowed the City to retain ownership of the equipment while the TSA operated it, and at the time of bailment, it was anticipated that ownership of the equipment would eventually be transferred to the TSA, which is the subject of the current requested City Council action.

Under the Agreement for Permanent Transfer, ownership of the ASL equipment, at a collective present day book value of \$1,169,045.97, would be transferred from the City to the TSA. The TSA would be responsible for the ongoing maintenance and upkeep of the equipment, and it would continue to be utilized for the benefit of the traveling public. The cost of the equipment is recovered through rates and charges paid by the airlines.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount and Source of Funding:

No funding required.

Contact Information:

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

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 6/12/2023

HAS – Agreement for Permanent Transfer of Equipment at IAH to the TSA

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an Agreement for the Permanent Transfer of Equipment between the City of Houston and the Transportation Security Administration (TSA) pertaining to Automated Security Lanes (ASLs) at George Bush Intercontinental Airport/Houston (IAH) Terminal D.

SPECIFIC EXPLANATION:

In 2017, long wait times at airport TSA checkpoints prompted the TSA Requirements and Capabilities Analysis team to create an Urgent Operation Need (UON). The UON allowed airlines and airports to acquire Automated Screening Lane (ASL) equipment that would then be transferred to and used by the TSA for the benefit of the transferring entity. ASLs use state-of-the-art checkpoint technology to enhance security efficiency while decreasing the amount of time travelers spend during the security screening process.

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Fiscal Note:

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

Director's Signature:

DocuSigned by:

A handwritten signature in blue ink, appearing to read "Mario Diaz".

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Mario C. Diaz

Houston Airport System

Amount and Source of Funding:

No funding required.

Contact Information:

Todd Curry 281/233-1896

Gary High 281/233-1987



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

ALL

Item Creation Date: 6/2/2023

HHD – CDC ADVANCING HEALTH EQUITY FOR DIABETES- ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing submission of an electronic Grant Application for and acceptance of Grant Funds through the **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC)** for the Advancing Health Equity for Houstonians with or At Risk for Diabetes Grant; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

Background:

Approve and Ordinance authorizing and approving the electronic grant application offered by the United States Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) for the for the Advancing Health Equity for Houstonians with or at Risk for Diabetes Grant. The project period is from July 1, 2023 to June 30, 2028, with an anticipated award amount of \$5,500,000.00.

SPECIFIC EXPLANATION:

The Director of the Houston Health Department (HHD) recommend that the City Council approve an Ordinance authorizing and approving an electronic grant application submission to the United States Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) for the Advancing Health Equity for Houstonians with or at Risk for Diabetes Grant. The project period is from July 1, 2023 to June 30, 2028, with an anticipated award amount of \$5,500,000.00.

The purpose of this project is to implement evidence-based strategies to decrease the risk for type 2 diabetes among adults with prediabetes, improve self-care practices and quality of care for people with diabetes and implement an evidence-based, family-centered childhood obesity intervention as a type 2 diabetes risk reduction strategy. This will cover salary, fringe, and Program operations.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments, and documents with the approval as to form of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative

with the authority to apply for, accept and expend the grant funds as awarded, and 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.

Grant Source:

The funding for this project is from a federal government grant through Centers for Disease Control and Prevention.

Fiscal Note:

No fiscal note is required on grant items.

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

Prior Council Action:

N/A

Amount and Source of Funding:

Total of Funds: \$5,500,000.00

Fund Name: Federal Government

Fund 5000

Contact Information:

Porfirio Villarreal; Health Department
832-393-5041

ATTACHMENTS:

Description

RCA Coversheet (Signed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2023

ALL

Item Creation Date: 6/2/2023

HHD – CDC ADVANCING HEALTH EQUITY FOR DIABETES- ORDINANCE

Agenda Item#: 9.

Background:

Approve and Ordinance authorizing and approving the electronic grant application offered by the United States Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) for the for the Advancing Health Equity for Houstonians with or at Risk for Diabetes Grant. The project period is from July 1, 2023 to June 30, 2028, with an anticipated award amount of \$5,500,000.00.

SPECIFIC EXPLANATION:

The Director of the Houston Health Department (HHD) recommend that the City Council approve an Ordinance authorizing and approving an electronic grant application submission to the United States Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) for the Advancing Health Equity for Houstonians with or at Risk for Diabetes Grant. The project period is from July 1, 2023 to June 30, 2028, with an anticipated award amount of \$5,500,000.00.

The purpose of this project is to implement evidence-based strategies to decrease the risk for type 2 diabetes among adults with prediabetes, improve self-care practices and quality of care for people with diabetes and implement an evidence-based, family-centered childhood obesity intervention as a type 2 diabetes risk reduction strategy. This will cover salary, fringe, and Program operations.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments, and documents with the approval as to form of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and 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.

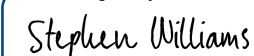
Grant Source:

The funding for this project is from a federal government grant through Centers for Disease Control and Prevention.

Fiscal Note:

No fiscal note is required on grant items.

DocuSigned by:


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

Prior Council Action:

N/A

Amount and Source of Funding:

Total of Funds: \$5,500,000.00

Fund Name: Federal Government

Fund 5000

Contact Information:

Porfirio Villarreal; Health Department

832-393-5041

ATTACHMENTS:

Description

Intent to Apply re CDC Advancing Health Equity Grant

Type

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

ALL

Item Creation Date: 5/22/2023

T32407 - Employee Assistance Services (ComPsych Corporation) - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **COMPSYCH CORPORATION** for Employee Assistance Program Services for the Houston Human Resources Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,695,390.00 - Health Benefits Fund

Background:

Request for Proposals (RFP) received December 8, 2022, for P05-T32407 - Approve an ordinance awarding a contract to ComPsych Corporation in the maximum contract amount of \$1,695,390.00 for employee assistance program services for the Human Resources Department.

Specific Explanation:

The Director of Human Resources Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options to renew to ComPsych Corporation** in the maximum contract amount of **\$1,695,390.00** for employee assistance program services for the Human Resources Department. The Director may terminate this Agreement at any time by giving 30 days written notice to Contractor, with a copy of the notice to the CPO.

The scope of work requires ComPsych Corporation to administer external Employee Assistance Program (EAP) services to the City's eligible employees and their eligible dependents. The EAP services include short-term counseling, assessment, and referrals, as well as crisis intervention. Eligible employees and dependents receive up to eight (8) short-term counseling sessions per issue, per participant, per year. ComPsych Corporation will also augment the City's internal EAP capacity with an annual onsite bank of 350 hours that can be mixed and matched among various trainings and interventions, trainings, onsite critical incident support, onsite counseling, health fair attendance, wellness trainings, new hire orientation sessions and/or open enrollment educational sessions on an annual basis. The annual onsite bank of 350 hours may also be used for Critical Incident Stress Management, which involves group counseling or debriefing with employee groups experiencing emotional trauma related to events occurring in the community or workplace. All unused onsite bank hours are transferrable to each successive contract year.

The RFP was advertised in accordance with the requirements of the State of Texas bid laws, and as a

result, proposals were received from ComPsych Corporation, Evernorth Care Solutions, Inc., and Nealy EAP. The evaluation committee consisted of members from the Human Resources Department and the Legal Department.

The proposals were evaluated based on the following criteria:

- Responsiveness of the Proposal
- Technical Competence
- Price

ComPsych Corporation received the highest overall score and was deemed the best qualified firm to meet the requirements outlined in the RFP.

M/WBE Subcontracting:

The RFP was advertised with a 12% goal for M/WBE participation. ComPsych Corporation has designated the below-named companies as its certified M/WBE subcontractors.

Name	Type of Work	Percentage
Allprint & Office Supply, Inc.	Commercial Printing	2%
Bayside Printing, Inc.	Commercial lithographic printing	6%
CMT Therapeutic Solutions	Counseling Services	2%
Training and Leadership Consulting	Onsite open enrollment, health fair, orientation, and training sessions	2%
	Total	12%

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case the contractors will provide 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" (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case the firm is not a designated company, therefore, the HHF preference was not applied to the contract award.

Fiscal Note:

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

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

Department Approval Authority Signature

Estimated Spending Authority:

Department	FY 2024	Out Years	Total
Human Resources	\$348,774.00	\$1,346,616.00	\$1,695,390.00

Amount and Source of Funding:

\$1,695,390.00

Health Benefits Fund

Fund No. 9000

Contact Information:

Name	Dept/Division	Phone No.:
Yesenia Chuca, Division Manager	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/22/2023

T32407 - Employee Assistance Services (ComPsych Corporation) - ORDINANCE

Agenda Item#:

Background:

Request for Proposals (RFP) received December 8, 2022, for P05-T32407 - Approve an ordinance awarding a contract to ComPsych Corporation in the maximum contract amount of \$1,695,390.00 for employee assistance program services for the Human Resources Department.

Specific Explanation:

The Director of Human Resources Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options to renew** to **ComPsych Corporation** in the maximum contract amount of **\$1,695,390.00** for employee assistance program services for the Human Resources Department. The Director may terminate this Agreement at any time by giving 30 days written notice to Contractor, with a copy of the notice to the CPO.

The scope of work requires ComPsych Corporation to administer external Employee Assistance Program (EAP) services to the City's eligible employees and their eligible dependents. The EAP services include short-term counseling, assessment, and referrals, as well as crisis intervention. Eligible employees and dependents receive up to eight (8) short-term counseling sessions per issue, per participant, per year. ComPsych Corporation will also augment the City's internal EAP capacity with an annual onsite bank of 350 hours that can be mixed and matched among various trainings and interventions, trainings, onsite critical incident support, onsite counseling, health fair attendance, wellness trainings, new hire orientation sessions and/or open enrollment educational sessions on an annual basis. The annual onsite bank of 350 hours may also be used for Critical Incident Stress Management, which involves group counseling or debriefing with employee groups experiencing emotional trauma related to events occurring in the community or workplace. All unused onsite bank hours are transferrable to each successive contract year.

The RFP was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, proposals were received from ComPsych Corporation, Evernorth Care Solutions, Inc., and Nealy EAP. The evaluation committee consisted of members from the Human Resources Department and the Legal Department.

The proposals were evaluated based on the following criteria:

- Responsiveness of the Proposal
- Technical Competence
- Price

ComPsych Corporation received the highest overall score and was deemed the best qualified firm to meet the requirements outlined in the RFP.

M/WBE Subcontracting:

The RFP was advertised with a 12% goal for M/WBE participation. ComPsych Corporation has designated the below-named companies as its certified M/WBE subcontractors.

Name	Type of Work	Percentage
Allprint & Office Supply, Inc.	Commercial Printing	2%
Bayside Printing, Inc.	Commercial lithographic printing	6%
CMT Therapeutic Solutions	Counseling Services	2%
Training and Leadership Consulting	Onsite open enrollment, health fair, orientation, and training sessions	2%
	Total	12%

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case the contractors will provide 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" (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case the firm is not a designated company therefore the HHF preference

for Houston businesses and supports job creation. In this case the firm is not a designated company, therefore, the firm preference was not applied to the contract award.


Fiscal Note:

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

6/22/2023

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23571A9195CB4FE... 6/23/2023

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

Department Approval Authority Signature

DS
CC

Estimated Spending Authority:

Department	FY 2024	Out Years	Total
Human Resources	\$348,774.00	\$1,346,616.00	\$1,695,390.00

Amount and Source of Funding:

\$1,695,390.00
Health Benefits Fund
Fund No. 9000

Contact Information:

Name	Dept/Division	Phone No.:
Yesenia Chuca, Division Manager	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
T32407 - Clear Tax Report	Backup Material
T32407 - Ownership Form	Backup Material
T32407 - PR Screenshot	Financial Information
T32407 - Certification of Funds	Financial Information
T32407 - MWBE Plan	Backup Material
T32407 -OBO Approved 12% Goal	Backup Material
T32407 - OA 4600017753 Screenshot	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

ALL

Item Creation Date: 5/19/2023

H32831 - GPS Monitoring and Tracking Services (Samsara, Inc.) - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing an Interlocal Agreement for Cooperative Purchasing with Sourcewell between the City of Houston and **SAMSARA, INC** for GPS Monitoring and Tracking for the Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$4,000,000.00 - Enterprise and Other Funds

Background:

H32831 - Approve an ordinance and authorize a contract to Samsara, Inc. through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the maximum contract amount not to exceed \$4,000,000.00 for GPS Monitoring and Tracking for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year contract with two, one-year options to **Samsara, Inc.** through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for GPS monitoring and tracking services in the maximum contract amount not to exceed **\$4,000,000.00** for Houston Public Works (HPW).

The scope of work requires the contractor to provide at no additional cost, approximately 4,000 GPS "real-time tracking" devices for Houston Public Works to be installed on vehicles and equipment operated by HPW personnel. The contractor will provide installation, monitoring services, tracking services and technical system support services. These devices are capable of reporting vehicle location, engine performance, fuel consumption, EV battery levels, mileage, speed, diagnostic trouble codes, hard accelerations and hard stops, and will also provide video camera integrations. Additionally, these devices can be used to schedule preventative maintenance and are capable of reporting excessive idling that can be reduced, which will result in cost savings to the City.

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:

The proposed spending authority is issued with an 2.50% MWBE participation level. Samsara, Inc. designated the below named company as its MWBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>
Preferred Electric Inc.	Installation Services	2.5%

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program because the City is utilizing an Interlocal or Cooperative Purchasing Agreement 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 City is utilizing an Interlocal Agreement or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

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

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

<u>Estimated Spending Authority</u>			
<u>Department</u>	<u>FY2024</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$860,714.94	\$3,139,285.06	\$4,000,000.00

Amount and Source of Funding:

\$2,479,953.66 - Water and Sewer System Operating Fund (8300)

\$ 585,450.37 - Dedicated Drainage & Street Renewal Fund METRO ET AL (2312)

\$ 493,380.12 - Stormwater Fund (2302)

\$ 355,734.27 - Building Inspection Fund (2301)

\$ 85,481.58 – Project Cost Recovery Fund (1001)

\$4,000,000.00 - TOTAL

Contact Information:

Erika Lawton, Division Manager	HPW/PFW	(832) 395-2833
Brian Blum, Assistant Director	HPW/PFW	(832) 395-2717
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: 7/11/2023

ALL

Item Creation Date: 5/19/2023

H32831 - GPS Monitoring and Tracking Services (Samsara, Inc.) - ORDINANCE

Agenda Item#: 26.

Summary:

NOT A REAL CAPTION

ORDINANCE awarding to **SAMSARA, INC.**, through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for GPS monitoring and tracking services with a maximum contract amount for Houston Public Works - Three-year contract with two, one-year options - \$4,000,000.00 - Enterprise and Other Funds

Background:

H32831 - Approve an ordinance and authorize a contract to Samsara, Inc. through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the maximum contract amount not to exceed \$4,000,000.00 for GPS Monitoring and Tracking for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year contract with two, one-year options to **Samsara, Inc.** through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for GPS monitoring and tracking services in the maximum contract amount not to exceed **\$4,000,000.00** for Houston Public Works (HPW).

The scope of work requires the contractor to provide at no additional cost, approximately 4,000 GPS "real-time tracking" devices for Houston Public Works to be installed on vehicles and equipment operated by HPW personnel. The contractor will provide installation, monitoring services, tracking services and technical system support services. These devices are capable of reporting vehicle location, engine performance, fuel consumption, EV battery levels, mileage, speed, diagnostic trouble codes, hard accelerations and hard stops, and will also provide video camera integrations. Additionally, these devices can be used to schedule preventative maintenance and are capable of reporting excessive idling that can be reduced, which will result in cost savings to the City.

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:

The proposed spending authority is issued with an 2.50% MWBE participation level. Samsara, Inc. designated the below named company as its MWBE subcontractors.

Name	Type of Work	Percentage
Preferred Electric Inc.	Installation Services	2.5%

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program because the City is utilizing an Interlocal or Cooperative Purchasing Agreement 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 City is utilizing an Interlocal Agreement or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

DocuSigned by:

6121834A077C41A...

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

DS

7/5/2023

Estimated Spending Authority			
Department	FY2024	Out Years	Total
Houston Public Works	\$860,714.94	\$3,139,285.06	\$4,000,000.00

Amount and Source of Funding:

\$2,479,953.66 - Water and Sewer System Operating Fund (8300)
\$ 585,450.37 - Dedicated Drainage & Street Renewal Fund METRO ET AL (2312)
\$ 493,380.12 - Stormwater Fund (2302)
\$ 355,734.27 - Building Inspection Fund (2301)
\$ 85,481.58 - Project Cost Recovery Fund (1001)
\$4,000,000.00 - TOTAL

Contact Information:

Erika Lawton, Division Manager	HPW/PFW	(832) 395-2833
Brian Blum, Assistant Director	HPW/PFW	(832) 395-2717
Carolyn Hanahan, Assistant Chief Policy Officer	Finance/SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
H32831 - Derivative Agreement - Samsura	Backup Material
H32831 Ownership Information Form	Backup Material
H32831 - Tax Report	Backup Material
H32831 - Conflict of Interest	Backup Material
H32831 - Approved MWBE Goal	Backup Material
H32831 - COOP	Backup Material
H32831 - POP1	Backup Material
H32831 - POP2	Backup Material
E32831 - POP3	Backup Material
H32831 - Insurance Docs - 1	Backup Material
Letter of Intent	Backup Material
H32831 - Insurance Docs 2	Backup Material
SOS Certificate	Signed Cover sheet
AM Best	Backup Material
Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District C

Item Creation Date: 7/5/2023

25CONS544 – Award Construction Manager at Risk
Contract – Times Construction, Inc. – Gregory School Row
Houses

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$1,540,000.00 out of Reimbursement of Equipment Projects Fund and awarding contract to **TIMES CONSTRUCTION, INC** to provide Pre-Construction and Construction Phase Services for Renovation of the Gregory School Row Houses for the Houston Public Library; providing funding for material testing services, Design Services, Civic Art and contingencies relating to the construction of facilities financed by the Reimbursement of Equipment Projects Fund

Background:

RECOMMENDATION: Award Construction Manager at Risk Contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) Contract to Times Construction, Inc., to provide pre-construction, and construction phase services for renovation of the Gregory School Row Houses for Houston Public Library (HPL). The requested appropriation will fund pre-construction and construction services. TIRZ will reimburse the Reimbursement of Equipment/Projects Fund (1850).

On April 14 and April 21, 2023, GSD advertised a Request for Proposals containing selection criteria that ranked proposers on experience, key personnel, safety ratings, and construction phase fee for the project services. The proposals were due on May 18, 2023 and four firms responded. One firm was deemed non-responsive based on its lack of required documents. GSD evaluated the remaining three proposals and recommends awarding the contract to the highest-ranking firm. Times Construction, Inc. ranked highest and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION: 1204 Victor Street, Houston, Texas 77019

PROJECT DESCRIPTION: The renovation of three row houses: 1204 Victor Street – approximately 1,250 SF to be used as a Visitor Center for Freedmen's Town Conservancy; 1206 Victor Street – approximately 715 SF to be used as an open-concept meeting or exhibit venue; 1208 Victor Street – approximately 715 SF to be used as a historical representation of the typical row house. All three homes will have limited demolition with new partitions, finishes, fixtures, and

equipment with associated mechanical, electrical, and plumbing. The homes will be connected from behind via an accessible deck and site work.

FUNDING SUMMARY: It is recommended that City Council appropriate funds for pre-construction and construction phase services, including additional appropriations of \$8,660 for materials testing under an existing contract with Associated Testing Laboratories Inc., and \$32,000 for additional design fees under an existing contract with Interior Architects, Inc.

The following amounts for construction and contingency are based on the construction manager's estimate of cost. The final cost of construction will be submitted to the Director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 30,000.00	Pre-Construction Phase Services
\$ 1,373,979.00	Construction Cost (Estimate)
\$ 69,361.00	5% Contingency Cost (Estimate)
\$ 1,473,340.00	Total Estimated Contract Services
\$ 8,660.00	Materials Testing
\$ 32,000.00	Additional Design Fees
\$ 26,000.00	Civic Art (1.75%)
\$ 1,540,000.00	Total Funding

M/WBE PARTICIPATION: A contract specific goal of 20% MBE and 7% WBE has been established for this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

FISCAL NOTE: The five-year projected operating and maintenance costs for this project are noted below.

Estimated Fiscal Operating Impact

Project	FY24	FY25	FY26	FY27	FY28	FY24- FY28 Total
Gregory School Row Houses (E-000146-0001-4)	\$25,000	\$50,000	\$52,500	\$55,200	\$58,000	\$240,700

DIRECTOR'S SIGNATURE/DATE:

C.J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, PH.D.
Houston Public Library

Andy Icken
Mayor's Office

Amount and Source of Funding:

\$1,540,000.00 - Reimbursement of Equipment/Projects Fund (1850)

Contact Information:

Enid Howard
Council Liaison
Phone: 832-393-8023

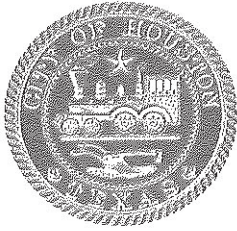
ATTACHMENTS:

Description

Signed Coversheet (Revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 7/5/2023

25CONS544 – Award Construction Manager at Risk Contract – Times Construction, Inc. –
Gregory School Row Houses

Agenda Item#:

Background:

RECOMMENDATION: Award Construction Manager at Risk Contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) Contract to Times Construction, Inc., to provide pre-construction, and construction phase services for renovation of the Gregory School Row Houses for Houston Public Library (HPL). The requested appropriation will fund pre-construction and construction services. TIRZ will reimburse the Reimbursement of Equipment/Projects Fund (1850).

On April 14 and April 21, 2023, GSD advertised a Request for Proposals containing selection criteria that ranked proposers on experience, key personnel, safety ratings, and construction phase fee for the project services. The proposals were due on May 18, 2023 and four firms responded. One firm was deemed non-responsive based on its lack of required documents. GSD evaluated the remaining three proposals and recommends awarding the contract to the highest-ranking firm. Times Construction, Inc. ranked highest and offers the best value for the City based on the advertised criteria.

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FUNDING SUMMARY: It is recommended that City Council appropriate funds for pre-construction and construction phase services, including additional appropriations of \$8,660 for materials testing under an existing contract with Associated Testing Laboratories Inc., and \$32,000 for additional design fees under an existing contract with Interior Architects, Inc.

The following amounts for construction and contingency are based on the construction manager's estimate of cost. The final cost of construction will be submitted to the Director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 30,000.00	Pre-Construction Phase Services
\$ 1,373,979.00	Construction Cost (Estimate)
\$ 69,361.00	5% Contingency Cost (Estimate)
\$ 1,473,340.00	Total Estimated Contract Services
\$ 8,660.00	Materials Testing
\$ 32,000.00	Additional Design Fees
\$ 26,000.00	Civic Art (1.75%)
\$ 1,540,000.00	Total Funding

M/WBE PARTICIPATION: A contract specific goal of 20% MBE and 7% WBE has been established for this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

FISCAL NOTE: The five-year projected operating and maintenance costs for this project are noted below.

Estimated Fiscal Operating Impact

Project	FY24	FY25	FY26	FY27	FY28	FY24- FY28 Total
Gregory School Row Houses (E-000146-0001-4)	\$25,000	\$50,000	\$52,500	\$55,200	\$58,000	\$240,700

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr. 7/5/2023

C.J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, PH.D.
Houston Public Library

Andy Icken
Mayor's Office

Amount and Source of Funding:

\$1,540,000.00 - Reimbursement of Equipment/Projects Fund (1860)

Contact Information:

Enid Howard
Council Liaison
Phone: 832-393-8023

ATTACHMENTS:

Description

Tax Delinquent Report

MAPS

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District D

Item Creation Date: 5/23/2023

25PARK393 – Award Construction Contract and De-appropriate/Appropriate Funds – FMG Construction Group, LLC

Agenda Item#: 23.

Summary:

ORDINANCE de-appropriating \$711,000.00 out of Parks Consolidated Construction Fund; appropriating \$711,000.00 out of Parks Consolidated Construction Fund; awarding Construction Contract to **FMG CONSTRUCTION GROUP, LLC** for Hermann Park Dog Park – Water and Electrical Utilities; 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 engineering and materials testing services and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

Background:

RECOMMENDATION: Approve an Ordinance (i) de-appropriating the sum of \$711,000.00 out of the Parks Consolidated Construction Fund from the Task Order/Job Order (TOC/JOC) Contracting Program (previously appropriated by Ordinance No. 2022-016); (ii) appropriating the equivalent amount of \$711,000.00; and (iii) awarding a construction contract to FMG Construction Group, LLC for the Hermann Park Dog Park – Water and Electrical Utilities for the Houston Parks and Recreation Department.

SPECIFIC EXPLANATION:

On January 5, 2022, by Ordinance No. 2022-016, City Council appropriated \$ 896,000.00 out of the Parks Consolidated Construction Fund to the Task Order/Job Order (TOC/JOC) Contracting Program, for Capital Improvement Projects at Hermann Park. The Hermann Park Dog Park – Water and Electrical Utilities project was determined ineligible for this procurement method since the contract exceeds the \$450,000.00 TOC/JOC threshold allowed by Texas Statute. This action will de-appropriate \$711,000.00 from the TOC/JOC Contracting Program and appropriate an equivalent amount to the FMG Construction Group, LLC construction contract.

PROJECT LOCATION: 2000 N. MacGregor Way, Houston TX, 77004

PROJECT DESCRIPTION: The scope of work includes the installation of a waterline, site electrical, and trail lighting to serve the Dog Park in Hermann Park, also known as the McWilliams Dog Park.

The contract duration for this project is 120 calendar days from the date of the Notice to Proceed.

Lauren Griffith, Inc. is the design consultant for this project.

BIDS: The following two bids were received on April 6, 2023:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	FMG Construction Group, LLC	\$660,000.00
2.	PMG Project Management Group, LLC	\$670,000.00

AWARD: It is recommended that City Council award the construction contract to FMG Construction Group, LLC, and appropriate funds for the project, including an additional appropriation of \$18,000.00 for engineering and materials testing services under the existing contract with Associated Testing Laboratories.

FUNDING SUMMARY:

\$ 660,000.00	Construction Contract
\$ 33,000.00	5% Contingency
<u>\$ 18,000.00</u>	Engineering and Materials Testing Services
\$ 711,000.00	Total Funding

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

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's "Hire Houston First" (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirement for Hire Houston First.

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

WBS No. F-000788-0004-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation Department

Amount and Source of Funding:

De-appropriate/Appropriate:

\$ 711,000.00 Parks Consolidated Construction Fund (4502)

Appropriate:

\$ 711,000.00 Parks Consolidated Construction Fund (4502)

Contact Information:

Enid M. Howard
Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet
Site and Vicinity Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/21/2023

District D

Item Creation Date: 5/23/2023

25PARK393 – Award Construction Contract and De-appropriate/Appropriate Funds –
FMG Construction Group, LLC

Agenda Item#: 26.

Summary:

NOT A REAL CAPTION

ORDINANCE de-appropriating the sum of \$711,000.00 out of the Parks Consolidated Construction Fund from the Task Order/Job Order Contracting Program (previously appropriated by Ordinance No. 2022-016); appropriating the equivalent amount of \$711,000.00; and awarding a construction contract to **FMG CONSTRUCTION GROUP, LLC** for the Hermann Park Dog Park – Water and Electrical Utilities for the Houston Parks and Recreation Department - **DISTRICT D - EVANS-SHABAZZ**

Background:

RECOMMENDATION: Approve an Ordinance (i) de-appropriating the sum of \$711,000.00 out of the Parks Consolidated Construction Fund from the Task Order/Job Order (TOC/JOC) Contracting Program (previously appropriated by Ordinance No. 2022-016); (ii) appropriating the equivalent amount of \$711,000.00; and (iii) awarding a construction contract to FMG Construction Group, LLC for the Hermann Park Dog Park – Water and Electrical Utilities for the Houston Parks and Recreation Department.

SPECIFIC EXPLANATION:

On January 5, 2022, by Ordinance No. 2022-016, City Council appropriated \$ 896,000.00 out of the Parks Consolidated Construction Fund to the Task Order/Job Order (TOC/JOC) Contracting Program, for Capital Improvement Projects at Hermann Park. The Hermann Park Dog Park – Water and Electrical Utilities project was determined ineligible for this procurement method since the contract exceeds the \$450,000.00 TOC/JOC threshold allowed by Texas Statute. This action will de-appropriate \$711,000.00 from the TOC/JOC Contracting Program and appropriate an equivalent amount to the FMG Construction Group, LLC construction contract.

PROJECT LOCATION: 2000 N. MacGregor Way, Houston TX, 77004

PROJECT DESCRIPTION: The scope of work includes the installation of a waterline, site electrical, and trail lighting to serve the Dog Park in Hermann Park, also known as the McWilliams Dog Park.
The contract duration for this project is 120 calendar days from the date of the Notice to Proceed.

Lauren Griffith, Inc. is the design consultant for this project.

BIDS: The following two bids were received on April 6, 2023:

<u>Bidder</u>	<u>Bid Amount</u>
1. FMG Construction Group, LLC	\$660,000.00
2. PMG Project Management Group, LLC	\$670,000.00

AWARD: It is recommended that City Council award the construction contract to FMG Construction Group, LLC, and appropriate funds for the project, including an additional appropriation of \$18,000.00 for engineering and materials testing services under the existing contract with Associated Testing Laboratories.

FUNDING SUMMARY:

\$ 660,000.00	Construction Contract
\$ 33,000.00	5% Contingency
\$ 18,000.00	Engineering and Materials Testing Services
\$ 711,000.00	Total Funding

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

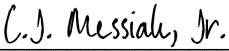
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City Contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

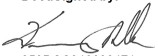
HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's "Hire Houston First" (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirement for Hire Houston First.

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

WBS No. F-000788-0004-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 6/12/2023
C. J. Messian, Jr.
General Services Department

DocuSigned by:
 6/13/2023
Kenneth Allen
Houston Parks and Recreation Department

Amount and Source of Funding:

De-appropriate/Appropriate:

\$ 711,000.00 Parks Consolidated Construction Fund (4502)

Appropriate:

\$ 711,000.00 Parks Consolidated Construction Fund (4502)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

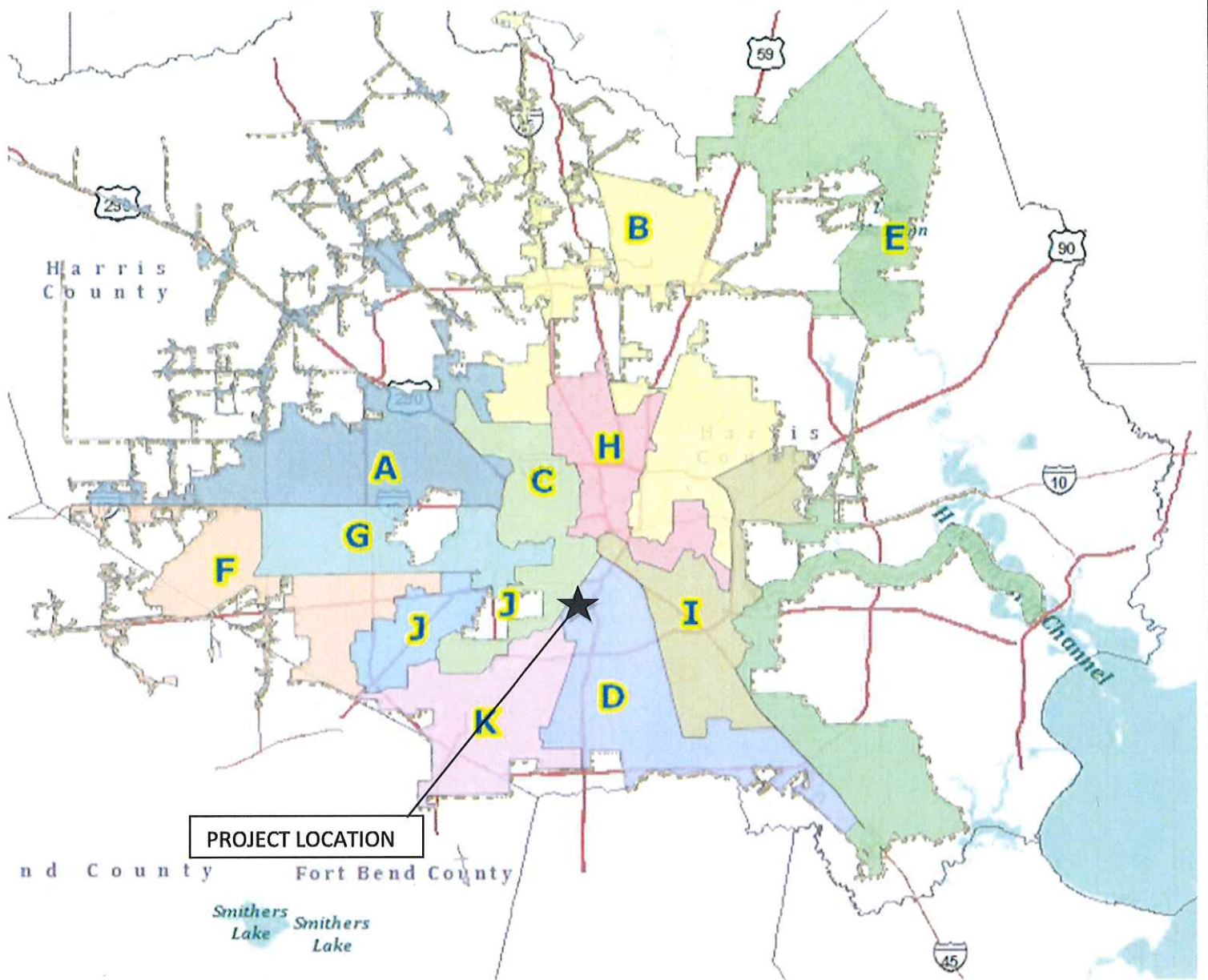
Description	Type
Site and Vicinity Map	Signed Cover sheet
Delinquent Tax Report	Backup Material
CIP Form A	Backup Material
Document 1295	Backup Material
Formal Bid Tab	Backup Material
POP 1-3 FMG	Backup Material



Hermann Park Dog Park – Water and Electrical Utilities

2000 N. MacGregor Way
Houston, TX 77004

COUNCIL DISTRICT 'D'



Hermann Park Dog Park – Water and Electrical Utilities

2000 N. MacGregor Way
Houston, TX 77004

COUNCIL DISTRICT 'D'



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District C

Item Creation Date: 3/9/2023

PLN - Special Minimum Lot Size Block Application No. 825,
(2000-2100 block of MacArthur Street, south side, between
Montclair Drive and Sheridan Street)

Agenda Item#: 24.

Summary:

ORDINANCE establishing the south side of the 2000-2100 block of MacArthur Street, between Montclair Drive and Sheridan Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2047 MacArthur Street, Tracts 5 and 6A, Block 8, in the Southgate subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 69% of the block.

The Planning and Development Department mailed notifications to twelve (12) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 7,067 square feet for the 2000-2100 block of MacArthur Street, south side, between Montclair Drive and Sheridan Street.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner

832-393-6636

ATTACHMENTS:

Description

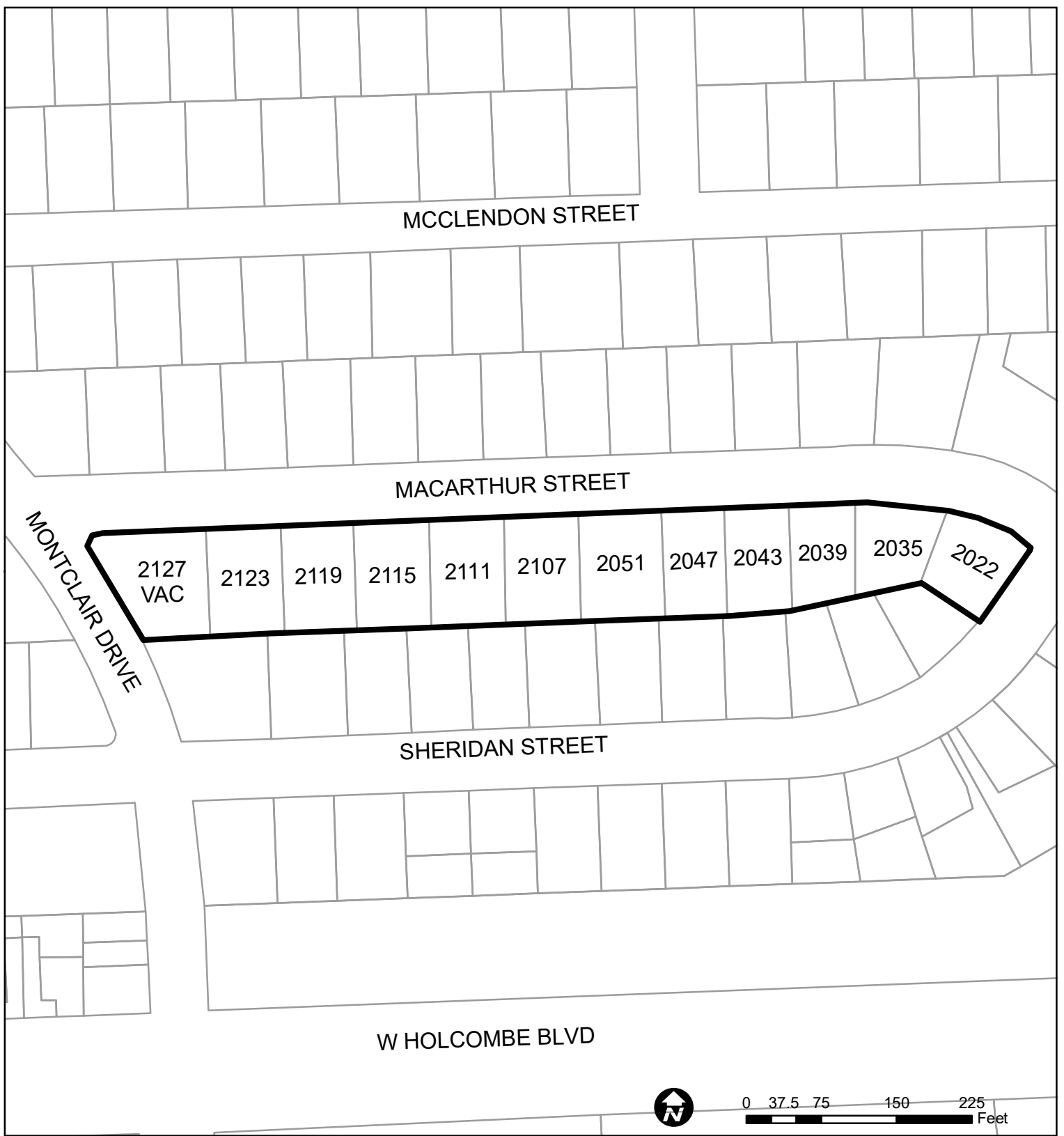
Map

RCA


Type

Backup Material

Signed Cover sheet



Special Minimum Lot Size
2000-2100 block of MacArthur Street, south side,
between Montclair Drive and Sheridan Street
7,067 Square Feet

 Special Minimum Lot Size Boundary

All properties within the application area are single family unless noted as such:

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
 Date: September 22, 2022
 Reference: MLS 825

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District C

Item Creation Date: 3/9/2023

PLN - Special Minimum Lot Size Block Application No. 825, (2000-2100 block of MacArthur Street, south side, between Montclair Drive and Sheridan Street)

Agenda Item#: 59.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2047 MacArthur Street, Tracts 5 and 6A, Block 8, in the Southgate subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 69% of the block.

The Planning and Development Department mailed notifications to twelve (12) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 7,067 square feet for the 2000-2100 block of MacArthur Street, south side, between Montclair Drive and Sheridan Street.

DocuSigned by:

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

2A61A97911A5494

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner
832-393-6636

ATTACHMENTS:

Description	Type
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District H

Item Creation Date: 2/21/2023

PLN - Special Minimum Lot Size Block Application No. 826,
900 block of Bayland Avenue, south side, between Julian
Street and Michaux Street)

Agenda Item#: 25.

Summary:

ORDINANCE establishing the south side of the 900 block of Bayland Avenue, between Julian Street and Michaux Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 910 Bayland Avenue, Lot 5, Block 7, in the Woodson Place subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 77% of the block.

The Planning and Development Department mailed notifications to thirteen (13) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 900 block of Bayland Avenue, south side, between Julian Street and Michaux Street.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner
832-393-6636

ATTACHMENTS:

Description


Map
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Type

Backup Material
Signed Cover sheet



Special Minimum Lot Size
900 block of Bayland Avenue, south side,
between Julian Street and Michaux Street
5,000 Square Feet

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
 Date: September 22, 2022
 Reference: MLS 826

All properties within the
 application area are single
 family unless noted as such:

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District H

Item Creation Date: 2/21/2023

PLN - Special Minimum Lot Size Block Application No. 826, 900 block of Bayland Avenue, south side, between Julian Street and Michaux Street)

Agenda Item#: 48.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 910 Bayland Avenue, Lot 5, Block 7, in the Woodson Place subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 77% of the block.

The Planning and Development Department mailed notifications to thirteen (13) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 900 block of Bayland Avenue, south side, between Julian Street and Michaux Street.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Margaret Wallace Brown".

2A81A07011A5494

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner
832-393-6636

ATTACHMENTS:

Description	Type
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

ETJ

Item Creation Date: 3/6/2023

HPW - 20WR441 – Petition Addition (5.5895) Harris County
Municipal Utility District No. 148

Agenda Item#: 26.

Summary:

ORDINANCE consenting to the addition of 5.5895 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 148**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 5.5895 acres to Harris County Municipal Utility District No. 148.

RECOMMENDATION: Petition for the City's consent to the addition of 5.5895 acres to Harris County Municipal Utility District No. 148 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 148 (the "District") was created through the TCEQ in 1976, and currently consists of 756.30 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 5.5895 acres of vacant land, proposed to be developed as multi-family residential property, to the District. The proposed annexation tract is located in the vicinity of HCFCD Drainage Ditch P127-01-00, Lockwood Road, North Lake Houston Parkway, and Beltway 8. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 148 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 148 is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within

the District must be approved by the City prior to their construction.

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

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

Contact Information:

Ekaterina Fitos
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description

Signed coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/6/2023

HPW - 20WR441 – Petition Addition (5.5895) Harris County Municipal Utility District No. 148

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 5.5895 acres to Harris County Municipal Utility District No. 148.

RECOMMENDATION: Petition for the City's consent to the addition of 5.5895 acres to Harris County Municipal Utility District No. 148 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 148 (the "District") was created through the TCEQ in 1976, and currently consists of 756.30 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 5.5895 acres of vacant land, proposed to be developed as multi-family residential property, to the District. The proposed annexation tract is located in the vicinity of HCFCD Drainage Ditch P127-01-00, Lockwood Road, North Lake Houston Parkway, and Beltway 8. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 148 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 148 is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

 3/20/2023

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Ekaterina Fitos

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Fact Sheet

Type

Backup Material

Backup Material

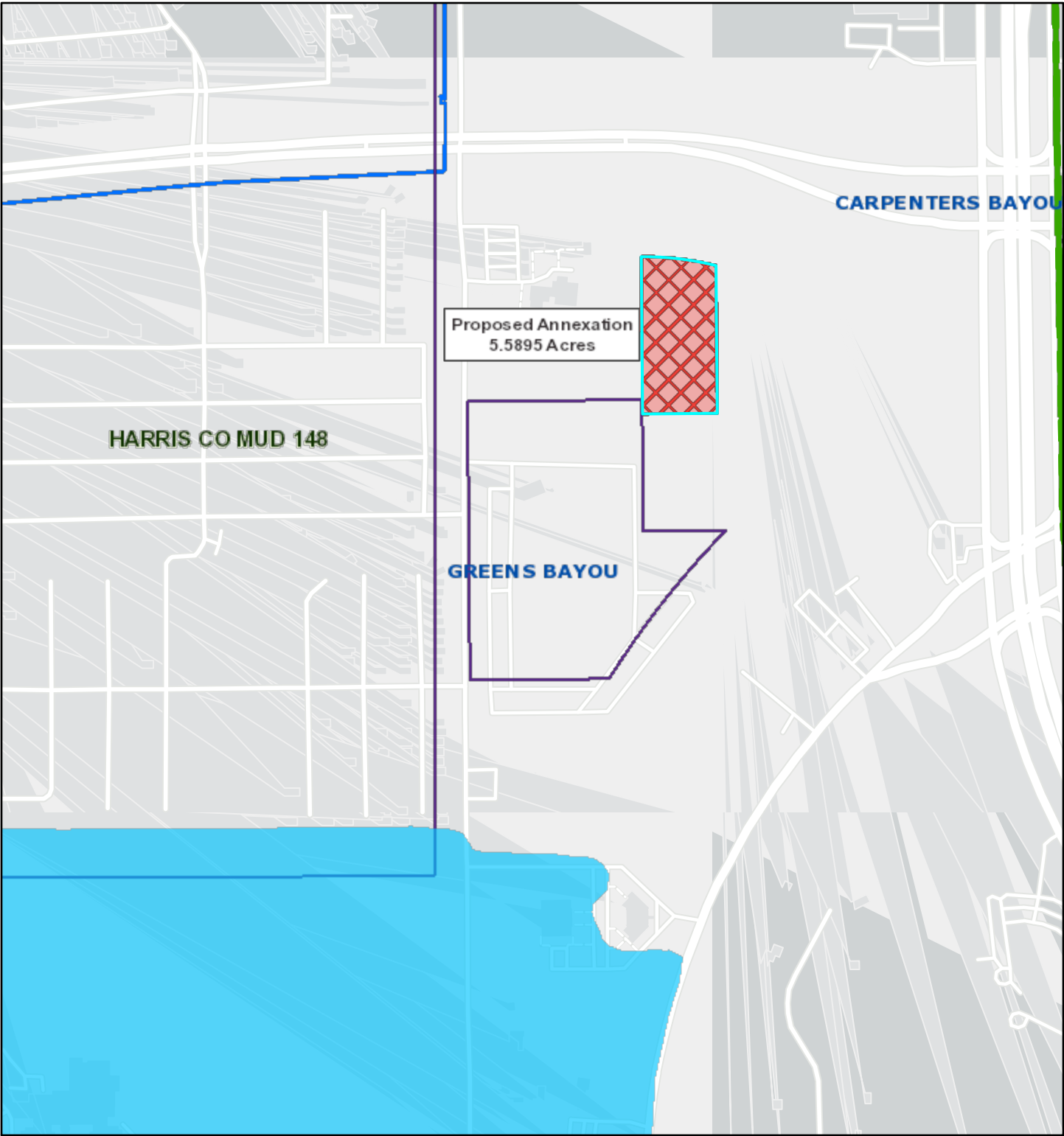
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Harris County Municipal Utility District No. 148 (5.5895 acres)






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-  Watersheds


 Texas Senate Districts


 Texas House Districts

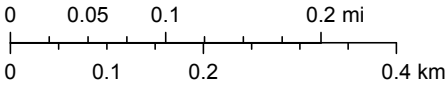
 100 Year Floodplain
-  500 Yyear Floodplain

 Floodway

 City Limits

 Council Districts

 Existing Acreage of District



Kirt Arthur | GIS Supervisor | Houston Public Works | Houston Water, Kirt Arthur | GIS Supervisor | Houston Public Works | Houston Water GIS



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

ETJ

Item Creation Date: 4/26/2023

HPW - 20WR448 – Petition Addition (47.62) Harris County
Municipal Utility District No. 535

Agenda Item#: 27.

Summary:

ORDINANCE consenting to the addition of 47.62 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 535**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 47.62 acres to Harris County Municipal Utility District No. 535.

RECOMMENDATION: Petition for the City's consent to the addition of 47.62 acres to Harris County Municipal Utility District No. 535 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 535 (the "District") was created through the TCEQ in 2015, and currently consists of 549.64 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 47.62 acres of vacant land, proposed to be developed as single family residential, commercial, water, sanitary, and storm facilities property, to the District. The proposed annexation tract is located in the vicinity of Little Cypress Creek, Hopfe Road, Webb Street, and Grand Parkway. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 535 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 535 is Little Cypress Creek, which flows into Cypress Creek, then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

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

Contact Information:

Ekaterina Fitos
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description

Signed coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 4/26/2023

HPW - 20WR448 – Petition Addition (47.62) Harris County Municipal Utility District No. 535

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 47.62 acres to Harris County Municipal Utility District No. 535.

RECOMMENDATION: Petition for the City's consent to the addition of 47.62 acres to Harris County Municipal Utility District No. 535 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 535 (the "District") was created through the TCEQ in 2015, and currently consists of 549.64 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 47.62 acres of vacant land, proposed to be developed as single family residential, commercial, water, sanitary, and storm facilities property, to the District. The proposed annexation tract is located in the vicinity of Little Cypress Creek, Hopfe Road, Webb Street, and Grand Parkway. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 535 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 535 is Little Cypress Creek, which flows into Cypress Creek, then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

 6/20/2023

Carol Ellinger Haddock, P. E.
Director

Houston Public Works

Contact Information:

Ekaterina Fitos
Planning Director
Houston Water
Phone: (832) 395-2712

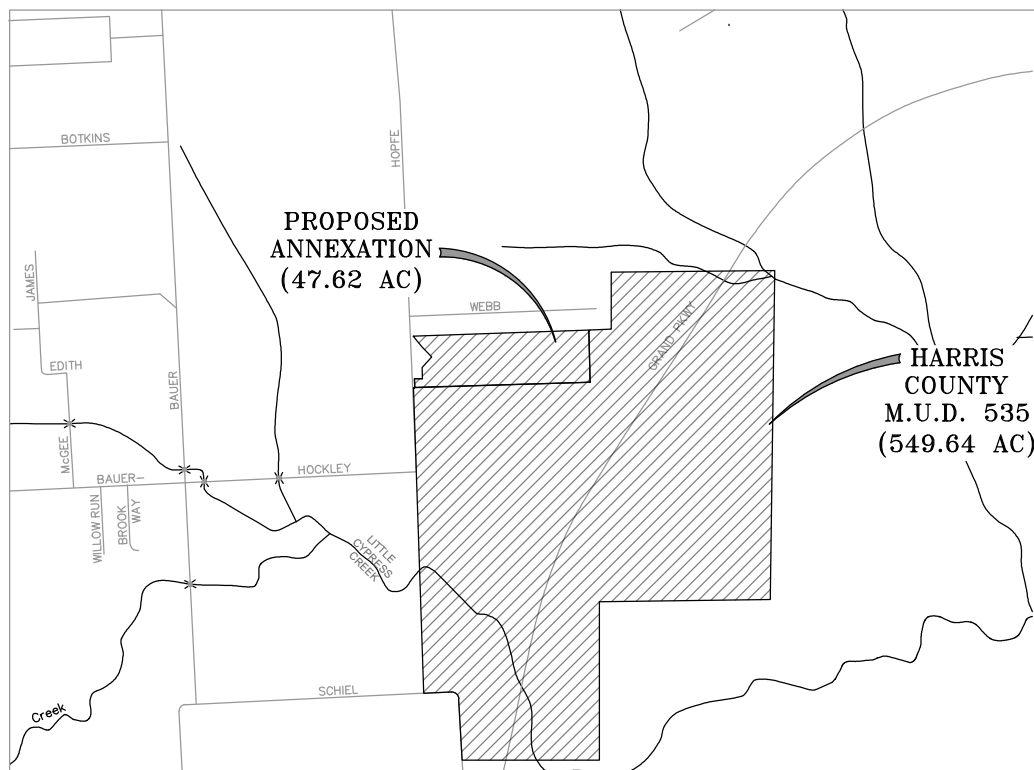
ATTACHMENTS:

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

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT No. 535

HARRIS COUNTY, TEXAS

CITY OF HOUSTON CONSENT APPLICATION



VICINITY MAP

Scale: 1" = 1 Mile

HARRIS COUNTY KEY MAP: 325 - C, D, G, H

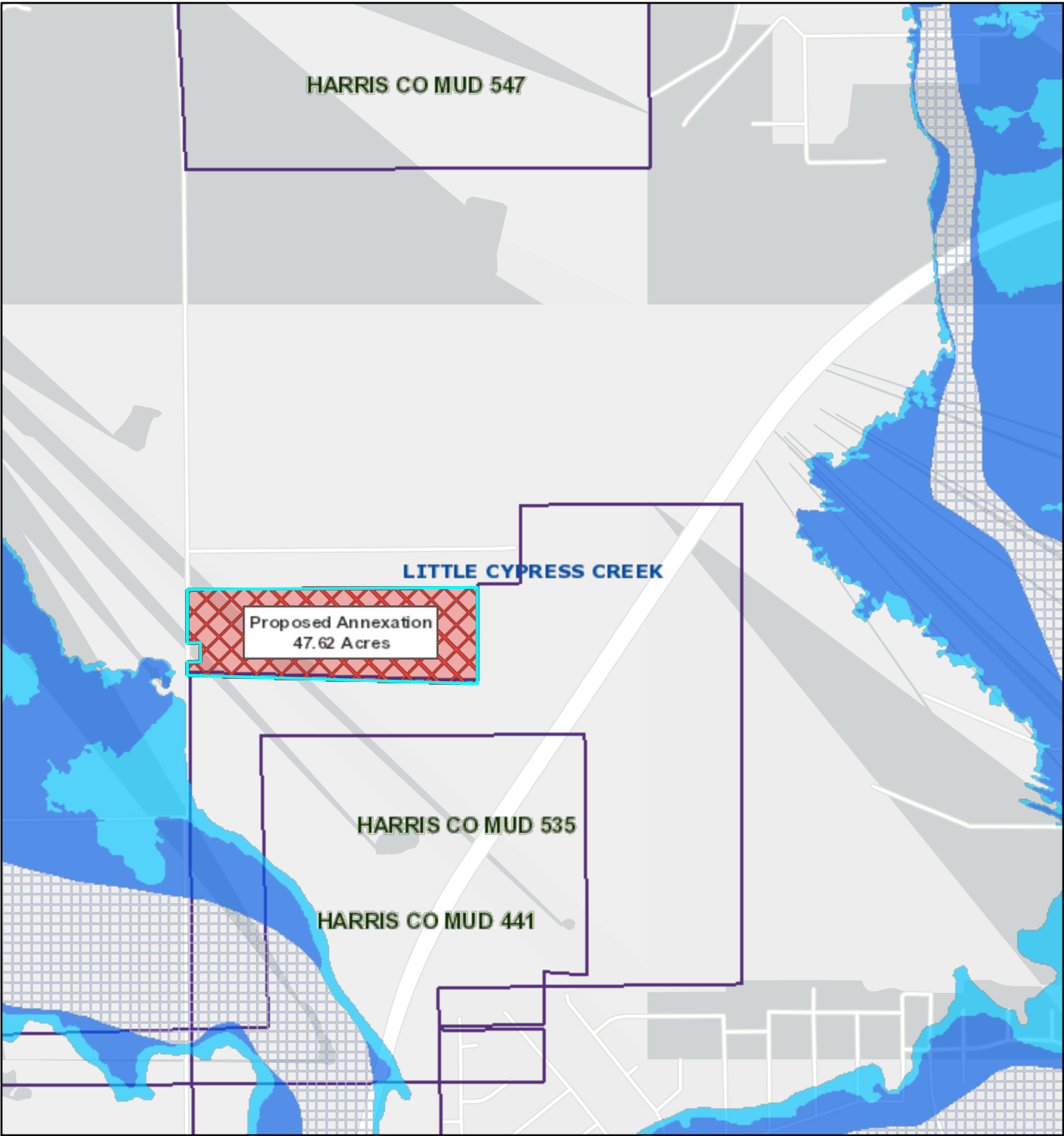
APRIL 2023



QUIDDITY


Texas Board of Professional Engineers and Land Surveyors Reg. No. F-23290
6330 West Loop South, Suite 150 • Bellaire, TX 77401 • 713.777.5337


Harris County Municipal Utility District No. 535 (47.62 acres)






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-  Watersheds


 Texas Senate Districts


 Texas House Districts

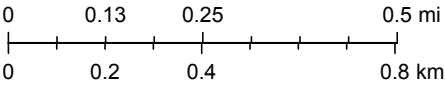
 100 Year Floodplain
-  500 Yyear Floodplain

 Floodway

 City Limits

 Council Districts

 Existing Acreage of District





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

ETJ

Item Creation Date: 3/16/2023

HPW - 20WR442 – Petition Addition (16.387) Harris County
Municipal Utility District No. 542

Agenda Item#: 28.

Summary:

ORDINANCE consenting to the addition of 16.387 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 542**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 16.387 acres to Harris County Municipal Utility District No. 542.

RECOMMENDATION: Petition for the City's consent to the addition of 16.387 acres to Harris County Municipal Utility District No. 542 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 542 (the "District") was created through the TCEQ in 2016, and currently consists of 335.1082 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 16.387 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Burkhardt Road, Rosehill Church Road, FM 2920, and Cypress Rosehill Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 542 Wastewater Treatment Facility No. 1. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 558. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 542 is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

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

Contact Information:

Ekaterina Fitos
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description

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Maps

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/16/2023

HPW - 20WR442 – Petition Addition (16.387) Harris County Municipal Utility District No. 542

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 16.387 acres to Harris County Municipal Utility District No. 542.

RECOMMENDATION: Petition for the City's consent to the addition of 16.387 acres to Harris County Municipal Utility District No. 542 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 542 (the "District") was created through the TCEQ in 2016, and currently consists of 335.1082 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 16.387 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Burkhardt Road, Rosehill Church Road, FM 2920, and Cypress Rosehill Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 542 Wastewater Treatment Facility No. 1. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 558. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 542 is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

 6/20/2023

A93C410B72B3453
Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Ekaterina Fitos

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Fact Sheet

Type

Backup Material

Backup Material

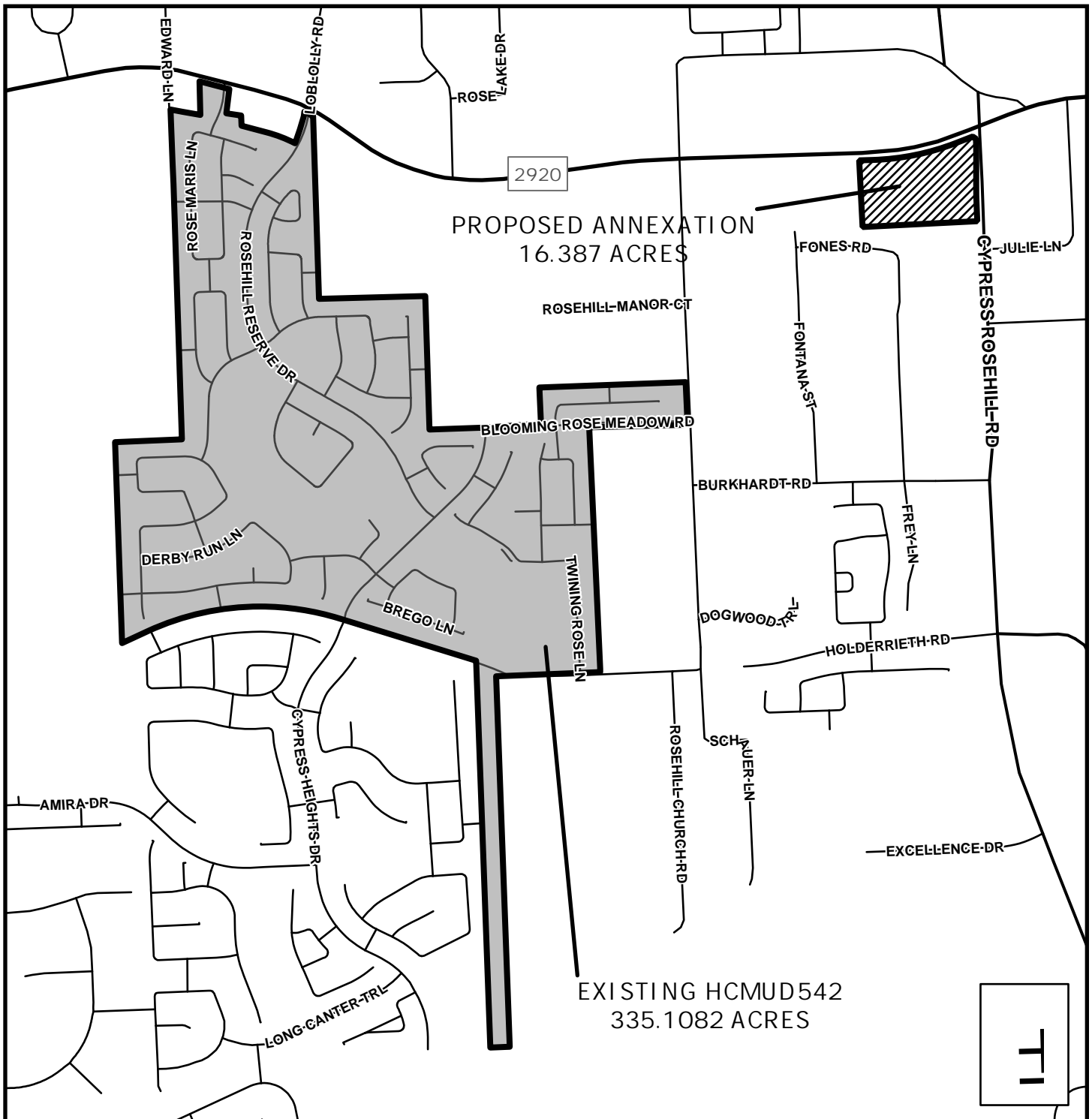
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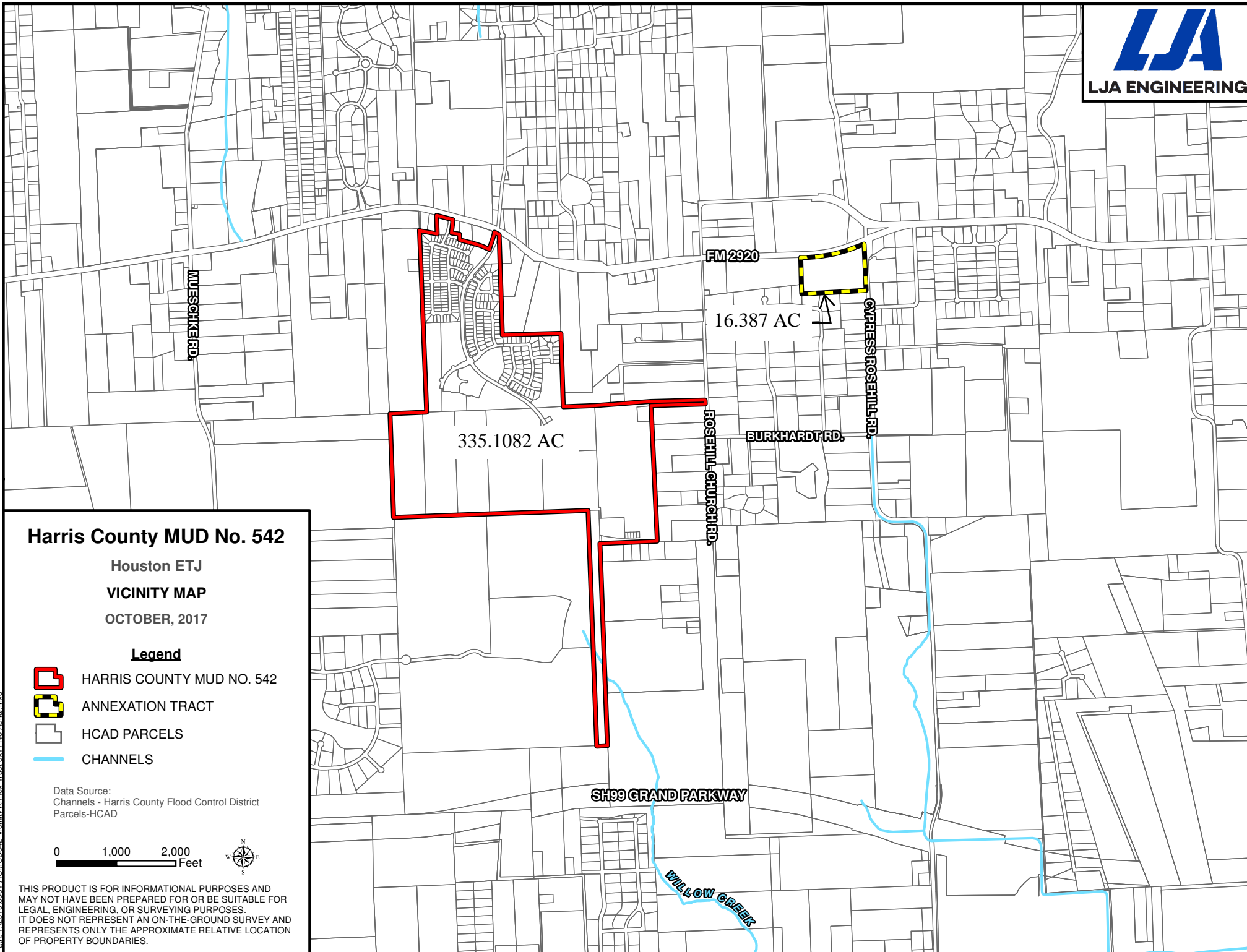
HARRIS COUNTY MUD NO. 542

KEY MAPS: 286L, 286Q, 286R, 286U, 286V, 286Z, 287N

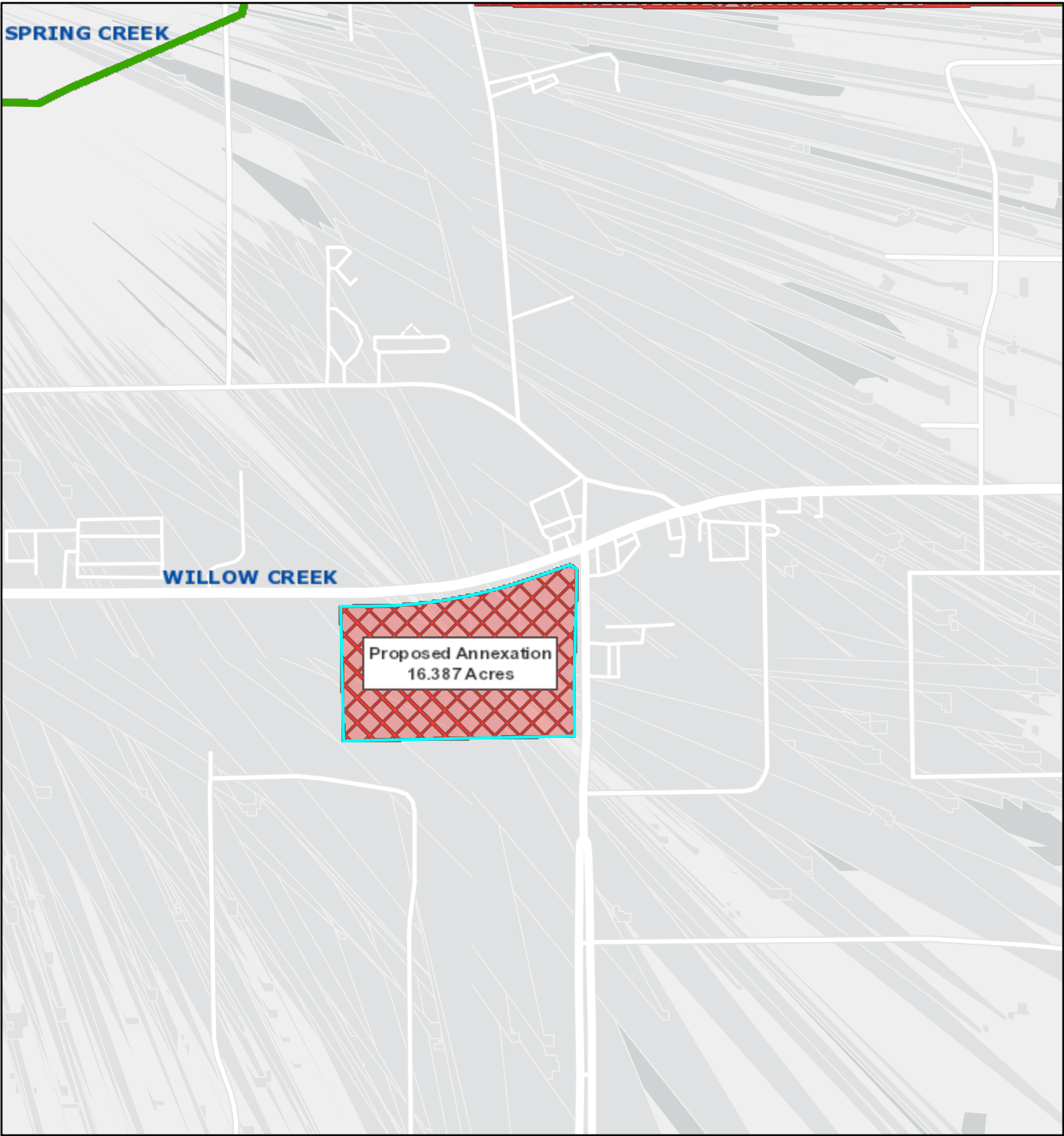


VICINITY EXHIBIT

N.T.S.





Harris County Municipal Utility District No. 542 (16.387 acres)






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-  Watersheds


 Texas Senate Districts


 Texas House Districts

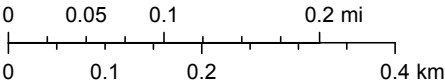
 100 Year Floodplain
-  500 Yyear Floodplain

 Floodway

 City Limits

 Council Districts

 Existing Acreage of District





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

ETJ

Item Creation Date: 3/2/2023

HPW - 20WR440 – Petition Addition (41.76) Harris County
Municipal Utility District No. 558

Agenda Item#: 29.

Summary:

ORDINANCE consenting to the addition of 41.76 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 558**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 41.76 acres to Harris County Municipal Utility District No. 558.

RECOMMENDATION: Petition for the City's consent to the addition of 41.76 acres to Harris County Municipal Utility District No. 558 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 558 (the "District") was created through the TCEQ in 2019, and currently consists of 639.54 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 41.76 acres of vacant land, proposed to be developed as single family residential, drainage, detention, green spaces, and right-of-way property to the District. The proposed annexation tract is located in the vicinity of Grand Parkway (SH 99), Mueschke Road, FM 2920, and Rosehill Church Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 542 Wastewater Treatment Plant No. 1. Potable water is provided by the Harris County Municipal Utility District No. 542 Water Plant No. 1.

The nearest major drainage facility for Harris County Municipal Utility District No. 558 is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

Ekaterina Fitos
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description

Signed coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/2/2023

HPW - 20WR440 – Petition Addition (41.76) Harris County Municipal Utility District No. 558

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 41.76 acres to Harris County Municipal Utility District No. 558.

RECOMMENDATION: Petition for the City's consent to the addition of 41.76 acres to Harris County Municipal Utility District No. 558 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 558 (the "District") was created through the TCEQ in 2019, and currently consists of 639.54 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 41.76 acres of vacant land, proposed to be developed as single family residential, drainage, detention, green spaces, and right-of-way property to the District. The proposed annexation tract is located in the vicinity of Grand Parkway (SH 99), Mueschke Road, FM 2920, and Rosehill Church Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 542 Wastewater Treatment Plant No. 1. Potable water is provided by the Harris County Municipal Utility District No. 542 Water Plant No. 1.

The nearest major drainage facility for Harris County Municipal Utility District No. 558 is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

 6/20/2023

Carol Ellinger Haddock, P. E.
Director

Houston Public Works

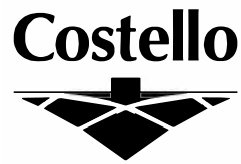
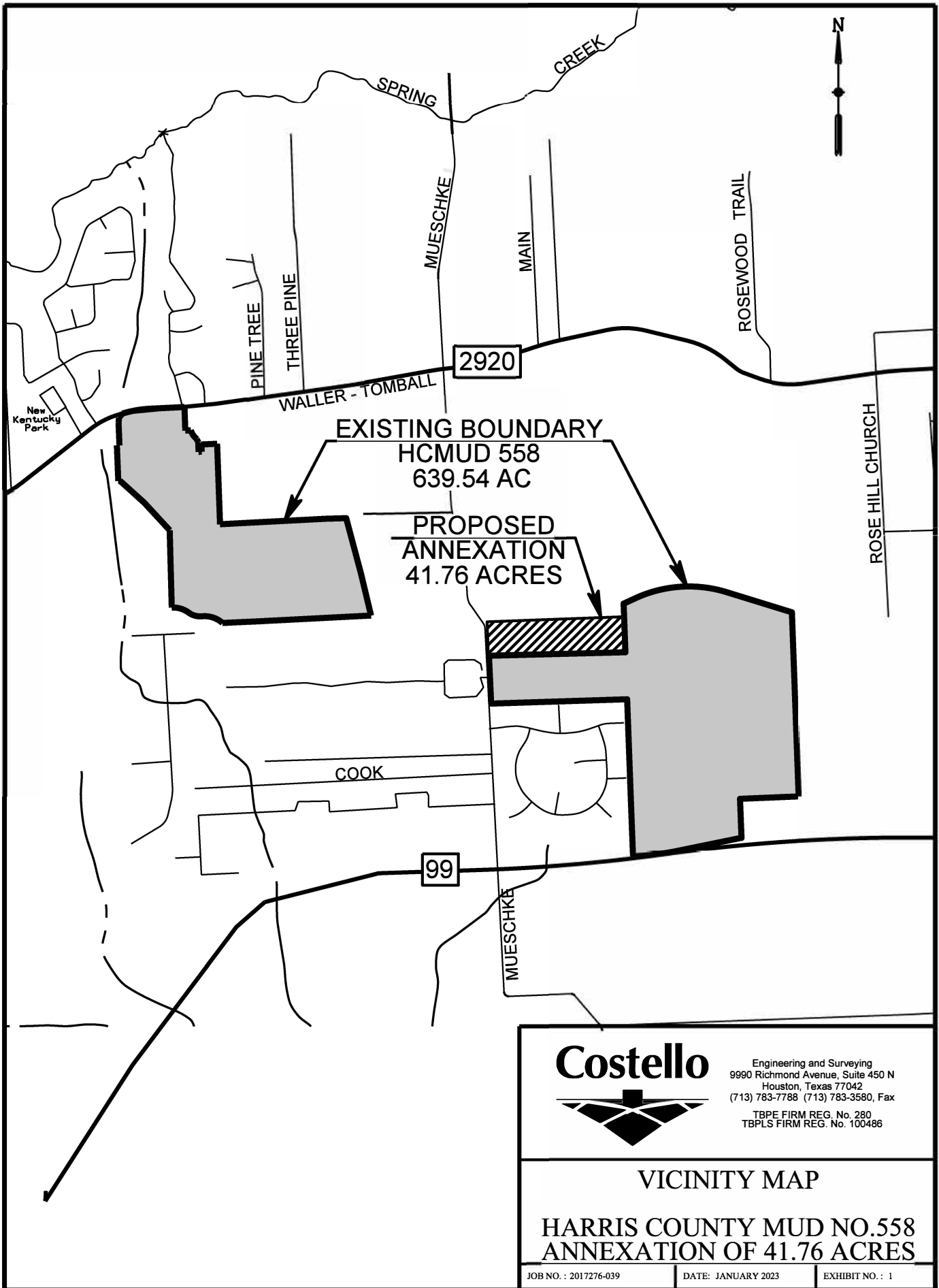
Contact Information:

Ekaterina Fitos
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

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

HARRIS COUNTY MUD NO. 558 ANNEXATION OF 41.76 ACRES
KEY MAPS: 285R, 286N, 286S, 286T, 286U, 286V, 286Y, 286Z



Engineering and Surveying
9990 Richmond Avenue, Suite 450 N
Houston, Texas 77042
(713) 783-7788 (713) 783-3580, Fax
TBPE FIRM REG. No. 280
TBPLS FIRM REG. No. 100486

VICINITY MAP

HARRIS COUNTY MUD NO.558
ANNEXATION OF 41.76 ACRES

JOB NO. : 2017276-039

DATE: JANUARY 2023

EXHIBIT NO. : 1

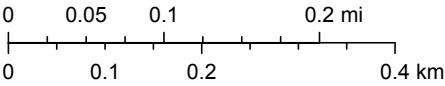
Harris County Municipal Utility District No. 558 (41.76 acres)



3/2/2023, 3:08:06 PM

1:9,028

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District D

Item Creation Date: 6/13/2023

**HPW20TAE14/24-INCH WATER LINE PROJECT (from
Sunbeam Street to East Orem Drive along Martin Luther
King Jr.. Boulevard)**

Agenda Item#: 30.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the 24-Inch Water Line (from Sunbeam Street to East Orem Drive along Martin Luther King Jr. Boulevard) Project; authorizing the acquisition of fee simple or easement interest to two parcels of land required for the Project and situated in the Mrs. AG Holland Survey, Abstract No. A-347 in Harris County, Texas, said parcels of land being located along Martin Luther King Jr. Boulevard, in Houston, 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 two parcels of land required for the project

Background:

SUBJECT: An ordinance for the 24-INCH WATER LINE PROJECT (from Sunbeam Street to East Orem Drive along Martin Luther King Jr. Boulevard) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the 24-INCH WATER LINE PROJECT (from Sunbeam Street to East Orem Drive along Martin Luther King Jr. Boulevard) 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 24-INCH WATER LINE PROJECT (from Sunbeam Street to East Orem Drive along Martin Luther King Jr. Boulevard) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The 24-INCH WATER LINE PROJECT (from Sunbeam Street to East Orem Drive along Martin Luther King Jr. Boulevard) (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 requirement 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 24-INCH WATER LINE PROJECT (from Sunbeam Street to East Orem Drive along Martin Luther King Jr. Boulevard).

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-000900-0139-2

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 D

Item Creation Date: 6/13/2023

HPW20TAE14/24-INCH WATER LINE PROJECT (from Sunbeam Street to East Orem Drive along Martin Luther King Jr.. Boulevard)

Agenda Item#:

Background:

SUBJECT: An ordinance for the 24-INCH WATER LINE PROJECT (from Sunbeam Street to East Orem Drive along Martin Luther King Jr. Boulevard) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the 24-INCH WATER LINE PROJECT (from Sunbeam Street to East Orem Drive along Martin Luther King Jr. Boulevard) 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 24-INCH WATER LINE PROJECT (from Sunbeam Street to East Orem Drive along Martin Luther King Jr. Boulevard) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The 24-INCH WATER LINE PROJECT (from Sunbeam Street to East Orem Drive along Martin Luther King Jr. Boulevard) (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 requirement 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 24-INCH WATER LINE PROJECT (from Sunbeam Street to East Orem Drive along Martin Luther King Jr. Boulevard).

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

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 6/23/2023
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

S-000900-0139-2

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

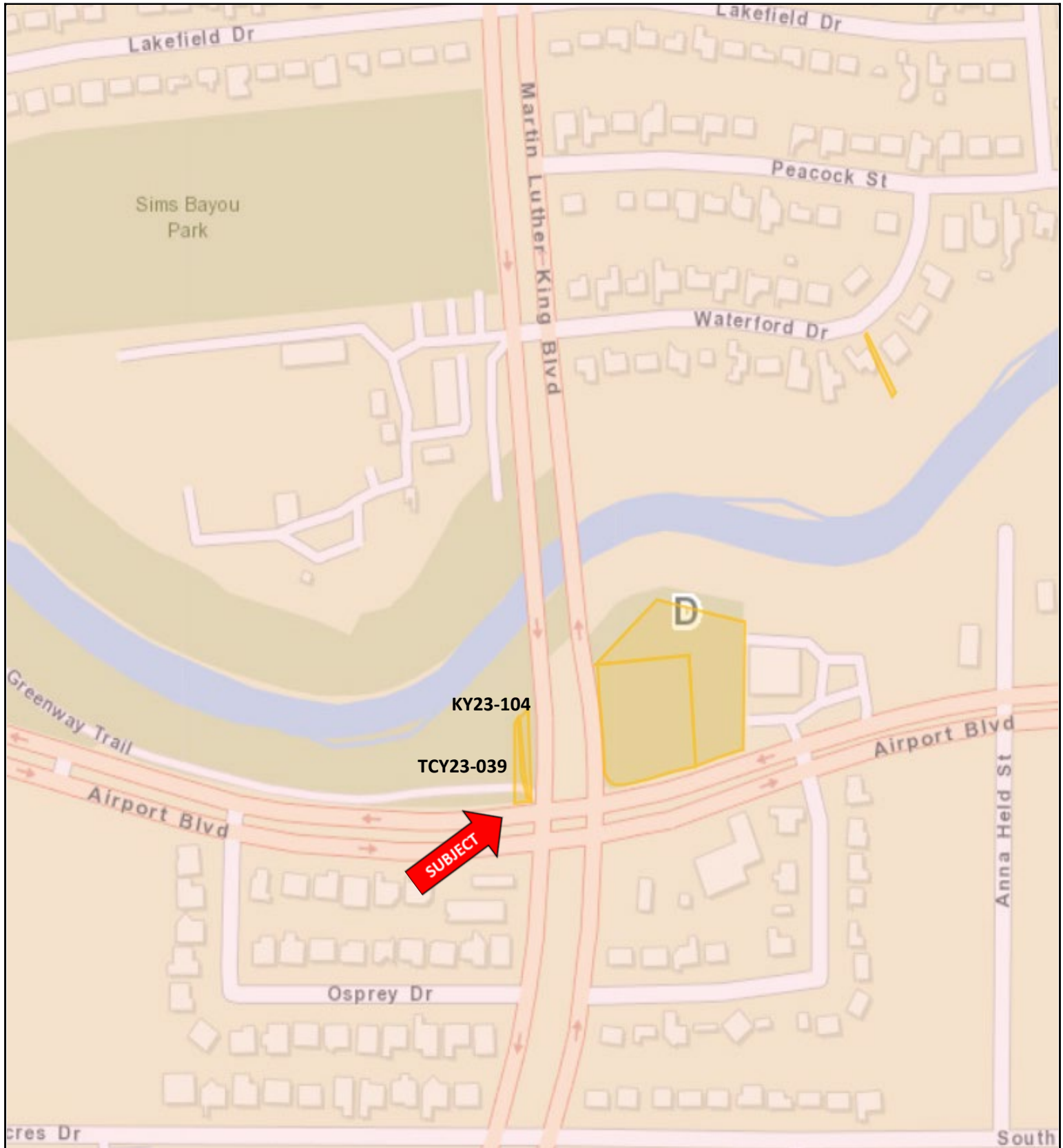
LOCATION MAP

Description: 24- INCH WATER LINE PROJECT (FROM SUNBEAM STREET TO EAST OREM DRIVE ALONG MARTIN LUTHER KING JR. BOULEVARD)

WBS S-000900-0139-2; Parcels: KY23-104 and TCY23-039; Council District: D; Key Map 574E

Subject Address: 5451 Airport Blvd., Houston, TX 77048

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District C, District D, District G, District H

Item Creation Date:

PLN - Motion to set a public hearing date for Landmarks and Protected Landmarks

Agenda Item#: 31.

Summary:

SET A PUBLIC HEARING DATE relative to the designation of sixteen Landmarks or Protected Landmarks – **DISTRICTS C – KAMIN, D – EVANS-SHABAZZ, G - HUFFMAN and H - CISNEROS**

HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 2, 2023

Background:

Chapter 33, Section 33-222 of the Code of Ordinances allows for City Council to designate a Landmark or Protected Landmark upon application by the property owner.

The Houston Archaeological and Historical Commission (HAHC) recommends to City Council the approval of the following 16 landmark and protected landmarks after determining the applications satisfied all criteria of the ordinance.

- HAHC approval date: April 21, 2022 - The Reiler Fraga House at 15 Altic Street (Landmark)
- HAHC approval date: April 21, 2022 - Mr. & Mrs. Ronald Ellsworth Lee House at 2153 Pelham Drive (Landmark)
- HAHC approval date: May 19, 2022 - The house at 1134 E. 14th Street (Protected Landmark)
- HAHC approval date: May 19, 2022 - John C. Penn House at 428 Hawthorne Street (Protected Landmark)
- HAHC approval date: October 20, 2022 - Leonel Castillo Community Center at 2101 South Street (Protected Landmark)
- HAHC approval date: October 20, 2022 – The Salzman House at 3615 North Braeswood Boulevard (Protected Landmark)
- HAHC approval date: October 20, 2022 - Saint's Mary Missionary Baptist Church at 4602 Eli Street (Protected Landmark)
- HAHC approval date: January 26, 2023 - The Wilbanks-Hannah House at 2506 Rosedale Street (Protected Landmark)
- HAHC approval date: January 26, 2023 - The Earl and Berthea Carpenter House at 5330 Mandell Street (Protected Landmark)
- HAHC approval date: January 26, 2023 - Winlow Westheimer Center at 1901, 1911, and 1915 Westheimer Street (Protected Landmark)
- HAHC approval date: March 23, 2023- The Spencer and Lela Robinson at 3019 Gray Street (Protected Landmark)

- HAHC approval date: March 23, 2023- The Thompson-Brown House at 215 E. 30th Street (Landmark)
- HAHC approval date: May 18, 2023 - Christian Home Missionary Baptist Church at 3432 Rosalie Street (Protected Landmark)
- HAHC approval date: June 29, 2023- Olivewood Cemetery at 1300 Court Street (Protected Landmark and protected Archeological Site as a Cemetery)
- HAHC approval date: June 29, 2023-Three Oaks, Mr. & Mrs. H. Arch. Spradley House at 2201 Albans Road (Protected Landmark)
- HAHC approval date: June 29, 2023- The Goodman House at 426 Westmoreland Street (Protected Landmark)

A public hearing on the designations is proposed for Wednesday, August 2, 2023, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date and location will be published in a local newspaper of general circulation.

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

Contact Information:

Anna Sedillo, Council Liaison
 832-393-6578

Yasmin Arslan, Planner IV
 832-393-6631

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District C, District D, District G, District H

Item Creation Date:

PLN - Motion to set a public hearing date for Landmarks and Protected Landmarks

Agenda Item#: 63.

Background:

Chapter 33, Section 33-222 of the Code of Ordinances allows for City Council to designate a Landmark or Protected Landmark upon application by the property owner.

The Houston Archaeological and Historical Commission (HAHC) recommends to City Council the approval of the following 16 landmark and protected landmarks after determining the applications satisfied all criteria of the ordinance.

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A public hearing on the designations is proposed for Wednesday, August 2, 2023, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date and location will be published in a local newspaper of general circulation.

DocuSigned by:

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Margaret Wallace Brown, AICP, CNU-A
Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Yasmin Arslan, Planner IV
832-393-6631

ATTACHMENTS:

Description

Fraga House Designation Report
Lee House Designation Report
1134 E. 14th House Designation Report
Penn House Designation Report
Castillo Community Center Designation Report
St. Mary's Baptist Church Designation Report

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

ALL

Item Creation Date:

E32391 - Maintenance, Repair, Operating (MRO) Supplies and Equipment (Home Depot U.S.A., Inc. and Lowe's Home Centers, LLC) - MOTION

Agenda Item#: 32.

Summary:

MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer on award to **HOME DEPOT U.S.A., INC** - \$7,444,788.55 Through December 31, 2026 and **LOWE'S HOME CENTERS, LLC** - \$4,426,930.00 - for Through March 31, 2024 with 1 one-year option for Purchase of Maintenance, Repair, Operating (MRO) Supplies and Equipment through the Master Intergovernmental Cooperative Purchasing Agreement with Omnia Partners for Various Departments - General, Enterprise and Other Funds - **TAGGED BY COUNCIL MEMBER PLUMMER**

This was Item 8 on Agenda of June 28, 2023

Background:

S05-E32391 – Approve a spending authority in the amount not to exceed \$11,871,718.55 for the purchase of maintenance, repair, operating (MRO) supplies and equipment through the Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners (formally U.S. Communities) for Various Departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve a spending authority in the amount not to exceed **\$11,871,718.55** for the purchase of maintenance, repair, operating (MRO) supplies and equipment through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with OMNIA Partners for various departments and that authorization be given to make purchases using purchases orders and the City's purchasing card, as needed, through the OMNIA Partners contractors listed below. The contract term for **Home Depot U.S.A., Inc.** is from **February 1, 2017** through **December 31, 2026**. The contract term for **Lowe's Home Centers, LLC** is from **April 1, 2020** through **March 31, 2024, with one (1) one-year option**.

The MICPA with OMNIA Partners' Lead Public Agency contractors provides MRO supplies, and equipment for the various departments. The use of the MICPA allows the City to leverage numerous existing U.S. governmental contracts with over 38,000 participating agencies with an estimated purchasing power value of \$1.5 billion annually. By participating in the MICPA, the City will (1) have access to 178 Texas store locations, which include 19 Houston store locations (2) receive volume rebate incentives paid annually (3) have access to the volume pricing program and (4) receive additional deep discounts by leveraging its buying power through Home Depot's pro-bid room.

OMNIA Partners Contractors:

Home Depot U.S.A., Inc.: Approve the award for the purchase of retail maintenance, repair, operating (MRO) supplies and equipment in the amount not to exceed **\$7,444,788.55**.

Lowe's Home Centers, LLC: Approve the award for the purchase of retail maintenance, repair, operating (MRO) supplies and equipment in the amount not to exceed **\$4,426,930.00**.

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:

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 were not solicited because the department is

utilizing a 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

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

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out Years	Total
Police	\$ 40,000.00	\$ 460,000.00	\$ 500,000.00
Neighborhoods	\$ 40,000.00	\$ 200,000.00	\$ 240,000.00
Fire	\$ 312,503.00	\$ 2,614,650.00	\$ 2,927,153.00
Houston Public Works	\$ 115,265.55	\$ 3,334,600.00	\$ 3,449,865.55
General Services	\$ 0.00	\$ 400,000.00	\$ 400,000.00
Houston Airport System	\$ 31,000.00	\$ 1,769,000.00	\$ 1,800,000.00
Housing	\$ 10,000.00	\$ 0.00	\$ 10,000.00
Library	\$ 10,000.00	\$ 40,000.00	\$ 50,000.00
Parks & Recreation	\$ 9,400.00	\$ 1,580,300.00	\$ 1,589,700.00
Houston Health	\$ 24,000.00	\$ 606,000.00	\$ 630,000.00
Fleet Management	\$ 35,000.00	\$ 140,000.00	\$ 175,000.00
Administration & Regulatory	\$ 20,000.00	\$ 80,000.00	\$ 100,000.00
Total Amount	\$ 647,168.55	\$11,224,550.00	\$11,871,718.55

Amount and Source of Funding:

\$ 5,070,553.00 General Fund (1000)
\$ 3,166,000.00 HPW – Water & Sewer System Operating Fund (8300)
\$ 21,600.00 Building Inspection Fund (2301)
\$ 69,017.25 Stormwater Fund (2302)
\$ 179,444.85 Dedicated Drainage and Street Renewal Fund – Metro et al (2312)
\$ 13,803.45 Project Cost Recovery Fund (1001)
\$ 200,000.00 M.R.R. Fund (2105)
\$ 1,800,000.00 HAS – Revenue Fund (8001)
\$ 10,000.00 TIRZ Affordable Housing Fund (2409)
\$ 218,150.00 Park Special Revenue Fund (2100)
\$ 218,150.00 Park Golf Special Fund (2104)
\$ 630,000.00 Health & Environment Project Fund (1008)
\$ 100,000.00 BARC Special Revenue Fund (2427)
\$ 175,000.00 Fleet Management Fund (1005)
\$11,871,718.55

Contact Information:

Desiree Heath	SPD	832-393-8742
Brian Blum	HPW	832-395-2717
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	832-393-9126

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2023

ALL

Item Creation Date:

E32391 - Maintenance, Repair, Operating (MRO) Supplies and Equipment (Home Depot U.S.A., Inc. and Lowe's Home Centers, LLC) - MOTION

Agenda Item#: 5.

Summary:

NOT A REAL CAPTION

HOME DEPOT U.S.A., INC. - \$7,444,788.55.- for the purchase of retail maintenance, repair, operating (MRO) supplies and equipment and **LOWE'S HOME CENTERS, LLC** - \$4,426,930.00. for the purchase of retail maintenance, repair, operating (MRO) supplies and equipment - General, Enterprise and Other Funds

Background:

S05-E32391 – Approve a spending authority in the amount not to exceed \$11,871,718.55 for the purchase of maintenance, repair, operating (MRO) supplies and equipment through the Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners (formally U.S. Communities) for Various Departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve a spending authority in the amount not to exceed **\$11,871,718.55** for the purchase of maintenance, repair, operating (MRO) supplies and equipment through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with OMNIA Partners for various departments and that authorization be given to make purchases using purchase orders and the City's purchasing card, as needed, through the OMNIA Partners contractors listed below. The contract term for **Home Depot U.S.A., Inc.** is from **February 1, 2017** through **December 31, 2026**. The contract term for **Lowe's Home Centers, LLC** is from **April 1, 2020** through **March 31, 2024, with one (1) one-year option.**

The MICPA with OMNIA Partners' Lead Public Agency contractors provides MRO supplies, and equipment for the various departments. The use of the MICPA allows the City to leverage numerous existing U.S. governmental contracts with over 38,000 participating agencies with an estimated purchasing power value of \$1.5 billion annually. By participating in the MICPA, the City will (1) have access to 178 Texas store locations, which include 19 Houston store locations (2) receive volume rebate incentives paid annually (3) have access to the volume pricing program and (4) receive additional deep discounts by leveraging its buying power through Home Depot's pro-bid room.

OMNIA Partners Contractors:

Home Depot U.S.A., Inc.: Approve the award for the purchase of retail maintenance, repair, operating (MRO) supplies and equipment in the amount not to exceed **\$7,444,788.55**.

Lowe's Home Centers, LLC: Approve the award for the purchase of retail maintenance, repair, operating (MRO) supplies and equipment in the amount not to exceed **\$4,426,930.00**.

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:

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 were not solicited because the department is utilizing a Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

DocuSigned by:

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

DocuSigned by:

**Carol Ellinger Haddock, P.E., Director**
Houston Public Works**ESTIMATED SPENDING AUTHORITY**

Department	FY2023	Out Years	Total
Police	\$ 40,000.00	\$ 460,000.00	\$ 500,000.00
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Houston Airport System	\$ 31,000.00	\$ 1,769,000.00	\$ 1,800,000.00
Housing	\$ 10,000.00	\$ 0.00	\$ 10,000.00
Library	\$ 10,000.00	\$ 40,000.00	\$ 50,000.00
Parks & Recreation	\$ 9,400.00	\$ 1,580,300.00	\$ 1,589,700.00
Houston Health	\$ 24,000.00	\$ 606,000.00	\$ 630,000.00
Fleet Management	\$ 35,000.00	\$ 140,000.00	\$ 175,000.00
Administration & Regulatory	\$ 20,000.00	\$ 80,000.00	\$ 100,000.00
Total Amount	\$ 647,168.55	\$11,224,550.00	\$11,871,718.55

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 \$ 630,000.00 Health & Environment Project Fund (1008)
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\$11,871,718.55

Contact Information:

Desiree Heath	SPD	832-393-8742
Brian Blum	HPW	832-395-2717
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	832-393-9126

ATTACHMENTS:

Description	Type
E32391 0% MWDBE	Backup Material
E32391 - Cooperative Approval by CPO	Backup Material
E32391 Home Depot Ownership Forms	Backup Material
E32391 Home Depot's Tax Report	Backup Material
E32391 Lowe's Ownership Forms	Backup Material
E32391 Lowe's Tax Report	Backup Material
E32391 HPD Form A	Financial Information
E32391 DON Form A	Financial Information
E32391 HFD Form A	Financial Information
E32391 GSD Form A	Financial Information
E32391 HCD Form A	Financial Information
E32391 HPL Form A	Financial Information
E32391 HHD Form A	Financial Information
E32391 FMD Form A	Financial Information
E32391 ARA Form A	Financial Information

E32391 HAS Form A	Financial Information
E32391 - HPRD Form A	Financial Information
E32391 - HPW Form A	Financial Information
Funding Verification form-FMD fund 1005 E32391 - Maintenance, Repair, Operating (MRO)	Financial Information
Funding Verification form-HPD fund 1000 E32391 - Maintenance, Repair, Operating (MRO)	Financial Information
Funding Verification form-DON fund 1000 E32391 - Maintenance, Repair, Operating (MRO)	Financial Information
Funding Verification form-HCD fund 2409 E32391 - Maintenance, Repair, Operating (MRO)	Financial Information
Funding Verification Form - HHD 1008	Financial Information
Budget vs Actual E32391	Financial Information
Fund Verification Form-ARA Fund 2427 for E32391	Financial Information
Funding Verification for HPW, PRD and HPL	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

ALL

Item Creation Date: 6/12/2023

T32353 – Citywide Delinquent Account Collection Services – ORDINANCE

Agenda Item#: 33.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and (1) **PROFESSIONAL ACCOUNT MANAGEMENT, LLC A DUNCAN SOLUTIONS, INC COMPANY**, (2) **HARRIS & HARRIS, LTD**, and (3) **LINEBARGER, GOGGAN, BLAIR & SAMPSON, L.L.P.** to provide collections on current and future general delinquent collection accounts for multiple revenue sources across City Departments for the Finance Department - 5 Years with 5 one-year options - Revenue

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 29 on Agenda of June 28, 2023

Background:

Request for Proposals received on October 13, 2022 for P10-T32353 - Approve an ordinance awarding contracts to (1) Professional Account Management, LLC a Duncan Solutions, Inc Company, (2) Harris & Harris, LTD, and (3) Linebarger, Goggan, Blair & Sampson, L.L.P., to provide collections on current and future general delinquent collection accounts for multiple revenue sources across City departments for the Finance Department.

Specific Explanation:

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract, with five (5) one-year options to renew annually, for a maximum ten year contract term to (1) Professional Account Management, LLC a Duncan Solutions, Inc Company, (2) Harris & Harris, LTD, and (3) Linebarger, Goggan, Blair & Sampson, L.L.P.**, to provide collections on current and future general delinquent collection accounts for multiple revenue sources across City departments for the Finance Department.

The scope of work requires the contractors to provide all labor, material, and supervision necessary to perform collection services for assigned revenue streams and maximize collections. The contractors will also be required to provide clear responses to identify their project management approach to the implementation and support of the delinquent account collection services. The contractors will be required to provide collection requirements for the delinquent municipal fees and/or penalties for:

1. Houston Fire Department (managed by Finance Department) – False Fire Alarms
2. Houston Fire Department (managed by Finance Department) – Emergency Medical Services
3. Houston Administration & Regulatory Affairs Department – False Burglar and Panic Alarms
4. Houston Administration & Regulatory Affairs Department – Parking Citations
5. Houston Public Works Department – Utility Accounts

The City intends to enter into a contract to encompass multiple revenue sources across departments and additionally to identify and enter into a non-exclusive agreement with one or more capable collection vendors to collect on current and future general delinquent collection accounts for revenue streams outlined in contract.

The Request for Proposal (RFP) was advertised in accordance with the State of Texas bid laws and as a result, proposals were received from Professional Account Management, LLC a Duncan Solutions, Inc Company ("Duncan Solutions"), Harris & Harris, LTD, Linebarger, Goggan, Blair & Sampson L.L.P., Universal Fidelity LP, and Evergreen Professional Recoveries. The Evaluation Committee consisted of employees from the Finance Department, Houston Public Works, Administration and Regulatory Affairs, and Houston Permitting Center.

The proposals were evaluated based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price Proposal

Duncan Solutions, Harris & Harris, LTD, and Linebarger, Goggan, Blair & Sampson L.L.P. received the highest overall scores and were deemed the best qualified to perform the requirements as outlined in the RFP.

M/WBE Participation:

This contract was awarded with a 15.00% M/WBE participation goal. Below is a breakdown of participation by each vendor.

Duncan Solutions submitted a M/WBE participation plan calculating to **15% M/WBE** participation.

Company	Type of Work	Percentage
The Chevalier Law Firm, P.L.L.C.	Legal Services: Litigation, Legal Collections	15%

Harris & Harris, LTD submitted a M/WBE participation plan calculating to **15% M/WBE** participation.

Company	Type of Work	Percentage
Alvin Wright Communications	Marketing consulting services, Public relation services	15%

Linebarger, Goggan, Blair & Sampson, L.L.P. submitted an M/WBE participation plan calculating to **37.48% M/WBE** participation.

Company	Type of Work	Percentage

Barry Barnes & Associates	Law Firm	18.74%
Senfronia Thompson Law Office	Law practice	18.74%
	Total	37.48%

Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City Contractors. In this case, Duncan Solutions, Harris & Harris, LTD, and Linebarger, Goggan, Blair & Sampson, L.L.P. have elected to play and will provide 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 (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creating. In this case, Linebarger, Goggan, Blair & Sampson, L.L.P. is a designated HHF company. Duncan Solutions and Harris & Harris, LTD, are not designated HHF companies. HHF points were not a deciding factor in the award of this contract.

Fiscal Note:

Revenue 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 Signature

Amount and Source of Funding:

REVENUE

- General Fund (Fund 1000)
- Parks Houston (Fund 8700)
- Water and Sewer Operating Fund (Fund 8300)

Contact Information:

Name	Dept/Division	Phone No.:
Yesenia Chuca, Division Manager	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Type

T32353 Citywide Delinquent Account Collection Services Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/12/2023

T32353 – Citywide Delinquent Account Collection Services – ORDINANCE

Agenda Item#:

Background:

Request for Proposals received on October 13, 2022 for P10-T32353 - Approve an ordinance awarding contracts to (1) Professional Account Management, LLC a Duncan Solutions, Inc Company, (2) Harris & Harris, LTD, and (3) Linebarger, Goggan, Blair & Sampson, L.L.P., to provide collections on current and future general delinquent collection accounts for multiple revenue sources across City departments for the Finance Department.

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Duncan Solutions, Harris & Harris, LTD, and Linebarger, Goggan, Blair & Sampson L.L.P. received the highest overall scores and were deemed the best qualified to perform the requirements as outlined in the RFP.

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Harris & Harris, LTD submitted a M/WBE participation plan calculating to **15% M/WBE** participation.

Company	Type of Work	Percentage
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Fiscal Note:

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

6/14/2023

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Department Approval Authority Signature

DocuSigned by:

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6/15/2023

DS


Jedediah Greenfield
Chief Procurement Officer

Finance/Strategic Procurement Division

Amount and Source of Funding:
REVENUE

Contact Information:

Name	Dept/Division	Phone No.:
Yesenia Chuca, Division Manager	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
MWBE Goal Document	Backup Material
Duncan MWBE Plan	Backup Material
Duncan Ownership Form	Backup Material
Duncan Drug Policy Compliance	Backup Material
Duncan POP Forms	Backup Material
Duncan Insurance	Backup Material
Duncan Form 1295	Backup Material
Harris MWBE Plan	Backup Material
Harris Ownership Form	Backup Material
Harris Drug Policy Compliance	Backup Material
Harris POP Forms	Backup Material
Harris Insurance	Backup Material
Harris Form 1295	Backup Material
Linebarger MWBE Plan	Backup Material
Linebarger Ownership Form	Backup Material
Linebarger Drug Policy Compliance	Backup Material
Linebarger POP Forms	Backup Material
Linebarger Insurance	Backup Material
Linebarger Form 1295	Backup Material
Delinquent Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District B

Item Creation Date: 5/23/2023

HCD23-60 A Caring Safe Place, Inc. Developer Agreement for Single Family Homes

Agenda Item#: 34.

Summary:

ORDINANCE authorizing and approving first amendment to Developer Agreement (CHDO Single-Family Home Development Program) between City of Houston and **A CARING SAFE PLACE, INC** to provide additional Federal Home Investment Partnership Funds to develop up to four additional affordable single-family homes, to cover Construction Cost Increases, Amend Cost Projections, and to Change Provisions regarding the Definitions, Affordability Period, and Sales Contracts; authorizing the execution of the aforementioned first amendment with A Caring Safe Place, Inc; increasing the maximum contract amount

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a First Amendment to the Developer Agreement between the City of Houston (City) and A Caring Safe Place, Inc. (ACSP) to provide up to \$1,400,000.00 in additional Home Investment Partnerships Program (HOME) set-aside funds for the development of up to four additional affordable single-family homes in the Settegast Super Neighborhood and to cover construction cost increases from the original Developer Agreement.

The initial Developer Agreement authorized the development of up to nine affordable single-family homes. The City and ACSP desire to amend the Developer Agreement and relevant provisions, exhibits, and related documents (i) to increase the maximum number of affordable single-family homes that ACSP may build pursuant to the Developer Agreement from nine to thirteen; and (ii) increase funding from \$2,286,000.00 to \$3,686,000.00 in HOME funds for the development of the additional homes and to cover construction cost increases. The Houston Land Bank has vacant lots for additional homes that will be sold directly to ACSP for \$1.00 based on the program requirements. ACSP has secured a revolving construction loan from Capital Plus Financial to bridge pre-development and construction costs, which are reimbursed pursuant to the Developer Agreement.

The home designs are three- and four-bedroom single-family homes with two- to two-and-a-half bathrooms, including one- to two-car garages. Each home will be between 1,300 sq ft and 1,600 sq ft. The designs of each home will encompass: Energy STAR certification and FORTIFIED HOME Hurricane Standards, and some homes will have resilient components, including but not limited to, generators, impact windows, and/or higher R-value insulation, based on the availability of funding from Wells Fargo's grant.

The price point for the four additional affordable homes ranges between \$250,000.00 and \$293,000.00. Market-related changes interacting with supply constraints are increasing the cost of home construction.

To ensure affordability, the City will comply with the HOME affordability periods based on the amount of home investments in the property. HOME subsidy provided to the homebuyer and imposed recapture provisions are set under 24 CFR § 92.254(a)(5)(ii).

Homeownership Assistance HOME amount per-unit	Minimum period of Affordability in Years
Under \$15,000.00	5 years
\$15,000.00 - \$40,000.00	10 years
Over \$40,000.00	15 years

The affordability period will remain at 15 years unless a unit is not sold within 9 months of completion and converted to a rental property in accordance with §92.254(a)(3). If converted, the affordability period will be 20 years in accordance with §92.252.

Sources	Amount	Uses	Amount
HOME Funds	\$1,400,000.00	Change in construction cost since 2018.	\$178,938.91
		(1) 4 BR: Hard & Soft Cost	\$1,141,961.85
		(3) 3 BR: Hard & Soft Cost	
		Contingency for cost increase before project completion.	\$79,099.24
Total	\$1,400,000.00	Estimated Total	\$1,400,000.00

No fiscal note is required on grant items.

The Housing and Committee Affairs Committee reviewed this item on May 16, 2023.

Keith W. Bynam, Director

Prior Council Action:

02/12/2019 (O) 2019-0082; 12/09/2020 (O) 2020-1074

Amount and Source of Funding:

\$1,400,000.00 - Federal Government - Fund 5000

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
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Revised Cover Sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District B

Item Creation Date: 5/23/2023

HCD23-60 A Caring Safe Place, Inc. Developer Agreement for Single Family Homes

Agenda Item#: 60.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a First Amendment to the Developer Agreement between the City of Houston (City) and A Caring Safe Place, Inc. (ACSP) to provide up to \$1,400,000.00 in additional Home Investment Partnerships Program (HOME) set-aside funds for the development of up to four additional affordable single-family homes in the Settegast Super Neighborhood and to cover construction cost increases from the original Developer Agreement.

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		(1) 4 BR: Hard & Soft Cost	\$1,141,961.85
		(3) 3 BR: Hard & Soft Cost	
		Contingency for cost increase before project completion.	\$79,099.24
Total	\$1,400,000.00	Estimated Total	\$1,400,000.00

No fiscal note is required on grant items.

DocuSigned by:

The Housing and Committee Affairs Committee reviewed this item on May 16, 2023.

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Keith W. Ryan, Director

Keith W. Dymally, Director

Prior Council Action:

02/12/2019 (O) 2019-0082; 12/09/2020 (O) 2020-1074

Amount and Source of Funding:

\$1,400,000.00 - Federal Government - Fund 5000

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Delinquent Tax Report	Backup Material
Ownership Form	Backup Material
SAP Docs	Financial Information
PNFDF	Backup Material
2019-82	Backup Material
2020-1074	Backup Material