

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

August 1 & 2, 2023

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 901 Bagby.

The agenda may be accessed via the Internet at <http://houston.novusagenda.com/agendapublic/>. Copies of the agenda are available in the Office of the City Secretary in the City Hall Annex, Public Level at no charge. To receive the agenda by mail, send check or money order for \$52.00 for a one year subscription, made payable to the City of Houston to the attention of the City Secretary, P.O. Box 1562, Houston, Texas 77251.

To reserve time to appear before Council call 832-393-1100, or email us at speakers@houstontx.gov or weather permitting you may come to the Office of the City Secretary, City Hall Annex, Public Level **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, August 1, 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 Cisneros

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

SP08-01-2023

RECESS

RECONVENE

WEDNESDAY - August 2, 2023 - 9:00 A. M.

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

HEARINGS

1. **PUBLIC HEARING** relative to the designation of sixteen Landmarks or Protected Landmarks - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN and H - CISNEROS**

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 and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 45

MISCELLANEOUS - NUMBERS 2 through 5

2. REQUEST from Mayor for confirmation of the appointment or reappointment

of the following individuals to the **BOARD OF DIRECTORS OF THE EAST END DISTRICT**, for terms to expire June 1, 2027:

BOARD OF DIRECTORS OF THE EAST END DISTRICT

Position Eight - **JOSE VALDEZ**, reappointment
Position Nine - **ERIK IBARRA**, appointment
Position Ten - **JOSUE PEREZ**, appointment
Position Eleven - **TARYN SIMS**, reappointment
Position Twelve - **ELLIOT M. BARNER**, reappointment
Position Thirteen - **CHUDE CHIKE-Obi**, appointment
Position Fourteen - **MAJORIE (MARGIE) PEÑA**, reappointment
Position Fifteen - **VICTORIA MACALINO**, appointment

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOBBY AREA DISTRICT (Formerly known as HARRIS COUNTY IMPROVEMENT DISTRICT NO. 9)**, for terms to expire June 1, 2027:

Position Five - **VINCENT A. MARQUEZ**, appointment
Position Six - **ANDREW HEBER**, appointment
Position Seven - **JENNIFER HOOTER**, appointment
Position Eight - **DARRYL EUGENE BAILEY**, reappointment
Position Nine - **JESSE LEVINE**, appointment
Position Twelve - **ANTHONY MACIAS**, reappointment
Position Thirteen - **CHRISTOPHER MIGL**, reappointment

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE SOUTHWEST MANAGEMENT DISTRICT**, for terms to expire June 1, 2027:

Position One - **KENNETH C. LI**, reappointment
Position Two - **FEROZE (FRED) BHANDARA**, reappointment
Position Three - **DAVID PETERS**, reappointment
Position Four - **HARRY SHANI**, reappointment
Position Five - **DAWN LIN**, appointment

5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **SPRING BRANCH MANAGEMENT DISTRICT BOARD OF DIRECTORS**:

Position One - **MICHAEL HAAPANIEMI**, appointment, for a term to expire 6/1/2027
Position Two - **THOMAS E. JENNINGS II**, reappointment, for a term to expire 6/1/2027
Position Three - **CATHERINE BARCHFELD-ALEXANDER**, reappointment, for a term to expire 6/1/2027
Position Four - **CASEY MOONSUN KANG**, reappointment, for a term to expire 6/1/2027
Position Five - **VICTOR C. ALVAREZ**, reappointment, for a term to expire 6/1/2027
Position Six - **MAURICIO VALDES**, reappointment, for a term to expire 6/1/2027
Position Seven - **BRETT A. HUEY**, appointment, for a term to expire 6/1/2027
Position Eight - **PATRICIA A. MADDOX**, reappointment, for a

term to expire 6/1/2025

Position Nine - **DAVID GUTIERREZ**, reappointment, for a term to expire 6/1/2025

Position Ten - **JASON J. JOHNSON**, reappointment, for a term to expire 6/1/2025

Position Eleven - **RINO CASSINELLI**, reappointment, for a term to expire 6/1/2025

Position Twelve - **STEPHANIE R. BRYSON**, reappointment, for a term to expire 6/1/2025

Position Thirteen - **WILLIAM NATHANIEL (NAT) HESTON**, reappointment, for a term to expire 6/1/2025

ACCEPT WORK - NUMBERS 6 through 8

6. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$15,057,385.59 and acceptance of work on Construction Manager At Risk Contract with **MORGANTI TEXAS, INC** for the Houston Public Works Northeast Quadrant Building (New) - 6.61% over the total Guaranteed Maximum Price - **DISTRICT H - CISNEROS**
7. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$10,440,742.25 and acceptance of work on contract with **T CONSTRUCTION, LLC** Force Main Renewal and Replacement - Eldridge Parkway, Beechnut, and West Orem - 0.46% under the revised contract amount and under the 5% contingency amount - **DISTRICTS F - THOMAS; J - POLLARD and K - CASTEX-TATUM**
8. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,067,438.23 and acceptance of work on contract with **T CONSTRUCTION, LLC** for FY2017 Local Drainage Project Construction Work Orders #1 - 1.69% over the revised contract amount

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 16

9. APPROVE spending authority in an amount not to exceed \$565,299.29 for Emergency Repairs for Ambulance Module Refurbishing and Remodeling Services for Fleet Management Department, awarded to **FRAZER, LTD** - Fleet Management Fund
10. APPROVE spending authority in an amount not to exceed \$76,000.00 for purchase of two (2) Night Vision Binoculars for Public Safety and Homeland Security on behalf of the Houston Police Department, awarded to **Z BAR SUPPLY COMPANY, LLC** - Grant Fund
11. APPROVE spending authority in an amount not to exceed \$108,910.00 for Emergency Purchase of four (4) Booster Pumps for Houston Public Works, awarded to **JERSEY EQUIPMENT CO. OF HOUSTON, INC** - Enterprise Fund
12. APPROVE spending authority in an amount not to exceed \$990,000.00 for Emergency Bridge Repair Services for Houston Public Works, awarded to **NBG CONSTRUCTORS, INC** - Enterprise Fund

13. **AMEND MOTION #2020-0081, passed February 19, 2020, TO INCREASE** Spending Authority from \$5,688,070.00 to \$7,963,298.00 for purchase of Calcium Hydroxide Slurry Chemical for Houston Public Works, awarded to **LHOIST NORTH AMERICA OF TEXAS, LLC** - \$2,275,228.00 - Enterprise Fund
14. **FERGUSON WATERWORKS** for Repair Clamps through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance for Houston Public Works - \$92,659.60 - Enterprise Fund
15. APPROVE spending authority in an amount not to exceed \$175,000.00 for Emergency Repairs to the Force Main at the Sims South Wastewater Treatment Plant for Houston Public Works, awarded to **BOYER, INC** - Enterprise Fund
16. APPROVE spending authority in an amount not to exceed \$501,423.23 for Non-Hazardous Waste Collection, Transportation, and Disposal Services for Various Departments, awarded to **BFI WASTE SERVICES OF TEXAS, LP** - General, Enterprise and Special Funds

ORDINANCES - NUMBERS 17 through 45

17. ORDINANCE determining the population of the City and the population of each of the Council Districts and determining that the existing City Council Districts are not materially unbalanced
18. ORDINANCE amending Ordinance No. 2021-696 ordering a Special Election to be held on November 7, 2023, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to amend the City Charter to enable three or more Council Members to place an item on a regular City Council Meeting Agenda
19. ORDINANCE amending Ordinance No. 2020-999 to revise and update the amended and restated City of Houston's Financial Policies adopted thereunder
20. ORDINANCE appropriating \$5,799,328.00 out of Airports Improvement Fund as an additional appropriation to Professional Services Contract between City of Houston and **HELLMUTH, OBATA & KASSABAUM, INC** for Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Project No. 828); providing funding for Architectural and Engineering Design Services relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**
21. ORDINANCE appropriating \$33,306,036.75 out of Airports Improvement Fund for the Construction Management-At-Risk (CMAR) Services Contract with **HENSEL PHELPS CONSTRUCTION CO** for Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Project No. 828); providing funding for CMAR Contract and Owner's Reserve, relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**
22. ORDINANCE appropriating \$5,938,848.00 out of Airports Improvement Fund; approving and authorizing first amendment to Design-Build Contract between City of Houston and **CHRISTENSEN BUILDING GROUP, LLC** to

accept the Guaranteed Maximum Price for the construction and relocation of the TSA and HPD Bunker and K-9 Facility at William P. Hobby Airport for the Houston Airport System (Project No. 775b); providing funding for Design-Build Contract, materials testing, contingency, and Civic Art relating to construction of facilities financed by such funds - **DISTRICT I - GALLEGOS**

23. ORDINANCE appropriating \$4,991,000 out of Equipment Acquisition Consolidated Fund for Vehicles and Related Equipment for the Solid Waste Management Department
24. ORDINANCE amending Ordinance No. 2022-737 consenting to the addition of 0.1452 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
25. ORDINANCE amending Ordinance No. 2022-246, passed and approved on April 12, 2023, consenting to the addition of 37.336 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, to correct the attachments to said Ordinance
26. ORDINANCE appropriating \$5,485,861.99 from Contributed Capital Project Fund for the Planned Continuation and Support of the Houston Permitting Center's Permitting and Inspection System for Houston Information Technology Services on behalf of Houston Public Works
27. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **RBEX, INC dba APPLE TOWING CO** for Towing for Vehicles and Equipment for the Fleet Management Department (as approved by Ordinance No. 2018-0424) - 1 Year
28. ORDINANCE approving and authorizing First Amended and Restated Surface Lease – Closed Municipal Landfill between City of Houston, Texas, as Landlord, and **SUNNYSIDE ENERGY LLC**, as Tenant, for 249.56 acres of land located in Houston, Harris County, Texas 77051
29. ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds through the **U. S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES** for **FY23 Cops Hiring Program Grant**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept the Grant Funds if awarded and to apply for, accept and expend all subsequent awards, if any, pertaining to the program and to extend the budget period
30. ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for **FY2024 Law Enforcement Response to Mass Casualty Events: "FAST" Grant**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period
31. ORDINANCE approving and authorizing submission of an Electronic Application for and acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for **FY24 Violent Crime Program**

- Grant**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period
32. ORDINANCE approving and authorizing submission of an Electronic Application for and acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for **FY24 Defensive Tactics and Physical Fitness Grant**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period
33. ORDINANCE approving and authorizing submission of an Electronic Application for and acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for **FY24 Updating Technology and Augmenting the Future Grant**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period
34. ORDINANCE approving and authorizing submission of an Electronic Application for and acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for **FY2024 Explosive Detection K9 Strategic Utilization and Deterrence Initiative Grant**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period
35. ORDINANCE approving and authorizing submission of an Electronic Application for and acceptance of the **U. S. DEPARTMENT OF TRANSPORTATION** for **FY2023 Motor Carrier Safety Assistance Program High Priority Grant**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period
36. ORDINANCE establishing the east and west sides of the 1500 block of Arlington Street, between East 16th Street and East 15th Street, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT C - KAMIN**
37. ORDINANCE establishing the north side of the 4600 block of Roseneath Drive, between Blythewood Street and Calhoun Road, 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 D - EVANS-SHABAZZ**
38. ORDINANCE establishing the north side of the 4600 block of Roseneath

Drive, between Blythewood Street and Calhoun Road, within the City of Houston, Texas, as a Special Minimum Building Line Block Pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

39. ORDINANCE establishing the north and south sides of the 900 block of Woodland Street, between Michaux Street and Julian 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**
40. ORDINANCE approving and authorizing execution of agreement with **U.S. DEPARTMENT OF TRANSPORTATION** for Reconnecting Communities Pilot Program, for City of Houston “Reconnecting Communities: Gulfton and Beyond Study”; authorizing the Director of the Planning and Development Department to sign all necessary documents - **DISTRICT J - POLLARD**
41. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 86.658 acres commonly known as 8230 Stedman Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **NORTHPOINT DEVELOPMENT LLC** - **DISTRICT B - JACKSON**
42. ORDINANCE appropriating \$402,619.88 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Interlocal Agreement between City of Houston and **GULFGATE REDEVELOPMENT AUTHORITY** for Mosely Road Pavement Rehabilitation, Stormwater and Drinking Water System Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**
43. ORDINANCE appropriating \$196,350.00 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax; approving and authorizing first amendment to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance 2022-0120) for Bridge Replacement or Rehabilitation Off the State System, Enid Street at Little White Oak Bayou; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax - **DISTRICT H - CISNEROS**
44. ORDINANCE appropriating \$3,150,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **INDUSRI CONSULTING, LLC** for Drinking Water Rehabilitation and Replacement Project; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund
45. ORDINANCE appropriating \$8,800,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 3; setting

a deadline for the bidder's execution of 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 testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS XX and XX

46. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 4.682 commonly known as 3814 Lyons Ave., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **FIFTH WARD REDEVELOPMENT AUTHORITY/TIRZ 18 - DISTRICT B - JACKSON**

TAGGED BY COUNCIL MEMBER ALCORN

This was Item 27 on Agenda of July 26, 2023

47. ORDINANCE approving and authorizing submission of an application for Grant Assistance to the **UNITED STATES DEPARTMENT OF TRANSPORTATION ("USDOT") for the Charging and Fueling Infrastructure ("CFI") Community Grant Program** for the Administration and Regulatory Affairs Department – Mayor's Office Of Resilience and Sustainability; declaring the City's eligibility for such Grant; authorizing the Director of the Administration and Regulatory Affairs Department to act as the City's representative in the application process, to apply for and accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 31 on Agenda of July 26, 2023

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Plummer 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: 8/1/2023

Item Creation Date:

SP08-01-2023

Agenda Item#:

ATTACHMENTS:

Description	Type
SP08-01-2023	Signed Cover sheet

***CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY
AUGUST 1, 2023 – 2:00 PM***

AGENDA

3 MIN

3 MIN

3 MIN

AMY DINN – Post Office Box 398 – 77001 – 713-652-0077 – Item No. - MSD/Fifth Ward Redevelopment Authority/Tirz 18

NON-AGENDA

3 MIN

3 MIN

3 MIN

ARTURO FLORES – 6702 E. Houston Rd. – 77028 – 832-876-6978 – Property problems

STEVE WILLIAMS – No Address – No Phone - Jackson-Lee/Congressional testimony needed

ERICA FRANCIS – 1623 Municipal Way – 77047 – 713-259-0287 – Follow-up/Water bill

DEBORAH ELAINE ALLEN – 8625 Winkler Dr. – 77017 – 346-303-4084 – Mayor Turner/District I

BARBARA AKSAMIT – No Address – 713-398-7896 – City of Houston enforcing existing policies around hotels

MICHAEL TRONCALE – No Address – No Phone – Pure Words Baptist Church’s advocacy of genocide

PREVIOUS

1 MIN

1 MIN

1 MIN

CHRIS PRATT – 803 Saulnier St. – 77019 – 713-992-6446 – Standard Bar



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District C, District D, District G, District H

Item Creation Date:

PLN - Public hearing for Landmarks and Protected Landmarks

Agenda Item#: 1.

Summary:

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

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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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: 8/1/2023

Item Creation Date: 7/17/2023

MYR ~ 2023 East End District ReAppts. ltr. 7-17-2023

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE EAST END DISTRICT**, for terms to expire June 1, 2027:

BOARD OF DIRECTORS OF THE EAST END DISTRICT

Position Eight - **JOSE VALDEZ**, reappointment
Position Nine - **ERIK IBARRA**, appointment
Position Ten - **JOSUE PEREZ**, appointment
Position Eleven - **TARYN SIMS**, reappointment
Position Twelve - **ELLIOT M. BARNER**, reappointment
Position Thirteen - **CHUDE CHIKE-Obi**, appointment
Position Fourteen - **MAJORIE (MARGIE) PEÑA**, reappointment
Position Fifteen - **VICTORIA MACALINO**, appointment

Background:

July 14, 2023

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3807.052 of the Texas Special District Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the East End District, as recommended by the District Board of Directors, subject to Council confirmation:

Jose Valdez, reappointment to Position Eight, for a term to expire June 1, 2027;
Erik Ibarra, appointment to Position Nine, for a term to expire June 1, 2027;
Josue Perez, appointment to Position Ten, for a term to expire June 1, 2027;
Taryn Sims, reappointment to Position Eleven, for a term to expire June 1, 2027;
Elliot M. Barner, reappointment to Position Twelve, for a term to expire June 1, 2027;
Chude Chike-Obi, appointment to Position Thirteen, for a term to expire June 1, 2027;
Marjorie (Margie) Peña, reappointment to Position Fourteen, for a term to expire June 1, 2027;
and

Victoria Macalino, appointment to Position Fifteen, for a term to expire June 1, 2027.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

Item Creation Date: 7/17/2023

MYR ~ 2023 HCID No. 9/Hobby Area District ReAppts. ltr.
7-17-2023

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOBBY AREA DISTRICT (Formerly known as HARRIS COUNTY IMPROVEMENT DISTRICT NO. 9)**, for terms to expire June 1, 2027:

Position Five - **VINCENT A. MARQUEZ**, appointment
Position Six - **ANDREW HEBER**, appointment
Position Seven - **JENNIFER HOOTER**, appointment
Position Eight - **DARRYL EUGENE BAILEY**, reappointment
Position Nine - **JESSE LEVINE**, appointment
Position Twelve - **ANTHONY MACIAS**, reappointment
Position Thirteen - **CHRISTOPHER MIGL**, reappointment

Background:

July 14, 2023

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3859 of the Texas Special District Local Laws Code and upon the recommendation of the Board of Directors of the Hobby Area District (formerly known as Harris County Improvement District No. 9), I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Hobby Area District, subject to Council confirmation:

Vincent A. Marquez, appointment to Position Five, for a term to expire June 1, 2027;
Andrew Heber, appointment to Position Six, for a term to expire June 1, 2027;

Jennifer Hooter, appointment to Position Seven, for a term to expire June 1, 2027;
Darryl Eugene Bailey, reappointment to Position Eight, for a term to expire June 1, 2027;
Jesse Levine, appointment to Position Nine, for a term to expire June 1, 2027;
Anthony Macias, reappointment to Position Twelve, for a term to expire June 1, 2027;
and
Christopher Migl, reappointment to Position Thirteen, for a term to expire June 1, 2027.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

Item Creation Date: 7/18/2023

MYR ~ 2023 Southwest Management District ReAppts. ltr.
7-18-2023

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE SOUTHWEST MANAGEMENT DISTRICT**, for terms to expire June 1, 2027:

Position One -	KENNETH C. LI , reappointment
Position Two -	FEROZE (FRED) BHANDARA , reappointment
Position Three -	DAVID PETERS , reappointment
Position Four -	HARRY SHANI , reappointment
Position Five -	DAWN LIN , appointment

Background:

July 14, 2023

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3850, Texas Special District Local Laws Code, and City of Houston, Texas Ordinance No. 2006-848, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Southwest Management District, as recommended by the District's Board of Directors, subject to Council confirmation:

Kenneth Li, reappointment to Position One, for a term to expire June 1, 2027;
Feroze (Fred) Bhandara, reappointment to Position Two, for a term to expire June 1, 2027;
David Peters, reappointment to Position Three, for a term to expire June 1, 2027;
Harry Shani, reappointment to Position Four, for a term to expire June 1, 2027; and
Dawn Lin, appointment to Position Five, for a term to expire June 1, 2027.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

Item Creation Date: 7/17/2023

MYR ~ 2023 Spring Branch Management District ReAppts.
ltr. 7-17-2023

Agenda Item#: 5.

Summary:

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

Position One -	MICHAEL HAAPANIEMI , appointment, for a term to expire 6/1/2027
Position Two -	THOMAS E. JENNINGS II , reappointment, for a term to expire 6/1/2027
Position Three -	CATHERINE BARCHFELD-ALEXANDER , reappointment, for a term to expire 6/1/2027
Position Four -	CASEY MOONSUN KANG , reappointment, for a term to expire 6/1/2027
Position Five -	VICTOR C. ALVAREZ , reappointment, for a term to expire 6/1/2027
Position Six -	MAURICIO VALDES , reappointment, for a term to expire 6/1/2027
Position Seven -	BRETT A. HUEY , appointment, for a term to expire 6/1/2027
Position Eight -	PATRICIA A. MADDOX , reappointment, for a term to expire 6/1/2025
Position Nine -	DAVID GUTIERREZ , reappointment, for a term to expire 6/1/2025
Position Ten -	JASON J. JOHNSON , reappointment, for a term to expire 6/1/2025
Position Eleven -	RINO CASSINELLI , reappointment, for a term to expire 6/1/2025
Position Twelve -	STEPHANIE R. BRYSON , reappointment, for a term to expire 6/1/2025
Position Thirteen -	WILLIAM NATHANIEL (NAT) HESTON , reappointment, for a term to expire 6/1/2025

Background:

July 14, 2023

The Honorable City Council
City of Houston, Texas

Pursuant to Chapter 3830, Texas Special District Local Laws Code and City of Houston Ordinance No. 2006-847, I am nominating the following individuals for appointment or reappointment to the Spring Branch Management District, upon the recommendation of the District's Board of Directors, subject to Council confirmation:

Michael Haapaniemi, appointment to Position One, for a term to expire June 1, 2027;
Thomas E. Jennings II, reappointment to Position Two, for a term to expire June 1, 2027;
Catherine Barchfeld-Alexander, reappointment to Position Three, for a term to expire June 1, 2027;
Casey Moonsun Kang, reappointment to Position Four, for a term to expire June 1, 2027;
Victor C. Alvarez, reappointment to Position Five, for a term to expire June 1, 2027;
Mauricio Valdes, reappointment to Position Six, for a term to express June 1, 2027;
Brett A. Huey, appointment to Position Seven, for a term to express June 1, 2027;
Patricia A. Maddox, reappointment to Position Eight, for a term to expire June 1, 2025;
David Gutierrez, reappointment to Position Nine, for a term to expire June 1, 2025;
Jason J. Johnson, reappointment to Position Ten, for a term to expire June 1, 2025;
Rino Cassinelli, reappointment to Position Eleven, for a term to expire June 1, 2025;
Stephanie R. Bryson, reappointment to Position Twelve, for a term to expire June 1, 2025; and
William Nathaniel (Nat) Heston, reappointment to Position Thirteen, for a term to expire June 1, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District H

Item Creation Date: 7/14/2023

25CONS540 – Accept Work – Houston Public Works
Northeast Quadrant Building (New)- Morganti Texas, Inc.

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$15,057,385.59 and acceptance of work on Construction Manager At Risk Contract with **MORGANTI TEXAS, INC** for the Houston Public Works Northeast Quadrant Building (New) - 6.61% over the total Guaranteed Maximum Price - **DISTRICT H - CISNEROS**

Background:

RECOMMENDATION: The General Services Department recommends approval of a final contract amount of \$15,057,385.59 and acceptance of work on the Construction Manager at Risk (CMAR) contract with Morganti Texas, Inc. for the Houston Public Works (HPW) Northeast Quadrant Building (New) – 6.61% over the original construction amount and under the approved 10% contingency.

SPECIFIC EXPLANATION: On December 7, 2016, by Ordinance 2016-961, City Council awarded a Construction Manager at Risk (CMAR) contract to Morganti Texas Inc., to provide pre-construction and construction phase services for the New HPW Northeast Quadrant Building and appropriated \$109,200.00 for pre-construction phase services. On August 23, 2017, by Ordinance 2017-647, City Council approved an appropriation of \$14,000,560.00 to the CMAR contract with Morganti Texas, Inc. for construction phase services. On April 25, 2018, by Ordinance 2018-352, City Council approved a First Amendment to the contract and an additional appropriation of \$1,926,500.00 for the removal and replacement of three, 20,000-gallon underground fuel storage tanks and fuel island that were not part of the original scope but were at the end of their service life.

On July 28, 2021, by Ordinance 2021-637, City Council approved a Second Amendment to the contract and increased the General Services Department Director's authority to approve change orders from 5% up to 10%. The General Services Department (GSD) and Morganti Texas, Inc. agreed to two (2) Guaranteed Maximum Price (GMP) proposals for construction services in the total amount of \$14,123,667.31. The General Services Department recommends that City Council approve the final construction amount of \$15,057,385.59 or 6.61% over the total combined GMP, accept the work and authorize final payment to Morganti Texas, Inc.

PROJECT LOCATION: 718 East Burress St., Houston TX 77022

PROJECT DESCRIPTION: This project demolished the existing building and constructed a new

30,000 S.F. facility that included administrative offices, storage, locker rooms, break rooms, conference rooms, rest rooms, showers, workshop, kitchen, auditorium, and support functions. Site improvements included landscaping, parking, storm water management, fencing, exterior lighting, and a back-up generator sized for the entire complex. The project scope was expanded to include the removal of three 20,000–gallon underground fuel storage tanks and fuel island and replacement with new.

CONTRACT COMPLETION AND COST: The contractor completed the project within 1473 days: the original contract time of 631 days, plus 842 days approved by Change Orders. The final cost of the project, including Change Orders, is \$15,057,385.59, an increase of \$933,718.28 over the GMP.

PREVIOUS CHANGE ORDERS: Change Order Nos. 1-7 added an additional 842 days to the project for CenterPoint coordination to deactivate a gas line that was not documented in the GIMS database or surveys but was in conflict with the foundation of the new building, termination of a non-performing subcontractor that was responsible for major scope (electrical, drywall, painting, doors, hardware, framing and rough carpentry) and replacement with multiple sub-contractors to perform corrective work and remaining scope of the terminated sub-contractor, applying for a driveway variance for the main entrance to the facility due to site constraints, COVID-related supply chain and labor disruptions, and owner requested program changes to enhance security, functionality, and operations of the facility. These unforeseen conditions impacted the project's critical path and extended the substantial completion of the project by 842 days.

M/WBE PARTICIPATION: 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 18.00% MBE, 6.00% WBE, and 4.00% SBE (28.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 20.89% MBE, 0.00% WBE, and 6.42% SBE (24.89% total due to 4% SBE credit cap). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: Morganti exceeded the MBE and SBE goals and made good faith efforts to achieve the WBE and utilize goal credit subcontractors to the extent possible. For the reasons listed, the Contractor's performance met the intent and the spirit of the City of Houston's MWSBE program.

WBS No: R-950000-0001-4 / S-950000-0001-4

-

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Carol Ellinger Haddock, P.E.
Houston Public Works

Prior Council Action:

Ordinance No. 2016-961, dated December 7, 2016
Ordinance No. 2017-647, dated August 23, 2017
Ordinance No. 2018-352, dated April 25, 2018
Ordinance No. 2021-637, dated July 28, 2021

Amount and Source of Funding:

No Additional Funding Required

-

Previous Funding:

\$15,344,450.00 – Water and Sewer System Consolidated Construction Fund (8500)

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

25CONS540 - Coversheet

25CONS540 - Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District H

Item Creation Date: 7/14/2023

25CONS540 – Accept Work – Houston Public Works Northeast Quadrant Building (New)-
Morganti Texas, Inc.

Agenda Item#: 13.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$15,057,385.59 and acceptance of work on contract with **MORGANTI TEXAS, INC** for the Houston Public Works (HPW) Northeast Quadrant Building (New) - 6.61% over the original construction amount and under the approved 10% contingency - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: The General Services Department recommends approval of a final contract amount of \$15,057,385.59 and acceptance of work on the Construction Manager at Risk (CMAR) contract with Morganti Texas, Inc. for the Houston Public Works (HPW) Northeast Quadrant Building (New) – 6.61% over the original construction amount and under the approved 10% contingency.

SPECIFIC EXPLANATION: On December 7, 2016, by Ordinance 2016-961, City Council awarded a Construction Manager at Risk (CMAR) contract to Morganti Texas Inc., to provide pre-construction and construction phase services for the New HPW Northeast Quadrant Building and appropriated \$109,200.00 for pre-construction phase services. On August 23, 2017, by Ordinance 2017-647, City Council approved an appropriation of \$14,000,560.00 to the CMAR contract with Morganti Texas, Inc. for construction phase services. On April 25, 2018, by Ordinance 2018-352, City Council approved a First Amendment to the contract and an additional appropriation of \$1,926,500.00 for the removal and replacement of three, 20,000-gallon underground fuel storage tanks and fuel island that were not part of the original scope but were at the end of their service life. On July 28, 2021, by Ordinance 2021-637, City Council approved a Second Amendment to the contract and increased the General Services Department Director's authority to approve change orders from 5% up to 10%. The General Services Department (GSD) and Morganti Texas, Inc. agreed to two (2) Guaranteed Maximum Price (GMP) proposals for construction services in the total amount of \$14,123,667.31. The General Services Department recommends that City Council approve the final construction amount of \$15,057,385.59 or 6.61% over the total combined GMP, accept the work and authorize final payment to Morganti Texas, Inc.

PROJECT LOCATION: 718 East Burrell St., Houston TX 77022

PROJECT DESCRIPTION: This project demolished the existing building and constructed a new 30,000 S.F. facility that included administrative offices, storage, locker rooms, break rooms, conference rooms, rest rooms, showers, workshop, kitchen, auditorium, and support functions. Site improvements included landscaping, parking, storm water management, fencing, exterior lighting, and a back-up generator sized for the entire complex. The project scope was expanded to include the removal of three 20,000-gallon underground fuel storage tanks and fuel island and replacement with new.

CONTRACT COMPLETION AND COST: The contractor completed the project within 1473 days: the original contract time of 631 days, plus 842 days approved by Change Orders. The final cost of the project, including Change Orders, is \$15,057,385.59, an increase of \$933,718.28 over the GMP.



PREVIOUS CHANGE ORDERS: Change Order Nos. 1-7 added an additional 842 days to the project for CenterPoint coordination to deactivate a gas line that was not documented in the GIMS database or surveys but was in conflict with the foundation of the new building, termination of a non-performing subcontractor that was responsible for major scope (electrical, drywall, painting, doors, hardware, framing and rough carpentry) and replacement with multiple sub-contractors to perform corrective work and remaining scope of the terminated sub-contractor, applying for a driveway variance for the main entrance to the facility due to site constraints, COVID-related supply chain and labor disruptions, and owner requested program changes to enhance security, functionality, and operations of the facility. These unforeseen conditions impacted the project's critical path and extended the substantial completion of the project by 842 days.

M/WBE PARTICIPATION: 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 18.00% MBE, 6.00% WBE, and 4.00% SBE (28.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 20.89% MBE, 0.00% WBE, and 6.42% SBE (24.89% total due to 4% SBE credit cap). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: Morganti exceeded the MBE and SBE goals and made good faith efforts to achieve the WBE and utilize goal credit subcontractors to the extent possible. For the reasons listed, the Contractor's performance met the intent and the spirit of the City of Houston's MWSBE program.

WBS No: R-950000-0001-4 / S-950000-0001-4

-

DIRECTOR’S SIGNATURE/DATE:

DocuSigned by:
 7/20/2023
C. J. Messiah, Jr.
General Services Department 

Carol Ellinger Haddock, P.E.
Houston Public Works

Prior Council Action:

Ordinance No. 2016-961, dated December 7, 2016
Ordinance No. 2017-647, dated August 23, 2017
Ordinance No. 2018-352, dated April 25, 2018
Ordinance No. 2021-637, dated July 28, 2021

Amount and Source of Funding:

No Additional Funding Required

-
Previous Funding:
\$15,344,450.00 – Water and Sewer System Consolidated Construction Fund (8500)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
25CONS540 - Change Orders	Backup Material
25CONS540 - Previous RCAs & Ordinances	Backup Material
25CONS540 - OBO Clearance Letter	Backup Material
25CONS540 - Maps	Backup Material
25CONS540 - Certificate of Final Completion	Backup Material
25CONS540 - Consent of Surety	Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

The map displays the city of Houston and Harris County, Texas, divided into 11 numbered sites (A-K). Site H is highlighted in pink and marked with a black star. A label 'SITE' with a black arrow points to site H. The map includes major highways (Interstates 10, 25, 59, 67, 45) and geographical features like Smithers Lake. Surrounding areas are labeled as Harris County, Fort Bend County, and County.

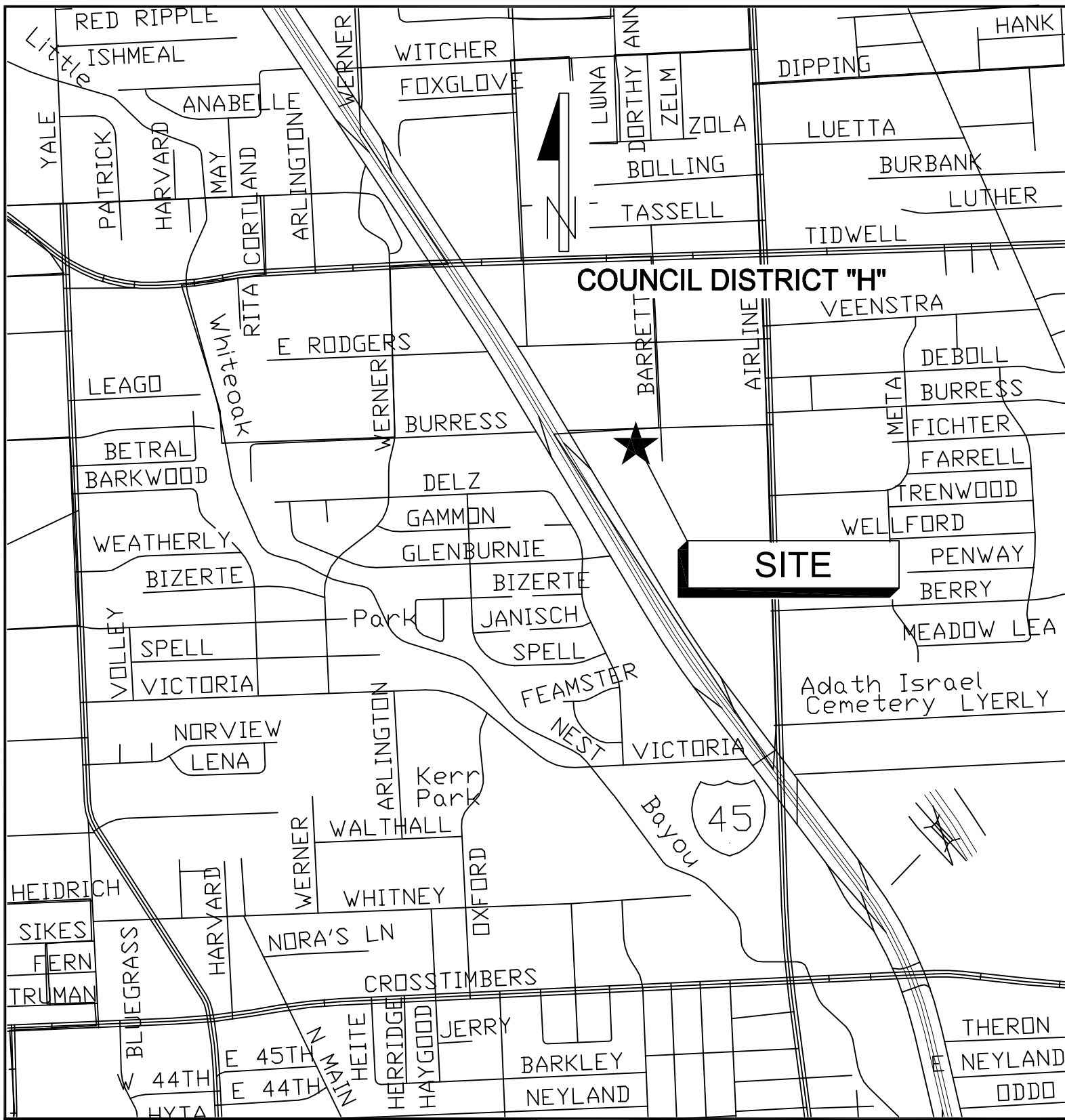
New Public Works and Engineering

Northeast Quadrant Building

718 EAST BURRESS ST.
HOUSTON, TX 77022

COUNCIL DISTRICT "H"	KEY MAP NO. 453E
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KEY MAP NO. 453E



New Public Works and Engineering

Northeast Quadrant Building

718 EAST BURRESS ST.
HOUSTON, TX 77022



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023
District F, District J, District K
Item Creation Date: 6/21/2023

HPW – 20FDL2307 Accept Work / T Construction, LLC

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$10,440,742.25 and acceptance of work on contract with **T CONSTRUCTION, LLC** Force Main Renewal and Replacement - Eldridge Parkway, Beechnut, and West Orem - 0.46% under the revised contract amount and under the 5% contingency amount - **DISTRICTS F - THOMAS; J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Force Main Renewal and Replacement - Eldridge Parkway, Beechnut, and West Orem.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$10,440,742.25 or 0.46% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Capital Improvement Plan (CIP) for Wastewater Facilities to upgrade its lift station facilities and was required to meet compliance with regulatory requirements. The work performed under this contract was necessary to maintain compliance with Houston's consent decree with the EPA and the TCEQ.

DESCRIPTION/SCOPE: This project consisted of the abandonment of an existing force main and sanitary sewer of the Eldridge Parkway section and the construction of approximately 3,865 linear feet of 24-inch sanitary sewer line by trenchless construction method, approximately 29 linear feet of the 10-inch sanitary sewer by open cut method, and removal of approximately 855 linear feet of existing 12-inch force main within Harris County Flood Control District easements. Beechnut and West Orem sections included the construction of approximately 6,622 linear feet of force main and gravity sewers that included the installation of 122 linear feet of 18-inch gravity sewer, 25 linear feet of 30-inch gravity sewer, approximately 3,890 linear feet of 10-inch force main and approximately 2,585 linear feet of 20-inch force main. The project also included the installation of fittings, air release valves, sanitary sewer manholes, discharge manholes, bypass manholes, and appurtenances completed in place, site and pavement restoration, tree protection, stormwater pollution prevention plan, and traffic control. 5engineering, LLC designed the project with 635 calendar days allowed for construction. The project was awarded to T Construction, LLC with an original Contract Amount of \$10,489,070.00.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Eldridge Parkway Lift Station	3840 Eldridge Parkway	F
Beechnut Lift Station	9213 Beechnut Street	J
West Orem Lift Station	12500 Zavalla Street	K

CONTRACT COMPLETION AND COST: The Contractor, T. Construction LLC., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 92 days approved by Change Order Nos 3, 4, and 6. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1, 2, and 5 is \$10,440,742.25, a decrease of \$48,327.75 or 0.46% under the revised Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 13.00% MBE and 7.00% WBE (20.00% total). The M/WBE goals approved for this project were 13.00% MBE and 7.00% WBE (20.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 12.37% MBE and 8.40% WBE (20.77% total). The standard for meeting M/WBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this project was rated Satisfactory for the following reasons: The Prime came within 1% of meeting the MBE goal and exceeded the WBE goal by 1.40% while utilizing all goal credit subcontractors for this contract to their full extent. For the reasons listed, the Prime's performance met our expectations and meets the intent and the spirit of the City's MWSBE program.

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

WBS No(s). R-000035-0013-4

Prior Council Action:

Ordinance No. 2020-0734, dated 08-26-2020

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$12,232,430.50 from Fund 8500 – Water and Sewer System Consolidated Construction.

Contact Information:

Markos E. Mengesha P.E., CCM
Assistant Director, Capital Projects

Phone: (832) 395-2365

ATTACHMENTS:

Description

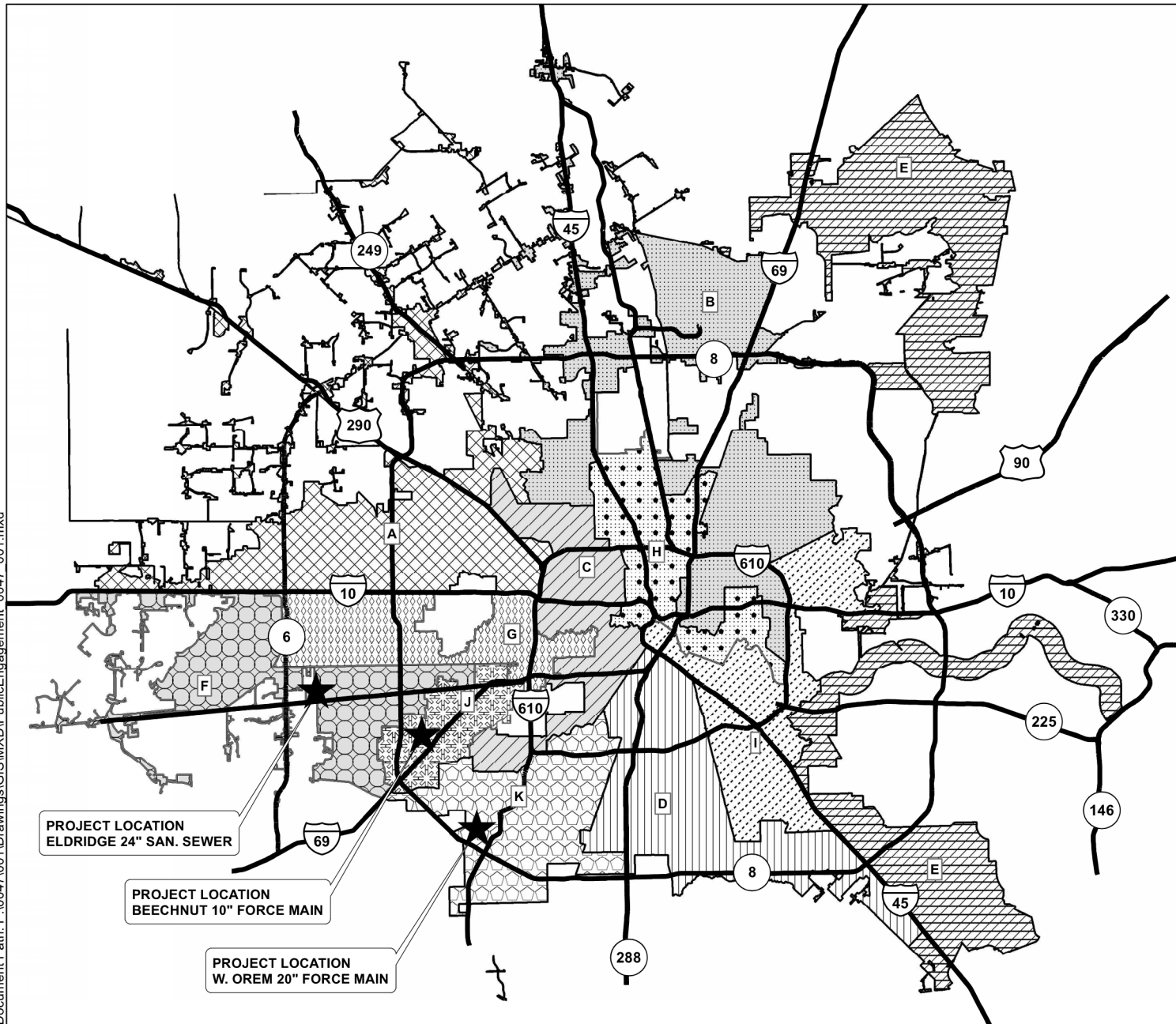
Maps

Signed Coversheet

Type

Backup Material

Signed Cover sheet



Legend

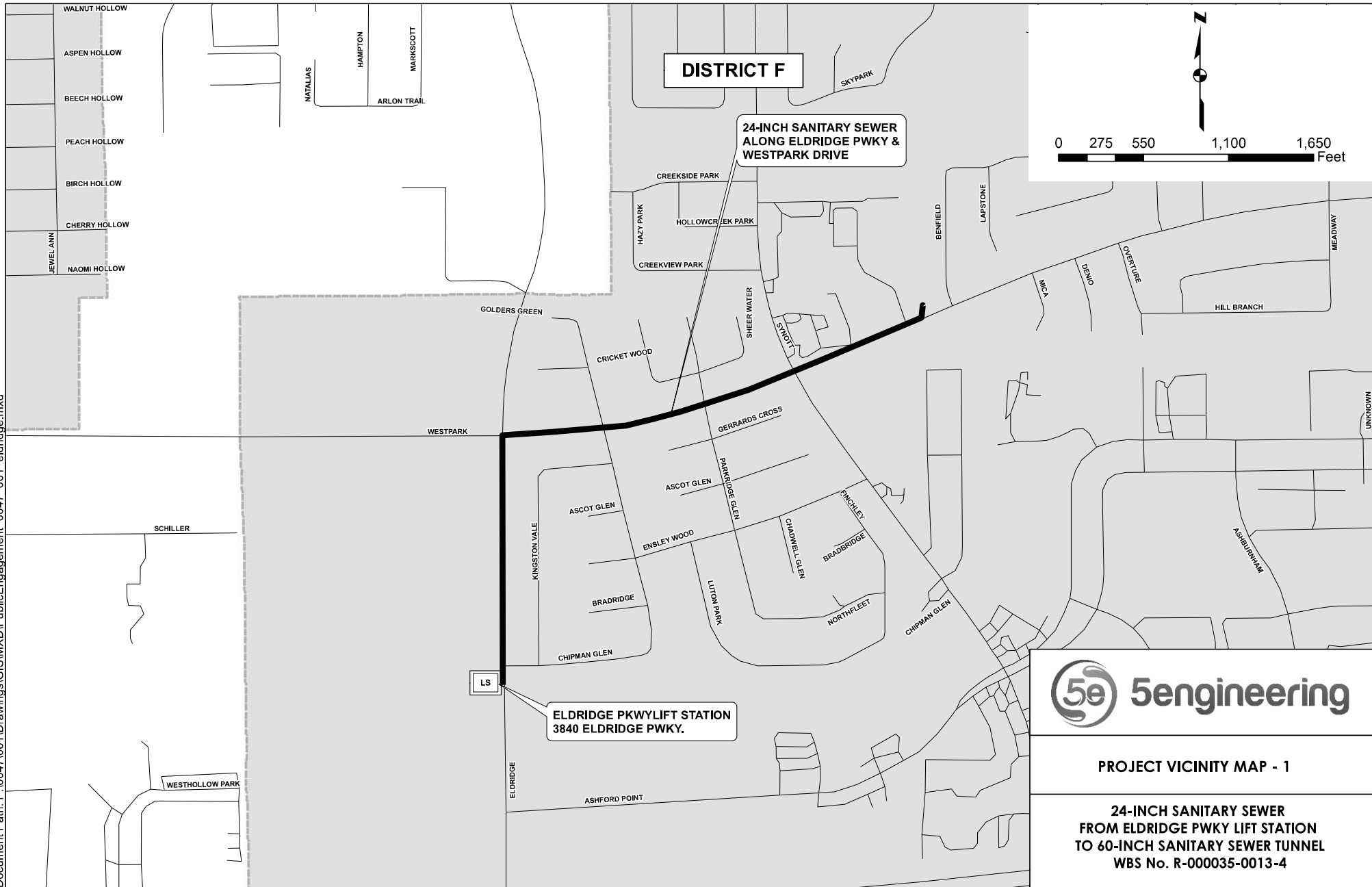
CITY COUNCIL DISTRICTS

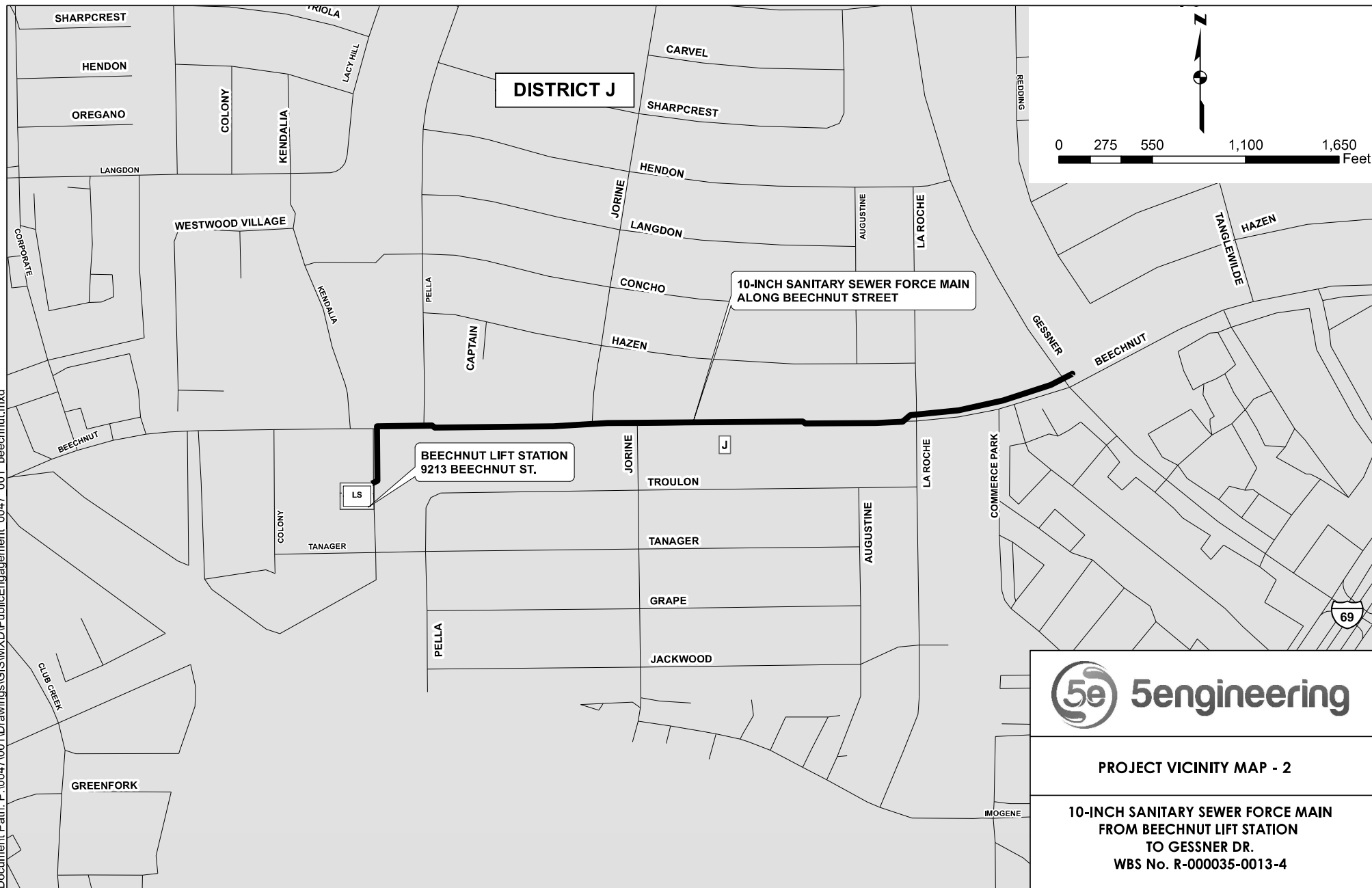
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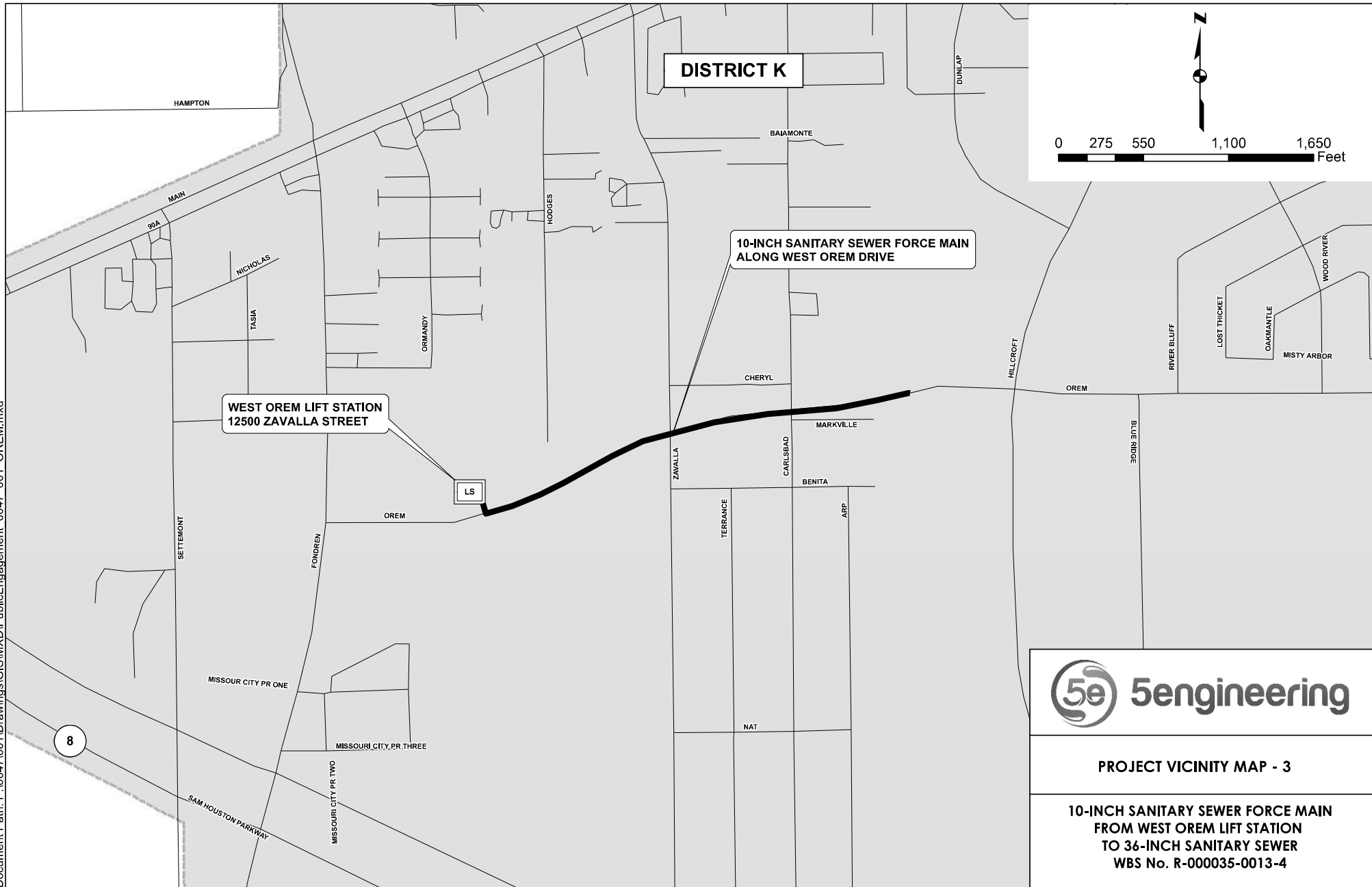


CITY OF HOUSTON
FORCE MAIN RENEWAL AND REPLACEMENT
WBS No. R-000035-0013-4

COUNCIL DISTRICT MAP









CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District F, District J, District K
Item Creation Date: 6/21/2023

HPW – 20FDL2307 Accept Work / T Construction, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Force Main Renewal and Replacement - Eldridge Parkway, Beechnut, and West Orem.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$10,440,742.25 or 0.46% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Capital Improvement Plan (CIP) for Wastewater Facilities to upgrade its lift station facilities and was required to meet compliance with regulatory requirements. The work performed under this contract was necessary to maintain compliance with Houston's consent decree with the EPA and the TCEQ.

DESCRIPTION/SCOPE: This project consisted of the abandonment of an existing force main and sanitary sewer of the Eldridge Parkway section and the construction of approximately 3,865 linear feet of 24-inch sanitary sewer line by trenchless construction method, approximately 29 linear feet of the 10-inch sanitary sewer by open cut method, and removal of approximately 855 linear feet of existing 12-inch force main within Harris County Flood Control District easements. Beechnut and West Orem sections included the construction of approximately 6,622 linear feet of force main and gravity sewers that included the installation of 122 linear feet of 18-inch gravity sewer, 25 linear feet of 30-inch gravity sewer, approximately 3,890 linear feet of 10-inch force main and approximately 2,585 linear feet of 20-inch force main. The project also included the installation of fittings, air release valves, sanitary sewer manholes, discharge manholes, bypass manholes, and appurtenances completed in place, site and pavement restoration, tree protection, stormwater pollution prevention plan, and traffic control. 5engineering, LLC designed the project with 635 calendar days allowed for construction. The project was awarded to T Construction, LLC with an original Contract Amount of \$10,489,070.00.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Eldridge Parkway Lift Station	3840 Eldridge Parkway	F
Beechnut Lift Station	9213 Beechnut Street	J
West Orem Lift Station	12500 Zavalla Street	K

CONTRACT COMPLETION AND COST: The Contractor, T. Construction LLC., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 92 days approved by Change Order Nos 3, 4, and 6. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1, 2, and 5 is \$10,440,742.25, a decrease of \$48,327.75 or 0.46% under the revised Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WSBE contract goals for this project were 13.00% MBE and 7.00% WBE (20.00% total). The M/WSBE goals approved for this project were 13.00% MBE and 7.00% WBE (20.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 12.37% MBE and 8.40% WBE (20.77% total). The standard for meeting M/WSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WSBE performance on this project was rated Satisfactory for the following reasons: The Prime came within 1% of meeting the MBE goal and exceeded the WBE goal by 1.40% while utilizing all goal credit subcontractors for this contract to their full extent. For the reasons listed, the Prime's performance met our expectations and meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:

Carol Ellinger Haddock

7/20/2023

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

WBS No(s). R-000035-0013-4

Prior Council Action:

Ordinance No. 2020-0734, dated 08-26-2020

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$12,232,430.50 from Fund 8500 – Water and Sewer System Consolidated Construction.

Contact Information:

Markos E. Mengesha P.E., CCM
Assistant Director, Capital Projects
Phone: (832) 395-2365

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District A, District B, District C, District D, District E, District F, District G, District H, District I, District J, District K, ALL
Item Creation Date: 6/16/2023

HPW - 20SWO138 Accept Work / T Construction L.L.C.

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,067,438.23 and acceptance of work on contract with **T CONSTRUCTION, LLC** for FY2017 Local Drainage Project Construction Work Orders #1 - 1.69% over the revised contract amount

Background:

SUBJECT: Accept Work for FY2017 Local Drainage Project Construction Work Orders #1.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,067,438.23 or 1.69% over the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan (CIP) and is required to preserve, repair, rehabilitate or reconstruct the stormwater drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This project consisted of construction services to resolve localized stormwater drainage problems that have been nominated by the Street and Drainage Division. The project scope was established by each work order. The work orders were prioritized based on a range of factors from public safety to level-of-service. The project duration for this project was 730 calendar days. The project was awarded to T Construction L.L.C. with an original Contract Amount of \$2,000,000.00 and an additional appropriation of \$2,000,000.00 for a revised total contract amount of \$4,000,000.00.

LOCATION: The projects are located throughout the City.

CONTRACT COMPLETION AND COST: The Contractor, T Construction L.L.C., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 1095 days approved by Change Order Nos. 8 and 9. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$4,067,438.23, an increase of \$67,438.23 or 1.69% over the revised Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/W/SBE contract goals for this project were

11.00% MBE and 7.00% WBE (18.00% total). The approved goals for this project were 16.00% MBE, 7.00% WBE (23.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 11.09% MBE and 9.14% (20.23% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: The Prime exceeded the advertised goals of this contract and made good faith efforts to utilize all goal credit subcontractors to their full capacity. For the reasons listed, T Construction LLC's performance met our expectation and the intent and the spirit of the City's MWSBE program.

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

WBS No(s). M-420126-0095-4

Prior Council Action:

Ordinance No. 2016-0860, dated 11-09-2016
Ordinance No. 2018-0159, dated 02-28-2018

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation of \$2,500,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF.

Subsequent additional appropriation of \$2,000,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

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

ATTACHMENTS:

Description

Project List
Signed Coversheet

Type

Backup Material
Signed Cover sheet



PROJECT STREET LIST

Project : FY2017 Local Drainage Project Construction Work Orders #1

Contractor : T Construction L.L.C.

Project No. : M-420126-0095-4

Contract No. : 4600014086

Work Auth. No	Street	From Street	To Street	Key Map	Council Distr	Start Date	Copm Date	Status	Comments
1	1209 S. Dairy Ashford	Buffalo Bayou	Outfall	488M	G	01-03-2017	08-15-2017	Complete	Work Authorization #1 - 1209 S. Dairy Ashford
2	6254 Ludington Drive	HCFCDDitch D140-05-01	Outfall	570D	K	01-11-2017	01-25-2017	Complete	Work Authorization #2 - 11507 Bowlan Lane & 6254 Ludington Drive
2	11507 Bowlan Lane	HCFCDDitch D140-05-01	Outfall	570D	K	01-11-2017	01-25-2017	Complete	Work Authorization #2 - 11507 Bowlan Lane & 6254 Ludington Drive
3	9719 Deanwood Street	HCFCDDitch E122-0-0	Outfall	410R	A	01-23-2017	02-28-2017	Complete	Work Authorization #3 - 9719 Deanwood Street & 9523 Kindletree Drive
3	9523 Kindletree Drive	HCFCDDitch E122-0-0	Outfall	410R & 411N	A	01-23-2017	02-28-2017	Complete	Work Authorization #3 - 9719 Deanwood Street & 9523 Kindletree Drive
4	1344 Spanish Cove Drive	Arroyo Circle	Diablo Drive	338Z	E	01-23-2017	03-24-2017	Complete	Work Authorization #4 - 1344 Spanish Cove Drive
5	3600 Flora Street	Flora Street	Westmoreland Avenue	493T	C	01-23-2017	03-10-2017	Complete	Work Authorization #5 - 3600 Flora
6	2511 Briar Ridge Drive	Briar Ridge Drive	Briar Town Lane	494Z	G	01-30-2017	03-17-2017	Complete	Work Authorization #6 - 2511 Briar Ridge Drive
7	Houston Avenue	Houston Avenue	North Street	493C	H	02-13-2017	04-05-2017	Complete	Work Authorization #7 - Houston Avenue and North Street
8	5942 Greenmont Drive	Greenmont Drive	Lost Forest Drive	451B	C	02-27-2017	08-01-2017	Complete	Work Authorization #8 - 5942 Greenmont Drive
9	614 Woodbend Lane	Woodbend Lane	North Kirkwood	489E	G	02-27-2017	08-15-2017	Complete	Work Authorization #9 - 614 Woodbend Lane
10	531 Keith Avenue	Allen Genoa Road	South Shaver Street	576H	E	02-27-2017	03-24-2017	Complete	Work Authorization #10 - 531 Keith Street
11	4 Pinehill Lane	Buffalo Bayou	Outfall	492N	G	03-27-2017	05-09-2018	Complete	Work Authorization #11 - 4 Pinehill Lane
12	24121 Glengyle Court	Sunny Glen Drive	Cherry Valley Drive	338Q	E	03-27-2017	04-28-2017	Complete	Work Authorization #12 - 24121 Glengyle Court
13	8030 West Airport Boulevard	West Airport Boulevard	Fondren Meadow Drive	570F & G	K	03-27-2017	04-26-2017	Complete	Work Authorization #13 - 8030 West Airport
14	Hammerly Boulevard	Hammerly Boulevard	Parana Drive	450T	A	05-08-2017	06-17-2017	Complete	Work Authorization #14 - Hammerly @ Parana
15	512 Bennington Street	Appleton Street	Helmer Street	453Q	H	05-08-2017	09-27-2017	Complete	Work Authorization #15 - 512 Bennington
16	Hurst Street	Hurst Street	Maxroy Street	492B	C	05-18-2017	05-18-2017	Complete	Work Authorization #16 - Hurst @ Maxroy
17	11906 Kirkholm Drive	HCFCDDitch A119-09-00	Outfall	576X & Y	D	06-12-2017	06-20-2017	Complete	Work Authorization #17 - 11906 Kirkholm Drive
18	9238 Tooley Drive	Keegans Bayou	Outfall	530W	J	06-26-2017	03-01-2018	Complete	Work Authorization #18 - 9238 Tooley Drive
19	206 Lakemere Street	Buffalo Bayou	Outfall	489L	G	08-07-2017	11-08-2017	Complete	Work Authorization #19 - 206 Lakemere
20	Westheimer Road	Jeanetta Road	Outfall	490T	F&G	09-04-2017	09-04-2017	Complete	Work Authorization #20 - Janetta @ Westheimer (Harvey)



PROJECT STREET LIST

Project : FY2017 Local Drainage Project Construction Work Orders #1

Contractor : T Construction L.L.C.

Project No. : M-420126-0095-4

Contract No. : 4600014086

21	Hillcroft Street	Roos Road	Rowan Lane	531J	J	08-20-2018	10-11-2018	Complete	Work Authorization #21 - Hillcroft, Roos and Rowan
21	Hillcroft Street	Rowan Lane	Roos Road	531J	J	08-20-2018	10-11-2018	Complete	Work Authorization #21 - Hillcroft, Roos and Rowan
22	Frey Road	Hartsook Street	Almeda Genoa Road	576K	E	09-04-2018	01-16-2019	Complete	Work Authorization #22 - Frey Road
23	7752 Eagle Pass Street	Eagle Pass Street	Hillsboro Street	495A & E	H	11-05-2018	12-14-2018	Complete	Work Authorization #23 - 7752 Eagle Pass
24	7400 Tall Pines Drive	7314 Tall Pines Drive	7419 Tall Pines Drive	411T	A	02-18-2019	04-18-2019	Complete	Work Authorization #24 - 7400 Tall Pines
25	Bedford Street	West Bellfort Avenue	Dorrance Road	569D	K	08-31-2019	08-31-2019	Complete	Work Authorization #25 - Bedford, Part B: E-Inlet
26	Plum Creek (C102-00-00-K)	Office City Drive	Gulf Freeway Service Road	535J	I	11-03-2020	12-01-2020	Complete	Work Authorization #26 - Plum Creek @ Crespo Elementary
27	24121 Glengyle Court	Glengyle Court	Lake Houston	338Q	E	11-19-2019	02-10-2020	Complete	Work Authorization #27 - 24121 Glengyle Court
28	Harbor Street	Alderson Street	Eagle Pass Street	495A	H	07-01-2020		Active	Work Authorization #28 - Denver Harbor - Phase 2



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 6/16/2023

HPW - 20SWO138 Accept Work / T Construction L.L.C.

Agenda Item#:

Background:

SUBJECT: Accept Work for FY2017 Local Drainage Project Construction Work Orders #1.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,067,438.23 or 1.69% over the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan (CIP) and is required to preserve, repair, rehabilitate or reconstruct the stormwater drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This project consisted of construction services to resolve localized stormwater drainage problems that have been nominated by the Street and Drainage Division. The project scope was established by each work order. The work orders were prioritized based on a range of factors from public safety to level-of-service. The project duration for this project was 730 calendar days. The project was awarded to T Construction L.L.C. with an original Contract Amount of \$2,000,000.00 and an additional appropriation of \$2,000,000.00 for a revised total contract amount of \$4,000,000.00.

LOCATION: The projects are located throughout the City.

CONTRACT COMPLETION AND COST: The Contractor, T Construction L.L.C., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 1095 days approved by Change Order Nos. 8 and 9. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$4,067,438.23, an increase of \$67,438.23 or 1.69% over the revised Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/W/SBE contract goals for this project were 11.00% MBE and 7.00% WBE (18.00% total). The approved goals for this project were 16.00% MBE, 7.00% WBE (23.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 11.09% MBE and 9.14% (20.23% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: The Prime exceeded the advertised goals of this contract and made good faith efforts to utilize all goal credit subcontractors to their full capacity. For the reasons listed, T Construction LLC's performance met our expectation and the intent and the spirit of the City's MWSBE program.

DocuSigned by:

 7/20/2023
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s). M-420126-0095-4

Prior Council Action:

Ordinance No. 2016-0860, dated 11-09-2016
Ordinance No. 2018-0159, dated 02-28-2018

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation of \$2,500,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF.
Subsequent additional appropriation of \$2,000,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

ALL

Item Creation Date: 7/19/2023

E32932 - Ambulance Module Refurbishing and Remodeling
Services (Frazer LTD.) - MOTION

Agenda Item#: 9.

Summary:

APPROVE spending authority in an amount not to exceed \$565,299.29 for Emergency Repairs for Ambulance Module Refurbishing and Remodeling Services for Fleet Management Department, awarded to **FRAZER, LTD** - Fleet Management Fund

Background:

Emergency Purchase Order (E32932) – Approve spending authority in an amount not to exceed \$565,299.29 for emergency repairs for ambulance module refurbishing and remodeling services from Frazer LTD for the Fleet Management Department.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$565,299.29** for emergency repairs for ambulance module refurbishing and remodeling services for the Houston Fire Department and that authorization be given to issue purchase orders as needed for a period of four-months to **Frazer LTD**.

The Chief Procurement Officer issued an emergency purchase order to Frazer LTD., on July 6, 2023, for emergency repairs for ambulance module refurbishing and remodeling services for the Houston Fire Department. The Fleet Management Department (FMD) receives regular and continual requests for the repair, refurbishment, and remodeling of Ambulance Modules for Emergency Service vehicles for the Houston Fire Department (HFD). The current contract has expired; to not disrupt services to the community, FMD needs an emergency purchase order until a new contract is in place. The new procurement request has been received by SPD and is anticipated to be complete in four-months.

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY24 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

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Fleet Management Department	\$565,299.29	\$0.00	\$565,299.29

Amount and Source of Funding:

\$565,299.29

Fleet Management Fund

Fund No.: 1005

Contact Information:

Jedediah Greenfield

Chief Procurement Officer

(832) 393-9126

ATTACHMENTS:**Description**

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

ALL

Item Creation Date: 7/19/2023

E32932 - Ambulance Module Refurbishing and Remodeling Services (Frazer LTD.) - MOTION

Agenda Item#: 18.

Background:

Emergency Purchase Order (E32932) – Approve spending authority in an amount not to exceed \$565,299.29 for emergency repairs for ambulance module refurbishing and remodeling services from Frazer LTD for the Fleet Management Department.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$565,299.29** for emergency repairs for ambulance module refurbishing and remodeling services for the Houston Fire Department and that authorization be given to issue purchase orders as needed for a period of four-months to **Frazer LTD.**

The Chief Procurement Officer issued an emergency purchase order to Frazer LTD., on July 6, 2023, for emergency repairs for ambulance module refurbishing and remodeling services for the Houston Fire Department. The Fleet Management Department (FMD) receives regular and continual requests for the repair, refurbishment, and remodeling of Ambulance Modules for Emergency Service vehicles for the Houston Fire Department (HFD). The current contract has expired; to not disrupt services to the community, FMD needs an emergency purchase order until a new contract is in place. The new procurement request has been received by SPD and is anticipated to be complete in four-months.

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

7/24/2023

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:

Department	FY2024	Out Years	Total
Fleet Management Department	\$565,299.29	\$0.00	\$565,299.29

Amount and Source of Funding:

\$565,299.29

Fleet Management Fund
Fund No.: 1005

Contact Information:

Contact Information:

Jedediah Greenfield
Chief Procurement Officer
(832) 393-9126

ATTACHMENTS:

Description	Type
EPO Justification Form	Backup Material
Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

ALL

Item Creation Date: 6/12/2023

N32755 - Night Vision Binoculars for HPD - (Z Bar Supply Company, LLC) - MOTION

Agenda Item#: 10.

Summary:

APPROVE spending authority in an amount not to exceed \$76,000.00 for purchase of two (2) Night Vision Binoculars for Public Safety and Homeland Security on behalf of the Houston Police Department, awarded to **Z BAR SUPPLY COMPANY, LLC** - Grant Fund

Background:

Formal bid received June 01, 2023 for S87-N32755 - Approve spending authority in an amount not to exceed \$76,000.000 for the purchase of two (2) night vision binoculars from Z Bar Supply Company, LLC 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 spending authority in an amount not to exceed **\$76,000.00** for the purchase of two (2) Night Vision Binoculars for the Houston Police Department and that authorization be given to issue a purchase order to **Z Bar Supply Company, LLC**. These night vision binoculars will be used by the police department's SWAT Team. These binoculars will be able to integrate night vision capabilities and thermal capabilities into one seamless piece of equipment.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Forty-Five (45) prospective bidders downloaded the solicitation document from SPD's website and four (4) bids were received as outlined below.

Company Name

Z Bar Supply Company, LLC

Kinetic Motorwerks, LLC

Focus Camera, Inc.

The Merchants Group of Texas, LLC

Total Price

\$76,000.00

\$39,120.00 –Did Not Meet Specifications

\$80,000.00 - Incomplete Bid

\$80,000.00 - Incomplete Bid

M/WBE Subcontracting:

This Procurement is exempt from the M/WBE, subcontracting goal participation as the total project expenditure does not exceed the City's \$100,000.00 threshold.

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 Signature

Estimated Spending Authority		Out Years	Total
Department	FY24		
Public Safety and Homeland Security	\$76,000.00		\$76,000.00

Amount and Source of Funding:

\$76,000.00

Federal State Local - Pass Through Fund
Fund 5030

Contact Information:

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

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

ALL

Item Creation Date: 6/12/2023

N32755 - Night Vision Binoculars for HPD - (Z Bar Supply Company, LLC) - MOTION

Agenda Item#: 19.

Background:

Formal bid received June 01, 2023 for S87-N32755 - Approve spending authority in an amount not to exceed \$76,000.000 for the purchase of two (2) night vision binoculars from Z Bar Supply Company, LLC 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 spending authority in an amount not to exceed \$76,000.00 for the purchase of two (2) Night Vision Binoculars for the Houston Police Department and that authorization be given to issue a purchase order to **Z Bar Supply Company, LLC**. These night vision binoculars will be used by the police department's SWAT Team. These binoculars will be able to integrate night vision capabilities and thermal capabilities into one seamless piece of equipment.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Forty-Five (45) prospective bidders downloaded the solicitation document from SPD's website and four (4) bids were received as outlined below.

Company Name

Z Bar Supply Company, LLC

Kinetic Motorwerks, LLC

Focus Camera, Inc.

The Merchants Group of Texas, LLC

Total Price

\$76,000.00

\$39,120.00 - Did Not Meet Specifications

\$80,000.00 - Incomplete Bid

\$80,000.00 - Incomplete Bid

M/WBE Subcontracting:

This Procurement is exempt from the M/WBE, subcontracting goal participation as the total project expenditure does not exceed the City's \$100,000.00 threshold.

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.

7/24/2023

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7/24/2023

Jedediah Greenfield
 Chief Procurement Officer

Finance/Strategic Procurement Division

Department Approval Authority Signature

DS

Estimated Spending Authority

Department	FY24	Out Years	Total
Public Safety and Homeland Security	\$76,000.00		\$76,000.00

Amount and Source of Funding:

\$76,000.00 - Federal State Local - Pass Through Fund (Fund 5030)

Contact Information:

Lena Farris 832-393-8729

Candice Gambrell 832-393-9129

Jedediah Greenfield 832-393-9126

ATTACHMENTS:

Description

Type

N32755 - Fiscal Form A	Financial Information
N32755 - Delinquent Tax Report	Backup Material
N32755 - Ownership Forms	Backup Material
N32755 - Conflict of Interest	Backup Material
N32755 - Bid Tabulation	Backup Material
Verification of Grant Funding - JC	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District E

Item Creation Date: 7/21/2023

**E32925 - Emergency Purchase of Booster Pumps for
Houston Public Works (Jersey Equipment Co. of Houston,
Inc.) - MOTION**

Agenda Item#: 11.

Summary:

APPROVE spending authority in an amount not to exceed \$108,910.00 for Emergency Purchase of four (4) Booster Pumps for Houston Public Works, awarded to **JERSEY EQUIPMENT CO. OF HOUSTON, INC** - Enterprise Fund

Background:

Emergency Purchase Order for (P23-E32925) – Approve spending authority in an amount not to exceed \$108,910.00 for the purchase of four (4) booster pumps from Jersey Equipment Co. of Houston, Inc. for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed \$108,910.00 for the purchase of four (4) booster pumps and that authorization be given to issue a purchase order to **Jersey Equipment Co. of Houston, Inc.** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Jersey Equipment Co. of Houston, Inc. on June 29, 2023, for the purchase of four (4) booster pumps for the water plants that supply drinking water to the Greater Northeast Houston Service Area (GNESHA). The current booster pumps are not working up to standards, which has caused HPW to run with minimum capacity at the two (2) plants. HPW will not be able to provide drinking water if these pumps are not replaced, as this is an isolated service area. Currently there is no contract in place for the replacement of pumps.

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY24 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	FY2024	Out Years	Total
Houston Public Works	\$108,910.00	\$.00	\$108,910.00

Amount and Source of Funding:

\$108,910.00
Combined Utility System General Purpose Fund
Fund: 8305

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: 8/1/2023

District E

Item Creation Date: 7/21/2023

E32925 - Emergency Purchase of Booster Pumps for Houston Public Works (Jersey Equipment Co. of Houston, Inc.) - MOTION

Agenda Item#: 20.

Background:

Emergency Purchase Order for (P23-E32925) – Approve spending authority in an amount not to exceed \$108,910.00 for the purchase of four (4) booster pumps from Jersey Equipment Co. of Houston, Inc. for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed \$108,910.00 for the purchase of four (4) booster pumps and that authorization be given to issue a purchase order to **Jersey Equipment Co. of Houston, Inc.** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Jersey Equipment Co. of Houston, Inc. on June 29, 2023, for the purchase of four (4) booster pumps for the water plants that supply drinking water to the Greater Northeast Houston Service Area (GNESHA). The current booster pumps are not working up to standards, which has caused HPW to run with minimum capacity at the two (2) plants. HPW will not be able to provide drinking water if these pumps are not replaced, as this is an isolated service area. Currently there is no contract in place for the replacement of pumps.

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

7/24/2023

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

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

7/25/2023

DS

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$108,910.00	\$.00	\$108,910.00

Amount and Source of Funding:

\$108,910.00

Combined Utility System General Purpose Fund

Fund: 8305

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Carolyn Hanahan, Assistant Chief Policy Officer

Jedediah Greenfield, Chief Procurement Officer

HPW/PFW (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9127

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description	Type
E32925 - EPO Justification	Backup Material
E32925 - Conflict of Interest Form	Backup Material
E32925 - Quote	Backup Material
E32925 - Form A	Financial Information
Funding Verification	Financial Information
Budget vs Actual E32925	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District E

Item Creation Date: 7/17/2023

E32848 - Emergency Bridge Repairs (NBG Constructors, Inc.) - MOTION

Agenda Item#: 12.

Summary:

APPROVE spending authority in an amount not to exceed \$990,000.00 for Emergency Bridge Repair Services for Houston Public Works, awarded to **NBG CONSTRUCTORS, INC** - Enterprise Fund

Background:

Emergency Purchase Order (P23-E32848) Approve spending authority in an amount not to exceed \$990,000.00 for emergency bridge repairs services from NBG Constructors, Inc. for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$990,000.00** for emergency repairs of the Tree Lane and North Park bridges and that authorization be given to issue a purchase order to **NBG Constructors, Inc.**

The Chief Procurement Officer issued an emergency purchase order to NBG Constructors, Inc. on March 31, 2023, to evaluate and repair two bridges. The Tree Lane bridge has riprap (material used to protect soil from erosion) failures. The channels and columns have been exposed to severe erosion and if not repaired, may lead to failure. Immediate repairs are necessary for flood prevention. The North Park bridge has built-up sediment, which is contributing to the channel back-flow and is over-spilling into a natural stream (Ben's Branch). This stream is an unimproved natural stream and cannot handle excess flow without contributing to flooding of schools and residential homes. Repair to both bridges is necessary to prevent further erosion, damage and to protect the public. Repairs to both bridges are expected to be completed in six (6) months. NBG Constructors, Inc. has done other bridge and street repair work for Houston Public Works where they were competitively selected and provided quality work.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY24 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	FY2024	Out Years	Total
Houston Public Works	\$990,000.00	\$0.00	\$990,000.00

Amount and Source of Funding:

\$990,000.00

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

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

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Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District E

Item Creation Date: 7/17/2023

E32848 - Emergency Bridge Repairs (NBG Constructors, Inc.) - MOTION

Agenda Item#: 20.

Background:

Emergency Purchase Order (P23-E32848) Approve spending authority in an amount not to exceed \$990,000.00 for emergency bridge repairs services from NBG Constructors, Inc. for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$990,000.00** for emergency repairs of the Tree Lane and North Park bridges and that authorization be given to issue a purchase order to **NBG Constructors, Inc.**

The Chief Procurement Officer issued an emergency purchase order to NBG Constructors, Inc. on March 31, 2023, to evaluate and repair two bridges. The Tree Lane bridge has riprap (material used to protect soil from erosion) failures. The channels and columns have been exposed to severe erosion and if not repaired, may lead to failure. Immediate repairs are necessary for flood prevention. The North Park bridge has built-up sediment, which is contributing to the channel back-flow and is over-spilling into a natural stream (Ben's Branch). This stream is an unimproved natural stream and cannot handle excess flow without contributing to flooding of schools and residential homes. Repair to both bridges is necessary to prevent further erosion, damage and to protect the public. Repairs to both bridges are expected to be completed in six (6) months. NBG Constructors, Inc. has done other bridge and street repair work for Houston Public Works where they were competitively selected and provided quality work.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

7/25/2023

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

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

7/25/2023

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Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$990,000.00	\$0.00	\$990,000.00

Amount and Source of Funding:

\$990,000.00

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

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
E32848 - Quote	Backup Material
E32848 - EPO Justification	Backup Material
E32848 - Form A	Financial Information
E32848 - Conflict of Interest Form	Backup Material
Budget vs Actual E32848	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

ALL

Item Creation Date: 7/20/2023

**S29211.A1 -Chemicals, Calcium Hydroxide Slurry (Lhoist
North America of Texas, LLC) - MOTION**

Agenda Item#: 13.

Summary:

AMEND MOTION #2020-0081, passed February 19, 2020, TO INCREASE Spending Authority from \$5,688,070.00 to \$7,963,298.00 for purchase of Calcium Hydroxide Slurry Chemical for Houston Public Works, awarded to **LHOIST NORTH AMERICA OF TEXAS, LLC** - \$2,275,228.00 - Enterprise Fund

Background:

P24-S29211.A1 – Amend Council Motion 2020-0081, passed on February 19, 2020, to increase the spending authority from \$5,688,070.00 to \$7,963,298.00 for the purchase of Calcium Hydroxide Slurry chemical awarded to Lhoist North America of Texas, LLC for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2020-0081 to increase the spending authority for the purchase of Calcium Hydroxide Slurry chemical awarded to **Lhoist North America of Texas, LLC** from \$5,688,070.00 to \$7,963,298.00 for Houston Public Works.

This award was approved on February 19, 2020 by Council Motion No.: 2020-0081 for a 60-month term with two one-year options to renew, in the amount not to exceed \$5,688,070.00. Expenditures as of May 25, 2023 totaled \$5,388,710.68. HPW has seen a significant increase in the unit cost for Calcium Hydroxide Slurry (Lime). Since the contract was awarded on February 25, 2020, unit costs have increased from \$175/TON to \$300/TON. This is an increase of about 70%. Lime is used in the water treatment process at both the East Water Purification Plant (EWPP) and Southeast Water Purification Plant (SEWPP) for pH adjustment to maintain alkalinity and enhanced coagulation.

MWBE Participation:

This project was awarded with an 11% M/WBE participation goal. Lhoist North America of Texas, LLC is currently meeting goal credit of 27% as of July 17, 2023.

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

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

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$1,928,520.00	\$346,708.00	\$2,275,228.00

Prior Council Action:

Council Motion No. 2020-0081 – Approved by City Council on February 19, 2020.

Amount and Source of Funding:

\$2,275,228.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Erika Lawton, HPW Division Manager – (832) 395-2833

Brian Blum, HPW Assistant Director – (832) 395-2717

Carolyn Hanahan, SPD Assistant Chief Policy Officer – (832) 393-9127

Jedediah Greenfield, SPD Chief Procurement Officer – (832) 393-9126

ATTACHMENTS:

Description

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Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

ALL

Item Creation Date: 7/20/2023

S29211.A1 -Chemicals, Calcium Hydroxide Slurry (Lhoist North America of Texas, LLC) - MOTION

Agenda Item#: 21.

Background:

P24-S29211.A1 – Amend Council Motion 2020-0081, passed on February 19, 2020, to increase the spending authority from \$5,688,070.00 to \$7,963,298.00 for the purchase of Calcium Hydroxide Slurry chemical awarded to Lhoist North America of Texas, LLC for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2020-0081 to increase the spending authority for the purchase of Calcium Hydroxide Slurry chemical awarded to **Lhoist North America of Texas, LLC** from \$5,688,070.00 to \$7,963,298.00 for Houston Public Works.

This award was approved on February 19, 2020 by Council Motion No.: 2020-0081 for a 60-month term with two one-year options to renew, in the amount not to exceed \$5,688,070.00. Expenditures as of May 25, 2023 totaled \$5,388,710.68. HPW has seen a significant increase in the unit cost for Calcium Hydroxide Slurry (Lime). Since the contract was awarded on February 25, 2020, unit costs have increased from \$175/TON to \$300/TON. This is an increase of about 70%. Lime is used in the water treatment process at both the East Water Purification Plant (EWPP) and Southeast Water Purification Plant (SEWPP) for pH adjustment to maintain alkalinity and enhanced coagulation.

MWBE Participation:

This project was awarded with an 11% MWBE participation goal. Lhoist North America of Texas, LLC is currently meeting goal credit of 27% as of July 17, 2023.

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.

7/25/2023

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

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

7/25/2023

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Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$1,928,520.00	\$346,708.00	\$2,275,228.00

Prior Council Action:

Council Motion No. 2020-0081 – Approved by City Council on February 19, 2020.

Amount and Source of Funding:

\$2,275,228.00

Water & Sewer System Operating Fund
 Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
S29211.A1 - Original RCA	Backup Material
S29211.A1 - Motion No. 2020-0081	Backup Material

S29211.A1 - Ownership Form	Backup Material
S29211.A1 - Tax Report	Backup Material
S29211.A1 - Form A	Financial Information
S29211.A1 - MWBE Goal Verification	Backup Material
Funding Verification	Financial Information
Budget vs Actual S29211.A1	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

ALL

Item Creation Date: 7/21/2023

E32870 - Purchase of Repair Clamps (Ferguson Waterworks) - MOTION

Agenda Item#: 14.

Summary:

FERGUSON WATERWORKS for Repair Clamps through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance for Houston Public Works - \$92,659.60 - Enterprise Fund

Background:

P23-E32870– Approve the purchase in the total amount of \$92,659.60 for repair clamps from Ferguson Waterworks through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase in the total amount of **\$92,659.60** for full circle repair clamps through the Cooperative Purchasing Agreement with NCPA and that authorization be given to issue a purchase order to **Ferguson Waterworks**.

The full circle repair clamps are used to make in-depth underground waterline repairs in order to continue to supply the citizens of Houston with sufficient water. These clamps are used to repair leaks and broken or torn out service connections. These clamps are used on heavy cast ductile iron parts, increase the life expectancy and meet the applicable AWWA C219 standards.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY24 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	FY2024	Out Years	Total
Houston Public Works	\$92,659.60	\$0	\$92,659.60

Amount and Source of Funding:

\$92,659.60

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Carolyn Hanahan, Assistant Chief Policy Officer

Jedediah Greenfield, Chief Procurement Officer

HPW/PFW (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9127

Finance/SPD (832) 393-9126

ATTACHMENTS:**Description**

signed Coversheet

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

ALL

Item Creation Date: 7/21/2023

E32870 - Purchase of Repair Clamps (Ferguson Waterworks) - MOTION

Agenda Item#: 23.

Background:

P23-E32870– Approve the purchase in the total amount of \$92,659.60 for repair clamps from Ferguson Waterworks through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase in the total amount of **\$92,659.60** for full circle repair clamps through the Cooperative Purchasing Agreement with NCPA and that authorization be given to issue a purchase order to **Ferguson Waterworks**

The full circle repair clamps are used to make in-depth underground waterline repairs in order to continue to supply the citizens of Houston with sufficient water. These clamps are used to repair leaks and broken or torn out service connections. These clamps are used on heavy cast ductile iron parts, increase the life expectancy and meet the applicable AWWA C219 standards.

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

MWBE Participation:

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

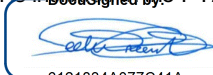
Hire Houston First:

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

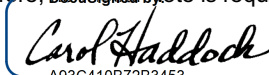
Fiscal Note:

Funding for this item is included in the FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

7/25/2023



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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division


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

7/25/2023

DS


Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$92,659.60	\$0	\$92,659.60

Amount and Source of Funding:

\$92,659.60

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Erika Lawton, Division Manager
Brian Blum, Assistant Director
Carolyn Hanahan, Assistant Chief Policy Officer
Jedediah Greenfield, Chief Procurement Officer

HPW/PFW (832) 395-2833
HPW/PFW (832) 395-2717
Finance/SPD (832) 393-9127
Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

E32870 - Quote

Type

Backup Material

E32870 Approved CoOp	Backup Material
E32870 - Form A	Financial Information
E32870 - Ownership Information Form	Backup Material
E32870 - Tax Report	Backup Material
E32870 - Conflict of Interest Form	Backup Material
Funding Verification	Financial Information
Budget vs Actual E32870	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District I

Item Creation Date: 7/20/2023

E32915 - Emergency Repairs to the Force Main at Sims
South Wastewater Treatment Plant (Boyer, Inc) - MOTION

Agenda Item#: 15.

Summary:

APPROVE spending authority in an amount not to exceed \$175,000.00 for Emergency Repairs to the Force Main at the Sims South Wastewater Treatment Plant for Houston Public Works, awarded to **BOYER, INC** - Enterprise Fund

Background:

Emergency Purchase Order (P23-E32915) – Approve spending authority in an amount not to exceed \$175,000.00 for emergency repairs to the force main at the Sims South Wastewater Treatment Plant (WWTP) from Boyer, Inc. for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed \$175,000.00 for emergency repairs to the force main at the Sims South Wastewater Treatment Plant (WWTP) and that authorization be given to issue a purchase order to Boyer, Inc. .

The Chief Procurement Officer issued an emergency purchase order to Boyer, Inc. on June 14, 2023, for repair of the force main of the main lift station at the Sims South WWTP which has failed and needs repairs immediately. The contractor will provide all supervision, labor, material and equipment to excavate, identify, and repair the leak of the 42"/48" force main in a multi-phase approach. Making repairs to the force main in a timely manner will prevent sanitary sewer overflows and maintain our compliance with TCEQ. The emergency purchase order was issued to Boyer, Inc. because they are familiar with the work requirements and were able to provide repair crews with short notice. This project is expected to be completed in approximately two (2) months.

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY24 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	FY2024	Out Years	Total
Houston Public Works	\$175,000.00	\$0.00	\$175,000.00

Amount and Source of Funding:

\$175,000.00

Water & Sewer System Operating Fund

Fund: 8300

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Carolyn Hanahan, Assistant Chief Policy Officer

Jedediah Greenfield, Chief Procurement Officer

HPW/PFW (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9127

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District I

Item Creation Date: 7/20/2023

E32915 - Emergency Repairs to the Force Main at Sims South Wastewater Treatment Plant (Boyer, Inc) - MOTION

Agenda Item#: 24.

Background:

Emergency Purchase Order (P23-E32915) – Approve spending authority in an amount not to exceed \$175,000.00 for emergency repairs to the force main at the Sims South Wastewater Treatment Plant (WWTP) from Boyer, Inc. for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed \$175,000.00 for emergency repairs to the force main at the Sims South Wastewater Treatment Plant (WWTP) and that authorization be given to issue a purchase order to Boyer, Inc. .

The Chief Procurement Officer issued an emergency purchase order to Boyer, Inc. on June 14, 2023, for repair of the force main of the main lift station at the Sims South WWTP which has failed and needs repairs immediately. The contractor will provide all supervision, labor, material and equipment to excavate, identify, and repair the leak of the 42"/48" force main in a multi-phase approach. Making repairs to the force main in a timely manner will prevent sanitary sewer overflows and maintain our compliance with TCEQ. The emergency purchase order was issued to Boyer, Inc. because they are familiar with the work requirements and were able to provide repair crews with short notice. This project is expected to be completed in approximately two (2) months.

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

7/25/2023

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

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

7/25/2023

DS

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$175,000.00	\$.00	\$175,000.00

Amount and Source of Funding:

\$175,000.00

Water & Sewer System Operating Fund

Fund: 8300

Contact Information:

Erika Lawton, Division Manager

HPW/PFW (832) 395-2833

Brian Blum, Assistant Director
Carolyn Hanahan, Assistant Chief Policy Officer
Jedediah Greenfield, Chief Procurement Officer

HPW/PFW (832) 395-2717
Finance/SPD (832) 393-9127
Finance/SPD (832) 393-9126

ATTACHMENTS:

Description	Type
E32915 - EPO Justification	Backup Material
E32915 - Scope of Work	Backup Material
E32915 - Quote	Backup Material
E32915 - Form A	Financial Information
E32915 - Insurance Documents	Backup Material
E32915 - Ownership Information Form	Backup Material
E32915 - Tax Report	Backup Material
E32915 - Conflict of Interest Form	Backup Material
E32915 - OBO Goal Waiver	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

ALL

Item Creation Date: 7/21/2023

E32898 - Emergency Non-Hazardous Waste Collection
Services (BFI Waste Service of Texas, LP) - MOTION

Agenda Item#: 16.

Summary:

APPROVE spending authority in an amount not to exceed \$501,423.23 for Non-Hazardous Waste Collection, Transportation, and Disposal Services for Various Departments, awarded to **BFI WASTE SERVICES OF TEXAS, LP** - General, Enterprise and Special Funds

Background:

Emergency Purchase Order (E32898) – Approve spending authority in an amount not to exceed \$501,423.23 for non-hazardous waste collection, transportation, and disposal services from BFI Waste Service of Texas, LP, d/b/a/ Republic Services for various department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$501,423.23** for non-hazardous waste collection, transportation, and disposal services and that authorization be given to issue purchase orders for a **three-month period** to **BFI Waste Service of Texas, LP, d/b/a/ Republic Services** for Houston Public Works, Houston Parks and Recreation and General Services Department.

The Chief Procurement Officer issued an emergency purchase order to BFI Waste Service of Texas, LP, d/b/a/ Republic Services, on March 17, 2023, due to the current non-hazardous waste collection contract expiring. The Strategic Procurement Division (SPD) has completed an Invitation to Bid for these services, however, it has taken longer than anticipated to finalize all the required documentation with the intended awarded vendor. It is anticipated that the new contract will be complete within 30-90 days and scheduled for Council award.

The scope of work requires the contractor to provide all labor, supervision, materials, supplies, tools, equipment, and transportation necessary to provide non-hazardous waste collection, transportation and disposal services for various departments, as required and directed by the department's personnel at approximately 350 locations in accordance with contract specifications. The frequencies range from one to six times per week or monthly depending upon locations.

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending Authority			
Department	FY2024	Out Years	Total
General Services Department	\$236,923.23	\$0.00	\$236,923.23
Houston Public Works	\$111,400.00	\$0.00	\$111,100.00
Houston Parks Department	\$153,100.00	\$0.00	\$153,100.00
TOTAL	\$501,423.23	\$0.00	\$501,123.23

Amount and Source of Funding:

\$390,023.23 - General Fund (1000)

\$102,900.00 - Water and Sewer System Operating Fund (8300)

\$ 8,500.00 - Dedicated Drainage & Street Renewal Fund METRO ET AL (2312)

\$501,423.23

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

ALL

Item Creation Date: 7/21/2023

E32898 - Emergency Non-Hazardous Waste Collection Services (BFI Waste Service of Texas, LP) - MOTION

Agenda Item#: 22.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority for non-hazardous waste collection, transportation, and disposal services from **BFI WASTE SERVICES of TEXAS, LP** for various departments - \$501,423.23 - General, Enterprise and Special Funds

Background:

Emergency Purchase Order (E32898) – Approve spending authority in an amount not to exceed \$501,423.23 for non-hazardous waste collection, transportation, and disposal services from BFI Waste Service of Texas, LP, d/b/a/ Republic Services for various department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$501,423.23** for non-hazardous waste collection, transportation, and disposal services and that authorization be given to issue purchase orders for a **three-month period** to **BFI Waste Service of Texas, LP, d/b/a/ Republic Services** for Houston Public Works, Houston Parks and Recreation and General Services Department.

The Chief Procurement Officer issued an emergency purchase order to BFI Waste Service of Texas, LP, d/b/a/ Republic Services, on March 17, 2023, due to the current non-hazardous waste collection contract expiring. The Strategic Procurement Division (SPD) has completed an Invitation to Bid for these services, however, it has taken longer than anticipated to finalize all the required documentation with the intended awarded vendor. It is anticipated that the new contract will be complete within 30-90 days and scheduled for Council award.

The scope of work requires the contractor to provide all labor, supervision, materials, supplies, tools, equipment, and transportation necessary to provide non-hazardous waste collection, transportation and disposal services for various departments, as required and directed by the department's personnel at approximately 350 locations in accordance with contract specifications. The frequencies range from one to six times per week or monthly depending upon locations.

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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7/26/2023

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending Authority			
Department	FY2024	Out Years	Total
General Services Department	\$236,923.23	\$0.00	\$236,923.23
Houston Public Works	\$111,400.00	\$0.00	\$111,100.00
Houston Parks Department	\$153,100.00	\$0.00	\$153,100.00
TOTAL	\$501,423.23	\$0.00	\$501,123.23

Amount and Source of Funding:

\$390,023.23 - General Fund (1000)
\$102,900.00 - Water and Sewer System Operating Fund (8300)
\$ 8,500.00 - Dedicated Drainage & Street Renewal Fund METRO ET AL (2312)
\$501,423.23

Contact Information:

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

ATTACHMENTS:

Description	Type
EPO Justification Form	Backup Material
PRD Form A	Financial Information
GSD Form A	Financial Information
HPW Form A	Financial Information
Funding Verification for PRD & HPW	Financial Information
Budget vs Actual E32898	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

ALL

Item Creation Date: 7/24/2023

PLN - Ordinance Declaring Population of City and Council
Districts to Not be Materially Unbalanced

Agenda Item#: 17.

Summary:

ORDINANCE determining the population of the City and the population of each of the Council Districts and determining that the existing City Council Districts are not materially unbalanced

Background:

In each year during which a City general election is to be held, Article V, Section 3 of the City Charter requires the City Council, based upon the best available data, (i) to determine the population of the City and of each Council District from which a district Council Member is to be elected, and (ii) whether the population of the Council Districts is materially unbalanced with respect to population.

Data from the most recent (2020) federal census for the City of Houston has been reviewed by the Planning and Development Department Director and staff to determine the population of the City and each Council District. Pursuant to Ordinance No. 2022-816, passed on October 12, 2022, the City Council determined that the distribution of the City's population among the Council Districts was materially unbalanced based on the 2020 Census and adopted a redistricting plan establishing the boundaries of all City Council Districts.

Under the current plan, the Planning and Development Department has determined that (i) the population of the City of Houston in 2020 stands at 2,304,580, and (ii) that the variation in population from the most populous district to the least populous district is 9.45% of the average district population which is within the range of acceptable variation. The City Council districts, therefore are not materially unbalanced within the meaning of the City Charter.

It is recommended that City Council pass the Ordinance determining the population of the City and each Council District and finding them not to be materially unbalanced.

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

Prior Council Action:

Resolution 2022-7; 3-30-2022

Ordinance 2022-816; 10-11-2022

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Rupesh Koshy, Principal Planner
832-393-6552

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

ALL

Item Creation Date: 7/24/2023

PLN - Ordinance Declaring Population of City and Council Districts to Not be Materially Unbalanced

Agenda Item#: 71.

Summary:

ORDINANCE determining the population of the City and of each of the Council Districts; finding the population of existing Council Districts to not be materially unbalanced

Background:

In each year during which a City general election is to be held, Article V, Section 3 of the City Charter requires the City Council, based upon the best available data, (i) to determine the population of the City and of each Council District from which a district Council Member is to be elected, and (ii) whether the population of the Council Districts is materially unbalanced with respect to population.

Data from the most recent (2020) federal census for the City of Houston has been reviewed by the Planning and Development Department Director and staff to determine the population of the City and each Council District. Pursuant to Ordinance No. 2022-816, passed on October 12, 2022, the City Council determined that the distribution of the City's population among the Council Districts was materially unbalanced based on the 2020 Census and adopted a redistricting plan establishing the boundaries of all City Council Districts.

Under the current plan, the Planning and Development Department has determined that (i) the population of the City of Houston in 2020 stands at 2,304,580, and (ii) that the variation in population from the most populous district to the least populous district is 9.45% of the average district population which is within the range of acceptable variation. The City Council districts, therefore are not materially unbalanced within the meaning of the City Charter.

It is recommended that City Council pass the Ordinance determining the population of the City and each Council District and finding them not to be materially unbalanced.

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

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

Prior Council Action:

Resolution 2022-7; 3-30-2022

Ordinance 2022-816; 10-11-2022

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Rupesh Koshy, Principal Planner

832-393-6552

ATTACHMENTS:

Description

Council District Population

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

Item Creation Date:

CSC - Special Election item - Prop A 2023

Agenda Item#: 18.

Summary:

ORDINANCE amending Ordinance No. 2021-696 ordering a Special Election to be held on November 7, 2023, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to amend the City Charter to enable three or more Council Members to place an item on a regular City Council Meeting Agenda

Background:

On July 2, 2021, City Secretary Pat Jefferson Daniel submitted a report to Mayor Sylvester Turner and Members of City Council, which verified a citizen petition seeking an election to amend the City Charter to enable three or more Council Members, by written request, to place an item on the agenda of a regular City Council meeting. Texas Local Government Code Section 9.004 provides that City Council must order a charter amendment election on the "first authorized uniform election date prescribed by the Election Code **or** on the earlier of the date of the next municipal general election or presidential general election," if the proposed charter amendment is supported by a valid petition signed by at least 20,000 qualified voters of the City of Houston. In her report, the City Secretary determined that a sufficient number of valid signatures were submitted in the petition.

On August 4, 2021, Council approved an ordinance calling an election to be held on the next municipal general election date, November 7, 2023, jointly with other governmental entities, for the purpose of placing before the qualified voters of the City a proposed charter amendment to enable three or more Council Members, by written request, to place an item on the agenda for a regular City Council meeting. The ordinance also indicated City Council's intention to have November 7, 2023 as the date on which it will order an election for subsequent charter amendment petitions that are validated in time to order the election on such date.

Since that time, the City has received updated voting information from Harris, Montgomery, and Fort Bend Counties relating to polling locations, dates and times. Council is now asked to approve an amending ordinance to include this updated information.

Pat J. Daniel
City Secretary

Prior Council Action:

Ordinance 2021-696 - August 4, 2021

Contact Information:

Pat Jefferson Daniel
City Secretary
832.393.1100

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

ALL

Item Creation Date: 7/25/2023

FIN - Financial Policies

Agenda Item#: 19.

Summary:

ORDINANCE amending Ordinance No. 2020-999 to revise and update the amended and restated City of Houston's Financial Policies adopted thereunder

Background:

Approval of this item will amend the City's financial policies as shown in the accompanying redline version. Per routine review of the City's financial policies, amendments include minor edits to Section K, "Accounting, Auditing, and Financial Reporting Policies." A new Section N, "Tax Increment Reinvestment Zone Policies" has been added to integrate the set of comprehensive policies developed under the administration of Mayor Sylvester Turner to establish the legal and governance authority necessary to effectively implement the new policy, impose the necessary actions in instances of noncompliance and provide support to the TIRZs to produce successful outcomes. The policy addresses TIRZ creation, termination, boundary adjustments, life extensions and non-contiguous areas.

The Mayor's Office of Economic Development presented the TIRZ policy to the Economic Development Committee on May 31, 2023, and received unanimous support from the committee.

William Jones
Chief Business Officer / Director of Finance

Prior Council Action:

Contact Information:

William Jones, Chief Business Office/Director of Finance – 832-393-9034
Andy Icken, Chief Development Officer – 832-393-3064
Gwendolyn Tillotson-Bell, Deputy Director, Economic Development – 832-393-0937
William Bryant, Chief of Staff – Finance Department, 832-393-4612

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/25/2023

FIN - Financial Policies

Agenda Item#:

Summary:

ORDINANCE amending Ordinance No. 2020-999 to revise and update the amended and restated City of Houston's financial policies adopted as required by the policies.

Background:

Approval of this item will amend the City's financial policies as shown in the accompanying redline version. Per routine review of the City's financial policies, amendments include minor edits to Section K, "Accounting, Auditing, and Financial Reporting Policies." A new Section N, "Tax Increment Reinvestment Zone Policies" has been added to integrate the set of comprehensive policies developed under the administration of Mayor Sylvester Turner to establish the legal and governance authority necessary to effectively implement the new policy, impose the necessary actions in instances of noncompliance and provide support to the TIRZs to produce successful outcomes. The policy addresses TIRZ creation, termination, boundary adjustments, life extensions and non-contiguous areas.

The Mayor's Office of Economic Development presented the TIRZ policy to the Economic Development Committee on May 31, 2023, and received unanimous support from the committee.

DocuSigned by:

William Jones

DS

GT

William Jones

Chief Business Officer / Director of Finance

Prior Council Action:

Contact Information:

William Jones, Chief Business Office/Director of Finance – 832-393-9034

Andy Icken, Chief Development Officer – 832-393-3064

Gwendolyn Tillotson-Bell, Deputy Director, Economic Development – 832-393-0937

William Bryant, Chief of Staff – Finance Department, 832-393-4612



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District B

Item Creation Date: 7/3/2023

HAS – Additional Appropriation for the Professional Services Contract with Hellmuth, Obata & Kassabaum, Inc. (HOK) for A/E Design Services for the Federal Inspection Services (FIS) Renovation and Expansion Project at IAH; Project No. 828

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$5,799,328.00 out of Airports Improvement Fund as an additional appropriation to Professional Services Contract between City of Houston and **HELLMUTH, OBATA & KASSABAUM, INC** for Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Project No. 828); providing funding for Architectural and Engineering Design Services relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$5,799,328.00 out of the Airports Improvement Fund (8011) for the Professional Services Contract with Hellmuth, Obata & Kassabaum, Inc. (HOK) for the Federal Inspection Services (FIS) Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 828).

SPECIFIC EXPLANATION:

On December 19, 2018, City Council enacted Ordinance 2018-1040, approving and authorizing a Professional Services Contract with Hellmuth, Obata, and Kassabaum, LP (now Hellmuth, Obata & Kassabaum, Inc.) for Architectural and Engineering (A/E) Design Services for the Federal Inspection Services (FIS) Renovation and Expansion Project, and appropriating \$33,730,593.00. On September 15, 2020, City Council enacted Ordinance 2020-780, approving Amendment No. 1 and appropriating \$5,110,531.00 for the design of a regional detention pond or ponds and the design for two additional parking levels on Terminal C East Parking Garage with adjacent infrastructure at IAH. On December 7, 2021, City Council enacted Ordinance 2021-1046, appropriating \$3,052,500.00 for the Checked Baggage Inspection System (CBIS)/Checked Baggage Resolution Area (CBRA) design and engineering associated with the TSA Checkpoint Property Screening System (CPSS). On September 26, 2022, City Council enacted Ordinance 2022-748, appropriating \$2,750,432.00 for the design and engineering of: the Terminal D Baggage Handling Sortation System, enhanced traffic mitigation measures, the FIS Facility Roof Repair, and additional Airline Ticket Office (ATO) space.

The FIS Renovation and Expansion Project will modernize and expand the existing FIS Facility to allow for future international passenger growth. The existing FIS facility requires building systems renovation and expansion to meet future passenger demand. The Design and Construction of this project will be progressed in phases to allow continuation of existing passenger services while the New International Central Processor (ICP) is being constructed and renovation of the existing facility is occurring. The New ICP will house a state-of-the-art ticketing operation and 17 security screening lanes, one of the largest in the country.

The appropriation of \$5,799,328.00 now requested will provide the following:

1. Design and Engineering to support enhanced traffic mitigation measures, differing site conditions, Terminal C Garage Critical Infrastructure repair, and support for other building code required updates including Mechanical, Electrical, and Plumbing (MEP) requirements.
2. Construction Administration Services in support of: art coordination, signage and wayfinding, new tenant and concessionaire builds/move-ins, and to address differing site conditions found throughout construction.

A portion of the spending under this contract may be eligible for reimbursement under either the FAA AIP or PFC programs.

This item was part of a presentation to the City Council Economic Development Committee Meeting on June 21, 2023.

Project Costs:

Appropriations to this Contract, including this Additional Appropriation, are as follows:

Cost Type	Previous Appropriations	Committed	Remaining Uncommitted	This Appropriation
A/E Design Services	\$43,931,950.00	\$41,584,608.00	\$2,377,342.00	\$5,799,328.00
Civic Art Fund	\$682,106.00	\$682,106.00	\$0.00	\$0.00
TOTAL AMOUNT	\$44,644,056.00	\$42,266,714.00	\$2,377,342.00	\$5,799,328.00

The FIS costs for the agreement are included in the updated overall ITRP budget of \$1.43 Billion.

MWBE Participation:

The MWBE goal approved for this professional services contract is 30%, and the current participation is 26.87%. The additional appropriation will fund outstanding scopes to be completed by subcontractors including MWBE firms. Per HOK's revised participation plan, all MWBE scopes have been increased to meet or exceed the approved 30% goal by the end of the contract. The HAS Office of Business Opportunity will continue to monitor this agreement in accordance with its procedures.

CIP Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

12/19/2018 (O) 2018-1040
09/15/2020 (O) 2020-780
12/08/2021 (O) 2021-1046
09/26/2022 (O) 2022-748

Amount and Source of Funding:

\$5,799,328.00
Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1675

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 7/3/2023

HAS – Additional Appropriation for the Professional Services Contract with Hellmuth, Obata & Kassabaum, Inc. (HOK) for A/E Design Services for the Federal Inspection Services (FIS) Renovation and Expansion Project at IAH; Project No. 828

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$5,799,328.00 out of the Airports Improvement Fund (8011) for the Professional Services Contract with Hellmuth, Obata & Kassabaum, Inc. (HOK) for the Federal Inspection Services (FIS) Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 828).

SPECIFIC EXPLANATION:

On December 19, 2018, City Council enacted Ordinance 2018-1040, approving and authorizing a Professional Services Contract with Hellmuth, Obata, and Kassabaum, LP (now Hellmuth, Obata & Kassabaum, Inc.) for Architectural and Engineering (A/E) Design Services for the Federal Inspection Services (FIS) Renovation and Expansion Project, and appropriating \$33,730,593.00. On September 15, 2020, City Council enacted Ordinance 2020-780, approving Amendment No. 1 and appropriating \$5,110,531.00 for the design of a regional detention pond or ponds and the design for two additional parking levels on Terminal C East Parking Garage with adjacent infrastructure at IAH. On December 7, 2021, City Council enacted Ordinance 2021-1046, appropriating \$3,052,500.00 for the Checked Baggage Inspection System (CBIS)/Checked Baggage Resolution Area (CBRA) design and engineering associated with the TSA Checkpoint Property Screening System (CPSS). On September 26, 2022, City Council enacted Ordinance 2022-748, appropriating \$2,750,432.00 for the design and engineering of: the Terminal D Baggage Handling Sortation System, enhanced traffic mitigation measures, the FIS Facility Roof Repair, and additional Airline Ticket Office (ATO) space.

The FIS Renovation and Expansion Project will modernize and expand the existing FIS Facility to allow for future international passenger growth. The existing FIS facility requires building systems renovation and expansion to meet future passenger demand. The Design and Construction of this project will be progressed in phases to allow continuation of existing passenger services while the New International Central Processor (ICP) is being constructed and renovation of the existing facility is occurring. The New ICP will house a state-of-the-art ticketing operation and 17 security screening lanes, one of the largest in the country.

The appropriation of \$5,799,328.00 now requested will provide the following:

1. Design and Engineering to support enhanced traffic mitigation measures, differing site conditions, Terminal C Garage Critical Infrastructure repair, and support for other building code required updates including Mechanical, Electrical, and Plumbing (MEP) requirements.
2. Construction Administration Services in support of: art coordination, signage and wayfinding, new tenant and concessionaire builds/move-ins, and to address differing site conditions found throughout construction.

A portion of the spending under this contract may be eligible for reimbursement under either the FAA AIP or PFC programs.

This item was part of a presentation to the City Council Economic Development Committee Meeting on June 21, 2023.

Project Costs:

Appropriations to this Contract, including this Additional Appropriation, are as follows:

Cost Type	Previous Appropriations	Committed	Remaining Uncommitted	This Appropriation
A/E Design Services	\$43,931,950.00	\$41,584,608.00	\$2,377,342.00	\$5,799,328.00
Civic Art Fund	\$682,106.00	\$682,106.00	\$0.00	\$0.00
TOTAL AMOUNT	\$44,644,056.00	\$42,266,714.00	\$2,377,342.00	\$5,799,328.00

The FIS costs for the agreement are included in the updated overall ITRP budget of \$1.43 Billion.

MWRF Participation:

MWBE Participation:

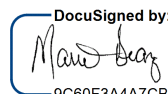
The MWBE goal approved for this professional services contract is 30%, and the current participation is 26.87%. The additional appropriation will fund outstanding scopes to be completed by subcontractors including MWBE firms. Per HOK's revised participation plan, all MWBE scopes have been increased to meet or exceed the approved 30% goal by the end of the contract. The HAS Office of Business Opportunity will continue to monitor this agreement in accordance with its procedures.

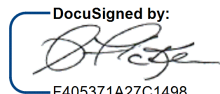
CIP Fiscal Note:

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

Director's Signature:

DS
GH

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Mario C. Diaz
Houston Airport System

DocuSigned by:

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Andy Icken
Chief Development Officer

Prior Council Action:

12/19/2018 (O) 2018-1040
09/15/2020 (O) 2020-780
12/08/2021 (O) 2021-1046
09/26/2022 (O) 2022-748

Amount and Source of Funding:

\$5,799,328.00
Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1675



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District B

Item Creation Date: 7/3/2023

HAS – Additional Appropriation for the Construction Management-At-Risk (CMAR) Services Contract with Hensel Phelps Construction Co. for the Federal Inspection Services (FIS) Renovation and Expansion Project at IAH; Project No. 828

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$33,306,036.75 out of Airports Improvement Fund for the Construction Management-At-Risk (CMAR) Services Contract with **HENSEL PHELPS CONSTRUCTION CO** for Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Project No. 828); providing funding for CMAR Contract and Owner's Reserve, relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$33,306,036.75 out of the Airports Improvement Fund (8011) for the Construction Management-At-Risk (CMAR) Services Contract with Hensel Phelps Construction Co. for the Federal Inspection Services (FIS) Renovation and Expansion Project at IAH (Project No. 828).

SPECIFIC EXPLANATION:

On December 19, 2018, City Council enacted Ordinance 2018-1041, approving a Construction Management-at-Risk (CMAR) Services Contract with Hensel Phelps Construction Co. for the Federal Inspection Services (FIS) Renovation and Expansion Project and appropriating \$28,880,750.00. On November 17, 2020, City Council enacted Ordinance 2020-976 appropriating \$44,515,968.00 for the construction of Enabling and Early Works Packages. On November 30, 2021, City Council enacted Ordinance 2021-1039 appropriating \$201,519,960.00 for the partial funding of the Guaranteed Maximum Price (GMP). On October 4, 2022, City Council enacted Ordinance 2022-760 appropriating \$254,032,314.00 for the balance of the funding for the Guaranteed Maximum Price (GMP).

The FIS Renovation and Expansion Project will modernize and expand the existing FIS Facility to allow for future international passenger growth. The existing FIS facility requires building systems renovation and expansion to meet future passenger demand. The Design and Construction of this project will be progressed in phases to allow continuation of existing passenger services while the New International Central Processor (ICP) is being constructed and renovation of the existing

facility is occurring. The New ICP will house a state-of-the-art ticketing operation and 17 security screening lanes, one of the largest in the country.

The appropriation of \$33,306,036.75 now requested will provide Construction Services for the FIS Project, including the construction costs for enhanced traffic mitigation measures, building code required updates, to address multiple unforeseen conditions (underground utility relocations, differing soil conditions, FIS building gutter repairs), C Garage critical infrastructure repairs, airline moves into the new ICP and acceleration of the delivery for major electrical components, and costs associated with the global supply chain disruption.

A portion of the spending under this contract may be eligible for reimbursement under either the FAA AIP or PFC programs.

This item was part of a presentation to the City Council Economic Development Committee on June 21, 2023.

Project Costs:

Appropriations to this Contract, including this Additional Appropriation, are as follows:

Cost Type	Previous Appropriations	Committed	Remaining Uncommitted	This Appropriation
CMAR	\$517,731,884.00	\$474,881,148.80	\$42,850,735.20	\$22,604,482.75
Civic Art Fund	\$4,746,163.00	\$4,746,163.00	\$0.00	\$0.00
Owner's Reserve	\$13,123,948.00	\$7,253,488.33	\$5,870,459.67	\$10,701,554.00
Engineering Materials Testing & Inspections	\$6,197,841.00	\$6,197,841.00	\$0.00	\$0.00
TOTAL AMOUNT	\$541,799,836.00	\$493,078,641.13	\$48,721,194.87	\$33,306,036.75

The FIS costs for the agreement are included in the updated overall ITRP budget of \$1.43 Billion.

FAA AIP Grant Program:

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

MWBE Participation:

The Pre-Construction MWBE goal approved for this project was 10%. According to the Office of Business Opportunity, the actual participation achieved on this project for Pre-Construction was 14.93%. The FIS CMAR's Pre-Construction MWBE performance on this project was rated "Outstanding."

The Construction MWBE goal approved for this project is 20% (15% MBE, 5% WBE). As of May 2023, the current participation is 13.43% (5.98% MBE, 5.55% WBE, 1.90% SBE). The Construction Phase is at approximately 32% completion, which includes demolition and early works. Hensel Phelps Construction Co. provided an updated forecast for MWBE participation. The bulk of MWBE scopes of

work for credit include finishing trades and will come towards the end of the contract. At that time, there will be an exponential increase of MWBE participation due to the completion of these trades. The HAS Office of Business Opportunity will monitor this project to ensure the Contractor is on track to achieve or exceed the committed MWBE participation goal.

CIP Fiscal Note:

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

Director's Signature:

Mario Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

12/19/2018 (O) 2018-1041
11/17/2020 (O) 2020-976
11/30/2021 (O) 2021-1039
10/04/2022 (O) 2022-760

Amount and Source of Funding:

\$33,306,036.75
Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry	281/233-1896
Gary High	281/233-1675

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 7/3/2023

HAS – Additional Appropriation for the Construction Management-At-Risk (CMAR) Services Contract with Hensel Phelps Construction Co. for the Federal Inspection Services (FIS) Renovation and Expansion Project at IAH; Project No. 828

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$33,306,036.75 out of the Airports Improvement Fund (8011) for the Construction Management-At-Risk (CMAR) Services Contract with Hensel Phelps Construction Co. for the Federal Inspection Services (FIS) Renovation and Expansion Project at IAH (Project No. 828).

SPECIFIC EXPLANATION:

On December 19, 2018, City Council enacted Ordinance 2018-1041, approving a Construction Management-at-Risk (CMAR) Services Contract with Hensel Phelps Construction Co. for the Federal Inspection Services (FIS) Renovation and Expansion Project and appropriating \$28,880,750.00. On November 17, 2020, City Council enacted Ordinance 2020-976 appropriating \$44,515,968.00 for the construction of Enabling and Early Works Packages. On November 30, 2021, City Council enacted Ordinance 2021-1039 appropriating \$201,519,960.00 for the partial funding of the Guaranteed Maximum Price (GMP). On October 4, 2022, City Council enacted Ordinance 2022-760 appropriating \$254,032,314.00 for the balance of the funding for the Guaranteed Maximum Price (GMP).

The FIS Renovation and Expansion Project will modernize and expand the existing FIS Facility to allow for future international passenger growth. The existing FIS facility requires building systems renovation and expansion to meet future passenger demand. The Design and Construction of this project will be progressed in phases to allow continuation of existing passenger services while the New International Central Processor (ICP) is being constructed and renovation of the existing facility is occurring. The New ICP will house a state-of-the-art ticketing operation and 17 security screening lanes, one of the largest in the country.

The appropriation of \$33,306,036.75 now requested will provide Construction Services for the FIS Project, including the construction costs for enhanced traffic mitigation measures, building code required updates, to address multiple unforeseen conditions (underground utility relocations, differing soil conditions, FIS building gutter repairs), C Garage critical infrastructure repairs, airline moves into the new ICP and acceleration of the delivery for major electrical components, and costs associated with the global supply chain disruption.

A portion of the spending under this contract may be eligible for reimbursement under either the FAA AIP or PFC programs.

This item was part of a presentation to the City Council Economic Development Committee on June 21, 2023.

Project Costs:

Appropriations to this Contract, including this Additional Appropriation, are as follows:

Cost Type	Previous Appropriations	Committed	Remaining Uncommitted	This Appropriation
CMAR	\$517,731,884.00	\$474,881,148.80	\$42,850,735.20	\$22,604,482.75
Civic Art Fund	\$4,746,163.00	\$4,746,163.00	\$0.00	\$0.00
Owner's Reserve	\$13,123,948.00	\$7,253,488.33	\$5,870,459.67	\$10,701,554.00
Engineering Materials Testing & Inspections	\$6,197,841.00	\$6,197,841.00	\$0.00	\$0.00
TOTAL AMOUNT	\$541,799,836.00	\$493,078,641.13	\$48,721,194.87	\$33,306,036.75

The FIS costs for the agreement are included in the updated overall ITRP budget of \$1.43 Billion.

FAA AIP Grant Program:

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

MWBE Participation:

The Pre-Construction MWBE goal approved for this project was 10%. According to the Office of Business Opportunity, the actual participation achieved on this project for Pre-Construction was 14.93%. The FIS CMAR's Pre-Construction MWBE performance on this project was rated "Outstanding."

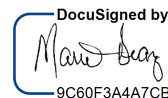
The Construction MWBE goal approved for this project is 20% (15% MBE, 5% WBE). As of May 2023, the current participation is 13.43% (5.98% MBE, 5.55% WBE, 1.90% SBE). The Construction Phase is at approximately 32% completion, which includes demolition and early works. Hensel Phelps Construction Co. provided an updated forecast for MWBE participation. The bulk of MWBE scopes of work for credit include finishing trades and will come towards the end of the contract. At that time, there will be an exponential increase of MWBE participation due to the completion of these trades. The HAS Office of Business Opportunity will monitor this project to ensure the Contractor is on track to achieve or exceed the committed MWBE participation goal.

CIP Fiscal Note:

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

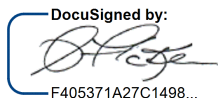
Director's Signature:

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Mario Diaz
Houston Airport System

DocuSigned by:


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Andy Icken
Chief Development Officer

Prior Council Action:

12/19/2018 (O) 2018-1041

11/17/2020 (O) 2020-976

11/30/2021 (O) 2021-1039

10/04/2022 (O) 2022-760

Amount and Source of Funding:

\$33,306,036.75

Airports Improvement Fund

Fund 8011

Contact Information:

Todd Curry 281/233-1896

Gary High 281/233-1675



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District I

Item Creation Date: 6/30/2023

HAS - Amendment No. 1 to the Design-Build Contract with Christensen Building Group, LLC for Construction and Relocation of the TSA & HPD Bunker and K-9 Facility at HOU; Project No. 775B

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$5,938,848.00 out of Airports Improvement Fund; approving and authorizing first amendment to Design-Build Contract between City of Houston and **CHRISTENSEN BUILDING GROUP, LLC** to accept the Guaranteed Maximum Price for the construction and relocation of the TSA and HPD Bunker and K-9 Facility at William P. Hobby Airport for the Houston Airport System (Project No. 775b); providing funding for Design-Build Contract, materials testing, contingency, and Civic Art relating to construction of facilities financed by such funds - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 1 to the Design-Build Contract with Christensen Building Group, LLC to accept the Guaranteed Maximum Price (GMP) for the Construction and Relocation of the Transportation Security Administration (TSA) and Houston Police Department (HPD) Bunker and K-9 Facility at William P. Hobby Airport (HOU) (Project No. 775B) and appropriating \$5,938,848.00 from the Airports Improvement Fund (Fund 8011).

SPECIFIC EXPLANATION:

On June 08, 2022, City Council enacted Ordinance 2022-432 approving a Design-Build Contract with Christensen Building Group, LLC for the Construction and Relocation of the TSA and HPD Bunker and K-9 Facility at William P. Hobby Airport (HOU) and appropriating \$369,746.45 for Phase 1 - Pre-Construction Services.

Pursuant to the Memorandum of Understanding (MOU) between the City of Houston (City) and Southwest Airlines Co. for the latter's Maintenance Hangar Development Project, the City agreed to relocate impacted facilities, including HPD offices, K-9 kennels, Transportation Security Administration (TSA) bunkers, and a container dump site, from their existing location.

The Houston Airport System (HAS) identified a site located at 9201 and 9311 Telephone Road to be used as an HPD training facility for K-9 unit dogs and as a container dump site at HOU. This site will be a gated, fenced secured facility. The design and construction will be completed in three phases. Christensen Building Group, LLC has completed the Pre-Construction Services Phase

(Phase 1) of the Construction and Relocation of the TSA and HPD Bunker and K-9 Facility.

It is now requested that City Council enact an ordinance approving Amendment No. 1 to accept the Guaranteed Maximum Price (GMP) for Phase 2 and Phase 3 for this project. Phase 2 Construction Services for the facility will result in 1,216 square feet of HPD and TSA office space, 580 square feet of HPD magazine storage, and 6 dog kennels. Phase 3 will commence after the completion of Phase 2 and will include Relocation, Demolition, and Restoration Services to relocate the existing bunker magazines and trash dump area to the north end of the facility site. This project was included in the HAS Capital Improvement Plan (CIP).

Project Costs (this appropriation):

\$5,333,555.00	Construction
\$ 35,000.00	Materials Testing
\$ 533,555.00	Contingency (10%)
\$ 36,738.00	Civic Art
<hr/>	
\$5,938,848.00	TOTAL

Materials Testing Services Contract:

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

M/WBE Participation:

The MBE design goal for this project is 18%, and Christensen Building Group, LLC achieved 68.85% toward the goal.

The M/WBE goal for the GMP phases is 36% (23% MBE and 13% WBE). Christensen Building Group, LLC has committed to 43.85% participation utilizing the following certified firms:

Firms	Type of Work	Cert. Type	Amount	%
Granlan Enterprises, Inc.	Concrete building foundations and site paving and concrete structures	WBE	\$991,507.87	18.59 %
EDH Plumbing Contractors, LLC	Building plumbing systems	MBE	\$129,605.39	2.43%
Emerald Standard Services, Inc.	Building and site electrical systems	MBE	\$788,299.43	14.78%
Hondor Sitework & Utilities, Inc.	Building and site earthwork improvements	MBE	\$429,351.18	8.05%
Total:				\$2,338,763.87 43.85%

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

06/08/2022 (O) 2022-432

Amount and Source of Funding:

\$5,938,848.00

Airports Improvement Fund

Fund 8011

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 I

Item Creation Date: 6/30/2023

HAS - Amendment No. 1 to the Design-Build Contract with Christensen Building Group, LLC for Construction and Relocation of the TSA & HPD Bunker and K-9 Facility at HOU; Project No. 775B

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 1 to the Design-Build Contract with Christensen Building Group, LLC to accept the Guaranteed Maximum Price (GMP) for the Construction and Relocation of the Transportation Security Administration (TSA) and Houston Police Department (HPD) Bunker and K-9 Facility at William P. Hobby Airport (HOU) (Project No. 775B) and appropriating \$5,938,848.00 from the Airports Improvement Fund (Fund 8011).

SPECIFIC EXPLANATION:

On June 08, 2022, City Council enacted Ordinance 2022-432 approving a Design-Build Contract with Christensen Building Group, LLC for the Construction and Relocation of the TSA and HPD Bunker and K-9 Facility at William P. Hobby Airport (HOU) and appropriating \$369,746.45 for Phase 1 - Pre-Construction Services.

Pursuant to the Memorandum of Understanding (MOU) between the City of Houston (City) and Southwest Airlines Co. for the latter's Maintenance Hangar Development Project, the City agreed to relocate impacted facilities, including HPD offices, K-9 kennels, Transportation Security Administration (TSA) bunkers, and a container dump site, from their existing location.

The Houston Airport System (HAS) identified a site located at 9201 and 9311 Telephone Road to be used as an HPD training facility for K-9 unit dogs and as a container dump site at HOU. This site will be a gated, fenced secured facility. The design and construction will be completed in three phases. Christensen Building Group, LLC has completed the Pre-Construction Services Phase (Phase 1) of the Construction and Relocation of the TSA and HPD Bunker and K-9 Facility.

It is now requested that City Council enact an ordinance approving Amendment No. 1 to accept the Guaranteed Maximum Price (GMP) for Phase 2 and Phase 3 for this project. Phase 2 Construction Services for the facility will result in 1,216 square feet of HPD and TSA office space, 580 square feet of HPD magazine storage, and 6 dog kennels. Phase 3 will commence after the completion of Phase 2 and will include Relocation, Demolition, and Restoration Services to relocate the existing bunker magazines and trash dump area to the north end of the facility site. This project was included in the HAS Capital Improvement Plan (CIP).

Project Costs (this appropriation):

\$5,333,555.00	Construction
\$ 35,000.00	Materials Testing
\$ 533,555.00	Contingency (10%)
\$ 36,738.00	Civic Art
\$5,938,848.00	TOTAL

Materials Testing Services Contract:

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

M/WBE Participation:

The MBE design goal for this project is 18%, and Christensen Building Group, LLC achieved 68.85% toward the goal.

The M/WBE goal for the GMP phases is 36% (23% MBE and 13% WBE). Christensen Building Group, LLC has committed to 43.85% participation utilizing the following certified firms:

Firms	Type of Work	Cert. Type	Amount	%
Granlan Enterprises, Inc.	Concrete building foundations and site paving and concrete structures	WBE	\$991,507.87	18.59 %
EDH Plumbing Contractors, LLC	Building plumbing systems	MBE	\$129,605.39	2.43%
Emerald Standard Services, Inc.	Building and site electrical systems	MBE	\$788,299.43	14.78%

Hondor Sitework & Utilities,
Inc.

Building and site earthwork
improvements

MBE \$429,351.18 8.05%

Total: \$2,338,763.87 43.85%

Fiscal Note:

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

Director's Signature:

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Mario Diaz

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Mario C. Diaz
Houston Airport System

DocuSigned by:

Andy Icken

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Andy Icken
Chief Development Officer

Prior Council Action:

06/08/2022 (O) 2022-432

Amount and Source of Funding:

\$5,938,848.00

Airports Improvement Fund
Fund 8011

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

ALL

Item Creation Date: 7/13/2023

FIN - Fleet Appropriation SWM

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$4,991,000 out of Equipment Acquisition Consolidated Fund for Vehicles and Related Equipment for the Solid Waste Management Department

Background:

Approve an ordinance authorizing the total appropriation of \$4,991,000 from the Equipment Acquisition Consolidated Fund (1800) for vehicles and related equipment for the Solid Waste Management department.

SPECIFIC EXPLANATION:

The Director of Finance recommends that City Council approve an ordinance authorizing the total appropriation of \$4,991,000 out of the Equipment Acquisition Consolidated Fund (1800) for vehicles and related equipment for the Solid Waste Management department.

The appropriation will cover purchases of various vehicles and fleet maintenance equipment, such as vehicles for administrative, operations, and refuse functions for the Solid Waste Management department.

This appropriation ordinance is required to provide funding for the purchase of capital equipment (vehicles). SPD will return to Council at a later date to authorize purchase orders for the planned vehicle purchases.

FISCAL NOTE:

This is no estimated impact to the operating budget because of this CIP project.

Will Jones
Chief Business Officer/Finance Director
Finance Department

Amount and Source of Funding:

\$4,991,000 - Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Gary Glasscock (Dir. FMD) - (832) 393-6901

Christopher, Gonzales - FIN (832) 393-9072

Greg Cunningham – FIN (832) 393-9031

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

Item Creation Date:

LGL Ordinance Amending Ordinance No. 2022-737 - Porter
MUD

Agenda Item#: 24.

Summary:

ORDINANCE amending Ordinance No. 2022-737 consenting to the addition of 0.1452 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: The Petition for the City's consent to the addition of 0.1452 acres to Porter Municipal Utility District

RECOMMENDATION: Approve the amendment to the original Ordinance to correct the acreage from 1.452 acres to 0.1452 acres on the Petition for the City's consent to the addition of 0.1452 acres to Porter Municipal Utility District

SPECIFIC EXPLANATION: A typographical error was made in the original ordinance Porter Municipal Utility District (the "District") was created through the TCEQ in 1978, and currently consists of 4,004.4350 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 0.1452 acres of developed land, proposed to be developed as single-family home, to the District. The tract will receive sewer service from the District, therefore annexing the tract is required. The proposed annexation tract is located in the vicinity of Forest Colony Drive, Valley Ranch Parkway, Valley Ranch Bend Drive, and US-59. 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 Porter Municipal Utility District Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Woodridge Municipal Utility District. Potable water is provided by Porter Special Utility District.

The nearest major drainage facility for Porter Municipal Utility District is Ben's Branch, which flows into the San Jacinto River, and finally into the Houston Shi Channel. Ben's Branch is within the San Jacinto River watershed. 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.

Prior Council Action:

City Council, on October 4, 2022 approved Ordinance No. 2022-737 consenting to the addition of 0.1452 acres of land to Porter Municipal Utility District.

Arturo G. Michel
City Attorney

Contact Information:

Kimberly Mickelson, JD, ACIP
Senior Assistant City Attorney III
832-393-6290

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

Item Creation Date:

LGL Ordinance Amending Ordinance NO. 2022-246

Agenda Item#: 25.

Summary:

ORDINANCE amending Ordinance No. 2022-246, passed and approved on April 12, 2023, consenting to the addition of 37.336 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, to correct the attachments to said Ordinance

Background:

Subject: The Petition for the City's consent to the addition of 37.336 acres to Montgomery County Municipal Utility District No. 24 was omitted from the signed ordinance

Recommendation: Approve the amend original ordinance to add the Petition for the City's consent to the addition of 37.336 acres to Montgomery County Municipal Utility District No. 24 be approved.

Specific Explanation: Montgomery County Municipal Utility District No. 24 (the "District") was created through the TCEQ in 1974, and currently consists of 334.388 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 37.336 acres of vacant land, proposed to be developed as single-family residential property, to the District. The proposed annexation tract is located in the vicinity of Santana Drive, Hickory Drive, and White Oak Creek. 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 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 Montgomery County MUD No. 24 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Montgomery County Municipal Utility District No. 24 is White Oak creek, which flows into Jacinto River, then flows into the Houston Ship Channel. White Oak Creek is within the San Jacinto River watershed. The proposed annexation tract is within the 100-year floodplain (40%) and 500-year floodplain (20%)

Arturo G. Michel
City Attorney

Prior Council Action:

City Council, on April 12, 2023, approved Ordinance No. 2023-246 consenting to the addition of 37.336 acres of land to Montgomery County Municipal Utility District No. 24

Contact Information:

Kimberly Mickelson, JD, ACIP
Senior Assistant City Attorney III
Phone: 832-393-6290

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

ALL

Item Creation Date: 6/27/2023

HITS- FY24 HOUPermits Appropriation

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$5,485,861.99 from Contributed Capital Project Fund for the Planned Continuation and Support of the Houston Permitting Center's Permitting and Inspection System for Houston Information Technology Services on behalf of Houston Public Works

Background:

Summary:

Approve an Ordinance appropriating \$5,485,861.99 from the Contributed Capital Project Fund (4515) for the planned continuation and support of the Houston Permitting Center's permitting and inspection system (HouPermits) for Houston Information Technology Services on behalf of Houston Public Works.

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate **\$5,485,861.99** from the Contributed Capital Project Fund (4515) for the planned continuation and support of the Houston Permitting Center's permitting and inspection system (HouPermits) for Houston Information Technology Services on behalf of Houston Public Works. This project is budgeted in the approved FY2024 Capital Improvement Plan adopted by City Council.

The project description with allocation amount is as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
PIMS and CLMS	K-IT2020*	\$5,485,861.99

This appropriation will allow for the continuation of the multi-year HouPermits Project to replace the Integrated Land Management System (ILMS) permitting and inspections system for the Houston Permitting Center. Professional services are being procured through the existing Enterprise Application Support Services Contract (OA# 4600015374). The permitting and inspection process will be transformed through automation and process standardization using the Infor Public Sector platform through the existing Software License and Support Agreement (OA# 4600014403).

The ILMS has been the primary application used to facilitate the permitting process for over 30 years, which facilitates permit application intake, application processing, permit issuance, licensing, inspections, compliance, and enforcement. The new HouPermits system will be a workflow driven application providing a new customer portal, back-end comprehensive web-application, and mobile

application for Field Inspector use. Through this user-friendly system, customers can conveniently complete their permitting applications entirely online, eliminating the need for traditional methods such as emailed forms. This transition to an automated platform empowers customers and the community by saving time and enhancing convenience.

This item was presented to the Transportation, Technology, and Infrastructure Committee on July 13, 2023.

Fiscal Note:

No significant Fiscal Operating impact is anticipated because of this project.

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

Prior Council Action:

N/A

Amount and Source of Funding:

\$5,485,861.99 - FY24 Contributed Capital Project Fund (4515)

Contact Information:

Jane Wu, Deputy Director- (832) 393-0013

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

ALL

Item Creation Date: 7/10/2023

L26359.A1 - Towing for Vehicles and Equipment (RBEX,
Inc. dba Apple Towing Co.) - ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **RBEX, INC dba APPLE TOWING CO** for Towing for Vehicles and Equipment for the Fleet Management Department (as approved by Ordinance No. 2018-0424) - 1 Year

Background:

S05-L26359.A1 – Approve an ordinance authorizing a first amendment to Contract No. 4600014836 between the City of Houston and RBEX, Inc. dba Apple Towing Co. (Approved by Ordinance No. 2018-0424, Passed May 23, 2018) to extend the contract term from August 28, 2023 to August 28, 2024 for towing for vehicles and equipment for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to Contract No. 4600014836 between the City of Houston and **RBEX, Inc. dba Apple Towing Co.** to extend the contract term from **August 28, 2023 to August 28, 2024** for towing for vehicles and equipment for the Fleet Management Department.

The original contract was awarded on May 23, 2018, by Ordinance No. 2018-0424 for a three-year term with two one-year options to renew in the amount not to exceed \$3,677,530.00. The contract term was from May 31, 2018 through May 30, 2023. Prior to expiration, the contract was extended for 90 days until August 28, 2023. Expenditures as of July 10, 2023, totaled \$2,603,826.05. There is sufficient spending authority remaining in the contract to carry the City through the extended one-year period. The one-year extension is necessary to allow the department to revise its technical specifications and will allow for sufficient time for the Fleet Management Department to have a new contract in place.

The scope of work requires the contractor to furnish all the tools, supplies, fuel, transportation, equipment, labor, training, and supervision necessary to provide light, medium, and heavy-duty towing services. In addition to towing services, the contractor will provide tire changing, battery charging, and starting services. These services will apply to disabled city-owned vehicles or equipment and privately-owned vehicles in police custody being towed to a police storage facility.

M/WBE Participation:

This contract was awarded with a 17% goal for M/WBE Participation. **RBEX, Inc. dba Apple Towing Co.** is currently achieving 20.04%. The Office of Business Opportunity will continue to evaluate the subcontractor's Good Faith Efforts and monitor this contract for the Prime's MWBE participation.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Signature

Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No.: 2018-0424 - Approved by City Council on May 23, 2018

Amount and Source of Funding:

No additional funding required

Contact Information:

Desiree Heath	SPD	832-393-8742
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	832-393-9126

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/10/2023

L26359.A1 - Towing for Vehicles and Equipment (RBEX, Inc. dba Apple Towing Co.) -
ORDINANCE

Agenda Item#:

Background:

S05-L26359.A1 – Approve an ordinance authorizing a first amendment to Contract No. 4600014836 between the City of Houston and RBEX, Inc. dba Apple Towing Co. (Approved by Ordinance No. 2018-0424, Passed May 23, 2018) to extend the contract term from August 28, 2023 to August 28, 2024 for towing for vehicles and equipment for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to Contract No. 4600014836 between the City of Houston and **RBEX, Inc. dba Apple Towing Co.** to extend the contract term from **August 28, 2023 to August 28, 2024** for towing for vehicles and equipment for the Fleet Management Department.

The original contract was awarded on May 23, 2018, by Ordinance No. 2018-0424 for a three-year term with two one-year options to renew in the amount not to exceed \$3,677,530.00. The contract term was from May 31, 2018 through May 30, 2023. Prior to expiration, the contract was extended for 90 days until August 28, 2023. Expenditures as of July 10, 2023, totaled \$2,603,826.05. There is sufficient spending authority remaining in the contract to carry the City through the extended one-year period. The one-year extension is necessary to allow the department to revise its technical specifications and will allow for sufficient time for the Fleet Management Department to have a new contract in place.

The scope of work requires the contractor to furnish all the tools, supplies, fuel, transportation, equipment, labor, training, and supervision necessary to provide light, medium, and heavy-duty towing services. In addition to towing services, the contractor will provide tire changing, battery charging, and starting services. These services will apply to disabled city-owned vehicles or equipment and privately-owned vehicles in police custody being towed to a police storage facility.

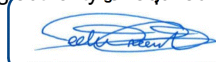
M/WBE Participation:

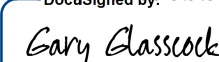
This contract was awarded with a 17% goal for M/WBE Participation. **RBEX, Inc. dba Apple Towing Co.** is currently achieving 20.04%. The Office of Business Opportunity will continue to evaluate the subcontractor's Good Faith Efforts and monitor this contract for the Prime's MWBE participation.

Fiscal Note:

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

7/11/2023


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7/17/2023

Jedediah Greenfield, Chief Procurement Officer **Department Approval Authority Signature**
Finance/Strategic Procurement Division

Prior Council Action:

Ordinance No.: 2018-0424 - Approved by City Council on May 23, 2018

Amount and Source of Funding:

No additional funding required

Contact Information:

Desiree Heath	SPD	832-393-8742
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	832-393-9126

ATTACHMENTS:

Description

L26359 MWBE Verification

L26359 - Previous Ordinance No. 2018-0424

Type

Backup Material

Backup Material

L26359 - Previous Ordinance No. 2018-424
L26359 - Signed Contract
L26359 - 90 Day Extension
L26359 - Clear Tax Report

Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

Item Creation Date: 7/20/2023

MYR-Sunnyside Landfill Solar Project Lease Amendment

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing First Amended and Restated Surface Lease – Closed Municipal Landfill between City of Houston, Texas, as Landlord, and **SUNNYSIDE ENERGY LLC**, as Tenant, for 249.56 acres of land located in Houston, Harris County, Texas 77051

Background:

The City of Houston, as Landlord (“City”), and Sunnyside Energy LLC, as Tenant (“Tenant”), previously entered into a surface lease dated effective January 25, 2021, pursuant to Ordinance No. 2021-40, passed and adopted by the City Council of the City on January 13, 2021 (“Original Lease”). The leased property is located generally at the site of a former municipal landfill near 3100 Bellfort St. Under the Original Lease, the City granted Tenant a 30-year lease covering a called 240 acres of land for the development, construction and operation of a solar farm and the solar project, including all equipment, structures and improvements installed by Tenant on the leased property, would belong solely to the Tenant.

The Original Lease is being amended and restated primarily to effect change in project ownership (i.e., City will hold title to Project Facilities), and make corresponding revisions. The amended lease also contains various other changes; a few of the changes are as follows:

- The Original Lease included only a general depiction (aerial map) of the leased property and called for the Tenant to obtain a survey and legal description. The amended lease incorporates a recent survey and legal description for 249.56 acres (“Leased Premises”), which excludes a ~6-ac. tract included in the Original Lease situated north of Bellfort St.
- City will hold title to Project Facilities, which will consist of 2 MW Community Solar Component, 50 MW Utility-Scale Solar Component and 150 MW Battery Component, together with all related improvements, equipment, structures, buildings, fixtures, and appurtenances. This follows the business models that have been very successful for our sports stadiums.
- In the Original Lease, rent was \$1 per year for the entire lease term. Under the amended lease, Tenant is obligated to pay Development Rent and Operations Rent as described below.
 - Development Rent (paid during Development & Construction Period)
 - \$20,000 per year, starts when amended lease is executed.
 - Operations Rent (paid during Operations Period)

- Part A: \$200,000 per year, starts when Utility-Scale Solar Component achieves Commercial Operation and increases every 5 years based on inflation for land component (25%)
 - Part B: \$200,000 per year, starts when Battery Component achieves Commercial Operation.
 - Tenant agrees to increase Operations Rent by \$200,000 as incentive for new lease agreement when extended for 15 years.
- The target date for Commercial Operation of the Community Solar Component is December 15, 2023. The Utility-Scale Solar Component must achieve Commercial Operation by May 31, 2024. Extensions for cause are permissible.
- Tenant must provide the City with a performance bond or letter of credit in the amount of \$10M to secure Tenant's timely construction and installation of Project Facilities and cause Commercial Operation.
- The Tenant committed to provide certain community benefits under the Original Lease. Under the amended lease, Tenant must still meet workforce training and local hiring requirements.
- Pursuant to the City's Charter, the Lease Term is capped at 30 years. Upon lease expiration, Tenant expects to enter into a new lease agreement with the City, which must be approved by future City Council action. If City Council fails to approve a new lease, the City must pay Tenant \$26,666,667.00 for unamortized capital improvement costs. Any proposed adjustments to this amount must be made in accordance with the process set forth in a separate memorandum to be executed concurrently with the amended lease.
-
- Tenant is required to comply with the City's MWSBE program and applicable OBO Policies and Procedures. Tenant must also make good faith efforts to award subcontracts or supply agreements consistent with goals set by OBO.
- Tenant assumes the full and sole responsibility, cost and expense for the condition, operation, utilities, security, repair, replacement, maintenance and management of the Project Facilities and Leased Premises during the Term.
- Tenant must get City's consent before issuing any announcement, statement, press release, or other publicity or marketing materials relating to the City, the Lease or the Leased Premises.
- The parties will establish a format for an annual report relating to the solar project's environmental performance and achievement towards the City's Climate Action Plan and Sunnyside Complete Communities Action Plan goals, and include information such as energy output, CO2e emissions avoided, solar farm workforce demographics, and rate comparison for community solar array.

A future council action will be required to segregate and designate the use of revenue from this agreement for Complete Communities.

Andy F. Icken, Chief Development Officer

Prior Council Action:

Ordinance No. 2021-40, passed and adopted January 13, 2021

Amount and Source of Funding:

REVENUE

Contact Information:

Andy Icken

Chief Development Officer

Phone: (832) 393-1064

ATTACHMENTS:**Description**

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

Item Creation Date: 7/20/2023

MYR-Sunnyside Landfill Solar Project Lease Amendment

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing a First Amended and Restated Surface Lease – Closed Municipal Landfill between the City of Houston, Texas, as landlord, and **SUNNYSIDE ENERGY LLC**, as tenant, for 249.56 acres of land located in Houston, Harris County, Texas 77051

Background:

The City of Houston, as Landlord ("City"), and Sunnyside Energy LLC, as Tenant ("Tenant"), previously entered into a surface lease dated effective January 25, 2021, pursuant to Ordinance No. 2021-40, passed and adopted by the City Council of the City on January 13, 2021 ("Original Lease"). The leased property is located generally at the site of a former municipal landfill near 3100 Bellfort St. Under the Original Lease, the City granted Tenant a 30-year lease covering a called 240 acres of land for the development, construction and operation of a solar farm and the solar project, including all equipment, structures and improvements installed by Tenant on the leased property, would belong solely to the Tenant.

The Original Lease is being amended and restated primarily to effect change in project ownership (i.e., City will hold title to Project Facilities), and make corresponding revisions. The amended lease also contains various other changes; a few of the changes are as follows:

- The Original Lease included only a general depiction (aerial map) of the leased property and called for the Tenant to obtain a survey and legal description. The amended lease incorporates a recent survey and legal description for 249.56 acres ("Leased Premises"), which excludes a ~6-ac. tract included in the Original Lease situated north of Bellfort St.
- City will hold title to Project Facilities, which will consist of 2 MW Community Solar Component, 50 MW Utility-Scale Solar Component and 150 MW Battery Component, together with all related improvements, equipment, structures, buildings, fixtures, and appurtenances. This follows the business models that have been very successful for our sports stadiums.
- In the Original Lease, rent was \$1 per year for the entire lease term. Under the amended lease, Tenant is obligated to pay Development Rent and Operations Rent as described below.
 - Development Rent (paid during Development & Construction Period)
 - \$20,000 per year, starts when amended lease is executed.
 - Operations Rent (paid during Operations Period)
 - Part A: \$200,000 per year, starts when Utility-Scale Solar Component achieves Commercial Operation and increases every 5 years based on inflation for land component (25%)
 - Part B: \$200,000 per year, starts when Battery Component achieves Commercial Operation.
 - Tenant agrees to increase Operations Rent by \$200,000 as incentive for new lease agreement when extended for 15 years.
- The target date for Commercial Operation of the Community Solar Component is December 15, 2023. The Utility-Scale Solar Component must achieve Commercial Operation by May 31, 2024. Extensions for cause are permissible.
- Tenant must provide the City with a performance bond or letter of credit in the amount of \$10M to secure Tenant's timely construction and installation of Project Facilities and cause Commercial Operation.
- The Tenant committed to provide certain community benefits under the Original Lease. Under the amended lease, Tenant must still meet workforce training and local hiring requirements.
- Pursuant to the City's Charter, the Lease Term is capped at 30 years. Upon lease expiration, Tenant expects to enter into a new lease agreement with the City, which must be approved by future City Council action. If City Council fails to approve a new lease, the City must pay Tenant \$26,666,667.00 for unamortized capital improvement costs. Any proposed adjustments to this amount must be made in accordance with the process set forth in a separate memorandum to be executed concurrently with the amended lease.
-
- Tenant is required to comply with the City's MWSBE program and applicable OBO Policies and Procedures. Tenant must also make good faith efforts to award subcontracts or supply agreements consistent with goals set by OBO.
- Tenant assumes the full and sole responsibility, cost and expense for the condition, operation, utilities, security, repair, replacement, maintenance and

- Tenant assumes the full and sole responsibility, cost and expense for the condition, operation, utilities, security, repair, replacement, maintenance and management of the Project Facilities and Leased Premises during the Term.
- Tenant must get City’s consent before issuing any announcement, statement, press release, or other publicity or marketing materials relating to the City, the Lease or the Leased Premises.
- The parties will establish a format for an annual report relating to the solar project’s environmental performance and achievement towards the City’s Climate Action Plan and Sunnyside Complete Communities Action Plan goals, and include information such as energy output, CO2e emissions avoided, solar farm workforce demographics, and rate comparison for community solar array.

A future council action will be required to segregate and designate the use of revenue from this agreement for Complete Communities.

DocuSigned by:

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Andy F. Icken, Chief Development Officer

Prior Council Action:
Ordinance No. 2021-40, passed and adopted January 13, 2021

Amount and Source of Funding:
REVENUE

Contact Information:
Andy Icken
Chief Development Officer
Phone: (832) 393-1064

ATTACHMENTS:

Description	Type
PCA 2021-040	Backup Material
Caption	Other
Ordinance	Ordinance/Resolution/Motion
RCA Funding Info	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

Item Creation Date:

HPD 3031 - FY23 COPS Hiring Grant Program

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds through the **U. S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES** for **FY23 Cops Hiring Program Grant**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept the Grant Funds if awarded and to apply for, accept and expend all subsequent awards, if any, pertaining to the program and to extend the budget period

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), FY23 COPS Hiring Program (CHP) Grant. The grant period becomes effective October 1, 2023, or on the date of final signature, whichever is later, and ends on September 30, 2028. U.S. Department of Justice (DOJ) will provide \$6,250,000.00 in grant funding - with a cash matching component of no less than 25%. The City's cash matching portion is \$2,083,350.00. This grant allows for term extensions based on planning requirements. If approved, this will be the 12th year of funding for HPD.

As background, HPD applied for funding to hire 50 full-time police cadets over the course of three (3) years. Under the COPS Grant, the DOJ will provide \$6.25M of grant funds, which is comprised of \$125K each for 50 officers distributed over a 3-year period. There is a minimum cash matching component of 25%. However, since the grant funds are capped at \$125K over a 3-year period, the City's matching costs will surpass 25% as the City's cadet hiring costs exceed \$125K over a 3-year period. Based on these provisions, this funding will off-set cadet costs at almost 50% for the hiring of 50 new cadets.

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

See chart below.

Out Year Funding	FY2024	FY2025	FY2026	FY2027	TOTAL AWARD
US DOJ	\$0	\$1,670,765.00	\$2,211,631.00	\$2,367,604.00	\$6,250,000.00
GENERAL FUND CASH MATCH	\$0	\$1,266,121.00	\$738,429.00	\$78,800.00	\$2,083,350.00
TOTAL PROJECT COST	\$0	\$2,936,886.00	\$2,950,060.00	\$2,446,404.00	\$8,333,350.00

Fiscal Note:

No Fiscal note is required on grant items.

Troy Finner
Chief of Police

Prior Council Action:

Amount and Source of Funding:

\$6,250,000.00

Federal Government - Grant Fund
Fund 5000

\$2,083,350.00

General Fund Cash Match
Fund 1000

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA_COPS 2023

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

Item Creation Date:

HPD 3031 - FY23 COPS Hiring Grant Program

Agenda Item#: 24.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing the electronic application for and acceptance of grant funds through the **U.S. DEPARTMENT OF JUSTICE**, Office of Community Oriented Policing Services (COPS), FY23 COPS Hiring Program (CHP) Grant

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), FY23 COPS Hiring Program (CHP) Grant. The grant period becomes effective October 1, 2023, or on the date of final signature, whichever is later, and ends on September 30, 2028. U.S. Department of Justice (DOJ) will provide \$6,250,000.00 in grant funding - with a cash matching component of no less than 25%. The City's cash matching portion is \$2,083,350.00. This grant allows for term extensions based on planning requirements. If approved, this will be the 12th year of funding for HPD.

As background, HPD applied for funding to hire 50 full-time police cadets over the course of three (3) years. Under the COPS Grant, the DOJ will provide \$6.25M of grant funds, which is comprised of \$125K each for 50 officers distributed over a 3-year period. There is a minimum cash matching component of 25%. However, since the grant funds are capped at \$125K over a 3-year period, the City's matching costs will surpass 25% as the City's cadet hiring costs exceed \$125K over a 3-year period. Based on these provisions, this funding will off-set cadet costs at almost 50% for the hiring of 50 new cadets.

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

See chart below.

Out Year Funding	FY2024	FY2025	FY2026	FY2027	TOTAL AWARD
US DOJ	\$0	\$1,670,765.00	\$2,211,631.00	\$2,367,604.00	\$6,250,000.00
GENERAL FUND CASH MATCH	\$0	\$1,266,121.00	\$738,429.00	\$78,800.00	\$2,083,350.00
TOTAL PROJECT COST	\$0	\$2,936,886.00	\$2,950,060.00	\$2,446,404.00	\$8,333,350.00

Fiscal Note:

Funding for this item will be included in the FY 2025 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

No Fiscal note is required on grant items.

DocuSigned by:
DS *Troy Finner*
RS A8A225F06B7140C...
Troy Finner
Chief of Police

Prior Council Action:

Amount and Source of Funding:

\$6,250,000.00
Federal Government - Grant Fund
Fund 5000

\$2,083,350.00
General Fund Cash Match
Fund 1000

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
2022 COPS Signed coversheet	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

Item Creation Date:

HPD_3007 - FY2024 Law Enforcement Response to Mass
Casualty Events: "FAST" Grant

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for **FY2024 Law Enforcement Response to Mass Casualty Events: "FAST" Grant**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY2024 Law Enforcement Response to Mass Casualty Events: "FAST" Grant. If awarded, the grant begins October 1, 2023, and ends September 30, 2024, in the amount of \$124,937.00. No cash-match or in-kind contribution is required. This will be the city's first award under this program. HPD presented this item on April 20, 2023 to the Public Safety and Homeland Security Committee.

This project will implement the First Assess Secure Treat (FAST) model within the Houston Police Department's (HPD) North and North Belt Crime Suppression Teams, focusing on both the tactical response, as well as the medical response of the officers. This project will equip our front-line officers with training, tools, and medical supplies to conduct both effective tactical responses and save lives during a mass casualty event. The grant funds will be used for travel and training, equipment, supplies and direct operating expenses, which will allow the officers to enter the building or scene first, assessing tactical and medical needs, securing rooms, roadways, persons, or vehicles, and treating those needing medical attention quickly.

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

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$124,937.00

Federal-Local- State Pass Fund

Fund 5030

Contact Information:

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

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

ATTACHMENTS:**Description**

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

Item Creation Date:

HPD_3007 - FY2024 Law Enforcement Response to Mass Casualty Events: "FAST"
Grant

Agenda Item#: 20.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY2024 Law Enforcement Response to Mass Casualty Events: "FAST" Grant. If awarded, the grant begins October 1, 2023, and ends September 30, 2024, in the amount of \$124,937.00. No cash-match or in-kind contribution is required.

This project will implement the First Assess Secure Treat (FAST) model within the Houston Police Department's (HPD) North and North Belt Crime Suppression Teams, focusing on both the tactical response, as well as the medical response of the officers. This project will equip our front-line officers with training, tools, and medical supplies to conduct both effective tactical responses and save lives during a mass casualty event. The grant funds will be used for travel and training, equipment, supplies and direct operating expenses, which will allow the officers to enter the building or scene first, assessing tactical and medical needs, securing rooms, roadways, persons, or vehicles, and treating those needing medical attention quickly.

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

Fiscal Note:

No Fiscal Note is required on grant items.

DS DocuSigned by:

RS Troy Finner

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Troy Finner
Chief of Police

Amount and Source of Funding:

\$124,937.00

Federal-Local- State Pass Fund
Fund 5030

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

Item Creation Date:

HPD_3008 - FY24 Violent Crime Program Grant

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing submission of an Electronic Application for and acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for **FY24 Violent Crime Program Grant**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY2024 Violent Crime Program Grant. The grant period becomes effective October 1, 2023, and ends on September 30, 2024. CJD will provide \$125,000.00 in grant funding. No cash-match or in-kind contribution is required. This will be the city's first award under this program. HPD presented this item on April 20, 2023 to the Public Safety and Homeland Security Committee.

HPD will utilize the grant funds for overtime to track and surveil violent offenders with a primary focus on the Northeast area of Houston, within the Northeast Patrol Station jurisdictions and follow throughout Harris County when possible. We will employ officers working in a plain clothes capacity, and crime analyst intelligence to address these violent offenders. We will also work with multiple agencies both local and federal such as Alcohol, Tobacco, Firearms and Explosives (ATF) for prosecution, and have their operational support.

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

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$125,000.00
Federal-Local-State Pass Fund
Fund 5030

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

Item Creation Date:

HPD_3008 - FY24 Violent Crime Program Grant

Agenda Item#: 16.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY2024 Violent Crime Program Grant. The grant period becomes effective October 1, 2023, and ends on September 30, 2024. CJD will provide \$125,000.00 in grant funding. No cash-match or in-kind contribution is required.

HPD will utilize the grant funds for overtime to track and surveil violent offenders with a primary focus on the Northeast area of Houston, within the Northeast Patrol Station jurisdictions and follow throughout Harris County when possible. We will employ officers working in a plain clothes capacity, and crime analyst intelligence to address these violent offenders. We will also work with multiple agencies both local and federal such as Alcohol, Tobacco, Firearms and Explosives (ATF) for prosecution, and have their operational support.

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

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

RS *Troy Finner*

ASA225F96B7149C...

Troy Finner
Chief of Police

Amount and Source of Funding:

\$125,000.00

Federal-Local-State Pass Fund

Fund 5030

Contact Information:

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

Item Creation Date:

HPD_3009 - FY24 Defensive Tactics & Physical Fitness
Grant

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing submission of an Electronic Application for and acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for **FY24 Defensive Tactics and Physical Fitness Grant**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY24 Defensive Tactics & Physical Fitness Grant. The grant period becomes effective October 1, 2023, and ends on September 30, 2024. CJD will provide \$79,073.44 in grant funding. No cash-match or in-kind contribution is required.

The project goal for the FY24 Defensive Tactics & Physical Fitness Grant is to purchase specialized training equipment for more defensive tactics and physical fitness to enhance hands-on training to prepare police officers fit for duty. The equipment will also be utilized for Redman Training, which is an obstacle course built to evaluate a cadet's application of the skills learned, handcuffing, searching, and de-escalation drills. The grants funds will also be used for supplies and direct operating expenses.

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

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$79,073.44

Federal-Local-State Pass Fund

Fund 5030

Contact Information:

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

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

ATTACHMENTS:

Description

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Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD_3009 - FY24 Defensive Tactics & Physical Fitness Grant

Agenda Item#:

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY24 Defensive Tactics & Physical Fitness Grant. The grant period becomes effective October 1, 2023, and ends on September 30, 2024. CJD will provide \$55,749.00 in grant funding. No cash-match or in-kind contribution is required.

The project goal for the FY24 Defensive Tactics & Physical Fitness Grant is to purchase specialized training equipment for more defensive tactics and physical fitness to enhance hands-on training to prepare police officers fit for duty. The equipment will also be utilized for Redman Training, which is an obstacle course built to evaluate a cadet's application of the skills learned, handcuffing, searching, and de-escalation drills. The grants funds will also be used for supplies and direct operating expenses.

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

Fiscal Note:

No Fiscal Note is required on grant items.

DS DocuSigned by:

RS Troy Finner

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Troy Finner

Chief of Police

Amount and Source of Funding:

\$55,749.00

Federal-Local-State Pass Fund

Fund 5030

Contact Information:

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

Item Creation Date:

HPD_3010 - FY24 Updating Technology and Augmenting
the Future Grant

Agenda Item#: 33.

Summary:

ORDINANCE approving and authorizing submission of an Electronic Application for and acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for **FY24 Updating Technology and Augmenting the Future Grant**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY24 Updating Technology and Augmenting the Future Grant. The grant period becomes effective October 1, 2023, and ends on September 30, 2024. CJD will provide \$93,359.00 in grant funding. No cash-match or in-kind contribution is required. This will be the city's first award under this program. HPD presented this item on April 20, 2023 to the Public Safety and Homeland Security Committee.

The daily integration of technology is vital for the 21st century law enforcement agency; therefore, the purpose of the FY24 Updating Technology and Augmenting the Future Grant is to utilize grant funds to purchase supplies and direct operating expenses to upgrade the technology at the HPD South Gessner Division. The upgrade will improve public safety by supporting operations, aiding with enforcement strategies, detecting and responding to crimes, gathering and analyzing evidence, improving efficiency, and increasing officer safety. Funds will be used to purchase computers, monitors, radios and headsets.

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

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$93,359.00

Federal-Local-State Pass Fund

Fund 5030

Contact Information:

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

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

ATTACHMENTS:

Description

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Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

Item Creation Date:

HPD_3010 - FY24 Updating Technology and Augmenting the Future Grant

Agenda Item#: 24.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY24 Updating Technology and Augmenting the Future Grant. The grant period becomes effective October 1, 2023, and ends on September 30, 2024. CJD will provide \$93,359.00 in grant funding. No cash-match or in-kind contribution is required.

The daily integration of technology is vital for the 21st century law enforcement agency; therefore, the purpose of the FY24 Updating Technology and Augmenting the Future Grant is to utilize grant funds to purchase supplies and direct operating expenses to upgrade the technology at the HPD South Gessner Division. The upgrade will improve public safety by supporting operations, aiding with enforcement strategies, detecting and responding to crimes, gathering and analyzing evidence, improving efficiency, and increasing officer safety. Funds will be used to purchase computers, monitors, radios and headsets

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

Fiscal Note:

No Fiscal Note is required on grant items.

DS DocuSigned by:
RS Troy Finner
Troy Finner 149C...
Chief of Police

Amount and Source of Funding:

\$93,359.00
Federal-Local-State Pass Fund
Fund 5030

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

Item Creation Date:

HPD_3011 - FY2024 Explosive Detection K9 Strategic
Utilization & Deterrence Initiative

Agenda Item#: 34.

Summary:

ORDINANCE approving and authorizing submission of an Electronic Application for and acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for **FY2024 Explosive Detection K9 Strategic Utilization and Deterrence Initiative Grant**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY2024 Explosive Detection K9 Strategic Utilization & Deterrence Initiative Grant. The grant period becomes effective October 1, 2023, and ends on September 30, 2024. CJD will provide \$63,456.00 in grant funding. City matching funds or in-kind contribution is not required. This will be the city's first award under this program. HPD presented this item on April 20, 2023 to the Public Safety and Homeland Security Committee.

The purpose of the FY2024 Explosive Detection K9 Strategic Utilization & Deterrence Initiative Grant is to provide overtime funding for HPD's Explosive Detection Canine Unit. The Explosive Detection Canine Unit is comprised of 16 teams who are responsible for responding to threats within Southeast Texas. The priority areas are mass transit facilities, rail stations, airports, passenger terminals, seaports and surface carriers that affect public safety, transportation operations and critical infrastructure. The funds will be used for increasing canine utilization in high-risk areas such as schools, government facilities, high-profile events and other high risk locations across the greater Houston area.

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

years.

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$63,456.00

Federal-Local-State Pass Fund

Fund 5030

Contact Information:

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

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

ATTACHMENTS:

Description

Signed RCA

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

Item Creation Date:

HPD_3011 - FY2024 Explosive Detection K9 Strategic Utilization & Deterrence Initiative

Agenda Item#: 26.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY2024 Explosive Detection K9 Strategic Utilization & Deterrence Initiative Grant. The grant period becomes effective October 1, 2023, and ends on September 30, 2024. CJD will provide \$63,456.00 in grant funding. City matching funds or in-kind contribution is not required.

The purpose of the FY2024 Explosive Detection K9 Strategic Utilization & Deterrence Initiative Grant is to provide overtime funding for HPD's Explosive Detection Canine Unit. The Explosive Detection Canine Unit is comprised of 16 teams who are responsible for responding to threats within Southeast Texas. The priority areas are mass transit facilities, rail stations, airports, passenger terminals, seaports and surface carriers that affect public safety, transportation operations and critical infrastructure. The funds will be used for increasing canine utilization in high-risk areas such as schools, government facilities, high-profile events and other high risk locations across the greater Houston area.

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

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Troy Finner

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Troy Finner
Chief of Police

Amount and Source of Funding:

\$63,456.00

Federal-Local-State Pass Fund

Fund 5030

Contact Information:

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

Item Creation Date:

HPD_3023 - FY2023 Motor Carrier Safety Assistance
Program (MCSAP) High Priority Grant

Agenda Item#: 35.

Summary:

ORDINANCE approving and authorizing submission of an Electronic Application for and acceptance of the **U. S. DEPARTMENT OF TRANSPORTATION** for **FY2023 Motor Carrier Safety Assistance Program High Priority Grant**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U.S. Department of Transportation for the FY23 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant. The grant period becomes effective October 1, 2023, or on the date of final signature, whichever is later, and ends on September 30, 2025. If approved, the U.S. Department of Transportation will provide \$734,745.19 in grant funding. No cash match or in-kind match is required.

This will be the city's 14th award under this program. HPD presented this item on April 20, 2023 to the Public Safety and Homeland Security Committee.

The purpose of the FY23 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant is to allow the Houston Police Department Truck Enforcement Unit to expand the key components of their work, which includes: inspection of commercial motor vehicles, hazardous material motor vehicles and passenger-carrying of commercial motor vehicles; traffic enforcement to regulate speed, seat belt usage and aggressive driving; education of both commercial motor vehicle drivers and owners of safe driving habits; education of citizens on the dangers of unsafe driving behaviors around commercial motor vehicles; and safety initiatives involving marked and unmarked units around work zones and targeted roadways. The funding will be used towards overtime for personnel in order to reduce the number of commercial motor vehicle (CMV) at-fault crashes through a combined effort of inspecting, enforcing and educating the commercial motor vehicle industry.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for,

accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$734,745.19

Federal Government - Grants Fund

Fund 5000

Contact Information:

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

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

ATTACHMENTS:

Description

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Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

Item Creation Date:

HPD_3023 - FY2023 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant

Agenda Item#: 37.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U.S. Department of Transportation for the FY23 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant. The grant period becomes effective October 1, 2023, or on the date of final signature, whichever is later, and ends on September 30, 2025. If approved, the U.S. Department of Transportation will provide \$734,745.19 in grant funding. No cash match or in-kind match is required.

The purpose of the FY23 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant is to allow the Houston Police Department Truck Enforcement Unit to expand the key components of their work, which includes: inspection of commercial motor vehicles, hazardous material motor vehicles and passenger-carrying of commercial motor vehicles; traffic enforcement to regulate speed, seat belt usage and aggressive driving; education of both commercial motor vehicle drivers and owners of safe driving habits; education of citizens on the dangers of unsafe driving behaviors around commercial motor vehicles; and safety initiatives involving marked and unmarked units around work zones and targeted roadways. The funding will be used towards overtime for personnel in order to reduce the number of commercial motor vehicle (CMV) at-fault crashes through a combined effort of inspecting, enforcing and educating the commercial motor vehicle industry.

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

Fiscal Note:

No Fiscal Note is required on grant items.

DS
DocuSigned by:
RS Troy Finner
A&A25F06B7149C...
Troy Finner
Chief of Police

Amount and Source of Funding:

\$734,745.19

Federal Government - Grants Fund

Fund 5000

Contact Information:

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District C

Item Creation Date: 1/18/2023

PLN - Special Minimum Building Line Block App No. 267
(1500 block of Arlington Street, east and west sides)

Agenda Item#: 36.

Summary:

ORDINANCE establishing the east and west sides of the 1500 block of Arlington Street, between East 16th Street and East 15th Street, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1513 Arlington Street, Lot 9, Block 138 of Houston Heights subdivision, initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 60% of the blockfaces.

The Planning and Development Department mailed notifications to property owners of twenty-three (23) lots indicating that the SMBLB 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 Building Line of 23 feet for the 1500 block of Arlington Street, east and west sides, between E. 16th Street and E. 15th Street.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Davonte Caldwell, Planner III

832-393-6568

ATTACHMENTS:

Description

RCA

Map

Type

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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District C

Item Creation Date: 1/18/2023

PLN - Special Minimum Building Line Block App No. 267 (1500 block of Arlington Street, east and west sides)

Agenda Item#: 60.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1513 Arlington Street, Lot 9, Block 138 of Houston Heights subdivision, initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 60% of the blockfaces.

The Planning and Development Department mailed notifications to property owners of twenty-three (23) lots indicating that the SMBLB 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 Building Line of 23 feet for the 1500 block of Arlington Street, east and west sides, between E. 16th Street and E. 15th Street.

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

Davonte Caldwell, Planner III
832-393-6568

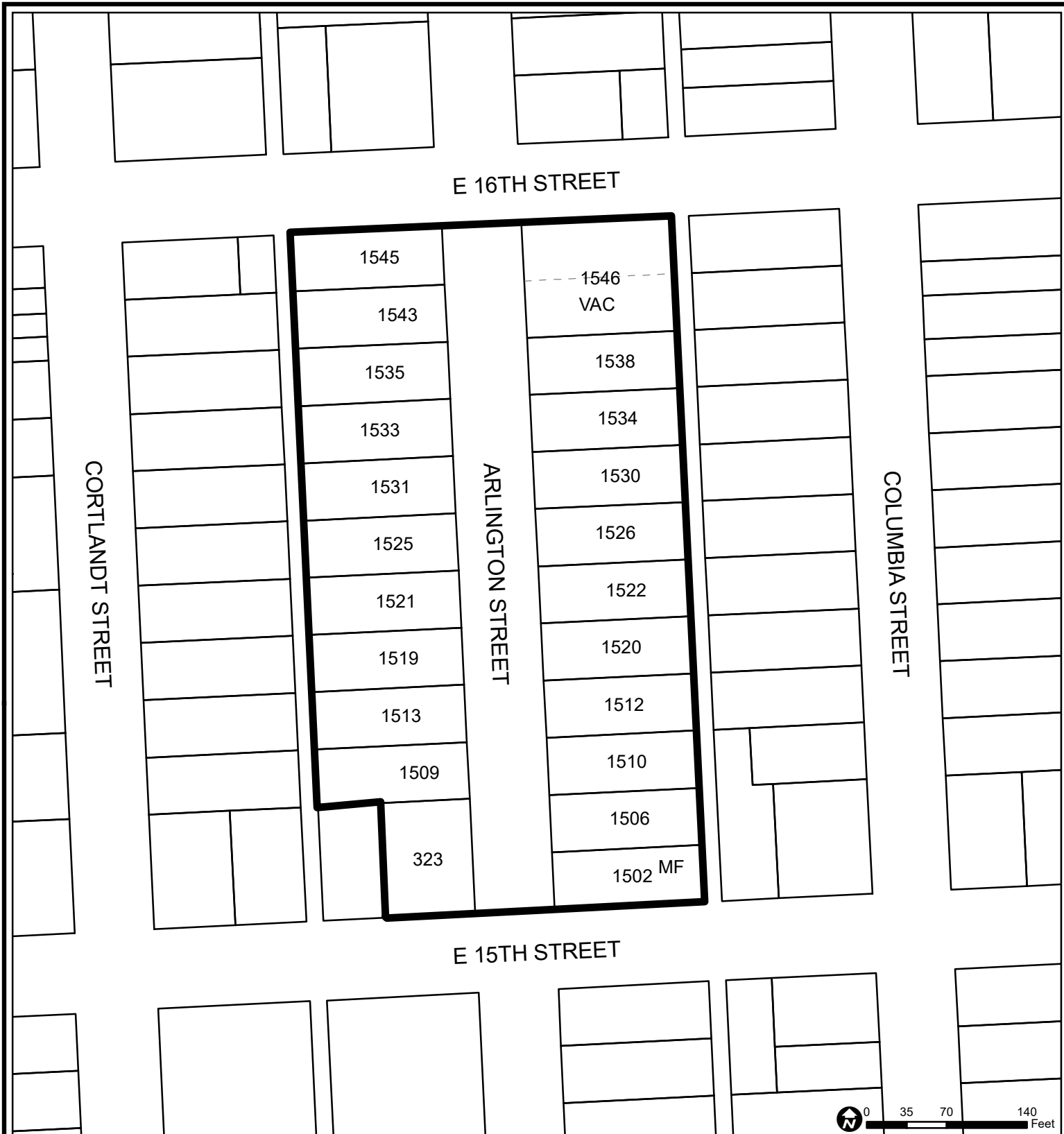
ATTACHMENTS:

Description


Map

Type

Backup Material



Special Minimum Building Line
1500 block of Arlington Street, east and west sides,
between East 16th Street and East 15th Street
23 Feet

 Special Minimum Building Line 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: October 25, 2022
 Reference: MBL 267

This map is made available for reference purposes
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 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: 8/1/2023

District D

Item Creation Date: 7/13/2023

PLN - Special Minimum Lot Size Block Application No. 827
(4600 block of Roseneath Drive, north side, between
Blythewood Street and Calhoun Road)

Agenda Item#: 37.

Summary:

ORDINANCE establishing the north side of the 4600 block of Roseneath Drive, between Blythewood Street and Calhoun Road, 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 D - EVANS-SHABAZZ**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 4609 Roseneath Drive, Lot 1, Block 1, in the Calhoun Manor 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 100% of the block.

The Planning and Development Department mailed notifications to three (3) 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 23,200 square feet for the 4600 block of Roseneath Drive, north side, between Blythewood Street and Calhoun Road.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District D

Item Creation Date: 7/13/2023

PLN - Special Minimum Lot Size Block Application No. 827 (4600 block of Roseneath Drive, north side, between Blythewood Street and Calhoun Road)

Agenda Item#: 61.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 4609 Roseneath Drive, Lot 1, Block 1, in the Calhoun Manor 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 100% of the block.

The Planning and Development Department mailed notifications to three (3) 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 23,200 square feet for the 4600 block of Roseneath Drive, north side, between Blythewood Street and Calhoun Road.

DocuSigned by:

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

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

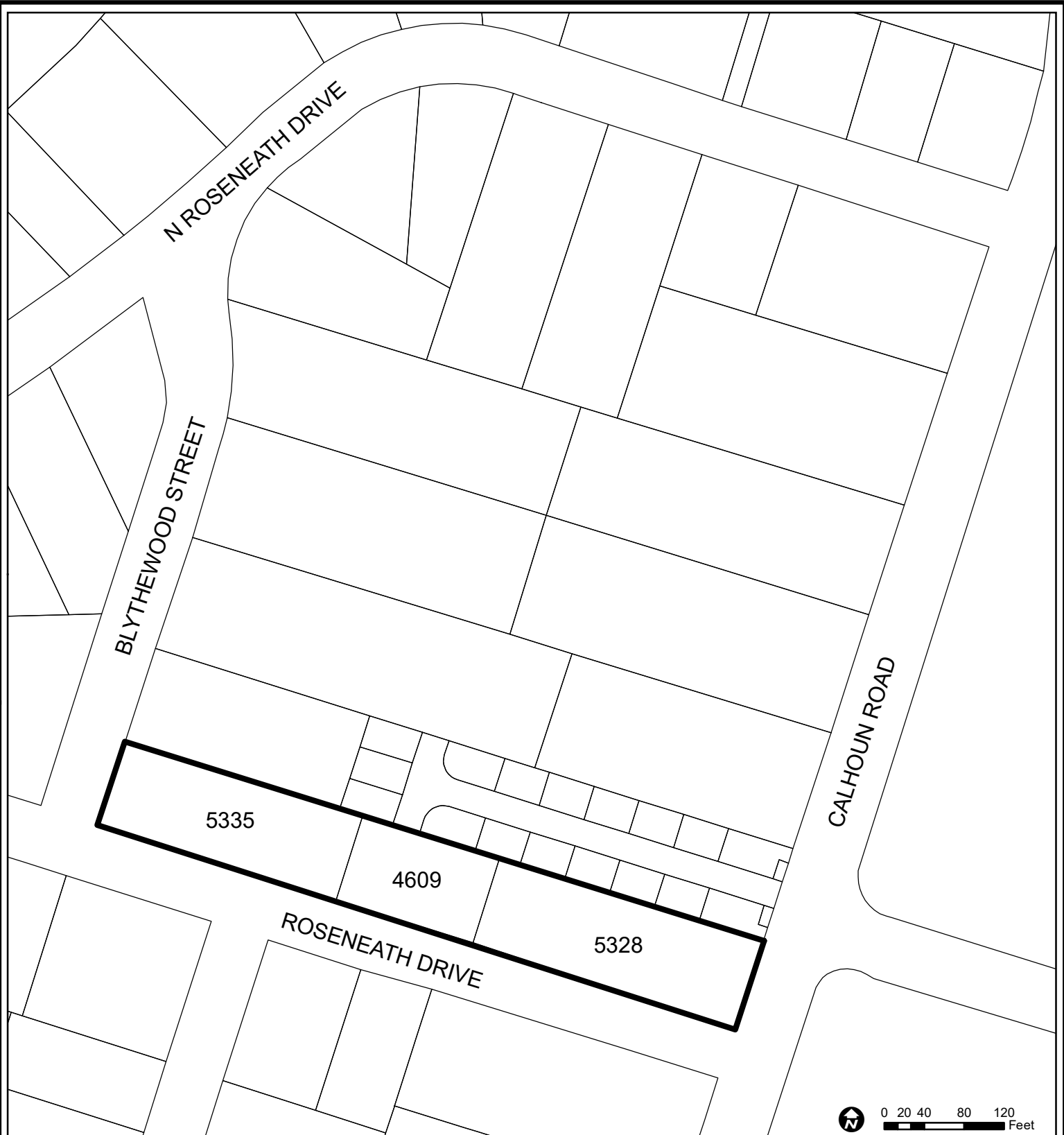
Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636


ATTACHMENTS:

Description	Type
Map	Backup Material



0 20 40 80 120 Feet

Special Minimum Lot Size
4600 block of Roseneath Drive, north side,
between Blythewood Street and Calhoun Road
23,200 Square Feet

 Area Under Consideration

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: April 4, 2023

Reference: MLS 827

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: 8/1/2023

District D

Item Creation Date: 7/13/2023

PLN - Special Minimum Building Line Block Application No.
265 (4600 block of Roseneath Drive, north side, between
Blythewood Street and Calhoun Road)

Agenda Item#: 38.

Summary:

ORDINANCE establishing the north side of the 4600 block of Roseneath Drive, between Blythewood Street and Calhoun Road, within the City of Houston, Texas, as a Special Minimum Building Line Block Pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 4609 Roseneath Drive, Lot 1, Block 1, in the Calhoun Manor subdivision initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 100% of the block.

The Planning and Development Department mailed notifications to three (3) property owners indicating that the SMBLB application had been submitted. The notification further stated that a 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 Building Line of 10 feet for the 4600 block of Roseneath Drive, north side, between Blythewood Street and Calhoun Road.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description

RCA

Map

Type

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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District D

Item Creation Date: 7/13/2023

PLN - Special Minimum Building Line Block Application No. 265 (4600 block of Roseneath Drive, north side, between Blythewood Street and Calhoun Road)

Agenda Item#: 62.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 4609 Roseneath Drive, Lot 1, Block 1, in the Calhoun Manor subdivision initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 100% of the block.

The Planning and Development Department mailed notifications to three (3) property owners indicating that the SMBLB application had been submitted. The notification further stated that a 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 Building Line of 10 feet for the 4600 block of Roseneath Drive, north side, between Blythewood Street and Calhoun Road.

DocuSigned by:

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

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

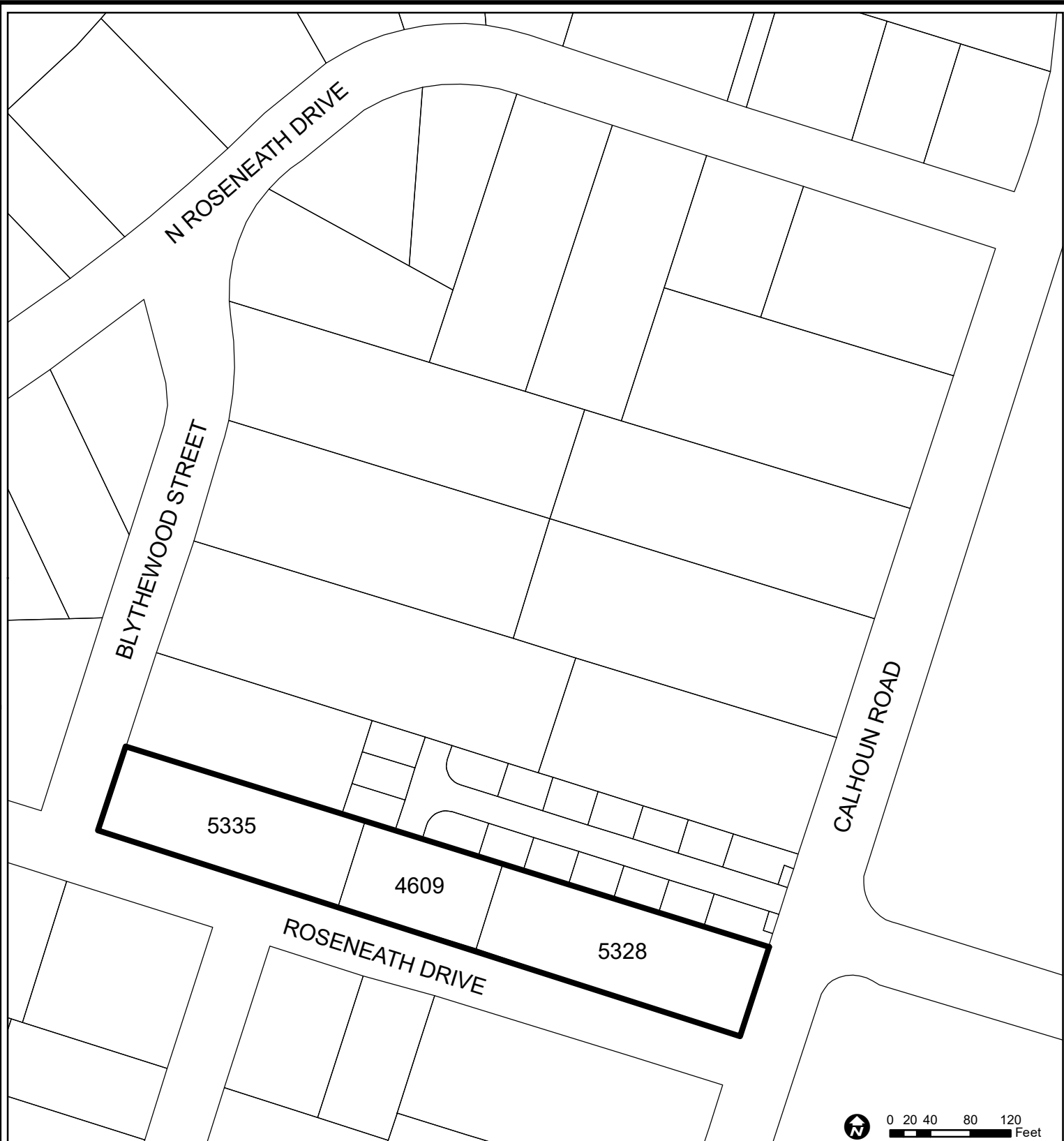
Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Building Line
4600 block of Roseneath Drive, north side,
between Blythewood Street and Calhoun Road
10 Feet

 Area Under Consideration

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: April 4, 2023

Reference: MBL 265

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: 8/1/2023

District H

Item Creation Date: 7/13/2023

PLN - Special Minimum Lot Size Block Application No. 829
(900 block of Woodland Street, north and south sides,
between Michaux and Julian Streets)

Agenda Item#: 39.

Summary:

ORDINANCE establishing the north and south sides of the 900 block of Woodland Street, between Michaux Street and Julian 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 912 Woodland Street, Lot 4 Block 8, 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 twenty-four (24) property owners indicating that the SMLSB application had been submitted. The notification further stated that a 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 Woodland Street, north and south sides, between Michaux Street and Julian 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 II
832-393-6636

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District H

Item Creation Date: 7/13/2023

PLN - Special Minimum Lot Size Block Application No. 829 (900 block of Woodland Street, north and south sides, between Michaux and Julian Streets)

Agenda Item#: 63.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 912 Woodland Street, Lot 4 Block 8, 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 twenty-four (24) property owners indicating that the SMLSB application had been submitted. The notification further stated that a 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 Woodland Street, north and south sides, between Michaux Street and Julian Street.

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


Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Lot Size
900 block of Woodland Street, north and
south sides, between Michaux and Julian Streets
5,000 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: July 13, 2023
 Reference: MLS 829

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: 8/1/2023

District J

Item Creation Date: 6/29/2023

PLN - Gulfton and Beyond Study: Acceptance and
Certification of funds

Agenda Item#: 40.

Summary:

ORDINANCE approving and authorizing execution of agreement with **U.S. DEPARTMENT OF TRANSPORTATION** for Reconnecting Communities Pilot Program, for City of Houston "Reconnecting Communities: Gulfton and Beyond Study"; authorizing the Director of the Planning and Development Department to sign all necessary documents - **DISTRICT J - POLLARD**

Background:

RECOMMENDATION:

Ordinance approving and authorizing the Director of the Planning and Development Department to accept a grant award from the U.S. Department of Transportation (USDOT) for the Reconnecting Communities: Gulfton and Beyond Study and certification of the funds by City Council. The project period is twelve months long, anticipated to begin in 2024 and end in 2025.

SPECIFIC EXPLANATION:

The Planning and Development Department recommends that City Council approve an Ordinance authorizing acceptance of a grant award from USDOT, certification of funds, and approval to issue an RFP to study future connections between Gulfton and destinations north and south, consistent with the City of Houston's Vision Zero goals. USDOT published a Notice of Funding Opportunity (NOFO) for the Reconnecting Communities Pilot Program grant on June 30, 2022, under the Infrastructure Investment and Job Act ('Bipartisan Infrastructure Law'). The City of Houston applied for the grant in October 2022. The Notice of Grant Award was received by the City of Houston from USDOT on February 22, 2023.

The study area includes Hillcroft Avenue and adjacent streets between Brays Bayou and Richmond Avenue. The Reconnecting Communities: Gulfton and Beyond will design connections across the high-speed roadways encircling Gulfton, building on the City's recent investments along Hillcroft Avenue.

There is a required local match of 20% by the City of Houston, approved by City Council on 11/30/2022 via Agenda Item #23 (Ordinance 2022-926).

Fiscal Notes:

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

No Fiscal Note is required on grant items.

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

Estimated Spending Authority			
Department	Current Fiscal Year	Outyears	Total
Planning & Development Department	\$690,200.00	\$0.00	\$690,200.00

Prior Council Action:

Ordinance No. 2022-926; approved 11/30/2022

Amount and Source of Funding:

\$552,160.00 - Fund 5000 - Federal Government

\$138,040.00 - Fund 1000 - General Fund

\$690,200.00 - Total Funding

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Traci Donatto, Project Manager - Major Projects
832-393-6591

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District J

Item Creation Date: 6/29/2023

PLN - Gulfton and Beyond Study: Acceptance and Certification of funds

Agenda Item#: 51.

Summary:

ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE U.S. DEPARTMENT OF TRANSPORTATION FOR THE RECONNECTING COMMUNITIES PILOT PROGRAM, FOR THE CITY OF HOUSTON "RECONNECTING COMMUNITIES: GULFTON AND BEYOND STUDY"; AUTHORIZING THE DIRECTOR OF THE PLANNING AND DEVELOPMENT DEPARTMENT TO SIGN ALL NECESSARY DOCUMENTS - One Year - \$690,200.00 - Grant Funds - **DISTRICT J - POLLARD**

Background:

RECOMMENDATION:

Ordinance approving and authorizing the Director of the Planning and Development Department to accept a grant award from the U.S. Department of Transportation (USDOT) for the Reconnecting Communities: Gulfton and Beyond Study and certification of the funds by City Council. The project period is twelve months long, anticipated to begin in 2024 and end in 2025.

SPECIFIC EXPLANATION:

The Planning and Development Department recommends that City Council approve an Ordinance authorizing acceptance of a grant award from USDOT, certification of funds, and approval to issue an RFP to study future connections between Gulfton and destinations north and south, consistent with the City of Houston's Vision Zero goals. USDOT published a Notice of Funding Opportunity (NOFO) for the Reconnecting Communities Pilot Program grant on June 30, 2022, under the Infrastructure Investment and Job Act ('Bipartisan Infrastructure Law'). The City of Houston applied for the grant in October 2022. The Notice of Grant Award was received by the City of Houston from USDOT on February 22, 2023.

The study area includes Hillcroft Avenue and adjacent streets between Brays Bayou and Richmond Avenue. The Reconnecting Communities: Gulfton and Beyond will design connections across the high-speed roadways encircling Gulfton, building on the City's recent investments along Hillcroft Avenue.

There is a required local match of 20% by the City of Houston, approved by City Council on 11/30/2022 via Agenda Item #23 (Ordinance 2022-926).

Fiscal Notes:

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

No Fiscal Note is required on grant items.

DocuSigned by:

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

Estimated Spend Authority			
DEPARTMENT	Current Fiscal Year	OUTYEARS	TOTAL
Planning & Development	690,200	-	690,200

Prior Council Action:

Ordinance No. 2022-926; approved 11/30/2022

Amount and Source of Funding:

\$552,160.00 - Fund 5000 - Federal Government

\$138,040.00 - Fund 1000 - General Fund

\$690,200.00 - Total Funding

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Traci Donatto, Project Manager - Major Projects
832-393-6591

ATTACHMENTS:

Description	Type
Notice of Grant Award	Backup Material
Study Area Map	Backup Material
Grant Narrative	Backup Material
Budget Narrative	Backup Material
USDOT Grant Budget Form	Backup Material
Funding Verification	Backup Material
Funding Information	Backup Material
RCA	Signed Cover sheet
Caption	Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District B

Item Creation Date: 2/10/2022

HPW - 20UPA440 Northpoint Development LLC - MSD

Agenda Item#: 41.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 86.658 acres commonly known as 8230 Stedman Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **NORTHPOINT DEVELOPMENT LLC - DISTRICT B - JACKSON**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Northpoint Development LLC Application: Northpoint Development LLC is seeking a Municipal Setting Designation (MSD) for 86.658 acres of land located at 8230 Stedman Street, Houston, TX 77029. Industrial operations began in 1932 with a fuels oils terminal. From 1934-1936 operations expanded to include manufacturing of industrial paints, coatings, and specialty oil field chemicals. In 1982 a water soluble polymers plant began operations. The contamination consists of 1,4-Dioxane, benzene, ethylbenzene, xylenes and arsenic. A licensed professional geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Northpoint Development LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on October 14, 2020 via Microsoft Teams and a public hearing was held on January 11, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Northpoint Development

LLC site located at 8230 Stedman St., Houston, TX 77029, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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 (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District B

Item Creation Date: 2/10/2022

HPW - 20UPA440 Northpoint Development LLC - MSD

Agenda Item#: 65.

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Northpoint Development LLC Application: Northpoint Development LLC is seeking a Municipal Setting Designation (MSD) for 86.658 acres of land located at 8230 Stedman Street, Houston, TX 77029. Industrial operations began in 1932 with a fuels oils terminal. From 1934-1936 operations expanded to include manufacturing of industrial paints, coatings, and specialty oil field chemicals. In 1982 a water soluble polymers plant began operations. The contamination consists of 1,4-Dioxane, benzene, ethylbenzene, xylenes and arsenic. A licensed professional geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Northpoint Development LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on October 14, 2020 via Microsoft Teams and a public hearing was held on January 11, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Northpoint Development LLC site located at 8230 Stedman St., Houston, TX 77029, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DocuSigned by:

Carol Ellinger Haddock 7/25/2023
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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
RCA Attachments #2019-128-HTP
Ordinance

Type

Signed Cover sheet
Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District I

Item Creation Date: 5/30/2023

20INA113 - Mosely Road / TIRZ 8 / Gulfgate
Redevelopment Authority

Agenda Item#: 42.

Summary:

ORDINANCE appropriating \$402,619.88 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Interlocal Agreement between City of Houston and **GULFGATE REDEVELOPMENT AUTHORITY** for Mosely Road Pavement Rehabilitation, Stormwater and Drinking Water System Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City) and Gulfgate Redevelopment Authority (Authority) for Mosely Road Pavement Rehabilitation, Stormwater and Drinking Water System Improvements.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City) and Gulfgate Redevelopment Authority (Authority) for Mosely Road Pavement Rehabilitation, Stormwater and Drinking Water System Improvements, and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This agreement is made pursuant to Chapter 791 of the Texas Government Code and Chapter 311 of the Texas Tax Code Program. The agreement consists of the Authority constructing pavement rehabilitation and improvements to the stormwater and drinking water systems on Mosley Road between the Gulf Freeway and Scranton Street.

LOCATION: The project area is generally bound by Bryant Street on the north, Scranton Avenue on the south, Easthaven Boulevard on the east and Hansen Road on the west.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and the Authority entails pavement rehabilitation, and stormwater and drinking water system improvements to Mosley Road. The overall cost of the street improvements is estimated at \$4,390,000.00 which the Authority will pay for all cost to design and complete the project. The City will contribute an amount not to exceed \$383,447.50 to the project for the improvements to the drinking water system.

The total requested amount of \$402,619.88 is to be appropriated as follows: \$383,447.50 for cost of the project and \$19,172.38 CIP Cost Recovery.

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

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

WBS No(s). N-T08000-0004-7, S-000521-0229-7

Amount and Source of Funding:

\$402,619.88 - Fund No. 8500 – HPW – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 5/30/2023

201NA113 - Mosely Road / TIRZ 8 / Gulfgate Redevelopment Authority

Agenda Item#:

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City) and Gulfgate Redevelopment Authority (Authority) for Mosely Road Pavement Rehabilitation, Stormwater and Drinking Water System Improvements.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City) and Gulfgate Redevelopment Authority (Authority) for Mosely Road Pavement Rehabilitation, Stormwater and Drinking Water System Improvements, and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This agreement is made pursuant to Chapter 791 of the Texas Government Code and Chapter 311 of the Texas Tax Code Program. The agreement consists of the Authority constructing pavement rehabilitation and improvements to the stormwater and drinking water systems on Mosley Road between the Gulf Freeway and Scranton Street.

LOCATION: The project area is generally bound by Bryant Street on the north, Scranton Avenue on the south, Easthaven Boulevard on the east and Hansen Road on the west.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and the Authority entails pavement rehabilitation, and stormwater and drinking water system improvements to Mosley Road. The overall cost of the street improvements is estimated at \$4,390,000.00 which the Authority will pay for all cost to design and complete the project. The City will contribute an amount not to exceed \$383,447.50 to the project for the improvements to the drinking water system.

The total requested amount of \$402,619.88 is to be appropriated as follows: \$383,447.50 for cost of the project and \$19,172.38 CIP Cost Recovery.

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

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 7/17/2023
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s). N-T08000-0004-7, S-000521-0229-7

Amount and Source of Funding:

\$402,619.88 - Fund No. 8500 – HPW – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

SAP Documents
Map

Type

Signed Cover sheet
Backup Material

MOSLEY RD

BETWEEN I-45 TO SCRANTON ST

PROJECT CORRIDOR

AIRPORT BLVD

MOSLEY RD

BRYANT ST

SCRANTON ST

Legend

Google Earth

© 2021 Google



2000 ft





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District H

Item Creation Date: 5/16/2023

20INA119 - 1st Amend to AFA - Enid Bridge (Enid St. @
Little White Oak Bayou)

Agenda Item#: 43.

Summary:

ORDINANCE appropriating \$196,350.00 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax; approving and authorizing first amendment to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance 2022-0120) for Bridge Replacement or Rehabilitation Off the State System, Enid Street at Little White Oak Bayou; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax - **DISTRICT H - CISNEROS**

Background:

SUBJECT: First Amendment to the Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System, Enid Street at Little White Oak Bayou.

RECOMMENDATION: Approve a First Amendment to the Advance Funding Agreement with Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System, Enid Street at Little White Oak Bayou, and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

LOCATION: The project area is generally bound by Sylvester Road on the north, West Cavalcade Street on the south, Interstate Highway 45 on the east and Airline Drive on the west.

PREVIOUS HISTORY AND SCOPE: On October 6, 2021, City Council approved the request for a Waiver under Resolution No. 2021-0029. This resolution request was approved by TxDOT waiving the local match participation. On February 16, 2022, City Council approved the original Advance Funding Agreement under Ordinance No. 2022-0120. The scope of services under the original contract consisted of a replacement or rehabilitation of the bridge located at Enid Street and White Oak Bayou.

SCOPE OF THIS AMENDMENT: This Amendment is necessary due to the City's request that TxDOT widen the proposed bridge by an additional 10 feet for a bike path on each side of the bridge. The City will be responsible for a fixed cost of \$187,000.00 for the needed widening to accommodate the bike paths.

The total requested amount of \$196,350.00 is to be appropriated as follows: \$187,000.00 for the cost of the project and \$9,350.00 for CIP Cost Recovery.

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

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

WBS No. N-240009-0001-7

Prior Council Action:

Ordinance No. 2022-0120, dated 02/16/2022

Resolution No. 2021-0029, dated 10/06/2021

Amount and Source of Funding:

\$196,350.00 – Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

Contact Information:

Michael Wahl, P.E., PTOE

Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 5/16/2023

201NA119 - 1st Amend to AFA - Enid Bridge (Enid St. @ Little White Oak Bayou)

Agenda Item#:

Background:

SUBJECT: First Amendment to the Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System, Enid Street at Little White Oak Bayou.

RECOMMENDATION: Approve a First Amendment to the Advance Funding Agreement with Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System, Enid Street at Little White Oak Bayou, and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

LOCATION: The project area is generally bound by Sylvester Road on the north, West Cavalcade Street on the south, Interstate Highway 45 on the east and Airline Drive on the west.


PREVIOUS HISTORY AND SCOPE: On October 6, 2021, City Council approved the request for a Waiver under Resolution No. 2021-0029. This resolution request was approved by TxDOT waiving the local match participation. On February 16, 2022, City Council approved the original Advance Funding Agreement under Ordinance No. 2022-0120. The scope of services under the original contract consisted of a replacement or rehabilitation of the bridge located at Enid Street and White Oak Bayou.

SCOPE OF THIS AMENDMENT: This Amendment is necessary due to the City's request that TxDOT widen the proposed bridge by an additional 10 feet for a bike path on each side of the bridge. The City will be responsible for a fixed cost of \$187,000.00 for the needed widening to accommodate the bike paths.

The total requested amount of \$196,350.00 is to be appropriated as follows: \$187,000.00 for the cost of the project and \$9,350.00 for CIP Cost Recovery.

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

DocuSigned by:

 7/19/2023
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-240009-0001-7

Prior Council Action:

Ordinance No. 2022-0120, dated 02/16/2022

Resolution No. 2021-0029, dated 10/06/2021

Amount and Source of Funding:

\$196,350.00 – Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

Contact Information:

Michael Wahl, P.E., PTOE

Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description

SAP Documents

Map

Prior Council Action

Type

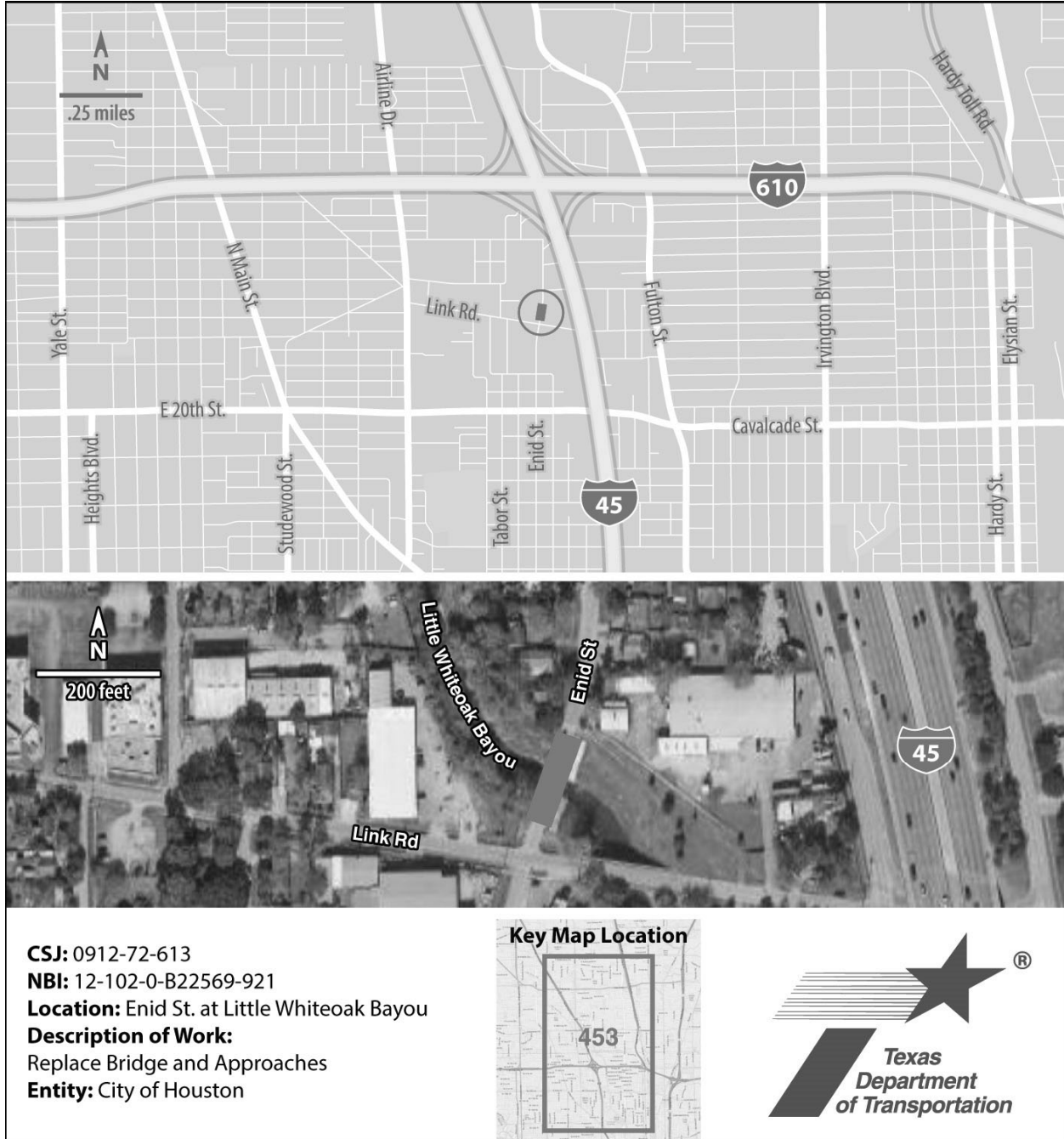
Financial Information

Backup Material

Backup Material

N-240009-0001-7
Council District: H
CSJ # 0912-72-613
District # 12
Code Chart 64 # 19750
Project: Enid Street at Little Whiteoak Bayou
NBI Structure # 12-102-0-B22569-921
Federal Highway Administration
CFDA Title: Highway Planning and Construction
CFDA No.: 20.205
Not Research and Development

ATTACHMENT B PROJECT LOCATION MAP





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

ALL

Item Creation Date: 5/5/2023

HPW – 20DWO81 - PES /Indusri Consulting, LLC

Agenda Item#: 44.

Summary:

ORDINANCE appropriating \$3,150,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **INDUSRI CONSULTING, LLC** for Drinking Water Rehabilitation and Replacement Project; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and Indusri Consulting, LLC. for Drinking Water Rehabilitation and Replacement Project.

RECOMMENDATION: An ordinance approving a Professional Engineering Services contract with Indusri Consulting, LLC. for Drinking Water Rehabilitation and Replacement Project and appropriate funds.

PROJECT NOTICE/JUSTIFICATION : This project is part of the Water Main Grid Extensions Program. This program is required to provide resources to assist the City in delivering high quality drinking water to its customers in a cost-effective and sustainable manner.

DESCRIPTION/SCOPE: This project consists of the design of associated improvements to the water line pipe network and associated appurtenances in the right-of-way. The requested work under this contract will be in response to issues identified by the City for which an accelerated response will be required.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services, and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount authorized by each work order. The Basic Services fees for Phase II and Phase III are based on negotiated work order authorizations. The total Basic Services appropriation is \$2,100,000.00.

The contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$900,000.00.

The total cost of this project is \$3,150,000.00 to be appropriated as follows: \$3,000,000.00 for Contract services and \$150,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is 26.00%. The Consultant has proposed the following firms to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Indusri Consulting, LLC	Engineering	\$330,000.00	11.00%
2.	Ally General Solutions, LLC	Topographic survey	\$ 96,000.00	3.20%
3.	HVJ Associates, Inc.	Geotechnical and environmental	\$ 99,000.00	3.30%
4.	Kuo & Associates, Inc.	Topographic survey and engineering design	\$155,000.00	5.17%
5.	Transcend Engineers & Planners, LLC	Engineering- traffic and GIS	\$100,000.00	3.33%
		TOTAL	<u>\$780,000.00</u>	<u>26.00%</u>

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

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

WBS No. S-000700-0080-3

Amount and Source of Funding:

\$3,150,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Map

Type

Backup Material

Signed Coversheet

Signed Cover sheet

City of Houston Council Districts

DISTRICT

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

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

Source: COHGIS
Date: Jan 2022
Reference: pj20952

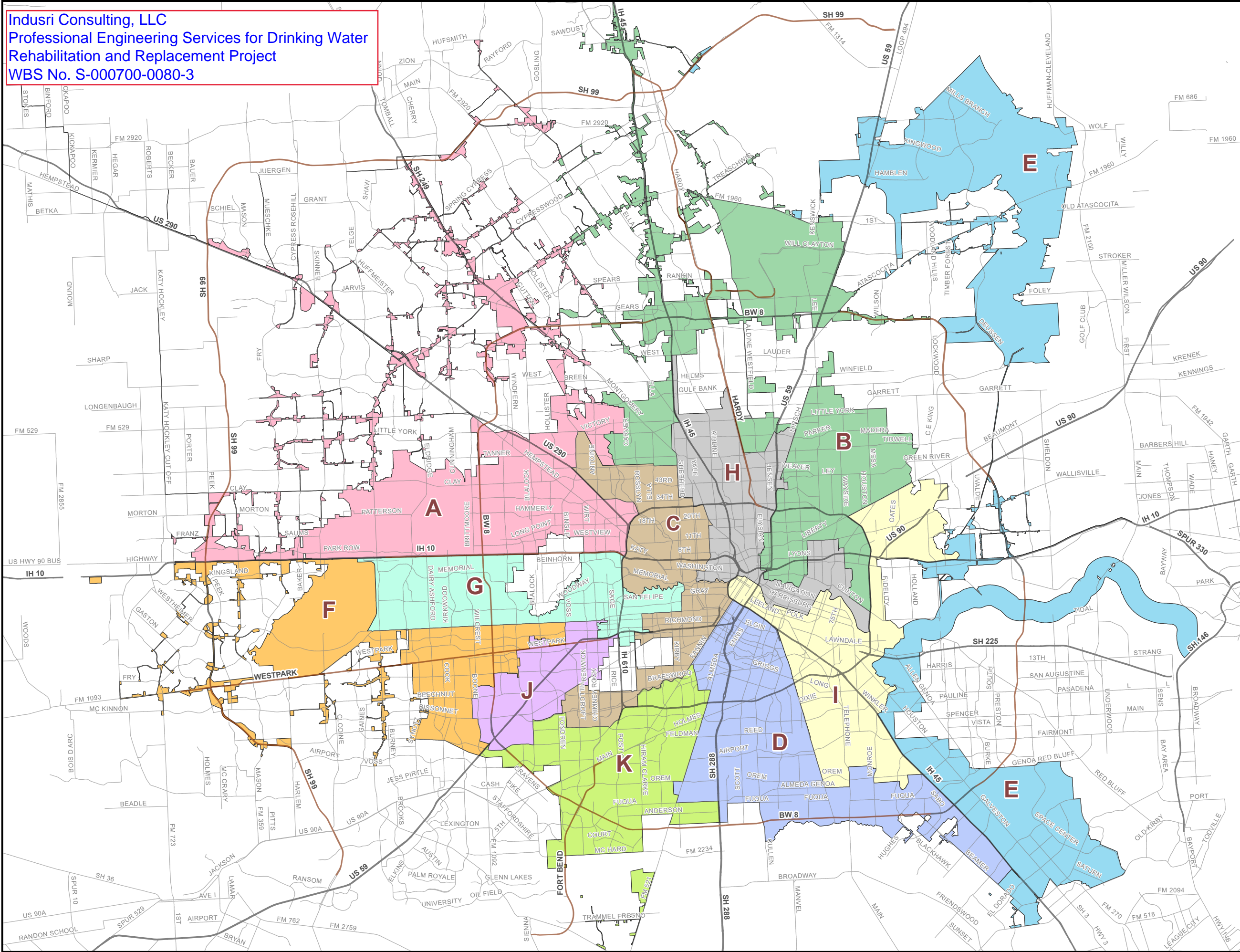


This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



PLANNING &
DEVELOPMENT
DEPARTMENT

Indusri Consulting, LLC
Professional Engineering Services for Drinking Water
Rehabilitation and Replacement Project
WBS No. S-000700-0080-3





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/5/2023

HPW – 20DWO81 - PES /Indusri Consulting, LLC

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Indusri Consulting, LLC. for Drinking Water Rehabilitation and Replacement Project.

RECOMMENDATION: An ordinance approving a Professional Engineering Services contract with Indusri Consulting, LLC. for Drinking Water Rehabilitation and Replacement Project and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Water Main Grid Extensions Program. This program is required to provide resources to assist the City in delivering high quality drinking water to its customers in a cost-effective and sustainable manner.

DESCRIPTION/SCOPE: This project consists of the design of associated improvements to the water line pipe network and associated appurtenances in the right-of-way. The requested work under this contract will be in response to issues identified by the City for which an accelerated response will be required.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services, and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount authorized by each work order. The Basic Services fees for Phase II and Phase III are based on negotiated work order authorizations. The total Basic Services appropriation is \$2,100,000.00.

The contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$900,000.00.


The total cost of this project is \$3,150,000.00 to be appropriated as follows: \$3,000,000.00 for Contract services and \$150,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is 26.00%. The Consultant has proposed the following firms to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total</u>
				<u>Contract</u>
1.	Indusri Consulting, LLC	Engineering	\$330,000.00	11.00%
2.	Ally General Solutions, LLC	Topographic survey	\$ 96,000.00	3.20%
3.	HVJ Associates, Inc.	Geotechnical and environmental	\$ 99,000.00	3.30%
4.	Kuo & Associates, Inc.	Topographic survey and engineering design	\$155,000.00	5.17%
5.	Transcend Engineers & Planners, LLC	Engineering- traffic and GIS	\$100,000.00	3.33%
	TOTAL		\$780,000.00	26.00%

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

DocuSigned by:
 7/17/2023
A936410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. S-000700-0080-3

Amount and Source of Funding:
\$3,150,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

ALL

Item Creation Date: 5/18/2023

HPW – 20SWO119 Contract Award / Reytec Construction Resources, Inc.

Agenda Item#: 45.

Summary:

ORDINANCE appropriating \$8,800,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 3; setting a deadline for the bidder's execution of 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 testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Background:

SUBJECT: Contract Award for FY2023 Drainage Rehabilitation Stormwater Action Team (SWAT) Work Orders #3.

RECOMMENDATION: Award a Construction Contract to Reytec Construction Resources, Inc. for FY2023 Drainage Rehabilitation Stormwater Action Team (SWAT) Work Orders #3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project will provide work authorizations on a location-by-location basis, as needed, for repair, rehabilitation, or reconstruction of the stormwater drainage assets to such a condition that they may be effectively used for its designated functional purpose.

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

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

PROPOSAL: This project was advertised for competitive sealed proposals on November 11, 2022. Proposals were received on December 22, 2022. The three proposals received are as follows:

	<u>Proposer</u>	<u>Adjustment Factor</u>
1.	Grava LLC	0.960
2.	Reytec Construction, Inc.	1.100
3.	Nerie Construction, LLC.	1.150

-
-
AWARD: A Selection Committee was comprised of members from Houston Public Works, Transportation Drainage Operations, Project Delivery, and Stormwater Operations. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to Reytec Construction Resources, Inc. based on their Financial Capabilities, Experience, Safety, Key Personnel, Team Structure, Project Schedule, QA/QC, Controls, Litigation, Environmental and Hire Houston First Designation, with a total proposal bid price of \$8,000,000.00 (Adjustment Factor 1.100).

-
PROJECT COST: The total cost of this project is \$8,800,000.00 to be appropriated as follows:

• Bid Amount	\$8,000,000.00
• Testing Services	\$ 400,000.00
• CIP Cost Recovery	\$ 400,000.00

Testing Services will be provided by Associated Testing Laboratories under a previously approved contract.

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	Ready-Mix Concrete Manufacturing	\$ 250,400.00	3.13%
2.	Trinity Paving, LLC	Asphalt paving	\$ 30,400.00	0.38%
3.	DLC Underground Utilities, LLC	Utility line construction	\$ 760,000.00	9.50%
		TOTAL	\$ 1,040,800.00	13.01%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Faith Utilities, LLC	Utility line construction	\$ 560,000.00	7.00%
		TOTAL	\$ 560,000.00	7.00%

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

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

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

WBS No. M-430006-0025-4

Amount and Source of Funding:

\$8,800,000.00 - Fund No. 4042 -Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

Contact Information:

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

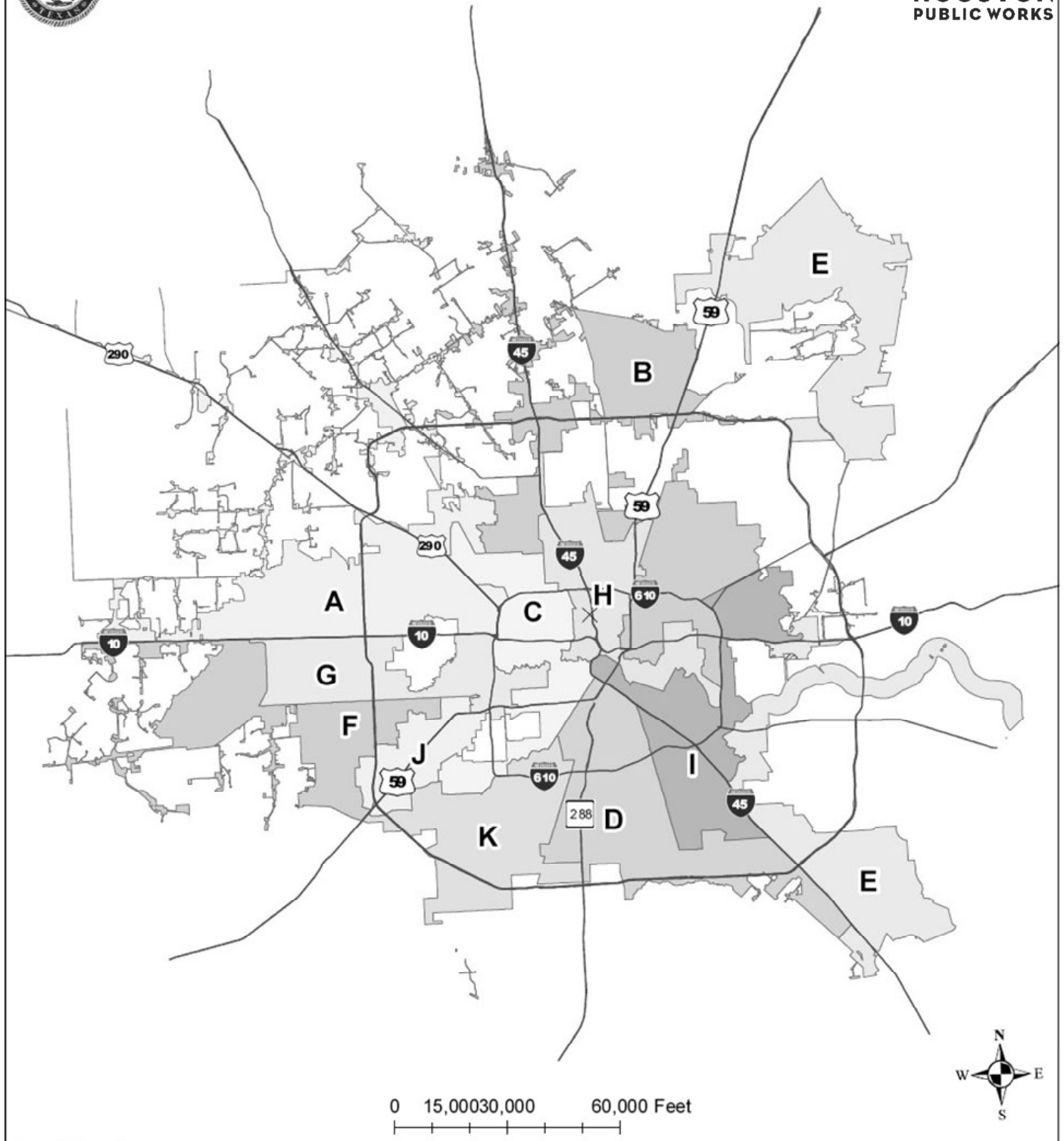
ATTACHMENTS:

Description

Map
Signed Coversheet

Type

Backup Material
Signed Cover sheet



FY2023 Drainage Rehab (SWAT)
Work Orders #3

WBS No. M-430006-0025-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/18/2023

HPW – 20SWO119 Contract Award / Reytec Construction Resources, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2023 Drainage Rehabilitation Stormwater Action Team (SWAT) Work Orders #3.

RECOMMENDATION: Award a Construction Contract to Reytec Construction Resources, Inc. for FY2023 Drainage Rehabilitation Stormwater Action Team (SWAT) Work Orders #3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project will provide work authorizations on a location-by-location basis, as needed, for repair, rehabilitation, or reconstruction of the stormwater drainage assets to such a condition that they may be effectively used for its designated functional purpose.

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

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

PROPOSAL: This project was advertised for competitive sealed proposals on November 11, 2022. Proposals were received on December 22, 2022. The three proposals received are as follows:

	<u>Proposer</u>	<u>Adjustment Factor</u>
1.	Grava LLC	0.960
2.	Reytec Construction, Inc.	1.100
3.	Nerie Construction, LLC.	1.150

AWARD: A Selection Committee was comprised of members from Houston Public Works, Transportation Drainage Operations, Project Delivery, and Stormwater Operations. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to Reytec Construction Resources, Inc. based on their Financial Capabilities, Experience, Safety, Key Personnel, Team Structure, Project Schedule, QA/QC, Controls, Litigation, Environmental and Hire Houston First Designation, with a total proposal bid price of \$8,000,000.00 (Adjustment Factor 1.100).

PROJECT COST: The total cost of this project is \$8,800,000.00 to be appropriated as follows:

• Bid Amount	\$8,000,000.00
• Testing Services	\$ 400,000.00
• CIP Cost Recovery	\$ 400,000.00

Testing Services will be provided by Associated Testing Laboratories under a previously approved contract.

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

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


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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	Ready-Mix Concrete Manufacturing	\$ 250,400.00	3.13%
2.	Trinity Paving, LLC	Asphalt paving	\$ 30,400.00	0.38%
3.	DLC Underground Utilities, LLC	Utility line construction	<u>\$ 760,000.00</u>	<u>9.50%</u>
TOTAL			\$ 1,040,800.00	13.01%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Faith Utilities, LLC	Utility line construction	\$ <u>560,000.00</u>	<u>7.00%</u>
TOTAL			\$ 560,000.00	7.00%

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

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

DocuSigned by:
 7/13/2023
 A93C410B72B3453...
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. M-430006-0025-4

Amount and Source of Funding:

\$8,800,000.00 - Fund No. 4042 -Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

District B

Item Creation Date: 4/21/2022

HPW - 20UPA443 Fifth Ward Redevelopment

Authority/TIRZ 18 - MSD

Agenda Item#: 46.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 4.682 commonly known as 3814 Lyons Ave., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **FIFTH WARD REDEVELOPMENT AUTHORITY/TIRZ 18 - DISTRICT B - JACKSON**

TAGGED BY COUNCIL MEMBER ALCORN

This was Item 27 on Agenda of July 26, 2023

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Fifth Ward Redevelopment Authority/TIRZ 18: Fifth Ward Redevelopment Authority/TIRZ 18 is seeking a Municipal Setting Designation (MSD) for 4.682 acres of land located at 3814 Lyons Ave, Houston, TX 77020. The property has been occupied by the Pleasant Hill Village Apartments since 1998. Prior to 1998, the property was occupied by a dry cleaner, a washateria and an automotive repair shop. The contamination consists of 1,1-dichloroethene, cis-1,2-dichloroethene, tetrachloroethene, trichloroethene, vinyl chloride and lead. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Fifth Ward Redevelopment Authority/TIRZ 18 is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on January 6, 2022 via Microsoft Teams and a public hearing was held on April 8, 2022 during the Regulatory and Neighborhood Affairs Council Committee.

Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Fifth Ward Redevelopment Authority/TIRZ 18 site located at 3814 Lyons Ave, Houston, TX 77020, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:
Ekaterina Fitos, Planning Director
Houston Public Works Department
Phone: 832-395-2712

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

District B

Item Creation Date: 4/21/2022

HPW - 20UPA443 Fifth Ward Redevelopment Authority/TIRZ 18 - MSD

Agenda Item#: 27.

Summary:

MUNICIPAL SETTING DESIGNATION ORDINANCE prohibiting the use of designated groundwater beneath a tract of land containing 4.682 commonly known as 3814 Lyons Ave., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **FIFTH WARD REDEVELOPMENT AUTHORITY/TIRZ 18 - DISTRICT B - JACKSON**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Fifth Ward Redevelopment Authority/TIRZ 18: Fifth Ward Redevelopment Authority/TIRZ 18 is seeking a Municipal Setting Designation (MSD) for 4.682 acres of land located at 3814 Lyons Ave, Houston, TX 77020. The property has been occupied by the Pleasant Hill Village Apartments since 1998. Prior to 1998, the property was occupied by a dry cleaner, a washateria and an automotive repair shop. The contamination consists of 1,1-dichloroethene, cis-1,2-dichloroethene, tetrachloroethene, trichloroethene, vinyl chloride and lead. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Fifth Ward Redevelopment Authority/TIRZ 18 is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on January 6, 2022 via Microsoft Teams and a public hearing was held on April 8, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Fifth Ward Redevelopment Authority/TIRZ 18 site located at 3814 Lyons Ave, Houston, TX 77020, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DocuSigned by:

Carol Ellinger Haddock 7/20/2023
A93C410B72B3453

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

Contact Information:

Ekaterina Fitos, Planning Director

Houston Public Works Department

Phone: 832-395-2712

ATTACHMENTS:

Description

Signed Coversheet

RCA Attachments #2020-146-PHV

Ordinance

MSD Acknowledgement Form

Type

Signed Cover sheet

Backup Material

Ordinance/Resolution/Motion

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2023

ALL

Item Creation Date: 6/26/2023

ARA - Ordinance Authorizing Submission of Application to USDOT for CFI
Community Grant Program

Agenda Item#: 47.

Summary:

ORDINANCE approving and authorizing submission of an application for Grant Assistance to the **UNITED STATES DEPARTMENT OF TRANSPORTATION ("USDOT") for the Charging and Fueling Infrastructure ("CFI") Community Grant Program** for the Administration and Regulatory Affairs Department – Mayor's Office Of Resilience and Sustainability; declaring the City's eligibility for such Grant; authorizing the Director of the Administration and Regulatory Affairs Department to act as the City's representative in the application process, to apply for and accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 31 on Agenda of July 26, 2023

Background:

The Administration & Regulatory Affairs Department recommends that City Council approve an ordinance authorizing the submission of an application for grant assistance to the United States Department of Transportation ("USDOT") for the Charging and Fueling Infrastructure ("CFI") Community Grant Program with an estimated grant value of \$15M. The anticipated project period is February 1, 2024 to December 31, 2027.

Specific Explanation

The Administration & Regulatory Affairs Department requests approval and authorization by City Council to apply for grant funds from the USDOT that will be used to deploy publicly accessible Electric Vehicle Support Equipment ("EVSE") at City-owned libraries, community centers, and parks (about 81 project locations and 366 chargers in total). This project aligns with the City's Resilient Houston (RH) strategy and Climate Action Plan (CAP).

If awarded, the City will direct 100% of CFI grant funding towards Top Priority (~13 sites) and High Priority (~14 sites) project locations (Table 1) within Justice40 (J40) Disadvantaged Communities (DAC) census tracts. The funds will also serve to strategically locate Direct Current Fast Charging (DCFC) stations based on proximity to Designated Alternative Fuel Corridors (AFCs) and high concentrations of Multi-Family Housing (MFH) units. The City of Houston will call for co-designing with the community.

In addition, the City will be attracting private sector partners through a request for proposals (RFP) process. Preference will be given to respondents whose plans include strategies such as, but not limited to:

- Priority sequencing for sites in low-to-moderate income (LMI) neighborhoods
- Varied pricing or funding models for LMI communities
- Multimodality considerations (such as accessibility to electric bicycles)
- Extensive community engagement and input during project design to ensure site-specific plans meet community needs

Table 1: Preliminary site selection and prioritization.

Item #	City Facility	Address
Top Priority Sites		
1	Carnegie Branch Library	1050 Quitman St
2	Blossantville Branch Library	1520 Galbourn Dr

2	Pleasantville Branch Library	1920 Gessner Dr
3	John Peavy Senior Center	3814 Market St
4	Kashmere MSC	4802 Lockwood Dr
5	McCrane-Kashmere Gardens Branch Library	5411 Pardee St
6	Melcher Branch Library	7200 Keller St
7	Park Place Regional Library	8145 Park Pl
8	La Nueva Casa De Amigos Health Center	1806 Keene St
9	Fifth Ward MSC	4014 Market St
10	Third Ward MSC	3611 Ennis St
11	Emancipation Park Community Center	3018 Dowling St
12	Brown Park	400 Mercury Dr
13	Woodland Park	212 Parkview St
High Priority Sites		
14	African American Library at the Gregory School	1300 Victor St
15	Hillendahl Branch Library	2436 Gessner Dr
16	Robinson Westchase Branch Library	3223 Wilcrest Dr
17	Walter Branch Library	7660 Clarewood Dr
18	Ring Branch Library	8835 Long Point Rd
19	Southwest MSC/ Southwest Express Center Library	6400 High Star Dr
20	Greenwood Park	602 Beresford St
21	Sharpstown Park and Golf Course	8200 Bellaire Blvd
22	Magnolia MSC	7037 Capitol St
23	Morris Frank Library	10103 Fondren Rd
24	Johnson Branch Library	3517 Reed Rd
25	Collier Branch Library - Regional Library	6200 Pinemont Dr
26	Rasmus Park	3721 Jeanetta St
27	Alief Community Center	11903 Bellaire Blvd
Medium-High Priority Sites		
28	Smith Branch Library	3624 Scott St
29	Young Branch Library	5107 Griggs Rd
30	Young Branch Library	5260 Griggs Rd
31	Blue Ridge-Stimely Branch Library	7007 W Fuqua St
32	Tuttle Library	702 Kress St
33	Tri-Community Senior Center	9525 Clinton Dr
34	Northside Health Center	8504 Schuller Rd
35	Acres Homes MSC	6719 W Montgomery Rd
36	Nelson Park	3820 Yellowstone Blvd
37	Taylor Park and Community Center	8100 Kenton St
38	Moody Park and Community Center	3725 Fulton St
39	Sunnyside Park and Community Center	3502 Belfort St
40	Scenic Woods Branch Library	10677 Homestead Rd
41	Flores Branch Library	110 N Milby St
42	Mancuso Branch Library	6767 Belfort St
43	Henington-Alief Library	7979 S Kirkwood Rd
44	Dixon Library	8002 Hirsch Rd
45	Acres Homes Branch Library	8501 W Montgomery Rd
46	Lakewood Library	8815 Feland St
47	Moody Branch Library	9525 Irvington Blvd
48	Northeast MSC	9720 Spaulding St
49	Melrose Park and Community Center	1000 Canino Rd
50	Sylvester Turner Park	2800 W. Little York Rd
51	Eastwood Park and Community Center	5000 Harrisburg Blvd
52	Keith Wiess Park	12300 Aldine-Westfield Rd
Medium Priority Sites		

53	Central Library	500 McKinney St
54	Julia Ideson Building	550 McKinney St
55	Looscan Branch Library	2510 Willowick Rd
56	Jungman Neighborhood Library	5830 Westheimer Rd
57	Memorial Park	1001 East Memorial Loop
58	Montie Beach Park and Community Center	915 Northwood St
Low Priority Sites		
59	Bracewell Library	10115 Kleckley Dr
60	Oak Forest Library	1349 W 43rd St
61	West End MSC	170 Heights Blvd
62	Hermann Park	2020 Hermann Dr
63	Freed-Montrose Library	4100 Montrose Blvd
64	Meyer Library	5005 W Belfort Ave
65	Clayton House Library	5300 Caroline St
66	Kendall Library	609 N Eldridge Pkwy
67	Denver Harbor MSC	6402 Market St
68	McGovern-Stella Link Library	7405 Stella Link Rd
69	Bracewell Branch Library	9002 Kingspoint Dr
70	West End Health Center	190 Heights Blvd
71	Stude Park	1031 Stude St
72	Hermann Park	6001 Fannin St
73	Jesse Jones Central Branch Library	3100 Cleburne St
Lowest Priority Sites		
74	West Gray Adaptive Recreation Center	1475 W Gray St
75	Heights Library	1302 Heights Blvd
76	Vinson Library	3100 W Fuqua St
77	Vinson Library/Hiram Clarke MSC	3810 W Fuqua St
78	Clayton Library	5418 Caroline St
79	Stanaker Branch Library	611 S Sgt Macario Garcia Dr
80	Sylvan Rodriguez Park	1201 Clear Lake City Blvd
81	Kingwood Community Center	4102 Rustic Woods Dr

Site priority in decreasing order:

- **Top Priority:** In J40 DAC census tract and within 1 mile of at least two different AFCs.
- **High Priority:** In J40 DAC census tract, within 1 mile of one AFC, and near high concentration of MFH units or charging desert.
- **Medium-High Priority:** In J40 DAC census tract and within 1 mile of one AFC.
- **Medium Priority:** Within 1 mile of at least two different AFCs.
- **Low Priority:** Within 1 mile of one AFC.
- **Lowest Priority:** Public parking.

No City funding will be requested for this project. ARA will solicit contractual support to perform funded work through an RFP. The contractor selected through the RFP will be responsible for all non-federal costs (estimated at \$14,088,833). In addition to installing the EVSE, the contractor will be responsible for owning, operating, and managing the EVSE and will share revenue with the City through a concessions agreement. If the City is selected for this award, City Council will be asked for approval to accept the award, with specific details regarding the specific amounts and sources of any required local funding match.

The estimated costs shown in Table 2 includes a cost factor multiplier of 1.55% for flood-preparedness at sites located in flood plains.

Table 2: Breakdown of estimated costs by activity and funding sources.

	Non-Federal	CFI Program	Other Federal	Total

1. Site Selection and Evaluation	\$116,355 (20%)	\$465,422 (80%)	\$0 (0%)	\$581,777
2. Design and Engineering	\$232,711 (20%)	\$930,842 (80%)	\$0 (0%)	\$1,163,553
3. Construction and Installation	\$13,507,057 (52%)	12,672,893 (48%)	\$0 (0%)	\$26,179,950
4. Community Education	\$116,355 (20%)	\$465,422 (80%)	\$0 (0%)	\$581,777
5. Project Management and Administration	\$116,355 (20%)	\$465,422 (80%)	\$0 (0%)	\$581,777
Total	\$14,088,833 (48%)	\$15,000,000 (52%)	\$0 (0%)	\$29,088,833 (100%)

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

Fiscal Note

No Fiscal Note required for grant funded items.

Departmental Approval Authority:

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

Other Authorization

Amount and Source of Funding:

\$15,000,000.00
Federal Grant Fund
Fund 5000

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Priya Zachariah Phone: (832) 393-8528
Thomas Pommier Phone: (832) 393-0277

ATTACHMENTS:

Description	Type
6.28.2023 USDOT CFI Grant App. Cover Sheet_Signed	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

ALL

Item Creation Date: 6/26/2023

ARA - Ordinance Authorizing Submission of Application to USDOT for CFI Community Grant Program

Agenda Item#: 51.

Background:

The Administration & Regulatory Affairs Department recommends that City Council approve an ordinance authorizing the submission of an application for grant assistance to the United States Department of Transportation ("USDOT") for the Charging and Fueling Infrastructure ("CFI") Community Grant Program with an estimated grant value of \$15M. The anticipated project period is February 1, 2024 to December 31, 2027.

Specific Explanation

The Administration & Regulatory Affairs Department requests approval and authorization by City Council to apply for grant funds from the USDOT that will be used to deploy publicly accessible Electric Vehicle Support Equipment ("EVSE") at City-owned libraries, community centers, and parks (about 81 project locations and 366 chargers in total). This project aligns with the City's Resilient Houston (RH) strategy and Climate Action Plan (CAP).

If awarded, the City will direct 100% of CFI grant funding towards Top Priority (~13 sites) and High Priority (~14 sites) project locations (Table 1) within Justice40 (J40) Disadvantaged Communities (DAC) census tracts. The funds will also serve to strategically locate Direct Current Fast Charging (DCFC) stations based on proximity to Designated Alternative Fuel Corridors (AFCs) and high concentrations of Multi-Family Housing (MFH) units. The City of Houston will call for co-designing with the community.

In addition, the City will be attracting private sector partners through a request for proposals (RFP) process. Preference will be given to respondents whose plans include strategies such as, but not limited to:

- Priority sequencing for sites in low-to-moderate income (LMI) neighborhoods
- Varied pricing or funding models for LMI communities
- Multimodality considerations (such as accessibility to electric bicycles)
- Extensive community engagement and input during project design to ensure site-specific plans meet community needs

Table 1: Preliminary site selection and prioritization.

Item #	City Facility	Address
Top Priority Sites		
1	Carnegie Branch Library	1050 Quitman St
2	Pleasantville Branch Library	1520 Gellhorn Dr
3	John Peavy Senior Center	3814 Market St
4	Kashmere MSC	4802 Lockwood Dr
5	McCrane-Kashmere Gardens Branch Library	5411 Pardee St
6	Melcher Branch Library	7200 Keller St
7	Park Place Regional Library	8145 Park Pl
8	La Nueva Casa De Amigos Health Center	1806 Keene St
9	Fifth Ward MSC	4014 Market St
10	Third Ward MSC	3611 Ennis St
11	Emancipation Park Community Center	3018 Dowling St
12	Brown Park	400 Mercury Dr
13	Woodland Park	212 Parkview St
High Priority Sites		
14	African American Library at the Gregory School	1300 Victor St
15	Hillendahl Branch Library	2436 Gessner Dr
16	Robinson Westchase Branch Library	3223 Wilcrest Dr
17	Walter Branch Library	7660 Clarewood Dr
18	Ring Branch Library	8835 Long Point Rd
19	Southwest MSC/ Southwest Express Center Library	6400 High Star Dr
20	Greenwood Park	602 Beresford St
21	Sharpstown Park and Golf Course	8200 Bellaire Blvd

22	Magnolia MSC	7037 Capitol St
23	Morris Frank Library	10103 Fondren Rd
24	Johnson Branch Library	3517 Reed Rd
25	Collier Branch Library - Regional Library	6200 Pinemont Dr
26	Rasmus Park	3721 Jeanetta St
27	Alief Community Center	11903 Bellaire Blvd
Medium-High Priority Sites		
28	Smith Branch Library	3624 Scott St
29	Young Branch Library	5107 Griggs Rd
30	Young Branch Library	5260 Griggs Rd
31	Blue Ridge-Stimely Branch Library	7007 W Fuqua St
32	Tuttle Library	702 Kress St
33	Tri-Community Senior Center	9525 Clinton Dr
34	Northside Health Center	8504 Schuller Rd
35	Acres Homes MSC	6719 W Montgomery Rd
36	Nelson Park	3820 Yellowstone Blvd
37	Taylor Park and Community Center	8100 Kenton St
38	Moody Park and Community Center	3725 Fulton St
39	Sunnyside Park and Community Center	3502 Belfort St
40	Scenic Woods Branch Library	10677 Homestead Rd
41	Flores Branch Library	110 N Milby St
42	Mancuso Branch Library	6767 Belfort St
43	Henington-Alief Library	7979 S Kirkwood Rd
44	Dixon Library	8002 Hirsch Rd
45	Acres Homes Branch Library	8501 W Montgomery Rd
46	Lakewood Library	8815 Feland St
47	Moody Branch Library	9525 Irvington Blvd
48	Northeast MSC	9720 Spaulding St
49	Melrose Park and Community Center	1000 Canino Rd
50	Sylvester Turner Park	2800 W. Little York Rd
51	Eastwood Park and Community Center	5000 Harrisburg Blvd
52	Keith Wiess Park	12300 Aldine-Westfield Rd
Medium Priority Sites		
53	Central Library	500 McKinney St
54	Julia Ideson Building	550 McKinney St
55	Looscan Branch Library	2510 Willowick Rd
56	Jungman Neighborhood Library	5830 Westheimer Rd
57	Memorial Park	1001 East Memorial Loop
58	Montie Beach Park and Community Center	915 Northwood St
Low Priority Sites		
59	Bracewell Library	10115 Kleckley Dr
60	Oak Forest Library	1349 W 43rd St
61	West End MSC	170 Heights Blvd
62	Hermann Park	2020 Hermann Dr
63	Freed-Montrose Library	4100 Montrose Blvd
64	Meyer Library	5005 W Belfort Ave
65	Clayton House Library	5300 Caroline St
66	Kendall Library	609 N Eldridge Pkwy
67	Denver Harbor MSC	6402 Market St
68	McGovern-Stella Link Library	7405 Stella Link Rd
69	Bracewell Branch Library	9002 Kingspoint Dr
70	West End Health Center	190 Heights Blvd
71	Stude Park	1031 Stude St
72	Hermann Park	6001 Fannin St
73	Jesse Jones Central Branch Library	3100 Cleburne St
Lowest Priority Sites		
74	West Gray Adaptive Recreation Center	1475 W Gray St
75	Heights Library	1302 Heights Blvd
76	Vinson Library	3100 W Fuqua St
77	Vinson Library/Hiram Clarke MSC	3810 W Fuqua St
78	Clayton Library	5418 Caroline St

79	Stanaker Branch Library	611 S Sgt Macario Garcia Dr
80	Sylvan Rodriguez Park	1201 Clear Lake City Blvd
81	Kingwood Community Center	4102 Rustic Woods Dr

Site priority in decreasing order:

- **Top Priority:** In J40 DAC census tract and within 1 mile of at least two different AFCs.
- **High Priority:** In J40 DAC census tract, within 1 mile of one AFC, and near high concentration of MFH units or charging desert.
- **Medium-High Priority:** In J40 DAC census tract and within 1 mile of one AFC.
- **Medium Priority:** Within 1 mile of at least two different AFCs.
- **Low Priority:** Within 1 mile of one AFC.
- **Lowest Priority:** Public parking.

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Fiscal Note

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Departmental Approval Authority:

DocuSigned by:

Tina Paetz

606AE9FC66A94CC

Tina Paetz, Director
Administration & Regulatory
Affairs Department

Other Authorization

Amount and Source of Funding:

\$15,000,000.00 Federal Grant Fund 5000

\$14,088,833.00 Private Sector

\$29,088,833.00 Total Project Cost

Contact Information:

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Thomas Pommier Phone: (832) 393-0277