

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
January 18, 2023

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

Texas 77251.

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

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

AGENDA - COUNCIL MEETING Wednesday, January 18, 2023 - 9:00 AM
Consolidated Meeting In-Person Meeting

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Kubosh

9:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 AM - PUBLIC SPEAKERS

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

SP01-18-2023

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 24

MISCELLANEOUS - NUMBERS 1 through 3

1. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BUILDING AND STANDARDS COMMISSION:**

Panel A:

ALPHONSO DELANEY, appointment to Position A1, for a term to expire 12/31/2024;
JACKSON CHANG, reappointment to Position A3, for a term to expire 12/31/2024;
ANTHONY FREDDIE, reappointment to Position A5, for a term to expire 12/31/2024;

-

Panel B:

RAY C. JONES, appointment to Position B1, for a term to expire 12/31/2024;
NOLA J. LUSK, reappointment to Position B3, for a term to expire 12/31/2024;
VIRGINIA LEE DUKE, reappointment to Position B5, for a term to expire 12/31/2024;

-

Alternates:

KIMBERLY E. SATTERWHITE, appointment to Position a1, as an Alternate, for a term to expire 12/31/2024;
PRECIOUS JONES, appointment to Position a2, as an Alternate, for a term to expire 12/31/2024;
IFRAN BHADANI, appointment to Position a3, as an Alternate, for a term to expire 12/31/2024;
JULIA LYNETTE KEELS SALAS, appointment to Position a4, for an unexpired term ending 12/31/2023
KEVIAN CONLEY, appointment to Position a5, as an Alternate, for a term to expire

12/31/2024;

HANNAH MANNION, appointment to Position a7, as an Alternate, for a term to expire 12/31/2024; and

AUSTIN AJAERO, appointment to Position a8, as an Alternate, for an unexpired term ending 12/31/2023

2. CONFIRMATION of the reappointment of **DEAN CORGEY** to Position One of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term
3. CONFIRMATION of the appointment or reappointment of the following to the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2023:
Council Member Alcorn for Position One
Council Member Peck for Position Two
Council Member Huffman for Alternate At-Large
Council Member Pollard for Alternate At-Large

PURCHASING & TABULATION OF BIDS - NUMBERS 4 through 10

4. **AMEND MOTION #2018-575, 11/7/2018, as amended by Motion #2021-243, 5/12/2021 and Motion #2022-427, 8/24/22 TO INCREASE** spending authority for Purchase of Medical, Dental and Ambulatory Supplies and Pharmaceuticals for the Houston Fire Department, on award to **BOUND TREE MEDICAL, LLC** from \$6,759,224.70 to \$7,359,224.70 and **LIFE ASSIST, INC** from \$8,852,474.00 to \$9,252,474.00
5. **DEERE AND COMPANY** for Purchase of Grounds Keeping Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Public Works – \$444,434.82 – Storm Water Fund
6. **AMEND MOTION #2019-379, 7/19/2019, TO INCREASE** spending authority for Liquid Calcium Nitrate Chemicals for Houston Public Works, from \$2,692,800.00 to \$3,769,920.00 on award to **EVOQUA WATER TECHNOLOGIES, LLC**
7. **EVANS ENTERPRISES, INC** for Emergency Repair Services of Groundwater Well Pump Motors for Houston Public Works – 12 Months - \$500,000.00 – Enterprise Fund
8. **AMERIMEX MOTOR & CONTROLS, LLC** for Emergency Repair Services of Water and Wastewater Pump Motors for Houston Public Works – 12 Months - \$1,200,000.00 – Enterprise Fund
9. **INNOVYZE, LLC** for Sole Source Purchase of InfoMaster and InfoWorks Modeling Software for Water and Wastewater Modeling for Houston Public Works – 1 Year - \$240,755.21 – Enterprise Fund
10. **AMEND MOTION #2019-51, 1/30/2019, TO INCREASE** spending authority for Equipment Rentals and Related Products and Services through the Public Sector Cooperative Purchasing Organization with Omnia Partners (Formerly U. S. Communities) for Various Departments, on award to **HERC RENTAL, INC** from \$5,752,762.35 to \$7,978,439.51

RESOLUTIONS - NUMBER 11

11. RESOLUTION consenting to fourth amendment of the Certificate of Formation of **HOUSTON FORENSIC SCIENCE CENTER, INC**, a Local Government Corporation

ORDINANCES - NUMBERS 12 through 24

12. ORDINANCE **AMENDING BUFFERING AND STANDARDS CONTAINED IN CHAPTER 42 CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to subdivision platting and development; amending the National Electrical Code as adopted and amended by the City of Houston on Light Buffering; amending Chapter 39, Solid Waste and Litter Control

on related matters; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause; establishing an effective date

13. ORDINANCE approving and authorizing fourth amendment to contract between City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to extend the term of the contract and provide additional Community Development Block Grant Funds for the continuing administration and operation of the Housing Entrepreneurial and Readiness Training (H.E.A.R.T.) Program, a Job Training Program for developmentally disabled low and moderate income adults - **DISTRICT C - KAMIN**
14. ORDINANCE approving and authorizing first amendment to Developer Agreement to add state law compliance provisions and extend the time of performance thereunder for the City of Houston Community Housing Development Organization Single-Family Home Development Program to be executed by the City of Houston and **A CARING SAFE PLACE, INC**; authorizing the Mayor to execute a first amendment to Developer Agreement with **A CARING SAFE PLACE, INC** - **DISTRICT B - JACKSON**
15. ORDINANCE approving and authorizing first amendment to Developer Agreement to add state law compliance provisions and extend the time of performance thereunder for the City of Houston Community Housing Development Organization Single-Family Home Development Program to be executed by the City of Houston and **CHANGE HAPPENS COMMUNITY DEVELOPMENT CORPORATION**; authorizing the Mayor to execute a first amendment to Developer Agreement with **CHANGE HAPPENS COMMUNITY DEVELOPMENT CORPORATION** - **DISTRICTS A - PECK and B - JACKSON**
16. ORDINANCE approving and authorizing first amendment to Construction Contribution Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to extend the date of completion of the work and the date by which the Project must "Go Live" - **DISTRICT B - JACKSON**
17. ORDINANCE amending Ordinance No. 2020-0139 (Approved February 19, 2020) to increase the maximum contract amount and approving and authorizing first amendment to agreement for Cellular and Wireless Mobility Devices and Services Agreement between City of Houston and **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS** - \$9,932,532.60 - General, Enterprise and Other Funds
18. ORDINANCE amending Ordinance No. 2021-0716 (Passed on August 25, 2021) to increase the maximum contract amount; approve and authorizing a first amendment to contract between City of Houston and **THE CNA CORPORATION** for Regional Catastrophic Preparedness Planning Services for Public Safety and Homeland Security (Approved by Ordinance 2021-0716) - \$882,401.44 - Grant Fund
19. ORDINANCE appropriating \$700,000.00 from Equipment Acquisition Consolidated Fund for the refresh of Operational Systems for the Police Department
20. ORDINANCE appropriating \$200,000.00 from Equipment Acquisition Consolidated Fund for Radio Communication Devices for the Police Department
21. ORDINANCE appropriating \$825,000.00 from Equipment Acquisition Consolidated Fund for the refresh of Mobile Technology Devices for the Police Department
22. ORDINANCE appropriating \$132,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Materials Engineering Laboratory Agreement between City of Houston and **GEOTEST ENGINEERING, INC** for the Shepherd Drive and Durham Drive Paving and Drainage Dickson to Washington Avenue (Approved by Ordinance No. 2017-0133) - **DISTRICT C - KAMIN**
23. ORDINANCE approving and authorizing third amendment to Professional Engineering Services Contract between City of Houston and **KAVI CONSULTING, INC** for FY19 Local Drainage Project Work Order Design Contract #6 (Approved by Ordinance No. 2019-0430, as amended)

24. ORDINANCE authorizing agreement for Professional Consulting Services for development of the Galveston Bay Park Plan between City of Houston and **WILLIAM MARSH RICE UNIVERSITY**, acting by and through its Severe Storm Prediction, Education, and Evacuation from Disasters (SSPEED) Center; appropriating \$500,000.00 from Contribution for Capital Projects Fund - \$250,000.00 - Contributed Capital Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Huffman 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: 1/18/2023

Item Creation Date:

SP01-18-2023

Agenda Item#:

ATTACHMENTS:

Description	Type
SP01-18-2023	Signed Cover sheet
SP01-18-2023	Signed Cover sheet

CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - WEDNESDAY

NON-AGENDA

2 MIN

2 MIN

2 MIN

CHRISTINA GONZALES – 13319 Crim Rd. – 77049 – 713-614-2269 – Trash pickup

MARIN SLANINA – 1710 W. 18th St. – 77008 – 832-622-4742 - Break-in issues to small businesses

3 MIN

3 MIN

3 MIN

LINDSAY BURLESON – 4501 Stanford Dr. – 77006 – 832-858-1445 – Break-in issues to small businesses

BRENDA MURCHINSON-HAWKINS – 3106 Webster St. – 77004 – 713-650-8510 – Fireworks

CARL DUCENA – 7050 Brookhollow West Dr. – 77040 - 646-397-6522 – Texas Miss Amazing Event

ERMA FRENCH – 5127 Kingsbury St. – 77021 – 832-816-8412 – No trash pickup/Recycling not picked up

PAULA GRAVES – 307 Oriole St. – 77018 – 832-683-7044 – Encroachment of my property by the City

PREVIOUS

1 MIN

1 MIN

1 MIN

LORENZA BUTLER – 4542 N. Ripple Ridge Dr. – 77053 – 832-880-3733 – Houston Informant Photo Exhibit
and Lunar Year

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

CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - WEDNESDAY

NON-AGENDA

2 MIN

2 MIN

2 MIN

CHRISTINA GONZALES – 13319 Crim Rd. – 77049 – 713-614-2269 – Trash pickup

MARIN SLANINA – 1710 W. 18th St. – 77008 – 832-622-4742 - Break-in issues to small businesses

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and Lunar Year

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date: 1/4/2023

MYR ~ 2023 Building and Standards Commission ReAppts.
ltr.

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BUILDING AND STANDARDS COMMISSION:**

Panel A:

ALPHONSO DELANEY, appointment to Position A1, for a term to expire 12/31/2024;
JACKSON CHANG, reappointment to Position A3, for a term to expire 12/31/2024;
ANTHONY FREDDIE, reappointment to Position A5, for a term to expire 12/31/2024;

-

Panel B:

RAY C. JONES, appointment to Position B1, for a term to expire 12/31/2024;
NOLA J. LUSK, reappointment to Position B3, for a term to expire 12/31/2024;
VIRGINIA LEE DUKE, reappointment to Position B5, for a term to expire 12/31/2024;

-

Alternates:

KIMBERLY E. SATTERWHITE, appointment to Position a1, as an Alternate, for a term to expire 12/31/2024;
PRECIOUS JONES, appointment to Position a2, as an Alternate, for a term to expire 12/31/2024;
IFRAN BHADANI, appointment to Position a3, as an Alternate, for a term to expire 12/31/2024;
JULIA LYNETTE KEELS SALAS, appointment to Position a4, for an unexpired term ending 12/31/2023
KEVIAN CONLEY, appointment to Position a5, as an Alternate, for a term to expire 12/31/2024;
HANNAH MANNION, appointment to Position a7, as an Alternate, for a term to expire 12/31/2024; and
AUSTIN AJAERO, appointment to Position a8, as an Alternate, for an unexpired term ending 12/31/2023

Background:

December 30, 2022

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Section 10-342 of the Code of Ordinances, I am appointing or reappointing the following individuals to the Building and Standards Commission, subject to Council confirmation:

Panel A:

Alphonso Delaney, appointment to Position A1, for a term to expire December 31, 2024
Jackson Chang, reappointment to Position A3, for a term to expire December 31, 2024;
Anthony Freddie, reappointment to Position A5, for a term to expire December 31, 2024;

Panel B:

Ray C. Jones. appointment to Position B1, for a term to expire December 31, 2024;
Nola J. Lusk reappointment to Position B3, for a term to expire December 31, 2024;
Virginia Lee Duke, reappointment to Position B5, for a term to expire December 31, 2024;

Alternates:

Kimberly E. Satterwhite, appointment to Position a1, as an Alternate, for a term to expire December 31, 2024;
Precious Jones, appointment to Position a2, as an Alternate, for a term to expire December 31, 2024;
Ifraan Bhaidani, appointment to Position a3, as an Alternate, for a term to expire December 31, 2024;
Julia Lynette Keels Salas, appointment to Position a4, for an unexpired term ending December 31, 2023;
Kevian Conley, appointment to Position a5, as an Alternate, for a term to expire December 31, 2024;
Hannah Mannion, appointment to Position a7, as an Alternate, for a term to expire December 31, 2024;
and
Austin Ajaero, appointment to Position a8, as an Alternate, for an unexpired term ending December 31, 2023.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date: 12/19/2022

MYR ~ 2023 Port of Houston Authority of Harris County CM
Nomination Memo 12-19-2022

Agenda Item#: 2.

Summary:

CONFIRMATION of the reappointment of **DEAN CORGEY** to Position One of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term

Background:

Nominations for Position One of the Port of Houston Authority of Harris County

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 4, 2023, to receive nominations for one of two City of Houston appointees to the Port Commission of the Port of

Houston Authority of Harris County. Under Special District Local Laws Code, Chapter 5007

(added by Acts 2013, 83rd Leg., R.S., Ch. 139 (H.B. 1642), eff. September 1, 2013), the term

of this position is two years ending on February 1 of each odd-numbered year.

The current term expired February 1, 2023.

Position
Position 1

Member
Dean Corgey

Nominated By
Council Member Kamin

OL/jsk

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date: 12/19/2022

MYR ~ 2022 Houston-Galveston Area Council Nominations
12-19-2022

Agenda Item#: 3.

Summary:

CONFIRMATION of the appointment or reappointment of the following to the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2023:

Council Member Alcorn for Position One

Council Member Peck for Position Two

Council Member Huffman for Alternate At-Large

Council Member Pollard for Alternate At-Large

Background:

Office of the Mayor

CITY OF HOUSTON

From:

Pat Jefferson-Daniel,

City Secretary

Marta Crinejo,
Agenda Director

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 4, 2022, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for a one-year term to expire December 31, 2023. Current members are:

Position 1	CM Sallie Alcorn
Position 2	CM Letitia Plummer
Alternate At-Large	CM Amy Peck
Alternate At-Large	CM Edward Pollard

SRC/jsk

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date:

S26683.A3 - Medical, Dental, and Ambulatory Supplies, and
Pharmaceuticals (Bound Tree Medical, LLC and Life Assist,
Inc) - MOTION

Agenda Item#: 4.

Summary:

AMEND MOTION #2018-575, 11/7/2018, as amended by Motion #2021-243, 5/12/2021 and Motion #2022-427, 8/24/22 TO INCREASE spending authority for Purchase of Medical, Dental and Ambulatory Supplies and Pharmaceuticals for the Houston Fire Department, on award to **BOUND TREE MEDICAL, LLC** from \$6,759,224.70 to \$7,359,224.70 and **LIFE ASSIST, INC** from \$8,852,474.00 to \$9,252,474.00

Background:

P06-S26683.A3- Amend Council Motion 2018-0575, passed November 7, 2018, as amended by CM# 2021-0243 on May 12, 2021 and CM# 2022-0427 on August 24, 2022 to increase the spending authority from \$15,611,698.70 to \$16,611,698.70 for the purchase of medical, dental, and ambulatory supplies, and pharmaceuticals for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2018-0575, as amended by Council Motion No. 2021-0243 and Council Motion No. 2022-0427 to increase the spending authority for the purchase of medical, dental, and ambulatory supplies, and pharmaceuticals awarded to **Bound Tree Medical, LLC** from **\$6,759,224.70** to **\$7,359,224.70** and **Life Assist, Inc.** from **\$8,852,474.00** to **\$9,252,474.00**. The additional spending authority will enable the Houston Fire Department (HFD) to continue to make purchases until a new award is presented to City Council and ensure that the HFD's first responders have the vital medical supplies utilized to save lives and provide medical care to the citizens of Houston.

This award began November 7, 2018, for a 36-month period, with two one-year options to renew in the amount not to exceed \$12,823,074.00 and was subsequently amended by Council Motion No. 2021-0243 to increase the spending authority to \$13,811,698.70. On August 24, 2022, was amended by Council Motion No. 2022-0427 to increase the spending authority to \$15,611,698.70.

Rising costs and volatility within the pharmaceutical market, along with an increase in the number of patients and expansion of services have resulted in depleted spending authority to purchase medical supplies faster than anticipated. This increase will allow the Houston Fire Department

(HFD) to continue to purchase needed EMS supplies and pharmaceuticals through these awards to properly outfit ambulances to respond to medical emergencies. The supplies include, but are not limited to, one-time use syringes, gloves, IV bags, gauze, alcohol pads, and airway oxygen masks. HFD requests an increase in spending authority to utilize while the SPD completes a new solicitation and award.

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 of purchases.

MWBE Participation:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out Years	Total
Houston Fire	\$1,000,000.00	\$0.00	\$1,000,000.00

Prior Council Action:

Council Motion No.: 2018-0575 – Approved by City Council on November 7, 2018

Council Motion No.: 2021-0243 – Approved by City Council on May 12, 2021

Council Motion No.: 2022-0427 – Approved by City Council on August 24, 2022

Amount and Source of Funding:

\$1,000,000.00

General Fund

Fund No.: 1000

Contact Information:

Desiree Heath	SPD	832-393-8742
Richard Galvan	HFD	832-394-6908

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date:

S26683.A3 - Medical, Dental, and Ambulatory Supplies, and Pharmaceuticals (Bound Tree Medical, LLC and Life Assist, Inc) - MOTION

Agenda Item#: 4.

Summary:

AMEND MOTION #2018-575, 11/7/2018, as amended by Motion #2021-243, 5/12/2021 and Motion #2022-427, 8/24/22 TO INCREASE spending authority for Purchase of Medical, Dental and Ambulatory Supplies and Pharmaceuticals for the Houston Fire Department, on award to **BOUND TREE MEDICAL, LLC** from \$6,759,224.70 to \$7,359,224.70 and **LIFE ASSIST, INC** from \$8,852,474.00 to \$9,252,474.00

Background:

P06-S26683.A3- Amend Council Motion 2018-0575, passed November 7, 2018, as amended by CM# 2021-0243 on May 12, 2021 and CM# 2022-0427 on August 24, 2022 to increase the spending authority from \$15,611,698.70 to \$16,611,698.70 for the purchase of medical, dental, and ambulatory supplies, and pharmaceuticals for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2018-0575, as amended by Council Motion No. 2021-0243 and Council Motion No. 2022-0427 to increase the spending authority for the purchase of medical, dental, and ambulatory supplies, and pharmaceuticals awarded to **Bound Tree Medical, LLC** from **\$6,759,224.70 to \$7,359,224.70** and **Life Assist, Inc.** from **\$8,852,474.00 to \$9,252,474.00**. The additional spending authority will enable the Houston Fire Department (HFD) to continue to make purchases until a new award is presented to City Council and ensure that the HFD's first responders have the vital medical supplies utilized to save lives and provide medical care to the citizens of Houston.

This award began November 7, 2018, for a 36-month period, with two one-year options to renew in the amount not to exceed \$12,823,074.00 and was subsequently amended by Council Motion No. 2021-0243 to increase the spending authority to \$13,811,698.70. On August 24, 2022, was amended by Council Motion No. 2022-0427 to increase the spending authority to \$15,611,698.70.

Rising costs and volatility within the pharmaceutical market, along with an increase in the number of patients and expansion of services have resulted in depleted spending authority to purchase medical supplies faster than anticipated. This increase will allow the Houston Fire Department (HFD) to continue to purchase needed EMS supplies and pharmaceuticals through these awards to properly outfit ambulances to respond to medical emergencies. The supplies include, but are not limited to, one-time use syringes, gloves, IV bags, gauze, alcohol pads, and airway oxygen masks. HFD requests an increase in spending authority to utilize while the SPD completes a new solicitation and award.

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 of purchases.

MWBE Participation:

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

Fiscal Note:

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

1/13/2023

DocuSigned by:

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Jedediah Greenfield
Chief Procurement Officer

DocuSigned by:

 9329BAD08AC849B...

Department Approval Authority

1/13/2023

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out Years	Total
Houston Fire	\$1,000,000.00	\$0.00	\$1,000,000.00

Prior Council Action:

Council Motion No.: 2018-0575 – Approved by City Council on November 7, 2018
Council Motion No.: 2021-0243 – Approved by City Council on May 12, 2021
Council Motion No.: 2022-0427 – Approved by City Council on August 24, 2022

Amount and Source of Funding:

\$1,000,000.00
General Fund
Fund No.: 1000

Contact Information:

Desiree Heath	SPD	832-393-8742
Richard Galvan	HFD	832-394-6908

ATTACHMENTS:

Description	Type
OBO approved Waiver	Backup Material
Health and Safety justification form	Backup Material
CM_2018-575 (1)	Ordinance/Resolution/Motion
CM- 2021-243 (2)	Ordinance/Resolution/Motion
CM 2022-427 (3)	Ordinance/Resolution/Motion
Affidavit of Ownership- Bound	Backup Material
tax report	Backup Material
Ownership_Form__Life-Assist	Backup Material
Life_Assist__Inc_Tax_Report	Backup Material
Funding Source	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

ALL

Item Creation Date: 12/5/2022

E32593 - Grounds Keeping Equipment (Deere and Company) - MOTION

Agenda Item#: 5.

Summary:

DEERE AND COMPANY for Purchase of Grounds Keeping Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Public Works – \$444,434.82 – Storm Water Fund

Background:

S87-E32593.B -Approve spending authority in the amount not to exceed \$444,434.82 for the purchase of grounds keeping equipment from Deere and Company through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$444,434.82** for the purchase of three (3) zero turn mowers, one (1) slope mower tractor, and one (1) rotor mower tractor from **Deere and Company** through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for Houston Public Works. It is further requested that authorization be given to issue a purchase order. The department's personnel will utilize the grounds keeping equipment to complete various projects throughout the City of Houston. Funding for this purchase is included in the adopted FY2023 Capital Improvement Plan.

Fleet Management Department has evaluated the proposed grounds keeping equipment package purchase and determined there are not alternative fuel configurations available for these models.

The grounds keeping equipment will come with a warranty range from one (1) year, unlimited hour full coverage base limited warranty to a two (2) year, 2,000 hours limited warranty. The new grounds keeping equipment will be an addition to the current department fleet.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

Jedidiah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY23	Out Years	Total
Houston Public Works	\$444,434.82		\$444,434.82

Amount and Source of Funding:

\$444,434.82
Storm Water Fund
Fund No.: 2302

Contact Information:

Coryie Gilmore SPD 832-393-8743
Lena Farris SPD 832-393-8729
Keysha Grayson SPD 832-393-6910

ATTACHMENTS:

Description

Signed Coversheet (HPW)
Coversheet (revised)

Type

Backup Material
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

ALL

Item Creation Date: 12/5/2022

E32593 - Grounds Keeping Equipment (Deere and Company) - MOTION

Agenda Item#: 6.

Background:

S87-E32593.B -Approve spending authority in the amount not to exceed \$444,434.82 for the purchase of grounds keeping equipment from Deere and Company through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$444,434.82** for the purchase of three (3) zero turn mowers, one (1) slope mower tractor, and one (1) rotor mower tractor from **Deere and Company** through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for Houston Public Works. It is further requested that authorization be given to issue a purchase order. The department's personnel will utilize the grounds keeping equipment to complete various projects throughout the City of Houston. Funding for this purchase is included in the adopted FY2023 Capital Improvement Plan.

Fleet Management Department has evaluated the proposed grounds keeping equipment package purchase and determined there are not alternative fuel configurations available for these models.

The grounds keeping equipment will come with a warranty range from one (1) year, unlimited hour full coverage base limited warranty to a two (2) year, 2,000 hours limited warranty. The new grounds keeping equipment will be an addition to the current department fleet.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jeddian Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Department Approval Authority

DS

Estimated Spending Authority

Department	FY23	Out Years	Total
Houston Public Works	\$444,434.82		\$444,434.82

Amount and Source of Funding:

\$444,434.82
 Storm Water Fund
 Fund No.: 2302

Contact Information:

City of Houston, Texas 77002-2000

Coryle Gilmore SPD 832-393-8743
Lena Farris SPD 832-393-8729
Keysha Grayson SPD 832-393-6910

ATTACHMENTS:

Description	Type
E32593-B - Fiscal Form A / Budget vs Actuals	Financial Information
e32593-B - OBO Waiver 0% Goal	Backup Material
E32593-B - Ownership Forms	Backup Material
E32593-B - Conflict of Interest	Backup Material
E32593-B - Form B	Backup Material
E32593-B - Delinquent Tax Report	Backup Material
E32593-B - Buyboard Quote #1	Backup Material
E32593-B - Buyboard Quote #2	Backup Material
E32593-B - Buyboard Quote #3	Backup Material
E32593-B - Buyboard Quote #4	Backup Material
E32593-B - Funding Summary	Financial Information
E32593-B - Buyboard Contract Info	Backup Material
E32593-B - Interlocal / CoOp Approval	Backup Material
Funding Verification SW_2302	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

ALL

Item Creation Date: 12/5/2022

E32593 - Grounds Keeping Equipment (Deere and Company) - MOTION

Agenda Item#: 6.

Background:

S87-E32593.B -Approve spending authority in the amount not to exceed \$444,434.82 for the purchase of grounds keeping equipment from Deere and Company through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$444,434.82** for the purchase of three (3) zero turn mowers, one (1) slope mower tractor, and one (1) rotor mower tractor from **Deere and Company** through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for Houston Public Works. It is further requested that authorization be given to issue a purchase order. The department's personnel will utilize the grounds keeping equipment to complete various projects throughout the City of Houston. Funding for this purchase is included in the adopted FY2023 Capital Improvement Plan.

Fleet Management Department has evaluated the proposed grounds keeping equipment package purchase and determined there are not alternative fuel configurations available for these models.

The grounds keeping equipment will come with a warranty range from one (1) year, unlimited hour full coverage base limited warranty to a two (2) year, 2,000 hours limited warranty. The new grounds keeping equipment will be an addition to the current department fleet.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

1/9/2023

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Jedidiah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

1/17/2023

Estimated Spending Authority

Department	FY23	Out Years	Total
Houston Public Works	\$444,434.82		\$444,434.82

Amount and Source of Funding:

\$444,434.82

Storm Water Fund

Fund No.: 2302

Contact Information:

City of Houston, Texas 77002-2298

Coryle Gilmore SPD 832-393-8743
Lena Farris SPD 832-393-8729
Keysha Grayson SPD 832-393-6910

ATTACHMENTS:

Description	Type
E32593-B - Fiscal Form A / Budget vs Actuals	Financial Information
e32593-B - OBO Waiver 0% Goal	Backup Material
E32593-B - Ownership Forms	Backup Material
E32593-B - Conflict of Interest	Backup Material
E32593-B - Form B	Backup Material
E32593-B - Delinquent Tax Report	Backup Material
E32593-B - Buyboard Quote #1	Backup Material
E32593-B - Buyboard Quote #2	Backup Material
E32593-B - Buyboard Quote #3	Backup Material
E32593-B - Buyboard Quote #4	Backup Material
E32593-B - Funding Summary	Financial Information
E32593-B - Buyboard Contract Info	Backup Material
E32593-B - Interlocal / CoOp Approval	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date:

S28794. A1-Liquid Calcium Nitrate Chemicals (Evoqua Water Technologies, LLC) - MOTION

Agenda Item#: 6.

Summary:

AMEND MOTION #2019-379, 7/19/2019, TO INCREASE spending authority for Liquid Calcium Nitrate Chemicals for Houston Public Works, from \$2,692,800.00 to \$3,769,920.00 on award to **EVOQUA WATER TECHNOLOGIES, LLC**

Background:

P04-S28794.A1 – Amend Council Motion 2019-0379, passed on July 17, 2019, to increase the spending authority from \$2,692,800.00 to \$3,769,920.00 for liquid calcium nitrate chemicals for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that the City Council amend Council Motion No. 2019-0379 to increase the spending authority for the purchase of liquid calcium nitrate chemicals awarded to **Evoqua Water Technologies, LLC** from **\$2,692,800.00** to **\$3,769,920.00** for Houston Public Works.

This award began August 16, 2019, for a 60-month term in the amount not to exceed \$2,692,800.00. Expenditure as of December 6, 2022, totaled \$2,691,700.73.

Liquid calcium nitrate is a compelling long-term odor control chemical, and the department relies on this product for extensive hydrogen sulfide odor and corrosion control in the City's wastewater treatment plants and satellite collection systems as promulgated by Federal and State regulations to preserve and protect the health and safety of the citizens of Houston. The department's Wastewater Operations has been required over the last few years to increase its usage of liquid calcium nitrate to keep up with the increase in daily operational demands. Therefore, the spending authority for this award has been rapidly depleted. Houston Public Works is working on a renewal for liquid calcium nitrate.

M/WBE Participation:

The advertised goal for this project was 11%, with a current goal achievement at 3.68%. However, it should be noted that the 11% goal was the default goal applied to purchasing contracts in the past when a contract-specific goal was not assessed. Upon further review of the opportunities for MWBE engagement for this project, the MWBE goal should not have been more than 5% which reflects the actual availability of MWBEs to perform the identified divisible work for subcontracting.

Using a 5% maximum goal as the measure, the Prime is currently making good faith efforts to engage the identified MWBE

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
Department	FY 2023	Out Years	Total
Houston Public Works	\$650,000.00	\$427,120.00	\$1,077,120.00

Prior Council Action:

Council Motion No. 2019-0379 – Approved by City Council on July 17, 2019

Amount and Source of Funding:

\$1,077,120.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Desiree Heath	SPD	832-393-8742
LiJeanna Earl	SPD	832-395-2850
Brian Blum	HPW	832-395-2717

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date:

S28794. A1-Liquid Calcium Nitrate Chemicals (Evoqua Water Technologies, LLC) -
MOTION

Agenda Item#: 6.

Summary:

AMEND MOTION #2019-379, 7/19/2019, TO INCREASE spending authority for Liquid Calcium Nitrate Chemicals for Houston Public Works, from \$2,692,800.00 to \$3,769,920.00 on award to **EVOQUA WATER TECHNOLOGIES, LLC**

Background:

P04-S28794.A1 – Amend Council Motion 2019-0379, passed on July 17, 2019, to increase the spending authority from \$2,692,800.00 to \$3,769,920.00 for liquid calcium nitrate chemicals for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that the City Council amend Council Motion No. 2019-0379 to increase the spending authority for the purchase of liquid calcium nitrate chemicals awarded to **Evoqua Water Technologies, LLC** from **\$2,692,800.00 to \$3,769,920.00** for Houston Public Works.

This award began August 16, 2019, for a 60-month term in the amount not to exceed \$2,692,800.00. Expenditure as of December 6, 2022, totaled \$2,691,700.73.

Liquid calcium nitrate is a compelling long-term odor control chemical, and the department relies on this product for extensive hydrogen sulfide odor and corrosion control in the City's wastewater treatment plants and satellite collection systems as promulgated by Federal and State regulations to preserve and protect the health and safety of the citizens of Houston. The department's Wastewater Operations has been required over the last few years to increase its usage of liquid calcium nitrate to keep up with the increase in daily operational demands. Therefore, the spending authority for this award has been rapidly depleted. Houston Public Works is working on a renewal for liquid calcium nitrate.

M/WBE Participation:

The advertised goal for this project was 11%, with a current goal achievement at 3.68%. However, it should be noted that the 11% goal was the default goal applied to purchasing contracts in the past when a contract-specific goal was not assessed. Upon further review of the opportunities for MWBE engagement for this project, the MWBE goal should not have been more than 5% which reflects the actual availability of MWBEs to perform the identified divisible work for subcontracting. Using a 5% maximum goal as the measure, the Prime is currently making good faith efforts to engage the identified MWBE

Fiscal Note:

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

1/13/2023

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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

1/17/2023

DS

Estimated Spending Authority			
Department	FY 2023	Out Years	Total
Houston Public Works	\$650,000.00	\$427,120.00	\$1,077,120.00

Prior Council Action:

Council Motion No. 2019-0379 – Approved by City Council on July 17, 2019

Amount and Source of Funding:

\$1,077,120.00

Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Contact information:

Desiree Heath	SPD	832-393-8742
LiJeanna Earl	SPD	832-395-2850
Brian Blum	HPW	832-395-2717

ATTACHMENTS:

Description	Type
S28794-MWBE	Backup Material
S28794-CM-2019-0379	Backup Material
S28794-Ownership Forms	Backup Material
S28794 - Form B	Backup Material
S28794-Tax Form	Backup Material
S28794-Attachment A	Financial Information
Funding Verification	Financial Information
Budget vs Actual S28794.A1	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date:

**E32428 -Emergency Repair Services of Groundwater Well
Pump Motors (Evans Enterprises, Inc.) - MOTION**

Agenda Item#: 7.

Summary:

EVANS ENTERPRISES, INC for Emergency Repair Services of Groundwater Well Pump Motors for Houston Public Works – 12 Months - \$500,000.00 – Enterprise Fund

Background:

Emergency Purchase Order (E32428) – Approve spending authority in an amount not to exceed \$500,000.00 for the purchase of emergency repair services of groundwater well pump motors from Evans Enterprises, Inc., for Houston Public Works (HPW).

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$500,000.00** for emergency repair services of groundwater well pump motors and that authorization be given to issue purchase orders for a **twelve-month period** to **Evans Enterprises, Inc.**

The Strategic Procurement Division issued an emergency purchase order to Evans Enterprises, Inc. on February 3, 2022, to address the emergency need of repairing groundwater well pump motors for Houston Public Work's "HPW" Drinking Water Operations. HPW had a contract with a previous vendor who was unable to perform the necessary work, therefore the contract was terminated. The EPO will allow the vendor to make repairs to various motors used throughout the water and wastewater system. Evans Enterprises, Inc. was able to handle the immediate response time to repair the motors and they have been utilized and awarded competitive bids in the past. A new procurement process is underway for these services.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$500,000.00	\$0.00	\$500,000.00

Amount and Source of Funding:

\$500,000.00

Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

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

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date:

E32428 -Emergency Repair Services of Groundwater Well Pump Motors (Evans Enterprises, Inc.) - MOTION

Agenda Item#: 7.

Summary:

EVANS ENTERPRISES, INC for Emergency Repair Services of Groundwater Well Pump Motors for Houston Public Works – 12 Months - \$500,000.00 – Enterprise Fund

Background:

Emergency Purchase Order (E32428) – Approve spending authority in an amount not to exceed \$500,000.00 for the purchase of emergency repair services of groundwater well pump motors from Evans Enterprises, Inc., for Houston Public Works (HPW).

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$500,000.00** for emergency repair services of groundwater well pump motors and that authorization be given to issue purchase orders for a **twelve-month period** to **Evans Enterprises, Inc.**

The Strategic Procurement Division issued an emergency purchase order to Evans Enterprises, Inc. on February 3, 2022, to address the emergency need of repairing groundwater well pump motors for Houston Public Work's "HPW" Drinking Water Operations. HPW had a contract with a previous vendor who was unable to perform the necessary work, therefore the contract was terminated. The EPO will allow the vendor to make repairs to various motors used throughout the water and wastewater system. Evans Enterprises, Inc. was able to handle the immediate response time to repair the motors and they have been utilized and awarded competitive bids in the past. A new procurement process is underway for these services.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

1/13/2023

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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

1/17/2023

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Estimated Spending Authority:			
Department	FY2023	Out Years	Total
Houston Public Works	\$500,000.00	\$0.00	\$500,000.00

Amount and Source of Funding:

\$500,000.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
FORM A PR#297438	Financial Information
APPRD EPO Justification form PR#297438	Backup Material
OBO Waiver	Backup Material
Affidavit of Ownership	Backup Material
tax report	Backup Material
CIQ PR#297438	Backup Material
Budget vs Actual E32428	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date:

E32631 - Emergency Repair Services of Water and
Wastewater Pump Motors (Amerimex Motor & Controls,
LLC)) - MOTION

Agenda Item#: 8.

Summary:

AMERIMEX MOTOR & CONTROLS, LLC for Emergency Repair Services of Water and Wastewater Pump Motors for Houston Public Works – 12 Months - \$1,200,000.00 – Enterprise Fund

Background:

Emergency Purchase Order (E32631) – Approve Spending authority in an amount not to exceed \$1,200,000.00 for emergency repair services of water and wastewater pump motors from Amerimex Motor & Controls, LLC., for Houston Public Works (HPW).

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$1,200,000.00** for emergency repair services of water and wastewater pump motors and that authorization be given to issue purchase orders for a **twelve-month period** to **Amerimex Motor & Controls, LLC**.

The Strategic Procurement Division issued an emergency purchase order to Amerimex Motor & Controls, LLC on May 18, 2022, to address the emergency need of repairing groundwater well motors for Houston Public Work's "HPW" Drinking Water Operations and Wastewater Operations. HPW had a contract with a previous vendor who was unable to perform the necessary work, therefore the contract was terminated. The EPO will allow the vendor to make repairs to avoid the loss of pressure in the system. The groundwater wells are vital for supplying water and maintaining the necessary pressure in the water distribution system. Amerimex Motor & Controls, LLC was able to handle the immediate response time to repair the motors on these pumps and they have been utilized and awarded competitive bids in the past. A new procurement process is underway for these services.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield,
Chief Procurement Officer
Finance/Strategic Procurement Division

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

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$1,200,000.00	\$0.00	\$1,200,000.00

Amount and Source of Funding:

\$1,200,000.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

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

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date:

E32631 - Emergency Repair Services of Water and Wastewater Pump Motors (Amerimex Motor & Controls, LLC)) - MOTION

Agenda Item#: 8.

Summary:

AMERIMEX MOTOR & CONTROLS, LLC for Emergency Repair Services of Water and Wastewater Pump Motors for Houston Public Works – 12 Months - \$1,200,000.00 – Enterprise Fund

Background:

Emergency Purchase Order (E32631) – Approve Spending authority in an amount not to exceed \$1,200,000.00 for emergency repair services of water and wastewater pump motors from Amerimex Motor & Controls, LLC., for Houston Public Works (HPW).

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$1,200,000.00** for emergency repair services of water and wastewater pump motors and that authorization be given to issue purchase orders for a **twelve-month period to Amerimex Motor & Controls, LLC.**

The Strategic Procurement Division issued an emergency purchase order to Amerimex Motor & Controls, LLC on May 18, 2022, to address the emergency need of repairing groundwater well motors for Houston Public Work's "HPW" Drinking Water Operations and Wastewater Operations. HPW had a contract with a previous vendor who was unable to perform the necessary work, therefore the contract was terminated. The EPO will allow the vendor to make repairs to avoid the loss of pressure in the system. The groundwater wells are vital for supplying water and maintaining the necessary pressure in the water distribution system. Amerimex Motor & Controls, LLC was able to handle the immediate response time to repair the motors on these pumps and they have been utilized and awarded competitive bids in the past. A new procurement process is underway for these services.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

1/13/2023

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Carol Ellinger Haddock

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Carol Ellinger Haddock

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

1/17/2023

Jedediah Greenfield,
Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending Authority:

Department	FY2023	Out Years	Total
Houston Public Works	\$1,200,000.00	\$0.00	\$1,200,000.00

DS

DS

Amount and Source of Funding:

\$1,200,000.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
Funding sheet	Financial Information
EPO justification form	Backup Material
OBO approved Waiver	Backup Material
Affidavit of Ownership	Backup Material
tax report	Backup Material
CIQ form	Backup Material
Budget vs Actual E32631	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date:

N32600 - InfoMaster and InfoWorks modeling software
(Innovyze, LLC) - MOTION

Agenda Item#: 9.

Summary:

INNOVYZE, LLC for Sole Source Purchase of InfoMaster and InfoWorks Modeling Software for Water and Wastewater Modeling for Houston Public Works – 1 Year - \$240,755.21 – Enterprise Fund

Background:

Sole Source (N32600) - Approve the sole source purchase of InfoMaster and InfoWorks modeling software for water and wastewater modeling from Innovyze, LLC in the amount not to exceed \$240,755.21 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase in the amount not to exceed **\$240,755.21** for the InfoMaster Sewer, InfoMaster Water, InfoMaster Life Cycle Costing Analysis (LCCA), and InfoWorks ICM software for water and wastewater hydraulic modeling and asset management, for a period of **one-year** for Houston Public Works and that authorization be given to issue a purchase order to **Innovyze, LLC**.

Houston Public Works currently uses InfoWorks CS software for water and wastewater hydraulic modeling to make operational decisions regarding the City's water and wastewater systems. Innovyze no longer will support InfoWorks CS and requires all its users to convert to the new upgraded modules, InfoWorks ICM and InfoMaster Desktop Sewer. This upgrade will allow for more effective model outputs.

Innovyze, LLC is the sole and exclusive developer, owner, and distributor of the InfoMaster Sewer, InfoMaster Water, InfoMaster ICCA, and InfoWorks ICM software packages, including all suite versions, viewers, updates, upgrades, and annual maintenance.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a)(7)(D) "a procurement of items that are available from only one source, including captive replacement parts or components for equipment" of the Texas Local Government Code for exempted procurements.

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source supplier for this purchase.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Public Works	\$240,755.21	\$0.00	\$240,755.21

Amount and Source of Funding:

\$240,755.21
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Brian Blum, Interim Assistant Director - Phone No.: 832-395-2717

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date:

N32600 - InfoMaster and InfoWorks modeling software (Innovyze, LLC) - MOTION

Agenda Item#: 8.

Summary:

NOT A REAL CAPTION

INNOVYZE, LLC for sole source purchase of InfoMaster and InfoWorks Software for Water and Wastewater Modeling for Houston Public Works - \$240,755.21 - Enterprise Fund

Background:

Sole Source (N32600) - Approve the sole source purchase of InfoMaster and InfoWorks modeling software for water and wastewater modeling from Innovyze, LLC in the amount not to exceed \$240,755.21 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase in the amount not to exceed **\$240,755.21** for the InfoMaster Sewer, InfoMaster Water, InfoMaster Life Cycle Costing Analysis (LCCA), and InfoWorks ICM software for water and wastewater hydraulic modeling and asset management, for a period of **one-year** for Houston Public Works and that authorization be given to issue a purchase order to **Innovyze, LLC**.

Houston Public Works currently uses InfoWorks CS software for water and wastewater hydraulic modeling to make operational decisions regarding the City's water and wastewater systems. Innovyze no longer will support InfoWorks CS and requires all its users to convert to the new upgraded modules, InfoWorks ICM and InfoMaster Desktop Sewer. This upgrade will allow for more effective model outputs.

Innovyze, LLC is the sole and exclusive developer, owner, and distributor of the InfoMaster Sewer, InfoMaster Water, InfoMaster ICCA, and InfoWorks ICM software packages, including all suite versions, viewers, updates, upgrades, and annual maintenance.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a)(7)(D) "a procurement of items that are available from only one source, including captive replacement parts or components for equipment" of the Texas Local Government Code for exempted procurements.

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source supplier for this purchase.

Fiscal Note:

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

1/11/2023

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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

1/11/2023

DS

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Public Works	\$240,755.21	\$0.00	\$240,755.21

Amount and Source of Funding:

\$240,755.21

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Brian Blum, Interim Assistant Director - Phone No.: 832-395-2717

ATTACHMENTS:

Description

Funding sheet
SIGNED QUOTES PR#301346
HPW -IT Justification form PR#301346
APPRD Sole Source Justification form PR#301346
APPRD OBO WVR PR#301346
CIQ PR#301346
Affidavit of Ownership
tax report
SIGNED AGREEMENTS PR#301346 INNOVYZE
SOW PR#301346 HW INFORWORKS ICM MAINT
Budget vs Actual N32600
Funding Verification

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

ALL

Item Creation Date:

E28745.A1 - Equipment Rentals and Related Products and Services (HERC Rental, Inc.) - MOTION

Agenda Item#: 10.

Summary:

AMEND MOTION #2019-51, 1/30/2019, TO INCREASE spending authority for Equipment Rentals and Related Products and Services through the Public Sector Cooperative Purchasing Organization with Omnia Partners (Formerly U. S. Communities) for Various Departments, on award to **HERC RENTAL, INC** from \$5,752,762.35 to \$7,978,439.51

Background:

S35-E28745.A1 - Amend Council Motion 2019-0051, passed January 30, 2019, to increase the spending authority from \$5,752,762.35 to \$7,978,439.51 for equipment rentals and related products and services through the Public Sector Cooperative Purchasing Organization with Omnia Partners (formerly U.S. Communities) for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council amend Council Motion No. 2019-0051 to increase the spending authority for equipment rentals and related products and services awarded to **HERC Rental, Inc.** from **\$5,752,762.35** to **\$7,978,439.51**. The additional spending authority will enable the Houston Airport System, Houston Public Works, Solid Waste Management, Fleet Management and General Services departments to have on-hand the necessary emergency equipment to conduct City business until a new award is presented to City Council.

This award began February 14, 2019, for a five-year period in the amount not to exceed \$5,752,762.35. Expenditures as of December 27, 2022, totaled \$5,093,074.17. All other terms and conditions shall remain as previously approved by City Council.

The increased cost of rental equipment over the past years has depleted the spending authority sooner than anticipated. HERC Rental, Inc. is an essential vendor to the City for providing emergency equipment rentals and related products and services which include but are not limited to water trucks, wide track dozers, generators, backhoes, straight booms, tractor loaders, and excavators. This equipment is critical in the day-to-day operations of the various departments.

MWBE Participation:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Airport System	\$ 600,000.00	\$0	\$ 600,000.00
General Services	\$ 678,277.16	\$0	\$ 678,277.16
Solid Waste Management	\$ 490,000.00	\$0	\$ 490,000.00

Solid waste management	\$ 180,000.00	\$0	\$ 180,000.00
Houston Public Works	\$ 742,400.00	\$0	\$ 742,400.00
Fleet Management	\$ 25,000.00	\$0	\$ 25,000.00
Total	\$2,225,677.16	\$0	\$2,225,677.16

Prior Council Action:

Council Motion No.: 2019-0051 - Approved by City Council on January 30, 2019

Amount and Source of Funding:

\$ 600,000.00 HAS-Revenue Fund (8001)
\$ 678,277.16 Maintenance Renewal and Replacement Fund (2105)
\$ 180,000.00 General Fund (1000)
\$ 649,035.78 HPW-Water and Sewer System Operating Fund (8300)
\$ 19,005.44 Stormwater Fund (2302)
\$ 74,358.78 Dedicated Drainage and Street Renewal-Metro Fund (2312)
\$ 25,000.00 Fleet Management Fund (1005)
\$2,225,677.16 Total

Contact Information:

Desiree Heath SPD 832.393.8742
John Dearmon SPD 832.393.8744
Brian Blum HPW 832.395.2717

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

ALL

Item Creation Date:

E28745.A1 - Equipment Rentals and Related Products and Services (HERC Rental, Inc.)
- MOTION

Agenda Item#: 5.

Summary:

NOT A REAL CAPTION

AMEND COUNCIL MOTION 2019-0051, passed January 30, 2019, to increase the spending authority for equipment rentals and related products and services through the Public Sector Cooperative Purchasing Organization with Omnia Partners (formerly U.S. Communities) for various departments - \$2,225,677.16 - General, Enterprise and Other Funds

Background:

S35-E28745.A1 - Amend Council Motion 2019-0051, passed January 30, 2019, to increase the spending authority from \$5,752,762.35 to \$7,978,439.51 for equipment rentals and related products and services through the Public Sector Cooperative Purchasing Organization with Omnia Partners (formerly U.S. Communities) for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council amend Council Motion No. 2019-0051 to increase the spending authority for equipment rentals and related products and services awarded to **HERC Rental, Inc.** from **\$5,752,762.35** to **\$7,978,439.51**. The additional spending authority will enable the Houston Airport System, Houston Public Works, Solid Waste Management, Fleet Management and General Services departments to have on-hand the necessary emergency equipment to conduct City business until a new award is presented to City Council.

This award began February 14, 2019, for a five-year period in the amount not to exceed \$5,752,762.35. Expenditures as of December 27, 2022, totaled \$5,093,074.17. All other terms and conditions shall remain as previously approved by City Council.

The increased cost of rental equipment over the past years has depleted the spending authority sooner than anticipated. HERC Rental, Inc. is an essential vendor to the City for providing emergency equipment rentals and related products and services which include but are not limited to water trucks, wide track dozers, generators, backhoes, straight booms, tractor loaders, and excavators. This equipment is critical in the day-to-day operations of the various departments.

MWBE Participation:

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

Fiscal Note:

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

1/11/2023

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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

1/12/2023

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Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Airport System	\$ 600,000.00	\$0	\$ 600,000.00
General Services	\$ 678,277.16	\$0	\$ 678,277.16
Solid Waste Management	\$ 180,000.00	\$0	\$ 180,000.00
Houston Public Works	\$ 742,400.00	\$0	\$ 742,400.00
Fleet Management	\$ 25,000.00	\$0	\$ 25,000.00
Total	\$2,225,677.16	\$0	\$2,225,677.16

Prior Council Action:

Council Motion No.: 2019-0051 - Approved by City Council on January 30, 2019

Amount and Source of Funding:

\$ 600,000.00 HAS-Revenue Fund (8001)
 \$ 678,277.16 Maintenance Renewal and Replacement Fund (2105)
 \$ 180,000.00 General Fund (1000)
 \$ 649,035.78 HPW-Water and Sewer System Operating Fund (8300)
 \$ 19,005.44 Stormwater Fund (2302)
 \$ 74,358.78 Dedicated Drainage and Street Renewal-Metro Fund (2312)
 \$ 25,000.00 Fleet Management Fund (1005)
\$2,225,677.16 Total

Contact Information:

Desiree Heath SPD 832.393.8742
 John Dearmon SPD 832.393.8744
 Brian Blum HPW 832.395.2717

ATTACHMENTS:

Description	Type
E28745-A1 MWBE 0%	Backup Material
E28745-A1 Affidavit of Ownership	Backup Material
E28745-A1 Form B	Backup Material
E28745-A1 Tax Report	Backup Material
E28745-A1 Council Motion	Backup Material
E28745-A1 - Financial Form A - HAS	Financial Information
E28745-A1 - Financial Form A - GSD	Financial Information
E28745-A1 - Financial Form A - SWM	Financial Information
E28745.A1 Financial Form A - HPW	Financial Information
E28745-A1 - Financial Form A - FMD	Financial Information
RCA funding information - revised	Financial Information
Funding Verification Form - HAS Fund 8001	Financial Information
Funding Verification for Fund 8300, 8305 & SWD GF	Financial Information
Funding Verification for Fund 2302 and 2312	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date:

MYR - HFSC amendment

Agenda Item#: 11.

Summary:

RESOLUTION consenting to fourth amendment of the Certificate of Formation of **HOUSTON FORENSIC SCIENCE CENTER, INC**, a Local Government Corporation

Background:

Houston Forensic Science LGC, Inc. requests that City Council approve a fourth amendment to HFSC's certificate of formation to remove language from Article XIII of HFSC's certificate of formation stating the entity is not a political subdivision of the State of Texas

On June 6, 2012, City Council approved Resolution No. 2012-17, thereby authorizing the creation of Houston Forensic Science LGC, Inc., ("HFSC"), a local government corporation ("LGC") authorized to operate an independent center providing the City accurate and timely analysis of forensic evidence and related services will accomplish an important governmental purpose, namely, to enhance the welfare and safety of the public.

HFSC has faced challenges in applying and qualifying for federal programs, including federal grant programs, in part because of specific language in its certificate of formation stating HFSC is not a political subdivision of the State of Texas.

Recently, HFSC was deemed ineligible to qualify for funding under the Paul Coverdell Act due to specific language in HFSC's certificate of formation stating in part that HFSC is not a political subdivision of the State of Texas. The Paul Coverdell Act provides approximately \$30 million in funding nationally and HFSC estimates that qualifying for funds available pursuant to the Paul Coverdell Act could provide HFSC \$100,000 to \$200,000 a year. HFSC's access to federal grant funding is essential to fulfilling its purpose.

Subchapter D, Chapter 431 of the Transportation Code authorizes the creation of LGC's to aid and act on behalf of one or more local governments to accomplish any governmental purpose of those local governments. However, Chapter 431 of the Transportation Code directs that LGCs are created and dissolved consistent with Chapter 394 of the Local Government Code (concerning housing finance corporations), the applicable provisions of which states in part:

The articles of incorporation of the housing finance corporation must contain:

- (1) the name of the corporation;
- (2) a statement that the corporation is a public, nonprofit corporation;
- (3) the period of duration, which may be perpetual;

- (4) a statement that the corporation is organized solely to carry out the purposes of this chapter;
- (5) a statement that the corporation is to have no members;
- (6) any provision not inconsistent with law, including any provision required or permitted under this chapter to be included in the bylaws, for the regulation of the internal affairs of the corporation;
- (7) the street address of the corporation's initial registered office, which must be located in the local government, and the name of its initial registered agent at that address;
- (8) the number of directors constituting the initial board of directors and the names and addresses of those directors, with a statement that each of them resides in the local government;
- (9) the name and street address of each incorporator with a statement that each of them resides in the local government; and
- (10) a statement that a resolution approving the form of the articles of incorporation has been adopted by the governing body of the local government and the date of the adoption of the resolution.

Tex. Loc. Gov't Code, § 394.014(a).

The above-referenced statute does not require an LGC's certificate of formation address its status as a political subdivision of the State of Texas.

On November 18, 2022, HFSC's Board of Directors unanimously adopted Resolution No. 2022-002, approving a fourth amendment to HFSC's certificate of formation to remove language from Article XIII of HFSC's certificate of formation stating the entity is not a political subdivision of the State of Texas.

Article XIV of the HFSC certificate of formation states that the certificate may not be amended without the prior consent of the City Council, as evidenced by a resolution approved by a majority vote.

City Council approval is recommended.

Andy Icken
Chief Development Officer

Contact Information:

Andy Icken
Chief Development Officer

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date:

MYR - HFSC amendment

Agenda Item#: 11.

Summary:

RESOLUTION consenting to the Fourth Amendment of the Certificate of Formation of Houston Forensic Science Center, Inc., a Local Government Corporation; containing findings and other provisions relating to the foregoing subject

Background:

Houston Forensic Science LGC, Inc. requests that City Council approve a fourth amendment to HFSC's certificate of formation to remove language from Article XIII of HFSC's certificate of formation stating the entity is not a political subdivision of the State of Texas

On June 6, 2012, City Council approved Resolution No. 2012-17, thereby authorizing the creation of Houston Forensic Science LGC, Inc., ("HFSC"), a local government corporation ("LGC") authorized to operate an independent center providing the City accurate and timely analysis of forensic evidence and related services will accomplish an important governmental purpose, namely, to enhance the welfare and safety of the public.

HFSC has faced challenges in applying and qualifying for federal programs, including federal grant programs, in part because of specific language in its certificate of formation stating HFSC is not a political subdivision of the State of Texas.

Recently, HFSC was deemed ineligible to qualify for funding under the Paul Coverdell Act due to specific language in HFSC's certificate of formation stating in part that HFSC is not a political subdivision of the State of Texas. The Paul Coverdell Act provides approximately \$30 million in funding nationally and HFSC estimates that qualifying for funds available pursuant to the Paul Coverdell Act could provide HFSC \$100,000 to \$200,000 a year. HFSC's access to federal grant funding is essential to fulfilling its purpose.

Subchapter D, Chapter 431 of the Transportation Code authorizes the creation of LGC's to aid and act on behalf of one or more local governments to accomplish any governmental purpose of those local governments. However, Chapter 431 of the Transportation Code directs that LGCs are created and dissolved consistent with Chapter 394 of the Local Government Code (concerning housing finance corporations), the applicable provisions of which states in part:

The articles of incorporation of the housing finance corporation must contain:

- (1) the name of the corporation;
- (2) a statement that the corporation is a public, nonprofit corporation;
- (3) the period of duration, which may be perpetual;
- (4) a statement that the corporation is organized solely to carry out the purposes of this chapter;
- (5) a statement that the corporation is to have no members;
- (6) any provision not inconsistent with law, including any provision required or permitted under this chapter to be included in the bylaws, for the regulation of the internal affairs of the corporation;
- (7) the street address of the corporation's initial registered office, which must be located in the local government, and the name of its initial registered agent at that address;
- (8) the number of directors constituting the initial board of directors and the names and addresses of those directors, with a statement that each of them resides in the local government;
- (9) the name and street address of each incorporator with a statement that each of them resides in the local government; and
- (10) a statement that a resolution approving the form of the articles of incorporation has been adopted by the governing body of the local government and the date of the adoption of the resolution.

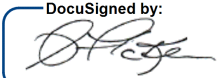
Tex. Loc. Gov't Code, § 394.014(a).

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Article XIV of the HFSC certificate of formation states that the certificate may not be amended without the prior consent of the City Council, as evidenced by a resolution approved by a majority vote.

City Council approval is recommended.

DocuSigned by:

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Andy Icken 1/11/2023
Chief Development Officer

Contact Information:

Andy Icken
Chief Development Officer

ATTACHMENTS:

Description
Resolution

Type
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

ALL

Item Creation Date: 10/4/2022

PLN - Chapter 42 Ordinance Amendments and other related changes - Residential Buffering

Agenda Item#: 12.

Summary:

ORDINANCE AMENDING BUFFERING AND STANDARDS CONTAINED IN CHAPTER 42 CODE OF ORDINANCES, HOUSTON, TEXAS, relating to subdivision platting and development; amending the National Electrical Code as adopted and amended by the City of Houston on Light Buffering; amending Chapter 39, Solid Waste and Litter Control on related matters; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause; establishing an effective date

Background:

The Planning and Development Department has been working with the Livable Places Action Committee (LPAC) to update portions of the City's development code, Chapter 42, to create more opportunities for walkability, affordability and equity. Chapter 42 is the ordinance that establishes the general rules and regulations governing plats, subdivisions and development of land within the city and its extraterritorial jurisdiction area to promote the health, safety, and orderly development of the city. As part of this effort, the LPAC recommended revisions to the Residential Buffering Ordinance within Chapter 42.

The ordinance amendments will address the effects of newly constructed, mid-rise and high-rise structures that may arise when they abut single-family and small scale multi-family residential structures. Planning Commission held a public hearing on the proposed amendments on September 29, 2022 and approved the amendments unanimously on December 1, 2022.

The proposed amendments address four main areas:

- **Residential buffering standards** – Proposes a buffer distance between all single-family residential or multi-unit residential properties and high-rise or mid-rise structures. The Action Committee introduced new category of mid-rise structures that must provide a buffer when located along only local streets and abut single-family residential or multi-unit residential properties (Chapter 42)
- **Garage screening and lighting standards**– Proposes measures to prevent headlights from cars in parking garages from shining on adjacent residential properties. The amendment would also prevent garage ceiling lights from shining into adjacent residential properties or streets. The Committee revised the exterior cover standards for parking garages and enhanced permitting requirements to prevent light trespass from garage ceiling lights on adjacent residential properties or streets (Construction and Electrical Codes)

- **Wall or pole mounted light fixtures standards**– Proposes measures to prevent pole lights on commercial properties from shining into residential properties or streets. The Committee revised the standards to require that all outdoor fixtures be fully enclosed in the fixture housing and shielded properly to make sure there is no light trespass (Electrical Code)
- **Dumpster screening standards** – Proposes that commercial developments provide screening when they are located adjacent to streets or residential properties and include the dumpster location on site plans (Chapter 39)

Residential Buffering Ordinance Revisions Timeline:

- Planning Commission presentation and public hearing (Sep. 29)
- Survey and public comment period (Sep. 29 – Oct. 30)
- Houston Real Estate Council (Nov. 1)
- Greater Northside Management District (Nov. 1)
- Museum Park Neighborhood Association (Nov. 2)
- Museum Park Super Neighborhood (Nov. 9)
- Midtown Super Neighborhood (Nov. 10)
- Greater Houston Builder's Association (Nov. 14)
- Planning Commission action (Dec. 1)
- Regulatory & Neighborhood Affairs and Quality of Life Joint Council Committee presentation (Dec. 13)
- City Council public hearing (Jan. 11, 2023)

The Planning and Development Department recommends City Council approval of the Chapter 42 Residential Buffering Ordinance revisions.

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

Carol Haddock, Director
Houston Public Works

Mark Wilfalk, Director
Solid Waste Management Department

Prior Council Action:

Ordinance 2011-1213; approved 12-21-2011

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Suvidha Bandi, Principal Planner

832-393-6522

ATTACHMENTS:

Description

Frequently Asked Questions

Side by side comparison matrix Backup

Coversheet (revised)

Type

Backup Material

Backup Material

Signed Cover sheet

Residential Buffering Amendments FAQ

Livable Places Action Committee



**PLANNING &
DEVELOPMENT
DEPARTMENT**

1. What are the residential buffering amendments?

The amendments help mitigate the effects of commercial developments on single-family and multi-unit residential developments. If approved by city council, the following requirements will apply to commercial developments:

- A 15-40 foot buffer distance between mid-rise or high-rise structures and single-family or small scale multi-family residential developments. No structures or mechanical equipment is allowed in the buffer area. The existing buffering ordinance encourages high-rise developments to be located on major thoroughfares or in high-density, mixed-use areas designated as Major Activity Centers ([Link to MAC areas](#)). The amendments will strengthen the existing standards to include mid-rise structures. They will also protect single-family houses on small lots and small scale multifamily (3-8 units) structures.
- Enhanced exterior screening for parking garages to prevent car headlights and garage ceiling lights from shining on adjacent residential properties. Enhanced requirements for outdoor light fixtures mounted on the sides of commercial buildings or on poles in parking lots to make sure they do not shine onto the adjacent residential homes or public streets.
- Screening for bulk containers, also called dumpsters, located along all public streets and residential developments, so they are not visible at ground level.

2. How tall is a mid-rise structure?

A mid-rise is at least 65 feet or greater measured from the ground to the roof.

3. If approved by City Council, when would the ordinance be effective and would it apply to existing developments?

The ordinance will become effective within 30 days from the date it is signed or as determined by the City Council. It will apply to new developments that have not yet submitted plans for review by the City. The new requirements will only apply to projects submitted for plan review after the council passage date. All permit applications in the system prior to the effective date would be grandfathered under the old ordinance.

4. Will any recommended changes to the Chapter 42 Code of Ordinances supersede deed restrictions in Houston neighborhoods?

The City cannot enforce requirements that would violate deed restrictions on private property.

5. Will there be an opportunity for public input?

Planning Commission held a public hearing which included a 30-day comment period. These comments are available [here](#). There were also multiple opportunities for public input while the ordinance concepts were being drafted, including during monthly Livable Places Action Committee meetings, the Department's on-line public engagement site, or writing to

LivablePlaces@houstontx.gov. City Council will hold a final public hearing on Wednesday, January, 11, 2023, at 9:00 a.m.

6. Where do I go to learn more about Livable Places and follow the committee's work?

You can go to [LetsTalkHouston](#) website which is a community engagement platform we are using to keep community involved in the process or [Livable Places Action Committee](#) webpage and get more information and sign up for updates.

Side by side comparison matrix

Livable Places – Proposed Residential Buffering and Screening Amendments



PLANNING & DEVELOPMENT DEPARTMENT

Residential buffering standards (Chapter 42)	
Existing	Proposed
<ul style="list-style-type: none"> Buffer from single-family homes on lots >3,500 square feet 	<ul style="list-style-type: none"> Buffer from ALL single-family and multi-unit residential up to eight units
<ul style="list-style-type: none"> Pertains to buildings if top habitable floor is 75 feet or higher <ul style="list-style-type: none"> Buffer must be 30 feet if taking access from Collector Street Buffer must be 40 feet if taking access from Local Street 	<ul style="list-style-type: none"> ALSO pertains to building if highest roof is 65 feet or higher <ul style="list-style-type: none"> Buffer must be 15 feet only if taking access from Local Street
<ul style="list-style-type: none"> All buffers must include a 10-foot landscape area and 8-foot fence 	<ul style="list-style-type: none"> Landscape area not required for 15 feet buffer; 8-foot fence is required
Garage screening standards (Section 406 Construction Code)	
Existing	Proposed
<ul style="list-style-type: none"> Pertains to garages abutting single family residential property within 30 feet 	<ul style="list-style-type: none"> Pertains to garages directly abutting or across the street from any residential property
<ul style="list-style-type: none"> Must provide an exterior cover of 42 inches. Exterior material may be screen mesh. 	<ul style="list-style-type: none"> Must provide an exterior cover of 48 inches. Exterior material may be screen mesh.
<ul style="list-style-type: none"> No existing standards 	<ul style="list-style-type: none"> Must prevent light trespass from garage ceiling lights of more than 0.2-foot candles measured at the property line
Lighting fixture standards (Section 513 Electric Code)	
Existing	Proposed
<ul style="list-style-type: none"> All outdoor fixtures (wall or pole mounted) on commercial developments within 30 feet of single-family residential property must be Full cut off fixtures 	<ul style="list-style-type: none"> All outdoor fixtures (wall or pole mounted) on commercial developments abutting a public street or residential development must <ul style="list-style-type: none"> Direct light downward and Be fully enclosed in the fixture housing Must prevent light trespass of more than 0.2-foot candles measured at the property line Full cut off fixtures may be used
<ul style="list-style-type: none"> No existing standards 	<ul style="list-style-type: none"> Maintain a maximum Correlated Color Temperature of 3,500 Kelvins and minimum Color Rendering Index of 70
Bulk container screening standards (Chapter 39)	
Existing	Proposed
<ul style="list-style-type: none"> Require screening for the bulk containers abutting public streets on the address side of the property. 	<ul style="list-style-type: none"> Require screening for the bulk containers abutting residential developments and ALL public streets. All new developments other than single family properties within the city must identify the bulk container on the site plan



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

ALL

Item Creation Date: 10/4/2022

PLN - Chapter 42 Ordinance Amendments and other related changes - Residential Buffering

Agenda Item#: 12.

Summary:

ORDINANCE AMENDING BUFFERING AND STANDARDS CONTAINED IN CHAPTER 42 CODE OF ORDINANCES, HOUSTON, TEXAS, relating to subdivision platting and development; amending the National Electrical Code as adopted and amended by the City of Houston on Light Buffering; amending Chapter 39, Solid Waste and Litter Control on related matters; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause; establishing an effective date

Background:

The Planning and Development Department has been working with the Livable Places Action Committee (LPAC) to update portions of the City's development code, Chapter 42, to create more opportunities for walkability, affordability and equity. Chapter 42 is the ordinance that establishes the general rules and regulations governing plats, subdivisions and development of land within the city and its extraterritorial jurisdiction area to promote the health, safety, and orderly development of the city. As part of this effort, the LPAC recommended revisions to the Residential Buffering Ordinance within Chapter 42.

The ordinance amendments will address the effects of newly constructed, mid-rise and high-rise structures that may arise when they abut single-family and small scale multi-family residential structures. Planning Commission held a public hearing on the proposed amendments on September 29, 2022 and approved the amendments unanimously on December 1, 2022.

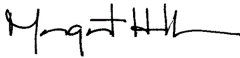
The proposed amendments address four main areas:

- **Residential buffering standards** – Proposes a buffer distance between all single-family residential or multi-unit residential properties and high-rise or mid-rise structures. The Action Committee introduced new category of mid-rise structures that must provide a buffer when located along only local streets and abut single-family residential or multi-unit residential properties (Chapter 42)
- **Garage screening and lighting standards**– Proposes measures to prevent headlights from cars in parking garages from shining on adjacent residential properties. The amendment would also prevent garage ceiling lights from shining into adjacent residential properties or streets. The Committee revised the exterior cover standards for parking garages and enhanced permitting requirements to prevent light trespass from garage ceiling lights on adjacent residential properties or streets (Construction and Electrical Codes)
- **Wall or pole mounted light fixtures standards**– Proposes measures to prevent pole lights on commercial properties from shining into residential properties or streets. The Committee revised the standards to require that all outdoor fixtures be fully enclosed in the fixture housing and shielded properly to make sure there is no light trespass (Electrical Code)
- **Dumpster screening standards** – Proposes that commercial developments provide screening when they are located adjacent to streets or residential properties and include the dumpster location on site plans (Chapter 39)

Residential Buffering Ordinance Revisions Timeline:

- Planning Commission presentation and public hearing (Sep. 29)
- Survey and public comment period (Sep. 29 – Oct. 30)
- Houston Real Estate Council (Nov. 1)
- Greater Northside Management District (Nov. 1)
- Museum Park Neighborhood Association (Nov. 2)
- Museum Park Super Neighborhood (Nov. 9)
- Midtown Super Neighborhood (Nov. 10)
- Greater Houston Builder's Association (Nov. 14)
- Planning Commission action (Dec. 1)
- Regulatory & Neighborhood Affairs and Quality of Life Joint Council Committee presentation (Dec. 13)
- City Council public hearing (Jan. 11, 2023)

The Planning and Development Department recommends City Council approval of the Chapter 42 Residential Buffering Ordinance revisions.

DocuSigned by:

2A61A070717A5494
Margaret Wallace Brown, AICP, CNU-A
Director
Planning and Development Department

DocuSigned by:

Carol Haddock, Director
Houston Public Works

DocuSigned by:

7F56A496A48148A
Mark Wilfalk, Director
Solid Waste Management Department

Prior Council Action:
Ordinance 2011-1213; approved 12-21-2011

Contact Information:
Anna Sedillo, Council Liaison
832-393-6578

Suvidha Bandi, Principal Planner
832-393-6522

ATTACHMENTS:

Description	Type
Ordinance 2011-1213	Backup Material
RCA	Signed Cover sheet
Frequently Asked Questions	Backup Material
Side by side comparison matrix Backup	Backup Material
Council Committee presentation	Backup Material
Letter of Support - Museum Park	Backup Material
Letter of Support - Midtown SN #62	Backup Material
Houston Real Estate Council Memorandum	Backup Material
Ordinance (revised and includes redline)	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

District C

Item Creation Date: 10/26/2022

HCD22-86 Educational Programs Inspiring Communities
H.E.A.R.T. Program

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing fourth amendment to contract between City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to extend the term of the contract and provide additional Community Development Block Grant Funds for the continuing administration and operation of the Housing Entrepreneurial and Readiness Training (H.E.A.R.T.) Program, a Job Training Program for developmentally disabled low and moderate income adults - **DISTRICT C - KAMIN**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Fourth Amendment Contract between the City of Houston (City) and Educational Programs Inspiring Communities, Inc. for the Housing, Entrepreneurship and Readiness Training (H.E.A.R.T.) Program, providing up to \$200,000.00 in Community Development Block Grant (CDBG) funds. The continuation of these funds will support the administration and operation of a job training program for 35 individuals with intellectual and/or developmental disabilities.

CATEGORY	AMOUNT	PERCENT
Program Services	\$177,831.54	88.92%
Administration	\$22,168.46	11.08%
Total	\$200,000.00	100%

HCD conducted a Notice of Funding Availability (NOFA) for Public Services contracts for fiscal year 2019 with the option to renew in up to one-year increments. The H.E.A.R.T. Program was one of the agencies selected. The initial agreement period was February 1, 2019 – January 31, 2020; through various renewals and extensions, this agreement is currently in its Third Amendment and the term will end on January 31, 2023. This Fourth Amendment will extend the term and provide funding through January 31, 2024.

The H.E.A.R.T. Program has received funding from the City of Houston since 2005. As of October 31, 2022, the H.E.A.R.T. Program has assisted 60% of its client goal and expended 67% of its total funds. There were no findings during the most recent annual compliance monitoring.

No Fiscal Note is required on grant items.

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

Keith W. Bynam, Director

Prior Council Action:

2/16/2022 (O) 2022-129; 4/21/2021 (O) 2021-274; 1/22/2020 (O) 2020-066; 1/23/2019 (O) 2019-045

Amount and Source of Funding:

\$200,000.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson,
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

District C

Item Creation Date: 10/26/2022

HCD22-86 Educational Programs Inspiring Communities H.E.A.R.T. Program

Agenda Item#: 2.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Fourth Amendment Contract between the City of Houston (City) and Educational Programs Inspiring Communities, Inc. for the Housing, Entrepreneurship and Readiness Training (H.E.A.R.T.) Program, providing up to \$200,000.00 in Community Development Block Grant (CDBG) funds. The continuation of these funds will support the administration and operation of a job training program for 35 individuals with intellectual and/or developmental disabilities.

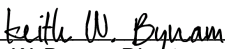
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Program Services	\$177,831.54	88.92%
Administration	\$22,168.46	11.08%
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No Fiscal Note is required on grant items.

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

DocuSigned by:

 Keith W. Bynam, Director

Prior Council Action:

2/16/2022 (O) 2022-129; 4/21/2021 (O) 2021-274; 1/22/2020 (O) 2020-066; 1/23/2019 (O) 2019-045

Amount and Source of Funding:

\$200,000.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson,
 (832) 394-6307

ATTACHMENTS:

Description	Type
Prior Council Action - Initial Agreement	Backup Material
Prior Council Action - First Amendment	Backup Material
Prior Council Action - Second Amendment	Backup Material
Prior Council Action - Third Amendment	Backup Material
Delinquent Tax Report	Backup Material
Affidavit of Ownership	Backup Material
Departmental Sign-Offs	Financial Information
SAP Documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

District B

Item Creation Date: 12/6/2022

HCD22-103 A Caring Safe Place, Inc. First Amendment to
the Developer Agreement

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing first amendment to Developer Agreement to add state law compliance provisions and extend the time of performance thereunder for the City of Houston Community Housing Development Organization Single-Family Home Development Program to be executed by the City of Houston and **A CARING SAFE PLACE, INC**; authorizing the Mayor to execute a first amendment to Developer Agreement with **A CARING SAFE PLACE, INC - DISTRICT B - JACKSON**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a First Amendment to the Developer Agreement to add state law compliance provisions and extend the time of performance thereunder for the City of Houston Community Housing Development Organization (CHDO) Single-Family Home Development Program to be executed by the City of Houston and A Caring Safe Place, Inc.

The CHDO Single-Family Home Development Program administers newly constructed affordable family homes for sale to eligible low- and moderate-income (LMI) homebuyers and expands nonprofit housing providers' capacity.

On December 9, 2020, by Ordinance No. 2020-1074, City Council approved the use of a Developer Agreement for the CHDO Single-Family Home Development Program and A Caring Safe Place, Inc. (Developer) to provide up to \$2,286,000.00 of HOME Investment Partnerships Program (HOME) funds to assist in the development of up to nine (9) affordable single-family homes, two of which may include Elder Cottage Housing Opportunity accessory buildings, in the Settegast Super Neighborhood. No additional funding is being requested.

No fiscal note is required on grant items.

The Housing and Community Affairs Committee was briefed on this item on December 14, 2022.

Keith W. Bynam, Director

Prior Council Action:

12/09/2020 (O) 2020-1074

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

District B

Item Creation Date: 12/6/2022

HCD22-103 A Caring Safe Place, Inc. First Amendment to the Developer Agreement

Agenda Item#: 12.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a First Amendment to the Developer Agreement to add state law compliance provisions and extend the time of performance thereunder for the City of Houston Community Housing Development Organization (CHDO) Single-Family Home Development Program to be executed by the City of Houston and A Caring Safe Place, Inc.

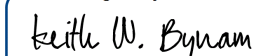
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No fiscal note is required on grant items.

The Housing and Community Affairs Committee was briefed on this item on December 14, 2022.

DocuSigned by:


Keith W. Bynam, Director

Prior Council Action:

12/09/2020 (O) 2020-1074

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
2020-1074	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

District A, District B

Item Creation Date: 12/6/2022

HCD22-104 Change Happens Community Development Corporation (CDC) First Amendment to the Developer Agreement

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing first amendment to Developer Agreement to add state law compliance provisions and extend the time of performance thereunder for the City of Houston Community Housing Development Organization Single-Family Home Development Program to be executed by the City of Houston and **CHANGE HAPPENS COMMUNITY DEVELOPMENT CORPORATION**; authorizing the Mayor to execute a first amendment to Developer Agreement with **CHANGE HAPPENS COMMUNITY DEVELOPMENT CORPORATION - DISTRICTS A - PECK and B - JACKSON**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a First Amendment to the Developer Agreement to add state law compliance provisions and extend the time of performance thereunder for the City of Houston Community Housing Development Organization (CHDO) Single-Family Home Development Program to be executed by the City of Houston and Change Happens Community Development Corporation, (CDC).

The Community Housing Development Organization (CHDO) Single-Family Home Development Program administers newly constructed affordable-family homes for sale to eligible low- and moderate-income (LMI) homebuyers and expands nonprofit housing providers' capacity.

On December 9, 2020, by Ordinance No. 2020-1075, City Council approved the use of a Developer Agreement for the City of Houston (CHDO Single-Family Home Development Program) and Change Happens CDC (Developer) to provide up to \$2,100,000.00 of HOME Investment Partnerships Program funds to assist in the development of up to eight (8) affordable single-family homes, two of which may include Elder Cottage Housing Opportunity accessory buildings, in the Settegast and Acres Homes Super Neighborhood.

No fiscal note is required on grant items.

The Housing and Community Affairs Committee was briefed on this item on December 14, 2022.

Keith W. Bynam, Director

Prior Council Action:

12/09/2020 (O) 2020-1075

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

District A, District B

Item Creation Date: 12/6/2022

HCD22-104 Change Happens Community Development Corporation (CDC) First
Amendment to the Developer Agreement

Agenda Item#: 13.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a First Amendment to the Developer Agreement to add state law compliance provisions and extend the time of performance thereunder for the City of Houston Community Housing Development Organization (CHDO) Single-Family Home Development Program to be executed by the City of Houston and Change Happens Community Development Corporation, (CDC).

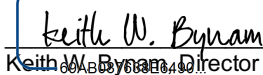
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On December 9, 2020, by Ordinance No. 2020-1075, City Council approved the use of a Developer Agreement for the City of Houston (CHDO Single-Family Home Development Program) and Change Happens CDC (Developer) to provide up to \$2,100,000.00 of HOME Investment Partnerships Program funds to assist in the development of up to eight (8) affordable single-family homes, two of which may include Elder Cottage Housing Opportunity accessory buildings, in the Settegast and Acres Homes Super Neighborhood.

No fiscal note is required on grant items.

The Housing and Community Affairs Committee was briefed on this item on December 14, 2022.

Resigned by:


Keith W. Bynam, Director

Prior Council Action:

12/09/2020 (O) 2020-1075

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
2020-1075	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

District B

Item Creation Date: 1/4/2023

HCD22-107 Housing Navigation Center- First Amendment

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing first amendment to Construction Contribution Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to extend the date of completion of the work and the date by which the Project must "Go Live" - **DISTRICT B - JACKSON**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a First Amendment to the Construction Contribution Agreement between the City of Houston (City) and The Coalition for the Homeless of Houston/Harris County (Coalition), extending the deadlines established in the original Agreement approved by Council to allow the Coalition to complete the rehabilitation and reconstruction of improvements located at 2903 Jensen Drive, Houston, Texas, a Housing Navigation Center. No additional funds are being added at this time.

On January 25, 2022, City Council approved an Ordinance authorizing \$6,186,332.17 of funds from (1) Emergency Solutions Grant – CARES Act (ESG-CV) funds and (2) City of Houston Insurance proceeds. The Coalition now requests an extension of deadlines until March 31, 2023, to complete the work on the Housing Navigation Center.

Due to pervasive, underlying health conditions and a lack of access to adequate facilities, people experiencing homelessness are especially susceptible to the coronavirus and are at higher risk of experiencing severe symptoms. It is imperative to continue moving vulnerable, at-risk individuals experiencing homelessness off our streets and out of our shelters and into permanent housing by way of the Housing Navigation Center.

This extension is necessary to both complete the final construction and to ensure all documentation is submitted to the City of Houston.

No Fiscal Note is required on grant items.

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

Keith W. Bynam, Director

Prior Council Action:

6/23/2020 (O) 2020-512; 1/26/2022 (O) 2022-68; 1/26/2022 (O) 2022-69

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

District B

Item Creation Date: 1/4/2023

HCD22-107a Housing Navigation Center- First Amendment

Agenda Item#: 43.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a First Amendment to the Construction Contribution Agreement between the City of Houston (City) and The Coalition for the Homeless of Houston/Harris County (Coalition), extending the deadlines established in the original Agreement approved by Council to allow the Coalition to complete the rehabilitation and reconstruction of improvements located at 2903 Jensen Drive, Houston, Texas, a Housing Navigation Center. No additional funds are being added at this time.

The Coalition now requests an extension of deadlines until March 31, 2023, to complete the work on the Housing Navigation Center.

Due to pervasive, underlying health conditions and a lack of access to adequate facilities, people experiencing homelessness are especially susceptible to the coronavirus and are at higher risk of experiencing severe symptoms. It is imperative to continue moving vulnerable, at-risk individuals experiencing homelessness off our streets and out of our shelters and into permanent housing by way of the Housing Navigation Center.

This extension is necessary to both complete the final construction and to ensure all documentation is submitted to the City of Houston.

No Fiscal Note is required on grant items.

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

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

Keith W. Bynam, Director

Prior Council Action:

6/23/2020 (O) 2020-512; 1/26/2022 (O) 2022-68; 1/26/2022 (O) 2022-69

Contact Information:

Roxanne Lawson, (832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
PNFDF	Backup Material
Ordinance 2022-68	Backup Material
Ordinance 2022-69	Backup Material
DTR 2022	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

ALL

Item Creation Date: 12/7/2022

T29184.A1 -Cellular and Wireless Mobility Devices and
Services (Verizon Wireless) - ORDINANCE

Agenda Item#: 17.

Summary:

ORDINANCE amending Ordinance No. 2020-0139 (Approved February 19, 2020) to increase the maximum contract amount and approving and authorizing first amendment to agreement for Cellular and Wireless Mobility Devices and Services Agreement between City of Houston and **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS** - \$9,932,532.60 - General, Enterprise and Other Funds

Background:

S36-T29184.A1 - Approve an ordinance amending Ordinance No. 2020-0139 (approved February 19, 2020) to increase the maximum contract amount from \$39,730,130.39 to \$49,662,662.99; approving and authorizing a First Amendment to Contract No. 4600015924 between the City of Houston and GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless to amend the original agreement to increase the annual rebate offer rates to the City for the cellular and wireless mobility devices and services for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$39,730,130.39 to \$49,662,662.99** and to authorize a First Amendment to the contract between the City of Houston and GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless to amend the original Agreement to increase the annual rebate offer rates to the City for the wireless mobility devices and services for Houston Information Technology Services, Houston Airport System and the Houston Police Department.

The contract was awarded by City Council on February 19, 2020 by Ordinance No. 2020-0139 with a three-year term with two one-year options to renew. Expenditures as of December 13, 2022, totaled \$31,532,942.21. The increase of \$9,932,532.60 is needed to fully fund the final years of the current contract. The City has increased its need for wireless communications equipment and services caused by a growing mobile and remote workforce and the Covid-19 pandemic, which resulted in an increase in need for additional devices to support a mobile and remote workforce. Also, amending the contract to update the annual rebate offer rates allows the City to qualify for higher annual rebates.

This item was presented to the Transportation, Technology, and Infrastructure (TTI) Committee on December 1, 2022.

M/WBE Participation:

The RFP was issued with a 24% goal for MWBE participation. Verizon Wireless is achieving a 17.43% MWBE goal participation. The Office of Business Opportunity will continue to monitor this contract to ensure MWBE participation.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Information Technology Services	\$0.00	\$8,235,919.27	\$8,235,919.27
Houston Airport System	\$0.00	\$ 196.613.33	\$ 196.613.33
Police	\$0.00	\$1,500,000.00	\$1,500,000.00
Total	\$0.00	\$9,932,532.60	\$9,932,532.60

Prior Council Action:

Ordinance No. 2020-0139, passed February 19, 2020

Amount and Source of Funding:

\$1,500,000.00 General Fund (1000)
\$8,235,919.27 Central Service Revolving Fund (1002)
\$ 196,613.33 HAS-Revenue Fund (8001)
\$9,932,532.60 Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Valerie Player-Kaufman, Senior Procurement Specialist	FIN/SPD	(832) 393-8749
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/7/2022

T29184.A1 -Cellular and Wireless Mobility Devices and Services (Verizon Wireless) -
ORDINANCE

Agenda Item#:

Background:

S36-T29184.A1 - Approve an ordinance amending Ordinance No. 2020-0139 (approved February 19, 2020) to increase the maximum contract amount from \$39,730,130.39 to \$49,662,662.99; approving and authorizing a First Amendment to Contract No. 4600015924 between the City of Houston and GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless to amend the original agreement to increase the annual rebate offer rates to the City for the cellular and wireless mobility devices and services for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$39,730,130.39 to \$49,662,662.99** and to authorize a First Amendment to the contract between the City of Houston and GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless to amend the original Agreement to increase the annual rebate offer rates to the City for the wireless mobility devices and services for Houston Information Technology Services, Houston Airport System and the Houston Police Department.

The contract was awarded by City Council on February 19, 2020 by Ordinance No. 2020-0139 with a three-year term with two one-year options to renew. Expenditures as of December 13, 2022, totaled \$31,532,942.21. The increase of \$9,932,532.60 is needed to fully fund the final years of the current contract. The City has increased its need for wireless communications equipment and services caused by a growing mobile and remote workforce and the Covid-19 pandemic, which resulted in an increase in need for additional devices to support a mobile and remote workforce. Also, amending the contract to update the annual rebate offer rates allows the City to qualify for higher annual rebates.

This item was presented to the Transportation, Technology, and Infrastructure (TTI) Committee on December 1, 2022.

M/WBE Participation:

The RFP was issued with a 24% goal for MWBE participation. Verizon Wireless is achieving a 17.43% MWBE goal participation. The Office of Business Opportunity will continue to monitor this contract to ensure MWBE participation.

Fiscal Note:

Funding for this item will be included in the FY2024 Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

12/20/2022

6121834A077C41A...

Jedediah Greenfield
Chief Procurement Officer

Finance/Strategic Procurement Division

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Department Approval Authority

12/20/2022

DS

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Information Technology Services	\$0.00	\$8,235,919.27	\$8,235,919.27
Houston Airport System	\$0.00	\$ 196.613.33	\$ 196.613.33
Police	\$0.00	\$1,500,000.00	\$1,500,000.00
Total	\$0.00	\$9,932,532.60	\$9,932,532.60

Prior Council Action:

Ordinance No. 2020-0139, passed February 19, 2020

Amount and Source of Funding:

\$1,500,000.00 General Fund (1000)
\$8,235,919.27 Central Service Revolving Fund (1002)
\$ 196,613.33 HAS-Revenue Fund (8001)
\$9,932,532.60 Total

Contact Information:

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Valerie Player-Kaufman, Senior Procurement Specialist	FIN/SPD	(832) 393-8749
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:

Description	Type
First Amendment	Contract/Exhibit
Form B	Backup Material
Certification of Funds	Financial Information
Attachment A - RCA Budget Information Funding Request	Financial Information
Delinquent Clear Tax Report	Backup Material
City of Houston Ownership Information Form	Backup Material
MWBE Goal Verification Form	Backup Material
Vendor's MWBE Good Faith Effort Document	Backup Material
Ordinance No. 2020-0139	Ordinance/Resolution/Motion
Verizon Executed Contract	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date:

T29535.A1 - Regional Catastrophic Preparedness Planning Services - ORDINANCE

Agenda Item#: 18.

Summary:

ORDINANCE amending Ordinance No. 2021-0716 (Passed on August 25, 2021) to increase the maximum contract amount; approve and authorizing a first amendment to contract between City of Houston and **THE CNA CORPORATION** for Regional Catastrophic Preparedness Planning Services for Public Safety and Homeland Security (Approved by Ordinance 2021-0716) - \$882,401.44 - Grant Fund

Background:

S36-29535.A1 - Approve an ordinance authorizing a First Amendment to Contract No.4600016787 between the City of Houston and The CNA Corporation (approved by Ord. No. 2021-0716 on August 25, 2021) to increase the maximum contract amount from \$567,022.90 to \$1,449,424.34 and to amend the original Agreement to add regional pandemic planning services for Public Safety and Homeland Security.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a First Amendment to the contract between the City of Houston and The CNA Corporation to increase the maximum contract amount from \$567,022.90 to \$1,449,424.34 and to amend the original Agreement to add regional pandemic planning and response services.

The contract was awarded by City Council on August 25, 2021, per Ordinance No. 2021-0716 with a three-year term with two one-year options to renew. Expenditures as of November 15, 2022, total \$567,022.90.

The Contractor will 1) develop pandemic plans and assessment tools, 2) develop documentation and training on how to use the assessment tool, the data exchange, and the decision support, 3) conduct large regional exercises with City partners to validate tools and plans developed under this initiative, and 4) test supply-chain coordination within the State during a pandemic. FEMA has added regional pandemic preparedness as a program with specific focus on pandemic planning activities, to strengthen essential Community Lifelines and Core Capabilities to respond to and recover from catastrophic emergencies.

The original funding amount of the contract reflected a twelve (12) month Budget, which coincided with the deliverables' timeline and the original grant funding for this project. The three (3) year term with two (2) one-year options to renew allows for additional time and services, if required, and to utilize future grant funding as it becomes available. Therefore, the regional pandemic planning and response services under this Amendment will be funded as follows:

1) 2020 Houston Regional Catastrophic Planning Grant Program

- Address gaps related to the Health and Medical Community Lifeline core capabilities. Also, build on current capabilities that allow for a great deal of granularity at the individual local government level that ultimately reveals a regional concept of preparedness in the Health and Medical Lifeline as it pertains to pandemic planning.

2) 2021 Houston Regional Catastrophic Planning Grant Program

- Develop a plan to coordinate the supply chain across FEMA Region VI to provide accessible and affordable life-saving supplies (e.g., Personal Protective Equipment (PPE) and basic supplies) to keep communities thriving in a pandemic.

M/WBE Participation:

The RFP was issued with a 24% goal for MWBE participation. The CNA Corporation is achieving 10.48% MWBE goal participation. The Office of Business Opportunity will continue to monitor this contract to ensure MWBE participation.

Fiscal Note:

No Fiscal Note is required on grant items.

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

**George Buenik
Director of Public Safety and Homeland
Security**

Estimated Spending Authority

Department	FY2023	Out Years	Total
Public Safety and Homeland Security	\$532,991.77	\$349,409.67	\$882,401.44

Prior Council Action:

Ordinance No. 2021-0716, passed August 25, 2021

Amount and Source of Funding:

\$882,401.44

Federal Government – Grant Funded

Fund No. 5000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Valerie Player-Kaufman, Senior Procurement Specialist	FIN/SPD	(832) 393-8749
Kimberly D. House, Grants Manager	PS&HS	(832) 393-0930

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

T29535.A1 - Regional Catastrophic Preparedness Planning Services - ORDINANCE

Agenda Item#:

Background:

S36-T29616.A1 - Approve an ordinance authorizing a First Amendment to Contract No.4600016787 between the City of Houston and The CNA Corporation (approved by Ord. No. 2021-0716 on August 25, 2021) to increase the maximum contract amount from \$567,022.90 to \$1,449,424.34 and to amend the original Agreement to add regional pandemic planning services for Public Safety and Homeland Security.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a First Amendment to the contract between the City of Houston and The CNA Corporation to increase the maximum contract amount from \$567,022.90 to \$1,449,424.34 and to amend the original Agreement to add regional pandemic planning and response services.

The contract was awarded by City Council on August 25, 2021, per Ordinance No. 2021-0716 with a three-year term with two one-year options to renew. Expenditures as of November 15, 2022, total \$567,022.90.

The Contractor will 1) develop pandemic plans and assessment tools, 2) develop documentation and training on how to use the assessment tool, the data exchange, and the decision support, 3) conduct large regional exercises with City partners to validate tools and plans developed under this initiative, and 4) test supply-chain coordination within the State during a pandemic. FEMA has added regional pandemic preparedness as a program with specific focus on pandemic planning activities, to strengthen essential Community Lifelines and Core Capabilities to respond to and recover from catastrophic emergencies.

The original funding amount of the contract reflected a twelve (12) month Budget, which coincided with the deliverables' timeline and the original grant funding for this project. The three (3) year term with two (2) one-year options to renew allows for additional time and services, if required, and to utilize future grant funding as it becomes available. Therefore, the regional pandemic planning and response services under this Amendment will be funded as follows:

1) 2020 Houston Regional Catastrophic Planning Grant Program

- Address gaps related to the Health and Medical Community Lifeline core capabilities. Also, build on current capabilities that allow for a great deal of granularity at the individual local government level that ultimately reveals a regional concept of preparedness in the Health and Medical Lifeline as it pertains to pandemic planning.

2) 2021 Houston Regional Catastrophic Planning Grant Program

- Develop a plan to coordinate the supply chain across FEMA Region VI to provide accessible and affordable life-saving supplies (e.g., Personal Protective Equipment (PPE) and basic supplies) to keep communities thriving in a pandemic.

M/WBE Participation:

The RFP was issued with a 24% goal for MWBE participation. The CNA Corporation is achieving 11.4% MWBE goal participation. The Office of Business Opportunity will continue to monitor this contract to ensure MWBE participation.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

11/15/2022

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

11/15/2022

E76EEF4DB4AG48G

George Buenik
Director of Public Safety and Homeland Security

DS

11/15/2022

Estimated Spending Authority

Department	FY2023	Out Years	Total
Public Safety and Homeland Security	\$532,991.77	\$349,409.67	\$882,401.44

Prior Council Action:

Ordinance No. 2021-0716, passed August 25, 2021

Amount and Source of Funding:

\$882,401.44

Federal Government – Grant Funded

Fund No. 5000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Valerie Player-Kaufman, Senior Procurement Specialist	FIN/SPD	(832) 393-8749
Kimberly D. House, Grants Manager	PS&HS	(832) 393-0930

ATTACHMENTS:

Description	Type
Form B	Backup Material
Certification of Funds	Financial Information
Request for Council Action	Backup Material
Ordinance No. 2021-0716	Ordinance/Resolution/Motion
Contract No. 4600016787	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date:

HPD - Appropriate funds for Operational Refresh

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$700,000.00 from Equipment Acquisition Consolidated Fund for the refresh of Operational Systems for the Police Department

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an ORDINANCE to appropriate \$700,000.00 from the Equipment Acquisition Consolidated Fund (1800) for

Operational Systems Refresh	WBS: X-100007	\$700,000.00
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Procure, install/configure hardware and/or software updates and/or upgrades required to meet operational needs and normal data storage growth requirements for the department. Systems must be properly maintained to ensure optimal operation; storage capacity must keep pace with department's increasing demand for data storage or pruning/purging will be required.

This project is to refresh hardware and software that has reached the end of their useful life. These items support daily public safety operations to maintain network operation and security, applications, data storage and cloud technologies. The purpose of this project is to procure, install/configure hardware and/or software updates and/or upgrades required to meet operational needs and normal data storage growth requirements for the Houston Police Department. These systems must be properly maintained to ensure optimal operation and storage capacity must keep pace with department's increasing demand for data storage or pruning/purging.

It is HPD's intention to work with the Strategic Purchasing Division on any purchases to ensure all procurement rules are followed and will either purchase from existing contracts or return to City Council for additional approval.

Fiscal Note:

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

Troy Finner
Chief of Police

Amount and Source of Funding:

\$700,000.00

Equipment Acquisition Consolidated Fund
(1800)

Contact Information:

Rhonda Smith, CFO & Deputy Director, 713.308.1708

Sonja O'Dat, Executive Staff Analyst 713.308.1728

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date:

HPD -- Appropriate funds for Police Radios

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$200,000.00 from Equipment Acquisition Consolidated Fund for Radio Communication Devices for the Police Department

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an ORDINANCE to appropriate \$200,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the purchase of radio communication devices in police vehicles.

Radios	WBS: X-100024	Amount: \$200,000.00
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Radio communication devices in police vehicles are essential and crucial to the safety of police officers on patrol duty. This communication is vital to the safety of police officers and provides an efficient means of contacting either the dispatcher or other officers on patrol.

It is HPD's intention to work with the Strategic Purchasing Division on any purchases to ensure all procurement rules are followed and will either purchase from existing contracts or return to City Council for additional approval.

Fiscal Note:

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

Troy Finner
Chief of Police

Amount and Source of Funding:

\$200,000.00
Equipment Acquisition Consolidated Fund
Fund 1800

Contact Information:

Rhonda Smith, CFO & Deputy Director 713.308.1708

Sonja O'Dat, Executive Staff Analyst 713.308.1728

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date:

HPD - Appropriation for Mobile Technology Refresh

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$825,000.00 from Equipment Acquisition Consolidated Fund for the refresh of Mobile Technology Devices for the Police Department

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an ORDINANCE to appropriate \$825,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the refresh of mobile technology devices.

Mobile Technology Refresh

WBS: X-100050

Amount: \$825,000.00

The Police Department has rugged laptops in police vehicles that have surpassed their scheduled lifecycle. The devices are failing at an increasing rate as a result of their age. In an effort to remain current with technology, HPD is requesting this funding be authorized to replace rugged laptops in police vehicles.

It is HPD's intention to work with the Strategic Purchasing Division on any purchases to ensure all procurement rules are followed and will either purchase from existing contracts or return to City Council for additional approval.

Fiscal Note:

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

Troy Finner
Chief of Police

Prior Council Action:

\$825,000.00
Equipment Acquisition Consolidation Fund
Fund 1800

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

District C

Item Creation Date: 10/7/2022

HPW – 20SMC89 Addtn'l Approp / Geotest Engineering,
Inc.

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$132,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Materials Engineering Laboratory Agreement between City of Houston and **GEOTEST ENGINEERING, INC** for the Shepherd Drive and Durham Drive Paving and Drainage Dickson to Washington Avenue (Approved by Ordinance No. 2017-0133) - **DISTRICT C - KAMIN**

Background:

SUBJECT: First Appropriation to the Professional Materials Engineering Laboratory Agreement between the City and Geotest Engineering, Inc. for the Sheperd and Durham Paving and Drainage: Dickson to Washington.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Materials Engineering Laboratory Agreement with Geotest Engineering, Inc.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement for Geotest Engineering, Inc. on March 1, 2017, under Ordinance No. 2017-0133. This Professional Materials and Engineering Laboratory Agreement supports the construction of Capital Improvement Plan (CIP) projects.

Materials testing assures the quality of construction projects and construction compliance with the project specification. Specific engineering testing and analysis are identified in the technical specifications contained in the assigned construction contract.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The scope of service provided by the Agreement includes construction materials testing services for the construction project listed below. Geotest Engineering Inc. requires additional funding due to the change in scope of the construction project that required additional material testing services to be performed. The requested appropriation is necessary to pay for services rendered by Geotest Engineering Inc.

The total requested appropriation is \$132,000.00 to be appropriated as follows: \$120,000.00 for contract services and \$12,000.00 for CIP Cost Recovery.

PROJECT NAME	CONSTRUCTION	AUTHORIZED	ADDITIONAL
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	CONTRACT ORDINANCE NO.		FUNDS FOR PROJECT COMPLETION
Shepherd and Durham Paving and Drainage: Dickson to Washington	2021-0511	\$275,000.00	\$120,000.00

LOCATION: The project area is generally bound by Washington Avenue on the north, Dickson Street on the south, Westcott Street on the east and Yale Street on the west.

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

M/WBE PARTICIPATION: A City M/WBE participation goal was not established for this Agreement. A waiver of the M/WBE goal was submitted by the Houston Public Works and approved by the Office of Business Opportunity. The scope of work is non-divisible due to the unique nature of services provided.

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-100003-0001-4

Prior Council Action:

Ordinance No. 2017-0133, dated 03-01-2017

Ordinance No. 2021-0511, dated 06-16-2021

Amount and Source of Funding:

\$132,000.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

Mohammad Sabzevari, P.E.

Acting Assistant Director, Capital Projects

Phone: (832) 395-2287

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 10/7/2022

HPW – 20SMC89 Addn'l Approp / Geotest Engineering, Inc.

Agenda Item#:

Background:

SUBJECT: First Appropriation to the Professional Materials Engineering Laboratory Agreement between the City and Geotest Engineering, Inc. for the Sheperd and Durham Paving and Drainage: Dickson to Washington.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Materials Engineering Laboratory Agreement with Geotest Engineering, Inc.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement for Geotest Engineering, Inc. on March 1, 2017, under Ordinance No. 2017-0133. This Professional Materials and Engineering Laboratory Agreement supports the construction of Capital Improvement Plan (CIP) projects.

Materials testing assures the quality of construction projects and construction compliance with the project specification. Specific engineering testing and analysis are identified in the technical specifications contained in the assigned construction contract.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The scope of service provided by the Agreement includes construction materials testing services for the construction project listed below. Geotest Engineering Inc. requires additional funding due to the change in scope of the construction project that required additional material testing services to be performed. The requested appropriation is necessary to pay for services rendered by Geotest Engineering Inc.

The total requested appropriation is \$132,000.00 to be appropriated as follows: \$120,000.00 for contract services and \$12,000.00 for CIP Cost Recovery.

PROJECT NAME	CONSTRUCTION CONTRACT ORDINANCE NO.	AUTHORIZED	ADDITIONAL FUNDS FOR PROJECT COMPLETION
Shepherd and Durham Paving and Drainage: Dickson to Washington	2021-0511	\$275,000.00	\$120,000.00

LOCATION: The project area is generally bound by Washington Avenue on the north, Dickson Street on the south, Westcott Street on the east and Yale Street on the west.

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

M/WBE PARTICIPATION: A City M/WBE participation goal was not established for this Agreement. A waiver of the M/WBE goal was submitted by the Houston Public Works and approved by the Office of Business Opportunity. The scope of work is non-divisible due to the unique nature of services provided.

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

DocuSigned by:

 12/29/2022
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-100003-0001-4

Prior Council Action:

Ordinance No. 2017-0133, dated 03-01-2017
Ordinance No. 2021-0511, dated 06-16-2021

Amount and Source of Funding:

\$132,000.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

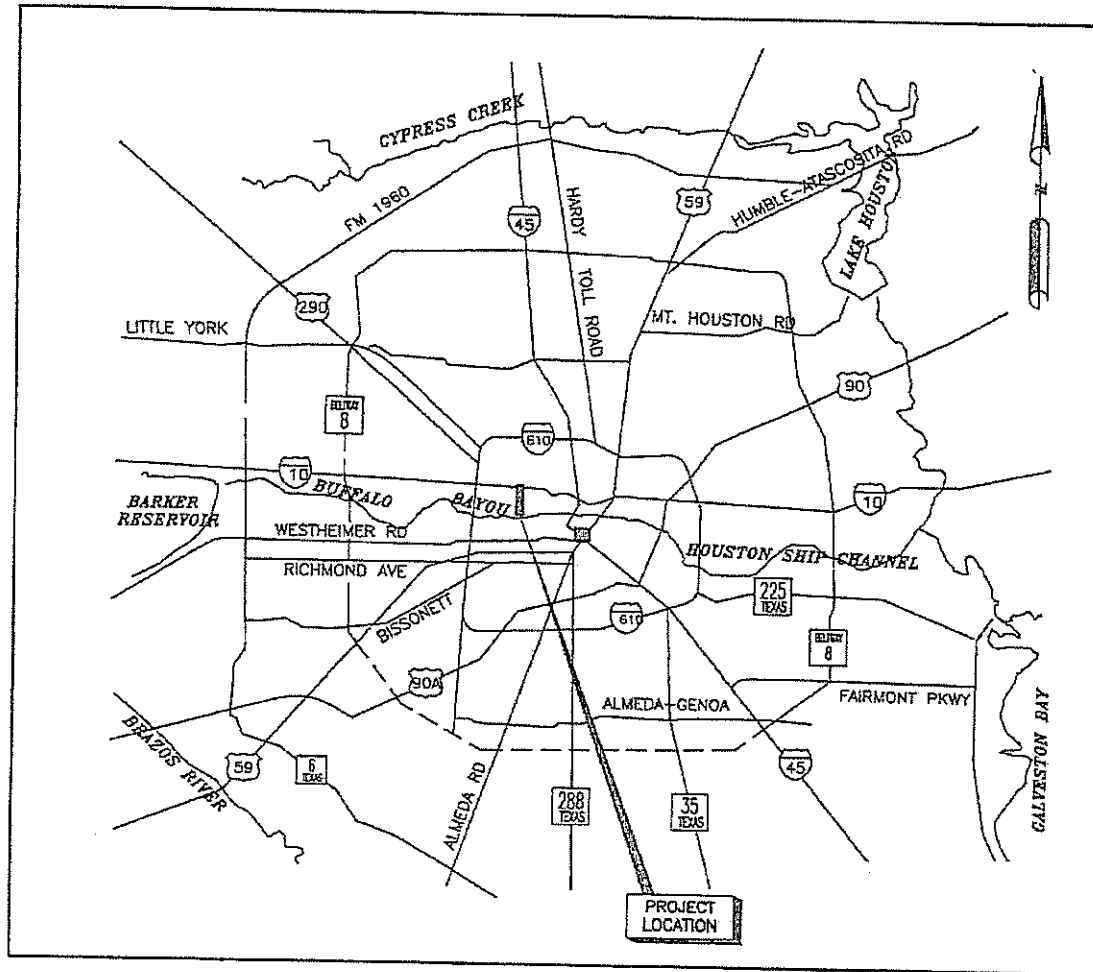
Contact Information:

Mohammad Sabzevari, P.E.
Acting Assistant Director, Capital Projects
Phone: (832) 395-2287

ATTACHMENTS:

Description	Type
Maps	Backup Material
SAP Documents	Financial Information
Waiver	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
POP Documents	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



NOT TO SCALE

SHEPHERD AND DURHAM FROM DICKSON TO WASHINGTON (DRAINAGE AND PAVING)

KEY MAP # 492 G, H, L AND M

GIMS # 5257b, 5258d, 5357a AND 5358c

COUNCIL DISTRICT C

Nathelyne A. Kennedy & Associates
Civil & Structural Consulting Engineers
REGISTRATION #: F-357

6200 SAVOY DR.
SUITE 1250
HOUSTON, TEXAS 77036
(713) 968-0145

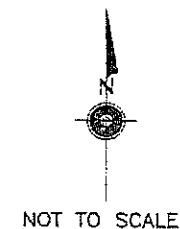
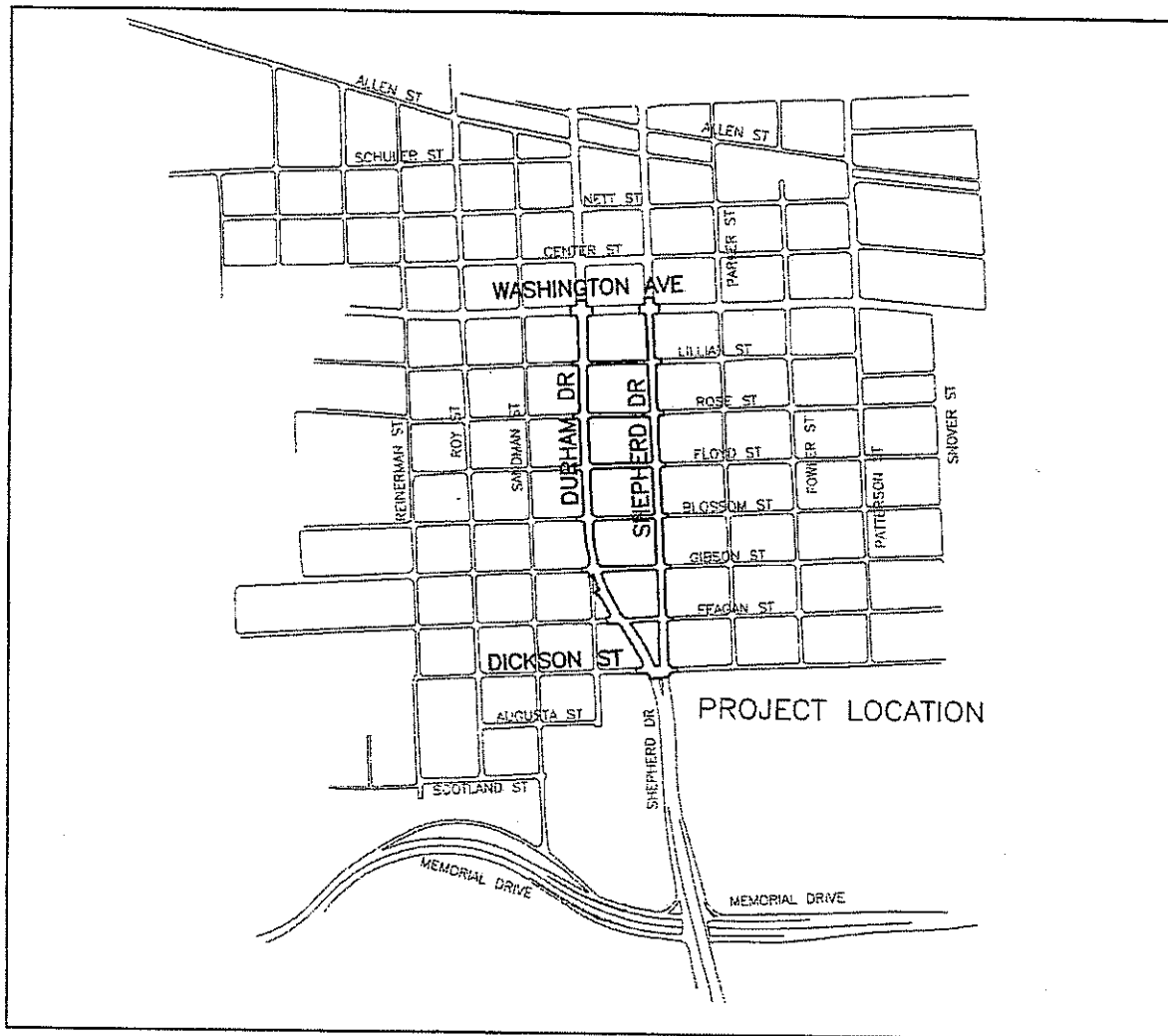


CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

SHEPHERD AND DURHAM FROM DICKSON TO
WASHINGTON (DRAINAGE AND PAVING)
WBS NO. N-100003-0001-3

PROJECT LOCATION MAP

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



Nathelyne A. Kennedy & Associates
Civil & Structural Consulting Engineers
REGISTRATION #: F-357
8200 SAVOY DR.
SUITE 1250
HOUSTON, TEXAS 77036
(713) 988-0145



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

SHEPHERD AND DURHAM FROM DICKSON TO WASHINGTON (DRAINAGE AND PAVING)
WBS NO. N-100003-0001-3

PROJECT VICINITY MAP

SHEPHERD AND DURHAM FROM DICKSON TO WASHINGTON (DRAINAGE AND PAVING)

KEY MAP # 492 G, H, L AND M

GIMS NUMBER # 5257b, 5258d, 5357a AND 5358c

COUNCIL DISTRICT C



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

ALL

Item Creation Date: 8/31/2022

HPW – 20SWO106 Amendment / Kavi Consulting, Inc.

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing third amendment to Professional Engineering Services Contract between City of Houston and **KAVI CONSULTING, INC** for FY19 Local Drainage Project Work Order Design Contract #6 (Approved by Ordinance No. 2019-0430, as amended)

Background:

SUBJECT: Third Amendment to the Professional Engineering Services Contract between the City and Kavi Consulting, Inc., for Local Drainage Project (LDP) Work Order Design Contract 6.

RECOMMENDATION: Approve the Third Amendment to the Professional Engineering Services Contract with Kavi Consulting, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) Program and is required to provide professional engineering services to address necessary local stormwater drainage systems, roadside ditch improvements and repairs citywide.

DESCRIPTION/SCOPE: This City-wide program provides professional engineering services to resolve localized stormwater drainage problems that have been nominated by the Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on June 12, 2019, under Ordinance No. 2019-0430. The scope of services under the original contract consisted of Professional Engineering Services for Local Drainage Project work orders throughout the city. Under this contract, the Consultant has accomplished the engineering investigation and design work. The below subsequent Council Actions associated with this contract allowed for the continuation of Phase I Preliminary Design Services, Phase II Final Design and Phase III Construction Services related to stormwater maintenance, rehabilitation and reconstruction projects.

<u>Ord. No.</u>	<u>Ord. Date</u>	<u>Type</u>
2019-0957	12-04-2019	First Additional Appropriation
2020-0521	06-17-2020	Second Additional Appropriation
2020-0941	11-04-2020	Third Additional Appropriation / First Amendment

2021-0202	03-24-2021	Fourth Additional/ Second Amendment
2021-1072	12-08-2021	Fifth Additional Appropriation

SCOPE OF THIS AMENDMENT: Under the scope of the Third Amendment, the wage rates in the contract are modified to include Staff Augmentation for engineering staff with expertise in stormwater drainage to manage Phases I, II and III as the original contract did not include an Engineer nor a Graduate Engineer. No further council action is required for the entirety of this contract as a new contract will be procured.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the projects is 24%. The Consultant has proposed a 25% M/WBE plan to meet the goal. The original contract amount and subsequent appropriations totals \$1,150,000.00. The Consultant has been paid \$559,975.00 (48.69%). Of this amount, \$79,972.00 (14.28%) has been paid to M/WBE sub-contractors to date. The Consultant proposes the following plan to meet the M/WSBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 79,972.00	6.95%
Unpaid Prior M/WBE Commitment		\$ 67,236.00	5.85%
1. Austin-Reed Engineers, LLC	Geotechnical	\$115,000.00	10.00%
2. ASV Consulting Group, Inc.	Surveying	\$ 82,000.00	7.13%
TOTAL		\$344,208.00	29.93%

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

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

WBS No(s). M-420126-0108-3

Prior Council Action:

Ordinance No. 2019-0430, dated 06-12-2019
Ordinance No. 2019-0957, dated 12-04-2019
Ordinance No. 2020-0521, dated 06-17-2020
Ordinance No. 2020-0941, dated 11-04-2020
Ordinance No. 2021-0202, dated 03-24-2021
Ordinance No. 2021-1072, dated 12-08-2021

Amount and Source of Funding:

No additional funding required

Original appropriation of \$110,000.00 From Fund No. 4042 - Street & Traffic Control and Storm Drainage – DDSRF (Supported by Drainage Utility Charge)

First Additional Appropriation of \$110,000.00 From Fund No. 4042 - Street & Traffic Control and Storm Drainage – DDSRF (Supported by Drainage Utility Charge)

Second Additional Appropriation of \$165,000.00 From Fund No. 4042 Dedicated Drainage and Street Renewal Capital Fund –Drainage Charge

Third Additional Appropriation of \$262,500.00 From Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Fourth Additional Appropriation of \$315,000.00 From Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

Fifth Additional Appropriation of \$262,500.00 From Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Contact Information:

Johana Clark, P.E., PTOE, ENV SP

Senior Assistant Director, Transportation and Drainage Operations

Phone: (832) 395-2274

ATTACHMENTS:**Description**

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/31/2022

HPW – 20SWO106 Amendment / Kavi Consulting, Inc.

Agenda Item#:

Background:

SUBJECT: Third Amendment to the Professional Engineering Services Contract between the City and Kavi Consulting, Inc., for Local Drainage Project (LDP) Work Order Design Contract 6.

RECOMMENDATION: Approve the Third Amendment to the Professional Engineering Services Contract with Kavi Consulting, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) Program and is required to provide professional engineering services to address necessary local stormwater drainage systems, roadside ditch improvements and repairs citywide.

DESCRIPTION/SCOPE: This City-wide program provides professional engineering services to resolve localized stormwater drainage problems that have been nominated by the Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on June 12, 2019, under Ordinance No. 2019-0430. The scope of services under the original contract consisted of Professional Engineering Services for Local Drainage Project work orders throughout the city. Under this contract, the Consultant has accomplished the engineering investigation and design work. The below subsequent Council Actions associated with this contract allowed for the continuation of Phase I Preliminary Design Services, Phase II Final Design and Phase III Construction Services related to stormwater maintenance, rehabilitation and reconstruction projects.

<u>Ord. No.</u>	<u>Ord. Date</u>	<u>Type</u>
2019-0957	12-04-2019	First Additional Appropriation
2020-0521	06-17-2020	Second Additional Appropriation
2020-0941	11-04-2020	Third Additional Appropriation / First Amendment
2021-0202	03-24-2021	Fourth Additional/ Second Amendment
2021-1072	12-08-2021	Fifth Additional Appropriation

SCOPE OF THIS AMENDMENT: Under the scope of the Third Amendment, the wage rates in the contract are modified to include Staff Augmentation for engineering staff with expertise in stormwater drainage to manage Phases I, II and III as the original contract did not include an Engineer nor a Graduate Engineer. No further council action is required for the entirety of this contract as a new contract will be procured.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the projects is 24%. The Consultant has proposed a 25% M/WBE plan to meet the goal. The original contract amount and subsequent appropriations totals \$1,150,000.00. The Consultant has been paid \$559,975.00 (48.69%). Of this amount, \$79,972.00 (14.28%) has been paid to M/WBE sub-contractors to date. The Consultant proposes the following plan to meet the M/WSBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE		\$ 79,972.00	6.95%

Commitment		
Unpaid Prior M/WBE	\$ 67,236.00	5.85%
Commitment		
1. Austin-Reed Engineers, Geotechnical	\$115,000.00	10.00%
LLC		
2. ASV Consulting Group, Inc. Surveying	\$ 82,000.00	7.13%
TOTAL	\$344,208.00	29.93%

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

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 12/29/2022
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s). M-420126-0108-3

Prior Council Action:

Ordinance No. 2019-0430, dated 06-12-2019
Ordinance No. 2019-0957, dated 12-04-2019
Ordinance No. 2020-0521, dated 06-17-2020
Ordinance No. 2020-0941, dated 11-04-2020
Ordinance No. 2021-0202, dated 03-24-2021
Ordinance No. 2021-1072, dated 12-08-2021

Amount and Source of Funding:

No additional funding required

Original appropriation of \$110,000.00 From Fund No. 4042 - Street & Traffic Control and Storm Drainage – DDSRF (Supported by Drainage Utility Charge)

First Additional Appropriation of \$110,000.00 From Fund No. 4042 - Street & Traffic Control and Storm Drainage – DDSRF (Supported by Drainage Utility Charge)

Second Additional Appropriation of \$165,000.00 From Fund No. 4042 Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Third Additional Appropriation of \$262,500.00 From Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Fourth Additional Appropriation of \$315,000.00 From Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

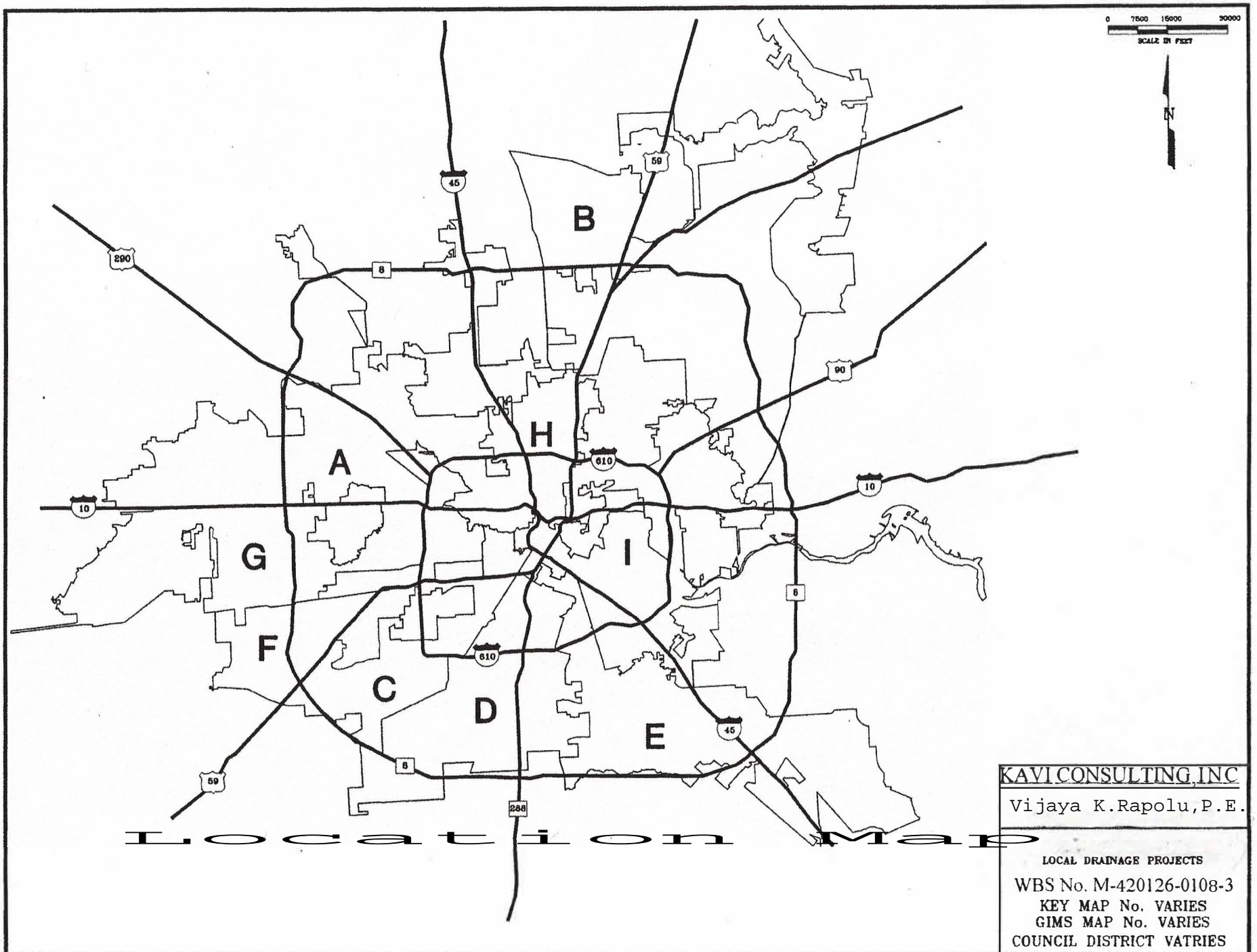
Fifth Additional Appropriation of \$262,500.00 From Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
POP Documents	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material
Original Contract	Backup Material



KAVI CONSULTING, INC

Vijaya K. Rapolu, P.E.

LOCAL DRAINAGE PROJECTS

WBS No. M-420126-0108-3

KEY MAP No. VARIES

GIMS MAP No. VARIES

COUNCIL DISTRICT VATTRIES



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date: 11/29/2022

HPW-201NA62 Professional Consulting Services / William
Marsh Rice University

Agenda Item#: 24.

Summary:

ORDINANCE authorizing agreement for Professional Consulting Services for development of the Galveston Bay Park Plan between City of Houston and **WILLIAM MARSH RICE UNIVERSITY**, acting by and through its Severe Storm Prediction, Education, and Evacuation from Disasters (SSPEED) Center; appropriating \$500,000.00 from Contribution for Capital Projects Fund - \$250,000.00 - Contributed Capital Fund

Background:

SUBJECT: Professional Consulting Services Contract between the City of Houston and William Marsh Rice University for Galveston Bay Park Plan Development.

RECOMMENDATION: Adopt an ordinance approving a Professional Consulting Services Contract with William Marsh Rice University for the Galveston Bay Park Plan Development and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Galveston Bay Park Plan (GBPP), proposed by Rice University's Severe Storm Prediction, Education, and Evacuation from Disasters (SSPEED) Center, envisions a regional multi-functional facility providing flood surge protection, recreational opportunities, enhanced environmental conditions, improved operational safety for the Houston Ship Channel and improved fish and wildlife habitat in Galveston Bay.

The GBPP would benefit the City by providing a study of long-term, multi-functional surge protection including a vital bay barrier system with additional protection for the industrial complexes and densely populated areas along the Houston Ship Channel.

The City previously entered into an Interlocal Agreement with the Harris County Flood Control District, and Port of Houston Authority to jointly fund a portion of the study costs, with the City serving as fiscal agent.

LOCATION: The project area is located throughout the Houston Ship Channel.

SCOPE OF THE AGREEMENT AND FEE: The scope of this project will include: (1) Determine the potential for leveraging beneficial use of the excess material generated by bay channel deepening and widening through future improvements (2) Identify key environmental concerns and potential

mitigation steps for oyster beds, water quality, salinity, and other impacts to determine the path to obtaining an approved environmental clearance (3) Determine the budget costs associated with the

obtaining an approved environmental clearance (3) Determine the budget costs associated with the gates, access road and bridges in the Plan at the locations the proposed barrier would cross the Houston Ship Channel and the various channels cut through the existing dredge material placement sites resulting from past and current channel construction and maintenance (4) Investigate financing options for funding the Plan and future maintenance costs through public and private funding and establish an economic advisory group (5) Obtain public input and provide education on the Plan through a community outreach program.

The total estimated project cost under the contract is \$1,000,000.00. In accordance with the Interlocal Agreement between the City, Harris County Flood Control District, and Port Authority each of the three public entities has contributed \$250,000.00 for a total of \$750,000.00 of public funds, and Rice University will contribute the remaining \$250,000.00.

Under the proposed contract between the City and Rice University, the City will pay 75 percent of project costs as periodically invoiced by Rice University up to a maximum compensation of \$750,000.00.

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

M/WBE PARTICIPATION: In review of the pre-award good faith effort review requested by HPW, the vendor submitted a MWBE participation plan totaling 4.20% for outreach services in regard to the Galveston Bay Park Plan Development. The vendor also submitted a letter articulating that the project teams were already developed during the planning stages of the agreement, and due to the specialized nature of the contract there are no other areas of divisibility.

OBO reviewed the contract and found that outside of outreach services there are no other areas of divisibility that are not specialized or a core function of Rice University.

Based on the information provided above, the department may move forward with a 4.20% goal on this contract.

MBE - Name of Firms	Work Description	Amount	% of Contract
1. Outreach Strategists, LLC	Outreach Services	\$42,409.00	4.24%
TOTAL:		\$42,409.00	4.24%

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

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

Prior Council Action:

Ordinance No. 2022-0506, dated 06-22-2022

Amount and Source of Funding:

\$500,000.00 – Fund 4510 – Contribution for Capital Projects Fund

~~\$250,000.00~~ – Fund 4515 – Contributed Capital Fund (previously appropriated)

\$750,000.00 –TOTAL

Contact Information:

Michael Wahl, P.E., PTOE

Assistant Director, Transportation & Drainage Operations

Houston Public Works Department

Phone: (832) 395-2443

ATTACHMENTS:**Description**

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2023

Item Creation Date: 11/29/2022

HPW-201NA62 Professional Consulting Services / William Marsh Rice University

Agenda Item#: 30.

Background:

SUBJECT: Professional Consulting Services Contract between the City of Houston and William Marsh Rice University for Galveston Bay Park Plan Development.

RECOMMENDATION: Adopt an ordinance approving a Professional Consulting Services Contract with William Marsh Rice University for the Galveston Bay Park Plan Development and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Galveston Bay Park Plan (GBPP), proposed by Rice University's Severe Storm Prediction, Education, and Evacuation from Disasters (SSPEED) Center, envisions a regional multi-functional facility providing flood surge protection, recreational opportunities, enhanced environmental conditions, improved operational safety for the Houston Ship Channel and improved fish and wildlife habitat in Galveston Bay.

The GBPP would benefit the City by providing a study of long-term, multi-functional surge protection including a vital bay barrier system with additional protection for the industrial complexes and densely populated areas along the Houston Ship Channel.

The City previously entered into an Interlocal Agreement with the Harris County Flood Control District, and Port of Houston Authority to jointly fund a portion of the study costs, with the City serving as fiscal agent.

LOCATION: The project area is located throughout the Houston Ship Channel.

SCOPE OF THE AGREEMENT AND FEE: The scope of this project will include: (1) Determine the potential for leveraging beneficial use of the excess material generated by bay channel deepening and widening through future improvements (2) Identify key environmental concerns and potential mitigation steps for oyster beds, water quality, salinity, and other impacts to determine the path to obtaining an approved environmental clearance (3) Determine the budget costs associated with the gates, access road and bridges in the Plan at the locations the proposed barrier would cross the Houston Ship Channel and the various channels cut through the existing dredge material placement sites resulting from past and current channel construction and maintenance (4) Investigate financing options for funding the Plan and future maintenance costs through public and private funding and establish an economic advisory group (5) Obtain public input and provide education on the Plan through a community outreach program.

The total estimated project cost under the contract is \$1,000,000.00. In accordance with the Interlocal Agreement between the City, Harris County Flood Control District, and Port Authority each of the three public entities has contributed \$250,000.00 for a total of \$750,000.00 of public funds, and Rice University will contribute the remaining \$250,000.00.

Under the proposed contract between the City and Rice University, the City will pay 75 percent of project costs as periodically invoiced by Rice University up to a maximum compensation of \$750,000.00.

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

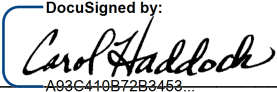
M/WBE PARTICIPATION: In review of the pre-award good faith effort review requested by HPW, the vendor submitted a MWBE participation plan totaling 4.20% for outreach services in regard to the Galveston Bay Park Plan Development. The vendor also submitted a letter articulating that the project teams were already developed during the planning stages of the agreement, and due to the specialized nature of the contract there are no other areas of divisibility.

OBO reviewed the contract and found that outside of outreach services there are no other areas of divisibility that are not specialized or a core function of Rice University.

Based on the information provided above, the department may move forward with a 4.20% goal on this contract.

MBE - Name of Firms	Work Description	Amount	% of Contract
1. Outreach Strategists, LLC	Outreach Services	\$42,409.00	4.24%
TOTAL:		\$42,409.00	4.24%

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

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 1/11/2023
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

Prior Council Action:
Ordinance No. 2022-0506, dated 06-22-2022

Amount and Source of Funding:
\$500,000.00 – Fund 4510 – Contribution for Capital Projects Fund
\$250,000.00 – Fund 4515 – Contributed Capital Fund (previously appropriated)
\$750,000.00 –TOTAL

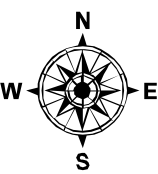
Contact Information:
Michael Wahl, P.E., PTOE
Assistant Director, Transportation & Drainage Operations
Houston Public Works Department
Phone: (832) 395-2443

ATTACHMENTS:

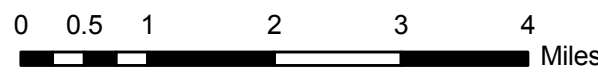
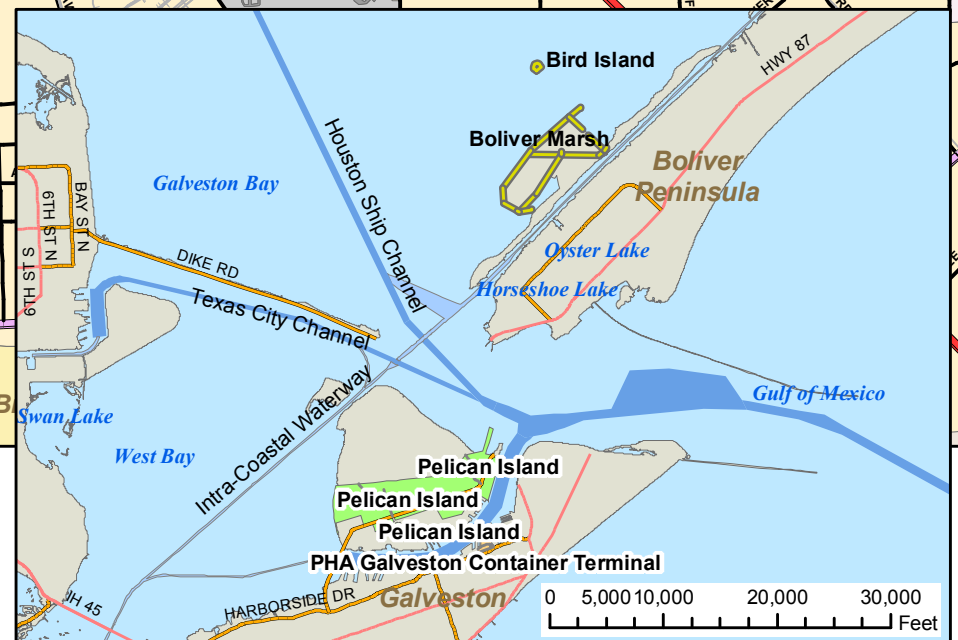
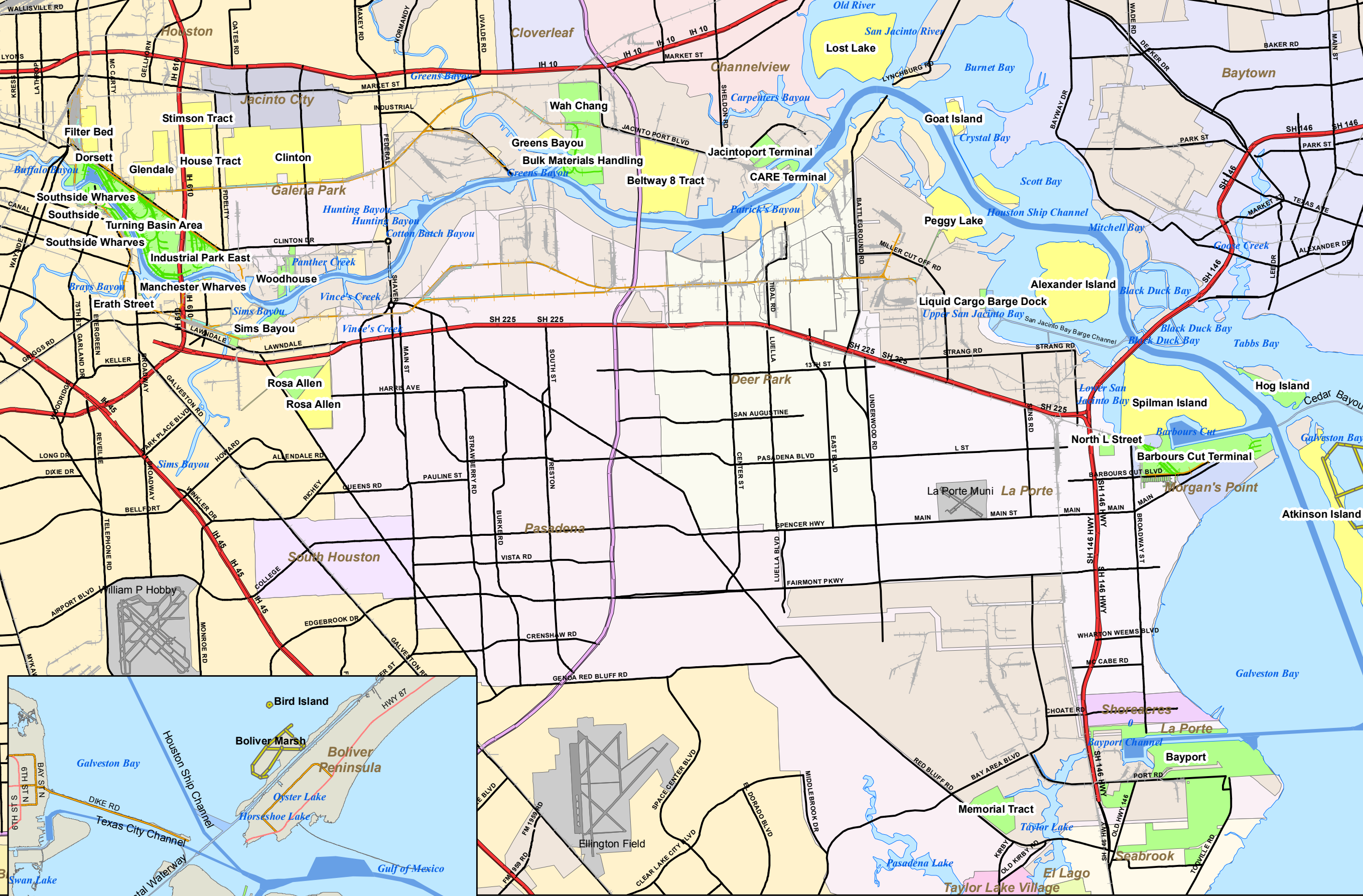
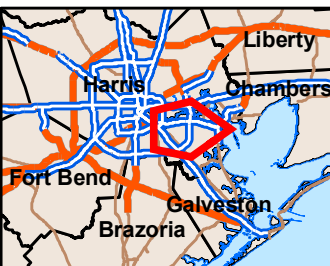
Description	Type
SAP Documents	Financial Information
Map	Backup Material
Prior Appropriation Documents	Financial Information
OBO Documents - MWBE	Backup Material
OBO Pre-Award Waiver	Backup Material
POP Documents	Backup Material
Prior Council Action (2022-506)	Backup Material



- Legend**
- Port of Houston Authority Property
 - Dredged Material Placement Areas
 - PHA Railroad ROW
 - PHA Galveston Container Terminal
 - Offshore Dredge Material Levee
- Railroad**
- PHA
 - PTRA
 - Other
- Ship Channel**
- Ship Channel
 - Shallow Channels and IntraCoastal
- Street Type**
- Freeway
 - Tollway
 - Major
 - Tunnel



Location Map



This map was compiled from various sources and efforts have been taken to ensure accuracy. The Port of Houston Authority assumes no liability for errors or omissions contained in this map.

Revision Date: January 16, 2006
Projection Information:
Name: NAD 1983 StatePlane Texas South Central FIPS 4204 Feet
Projection: Lambert Conformal Conic
Datum: North American 1983
False Easting: 1968500
False Northing: 1312333.3333333
Central Meridian: -99
Standard Parallel 1: 28.383333333333
Standard Parallel 2: 30.283333333333
Latitude Of Origin: 27.833333333333
File: Port Properties (B-size).mxd
Streets data from STAR* Map®

Port of Houston Authority Map of Properties