

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL

September 26-27, 2023

**MAYOR**  
SYLVESTER TURNER

**CONTROLLER**  
CHRIS B. BROWN

### DISTRICT COUNCIL MEMBERS

Amy Peck  
District A

Tiffany D. Thomas  
District F

Tarsha Jackson  
District B

Mary Nan Huffman  
District G

Abbie Kamin  
District C

Karla Cisneros  
District H

Carolyn Evans-Shabazz  
District D

Robert Gallegos  
District I

Dave Martin  
District E

Edward Pollard  
District J

Martha Castex-Tatum  
District K

### AT-LARGE COUNCIL MEMBERS

Mike Knox  
Position 1

Michael Kubosh  
Position 3

David W. Robinson  
Position 2

Letitia Plummer  
Position 4

Sallie Alcorn  
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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To reserve time to appear before Council call 832-393-1100, or email us at [speakers@houstontx.gov](mailto:speakers@houstontx.gov) or weather permitting you may come to the Office of the City Secretary, City Hall Annex, Public Level **by 3:00 pm the Monday before Public Session.**

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

**AGENDA - COUNCIL MEETING Tuesday, September 26, 2023 - 1:30 PM**  
**City Hall - In Person Meeting**

**PRESENTATIONS**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Thomas**

**ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING**

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

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

**SP09-26-2023**

**RECESS**

**RECONVENE**

**WEDNESDAY - September 27, 2023 - 9:00 A. M.**

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

**HEARINGS**

1. **9:00 A.M. PUBLIC HEARING** relating to the Proposed 2023 Tax Rate of \$0.519190/\$100 of value
2. **ORDINANCE** providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the Year 2023
3. **RECOMMENDATION** from Director or Finance that Council adopt a motion in conformance with the requirements of Section 26.05(b) of the Texas Tax Code  
**This item should only be considered after passage of Item 2 above**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 4 through 43**

**MISCELLANEOUS - NUMBERS 4 through 8**

4. **REQUEST** from Mayor for confirmation of the appointment of **JONI E. BAIRD** to Position Eight of the **HOUSTON FORENSIC SCIENCE**



**CENTER BOARD OF DIRECTORS**, for a term to expire June 30, 2025

5. REQUEST from Mayor for confirmation of the appointment of **DARRYL E. SCOTT** to Position 12 as a **FULL-TIME MUNICIPAL COURT JUDGE**, for a four-year term
6. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals as **MUNICIPAL COURT ASSOCIATE JUDGES**, for two year terms:  
**WALTER A. SCHROEDER   ROBERT V. ROSENBERG**  
**ERIC C. BILY   ARTURO D. DELEON, JR**  
**EDDIE R. CALDERON, JR   BERTAALICIA MEJIA**  
**BETH A. WING   LYDIA D. JOHNSON**  
**TERESA HOANG   RONI M. MOST**
7. REQUEST from Mayor for confirmation of the reappointment of **J. KENT FRIEDMAN** as Chair to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY**, for a term to expire August 31, 2025
8. RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2023 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2023 MTFP in map form - **DISTRICTS A - PECK; C - KAMIN; H - CISNEROS and I - GALLEGOS**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 13**

9. **GOVCONNECTIONS, INC** to Purchase new Adobe Creative Cloud and Adobe Acrobat Pro Licenses, as well as renew existing licenses through the interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Public Library - \$59,660.00 - General Fund
10. **MOTOROLA SOLUTIONS, INC** for Purchase of M500 In-Car Video Systems through the Texas Department of Information Resources Cooperative Purchasing Agreement for the Houston Police Department - \$2,443,968.00 - General and Grant Funds
11. **INDUSTRIAL TX. CORP.** to Repair the Aeration Basin Concrete at the Almeda Sims Wastewater Treatment Plant for Houston Public Works - \$129,649.00 - Enterprise Fund
12. **CHASTANG ENTERPRISES – HOUSTON, LLC dba CHASTANG FORD** for Purchase of Hybrid Maverick Trucks through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works - \$783,235.00 - Enterprise and Other Funds
13. **VECTOR CONTROLS, LLC.** for Purchase of Pressure Transmitters for Houston Public Works - \$12,729.46 - Enterprise Fund

**RESOLUTION - NUMBERS 14 and 15**

14. RESOLUTION approving the creation of **GREATER HOUSTON/CITY REDEVELOPMENT AUTHORITY**; approving the Certificate of Formation and the Bylaws thereof; confirming the appointment of the initial Directors and

Chairperson - **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

15. RESOLUTION approving the Creation of **MEDICAL CENTER AREA REDEVELOPMENT AUTHORITY**; approving the Certificate of Formation and the Bylaws thereof; confirming the appointment of the initial Directors and Chairperson - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

#### **ORDINANCES - NUMBERS 16 through 43**

16. ORDINANCE authorizing the issuance of Public Improvement and Refunding Bonds in one or more Series; authorizing the Payment and Security thereof and certain designated officials to approve the Principal Amount, Interest Rates, Prices, Redemption Features, Terms and Sale thereof in accordance with certain parameters, authorizing such officials to determine the outstanding obligations to be defeased and refunded; approving certain other Procedures, Provisions and Agreements related thereto, including one or more Purchase Contracts, Paying Agent/Registrar Agreements, Escrow Agreements, and other Agreements; approving the Preparation, Distribution and use of a Preliminary Official Statement and Official Statement and Official Statement in connection with such offering, making certain findings and other declarations necessary and incidental to the issuance of such Bonds; and declaring emergency
17. ORDINANCE establishing the City of Houston Election Precincts and designating Polling Places for the City of Houston General and Special Elections to be held on November 7, 2023
18. ORDINANCE appointing Presiding and Alternate Judges for the Early Voting Ballot Board, Central Counting Station and Voting Precincts for the City of Houston General Election and Special Elections to be held on November 7, 2023, and any required Run-Off Election; prescribing the maximum number of Election Clerks for each voting Precinct
19. ORDINANCE directing Director of Houston Public Works to enact a plan and policy to effectuate a new Roadside Ditch Re-Establishment Program; containing findings and other provisions relating to the forgoing subject; providing for severability; establishing an effective date
20. ORDINANCE authorizing the acceptance of an award of \$1,122,988.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2024 Texas Homeless Housing and Services Program
21. ORDINANCE authorizing the acceptance of an award of \$369,328.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2024 Texas Homeless Housing and Services Program to address Youth Homelessness
22. ORDINANCE appropriating \$154,000.00 out of Acquisition Consolidated

Fund; and \$25,000.00 out of Contributed Capital Project Fund for Training and Development Services in support of the Capital Improvement Plan Technology Enhancements Project for the Houston Information Technology Services and Various Departments

23. ORDINANCE awarding Construction Contract to **PMG PROJECT MANAGEMENT GROUP, LLC** for Evella Park; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies for construction financed by the General Fund - \$323,943.40 - **DISTRICT B - JACKSON**
24. ORDINANCE de-appropriating \$30,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund previously appropriated by Ordinance No. 2021-097 to contract with **HOUSING AND LAND DEVELOPMENT CORPORATION dba IKLO CONSTRUCTION**; for City Hall Basement Restoration Project and appropriating the equivalent amount to Professional Architectural Services Contract with **REY de la REZA ARCHITECTS, INC** for the same project - **DISTRICT I - GALLEGOS**
25. ORDINANCE approving and authorizing second amendment to Contract No. 4600014807 between City of Houston and **JPMORGAN CHASE BANK, N.A.** to amend original agreement to add Houston Health Department acceptance of Electronic Benefits Transfer Payments for the Finance Department
26. ORDINANCE approving and authorizing contract between City of Houston, the Office of Emergency Management and **HOUSTON COMMUNITY TOOLBANK** for Disaster Clean-up and Recovery; providing a maximum contract amount - 1 Year with 4 one-year options - \$353,618.00 - Houston Emergency Center Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS and G - HUFFMAN**
27. ORDINANCE appropriating \$2,680,000.00 from Equipment Acquisition Consolidated Fund for FY2024 Capital Improvement Plan Budget for the Houston Police Department
28. ORDINANCE appropriating \$1,800,000.00 from Equipment Acquisition Consolidated Fund for replacement of Body Armor Vests and Rifle Plate Replacement for the Houston Police Department
29. ORDINANCE to increase the maximum contract amount for a contract between the City of Houston and **HOUSTON BIKE SHARE** for the operation of the Houston BCycle Bike Share Program; for City to reimburse Houston Bike Share for costs incurred to construct two Bike Stations that District Council Members allocated CDSF Funds towards stations in their district; the CDSF commitment is coming from FY 2024 allocations. delegating authority to the Mayor or his designee to amend the contract and modify the City's Bike Share Program
30. ORDINANCE renewing the establishment of the north and south sides of the 400 block of West 23rd Street, between Ashland Street and Nicholson Street, within the City of Houston, Texas as a Special Minimum Building Line

Requirement Block pursuant to the Code of Ordinances, Houston, Texas

31. **- DISTRICT C - KAMIN**  
ORDINANCE approving the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-EIGHT, CITY OF HOUSTON, TEXAS** **-DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**
32. ORDINANCE relating to Fiscal Affairs of **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvements Budget for the Zone - **DISTRICTS A - PECK and G - HUFFMAN**
33. ORDINANCE relating to Fiscal Affairs of **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN and G - HUFFMAN**
34. ORDINANCE relating to Fiscal Affairs of **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and the Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICT H - CISNEROS**
35. ORDINANCE relating to Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICT B - JACKSON**
36. ORDINANCE approving and authorizing Interlocal Agreement between **CITY OF HILSHIRE VILLAGE** and the City of Houston for the Wirt Road Safety Project, from IH-10 Westbound Feeder Road to Westview Drive - **DISTRICT A - PECK**
37. ORDINANCE approving and authorizing agreement to Contribute Right-Of-Way Funds between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for improvements to FM 526 from Nola Court to IH-10 - **DISTRICT I - GALLEGOS**
38. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Chaco Street, from Sauer Street west to Nagle Street, and Nagle Street, from the north property line of Lot 12 north ±82 feet to the north property line of Lot 1; abandoning the easements to **MIDTOWN REDEVELOPMENT AUTHORITY**, the abutting property owner, in exchange for a cash payment of \$359,952.00 and conveyance to the City of a right-of-way easement, all easements being situated in the James Wells Survey, Abstract No. 832, Harris County, Texas, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**
39. ORDINANCE approving and authorizing submission of an application to

**HOUSTON-GALVESTON AREA COUNCIL** for consideration of funding to reconstruct segments of Gellhorn Drive and Oates Road through the Transportation Project Selection Process - **DISTRICTS B - JACKSON and I - GALLEGOS**

40. ORDINANCE approving and authorizing Disaster Debris Removal Agreement between City of Houston and **DRC EMERGENCY SERVICES, LLC** for West Fork San Jacinto River and Lake Houston Debris Removal Project; providing a maximum contract amount - \$34,049,368.00 - Grant and Other Funds - **DISTRICT E - MARTIN**
41. ORDINANCE appropriating \$1,663,941.30 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **KUO & ASSOCIATES, INC** for 24-inch water line along West Road from Channel No. P118-30-01 to N IH 45 (East Row); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and H - CISNEROS**
42. ORDINANCE appropriating \$5,649,783.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **HALFF ASSOCIATES, INC** for Professional Services and Technical Paving and Drainage Projects (Approved by Ordinance No. 2020-0907, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge
43. ORDINANCE appropriating \$4,704,480.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Robotic Inspection and Cleaning (Large Diameter Sewer); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

**NON CONSENT AGENDA - NUMBERS 44 and 45**

**NON-CONSENT - MISCELLANEOUS**

44. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% tax credit application of **BISSONNET APARTMENTS LIMITED PARTNERSHIP**  
**SUGGESTED HEARING DATE - 9:00 AM. - WEDNESDAY - OCTOBER 4, 2023**
45. **SET A PUBLIC HEARING DATE** regarding the construction of an

underground water line totaling approximately 0.3447 acres from the existing  
**TROTTER PARK - DISTRICT B - JACKSON**  
**SUGGESTED HEARING DATE - 9:00 AM. - WEDNESDAY -**  
**DECEMBER 6, 2023**

**MATTERS HELD - NUMBERS 46 through 49**

46. **ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HOUSTON, TEXAS**, by amending several sections of **CHAPTER 42 OF THE CODE OF ORDINANCES**, and adding several new sections, all amendments relating to Multi-Unit Residential Performance Standards, Courtyard Style Development Performance Standards, and Entry Feature Performance Standards; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty therefor; providing for severability; and establishing an effective date
47. **ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HOUSTON, TEXAS**, by amending several sections of **CHAPTER 26**, Parking; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty therefor; providing for severability  
**This item should only be considered after passage of Item 46 above**  
**TAGGED BY COUNCIL MEMBER ROBINSON**  
These were Items 9 and 10 on Agenda of September 20, 2023
48. **ORDINANCE** creating the Fifth Ward Voluntary Relocation Fund; establishing the sources and uses of the funds therein for the voluntary relocation of certain Fifth Ward/Kashmere Gardens Residents; appropriating \$5,000,000.00 out of the General Fund fund balance and authorizing the transfer of those sums to the Fund for purposes associated with the voluntary relocations; authorizing the appropriation of any and all funds received into the fund and approving the expenditures therefrom for the purposes set out herein  
**TAGGED BY COUNCIL MEMBER PLUMMER**  
This was Item 15 on Agenda of September 20, 2023
49. **ORDINANCE** approving and authorizing 2023 Contract by and between **SAN JACINTO RIVER AUTHORITY** and City of Houston, Texas, relating to the ongoing operation of the Lake Conroe Dam and Reservoir  
**TAGGED BY COUNCIL MEMBERS MARTIN and ROBINSON**  
This was Item 26 on Agenda of September 20, 2023

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Cisneros first**

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

**NOTE** WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE

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

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



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/26/2023

Item Creation Date:

SP09-26-2023

Agenda Item#:

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SP09-26-2023	Signed Cover sheet



**CITY COUNCIL CHAMBER – CITY HALL 2<sup>nd</sup> FLOOR - TUESDAY  
SEPTEMBER 26, 2023 – 2:00 PM**

**AGENDA**

3 MIN

3 MIN

3 MIN

RICHARD MAZZARINO – 7155 Old Katy Rd., Suite N260 – 77024 – 713-861-1601 – Item No. – Chapter 42

**NON-AGENDA**

2 MIN

2 MIN

2 MIN

PATRICK McLVAIN – 1618 Weaver St. – 77077 - 832-894-9584 – Mental Health

3 MIN

3 MIN

3 MIN

LOUIS DARLING – 427 Corwin St. – 77076 – 281-763-3620 – No Parking Zone at 400 Corwin St./School issues

DELL INGRAM – 927 McKinney Park Ln. – 77003 – 713-449-9292 – Noise Ordinance/Club Noto

LUCYNA SAMPSON – 1143 Yale St. – 77008 – 713-869-2031 – Illegal Lien on property

GAYE HART – 4937 1<sup>ST</sup> St. – Pasadena, TX – 77504 – 713-998-2892 – II Chronicles Chapter 7

ANGEL CORTES - 4937 1<sup>ST</sup> St. – Pasadena, TX – 77504 – 713-998-2892 – Satanic rituals in Houston

JACQUE JOHNSON – 601 W. 20<sup>th</sup> St. – 77008 – 281-684-5911 – Street parking for residence

SEAN SPOONER – 312 W Alabama, Apt. 13 – 77006 – Eviction/Harassment

ADEKUNLE ELEGBEDE – No Address – 832-894-5777 – Thanking Mayor Turner/Nigeria

CHIGOZIE OSCAR – No Address – 240-474-2344 – Thanking Mayor Turner/Nigeria

OBIOHA NWABARA – No Address – 302-367-6619 - Thanking Mayor Turner/Nigeria

CHEYENNE SMITH – 8601 Broadway St., Apt. 1206 – 77087 – 713-409-2902 – Unsafe living conditions

**PREVIOUS**

1 MIN

1 MIN

1 MIN

SARAH BELL-EDWARDS – 14810 Crosswinds Dr., Apt. 401 – 77032 – 832-455-9838 – Various concerns

ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble, TX – 77346 – 936-466-7212 – Identity theft



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date:

FIN Truth in Taxation 2023 #3

Agenda Item#: 1.

### **Summary:**

**9:00 A.M. PUBLIC HEARING** relating to the Proposed 2023 Tax Rate of \$0.519190/\$100 of value

### **Background:**

State law sets forth detailed requirements for the process of setting ad valorem tax rates, including public hearings, newspaper publications, and actions of the governing body. These requirements include minimum and maximum time periods for each step in the process.

#### No-New Revenue Tax Rate and Voter-Approval Tax Rate

Section 26.04 (e) of the Tax Code requires that the No-New Revenue Tax Rate and the Voter-Approval Tax Rate be reported to the governing body of each taxing unit. The No-New Revenue Tax Rate for Tax Year 2023 is \$0.484574 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.523479 on each \$100 of taxable value. These numbers are based on Certified Initial Roll information from the Harris Central Appraisal District, Fort Bend Central Appraisal District and the Montgomery Central Appraisal District.

#### Public Hearing

Section 26.05 (d) of the Tax Code provides that a taxing unit may not adopt a tax rate that exceeds the lower of the No-New Revenue Tax Rate and the Voter-Approval Tax Rate until the governing body has held a public hearing. The proposed tax rate for Tax Year 2023 will exceed the lower of the No-New Revenue Tax Rate and Voter-Approval Tax Rate. Please note that the proposed tax rate for Tax Year 2023 is lower than the adopted tax rate for Tax Year 2022.

City Council must pass a motion to place a specific proposed tax rate on a future City Council Agenda. The City Council meeting to adopt the proposed tax rate may occur following the publication of notice on September 15, 2023 but may not be later than October 27, 2023.

The proposed tax rate of \$0.519190 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$0.388878 on each \$100 of taxable value and the I&S rate is \$0.130312 on each \$100 of taxable value which, when combined, equals the total tax rate of \$0.519190 on each \$100 of taxable value.

It is therefore recommended that City Council adopt the recommendation of the Director of the Finance Department that the No New Revenue Tax Rate for Tax Year 2023 is \$0.484574 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.523479 on each \$100 of taxable value, place the proposed tax rate of \$0.519190 on each \$100 of taxable value for Tax Year 2023 on the September 27,

2023 City Council Agenda, and schedule a public hearing on the proposed tax rate in City Council Chambers on September 27, 2023 at 9 AM.

The proposed rate is expected to increase the City's ad valorem tax revenue for the current fiscal year in an amount greater than five percent more than the ad valorem property tax revenues collected during the immediately preceding fiscal year. Thus, pursuant to Section 44.25 of the City's Code of Ordinances, the ordinance to adopt the tax rate must be approved by two-thirds of the full City Council. Further, pursuant to Section 44-27 of the Code, before the passage of such ordinance, the City must publish in the major Houston newspaper an analysis of the anticipated increased revenues in a form required by state law and hold a public hearing not earlier than seven days before the date of passage. The public hearing may be combined with any hearing required by state law.

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William Jones, Chief Business Officer/Director of Finance

**Prior Council Action:**

Motion No. 2023-564 (8/23/2023)

**Amount and Source of Funding:**

**Contact Information:**

Melissa Dubowski, Deputy Director Phone: 832-393-9101

Alma Tamborello, Division Manager Phone: 832-393-9099

LaToya Stephenson, Staff Analyst Phone: 832-393-9028

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ALL

Item Creation Date:

FIN Truth in Taxation 2023 #3

Agenda Item#: 43.

### **Summary:**

#### **NOT A REAL CAPTION**

**SET A PUBLIC HEARING DATE** to place the proposed tax rate of \$0.519190 on each \$100 of taxable value, which is lower than last year's tax rate on the September 27, 2023 Council Agenda and set a public hearing date.

**HEARING DATE - 9:00 AM - WEDNESDAY - SEPTEMBER 27, 2023**

### **Background:**

State law sets forth detailed requirements for the process of setting ad valorem tax rates, including public hearings, newspaper publications, and actions of the governing body. These requirements include minimum and maximum time periods for each step in the process.

#### **No-New Revenue Tax Rate and Voter-Approval Tax Rate**

Section 26.04 (e) of the Tax Code requires that the No-New Revenue Tax Rate and the Voter-Approval Tax Rate be reported to the governing body of each taxing unit. The No-New Revenue Tax Rate for Tax Year 2023 is \$0.484574 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.523479 on each \$100 of taxable value. These numbers are based on Certified Initial Roll information from the Harris Central Appraisal District, Fort Bend Central Appraisal District and the Montgomery Central Appraisal District.

#### **Public Hearing**

Section 26.05 (d) of the Tax Code provides that a taxing unit may not adopt a tax rate that exceeds the lower of the No-New Revenue Tax Rate and the Voter-Approval Tax Rate until the governing body has held a public hearing. The proposed tax rate for Tax Year 2023 will exceed the lower of the No-New Revenue Tax Rate and Voter-Approval Tax Rate. Please note that the proposed tax rate for Tax Year 2023 is lower than the adopted tax rate for Tax Year 2022.

City Council must pass a motion to place a specific proposed tax rate on a future City Council Agenda. The City Council meeting to adopt the proposed tax rate may occur following the publication of notice on September 15, 2023 but may not be later than October 27, 2023.

The proposed tax rate of \$0.519190 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$0.388878 on each \$100 of taxable value and the I&S rate is \$0.130312 on each \$100 of taxable value which, when combined, equals the total tax rate of \$0.519190 on each \$100 of taxable value.

It is therefore recommended that City Council adopt the recommendation of the Director of the Finance Department that the No New Revenue Tax Rate for Tax Year 2023 is \$0.484574 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.523479 on each \$100 of taxable value, place the proposed tax rate of \$0.519190 on each \$100 of taxable value for Tax Year 2023 on the September 27, 2023 City Council Agenda, and schedule a public hearing on the proposed tax rate in City Council Chambers on September 27, 2023 at 9 AM.

The proposed rate is expected to increase the City's ad valorem tax revenue for the current fiscal year in an amount greater than five percent more than the ad valorem property tax revenues collected during the immediately preceding fiscal year. Thus, pursuant to Section 44.25 of the City's Code of Ordinances, the ordinance to adopt the tax rate must be approved by two-thirds of the full City Council. Further, pursuant to Section 44-27 of the Code, before the passage of such ordinance, the City must publish in the major Houston newspaper an analysis of the anticipated increased revenues in a form required by state law and hold a public hearing not earlier than seven days before the date of passage. The public hearing may be combined with any hearing required by state law.

DocuSigned by:

*William Jones*

William Jones, Chief Business Officer/Director of Finance

### **Prior Council Action:**

Motion No. 2023-564 (8/23/2023)

### **Amount and Source of Funding:**

### **Contact Information:**

Melissa Dubowski, Deputy Director Phone: 832-393-9101

Alma Tamborello, Division Manager Phone: 832-393-9099

LaTova Stephenson, Staff Analyst Phone: 832-393-9028

DS  
*MD*



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date:

FIN Truth in Taxation 2023 #4

Agenda Item#: 2.

### **Summary:**

ORDINANCE providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the Year 2023

### **Background:**

The proposed tax rate of \$0.519190 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$0.388878 on each \$100 of taxable value and the I&S rate is \$0.130312 on each \$100 of taxable value which, when combined, equals the total tax rate of \$0.519190 on each \$100 of taxable value.

Therefore, it is recommended that City Council adopt a Tax Year 2023 tax rate for Maintenance and Operations of \$0.388878 on each \$100 of taxable value and a tax rate for the Debt Service of \$0.130312 on each \$100 of taxable value.

The 2023 proposed tax rate (\$0.519190) is lower than Tax Year 2022's adopted tax rate (\$0.533640) by about 2.71% or 1.4 cents. Pursuant to the Tax Code, because the proposed tax rate exceeds the No-New Revenue tax rate, the motion to adopt the ordinance setting the tax rate must be made in conformance with Section 26.05(b) of the Tax Code.

The proposed rate is expected to increase the City's ad valorem tax revenue for the current fiscal year in an amount greater than five percent more than the ad valorem property tax revenues collected during the immediately preceding fiscal year. Thus, pursuant to Section 44.25 of the City's Code of Ordinances, the ordinance to adopt the tax rate must be approved by two-thirds of the full City Council. Further, pursuant to Section 44-27 of the Code, before the passage of such ordinance, the City must publish in the major Houston newspaper an analysis of the anticipated increased revenues in a form required by state law and hold a public hearing not earlier than seven days before the date of passage. The public hearing may be combined with any hearing required by state law.

**Amount and Source of Funding:**

Motion No. 2023-606 (9/13/2023)

**Contact Information:**

Melissa Dubowski, Deputy Director Phone: 832-393-9101

Alma Tamborello, Division Manager Phone: 832-393-9099

LaToya Stephenson, Staff Analyst Phone: 832-393-9028

**ATTACHMENTS:****Description**

Signed Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date:

FIN Truth in Taxation 2023 #4

Agenda Item#: 50.

### **Summary:**

ORDINANCE providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the year 2023.

### **Background:**

The proposed tax rate of \$0.519190 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$0.388878 on each \$100 of taxable value and the I&S rate is \$0.130312 on each \$100 of taxable value which, when combined, equals the total tax rate of \$0.519190 on each \$100 of taxable value.

Therefore, it is recommended that City Council adopt a Tax Year 2023 tax rate for Maintenance and Operations of \$0.388878 on each \$100 of taxable value and a tax rate for the Debt Service of \$0.130312 on each \$100 of taxable value.

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DocuSigned by:

*William Jones*

William Jones, Chief Business Officer/Director of Finance

### **Amount and Source of Funding:**

Motion No. 2023-606 (9/13/2023)

### **Contact Information:**

Melissa Dubowski, Deputy Director Phone: 832-393-9101

Alma Tamborello, Division Manager Phone: 832-393-9099

LaToya Stephenson, Staff Analyst Phone: 832-393-9028

DS  
*MD*



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

Item Creation Date: 9/11/2023

MYR~2023 Houston Forensic Science Center Appt. ltr.,9-11-2023

Agenda Item#: 4.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of **JONI E. BAIRD** to Position Eight of the **HOUSTON FORENSIC SCIENCE CENTER BOARD OF DIRECTORS**, for a term to expire June 30, 2025

### **Background:**

September 11, 2023

The Honorable City Council  
Houston, Texas

Dear Council Members:

The Houston Forensic Science Center, Inc., which does business as the Houston Forensic Science Center (HFSC), is a local government corporation created by Resolution No. 2012-17 "to operate an independent center providing the City with accurate and timely analysis of forensic evidence and related services." Subject to City Council confirmation, I am appointing the following individual to HFSC's Board of Directors, subject to City Council confirmation:

Joni E. Baird, appointment to Position Eight, for a term to expire June 30, 2026.

The appointment will be effective on the date of City Council's confirmation.

The résumé of the nominee is attached for your review. Detailed information regarding HFSC is available at [www.houstonforensicscience.org](http://www.houstonforensicscience.org).

Sincerely,

### **ATTACHMENTS:**

**Description**

**Type**





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

Item Creation Date: 9/12/2023

MYR ~ 2023 Full Time Municipal Court Judge Appt. ltr. 9-12-2023

Agenda Item#: 5.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of **DARRYL E. SCOTT** to Position 12 as a **FULL-TIME MUNICIPAL COURT JUDGE**, for a four-year term

### **Background:**

September 8, 2023

The Honorable City Council  
Houston, Texas

## **Re: Appointment of Full-Time Municipal Court Judge**

Dear Council Members:

I am appointing the following individual as a Full-Time Municipal Court Judge, subject to Council confirmation. The Judge shall serve a four-year term beginning immediately upon Council confirmation:

Name	Position	Appointment
Darryl E. Scott	12	Appointment

The résumé of the nominee is attached for your review.

Sincerely

**ATTACHMENTS:**

Description	Type
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

Item Creation Date: 9/12/2023

MYR ~ 2023 Municipal Courts Associate Judges ReAppts.  
ltr. 9-12-2023

Agenda Item#: 6.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals as **MUNICIPAL COURT ASSOCIATE JUDGES**, for two year terms:

**WALTER A. SCHROEDER ROBERT V. ROSENBERG**  
**ERIC C. BILY ARTURO D. DELEON, JR**  
**EDDIE R. CALDERON, JR BERTAALICIA MEJIA**  
**BETH A. WING LYDIA D. JOHNSON**  
**TERESA HOANG RONI M. MOST**

### **Background:**

September 8, 2023

### **The Honorable City Council**

Houston, Texas

## **Re: Appointment or Reappointment of Municipal Courts Associate Judges**

Dear Council Members:

I am appointing or reappointing the following individuals as Municipal Courts Associate Judges to serve a two-year term beginning immediately upon Council confirmation:

<b>Names</b>	<b>Positions</b>	<b>Appointment/Reappointment</b>
Walter A. Schroeder	2	Reappointment

Eric C. Bily	6	Appointment
Eddie R. Calderon, Jr.	7	Appointment
Beth A. Wing	8	Appointment
Teresa Hoang	13	Reappointment
Robert V. Rosenberg	20	Reappointment
Arturo D. DeLeon, Jr.	26	Reappointment
Berta Alicia Mejía	32	Reappointment
Lydia D. Johnson	33	Reappointment
Roni M. Most	37	Reappointment

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/26/2023

Item Creation Date: 9/13/2023

MYR ~ 2023 Harris County-Houston Sports Authority  
ReAppts. ltr. 9-13-2023

Agenda Item#: 7.

### **Summary:**

REQUEST from Mayor for confirmation of the reappointment of **J. KENT FRIEDMAN** as Chair to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY**, for a term to expire August 31, 2025

### **Background:**

September 12, 2023

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to Section 335.035 of the Texas Local Government Code, I am reappointing Mr. J. Kent Friedman as Chair of the Harris County-Houston Sports Authority, for a term to expire August 31, 2025, subject to confirmation by the City Council and the concurrent reappointment of Mr. Friedman as Chair by the Harris County Commissioners Court.

Mr. Friedman's résumé is attached for your review.

Sincerely,

### **ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District A, District C, District H, District I, ETJ

Item Creation Date:

### PLN - 2023 Major Thoroughfare and Freeway Plan Amendments

Agenda Item#: 8.

#### **Summary:**

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2023 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2023 MTFP in map form - **DISTRICTS A - PECK; C - KAMIN; H - CISNEROS and I - GALLEGOS**

#### **Background:**

The Planning & Development Department (P&D) completed the process to amend the Major Thoroughfare and Freeway Plan (MTFP) Map and will request City Council's approval of seven amendments and authorization to publish the 2023 MTFP in map form. This memorandum summarizes the process and provides background information on the purpose of the plan.

P&D is responsible for administering an annual public review process for amending the MTFP, which includes multiple opportunities for soliciting and incorporating public comments. This year, P&D reviewed 10 proposed amendments. Planning Commission considered seven of the amendments; three amendments were withdrawn by the applicants. All amendments were submitted by private sector applicants. The amendments and Planning Commission recommendations are listed below:

**A. West Greens Road:** Planning Commission denied the applicant's request to delete the proposed Major Thoroughfare West Greens Road between Mills Road and Gessner Road. The proposed Major Thoroughfare is located in the City of Houston, Harris County. The Planning Commission approved the staff proposed alternative to reclassify the Major Thoroughfare to a Major Collector, as the corridor is an important north/south connection for the area and will provide necessary ingress/egress access for the business complex as well as the residential community.

**B. Wilcrest Drive:** Planning Commission denied the applicant's request to reclassify the existing Major Thoroughfare to a Major Collector from Beechnut Street to Bissonnet Street. The existing Major Thoroughfare is located in the City of Houston, Harris County. Staff does not support the reclassification request, as the applicant's amendment proposal is not the appropriate planning solution to address the applicant's safety concerns. After extensive review of the corridor, staff believes that a thorough planning strategy is required to improve the safety of the corridor and address the applicant's concern. Wilcrest Drive is listed on the Vision Zero High Injury Network

(HIN). Accordingly, staff recommends that the corridor be subject to a Vision Zero Connectivity Study, one of the 50 actions identified in the Vision Zero Houston Action Plan, as the area and the corridor require a more comprehensive approach. Staff will continue to work closely with the applicant to identify safety improvements.

**C. Franz Road:** Planning Commission approved the applicant's request to realign Franz Road from Bartlett Road to the western edge of the City of Houston ETJ. The proposed corridor is located in Waller County, in the City of Houston's ETJ. The realignment is supported by the adjacent property owner, Monument Pipeline, as the proposed realignment would shift the proposed Major Thoroughfare to the north, causing the corridor to bypass the existing gas facility and make the alignment safer.

**D. Baptist Encampment Road:** Planning Commission approved the applicant's request to delete the proposed Major Collector, Baptist Encampment Road from existing Baptist Encampment Road to proposed West Lake Houston Parkway. The Planning Commission approved the applicant's proposal to delete the proposed Unnamed Major Thoroughfare from existing Baptist Encampment Road to West Lake Houston Parkway. The Planning Commission approved the applicant's request to reclassify the existing Major Collector Baptist Encampment Road to a Minor Collector from south of the Grand Parkway to proposed Baptist Encampment Road. The amendments are supported by staff and Montgomery County.

**E. Inner Katy Corridor (TCS):** Planning Commission approved the applicant's request to designate the METRORapid Inner Katy Bus Rapid Transit (BRT) route as a Transit Corridor Street (TCS) in the MTFP. The designation of the Inner Katy BRT route as a TCS is part of METRO's initiative to create safer and more efficient transportation services by providing more transportation options. Staff supports the addition of the transit corridor classification, as it will empower P&D to designate Transit Oriented Development (TOD) streets that help promote TOD.

**F. Cypresswood Drive:** Planning Commission approved the staff recommendation to realign and reclassify the proposed Major Thoroughfare Cypresswood Drive from a Major Thoroughfare to a Major Collector, between SH 99 and Becker Road. Cypresswood Drive is located in Harris County, the City of Houston's ETJ. The alignment is supported by staff and by Harris County, as the proposed alignment maintains east/west connectivity and does not affect the integrity of the street grid.

**G. Fairview Drive / Unnamed Major Collector:** This proposed amendment was withdrawn by the applicant.

**H. Via Dora Drive:** Planning Commission denied the applicant's request to delete the Major Thoroughfare Via Dora Drive, from Golf Club Drive to Red Summit Drive. The proposed Major Thoroughfare is located in Harris County, the City of Houston's ETJ. Neither City staff nor Harris County supported the applicant's deletion request, as deletion of the proposed corridor would increase travel demand on other corridors in the area. Planning Commission approved the staff proposed alternative to reclassify the corridor as a Minor Collector, as the reclassification allows ingress/egress into the area, better serves the community, and maintains the integrity of the street grid.

**I. Anagnost Road / East Anderson Road:** This proposed amendment was withdrawn by the applicant.

**J. Burke Road:** This proposed amendment was withdrawn by the applicant.

The 2023 MTFP annual amendment review process included the following:

- A pre-application meeting with applicants (January 3, 2023 – February 24, 2023).
- A workshop with the Planning Commission for preliminary review and discussion about the applications (May 11, 2023).
- A thorough review of the applications by P&D staff, and coordination with agency stakeholders, including Houston Public Works, Harris County Flood Control District, Harris County Engineering Department, and TxDOT (June 15, and 21, 2023).
- A public open house held virtually (June 14, 2023).
- A public hearing before Planning Commission (July 27, 2023).
- An MTFP Application Update before Planning Commission (September 7, 2023).
- Planning Commission discussion and vote on the seven amendments (September 21, 2023).

## **Background**

The City of Houston MTFP identifies transportation corridor alignments and establishes the required rights-of-way for major roadways in the City and its ETJ. Chapter 33, Article IX (Section 33-374) of the Code of Ordinances requires that the Planning Commission prepare and submit the MTFP annually to City Council. In developing the annual amendments to the MTFP, the Commission may consider deleting, realigning, and reclassifying streets designated on the plan. The Commission may also consider adding one or more streets to the plan. An amendment approved by the Planning Commission is not effective until the MTFP is approved by City Council.

The MTFP was initially adopted in 1942, as a way to plan for and preserve a long-term transportation network that would support the rapidly growing city. In 1966, the plan was expanded to include the ETJ. Today, the MTFP uses street classifications identifying the preferred (ROW) width dimensions, as well as the rules governing development along the ROW. Classifications include Freeways/Tollways, Major Thoroughfares, Transit Corridor Streets, Collector Streets (Major Collectors and Minor Collectors), and Local Streets.

The MTFP is important for several reasons:

- It identifies long-term roadway needs for Houston and the ETJ;
- It ensures that development and re-development activities dedicate adequate roadway ROW to maintain a well-connected street network as the area grows;
- It helps govern development that takes place along each specific classification on the map;
- It provides a coordinated plan that is used by public agencies when making decisions related to transportation within the City of Houston and its ETJ;
- MTFP classifications are used within HPW's Infrastructure Design Manual to define how roads will be designed and constructed; and
- It provides officials and the general public useful information when making land acquisition decisions.



Director  
Planning and Development Department

**Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Sharon Moses-Burnside, Division Manager  
832-393-6564

**ATTACHMENTS:**

**Description**

Signed coversheet - revised  
2023 MTFP Proposed Amendments Map  
2023 MTFPA Table (revised & final)

**Type**

Signed Cover sheet  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District A, District C, District H, District I, ETJ

Item Creation Date:

### PLN - 2023 Major Thoroughfare and Freeway Plan Amendments

Agenda Item#: 8.

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### **Background**

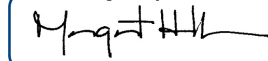
The City of Houston MTFP identifies transportation corridor alignments and establishes the required rights-of-way for major roadways in the City and its ETJ. Chapter 33, Article IX (Section 33-374) of the Code of Ordinances requires that the Planning Commission prepare and submit the MTFP annually to City Council. In developing the annual amendments to the MTFP, the Commission may consider deleting, realigning, and reclassifying streets designated on the plan. The Commission may also consider adding one or more streets to the plan. An amendment approved by the Planning Commission is not effective until the MTFP is approved by City Council.

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- MTFP classifications are used within HPW's Infrastructure Design Manual to define how roads will be designed and constructed; and
- It provides officials and the general public useful information when making land acquisition decisions.

DocuSigned by:



2A81A97011A5494  
Margaret Wallace Brown, AICP, CNU-A  
Director  
Planning and Development Department

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Sharon Moses-Burnside, Division Manager  
832-393-6564

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
2023 MTFP Proposed Amendments Map	Backup Material
2023 MTFPA Table (revised & final)	Backup Material



City of Houston  
Major Thoroughfare  
and Freeway Plan  
(MTFP)  
2023 Proposed  
Amendments

Classification:

- Freeway/Tollway
- TBW Freeway/Tollway
- Proposed Freeway/Tollway
- Major Thoroughfare
- TBW Major Thoroughfare
- Proposed Major Thoroughfare
- Major Collector
- TBW Major Collector
- Proposed Major Collector
- Transit Corridor Street
- TBW Transit Corridor Street
- Proposed Transit Corridor Street
- Minor Collector
- TBW Minor Collector
- Proposed Minor Collector
- City of Houston ETJ

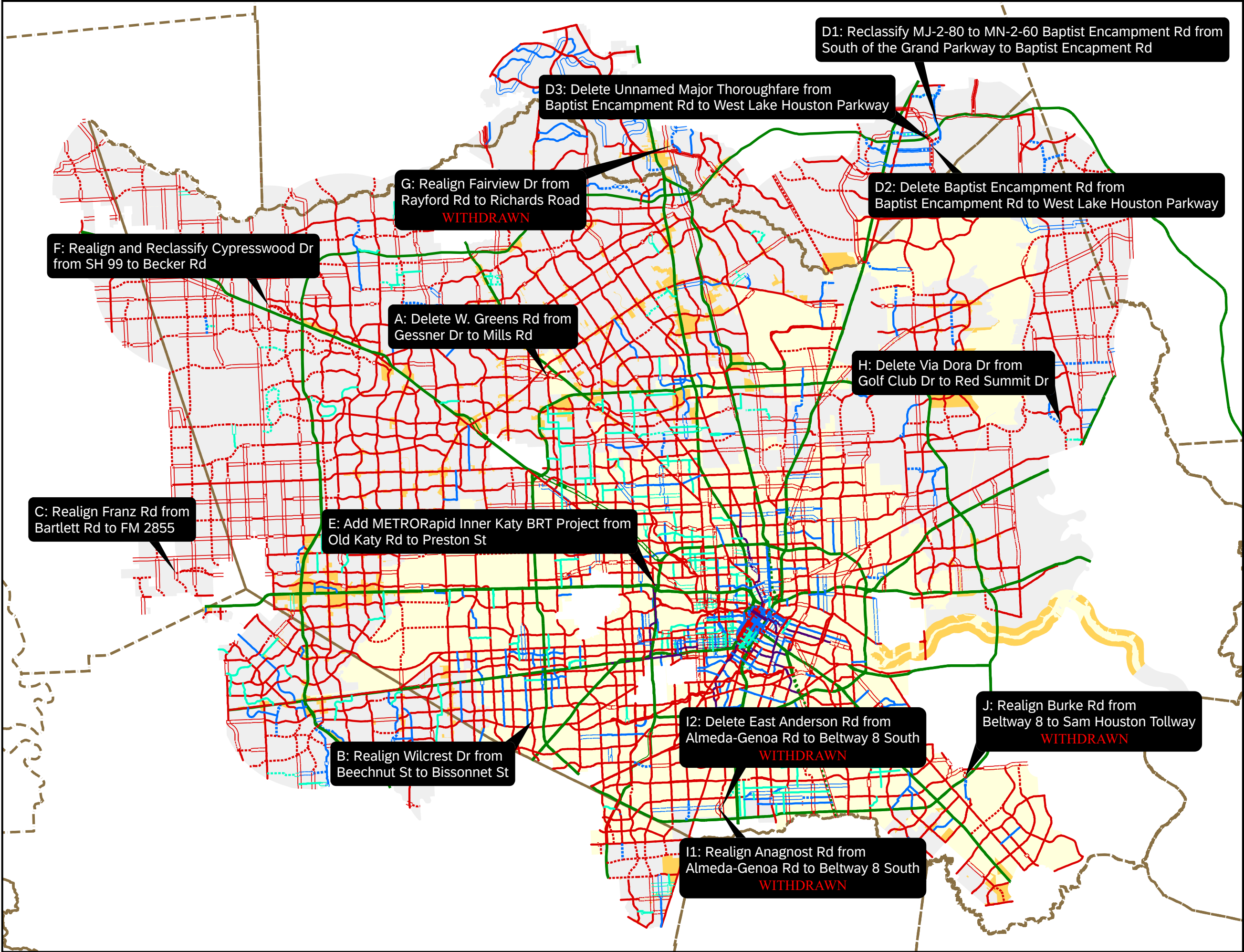
City Limit

- Full Purpose
- Limited Purpose

Source: COHGIS  
Date: May 2023  
Reference: pj25958



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



Case	No.	Street	Street Segment	Amendment Request	Current MTFP Classification	Existing Condition	Proposed MTFP Classification	Staff Proposed Alternative	P&D Staff Recommendation	PC Action	Council District	County Precinct	Location
West Greens Road													
A	1	West Greens Rd.	Mills Rd., to Gessner Rd.	Delete West Greens Rd. from Mills Rd. to Gessner Rd.	T-4-100	N/A	T-4-100	See below	DENY deleting West Greens Rd. from Mills Rd. to Gessner Rd.	APPROVE P&D Staff Recommendation.	A	Harris County Pct. 3	COH
"	"	"	"	"	"	"	"	MJ-4-80	APPROVE reclassifying West Greens Rd. from Mills Rd. to Gessner Rd., from a Major Thoroughfare to a Major Collector.	APPROVE P&D Staff Recommendation.	A	Harris County Pct. 3	COH
Wilcrest Drive													
B	2	Wilcrest Dr.	Beechnut St., to Bissonnet St.	Reclassify section of Wilcrest Dr., from Beechnut St., to Bissonnet St.	T-6-100	T-6-100	T-6-100	N/A	DENY reclassifying section of Wilcrest Dr., from Beechnut St., to Bissonnet St.	APPROVE P&D Staff Recommendation.	J	Harris County Pct. 4	COH
Franz Road													
C	3	Franz Rd.	Bartlett Rd., to the western edge of the City of Houston (COH) extra territorial jurisdiction (ETJ).	Realign Franz Rd., from Bartlett Rd., to the western edge of the COH ETJ.	T-4-100	N/A	T-4-100	N/A	APPROVE realigning Franz Rd., from Bartlett Rd., to the western edge of the COH ETJ.	APPROVE P&D Staff Recommendation.	N/A	Waller County Pct. 4	ETJ
Baptist Encampment Road/Unnamed Major Thoroughfare													
D	1	Baptist Encampment Rd./ Unnamed Major Thoroughfare	Existing Baptist Encampment Rd., to proposed West Lake Houston Parkway.	Delete proposed segment of Major Collector Baptist Encampment Road that extends just south of proposed Unnamed Major Thoroughfare to West Lake Houston Parkway.	MJ-4-80	N/A	N/A	N/A	APPROVE deleting a segment of Baptist Encampment Rd., from existing Baptist Encampment Rd., to proposed West Lake Houston Parkway	APPROVE P&D Staff Recommendation.	N/A	Montgomery County Pct. 4	ETJ
D	2	Baptist Encampment Rd./ Unnamed Major Thoroughfare	Existing Baptist Encampment Rd., to proposed West Lake Houston Parkway.	Delete proposed Unnamed Major Thoroughfare that extends from Baptist Encampment Road to West Lake Houston Parkway.	MJ-4-80	N/A	N/A	N/A	APPROVE deleting Unnamed Major Thoroughfare from existing Baptist Encampment Rd., to proposed West Lake Houston Parkway.	APPROVE P&D Staff Recommendation.	N/A	Montgomery County Pct. 4	ETJ
D	3	Baptist Encampment Rd./ Unnamed Major Thoroughfare	South of the Grand Parkway (TX-99), to proposed Baptist Encampment Rd.	Reclassify existing Major Collector Baptist Encampment Road just south of the Grand Parkway (TX 99), to north of the Unnamed Major Thoroughfare.	MJ-4-80	N/A	MN-2-60	N/A	APPROVE reclassifying existing Baptist Encampment Rd., from a Major Collector to a Minor Collector, from South of the Grand Parkway (TX-99), to proposed Baptist Encampment Rd.	APPROVE P&D Staff Recommendation.	N/A	Montgomery County Pct. 4	ETJ



Inner Katy Transit Corridor (TCS)													
E	5	Inner Katy Transit Corridor Street (TCS)	Inner Katy Transit Corridor Street (TCS)	Add Transit Corridor Street (TCS) classification along the Inner Katy Corridor	Freeway	Freeway	Transit Corridor Street (TCS)	N/A	APPROVE adding Transit Corridor Street classification along the Inner Katy Corridor.	APPROVE P&D Staff Recommendation.	A, C, H, I	Harris County Pct. 1 and 4	COH
Cypresswood Drive													
F	6	Cypresswood Drive	SH-99 to Becker Rd.	Realign Cypresswood Dr., from SH-99 to Becker Rd.	T-4-100	N/A	T-4-100	N/A	APPROVE realigning Cypresswood Dr., from SH-99 to Becker Rd.	APPROVE P&D Staff Recommendation.	N/A	Harris County Pct. 3 and 4	ETJ
F	6	Cypresswood Drive	SH-99 to Becker Rd.	Reclassify Cypresswood Dr., from SH-99 to Becker Rd., from a Major Thoroughfare to a Major Collector.	T-4-100	N/A	MJ-4-100	N/A	APPROVE reclassifying Cypresswood Dr., from SH-99 to Becker Rd., from a Major Thoroughfare to a Major Collector.	APPROVE P&D Staff Recommendation.	N/A	Harris County Pct. 3 and 4	ETJ
Fairview Drive/Unnamed Major Collector													
G	7	Fairview Dr./Unnamed Major Collector	Rayford Rd., to the City of Houston's extra territorial jurisdiction (ETJ), border north of Robinson Rd.	Reclassify Fairview., /Unnamed Collector, from Rayford Rd., to the City of Houston's extra territorial jurisdiction (ETJ), border north of Robinson Rd.	MJ-4-80	N/A	MJ-4-80	N/A	WITHDRAWN	WITHDRAWN	N/A	Montgomery County Pct. 3	ETJ
Via Dora Drive													
H	8	Via Dora Dr.	Golf Club Dr., to Red Summit Dr.	Delete Via Dora Dr. from Golf Club Dr., to Red Summit Dr.	T-4-100	N/A	T-4-100	See below	DENY deleting Via Dora Dr., from Golf Club Dr., to Red Summit Dr.	APPROVE P&D Staff Recommendation.	N/A	Harris County Pct. 3	ETJ
"	"	"	"	"	"	"	"	MN-4-60	APPROVE reclassifying Via Dora Dr., from Golf Club Dr., to Red Summit Dr., as a Minor Collector.	APPROVE P&D Staff Recommendation.	N/A	Harris County Pct. 3	ETJ
Anagnost Drive/East Anderson Road													
I	1	Anagnost Dr.	Almeda-Genoa Rd., to Beltway 8 South.	Realign Anagnost Rd., from Almeda-Genoa Rd., to Beltway 8 South.	P-4-120	P-4-120	P-4-120	N/A	WITHDRAWN	WITHDRAWN	K	Harris County Pct. 1	COH

I	2	East Anderson Rd.	Hooper Rd., to Anagnost Rd.	Delete segment of East Anderson Rd., from Hooper Rd., to Anagnost Rd.	MJ-4-70	MJ-4-70	N/A	N/A	"	"	K	Harris County Pct. 1	COH
Burke Road													
J	10	Burke Rd.	Burke Rd., to East Sam Houston Parkway.	Realign Burke Rd., from proposed Burke Rd., to East Sam Houston Parkway.	T-4-100	N/A	T-4-100	N/A	WITHDRAWN	WITHDRAWN	E	Harris County Pct. 2	COH





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date: 8/21/2023

E32962 - License, Software, Adobe Creative Cloud  
(GovConnection, Inc.) - MOTION

Agenda Item#: 9.

### **Summary:**

**GOVCONNECTIONS, INC** to Purchase new Adobe Creative Cloud and Adobe Acrobat Pro Licenses, as well as renew existing licenses through the interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Public Library - \$59,660.00 - General Fund

### **Background:**

**P15-E32962 – Approve the purchase of new Adobe Creative Cloud and Adobe Acrobat Pro Licenses, as well as renew existing licenses for the amount of \$59,660.00 from GovConnections, Inc through the interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Public Library (HPL).**

### **Specific Explanation:**

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve the purchase of new licenses, as well as renew existing Adobe Creative Cloud and Adobe Acrobat Pro Licenses in the total amount of **\$59,660.00** through Buyboard for the Houston Public Library Department and the authorization be given to issue a **one-time** purchase order to **GovConnection Inc.**

This purchase consists of license subscriptions to be used by the Houston Public Library (HPL). HPL will use these licenses to improve the access and usage of software for both employees as well as the public. In order to maintain progress of current projects, create new projects, make document review seamless, and not disrupt document services for either staff or public, HPL requires this one-time purchase order.

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

### **MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

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Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Award Amount
Houston Public Library	\$59,660.00	\$0.00	59,660.00

**Amount and Source of Funding:**

\$59,660.00  
General Fund  
Fund No.: 1000

**Contact Information:**

Jedediah Greenfield SPD (832) 393-9126

**ATTACHMENTS:****Description**

Covesheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2023

ALL

Item Creation Date: 8/21/2023

E32962 - License, Software, Adobe Creative Cloud (GovConnection, Inc.) - MOTION

Agenda Item#: 3.

### **Background:**

**P15-E32962 – Approve the purchase of new Adobe Creative Cloud and Adobe Acrobat Pro Licenses, as well as renew existing licenses for the amount of \$59,660.00 from GovConnections, Inc through the interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Public Library (HPL).**

### **Specific Explanation:**

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve the purchase of new licenses, as well as renew existing Adobe Creative Cloud and Adobe Acrobat Pro Licenses in the total amount of **\$59,660.00** through Buyboard for the Houston Public Library Department and the authorization be given to issue a **one-time** purchase order to **GovConnection Inc.**

This purchase consists of license subscriptions to be used by the Houston Public Library (HPL). HPL will use these licenses to improve the access and usage of software for both employees as well as the public. In order to maintain progress of current projects, create new projects, make document review seamless, and not disrupt document services for either staff or public, HPL requires this one-time purchase order.

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

### **MWBE Participation:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

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

9/6/2023

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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:  
  
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Department Approval Authority

9/11/2023

### **Estimated Spending Authority**

Departments	FY2024	Out-Years	Award Amount
Houston Public Library	\$59,660.00	\$0.00	59,660.00

### **Amount and Source of Funding:**

\$59,660.00  
General Fund  
Fund No.: 1000

### **Contact Information:**

Jedediah Greenfield SPD (832) 393-9126

### **ATTACHMENTS:**

**Description**

Certification of Funds  
Form A  
Justification Form  
Vendor Quote  
Buyboard 661-22  
Dept. Approval  
RCA  
Ownership Form

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date: 9/19/2023

E33008 - In-Car Camera Systems (Motorola Solutions, Inc..) - MOTION

Agenda Item#: 10.

### **Summary:**

**MOTOROLA SOLUTIONS, INC** for Purchase of M500 In-Car Video Systems through the Texas Department of Information Resources Cooperative Purchasing Agreement for the Houston Police Department - \$2,443,968.00 - General and Grant Funds

### **Background:**

**E33008-Approve the purchase of M500 In-Car Video Systems in the total amount of \$2,443,968.00 from Motorola Solutions, Inc. through the Texas Department of Information Resources (DIR) cooperative purchasing agreement for the Houston Police Department (HPD)**

### **Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the **one-time** purchase of one-hundred and eighty-six (**186**) M500 In-Car Video Systems in the total amount of **\$2,443,968.00** through the **Texas Department of Information Resources (DIR)** cooperative purchasing agreement for the Houston Police Department (HPD) utilizing contract number DIR-TSO-4101. It is further requested that authorization be given to issue a purchase order to **Motorola Solutions, Inc..**

The Houston Police Department is increasing the number of in-car camera systems with the existing patrol fleet. This purchase will allow HPD to add 186 M500 In-Car Video Systems, that include digital evidence management software (DEMS), to streamline the data sharing process throughout investigations. In addition, the M500 video system integrates with the V300 body-worn camera and allows for synchronized recording and playback.

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."

**This matter went before the Public Safety & Homeland Security Committee on 9/21/2023.**

### **M/WBE Participation:**

M/WBE Zero Percentage (0%) 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 not included in the FY2024 Adopted Budget. Therefore, a fiscal note is required as stated in the Financial Policies
- No Fiscal Note is required on grant items.

<b><u>Estimated Fiscal Operating Impact</u></b>				
Recurring or One-Time		One-Time		
Fund Name	FY2024	Out Year	Total	
HPD	2,100,000		2,100,000	
<b>Total</b>	<b>2,100,000</b>	<b>-</b>	<b>2,100,000</b>	

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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

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Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Award Amount
Houston Police Department	2,443,968.00	\$0.00	\$2,443,968.00

**Amount and Source of Funding:**

\$2,114,252.50 - General Fund (1000)

\$ 329,715.50 - Federal Government - Grant Fund (5000)

**\$2,443,968.00 - TOTAL**

**Contact Information:**

Jedediah Greenfield    SPD    832-393-8729

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/19/2023

E33008 - In-Car Camera Systems (Motorola Solutions, Inc.) - MOTION

Agenda Item#:

### **Background:**

**E33008-Approve the purchase of M500 In-Car Video Systems in the total amount of \$2,443,968.00 from Motorola Solutions, Inc. through the Texas Department of Information Resources (DIR) cooperative purchasing agreement for the Houston Police Department (HPD)**

### **Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the **one-time** purchase of one-hundred and eighty-six (**186**) M500 In-Car Video Systems in the total amount of **\$2,443,968.00** through the **Texas Department of Information Resources (DIR)** cooperative purchasing agreement for the Houston Police Department (HPD) utilizing contract number DIR-TSO-4101. It is further requested that authorization be given to issue a purchase order to **Motorola Solutions, Inc.**

The Houston Police Department is increasing the number of in-car camera systems with the existing patrol fleet. This purchase will allow HPD to add 186 M500 In-Car Video Systems, that include digital evidence management software (DEMS), to streamline the data sharing process throughout investigations. In addition, the M500 video system integrates with the V300 body-worn camera and allows for synchronized recording and playback.

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."

**This matter went before the Public Safety & Homeland Security Committee on 9/21/2023.**

### **M/WBE Participation:**

M/WBE Zero Percentage (0%) Goal Document approved by the Office of Business Opportunity.

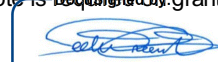
### **Hire Houston First:**

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 these items has been included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No Fiscal Note is required on grant items.

9/20/2023

  
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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Authority

Department	FY2024	Out Years	Total
Houston Police Department	\$2,443,968.00	\$0	\$2,443,968.00

### **Amount and Source of Funding:**

\$2,114,252.50 - General Fund (1000)

\$ 329,715.50 - Federal Government - Grant Fund (5000)

**\$2,443,968.00 - TOTAL**

### **Contact Information:**

Jedediah Greenfield SPD 832-393-8729

**ATTACHMENTS:****Description**

Justification Form  
CPO Email Approval  
Certification of Funds  
RCA Budget Information  
MWBE Form  
Quote  
Ownership Affidavit  
Tax Form  
Verification of Grant Funding .YL

**Type**

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





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date: 9/7/2023

N32562 - Repair of Aeration Basin Concrete at Almeda Sims WWTP  
(Industrial TX. Corp.) - MOTION

Agenda Item#: 11.

### **Summary:**

**INDUSTRIAL TX. CORP.** to Repair the Aeration Basin Concrete at the Almeda Sims Wastewater Treatment Plant for Houston Public Works - \$129,649.00 - Enterprise Fund

### **Background:**

**Formal Bids Received July 13, 2023, P07-N32562– Approve an award to Industrial TX. Corp. in an amount not to exceed \$129,649.00 to repair the aeration basin concrete at the Almeda Sims Wastewater Treatment Plant for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award in an amount not to exceed **\$129,649.00** to repair the aeration basin concrete at the Almeda Sims Wastewater Treatment Plant (WWTP) for Houston Public Works and that authorization be given to issue a purchase order to **Industrial TX. Corp.**

This purchase consists of repair of the cracking and spalling on the wall of the aeration basin at the Almeda Sims WWTP. The west side of the aeration basin has a crack 1,492 feet long on the exterior walls and up to forty (40) square feet of wall delamination. There is also a deteriorated joint between the influent and the aeration basin of about fifty (50) feet. This problem poses a tripping hazard and a safety challenge to the City of Houston personnel at this facility. Considering that the aeration basin is used to return activated sludge, a primary component of an individual sludge plant, further deterioration and cracking could adversely affect operations, thereby leading to violations. It is necessary that the repairs are done at this facility to ensure safety and prevent further deterioration of these walls.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Sixteen (16) prospective bidders downloaded the solicitation document from the SPD's e-bidding website and only two (2) bids were received as outlined below:

<u>Company</u>	<u>Total</u>
<b>Industrial TX. Corp.</b>	<b>\$129,649.00</b>
CFG Industries LLC	\$358,000.00

### **MWBE Participation:**

This bid was issued with a 16% goal for MWBE participation. Industrial TX. Corp. has designated the below-named company as its certified subcontractor.

<b>Subcontractor</b>	<b>Type of Work</b>	<b>Amount</b>	<b>Total Percentage</b>
C & B Waterworks, Inc.	Aeration Basin Concrete Repair Work	\$48,550.00	37.45%

### **Hire Houston First:**

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Industrial TX. Corp. is a designated HHF company but was the successful awardee without application of the HHF preference.

**Pay or Play:**

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Industrial TX. Corp. has elected to do both, to pay into the Contractor Responsibility Fund and provide health benefits to eligible employees in compliance with City policy.

**Note:**

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

Jedediah Greenfield  
Chief Procurement Officer  
Finance Strategic Procurement Division

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

**Estimated Spending Authority**

DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Public Works	\$129,649.00	\$0.00	\$129,649.00

**Amount and Source of Funding:**

\$129,649.00

Water and Sewer System Operating Fund

Fund No. 8300

**Contact Information:**

Name	Dept/Division	Phone No.:
Erika Lawton, Division Manager	HPW	(832) 395-2833
Brian Blum, Assistant Director	HPW	(832) 395-2717
Carolyn Hanahan, Assistant Chief Policy Officer	Finance/SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

**ATTACHMENTS:**

**Description**

Covesheet

**Type**

Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date: 9/7/2023

N32562 - Repair of Aeration Basin Concrete at Alameda Sims WTP (Industrial TX. Corp.) - MOTION

Agenda Item#: 15.



**Summary:**

**NOT A REAL CAPTION**

**INDUSTRIAL TX. CORP.** award to repair the aeration basin concrete at the Alameda Sims Wastewater Treatment Plant for Houston Public Works - \$129,649.00 - Enterprise Fund

**Background:**

**Formal Bids Received July 13, 2023, P07-N32562- Approve an award to Industrial TX. Corp. in an amount not to exceed \$129,649.00 to repair the aeration basin concrete at the Alameda Sims Wastewater Treatment Plant for Houston Public Works.**

**Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award in an amount not to exceed **\$129,649.00** to repair the aeration basin concrete at the Alameda Sims Wastewater Treatment Plant (WWTTP) for Houston Public Works and that authorization be given to issue a purchase order to **Industrial TX. Corp.**

This purchase consists of repair of the cracking and spalling on the wall of the aeration basin at the Alameda Sims WWTTP. The west side of the aeration basin has a crack 1.492 feet long on the exterior walls and up to forty (40) square feet of wall delamination. There is also a deteriorated joint between the influent and the aeration basin of about fifty (50) feet. This problem poses a tripping hazard and a safety challenge to the City of Houston personnel at this facility. Considering that the aeration basin is used to return activated sludge, a primary component of an individual sludge plant, further deterioration and cracking could adversely affect operations, thereby leading to violations. It is necessary that the repairs are done at this facility to ensure safety and prevent further deterioration of these walls.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Sixteen (16) prospective bidders downloaded the solicitation document from the SPD's e-bidding website and only two (2) bids were received as outlined below:

Company	Total
<b>Industrial TX. Corp.</b>	<b>\$129,649.00</b>
CFG Industries LLC	\$358,000.00

**MWBE Participation:**

This bid was issued with a 16% goal for MWBE participation. Industrial TX. Corp. has designated the below-named company as its certified subcontractor.

Subcontractor	Type of Work	Amount	Total Percentage
C & B Waterworks, Inc.	Aeration Basin Concrete Repair Work	\$48,550.00	37.45%

**Hire Houston First:**

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Industrial TX. Corp. is a designated HHF company but was the successful awardee without application of the HHF preference.

**Pay or Play:**

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Industrial TX. Corp. has elected to do both, to pay into the Contractor Responsibility Fund and provide health benefits to eligible employees in compliance with City policy.

**Note:**

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

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Public Works	\$129,649.00	\$0.00	\$129,649.00

Jeddiah Greenfield  
 Chief Procurement Officer  
 Finance Strategic Procurement Division  
 Carol Ellinger Haddock, P.E. Director  
 Houston Public Works

**Amount and Source of Funding:**

\$129,649.00  
 Water and Sewer System Operating Fund  
 Fund No. 8300

**Contact Information:**

Name	Dep/Division	Phone No.:
Erka Lawton, Division Manager	HPW	(832) 395-2833
Brian Blum, Assistant Director	HPW	(832) 395-2717
Carolyn Hanahan, Assistant Chief Policy Officer	Finance/SPD	(832) 393-9127
Jeddiah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

**ATTACHMENTS:**

Description	Type
Bid Tab	Backup Material
OBO Goal Approval for HPW	Backup Material
N32562 - Certificate of Insurance & Endorsements - Industrial TX.	Backup Material
Form A	Financial Information
Tax Report - Industrial TX. Corp. 4.11.23	Backup Material
Ownership Information Form - Industrial TX. Corp. 3.29.23	Backup Material
Hire Houston First - Industrial TX. Corp. - N32562	Backup Material
Drug Forms - Industrial TX. Corp. - N32562	Backup Material
Conflict of Interest Questionnaire - Industrial TX. Corp.	Backup Material
Letter of Intent - Industrial TX. Corp. - N32562	Backup Material
MWBE Goal Compliance Checklist - MWBE Participation Plan -	Backup Material
Industrial TX. Corp.	Backup Material
POP Forms - Industrial TX. Corp. - N32562	Backup Material
Funding Verification	Financial Information



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/26/2023

ALL

Item Creation Date: 9/11/2023

E32985 - Hybrid Maverick Trucks (Chastang Enterprises-  
Houston, LLC DBA Chastang Ford) - MOTION

Agenda Item#: 12.

### **Summary:**

**CHASTANG ENTERPRISES – HOUSTON, LLC dba CHASTANG FORD** for Purchase of Hybrid Maverick Trucks through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works - \$783,235.00 - Enterprise and Other Funds

### **Background:**

**P23-E32985 – Approve the purchase in the total amount of \$783,235.00 for Hybrid Maverick Trucks from Chastang Enterprises – Houston, LLC DBA Chastang Ford, through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of twenty-five (25) Hybrid Maverick Trucks through the Texas Local Purchasing Cooperative Buyboard in the total amount of **\$783,235.00** for Houston Public Works and that authorization be given to issue a purchase order to **Chastang Enterprises – Houston LLC DBA Chastang Ford**.

These vehicles of the proposed hybrid package have been vetted and approved by the Fleet Management Department. They will be used to replace older vehicles within HPW and will be used by inspectors to get to and from jobsites and for field operations.

The life expectancy of these vehicles is seven years or 100,000 miles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal.

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

### **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 Interlocal/Cooperative Purchasing Agreement for this purchase.

**Fiscal Note:**

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

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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

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Department Approval Authority

**Estimated Spending Authority**

Department	FY2024	Out Years	Total
Houston Public Works	\$783,235.00	\$0	\$783,235.00

**Amount and Source of Funding:**

\$482,070.00 - Building Inspection Fund (2301)

\$138,575.00 - Storm Water Fund (2302)

\$94,690.00 - Dedicated Drainage and Street Renewal Tax Fund (2311)

\$67,900.00 - Combined Utility System General Purpose Fund (8305)

\$783,235.00 Total

**Contact Information:**

Erika Lawton, Division Manager

HPW/PFW (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Carolyn Hanahan, Assistant Chief Policy Officer

Finance/SPD (832) 393-9127

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

**ATTACHMENTS:****Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date: 9/11/2023

E32985 - Hybrid Maverick Trucks (Chastang Enterprises-Houston, LLC DBA Chastang Ford) - MOTION

Agenda Item#: 16.

### **Background:**

**P23-E32985 – Approve the purchase in the total amount of \$783,235.00 for Hybrid Maverick Trucks from Chastang Enterprises – Houston, LLC DBA Chastang Ford, through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of twenty-five (25) Hybrid Maverick Trucks through the Texas Local Purchasing Cooperative Buyboard in the total amount of **\$783,235.00** for Houston Public Works and that authorization be given to issue a purchase order to **Chastang Enterprises – Houston LLC DBA Chastang Ford**.

These vehicles of the proposed hybrid package have been vetted and approved by the Fleet Management Department. They will be used to replace older vehicles within HPW and will be used by inspectors to get to and from jobsites and for field operations.

The life expectancy of these vehicles is seven years or 100,000 miles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal.

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

### **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 Interlocal/Cooperative Purchasing Agreement for this purchase.

### **Fiscal Note:**

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

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:

Carol Ellinger-Maddox, P.E., Director  
Houston Public Works

### **Estimated Spending Authority**

Department	FY2024	Out Years	Total
Houston Public Works	\$783,235.00	\$0	\$783,235.00

### **Amount and Source of Funding:**

\$482,070.00 - Building Inspection Fund (2301)  
 \$138,575.00 - Storm Water Fund (2302)  
 \$94,690.00 - Dedicated Drainage and Street Renewal Tax Fund (2311)  
 \$67,900.00 - Combined Utility System General Purpose Fund (8305)  
 \$783,235.00 Total

### **Contact Information:**

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

**ATTACHMENTS:**

Description	Type
E32985 - Quotes	Backup Material
E32985 - Approved COOP	Backup Material
E32985 - Ownership Information Form	Backup Material
Form A	Financial Information
E32985 - Tax Report	Backup Material
E32985 - Conflict of Interest Form	Backup Material
E32985 - Approved MWBE Goal Waiver	Backup Material
Funding Verification	Financial Information





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date: 9/12/2023

I07044 - Pressure Transmitters - MOTION - (Vector Controls, LLC)

Agenda Item#: 13.

### **Summary:**

**VECTOR CONTROLS, LLC.** for Purchase of Pressure Transmitters for Houston Public Works - \$12,729.46 - Enterprise Fund

### **Background:**

**Informal Bids Received September 12, 2023, for I07044 – Approve an award to Vector Controls, LLC. in the total amount of \$12,729.46 for the purchase of Pressure Transmitters for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Vector Controls, LLC.** in the total amount of **\$12,729.46** for the purchase of pressure transmitters and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of pressure transmitters, which will be used on ground storage chemical tanks. These transmitters allow HPW to know the pressure and/or levels in critical areas of the water purification plants. Without these transmitters, plant personnel will not know the levels in the chemical tanks, which could lead to chemical spills.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Vector Controls, LLC has already received \$41,256.45 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twenty-six (26) prospective bidders downloaded the solicitation document from SPD's e-bidding website and six (6) bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. <b>Vector Controls, LLC</b>	<b>\$12,729.46</b>
2. h.m.t. Services Corporation	\$13,365.58
3. VEGA Americas, Inc.	\$14,105.00
4. Abacus Quality System Services, Inc.	\$15,748.16
5. Communication Square LLC	\$16,201.70
6. Procurement Equipment LLC	\$16,395.10

**Vector Controls, LLC:** Award on its overall low bid meeting specifications in the total amount of \$12,729.46

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$12,729.46	\$0.00	\$12,729.46

**Amount and Source of Funding:**

\$12,729.46  
Water and Sewer System Operating Fund  
Fund: 8300

**Contact Information:**

Brian Blum, Assistant Director (832) 395-2717

**ATTACHMENTS:**

Description	Type
Signed Coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/12/2023

I07044 - Pressure Transmitters - MOTION - (Vector Controls, LLC)

Agenda Item#:

### **Background:**

**Informal Bids Received September 12, 2023, for I07044 – Approve an award to Vector Controls, LLC. in the total amount of \$12,729.46 for the purchase of Pressure Transmitters for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Vector Controls, LLC.** in the total amount of **\$12,729.46** for the purchase of pressure transmitters and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of pressure transmitters, which will be used on ground storage chemical tanks. These transmitters allow HPW to know the pressure and/or levels in critical areas of the water purification plants. Without these transmitters, plant personnel will not know the levels in the chemical tanks, which could lead to chemical spills.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Vector Controls, LLC has already received \$41,256.45 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twenty-six (26) prospective bidders downloaded the solicitation document from SPD's e-bidding website and six (6) bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. Vector Controls, LLC	<b>\$12,729.46</b>
2. h.m.t. Services Corporation	\$13,365.58
3. VEGA Americas, Inc.	\$14,105.00
4. Abacus Quality System Services, Inc.	\$15,748.16
5. Communication Square LLC	\$16,201.70
6. Procurement Equipment LLC	\$16,395.10

**Vector Controls, LLC:** Award on its overall low bid meeting specifications in the total amount of \$12,729.46

### **MWBE Participation:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

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

DocuSigned by:

*Jedediah Greenfield*

Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:

*Carol E. Haddock*

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

DS  
*[Signature]*

### **Estimated Spending Authority:**

Department	FY2024	Out Years	Total
Houston Public Works	\$12,729.46	\$0.00	\$12,729.46

**Amount and Source of Funding:**

\$12,729.46  
Water and Sewer System Operating Fund  
Fund: 8300

**Contact Information:**

Brian Blum, Assistant Director (832) 395-2717

**ATTACHMENTS:**

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



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/26/2023

District D, District H, District I, District K

Item Creation Date: 9/6/2023

**MYR- RCA TIRZ 24\_ Authorizing Creation of Authority  
Greater Houston Zone**

Agenda Item#: 14.

### **Summary:**

RESOLUTION approving the creation of **GREATER HOUSTON/CITY REDEVELOPMENT AUTHORITY**; approving the Certificate of Formation and the Bylaws thereof; confirming the appointment of the initial Directors and Chairperson - **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

### **Background:**

**SUBJECT:** Resolution authorizing the creation of the Greater Houston/City Redevelopment Authority.

**RECOMMENDATION:** Approval of a resolution authorizing the creation of the Greater Houston/City Redevelopment Authority.

### **SPECIFIC EXPLANATION:**

The City Council approved the creation of Tax Increment Reinvestment Zone (TIRZ) Number Twenty-Four (Greater Houston Zone) on December 12, 2012, pursuant to Ordinance 2012-1048. The ordinance to create the zone was amended on December 14, 2022, pursuant to Ordinance 2022-977 to reflect a change in the board composition and the City's tax increment contribution. TIRZ Number Twenty-Four was originally created as a Harris County participating TIRZ to promote, develop, encourage, and maintain housing, educational facilities, employment, commerce, and economic development in the City. In 2022, the Administration increased the City's tax increment contribution in the TIRZ from 5% to 75% to fund the "City Projects" as described in the Tax Increment Reinvestment and Financing Plan. Eligible projects include the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm detention improvements, cultural and public facility improvements, and other related improvements in the Greater Houston area.

The creation of the Greater Houston/City Redevelopment Authority ("Authority") is proposed to assist in the administration and management of the City's tax increment within the Greater Houston Zone and in the implementation of the goals further described in the Project Plan for the Zone. The five Board of Directors appointed into "City Positions" of the Greater Houston Zone by the Mayor will serve as the Board of Directors of the Authority.

Application has been made to City Council for the incorporation of the Authority pursuant to

Chapter 394 of the Texas Local Government Code. The Application, the proposed Certificate of Formation and Bylaws for the Authority are attached to review.

Attachments: Application, Certificate of Formation, Bylaws

**Prior Council Action:**

Ord. No. 2012-1048, Dec 12, 2012; 2022-977, Dec 14, 2022

**Amount and Source of Funding:**

None

**Contact Information:**

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Andrew F. Icken, Chief Development Officer

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**Gwendolyn Tillotson, Deputy Director**

Mayor's Office

Phone: 832.393.0937

**ATTACHMENTS:**

**Description**

Coversheet (final & signed)

Memorandum

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District D, District H, District I, District K

Item Creation Date: 9/6/2023

MYR- RCA TIRZ 24\_ Authorizing Creation of Authority Greater Houston Zone

Agenda Item#: 1.

### **Background:**

**SUBJECT:** Resolution authorizing the creation of the Greater Houston/City Redevelopment Authority.

**RECOMMENDATION:** Approval of a resolution authorizing the creation of the Greater Houston/City Redevelopment Authority.

### **SPECIFIC EXPLANATION:**

The City Council approved the creation of Tax Increment Reinvestment Zone (TIRZ) Number Twenty-Four (Greater Houston Zone) on December 12, 2012, pursuant to Ordinance 2012-1048. The ordinance to create the zone was amended on December 14, 2022, pursuant to Ordinance 2022-977 to reflect a change in the board composition and the City's tax increment contribution. TIRZ Number Twenty-Four was originally created as a Harris County participating TIRZ to promote, develop, encourage, and maintain housing, educational facilities, employment, commerce, and economic development in the City. In 2022, the Administration increased the City's tax increment contribution in the TIRZ from 5% to 75% to fund the "City Projects" as described in the Tax Increment Reinvestment and Financing Plan. Eligible projects include the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm detention improvements, cultural and public facility improvements, and other related improvements in the Greater Houston area.

The creation of the Greater Houston/City Redevelopment Authority ("Authority") is proposed to assist in the administration and management of the City's tax increment within the Greater Houston Zone and in the implementation of the goals further described in the Project Plan for the Zone. The five Board of Directors appointed into "City Positions" of the Greater Houston Zone by the Mayor will serve as the Board of Directors of the Authority.

Application has been made to City Council for the incorporation of the Authority pursuant to Chapter 394 of the Texas Local Government Code. The Application, the proposed Certificate of Formation and Bylaws for the Authority are attached to review.

Attachments: Application, Certificate of Formation, Bylaws

### **Prior Council Action:**

Ord. No. 2012-1048, Dec 12, 2012; 2022-977, Dec 14, 2022

### **Amount and Source of Funding:**

None

### **Contact Information:**

DocuSigned by:

A handwritten signature in blue ink, appearing to read "A. Icken", is written over a horizontal line.

FA05371A27C1498

Andrew F. Icken, Chief Development Officer

bs

A handwritten signature in blue ink, appearing to read "GT", is written over a horizontal line.

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

### **ATTACHMENTS:**

#### **Description**

Ord. No. 2012-977

Ord. No. 2012-1048

Certificate of Formation Greater Houston-City RDA

Application Greater Houston-City RDA

#### **Type**

Backup Material

Backup Material

Backup Material

Backup Material



**CITY OF HOUSTON**

**Sylvester Turner**

Mayor

Andrew F. Icken  
Chief Development Officer  
P.O. Box 1562  
Houston, Texas 77251-1562

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F - 832-393-0844  
[www.houstontx.gov](http://www.houstontx.gov)

A handwritten signature in blue ink, enclosed in a blue rectangular box.

**To:** Mayor Sylvester Turner

**From:** Andrew F. Icken  
*Chief Development Officer*

**Subject:** Creation of a Redevelopment Authority

**Date:** September 15, 2023

**The Resolution to create a Redevelopment Authority for the Greater Houston Zone (No. 24) to City Council on *September 27, 2023*, for consideration and approval are listed below:**

**RDA for TIRZ #24 – GREATER HOUSTON ZONE (DISTRICT D, H, I, K)**

In 2012, the City Council approved the creation of Tax Increment Reinvestment Zone (TIRZ) Number Twenty-Four (Greater Houston Zone) as a Harris County participating TIRZ to promote, develop, encourage, and maintain housing, educational facilities, employment, commerce, and economic development in the City. In 2022, the Administration determined that there was a benefit to the City to contribute tax revenue to the TIRZ and increased participation from 5% to 75% to finance critical infrastructure in both the downtown and the NRG areas, which reflects the boundary of the TIRZ.

The TIRZ's project plan reflects both "County Projects" and City Projects and the city's revenue will be used to fund the "City Projects" or joint projects. As the structure with other TIRZS, the Administration will create a Local Government Corporation, "the Greater Houston Redevelopment Authority/City" for TIRZ that will manage the administration, operation, and financial responsibilities of the TIRZ.

Upon approval of the resolution, the legal department will submit the LGC Application and the Certificate of Formation with Bylaws to the Secretary of the State to create and register the LGC. After the LGC has been filed and recorded with the SOS, the Tri-Party Agreement will be presented to the City Council which will complete the required actions necessary for the Zone/RDA to operate fully.





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District D, District K

Item Creation Date:

MYR- 28\_RCA Authorizing Creation of Authority Medical  
Center Zone

Agenda Item#: 15.

### **Summary:**

RESOLUTION approving the Creation of **MEDICAL CENTER AREA REDEVELOPMENT AUTHORITY**; approving the Certificate of Formation and the Bylaws thereof; confirming the appointment of the initial Directors and Chairperson - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

### **Background:**

**SUBJECT:** Resolution authorizing the creation of the Medical Center Area Redevelopment Authority.

**RECOMMENDATION:** Approval of a resolution authorizing the creation of the Medical Center Area Redevelopment Authority.

### **SPECIFIC EXPLANATION:**

City Council approved the creation of Tax Increment Reinvestment Zone (TIRZ) Number Twenty-Eight (Medical Center Area Zone) on December 14, 2022. TIRZ Number Twenty-Eight was created for the purpose of leveraging the expenditure of public funds for eligible projects including the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, roadway and street reconstruction projects, cultural and public facility improvements, parks and other related improvements in the general area of the Texas Medical Center and Hermann Park.

The creation of the Medical Center Area Redevelopment Authority ("Authority") is proposed to assist in the administration and management of the Medical Center Area Zone and in the implementation of the goals further described in the Project Plan for the Zone. The Board of Directors of the Medical Center Area Zone will serve in their corresponding positions as the Board of Directors of the Authority.

Application has been made to City Council for the incorporation of the Authority pursuant to Chapter 394 of the Texas Local Government Code. The proposed Certificate of Formation and Bylaws for the Authority are attached to review.

Attachments: Certificate of Formation, Bylaws

**Prior Council Action:**

Ord. No. 2022-976, 12/14/2022

**Contact Information:**

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Andrew F. Icken, Chief Development Officer

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Gwendolyn Tillotson, Deputy Director  
Mayor's Office  
Phone: 832.393.0937

**ATTACHMENTS:****Description**

Cover Sheet

Medical Center Area RDA Memo

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District D, District K

Item Creation Date:

MYR- 28\_RCA Authorizing Creation of Authority Medical Center Zone

Agenda Item#: 60.

### **Background:**

**SUBJECT:** Resolution authorizing the creation of the Medical Center Area Redevelopment Authority.

**RECOMMENDATION:** Approval of a resolution authorizing the creation of the Medical Center Area Redevelopment Authority.

### **SPECIFIC EXPLANATION:**

City Council approved the creation of Tax Increment Reinvestment Zone (TIRZ) Number Twenty-Eight (Medical Center Area Zone) on December 14, 2022. TIRZ Number Twenty-Eight was created for the purpose of leveraging the expenditure of public funds for eligible projects including the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, roadway and street reconstruction projects, cultural and public facility improvements, parks and other related improvements in the general area of the Texas Medical Center and Hermann Park.

The creation of the Medical Center Area Redevelopment Authority ("Authority") is proposed to assist in the administration and management of the Medical Center Area Zone and in the implementation of the goals further described in the Project Plan for the Zone. The Board of Directors of the Medical Center Area Zone will serve in their corresponding positions as the Board of Directors of the Authority.

Application has been made to City Council for the incorporation of the Authority pursuant to Chapter 394 of the Texas Local Government Code. The proposed Certificate of Formation and Bylaws for the Authority are attached to review.

Attachments: Certificate of Formation, Bylaws

### **Prior Council Action:**

Ord. No. 2022-976, 12/14/2022

### **Contact Information:**

DocuSigned by:

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

F49371A27C1498...

Andrew F. Icken, Chief Development Officer

GT

Gwendolyn Tillotson, Deputy Director  
Mayor's Office  
Phone: 832.393.0937

### **ATTACHMENTS:**

#### **Description**

Ord. No. 2022-976  
28\_Medical Center Area Bylaws  
28\_RDA Application  
28\_Certificate of Formation

#### **Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material



# CITY OF HOUSTON

**Sylvester Turner**

Mayor

DS

Andrew F. Icken  
Chief Development Officer  
P.O. Box 1562  
Houston, Texas 77251-1562

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F - 832-393-0844  
[www.houstontx.gov](http://www.houstontx.gov)

**To:** Mayor Sylvester Turner

**From:** Andrew F. Icken  
*Chief Development Officer*

**Subject:** Creation of a Redevelopment Authority

**Date:** September 15, 2023

**The Resolution to create a Redevelopment Authority for the Medical Center Area Zone (No. 28) to City Council on *September 27, 2023*, for consideration and approval are listed below:**

## **RDA for TIRZ #28 – MEDICAL CENTER AREA ZONE (DISTRICT D, K)**

In 2022, the City Council approved the creation of Tax Increment Reinvestment Zone (TIRZ) Number Twenty-Eight (Medical Center Area Zone) to leverage and expend public funds for eligible projects including the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, roadway and street reconstruction projects, cultural and public facility improvements, parks and other related improvements in the general area of the Texas Medical Center and Hermann Park.

The creation of the Medical Center Area Redevelopment Authority (“Authority”) is proposed to assist in the administration and management of the Medical Center Area Zone and in the implementation of the goals further described in the Project Plan for the Zone. The Board of Directors of the Medical Center Area Zone will serve in their corresponding positions as the Board of Directors of the Authority.

Upon approval of the resolution, the legal department will submit the LGC Application and the Certificate of Formation with Bylaws to the Secretary of the State to create and register the LGC. After the LGC has been filed and recorded with the SOS, the Tri-Party Agreement will be presented to the City Council which will complete the required actions necessary for the Zone/RDA to operate fully.



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/26/2023

Item Creation Date:

FIN GO PIB 2023

Agenda Item#: 16.

### **Summary:**

ORDINANCE authorizing the issuance of Public Improvement and Refunding Bonds in one or more Series; authorizing the Payment and Security thereof and certain designated officials to approve the Principal Amount, Interest Rates, Prices, Redemption Features, Terms and Sale thereof in accordance with certain parameters, authorizing such officials to determine the outstanding obligations to be defeased and refunded; approving certain other Procedures, Provisions and Agreements related thereto, including one or more Purchase Contracts, Paying Agent/Registrar Agreements, Escrow Agreements, and other Agreements; approving the Preparation, Distribution and use of a Preliminary Official Statement and Official Statement and Official Statement in connection with such offering, making certain findings and other declarations necessary and incidental to the issuance of such Bonds; and declaring emergency

### **Background:**

#### **RECOMMENDATION:**

Adopt an Ordinance authorizing the issuance of Public Improvement and Refunding Bonds ("Series 2023A Bonds") in one Series, in an aggregate amount not to exceed \$285 million; authorizing certain designated city officials to approve the principal amount, interest rates, prices, terms and sale thereof; authorizing such officials to determine the outstanding obligations to be refunded, defeased and refinanced; and approving the preparation, distribution and use of a preliminary official statement and official statement in connection with such offering.

#### **SPECIFIC EXPLANATION:**

The Series 2023A Bonds will be issued to refund certain outstanding general obligation (tax supported) commercial paper notes. The principal amount of the Series 2023A Bonds will not exceed \$285 million, which shall include refunding approximately \$255 million of outstanding general obligation (tax supported) commercial paper notes and financing certain public improvements in an approximate amount of \$5 million relating to the 2022 bond election. As part of the Series 2023A Bonds, the election proceedings relating to the November 2022 bond election will be approved as part of the bond issuance. Such approval will allow the City to use the 2022 voter authorization as part of its commercial paper programs that fund the CIP.

#### **Commercial Paper:**

The City has been issuing short term commercial paper to fund its Capital Improvement Program and equipment procurements for over 20 years. Consistent with the City's financial policies, outstanding general obligation (tax supported) commercial paper notes are periodically refinanced with long term fixed rate bonds with a final maturity to match the useful life of the capital

improvement project or equipment financed with such commercial paper. This transaction represents the normal refinancing of these commercial paper notes with long term fixed rate refunding bonds.

**Recommendation:**

The Finance Working Group recommends the Bonds be issued through a negotiated financing with Raymond James serving as book running manager along with Jefferies and Ramirez & Co. Inc. as co-senior managers. Hilltop Securities, Piper Sandler Co., and Wells Fargo Securities are recommended as co-managers.

This transaction was presented to the Budget and Fiscal Affairs Committee on April 4, 2023.

---

---

William Jones, Chief Business Officer/Director of Finance  
Controller

Chris B. Brown, Houston City

**Contact Information:**

Melissa Dubowski  
Vernon Lewis

**Phone:** 832-393-9101  
**Phone:** 832-393-3470

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date:

CSC - Precinct Polling Places Ord

Agenda Item#: 17.

### **Summary:**

ORDINANCE establishing the City of Houston Election Precincts and designating Polling Places for the City of Houston General and Special Elections to be held on November 7, 2023

### **Background:**

The City Secretary recommends that City Council approve an ordinance establishing election precincts and polling places for the City of Houston (the "City") General and Special Elections (the "Election") to be held on November 7, 2023.

The Election will be conducted on November 7, 2023, to elect municipal officers of the City. The Election will also submit to qualified voters of the City: 1) a proposition to amend Article VII, Section 3 of the City Charter to enable three or more Council Members to place an item on a regular City Council agenda, beginning in January 2024; and 2) a proposition to amend Article IX of the City Charter (by adding new section 25) to allow the City to remain in a Council of Governments or Metropolitan Planning Organization only if voters on the governing board are apportioned proportionately on the basis of population, beginning in January 2024.

Chapter 43 of the Texas Election Code requires that the City Council establish precincts and designate polling places for the Election to be held on November 7, 2023. The City will enter into election agreements with Harris, Fort Bend, and Montgomery Counties ("Counties") for use of the Counties' voting equipment and polling places.

The Commissioners' Courts of the Counties have recently approved, by their respective orders, the division of the Counties into election precincts, and the Counties have arranged for polling locations for the precincts.

Harris, Fort Bend, and Montgomery Counties have provided the City with lists of precincts and polling places for the City, approved by their respective County Commissioners' Courts, which are contained in Exhibit A of this ordinance. Section 4.003 of the Election Code requires the City to post notice of the Election, with a list of precincts and polling places, not later than the 21st day before the Election (by Tuesday, October 17, 2023).

**Contact Information:**

Pat Jefferson-Daniel, City Secretary

**Phone:** (832) 393-1100

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date:

CSC - Precinct Polling Places Ord

Agenda Item#: 17.

### **Summary:**

ORDINANCE establishing the City of Houston Election Precincts and designating Polling Places for the City of Houston General and Special Elections to be held on November 7, 2023

### **Background:**

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Chapter 43 of the Texas Election Code requires that the City Council establish precincts and designate polling places for the Election to be held on November 7, 2023. The City will enter into election agreements with Harris, Fort Bend, and Montgomery Counties ("Counties") for use of the Counties' voting equipment and polling places.

The Commissioners' Courts of the Counties have recently approved, by their respective orders, the division of the Counties into election precincts, and the Counties have arranged for polling locations for the precincts.

Harris, Fort Bend, and Montgomery Counties have provided the City with lists of precincts and polling places for the City, approved by their respective County Commissioners' Courts, which are contained in Exhibit A of this ordinance. Section 4.003 of the Election Code requires the City to post notice of the Election, with a list of precincts and polling places, not later than the 21st day before the Election (by Tuesday, October 17, 2023).

DocuSigned by:

*Pat Jefferson-Daniel*

2F30AB386C0B4B1

Pat Jefferson-Daniel, City Secretary 9/25/2023

### **Contact Information:**

Pat Jefferson-Daniel, City Secretary

Phone: (832) 393-1100

### **ATTACHMENTS:**

Description	Type
Ordinance	Ordinance/Resolution/Motion



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/26/2023

ALL

Item Creation Date: 9/21/2023

CSC - Ordinance Appointing Election Judges for Nov. 7,  
2023 Election

Agenda Item#: 18.

### **Summary:**

ORDINANCE appointing Presiding and Alternate Judges for the Early Voting Ballot Board, Central Counting Station and Voting Precincts for the City of Houston General Election and Special Elections to be held on November 7, 2023, and any required Run-Off Election; prescribing the maximum number of Election Clerks for each voting Precinct

### **Background:**

As required by the Texas Election Code, the proposed ordinance appoints presiding and alternate judges for the Early Voting Ballot Boards, central counting stations, and City election precincts for the General Election to be held November 7, 2023. The proposed ordinance also establishes the maximum number of election clerks for each City election precinct and their rates of pay.

---

Pat Jefferson Daniel  
City Secretary

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date: 9/21/2023

CSC - Ordinance Appointing Election Judges for Nov. 7, 2023 Election

Agenda Item#: 18.

### **Summary:**

ORDINANCE appointing Presiding and Alternate Judges for the Early Voting Ballot Board, Central Counting Station and Voting Precincts for the City of Houston General Election and Special Elections to be held on November 7, 2023, and any required Run-Off Election; prescribing the maximum number of Election Clerks for each voting Precinct

### **Background:**

As required by the Texas Election Code, the proposed ordinance appoints presiding and alternate judges for the Early Voting Ballot Boards, central counting stations, and City election precincts for the General Election to be held November 7, 2023. The proposed ordinance also establishes the maximum number of election clerks for each City election precinct and their rates of pay.

DocuSigned by:

*Pat Jefferson-Daniel*

Pat Jefferson Daniel 9/25/2023  
City Secretary

### **ATTACHMENTS:**

#### **Description**

Ordinance Appointing Election Judges

#### **Type**

Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date: 9/18/2023

### HPW - 20HPW16 Roadside Ditch Re-establishment Program

Agenda Item#: 19.

#### **Summary:**

ORDINANCE directing Director of Houston Public Works to enact a plan and policy to effectuate a new Roadside Ditch Re-Establishment Program; containing findings and other provisions relating to the forgoing subject; providing for severability; establishing an effective date

#### **Background:**

**SUBJECT:** New Roadside Ditch Re-establishment Program

**RECOMMENDATION:** Approve an Ordinance directing the Director of Houston Public Works to enact a plan and policy to effectuate a new Roadside Ditch Re-establishment Program.

**SPECIFIC EXPLANATION:** The Roadside Ditch Re-establishment Program is critical for the City to reverse the reactive-oriented practice that has been in place since approximately 2001 and enable the City transition to a proactive approach, where ditch maintenance is conducted citywide based on requests from the City's 311 system, resulting in an equivalent twelve-year service cycle, to a proactive planned work method following a 5-year service cycle based on strategic planned drainage areas to proportionally and efficiently serve all communities.

The new Roadside Ditch Re-establishment Program establishes a proactive methodology and schedule for the inspection and maintenance of open drainage systems aimed to achieve better functionality. There will be a transition from the current reactive point-repair response to a planned 5-year inspection & re-establishment cycle. Priority work during the Program's transition period will be performed in the Northeast and Complete Communities areas previously identified by Council. In addition, the Program provides guidance regarding the role of abutting property owners in the maintenance of roadside ditches on their property.

A presentation to the Transportation, Technology, and Infrastructure Committee (TTI) was conducted on August 3, 2023.

---

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

**Contact Information:**

Johana Clark

Senior Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2274

**ATTACHMENTS:****Description****Type**

Signed coversheet - revised

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date: 9/18/2023

HPW - 20HPW16 Roadside Ditch Re-establishment Program

Agenda Item#: 19.

### **Summary:**

ORDINANCE directing Director of Houston Public Works to enact a plan and policy to effectuate a new Roadside Ditch Re-establishment Program; containing findings and other provisions relating to the forgoing subject; providing for severability; establishing an effective date

### **Background:**

**SUBJECT:** New Roadside Ditch Re-establishment Program

**RECOMMENDATION:** Approve an Ordinance directing the Director of Houston Public Works to enact a plan and policy to effectuate a new Roadside Ditch Re-establishment Program.

**SPECIFIC EXPLANATION:** The Roadside Ditch Re-establishment Program is critical for the City to reverse the reactive-oriented practice that has been in place since approximately 2001 and enable the City transition to a proactive approach, where ditch maintenance is conducted citywide based on requests from the City's 311 system, resulting in an equivalent twelve-year service cycle, to a proactive planned work method following a 5-year service cycle based on strategic planned drainage areas to proportionally and efficiently serve all communities.

The new Roadside Ditch Re-establishment Program establishes a proactive methodology and schedule for the inspection and maintenance of open drainage systems aimed to achieve better functionality. There will be a transition from the current reactive point-repair response to a planned 5-year inspection & re-establishment cycle. Priority work during the Program's transition period will be performed in the Northeast and Complete Communities areas previously identified by Council. In addition, the Program provides guidance regarding the role of abutting property owners in the maintenance of roadside ditches on their property.

A presentation to the Transportation, Technology, and Infrastructure Committee (TTI) was conducted on August 3, 2023.

DocuSigned by:

 9/21/2023  
A93C410B72B3453  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

### **Contact Information:**

Johana Clark  
Senior Assistant Director, Transportation & Drainage Operations  
Phone: (832) 395-2274

### **ATTACHMENTS:**

#### **Description**

TTI Agenda  
Presentation  
Ordinance (revised)

#### **Type**

Backup Material  
Backup Material  
Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date: 8/24/2023

HCD23-95 TDHCA FY2024 HHSP General Contract

Agenda Item#: 20.

### **Summary:**

ORDINANCE authorizing the acceptance of an award of \$1,122,988.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2024 Texas Homeless Housing and Services Program

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing the City of Houston (City) to enter into a contract with the Texas Department of Housing and Community Affairs (TDHCA), and accept \$1,122,988.00 in 2024 Texas Homeless Housing Services Program (HHSP) General Set-Aside funds.

The general allocation must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons, rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness, provision of direct services and case management to homeless persons or persons at-risk of homelessness, operations of emergency shelters, or other homelessness-related activities as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to individuals and families that are homeless or at-risk of homelessness. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

An Ordinance allocating the HHSP General Set-Aside funds for use by local nonprofit organizations will be presented to Council for consideration within the coming months.

### **Fiscal Note:**

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on September 19, 2023.

---

Keith W. Bynam, Director

**Prior Council Action:**

8/9/2023 (O) 2023-627

**Amount and Source of Funding:**

\$1,122,988.00 State – Grant Fund (Fund 5010)

**Contact Information:**

Roxanne Lawson

(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date: 8/24/2023

HCD23-95 TDHCA FY2024 HHSP General Contract

Agenda Item#: 5.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing the City of Houston (City) to enter into a contract with the Texas Department of Housing and Community Affairs (TDHCA), and accept \$1,122,988.00 in 2024 Texas Homeless Housing Services Program (HHSP) General Set-Aside funds.

The general allocation must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons, rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness, provision of direct services and case management to homeless persons or persons at-risk of homelessness, operations of emergency shelters, or other homelessness-related activities as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to individuals and families that are homeless or at-risk of homelessness. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

An Ordinance allocating the HHSP General Set-Aside funds for use by local nonprofit organizations will be presented to Council for consideration within the coming months.

### **Fiscal Note:**

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on September 19, 2023.

DocuSigned by:

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

Keith W. Bynam, Director

### **Prior Council Action:**

8/9/2023 (O) 2023-627

### **Amount and Source of Funding:**

\$1,122,988.00 State – Grant Fund (Fund 5010)

### **Contact Information:**

Roxanne Lawson

(832) 394-6307



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/26/2023

ALL

Item Creation Date: 8/24/2023

HCD23-96 TDHCA FY2024 HHSP Youth Contract

Agenda Item#: 21.

### **Summary:**

ORDINANCE authorizing the acceptance of an award of \$369,328.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2024 Texas Homeless Housing and Services Program to address Youth Homelessness

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing the City of Houston (City) to enter into a contract with the Texas Department of Housing and Community Affairs (TDHCA), and accept \$369,328.00 in 2024 Texas Homeless Housing Services Program (HHSP) Youth Set-Aside funds.

The youth set-aside must be used by the City on activities eliminating and/or preventing homelessness in youth-headed households. Specifically, allowable activities include essential services, street outreach and transitional living for persons experiencing homelessness in youth-headed households, provision of direct services and case management to persons experiencing homelessness in youth-headed households, or other homelessness-related activities as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to individuals and families that are homeless or at-risk of homelessness. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

An Ordinance allocating the HHSP Youth Set-Aside funds for use by local nonprofit organizations will be presented to Council for consideration within the coming months.

### **Fiscal Note:**

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on September 19, 2023.

---

Keith W. Bynam, Director

**Prior Council Action:**

8/9/2023 (O) 2023-627

**Amount and Source of Funding:**

\$369,328.00 State – Grant Fund (Fund 5010)

**Contact Information:**

Roxanne Lawson

(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date: 8/24/2023

HCD23-96 TDHCA FY2024 HHSP Youth Contract

Agenda Item#: 6.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing the City of Houston (City) to enter into a contract with the Texas Department of Housing and Community Affairs (TDHCA), and accept \$369,328.00 in 2024 Texas Homeless Housing Services Program (HHSP) Youth Set-Aside funds.

The youth set-aside must be used by the City on activities eliminating and/or preventing homelessness in youth-headed households. Specifically, allowable activities include essential services, street outreach and transitional living for persons experiencing homelessness in youth-headed households, provision of direct services and case management to persons experiencing homelessness in youth-headed households, or other homelessness-related activities as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to individuals and families that are homeless or at-risk of homelessness. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

An Ordinance allocating the HHSP Youth Set-Aside funds for use by local nonprofit organizations will be presented to Council for consideration within the coming months.

### **Fiscal Note:**

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on September 19, 2023.

DocuSigned by:

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

Keith W. Byham, Director

### **Prior Council Action:**

8/9/2023 (O) 2023-627

### **Amount and Source of Funding:**

\$369,328.00 State – Grant Fund (Fund 5010)

### **Contact Information:**

Roxanne Lawson

(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date: 9/12/2023

HITS- SAP CIP Enhancement Appropriation

Agenda Item#: 22.

### **Summary:**

ORDINANCE appropriating \$154,000.00 out of Acquisition Consolidated Fund; and \$25,000.00 out of Contributed Capital Project Fund for Training and Development Services in support of the Capital Improvement Plan Technology Enhancements Project for the Houston Information Technology Services and Various Departments

### **Background:**

#### **Specific Explanation:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$154,000 from the Equipment Acquisition Consolidated Fund (1800) and \$25,000 from the Contributed Capital Project Fund (4515) for training and development services in support of the Capital Improvement Plan (CIP) Technology Enhancements Project for Houston Information Technology Services (HITS) on behalf of the Finance Department. This project is budgeted in the approved FY2024 Capital Improvement Plan adopted by the City Council.

The project description with allocation amount is as follows:

PROJECT	PROJECT NO.	AMOUNT
Capital Improvement Plan Enhancements	X-640001*	\$179,000.00

This appropriation will drive the technological advancements within the Finance Department, replacing the current reporting tool and focusing on development enhancement and training, to further improve the Finance Department's workflow, data extraction, exporting and, reporting processes and systems. Overall, these strategic enhancements in technology will collectively empower the Finance Department to conveniently and efficiently uphold the continual production of CIP documents on an annual basis.

### **Fiscal Note:**

No significant Fiscal Operating impact is anticipated because of these projects.

---

Lisa Kent, Chief Information Officer  
Houston Information Technology Services

**Amount and Source of Funding:**

\$154,000.00 - FY24 Equipment Acquisition Consolidated Fund (1800)

\$ 25,000.00 - FY24 Contributed Capital Project Fund (4515)

\$179,000.00- TOTAL

**Contact Information:**

Jane Wu, Deputy Director

HITS, DBM

(832) 393-0013

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**ATTACHMENTS:**

**Description**

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**Type**

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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date: 9/12/2023

HITS- SAP CIP Enhancement Appropriation

Agenda Item#: 30.

### **Background:**

#### **Specific Explanation:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$154,000 from the Equipment Acquisition Consolidated Fund (1800) and \$25,000 from the Contributed Capital Project Fund (4515) for training and development services in support of the Capital Improvement Plan (CIP) Technology Enhancements Project for Houston Information Technology Services (HITS) on behalf of the Finance Department. This project is budgeted in the approved FY2024 Capital Improvement Plan adopted by the City Council.

The project description with allocation amount is as follows:

PROJECT	PROJECT NO.	AMOUNT
Capital Improvement Plan	X-640001*	\$179,000.00
Enhancements		

This appropriation will drive the technological advancements within the Finance Department, replacing the current reporting tool and focusing on development enhancement and training, to further improve the Finance Department's workflow, data extraction, exporting and, reporting processes and systems. Overall, these strategic enhancements in technology will collectively empower the Finance Department to conveniently and efficiently uphold the continual production of CIP documents on an annual basis.

#### **Fiscal Note:**

No significant Fiscal Operating impact is anticipated because of these projects.

DocuSigned by:

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Lisa Kent, Chief Information Officer  
Houston Information Technology Services

### **Prior Council Action:**

N/A

### **Amount and Source of Funding:**

\$154,000.00 - FY24 Equipment Acquisition Consolidated Fund (1800)

\$ 25,000.00 - FY24 Contributed Capital Project Fund (4515)

\$179,000.00- TOTAL

### **Contact Information:**

Jane Wu, Deputy Director

HITS, DBM

(832) 393-0013

### **ATTACHMENTS:**

#### **Description**

Signed COF

Form A

FMBB doc

#### **Type**

Financial Information

Financial Information

Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District B

Item Creation Date: 7/20/2023

25PARK395 - Award Construction Contract – PMG Project  
Management Group, LLC - Evella Park

Agenda Item#: 23.

### **Summary:**

ORDINANCE awarding Construction Contract to **PMG PROJECT MANAGEMENT GROUP, LLC** for Evella Park; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies for construction financed by the General Fund - \$323,943.40 - **DISTRICT B - JACKSON**

### **Background:**

**RECOMMENDATION:** Award construction contract for the project.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a construction contract to PMG Project Management Group, LLC on the proposal amount of \$294,494.00 to provide construction services for Evella Park for the Houston Parks and Recreation Department (HPARD).

**PROJECT LOCATION:** 5210 Evella, Houston, TX 77026

**PROJECT DESCRIPTION:** The scope of work includes constructing a new concrete playground surround, new concrete walks, new concrete benches, new site grading, drainage improvements, and underground detention.

The contract duration for this project is 116 calendar days from the date of the Notice to Proceed. M2L Landscape Architects is the design consultant for the project.

**PROPOSALS:** On April 21, 2023, and April 28, 2023, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the Evella Park Improvements. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety, and Hire Houston First. The Statements of Qualifications were received on May 11, 2023, and two firms responded. A selection committee comprised of representatives from GSD and HPARD evaluated the respondents and PMG Project Management Group, LLC, submitted the lowest proposal and offers the best value for the City, based on the advertised criteria

The two proposers are ranked as follows:

1. PMG Project Management Group, LLC



2. ERC Environmental & Construction Services, Inc

**AWARD:** It is recommended that City Council award the construction contract to PMG Project Management Group, LLC.

**FUNDING SUMMARY:**

\$ 294,494.00	Construction Contract Services
\$ 29,449.40	Contingency 10%
<b>\$ 323,943.40</b>	<b>Total Construction Services</b>

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

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

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

**FISCAL NOTE:** Funding for this item is adopted in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

<b>Estimated Spending Authority</b>			
<b>Department</b>	<b>Current FY</b>	<b>Out Year</b>	<b>Total</b>
Parks and Recreation	\$323,943.40	\$0.00	\$323,943.40

**WBS No: F-000792-0001-4**

**DIRECTOR'S SIGNATURE/DATE:**

---

C. J. Messiah, Jr.  
General Services Department

---

Kenneth Allen  
Houston Parks and Recreation Department

**Amount and Source of Funding:**

\$323,943.40 - General Fund (1000)

**Contact Information:**

Enid M. Howard  
Council Liaison  
Phone: 832.393.8023

**ATTACHMENTS:**

**Description**

Revised RCA - Evella Park  
Map - Area Site  
Evella - Key Map

**Type**

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Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/29/2023

District B

Item Creation Date: 7/20/2023

25PARK395 - Award Construction Contract – PMG Project Management Group, LLC -  
Evella Park

Agenda Item#: 15.

### **Background:**

**RECOMMENDATION:** Award construction contract for the project.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a construction contract to PMG Project Management Group, LLC on the proposal amount of \$294,494.00 to provide construction services for Evella Park for the Houston Parks and Recreation Department (HPARD).

**PROJECT LOCATION:** 5210 Evella, Houston, TX 77026

**PROJECT DESCRIPTION:** The scope of work includes constructing a new concrete playground surround, new concrete walks, new concrete benches, new site grading, drainage improvements, and underground detention.

The contract duration for this project is 116 calendar days from the date of the Notice to Proceed.

M2L Landscape Architects is the design consultant for the project.

**PROPOSALS:** On April 21, 2023, and April 28, 2023, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the Evella Park Improvements. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety, and Hire Houston First. The Statements of Qualifications were received on May 11, 2023, and two firms responded. A selection committee comprised of representatives from GSD and HPARD evaluated the respondents and PMG Project Management Group, LLC, submitted the lowest proposal and offers the best value for the City, based on the advertised criteria.

The two proposers are ranked as follows:

1. PMG Project Management Group, LLC
2. ERC Environmental & Construction Services, Inc.

**AWARD:** It is recommended that City Council award the construction contract to PMG Project Management Group, LLC.

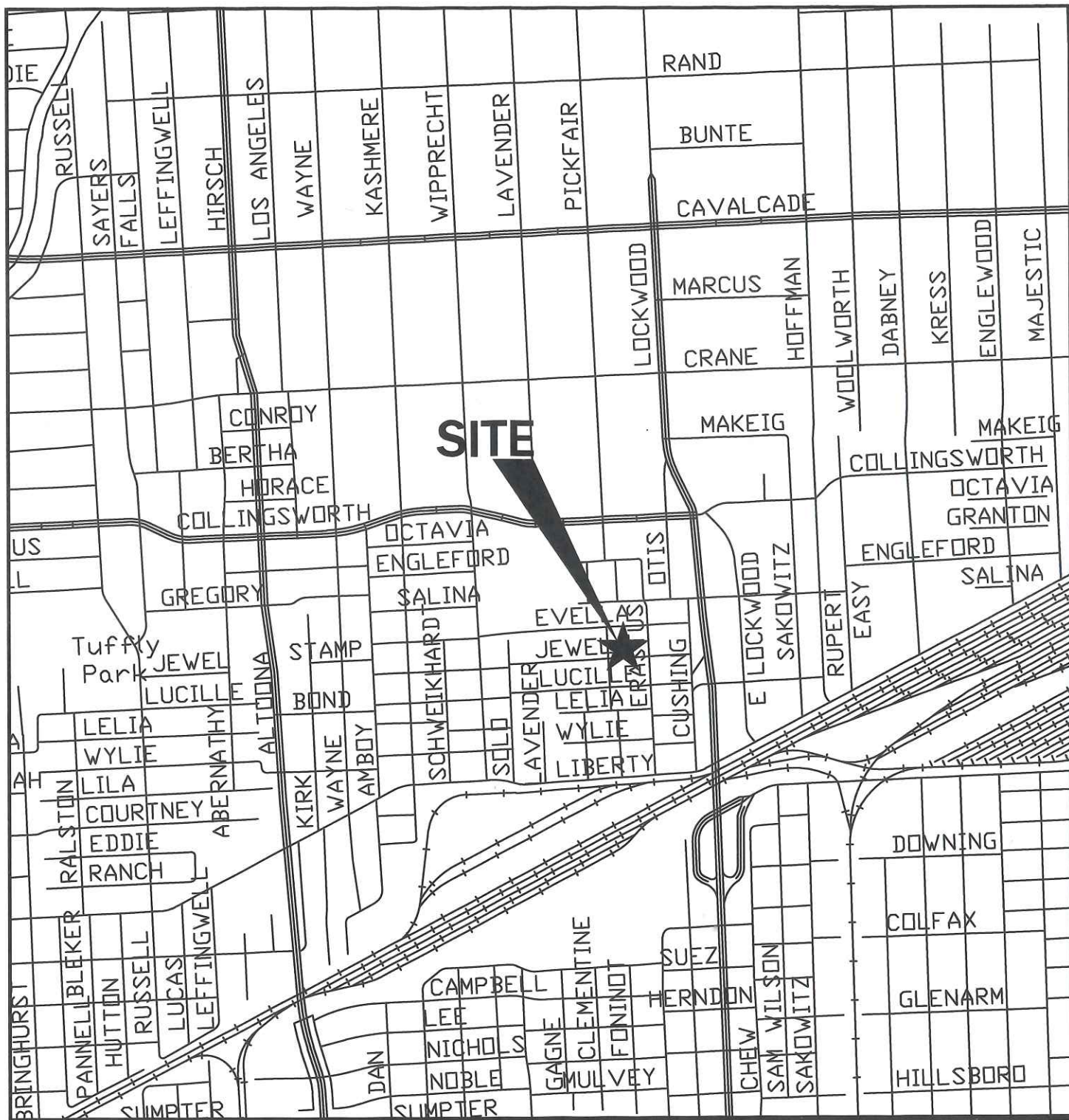
### **FUNDING SUMMARY:**

\$ 294,494.00	Construction Contract Services
\$ 29,449.40	Contingency 10%
<b>\$ 323,943.40</b>	<b>Total Construction Services</b>

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

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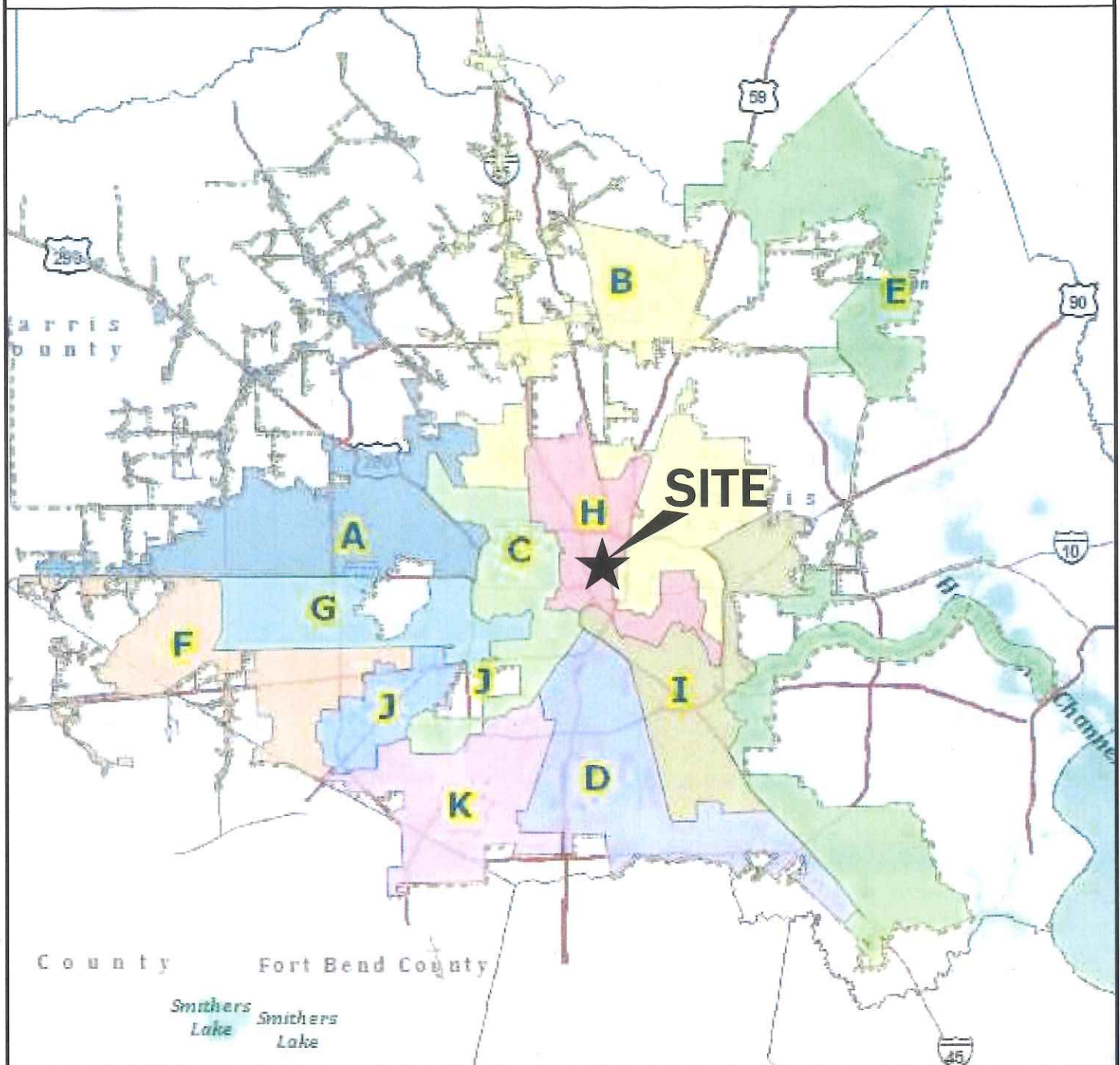




# EVELLA PARK

5210 EVELLA ST. HOUSTON, TX 77026

CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



EVELLA PARK  
5210 EVELLA ST. HOUSTON, TX 77026

COUNCIL DISTRICT "H"

KEY MAP NO. 494C



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District I

Item Creation Date: 8/23/2023

25DSGN139 – De-appropriate/Appropriate Funds City Hall  
Basement Restoration - Rey de la Reza Architects, Inc.

Agenda Item#: 24.

### **Summary:**

ORDINANCE de-appropriating \$30,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund previously appropriated by Ordinance No. 2021-097 to contract with **HOUSING AND LAND DEVELOPMENT CORPORATION dba IKLO CONSTRUCTION**; for City Hall Basement Restoration Project and appropriating the equivalent amount to Professional Architectural Services Contract with **REY de la REZA ARCHITECTS, INC** for the same project - **DISTRICT I - GALLEGOS**

### **Background:**

**RECOMMENDATION:** Approve an Ordinance (i) de-appropriating the sum of \$30,000.00 from construction contingency (previously appropriated by Ordinance No. 2021-97) for the construction contract with Housing and Land Development Corporation dba IKLO Construction; and (ii) appropriating the equivalent amount to the professional architectural services contract with Rey de la Reza Architects, Inc. for the project.

**SPECIFIC EXPLANATION:** On February 10, 2021, by Ordinance No. 2021-97, City Council awarded a construction contract with IKLO Construction, to provide construction services for the Restoration of City Hall Basement and appropriated \$4,415,185.00 for the project.

In June of 2023, the City of Houston severed its contractual agreement with IKLO Construction due to lack of manpower, schedule delays and quality of work for the City Hall Basement project. The interruption in construction and the transition to a new contractor added 185 days to the original completion date. Additionally, other unforeseen conditions were identified with the current scope, the existing infrastructure, and the installation of the flood door. As a result of this, additional architectural services were required, and the design fees and project hours increased.

Therefore, the General Services Department recommends that City Council de-appropriate \$30,000.00 out the construction contract with IKLO Construction and appropriate an equivalent amount to the professional architectural services contract with Rey de la Reza Architects, Inc. for the additional construction administration and the design fee for additional scope due to unforeseen conditions.

**PROJECT LOCATION:** 901 Bagby St., Houston, TX 77002

**PREVIOUS HISTORY AND PROJECT SCOPE:** On May 1, 2019, by Ordinance No. 2019-217, City Council approved a professional architectural services contract with Rey de la Reza Architects, Inc. to perform design and construction phase services for the restoration of the City Hall Basement.

On May 25, 2022, by Ordinance No. 2022-398, City Council approved an additional appropriation

of funds to the professional architectural services contract with Rey de la Reza Architects, Inc. to perform additional architectural services at City Hall.

**M/WBE INFORMATION:** The contract was awarded with a 24% M/WBE goal. To date, Rey de la Reza Architects, Inc., has achieved 31.43% participation.

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

**WBS No:** D-HARVEY-7382-4-01-1B

-

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

**Prior Council Action:**

Ordinance No. 2019-217; Dated May 1, 2019

Ordinance No. 2022-398; Dated May 25, 2022

**Amount and Source of Funding:**

**De-appropriate/Appropriate:**

**\$30,000.00** – Miscellaneous Capital Projects/ Acquisitions CP Series E (4039)

-

**Previous Funding:**

**\$354,887.00** – Miscellaneous Capital Projects/ Acquisitions CP Series E (4039)

**Contact Information:**

Enid M. Howard

Council Liaison

**Phone:** 832.393.8023

**ATTACHMENTS:**

**Description**

25DSGN139 - Coversheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District I

Item Creation Date: 8/23/2023

25DSGN139 – De-appropriate/Appropriate Funds City Hall Basement Restoration - Rey  
de la Reza Architects, Inc.

Agenda Item#: 12.

### **Summary:**

#### **NOT A REAL CAPTION**

ORDINANCE (i) de-appropriating the sum of \$30,000.00 from construction contingency for the construction contract with **HOUSING AND LAND DEVELOPMENT CORPORATION DBA IKLO CONSTRUCTION**; and (ii) appropriating the equivalent amount to the Professional Architectural Services Contract with **REY de la REZA ARCHITECTS, INC.** for the project - **DISTRICT I - GALLEGOS**

### **Background:**

**RECOMMENDATION:** Approve an Ordinance (i) de-appropriating the sum of \$30,000.00 from construction contingency (previously appropriated by Ordinance No. 2021-97) for the construction contract with Housing and Land Development Corporation dba IKLO Construction; and (ii) appropriating the equivalent amount to the professional architectural services contract with Rey de la Reza Architects, Inc. for the project.

**SPECIFIC EXPLANATION:** On February 10, 2021, by Ordinance No. 2021-97, City Council awarded a construction contract with IKLO Construction, to provide construction services for the Restoration of City Hall Basement and appropriated \$4,415,185.00 for the project.

In June of 2023, the City of Houston severed its contractual agreement with IKLO Construction due to lack of manpower, schedule delays and quality of work for the City Hall Basement project. The interruption in construction and the transition to a new contractor added 185 days to the original completion date. Additionally, other unforeseen conditions were identified with the current scope, the existing infrastructure, and the installation of the flood door. As a result of this, additional architectural services were required, and the design fees and project hours increased.

Therefore, the General Services Department recommends that City Council de-appropriate \$30,000.00 out the construction contract with IKLO Construction and appropriate an equivalent amount to the professional architectural services contract with Rey de la Reza Architects, Inc. for the additional construction administration and the design fee for additional scope due to unforeseen conditions.

**PROJECT LOCATION:** 901 Bagby St., Houston, TX 77002

**PREVIOUS HISTORY AND PROJECT SCOPE:** On May 1, 2019, by Ordinance No. 2019-217, City Council approved a professional architectural services contract with Rey de la Reza Architects, Inc. to perform design and construction phase services for the restoration of the City Hall Basement.

On May 25, 2022, by Ordinance No. 2022-398, City Council approved an additional appropriation of funds to the professional architectural services contract with Rey de la Reza Architects, Inc. to perform additional architectural services at City Hall.

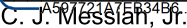
**M/WBE INFORMATION:** The contract was awarded with a 24% M/WBE goal. To date, Rey de la Reza Architects, Inc., has achieved 31.43% participation.

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

**WBS No:** D-HARVEY-7382-4-01-1B

-

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:  
 9/8/2023  
for   
C. J. Messiah, Jr.  
General Services Department


Prior Council Action:

Ordinance No. 2019-217; Dated May 1, 2019  
Ordinance No. 2022-398; Dated May 25, 2022

Amount and Source of Funding:

De-appropriate/Appropriate:  
\$30,000.00 – Miscellaneous Capital Projects/ Acquisitions CP Series E (4039)

Previous Funding:  
\$354,887.00 – Miscellaneous Capital Projects/ Acquisitions CP Series E (4039)

Contact Information:   
Enid M. Howard  
Council Liaison  
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
<u>25DSGN139 - Maps</u>	Backup Material
<u>25DSGN139 - Tax Delinquent Report</u>	Backup Material
<u>25DSGN139 - Previous RCA &amp; Ordinance</u>	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

Item Creation Date:

T25920.A2 - Merchant Credit Card Services (JPMorgan Chase Bank, N.A) - ORDINANCE

Agenda Item#: 25.

### **Summary:**

ORDINANCE approving and authorizing second amendment to Contract No. 4600014807 between City of Houston and **JPMORGAN CHASE BANK, N.A.** to amend original agreement to add Houston Health Department acceptance of Electronic Benefits Transfer Payments for the Finance Department

### **Background:**

**S36–T25920.A2 - Approve an ordinance authorizing a Second Amendment to Contract No.4600014807 between the City of Houston and JPMorgan Chase Bank, N.A. (approved by Ord. No. 2020-0937 on October 28, 2020) to amend the original Agreement to add Houston Health Department (HHD) acceptance of Electronic Benefits Transfer (EBT) payments for the Finance Department.**

### **Specific Explanation:**

The Chief Business Officer/ Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a Second Amendment to the contract between the City of Houston and **JPMorgan Chase Bank, N.A** to amend the original Agreement to add Houston Health Department (HHD) acceptance of Electronic Benefits Transfer (EBT) payments for the Finance Department.

The contract was originally awarded by City Council on October 28, 2020, per Ordinance No. 2020-0937 with a three-year term with five one-year options, and amended on June 15, 2022, per Ordinance No. 2022-0477 to add Municipal Courts Department's pricing terms. The Second Amendment will add EBT point-of-sales services to allow merchants to accept EBT payments from participate in the Get Moving Houston Farmers Market program. The Get Moving Houston Framers Market program provides access to fresh, local fruits and vegetables in low food access neighborhoods and areas designated as food deserts within the City of Houston. Also, a new Exhibit "I" April 2023 Amendment to Agreement for Credit Card Processing Services.

The scope of work requires the contractor to provide all labor, materials, equipment, and supervision required to provide merchant credit card services for electronic payment processing and gateway processing services. The merchant credit card services contract provides both online and point-of-sales terminal payment capability to customers using credit or debit cards and e-checks, and at various locations for the collection of revenue from the payment of permits, fees,

finances, bond postings and specific services provided by the participating departments, which includes Administration and Regulatory Affairs, Finance, Fire, General Services, Health, Library, Houston Public Works, Municipal Courts, Planning and Development, Police and Solid Waste Departments, the Mayor's Office of Communications and HTV, and the Houston Airport System.

**M/WBE Participation:**

Zero-Percentage Goal document approved by the Office of Business Opportunity.

**Fiscal Note:**

There is no impact to the fiscal budget, therefore, no fiscal note is required.

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

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**Department Approval Authority**

**Prior Council Action:**

Ordinance No. 2020-0937, passed October 28, 2020

Ordinance No. 2022-0477, passed June 15, 2022

**Amount and Source of Funding:**

NO FUNDING REQUIRED

**Contact Information:**

<b>Name</b>	<b>Dept./Division</b>	<b>Phone No.:</b>
Sheila Baker, Division Manager	Finance/SPD	(832) 393-8108
Carolyn Hanahan, Assistant Chief Policy Officer	Finance /SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

**ATTACHMENTS:**

**Description**

signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/11/2023

T25920.A2 - Merchant Credit Card Services (JPMorgan Chase Bank, N.A.) -  
ORDINANCE

Agenda Item#:

### **Background:**

**S36 –T25920.A2 - Approve an ordinance authorizing a Second Amendment to Contract No.4600014807 between the City of Houston and JPMorgan Chase Bank, N.A. (approved by Ord. No. 2020-0937 on October 28, 2020) to amend the original Agreement to add Houston Health Department (HHD) acceptance of Electronic Benefits Transfer (EBT) payments for the Finance Department.**

### **Specific Explanation:**

The Chief Business Officer/ Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a Second Amendment to the contract between the City of Houston and JPMorgan Chase Bank, N.A to amend the original Agreement to add Houston Health Department's acceptance of Electronic Benefits Transfer (EBT) payments for the Finance Department.

The contract was originally awarded by City Council on October 28, 2020, per Ordinance No. 2020-0937 with a three-year term with five one-year options, and amended on June 15, 2022, per Ordinance No. 2022-0477 to add Municipal Courts Department's pricing terms. The Second Amendment will add EBT point-of-sales services to allow merchants to accept EBT payments from participants in the Get Moving Houston Farmers Market program. The Get Moving Houston Farmers Market program provides access to fresh, local fruits and vegetables in low food access neighborhoods and areas designated as food deserts within the City of Houston. Also, a new Exhibit "I" April 2023 Amendment to Agreement for Credit Card Processing Services.

The scope of work requires the contractor to provide all labor, materials, equipment, and supervision required to provide merchant credit card services for electronic payment processing and gateway processing services. The merchant credit card services contract provides both online and point-of-sales terminal payment capability to customers using credit or debit cards and e-checks, and at various locations for the collection of revenue from the payment of permits, fees, fines, bond postings and specific services provided by the participating departments, which includes Administration and Regulatory Affairs, Finance, Fire, General Services, Health, Library, Houston Public Works, Municipal Courts, Planning and Development, Police and Solid Waste Departments, the Mayor's Office of Communications and HTV, and the Houston Airport System.

### **M/WBE Participation:**

Zero-Percentage Goal document approved by the Office of Business Opportunity.

### **Fiscal Note:**

There is no impact to the fiscal budget, therefore, no fiscal note is required.

6/16/2023

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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:  
  
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Department Approval Authority

6/27/2023

DS

### **Prior Council Action:**

Ordinance No. 2020-0937, passed October 28, 2020  
Ordinance No. 2022-0477, passed June 15, 2022

### **Amount and Source of Funding:**

NO FUNDING REQUIRED

### **Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Shelia Baker, Division Manager	FIN/SPD	(832) 393-8109

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

**ATTACHMENTS:**

Description	Type
Form B	Backup Material
RCA #T25920 Merchant Credit Card Services - Original	Signed Cover sheet
Contract	Contract/Exhibit
Ordinance No, 2020-0937	Ordinance/Resolution/Motion
RCA #T25920.A1 Merchant Credit Card Services - Amendment	Signed Cover sheet
Contract 1st Amendment	Contract/Exhibit
Ordinance No. 2022-0477	Ordinance/Resolution/Motion
Goal Modification Form	Backup Material
Goal Modification Request	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District A, District B, District C, District D, District F, District  
G

Item Creation Date: 6/28/2023

MYR Disaster Preparedness Tools

Agenda Item#: 26.

### **Summary:**

ORDINANCE approving and authorizing contract between City of Houston, the Office of Emergency Management and **HOUSTON COMMUNITY TOOLBANK** for Disaster Clean-up and Recovery; providing a maximum contract amount - 1 Year with 4 one-year options - \$353,618.00 - Houston Emergency Center Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS and G - HUFFMAN**

### **Background:**

The Director of the Mayor's Office of Public Safety and Homeland Security request City Council approval of an ordinance authorizing a contract between the Office of Emergency Management and Houston Community Toolbank to purchase and maintain an inventory of supplies and equipment for disaster clean-up and recovery needs.

It is recommended that City Council authorize the agreement with Houston Community Toolbank. The term of the agreement is one year with four (4) one-year renewal options. The scope of work requires Houston Community Toolbank to loan tools to members of the community impacted by a disaster to assist with recovery efforts. Currently tools will be purchased based on requests by Council Districts A, B, C, D, F, and G with funding provided through the Council District Service Fund Program. The funding provides for the waiving of the Toolbank's Tool Fee in some cases.

The first year allocation is \$173,618 and includes the initial cost for the purchase of equipment. Out year funding will only include program management costs. The total agreement value is \$353,618.

### **Fiscal Note:**

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

---

George T. Buenik, Director  
Office of Public Safety and Homeland Security

Estimated Spending Authority			
Department	Current Fiscal Year	Outyears	Total
Houston Emergency Center	\$173,618.00	\$180,000.00	\$353,618.00

**Amount and Source of Funding:**

\$353,618.00

Houston Emergency Center

Fund 2205

**Contact Information:**

George Buenik 832.393.0875

Thomas Munoz 713.884.4550

**ATTACHMENTS:**

**Description**

Coversheet (revised) 8.28.23

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

District A, District B, District C, District D, District F, District G

Item Creation Date: 6/28/2023

### MYR Disaster Preparedness Tools

Agenda Item#: 15.

#### **Background:**

The Director of the Mayor's Office of Public Safety and Homeland Security request City Council approval of an ordinance authorizing a contract between the Office of Emergency Management and Houston Community Toolbank to purchase and maintain an inventory of supplies and equipment for disaster clean-up and recovery needs.

The scope of work requires Houston Community Toolbank to loan tools to members of the community impacted by a disaster to assist with recovery efforts.

#### **Recommendation:**

It is recommended that City Council authorize the agreement with Houston Community Toolbank. The agreement includes four (4) one-year renewal options as determined by the Office of Emergency Management and funding availability.

The first year allocation is \$173,618. The total agreement value is \$353,618.

#### **Fiscal Note:**

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

DocuSigned by:

*George Buenik*

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George T. Buenik, Director  
Office of Public Safety and Homeland Security

Estimated Spending Authority			
Department	Current Fiscal Year	Outyears	Total
Houston Emergency Center	\$173,618.00	\$180,000.00	\$353,618.00

#### **Amount and Source of Funding:**

\$353,618.00

Houston Emergency Center

Fund 2205

#### **Contact Information:**

George Buenik 832.393.0875

Thomas Munoz 713.884.4550

#### **ATTACHMENTS:**

Description	Type
Purchase Requisition	Financial Information
Certification of Funds	Financial Information
RCA Funding for Finance	Financial Information
HEC FUNDING 2205-Disaster Preparedness Tools	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

Item Creation Date:

HPD - Appropriation of Funds for IT Equipment

Agenda Item#: 27.

### **Summary:**

ORDINANCE appropriating \$2,680,000.00 from Equipment Acquisition Consolidated Fund for FY2024 Capital Improvement Plan Budget for the Houston Police Department

### **Background:**

The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate \$2,680,000.00 from the FY2024 Equipment Acquisition Consolidated Fund (1800). This appropriation is budgeted in the FY2024 Capital Improvement Plan Budget approved by City Council.

#### **Mobile Technology Refresh**

**WBS: X-100050**

**\$1,000,000.00**

HPD currently has rugged laptops in police vehicles that are exceeding 11 years old and need replacement to provide reliable equipment to officers in the field.

#### **Body Cameras**

**WBS: X-100052**

**\$800,000.00**

Cameras will capture a video recording of critical incidents and encounters with the public, strengthen police accountability, and provide a valuable new type of evidence.

#### **CJIS Compliance Infrastructure**

**WBS: X-100062**

**\$450,000.00**

CJIS policy dictates EOL and/or EOS hardware/software must be replaced. HPD has hardware/software systems that reach EOL/EOS yearly.

#### **DR Cloud Infrastructure**

**WBS: X-100060**

**\$380,000.00**

HPD will move the on-premises disaster recovery (DR) to Microsoft Cloud based DR solution which will minimize need for HPD to purchase server hardware and support.

#### **Audio Visual Equipment Refresh**

**WBS: X-100066**

**\$50,000.00**

This is for audio visual projectors in various conference rooms. Current projectors are 8-10 years old.

It is HPD's intention to work with the Strategic Purchasing Division on any purchases to ensure 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:**

\$2,680,000.00

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**

Signed RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2023

Item Creation Date:

HPD - Appropriation of Funds for IT Equipment

Agenda Item#: 15.

### **Background:**

The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate \$2,680,000.00 from the FY2024 Equipment Acquisition Consolidated Fund (1800). This appropriation is budgeted in the FY2024 Capital Improvement Plan Budget approved by City Council.

#### **Mobile Technology Refresh**      **WBS: X-100050**      **\$1,000,000.00**

HPD currently has rugged laptops in police vehicles that are exceeding 11 years old and need replacement to provide reliable equipment to officers in the field.

#### **Body Cameras**      **WBS: X-100052**      **\$800,000.00**

Cameras will capture a video recording of critical incidents and encounters with the public, strengthen police accountability, and provide a valuable new type of evidence.

#### **CJIS Compliance Infrastructure**      **WBS: X-100062**      **\$450,000.00**

CJIS policy dictates EOL and/or EOS hardware/software must be replaced. HPD has hardware/software systems that reach EOL/EOS yearly.

#### **DR Cloud Infrastructure**      **WBS: X-100060**      **\$380,000.00**

HPD will move the on-premises disaster recovery (DR) to Microsoft Cloud based DR solution which will minimize need for HPD to purchase server hardware and support.

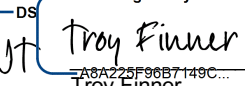
#### **Audio Visual Equipment Refresh**      **WBS: X-100066**      **\$50,000.00**

This is for audio visual projectors in various conference rooms. Current projectors are 8-10 years old.

It is HPD's intention to work with the Strategic Purchasing Division on any purchases to ensure 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.

DocuSigned by:  
  
A8A225F96B7149C...  
Troy Finner  
Chief of Police

### **Amount and Source of Funding:**

\$2,680,000.00  
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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

Item Creation Date:

HPD - Appropriation of Funds- Replacement Body Armor

Agenda Item#: 28.

### **Summary:**

ORDINANCE appropriating \$1,800,000.00 from Equipment Acquisition Consolidated Fund for replacement of Body Armor Vests and Rifle Plate Replacement for the Houston Police Department

### **Background:**

The Chief of Police for the Houston Police Department recommends that City Council approve an ORDINANCE to appropriate \$1,800,000.00 from the FY 2024 Equipment Acquisition Consolidated Fund (1800) for the replacement of body armor vests and rifle plate replacement. This appropriation is budgeted in the FY 2024 Capital Improvement Plan Budget approved by City Council.

### **Body Armor & Rifle Plate Replacement    WBS: G-EQ0001    \$1.8M**

Body armor vests generally have an average lifespan of five years, with a manufacturer warranty for the same period. These funds will support the purchase of body armor vests, accessories, and supplies for police officers. This equipment, combined with HPD's mandatory wear policy, will have a direct safety impact to police officers who experience blunt force trauma from vehicle accidents, gunshots, or knife attacks.

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

### **Fiscal Note:**

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

Chief of Police

**Amount and Source of Funding:**

\$1,800,000.00

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**

Signed RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2023

Item Creation Date:

HPD - Appropriation of Funds- Replacement Body Armor

Agenda Item#: 16.

### **Background:**

The Chief of Police for the Houston Police Department recommends that City Council approve an ORDINANCE to appropriate \$1,800,000.00 from the FY 2024 Equipment Acquisition Consolidated Fund (1800) for the replacement of body armor vests and rifle plate replacement. This appropriation is budgeted in the FY 2024 Capital Improvement Plan Budget approved by City Council.

### **Body Armor & Rifle Plate Replacement WBS: G-EQ0001 \$1.8M**

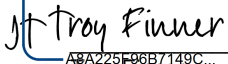
Body armor vests generally have an average lifespan of five years, with a manufacturer warranty for the same period. These funds will support the purchase of body armor vests, accessories, and supplies for police officers. This equipment, combined with HPD's mandatory wear policy, will have a direct safety impact to police officers who experience blunt force trauma from vehicle accidents, gunshots, or knife attacks.

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

### **Fiscal Note:**

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

DocuSigned by:

  
Troy Finner  
Chief of Police

### **Amount and Source of Funding:**

\$1,800,000.00

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date:

PLN - Ordinance increasing the maximum contract amount  
to the Houston Bike Share agreement

Agenda Item#: 29.

### **Summary:**

ORDINANCE to increase the maximum contract amount for a contract between the City of Houston and **HOUSTON BIKE SHARE** for the operation of the Houston BCycle Bike Share Program; for City to reimburse Houston Bike Share for costs incurred to construct two Bike Stations that District Council Members allocated CDSF Funds towards stations in their district; the CDSF commitment is coming from FY 2024 allocations. delegating authority to the Mayor or his designee to amend the contract and modify the City's Bike Share Program

### **Background:**

**Summary:** Ordinance delegating authority to the Director of the Planning and Development Department to negotiate with Houston Bike Share for the operation of the Houston BCycle Bike Share Program (Contract No. 74862); and increasing the maximum contract amount.

**Background:** The ordinance will allow the Planning Director, as the mayor's designee, to enter into negotiations with Houston Bike Share for the operation of the City's Houston BCycle Bike Share Program to keep the program running until METRO rolls out their bike share system set to launch next summer. The ordinance will also increase the maximum contract amount for bike station equipment and installation and for the maintenance and operation of City-owned BCycle stations. The funding will ensure Houstonians continue to have access to bike share as another commute option for work and school or for recreation and exercise.

Earlier this year, METRO announced plans to deploy a highly functional bike share system that is integrated into their transit network. METRO has selected a vendor to do this and anticipates beginning operations in 2024 with 20 bike stations. Until the new system is in place, Houston Bike Share is committed to operating a reduced network of 60 stations and to bring as many suspended stations back into service as possible. The organization has cut costs by downsizing the network, eliminating positions, and improving network stability. To generate more revenue, they've increased user fees and are encouraging management districts, institutions, private property owners and others to contribute to the operations and maintenance costs for stations in their service areas.

The ordinance will also enable the City to reimburse Houston Bike Share for costs incurred to construct two bike stations that district council members allocated CDSF funds towards stations in their district. The CDSF commitment is coming from FY 2024 allocations. The breakdown of the current year funding is shown below:



\$500,000 Operations and maintenance to be used in FY 2024  
\$ 9,430 Magnolia Station Council District Service Funds - District I  
\$ 31,000 Meyerland JCC Station Council District Service Funds – District C  
\$540,430

**Fiscal Note:**

A portion of funding for this item is not included in the FY2024 Adopted Budget. Therefore, a fiscal note is required as stated in the Financial Policies.

<b>Estimated Fiscal Operating Impact</b>			
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Recurring or One Time:	One Time		
<b>Fund Name</b>	<b>FY2024</b>	<b>Out Year</b>	<b>Total</b>
General Fund (Planning)	\$500,000	\$0	\$500,000
<b>Total</b>	<b>\$500,000</b>	<b>\$0</b>	<b>\$500,000</b>

---

Margaret Wallace Brown  
Planning Director, AICP  
Planning and Development Department

**Prior Council Action:**

Ordinance 2021-271; approved 4-14-2021  
Ordinance 2021-272; approved 4-14-2021

**Amount and Source of Funding:**

\$540,430.00  
General Fund  
Fund 1000

**Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Jennifer Ostlind, Deputy Director  
832-393-6569

**ATTACHMENTS:**

**Description**

RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date:

PLN - Ordinance increasing the maximum contract amount to the Houston Bike Share agreement

Agenda Item#: 53.

### **Background:**

**Summary:** Ordinance delegating authority to the Director of the Planning and Development Department to negotiate with Houston Bike Share for the operation of the Houston BCycle Bike Share Program (Contract No. 74862); and increasing the maximum contract amount.

**Background:** The ordinance will allow the Planning Director, as the mayor's designee, to enter into negotiations with Houston Bike Share for the operation of the City's Houston BCycle Bike Share Program to keep the program running until METRO rolls out their bike share system set to launch next summer. The ordinance will also increase the maximum contract amount for bike station equipment and installation and for the maintenance and operation of City-owned BCycle stations. The funding will ensure Houstonians continue to have access to bike share as another commute option for work and school or for recreation and exercise.

Earlier this year, METRO announced plans to deploy a highly functional bike share system that is integrated into their transit network. METRO has selected a vendor to do this and anticipates beginning operations in 2024 with 20 bike stations. Until the new system is in place, Houston Bike Share is committed to operating a reduced network of 60 stations and to bring as many suspended stations back into service as possible. The organization has cut costs by downsizing the network, eliminating positions, and improving network stability. To generate more revenue, they've increased user fees and are encouraging management districts, institutions, private property owners and others to contribute to the operations and maintenance costs for stations in their service areas.

The ordinance will also enable the City to reimburse Houston Bike Share for costs incurred to construct two bike stations that district council members allocated CDSF funds towards stations in their district. The CDSF commitment is coming from FY 2024 allocations. The breakdown of the current year funding is shown below:

\$500,000 Operations and maintenance to be used in FY 2024  
 \$ 9,430 Magnolia Station Council District Service Funds - District I  
\$ 31,000 Meyerland JCC Station Council District Service Funds – District C  
 \$540,430

### **Fiscal Note:**

A portion of funding for this item is not included in the FY2024 Adopted Budget. Therefore, a fiscal note is required as stated in the Financial Policies.

<b>Estimated Fiscal Operating Impact</b>			
Recurring or One Time:	One Time		
<b>Fund Name</b>	<b>FY2024</b>	<b>Out Year</b>	<b>Total</b>
General Fund (Planning)	\$500,000	\$0	\$500,000
<b>Total</b>	<b>\$500,000</b>	<b>\$0</b>	<b>\$500,000</b>

DocuSigned by:

2A61A07011A5494  
 Margaret Wallace Brown  
 Planning Director, AICP  
 Planning and Development Department

### **Prior Council Action:**

Ordinance 2021-271; approved 4-14-2021  
 Ordinance 2021-272; approved 4-14-2021

### **Amount and Source of Funding:**

\$540,430.00  
 General Fund  
 Fund 1000

### **Contact Information:**

Anna Sedillo, Council Liaison

Anna Seung, Council Liaison  
832-393-6578

Jennifer Ostlind, Deputy Director  
832-393-6569



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/26/2023

District C

Item Creation Date: 5/24/2023

PLN - Special Minimum Building Line Block Renewal App  
No. 45REN (400 block of W. 23rd Street, north and south  
sides, between Ashland Street and Nicholson Street)

Agenda Item#: 30.

### **Summary:**

ORDINANCE renewing the establishment of the north and south sides of the 400 block of West 23rd Street, between Ashland Street and Nicholson Street, within the City of Houston, Texas as a Special Minimum Building Line Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

### **Background:**

In accordance with Section 42-170 of the Ordinances, the property owner of 418 W 23<sup>rd</sup> Street, Lots 8 & 9, Block 55 of the Houston Heights subdivision, initiated an application to renew a Special Minimum Building Line Block (SMBLB).

The Planning and Development Department mailed notifications to fifty (50) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Three protests were filed. The Houston Planning Commission considered the protests on April 27, 2023, and voted to recommend that the City Council renew the SMBLB.

The neighborhood and building line have remained essentially the same since the original ordinance (2003-319) was passed in 2003.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 44 feet for the 400 block of W. 23rd Street, north and south sides, between Ashland and Nicholson Streets.

---

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

### **Prior Council Action:**

Ord. 2003-319; approved 4-2-2003.

**Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Abraham Zorrilla, Planner IV  
832-393-6634

**ATTACHMENTS:****Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District C

Item Creation Date: 5/24/2023

PLN - Special Minimum Building Line Block Renewal App No. 45REN (400 block of W. 23rd Street, north and south sides, between Ashland Street and Nicholson Street)

Agenda Item#: 34.

### **Background:**

In accordance with Section 42-170 of the Ordinances, the property owner of 418 W 23<sup>rd</sup> Street, Lots 8 & 9, Block 55 of the Houston Heights subdivision, initiated an application to renew a Special Minimum Building Line Block (SMBLB).

The Planning and Development Department mailed notifications to fifty (50) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Three protests were filed. The Houston Planning Commission considered the protests on April 27, 2023, and voted to recommend that the City Council renew the SMBLB.

The neighborhood and building line have remained essentially the same since the original ordinance (2003-319) was passed in 2003.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 44 feet for the 400 block of W. 23rd Street, north and south sides, between Ashland and Nicholson Streets.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "JWB", is placed over a blue line that represents the signature of Margaret Wallace Brown.

51C3A0FD666743D

Margaret Wallace Brown, AICP, CNU-A  
Director

Planning and Development Department

### **Prior Council Action:**

Ord. 2003-319; approved 4-2-2003.

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Abraham Zorrilla, Planner IV  
832-393-6634

### **ATTACHMENTS:**

#### **Description**


Map

#### **Type**

Backup Material



**Special Minimum Building Line Renewal**  
**400 block of West 23rd Street, north and south sides,**  
**between Nicholson and Ashland Streets**  
**44 Feet**

 Area Under Consideration

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

MF Multi Family  
 COM Commercial  
 VAC Vacant  
 EXC Excluded

Source: Harris County Appraisal District  
 Date: February 9, 2023  
 Reference: MBL 45REN

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



**PLANNING &  
 DEVELOPMENT  
 DEPARTMENT**



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/26/2023

District D, District K

Item Creation Date:

MYR- FY23 RCA Medical Center Project Plan

Agenda Item#: 31.

### **Summary:**

ORDINANCE approving the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-EIGHT, CITY OF HOUSTON, TEXAS -DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

### **Background:**

**SUBJECT:** approving the Project Plan and Reinvestment Zone Financing Plan for REINVESTMENT ZONE NUMBER TWENTY-EIGHT, CITY OF HOUSTON, TEXAS (MEDICAL CENTER AREA ZONE)

**RECOMMENDATION:** City Council adopt an ordinance approving a Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty-Eight (Medical Center Area Zone).

### **SPECIFIC EXPLANATION:**

On December 14, 2022, City Council approved the designation of Reinvestment Zone Number Twenty-Eight (Medical Center). On July 20, 2023, and August 17, 2023, the Board of Directors of the Medical Center Zone approved a Project Plan and Reinvestment Zone Financing Plan (Plan) and recommended forwarding the Plan to the City for consideration.

The Plan details projects to be implemented by the Medical Center Area Zone in the Texas Medical Center and Hermann Park areas of the City. The Plan includes provisions for the design and construction of stormwater management and flood reduction improvements, multi-modal roadways, sidewalks and utility systems, affordable and workforce housing, parking enhancements, parks and open spaces, and recreational facilities.

The changes between the preliminary and final Project Plan and Reinvestment Zone Financing Plan were minimal; the narrative was updated to include clearer references to Hermann Park. The labeling on the exhibits was updated to be more inclusive of the entire medical center area. There were no changes to the project scope, costs, or revenue projections.

To support the Medical Center Area Zone and the City's efforts in this regard, the Administration recommends that City Council approve the Plan for the Medical Center Area Zone.

### **Prior Council Action:**

Ord. No.: 2022-976, 12/14/2022



**Amount and Source of Funding:**

None

**Contact Information:**

---

Andrew F. Icken, Chief Development Officer

---

**Gwendolyn Tillotson, Deputy Director**

Mayor's Office

Phone: 832.393.0937

**ATTACHMENTS:****Description**

Cover Sheet

RDA Memo

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District D, District K

Item Creation Date:

MYR- FY23 RCA Medical Center Project Plan

Agenda Item#: 51.

### **Background:**

**SUBJECT:** approving the Project Plan and Reinvestment Zone Financing Plan for REINVESTMENT ZONE NUMBER TWENTY-EIGHT, CITY OF HOUSTON, TEXAS (MEDICAL CENTER AREA ZONE)

**RECOMMENDATION:** City Council adopt an ordinance approving a Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty-Eight (Medical Center Area Zone).

### **SPECIFIC EXPLANATION:**

On December 14, 2022, City Council approved the designation of Reinvestment Zone Number Twenty-Eight (Medical Center). On July 20, 2023, and August 17, 2023, the Board of Directors of the Medical Center Zone approved a Project Plan and Reinvestment Zone Financing Plan (Plan) and recommended forwarding the Plan to the City for consideration.

The Plan details projects to be implemented by the Medical Center Area Zone in the Texas Medical Center and Hermann Park areas of the City. The Plan includes provisions for the design and construction of stormwater management and flood reduction improvements, multi-modal roadways, sidewalks and utility systems, affordable and workforce housing, parking enhancements, parks and open spaces, and recreational facilities.

The changes between the preliminary and final Project Plan and Reinvestment Zone Financing Plan were minimal; the narrative was updated to include clearer references to Hermann Park. The labeling on the exhibits was updated to be more inclusive of the entire medical center area. There were no changes to the project scope, costs, or revenue projections.

To support the Medical Center Area Zone and the City's efforts in this regard, the Administration recommends that City Council approve the Plan for the Medical Center Area Zone.

### **Prior Council Action:**

Ord. No.: 2022-976, 12/14/2022

### **Amount and Source of Funding:**

None

### **Contact Information:**

DocuSigned by:

A handwritten signature in black ink, appearing to read "A. Icken".

F495371A27C1498...

Andrew F. Icken, Chief Development Officer

DS

A handwritten signature in black ink, appearing to read "GT".

**Gwendolyn Tillotson, Deputy Director**

Mayor's Office

Phone: 832.393.0937

### **ATTACHMENTS:**

#### **Description**

Project Plan

Ord. 2022-976

Exhibit 2 Existing Conditions & Feasibility

RDA Application

28\_Certificate of Formation

28\_Medical Center Area Bylaws

#### **Type**

Backup Material

Contract/Exhibit

Backup Material

Backup Material

Backup Material

Backup Material

Cover Sheet

Contract/Exhibit



# CITY OF HOUSTON

**Sylvester Turner**

Mayor

DS

Andrew F. Icken  
Chief Development Officer  
P.O. Box 1562  
Houston, Texas 77251-1562

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**To:** Mayor Sylvester Turner

**From:** Andrew F. Icken  
*Chief Development Officer*

**Subject:** Creation of a Redevelopment Authority

**Date:** September 15, 2023

**The Resolution to create a Redevelopment Authority for the Medical Center Area Zone (No. 28) to City Council on *September 27, 2023*, for consideration and approval are listed below:**

## **RDA for TIRZ #28 – MEDICAL CENTER AREA ZONE (DISTRICT D, K)**

In 2022, the City Council approved the creation of Tax Increment Reinvestment Zone (TIRZ) Number Twenty-Eight (Medical Center Area Zone) to leverage and expend public funds for eligible projects including the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, roadway and street reconstruction projects, cultural and public facility improvements, parks and other related improvements in the general area of the Texas Medical Center and Hermann Park.

The creation of the Medical Center Area Redevelopment Authority (“Authority”) is proposed to assist in the administration and management of the Medical Center Area Zone and in the implementation of the goals further described in the Project Plan for the Zone. The Board of Directors of the Medical Center Area Zone will serve in their corresponding positions as the Board of Directors of the Authority.

Upon approval of the resolution, the legal department will submit the LGC Application and the Certificate of Formation with Bylaws to the Secretary of the State to create and register the LGC. After the LGC has been filed and recorded with the SOS, the Tri-Party Agreement will be presented to the City Council which will complete the required actions necessary for the Zone/RDA to operate fully.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District A, District G

Item Creation Date:

MYR- FY24 RCA TIRZ 17 Memorial City

Agenda Item#: 32.

### **Summary:**

ORDINANCE relating to Fiscal Affairs of **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvements Budget for the Zone - **DISTRICTS A - PECK and G - HUFFMAN**

### **Background:**

**SUBJECT:** Ordinance approving the Fiscal Year 2024 Operating Budget for the Memorial City Redevelopment Authority and Fiscal Years 2024-2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone).

**RECOMMENDATION:** City Council to adopt an ordinance approving the Fiscal Year 2024 Operating Budget for the Memorial City Redevelopment Authority and Fiscal Years 2024-2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone).

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY24 TIRZ budgets and recommends approval of the FY24 Operating Budget for the Memorial City Redevelopment Authority (the Authority) and Fiscal Years 2024-2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone).

- Total Operating Budget for FY24 is \$20,520,234 which includes \$3,232,626 for required fund transfers, \$7,362,823 in debt service, and \$17,287,608 for Project Costs primarily committed to the improvements to W140 Channel, Detention Basin, and straws, and to Memorial Drive drainage and mobility improvements.
- The FY24 Operating Budget also includes \$184,150 for administration and overhead, and \$3,013,460 for developer reimbursement agreements to Metro National for detention and roadway construction.
- The FY24 Operating Budget has a municipal services charge of \$2,256,619.

- The FY24-FY28 CIP Budget totals \$86,510,491 and includes provisions for Detention Basin A construction, Memorial Drive drainage and mobility improvements, and W140 Detention Basin deepening and straw extensions.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

Attachments: FY24 Operating Budget and FY24 – FY28 CIP Budget

**Prior Council Action:**

Ord. 2023-90, 02/08/2023

**Amount and Source of Funding:**

None

**Contact Information:**

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Andrew F. Icken, Chief Development Officer

---

**Gwendolyn Tillotson, Deputy Director**

Mayor's Office

Phone: 832.393.0937

**ATTACHMENTS:**

**Description**

Cover Sheet

Budget Memo

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District A, District G

Item Creation Date:

MYR- FY24 RCA TIRZ 17 Memorial City

Agenda Item#: 53.

### **Background:**

**SUBJECT:** Ordinance approving the Fiscal Year 2024 Operating Budget for the Memorial City Redevelopment Authority and Fiscal Years 2024-2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone).

**RECOMMENDATION:** City Council to adopt an ordinance approving the Fiscal Year 2024 Operating Budget for the Memorial City Redevelopment Authority and Fiscal Years 2024-2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone).

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY24 TIRZ budgets and recommends approval of the FY24 Operating Budget for the Memorial City Redevelopment Authority (the Authority) and Fiscal Years 2024-2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone).

- Total Operating Budget for FY24 is \$20,520,234 which includes \$3,232,626 for required fund transfers, \$7,362,823 in debt service, and \$17,287,608 for Project Costs primarily committed to the improvements to W140 Channel, Detention Basin, and straws, and to Memorial Drive drainage and mobility improvements.
- The FY24 Operating Budget also includes \$184,150 for administration and overhead, and \$3,013,460 for developer reimbursement agreements to Metro National for detention and roadway construction.
- The FY24 Operating Budget has a municipal services charge of \$2,256,619.
- The FY24-FY28 CIP Budget totals \$86,510,491 and includes provisions for Detention Basin A construction, Memorial Drive drainage and mobility improvements, and W140 Detention Basin deepening and straw extensions.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

Attachments: FY24 Operating Budget and FY24 – FY28 CIP Budget

### **Prior Council Action:**

Ord. 2023-90, 02/08/2023

### **Amount and Source of Funding:**

None

### **Contact Information:**

DocuSigned by:

A handwritten signature in blue ink, appearing to read "A. Icken", is written over a horizontal line.

F405371A27C1498  
Andrew F. Icken, Chief Development Officer

A handwritten signature in blue ink, appearing to read "G. Tillotson", is written over a horizontal line.

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

### **ATTACHMENTS:**

Description

Type

Ord. No. 2023-90  
Budget  
Cover Sheet

Backup Material  
Backup Material  
Backup Material





# CITY OF HOUSTON

**Sylvester Turner**

Mayor

Andrew F. Icken  
Chief Development Officer  
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Houston, Texas 77251-1562

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DS

**To:** Mayor Sylvester Turner

**From:** Andrew F. Icken  
Chief Development Officer

**Subject:** TIRZ FY24 Budgets

**Date:** September 14, 2023

**TIRZ budget to be presented to City Council on *September 26, 2023*, for consideration and approval are listed below:**

**TIRZ #17 – MEMORIAL CITY (DISTRICT A, G)** was created to provide plans and programs needed to address blighted conditions in the Memorial City area associated with failing infrastructure, lack of utility capacity, increased traffic congestion and declining retail sales resulting from increased competition to older inner-city malls and shopping centers from suburban retail centers.

The actual incremental property tax revenue is \$19.5M, comprised entirely of City increment.

The FY24 budget is \$20.5M, which allocates \$299K for management and consulting services, \$6.6M for capital projects, \$3M for developer and project reimbursements, and \$7.36M for debt service. The budget also includes a transfer to the City for administration fees (\$976K) and the municipal services charge (\$2.25M).

The FY24 capital projects include the deepening of W140 detention basin with straw extensions (\$4.7M); Phase 2 of Memorial Dr. drainage and mobility improvements (\$669K); Phase 1 of Memorial Dr. drainage and mobility improvements (\$500K); and N. Gessner drainage and mobility improvements (\$482K).

The Five-Year CIP is \$87M.

**FY23 – FY27 CIP: \$87M**

**FY24 – FY28 CIP: \$87M**

**Projects ADDED for FY24 – FY28:**

- None

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**TIRZ #19 – UPPER KIRBY (DISTRICT C, G)** was created to provide plans and programs needed to attract private investment in residential, commercial, and retail development in the Upper Kirby area through the design and construction of roadway and streets, public utility infrastructure, street lighting, pedestrian improvements, parks and real property acquisition.

The actual incremental property tax revenue is \$18.5M, comprised entirely of City increment.

The FY24 budget is \$13M, which allocates \$338K for management and consulting services, \$3.76M for capital projects, \$1.29M for developer and project reimbursements, and \$3.7M for debt service. The budget also includes a transfer to the City for administration fees (\$922.5K) and the municipal services charge (\$3.7M).

The FY24 capital projects include improvements to South Post Oak Intersection Improvements (\$1.3M); Affordable Housing Infrastructure (\$1.1M); Curb and Sidewalk Repairs and Improvements (\$600K); and Greenspace and Landscape Improvements (\$550K).

The Five-Year CIP is \$77M.

**FY23 – FY27 CIP: \$65.9M**

**FY24 – FY28 CIP: \$77M**

**Projects ADDED for FY24 – FY28:**

- None

**TIRZ #21 – HARDY YARDS/NEAR NORTHSIDE (DISTRICT B, H)** was created to provide plans and programs needed to transform a former Union Pacific rail yard site into a transit-oriented, mixed-use development consisting of affordable housing, the construction or reconstruction of roadways and streets, utility systems, parks, hike and bike trails, mobility improvements, land acquisition, environmental remediation, and other community focused enhancements.

The actual incremental property tax revenue is \$2.3M, comprised entirely of City increment.

The FY24 budget is \$3.3M, which allocates \$233K for management and consulting services, \$1.6M for capital projects, and \$599K for developer agreements. The budget also includes transfers to the City for administration fees (\$117K) and for affordable housing (\$778K).

The FY24 capital projects include improvements to the Pickney St Hike and Bike Trail (\$700K); schematic design for the Hogan/Lorraine Corridor (\$372K); mobility improvements along Main St. (\$270K); and planting street trees in partnership with Trees for Houston (\$100K).

The Five-Year CIP is \$2.1M.

**FY23 – FY27 CIP: \$1.7M**

**FY24 – FY28 CIP: \$2.1M**

**Projects ADDED for FY24 – FY28:**

- None

**TIRZ #22 – LELAND WOODS (DISTRICT B)** was created to provide plans and programs needed to design and construction affordable housing and related public green space on approximately 80 acres of vacant land located in the northeast Houston area through the design and construction of roadways and streets, public utility systems, sidewalks and pedestrian and public open space enhancements.

The actual incremental property tax revenue is \$1.4M, comprised entirely of City increment.

The FY24 budget is \$1.1M, which allocates \$166K for management and consulting services, \$778K for capital projects, and \$70K for developer and project reimbursements. The budget also includes transfers to the city for administration fees (\$71K).

The FY24 capital projects include Zone-wide mobility and drainage improvements (\$650K); street signage improvements (\$78K); and civic art projects (\$25K).

The Five-Year CIP is \$2.7M.

**FY23 – FY27 CIP: \$260K**

**FY24 – FY28 CIP: \$2.7M**

**Projects ADDED for FY24 – FY28:**

- Street signage improvements will help restore the proper signage and enhance public safety by repairing or replacing existing damaged or missing street signs.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District C, District G

Item Creation Date:

MYR- FY24 RCA TIRZ 19 Upper Kirby

Agenda Item#: 33.

### **Summary:**

ORDINANCE relating to Fiscal Affairs of **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN and G - HUFFMAN**

### **Background:**

**SUBJECT:** Ordinance approving the Fiscal Year 2024 Operating Budget for the Upper Kirby Redevelopment Authority and Fiscal Years 2024 – 2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone).

**RECOMMENDATION:** City Council to adopt an ordinance approving the Fiscal Year 2024 Operating Budget for the Upper Kirby Redevelopment Authority and Fiscal Years 2024 – 2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone).

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY24 TIRZ budgets and recommends approval of the FY24 Operating Budget for the Upper Kirby Redevelopment Authority (the Authority) and Fiscal Years 2024 – 2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone).

- Total Operating Budget for FY24 is \$13,035,119 which includes \$3,948,084 for required fund transfers, \$3,704,955 in debt service, and \$9,087,035 for Project Costs primarily committed to Shepard drainage improvements and West Alabama street reconstruction.
- The FY24 Operating Budget also includes \$168,000 for administration and overhead, and \$1,288,080 for developer reimbursement agreements with 3001 Richmond and the Levy Park Conservancy.
- The FY24 Operating Budget has a municipal services charge of \$3,025,573.
- The FY24 – FY28 CIP Budget totals \$77,046,000 and includes provisions for West Alabama street reconstruction, Richmond paving and drainage system improvements, and Kirby Drive Street improvements.

- The Authority must advise the Chief Development Officer of any budget amendments. Budget amendments that involve an increase, decrease or adjustment of \$400,000 or more require City Council approval.

Attachments: FY24 Operating Budget and FY24 – FY28 CIP Budget

**Prior Council Action:**

Ord. 2023-70, 02/01/2023

**Contact Information:**

---

Andrew F. Icken, Chief Development Officer

---

**Gwendolyn Tillotson, Deputy Director**

Mayor's Office

Phone: 832.393.0937

**ATTACHMENTS:**

**Description**

Cover Sheet

Budget Memo

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District D, District K

Item Creation Date:

MYR- FY24 RCA TIRZ 19 Upper Kirby

Agenda Item#: 56.

### **Background:**

**SUBJECT:** Ordinance approving the Fiscal Year 2024 Operating Budget for the Upper Kirby Redevelopment Authority and Fiscal Years 2024 – 2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone).

**RECOMMENDATION:** City Council to adopt an ordinance approving the Fiscal Year 2024 Operating Budget for the Upper Kirby Redevelopment Authority and Fiscal Years 2024 – 2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone).

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY24 TIRZ budgets and recommends approval of the FY24 Operating Budget for the Upper Kirby Redevelopment Authority (the Authority) and Fiscal Years 2024 – 2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone).

- Total Operating Budget for FY24 is \$13,035,119 which includes \$3,948,084 for required fund transfers, \$3,704,955 in debt service, and \$9,087,035 for Project Costs primarily committed to Shepard drainage improvements and West Alabama street reconstruction.
- The FY24 Operating Budget also includes \$168,000 for administration and overhead, and \$1,288,080 for developer reimbursement agreements to 3001 Richmond and to the Levy Park Conservancy.
- The FY24 Operating Budget has a municipal services charge of \$3,025,573.
- The FY24 – FY28 CIP Budget totals \$77,046,000 and includes provisions for West Alabama street reconstruction, Richmond paving and drainage system improvements, and Kirby Drive Street improvements.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

Attachments: FY24 Operating Budget and FY24 – FY28 CIP Budget

### **Prior Council Action:**

Ord. 2023-70, 02/01/2023

### **Amount and Source of Funding:**

None

### **Contact Information:**

DocuSigned by:

A blue ink signature of Andrew F. Icken, Chief Development Officer.

Andrew F. Icken, Chief Development Officer

A blue ink signature of Gwendolyn Tillotson, Deputy Director.

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

### **ATTACHMENTS:**

#### **Description**

Budget

Ord. 2023-70, 02/01/2023

#### **Type**

Backup Material

Backup Material



# CITY OF HOUSTON

**Sylvester Turner**

Mayor

Andrew F. Icken  
Chief Development Officer  
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DS

**To:** Mayor Sylvester Turner

**From:** Andrew F. Icken  
Chief Development Officer

**Subject:** TIRZ FY24 Budgets

**Date:** September 14, 2023

**TIRZ budget to be presented to City Council on *September 26, 2023*, for consideration and approval are listed below:**

**TIRZ #17 – MEMORIAL CITY (DISTRICT A, G)** was created to provide plans and programs needed to address blighted conditions in the Memorial City area associated with failing infrastructure, lack of utility capacity, increased traffic congestion and declining retail sales resulting from increased competition to older inner-city malls and shopping centers from suburban retail centers.

The actual incremental property tax revenue is \$19.5M, comprised entirely of City increment.

The FY24 budget is \$20.5M, which allocates \$299K for management and consulting services, \$6.6M for capital projects, \$3M for developer and project reimbursements, and \$7.36M for debt service. The budget also includes a transfer to the City for administration fees (\$976K) and the municipal services charge (\$2.25M).

The FY24 capital projects include the deepening of W140 detention basin with straw extensions (\$4.7M); Phase 2 of Memorial Dr. drainage and mobility improvements (\$669K); Phase 1 of Memorial Dr. drainage and mobility improvements (\$500K); and N. Gessner drainage and mobility improvements (\$482K).

The Five-Year CIP is \$87M.

**FY23 – FY27 CIP: \$87M**

**FY24 – FY28 CIP: \$87M**

**Projects ADDED for FY24 – FY28:**

- None

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**TIRZ #19 – UPPER KIRBY (DISTRICT C, G)** was created to provide plans and programs needed to attract private investment in residential, commercial, and retail development in the Upper Kirby area through the design and construction of roadway and streets, public utility infrastructure, street lighting, pedestrian improvements, parks and real property acquisition.

The actual incremental property tax revenue is \$18.5M, comprised entirely of City increment.

The FY24 budget is \$13M, which allocates \$338K for management and consulting services, \$3.76M for capital projects, \$1.29M for developer and project reimbursements, and \$3.7M for debt service. The budget also includes a transfer to the City for administration fees (\$922.5K) and the municipal services charge (\$3.7M).

The FY24 capital projects include improvements to South Post Oak Intersection Improvements (\$1.3M); Affordable Housing Infrastructure (\$1.1M); Curb and Sidewalk Repairs and Improvements (\$600K); and Greenspace and Landscape Improvements (\$550K).

The Five-Year CIP is \$77M.

**FY23 – FY27 CIP: \$65.9M**

**FY24 – FY28 CIP: \$77M**

**Projects ADDED for FY24 – FY28:**

- None

**TIRZ #21 – HARDY YARDS/NEAR NORTHSIDE (DISTRICT B, H)** was created to provide plans and programs needed to transform a former Union Pacific rail yard site into a transit-oriented, mixed-use development consisting of affordable housing, the construction or reconstruction of roadways and streets, utility systems, parks, hike and bike trails, mobility improvements, land acquisition, environmental remediation, and other community focused enhancements.

The actual incremental property tax revenue is \$2.3M, comprised entirely of City increment.

The FY24 budget is \$3.3M, which allocates \$233K for management and consulting services, \$1.6M for capital projects, and \$599K for developer agreements. The budget also includes transfers to the City for administration fees (\$117K) and for affordable housing (\$778K).

The FY24 capital projects include improvements to the Pickney St Hike and Bike Trail (\$700K); schematic design for the Hogan/Lorraine Corridor (\$372K); mobility improvements along Main St. (\$270K); and planting street trees in partnership with Trees for Houston (\$100K).

The Five-Year CIP is \$2.1M.

**FY23 – FY27 CIP: \$1.7M**

**FY24 – FY28 CIP: \$2.1M**

**Projects ADDED for FY24 – FY28:**

- None

**TIRZ #22 – LELAND WOODS (DISTRICT B)** was created to provide plans and programs needed to design and construction affordable housing and related public green space on approximately 80 acres of vacant land located in the northeast Houston area through the design and construction of roadways and streets, public utility systems, sidewalks and pedestrian and public open space enhancements.

The actual incremental property tax revenue is \$1.4M, comprised entirely of City increment.

The FY24 budget is \$1.1M, which allocates \$166K for management and consulting services, \$778K for capital projects, and \$70K for developer and project reimbursements. The budget also includes transfers to the city for administration fees (\$71K).



The FY24 capital projects include Zone-wide mobility and drainage improvements (\$650K); street signage improvements (\$78K); and civic art projects (\$25K).

The Five-Year CIP is \$2.7M.

**FY23 – FY27 CIP: \$260K**

**FY24 – FY28 CIP: \$2.7M**

**Projects ADDED for FY24 – FY28:**

- Street signage improvements will help restore the proper signage and enhance public safety by repairing or replacing existing damaged or missing street signs.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District H

Item Creation Date:

MYR- FY24 RCA TIRZ 21 Hardy Yards/Near Northside  
Zone

Agenda Item#: 34.

### **Summary:**

ORDINANCE relating to Fiscal Affairs of **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and the Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICT H - CISNEROS**

### **Background:**

**SUBJECT:** Ordinance approving the Fiscal Year 2024 Operating Budget for the Hardy/Near Northside Redevelopment Authority and the Fiscal Years 2024 – 2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone).

**RECOMMENDATION:** City Council adopt an ordinance approving the Fiscal Year 2024 Operating Budget for Hardy/Near Northside Redevelopment Authority and the Fiscal Years 2024 – 2028 CIP Budget for Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone).

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY24 TIRZ budgets and recommends approval of the FY24 Operating Budget for the Hardy/Near Northside Redevelopment Authority (the "Authority") and the FY24 – FY28 CIP Budget for Reinvestment Zone Number Twenty-One (Hardy/Near Northside Zone).

- Total Operating Budget for FY24 is \$3,280,514 which includes \$894,560 for required transfers and \$2,385,954 for Project Costs.
- The FY24 – FY28 CIP Budget totals \$2,104,000 and includes provisions for street trees, bike lane implementation, and trail improvements.
- The FY24 Operating Budget includes \$1,554,000 for capital expenditures and \$98,300 for administration and overhead.
- The Authority must advise the Chief Development Officer of any budget amendments

Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

Attachments: FY24 Operating Budget and FY24 – FY28 CIP Budget

**Prior Council Action:**

Ord. No. 2022-681, 09/07/22

**Amount and Source of Funding:**

None

**Contact Information:**

---

Andrew F. Icken, Chief Development Officer

---

**Gwendolyn Tillotson, Deputy Director**

Mayor's Office

Phone: 832.393.0937

**ATTACHMENTS:**

**Description**

Cover Sheet

Budget Memo

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District H

Item Creation Date:

MYR- FY24 RCA TIRZ 21 Hardy Yards/Near Northside Zone

Agenda Item#: 54.

### **Background:**

**SUBJECT:** Ordinance approving the Fiscal Year 2024 Operating Budget for the Hardy Yards/Near Northside Redevelopment Authority and the Fiscal Years 2024 – 2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy Yards/Near Northside Zone).

**RECOMMENDATION:** City Council adopt an ordinance approving the Fiscal Year 2024 Operating Budget for Hardy/Near Northside Redevelopment Authority and the Fiscal Years 2024 – 2028 CIP Budget for Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone).

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY24 TIRZ budgets and recommends approval of the FY2024 Operating Budget for the Hardy/Near Northside Zone Redevelopment Authority (the "Authority") and the FY24 – FY28 CIP Budget for Reinvestment Zone Number Twenty-One (the "Zone").

- Total Operating Budget for FY24 is \$3,280,514 which includes \$894,560 for required Transfers and \$2,385,954 for Project Costs.
- The FY24 – FY28 CIP Budget totals \$2,104,000 and includes provisions for street trees, bike lane implementation, and trail improvements.
- The FY24 Operating Budget includes \$1,554,000 for capital expenditures and \$98,300 for administration and overhead.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.

Attachments: FY24 Operating Budget and FY24 – FY28 CIP Budget

### **Prior Council Action:**

Ord. No. 2022-681, 09/07/22

### **Contact Information:**

DocuSigned by:

A handwritten signature in blue ink, appearing to read "Andrew P. Iken", is written over a horizontal line.

Andrew P. Iken, Chief Development Officer

A handwritten signature in blue ink, appearing to read "GT", is written over a horizontal line.

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

### **ATTACHMENTS:**

Description	Type
Budget	Backup Material
Ord. 2022-681	Backup Material
Cover Sheet	Signed Cover sheet



# CITY OF HOUSTON

**Sylvester Turner**

Mayor

Andrew F. Icken  
Chief Development Officer  
P.O. Box 1562  
Houston, Texas 77251-1562

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[www.houstontx.gov](http://www.houstontx.gov)

DS

**To:** Mayor Sylvester Turner

**From:** Andrew F. Icken  
Chief Development Officer

**Subject:** TIRZ FY24 Budgets

**Date:** September 14, 2023

**TIRZ budget to be presented to City Council on *September 26, 2023*, for consideration and approval are listed below:**

**TIRZ #17 – MEMORIAL CITY (DISTRICT A, G)** was created to provide plans and programs needed to address blighted conditions in the Memorial City area associated with failing infrastructure, lack of utility capacity, increased traffic congestion and declining retail sales resulting from increased competition to older inner-city malls and shopping centers from suburban retail centers.

The actual incremental property tax revenue is \$19.5M, comprised entirely of City increment.

The FY24 budget is \$20.5M, which allocates \$299K for management and consulting services, \$6.6M for capital projects, \$3M for developer and project reimbursements, and \$7.36M for debt service. The budget also includes a transfer to the City for administration fees (\$976K) and the municipal services charge (\$2.25M).

The FY24 capital projects include the deepening of W140 detention basin with straw extensions (\$4.7M); Phase 2 of Memorial Dr. drainage and mobility improvements (\$669K); Phase 1 of Memorial Dr. drainage and mobility improvements (\$500K); and N. Gessner drainage and mobility improvements (\$482K).

The Five-Year CIP is \$87M.

**FY23 – FY27 CIP: \$87M**

**FY24 – FY28 CIP: \$87M**

**Projects ADDED for FY24 – FY28:**

- None

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**TIRZ #19 – UPPER KIRBY (DISTRICT C, G)** was created to provide plans and programs needed to attract private investment in residential, commercial, and retail development in the Upper Kirby area through the design and construction of roadway and streets, public utility infrastructure, street lighting, pedestrian improvements, parks and real property acquisition.

The actual incremental property tax revenue is \$18.5M, comprised entirely of City increment.

The FY24 budget is \$13M, which allocates \$338K for management and consulting services, \$3.76M for capital projects, \$1.29M for developer and project reimbursements, and \$3.7M for debt service. The budget also includes a transfer to the City for administration fees (\$922.5K) and the municipal services charge (\$3.7M).

The FY24 capital projects include improvements to South Post Oak Intersection Improvements (\$1.3M); Affordable Housing Infrastructure (\$1.1M); Curb and Sidewalk Repairs and Improvements (\$600K); and Greenspace and Landscape Improvements (\$550K).

The Five-Year CIP is \$77M.

**FY23 – FY27 CIP: \$65.9M**

**FY24 – FY28 CIP: \$77M**

**Projects ADDED for FY24 – FY28:**

- None

**TIRZ #21 – HARDY YARDS/NEAR NORTHSIDE (DISTRICT B, H)** was created to provide plans and programs needed to transform a former Union Pacific rail yard site into a transit-oriented, mixed-use development consisting of affordable housing, the construction or reconstruction of roadways and streets, utility systems, parks, hike and bike trails, mobility improvements, land acquisition, environmental remediation, and other community focused enhancements.

The actual incremental property tax revenue is \$2.3M, comprised entirely of City increment.

The FY24 budget is \$3.3M, which allocates \$233K for management and consulting services, \$1.6M for capital projects, and \$599K for developer agreements. The budget also includes transfers to the City for administration fees (\$117K) and for affordable housing (\$778K).

The FY24 capital projects include improvements to the Pickney St Hike and Bike Trail (\$700K); schematic design for the Hogan/Lorraine Corridor (\$372K); mobility improvements along Main St. (\$270K); and planting street trees in partnership with Trees for Houston (\$100K).

The Five-Year CIP is \$2.1M.

**FY23 – FY27 CIP: \$1.7M**

**FY24 – FY28 CIP: \$2.1M**

**Projects ADDED for FY24 – FY28:**

- None

**TIRZ #22 – LELAND WOODS (DISTRICT B)** was created to provide plans and programs needed to design and construction affordable housing and related public green space on approximately 80 acres of vacant land located in the northeast Houston area through the design and construction of roadways and streets, public utility systems, sidewalks and pedestrian and public open space enhancements.

The actual incremental property tax revenue is \$1.4M, comprised entirely of City increment.

The FY24 budget is \$1.1M, which allocates \$166K for management and consulting services, \$778K for capital projects, and \$70K for developer and project reimbursements. The budget also includes transfers to the city for administration fees (\$71K).

The FY24 capital projects include Zone-wide mobility and drainage improvements (\$650K); street signage improvements (\$78K); and civic art projects (\$25K).

The Five-Year CIP is \$2.7M.

**FY23 – FY27 CIP: \$260K**

**FY24 – FY28 CIP: \$2.7M**

**Projects ADDED for FY24 – FY28:**

- Street signage improvements will help restore the proper signage and enhance public safety by repairing or replacing existing damaged or missing street signs.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District B

Item Creation Date:

MYR- FY24 RCA TIRZ 22 Leland Woods

Agenda Item#: 35.

### **Summary:**

ORDINANCE relating to Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICT B - JACKSON**

### **Background:**

**SUBJECT:** Ordinance approving the Fiscal Year 2024 Operating Budget for the Leland Woods Redevelopment Authority and Fiscal Years 2024-2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-Two, City of Houston, Texas (Leland Woods Zone).

**RECOMMENDATION:** City Council to adopt an ordinance approving the Fiscal Year 2024 Operating Budget for the Leland Woods Redevelopment Authority and Fiscal Years 2024-2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-Two, City of Houston, Texas (Leland Woods Zone).

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY24 TIRZ budgets and recommends approval of the FY24 Operating Budget for the Leland Woods Redevelopment Authority (the Authority) and Fiscal Years 2024-2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-Two, City of Houston, Texas (Leland Woods Zone).

- Total Operating Budget for FY24 is \$1,083,868 which includes \$70,568 for required fund transfers, and \$1,013,300 for Project Costs primarily committed to mobility and drainage improvements.
- The FY24 Operating Budget also includes \$33,500 for administration and overhead, and \$70,300 for a developer reimbursement agreement with Contempo Builders.
- The FY24-FY28 CIP Budget totals \$2,737,500 and includes provisions for multi-street mobility and drainage improvements, street signage improvements, concrete panel replacements, and civic art.
- The Authority must advise the Chief Development Officer of any budget amendments.



Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

Attachments: FY24 Operating Budget and FY24 – FY28 CIP Budget

**Prior Council Action:**

Ord.2022-691, 09/07/2022

**Contact Information:**

---

Andrew F. Icken, Chief Development Officer

---

**Gwendolyn Tillotson, Deputy Director**

Mayor's Office

Phone: 832.393.0937

**ATTACHMENTS:**

**Description**

Cover Sheet

Budget Memo

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District B

Item Creation Date:

MYR- FY24 RCA TIRZ 22 Leland Woods

Agenda Item#: 55.

### **Background:**

**SUBJECT:** Ordinance approving the Fiscal Year 2024 Operating Budget for the Leland Woods Redevelopment Authority and Fiscal Years 2024-2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-Two, City of Houston, Texas (Leland Woods Zone).

**RECOMMENDATION:** City Council to adopt an ordinance approving the Fiscal Year 2024 Operating Budget for the Leland Woods Redevelopment Authority and Fiscal Years 2024-2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-Two, City of Houston, Texas (Leland Woods Zone).

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY24 TIRZ budgets and recommends approval of the FY24 Operating Budget for the Leland Woods Redevelopment Authority (the Authority) and Fiscal Years 2024-2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-Two, City of Houston, Texas (Leland Woods Zone).

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- The FY24-FY28 CIP Budget totals \$2,737,500 and includes provisions for multi-street mobility and drainage improvements, street signage improvements, concrete panel replacements, and civic art.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

Attachments: FY24 Operating Budget and FY24 – FY28 CIP Budget

### **Prior Council Action:**

Ord.2022-691, 09/07/2023

### **Amount and Source of Funding:**

None

### **Contact Information:**

DocuSigned by:

A handwritten signature in blue ink, appearing to read "A. Icken", is written over a blue circular stamp.

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Andrew F. Icken, Chief Development Officer

A handwritten signature in blue ink, appearing to read "GT", is written over a blue circular stamp.

**Gwendolyn Tillotson, Deputy Director**

Mayor's Office

Phone: 832.393.0937

### **ATTACHMENTS:**

#### **Description**

Budget

Ord. No. 2022-691

Cover Sheet

#### **Type**

Backup Material

Backup Material

Signed Cover sheet



# CITY OF HOUSTON

**Sylvester Turner**

Mayor

Andrew F. Icken  
Chief Development Officer  
P.O. Box 1562  
Houston, Texas 77251-1562

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[www.houstontx.gov](http://www.houstontx.gov)

DS

**To:** Mayor Sylvester Turner

**From:** Andrew F. Icken  
Chief Development Officer

**Subject:** TIRZ FY24 Budgets

**Date:** September 14, 2023

**TIRZ budget to be presented to City Council on September 26, 2023, for consideration and approval are listed below:**

**TIRZ #17 – MEMORIAL CITY (DISTRICT A, G)** was created to provide plans and programs needed to address blighted conditions in the Memorial City area associated with failing infrastructure, lack of utility capacity, increased traffic congestion and declining retail sales resulting from increased competition to older inner-city malls and shopping centers from suburban retail centers.

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The FY24 capital projects include the deepening of W140 detention basin with straw extensions (\$4.7M); Phase 2 of Memorial Dr. drainage and mobility improvements (\$669K); Phase 1 of Memorial Dr. drainage and mobility improvements (\$500K); and N. Gessner drainage and mobility improvements (\$482K).

The Five-Year CIP is \$87M.

**FY23 – FY27 CIP: \$87M**

**FY24 – FY28 CIP: \$87M**

**Projects ADDED for FY24 – FY28:**

- None

---

**TIRZ #19 – UPPER KIRBY (DISTRICT C, G)** was created to provide plans and programs needed to attract private investment in residential, commercial, and retail development in the Upper Kirby area through the design and construction of roadway and streets, public utility infrastructure, street lighting, pedestrian improvements, parks and real property acquisition.

The actual incremental property tax revenue is \$18.5M, comprised entirely of City increment.

The FY24 budget is \$13M, which allocates \$338K for management and consulting services, \$3.76M for capital projects, \$1.29M for developer and project reimbursements, and \$3.7M for debt service. The budget also includes a transfer to the City for administration fees (\$922.5K) and the municipal services charge (\$3.7M).

The FY24 capital projects include improvements to South Post Oak Intersection Improvements (\$1.3M); Affordable Housing Infrastructure (\$1.1M); Curb and Sidewalk Repairs and Improvements (\$600K); and Greenspace and Landscape Improvements (\$550K).

The Five-Year CIP is \$77M.

**FY23 – FY27 CIP: \$65.9M**

**FY24 – FY28 CIP: \$77M**

**Projects ADDED for FY24 – FY28:**

- None

**TIRZ #21 – HARDY YARDS/NEAR NORTHSIDE (DISTRICT B, H)** was created to provide plans and programs needed to transform a former Union Pacific rail yard site into a transit-oriented, mixed-use development consisting of affordable housing, the construction or reconstruction of roadways and streets, utility systems, parks, hike and bike trails, mobility improvements, land acquisition, environmental remediation, and other community focused enhancements.

The actual incremental property tax revenue is \$2.3M, comprised entirely of City increment.

The FY24 budget is \$3.3M, which allocates \$233K for management and consulting services, \$1.6M for capital projects, and \$599K for developer agreements. The budget also includes transfers to the City for administration fees (\$117K) and for affordable housing (\$778K).

The FY24 capital projects include improvements to the Pickney St Hike and Bike Trail (\$700K); schematic design for the Hogan/Lorraine Corridor (\$372K); mobility improvements along Main St. (\$270K); and planting street trees in partnership with Trees for Houston (\$100K).

The Five-Year CIP is \$2.1M.

**FY23 – FY27 CIP: \$1.7M**

**FY24 – FY28 CIP: \$2.1M**

**Projects ADDED for FY24 – FY28:**

- None

**TIRZ #22 – LELAND WOODS (DISTRICT B)** was created to provide plans and programs needed to design and construction affordable housing and related public green space on approximately 80 acres of vacant land located in the northeast Houston area through the design and construction of roadways and streets, public utility systems, sidewalks and pedestrian and public open space enhancements.

The actual incremental property tax revenue is \$1.4M, comprised entirely of City increment.

The FY24 budget is \$1.1M, which allocates \$166K for management and consulting services, \$778K for capital projects, and \$70K for developer and project reimbursements. The budget also includes transfers to the city for administration fees (\$71K).

The FY24 capital projects include Zone-wide mobility and drainage improvements (\$650K); street signage improvements (\$78K); and civic art projects (\$25K).

The Five-Year CIP is \$2.7M.

**FY23 – FY27 CIP: \$260K**

**FY24 – FY28 CIP: \$2.7M**

**Projects ADDED for FY24 – FY28:**

- Street signage improvements will help restore the proper signage and enhance public safety by repairing or replacing existing damaged or missing street signs.



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/26/2023

District A

Item Creation Date: 7/14/2023

20INA104 - Wirt Road Safety Project - City of Hilshire  
Village

Agenda Item#: 36.

### **Summary:**

ORDINANCE approving and authorizing Interlocal Agreement between **CITY OF HILSHIRE VILLAGE** and the City of Houston for the Wirt Road Safety Project, from IH-10 Westbound Feeder Road to Westview Drive - **DISTRICT A - PECK**

### **Background:**

**SUBJECT:** Interlocal Agreement between the City of Houston (City) and the City of Hilshire Village (Hilshire Village) to construct sidewalk improvements along Wirt Road from IH-10 westbound feeder road to Westview Drive.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City) and the City of Hilshire Village (Hilshire Village) for sidewalk improvements along Wirt Road.

**PROJECT NOTICE/JUSTIFICATION:** This project is an opportunity for the City and Hilshire Village to work together to construct sidewalk improvements along Wirt Road from IH-10 westbound feeder road to Westview Drive, referred to as the Wirt Road Safety Project.

**DESCRIPTION:** This project consists of sidewalk improvements and potential crosswalk locations at intersecting streets and wheelchair ramps on the east and west sides of Wirt Road. Hilshire Village and Harris County entered into a separate agreement in which Hilshire Village will be responsible for funding the design and Harris County will be responsible for funding the construction. The City will not have any financial obligation under this agreement with Hilshire Village.

**LOCATION:** The project area is located along Wirt Road from IH-10 westbound feeder road to Westview Drive. Bound by Long Point Road on the north, IH-10 on the south, Bingle Road on the west and Antoine Drive on the east.

**SCOPE OF THE AGREEMENT:** The agreement entails the City agreeing to assist Hilshire Village in the review and permit approval process of the Wirt Road Safety Project.

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

---

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Map

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 7/14/2023

201NA104 - Wirt Road Safety Project - City of Hilshire Village

Agenda Item#:

### **Background:**

**SUBJECT:** Interlocal Agreement between the City of Houston (City) and the City of Hilshire Village (Hilshire Village) to construct sidewalk improvements along Wirt Road from IH-10 westbound feeder road to Westview Drive.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City) and the City of Hilshire Village (Hilshire Village) for sidewalk improvements along Wirt Road.

**PROJECT NOTICE/JUSTIFICATION:** This project is an opportunity for the City and Hilshire Village to work together to construct sidewalk improvements along Wirt Road from IH-10 westbound feeder road to Westview Drive, referred to as the Wirt Road Safety Project.

**DESCRIPTION:** This project consists of sidewalk improvements and potential crosswalk locations at intersecting streets and wheelchair ramps on the east and west sides of Wirt Road. Hilshire Village and Harris County entered into a separate agreement in which Hilshire Village will be responsible for funding the design and Harris County will be responsible for funding the construction. The City will not have any financial obligation under this agreement with Hilshire Village.

**LOCATION:** The project area is located along Wirt Road from IH-10 westbound feeder road to Westview Drive. Bound by Long Point Road on the north, IH-10 on the south, Bingle Road on the west and Antoine Drive on the east.

**SCOPE OF THE AGREEMENT:** The agreement entails the City agreeing to assist Hilshire Village in the review and permit approval process of the Wirt Road Safety Project.

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

DocuSigned by:

*Veronica Davis*

8/11/2023

0011AE4D66B454...

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

For

### **Contact Information:**

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

### **ATTACHMENTS:**

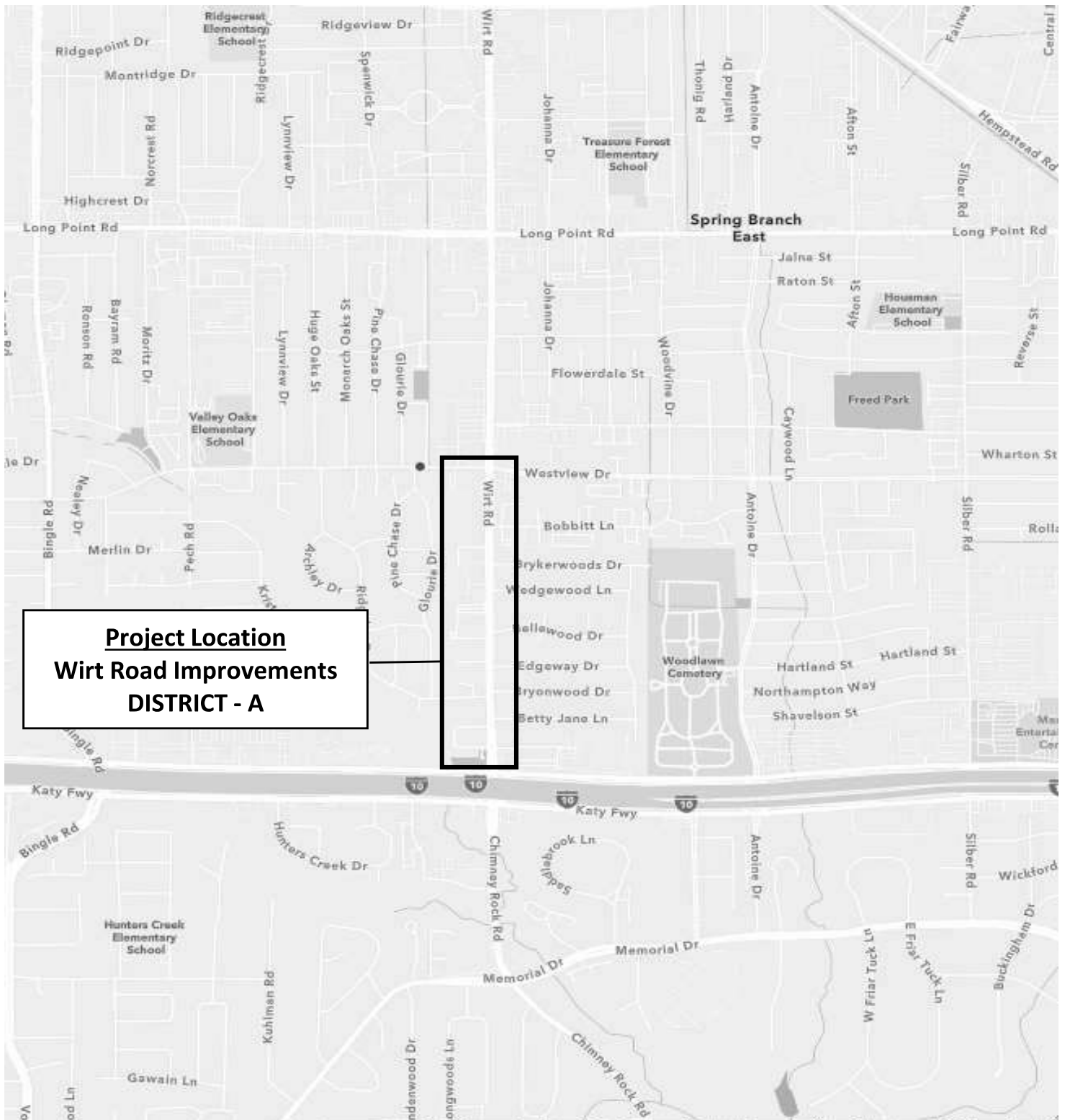
#### **Description**

Map

#### **Type**

Backup Material





**Project Location**  
**Wirt Road Improvements**  
**DISTRICT - A**

**City of Hilshire Village**  
**Wirt Road from IH-10 Westbound Feeder Road to Westview Drive**  
**Interlocal Agreement**  
**DISTRICT - A**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District I

Item Creation Date: 5/19/2023

20INA108 - FM 526: Nola Ct. to IH 10 - Contribute to Right  
of Way

Agenda Item#: 37.

### **Summary:**

ORDINANCE approving and authorizing agreement to Contribute Right-Of-Way Funds between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for improvements to FM 526 from Nola Court to IH-10 - **DISTRICT I - GALLEGOS**

### **Background:**

**SUBJECT:** Agreement to Contribute Right-of-Way Funds (Fixed Agreement) between the City of Houston (City) and Texas Department of Transportation (TxDOT) for improvements to FM 526 from Nola Court to IH 10.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Agreement to Contribute Right-of-Way Funds (Fixed Agreement) between the City of Houston and Texas Department of Transportation (TxDOT) for FM 526 improvements and allocate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the improvements to be made by TxDOT on Highway No. FM 526, which necessitates the acquisition of certain right-of-way. Texas Transportation Codes established that TxDOT shall design, construct, and operate a system of highways in cooperation with local governments. Texas Transportation Code also authorizes TxDOT and a Local Government to enter into agreements in accordance with Texas Government Code Chapter 791.

The City desires to enter into a fixed price joint participation agreement to contribute to TxDOT funding participation, for the cost of acquiring the right-of-way for the improvement to FM 526.

**LOCATION:** The project area is generally bound by Wallisville Road on the north, and Interstate Highway 10 on the south, Oates Road/Mercury Drive on the west, and Normandy Street on the east.

**SCOPE OF THE AGREEMENT AND FEE:** This agreement between the City and TxDOT entails the acquisition of certain right-of-way for improvements to FM 526, from Nola Court to Interstate Highway 10.

The total estimated cost of this right-of-way acquisition is \$1,000.00. The City's participation and contribution of the cost will be in the amount of \$100.00.

The total requested amount to be allocated for the cost of the right of way acquisition is \$100.00.

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

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

WBS No(s): N-TX0526-0001-7

Estimated Spending Authority			
Department	FY2024	Out Years	Total
Houston Public Works	\$100.00	\$0.00	\$100.00

**Amount and Source of Funding:**

\$100.00 - Fund No. 2311 – Dedicated Drainage & Street Renewal Fund – Ad Valorem Tax

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 5/19/2023

20INA108 - FM 526: Nola Ct. to IH 10 - Contribute to Right of Way

Agenda Item#:

### **Background:**

**SUBJECT:** Agreement to Contribute Right-of-Way Funds (Fixed Agreement) between the City of Houston (City) and Texas Department of Transportation (TxDOT) for improvements to FM 526 from Nola Court to IH 10.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Agreement to Contribute Right-of-Way Funds (Fixed Agreement) between the City of Houston and Texas Department of Transportation (TxDOT) for FM 526 improvements and allocate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the improvements to be made by TxDOT on Highway No. FM 526, which necessitates the acquisition of certain right-of-way. Texas Transportation Codes established that TxDOT shall design, construct, and operate a system of highways in cooperation with local governments. Texas Transportation Code also authorizes TxDOT and a Local Government to enter into agreements in accordance with Texas Government Code Chapter 791.

The City desires to enter into a fixed price joint participation agreement to contribute to TxDOT funding participation, for the cost of acquiring the right-of-way for the improvement to FM 526.

**LOCATION:** The project area is generally bound by Wallisville Road on the north, and Interstate Highway 10 on the south, Oates Road/Mercury Drive on the west, and Normandy Street on the east.

**SCOPE OF THE AGREEMENT AND FEE:** This agreement between the City and TxDOT entails the acquisition of certain right-of-way for improvements to FM 526, from Nola Court to Interstate Highway 10.

The total estimated cost of this right-of-way acquisition is \$1,000.00. The City's participation and contribution of the cost will be in the amount of \$100.00.

The total requested amount to be allocated for the cost of the right of way acquisition is \$100.00.

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

DocuSigned by:

*Carol Ellinger Haddock* 9/14/2023  
A93C410B72B3453

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

WBS No(s): N-TX0526-0001-7

Estimated Spending Authority			
Department	FY2024	Out Years	Total
Houston Public Works	\$100.00	\$0.00	\$100.00

### **Amount and Source of Funding:**

\$100.00 - Fund No. 2311 – Dedicated Drainage & Street Renewal Fund – Ad Valorem Tax

### **Contact Information:**

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

**ATTACHMENTS:**

**Description**

Form A  
Budget vs Actual 201NA108  
Funding Verification  
Map

**Type**

Signed Cover sheet  
Financial Information  
Financial Information  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District D

Item Creation Date: 7/26/2023

HPW20CW10152/Abandonment and Sale of Chaco Street  
and Nagle Street and Hammerhead Turnaround/ SY23-002A,  
SY23-002B, and AY23-026

Agenda Item#: 38.

### **Summary:**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Chaco Street, from Sauer Street west to Nagle Street, and Nagle Street, from the north property line of Lot 12 north  $\pm 82$  feet to the north property line of Lot 1; abandoning the easements to **MIDTOWN REDEVELOPMENT AUTHORITY**, the abutting property owner, in exchange for a cash payment of \$359,952.00 and conveyance to the City of a right-of-way easement, all easements being situated in the James Wells Survey, Abstract No. 832, Harris County, Texas, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of Chaco Street, from Sauer Street west to Nagle Street, and Nagle Street, from the north property line of Lot 12 north  $\pm 82$  feet to the north property line of Lot 1, in exchange for conveyance of a right-of-way easement and construction of a turnaround located at the terminus of Nagle Street, all out of the Weingarten Subdivision, James Wells Survey, A-832. **PARCELS SY23-002A, SY23-002B, and AY23-026**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the abandonment and sale of Chaco Street, from Sauer Street west to Nagle Street, and Nagle Street, from the north property line of Lot 12 north  $\pm 82$  feet to the north property line of Lot 1, in exchange for conveyance of a right-of-way easement and construction of a turnaround located at the terminus of Nagle Street, all out of the Weingarten Subdivision, James Wells Survey, A-832, to the City for a cash consideration of \$359,952.00. **PARCELS SY23-002A, SY23-002B, and AY23-026**

**SPECIFIC EXPLANATION:** Glen Freeland, of the PEA Group, on behalf of Mathias Thibodeaux, of Midtown Redevelopment Authority, has requested the abandonment and sale of Chaco Street, from Sauer Street west to Nagle Street, and Nagle Street, from the north property line of Lot 12 north  $\pm 82$  feet to the north property line of Lot 1, in exchange for conveyance of a right-of-way easement and construction of a turnaround located at the terminus of Nagle Street, all out of the Weingarten Subdivision, James Wells Survey, A-832. The applicant plans to incorporate the requested portion of the right-of-ways into abutting properties for mixed use purposes and to construct a building for proposed senior living community and early childhood learning center with parking. The Joint Referral Committee reviewed and approved the request. Midtown Redevelopment Authority will complete the utility construction of the Joint Referral

Committee transaction upon execution of the temporary easement deed. The applicant has completed all other transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Midtown Redevelopment Authority:

**Parcel SY23-002A**

6,095 square feet of ROW Easement

Valued at \$40.00 per square foot x 100% \$243,800.00

**Parcel SY23-002B**

5,758 square feet of ROW Easement

Valued at \$40.00 per square foot x 100% \$230,320.00

**Depreciated cost of improvements:** \$ 5,392.00  
(Asphalt)

**Total Abandonment and Sale**            **\$479,512.00**

In exchange, Midtown Redevelopment Authority has paid: Cash    \$359,952.00

Additionally, Midtown Redevelopment Authority will convey to the City:

**Parcel AY23-026**

2,989 Square feet of ROW Easement

Valued at \$40.00 per square foot x 100% \$119,560.00

**Total Cash and Conveyance:**   **\$479,512.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Chaco Street, from Sauer Street west to Nagle Street, and Nagle Street, from the north property line of Lot 12 north ±82 feet to the north property line of Lot 1, in exchange for conveyance of a right-of-way easement for and construction of a turnaround located at the terminus of Nagle Street, all out of the Weingarten Subdivision, James Wells Survey, A-832, to the City for a cash consideration of \$359,952.00. **PARCELS SY23-002A, SY23-002B, and AY23-026**

**Fiscal Note:**

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

---

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

**Amount and Source of Funding:**

Revenue  
Fund 1000

General Fund

**Contact Information:**

Addie L. Jackson, Esq.

Assistant Director - Real Estate Services

**Phone:** (832)395-3164

**ATTACHMENTS:**

**Description**

Signed coversheet

Aerial Map

Parcel Map

**Type**

Signed Cover sheet

Backup Material

Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 7/26/2023

HPW20CW10152/Abandonment and Sale of Chaco Street and Nagle Street and Hammerhead Turnaround/ SY23-002A, SY23-002B, and AY23-026

Agenda Item#:

### **Summary:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of Chaco Street, from Sauer Street west to Nagle Street, and Nagle Street, from the north property line of Lot 12 north ±82 feet to the north property line of Lot 1, in exchange for conveyance of a right-of-way easement and construction of a turnaround located at the terminus of Nagle Street, all out of the Weingarten Subdivision, James Wells Survey, A-832. **PARCELS SY23-002A, SY23-002B, and AY23-026**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the abandonment and sale of Chaco Street, from Sauer Street west to Nagle Street, and Nagle Street, from the north property line of Lot 12 north ±82 feet to the north property line of Lot 1, in exchange for conveyance of a right-of-way easement and construction of a turnaround located at the terminus of Nagle Street, all out of the Weingarten Subdivision, James Wells Survey, A-832, to the City for a cash consideration of \$359,952.00. **PARCELS SY23-002A, SY23-002B, and AY23-026**

**SPECIFIC EXPLANATION:** Glen Freeland, of the PEA Group, on behalf of Mathias Thibodeaux, of Midtown Redevelopment Authority, has requested the abandonment and sale of Chaco Street, from Sauer Street west to Nagle Street, and Nagle Street, from the north property line of Lot 12 north ±82 feet to the north property line of Lot 1, in exchange for conveyance of a right-of-way easement and construction of a turnaround located at the terminus of Nagle Street, all out of the Weingarten Subdivision, James Wells Survey, A-832. The applicant plans to incorporate the requested portion of the right-of-ways into abutting properties for mixed use purposes and to construct a building for proposed senior living community and early childhood learning center with parking. The Joint Referral Committee reviewed and approved the request. Midtown Redevelopment Authority will complete the utility construction of the Joint Referral Committee transaction upon execution of the temporary easement deed. The applicant has completed all other transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Midtown Redevelopment Authority:

#### **Parcel SY23-002A**

6,095 square feet of ROW Easement  
Valued at \$40.00 per square foot x 100%      \$243,800.00

#### **Parcel SY23-002B**

5,758 square feet of ROW Easement  
Valued at \$40.00 per square foot x 100%      \$230,320.00

**Depreciated cost of improvements:**      \$ 5,392.00  
(Asphalt)

**Total Abandonment and Sale**      **\$479,512.00**

In exchange, Midtown Redevelopment Authority has paid:  
Cash      \$359,952.00

Plus, Midtown Redevelopment Authority will convey to the City:

#### **Parcel AY23-026**

2,989 Square feet of ROW Easement  
Valued at \$40.00 per square foot x 100%      \$119,560.00


**Total Cash and Conveyance:**      **\$479,512.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Chaco Street, from Sauer Street west to Nagle Street, and Nagle Street, from the north property line of Lot 12 north ±82 feet to the north property line of Lot 1, in exchange for conveyance of a right-of-way easement for and construction of a turnaround located at the terminus of Nagle Street, all out of the Weingarten Subdivision, James Wells Survey, A-832, to the City for a cash consideration of \$359,952.00.

**PARCELS SY23-002A, SY23-002B, and AY23-026**

**Fiscal Note:**

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

DocuSigned by:  
 8/15/2023  
AP00410872BB453  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

**Amount and Source of Funding:**

Revenue  
Fund 1000  
General Fund

**Contact Information:**

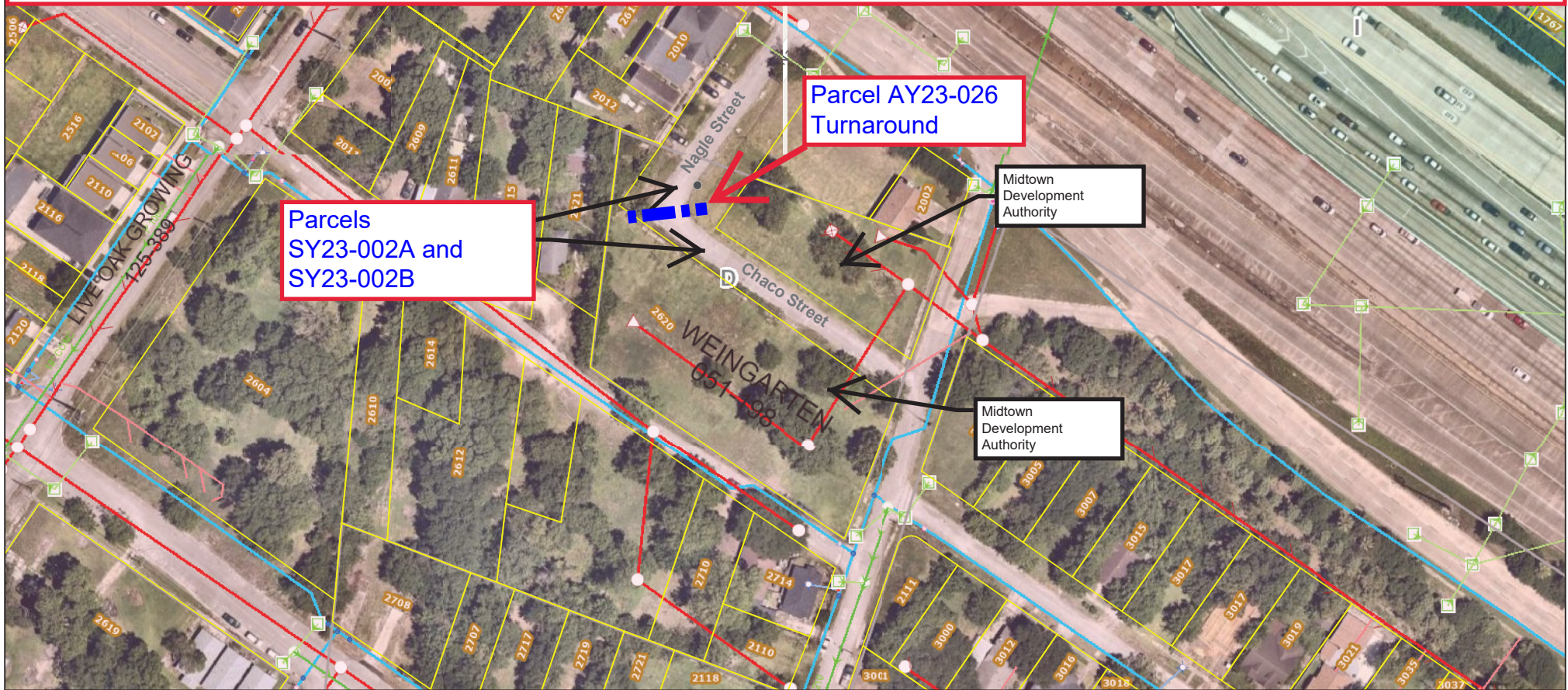
Addie L. Jackson, Esq.  
Assistant Director - Real Estate Services  
(832)395-3164

**ATTACHMENTS:**

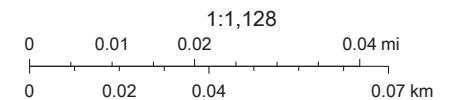
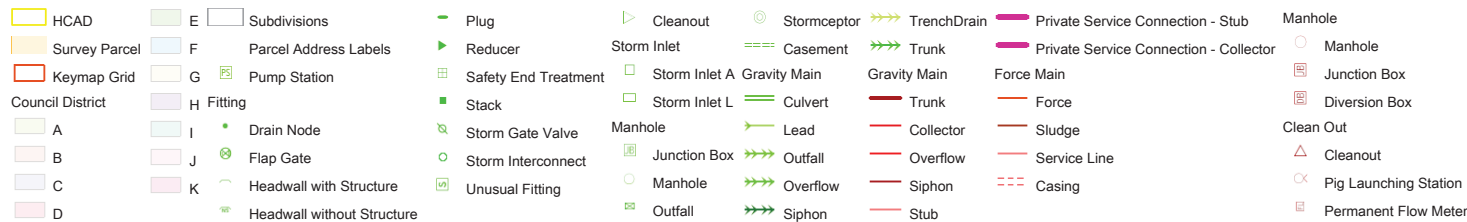
Description	Type
Aerial Map	Backup Material
Parcel Map	Backup Material
Council District Map	Backup Material
Attachment A	Financial Information

# Aerial Map

Abandonment and sale of Chaco Street, from Sauer Street west to Nagle Street, and Nagle Street, from the north property line of Lot 12 north  $\pm 82$  feet to the north property line of Lot 1, in exchange for conveyance of a right-of-way easement for and construction of a turnaround located at the terminus of Nagle Street, all out of the Weingarten Subdivision, James Wells Survey, A-832. (Glen Freeland of the PEA Group on behalf of Mathias Thibodeaux of Midtown Redevelopment Authority) Parcels SY23-002A, SY23-002B, and AY23-026



7/8/2022, 9:54:17 AM

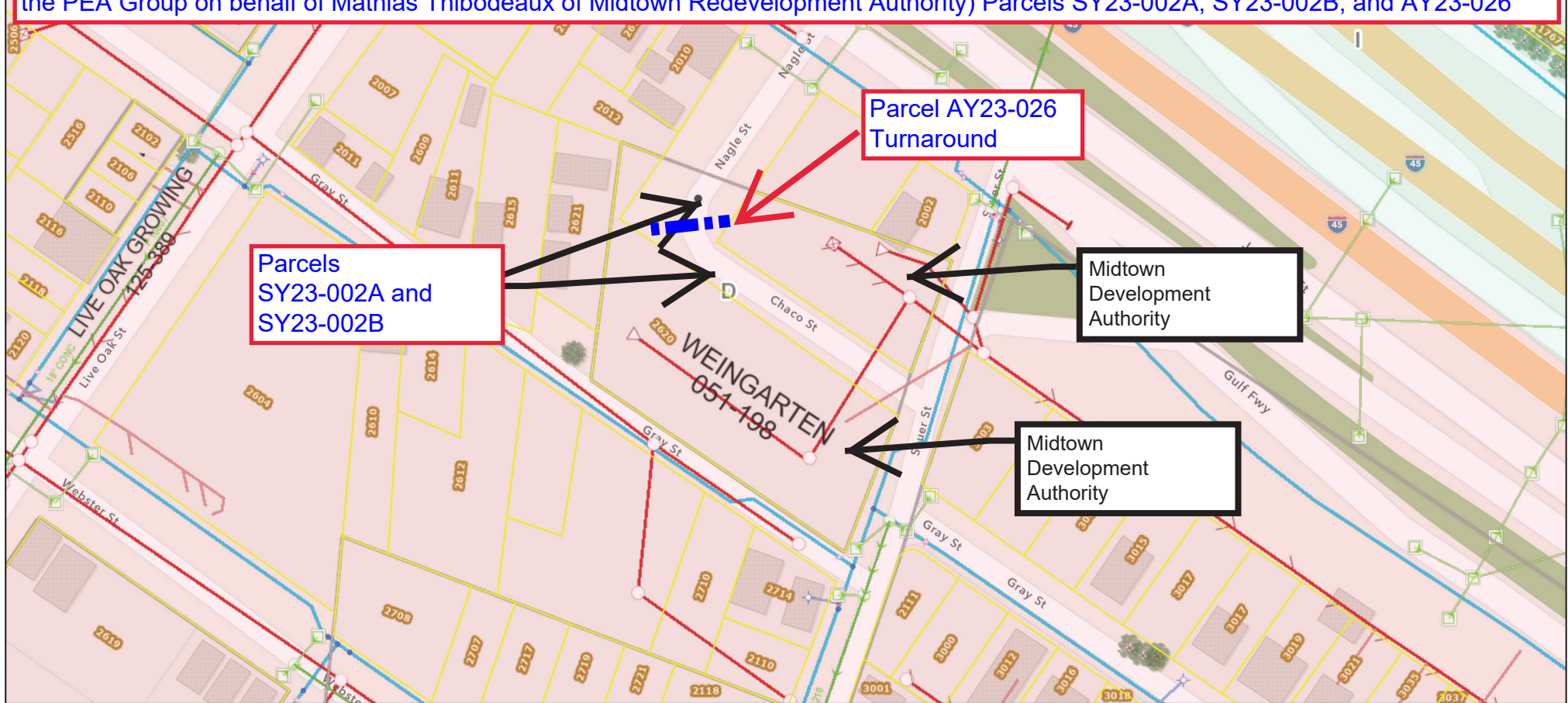


Esri Community Maps Contributors, City of Houston, HPB, Texas Parks & Wildlife, © OpenStreetMap, Microsoft, CONANP, Esri, HERE, Garmin, Foursquare, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS,



# PARCEL MAP

Abandonment and sale of Chaco Street, from Sauer Street west to Nagle Street, and Nagle Street, from the north property line of Lot 12 north  $\pm 82$  feet to the north property line of Lot 1, in exchange for conveyance of a right-of-way easement for and construction of a turnaround located at the terminus of Nagle Street, all out of the Weingarten Subdivision, James Wells Survey, A-832. (Glen Freeland of the PEA Group on behalf of Mathias Thibodeaux of Midtown Redevelopment Authority) Parcels SY23-002A, SY23-002B, and AY23-026



7/8/2022, 9:49:44 AM

HCAD	E	Subdivisions
Survey Parcel	F	Parcel Address Labels
Keymap Grid	G	Pump Station
Council District	H	Fitting
A	I	Drain Node
B	J	Flap Gate
C	K	Headwall with Structure
D		Headwall without Structure

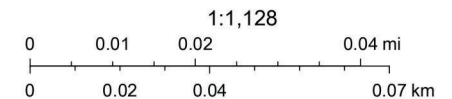
Plug	Cleanout	Storm Inlet	Storm Inlet A	Storm Inlet L	Manhole	Junction Box	Manhole	Outfall
Reducer	Safety End Treatment	Stack	Storm Gate Valve	Storm Interconnect	Unusual Fitting			

Stormceptor	Casement	Gravity Main	Culvert	Lead	Junction Box	Manhole	Outfall

Trench Drain	Trunk	Gravity Main	Force Main	Force	Sludge	Service Line	Casing	Stub

Private Service Connection - Stub	Private Service Connection - Collector	Force Main	Force	Sludge	Service Line	Casing	Stub

Manhole	Manhole	Junction Box	Diversion Box	Clean Out	Cleanout	Pig Launching Station	Permanent Flow Meter



Esri Community Maps Contributors, City of Houston, HPB, Texas Parks & Wildlife, © OpenStreetMap, Microsoft, CONANP, Esri, HERE, Garmin, Foursquare, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS,



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/26/2023

District B, District I

Item Creation Date: 8/11/2023

HPW – 20FMS43 H-GAC Project Selection Submittals  
Oates Rd & Gellhorn Dr

Agenda Item#: 39.

### **Summary:**

ORDINANCE approving and authorizing submission of an application to **HOUSTON-GALVESTON AREA COUNCIL** for consideration of funding to reconstruct segments of Gellhorn Drive and Oates Road through the Transportation Project Selection Process - **DISTRICTS B - JACKSON and I - GALLEGOS**

### **Background:**

#### **RECOMMENDATION:**

Approve an Ordinance authorizing an application to the Houston-Galveston Area Council (H-GAC) for consideration of funding to reconstruct segments of Gellhorn Drive and Oates Road through the H-GAC Transportation Project Selection Process; authorizing the Director of Houston Public Works (HPW) to submit the application.

#### **SPECIFIC EXPLANATION:**

H-GAC conducts a Transportation Project Selection Process that assesses projects' proposed alignment with the goals from the 2045 Regional Transportation Plan Update, federal requirements, and guidance from the H-GAC's Transportation Policy Council. This process was previously referred to as the TIP Call for Projects; the last cycle was in 2018. H-GAC has developed eight investment categories listed below that translate the diverse goals, priorities, and requirements into discrete groupings of projects. H-GAC utilizes a combination of the investment category focused criteria, planning factors, and a cost-benefit analysis for project scoring.

1. Regional Goods Movement
2. Operational Improvements & Congestion Management
3. High-Growth Area Needs
4. Active Transportation
5. Transit
6. Major Projects
7. Resiliency & State of Good Repair
8. Safety

HPW has prepared the projects described below for funding consideration. As the H-GAC Project Selection Process continues, HPW will prepare additional project submittals and present them to City Council for authorization.

**Gellhorn Drive from I-10 to I-610 (District B):** This 0.69 mile segment of Gellhorn Drive serves as a connector to several distribution centers and logistics companies in Houston, to which access is critical during major storm events. Proposed improvements include a full reconstruction of the roadway with concrete pavement. The reconstructed road includes two 12-foot travel lanes, a center turn lane to allow for safe turning and passing, increased signage, and updates to the closed underground storm system to mitigate street ponding and related delays.

**Oates Road from Wallisville Rd to US 90 Business (District I):** This 1.76 mile segment of Oates Road is a middle mile connector for Houston's freight network. Proposed improvements include full reconstruction of the roadway with concrete pavement, two 11-foot lanes with 1-foot offsets, a center turn lane to allow for safe turning and passing, and 10-foot shared use paths on both sides of the roadway.

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

<b>Project</b>	<b>Managing Department</b>	<b>Anticipated Federal Share</b>	<b>Estimated Local Match</b>	<b>Projected Total Project Cost</b>
Gellhorn Drive	Houston Public Works	\$14,229,132.00	\$3,557,283.00	\$17,786,415.00
Oates Road	Houston Public Works	\$23,600,000.00	\$5,900,000.00	\$29,500,000.00
<b>TOTALS</b>		<b>\$37,829,132.00</b>	<b>\$9,457,283.00</b>	<b>\$47,286,415.00</b>

Funding allocated by H-GAC is administered under agreements between the local sponsor and Texas Department of Transportation (TxDOT). It is anticipated that if selected for funding, the local share will be 20% of total project cost. Should applications be selected for funding, an agreement between the City of Houston and TxDOT to develop the project and receive funds will be presented to City Council for approval.

**Fiscal Note:** No Fiscal Note is required on grant items.

---

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

### **Amount and Source of Funding:**

\$37,829,132.00 Federal State Local - HPW Pass Thru DDSRF Fund 5430

### **Contact Information:**

David Wurdlow, Assistant Director  
Phone: (832) 395-2054  
Email: David.Wurdlow@houstontx.gov

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
--------------------	-------------

Signed Coversheet

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District B, District I  
Item Creation Date: 8/11/2023

HPW – 20FMS43 H-GAC Project Selection Submittals Oates Rd & Gellhorn Dr

Agenda Item#:

### **Background:**

### **RECOMMENDATION:**

Approve an Ordinance authorizing an application to the Houston-Galveston Area Council (H-GAC) for consideration of funding to reconstruct segments of Gellhorn Drive and Oates Road through the H-GAC Transportation Project Selection Process; authorizing the Director of Houston Public Works (HPW) to submit the application.

### **SPECIFIC EXPLANATION:**

H-GAC conducts a Transportation Project Selection Process that assesses projects' proposed alignment with the goals from the 2045 Regional Transportation Plan Update, federal requirements, and guidance from the H-GAC's Transportation Policy Council. This process was previously referred to as the TIP Call for Projects; the last cycle was in 2018. H-GAC has developed eight investment categories listed below that translate the diverse goals, priorities, and requirements into discrete groupings of projects. H-GAC utilizes a combination of the investment category focused criteria, planning factors, and a cost-benefit analysis for project scoring.

1. Regional Goods Movement
2. Operational Improvements & Congestion Management
3. High-Growth Area Needs
4. Active Transportation
5. Transit
6. Major Projects
7. Resiliency & State of Good Repair
8. Safety

HPW has prepared the projects described below for funding consideration. As the H-GAC Project Selection Process continues, HPW will prepare additional project submittals and present them to City Council for authorization.

**Gellhorn Drive from I-10 to I-610 (District B):** This 0.69 mile segment of Gellhorn Drive serves as a connector to several distribution centers and logistics companies in Houston, to which access is critical during major storm events. Proposed improvements include a full reconstruction of the roadway with concrete pavement. The reconstructed road includes two 12-foot travel lanes, a center turn lane to allow for safe turning and passing, increased signage, and updates to the closed underground storm system to mitigate street ponding and related delays.

**Oates Road from Wallisville Rd to US 90 Business (District I):** This 1.76 mile segment of Oates Road is a middle mile connector for Houston's freight network. Proposed improvements include full reconstruction of the roadway with concrete pavement, two 11-foot lanes with 1-foot offsets, a center turn lane to allow for safe turning and passing, and 10-foot shared use paths on both sides of the roadway.


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

Project	Managing Department	Anticipated Federal Share	Estimated Local Match	Projected Total Project Cost
Gellhorn Drive	Houston Public Works	\$14,229,132.00	\$3,557,283.00	\$17,786,415.00
Oates Road	Houston Public Works	\$23,600,000.00	\$5,900,000.00	\$29,500,000.00
<b>TOTALS</b>		<b>\$37,829,132.00</b>	<b>\$9,457,283.00</b>	<b>\$47,286,415.00</b>

Funding allocated by H-GAC is administered under agreements between the local sponsor and Texas Department of Transportation (TxDOT). It is anticipated that if selected for funding, the local share will be 20% of total project cost. Should applications be selected for funding, an agreement between the City of Houston and TxDOT to develop the project and receive funds will be presented to City Council for approval.

**Fiscal Note:** No Fiscal Note is required on grant items.



DocuSigned by:  
 9/12/2023  
A93C410B72B3453...  
\_\_\_\_\_  
Carol Ellinger Haddock, P.E. Director  
Houston Public Works

**Amount and Source of Funding:**

\$37,829,132.00 Federal State Local - HPW Pass Thru DDSRF Fund 5430

**Contact Information:**

David Wurdlow, Assistant Director  
Phone: (832) 395-2054  
Email: David.Wurdlow@houstontx.gov

**ATTACHMENTS:**

Description	Type
Application Gellhorn	Contract/Exhibit
Application Oates	Contract/Exhibit
City Final Approval of RCA	Backup Material
Oates Road Map	Backup Material
Gellhorn Drive Location Map	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District E

Item Creation Date: 8/11/2023

HPW - 20IDL2404 Agreement/ DRC Emergency Services,  
LLC

Agenda Item#: 40.

### **Summary:**

ORDINANCE approving and authorizing Disaster Debris Removal Agreement between City of Houston and **DRC EMERGENCY SERVICES, LLC** for West Fork San Jacinto River and Lake Houston Debris Removal Project; providing a maximum contract amount - \$34,049,368.00 - Grant and Other Funds - **DISTRICT E - MARTIN**

### **Background:**

**SUBJECT:** Disaster Debris Removal Services Agreement between the City of Houston and DRC Emergency Services, LLC for West Fork San Jacinto River and Lake Houston Debris Removal Project.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing a Disaster Debris Removal Services Agreement between the City of Houston and DRC Emergency Services, LLC. with the maximum contract amount of \$34,049,368.00.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Disaster Recovery program and is required to remove debris generated by Hurricane Harvey.

**DESCRIPTION:** This project consists of the removal of 1,012,000 cubic yards of sediment debris deposited by Hurricane Harvey at the confluence of the West Fork San Jacinto River and Lake Houston. The Contract duration for this project is two (2) years with a one-year renewal.

**LOCATION:** Confluence of the West Fork San Jacinto River and Lake Houston.

**PROPOSAL:** This project was advertised for request for proposals on January 20, 2023. Proposals were received on February 16, 2023. The proposals received are as follows:

	<u>Proposer</u>	<u>Proposer Bid Price</u>
1.	DRC Emergency Services, LLC	\$34,049,368.00

**AWARD:** A Selection Committee was comprised of members from Houston Public Works and the Mayor's Recovery Office. The Selection Committee reviewed the proposals and recommended that this debris removal contract be awarded to DRC Emergency Services, LLC based on their Responsiveness of Submission, Technical Competence Requirements, Experience, Capacity to Perform, Fee Proposal, M/WBE Participation, Financial Stability of Respondent, and Safety with a total proposal bid price of \$34,049,368.00.

**SCOPE OF THE AGREEMENT AND FEE:** The agreement between the City of Houston and DRC Emergency Services, LLC is to provide all labor, material, expendable supplies, vehicles, tools, equipment, and supervision necessary to load and haul debris from the public rights-of-way to debris management sites (formerly called temporary debris storage and reductions sites), and/or approved landfills following a hurricane or other natural or manmade disasters in a timely, efficient, safe and lawful manner.

The total requested amount is \$34,049,368.00 for the cost of the project.

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

**M/WBE PARTICIPATION:** The M/WBE goal for the project is 7.00%. The Contractor has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. AD Construction and Development Incorporated	Tree removal services	\$1,362,774.72	4.00%
2. Scruggs Environmental Services	Land clearing	<u>\$1,022,081.04</u>	<u>3.00%</u>
	<b>TOTAL</b>	\$2,384,855.76	7.00%

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

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

WBS No. M-SOLW21-0001-4

**Amount and Source of Funding:**

\$30,644,431.20 from Fund No. 5304 - Disaster Recovery Fund - SW

\$ 3,404,936.80 from Fund No. 5010 - State - Grant Fund

\$34,049,368.00

**Contact Information:**

Tanu Hiremath, P.E., CFM, ENV SP

Assistant Director, Capital Projects

Phone: (832) 395-2291

**ATTACHMENTS:**

**Description**

Coversheet (revised)

Maps

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2023

District E

Item Creation Date: 8/11/2023

HPW - 20IDL2404 Agreement/ DRC Emergency Services, LLC

Agenda Item#: 31.

### **Summary:**

#### **NOT A REAL CAPTION**

ORDINANCE approving and authorizing a Disaster Debris Removal Services Agreement between the City of Houston and **DRC EMERGENCY SERVICES, LLC** - \$34,049,368.00 - Disaster Recovery and Grant Funds

### **Background:**

**SUBJECT:** Disaster Debris Removal Services Agreement between the City of Houston and DRC Emergency Services, LLC for West Fork San Jacinto River and Lake Houston Debris Removal Project.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing a Disaster Debris Removal Services Agreement between the City of Houston and DRC Emergency Services, LLC. with the maximum contract amount of \$34,049,368.00.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Disaster Recovery program and is required to remove debris generated by Hurricane Harvey.

**DESCRIPTION:** This project consists of the removal of 1,012,000 cubic yards of sediment debris deposited by Hurricane Harvey at the confluence of the West Fork San Jacinto River and Lake Houston. The Contract duration for this project is two (2) years with a one-year renewal.

**LOCATION:** Confluence of the West Fork San Jacinto River and Lake Houston.

**PROPOSAL:** This project was advertised for request for proposals on January 20, 2023. Proposals were received on February 16, 2023. The proposals received are as follows:

	<u>Proposer</u>	<u>Proposer Bid Price</u>
1.	DRC Emergency Services, LLC	\$34,049,368.00

**AWARD:** A Selection Committee was comprised of members from Houston Public Works and the Mayor's Recovery Office. The Selection Committee reviewed the proposals and recommended that this debris removal contract be awarded to DRC Emergency Services, LLC based on their Responsiveness of Submission, Technical Competence Requirements, Experience, Capacity to

Perform, Fee Proposal, M/WBE Participation, Financial Stability of Respondent, and Safety with a total proposal bid price of \$34,049,368.00.

**SCOPE OF THE AGREEMENT AND FEE:** The agreement between the City of Houston and DRC Emergency Services, LLC is to provide all labor, material, expendable supplies, vehicles, tools, equipment, and supervision necessary to load and haul debris from the public rights-of-way to debris management sites (formerly called temporary debris storage and reductions sites), and/or approved landfills following a hurricane or other natural or manmade disasters in a timely, efficient, safe and lawful manner.


The total requested amount is \$34,049,368.00 for the cost of the project.

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

**M/WBE PARTICIPATION:** The M/WBE goal for the project is 7.00%. The Contractor has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. AD Construction and Development Incorporated	Tree removal services	\$1,362,774.72	4.00%
2. Scruggs Environmental Services	Land clearing	\$1,022,081.04	3.00%
<b>TOTAL</b>		<b>\$2,384,855.76</b>	<b>7.00%</b>

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

DocuSigned by:  
 9/14/2023  
 A93C410B72B3453...  
 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

WBS No. M-SOLW21-0001-4

**Amount and Source of Funding:**

Total: \$34,049,368.00

\$30,644,431.20 from Fund No. 5304 - Disaster Recovery Fund - SW

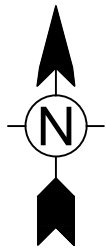
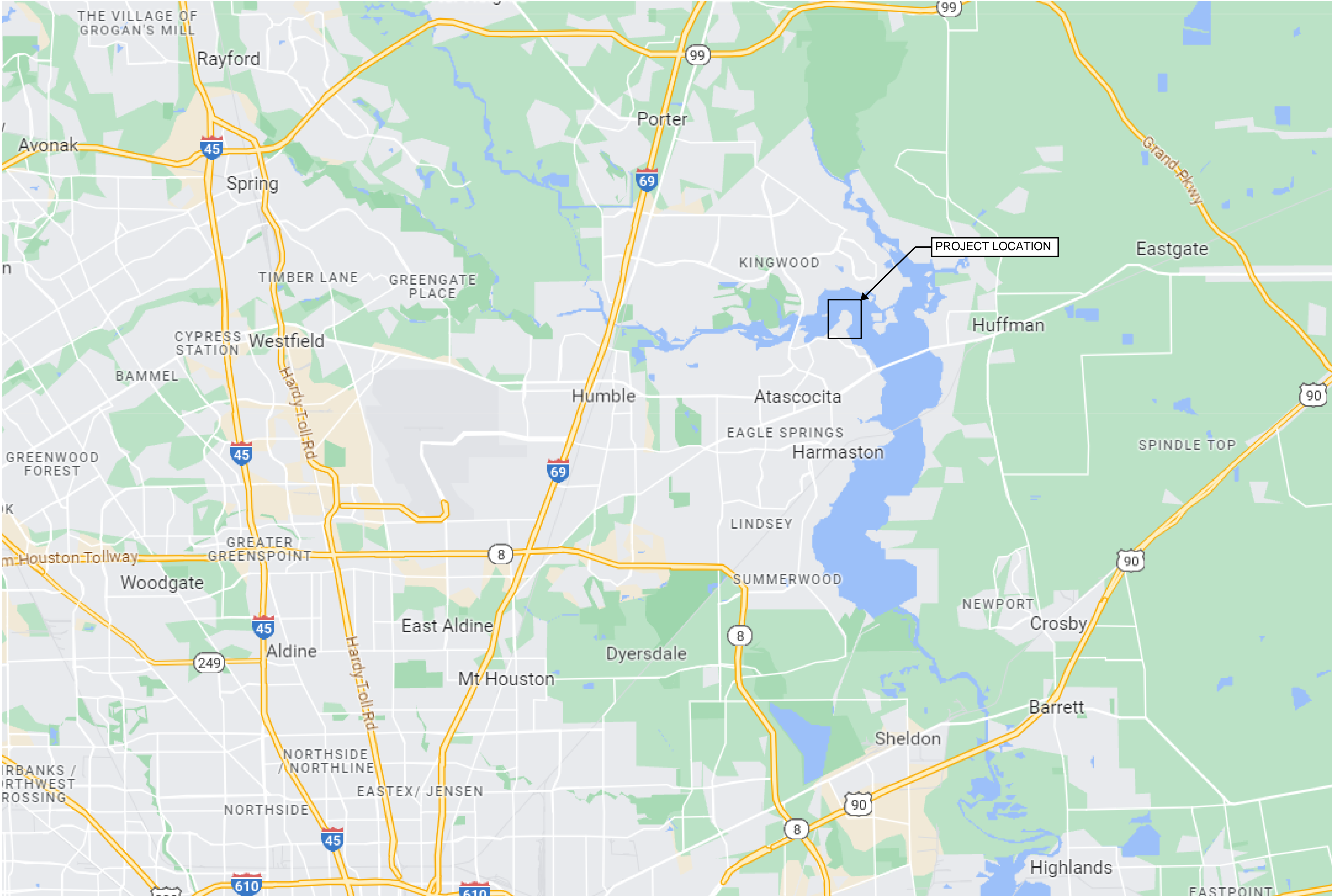
\$3,404,936.80 from Fund No. 5010 - State - Grant Fund

**Contact Information:**

Tanu Hiremath, P.E., CFM, ENV SP  
 Assistant Director, Capital Projects  
 Phone: (832) 395-2291

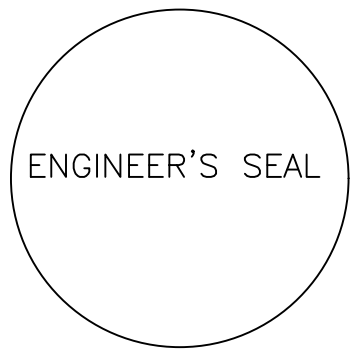
**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material
Finance Approval Email	Backup Material
Signed Coversheet	Signed Cover sheet
Verification of Grant Funding - JC	Backup Material



TETRA TECH, INC.  
 1500 CITYWEST BLVD,  
 STE. 1000  
 HOUSTON, TX 77042  
 (832) 251-5160

SURVEYED BY:  
 FB NO.



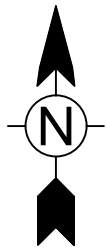
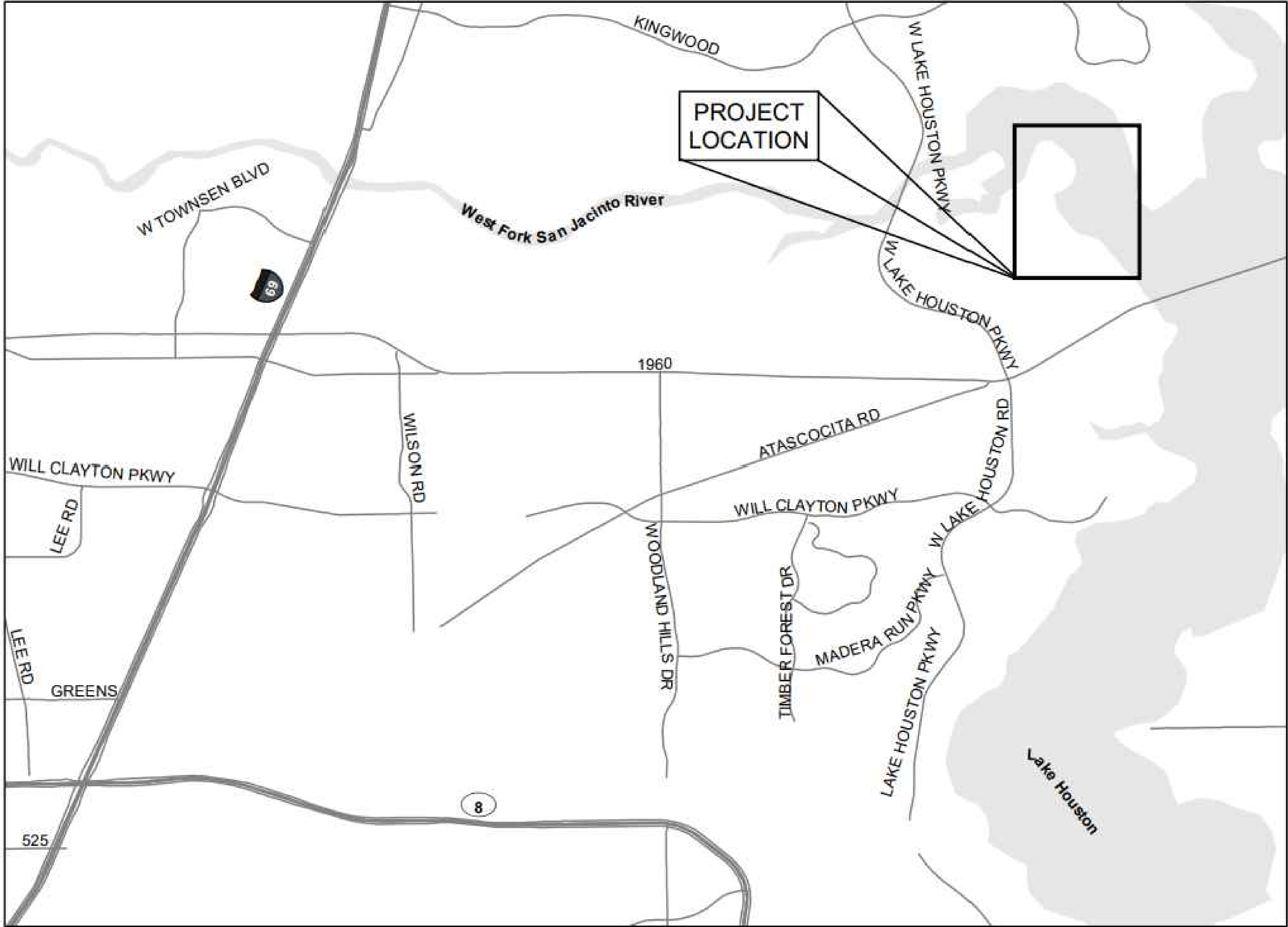
CITY OF HOUSTON  
 HOUSTON PUBLIC WORKS

WEST FORK SAN JACINTO  
 RIVER AND LAKE HOUSTON  
 DEBRIS REMOVAL PROJECT

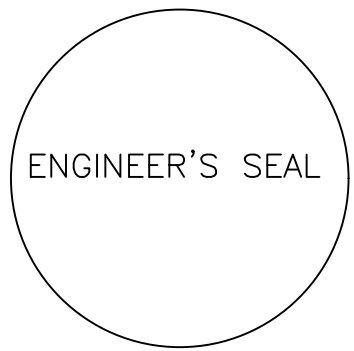
VICINITY MAP

WBS NUMBER	FOR CITY OF HOUSTON USE ONLY
M-SOLW21-0001-4	
DRAWING SCALE	
NOT TO SCALE	
CITY OF HOUSTON PM	
CATHERINE C. GOFORTH, P.E.	
SHEET NO. OF 34	

NO.	DATE	REVISION	APP.
4	08/09/22	PROJECT MANUAL REVISIONS	
3	03/12/21	FINAL DELIVERABLE	
2	02/05/21	DRAFT DELIVERABLE	
1	12/23/20	PRELIMINARY DRAFT DELIVERABLE	



TETRA TECH, INC.  
1500 CITYWEST BLVD,  
STE. 1000  
HOUSTON, TX 77042  
(832) 251-5160



SURVEYED BY:  
FB NO.

## CITY OF HOUSTON

HOUSTON PUBLIC WORKS

WEST FORK SAN JACINTO  
RIVER AND LAKE HOUSTON  
DEBRIS REMOVAL PROJECT

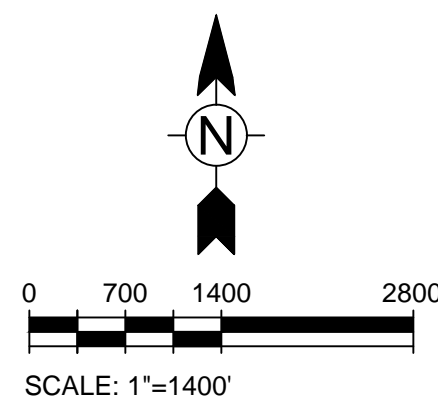
### LOCATION MAP

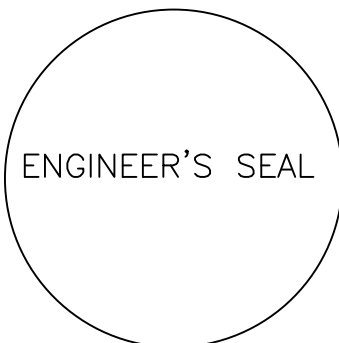
WBS NUMBER
M-SOLW21-0001-4
DRAWING SCALE
NOT TO SCALE
CITY OF HOUSTON PM
CATHERINE C. GOFORTH, P.E.
SHEET NO. OF 34

FOR CITY OF HOUSTON USE ONLY

NO.	DATE	REVISION	APP.
4	08/09/22	PROJECT MANUAL REVISIONS	
3	03/12/21	FINAL DELIVERABLE	
2	02/05/21	DRAFT DELIVERABLE	
1	12/23/20	PRELIMINARY DRAFT DELIVERABLE	





TETRA TECH, INC. 1500 CITYWEST BLVD, STE. 1000 HOUSTON, TX 77042 (832) 251-5160		
SURVEYED BY: FB NO.		
<h1 style="text-align: center;">CITY OF HOUSTON</h1> <p style="text-align: center;">HOUSTON PUBLIC WORKS</p>		
<h2 style="text-align: center;">WEST FORK SAN JACINTO RIVER AND LAKE HOUSTON DEBRIS REMOVAL PROJECT</h2> <h3 style="text-align: center;">LOCATION PLAN</h3> <p style="text-align: center; font-weight: bold;">G-003</p>		
WBS NUMBER		FOR CITY OF HOUSTON USE ONLY
M-SOLW21-0001-4		
DRAWING SCALE		
AS NOTED		
CITY OF HOUSTON PM		
CATHERINE C. GOFORTH, P.E.		
SHEET NO. 3 OF 34		

4	08/09/22	PROJECT MANUAL REVISIONS	
3	03/12/21	FINAL DELIVERABLE	
2	02/05/21	DRAFT DELIVERABLE	
1	12/23/20	PRELIMINARY DRAFT DELIVERABLE	
NO.	DATE	REVISION	APP.





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District B, District H, ETJ

Item Creation Date: 7/5/2023

HPW – 20FDL2401 PES / Kuo & Associates, Inc.

Agenda Item#: 41.

### **Summary:**

ORDINANCE appropriating \$1,663,941.30 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **KUO & ASSOCIATES, INC** for 24-inch water line along West Road from Channel No. P118-30-01 to N IH 45 (East Row); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and H - CISNEROS**

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Kuo & Associates, Inc. for 24-inch Water Line along West Road, from Channel No. P118-30-01 to N IH 45 (East Row).

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Kuo & Associates, Inc. for 24-inch Water Line along West Road, from Channel No. P118-30-01 to N IH 45 (East Row) and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the design of transmission and distribution lines to convey treated water.

**DESCRIPTION/SCOPE:** This project consists of the design of transmission and distribution lines to convey treated water from surface water facilities approximately 6,500 linear feet of 24-inch water line and associated appurtenances.

**LOCATION:** The project area is generally bound by Fallbrook Drive on the north, Northville Street on the south, IH-45 on the east, and Ella Falls Boulevard on the west.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services, and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$898,536.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$686,170.00.

The negotiated maximum for Phase I Services is \$11,782.00.

The total cost of this project is \$1,663,941.30 to be appropriated as follows: \$1,584,706.00 for Contract services and \$79,235.30 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The standard M/WBE goal set for the project is 24.00%. The Consultant has proposed a 24.03% M/WBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Aurora Technical Services, LLC	Engineering Services	\$ 75,500.00	4.77%
2. Aviles Engineering Corporation	Geotechnical testing laboratories or services	\$ 63,868.00	4.03%
3. Isani Consultants, LP	Engineering Services	\$ 73,922.00	4.66%
4. Othon, Inc.	Engineering Services	\$152,680.00	9.63%
5. RODS Subsurface Utility Engineering, Inc.	Engineering Services	<u>\$ 15,000.00</u>	<u>0.95%</u>
<b>TOTAL</b>		\$380,970.00	24.04%

**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-000900-0180-3

**Amount and Source of Funding:**

\$1,663,941.30 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Signed Coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District B, District H, ETJ  
Item Creation Date: 7/5/2023

HPW – 20FDL2401 PES / Kuo & Associates, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Kuo & Associates, Inc. for 24-inch Water Line along West Road, from Channel No. P118-30-01 to N IH 45 (East Row).

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Kuo & Associates, Inc. for 24-inch Water Line along West Road, from Channel No. P118-30-01 to N IH 45 (East Row) and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the design of transmission and distribution lines to convey treated water.

**DESCRIPTION/SCOPE:** This project consists of the design of transmission and distribution lines to convey treated water from surface water facilities approximately 6,500 linear feet of 24-inch water line and associated appurtenances.

**LOCATION:** The project area is generally bound by Fallbrook Drive on the north, Northville Street on the south, IH-45 on the east, and Ella Falls Boulevard on the west.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services, and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$898,536.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$686,170.00.

The negotiated maximum for Phase I Services is \$11,782.00.


The total cost of this project is \$1,663,941.30 to be appropriated as follows: \$1,584,706.00 for Contract services and \$79,235.30 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The standard M/WBE goal set for the project is 24.00%. The Consultant has proposed a 24.03% M/WBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Aurora Technical Services, LLC	Engineering Services	\$ 75,500.00	4.77%
2. Aviles Engineering Corporation	Geotechnical testing laboratories or services	\$ 63,868.00	4.03%
3. Isani Consultants, LP	Engineering Services	\$ 73,922.00	4.66%
4. Othon, Inc.	Engineering Services	\$152,680.00	9.63%
5. RODS Subsurface Utility Engineering, Inc.	Engineering Services	<u>\$ 15,000.00</u>	<u>0.95%</u>
<b>TOTAL</b>		<b>\$380,970.00</b>	<b>24.04%</b>

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

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 9/2023  
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Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. S-000900-0180-3

**Amount and Source of Funding:**

\$1,663,941.30 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

SAP Documents  
Maps  
Form B  
Ownership information Form and Tax Report  
OBO Docs  
Pay or Play  
Form 1295

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date: 8/2/2023

HPW - 201DL2405 Addtn'l Approp / Halff Associates, Inc.

Agenda Item#: 42.

### **Summary:**

ORDINANCE appropriating \$5,649,783.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **HALFF ASSOCIATES, INC** for Professional Services and Technical Paving and Drainage Projects (Approved by Ordinance No. 2020-0907, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

### **Background:**

**SUBJECT:** Second Additional Appropriation for the Professional Engineering Services Contract between the City and Halff Associates, Inc for Professional Services and Technical Support for Paving and Drainage Projects.

**RECOMMENDATION:** Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Halff Associates, Inc.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to assist the City with implementation of drainage and paving improvement projects to reduce the risk of structural flooding.

**DESCRIPTION/SCOPE:** This project consists of project management and staff augmentation, technical services and support, and engineering design services. The specific scope, budget, and schedule shall be established for each separate work order prior to authorization of the project by the City.

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

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original contract on October 21, 2020 under Ordinance No. 2020-0907. The scope of services under the original contract consisted of project management, staff augmentation, and technical support services for paving and drainage projects. Under this contract, the Consultant has accomplished the continuation of contract services and the addition of Texas Water Development Board grant funds for the Storm Water Master Plan program management and one model. The below subsequent Council Actions associated with this contract include:

<b><u>Ord. No.</u></b>	<b><u>Ord. Date</u></b>	<b><u>Type</u></b>	<b><u>Scope of the Action</u></b>	<b><u>Accomplished to Date</u></b>
2022-0147	02-23-2022	Amend	Project management, staff	Contract services and

augmentation, and the addition of Texas technical support Water Development services for paving and Board grant funds for drainage projects. the Storm Water Master Plan program management and one model.

**SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE:** Under the scope of the Second Additional Appropriation, the Consultant will continue providing project management, staff augmentation, and technical support as needed for contract services.

The total requested appropriation is \$5,649,783.00 to be appropriated as follows: \$5,380,746.00 for contract services and \$269,037.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 25.13%. The original contract amount and subsequent appropriations total \$12,348,134.00. The Consultant has been paid \$7,278,860.00 (58.95%). Of this amount, \$2,132,302.00 (29.29%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$17,728,880.00. The MWBE goal has been previously met.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 2,132,302.00	12.03%
Unpaid Prior M/WBE Commitment		\$ 1,210,783.75	6.83%
1. Trilogy Engineering Services LLC	Business Management consulting services	\$ 650,000.00	3.67%
2. Gunda Corporation, LLC	Engineering, Administrative Management, and Construction Management	\$ 400,000.00	2.26%
3. Amani Engineering, Inc.	Surveying services	\$ 175,000.00	0.99 %
4. JAG Engineering, Inc.	Land Surveying	\$ 175,000.00	0.99 %
<b>TOTAL</b>		<b>\$ 4,743,085.75</b>	<b>26.77 %</b>

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

San Antonio, Texas, 78201  
Houston Public Works

WBS No(s). M-430220-0040-3

**Prior Council Action:**

Ordinance No. 2020-0907, dated 10-21-2020.

Ordinance No. 2022-0147, dated 02-23-2022.

**Amount and Source of Funding:**

\$5,649,783.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

Original (previous) appropriation of \$6,081,761.70 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

Subsequent appropriation: Total: \$6,884,000.00

\$2,362,500.00 - Fund No. 5410 -State Grant Funded - DDSRF

\$787,500.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage (Grant Fund Match)

\$3,734,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund -Drainage.

**Contact Information:**

Tanu Hiremath, P.E., CFM, ENV SP

Assistant Director, Capital Projects

Phone: (832) 395-2291

**ATTACHMENTS:**

Description	Type
Signed Coversheet	Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/2/2023

HPW - 201DL2405 Addn'l Approp / Halff Associates, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Second Additional Appropriation for the Professional Engineering Services Contract between the City and Halff Associates, Inc for Professional Services and Technical Support for Paving and Drainage Projects.

**RECOMMENDATION:** Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Halff Associates, Inc.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to assist the City with implementation of drainage and paving improvement projects to reduce the risk of structural flooding.

**DESCRIPTION/SCOPE:** This project consists of project management and staff augmentation, technical services and support, and engineering design services. The specific scope, budget, and schedule shall be established for each separate work order prior to authorization of the project by the City.

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

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original contract on October 21, 2020 under Ordinance No. 2020-0907. The scope of services under the original contract consisted of project management, staff augmentation, and technical support services for paving and drainage projects. Under this contract, the Consultant has accomplished the continuation of contract services and the addition of Texas Water Development Board grant funds for the Storm Water Master Plan program management and one model. The below subsequent Council Actions associated with this contract include:

<u>Ord. No.</u>	<u>Ord. Date</u>	<u>Type</u>	<u>Scope of the Action</u>	<u>Accomplished to Date</u>
2022-0147	02-23-2022	Amend	Project management, staff augmentation, and technical support services for paving and drainage projects.	Contract services and the addition of Texas Water Development Board grant funds for the Storm Water Master Plan program management and one model.

**SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE:** Under the scope of the Second Additional Appropriation, the Consultant will continue providing project management, staff augmentation, and technical support as needed for contract services.

The total requested appropriation is \$5,649,783.00 to be appropriated as follows: \$5,380,746.00 for contract services and \$269,037.00 for CIP Cost Recovery.

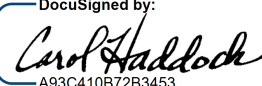
**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City Contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 25.13%. The original contract amount and subsequent appropriations total \$12,348,134.00. The Consultant has been paid \$7,278,860.00 (58.95%). Of this amount, \$2,132,302.00 (29.29%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$17,728,880.00. The MWBE goal has been previously met.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
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Unpaid Prior M/WBE Commitment		\$ 1,210,783.75	6.83%
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4. JAG Engineering, Inc.	Land Surveying	\$ 175,000.00	0.99 %
<b>TOTAL</b>		<b>\$ 4,743,085.75</b>	<b>26.77 %</b>

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

DocuSigned by:  
 9/9/2023  
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Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No(s). M-430220-0040-3

**Prior Council Action:**

Ordinance No. 2020-0907, dated 10-21-2020.

Ordinance No. 2022-0147, dated 02-23-2022.

**Amount and Source of Funding:**

\$5,649,783.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

Original (previous) appropriation of \$6,081,761.70 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

Subsequent appropriation: Total: \$6,884,000.00

\$2,362,500.00 - Fund No. 5410 -State Grant Funded - DDSRF

\$787,500.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage (Grant Fund Match)

\$3,734,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund -Drainage.

**Contact Information:**

Tanu Hiremath, P.E., CFM, ENV SP  
Assistant Director, Capital Projects  
Phone: (832) 395-2291

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council	Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/26/2023

ALL

Item Creation Date: 8/23/2023

HPW – 20WWO1087 Contract Award/ Specialized  
Maintenance Services, Inc.

Agenda Item#: 43.

### **Summary:**

ORDINANCE appropriating \$4,704,480.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Robotic Inspection and Cleaning (Large Diameter Sewer); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

### **Background:**

**SUBJECT:** Contract Award for Sanitary Sewer Robotic Inspection and Cleaning (Large Diameter Sewer).

**RECOMMENDATION:** Reject low bid, return bid bond, and award Construction contract to Specialized Maintenance Services, Inc., the second low bidder and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Large Diameter Sewer (LDS) Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves large diameter sanitary sewer inspection using robotic technology and cleaning. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and robotic inspection to identify sewer lines in need of rehabilitation/renewal.

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

**DESCRIPTION/SCOPE:** This project consists of large diameter sanitary sewer robotic inspection and cleaning. This is work order driven project. Work Orders will be issued and prioritized based on factors that include, but not limited to sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

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

**BIDS:** This project was advertised for bidding on January 13, 2023. Bids were received on February 16, 2023. The two (2) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>	
1.	RedZone Robotics, Inc.	\$3,674,500.00	Non-Responsive
2.	Specialized Maintenance Services, Inc.	\$4,276,800.00	

**AWARD:** The apparent low bidder, RedZone Robotics, Inc., was considered non-responsive due to failing to make sufficient Pre-Bid Good Faith Efforts to meet the individual MWBE advertised goals on this project. Therefore, it is recommended that this construction contract be awarded to the second low bidder Specialized Maintenance Services, Inc., with a bid of \$4,276,800.00 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$4,704,480.00 to be appropriated as follows:

· Bid Amount	\$4,276,800.00
· Contingencies	\$ 213,840.00
· CIP Cost Recovery	\$ 213,840.00

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Specialized Maintenance Services, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

**M/WSBE PARTICIPATION:** The Contractor has submitted the following proposed program to satisfy the 2.00% MBE goal and 2.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
1. JBR Utilities, LLC	Sanitary and storm sewer lines services	<u>\$85,536.00</u>	<u>2.00%</u>
<b>TOTAL</b>		\$85,536.00	2.00%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
1. Jaguar Fueling Services, LLC	Diesel fuel merchant wholesalers	<u>\$85,536.00</u>	<u>2.00%</u>

**TOTAL** \$85,536.00 2.00%

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

All known rights-of-way and easements required for this project have been acquired.

---

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

WBS No. R-002013-0066-4  
File No. 4279-03

**Amount and Source of Funding:**

\$4,704,480.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/23/2023

HPW – 20WWO1087 Contract Award/ Specialized Maintenance Services, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for Sanitary Sewer Robotic Inspection and Cleaning (Large Diameter Sewer).

**RECOMMENDATION:** Reject low bid, return bid bond, and award Construction contract to Specialized Maintenance Services, Inc., the second low bidder and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Large Diameter Sewer (LDS) Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves large diameter sanitary sewer inspection using robotic technology and cleaning. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and robotic inspection to identify sewer lines in need of rehabilitation/renewal.

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

**DESCRIPTION/SCOPE:** This project consists of large diameter sanitary sewer robotic inspection and cleaning. This is work order driven project. Work Orders will be issued and prioritized based on factors that include, but not limited to sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

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2. Specialized Maintenance Services, Inc.	\$4,276,800.00

**AWARD:** The apparent low bidder, RedZone Robotics, Inc., was considered non-responsive due to failing to make sufficient Pre-Bid Good Faith Efforts to meet the individual MWBE advertised goals on this project. Therefore, it is recommended that this construction contract be awarded to the second low bidder Specialized Maintenance Services, Inc., with a bid of \$4,276,800.00 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$4,704,480.00 to be appropriated as follows:

· Bid Amount	\$4,276,800.00
· Contingencies	\$ 213,840.00
· CIP Cost Recovery	\$ 213,840.00

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Specialized Maintenance Services, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

**M/WSBE PARTICIPATION:** The Contractor has submitted the following proposed program to satisfy the 2.00% MBE goal and 2.00% WBE goal for this project.


<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
1. JBR Utilities, LLC	Sanitary and storm sewer lines services	\$85,536.00	2.00%
	<b>TOTAL</b>	\$85,536.00	2.00%

<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
1. Jaguar Fueling Services, LLC	Diesel fuel merchant wholesalers	\$85,536.00	2.00%
	<b>TOTAL</b>	\$85,536.00	2.00%

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

All known rights-of-way and easements required for this project have been acquired.

DocuSigned by:

 9/14/2023  
A93C410B72B3453

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

WBS No. R-002013-0066-4  
File No. 4279-03

**Amount and Source of Funding:**

\$4,704,480.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District F

Item Creation Date: 9/11/2023

HCD23-102 Motion to Request Public Hearing - Bissonnet  
Apartments

Agenda Item#: 44.

### **Summary:**

**SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% tax credit application of **BISSONNET APARTMENTS LIMITED PARTNERSHIP**  
**SUGGESTED HEARING DATE - 9:00 AM. - WEDNESDAY - OCTOBER 4, 2023**

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of Bissonnet Apartments Limited Partnership.

The TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

HCD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Located in the Alief-Westwood Complete Community
- Not located in a floodway or 100-year floodplain

HCD requests a Motion to hold a public hearing on October 4, 2023, on the 4% tax credit Resolution of No Objection.

This item was reviewed by the Housing and Community Affairs Committee on September 19, 2023.

---

Keith W. Bynam, Director

### **Contact Information:**



Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District F

Item Creation Date: 9/11/2023

HCD23-102 Motion to Request Public Hearing - Bissonnet Apartments

Agenda Item#: 2.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of Bissonnet Apartments Limited Partnership.

The TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

HCD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Located in the Alief-Westwood Complete Community
- Not located in a floodway or 100-year floodplain

HCD requests a Motion to hold a public hearing on October 4, 2023, on the 4% tax credit Resolution of No Objection.

This item was reviewed by the Housing and Community Affairs Committee on September 19, 2023.

DocuSigned by:

*Keith W. Bynam*

69AB007638E6490  
Keith W. Bynam, Director

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

District B

Item Creation Date: 9/18/2023

PRD - Motion to Set Date Chapter 26 Public Hearing Trotter  
Park

Agenda Item#: 45.

### **Summary:**

**SET A PUBLIC HEARING DATE** regarding the construction of an underground water line totaling approximately 0.3447 acres from the existing **TROTTER PARK - DISTRICT B - JACKSON**  
**SUGGESTED HEARING DATE - 9:00 AM. - WEDNESDAY - DECEMBER 6, 2023**

### **Background:**

The Houston Parks and Recreation Department (HPARD) requests City Council set a date for a public hearing regarding the construction/dig of an underground water line totaling approximately 0.3447 acres from the existing Trotter Park.

Trotter Park is comprised of approximately 26.73 acres of land located in Harris County at the corner of Little York and Wayside Dr.

Section 26.001 of the Texas Parks & Wildlife Code provides that a city may not approve any program or project for the use of land designated as park land unless, after a public hearing, its governing body determines that: (1) there is no feasible and prudent alternative to the use or taking of the park land, and (2) the program or project includes all reasonable planning to minimize harm to the park land.

The proposed date of the public hearing is Wednesday, December 06, 2023 at 9:00 a.m. in City Council Chambers, 901 Bagby Street, 2nd Floor, Houston, Texas.

Director's Signature:

---

Kenneth Allen, Director  
Houston Parks and Recreation Department

### **Contact Information:**

Martha Escalante

**Phone:** 832-395-7069

Houston Parks and Recreation Department

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date: 6/16/2023

PLN - Chapter 42 Livable Places Housing Amendments

Agenda Item#: 46.

### **Summary:**

ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HOUSTON, TEXAS, by amending several sections of **CHAPTER 42 OF THE CODE OF ORDINANCES**, and adding several new sections, all amendments relating to Multi-Unit Residential Performance Standards, Courtyard Style Development Performance Standards, and Entry Feature Performance Standards; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty therefor; providing for severability; and establishing an effective date

### **Background:**

For three years, the Planning and Development Department has been working with the Livable Places Action Committee (LPAC) to update portions of the City's development codes to provide a wider variety of homes at a wider variety of price-points. They focus on affordability, equity, and walkability. These changes will have a positive and long-lasting effect on how our city grows and develops for years to come.

The proposed updates to Chapter 42 (Subdivisions, Developments and Platting) and Chapter 26 Article VIII (Off-Street Parking and Loading) of the City's Code of Ordinances scale back some of the rules that increase development costs and encourage more neighborhood-focused homes. These changes will not override active deed restrictions.

Planning Commission held a public hearing for the proposed amendments on March 16, 2023, and forwarded them to City Council for consideration with two changes on June 8, 2023. City Council held a public hearing for these amendments on June 21, 2023.

The proposed changes address four main areas:

**Second Dwelling Unit:** Increases maximum size of the second dwelling unit from 900 to 1,500 square feet and requires parking based on the unit size.

**Multi-Unit Residential:** Brings back this affordable housing type that is small-scale, 3–8-unit apartments with a height restriction and parking based on the unit size to fit better within neighborhoods.

**Courtyard Style Development:** Promotes this housing type where lots are located around a common courtyard space and do not require street frontage. The proposal includes courtyard

space requirement per lot, parking could be separate from the units and have a height restriction so that homes are at neighborhood scale.

**Narrow-Lot Development:** Encourages lots to be built with garages and driveways in the rear of the home and incentivizes access from a publicly maintained alley, or a narrow-shared driveway to reduce the number of times pedestrians come in potential conflict with automobiles. It also incentivizes smaller homes by requiring parking based on unit size when the pedestrian realm is preserved. This proposal restricts front-access driveway widths to improve pedestrian safety, reduces impervious surfaces in the right-of-way and improves public access to the street. Narrow-lot development requires front doors and windows along the street to fit in with the neighborhood character and provide better visibility on the street.

### **Housing Recommendations Ordinance Amendments Timeline:**

- LPAC established consensus (May 11 and June 7, 2022)
- Greater Houston Builders Association Developers Council (November 2, 2022)
- LPAC Reviewed ordinance draft (February 21 and March 14, 2023)
- Meeting with Neighborhood Leaders (February – March, 2023)
- Planning Commission presentation and public hearing (March 16, 2023)
- Survey and public comment period (March 16 – April 27, 2023)
- Held multiple citywide public meetings (April 2023)
- Presented at multiple social events (April 2023)
- Presented at several Super Neighborhood and civic association meetings (July 2022 – June 2023)
- Super Neighborhood Alliance (Quarterly meetings since May 2022)
- Bicycle Advisory Committee (April 26, 2023)
- Greater Houston Builder's Association (Quarterly meetings since May 2022)
- Houston Real Estate Council (Quarterly meetings since May 2022)
- Planning Commission action (June 8, 2023)
- Quality of Life Council Committee presentation (June 13, 2023)
- City Council public hearing (June 21, 2023)
- Presented at multiple Super Neighborhood board and community meetings (July 2023 - present)

The Planning and Development Department recommends that City Council approve the housing amendments to Chapters 42 and 26.

Note that the proposed changes to Chapter 26 will be considered in a separate agenda item.

---

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

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Suvidha Bandi, Principal Planner  
832-393-6522

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2023

ALL

Item Creation Date: 6/16/2023

PLN - Chapter 42 Livable Places Housing Amendments

Agenda Item#: 10.

### **Summary:**

ORDINANCE amending the Code of Ordinances of the City of Houston, Texas, by amending several sections of Chapter 42 of the Code of Ordinances, and adding several new sections, all amendments relating to multi-unit residential performance standards, courtyard style development performance standards, and entry feature performance standards; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty therefor; providing for severability; and establishing an effective date

### **Background:**

For three years, the Planning and Development Department has been working with the Livable Places Action Committee (LPAC) to update portions of the City's development codes to provide a wider variety of homes at a wider variety of price-points. They focus on affordability, equity, and walkability. These changes will have a positive and long-lasting effect on how our city grows and develops for years to come.

The proposed updates to Chapter 42 (Subdivisions, Developments and Platting) and Chapter 26 Article VIII (Off-Street Parking and Loading) of the City's Code of Ordinances scale back some of the rules that increase development costs and encourage more neighborhood-focused homes. These changes will not override active deed restrictions.

Planning Commission held a public hearing for the proposed amendments on March 16, 2023, and forwarded them to City Council for consideration with two changes on June 8, 2023. City Council held a public hearing for these amendments on June 21, 2023.

The proposed changes address four main areas:

**Second Dwelling Unit:** Increases maximum size of the second dwelling unit from 900 to 1,500 square feet and requires parking based on the unit size.

**Multi-Unit Residential:** Brings back this affordable housing type that is small-scale, 3–8-unit apartments with a height restriction and parking based on the unit size to fit better within neighborhoods.

**Courtyard Style Development:** Promotes this housing type where lots are located around a common courtyard space and do not require street frontage. The proposal includes courtyard space requirement per lot, parking could be separate from the units and have a height restriction so that homes are at neighborhood scale.

**Narrow-Lot Development:** Encourages lots to be built with garages and driveways in the rear of the home and incentivizes access from a publicly maintained alley, or a narrow-shared driveway to reduce the number of times pedestrians come in potential conflict with automobiles. It also incentivizes smaller homes by requiring parking based on unit size when the pedestrian realm is preserved. This proposal restricts front-access driveway widths to improve pedestrian safety, reduces impervious surfaces in the right-of-way and improves public access to the street. Narrow-lot development requires front doors and windows along the street to fit in with the neighborhood character and provide better visibility on the street.

### **Housing Recommendations Ordinance Amendments Timeline:**

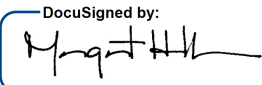
- LPAC established consensus (May 11 and June 7, 2022)
- Greater Houston Builders Association Developers Council (November 2, 2022)
- LPAC Reviewed ordinance draft (February 21 and March 14, 2023)
- Meeting with Neighborhood Leaders (February – March, 2023)
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- Greater Houston Builder's Association (Quarterly meetings since May 2022)



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- Planning Commission action (June 8, 2023)
- Quality of Life Council Committee presentation (June 13, 2023)
- City Council public hearing (June 21, 2023)
- Presented at multiple Super Neighborhood board and community meetings (July 2023 - present)

The Planning and Development Department recommends that City Council approve the housing amendments to Chapters 42 and 26.

Note that the proposed changes to Chapter 26 will be considered in a separate agenda item.

DocuSigned by:  
  
2A61A07011A5494  
Margaret Wallace Brown, AICP, CNU-A  
Director  
Planning and Development Department

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

Suvidha Bandi, Principal Planner  
832-393-6522

**ATTACHMENTS:**

Description	Type
Livable Places FAQ	Backup Material
Streetscape Drawing for Narrow Lots	Backup Material
Letters of Support	Backup Material
Planning Commission Chair Letter	Backup Material
Planning Commission Action Amendment Language - June 8 mtg.	Backup Material
RCA	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date:

PLN - Chapter 26 Livable Places Housing Amendments

Agenda Item#: 47.

### **Summary:**

ORDINANCE **AMENDING THE CODE OF ORDINANCES OF THE CITY OF HOUSTON, TEXAS**, by amending several sections of **CHAPTER 26**, Parking; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty therefor; providing for severability

**This item should only be considered after passage of Item 46 above**

**TAGGED BY COUNCIL MEMBER ROBINSON**

These were Items 9 and 10 on Agenda of September 20, 2023

### **Background:**

For three years, the Planning and Development Department has been working with the Livable Places Action Committee (LPAC) to update portions of the City's development codes to provide a wider variety of homes at a wider variety of price-points. They focus on affordability, equity, and walkability. These changes will have a positive and long-lasting effect on how our city grows and develops for years to come.

The proposed updates to **Chapter 26 Article VIII (Off-Street Parking and Loading)** include parking reductions for smaller homes that are less than 1,500 SF; market-based parking not included or under consideration. The Chapter 26 amendments are a companion item to the Chapter 42 amendments on this agenda. Both sets of housing amendments work together to scale back some of the rules that increase development costs and encourage more neighborhood-focused homes.

Chapter 26 amendments are as follows:

- Parking will be calculated based on the size of the unit rather than the number of bedrooms for small-scale rental properties. Single family homes are still required to provide two parking spaces except for homes less than 1,500 SF that meet narrowly defined criteria.
- Adds the following definitions:
  - Multi-unit residential
  - Courtyard style development
  - Single-family residential

Planning Commission held a public hearing for the proposed amendments on March 16, 2023, and forwarded them to City Council for consideration with two changes on June 8, 2023. City Council

held a public hearing for these amendments on June 21, 2023.

The Planning and Development Department recommends that City Council approve the housing amendments to Chapters 42 and 26.

Note that the proposed changes to Chapter 26 should only be considered after the passage of the Chapter 42 amendments.

---

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

**Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Suvidha Bandi, Principal Planner  
832-393-6522

**ATTACHMENTS:**

**Description**

RCA  
Planning Commission Chair Letter  
Streetscape Drawing for Narrow Lots  
Parking Requirements Flyer

**Type**

Signed Cover sheet  
Backup Material  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

PLN - Chapter 26 Livable Places Housing Amendments

Agenda Item#:

### **Background:**

For three years, the Planning and Development Department has been working with the Livable Places Action Committee (LPAC) to update portions of the City's development codes to provide a wider variety of homes at a wider variety of price-points. They focus on affordability, equity, and walkability. These changes will have a positive and long-lasting effect on how our city grows and develops for years to come.

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Note that the proposed changes to Chapter 26 should only be considered after the passage of the Chapter 42 amendments.

DocuSigned by:

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

2A01A0701185494  
Margaret Wallace Brown, AICP, CNU-A  
Director  
Planning and Development Department

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Suvidha Bandi, Principal Planner  
832-393-6522

### **ATTACHMENTS:**

Description	Type
Streetscape Drawing for Narrow Lots	Backup Material
Parking Requirements Flyer	Backup Material
Letters of Support	Backup Material
Planning Commission Chair Letter	Backup Material
Planning Commission Action Amendment Language - June 8 mtg.	Backup Material

Martha L. Stein  
2115 Rutland Street  
Houston, Texas 77008  
713-553-7632

June 20, 2023

Dear Mayor Turner and City Council Members:

As chair of the Planning Commission, I want to share my perspective on the Commission's recent action to advance proposed changes to Houston's Development Code for your consideration. I don't know anyone who disagrees that Houston's future economic vitality depends on our ability to provide housing for a growing workforce at all points on the pay scale. To this end, the Department of Planning and Development has undertaken a three-year process to devise a strategy to diversify housing options in the City of Houston. This daunting and highly significant endeavor required the tireless work of Department staff and the Livable Places Action Committee - a group of volunteers representing all stakeholders in the residential development process.

The majority of the changes before you have been extensively vetted and, I believe, have strong support, with the exception of narrow lot development regulations. The Planning Commission's vote to forward these changes to the Mayor and City Council was not the result of universal approval of every detail. As one could discern from our lively debate, Commissioners' opinions reflected the same divergence that has been expressed by stakeholders in public discussion. But the vote to send a *complete proposal* to the Mayor and Council is an indication of how strongly the Commission believes in the broad benefit of the Chapter 42 amendments. We acknowledge that at the staff and Commission level, we have failed to come up with an acceptable compromise on narrow lot development with front-loading driveways. This issue is complex, and finding a policy solution requires answering a very subjective question: How do we want Houston to grow? The correct venue for that somewhat philosophical discussion is with you, the elected leaders of our city.

Houston's inner-city neighborhoods have seen robust development through subdividing typical 50' lots to build two single family homes on 25' lots. The most popular and marketable of these are those with driveway access from the street into a two-car garage (front-loaders). Building two side-by-side townhomes currently allows paving 32' of City-owned right-of-way for driveway approaches, frequently resulting in paving almost the entire space from the garage doors to the street. This denser development has spurred growth in many inner-city neighborhoods, but it is often unpopular with residents living nearby. When the Planning Commission reviews plat applications for this type of development, we often hear complaints about more traffic, more concrete, poorer drainage and changed neighborhood character.

It is important to analyze any type of development with an eye toward what it would mean if an entire block or even a whole neighborhood were developed that way. A single subdivided lot (1 into 2) may have minimal impact on the neighborhood compared to two adjacent lots divided into four, and eventually, four adjacent lots divided into eight. An existing street of one-driveway bungalows does not suffer much with the addition of one additional driveway, but a streetscape of green front yards is permanently erased when eight adjacent lots become 16, sometimes on both sides of the street. We can see these results in older inner-city neighborhoods where narrow streets and open ditch drainage

seem insufficient for the housing density. The Planning Commission considers and approves these types of plats regularly, in many cases because we have no other choice.

Our concern is not with what someone chooses to build on their private property. It is no surprise that narrow front loaders are highly marketable. They offer attractive, convenient, suburban style homes in neighborhoods close to Downtown. But we do have grave concerns about the effect this development has on the city's right-of-way. This space, a valuable asset owned by all Houstonians, constitutes our drainage infrastructure and mobility network for cars, bicycles and pedestrians. Currently we are allowing builders to appropriate the public's right-of-way for private use. We are encouraging block after block of development that brings more interactions between moving cars and pedestrians and more parked cars blocking sidewalks. Pedestrian, wheelchair and tricycle access becomes difficult and dangerous. The streetscape becomes mostly concrete, with little grass and virtually no trees. "Shady Acres" becomes "Heat Island Hills" - forever. Is this the *permanent* change we want to encourage in our oldest neighborhoods? Is this the way we want our city to grow?

Of course, neighborhoods with enforceable deed restrictions can successfully prevent unpopular development, and the Minimum Lot Size/Building Line programs can be a solution for non-deed-restricted neighborhoods. We have seen a dramatic increase in MLS/MBL applications. Unfortunately, many of Houston's older neighborhoods have no or unenforceable deed restrictions, low rates of owner occupancy and difficulty in determining ownership. These areas are ripe for development but unable to take advantage of the tools available to maintain their current neighborhood character.

For these reasons – pleas from neighborhood residents and concern for the irreparable harm we are doing to our streetscapes – the Planning Commission asked the Planning and Development Department three years ago to seek ways to *improve* narrow lot front-loading development. *No one is seeking to eliminate it entirely.* The proposal before you is fairly simple: establish a 33' minimum width for a single-family residence with direct driveway access from the street. This would mean that two 50' adjacent lots could be subdivided into three lots, as opposed to four, each having its own driveway. Lots narrower than 33' would be required to use shared driveways or other designs, and as always, projects with special circumstances could seek variances from the Planning Commission. After three years of seeking solutions, this modest proposal seems to offer some hope of preserving precious public right-of-way. We cannot undo the damage already done, but we would like to at least try to mitigate it in those neighborhoods that are about to become "Heat Island Hills."

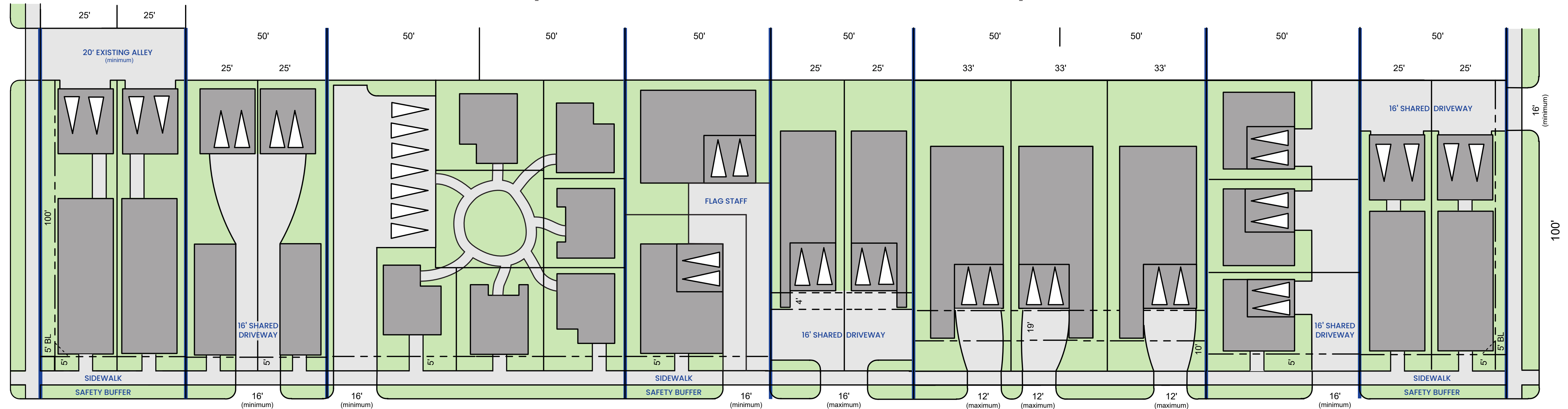
Sincerely,

Marty Stein  
Chair, Houston Planning Commission

cc: Planning Commissioners

# Livable Places Housing Recommendations\*

## Incentives and Requirements For Small-Lot Residential Redevelopment



### Alley Access (25' Lot)

#### Increased Incentives:

- Increased density from 27 to 35 units per acre
- Improved ability to build an ADU
- No visibility triangle above 10', resulting in more buildable area (corner lots)
- Allowance of a 65% lot coverage exemption from detention requirements
- Reduced side building line to 5' for corner lots
- No detention required for public alley when proposing alley access
- Reduced parking for units 1,500 sq. ft. or smaller
- Entry feature can be within the building line

#### Additional requirements:

- Enhanced front door and windows to provide better visibility onto street

### Shared Drive (25' Lot)

#### Increased Incentives:

- Increased density from 27 to 35 units per acre
- Improved ability to build an ADU
- 65% lot coverage exemption from detention requirements
- Driveway included in lot coverage calculation and no additional detention if less than 65%
- Reduced parking for units 1,500 sq. ft. or smaller

#### Additional requirements:

- Enhanced front door and windows to provide better visibility onto street

### Courtyard Development

#### New Opportunities:

- Street frontage not required for lots fronting on a shared courtyard
- No minimum lot size or maximum density with at least 150 sq. ft. of green space per lot
- 65% lot coverage exemption from detention requirements on tracts 15,000 sq. ft. or less. 9,750 sq. ft. lot coverage exemption on tracts between 15,001 sq. ft. and 1 acre.\*\*
- No detention required for public alley when proposing alley access\*\*
- Detention calculated for the tract as a whole and not per individual lots\*\*
- Parking may be removed from individual lots but located within the development
- Reduced parking for units 1,000 sq. ft. or smaller
- One guest parking space for every 6 units

#### Requirements:

- Maximum site depth from street is 150'
- Maximum 30' tall
- Parking on the side or rear but not in the front
- Maximum lot size of 3,500 sq. ft. and a maximum unit size of 1,800 sq. ft.
- Enhanced front door and windows to provide better visibility onto street and courtyard

### Flag Lots

#### Increased Incentives:

- Increased density from 27 to 35 units per acre
- Improved ability to build an ADU
- No visibility triangle above 10', resulting in more buildable area (on corner lots)
- Reduced building line of 5'
- Reduced flag staff width
- Flag staff is included in the lot coverage calculation no separate detention is required if under 65%
- Reduced parking for units 1,500 sq. ft. or smaller

#### Additional requirements:

- Enhanced front door and windows to provide better visibility onto street
- All newly created lots abutting the staff take access from the staff

### Shared Drive (25' Lot)

#### Increased Incentives:

- Increased density from 27 to 35 units per acre
- Improved ability to build an ADU
- 65% lot coverage exemption from detention requirements
- Driveway included in lot coverage calculation and no additional detention if less than 65%
- Reduced parking for units 1,500 sq. ft. or smaller

#### Additional requirements:

- Balconies or windows to provide better visibility onto street

### Front Load Individual Driveway (33' Lot)

#### Increased Incentives:

- Increased density from 27 to 35 units per acre
- Improved ability to build an ADU
- 65% lot coverage exemption from detention requirements
- Driveway included in lot coverage calculation and no additional detention if less than 65%
- Reduced parking for units 1,500 sq. ft. or smaller

#### Additional requirements:

- A maximum of 12' individual driveway per lot
- Enhanced front door and windows to provide better visibility onto street

### Shared Drive (50' Lot)

#### Increased Incentives:

- Increased density from 27 to 35 units per acre
- Improved ability to build an ADU
- No visibility triangle above 10', resulting in more buildable area (corner lots)
- 65% lot coverage exemption from detention requirements
- Driveway included in lot coverage calculation and no additional detention if less than 65%
- Reduced parking for units 1,500 sq. ft. or smaller

#### Additional requirements:

- Enhanced front door and windows to provide better visibility onto street

### Rear Shared Driveway (25' Lots w/corner access)

#### Increased incentives:

- Increased density from 27 to 35 units per acre
- No visibility triangle above 10', resulting in more buildable area (corner lots)
- Improved ability to build an ADU
- Allowance of a 65% lot coverage exemption from detention requirements
- Reduced parking for units 1,500 sq. ft. or smaller

#### Additional requirements:

- Enhanced front door and windows to provide better visibility onto street
- Shared vehicular access from side street unless it is a major thoroughfare

\*To learn about all the housing recommendations visit [bit.ly/LivablePlaces](https://bit.ly/LivablePlaces) or scan the QR code.



\*\* Pending change in Infrastructure Design Manual

Livable Places  Houston



PLANNING &  
DEVELOPMENT  
DEPARTMENT



## Courtyard-Style Development

### REQUIREMENTS

- Allowed on property with no deed restrictions
- Platted as individual lots surrounding a courtyard
- Lots must front courtyard, alley, shared driveway, PAE, courtyard access drive, pedestrian pathway, or public street
- No minimum lot size, lot width or density.
- Maximum height is 30 feet
- Total depth is no more than 150 feet back from the public street
- Maximum lot size of 3,500 sq. ft. and maximum unit size of 1,800 sq. ft.
- Common access agreement will be required

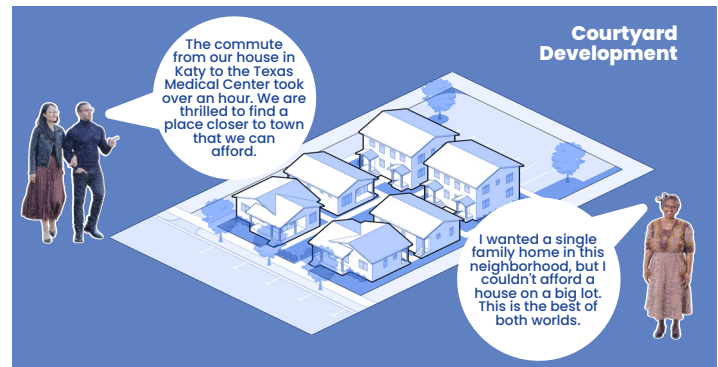
### BUILDING LINE

(Distance from Property Line)

- At least 5 feet along local & collector streets
- At least 15 feet along major thoroughfares with right-of-way 80 feet or less
- Units along the street must face the street and have an entry feature

### ACCESS

- Alley access when abutting an alley or from shared driveway, PAE or courtyard access drive
- Individual driveways from public street to lots are not allowed
- At least 50% of lots must face the main courtyard or a public street
- Pedestrian connections from units to the courtyard, parking and sidewalk required



- Courtyard space of 150 sq. ft. per lot required, must be a minimum of 12 feet wide
- Main courtyard must be at least 480 sq. ft., with 20 feet between structures

### PARKING

- Parking can be located separately from the units within the development

- 1 parking space per unit less than or equal to 1,000 sq. ft.
- 2 parking space per unit greater than 1,000 sq. ft.
- 1 guest parking space required for every 6 units
- Parking must be located on the side or rear of the property

## Multi-Unit (3–8 units)

### REQUIREMENTS

- Allowed on unrestricted lots or reserves with no deed restrictions
- Maximum depth of 150 feet from a public street
- Maximum number of dwelling units is 8, with only up to 4 units on local streets
- Maximum height is 30 feet

### BUILDING LINE

(Distance from Property Line)

- At least 5 feet along local and collector streets
- At least 15 feet along major thoroughfares with right-of-way of 80 feet or less
- Units along the street must face the street and have an entry feature

### ACCESS

- Alley access when abutting an alley
- Maximum 16-foot wide driveway with 4-foot curb radius (1 driveway per public street)
- Must have pedestrian connections to the sidewalk

### PARKING

- 1 parking space per unit less than or equal to 1,000 sq. ft.
- 2 parking spaces per unit greater than 1,000 sq. ft.
- 1 guest parking space required for every 6 units
- Parking must be located on the side or rear of the property



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## Narrow-Lot Development

### REQUIREMENTS

- Properties may not be subdivided to lots narrower than allowed by active deed restrictions
- No more than 27 dwelling units per acre, except properties with side or rear access via alley, flag staff, shared driveway or permanent access easement (PAE) may increase to 35 dwelling units per acre

### BUILDING LINE

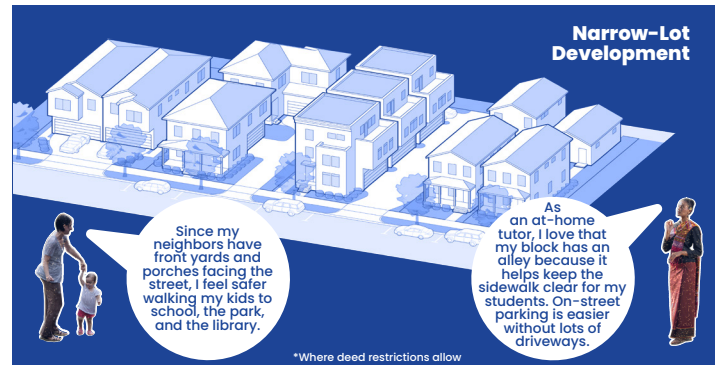
(Distance from Property Line)

- For properties taking access from alley, flag staff, shared driveway or permanent access easement (PAE):
  - at least 5 feet along local and collector streets, or
  - at least 15 feet along major thoroughfares with right-of-way of 80 feet or less
- For properties with garages facing the street, at least a 10-foot building line and

19-foot garage building line is required

### ACCESS

- All properties that can, should take access from an alley maintained by the city or HOA
- When property cannot take access from an alley and creating lots 44 feet or wider, the individual driveway must be placed to create at least one uninterrupted span of 20 feet for on-street parking
- When property cannot take access from an alley or side street and creating lots less than 33 feet wide, it must take access via flag staff, shared driveway or permanent access easement (PAE)
- When a 15,000 sq. ft. or smaller property is subdivided into multiple lots with one or more lots 33 feet or wider, vehicular access may be from an individual driveway approach with a maximum of 12 feet per lot.



- For lots with street facing garages, 1/3 of the structure along the street must be occupiable space with front door facing the street.
- For lots with less than 44 feet with street facing garages, functional balconies or large windows on the second floor are allowed to meet the 1/3 occupiable space requirement

### PARKING

- For units with 100% occupiable space fronting the street and less than or equal to 1,000 sq. ft. in size, no parking is required.
- 1 parking space per unit for units less than or equal to 1,500 sq. ft.
- 2 parking spaces for units greater than 1,500 sq. ft.
- 1 guest parking space required for every 6 units in shared driveway and PAE developments

## Second Dwelling Unit

### REQUIREMENTS

- Allowed on single-family residential lots when deed restrictions do not prohibit a detached second dwelling unit
- Maximum detached unit size of 1,500 sq. ft.

### BUILDING LINE

(Distance from Property Line)

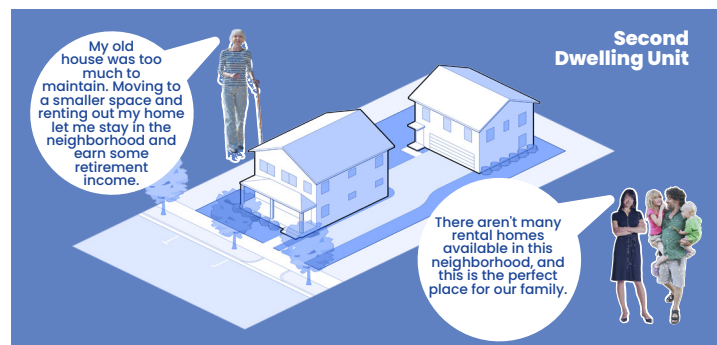
- Must meet deed restrictions

### ACCESS

- Alley access when abutting an alley
- Maximum one 12-foot wide driveway for lots less than 40 feet wide

### PARKING

- Based on unit size
- If the first dwelling unit meets parking requirements, then:
  - no additional spaces are required for a second dwelling unit less than or equal to 1,000 sq. ft.
  - 1 additional space is required for a second dwelling unit between 1,001 and 1,500 sq. ft.
- Parking must be located on the side or rear of the property



To learn more about Livable Places visit [bit.ly/LivablePlaces](https://bit.ly/LivablePlaces) or scan the QR code.





## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/26/2023

ALL

Item Creation Date: 9/10/2023

HHD - Fifth Ward Voluntary Relocation Fund

Agenda Item#: 48.

### **Summary:**

ORDINANCE creating the Fifth Ward Voluntary Relocation Fund; establishing the sources and uses of the funds therein for the voluntary relocation of certain Fifth Ward/Kashmere Gardens Residents; appropriating \$5,000,000.00 out of the General Fund fund balance and authorizing the transfer of those sums to the Fund for purposes associated with the voluntary relocations; authorizing the appropriation of any and all funds received into the fund and approving the expenditures therefrom for the purposes set out herein

**TAGGED BY COUNCIL MEMBER PLUMMER**

This was Item 15 on Agenda of September 20, 2023

### **Background:**

#### **Summary:**

ORDINANCE approving the creation of the Fifth Ward Voluntary Relocation Fund, establishing the sources and uses of the funds therein for the voluntary relocation of Fifth Ward/Kashmere Gardens residents living in proximity to the contaminated Union Pacific Railroad site; appropriating and transferring \$5 million out of the General Fund, fund balance and transferring such funds to the fund; appropriating any and all funds received into the fund for the purposes set out herein and authorized expenditures consistent with the purpose thereof.

#### **Background:**

The Director of the Houston Health Department (HHD) and the Director of the Finance Department recommend that City Council approve the creation of the Fifth Ward Voluntary Relocation Fund for the voluntary relocation of Fifth Ward/Kashmere Gardens residents living in proximity to the contaminated Union Pacific Railroad (UPRR) site.

The Fifth Ward/Kashmere Gardens is a historically disadvantaged and underserved community that has experienced a variety of detrimental health effects including cancers. Upon request by HHD, the Texas Department of State Health Services (DSHS) conducted a cancer cluster assessment for the census tracts surrounding the site and found that there were 5 different types of cancer observed (larynx, liver, lung and bronchus, childhood acute lymphoblastic leukemia, and esophagus) that were statistically higher than expected. The types of cancers assessed were limited to those linked to exposure to the chemicals of concern that are present at the UPRR site.

To protect the residents living in the highly exposed and dangerous contamination zones with limited means, the requested funding will be used to fund the voluntary relocation out of the danger zones by those residents who choose to relocate.

On July 13, 2023, Mayor Sylvester Turner created the Strike Team to begin work on a program to help relocate residents living above the creosote plume and in a two and three block radius around the UPRR site. The Strike Team is comprised of members from City departments including Health, Housing, Public Works, Complete Communities, Recovery and Legal teams. The external stakeholders include the Houston Land Bank, Community Land Trust and the office of Harris County Commissioner Rodney Ellis.

The Strike Team has worked to provide a Relocation Plan (Plan) for those residents who voluntarily agree to participate. The Plan includes options to provide acquisition and relocation assistance to those property owners who have been subject to the negative health and safety impacts of the contamination zones and wish to relocate to an area out of harms' way. The Plan may include an offer to purchase property at fair market value, along with relocation assistance services to help find a comparable replacement dwelling. Relocation assistance may include advisory services, replacement housing payments, rental assistance payments, and moving expenses.

**Fiscal Note:**

Funding for this item is not included in the FY2024 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

---

Stephen L. Williams  
Director Houston Health and Human Services

<b><u>Estimated Fiscal Operating Impact</u></b>			
Recurring or One-Time:	One-time		
<b>Fund Name</b>	<b>FY2024</b>	<b>Out Year</b>	<b>Total</b>
General Fund - General Government	5,000,000.00	-	5,000,000.00
<b>Total</b>	<b>5,000,000.00</b>	<b>-</b>	<b>5,000,000.00</b>

**Amount and Source of Funding:**

\$5,000,000.00

General Fund

Fund No.: 1000

**Contact Information:**

Loren Hopkins 832-393-5155

Porfirio Villarreal 832-393-5041

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Coversheet (revised)	Signed Cover sheet
FAQ document	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2023

ALL

Item Creation Date: 9/10/2023

HHD - Fifth Ward Voluntary Relocation Fund

Agenda Item#: 15.

### **Summary:**

AN ORDINANCE CREATING THE FIFTH WARD VOLUNTARY RELOCATION FUND; ESTABLISHING THE SOURCES AND USES OF THE FUNDS THEREIN FOR THE VOLUNTARY RELOCATION OF CERTAIN FIFTH WARD/KASHMERE GARDENS RESIDENTS; APPROPRIATING THE SUMS OF UP TO \$5,000,000.00 OUT OF THE GENERAL FUND FUND BALANCE AND AUTHORIZING THE TRANSFER OF THOSE SUMS TO THE FUND FOR PURPOSES ASSOCIATED WITH THE VOLUNTARY RELOCATIONS; AUTHORIZING THE APPROPRIATION OF ANY AND ALL FUNDS RECEIVED INTO THE FUND AND APPROVING THE EXPENDITURES THEREFROM FOR THE PURPOSES SET OUT HEREIN; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED THERETO; AND DECLARING AN EMERGENCY.

### **Background:**

#### **Summary:**

ORDINANCE approving the creation of the Fifth Ward Voluntary Relocation Fund, establishing the sources and uses of the funds therein for the voluntary relocation of Fifth Ward/Kashmere Gardens residents living in proximity to the contaminated Union Pacific Railroad site; appropriating and transferring \$5 million out of the General Fund, fund balance and transferring such funds to the fund; appropriating any and all funds received into the fund for the purposes set out herein and authorized expenditures consistent with the purpose thereof.

#### **Background:**

The Director of the Houston Health Department (HHD) and the Director of the Finance Department recommend that City Council approve the creation of the Fifth Ward Voluntary Relocation Fund for the voluntary relocation of Fifth Ward/Kashmere Gardens residents living in proximity to the contaminated Union Pacific Railroad (UPRR) site.

The Fifth Ward/Kashmere Gardens is a historically disadvantaged and underserved community that has experienced a variety of detrimental health effects including cancers. Upon request by HHD, the Texas Department of State Health Services (DSHS) conducted a cancer cluster assessment for the census tracts surrounding the site and found that there were 5 different types of cancer observed (larynx, liver, lung and bronchus, childhood acute lymphoblastic leukemia, and esophagus) that were statistically higher than expected. The types of cancers assessed were limited to those linked to exposure to the chemicals of concern that are present at the UPRR site.

To protect the residents living in the highly exposed and dangerous contamination zones with limited means, the requested funding will be used to fund the voluntary relocation out of the danger zones by those residents who choose to relocate.

On July 13, 2023, Mayor Sylvester Turner created the Strike Team to begin work on a program to help relocate residents living above the creosote plume and in a two and three block radius around the UPRR site. The Strike Team is comprised of members from City departments including Health, Housing, Public Works, Complete Communities, Recovery and Legal teams. The external stakeholders include the Houston Land Bank, Community Land Trust and the office of Harris County Commissioner Rodney Ellis.

The Strike Team has worked to provide a Relocation Plan (Plan) for those residents who voluntarily agree to participate. The Plan includes options to provide acquisition and relocation assistance to those property owners who have been subject to the negative health and safety impacts of the contamination zones and wish to relocate to an area out of harms' way. The Plan may include an offer to purchase property at fair market value, along with relocation assistance services to help find a comparable replacement dwelling. Relocation assistance may include advisory services, replacement housing payments, rental assistance payments, and moving expenses.

#### **Fiscal Note:**

Funding for this item is not included in the FY2024 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

*Stephen Williams*

Stephen L. Williams

Director Houston Health and Human Services

Estimated Fiscal Operating Impact

Estimated Fiscal Operating Impact			
Recurring or One-Time:	One-time		
Fund Name	FY2024	Out Year	Total
General Fund - General Government	5,000,000.00	-	5,000,000.00
Total	5,000,000.00	-	5,000,000.00

**Amount and Source of Funding:**

\$5,000,000.00  
General Fund  
Fund No.: 1000

**Contact Information:**

Loren Hopkins 832-393-5155  
Porfirio Villarreal 832-393-5041

**ATTACHMENTS:**

Description	Type
RCA Novus Coversheet	Signed Cover sheet
Funding Verification	Backup Material
Caption (revised)	Other
FAQ document	Backup Material



## **Fifth Ward Voluntary Relocation Plan FREQUENTLY ASKED QUESTIONS**

### **WHAT IS THE GOAL OF THE FIFTH WARD VOLUNTARY RELOCATION PLAN (PLAN)?**

The Plan is to provide options on acquisition and relocation assistance to property owners and renters who are living over the creosote plume and who wish to relocate to an area out of harms' way.

### **WHERE IS THE CREOSOTE PLUME LOCATED?**



Outlined in purple, the boundaries are north of Liberty Road, west of Lockwood, east of Wipprecht and south of Jewel. The total area encompasses 110 parcels, however only 41 lots are residential properties. This program is focusing on relocating existing residents.

### **WHY HAS THIS AREA BEEN DEEMED A CANCER CLUSTER?**

The Centers for Disease Control and Prevention (CDC) and Council of State and Territorial Epidemiologists (CSTE) define a cancer cluster as a greater than expected number of cancer cases that occurs within a group of people in a geographic area over a defined period of time. The census tract containing most of the properties over the creosote plume was found to have a greater than expected number (2.04 times higher) of liver cancer between the years of 2000 and 2016. Additionally, three other census tracts (CT) adjacent to the UPRR site were found to have greater than expected number of cancer cases: childhood acute lymphoblastic leukemia (4.74 times higher than expected in CT 2111), larynx (3.26 times higher than expected in CT 2111), liver (2.14 times higher than expected in CT 2111); 1.85 times higher than expected in CT 2113; and 2.18 times higher than expected in CT 2116), and lung/bronchus (1.41 times higher than expected in CT 2113). In the four census tracts adjacent to the UPRR site, a total number of 185 cases of childhood leukemia, larynx, liver and lung and bronchus were identified during the same period. Since the formation of the Strike Team, residents continue to pass away from cancer prompting this urgency for action.

### **IS THE PLAN VOLUNTARY OR MANDATORY?**

The Plan is voluntary for residents currently living in the immediate area over the creosote plume adjacent to the Union Pacific Rail Yard.

### **WHAT COMMUNICATIONS HAVE BEEN MADE TO RESIDENTS IN THE DESIGNATED AREA?**

On August 3, 2023, a presentation was made to the Fifth Ward Gardens Community Advisory Board (CAB) regarding the creation and goals of the Strike Team. Interviews were conducted by HHD staff



on four separate days with area residents regarding their preferences for relocation. The interview process was successful as 76% of the residents completed the interview tool. A second CAB meeting is scheduled for September 13, 2023.

#### **WHAT HOUSING OPTIONS WILL BE OFFERED FOR HOMEOWNERS?**

The City will work with the Houston Land Bank (HLB) and Community Land Trust (CLT) to provide options to homeowners for a home outside of the contamination area. Agreements with HLB and CLT are currently being drafted.

#### **WHAT WILL BE THE IMPACT TO THE HOMEOWNERS?**

The expectation is that homeowners who currently don't have a mortgage will also not have a mortgage in the new home. Homeowners who have lending balance will have a new mortgage approximate to their existing balance.

#### **WHAT IS THE EXPECTED COST OF A NEW HOME?**

Current market conditions for the homebuilders used by HLB and CLT are \$250,000.00 for a three bedroom/two bath house with attached garage. Once the City appraises and purchases the existing home from the homeowner, those funds will be applied to the cost of the new home and the City will provide the balance of the construction costs. In addition, soft costs including appraisal, title searches, closing, demolition and administration are conservatively estimated to be approximately \$100,000.00.

#### **WHAT OPTION WILL BE OFFERED TO RENTERS?**

An amount up to \$10,000.00 will be offered to renters which will cover first and last months rent and moving expenses. Renters will be given \$5,000.00 upon evidence of a lease outside of the contamination area and the remaining \$5,000.00 upon evidence of a utility bill at the new location.

#### **WHAT SUPPORT IS NEEDED FOR THIS PROGRAM?**

Case management/navigator services will be outsourced to a local non-profit. Oversight of the program will be by the Office of Recovery.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date: 2/21/2023

HPW-20DWO96 2023 Lake Conroe Contract by and  
between San Jacinto River Authority and the City of  
Houston, Texas

Agenda Item#: 49.

### **Summary:**

ORDINANCE approving and authorizing 2023 Contract by and between **SAN JACINTO RIVER AUTHORITY** and City of Houston, Texas, relating to the ongoing operation of the Lake Conroe Dam and Reservoir

**TAGGED BY COUNCIL MEMBERS MARTIN and ROBINSON**

This was Item 26 on Agenda of September 20, 2023

### **Background:**

**SUBJECT:** 2023 Contract by and between San Jacinto River Authority and the City of Houston, Texas, relating to the ongoing operation of the Lake Conroe Dam and Reservoir.

**RECOMMENDATION:** The 2023 Contract by and between San Jacinto River Authority and the City of Houston, Texas, relating to the ongoing operation of the Lake Conroe Dam and Reservoir, be approved.

**SPECIFIC EXPLANATION:** The San Jacinto River Authority (the "Authority") and the City of Houston (the "City") entered into the 1968 Lake Conroe Contract that provided for the City's participation in the construction of the Lake Conroe Dam and Reservoir (the "Project"), the City's acquisition of an undivided two-thirds interest in Lake Conroe and in the yield permitted under Water Right Permit 1962 (now Certificate of Adjudication 10-49630), and the terms and conditions for the Authority's operation and maintenance of Lake Conroe. The 1968 Lake Conroe Contract was amended to address timelines for funding the Project. Under the 1968 Lake Conroe Contract, the Authority maintains the Lake Conroe Dam and Reservoir, and the City pays its proportionate two-thirds share annually of related capital and O&M costs. The 1968 Lake Conroe Contract expired in 2018, and the City and the Authority want to enter into a new contract relating to the ongoing operation of the Lake Conroe Dam and Reservoir.

The 2023 Lake Conroe Contract sets forth the terms and conditions for the parties' use, disposal, and sale of their respective water yields and the Authority's operation and maintenance of the Lake Conroe Dam and Reservoir. Changes from the 1968 Lake Conroe Contract include updated metering requirements and more detailed mediation, recourse, and allocation of liability and litigation protocols arising from the Authority's Hurricane Harvey litigation. The Lake Conroe Contract outlines when the Authority will provide its annual operating budget for review by the City



and approval by the Houston City Council, when annual operating payments are due to the Authority from the City, and what the Authority's responsibilities are relating to the accounting of impounded and diverted water for both the Authority and the City.

The Authority has prepared and submitted to the City a budget setting forth in detail proposed expenditures during the ensuing Fiscal Year (FY) 2023, beginning from September 2022 through August 2023, for the operation, maintenance, and repair of Lake Conroe. Upon execution of this contract, Houston Public Works will bring the budget forward to City Council for approval and will continue to do so on an annual basis. Following Council approval each year, the City shall make payments to the Authority on a monthly basis. This Lake Conroe Contract shall continue in force and effect during the useful life of Lake Conroe unless terminated by mutual agreement of the Parties.

Additionally, the City has back payments owed to the Authority for FY21 (September 2020-August 2021) and FY22 (September 2021-August 2022) which are also pending execution of the 2023 Lake Conroe Contract. Each of these back payments will be included with the upcoming FY23 budget approval and will be paid to the Authority as a one-time lump sum.

This item was presented to the Transportation, Technology, and Infrastructure (TTI) Committee on January 12, 2023.

Approval of 2023 Lake Conroe Contract relating to the ongoing operation of Lake Conroe is requested.

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

**Contact Information:**

Venus Price, Senior Assistant Director  
Houston Public Works Department  
Houston Water Division  
**Phone:** (832) 395-2337

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/28/2023

ALL

Item Creation Date: 2/21/2023

HPW-20DWO96 2023 Lake Conroe Contract by and between San Jacinto River Authority and the City of Houston, Texas

Agenda Item#: 9.

### **Summary:**

ORDINANCE approving and authorizing a 2023 Contract by and between **SAN JACINTO RIVER AUTHORITY** and the City of Houston, Texas, relating to the ongoing operation of the Lake Conroe Dam and Reservoir

### **Background:**

**SUBJECT:** 2023 Contract by and between San Jacinto River Authority and the City of Houston, Texas, relating to the ongoing operation of the Lake Conroe Dam and Reservoir.

**RECOMMENDATION:** The 2023 Contract by and between San Jacinto River Authority and the City of Houston, Texas, relating to the ongoing operation of the Lake Conroe Dam and Reservoir, be approved.

**SPECIFIC EXPLANATION:** The San Jacinto River Authority (the "Authority") and the City of Houston (the "City") entered into the 1968 Lake Conroe Contract that provided for the City's participation in the construction of the Lake Conroe Dam and Reservoir (the "Project"), the City's acquisition of an undivided two-thirds interest in Lake Conroe and in the yield permitted under Water Right Permit 1962 (now Certificate of Adjudication 10-49630), and the terms and conditions for the Authority's operation and maintenance of Lake Conroe. The 1968 Lake Conroe Contract was amended to address timelines for funding the Project. Under the 1968 Lake Conroe Contract, the Authority maintains the Lake Conroe Dam and Reservoir, and the City pays its proportionate two-thirds share annually of related capital and O&M costs. The 1968 Lake Conroe Contract expired in 2018, and the City and the Authority want to enter into a new contract relating to the ongoing operation of the Lake Conroe Dam and Reservoir.

The 2023 Lake Conroe Contract sets forth the terms and conditions for the parties' use, disposal, and sale of their respective water yields and the Authority's operation and maintenance of the Lake Conroe Dam and Reservoir. Changes from the 1968 Lake Conroe Contract include updated metering requirements and more detailed mediation, recourse, and allocation of liability and litigation protocols arising from the Authority's Hurricane Harvey litigation. The Lake Conroe Contract outlines when the Authority will provide its annual operating budget for review by the City and approval by the Houston City Council, when annual operating payments are due to the Authority from the City, and what the Authority's responsibilities are relating to the accounting of impounded and diverted water for both the Authority and the City.

The Authority has prepared and submitted to the City a budget setting forth in detail proposed expenditures during the ensuing Fiscal Year (FY) 2023, beginning from September 2022 through August 2023, for the operation, maintenance, and repair of Lake Conroe. Upon execution of this contract, Houston Public Works will bring the budget forward to City Council for approval and will continue to do so on an annual basis. Following Council approval each year, the City shall make payments to the Authority on a monthly basis. This Lake Conroe Contract shall continue in force and effect during the useful life of Lake Conroe unless terminated by mutual agreement of the Parties.

Additionally, the City has back payments owed to the Authority for FY21 (September 2020-August 2021) and FY22 (September 2021-August 2022) which are also pending execution of the 2023 Lake Conroe Contract. Each of these back payments will be included with the upcoming FY23 budget approval and will be paid to the Authority as a one-time lump sum.

This item was presented to the Transportation, Technology, and Infrastructure (TTI) Committee on January 12, 2023.

Approval of 2023 Lake Conroe Contract relating to the ongoing operation of Lake Conroe is requested.

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 3/22/2023

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

### **Contact Information:**

Venus Price, Senior Assistant Director  
Houston Public Works Department  
Houston Water Division

**Phone:** (832) 395-2337

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Signed Ordinance  
Contract  
TTI Agenda

**Type**

Signed Cover sheet  
Ordinance/Resolution/Motion  
Contract/Exhibit  
Backup Material