

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 3 -4, 2023

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

AGENDA - COUNCIL MEETING Tuesday, October 3, 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 Alcorn

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

SP10-03-2023

RECESS

RECONVENE

WEDNESDAY - OCTOBER 4, 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** to provide a Resolution of No Objection for the 4% tax credit application of **BISSONNET APARTMENTS LIMITED PARTNERSHIP**

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 45

MISCELLANEOUS - NUMBERS 2 through 7

2. REQUEST from Mayor for confirmation of the appointment of **AMIE JEAN**

- to Position Eight of the **HOUSTON COMMISSION ON DISABILITIES**, for an unexpired term ending July 26, 2024
3. REQUEST from Mayor for confirmation of the appointment of **ABRIL HARRIS DAVILA** to Position Two of the **CONTRACT COMPLIANCE COMMISSION**, for a term to expire January 1, 2025
 4. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE FIVE CORNERS IMPROVEMENT DISTRICT (Formerly HARRIS COUNTY IMPROVEMENT DISTRICT NO. 10-B)**, for a term to expire June 1, 2027:
 - Position One - **EDNA NEWSOME DEAUVEARO**, appointment
 - Position Three - **VIVIAN HARRIS**, appointment
 - Position Five - **MELVA D. THORNTON**, appointment
 - Position Seven - **VERNON N. SMITH**, reappointment
 - Position Nine - **GEORGE A. ANDERSON**, reappointment
 5. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON FOOD INSECURITY BOARD OF DIRECTORS**, for a term to expire January 2, 2025:
 - Position Four - **MCCLAIN SAMPSON**
 - Position Six - **SADÉ PERKINS**
 6. REQUEST from Mayor for confirmation of the appointment of **GWENDOLYN "GWEN" TILLOTSON** to serve as **ADVISORY NON-VOTING MEMBER** of the **BOARD OF DIRECTORS OF THE HOUSTON LAND BANK**, for a term scheduled to expire December 31, 2023
 7. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **SAINT GEORGE PLACE MANAGEMENT DISTRICT BOARD OF DIRECTORS**:
 - Position One - **WILLIAM G. HUTZ**, reappointment, for a term to expire 6/1/2026
 - Position Two - **EDWARD E. TARAVELLA**, reappointment, for a term to expire 6/1/2026
 - Position Three - **STEPHEN ROCHELLE**, reappointment, for a term to expire 6/1/2026
 - Position Four - **CHRISTINE STEWART**, reappointment, for a term to expire 6/1/2026
 - Position Five - **WESTON D. ROBINSON**, reappointment, for a term to expire 6/1/2026
 - Position Six - **MARY RYDER**, reappointment, for a term to expire 6/1/2024
 - Position Seven - **GARY J. BAUMGARTNER**, reappointment, for a term to expire 6/1/2024
 - Position Eight - **EDWIN LEE GRANNISS**, appointment, for a term to expire 6/1/2024
 - Position Nine - **GRAEME R. WOMERSLEY**, appointment, for a term to expire 6/1/2024

ACCEPT WORK - NUMBERS 8 through 11

8. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$679,167.50 and acceptance of work on contract with **LANDSCAPE ART, INC** for construction services in connection with Harwin Park for the Houston Parks and Recreation Department - 10% over the original contract amount and under the 10% contingency amount - **DISTRICT F - THOMAS**
9. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,074,754.29 and acceptance of work on contract with **TEAMWORK CONSTRUCTION SERVICES, INC** for Missouri Kansas Texas Trail (MKT) Spur Connector - 3.75% over the original Contract Amount and under the 5% contingency amount - **DISTRICT C - KAMIN**
10. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,063,065.51 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for City Wide Overlay Package #22 - 2.40% under the revised Contract Amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; I - GALLEGOS and K - CASTEX-TATUM**
11. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$832,366.74 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 2.67% under the original contract amount (WW4277-101) - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

PURCHASING - NUMBERS 12 through 27

12. **TEXAS COMMISSION ON FIRE PROTECTION** for payment for Annual Re-Certification Fees for Firefighters for Fire Department - \$341,655.00 - General Fund
13. APPROVE spending authority in an amount not to exceed \$350,000.00 for Emergency Purchase of Services and Parts for the Fleet Management Department, on award to **CHASTANG ENTERPRISES-HOUSTON LLC**
14. **TACTICAL SUPPORT EQUIPMENT, LLC** for Purchase of Annual Warranty and Software Maintenance of Specialized Surveillance Equipment for the Houston Police Department - \$58,333.00 - General Fund
15. **TURTLE & HUGHES** - \$5,031,553.25 and **WHOLESALE ELECTRIC SUPPLY CO. OF HOUSTON, INC** - \$991,693.55 for Electrical Supplies for Various Departments - 3 Years with 2 one-year options – General, Enterprise and Other Funds
16. **COBURN SUPPLY COMPANY, INC** for Purchase of Fire Hydrants for Houston Public Works - \$48,825.00 - Enterprise Fund
17. APPROVE spending authority in an amount not to exceed \$3,050,000.00 for Emergency Waterline Repair for Houston Public Works, on award to **T&T CONSTRUCTION** - 9 Months - Enterprise Fund
18. APPROVE spending authority in an amount not to exceed \$3,640,000.00 for

- Emergency Waterline Repair for Houston Public Works, on award to **SPACE CITY ENVIRONMENTAL** - 9 Months - Enterprise Fund
19. APPROVE spending authority in an amount not to exceed \$3,640,000.00 for Emergency Waterline Repair for Houston Public Works, on award to **NERIE CONSTRUCTION, LLC** - 9 Months - Enterprise Fund
 20. APPROVE spending authority in an amount not to exceed \$3,600,000.00 for Emergency Waterline Repair for Houston Public Works, on award to **NERIE BROTHERS CONSTRUCTION** - 9 Months - Enterprise Fund
 21. APPROVE spending authority in an amount not to exceed \$3,900,000.00 for Emergency Waterline Repair Inspection Services for Houston Public Works, on award to **CST CONNECTIONS, LLC** - 9 Months - Enterprise Fund
 22. APPROVE spending authority in an amount not to exceed \$3,600,000.00 for Emergency Waterline Repair for Houston Public Works, on award to **ST. HARLEM CONSTRUCTION, LLC** - 9 Months - Enterprise Fund
 23. APPROVE spending authority in an amount not to exceed \$3,536,000.00 for Emergency Waterline Inspection Services for Houston Public Works, on award to **REYTEC CONSTRUCTION RESOURCES, INC** - 9 Months - Enterprise Fund
 24. APPROVE spending authority in an amount not to exceed \$3,050,000.00 for Emergency Waterline Repair for Houston Public Works, on award to **C&J ARSENAL CONSTRUCTION** - 9 Months - Enterprise Fund
 25. APPROVE spending authority in the amount not to exceed \$11,275,000.00 for Emergency Waterline Repair Inspections for Houston Public Works, on award to **HYDROMAX USA LLC** - 9 Months - Enterprise Fund
 26. APPROVE spending authority in an amount not to exceed \$4,099,400.00 for Emergency Waterline Repair Inspections for Houston Public Works, on award to **XYLEM DEWATERING SOLUTIONS, INC** - 9 Months - Enterprise Fund
 27. APPROVE spending authority in an amount not to exceed \$4,560,425.00 for Emergency Waterline Repair Inspections for Houston Public Works, on award to **LUS CONSTRUCTION AND INSPECTION FIRM, LLC** - 9 Months - Enterprise Fund

RESOLUTIONS - NUMBERS 28

28. RESOLUTION authorizing Grant Application to **TEXAS WATER DEVELOPMENT BOARD** for **Lake Houston Dam Spillway** (the "Grant") by City of Houston Mayor's Office of Recovery; declaring the City's eligibility for such Grant; authorizing the Director of said Department to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

ORDINANCES - NUMBERS 29 through 45

29. ORDINANCE appropriating \$2,488,000.00 out of Airports Improvement

Fund and approving and authorizing Professional Services Agreement between City of Houston and **GENTILHOMME, INC** for Oculus Media Content Production Company Services for the Houston Airport System; providing a maximum contract amount - 5 Years - \$420,000.00 - Enterprise Fund - **DISTRICT B - JACKSON**

30. ORDINANCE appropriating \$154,000.00 out of Equipment 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
31. ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreement between the City of Houston and **TENA BOWIE**; to settle a lawsuit - \$200,000.00 - Property & Casualty Fund
32. ORDINANCE appropriating \$15,362,000.00 out of Police Consolidated Construction Fund and awarding Construction Manager-At-Risk Contract to **TELLEPSSEN BUILDERS, L.P.**; to provide Pre-Construction and Construction Phase Services for 1200 Travis Parapet Demolition and Reconstruction Project for the Houston Police Department; providing funding for contingency, materials testing services, construction inspection services, and environmental consultant services - **DISTRICT I - GALLEGOS**
33. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **SIVELL CORPORATION** (Approved by Ordinance 2018-804) to extend the term of the contract for Houston Public Works - 5 Years
34. ORDINANCE approving and authorizing contract between City of Houston and **DESIREE BITTNER LLC dba FIRST RESPONSE FAMILY CLINIC** for Medical Health Screenings for the Houston Fire Department; providing a maximum contract amount - \$1,609,115.00 - General and Grant Funds
35. ORDINANCE approving and authorizing submission of Grant Application to the **TEXAS WATER DEVELOPMENT BOARD** for Structural Improvements to the Lake Houston Dam Spillway; declaring the City's eligibility for assistance under such program; authorizing the Chief Recovery Officer of the Houston Mayor's Office of Recovery (The "Director") to act as the City's representative in the Grant application process; authorizing the Director to accept the Grant and expend the Grant Funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the program
36. ORDINANCE relating to Fiscal Affairs of **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE 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; H - CISNEROS and I - GALLEGOS**
37. ORDINANCE relating to Fiscal Affairs of **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT**

ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREENSPPOINT 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**

38. ~~ORDINANCE approving and authorizing~~ submission of Electronic Application for and acceptance of the **U.S. BUREAU OF JUSTICE ASSISTANCE GRANT** for the **FY23 Bulletproof Vest Partnership** for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process; authorizing the Chief to accept the Grant award and expend the Grant Funds, as awarded, to extend the Grant period and to apply for, accept and expend all subsequent awards, if any, pertaining to the Grant
39. ORDINANCE appropriating \$2,000,000.00 from Equipment Acquisition Consolidated Fund for FY2024 Capital Improvement Plan Budget for the Houston Police Department
40. ORDINANCE approving and authorizing an Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, for Design and Construction of Improvements at Selena Quintanilla Perez – Denver Harbor Park - **DISTRICT H - CISNEROS**
41. ORDINANCE approving and authorizing submission of Grant Application for and acceptance of Grant Funds through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for the **Selena Quintanilla Perez/Denver Harbor Park Improvements** for City of Houston Parks and Recreation Department; Declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - **DISTRICT H - CISNEROS**
42. ORDINANCE approving and authorizing submission of Grant Application for and acceptance of Grant Funds through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for **FY24 Local Park Directed Grant Funds** to the Improvements of **Tidwell Park Aquatic Facility** for City of Houston Parks and Recreation Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - **DISTRICT B - JACKSON**
43. ORDINANCE amending Ordinance No. 2023-340, Passed and Approved on May 17, 2023, Ordinance renewing the establishment of the east and west sides of the 1500 block of Arlington Street within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas; by amending the Minimum Lot Size stated therein - **DISTRICT C - KAMIN**
44. ORDINANCE relating to the **AIRLINE IMPROVEMENT DISTRICT**; approving the issuance of the District's Bonds for certain improvements

45. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Windermere Lane Outfall Repair Project for three parcels of land required for the project and situated in John D. Taylor Survey, Abstract 72, in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connections with the acquisition of fee simple title interest in or easement to the three parcels of land required for the project - **DISTRICT G - HUFFMAN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 46 and 47

NON-CONSENT - MISCELLANEOUS

46. **SET A PUBLIC HEARING DATE** for approval to use 1,940 square feet (0.0445 acres) of the Bayou Greenways – Hall Access land for the FWSD#23 Tunnel and 14,110 square feet for temporary construction staging area within the park - **DISTRICT B - JACKSON**
HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 1, 2023

47. RECOMMENDATION from Director Houston Public Works that City Council draw lots to determine the successful bidder inasmuch as identical bids were received in connection with the construction contract award for FY2024 Drainage Rehab (SWAT) Work Order #2

COUNCIL DRAW LOTS

Due to receiving identical bids from **GRAVA, LLC** and **NERIE CONSTRUCTION**, 0.985 bid adjustment factor

MATTERS HELD - NUMBERS 48 through 50

48. 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**

TAGGED BY COUNCIL MEMBER MARTIN

This was Item 32 on Agenda of September 27, 2023

49. 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**

TAGGED BY COUNCIL MEMBER KAMIN

This was Item 33 on Agenda of September 27, 2023

50. 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**

TAGGED BY COUNCIL MEMBER JACKSON

This was Item 35 on Agenda of September 27, 2023

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Knox 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: 10/3/2023

Item Creation Date:

SP10-03-2023

Agenda Item#:

ATTACHMENTS:

Description	Type
SP10-03-2023	Signed Cover sheet

**CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY
OCTOBER 3. 2023 – 2:00 PM**

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

3 MIN

3 MIN

3 MIN

SABRA RICHARDSON – 7210 Northline Dr. – 77076 – 281-318-9089 – Assault on senior citizens

BONITA OLLISON – 4714 Los Angeles St. – 77026 – 832-373-5424 – House/Hurricane Harvey Project

FREDERICK MIMS – 1300 Redford, Apt. 1108A - 77034 – No phone - Misuse of funds

DAVID CAVIN – 12720 Brant Rock Dr. – 77082 – 832-793-3375 - Garbage fee

CAROLYN MILLER – 5716 Hirsch Rd. – No Phone – Homelessness/Trash

DEBRA MYLES – 8651 Josie St. – 77029 – 832-752-8241 – Water bill//Missing work order

JACLEN LIVINGS – 16434 Regal Exeter Dr. – 77073 – Affordable Housing

NATHAN WASHINGTON – 13101 Briar Forest Dr. – 77077 – 713-884-1420 – Former employee working for the Mayor

DARRYL HARPER – 7923 Dockal Rd. – 77028 – 281-662-2819 – Taxation/Racism/Jim Crowe No Zoning Laws

CLAY JORDAN – 320 W. 10TH St. – 77008 – 713-254-3073 – Lack of Bylaws for the Super Neighborhood Councils

SHAI SHARP – No Address – No Phone – Fraud/Slander/Brutality

PATRICIA McNEIL – 2450 Louisiana St. – 77006 – 832-949-6700 – Housing

DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Old Hennington Library

PREVIOUS

1 MIN

1 MIN

1 MIN



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District F

Item Creation Date: 9/19/2023

HCD23-102 Public Hearing - 4% HTC Bissonnet
Apartments

Agenda Item#: 1.

Summary:

9:00 A.M. PUBLIC HEARING to provide a Resolution of No Objection for the 4% tax credit application of **BISSONNET APARTMENTS LIMITED PARTNERSHIP**

Background:

PLACE HOLDER



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

Item Creation Date: 9/11/2023

MYR ~ Houston Commission on Disabilities Appt. tlr. 9-11-2023

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment of **AMIE JEAN** to Position Eight of the **HOUSTON COMMISSION ON DISABILITIES**, for an unexpired term ending July 26, 2024

Background:

September 11, 2023

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Sections 2-381 and 2-382 of the City of Houston Code of Ordinances, I am appointing the following individual to the Houston Commission on Disabilities, subject to confirmation by City Council:

Amie Jean, appointment to Position Eight for an unexpired term ending July 26, 2024.

The résumé of the nominee is attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

Item Creation Date: 9/11/2023

MYR ~ 2023 Contract Compliance Commission Appt. ltr. 9-11-2023

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment of **ABRIL HARRIS DAVILA** to Position Two of the **CONTRACT COMPLIANCE COMMISSION**, for a term to expire January 1, 2025

Background:

September 11, 2023

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Section 15-19 of the Code of Ordinances, Houston, Texas, I am appointing the following individual to the Contract Compliance Commission, subject to Council confirmation:

Abril Harris Davila, appointment to Position Two, for a term to expire January 1, 2025.

The résumé of the nominee is attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

Item Creation Date: 9/13/2023

MYR ~ 2023 Five Corners Improvement District ReAppts.
ltr. 9-13-2023

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE FIVE CORNERS IMPROVEMENT DISTRICT (Formerly HARRIS COUNTY IMPROVEMENT DISTRICT NO. 10-B)**, for a term to expire June 1, 2027:

Position One - **EDNA NEWSOME DEAUVEARO**, appointment

Position Three - **VIVIAN HARRIS**, appointment

Position Five - **MELVA D. THORNTON**, appointment

Position Seven - **VERNON N. SMITH**, reappointment

Position Nine - **GEORGE A. ANDERSON**, reappointment

Background:

September 13, 2023

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3860 of the Texas Special District Local Laws Code, House Bill No. 4795, 81st Legislature, 2009 Regular Session and City of Houston, Texas Ordinance No. 2011-358, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Five Corners Improvement District (formerly Harris County Improvement District No. 10-B), as recommended by the District's Board of Directors, subject to Council confirmation:

Edna Newsome Deauvearo, appointment to Position One, for a term to expire June 1, 2027;
Vivian Harris, appointment to Position Three, for a term to expire June 1, 2027;
Melva D. Thornton, appointment to Position Five, for a term to expire June 1, 2027;
Vernon N. Smith, reappointment to Position Seven, for a term to expire June 1, 2027;
and
George A. Anderson, reappointment to Position Nine, for a term to expire June 1, 2027.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

Item Creation Date: 9/12/2023

MYR ~ 2023 Houston Food Insecurity Board Appts. ltr. 9-12-2023

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON FOOD INSECURITY BOARD OF DIRECTORS**, for a term to expire January 2, 2025:

Position Four - **MCCLAIN SAMPSON**

Position Six - **SADÉ PERKINS**

Background:

September 11, 2023

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Sections 2-347 and 2-348 of the City Code of Ordinances, I am nominating the following individuals for appointment to the Houston Food Insecurity Board, subject to Council confirmation:

McClain Sampson, appointment to Position Four, for a term to expire January 2, 2025; and Sadé Perkins, appointment to Position Six, for a term to expire January 2, 2025.

The résumés of the nominees are attached for your review.

Sincerely

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

Item Creation Date: 9/12/2023

MYR ~ 2023 Houston Land Bank Appt. ltr. 9-12-2023

Agenda Item#: 6.

Summary:

REQUEST from Mayor for confirmation of the appointment of **GWENDOLYN "GWEN" TILLOTSON** to serve as **ADVISORY NON-VOTING MEMBER** of the **BOARD OF DIRECTORS OF THE HOUSTON LAND BANK**, for a term scheduled to expire December 31, 2023

Background:

September 12, 2023

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Texas Transportation Code, Chapter 431; Texas Local Government Code, Chapter 394; City of Houston Resolution No. 1999-59; and City of Houston Ordinance Nos. 2003-1018, 2014-1057, and Ordinance No. 2018-598 which approved and authorized the change of name from the Land Assemblage Redevelopment Authority (LARA) to the Houston Land Bank (HLB), the amendment to the Certificate of Formation of the HLB and the adoption of Amended and Restated Bylaws of the HLB:

I am appointing the following individual to serve as advisory non-voting member of the Board of Directors of the HLB, subject to Council confirmation:

Gwendolyn "Gwen" Tillotson, for a term scheduled to expire December 31, 2023.

The résumé of the appointee is attached for your review.

Sincerely

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

Item Creation Date: 9/12/2023

MYR ~ 2023 Saint George Place Management District
ReAppts. ltr. 9-12-2023

Agenda Item#: 7.

Summary:

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

Position One - **WILLIAM G. HUTZ**, reappointment, for a term to expire 6/1/2026

Position Two - **EDWARD E. TARAVELLA**, reappointment, for a term to expire 6/1/2026

Position Three - **STEPHEN ROCHELLE**, reappointment, for a term to expire 6/1/2026

Position Four - **CHRISTINE STEWART**, reappointment, for a term to expire 6/1/2026

Position Five - **WESTON D. ROBINSON**, reappointment, for a term to expire 6/1/2026

Position Six - **MARY RYDER**, reappointment, for a term to expire 6/1/2024

Position Seven - **GARY J. BAUMGARTNER**, reappointment, for a term to expire 6/1/2024

Position Eight - **EDWIN LEE GRANNISS**, appointment, for a term to expire 6/1/2024

Position Nine - **GRAEME R. WOMERSLEY**, appointment, for a term to expire 6/1/2024

Background:

September 8, 2023

The Honorable City Council
City of Houston, Texas

Pursuant to Article VI, Section 6, Houston Charter, and City of Houston Ordinance No. 2016-228, I am nominating the following individuals for appointment or reappointment to the Saint George Place Management District, upon the recommendation of the District's Board of Directors, subject to Council confirmation:

William G. Hutz, reappointment to Position One, for a term to expire June 1, 2026;

Edward E. Taravella, reappointment to Position Two, for a term to expire June 1, 2026;

Stephen Rochelle, reappointment to Position Three, for a term to expire June 1, 2026;
Christine Stewart, reappointment to Position Four, for a term to expire June 1, 2026;
Weston D. Robinson, reappointment to Position Five, for a term to expire June 1, 2026;
Mary Ryder, reappointment to Position Six, for a term to expire June 1, 2024;
Gary J. Baumgartner, reappointment to Position Seven, for a term to expire June 1, 2024;
Edwin Lee Granniss, appointment to Position Eight, for a term to expire June 1, 2024; and
Graeme R. Womersley, appointment to Position Nine, for a term to expire June 1, 2024.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District F

Item Creation Date: 6/26/2023

25PARK396 – Accept Work – Landscape Art, Inc.- Harwin
Park

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$679,167.50 and acceptance of work on contract with **LANDSCAPE ART, INC** for construction services in connection with Harwin Park for the Houston Parks and Recreation Department - 10% over the original contract amount and under the 10% contingency amount - **DISTRICT F - THOMAS**

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$679,167.50 and acceptance of work on the contract with Landscape Art, Inc. for Harwin Park – 10% over the original contract amount.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$679,167.50, accept the work and authorize final payment to Landscape Art, Inc., for construction services in connection with Harwin Park for the Houston Parks and Recreation Department.

PROJECT LOCATION: 11305 Harwin Drive, Houston TX, 77072

PROJECT DESCRIPTIONS: The scope of work consisted of demolishing the existing play structures, concrete border, fall surface, and sidewalks and constructing a new playground area including playground equipment, border, fall surface, seatwalls, retaining walls, walkways and ramps, BBQ grill, benches, drinking fountain, turf, grading, drainage and bioswale.

M2L Associates, Inc. is the design consultant for this project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 354 days: the original contract time of 180 days, plus 174 days approved by Change Orders. The final cost of the project including Change Orders is \$679,167.50, an increase of \$61,742.50 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders 1 and 2 provided and installed two drain inlets and related pipe; provided and replaced existing grate near playground with an ADA pedestrian

grate; provided and installed four new benches and associated concrete pads; provided and installed one new bike rack; removed a tree which was in decline; provided and installed outdoor exercise equipment; replaced two existing picnic tables and one concrete pad; demolished and poured concrete sidewalk to meet ADA standards; provided and installed two wear mats at the playground; provided new waterline for the proposed drinking fountain in the phase 2 project and provided additional fine grading and hydromulch.

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

WBS No.: F-000708-0020-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2022-17; January 5, 2022

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$ 496,303.00	Parks and Recreation Dedication Fund (4035)
\$ 197,865.00	Parks Consolidated Construction Fund (4502)
\$ 694,168.00	Total Funding

Contact Information:

Enid M. Howard
Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Maps - Area Site

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District F

Item Creation Date: 6/26/2023

25PARK396 – Accept Work – Landscape Art, Inc.- Harwin Park

Agenda Item#: 2.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$679,167.50 and acceptance of work on contract with **LANDSCAPE ART, INC** for construction services in connection with Harwin Park for the Houston Parks and Recreation Department - 10% over the original contract amount and under the 10% contingency - **DISTRICT F - THOMAS**

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$679,167.50 and acceptance of work on the contract with Landscape Art, Inc. for Harwin Park – 10% over the original contract amount.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$679,167.50, accept the work and authorize final payment to Landscape Art, Inc., for construction services in connection with Harwin Park for the Houston Parks and Recreation Department.

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M2L Associates, Inc. is the design consultant for this project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 354 days: the original contract time of 180 days, plus 174 days approved by Change Orders. The final cost of the project including Change Orders is \$679,167.50, an increase of \$61,742.50 over the original contract amount.

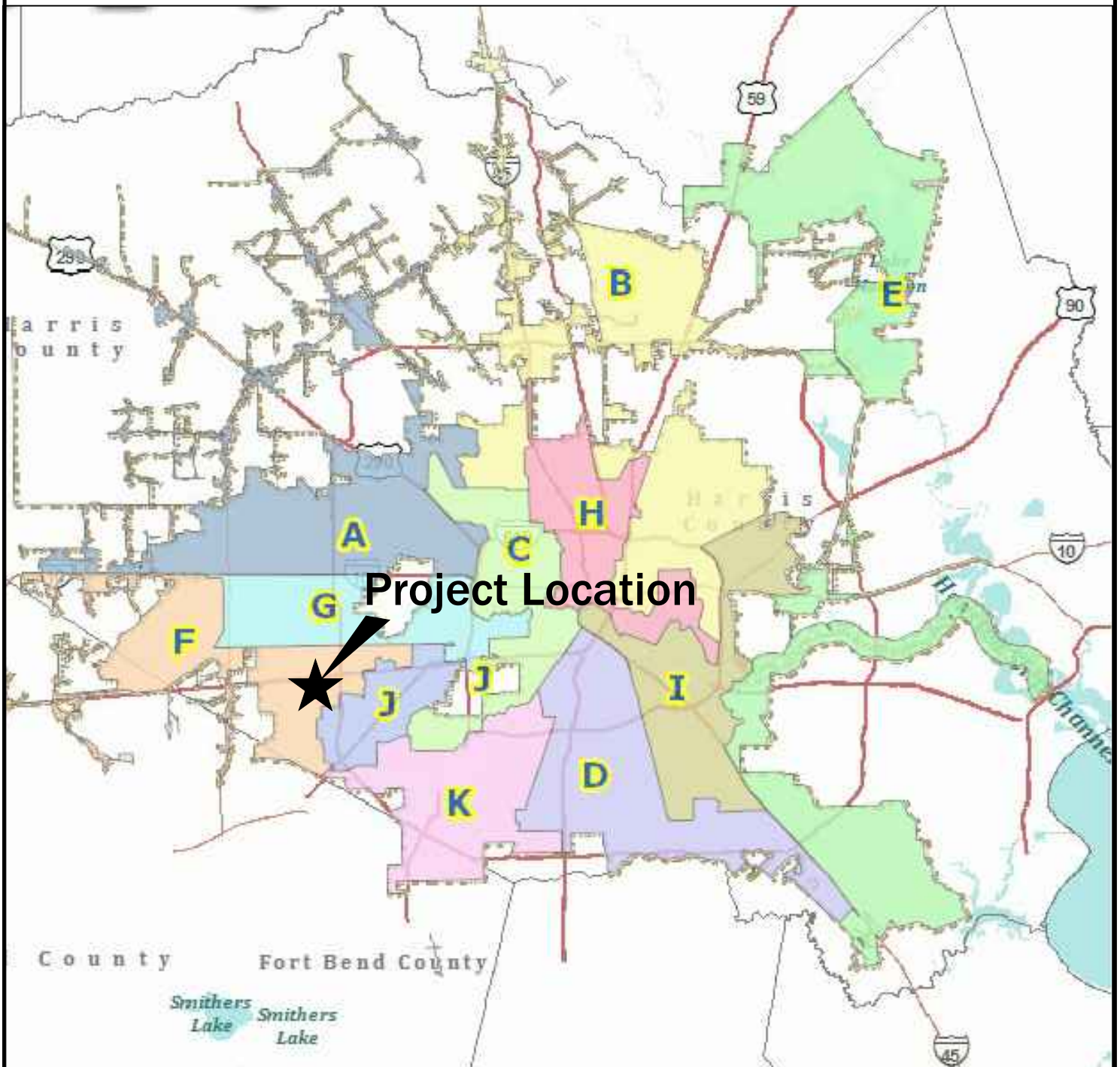
PREVIOUS CHANGE ORDERS: Change Orders 1 and 2 provided and installed two drain inlets and related pipe; provided and replaced existing grate near playground with an ADA pedestrian grate; provided and installed four new benches and associated concrete pads; provided and installed one new bike rack; removed a tree which was in decline; provided and installed outdoor exercise equipment; replaced two existing picnic tables and one concrete pad; demolished and poured concrete sidewalk to meet ADA standards; provided and installed two wear mats at the playground; provided new waterline for the proposed drinking fountain in the phase 2 project and provided additional fine grading and hydromulch.

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

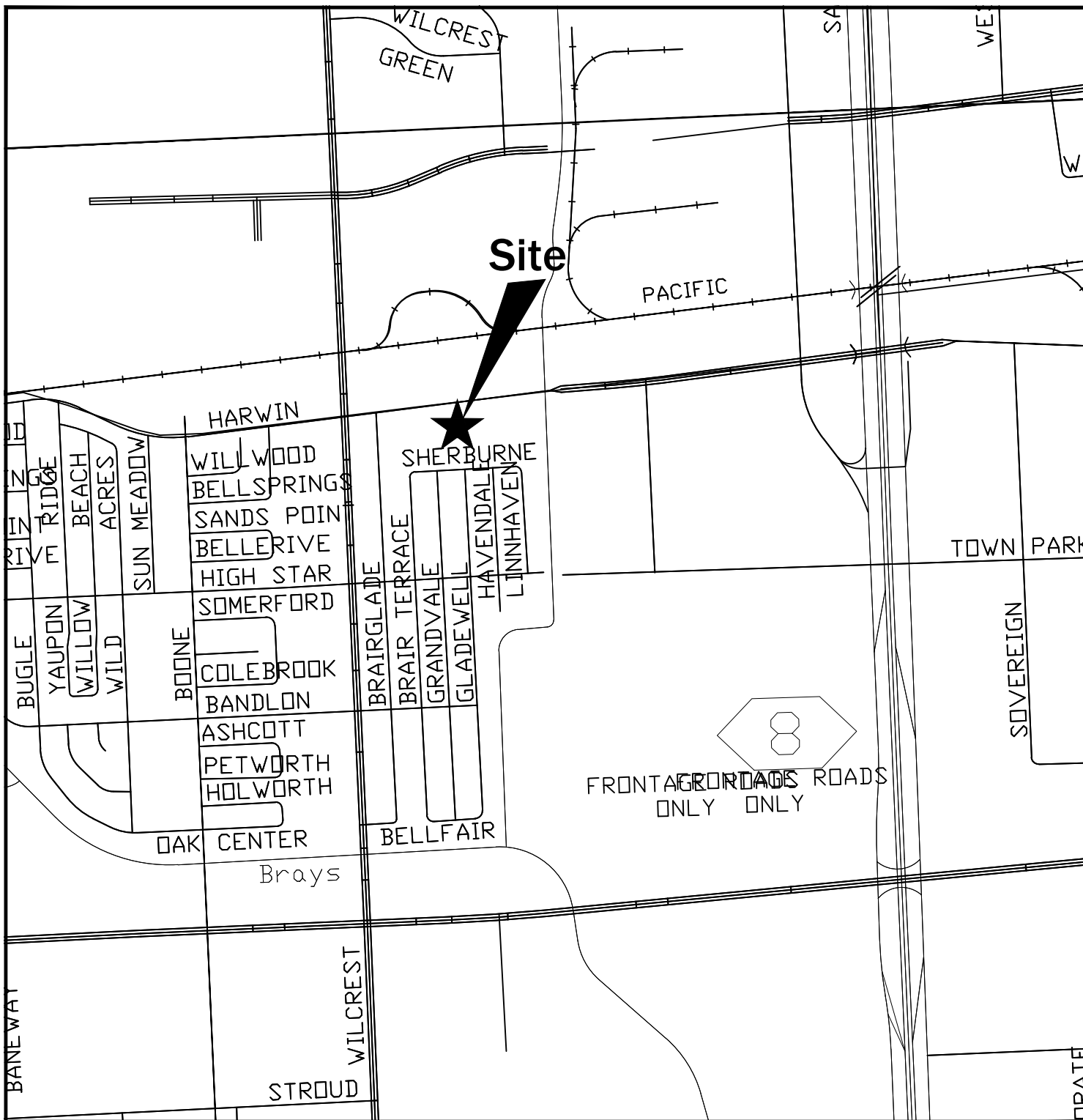
WBS No.: F-000708-0020-4

Signed Cover sheet

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Harwin Park
11305 Harwin Drive
Houston, TX 77072



Harwin Park
11305 Harwin Drive
Houston, TX 77072



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District C

Item Creation Date: 7/12/2023

HPW – 20IDL2409 Accept Work / Teamwork Construction
Services, Inc.

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,074,754.29 and acceptance of work on contract with **TEAMWORK CONSTRUCTION SERVICES, INC** for Missouri Kansas Texas Trail (MKT) Spur Connector - 3.75% over the original Contract Amount and under the 5% contingency amount - **DISTRICT C - KAMIN**

Background:

SUBJECT: Accept Work for Missouri Kansas Texas Trail (MKT) Spur Connector.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,074,754.29 or 3.75% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Federal Demonstration/Discretionary Funds Program and was required to connect two existing trails.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 850 linear feet of a 10-foot-wide reinforced concrete hike and bike trail. The spur connected the existing Missouri Kansas Texas Trail with the existing Heritage West Bike Trail. RPS Group, Inc. designed the project with 157 calendar days allowed for construction. The project was awarded to Teamwork Construction Services, Inc. with an original Contract Amount of \$1,035,889.50.

LOCATION: The spur connector is located between Missouri Kansas Bike Trail and Heritage Trail.

CONTRACT COMPLETION AND COST: The Contractor, Teamwork Construction Services, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 268 days approved by Change Order No. 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1, 2 and 3 is \$1,074,754.29, an increase of \$38,864.79 or 3.75% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: No City MWBE participation goal was established for this project as the contract amount is subject to specific contract rules of the federal; government.

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

WBS No. N-320420-030A-4

Prior Council Action:

Ordinance No. 2021-0771, dated 09-01-2021

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$1,179,480.00

\$ 50,000.00 – Fund No. 4510 – Contribution for Capital Projects Fund

\$387,326.00 – Fund No. 4045 – METRO Projects Non-DDSRF Capital Fund

\$742,154.00 – Fund No. 5030 – Federal State Local – Pass Through Fund

Contact Information:

Tanu Hiremath, P.E., CFM, ENV SP

Assistant Director, Capital Projects

Phone: (832) 395-2291

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 7/12/2023

HPW – 20IDL2409 Accept Work / Teamwork Construction Services, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Missouri Kansas Texas Trail (MKT) Spur Connector.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,074,754.29 or 3.75% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Federal Demonstration/Discretionary Funds Program and was required to connect two existing trails.

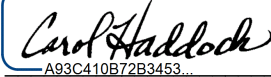
DESCRIPTION/SCOPE: This project consisted of the construction of approximately 850 linear feet of a 10-foot-wide reinforced concrete hike and bike trail. The spur connected the existing Missouri Kansas Texas Trail with the existing Heritage West Bike Trail. RPS Group, Inc. designed the project with 157 calendar days allowed for construction. The project was awarded to Teamwork Construction Services, Inc. with an original Contract Amount of \$1,035,889.50.

LOCATION: The spur connector is located between Missouri Kansas Bike Trail and Heritage Trail.

CONTRACT COMPLETION AND COST: The Contractor, Teamwork Construction Services, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 268 days approved by Change Order No. 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1, 2 and 3 is \$1,074,754.29, an increase of \$38,864.79 or 3.75% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: No City MWBE participation goal was established for this project as the contract amount is subject to specific contract rules of the federal government.

DocuSigned by:

 9/25/2023
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-320420-030A-4

Prior Council Action:

Ordinance No. 2021-0771, dated 09-01-2021

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$1,179,480.00

\$50,000.00 – Fund No. 4510 – Contribution for Capital Projects Fund

\$387,326.00 – Fund No. 4045 – METRO Projects Non-DDSRF Capital Fund

\$742,154.00 – Fund No. 5030 – Federal State Local – Pass Through Fund

Contact Information:

Tanu Hiremath, P.E., CFM, ENV SP
Assistant Director, Capital Projects
Phone: (832) 395-2291

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Ownership and Information Form and Tax Report	Backup Material
Prior Council Action	Backup Material
Change Orders 1 - 4	Backup Material
Final Estimate	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District B, District C, District D, District E, District I, District
K

Item Creation Date: 8/22/2022

HPW-20PMO81 / Accept Work / Angel Brothers
Enterprises, Ltd.

Agenda Item#: 10.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,063,065.51 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for City Wide Overlay Package #22 - 2.40% under the revised Contract Amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; I - GALLEGOS and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for City Wide Overlay Package #22.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$6,063,065.51 or 2.40% under the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City Wide Overlay Program and was required to improve and maintain a safe road surface and accessibility.

DESCRIPTION/SCOPE: This project consisted of the resurfacing of arterial and major thoroughfare streets with asphalt overlay along with the repair and improvements to curbs and accessible ramps. The project involved the construction of hot mix asphaltic concrete, base repair, and pavement markings as needed. The project was designed in-house with 365 calendar days allowed for construction. The project was awarded to Angel Brothers Enterprises, Ltd., with an original Contract Amount of \$3,184,110.00 and an additional appropriation of \$3,028,000.00 for a revised total contract amount of \$6,212,110.00.

LOCATION: The project was located in ten locations.

CONTRACT COMPLETION AND COST: The Contractor, Angel Brothers Enterprises, Ltd., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 1,695 days approved by Change Order Nos. 2, 3, 4, and 5. The final cost of the project, including overrun and underrun of estimated unit price quantities, and previously approved Change Order Nos. 1, 8 and 9 is \$6,063,065.51, a decrease of \$149,044.49 or 2.40% under the revised Contract Amount. The decreased cost is a result of

the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12% MBE and 7% WBE (19% total). The M/W/SBE goals approved for this project were 12% MBE and 7% WBE, (19% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 9.97% MBE and 10.39% WBE (20.36% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded the WBE goal, came within approximately 2% of the MBE goal, and made good faith efforts to utilize all goal credit subcontractors to full capacity on this project. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's M/W/SBE program.

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

WBS No(s). N-321037-0071-4

Prior Council Action:

Ordinance No. 2016-0017, dated 01/06/2016
Ordinance No. 2019-0421, dated 06/05/2019

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$3,748,044.00 from Fund 4040 – METRO Projects Construction DDSRF

Additional Appropriation of \$3,632,200.00 from Fund 4040 - Metro Projects Construction DDSRF
(Supported by Third Party Funds: METRO)

Contact Information:

Michael Wahl, PE, PTOE
Assistant Director
Transportation and Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
Project List	Backup Material
Signed Coversheet	Signed Cover sheet

Project Locations

Work Authorizations	Locations	Key Map	Council District
1	Main St (N. Braeswood - Montrose Blvd)	532H, L, & 533A	K, C, D
2	Main St (Bissonnet - Hermann Drive by MECOM Fountain)	533A, 493W	C, D
3	Montrose (Main - Bissonnet)	533A, 493W	C
4	Kirkpatrick (Ley Rd - I-610)	455J, N, S	B
5	Hamblen Rd (Loop 494 - Lisa Ln)	335H & M, 336J & K	E
6	MLK (Bellfort - Orem)	534A, E, J, N, W	D
7	Broad (I-45 - Long)	534H, L, M, Q	I
8	Weaver (Shreveport - Tipton)	454M	B
9	Fields (E. Houston - RR)	455U	B
10	Wheeler (Emancipation - SH288 Southwest Freeway)	493Y & X	D



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District C, District D, District E, District I, District K

Item Creation Date: 8/22/2022

HPW-20PMO81 / Accept Work / Angel Brothers Enterprises, Ltd.

Agenda Item#:

Background:

SUBJECT: Accept Work for City Wide Overlay Package #22.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$6,063,065.51 or 2.40% under the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City Wide Overlay Program and was required to improve and maintain a safe road surface and accessibility.

DESCRIPTION/SCOPE: This project consisted of the resurfacing of arterial and major thoroughfare streets with asphalt overlay along with the repair and improvements to curbs and accessible ramps. The project involved the construction of hot mix asphaltic concrete, base repair, and pavement markings as needed. The project was designed in-house with 365 calendar days allowed for construction. The project was awarded to Angel Brothers Enterprises, Ltd., with an original Contract Amount of \$3,184,110.00 and an additional appropriation of \$3,028,000.00 for a revised total contract amount of \$6,212,110.00.

LOCATION: The project was located in ten locations.

CONTRACT COMPLETION AND COST: The Contractor, Angel Brothers Enterprises, Ltd., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 1,695 days approved by Change Order Nos. 2, 3, 4, and 5. The final cost of the project, including overrun and underrun of estimated unit price quantities, and previously approved Change Order Nos. 1, 8 and 9 is \$6,063,065.51, a decrease of \$149,044.49 or 2.40% under the revised Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12% MBE and 7% WBE (19% total). The M/W/SBE goals approved for this project were 12% MBE and 7% WBE, (19% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 9.97% MBE and 10.39% WBE (20.36% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded the WBE goal, came within approximately 2% of the MBE goal, and made good faith efforts to utilize all goal credit subcontractors to full capacity on this project. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's M/W/SBE program.

DocuSigned by:

A handwritten signature in black ink, reading "Carol Ellinger Haddock". Below the signature is a small alphanumeric code: "A93C410B72B3453...".

9/27/2023

Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No(s). N-321037-0071-4

Prior Council Action:

Ordinance No. 2016-0017, dated 01/06/2016

Ordinance No. 2019-0421, dated 06/05/2019

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$3,748,044.00 from Fund 4040 – METRO Projects Construction DDSRF

Additional Appropriation of \$3,632,200.00 from Fund 4040 - Metro Projects Construction DDSRF (Supported by Third Party Funds: METRO)

Contact Information:

Michael Wahl, PE, PTOE
Assistant Director
Transportation and Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

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

Item Creation Date: 9/5/2023

HPW - 20WWO1084 Accept Work/CSI Consolidated, LLC
dba Clean Serve, LLC

Agenda Item#: 11.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$832,366.74 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 2.67% under the original contract amount (WW4277-101) - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$832,366.74 or 2.67% under the original contract amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation Program which requires the renewal/replacement of various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose was to reduce sanitary sewer overflows, which is accomplished by cleaning the sewer lines and performing television inspections to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CSI Consolidated, LLC dba Clean Serve, LLC with 540 calendar days allowed for construction and an original contract amount of \$855,190.00.

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

CONTRACT COMPLETION AND COST: The contractor, CSI Consolidated, LLC dba Clean Serve, LLC, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 120 days approved by Change Order

No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$832,366.74, a decrease of \$22,823.26 or 2.67% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

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

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

WBS No. R-000266-0278-4
File No. 4277-101

Prior Council Action:

Ordinance No. 2018-0014, dated 01-10-2018

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$897,950.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

Greg Eyerly
Senior Assistant Director, Houston Water
Phone: (832) 395-4979

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 9/5/2023

HPW - 20WWO1084 Accept Work/CSI Consolidated, LLC dba Clean Serve, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$832,366.74 or 2.67% under the original contract amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation Program which requires the renewal/replacement of various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose was to reduce sanitary sewer overflows, which is accomplished by cleaning the sewer lines and performing television inspections to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CSI Consolidated, LLC dba Clean Serve, LLC with 540 calendar days allowed for construction and an original contract amount of \$855,190.00.

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

CONTRACT COMPLETION AND COST: The contractor, CSI Consolidated, LLC dba Clean Serve, LLC, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 120 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$832,366.74, a decrease of \$22,823.26 or 2.67% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

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

DocuSigned by:

 9/22/2023

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

WBS No. R-000266-0278-4
File No. 4277-101

Prior Council Action:

Ordinance No. 2018-0014, dated 01-10-2018

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$897,950.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

Greg Eyerly
Senior Assistant Director, Houston Water
Phone: (832) 395-4979

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Location List	Backup Material
Location Maps Part 1	Backup Material

Location Maps Part 2	Backup Material
Location Maps Part 3	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Order Nos. 1, 2, and 3	Backup Material
Final Estimate	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date:

HFD – FY24 Texas Commission on Fire Protection

Agenda Item#: 12.

Summary:

TEXAS COMMISSION ON FIRE PROTECTION for payment for Annual Re-Certification Fees for Firefighters for Fire Department - \$341,655.00 - General Fund

Background:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$341,655.

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$341,655.00 for FY24.

Texas Government Code 419.034 requires that all firefighters employed in the State of Texas as a full-time firefighter hold a state certification. Certification must be renewed annually for each firefighter. Annual recertification fees of \$60 per firefighter are to be paid to the TCFP prior to October 31st of each year. Payment after October 31st results in a late penalty of \$30, in addition to the renewal fee, for each individual for which a renewal fee was due.

Certifications includes firefighting, inspection, rescue, aircraft firefighting, hazmat, arson, fire officer and fire instructors. Not every firefighter holds each certification. Each individual is state certified in accordance with their job responsibilities within the department. Based on current numbers of certified employees and projected trainees to be certified this fiscal year, HFD budgeted a total expenditure of no more than \$341,655 in FY24.

Fiscal Note:

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

Samuel Peña, Fire Chief
Houston Fire Department

Estimated Spending Authority

Department	Current FY	Total
Houston Fire Department	\$341,655	\$341,655

Amount and Source of Funding:

\$341,655.00 General Fund (1000)

Contact Information:

Richard Galvan Phone: 832-394-7223
Michelle McLeod Phone: 832-394-6744
Michael Zapata Phone: 832-394-7031

ATTACHMENTS:

Description

HFD Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HFD – FY24 Texas Commission on Fire Protection

Agenda Item#:

Background:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$341,655.

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$341,655.00 for FY24.

Texas Government Code 419.034 requires that all firefighters employed in the State of Texas as a full-time firefighter hold a state certification. Certification must be renewed annually for each firefighter. Annual recertification fees of \$60 per firefighter are to be paid to the TCFP prior to October 31st of each year. Payment after October 31st results in a late penalty of \$30, in addition to the renewal fee, for each individual for which a renewal fee was due.

Certifications includes firefighting, inspection, rescue, aircraft firefighting, hazmat, arson, fire officer and fire instructors. Not every firefighter holds each certification. Each individual is state certified in accordance with their job responsibilities within the department. Based on current numbers of certified employees and projected trainees to be certified this fiscal year, HFD budgeted a total expenditure of no more than \$341,655 in FY24.

Fiscal Note:

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

DocuSigned by:

Samuel Peña
9329BAD08AC849B...

Samuel Peña, Fire Chief
Houston Fire Department

Estimated Spending Authority

Department	Current FY	Total
Houston Fire Department	\$341,655	\$341,655

Amount and Source of Funding:

\$341,655.00 General Fund (1000)

Contact Information:

Richard Galvan Phone: 832-394-7223
Michelle McLeod Phone: 832-394-6744
Michael Zapata Phone: 832-394-7031



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/15/2023

E32999 - Vehicle Repair & Maint Supplies - Chastang Enterprises - Motion

Agenda Item#: 13.

Summary:

APPROVE spending authority in an amount not to exceed \$350,000.00 for Emergency Purchase of Services and Parts for the Fleet Management Department, on award to **CHASTANG ENTERPRISES-HOUSTON LLC**

Background:

Emergency Purchase Order (E32999) – Approve spending authority in an amount not to exceed \$350,000.00 for the purchase of services and parts from Chastang Enterprises-Houston LLC, for the Fleet Management Department (FMD).

Specific Explanation:

The Director of Fleet Management (FMD) and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$350,000.00** for services and parts for trash/recycling services and that authorization be given to issue a **one-time** purchase order, to **Chastang Enterprises-Houston LLC**.

The Chief Procurement Officer issued an **emergency purchase order** to Chastang Enterprises-Houston LLC on 7/26/23. There has continued to be long downtimes to complete repairs of critical solid waste equipment which affects trash and recycling services. To repair critical equipment immediately and work through the backlog of repairs and engine breakdowns, in order not to disrupt services to the community, FMD needs an emergency purchase order.

This recommendation is made pursuant to subsection 252.022(a)(1) of the Texas Local Government Code, which provides that a procurement necessary to immediately meet the needs of residents or to preserve public property of the municipality is exempt from the competitive requirements for purchases.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Award Amount
Fleet Management Department	350,000.00	\$0.00	\$350,000.00

Amount and Source of Funding:

\$350,000.00

Fleet Management Fund

Fund: 1005

Contact Information:

Jedediah Greenfield SPD (832) 393-9126

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/15/2023

E32999 - Vehicle Repair & Maint Supplies - Chastang Enterprises - Motion

Agenda Item#:

Background:

Emergency Purchase Order (E32999) – Approve spending authority in an amount not to exceed \$350,000.00 for the purchase of services and parts from Chastang Enterprises-Houston LLC, for the Fleet Management Department (FMD).

Specific Explanation:

The Director of Fleet Management (FMD) and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$350,000.00** for services and parts for trash/recycling services and that authorization be given to issue a **one-time** purchase order, to **Chastang Enterprises-Houston LLC**.

The Chief Procurement Officer issued an **emergency purchase order** to Chastang Enterprises-Houston LLC on 7/26/23. There has continued to be long downtimes to complete repairs of critical solid waste equipment which affects trash and recycling services. To repair critical equipment immediately and work through the backlog of repairs and engine breakdowns, in order not to disrupt services to the community, FMD needs an emergency purchase order.

This recommendation is made pursuant to subsection 252.022(a)(1) of the Texas Local Government Code, which provides that a procurement necessary to immediately meet the needs of residents or to preserve public property of the municipality is exempt from the competitive requirements for purchases.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

9/25/2023

DocuSigned by:

DocuSigned by:

9/28/2023

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

Departments	FY2024	Out-Years	Award Amount
Fleet Management Department	350,000.00	\$0.00	\$350,000.00

Amount and Source of Funding:

\$350,000.00

Fleet Management Fund

Fund: 1005

Contact Information:

Jedediah Greenfield SPD (832) 393-9126

ATTACHMENTS:

Description

RCA

Certification of Funds

Form A

Type

Backup Material

Financial Information

Financial Information

Justification Form
OBO
Ownership Form

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

Item Creation Date:

E33001 - Tactical Support Equipment - MOTION

Agenda Item#: 14.

Summary:

TACTICAL SUPPORT EQUIPMENT, LLC for Purchase of Annual Warranty and Software Maintenance of Specialized Surveillance Equipment for the Houston Police Department - \$58,333.00 - General Fund

Background:

E33001 - Approve the purchase of the annual warranty and software maintenance of specialized surveillance equipment from the sole source supplier, Tactical Support Equipment, LLC (TSE). in the total amount of \$58,333.00 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 a **one-time purchase** of the annual warranty and software maintenance for the electronic surveillance equipment used by HPD from sole source supplier, **Tactical Support Equipment, LLC** in the amount of **\$58,333.00**.

This surveillance equipment is used in emergency situations, such as kidnappings, child trafficking, and surveilling wanted violent felons. The annual maintenance for this equipment maintains the warranty for service, software, and firmware updates. TSE is the sole source for the described services as it is the only company that works with the manufacturer warranty.

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

MWBE Subcontracting:

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 or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY2024</u>	<u>Out Years</u>	<u>Total</u>
Houston Police Department	\$58,333.00	\$0	\$58,333.00

Amount and Source of Funding:

\$58,333.00

General Fund

Fund 1000

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date:

S29571 - Electrical Supplies

Agenda Item#: 15.

Summary:

TURTLE & HUGHES - \$5,031,553.25 and **WHOLESALE ELECTRIC SUPPLY CO. OF HOUSTON, INC** - \$991,693.55 for Electrical Supplies for Various Departments - 3 Years with 2 one-year options – General, Enterprise and Other Funds

Background:

Formal Bids Received June 16, 2022 for S35-S29571- Approve various awards, as shown below, in the amount not to exceed \$6,023,346.80 for electrical supplies for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in the amount not to exceed **\$6,023,346.80** for electrical supplies for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period, with two one-year options**. This award consists of 22-line items and 23 manufacturer price lists for various types of electrical parts and supplies which includes but is not limited to ballasts, lamp fixtures, and replacement kits to be used citywide by the Houston Airport System, Houston Public Works, General Services, and Parks & Recreation Departments for lighting maintenance and renovation of City owned buildings, facilities and recreational facilities, including parks, tennis courts and soccer fields.

These are price lists and line items awards. Relative to the price list the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the departments. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-three prospective bidders downloaded the solicitation document from SPD's e-bidding website, and three bids were received as outlined below.

Turtle & Hughes, Inc.: Award on its low bid for Group I, Line Item Nos. 15, 16, 20 and 21 (led fixtures and photocells); low bid meeting specifications for Group I, Line Item Nos. 19 and 26 (LED signs and lamps); and sole bid for Group I, Line Item Nos. 3, 8 and 12 (lamps); Group II (Hubbell Lighting and Sports Price List which includes but is not limited to sports lister volt fixtures); Group III (Phillips Lighting PS-100-U Price List which includes but is not limited to various wattage); Group IV (Phillips Lighting Excluded Items Price List which includes but is not limited to various wattage lamps); Group V (Sylvania Large Lamp and Ballast 09-1-U Price List which includes but is not limited to various wattage lamps); Group VI (Sylvania Large Lamp and Ballast 09-1-U Price List which includes but is not limited to various lamps); Group VII (Sylvania Excluded Large Lamp and Ballast Price List; which includes but is not limited to metal and fluorescent lamps); Group VIII (Sylvania Large Lamp and Ballast 11-3-U Price List which includes but is not limited to various wattage lamps); Group IX (Universal Lighting Technology Price List which includes but is not limited to metal ballasts fixtures); Group XI (Edison Price List which includes but is not limited to various fuses); Group XII (Cooper Crouse Hinds Price List which includes but is not limited to connectors and conduits); Group XIII (3M Electrical Price List which includes but is not limited to various connectors); Group XIV (Hubbell Lighting Commercial Price List which includes but is not limited to fixtures and steel brackets); Group XV (Phillip Lighting Price List which includes but is not limited to various wattage lamps); Group XVI (Phillips Advance Price List which includes but is not limited to lamps and ballasts); Group XVII (Hubbell Lighting LED Price List which includes but is not limited to LED fixtures); Group XVIII (Green Creative Price List which includes but is not limited to various wattage lamps); Group XIX (Elko Lighting Price List which includes but is not limited to LED lighting); Group XX (Sylvania 15-1 Gold Book Price List which includes but is not limited to various types of lamps); Group XXI (Cooper B-Line BF Price List which includes but is not limited to various clamps); Group XXII (Bryant Wiring Devices Price List which includes but is not limited to connectors and conduits); Group XXIII (Thomas and Betts Price List which includes but is not limited to receptacle box covers and conduit junction boxes); Group XXIV (Burdy LLC Price List which includes but is not limited to copper compression splices); and Group XXV (Cooper Crouse Hinds Industrial Price List which includes but is not limited to cords, cable fittings, and bushings) in the amount not to exceed \$5,031,653.25.

Company

Sample Pricing and Line Item Totals

1. Wholesale Electric Supply Co. of Houston, Inc.	\$ 912,622.25	(Partial Bid/Did Not Meet Specifications)
2. DM Electrical and Construction LLC	\$ 991,693.55	(Partial Bid/Did Not Meet Specifications)

3 Turtle & Hughes, Inc.**\$ 1,097,154.25**

Wholesale Electric Supply Co. of Houston, Inc.: Award on its low bid meeting specifications for Group I, Line Item Nos. 1, 4, 5, 6, 7, 11, 14, 17, 18, 23, 24, and 25 (electrical lamps, photocells, fixtures and ballast kits); and on its sole bid for Group I, Line Item No. 22 (ballast kits) in the amount not to exceed \$991,693.55.

	<u>Company</u>	<u>Line Item Totals</u>	
1.	DM Electrical and Construction LLC	\$ 912,622.25	(Did Not Meet Specifications)
2.	Wholesale Electric Supply Co. of Houston, Inc.	\$ 991,693.55	
3	Turtle & Hughes, Inc.	\$ 1,097,154.25	

Group I, Line Item Nos. 2, 9, 10, 13, 27 and Group X are not being awarded. The items in these groups will be purchased on an as needed basis.

MWBE Subcontracting: This bid was issued with an 8% goal for MWBE participation.

Turtle & Hughes, Inc. has designated the below-named company as its certified MWBE subcontractor

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Race Horse Express, LLC	Delivery Service	\$402,532.26

Wholesale Electric Supply Co. of Houston, Inc. has designated the below-named company as its certified MWBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Elec-Net Supply LLC	Supply Lighting	\$79,335.48

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, **Turtle & Hughes, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent. **Wholesale Electric Supply Co. of Houston, Inc.** is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

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

<u>Department</u>	<u>FY24</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$ 350,530.17	\$2,048,370.63	\$2,398,900.80
Houston Airport System	\$ 428,260.00	\$2,141,374.00	\$2,569,634.00
General Services	\$ 60,000.00	\$ 517,812.00	\$ 577,812.00
Parks & Recreation	\$ 5,000.00	\$ 472,000.00	\$ 477,000.00
Total Amount	\$ 843,790.17	\$5,179,556.63	\$6,023,346.80

Amount and Source of Funding:

\$2,569,634.00 - HAS - Revenue Fund (8001)
 \$1,200,991.90 - HPW - Water & Sewer System Operating Fund (8300)
 \$1,197,908.90 - Dedicated Drainage and Street Renewal - Metro et al Fund (2312)
 \$ 577,812.00 - M. R. R. Fund (2105)
 \$ 477,000.00 - General Fund (1000)
\$6,023,346.80 - Total

Contact Information:

Desiree Heath 832.393.8742
 Candice Gambrell 832.393.9129
 Jedediah Greenfield 832.393.9126

ATTACHMENTS:

Description **Type**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/22/2023

I07062 - Fire Hydrants - MOTION - (Coburn Supply Company, Inc.)

Agenda Item#: 16.

Summary:

COBURN SUPPLY COMPANY, INC for Purchase of Fire Hydrants for Houston Public Works - \$48,825.00 - Enterprise Fund

Background:

I07062 - Informal Bids Received September 8, 2023. Approve an award to Coburn Supply Company, Inc. in the total amount of \$48,825.00 for the purchase of Fire Hydrants 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 **Coburn Supply Company, Inc.** in the total amount of **\$48,825.00** for the purchase of fire hydrants and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of twenty-one (21) fire hydrants, which are needed for active fire protection throughout the City of Houston. Fire hydrants are in place to protect the public as they are the Houston Fire Department's (HFD) primary fire protection source for Houston. HFD utilizes the fire hydrants to extinguish fires in and around residences and businesses to protect the public from injury or death.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$19,918.26 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Fourteen (14) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Coburn Supply Company, Inc.	\$48,825.00
2. Core & Main – Distributor	\$52,500.00
3. Ferguson Enterprises, LLC	\$54,263.58
4. Bevco Company	\$67,179.00
5. MBE Material Sales	\$67,493.16

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$48,825.00.

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, Coburn Supply Company, Inc., 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.

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	\$48,825.00	\$0.00	\$48,825.00

Amount and Source of Funding:

\$48,825.00
Water and Sewer System Operating
Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/22/2023

107062 - Fire Hydrants - MOTION - (Coburn Supply Company, Inc.)

Agenda Item#: 29.

Background:

107062 - Informal Bids Received September 8, 2023. Approve an award to Coburn Supply Company, Inc. in the total amount of \$48,825.00 for the purchase of Fire Hydrants 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 **Coburn Supply Company, Inc.** in the total amount of **\$48,825.00** for the purchase of fire hydrants and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of twenty-one (21) fire hydrants, which are needed for active fire protection throughout the City of Houston. Fire hydrants are in place to protect the public as they are the Houston Fire Department's (HFD) primary fire protection source for Houston. HFD utilizes the fire hydrants to extinguish fires in and around residences and businesses to protect the public from injury or death.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$19,918.26 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Fourteen (14) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Coburn Supply Company, Inc.	\$48,825.00
2. Core & Main – Distributor	\$52,500.00
3. Ferguson Enterprises, LLC	\$54,263.58
4. Bevco Company	\$67,179.00
5. MBE Material Sales	\$67,493.16

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$48,825.00.

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, Coburn Supply Company, Inc., 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, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Carol Ellinger Haddock, Director
Houston Public Works

DS

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$48,825.00	\$0.00	\$48,825.00

Amount and Source of Funding:

\$48,825.00
Water and Sewer System Operating
Fund No.: 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: 10/3/2023

ALL

Item Creation Date: 9/25/2023

E33021 - Emergency Waterline Repair - MOTION (T&T Construction)

Agenda Item#: 17.

Summary:

APPROVE spending authority in an amount not to exceed \$3,050,000.00 for Emergency Waterline Repair for Houston Public Works, on award to **T&T CONSTRUCTION** - 9 Months - Enterprise Fund

Background:

E33021 - Emergency Purchase Order – Approve spending authority in an amount not to exceed \$3,050,000.00 to T&T Construction for emergency waterline repair for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **T&T Construction** in the amount not to exceed **\$3,050,000.00** for emergency waterline repair and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to T&T Construction on August 9, 2023, to make waterline repairs due to the increase of breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency repair crews in an effort to reduce this high number of waterline breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were

not solicited because the department is utilizing an emergency purchase order for this purchase.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
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	\$3,050,000.00	\$0.00	\$3,050,000.00

Amount and Source of Funding:

\$3,050,000.00

Water & Sewer System Operating Fund
Fund 8300

Contact Information:

Name	Department/Division	Phone Number
Jedediah Greenfield, Chief Procurement Officer	SPD	(832) 393-9126
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/25/2023

E33021 - Emergency Waterline Repair - MOTION (T&T Construction)

Agenda Item#: 15.

Background:

E33021 - Emergency Purchase Order – Approve spending authority in an amount not to exceed \$3,050,000.00 to T&T Construction for emergency waterline repair for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **T&T Construction** in the amount not to exceed **\$3,050,000.00** for emergency waterline repair and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to T&T Construction on August 9, 2023, to make waterline repairs due to the increase of breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency repair crews in an effort to reduce this high number of waterline breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$3,050,000.00	\$0.00	\$3,050,000.00

Amount and Source of Funding:

\$3,050,000.00– Water & Sewer System Operating Fund (8300)

Contact Information:

Name	Department/Division	Phone Number
Jedediah Greenfield, Chief Procurement Officer	SPD	(832) 393-9126
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS

ATTACHMENTS:

Description	Type
EPO Justification Form	Backup Material
Fiscal Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/25/2023

E33022 - Emergency Waterline Repair - MOTION (Space City Environmental)

Agenda Item#: 18.

Summary:

APPROVE spending authority in an amount not to exceed \$3,640,000.00 for Emergency Waterline Repair for Houston Public Works, on award to **SPACE CITY ENVIRONMENTAL** - 9 Months - Enterprise Fund

Background:

E33022 - Emergency Purchase Order – Approve spending authority in an amount not to exceed \$3,640,000.00 to Space City Environmental for emergency waterline repair for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **Space City Environmental** in the amount not to exceed **\$3,640,000.00** for emergency waterline repair and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Space City Environmental on August 9, 2023, to make waterline repairs due to the increase of breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency repair crews in an effort to reduce this high number of waterline breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were

not solicited because the department is utilizing an emergency purchase order for this purchase.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
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	\$3,640,000.00	\$0.00	\$3,640,000.00

Amount and Source of Funding:

\$3,640,000.00

Water & Sewer System Operating Fund
Fund 8300

Contact Information:

Name	Department/Division	Phone Number
Jedediah Greenfield, Chief Procurement Officer	SPD	(832) 393-9126
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

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Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/25/2023

E33022 - Emergency Waterline Repair - MOTION (Space City Environmental)

Agenda Item#: 16.

Background:

E33022 - Emergency Purchase Order – Approve spending authority in an amount not to exceed \$3,640,000.00 to Space City Environmental for emergency waterline repair for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **Space City Environmental** in the amount not to exceed **\$3,640,000.00** for emergency waterline repair and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Space City Environmental on August 9, 2023, to make waterline repairs due to the increase of breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency repair crews in an effort to reduce this high number of waterline breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$3,640,000.00	\$0.00	\$3,640,000.00

Amount and Source of Funding:

\$3,640,000.00– Water & Sewer System Operating Fund (8300)

Contact Information:

Name	Department/Division	Phone Number
Jedediah Greenfield, Chief Procurement Officer	SPD	(832) 393-9126
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS

ATTACHMENTS:

Description	Type
EPO Justification Form	Backup Material
Fiscal Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/25/2023

E33023 - Emergency Waterline Repair - MOTION (Nerie Construction LLC)

Agenda Item#: 19.

Summary:

APPROVE spending authority in an amount not to exceed \$3,640,000.00 for Emergency Waterline Repair for Houston Public Works, on award to **NERIE CONSTRUCTION, LLC** - 9 Months - Enterprise Fund

Background:

E33023 - Emergency Purchase Order – Approve spending authority to Nerie Construction, LLC in the amount of \$3,640,000.00 for emergency waterline repair for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **Nerie Construction, LLC**, in the amount not to exceed **\$3,640,000.00** for emergency waterline repair and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Nerie Construction, LLC on August 9, 2023, to make waterline repairs due to the increase of breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency repair crews in an effort to reduce this high number of waterline breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were

not solicited because the department is utilizing an emergency purchase order for this purchase.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
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	\$3,640,000.00	\$0.00	\$3,640,000.00

Amount and Source of Funding:

\$3,640,000.00

Water & Sewer System Operating Fund
Fund 8300

Contact Information:

Name	Department/Division	Phone Number
Jedediah Greenfield, Chief Procurement Officer	SPD	(832) 393-9126
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/25/2023

E33023 - Emergency Waterline Repair - MOTION (Nerie Construction)

Agenda Item#: 17.

Background:

E33023 - Emergency Purchase Order – Approve spending authority to Nerie Construction, LLC in the amount of \$3,640,000.00 for emergency waterline repair for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **Nerie Construction, LLC**, in the amount not to exceed **\$3,640,000.00** for emergency waterline repair and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Nerie Construction, LLC on August 9, 2023, to make waterline repairs due to the increase of breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency repair crews in an effort to reduce this high number of waterline breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

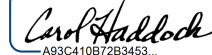
Funding for this item is included in the FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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


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Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$3,640,000.00	\$0.00	\$3,640,000.00

Amount and Source of Funding:

\$3,640,000.00– Water & Sewer System Operating Fund (8300)

Contact Information:

Name	Department/Division	Phone Number
Jedediah Greenfield, Chief Procurement Officer	SPD	(832) 393-9126
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS

ATTACHMENTS:

Description	Type
EPO Justification Form	Backup Material
Fiscal Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/25/2023

E33024 - Emergency Waterline Repair - MOTION (Nerie Brothers Construction)

Agenda Item#: 20.

Summary:

APPROVE spending authority in an amount not to exceed \$3,600,000.00 for Emergency Waterline Repair for Houston Public Works, on award to **NERIE BROTHERS CONSTRUCTION** - 9 Months - Enterprise Fund

Background:

E33024 - Emergency Purchase Order – Approve spending authority to Nerie Brothers Construction in the amount of \$3,600,000.00 for emergency waterline repair for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **Nerie Brothers Construction**, in the amount not to exceed **\$3,600,000.00** for emergency waterline repair and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Nerie Brothers Construction on August 24, 2023, to make waterline repairs due to the increase of breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency repair crews in an effort to reduce this high number of waterline breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were

not solicited because the department is utilizing an emergency purchase order for this purchase.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
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	\$3,600,000.00	\$0.00	\$3,600,000.00

Amount and Source of Funding:

\$3,600,000.00

Water & Sewer System Operating Fund
Fund 8300

Contact Information:

Name	Department/Division	Phone Number
Jedediah Greenfield, Chief Procurement Officer	SPD	(832) 393-9126
Brian Blum, Interim Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

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Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/25/2023

E33024 - Emergency Waterline Repair - MOTION (Nerie Brothers)

Agenda Item#: 18.

Background:

E33024 - Emergency Purchase Order – Approve spending authority to Nerie Brothers Construction in the amount of \$3,600,000.00 for emergency waterline repair for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **Nerie Brothers Construction**, in the amount not to exceed **\$3,600,000.00** for emergency waterline repair and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Nerie Brothers Construction on August 24, 2023, to make waterline repairs due to the increase of breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency repair crews in an effort to reduce this high number of waterline breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$3,600,000.00	\$0.00	\$3,600,000.00

Amount and Source of Funding:

\$3,600,000.00– Water & Sewer System Operating Fund (8300)

Contact Information:

Name	Department/Division	Phone Number
Jedediah Greenfield, Chief Procurement Officer	SPD	(832) 393-9126
Brian Blum, Interim Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description	Type
EPO Justification Form	Backup Material
Fiscal Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/25/2023

E33025 - Emergency Waterline Repairs - MOTION (CST Connections LLC)

Agenda Item#: 21.

Summary:

APPROVE spending authority in an amount not to exceed \$3,900,000.00 for Emergency Waterline Repair Inspection Services for Houston Public Works, on award to **CST CONNECTIONS, LLC** - 9 Months - Enterprise Fund

Background:

E33025 - Emergency Purchase Order – Approve spending authority in an amount not to exceed \$3,900,000.00 to CST Connections, LLC for emergency waterline repair inspection services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **CST Connections, LLC** in the amount not to exceed **\$3,900,000.00** for emergency waterline inspection services and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to CST Connections, LLC on August 24, 2023, to complete waterline repair inspection due to the increase of breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency crews to inspect waterlines in an effort to reduce this high number of breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were

not solicited because the department is utilizing an emergency purchase order for this purchase.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
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	\$3,900,000.00	\$0.00	\$3,900,000.00

Amount and Source of Funding:

\$3,900,000.00
Water & Sewer System Operating Fund
Fund 8300

Contact Information:

Name	Department/Division	Phone Number
Jedediah Greenfield, Chief Procurement Officer	SPD	(832) 393-9126
Brian Blum, Interim Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/25/2023

E33026 - Emergency Waterline Repairs - MOTION (St. Harlem Construction, LLC)

Agenda Item#: 22.

Summary:

APPROVE spending authority in an amount not to exceed \$3,600,000.00 for Emergency Waterline Repair for Houston Public Works, on award to **ST. HARLEM CONSTRUCTION, LLC** - 9 Months - Enterprise Fund

Background:

E33026 - Emergency Purchase Order – Approve spending authority in an amount not to exceed \$3,600,000.00 to St. Harlem Construction, LLC for emergency waterline repair for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **St. Harlem Construction, LLC** in the amount not to exceed **\$3,600,000.00** for emergency waterline repair and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to St. Harlem Construction, LLC on August 24, 2023, to make waterline repairs due to the increase of breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency repair crews in an effort to reduce this high number of waterline breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were

not solicited because the department is utilizing an emergency purchase order for this purchase.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
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	\$3,600,000.00	\$0.00	\$3,600,000.00

Amount and Source of Funding:

\$3,600,000.00– Water & Sewer System Operating Fund (8300)

Contact Information:

Name	Department/Division	Phone Number
Jedediah Greenfield, Chief Procurement Officer	SPD	(832) 393-9126
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/25/2023

E33026 - Emergency Waterline Repairs - MOTION (St. Harlem Construction, LLC)

Agenda Item#: 20.

Background:

E33026 - Emergency Purchase Order – Approve spending authority in an amount not to exceed \$3,600,000.00 to St. Harlem Construction, LLC for emergency waterline repair for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **St. Harlem Construction, LLC** in the amount not to exceed **\$3,600,000.00** for emergency waterline repair and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to St. Harlem Construction, LLC on August 24, 2023, to make waterline repairs due to the increase of breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency repair crews in an effort to reduce this high number of waterline breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$3,600,000.00	\$0.00	\$3,600,000.00

Amount and Source of Funding:

\$3,600,000.00– Water & Sewer System Operating Fund (8300)

Contact Information:

Name	Department/Division	Phone Number
Jedediah Greenfield, Chief Procurement Officer	SPD	(832) 393-9126
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS

ATTACHMENTS:

Description	Type
EPO Justification Form	Backup Material
Fiscal Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/25/2023

E33027 - Emergency Waterline Repairs - MOTION (Reytec Construction Resources, Inc.)

Agenda Item#: 23.

Summary:

APPROVE spending authority in an amount not to exceed \$3,536,000.00 for Emergency Waterline Inspection Services for Houston Public Works, on award to **REYTEC CONSTRUCTION RESOURCES, INC** - 9 Months - Enterprise Fund

Background:

E33027 - Emergency Purchase Order – Approve spending authority in an amount not to exceed \$3,536,000.00 to Reytec Construction Resources, Inc. for emergency waterline repair for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **Reytec Construction Resources, Inc.**, in the amount not to exceed **\$3,536,000.00** for emergency waterline repair and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Reytec Construction Resources, Inc., on September 9, 2023, to make waterline repairs due to the increase of breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency repair crews in an effort to reduce this high number of waterline breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were

not solicited because the department is utilizing an emergency purchase order for this purchase.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
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	\$3,536,000.00	\$0.00	\$3,536,000.00

Amount and Source of Funding:

\$3,536,000.00 – Water & Sewer System Operating Fund (8300)

Contact Information:

Name	Department/Division	Phone Number
Jedediah Greenfield, Chief Procurement Officer	SPD	(832) 393-9126
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/25/2023

E33027 - Emergency Waterline Repairs - MOTION (Reytec Construction Resources, Inc.)

Agenda Item#: 21.

Summary:

NOT A REAL CAPTION

REYTEC CONSTRUCTION RESOURCES, INC. for spending authority for Emergency Waterline Inspection Services for Houston Public Works - \$3,536,000.00 - Enterprise Fund

Background:

E33027 - Emergency Purchase Order – Approve spending authority in an amount not to exceed \$3,536,000.00 to Reytec Construction Resources, Inc. for emergency waterline repair for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **Reytec Construction Resources, Inc.**, in the amount not to exceed **\$3,536,000.00** for emergency waterline repair and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Reytec Construction Resources, Inc., on September 9, 2023, to make waterline repairs due to the increase of breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency repair crews in an effort to reduce this high number of waterline breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

9/26/2023

DocuSigned by:

DocuSigned by:

9/26/2023

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Caro I. K., P.E., Director
Houston Public Works

Estimated Spending Authority:

Department	FY2024	Out Years	Total
Houston Public Works	\$3,536,000.00	\$0.00	\$3,536,000.00

DS

9/26/2023

Amount and Source of Funding:

\$3,536,000.00 – Water & Sewer System Operating Fund (8300)

Contact Information:

Name	Department/Division	Phone Number
Jedediah Greenfield, Chief Procurement Officer	SPD	(832) 393-9126
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

EPO Justification Form
Fiscal Form A
Signed Coversheet

Type

Backup Material
Financial Information
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/26/2023

E33028 - Emergency Waterline Repairs - MOTION (C&J
Arsenal Construction)

Agenda Item#: 24.

Summary:

APPROVE spending authority in an amount not to exceed \$3,050,000.00 for Emergency Waterline Repair for Houston Public Works, on award to **C&J ARSENAL CONSTRUCTION** - 9 Months - Enterprise Fund

Background:

E33028 - Emergency Purchase Order – Approve spending authority in an amount not to exceed \$3,050,000.00 to C&J Arsenal Construction for emergency waterline repair for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **C&J Arsenal Construction** in the amount not to exceed **\$3,050,000.00** for emergency waterline repair and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to C&J Arsenal Construction on August 9, 2023, to make waterline repairs due to the increase of breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency repair crews in an effort to reduce this high number of waterline breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were

not solicited because the department is utilizing an emergency purchase order for this purchase.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
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	\$3,050,000.00	\$0.00	\$3,050,000.00

Amount and Source of Funding:

\$3,050,000.00– Water & Sewer System Operating Fund (8300)

Contact Information:

Name	Department/Division	Phone Number
Jedediah Greenfield, Chief Procurement Officer	SPD	(832) 393-9126
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/26/2023

E33028 - Emergency Waterline Repairs - MOTION (C&J Arsenal Construction))

Agenda Item#: 23.

Background:

E33028 - Emergency Purchase Order – Approve spending authority in an amount not to exceed \$3,050,000.00 to C&J Arsenal Construction for emergency waterline repair for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **C&J Arsenal Construction** in the amount not to exceed **\$3,050,000.00** for emergency waterline repair and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to C&J Arsenal Construction on August 9, 2023, to make waterline repairs due to the increase of breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency repair crews in an effort to reduce this high number of waterline breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

Estimated Spending Authority:

Department	FY2024	Out Years	Total
Houston Public Works	\$3,050,000.00	\$0.00	\$3,050,000.00

Amount and Source of Funding:

\$3,050,000.00– Water & Sewer System Operating Fund (8300)

Contact Information:

Name	Department/Division	Phone Number
Jedediah Greenfield, Chief Procurement Officer	SPD	(832) 393-9126
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS

ATTACHMENTS:

Description	Type
EPO Justification Form	Backup Material
Fiscal Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/21/2023

E32987 - Emergency Waterline Repair Inspections -
MOTION (Hydromax USA LLC)

Agenda Item#: 25.

Summary:

APPROVE spending authority in the amount not to exceed \$11,275,000.00 for Emergency Waterline Repair Inspections for Houston Public Works, on award to **HYDROMAX USA LLC** - 9 Months - Enterprise Fund

Background:

E32987 - Emergency Purchase Order – Approve spending authority in the amount not to exceed \$11,275,000.00 to Hydromax USA LLC for emergency waterline repair inspections for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **Hydromax USA LLC** in the amount not to exceed **\$11,275,000.00** for emergency waterline repair inspections and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Hydromax USA LLC on August 9, 2023 as the City of Houston's water distribution system had been experiencing a high volume of waterline breaks, due to drought conditions. The number of breaks significantly increased over the summer months. This service is to provide emergency waterline repair inspections. Without this support, Houston Water would not be able to complete the necessary repairs to maintain the water distribution system.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
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	\$11,275,000.00	\$0.00	\$11,275,000.00

Amount and Source of Funding:

\$11,275,000.00
Water & Sewer System Operating Fund
Fund 8300

Contact Information:

Brian Blum, Assistant Director, HPW (832) 395-2717
Jedediah Greenfield, Chief Procurement Officer, SPD (832) 393-9126

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/25/2023

E32872 - Emergency Waterline Repair Inspections -
MOTION (Xylem Dewatering Solutions, Inc.)

Agenda Item#: 26.

Summary:

APPROVE spending authority in an amount not to exceed \$4,099,400.00 for Emergency Waterline Repair Inspections for Houston Public Works, on award to **XYLEM DEWATERING SOLUTIONS, INC** - 9 Months - Enterprise Fund

Background:

E32872 - Emergency Purchase Order – Approve spending authority in the amount not to exceed \$4,099,400.00 to Xylem Dewatering Solutions, Inc. for emergency waterline repair inspections for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **Xylem Dewatering Solutions, Inc.** in the amount not to exceed **\$4,099,400.00** for emergency waterline repair inspections and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Xylem Dewatering Solutions, Inc. on March 16, 2023 as the City of Houston's water distribution system had been experiencing a high volume of waterline breaks, due to drought conditions. The number of breaks significantly increased over the summer months and continue to occur but at lower levels. This service is to provide emergency waterline repair inspections. Without this support, Houston Water would not be able to complete the necessary repairs to maintain the water distribution system. This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements, " which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents."

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
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	\$4,099,400.00	\$0.00	\$4,099,400.00

Amount and Source of Funding:

\$4,099,400.00 – Water & Sewer System Operating Fund (8300)

Contact Information:

Name	Department/Division	Phone Number
Jedediah Greenfield, Chief Procurement Officer	SPD	(832) 393-9126
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/26/2023

E32834 - Emergency Waterline Repair Inspections -
MOTION (Lus Construction and Inspection Firm, LLC)

Agenda Item#: 27.

Summary:

APPROVE spending authority in an amount not to exceed \$4,560,425.00 for Emergency Waterline Repair Inspections for Houston Public Works, on award to **LUS CONSTRUCTION AND INSPECTION FIRM, LLC** - 9 Months - Enterprise Fund

Background:

E32834 - Emergency Purchase Order – Approve spending authority in the amount not to exceed \$4,560,425.00 to Lus Construction and Inspection Firm, LLC for emergency waterline repair inspections for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **Lus Construction and Inspection Firm, LLC** in the amount not to exceed **\$4,560,425.00** for emergency waterline repair inspections and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Lus Construction and Inspection Firm, LLC on April 1, 2023 as the City of Houston's water distribution system had been experiencing a high volume of waterline breaks, due to drought conditions. The number of breaks significantly increased over the summer months and continue to occur but at lower levels. This service is to provide emergency waterline repair inspections. Without this support, Houston Water would not be able to complete the necessary repairs to maintain the water distribution system.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were

not solicited because the department is utilizing an emergency purchase order for this purchase.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
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	\$4,560,425.00	\$0.00	\$4,560,425.00

Amount and Source of Funding:

\$4,560,425.00 – Water & Sewer System Operating Fund (8300)

Contact Information:

Name	Department/Division	Phone Number
Jedediah Greenfield, Chief Procurement Officer	SPD	(832) 393-9126
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District E

Item Creation Date: 9/7/2023

MYR-Recovery-Texas Water Development Board Resolution

Agenda Item#: 28.

Summary:

RESOLUTION authorizing Grant Application to **TEXAS WATER DEVELOPMENT BOARD** for **Lake Houston Dam Spillway** (the "Grant") by City of Houston Mayor's Office of Recovery; declaring the City's eligibility for such Grant; authorizing the Director of said Department to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

Background:

The Mayor's Office of Recovery is seeking approval of a Resolution authorizing the City to submit a grant application to the Texas Water Development Board for structural improvements to the Lake Houston Dam Spillway.

The Mayor's Office of Recovery seeks to apply for grant funding from the Texas Water Development Board (TWDB) for structural improvements to the Lake Houston Dam Spillway. Improvements include building additional gates on the eastern portion of the existing dam. During the recent 2023 88th Legislative Session, HB1 authorized \$50 million for the structural improvements to the Lake Houston Dam Spillway under Section 17.38 appropriation for the TWDB and Lake Houston Accumulated Siltation. COH will coordinate with key stakeholders including the Coastal Water Authority (CWA), Harris County, Harris County Flood Control District (HCFCD), and San Jacinto River Authority (SJRA).

In accordance with the rules and regulations of the TWDB, the City of Houston is required to adopt a resolution to accompany the grant application. The amount of the grant application is \$50,000,000.00.

It is recommended City Council approve a resolution authorizing a grant application with the TWDB for structural improvements to the Lake Houston Dam Spillway.

Fiscal Note: No Fiscal Note is required on grant items.

Stephen Costello, Chief Recovery Officer

Amount and Source of Funding:

No funds required at this time

Contact Information:

Gloria Moreno, Assistant Chief Recovery Officer
832.393.1074

ATTACHMENTS:**Description**

TWDB Resolution coversheet executed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District E

Item Creation Date: 9/7/2023

MYR-Recovery-Texas Water Development Board Resolution

Agenda Item#: 1.

Background:

The Mayor's Office of Recovery is seeking approval of a Resolution authorizing the City to submit a grant application to the Texas Water Development Board for structural improvements to the Lake Houston Dam Spillway.

The Mayor's Office of Recovery seeks to apply for grant funding from the Texas Water Development Board (TWDB) for structural improvements to the Lake Houston Dam Spillway. Improvements include building additional gates on the eastern portion of the existing dam. During the recent 2023 88th Legislative Session, HB1 authorized \$50 million for the structural improvements to the Lake Houston Dam Spillway under Section 17.38 appropriation for the TWDB and Lake Houston Accumulated Siltation. COH will coordinate with key stakeholders including the Coastal Water Authority (CWA), Harris County, Harris County Flood Control District (HCFCD), and San Jacinto River Authority (SJRA).

In accordance with the rules and regulations of the TWDB, the City of Houston is required to adopt a resolution to accompany the grant application. The amount of the grant application is \$50,000,000.00.

It is recommended City Council approve a resolution authorizing a grant application with the TWDB for structural improvements to the Lake Houston Dam Spillway.

Fiscal Note: No Fiscal Note is required on grant items.



Stephen Costello, Chief Recovery Officer

Amount and Source of Funding:

No funds required at this time

Contact Information:

Gloria Moreno, Assistant Chief Recovery Officer
832.393.1074



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District B

Item Creation Date: 8/8/2023

HAS – Oculus Media Content Production Company (CPC)
at IAH

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$2,488,000.00 out of Airports Improvement Fund and approving and authorizing Professional Services Agreement between City of Houston and **GENTILHOMME, INC** for Oculus Media Content Production Company Services for the Houston Airport System; providing a maximum contract amount - 5 Years - \$420,000.00 - Enterprise Fund - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Professional Services Agreement with Gentilhomme, Inc. for Oculus Media Content Production Company (CPC) services at George Bush Intercontinental Airport/Houston, appropriating \$2,488,000 from the Airports Improvement Fund, and setting a maximum contract amount of \$2,908,000.00.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council enact an ordinance awarding a contract to Gentilhomme, Inc. for Oculus Media Content Production Company (CPC) services at George Bush Intercontinental Airport/Houston (IAH). The contract term is five (5) years.

The Oculus will be one of the most visually engaging components of the new architectural environment of the IAH International Central Processor (ICP), currently under construction. This large-scale, uniquely designed media feature includes a sophisticated LED display and control system allowing for high-quality digital dynamic content, blending images, graphics, and text. A Content Production Company (CPC) will collaborate creatively with HAS to design, produce, and integrate the media content for the Oculus.

A Request for Proposals (RFP) for the Oculus Media Content Production Company (CPC) posted on the HAS website and advertised in the *Houston Chronicle* on Friday, October 28, 2022. Four Proposals were received on January 19, 2023, from the following firms: Gentilhomme, Inc.; Fivestone Studios, Inc.; Float 4; and Moment Factory. The proposals were evaluated by the Evaluation Committee in accordance with the pre-established criteria and evaluation procedures outlined in the published RFP. Following evaluation, Gentilhomme, Inc. was recommended for award.

Under the agreement, Gentilhomme, Inc. will provide large-scale, uniquely designed media features, creative themes, a content development strategy, design, design reviews, content development plans, content production, integration of media, and content guideline documentation. Costs for these services will be recovered from the airline users of the technology.

This subject of this contract was part of a presentation to the City Council Transportation, Technology, and Infrastructure (TTI) Committee on June 1, 2023.

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, no proposers were designated as a HHF company. Gentilhomme, Inc. was the successful proposer without the application of a 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, the contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE Participation:

The M/WBE advertised goal for this project is 10%. Gentilhomme, Inc. submitted a participation plan of 10% utilizing the following certified firm:

<u>Firm</u>	<u>Type of Work</u>	<u>Amount</u>	<u>%</u>
Branch Media, Inc. (MBE)	Media Production	\$290,800.00	10%

Fiscal Notes:

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

Funding for this item will be included in the FY2025 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

Mario C. Diaz
Houston Airport System

Jed Greenfield
Chief Procurement Officer

Andy Icken
Chief Development Officer

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$2,488,000.00	\$420,000.00	\$2,908,000.00

Amount and Source of Funding:

\$2,488,000.00 Airports Improvement Fund (8011)

\$ 420,000.00 HAS Revenue Fund (8001)

\$2,908,000.00 TOTAL

Contact Information:

Todd Curry 281-233-1896

Darryl Daniel 281-233-1931

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 8/8/2023

HAS – Oculus Media Content Production Company (CPC) at IAH

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Professional Services Agreement with Gentilhomme, Inc. for Oculus Media Content Production Company (CPC) services at George Bush Intercontinental Airport/Houston, appropriating \$2,488,000 from the Airports Improvement Fund, and setting a maximum contract amount of \$2,908,000.00.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council enact an ordinance awarding a contract to Gentilhomme, Inc. for Oculus Media Content Production Company (CPC) services at George Bush Intercontinental Airport/Houston (IAH). The contract term is five (5) years.

The Oculus will be one of the most visually engaging components of the new architectural environment of the IAH International Central Processor (ICP), currently under construction. This large-scale, uniquely designed media feature includes a sophisticated LED display and control system allowing for high-quality digital dynamic content, blending images, graphics, and text. A Content Production Company (CPC) will collaborate creatively with HAS to design, produce, and integrate the media content for the Oculus.

A Request for Proposals (RFP) for the Oculus Media Content Production Company (CPC) posted on the HAS website and advertised in the *Houston Chronicle* on Friday, October 28, 2022. Four Proposals were received on January 19, 2023, from the following firms: Gentilhomme, Inc.; Fivestone Studios, Inc.; Float 4; and Moment Factory. The proposals were evaluated by the Evaluation Committee in accordance with the pre-established criteria and evaluation procedures outlined in the published RFP. Following evaluation, Gentilhomme, Inc. was recommended for award.

Under the agreement, Gentilhomme, Inc. will provide large-scale, uniquely designed media features, creative themes, a content development strategy, design, design reviews, content development plans, content production, integration of media, and content guideline documentation. Costs for these services will be recovered from the airline users of the technology.

This subject of this contract was part of a presentation to the City Council Transportation, Technology, and Infrastructure (TTI) Committee on June 1, 2023.

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, no proposers were designated as a HHF company. Gentilhomme, Inc. was the successful proposer without the application of a 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, the contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE Participation:

The M/WBE advertised goal for this project is 10%. Gentilhomme, Inc. submitted a participation plan of 10% utilizing the following certified firm:

<u>Firm</u>	<u>Type of Work</u>	<u>Amount</u>	<u>%</u>
Branch Media, Inc. (MBE)	Media Production	\$290,800.00	10%

Fiscal Notes:

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

Funding for this item will be included in the FY2025 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

DS

DD

DocuSigned by:

Mario Diaz

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Mario C. Diaz

Houston Airport System

DocuSigned by:

Jed Greenfield

6121834A077C41A

Jed Greenfield

Chief Procurement Officer

DocuSigned by:

Andy Icken

FA05371A97C1498...

Andy Icken

Chief Development Officer

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$2,488,000.00	\$420,000.00	\$2,908,000.00

Amount and Source of Funding:
\$2,488,000.00 Airports Improvement Fund (8011)
\$ 420,000.00 HAS Revenue Fund (8001)
\$2,908,000.00 TOTAL

Contact Information:
Todd Curry 281-233-1896
Darryl Daniel 281-233-1931



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/12/2023

HITS- SAP CIP Enhancement Appropriation

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$154,000.00 out of Equipment 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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

**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: 10/3/2023

ALL

Item Creation Date: 9/15/2023

LGL - Cause No. 2017-25283; Tena Bowie v. City of Houston; In the 215th Judicial District Court of Harris County, Texas

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreement between the City of Houston and **TENA BOWIE**; to settle a lawsuit - \$200,000.00 - Property & Casualty Fund

Background:

The automobile collision giving rise to this lawsuit occurred at 12:50 p.m. on July 20, 2016, at the intersection of Old Spanish Trail and Spur 5. COH employee, Sidney Harris, was driving a COH Ford 350 truck eastward on OST in a left turn only lane as Plaintiff drove her Toyota Camry eastward in the lane to the right of Harris. At the intersection of OST and Spur 5, Harris did not turn left, but continued forward through the intersection. The right front quarter of COH's truck collided with the left rear quarter of Plaintiff's Camry when the left turn lane ended and the COH truck veered into the lane occupied by Plaintiff.

Plaintiff sustained bodily injuries as a result of the collision and received medical treatment in excess of \$300,000.00.

The Legal Department recommends that Council adopt an Ordinance authorizing and approving the Release and approve and authorize the payment of \$200,000.00 out of the Property and Casualty Fund (1004) in settlement of Plaintiff's claims.

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

Arturo G. Michel, City Attorney

Prior Council Action:

None

Amount and Source of Funding:

\$200,000.00

Property & Casualty Fund

Fund No.: 1004

Contact Information:

Darah Eckert	832-393-6251
Suzanne Chauvin	832-393-6219

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/15/2023

LGL - Cause No. 2017-25283; Tena Bowie v. City of Houston; In the 215th Judicial District
Court of Harris County, Texas

Agenda Item#: 33.

Summary:

Council adopt an ordinance approving and authorizing a Settlement, Release and Indemnification Agreement ("Release") between the City of Houston and Tena Bowle in the amount of \$200,000.00 to settle a lawsuit.

Background:

The automobile collision giving rise to this lawsuit occurred at 12:50 p.m. on July 20, 2016, at the intersection of Old Spanish Trail and Spur 5. COH employee, Sidney Harris, was driving a COH Ford 350 truck eastward on OST in a left turn only lane as Plaintiff drove her Toyota Camry eastward in the lane to the right of Harris. At the intersection of OST and Spur 5, Harris did not turn left, but continued forward through the intersection. The right front quarter of COH's truck collided with the left rear quarter of Plaintiff's Camry when the left turn lane ended and the COH truck veered into the lane occupied by Plaintiff.

Plaintiff sustained bodily injuries as a result of the collision and received medical treatment in excess of \$300,000.00.

The Legal Department recommends that Council adopt an Ordinance authorizing and approving the Release and approve and authorize the payment of \$200,000.00 out of the Property and Casualty Fund (1004) in settlement of Plaintiff's claims.

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

DocuSigned by:

A handwritten signature in blue ink, appearing to read "Arturo G. Michel", is written over a horizontal line. Below the line, the text "074157848964440" is printed.

Arturo G. Michel, City Attorney

Prior Council Action:

None

Amount and Source of Funding:

\$200,000.00

Property & Casualty Fund

Fund No.: 1004

Contact Information:

Darah Eckert

832-393-6251

Suzanne Chauvin

832-393-6219

ATTACHMENTS:

Description

Ordinance

Budget Funding Information

Fund Reservation Request Form

Settlement Agreement - Executed

Signed Cover sheet

Type

Ordinance/Resolution/Motion

Financial Information

Financial Information

Contract/Exhibit

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District I

Item Creation Date: 9/18/2023

**25CONS554 – Award Construction Manager at Risk
Contract – Tellepsen Builders, L.P. - HPD 1200 Travis -
Parapet Demolition and Reconstruction**

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$15,362,000.00 out of Police Consolidated Construction Fund and awarding Construction Manager-At-Risk Contract to **TELLEPSEN BUILDERS, L.P.**; to provide Pre-Construction and Construction Phase Services for 1200 Travis Parapet Demolition and Reconstruction Project for the Houston Police Department; providing funding for contingency, materials testing services, construction inspection services, and environmental consultant services - **DISTRICT I - GALLEGOS**

Background:

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

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) Contract to Tellepsen Builders, L.P., to provide pre-construction and construction phase services for 1200 Travis - Parapet Demolition and Reconstruction project for the Houston Police Department (HPD).

On April 14, 2023, and April 21, 2023, GSD advertised a Request for Proposals containing selection criteria that ranked proposers on experience, key personnel, preconstruction project approach, safety ratings, and construction phase fee for the project services. The proposals were received June 1, 2023, and one firm responded. GSD evaluated the proposal and interviewed the firm. Tellepsen Builders, L.P. was selected for the project.

PROJECT LOCATION: 1200 Travis St., Houston, TX 77002

PROJECT DESCRIPTION: The Houston Police Department Headquarters is located at 1200 Travis Street in Houston, Texas. The 28-story, 559,925 square foot high-rise building, constructed in 1963, is occupied continuously throughout the day. The existing parapet wall, located on the roof, has failed in various places and requires replacement. The current condition of the existing parapet wall is a safety issue for HPD employees and visitors in the building and the public on the street level. The project will alleviate the safety issue, reduce maintenance costs associated with repairing the failing wall, and provide an updated building appearance.

The project will consist of two phases. Phase One will install construction debris safety netting around the perimeter of the building at the roof level, install overhead fall protection at the ground level, and demolish the existing parapet. Phase Two will construct a new parapet. The HPD Headquarters will maintain regular daily operations throughout the project. All roof-level mechanical equipment will be protected while remaining operational throughout the project.

The design consultant is Walter P. Moore & Associates.

FUNDING SUMMARY: It is recommended that City Council appropriate funds for pre-construction and construction phase services, including additional appropriations of \$80,000 for material testing; \$40,000 for construction inspection services; and \$40,000 for environmental services.

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

\$ 120,000.00	Pre-Construction Phase Services
\$13,700,000.00	Construction Cost (Estimate)
<u>\$ 1,382,000.00</u>	10% Contingency Cost (Estimate)
\$15,202,000.00	Total Estimated Contract Services
\$ 80,000.00	Materials Testing
\$ 40,000.00	Construction Inspection Services
<u>\$ 40,000.00</u>	Environmental Consultant
\$15,362,000.00	Total Funding

M/WBE PARTICIPATION: A contract specific goal of 17% MBE and 5% WBE has been established for the construction phase of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (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: No significant Fiscal Operating impact is anticipated as a result of this project.

WBS No: G-000212-0005-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Troy Finner
Houston Police Department

Prior Council Action:

N/A

Amount and Source of Funding:

\$15,362,000.00 - Police Consolidated Construction Fund (4504)

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

25CONS554 - Client Signature

25CONS554 - Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District I

Item Creation Date: 9/18/2023

25CONS554 – Award Construction Manager at Risk Contract – Tellepsen Builders, L.P. -
HPD 1200 Travis - Parapet Demolition and Reconstruction

Agenda Item#: 12.

Background:

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

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) Contract to Tellepsen Builders, L.P., to provide pre-construction and construction phase services for 1200 Travis - Parapet Demolition and Reconstruction project for the Houston Police Department (HPD).

On April 14, 2023, and April 21, 2023, GSD advertised a Request for Proposals containing selection criteria that ranked proposers on experience, key personnel, preconstruction project approach, safety ratings, and construction phase fee for the project services. The proposals were received June 1, 2023, and one firm responded. GSD evaluated the proposal and interviewed the firm. Tellepsen Builders, L.P. was selected for the project.

PROJECT LOCATION: 1200 Travis St., Houston, TX 77002

PROJECT DESCRIPTION: The Houston Police Department Headquarters is located at 1200 Travis Street in Houston, Texas. The 28-story, 559,925 square foot high-rise building, constructed in 1963, is occupied continuously throughout the day. The existing parapet wall, located on the roof, has failed in various places and requires replacement. The current condition of the existing parapet wall is a safety issue for HPD employees and visitors in the building and the public on the street level. The project will alleviate the safety issue, reduce maintenance costs associated with repairing the failing wall, and provide an updated building appearance.

The project will consist of two phases. Phase One will install construction debris safety netting around the perimeter of the building at the roof level, install overhead fall protection at the ground level, and demolish the existing parapet. Phase Two will construct a new parapet. The HPD Headquarters will maintain regular daily operations throughout the project. All roof-level mechanical equipment will be protected while remaining operational throughout the project.

The design consultant is Walter P. Moore & Associates.

FUNDING SUMMARY: It is recommended that City Council appropriate funds for pre-construction and construction phase services, including additional appropriations of \$80,000 for material testing; \$40,000 for construction inspection services; and \$40,000 for environmental services.

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

\$ 120,000.00	Pre-Construction Phase Services
\$13,700,000.00	Construction Cost (Estimate)
\$ 1,382,000.00	10% Contingency Cost (Estimate)
\$15,202,000.00	Total Estimated Contract Services
\$ 80,000.00	Materials Testing
\$ 40,000.00	Construction Inspection Services
\$ 40,000.00	Environmental Consultant
\$15,362,000.00	Total Funding

M/WBE PARTICIPATION: A contract specific goal of 17% MBE and 5% WBE has been established for the construction phase of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (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: No significant Fiscal Operating impact is anticipated as a result of this project.

WBS No: G-000212-0005-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr 9/18/2023

C. J. Messiah, Jr.
General Services Department

DocuSigned by:

Troy Finner 9/25/2023

Troy Finner
Houston Police Department

Prior Council Action:

N/A

Amount and Source of Funding:

\$15,362,000.00 - Police Consolidated Construction Fund (4504)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

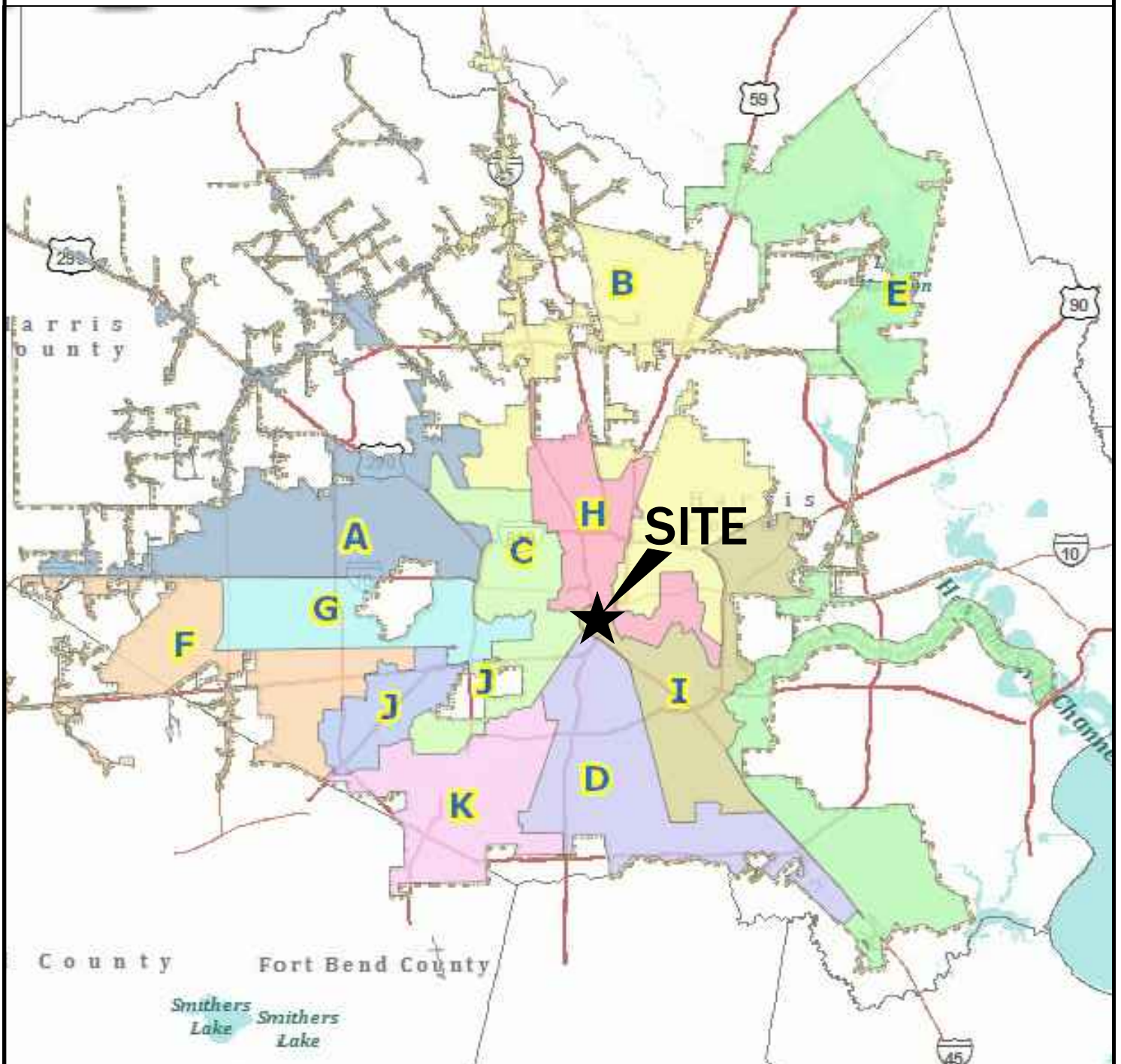
Description

25CONS554 - Tax Delinquent Report
25CONS554 - CIP Form A
25CONS554 - Doc 1295
25CONS554 - Contract Specific Request Form
25CONS554 - POP Forms

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

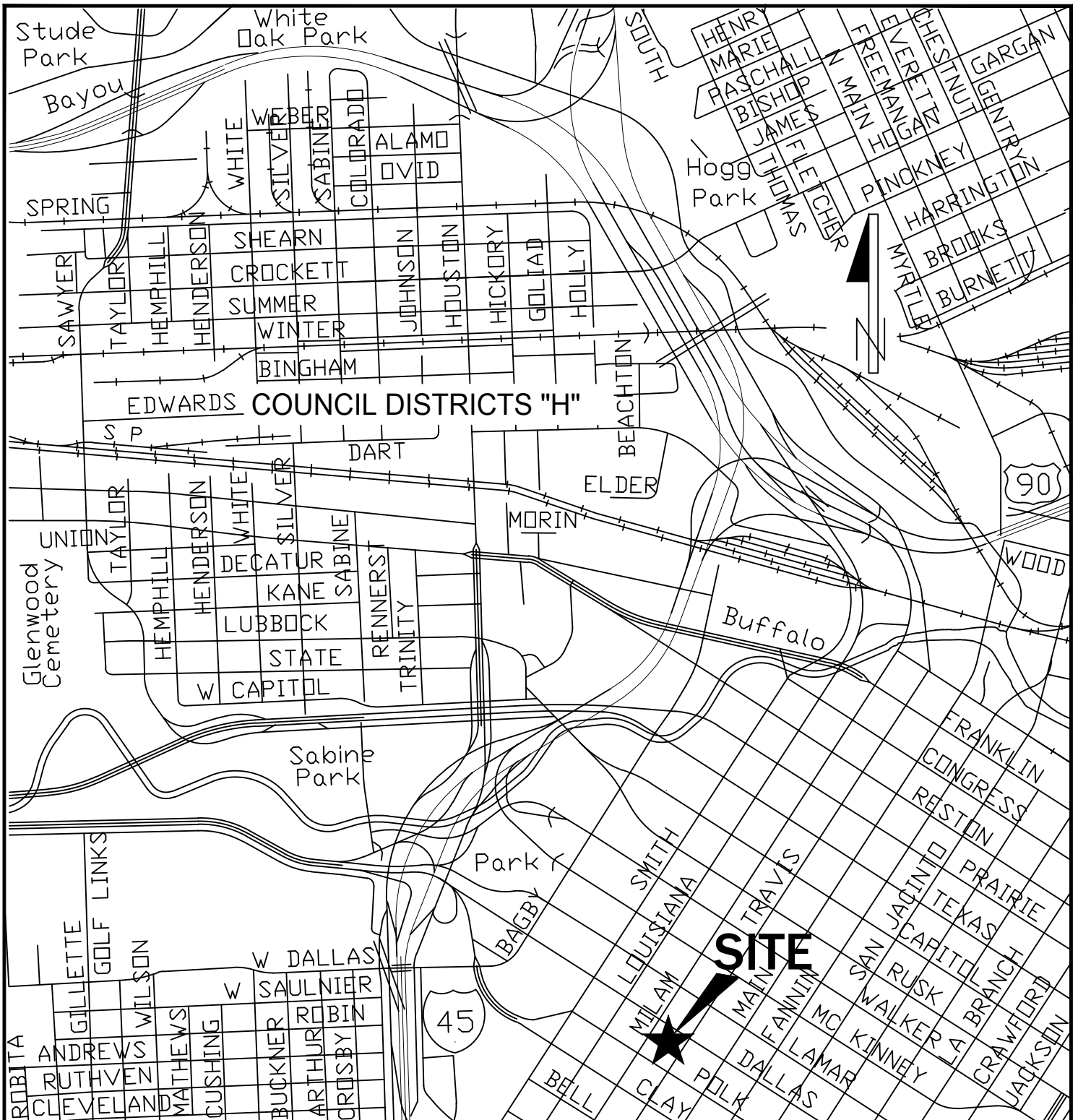
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



**HPD 1200 TRAVIS - PARAPET DEMO & RECONSTRUCTION
HOUSTON, TEXAS 77002**

COUNCIL DISTRICT "I"

KEY MAP NO. 493Q



HPD 1200 TRAVIS - PARAPET DEMO & RECONSTRUCTION **HOUSTON, TEXAS 77002**

COUNCIL DISTRICT "I"

KEY MAP NO. 493Q



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/5/2023

H26621.A1 - Hosting the Interactive Inspection Process
System (Sivell Corporation) - ORDINANCE

Agenda Item#: 33.

Summary:

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **SIVELL CORPORATION** (Approved by Ordinance 2018-804) to extend the term of the contract for Houston Public Works - 5 Years

Background:

H26621.A1 – Approve an ordinance authorizing a first amendment to Contract No. 4600014875 between Sivell Corporation (Approved by Ord. No. 2018-804 on October 10, 2018), to extend the contract term from October 18, 2023, to October 18, 2028 for Hosting the Interactive Inspection Process System for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend the City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston (City) and **Sivell Corporation (Sivell)** to extend the contract term from **October 18, 2023 to October 18, 2028** for hosting the Interactive Inspection Process System (IIPS) for Houston Public Works.

The original contract was approved by City Council on October 10, 2018, by Ordinance No. 2018-804 for a two (2) year term, with three (3) one-year options to renew in an amount not to exceed \$779,250.00. Expenditures as of September 5, 2023, totaled \$302,435.59. There is sufficient spending authority remaining in the contract to carry the City through an additional five (5) year period.

HPW is creating a new permitting system (HouPermits). The scope of work requires the contractor to host an Interactive Inspection Process System (IIPS) on a dedicated server at its data center located at 7155 Old Katy Rd., Suite 110 for real time on-line access as an application service provider. The IIPS will allow add/delete or reassign inspections, real time updates, photographs, georeferences, GIS map layers, notifications, data extraction and access to Permit Inspection Codes. The IIPS is expected to go live in late fall 2024/early spring 2025. The extension is necessary to ensure there is coverage for the services, in the event of delays or glitches in the new system. Maintaining a contract with Sivell will save the City time and resources as the application is already integrated and available for use. The remaining contract capacity will cover HPW's service needs until the new HouPermits system is fully operational.

MWBE Participation:

MWBE Zero Percentage Goal approved by the Office of Business Opportunity.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Prior Council Action:

Ordinance 2018-804; Passed October 10, 2018

Amount and Source of Funding:

No Funding Required

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: 10/3/2023

ALL

Item Creation Date: 9/5/2023

H26621.A1 - Hosting the Interactive Inspection Process System (Sivell Corporation) -
ORDINANCE

Agenda Item#: 57.

Summary:

ORDINANCE approving and authorizing a First Amendment to a Contract between the City of Houston and **SIVELL CORPORATION** (Approved by Ordinance 2018-804) to extend the term of the Contract for Houston Public Works

Background:

H26621.A1 – Approve an ordinance authorizing a first amendment to Contract No. 4600014875 between Sivell Corporation (Approved by Ord. No. 2018-804 on October 10, 2018), to extend the contract term from October 18, 2023, to October 18, 2028 for Hosting the Interactive Inspection Process System for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend the City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston (City) and **Sivell Corporation (Sivell)** to extend the contract term from **October 18, 2023 to October 18, 2028** for hosting the Interactive Inspection Process System (IIPS) for Houston Public Works.

The original contract was approved by City Council on October 10, 2018, by Ordinance No. 2018-804 for a two (2) year term, with three (3) one-year options to renew in an amount not to exceed \$779,250.00. Expenditures as of September 5, 2023, totaled \$302,435.59. There is sufficient spending authority remaining in the contract to carry the City through an additional five (5) year period.

HPW is creating a new permitting system (HouPermits). The scope of work requires the contractor to host an Interactive Inspection Process System (IIPS) on a dedicated server at its data center located at 7155 Old Katy Rd., Suite 110 for real time on-line access as an application service provider. The IIPS will allow add/delete or reassign inspections, real time updates, photographs, georeferences, GIS map layers, notifications, data extraction and access to Permit Inspection Codes. The IIPS is expected to go live in late fall 2024/early spring 2025. The extension is necessary to ensure there is coverage for the services, in the event of delays or glitches in the new system. Maintaining a contract with Sivell will save the City time and resources as the application is already integrated and available for use. The remaining contract capacity will cover HPW's service needs until the new HouPermits system is fully operational.

MWBE Participation:

MWBE Zero Percentage Goal approved by the Office of Business Opportunity.

Fiscal Note:

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

DocuSigned by:

A blue ink signature of Jedediah Greenfield, Chief Procurement Officer, is shown over a DocuSign verification line.
6121834A077C41A...

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock, P.E., Director of Houston Public Works, is shown over a DocuSign verification line.
A93C410B72B3453...

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

Prior Council Action:

Ordinance 2018-804; Passed October 10, 2018

Amount and Source of Funding:

No Funding Required

Contact Information:

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

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

ATTACHMENTS:

Description

H26621.A1 - Contract
H26621.A1 - Ordinance
H26621.A1 - Original RCA
H26621.A1 - Amendment
H26621.A1 - Ownership Information Form
H26621.A1 - Tax Report
H26621.A1 - OBO Goal Waiver
Signed Ordinance
Signed Coversheet

Type

Contract/Exhibit
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Ordinance/Resolution/Motion
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/6/2023

N32743 - Medical Health Screenings - ORDINANCE

Agenda Item#: 34.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **DESIREE BITTNER LLC dba FIRST RESPONSE FAMILY CLINIC** for Medical Health Screenings for the Houston Fire Department; providing a maximum contract amount - \$1,609,115.00 - General and Grant Funds

Background:

Formal Bids Received June 1, 2023, for S17-N32743 – Approve an ordinance awarding a contract to Desiree Bittner LLC dba First Response Family Clinic in an amount not to exceed \$1,609,115.00 for medical health screenings for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a one-year contract with no options to **Desiree Bittner LLC dba First Response Family Clinic** for medical health screenings in the total amount not to exceed **\$1,609,115.00** for Houston the Houston Fire Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirteen prospective bidders downloaded the solicitation document from SPD's e-bidding website, and four bids were received as outlined below:

Company

Total Amount

1. Lord's Delight LLC	\$1,060,820.00 (Non-Responsive)
2. Desiree Bittner LLC dba First Response Family Clinic	\$1,609,115.00
3. On Duty Health Texas, PLLC	\$1,676,417.00
4. Occupational Health Centers of the Southwest, P.A. dba Concentra Medical Centers	\$3,044,752.00

The scope of work requires the contractors to provide all supervision, labor, parts, tools, materials, handling, supervision, transportation, permits, licenses, and insurance necessary for provide medical health screenings for an estimated 3,658 incumbent uniformed personnel. The medical health screenings shall comply with the National Fire Protection Association standard titled: NFPA 1582 Standard on Comprehensive Occupational Medical Program for Fire Departments 2022 Edition.

M/WBE Participation: Zero-Percentage Goal document approved by the Office of Business Opportunity.

Pay or Play Program: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility.

Hire Houston First:

Hire Houston First does not apply to this expenditure because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

Fiscal Note: No Fiscal Note is required on grant items.

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY24	Out Years	Total
Houston Fire Department	\$1,609,115.00	\$0.00	\$1,609,115.00

Amount and Source of Funding:

\$1,367,747.75 - Federal Government - Grant Fund No.: 5000

\$ 241,367.25 - General Fund No.: 1000

\$1,609,115.00 - Total

Contact Information:

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

ATTACHMENTS:

Description	Type
--------------------	-------------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District E

Item Creation Date: 9/7/2023

MYR-Recovery -- Texas Water Development Board Grant

Agenda Item#: 35.

Summary:

ORDINANCE approving and authorizing submission of Grant Application to the **TEXAS WATER DEVELOPMENT BOARD** for Structural Improvements to the Lake Houston Dam Spillway; declaring the City's eligibility for assistance under such program; authorizing the Chief Recovery Officer of the Houston Mayor's Office of Recovery (The "Director") to act as the City's representative in the Grant application process; authorizing the Director to accept the Grant and expend the Grant Funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the program

Background:

The Mayor's Office of Recovery is requesting approval for submission of a grant application to the Texas Water Development Board for structural improvements to the Lake Houston Dam Spillway. House Bill (HB) 1 from the 88th Texas Legislature Session, identified \$50,000,000 to the Texas Water Development Board Water Grants and Lake Houston Accumulated Siltation. COH will coordinate with key stakeholders including the Coastal Water Authority (CWA), Harris County, Harris County Flood Control District (HCFCD), and San Jacinto River Authority (SJRA) on this project.

Lake Houston is the primary surface water storage facility owned by the COH. CWA is the contract operator for the Lake Houston Dam and works closely with Houston Public Works. The COH desires to improve existing dam and spillway infrastructure in order to reduce flooding in nearby neighborhoods. Use of these funds will serve to extend the life of the Dam and will enable the rapid lowering of lake levels in advance of a flood. The Dam project eliminates the need for a seasonal lowering of both Lake Houston and Lake Conroe. The benefit of this project will impact an estimated 5,000 residential properties in the surrounding area and will yield an estimated \$1/2 billion economic benefit to the life of the project.

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

The Federal Emergency Management Agency (FEMA) approved a Hazard Mitigation Grant Program (HMGP) application for the Lake Houston Dam Spillway. This project is phased for design (Phase I) and construction (Phase II) and includes building multiple gates into the existing embankment on the east side of

the Lake Houston Spillway Dam. Constructing the new gate structures in the east embankment reduces the high-risk construction inherent in modifying the existing gate structure and allows continued use of the existing gate structure throughout construction.

Currently the City is implementing Phase I of the HMGP application. Phase I includes preliminary engineering study, final design, permitting, and bidding services. Phase II includes construction based on the final design and will commence upon completion of Phase I. Based on the current construction estimates, TWDB funding will be needed to assist with both the City's match on the grant, which is 25% of the total, and Phase II costs which are estimated to exceed the approved HMGP amount from FEMA. The COH will collect an administrative fee of 6% or \$3,000,000.00 out of the grant funds to support the administration and management of the TWDB grant where these activities are not covered by HMGP funds.

Completion of the Phase I design will be in 2025 with Phase II construction services to occur in 2028.

Fiscal Note:

No fiscal note is required on grant items.

Stephen Costello, Chief Recovery Officer

Amount and Source of Funding:

\$50,000,000.00

State Grant

Fund No. 5010

Contact Information:

Gloria Moreno, Assistant Chief Recovery Officer

Mayor's Office

Phone: 832.393.1074

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District E

Item Creation Date: 9/7/2023

MYR-Recovery – Texas Water Development Board Grant

Agenda Item#: 5.

Background:

The Mayor's Office of Recovery is requesting approval for submission of a grant application to the Texas Water Development Board for structural improvements to the Lake Houston Dam Spillway. House Bill (HB) 1 from the 88th Texas Legislature Session, identified \$50,000,000 to the Texas Water Development Board Water Grants and Lake Houston Accumulated Siltation. COH will coordinate with key stakeholders including the Coastal Water Authority (CWA), Harris County, Harris County Flood Control District (HCFCD), and San Jacinto River Authority (SJRA) on this project.

Lake Houston is the primary surface water storage facility owned by the COH. CWA is the contract operator for the Lake Houston Dam and works closely with Houston Public Works. The COH desires to improve existing dam and spillway infrastructure in order to reduce flooding in nearby neighborhoods. Use of these funds will serve to extend the life of the Dam and will enable the rapid lowering of lake levels in advance of a flood. The Dam project eliminates the need for a seasonal lowering of both Lake Houston and Lake Conroe. The benefit of this project will impact an estimated 5,000 residential properties in the surrounding area and will yield an estimated \$1/2 billion economic benefit to the life of the project.

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

The Federal Emergency Management Agency (FEMA) approved a Hazard Mitigation Grant Program (HMGP) application for the Lake Houston Dam Spillway. This project is phased for design (Phase I) and construction (Phase II) and includes building multiple gates into the existing embankment on the east side of the Lake Houston Spillway Dam. Constructing the new gate structures in the east embankment reduces the high-risk construction inherent in modifying the existing gate structure and allows continued use of the existing gate structure throughout construction.

Currently the City is implementing Phase I of the HMGP application. Phase I includes preliminary engineering study, final design, permitting, and bidding services. Phase II includes construction based on the final design and will commence upon completion of Phase I. Based on the current construction estimates, TWDB funding will be needed to assist with both the City's match on the grant, which is 25% of the total, and Phase II costs which are estimated to exceed the approved HMGP amount from FEMA. The COH will collect an administrative fee of 6% or \$3,000,000.00 out of the grant funds to support the administration and management of the TWDB grant where these activities are not covered by HMGP funds.

Completion of the Phase I design will be in 2025 with Phase II construction services to occur in 2028.

Fiscal Note:

No fiscal note is required on grant items.


Stephen Costello, Chief Recovery Officer

Amount and Source of Funding:

\$50,000,000.00

State Grant

Fund No. 5010

Contact Information:

Gloria Moreno, Assistant Chief Recovery Officer

Mayor's Office

Phone: 832.393.1074

ATTACHMENTS:

Description

Executed Coversheet
grant application

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District C, District H, District I

Item Creation Date: 9/21/2023

MYR- RCA FY24 TIRZ 3 Main Street

Agenda Item#: 36.

Summary:

ORDINANCE relating to Fiscal Affairs of **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE 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; H - CISNEROS and I - GALLEGOS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2024 Operating Budget for the Downtown Redevelopment Authority and Fiscal Years 2024-2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone).

RECOMMENDATION: Ordinance approving the Fiscal Year 2024 Operating Budget for the Downtown Redevelopment Authority and Fiscal Years 2024-2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square 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 Downtown Redevelopment Authority (the Authority) and Fiscal Years 2024-2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone).

- Total Operating Budget for FY24 is \$31,855,217 which includes \$7,870,558 for required fund transfers and \$23,984,659 for Project Costs primarily committed to developer/project reimbursements, \$4,176,514 in debt service, office conversion incentive program, and pedestrian lighting improvements.
- The FY24 Operating Budget also includes \$789,500 for administration and overhead, and \$9,244,895 for developer/project reimbursement agreements such as Buffalo Bayou Park, Downtown Launch Pad 2.0, Market Square Tower, Skyhouse I & II, and Aris Market Square.
- The FY24 Operating Budget has a municipal services charge of \$1,065,000 and a supplemental municipal charge of \$980,000.

- The FY24 – FY28 CIP Budget totals \$47,606,200 and includes provisions for targeted blight remediation, pedestrian lighting improvements, Warehouse District infrastructure improvements, and Main Street corridor improvements.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that involve an increase, decrease, or adjustment of \$400,000 or more must be approved by City Council.

Attachments: FY24 Operating Budget and FY24 - FY28 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2023-69

Contact Information:

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District B

Item Creation Date: 9/21/2023

MYR- FY24 RCA TIRZ 11 Greenspoint

Agenda Item#: 37.

Summary:

ORDINANCE relating to Fiscal Affairs of **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREENSPPOINT 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 Greater Greenspoint Redevelopment Authority and Fiscal Years 2024-2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eleven, City of Houston, Texas (Greenspoint Zone).

RECOMMENDATION: Ordinance approving the Fiscal Year 2024 Operating Budget for the Greater Greenspoint Redevelopment Authority and Fiscal Years 2024-2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eleven, City of Houston, Texas (Greenspoint 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 Greater Greenspoint Redevelopment Authority (the Authority) and Fiscal Years 2024-2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eleven, City of Houston, Texas (Greenspoint Zone).

- Total Operating Budget for FY24 is \$32,622,841 which includes \$3,064,261 for required fund transfers and \$29,558,580 for Project Costs primarily allocated to the construction of the Greenspoint Public Safety Campus and the expansion of the North Houston Skate Park/Dylan's Park/Rockstar Energy Park sports complex.
- The FY24 Operating Budget also includes \$309,600 for administration and overhead.
- The FY24 Operating Budget has a municipal services charge of \$2,561,519.
- The FY24-FY28 CIP Budget totals \$63,534,000 and includes provisions for the Greenspoint Public Safety Campus, Northborough Street drainage and sidewalk

improvements, Greens Parkway Street and drainage improvements, Rankin Road drainage improvements, and sports complex improvements.

- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget 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

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ordinance 2022-769, 10/05/2022

Amount and Source of Funding:

None

Contact Information:

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description

Memorandum

Type

Backup Material



CITY OF HOUSTON

Sylvester Turner

Mayor

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

T - 832-393-1064
F - 832-393-0844
www.houstontx.gov

To: Mayor Sylvester Turner

From: Andrew F. Icken
Chief Development Officer

Subject: TIRZ FY24 Budgets

Date: September 21, 2023

TIRZ budget to be presented to City Council on *October 3, 2023*, for consideration and approval are listed below:

As required by the newly approved TIRZ policy, the Budget and CIP will reflect only projects that have a defined funding source including increment revenue, “council approved” bond proceeds or grant funding. Each TIRZ is required to submit CIP supplemental schedules reflecting the source of funding for capital projects. Any additional funding required for CIP projects must be clearly disclosed.

TIRZ #3 – MAIN STREET/MARKET SQUARE (DISTRICT C, H, I) was created to stimulate new residential development in the 9-Block area surrounding the Rice Hotel. Since then, the Zone has expanded to create pedestrian and transit amenities, to catalyze new investment, enhance connections between the eastern and western sectors of downtown, and to support the Buffalo Bayou Parklands.

The actual incremental property tax revenue is \$30.9M, comprised of \$23.1M in City increment, \$144K in County increment, and \$7.7M in Houston ISD increment.

The FY24 budget is \$31.9M, which allocates \$808K for management and consulting services, \$9.8M for capital projects, \$9.2M for developer and project reimbursements, and \$4.2M for debt service. The budget also includes transfers to HISD for educational facilities (\$4.6M) and for administration fees (\$25K), to the County for administration fees (\$7.2K), and to the City for administration fees (\$1.2M), the municipal services charge (\$1.1M), and the supplemental municipal services charge (\$980K).

The FY24 capital projects include a new office conversion incentive program (\$5M); pedestrian lighting improvements (\$1.5M); pedestrian, multi-modal, and safety improvements along the Main Street corridor (\$1M); and pedestrian improvements across the Montrose Bridge at Allen Parkway (\$1M).

The Five-Year CIP is \$47.6M.

FY23 – FY27 CIP: \$64.6M

FY24 – FY28 CIP: \$47.6M

Projects ADDED for FY24 – FY28:

- Engineering and placemaking solutions along the Main Street corridor from Lamar to the Buffalo Bayou to enhance pedestrian safety and multi-modal use to reduce retail vacancy.

- Infrastructure and residential conversion improvement opportunities in the Warehouse District as a means of enhancing and incentivizing further private and institutional development.
-

TIRZ #11 – GREENSPPOINT (DISTRICT B) was created to facilitate the revitalization of Greenspoint from a blighted area suffering from significant social and economic stress to a viable mixed-use community through the financing of public infrastructure, parks and recreational projects, public parking, flood control, workforce housing and environmental/remediation mitigation projects.

The actual incremental property tax revenue is \$20.7M, comprised of \$8.6M in City increment, \$1.3M in Lone Star Community College increment, \$1.2M in Spring ISD increment, and \$9.6M in Aldine ISD increment.

The FY24 budget is \$32.6M, which allocates \$352K for management and consulting services, \$26.5M for capital projects, and \$2.7M in debt service. The budget also includes transfers for administration fees to the City (\$117K), to Lone Star Community College (\$25K), to Spring ISD (\$25K), to Aldine ISD (\$25K), and the municipal services charge (\$2.6M).

The FY24 capital projects include committed funds for the Greenspoint Public Safety Campus (\$12M); upgrades and additional amenities to the North Houston Skate Park, Rockstar Energy Bike Park, and Dylan Park (\$7M); Greens Road Street and drainage improvements (\$3.1M); and Kuykendahl landscaping improvements (\$1.4M).

The Five-Year CIP is \$63.5M.

FY23 – FY27 CIP: \$96.4M

FY24 – FY28 CIP: \$63.5M

Projects ADDED for FY24 – FY28:

- None



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

Item Creation Date:

HPD 3032-FY23 Bulletproof Vest Grant

Agenda Item#: 38.

Summary:

ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of the **U.S. BUREAU OF JUSTICE ASSISTANCE GRANT** for the **FY23 Bulletproof Vest Partnership** for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process; authorizing the Chief to accept the Grant award and expend the Grant Funds, as awarded, to extend the Grant period and to apply for, accept and expend all subsequent awards, if any, pertaining to the Grant

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the U.S. Department of Justice, Bureau of Justice Assistance (BJA) for the FY23 Bulletproof Vest Partnership (BVP) in the amount of \$310,000.00. The grant requires the City to make a 50% cash match in the amount of \$310,000.00. The project period will be from October 1, 2023 to September 30, 2025 for a total of 24 months. This will be HPD's fifteenth (15th) award under this program.

The purpose of the Bulletproof Vest Partnership (BVP) Program is to increase police officer safety and wellness in communities across the United States. The grantor will provide 50% of the associated costs for bulletproof vests and associated equipment. Funds will be used to purchase bulletproof vests for the Houston Police Department. The bulletproof vests, 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.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant.

Fiscal Note:

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

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$310,000.00
Federal Government- Grants Fund
Fund 5000

\$310,000.00
General Fund (Cash Match)
Fund 1000

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

Item Creation Date:

HPD - Appropriation of Funds - Helicopter Refurbish

Agenda Item#: 39.

Summary:

ORDINANCE appropriating \$2,000,000.00 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 \$2,000,000.00 from the FY2024 Equipment Acquisition Consolidated Fund (1800) for helicopter equipment upgrades. This appropriation is budgeted in the FY2024 Capital Improvement Plan Budget that was approved by City Council.

Helicopter & Mission Equipment	WBS: G-EQ0008	\$2,000,000.00
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The Houston Police Department's Air Support Division has suffered two helicopter hard landings in recent years, which resulted in significant damage to each aircraft. These two aircraft comprise 28% of the HPD helicopter patrol fleet. The result of these two aircraft being inoperative has increased the stress and maintenance on the remaining patrol helicopters.

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:

\$2,000,000.00

Equipment Acquisition Consolidated Fund

Fund 1800

Contact Information:

Rhonda Smith, CFO & Deputy Director, 713.308.1708

Sonja O'Dat, Executive Staff Analyst, 713.308.1728

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District H

Item Creation Date: 9/12/2023

PRD- ILA with Harris County for Selena Quintanilla
Perez/Denver Harbor Park

Agenda Item#: 40.

Summary:

ORDINANCE approving and authorizing an Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, for Design and Construction of Improvements at Selena Quintanilla Perez – Denver Harbor Park - **DISTRICT H - CISNEROS**

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approve an interlocal agreement (ILA) between the City of Houston and Harris County (County) for the design and construction of park improvements at Selena Quintanilla Perez/Denver Harbor Park (the "Park"). The Park is owned by the City of Houston and consists of approximately 17.2 acres located at 6402 Market, 77020.

The proposed ILA grants the County permission to enter upon and construct various improvements in the Park, including new concrete walking trail with benches and path lighting, poured-in rubber playground surface, improve the west parking lot, and install CCTV infrastructure (the "Project"). The County shall provide all labor, materials, and supervision necessary for the Project. The County will be responsible for any and all costs associated with this Project. The term of the ILA will begin on the date it is countersigned by the City Controller and will expire at the end of a 1-year warranty period.

No City of Houston funds will be used for the Project.

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

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

N/A

Amount and Source of Funding:

No City of Houston funding required.

Contact Information:

Martha Escalante

Sr. Staff Analyst

Houston Parks and Recreation Department

Phone: 832-395-7069

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District H

Item Creation Date: 8/20/2023

PRD - TPWD Federal Sub Award Selena Quintanilla
Perez/Denver Harbor Park

Agenda Item#: 41.

Summary:

ORDINANCE approving and authorizing submission of Grant Application for and acceptance of Grant Funds through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for the **Selena Quintanilla Perez/Denver Harbor Park Improvements** for City of Houston Parks and Recreation Department; Declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - **DISTRICT H - CISNEROS**

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval authorizing the submission of a TPWD Local Parks Directed Grant application for a \$1,000,000.00 appropriation for Selena Quintanilla Perez/Denver Harbor Park improvements secured by State Representative Ana Hernandez under the 2023-2024 General Appropriations Act enacted by the 88th Texas Legislature. TPWD requires a grant application authorizing the HPARD Director or designee to act as the city's representative with the authority to accept and expend such grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant. If the funding agreement is approved, the grant will be used for sports field and related improvements. The agreement and State of Texas Assurances must be fully executed no later than October 15, 2023, to allow the state sufficient time to encumber the funds by the deadline of December 31, 2023. The anticipated project period is 08/01/2023 through 07/30/2027. It is anticipated that Council will be asked to approve a construction contract for Selena Quintanilla Perez/Denver Harbor Park in 2024 for park improvements related to Ordinance 2022-241 combined with this additional \$1,000,000.00 grant award, which there is no required match.

Selena Quintanilla Perez/Denver Harbor Park is located at 6402 Market St. in the Denver Harbor/Port Houston Super Neighborhood. The City of Houston acquired the 17.20-acre park in 1945. The proposed scope of work for phase two includes a new concession, restroom/storage building, with associated utilities, football and baseball field sports field enhancements, new bleachers, walkway connections, grading, landscaping, and site detention.

HPARD also requests City Council to authorize the Director or his designee to act as the City's representative in this process with the authority to extend the budget period, and to authorize the

Mayor to execute all related contracts, agreements, and documents with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note: No Fiscal Note required for grant items.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

Ordinance 2022-241 – TPWD Grant Application

Amount and Source of Funding:

\$1,000,000.00 – State Grant Funded (5010)

Contact Information:

Martha Escalante
Ph. 832-395-7069
Houston Parks and Recreation Department

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District B

Item Creation Date: 8/18/2023

PRD - TPWD Federal Sub Award Tidwell Park

Agenda Item#: 42.

Summary:

ORDINANCE approving and authorizing submission of Grant Application for and acceptance of Grant Funds through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for **FY24 Local Park Directed Grant Funds** to the Improvements of **Tidwell Park Aquatic Facility** for City of Houston Parks and Recreation Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - **DISTRICT B - JACKSON**

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval authorizing the submission of a TPWD Local Parks Grants application for a \$5,000,000 appropriation for Tidwell Park's new aquatic facility secured by State Representative Senfronia Thompson under the 2023-2024 General Appropriations Act enacted by the 88th Texas Legislature. TPWD requires a grant application authorizing the HPARD Director or designee to act as the city's representative with the authority to accept and expend such grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant. The total grant award is \$5,000,000 and there is no required match. If the funding agreement is approved, the grant will be used for construction of the aquatic facility. The agreement and State of Texas Assurances must be fully executed no later than October 15, 2023, to allow the state sufficient time to encumber the funds by the deadline of December 31, 2023. The anticipated project period is 08/01/2023 through 07/30/2027. It is anticipated that Council will be asked to approve a construction contract in 2025 after the design plan is accepted and construction documents and the bid process are completed. The total grant award is \$5,000,000 and there is no required match.

Tidwell Park is located at 9720 Spaulding in the East Little York/Homestead Super Neighborhood. The City of Houston acquired

The 85.23-acre park in 1962. The proposed new aquatic facility will include a heated, leisure pool with swim lanes and water

slide; an enclosure with roll up doors for open-air environment when weather permits; and an HVAC system to supplement

heating and cooling. The aquatic facility will also contain a building with offices, restrooms, showers, mechanical rooms,

chemical room, and storage. The following items will be included in the costs of the new facility: detention, signage, electrical

and plumbing, demolition and tree protection fencing, general site grading, storm drainage/detention, and water line. The new aquatic facility will be operated by HPARD for families to enjoy year-round.

HPARD also requests City Council to authorize the Director or his designee to act as the City's representative in this process with the authority to extend the budget period, and to authorize the Mayor to execute all related contracts, agreements, and documents with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note: No Fiscal Note required for grant items.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

Ordinance 2022-615 – Tidwell Park Aquatic Facility (Design)
Ordinance 2022-632 – Tidwell Park Aquatic Facility (Construction)

Amount and Source of Funding:

\$5,000,000.00 – State Grant Funded (5010)

Contact Information:

Martha Escalante
Houston Parks and Recreation Department
Phone: 832-395-7069

ATTACHMENTS:

Description	Type
-------------	------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District C

Item Creation Date: 9/11/2023

PLN - Amendment to Ordinance No. 2023-340 renewing the establishment of the east and west sides of the 1500 block of Arlington Street within the City of Houston as a Special Minimum Lot Size Requirement Block

Agenda Item#: 43.

Summary:

ORDINANCE amending Ordinance No. 2023-340, Passed and Approved on May 17, 2023, Ordinance renewing the establishment of the east and west sides of the 1500 block of Arlington Street within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas; by amending the Minimum Lot Size stated therein - **DISTRICT C - KAMIN**

Background:

The Planning and Development recommends approval to amend Ordinance No. 2023-340, passed by City Council on May 17, 2023, by correcting the Special Minimum Lot Size to 6,600 square feet within Section 4 of the ordinance (page 2). Ordinance No. 2023-340 renewed the establishment of a Special Minimum Lot Size Requirement Block for the east and west sides of the 1500 block of Arlington Street.

The Planning and Development Department recommends City Council to approve the amendment to Ordinance No. 2023-340.

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

Prior Council Action:

Ord. 2002-767; approved 8-21-2002
Ord. 2023-340; approved 5-17-2023

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Davonte Caldwell, Planner III

832-393-6568

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District C

Item Creation Date: 9/11/2023

PLN - Amendment to Ordinance No. 2023-340 renewing the establishment of the east and west sides of the 1500 block of Arlington Street within the City of Houston as a Special Minimum Lot Size Requirement Block

Agenda Item#: 71.

Background:

The Planning and Development recommends approval to amend Ordinance No. 2023-340, passed by City Council on May 17, 2023, by correcting the Special Minimum Lot Size to 6,600 square feet within Section 4 of the ordinance (page 2). Ordinance No. 2023-340 renewed the establishment of a Special Minimum Lot Size Requirement Block for the east and west sides of the 1500 block of Arlington Street.

The Planning and Development Department recommends City Council to approve the amendment to Ordinance No. 2023-340.

DocuSigned by:

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

2A61A07D11A5494

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

Prior Council Action:

Ord. 2002-767; approved 8-21-2002

Ord. 2023-340; approved 5-17-2023

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Davonte Caldwell, Planner III
832-393-6568

ATTACHMENTS:

Description	Type
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ETJ

Item Creation Date: 9/20/2023

PLN - Airline Improvement District

Agenda Item#: 44.

Summary:

ORDINANCE relating to the **AIRLINE IMPROVEMENT DISTRICT**; approving the issuance of the District's Bonds for certain improvements

Background:

The Airline Improvement District (the "District") is a special district created in 2005 by the 79th Texas Legislature pursuant to Section 59, Article XVI, Texas Constitution. The District, located wholly within unincorporated Harris County and the extraterritorial jurisdiction of the City of Houston, was created to supplement government services to improve the overall quality of the District and its desirability for residents, consumers and businesses.

As provided in the creation legislation, the District must obtain the approval through the City Council for the issuance of bonds for improvement projects. Council previously consented to the District's issuance of bonds through the Texas Water Development Board's ("TWDB") Economically Distressed Areas Program ("EDAP") in 2010 and 2015 to extend water and wastewater utility services to residents and businesses within the District.

TWDB's EDAP program provides funding in the form of 70% grant and 30% loan for projects serving economically distressed residential areas where water or sewer services do not exist, or existing systems do not meet minimum state standards.

On June 6, 2023, the TWDB extended additional EDAP financial assistance to the District, authorizing a \$2,674,000.00 grant and \$1,145,000.00 in bonds to provide first-time water and sewer services to the Lillja area, benefiting approximately 190 residents.

Residents of the Lillja area, which is in the north central part of the District, currently obtain water from private wells and treat wastewater with on-site sewage facilities. The residential lots are inadequately sized for private water wells with adjacent on-site sewage facilities, and clay soil in the area prevents septic waste from draining, which can cause septic tanks to overflow. During wet weather, runoff containing septic waste can accumulate around the water wells, which poses a risk to public health.

Pursuant to an Interlocal Agreement between the City and District authorized by Council on September 1, 2010 the District will design and construct its water and wastewater systems in accordance with the requirements of the City, with plans and specifications subject to review and approval by Houston Public Works, and convey constructed improvements to the City for

operations and maintenance.

HPW has reviewed this request and has no objection to the passage of this ordinance.

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

Prior Council Action:

Ordinance No. 2015-679; approved 7-22-2015

Contact Information:

Nicole Broussard (Smothers)
832-393-6580

ATTACHMENTS:

Description

RCA

Map

Vicinity Map

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ETJ

Item Creation Date: 9/20/2023

PLN - Airline Improvement District

Agenda Item#: 36.

Background:

The Airline Improvement District (the "District") is a special district created in 2005 by the 79th Texas Legislature pursuant to Section 59, Article XVI, Texas Constitution. The District, located wholly within unincorporated Harris County and the extraterritorial jurisdiction of the City of Houston, was created to supplement government services to improve the overall quality of the District and its desirability for residents, consumers and businesses.

As provided in the creation legislation, the District must obtain the approval through the City Council for the issuance of bonds for improvement projects. Council previously consented to the District's issuance of bonds through the Texas Water Development Board's ("TWDB") Economically Distressed Areas Program ("EDAP") in 2010 and 2015 to extend water and wastewater utility services to residents and businesses within the District.

TWDB's EDAP program provides funding in the form of 70% grant and 30% loan for projects serving economically distressed residential areas where water or sewer services do not exist, or existing systems do not meet minimum state standards.

On June 6, 2023, the TWDB extended additional EDAP financial assistance to the District, authorizing a \$2,674,000.00 grant and \$1,145,000.00 in bonds to provide first-time water and sewer services to the Lillja area, benefiting approximately 190 residents.

Residents of the Lillja area, which is in the north central part of the District, currently obtain water from private wells and treat wastewater with on-site sewage facilities. The residential lots are inadequately sized for private water wells with adjacent on-site sewage facilities, and clay soil in the area prevents septic waste from draining, which can cause septic tanks to overflow. During wet weather, runoff containing septic waste can accumulate around the water wells, which poses a risk to public health.

Pursuant to an Interlocal Agreement between the City and District authorized by Council on September 1, 2010 the District will design and construct its water and wastewater systems in accordance with the requirements of the City, with plans and specifications subject to review and approval by Houston Public Works, and convey constructed improvements to the City for operations and maintenance.

HPW has reviewed this request and has no objection to the passage of this ordinance.

DocuSigned by:

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

Prior Council Action:

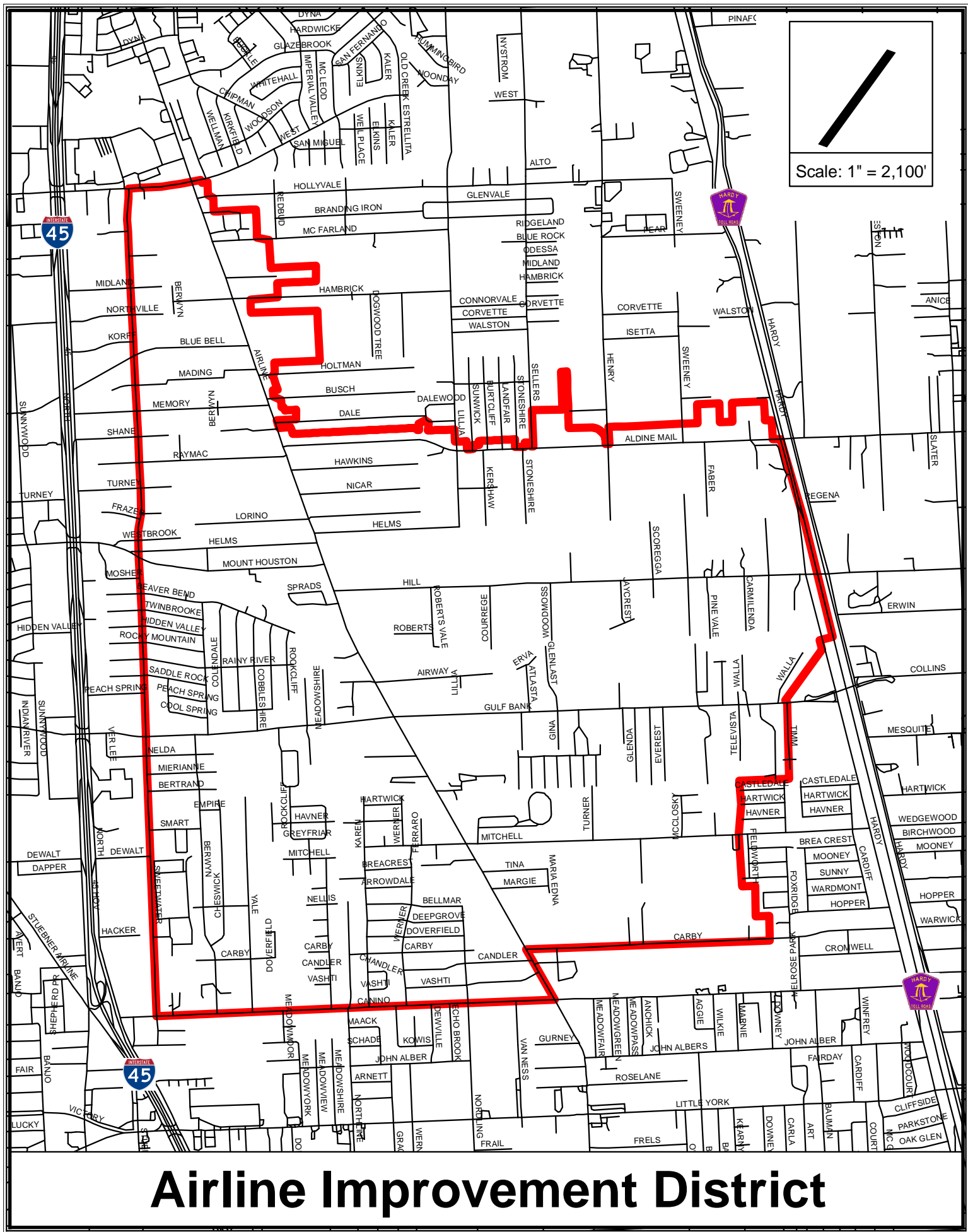
Ordinance No. 2015-679; approved 7-22-2015

Contact Information:

Nicole Broussard (Smothers)
832-393-6580

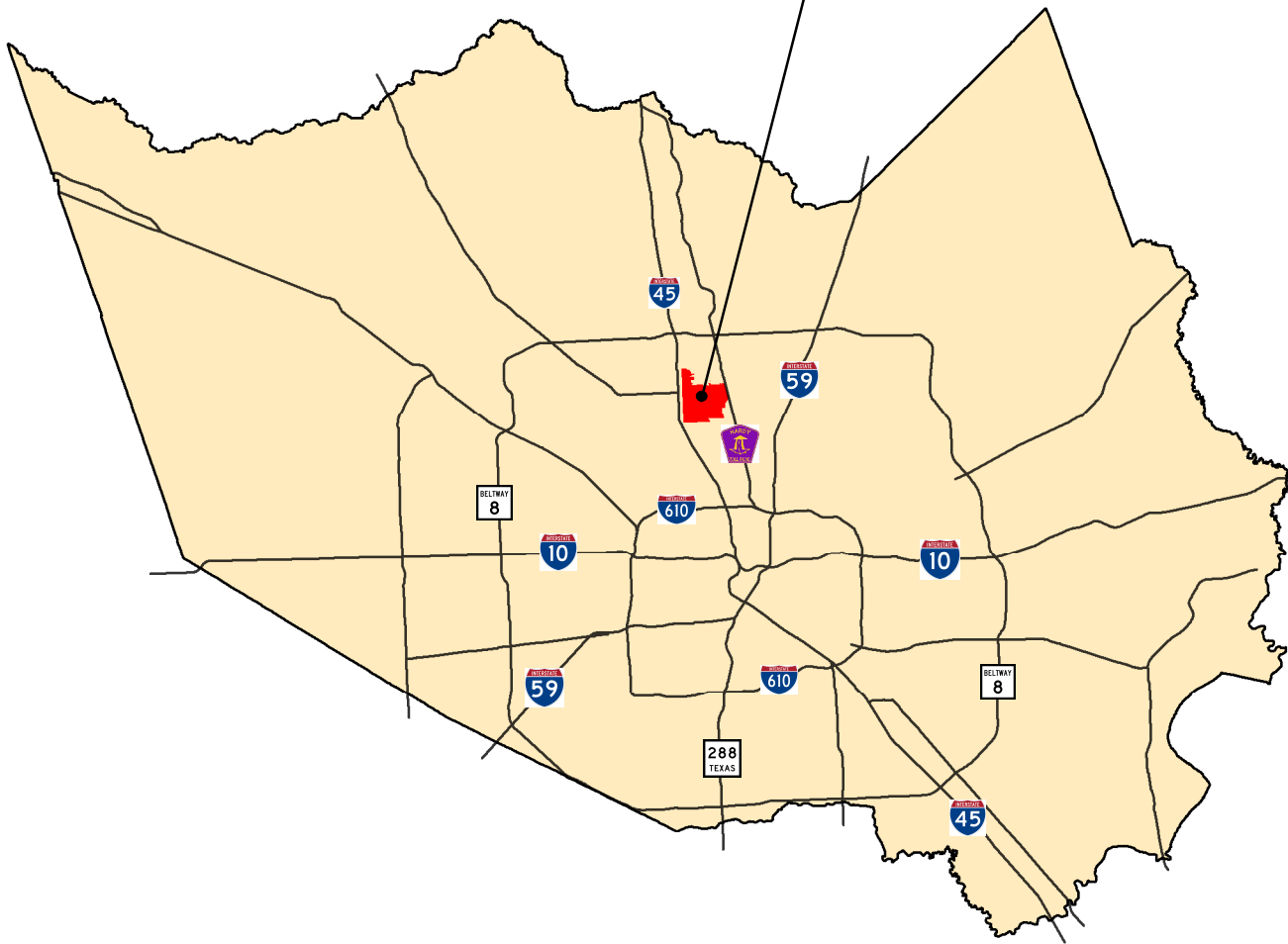
ATTACHMENTS:

Description	Type
Resolution	Signed Cover sheet
Letter to COH	Signed Cover sheet
Map	Signed Cover sheet
Vicinity Map	Signed Cover sheet



Airline Improvement District

**Airline Improvement
District**



**Harris County
Vicinity Map**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District G

Item Creation Date: 9/5/2023

HPW20DLT18/15 WINDERMERE LANE OUTFALL REPAIR PROJECT

Agenda Item#: 45.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Windermere Lane Outfall Repair Project for three parcels of land required for the project and situated in John D. Taylor Survey, Abstract 72, in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connections with the acquisition of fee simple title interest in or easement to the three parcels of land required for the project - **DISTRICT G - HUFFMAN**

Background:

SUBJECT: An ordinance for the 15 WINDERMERE LANE OUTFALL REPAIR PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the 15 WINDERMERE LANE OUTFALL REPAIR PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the 15 WINDERMERE LANE OUTFALL REPAIR PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides engineering services and construction to address necessary local storm water drainage system improvements citywide. The project is necessary to investigate and resolve existing localized storm water drainage problems.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or

cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by state law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the 15 WINDERMERE LANE OUTFALL REPAIR PROJECT.

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

Carol Ellinger Haddock, P.E., Director
Houston Public Works
M-420126-092R-2

Prior Council Action:

Ordinance 2023-0175, passed March 8, 2023

Amount and Source of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2023-0175)

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 9/5/2023

HPW20DLT18/15 WINDERMERE LANE OUTFALL REPAIR PROJECT

Agenda Item#:

Background:

SUBJECT: An ordinance for the 15 WINDERMERE LANE OUTFALL REPAIR PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the 15 WINDERMERE LANE OUTFALL REPAIR PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.


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This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by state law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the 15 WINDERMERE LANE OUTFALL REPAIR PROJECT.

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

DocuSigned by:

 11/2023
A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works
M-420126-092R-2

Prior Council Action:

Ordinance 2023-0175, passed March 8, 2023

Amount and Source of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2023-0175)

Contact Information:

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

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Metes and Bounds and Surveys	Backup Material
Ordinance 2023-0175 w/cover sheet	Backup Material

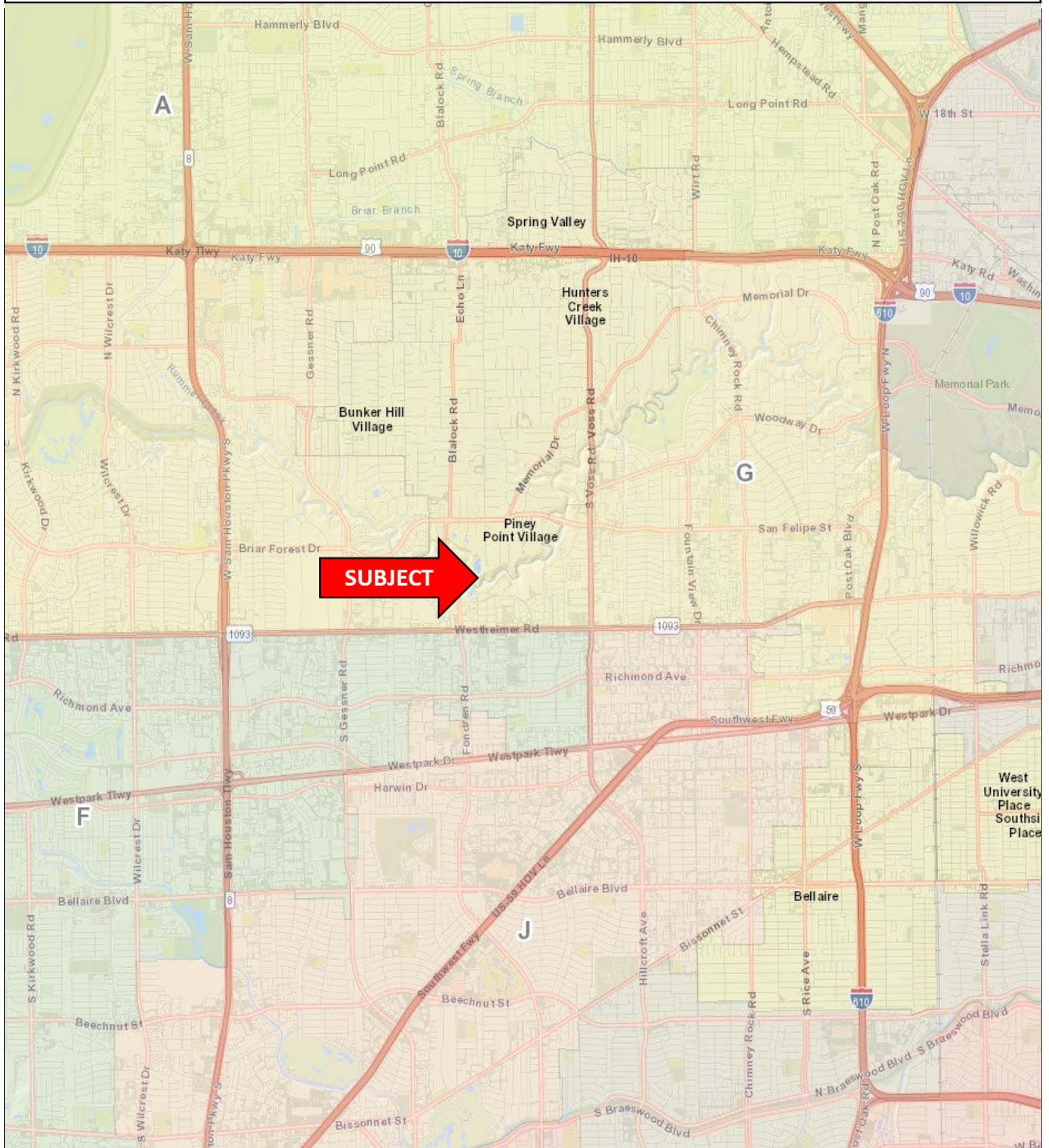
LOCATION MAP

Description: 15 Windermere Lane Outfall Repair Project

WBS: M-420126-092R-2; Parcels: LY23-029, LY23-030 & LY23-031; Council District: G; Key Map 490U

Subject Address: Windermere Lane, Houston, TX 77063

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



Disclaimer Statement: Geospatial or map data maintained by the Houston Public Works are for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and only represents the approximate location of property boundaries.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

Item Creation Date:

NON CONSENT NUMBERING

Agenda Item#:

Summary:

NON CONSENT AGENDA - NUMBERS 46 and 47



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District B

Item Creation Date:

HPW 20TRT10 Motion for Public Hearing

Agenda Item#: 46.

Summary:

SET A PUBLIC HEARING DATE for approval to use 1,940 square feet (0.0445 acres) of the Bayou Greenways – Hall Access land for the FWSD#23 Tunnel and 14,110 square feet for temporary construction staging area within the park - **DISTRICT B - JACKSON**

HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 1, 2023

Background:

SUBJECT: Motion establishing a date for a public hearing on the proposal to use 1,940 square feet (0.0445 acres) of the Bayou Greenways – Hall Access land for the FWSD#23 Tunnel and 14,110 square feet for temporary construction staging area within the park.

RECOMMENDATION: Approve a motion establishing a date for a public hearing on the proposal to proposal to use 1,940 square feet (0.0445 acres) of the Bayou Greenways – Hall Access land for the FWSD#23 Tunnel for a variable width utility corridor in conjunction with the replacement of an existing 24-inch water line aerial crossing along W. Tidwell at Halls Bayou.

SPECIFIC EXPLANATION: The city acquired 1,940 square feet (0.0445 acres) of land (Parcel BY15-071) as part of Bayou Greenways, an integrated system of connected linear parks with walking, running and bicycle trails along the City's major bayous. Houston Public Works has identified a need for the existing 48-inch wastewater line (WWL) and three-barrel siphon that conveys sewer flow from the north side of Halls Bayou be replaced with a deep 60-inch gravity sewer crossing under Halls Bayou and connecting to a deep influent lift station at the FWSD #23 Wastewater Treatment Plant (WWTP) that was built in 2017. The new gravity sewer will be installed via Micro tunneling. In addition to the utility corridor, a staging area within the park property will be required for construction activities consisting of total area of 14,110 square feet (0.324 acres).

Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing prior to authorizing the use or taking of park land for non-park purposes. Notices will be published in the Houston Chronicle on October 9, 2023, October 16, 2023, and October 23, 2023. The proposed date of the public hearing is Wednesday, November 1, 2023, at 9:00 a.m. in City Council Chambers, 901 Bagby Street, 2nd Floor, Houston, Texas. At a later date, an ordinance will be presented to Council to make findings relating to the public hearing.

Kenneth Allen, Director
Houston Parks and Recreation Department

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

WBS No. R-000265-131A-4

Contact Information:

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

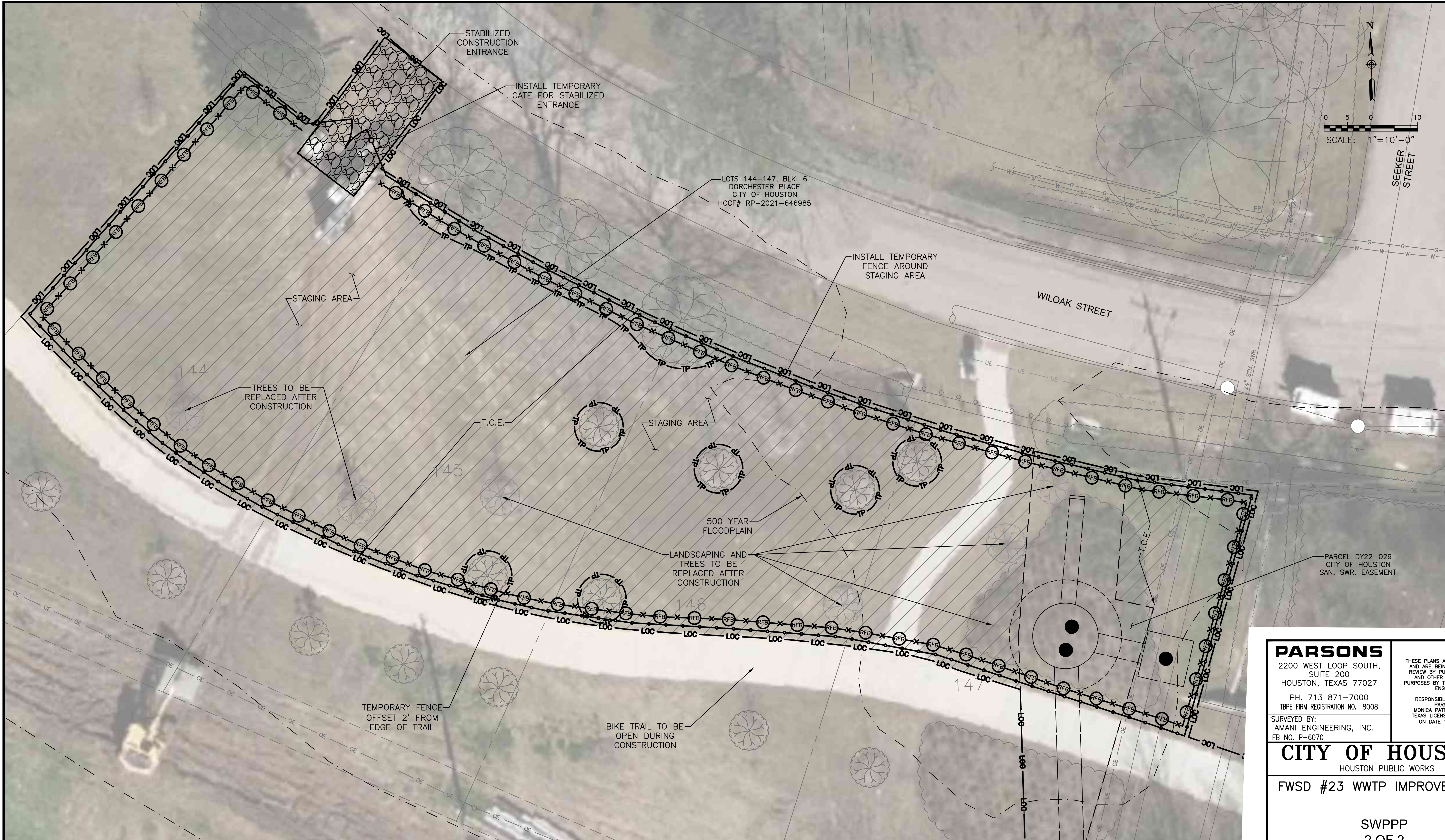
ATTACHMENTS:

Description

Maps
Signed Coversheet

Type

Backup Material
Signed Cover sheet








	A	10/7/22	90% REVIEW	MS
	NO.	DATE	REVISION	APP.

THIS PROJECT SITE IS PARTIALLY LOCATED
INSIDE ZONE AE, (1% ANNUAL CHANCE
FLOODPLAIN) ACCORDING TO F.I.R.M. MAP
PANEL 48201C0685L, DATED JUNE 18,
2007.
100 YEAR FLOOD ELEVATION IS 38.36 FEET,
THIS PROJECT IN IN THE HALLS BAYOU
WATERSHED.

- NOTES:
1. THE ENTIRE LIMITS OF CONSTRUCTION WITHIN PARK PROPERTY, AS SHOWN ON THIS PLAN, SHALL BE SURROUNDED BY CONSTRUCTION SAFETY FENCING AT ALL TIMES. NO SEPARATE PAY ITEM.
 2. SITE SHALL BE RESTORED TO PRE-CONSTRUCTION CONDITIONS OR BETTER.
 3. ALL DISTURBED AREAS THAT ARE NOT PAVED OR COVERED BY STRUCTURES SHALL BE SODDED.

LEGEND:

- | | |
|---|---------------------------------|
|  | LIMITS OF CONSTRUCTION |
|  | FILTER FABRIC BARRIER |
|  | TREE PROTECTION |
|  | TEMPORARY FENCE |
|  | TEMPORARY CONSTRUCTION EASEMENT |

PARSONS

2200 WEST LOOP SOUTH,
SUITE 200
HOUSTON, TEXAS 77027

PH. 713 871-7000
TBPE FIRM REGISTRATION NO. 8008

SURVEYED BY:
AMANI ENGINEERING, INC.
FB NO. P-6070

THESE PLANS ARE PRELIMINARY
AND ARE BEING ISSUED FOR
REVIEW BY PUBLIC AGENCIES
AND OTHER PRELIMINARY
PURPOSES BY THE RESPONSIBLE
ENGINEER.

RESPONSIBLE ENGINEER:
PARSONS
MONICA PATRICIA SUAREZ
TEXAS LICENSE NO. 99458
ON DATE 10/7/2022

CITY OF HOUSTON
HOUSTON PUBLIC WORKS

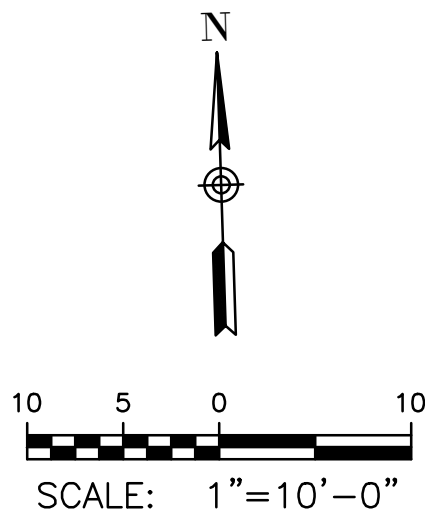
FWSD #23 WWTP IMPROVEMENTS

SWPPP
2 OF 2

WBS NUMBER
R-000265-131A-4
DRAWING SCALE
1"=40'
CITY OF HOUSTON PM
MICHAEL ALFRED, P.E.
SHEET NO. 9 OF 31

FOR CITY OF HOUSTON USE ONLY

EC-2



LEGEND:

- LOC** LIMITS OF CONSTRUCTION
- EXISTING TREE TO REMAIN
- DEAD TREE TO BE REPLACED
- NEW TREE
- PT** LOBLOLLY PINE TREE
- CC** TEXAS REDBUD TREE
- PM** AMERICAN SYCAMORE TREE
- TD** EASTERN GAMAGRASS SHRUBS

NOTE:
1. DISTURBED AREAS SHALL BE RE-SODDED.

INSTALL ACCESS GATE
(SEE DETAIL 1, DWG. C-19)

RESTORE SIDEWALK TO
ORIGINAL CONDITION

500 YEAR
FLOODPLAIN

PET WASTE DISPOSAL STATION
(SEE DWG. C-19)

INSTALL 2 STEEL
BENCHES
(SEE DETAIL 2,
DWG. C-19)

INSTALL 4' WIDE
CONCRETE WALKWAY.
CONNECT TO EXISTING
WALKWAY

THIS PROJECT SITE IS PARTIALLY LOCATED
INSIDE ZONE AE, (1% ANNUAL CHANCE
FLOODPLAIN) ACCORDING TO F.I.R.M. MAP
PANEL 48201C0685L, DATED JUNE 18,
2007.
100 YEAR FLOOD ELEVATION IS 38.36 FEET,
THIS PROJECT IN IN THE HALLS BAYOU
WATERSHED.

PARSONS

2200 WEST LOOP SOUTH,
SUITE 200
HOUSTON, TEXAS 77027
PH. 713 871-7000
TBPE FIRM REGISTRATION NO. 8008

SURVEYED BY:
AMANI ENGINEERING, INC.
FB NO. P-6070

THESE PLANS ARE PRELIMINARY
AND ARE BEING ISSUED FOR
REVIEW BY PUBLIC AGENCIES
AND OTHER PRELIMINARY
PURPOSES BY THE RESPONSIBLE
ENGINEER.

RESPONSIBLE ENGINEER:
PARSONS
MONICA PATRICIA SUAREZ
TEXAS LICENSE NO. 99458
ON DATE 10/7/2022

CITY OF HOUSTON

HOUSTON PUBLIC WORKS

FWSD #23 WWTP IMPROVEMENTS

**PARK PROPERTY RESTORATION
AND LANDSCAPING PLAN**

WBS NUMBER

R-000265-131A-4

DRAWING SCALE

1"=40'

CITY OF HOUSTON PM

MICHAEL ALFRED, P.E.

C-17

SHEET NO. 28 OF 31

FOR CITY OF HOUSTON USE ONLY

NO.	DATE	REVISION	MS	APP.
A	10/7/22	90% REVIEW		



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date:

HPW 20TRT10 Motion for Public Hearing

Agenda Item#:

Background:

SUBJECT: Motion establishing a date for a public hearing on the proposal to use 1,940 square feet (0.0445 acres) of the Bayou Greenways – Hall Access land for the FWSD#23 Tunnel and 14,110 square feet for temporary construction staging area within the park.

RECOMMENDATION: Approve a motion establishing a date for a public hearing on the proposal to proposal to use 1,940 square feet (0.0445 acres) of the Bayou Greenways – Hall Access land for the FWSD#23 Tunnel for a variable width utility corridor in conjunction with the replacement of an existing 24-inch water line aerial crossing along W. Tidwell at Halls Bayou.

SPECIFIC EXPLANATION: The city acquired 1,940 square feet (0.0445 acres) of land (Parcel BY15-071) as part of Bayou Greenways, an integrated system of connected linear parks with walking, running and bicycle trails along the City's major bayous. Houston Public Works has identified a need for the existing 48-inch wastewater line (WWL) and three-barrel siphon that conveys sewer flow from the north side of Halls Bayou be replaced with a deep 60-inch gravity sewer crossing under Halls Bayou and connecting to a deep influent lift station at the FWSD #23 Wastewater Treatment Plant (WWTP) that was built in 2017. The new gravity sewer will be installed via Micro tunneling. In addition to the utility corridor, a staging area within the park property will be required for construction activities consisting of total area of 14,110 square feet (0.324 acres).

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DocuSigned by:

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

9/22/2023

059DCC946690471

Kenneth Allen, Director
Houston Parks and Recreation Department

DocuSigned by:

A handwritten signature in black ink, appearing to read "Carol Ellinger Haddock".

9/22/2023

A93C410B72B3453

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

WBS No. R-000265-131A-4

Contact Information:

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

ATTACHMENTS:

Description

Maps

Consent Memo

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

ALL

Item Creation Date: 9/18/2023

20SWO152 Tied Bid/ Tied Bid for Grava, LLC and Nerie
Construction

Agenda Item#: 47.

Summary:

RECOMMENDATION from Director Houston Public Works that City Council draw lots to determine the successful bidder inasmuch as identical bids were received in connection with the construction contract award for FY2024 Drainage Rehab (SWAT) Work Order #2

COUNCIL DRAW LOTS

Due to receiving identical bids from **GRAVA, LLC** and **NERIE CONSTRUCTION**, 0.985 bid adjustment factor

Background:

SUBJECT: Tied Bids Received for a Contract Award for FY2024 Drainage Rehab (SWAT) Work Order #2.

RECOMMENDATION: (Summary) Draw lots to break tied bids.

SPECIFIC EXPLANATION: Tied bids were received from Grava, LLC and Nerie Construction. In order to break the tie, lots will need to be drawn in accordance with State law. Once the tie is broken, Houston Public Works will move forward with a Notice of Intent to Award to the selected bidder and a subsequent council action to award the contract.

BIDS: This project was advertised for bidding on August 25, 2023. Bids were received on September 14, 2023. The three bids are as follows:

	<u>Bidder</u>	<u>Bid Adjustment Factor</u>
1.	Grava, LLC	0.985
2.	Nerie Construction	0.985
3.	Reytec Construction	1.125

AWARD: It is recommended that City Council draw lots to break the tied bid between Grava, LLC and Nerie Construction.

Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No. M-430006-0030-4

Contact Information:

Johanna Clark, P.E.

Sr. Assistant Director, Transportation and Drainage Operation

832-395-2274

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/18/2023

20SWO152 Tied Bid/ Tied Bid for Grava, LLC and Nerie Construction

Agenda Item#:

Background:

SUBJECT: Tied Bids Received for a Contract Award for FY2024 Drainage Rehab (SWAT) Work Order #2.

RECOMMENDATION: (Summary) Draw lots to break tied bids.

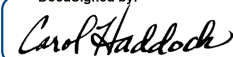
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3.	Reytec Construction	1.125

AWARD: It is recommended that City Council draw lots to break the tied bid between Grava, LLC and Nerie Construction.

DocuSigned by:

 9/21/2023
A03C410972B3463...
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. M-430006-0030-4

Contact Information:

Johanna Clark, P.E.
Sr. Assistant Director, Transportation and Drainage Operation
832-395-2274

ATTACHMENTS:

Description

Bid Summary

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District A, District G

Item Creation Date:

MYR- FY24 RCA TIRZ 17 Memorial City

Agenda Item#: 48.

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**

TAGGED BY COUNCIL MEMBER MARTIN

This was Item 32 on Agenda of September 27, 2023

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:

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:

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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
P.O. Box 1562
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

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: 10/3/2023

District C, District G

Item Creation Date:

MYR- FY24 RCA TIRZ 19 Upper Kirby

Agenda Item#: 49.

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**

TAGGED BY COUNCIL MEMBER KAMIN

This was Item 33 on Agenda of September 27, 2023

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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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

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: 10/3/2023

District B

Item Creation Date:

MYR- FY24 RCA TIRZ 22 Leland Woods

Agenda Item#: 50.

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**

TAGGED BY COUNCIL MEMBER JACKSON

This was Item 35 on Agenda of September 27, 2023

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

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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. 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
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To: Mayor Sylvester Turner

From: Andrew F. Icken
Chief Development Officer

Subject: TIRZ FY24 Budgets

Date: September 14, 2023

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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.

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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.

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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.

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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.