

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 10-11, 2023

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, October 10, 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 Plummer

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

SP10-10-2023

RECESS

RECONVENE

WEDNESDAY - OCTOBER 11, 2023 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 41

MISCELLANEOUS - NUMBER 1

1. RECOMMENDATION from the Director of Government Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$100,988.00 - General Fund

ACCEPT WORK - NUMBER 2

2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,398,304.28 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for FY2020 Local Drainage Program (LDP) Contract No. 1 - 0.03% under the revised contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G -**

HUFFMAN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM

PROPERTY - NUMBER 3

3. RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceeding styled *City of Houston v. A-One Real Estate LLC*, a Texas Limited Liability Company et al.; Cause No. 1205897; Antoine Drive Paving & Drainage Project, from Hammerly Boulevard to Hempstead Highway; Parcels AY20-057, TCY23-015 and TCY23-016 - **DISTRICT A - PECK**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 and 5

4. APPROVE spending authority in the amount of \$34,278,276.30 for Purchase of Maintenance, Repair, Operating and Industrial Supplies and Equipment through the Interlocal Agreement for Cooperative Purchasing for Various Departments, with Sourcewell contractors **W.W. GRAINGER - \$22,537,985.72** and **SID TOOL CO., d/b/a MSC INDUSTRIAL SUPPLY CO. - \$11,740,290.58** - General, Enterprise and Other Funds
5. APPROVE spending authority for the purchase of custom millwork and casework services for the Houston Public Library Julia Ideson Building Map Room through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative Contractor, **MY UNIQUE OFFICE** for the General Services Department on behalf of the Houston Public Library - \$120,008.00 - General Fund

RESOLUTIONS - NUMBERS 6 and 7

6. RESOLUTION allowing construction of Bissonnet Apartments, an affordable rental housing property located at 12000 Bissonnet Street in the City of Houston, Texas, that will be located within one mile of a new construction development that serves the same target population and received an allocation of Housing Tax Credits in the last three years, and authorizing the allocation of tax credits to such development - **DISTRICT F - THOMAS**
7. RESOLUTION confirming No Objection to the proposed development of Bissonnet Apartments, an affordable rental housing property located at 12000 Bissonnet Street in the City of Houston, Texas, and the submittal of an application for Housing Tax Credits for such development - **DISTRICT F - THOMAS**

ORDINANCES - NUMBERS 8 through 41

8. ORDINANCE approving and authorizing the Director of the City of Houston Health Department to accept and expend the Grant funds, as awarded, and

to apply for and accept and expend all subsequent awards from the United States Department of Health and Human Services, Centers for Diseases Control and Prevention for Houston Childhood Lead Poisoning Prevention Program; declaring the City's eligibility for such Grant

9. ORDINANCE approving and authorizing suspension of Section 4.9 of the City of Houston Code of Ordinances to authorize the operation of certain Emergency Stroke Ambulances by members of the Houston Mobile Stroke Consortium for the purpose of pre-hospital diagnosis and treatment of stroke patients
10. ORDINANCE approving and authorizing the Director of the City of Houston Health Department to accept a Grant award from the **TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES** for the Texas Nurse-Family Partnership Program; authorizing the Director to expend the Grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - \$10,227,006.25 - Grant Fund
11. ORDINANCE approving and authorizing Fourth Amendment to Agreement between the City of Houston and **THE VILLAGE LEARNING CENTER** to provide additional Community Development Block Grant Funds for a Vocational Training Program with Case Management Services to Houstonians with intellectual and/or developmental disabilities - **DISTRICT E - MARTIN**
12. ORDINANCE approving and authorizing Contract between the City of Houston and **HOUSTON COMMUNITY COLLEGE SYSTEMS** to provide Department of Labor Community Project Funding and American Rescue Plan Act Funds ("ARPA") for the Empowering Solar Jobs Program the continuing operation of a Job Services Program to provide Workforce Development by preparing and accelerating stem career opportunities to Program participants in underserved neighborhoods - **DISTRICT D - EVANS-SHABAZZ**
13. ORDINANCE approving and authorizing Second Amendment to the Renovation, Operation, and Management Agreement between the City of Houston, Texas and **HOUSTON BUSINESS DEVELOPMENT, INC** providing additional funding for additional improvements on the property located at 2500 South Victory Drive, Houston, Texas 77088 - **DISTRICT B - JACKSON**
14. ORDINANCE approving and authorizing Contract between the City of Houston and **HARRIS COUNTY** for Election Services relating to the Election to be held on November 7, 2023; providing a maximum contract amount - \$2,631,265.01 - General Fund
15. ORDINANCE appropriating \$550,000.00 out of General Improvement Consolidated Construction Fund and \$61,230.00 out of Public Health Consolidated Construction Fund for the Task Order and Job Order Contracting Program for various City Departments - **DISTRICTS B - JACKSON and I - GALLEGOS**
16. ORDINANCE approving and authorizing Second Amendment to Lease Agreement between the City of Houston, Texas, landlord, and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION**, tenant, for

approximately 11,000 square feet of space at 3301, 3303 and 3305 Lyons Avenue, Houston, Texas, known as the Deluxe Theatre - **DISTRICT B - JACKSON**

17. ORDINANCE authorizing the appropriation of \$4,500,000.00 out of the Equipment Acquisition Consolidated Fund and approved a Derivative Agreement with **AXON ENTERPRISE, INC** for the purchase of Conductive Energy Devices (CED's) and related accessories, supplies, warranties, training, and repair services through the Omnia Partners cooperative purchasing for the Houston Police Department (HPD) - through December 20, 2027 with 3 one-year options
18. ORDINANCE amending Ordinance No. 2014-756 (Passed on August 6, 2014) to increase the Maximum Contract amount; and approve and authorizing Second Amendment Contract between the City of Houston and **SAP PUBLIC SERVICES, INC** for Enterprise Resource Planning System and related solutions for the Houston Information Technology Services - \$12,891,992.54 - Central Service Revolving
19. ORDINANCE appropriating the sum of \$3,131,000.00 out of the Equipment Acquisition Consolidated Fund and \$900,000.00 out of the Contributed Capital Project and approving and authorizing an Agreement between the City of Houston and **VERSATERM PUBLIC SAFETY, INC.** for the Records Management System for the Houston Police Department; providing a maximum Contract amount
20. ORDINANCE relating to the Fiscal Affairs of the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2024 Operating Budget for the Authority and the Fiscal Years 2024-2028 Capital Improvement Projects Budget for the Zone - **DISTRICT H - CISNEROS**
21. ORDINANCE relating to the Fiscal Affairs of the **MIDTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving the Fiscal Year 2023 Operating Budget for the Authority and the Fiscal Years 2023-2027 Capital Improvements Plan Budget for the Zone - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**
22. ORDINANCE relating to the Fiscal Affairs of the **FIFTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; approving the Fiscal Year 2024 Operating Budget for the Authority and the Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICT B - JACKSON**
23. ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS**; approving the **FISCAL YEAR 2024 OPERATING BUDGET** and the Fiscal Years 2024-2028 Capital Improvements Budget for the Zone - **DISTRICT C - KAMIN**
24. ORDINANCE deaccessing from the City of Houston's Civic Art Collection three artworks: (1) Spirit of Confederacy statue, (2) Christopher Columbus statue, and (3) Dick Dowling statue - **DISTRICTS C - KAMIN; D - EVANS-**

SHABAZZ and I - GALLEGOS

25. ORDINANCE calling for a Public Hearing at which interested persons will be given the opportunity to be heard on an Amendment to a Strategic Partnership Agreement (SPA) to annex territory for Limited Purposes in Harris County MUD 285; providing for the publication of notice of such Hearing
26. ORDINANCE calling for a Public Hearing at which interested persons will be given the opportunity to be heard on four Full or General-Purpose Annexations to annex territory into the City of Houston, Texas; being the **NORTH PARK DRIVE RIGHT OF WAY, TECHPRO PROPERTIES 3501 ANDERSON TRACT, DEVON ENERGY TRACT and LAH HOUSTON 1/ McHARD TRACT**; providing for the publication of notice of such hearings - **DISTRICTS B - JACKSON; E - MARTIN and K - CASTEX-TATUM**
27. ORDINANCE Repealing Ordinance No. 2015-67 establishing the east and west sides of the 8500-8600, block of Easter Street, between Ellington Street and Ferguson Way, within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT B - JACKSON**
28. ORDINANCE consenting to the addition of 5.828 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 552**, for inclusion in the District - **DISTRICT A - PECK**
29. ORDINANCE consenting to the addition of 58.987 acres of land to **INTERCONTINENTAL CROSSING MUNICIPAL UTILITY DISTRICT** for inclusion in the District
30. ORDINANCE consenting to the addition of 1.00 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in the District
31. ORDINANCE consenting to the addition of 20.229 acres of land to **SPRING WEST MUNICIPAL UTILITY DISTRICT**, for inclusion in its District
32. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Harbor Oaks Drive Cul-de-sac, in the George L. Bellows League, A-3; abandoning said easement to **MI DEERWOOD SOUTH PROPERTY OWNER, LLC**, the abutting owner, in consideration of its cash payment to the City in the amount of \$234,539.00, and other good and valuable consideration – **DISTRICT G - HUFFMAN**
33. ORDINANCE approving and authorizing the conveyance of various easements to the **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Planning, Implementing, and Maintaining Flood Damage Reduction and Drainage Infrastructure as part of the Houston Public Works Asset Exchange Program and pursuant to the terms of the Interlocal Agreement between the District and the City of Houston establishing said Program
34. ORDINANCE approving the creation of two Grant Funds to support Brownfield Remediation Projects authorized by a United States Environmental Protection Agency Revolving Loan Fund Grant to the City of Houston; establishing the sources and uses of the funds therein for the implementation of Brownfield Remediation Projects as authorized by the United States Environmental Protection Agency Revolving Loan Fund;

appropriating any and all funds received into the Fund for the purposes set out herein and authorizing expenditures consistent with the purpose thereof - **DISTRICT B - JACKSON; H - CISNEROS and I - GALLEGOS**

35. ORDINANCE approving and authorizing the submission of a grant application to the **TEXAS DEPARTMENT OF TRANSPORTATION SEAPORT CONNECTIVITY PROGRAM** for the Reconstruction of a portion of Oates Road; authorizing the Director of Houston Public Works to act as the City's representative in the grant application process - **DISTRICT I - GALLEGOS**
36. ORDINANCE approving and authorizing First Amendment to the Agreement between the City of Houston and **THE TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2022-0088)
37. ORDINANCE approving and authorizing First Amendment to the Agreement between the City of Houston and **THE TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2022-0144)
38. ORDINANCE approving and authorizing First Amendment to the Agreement between the City of Houston and **THE TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2022-0089)
39. ORDINANCE appropriating \$2,348,076.57 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **DE CORPORATION** for Lift Station Rehabilitation and Reconstruction Design Consent Decree: Ladbrook, Pine Prairie, Stately Oaks, Chestnut Ridge and Magnolia Park; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and I - GALLEGOS**
40. ORDINANCE appropriating \$173,250.00 out of Dedicated Drainage and Street Renewal Capital Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Arlington Heights Area Drainage Improvements Sub-Project 1 (Approved by Ordinance No. 2012-1061, as amended); providing funding for CIP Cost Recovery to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund for Houston Public Works - **DISTRICT E - MARTIN**
41. ORDINANCE awarding Contract to **DL GLOVER UTILITIES, LLC** for FY2024 Ditch Maintenance Work Order Contract; setting a deadline for the bidder's execution of the Contract and delivery of all bonds, insurance, and other required Contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Stormwater Fund; providing a maximum Contract amount - \$1,050,000.00 - Enterprise Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 42

NON-CONSENT - MISCELLANEOUS

42. 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 Sanitary Sewer Cleaning and Television Inspection

COUNCIL DRAW LOTS

Due to receiving identical tie bids from **SWEEPING CORPORATION OF AMERICA, LLC** and **EQUIX INTEGRITY SOUTHEAST, INC.** in the amount of \$3,102,048.18

MATTERS HELD - NUMBER 43

43. ORDINANCE approving and authorizing 2023 Contract by and between **SAN JACINTO RIVER AUTHORITY** and City of Houston, Texas, relating to the ongoing operation of the Lake Conroe Dam and Reservoir
DELAYED BY MOTION #2023-641, 9/27/2023
This was Item 49 on Agenda of September 27, 2023

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

Item Creation Date:

SP10-10-2023

Agenda Item#:

ATTACHMENTS:

Description	Type
SP10-10-2023	Signed Cover sheet

**CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY
OCTOBER 10, 2023 – 2:00 PM**

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

MADHU ANDERSON – 3433 W. Dallas St. – 77019 – 702-624-7832 – Animal cruelty

BETTY CRUZ – No Address – No Phone – Subject not given

JONNA HITCHCOCK – No Address – No Phone – Subject not given

ANGEL CORTES – 4937 1ST St. – Pasadena, TX – 77504 – 713-998-2892 - Blood of the innocent

GAYE HART – 4937 1ST St. – Pasadena, TX – 77504 – 713-998-2892 – Drag queen story time in school

SHAI SHARP – No Address – No Phone – Social Worker

GLENDIA MOORE – 2400 Briarwest Blvd., Apt. 1703 – 77077 – 346-604-4386 – Health concerns and issues
with apartment sewer system

PREVIOUS

1 MIN

1 MIN

1 MIN

AUSTIN RITCHIE – 8403 Montego Bay Dr. – Baytown, TX – 77523 – 409-270-1649 - The Lake Project

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date:

MYR - Texas Municipal League Renewal 2023

Agenda Item#: 1.

Summary:

RECOMMENDATION from the Director of Government Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$100,988.00 - General Fund

Background:

The Texas Municipal League (TML) has a membership of 1,170 cities and exists solely to provide services to Texas cities. TML is an effective organization for Texas municipalities, both large and small, with regard to advocating positions on pending legislation to members of both the Texas Legislature and Congress. The organization employs full-time attorneys who are available to provide advice and information on municipal legal matters. TML sponsors conferences and educational events and publishes informational materials to keep members apprised of current issues affecting municipal government. The City of Houston has been a member since 1913.

During the last regular legislative session, TML continued its role as spokesman for cities. More than 8,000 bills were filed with approximately 2,000 of those impacting cities in Texas in the regular session. TML reads and analyzes each bill and meets with the cities each week during the regular session to coordinate testimony and strategize with a focus on defeating legislation that would erode municipal authority and local control or that would otherwise be detrimental to cities.

TML advocates for cities on a wide range of issues, including transportation, water, economic development, and job creation.

During the interim, TML monitors and advises cities on all interim committees and issues.

City staff members are represented at policy meetings. The City also has representation on the Executive Board of Directors.

TML hosted its annual conference in Houston in 2021 at the George R. Brown Convention Center. Attendance was 4,699 and there was a \$4,517,386 positive impact on the local economy. The conference returns to Houston in 2024.

Membership dues reflect an increase of \$6,640 over last year and are based on population. Membership renewal with the Texas Municipal League is recommended.

FISCAL NOTE: Funding for this item is included in the FY 2024 Adopted Budget. Therefore, no

Fiscal Note is required as stated in the Financial Policies.

Bill Kelly, Director of Government Relations

Amount and Source of Funding:

\$100,988.00

General Fund

Fund No. 1000

Contact Information:

Bill Kelly, Director of Government Relations

City of Houston

Mayor's Office

Phone: 832-393-0834

ATTACHMENTS:

Description

TML Renewal Invoice

Coversheet

Type

Backup Material

Signed Cover sheet



1821 Rutherford Lane, Ste 400
Austin, TX 78754
512-231-7400

Renewal Notice

City of Houston
Ande Mattei
Intergovernmental Relations Manager
PO Box 1562
Houston, TX 77251-1562

Account No.	C-960
Date:	2023-09-07
Amount Due:	\$100,988.00

TML Federal ID No: 74-6000125

Member Service Fee

For the City's share of the cost of League services for the period 2023-12-01 - 2024-11-30.

Member Service Fees are based on population reported by the member city and supplemented by COG population estimates and/or Bureau of Census estimates, when available.

Texas Local Government Code Section 140.0045 requires that your proposed annual budget reflect expenditures your city makes for directly or indirectly influencing or attempting to influence the outcome of legislative or administrative action. TML member service fees are not used for advocacy and need not be included in that calculation.

If you would like TML to submit a conflict disclosure "form 1295," please contact Rachael Pitts on our staff at 512-231-7472 or rpitts@tml.org.

Please make a copy of this statement and return it with your remittance.

For Payments by EFT/ACH:

Bank: JPMorgan Chase
ABA# 111000614
Account # 9440682815

BILLED	\$100,988.00
PAID	\$0.00
ADJ	\$0.00
BALANCE	\$100,988.00

If you have any questions regarding this renewal notice, please call Sharon Ball @ 512-231-7420



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date:

MYR - Texas Municipal League Renewal 2023

Agenda Item#: 1.

Summary:

RECOMMENDATION from the Director of Government Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$100,988.00 - General Fund

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FISCAL NOTE: Funding for this item is included in the FY 2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

Bill Kelly

9/26/2023

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Bill Kelly, Director of Government Relations

Amount and Source of Funding:

\$100,988.00

General Fund

Fund No. 1000

Contact Information:

Bill Kelly, Director of Government Relations

City of Houston

Mayor's Office

Phone: 832-393-0834

ATTACHMENTS:

Description

TML Renewal Invoice

TML Renewal Letter

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

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

Item Creation Date: 8/20/2023

HPW – 20SWO140 Accept Work /PM Construction & Rehab, LLC dba IPR South Central

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,398,304.28 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for FY2020 Local Drainage Program (LDP) Contract No. 1 - 0.03% under the revised contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for FY2020 Local Drainage Program (LDP) Contract #1.

- **RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$6,398,304.28 or 0.03% under the revised Contract Amount, accept the Work and authorize final payment.

- **PROJECT NOTICE/JUSTIFICATION:** This project was part of the Local Drainage Program and provided work authorizations on an as needed basis, to preserve, repair, rehabilitate or reconstruct the storm water drainage assets to such a condition that would be effectively used for its designated functional purpose.

- **DESCRIPTION/SCOPE:** This project consisted of construction services to resolve localized storm water drainage problems. The Contract duration for the project was 730 calendar days. The project was awarded to PM Construction & Rehab, LLC dba IPR South Central with an original Contract Amount of \$3,400,000.00 and additional appropriations of \$3,000,000.00 for a revised total contract amount of \$6,400,000.00.

- **LOCATION:** The projects are located in 32 locations.

- **CONTRACT COMPLETION AND COST:** The Contractor, PM Construction & Rehab, LLC dba IPR South Central, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 240 days approved by Change Order Nos 11 and 12. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 through 10

is \$3,840,000.00 a decrease of \$1,695.72 or 0.03% under the original 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 7% MBE and 2% WBE (9% total). The M/WBE goals approved for this contract were 7% MBE and 2% WBE (9% total). According to the Office of Business Opportunity, the actual participation achieved on this contract was 52.41% MBE and 2.14% WBE (54.56% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this contract was rated Outstanding for the following reasons: The Prime exceeded the MBE and WBE goals while also utilizing all goal credit subcontractors on this contract to their full extent. For the reasons listed, the contractor's performance exceeded expectations and meets the intent and the spirit of the City's MWBE program.

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

WBS No. M-420126-0109-4

Prior Council Action:

Ordinance No. 2019-0977, dated 12-04-2019

Ordinance No. 2020-1020, dated 12-02-2020

Ordinance No. 2021-0142, dated 02-24-2021

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$3,840,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Utility Charge)

First additional appropriation of \$1,300,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge

Second additional appropriation of \$1,960,000.00 from Fund 4046 - Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax.

Contact Information:

Johana Clark, P.E.

Senior Assistant Director, Transportation & Drainage Operation

Phone: (832) 395-2274

ATTACHMENTS:

Description

Type

Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 8/20/2023

HPW – 20SWO140 Accept Work /PM Construction & Rehab, LLC dba IPR South Central

Agenda Item#:

Background:

SUBJECT: Accept Work for FY2020 Local Drainage Program (LDP) Contract #1.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$6,398,304.28 or 0.03% under the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Local Drainage Program and provided work authorizations on an as needed basis, to preserve, repair, rehabilitate or reconstruct the storm water drainage assets to such a condition that would be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This project consisted of construction services to resolve localized storm water drainage problems. The Contract duration for the project was 730 calendar days. The project was awarded to PM Construction & Rehab, LLC dba IPR South Central with an original Contract Amount of \$3,400,000.00 and additional appropriations of \$3,000,000.00 for a revised total contract amount of \$6,400,000.00.

LOCATION: The projects are located in 32 locations.

CONTRACT COMPLETION AND COST: The Contractor, PM Construction & Rehab, LLC dba IPR South Central, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 240 days approved by Change Order Nos 11 and 12. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 through 10 is \$3,840,000.00 a decrease of \$1,695.72 or 0.03% under the original 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 7% MBE and 2% WBE (9% total). The M/WBE goals approved for this contract were 7% MBE and 2% WBE (9% total). According to the Office of Business Opportunity, the actual participation achieved on this contract was 52.41% MBE and 2.14% WBE (54.56% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this contract was rated Outstanding for the following reasons: The Prime exceeded the MBE and WBE goals while also utilizing all goal credit subcontractors on this contract to their full extent. For the reasons listed, the contractor's performance exceeded expectations and meets the intent and the spirit of the City's MWBE program.

DocuSigned by:

Carol Ellinger Haddock 9/29/2023

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

WBS No. M-420126-0109-4

Prior Council Action:

Ordinance No. 2019-0977, dated 12-04-2019
Ordinance No. 2020-1020, dated 12-02-2020
Ordinance No. 2021-0142, dated 02-24-2021

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$3,840,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Utility Charge)

First additional appropriation of \$1,300,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge

Second additional appropriation of \$1,960,000.00 from Fund 4046 - Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax.

Contact Information:

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

ATTACHMENTS:

Description	Type
OBO	Backup Material
Project Location List	Backup Material
Maps	Backup Material
Prior Council Action	Backup Material
Ownership information form & Tax Report	Backup Material
Change Orders 1-12	Backup Material
Final Estimate	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District A

Item Creation Date: 9/11/2023

LGL - Parcels: AY20-057; TCY23-015; TCY23-016; City of Houston v. A-One Real Estate LLC, a Texas Limited Liability Company et al.; Cause No. 1205897; Antoine Drive Paving & Drainage Project (from Hammerly Boulevard to Hempstead Highway); WBS/CIP No. N-100009-0001-2.

Agenda Item#: 3.

Summary:

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceeding styled *City of Houston v. A-One Real Estate LLC*, a Texas Limited Liability Company et al.; Cause No. 1205897; Antoine Drive Paving & Drainage Project, from Hammerly Boulevard to Hempstead Highway; Parcels AY20-057, TCY23-015 and TCY23-016 - **DISTRICT A - PECK**

Background:

The Antoine Drive Paving and Drainage Project (from Hammerly Boulevard to Hempstead Highway) is part of the City's Street and Traffic Control and Storm Drainage Program and is required to meet City of Houston design and safety standards and improve traffic, safety, and street drainage and remove the risk of structural flooding in the service area by providing for the design and construction of intersections at Hammerly Boulevard, Antoine Drive, and Hempstead Highway along with additional turning lanes, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities.

This eminent domain proceeding involves the acquisition of three easements: one permanent easement containing a total of 1,608 square feet of land and two, separate temporary construction easements: one containing 4,997 square feet of land and the other containing 1,070 square feet of land. The property is located on Antoine Drive near Hammerly Boulevard in the City of Houston. The property is owned by A-One Real Estate LLC, a Texas Limited Liability Company. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Appraisal for the Special Commissioners:\$163,805.00

Landowner's Appraisal for the Special Commissioners:\$330,000.00

Award of the Special Commissioners' Hearing.\$163,805.00

Court & Misc. Costs: Special Commissioners' fees; \$1,500.00 (\$500.00 x 3); Process Service; \$90.00; Court Filings; \$250.00; **Estimated Total Court & Misc. Costs:** \$1,840.00.

Arturo G. Michel, City Attorney

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

Prior Council Action:

Ordinance No. 2023-0175, passed 3/8/2023; Ordinance No. 2021-0984, passed 11/17/2021.

Amount and Source of Funding:

\$163,805.00; Funds previously appropriated under Ordinance No. 2023-0175 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax.

Contact Information:

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

ATTACHMENTS:

Description

Signed Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 9/11/2023

LGL - Parcels: AY20-057; TCY23-015; TCY23-016; City of Houston v. A-One Real Estate LLC, a Texas Limited Liability Company et al.; Cause No. 1205897; Antoine Drive Paving & Drainage Project; WBS/CIP No. N-100009-0001-2.

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$163,805.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The Antoine Drive Paving and Drainage Project is part of the City's Street and Traffic Control and Storm Drainage Program and is required to meet City of Houston design and safety standards and improve traffic, safety, and street drainage and remove the risk of structural flooding in the service area by providing for the design and construction of intersections at Hammerly Boulevard, Antoine Drive, and Hempstead Highway along with additional turning lanes, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities.

This eminent domain proceeding involves the acquisition of three easements: one permanent easement containing a total of 1,608 square feet of land and two, separate temporary construction easements: one containing 4,997 square feet of land and the other containing 1,070 square feet of land. The property is located on Antoine Drive near Hammerly Boulevard in the City of Houston. The property is owned by A-One Real Estate LLC, a Texas Limited Liability Company. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Appraisal for the Special Commissioners:\$163,805.00

Landowner's Appraisal for the Special Commissioners:\$330,000.00

Award of the Special Commissioners' Hearing.\$163,805.00

Court & Misc. Costs: Special Commissioners' fees; \$1,500.00 (\$500.00 x 3); Process Service; \$90.00; Court Filings; \$250.00;

Estimated Total Court & Misc. Costs: \$1,840.00.

DocuSigned by:

074157848964470
Arturo G. Michel, City Attorney

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

Prior Council Action:

Ordinance No. 2022-0222, passed 3/23/2022; Ordinance No. 2021-0984, passed 11/17/2021.

Amount and Source of Funding:

\$163,805.00; Funds previously appropriated under Ordinance No. 2022-0222 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax.

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date: 9/22/2023

E32941 - Maintenance, Repair, Operating (MRO) and Industrial Supplies and Equipment (W.W. Grainger and MSC Industrial Supply Co.) - MOTION

Agenda Item#: 4.

Summary:

APPROVE spending authority in the amount of \$34,278,276.30 for Purchase of Maintenance, Repair, Operating and Industrial Supplies and Equipment through the Interlocal Agreement for Cooperative Purchasing for Various Departments, with Sourcewell contractors **W.W. GRAINGER - \$22,537,985.72** and **SID TOOL CO., d/b/a MSC INDUSTRIAL SUPPLY CO. - \$11,740,290.58** - General, Enterprise and Other Funds

Background:

E32941 – Approve Spending Authority in the amount not to exceed \$34,278,276.30 for the purchase of maintenance, repair, operating (MRO), and industrial supplies and equipment through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in the amount not to exceed **\$34,278,276.30** for the purchase of maintenance, repair, operating (MRO), and industrial supplies and equipment for various departments, and that authorization be given to make purchases using purchase orders and the City's purchasing cards, as needed, through the Interlocal Agreement for Cooperative Purchasing with Sourcewell contractors **W.W. Grainger** and **Sid Tool Co., d/b/a MSC Industrial Supply Co.** The contract term for both Grainger and MSC is through **November 8, 2026**.

W.W. Grainger: Approve the award for the purchase of MRO supplies and equipment in the amount not to exceed **\$22,537,985.72**.

MSC Industrial Supply: Approve the award for the purchase of MRO supplies and equipment in the amount not to exceed **\$11,740,290.58**.

These contracts provide MRO supplies and equipment. Examples of MRO supplies and equipment are, but not limited to, pumps, motors, belts, electrical equipment and supplies, material handling equipment, fasteners, blowers, ventilators, lubricants, gaskets, repair tools, hand tools, power tools, bolts, bearings, batteries, safety and office supplies and equipment, etc.

Purchases will be made online through the City's Marketplace portal, or through the vendors website. This allows departments to compare item costs between vendors and significantly reduces paper transactions and overall delivery time. Shorter delivery times will reduce the amount of inventory needing to be stored on site. Most order deliveries will occur same or next business day.

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

M/WBE Subcontracting:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal/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.
- No Fiscal Note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer
FIN/Strategic Procurement Division

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Administration and Regulatory Affairs	\$0.00	\$36,000.00	\$36,000.00
Fleet Management Department	\$350,070.19	\$2,324,358.16	\$2,674,428.35
Mayor's Office	\$0.00	\$2,000.00	\$2,000.00
General Services Department	\$209,828.74	\$3,000,000.00	\$3,209,828.74
Houston Fire Department	\$415,000.00	\$3,160,000.00	\$3,575,000.00
Houston Health Department	\$210,000.00	\$1,160,000.00	\$1,370,000.00
Houston Information Technology	\$9,788.60	\$39,154.40	\$48,943.00
Parks and Recreation	\$4,700.00	\$2,083,162.00	\$2,087,862.00
Houston Police Department	\$120,000.00	\$480,000.00	\$600,000.00
Solid Waste Department	\$35,000.00	\$365,000.00	\$400,000.00
Houston Airport System	\$916,600.00	\$4,083,400.00	\$5,000,000.00
Houston Public Works	\$2,668,736.21	\$12,605,478.00	\$15,274,214.21
Total	\$4,939,723.74	\$29,338,552.56	\$34,278,276.30

Amount and Source of Funding:

\$12,691,319.21 - Water & Sewer System Operating Fund (8300)
\$ 9,807,328.74 - General Fund (1000)
\$ 5,000,000.00 - HAS - Revenue Fund (8001)
\$ 2,674,428.35 - Fleet Management Fund (1005)
\$ 1,798,226.00 - Dedicated Drainage & Street Renewal Fund – Metro et al (2312)
\$ 1,030,000.00 - Federal Government Fund (5000)
\$ 784,669.00 - Storm Water Fund (2302)
\$ 271,162.00 - Parks Golf Special Fund (2104)
\$ 136,200.00 - Park Special Revenue Fund (2100)

\$ 48,943.00 - Central Service Revolving Fund (1002)
\$ 36,000.00 - BARC Special Revenue Fund (2427)
\$34,278,276.30 – TOTAL

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date: 9/22/2023

E32941 - Maintenance, Repair, Operating (MRO) and Industrial Supplies and Equipment
(W.W. Grainger and MSC Industrial Supply Co.) - MOTION

Agenda Item#: 5.

Summary:

NOT A REAL CAPTION

APPROVE SPENDING AUTHORITY for the purchase of maintenance, repair, operating and industrial supplies and equipment for various departments, and that authorization be given to make purchases through the Interlocal Agreement for Cooperative Purchasing with Sourcwell contractors **W.W. GRAINGER** for **\$22,537,985.72.** and **SID TOOL CO., d/b/a MSC INDUSTRIAL SUPPLY CO.** for **\$11,740,290.58** - Enterprise, General, Grant and Other Funds

Background:

E32941 – Approve Spending Authority in the amount not to exceed \$34,278,276.30 for the purchase of maintenance, repair, operating (MRO), and industrial supplies and equipment through the Interlocal Agreement for Cooperative Purchasing with Sourcwell for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in the amount not to exceed **\$34,278,276.30** for the purchase of maintenance, repair, operating (MRO), and industrial supplies and equipment for various departments, and that authorization be given to make purchases using purchase orders and the City's purchasing cards, as needed, through the Interlocal Agreement for Cooperative Purchasing with Sourcwell contractors **W.W. Grainger** and **Sid Tool Co., d/b/a MSC Industrial Supply Co.** The contract term for both Grainger and MSC is through **November 8, 2026.**

W.W. Grainger: Approve the award for the purchase of MRO supplies and equipment in the amount not to exceed **\$22,537,985.72.**

MSC Industrial Supply: Approve the award for the purchase of MRO supplies and equipment in the amount not to exceed **\$11,740,290.58.**

These contracts provide MRO supplies and equipment. Examples of MRO supplies and equipment are, but not limited to, pumps, motors, belts, electrical equipment and supplies, material handling equipment, fasteners, blowers, ventilators, lubricants, gaskets, repair tools, hand tools, power tools, bolts, bearings, batteries, safety and office supplies and equipment, etc.

Purchases will be made online through the City's Marketplace portal, or through the vendors website. This allows departments to compare item costs between vendors and significantly reduces paper transactions and overall delivery time. Shorter delivery times will reduce the amount of inventory needing to be stored on site. Most order deliveries will occur same or next business day.

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

M/WBE Subcontracting:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal/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.
- No Fiscal Note is required on grant items.

DocuSigned by:

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10/4/2023

Jedediah Greenfield
Chief Procurement Officer

Chief Procurement Officer
FIN/Strategic Procurement Division

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Administration and Regulatory Affairs	\$0.00	\$36,000.00	\$36,000.00
Fleet Management Department	\$350,070.19	\$2,324,358.16	\$2,674,428.35
Mayor's Office	\$0.00	\$2,000.00	\$2,000.00
General Services Department	\$209,828.74	\$3,000,000.00	\$3,209,828.74
Houston Fire Department	\$415,000.00	\$3,160,000.00	\$3,575,000.00
Houston Health Department	\$210,000.00	\$1,160,000.00	\$1,370,000.00
Houston Information Technology	\$9,788.60	\$39,154.40	\$48,943.00
Parks and Recreation	\$4,700.00	\$2,083,162.00	\$2,087,862.00
Houston Police Department	\$120,000.00	\$480,000.00	\$600,000.00
Solid Waste Department	\$35,000.00	\$365,000.00	\$400,000.00
Houston Airport System	\$916,600.00	\$4,083,400.00	\$5,000,000.00
Houston Public Works	\$2,668,736.21	\$12,605,478.00	\$15,274,214.21
Total	\$4,939,723.74	\$29,338,552.56	\$34,278,276.30

Amount and Source of Funding:

\$12,691,319.21 - Water & Sewer System Operating Fund (8300)
\$ 9,807,328.74 - General Fund (1000)
\$ 5,000,000.00 - HAS - Revenue Fund (8001)
\$ 2,674,428.35 - Fleet Management Fund (1005)
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\$ 271,162.00 - Parks Golf Special Fund (2104)
\$ 136,200.00 - Park Special Revenue Fund (2100)

\$ 48,943.00 - Central Service Revolving Fund (1002)
\$ 36,000.00 - BARC Special Revenue Fund (2427)
\$34,278,276.30 – TOTAL

Contact Information:

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

ATTACHMENTS:

Description	Type
ARA Form A	Financial Information
FMD Form A	Financial Information
GSD Form A	Financial Information
HAS Form A	Financial Information
HFD Form A	Financial Information
HHD Form A	Financial Information
HITS Form A	Financial Information
HPARD Form A	Financial Information
HPD Form A	Financial Information
HPW Form A	Financial Information
MYR Form A	Financial Information
SWD Form A	Financial Information
Ownership Form - Grainger	Backup Material
Ownership Form - MSC	Backup Material
Grainger Cooperative Contract	Backup Material
MSC Cooperative Contract	Backup Material
MWBE Goal Waiver - Grainger	Backup Material
MWBE Goal Waiver - MSC	Backup Material
Tax Report - Grainger	Backup Material
Tax Report - MSC	Backup Material
Cooperative Justification Form - Grainger	Backup Material
Cooperative Justification Form - MSC	Backup Material

Signed Coversheet
Budget vs Actual E32941
Verification of Grant Funding .YL

Signed Cover sheet
Financial Information
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District I

Item Creation Date: 10/3/2023

E32943 - Map Room Custom Millwork (My Unique Office) - MOTION

Agenda Item#: 5.

Summary:

APPROVE spending authority for the purchase of custom millwork and casework services for the Houston Public Library Julia Ideson Building Map Room through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative Contractor, **MY UNIQUE OFFICE** for the General Services Department on behalf of the Houston Public Library - \$120,008.00 - General Fund

Background:

E32943 – Approve Spending Authority in the amount not to exceed \$120,008.00 for the purchase of custom millwork and casework services for the Houston Public Library Julia Ideson Building Map Room from My Unique Office through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the General Services Department on behalf of the Houston Public Library.

Specific Explanation:

The Director of the General Services Department and The Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$120,008.00** for the purchase of custom millwork and casework services for the Houston Public Library Julia Ideson Building Map Room and that authorization be given to issue purchase orders with the Texas Local Government Purchasing Cooperative (BuyBoard) contractor **My Unique Office**.

This project will display rare maps at the Julia Ideson Building. The millwork must be custom due to the non-standard sizes and shapes of the displayed material. The scope of work requires the contractor to provide all labor, materials, and supplies to complete the custom millwork.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Library	\$120,008.00	\$0.00	\$120,008.00

Amount and Source of Funding:

\$120,008.00

General Fund

Fund 1000

1 and 1000

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District I

Item Creation Date: 10/3/2023

E32943 - Map Room Custom Millwork (My Unique Office) - MOTION

Agenda Item#: 5.

Background:

E32943 – Approve Spending Authority in the amount not to exceed \$120,008.00 for the purchase of custom millwork and casework services for the Houston Public Library Julia Ideson Building Map Room from My Unique Office through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the General Services Department on behalf of the Houston Public Library.

Specific Explanation:

The Director of the General Services Department and The Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$120,008.00** for the purchase of custom millwork and casework services for the Houston Public Library Julia Ideson Building Map Room and that authorization be given to issue purchase orders with the Texas Local Government Purchasing Cooperative (BuyBoard) contractor **My Unique Office**.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

10/5/2023

Designed by:

6121834A077C41A

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority:

Department	FY2024	Out Years	Total
Library	\$120,008.00	\$0.00	\$120,008.00

Amount and Source of Funding:

\$120,008.00
General Fund
Fund 1000

Contact Information:

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

ATTACHMENTS:

Description

Type

Fiscal Form A
Ownership Form
MWBE Goal Waiver
Cooperative Justification Form
Scope of Work
SAP Attachments

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District F

Item Creation Date: 9/11/2023

HCD23-105 One Mile, Three-Year Rule Resolution -
Bissonnet Apartment

Agenda Item#: 6.

Summary:

RESOLUTION allowing construction of Bissonnet Apartments, an affordable rental housing property located at 12000 Bissonnet Street in the City of Houston, Texas, that will be located within one mile of a new construction development that serves the same target population and received an allocation of Housing Tax Credits in the last three years, and authorizing the allocation of tax credits to such development - **DISTRICT F - THOMAS**

Background:

The Housing and Community Development Department (HCD) recommends approval of 1) a Resolution allowing construction of Bissonnet Apartments at 12000 Bissonnet Street, applying for 4% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA), and 2) approving this property to be located within one mile of similar properties constructed within the last three years.

To avoid unwanted concentrations of HTC properties, TDHCA requires that an applicant receive a resolution from the governing body of the municipality where the development is to be located if a similar type of property (for example a property for seniors) built in the last three years and located within one mile of the applicant property also received tax credits.

Located in the Alief-Westwood Complete Community, Bissonnet Apartments is a proposed 264-unit affordable housing development for families. The applicant is Bissonnet Apartments Limited Partnership, and the developer is Lincoln Avenue Capital ("LAC") dba Bissonnet Apartments Limited Partnership. LAC provides high-quality, sustainable, and affordable homes for low-income individuals, seniors, and families across the country.

Bissonnet Apartments will be developed by LAC's Texas-based regional office. LAC's portfolio includes over 22,000 apartment homes in over 110 properties located in 25 states. LAC has experience leveraging low-income housing tax credits, tax exempt bonds, local soft funds, and private financing to create housing communities that exceed market expectations while delivering attainable rents and first-class onsite amenities for residents.

Based on the developers' experience, and the City's need for affordable housing for families, HCD recommends that Council approve the resolution allowing construction of this property.

The Housing and Community Affairs Committee reviewed this item on September 19, 2023.

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District F

Item Creation Date: 9/11/2023

HCD23-105 One Mile, Three-Year Rule Resolution - Bissonnet Apartment

Agenda Item#: 1.

Background:

The Housing and Community Development Department (HCD) recommends approval of 1) a Resolution allowing construction of Bissonnet Apartments at 12000 Bissonnet Street, applying for 4% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA), and 2) approving this property to be located within one mile of similar properties constructed within the last three years.

To avoid unwanted concentrations of HTC properties, TDHCA requires that an applicant receive a resolution from the governing body of the municipality where the development is to be located if a similar type of property (for example a property for seniors) built in the last three years and located within one mile of the applicant property also received tax credits.

Located in the Alief-Westwood Complete Community, Bissonnet Apartments is a proposed 264-unit affordable housing development for families. The applicant is Bissonnet Apartments Limited Partnership, and the developer is Lincoln Avenue Capital ("LAC") dba Bissonnet Apartments Limited Partnership. LAC provides high-quality, sustainable, and affordable homes for low-income individuals, seniors, and families across the country.

Bissonnet Apartments will be developed by LAC's Texas-based regional office. LAC's portfolio includes over 22,000 apartment homes in over 110 properties located in 25 states. LAC has experience leveraging low-income housing tax credits, tax exempt bonds, local soft funds, and private financing to create housing communities that exceed market expectations while delivering attainable rents and first-class onsite amenities for residents.

Based on the developers' experience, and the City's need for affordable housing for families, HCD recommends that Council approve the resolution allowing construction of this property.

The Housing and Community Affairs Committee reviewed this item on September 19, 2023.

DocuSigned by:

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

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District F

Item Creation Date: 9/11/2023

HCD23-102a 4% HTC Resolution of No Objection -
Bissonnet Apartments

Agenda Item#: 7.

Summary:

RESOLUTION confirming No Objection to the proposed development of Bissonnet Apartments, an affordable rental housing property located at 12000 Bissonnet Street in the City of Houston, Texas, and the submittal of an application for Housing Tax Credits for such development
- DISTRICT F - THOMAS

Background:

The Housing and Community Development Department (HCD) recommends Council approve a Resolution of No Objection for the 4% tax credit application of Bissonnet Apartments Limited Partnership.

Bissonnet Apartments Limited Partnership has applied to the Texas Department of Housing and Community Affairs (TDHCA) requesting an award of non-competitive 4% tax credits for the construction of Bissonnet Apartments, a 264-unit affordable housing community for families located at 12000 Bissonnet Street.

TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located.

HCDD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Located in the Alief-Westwood Complete Community
- Not located in a floodway or 100-year floodplain

Because the Houston Housing Authority will own fee title to the land on which Bissonnet Apartments is located and equitable title to the improvements comprising the development, Bissonnet Apartments will be exempt from ad valorem taxes.

A public hearing on this Resolution was held on October 4, 2023.

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

Keith W. Byam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District F

Item Creation Date: 9/11/2023

HCD23-102a 4% HTC Resolution of No Objection - Bissonnet Apartments

Agenda Item#: 2.

Background:

The Housing and Community Development Department (HCD) recommends Council approve a Resolution of No Objection for the 4% tax credit application of Bissonnet Apartments Limited Partnership.

Bissonnet Apartments Limited Partnership has applied to the Texas Department of Housing and Community Affairs (TDHCA) requesting an award of non-competitive 4% tax credits for the construction of Bissonnet Apartments, a 264-unit affordable housing community for families located at 12000 Bissonnet Street.

TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located.

HCDD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Located in the Alief-Westwood Complete Community
- Not located in a floodway or 100-year floodplain

Because the Houston Housing Authority will own fee title to the land on which Bissonnet Apartments is located and equitable title to the improvements comprising the development, Bissonnet Apartments will be exempt from ad valorem taxes.

A public hearing on this Resolution was held on October 4, 2023.

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

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date: 9/29/2023

HHD - Childhood Lead Poisoning Prevention

Agenda Item#: 8.

Summary:

ORDINANCE approving and authorizing the Director of the City of Houston Health Department to accept and expend the Grant funds, as awarded, and to apply for and accept and expend all subsequent awards from the United States Department of Health and Human Services, Centers for Diseases Control and Prevention for Houston Childhood Lead Poisoning Prevention Program; declaring the City's eligibility for such Grant

Background:

The Director of the Houston Health Department recommends City Council approve an Ordinance authorizing the Director to accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards, to extend the budget and/or the project period from the United States Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) for the Houston Childhood Lead Poisoning Prevention Program (HCLPPP) in relation to the Childhood Lead Poisoning and Surveillance of Blood Lead in Children grant. This ordinance will cover the remaining three years of the project period. The current budget period is from September 30, 2023 to September 29, 2024 with an anticipated award amount is \$437,645.00 and HHD will provide an in-kind match of \$140,000.00. The project period is September 30, 2021 to September 29, 2026.

Specific Explanation:

Funding from this grant will assist HCLPPP with continued efforts to eliminate childhood lead poisoning in the City of Houston. To accomplish this goal, the Bureau of Community and Children's Environmental Health (BCCEH) activities will : 1) develop and enhance a surveillance system to monitor blood lead levels, case management, lead hazard reduction, and permit accurate data analysis Geo-coding mapping, cluster identification and reporting; 2) increase awareness and action among the community and affected professionals in relation to childhood lead poisoning; 3) ensure that children at-risk for exposure to lead are screened and receive case management, environmental investigation, and lead hazard reduction, if they qualify; and 4) expand primary prevention activities in high-risk areas.

HCLPPP works with the HHD Bureau Of Epidemiology (BOE), to utilize Maven software for tracking childhood lead, housing rehabilitation, enforcement of housing and health codes, engagement with health care systems, public and healthcare provider education campaigns related to lead contamination through other sources (e.g., imported items), this collaboration allows HHD to focus health and environmental resources, other public health activities and surveillance in areas most needed.

Grant Source:

The funding for this project is from a federal government grant through the United States Department of Health and Human Services, Centers for Disease Control and Prevention (CDC).

Fiscal Note:

No fiscal note is required on grant items.

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

Prior Council Action:

Ordinance 2018-701; Passed 9/5/2018

Amount and Source of Funding:

\$1,312,935.00

Federal Government

Fund 5000

Contact Information:

Porfirio Villarreal

Health Department

Phone: 832-393-5041

ATTACHMENTS:**Description**

RCA Coversheet (Signed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date: 9/29/2023

HHD - Childhood Lead Poisoning Prevention

Agenda Item#: 63.

Background:

The Director of the Houston Health Department recommends City Council approve an Ordinance authorizing the Director to accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards, to extend the budget and/or the project period from the United States Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) for the Houston Childhood Lead Poisoning Prevention Program (HCLPPP) in relation to the Childhood Lead Poisoning and Surveillance of Blood Lead in Children grant. The current budget period is from September 30, 2023 to September 29, 2024 with an anticipated award amount is \$437,645.00 and HHD will provide an in-kind match of \$140,000.00. The project period is September 30, 2021 to September 29, 2026.

Specific Explanation:

Funding from this grant will assist HCLPPP with continued efforts to eliminate childhood lead poisoning in the City of Houston. To accomplish this goal, the Bureau of Community and Children's Environmental Health (BCCEH) activities will : 1) develop and enhance a surveillance system to monitor blood lead levels, case management, lead hazard reduction, and permit accurate data analysis Geo-coding mapping, cluster identification and reporting; 2) increase awareness and action among the community and affected professionals in relation to childhood lead poisoning; 3) ensure that children at-risk for exposure to lead are screened and receive case management, environmental investigation, and lead hazard reduction, if they qualify; and 4) expand primary prevention activities in high-risk areas.

HCLPPP works with the HHD Bureau Of Epidemiology (BOE), to utilize Maven software for tracking childhood lead, housing rehabilitation, enforcement of housing and health codes, engagement with health care systems, public and healthcare provider education campaigns related to lead contamination through other sources (e.g., imported items), this collaboration allows HHD to focus health and environmental resources, other public health activities and surveillance in areas most needed.

Grant Source:

The funding for this project is from a federal government grant through the United States Department of Health and Human Services, Centers for Disease Control and Prevention (CDC).

Fiscal Note:

No fiscal note is required on grant items.

DocuSigned by:

Stephen Williams

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Stephen L. Williams, M.Ed., M.P.A.

Director - Houston Health Department

Prior Council Action:

Ordinance 2018-701; Passed 9/5/2018

Amount and Source of Funding:

Total Funds: \$1,312,935.00

Federal Government

Fund 5000

Contact Information:

Porfirio Villarreal; Health Department

832-393-5041

ATTACHMENTS:

Description	Type
Notice of Award	Backup Material
Budget Justification	Backup Material
Ordinance 2018-701 re Childhood Lead Poisoning Grant	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date:

HHD – Operation of Emergency Stroke Ambulances

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing suspension of Section 4.9 of the City of Houston Code of Ordinances to authorize the operation of certain Emergency Stroke Ambulances by members of the Houston Mobile Stroke Consortium for the purpose of pre-hospital diagnosis and treatment of stroke patients

Background:

An ordinance approving and authorizing suspension of Section 4.9 of the City of Houston Code of Ordinances to authorize the operation of certain emergency stroke ambulances by members of the Houston Mobile Stroke Consortium (Consortium).

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief of the Houston Fire Department (HFD) request the City Council approval and authorization of an ordinance authorizing the suspension of Section 4.9 of the City of Houston Code of Ordinances to authorize members of the Consortium to operate emergency stroke ambulances for the purpose of pre-hospital diagnosis and treatment of stroke patients.

A mobile stroke unit is an ambulance that is equipped with a CT-scanner and trained staff who can diagnose and provide acute stroke treatment at the emergency site. In 2014, Houston was the first City to have a Mobile Stroke Unit (MSU) in the United States. This was made possible through a clinical trial titled, "Pre-Hospital versus In-Hospital stroke treatment: a Multicenter Randomized prospective Trial" conducted by the University of Texas Health Science Center at Houston and the City of Houston Emergency Medical Services. The trial validated the presumption that pre-hospital stroke treatment based on an ambulance that includes all diagnostic tools required for pre-hospital thrombolysis, can significantly decrease the delay between a 911 call and therapy decision and administration of thrombolysis (a life-saving procedure that dissolves blood clots in vital organs such as the heart and brain) in eligible acute ischemic (blood flow blockage) stroke patients.

The Consortium was established to provide guidance for MSUs throughout the 7-county metro area (Harris, southern Montgomery, eastern Fort Bend, northern Brazoria and Galveston, and western Liberty and Chambers) with the goal of coordinating all Houston area MSU operations, research and education including overseeing staffing, licensing, equipping, quality control, scheduling and other day-to-day MSU operations. The Consortium will include all community stakeholders including the medical directors of all EMS agencies, and the stroke directors of all

community stroke centers.

Chapter 4 of the Houston Code of Ordinances pertains to ambulances and Section 4.9(a) provides the following:

“The operation of emergency ambulances on the streets of the city for the furnishing of emergency ambulance service is hereby declared to be a governmental function of the city to be performed by the fire department in accordance with the terms of this chapter. It shall be unlawful for any person or persons, other than members of such fire department in its classified civil service, while driving emergency ambulances operated by the fire department, to furnish or to attempt to furnish emergency ambulance service or to operate or drive or cause to be operated or driven any ambulance on the streets of the city for the purpose of furnishing emergency ambulance service.”

Because the MSU clinical trial resulted in better health outcomes for individuals that were treated by MSUs, Houston Fire Department EMS and HHD fully support the suspension of Section 4.9 to enable the MSUs to operate for the health and safety of the Houston community.

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

Fire Chief Samuel Pena
Houston Fire Department

Prior Council Action:

04/30/2014; ORD 2014-388

Contact Information:

David Persse, MD, FACEP, FAEMS – 832-394-6819
Porfirio Villarreal 832-393-5041

ATTACHMENTS:

Description

RCA Novus Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2023

ALL

Item Creation Date:

HHD – Operation of Emergency Stroke Ambulances

Agenda Item#: 59.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING SUSPENSION OF SECTION 4.9 OF THE CITY OF HOUSTON CODE OF ORDINANCES TO AUTHORIZE THE OPERATION OF CERTAIN EMERGENCY STROKE AMBULANCES BY MEMBERS OF THE HOUSTON MOBILE STROKE CONSORTIUM FOR THE PURPOSE OF PRE-HOSPITAL DIAGNOSIS AND TREATMENT OF STROKE PATIENTS; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

An ordinance approving and authorizing suspension of Section 4.9 of the City of Houston Code of Ordinances to authorize the operation of certain emergency stroke ambulances by members of the Houston Mobile Stroke Consortium (Consortium).

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief of the Houston Fire Department (HFD) request the City Council approval and authorization of an ordinance authorizing the suspension of Section 4.9 of the City of Houston Code of Ordinances to authorize members of the Consortium to operate emergency stroke ambulances for the purpose of pre-hospital diagnosis and treatment of stroke patients.

A mobile stroke unit is an ambulance that is equipped with a CT-scanner and trained staff who can diagnose and provide acute stroke treatment at the emergency site. In 2014, Houston was the first City to have a Mobile Stroke Unit (MSU) in the United States. This was made possible through a clinical trial titled, "Pre-Hospital versus In-Hospital stroke treatment: a Multicenter Randomized prospective Trial" conducted by the University of Texas Health Science Center at Houston and the City of Houston Emergency Medical Services. The trial validated the presumption that pre-hospital stroke treatment based on an ambulance that includes all diagnostic tools required for pre-hospital thrombolysis, can significantly decrease the delay between a 911 call and therapy decision and administration of thrombolysis (a life-saving procedure that dissolves blood clots in vital organs such as the heart and brain) in eligible acute ischemic (blood flow blockage) stroke patients.

The Consortium was established to provide guidance for MSUs throughout the 7-county metro area (Harris, southern Montgomery, eastern Fort Bend, northern Brazoria and Galveston, and western Liberty and Chambers) with the goal of coordinating all Houston area MSU operations, research and education including overseeing staffing, licensing, equipping, quality control, scheduling and other day-to-day MSU operations. The Consortium will include all community stakeholders including the medical directors of all EMS agencies, and the stroke directors of all community stroke centers.

Chapter 4 of the Houston Code of Ordinances pertains to ambulances and Section 4.9(a) provides the following:

"The operation of emergency ambulances on the streets of the city for the furnishing of emergency ambulance service is hereby declared to be a governmental function of the city to be performed by the fire department in accordance with the terms of this chapter. It shall be unlawful for any person or persons, other than members of such fire department in its classified civil service, while driving emergency ambulances operated by the fire department, to furnish or to attempt to furnish emergency ambulance service or to operate or drive or cause to be operated or driven any ambulance on the streets of the city for the purpose of furnishing emergency ambulance service."

Because the MSU clinical trial resulted in better health outcomes for individuals that were treated by MSUs, Houston Fire Department EMS and HHD fully support the suspension of Section 4.9 to enable the MSUs to operate for the health and safety of the Houston community.

Grant Source:

N/A

Fiscal Note:

N/A

DocuSigned by:

Stephen Williams

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

DocuSigned by:

Samuel Pena

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Fire Chief Samuel Pena
Houston Fire Department

Prior Council Action:

04/30/2014; ORD 2014-388

Amount and Source of Funding:

N/A

Contact Information:

David Persse, MD, FACEP, FAEMS – 832-394-6819
Porfirio Villarreal 832-393-5041



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date: 9/26/2023

HHD-Nurse Family Partnership

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing the Director of the City of Houston Health Department to accept a Grant award from the **TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES** for the Texas Nurse-Family Partnership Program; authorizing the Director to expend the Grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - \$10,227,006.25 - Grant Fund

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance to accept a five-year grant award in the amount of \$10,227,006.25 from the Texas Department of Family Protective Services (DFPS) for the continued administration of the Nurse Family Partnership Program. The current budget amount is \$1,754,800.00 for the period 09/01/2023 - 08/31/2024. The project period extends from 09/01/2021 to 08/31/2026.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments and documents with the approval as to form of the City Attorney in connection with the grant program and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to apply for, accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by DFPS during the project period, and which does not require cash matching funds.

Funding from this grant is cost reimbursement for meeting program objectives of using registered nurses to regularly visit the homes of low-income, first-time mothers to provide services that help: 1) improve pregnancy outcomes; 2) improve child health and development; 3) improve family economic self-sufficiency and stability; and 4) reduce the incidence of child abuse and neglect.

Funding will allow HHD to continue to provide services that include enrolling clients who are first time mothers meeting the low-income criteria, linking clients to a network of agencies offering social services and support, maintaining a home visit schedule with each client, and building community support for the program and the program benefits. Since January 2009, a total of 1,265 clients have enrolled in the NFP program, nurses completed 25,060 home visits and 99 percent of the enrollees' children are up to date with their immunizations. HHD anticipates serving 250 clients annually.

Grant Source

Texas Department of Family and Protective Services

Fiscal Note

No Fiscal Note is required on grant items.

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

Prior Council Action:

ORD - 2020 - 0779; Passed September 15, 2020

Amount and Source of Funding:

\$ 10,227,006.25

Federal/Local/State Pass Through Fund

Fund 5030

Contact Information:

Porfirio Villarreal

Health and Human Services Department

Telephone: 832-393-5041; 713-826-5695

ATTACHMENTS:

Description

RCA Coversheet (Signed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date: 9/26/2023

HHD-Nurse Family Partnership

Agenda Item#: 64.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING THE DIRECTOR OF THE CITY OF HOUSTON HEALTH DEPARTMENT ("DIRECTOR") TO ACCEPT A GRANT AWARD FROM THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES FOR THE TEXAS NURSE-FAMILY PARTNERSHIP PROGRAM; AUTHORIZING THE DIRECTOR TO EXPEND THE GRANT FUNDS, AS AWARDED, AND TO APPLY FOR AND ACCEPT ALL SUBSEQUENT AWARDS, IF ANY, PERTAINING TO THE GRANT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance to accept a five-year grant award in the amount of \$10,227,006.25 from the Texas Department of Family Protective Services (DFPS) for the continued administration of the Nurse Family Partnership Program. The current budget amount is \$1,754,800.00 for the period 09/01/2023 - 08/31/2024. The project period extends from 09/01/2021 to 08/31/2026.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments and documents with the approval as to form of the City Attorney in connection with the grant program and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to apply for, accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by DFPS during the project period, and which does not require cash matching funds.

Funding from this grant is cost reimbursement for meeting program objectives of using registered nurses to regularly visit the homes of low-income, first-time mothers to provide services that help: 1) improve pregnancy outcomes; 2) improve child health and development; 3) improve family economic self-sufficiency and stability; and 4) reduce the incidence of child abuse and neglect.

Funding will allow HHD to continue to provide services that include enrolling clients who are first time mothers meeting the low-income criteria, linking clients to a network of agencies offering social services and support, maintaining a home visit schedule with each client, and building community support for the program and the program benefits. Since January 2009, a total of 1,265 clients have enrolled in the NFP program, nurses completed 25,060 home visits and 99 percent of the enrollees' children are up to date with their immunizations. HHD anticipates serving 250 clients annually.

Grant Source

Texas Department of Family and Protective Services

Fiscal Note

No Fiscal Note is required on grant items.

DocuSigned by:

Stephen Williams

A8219D332CF4498...

Stephen L. Williams, M.Ed., M.P.A.

Director, Houston Health Department

Prior Council Action:

ORD - 2020 - 0779; Passed September 15, 2020

Amount and Source of Funding:

*Grant Funding Amount: \$ 1,754,800.00

Total Amount (Five-Years) \$ 10,227,006.25

*Federal/Local/State Pass Through Fund
Fund 5030

Contact Information:

Porfirio Villarreal

Telephone: 832-393-5041; 713-826-5695

ATTACHMENTS:

Description

Notice of Award
Ordinance 2020-779 re TDFPS

Type

Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District E

Item Creation Date: 6/14/2023

HCD23-63 The Village Learning Center - Fourth Amendment

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing Fourth Amendment to Agreement between the City of Houston and **THE VILLAGE LEARNING CENTER** to provide additional Community Development Block Grant Funds for a Vocational Training Program with Case Management Services to Houstonians with intellectual and/or developmental disabilities - **DISTRICT E - MARTIN**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Fourth Amendment to the Agreement between the City of Houston (City) and The Village Learning Center (The Village), providing up to \$200,000.00 in Community Development Block Grant (CDBG) funds for a vocational training program with case management services to a minimum of 125 Houstonians with intellectual and/or developmental disabilities.

The Village will provide vocational training and employment case management to individuals with intellectual and/or developmental disabilities. Services will include training skills assessment, vocational development, and hands-on training in various job sectors. Trainees will receive employment case management to help them develop a resume and apply for job opportunities within the community.

CATEGORY	AMOUNT	PERCENT
Program Services	\$200,000.00	100.00%
Administration	\$0.00	0.00%
Total	\$200,000.00	100.00%

The initial Agreement term for this program was March 1, 2019 – February 29, 2020. The program is currently operating via the Third Amendment to the original Agreement, expiring on October 31, 2023. This proposed Fourth Amendment will extend the term and provide funding through July 31, 2024.

HCD conducted a Notice of Funding Availability (NOFA) for Public Service agreements for fiscal year 2019 with a one-year renewal option for fiscal year 2020. The Village Learning Center was one of the agencies selected. The agency had no findings on their last compliance monitoring.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Keith W. Bynam, Director

Prior Council Action:

02/20/2019 (O) 2019-107; 03/25/2020 (O) 2020-215; 06/23/2021 (O) 2021-520; 07/22/2022 (O) 2022-594.

Amount and Source of Funding:

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

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District E

Item Creation Date: 6/14/2023

HCD23-63 The Village Learning Center - Fourth Amendment

Agenda Item#: 12.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Fourth Amendment to the Agreement between the City of Houston (City) and The Village Learning Center (The Village), providing up to \$200,000.00 in Community Development Block Grant (CDBG) funds for a vocational training program with case management services to a minimum of 125 Houstonians with intellectual and/or developmental disabilities.

The Village will provide vocational training and employment case management to individuals with intellectual and/or developmental disabilities. Services will include training skills assessment, vocational development, and hands-on training in various job sectors. Trainees will receive employment case management to help them develop a resume and apply for job opportunities within the community.

CATEGORY	AMOUNT	PERCENT
Program Services	\$200,000.00	100.00%
Administration	\$0.00	0.00%
Total	\$200,000.00	100.00%

The initial Agreement term for this program was March 1, 2019 – February 29, 2020. The program is currently operating via the Third Amendment to the original Agreement, expiring on October 31, 2023. This proposed Fourth Amendment will extend the term and provide funding through July 31, 2024.

HCD conducted a Notice of Funding Availability (NOFA) for Public Service agreements for fiscal year 2019 with a one-year renewal option for fiscal year 2020. The Village Learning Center was one of the agencies selected. The agency had no findings on their last compliance monitoring.

Fiscal Note:

No Fiscal Note is required on grant items.

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

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Prior Council Action:

02/20/2019 (O) 2019-107; 03/25/2020 (O) 2020-215; 06/23/2021 (O) 2021-520; 07/22/2022 (O) 2022-594.

Amount and Source of Funding:

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

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District D

Item Creation Date: 6/20/2023

HCD23-64 Houston Community College System District

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing Contract between the City of Houston and **HOUSTON COMMUNITY COLLEGE SYSTEMS** to provide Department of Labor Community Project Funding and American Rescue Plan Act Funds ("ARPA") for the Empowering Solar Jobs Program the continuing operation of a Job Services Program to provide Workforce Development by preparing and accelerating stem career opportunities to Program participants in underserved neighborhoods - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a new Agreement between the City of Houston (City) and the Houston Community College System District (HCC), providing \$376,706.09 of Department of Labor – Community Project Funding (DOL-CPF) funds and \$82,500.00 American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Fund (ARPA-SLFRF) funds for the EmPowering Solar Jobs Program, a workforce development program focused on preparing residents from underserved neighborhoods without college degrees for career opportunities in Science, Technology, Engineering and Math (STEM).

This workforce development program will offer certificate training in electrical technician or solar installer programs and will provide instructional supplies, and case management services for 100 program participants. The program will focus on residents from Complete Communities neighborhoods and may serve residents from other neighborhoods in need of skills training to obtain higher-wage jobs.

The program will be located at HCC's South Campus and this Agreement will fund services for a 24-month term beginning at countersignature. This would be the first Agreement for HCC through HCD.

Category	DOL-CPF Amount	ARPA-SLFRF Amount	Total	Percent
Tuition/Fees	\$ 167,100.00	\$ 82,500.00	\$ 249,600.00	54.36%
Instructional Supplies	\$ 139,986.09	\$ 0.00	\$ 139,986.09	30.48%
Case Management	\$ 69,620.00	\$ 0.00	\$ 69,620.00	15.16%
Total	\$376,706.09	\$82,500.00	\$459,206.09	100.00%

Community Project Funding is allocated by the U.S. Congress as congressionally directed spending of federal funds. HCD, in coordination with the Mayor's Office of Complete Communities, submitted an application to the Department of Labor to receive an award of DOL-CPF funds with HCC being designated as one of the training providers in the approved application.

Fiscal Note:

No fiscal note is required for grant items.

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

Keith W. Bynam, Director

Amount and Source of Funding:

\$376,706.00 - Federal Government - Fund 5000

\$ 82,500.00 - ARPA Recovery Fund 5309

\$459,206.09 - TOTAL

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/29/2023

District D

Item Creation Date: 6/20/2023

HCD23-64 Houston Community College System District

Agenda Item#: 5.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a new Agreement between the City of Houston (City) and the Houston Community College System District (HCC), providing \$376,706.09 of Department of Labor – Community Project Funding (DOL-CPF) funds and \$82,500.00 American Rescue Plan Act (ARPA) funds for the EmPowering Solar Jobs Program, a workforce development program focused on preparing residents from underserved neighborhoods without college degrees for career opportunities in Science, Technology, Engineering and Math (STEM).

This workforce development program will offer certificate training in electrical technician or solar installer programs and will provide instructional supplies, and case management services for 100 program participants. The program will focus on residents from Complete Communities neighborhoods and may serve residents from other neighborhoods in need of skills training to obtain higher-wage jobs.

The program will be located at HCC's South Campus and this Agreement will fund services for a 24-month term beginning at countersignature. This would be the first Agreement for HCC through HCD.

Category	DOL-CPF Amount	ARPA Amount	Total	Percent
Tuition/Fees	\$ 167,100.00	\$ 82,500.00	\$ 249,600.00	54.36%
Instructional Supplies	\$ 139,986.09	\$ 0.00	\$ 139,986.09	30.48%
Case Management	\$ 69,620.00	\$ 0.00	\$ 69,620.00	15.16%
Total	\$376,706.09	\$82,500.00	\$459,206.09	100.00%

Community Project Funding is allocated by the U.S. Congress as congressionally directed spending of federal funds. HCD, in coordination with the Mayor's Office of Complete Communities, submitted an application to the Department of Labor to receive an award of DOL-CPF funds with HCC being designated as one of the training providers in the approved application.

Fiscal Note:

No fiscal note is required for grant items.

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

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Amount and Source of Funding:

\$376,706.00 - Federal Government - Fund 5000

\$ 82,500.00 - ARPA Recovery Fund 5309

\$459,206.09 - TOTAL

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District B

Item Creation Date: 10/3/2023

HCD23-120 Bethune Empowerment Center Phase II - 2nd Amendment

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing Second Amendment to the Renovation, Operation, and Management Agreement between the City of Houston, Texas and **HOUSTON BUSINESS DEVELOPMENT, INC** providing additional funding for additional improvements on the property located at 2500 South Victory Drive, Houston, Texas 77088 - **DISTRICT B - JACKSON**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Renovation, Operations and Management Agreement (Agreement) between the City of Houston (City) and Houston Business Development Inc. (HBDi), to provide an additional \$2,156,058.00 in General Funds for the Bethune Empowerment Center Phase II located at 2500 Victory Dr. in the Acres Home Complete Community.

The additional funding for the Bethune Empowerment Center (Phase II) will be used to build out a robotics lab and install a greenhouse and provide operating funds for two years. The project will ultimately provide workforce development, job training and education, and a childcare and learning center.

Previously, pursuant to Ordinance No. 2023-715 executed August 30, 2023, the City and HBDi entered into a First Amendment to the Agreement, in which the City approved funding in the amount of \$1,871,266.00 from General Funds and an additional \$1,500,000.00 in Community Development Block Grant (CDBG) funds.

HCD and HBDi now request Council approval to amend the Agreement for Phase II. HBDi will manage the renovations and operate and manage the Bethune Empowerment Center (Phase II) to effectuate the goals of the community resource center and provide economic opportunities.

HBDi is a certified Community Development Financial Institution and a Community- Based Development Organization that has served Houston for 30 years, providing small businesses with access to affordable loans, technical assistance, and business counseling services.

Sources	Amount	Uses	Amount
COH - CDBG (approved on 8/30/23 by (O) 2023-715)	\$1,500,000.00	Soft Costs	\$687,500.00
EDI Community Project Funding	\$1,780,000.00	Hard Costs	\$6,254,516.00
Sponsor Contributions	\$1,123,750.00	Operating Costs	\$1,489,058.00
COH – General Funds (approved on 8/30/23 by (O) 2023-715)	\$1,871,266.00		
COH - General Funds	\$2,156,058.00		
Total	\$8,431,074.00	Total	\$8,431,074.00

Estimated Fiscal Operating Impact			
Recurring or One-Time		One-time	
Fund Name	FY2024	Out Year	Total
General Funds	\$1,616,979.00	\$539,079.00	\$2,156,058.00
Total	\$1,616,979.00	\$539,079.00	\$2,156,058.00

Fiscal Note:

Funding for this item is not included in the FY2024 Adopted Budget. Therefore, a Fiscal Note is Required as stated in the Financial Policies.

The Housing and Community Affairs Committee Chair was briefed on this item on October 6, 2023.

Keith W. Bynam, Director

Prior Council Action:

2/3/21 (O) 2021-89; 2/3/21 (O) 2021-90; 2/3/21 (O) 2021-91; 3/30/22 (O) 2022-225; 3/30/22 (O) 2022-26; 12/14/22 (O) 2022-964; 8/30/23 (O) 2023-715

Amount and Source of Funding:

\$2,156,058.00 – General Fund (1000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 10/3/2023

HCD23-120 Bethune Empowerment Center Phase II - 2nd Amendment

Agenda Item#:

Summary:

Ordinance approving and authorizing a Second Amendment to the Renovation, Operation, and Management Agreement between the City of Houston, Texas and **HOUSTON BUSINESS DEVELOPMENT, INC.** providing additional funding for additional improvements on the property located at 2500 South Victory Drive, Houston, Texas 77088

- DISTRICT B - JACKSON

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Renovation, Operations and Management Agreement (Agreement) between the City of Houston (City) and Houston Business Development Inc. (HBDi), to provide an additional \$2,156,058.00 in General Funds for the Bethune Empowerment Center Phase II located at 2500 Victory Dr. in the Acres Home Complete Community.

The additional funding for the Bethune Empowerment Center (Phase II) will be used to build out a robotics lab and install a greenhouse and provide operating funds for two years. The project will ultimately provide workforce development, job training and education, and a childcare and learning center.

Previously, pursuant to Ordinance No. 2023-715 executed August 30, 2023, the City and HBDi entered into a First Amendment to the Agreement, in which the City approved funding in the amount of \$1,871,266.00 from General Funds and an additional \$1,500,000.00 in Community Development Block Grant (CDBG) funds.

HCD and HBDi now request Council approval to amend the Agreement for Phase II. HBDi will manage the renovations and operate and manage the Bethune Empowerment Center (Phase II) to effectuate the goals of the community resource center and provide economic opportunities.

HBDi is a certified Community Development Financial Institution and a Community- Based Development Organization that has served Houston for 30 years, providing small businesses with access to affordable loans, technical assistance, and business counseling services.

Sources	Amount	Uses	Amount
COH - CDBG (approved on 8/30/23 by (O) 2023-715)	\$1,500,000.00	Soft Costs	\$687,500.00
EDI Community Project Funding	\$1,780,000.00	Hard Costs	\$6,254,516.00
Sponsor Contributions	\$1,123,750.00	Operating Costs	\$1,489,058.00
COH – General Funds (approved on 8/30/23 by (O) 2023-715)	\$1,871,266.00		
COH - General Funds	\$2,156,058.00		
Total	\$8,431,074.00	Total	\$8,431,074.00

Estimated Fiscal Operating Impact

	Recurring or One-Time	One-time
Fund Name	FY2024	Out Year
General Funds	\$1,616,979.00	\$539,079.00
Total	\$1,616,979.00	\$539,079.00
		Total
		\$2,156,058.00

Fiscal Note:

Funding for this item is not included in the FY2024 Adopted Budget. Therefore, a Fiscal Note is Required as stated in the Financial Policies.

The Housing and Community Affairs Committee Chair was briefed on this item on October 6, 2023.

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Prior Council Action:

2/3/21 (O) 2021-89; 2/3/21 (O) 2021-90; 2/3/21 (O) 2021-91; 3/30/22 (O) 2022-225; 3/30/22 (O) 2022-26; 12/14/22 (O) 2022-964; 8/30/23 (O) 2023-715

Amount and Source of Funding:

\$2,156,058.00 – General Fund (1000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Caption	Other
Ordinance 2021-89	Ordinance/Resolution/Motion
Ordinance 2021-90	Ordinance/Resolution/Motion
Ordinance 2021-91	Ordinance/Resolution/Motion
Ordinance 2022-225	Ordinance/Resolution/Motion
Ordinance 2022-226	Ordinance/Resolution/Motion
Ordinance 2022-964	Ordinance/Resolution/Motion
Ordinance 2023-715 (Part 1)	Ordinance/Resolution/Motion
Ordinance 2023-715 (Part 2)	Ordinance/Resolution/Motion
DTR	Backup Material
Public Notice Original	Public Notice
Public Notice - Correction Notice	Public Notice



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date: 9/17/2023

CSO – Harris County Election Services Agreement
11/7/2023 Election

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Contract between the City of Houston and **HARRIS COUNTY** for Election Services relating to the Election to be held on November 7, 2023; providing a maximum contract amount - \$2,631,265.01 - General Fund

Background:

SUMMARY:

ORDINANCE approving and authorizing an agreement between the City of Houston and Harris County for the November 7, 2023 joint election and setting a maximum contract allocation.

RECOMMENDATION:

The City Council pass an ordinance approving and authorizing a joint election services agreement ("Agreement") with Harris County relating to the joint election to be held on November 7, 2023.

SPECIFIC EXPLANATION:

The proposed ordinance approves the Agreement under which Harris County will conduct the joint entity elections to be held on November 7, 2023. Under the Agreement, each participating entity is allocated and obligated to pay its pro rata share of the actual cost of the election, including expenses for polling locations, ballots, election personnel, and administrative costs.

The sum of \$2,631,265.01 allocated in the ordinance is above the amount of \$2,392,059.10 estimated by the Harris County Clerk's Office. If the final cost of the election exceeds the estimated cost, and the amount allocated by the proposed ordinance is insufficient to pay the City's allocated share of such cost, Council approval will be requested for any additional amount needed to meet the City's obligation under the Agreement.

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.

Pat Jefferson-Daniel, City Secretary

Prior Council Action:

2023-624 (O) 8/2/2023

2023-647 (O) 8/30/2023

Amount and Source of Funding:

\$2,631,265.01

General Fund

Fund 1000

Contact Information:

Pat Jefferson-Daniel, City Secretary

City of Houston

Phone: 832-393-1100

ATTACHMENTS:**Description**

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date: 9/17/2023

CSO – Harris County Election Services Agreement 11/7/2023 Election

Agenda Item#: 7.

Background:

SUMMARY:

ORDINANCE approving and authorizing an agreement between the City of Houston and Harris County for the November 7, 2023 joint election and setting a maximum contract allocation.

RECOMMENDATION:

The City Council pass an ordinance approving and authorizing a joint election services agreement ("Agreement") with Harris County relating to the joint election to be held on November 7, 2023.

SPECIFIC EXPLANATION:

The proposed ordinance approves the Agreement under which Harris County will conduct the joint entity elections to be held on November 7, 2023. Under the Agreement, each participating entity is allocated and obligated to pay its pro rata share of the actual cost of the election, including expenses for polling locations, ballots, election personnel, and administrative costs.

The sum of \$2,631,265.01 allocated in the ordinance is above the amount of \$2,392,059.10 estimated by the Harris County Clerk's Office. If the final cost of the election exceeds the estimated cost, and the amount allocated by the proposed ordinance is insufficient to pay the City's allocated share of such cost, Council approval will be requested for any additional amount needed to meet the City's obligation under the Agreement.

FISCAL NOTE:

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

DocuSigned by:


Pat Jefferson-Daniel, City Secretary 9/28/2023

Prior Council Action:

2023-624 (O) 8/2/2023

2023-647 (O) 8/30/2023

Amount and Source of Funding:

\$2,631,265.01

General Fund

Fund 1000

Contact Information:

Pat Jefferson-Daniel, City Secretary

City of Houston

Phone: 832-393-1100

ATTACHMENTS:

Description

Special Election Ordinance

Special Election Contract

Type

Ordinance/Resolution/Motion

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District B, District I

Item Creation Date: 6/14/2023

25CONS545 – Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$550,000.00 out of General Improvement Consolidated Construction Fund and \$61,230.00 out of Public Health Consolidated Construction Fund for the Task Order and Job Order Contracting Program for various City Departments - **DISTRICTS B - JACKSON and I - GALLEGOS**

Background:

RECOMMENDATION: Appropriate funds for the TOC/JOC Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services; mechanical, electrical, and plumbing services (MEP); roof consulting services; construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to facility needs. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate a sum of \$611,230.00 to the TOC/JOC Contracting Program for professional and construction services for various City Departments.

BACKGROUND: The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project are negotiated based on the size and complexity of the tasks involved. Work orders for JOC are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

PROJECT LOCATIONS:

Northeast Multi-Service Center	9720 Spaulding Street	District B
City Hall	901 Bagby Street	District I

PROJECT DESCRIPTION: See attached list.

PREVIOUS HISTORY AND PROJECT SCOPE:

TOC CONTRACTORS: Currently, GSD utilizes fourteen TOC contractors: (1) Building Envelope Consultants, LLC (BEC); (2) Wiss, Janney, Elstner Associates, Inc. (WJE); (3) Walter P. Moore & Associates, Inc. (WPM); (4) AT3+RDC Architects, (AT3); (5) Brown Reynolds & Watford Architects, Inc. (Brown); (6) Collaborate Architects, LLC (Collaborate); (7) English & Associates Architects (English); (8) Interiors Architects, Inc. (IA); (9) Powers Brown Architecture of Texas, LLC. (PBA); (10) Ryden Architecture, LLC (Ryden); (11) Infrastructure Associates, Inc. (Infrastructure); (12) KCI Technologies, Inc. (KCI); (13) Henderson Engineers, Inc. (Henderson); and (14) E&C Engineers & Consultants, Inc. (E&C).

On May 29, 2019, by Ordinance No. 2019-0391, Council approved building envelope consulting services task order contracts with BEC; WJE; and WPM, for a term of three years with three one-year renewal options. Each contract has a maximum contract amount of \$2,500,000.

On January 29, 2020, by Ordinance No. 2020-0090, Council approved professional architectural services task order contracts with English, Collaborate, PBA, Brown, IA, AT3, and Ryden, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

On August 11, 2021, by Ordinance No. 2021-0681, Council approved professional MEP services task order contracts with Infrastructure, KCI, Henderson, and E&C, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

JOC CONTRACTORS: Currently, GSD utilizes five JOC contractors. On September 4, 2019, by Ordinance No. 2019-0677, Council awarded five job order contracts to: (1) Brown & Root Industrial Services, LLC (BRI); (2) E-Contractors USA, LLC (ECON); (3) ERC Environmental & Construction Services, Inc. (ERC); (4) Jamail & Smith Construction, LP (JAM); and (5) Horizon International Group (HOR) for a term of two years with three one-year renewal options. Each contract has a maximum contract amount of \$20,000,000.

M/WBE/SBE PARTICIPATION:

TOC CONTRACTORS: A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 9.4% participation; and WPM has achieved 6% participation. There is no utilization to report for WJE because many of the assigned projects have not been completed. It is anticipated that WJE will achieve the goal by the completion of their respective contracts.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; IA; PBA; and Ryden. To date, AT3 has achieved 31% participation; Brown has achieved 9.3% participation; Collaborate has achieved 16.6% participation; English has achieved 41.9% participation; PBA has achieved 17.5% participation and; Ryden has achieved 32.1% participation. There is no utilization to report for IA because many of the assigned projects have not been completed. It is anticipated that IA will achieve the goal by the completion of their respective contracts.

An 11.27% M/WBE goal has been established for the professional MEP services task order contracts with Infrastructure; KCI; Henderson; and E&C. There is no utilization to report for the contracts because many of the assigned projects have not been completed. It is anticipated that

Infrastructure, KCI, Henderson, E&C will achieve the goal by the completion of their respective contracts.

JOC CONTRACTORS: A 16% MBE goal and 4% WBE goal have been established for each contract. To date, BRI has achieved 17.2% MBE participation and 3.7% WBE participation; JAM has achieved 13.4% MBE participation and 4.7% WBE participation; ECON has achieved 5.9% MBE participation and 9.6% WBE participation; HOR has achieved 10.3% MBE participation and 7.8% WBE participation; and ERC has achieved 5.7% MBE participation and 0% WBE participation. All firms have made a good faith effort to meet the M/WBE goal and have projects underway that are utilizing the services of its M/WBE firms. With this plan, it is anticipated that they will achieve the goals by the completion of the contract.

FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of these projects.

WBS Nos: D-000146, H-000084

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen L. Williams, M.ED., MPA
Houston Health Department

Prior Council Action:

Ordinance No. 2019-0391; May 29, 2019
Ordinance No. 2019-0677, September 4, 2019
Ordinance No. 2020-0090, January 29, 2020
Ordinance No. 2021-0681, August 11, 2021

Amount and Source of Funding:

\$ 550,000.00 – General Improvement Consolidated Construction Fund (4509)
\$ 61,230.00 – Public Health Consolidated Construction Fund (4508)
\$ 611,230.00 – Total Appropriation

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:**Description**

Signed Coversheet

Projects Location & Description Spreadsheet

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District B, District I

Item Creation Date: 6/14/2023

25CONS545 – Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program

Agenda Item#: 18.

Background:

RECOMMENDATION: Appropriate funds for the TOC/JOC Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services; mechanical, electrical, and plumbing services (MEP); roof consulting services; construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to facility needs. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate a sum of \$611,230.00 to the TOC/JOC Contracting Program for professional and construction services for various City Departments.

BACKGROUND: The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project are negotiated based on the size and complexity of the tasks involved. Work orders for JOC are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

PROJECT LOCATIONS:

Northeast Multi-Service Center	9720 Spaulding Street	District B
City Hall	901 Bagby Street	District I

PROJECT DESCRIPTION: See attached list.

PREVIOUS HISTORY AND PROJECT SCOPE:

TOC CONTRACTORS: Currently, GSD utilizes fourteen TOC contractors: (1) Building Envelope Consultants, LLC (BEC); (2) Wiss, Janney, Elstner Associates, Inc. (WJE); (3) Walter P. Moore & Associates, Inc. (WPM); (4) AT3+RDC Architects, (AT3); (5) Brown Reynolds & Watford Architects, Inc. (Brown); (6) Collaborate Architects, LLC (Collaborate); (7) English & Associates Architects (English); (8) Interiors Architects, Inc. (IA); (9) Powers Brown Architecture of Texas, LLC. (PBA); (10) Ryden Architecture, LLC (Ryden); (11) Infrastructure Associates, Inc. (Infrastructure); (12) KCI Technologies, Inc. (KCI); (13) Henderson Engineers, Inc. (Henderson); and (14) E&C Engineers & Consultants, Inc. (E&C).

On May 29, 2019, by Ordinance No. 2019-0391, Council approved building envelope consulting services task order contracts with BEC; WJE; and WPM, for a term of three years with three one-year renewal options. Each contract has a maximum contract amount of \$2,500,000.

On January 29, 2020, by Ordinance No. 2020-0090, Council approved professional architectural services task order contracts with English, Collaborate, PBA, Brown, IA, AT3, and Ryden, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

On August 11, 2021, by Ordinance No. 2021-0681, Council approved professional MEP services task order contracts with Infrastructure, KCI, Henderson, and E&C, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

JOC CONTRACTORS: Currently, GSD utilizes five JOC contractors. On September 4, 2019, by Ordinance No. 2019-0677, Council awarded five job order contracts to: (1) Brown & Root Industrial Services, LLC (BRI); (2) E-Contractors USA, LLC (ECON); (3) ERC Environmental & Construction Services, Inc. (ERC); (4) Jamail & Smith Construction, LP (JAM); and (5) Horizon International Group (HOR) for a term of two years with three one-year renewal options. Each contract has a maximum contract amount of \$20,000,000.

M/WBE/SBE PARTICIPATION:

TOC CONTRACTORS: A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 9.4% participation; and WPM has achieved 6% participation. There is no utilization to report for WJE because many of the assigned projects have not been completed. It is anticipated that WJE will achieve the goal by the completion of their respective contracts.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; IA; PBA; and Ryden. To date, AT3 has achieved 31% participation; Brown has achieved 9.3% participation; Collaborate has achieved 16.6% participation; English has achieved 41.9% participation; PBA has achieved 17.5% participation and; Ryden has achieved 32.1% participation. There is no utilization to report for IA because many of the assigned projects have not been completed. It is anticipated that IA will achieve the goal by the completion of their respective contracts.

An 11.27% M/WBE goal has been established for the professional MEP services task order contracts with Infrastructure; KCI; Henderson; and E&C. There is no utilization to report for the contracts because many of the assigned projects have not been completed. It is anticipated that Infrastructure, KCI, Henderson, E&C will achieve the goal by the completion of their respective contracts.

JOC CONTRACTORS: A 16% MBE goal and 4% WBE goal have been established for each contract. To date, BRI has achieved 17.2% MBE participation and 3.7% WBE participation; JAM has achieved 13.4% MBE participation and 4.7% WBE participation; ECON has achieved 5.9% MBE participation and 9.6% WBE participation; HOR has achieved 10.3% MBE participation and 7.8% WBE participation; and ERC has achieved 5.7% MBE participation and 0% WBE participation. All firms have made a good faith effort to meet the M/WBE goal and have projects underway that are utilizing the services of its M/WBE firms. With this plan, it is anticipated that they will achieve the goals by the completion of the contract.

FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of these projects.

WBS Nos: D-000146, H-000084

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr. 6/29/2023

C. J. Messiah, Jr.
General Services Department

DocuSigned by:

Stephen Williams 6/30/2023


Stephen Williams, M.Ed., MPA
Houston Health Department

Prior Council Action:

Ordinance No. 2019-0391; May 29, 2019
Ordinance No. 2019-0677, September 4, 2019
Ordinance No. 2020-0090, January 29, 2020
Ordinance No. 2021-0681, August 11, 2021

Amount and Source of Funding:

\$ 550,000.00 – General Improvement Consolidated Construction Fund (4509)
\$ 61,230.00 – Public Health Consolidated Construction Fund (4508)
\$ 611,230.00 – Total Appropriation

Contact Information 

Enid M. Howard
Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

- [Projects Location & Description Spreadsheet](#)
- [Adopted CIP Form A's](#)
- [Previous Ordinances](#)
- [MWBE Contract Information](#)

Type

- Backup Material
- Backup Material
- Backup Material
- Backup Material

25CONS545 RCA CIP FY24 Appropriation

TASK ORDER & JOB ORDER (TOC/JOC) CONTRACTING PROGRAM - PROJECT LIST

PROJECT	DISTRICT	FUND	CIP	TOC	JOC	AMOUNT
GENERAL GOVERNMENT						
City Hall Plaza Waterproofing	I	4509	D-000146	\$ -	\$ 550,000	\$ 550,000
TOTAL FUND 4509				\$ -	\$ 550,000	\$ 550,000
TOTAL GENERAL GOVERNMENT				\$ -	\$ 550,000	\$ 550,000
HOUSTON HEALTH DEPARTMENT						
HHD Northeast MSC HVAC Systems Upgrades	B	4508	H-000084	\$ -	\$ 61,230	\$ 61,230
TOTAL FUND 4508				\$ -	\$ 61,230	\$ 61,230
TOTAL HOUSTON HEALTH DEPARTMENT				\$ -	\$ 61,230	\$ 61,230
TOTAL APPROPRIATION				\$ -	\$ 611,230	\$ 611,230
General Improvement Consolidated Construction Fund (4509)	550,000					
Public Health Consolidated Construction Fund (4508)	61,230					
Total Appropriation	\$ 611,230					



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District B

Item Creation Date:

25CF127 Second Amendment to Lease Agreement
between City of Houston (Landlord) and Fifth Ward
Community Redevelopment Corporation (Tenant)

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing Second Amendment to Lease Agreement between the City of Houston, Texas, landlord, and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION**, tenant, for approximately 11,000 square feet of space at 3301, 3303 and 3305 Lyons Avenue, Houston, Texas, known as the Deluxe Theatre - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION: Approve and authorize a Second Amendment to Lease Agreement between the City of Houston (Landlord) and Fifth Ward Community Redevelopment Corporation (Tenant) for building and adjacent parking at 3301, 3303, and 3305 Lyons Avenue, Houston, Harris County, Texas 77020, for the Housing and Community Development Department.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Second Amendment to the Lease Agreement with Fifth Ward Community Redevelopment Corporation for approximately 11,000 square feet of space at 3301, 3303, and 3305 Lyons Avenue (the DeLUXE Theatre) to renew the lease term for an additional three years ("First Renewal Term") and increase the monthly rent.

The original Lease Agreement commenced on November 2, 2020, and provided an initial term of three years, with two consecutive three-year renewal options. The Initial Term will expire on November 1, 2023. The First Renewal Term will commence on November 2, 2023, and expire on November 1, 2026.

All other terms, conditions, and provisions of the Lease remain unchanged and in full force and effect.

Year	Price per Sq. Ft.	Annual Total	Monthly Payment
1	\$15.75	\$173,250.00	\$14,437.50
2	\$16.00	\$176,000.00	\$14,666.67
3	\$16.25	\$178,750.00	\$14,895.83

Fifth Ward Community Redevelopment Corporation will be permitted to offset its monthly rent by

the value of the community services and neighborhood amenities which may include retail space that materially benefits the community. The City recognizes these services to be a legitimate public or municipal purpose that is in the best interest of the citizens of Houston.

The City may terminate the Lease, without cause, at any time during the term. Further, the City may terminate the Lease if Fifth Ward Community Redevelopment Corporation fails to utilize the leased premises to provide outreach to the community, by providing 60 days prior written notice.

Fifth Ward Community Redevelopment Corporation accepts the leased premises in its current configuration and build-out as-is where-is condition and shall be responsible for maintenance and repairs and all operating expenses.

PROPERTY LOCATION: 3301, 3303, and 3305 Lyons Avenue, Houston, TX 77020

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

Estimated Revenue	
Department	Current FY
General Services Department	\$ 0

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

-

Prior Council Action:

Ordinance No. 2020-921, November 3, 2020.
Ordinance No. 2021-356, May 11, 2021.

Amount and Source of Funding:

REVENUE
General Fund
Fund 1000

Contact Information:

Enid Howard, Council Liaison
General Services Department
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2023

District B

Item Creation Date:

25CF127 Second Amendment to Lease Agreement between City of Houston (Landlord)
and Fifth Ward Community Redevelopment Corporation (Tenant)

Agenda Item#: 6.

Background:

RECOMMENDATION: Approve and authorize a Second Amendment to Lease Agreement between the City of Houston (Landlord) and Fifth Ward Community Redevelopment Corporation (Tenant) for building and adjacent parking at 3301, 3303, and 3305 Lyons Avenue, Houston, Harris County, Texas 77020, for the Housing and Community Development Department.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Second Amendment to the Lease Agreement with Fifth Ward Community Redevelopment Corporation for approximately 11,000 square feet of space at 3301, 3303, and 3305 Lyons Avenue (the DeLUXE Theatre) to renew the lease term for an additional three years ("First Renewal Term") and increase the monthly rent.

The original Lease Agreement commenced on November 2, 2020, and provided an initial term of three years, with two consecutive three-year renewal options. The Initial Term will expire on November 1, 2023. The First Renewal Term will commence on November 2, 2023, and expire on November 1, 2026.

All other terms, conditions, and provisions of the Lease remain unchanged and in full force and effect.

Year	Price per Sq. Ft.	Annual Total	Monthly Payment
1	\$15.75	\$173,250.00	\$14,437.50
2	\$16.00	\$176,000.00	\$14,666.67
3	\$16.25	\$178,750.00	\$14,895.83

Fifth Ward Community Redevelopment Corporation will be permitted to offset its monthly rent by the value of the community services and neighborhood amenities which may include retail space that materially benefits the community. The City recognizes these services to be a legitimate public or municipal purpose that is in the best interest of the citizens of Houston.

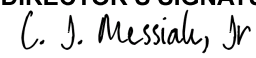
The City may terminate the Lease, without cause, at any time during the term. Further, the City may terminate the Lease if Fifth Ward Community Redevelopment Corporation fails to utilize the leased premises to provide outreach to the community, by providing 60 days prior written notice.

Fifth Ward Community Redevelopment Corporation accepts the leased premises in its current configuration and build-out as-is where-is condition and shall be responsible for maintenance and repairs and all operating expenses.

PROPERTY LOCATION: 3301, 3303, and 3305 Lyons Avenue, Houston, TX 77020


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

Estimated Revenue	
Department	Current FY
General Services Department	\$ 0

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DIRECTOR'S SIGNATURE/DATE:
 9/19/2023
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C. J. Messiah, Jr.
General Services Department

Prior Council Action:
Ordinance No. 2020-921, November 3, 2020.
Ordinance No. 2021-356, May 11, 2021.

Amount and Source of Funding:
REVENUE
General Fund (1000)

Contact Information: 
Enid Howard
Council Liaison
Phone: 832.393.8023

<u>ATTACHMENTS:</u>	
Description	Type
<u>Ord 2020-921</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date: 9/19/2023

COPY E33002 - Conductive Energy Devices (AXON Enterprise, Inc.) - ORDINANCE

Agenda Item#: 17.

Summary:

ORDINANCE authorizing the appropriation of \$4,500,000.00 out of the Equipment Acquisition Consolidated Fund and approved a Derivative Agreement with **AXON ENTERPRISE, INC** for the purchase of Conductive Energy Devices (CED's) and related accessories, supplies, warranties, training, and repair services through the Omnia Partners cooperative purchasing for the Houston Police Department (HPD) - through December 20, 2027 with 3 one-year options

Background:

E33002 - Approve an ordinance authorizing the appropriation of \$4,500,000.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approved a derivative agreement with AXON Enterprise, Inc. in an amount not to exceed \$12,600,000.00 for the purchase of Conductive Energy Devices (CED's) and related accessories, supplies, warranties, training, and repair services through the Omnia Partners cooperative purchasing for the Houston Police Department (HPD).

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the appropriation of \$4,500,000.00 out of the Equipment Acquisition Consolidated Fund and approved a derivative agreement with **AXON Enterprise, Inc.** in an amount not to exceed **\$12,600,000.00** through 12/20/27 with three (3) one-year options through 12/20/2030, for the purchase of Conductive Energy Devices (CED's) and related accessories, supplies, warranties, training, and repair services through the Omnia Partners cooperative purchasing contract 3544-21-4615 for the Houston Police Department (HPD). This purchase will be funded through the Capital Improvement Plan (CIP) for fiscal year 2024 through fiscal year 2030, and HPD will return to Council each year as these funds become available.

There is greater spend targeted in year-one of the contract to allow HPD the ability to replace expired units. This contract covers both the purchase and a 5-year replacement warranty for each unit.

The Houston Police Department currently purchases CED's and their accessories from Axon Enterprise, Inc. CED's are vital, non-lethal devices available to police officers as they provide protection for both citizens and themselves. Axon Enterprises, Inc is the inventor and provider of taser devices for law enforcement agencies throughout the world. HPD has been using Axon Enterprises, Inc devices since 2005.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2024	Out Years	Total
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<u>Department</u>	<u>FUND</u>	<u>SUB FUND</u>	<u>AMT</u>
Houston Police Department	\$4,500,000.00	\$8,100,000.00	\$12,600,000.00

Amount and Source of Funding:

\$4,500,000.00

Equipment Acquisition Consolidated Fund
Fund 1800

Contact Information:

Jedediah Greenfield, SPD

Phone: 832-393-9126

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date: 9/19/2023

E33002 - Conductive Energy Devices (AXON Enterprise, Inc.) - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE appropriating the sum of \$4,500,000.00 out of the Equipment Acquisition Consolidated Fund; approving and authorizing a Derivative Agreement between the City of Houston and **AXON ENTERPRISE, INC.** for the purchase of conductive energy devices, accessories, supplies, warranties, training, and repair services through the Omnia Partners Cooperative purchasing for the Houston Police Department; providing a maximum contract amount

Background:

E33002 - Approve an ordinance authorizing the appropriation of \$4,500,000.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approved a derivative agreement with AXON Enterprise, Inc. in an amount not to exceed \$12,600,000.00 for the purchase of Conductive Energy Devices (CED's) and related accessories, supplies, warranties, training, and repair services through the Omnia Partners cooperative purchasing for the Houston Police Department (HPD).

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the appropriation of \$4,500,000.00 out of the Equipment Acquisition Consolidated Fund and approved a derivative agreement with **AXON Enterprise, Inc.** in an amount not to exceed **\$12,600,000.00** through 12/20/27 with three (3) one-year options through 12/20/2030, for the purchase of Conductive Energy Devices (CED's) and related accessories, supplies, warranties, training, and repair services through the Omnia Partners cooperative purchasing contract 3544-21-4615 for the Houston Police Department (HPD). This purchase will be funded through the Capital Improvement Plan (CIP) for fiscal year 2024 through fiscal year 2030, and HPD will return to Council each year as these funds become available.

There is greater spend targeted in year-one of the contract to allow HPD the ability to replace expired units. This contract covers both the purchase and a 5-year replacement warranty for each unit.

The Houston Police Department currently purchases CED's and their accessories from Axon Enterprise, Inc. CED's are vital, non-lethal devices available to police officers as they provide protection for both citizens and themselves. Axon Enterprises, Inc is the inventor and provider of taser devices for law enforcement agencies throughout the world. HPD has been using Axon Enterprises, Inc devices since 2005.

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

M/WBE Participation:


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

Hire Houston First:

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

Fiscal Note:

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

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

10/4/2023

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Police Department	\$4,500,000.00	\$8,100,000.00	\$12,600,000.00

Amount and Source of Funding:

\$4,500,000.00
Equipment Acquisition Consolidated Fund
Fund 1800

Contact Information:

Jedediah Greenfield, SPD

Phone: 832-393-9126

ATTACHMENTS:**Description**

Justification Form
Signed Approval
Certification of Funds
RCA Funding Information
MWBE Form
Tax Form
Taser Delivery Schedule
Ownership Affidavit
Derivative Agreement
HPD CIP
CIP Form A1
CIP Form A2
FMBB 400009837
Signed Coversheet
HPD Taser- Ordinance

Type

Backup Material
Backup Material
Financial Information
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
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Signed Cover sheet
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date: 9/14/2023

H25006.A2 – Software Licenses and Services for
Enterprise Resource Planning System (SAP Public
Services, Inc.) - ORDINANCE

Agenda Item#: 18.

Summary:

ORDINANCE amending Ordinance No. 2014-756 (Passed on August 6, 2014) to increase the Maximum Contract amount; and approve and authorizing Second Amendment Contract between the City of Houston and **SAP PUBLIC SERVICES, INC** for Enterprise Resource Planning System and related solutions for the Houston Information Technology Services - \$12,891,992.54 - Central Service Revolving

Background:

P10-H25006.A2 - Approve an ordinance amending Ordinance No. 2014-756 (approved August 6, 2014) to increase the maximum contract amount from \$22,106,523.00 to \$34,998,515.54; approving and authorizing a second amendment to Contract No. 4600012882 between the City of Houston and SAP Public Services, Inc. modifying the terms of the agreement and extending the contract term from August 19, 2024, to August 19, 2027 for the Enterprise Resource Planning System and related solutions for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$22,106,523.00 to \$34,998,515.54** and approve a second amendment to the contract between the City of Houston and **SAP Public Services, Inc.** modifying the terms of the agreement and extending the contract term **from August 19, 2024 to August 19, 2027** to continue receiving services for the Enterprise Resource Planning (ERP) System and related solutions for Houston Information Technology Services.

The Agreement was awarded on August 6, 2014, by Ordinance No. 2014-0756, for a four (4) year term, with five (5) successive one-year renewal terms, in the amount of \$18,000,000.00. On November 18, 2020, a First Amendment was approved pursuant to Ordinance No. 2020-0996, which increased the maximum contract amount from 18,000,000.00 to \$22,106,523.00, extended the contract term to August 19, 2024, and modified the terms of the agreement allowing for the purchase of SAP Cloud products and services. Expenditures as of September 14, 2023, totaled \$19,883,243.59. This request for a second amendment to the agreement will modify the terms of the agreement, extend the contract term, and increase the maximum contract amount to allow the

City to receive continued services for the ERP system and related solutions.

SAP Public Services will provide licenses, maintenance, and related professional services. The agreement allows the City to receive services for Human Capital Management and Payroll solutions, Employee Benefits Management, Cloud-based Analytics solutions, Contract and Procurement Management solutions, Contingent Workforce solutions, as well as system and application maintenance.

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

M/WBE Subcontracting:

This contract was awarded with a 35% M/WBE participation goal for the professional and consulting services portion of this contract related to the City's Enterprise Resource Planning system. This contract thus far has been used to procure software licensing only, and not professional or consulting services. Therefore, the vendor is currently achieving a 0% participation level due to no subcontracting opportunity. However, the City is utilizing ERP-related professional services under two separate agreements, all which were competitively procured and are currently achieving M/WBE participation goals of 20.06% and 27.07% in their respective contracts. The Office of Business Opportunity has determined that 35% M/WBE goal is not applicable for this phase of the contract and approved a 0% MWBE goal.

Fiscal Note:

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

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

Lisa Kent, Chief Information Officer
Houston Information Technology Services

Estimated Spend Authority

Department	FY2024	Out-Years	Total
HITS	\$962,904.14	\$11,929,088.40	\$12,891,992.54

Prior Council Action:

Ordinance No.: 2014-0756, passed August 6, 2014

Ordinance No.: 2020-0996, passed November 18, 2020

Amount and Source of Funding:

\$12,891,992.54

Central Service Revolving

Fund No. 1002

Contact Information:

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS/DBM	(832) 393-0013
Yesenia Chuca, Division Manager	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Coversheet (revised)
OBO MWBE memo

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date: 9/14/2023

H25006.A2 – Software Licenses and Services for Enterprise Resource Planning System
(SAP Public Services, Inc.) - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE Amending Ordinance No. 2014-756 (passed on August 6, 2014) to increase the Maximum Contract amount; and approve and authorizing a Second Amendment Contract between the City of Houston and **SAP PUBLIC SERVICES, INC.** for the Enterprise Resource Planning System and related solutions for the Houston Information Technology Services - \$12,891,992.54 - Central Service Revolving

Background:

P10-H25006.A2 - Approve an ordinance amending Ordinance No. 2014-756 (approved August 6, 2014) to increase the maximum contract amount from \$22,106,523.00 to \$34,998,515.54; approving and authorizing a second amendment to Contract No. 4600012882 between the City of Houston and SAP Public Services, Inc. modifying the terms of the agreement and extending the contract term from August 19, 2024, to August 19, 2027 for the Enterprise Resource Planning System and related solutions for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$22,106,523.00 to \$34,998,515.54** and approve a second amendment to the contract between the City of Houston and **SAP Public Services, Inc.** modifying the terms of the agreement and extending the contract term **from August 19, 2024 to August 19, 2027** to continue receiving services for the Enterprise Resource Planning (ERP) System and related solutions for Houston Information Technology Services.

The Agreement was awarded on August 6, 2014, by Ordinance No. 2014-0756, for a four (4) year term, with five (5) successive one-year renewal terms, in the amount of \$18,000,000.00. On November 18, 2020, a First Amendment was approved pursuant to Ordinance No. 2020-0996, which increased the maximum contract amount from 18,000,000.00 to \$22,106,523.00, extended the contract term to August 19, 2024, and modified the terms of the agreement allowing for the purchase of SAP Cloud products and services. Expenditures as of September 14, 2023, totaled \$19,883,243.59. This request for a second amendment to the agreement will modify the terms of the agreement, extend the contract term, and increase the maximum contract amount to allow the City to receive continued services for the ERP system and related solutions.

SAP Public Services will provide licenses, maintenance, and related professional services. The agreement allows the City to receive services for Human Capital Management and Payroll solutions, Employee Benefits Management, Cloud-based Analytics solutions, Contract and Procurement Management solutions, Contingent Workforce solutions, as well as system and application maintenance.

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

-

M/WBE Subcontracting:

This contract was awarded with a 35% M/WBE participation goal for the professional and consulting services portion of this contract related to the City's Enterprise Resource Planning system. This contract thus far has been used to procure software licensing only, and not professional or consulting services. Therefore, the vendor is currently achieving a 0% participation level due to no subcontracting opportunity. However, the City is utilizing ERP-related professional services under two separate agreements, all which were competitively procured and are currently achieving M/WBE participation goals of 20.06% and 27.07% in their respective contracts. The Office of Business Opportunity will continue to monitor the vendor's good faith efforts with the M/WBE program.

Fiscal Note:

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

10/4/2023

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

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Lisa Kent, Chief Information Officer
Houston Information Technology Services

10/4/2023

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Estimated Spend Authority

Department	FY2024	Out-Years	Total
HITS	\$962,904.14	\$11,929,088.40	\$12,891,992.54

Prior Council Action:

Ordinance No.: 2014-0756, passed August 6, 2014

Ordinance No.: 2020-0996, passed November 18, 2020

Amount and Source of Funding:

\$12,891,992.54

Central Service Revolving

Fund No. 1002

Contact Information:

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS/DBM	(832) 393-0013
Yesenia Chuca, Division Manager	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Certification of Funds	Financial Information
Prior Ordinance - 2014-756	Backup Material
Prior Ordinance - 2020-996	Backup Material
Ownership Form	Backup Material
Delinquent Tax Report	Backup Material
MWBE Verification	Backup Material
TTI Presentation	Backup Material
Prior RCA	Backup Material
Prior RCA - 1st Amendment	Backup Material
Coversheet	Signed Cover sheet
SAP 2nd Amendment Ordinance- Amend and Increase 9.22.23.docx	Ordinance/Resolution/Motion
RCA Funding Request	Financial Information



CITY OF HOUSTON

Office of Business Opportunity

Interoffice Memorandum

To: Marsha E. Murray, OBO Director

From: Jamie L. Childress, Procurement Specialist

Date: October 5, 2023

Subject: Contract # 4600012882
SAP Public Services, Inc.
For: Contract with SAP Public Services, Inc. for
Software Maintenance and Services related to an
Enterprise Resource Planning (ERP) System
MWBE Goal Amendment

On April 27, 2005, City Council approved a contract with SAP Public Services, Inc. (Contract # 4600006180) to purchase software licenses and services to implement the Financial, Procurement, HR, and Payroll modules in a two-phase process. This solicitation originally included a MWBE goal of at least 26.69% of the value of the services portion of the contract. SAP identified three (3) MBE subcontractors for MWBE goal credit participation: Access Data Supply, Inc., GT Global Times, Inc. and Precision Task Group, Inc., who's participation collectively amounted to 18.21%.

Once Phase I was successfully executed, City Council approved a contract with SAP Public Services, Inc. on August 6, 2014 (Ordinance No. 2014-756) to proceed with the implementation of Phase II. The scope of this contract included software maintenance and related professional services for the ongoing implementation of the Enterprise Resource Planning System. Although unsupported, this contract was assigned an MWBE goal of 35.00% at the time of Phase II pursuance. SAP originally identified Sierra Infosys (N/K/A Sierra Digital, Inc.), a certified MBE firm to fulfill their good-faith effort goal participation obligation, but because this phase of the project is primarily concentrated on software maintenance, the scope of work is considered non-divisible in nature and does not lend itself to any subcontracting opportunities. As a result, SAP Public Services, Inc. was obliged to formally remove Sierra Infosys from the project by way of OBO's deviation process on December 21, 2020.

After consideration, the Office of Business Opportunity Department Services has determined that a 35.00% MWBE goal is not applicable for this phase of the contract. The Department may move forward with a 0.00% MWBE goal, as there are no divisible work elements that can be performed collaboratively with the Prime.

X 

Reviewed and Accepted



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

Item Creation Date:

T32307 - Records Management System (Versaterm Public Safety, Inc.) - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE appropriating the sum of \$3,131,000.00 out of the Equipment Acquisition Consolidated Fund and \$900,000.00 out of the Contributed Capital Project and approving and authorizing an Agreement between the City of Houston and **VERSATERM PUBLIC SAFETY, INC.** for the Records Management System for the Houston Police Department; providing a maximum Contract amount

Background:

Request for Proposals received on July 21, 2022 for S93-T32307 - Approve an ORDINANCE authorizing the appropriation of \$3,131,000.00 out of the Equipment Acquisition Consolidated Fund (1800) and \$900,000.00 out of the Contributed Capital Project (4515); Approve an Ordinance awarding a contract to Versaterm Public Safety, Inc. in the amount not to exceed \$31,164,011.34 for the Records Management System (RMS) for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommends that City Council approve an ordinance authorizing the appropriation of **\$3,131,000.00** out of the Equipment Acquisition Consolidated Fund and **\$900,000.00** out of the Contributed Capital Project Fund and award a **seven-year (7) contract with three (3) one-year options** to **Versaterm Public Safety, Inc.** in an amount not to exceed **\$31,164,011.34** for the Records Management System (RMS) for the Houston Police Department (HPD). \$250,000.00 was previously appropriated out of the Equipment Acquisition Consolidated Fund on March 26, 2014, Ordinance 2014-233.

The maximum contract amount is \$31,164,011.34, with \$4,767,608.36 anticipated to be funded by available state grant funding established by Senate Bill 2101 and Senate Bill 2085 during the 88th legislative session. This legislation supports the implementation of an electronic notification systems for victims of crime. If state grant funds are awarded, the funds will be applied to this contract for the implementation of an electronic notification system for victims of crime.

The scope of work requires the Contractor to deliver and support a highly configurable, turnkey RMS for the Houston Police Department (HPD). HPD relies heavily on its RMS to facilitate core services like maintaining traffic safety, preventing crime, protecting lives and property, responding to calls-for-service in a timely manner, coordinating homeland security activities, investigating crimes, arresting persons suspected of committing those crimes, and monitoring the booking of arrested persons into the county jail.

This project was advertised in accordance with the requirements of the State of Texas bid law. Sixty-three (63) prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, seven (7) proposals were received from CentralSquare Technologies, LLC, Eccentex, Inc., Freeit Data Solutions, Inc., Motorola Solutions, Niche Technology, Inc., Inc., Quickset Solutions, Inc. and Versaterm Public Safety, Inc.

The Evaluation Committee (EC) was comprised of five (5) voting members from the Houston Police Department and Houston Information Technology Services Department.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Responsibility
3. Financial Stability
4. M/WBE Participation
5. Technical Competence Requirements
6. Cost Proposal
7. Field Testing

Versaterm Public Safety, Inc. was deemed the best respondent.

*Quicket Solutions, Inc., Niche Technology, Inc., Central Square Technologies, Inc., Motorola Solutions, Inc. proposals were reviewed and evaluated and were deemed as not meeting the requirements of set forth in the RFP.

HPD presented the Records Management System before the Public Safety & Homeland Security (PSHS) committee on March 9, 2023 and the Transportation, Technology and Infrastructure (TTI) committee on March 2, 2023.

MWBE Participation:

The RFP was advertised with a 5% goal for MWBE participation. Versaterm Public Safety submitted a Good Faith Effort, and the Office of Business Opportunity (OBO) approved the Good Faith Effort. OBO approved the 0% goal on the contract, as the scope of work lacks divisibility and the services being procured are specialized and technical in nature.

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, Versaterm Public Safety, Inc. has elected to provide health benefits for eligible employees in compliance with City Policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case **Versaterm Public Safety, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

- Funding for this item will be included in the FY2024 Budget. Therefore, no Fiscal Note is required.

- Funding for this item will be included in the FY2024 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No significant Fiscal Operating impact is anticipated as result of this project.

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

Estimated Spending Table:

Department	FY24	Out Years	Total
Houston Police Department	\$4,382,350.00	\$26,781,661.34	\$31,164,011.34

Prior Council Action:

Ordinance 2014-233

March 26, 2014

Amount and Source of Funding:

\$26,883,011.34 – General Fund (1000)

\$ 3,381,000.00 – Equipment Acquisition Consolidated Fund (1800)

\$ 900,000.00 – Contributed Capital Project Fund (4515)

\$31,164,011.34 – TOTAL

Contact Information:

Name	Dept/Division	Phone No.:
Barbara Fisher, Division Manager	Finance/SPD	(832) 393-8722
Carolyn Hanahan, Assistant Chief Policy Officer	Finance /SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District H

Item Creation Date: 9/26/2023

MYR- FY24 TIRZ 13 Old Sixth Ward

Agenda Item#: 20.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2024 Operating Budget for the Authority and the Fiscal Years 2024-2028 Capital Improvement Projects Budget for the Zone - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Approve the Fiscal Year 2024 Operating Budget for Old Sixth Ward Redevelopment Authority and Fiscal Years 2024 - 2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone).

RECOMMENDATION: City Council adopt an ordinance approving the Fiscal Year 2024 Operating Budget for Old Sixth Ward Redevelopment Authority and the Fiscal Years 2024 - 2028 CIP Budget for Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward 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 Old Sixth Ward Redevelopment Authority (the Authority) and the FY24 – FY28 CIP Budget for Reinvestment Zone Number Thirteen, City of Houston, Texas (the Zone).

- The Total Operating Budget for FY24 is \$5,349,115, which includes \$2,477,196 for required fund transfers required by the triparty agreement between the City, Zone, and Authority; and the interlocal agreement between the Zone and the Houston Independent School District. The FY24 Budget also includes \$2,871,919 for Project Costs committed to debt service and the planning, designing and construction of pedestrian improvements to enhance pedestrian safety and accessibility.
- The FY24 – FY28 CIP totals \$15,720,251 and includes provisions for design and construction of pedestrian improvements, roadway, and street reconstruction.
- The FY24 Operating Budget includes \$2,360,000 for capital expenditures and \$151,250 for administration and overhead. 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.

- The FY24 Operating Budget has a municipal services charge of \$142,891.

Attachments: FY24 Operating Budget and FY24 - FY28 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2022-680, 9/07/2022

Contact Information:

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description

Coversheet

Memorandum (revised)

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District H

Item Creation Date: 9/26/2023

MYR- FY24 TIRZ 13 Old Sixth Ward

Agenda Item#: 31.

Background:

SUBJECT: Approve the Fiscal Year 2024 Operating Budget for Old Sixth Ward Redevelopment Authority and Fiscal Years 2024 - 2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone).

RECOMMENDATION: City Council adopt an ordinance approving the Fiscal Year 2024 Operating Budget for Old Sixth Ward Redevelopment Authority and the Fiscal Years 2024 - 2028 CIP Budget for Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward 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 Old Sixth Ward Redevelopment Authority (the Authority) and the FY24 – FY28 CIP Budget for Reinvestment Zone Number Thirteen, City of Houston, Texas (the Zone).

- The Total Operating Budget for FY24 is \$5,349,115, which includes \$2,477,196 for required fund transfers required by the triparty agreement between the City, Zone, and Authority; and the interlocal agreement between the Zone and the Houston Independent School District. The FY24 Budget also includes \$2,871,919 for Project Costs committed to debt service and the planning, designing and construction of pedestrian improvements to enhance pedestrian safety and accessibility.
- The FY24 – FY28 CIP totals \$15,720,251 and includes provisions for design and construction of pedestrian improvements, roadway, and street reconstruction.
- The FY24 Operating Budget includes \$2,360,000 for capital expenditures and \$151,250 for administration and overhead. 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.
- The FY24 Operating Budget has a municipal services charge of \$142,891.

Attachments: FY24 Operating Budget and FY24 - FY28 CIP Budget

DocuSigned by:

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

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2022-680, 9/07/2022

Amount and Source of Funding:

None

Contact Information:

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

Budget

0000 000

Type

Backup Material

0000 000

Ord. No. 2022-680

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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www.houstontx.gov

To: Mayor Sylvester Turner

From: Andrew F. Icken 
Chief Development Officer

Subject: TIRZ FY24 Budgets

Date: October 9, 2023

TIRZ budget to be presented to City Council on *October 11, 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 #13 – OLD SIXTH WARD (DISTRICT H) was created to provide the mechanisms needed to assist in the repositioning of the historic Old Sixth Ward from a blighted and deteriorated neighborhood into a viable residential community. Proposed public improvements included provisions for the design and construction of roadways and utility systems, parks, land acquisition, historic preservation, cultural and public facilities improvements, environmental remediation, streetscape improvements and public art.

The actual incremental property tax revenue is \$5.4M, comprised of \$4.8M in City increment and \$602K in Houston ISD increment.

The FY24 budget is \$5.3M, which allocates \$266K for management and consulting services, \$2.4M for capital projects, and \$246K for debt service. The budget also includes transfers to HISD for educational facilities (\$282K) and for administration fees (\$25K) and to the City for administration fees (\$238K), for affordable housing (\$1.9M), and the municipal services charge (\$143K).

The FY24 capital projects include multimodal improvements to Sawyer St. and Edwards St. (\$1M); improvements to Silver St. (\$820K); improvements to Hemphill Rd. (\$250K); and improvements to pedestrian access, walkability, bicycle access, lighting, and ADA design (\$120K).

The Five-Year CIP is \$15.7M.

FY23 – FY27 CIP: \$9.9M

FY24 – FY28 CIP: \$15.7M

Projects ADDED for FY24 – FY28:

- Reconstruction of Oliver St. between Washington and Summer to provide adequate access for all modes of transportation in a commercially redeveloping area experiencing a significant increase in traffic.

TIRZ #18 – FIFTH WARD (DISTRICT B, H) was created to facilitate the revitalization of the historic Fifth Ward from a blighted and deteriorated neighborhood into a viable residential community with supporting commercial and retail development. Proposed improvements would address inadequate or deteriorated streets, utilities and sidewalks, parks, and affordable housing.

The actual incremental property tax revenue is \$1.9M, comprised of \$1.5M in City increment, \$14K in County increment, and \$336K in Houston ISD increment.

The FY24 budget is \$5.9M, which allocates \$505K for management and consulting services, \$3.6M for capital projects, and \$1.1M in developer or project reimbursements. The budget also includes transfers to HISD for educational facilities (\$112K) and for administration fees (\$25K), to the County for administration fees (\$700), to the City for administration fees (\$77K), and for affordable housing (\$514K).

The FY24 capital projects include land acquisition for the conversion of vacant and deteriorating properties into productive properties (\$1.5M); improvements to bike and pedestrian pathways (\$1M); improvements to Lyons Ave. (\$255K); and support for redevelopment that preserves the character and history of the neighborhood (\$225K).

The Five-Year CIP is \$7.8M.

FY23 – FY27 CIP: \$8.1M

FY24 – FY28 CIP: \$7.8M

Projects ADDED for FY24 – FY28:

- None
-

TIRZ #27 – MONTROSE (DISTRICT C) was created to invest public funds for eligible project costs including the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, roadway and street reconstruction projects, cultural and public facility improvements, parks, and other related improvements to enhance economic development and quality of life.

The actual incremental property tax revenue is \$7.1M, comprised entirely of City increment.

The FY24 budget is \$13.7M, which allocates \$469K for management and consulting services and \$12.7M for capital projects. The budget also includes transfers to the City for administration fees (\$356K) and the municipal services charge (\$197K).

The FY24 capital projects include Phase I reconstruction of Montrose Blvd. and drainage improvements (\$7.4M); improvements to W. Gray St. (\$1.3M); Phase II reconstruction of Montrose Blvd and drainage improvements (\$1M); reconstruction of W. Alabama St. (\$750K); and developing an affordable housing program (\$750K).

The Five-Year CIP is \$111M.

FY23 – FY27 CIP: \$78.8M

FY24 – FY28 CIP: \$111M

Projects ADDED for FY24 – FY28:

- None



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District C, District D

Item Creation Date: 10/3/2023

COPY MYR - FY23 TIRZ 2 Midtown Budget

Agenda Item#: 21.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **MIDTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving the Fiscal Year 2023 Operating Budget for the Authority and the Fiscal Years 2023-2027 Capital Improvements Plan Budget for the Zone - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

Background:

The Administration has undertaken a comprehensive review of the proposed FY23 TIRZ budgets. The Administration recommends approval of the FY23 Operating Budget for Midtown Redevelopment Authority (the "Authority") and the FY23 – FY27 CIP Budget for Reinvestment Zone Number Two (the "Zone").

- Total Operating Budget for FY23 is \$58,316,468 which includes \$8,374,988 for required fund transfers, \$22,790,216 for capital expenditures committed primarily to the addition of a restaurant pad to Midtown Park, planning mobility and pedestrian improvements, the renovation and maintenance of area parks including Bagby Park, Elizabeth Baldwin Park, and Glover Park. The Affordable Housing Program has a budget of \$13,061,134.
- The FY23 – FY27 CIP totals \$163,326,366 and includes provisions for the design and construction of streets, sidewalks, and utilities to accommodate growing mobility and infrastructure demands in the Zone.
- The FY23 – FY27 Affordable Housing Program totals \$33,804,170 to support the development of affordable housing units and to provide management of a facility that provides affordable housing related services to the community.
- The FY23 Operating Budget includes \$1,674,650 for administration and overhead and a municipal services cost payment of \$781,263, to pay for the incremental cost of providing services to the area and \$492,737 for supplemental private security services.
- 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: FY23 Operating Budget and FY23 - FY27 CIP Budget

Andy F. Icken, Chief Development Officer

Prior Council Action:

Ordinance No. 2022-796, 10/12/22

Contact Information:

_____ Gwendolyn F. Tillotson - Bell, Deputy Director

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Memorandum

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2023

District C, District D

Item Creation Date: 10/3/2023

MYR - FY23 TIRZ 2 Midtown Budget

Agenda Item#: 30.

Background:

The Administration has undertaken a comprehensive review of the proposed FY23 TIRZ budgets. The Administration recommends approval of the FY23 Operating Budget for Midtown Redevelopment Authority (the "Authority") and the FY23 – FY27 CIP Budget for Reinvestment Zone Number Two (the "Zone").

- Total Operating Budget for FY23 is \$58,316,468 which includes \$8,374,988 for required fund transfers, \$22,790,216 for capital expenditures committed primarily to the addition of a restaurant pad to Midtown Park, planning mobility and pedestrian improvements, the renovation and maintenance of area parks including Bagby Park, Elizabeth Baldwin Park, and Glover Park. The Affordable Housing Program has a budget of \$13,061,134.
- The FY23 – FY27 CIP totals \$163,326,366 and includes provisions for the design and construction of streets, sidewalks, and utilities to accommodate growing mobility and infrastructure demands in the Zone.
- The FY23 – FY27 Affordable Housing Program totals \$33,804,170 to support the development of affordable housing units and to provide management of a facility that provides affordable housing related services to the community.
- The FY23 Operating Budget includes \$1,674,650 for administration and overhead and a municipal services cost payment of \$781,263, to pay for the incremental cost of providing services to the area and \$492,737 for supplemental private security services.
- 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: FY23 Operating Budget and FY23 - FY27 CIP Budget

DocuSigned by:

A blue ink signature of Andy F. Icken, Chief Development Officer, is written over a horizontal line.

Andy F. Icken, Chief Development Officer

Prior Council Action:

Ordinance No. 2022-796, 10/12/22

Contact Information:

Gwendolyn F. Tillotson - Bell, Deputy Director

Phone: (832) 393-0937

ATTACHMENTS:

Description

PCA 2022-796

FY23 Budget - Midtown

Type

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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To: Mayor Sylvester Turner

From: Andrew F. Icken 
Chief Development Officer

Subject: TIRZ FY23 Budgets

Date: October 4, 2023

TIRZ budget to be presented to City Council on *October 11, 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 #2 – MIDTOWN (DISTRICT C, D, I) was created by the City for the purposes of eliminating urban blight with revitalization providing public right-of-way improvements and enhancements such as: street resurfacing, utilities, street lighting, street art, street furniture, enhanced landscaping, irrigation, and decorative and wider sidewalks.

The actual incremental property tax revenue is \$35.6M, comprised of \$13.8M in City increment, \$19.8M in Houston ISD increment, and \$2M in Houston Community College increment.

The FY23 budget is \$58.3M, which allocates \$1.9M for management and consulting services, \$22.8M for capital projects, \$13.1M for affordable housing, \$2.5M for developer or project reimbursements, and \$9.3M for debt service. The budget also includes transfers to HISD for educational facilities (\$6.4M) and transfers to the City: HISD administration fees (\$25K), HCC administration fees (\$25K), City administration fees (\$690K), the municipal services charge (\$781K), and a supplemental municipal services charge (\$493K).

The FY23 capital projects include improvements to Midtown park (\$4M); area-wide park, open space, and right-of-way improvements (\$2.7M); area-wide mobility and pedestrian improvements (\$2.1M); and North Houston Highway Improvement Project funding (\$1.8M).

The Five-Year CIP is \$163.3M.

FY22 – FY26 CIP: \$177.6M

FY23 – FY27 CIP: \$163.3M

Projects ADDED for FY24 – FY28:

- Redevelopment of the Pierce Elevated section of I-45 included in the North Houston Highway Improvement Project to create new green spaces, improve pedestrian mobility, and increase neighborhood connections.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District B

Item Creation Date:

MYR - TIRZ 18 FY24 Fifth Ward Budget

Agenda Item#: 22.

Summary:

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

Background:

The Administration has undertaken a comprehensive review of the proposed FY24 TIRZ budgets and recommends approval of the FY24 Operating Budget for the Fifth Ward Redevelopment Authority (Authority) and the FY24 – FY28 CIP Budget for Reinvestment Zone Number Eighteen, City of Houston, Texas (Zone).

- Total Operating Budget for FY24 is \$6,119,979 which includes \$972,379 for required fund transfers as required by the tri-party agreement between the City, the Zone, and the Authority; and the interlocal agreement between the City, the Zone and Houston Independent School District.
- The FY24 Operating Budget also includes \$5,147,600 for Project Costs committed to property acquisition, streetscape enhancements along Lyons Avenue, environmental remediation, area parks and cultural facilities.
- The FY24 Operating Budget includes \$1,078,000 in Developer/Project Reimbursements, including annual funding amounts in connection with Buffalo Bayou East greenspace maintenance.
- The FY24 Operating Budget includes \$110,600 for administration and overhead.
- The FY24 – FY28 CIP Budget for the Zone totals \$7,762,000 for affordable housing (land acquisition, design, and construction), sidewalks, cultural facilities, historic preservation and community parks.
- The FY24 Operating Budget provides for the transfer of \$726,491 to the City's Housing and Community Development Department for affordable housing.
- 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.
- The FY24 Operating Budget does not have a municipal service charge.

Attachments: FY24 Operating Budget and FY24 – FY28 CIP Budget

Andy F. Icken, Chief Development Officer

Prior Council Action:

Ordinance Number 2023-721, 8/30/2023

Contact Information:

___Gwendolyn F. Tillotson-Bell, Deputy Director

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Memorandum (revised)

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District B

Item Creation Date:

MYR - TIRZ 18 FY24 Fifth Ward Budget

Agenda Item#: 29.

Summary:

ORDINANCE relating to the **FISCAL AFFAIRS OF THE FIFTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; approving the Fiscal Year 2024 Operating Budget for the Authority and the Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICT B - JACKSON**

Background:

The Administration has undertaken a comprehensive review of the proposed FY24 TIRZ budgets and recommends approval of the FY24 Operating Budget for the Fifth Ward Redevelopment Authority (Authority) and the FY24 – FY28 CIP Budget for Reinvestment Zone Number Eighteen, City of Houston, Texas (Zone).

- Total Operating Budget for FY24 is \$6,119,979 which includes \$972,379 for required fund transfers as required by the tri-party agreement between the City, the Zone, and the Authority; and the interlocal agreement between the City, the Zone and Houston Independent School District.
- The FY24 Operating Budget also includes \$5,147,600 for Project Costs committed to property acquisition, streetscape enhancements along Lyons Avenue, environmental remediation, area parks and cultural facilities.
- The FY24 Operating Budget includes \$1,078,000 in Developer/Project Reimbursements, including annual funding amounts in connection with Buffalo Bayou East greenspace maintenance.
- The FY24 Operating Budget includes \$110,600 for administration and overhead.
- The FY24 – FY28 CIP Budget for the Zone totals \$7,762,000 for affordable housing (land acquisition, design, and construction), sidewalks, cultural facilities, historic preservation and community parks.
- The FY24 Operating Budget provides for the transfer of \$726,491 to the City's Housing and Community Development Department for affordable housing.
- 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.
- The FY24 Operating Budget does not have a municipal service charge.

Attachments: FY24 Operating Budget and FY24 – FY28 CIP Budget

DocuSigned by:

A handwritten signature in black ink, appearing to read "Andy F. Ficken", is written over a horizontal line.

Andy F. Ficken, Chief Development Officer

Prior Council Action:

Ordinance Number 2023-721, 8/30/2023

DS

Contact Information:

Gwendolyn F. Tillotson-Bell, Deputy Director

Phone: (832)-393-0937

ATTACHMENTS:

Description

Coversheet
Ordinance
PCA 2023-721
Memorandum

Type

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



CITY OF HOUSTON

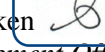
Sylvester Turner

Mayor

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

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www.houstontx.gov

To: Mayor Sylvester Turner

From: Andrew F. Icken 
Chief Development Officer

Subject: TIRZ FY24 Budgets

Date: October 9, 2023

TIRZ budget to be presented to City Council on *October 11, 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 #13 – OLD SIXTH WARD (DISTRICT H) was created to provide the mechanisms needed to assist in the repositioning of the historic Old Sixth Ward from a blighted and deteriorated neighborhood into a viable residential community. Proposed public improvements included provisions for the design and construction of roadways and utility systems, parks, land acquisition, historic preservation, cultural and public facilities improvements, environmental remediation, streetscape improvements and public art.

The actual incremental property tax revenue is \$5.4M, comprised of \$4.8M in City increment and \$602K in Houston ISD increment.

The FY24 budget is \$5.3M, which allocates \$266K for management and consulting services, \$2.4M for capital projects, and \$246K for debt service. The budget also includes transfers to HISD for educational facilities (\$282K) and for administration fees (\$25K) and to the City for administration fees (\$238K), for affordable housing (\$1.9M), and the municipal services charge (\$143K).

The FY24 capital projects include multimodal improvements to Sawyer St. and Edwards St. (\$1M); improvements to Silver St. (\$820K); improvements to Hemphill Rd. (\$250K); and improvements to pedestrian access, walkability, bicycle access, lighting, and ADA design (\$120K).

The Five-Year CIP is \$15.7M.

FY23 – FY27 CIP: \$9.9M

FY24 – FY28 CIP: \$15.7M

Projects ADDED for FY24 – FY28:

- Reconstruction of Oliver St. between Washington and Summer to provide adequate access for all modes of transportation in a commercially redeveloping area experiencing a significant increase in traffic.

TIRZ #18 – FIFTH WARD (DISTRICT B, H) was created to facilitate the revitalization of the historic Fifth Ward from a blighted and deteriorated neighborhood into a viable residential community with supporting commercial and retail development. Proposed improvements would address inadequate or deteriorated streets, utilities and sidewalks, parks, and affordable housing.

The actual incremental property tax revenue is \$1.9M, comprised of \$1.5M in City increment, \$14K in County increment, and \$336K in Houston ISD increment.

The FY24 budget is \$5.9M, which allocates \$505K for management and consulting services, \$3.6M for capital projects, and \$1.1M in developer or project reimbursements. The budget also includes transfers to HISD for educational facilities (\$112K) and for administration fees (\$25K), to the County for administration fees (\$700), to the City for administration fees (\$77K), and for affordable housing (\$514K).

The FY24 capital projects include land acquisition for the conversion of vacant and deteriorating properties into productive properties (\$1.5M); improvements to bike and pedestrian pathways (\$1M); improvements to Lyons Ave. (\$255K); and support for redevelopment that preserves the character and history of the neighborhood (\$225K).

The Five-Year CIP is \$7.8M.

FY23 – FY27 CIP: \$8.1M

FY24 – FY28 CIP: \$7.8M

Projects ADDED for FY24 – FY28:

- None

TIRZ #27 – MONTROSE (DISTRICT C) was created to invest public funds for eligible project costs including the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, roadway and street reconstruction projects, cultural and public facility improvements, parks, and other related improvements to enhance economic development and quality of life.

The actual incremental property tax revenue is \$7.1M, comprised entirely of City increment.

The FY24 budget is \$13.7M, which allocates \$469K for management and consulting services and \$12.7M for capital projects. The budget also includes transfers to the City for administration fees (\$356K) and the municipal services charge (\$197K).

The FY24 capital projects include Phase I reconstruction of Montrose Blvd. and drainage improvements (\$7.4M); improvements to W. Gray St. (\$1.3M); Phase II reconstruction of Montrose Blvd and drainage improvements (\$1M); reconstruction of W. Alabama St. (\$750K); and developing an affordable housing program (\$750K).

The Five-Year CIP is \$111M.

FY23 – FY27 CIP: \$78.8M

FY24 – FY28 CIP: \$111M

Projects ADDED for FY24 – FY28:

- None



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District C

Item Creation Date: 9/26/2023

MYR- FY24 RCA TIRZ 27 Montrose

Agenda Item#: 23.

Summary:

ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS**; approving the **FISCAL YEAR 2024 OPERATING BUDGET** and the Fiscal Years 2024-2028 Capital Improvements Budget for the Zone - **DISTRICT C - KAMIN**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2024 (FY24) Operating Budget and the Fiscal Years 2024 – 2028 (FY24 – FY28) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Seven, City of Houston, Texas (Montrose Zone)

RECOMMENDATION: City Council adopt an ordinance approving the Fiscal Year 2024 (FY24) Operating Budget and Fiscal Years 2024 – 2028 (FY24 - FY28) CIP Budget for Reinvestment Zone Number Twenty – Seven, City of Houston, Texas (Montrose Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY24 TIRZ budgets and recommends approval of the FY24 Operating Budget and the FY24 – FY28 CIP Budget for Reinvestment Zone Number Twenty-Seven (Montrose Zone).

- Total Operating Budget for FY24 is \$13,729,553 which includes \$552,553 for fund transfers required by the tri-party agreement between the Zone, Authority and the City, and \$13,177,000 for project costs committed to improving sidewalks and addressing localized stormwater drainage issues.
- The FY24 Operating Budget also includes \$119,000 for administration and overhead.
- The Budget includes a municipal services charge payment in FY24 of \$196,546 to pay for the incremental cost of providing services to the area.
- The FY24 – FY28 CIP totals \$110,748,000 and includes provisions for the construction of pedestrian mobility improvements and planning, design and construction of stormwater drainage improvements, and an assessment of affordable housing needs in the Zone.
- 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

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ordinance No. 2022-712, 9/14/2022

Contact Information:

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description

Coversheet

Memorandum (revised)

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District C

Item Creation Date: 9/26/2023

MYR- FY24 RCA TIRZ 27 Montrose

Agenda Item#: 33.

Summary:

ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS**; approving the **FISCAL YEAR 2024 OPERATING BUDGET** and the **FISCAL YEARS 2024-2028 CAPITAL IMPROVEMENTS BUDGET** for the Zone - **DISTRICT C - KAMIN**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2024 (FY24) Operating Budget and the Fiscal Years 2024 – 2028 (FY24 – FY28) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Seven, City of Houston, Texas (Montrose Zone)

RECOMMENDATION: City Council adopt an ordinance approving the Fiscal Year 2024 (FY24) Operating Budget and Fiscal Years 2024 – 2028 (FY24 - FY28) CIP Budget for Reinvestment Zone Number Twenty – Seven, City of Houston, Texas (Montrose Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY24 TIRZ budgets and recommends approval of the FY24 Operating Budget and the FY24 – FY28 CIP Budget for Reinvestment Zone Number Twenty-Seven (Montrose Zone).

- Total Operating Budget for FY24 is \$13,729,553 which includes \$552,553 for fund transfers required by the tri-party agreement between the Zone, Authority and the City, and \$13,177,000 for project costs committed to improving sidewalks and addressing localized stormwater drainage issues.
- The FY24 Operating Budget also includes \$119,000 for administration and overhead.
- The Budget includes a municipal services charge payment in FY24 of \$196,546 to pay for the incremental cost of providing services to the area.
- The FY24 – FY28 CIP totals \$110,748,000 and includes provisions for the construction of pedestrian mobility improvements and planning, design and construction of stormwater drainage improvements, and an assessment of affordable housing needs in the Zone.
- 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

DocuSigned by:

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

Andrew F. Iken, Chief Development Officer

Prior Council Action:

Ordinance No. 2022-712, 9/14/2022

Contact Information:

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

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description

Budget

Ord. No. 2022-712

Type

Backup Material

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: October 9, 2023

TIRZ budget to be presented to City Council on *October 11, 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 #13 – OLD SIXTH WARD (DISTRICT H) was created to provide the mechanisms needed to assist in the repositioning of the historic Old Sixth Ward from a blighted and deteriorated neighborhood into a viable residential community. Proposed public improvements included provisions for the design and construction of roadways and utility systems, parks, land acquisition, historic preservation, cultural and public facilities improvements, environmental remediation, streetscape improvements and public art.

The actual incremental property tax revenue is \$5.4M, comprised of \$4.8M in City increment and \$602K in Houston ISD increment.

The FY24 budget is \$5.3M, which allocates \$266K for management and consulting services, \$2.4M for capital projects, and \$246K for debt service. The budget also includes transfers to HISD for educational facilities (\$282K) and for administration fees (\$25K) and to the City for administration fees (\$238K), for affordable housing (\$1.9M), and the municipal services charge (\$143K).

The FY24 capital projects include multimodal improvements to Sawyer St. and Edwards St. (\$1M); improvements to Silver St. (\$820K); improvements to Hemphill Rd. (\$250K); and improvements to pedestrian access, walkability, bicycle access, lighting, and ADA design (\$120K).

The Five-Year CIP is \$15.7M.

FY23 – FY27 CIP: \$9.9M

FY24 – FY28 CIP: \$15.7M

Projects ADDED for FY24 – FY28:

- Reconstruction of Oliver St. between Washington and Summer to provide adequate access for all modes of transportation in a commercially redeveloping area experiencing a significant increase in traffic.

TIRZ #18 – FIFTH WARD (DISTRICT B, H) was created to facilitate the revitalization of the historic Fifth Ward from a blighted and deteriorated neighborhood into a viable residential community with supporting commercial and retail development. Proposed improvements would address inadequate or deteriorated streets, utilities and sidewalks, parks, and affordable housing.

The actual incremental property tax revenue is \$1.9M, comprised of \$1.5M in City increment, \$14K in County increment, and \$336K in Houston ISD increment.

The FY24 budget is \$5.9M, which allocates \$505K for management and consulting services, \$3.6M for capital projects, and \$1.1M in developer or project reimbursements. The budget also includes transfers to HISD for educational facilities (\$112K) and for administration fees (\$25K), to the County for administration fees (\$700), to the City for administration fees (\$77K), and for affordable housing (\$514K).

The FY24 capital projects include land acquisition for the conversion of vacant and deteriorating properties into productive properties (\$1.5M); improvements to bike and pedestrian pathways (\$1M); improvements to Lyons Ave. (\$255K); and support for redevelopment that preserves the character and history of the neighborhood (\$225K).

The Five-Year CIP is \$7.8M.

FY23 – FY27 CIP: \$8.1M

FY24 – FY28 CIP: \$7.8M

Projects ADDED for FY24 – FY28:

- None
-

TIRZ #27 – MONTROSE (DISTRICT C) was created to invest public funds for eligible project costs including the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, roadway and street reconstruction projects, cultural and public facility improvements, parks, and other related improvements to enhance economic development and quality of life.

The actual incremental property tax revenue is \$7.1M, comprised entirely of City increment.

The FY24 budget is \$13.7M, which allocates \$469K for management and consulting services and \$12.7M for capital projects. The budget also includes transfers to the City for administration fees (\$356K) and the municipal services charge (\$197K).

The FY24 capital projects include Phase I reconstruction of Montrose Blvd. and drainage improvements (\$7.4M); improvements to W. Gray St. (\$1.3M); Phase II reconstruction of Montrose Blvd and drainage improvements (\$1M); reconstruction of W. Alabama St. (\$750K); and developing an affordable housing program (\$750K).

The Five-Year CIP is \$111M.

FY23 – FY27 CIP: \$78.8M

FY24 – FY28 CIP: \$111M

Projects ADDED for FY24 – FY28:

- None



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023
District C, District D, District I
Item Creation Date: 9/11/2023

PRD - Deaccession of two Confederate Artworks and
"Christopher Columbus" from the City of Houston's Civic Art
Collection

Agenda Item#: 24.

Summary:

ORDINANCE deaccessing from the City of Houston's Civic Art Collection three artworks: (1) Spirit of Confederacy statue, (2) Christopher Columbus statue, and (3) Dick Dowling statue - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ and I - GALLEGOS**

Background:

The current movements to remove monuments and symbols of the Confederacy in the United States has its roots in the aftermath of the massacre of nine people by a white supremacist at the historic Emanuel A.M.E. Church in Charleston, South Carolina on June 17, 2015. After the Charleston massacre, state officials in South Carolina and Alabama ordered the removal of Confederate flags from state capitals and houses. Since 2015, cities and communities across the South and further afield have examined the question of what to do with Confederate monuments, most of which were constructed during the twentieth century, years after the Civil War ended.

In August 2017, a violent nationalist rally in Charlottesville, VA reignited this issue and caused an urgent public debate around removing such symbols across the United States. That same month, Mayor Sylvester Turner asked senior staff members to study whether statues related to the Confederacy should be removed from City of Houston property. To that end, the Mayor's Office convened and facilitated a Task Force that investigated how to most effectively make recommendations to the Mayor and City Council on handling several specific items in the City's possession. The Task Force made recommendations on to statues, the *Spirit of the Confederacy* and the *Dick Dowling* statue.

Since the time of the Confederate items Task force study, and after multiple instances of vandalism, the Christopher Columbus statue was similarly deemed to be unsuitable for public display by City of Houston senior staff members.

Recommendation:

The Director of the Mayor's Office of Cultural Affairs and the Director of the Houston Parks and Recreation Department recommend that the City Council enact an ordinance to deaccess three artworks from the City of Houston's Civic Art Collection, which have been deemed unsuitable for public display due to its subject matter and relationship to the Confederacy and slavery, but that the artworks should not be destroyed.

Specific Explanation:

The Houston Parks and Recreation Department (HPARD) and the Houston Mayor's Office of Cultural Affairs (MOCA) request the deaccession of three artworks from the City of Houston's Civic Art Collection. These works include:

District	Artwork	Origin Location
C	Christopher Columbus Joe Incrapera	4800 Montrose Blvd, Houston, TX 77006
D	Dick Dowling Frank Teich 1905, marble statue	6001 Fanin St, Houston, TX 77030
I	Spirit of Confederacy Louis Amateis, 1908, bronze statue	1000 Bagby St, Houston, TX 77002

Artworks of unknown origins or abandoned loans may be considered for deaccession after following guidelines outlined in the Texas Property Code, Title 6A, Chapter 80. The City will follow the acceptable methods of disposal protocols outlined in the Policies and Procedures of the Civic Art Program.

More information on each artwork follows:

Christopher Columbus

After the release of the Task Force's Final Report in March 2018, the Christopher Columbus Statue suffered repeated incidents of vandalism. The Mayor considered and approved a recommendation that the Christopher Columbus Statue should not be displayed on public property as it was unsuitable for public display due to the repeated vandalism of the Statue and because of Christopher Columbus's history as a slave owner, but that it should not be destroyed. The artist, Joe Incrapera, and original donors supported the removal of the Christopher Columbus Statue and its return to Mr. Incrapera. Thus, in September 2021, the City removed the Christopher Columbus Statue and subsequently delivered it to Mr. Incrapera, who will adopt ownership and provide all necessary funding to maintain the artwork henceforth.

Dick Dowling (Frank Teich, 1905)

The Statue of Dick Dowling was determined to be unsuitable for public display and removed from public view near Hermann Park on June 17, 2021. It is currently in the possession of the City, and remains at HPARD facilities 6500 Wheeler St., 77023.

No plans for transfer of the artwork have been determined.

Spirit of Confederacy (Louis Amateis, 1908)

Unsuitable for public display. Agreement for permanent transfer to HMAAC. Spirit of the Confederacy was removed from public display at Sam Houston Park on June 16, 2020, and has since been delivered to and installed at the Houston Museum of African American Culture (HMAAC), on August 17, 2020, with funds provided by Houston Endowment. The HMAAC will adopt ownership of and assume responsibility for the artwork henceforth.

Fiscal Note:

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

DEPARTMENT SIGNATURES / DATE:

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Director's Signature:

Necole S. Irvin, Director
Houston Mayor's Office of Cultural Affairs

Prior Council Action:

Ord. 2023-596, July 26, 2023

Contact Information:

Martha Escalante
Sr. Staff Analyst
Houston Parks and Recreation Department
Phone: 832-395-7069

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ETJ

Item Creation Date:

PLN - Ordinance Calling a Public Hearing for an
Amendment to a Strategic Partnership Agreement (SPA) to
annex territory for limited purposes

Agenda Item#: 25.

Summary:

ORDINANCE calling for a Public Hearing at which interested persons will be given the opportunity to be heard on an Amendment to a Strategic Partnership Agreement (SPA) to annex territory for Limited Purposes in Harris County MUD 285; providing for the publication of notice of such Hearing

Background:

In 2017, the State Legislature changed the annexation laws in Texas. The changes significantly limited a municipality's options for conducting full purpose (also called general purpose) annexations while they have had no effect on a municipality's ability to annex for limited purposes through a Strategic Partnership Agreement (SPA) with utility districts. Such agreements allow the City to annex all or part of a district for limited purposes. The City can then charge a sales tax and provide specific, limited services to the area. The City cannot levy a property tax in areas annexed for limited purposes.

Since the inception of the Strategic Partnership Agreements in 2000, the City of Houston has executed such agreements with 242 utility districts. Without exception, these agreements have been the result of a request by the district itself, and state law requires that the district approve the agreement prior to Council's consideration of it. At the beginning of a new "round" of annexations, the City will send a general announcement to area districts, and those that are interested respond. When a district enters into an agreement with the City for the first time, a new Strategic Partnership Ordinance is created. Subsequent ordinances between the same district and the City to add territory or to change boundaries are approved as amendments to existing agreements.

These agreements have created net revenue of approximately \$79.1 million to the City in FY 2023 and, because the split is usually 50/50, these agreements have led to around \$39.6 million being redistributed back to the community through the utility districts. While the City does not monitor the expenditures of each district, we are aware that most districts use their funds to supplement existing district services, which effectively lowers utility and tax rates. In some instances, districts have used the proceeds to fund regional parks and other public amenities. Through these agreements, the City has maintained a good working relationship with the utility districts in the Houston area.

The City is required to hold two public hearings in accordance with Section 43.0751(d) of the Texas Local Government Code, which states in pertinent part: *Before the governing body of a municipality or a district adopts a strategic partnership agreement, it shall conduct two public hearings at which members of the public who wish to present testimony or evidence regarding the proposed agreement shall be given the opportunity to do so.*

The hearings called by this ordinance are for an amendment to the existing agreement, with the following Utility District:

- Harris County MUD No. 285

The Planning and Development Department recommends holding the public hearings on November 8, 2023, and November 15, 2023, in the City Council Chambers at 9:00 a.m. The recommended date for passing the SPA and the limited purpose annexation ordinances is December 6, 2023.

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

Prior Council Action:

Ordinance 2010-0985; approved 12-1-2010
Ordinance 2010-0986; approved 12-1-2010

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Rupesh Koshy, Planner Manager
832-393-6552

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date:

PLN - Ordinance Calling a Public Hearing for an Amendment to a Strategic Partnership Agreement (SPA) to annex territory for limited purposes

Agenda Item#:

Background:

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These agreements have created net revenue of approximately \$79.1 million to the City in FY 2023 and, because the split is usually 50/50, these agreements have led to around \$39.6 million being redistributed back to the community through the utility districts. While the City does not monitor the expenditures of each district, we are aware that most districts use their funds to supplement existing district services, which effectively lowers utility and tax rates. In some instances, districts have used the proceeds to fund regional parks and other public amenities. Through these agreements, the City has maintained a good working relationship with the utility districts in the Houston area.

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The Planning and Development Department recommends holding the public hearings on November 8, 2023, and November 15, 2023, in the City Council Chambers at 9:00 a.m. The recommended date for passing the SPA and the limited purpose annexation ordinances is December 6, 2023.

DocuSigned by:

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Margaret Wallace Brown, AICP, CNU-A

Director

Planning and Development Department

Prior Council Action:

Ordinance 2010-0985; approved 12-1-2010

Ordinance 2010-0986; approved 12-1-2010

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Rupesh Koshy, Planner Manager

832-393-6552

ATTACHMENTS:

Description

Time

Description

SPA/Limited Annexation Map HC MUD 285
Council District Map

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District B, District E, District K, ETJ

Item Creation Date:

PLN - Ordinance Calling Public Hearings for four full or general-purpose annexations

Agenda Item#: 26.

Summary:

ORDINANCE calling for a Public Hearing at which interested persons will be given the opportunity to be heard on four Full or General-Purpose Annexations to annex territory into the City of Houston, Texas; being the **NORTH PARK DRIVE RIGHT OF WAY, TECHPRO PROPERTIES 3501 ANDERSON TRACT, DEVON ENERGY TRACT** and **LAH HOUSTON 1/ McHARD TRACT**; providing for the publication of notice of such hearings - **DISTRICTS B - JACKSON; E - MARTIN and K - CASTEX-TATUM**

Background:

The Planning and Development Department has received petitions for **four** full or general-purpose annexations. This item calls for two public hearings to be held for each annexation petition.

The **first public hearing** is for a petition from Devon Energy Production Company, LP requesting that the city annex for general purposes property that is located at the southeast corner of the intersection of N. Houston Rosslyn Road and Killough Street. The development consists of a 284,960 square foot industrial warehouse and office building on 23.3 acres of land owned entirely by the petitioners.

The reason for this city full purpose annexation is so that the parcel can avail water and wastewater services from Harris County Municipal Utility District No. 366. This MUD is an in-city district and Houston Public Works requires that the parcel be inside the city so that they can use the services of the district to develop the industrial warehouse and office building on the site. Preliminary studies indicate that there will be no additional service costs to the city for this property. There will be ad valorem revenue (approximately \$136,860 based on 2023 tax rates), as well as some sales tax revenue associated with this project. There are no residents in the area to be annexed and will be in Council District B upon annexation.

The **second public hearing** is for an annexation petition from LAH Houston 1, LLC, to annex a 17.07-acre tract for general purposes property that is located at the southwest intersection of Fort Bend Toll Road and McHard Road. The proposed development includes a hotel, two fast food restaurants, a full-service restaurant and a gas station with a carwash and deli. This tract of land is also owned by the petitioner.

The reason for this city full purpose annexation is so that the parcel can avail water and wastewater

services from the City of Houston. According to the developer, the estimated property tax to the city upon development would be around \$146,600 and there will be significant sales tax revenue from the gas station and the restaurants in addition to the hotel tax. There are no residents in the area to be annexed and will be in Council District K upon annexation.

The **third public hearing** is for a full purpose annexation based on the petition from TechPro Properties, who are also the property owners, to annex property located at 3501 Anderson Road, Houston Texas 77053. They are at the final stage of permitting for a 78-unit single-family residential subdivision. The proposed site plan also includes land for drainage and detention. They tried to get annexed into Harris County MUD No. 420 for detention maintenance agreement, but the water and wastewater services in that area are provided by the city which is reason for the annexation request. The area of the tract is 8.884 acres. The approximate ad valorem revenue to the city according to the developer is \$144,000. There are no residents in the area to be annexed and this tract will also be in Council District K upon annexation.

The **fourth public hearing** is to annex the right-of-way portion of North Park Drive between the city limit portions at Loop-494 and the Kingwood area. The ownership of this right-of-way portion has been transferred to the City of Houston from Montgomery County. The annexation of this right-of-way portion of North Park Drive will ensure continuity and connectivity between the existing city boundaries and will enable Police, Fire and EMS to efficiently dispatch their services. Upon annexation, this area will be part of Council District E.

For all four annexations, a service plan will be generated that defines not only the services to be provided by the City of Houston, but also the duties and obligations of the respective property owners.

The Planning and Development Department recommends holding the public hearings on November 8, 2023 and November 15, 2023 in the City Council Chambers at 9:00 a.m. The recommended date for passing the full purpose annexations is December 6, 2023.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Rupesh Koshy, Planner Manager
832-393-6552

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet
Devon Energy and HC MUD 366 Annexation Tract map	Backup Material
LAH Houston 1 Annexation Tract map	Backup Material
TechPro 3501 Anderson Annexation Tract map	Backup Material

North Park Dr. Annexation R.O.W map

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District E, District K, ETJ

Item Creation Date:

PLN - Ordinance Calling Public Hearings for four full or general-purpose annexations

Agenda Item#:

Background:

The Planning and Development Department has received petitions for **four** full or general-purpose annexations. This item calls for two public hearings to be held for each annexation petition.

The **first public hearing** is for a petition from Devon Energy Production Company, LP requesting that the city annex for general purposes property that is located at the southeast corner of the intersection of N. Houston Rosslyn Road and Killough Street. The development consists of a 284,960 square foot industrial warehouse and office building on 23.3 acres of land owned entirely by the petitioners.

The reason for this city full purpose annexation is so that the parcel can avail water and wastewater services from Harris County Municipal Utility District No. 366. This MUD is an in-city district and Houston Public Works requires that the parcel be inside the city so that they can use the services of the district to develop the industrial warehouse and office building on the site. Preliminary studies indicate that there will be no additional service costs to the city for this property. There will be ad valorem revenue (approximately \$136,860 based on 2023 tax rates), as well as some sales tax revenue associated with this project. There are no residents in the area to be annexed and will be in Council District B upon annexation.

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The reason for this city full purpose annexation is so that the parcel can avail water and wastewater services from the City of Houston. According to the developer, the estimated property tax to the city upon development would be around \$146,600 and there will be significant sales tax revenue from the gas station and the restaurants in addition to the hotel tax. There are no residents in the area to be annexed and will be in Council District K upon annexation.

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The **fourth public hearing** is to annex the right-of-way portion of North Park Drive between the city limit portions at Loop-494 and the Kingwood area. The ownership of this right-of-way portion has been transferred to the City of Houston from Montgomery County. The annexation of this right-of-way portion of North Park Drive will ensure continuity and connectivity between the existing city boundaries and will enable Police, Fire and EMS to efficiently dispatch their services. Upon annexation, this area will be part of Council District E.

For all four annexations, a service plan will be generated that defines not only the services to be provided by the City of Houston, but also the duties and obligations of the respective property owners.

The Planning and Development Department recommends holding the public hearings on November 8, 2023 and November 15, 2023 in the City Council Chambers at 9:00 a.m. The recommended date for passing the full purpose annexations is December 6, 2023.

DocuSigned by:

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

2A61A07011A5494

Margaret Wallace Brown, AICP, CNU-A

Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison






832-393-6578

Rupesh Koshy, Planner Manager
832-393-6552

ATTACHMENTS:

Description	Type
Devon Energy and HC MUD 366 Annexation Tract map	Backup Material
LAH Houston 1 Annexation Tract map	Backup Material
TechPro 3501 Anderson Annexation Tract map	Backup Material
North Park Dr. Annexation R.O.W map	Backup Material

Proposed Full Purpose and HC MUD 366 Annexation: Devon Energy Tract

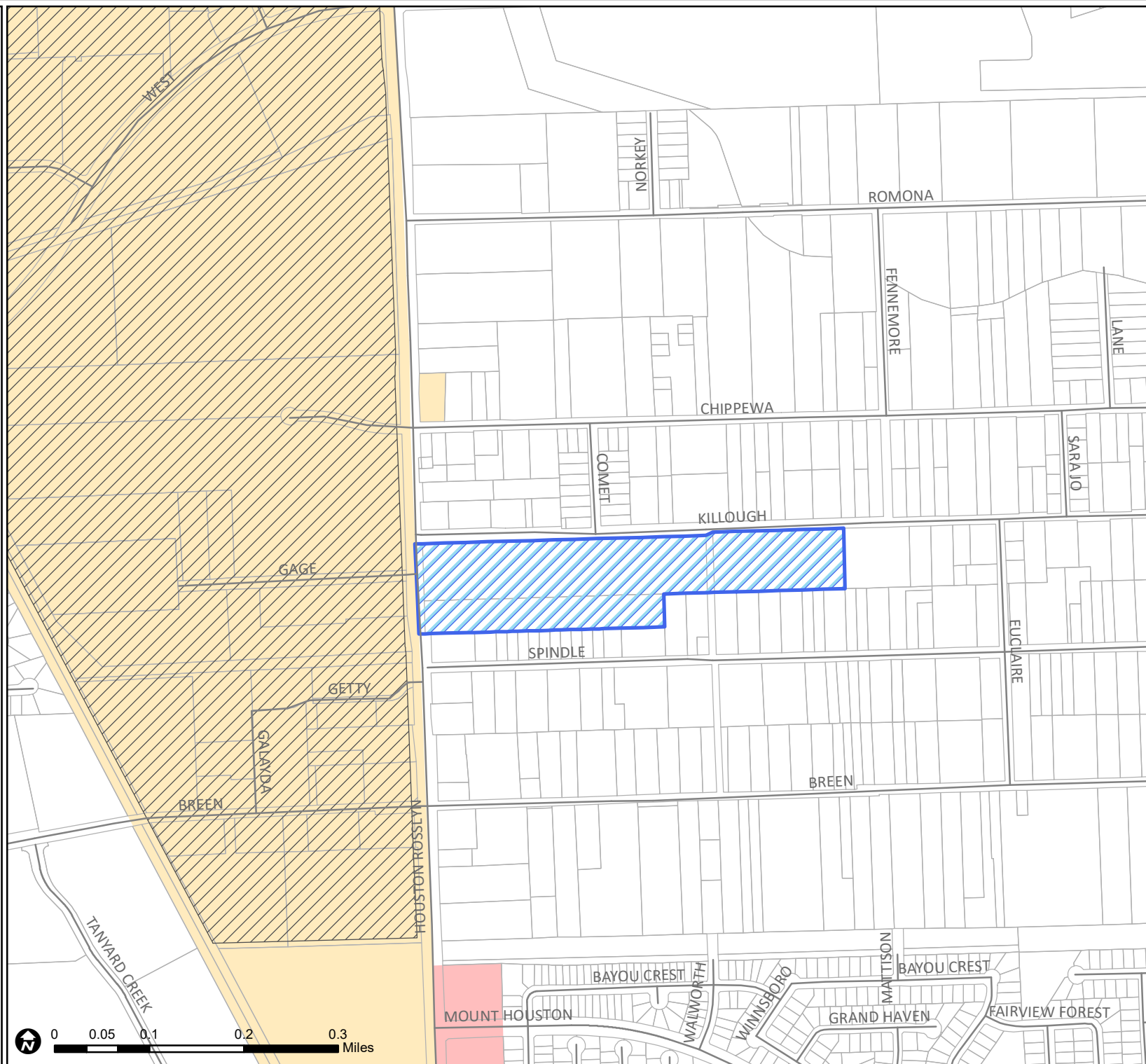
- Roads
-  Proposed Annexation
-  HC MUD # 366
-  HCAD Parcels
- Houston City Limit
-  FULL
-  LIMITED

Source: City of Houston GIS Database
Date: September 2023

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



PLANNING & DEVELOPMENT DEPARTMENT

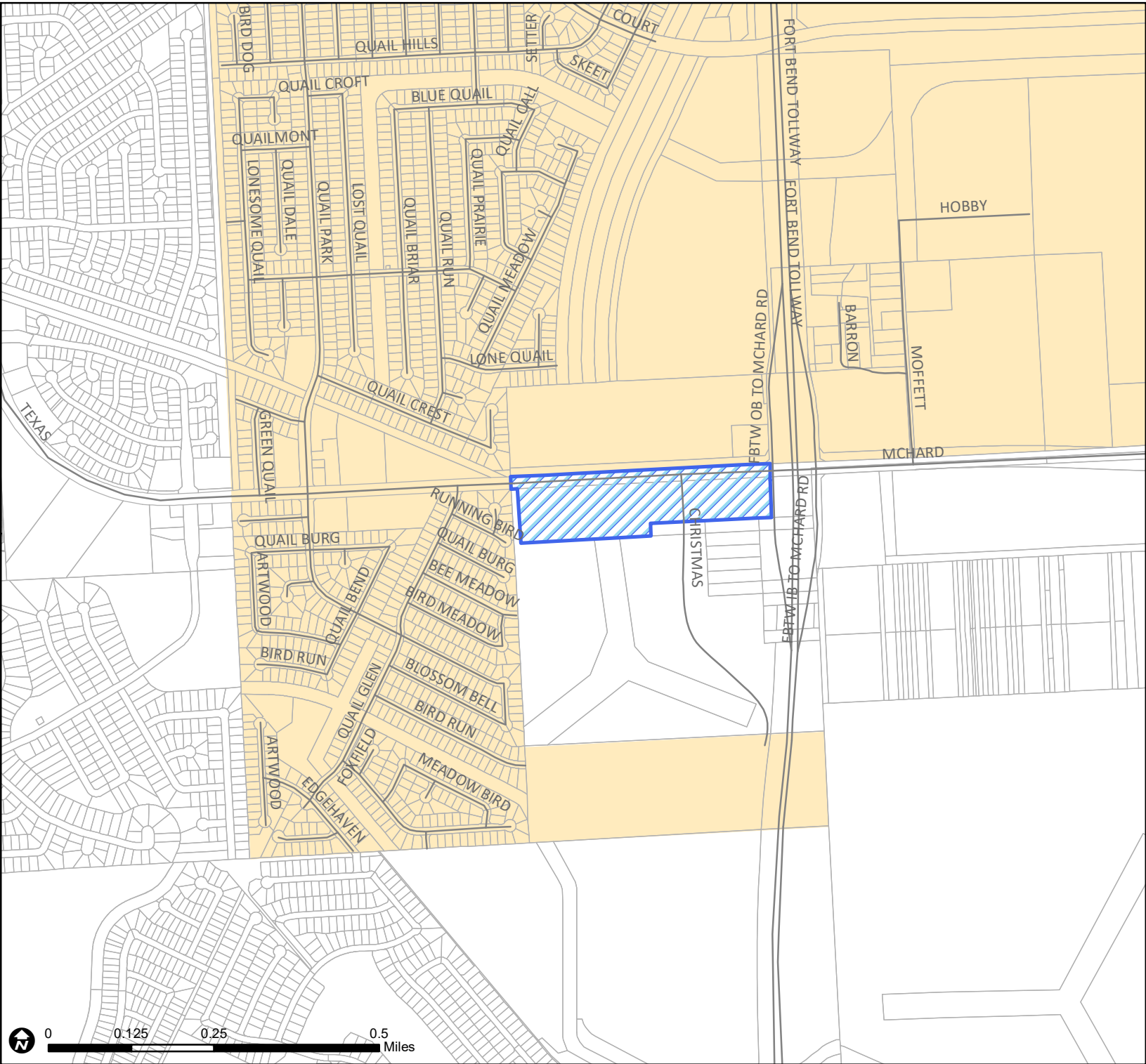


Proposed Full Purpose Annexation McHard T3 (LAH Houston I) Tract

- Roads
- Proposed Annexation
- FB CAD Parcels
- Houston City Limit
- FULL
- LIMITED

Source: City of Houston GIS Database
Date: March 2023

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



Proposed Full Purpose Annexation: 3501 Anderson Parcel

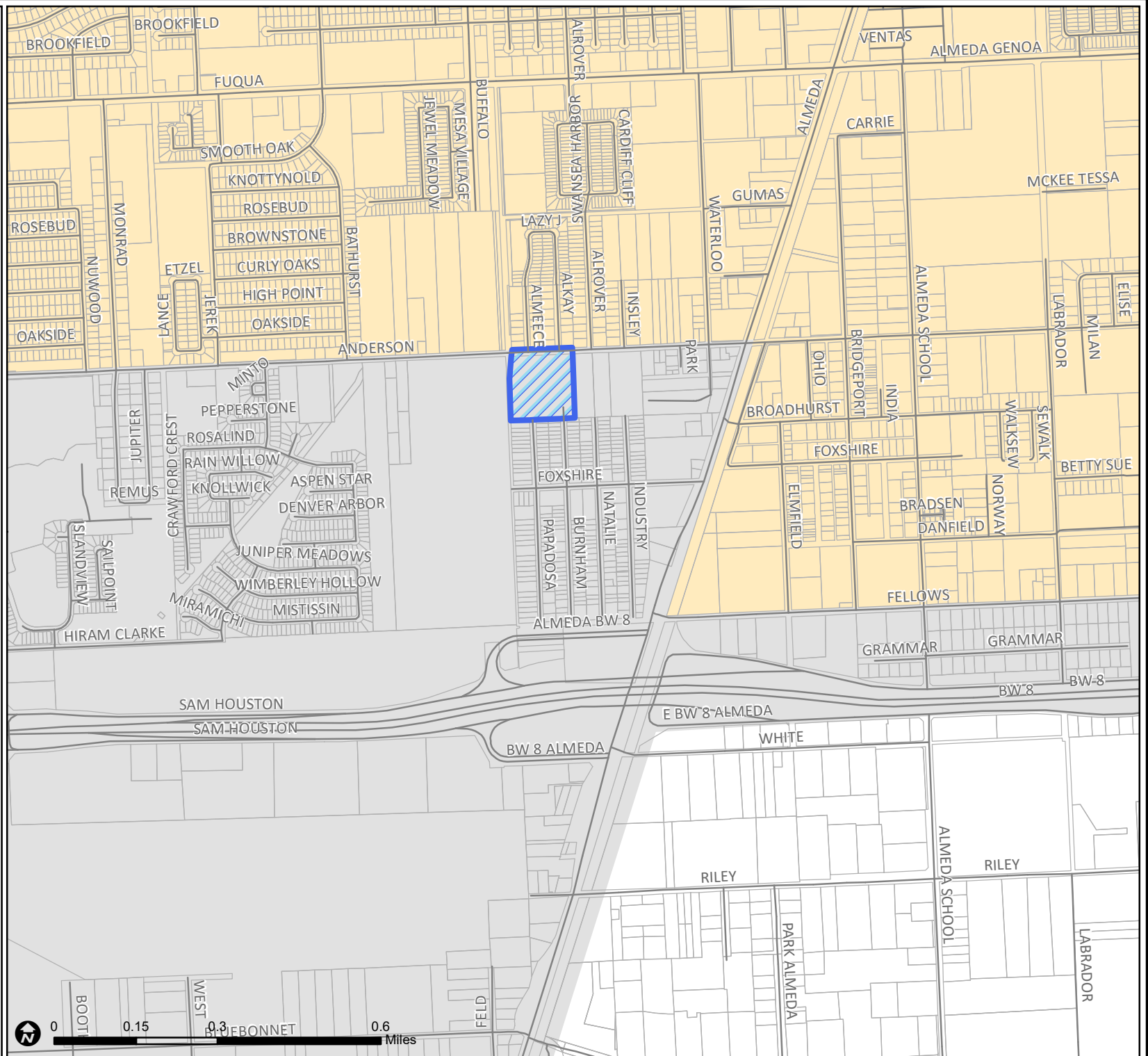
- Roads
- Proposed Annexation
- HCAD Parcels
- City of Houston ETJ
- Houston City Limit
- FULL
- LIMITED

Source: City of Houston GIS Database
Date: May 2023

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



PLANNING & DEVELOPMENT DEPARTMENT



North Park Drive Annexation

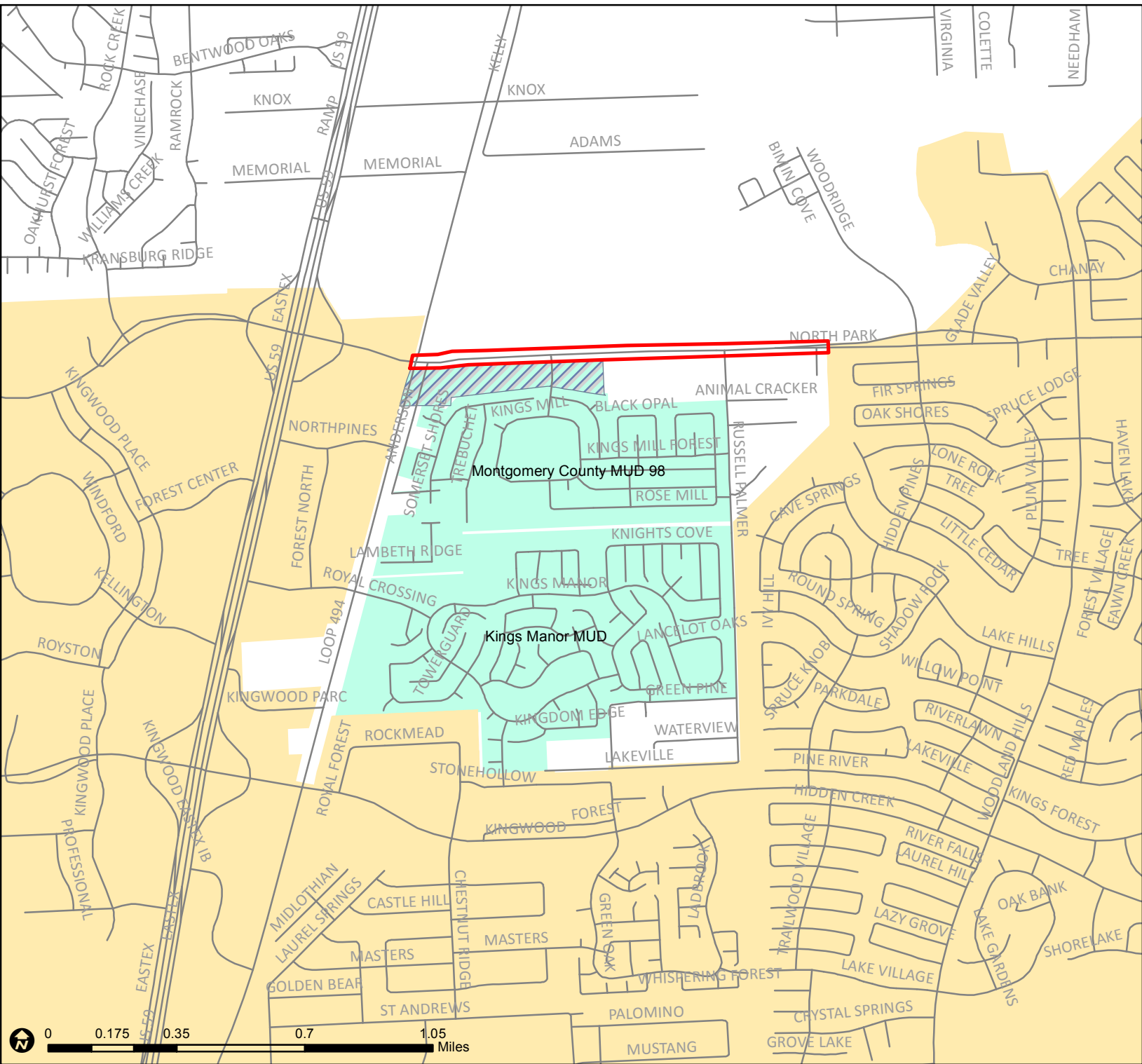
- Roads
- Full Purpose
- Limited Purpose
- MUDs
- Proposed Annexation

Source: City of Houston GIS Database
Date: August 2015

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



PLANNING &
DEVELOPMENT
DEPARTMENT





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District B

Item Creation Date: 8/23/2023

PLN - Special Minimum Lot Size Block Rescind App No.
460RES (8500-8600 block of Easter Street, east and west
sides)

Agenda Item#: 27.

Summary:

ORDINANCE Repealing Ordinance No. 2015-67 establishing the east and west sides of the 8500-8600, block of Easter Street, between Ellington Street and Ferguson Way, within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT B - JACKSON**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of TR 1 BLK 15 of the Harvest Heights Annexation Section 1 subdivision, initiated an application to rescind the Special Minimum Lot Size Block (SMLSB) Ordinance 2015-67 that has been in effect since January 28, 2015.

The application includes written evidence of support from the owners of 69% of the block. The Planning and Development Department mailed notifications to thirty-four (34) property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance to rescind a Special Minimum Lot Size of 7,839 square feet for the 8500-8600 block of Easter Street, east and west sides.

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

Prior Council Action:

Ord. 2015-67; approved 1-28-2015

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District B

Item Creation Date: 8/23/2023

PLN - Special Minimum Lot Size Block Rescind App No. 460RES (8500-8600 block of Easter Street, east and west sides)

Agenda Item#: 58.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of TR 1 BLK 15 of the Harvest Heights Annexation Section 1 subdivision, initiated an application to rescind the Special Minimum Lot Size Block (SMLSB) Ordinance 2015-67 that has been in effect since January 28, 2015.

The application includes written evidence of support from the owners of 69% of the block. The Planning and Development Department mailed notifications to thirty-four (34) property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance to rescind a Special Minimum Lot Size of 7,839 square feet for the 8500-8600 block of Easter Street, east and west sides.

DocuSigned by:

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

51C3A0FD6F6743D

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

Prior Council Action:

Ord. 2015-67; approved 1-28-2015

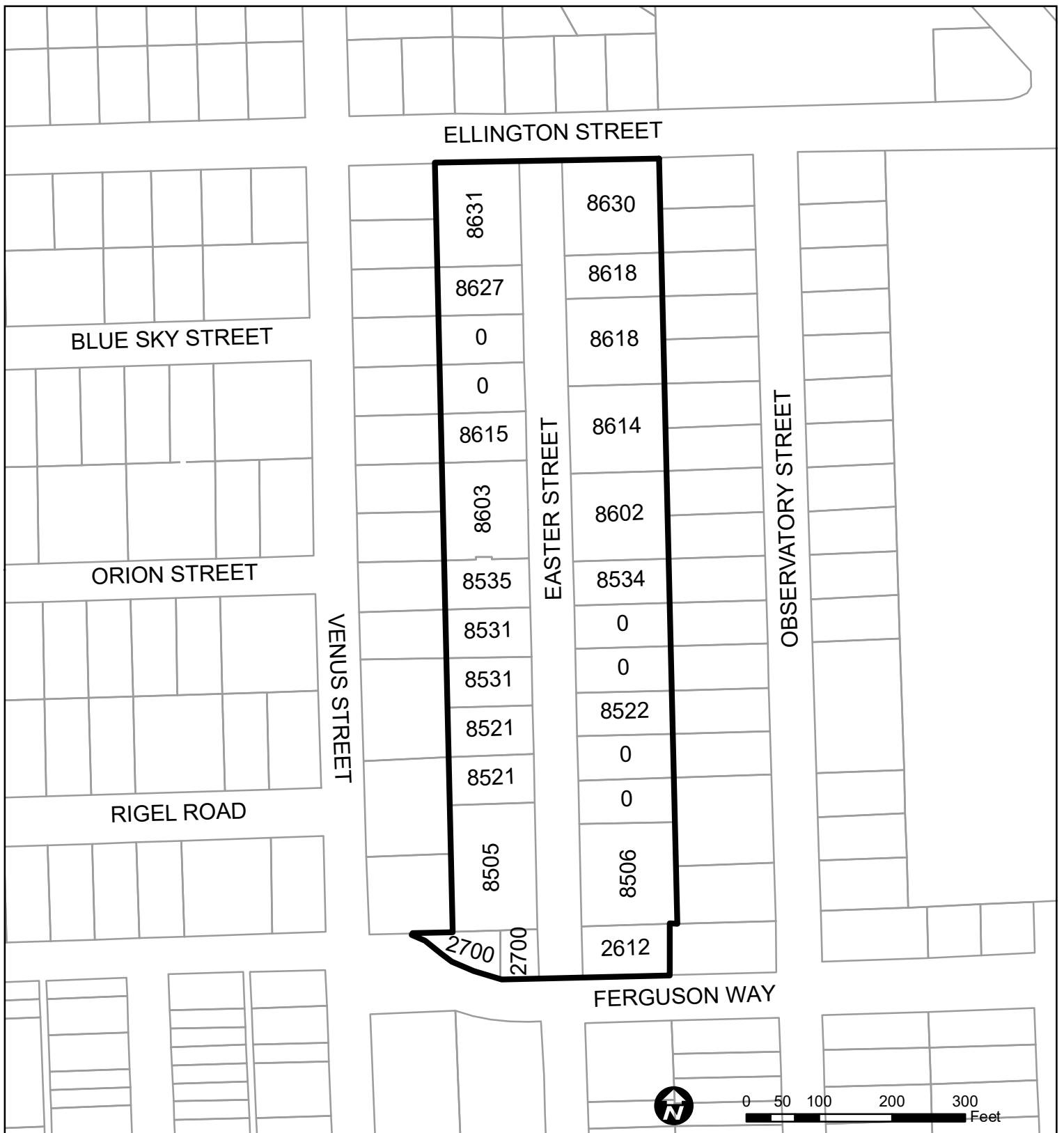
Contact Information:

Anna Sedillo, Council Liaison
832-393-6578


Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Lot Size Rescind
8500-8600 block of Easter Street, east and west sides,
between Ellington Street and the end of Easter Street
7,839 Square Feet

 Special Minimum Lot Size Boundary

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

MF Multi Family
 COM Commercial
 VAC Vacant
 EXC Excluded

Source: Harris County Appraisal District
 Date: July 18, 2023
 Reference: MLS 460RES

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District A

Item Creation Date: 3/14/2023

HPW - 20WR438 – Petition Addition (5.828) Harris County
Municipal Utility District No. 552

Agenda Item#: 28.

Summary:

ORDINANCE consenting to the addition of 5.828 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 552**, for inclusion in the District - **DISTRICT A - PECK**

Background:

SUBJECT: Petition for the City's consent to the addition of 5.828 acres to Harris County Municipal Utility District No. 552.

RECOMMENDATION: Petition for the City's consent to the addition of 5.828 acres to Harris County Municipal Utility District No. 552 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 552 (the "District") was created through an act of the Texas Legislature in 2017, and currently consists of 150.92 acres within Harris County. The District is within the corporate limits of the City of Houston (the "City") and has petitioned the City for consent to add 5.828 acres of vacant land, proposed to be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of Park Row Drive, Barker Cypress, Addicks Reservoir, and South Mayde Creek.

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

The District is provided with wastewater treatment by the City of Houston Park Ten Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 552 is Buffalo Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 3/14/2023

HPW - 20WR438 – Petition Addition (5.828) Harris County Municipal Utility District No. 552

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 5.828 acres to Harris County Municipal Utility District No. 552.

RECOMMENDATION: Petition for the City's consent to the addition of 5.828 acres to Harris County Municipal Utility District No. 552 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 552 (the "District") was created through an act of the Texas Legislature in 2017, and currently consists of 150.92 acres within Harris County. The District is within the corporate limits of the City of Houston (the "City") and has petitioned the City for consent to add 5.828 acres of vacant land, proposed to be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of Park Row Drive, Barker Cypress, Addicks Reservoir, and South Mayde Creek.

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

The District is provided with wastewater treatment by the City of Houston Park Ten Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 552 is Buffalo Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

Carol Ellinger Haddock 3/15/2023

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

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

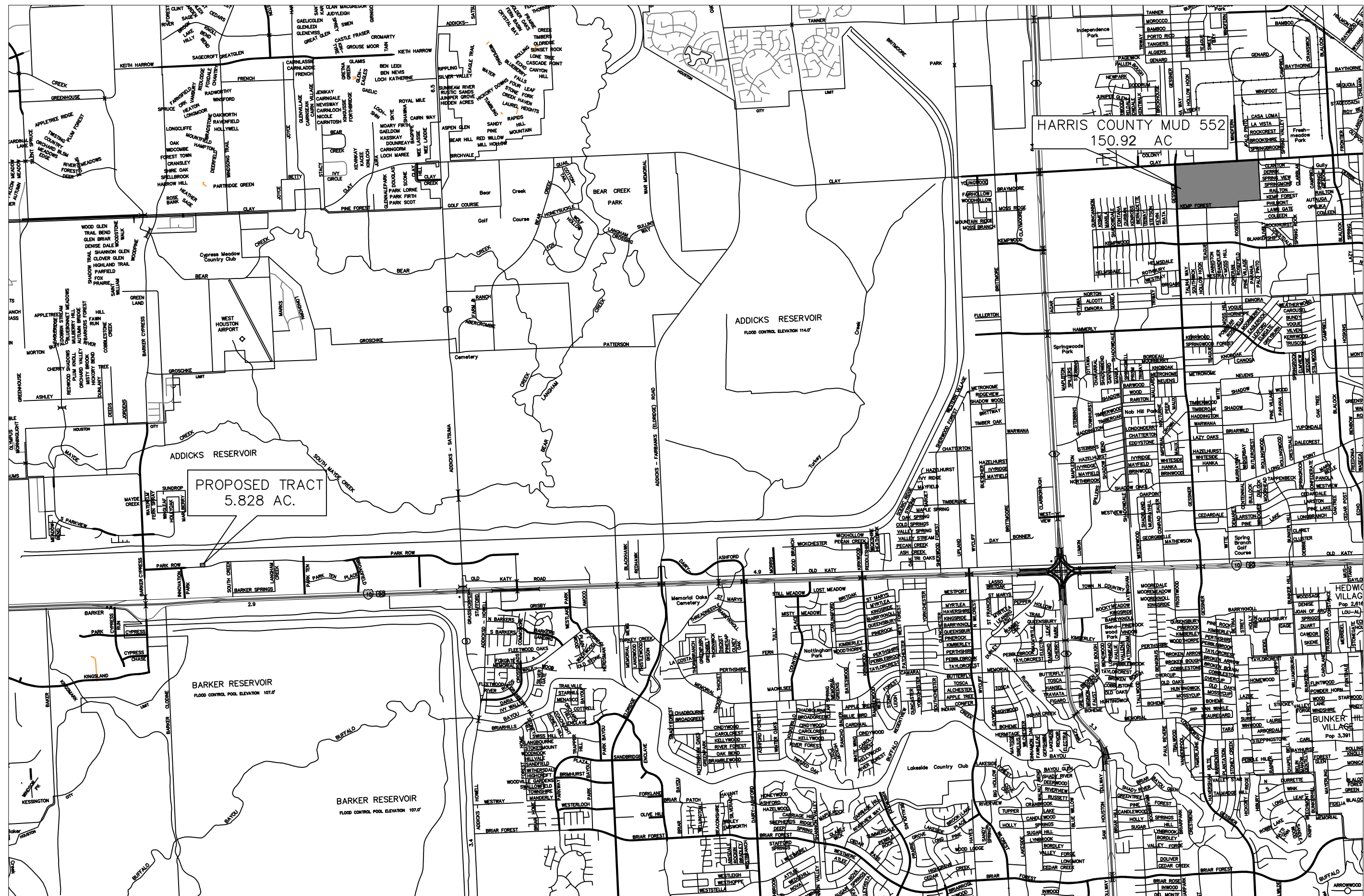
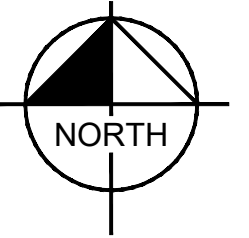
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Description

Maps
Application
Petition
Backup Material
Fact Sheet

Type

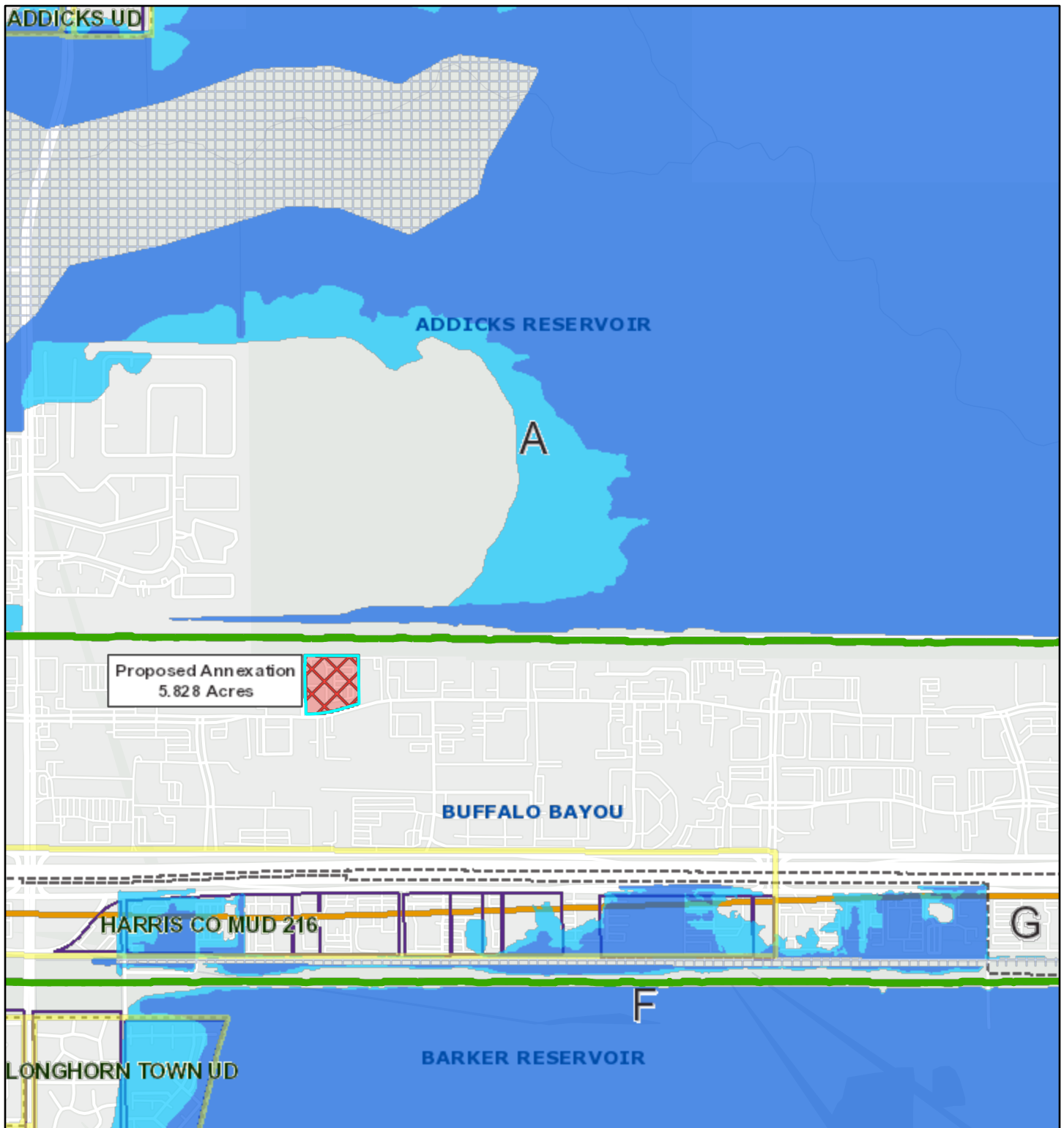
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VICINITY MAP

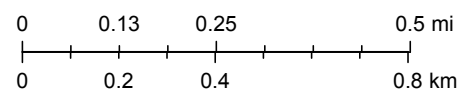
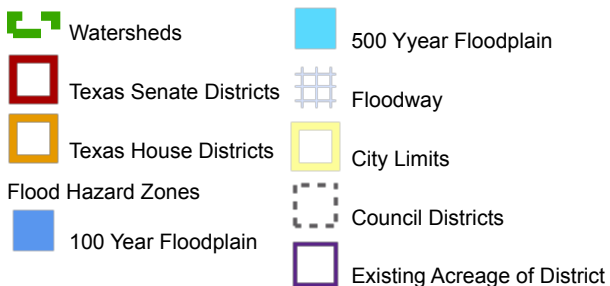
N.T.S.

Harris County Municipal Utility District No. 552 (5.828 acres)



3/15/2023, 7:57:36 AM

1:18,056





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ETJ

Item Creation Date: 2/22/2023

HPW - 20WR432 – Petition Addition (58.987)
Intercontinental Crossing Municipal Utility District

Agenda Item#: 29.

Summary:

ORDINANCE consenting to the addition of 58.987 acres of land to **INTERCONTINENTAL CROSSING MUNICIPAL UTILITY DISTRICT** for inclusion in the District

Background:

SUBJECT: Petition for the City's consent to the addition of six (6) tracts of land totaling 58.987 acres to Intercontinental Crossing Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of six (6) tracts of land totaling 58.987 acres to Intercontinental Crossing Municipal Utility District be approved.

SPECIFIC EXPLANATION: Intercontinental Crossing Municipal Utility District (the "District") was created through the TCEQ in 2015, and currently consists of 159.271 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add six (6) tracts of mixed land totaling 58.987 acres, proposed to be developed as industrial property, to the District. The proposed annexation tracts are located in the vicinity of Farrell Road, Intercontinental Crossing Drive, Eastveld Drive, and Aldine Westfield Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system. The annexation tracts will be provided with wastewater treatment by the City of Houston's Intercontinental Airport Wastewater Treatment Plant via Northwood Municipal Utility District No. 1. Potable water is provided by the Northwood Municipal Utility District No. 1 Water Plant No. 1.

The nearest major drainage facility for Intercontinental Crossing Municipal Utility District is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 2/22/2023

HPW - 20WR432 – Petition Addition (58.987) Intercontinental Crossing Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of six (6) tracts of land totaling 58.987 acres to Intercontinental Crossing Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of six (6) tracts of land totaling 58.987 acres to Intercontinental Crossing Municipal Utility District be approved.

SPECIFIC EXPLANATION: Intercontinental Crossing Municipal Utility District (the "District") was created through the TCEQ in 2015, and currently consists of 159.271 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add six (6) tracts of mixed land totaling 58.987 acres, proposed to be developed as industrial property, to the District. The proposed annexation tracts are located in the vicinity of Farrell Road, Intercontinental Crossing Drive, Eastveld Drive, and Aldine Westfield Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system. The annexation tracts will be provided with wastewater treatment by the City of Houston's Intercontinental Airport Wastewater Treatment Plant via Northwood Municipal Utility District No. 1. Potable water is provided by the Northwood Municipal Utility District No. 1 Water Plant No. 1.

The nearest major drainage facility for Intercontinental Crossing Municipal Utility District is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

 11/2023

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Carol Ellinger Haddock, P. E.
Director

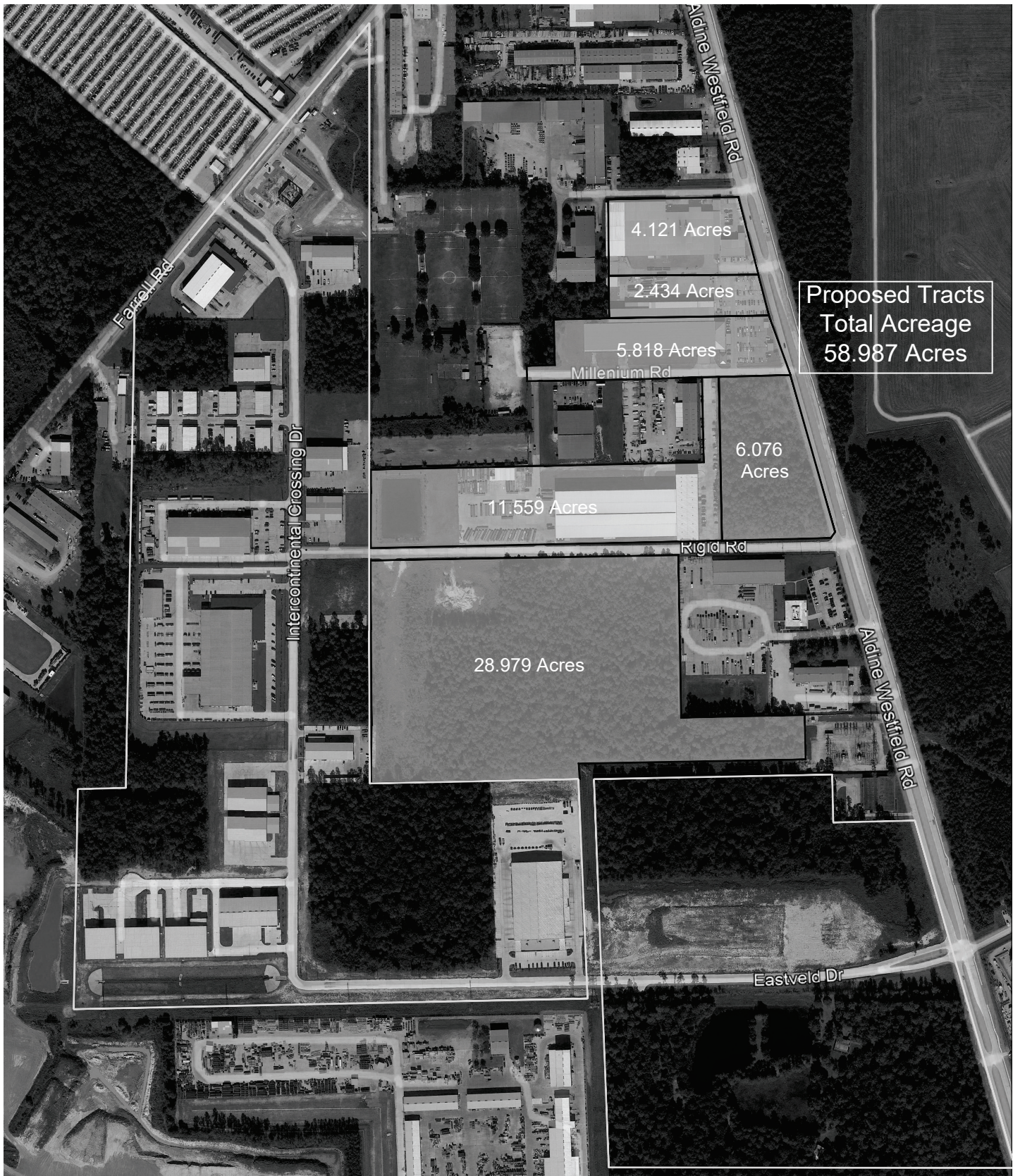
Houston Public Works

Contact Information:

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

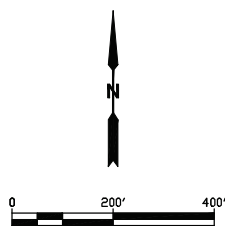
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Petition	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material



LEGEND

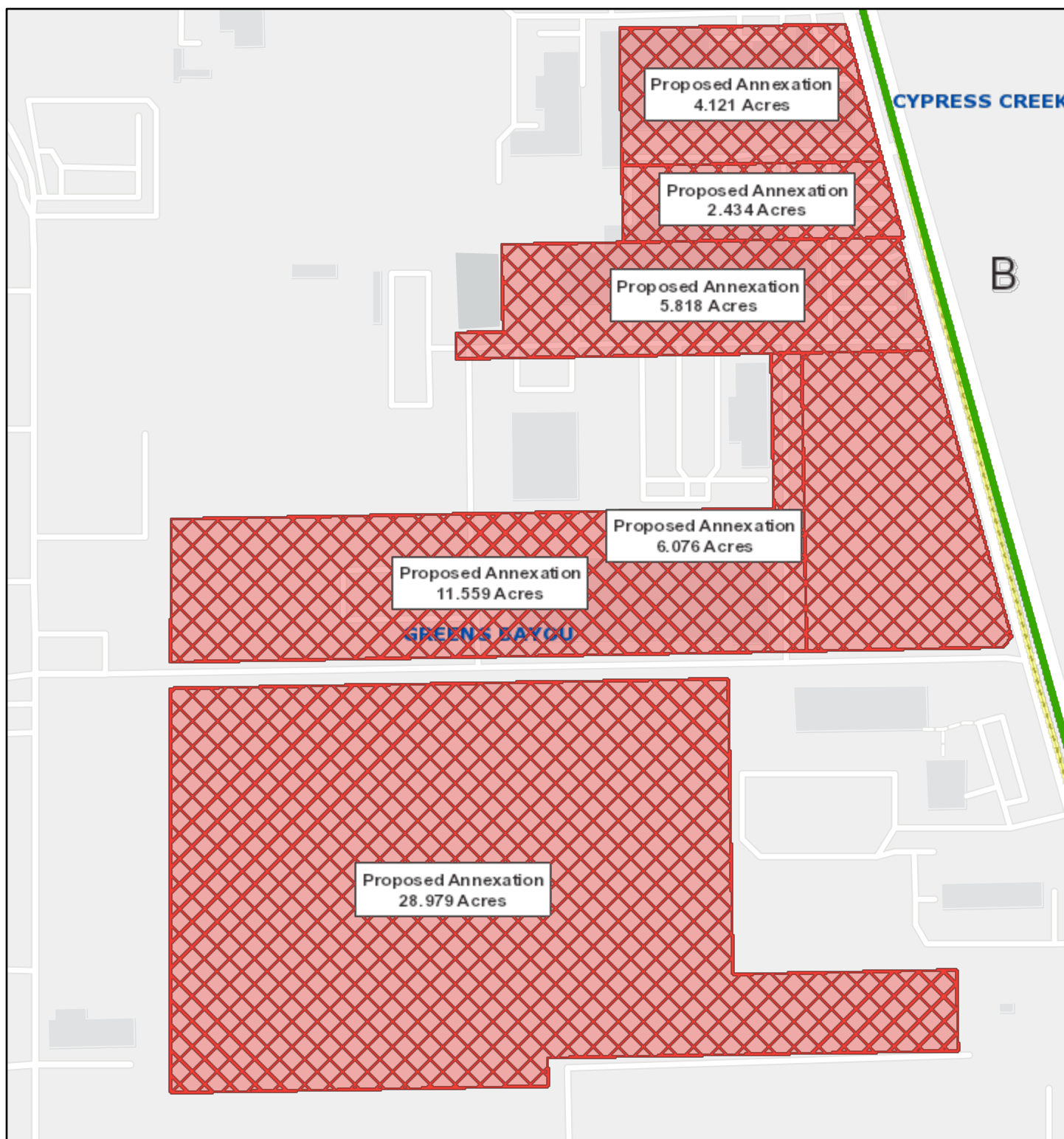
- Intercontinental Crossing MUD (159.271 Ac)
- RIGID TRACTS



ICMUD DISTRICT MAP RIGID ANNEXATION











February 2023

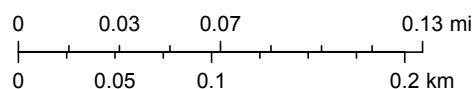
Intercontinental Crossing Municipal Utility District (58.987 acres)



7/17/2023, 3:37:11 PM

1:4,514

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



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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ETJ

Item Creation Date: 8/24/2023

HPW - 20WR460 – Petition Addition (1.00) Northwest
Harris County Municipal Utility District No. 15

Agenda Item#: 30.

Summary:

ORDINANCE consenting to the addition of 1.00 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in the District

Background:

SUBJECT: Petition for the City's consent to the addition of 1.00 acre to Northwest Harris County Municipal Utility District No. 15.

RECOMMENDATION: Petition for the City's consent to the addition of 1.00 acre to Northwest Harris County Municipal Utility District No. 15 be approved.

SPECIFIC EXPLANATION: Northwest Harris County Municipal Utility District No. 15 (the "District") was created through the TCEQ in 1978, and currently consists of 562.8715 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 1.00 acre of developed commercial property, an auto repair shop, to the District. The proposed annexation tract is located in the vicinity of Spring Cypress Road, Eldridge Parkway, Gregson Road, and Highway 249. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Northpointe Regional Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 273, Harris County Municipal Utility District No. 280, Harris County Municipal Utility District No. 281, Harris County Municipal Utility District No. 282, and Northwest Harris County Municipal Utility District No. 5. Potable water is provided by the District.

The nearest major drainage facility for Northwest Harris County Municipal Utility District No. 15 is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

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Maps

Type

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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 8/24/2023

HPW - 20WR460 – Petition Addition (1.00) Northwest Harris County Municipal Utility District No. 15

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 1.00 acre to Northwest Harris County Municipal Utility District No. 15.

RECOMMENDATION: Petition for the City's consent to the addition of 1.00 acre to Northwest Harris County Municipal Utility District No. 15 be approved.

SPECIFIC EXPLANATION: Northwest Harris County Municipal Utility District No. 15 (the "District") was created through the TCEQ in 1978, and currently consists of 562.8715 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 1.00 acre of developed commercial property, an auto repair shop, to the District. The proposed annexation tract is located in the vicinity of Spring Cypress Road, Eldridge Parkway, Gregson Road, and Highway 249. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Northpointe Regional Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 273, Harris County Municipal Utility District No. 280, Harris County Municipal Utility District No. 281, Harris County Municipal Utility District No. 282, and Northwest Harris County Municipal Utility District No. 5. Potable water is provided by the District.

The nearest major drainage facility for Northwest Harris County Municipal Utility District No. 15 is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

 9/15/2023
A93C410672B74831

Carol Ellinger Haddock, P. E.

Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

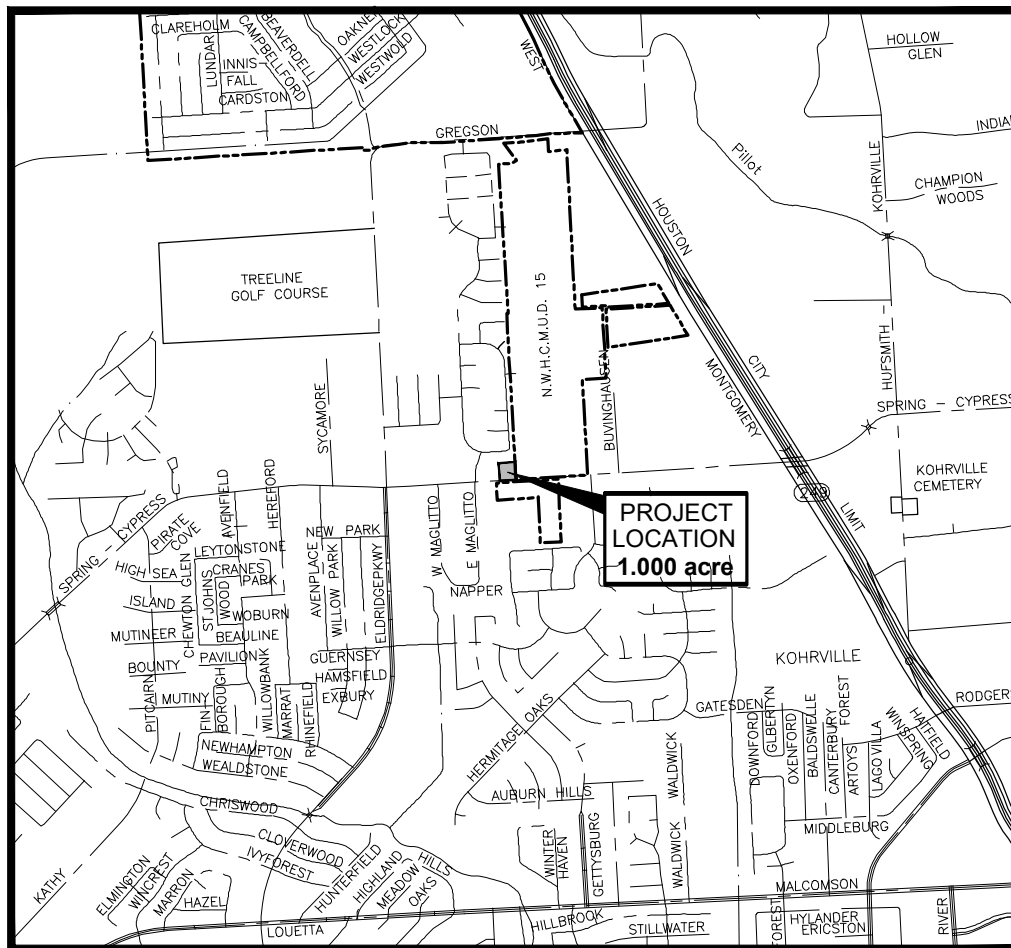
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Maps
Application
Petition
Fact Sheet

Type

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Backup Material
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Backup Material

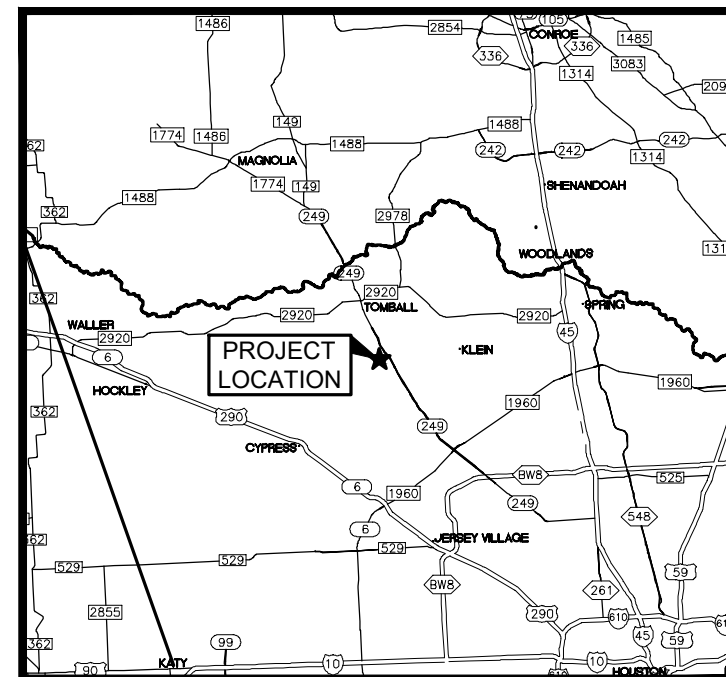
\\RGM-SRV14\LAND\2250_NWHCMUD_15\2250.410 1STOPRESTAURANT 1 AC ANNEX\ENGINEERING\NOTES\ANNEXATION\VICINITY MAP.DWG May. 19, 2021-9:12 AM DENNIS YAZDANPANAH



VICINITY MAP

KEY MAP # 328-R
ZIP CODE 77377

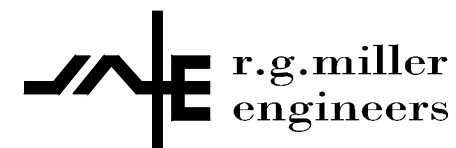
N.T.S.



LOCATION MAP

N.T.S.

1.000 AC TRACT
VICINITY MAP EXHIBIT

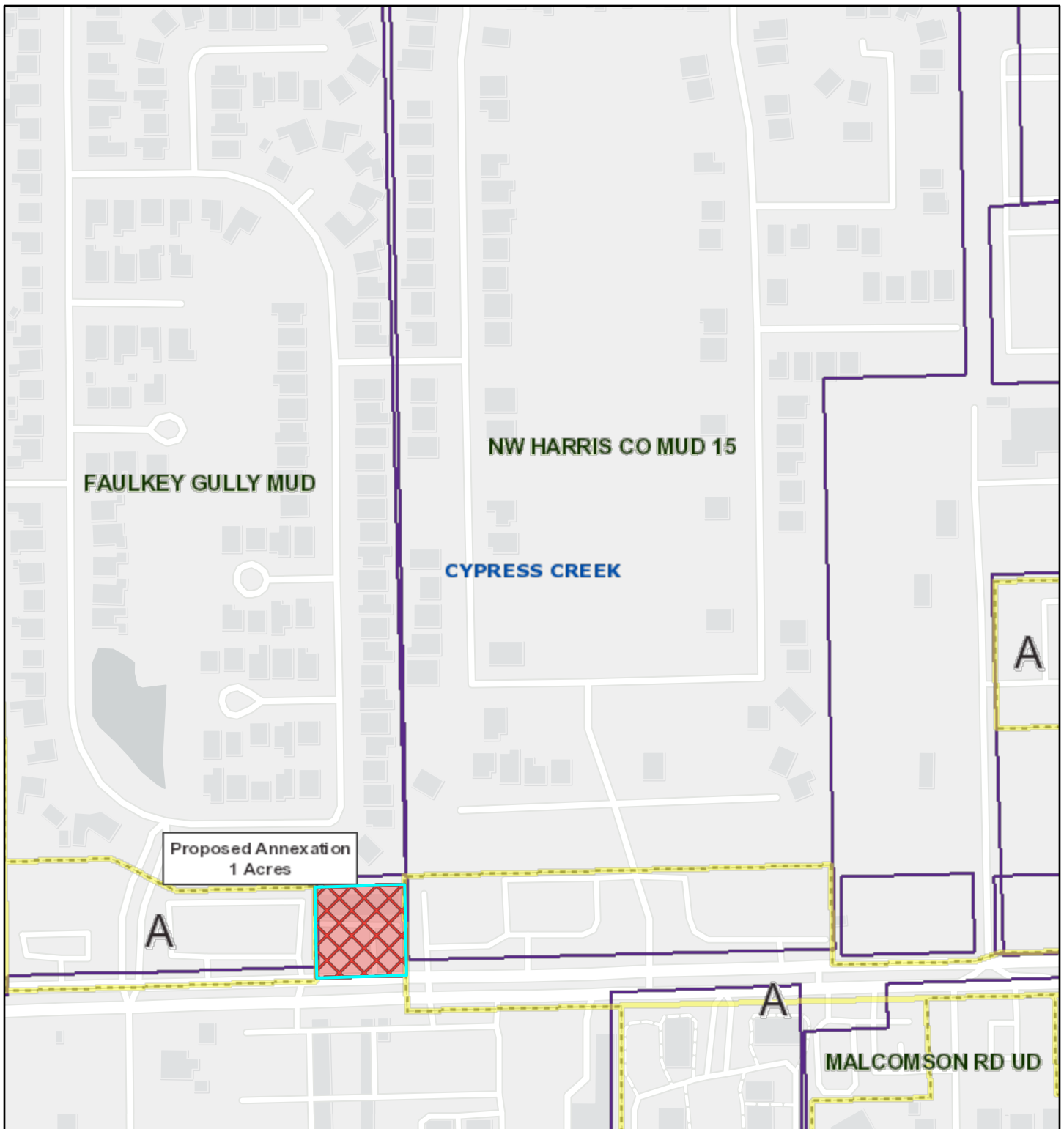


16340 Park Ten Place
Suite 350
Houston, Texas 77084
(713) 461-9600

TEXAS FIRM REGISTRATION NO. F-487










DATE: MAY 2021 SCALE: N.T.S.

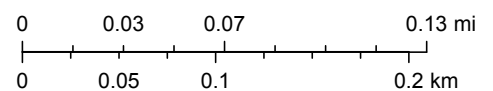
Northwest Harris County MUD No. 15 (1.00 acres)



8/24/2023, 7:56:58 AM

1:4,514

- | | |
|---|--|
|  Watersheds |  500 Year Floodplain |
|  Texas Senate Districts |  Floodway |
|  Texas House Districts |  City Limits |
| Flood Hazard Zones |  Council Districts |
|  100 Year Floodplain |  Existing Acreage of District |





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ETJ

Item Creation Date: 8/1/2023

HPW - 20WR462 – Petition Addition (20.229) Spring West
Municipal Utility District

Agenda Item#: 31.

Summary:

ORDINANCE consenting to the addition of 20.229 acres of land to **SPRING WEST MUNICIPAL UTILITY DISTRICT**, for inclusion in its District

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 20.229 acres to Spring West Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 20.229 acres to Spring West Municipal Utility District be approved.

SPECIFIC EXPLANATION: Spring West Municipal Utility District (the "District") was created through the TCEQ in 1978, and currently consists of 545.8318 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of mixed land totaling 20.229 acres, proposed to be developed as multi-family residential and commercial property, to the District. The existing property from Tract 2 will be removed, and then constructed as a multi-family residential. The proposed annexation tracts are located in the vicinity of Louetta Road, Spring Cypress Road, Ella Boulevard, and IH 45. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Spring West Municipal Utility District Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Spring West Municipal Utility District is Senger Gully, which flows into Cypress Creek, which then flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. Senger Gully is within the Cypress Creek watershed. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 8/1/2023

HPW - 20WR462 – Petition Addition (20.229) Spring West Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 20.229 acres to Spring West Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 20.229 acres to Spring West Municipal Utility District be approved.

SPECIFIC EXPLANATION: Spring West Municipal Utility District (the "District") was created through the TCEQ in 1978, and currently consists of 545.8318 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of mixed land totaling 20.229 acres, proposed to be developed as multi-family residential and commercial property, to the District. The existing property from Tract 2 will be removed, and then constructed as a multi-family residential. The proposed annexation tracts are located in the vicinity of Louetta Road, Spring Cypress Road, Ella Boulevard, and IH 45. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Spring West Municipal Utility District Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Spring West Municipal Utility District is Senger Gully, which flows into Cypress Creek, which then flows into Spring Creek, then to the San Jacinto River River, and finally into Lake Houston. Senger Gully is within the Cypress Creek watershed. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

Carol Ellinger Haddock 8/31/2023

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Ekaterina Fitos

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Fact Sheet

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



LEGEND

— MUD BOUNDARY

ANNEXATION TRACTS



SPRING WEST MUNICIPAL UTILITY DISTRICT
HARRIS COUNTY, TEXAS

VICINITY MAP

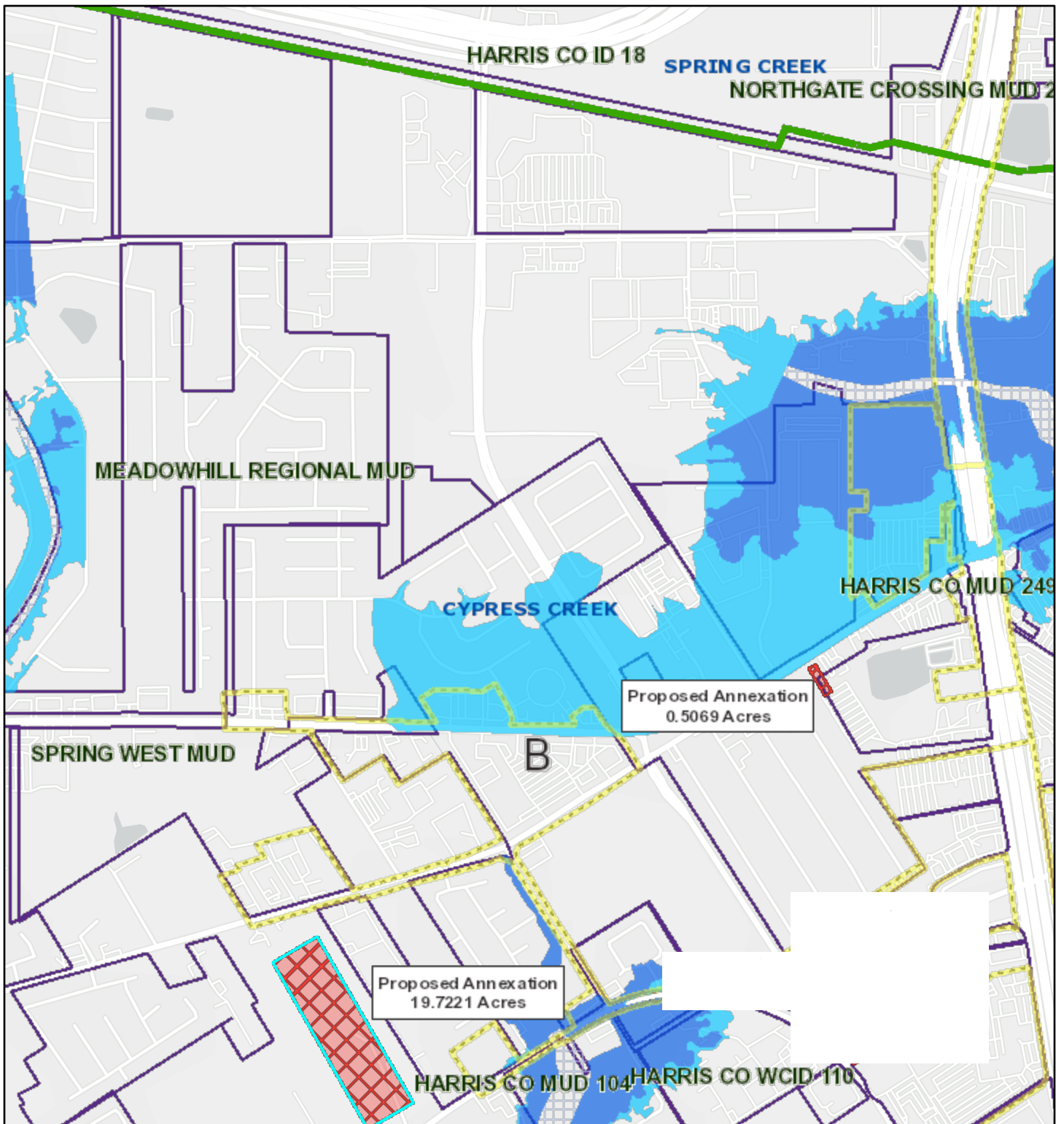
APRIL 2023

ODYSSEY
ENGINEERING GROUP

2500 Tanglewilde Street, Suite 480
Houston, Texas 77063
t: 281.306.0240 | www.odysseyeg.com
TBPE No. F-17637











DISCLAIMER: NO WARRANTY OR
REPRESENTATION OF INTENDED USE DESIGN
OR PROPOSED IMPROVEMENTS ARE MADE
HEREIN. ALL PLANS FOR LAND OR FACILITIES
ARE SUBJECT TO CHANGE WITHOUT NOTICE.

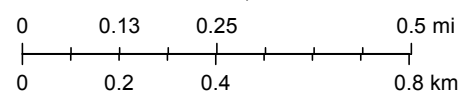
Spring West Municipal Utility District (20.229 acres)



8/1/2023, 9:11:15 AM

1:18,056

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District G

Item Creation Date: 9/6/2023

HPW20RDP10150/Abandonment & Sale/Harbor Oaks
Drive/SY22-120

Agenda Item#: 32.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Harbor Oaks Drive Cul-de-sac, in the George L. Bellows League, A-3; abandoning said easement to **MI DEERWOOD SOUTH PROPERTY OWNER, LLC**, the abutting owner, in consideration of its cash payment to the City in the amount of \$234,539.00, and other good and valuable consideration – **DISTRICT G - HUFFMAN**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of Harbor Oaks Drive cul-de-sac, adjacent to Unrestricted Reserve A, Block 1 of MI Deerwood Subdivision, a Replat of Greentree Place, Reserve B, Block 2, out of the George Bellows League Survey, A-3. Parcel SY22-120

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of Harbor Oaks Drive cul-de-sac, adjacent to Unrestricted Reserve A, Block 1 of MI Deerwood Subdivision, a Replat of Greentree Place, Reserve B, Block 2, out of the George Bellows League Survey, A-3, in exchange to the City for a consideration of \$234,539.00. Parcel SY22-120

SPECIFIC EXPLANATION: Bianca Giron of Kimley-Horn, on behalf of MI Deerwood South Property Owner LLC, requested the abandonment and sale of Harbor Oaks Drive cul-de-sac, adjacent to Unrestricted Reserve A, Block 1 of MI Deerwood Subdivision, a Replat of Greentree Place, Reserve B, Block 2, out of the George Bellows League Survey, A-3. The abandonment request is for a cul-de-sac that will be used for additional parking spaces for the proposed development of multifamily units. The Joint Referral Committee reviewed and approved the request.

MI Deerwood South Property Owner LLC has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to MI Deerwood South Property Owner LLC.

Parcel SY22-120

13,449 SF @\$17.00 PSF X 99%\$226,347.00 (R)
Depreciated Value of Improvements
(4,550 SF Paving) \$8,192.00

TOTAL ABANDONMENT AND SALE \$234,539.00

Therefore, it is recommended that City Council approve an ordinance authorizing the abandonment and sale of Harbor Oaks Drive cul-de-sac, adjacent to Unrestricted Reserve A, Block 1 of MI Deerwood Subdivision, a Replat of Greentree Place, Reserve B, Block 2, out of the George Bellows League Survey, A-3 in exchange to the City for a consideration of \$234,539.00.

FISCAL NOTE: Revenue for this item is included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the financial Policies.

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

Amount and Source of Funding:

REVENUE
Fund 1000
General Fund

Contact Information:

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

ATTACHMENTS:**Description**

Signed coversheet
Aerial Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 9/6/2023

HPW20RDP10150/Abandonment & Sale/Harbor Oaks Drive/SY22-120

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of Harbor Oaks Drive cul-de-sac, adjacent to Unrestricted Reserve A, Block 1 of MI Deerwood Subdivision, a Replat of Greentree Place, Reserve B, Block 2, out of the George Bellows League Survey, A-3. Parcel SY22-120

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of Harbor Oaks Drive cul-de-sac, adjacent to Unrestricted Reserve A, Block 1 of MI Deerwood Subdivision, a Replat of Greentree Place, Reserve B, Block 2, out of the George Bellows League Survey, A-3, in exchange to the City for a consideration of \$234,539.00. Parcel SY22-120

SPECIFIC EXPLANATION: Bianca Giron of Kimley-Horn, on behalf of MI Deerwood South Property Owner LLC, requested the abandonment and sale of Harbor Oaks Drive cul-de-sac, adjacent to Unrestricted Reserve A, Block 1 of MI Deerwood Subdivision, a Replat of Greentree Place, Reserve B, Block 2, out of the George Bellows League Survey, A-3. The abandonment request is for a cul-de-sac that will be used for additional parking spaces for the proposed development of multifamily units. The Joint Referral Committee reviewed and approved the request.

MI Deerwood South Property Owner LLC has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to MI Deerwood South Property Owner LLC.

Parcel SY22-120

13,449 SF @\$17.00 PSF X 99%\$226,347.00 (R)

Depreciated Value of Improvements


(4,550 SF Paving)\$8,192.00

TOTAL ABANDONMENT AND SALE \$234,539.00

Therefore, it is recommended that City Council approve an ordinance authorizing the abandonment and sale of Harbor Oaks Drive cul-de-sac, adjacent to Unrestricted Reserve A, Block 1 of MI Deerwood Subdivision, a Replat of Greentree Place, Reserve B, Block 2, out of the George Bellows League Survey, A-3 in exchange to the City for a consideration of \$234,539.00.

FISCAL NOTE: Revenue for this item is included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the financial Policies.

DocuSigned by:

 9/6/2023
A93C410B72B3453...
Carol Ellinger Haddock, P.E., Director
Houston Public Works

Amount and Source of Funding:

REVENUE

Fund 1000

General Fund

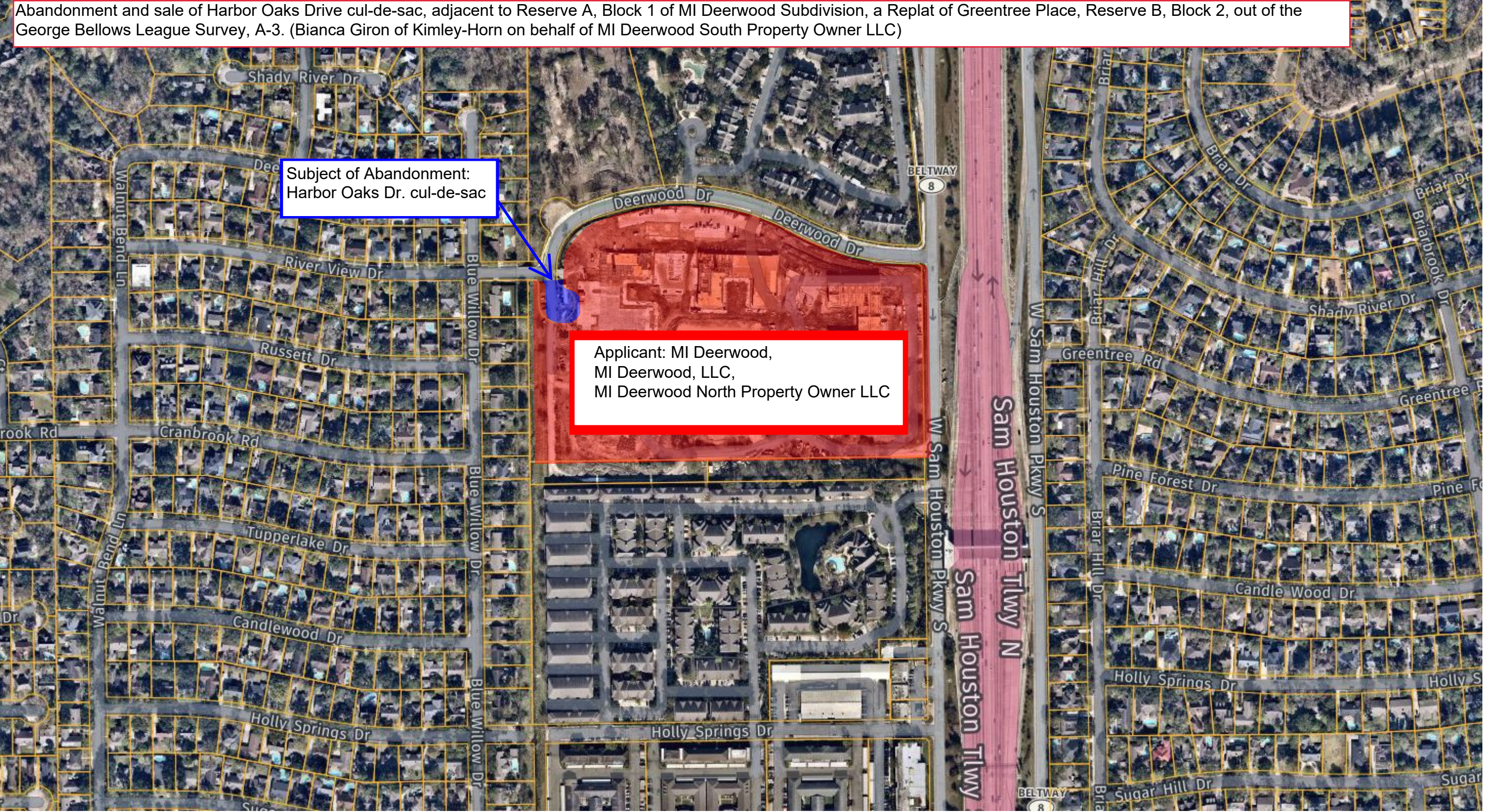
Contact Information:

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

ATTACHMENTS:

Description	Type
Parcel Map	Backup Material
Aerial Map	Backup Material
Council District Map	Backup Material
Attachment A	Financial Information

Abandonment and sale of Harbor Oaks Drive cul-de-sac, adjacent to Reserve A, Block 1 of MI Deerwood Subdivision, a Replat of Greentree Place, Reserve B, Block 2, out of the George Bellows League Survey, A-3. (Bianca Giron of Kimley-Horn on behalf of MI Deerwood South Property Owner LLC)



Subject of Abandonment:
Harbor Oaks Dr. cul-de-sac

Applicant: MI Deerwood,
MI Deerwood, LLC,
MI Deerwood North Property Owner LLC



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District F

Item Creation Date: 8/16/2023

HPW 20GRG10260/Assignment/Conveyance of Real
Property – City and Harris County Flood Control
District/SY24-005A through SY24-005G

Agenda Item#: 33.

Summary:

ORDINANCE approving and authorizing the conveyance of various easements to the **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Planning, Implementing, and Maintaining Flood Damage Reduction and Drainage Infrastructure as part of the Houston Public Works Asset Exchange Program and pursuant to the terms of the Interlocal Agreement between the District and the City of Houston establishing said Program

Background:

SUBJECT: Ordinance approving and authorizing the conveyance of City-owned properties to Harris County Flood Control District (District) as part of the Asset Exchange Program. Parcels SY24-005A through SY24-005G

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the conveyance of City-owned properties to Harris County Flood Control District as part of the Asset Exchange Program. Parcels SY24-005A through SY24-005G

SPECIFIC EXPLANATION: The City and Harris County Flood Control District (the “Parties”) entered into an Interlocal Agreement, passed and adopted on April 1, 2020 by Ordinance 2020-0286 (the “Agreement”), whereby the Parties have agreed to exchange certain drainage facilities and real property interests within their respective inventories as part of an Asset Exchange Program (the “Program”). Pursuant the Program, the City, from time to time, will transfer selected open channels to the Harris County Flood Control District (District) for future ownership and maintenance. In exchange, the City, from time to time, will accept selected enclosed storm sewer systems for future ownership and maintenance.

The Program recognizes the Parties share overlapping jurisdiction for planning, implementing, and maintaining flood damage reduction and drainage infrastructure. The District’s expertise lies in design, construction, and maintenance of primary drainage systems such as open channels and detention basins, while the City has expertise in design, construction and maintenance of enclosed storm sewer systems. The City has determined that the exchange of drainage facilities and real property interests with the District will benefit the public interest of the City and help with effectively maintaining its public purpose.

All initial costs to make any repairs necessary to bring an accepted drainage facility and property into compliance with the accepting Party's standard criteria, and all costs to maintain the facility and property shall be borne by the accepting Party. Under no circumstances will the City or the District be obligated to appropriate or expend any funds for, or in the performance of the Agreement.

The Agreement establishes the processes and procedures necessary to facilitate an exchange, which include, but are not limited to i) identification, ii) inspection, iii) survey of encroachments (if any), iv) encroachment removal, and v.) final inspection (the "pre-exchange activities"). The pre-exchange activities for the subject parcels have been completed, and the City now desires to assign, or convey the following interests and properties to the District:

Parcel SY24-005A

Assignment to the District for Channel D126-00-00-01. In 1971, Weingarten Markets Realty Company, granted The Harris County Water Control and Improvement District No. 104, an easement for drainage and storm sewer purposes in the lands described in that certain instrument filed and recorded on June 11, 1971, under Clerk's File No. D345625, of the Harris County Real Property Records. The City annexed The Harris County Water Control District No. 104 under Annexation Ordinance 77-2353, passed and adopted by City Council on December 28, 1977 thereby making the City successor-in-interest to the easement.

Parcel SY24-005B

Assignment to the District for Channel D126-00-00-02. In 1971, Sam Loyd, Administrator of the Estate of Velna Ozela Loyd, Deceased, granted The Harris County Water Control and Improvement District No. 104, an easement for drainage and storm sewer purposes in the lands described in that certain instrument filed and recorded on June 11, 1971, under Clerk's File No. D352389, of the Harris County Real Property Records. The City annexed The Harris County Water Control District No. 104 under Annexation Ordinance 77-2353, passed and adopted by City Council on December 28, 1977 thereby making the City successor-in-interest to the easement.

Parcel SY24-005C

Assignment to the District for Channel D126-00-00-01. In 1971, Harry Battelstein and Louis Kaplan, granted The Harris County Water Control and Improvement District No. 104, an easement and right-of-way for drainage and storm sewer purposes in the lands described in that certain instrument filed and recorded on August 2, 1971 under Clerk's File No. D382886, of the Harris County Real Property Records. The City annexed The Harris County Water Control District No. 104 under Annexation Ordinance 77-2353, passed and adopted by City Council on December 28, 1977 thereby making the City successor-in-interest to the easement.

Parcel SY24-005D

Assignment to the District for Channel D126-00-00-02. In 1971, Louis Kaplan and Sam Proler, granted The Harris County Water Control and Improvement District No. 104, an easement and right-of-way for drainage and storm sewer purposes in the lands described in that certain instrument filed and recorded on August 2, 1971, under Clerk's File No. D382887, of the Harris County Real Property Records. The City annexed The Harris County Water Control District No. 104 under Annexation Ordinance 77-2353, passed and adopted by City Council on December 28, 1977 thereby making the City successor-in-interest to the easement.

Parcel SY24-005E

Assignment to the District for Channel D126-00-00-02. In 1971, Alief Independent School District, granted The Harris County Water Control and Improvement District No. 104, an easement and right-of-way for drainage and storm sewer purposes in the lands described in that certain instrument filed and recorded on August 2, 1971, under Clerk's File No. D382889, of the Harris County Real Property Records. The City annexed The Harris County Water Control District No. 104 under Annexation Ordinance 77-2353, passed and adopted by City Council on December 28, 1977 thereby making the City successor-in-interest to the easement.

Parcel SY24-005F

Assignment to the District for Channel D126-00-00-01. In 1971, Alief Independent School District, granted The Harris County Water Control and Improvement District No. 104, an easement and right-of-way for drainage and storm sewer purposes in the lands described in that certain instrument filed and recorded on August 2, 1971, under Clerk's File No. D382890, of the Harris County Real Property Records. The City annexed The Harris County Water Control District No. 104 under Annexation Ordinance 77-2353, passed and adopted by City Council on December 28, 1977 thereby making the City successor-in-interest to the easement.

Parcel SY24-005G

Assignment to the District for Channel W147-00-00. In 1956, R. V. King, granted The Harris County Water Control and Improvement District No. 52, an easement and right-of-way for drainage and storm sewer purposes in the lands described in that certain instrument filed and recorded on July 9, 1956, under Clerk's File No. 1611785, of the Harris County Real Property Records. The City annexed The Harris County Water Control District No. 52 under Annexation Ordinance 77-2353, passed and adopted by City Council on December 28, 1977 thereby making the City successor-in-interest to the easement.

Therefore, it is recommended City Council approve an ordinance authorizing the conveyance of City-owned properties to Harris County Flood Control District as part of the Asset Exchange Program.

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.

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

Prior Council Action:

Ordinance 2020-0286, passed April 1, 2020 (Asset Exchange Program)
Ordinance 1977-2353, passed December 28, 1977 (Annexation)

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 8/16/2023

HPW 20GRG10260/Assignment/Conveyance of Real Property – City and Harris County
Flood Control District/SY24-005A through SY24-005G

Agenda Item#:

Background:

SUBJECT: Ordinance approving and authorizing the conveyance of City-owned properties to Harris County Flood Control District (District) as part of the Asset Exchange Program. Parcels SY24-005A through SY24-005G

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the conveyance of City-owned properties to Harris County Flood Control District as part of the Asset Exchange Program. Parcels SY24-005A through SY24-005G

SPECIFIC EXPLANATION: The City and Harris County Flood Control District (the "Parties") entered into an Interlocal Agreement, passed and adopted on April 1, 2020 by Ordinance 2020-0286 (the "Agreement"), whereby the Parties have agreed to exchange certain drainage facilities and real property interests within their respective inventories as part of an Asset Exchange Program (the "Program"). Pursuant the Program, the City, from time to time, will transfer selected open channels to the Harris County Flood Control District (District) for future ownership and maintenance. In exchange, the City, from time to time, will accept selected enclosed storm sewer systems for future ownership and maintenance.

The Program recognizes the Parties share overlapping jurisdiction for planning, implementing, and maintaining flood damage reduction and drainage infrastructure. The District's expertise lies in design, construction, and maintenance of primary drainage systems such as open channels and detention basins, while the City has expertise in design, construction and maintenance of enclosed storm sewer systems. The City has determined that the exchange of drainage facilities and real property interests with the District will benefit the public interest of the City and help with effectively maintaining its public purpose.

All initial costs to make any repairs necessary to bring an accepted drainage facility and property into compliance with the accepting Party's standard criteria, and all costs to maintain the facility and property shall be borne by the accepting Party. Under no circumstances will the City or the District be obligated to appropriate or expend any funds for, or in the performance of the Agreement.

The Agreement establishes the processes and procedures necessary to facilitate an exchange, which include, but are not limited to i) identification, ii) inspection, iii) survey of encroachments (if any), iv) encroachment removal, and v.) final inspection (the "pre-exchange activities"). The pre-exchange activities for the subject parcels have been completed, and the City now desires to assign, or convey the following interests and properties to the District:

Parcel SY24-005A

Assignment to the District for Channel D126-00-00-01. In 1971, Weingarten Markets Realty Company, granted The Harris County Water Control and Improvement District No. 104, an easement for drainage and storm sewer purposes in the lands described in that certain instrument filed and recorded on June 11, 1971, under Clerk's File No. D345625, of the Harris County Real Property Records. The City annexed The Harris County Water Control District No. 104 under Annexation Ordinance 77-2353, passed and adopted by City Council on December 28, 1977 thereby making the City successor-in-interest to the easement.

Parcel SY24-005B

Assignment to the District for Channel D126-00-00-02. In 1971, Sam Loyd, Administrator of the Estate of Velna Ozela Loyd, Deceased, granted The Harris County Water Control and Improvement District No. 104, an easement for drainage and storm sewer purposes in the lands described in that certain instrument filed and recorded on June 11, 1971, under Clerk's File No. D352389, of the Harris County Real Property Records. The City annexed The Harris County Water Control District No. 104 under Annexation Ordinance 77-2353, passed and adopted by City Council on December 28, 1977 thereby making the City successor-in-interest to the easement.

Parcel SY24-005C

Assignment to the District for Channel D126-00-00-01. In 1971, Harry Battelstein and Louis Kaplan, granted The Harris County Water Control and Improvement District No. 104, an easement and right-of-way for drainage and storm sewer purposes in the lands described in that certain instrument filed and recorded on August 2, 1971 under Clerk's File No. D382886, of the Harris County Real Property Records. The City annexed The Harris County Water Control District No. 104 under Annexation Ordinance 77-2353, passed and adopted by City Council on December 28, 1977 thereby making the City successor-in-interest to the easement.

Parcel SY24-005D

Assignment to the District for Channel D126-00-00-02. In 1971, Louis Kaplan and Sam Proler, granted The Harris County Water Control and Improvement District No. 104, an easement and right-of-way for drainage and storm sewer purposes in the lands described in that certain instrument filed and recorded on August 2, 1971, under Clerk's File No. D382887, of the Harris County Real Property Records. The City annexed The Harris County Water Control District No. 104 under Annexation Ordinance 77-2353, passed and adopted by City Council on December 28, 1977 thereby making the City successor-in-interest to the easement.

Parcel SY24-005E

Assignment to the District for Channel D126-00-00-02. In 1971, Alief Independent School District, granted The Harris County Water Control and Improvement District No. 104, an easement and right-of-way for drainage and storm sewer purposes in the lands described in that certain instrument filed and recorded on August 2, 1971, under Clerk's File No. D382889, of the Harris County Real Property Records. The City annexed The Harris County Water Control District No. 104 under Annexation Ordinance 77-2353, passed and adopted by City Council on December 28, 1977 thereby making the City successor-in-interest to the easement.

Parcel SY24-005F

Assignment to the District for Channel D126-00-00-01. In 1971, Alief Independent School District, granted The Harris County Water Control and Improvement District No. 104, an easement and right-of-way for drainage and storm sewer purposes in the lands described in that certain instrument filed and recorded on August 2, 1971, under Clerk's File No. D382890, of the Harris County Real Property Records. The City annexed The Harris County Water Control District No. 104 under Annexation Ordinance 77-2353, passed and adopted by City Council on December 28, 1977 thereby making the City successor-in-interest to the easement.

Parcel SY24-005G

Assignment to the District for Channel W147-00-00. In 1956, R. V. King, granted The Harris County Water Control and Improvement District No. 52, an easement and right-of-way for drainage and storm sewer purposes in the lands described in that certain instrument filed and recorded on July 9, 1956, under Clerk's File No. 1611785, of the Harris County Real Property Records. The City annexed The Harris County Water Control District No. 52 under Annexation Ordinance 77-2353, passed and adopted by City Council on December 28, 1977 thereby making the City successor-in-interest to the easement.

Therefore, it is recommended City Council approve an ordinance authorizing the conveyance of City-owned properties to Harris County Flood Control District as part of the Asset Exchange Program.

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:



9/21/2023

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

Prior Council Action:

Ordinance 2020-0286, passed April 1, 2020 (Asset Exchange Program)

Ordinance 1977-2353, passed December 28, 1977 (Annexation)

Contact Information:

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

ATTACHMENTS:

Description	Type
Annexation Ordinance No. 77-2353	Backup Material
Deed D345625	Backup Material
Deed D352389	Backup Material
Deed D382886	Backup Material
Deed D382887	Backup Material
Deed D382889	Backup Material
Deed 1611785	Backup Material
Channel Map D126-00-00, Pgs. 1-5	Backup Material
Channel Map W147-00-00, Pg. 6	Backup Material
COUNCIL DISTRICT MAP	Backup Material
Ordinance 2020-286 Approving ILA	Backup Material
Interlocal Agreement	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District B, District H, District I

Item Creation Date: 8/24/2023

HPW - 20FMS52 Brownfields Revolving Loan Grant Fund Set Up

Agenda Item#: 34.

Summary:

ORDINANCE approving the creation of two Grant Funds to support Brownfield Remediation Projects authorized by a United States Environmental Protection Agency Revolving Loan Fund Grant to the City of Houston; establishing the sources and uses of the funds therein for the implementation of Brownfield Remediation Projects as authorized by the United States Environmental Protection Agency Revolving Loan Fund; appropriating any and all funds received into the Fund for the purposes set out herein and authorizing expenditures consistent with the purpose thereof - **DISTRICT B - JACKSON; H - CISNEROS and I - GALLEGOS**

Background:

RECOMMENDATION: Adopt an Ordinance authorizing the creation of two new grant funds (5006 and 5007) to support activities related to the U.S. Environmental Protection Agency (EPA) Brownfield Revolving Loan Fund Grant program.

SPECIFIC EXPLANATION: A brownfield is real property where the expansion, redevelopment, or reuse of the location may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant. Cleaning up and reinvesting in these properties protects the environment, reduces blight, and takes development pressure off greenspace and other lands.

The EPA's Brownfield Revolving Loan Fund Grant provides grant funding to recipients to pay for cleanup activities at brownfield sites. The program allows the grant recipient to provide sub-grants and loans to private and public partners to fund remediation work. If loans are provided, the grant recipient is allowed to keep the repayment of principal and interest to fund further clean-up activities or loans. Through these grants, the EPA seeks to encourage the economic redevelopment of contaminated properties.

Pursuant to Ordinance 2022-0784 approved by City Council on October 5, 2022, EPA has awarded the City of Houston a \$1,000,000.00 Brownfields Revolving Loan Fund Grant to support funding for brownfield remediation projects. The grant will be used as a tool and incentive to encourage economic redevelopment of impaired or blighted properties in the target areas of Fifth Ward, Near Northside, and East End. These target areas were selected based on community need, revitalization plans, and the capacity of development partners to cleanup and reuse brownfields for public good.

Houston Public Works (HPW) Brownfields Redevelopment Program will manage the Revolving Loan Fund (RLF) Program. Council approval of loan program guidelines and loan documents will be requested at a later meeting.

HPW requests Council approval to create two new interest-bearing grant funds for the purpose of implementing the sub-grant or loan program:

Fund Number	Fund Name	Fund Description
5006	BRWNFLD RLF ADV	Brownfield Revolving Loan Fund - Advance
5007	BRWNFLD RLF INCM	Brownfield Revolving Loan Fund - Program Income

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

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

Prior Council Action:

Ordinance 2022-0784, October 5, 2022

Contact Information:

David Wurdlow, Assistant Director
Phone: 832-395-2054
Email: David.Wurdlow@houstontx.gov

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023
District B, District H, District I
Item Creation Date: 8/24/2023

HPW - 20FMS52 Brownfields Revolving Loan Grant Fund Set Up

Agenda Item#: 35.

Summary:

ORDINANCE approving the creation of two Grant Funds to support Brownfield Remediation Projects authorized by a United States Environmental Protection Agency Revolving Loan Fund Grant to the City of Houston; establishing the sources and uses of the funds therein for the implementation of Brownfield Remediation Projects AS authorized by the United States Environmental Protection Agency Revolving Loan Fund; appropriating any and all funds received into the Fund for the purposes set out herein and authorizing expenditures consistent with the purpose thereof - **DISTRICT B - JACKSON; H - CISNEROS and I - GALLEGOS**

Background:

RECOMMENDATION: Adopt an Ordinance authorizing the creation of two new grant funds (5006 and 5007) to support activities related to the U.S. Environmental Protection Agency (EPA) Brownfield Revolving Loan Fund Grant program.

SPECIFIC EXPLANATION: A brownfield is real property where the expansion, redevelopment, or reuse of the location may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant. Cleaning up and reinvesting in these properties protects the environment, reduces blight, and takes development pressure off greenspace and other lands.

The EPA's Brownfield Revolving Loan Fund Grant provides grant funding to recipients to pay for cleanup activities at brownfield sites. The program allows the grant recipient to provide sub-grants and loans to private and public partners to fund remediation work. If loans are provided, the grant recipient is allowed to keep the repayment of principal and interest to fund further clean-up activities or loans. Through these grants, the EPA seeks to encourage the economic redevelopment of contaminated properties.

Pursuant to Ordinance 2022-0784 approved by City Council on October 5, 2022, EPA has awarded the City of Houston a \$1,000,000.00 Brownfields Revolving Loan Fund Grant to support funding for brownfield remediation projects. The grant will be used as a tool and incentive to encourage economic redevelopment of impaired or blighted properties in the target areas of Fifth Ward, Near Northside, and East End. These target areas were selected based on community need, revitalization plans, and the capacity of development partners to cleanup and reuse brownfields for public good.

Houston Public Works (HPW) Brownfields Redevelopment Program will manage the Revolving Loan Fund (RLF) Program. Council approval of loan program guidelines and loan documents will be requested at a later meeting.

HPW requests Council approval to create two new interest-bearing grant funds for the purpose of implementing the sub-grant or loan program:

Fund Number	Fund Name	Fund Description
5006	BRWNFLD RLF ADV	Brownfield Revolving Loan Fund - Advance
5007	BRWNFLD RLF INCM	Brownfield Revolving Loan Fund - Program Income

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

DocuSigned by:

Carol Ellinger Haddock
A93C410B72B3453...

10/9/2023

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

Prior Council Action:

Ordinance 2022-0784, October 5, 2022

Contact Information:

David Wurdlow, Assistant Director
Phone: 832-395-2054
Email: David.Wurdlow@houstontx.gov

ATTACHMENTS:

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

Description

PCA - RCA Coversheet
PCA - Ordinance approving grant application and award
FIN GM Approval
Signed Coversheet
Ordinance

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District I

Item Creation Date:

HPW- 20FMS53 Seaport Connectivity Program

Agenda Item#: 35.

Summary:

ORDINANCE approving and authorizing the submission of a grant application to the **TEXAS DEPARTMENT OF TRANSPORTATION SEAPORT CONNECTIVITY PROGRAM** for the Reconstruction of a portion of Oates Road; authorizing the Director of Houston Public Works to act as the City's representative in the grant application process - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Adopt an ordinance authorizing submission of a grant application to the **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** Seaport Connectivity Program (SCP) for the reconstruction of a portion of Oates Road.

SPECIFIC EXPLANATION: Houston Public Works (HPW) and Port Houston are partnering to submit a project nomination to TxDOT SCP for the reconstruction of a 1.76-mile segment of Oates Road. The proposed project will improve connectivity and increase access to port facilities by providing an alternate route from Business U.S. Highway 90 and Wallisville Road. The corridor serves as a middle-mile connector for Houston's freight network and provides direct access to multiple industrial warehouses and manufacturers who are customers of Port Houston. Oates Road will become a viable alternate route for freight to bypass traffic congestion on IH 610 East to traverse to Wallisville Road and to Business U.S. Highway 90.

If the application is successful, it is anticipated that the City of Houston will sponsor the Advance Funding Agreement (AFA) with TxDOT to develop the project and receive funds. HPW will request City Council approval for the AFA as well as an interlocal agreement between the City of Houston and Port Houston to formalize roles and responsibilities for the implementation of the project.

The table below identifies the requested funding amount and anticipated local match requirement.

Project	Managing Department	Funding Request	Estimated Local Match	Total
Oates Rd Reconstruction	Houston Public Works	\$15,239,076.00	\$5,079,692.00	\$20,318,768.00

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

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

Amount and Source of Funding:

\$15,239,076.00 from Fund No. 5410 State-HPW Grant Funded DDSRF

Contact Information:

David Wurdlow, Assistant Director

Phone: (832) 395-2054

Email: David.Wurdlow@houstontx.gov

ATTACHMENTS:

Description

Signed Coversheet

Project Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date:

HPW- 20FMS53 Seaport Connectivity Program

Agenda Item#:

Summary:

Background:

RECOMMENDATION: Adopt an ordinance authorizing submission of a grant application to the **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** Seaport Connectivity Program (SCP) for the reconstruction of a portion of Oates Road.

SPECIFIC EXPLANATION: Houston Public Works (HPW) and Port Houston are partnering to submit a project nomination to TxDOT SCP for the reconstruction of a 1.76-mile segment of Oates Road. The proposed project will improve connectivity and increase access to port facilities by providing an alternate route from Business U.S. Highway 90 and Wallisville Road. The corridor serves as a middle-mile connector for Houston's freight network and provides direct access to multiple industrial warehouses and manufacturers who are customers of Port Houston. Oates Road will become a viable alternate route for freight to bypass traffic congestion on IH 610 East to traverse to Wallisville Road and to Business U.S. Highway 90.

If the application is successful, it is anticipated that the City of Houston will sponsor the Advance Funding Agreement (AFA) with TxDOT to develop the project and receive funds. HPW will request City Council approval for the AFA as well as an interlocal agreement between the City of Houston and Port Houston to formalize roles and responsibilities for the implementation of the project.

The table below identifies the requested funding amount and anticipated local match requirement.

Project	Managing Department	Funding Request	Estimated Local Match	Total
Oates Rd Reconstruction	Houston Public Works	\$15,239,076.00	\$5,079,692.00	\$20,318,768.00

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

DocuSigned by:

9/21/2023

A93C410B72B3453

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

Amount and Source of Funding:

\$15,239,076.00 from Fund No. 5410 State-HPW Grant Funded DDSRF

Contact Information:

David Wurdlow, Assistant Director
Phone: (832) 395-2054
Email: David.Wurdlow@houstontx.gov

ATTACHMENTS:

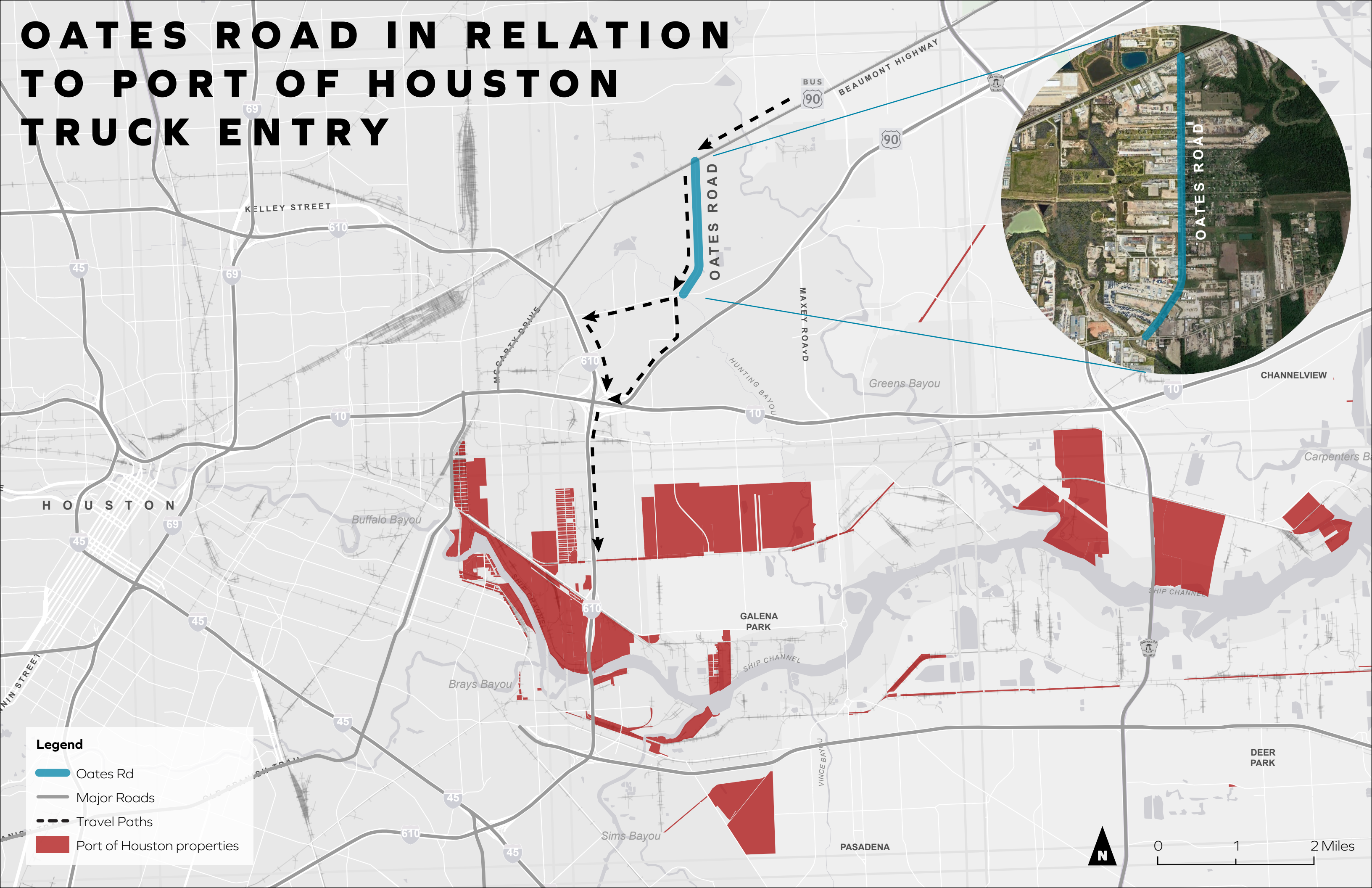
Description

Project Map
Application
City Finance Approval

Type

Backup Material
Contract/Exhibit
Backup Material

OATES ROAD IN RELATION TO PORT OF HOUSTON TRUCK ENTRY





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date:

HPW-20FMS50 Amendment of Agreement for 2019 FMA
26 Home Elevation Grant for Extension of Time

Agenda Item#: 36.

Summary:

ORDINANCE approving and authorizing First Amendment to the Agreement between the City of Houston and **THE TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2022-0088)

Background:

SUBJECT: Approving and authorizing an Amendment for the extension of time (two years) to the agreement between the City of Houston and the Texas Water Development Board (TWDB) for Administering the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) Program.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing an amendment to the agreement with TWDB for the extension of time.

PROJECT NOTICE/JUSTIFICATION: The 2019 FMA Grant for 26 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On February 2nd, 2022, City Council passed Ordinance No. 2022-0088 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the elevation of the flood-prone homes.

This Council action extends the agreement to allow the City to continue administration of the FMA grant program for two additional years.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing an amendment for the extension of time to the agreement between the City of Houston and the TWDB for Administering the FEMA FMA Program.

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

Carol Ellinger Haddock, P.E.

Director
Houston Public Works

Prior Council Action:

Ordinance 2022-0088, dated 02/02/22

Amount and Source of Funding:

No additional funding is required.

Contact Information:

David Wurdlow, Assistant Director
Houston Public Works Department

Phone: 832.395-2054

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW-20FMS50 Amendment of Agreement for 2019 FMA 26 Home Elevation Grant for
Extension of Time

Agenda Item#:

Background:

SUBJECT: Approving and authorizing an Amendment for the extension of time (two years) to the agreement between the City of Houston and the Texas Water Development Board (TWDB) for Administering the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) Program.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing an amendment to the agreement with TWDB for the extension of time.

PROJECT NOTICE/JUSTIFICATION: The 2019 FMA Grant for 26 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On February 2nd, 2022, City Council passed Ordinance No. 2022-0088 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the elevation of the flood-prone homes.

This Council action extends the agreement to allow the City to continue administration of the FMA grant program for two additional years.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing an amendment for the extension of time to the agreement between the City of Houston and the TWDB for Administering the FEMA FMA Program.

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

DocuSigned by:

A handwritten signature in black ink, reading "Carol Ellinger Haddock".

9/22/2023

A93C410B72B3453

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

Prior Council Action:

Ordinance 2022-0088, dated 02/02/22

Amount and Source of Funding:

No additional funding is required.

Contact Information:

David Wurdlow

Assistant Director

832.395-2054

ATTACHMENTS:

Description

Ordinance 2022-0088

Finance Approval

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date:

HPW-20FMS51 Amendment of Agreement for 2019 FMA
29 Home Elevation Grant for Extension of Time

Agenda Item#: 37.

Summary:

ORDINANCE approving and authorizing First Amendment to the Agreement between the City of Houston and **THE TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2022-0144)

Background:

SUBJECT: Approving and authorizing an Amendment for the extension of time (two years) to the agreement between the City of Houston and the Texas Water Development Board (TWDB) for Administering the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) Program.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing an amendment to the agreement with TWDB for the extension of time.

PROJECT NOTICE/JUSTIFICATION: The 2019 FMA Grant for 29 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On February 23, 2022, City Council passed Ordinance No. 2022-0144 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the elevation of the flood-prone homes.

This Council action extends the agreement to allow the City to continue administration of the FMA grant program for two additional years.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing an amendment for the extension of time to the agreement between the City of Houston and the TWDB for Administering the FEMA FMA Program.

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

Houston Public Works

Prior Council Action:

Ordinance 2022-0144, dated 02/23/22

Amount and Source of Funding:

No additional funding is required.

Contact Information:

David Wurdlow, Assistant Director

Houston Public Works Department

Phone: 832.395-2054

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW-20FMS51 Amendment of Agreement for 2019 FMA 29 Home Elevation Grant for
Extension of Time

Agenda Item#:

Background:

SUBJECT: Approving and authorizing an Amendment for the extension of time (two years) to the agreement between the City of Houston and the Texas Water Development Board (TWDB) for Administering the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) Program.

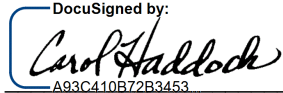
RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing an amendment to the agreement with TWDB for the extension of time.

PROJECT NOTICE/JUSTIFICATION: The 2019 FMA Grant for 29 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On February 23, 2022, City Council passed Ordinance No. 2022-0144 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the elevation of the flood-prone homes.

This Council action extends the agreement to allow the City to continue administration of the FMA grant program for two additional years.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing an amendment for the extension of time to the agreement between the City of Houston and the TWDB for Administering the FEMA FMA Program.

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

DocuSigned by:
 9/22/2023
A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

Prior Council Action:

Ordinance 2022-0144, dated 02/23/22

Amount and Source of Funding:

No additional funding is required.

Contact Information:

David Wurdlow
Assistant Director
832.395-2054

ATTACHMENTS:

Description

Ordinance 2022-144
Finance Approval

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date:

HPW-20FMS57 Amendment of Agreement for 2019 FMA
36 Home Elevation Grant for Extension of Time

Agenda Item#: 38.

Summary:

ORDINANCE approving and authorizing First Amendment to the Agreement between the City of Houston and **THE TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2022-0089)

Background:

SUBJECT: Approving and authorizing an Amendment for the extension of time (two years) to the agreement between the City of Houston and the Texas Water Development Board (TWDB) for Administering the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) Program.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing an amendment to the agreement with TWDB for the extension of time.

PROJECT NOTICE/JUSTIFICATION: The 2019 FMA Grant for 36 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On February 2nd, 2022, City Council passed Ordinance No. 2022-0089 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the elevation of the flood-prone homes.

This Council action extends the agreement to allow the City to continue administration of the FMA grant program for two additional years.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing an amendment for the extension of time to the agreement between the City of Houston and the TWDB for administering the FEMA FMA Program.

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

Houston Public Works

Prior Council Action:

Ordinance 2022-0089, dated 02/02/22

Amount and Source of Funding:

No additional funding is required.

Contact Information:

David WurdlowM Assistant Director
Houston Public Works Department

Phone: 832.395-2054

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW-20FMS57 Amendment of Agreement for 2019 FMA 36 Home Elevation Grant for
Extension of Time

Agenda Item#:

Background:

SUBJECT: Approving and authorizing an Amendment for the extension of time (two years) to the agreement between the City of Houston and the Texas Water Development Board (TWDB) for Administering the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) Program.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing an amendment to the agreement with TWDB for the extension of time.

PROJECT NOTICE/JUSTIFICATION: The 2019 FMA Grant for 36 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On February 2nd, 2022, City Council passed Ordinance No. 2022-0089 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the elevation of the flood-prone homes.

This Council action extends the agreement to allow the City to continue administration of the FMA grant program for two additional years.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing an amendment for the extension of time to the agreement between the City of Houston and the TWDB for administering the FEMA FMA Program.

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

DocuSigned by:

A handwritten signature in black ink, reading "Carol Ellinger Haddock".

9/22/2023

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

Prior Council Action:

Ordinance 2022-0089, dated 02/02/22

Amount and Source of Funding:

No additional funding is required.

Contact Information:

David Wurdlow
Assistant Director
832.395-2054

ATTACHMENTS:

Description

Ordinance 2022-0089
Finance Approval

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District E, District I

Item Creation Date: 1/12/2023

HPW – 20BZ126 PES /DE Corporation

Agenda Item#: 39.

Summary:

ORDINANCE appropriating \$2,348,076.57 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **DE CORPORATION** for Lift Station Rehabilitation and Reconstruction Design Consent Decree: Ladbroke, Pine Prairie, Stately Oaks, Chestnut Ridge and Magnolia Park; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and I - GALLEGOS**

Background:

SUBJECT: _ Professional Engineering Services Contract between the City and DE Corporation for Lift Station Rehabilitation and Reconstruction Design Consent Decree: Ladbroke, Pine Prairie, Stately Oaks, Chestnut Ridge, and Magnolia Park.

RECOMMENDATION: _ An ordinance approving a Professional Engineering Services Contract with DE Corporation for Lift Station Rehabilitation and Reconstruction Design Consent Decree: Ladbroke, Pine Prairie, Stately Oaks, Chestnut Ridge, and Magnolia Park and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to replace/upgrade lift stations. The existing wastewater lift stations have pumps that do not meet the required capacity of the stations during peak flow events, structural components in poor conditions, and electrical control systems that are unreliable and do not meet current standards.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of mechanical, structural, electrical and instrumentation components, appurtenances, and site work for the rehabilitation of five lift stations.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Ladbroke	2307 Ladbroke	E
Pine Prairie	5014 Pine Prairie Lane	E
Stately Oaks	2302 Stately Oaks	E
Chestnut Ridge	2511 Chestnut Ridge	E
Magnolia Park	1707 Hedrick	I

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I

- Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services, and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,488,730.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$747,533.40.

The negotiated maximum for Phase I Services is \$381,545.50.

The total cost of this project is \$2,348,076.57 to be appropriated as follows: \$2,236,263.40 for Contract Services and \$111,813.17 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 32.02% M/WBE plan to meet the goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Gupta & Associates, Inc.	Electrical Design	\$450,000.00	20.12%
2.	HVJ Associates, Inc.	Geotechnical Services	\$ 90,000.00	4.02 %
3.	KUO & Associates Inc.	Survey Services	\$106,025.00	4.74 %
4.	RODS Subsurface Utility Engineering, Inc.	Subsurface Utility	<u>\$ 70,000.00</u>	<u>3.13 %</u>
		TOTAL	\$716,025.00	32.02%

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

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

WBS No. R-000267-0174-3

Amount and Source of Funding:

\$2,348,076.57 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District E, District I
Item Creation Date: 1/12/2023

HPW – 20BZ126 PES /DE Corporation

Agenda Item#:

Background:

SUBJECT: _ Professional Engineering Services Contract between the City and DE Corporation for Lift Station Rehabilitation and Reconstruction Design Consent Decree: Ladbrook, Pine Prairie, Stately Oaks, Chestnut Ridge, and Magnolia Park.

RECOMMENDATION: _ An ordinance approving a Professional Engineering Services Contract with DE Corporation for Lift Station Rehabilitation and Reconstruction Design Consent Decree: Ladbrook, Pine Prairie, Stately Oaks, Chestnut Ridge, and Magnolia Park and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to replace/upgrade lift stations. The existing wastewater lift stations have pumps that do not meet the required capacity of the stations during peak flow events, structural components in poor conditions, and electrical control systems that are unreliable and do not meet current standards.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of mechanical, structural, electrical and instrumentation components, appurtenances, and site work for the rehabilitation of five lift stations.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Ladbrook	2307 Ladbrook	E
Pine Prairie	5014 Pine Prairie Lane	E
Stately Oaks	2302 Stately Oaks	E
Chestnut Ridge	2511 Chestnut Ridge	E
Magnolia Park	1707 Hedrick	I

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services, and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,488,730.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$747,533.40.

The negotiated maximum for Phase I Services is \$381,545.50.

The total cost of this project is \$2,348,076.57 to be appropriated as follows: \$2,236,263.40 for Contract Services and \$111,813.17 for CIP Cost Recovery.


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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 32.02% M/WBE plan to meet the goal.

	Name of Firms	Work Description	Amount	% of Total Contract
1.	Gupta & Associates, Inc.	Electrical Design	\$450,000.00	20.12%
2.	HVJ Associates, Inc.	Geotechnical Services	\$ 90,000.00	4.02 %
3.	KUO & Associates Inc.	Survey Services	\$106,025.00	4.74 %

4. RODS Subsurface Utility Engineering, Inc.	Subsurface Utility	\$ 70,000.00	3.13 %
TOTAL		\$716,025.00	32.02%

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

DocuSigned by:
 9/22/2023
A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. R-000267-0174-3

Amount and Source of Funding:
\$2,348,076.57 - Fund No. 8500 – Water and Sewer System Consolidated Construction

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

ATTACHMENTS:

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



COUNCIL DISTRICTS

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

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

LIFT STATION R & R DESIGN CONSENT DECREE

PROJECT LOCATION MAP
FOR
LIFT STATIONS

CITY OF HOUSTON
HOUSTON PUBLIC WORKS

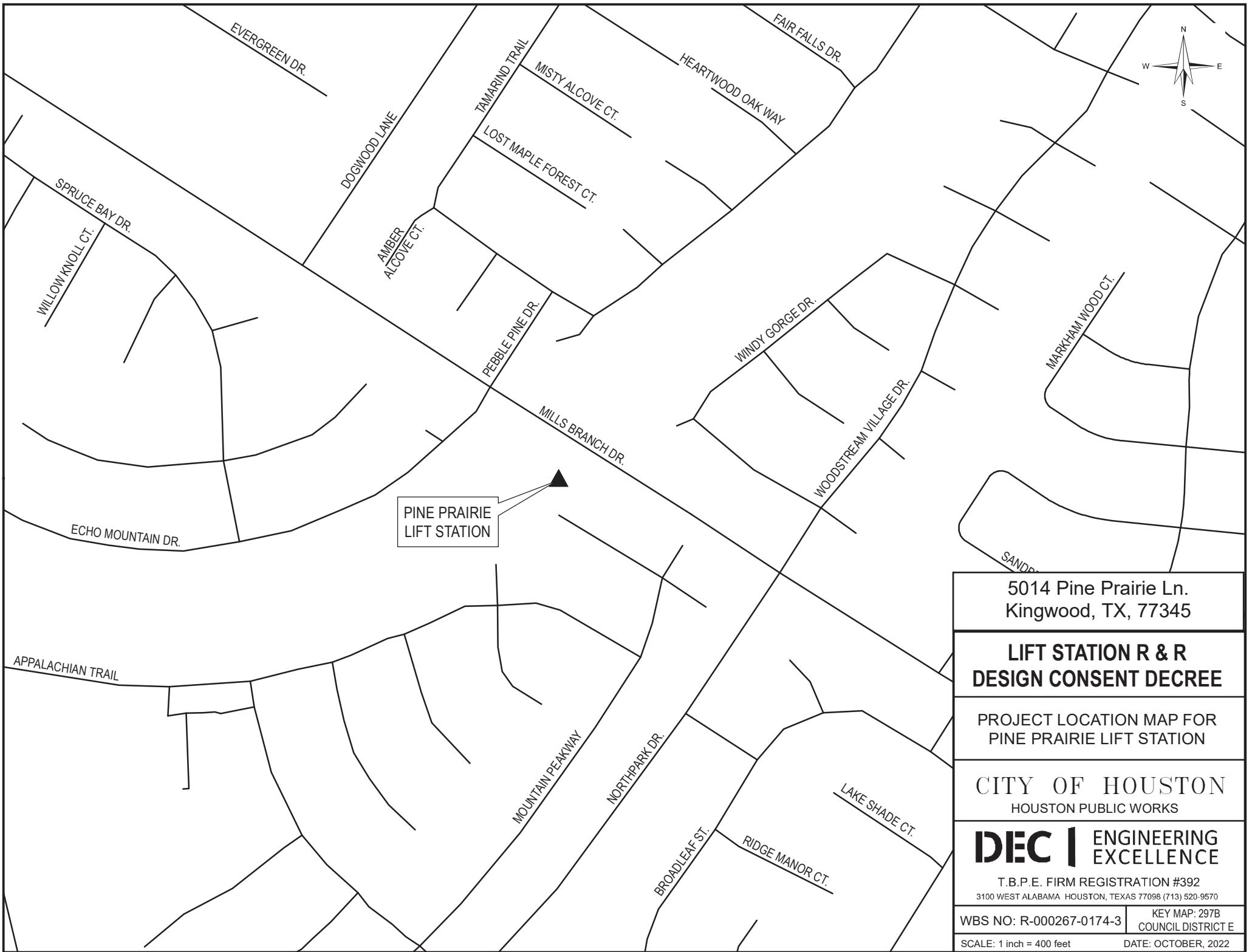
DEC | ENGINEERING
EXCELLENCE

T.B.P.E. FIRM REGISTRATION #392
3100 WEST ALABAMA HOUSTON, TEXAS 77098 (713) 520-9570

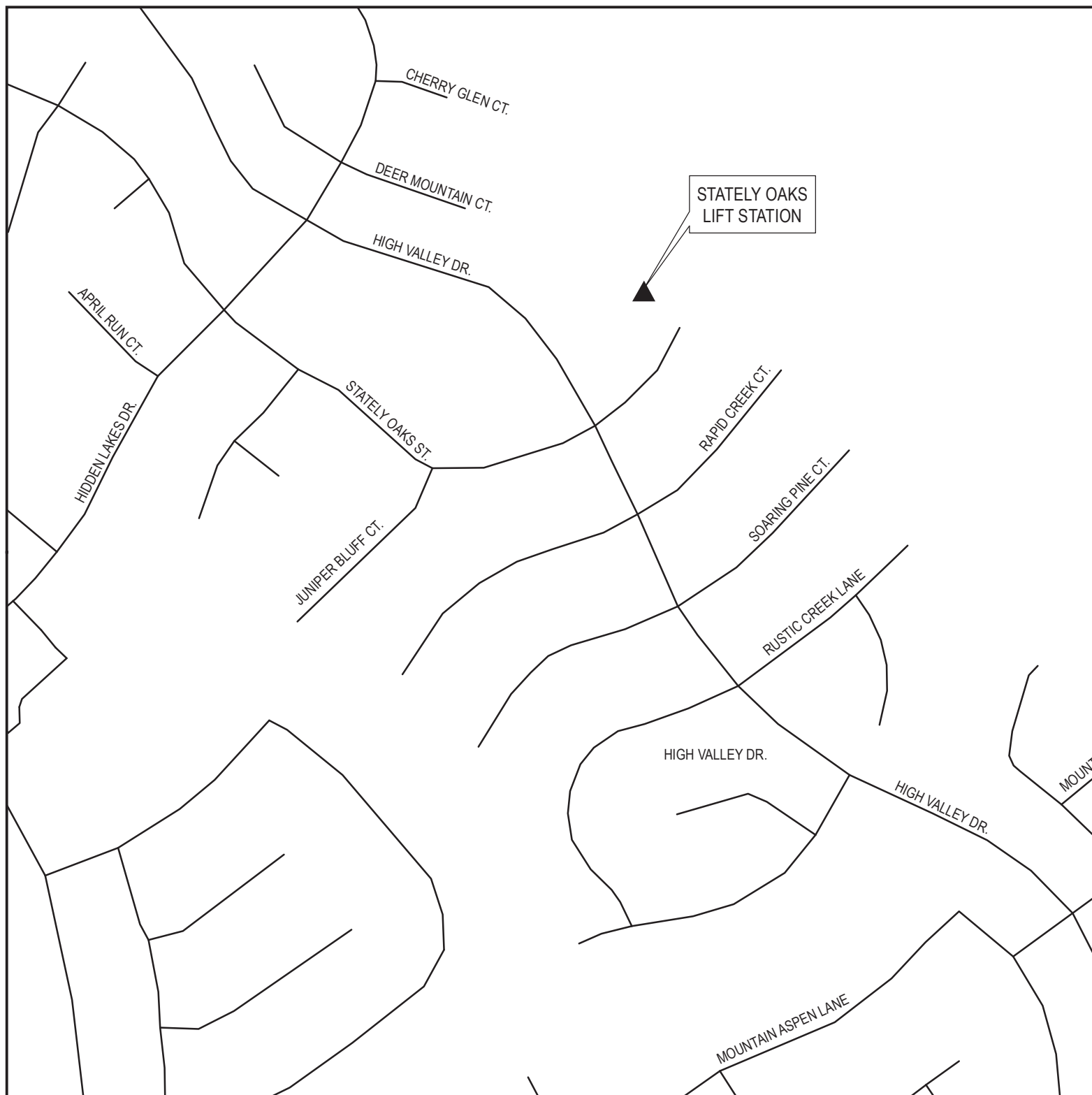
WBS NO: R-000267-0174-3

SCALE: 1 in = 6 miles

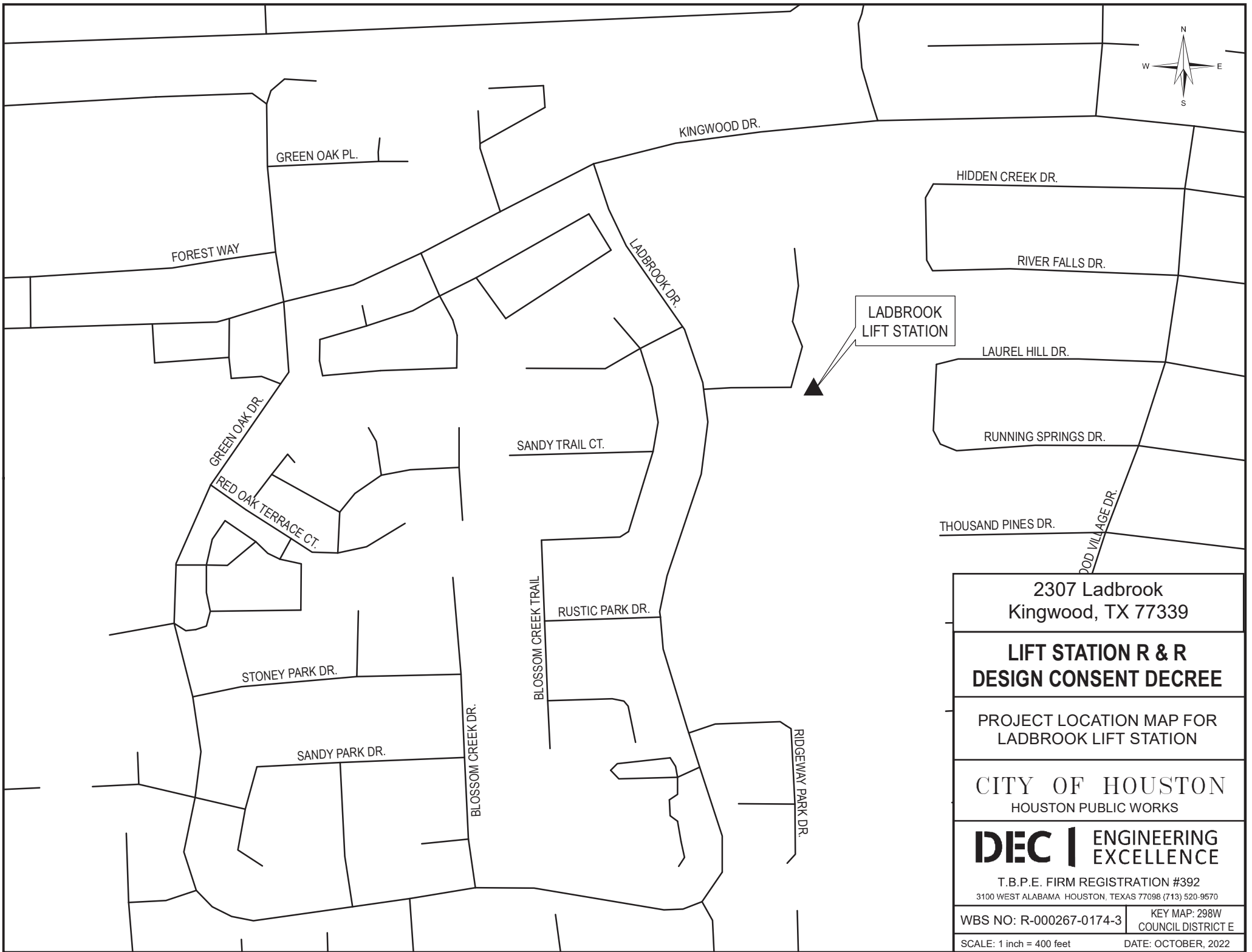
DATE: OCTOBER, 2022



5014 Pine Prairie Ln. Kingwood, TX, 77345	
LIFT STATION R & R DESIGN CONSENT DECREE	
PROJECT LOCATION MAP FOR PINE PRAIRIE LIFT STATION	
CITY OF HOUSTON HOUSTON PUBLIC WORKS	
DEC ENGINEERING EXCELLENCE	
T.B.P.E. FIRM REGISTRATION #392 3100 WEST ALABAMA HOUSTON, TEXAS 77098 (713) 520-9570	
WBS NO: R-000267-0174-3	KEY MAP: 297B COUNCIL DISTRICT E
SCALE: 1 inch = 400 feet	DATE: OCTOBER, 2022



2302 Stately Oaks Kingwood, TX 77345	
LIFT STATION R & R DESIGN CONSENT DECREE	
PROJECT LOCATION MAP FOR STATELY OAKS LIFT STATION	
CITY OF HOUSTON HOUSTON PUBLIC WORKS	
DEC ENGINEERING EXCELLENCE	
T.B.P.E. FIRM REGISTRATION #392 3100 WEST ALABAMA HOUSTON, TEXAS 77098 (713) 520-9570	
WBS NO: R-000267-0174-3	KEY MAP: 298W COUNCIL DISTRICT E
SCALE: 1 inch = 400 feet	DATE: OCTOBER, 2022



2307 Ladbroke
Kingwood, TX 77339

**LIFT STATION R & R
DESIGN CONSENT DECREE**

PROJECT LOCATION MAP FOR
LADBROOK LIFT STATION

CITY OF HOUSTON
HOUSTON PUBLIC WORKS

**DEC | ENGINEERING
EXCELLENCE**

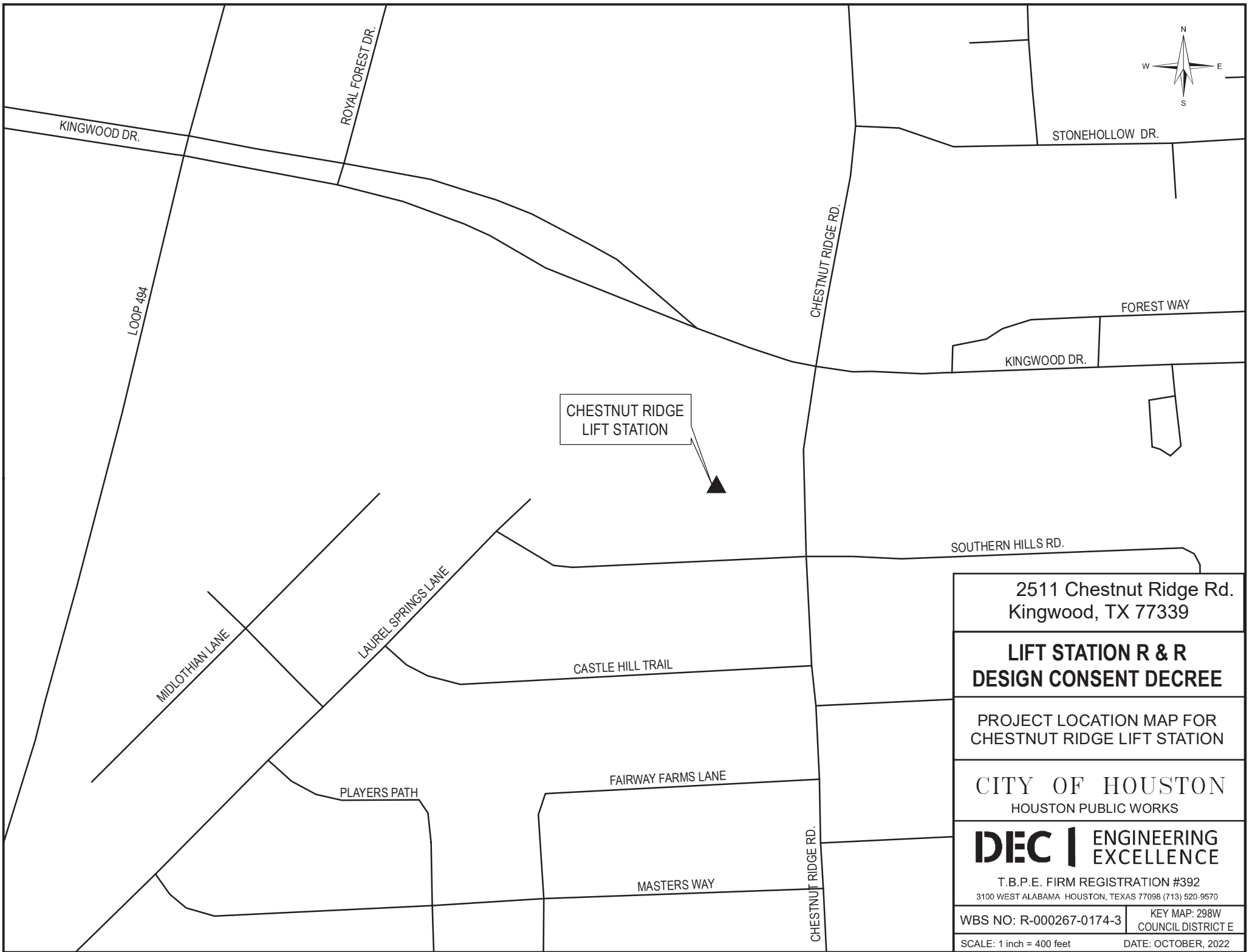
T.B.P.E. FIRM REGISTRATION #392
3100 WEST ALABAMA HOUSTON, TEXAS 77098 (713) 520-9570

WBS NO: R-000267-0174-3

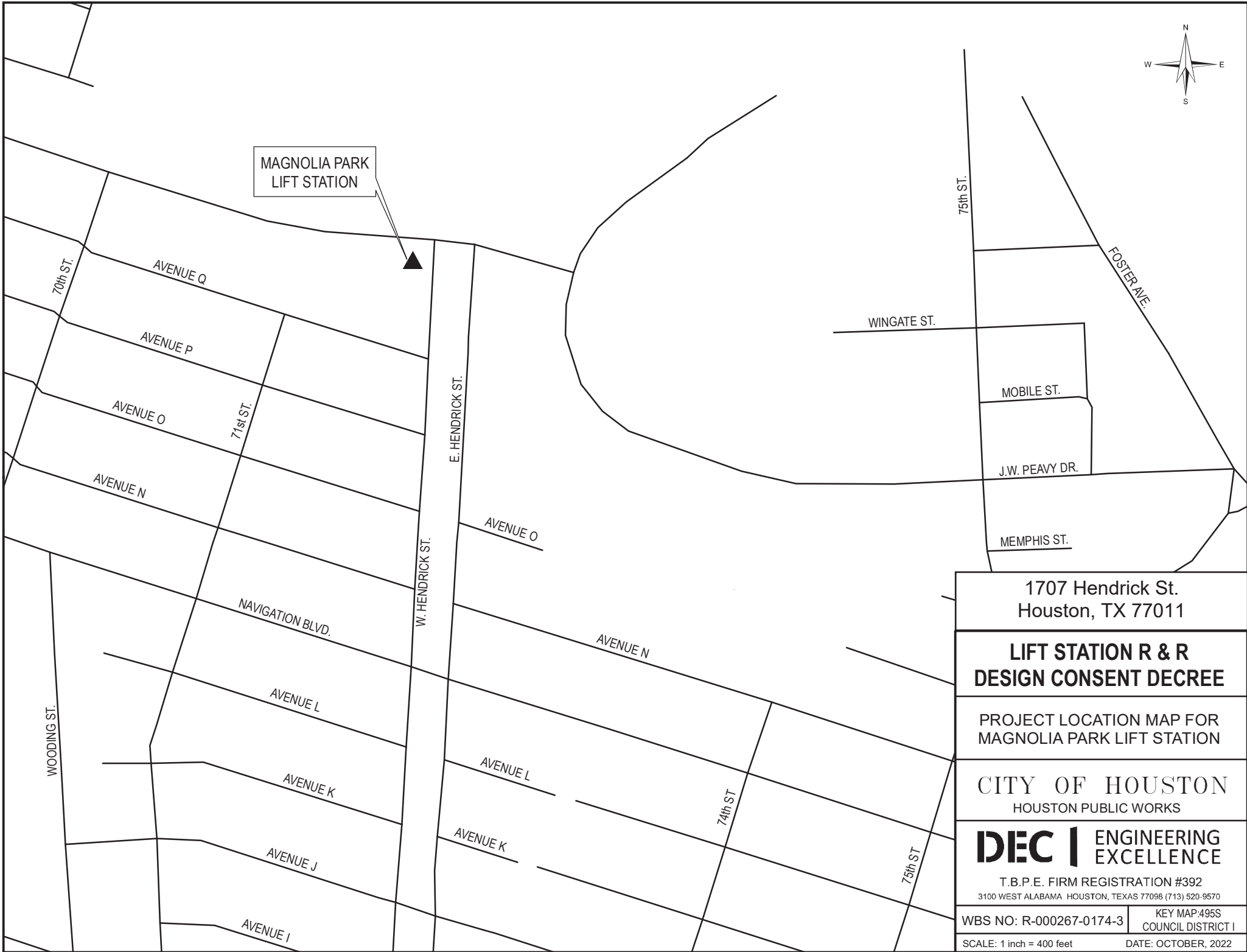
KEY MAP: 298W
COUNCIL DISTRICT E

SCALE: 1 inch = 400 feet

DATE: OCTOBER, 2022



2511 Chestnut Ridge Rd. Kingwood, TX 77339	
LIFT STATION R & R DESIGN CONSENT DECREE	
PROJECT LOCATION MAP FOR CHESTNUT RIDGE LIFT STATION	
CITY OF HOUSTON HOUSTON PUBLIC WORKS	
DEC ENGINEERING EXCELLENCE	
T.B.P.E. FIRM REGISTRATION #392 3100 WEST ALABAMA HOUSTON, TEXAS 77098 (713) 520-9570	
WBS NO: R-000267-0174-3	KEY MAP: 298W COUNCIL DISTRICT E
SCALE: 1 inch = 400 feet	DATE: OCTOBER, 2022





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

District E

Item Creation Date: 4/3/2023

HPW – 20THV08 Addn'l Approp / IDS Engineering Group, Inc.

Agenda Item#: 40.

Summary:

ORDINANCE appropriating \$173,250.00 out of Dedicated Drainage and Street Renewal Capital Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Arlington Heights Area Drainage Improvements Sub-Project 1 (Approved by Ordinance No. 2012-1061, as amended); providing funding for CIP Cost Recovery to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund for Houston Public Works - **DISTRICT E - MARTIN**

Background:

SUBJECT: Ninth Additional Appropriation to the Professional Engineering Services Contract between the City and IDS Engineering Group, Inc. for Arlington Heights Area Drainage Improvements (Sub-Project 1).

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with IDS Engineering Group, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow, and providing detention as needed for mitigation.

DESCRIPTION/SCOPE: This project consists of the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities. The project will serve the Southpark and Southcrest areas; Comprehensive Drainage Plan Outfall D0898 and adjacent drainage areas.

LOCATION: The project area is generally bound by Edgebrook Drive on the north, Parliament Street on the south, Shaver Street on the east and Galveston Road on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on June 22, 2011, under Ordinance No. 2011-0508. The scope of services under the original contract consisted of Phase I - Preliminary Design, Phase II - Final Design, and Phase III - Construction Phase Services and Additional Services. Under this contract, the Consultant has accomplished Phase I Preliminary Design. The below subsequent Council Actions associated with this contract include:

<u>Ord. No.</u>	<u>Ord. Date</u>	<u>Type</u>	<u>Scope</u>	<u>Accomplished to Date</u>
-----------------	------------------	-------------	--------------	-----------------------------

2012-1061	12-12-2012	First Additional Appropriation	Phase II Basic and Additional Services to design additional wastewater improvements. Phase III Basic Services for South Park and Southcrest areas.	Completed sub-project 1 for Southpark to Southcrest
2013-0607	06-19-2013	First Amendment Second Additional Appropriation	Perform all Design Phases	Began Phase III for Southpark and Southcrest Began Phase I for Arlington Heights
2014-0131	02-19-2014	Third Additional Appropriation	Phase I -Preliminary Design Basic Services. Phase II - Final Design Additional Services for storm sewer, wastewater, and waterline improvements in the Arlington Heights Sub-Project 1	Completed Phase I Services for Arlington Heights Sub-Project 1
2014-0989	11-05-2014	Fourth Additional Appropriation	Phase II - Final Design including Basic and Additional Services and Phase III - Construction Phase Services for Arlington Heights Sub-Project 1.	Began Phase II Services for Arlington Heights
2015-0128	02-11-2015	Fifth Additional Appropriation	Phase II - Final Design Services and Phase III - Construction Phase Services for Southpark and Southcrest. Additional appropriation for redesign to incorporate surface detention and began Phase II - Final Design Services for Arlington Heights	Began Phase II Redesign for Southpark/ Southcrest Complete Phase II Redesign Arlington Heights
2015-0918	09-30-2015	Sixth Additional Appropriation	Phase III - Construction Phase Services for Southpark and Southcrest.	Completed Phase II for Southpark and Southcrest.
2017-0301	05-03-2017	Seventh Additional Appropriation	Update project design to the latest IDM for Phase II - Final Design Services for Arlington Heights and Phase III - Construction Phase Services	Continued Phase II for Arlington Heights Began Phase III Services for Southpark and Southcrest
2018-0944	11-28-2018	Eighth Additional Appropriation	Phase II - Final Design Services and Phase III - Construction Phase Services	Complete Phase II Services for Arlington Heights Sub-Project 1 and Phase III for Southpark and Southcrest

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: Under the scope of the additional appropriation, the Consultant will accomplish the following: sidewalks, storm analysis, survey, and plans to

update project design according to the new Atlas 14 drainage analysis. The project delay was due to the decision between in-line detention and surface detention and additional coordination with the Basin that involved working with Harris County Flood Control District. As a result, to the specific nature of this project the designer IDS Engineer Group, has to complete Phases II and III. This additional appropriation will cover Phase III Basic Services. A fee of \$165,000.00 is budgeted for Basic Services.

The total requested appropriation is \$173,250.00 to be appropriated as follows: \$165,000.00 for contract services and \$8,250.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original contract amount and subsequent appropriations total \$2,642,813.00. The Contractor has been paid \$2,582,146.00 (97.71%). Of this amount, \$636,968.00 (24.67%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,807,813.00. The Contractor proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 636,968.00	22.69%
Unpaid Prior M/WBE Commitment		\$ 208,963.00	7.44%
1. Isani Consultants, L.P.	Environmental Consulting and Engineering Services	\$ 2,920.00	0.10%
2. Amani Engineering, Inc.	Land Surveying Services and Civil Engineering Services	\$ 20,723.00	0.74%
TOTAL		\$ 869,574.00	30.97%

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

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

WBS No. M-410006-0001-3

Prior Council Action:

Ordinance No. 2011-0508, dated 06-22-2011.
Ordinance No. 2012-1061, dated 12-12-2012.
Ordinance No. 2013-0607, dated 06-19-2013.

Ordinance No. 2014-0131, dated 02-19-2014.
Ordinance No. 2014-0989, dated 11-05-2014.
Ordinance No. 2015-0128, dated 02-11-2015.
Ordinance No. 2015-0918, dated 09-30-2015.
Ordinance No. 2017-0301, dated 05-03-2017.
Ordinance No. 2018-0944, dated 11-28-2018.

Amount and Source of Funding:

\$173,250.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge

Original appropriation of \$752,000.00 from Fund No. 4030 - Drainage Improvements Commercial Paper Series F.

First Subsequent additional appropriation of \$52,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction and \$78,000.00 from fund No. 4042- Street & Traffic Control and Storm Drainage DDSRF

Second Subsequent additional appropriation of \$534,000.00 from Fund No.4042 - Street & Traffic Control and Storm, Drainage DDSRF

Third Subsequent additional appropriation of \$221,000.00 from Fund No.4042A - Street & Traffic Control and Storm, Drainage DDSRF-A

Fourth Subsequent additional appropriation of \$755,000.00 from Fund No.4042 - Street & Traffic Control and Storm, Drainage DDSRF

Fifth Subsequent additional appropriation of \$328,000.00 from Fund No.4042 - Street & Traffic Control and Storm Drainage DDSRF

Sixth Subsequent additional appropriation of \$62,200.00 from Fund No.4042-Street & Traffic Control and Storm Drainage DDSRF

Seventh Subsequent additional appropriation of \$78,300.00 from Fund No. 4042- Street & Traffic Control and Storm Drainage DDSRF

Eighth Subsequent appropriation of \$183,975.00 from Fund No.4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 4/3/2023

HPW – 20THV08 Addtn'l Approp / IDS Engineering Group, Inc.

Agenda Item#:

Background:

SUBJECT: Ninth Additional Appropriation to the Professional Engineering Services Contract between the City and IDS Engineering Group, Inc. for Arlington Heights Area Drainage Improvements (Sub-Project 1).

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with IDS Engineering Group, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow, and providing detention as needed for mitigation.

DESCRIPTION/SCOPE: This project consists of the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities. The project will serve the Southpark and Southcrest areas; Comprehensive Drainage Plan Outfall D0898 and adjacent drainage areas.

LOCATION: The project area is generally bound by Edgebrook Drive on the north, Parliament Street on the south, Shaver Street on the east and Galveston Road on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on June 22, 2011, under Ordinance No. 2011-0508. The scope of services under the original contract consisted of Phase I - Preliminary Design, Phase II - Final Design, and Phase III - Construction Phase Services and Additional Services. Under this contract, the Consultant has accomplished Phase I Preliminary Design. The below subsequent Council Actions associated with this contract include:

<u>Ord. No.</u>	<u>Ord. Date</u>	<u>Type</u>	<u>Scope</u>	<u>Accomplished to Date</u>
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2018-0944	11-28-2018	Eighth Additional Appropriation	Phase II - Final Design Services and Phase III - Construction Phase Services	Complete Phase II Services for Arlington Heights Sub-Project 1 and Phase III for Southpark and Southcrest

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: Under the scope of the additional appropriation, the Consultant will accomplish the following: sidewalks, storm analysis, survey, and plans to update project design according to the new Atlas 14 drainage analysis.

The project delay was due to the decision between in-line detention and surface detention and additional coordination with the Basin that involved working with Harris County Flood Control District. As a result, to the specific nature of this project the designer IDS Engineer Group, has to complete Phases II and III. This additional appropriation will cover Phase III Basic Services. A fee of \$165,000.00 is budgeted for Basic Services.

The total requested appropriation is \$173,250.00 to be appropriated as follows: \$165,000.00 for contract services and \$8,250.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original contract amount and subsequent appropriations total \$2,642,813.00. The Contractor has been paid \$2,582,146.00 (97.71%). Of this amount, \$636,968.00 (24.67%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,807,813.00. The Contractor proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 636,968.00	22.69%
Unpaid Prior M/WBE Commitment		\$ 208,963.00	7.44%
1. Isani Consultants, L.P.	Environmental Consulting and Engineering Services	\$ 2,920.00	0.10%
2. Amani Engineering, Inc.	Land Surveying Services and Civil Engineering Services	\$ 20,723.00	0.74%
TOTAL		\$ 869,574.00	30.97%

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

DocuSigned by:

 9/26/2023
A93C410B72B3453...

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

WBS No. M-410006-0001-3

Prior Council Action:

Ordinance No. 2011-0508, dated 06-22-2011.
Ordinance No. 2012-1061, dated 12-12-2012.
Ordinance No. 2013-0607, dated 06-19-2013.
Ordinance No. 2014-0131, dated 02-19-2014.
Ordinance No. 2014-0989, dated 11-05-2014.
Ordinance No. 2015-0128, dated 02-11-2015.
Ordinance No. 2015-0918, dated 09-30-2015.
Ordinance No. 2017-0301, dated 05-03-2017.
Ordinance No. 2018-0944, dated 11-28-2018.

Amount and Source of Funding:

\$173,250.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge

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Second Subsequent additional appropriation of \$534,000.00 from Fund No.4042 - Street & Traffic Control and Storm, Drainage DDSRF

Third Subsequent additional appropriation of \$221,000.00 from Fund No.4042A - Street & Traffic Control and Storm, Drainage DDSRF-A

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Seventh Subsequent additional appropriation of \$78,300.00 from Fund No. 4042- Street & Traffic Control and Storm Drainage DDSRF

Eighth Subsequent appropriation of \$183,975.00 from Fund No.4042 - Street & Traffic Control and Storm Drainage DDSRF
(Supported by Drainage Utility Charge)

Contact Information:

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

ATTACHMENTS:

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



ARLINGTON HEIGHTS AREA DRAINAGE IMPROVEMENTS (SUB-PROJECT 1)

WBS No. M-41006-0001-3

LOCATION MAP

GIMS MAP No. 5752b & 5753d
KEY MAP No. 576 B, C, F, & G



13333 NW Freeway, Suite 300

Houston, Texas 77040

Phone: 713-462-3178

DATE: NOV. 2013

IDS JOB NO. 0057-074-00



ARLINGTON HEIGHTS AREA DRAINAGE IMPROVEMENTS (SUB-PROJECT 1)

WBS No. M-41006-0001-3

VICINITY MAP

GIMS MAP No. 5752b & 5753d
KEY MAP No. 576 B, C, F, & G
COUNCIL DISTRICT E



13430 NW Freeway, Suite 700
Houston, Texas 77040
Phone: 713-462-3178

DATE: JAN 2017

JOB NO. 0057-074-00



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date: 9/20/2023

HPW-20SWO148 Contract Award / DL Glover Utilities, LLC

Agenda Item#: 41.

Summary:

ORDINANCE awarding Contract to **DL GLOVER UTILITIES, LLC** for FY2024 Ditch Maintenance Work Order Contract; setting a deadline for the bidder's execution of the Contract and delivery of all bonds, insurance, and other required Contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Stormwater Fund; providing a maximum Contract amount - \$1,050,000.00 - Enterprise Fund

Background:

SUBJECT: Contract Award for FY 2024 Ditch Maintenance Work Order Contract

RECOMMENDATION: (SUMMARY) Award a Construction Contract to DL Glover Utilities, LLC for FY 2024 Ditch Maintenance Work Order Contract and allocate funds in the maximum contract amount not-to-exceed \$1,050,000.00.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location by location as-needed basis, for the operation and maintenance of stormwater drainage assets.

DESCRIPTION/SCOPE: This project consists of the Citywide Program that provides maintenance services for open drainage systems. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on June 16, 2023, and June 23, 2023. Bids were received on July 06, 2023. The four (4) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. DL Glover Utilities, LLC	0.710
2. PLD Construction, LLC	0.727
3. On Par Civil Services, LLC	0.984
4. Total Contracting Limited, LLC	1.199

AWARD: It is recommended that this construction contract be awarded to DL Glover Utilities,

LLC with a low bid of \$1,000,000.00 (0.710 Adjustment Factor).

PROJECT COST: The total cost of this project is \$1,050,000.00 to be allocated as follows:

· Bid Amount	\$1,000,000.00
· Contingencies	\$50,000.00

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 18% MBE goal and 5% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J. Rivas Construction LLC	Drainage Improvements, Pavement Replacement	\$60,000.00	6.00%
2.	Big Country 94 Asphalt Construction, L.L.C.	Asphalt Paving/Construction and Repairs	\$60,000.00	6.00%
3.	DLC Underground Utilities, LLC	Drainage Improvements	\$60,000.00	6.00%
TOTAL:			\$180,000.00	18.00%

	<u>WBE - Name of Firms</u>			
1.	Access Data Supply, Inc.	Plumbing Materials and Supplies	\$50,000.00	5.00%
TOTAL:			\$50,000.00	5.00%

CONTRACT TOTAL \$230,000.00 23.00%

-
-
FISCAL NOTE: Funding for this item is included in the FY 2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

WBS No. M-43M007-0003-4

Estimated Spending Authority			
Department	Current FY24	Out-Years	Total
Houston Public Works	\$1,050,000.00	\$0.00	\$1,050,000.00

Amount and Source of Funding:

\$1,050,000.00

Stormwater Fund

Fund No. 2302

Contact Information:

Bijen Malla, Senior Project Manager

Transportation & Drainage Operations

Phone: (832) 395-2214

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/20/2023

HPW-20SWO148 Contract Award / DL Glover Utilities, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for FY 2024 Ditch Maintenance Work Order Contract

RECOMMENDATION: (SUMMARY) Award a Construction Contract to DL Glover Utilities, LLC for FY 2024 Ditch Maintenance Work Order Contract and allocate funds in the maximum contract amount not-to-exceed \$1,050,000.00.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location by location as-needed basis, for the operation and maintenance of stormwater drainage assets.

DESCRIPTION/SCOPE: This project consists of the Citywide Program that provides maintenance services for open drainage systems. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on June 16, 2023, and June 23, 2023. Bids were received on July 06, 2023. The four (4) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	DL Glover Utilities, LLC	0.710
2.	PLD Construction, LLC	0.727
3.	On Par Civil Services, LLC	0.984
4.	Total Contracting Limited, LLC	1.199

AWARD: It is recommended that this construction contract be awarded to DL Glover Utilities, LLC with a low bid of \$1,000,000.00 (0.710 Adjustment Factor).

PROJECT COST: The total cost of this project is \$1,050,000.00 to be allocated as follows:

· Bid Amount	\$1,000,000.00
· Contingencies	\$50,000.00

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 18% MBE goal and 5% WBE goal for this project.


	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J. Rivas Construction LLC	Drainage Improvements, Pavement Replacement	\$60,000.00	6.00%
2.	Big Country 94 Asphalt Construction, L.L.C.	Asphalt Paving/Construction and Repairs	\$60,000.00	6.00%
3.	DLC Underground Utilities, LLC	Drainage Improvements	\$60,000.00	6.00%
TOTAL:				\$180,000.00 18.00%

WBE - Name of Firms

1. Access Data Supply, Inc. Plumbing Materials and Supplies	\$50,000.00	5.00%
TOTAL:	\$50,000.00	5.00%

CONTRACT TOTAL \$230,000.00 23.00%

-
-
FISCAL NOTE: Funding for this item is included in the FY 2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:
 9/26/2023
A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. M-43M007-0003-4

Estimated Spending Authority			
Department	Current FY24	Out-Years	Total
Houston Public Works	\$1,050,000.00	\$0.00	\$1,050,000.00

Amount and Source of Funding:
\$1,050,000.00 from Fund No. 2302 – Stormwater

Contact Information:
Bijen Malla, Senior Project Manager
Transportation & Drainage Operations
Phone: (832) 395-2214

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
POP Documents	Backup Material
Form B	Backup Material
Form 1295	Backup Material
Ownership Information and Tax Report	Backup Material
Bid Tabs	Backup Material
Bid Extension Letter	Backup Material
Budget vs Actual 20SWO148	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

Item Creation Date:

NON CONSENT NUMBERING

Agenda Item#:

Summary:

NON CONSENT AGENDA - NUMBERS 42



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date: 9/19/2023

HPW – 20WWO1122 Tied Bid/ Sweeping Corporation of America, LLC/Equix Integrity Southeast, Inc.

Agenda Item#: 42.

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 Sanitary Sewer Cleaning and Television Inspection

COUNCIL DRAW LOTS

Due to receiving identical tie bids from **SWEEPING CORPORATION OF AMERICA, LLC** and **EQUIX INTEGRITY SOUTHEAST, INC.** in the amount of \$3,102,048.18

Background:

SUBJECT: Tied Bids Received for a Contract Award for Sanitary Sewer Cleaning and Television Inspection.

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

SPECIFIC EXPLANATION: Tied bids were received from Sweeping Corporation of America, LLC and Equix Integrity Southeast, Inc. 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 (HPW) can 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 18, 2023. Bids were received on September 14, 2023. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Sweeping Corporation of America, LLC	\$3,102,048.18
2. Equix Integrity Southeast, Inc.	\$3,102,048.18
3. Texas ReExcavation, LLC	\$3,178,637.60
4. Pipe View, LLC dba Pipe View America	\$3,322,333.95
5. Specialized Maintenance Services, Inc.	\$3,649,115.50

AWARD: It is recommended that City Council draw lots to break the tied bid between Sweeping Corporation of America, LLC and Equix Integrity Southeast, Inc.

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

WBS No. R-000266-0385-4
File No. 4277-135

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/19/2023

HPW – 20WWO1122 Tied Bid/ Sweeping Corporation of America, LLC/Equix Integrity Southeast, Inc.

Agenda Item#:

Background:

SUBJECT: Tied Bids Received for a Contract Award for Sanitary Sewer Cleaning and Television Inspection.

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

SPECIFIC EXPLANATION: Tied bids were received from Sweeping Corporation of America, LLC and Equix Integrity Southeast, Inc. 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 (HPW) can move forward with a Notice of Intent to Award to the selected bidder and a subsequent council action to award the contract.

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4. Pipe View, LLC dba Pipe View America	\$3,322,333.95
5. Specialized Maintenance Services, Inc.	\$3,649,115.50

AWARD: It is recommended that City Council draw lots to break the tied bid between Sweeping Corporation of America, LLC and Equix Integrity Southeast, Inc.

DocuSigned by:

A handwritten signature in black ink that reads "Carol Haddock".

9/30/2023

A03C410B72B3463
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. R-000266-0385-4
File No. 4277-135

Contact Information:

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

ATTACHMENTS:

Description

Bid Tabulation
Other Bid Forms

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date: 2/21/2023

HPW-20DWO96 2023 Lake Conroe Contract by and
between San Jacinto River Authority and the City of
Houston, Texas

Agenda Item#: 43.

Summary:

ORDINANCE approving and authorizing 2023 Contract by and between **SAN JACINTO RIVER AUTHORITY** and City of Houston, Texas, relating to the ongoing operation of the Lake Conroe Dam and Reservoir

DELAYED BY MOTION #2023-641, 9/27/2023

This was Item 49 on Agenda of September 27, 2023

Background:

SUBJECT: 2023 Contract by and between San Jacinto River Authority and the City of Houston, Texas, relating to the ongoing operation of the Lake Conroe Dam and Reservoir.

RECOMMENDATION: The 2023 Contract by and between San Jacinto River Authority and the City of Houston, Texas, relating to the ongoing operation of the Lake Conroe Dam and Reservoir, be approved.

SPECIFIC EXPLANATION: The San Jacinto River Authority (the "Authority") and the City of Houston (the "City") entered into the 1968 Lake Conroe Contract that provided for the City's participation in the construction of the Lake Conroe Dam and Reservoir (the "Project"), the City's acquisition of an undivided two-thirds interest in Lake Conroe and in the yield permitted under Water Right Permit 1962 (now Certificate of Adjudication 10-49630), and the terms and conditions for the Authority's operation and maintenance of Lake Conroe. The 1968 Lake Conroe Contract was amended to address timelines for funding the Project. Under the 1968 Lake Conroe Contract, the Authority maintains the Lake Conroe Dam and Reservoir, and the City pays its proportionate two-thirds share annually of related capital and O&M costs. The 1968 Lake Conroe Contract expired in 2018, and the City and the Authority want to enter into a new contract relating to the ongoing operation of the Lake Conroe Dam and Reservoir.

The 2023 Lake Conroe Contract sets forth the terms and conditions for the parties' use, disposal, and sale of their respective water yields and the Authority's operation and maintenance of the Lake Conroe Dam and Reservoir. Changes from the 1968 Lake Conroe Contract include updated metering requirements and more detailed mediation, recourse, and allocation of liability and litigation protocols arising from the Authority's Hurricane Harvey litigation. The Lake Conroe Contract outlines when the Authority will provide its annual operating budget for review by the City

and approval by the Houston City Council, when annual operating payments are due to the Authority from the City, and what the Authority's responsibilities are relating to the accounting of impounded and diverted water for both the Authority and the City.

The Authority has prepared and submitted to the City a budget setting forth in detail proposed expenditures during the ensuing Fiscal Year (FY) 2023, beginning from September 2022 through August 2023, for the operation, maintenance, and repair of Lake Conroe. Upon execution of this contract, Houston Public Works will bring the budget forward to City Council for approval and will continue to do so on an annual basis. Following Council approval each year, the City shall make payments to the Authority on a monthly basis. This Lake Conroe Contract shall continue in force and effect during the useful life of Lake Conroe unless terminated by mutual agreement of the Parties.

Additionally, the City has back payments owed to the Authority for FY21 (September 2020-August 2021) and FY22 (September 2021-August 2022) which are also pending execution of the 2023 Lake Conroe Contract. Each of these back payments will be included with the upcoming FY23 budget approval and will be paid to the Authority as a one-time lump sum.

This item was presented to the Transportation, Technology, and Infrastructure (TTI) Committee on January 12, 2023.

Approval of 2023 Lake Conroe Contract relating to the ongoing operation of Lake Conroe is requested.

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

Contact Information:

Venus Price, Senior Assistant Director
Houston Public Works Department
Houston Water Division
Phone: (832) 395-2337

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/28/2023

ALL

Item Creation Date: 2/21/2023

HPW-20DWO96 2023 Lake Conroe Contract by and between San Jacinto River Authority and the City of Houston, Texas

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing a 2023 Contract by and between **SAN JACINTO RIVER AUTHORITY** and the City of Houston, Texas, relating to the ongoing operation of the Lake Conroe Dam and Reservoir

Background:

SUBJECT: 2023 Contract by and between San Jacinto River Authority and the City of Houston, Texas, relating to the ongoing operation of the Lake Conroe Dam and Reservoir.

RECOMMENDATION: The 2023 Contract by and between San Jacinto River Authority and the City of Houston, Texas, relating to the ongoing operation of the Lake Conroe Dam and Reservoir, be approved.

SPECIFIC EXPLANATION: The San Jacinto River Authority (the "Authority") and the City of Houston (the "City") entered into the 1968 Lake Conroe Contract that provided for the City's participation in the construction of the Lake Conroe Dam and Reservoir (the "Project"), the City's acquisition of an undivided two-thirds interest in Lake Conroe and in the yield permitted under Water Right Permit 1962 (now Certificate of Adjudication 10-49630), and the terms and conditions for the Authority's operation and maintenance of Lake Conroe. The 1968 Lake Conroe Contract was amended to address timelines for funding the Project. Under the 1968 Lake Conroe Contract, the Authority maintains the Lake Conroe Dam and Reservoir, and the City pays its proportionate two-thirds share annually of related capital and O&M costs. The 1968 Lake Conroe Contract expired in 2018, and the City and the Authority want to enter into a new contract relating to the ongoing operation of the Lake Conroe Dam and Reservoir.

The 2023 Lake Conroe Contract sets forth the terms and conditions for the parties' use, disposal, and sale of their respective water yields and the Authority's operation and maintenance of the Lake Conroe Dam and Reservoir. Changes from the 1968 Lake Conroe Contract include updated metering requirements and more detailed mediation, recourse, and allocation of liability and litigation protocols arising from the Authority's Hurricane Harvey litigation. The Lake Conroe Contract outlines when the Authority will provide its annual operating budget for review by the City and approval by the Houston City Council, when annual operating payments are due to the Authority from the City, and what the Authority's responsibilities are relating to the accounting of impounded and diverted water for both the Authority and the City.

The Authority has prepared and submitted to the City a budget setting forth in detail proposed expenditures during the ensuing Fiscal Year (FY) 2023, beginning from September 2022 through August 2023, for the operation, maintenance, and repair of Lake Conroe. Upon execution of this contract, Houston Public Works will bring the budget forward to City Council for approval and will continue to do so on an annual basis. Following Council approval each year, the City shall make payments to the Authority on a monthly basis. This Lake Conroe Contract shall continue in force and effect during the useful life of Lake Conroe unless terminated by mutual agreement of the Parties.

Additionally, the City has back payments owed to the Authority for FY21 (September 2020-August 2021) and FY22 (September 2021-August 2022) which are also pending execution of the 2023 Lake Conroe Contract. Each of these back payments will be included with the upcoming FY23 budget approval and will be paid to the Authority as a one-time lump sum.

This item was presented to the Transportation, Technology, and Infrastructure (TTI) Committee on January 12, 2023.

Approval of 2023 Lake Conroe Contract relating to the ongoing operation of Lake Conroe is requested.

DocuSigned by:

 3/22/2023
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Carol Ellinger Haddock, P. E.
Director, Houston Public Works

Contact Information:

Venus Price, Senior Assistant Director
Houston Public Works Department
Houston Water Division

Phone: (832) 395-2337

ATTACHMENTS:

Description

Signed Coversheet
Signed Ordinance
Contract
TTI Agenda

Type

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