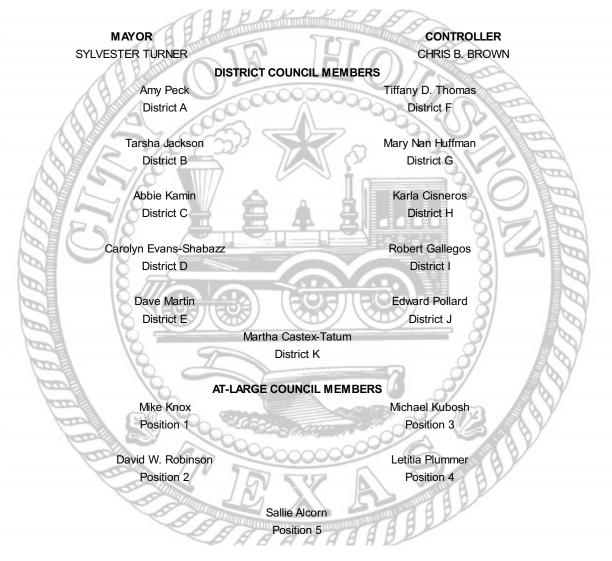


October 17 & 18, 2023



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**.

AGENDA - COUNCIL MEETING Tuesday, October 17, 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 Peck

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

SP10-17-2023

RECESS

RECONVENE

WEDNESDAY - OCTOBER 18, 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 39

MISCELLANEOUS - NUMBERS 1 through 3

- REQUEST from Mayor for confirmation of the reappointment of the following individuals to the HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS, for a term to expire August 31, 2025 Position Four - MARTYE M. KENDRICK Position Five - LAURA G. MURILLO Position Eleven - ROBERT WOODS
- REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the PLANNING COMMISSION: Position One - MARTHA L. "MARTY" STEIN, reappointment, for a term to expire 6/30/2025 Position Three - ZAFAR "ZAF" TAHIR, reappointment, for a term to expire 6/30/2025

Position Five - **RANDY JONES**, reappointment, for a term to expire 6/30/2025 Position Seven - IAN ROSENBERG, reappointment, for a term to expire 6/30/2025 Position Nine - LISA M. CLARK, reappointment, for a term to expire 6/30/2025 Position Eleven - KEVIN ROBINS, reappointment, for a term to expire 6/30/2025 Position Thirteen - RODNEY R. HEISCH, reappointment, for a term to expire 6/30/2025 Position Fourteen - BILL BALDWIN, reappointment, for a term to expire 6/30/2025 Position Eighteen - SAMI KHALEEQ, appointment, for a term to expire 6/30/2024 Position Nineteen - LINDA PORRAS-PIRTLE, reappointment, for a term to expire 6/30/2025 Position Twenty-One - MEDARDO E. "SONNY" GARZA, reappointment, for a term to expire 6/30/2025

 RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 1100 block of Herkimer St. and the 1100 block of Willard St. - <u>DISTRICT C</u> -KAMIN

ACCEPT WORK - NUMBERS 4 and 5

- 4. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$718,105.43 and acceptance of work on contract with DNB ENTERPRISES, INC for Underground Storage Tank (UST) Removal, Remediation, and Installation, Randolph St., William P. Hobby Airport 4.75% above the original contract amount <u>DISTRICT I GALLEGOS</u>
- 5. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$4,553,351.25 and acceptance of work on contract with GADBERRY CONSTRUCTION COMPANY, INC for the Kendall Neighborhood Library and Community Center Restoration (Harvey) Project - 10.06% over the original contract amount and under the approved 16% contingency - <u>DISTRICT G - HUFFMAN</u>

PURCHASING and TABULATION of BIDS - NUMBERS 6 through 12

- 6. FRAZER, LTD for Purchase of Complete Ambulance Chevy C3500 Regular Cab through the HGAC Cooperative Purchasing Program for the Fleet Management Department on behalf of the Houston Fire Department -\$5,020,920.00 - Equipment Acquisition Consolidated Fund
- APPROVE spending authority in the amount not to exceed \$963,893.70 for Emergency Construction Repairs and Waterproofing Services at the City Hall Tunnel for the General Services Department on award to TIMES

CONSTRUCTION - General Improvement Consolidation Fund

- 8. **FERGUSON WATERWORKS** for Repair Clamps through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance for Houston Public Works - \$220,456.97 - Enterprise Fund
- **9.** APPROVE spending authority in the amount not to exceed \$6,200,000.00 for Emergency Waterline Inspection Services for Houston Public Work, on award to **MIDDLETON BROWN**, **LLC** 9 Months Enterprise Fund
- **10. KINLOCH EQUIPMENT & SUPPLY, INC** for Rental of Sewer Cleaner Trucks through the Texas Local Purchasing Cooperative Buyboard for Houston Public Works - 1 Year - \$486,000.00 - Storm Water Fund
- 11. APPROVE spending authority in an amount not to exceed to \$170,000.00 to update the 2019 City of Houston Water Conservation Plan and Drought Contingency Plan for Houston Public Works, on award to ALAN PLUMMER ASSOCIATES, INC dba PLUMMER ASSOCIATES, INC - Enterprise Fund
- **12.** APPROVE spending authority in an amount not to exceed \$640,000.00 for Emergency Maintenance and Repair of Belt Filter Presses for Houston Public Works, on award to **ALFA LAVAL, INC** Enterprise Fund

ORDINANCES - NUMBERS 13 through 39

- 13. ORDINANCE AMENDING SECTIONS 46-191 AND 46-239 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Chauffeured Limousines
- 14. ORDINANCE waiving the requirements of SECTION 1-13 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the Consumer Price Index Percentage Adjustment of certain fees on January 1, 2024
- 15. ORDINANCE approving and authorizing contract between City of Houston a n d HOUSTON COMMUNITY COLLEGE SYSTEMS to provide Department of Labor Community Project Funding ("CPF") 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 - 24 Months -\$459,206.09 - Grant and ARPA Recovery Funds - DISTRICT D - EVANS-SHABAZZ
- 16. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and HOUSTON COMMUNITY COLLEGE for Commercial Driver's License ("CDL") Training to employees of the Fleet Management Department providing a maximum contract amount Through June 30, 2025 with 2 one-year options \$619,220.00 Fleet Management Fund
- 17. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and NORTHWEST ASSISTANCE MINISTRIES to provide additional Community Development Block Grant – Cares Act Funds for the continuing administration and operation of Case Management and Homeless Diversion Services - \$100,000.00 - Grant Fund

- 18. ORDINANCE appropriating \$520,000.00 out of Equipment Acquisition Consolidated Fund for Planned Public Printing Kiosks, New Digitalization Lab Equipment, Public Facing Computers and Radio Frequency ID Technology for the Houston Public Library
- ORDINANCE approving and authorizing Professional Architectural Services Contract between City of Houston and JOHNSTON, LLC for Holcombe Lab Expansion Project - \$1,215,220.00 - Grant Fund - <u>DISTRICT D - EVANS-</u> <u>SHABAZZ</u>
- 20. ORDINANCE approving and authorizing submission of application for Grant Assistance to the UNITED STATES DEPARTMENT OF ENERGY ("USDOE") for Energy Efficiency and Conservation Block Grant Program for the General Services Department; declaring the City's eligibility for such Grant; authorizing the Director of the General Services Department to act as the City's representative in the application process, to apply for and accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant
- 21. ORDINANCE approving and authorizing Land Banking Agreement between City of Houston, Texas, as Grantor, and HOUSTON LAND BANK, as Grantee, transferring approximately 4.5574 acres of land, known as the Velasco Incinerator Site, located at 800 North Velasco, Houston Revenue DISTRICT H CISNEROS
- 22. ORDINANCE amending Ordinance No. 2019-0915 (Passed on November 20, 2019) to increase the maximum contract amount for agreement between City of Houston and AMERICAN MECHANICAL SERVICES OF HOUSTON LLC for Plumbing Services \$2,300,000.00 Maintenance Renewal and Replacement Fund
- 23. ORDINANCE awarding contract to DM ELECTRICAL AND CONSTRUCTION L.L.C. for Electrical Services for Various Departments; providing a maximum contract amount 3 Years with 2 one-year options \$14,073,531.75 General, Enterprise and Other Funds
- 24. ORDINANCE approving and authorizing contract between City of Houston and CS DISCO, INC to provide Electronic Discovery Software and Services for Houston Information Technology Services and the Legal Department; providing a maximum contract amount - 4 Years with 2 one-year options -\$2,354,000.00 - Property & Casualty and Other Funds
- 25. ORDINANCE appropriating \$3,131,000.00 out of Equipment Acquisition Consolidated Fund and \$900,000.00 out of Contributed Capital Project and approving and authorizing agreement between City of Houston and VERSATERM PUBLIC SAFETY, INC for Records Management System for the Houston Police Department; providing a maximum contract amount - 7 Years with 3 one-year options - \$26,883,011.34 - General Fund
- 26. ORDINANCE approving and awarding contract between City of Houston and LANGUAGE LINE SERVICES, INC dba LANGUAGELINE SOLUTIONS for Language Interpretation Services for Houston Emergency Center; providing a maximum contract amount 5 Years with 2 one-year options \$1,421,200.00 Houston Emergency Center Fund
- 27. ORDINANCE amending Ordinance No. 2018-1032 (Passed on December

19, 2018) to increase the maximum contract amount; approving and authorizing first amendment to extend contract term between City of Houston (1) ALPHA EYECARE ASSOCIATES PLLC, (2) CHINESE and COMMUNITY CENTER, (3) ENTRAMED, INC dba SENTIDO HEALTH, (4) HOME DELIVERY INCONTINENT SUPPLIES CO, (5) MERC MEDICAL SUPPLY, (6) HOUSTON PRECISE DENTAL CARE, PLLC (7) MONARCH ENDEAVORS LLC dba SYNERGY OF NORTHWEST HOUSTON, (8) TEXAS SOUTHERN UNIVERSITY, (9) UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON, (10) MJC AUDIOLOGY CONSULTANT. LLC (11) **INTERFAITH** CARE DISEASE AND PARTNERS. (12) ALZHEIMER'S RELATED (13) **BAKERRIPLEY**, DISORDERS. (14) **DINSMORE** MEDICAL SYSTEMS LLC, (15) EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER- VISITING, (16) HEARING AID EXPRESS, (17) HEIGHT HEARING AIDS, LLC, (18) MONTROSE COUNSELING CENTER, (19) PERRY LEE HOME HEALTH, (20) SYNERGY – BEACON HILL INVESTMENT CORP. (21) SYNERGY-KATY-HASELDEN HOMECARELLC, (22) SYNERGY CONROE-MOSHER INITIATIVES **INC** for Aging and Caregiver Supportive Services to senior adults through the Harris County Area Agency on Aging for the Houston Health Department - \$3,120,000.00 - Grant Fund

- 28. ORDINANCE relating to Fiscal Affairs of UPTOWN DEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS; approving the Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvements Budget for the Zone - DISTRICTS C -KAMIN; G - HUFFMAN and J - POLLARD
- 29. ORDINANCE relating to Fiscal Affairs of SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvements Budget for the Zone - <u>DISTRICT J - POLLARD</u>
- 30. ORDINANCE relating to Fiscal Affairs of MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE); approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Projects Budget for the Zone - <u>DISTRICTS C - KAMIN; H - CISNEROS and I -</u> <u>GALLEGOS</u>
- 31. ORDINANCE relating to Fiscal Affairs of HARRISBURG REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE), approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - <u>DISTRICTS H - CISNEROS and I - GALLEGOS</u>
- **32.** ORDINANCE renewing the establishment of the east and west sides of the 600 and 700 Blocks of Columbia Street, between East 8th Street and White Oak Drive within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas -

DISTRICT C - KAMIN

- **33.** ORDINANCE consenting to the addition of 29.8960 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in the District
- 34. ORDINANCE consenting to the addition of 10.60 acres of land to WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21, for inclusion in its District
- **35.** ORDINANCE relating to the adoption of Construction Codes for the protection and preservation of lives and property from fire and other perils; adopting Amendments to the City of Houston Construction Code and containing other provisions relating to the foregoing subjects; declaring an effective date; containing a repealer
- ORDINANCE finding and determining public convenience and necessity for 36. the acquisition of real property interests in connection with the Public Improvement Project known as the 48-Inch Water Line from SH 288 to Cullen Boulevard along East Orem Project; authorizing the acquisition of fee simple or easement interest to nine parcels of land required for the Project and situated in the State of Texas Survey Abstract Tate 1 (aka Thomas Tobin Survey A-774) in Harris County, Texas, said parcels of land being located along Orem Drive near Scott Street in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the nine parcels of land required for the project - DISTRICT D - EVANS-SHABAZZ
- **37.** MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 15.174 acres commonly known as 1501 Seamist Drive, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of DAIKIN COMFORT TECHNOLOGIES MANUFACTURING, L.P. (Formerly GOODMAN MANUFACTURING COMPANY, L.P.) <u>DISTRICT C KAMIN</u>
- 38. ORDINANCE appropriating \$1,346,236.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and WSB & ASSOCIATES, INC fka NATHELYNE A. KENNEDY & ASSOCIATES, L.P. for Aldine Westfield (South) Paving and Drainage from Aldine Mail Route to Bertrand Street (Approved by Ordinance No. 2018-0185); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - <u>DISTRICT B - JACKSON</u>
- 39. ORDINANCE appropriating \$5,703,465.19 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax awarding contract to JFT CONSTRUCTION, INC for Sherwood Lane from Mangum Road to W. TC Jester Boulevard setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City, holding the bidder in default if it fails to meet the deadlines,

providing funding for CIP Cost Recovery, related to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, contingency, testing service, and construction management - **DISTRICT A - PECK**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 40 and 41

NON-CONSENT - MISCELLANEOUS

- 40. SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the 4% tax credit application of EMLI HOUSTON MESATCI, LP SUGGESTED HEARING DATE - 9:00 AM. - WEDNESDAY - OCTOBER 25, 2023
- 41. SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the 4% tax credit application of WP INVESTORS, LP SUGGESTED HEARING DATE - 9:00 AM. - WEDNESDAY - OCTOBER 25, 2023

MATTERS HELD - NUMBERS 42 and 43

- 42. 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 INDUST RIAL SUPPLY CO. - \$11,740,290.58 - General, Enterprise and Other Funds - TAGGED BY COUNCIL MEMBER ALCORN This was Item 4 on Agenda of October 11, 2023
- 43. 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 <u>DISTRICT B</u>-<u>JACKSON</u> TAGGED BY COUNCIL MEMBERS JACKSON and THOMAS

This was Item 13 on Agenda of October 11, 2023

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Castex-Tatum 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.



Meeting Date: 10/17/2023

Item Creation Date:

SP10-17-2023

Agenda Item#:

ATTACHMENTS:

Description SP10-17-2023 **Type** Signed Cover sheet

CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY OCTOBER 17, 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		
RONALD LAWRENCE – 4525 Weaver Rd., Apt. 11 – 77016 – 443-762-8678 – Retaining wall		
JULIAN ADAMORE – 1401 Redford St. – 77034 – No Phone - Housing		
LAURIE METCALF – 3401 Fannin St. – 77004 – 832-654-1563 – Housing vouchers		
JONNA HITCHCOCK – No Address – No Phone – No subject		
PREVIOUS		
1 MIN	1 MIN	1 MIN

SHAI SHARP – No Address – No Phone – Community service/Identity theft/Missing children

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



Meeting Date: 10/17/2023

Item Creation Date: 10/2/2023

MYR ~ 2023 Harris County-Houston Sports Authority ReAppt. ltr. 10-2-2023

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 31, 2025

Position Four - MARTYE M. KENDRICK Position Five - LAURA G. MURILLO Position Eleven - ROBERT WOODS

Background:

September 28, 2023

The Honorable City Council City of Houston, Texas

Dear Council Members:

Pursuant to Section 335.035 of the Texas Local Government Code, I am reappointing the following individuals to the Harris County-Houston Sports Authority Board of Directors, subject to City Council confirmation:

Martye M. Kendrick, reappointment to Position Four, for a term to expire August 31, 2025; Laura G. Murillo, reappointment to Position Five, for a term to expire August 31, 2025; and Robert Woods, reappointment to Position Eleven, for a term to expire August 31, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner Mayor ATTACHMENTS: Description

Туре



Meeting Date: 10/17/2023

Item Creation Date: 10/3/2023

MYR ~ 2023 Planning Commission ReAppt. ltr. 10-3-2023

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**:

Position One - **MARTHA L. "MARTY" STEIN**, reappointment, for a term to expire 6/30/2025

Position Three - **ZAFAR "ZAF" TAHIR**, reappointment, for a term to expire 6/30/2025 Position Five - **RANDY JONES**, reappointment, for a term to expire 6/30/2025 Position Seven - **IAN ROSENBERG**, reappointment, for a term to expire 6/30/2025 Position Nine - **LISA M. CLARK**, reappointment, for a term to expire 6/30/2025 Position Eleven - **KEVIN ROBINS**, reappointment, for a term to expire 6/30/2025 Position Thirteen - **RODNEY R. HEISCH**, reappointment, for a term to expire 6/30/2025 Position Fourteen - **BILL BALDWIN**, reappointment, for a term to expire 6/30/2025 Position Eighteen - **SAMI KHALEEQ**, appointment, for a term to expire 6/30/2024 Position Nineteen - **LINDA PORRAS-PIRTLE**, reappointment, for a term to expire 6/30/2025 Position Twenty-One - **MEDARDO E. "SONNY" GARZA**, reappointment, for a term to expire 6/30/2025

Background:

September 28, 2023

The Honorable City Council City of Houston

Dear Council Members:

Pursuant to State of Texas Local Government Code, Chapters 211 and 212, City of Houston, Texas Code of Ordinances, Chapter 33, and City of Houston, Texas Ordinance No. 2008-609, I am nominating the following individuals for reappointment to the Planning Commission, subject to Council confirmation:

Martha (Marty) Lewis Stein, reappointment to Position One, for a term to expire June 30, 2025; Zafar "Zaf" Tahir, reappointment to Position Three, for a term to expire June 30, 2025; Randy Jones, reappointment to Position Five, for a term to expire June 30, 2025; Ian Rosenberg, reappointment to Position Seven, for a term to expire June 30, 2025; Lisa M. Clark, reappointment to Position Nine, for a term to expire June 30, 2025; Kevin Robins, reappointment to Position Eleven, for a term to expire June 30, 2025; Rodney R. Heisch, reappointment to Position Thirteen, for a term to expire June 30, 2025; Bill Baldwin, reappointment to Position Fourteen, for a term to expire June 30, 2025; Sami Khaleeq, appointment to Position Eighteen, for a term to expire June 30, 2025; Linda Porras-Pirtle, reappointment to Position Nineteen, for a term to expire June 30, 2025; and

Medardo E. "Sonny" Garza, reappointment to Position Twenty-One, for a term to expire June 30, 2025.

Members of the Planning Commission also serve as members of the Airport Commission.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Туре



Meeting Date: 10/17/2023 District C Item Creation Date: 10/3/2023

ARA - Residential Permit Parking (1100 block of Herkimer, 1100 block of Willard)

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 1100 block of Herkimer St. and the 1100 block of Willard St. - **DISTRICT C - KAMIN**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that the following proposed area be designated as a Residential Permit Parking (RPP) area and that a valid permit be required for on-street parking at the times of day and days of the week specified below.

RPP#06012023-15-374

- The 1100 block of Herkimer St.
- Days/Times: Wednesday Sunday, 4 PM 10 PM, tow-away zone

RPP# 06272023-24-375

- The 1100 block of Willard St.
- Days/Times: Monday Saturday, 8 AM 7 PM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 204 permit parking areas have been designated.

The Administration & Regulatory Affairs and Houston Public Works reviewed the applications and held a hybrid public hearing on September 28, 2023, to discuss and ensure any outstanding issues with the proposed area were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200 feet boundary of the requested zone as well and the Super Neighborhood Council.

Fiscal Note

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

Departmental Approval Authority:

Other Authorization

Tina Paez, Director Administration & Regulatory Affairs Department

Contact Information:

 Naelah Yahya
 Phone: (832) 393-8530

 Maria Irshad
 Phone: (832) 393-8643

ATTACHMENTS:

Description

Туре

10.3.2023 RPP (1100 Herkimer, 1100 Willard) Signed Cover Sheet 10.3.2023 pj26081_Willard_layout 10.3.2023 pj26029_Herkimer_layout

Signed Cover sheet

Backup Material Backup Material



Meeting Date: 10/17/2023 District C Item Creation Date: 10/3/2023

ARA - Residential Permit Parking (1100 block of Herkimer, 1100 block of Willard)

Agenda Item#: 4.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that the following proposed area be designated as a Residential Permit Parking (RPP) area and that a valid permit be required for on-street parking at the times of day and days of the week specified below.

RPP# 06012023-15-374

- The 1100 block of Herkimer St.
- Days/Times: Wednesday Sunday, 4 PM 10 PM, tow-away zone

RPP# 06272023-24-375

- The 1100 block of Willard St.
- Days/Times: Monday Saturday, 8 AM 7 PM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 204 permit parking areas have been designated.

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Fiscal Note

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

Departmental Approval Authority:

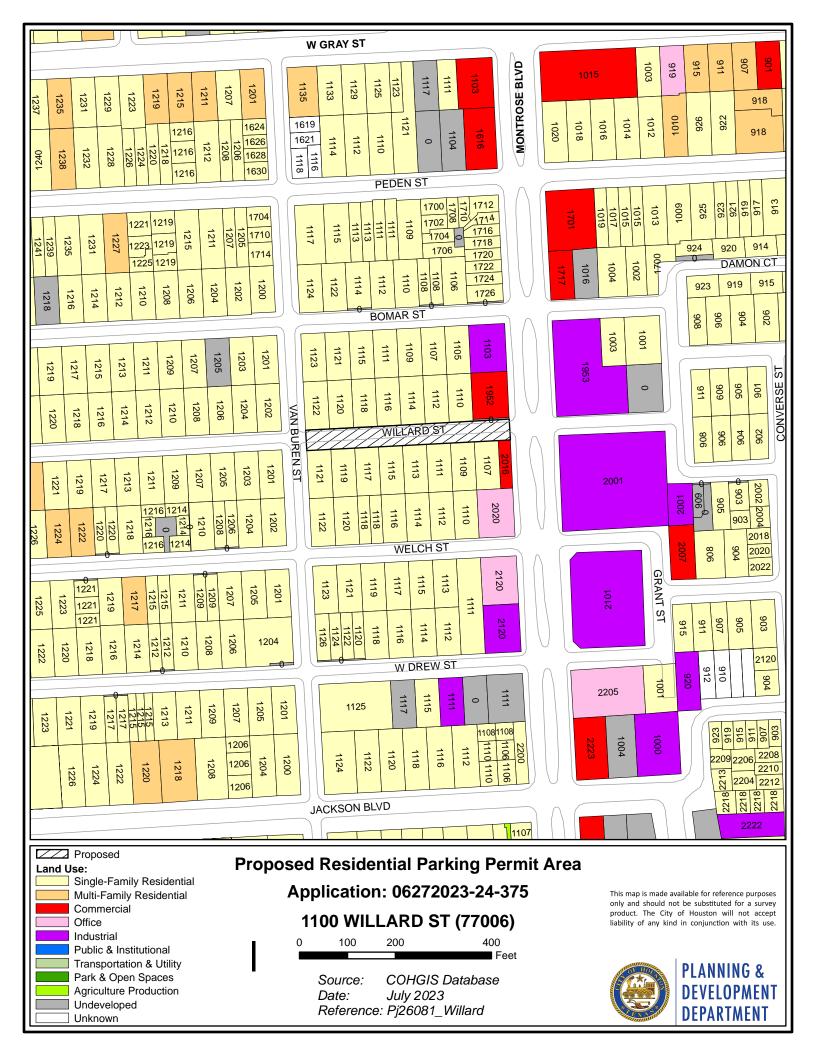
DocuSigned by: ina Paer

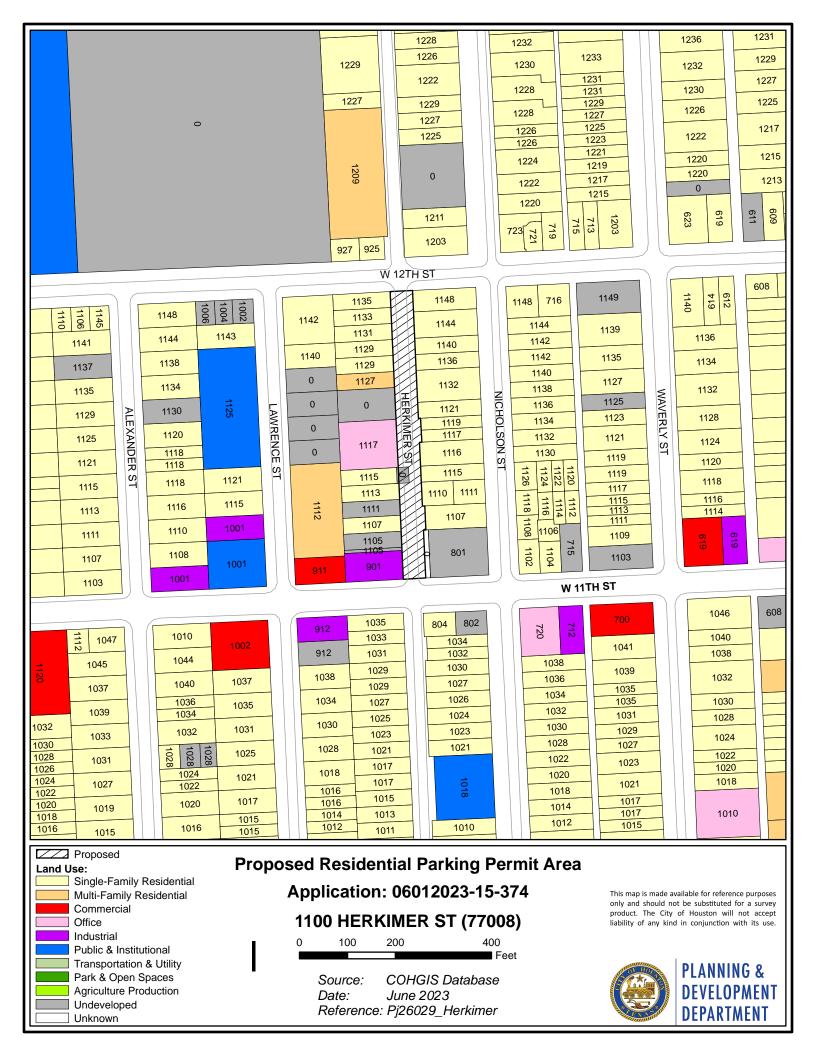
Tina Paez, Director Administration & Regulatory Affairs Department Other Authorization

Contact Information:

 Naelah Yahya
 Phone: (832) 393-8530

 Maria Irshad
 Phone: (832) 393-8643







Meeting Date: 10/17/2023 District I Item Creation Date: 5/19/2023

25GM361 – Accept Work – DNB Enterprises, Inc. – Underground Storage Tank Removal, Remediation, and Installation, Randolph St., William P. Hobby Airport

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$718,105.43 and acceptance of work on contract with **DNB ENTERPRISES**, **INC** for Underground Storage Tank (UST) Removal, Remediation, and Installation, Randolph St., William P. Hobby Airport - 4.75% above the original contract amount - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: The General Services Department recommends approval of a final contract amount of \$718,105.43 and acceptance of work on the contract with DNB Enterprises, Inc., for Underground Storage Tank Removal (UST), Remediation, and Installation, Randolph St., William P. Hobby Airport – 4.75% above the original contract amount - **DISTRICT I - ROBERT GALLEGOS**

SPECIFIC EXPLANATION: On April 14, 2021, by Ordinance No. 2021-252 City Council awarded a construction contract to DNB Enterprises, Inc., for the UST removal, remediation, and installation at Randolph St., William P. Hobby Airport. The General Services Department recommends that City Council approve the final contract amount of \$718,105.43 or 4.75% above the original contract amount, accept the work and authorize final payment to DNB Enterprises, Inc.

PROJECT LOCATION: 9016 Randolph St., William P. Hobby Airport, Houston, Texas 77061

PROJECT DESCRIPTION: The project removed and remediated one 12,000-gallon gasoline USTs (due to age), and one 6,000-gallon diesel UST (due to age), and associated appurtenances; installed one 12,000-gallon gasoline USTs and one 6,000-gallon diesel UST; supplied and installed associated self-service fueling systems; performed concrete saw-cutting, removal, and disposal; disposed of aqueous liquid and excavated soil; backfilled and compacted the excavation; replaced the fuel island canopy; and completed pour-back of concrete.

CONTRACT COMPLETION AND COST: The contractor completed the project within 540 days: the original contract time of 180 days, plus 360 days approved by Change Orders. The final cost of the project including Change Orders is \$718,105.43 an increase of \$32,582.93 over the original contract amount.

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

PREVIOUS CHANGE ORDERS: Change Order Nos. 1 – 6 included the increased cost of the construction and installation of the canopy due to the original supplier and installers' inability to comply with COH wage requirements; cooling/heating improvements to the IT room necessary to meet operating requirements; relocation of the electrical components to the IT Room; Relocation of the fiber optic line; credits to the City for materials and work not required to complete the project; and added days to the contract duration due to delays in equipment and material delivery, weather delays, delays due to time required for additional sampling and remediation.

WBS No: A-000665-0002-4-01-01, C-000185-0016-4-01-01, & G-000144-0016-4-01-01

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr. General Services Department

Mario C. Diaz Houston Airport System

Troy Finner Houston Police Department

Samuel Peña Houston Fire Department

Prior Council Action:

Ordinance No. 2021-252; Dated April 14, 2021

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$ 669,339.88 – HAS-Renewal & Replacement (8010)

\$ 83,667.44 – Police Consolidated Construction Fund (4504)

<u>\$ 83,667.43</u> – <u>Fire Consolidated Construction Fund (4500)</u> \$ 836,674.75 Total

Contact Information:

Enid M. Howard Council Liaison **Phone:** 832.393.8023

ATTACHMENTS:

Description

Final Signed Coversheet Signed Coversheet Vicinity Map Site Map

Туре

Signed Cover sheet Signed Cover sheet Backup Material Backup Material



Meeting Date: 10/17/2023

District I

Item Creation Date: 5/19/2023

25GM361 - Accept Work - DNB Enterprises, Inc. - Underground Storage Tank Removal,

Remediation, and Installation, Randolph St., William P. Hobby Airport

Agenda Item#: 1.

Background:

RECOMMENDATION: The General Services Department recommends approval of a final contract amount of \$718,105.43 and acceptance of work on the contract with DNB Enterprises, Inc., for Underground Storage Tank Removal (UST), Remediation, and Installation, Randolph St., William P. Hobby Airport – 4.75% above the original contract amount - **DISTRICT I - ROBERT GALLEGOS**

SPECIFIC EXPLANATION: On April 14, 2021, by Ordinance No. 2021-252 City Council awarded a construction contract to DNB Enterprises, Inc., for the UST removal, remediation, and installation at Randolph St., William P. Hobby Airport. The General Services Department recommends that City Council approve the final contract amount of \$718,105.43 or 4.75% above the original contract amount, accept the work and authorize final payment to DNB Enterprises, Inc.

PROJECT LOCATION: 9016 Randolph St., William P. Hobby Airport, Houston, Texas 77061

PROJECT DESCRIPTION: The project removed and remediated one 12,000-gallon gasoline USTs (due to age), and one 6,000-gallon diesel UST (due to age), and associated appurtenances; installed one 12,000-gallon gasoline USTs and one 6,000-gallon diesel UST; supplied and installed associated self-service fueling systems; performed concrete saw-cutting, removal, and disposal; disposed of aqueous liquid and excavated soil; backfilled and compacted the excavation; replaced the fuel island canopy; and completed pourback of concrete.

CONTRACT COMPLETION AND COST: The contractor completed the project within 540 days: the original contract time of 180 days, plus 360 days approved by Change Orders. The final cost of the project including Change Orders is \$718,105.43 an increase of \$32,582.93 over the original contract amount.

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

PREVIOUS CHANGE ORDERS: Change Order Nos. 1 - 6 included the increased cost of the construction and installation of the canopy due to the original supplier and installers' inability to comply with COH wage requirements; cooling/heating improvements to the IT room necessary to meet operating requirements; relocation of the electrical components to the IT Room; Relocation of the fiber optic line; credits to the City for materials and work not required to complete the project; and added days to the contract duration due to delays in equipment and material delivery, weather delays, delays due to time required for additional sampling and remediation.

WBS No: A-000665-0002-4-01-01, C-000185-0016-4-01-01, & G-000144-0016-4-01-01

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DIRECTOR'S SIGNATURE/DATE:

.J. Messialı, Jr. 8/29/2023

C. J. Messiah, Jr. General Services Department



Mario Viaz Mari6©C:3@1828488...

Houston Airport System

Troy Finner Houston Police Department

Samuel Peña Houston Fire Department

Prior Council Action:

Ordinance No. 2021-252; Dated April 14, 2021

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$ 669,339.88 - HAS-Renewal & Replacement (8010)
 \$ 83,667.44 - Police Consolidated Construction Fund (4504)
 \$ 83,667.43 - Fire Consolidated Construction Fund (4500)
 \$ 836,674.75 Total

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Contact Information:

Enid M. Howard Council Liaison **Phone:** 832.393.8023

ATTACHMENTS:

Description Vicinity Map Site Map Prior Council Action (RCA & Ordinance) Change Orders (1-6) OBO Closeout Consent of Surety Tax Report Contractor's Certification of Final Completion Certificate of Final Completion Preliminary Final Estimate

Туре

Backup Material Backup Material



Meeting Date: 10/17/2023

District I

Item Creation Date: 5/19/2023

25GM361 - Accept Work - DNB Enterprises, Inc. - Underground Storage Tank Removal,

Remediation, and Installation, Randolph St., William P. Hobby Airport

Agenda Item#: 1.

Background:

RECOMMENDATION: The General Services Department recommends approval of a final contract amount of \$718,105.43 and acceptance of work on the contract with DNB Enterprises, Inc., for Underground Storage Tank Removal (UST), Remediation, and Installation, Randolph St., William P. Hobby Airport – 4.75% above the original contract amount - **DISTRICT I - ROBERT GALLEGOS**

SPECIFIC EXPLANATION: On April 14, 2021, by Ordinance No. 2021-252 City Council awarded a construction contract to DNB Enterprises, Inc., for the UST removal, remediation, and installation at Randolph St., William P. Hobby Airport. The General Services Department recommends that City Council approve the final contract amount of \$718,105.43 or 4.75% above the original contract amount, accept the work and authorize final payment to DNB Enterprises, Inc.

PROJECT LOCATION: 9016 Randolph St., William P. Hobby Airport, Houston, Texas 77061

PROJECT DESCRIPTION: The project removed and remediated one 12,000-gallon gasoline USTs (due to age), and one 6,000-gallon diesel UST (due to age), and associated appurtenances; installed one 12,000-gallon gasoline USTs and one 6,000-gallon diesel UST; supplied and installed associated self-service fueling systems; performed concrete saw-cutting, removal, and disposal; disposed of aqueous liquid and excavated soil; backfilled and compacted the excavation; replaced the fuel island canopy; and completed pourback of concrete.

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

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WBS No: A-000665-0002-4-01-01, C-000185-0016-4-01-01, & G-000144-0016-4-01-01

DocuSign Envelope ID: 330B726C-4A18-4E23-BE8A-F62A90296D3B

DIRECTOR'S SIGNATURE/DATE:

.J. Messialı, Jr. 8/29/2023

C. J. Messiah, Jr. General Services Department

Mario C. Diaz Houston Airport System

Troy Finner 9/18/2023

Troy Finner Houston Police Department

Samuel Peña Houston Fire Department

Prior Council Action:

Ordinance No. 2021-252; Dated April 14, 2021

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$ 669,339.88 - HAS-Renewal & Replacement (8010)
 \$ 83,667.44 - Police Consolidated Construction Fund (4504)
 \$ 83,667.43 - Fire Consolidated Construction Fund (4500)
 \$ 836,674.75 Total

EH

Contact Information:

Enid M. Howard Council Liaison **Phone:** 832.393.8023

ATTACHMENTS:

Description Vicinity Map Site Map Prior Council Action (RCA & Ordinance) Change Orders (1-6) OBO Closeout Consent of Surety Tax Report Contractor's Certification of Final Completion Certificate of Final Completion Preliminary Final Estimate

Туре

Backup Material Backup Material



Meeting Date: 10/17/2023

District I

Item Creation Date: 5/19/2023

25GM361 – Accept Work – DNB Enterprises, Inc. – Underground Storage Tank Removal,

Remediation, and Installation, Randolph St., William P. Hobby Airport

Agenda Item#: 1.

Background:

RECOMMENDATION: The General Services Department recommends approval of a final contract amount of \$718,105.43 and acceptance of work on the contract with DNB Enterprises, Inc., for Underground Storage Tank Removal (UST), Remediation, and Installation, Randolph St., William P. Hobby Airport – 4.75% above the original contract amount - **DISTRICT I - ROBERT GALLEGOS**

SPECIFIC EXPLANATION: On April 14, 2021, by Ordinance No. 2021-252 City Council awarded a construction contract to DNB Enterprises, Inc., for the UST removal, remediation, and installation at Randolph St., William P. Hobby Airport. The General Services Department recommends that City Council approve the final contract amount of \$718,105.43 or 4.75% above the original contract amount, accept the work and authorize final payment to DNB Enterprises, Inc.

PROJECT LOCATION: 9016 Randolph St., William P. Hobby Airport, Houston, Texas 77061

PROJECT DESCRIPTION: The project removed and remediated one 12,000-gallon gasoline USTs (due to age), and one 6,000-gallon diesel UST (due to age), and associated appurtenances; installed one 12,000-gallon gasoline USTs and one 6,000-gallon diesel UST; supplied and installed associated self-service fueling systems; performed concrete saw-cutting, removal, and disposal; disposed of aqueous liquid and excavated soil; backfilled and compacted the excavation; replaced the fuel island canopy; and completed pourback of concrete.

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WBS No: A-000665-0002-4-01-01, C-000185-0016-4-01-01, & G-000144-0016-4-01-01

DocuSign Envelope ID: 86E8B589-130A-4FFE-AB3F-D34E9304FD04

DIRECTOR'S SIGNATURE/DATE:

(.J. Messialı, Jr. 8/29/2023

C. J. Messiah, Jr. General Services Department

Mario C. Diaz Houston Airport System

Troy Finner Houston Police Department

IO-

Samuel Peña Houston Fire Department

Samuel Pena

Prior Council Action:

Ordinance No. 2021-252; Dated April 14, 2021

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$ 669,339.88 - HAS-Renewal & Replacement (8010)
 \$ 83,667.44 - Police Consolidated Construction Fund (4504)
 \$ 83,667.43 - Fire Consolidated Construction Fund (4500)
 \$ 836,674.75 Total

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8/30/2023

Contact Information:

Enid M. Howard Council Liaison **Phone:** 832.393.8023

ATTACHMENTS:

Description Vicinity Map Site Map Prior Council Action (RCA & Ordinance) Change Orders (1-6) OBO Closeout Consent of Surety Tax Report Contractor's Certification of Final Completion Certificate of Final Completion Preliminary Final Estimate

Туре

Backup Material Backup Material



Meeting Date: 10/17/2023

District I

Item Creation Date: 5/19/2023

25GM361 - Accept Work - DNB Enterprises, Inc. - Underground Storage Tank Removal,

Remediation, and Installation, Randolph St., William P. Hobby Airport

Agenda Item#: 1.

Background:

RECOMMENDATION: The General Services Department recommends approval of a final contract amount of \$718,105.43 and acceptance of work on the contract with DNB Enterprises, Inc., for Underground Storage Tank Removal (UST), Remediation, and Installation, Randolph St., William P. Hobby Airport – 4.75% above the original contract amount - **DISTRICT I - ROBERT GALLEGOS**

SPECIFIC EXPLANATION: On April 14, 2021, by Ordinance No. 2021-252 City Council awarded a construction contract to DNB Enterprises, Inc., for the UST removal, remediation, and installation at Randolph St., William P. Hobby Airport. The General Services Department recommends that City Council approve the final contract amount of \$718,105.43 or 4.75% above the original contract amount, accept the work and authorize final payment to DNB Enterprises, Inc.

PROJECT LOCATION: 9016 Randolph St., William P. Hobby Airport, Houston, Texas 77061

PROJECT DESCRIPTION: The project removed and remediated one 12,000-gallon gasoline USTs (due to age), and one 6,000-gallon diesel UST (due to age), and associated appurtenances; installed one 12,000-gallon gasoline USTs and one 6,000-gallon diesel UST; supplied and installed associated self-service fueling systems; performed concrete saw-cutting, removal, and disposal; disposed of aqueous liquid and excavated soil; backfilled and compacted the excavation; replaced the fuel island canopy; and completed pourback of concrete.

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

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WBS No: A-000665-0002-4-01-01, C-000185-0016-4-01-01, & G-000144-0016-4-01-01

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DIRECTOR'S SIGNATURE/DATE:

.J. Messialı, Jr. 8/29/2023

C. J. Messiah, Jr. General Services Department

Mario C. Diaz Houston Airport System

Troy Finner Houston Police Department

Samuel Peña Houston Fire Department

Prior Council Action:

Ordinance No. 2021-252; Dated April 14, 2021

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$ 669,339.88 - HAS-Renewal & Replacement (8010)
 \$ 83,667.44 - Police Consolidated Construction Fund (4504)
 \$ 83,667.43 - Fire Consolidated Construction Fund (4500)
 \$ 836,674.75 Total

EH

Contact Information:

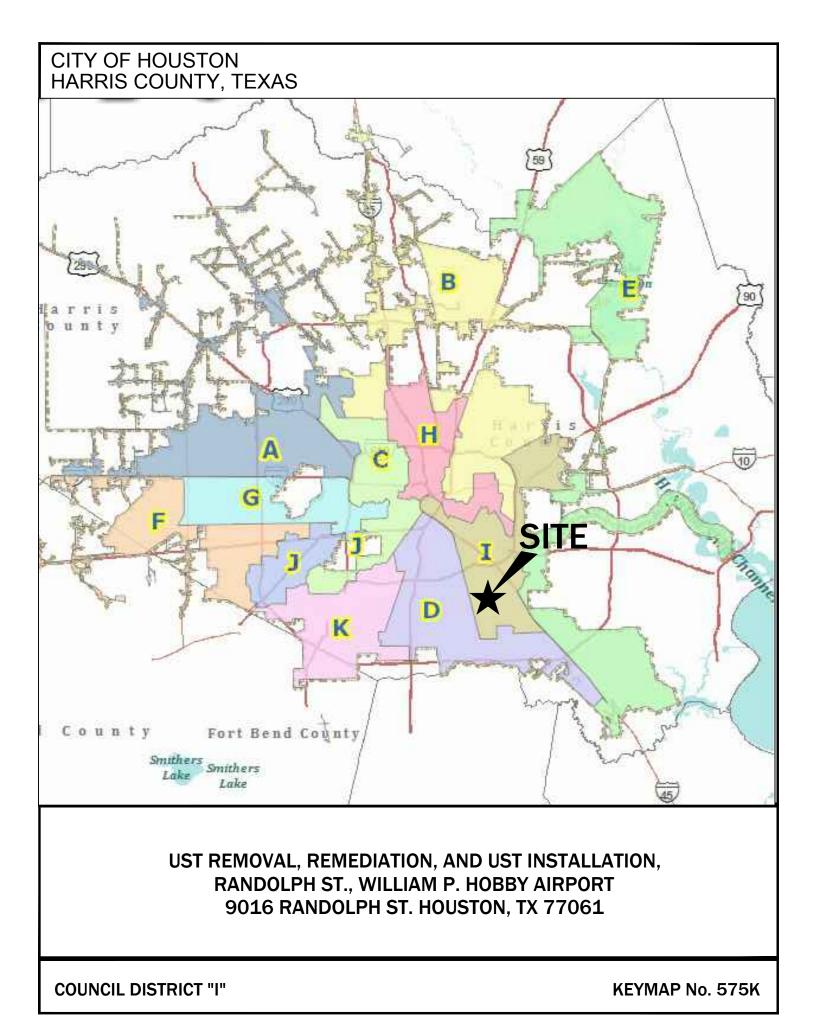
Enid M. Howard Council Liaison **Phone:** 832.393.8023

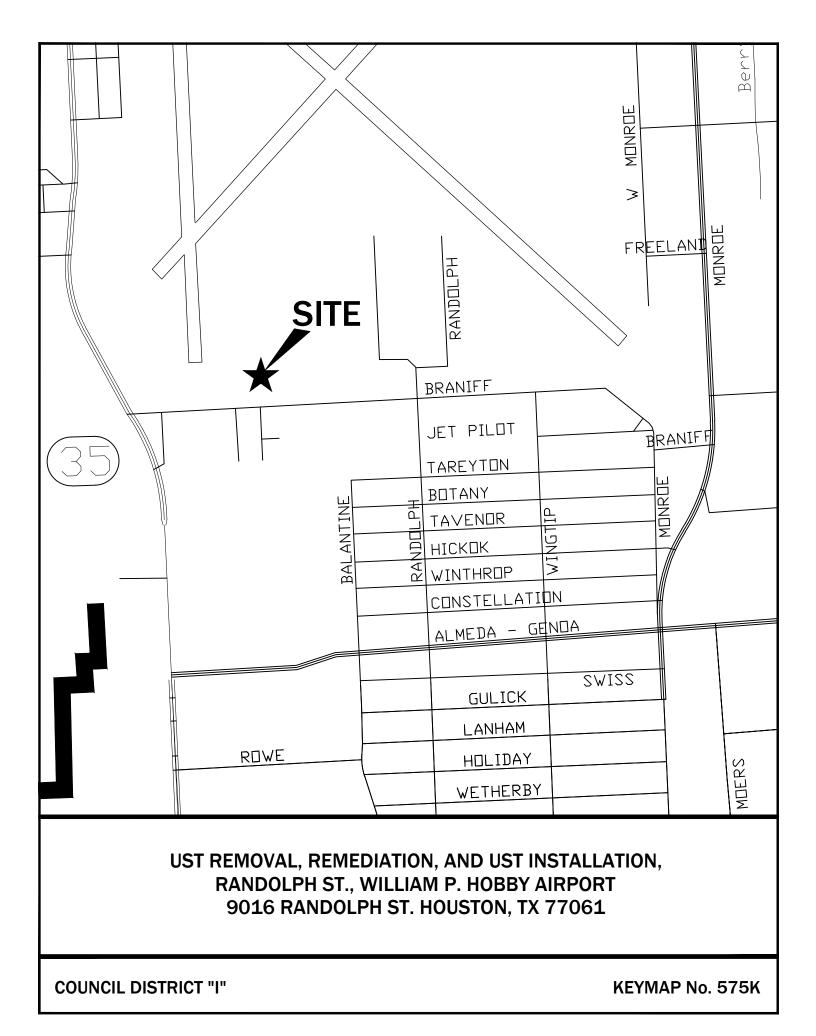
ATTACHMENTS:

Description Vicinity Map Site Map Prior Council Action (RCA & Ordinance) Change Orders (1-6) OBO Closeout Consent of Surety Tax Report Contractor's Certification of Final Completion Certificate of Final Completion Preliminary Final Estimate

Туре

Backup Material Backup Material







Meeting Date: 10/17/2023 District G Item Creation Date: 10/5/2023

25CONS559 – Accept Work – Gadberry Construction Company, Inc. – Kendall Neighborhood Library and Community Center Restoration (Harvey)

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$4,553,351.25 and acceptance of work on contract with **GADBERRY CONSTRUCTION COMPANY, INC** for the Kendall Neighborhood Library and Community Center Restoration (Harvey) Project - 10.06% over the original contract amount and under the approved 16% contingency - <u>DISTRICT G - HUFFMAN</u>

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$4,553,351.25 and acceptance of work on the construction contract with Gadberry Construction Company, Inc., for the Kendall Neighborhood Library and Community Center Restoration (Harvey) project - 10.06% over the original construction amount and under the approved 16% contingency.

PROJECT LOCATION: 609 N Eldridge Pkwy, Houston, TX 77079

PROJECT DESCRIPTION: The project restored the Kendall Neighborhood Library and Community Center to pre-Hurricane Harvey conditions. The project restored and encased the electrical equipment to prevent damage from future storms, repaired building windows and roof parapet to prevent water penetration; installed new flood doors; relocated the existing storm pipe; installed new data cables and security cameras; updated the elevator system and the restroom facilities and purchased and installed new library furniture and equipment.

CONTRACT COMPLETION AND COST: The contractor completed the project within 508 days: the original contract time of 200 days, plus 37 days approved by Change Orders and 271 days of overrun days caused by supply chain issues and electrical service entrance relocation. The final cost of the project, including Change Orders, is \$4,553,351.25, an increase of \$416,351.25 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order No.1-9 included additional general condition cost, additional excavation required by soil condition, and modifications to the exterior paving system; added substrate structural support for the new metal panel system, upgraded electrical service entrance, security system, and fixed misc. damaged building system components that were

not identified before the construction.

M/WBE PARTICIPATION: The advertised M/WBE contract goals for this project were 19% MBE and 11% WBE (30% total). The M/WBE goals approved for this project were 19.65% MBE and 11% WBE (30.65% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 23.17% MBE and 0% WBE (23.17% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. Gadberry Construction Company, Inc.'s M/WBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: Gadberry Construction, Inc. exceeded the MBE goal and made good faith efforts to achieve the WBE goal and utilized all goal credit subcontractors. For the reasons listed, Gadberry Construction Company, Inc.'s performance meets the intent and spirit of the City of Houston's MWSBE program.

WBS No: D-HARVEY-1073-4

Prior Council Action:

Ordinance No. 2021-319, dated April 28, 2021 Ordinance No. 2022-908, dated November 30, 2022

WBS No: D-HARVEY-1073-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr. General Services Department

Rhea Brown Lawson, Ph.D. Houston Public Library

Kenneth Allen Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2021-319, dated April 28, 2021 Ordinance No. 2022-908, dated November 30, 2022

Amount and Source of Funding:

No Additional Funding Required

<u>Previous Funding</u>: \$4,971,317.50 Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Contact Information:

Enid M. Howard Council Liaison **Phone:** 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet 25CONS559 - Maps

Туре

Signed Cover sheet Backup Material



Meeting Date: 10/17/2023 District G

Item Creation Date: 10/5/2023

25CONS559 - Accept Work - Gadberry Construction Company, Inc. - Kendall

Neighborhood Library and Community Center Restoration (Harvey)

Agenda Item#: 6.

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$4,553,351.25 and acceptance of work on the construction contract with Gadberry Construction Company, Inc., for the Kendall Neighborhood Library and Community Center Restoration (Harvey) project - 10.06% over the original construction amount and under the approved 16% contingency.

PROJECT LOCATION: 609 N Eldridge Pkwy, Houston, TX 77079

PROJECT DESCRIPTION: The project restored the Kendall Neighborhood Library and Community Center to pre-Hurricane Harvey conditions. The project restored and encased the electrical equipment to prevent damage from future storms, repaired building windows and roof parapet to prevent water penetration; installed new flood doors; relocated the existing storm pipe; installed new data cables and security cameras; updated the elevator system and the restroom facilities and purchased and installed new library furniture and equipment.

CONTRACT COMPLETION AND COST: The contractor completed the project within 508 days: the original contract time of 200 days, plus 37 days approved by Change Orders and 271 days of overrun days caused by supply chain issues and electrical service entrance relocation. The final cost of the project, including Change Orders, is \$4,553,351.25, an increase of \$416,351.25 over the original contract amount.

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WBS No: D-HARVEY-1073-4

Prior Council Action:

Ordinance No. 2021-319, dated April 28, 2021 Ordinance No. 2022-908, dated November 30, 2022

WBS No: D-HARVEY-1073-4

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DIRECTOR'S SIGNATURE/DATE:

Eric Olexander 10/9/2023

for

C. J. Messan, 57. General Services Department

Rhea Brown Lawson, Ph.D. Houston Public Library

Kenneth Allen Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2021-319, dated April 28, 2021 Ordinance No. 2022-908, dated November 30, 2022

DS

Amount and Source of Funding:

No Additional Funding Required

Previous Funding: \$4,971,317.50 Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Contact Information B

for Enid M. Howard Council Liaison Phone: 832.393.8023

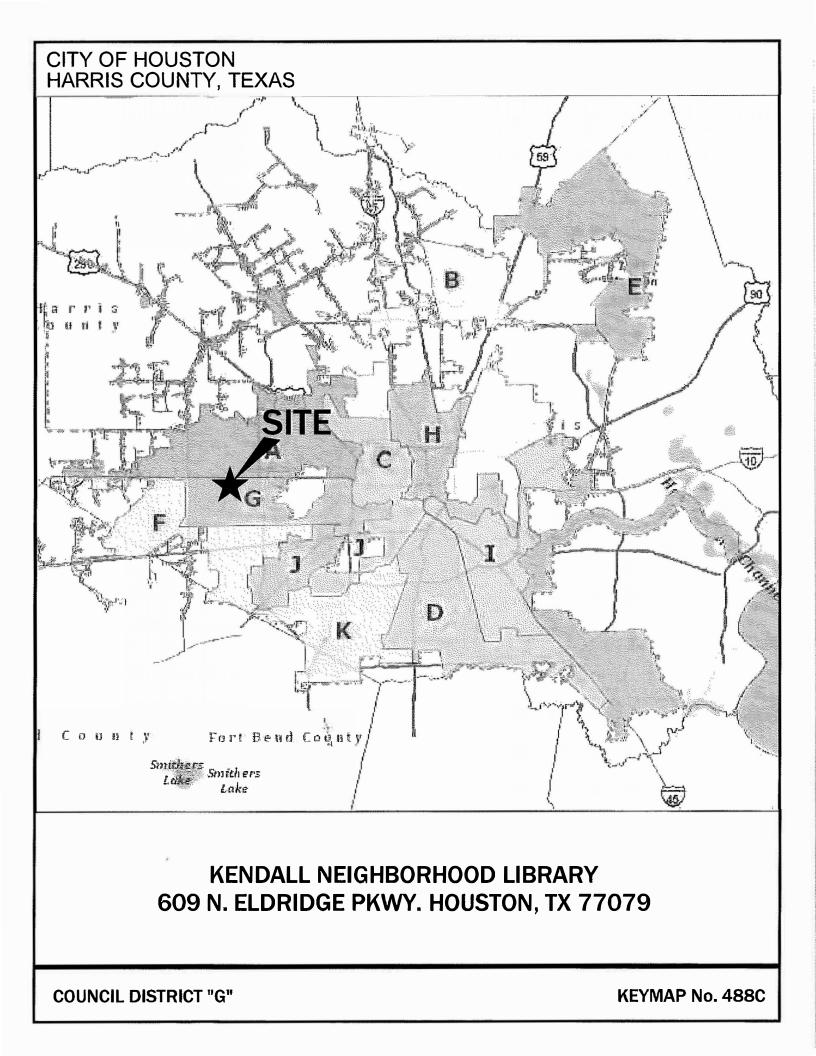
ATTACHMENTS:

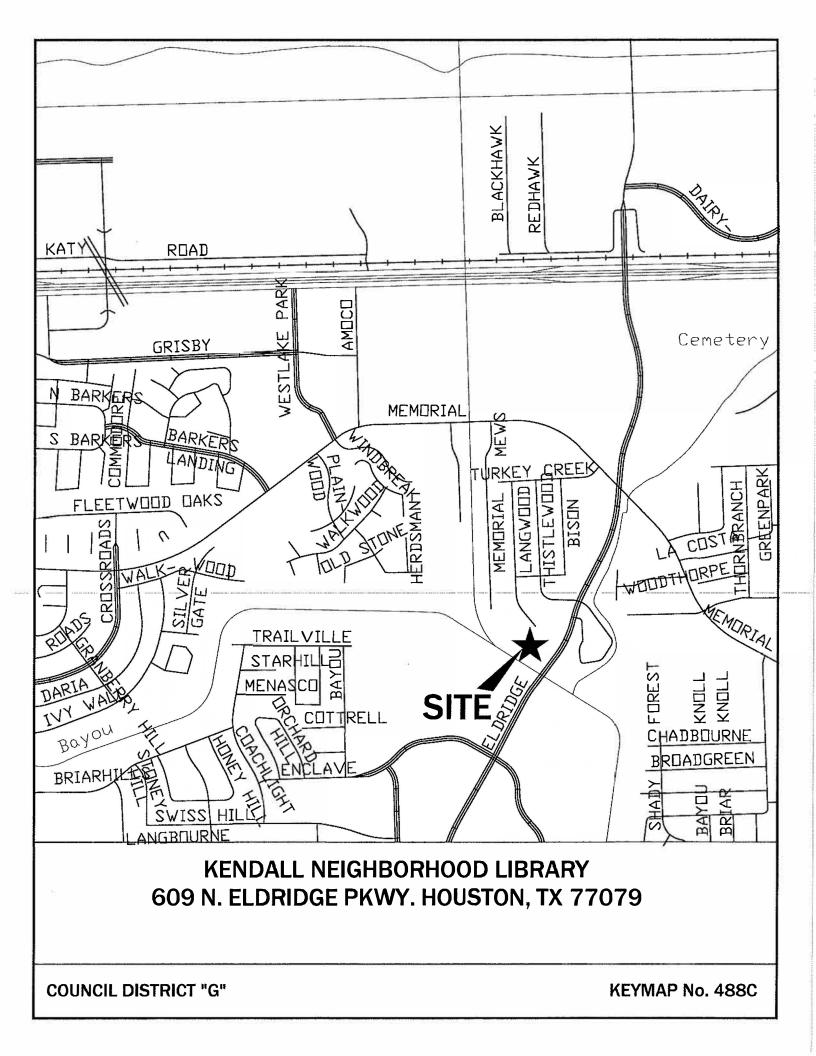
Description

25CONS559 - Maps 25CONS559 - Tax Delinquent 25CONS559 - Certificate of Final Completion 25CONS559 - Consent of Surety 25CONS559 - Previous RCAs & Ordinances 25CONS559 - Change Orders 25CONS559 - OBO 25CONS559 - Final Payment Backup Material Backup Material Backup Material Backup Material

Туре

Backup Material Backup Material Backup Material Backup Material







Meeting Date: 10/17/2023 ALL Item Creation Date: 10/6/2023

E33030 - Completed Ambulances Chevy C3500 Regular Cab (Frazer, LTD.) - MOTION

Agenda Item#: 6.

Summary:

FRAZER, LTD for Purchase of Complete Ambulance Chevy C3500 Regular Cab through the HGAC Cooperative Purchasing Program for the Fleet Management Department on behalf of the Houston Fire Department - \$5,020,920.00 - Equipment Acquisition Consolidated Fund

Background:

E33030 - Approve the purchase of Complete Ambulance Chevy C3500 Regular Cab from Frazer, LTD in the total amount of \$5,020,920.00 through the HGAC Cooperative Purchasing Program for the Fleet Management Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of sixteen (16), complete ambulance Chevy C3500 Regular Cab in the total amount of **\$5,020,920.00** for the Houston Fire Department and that authorization be given to issue a **one-time** purchase order to the HGAC contract vendor, **Frazer, LTD**.

The vehicles in this proposed package have been vetted and approved by the Fleet Management Department. These vehicles will be used by department personnel to provide critical emergency services to citizens throughout the city. The C3500 Regular Cab Ambulances will replace vehicles that have reached end of useful life and also provide the necessary upgrades required to maintain the highest quality emergency response.

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 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 in anticipated as a result of this project.

Jedediah Greenfield, Chief Procurement Officer Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY2024</u>	Out Years	<u>Total</u>
Houston Fire Department	\$5,020,920.00	\$0	\$5,020,920.00

Prior Council Action:

Appropriation Ordinance No. 2023-576; approved by City Council July 18th, 2023

Amount and Source of Funding:

\$5,020,920.00 – Equipment Acquisition Consolidated Fund (1800) - Previously appropriated by Ord. No.: 2023-576

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description

Coversheet

Туре



Meeting Date: 10/17/2023 ALL

Item Creation Date: 10/6/2023

E33030 - Completed Ambulances Chevy C3500 Regular Cab (Frazer, LTD.) - MOTION

Agenda Item#: 10.

Summary: NOT A REAL CAPTION

FRAZER, LTD for the purchase of Complete Ambulance Cabs through the HGAC Cooperative Purchasing Program for the Fleet Management Department on behalf of the Houston Fire Department - \$5,020,920.00 - Equipment Acquisition Consolidated Fund

Background:

E33030 - Approve the purchase of Complete Ambulance Chevy C3500 Regular Cab from Frazer, LTD in the total amount of \$5,020,920.00 through the HGAC Cooperative Purchasing Program for the Fleet Management Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of sixteen (16), complete ambulance Chevy C3500 Regular Cab in the total amount of **\$5,020,920.00** for the Houston Fire Department and that authorization be given to issue a **one-time** purchase order to the HGAC contract vendor, **Frazer, LTD**.

The vehicles in this proposed package have been vetted and approved by the Fleet Management Department. These vehicles will be used by department personnel to provide critical emergency services to citizens throughout the city. The C3500 Regular Cab Ambulances will replace vehicles that have reached end of useful life and also provide the necessary upgrades required to maintain the highest quality emergency response.

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 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 in anticipated as a result of this project.

10/10/2023



Jedediah Greenfield, Chief Procurement Officer Finance/Strategic Procurement Division Gary Glasscock 57552ATEC1124DE... Department Approval Authority

DocuSigned by:

10/10/2023

Estimated Spending Authority

Department	<u>FY2024</u>	Out Years	<u>Total</u>
Houston Fire Department	\$5,020,920.00	\$0	\$5,020,920.00

Prior Council Action:

Appropriation Ordinance No. 2023-576; approved by City Council July 18th, 2023

Amount and Source of Funding:

\$5,020,920.00 - Equipment Acquisition Consolidated Fund (1800) - Previously appropriated by Ord. No.: 2023-576

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description Justification Form MWBE Goal Waiver Quote Specs summary Appropriating Ord No. 2023-576 Frazer Ownership Form tax report Fiscal Form A

Туре

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



Meeting Date: 10/17/2023 ALL Item Creation Date: 10/9/2023

E33047 - City Hall Tunnel Construction Repairs and Waterproofing Services (Time Construction, Inc.) -MOTION

Agenda Item#: 7.

Summary:

APPROVE spending authority in the amount not to exceed \$963,893.70 for Emergency Construction Repairs and Waterproofing Services at the City Hall Tunnel for the General Services Department on award to **TIMES CONSTRUCTION** - General Improvement Consolidation Fund

Background:

Emergency Purchase Order (E33047) – Approve spending authority in the amount not to exceed \$963,893.70 for construction repairs and waterproofing services at the City Hall Tunnel from Times Constructions, Inc. for the General Services Department (GSD).

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 \$963,893.70** for construction repairs and waterproofing services at the City Hall Tunnel and that authorization be given to issue a purchase order to Times Constructions, Inc.

Chief Procurement Officer issued an Emergency Purchase Order on July 12, 2023, to Times Construction, Inc. Hydrostatic pressure is causing groundwater to create cracks through the slab of the tunnel floor that connects the City Hall to the City Hall Annex. This situation not only presents an immediate safety hazard for individuals who utilize the tunnel between the two buildings, but also compromises the structural integrity of the tunnel itself. As the damage escalates, there is an increased risk of accidents and injuries to individuals using the tunnel. Over time, ongoing water infiltration through the tunnel floor will cause the cracks to expand and lead to a rapid deterioration that may render the tunnel completely unusable. Given the immediate safety risks, operational disruption, and financial implications, it is imperative to address the situation promptly and efficiently through an Emergency Purchase Order (EPO). The EPO will allow us to engage the necessary expertise and resources to assess, repair, and reinforce the tunnel floor, ensuring the safety of those who use it and preventing further deterioration that could lead to extensive costly repairs.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

Estimated Spending Authority				
DepartmentsFY2024Out-YearsAward Amount				
General Services Department \$963,893.70 \$0.00 \$963,893.70				

Prior Council Action:

Appropriated Ordinance No: 2023-654; approved by City Council on 8/22/23.

Amount and Source of Funding:

\$963,893.70 General Improvement Consolidation Fund Fund No.: 4509 – **Previously Appropriated by Ord. No.: 2023-654**

Contact Information:

Jedediah Greenfield SPD (832) 393-9126

ATTACHMENTS:

Description Coversheet Туре



Meeting Date: 10/17/2023 ALL Item Creation Date: 10/9/2023

E33047 - City Hall Tunnel Construction Repairs and Waterproofing Services (Time Construction, Inc.) - MOTION

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

APPROVE spending authority in the amount not to exceed \$963,893.70 for Emergency construction repairs and waterproofing services at the City Hall Tunnel for the General Services Department on award to **TIMES CONSTRUCTION** - General Improvement Consolidation Fund

Background:

Emergency Purchase Order (E33047) – Approve spending authority in the amount not to exceed \$963,893.70 for construction repairs and waterproofing services at the City Hall Tunnel from Times Constructions, Inc. for the General Services Department (GSD).

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 \$963,893.70** for construction repairs and waterproofing services at the City Hall Tunnel and that authorization be given to issue a purchase order to Times Constructions, Inc.

Chief Procurement Officer issued an Emergency Purchase Order on July 12, 2023, to Times Construction, Inc. Hydrostatic pressure is causing groundwater to create cracks through the slab of the tunnel floor that connects the City Hall to the City Hall Annex. This situation not only presents an immediate safety hazard for individuals who utilize the tunnel between the two buildings, but also compromises the structural integrity of the tunnel itself. As the damage escalates, there is an increased risk of accidents and injuries to individuals using the tunnel. Over time, ongoing water infiltration through the tunnel floor will cause the cracks to expand and lead to a rapid deterioration that may render the tunnel completely unusable. Given the immediate safety risks, operational disruption, and financial implications, it is imperative to address the situation promptly and efficiently through an Emergency Purchase Order (EPO). The EPO will allow us to engage the necessary expertise and resources to assess, repair, and reinforce the tunnel floor, ensuring the safety of those who use it and preventing further deterioration that could lead to extensive costly repairs.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No significant Fiscal Openations dispatch is anticipated as a result of this project.

10/12/2023

Jedediah Greenfield ^{5121834A077C41A...}

Department Approval Authority

Chief Procurement Officer Finance/Strategic Procurement Division

Estimated Spending Authority				
Departments FY2024 Out-Years Award Amount				
General Services Department \$963,893.70 \$0.00 \$963,893.70				

Prior Council Action:

Appropriated Ordinance No: 2023-654; approved by City Council on 8/22/23.

Amount and Source of Funding:

\$963,893.70 General Improvement Consolidation Fund Fund No.: 4509 – **Previously Appropriated by Ord. No.: 2023-654**

Contact Information:

Jedediah Greenfield SPD (832) 393-9126

ATTACHMENTS:

Description

Emergency Purchase Justification Form Certification of Funds Quote Ownership Form Delinquent Tax Report Form A RCA Budget Information Appropriated ORD. No.: 2023-654

- Туре
- Backup Material Financial Information Backup Material Backup Material Backup Material Financial Information Backup Material



Meeting Date: 10/17/2023 ALL Item Creation Date: 9/19/2023

E32926 - Purchase of Repair Clamps (Ferguson Waterworks) - MOTION

Agenda Item#: 8.

Summary:

FERGUSON WATERWORKS for Repair Clamps through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance for Houston Public Works - \$220,456.97 - Enterprise Fund

Background:

P23-E32926 – Approve the purchase of repair clamps in the total amount of \$220,456.97 from Ferguson Waterworks through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase in the total amount of **\$220,456.97** for repair clamps through the Cooperative Purchasing Agreement with NCPA and that authorization be given to issue a purchase order to **Ferguson Waterworks**

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

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

MWBE Participation:

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 Finance/Strategic Procurement Division Carol Ellinger Haddock, P.E., Director Houston Public Works

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$220,456.97	\$0	\$220,456.97

Amount and Source of Funding:

\$220,456.97 Water & Sewer System Operating Fund Fund No.: 8300

Contact Information:

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

HPW/PFW	(832) 395-2833
HPW/PFW	(832) 395-2717
Finance/SPE	0 (832) 393-9127
Finance/SP	D (832) 393-9126

ATTACHMENTS:

Description

Coversheet

Туре



Meeting Date: 10/17/2023 ALL

Item Creation Date: 9/19/2023

E32926 - Purchase of Repair Clamps (Ferguson Waterworks) - MOTION

Agenda Item#: 8.

Background:

P23-E32926 – Approve the purchase of repair clamps in the total amount of \$220,456.97 from Ferguson Waterworks through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase in the total amount of **\$220,456.97** for repair clamps through the Cooperative Purchasing Agreement with NCPA and that authorization be given to issue a purchase order to **Ferguson Waterworks**

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

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

MWBE Participation:

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 in slynded vin the FY24 Adopted Budget. Therefore an infrastrational Note is required as stated in the Financial Policies.

Houston Public Works

10/5/2023

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Haddoch A93C410B72B3453 Carol Ellinger Haddock, P.E., Director

10/9/2023

Jedediah Greenfield, Chief Procurement Officer Finance/Strategic Procurement Division

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$220,456.97	\$0	\$220,456.97

Amount and Source of Funding:

\$220,456.97 Water & Sewer System Operating Fund Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description E32926 - Quote Type Backup Material E32926 - Approved CoOp E32926 - NCPA Contract E32926 - Ownership Forms E32926 - Tax Report E32926 - Attachment A E32926 - Approved OBO Goal Waiver E32926 Conflict of Interest Form Funding Verification Budget vs Actual E32926 Backup Material Backup Material Backup Material Financial Information Backup Material Backup Material Financial Information Financial Information



Meeting Date: 10/17/2023 ALL Item Creation Date: 9/25/2023

E33020 - Emergency Waterline Repair Inspections (Middleton & Brown, LLC) - MOTION

Agenda Item#: 9.

Summary:

APPROVE spending authority in the amount not to exceed \$6,200,000.00 for Emergency Waterline Inspection Services for Houston Public Work, on award to **MIDDLETON BROWN**, **LLC** - 9 Months - Enterprise Fund

Background:

Emergency Purchase Order (E33020) – Approve spending authority in an amount not to exceed \$6,200,000.00 to Middleton Brown, LLC. for emergency waterline repair inspection services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$6,200,000.00** for emergency waterline inspection services and that authorization be given to issue purchase orders for a **nine-month period** to **Middleton Brown, LLC**.

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

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

MWBE Participation:

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

Hire Houston First:

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

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer Director Finance/Strategic Procurement Division Carol Ellinger Haddock, P.E.,

Houston Public Works

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$6,200,000.00	\$0.00	\$6,200,000.00

Amount and Source of Funding:

\$6,200,000.00

Water & Sewer System Operating Fund Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Туре



Meeting Date: 10/17/2023 ALL

Item Creation Date: 9/25/2023

E33020 - Emergency Waterline Repair Inspections (Middleton & Brown, LLC) - MOTION

Agenda Item#: 7.

Summary: NOT A REAL CAPTION MIDDLETON BROWN, LLC for spending authority for Emergency Waterline Inspection Services for Houston Public Works - 9 Months - \$6,200,000.00 - Enterprise Fund

Background:

Emergency Purchase Order (E33020) – Approve spending authority in an amount not to exceed \$6,200,000.00 to Middleton Brown, LLC. for emergency waterline repair inspection services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$6,200,000.00** for emergency waterline inspection services and that authorization be given to issue purchase orders for a **nine-month period** to **Middleton Brown**, **LLC**.

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

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

10/12/2023

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Jedediah Greenfield, Chief Procurement Officer Finance/Strategic Procurement Division

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

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public	\$6,200,000.00	\$0.00	\$6,200,000.00
Works			

Amount and Source of Funding:

\$6,200,000.00 Water & Sewer System Operating Fund Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description Budget vs Actual E33020 Funding Verification Conflict of Interest Form EPO Form Form A

Туре

Financial Information Financial Information Backup Material Backup Material Backup Material



Meeting Date: 10/17/2023 ALL Item Creation Date: 10/4/2023

E32991 - Rental of Sewer Cleaner Trucks (Kinloch Equipment and Supply, Inc.) - MOTION

Agenda Item#: 10.

Summary:

KINLOCH EQUIPMENT & SUPPLY, INC for Rental of Sewer Cleaner Trucks through the Texas Local Purchasing Cooperative Buyboard for Houston Public Works - 1 Year - \$486,000.00 - Storm Water Fund

Background:

P24-E32991 – Approve the rental of sewer cleaner trucks in the total amount of \$486,000.00 from Kinloch Equipment & Supply, Inc. through the Texas Local Purchasing Cooperative Buyboard for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the rental of sewer cleaner trucks through the Texas Local Purchasing Cooperative Buyboard in the total amount of **\$486,000.00** for a rental period of twelve (12) months and that authorization be given to issue a purchase order to **Kinloch Equipment & Supply, Inc.**

The combination sewer cleaner trucks are used to clean sewer lines throughout the city. These units are a combination vacuum and jetting machine that can quickly clear blockages, clean the pipe, and remove the material that caused the blockage, which will contribute to the longer life of the sewer system. HPW is responsible for cleaning 60-miles of storm sewers annually. Due to the age of the existing equipment, HPW is having difficulties keeping them in service, which causes delays in keeping storm sewers cleaned. Storm sewers must be kept free of debris, especially during hurricane season to prevent flooding. HPW will order two new units in FY24, which will eliminate the need for rentals.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$324,000.00	\$162,000.00	\$486,000.00

Amount and Source of Funding:

\$486,000.00 Storm Water Fund Fund No.: 2302

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

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

Туре



Meeting Date: 10/17/2023 ALL

Item Creation Date: 10/4/2023

E32991 - Rental of Sewer Cleaner Trucks (Kinloch Equipment and Supply, Inc.) - MOTION

Agenda Item#: 9.

Background:

P24-E32991 – Approve the rental of sewer cleaner trucks in the total amount of \$486,000.00 from Kinloch Equipment & Supply, Inc. through the Texas Local Purchasing Cooperative Buyboard for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the rental of sewer cleaner trucks through the Texas Local Purchasing Cooperative Buyboard in the total amount of **\$486,000.00** for a rental period of twelve (12) months and that authorization be given to issue a purchase order to **Kinloch Equipment & Supply, Inc.**

The combination sewer cleaner trucks are used to clean sewer lines throughout the city. These units are a combination vacuum and jetting machine that can quickly clear blockages, clean the pipe, and remove the material that caused the blockage, which will contribute to the longer life of the sewer system. HPW is responsible for cleaning 60-miles of storm sewers annually. Due to the age of the existing equipment, HPW is having difficulties keeping them in service, which causes delays in keeping storm sewers cleaned. Storm sewers must be kept free of debris, especially during hurricane season to prevent flooding. HPW will order two new units in FY24, which will eliminate the need for rentals.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

10/9/2023



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

DocuSigned by

Haddoch

10/9/2023

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$324,000.00	\$162,000.00	\$486,000.00

Amount and Source of Funding:

\$486,000.00 Storm Water Fund Fund No.: 2302

Contact Information:

Erika Lawton, Division Manager	HPW/PFW	(832) 395-2833
Brian Blum, Assistant Director	HPW/PFW	(832) 395-2717

Carolyn Hanahan, Assistant Chief Policy Officer Jedediah Greenfield, Chief Procurement Officer

ATTACHMENTS:

Description E32991 - Quote E32991 - Approved COOP E32991 - Buyboard Contract E32991 - Ownership Information E32991 - Tax Report E32991 - Approved OBO Waiver E32991 - Conflict of Interest Form Budget vs Actual E32991 Funding Verification E32991 - Form A Finance/SPD (832) 393-9127 Finance/SPD (832) 393-9126

Туре

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



Meeting Date: 10/17/2023 ALL Item Creation Date: 10/9/2023

H33017 - Water Conservation Plan Consulting Services (Alan Plummer Associates, Inc. DBA Plummer Associates, Inc.) - MOTION

Agenda Item#: 11.

Summary:

APPROVE spending authority in an amount not to exceed to \$170,000.00 to update the 2019 City of Houston Water Conservation Plan and Drought Contingency Plan for Houston Public Works, on award to **ALAN PLUMMER ASSOCIATES**, **INC dba PLUMMER ASSOCIATES**, **INC -** Enterprise Fund

Background:

Professional Services (P23-H33017) - Approve spending authority in an amount not to exceed \$170,000.00 to Alan Plummer Associates, Inc. DBA Plummer Associates, Inc. to update the 2019 City of Houston Water Conservation plan and Drought Contingency Plan for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$170,000.00** for the to update of 2019 City of Houston Water Conservation Plan and Drought Contingency Plan and that authorization be given to issue a purchase order to Alan Plummer Associates, Inc. DBA Plummer Associates, Inc.

Per the Texas Administrative Code, Water Conservation Plans must be updated every five years and submitted to the Texas Water Development Board (TWDB). Plummer Associates includes a staff of water and energy efficiency leaders, project managers, and engineers which, allows for the completion of all aspects of the scope of work through one company. Their work also includes Industrial, Commercial, Institutional (ICI) water efficiency surveys, sector-specific water uses benchmarking, and overall conservation program development and planning. Their knowledge of the regulations makes them the best candidate for this scope of work.

This recommendation is made pursuant to subsection 252.022(a)(4) of the Texas Local Government Code, which provides that " a procurement for personal, professional, or planning services" is exempt from the competitive requirements for purchases.

MWBE Participation:

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

Hire Houston First:

This procurement was exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a professional service for this procurement.

Fiscal Note:

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

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

Estimated Spending Authority			
Department	FY2024	Out Years	Total
Houston Public Works	\$170,000.00	\$.00	\$170,000.00

Amount and Source of Funding:

\$170,000.00 Water and Sewer System Operating Fund Fund: 8300

Contact Information:

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

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

ATTACHMENTS:

Description

Coversheet

Туре



Meeting Date: 10/17/2023 ALL Item Creation Date: 10/9/2023

H33017 - Water Conservation Plan Consulting Services (Alan Plummer Associates, Inc.) DBA Plummer Associates, Inc.) - MOTION

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority to update the 2019 City of Houston Water Conservation Plan and Drought Contingency Plan for Houston Public Works and issue purchase order to **ALAN PLUMMER ASSOCIATES**, **INC. dba PLUMMER ASSOCIATES**, **INC.** - \$170,000.00 - Enterprise Fund

Background:

Professional Services (P23-H33017) - Approve spending authority in an amount not to exceed \$170,000.00 to Alan Plummer Associates, Inc. DBA Plummer Associates, Inc. to update the 2019 City of Houston Water Conservation plan and Drought Contingency Plan for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$170,000.00** for the to update of 2019 City of Houston Water Conservation Plan and Drought Contingency Plan and that authorization be given to issue a purchase order to **Alan Plummer Associates, Inc. DBA Plummer Associates, Inc.**

Per the Texas Administrative Code, Water Conservation Plans must be updated every five years and submitted to the Texas Water Development Board (TWDB). Plummer Associates includes a staff of water and energy efficiency leaders, project managers, and engineers which, allows for the completion of all aspects of the scope of work through one company. Their work also includes Industrial, Commercial, Institutional (ICI) water efficiency surveys, sector-specific water uses benchmarking, and overall conservation program development and planning. Their knowledge of the regulations makes them the best candidate for this scope of work.

This recommendation is made pursuant to subsection 252.022(a)(4) of the Texas Local Government Code, which provides that " a procurement for personal, professional, or planning services" is exempt from the competitive requirements for purchases.

MWBE Participation:

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

Hire Houston First:

This procurement was exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a professional service for this procurement.

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.

10/10/2023

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DocuSigned by:

Haddoch A93C410B72B3453

10/10/2023

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

Estimated Spending AuthorityDepartmentFY2024Out YearsTotalHouston Public Works\$170,000.00\$.00\$170,000.00

Amount and Source of Funding:

\$170,000.00 Water and Sewer System Operating Fund Fund: 8300

-

Contact Information:

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

ATTACHMENTS:

Description H33017 - Quote H33017 - Approved PSJ H33017 - Form A H33017 - Ownership Information Form H33017 - Tax Report H33017 - Conflict of Interest Form H33017 - Approved OBO Goal Waiver Budget vs Actual H33017
 HPW/PFW
 (832) 395-2833

 HPW/PFW
 (832) 395-2717

 Finance/SPD
 (832) 393-9127

 Finance/SPD
 (832) 393-9126

Туре

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



Meeting Date: 10/17/2023 District F Item Creation Date:

E32989 - Maintenance and Repair of Belt Filter Presses (Alfa Laval, Inc.) - MOTION

Agenda Item#: 12.

Summary:

APPROVE spending authority in an amount not to exceed \$640,000.00 for Emergency Maintenance and Repair of Belt Filter Presses for Houston Public Works, on award to **ALFA LAVAL**, **INC** - Enterprise Fund

Background:

Emergency Purchase Order (P23-E32989) – Approve spending authority to Alfa Laval, Inc. in an amount not to exceed \$640,000.00 for emergency maintenance and repair of belt filter presses for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed of **\$640,000.00** for the maintenance and repair of belt filter presses and that authorization be given to issue a purchase order to **Alfa Laval, Inc.**

The Chief Procurement Officer issued an emergency purchase order to Alfa Laval, Inc. on July 27, 2023, for maintenance and repair of belt filter presses at the Upper Brays Wastewater Treatment Plant. These presses are used to remove water from liquid wastewater residuals and produce a non-liquid material referred to as "cake." Dewatering wastewater solids reduces the volume of residuals, improve operation, and reduces costs for subsequent storage, processing, transfer, end use, or disposal among other benefits. It is essential to maintain compliance with the Texas Commission on Environmental Quality (TCEQ) and Environmental Protection Agency's (EPA) water quality mandates necessary to preserve and protect the public's health and safety.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

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

Amount and Source of Funding:

\$640,000.00 Water & Sewer System Operating Fund Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description Coversheet (revised)

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

Туре



Meeting Date: 10/17/2023 District F Item Creation Date:

E32989 - Maintenance and Repair of Belt Filter Presses (Alfa Laval, Inc.) - MOTION

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

APPROVE spending authority for emergency maintenance and repair of Belt Filter Presses for Houston Public Works with ALFA LAVAL, INC. - \$640,000.00 - Enterprise Fund

Background:

Emergency Purchase Order (P23-E32989) – Approve spending authority to Alfa Laval, Inc. in an amount not to exceed \$640,000.00 for emergency maintenance and repair of belt filter presses for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed of **\$640,000.00** for the maintenance and repair of belt filter presses and that authorization be given to issue a purchase order to **Alfa Laval, Inc.**

The Chief Procurement Officer issued an emergency purchase order to Alfa Laval, Inc. on July 27, 2023, for maintenance and repair of belt filter presses at the Upper Brays Wastewater Treatment Plant. These presses are used to remove water from liquid wastewater residuals and produce a non-liquid material referred to as "cake." Dewatering wastewater solids reduces the volume of residuals, improve operation, and reduces costs for subsequent storage, processing, transfer, end use, or disposal among other benefits. It is essential to maintain compliance with the Texas Commission on Environmental Quality (TCEQ) and Environmental Protection Agency's (EPA) water quality mandates necessary to preserve and protect the public's health and safety.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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



Jedediah Greenfiëld, Chief Procurement Officer Finance/Strategic Procurement Division 10/12/2023 Carol Ellinger Haddock, P.E., Director Houston Public Works

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

Amount and Source of Funding:

¢610 000 00

vo40,000.00 Water & Sewer System Operating Fund Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description

E32989 - Approved EPO Justification E32989 - Form A E32989 - Conflict of Interest Forms Budget vs Actual E32989 Funding Verification Signed Coversheet HPW/PFW (832) 395-2833 HPW/PFW (832) 395-2717 Finance/SPD (832) 393-9127 Finance/SPD (832) 393-9126

Туре

Backup Material Financial Information Backup Material Financial Information Signed Cover sheet Signed Cover sheet



Meeting Date: 10/17/2023 ALL Item Creation Date: 8/23/2023

ARA – Chapter 46 Amendments, related to Chauffeured Limousines

Agenda Item#: 13.

Summary:

ORDINANCE AMENDING SECTIONS 46-191 AND 46-239 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Chauffeured Limousines

Background:

The Administration & Regulatory Affairs Department (ARA) requests that City Council approve amendments to Chapter 46, Article IV of the City of Houston Code of Ordinances related to the regulation of chauffeured limousines.

In 2011, City Council approved Ordinance 2011-1201 which amended Chapter 46 to apply the Manufacturer's Suggested Retail Price (MSRP) as the base price for vehicles operating as chauffeured limousines. Prior to that amendment, the City of Houston had followed the national standard of defining specific vehicle models and required vehicle equipment to be eligible to receive a limousine permit. However, recognizing that the industry was changing, the City of Houston and the limousine industry agreed that MSRP was a more flexible and less prescriptive standard. Since 2011, other cities have also adopted the MSRP standard in lieu of specific vehicle requirements.

However, there was an oversight in the 2011 definitions that has created issues for limousine operators wishing to permit their vehicles with the City. The MSRP cited in the definition of a Luxury Vehicle, which impacts sedans, differs from the MSRP cited for SUVs – although SUVs are increasingly used for luxury vehicle transportation. Accordingly, ARA is proposing to rectify this oversight with proposed amendments that would standardize the MSRP. The MSRP for eligibility to operate as a limousine is adjusted annually based upon Consumer Price Index for All Urban Consumers (CPI-U) published by the Bureau of Labor Statistics of the United States Department of Labor.

In addition to changes in code provisions related to the MSRP amendment, ARA also recommends removing specific trade dress requirements (dress code). These provisions were important to the industry a decade ago to distinguish limousine drivers from taxi drivers and drivers of other vehicles-for-hire, but such prescriptive requirements should be the responsibility of the company owners rather than municipal government. Accordingly, ARA proposes these requirements be eliminated.

ARA discussed the proposed amendments with limousine industry stakeholders on September 6, 2023. The industry stakeholders were in favor of the proposed revisions.

Fiscal Note:

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

Departmental Approval Authority:

Tina Paez, Director Administration & Regulatory Affairs Department

Contact Information:

Kathryn BruningPhone: (832) 394-9414Naelah YahyaPhone: (832) 393-8530

ATTACHMENTS:

Description

Туре

Other Authorization

10.9.2023 Chapter 46 Amendments Cover Sheet_Signed Ch 46-Redline

Signed Cover sheet Backup Material



Meeting Date: 10/17/2023 ALL

Item Creation Date: 8/23/2023

ARA - Chapter 46 Amendments, related to Chauffeured Limousines

Agenda Item#: 10.

Background:

The Administration & Regulatory Affairs Department (ARA) requests that City Council approve amendments to Chapter 46, Article IV of the City of Houston Code of Ordinances related to the regulation of chauffeured limousines.

In 2011, City Council approved Ordinance 2011-1201 which amended Chapter 46 to apply the Manufacturer's Suggested Retail Price (MSRP) as the base price for vehicles operating as chauffeured limousines. Prior to that amendment, the City of Houston had followed the national standard of defining specific vehicle models and required vehicle equipment to be eligible to receive a limousine permit. However, recognizing that the industry was changing, the City of Houston and the limousine industry agreed that MSRP was a more flexible and less prescriptive standard. Since 2011, other cities have also adopted the MSRP standard in lieu of specific vehicle requirements.

However, there was an oversight in the 2011 definitions that has created issues for limousine operators wishing to permit their vehicles with the City. The MSRP cited in the definition of a Luxury Vehicle, which impacts sedans, differs from the MSRP cited for SUVs – although SUVs are increasingly used for luxury vehicle transportation. Accordingly, ARA is proposing to rectify this oversight with proposed amendments that would standardize the MSRP. The MSRP for eligibility to operate as a limousine is adjusted annually based upon Consumer Price Index for All Urban Consumers (CPI-U) published by the Bureau of Labor Statistics of the United States Department of Labor.

In addition to changes in code provisions related to the MSRP amendment, ARA also recommends removing specific trade dress requirements (dress code). These provisions were important to the industry a decade ago to distinguish limousine drivers from taxi drivers and drivers of other vehicles-for-hire, but such prescriptive requirements should be the responsibility of the company owners rather than municipal government. Accordingly, ARA proposes these requirements be eliminated.

ARA discussed the proposed amendments with limousine industry stakeholders on September 6, 2023. The industry stakeholders were in favor of the proposed revisions.

Fiscal Note:

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

Departmental Approval Authority:

DocuSigned by: Tina Pars

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Kathryn Bruning	Phone: (832) 394-9414
Naelah Yahya	Phone: (832) 393-8530

Chapter 46. VEHICLES FOR HIRE

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ARTICLE IV. SIGHTSEEING, CHARTER AND CHAUFFEURED LIMOUSINE SERVICES

DIVISION 1. GENERALLY

Sec. 46-191. Definitions.

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The following words, terms and phrases, when used in this article, shall have the meanings assigned to them in this section, except where the context clearly indicates a different meaning.

Chauffeured limousine means:

- a. A sedan-type luxury motor vehicle with a passenger capacity of five or six persons (including the driver), which vehicle is either less than or equal to 15 years of age;
- An extended-body type motor vehicle with a passenger capacity of no more than 15 persons (including the driver), which vehicle is either an ang tang tan par less than or equal to ten years of age and modified to extend its original factory wheelbase by 40 inches or more in conformity with Federal Motor Vehicle Safety Standard requirements:
 - A luxury motor vehicle that is classified in the United States С. Environmental Protection Agency's annual Fuel Economy Guide as a sport utility vehicle that: (i) has a passenger capacity of not less than five persons nor more than nine persons, including the driver, which shall be (ii) has a manufacturer's suggested base retail selling price of not less than \$37,600.00, adjusted annually based upon Consumer Price Index (CPI-U), All Urban Consumers, U.S. City Average, New Trucks, as published by the U.S. Department of Labor, excluding the cost of any manufacturer installed options or of any modifications or conversions that were made by other persons following the original assembly of the vehicle by the manufacturer. The adjustment shall be based upon the not seasonally adjusted data for the month of August and shall be effective November 1st: and (iii) is either less than or equal to 15 years of age;
 - d. A passenger van, as designated by the director as such, with a passenger capacity of eight to 15 persons (including the driver), which vehicle is less than or equal to ten years of age and has a manufacturer's suggested base retail selling price of not less than \$32,500.00, adjusted annually on November 1st each year based

upon Consumer Price Index (CPI-U), All Urban Consumers, U.S. City Average, New Trucks, as published by the U.S. Department of Labor, excluding the cost of any manufacturer installed options or of any modifications or conversions that were made by other persons following the original assembly of the vehicle by the manufacturer, with the adjustment based upon the not seasonally adjusted data for the month of August; or

e. An antique, classic, or special interest vehicle.

* * *

Luxury motor vehicle means:

- a. Any livery edition vehicle; or
- b. A vehicle that has a manufacturer's suggested base retail selling price of not less than \$38,644.5733,000.00, adjusted annually based upon Consumer Price Index (CPI-U), All Urban Consumers, U.S. City Average, New Cars, as published by the U.S. Department of Labor, excluding the cost of any manufacturer installed options or of any modifications or conversions that were made by other persons following the original assembly of the vehicle by the manufacturer. The adjustment shall be based upon the not seasonally adjusted data for the month of August and shall be effective November 1st; or
- c. A vehicle designated by the director as a luxury motor vehicle.

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DIVISION 3. CHAUFFEURED LIMOUSINE SERVICE

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Sec. 46-239. License; other driver requirements.

- (a) A person shall not operate a limousine upon the streets of the city unless he holds a current and valid license.
- (b) At all times while in service, whether physically operating a limousine, assisting passengers, or performing other duties attendant to the provision of limousine service, it shall be the duty of the licensee to conspicuously display his license upon his upper chest. The license may be attached to the driver's outer shirt or jacket pocket or lapel, suspended from a necklace or displayed in an equivalent manner on the driver's outer garments. In any prosecution under this subsection, it shall be presumed that the driver was not in possession of a current and valid license if the license card was not conspicuously displayed as aforesaid.

- (c) A licensee shall not drive for more than 12 hours in any consecutive 24-hour period and a permittee shall not permit or cause a licensee to drive a chauffeured limousine more than 12 hours in any consecutive 24-hour period.
- (d) Each licensee shall, while operating a permittee's limousine, wear business attire (a dress shirt and matching slacks, dress, or skirt) or a chauffeur's uniform with a dress shirt or blouse and, for men, an appropriately tied neck tie. Additionally, each licensee shall be authorized to wear other appropriate attire prescribed by the director.
- (e) It is an affirmative defense to prosecution under this section that the person driving a limousine had been engaged by the permittee to perform repairs or servicing of the vehicle, and that the vehicle was not in service at the time of the alleged offense.

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Meeting Date: 10/17/2023 ALL Item Creation Date: 10/17/2023

FIN- Exception to City Code: Application of CPI increase

Agenda Item#: 14.

Summary:

ORDINANCE waiving the requirements of SECTION 1-13 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the Consumer Price Index Percentage Adjustment of certain fees on January 1, 2024

Background:

Under Section 1-13(a) of the City Code of Ordinances, certain City fees are subject to an automatic increase on January 1st of each year by a percentage equal to the percentage increase shown in the most recently available twelve-month regional Consumer Price Index (CPI) for All Urban Consumers for Houston-The Woodlands – Sugar Land. The CPI increase for calendar year 2024 has been calculated to be at 4.37%. The CPI increase for calendar year 2023 was calculated to be at 8.14% and the city council approved Ordinance No. 2022-864 on November 2, 2022, to waive the requirements in Section 1-13(c) of the Code to allow the Director to apply the CPI increase of 2.66% for certain City fees starting on January 1, 2023.

The Finance Director ("Director") recommends City Council approve this proposed ordinance to waive the requirements in Section 1-13(c) of the Code to allow the Director to apply the CPI increase of 2.66% in 2022 and 2023 for certain City fees on January 1, 2024, as opposed to the calculated CPI increase of 4.37%.

William Jones, Chief Business Officer / Director of Finance

Prior Council Action: Ordinance No. 2022-864

Contact Information:

Arif Rasheed, Deputy Director Finance Department **Phone:** 832-393-9013

ATTACHMENTS:

Description

Signed cover sheet

Signed Cover sheet



Meeting Date: 10/17/2023 ALL

Item Creation Date: 10/17/2023

FIN- Exception to City Code: Application of CPI increase

Agenda Item#: 52.

Background:

Under Section 1-13(a) of the City Code of Ordinances, certain City fees are subject to an automatic increase on January 1st of each year by a percentage equal to the percentage increase shown in the most recently available twelve-month regional Consumer Price Index (CPI) for All Urban Consumers for Houston-The Woodlands – Sugar Land. The CPI increase for calendar year 2024 has been calculated to be at 4.37%. The CPI increase for calendar year 2023 was calculated to be at 8.14% and the city council approved Ordinance No. 2022-864 on November 2, 2022, to waive the requirements in Section 1-13(c) of the Code to allow the Director to apply the CPI increase of 2.66% for certain City fees starting on January 1, 2023.

The Finance Director ("Director") recommends City Council approve this proposed ordinance to waive the requirements in Section 1-13(c) of the Code to allow the Director to apply the CPI increase of 2.66% in 2022 and 2023 for certain City fees on January 1, 2024, as opposed to the calculated CPI increase of 4.37%.

DocuSigned by: BrBuch 14D7AAC3E453497

William Jones, Chief Business Officer / Director of Finance

Prior Council Action: Ordinance No. 2022-864

Contact Information: Arif Rasheed, Deputy Director Finance Department Phone: 832-393-9013



ATTACHMENTS:

Description Signed Coversheet Annual CPI adjustment backup Type Signed Cover sheet Backup Material



Meeting Date: 10/17/2023 District D Item Creation Date: 6/20/2023

HCD23-64 Houston Community College System District

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **HOUSTON COMMUNITY COLLEGE SYSTEMS** to provide Department of Labor Community Project Funding ("CPF") 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 - 24 Months - \$459,206.09 - Grant and ARPA Recovery Funds - <u>DISTRICT D</u> -<u>EVANS-SHABAZZ</u>

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	ARPA-SLFRF	Total	Percent
	Amount	Amount		
Tuition/Fees	\$ 167,100.00	\$ 82,500.00	\$ 249,600.00	54.36%
Instructional	\$ 139,986.09	\$ 0.00	\$ 139,986.09	30.48%
Supplies				
Case Management	\$ 69,620.00	\$ 0.00	\$ 69.620.00	15.16%

Total \$37	76,706.09 \$82,500.00	\$459,206.09	100.00%
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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:

\$376,706.09 - Federal Government - Fund 5000 <u>\$ 82,500.00</u> - 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 Coversheet (revised) **Type** Signed Cover sheet



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.

keith W. Bynam

Keith WB B 7 Ha Fn4 Director

Amount and Source of Funding: \$376,706.09 - Federal Government - Fund 5000

\$ 82,500.00 - ARPA Recovery Fund 5309 \$459,206.09 - TOTAL

Contact Information:

Roxanne Lawson (832) 394-6307



Meeting Date: 10/17/2023 ALL Item Creation Date: 9/12/2023

E32995 - FMD HCC Training - ORDINANCE

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HOUSTON COMMUNITY COLLEGE** for Commercial Driver's License ("CDL") Training to employees of the Fleet Management Department providing a maximum contract amount - Through June 30, 2025 with 2 one-year options - \$619,220.00 - Fleet Management Fund

Background:

E32995 - ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and Houston Community College (HCC) to provide employees of the Fleet Management Department (FMD) with commercial driver's license (CDL) training made available by HCC.

Background:

The Fleet Management Department (FMD) and Chief Procurement Officer recommend City Council approve the proposed ordinance, authorizing an Interlocal Agreement (ILA) between the City of Houston and HCC. The ILA will allow HCC's provision of CDL training to employees of FMD according to the following fee schedule.

License Type	Training Hours	Cost per Employee
CDLA	160	\$2,000.00
CDL B	80	\$1,000.00
CDL Endorsement	Varies	\$0 if taken concurrently with CDL A or CDL B class \$100.00 if not included with CDL A or CDL B class

The term of the ILA commences upon execution and terminates on June 30, 2025, with two one-year options. FMD has allocated a total of \$169,220.00 to cover costs of the ILA during the current fiscal year with a maximum contract amount of \$619,220.00.

FMD employees maintain all City fleet vehicles including those that require a CDL for operation. In addition, FMD is responsible for transporting fuel to City facilities under normal and emergency conditions. The transportation of fuel in amounts greater than 50-gallons requires a CDL with a hazardous material endorsement. It is necessary for FMD employees to hold CDLs with applicable endorsements to satisfactorily address the department's functions.

HCC will provide FMD employees with entry-level driver training as required under the federal Moving Ahead for Progress in the 21st Century Act (MAP-21) initiative for all individuals applying for a CDL and CDL endorsements. HCC is listed by the Federal Motor Carrier Safety Administration as an approved provider of the federally mandated training. HCC is providing the CDL training

to the City of Houston at a discounted rate, as compared to typical student cost.

The City of Houston will provide the facilities, vehicles and personal computers necessary for HCC to present the training. HCC will provide the trainers and proctor both written and driving tests for CDL students. HCC will also provide the facilities and vehicles necessary to proctor the driving tests. Class sizes can range from 3 to 7 students. Instruction will be provided 8-hours a day during normal business hours.

The proposed ILA is in accordance with Government Code Chapter 791 and has been approved by the HCC Chancellor.

M/WBE Participation:

M/WBE Zero percent goal document approved by the Office of Business Opportunity.

Pay or Play Program:

The proposed contract does not require compliance with the City's Executive Order 1-7 regarding the Pay or Play program as this intergovernmental contract falls under an exception to the program.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY24 adopted budget, therefore, no Fiscal Note is required as stated in the Financial Policies

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

Estimated Spending Authority			
Department	Current FY24	Out Years	Total
Fleet Management	\$169,220.00	\$450,000	\$619,220.00

Amount and Source of Funding:

\$619,220.00 Fleet Management Fund Fund No.:1005

Contact Information:

Jedediah Greenfield SPD (832) 393-9126

ATTACHMENTS:

Description

Signed Coversheet

Type Signed Cover sheet



Meeting Date: ALL

Item Creation Date: 9/12/2023

E32995 - FMD HCC Training - ORDINANCE

Agenda Item#:

Background:

E32995 - ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and Houston Community College (HCC) to provide employees of the Fleet Management Department (FMD) with commercial driver's license (CDL) training made available by HCC.

Background:

The Fleet Management Department (FMD) and Chief Procurement Officer recommend City Council approve the proposed ordinance, authorizing an Interlocal Agreement (ILA) between the City of Houston and HCC. The ILA will allow HCC's provision of CDL training to employees of FMD according to the following fee schedule.

License Type	Training Hours	Cost per Employee
CDLA	160	\$2,000.00
CDL B	80	\$1,000.00
CDL Endorsement	Varies	\$0 if taken concurrently with CDL A or CDL B class \$100.00 if not included with CDL A or CDL B class

The term of the ILA commences upon execution and terminates on June 30, 2025, with two one-year options. FMD has allocated a total of \$169,220.00 to cover costs of the ILA during the current fiscal year with a maximum contract amount of \$619,220.00.

FMD employees maintain all City fleet vehicles including those that require a CDL for operation. In addition, FMD is responsible for transporting fuel to City facilities under normal and emergency conditions. The transportation of fuel in amounts greater than 50-gallons requires a CDL with a hazardous material endorsement. It is necessary for FMD employees to hold CDLs with applicable endorsements to satisfactorily address the department's functions.

HCC will provide FMD employees with entry-level driver training as required under the federal Moving Ahead for Progress in the 21st Century Act (MAP-21) initiative for all individuals applying for a CDL and CDL endorsements. HCC is listed by the Federal Motor Carrier Safety Administration as an approved provider of the federally mandated training. HCC is providing the CDL training to the City of Houston at a discounted rate, as compared to typical student cost.

The City of Houston will provide the facilities, vehicles and personal computers necessary for HCC to present the training. HCC will provide the trainers and proctor both written and driving tests for CDL students. HCC will also provide the facilities and vehicles necessary to proctor the driving tests. Class sizes can range from 3 to 7 students. Instruction will be provided 8-hours a day during normal business hours.

The proposed ILA is in accordance with Government Code Chapter 791 and has been approved by the HCC Chancellor.

M/WBE Participation:

M/WBE Zero percent goal document approved by the Office of Business Opportunity.

Pay or Play Program:

The proposed contract does not require compliance with the City's Executive Order 1-7 regarding the Pay or Play program as this intergovernmental contract falls under an exception to the program.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY24 adopted budget, therefore, no Fiscal Note is required as stated in the Financial Policies

9/25/2023

DocuSigned by: - cela

DocuSigned by: Gary Glasscock

9/26/2023

Jedediah Greenfield, Chief Procurement Officer Finance/Strategic Procurement Division

Department Approval Authority

ZEC1124D

Estimated Spending Authority			
Department	Current FY24	Out Years	Total
Fleet Management	\$169,220.00	\$450,000	\$619,220.00

Amount and Source of Funding:

\$619,220.00 Fleet Management Fund Fund No.:1005

Contact Information:

Jedediah Greenfield SPD (832) 393-9126

ATTACHMENTS:

Description Form A Email from Ketan Emails Form A Interlocal Justification

COH Goal Waiver - OBO Approval OBO Email Ownership Waiver Email

Type Financial Information Backup Material Backup Material Backup Material

Backup Material Backup Material Backup Material Backup Material



Meeting Date: 10/17/2023 ALL Item Creation Date: 8/13/2023

HCD23-86 Northwest Assistance Ministries

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **NORTHWEST ASSISTANCE MINISTRIES** to provide additional Community Development Block Grant – Cares Act Funds for the continuing administration and operation of Case Management and Homeless Diversion Services - \$100,000.00 - Grant Fund

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and Northwest Assistance Ministries (NAM), providing up to an additional \$100,000.00 in Community Development Block Grant - CARES Act (CDBG-CV) funds to provide diversion services to a minimum of 45 additional households, and increasing the total number of households served to 135 for the term of the Agreement.

Diversion services assist clients in crisis to identify immediate alternative housing arrangements in order to avoid emergency shelter or unsheltered living. Diversion services can include but are not limited to, flexible direct financial assistance, family mediation, and counseling services.

CATEGORY	AMOUNT	PERCENT
Program Services	\$100,000.00	100.00%
Administration	\$0.00	0.00%
Total	\$100,000.00	100.00%

Through The Way Home, a collaborative partnership between the City of Houston, Harris County, and the Coalition for the Homeless of Houston/Harris County (Coalition), the CCHP was developed specifically to prevent and respond to COVID-19's impacts on the homeless. For CCHP Phase 2, a joint Request for Expression of Interest (REI) from qualified agencies was released in March of 2022 by the Coalition. NAM was one of the applicants selected by the CCHP partners to receive funding for Diversion services.

The initial Agreement term was October 15, 2022 through September 30, 2023, which was extended to September 30, 2024. This First Amendment will provide additional funding.

As of July 1, 2023, NAM achieved 135.56% of its goal and expended approximately 34% of its funding. NAM began receiving funding through the City of Houston in 2020, and there were no findings on the annual compliance monitoring.

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on August 22, 2023.

Keith W. Bynam, Director

Prior Council Action:

9/28/2022 (O) 2022-720

Amount and Source of Funding:

\$100,000.00 Federal Government – Grant Fund 5000

Contact Information:

Roxanne Lawson, Division Manager Housing and Community Development Department **Phone:** (832) 394-6307

ATTACHMENTS:

Description Cover Sheet Туре

Signed Cover sheet



Meeting Date: 10/17/2023 ALL

Item Creation Date: 8/13/2023

HCD23-86 Northwest Assistance Ministries

Agenda Item#: 9.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and Northwest Assistance Ministries (NAM), providing up to an additional \$100,000.00 in Community Development Block Grant - CARES Act (CDBG-CV) funds to provide diversion services to a minimum of 45 additional households, and increasing the total number of households served to 135 for the term of the Agreement.

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Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on August 22, 2023.

keith W. Bynam

Keith⁶W^B⁰B⁷^{638E649}Director

Prior Council Action: 9/28/2022 (O) 2022-720

Amount and Source of Funding: \$100,000.00 Federal Government – Grant (5000)

Contact Information: Roxanne Lawson, (832) 394-6307

ATTACHMENTS:

Description Public Notice NAM Board Affidavit of Ownership Prior Council Action Туре

Public Notice Public Notice Backup Material Backup Material



Meeting Date: 10/17/2023 ALL Item Creation Date: 8/21/2023

HPL - CIP Appropriation Equipment Acquisition Consolidated Fund

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$520,000.00 out of Equipment Acquisition Consolidated Fund for Planned Public Printing Kiosks, New Digitalization Lab Equipment, Public Facing Computers and Radio Frequency ID Technology for the Houston Public Library

Background:

<u>Specific Explanation:</u> The chief of Information Officer recommends that City Council approve an ordinance to appropriate \$520,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned Public Printing Kiosks, New Digitalization Lab Equipment, Public Facing Computers, and Radio Frequency ID Technology. These projects are budgeted in the approved FY2023 Capital Improvement Plan adopted by City Council.

The projects description with allocation amounts is as follows:

PROJECT	Project NO.	AMOUNT
Public Printing Kiosks	X-340018	\$120,000

This purchase will replace the aging print-release system, and other hardware items needed to improve the customer service at the Houston Public Libraries. Existing contracts will be utilized for the purchase of hardware, software licensing, support, and maintenance, and the Enterprise Infrastructure Managed Services contracts for the professional services portion of this project.

New Digitalization Lab \$100,000 X-340016

Equipment

The purpose is to replace aging and non-functioning digitization equipment, storage and other items needed to improve the functionality of the digitization labs for the History Research Centers to make archival materials available to the public. Existing contracts will be utilized for the purchase of hardware, software licensing, support, and maintenance, and the Enterprise Infrastructure Managed Services contracts for the professional services portion of this project.

Public Facing Computers X-340014 \$100.000

The purpose is to replace outdated public-facing PCs and laptops. Many of these PCs and laptops are at end of support and present a cybersecurity risk to the Houston Public Library and the City. Existing contracts will be utilized for the purchase of hardware, software

licensing, support, and maintenance, and the Enterprise Infrastructure Managed Services contracts for the professional services portion of this project.

Radio Frequency ID Technology X-340010

The purpose is to replace outdated RFID equipment that will improve customer experience when checking out and returning materials. The equipment will also increase the ability to inventory collections quickly and prevent thefts at the **Houston Public Libraries**. Existing contracts will be utilized for the purchase of hardware, software licensing, support, and maintenance, and the Enterprise Infrastructure Managed Services contracts for the professional services portion of this project.

Fiscal Note:

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

Ricardo Peralez Chief of Operating Office

Amount and Source of Funding:

\$520,000 Equipment Acquisition Consolidated Fund Fund 1800

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Dominic Tong	Library	832-393-1500
Hope Waobikeze	Library	832-393-1348

ATTACHMENTS:

Description

CIP Appropriation Cover sheet

Туре

Signed Cover sheet

\$200,000



Meeting Date: ALL

Item Creation Date: 8/21/2023

For the purchase of computers, self-check stations, credit card terminals, print kiosks, and related software and other equipment for Houston Public Library

Agenda Item#:

Background:

Specific Explanation:

The chief of Information Officer recommends that City Council approve an ordinance to appropriate \$520,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned Public Printing Kiosks, New Digitalization Lab Equipment, Public Facing Computers, and Radio Frequency ID Technology. These projects are budgeted in the approved FY2023 Capital Improvement Plan adopted by City Council.

The projects description with allocation amounts is as follows:

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inventory collections quickly and prevent thefts at the Houston Public Libraries. Existing contracts will be utilized for the purchase of hardware, software licensing, support, and maintenance, and the Enterprise Infrastructure Managed Services contracts for the professional services portion of this project.



Fiscal Note:

No significant Fiscal Operating impact is anticipated as a result of this project. -uSianed by:

9/5/2023 Ricardo Perales

Ricardo[®]Peralez Chief of Operating Office

Amount and Source of Funding:

\$520.000 Equipment Acquisition Consolidated Fund Fund 1800

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE		
Dominic Tong	Library	832-393-1500		
Hope Waobikeze	Library	832-393-1348		



Meeting Date: 10/17/2023 District D Item Creation Date: 9/22/2023

25DSGN138 – Professional Architectural Services Contract – Johnston, LLC Holcombe Lab Expansion

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing Professional Architectural Services Contract between City of Houston and **JOHNSTON**, **LLC** for Holcombe Lab Expansion Project - \$1,215,220.00 -Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

Background:

RECOMMENDATION: Approve professional architectural services contract for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve a professional architectural services contract with Johnston, LLC to perform design and construction phase services for the Holcombe Lab Expansion for the Houston Health Department (HHD).

On April 7 and April 14, 2023, GSD advertised a Request for Qualifications containing selection criteria that ranked respondents on experience, key personnel experience, proposed design team consultants, and project approach. The Statements of Qualifications (SOQ) were due on May 4, 2023, and four firms responded. GSD formed a selection committee comprised of representatives from GSD and HHD to evaluate the respondents. The selection committee interviewed all four firms. Johnston, LLC received the highest points based on the advertised criteria and offers the best value for the City.

PROJECT LOCATION: 2250 Holcombe, Houston, TX 77030

PROJECT DESCRIPTION: The scope of work includes design services for the construction of approximately 20,000 sf, three-story, BSL-2 lab adjacent to the existing lab buildings on the same site. The purpose of the lab is to allow for the study of emerging diseases in coordination with the Centers for Disease Control (CDC). The facility will operate on Mechanical, Electrical, Plumbing, and Technology (MEPT) systems, including a backup generator, which are independent of the existing systems on site. Site work shall include utility connections, partial parking lot reconstruction (more spaces, utility routes, and under parking detention), flatwork between the existing and new building, and landscaping around the new building. In addition to the new construction, there will be approximately 3,200 square feet of space renovated in the existing buildings.

SCOPE OF CONTRACT AND FEE: The contract provides for a Basic Services Fee to be paid as a lump sum and certain Additional Services to be paid on a reimbursable basis.

\$	761,749.00	Basic Services Fee
\$	422,971.00	Additional Services Fee
<u>\$</u>	30,500.00	Reimbursable Expenses
\$1	,215,220.00	Total Funding

M/WBE INFORMATION: A contract specific goal of **19.0%** MWBE goal has been established for this contract. The architect has submitted the following certified firms to achieve the goal:

Firm	Work Description	Amount	% of Contract
Murray Design Associates, LLC - WBE	Specification Writing	\$ 16,000	1.32%
Dally + Associates, Inc MBE	Structural & Civil Engineering	\$ 147,000	12.09%
Project Cost Resources, Inc WBE	Cost Estimating	\$ 22,785	1.87%
ENVI Engineering, LLC - MBE	Commissioning	\$ 29,570	2.43%
Datacom Design Group, LLC - WBE	Technology Consulting	\$ 27,000	2.22%
	Total	\$ 242,355	19.93%

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.

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

Estimated Spending Authority

Department	Current FY	Out Year	Total
Houston Health	\$1,215,220.00	\$0	\$1,215,220.00
Department			

Holcombe Lab Expansion

WBS No: H-000426

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr. General Services Department Stephen L. Williams, M. Ed., MPA Houston Health Department

Amount and Source of Funding:

\$1,215,220.00 Federal Government – Grant Funded Fund 5000

Contact Information:

Enid M. Howard Council Liaison **Phone:** 832.393.8023

ATTACHMENTS:

Description

25DSGN138 - Coversheet (revised) 25DSGN138 - Maps Туре

Signed Cover sheet Backup Material



Meeting Date: 10/17/2023

District D

Item Creation Date: 9/22/2023

25DSGN138 - Professional Architectural Services Contract - Johnston, LLC Holcombe

Lab Expansion

Agenda Item#: 19.

Background:

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\$	422,971.00	Additional Services Fee
<u>\$</u>	<u>30,500.00</u>	Reimbursable Expenses
\$1	,215,220.00	Total Funding

M/WBE INFORMATION: A contract specific goal of 19.0% MWBE goal has been established for this contract. The architect has submitted the following certified firms to achieve the goal:

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ENVI Engineering, LLC - MBE	Commissioning	\$ 29,570	2.43%
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	Total	\$ 242,355	19.93%

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.

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

Estimated Spending Authority

Department	Current FY	Out Year	Total
Houston Health Department	\$1,215,220.00	\$0	\$1,215,220.00
Holcombe Lab Expansion			

WBS No: H-000426

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by: C. J. Messiali, Jr 10/3/2023

C. J. Messiah. Jr. **General Services Department**

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

Amount and Source of Funding:

DS

\$ 1,215,220.00

Federal Government - Grant Funded (5000)

Contact Information

Enid M. Howard Council Liaison Phone: 832.393.8023

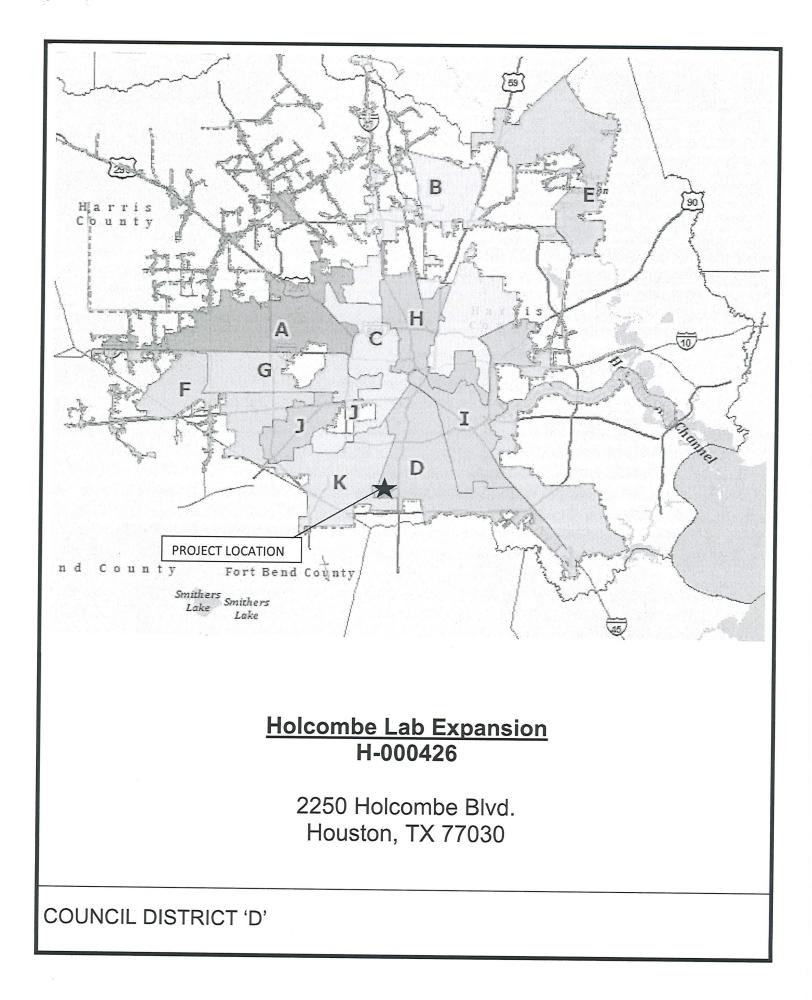
ATTACHMENTS:

Description

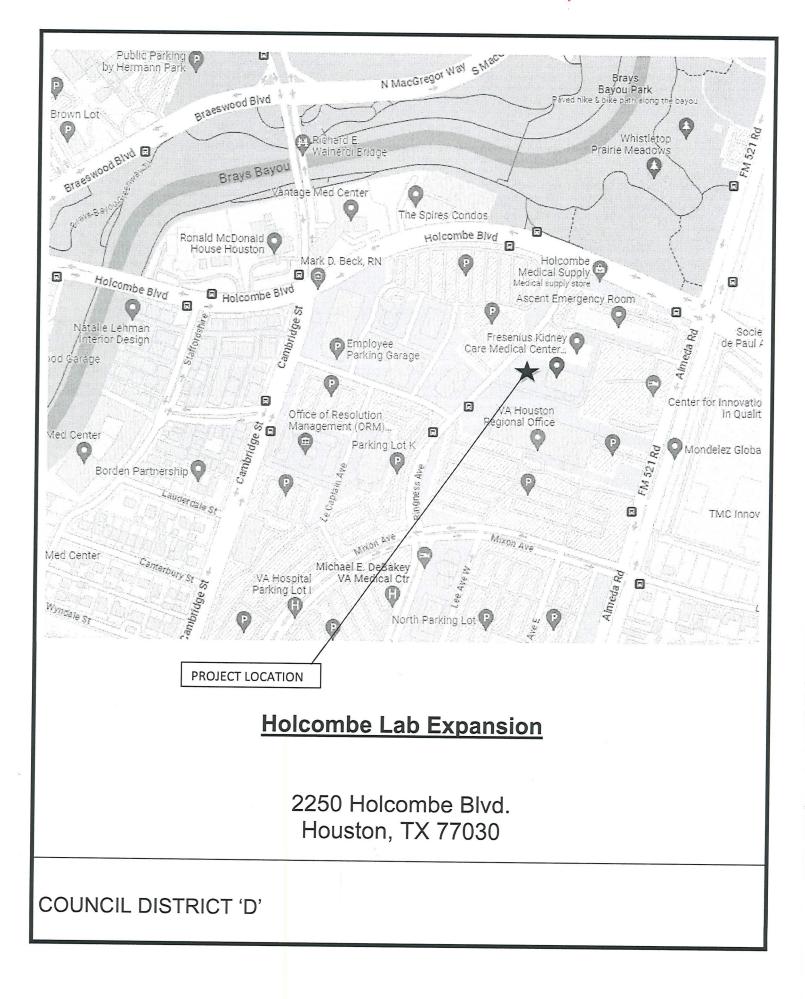
25DSGN138 - Maps 25DSGN138 - Tax Delinquent Report 25DSGN138 - 1295 25DSGN138 - CIP Form A 25DSGN138 - POP

Туре

Backup Material Backup Material **Backup Material** Backup Material **Backup Material**



Maps - xicinity & site





Meeting Date: 10/17/2023 ALL Item Creation Date: 9/28/2023

25ENRG009 - Energy Efficiency and Conservation Block Grant

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing submission of application for Grant Assistance to the **UNITED STATES DEPARTMENT OF ENERGY** ("USDOE") for **Energy Efficiency and Conservation Block Grant Program** for the General Services Department; declaring the City's eligibility for such Grant; authorizing the Director of the General Services Department to act as the City's representative in the application process, to apply for and accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

Background:

RECOMMENDATION: Approve an ordinance granting the General Services Department (GSD) authorization to apply for, accept, and expend funding from the Energy Efficiency and Conservation Block Grant (EECBG) from the **DEPARTMENT OF ENERGY (DOE)**.

SPECIFIC EXPLANATION: The Department of Energy's Office of State and Community Energy Programs released a non-competitive Formula Grant under the EECBG Program. The total grant award is \$2,006,020.00. Applications must be received by January 31, 2024, and the project period is two years. This grant does not require a cash match or in-kind contribution from the City of Houston ("The City").

The EECBG Program provides financial assistance to eligible recipients for the implementation of strategies that reduce fossil fuel emissions, reduce energy use, improve energy efficiency, and build a clean and equitable economy that prioritizes disadvantaged communities.

The City has taken the preliminary steps in the application process, including submittal of a Pre-Information Award Sheet, drafting an Energy Efficiency and Conservation Strategy, and creating a Budget Justification.

If awarded the grant, GSD intends to fund the following activities championed by EECBG under established blueprints:

Perform energy efficiency upgrades at City of Houston facilities, informed by Preliminary Energy Assessments conducted by the State Energy Conservation Office (SECO);

• Establish an internal Revolving Loan Fund (RLF). The RLF will leverage utility rebates and/or savings produced from energy efficiency projects to fund future energy efficiency projects,

maximizing the impact of grant funds over multiple project lifecycles;

• Solar + battery storage at a community-facing facility. Building assessments are underway. The selected project site will consider parallel efforts to fund on-site renewables, as well as DOE guidance on disadvantaged communities;

• Performance Standards and Stretch Codes. Houston Public Works will develop training material and refine existing processes to promote voluntary property owner compliance with energy efficiency stretch codes.

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

The General Services Department also recommends City Council authorize the creation of a new Interest-Bearing Grant Fund for the Revolving Loan Fund.

FISCAL NOTE: No fiscal note is required on grant items.

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr. General Services Department

Amount and Source of Funding:

\$2,006,020.00 Federal Government – Grants Fund 5000

Contact Information:

Enid M. Howard Council Liaison Phone: 832.393.8023

ATTACHMENTS:

Description Signed Coversheet (Revised)

Type Signed Cover sheet



Meeting Date: 10/17/2023

ALL

Item Creation Date: 9/28/2023

25ENRG009 - Energy Efficiency and Conservation Block Grant

Agenda Item#:

Background:

RECOMMENDATION: Approve an ordinance granting the General Services Department (GSD) authorization to apply for, accept, and expend funding from the Energy Efficiency and Conservation Block Grant (EECBG) from the **DEPARTMENT OF ENERGY (DOE)**.

SPECIFIC EXPLANATION: The Department of Energy's Office of State and Community Energy Programs released a noncompetitive Formula Grant under the EECBG Program. The total grant award is \$2,006,020.00. Applications must be received by January 31, 2024, and the project period is two years. This grant does not require a cash match or in-kind contribution from the City of Houston ("The City").

The EECBG Program provides financial assistance to eligible recipients for the implementation of strategies that reduce fossil fuel emissions, reduce energy use, improve energy efficiency, and build a clean and equitable economy that prioritizes disadvantaged communities.

The City has taken the preliminary steps in the application process, including submittal of a Pre-Information Award Sheet, drafting an Energy Efficiency and Conservation Strategy, and creating a Budget Justification.

If awarded the grant, GSD intends to fund the following activities championed by EECBG under established blueprints:

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Establish an internal Revolving Loan Fund (RLF). The RLF will leverage utility rebates and/or savings produced from energy efficiency projects to fund future energy efficiency projects, maximizing the impact of grant funds over multiple project lifecycles;

Solar + battery storage at a community-facing facility. Building assessments are underway. The selected project site will consider parallel efforts to fund on-site renewables, as well as DOE guidance on disadvantaged communities;

• Performance Standards and Stretch Codes. Houston Public Works will develop training material and refine existing processes to promote voluntary property owner compliance with energy efficiency stretch codes.

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

The General Services Department also recommends City Council authorize the creation of a new Interest-Bearing Grant Fund for the Revolving Loan Fund.

FISCAL NOTE: No fiscal note is required on grant items.

DIRECTOR'S SIGNATURE/DATE:

-DocuSigned by:

10/2/2023 1. Messiali, Ir

C. J.ªMessian⁴⁸⁹r. General Services Department

Amount and Source of Funding:

\$2,006,020.00 Federal Government – Grants Fund 5000 -DS

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

ATTACHMENTS:

Description

Signed Coversheet

Туре Signed Cover sheet



Meeting Date: 10/17/2023 District H Item Creation Date: 9/27/2023

25CF131 Transfer Velasco property to Houston Land Bank

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing Land Banking Agreement between City of Houston, Texas, as Grantor, and **HOUSTON LAND BANK**, as Grantee, transferring approximately 4.5574 acres of land, known as the Velasco Incinerator Site, located at 800 North Velasco, Houston - Revenue - **DISTRICT H - CISNEROS**

Background:

RECOMMENDATION: Approve an Agreement between the City of Houston (the "City") and the Houston Land Bank, a Texas non-profit corporation (the "Land Bank") for transfer from the City to the Land Bank approximately 4.5574 acres, known as the Velasco Incinerator Site, located at 800 North Velasco, Houston, Texas for the Solid Waste Management Department (SWMD).

SPECIFIC EXPLANATION:

The General Services Department recommends that the City enter into an Agreement to transfer the Velasco Incinerator Site from the City to the Land Bank. The purpose of the transfer is to facilitate the application for an Environmental Protection Agency (EPA) grant that will cover environmental remediation costs. There will be no revenue to City as the appraisal of the property shows a negative value due to the environmental issues. The Velasco Incinerator Site is the location of a former incinerator that operated from the 1930s to 1950s, is east of the Houston central business district, south of Buffalo Bayou, and north of Navigation Boulevard, and approximately ten minutes from central Houston.

The City shall convey the Property to the Land Bank by special warranty. A survey and appraisal have been completed and a deed has been executed, therefore, City fees associated with the transfer are expected to be limited to County recording fees. This Agreement shall be effective upon countersignature by the City Controller and shall remain in effect for 60 months unless the Property is conveyed back to City or to a partner in accordance with the Agreement conditions. The City's hold harmless obligations shall survive the termination of this Agreement. The City will provide liability insurance pursuant to the City's program during the term of this Agreement. The City shall have the option at any time during the term of this Agreement to repurchase the Property.

The Land Bank and its partners are currently working to secure grant funding for environmental remediation of the Property. If awarded the grant, the Land Bank will proceed with the remediation in accordance with their normal procedures and in compliance with EPA and state requirements. The Land Bank may then convey the Property to a Partner under the following conditions: (i) the

Partner will develop a plan for the Property (the "Velasco Project") that has tangible benefits for the local community and enhances the community's connection to Buffalo Bayou East Park. This may include but is not limited to parks and recreational facilities; multimodal transportation; cultural and public facilities or amenities; energy efficiency, sustainable building materials and resilience; biodiversity; water management; urban agriculture; or business incubation facilities; (ii) The purchase price that the Partner pays for the Property will be as agreed between Partner and the Land Bank and calculated in accordance with the terms of this Agreement; (iii) Any and all right-of-way easements required by the Velasco Project shall be conveyed by the Land Bank to the City; and (iv) The Velasco Project and the final conveyance of the Property to a partner must be approved by the City and such approval shall not be unreasonably withheld.

Upon conveyance of the Property to a Partner under the above conditions, the City's right to repurchase the Property shall permanently terminate. The Land Bank shall also have the right, at any time within the term of this Agreement, to require the City to exercise its right of repurchase by giving written notice of the requirement that it exercises its right to repurchase, in the amount of the Repurchase Price. In such case, the City must exercise its right to repurchase within 60 days after receipt of such notice. Failure of the City to exercise and close upon its right to repurchase within such 60 days shall result in termination of all rights of repurchase with respect to the Property.

Therefore, GSD recommends the transfer of the Velasco Incinerator Site property from the City to the Land Bank.

PROPERTY LOCATION: 800 North Velasco, Houston, Texas 77003

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.

DIRECTOR'S SIGNATURE / DATE:

C. J. Messiah, Jr. General Services Department

Mark Wilfalk Solid Waste Management

Amount and Source of Funding:

No Funding Required

Contact Information:

Enid M. Howard, Council Liaison General Services Department **Phone**: 832.393.8023

ATTACHMENTS:

Description

Revised Signed Coversheet MAPS

Signed Cover sheet Backup Material



Meeting Date: 10/17/2023 District H Item Creation Date: 9/27/2023

25CF131 Transfer Velasco property to Houston Land Bank

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing a Land Banking Agreement between the City of Houston, Texas, as Grantor, and **HOUSTON LAND BANK**, as Grantee, transferring approximately 4.5574 acres of land, known as the Velasco Incinerator Site, located at 800 North Velasco, Houston

Background:

RECOMMENDATION: Approve an Agreement between the City of Houston (the "City") and the Houston Land Bank, a Texas non-profit corporation (the "Land Bank") for transfer from the City to the Land Bank approximately 4.5574 acres, known as the Velasco Incinerator Site, located at 800 North Velasco, Houston, Texas for the Solid Waste Management Department (SWMD).

SPECIFIC EXPLANATION:

The General Services Department recommends that the City enter into an Agreement to transfer the Velasco Incinerator Site from the City to the Land Bank. The purpose of the transfer is to facilitate the application for an Environmental Protection Agency (EPA) grant that will cover environmental remediation costs. There will be no revenue to City as the appraisal of the property shows a negative value due to the environmental issues. The Velasco Incinerator Site is the location of a former incinerator that operated from the 1930s to 1950s, is east of the Houston central business district, south of Buffalo Bayou, and north of Navigation Boulevard, and approximately ten minutes from central Houston.

The City shall convey the Property to the Land Bank by special warranty. A survey and appraisal have been completed and a deed has been executed, therefore, City fees associated with the transfer are expected to be limited to County recording fees. This Agreement shall be effective upon countersignature by the City Controller and shall remain in effect for 60 months unless the Property is conveyed back to City or to a partner in accordance with the Agreement conditions. The City's hold harmless obligations shall survive the termination of this Agreement. The City will provide liability insurance pursuant to the City's program during the term of this Agreement. The City shall have the option at any time during the term of this Agreement to repurchase the Property.

The Land Bank and its partners are currently working to secure grant funding for environmental remediation of the Property. If awarded the grant, the Land Bank will proceed with the remediation in accordance with their normal procedures and in compliance with EPA and state requirements. The Land Bank may then convey the Property to a Partner under the following conditions: (i) the Partner will develop a plan for the Property (the "Velasco Project") that has tangible benefits for the local community and enhances the community's connection to Buffalo Bayou East Park. This may include but is not limited to parks and recreational facilities; multimodal transportation; cultural and public facilities or amenities; energy efficiency, sustainable building materials and resilience; biodiversity; water management; urban agriculture; or business incubation facilities; (ii) The purchase price that the Partner pays for the Property will be as agreed between Partner and the Land Bank and calculated in accordance with the terms of this Agreement; (iii) Any and all right-of-way easements required by the Velasco Project shall be conveyed by the Land Bank to the City; and (iv) The Velasco Project and the final conveyance of the Property to a partner must be approved by the City and such approval shall not be unreasonably withheld.

Upon conveyance of the Property to a Partner under the above conditions, the City's right to repurchase the Property shall permanently terminate. The Land Bank shall also have the right, at any time within the term of this Agreement, to require the City to exercise its right of repurchase by giving written notice of the requirement that it exercises its right to repurchase, in the amount of the Repurchase Price. In such case, the City must exercise its right to repurchase within 60 days after receipt of such notice. Failure of the City to exercise and close upon its right to repurchase within such 60 days shall result in termination of all rights of repurchase with respect to the Property.

Therefore, GSD recommends the transfer of the Velasco Incinerator Site property from the City to the Land Bank.

PROPERTY LOCATION: 800 North Velasco, Houston, Texas 77003

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.

DocuSign Envelope ID: DF9CFAC0-A749-4F31-8259-F011960D39A8

DIRECTOR'S SIGNATURE / DATE:

-Docusigned by: (. J. Mussiali, Jr 10/12/2023

C. J. Messiah, Jr. General Services Department

—DocuSigned by: Mark Wilfalk

10/12/2023

Mark 5 Wilfalk 148A... Solid Waste Management

Amount and Source of Funding:

No Funding Required

Contact Information: Enid M. Howard, Council Liaison

General Services Department **Phone**: 832.393.8023

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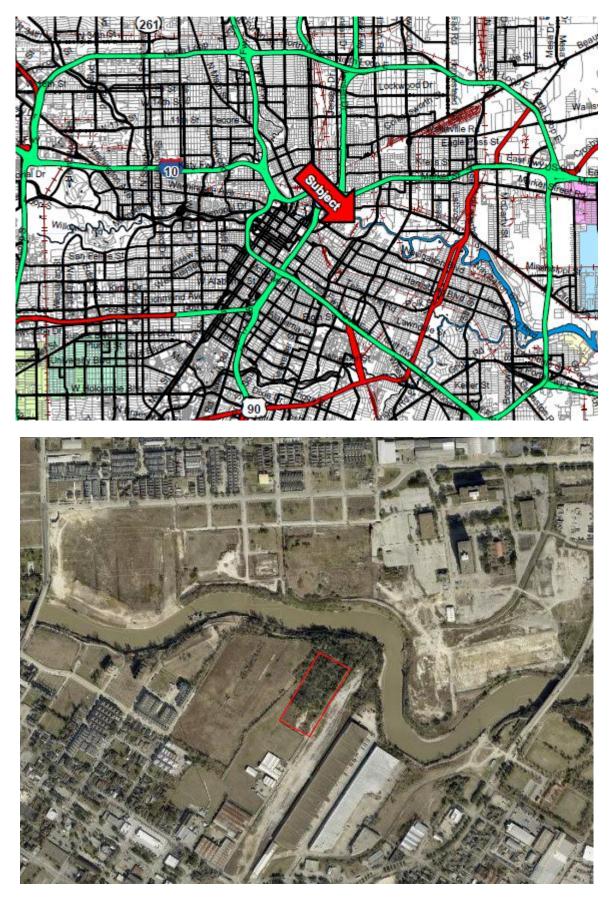
ATTACHMENTS:

Description Signed Coversheet MAPS Caption

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800 North Velasco, Houston, Texas





Meeting Date: 10/17/2023 ALL Item Creation Date:

L26375.A1 - Plumbing Services (American Mechanical Services of Houston LLC) - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE amending Ordinance No. 2019-0915 (Passed on November 20, 2019) to increase the maximum contract amount for agreement between City of Houston and **AMERICAN MECHANICAL SERVICES OF HOUSTON LLC** for Plumbing Services - \$2,300,000.00 - Maintenance Renewal and Replacement Fund

Background:

P13-L26375.A1 - Approve an amending ordinance to Ordinance No. 2019-0915 approved on November 20, 2019, to increase the maximum contract amount from \$5,750,000.00 to \$8,050,000.00 for the Contract No. 4600015803 between the City of Houston and American Mechanical Services of Houston, LLC for plumbing services in the community and employees in citywide facilities for various departments.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$5,750,000.00** to **\$8,050,000.00** for the contract between the City of Houston and American Mechanical Services of Houston, LLC for plumbing services in the community and employees in citywide facilities for Houston Public Works, Houston Airport System, Houston Parks & Recreation and General Services departments.

Contract was awarded by Council on November 20, 2019, by Ordinance No. 2019-0915 for a 36month term, years with two one-year renewal option years, in the amount not to exceed \$5,750,000.00. Expenditures totaled \$5,340,677.22 as of October 3, 2023. The requested increase of \$2,300,000.00 is needed due to additional services provided, a funding shortfall exists for Fiscal 2024, the final year of the agreement. Increasing the maximum contract amount would allow for additional contract capacity for unforeseen plumbing repairs that pose a great threat to the health and safety of the community and employees in citywide facilities for forthcoming emergency repair and replacement services.

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

MWBE Participation:

The Contract was awarded with an 11% M/WBE participation goal and American Mechanical Services of Houston, LLC is currently achieving a 15.92% participation level. The Office of Business Opportunity will continue to monitor the contract to ensure the M/WBE participation is met.

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 ProcurementDepartment Approval AuthorityOfficer Finance/Strategic Procurement Division

Estimated Spending Authority					
Department FY2024 Out-Years Award Amount					Award Amount
General (GSD)	Services	Department	\$300,000.00	\$2,000,000.00	\$2,300,000.00

Prior Council Action:

Ordinance No. 2019-0915 - approved by City Council on November 20,2019

Amount and Source of Funding:

\$2,300,000.00

Maintenance Renewal and Replacement Fund Fund No.: 2105

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

Туре

Coversheet

Signed Cover sheet



Meeting Date: ALL

Item Creation Date:

L26375.A1 - Plumbing Services (American Mechanical Services of Houston LLC) - ORDINANCE

Agenda Item#:

Background:

P13-L26375.A1 - Approve an amending ordinance to Ordinance No. 2019-0915 approved on November 20, 2019, to increase the maximum contract amount from \$5,750,000.00 to \$8,050,000.00 for the Contract No. 4600015803 between the City of Houston and American Mechanical Services of Houston, LLC for plumbing services in the community and employees in citywide facilities for various departments.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$5,750,000.00** to **\$8,050,000.00** for the contract between the City of Houston and American Mechanical Services of Houston, LLC for plumbing services in the community and employees in citywide facilities for Houston Public Works, Houston Airport System, Houston Parks & Recreation and General Services departments.

Contract was awarded by Council on November 20, 2019, by Ordinance No. 2019-0915 for a 36-month term, years with two one-year renewal option years, in the amount not to exceed \$5,750,000.00. Expenditures totaled \$5,340,677.22 as of October 3, 2023. The requested increase of \$2,300,000.00 is needed due to additional services provided, a funding shortfall exists for Fiscal 2024, the final year of the agreement. Increasing the maximum contract amount would allow for additional contract capacity for unforeseen plumbing repairs that pose a great threat to the health and safety of the community and employees in citywide facilities for forthcoming emergency repair and replacement services.

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

MWBE Participation:

The Contract was awarded with an 11% M/WBE participation goal and American Mechanical Services of Houston, LLC is currently achieving a 15.92% participation level. The Office of Business Opportunity will continue to monitor the contract to ensure the M/WBE participation is met.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer Finance/Strategic Procurement Division

Celter nee

Department Approval Authority

10/5/2023

Estimated Spending Authority					
Department FY2024 Out-Years Award Amoun					Award Amount
General (GSD)	Services	Department	\$300,000.00	\$2,000,000.00	\$2,300,000.00

Prior Council Action:

Ordinance No. 2019-0915 - approved by City Council on November 20,2019

Amount and Source of Funding:

\$2,300,000.00

Maintenance Renewal and Replacement Fund Fund No.: 2105

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

American Mechanical Services Drug Policy Form Certificate of Insurance & Endorsements AM Best Ratings Previous RCA Ordinance No. 2019-915 American Mechanical Services fully executed contract American Mechanical Services Ownership Form Tax Delinquent Report Health & Safety Justification MWBE Verification Participation Certification of Funds Type Backup Material Financial Information



Meeting Date: 10/17/2023

Item Creation Date: 2/17/2023

L32390-Electrical Services (DM Electrical and Construction, LLC) - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE awarding contract to **DM ELECTRICAL AND CONSTRUCTION L.L.C.** for Electrical Services for Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$14,073,531.75 - General, Enterprise and Other Funds

Background:

Formal Bids Received December 1, 2022 for P14-L32390 - Approve an ordinance awarding a contract to DM Electrical and Construction, LLC in an amount not to exceed \$14,073,531.75 for electrical services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three-year contract**, with two one-year options to DM Electrical and Construction, **LLC** on its low bid for electrical services in the maximum Contract amount of \$14,073,531.75 for the Houston Airport System, Parks and Recreation Department, Houston Public Works, Solid Waste Management and General Services departments.

The scope of work requires the contractor to provide all labor, materials, supplies, equipment, tools, transportation, permits and insurance necessary to perform electrical repairs, minor construction, and new installations at various City buildings. The Contractor shall also provide preventative maintenance from time to time, which will be defined at the time of request.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seventeen (17) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and seven (7) bids were received as outlined below:

Company Name	Total Amount
1. AD Welding	\$10,799.470.65
1. AD Weiding	(Does not meet Specifications)
2.DM Electrical and Construction, LLC	\$14,073,531.75
3.Ebony & Ivory	\$15,139,153.00
4.Wingo	\$15,226,737.31
5.Power Lineman LLC	\$16,938,063.85
	\$16,360,800.00

6.Galileyah Industrial LLC	(Nonresponsive)
7.Boyer, Inc.	\$21,160,473.00

M/WBE Subcontracting:

This invitation to Bid was issued as a goal-oriented contract with a 9% M/WBE participation level. DM Electrical and Construction, LLC has designated the below-named company as its certified M/WBE subcontractor.

VENDOR NAME	TYPE OF WORK	AMOUNT	%
ProTech Group LLC	Facility Support Services	\$211,102.98	1.5%
Admiral Commercial Electric	Electrical Contractor/Electrical	\$422,205.95	3%
DM Electrical and Construction LLC.	Self-performing Electrical Contractor	\$633,308.92	4.5%

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.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, DM Electrical and Construction, LLC is a designated HHF company, but they were the successful awardee without the application of the HHF preference.

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

Estimated Spending Table:

Department	FY24	Out-Years	Total Amount
General Services	\$377,039.00	\$1,508,159.92	\$1,885,198.92
Houston Airport System	\$415,740.00	\$2,670,910.53	\$3,086,650.53
Parks and Recreation	\$3,000.02	\$3,118,060.44	\$3,121,060.46
Houston Public Works	\$888,957.16	5,050,828.65	\$5,939,785.81
Solid Waste Management	\$500.00	\$40,336.03	\$40,836.03
TOTAL	\$1,685,236.18	\$12,388,295.57	\$14,073,531.75

Amount and Source of Funding:

\$1,885,198.92 – Maintenance, Renewal and Replacement Fund (2105)

\$3,086,650.53 – HAS Revenue Fund (8001)

\$5,939,785.81 – Water & Sewer System Operating Fund (8300)

<u>\$3,161,896.49</u> – General Fund (1000) **\$14,073,531.75 - Total**

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager Carolyn Hanahan, Assistant Chief Policy Officer	Finance /SPD Finance /SPD	832.393.8722 832.393.9127
Jedediah Greenfield, Chief Procurement Officer	Finance /SPD	832.393.9126

ATTACHMENTS:

Description

Coversheet

Туре

Signed Cover sheet



Meeting Date:

Item Creation Date: 2/17/2023

L32390-Electrical Services (DM Electrical and Construction, LLC) - ORDINANCE

Agenda Item#:

Background:

Formal Bids Received December 1, 2022 for P14-L32390 - Approve an ordinance awarding a contract to DM Electrical and Construction, LLC in an amount not to exceed \$14,073,531.75 for electrical services for various departments.

Specific Explanation:

The Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract**, with two oneyear options to DM Electrical and Construction, LLC on its low bid for electrical services in the maximum Contract amount of \$14,073,531.75 for the Houston Airport System, Parks and Recreation Department, Houston Public Works, Solid Waste Management and General Services departments.

The scope of work requires the contractor to provide all labor, materials, supplies, equipment, tools, transportation, permits and insurance necessary to perform electrical repairs, minor construction, and new installations at various City buildings. The Contractor shall also provide preventative maintenance from time to time, which will be defined at the time of request.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seventeen (17) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and seven (7) bids were received as outlined below:

Company Name	Total Amount
1. AD Welding	\$10,799.470.65 (Does not meet
	Specifications)
2. DM Electrical and Construction, LLC	\$14,073,531.75
3. Ebony & Ivory	\$15,139,153.00
4. Wingo	\$15,226,737.31
5. Power Lineman LLC	\$16,938,063.85
6. Galileyah Industrial LLC	\$16,360,800.00 (Nonresponsive)
7. Boyer, Inc.	\$21,160,473.00

M/WBE Subcontracting:

This invitation to Bid was issued as a goal-oriented contract with an 9% M/WBE participation level. DM Electrical and Construction, LLC has designated the below-named company as its certified M/WBE subcontractor.

VENDOR NAME	TYPE OF WORK	AMOUNT	%
ProTech Group LLC	Facility Support Services	\$1,266,617.86	9%

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.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, DM Electric and Construction, LLC is a designated HHF company, but they were the successful awardee without the application of the HHF preference.

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

9/15/2023

Estimated Expending Table:			
Department	FY24	Out-Years	Total Amount
General Services	\$377,039.00	\$1,508,159.92	\$1,885,199.32
Houston Airport System	\$415,740.00	\$2,670,910.53	\$3,086,650.53
Parks and Recreation	\$3,000.02	\$3,118,060.44	\$3,121,060.46
Houston Public Works	\$888,957.16	5,050,828.65	\$6,550,828.65
Solid Waste Management	\$500.00	\$40,336.03	\$40,836.03
TOTAL	\$1,685,236.18	\$12,388,295.57	\$14,073,531.75

Amount and Source of Funding:

\$1,885,198.92 – Maintenance, Renewal and Replacement Fund (2105) \$3,086,650.53 – HAS Revenue Fund (8001) \$5,939,785.81 – PWE Water & Sewer System Operating Fund (8300) <u>\$3,161,896.49</u> – General Fund (1000) **\$14,073,531.75 - Total**

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	Finance /SPD Finance /SPD	832.393.8722 832.393.9127
Carolyn Hanahan, Assistant Chief Policy Officer Jedediah Greenfield, Chief Procurement	Finance /SPD	832.393.9126
Officer		

ATTACHMENTS:

Description

DM Electrical & Construction - AM Best

DM Electrical & Construction - Ownership Form DM Electrical & Construction - SOS DM Electrical & Construction - MWBE Participation Plan MWBE GOAL DM Electrical 7 Construction - Tax log Certification of Funds - HPW Certification of Funds - HPARD Certification of Funds - GSD Certification of Funds - HAS Certification of Funds - SWMD POP Forms Bid Tab

Туре

Backup Material

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Meeting Date: 10/17/2023 ALL Item Creation Date: 3/24/2023

T29822 - E-Discovery Software and Services (CS Disco, Inc.) - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **CS DISCO, INC** to provide Electronic Discovery Software and Services for Houston Information Technology Services and the Legal Department; providing a maximum contract amount - 4 Years with 2 one-year options - \$2,354,000.00 - Property & Casualty and Other Funds

Background:

Request for Proposals received July 8, 2021, for S33 -T29822 - Approve an ordinance awarding an agreement to CS Disco, Inc. in a maximum contract amount of \$2,354,000.00 to provide electronic discovery software and services for Houston Information Technology Services and the Legal Department.

Specific Explanation:

The City Attorney, the Chief Information Officer, and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **four-year (4) agreement with two (2) one-year options to renew to CS Disco, Inc.** in a maximum contract amount of **\$2,354,000.00** to provide electronic discovery software and services for Houston Information Technology Services and the Legal Department.

The Contractor will provide and perform electronic discovery software, implementation, and professional services. This agreement will allow the City to replace the old eDiscovery application that has limited capacity to meet the City's current needs and allow for the purchase of a new commercial off the shelf solution that streamlines and automates the search for, preservation, collection, retrieval, review, and production of electronically stored information (ESI). ESI includes emails and documents stored in their native form on hard drives, personal and network drives, servers, cell phones, tablets, laptops, workstations, and in the cloud. This purchase will enable the City to effectively and efficiently manage the collection and comply with court rules governing how ESI is identified, preserved, collected, and produced. This agreement allows for professional services to be provided by Contractor, including without limitation, litigation support services, technical support, technological solutions, litigation document preparation involving ESI, discovery, document collection and management, trial support, and litigation support.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from eleven (11) firms: Capsicum

Group, LLC, CloudNine® Cloud9 Discovery, LLC, Consilio, LLC, CS Disco, Inc., Exterro, Inc., IPRO Tech, LLC, Legal Imaging, LLC, Lighthouse Document Technologies d/b/a Lighthouse, Modus eDiscovery, Inc., SHI Government Solutions, Inc., and TEQSYS, Inc. The Evaluation Committee (EC) consisted of City employees from the Legal Department and advisors from Houston Information Technology Services. The evaluation was based on the following criteria:

1. Responsiveness of Proposal

2. Technical Competence

3. Price

CS Disco, Inc. received the highest overall score and was deemed the best qualified firm to meet the requirements outlined in the RFP.

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

MWBE Participation:

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

Pay or Play:

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

Hire Houston First:

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

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

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

Estimated Spending Authority				
Departments FY2024 Out-Years Award Amount				
Legal Department	\$34,000.00	\$1,920,000.00	\$1,954,000.00	

Houston Information Technology Services	\$303,400.00	\$96,600.00	\$400,000.00
TOTAL	\$337,400.00	\$2,016,600.00	\$2,354,000.00

Prior Council Action:

Appropriated Ordinance No.: 2021-705; approved on August 25, 2021.

Amount and Source of Funding:

\$1,954,000.00 - Property & Casualty Fund (1004) <u>\$ 400,000.00</u> - Equipment Acquisition Consolidated Fund (1800) ** **\$2,354,000.00**

** Total Previously appropriated by Ord. No. 2021-705

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Sheila Baker	FIN/SPD	(832) 393-8109
Carolyn Hanahan	FIN/SPD	(832)393-9127
Jedediah Greenfield, Chief Procurement		
Officer	FIN/SPD	(832) 393-9126
Danny Norris, Sr. ACA II	LGL	(832) 393-6483
Jane Wu, Deputy Director-DBM	HITS	(832) 393-0013

ATTACHMENTS:

Description

Coversheet

Туре

Signed Cover sheet



Meeting Date: ALL

Item Creation Date: 3/24/2023

T29822 - E-Discovery Software and Services (CS Disco, Inc.) - ORDINANCE

Agenda Item#:

Summary:

Background:

Request for Proposals received July 8, 2021, for S33 -T29822 - Approve an ordinance awarding an agreement to CS Disco, Inc. in a maximum contract amount of \$2,354,000.00 to provide electronic discovery software and services for Houston Information Technology Services and the Legal Department.

Specific Explanation:

The City Attorney, the Chief Information Officer, and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **four-year (4) agreement with two (2) one-year options to renew to CS Disco, Inc.** in a maximum contract amount of **\$2,354,000.00** to provide electronic discovery software and services for Houston Information Technology Services and the Legal Department.

The Contractor will provide and perform electronic discovery software, implementation, and professional services. This agreement will allow the City to replace the old eDiscovery application that has limited capacity to meet the City's current needs and allow for the purchase of a new commercial off the shelf solution that streamlines and automates the search for, preservation, collection, retrieval, review, and production of electronically stored information (ESI). ESI includes emails and documents stored in their native form on hard drives, personal and network drives, servers, cell phones, tablets, laptops, workstations, and in the cloud. This purchase will enable the City to effectively and efficiently manage the collection and comply with court rules governing how ESI is identified, preserved, collected, and produced. This agreement allows for professional services to be provided by Contractor, including without limitation, litigation support services, technical support, technological solutions, litigation document preparation involving ESI, discovery, document collection and management, trial support, and litigation support.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from eleven (11) firms: Capsicum Group, LLC, CloudNine® Cloud9 Discovery, LLC, Consilio, LLC, CS Disco, Inc., Exterro, Inc., IPRO Tech, LLC, Legal Imaging, LLC, Lighthouse Document Technologies d/b/a Lighthouse, Modus eDiscovery, Inc., SHI Government Solutions, Inc., and TEQSYS, Inc. The Evaluation Committee (EC) consisted of City employees from the Legal Department and advisors from Houston Information Technology Services. The evaluation was based on the following criteria:

- 1. Responsiveness of Proposal
- 2. Technical Competence
- 3. Price

CS Disco, Inc. received the highest overall score and was deemed the best qualified firm to meet the requirements outlined in the RFP.

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

MWBE Participation:

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

Pay or Play:

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

Hire Houston First:

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

DocuSigned by:

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

10/5/2023

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

10/10/2023

Estimated Spending Authority					
Departments FY2024 Out-Years Award Ame					
Legal Department	\$34,000.00	\$1,920,000.00	\$1,954,000.00		
Houston Information Technology Services	\$303,400.00	\$96,600.00	\$400,000.00		
TOTAL			\$2,354,000.00		

Prior Council Action:

Appropriated Ordinance No.: 2021-705; approved on August 25, 2021.

Amount and Source of Funding:

\$1,954,000.00 - Property & Casualty Fund (1004)

<u>\$ 400,000.00</u> - Equipment Acquisition Consolidated Fund (1800); Previously appropriated by Ord. No. 2021-705 \$2,354,000.00 Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Sheila Baker	FIN/SPD	(832) 393-8109
Carolyn Hanahan	FIN/SPD	(832)393-9127
Jedediah Greenfield, Chief Procurement		
Officer	FIN/SPD	(832) 393-9126
Danny Norris, Sr. ACA II	LGL	(832) 393-6483
Jane Wu, Deputy Director-DBM	HITS	(832) 393-0013

ATTACHMENTS: Description RCA - HITS FY22 eDiscovery Appropriation Ordiance 2021-705 (Appropriation) Form B City of Houston Ownership Information Form Certificate of Insurance **COI Endorsements** Pay or Play (POP1) Pa of Play (POP2) Pay or Play (POP3) Drug Forms AM Best Rating AM Best Rating AM Best Rating Secretary of State1 Secretary of State2 **TTI** Presentation **Delinquent Tax Clear Report** Certification of Funds Form A - Funding Information Request

Type **Backup Material** Ordinance/Resolution/Motion **Backup Material Backup Material Financial Information Financial Information**



Meeting Date: 10/17/2023

Item Creation Date:

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

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$3,131,000.00 out of Equipment Acquisition Consolidated Fund and \$900,000.00 out of Contributed Capital Project and approving and authorizing agreement between City of Houston and **VERSATERM PUBLIC SAFETY**, **INC** for Records Management System for the Houston Police Department; providing a maximum contract amount - 7 Years with 3 one-year options - \$26,883,011.34 - General Fund

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 countviail.

This project was advertised in accordance with the requirements of the State of Texas bid law. Sixtythree (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.

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- 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) <u>\$ 900,000.00</u> - 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

Туре



Meeting Date: 10/17/2023 ALL Item Creation Date:

T32585 - Language Interpretation Services (Language Line Services, Inc. dba LanguageLine Solutions) – ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE approving and awarding contract between City of Houston and LANGUAGE LINE SERVICES, INC dba LANGUAGELINE SOLUTIONS for Language Interpretation Services for Houston Emergency Center; providing a maximum contract amount - 5 Years with 2 one-year options - \$1,421,200.00 - Houston Emergency Center Fund

Background:

Request for Proposals (RFP) received April 27, 2023, for S80-T32585 – Approve an ordinance awarding a contract to Language Line Services, Inc. dba LanguageLine Solutions in the maximum contract amount of \$1,421,200.00 for language interpretation services for the Houston Emergency Center (HEC).

Specific Explanation:

The Director of the Houston Emergency Center and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a five (5) year contract, with two (2) one-year options to renew to Language Line Services, Inc. dba LanguageLine Solutions in the maximum contract amount of \$1,421,200.00 for foreign language interpretation services for the Houston Emergency Center. The Director may terminate this Agreement at any time by giving 30 days written notice to Contractor, with a copy of the notice to the Chief Procurement Officer.

The scope of work requires the contractor to provide 24-hour a day, seven (7) days per week, 365 days per year interpretation services for callers to the emergency 911 services that speak various languages such as:

- Spanish
- Vietnamese
- Mandarin and/or Cantonese
- Korean
- Arabic
- Germany
- French

The contractor also provides a web portal that is used by the City to access information related to the contract and billing. In addition, the contractor maintains the utmost courtesy when conversing

with an emergency caller and the City of Houston call taker.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from: Language Line Services, Inc. dba LanguageLine Solutions, CyraCom International, Worldwide Interpreters, Translation & Interpretation Services and GLOBO. The evaluation committee consisted of members from Houston Office of Emergency Management.

The proposals were evaluated based upon the following criteria:

- 1. Responsiveness
- 2. Technical Competence
- 3. Price Proposal

After a detailed evaluation, Language Line Services, Inc. dba LanguageLine Solutions received the highest overall score. The Houston Office of Emergency Management is confident that Language Line Services, Inc. dba LanguageLine Solutions is well qualified to perform the required services as outlined in the RFP.

M/WBE Participation:

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case the contractors will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case the firm is not a designated company, therefore, the HHF preference was not applied to the contract award.

Fiscal Note:

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

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

Estimated Spending Authority:

Houston Emergency Center	\$277,200.00	\$1,144,000.00	\$1,421,200.00

Amount and Source of Funding: \$1,421,200.00 Houston Emergency Center Fund Fund No. 2205

Contact Information:

Name	Dept/Division	Phone No.:
Lena Farris, Division Manager	Finance/SPD	(832) 393-8729
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Туре



Meeting Date: 10/17/2023 ALL Item Creation Date: 8/15/2023

Q26125.A2 - Aging and Caregiver Supportive Services - ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE amending Ordinance No. 2018-1032 (Passed on December 19, 2018) to increase the maximum contract amount; approving and authorizing first amendment to extend contract term between City of Houston and (1) ALPHA EYECARE ASSOCIATES PLLC, (2) CHINESE COMMUNITY CENTER. (3) ENTRAMED, INC dba SENTIDO HEALTH, (4) **HOME** DELIVERY INCONTINENT SUPPLIES CO, (5) MERC MEDICAL SUPPLY, (6) HOUSTON PRECISE DENTAL CARE, PLLC (7) MONARCH ENDEAVORS LLC dba SYNERGY OF NORTHWEST HOUSTON, (8) TEXAS SOUTHERN UNIVERSITY, (9) UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON, (10) MJC AUDIOLOGY CONSULTANT, LLC (11) INTERFAITH CARE PARTNERS, (12) ALZHEIMER'S DISEASE (13) **BAKERRIPLEY**, (14) **DINSMORE** AND RELATED DISORDERS. MEDICAL SYSTEMS LLC, (15) EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER- VISITING, (16) HEARING AID EXPRESS, (17) HEIGHT HEARING AIDS, LLC, (18) MONTROSE COUNSELING CENTER, (19) PERRY LEE HOME HEALTH, (20) SYNERGY - BEACON HILL INVESTMENT CORP., (21) SYNERGY-KATY-HASELDEN HOMECARELLC, (22) SYNERGY CONROE-MOSHER INITIATIVES INC for Aging and Caregiver Supportive Services to senior adults through the Harris County Area Agency on Aging for the Houston Health Department - \$3,120,000.00 - Grant Fund

Background:

S72-Q26125.1-A2 - Approve an Ordinance amending Ordinance No. 2018-1032 (Passed on December 19, 2018) to increase the maximum contract amounts from \$22,639,544.17 to \$25,759,544.17; approving and authorizing the first amendment to extend the contract term from December 31, 2023 to September 30, 2024 for contracts between the City of Houston and (1) Alpha Eyecare Associates PLLC, (2) Chinese Community Center, (3) Entramed, Inc. dba Sentido Health, (4) Home Delivery Incontinent Supplies Co., (5) MERC Medical Supply, (6) Houston Precise Dental Care, PLLC (7) Monarch Endeavors LLC dba Synergy of Northwest Houston, (8) Texas Southern University, (9) University of Texas Health Science Center at Houston, (10) MJC Audiology Consultant, LLC (11) Interfaith Care Partners, (12) Alzheimer's Disease and Related Disorders, (13) BakerRipley, (14) Dinsmore Medical Systems LLC, (15) Evelyn Rubenstein Jewish Community Center-Visiting, (16) Hearing Aid Express, (17) Height Hearing Aids, LLC, (18) Montrose Counseling Center, (19) Perry Lee Home Health, (20) Synergy – Beacon Hill Investment Corp., (21) Synergy- Katy- Haselden Homecare LLC, (22) Synergy Conroe- Mosher

Initiatives Inc. for aging and caregiver supportive services to senior adults through the Harris County Area Agency on Aging for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum award amount from \$22,639,544.17 to \$25,759,544.17; approving and authorizing the first amendment to extend the contracts terms from December 31, 2023 to September 30, 2024 for contracts between the City of Houston and (1) Alpha Eyecare Associates PLLC, (2) Chinese Community Center, (3) Entramed, Inc. dba Sentido Health, (4) Home Delivery Incontinent Supplies Co., (5) MERC Medical Supply, (6) Houston Precise Dental Care, PLLC (7) Monarch Endeavors LLC dba Synergy of Northwest Houston, (8) Texas Southern University, (9) University of Texas Health Science Center at Houston, (10) MJC Audiology Consultant, LLC (11) Interfaith Care Partners, (12) Alzheimer's Disease and Related Disorders, (13) BakerRipley, (14) Dinsmore Medical Systems LLC, (15) Evelyn Rubenstein Jewish Community Center- Visiting, (16) Hearing Aid Express, (17) Height Hearing Aids, LLC, (18) Montrose Counseling Center, (19) Perry Lee Home Health, (20) Synergy – Beacon Hill Investment Corp., (21) Synergy- Katy- Haselden Homecare LLC, (22) Synergy Conroe- Mosher Initiatives Inc., for aging and caregiver supportive services to senior adults through the Harris County Area Agency on Aging (HCAAA) for the Houston Health Department (HHD).

On December 19, 2018, Ordinance No. 2018-1032 awarded the original (25) twenty-five contracts for a three-year period with two one-year renewal options in the cumulative award amount of \$11,141,736.17. On March 31, 2021, Amending Ordinance No. 2021-0235 was approved to increase the maximum contract amount from \$11,141,736.17 to \$22,639,544.17 for seventeen of the twenty-five contracts awarded. On August 30, 2023, ninety (90) days extension letters were issued to twenty-two (22) contractors, extending the current contracts term to December 31, 2023. This amendment is to increase the maximum contract amount for the contracts terms for twenty-two contracts to September 30, 2024. Three of the twenty-five (25) contracts will not extend the terms and will expire on September 30, 2023, because the department no longer use these vendors.

The COVID-19 pandemic created a need for local and statewide compensation funding to address unexpected service gaps. These gaps included the need to provide additional supportive services, take on new referrals, deliver incontinent supplies and nutritional supplements, and increase caregiver information services, in-home services, and respite services to name a few. Increased funding from the Older Americans Acts of 1965 enables contractors to meet the unexpected supportive services elevated demand. The continued services will exceed the originally projected maximum dollar amounts, therefore, HHD requests the maximum contract amounts be increased as indicated below:

Contract No.	Contractor	Current Contract Amount	Requested Contract Increase	Revised Maximum Contract Amount
4600015184	Alpha Eyecare Associates PLLC	\$140,670.00	\$30,000.00	170,670.00
4600015186	Chinese Community Center	\$560,252.00	\$300,000.00	860,252.00

4600015197	Entramed Inc. dba Sentido Health	\$479,775.00	\$400,000.00	879,775.00
4600015221	Home Delivery Incontinent Supplies Co., Inc.	\$442,650.00	\$400,000.00	842,650.00
4600015199	MERC Medical Supply	\$442,650.00	\$400,000.00	842,650.00
4600015191	Houston Precise Dental Care	\$914,900.00	\$300,000.00	1,214,900.00
4600015202	Monarch Endeavors LLC dba Synergy of Northwest Houston	\$2,301,397.20	\$200,000.00	2,501,397.20
4600015193	Texas Southern University	\$1,031,090.00	\$300,000.00	1,331,090.00
4600015194	University of Texas Science Center at Houston	\$2,438,924.05	\$560,000.00	2,998,924.05
4600015195	MPJ Audiology Consultant, LLC	\$360,450.00	\$130,000.00	490,450.00
4600015213	Interfaith Care Partners	\$266,400.00	\$100,000.00	366,400.00
4600015183	Alzheimer's Disease and Related Disorders	\$685,449.37	\$0.00	\$685,449.37
4600015185	BakerRipley	\$1,024,713.50	\$0.00	\$1,024,713.50
4600015187	Dinsmore Medical Systems LLC	\$402,436.80	\$0.00	\$402,436.80
4600015188	Evelyn Rubenstein Jewish Community Center- Visiting	\$217,650.00	\$0.00	\$217,650.00
4600015189	Hearing Aid Express	\$823,728.00	\$0.00	\$823,728.00
4600015190	Heights Hearing Aids, LLC	\$778,080.00	\$0.00	\$778,080.00
4600015192	Montrose Counseling Center	\$615,103.25	\$0.00	\$615,103.25
4600015196	Perry Lee Home Health	\$2,506,050.00	\$0.00	\$2,506,050.00
4600015200	Synergy-Beacon Hill Investment Corp.	\$2,209,050.00	\$0.00	\$2,209,050.00
4600015201	Synergy-Katy- Haselden Homecare	\$1,223,425.00	\$0.00	\$1,223,425.00
4600015203	Synergy-Conroe- Mosher Initiatives Inc.	\$1,998,675.00	\$0.00	\$1,998,675.00
4600015211	MSB Personal Assistant Services, LLC	\$117,900.00	\$0.00	\$117,900.00
4600015212	Infocus Health, LLC	\$334,800.00	\$0.00	\$334,800.00
4600015215	Nguyen and Associates Counseling Center, LLC	\$323,325.00	\$0.00	\$323,325.00
	TOTALS	\$22,639,544.17	\$3,120,000.00	\$25,759,544.17

The program is grant-funded by the Older Americans Act of 1965 (OAA) and HCAAA coordinates supportive services for adults ages 60 and older in Harris County through a direct or community-based services delivery system.

The scope of work requires the contractors to provide the following, but not limited to: **Option 1: Support Services** Emergency Responses Evidence-Based Interventions Ombudsman Services

Option 2: Family Caregiver Support Services

Caregiver Information Services Caregiver Respite Care-In Home

Option 3: Health Promotion Services

Dental Services Hearing Services Vision Services Medical Supply Provider Mental Health Provider

Option 4: In-Home Services

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Personal Assistance Visiting

M/WBE Participation:

Jedediah Greenfield

M/WBE zero-percentage goal document approved by the Office of Business Opportunity.

Fiscal Note:

No Fiscal Note is required on grant-funded items.

Department Approval Authority

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Chief Procurement Officer	
Finance/ Strategic Procurement Division	

Estimated Spending Authority			
Department	FY2024	Out-Years	Total
Houston Health Department	\$75,000.00	\$3,045,000.00	\$3,120,000.00

Prior Council Action:

Ordinance No. 2018-1032 passed December 19, 2018 Ordinance No. 2021-0235 passed March 31, 2021

Amount and Source of Funding:

\$3,120,000.00 Fed/Local/State Pass Fund No. 5030

Contact Information:

<u>Name</u>	<u>Dept/Division</u>	<u>Phone No.</u>
Sheila Baker, 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 Coversheet (revised) 2

Туре

Signed Cover sheet



Meeting Date: 10/24/2023 ALL

Item Creation Date: 7/19/2023

Q26125.2-A2 - Aging and Care Giving Supportive Services -ORDINANCE

Agenda Item#: 55.

Background:

P20-Q26125.2.A2- Approve an amending ordinance to Ordinance No. 2019-1019 (approved December 11, 2019) to increase the maximum contract amount from \$1,782,500.00 to \$2,182,500.00 for the various agreements between the City of Houston and (1) Brown Sterling Builders, Inc., (2) HCG Management, LLC, Dba Honesty Construction Group, (3) Catholic Charities of the Archdiocese of Galveston-Houston, and (4) Medco Respiratory Instruments, Inc. DBA Aveanna Healthcare Medical Solutions for aging and caregiver supportive services for seniors in Harris County for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an amending Ordinance to **increase the maximum contract amount from \$1,782,500.00 to \$2,182,500.00** for the various vendor agreements between the City of Houston and (1) Brown Sterling Builders, Inc., (2) HCG Management, LLC, Dba Honesty Construction Group, (3) Catholic Charities of the Archdiocese of Galveston-Houston, and (4) Medco Respiratory Instruments, Inc. DBA Aveanna Healthcare Medical Solutions for aging and caregiver supportive services for seniors through the Harris County Area Agency on Aging (HCAAA) for the Houston Health Department (HHD).

A total of four (4) contracts were awarded on December 11, 2019, by Ordinance No. 2019-1019, for a three-year term with two (2) oneyear renewal options for a cumulative award amount of \$837,500.00. On December 15, 2021, by Ordinance No. 2021-1098, three (3) of the four (4) initially awarded contracts received increased funding for a cumulative maximum amount of \$1,782,500.00.

This amendment is to increase the maximum contract amount for the agreement with Medco Respiratory Instruments DBA Aveanna Healthcare Medical Solutions. The additional funding is needed to continued services due to the COVID-19 pandemic which created a need for local and statewide compensation funding to address unexpected service gaps.

The total funds allocation for the remaining 3 agreements remains the same as outlined below.

Contract No.	Contractor	Current Contract Amount	Requested Spending	Revised Contract
			Increase	Amount
4600015670	Brown Sterling Builders, Inc.	\$522,500.00	\$0.00	\$522,500.00
4600015665	HCG Management, LLC DBA Honesty Construction Group	\$522,500.00	\$0.00	\$522,500.00
	Medco Respiratory Instruments DBA Aveanna Healthcare Medical Solutions (formerly DBA Epic Medical Solutions)		\$400,000.00	\$962,500.00
4600015673	Catholic Charities of The Archdiocese of Galveston- Houston	\$175,00.00	\$0.00	\$175,000.00
	Totals	\$1,782,500.00	\$400,000.00	\$2,182,500.00

The program is grant funded by the Texas Health and Human Services Commission (HHSC), and HCAAA coordinates supportive services for adults age 60 and older in Harris County through a direct or community-based services delivery system.

The scope of work requires the various vendors to provide the following program services: **Option 1: Support Services** Emergency Response Evidence-Based Interventions Legal Assistance (Representation) Ombudsman Services Residential Repair Services

Option 2: Family Caregiver Support Services Caregiver Information Services Caregiver Respite Care-In Home Caregiver Respite Care-Institutional

Option 3: Health Promotion Services

Dental Services Hearing Services Vision Services Prescription Assistance Medical Supply Provider Mental Health Provider

Option 4: In-home Services

Chore Maintenance Personal Assistance Visiting

Option 5: Direct Purchase of Service Program

Fiscal Agent

M/WBE Participation:

Jedediah Greenfield

Chief Procurement Officer

M/WBE zero-percentage goal document approved by the Office of Business Opportunity.

Fiscal Note:

No Fiscal Note is required on grant-funded items.

10/13/2023

DocuSigned by: Solla 6121834A077C41A..



10/13/2023

Department Approval Authority

Estimated Spending Authority				
Department	FY 2024	Out Years	Total	
Houston Health Department	\$25,000.00.00	\$375,000.00	\$400,000.00	

Prior Council Action:

Ord. No. 2019 -1019, Passed 12-11-2019 Ord. No. 2021 -1098, Passed 12-15-2021

Finance/ Strategic Procurement Division

Amount and Source of Funding:

\$400,000.00 Federal Government -Grant Funded Fund (5000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Shelia Baker, Division Manager	FIN/SPD	(832) 3938109
Carolyn Hanahan, Assistant Chief Policy Officer	FIN/SPD	(832) 3939127
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	(832) 3939126

ATTACHMENTS:

Description OBO Document Contract Ordinance 2021-1098 Fully Executed Contract Contract Ownership Affidavit Tax Report COF RCA for oringinal ordinance

Туре

Other Signed Cover sheet Ordinance/Resolution/Motion Contract/Exhibit Contract/Exhibit Financial Information Financial Information Signed Cover sheet Ordinance 2019-1019 RCA First Amendment Form A Ordinance/Resolution/Motion Signed Cover sheet Financial Information



Meeting Date: 10/17/2023 District C, District G, District J Item Creation Date: 9/26/2023

MYR - FY24 TIRZ 16 Budget (Uptown)

Agenda Item#: 28.

Summary:

ORDINANCE relating to Fiscal Affairs of UPTOWN DEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS; approving the Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvements Budget for the Zone - DISTRICTS C - KAMIN; G - HUFFMAN and J - POLLARD

Background:

<u>SUBJECT</u>: Ordinance approving the Fiscal Year 2024 Operating Budget for the **Uptown Development Authority** and the Fiscal Years 2024 – 2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone).

RECOMMENDATION: City Council adopt an ordinance approving the Fiscal Year 2024 (FY24) Operating Budget for the Uptown Development Authority and the Fiscal Years 2024 – 2028 (FY24 – FY28) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown 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 Uptown Development Authority (the "Authority") and the Fiscal Years 2024 – 2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Sixteen (the "Zone").

- Total Operating Budget for FY24 is \$57,943,490 which includes \$20,808,134 for required fund transfers and \$37,135,356 for Project Costs committed to the implementation of projects in the Memorial Park Master Plan, construction of a transit way to serve Post Oak Boulevard, and drainage improvements.
- The FY24 Operating Budget also includes \$343,000 for administration/overhead and a municipal services cost payment in FY23 of \$4,662,912 to pay for the incremental cost of providing services to the area and \$250,000 for supplemental debt service payments.
- The FY24 FY28 CIP totals \$38,152,786 and includes the implementation of projects in the master plan for Memorial Park, construction of a transit way to serve Post Oak Boulevard and infrastructure upgrades.

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

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2023-89, 2/8/2023

Amount and Source of Funding:

No funding required

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

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Signed Cover sheet



Meeting Date: 10/10/2023 District C, District G, District J Item Creation Date: 9/26/2023

MYR-FY24 RCA TIRZ 16 Uptown

Agenda Item#: 43.

Background:

SUBJECT: Ordinance approving the Fiscal Year 2024 Operating Budget for the Uptown Development Authority and the Fiscal Years 2024 – 2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone).

RECOMMENDATION: City Council adopt an ordinance approving the Fiscal Year 2024 (FY24) Operating Budget for the Uptown Development Authority and the Fiscal Years 2024 – 2028 (FY24 – FY28) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown 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 Uptown Development Authority (the "Authority") and the Fiscal Years 2024 – 2028 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Sixteen (the "Zone").

- Total Operating Budget for FY24 is \$57,943,490 which includes \$20,808,134 for required fund transfers and \$37,135,356 for Project Costs committed to the implementation of projects in the Memorial Park Master Plan, construction of a transit way to serve Post Oak Boulevard, and drainage improvements.
- The FY24 Operating Budget also includes \$343,000 for administration/overhead and a municipal services cost payment in FY23 of \$4,662,912 to pay for the incremental cost of providing services to the area and \$250,000 for supplemental debt service payments.
- The FY24 FY28 CIP totals \$38,152,786 and includes the implementation of projects in the master plan for Memorial Park, construction of a transit way to serve Post Oak Boulevard and infrastructure upgrades.
- The Authority must advise the Chief Development Officer of any budget amendments. Budget amendments that involve an increase, decrease, or adjustment of \$400,000 or more must be approved by City Council.

Attachments: FY24 Operating Budget and FY24 - FY28 CIP Budget

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Andrewn E14 weken, Chief Development Officer

Prior Council Action: Ord. No. 2023-89, 2/8/2023

Contact Information:

<u>Arc</u>

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

ATTACHMENTS:

Description Cover Sheet Budget Ord. No. 2023-89 Type Signed Cover sheet Backup Material Backup Material



Meeting Date: 10/17/2023 District J Item Creation Date: 10/3/2023

MYR - FY24 TIRZ 1 St. George Place Budget

Agenda Item#: 29.

Summary:

ORDINANCE relating to Fiscal Affairs of SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvements Budget for the Zone - DISTRICT J - POLLARD

Background:

The administration has undertaken a comprehensive review of the proposed FY24 TIRZ budgets and recommends approval of the FY24 Operating Budget for the Saint George Place Redevelopment Authority (the "Authority") and the FY24 - FY28 CIP Budget for Reinvestment Zone Number One (the "Zone").

- Total Operating Budget for FY24 is \$17,772,041 which includes \$3,720,735 for fund transfers required by the tri-party agreement between the Zone, the Authority and the City and the interlocal agreement between the City, the Zone, the Authority and Houston Independent School District.
- The Operating Budget also includes \$11,501,993 for capital expenditures committed to regional flood mitigation, roadway reconstruction, sidewalk replacement and improvements; and \$101,200 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 FY28 CIP Budget totals \$28,604,743 and includes provisions for regional flood mitigation, street reconstruction, and sidewalk improvements.
- The FY24 Operating Budget includes a municipal services cost payment in FY24 of \$232,718 to pay for the incremental cost of providing services to the area.

Attachments: FY24 Operating Budget and FY24 - FY28 CIP Budget

Andy F. Icken, Chief Development Officer

Prior Council Action:

Ordinance No. 2022-728, 9/28/2022

Contact Information:

____Gwendolyn F. Tillotson - Bell, Deputy Director Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet Memorandum (revised) **Type** Signed Cover sheet

Backup Material



Meeting Date: 10/17/2023 District J Item Creation Date: 10/3/2023

MYR - FY24 TIRZ 1 St. George Place Budget

Agenda Item#: 26.

Background:

The administration has undertaken a comprehensive review of the proposed FY24 TIRZ budgets and recommends approval of the FY24 Operating Budget for the Saint George Place Redevelopment Authority (the "Authority") and the FY24 - FY28 CIP Budget for Reinvestment Zone Number One (the "Zone").

- Total Operating Budget for FY24 is \$17,772,041 which includes \$3,720,735 for fund transfers required by the tri-party agreement between the Zone, the Authority and the City and the interlocal agreement between the City, the Zone, the Authority and Houston Independent School District.
- The Operating Budget also includes \$11,501,993 for capital expenditures committed to regional flood mitigation, roadway reconstruction, sidewalk replacement and improvements; and \$101,200 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 FY28 CIP Budget totals \$28,604,743 and includes provisions for regional flood mitigation, street reconstruction, and sidewalk improvements.
- The FY24 Operating Budget includes a municipal services cost payment in FY24 of \$232,718 to pay for the incremental cost of providing services to the area.

Attachments: FY24 Operating Budget and FY24 - FY28 CIP Budget

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F4A517dy2FC1tcRen, Chief Development Officer

Prior Council Action: Ordinance No. 2022-728, 9/28/2022

Contact Information:

Gwendolyn F. Tillotson - Bell, Deputy Director Phone: (832) 393-0937

ATTACHMENTS: Description PCA 2022-728 FY24 TIRZ Budget - St. George Place

Type Backup Material Backup Material



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 10, 2023

TIRZ budget to be presented to City Council on *October 18, 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. The following TIRZs have requested one or more of the actions referenced above to finance one or more of the projects reflected in its CIP. Projects that are approved by the mayor or designee will remain in the CIP. Projects rejected by the mayor or designee will be removed from the CIP prior to submission for City Council approval.

TIRZ #1 – ST. GEORGE PLACE (DISTRICT G, J) was created to stabilize property values, address deteriorated buildings and incompatible land uses and provide for the design and construction of roadway and streets, public utility systems, sidewalks, landscaping, and land acquisition in a district of the City known as St. George Place (formerly known as Lamar Terrace)

The projected incremental property tax revenue is \$7M, comprised of \$4.9M in City increment and \$2.1M in Houston ISD increment.

The FY24 budget is \$17.8M, which allocates \$284K for management and consulting services, \$11.5M for capital projects, and \$2.3M for debt service. The budget also includes transfers to HISD for educational facilities (\$889K) and transfers to the City: HISD administration fees (\$25K), City administration fees (\$243K), City affordable housing (\$1.6M), ISD affordable housing (\$714K), and the municipal services charge (\$233K).

The FY24 capital projects include Schumacher area street reconstructions (\$5.4M); improvements to Bering Dr. (\$3M); safety improvements to Greenridge (\$1.1M); pedestrian safety improvements for Safe Route to Schools program (\$580K) and design for Anderson Park (\$300K).

The Five-Year CIP is \$28.6M. An increase in the bond authorization and a bond issuance of \$7.5M is required for the construction of Anderson Park and Bering Drive

FY23 – FY27 CIP: \$34.5M **FY24 – FY28 CIP:** \$28.6M

Projects ADDED for FY24 – FY28:

• None

TIRZ #5 – MEMORIAL HEIGHTS (DISTRICT C, H) was created to provide plans and programs necessary to create and support an environment attractive to private investments in the greater Memorial Heights and lower White Oak Bayou recreational corridor. The intent of the plans and programs is to support the long-term stability and viability of the area.

The projected incremental property tax revenue is \$16.8M, comprised entirely of City increment.

The FY24 budget is \$39.5M, which allocates \$650K for management and consulting services, \$33.6M for capital projects, \$2.1M in developer or project reimbursements, and \$2.1M in debt service. The budget also includes transfers to the City for administration fees (\$841K) and the municipal services charge (\$161K).

The FY24 capital projects include the reconstruction of the Shepherd and Durham corridor (\$28.1M); safety improvements around 19th St. and Beall (\$1.6M); Little Thicket park improvements (\$1M); and safety and mobility improvements to Waugh, S. Heights, Yale, and Waughford (\$979K).

The Five-Year CIP is \$103M. A new bond issuance of \$18M from a previous authorization is required to fund The North Canal project. In addition, an increase in the bond authorization and a bond issuance of \$6.1M is required for the construction of the North Canal Project and a NEW PROJECT: Complete reconstruction of 10 east/west connector streets between Durham and Shepherd (Planning only).

FY23 – FY27 CIP: \$110M **FY24 – FY28 CIP:** \$103M

Projects ADDED for FY24 – FY28:

- Sidewalk and street crossing improvements at Shepherd Dr. and Memorial Dr. for safer access to Buffalo Bayou Park, nearby schools, and senior facilities.
- Stude Park masterplan and improvement of Playground and some other facilities in Stude Park.
- Reconstruct the Yale St. at Center St. intersection, including signal replacements and pedestrian crossing improvements to reduce the frequency of vehicle collisions at this intersection.
- Planning study for multimodal connections to the White Oak Bayou, MKT, Nicholson Trail systems, and Patterson Bridge as well as safety, access, and connectivity improvements to access existing greenspaces, schools, and public amenities. This study will create a general safety action plan, perform roadway audits, detail safe routes to school, and perform a crash analysis to identify potential safety measures.
- Planning for the full reconstruction of remaining cross streets from Durham and Shepherd between I-10 and 610, including pavement, utilities, and stormwater improvements.
- Construct a pedestrian and bicycle side path to provide access from the commercial areas on Durham and Ella to White Oak Bayou and Cherry Lorraine.
- Pedestrian and bicycle crossing improvements at White Oak and Greenleaf to reduce the frequency of crashes that occur at this location.
- Landscaping improvements to the recently resurfaced Wescott Roundabout.

TIRZ #16 – UPTOWN (DISTRICT C, G, J) was created to provide redevelopment plan and programs along North Post Oak, Westheimer, West Alabama and the Richmond corridors through the financing of mobility enhancements, public infrastructure and roadway improvements, affordable housing and educational facilities improvements.

The projected incremental property tax revenue is \$49M, comprised of \$28.8M in City increment and \$20.2M in Houston ISD increment.

The FY24 budget is \$57.9M, which allocates \$708K for management and consulting services, \$11.8M for capital projects, \$801K in developer or project reimbursements, and \$23.9M in debt service. The budget also includes transfers to HISD for educational facilities (\$6.4M) and transfers to the City: HISD administration fees (\$25K), City administration fees (\$1.4M), City affordable housing (\$4.7M), ISD affordable housing (\$3.3M), the municipal services charge (\$4.7M), and the supplemental municipal services charge (\$25K).

The FY24 capital projects include drainage improvements around Inverness (\$5.6M); improvements to the West Loop transit guideway for Post Oak Blvd. (\$3.2M); ecological restoration in Memorial Park (\$1.9M); and infrastructure to support the new land bridge in Memorial Park (\$350K).

The Five-Year CIP is \$38.2M.

FY23 – FY27 CIP: \$59M **FY24 – FY28 CIP:** \$38.2M

Projects ADDED for FY24 – FY28:

• None

TIRZ #23 – HARRISBURG (DISTRICT H, I) was created to provide the plans and programs needed to revitalize Houston's East End, a neighborhood of the City containing industrial brownfield sites, inactive landfills, abandoned dock lands, industrial properties, railroads, and various commercial uses located amid single family residential areas.

The projected incremental property tax revenue is \$4M, comprised of \$4M in City increment and \$44K in County increment.

The FY24 budget is \$8M, which allocates \$306K for management and consulting services, \$3.6M for capital projects, and \$611K in developer or project reimbursements, and \$3M in debt service. The budget also includes transfers to the City for administration fees (\$200K) and the municipal services charge (\$325K).

The FY24 capital projects include improvements to Telephone Rd. (\$900K); improvements to Eastwood Park (\$650K); improvements to Mason Park (\$650K); and area-wide sidewalk improvements (\$380K).

The Five-Year CIP is \$36.4M. A bond authorization and bond issuance of \$25.5M is required for the construction of the Buffalo Bayou South trail, Eastwood Park, Mason Park, Harrisburg Trails, Telephone Road and Milby and 72nd street reconstruction.

FY23 – FY27 CIP: \$10M **FY24 – FY28 CIP:** \$36.4M

Projects ADDED for FY24 – FY28:

- Strategic improvements to sidewalks throughout the Zone, including repair, replacement, enhancement, ADA compliance, intersection/midpoint crosswalks and other needs as appropriate.
- A new community development program that identifies and funds capital projects that improve right of way, public spaces, or increase area placemaking based on applications received by community members.
- Reconstruction of the Commerce Street Corridor into a multimodal corridor, including grade separation at the intersection with the UP Railroad to improve the safety, effectiveness, and attractiveness of the corridor.
- Improvements to the Milby Library to create a space for community gathering and learning.



Meeting Date: 10/17/2023 District C, District H, District I Item Creation Date:

MYR - FY24 TIRZ 5 Memorial Heights Budget

Agenda Item#: 30.

Summary:

ORDINANCE relating to Fiscal Affairs of **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE);** approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Projects Budget for the Zone - <u>DISTRICTS C - KAMIN; H - CISNEROS and I - GALLEGOS</u>

Background:

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

- Total Operating Budget for FY24 is \$39,542,081 which includes \$1,001,606 for fund transfers required by the tri-party agreement between the City, the Memorial Heights Zone, and the Authority.
- The FY24 Operating Budget also provides for \$38,540,475 allocated towards Project Costs, including \$33,634,000 for capital expenditures primarily committed to the Shepherd and Durham Street reconstruction project; the design of flood remediation plans associated with the North Canal Project; and the construction of pedestrian and bicycle facility improvements within the Zone.
- The FY24 Operating Budget also includes \$2,135,000 in developer reimbursements and allocates \$400,000 for administration and overhead.
- The FY24 FY28 CIP Budget totals \$103,429,376 and includes provisions for the design and construction of pedestrian bridges, reconstruction of streets, hike and bike trails, Shepherd and Durham Reconstruction, and the North Canal Project.
- 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 includes a municipal services cost payment of \$160,652 to pay for

the incremental cost of providing services to the area.

Attachments: FY24 Operating Budget and FY24 - FY28 CIP Budget

Andy F. Icken, Chief Development Officer

Prior Council Action:

Ordinance No. 2022-711, 9/14/2022

Contact Information:

Gwendolyn F. Tillotson - Bell, Deputy Director Phone: (832) 393 - 0937

ATTACHMENTS:

Description

Coversheet Memorandum (revised) **Type** Signed Cover sheet Backup Material



Meeting Date: 10/17/2023 District C, District H, District I Item Creation Date:

MYR - FY24 TIRZ 5 Memorial Heights Budget

Agenda Item#: 27.

Background:

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

- Total Operating Budget for FY24 is \$39,542,081 which includes \$1,001,606 for fund transfers required by the tri-party agreement between the City, the Memorial Heights Zone, and the Authority.
- The FY24 Operating Budget also provides for \$38,540,475 allocated towards Project Costs, including \$33,634,000 for capital expenditures primarily committed to the Shepherd and Durham Street reconstruction project; the design of flood remediation plans associated with the North Canal Project; and the construction of pedestrian and bicycle facility improvements within the Zone.
- The FY24 Operating Budget also includes \$2,135,000 in developer reimbursements and allocates \$400,000 for administration and overhead.
- The FY24 FY28 CIP Budget totals \$103,429,376 and includes provisions for the design and construction of pedestrian bridges, reconstruction of streets, hike and bike trails, Shepherd and Durham Reconstruction, and the North Canal Project.
- 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 includes a municipal services cost payment of \$160,652 to pay for the incremental cost of providing services to the area.

Attachments: FY24 Operating Budget and FY24 - FY28 CIP Budget

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Anady AFz daken, Chief Development Officer

Prior Council Action: Ordinance No. 2022-711, 9/14/2022

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Contact Information:

Gwendolyn F. Tillotson - Bell, Deputy Director Phone: (832) 393 - 0937

ATTACHMENTS: Description PCA 2022- 711 FY2024 Budget - Memorial Heights

Туре

Backup Material Backup Material



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 10, 2023

TIRZ budget to be presented to City Council on *October 18, 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. The following TIRZs have requested one or more of the actions referenced above to finance one or more of the projects reflected in its CIP. Projects that are approved by the mayor or designee will remain in the CIP. Projects rejected by the mayor or designee will be removed from the CIP prior to submission for City Council approval.

TIRZ #1 – ST. GEORGE PLACE (DISTRICT G, J) was created to stabilize property values, address deteriorated buildings and incompatible land uses and provide for the design and construction of roadway and streets, public utility systems, sidewalks, landscaping, and land acquisition in a district of the City known as St. George Place (formerly known as Lamar Terrace)

The projected incremental property tax revenue is \$7M, comprised of \$4.9M in City increment and \$2.1M in Houston ISD increment.

The FY24 budget is \$17.8M, which allocates \$284K for management and consulting services, \$11.5M for capital projects, and \$2.3M for debt service. The budget also includes transfers to HISD for educational facilities (\$889K) and transfers to the City: HISD administration fees (\$25K), City administration fees (\$243K), City affordable housing (\$1.6M), ISD affordable housing (\$714K), and the municipal services charge (\$233K).

The FY24 capital projects include Schumacher area street reconstructions (\$5.4M); improvements to Bering Dr. (\$3M); safety improvements to Greenridge (\$1.1M); pedestrian safety improvements for Safe Route to Schools program (\$580K) and design for Anderson Park (\$300K).

The Five-Year CIP is \$28.6M. An increase in the bond authorization and a bond issuance of \$7.5M is required for the construction of Anderson Park and Bering Drive

FY23 – FY27 CIP: \$34.5M **FY24 – FY28 CIP:** \$28.6M

Projects ADDED for FY24 – FY28:

• None

TIRZ #5 – MEMORIAL HEIGHTS (DISTRICT C, H) was created to provide plans and programs necessary to create and support an environment attractive to private investments in the greater Memorial Heights and lower White Oak Bayou recreational corridor. The intent of the plans and programs is to support the long-term stability and viability of the area.

The projected incremental property tax revenue is \$16.8M, comprised entirely of City increment.

The FY24 budget is \$39.5M, which allocates \$650K for management and consulting services, \$33.6M for capital projects, \$2.1M in developer or project reimbursements, and \$2.1M in debt service. The budget also includes transfers to the City for administration fees (\$841K) and the municipal services charge (\$161K).

The FY24 capital projects include the reconstruction of the Shepherd and Durham corridor (\$28.1M); safety improvements around 19th St. and Beall (\$1.6M); Little Thicket park improvements (\$1M); and safety and mobility improvements to Waugh, S. Heights, Yale, and Waughford (\$979K).

The Five-Year CIP is \$103M. A new bond issuance of \$18M from a previous authorization is required to fund The North Canal project. In addition, an increase in the bond authorization and a bond issuance of \$6.1M is required for the construction of the North Canal Project and a NEW PROJECT: Complete reconstruction of 10 east/west connector streets between Durham and Shepherd (Planning only).

FY23 – FY27 CIP: \$110M **FY24 – FY28 CIP:** \$103M

Projects ADDED for FY24 – FY28:

- Sidewalk and street crossing improvements at Shepherd Dr. and Memorial Dr. for safer access to Buffalo Bayou Park, nearby schools, and senior facilities.
- Stude Park masterplan and improvement of Playground and some other facilities in Stude Park.
- Reconstruct the Yale St. at Center St. intersection, including signal replacements and pedestrian crossing improvements to reduce the frequency of vehicle collisions at this intersection.
- Planning study for multimodal connections to the White Oak Bayou, MKT, Nicholson Trail systems, and Patterson Bridge as well as safety, access, and connectivity improvements to access existing greenspaces, schools, and public amenities. This study will create a general safety action plan, perform roadway audits, detail safe routes to school, and perform a crash analysis to identify potential safety measures.
- Planning for the full reconstruction of remaining cross streets from Durham and Shepherd between I-10 and 610, including pavement, utilities, and stormwater improvements.
- Construct a pedestrian and bicycle side path to provide access from the commercial areas on Durham and Ella to White Oak Bayou and Cherry Lorraine.
- Pedestrian and bicycle crossing improvements at White Oak and Greenleaf to reduce the frequency of crashes that occur at this location.
- Landscaping improvements to the recently resurfaced Wescott Roundabout.

TIRZ #16 – UPTOWN (DISTRICT C, G, J) was created to provide redevelopment plan and programs along North Post Oak, Westheimer, West Alabama and the Richmond corridors through the financing of mobility enhancements, public infrastructure and roadway improvements, affordable housing and educational facilities improvements.

The projected incremental property tax revenue is \$49M, comprised of \$28.8M in City increment and \$20.2M in Houston ISD increment.

The FY24 budget is \$57.9M, which allocates \$708K for management and consulting services, \$11.8M for capital projects, \$801K in developer or project reimbursements, and \$23.9M in debt service. The budget also includes transfers to HISD for educational facilities (\$6.4M) and transfers to the City: HISD administration fees (\$25K), City administration fees (\$1.4M), City affordable housing (\$4.7M), ISD affordable housing (\$3.3M), the municipal services charge (\$4.7M), and the supplemental municipal services charge (\$25K).

The FY24 capital projects include drainage improvements around Inverness (\$5.6M); improvements to the West Loop transit guideway for Post Oak Blvd. (\$3.2M); ecological restoration in Memorial Park (\$1.9M); and infrastructure to support the new land bridge in Memorial Park (\$350K).

The Five-Year CIP is \$38.2M.

FY23 – FY27 CIP: \$59M **FY24 – FY28 CIP:** \$38.2M

Projects ADDED for FY24 – FY28:

• None

TIRZ #23 – HARRISBURG (DISTRICT H, I) was created to provide the plans and programs needed to revitalize Houston's East End, a neighborhood of the City containing industrial brownfield sites, inactive landfills, abandoned dock lands, industrial properties, railroads, and various commercial uses located amid single family residential areas.

The projected incremental property tax revenue is \$4M, comprised of \$4M in City increment and \$44K in County increment.

The FY24 budget is \$8M, which allocates \$306K for management and consulting services, \$3.6M for capital projects, and \$611K in developer or project reimbursements, and \$3M in debt service. The budget also includes transfers to the City for administration fees (\$200K) and the municipal services charge (\$325K).

The FY24 capital projects include improvements to Telephone Rd. (\$900K); improvements to Eastwood Park (\$650K); improvements to Mason Park (\$650K); and area-wide sidewalk improvements (\$380K).

The Five-Year CIP is \$36.4M. A bond authorization and bond issuance of \$25.5M is required for the construction of the Buffalo Bayou South trail, Eastwood Park, Mason Park, Harrisburg Trails, Telephone Road and Milby and 72nd street reconstruction.

FY23 – FY27 CIP: \$10M **FY24 – FY28 CIP:** \$36.4M

Projects ADDED for FY24 – FY28:

- Strategic improvements to sidewalks throughout the Zone, including repair, replacement, enhancement, ADA compliance, intersection/midpoint crosswalks and other needs as appropriate.
- A new community development program that identifies and funds capital projects that improve right of way, public spaces, or increase area placemaking based on applications received by community members.
- Reconstruction of the Commerce Street Corridor into a multimodal corridor, including grade separation at the intersection with the UP Railroad to improve the safety, effectiveness, and attractiveness of the corridor.
- Improvements to the Milby Library to create a space for community gathering and learning.



Meeting Date: 10/17/2023 District H, District I Item Creation Date:

MYR - FY24 TIRZ 23 Harrisburg Budget

Agenda Item#: 31.

Summary:

ORDINANCE relating to Fiscal Affairs of HARRISBURG REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE), approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone -DISTRICTS H - CISNEROS and I - GALLEGOS

Background:

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

- Total Operating Budget for FY24 is \$8,007,515 which includes \$524,835 for required fund transfers, and \$7,482,680 for Project Costs primarily committed to mobility infrastructure improvements including roadways, bike lanes, sidewalks, trails, streetscape enhancements and intersection enhancements, and park improvements.
- The FY24 Operating Budget also includes \$120,600 for administration and overhead, and \$610,906 for developer reimbursement agreements for the design of water, wastewater, and stormwater infrastructure, streets, and streetscape enhancements as well as an economic developer agreement to rehabilitate and to redevelop 5 buildings into a 35,000 square foot multi-tenant workspace with shared amenities. Annual funding amounts in connection with Buffalo Bayou East greenspace maintenance are also part of the operating budget.
- The FY24 Operating Budget has a municipal services charge of \$325,016.
- The FY24 FY28 CIP Budget totals \$36,425,000 and includes provisions for the right-ofway acquisition, design, and construction of roadways and sidewalks, trails, and greenspace.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

Attachments: FY24 Operating Budget and FY24 – FY28 CIP Budget

Andy F. Icken, Chief Development Officer

Prior Council Action:

Ordinance No. 2023-731, 09/06/2023

Contact Information:

Gwendolyn F. Tillotson, Deputy Director Phone: (832) 393 - 0937

ATTACHMENTS:

Description

Coversheet Memorandum (revised)

Туре

Signed Cover sheet Backup Material



Meeting Date: 10/17/2023 District H, District I Item Creation Date:

MYR - FY24 TIRZ 23 Harrisburg Budget

Agenda Item#: 30.

Background:

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

- Total Operating Budget for FY24 is \$8,007,515 which includes \$524,835 for required fund transfers, and \$7,482,680 for Project Costs primarily committed to mobility infrastructure improvements including roadways, bike lanes, sidewalks, trails, streetscape enhancements and intersection enhancements, and park improvements.
- The FY24 Operating Budget also includes \$120,600 for administration and overhead, and \$610,906 for developer reimbursement agreements for the design of water, wastewater, and stormwater infrastructure, streets, and streetscape enhancements as well as an economic developer agreement to rehabilitate and to redevelop 5 buildings into a 35,000 square foot multi-tenant workspace with shared amenities. Annual funding amounts in connection with Buffalo Bayou East greenspace maintenance are also part of the operating budget.
- The FY24 Operating Budget has a municipal services charge of \$325,016.
- The FY24 FY28 CIP Budget totals \$36,425,000 and includes provisions for the right-of-way acquisition, design, and construction of roadways and sidewalks, trails, and greenspace.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

Attachments: FY24 Operating Budget and FY24 - FY28 CIP Budget



Andy Fricken, Chief Development Officer

Prior Council Action: Ordinance No. 2023-731, 09/06/2023

Contact Information: Gwendolyn F. Tillotson, Deputy Director Phone: (832) 393 - 0937

ATTACHMENTS: Description PCA 2023-731

FY2024 Budget - Harrisburg

Type Backup Material Backup Material



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 10, 2023

TIRZ budget to be presented to City Council on *October 18, 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. The following TIRZs have requested one or more of the actions referenced above to finance one or more of the projects reflected in its CIP. Projects that are approved by the mayor or designee will remain in the CIP. Projects rejected by the mayor or designee will be removed from the CIP prior to submission for City Council approval.

TIRZ #1 – ST. GEORGE PLACE (DISTRICT G, J) was created to stabilize property values, address deteriorated buildings and incompatible land uses and provide for the design and construction of roadway and streets, public utility systems, sidewalks, landscaping, and land acquisition in a district of the City known as St. George Place (formerly known as Lamar Terrace)

The projected incremental property tax revenue is \$7M, comprised of \$4.9M in City increment and \$2.1M in Houston ISD increment.

The FY24 budget is \$17.8M, which allocates \$284K for management and consulting services, \$11.5M for capital projects, and \$2.3M for debt service. The budget also includes transfers to HISD for educational facilities (\$889K) and transfers to the City: HISD administration fees (\$25K), City administration fees (\$243K), City affordable housing (\$1.6M), ISD affordable housing (\$714K), and the municipal services charge (\$233K).

The FY24 capital projects include Schumacher area street reconstructions (\$5.4M); improvements to Bering Dr. (\$3M); safety improvements to Greenridge (\$1.1M); pedestrian safety improvements for Safe Route to Schools program (\$580K) and design for Anderson Park (\$300K).

The Five-Year CIP is \$28.6M. An increase in the bond authorization and a bond issuance of \$7.5M is required for the construction of Anderson Park and Bering Drive

FY23 – FY27 CIP: \$34.5M **FY24 – FY28 CIP:** \$28.6M

Projects ADDED for FY24 – FY28:

• None

TIRZ #5 – MEMORIAL HEIGHTS (DISTRICT C, H) was created to provide plans and programs necessary to create and support an environment attractive to private investments in the greater Memorial Heights and lower White Oak Bayou recreational corridor. The intent of the plans and programs is to support the long-term stability and viability of the area.

The projected incremental property tax revenue is \$16.8M, comprised entirely of City increment.

The FY24 budget is \$39.5M, which allocates \$650K for management and consulting services, \$33.6M for capital projects, \$2.1M in developer or project reimbursements, and \$2.1M in debt service. The budget also includes transfers to the City for administration fees (\$841K) and the municipal services charge (\$161K).

The FY24 capital projects include the reconstruction of the Shepherd and Durham corridor (\$28.1M); safety improvements around 19th St. and Beall (\$1.6M); Little Thicket park improvements (\$1M); and safety and mobility improvements to Waugh, S. Heights, Yale, and Waughford (\$979K).

The Five-Year CIP is \$103M. A new bond issuance of \$18M from a previous authorization is required to fund The North Canal project. In addition, an increase in the bond authorization and a bond issuance of \$6.1M is required for the construction of the North Canal Project and a NEW PROJECT: Complete reconstruction of 10 east/west connector streets between Durham and Shepherd (Planning only).

FY23 – FY27 CIP: \$110M **FY24 – FY28 CIP:** \$103M

Projects ADDED for FY24 – FY28:

- Sidewalk and street crossing improvements at Shepherd Dr. and Memorial Dr. for safer access to Buffalo Bayou Park, nearby schools, and senior facilities.
- Stude Park masterplan and improvement of Playground and some other facilities in Stude Park.
- Reconstruct the Yale St. at Center St. intersection, including signal replacements and pedestrian crossing improvements to reduce the frequency of vehicle collisions at this intersection.
- Planning study for multimodal connections to the White Oak Bayou, MKT, Nicholson Trail systems, and Patterson Bridge as well as safety, access, and connectivity improvements to access existing greenspaces, schools, and public amenities. This study will create a general safety action plan, perform roadway audits, detail safe routes to school, and perform a crash analysis to identify potential safety measures.
- Planning for the full reconstruction of remaining cross streets from Durham and Shepherd between I-10 and 610, including pavement, utilities, and stormwater improvements.
- Construct a pedestrian and bicycle side path to provide access from the commercial areas on Durham and Ella to White Oak Bayou and Cherry Lorraine.
- Pedestrian and bicycle crossing improvements at White Oak and Greenleaf to reduce the frequency of crashes that occur at this location.
- Landscaping improvements to the recently resurfaced Wescott Roundabout.

TIRZ #16 – UPTOWN (DISTRICT C, G, J) was created to provide redevelopment plan and programs along North Post Oak, Westheimer, West Alabama and the Richmond corridors through the financing of mobility enhancements, public infrastructure and roadway improvements, affordable housing and educational facilities improvements.

The projected incremental property tax revenue is \$49M, comprised of \$28.8M in City increment and \$20.2M in Houston ISD increment.

The FY24 budget is \$57.9M, which allocates \$708K for management and consulting services, \$11.8M for capital projects, \$801K in developer or project reimbursements, and \$23.9M in debt service. The budget also includes transfers to HISD for educational facilities (\$6.4M) and transfers to the City: HISD administration fees (\$25K), City administration fees (\$1.4M), City affordable housing (\$4.7M), ISD affordable housing (\$3.3M), the municipal services charge (\$4.7M), and the supplemental municipal services charge (\$25K).

The FY24 capital projects include drainage improvements around Inverness (\$5.6M); improvements to the West Loop transit guideway for Post Oak Blvd. (\$3.2M); ecological restoration in Memorial Park (\$1.9M); and infrastructure to support the new land bridge in Memorial Park (\$350K).

The Five-Year CIP is \$38.2M.

FY23 – FY27 CIP: \$59M **FY24 – FY28 CIP:** \$38.2M

Projects ADDED for FY24 – FY28:

• None

TIRZ #23 – HARRISBURG (DISTRICT H, I) was created to provide the plans and programs needed to revitalize Houston's East End, a neighborhood of the City containing industrial brownfield sites, inactive landfills, abandoned dock lands, industrial properties, railroads, and various commercial uses located amid single family residential areas.

The projected incremental property tax revenue is \$4M, comprised of \$4M in City increment and \$44K in County increment.

The FY24 budget is \$8M, which allocates \$306K for management and consulting services, \$3.6M for capital projects, and \$611K in developer or project reimbursements, and \$3M in debt service. The budget also includes transfers to the City for administration fees (\$200K) and the municipal services charge (\$325K).

The FY24 capital projects include improvements to Telephone Rd. (\$900K); improvements to Eastwood Park (\$650K); improvements to Mason Park (\$650K); and area-wide sidewalk improvements (\$380K).

The Five-Year CIP is \$36.4M. A bond authorization and bond issuance of \$25.5M is required for the construction of the Buffalo Bayou South trail, Eastwood Park, Mason Park, Harrisburg Trails, Telephone Road and Milby and 72nd street reconstruction.

FY23 – FY27 CIP: \$10M **FY24 – FY28 CIP:** \$36.4M

Projects ADDED for FY24 – FY28:

- Strategic improvements to sidewalks throughout the Zone, including repair, replacement, enhancement, ADA compliance, intersection/midpoint crosswalks and other needs as appropriate.
- A new community development program that identifies and funds capital projects that improve right of way, public spaces, or increase area placemaking based on applications received by community members.
- Reconstruction of the Commerce Street Corridor into a multimodal corridor, including grade separation at the intersection with the UP Railroad to improve the safety, effectiveness, and attractiveness of the corridor.
- Improvements to the Milby Library to create a space for community gathering and learning.



Meeting Date: 10/17/2023 District C Item Creation Date: 7/20/2023

PLN - Special Minimum Lot Size Block Renewal Application No. 49 (600 and 700 blocks of Columbia Street, east and west sides, between East 8th Street and White Oak Drive)

Agenda Item#: 32.

Summary:

ORDINANCE renewing the establishment of the east and west sides of the 600 and 700 Blocks of Columbia Street, between East 8th Street and White Oak Drive within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 711 Columbia Street, Lot 10, Block 257, in the Houston Heights subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB).

The Planning and Development Department mailed notifications to forty-six (46) property owners indicating that the SMLSB renewal 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 to submit the application to the City Council.

The neighborhood and lot size have remained essentially the same since the original ordinance (2003-0677) was passed in 2003.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Lot Size of 6,600 square feet for the 600 and 700 blocks of Columbia Street, east and west sides, between East 8th Street and White Oak Drive.

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

Prior Council Action: Ordinance 2003-0677; approved 7-23-2003

Contact Information:

Anna Sedillo, Council Liaison 832-393-6578

Eriq Glenn, Planner 832-393-6554

ATTACHMENTS:

Description

Coversheet (revised) Map Туре

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Meeting Date: 10/17/2023 District C Item Creation Date: 7/20/2023

PLN - Special Minimum Lot Size Block Renewal Application No. 49 (600 and 700 blocks of Columbia Street, east and west sides, between East 8th Street and White Oak Drive)

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Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 711 Columbia Street, Lot 10, Block 257, in the Houston Heights subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB).

The Planning and Development Department mailed notifications to forty-six (46) property owners indicating that the SMLSB renewal 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 to submit the application to the City Council.

The neighborhood and lot size have remained essentially the same since the original ordinance (2003-0677) was passed in 2003.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Lot Size of 6,600 square feet for the 600 and 700 blocks of Columbia Street, east and west sides, between East 8th Street and White Oak Drive.

DocuSigned by

Margaret Wallace Brown, AICP, CNU-A Director 10/16/2023 Planning and Development Department

Prior Council Action:

Ordinance 2003-0677; approved 7-23-2003

Contact Information:

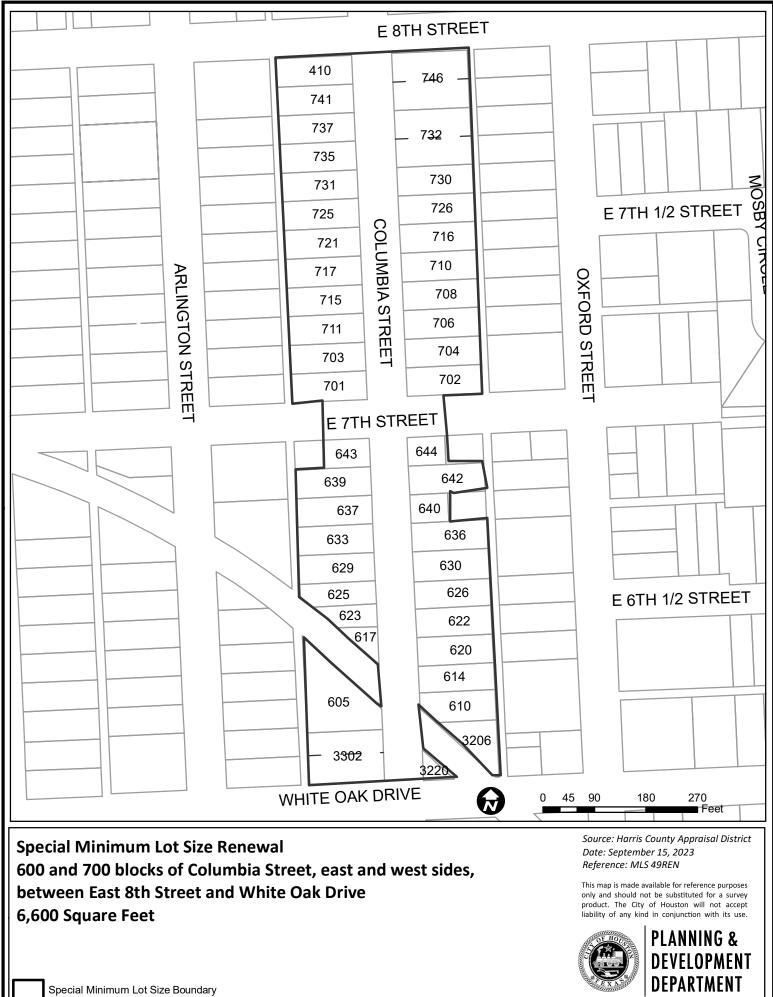
Anna Sedillo, Council Liaison 832-393-6578

Eriq Glenn, Planner 832-393-6554

ATTACHMENTS:

Description RCA Map Ordinance (revised) Туре

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Meeting Date: 10/17/2023 ETJ Item Creation Date: 8/31/2023

HPW - 20WR459 – Petition Addition (29.8960) Dowdell Public Utility District

Agenda Item#: 33.

Summary:

ORDINANCE consenting to the addition of 29.8960 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in the District

Background:

<u>SUBJECT</u>: Petition for the City's consent to the addition of two (2) tracts of land totaling 29.8960 acres to Dowdell Public Utility District.

<u>RECOMMENDATION</u>: Petition for the City's consent to the addition of two (2) tracts of land totaling 29.8960 acres to Dowdell Public Utility District be approved.

<u>SPECIFIC EXPLANATION</u>: Dowdell Public Utility District (the "District") was created through an act of the Texas Legislature in 1971, and currently consists of 1,447.6037 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 29.8960 acres, proposed to be developed as commercial property, to the District. The proposed annexation tracts are located in the vicinity of Dowdell Road, FM 2920, Mahaffey Road, and Kuykendahl 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 and treatment facility. The annexation tracts will be provided with wastewater treatment by Dowdell Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Dowdell Public Utility District is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. 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: 8/31/2023

HPW - 20WR459 - Petition Addition (29.8960) Dowdell Public Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 29.8960 acres to Dowdell Public Utility District.

<u>RECOMMENDATION</u>: Petition for the City's consent to the addition of two (2) tracts of land totaling 29.8960 acres to Dowdell Public Utility District be approved.

<u>SPECIFIC EXPLANATION</u>: Dowdell Public Utility District (the "District") was created through an act of the Texas Legislature in 1971, and currently consists of 1,447.6037 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 29.8960 acres, proposed to be developed as commercial property, to the District. The proposed annexation tracts are located in the vicinity of Dowdell Road, FM 2920, Mahaffey Road, and Kuykendahl 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 and treatment facility. The annexation tracts will be provided with wastewater treatment by Dowdell Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Dowdell Public Utility District is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. 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.

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

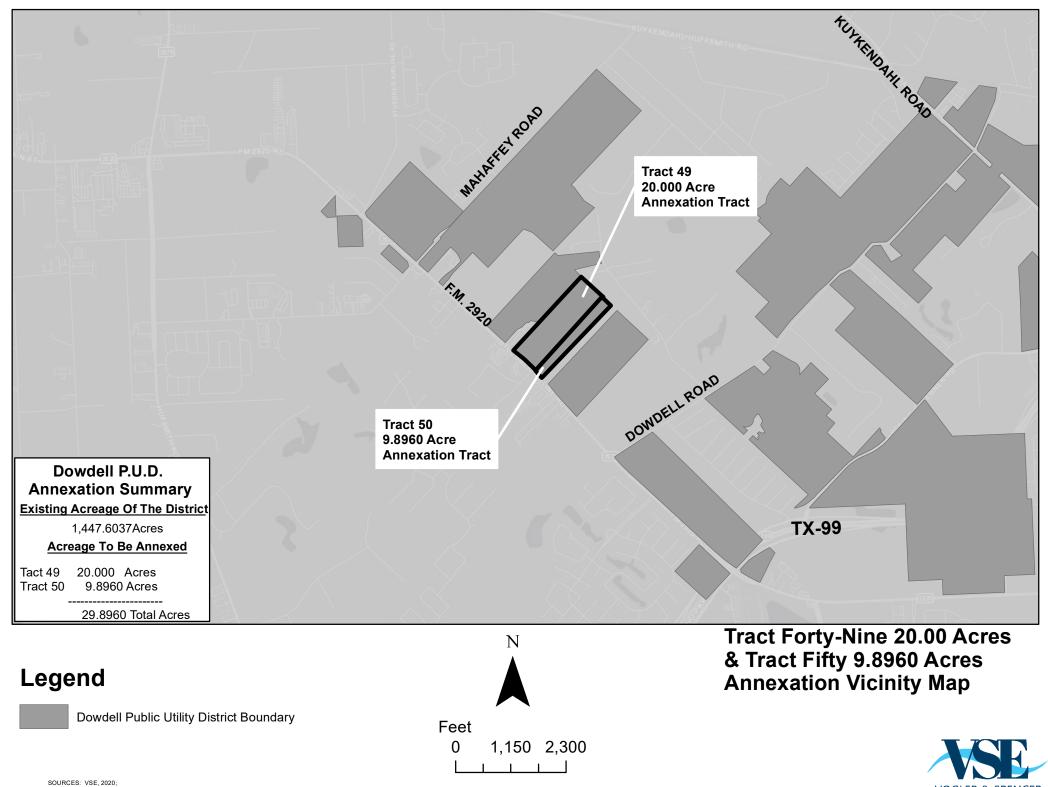
Contact Information:

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

ATTACHMENTS:

Description Maps Application Petition Backup Material Fact Sheet Туре

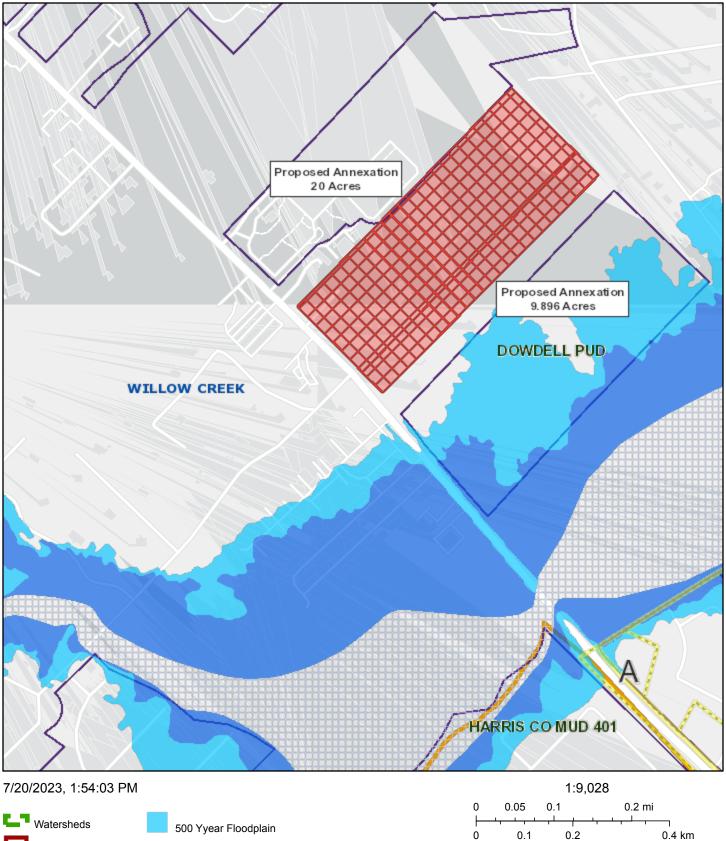
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ENGINEERING

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Dowdell Public Utility District (29.8960 acres)



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





Meeting Date: 10/17/2023 ETJ Item Creation Date: 7/10/2023

HPW - 20WR452 – Petition Addition (10.60 acres) West Harris County Municipal Utility District No. 21

Agenda Item#: 34.

Summary:

ORDINANCE consenting to the addition of 10.60 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21**, for inclusion in its District

Background:

<u>SUBJECT</u>: Petition for the City's consent to the addition of 10.60 acres to West Harris County Municipal Utility District No. 21.

<u>RECOMMENDATION</u>: Petition for the City's consent to the addition of 10.60 acres to West Harris County Municipal Utility District No. 21 be approved.

<u>SPECIFIC EXPLANATION</u>: West Harris County Municipal Utility District No. 21 (the "District") was created through the TCEQ in 1990, and currently consists of 888.74 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 10.60 acres of developed land, existing properties to be removed and proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Taub Road, Fallbrook Pines Drive, Derrington Road, and Fairbanks North Houston 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 and treatment facility. The annexation tract will be provided with wastewater treatment by the West Harris County Municipal Utility District No. 21 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for West Harris County Municipal Utility District No. 21 is White Oak Bayou, which flows to Buffalo Bayou, and finally 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

Туре

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Meeting Date: ETJ

Item Creation Date: 7/10/2023

HPW - 20WR452 – Petition Addition (10.60 acres) West Harris County Municipal Utility District No. 21

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 10.60 acres to West Harris County Municipal Utility District No. 21.

<u>RECOMMENDATION</u>: Petition for the City's consent to the addition of 10.60 acres to West Harris County Municipal Utility District No. 21 be approved.

<u>SPECIFIC EXPLANATION</u>: West Harris County Municipal Utility District No. 21 (the "District") was created through the TCEQ in 1990, and currently consists of 888.74 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 10.60 acres of developed land, existing properties to be removed and proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Taub Road, Fallbrook Pines Drive, Derrington Road, and Fairbanks North Houston 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 and treatment facility. The annexation tract will be provided with wastewater treatment by the West Harris County Municipal Utility District No. 21 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for West Harris County Municipal Utility District No. 21 is White Oak Bayou, which flows to Buffalo Bayou, and finally 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 b Haddoor 30/2023 ANI

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

Contact Information:

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

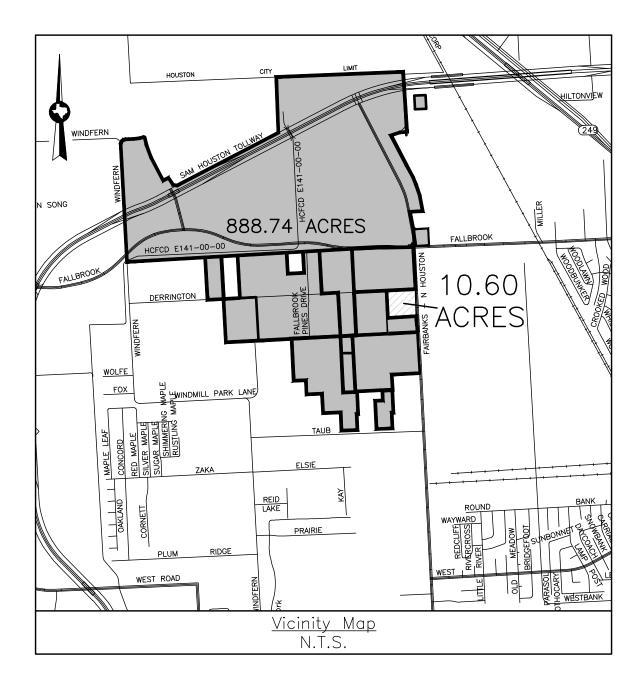
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Description Maps Application Petition Backup Material Fact Sheet Туре

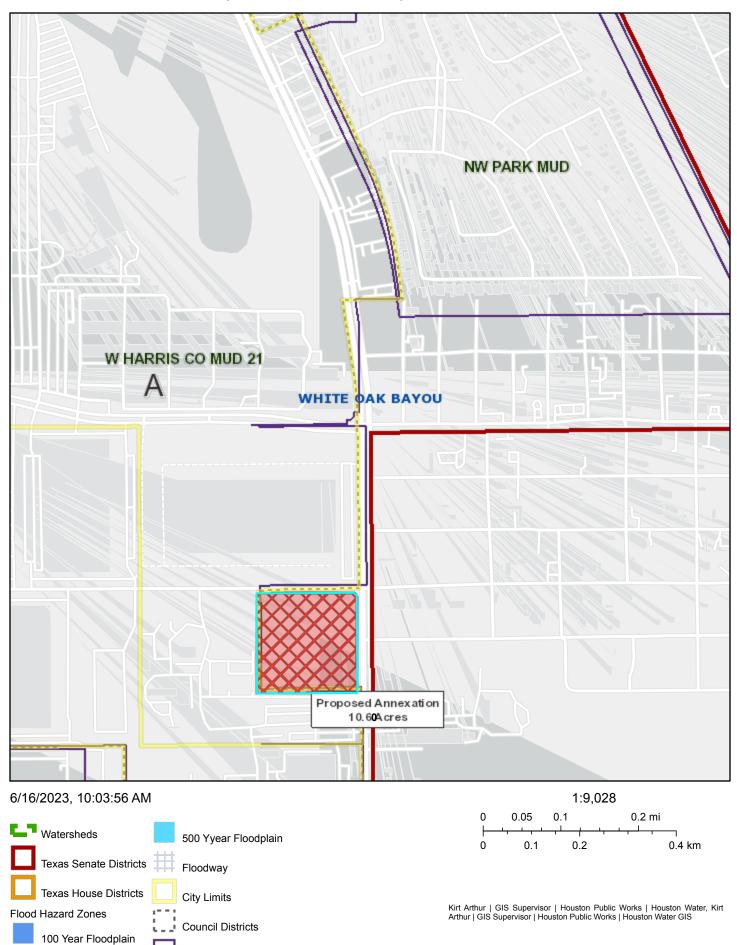
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WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21

Proposed Addition of 10.60 Acres of Land (Key Map Page No. 370 S, T, U, W, X & Y)



West Harris County Municipal Utility District No. 21 (10.60 acres)





Meeting Date: 10/17/2023 ALL Item Creation Date:

HPW 20HPC02 - Ordinance to Update the Houston Construction Code

Agenda Item#: 35.

Summary:

ORDINANCE relating to the adoption of Construction Codes for the protection and preservation of lives and property from fire and other perils; adopting Amendments to the City of Houston Construction Code and containing other provisions relating to the foregoing subjects; declaring an effective date; containing a repealer

Background:

<u>SUBJECT</u>: Ordinance to adopt the latest editions of the Building Code, Residential Code, Mechanical Code, Plumbing Code, Fire Code, Existing Building Code, Swimming Pool and Spa Code, Energy Conservation Code, Electrical Code, and amendments.

RECOMMENDATION: It is recommended that City Council approve an Ordinance to modify and update the Houston Construction Code to the 2021 code editions with local administrative provisions that coordinate with local ordinances and conform with local construction practices.

SPECIFIC EXPLANATION:

The purpose of this request is to pass an Ordinance adopting the 2021 International Building Code (IBC), 2021 International Existing Building Code (IEBC), 2021 International Residential Code (IRC), 2021 International Fire Code (IFC), 2021 International Swimming Pool and Spa Code (ISPSC), 2021 International Energy Conservation Code (IECC), 2021 Uniform Mechanical Code (UMC), 2021 Uniform Plumbing Code (UPC), 2023 National Electrical Code (NEC), with Houston Amendments thereto, to continue to set the minimum standards of building regulations in residential and commercial buildings located on private property. Establishment of these standards will increase resilience, minimize the probability of fire situations, and protect the welfare of the public.

The adoption of the aforementioned codes is recommended because of the Building Code Effectiveness Grading Schedule (BCEGS) classification by the Insurance Services Office (ISO). The BCEGS requires that a jurisdiction adopts building codes, conducts plan reviews and inspections, and provides training to staff. During the BCEGS evaluation ISO will assess the edition of building codes in effect in a particular community and how that community enforces its adopted building codes with special emphasis on resilient construction mitigation from natural hazards, and then provide the city with a rating credits classification. This rating affects the individual property insurance policies in recognition of community efforts to mitigate property

damage due to natural hazards and additionally impacts the City's participation in the National Insurance Flood Program. The City was recently evaluated by ISO and received a decrease in our BCEGS rating due to the enforcement of outdated building codes. Adoption of the latest editions of the International Code Council (ICC), International Association of Plumbing and Mechanical Official's (IAPMO), and National Fire Protection Association (NFPA) building codes will ensure the City is able to increase its BCEGS rating upon request to ISO for reevaluation.

Additionally, the adoption of the aforementioned codes will also include an update to the ASCE 7 standard that is referenced by the International Building Code and International Residential Code from the 2016 edition to the 2022 edition. The ASCE 7-22 Standard, or the Minimum Design Loads and Associated Criteria for Buildings and Other Structures, is published by The American Society of Civil Engineers (ASCE) to provide minimum loads, hazard levels, associated criteria, and intended performance goals for buildings, other structures, and their nonstructural components that are subject to building code requirements. This change will provide up-to-date requirements and better, more recently gathered engineering data for structural design in Houston.

The International Building Code (IBC) is published by the International Code Council. The IBC regulates the standards in structural application, fire and life safety, and administrative enforcement. The IBC is the nationally recognized building code adopted in most jurisdictions and is the minimum code standard for construction in the City, as established by Sec. 214.216 of the Local Government Code.

The International Residential Code (IRC) is published by the International Code Council and is the minimum code standard for one- and two-family dwellings, excluding the electrical provisions, as established by Sec. 214.212 of the Local Government Code.

The International Existing Building Code (IEBC) is published by the International Code Council and is the minimum code standard for repair, alteration, change of occupancy, addition to and relocation of existing buildings.

The International Fire Code (IFC) is published by the International Code Council and is the minimum code standard for fire prevention and fire protection systems using prescriptive and performance-related provisions.

The International Swimming Pool and Spa Code (ISPSC) is published by the International Code Council and is the minimum code standard for controlling the design, construction, installation, quality of materials, location and maintenance or use of pools and spas, as established by Sec. 214.103 of the Local Government Code.

The International Energy Conservation Code (IECC) is published by the International Code Council and is the minimum code standard for the energy-efficient buildings using prescriptive and performance-related provisions.

The Uniform Mechanical Code (UMC) and Uniform Plumbing Code (UPC) are published by the International Association of Plumbing and Mechanical Officials and regulate the installation, repair, and alteration of mechanical and plumbing systems primarily in commercial and residential multifamily construction. The amendments to these codes establish certain administrative policies and procedures as well as modify other base code principles to be more applicable to the welfare and safety of the citizens of Houston.

The National Electrical Code (NEC) is published by the National Fire Protection Association, and is the national standard for the Electrical industry. The NEC is also adopted by State Law, Chapter 1305 – Title 8 of the Texas Occupations Code for the installation, maintenance, and repair of electrical work. The NEC will be updated from the 2020 version to the 2023 version.

The update to permit fees associated with one- and two-family residential and townhouse construction is not an increase in fees but a change to the number of decimal points in the fees that will assist in easier fee calculations.

The proposed amendments were reviewed under the Construction Code Modernization Project by designated Task Force Groups comprised of both City officials and community stakeholders, as well as the Construction Code Modernization Committee comprised of over 200 community stakeholders representing more than 50 construction and industry associations.

A public meeting was held on August 24, 2023 as part of the Transportation, Technology and Infrastructure Council Committee Meeting.

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

Prior Council Action:

Ordinance No. 2023-0151, 03/01/2023 Ordinance No. 2023-0064, 01/25/2023 Ordinance No. 2021-1037, 12/01/2021 Ordinance No. 2016-0865, 11/09/2016 Ordinance No. 2016-0718, 09/21/2016

Contact Information:

Christon Butler Deputy Director Houston Permitting Center Phone: (832) 394-9400

Byron King

Building Official Houston Permitting Center Phone: (832) 394-9291

ATTACHMENTS:

Description Signed Coversheet (revised)

Type Signed Cover sheet



Meeting Date: 10/17/2023 ALL Item Creation Date:

HPW 20HPC02 - Ordinance to Update the Houston Construction Code

Agenda Item#: 19.

Summary:

ORDINANCE relating to the adoption of Construction Codes for the protection and preservation of lives and property from fire and other perils; adopting Amendments to the City of Houston Construction Code and containing other provisions relating to the foregoing subjects; declaring an effective date; containing a repealer

Background:

SUBJECT: Ordinance to adopt the latest editions of the Building Code, Residential Code, Mechanical Code, Plumbing Code, Fire Code, Existing Building Code, Swimming Pool and Spa Code, Energy Conservation Code, Electrical Code, and amendments.

RECOMMENDATION: It is recommended that City Council approve an Ordinance to modify and update the Houston Construction Code to the 2021 code editions with local administrative provisions that coordinate with local ordinances and conform with local construction practices.

SPECIFIC EXPLANATION:

The purpose of this request is to pass an Ordinance adopting the 2021 International Building Code (IBC), 2021 International Existing Building Code (IEBC), 2021 International Residential Code (IRC), 2021 International Fire Code (IFC), 2021 International Swimming Pool and Spa Code (ISPSC), 2021 International Energy Conservation Code (IECC), 2021 Uniform Mechanical Code (UMC), 2021 Uniform Plumbing Code (UPC), 2023 National Electrical Code (NEC), with Houston Amendments thereto, to continue to set the minimum standards of building regulations in residential and commercial buildings located on private property. Establishment of these standards will increase resilience, minimize the probability of fire situations, and protect the welfare of the public.

The adoption of the aforementioned codes is recommended because of the Building Code Effectiveness Grading Schedule (BCEGS) classification by the Insurance Services Office (ISO). The BCEGS requires that a jurisdiction adopts building codes, conducts plan reviews and inspections, and provides training to staff. During the BCEGS evaluation ISO will assess the edition of building codes in effect in a particular community and how that community enforces its adopted building codes with special emphasis on resilient construction mitigation from natural hazards, and then provide the city with a rating credits classification. This rating affects the individual property insurance policies in recognition of community efforts to mitigate property damage due to natural hazards and additionally impacts the City's participation in the National Insurance Flood Program. The City was recently evaluated by ISO and received a decrease in our BCEGS rating due to the enforcement of outdated building codes. Adoption of the latest editions of the International Code Council (ICC), International Association of Plumbing and Mechanical Official's (IAPMO), and National Fire Protection Association (NFPA) building codes will ensure the City is able to increase its BCEGS rating upon request to ISO for reevaluation.

Additionally, the adoption of the aforementioned codes will also include an update to the ASCE 7 standard that is referenced by the International Building Code and International Residential Code from the 2016 edition to the 2022 edition. The ASCE 7-22 Standard, or the Minimum Design Loads and Associated Criteria for Buildings and Other Structures, is published by The American Society of Civil

Engineers (ASCE) to provide minimum loads, hazard levels, associated criteria, and intended performance goals for buildings, other structures, and their nonstructural components that are subject to building code requirements. This change will provide up-to-date requirements and better, more recently gathered engineering data for structural design in Houston.

The International Building Code (IBC) is published by the International Code Council. The IBC regulates the standards in structural application, fire and life safety, and administrative enforcement. The IBC is the nationally recognized building code adopted in most jurisdictions and is the minimum code standard for construction in the City, as established by Sec. 214.216 of the Local Government Code.

The International Residential Code (IRC) is published by the International Code Council and is the minimum code standard for one- and two-family dwellings, excluding the electrical provisions, as established by Sec. 214.212 of the Local Government Code.

The International Existing Building Code (IEBC) is published by the International Code Council and is the minimum code standard for repair, alteration, change of occupancy, addition to and relocation of existing buildings.

The International Fire Code (IFC) is published by the International Code Council and is the minimum code standard for fire prevention and fire protection systems using prescriptive and performance-related provisions.

The International Swimming Pool and Spa Code (ISPSC) is published by the International Code Council and is the minimum code standard for controlling the design, construction, installation, quality of materials, location and maintenance or use of pools and spas, as established by Sec. 214.103 of the Local Government Code.

The International Energy Conservation Code (IECC) is published by the International Code Council and is the minimum code standard for the energy-efficient buildings using prescriptive and performance-related provisions.

The Uniform Mechanical Code (UMC) and Uniform Plumbing Code (UPC) are published by the International Association of Plumbing and Mechanical Officials and regulate the installation, repair, and alteration of mechanical and plumbing systems primarily in commercial and residential multifamily construction. The amendments to these codes establish certain administrative policies and procedures as well as modify other base code principles to be more applicable to the welfare and safety of the citizens of Houston.

The National Electrical Code (NEC) is published by the National Fire Protection Association, and is the national standard for the Electrical industry. The NEC is also adopted by State Law, Chapter 1305 – Title 8 of the Texas Occupations Code for the installation, maintenance, and repair of electrical work. The NEC will be updated from the 2020 version to the 2023 version.

The update to permit fees associated with one- and two-family residential and townhouse construction is not an increase in fees but a change to the number of decimal points in the fees that will assist in easier fee calculations.

The proposed amendments were reviewed under the Construction Code Modernization Project by designated Task Force Groups comprised of both City officials and community stakeholders, as well as the Construction Code Modernization Committee comprised of over 200 community stakeholders representing more than 50 construction and industry associations.

A public meeting was held on August 24, 2023 as part of the Transportation, Technology and Infrastructure Council Committee Meeting.

DocuSigned by: 10/9/2023 Haddoch ard

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

Prior Council Action:

Ordinance No. 2023-0151, 03/01/2023 Ordinance No. 2023-0064, 01/25/2023 Ordinance No. 2021-1037, 12/01/2021 Ordinance No. 2016-0865, 11/09/2016 Ordinance No. 2016-0718, 09/21/2016

Contact Information:

Christon Butler Deputy Director Houston Permitting Center Phone: (832) 394-9400

Byron King

Building Official Houston Permitting Center Phone: (832) 394-9291

ATTACHMENTS:

Description

TTI Committee Agenda for Aug. 24 Meeting 2015 Houston Amendments Prior Council Actions Caption Exhibit A-1 Exhibit B Exhibit C-1 Exhibit C-1 Exhibit D-1 Exhibit E-1 Exhibit F-1 Exhibit F-1 Exhibit F-1 Exhibit H-1 Exhibit H-1 Exhibit I-1 Exhibit J-1 Exhibit J-1 Exhibit J Cordinance

Туре

Backup Material Backup Material Other Contract/Exhibit Contract/Exhibit



Meeting Date: 10/17/2023 District D Item Creation Date:

HPW20MFK08/48-INCH WATER LINE FROM SH 288 TO CULLEN BOULEVARD ALONG EAST OREM DRIVE PROJECT

Agenda Item#: 36.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the 48-Inch Water Line from SH 288 to Cullen Boulevard along East Orem Project; authorizing the acquisition of fee simple or easement interest to nine parcels of land required for the Project and situated in the State of Texas Survey Abstract Tate 1 (aka Thomas Tobin Survey A-774) in Harris County, Texas, said parcels of land being located along Orem Drive near Scott Street in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the nine parcels of land required for the project - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: An ordinance for the 48-INCH WATER LINE FROM SH 288 TO CULLEN BOULEVARD ALONG EAST OREM DRIVE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the 48-INCH WATER LINE FROM SH 288 TO CULLEN BOULEVARD ALONG EAST OREM DRIVE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the 48-INCH WATER LINE FROM SH 288 TO CULLEN BOULEVARD ALONG EAST OREM DRIVE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The 48-INCH WATER LINE FROM SH 288 TO CULLEN BOULEVARD ALONG EAST OREM DRIVE PROJECT (the "Project") provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. The project is required to comply with the Harris-Galveston Subsidence District requirements and to implement the City's regionalization plan. This program is part of the City's long-range water supply plan.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon.

If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the 48-INCH WATER LINE FROM SH 288 TO CULLEN BOULEVARD ALONG EAST OREM DRIVE PROJECT.

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

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

WBS S-000900-0173-2

Prior Council Action: Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2018-0756)

Contact Information:

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

ATTACHMENTS:

Description

Туре

Signed coversheet Location Map

Signed Cover sheet Backup Material



CITY OF HOUSTON - CITY COUNCIL Meeting Date:

District D Item Creation Date:

HPW20MFK08/48-INCH WATER LINE FROM SH 288 TO CULLEN BOULEVARD ALONG EAST OREM DRIVE PROJECT

Agenda Item#:

Background:

SUBJECT: An ordinance for the 48-INCH WATER LINE FROM SH 288 TO CULLEN BOULEVARD ALONG EAST OREM DRIVE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the 48-INCH WATER LINE FROM SH 288 TO CULLEN BOULEVARD ALONG EAST OREM DRIVE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the 48-INCH WATER LINE FROM SH 288 TO CULLEN BOULEVARD ALONG EAST OREM DRIVE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The 48-INCH WATER LINE FROM SH 288 TO CULLEN BOULEVARD ALONG EAST OREM DRIVE PROJECT (the "Project") provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. The project is required to comply with the Harris-Galveston Subsidence District requirements and to implement the City's regionalization plan. This program is part of the City's long-range water supply plan.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon.

If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the 48-INCH WATER LINE FROM SH 288 TO CULLEN BOULEVARD ALONG EAST OREM DRIVE PROJECT.

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

DocuSigned by and Haddoch 9/27/2023

Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS S-000900-0173-2

Prior Council Action: Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2018-0756)

Contact Information:

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

ATTACHMENTS:

Description

Туре

Ordinance 2018-0756 with coversheet Location Map Metes and bounds and Surveys Backup Material Backup Material Backup Material

LOCATION MAP

Description: 48-INCH WATER LINE FROM SH 288 TO CULLEN BOULEVARD ALONG EAST OREM DRIVE PROJECT

WBS 5-000900-0173-2; Parcels: KY23-290, KY23-291, KY23-292, TCY23-058, TCY23-059, TCY23-060, TCY23-061, TCY23-062 & TCY23-063; Council District D; KEY MAP 573L & 573M

Subject Address: 0 East Orem Drive, Houston, Texas 77047

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





Meeting Date: 10/17/2023 District C Item Creation Date: 4/10/2023

HPW 20UPA447 1501 SEAMIST DRIVE - MSD

Agenda Item#: 37.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 15.174 acres commonly known as 1501 Seamist Drive, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of DAIKIN COMFORT TECHNOLOGIES MANUFACTURING, L.P. (Formerly GOODMAN MANUFACTURING COMPANY, L.P.) - DISTRICT C - KAMIN

Background:

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

Daikin Comfort Technologies Manufacturing, L.P. (Formerly Goodman Manufacturing Company, L.P.) Application: Daikin Comfort Technologies Manufacturing, L.P. (Formerly Goodman Manufacturing Company, L.P.) is seeking an MSD for 15.174 acres of land located at 1501 Seamist Drive, Houston, TX 77008. The site was developed for single family residential use since at least 1938, and the residence had been razed as of 1953. The site was developed with a warehousing/distribution facility and rail spur in 1967. Daikin Comfort Technologies Manufacturing, L.P. (Formerly Goodman Manufacturing Company, L.P.), an air conditioning and heating system manufacturer, occupied the site since at least 1986. The site has been used for various industrial uses over the past 30 years. The contamination consists of arsenic,1,1-dichloroethylene, tetrachloroethylene and methylene chloride. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully defined and is stable.

Daikin Comfort Technologies Manufacturing, L.P. (Formerly Goodman Manufacturing Company, L.P.) is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on November 15, 2022, via Microsoft Teams, and a public hearing was held on December 13, 2022

during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt an MSD ordinance prohibiting the use of designated groundwater at the Daikin Comfort Technologies Manufacturing, L.P. (Formerly Goodman Manufacturing Company, L.P.) site located at 1501 Seamist Drive, Houston, TX 77008 and support an issuance of an MSD by the TCEQ.

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

Type Signed Cover sheet



Meeting Date: District C Item Creation Date: 4/10/2023

HPW 20UPA447 1501 SEAMIST DRIVE - MSD

Agenda Item#:

Summary:

NOT A REAL CAPTION

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 15.174 acres of land located at 1501 Seamist Drive, Houston, TX 77008; supporting issuance of a Municipal Setting Designation by the **Texas Commission on Environmental Quality** at the request of **DAIKIN COMFORT TECHNOLOGIES MANUFACTURING**, **L.P.** (Formerly Goodman Manufacturing Company, L.P.) application - <u>DISTRICT I - GALLEGOS</u>

Background:

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

Daikin Comfort Technologies Manufacturing, L.P. (Formerly Goodman Manufacturing Company, L.P.) Application: Daikin Comfort Technologies Manufacturing, L.P. (Formerly Goodman Manufacturing Company, L.P.) is seeking an MSD for 15.174 acres of land located at 1501 Seamist Drive, Houston, TX 77008. The site was developed for single family residential use since at least 1938, and the residence had been razed as of 1953. The site was developed with a warehousing/distribution facility and rail spur in 1967. Daikin Comfort Technologies Manufacturing, L.P. (Formerly Goodman Manufacturing Company, L.P.), an air conditioning and heating system manufacturer, occupied the site since at least 1986. The site has been used for various industrial uses over the past 30 years. The contamination consists of arsenic, 1,1-dichloroethylene, tetrachloroethylene and methylene chloride. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully defined and is stable.

Daikin Comfort Technologies Manufacturing, L.P. (Formerly Goodman Manufacturing Company, L.P.) is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on November 15, 2022, via Microsoft Teams, and a public hearing was held on December 13, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt an MSD ordinance prohibiting the use of designated groundwater at the Daikin Comfort Technologies Manufacturing, L.P. (Formerly Goodman Manufacturing Company, L.P.) site located at 1501 Seamist Drive, Houston, TX 77008 and support an issuance of an MSD by the TCEQ.

DocuSigned by arol Haddoel 30/2023

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

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

ATTACHMENTS:

Description Signed coversheet RCA Attachments 2021-162-FCP - 2023

MSD Acknowledgement Form

Type Signed Cover sheet Backup Material Backup Material



Meeting Date: 10/17/2023 District B Item Creation Date:

HPW – 20IDL2305 Amendment / WSB & Associates, Inc.

Agenda Item#: 38.

Summary:

ORDINANCE appropriating \$1,346,236.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **WSB & ASSOCIATES, INC fka NATHELYNE A. KENNEDY & ASSOCIATES, L.P.** for Aldine Westfield (South) Paving and Drainage from Aldine Mail Route to Bertrand Street (Approved by Ordinance No. 2018-0185); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT B - JACKSON**

Background:

SUBJECT: First Amendment to the Professional Engineering Services Contract between the City and WSB & Associates, Inc. FKA Nathelyne A. Kennedy & Associates, L.P. for Aldine Westfield (South) Paving and Drainage from Aldine Mail Route to Bertrand Street.

RECOMMENDATION: Approve the First Amendment to the Professional Engineering Services Contract with WSB & Associates, Inc. FKA Nathelyne A. Kennedy & Associates, L.P and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is necessary to meet City of Houston design and safety standards as well as improve traffic circulation, mobility and drainage in the service area.

DESCRIPTION/SCOPE: This project consists of the design of approximately 6,000 linear feet of concrete roadway and modifying and widening the existing two-lane asphaltic concrete roadway per the prevailing Major Thoroughfare Freeway Plan (MTFP) standards. The proposed project improvements include a four-lane divided concrete roadway and reconstruction of an existing (3)-span bridge structure across Halls Bayou on Aldine Westfield (South) from Aldine Mail Route to Bertrand Street with curbs, sidewalks, driveways, street lighting, traffic control, storm sewer system and necessary underground utilities.

LOCATION: The project area is generally bound by Aldine Mail Route on the north, Bertrand Street on the south, US59 Freeway on the east and Hardy Tollway Road on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on March 21, 2018, under Ordinance No. 2018-0185 The scope of services under the original contract consisted of Phase I - Preliminary Design, Phase II - Final Design, Phase 111 - Construction Phase Services and Additional Services. Under this contract, the Consultant has accomplished: Phase I Preliminary

Engineer Report.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the project limits will increase to add an additional 11,600 feet. With the extension, the Consultant will accomplish the Design Concept Review for the revised project limits along Aldine Westfield Road from Beltway 8 to Pine Tree Drive with curbs, sidewalks, bikeways, and wheelchair ramps. Other improvements include new storm sewer trunk lines, detention ponds, new storm sewer laterals and inlets, waterlines, and independent structural support. A fee of \$180,606.00 is budgeted for Basic Services and \$1,101,523.00 for Additional Services.

The total requested appropriation is \$1,346,236.00 to be appropriated as follows: \$1,282,129.00 for contract services and \$64,107.00 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 31.35%. The original contract amount totals \$1,692,689.30. The Consultant has been paid \$626,936.00 (37.04%). Of this amount, \$344,169.38 (54.97%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,974,818.30. The Consultant proposes the following plan to meet the M/WBE goal.

Name of Firms	Work Description	Amount	<u>% of Total</u> Contract
Paid Prior M/WBE Commitment		\$ 344,169.38	11.57%
Unpaid Prior M/WBE Commitment		\$ 184,480.00	6.20%
1. Landtech, Inc., DBA Landtech Consultants, Inc.	Civil engineering services	\$ 295,007.27	9.92%
2. Epic Transportation Group LP	Traffic engineering consulting services.	\$ 130,166.00	4.38%
3. Asakura Robinson Company LLC	Landscape architectural services	\$ 150,000.00	5.04%
	TOTAL	\$1,103,822.65	37.26%

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

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

WBS No. N-100032-0001-3

Prior Council Action:

Ordinance No. 2018-0185, dated 03-21-2018

Amount and Source of Funding:

\$1,346,236.00- Fund No. 4046 -Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Original appropriation of \$1,980,450.00 from Fund No. 4040- METRO Projects Construction DDSRF (\$1,980,450.00 Supported by METRO Funds)

Contact Information:

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

ATTACHMENTS:

Description Signed Coversheet **Type** Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL Meeting Date: District B

Item Creation Date:

HPW - 20IDL2305 Amendment / WSB & Associates, Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment to the Professional Engineering Services Contract between the City and WSB & Associates, Inc. FKA Nathelyne A. Kennedy & Associates, L.P. for Aldine Westfield (South) Paving and Drainage from Aldine Mail Route to Bertrand Street.

RECOMMENDATION: Approve the First Amendment to the Professional Engineering Services Contract with WSB & Associates, Inc. FKA Nathelyne A. Kennedy & Associates, L.P and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is necessary to meet City of Houston design and safety standards as well as improve traffic circulation, mobility and drainage in the service area.

DESCRIPTION/SCOPE: This project consists of the design of approximately 6,000 linear feet of concrete roadway and modifying and widening the existing two-lane asphaltic concrete roadway per the prevailing Major Thoroughfare Freeway Plan (MTFP) standards. The proposed project improvements include a four-lane divided concrete roadway and reconstruction of an existing (3)-span bridge structure across Halls Bayou on Aldine Westfield (South) from Aldine Mail Route to Bertrand Street with curbs, sidewalks, driveways, street lighting, traffic control, storm sewer system and necessary underground utilities.

LOCATION: The project area is generally bound by Aldine Mail Route on the north, Bertrand Street on the south, US59 Freeway on the east and Hardy Tollway Road on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on March 21, 2018, under Ordinance No. 2018-0185 The scope of services under the original contract consisted of Phase I - Preliminary Design, Phase II - Final Design, Phase 111 -Construction Phase Services and Additional Services. Under this contract, the Consultant has accomplished: Phase I Preliminary Engineer Report.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the project limits will increase to add an additional 11,600 feet. With the extension, the Consultant will accomplish the Design Concept Review for the revised project limits along Aldine Westfield Road from Beltway 8 to Pine Tree Drive with curbs, sidewalks, bikeways, and wheelchair ramps. Other improvements include new storm sewer trunk lines, detention ponds, new storm sewer laterals and inlets, waterlines, and independent structural support. A fee of \$180,606.00 is budgeted for Basic Services and \$1,101,523.00 for Additional Services.

The total requested appropriation is \$1,346,236.00 to be appropriated as follows: \$1,282,129.00 for contract services and \$64,107.00 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 31.35%. The original contract amount totals \$1,692,689.30. The Consultant has been paid \$626,936.00 (37.04%). Of this amount, \$344,169.38 (54.97%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,974,818.30. The Consultant proposes the following plan to meet the M/WBE goal.

Name of Firms	Work Description	<u>Amount</u>	<u>% of Total</u> Contract
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Unpaid Prior M/WBE Commitment		\$ 184,480.00	6.20%
1. Landtech, Inc., DBA Landtech Consultants, Inc.	Civil engineering services	\$ 295,007.27	9.92%
2. Epic Transportation Group	Traffic engineering	\$ 130,166.00	4.38%

LP	consulting services.		
3. Asakura Robinson Company LLC	Landscape architectural services	\$ 150,000.00	5.04%
		\$1,103,822.65	37.26%

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

DocuSigned by: and Haddock 9/30/2023

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

WBS No. N-100032-0001-3

Prior Council Action:

Ordinance No. 2018-0185, dated 03-21-2018

Amount and Source of Funding:

\$1,346,236.00- Fund No. 4046 -Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Original appropriation of \$1,980,450.00 from Fund No. 4040- METRO Projects Construction DDSRF (\$1,980,450.00 Supported by METRO Funds)

Contact Information:

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

ATTACHMENTS:

Description

Maps Form B Ownership information Form and Tax Report OBO Documents Pay or Play Form 1295 Prior Council Action Type Backup Material Backup Material Backup Material Backup Material Backup Material Backup Material



Meeting Date: 10/17/2023 District A Item Creation Date: 7/7/2023

COPY HPW – 20IDL2401 Contract Award / JFT Construction, Inc.

Agenda Item#: 39.

Summary:

ORDINANCE appropriating \$5,703,465.19 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax awarding contract to **JFT CONSTRUCTION**, **INC** for Sherwood Lane from Mangum Road to W. TC Jester Boulevard setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City, holding the bidder in default if it fails to meet the deadlines, providing funding for CIP Cost Recovery, related to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, contingency, testing service, and construction management - **DISTRICT A - PECK**

Background:

SUBJECT: Contract Award for Sherwood Lane: Mangum Road to West TC Jester Boulevard.

RECOMMENDATION: Award a Construction Contract to JFT Construction, Inc. for Sherwood Lane: Mangum Road to West TC Jester Boulevard and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Roadway Pavement Replacement Program and is required to provide reconstruction and rehabilitation of streets in conjunction with the repair and improvement of curbs and ramps.

DESCRIPTION/SCOPE: This project consists of replacing the existing pavement of the thoroughfare and collector streets, which have deteriorated beyond repair and maintenance, to improve the quality and safety of vehicular mobility. The Contract duration for this project is 270 calendar days. This project was designed by McDonough Engineering Corporation.

LOCATION: The project area is generally bound by 34th Street on the north, Brookwoods Drive on the south, TC Jester Blvd. on the east, and Mangum Road on the west.

BIDS: This project was advertised for bidding on April 28,2023. Bids were received on May 18, 2023. The ten (10) bids are as follows:

Bidder1.JFT Construction, Inc.

Bid Amount \$4,698,604.72

2 Total Contracting Limited

<u>\$4</u> 777 055 87

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3.	Ballast Point Construction, Inc.	\$5,033,210.56
4.	Environmental Allies	\$5,234,047.66
5.	R. Miranda Trucking & Construction, LLC	\$5,306,569.00
6.	Main Lane Industries, LTD.	\$5,373,000.00
7.	Teamwork Construction Services, Inc.	\$5,422,908.50
8.	Conrad Construction Co., LTD	\$5,470,972.50
9.	Tikon Group, Inc.	\$5,926,130.00
10.	D.G. Medina Construction, LLC	\$6,843,676.24

AWARD: It is recommended that this construction contract be awarded to JFT Construction, Inc. with a low bid of \$4,698,604.72 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$5,703,465.19 to be appropriated as follows:

· Bid Amount	\$ 4	4,698,604.72
· Contingencies	\$	234,930.23
· Testing Services	\$	135,000.00
· CIP Cost Recovery	\$	234,930.24
· Construction Management	\$	400,000.00

Testing Services will be provided by Professional Service Industries Inc. under a previously approved contract.

Construction Management Services will be provided by Gunda Corporation, LLC under a previously approved contract.

<u>**HIRE HOUSTON FIRST:**</u> 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, JFT Construction, Inc., is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

1.	<u>MBE - Name of Firms</u> Professional Traffic Control LLC	Work Description Flagging Services	<u>Amount</u> \$ 328,902.33	<u>% of Contract</u> 7.00%
2.	Match & Mix Construction	Concrete Paving	<u>\$ 281,916.28</u>	<u>6.00%</u>
	LLC	TOTAL	\$ 610,818.61	13.00%
	WBE - Name of Firms	Work Description	Amount	% of Contract

1.	Pipe Wholesalers of Texas,	Pre-Cast Concrete	<u>\$ 328,902.33</u>	<u>7.00%</u>
	Inc.	TOTAL	\$ 328,902.33	7.00%

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

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

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

WBS No. N-321040-0053-4

Amount and Source of Funding:

\$5,703,465.19 Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax Fund No. 4046

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 A Item Creation Date: 7/7/2023

HPW – 20IDL2401 Contract Award / JFT Construction, Inc.

Agenda Item#:

Background: SUBJECT: Contract Award for Sherwood Lane: Mangum Road to West TC Jester Boulevard.

<u>RECOMMENDATION</u>: Award a Construction Contract to JFT Construction, Inc. for Sherwood Lane: Mangum Road to West TC Jester Boulevard and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Roadway Pavement Replacement Program and is required to provide reconstruction and rehabilitation of streets in conjunction with the repair and improvement of curbs and ramps.

DESCRIPTION/SCOPE: This project consists of replacing the existing pavement of the thoroughfare and collector streets, which have deteriorated beyond repair and maintenance, to improve the quality and safety of vehicular mobility. The Contract duration for this project is 270 calendar days. This project was designed by McDonough Engineering Corporation.

LOCATION: The project area is generally bound by 34th Street on the north, Brookwoods Drive on the south, TC Jester Blvd. on the east, and Mangum Road on the west.

BIDS: This project was advertised for bidding on April 28,2023. Bids were received on May 18, 2023. The ten (10) bids are as follows:

	<u>Bidder</u>	Bid Amount
1.	JFT Construction, Inc.	\$4,698,604.72
2.	Total Contracting Limited	\$4,777,055.87
3.	Ballast Point Construction, Inc.	\$5,033,210.56
4.	Environmental Allies	\$5,234,047.66
5.	R. Miranda Trucking & Construction, LLC	\$5,306,569.00
6.	Main Lane Industries, LTD.	\$5,373,000.00
7.	Teamwork Construction Services, Inc.	\$5,422,908.50
8.	Conrad Construction Co., LTD	\$5,470,972.50
9.	Tikon Group, Inc.	\$5,926,130.00
10.	D.G. Medina Construction, LLC	\$6,843,676.24

AWARD: It is recommended that this construction contract be awarded to JFT Construction, Inc. with a low bid of \$ 4,698,604.72 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$5,703,465.19 to be appropriated as follows:

· Bid Amount	\$ 4	1,698,604.72
· Contingencies	\$	234,930.23
· Testing Services	\$	135,000.00
· CIP Cost Recovery	\$	234,930.24
· Construction Management	\$	400,000.00

Testing Services will be provided by Professional Service Industries Inc. under a previously approved contract.

Construction Management Services will be provided by Gunda Corporation, LLC under a previously approved contract.

<u>HIRE HOUSTON FIRST:</u> 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, JFT Construction, Inc., is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

1.	<u>MBE - Name of Firms</u> Professional Traffic Control LLC	<u>Work Description</u> Flagging Services	<u>Amount</u> \$ 328,902.33	<u>% of Contract</u> 7.00%
2.	Match & Mix Construction	Concrete Paving	<u>\$ 281,916.28</u>	<u>6.00%</u>
		TOTAL	\$ 610,818.61	13.00%
1.	<u>WBE - Name of Firms</u> Pipe Wholesalers of Texas, Inc.	Work Description Pre-Cast Concrete	<u>Amount</u> <u>\$ 328,902.33</u>	<u>% of Contract</u> <u>7.00%</u>
	nie.	TOTAL	\$ 328,902.33	7.00%

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

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

DocuSigned b and Haddock 9/29/2023

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

WBS No. N-321040-0053-4

Amount and Source of Funding:

Total: \$5,703,465.19 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

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

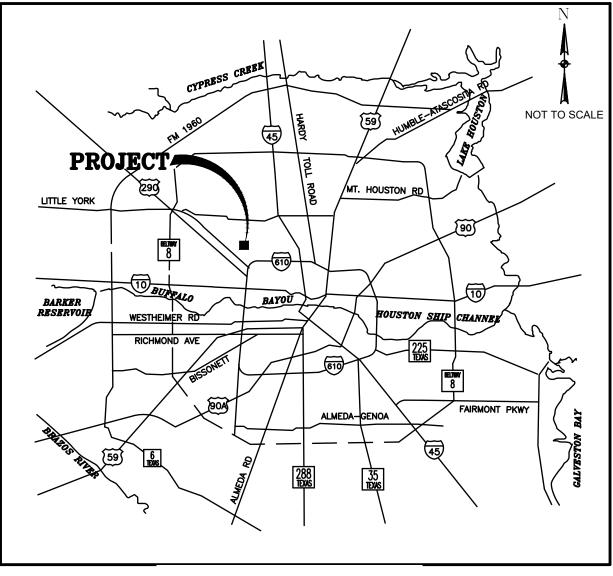
ATTACHMENTS:

Description SAP Documents Maps OBO Documents Form B Ownership Information Form & Tax Report POP Documents Bid Tabulations Form 1295 Bid Extension Letter

Туре

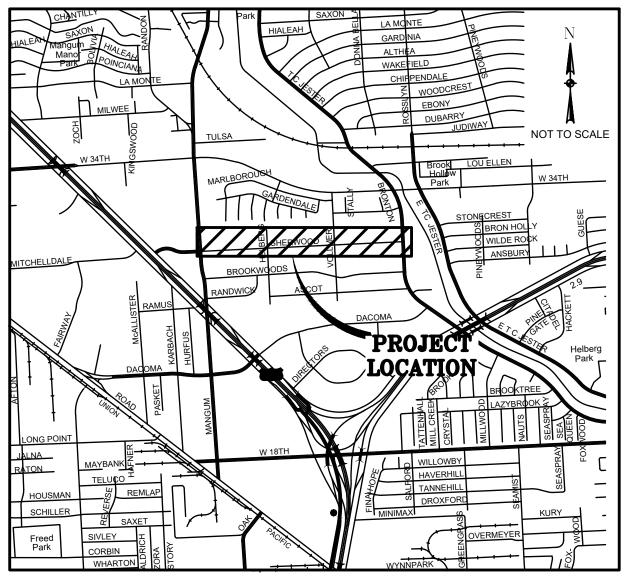
Financial Information Backup Material Backup Material Backup Material Backup Material Backup Material Backup Material Backup Material

SHERWOOD LANE (MANGUM RD TO W. TC JESTER BLVD) WBS NO. N-321040-0053-4



VICINITY MAP

SHERWOOD LANE (MANGUM RD TO W. TC JESTER BLVD) WBS NO. N-321040-0053-4



LOCATION MAP



Meeting Date: 10/17/2023

Item Creation Date:

NON CONSENT NUMBERING

Agenda Item#:

Summary:

NON CONSENT AGENDA - NUMBERS 40 and 41



Meeting Date: 10/17/2023 District B Item Creation Date: 9/20/2023

HCD23-103 Public Hearing - 4% HTC EMLI at Mesa Gardens

Agenda Item#: 40.

Summary:

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the 4% tax credit application of **EMLI HOUSTON MESATCI, LP SUGGESTED HEARING DATE - 9:00 AM. - WEDNESDAY - OCTOBER 25, 2023**

Background:

The Housing and Community Development Department (HCD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of EMLI Houston Mesa TCI, LP.

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

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

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

- Located in TIRZ 22 Leland Woods
- Not located in a floodway or 100-year floodplain

HCD requests a Motion to hold a public hearing on October 25, 2023, on the 4% tax credit Resolution of No Objection.

The Housing and Community Affairs Committee Chair reviewed this item on October 11, 2023.

Keith W. Bynam, Director

Contact Information: Roxanne Lawson (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type Signed Cover sheet



Meeting Date: 10/17/2023 District B Item Creation Date: 9/20/2023

HCD23-103 Public Hearing - 4% HTC EMLI at Mesa Gardens

Agenda Item#: 54.

Summary:

NOT A REAL CAPTION

MOTION to set a public hearing date for a Resolution of No Objection for the 4% tax credit application of EMLI Houston Mesa TCI, LP. Suggested hearing date October 25, 2023 at 9 a.m.

Background:

The Housing and Community Development Department (HCD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of EMLI Houston Mesa TCI, LP.

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

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

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

- Located in TIRZ 22 Leland Woods
- Not located in a floodway or 100-year floodplain

HCD requests a Motion to hold a public hearing on October 25, 2023, on the 4% tax credit Resolution of No Objection.

The Housing and Community Affairs Committee Chair reviewed this item on October 11, 2023.

DocuSigned by: keith W. Bynam AB087638E649

Keith W. Bynam, Director

Contact Information: Roxanne Lawson (832) 394-6307



Meeting Date: 10/17/2023 ETJ Item Creation Date: 9/20/2023

HCD23-115 Public Hearing - 4% HTC Wellington Park (ETJ)

Agenda Item#: 41.

Summary:

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the 4% tax credit application of **WP INVESTORS, LP SUGGESTED HEARING DATE - 9:00 AM. - WEDNESDAY - OCTOBER 25, 2023**

<u>SUGGESTED HEARING DATE - 9.00 AMI: - WEDNESDAT - OC</u>

Background:

The Housing and Community Development Department (HCD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of WP Investors, LP.

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

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located (including the City's extraterritorial jurisdiction) must "hold a hearing …to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

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

- Preservation of affordable housing
- Not located in a floodway or 100-year floodplain

HCD requests a Motion to hold a public hearing on October 18, on the 4% tax credit Resolution of No Objection.

The Housing and Community Affairs Committee Chair was briefed on this item on October 11, 2023.

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type Signed Cover sheet



Meeting Date: 10/17/2023 ETJ

Item Creation Date: 9/20/2023

HCD23-115 Public Hearing - 4% HTC Wellington Park (ETJ)

Agenda Item#: 54.

Summary:

NOT A REAL CAPTION

MOTION to set a public hearing date for a Resolution of No Objection for the 4% tax credit application of WP Investors, LP. Suggested hearing date October 25, 2023 at 9 a.m.

Background:

The Housing and Community Development Department (HCD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of WP Investors, LP.

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

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located (including the City's extraterritorial jurisdiction) must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

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

- Preservation of affordable housing
- Not located in a floodway or 100-year floodplain

HCD requests a Motion to hold a public hearing on October 18, on the 4% tax credit Resolution of No Objection.

The Housing and Community Affairs Committee Chair was briefed on this item on October 11, 2023.

—DocuSigned by: Kuith W. Bynam

Contact Information: Roxanne Lawson (832) 394-6307



Meeting Date: 10/17/2023 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#: 42.

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 - TAGGED BY COUNCIL MEMBER ALCORN This was Item 4 on Agenda of October 11, 2023

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

Estim	Estimated Spending Authority:			
Department	FY2024	Out Years	Total	
Administration and Regulatory	\$0.00	\$36,000.00	\$36,000.00	
Affairs				
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)

<u>\$ 36,000.00</u> - BARC Special Revenue Fund (2427)

<u>\$34,278,276.30</u> – TOTAL

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)

Туре

Signed Cover sheet



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 Sourcewell 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 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.

21834A077C41

Jedediah Greenfield Chief Procurement Officer 10/4/2023

FIN/Strategic Procurement Division

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Administration and Regulatory	\$0.00	\$36,000.00	\$36,000.00
Affairs			
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)
- <u>\$34,278,276.30</u> TOTAL

Contact Information:

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

ATTACHMENTS:

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

Туре

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

Signed Coversheet Budget vs Actual E32941 Verification of Grant Funding .YL Signed Cover sheet Financial Information Backup Material



Meeting Date: 10/17/2023 District B Item Creation Date: 10/3/2023

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

Agenda Item#: 43.

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 - <u>DISTRICT B - JACKSON</u> - TAGGED BY COUNCIL MEMBERS JACKSON and THOMAS This was Item 13 on Agenda of October 11, 2023

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 Total	\$2,156,058.00 \$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	

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 - <u>DISTRICT B - JACKSON</u>

Background:

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Sources	Amount	Uses	Amount
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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

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

Caption Ordinance 2021-89 Ordinance 2021-90 Ordinance 2021-91 Ordinance 2022-225 Ordinance 2022-226 Ordinance 2022-964 Ordinance 2023-715 (Part 1) Ordinance 2023-715 (Part 2) DTR Public Notice Original Public Notice - Correction Notice

Туре

Other

Ordinance/Resolution/Motion Ordinance/Resolution/Motion Ordinance/Resolution/Motion Ordinance/Resolution/Motion Ordinance/Resolution/Motion Ordinance/Resolution/Motion Ordinance/Resolution/Motion Backup Material Public Notice Public Notice