

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 24 - 25, 2023

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, October 24, 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 Jackson

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

SP10-24-2023

RECESS

RECONVENE

WEDNESDAY - OCTOBER 25, 2023 - 9:00 A. M.

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

HEARINGS

1. **9:00 A.M. PUBLIC HEARING** to provide a Resolution of No Objection for the 4% tax credit application of **EMLI HOUSTON MESA TCI, LP**
2. **PUBLIC HEARING** to provide a Resolution of No Objection for the 4% tax credit application of **WP INVESTORS, LP**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 41

MISCELLANEOUS - NUMBERS 3 through 5

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER FIVE CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE) BOARD OF DIRECTORS**:
Position One - **ROBERT M. STEIN**, reappointment, for a term to expire 12/31/2024

Position Two - **ANN LENTS**, reappointment, and to serve as Chair for a term ending 12/31/2023

Position Three - **MATTHEW K. ZEVE**, reappointment, for a term to expire 12/31/2024

Position Four - **JANICE HALE-HARRIS**, reappointment, for a term to expire 12/31/2023

Position Seven - **NIKKI KNIGHT**, appointment, for a term to expire 12/31/2023

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MEMORIAL HEIGHTS REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:

Position One - **ROBERT M. STEIN**, reappointment, for a term to expire 12/31/2024

Position Two - **ANN LENTS**, reappointment, and to serve as Chair for a term ending 12/31/2023

Position Three - **MATTHEW K. ZEVE**, reappointment, for a term to expire 12/31/2024

Position Four - **JANICE HALE-HARRIS**, reappointment, for a term to expire 12/31/2023

Position Seven - **NIKKI KNIGHT**, appointment, for a term to expire 12/31/2023

5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **AIRPORT BOARD OF ADJUSTMENT**, for terms to expire February 1, 2025:

Position One - **THOMAS L. SEYMOUR**, appointment and as Chair

Position Two - **BRIDGETTE HORTON**, appointment

Position Three - **JOHN MARTINEC**, appointment

Position Four - **LEE ALLEN KRAUSE**, reappointment

Position One A - **BENJAMIN CHARLES MCCRAY**, appointment

Alternate Position Two - **GARRY REECE**, reappointment

Alternate Position Three - **RAY C. JONES**, reappointment

Position Five B - **ANN COLLUM**, reappointment

Position Five C - **TRACY D. WHITEHEAD II**, reappointment

Position Five Ba - **ROBERT M. BROWNING**, appointment

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 14

6. **D7 ROOFING & METAL, LLC** for Emergency Purchase for Installation of a Temporary Roofing System for the Houston Airport System for the Houston Airport System - \$178,700.00 - Enterprise Fund
7. APPROVE spending authority in the amount not to exceed \$30,000.00 for Emergency Repairs to Exhaust Removal Systems for the General Services Department on behalf of the Houston Fire Department, awarded to **AIR CLEANING TECHNOLOGIES** - Maintenance Renewal and Replacement Fund
8. APPROVE spending authority in the amount not to exceed \$148,000.00 for Purchase of Holiday Lighting Services for Hermann Square through the Interlocal Agreement for Cooperative Purchasing with the Texas Local

Government Purchasing Cooperative BuyBoard for the Mayor's Office of Special Events, awarded to **DECOR IQ** - 3 Months - Tourism Promotion Fund

9. APPROVE spending authority in an amount not to exceed \$394,103.85 for Software Upgrades, Maintenance, and Support Services for a series of products for the Houston Public Library, awarded to **ENVISIONWARE, INC** - 5 Years - General Fund
10. **OUTDOOR POWER SALES AND SERVICE, LLC.** for Purchase of four Harvey Replacement Zero Turn Mowers for the Houston Parks and Recreation Department - \$107,800.00 - Misc. Acquisition CP Ser E Fund
11. APPROVE spending authority in the total amount of \$136,142.10 for Professional Helicopter Training Services for the Houston Police Department, awarded to **MD HELICOPTERS, LLC.** - Police Special Services Fund
12. APPROVE spending authority in the total amount of \$40,002.40 for a one-time Purchase of Pressure Pipe through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) for Houston Public Works, awarded to **FORTILINE** - Enterprise Fund
13. **PATRICIA TECH SUPPLY AND SERVICE** for Purchase of Guardrails for Houston Public Works - \$17,816.00 - Special Revenue Fund
14. APPROVE spending authority in the amount not to exceed \$11,490,956.09 for Equipment Rentals and related products and services through the Master Intergovernmental Cooperative Purchasing Agreement for Various Departments, awarded to **HERC RENTALS, INC** – 1 Year with 2 one-year options – General, Enterprise and Other Funds

ORDINANCES - NUMBERS 15 through 41

15. **ORDINANCE AMENDING ARTICLE V OF CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Implementation of Rules Regulating Industrial Discharges to the City's Wastewater System
16. ORDINANCE authorizing fourth amendment to contract between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** extending term of contract for continuing Operation and Maintenance of Homeless Management Information System
17. ORDINANCE approving and authorizing contract between City of Houston and **THE WOMEN'S HOME** to provide Community Development Block Grant ("CDBG") Funds for the purpose of providing Supportive Services to 500 unduplicated homeless and low-to-moderate income individuals living in Houston - 1 Year - **DISTRICT A - PECK**
18. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** providing Community Development Block Grant Funds to provide Case Management and Employment Services to low-to-moderate-income individuals living in Houston - 1 Year - **DISTRICT C - KAMIN**

19. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **WESLEY COMMUNITY CENTER, INC OF HOUSTON, TEXAS** providing Community Development Block Grant Funds to provide Case Management and Employment Services to low-to-moderate-income individuals living in Houston - 1 Year - **DISTRICT H - CISNEROS**
20. ORDINANCE approving and authorizing a Purchase Sale Agreement between the City of Houston, Texas and **THE BUFFALO BAYOU PARTNERSHIP** for the purchase of 146,068 sq ft of land - **DISTRICT H - CISNEROS**
21. ORDINANCE approving and authorizing a Contract between the City of Houston, Texas and **THE BUFFALO BAYOU PARTNERSHIP (“BBP”)** to mitigate the risk and lesson the impacts of flooding by developing underground storm drainage and utilizing design engineering advancements to construct drainage systems that can sustain a 100-year storm flow - **DISTRICT H - CISNEROS**
22. ORDINANCE appropriating \$13,970,315.00 in Tax Increment Reinvestment Zone Affordable Housing Funds to support Housing and Community Development Department’s Affordable Housing Activities and to create a greater impact for low- and moderate-income persons and communities
23. ORDINANCE approving and authorizing second amendment to Interlocal Agreement for payment of Monthly Full Service Gross Rent for leased space located at 100 Glenborough between City of Houston, Texas, and **NORTH HOUSTON DISTRICT**, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON**
24. ORDINANCE approving and authorizing second amendment to Lease Agreement between **AMG THE OAKS APARTMENTS LLC**, as Landlord, and the City of Houston, Texas, as Tenant, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON**
This item should only be considered after passage of Item 23 above
25. ORDINANCE appropriating \$680,084.79 out of Parks Consolidated Construction Fund; approving and authorizing contract between City of Houston and **CLARK CONDON ASSOCIATES, INC**, to conduct Design and Construction Phase Services for Tidwell Park Aquatics Facility for the Houston Parks and Recreation Department - **DISTRICT B - JACKSON**
26. ORDINANCE amending Ordinance No. 2013-0925 to increase the maximum contract amount for contract between City of Houston and **TYLER TECHNOLOGIES, INC**, for Software Product License and Software Product Maintenance and Hosting Services for the Houston Health Department - \$246,000.00 – Health Special Revenue and Other Funds
27. ORDINANCE approving and authorizing Director of the Mayor’s Office of Human Trafficking and Domestic Violence to submit application for Grant Assistance from the **STATE OF TEXAS OFFICE OF THE GOVERNOR** relating to the **General Victim Assistance-Direct Services Program** by the City of Houston Mayor’s Office; declaring the City’s eligibility for such Grants; authorizing the Director to act as the City’s representative in the

application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's Grant funding through the life of these Grant awards

28. ORDINANCE relating to Fiscal Affairs of **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICTS D - EVANS-SHABAZZ and I - GALLEGOS**
29. ORDINANCE relating to Fiscal Affairs of **CITY PARK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2024 Operating Budget for the Authority and the Fiscal Years 2024-2028 Capital Improvements Budget for Zone - **DISTRICTS A - PECK and C - KAMIN**
30. ORDINANCE relating to Fiscal Affairs of **FOURTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Projects Budget for the Zone - **DISTRICT C - KAMIN**
31. ORDINANCE relating to Fiscal Affairs of **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICTS F - THOMAS and J - POLLARD**
32. ORDINANCE approving and authorizing submission of Grant Application for and acceptance of Grant Funds through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for **FY24 Local Park Directed Grant Funds** related to improvements of Hidalgo Park for the City of Houston Parks and Recreation Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the Budget Period - **DISTRICT I - GALLEGOS**
33. ORDINANCE establishing the north and south sides of the 200-400 Blocks of Canadian Street, between Fulton and Helmers Streets, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
34. ORDINANCE consenting to the addition of 23.3141 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 366**, and authorizing the District to issue bonds for road and recreational facilities

subject to certain conditions - **DISTRICT A - PECK**

35. ORDINANCE approving and authorizing Full and Final Settlement, Indemnity Agreement and Release between the City of Houston and **BRENTAG SOUTHWEST, INC** for the supply of Liquid Ammonium Sulfate Chemical to Houston Public Works - \$67,000.00 - Enterprise Fund
36. ORDINANCE approving and authorizing submission of Grant Application to the **TEXAS GENERAL LAND OFFICE REGIONAL MITIGATION PROGRAM** for the **Sunnyside Area Detention Project**; declaring the City's eligibility for such Grant; authorizing the Director of the City of Houston's Department of Houston Public Works to act as the City's representative in the application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **DISTRICT D - EVANS-SHABAZZ**
37. ORDINANCE appropriating \$423,231.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **GC ENGINEERING, INC** for University Boulevard Paving and Drainage from Kirby Drive to Main (Approved by Ordinance No. 2015-0369, as amended); 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 C - KAMIN**
38. ORDINANCE appropriating \$3,587,604.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 meeting the deadlines; providing funding for CIP Cost Recovery and contingencies relating to the construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
39. ORDINANCE appropriating \$11,258,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX. CORP** for East Water Purification Plant 1/2 Replacement of Valves and Actuators at High Service Pump Station; 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 relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingencies, and testing services - **DISTRICT E - MARTIN**
40. ORDINANCE appropriating \$3,161,663.82 out of Metro Projects Construction - DDSRF, awarding contract to **TOTAL CONTRACTING LIMITED** for Citywide Work Orders for Council District Service Fund Project #11; 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 testing services and CIP Cost Recovery relating to construction

41. of facilities financed by the Metro Projects Construction DDSRF.
ORDINANCE appropriating \$6,900,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2024 Street & Drainage Rehabilitation Contract #2; 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 testing services, contingency and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 42

NON-CONSENT - MISCELLANEOUS

42. **SET A PUBLIC HEARING DATE** on the proposal to use approximately 31,838 square feet (0.7309 acres) of Blackhawk Park east of Blackhawk Blvd for a 30' Wide Utility Corridor for the new 60- inch nominal diameter gravity sanitary sewer diversion line and two (2) proposed manholes including vents
SUGGESTED HEARING DATE: 9:00 A.M. - WEDNESDAY, DECEMBER 6, 2023

MATTERS HELD - NUMBERS 43 through 45

43. 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
TAGGED BY COUNCIL MEMBERS CASTEX-TATUM and ROBINSON
This was Item 25 on Agenda of October 18, 2023
44. 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 - **DISTRICTS C - KAMIN; H - CISNEROS and I - GALLEGOS**
TAGGED BY COUNCIL MEMBER GALLEGOS
This was Item 30 on Agenda of October 18, 2023
45. 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
TAGGED BY COUNCIL MEMBER PLUMMER
This was Item 35 on Agenda of October 18, 2023

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Gallegos first

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

Item Creation Date:

SP10-24-2023

Agenda Item#:

ATTACHMENTS:

Description

SP10-24-2023

Type

Signed Cover sheet

**CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY
OCTOBER 24, 2023 – 2:00 PM**

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

3 MIN

3 MIN

3 MIN

RUBEN GARCIA – 5805 Berry Brook Dr. – 77017 – 713-926-6078 – Water bill

SYLVIA LUMPKIN – 5635 Timber Creek Place Dr. – 77084 – 765-459-0098 – Resources

ADMIRE KADENGE – 8629 Mapletwist St. – 77083 – 281-854-5646 – HPD and recovery of vehicle

TOM MATEJICK – 1922 Blodgett St. – 77004 – 832-817-1008 – Easement

NATHANIEL RABOTTE – No Address – 572-206-5776 – Jobs

CHARLENE DIXON – 10322 Astoria Blvd. – 77089 – 832-260-3098 – Housing/Health issues

PREVIOUS

1 MIN

1 MIN

1 MIN

SHAI SHARP – No Address – No Phone – Minority Women Advocate/Amendment Rights/Resources for Women of Abuse

ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble, TX – 77346 – Primerica Insurance and Legal Shield



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District B

Item Creation Date: 9/20/2023

HCD23-103 Public Hearing - 4% HTC EMLI at Mesa Gardens

Agenda Item#: 1.

Summary:

9:00 A.M. PUBLIC HEARING to provide a Resolution of No Objection for the 4% tax credit application of **EMLI HOUSTON MESA TCI, LP**

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



CITY OF HOUSTON - CITY COUNCIL

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

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Keith W. Bynam, Director

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ETJ

Item Creation Date: 9/20/2023

HCD23-115 Public Hearing - 4% HTC Wellington Park
(ETJ)

Agenda Item#: 2.

Summary:

PUBLIC HEARING to provide a Resolution of No Objection for the 4% tax credit application of **WP INVESTORS, LP**

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



CITY OF HOUSTON - CITY COUNCIL

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:

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

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

Item Creation Date: 10/4/2023

MYR ~ 2023 TIRZ # 5 Memorial-Heights Zone ReAppt. ltr.
10-4-2023

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER FIVE CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE) BOARD OF DIRECTORS:**

Position One - **ROBERT M. STEIN**, reappointment, for a term to expire 12/31/2024

Position Two - **ANN LENTS**, reappointment, and to serve as Chair for a term ending 12/31/2023

Position Three - **MATTHEW K. ZEVE**, reappointment, for a term to expire 12/31/2024

Position Four - **JANICE HALE-HARRIS**, reappointment, for a term to expire 12/31/2023

Position Seven - **NIKKI KNIGHT**, appointment, for a term to expire 12/31/2023

Background:

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 96-1337, and Resolution No. 97-67, as amended, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Reinvestment Zone Number Five, City of Houston, Texas (Memorial-Heights Zone), subject to Council confirmation:

Robert M. Stein, reappointment to Position One, for a term to expire December 31, 2024;

Ann Lents, reappointment to Position Two, and to serve as Chair for a term ending December 31, 2023;

Matthew K. Zeve, reappointment to Position Three, for a term to expire December 31, 2024;

Janice Hale-Harris, reappointment to Position Four, for a term to expire December 31, 2023; and

Nikki Knight, appointment to Position Seven, for a term to expire December 31, 2023.

Pursuant to the bylaws of the Memorial-Heights Redevelopment Authority ("Authority"), appointment by the City of a member to the Board of Directors of this Zone constitutes appointment of the same member to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

Item Creation Date: 10/4/2023

MYR ~ 2023 TIRZ # 5 Memorial-Heights Zone ReAppt. ltr.
10-4-2023

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MEMORIAL HEIGHTS REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:

Position One - **ROBERT M. STEIN**, reappointment, for a term to expire 12/31/2024

Position Two - **ANN LENTS**, reappointment, and to serve as Chair for a term ending 12/31/2023

Position Three - **MATTHEW K. ZEVE**, reappointment, for a term to expire 12/31/2024

Position Four - **JANICE HALE-HARRIS**, reappointment, for a term to expire 12/31/2023

Position Seven - **NIKKI KNIGHT**, appointment, for a term to expire 12/31/2023

Background:

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 96-1337, and Resolution No. 97-67, as amended, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Reinvestment Zone Number Five, City of Houston, Texas (Memorial-Heights Zone), subject to Council confirmation:

Robert M. Stein, reappointment to Position One, for a term to expire December 31, 2024;

Ann Lents, reappointment to Position Two, and to serve as Chair for a term ending December 31, 2023;

Matthew K. Zeve, reappointment to Position Three, for a term to expire December 31, 2024;

Janice Hale-Harris, reappointment to Position Four, for a term to expire December 31, 2023; and

Nikki Knight, appointment to Position Seven, for a term to expire December 31, 2023.

Pursuant to the bylaws of the Memorial-Heights Redevelopment Authority ("Authority"), appointment by the City of a member to the Board of Directors of this Zone constitutes appointment of the same member to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

Item Creation Date:

MYR ~ 2023 Airport Board of Adjustment ltr. 10-9-2023

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **AIRPORT BOARD OF ADJUSTMENT**, for terms to expire February 1, 2025:

Position One - **THOMAS L. SEYMOUR**, appointment and as Chair

Position Two - **BRIDGETTE HORTON**, appointment

Position Three - **JOHN MARTINEC**, appointment

Position Four - **LEE ALLEN KRAUSE**, reappointment

Position One A - **BENJAMIN CHARLES MCCRAY**, appointment

Alternate Position Two - **GARRY REECE**, reappointment

Alternate Position Three - **RAY C. JONES**, reappointment

Position Five B - **ANN COLLUM**, reappointment

Position Five C - **TRACY D. WHITEHEAD II**, reappointment

Position Five Ba - **ROBERT M. BROWNING**, appointment

Background:

October 6, 2023

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 241, Texas Local Government Code and Article VI of Chapter 9 of the City of Houston Code of Ordinances, I am nominating the following individuals for appointment or reappointment to the Airport Board of Adjustment, subject to Council confirmation:

Thomas L. Seymour, appointment to Position One and as Chair, for a term to expire February 1, 2025;

Bridgette Horton, appointment to Position Two, for a term to expire February 1, 2025;

John Martinec, appointment to Position Three, for a term to expire February 1, 2025;

Lee Allen Krause, reappointment to Position Four, for a term to expire February 1, 2025;

Benjamin Charles McCray, appointment to Position One A, for a term to expire February 1, 2025;

Garry Reece, reappointment to Alternate Position Two, for a term to expire February 1, 2025;

Ray C. Jones, reappointment to Alternate Position Three, for a term to expire February 1, 2025;

Ann Collum, reappointment to Position Five B, for a term to expire February 1, 2025;
Tracy D. Whitehead II, reappointment to Position Five C, for a term to expire February 1, 2025;
and
Robert M. Browning, appointment to Position Five Ba, for a term to expire February 1, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 10/11/2023

E33054 - Temporary Roofing System Installation (D7 Roofing & Metal, LLC) - MOTION

Agenda Item#: 6.

Summary:

D7 ROOFING & METAL, LLC for Emergency Purchase for Installation of a Temporary Roofing System for the Houston Airport System for the Houston Airport System - \$178,700.00 - Enterprise Fund

Background:

Emergency Purchase Order (E33054) - Approve final payment to D7 Roofing & Metal, LLC. in the amount of \$178,700.00 for the installation of a temporary roofing system for the Houston Airport System (HAS).

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve final payment in the total amount of **\$178,700.00** for the installation of a temporary roofing system for the Supply Chain Management building located at 18600 Lee Road and that authorization be given to issue a purchase order to **D7 Roofing & Metal LLC**.

The Chief Procurement Officer issued an emergency purchase order to D7 Roofing & Metal, LLC on June 11, 2023, for the installation of a temporary roofing system for the Supply Chain Management Building. On June 10, 2023, a severe weather event resulted in significant damage to the roof of the Supply Chain Management building located at 18600 Lee Road. This roof failure led to substantial water infiltration within the building, resulting in extensive damage to the working areas. As a direct consequence, approximately 70 City employees were displaced from their office spaces. Houston Airport System reconciled final invoices submitted by the vendor on August 14, 2023, for payment totaling \$178,700.00.

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
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Award Amount
Houston Airport System	\$178,700.00	\$0.00	\$178,700.00

Amount and Source of Funding:

\$178,700.00 - HAS - Revenue Fund (8001)

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 10/11/2023

E33054 - Temporary Roofing System Installation (D7 Roofing & Metal, LLC) - MOTION

Agenda Item#: 8.

Summary:

NOT A REAL CAPTION

APPROVE final payment in amount not to exceed \$178,700.00 for the installation of a temporary roofing system for the Houston Airport System, awarded to **D7 ROOFING & METAL, LLC** - Enterprise Fund

Background:

Emergency Purchase Order (E33054) - Approve final payment to D7 Roofing & Metal, LLC. in the amount of \$178,700.00 for the installation of a temporary roofing system for the Houston Airport System (HAS).

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve final payment in the total amount of **\$178,700.00** for the installation of a temporary roofing system for the Supply Chain Management building located at 18600 Lee Road and that authorization be given to issue a purchase order to **D7 Roofing & Metal LLC**.

The Chief Procurement Officer issued an emergency purchase order to D7 Roofing & Metal, LLC on June 11, 2023, for the installation of a temporary roofing system for the Supply Chain Management Building. On June 10, 2023, a severe weather event resulted in significant damage to the roof of the Supply Chain Management building located at 18600 Lee Road. This roof failure led to substantial water infiltration within the building, resulting in extensive damage to the working areas. As a direct consequence, approximately 70 City employees were displaced from their office spaces. Houston Airport System reconciled final invoices submitted by the vendor on August 14, 2023, for payment totaling \$178,700.00.

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.

10/18/2023

DocuSigned by:

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Award Amount
Houston Airport System	\$178,700.00	\$0.00	\$178,700.00

Amount and Source of Funding:

\$178,700.00 - HAS - Revenue Fund (8001)

Contact Information:

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

ATTACHMENTS:

Description

Emergency Purchase Justification Form
Invoice
Ownership Form
Approval Screenshot
Certification of funds
RCA Funding Request

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 10/12/2023

E33012 - Emergency Exhaust System Repairs (Air Cleaning Technologies) - MOTION

Agenda Item#: 7.

Summary:

APPROVE spending authority in the amount not to exceed \$30,000.00 for Emergency Repairs to Exhaust Removal Systems for the General Services Department on behalf of the Houston Fire Department, awarded to **AIR CLEANING TECHNOLOGIES** - Maintenance Renewal and Replacement Fund

Background:

Emergency Purchase Order (E33012) – Approve spending authority in the amount not to exceed \$30,000.00 for repairs to exhaust removal systems from Air Cleaning Technologies for the General Services Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the General Services Department (GSD) and the Chief Procurement Officer recommend that City Council approve spending authority for repairs to exhaust removal systems to **Air Cleaning Technologies** in the amount not to exceed **\$30,000.00** and that authorization be given to issue a purchase order for the General Service Department on behalf of the Houston Fire Department.

The Chief Procurement Officer issued an emergency purchase order to Air Cleaning Technologies on October 13, 2023, for emergency repairs to the Pylmovement exhaust removal systems used in fire stations across the City. These systems are used to eliminate hazardous vehicle exhaust emissions from fire stations by capturing and removing toxins for cleaner indoor air quality.

Air Cleaning Technologies has already received \$40,000.00 for other services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action.

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
Finance/Strategic Procurement Division

C.J. Messiah, Director
General Services Department

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
General Services	\$30,000.00	\$0.00	\$30,000.00

Amount and Source of Funding:

\$30,000.00
Maintenance Renewal and Replacement Fund
Fund 2105

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 10/12/2023

E33012 - Emergency Exhaust System Repairs (Air Cleaning Technologies) - MOTION

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority for repairs to exhaust removal systems for the General Services Department on behalf of the Houston Fire Department in the amount not to exceed \$30,000.00 - Maintenance Renewal and Replacement Fund

Background:

Emergency Purchase Order (E33012) – Approve spending authority in the amount not to exceed \$30,000.00 for repairs to exhaust removal systems from Air Cleaning Technologies for the General Services Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the General Services Department (GSD) and the Chief Procurement Officer recommend that City Council approve spending authority for repairs to exhaust removal systems to **Air Cleaning Technologies** in the amount not to exceed **\$30,000.00** and that authorization be given to issue a purchase order for the General Service Department on behalf of the Houston Fire Department.

The Chief Procurement Officer issued an emergency purchase order to Air Cleaning Technologies on October 13, 2023, for emergency repairs to the Pylmovement exhaust removal systems used in fire stations across the City. These systems are used to eliminate hazardous vehicle exhaust emissions from fire stations by capturing and removing toxins for cleaner indoor air quality.

Air Cleaning Technologies has already received \$40,000.00 for other services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action.

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.

10/18/2023

DocuSigned by:

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

C.J. Messiah, Director
General Services Department

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
General Services	\$30,000.00	\$0.00	\$30,000.00

Amount and Source of Funding:

\$30,000.00
Maintenance Renewal and Replacement Fund
Fund 2105

Contact Information:

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

ATTACHMENTS:

Description

Fiscal Form A
EPO Justification Form

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District I

Item Creation Date: 10/10/2023

E33011 - Hermann Square Holiday Lighting (Decor IQ) - MOTION

Agenda Item#: 8.

Summary:

APPROVE spending authority in the amount not to exceed \$148,000.00 for Purchase of Holiday Lighting Services for Hermann Square through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative BuyBoard for the Mayor’s Office of Special Events, awarded to **DECOR IQ** - 3 Months - Tourism Promotion Fund

Background:

E33011 – Approve Spending Authority in the amount not to exceed \$148,000.00 for the purchase of holiday lighting services for Hermann Square from Decor IQ through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Mayor’s Office of Special Events.

Specific Explanation:

The Director of the Mayor’s Office of Special Events and The Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$148,000.00** for the purchase of holiday lighting services for Hermann Square for the Mayor’s Office of Special Events, and that authorization be given to issue purchase orders for a **three-month** period with the Texas Local Government Purchasing Cooperative (BuyBoard) contractor **Decor IQ**.

The scope of work requires the contractor to provide all labor and materials for all furnishing, setup/installation, maintenance, and removal of LED holiday lights in Hermann Square.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Mayor’s Office of Special Events	\$148,000.00	\$0.00	\$148,000.00

Amount and Source of Funding:

\$148,000.00 - Tourism Promotion Fund (2429)

Contact Information:

Jedediah Greenfield, Chief Procurement Officer – (832) 393-9126

ATTACHMENTS:

Description
Coversheet

Type
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District I

Item Creation Date: 10/10/2023

E33011 - Hermann Square Holiday Lighting (Decor IQ) - MOTION

Agenda Item#: 7.

Background:

E33011 – Approve Spending Authority in the amount not to exceed \$148,000.00 for the purchase of holiday lighting services for Hermann Square from Decor IQ through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Mayor’s Office of Special Events.

Specific Explanation:

The Director of the Mayor’s Office of Special Events and The Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$148,000.00** for the purchase of holiday lighting services for Hermann Square for the Mayor’s Office of Special Events, and that authorization be given to issue purchase orders for a **three-month** period with the Texas Local Government Purchasing Cooperative (BuyBoard) contractor **Decor IQ**.

The scope of work requires the contractor to provide all labor and materials for all furnishing, setup/installation, maintenance, and removal of LED holiday lights in Hermann Square.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

10/12/2023

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Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority:

Department	FY2024	Out Years	Total
Mayor’s Office of Special Events	\$148,000.00	\$0.00	\$148,000.00

Amount and Source of Funding:

\$148,000.00 - Tourism Promotion Fund (2429)

Contact Information:

Jedediah Greenfield, Chief Procurement Officer – (832) 393-9126

ATTACHMENTS:

Description	Type
Fiscal Form A	Financial Information
Ownership Form	Backup Material
Cooperative Contract	Backup Material
Cooperative Justification Form	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 8/31/2023

E32983 - EnvisionWare Maintenance Renewal
(EnvisionWare Inc.) - MOTION

Agenda Item#: 9.

Summary:

APPROVE spending authority in an amount not to exceed \$394,103.85 for Software Upgrades, Maintenance, and Support Services for a series of products for the Houston Public Library, awarded to **ENVISIONWARE, INC** - 5 Years - General Fund

Background:

Sole Source (P15-E32983) – Approve spending authority in an amount not to exceed \$394,103.85 for software upgrades, maintenance, and support services for a series of products from EnvisionWare, Inc. for the Houston Public Library (HPL).

Specific Explanation:

The Director of Houston Public Library and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$394,103.85** for software upgrades, maintenance, and support services for a series of products and that authorization be given to issue purchase orders as needed for **five-year (5) period** to **EnvisionWare, Inc.**

EnvisionWare, Inc. provides a series of products, software and services for public facing services available in all Houston Public library's locations. These include, public computer reservation and printing system, mobile device printing system, self-service tablet dispensers and software and self-service lockers and software and other customer friendly software technology services for HPL. Envisionware does not have any distributors, resellers or support providers for its products, services, or software. Envisionware's software and services are currently in use by the Houston Public Library and this action is the continuation of their series of products, software, and services.

EnvisionWare is the sole company with access to source code and thus the only company that can make updates for features and defects to any software. EnvisionWare is also the only company that is authorized to provide ongoing support and exclusively controls access to new software downloads, documentation, and customer center access. The System Monitor diagnostic suite installed with most EnvisionWare applications uploads information about support issues including diagnostic logs into EnvisionWare's management system, which is accessible only by EnvisionWare employees.

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

from the competitive requirements of purchases.

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source 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			
Departments	FY2024	Out-Years	Award Amount
Houston Public Library	\$78,820.77	\$315,283.08	\$394,103.85

Amount and Source of Funding:

\$394,103.85 - General Fund (1000)

Contact Information:

Jedediah Greenfield SPD (832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 8/31/2023

E32983 - Envisionware Maintenance Renewal (Envisionware Inc.) - MOTION

Agenda Item#: 8.

Background:

Sole Source (P15-E32983) – Approve spending authority in an amount not to exceed \$394,103.85 for software upgrades, maintenance, and support services for a series of products from EnvisionsWare, Inc. for the Houston Public Library.

Specific Explanation:

The Director of Houston Public Library and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$394,103.85** for software upgrades, maintenance, and support services for a series of products and that authorization be given to issue purchase orders as needed for **five-year (5) period** to **EnvisionWare, Inc.**

The scope of work requires that EnvisionWare supply, maintain, update, and repair any equipment provided to HPL, include reservation and printing systems, mobile device printing systems, self-service tablet dispensers with accompanying software, and self-service lockers with accompanying software. Furthermore, the scope of work requires that EnvisionWare include support services as part of the subscription to the cloud service platform, which includes telephone support, online customer service support, software maintenance and upgrades, and marketing kits, amongst other remote services. These products and services can only be purchased and licensed through Envisionware.

EnvisionWare is the sole company with access to source code and thus the only company that can make updates for features and defects to any software. EnvisionWare is also the only company that is authorized to provide ongoing support and exclusively controls access to new software downloads, documentation, and customer center access. The System Monitor diagnostic suite installed with most EnvisionWare applications uploads information about support issues including diagnostic logs into EnvisionWare's management system, which is accessible only by EnvisionWare employees.

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

MWBE Participation:

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

Hire Houston First:

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

10/16/2023

DocuSigned by:

6121834A077C41A

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Award Amount
Houston Public Library	\$78,820.77	\$315,283.08	\$394,103.85

Amount and Source of Funding:

\$394,103.85 - General Fund (1000)

Contact Information:

Jedediah Greenfield SPD (832) 393-9126

ATTACHMENTS:

ATTACHMENTS:

Description

Certification of Funds
Quote
Sole Source
Tax Report
Ownership Form
MWBE OBO Wavier

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 8/8/2023

N32728 - Harvey Replacement Mowers (Outdoor Power Sales and Service, LLC) - MOTION

Agenda Item#: 10.

Summary:

OUTDOOR POWER SALES AND SERVICE, LLC. for Purchase of four Harvey Replacement Zero Turn Mowers for the Houston Parks and Recreation Department - \$107,800.00 - Misc. Acquisition CP Ser E Fund

Background:

Formal bids received August 03, 2023 - S87 - N32728 - Approve an award to Outdoor Power Sales and Service, LLC. in the amount not to exceed \$107,800.00 for the purchase of Harvey Replacement Zero turn Mowers for the Houston Parks and Recreation Department.

Specific Explanation:

The Director of the Houston Parks and Recreation Department and the Chief Procurement Officer recommend that City Council approve an award in the amount not to exceed **\$107,800.00** for the purchase of Harvey replacement for four (4) zero turn mowers and that authorization be given to issue a purchase order to **Outdoor Power Sales and Service, LLC.** These zero turn mowers will be replacements for the units lost during Harvey weather event in 2017.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Fourteen (14) prospective bidders downloaded the solicitation document from SPD's website and four (4) viable bids were received as outlined below.

<u>Company Name</u>	<u>Total</u>	
1. Third Ward Cooperative	\$72,108.00	Did Not Meet Specifications
2. Rosenberg Tractor	\$87,276.00	Did Not Meet Specifications
3. Brookside Equipment Sales, Inc.	\$103,892.00	Did Not Meet Specifications
4. Outdoor Power Sales and Service, LLC	\$107,800.00	

M/WBE Subcontracting:

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

Disaster Recovery Note:

This item is related to the impact of Hurricane Harvey DR4332 and it is the City's intent to seek

reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures.

Fiscal Note:

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

Jedidiah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY23	Out Years	Total
Houston Parks and Recreation Department	\$107,800.00		\$107,800.00

Prior Council Action:

Appropriated Ordinance No. 209-0645, Approved August 20, 2019

Amount and Source of Funding:

\$107,800.00

Misc. Acquisition CP Ser E Fund

Fund No. 4039

Previously appropriated by Ord. No.: 2019-0645

Contact Information:

Lena Farris SPD 832-393-8729

Candice Gambrell SPD 832-393-9129

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 8/8/2023

N32728 - Harvey Replacement Mowers (Outdoor Power Sales, LLC) - MOTION

Agenda Item#: 13.

Summary:

NOT A REAL CAPTION

OUTDOOR POWER SALES AND SERVICE, LLC. for the purchase of four Harvey Replacement Zero turn mowers for the Houston Parks and Recreation Department - \$107,800.00 - Misc. Acquisition CP Ser E Fund

Background:

Formal bids received August 03, 2023 - S87 - N32728 - Approve an award in the amount not to exceed \$107,800.00 for the purchase of four (4) Harvey Replacement Zero turn Mowers from Outdoor Power Sales and Service, LLC. for the Houston Parks and Recreation Department.

Specific Explanation:

The Director of the Houston Parks and Recreation Department and the Chief Procurement Officer recommend that City Council approve an award for the replacement of Harvey of four (4) zero turn mowers from **Outdoor Power Sales and Service, LLC. in the amount not to exceed \$107,800.00** and that authorization be given to issue a purchase order. These zero turn mowers will be replacements for the units lost during Harvey weather event in 2017.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Fourteen (14) prospective bidders downloaded the solicitation document from SPD's website and four (4) viable bids were received as outlined below.

Company Name Total

- 1. Third Ward Cooperative \$72,108.00 Did Not Meet Specifications
- 2. Rosenberg Tractor \$87,276.00 Did Not Meet Specifications
- 3. Brookside Equipment Sales, Inc. \$103,892.00 Did Not Meet Specifications
- 4. **Outdoor Power Sales and Service, \$107,800.00**
LLC

M/WBE Subcontracting:

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

Disaster Recovery Note:

This item is related to the impact of Hurricane Harvey DR4332 and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures.

Fiscal Note:

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

DocuSigned by:

 10/18/2023
059DCC940690471...
Department Approval Authority Signature

Jedidiah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending Authority

Department	FY23	Out Years	Total
Houston Parks and Recreation Department	\$107,800.00		\$107,800.00

Prior Council Action:

Appropriated Ordinance No. 209-0645, Approved August 20, 2019

Amount and Source of Funding:

\$107,800.00

Misc. Acquisition CP Ser E Fund

Fund No. 4039

Previously appropriated by Ord. No.: 2019-0645

Contact Information:

Lena Farris SPD 832-393-8729

Candice Gambrell SPD 832-393-9129

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description

N32728 - OBO 0% Goal Waiver

N32728 - Fiscal Form A

N32728 - Certification of Funds

N32728 - Bid Tabulation

N32728 - Ownership Forms

N32728 - Delinquent Tax Report

N32728 - Conflict of Interest Form

N32728 - Outdoor Power Sales - BID

N32728 - Recommendation Letter

N32728 - Appropriation Ordinance

Type

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 10/5/2023

E33035 - Helicopter Pilot Training (MD Helicopters, LLC.)
MOTION

Agenda Item#: 11.

Summary:

APPROVE spending authority in the total amount of \$136,142.10 for Professional Helicopter Training Services for the Houston Police Department, awarded to **MD HELICOPTERS, LLC.** - Police Special Services Fund

Background:

Professional Services (E33035) - Approve spending authority in the total amount of \$136,142.10 for professional helicopter training services from MD Helicopters, LLC. for the Houston Police Department (HPD).

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$136,142.10** for the purchase of professional helicopter training services of nineteen (19) pilots and one (mechanic) and that authorization be given to issue a purchase order to **MD Helicopters, LLC.**

The factory authorized pilot flight training and mechanical services provided by MD Helicopters, LLC. includes recurrent, transition and maintenance test flight procedures, and emergency evasive maneuvers of the MD500E model helicopters used by HPD. The training provided by MD Helicopters, LLC. allows for Federal Aviation Administration (FAA) compliance requiring pilots to complete a flight review. This factory-based flight training ensures pilots are up to date on the emergency procedures and protocols should a system failure occur mid-flight. For 2023, HPD has nineteen (19) pilots and one (1) mechanic that need the required recurrent training that fulfills the requirements for the biennial flight review for the FAA.

The full range of aircraft specific classroom and hands-on training taught by experienced factory instructors at the MD Helicopters, LLC. training facilities located in Mesa, Arizona will provide HPD pilots and mechanics with the necessary industry standard training and certifications required by the FAA in accordance with Federal Aviation Regulations (FAR) 61.193 (Flight Instructor Privileges) as well as providing the required training hours necessary for HPD pilots to the flight training services required to maintain their Commercial Pilots License.

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:

MWBE Zero percent goal document approved by the Office of Business Opportunity

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a professional services contractor 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			
Departments	FY2024	Out-Years	Award Amount
Houston Police Department	\$136,142.10	\$0.00	\$136,142.10

Amount and Source of Funding:

136,142.10
Police Special Services Fund
Fund 2201

Contact Information:

Jedediah Greenfield SPD (832) 393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

ATTACHMENTS:

Description

Justification Form
Certification of Funds
MWBE Form
Quote and Scope of Work
Ownership Affidavit
Tax Status Form
RCA Budget Information
CPO Email Approval

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 10/5/2023

I07136 - Pressure Pipe - MOTION - (Fortiline)

Agenda Item#: 12.

Summary:

APPROVE spending authority in the total amount of \$40,002.40 for a one-time Purchase of Pressure Pipe through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) for Houston Public Works, awarded to **FORTILINE** - Enterprise Fund

Background:

I07136 – Approve spending authority for a one-time purchase of Pressure Pipe from Fortiline through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) in the total amount of \$40,002.40 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 of Pressure Pipe from Fortiline through the Cooperative Purchasing Agreement with NCPA in the total amount of \$40,002.40 for Houston Public Works (HPW), and the authorization be given to issue a purchase order.

These types of pipe (C900 & DR18) are used in high pressure water systems and low-pressure sewer force main systems. The material used on this pipe is suitable for use in distribution pipelines of potable water, as well as gravity sewer, force main and water reclamation projects. The pipe is designed for municipal water applications and offers unmatched strength and corrosion resistance. This pipe conforms to American Water Works Association standards.

Fortiline has already received \$21,138.40 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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	\$40,002.40	\$0	\$40,002.40

Amount and Source of Funding:

\$40,002.40
Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director

HPW/PFW

832-395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 10/5/2023

107136 - Pressure Pipe - MOTION - (Fortiline)

Agenda Item#: 4.

Background:

107136 – Approve spending authority for a one-time purchase of Pressure Pipe from Fortiline through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) in the total amount of \$40,002.40 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 of Pressure Pipe from Fortiline through the Cooperative Purchasing Agreement with NCPA in the total amount of \$40,002.40 for Houston Public Works (HPW), and the authorization be given to issue a purchase order.

These types of pipe (C900 & DR18) are used in high pressure water systems and low-pressure sewer force main systems. The material used on this pipe is suitable for use in distribution pipelines of potable water, as well as gravity sewer, force main and water reclamation projects. The pipe is designed for municipal water applications and offers unmatched strength and corrosion resistance. This pipe conforms to American Water Works Association standards.

Fortiline has already received \$21,138.40 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

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



Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$40,002.40	\$0	\$40,002.40

Amount and Source of Funding:

\$40,002.40
 Water & Sewer System Operating Fund
 Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director HPW/PFW 832-395-2717

ATTACHMENTS:

Description

Ownership Information

Tax Form

Conflict of Interest

Form A

Quote

COOP Form

Type

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 10/5/2023

107091 -Guard Rails - MOTION (Patricia Tech Supply and Service)

Agenda Item#: 13.

Summary:

PATRICIA TECH SUPPLY AND SERVICE for Purchase of Guardrails for Houston Public Works - \$17,816.00 - Special Revenue Fund

Background:

Informal Bids Received August 2, 2023, for 107091 – Approve an award to Patricia Tech Supply and Service, in the total amount of \$17,816.00 for the purchase of Guardrails.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Patricia Tech Supply and Service** in the total amount of **\$17,816.00** for the purchase of guardrails and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 8 (eight) guardrails, which are needed to replace missing or damaged guardrails used to prevent accidents. Guardrails absorb the impact from vehicles when they lose control. The guardrails follow the Texas Department of Transportation safety requirements. This equipment will be stored at the Houston Public Works warehouse.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Patricia Tech Supply and Service has already received \$49,436.40 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twelve (12) prospective bidders downloaded the solicitation document from SPD's e-bidding website and three (3) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Patricia Tech Supply and Service	\$17,816.00
2. Abacus Quality System Services, Inc.	\$18,240.00
3. Ferullo Construction & Supplies	\$20,000.00

Patricia Tech Supply and Service.: Award on its overall low bid meeting specifications in the total amount of \$17,816.00.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City’s ‘Hire Houston First’ ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Patricia Tech Supply and Service is a designated HHF company, and they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

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

Carol Ellinger Haddock, P.E.,

Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$17,816.00	\$0.00	\$17,816.00

Amount and Source of Funding:

\$17,816.00
Dedicated Drainage and Street Renewal Fund – Metro et al
Fund No.: 2312

Contact Information:

Brian Blum, Assistant Director
Houston Public Works Department
Phone: (832) 395-3717

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 10/5/2023

107091 -Guard Rails - MOTION (Patricia Tech Supply and Service)

Agenda Item#: 5.

Background:

Informal Bids Received August 2, 2023, for 107091 – Approve an award to Patricia Tech Supply and Service, in the total amount of \$17,816.00 for the purchase of Guardrails.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Patricia Tech Supply and Service** in the total amount of **\$17,816.00** for the purchase of guardrails and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 8 (eight) guardrails, which are needed to replace missing or damaged guardrails used to prevent accidents. Guardrails absorb the impact from vehicles when they lose control. The guardrails follow the Texas Department of Transportation safety requirements. This equipment will be stored at the Houston Public Works warehouse.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Patricia Tech Supply and Service has already received \$49,436.40 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twelve (12) prospective bidders downloaded the solicitation document from SPD's e-bidding website and three (3) bids were received as outlined below:

Company	Total Amount
1. Patricia Tech Supply and Service	\$17,816.00
2. Abacus Quality System Services, Inc.	\$18,240.00
3. Ferullo Construction & Supplies	\$20,000.00

Patricia Tech Supply and Service.: Award on its overall low bid meeting specifications in the total amount of \$17,816.00.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jeddiah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

DS

Estimated Spending Authority:

Department	FY2024	Out Years	Total
Houston Public Works	\$17,816.00	\$0.00	\$17,816.00

Amount and Source of Funding:

\$17,816.00

Dedicated Drainage and Street Renewal Fund – Metro et al
Fund No.: 2312

Contact Information:

Brian Blum, Assistant Director

(832) 395-3717

ATTACHMENTS:

Description

Bid Tab
Ownership Information
Tax Form
Conflict of Interest
Form A
HHF

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date:

E32622 - Equipment Rentals and Related Products and Services (Herc Rentals, Inc.) - MOTION

Agenda Item#: 14.

Summary:

APPROVE spending authority in the amount not to exceed \$11,490,956.09 for Equipment Rentals and related products and services through the Master Intergovernmental Cooperative Purchasing Agreement for Various Departments, awarded to **HERC RENTALS, INC** – 1 Year with 2 one-year options – General, Enterprise and Other Funds

Background:

S35-E32622 – Approve spending authority in the amount not to exceed \$11,490,956.09 for equipment rentals and related products and services through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with OMNIA Partners for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in the amount not to exceed **\$11,490,956.09** for a **two (2) year period with one (1) two year option** through the MICPA with OMNIA Partners for equipment rentals and related products and services for various departments and that authorization be given to make purchases using purchase orders and/or the City's purchasing card, as needed, to the OMNIA Partners' Lead Public Agency contractor **Herc Rentals, Inc.**

The MICPA with OMNIA Partners' Lead Public Agency contractor will provide various types of construction and operations equipment. The equipment to be rented includes but is not limited to forklifts, trash pumps, excavators, skid steer loaders, boom lifts, arrow boards, water trucks, mowers, trucks, vans, and generators. The aforementioned equipment will be utilized to supplement the City's fleet. Utilization of the MICPA allows the City to leverage existing U.S. governmental contracts with over 55,000 participating agencies with an estimated purchasing power exceeding \$2 billion annually. Additionally, the City may receive volume incentive rebates on 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 Subcontractor:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a 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
Fleet Management	\$ 25,000.00	\$ 100,000.00	\$ 125,000.00
Houston Airport System	\$ 375,000.00	\$2,000,000.00	\$ 2,375,000.00
General Services	\$ 327,928.21	\$1,858,259.85	\$ 2,186,188.06
Solid Waste Management	\$ 8,000.00	\$ 636,000.00	\$ 644,000.00
Houston Public Works	\$ 717,953.60	\$4,003,814.43	\$ 4,721,768.03
Parks & Recreation	\$ 3,000.00	\$1,272,000.00	\$ 1,275,000.00
Administration & Regulatory Affairs	\$ 5,000.00	\$ 49,000.00	\$ 54,000.00
Houston Health	\$ 0.00	\$ 110,000.00	\$ 110,000.00
Total Amount	\$1,461,881.81	\$10,029,074.28	\$11,490,956.09

Amount and Source of Funding:

\$ 995,951.03 - Dedicated Drainage and Street Renewal - Metro et al Fund (2312)
\$3,725,817.00 - Water & Sewer System Operating Fund (8300)
\$2,083,000.00 - General Fund (1000)
\$2,375,000.00 - HAS- Revenue Fund (8001)
\$ 125,000.00 - Fleet Management Fund (1005)
\$ 2,186,188.06 - Maintenance Renewal and Replacement Fund (2105)
\$11,490,956.09 - Total

Contact Information:

Desiree Heath SPD 832.393.8742
Candice Gambrell SPD 832.393.9129
Jedidiah Greenfield SPD 832.393.9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date:

E32622 - Equipment Rentals and Related Products and Services (Herc Rentals, Inc.) -
MOTION

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority for equipment rentals and related products and services with **HERC RENTALS, INC.** through the Master Intergovernmental Cooperative Purchasing Agreement for various departments - \$11,490,956.09 - Two Year with One two-year Options - Enterprise, General and Other Funds

Background:

S35-E32622 – Approve spending authority in the amount not to exceed \$11,490,956.09 for equipment rentals and related products and services through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with OMNIA Partners for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in the amount not to exceed **\$11,490,956.09 for a two (2) year period with one (1) two year option** through the MICPA with OMNIA Partners for equipment rentals and related products and services for various departments and that authorization be given to make purchases using purchase orders and/or the City's purchasing card, as needed, to the OMNIA Partners' Lead Public Agency contractor **Herc Rentals, Inc.**

The MICPA with OMNIA Partners' Lead Public Agency contractor will provide various types of construction and operations equipment. The equipment to be rented includes but is not limited to forklifts, trash pumps, excavators, skid steer loaders, boom lifts, arrow boards, water trucks, mowers, trucks, vans, and generators. The aforementioned equipment will be utilized to supplement the City's fleet. Utilization of the MICPA allows the City to leverage existing U.S. governmental contracts with over 55,000 participating agencies with an estimated purchasing power exceeding \$2 billion annually. Additionally, the City may receive volume incentive rebates on 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 Subcontractor:

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

Hire Houston First:

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

10/19/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

A93C410B72B3453...

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

10/19/2023

DS

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Fleet Management	\$ 25,000.00	\$ 100,000.00	\$ 125,000.00
Houston Airport System	\$ 375,000.00	\$2,000,000.00	\$ 2,375,000.00
General Services	\$ 327,928.21	\$1,858,259.85	\$ 2,186,188.06
Solid Waste Management	\$ 8,000.00	\$ 636,000.00	\$ 644,000.00
Houston Public Works	\$ 717,953.60	\$4,003,814.43	\$ 4,721,768.03
Parks & Recreation	\$ 3,000.00	\$1,272,000.00	\$ 1,275,000.00
Administration & Regulatory Affairs	\$ 5,000.00	\$ 49,000.00	\$ 54,000.00
Houston Health	\$ 0.00	\$ 110,000.00	\$ 110,000.00
Total Amount	\$1,461,881.81	\$10,029,074.28	\$11,490,956.09

Amount and Source of Funding:

\$ 995,951.03 - Dedicated Drainage and Street Renewal - Metro et al Fund (2312)

\$3,725,817.00 - Water & Sewer System Operating Fund (8300)

\$2,083,000.00 - General Fund (1000)

\$2,375,000.00 - HAS- Revenue Fund (8001)

\$ 125,000.00 - Fleet Management Fund (1005)

\$ 2,186,188.06 - Maintenance Renewal and Replacement Fund (2105)

\$11,490,956.09 - Total

Contact Information:

Desiree Heath SPD 832.393.8742

Candice Gambrell SPD 832.393.9129

Jedidiah Greenfield SPD 832.393.9126

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

E32622 MWBE %	Backup Material
E32622 Form B	Backup Material
E32622 Ownership Information	Backup Material
E32622 Form A ARA	Financial Information
Form A FMD	Financial Information
E32622 Form A GSD	Financial Information
E32622 Form A HAS	Financial Information
E32622 Form A HHD	Financial Information
E32622 Form A Parks	Financial Information
E32622 Form A SWM	Financial Information
E32622 Tax Report	Backup Material
Funding Verification SWMD-Fund 1000	Financial Information
Funding Verification ARA-Fund 1000	Financial Information
HAS RCA funding request	Financial Information
Budget vs Actual E32622	Financial Information
Funding Verification for PRD & HPW	Financial Information
E32622 Form A HPW	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 5/16/2023

LGL-Amendment-Hous., Tex., Code of Ordinances ch. 47,
art. V, §188-191 (2020)

Agenda Item#: 15.

Summary:

ORDINANCE AMENDING ARTICLE V OF CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the Implementation of Rules Regulating Industrial Discharges to the City's Wastewater System

Background:

After City Council approved Hous., Tex., Code of Ordinances ch. 47, art. V, §188-191 (2020) an error was discovered with respect to the oil and grease limit compliance schedule available for existing permittees that had an industrial permit on December 2, 2020.

Section 188(d)(2) of the approved ordinance established an oil and grease limit of 200 mg/L and also provided that existing permittees (that held an industrial permit on December 2, 2020) are eligible to meet the 200 mg/L standard pursuant to a compliance schedule set forth in Section 188(d)(2)e. The ordinance as approved established a three (3) years compliance schedule that allowed existing sources to meet an oil and limit of at least 300 mg/L during a 3-year compliance period, however, the interim compliance limit of 400 mg/L should have been included rather than the 300 mg/L limit. In addition, the ordinance as approved inaccurately began the 3-year compliance period on the date the compliance period ended, rather than the date the ordinance was approved.

The City Attorney recommends that City Council approve an Ordinance to correct these errors.

Arturo Michel, City Attorney

Prior Council Action:

Ordinance No. 2020-1024 – December 2, 2020

Amount and Source of Funding:

N/A

Contact Information:

Winfred T. Colbert, Senior Assistant City Attorney
City of Houston Legal Department
Phone: (832) 393-6285
Win.Colbert@houstontx.gov

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/16/2023

LGL-Amendment-Hous., Tex., Code of Ordinances ch. 47, art. V, §188-191 (2020)

Agenda Item#:

Summary:

AN ORDINANCE AMENDING ARTICLE V OF CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO THE IMPLEMENTATION OF RULES REGULATING INDUSTRIAL DISCHARGES TO THE CITY'S WASTEWATER SYSTEM; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Background:

After City Council approved Hous., Tex., Code of Ordinances ch. 47, art. V, §188-191 (2020) an error was discovered with respect to the oil and grease limit compliance schedule available for existing permittees that had an industrial permit on December 2, 2020.

Section 188(d)(2) of the approved ordinance established an oil and grease limit of 200 mg/L and also provided that existing permittees (that held an industrial permit on December 2, 2020) are eligible to meet the 200 mg/L standard pursuant to a compliance schedule set forth in Section 188(d)(2)e. The ordinance as approved established a three (3) years compliance schedule that allowed existing sources to meet an oil and limit of at least 300 mg/L during a 3-year compliance period, however, the interim compliance limit of 400 mg/L should have been included rather than the 300 mg/L limit. In addition, the ordinance as approved inaccurately began the 3-year compliance period on the date the compliance period ended, rather than the date the ordinance was approved.

The City Attorney recommends that City Council approve an Ordinance to correct these errors.

DocuSigned by:

Arturo Michel, City Attorney

Prior Council Action:

Ordinance No. 2020-1024 – December 2, 2020

Amount and Source of Funding:

N/A

Contact Information:

Winfred T. Colbert, Senior Assistant City Attorney
City of Houston Legal Department
Phone: (832) 393-6285
Win.Colbert@houstontx.gov

ATTACHMENTS:

Description

[Prior Council Action: Ordinance No. 2020-1024 – December 2, 2020](#)

[Ordinance](#)

Type

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 2/17/2023

HCD23-01 Coalition for the Homeless HMIS - 4th
Amendment

Agenda Item#: 16.

Summary:

ORDINANCE authorizing fourth amendment to contract between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** extending term of contract for continuing Operation and Maintenance of Homeless Management Information System

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Fourth Amendment to the Contract between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (the Coalition), to extend the contract term by six-months for the continued operation and maintenance of the Homeless Management Information System (HMIS), which is used to track services received by individuals that are homeless or at-risk of homelessness.

The HMIS is designed to record and store individual client data, including the types of services needed by Houston's homeless community. It was developed in response to the U.S. Congress' request for information on how appropriated federal homeless funds are spent. Congress is not only interested in fiscal responsibility, but also who the homeless are as a group and the outcome from assistance programs. All agencies receiving federal funds for homeless services are required to participate in the HMIS. The City is funding the Coalition, as the designated Lead Agency of the local Continuum of Care, to comply with this data collection and reporting requirement.

Participation in the HMIS enables HCD to track those receiving assistance through the ESG and HOPWA Programs, reduce duplication of client services, and minimize errors in data reporting. The U.S. Department of Housing and Urban Development (HUD) encourages ESG/HOPWA grantees and project sponsors to participate in the HMIS to improve coordination and to enhance beneficiary access to other homeless and community assistance programs.

The initial contract period began May 1, 2019, and through subsequent amendments and administrative extensions was extended through October 31, 2023. This Fourth Amendment extends the term through April 30, 2024. The Coalition began receiving funding for HMIS operations through the City in 2012. As of June 2023, the Coalition has operated and maintained the HMIS for the City and local Continuum of Care utilizing 100% of funding allocated from their initial contract and amendments. No Notice of Funding Availability (NOFA) was performed as the agency is a sole-source provider being the designated Lead Agency. There were no findings on

the most recent 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 January 17, 2023.

Keith W. Bynam, Director

Prior Council Action:

5/1/2019 (O) 2019-327,
5/27/2020 (O) 2020-446,
5/19/2021 (O) 2021-395,
4/13/2022 (O) 2022-257

Contact Information:

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

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 2/17/2023

HCD23-01 Coalition for the Homeless HMIS - 4th Amendment

Agenda Item#: 15.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Fourth Amendment to the Contract between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (the Coalition), to extend the contract term by six-months for the continued operation and maintenance of the Homeless Management Information System (HMIS), which is used to track services received by individuals that are homeless or at-risk of homelessness.

The HMIS is designed to record and store individual client data, including the types of services needed by Houston's homeless community. It was developed in response to the U.S. Congress' request for information on how appropriated federal homeless funds are spent. Congress is not only interested in fiscal responsibility, but also who the homeless are as a group and the outcome from assistance programs. All agencies receiving federal funds for homeless services are required to participate in the HMIS. The City is funding the Coalition, as the designated Lead Agency of the local Continuum of Care, to comply with this data collection and reporting requirement.

Participation in the HMIS enables HCD to track those receiving assistance through the ESG and HOPWA Programs, reduce duplication of client services, and minimize errors in data reporting. The U.S. Department of Housing and Urban Development (HUD) encourages ESG/HOPWA grantees and project sponsors to participate in the HMIS to improve coordination and to enhance beneficiary access to other homeless and community assistance programs.

The initial contract period began May 1, 2019, and through subsequent amendments and administrative extensions was extended through October 31, 2023. This Fourth Amendment extends the term through April 30, 2024. The Coalition began receiving funding for HMIS operations through the City in 2012. As of June 2023, the Coalition has operated and maintained the HMIS for the City and local Continuum of Care utilizing 100% of funding allocated from their initial contract and amendments. No Notice of Funding Availability (NOFA) was performed as the agency is a sole-source provider being the designated Lead Agency. There were no findings on the most recent 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 January 17, 2023.

DocuSigned by:

Keith W. Bynam, Director

Prior Council Action:

5/1/2019 (O) 2019-327, 5/27/2020 (O) 2020-446, 5/19/2021 (O) 2021-395, 4/13/2022 (O) 2022-257

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Public Notice	Public Notice
Ordinance 2019-327	Backup Material
Ordinance 2020-446	Backup Material
Ordinance 2021-395	Backup Material
Ordinance 2022-257	Backup Material
Delinquent Tax Report	Backup Material
Affidavit of Ownership Form-Coalition	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District A

Item Creation Date:

HCD23-87 The Women's Home CDBG Initial Agreement

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **THE WOMEN'S HOME** to provide Community Development Block Grant ("CDBG") Funds for the purpose of providing Supportive Services to 500 unduplicated homeless and low-to-moderate income individuals living in Houston - 1 Year - **DISTRICT A - PECK**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and The Women's Home, providing up to \$250,000.00 in Community Development Block Grant (CDBG) funds to provide supportive services to 500 unduplicated homeless and low-to-moderate income individuals living in Houston.

Supportive services may include mental health counselling, substance abuse treatment, and job training and education. By providing these services, The Women's Home will help participants achieve stability and obtain the resources they need to successfully gain employment and transition away from homelessness.

Category	Amount	Percent
Program Services	\$242,627.00	97.05%
Administrative	\$7,373.00	2.95%
Total	\$250,000.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for CDBG services in fiscal year 2023 with the option to renew in up to one-year increments at the City's discretion. The Women's Home was one of the selected agencies. This initial Agreement will provide funding from November 1, 2023, through October 31, 2024.

The Women's Home has received funding through various agreements with the City since 2000 and had no findings on the last compliance monitoring.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Keith W. Bynam, Director

Amount and Source of Funding:

\$250,000.00

Federal Government – Grant Funded
Fund 5000

Contact Information:

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

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District A

Item Creation Date:

HCD23-87 The Women's Home CDBG Initial Agreement

Agenda Item#: 3.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and The Women's Home, providing up to \$250,000.00 in Community Development Block Grant (CDBG) funds to provide supportive services to 500 unduplicated homeless and low-to-moderate income individuals living in Houston.

Supportive services may include mental health counselling, substance abuse treatment, and job training and education. By providing these services, The Women's Home will help participants achieve stability and obtain the resources they need to successfully gain employment and transition away from homelessness.

Category	Amount	Percent
Program Services	\$242,627.00	97.05%
Administrative	\$7,373.00	2.95%
Total	\$250,000.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for CDBG services in fiscal year 2023 with the option to renew in up to one-year increments at the City's discretion. The Women's Home was one of the selected agencies. This initial Agreement will provide funding from November 1, 2023, through October 31, 2024.

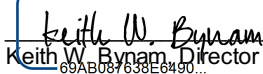
The Women's Home has received funding through various agreements with the City since 2000 and had no findings on the last compliance monitoring.

Fiscal Note:

No Fiscal Note is required on grant items.

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

DocuSigned by:


Keith W. Bynam, Director

Amount and Source of Funding:

\$250,000.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Delinquent Tax Report
Affidavit of Ownership

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District C, ALL

Item Creation Date:

HCD23-89 Catholic Charities CDBG Initial Agreement

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** providing Community Development Block Grant Funds to provide Case Management and Employment Services to low-to-moderate-income individuals living in Houston - 1 Year - **DISTRICT C - KAMIN**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities), providing up to \$150,000.00 in Community Development Block Grant (CDBG) funds to provide case management and employment services to 150 unduplicated low-to-moderate income individuals living in Houston.

Employment services may include job training and education, resume writing, interview preparation, financial coaching, and training to obtain job certifications for career and employment advancement. By providing these services, Catholic Charities will help participants increase their stability and obtain the resources they need to successfully gain and maintain employment.

Category	Amount	Percent
Program Services	\$127,500.00	85.00%
Administrative	\$22,500.00	15.00%
Total	\$150,000.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for CDBG Entitlement funding in fiscal year 2023 with the option to renew in up to one-year increments at the City's discretion. Catholic Charities was one of the selected agencies. This initial Agreement will provide funding from November 1, 2023, through October 31, 2024.

Catholic Charities has received funding through various agreements with the City since 2003 and had no findings on the last compliance monitoring.

Fiscal Note:

No Fiscal Note is required on grant items.

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

2023.

Keith W. Bynam, Director

Amount and Source of Funding:

\$150,000.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District C, ALL

Item Creation Date:

HCD23-89 Catholic Charities CDBG Initial Agreement

Agenda Item#: 4.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities), providing up to \$150,000.00 in Community Development Block Grant (CDBG) funds to provide case management and employment services to 150 unduplicated low-to-moderate income individuals living in Houston.

Employment services may include job training and education, resume writing, interview preparation, financial coaching, and training to obtain job certifications for career and employment advancement. By providing these services, Catholic Charities will help participants increase their stability and obtain the resources they need to successfully gain and maintain employment.

Category	Amount	Percent
Program Services	\$127,500.00	85.00%
Administrative	\$22,500.00	15.00%
Total	\$150,000.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for CDBG Entitlement funding in fiscal year 2023 with the option to renew in up to one-year increments at the City's discretion. Catholic Charities was one of the selected agencies. This initial Agreement will provide funding from November 1, 2023, through October 31, 2024.

Catholic Charities has received funding through various agreements with the City since 2003 and had no findings on the last compliance monitoring.

Fiscal Note:

No Fiscal Note is required on grant items.

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

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Amount and Source of Funding:

\$150,000.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Affidavit of Ownership	Backup Material
Delinquent Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District H

Item Creation Date:

HCD23-88 Wesley Community Center CDBG Initial Agreement

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **WESLEY COMMUNITY CENTER, INC OF HOUSTON, TEXAS** providing Community Development Block Grant Funds to provide Case Management and Employment Services to low-to-moderate-income individuals living in Houston - 1 Year - **DISTRICT H - CISNEROS**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Wesley Community Center, Inc. Of Houston, Texas (Wesley), providing up to \$250,000.00 in Community Development Block Grant (CDBG) funds to provide case management and employment services to approximately 250 unduplicated low-to-moderate income individuals living in Houston.

Employment services may include job training and education such as beginning and advanced Bridge Classes in healthcare and career tracks requiring certification. By providing these services, Wesley will help participants increase their stability and obtain the resources they need to successfully gain and maintain employment.

Category	Amount	Percent
Program Services	\$213,548.00	85.42%
Administrative	\$36,452.00	14.58%
Total	\$250,000.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for CDBG services in fiscal year 2023 with the option to renew in up to one-year increments at the City's discretion. Wesley was one of the selected agencies. This initial Agreement will provide funding from November 1, 2023, through October 31, 2024.

Wesley has received funding through various agreements with the City since 2022 and had no findings on the last compliance monitoring.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Keith W. Bynam, Director

Amount and Source of Funding:

\$250,000.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District H

Item Creation Date:

HCD23-88 Wesley Community Center CDBG Initial Agreement

Agenda Item#: 5.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Wesley Community Center, Inc. Of Houston, Texas (Wesley), providing up to \$250,000.00 in Community Development Block Grant (CDBG) funds to provide case management and employment services to approximately 250 unduplicated low-to-moderate income individuals living in Houston.

Employment services may include job training and education such as beginning and advanced Bridge Classes in healthcare and career tracks requiring certification. By providing these services, Wesley will help participants increase their stability and obtain the resources they need to successfully gain and maintain employment.

Category	Amount	Percent
Program Services	\$213,548.00	85.42%
Administrative	\$36,452.00	14.58%
Total	\$250,000.00	100.00%

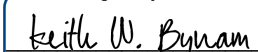
HCD conducted a Notice of Funding Availability (NOFA) for CDBG services in fiscal year 2023 with the option to renew in up to one-year increments at the City's discretion. Wesley was one of the selected agencies. This initial Agreement will provide funding from November 1, 2023, through October 31, 2024.

Wesley has received funding through various agreements with the City since 2022 and had no findings on the last compliance monitoring.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Decided by

 Keith W. Bynam, Director

Amount and Source of Funding:

\$250,000.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
 (832) 394-6307

ATTACHMENTS:

Description	Type
Affidavit of Ownership	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District H

Item Creation Date: 7/12/2023

HCD23-74 Buffalo Bayou Partnership – Marron Parkway -
Purchase Sale

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing a Purchase Sale Agreement between the City of Houston, Texas and **THE BUFFALO BAYOU PARTNERSHIP** for the purchase of 146,068 sq ft of land - **DISTRICT H - CISNEROS**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Purchase-Sale Agreement between the City of Houston (City) and Buffalo Bayou Partnership (BBP) to provide \$1,468,329.00 in Community Development Block Grant Mitigation (CDBG-MIT) funds for the purchase of 146,068 sq. ft. of real property.

The purpose of this Purchase Sale Agreement is to acquire approximately 146,068 square feet of land, a former Railroad ROW, necessary to complete the construction of the Marron Park Way, a new street, and drainage and improvements infrastructure project. Construction of the street will be 1,600 linear feet and span from Lockwood Drive to the east and Drennan Street to the west.

The development of a new street on the land will ultimately mitigate and lessen the risk and impacts of flooding through the construction of underground storm drainage and by utilizing design engineering technology the Project will create drainage systems that can sustain the capacity required for a 100-year storm.

The overall project boundary area is located between N. York and Lockwood Drives, on the south side of Buffalo Bayou in Houston's Second Ward Complete Communities neighborhood, a low-moderate (LMI) income community.

The total project budget is \$6,922,182.00 to be funded by HCDD of which includes the purchase price of the land for the Purchase Sale Agreement in the amount of \$1,468,329.00. The portion of the additional Project costs pursuant to the Construction Contribution Agreement for the development of Marron Park Way was presented to Council separately. The project is expected to be completed within 24 months.

Sources:	Amount:	Uses:	Amount:
COH HCD	\$ 6,922,182.00	Acquisition	\$ 1,468,329.00
		Construction	\$ 4,586,553.00

		Design and Planning Costs	\$ 704,000.00
		Construction Management	\$ 163,300.00
Total	\$ 6,922,182.00		\$ 6,922,182.00

Fiscal Note:

No fiscal note is required for grant items.

The Housing and Community Affairs Committee Chair was briefed on this item on December 14, 2022 and October 11, 2023.

Keith W. Bynam, Director

Amount and Source of Funding:

\$1,468,329.00 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2023

District H

Item Creation Date: 7/12/2023

HCD23-74 Buffalo Bayou Partnership – Marron Parkway - Purchase Sale

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing a Purchase Sale Agreement between the City of Houston, Texas and **THE BUFFALO BAYOU PARTNERSHIP** for the purchase of 146,068 sq ft of land - **DISTRICT H - CISNEROS**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Purchase-Sale Agreement between the City of Houston (City) and Buffalo Bayou Partnership (BBP) to provide \$1,468,329.00 in Community Development Block Grant Mitigation (CDBG-MIT) funds for the purchase of 146,068 sq. ft. of real property.

The purpose of this Purchase Sale Agreement is to acquire approximately 146,068 square feet of land, a former Railroad ROW, necessary to complete the construction of the Marron Park Way, a new street, and drainage and improvements infrastructure project. Construction of the street will be 1,600 linear feet and span from Lockwood Drive to the east and Drennan Street to the west.

The development of a new street on the land will ultimately mitigate and lessen the risk and impacts of flooding through the construction of underground storm drainage and by utilizing design engineering technology the Project will create drainage systems that can sustain the capacity required for a 100-year storm.

The overall project boundary area is located between N. York and Lockwood Drives, on the south side of Buffalo Bayou in Houston's Second Ward Complete Communities neighborhood, a low-moderate (LMI) income community.

The total project budget is \$6,922,182.00 to be funded by HCDD of which includes the purchase price of the land for the Purchase Sale Agreement in the amount of \$1,468,329.00. The portion of the additional Project costs pursuant to the Construction Contribution Agreement for the development of Marron Park Way was presented to Council separately. The project is expected to be completed within 24 months.

Sources:	Amount:	Uses:	Amount:
COH HCD	\$ 6,922,182.00	Acquisition	\$ 1,468,329.00
		Construction	\$ 4,586,553.00
		Design and Planning Costs	\$ 704,000.00
		Construction Management	\$ 163,300.00
Total	\$ 6,922,182.00		\$ 6,922,182.00

Fiscal Note:

No fiscal note is required for grant items.

The Housing and Community Affairs Committee Chair was briefed on this item on December 14, 2022 and October 11, 2023.

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Amount and Source of Funding:

\$1,468,329.00 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet

Delinquent Tax Report
Caption

Other
Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District H

Item Creation Date: 4/10/2023

HCD22-94 Buffalo Bayou Partnership – Marron Parkway -
Construction Contribution Agreement

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing a Contract between the City of Houston, Texas and **THE BUFFALO BAYOU PARTNERSHIP (“BBP”)** to mitigate the risk and lesson the impacts of flooding by developing underground storm drainage and utilizing design engineering advancements to construct drainage systems that can sustain a 100-year storm flow - **DISTRICT H - CISNEROS**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing and approving a Construction Contribution Agreement between the City of Houston and Buffalo Bayou Partnership (BBP) to provide \$5,453,853.00 in Community Development Block Grant Mitigation (CDBG-MIT) funds for the development of Marron Park Way, a new street, and other drainage and infrastructure improvements associated therewith (“Project”).

The development of Marron Park Way will mitigate and lessen the risks and impacts of flooding through the construction of underground storm drainage. By utilizing design engineering technology, the Project improvements will create drainage systems that can sustain the capacity required for a 100-year storm.

Marron Park Way will span from Lockwood Drive to the east and Drennan Street to the west. The new roadway constructed under this agreement will be approximate 1,600 linear feet and constructed on vacant land. The total road upon completion will be over 3,000 linear feet. The new road consists of a new 22-foot-wide concrete roadway consisting of two (2) 11-foot lanes with 6” curb, gutter, and storm infrastructure. The roadway section will be graded at a 2% slope from south to north with storm water inlets placed on the north side curb to maximize storm infrastructure/cost ratio and efficiency. New public storm utilities will be developed by conveying the areas runoff through underground storm drainage that will outfall directly into the Buffalo Bayou that will address documented drainage needs by METRO and TIRZ 23, to help mitigate long-term flooding in the neighborhood.

The overall project boundary area is between N. York and Lockwood Drives, on the south side of Buffalo Bayou in Houston’s Second Ward Complete Communities neighborhood, a low-moderate (LMI) income community.

The total project budget is \$6,922,182.00 to be funded by HCDD of which includes the purchase price of the land pursuant to a Purchase Sale Agreement which was presented to City Council separately. The portion of the Project costs set forth in the Construction Contribution Agreement for the development of Marron Park Way is \$5,453,853.00. The project is expected to be completed within 24 months.

Sources:	Amount:	Uses:	Amount:
COH HCDD	\$ 6,922,182.00	Acquisition	\$ 1,468,329.00
		Construction	\$ 4,586,553.00
		Design and Planning Costs	\$ 704,000.00
		Construction Management	\$ 163,300.00
Total	\$ 6,922,182.00		\$ 6,922,182.00

Fiscal Note:

No fiscal note is required for grant items.

The Housing and Community Affairs Committee Chair was briefed on this item on December 14, 2022 and October 11, 2023.

Keith W. Bynam, Director

Amount and Source of Funding:

\$5,453,853.00

Federal Government - Grant Fund

Fund 5000

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District H

Item Creation Date: 4/10/2023

HCD22-94 Buffalo Bayou Partnership – Marron Parkway - Construction Contribution Agreement

Agenda Item#: 30.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing and approving a Construction Contribution Agreement between the City of Houston and Buffalo Bayou Partnership (BBP) to provide \$5,453,853.00 in Community Development Block Grant Mitigation (CDBG-MIT) funds for the development of Marron Park Way, a new street, and other drainage and infrastructure improvements associated therewith ("Project").

The development of Marron Park Way will mitigate and lessen the risks and impacts of flooding through the construction of underground storm drainage. By utilizing design engineering technology, the Project improvements will create drainage systems that can sustain the capacity required for a 100-year storm.

Marron Park Way will span from Lockwood Drive to the east and Drennan Street to the west. The new roadway constructed under this agreement will be approximate 1,600 linear feet and constructed on vacant land. The total road upon completion will be over 3,000 linear feet. The new road consists of a new 22-foot-wide concrete roadway consisting of two (2) 11-foot lanes with 6" curb, gutter, and storm infrastructure. The roadway section will be graded at a 2% slope from south to north with storm water inlets placed on the north side curb to maximize storm infrastructure/cost ratio and efficiency. New public storm utilities will be developed by conveying the areas runoff through underground storm drainage that will outfall directly into the Buffalo Bayou that will address documented drainage needs by METRO and TIRZ 23, to help mitigate long-term flooding in the neighborhood.

The overall project boundary area is between N. York and Lockwood Drives, on the south side of Buffalo Bayou in Houston's Second Ward Complete Communities neighborhood, a low-moderate (LMI) income community.

The total project budget is \$6,922,182.00 to be funded by HCDD of which includes the purchase price of the land pursuant to a Purchase Sale Agreement which was presented to City Council separately. The portion of the Project costs set forth in the Construction Contribution Agreement for the development of Marron Park Way is \$5,453,853.00. The project is expected to be completed within 24 months.

Sources:	Amount:	Uses:	Amount:
COH HCDD	\$ 6,922,182.00	Acquisition	\$ 1,468,329.00
		Construction	\$ 4,586,553.00
		Design and Planning Costs	\$ 704,000.00
		Construction Management	\$ 163,300.00
Total	\$ 6,922,182.00		\$ 6,922,182.00

Fiscal Note:

No fiscal note is required for grant items.

The Housing and Community Affairs Committee Chair was briefed on this item on December 14, 2022 and October 11, 2023.

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Amount and Source of Funding:

\$5,453,853.00 Federal Government - Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

ATTACHMENTS

Description

CTR

Type

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 10/3/2023

HCD23-121 FY2024 TIRZ Affordable Housing Fund
Appropriation

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$13,970,315.00 in Tax Increment Reinvestment Zone Affordable Housing Funds to support Housing and Community Development Department's Affordable Housing Activities and to create a greater impact for low- and moderate-income persons and communities

Background:

The Housing and Community Development Department (HCD) recommends Council authorize an Ordinance approving an appropriation of \$13,970,315.00 in TIRZ Affordable Housing Funds (2409) to support HCD's affordable housing activities. TIRZ Affordable Housing funds are often leveraged with federal funding to create a greater impact for low- and moderate-income persons and communities.

Housing developments are selected through a competitive and transparent process. Specific contracts will be brought to City Council in the near future for approval and allocation, in accordance with local procurement rules.

This Ordinance appropriates funds for direct program activities and administration. A brief description of each TIRZ funding category follows.

Category	Total Amount	Description
Disaster Recovery Program	\$7,000,000.00	Funding for disaster recovery program costs deemed ineligible and/or disallowed
Affordable Housing Administration & Federal /State Grant Leveraging	\$5,670,315.00	Administrative costs for administering local, state, and federal funded activities by HCD
Information Technology	\$200,000.00	Expenditures related to information technology other than HITS Chargebacks
Rent	\$900,000.00	Office Space for HCD (2100 Travis)
Homelessness	\$200,000.00	Efforts leading to permanent housing for homeless individuals and families
Total	\$13,970,315.00	

Fiscal Note:

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

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

Keith W. Bynam, Director

Amount and Source of Funding:

\$13,970,315.00

TIRZ Affordable Housing Fund

Fund 2409

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 10/3/2023

HCD23-121 FY2024 TIRZ Affordable Housing Fund Appropriation

Agenda Item#: 10.

Background:

The Housing and Community Development Department (HCD) recommends Council authorize an Ordinance approving an appropriation of \$13,970,315.00 in TIRZ Affordable Housing Funds (2409) to support HCD's affordable housing activities. TIRZ Affordable Housing funds are often leveraged with federal funding to create a greater impact for low- and moderate-income persons and communities.

Housing developments are selected through a competitive and transparent process. Specific contracts will be brought to City Council in the near future for approval and allocation, in accordance with local procurement rules.

This Ordinance appropriates funds for direct program activities and administration. A brief description of each TIRZ funding category follows.

Category	Total Amount	Description
Disaster Recovery Program	\$7,000,000.00	Funding for disaster recovery program costs deemed ineligible and/or disallowed
Affordable Housing Administration & Federal /State Grant Leveraging	\$5,670,315.00	Administrative costs for administering local, state, and federal funded activities by HCD
Information Technology	\$200,000.00	Expenditures related to information technology other than HITS Chargebacks
Rent	\$900,000.00	Office Space for HCD (2100 Travis)
Homelessness	\$200,000.00	Efforts leading to permanent housing for homeless individuals and families
Total	\$13,970,315.00	

Fiscal Note:

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

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

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Amount and Source of Funding:

\$13,970,315.00 – TIRZ Affordable Housing Fund (2409)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
PNFDF	Backup Material
SAP Documents	Financial Information
Tax Code Documents	Backup Material
Public Notice	Public Notice



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District B

Item Creation Date: 9/12/2023

25CF128 Second Amendment -Interlocal Agreement - 100
Glenborough

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing second amendment to Interlocal Agreement for payment of Monthly Full Service Gross Rent for leased space located at 100 Glenborough between City of Houston, Texas, and **NORTH HOUSTON DISTRICT**, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION: Approve and authorize a Second Amendment to the Interlocal Agreement between the City of Houston and North Houston District for payment of full-service gross rent for lease space at 100 Glenborough Drive, Houston, Harris County, Texas, for the Houston Police Department.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Second Amendment to Interlocal Agreement with the North Houston District (NHD), previously known as the Greater Greenspoint Management District, for payment of rent for lease space at 100 Glenborough Drive for the North Belt Division of the Houston Police Department's (HPD's) police patrol station known as the North Belt Division. NHD desires to fund the lease space for HPD's North Belt Division because the police presence in the community promotes the safety and general welfare of residents, employers, employees, and consumers in the District and the public.

The Second Amendment to Lease Agreement, incorporated by reference as Exhibit A, between AMG The Oaks Apartment, LLC (Landlord) and the City of Houston (Tenant) and considered as a separate City Council action provides for the lease of approximately 15,004 square feet of fully furnished office space on the entire third floor at 100 Glenborough Drive and 116 reserved parking spaces, at a monthly rental of \$18,360.00 funded through the above mentioned Interlocal Agreement with NHD. The Second Amendment will provide for the Second Extended Term, which will commence on December 5, 2023, and expire on September 4, 2024, while retaining the option for a renewal term at a monthly rental of \$18,360.00, which, if exercised, will expire on December 4, 2024.

The City may terminate the Lease Agreement for any reason or for no reason by providing 90 days written notice. Should the Interlocal Agreement terminate, the Lease will automatically terminate, and the monthly rental will no longer be made.

HPD will remain in the leased facility until the construction of the new North Belt Police Station on Gears Road, which is earmarked in the City's Capital Improvement Plan in FY2024.

This is a full-service lease with no escalations or pass-through expenses.

PROPERTY LOCATION: 100 Glenborough Drive, Houston, TX 77060

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

Troy Finner
Houston Police Department

Prior Council Action:

Ordinance 2017-0921 December 5, 2017
Ordinance 2022-672 September 6, 2022

Amount and Source of Funding:

No Funding Required

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District B

Item Creation Date: 9/12/2023

25CF128 Second Amendment -Interlocal Agreement - 100 Glenborough

Agenda Item#: 8.

Background:

RECOMMENDATION: Approve and authorize a Second Amendment to the Interlocal Agreement between the City of Houston and North Houston District for payment of full-service gross rent for lease space at 100 Glenborough Drive, Houston, Harris County, Texas, for the Houston Police Department.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Second Amendment to Interlocal Agreement with the North Houston District (NHD), previously known as the Greater Greenspoint Management District, for payment of rent for lease space at 100 Glenborough Drive for the North Belt Division of the Houston Police Department's (HPD's) police patrol station known as the North Belt Division. NHD desires to fund the lease space for HPD's North Belt Division because the police presence in the community promotes the safety and general welfare of residents, employers, employees, and consumers in the District and the public.

The Second Amendment to Lease Agreement, incorporated by reference as Exhibit A, between AMG The Oaks Apartment, LLC (Landlord) and the City of Houston (Tenant) and considered as a separate City Council action provides for the lease of approximately 15,004 square feet of fully furnished office space on the entire third floor at 100 Glenborough Drive and 116 reserved parking spaces, at a monthly rental of \$18,360.00 funded through the above mentioned Interlocal Agreement with NHD. The Second Amendment will provide for the Second Extended Term, which will commence on December 5, 2023, and expire on September 4, 2024, while retaining the option for a renewal term at a monthly rental of \$18,360.00, which, if exercised, will expire on December 4, 2024.

The City may terminate the Lease Agreement for any reason or for no reason by providing 90 days written notice. Should the Interlocal Agreement terminate, the Lease will automatically terminate, and the monthly rental will no longer be made.

HPD will remain in the leased facility until the construction of the new North Belt Police Station on Gears Road, which is earmarked in the City's Capital Improvement Plan in FY2024.

This is a full-service lease with no escalations or pass-through expenses.

PROPERTY LOCATION: 100 Glenborough Drive, Houston, TX 77060

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:

DocuSigned by:

Eric Alexander

9/22/2023

C. J. Messiah, Jr.

General Services Department

Troy Finner

Houston Police Department

EA

Prior Council Action:

Ordinance 2017-0921 December 5, 2017

Ordinance 2022-672 September 6, 2022

Amount and Source of Funding:

No Funding Required

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

^{DS}
EH

ATTACHMENTS:

Description

Second Amend to ILA signed by NHD-Simpson 8-30-23

RCA MAP

Type

Contract/Exhibit

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District B

Item Creation Date: 9/12/2023

25CF129 Second Amendment - Lease with AMG

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing second amendment to Lease Agreement between **AMG THE OAKS APARTMENTS LLC**, as Landlord, and the City of Houston, Texas, as Tenant, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON**

This item should only be considered after passage of Item 23 above

Background:

RECOMMENDATION: Approve and authorize a Second Amendment to the Lease Agreement between AMG The Oaks Apartments, LLC (Landlord) and the City of Houston (Tenant) for the lease space at 100 Glenborough Drive, Houston, Harris County, Texas for the Houston Police Department.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Second Amendment to Lease Agreement with AMG The Oaks Apartments, LLC (Landlord) for approximately 15,004 square feet on the third floor at 100 Glenborough Drive for the North Belt Division of the Houston Police Department (HPD).

The Lease Agreement provides for the lease of approximately 15,004 square feet of fully furnished office space and 116 reserved parking spaces, at a monthly rental of \$16,000.00. The Lease Agreement is funded through an Interlocal Agreement with the North Houston District (NHD), previously known as the Greater Greenspoint Management District, which was considered in a separate City Council action. The lease term was for three years with two one-year renewal options. The lease commencement date was December 4, 2017. Both renewal options were exercised and the current renewal period at a monthly rental of \$17,000.00 terminates December 4, 2023.

The Second Amendment will provide for the Second Extended Term which will expire on September 4, 2024, with an additional Renewal Term which, if exercised, will extend the Lease term until December 4, 2024. Monthly rental will be \$18,360.00.

The City may terminate the Lease Agreement for any reason or for no reason by providing 90 days' written notice. Should the Interlocal Agreement terminate, the Lease will automatically terminate, and the monthly rental will no longer be made.

HPD will remain in the leased facility until the construction of the new North Belt Police Station on Gears Road, which is earmarked in the City's Capital Improvement Plan in FY2024.

This is a full-service lease with no escalations or pass-through expenses.

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

Troy Finner
Houston Police Department

Prior Council Action:

Ordinance 2017-0922; December 5, 2017
Ordinance 2022-673; September 6, 2022

Amount and Source of Funding:

No City funding required.

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet (Revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District B

Item Creation Date: 9/12/2023

25CF129 Second Amendment - Lease with AMG

Agenda Item#: 9.

Background:

RECOMMENDATION: Approve and authorize a Second Amendment to the Lease Agreement between AMG The Oaks Apartments, LLC (Landlord) and the City of Houston (Tenant) for the lease space at 100 Glenborough Drive, Houston, Harris County, Texas for the Houston Police Department.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Second Amendment to Lease Agreement with AMG The Oaks Apartments, LLC (Landlord) for approximately 15,004 square feet on the third floor at 100 Glenborough Drive for the North Belt Division of the Houston Police Department (HPD).

The Lease Agreement provides for the lease of approximately 15,004 square feet of fully furnished office space and 116 reserved parking spaces, at a monthly rental of \$16,000.00. The Lease Agreement is funded through an Interlocal Agreement with the North Houston District (NHD), previously known as the Greater Greenspoint Management District, which was considered in a separate City Council action. The lease term was for three years with two one-year renewal options. The lease commencement date was December 4, 2017. Both renewal options were exercised and the current renewal period at a monthly rental of \$17,000.00 terminates December 4, 2023.

The Second Amendment will provide for the Second Extended Term which will expire on September 4, 2024, with an additional Renewal Term which, if exercised, will extend the Lease term until December 4, 2024. Monthly rental will be \$18,360.00.

The City may terminate the Lease Agreement for any reason or for no reason by providing 90 days' written notice. Should the Interlocal Agreement terminate, the Lease will automatically terminate, and the monthly rental will no longer be made.

HPD will remain in the leased facility until the construction of the new North Belt Police Station on Gears Road, which is earmarked in the City's Capital Improvement Plan in FY2024.

This is a full-service lease with no escalations or pass-through expenses.

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:

DocuSigned by:
C. J. Messiah, Jr 9/25/2023

C. J. Messiah, Jr.
General Services Department

Troy Finner
Houston Police Department

Prior Council Action:

Ordinance 2017-0922 December 5, 2017
Ordinance 2022-673 September 6, 2022

Amount and Source of Funding:

No City funding required.

Contact Information ^{DS}
Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

RCA Map

Second Amend to Lease signed by AGM-Hoberman 7-19-23

Type

Backup Material

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District B

Item Creation Date: 9/26/2023

25PARK399 – Professional Services Contract – Clark Condon Associates. –
Tidwell Park Aquatics Facility

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$680,084.79 out of Parks Consolidated Construction Fund; approving and authorizing contract between City of Houston and **CLARK CONDON ASSOCIATES, INC**, to conduct Design and Construction Phase Services for Tidwell Park Aquatics Facility for the Houston Parks and Recreation Department - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION: Approve professional services contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve a professional services contract with Clark Condon Associates to conduct design and construction phase services for Tidwell Park Aquatics Facility for the Houston Parks and Recreation Department (HPARD).

On September 23 and 30, 2022, GSD advertised a Request for Qualifications containing selection criteria that ranked respondents on experience, key personnel experience, key personnel's office location, design implementation, and proposed design team consultants. The Statements of Qualifications (SOQ) were due on October 20, 2022, and six (6) firms responded. GSD evaluated the respondents and interviewed the three (3) highest ranked firms. Clark Condon Associates ranked highest in combined scores from the SOQ evaluation and interview and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION: 9720 Spaulding, Houston, TX 77016

PROJECT DESCRIPTION: The project consists of landscape architectural design services for the following: A heated, minimum 100,000 gallon leisure pool with swim lanes and water slide; a minimum 20,000 square foot facility with roll up doors for open-air environment; HVAC system to supplement heating and cooling when necessary; a building with offices, restrooms, showers, mechanical rooms, chemical room and storage; detention, signage, electrical and plumbing, demolition and tree protection fencing, general site grading, storm drainage/detention, and water line.

SCOPE OF CONTRACT AND FEES: 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.

\$ 1,200,511.00	Basic Services Fee
\$ 117,877.00	Additional Services Fee
\$ 100,000.00	Reimbursable Fee
\$ 11,696.79	<u>Civic Art (1.75% of Fund 4502)</u>
\$ 1,430,084.79	Total Fees

M/WBE PARTICIPATION: An 18% MBE goal has been established for this contract. The contractor has submitted the following certified firms to achieve this goal:

FIRM (MBE):	SCOPE	AMOUNT	%
Kuo & Associates, Inc.	Civil Engineering	\$85,103.28	6.00%
Infrastructure Associates, Inc.	MEP Engineering	\$52,054.84	3.67%
Dally + Associates, Inc.	Structural Engineering	\$99,429.00	7.01%
HVJ Associates, Inc.	Electrical Engineering	\$18,722.72	1.32%
TOTAL		\$255,309.84	18.00%

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

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

Estimated Fiscal Operating Impact						
Project Name	Current Fiscal Year	Outyear 1	Outyear 2	Outyear 3	Outyear 4	Total
Tidwell Park Aquatics Facility (WBS # F-000916-0001-3)	\$0	\$464,644.94	\$478,584.29	\$492,941.82	\$507,730.07	\$1,943,901.11

WBS No: F-00916-0001-3

DIRECTORS’ SIGNATURE/DATE:

 C. J. Messiah, Jr.
 General Services Department

 Kenneth Allen
 Houston Parks and Recreation Department

Amount and Source of Funding:

\$ 750,000.00 State - Grant Funded (5010)
 \$ 680,084.79 Parks Consolidated Construction Fund (4502)
\$ 1,430,084.79 Total Funding

Contact Information:

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

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2023

District B

Item Creation Date: 9/26/2023

25PARK399 – Professional Services Contract – Clark Condon Associates. – Tidwell Park
Aquatics Facility

Agenda Item#: 27.

Summary:

NOT A REAL CAPTION

ORDINANCE to appropriate funds and approve a professional services contract with **CLARK CONDON ASSOCIATES** to conduct design and construction phase services for Tidwell Park Aquatics Facility for the Houston Parks and Recreation Department

Background:

RECOMMENDATION: Approve professional services contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve a professional services contract with Clark Condon Associates to conduct design and construction phase services for Tidwell Park Aquatics Facility for the Houston Parks and Recreation Department (HPARD).

On September 23 and 30, 2022, GSD advertised a Request for Qualifications containing selection criteria that ranked respondents on experience, key personnel experience, key personnel's office location, design implementation, and proposed design team consultants. The Statements of Qualifications (SOQ) were due on October 20, 2022, and six (6) firms responded. GSD evaluated the respondents and interviewed the three (3) highest ranked firms. Clark Condon Associates ranked highest in combined scores from the SOQ evaluation and interview and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION: 9720 Spaulding, Houston, TX 77016

PROJECT DESCRIPTION: The project consists of landscape architectural design services for the following: A heated, minimum 100,000 gallon leisure pool with swim lanes and water slide; a minimum 20,000 square foot facility with roll up doors for open-air environment; HVAC system to supplement heating and cooling when necessary; a building with offices, restrooms, showers, mechanical rooms, chemical room and storage; detention, signage, electrical and plumbing, demolition and tree protection fencing, general site grading, storm drainage/detention, and water line.

SCOPE OF CONTRACT AND FEES: 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.

\$ 1,200,511.00	Basic Services Fee
\$ 117,877.00	Additional Services Fee
\$ 100,000.00	Reimbursable Fee
\$ 11,696.79	<u>Civic Art (1.75% of Fund 4502)</u>
\$ 1,430,084.79	Total Fees

M/WBE PARTICIPATION: An 18% MBE goal has been established for this contract. The contractor has submitted the following certified firms to achieve this goal:

FIRM (MBE):	SCOPE	AMOUNT	%
Kuo & Associates, Inc.	Civil Engineering	\$85,103.28	6.00%
Infrastructure Associates, Inc.	MEP Engineering	\$52,054.84	3.67%
Dally + Associates, Inc.	Structural Engineering	\$99,429.00	7.01%
HVJ Associates, Inc.	Electrical Engineering	\$18,722.72	1.32%
TOTAL		\$255,309.84	18.00%


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

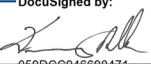
FISCAL NOTE: No Fiscal Note is required on grant items.

Estimated Fiscal Operating Impact						
Project Name	Current Fiscal Year	Outyear 1	Outyear 2	Outyear 3	Outyear 4	Total
Tidwell Park Aquatics Facility (WBS # F-000916-0001-3)	\$0	\$464,644.94	\$478,584.29	\$492,941.82	\$507,730.07	\$1,943,901.12

WBS No: F-00916-0001-3


DIRECTORS' SIGNATURE/DATE:

DocuSigned by:
 10/4/2023
 C. J. Messiah, Jr.
 General Services Department

DocuSigned by:
 10/9/2023
 Kenneth Allen
 Houston Parks and Recreation Department

Amount and Source of Funding:

\$ 750,000.00 State - Grant Funded (5010)
 \$ 680,084.79 Parks Consolidated Construction Fund (4502)
\$ 1,430,084.79 Total Funding

Contact Information:

 Enid M. Howard
 Council Liaison
 Phone: 832.393.8023

ATTACHMENTS:

Description	Type
Form A - Tidwell Park Aquatic Facility	Backup Material
1295 Form	Backup Material
POP Form 3	Backup Material
POP Form 2	Backup Material
Site & Vicinity maps Tidwell	Backup Material
Tax Delinquent Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 8/14/2023

H28728.A8-Software Product License and Software Product Maintenance and Hosting Services Agreement- ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE amending Ordinance No. 2013-0925 to increase the maximum contract amount for contract between City of Houston and **TYLER TECHNOLOGIES, INC**, for Software Product License and Software Product Maintenance and Hosting Services for the Houston Health Department - \$246,000.00 – Health Special Revenue and Other Funds

Background:

H28728.A8 - Approve an Ordinance amending Ordinance No. 2013-0925 (approved on November 20, 2013), to increase the maximum contract amount from \$1,568,126.01 to \$1,814,126.01 between the City of Houston and Tyler Technologies, Inc. (formerly Digital Health Department, Inc.) for Software Product License and Software Product Maintenance and Hosting Service Agreement for the HDD.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that the City Council approve amending the ordinance to increase the maximum contract amount from \$1,568,126.01 to \$1,814,126.01 between the City of Houston and Tyler Technologies, Inc., (formerly Digital Health Department, Inc.) for Software Product License and Software Product Maintenance and Hosting Service Agreement for the HDD.

This contract was awarded on November 20, 2013, by Ordinance 2013-0925 for a four-year contract term in the amount of \$511,771.31. On February 14, 2018, the City Council approved a first amendment by Ordinance No. 2018-0101 to Implement an Environmental Health Data Management System (EHDMS). On November 14, 2018, the City Council approved a second amendment by Ordinance No. 2018-0903 to extend the term until March 1, 2019. On February 20, 2019, the City Council approved a third amendment by Ordinance No. 2019-0093 to extend the term until May 1, 2019. On April 17, 2019, the City Council approved a fourth amendment by Ordinance No. 2019-0289 to extend the term until June 30, 2020, and to amend the maintenance and hosting term, the scope of services and charges sections. On June 24, 2020, the City Council approved a fifth amendment by Ordinance 2020-0553 to extend the term until June 30, 2021, and to increase the spending authority from \$1,095,126.01 to \$1,310,126.01. On June 29, 2021, the City Council approved a sixth amendment by Ordinance No. 2021-0578 to extend the term to June 30, 2022, and increase the spending authority from \$1,310,126.01 to \$1,445,126.01. On May 12, 2022 a seventh amendment was approved by Ordinance No. 2022-0700 to increase the maximum contract amount to \$1,568,126.01 and to extend the contract term to September 30, 2022. Administrative extensions has been used to extend the agreement. A Request for Proposals is currently in progress.

The EHDMS system produces online web-based applications which allow end-users to access programs to be used by HHD in connection with the inspection complaints, investigations, and related activities at various types of food establishments, mobile food units, restaurants, commercial swimming pools, ambulances, special waste generators and the registration of potential emissions generators.

The scope of work requires the vendor to provide the following services, including but are not limited to:

- The use of the Client Production system in the offices.
- The use of an offline version of the System ("Field Client").
- Software support, i.e., Correction of System-generated errors and identified bugs in the approved and implemented System functionality, and work stoppage issues created by these errors.
- Hosting of Client data and complete System application.
- Technical support to Client staff handled through Client and Tyler Technologies Maintenance and Hosting Support team for modules on the current production System.

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

MWBE Participation:

MWBE zero percentage goal document approved by the Office of Business Opportunity.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/ Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Health Department	\$123,000.00	\$123,000.00	\$246,000.00

Prior Council Action:

- Ordinance 2013-0925, Passed on November 20, 2013
- Ordinance 2018-0101, Passed on February 14, 2018
- Ordinance 2018-0903, Passed on November 14, 2018
- Ordinance 2019-0093, Passed on February 20, 2019
- Ordinance 2019-0289, Passed on April 17, 2019
- Ordinance 2020-0553, Passed on June 24, 2020
- Ordinance 2021-0578, Passed on June 24, 2021
- Ordinance 2021-0700, Passed on September 14, 2022

Amount and Source of Funding:

- \$ 80,000.00 - Health Special Revenue Fund (2002)
- \$ 76,000.00 - Swimming Pool Safety Fund (2009)

\$ 90,000.00 - Special Waste Transportation and Inspection Fund (2423)

\$246,000.00 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Shelia Baker, Division Manager	FIN/SPD	(832) 393-8109
Carolyn Hanahan, Assistant Chief Policy Officer	FIN/SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	(832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2023

ALL

Item Creation Date: 8/14/2023

H28728.A8-Software Product License and Software Product Maintenance and Hosting Services Agreement-ORDINANCE

Agenda Item#: 51.

Summary:

NOT A REAL CAPTION

ORDINANCE amending Ordinance No. 2013-0935 to increase the maximum contract amount between the City of Houston and **TYLER TECHNOLOGIES, INC.**, (formerly Digital Health Department, Inc.) for Software Product License and Software Product Maintenance and Hosting Service Agreement for the HHD - \$246,000.00 Health Special Revenue Fund, Swimming Pools??, and FOG??

Background:

H28728.A8 - Approve an Ordinance amending Ordinance No. 2013-0925 (approved on November 20, 2013), to increase the maximum contract amount from \$1,568,126.01 to \$1,814,126.01 between the City of Houston and Tyler Technologies, Inc. (formerly Digital Health Department, Inc.) for Software Product License and Software Product Maintenance and Hosting Service Agreement for the HHD.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that the City Council approve amending the ordinance to increase the maximum contract amount from \$1,568,126.01 to \$1,814,126.01 between the City of Houston and Tyler Technologies, Inc., (formerly Digital Health Department, Inc.) for Software Product License and Software Product Maintenance and Hosting Service Agreement for the HHD.

This contract was awarded on November 20, 2013, by Ordinance 2013-0925 for a four-year contract term in the amount of \$511,771.31. On February 14, 2018, the City Council approved a first amendment by Ordinance No. 2018-0101 to Implement an Environmental Health Data Management System (EHDMS). On November 14, 2018, the City Council approved a second amendment by Ordinance No. 2018-0903 to extend the term until March 1, 2019. On February 20, 2019, the City Council approved a third amendment by Ordinance No. 2019-0093 to extend the term until May 1, 2019. On April 17, 2019, the City Council approved a fourth amendment by Ordinance No. 2019-0289 to extend the term until June 30, 2020, and to amend the maintenance and hosting term, the scope of services and charges sections. On June 24, 2020, the City Council approved a fifth amendment by Ordinance 2020-0553 to extend the term until June 30, 2021, and to increase the spending authority from \$1,095,126.01 to \$1,310,126.01. On June 29, 2021, the City Council approved a sixth amendment by Ordinance No. 2021-0578 to extend the term to June 30, 2022, and increase the spending authority from \$1,310,126.01 to \$1,445,126.01. On May 12, 2022, A Request for Proposals is currently in progress.

The EHDMS system produces online web-based applications which allow end-users to access programs to be used by HHD in connection with the inspection complaints, investigations, and related activities at various types of food establishments, mobile food units, restaurants, commercial swimming pools, ambulances, special waste generators and the registration of potential emissions generators.

The scope of work requires the vendor to provide the following services, including but are not limited to:

- The use of the Client Production system in the offices.
- The use of an offline version of the System ("Field Client").
- Software support, i.e., Correction of System-generated errors and identified bugs in the approved and implemented System functionality, and work stoppage issues created by these errors.
- Hosting of Client data and complete System application.
- Technical support to Client staff handled through Client and Tyler Technologies Maintenance and Hosting Support team for modules on the current production System.

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

MWBE Participation:

MWBE zero percentage goal document approved by the Office of Business Opportunity.

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.

9/28/2023

DocuSigned by:

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Jedediah Greenfield
Chief Procurement Officer
City of Houston

DocuSigned by:

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Department Approval Authority 9/28/2023

Chief Procurement Officer
Finance/ Strategic Procurement Division

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Health Department	\$123,000.00	\$123,000.00	\$246,000.00

Prior Council Action:

Ordinance 2013-0925, Passed on November 20, 2013
Ordinance 2018-0101, Passed on February 14, 2018
Ordinance 2018-0903, Passed on November 14, 2018
Ordinance 2019-0093, Passed on February 20, 2019
Ordinance 2019-0289, Passed on April 17, 2019
Ordinance 2020-0553, Passed on June 24, 2020
Ordinance 2021-0578, Passed on June 24, 2021
Ordinance 2021-0700, Passed on September 14, 2022

Amount and Source of Funding:

\$ 80,000.00 - Health Special Revenue Fund (2002)
\$ 76,000.00 - Swimming Pool Safety Fund (2009)
\$ 90,000.00 - Special Waste Transportation and Inspection Fund (2423)
\$246,000.00 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Shelia Baker, Division Manager	FIN/SPD	(832) 393-8109
Carolyn Hanahan, Assistant Chief Policy Officer	FIN/SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Certification of Funds	Financial Information
Administrations Approval for Eight Amendment	Backup Material
OBO Waiver	Backup Material
Vendor Sole Source Form	Backup Material
Sole Source Justification Form	Backup Material
2013-0925 - Original Agreement	Backup Material
2018-0101 - First Amendment	Backup Material
2018-0903 - Second Amendment	Backup Material
2019-0093 - Third Amendment	Backup Material
2019-0289 - Fourth Amendment	Backup Material
2020-0553 - Fifth Amendment	Backup Material
2021-0578 - Sixth Amendment	Backup Material
2020-0700 - Seventh Amendment	Backup Material
RCA#H28728.A7 for amendment #7	Backup Material
Extension	Backup Material
Clear Tax Report	Backup Material
Ownership Information Form	Backup Material
Funding Verification Form	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 9/29/2023

MYR - Council Approval to Accept Grant Funds Issued by the OOG for Direct Services to Victims of Human Trafficking

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing Director of the Mayor's Office of Human Trafficking and Domestic Violence to submit application for Grant Assistance from the **STATE OF TEXAS OFFICE OF THE GOVERNOR** relating to the **General Victim Assistance-Direct Services Program** by the City of Houston Mayor's Office; declaring the City's eligibility for such Grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's Grant funding through the life of these Grant awards

Background:

In 2022 Council approved an ordinance which provided one year of continuation funding for 3 anti-human trafficking case managers to leverage the Mayor's Office of Human Trafficking and Domestic Violence's systems-level approach in meeting the need for comprehensive, victim-centered services including emergency shelter, intensive case management services, and referrals for healthcare and legal services.

Since our direct services program's inception in 2017 we served over 600 confirmed and potential victims of human trafficking. Because of our unique bridge to the shelter system, over 110 victims also achieved longer-term housing. Victims served were diverse across gender, race, and age lines, and many had intersecting vulnerabilities, such as having experienced domestic violence and/or homelessness. Because of our program, case managers were able to rehabilitate victims by providing advocacy and accompaniment, offering emotional support and safety services such as crisis intervention, connecting victims with shelter and housing services, and making medical and mental healthcare referrals.

Council is now asked to approve an Ordinance authorizing a grant application for \$207,409.45 to the Office of the Governor of Texas for the General Victim Assistance - Direct Services Program by the City of Houston Mayor's Office to fund the program for the grant period of October 1, 2023 to September 30, 2024. The application does require, and this ordinance authorizes, the allocation of \$51,852.37 as the City's cash match contribution.

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.
- Funding for this item will be included in the FY25 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No Fiscal Note is required on grant items.

Estimated Spending Authority

Department	Current FY	Out Year	Total
Mayor's Office	\$155,557.09	\$51,852.36	\$207,409.45
General Government	\$38,889.28	\$12,963.09	\$51,852.37
Total	\$194,446.37	\$64,815.45	\$259,261.82

Minal Patel Davis
 Director, Mayor's Office of Human Trafficking and Domestic Violence

Prior Council Action:

Ordinance 2022-972 - December 14, 2022
 Ordinance 2021-824 - September 22, 2021
 Ordinance 2020-933 - October 28, 2020
 Ordinance 2018-938 - November 28, 2018
 Resolution 2017-0031 - December 12, 2017

Amount and Source of Funding:

\$207,409.45 Grant Fund (5030) FED/LOCAL/STATE/STATE PASS
 \$ 51,852.37 General Fund (1000)
 \$259,261.82 Total

Contact Information:

Minal Patel Davis, Director
 Mayor's Office of Human Trafficking and Domestic Violence
 Phone: 832-393-0977 or 832-596-9965
 E-Mail: minal.davis@houstontx.gov

ATTACHMENTS:

Description	Type
Signed Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 9/29/2023

MYR - Council Approval to Accept Grant Funds Issued by the OOG for Direct Services to Victims of Human Trafficking

Agenda Item#: 17.

Background:

In 2022 Council approved an ordinance which provided one year of continuation funding for 3 anti-human trafficking case managers to leverage the Mayor's Office of Human Trafficking and Domestic Violence's systems-level approach in meeting the need for comprehensive, victim-centered services including emergency shelter, intensive case management services, and referrals for healthcare and legal services.

Since our direct services program's inception in 2017 we served over 600 confirmed and potential victims of human trafficking. Because of our unique bridge to the shelter system, over 110 victims also achieved longer-term housing. Victims served were diverse across gender, race, and age lines, and many had intersecting vulnerabilities, such as having experienced domestic violence and/or homelessness. Because of our program, case managers were able to rehabilitate victims by providing advocacy and accompaniment, offering emotional support and safety services such as crisis intervention, connecting victims with shelter and housing services, and making medical and mental healthcare referrals.

Council is now asked to approve an Ordinance authorizing a grant application for \$207,409.45 to the Office of the Governor of Texas for the General Victim Assistance - Direct Services Program by the City of Houston Mayor's Office to fund the program for the grant period of October 1, 2023 to September 30, 2024. The application does require, and this ordinance authorizes, the allocation of \$51,852.37 as the City's cash match contribution.

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.
- Funding for this item will be included in the FY25 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No Fiscal Note is required on grant items.

Estimated Spending Authority

Department	Current FY	Out Year	Total
Mayor's Office	\$155,557.09	\$51,852.36	\$207,409.45
General Government	\$38,889.28	\$12,963.09	\$51,852.37
Total	\$194,446.37	\$64,815.45	\$259,261.82

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10/6/2023

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Minal Patel Davis

Director, Mayor's Office of Human Trafficking and Domestic Violence

Prior Council Action:

Ordinance 2022-972 - December 14, 2022
 Ordinance 2021-824 - September 22, 2021
 Ordinance 2020-933 - October 28, 2020
 Ordinance 2018-938 - November 28, 2018
 Resolution 2017-0031 - December 12, 2017

Amount and Source of Funding:

\$207,409.45 Grant Fund (5030) FED/LOCAL/STATE/STATE PASS
 \$51,852.37 General Fund (1000)
 \$259,261.82 Total

Contact Information:

Minal Patel Davis, Director
 Mayor's Office of Human Trafficking and Domestic Violence
 Phone: 832-393-0977 or 832-596-9965
 E-Mail: minal.davis@houstontx.gov

ATTACHMENTS:

Description

[Certification of Funds](#)
[Statement of Grant Award](#)
[Awarded Grant Application](#)

Type

Financial Information
 Backup Material
 Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District D, District I

Item Creation Date: 9/21/2023

MYR- FY24 RCA TIRZ 08 Gulfgate

Agenda Item#: 28.

Summary:

ORDINANCE relating to Fiscal Affairs of **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICTS D - EVANS-SHABAZZ 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 Gulfgate Redevelopment Authority (the "Authority") and the approval of the FY24 - FY28 CIP Budget for Reinvestment Zone Number Eight (the "Zone").

- Total Operating Budget for FY24 is \$23,953,826 which includes \$1,616,857 for fund transfers required by the tri-party agreement between the Zone, Authority and the City and the interlocal agreement between the Zone and Houston Independent School District. The Operating Budget also includes \$22,336,969 for Project Costs committed to corridor mobility projects, an intersection improvement project, and trail connection projects that will improve the quality of life in the community.
- The FY24 Operating Budget includes a developer reimbursement of \$800,000 for public infrastructure improvements such as water, sanitary sewer, drainage, and park improvements.
- The FY24 - FY28 CIP Budget totals \$46,452,500 and includes provisions for the design and construction of sidewalks, intersection improvements, pedestrian mobility improvements, street reconstruction, and concrete panel replacements.
- 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 \$507,330 to pay for the incremental cost of providing services to the area.

Attachments: FY24 Operating Budget and FY24 - FY28 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2022-663; 8/31/2022

Contact Information:

Gwendolyn Tillotson - Bell, Deputy Director

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District D, District I

Item Creation Date: 9/21/2023

MYR- FY24 RCA TIRZ 08 Gulfgate

Agenda Item#: 44.

Summary:

NOT A REAL CAPTION

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

Background:

The Administration has undertaken a comprehensive review of the proposed FY24 TIRZ budgets and recommends approval of the FY24 Operating Budget for the Gulfgate Redevelopment Authority (the "Authority") and the approval of the FY24 - FY28 CIP Budget for Reinvestment Zone Number Eight (the "Zone").

- Total Operating Budget for FY24 is \$23,953,826 which includes \$1,616,857 for fund transfers required by the tri-party agreement between the Zone, Authority and the City and the interlocal agreement between the Zone and Houston Independent School District. The Operating Budget also includes \$22,336,969 for Project Costs committed to corridor mobility projects, an intersection improvement project, and trail connection projects that will improve the quality of life in the community.
- The FY24 Operating Budget includes a developer reimbursement of \$800,000 for public infrastructure improvements such as water, sanitary sewer, drainage, and park improvements.
- The FY24 - FY28 CIP Budget totals \$46,452,500 and includes provisions for the design and construction of sidewalks, intersection improvements, pedestrian mobility improvements, street reconstruction, and concrete panel replacements.
- 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 \$507,330 to pay for the incremental cost of providing services to the area.

Attachments: FY24 Operating Budget and FY24 - FY28 CIP Budget

DocuSigned by:

Andrew F. Jcken, Chief Development Officer

Prior Council Action:

Ord. No. 2022-663; 8/31/2022

Contact Information:

Gwendolyn Tillotson - Bell, Deputy Director

Phone: (832) 393-0937

ATTACHMENTS:

Description	Type
PCA 2022-663	Backup Material
FY2024 Budget - Gulfgate	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District A, District C

Item Creation Date:

MYR - FY24 TIRZ 12 City Park Budget

Agenda Item#: 29.

Summary:

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

Background:

The Administration has undertaken a comprehensive review of the proposed FY24 TIRZ budgets and recommends approval of the FY24 Operating Budget for City Park Redevelopment Authority (the Authority) on behalf of Reinvestment Zone Number Twelve (City Park Zone), City of Houston, Texas.

- Total Operating Budget for FY24 is \$5,678,722 which includes \$301,006 for fund transfers to the City of Houston and Houston Independent School District (Houston ISD) as required by the tri-party agreement (an agreement between the City, the City Park Zone and the Authority) and the interlocal agreement (an agreement between the City, the City Park Zone, the Authority and Houston ISD).
- The FY24 – FY28 CIP Budget totals \$17,387,090 and includes provisions for improvements to public utilities and drainage, parks and greenspaces, and roadway, mobility, sidewalk, and pedestrian safety improvements.
- The Operation Budget allocates \$5,678,722 for Project Costs, which includes \$71,100 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.

Attachments: FY24 Operating Budgets and FY24 – FY28 CIP Budget

Andy F. Icken, Chief Development Officer

Prior Council Action:

Ordinance No. 2023-62, 1/25/2023

Contact Information:

____ Gwendolyn F. Tillotson - Bell, Deputy Director

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

CDO Memo

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023
District A, District C
Item Creation Date:

MYR - FY24 TIRZ 12 City Park Budget

Agenda Item#: 45.

Summary:

ORDINANCE relating to the **FISCAL AFFAIRS OF CITY PARK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS; APPROVING THE FISCAL YEAR 2024 OPERATING BUDGET FOR THE AUTHORITY** and the Fiscal Years 2024-2028 Capital Improvements Budget for the Zone - **DISTRICT A - PECK** and **DISTRICT C - KAMIN**

Background:

The Administration has undertaken a comprehensive review of the proposed FY24 TIRZ budgets and recommends approval of the FY24 Operating Budget for City Park Redevelopment Authority (the Authority) on behalf of Reinvestment Zone Number Twelve (City Park Zone), City of Houston, Texas.

- Total Operating Budget for FY24 is \$5,678,722 which includes \$301,006 for fund transfers to the City of Houston and Houston Independent School District (Houston ISD) as required by the tri-party agreement (an agreement between the City, the City Park Zone and the Authority) and the interlocal agreement (an agreement between the City, the City Park Zone, the Authority and Houston ISD).
- The FY24 – FY28 CIP Budget totals \$17,387,090 and includes provisions for improvements to public utilities and drainage, parks and greenspaces, and roadway, mobility, sidewalk, and pedestrian safety improvements.
- The Operation Budget allocates \$5,678,722 for Project Costs, which includes \$71,100 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.

Attachments: FY24 Operating Budgets and FY24 – FY28 CIP Budget

DocuSigned by:

Andy F. Icken, Chief Development Officer

Prior Council Action:

Ordinance No. 2023-62, 1/25/2023

Contact Information:

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

ATTACHMENTS:

Description	Type
PCA 2023-62	Backup Material
FY2024 Budget - City Park	Backup Material
Caption	Other



CITY OF HOUSTON

Sylvester Turner

Mayor

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

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

To: Mayor Sylvester Turner

From: Andrew F. Icken 
Chief Development Officer

Subject: TIRZ FY24 Budgets

Date: October 19, 2023

TIRZ budget to be presented to City Council on *October 25, 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 #12 – CITY PARK (DISTRICT A, C) was created to facilitate the construction of single family and multi-family housing and associated retail and commercial development, and associated roadway and street reconstruction including utilities, sidewalks, and lighting. Additional efforts consisted of the design and construction of recreational facilities, environmental remediation and land acquisition.

The projected incremental property tax revenue is \$2.1M, comprised of \$1.6M in City increment and \$499K in Houston ISD increment.

The FY24 budget is \$8.9M, which allocates \$196K for management and consulting services, \$4.2M for capital projects, and \$1M in debt service. The budget also includes transfers to HISD for educational facilities (\$197K; and a transfer to the City for ISD administration fees (\$25K) and City administration fees (\$79K).

The FY24 capital projects include public utility and drainage improvements (\$2.8M); Seamist Dr. drainage and mobility improvements (\$1.2M); area-wide roadway and mobility improvements (\$150K); and parks and greenspace improvements (\$50K).

The Five-Year CIP is \$17.4M. **A debt authorization and loan instrument of \$3.5M is required to fund the Public Utility and Drainage Improvements project and the reconstruction of Seamist Dr. Seamist which will also be financed with \$9M in grant funding from Pct. 4 (New).**

FY23 – FY27 CIP: \$1.9M

FY24 – FY28 CIP: \$17.4M

Projects ADDED for FY24 – FY28:

- Complete Seamist Dr. reconstruction between 11th Street and Kury Lane, including new concrete curbed section with 6-foot safety buffers and 6-foot sidewalks to protect pedestrians from vehicles. A new storm water drainage system with in-line detention will be added to reduce flooding.

TIRZ #20 – SOUTHWEST HOUSTON (DISTRICT F, J, K) was created to address failing infrastructure, lack of utility capacity, increased traffic congestion attributable to street network deficiencies, declining retail sales and significant social and economic stress along the Bellaire Corridor and the greater Sharpstown Mall area. Plans include provisions for the design and construction of roadways and streets, utility system upgrades, pedestrian safety improvements and parks.

The projected incremental property tax revenue is \$11.9M, comprised entirely of City increment.

The FY24 budget is \$44.1M, which allocates \$669K for management and consulting services, \$34.8M for capital projects, and \$5.7M in debt service. The budget also includes transfers to the City for administration fees (\$597K) and the municipal services charge (\$2.3M).

The FY24 capital projects include land acquisition for economic development (\$10M); Harwin and Gessner intersection improvements (\$3.7M); reconstruction of Corporate Dr. (\$3.6M); and regional hike and bike trail improvements (\$3.1M).

The Five-Year CIP is \$91.2M. **A new bond authorization of \$15M and bond issuance of \$20M is required for Harwin Drive mobility and drainage improvements, the Gasmer site redevelopment project (NEW), and the Southwest Civic Core Campus project, which is also expected to receive \$22M in grant funding.**

FY23 – FY27 CIP: \$49.5M

FY24 – FY28 CIP: \$91.2M

Projects ADDED for FY24 – FY28:

- Add underpass lighting at signature intersections to enhance pedestrian and vehicular safety and to promote economic development and area branding.
 - Redevelopment of former Shell Oil research facility and nearby properties to catalyze and foster private investment in the Westbury/Willow Water Hole area. Projects may include adaptive reuse/preservation of historic facilities, creation of open space and recreation/entertainment amenities, stormwater detention and management, potential commercial activity, and location of Houston’s proposed Levitt Pavilion.
 - Land acquisition for economic development purposes.
 - Improvements to the Regency Square green space, hardscape plaza and water feature, including on-street parking spaces, ADA accessible pedestrian routes, plaza and safe road crossings, planting, irrigation, site furnishings, safety lighting, and renovation of the existing fountain water feature. These improvements provide an enhanced public space convenient and proximate to new affordable housing.
 - Conduct a Brays Oaks Area Drainage and Mobility Study drainage master plan to identify and develop both local and regional flood mitigation projects, including a comprehensive improvement plan to guide future mobility projects.
-



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District C

Item Creation Date:

MYR - FY24 TIRZ 14 Fourth Ward Budget

Agenda Item#: 30.

Summary:

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

Background:

The Administration has undertaken a comprehensive review of the proposed FY24 TIRZ budgets and recommends approval of the FY24 Operating Budget for the Fourth Ward Redevelopment Authority (Authority) and the FY24 – FY28 CIP Budget for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

- Total Operating Budget for FY24 is \$14,518,750, which includes \$3,038,442 for required fund transfers as required by the tri-party agreement between the City, the Zone, and the Authority. The FY24 Operating Budget also includes \$11,480,308 for project costs committed to neighborhood street reconstruction and the development of affordable housing in the Zone.
- The FY24 – FY28 CIP Budget totals \$31,967,358 and includes provisions for the design and construction of neighborhood street reconstruction and the development of affordable housing.
- The FY24 Operating Budget includes \$339,350 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that 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 \$98,501 for the incremental cost of providing services to the area.

Attachments: FY24 Operating Budgets and FY24 – FY28 CIP Budget

Andy F. Icken, Chief Development Officer

Prior Council Action:

Ordinance No. 2022-770, 10/5/2022

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District C

Item Creation Date:

MYR - FY24 TIRZ 14 Fourth Ward Budget

Agenda Item#: 46.

Background:

The Administration has undertaken a comprehensive review of the proposed FY24 TIRZ budgets and recommends approval of the FY24 Operating Budget for the Fourth Ward Redevelopment Authority (Authority) and the FY24 – FY28 CIP Budget for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

- Total Operating Budget for FY24 is \$14,518,750, which includes \$3,038,442 for required fund transfers as required by the tri-party agreement between the City, the Zone, and the Authority. The FY24 Operating Budget also includes \$11,480,308 for project costs committed to neighborhood street reconstruction and the development of affordable housing in the Zone.
- The FY24 – FY28 CIP Budget totals \$31,967,358 and includes provisions for the design and construction of neighborhood street reconstruction and the development of affordable housing.
- The FY24 Operating Budget includes \$339,350 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that 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 \$98,501 for the incremental cost of providing services to the area.

Attachments: FY24 Operating Budgets and FY24 – FY28 CIP Budget

DocuSigned by:

Andy P. Toker, Chief Development Officer

Prior Council Action:

Ordinance No. 2022-770, 10/5/2022

DS

Contact Information:

Gwendolyn F. Tillotson - Bell, Deputy Director

Phone: (832) 393-0937

ATTACHMENTS:

Description

PCA - 2022-770
FY2024 Budget - Fourth Ward

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District F, District J

Item Creation Date:

MYR - FY24 TIRZ 20 Southwest Houston Budget

Agenda Item#: 31.

Summary:

ORDINANCE relating to Fiscal Affairs of **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICTS F - THOMAS and 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 Southwest Houston Redevelopment Authority (the "Authority") and the FY24 – FY28 CIP for Reinvestment Zone Number Twenty (the "Zone").

- Total Operating Budget for FY24 is \$44,085,311 which includes \$2,908,566 for required fund transfers and \$41,176,745 for Project Costs primarily allocated to land acquisition to enhance economic development opportunities, the planning, design and reconstruction of the Club Creek Detention Basin and Park, the design and reconstruction of Corporate Dr. from Beechnut St. to Bellaire Blvd, property acquisition and design of Harwin Dr. from Fondren Rd. to Gessner Rd for total street reconstruction, the reconstruction of Harwin Dr. and South Gessner Rd. intersection, property acquisition, design and reconstruction of a 3.12 mile concrete hike and bike trail that will provide pedestrian and bicycle connections between the Westpark Tollway and the Southwest Freeway, connecting at the Brays Bayou Greenway Trail, and the construction of detention to support the Lee LeClear Tennis Center.
- The FY24 Operating Budget also includes \$181,000 for administration and overhead and a municipal services charge payment in FY24 of \$2,311,587 to pay for the incremental cost of providing services to the area.
- The FY24 – FY28 CIP Budget totals \$91,168,000 and includes provisions for street reconstruction, drainage and detention improvements; the redevelopment of Sharpstown Mall.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that involve an increase,

decrease, or adjustment of \$400,000 or more require City Council approval.

Attachments: FY24 Operating Budget and FY24 – FY28 CIP Budget

Andy F. Icken, Chief Development Officer

Prior Council Action:

Ordinance No. 2023-85, 2/1/2023

Contact Information:

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

ATTACHMENTS:

Description

Coversheet
CDO Memo

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District F, District J

Item Creation Date:

MYR - FY24 TIRZ 20 Southwest Houston Budget

Agenda Item#: 47.

Background:

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

- Total Operating Budget for FY24 is \$44,085,311 which includes \$2,908,566 for required fund transfers and \$41,176,745 for Project Costs primarily allocated to land acquisition to enhance economic development opportunities, the planning, design and reconstruction of the Club Creek Detention Basin and Park, the design and reconstruction of Corporate Dr. from Beechnut St. to Bellaire Blvd, property acquisition and design of Harwin Dr. from Fondren Rd. to Gessner Rd for total street reconstruction, the reconstruction of Harwin Dr. and South Gessner Rd. intersection, property acquisition, design and reconstruction of a 3.12 mile concrete hike and bike trail that will provide pedestrian and bicycle connections between the Westpark Tollway and the Southwest Freeway, connecting at the Brays Bayou Greenway Trail, and the construction of detention to support the Lee LeClear Tennis Center.
- The FY24 Operating Budget also includes \$181,000 for administration and overhead and a municipal services charge payment in FY24 of \$2,311,587 to pay for the incremental cost of providing services to the area.
- The FY24 – FY28 CIP Budget totals \$91,168,000 and includes provisions for street reconstruction, drainage and detention improvements; the redevelopment of Sharpstown Mall.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that involve an increase, decrease, or adjustment of \$400,000 or more require City Council approval.

Attachments: FY24 Operating Budget and FY24 – FY28 CIP Budget

DocuSigned by:

Andy F. Ticken, Chief Development Officer

Prior Council Action:

Ordinance No. 2023-85, 2/1/2023

DS

Contact Information:

Gwendolyn F. Tillotson - Bell, Deputy Director

Phone (832) 393-0937

ATTACHMENTS:

Description

PCA 2023-85

FY2024 Budget - Southwest Houston

Type

Backup Material

Backup Material



CITY OF HOUSTON

Sylvester Turner

Mayor

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

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

To: Mayor Sylvester Turner

From: Andrew F. Icken 
Chief Development Officer

Subject: TIRZ FY24 Budgets

Date: October 19, 2023

TIRZ budget to be presented to City Council on *October 25, 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 #12 – CITY PARK (DISTRICT A, C) was created to facilitate the construction of single family and multi-family housing and associated retail and commercial development, and associated roadway and street reconstruction including utilities, sidewalks, and lighting. Additional efforts consisted of the design and construction of recreational facilities, environmental remediation and land acquisition.

The projected incremental property tax revenue is \$2.1M, comprised of \$1.6M in City increment and \$499K in Houston ISD increment.

The FY24 budget is \$8.9M, which allocates \$196K for management and consulting services, \$4.2M for capital projects, and \$1M in debt service. The budget also includes transfers to HISD for educational facilities (\$197K; and a transfer to the City for ISD administration fees (\$25K) and City administration fees (\$79K).

The FY24 capital projects include public utility and drainage improvements (\$2.8M); Seamist Dr. drainage and mobility improvements (\$1.2M); area-wide roadway and mobility improvements (\$150K); and parks and greenspace improvements (\$50K).

The Five-Year CIP is \$17.4M. **A debt authorization and loan instrument of \$3.5M is required to fund the Public Utility and Drainage Improvements project and the reconstruction of Seamist Dr. Seamist which will also be financed with \$9M in grant funding from Pct. 4 (New).**

FY23 – FY27 CIP: \$1.9M

FY24 – FY28 CIP: \$17.4M

Projects ADDED for FY24 – FY28:

- Complete Seamist Dr. reconstruction between 11th Street and Kury Lane, including new concrete curbed section with 6-foot safety buffers and 6-foot sidewalks to protect pedestrians from vehicles. A new storm water drainage system with in-line detention will be added to reduce flooding.

TIRZ #20 – SOUTHWEST HOUSTON (DISTRICT F, J, K) was created to address failing infrastructure, lack of utility capacity, increased traffic congestion attributable to street network deficiencies, declining retail sales and significant social and economic stress along the Bellaire Corridor and the greater Sharpstown Mall area. Plans include provisions for the design and construction of roadways and streets, utility system upgrades, pedestrian safety improvements and parks.

The projected incremental property tax revenue is \$11.9M, comprised entirely of City increment.

The FY24 budget is \$44.1M, which allocates \$669K for management and consulting services, \$34.8M for capital projects, and \$5.7M in debt service. The budget also includes transfers to the City for administration fees (\$597K) and the municipal services charge (\$2.3M).

The FY24 capital projects include land acquisition for economic development (\$10M); Harwin and Gessner intersection improvements (\$3.7M); reconstruction of Corporate Dr. (\$3.6M); and regional hike and bike trail improvements (\$3.1M).

The Five-Year CIP is \$91.2M. **A new bond authorization of \$15M and bond issuance of \$20M is required for Harwin Drive mobility and drainage improvements, the Gasmer site redevelopment project (NEW), and the Southwest Civic Core Campus project, which is also expected to receive \$22M in grant funding.**

FY23 – FY27 CIP: \$49.5M

FY24 – FY28 CIP: \$91.2M

Projects ADDED for FY24 – FY28:

- Add underpass lighting at signature intersections to enhance pedestrian and vehicular safety and to promote economic development and area branding.
 - Redevelopment of former Shell Oil research facility and nearby properties to catalyze and foster private investment in the Westbury/Willow Water Hole area. Projects may include adaptive reuse/preservation of historic facilities, creation of open space and recreation/entertainment amenities, stormwater detention and management, potential commercial activity, and location of Houston’s proposed Levitt Pavilion.
 - Land acquisition for economic development purposes.
 - Improvements to the Regency Square green space, hardscape plaza and water feature, including on-street parking spaces, ADA accessible pedestrian routes, plaza and safe road crossings, planting, irrigation, site furnishings, safety lighting, and renovation of the existing fountain water feature. These improvements provide an enhanced public space convenient and proximate to new affordable housing.
 - Conduct a Brays Oaks Area Drainage and Mobility Study drainage master plan to identify and develop both local and regional flood mitigation projects, including a comprehensive improvement plan to guide future mobility projects.
-



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District I

Item Creation Date: 10/4/2023

PRD - TPWD Federal Sub Award Hidalgo Park

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing submission of Grant Application for and acceptance of Grant Funds through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for **FY24 Local Park Directed Grant Funds** related to improvements of Hidalgo Park for the City of Houston Parks and Recreation Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the Budget Period - **DISTRICT I - GALLEGOS**

Background:

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

Hidalgo Park, located at 7000 Avenue Q, Houston TX 77011, is an 11.55-acre park acquired by the City of Houston in 1927. The property is located in the Magnolia Park Super Neighborhood. The neighboring community has been involved in determining the needs of the park and will be included during the design phase of the project. Hidalgo Park improvements include revitalization of the northern section of the park with new outdoor exercise area, and the replacement and reorientation of interior walkways which will provide improved pedestrian circulation and create a better open space. The revitalization will also include restoration of the historical "quiosco" pavilion—a beloved community gathering space for cultural events and civic gatherings. The existing restroom building will receive upgrades to improve community access and use, and new benches and outdoor musical instruments will be installed. The project will also provide for needed site irrigation system for trees and other vegetation, which will be planted with resources outside the

grant. The project budget will provide for project design and costs for site detention, signage, demolition, and site grading. The anticipated life span of the facilities to be funded as part of this project is a minimum of 25 years.

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

Fiscal Note: No Fiscal Note required for grant items.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Amount and Source of Funding:
\$1,000,000.00 – State Grant Funded (5010)

Contact Information:
Martha Escalante
(O) 832-395-7069
Houston Parks and Recreation Department

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District H

Item Creation Date: 10/11/2023

PLN - Special Minimum Building Line Block Application No.
268 (200-400 blocks of Canadian Street, north and south
sides, between Fulton and Helmers Streets)

Agenda Item#: 33.

Summary:

ORDINANCE establishing the north and south sides of the 200-400 Blocks of Canadian Street, between Fulton and Helmers Streets, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas
- DISTRICT H - CISNEROS

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 417 Canadian Street, Lot 38 Block 28 of the Lindale Park subdivision, has initiated an application for the designation of a Special Minimum Building Line Block (SMBLB).

The application includes written evidence of support from the owners of 52% of the block. The Planning and Development Department mailed notifications to thirty-one (31) property owners indicating that the SMBLB 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 Planning and Development Department recommends City Council adopt an ordinance establishing a Special Minimum Building Line of 24 feet for the 200-400 blocks of Canadian Street, north and south sides, between Fulton and Helmers Streets.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II

832-393-6636

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District H

Item Creation Date: 10/11/2023

PLN - Special Minimum Building Line Block Application No. 268 (200-400 blocks of Canadian Street, north and south sides, between Fulton and Helmers Streets)

Agenda Item#: 37.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 417 Canadian Street, Lot 38 Block 28 of the Lindale Park subdivision, has initiated an application for the designation of a Special Minimum Building Line Block (SMBLB).

The application includes written evidence of support from the owners of 52% of the block. The Planning and Development Department mailed notifications to thirty-one (31) property owners indicating that the SMBLB 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 Planning and Development Department recommends City Council adopt an ordinance establishing a Special Minimum Building Line of 24 feet for the 200-400 blocks of Canadian Street, north and south sides, between Fulton and Helmers Streets.

DocuSigned by:

A handwritten signature in black ink, appearing to read "M. Wallace Brown", enclosed in a blue DocuSign signature box.

51C3A0FD6F0743D

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description


Map

Type

Backup Material



**Special Minimum Building Line
200-400 block of Canadian Street,
north and south sides, between
Fulton and Helmers Streets
24 Feet**

 Area Under Consideration

Source: Harris County Appraisal District
Date: February 9, 2023
Reference: MBL 268

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

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

- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District A

Item Creation Date: 2/24/2023

HPW - 20WR433 – Petition Addition (23.3141) Harris
County Municipal Utility District No. 366

Agenda Item#: 34.

Summary:

ORDINANCE consenting to the addition of 23.3141 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 366**, and authorizing the District to issue bonds for road and recreational facilities subject to certain conditions - **DISTRICT A - PECK**

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 23.3141 acres to Harris County Municipal Utility District No. 366.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 23.3141 acres to Harris County Municipal Utility District No. 366 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 366 (the "District") was created through the TCEQ in 1998, and currently consists of 389.290 acres within Harris County. The District is within the corporate limits of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 23.3141 acres, proposed to be developed as industrial property, to the District. The proposed annexation tracts are located in the vicinity of Spindle Drive, North Houston Rosslyn Road, Killough Drive, and Euclaire Drive.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 366 Wastewater Treatment Plant. Potable water is provided by the City of Houston East Water Treatment Water Plant.

The nearest major drainage facility for Harris County Municipal Utility District No. 366 is White Oak Bayou, which flows to Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tracts are not within the 100 or 500 year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within

the District must be approved by the City prior to their construction.

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 2/24/2023

HPW - 20WR433 – Petition Addition (23.3141) Harris County Municipal Utility District No. 366

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the addition of two (2) tracts of land totaling 23.3141 acres to Harris County Municipal Utility District No. 366.

RECOMMENDATION: Petition for the City’s consent to the addition of two (2) tracts of land totaling 23.3141 acres to Harris County Municipal Utility District No. 366 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 366 (the “District”) was created through the TCEQ in 1998, and currently consists of 389.290 acres within Harris County. The District is within the corporate limits of the City of Houston (the “City”) and has petitioned the City for consent to add two (2) tracts of vacant land totaling 23.3141 acres, proposed to be developed as industrial property, to the District. The proposed annexation tracts are located in the vicinity of Spindle Drive, North Houston Rosslyn Road, Killough Drive, and Euclaire Drive.

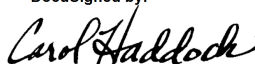
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 366 Wastewater Treatment Plant. Potable water is provided by the City of Houston East Water Treatment Water Plant.

The nearest major drainage facility for Harris County Municipal Utility District No. 366 is White Oak Bayou, which flows to Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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

DocuSigned by:
 6/23/2023
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

Contact Information:

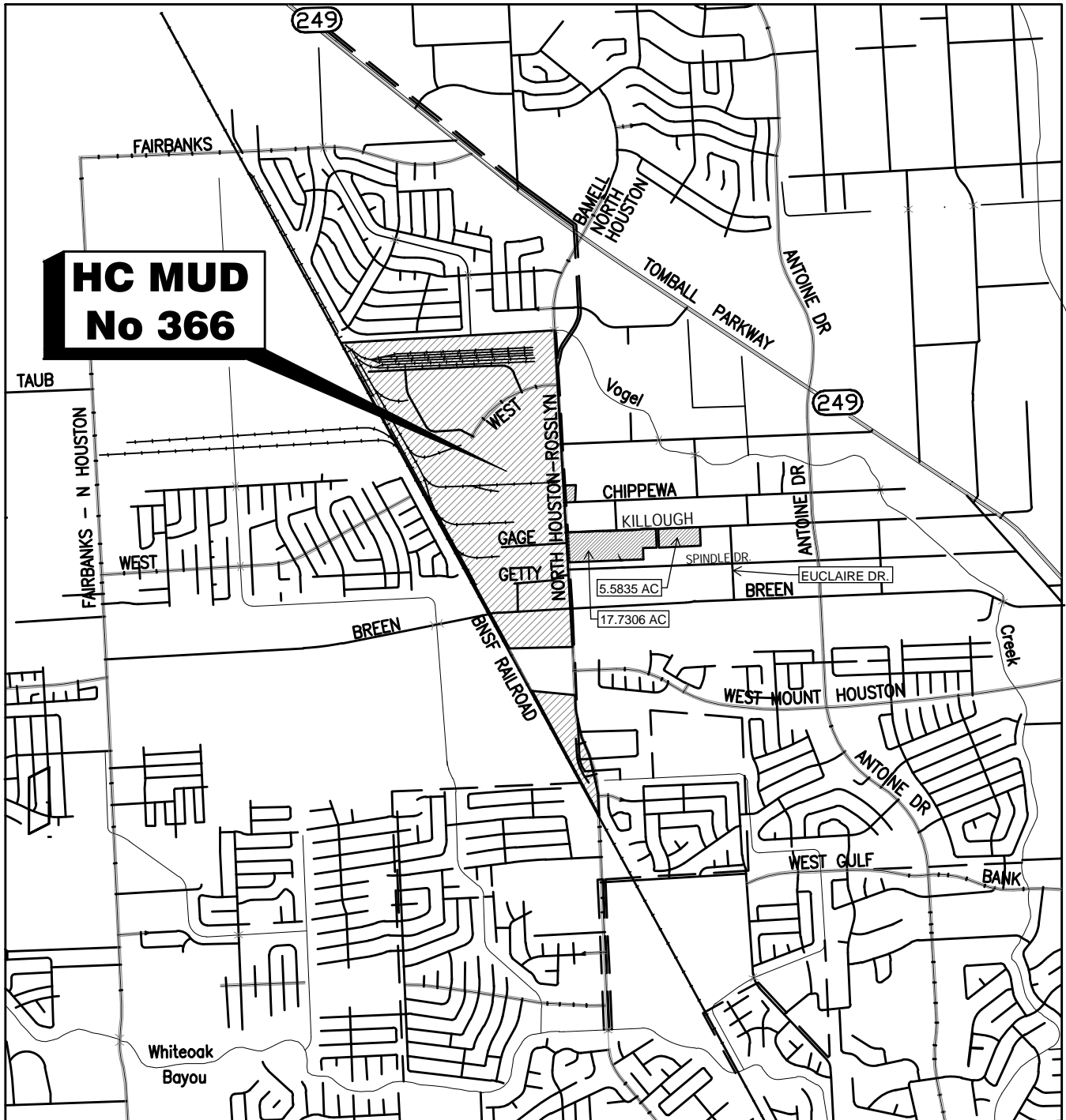
Ekaterina Fitos
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT No. 366

HARRIS COUNTY, TEXAS
LOCATED WITHIN THE CITY OF HOUSTON CITY LIMITS
ANNEXATION No. 3 OF 23.3141 ACRES



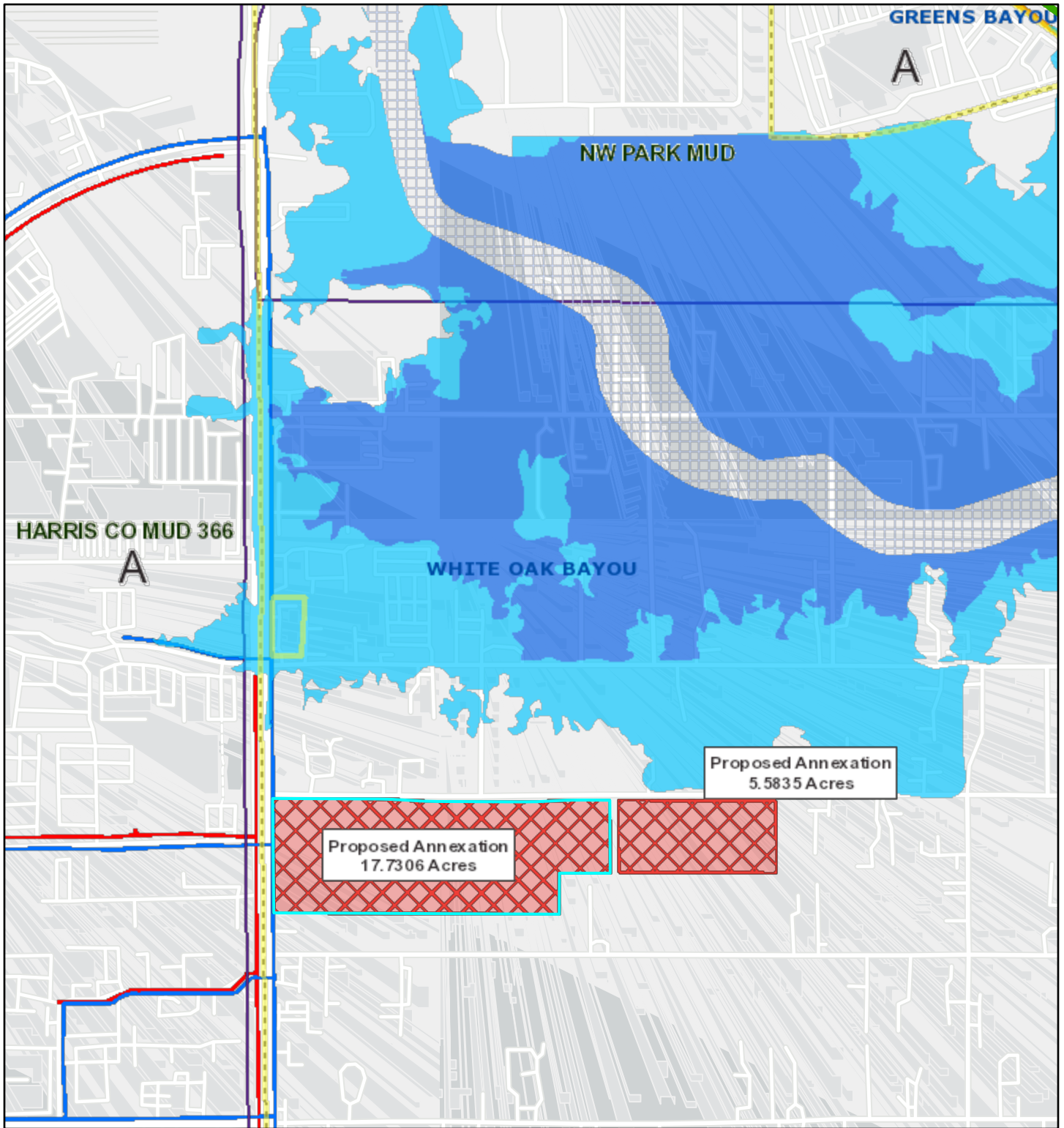
VICINITY MAP

N.T.S.
KEY MAP: 410D, 410H, 411A, 411E, 411J
DATE: November 7, 2022













1505 Highway 6 South
Suite 180
Houston, Texas 77077
TBPELS FIRM No. F-16850
Phone: 281-760-1656
www.mbcengineering.com

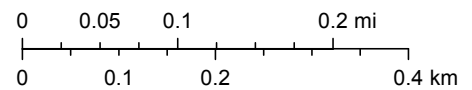
Harris County Municipal Utility District No. 366 (23.3141 acres)



2/24/2023, 8:42:55 AM

1:9,028

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 9/20/2023

20FMS59 - Settlement Agreement - Liquid Ammonium Sulfate - ORDINANCE

Agenda Item#: 35.

Summary:

ORDINANCE approving and authorizing Full and Final Settlement, Indemnity Agreement and Release between the City of Houston and **BRENNTAG SOUTHWEST, INC** for the supply of Liquid Ammonium Sulfate Chemical to Houston Public Works - \$67,000.00 - Enterprise Fund

Background:

Adopt an ordinance approving and authorizing a full and final settlement, confidentiality and indemnity agreement and release between the City of Houston and **Brenntag Southwest, Inc.** in the amount not to exceed **\$67,000.00** for the supply of liquid ammonium sulfate chemical for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works recommends that City Council adopt an ordinance approving and authorizing a full and final settlement, confidentiality and indemnity agreement and release between the City of Houston and Brenntag Southwest, Inc. in the settlement amount of \$67,000.00 for the supply of liquid ammonium sulfate for Houston Public Works.

Motion No. 2019-0021 was approved by City Council on January 9, 2019, in the amount of \$2,127,543.32 for the supply of liquid ammonium sulfate chemicals. The vendor provided this chemical for more than 4-years; however, the contract has run out of funds. The vendor continued to deliver the chemical and upon final accounting, it was confirmed that HPW had exceeded the contract target value by \$67,000.00. The City and Brenntag have agreed that the \$67,000.00 is owed to Brenntag Southwest, Inc. for the chemical that were supplied from February 2023 to April 2023.

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.

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

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$67,000.00	\$0.00	\$67,000.00

Prior Council Action:

Motion # 2019-0021, dated January 9, 2019

Amount and Source of Funding:

\$67,000.00

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director

Phone: (832) 395 2717

ATTACHMENTS:

Description

Signed Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 9/20/2023

20FMS59 - Settlement Agreement - Liquid Ammonium Sulfate - ORDINANCE

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing a full and final Settlement, Indemnity Agreement and Release between the City of Houston and **BRENTTAG SOUTHWEST, INC.** for the supply of liquid ammonium sulfate chemical to Houston Public Works - \$67,000.00 - Enterprise Fund

Background:

Adopt an ordinance approving and authorizing a full and final settlement, confidentiality and indemnity agreement and release between the City of Houston and **Brenntag Southwest, Inc.** in the amount not to exceed **\$67,000.00** for the supply of liquid ammonium sulfate chemical for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works recommends that City Council adopt an ordinance approving and authorizing a full and final settlement, confidentiality and indemnity agreement and release between the City of Houston and Brenntag Southwest, Inc. in the settlement amount of \$67,000.00 for the supply of liquid ammonium sulfate for Houston Public Works.

Motion No. 2019-0021 was approved by City Council on January 9, 2019, in the amount of \$2,127,543.32 for the supply of liquid ammonium sulfate chemicals. The vendor provided this chemical for more than 4-years; however, the contract has run out of funds. The vendor continued to deliver the chemical and upon final accounting, it was confirmed that HPW had exceeded the contract target value by \$67,000.00. The City and Brenntag have agreed that the \$67,000.00 is owed to Brenntag Southwest, Inc. for the chemical that were supplied from February 2023 to April 2023.

Fiscal Note:

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

DocuSigned by:


Carol Elaine Faddock, P.E., Director
Houston Public Works



Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$67,000.00	\$0.00	\$67,000.00

Prior Council Action:

Motion # 2019-0021, dated January 9, 2019

Amount and Source of Funding:

\$67,000.00
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Prior Coversheet	Backup Material

Prior Motion
Invoices
Form A
Funding Verification
Budget vs Actuals
Ordinance
Agreement

Backup Material
Backup Material
Financial Information
Financial Information
Financial Information
Ordinance/Resolution/Motion
Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District D

Item Creation Date:

HPW-20FMS54 TGLO Regional Mitigation Program
Application - Sunnyside Area Detention

Agenda Item#: 36.

Summary:

ORDINANCE approving and authorizing submission of Grant Application to the **TEXAS GENERAL LAND OFFICE REGIONAL MITIGATION PROGRAM** for the **Sunnyside Area Detention Project**; declaring the City's eligibility for such Grant; authorizing the Director of the City of Houston's Department of Houston Public Works to act as the City's representative in the application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **DISTRICT D - EVANS-SHABAZZ**

Background:

RECOMMENDATION:

Approve an ordinance authorizing an application to the Texas General Land Office Regional Mitigation Program for the *Sunnyside Area Detention* project; declaring the City's eligibility for such grant; authorizing the Director of Houston Public Works to act as signatory on the grant application with the authority to apply for, accept and expend the grant funds as awarded, and to apply for and accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant.

SPECIFIC EXPLANATION:

Following the devastating impacts of flooding from the 2015, 2016, and 2017 extreme weather events, the state of Texas received an allocation of Community Development Block Grant - Mitigation (CDBG-MIT) funds from the U.S. Department of Housing and Community Development (HUD). CDBG-MIT funds provide assistance in areas impacted by recent disasters for activities that increase resilience to future disasters and reduce or eliminate the long-term risk of loss of life, injury, damage to and loss of property, and suffering and hardship.

The Texas General Land Office (GLO) is designated to administer the CDBG-MIT funds on behalf of the State of Texas. The Texas CDBG-MIT Regional Mitigation Program allocated funds for hazard mitigation projects to each Council of Governments region impacted by Hurricane Harvey in 2017. On September 6, 2022, the GLO approved the Method of Distribution (MOD) for the Houston-Galveston Area Council (H-GAC) regional allocation of \$488,762,000.00 in CDBG-MIT funding. Pursuant to the approved MOD, \$10,790,000.00 was allocated to the City of Houston.

The proposed project - ***Sunnyside Area Detention*** - includes the acquisition of land as well as design

and construction of a 181 acre-feet multi-use detention basin at Bender's Creek at Sims Bayou. The detention basin will capture overland flow in the neighborhood, reduce street ponding, and increase the level of service for the surrounding area. The acquisition and construction of the parcel at Bender's Creek will add additional, accessible green space for the area and expand access to FM Law Park. The project will also provide a detention facility that creates stormwater resiliency to the future stormwater trunkline improvements proposed in the community.

The table below identifies the requested funding and proposed City of Houston contribution for the project. Houston Public Works will seek Council approval to appropriate the City's contribution at the time of contract awards for acquisition, design, and construction.

GLO CDBG-MIT Regional Mitigation Program Funding Request	\$10,790,000.00
City of Houston Proposed Contribution	\$2,145,626.50
Total Projected Project Cost	\$12,935,626.50

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

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

Amount and Source of Funding:

\$10,790,000.00 Federal State Local - HPW Pass Thru DDSRF Fund 5430

Contact Information:

David Wurdlow, Assistant Director
Phone: (832) 395-2054
Email: David.Wurdlow@houstontx.gov

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date:

HPW-20FMS54 TGLO Regional Mitigation Program Application - Sunnyside Area
Detention

Agenda Item#:

Background:

RECOMMENDATION:

Approve an ordinance authorizing an application to the Texas General Land Office Regional Mitigation Program for the *Sunnyside Area Detention* project; declaring the City's eligibility for such grant; authorizing the Director of Houston Public Works to act as signatory on the grant application with the authority to apply for, accept and expend the grant funds as awarded, and to apply for and accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant.

SPECIFIC EXPLANATION:

Following the devastating impacts of flooding from the 2015, 2016, and 2017 extreme weather events, the state of Texas received an allocation of Community Development Block Grant - Mitigation (CDBG-MIT) funds from the U.S. Department of Housing and Community Development (HUD). CDBG-MIT funds provide assistance in areas impacted by recent disasters for activities that increase resilience to future disasters and reduce or eliminate the long-term risk of loss of life, injury, damage to and loss of property, and suffering and hardship.

The Texas General Land Office (GLO) is designated to administer the CDBG-MIT funds on behalf of the State of Texas. The Texas CDBG-MIT Regional Mitigation Program allocated funds for hazard mitigation projects to each Council of Governments region impacted by Hurricane Harvey in 2017. On September 6, 2022, the GLO approved the Method of Distribution (MOD) for the Houston-Galveston Area Council (H-GAC) regional allocation of \$488,762,000.00 in CDBG-MIT funding. Pursuant to the approved MOD, \$10,790,000.00 was allocated to the City of Houston.

The proposed project - *Sunnyside Area Detention* - includes the acquisition of land as well as design and construction of a 181 acre-foot multi-use detention basin at Bender's Creek at Sims Bayou. The detention basin will capture overland flow in the neighborhood, reduce street ponding, and increase the level of service for the surrounding area. The acquisition and construction of the parcel at Bender's Creek will add additional, accessible green space for the area and expand access to FM Law Park. The project will also provide a detention facility that creates stormwater resiliency to the future stormwater trunkline improvements proposed in the community.

The table below identifies the requested funding and proposed City of Houston contribution for the project. Houston Public Works will seek Council approval to appropriate the City's contribution at the time of contract awards for acquisition, design, and construction.

GLO CDBG-MIT Regional Mitigation Program Funding Request	\$10,790,000.00
City of Houston Proposed Contribution	\$2,145,626.50
Total Projected Project Cost	\$12,935,626.50

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

DocuSigned by:

10/9/2023

A93C410B72B3453...

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

Amount and Source of Funding:

\$10,790,000.00 Federal State Local - HPW Pass Thru DDSRF Fund 5430

Contact Information:

David Wurdlow, Assistant Director
Phone: (832) 395-2054
Email: David.Wurdlow@houstontx.gov

ATTACHMENTS:

Description

Application

Location Map

Community Meeting Presentation

City Finance Approval of RCA

Type

Contract/Exhibit

Contract/Exhibit

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District C

Item Creation Date: 5/17/2023

HPW – 20MR117 Addn'l Approp / GC Engineering, Inc.

Agenda Item#: 37.

Summary:

ORDINANCE appropriating \$423,231.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **GC ENGINEERING, INC** for University Boulevard Paving and Drainage from Kirby Drive to Main (Approved by Ordinance No. 2015-0369, as amended); 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 C - KAMIN**

Background:

SUBJECT: Second Additional Appropriation for the Professional Engineering Services Contract between the City and GC Engineering, Inc. for University Boulevard Paving and Drainage from Kirby Drive to Main.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with GC Engineering, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is necessary to meet City of Houston standards as well as improve traffic circulation, mobility and drainage in the service area. Deterioration of existing pavement and future traffic volume requires that the roadway be reconstructed.

DESCRIPTION/SCOPE: This project originally consisted of the design of approximately 5,800 linear feet of roadway reconstruction and an extension of 1,100 linear feet of an undivided two-lane concrete roadway.

LOCATION: The project area is generally bound by Rice Boulevard on the north, West Holcombe Boulevard on the south, Main on the east and Kirby Drive on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on April 29, 2015, under Ordinance No. 2015-0369. The scope of services under the original contract consisted of Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services, and Additional Services. Under this contract, the Consultant has accomplished Phase I Preliminary Design. The below subsequent council actions include:

<u>Ord. No.</u>	<u>Ord. Date</u>	<u>Type</u>	<u>Scope</u>	<u>Accomplished to Date</u>
2022-0032	01-12-2022	First Amendment	Dividing project into 2 sub projects.	Phase I and 70% of Phase II

			Sub Project 1 (Kirby to Morningside Drive.) Sub Project 2 (Morningside to Main) The design of an undivided two-lane roadway with a new configuration at each intersection. Additional Services	
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SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: Under the scope of the Second Additional Appropriation, the Consultant will accomplish the following: Complete the design of University Boulevard, the design of Sub Project 1 from Kirby to Morningside Drive, and the two-lane concrete roadway as well as additional services. The project has taken longer than intended due to right-of-way issues that have been resolved. A fee of \$237,187.65 is budgeted for Basic Services and \$165,889.35 for Additional Services.

The total requested appropriation is \$423,231.00 to be appropriated as follows: \$403,077.00 for contract services and \$20,154.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original contract amount and subsequent appropriations totals \$1,081,850.54. The Consultant has been paid \$855,545.00 (79.08%). Of this amount, \$231,846.00 (27.10%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,484,927.54. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$231,846.00	15.61%
Unpaid Prior M/WBE Commitment		\$ 69,349.00	4.67%
1. Rahaman and Associates, Inc., DBA Western Group Consultants	Surveying and Mapping Services	\$ 22,756.00	1.53%
2. Nedu Engineering Services, Inc.	Engineering Services	\$ 30,500.00	2.05%
3. HJ Consulting, Inc.	Civil Engineering Services	\$ 4,200.00	0.28%
4. Geotest Engineering, Inc.	Environmental Consulting Services	\$ 11,278.00	0.76%
	TOTAL	\$369,929.00	24.91%

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-100006-0001-3

Prior Council Action:

Ordinance No. 2015-0369, dated 04- 29- 2015

Ordinance No. 2022-0032, dated 01-12- 2022

Amount and Source of Funding:

\$423,231.00

Dedicated Drainage and Street Renewal Capital Fund- Ad Valorem Tax

Fund No. 4046

Original appropriation of \$1,072,376.00 from Fund No. 4040 METRO Projects Construction DDSRF.

Subsequent appropriation of \$165,257.89 from 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

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/17/2023

HPW – 20MR117 Addtn'l Approp / GC Engineering, Inc.

Agenda Item#:

Background:

SUBJECT: Second Additional Appropriation for the Professional Engineering Services Contract between the City and GC Engineering, Inc. for University Boulevard Paving and Drainage from Kirby Drive to Main.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with GC Engineering, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is necessary to meet City of Houston standards as well as improve traffic circulation, mobility and drainage in the service area. Deterioration of existing pavement and future traffic volume requires that the roadway be reconstructed.

DESCRIPTION/SCOPE: This project originally consisted of the design of approximately 5,800 linear feet of roadway reconstruction and an extension of 1,100 linear feet of an undivided two-lane concrete roadway.

LOCATION: The project area is generally bound by Rice Boulevard on the north, West Holcombe Boulevard on the south, Main on the east and Kirby Drive on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on April 29, 2015, under Ordinance No. 2015-0369. The scope of services under the original contract consisted of Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services, and Additional Services. Under this contract, the Consultant has accomplished Phase I Preliminary Design. The below subsequent council actions include:

Ord. No.	Ord. Date	Type	Scope	Accomplished to Date
2022-0032	01-12-2022	First Amendment	Dividing project into 2 sub projects. Sub Project 1 (Kirby to Morningside Drive.) Sub Project 2 (Morningside to Main) The design of an undivided two-lane roadway with a new configuration at each intersection. Additional Services	Phase I and 70% of Phase II

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: Under the scope of the Second Additional Appropriation, the Consultant will accomplish the following: Complete the design of University Boulevard, the design of Sub Project 1 from Kirby to Morningside Drive, and the two-lane concrete roadway as well as additional services. The project has taken longer than intended due to right-of-way issues that have been resolved. A fee of \$237,187.65 is budgeted for Basic Services and \$165,889.35 for Additional Services.

The total requested appropriation is \$423,231.00 to be appropriated as follows: \$403,077.00 for contract services and \$20,154.00 for CIP Cost Recovery.


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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original contract amount and subsequent appropriations totals \$1,081,850.54. The Consultant has been paid \$855,545.00 (79.08%). Of this amount, \$231,846.00 (27.10%) has

been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,484,927.54. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$231,846.00	15.61%
Unpaid Prior M/WBE Commitment		\$ 69,349.00	4.67%
1. Rahaman and Associates, Inc., DBA Western Group Consultants	Surveying and Mapping Services	\$ 22,756.00	1.53%
2. Nedu Engineering Services, Inc.	Engineering Services	\$ 30,500.00	2.05%
3. HJ Consulting, Inc.	Civil Engineering Services	\$ 4,200.00	0.28%
4. Geotest Engineering, Inc.	Environmental Consulting Services	\$ 11,278.00	0.76%
TOTAL		\$369,929.00	24.91%

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

DocuSigned by:

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

10/9/2023

WBS No. N-100006-0001-3

Prior Council Action:

Ordinance No. 2015-0369, dated 04- 29- 2015
 Ordinance No. 2022-0032, dated 01-12- 2022

Amount and Source of Funding:

\$423,231.00 Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund- Ad Valorem Tax

Original appropriation of \$1,072,376.00 from Fund No. 4040 METRO Projects Construction DDSRF.
 Subsequent appropriation of \$165,257.89 from 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	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
POP Documents	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 8/23/2023

HPW – 20WWO1095 Contract Award / CSI Consolidated,
LLC dba Aims Companies

Agenda Item#: 38.

Summary:

ORDINANCE appropriating \$3,587,604.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOILDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 meeting the deadlines; providing funding for CIP Cost Recovery and contingencies relating to the construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

RECOMMENDATION: Award a Construction Contract to CSI Consolidated, LLC dba Aims Companies for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation, and appropriate funds.

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

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. This is work order driven project. Work Orders will be issued and prioritized based on factors that include, but not limited to sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on May 26, 2023. Bids were received on June 22, 2023. The five (5) bids are as follows:

2025. The five (5) bids are as follows.

<u>Bidder</u>	<u>Bid Amount</u>
1. CSI Consolidated, LLC dba AIMS Companies	\$3,261,458.56
2. Kantex Industries, Inc.	\$3,280,084.04
3. Equix Integrity Southeast, Inc.	\$3,391,836.91
4. Pro-Pipe, Inc.	\$3,537,115.63
5. Specialized Maintenance Services, Inc.	\$3,727,095.50

AWARD: It is recommended that this Construction Contract be awarded to CSI Consolidated, LLC dba AIMS Companies with a low bid of \$3,261,458.56.

PROJECT COST: The total cost of this project is \$3,587,604.00 to be appropriated as follows:

· Bid Amount	\$3,261,458.56
· Contingencies	\$ 163,072.51
· CIP Cost Recovery	\$ 163,072.93

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, CSI Consolidated, LLC dba Aims Companies 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 14.00% MBE goal and 3.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Atlantic Petroleum & Mineral Resources, Inc.	Petroleum bulk station and terminals	\$228,302.09	7.00%
2. JBR Utilities, LLC	Water and sewer line	<u>\$228,302.09</u>	<u>7.00%</u>
	TOTAL	\$456,604.18	14.00%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Faith Utilities, LLC	Utility line construction	<u>\$ 97,843.75</u>	<u>3.00%</u>
	TOTAL	\$ 97,843.75	3.00%

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. R-000266-0382-4
File No. 4277-132

Amount and Source of Funding:

\$3,587,604.00
Water and Sewer System Consolidated Construction Fund
Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/23/2023

HPW – 20WWO1095 Contract Award / CSI Consolidated, LLC dba Aims Companies

Agenda Item#:

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

RECOMMENDATION: Award a Construction Contract to CSI Consolidated, LLC dba Aims Companies for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation, and appropriate funds.

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

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. This is work order driven project. Work Orders will be issued and prioritized based on factors that include, but not limited to sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on May 26, 2023. Bids were received on June 22, 2023. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. CSI Consolidated, LLC dba AIMS Companies	\$3,261,458.56
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3. Equix Integrity Southeast, Inc.	\$3,391,836.91
4. Pro-Pipe, Inc.	\$3,537,115.63
5. Specialized Maintenance Services, Inc.	\$3,727,095.50

AWARD: It is recommended that this Construction Contract be awarded to CSI Consolidated, LLC dba AIMS Companies with a low bid of \$3,261,458.56.

PROJECT COST: The total cost of this project is \$3,587,604.00 to be appropriated as follows:

- Bid Amount \$3,261,458.56
- Contingencies \$ 163,072.51
- CIP Cost Recovery \$ 163,072.93

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, CSI Consolidated, LLC dba Aims Companies is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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2. JBR Utilities, LLC	Water and sewer line	\$228,302.09	7.00%
TOTAL		\$456,604.18	14.00%

<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Faith Utilities, LLC	Utility line construction	\$ 97,843.75	3.00%
TOTAL		\$ 97,843.75	3.00%

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 by:
 10/12/2023
A83C410B72B3453...
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. R-000266-0382-4
 File No. 4277-132

Amount and Source of Funding:

\$3,587,604.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material

City of Houston Council Districts

DISTRICT

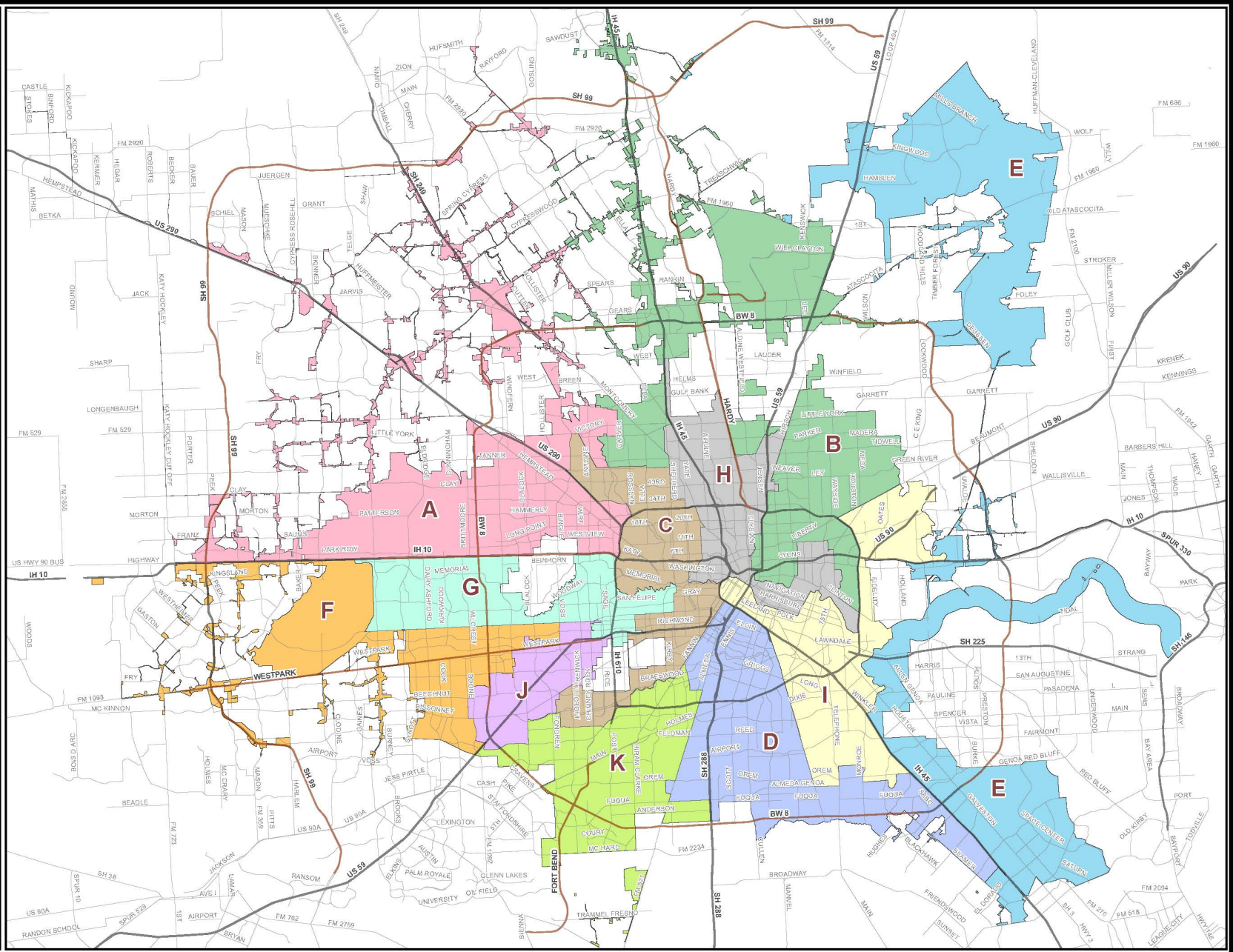
- A - AMY PECK
- B - TARSHA JACKSON
- C - ABBIE KAMIN
- D - CAROLYN EVANS-SHABAZZ
- E - DAVID MARTIN
- F - TIFFANY D. THOMAS
- G - MARY NAN HUFFMAN
- H - KARLA CISNEROS
- I - ROBERT GALLEGOS
- J - EDWARD POLLARD
- K - MARTHA CASTEX-TATUM

- AT LARGE POSITION 1: MIKE KNOX
- AT LARGE POSITION 2: DAVID ROBINSON
- AT LARGE POSITION 3: MICHAEL KUBOSH
- AT LARGE POSITION 4: LETITIA PLUMMER
- AT LARGE POSITION 5: SALLIE ALCORN

Source: COHGIS
Date: Jan 2022
Reference: pj20952



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



Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation

WBS No. R-000266-0382-4

File No. 4277-132



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District E

Item Creation Date: 8/22/2023

HPW – 20FDL2403 Contract Award / Industrial TX Corp.

Agenda Item#: 39.

Summary:

ORDINANCE appropriating \$11,258,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX. CORP** for East Water Purification Plant 1/2 Replacement of Valves and Actuators at High Service Pump Station; 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 relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingencies, and testing services - **DISTRICT E - MARTIN**

Background:

SUBJECT: Contract Award for East Water Purification Plant (EWPP) 1/2 Replacement of Valves and Actuators at the High Service Pump Station (HSPS).

RECOMMENDATION: Award a Construction Contract to Industrial TX Corp for East Water Purification Plant (EWPP) 1/2 Replacement of Valves and Actuators at the High Services Pump Station (HSPS) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program to improve operability, maintainability, and reliability for the East Water Purification Plant and to comply with the Texas Commission on Environmental Quality and Surface Water Treatment rule mandated by the United States Environmental Protection Agency and is required to meet existing and future water demand requirements.

DESCRIPTION/SCOPE: This project consists of the replacement of pump control valves and actuators at the plant 1/2 high service pump station, replacement of isolation valves for the high service pumps and replacement of harness couplings. The Contract duration for this project is 1345 calendar days. This project was designed by CDM Smith, Inc.

LOCATION: The project is located at 2300 Federal Road, Houston, TX 77015.

BIDS: This project was advertised for bidding on June 9,2023. Bids were received on July 13,2023. The two (2) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Industrial TX Corp.	\$10,098,935.00
2. Boyer, Inc.	\$24,379,742.00

AWARD: It is recommended that this Construction Contract be awarded to Industrial TX Corp. with a low bid of \$10,098,935.00 or and Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$11,258,900.00 to be appropriated as follows:

· Bid Amount	\$ 10,098,935.00
· Contingencies	\$ 504,946.75
· Testing Services	\$ 150,000.00
· CIP Cost Recovery	\$ 505,018.25

Testing Services will be provided by Aviles Engineering Corp. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Industrial TX Corp. is a designated HHF company, but they were 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Aviles Painting Contractor	Painting	\$ 59,587.72	0.59%
2. C & B Waterworks, Inc.	Finish and Install pipes and valves	\$ 1,199,753.48	11.88%
	TOTAL	\$ 1,259,341.20	12.47%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Bevco Company, Inc	Furnish underground pipe and valves	\$ 640,272.48	6.34%
	TOTAL	\$ 640,272.48	6.34%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Automation Nation, Inc	Computer system design and programming	\$ 176,731.36	1.75%
	TOTAL	\$ 176,731.36	1.75%

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.

WBS No. S-000056-0069-4

Amount and Source of Funding:

\$11,258,900.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 8/22/2023

HPW – 20FDL2403 Contract Award / Industrial TX Corp.

Agenda Item#:

Background:

SUBJECT: Contract Award for East Water Purification Plant (EWPP) 1/2 Replacement of Valves and Actuators at the High Service Pump Station (HSPS).

RECOMMENDATION: Award a Construction Contract to Industrial TX Corp for East Water Purification Plant (EWPP) 1/2 Replacement of Valves and Actuators at the High Services Pump Station (HSPS) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program to improve operability, maintainability, and reliability for the East Water Purification Plant and to comply with the Texas Commission on Environmental Quality and Surface Water Treatment rule mandated by the United States Environmental Protection Agency and is required to meet existing and future water demand requirements.

DESCRIPTION/SCOPE: This project consists of the replacement of pump control valves and actuators at the plant 1/2 high service pump station, replacement of isolation valves for the high service pumps and replacement of harness couplings. The Contract duration for this project is 1345 calendar days. This project was designed by CDM Smith, Inc.

LOCATION: The project is located at 2300 Federal Road, Houston, TX 77015.

BIDS: This project was advertised for bidding on June 9,2023. Bids were received on July 13,2023. The two (2) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Industrial TX Corp.	\$10,098,935.00
2. Boyer, Inc.	\$24,379,742.00

AWARD: It is recommended that this Construction Contract be awarded to Industrial TX Corp. with a low bid of \$10,098,935.00 or and Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$11,258,900.00 to be appropriated as follows:

· Bid Amount	\$ 10,098,935.00
· Contingencies	\$ 504,946.75
· Testing Services	\$ 150,000.00
· CIP Cost Recovery	\$ 505,018.25

Testing Services will be provided by Aviles Engineering Corp. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Industrial TX Corp. is a designated HHF company, but they were 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.


	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Aviles Painting Contractor	Painting	\$ 59,587.72	0.59%
2.	C & B Waterworks, Inc.	Finish and Install pipes and valves	\$ 1,199,753.48	11.88%
	TOTAL		\$ 1,259,341.20	12.47%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bevco Company, Inc	Furnish underground pipe and valves	<u>\$ 640,272.48</u>	<u>6.34%</u>
		TOTAL	\$ 640,272.48	6.34%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Automation Nation, Inc	Computer system design and programming	<u>\$ 176,731.36</u>	<u>1.75%</u>
		TOTAL	\$ 176,731.36	1.75%

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 by:
 10/9/2023
A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. S-000056-0069-4

Amount and Source of Funding:

\$11,258,900.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Ownership Information Form & Tax Certificate Form B	Backup Material
Maps	Backup Material
OBO Documents	Backup Material
Pay or Play Form 1295	Backup Material
Bid Tabulations	Backup Material
Bid Extension Letter	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 7/24/2023

HPW-20PMO121 Contract Award / Total Contracting Limited

Agenda Item#: 40.

Summary:

ORDINANCE appropriating \$3,161,663.82 out of Metro Projects Construction - DDSRF, awarding contract to **TOTAL CONTRACTING LIMITED** for Citywide Work Orders for Council District Service Fund Project #11; 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 testing services and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Contract Award for Citywide Work Orders for Council District Service Funds #11.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract to Total Contracting Limited, for Citywide Work Orders for Council District Service Funds #11 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and is required to meet current City of Houston Standards as well as improve sidewalks, street surfaces, curbs, mobility and safety at intersections. The work orders will be determined by the Council District Service Fund process.

DESCRIPTION/SCOPE: This contract is for construction of sidewalks, median modifications, new pavement markings, wheelchair ramps, pedestrian crossings, panel replacements, overlays, etc. in various locations throughout the City of Houston. The Contract duration for this project is 365 calendar days. This is a work order-based contract with work orders assigned on an as-needed basis.

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

BIDS: This project was advertised for bidding on June 2, 2023, and on June 9, 2023. The Bids were received on June 15, 2023. The six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Total Contracting Limited	\$2,783,330.75
2. JFT Construction, Inc.	\$2,828,365.92
3. Tikon Group, Inc.	\$2,937,636.00
4. TB Concrete Construction, Inc.	\$3,225,438.00
5. Wilson Building Services Inc.	\$3,470,132.00
6. Liberty Construction Group, Inc.	\$3,792,436.03

AWARD: It is recommended that this construction contract be awarded to Total Contracting Limited with a low bid of \$2,783,330.75.

PROJECT COST: The total cost of this project is \$3,161,663.82 to be appropriated as follows:

· Bid Amount	\$2,783,330.75
· CIP Cost Recovery	\$278,333.07
· Testing Services	\$100,000.00

Testing Services will be provided by ECS Southwest, LLP under a previously approved contract.

The appropriations for CIP Cost Recovery are necessary to fund project management costs but will not be charged to CDSF.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Total Contracting Limited. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Match & Mix Construction, LLC	Concrete Work	\$ 222,666.46	8.00%
2.	Professional Traffic Control, LLC	Traffic Control / Flagging	\$ 139,166.54	5.00%
		TOTAL	\$361,833.00	13.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	H & E Aggregate, LLC	Stabilized Sand Supply	\$ 194,833.15	7.00%
		TOTAL	\$ 556,666.15	20.00%

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-322017-0031-4

Amount and Source of Funding:

\$3,161,663.82

METRO Projects Construction - DDSRF

Fund No.4040

Contact Information:

Michael T. Wahl, P.E., PTOE

Assistant Director, Transportation and Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/24/2023

HPW-20PMO121 Contract Award / Total Contracting Limited

Agenda Item#:

Background:

SUBJECT: Contract Award for Citywide Work Orders for Council District Service Funds #11.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract to Total Contracting Limited, for Citywide Work Orders for Council District Service Funds #11 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and is required to meet current City of Houston Standards as well as improve sidewalks, street surfaces, curbs, mobility and safety at intersections. The work orders will be determined by the Council District Service Fund process.

DESCRIPTION/SCOPE: This contract is for construction of sidewalks, median modifications, new pavement markings, wheelchair ramps, pedestrian crossings, panel replacements, overlays, etc. in various locations throughout the City of Houston. The Contract duration for this project is 365 calendar days. This is a work order-based contract with work orders assigned on an as-needed basis.

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

BIDS: This project was advertised for bidding on June 2, 2023, and on June 9, 2023. The Bids were received on June 15, 2023. The six (6) bids are as follows:

Bidder	Bid Amount
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3. Tikon Group, Inc.	\$2,937,636.00
4. TB Concrete Construction, Inc.	\$3,225,438.00
5. Wilson Building Services Inc.	\$3,470,132.00
6. Liberty Construction Group, Inc.	\$3,792,436.03

AWARD: It is recommended that this construction contract be awarded to Total Contracting Limited with a low bid of \$2,783,330.75.

PROJECT COST: The total cost of this project is \$3,161,663.82 to be appropriated as follows:

· Bid Amount	\$2,783,330.75
· CIP Cost Recovery	\$278,333.07
· Testing Services	\$100,000.00

Testing Services will be provided by ECS Southwest, LLP under a previously approved contract.

The appropriations for CIP Cost Recovery are necessary to fund project management costs but will not be charged to CDSF.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Total Contracting Limited. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

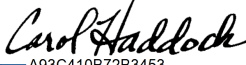
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

	MBE - Name of Firms	Work Description	Amount	% of Contract
1.	Match & Mix Construction, LLC	Concrete Work	\$ 222,666.46	8.00%

2.	Professional Traffic Control, LLC	Traffic Control / Flagging	\$ 139,166.54	5.00%
			TOTAL	\$361,833.00
				13.00%
<u>WBE - Name of Firms</u>		<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	H & E Aggregate, LLC	Stabilized Sand Supply	\$ 194,833.15	7.00%
			TOTAL	\$ 556,666.15
				20.00%

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

DocuSigned by:
 10/9/2023
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Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. N-322017-0031-4

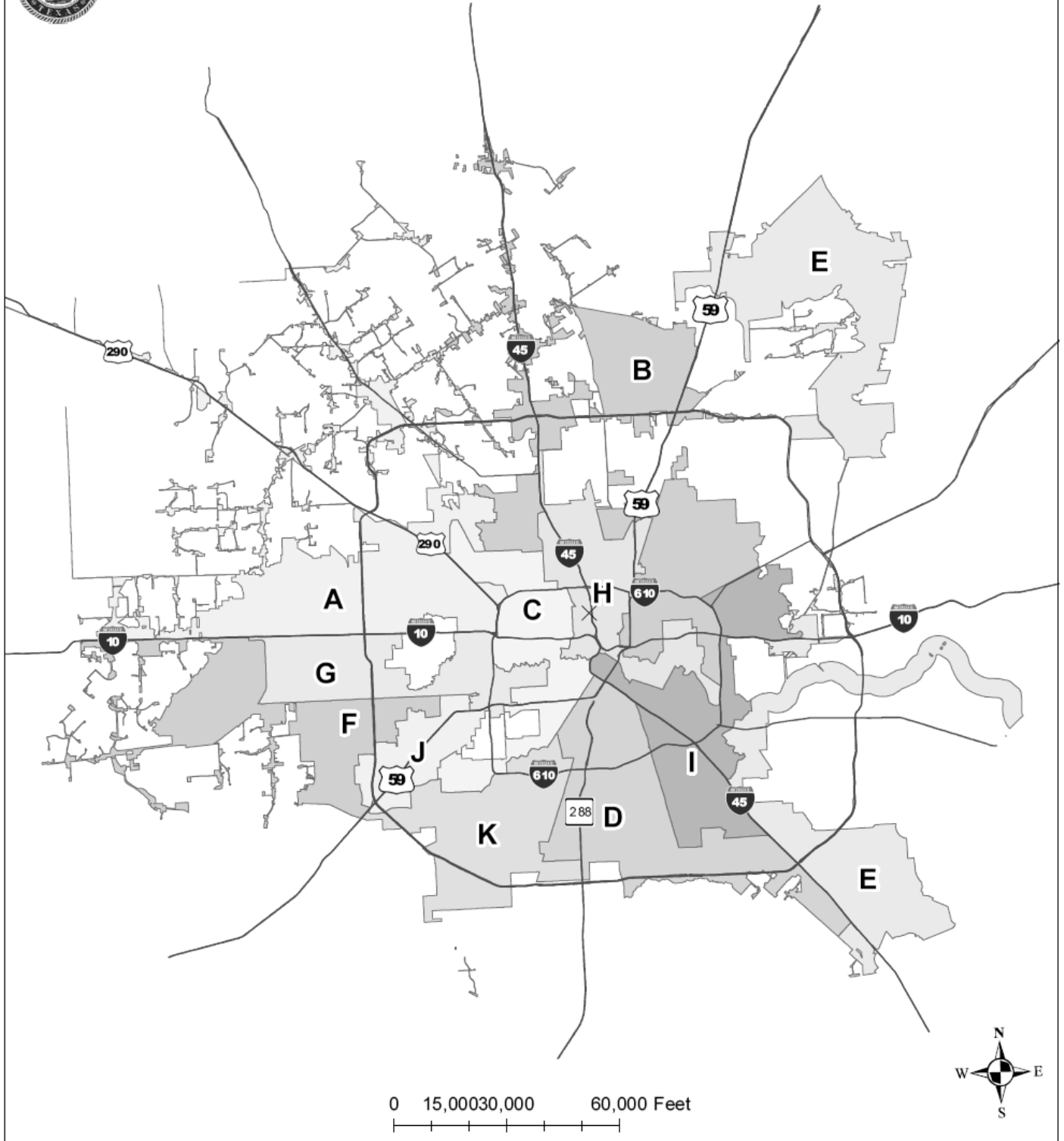
Amount and Source of Funding:
 \$3,161,663.82 – Fund No.4040 METRO Projects Construction - DDSRF

Contact Information:
 Michael T. Wahl, P.E., PTOE
 Assistant Director, Transportation and Drainage Operations
 Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
Ownership Information Form and Tax Report	Backup Material
OBO Documents	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form B	Backup Material
Form 1295	Backup Material
Bid Tabulation	Backup Material
Bid Extension Letter	Backup Material

Houston Public Works
Transportation & Drainage Operations



Citywide Work Orders for
CDSF Project #11

WBS No. N-322017-0031-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 9/7/2023

HPW – 20SWO149 - Contract Award / DL Glover Utilities,
LLC

Agenda Item#: 41.

Summary:

ORDINANCE appropriating \$6,900,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2024 Street & Drainage Rehabilitation Contract #2; 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 testing services, contingency and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

Background:

SUBJECT: Contract Award for FY2024 Street & Drainage Rehabilitation Contract #2.

RECOMMENDATION: Award a Construction Contract to DL Glover Utilities, LLC for FY2024 Street & Drainage Rehabilitation Contract #2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project will provide work authorizations on a location-by-location basis, as needed, for repair, rehabilitation, or reconstruction of the stormwater drainage asset along with streets rehabilitation to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This project consists of the Citywide program that provides construction services to resolve localized storm water drainage problems and rehabilitate the street to further improve the drainage. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on July 14, 2023. Bids were received on August 3, 2023. The four (4) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	DL Glover Utilities, LLC	0.799
2.	Nerie Construction	0.825
3.	T Construction, LLC	0.827
4.	Total Contracting Limited	0.998

-
AWARD: It is recommended that this construction contract be awarded to DL Glover Utilities, LLC with a low bid of \$6,000,000.00 (0.799 Adjustment Factor).

PROJECT COST: The total cost of this project is \$6,900,000.00 to be appropriated as follows:

· Bid Amount	\$ 6,000,00.00
· Contingencies	\$ 300,000.00
· Testing Services	\$ 300,000.00
· CIP Cost Recovery	\$ 300,000.00

Testing Services will be provided by Terracon Consultants, Inc. under a previously approved contract.

-
HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, DL Glover, LLC is HHF designated but they were the successful awardee without application of the HHF preference.

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

-
M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Big Country 94 Asphalt Construction, LLC	Asphalt Paving	\$240,000.00	4.00%
2.	J. Rivas Construction, LLC	Drainage Improvements	\$180,000.00	3.00%
3.	Mayoral Trucking, LLC	Dump Trucking	\$360,000.00	6.00%
		TOTAL	\$780,000.00	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	RCP, MHS, Inlets, Cement, Sand and Other Materials	\$420,000.00	7.00%
		TOTAL	\$420,000.00	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-321040-0096-4

Amount and Source of Funding:

\$6,900,000.00 - Fund No. 4046 –Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

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

ATTACHMENTS:

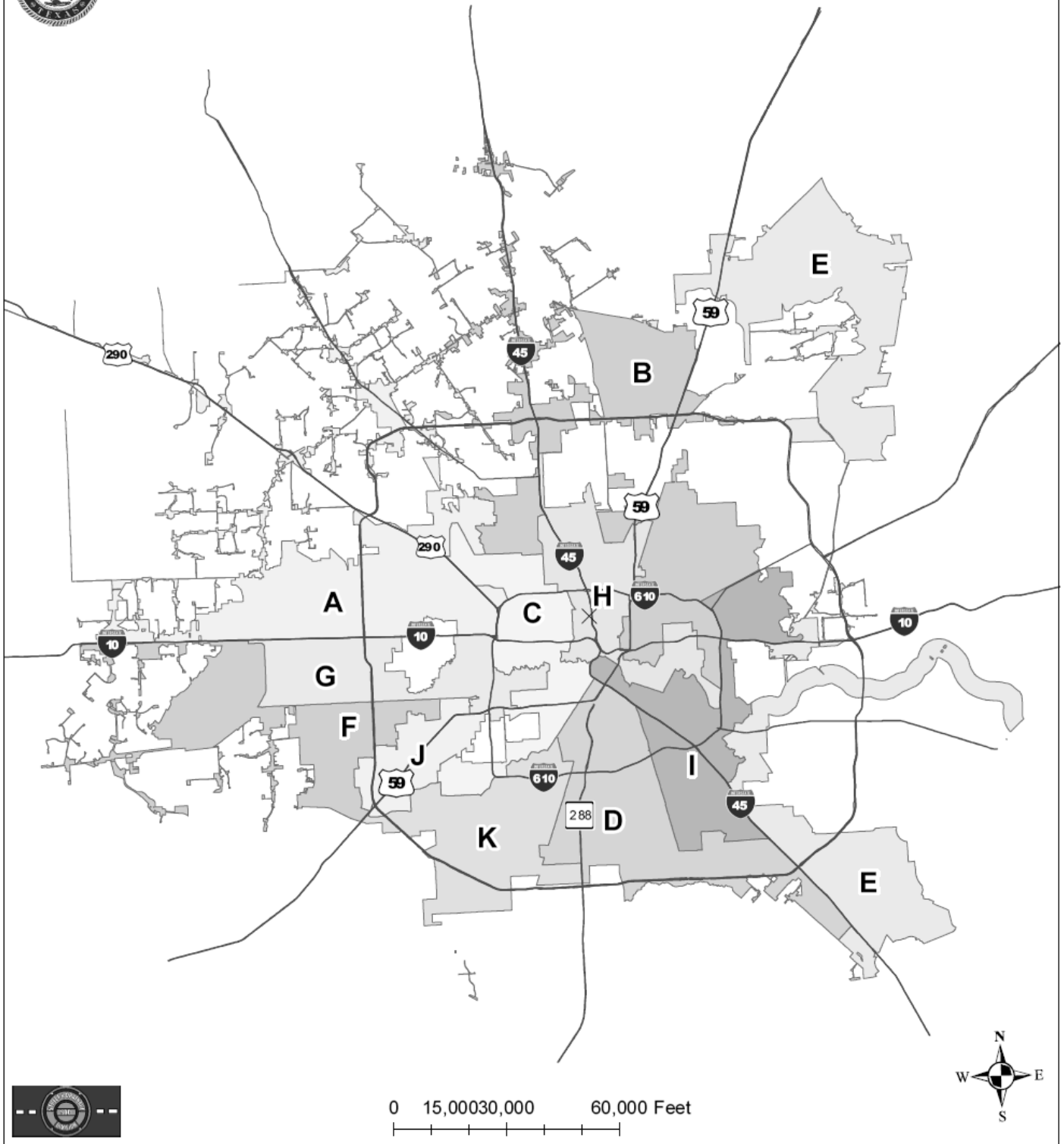
Description

Map
Signed Coversheet
Coversheet (revised)

Type

Backup Material
Signed Cover sheet
Signed Cover sheet

DEPARTMENT OF HOUSTON PUBLIC WORKS
Transportation and Drainage Operations



FY 2024 Street &
Drainage Rehabilitation
Contract #2

WBS No.
N-321040-0096-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/7/2023

HPW – 20SWO149 - Contract Award / DL Glover Utilities, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2024 Street & Drainage Rehabilitation Contract #2.

RECOMMENDATION: Award a Construction Contract to DL Glover Utilities, LLC for FY2024 Street & Drainage Rehabilitation Contract #2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project will provide work authorizations on a location-by-location basis, as needed, for repair, rehabilitation, or reconstruction of the stormwater drainage asset along with streets rehabilitation to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This project consists of maintenance of roadside and off-road ditches throughout the City of Houston. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on July 14, 2023. Bids were received on August 3, 2023. The four (4) bids are as follows:

Bidder	Adjustment Factor
1. DL Glover Utilities, LLC	0.799
2. Nerie Construction	0.825
3. T Construction, LLC	0.827
4. Total Contracting Limited	0.998

AWARD: It is recommended that this construction contract be awarded to DL Glover Utilities, LLC with a low bid of \$6,000,000.00 (0.799 Adjustment Factor).

PROJECT COST: The total cost of this project is \$6,900,000.00 to be appropriated as follows:

· Bid Amount	\$ 6,000,00.00
· Contingencies	\$ 300,000.00
· Testing Services	\$ 300,000.00
· CIP Cost Recovery	\$ 300,000.00

Testing Services will be provided by Terracon Consultants, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, DL Glover, LLC is HHF designated but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

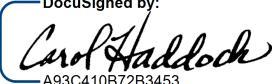
MBE - Name of Firms	Work Description	Amount	% of Contract
1. Big Country 94 Asphalt Construction, LLC	Asphalt Paving	\$240,000.00	4.00%

2.	J. Rivas Construction, LLC	Drainage Improvements	\$180,000.00	3.00%
3.	Mayoral Trucking, LLC	Dump Trucking	<u>\$360,000.00</u>	<u>6.00%</u>
		TOTAL	\$780,000.00	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	RCP, MHS, Inlets, Cement, Sand and Other Materials	<u>\$420,000.00</u>	<u>7.00%</u>
		TOTAL	\$420,000.00	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 by:
 10/11/2023
A93C410B72B3453...
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. N-321040-0096-4

Amount and Source of Funding:

\$6,900,000.00 - Fund No. 4046 –Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date: 9/7/2023

HPW – 20SWO149 - Contract Award / DL Glover Utilities, LLC

Agenda Item#: 45.

Summary:

ORDINANCE appropriating the sum of \$6,900,000.00 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; awarding a Contract to **DL GLOVER UTILITIES, LLC** for FY2024 Street & Drainage Rehabilitation Contract #2; 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 testing services, contingency and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

Background:

SUBJECT: Contract Award for FY2024 Street & Drainage Rehabilitation Contract #2.

RECOMMENDATION: Award a Construction Contract to DL Glover Utilities, LLC for FY2024 Street & Drainage Rehabilitation Contract #2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project will provide work authorizations on a location-by-location basis, as needed, for repair, rehabilitation, or reconstruction of the stormwater drainage asset along with streets rehabilitation to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This project consists of the Citywide program that provides construction services to resolve localized storm water drainage problems and rehabilitate the street to further improve the drainage. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on July 14, 2023. Bids were received on August 3, 2023. The four (4) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. DL Glover Utilities, LLC	0.799
2. Nerie Construction	0.825
3. T Construction, LLC	0.827
4. Total Contracting Limited	0.998

AWARD: It is recommended that this construction contract be awarded to DL Glover Utilities, LLC with a low bid of \$6,000,000.00 (0.799 Adjustment Factor).

PROJECT COST: The total cost of this project is \$6,900,000.00 to be appropriated as follows:

· Bid Amount	\$ 6,000,00.00
· Contingencies	\$ 300,000.00
· Testing Services	\$ 300,000.00
· CIP Cost Recovery	\$ 300,000.00

Testing Services will be provided by Terracon Consultants, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, DL Glover, LLC is HHF designated but they were the successful awardee without application of the HHF preference.

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


M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Big Country 94 Asphalt Construction, LLC	Asphalt Paving	\$240,000.00	4.00%
2.	J. Rivas Construction, LLC	Drainage Improvements	\$180,000.00	3.00%
3.	Mayoral Trucking, LLC	Dump Trucking	\$360,000.00	6.00%
	TOTAL		\$780,000.00	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	RCP, MHS, Inlets, Cement, Sand and Other Materials	\$420,000.00	7.00%
	TOTAL		\$420,000.00	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 by:
 10/19/2023
A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. N-321040-0096-4

Amount and Source of Funding:

\$6,900,000.00 - Fund No. 4046 –Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material
Signed Coversheet	Signed Cover sheet
Ordinance	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

District D

Item Creation Date:

HPW 20TRT11 Motion for Public Hearing - Blackhawk Park

Agenda Item#: 42.

Summary:

SET A PUBLIC HEARING DATE on the proposal to use approximately 31,838 square feet (0.7309 acres) of Blackhawk Park east of Blackhawk Blvd for a 30' Wide Utility Corridor for the new 60- inch nominal diameter gravity sanitary sewer diversion line and two (2) proposed manholes including vents

SUGGESTED HEARING DATE: 9:00 A.M. - WEDNESDAY, DECEMBER 6, 2023

Background:

SUBJECT: Motion establishing a date for a public hearing on the proposal to use approximately 31,838 square feet (0.7309 acres) east of Blackhawk Blvd for a 30' Wide Utility Corridor for the new 60- inch nominal diameter gravity sanitary sewer diversion line and two (2) proposed manholes (including vents) to facilitate flow diversion from the Easthaven Wastewater Treatment Plant (WWTP) to the Southeast WWTP and consolidation of City Wastewater Facilities as part of the Easthaven WWTP Flow Diversion Package 1 Southeast WWTP to Fuqua and Blackhawk within Blackhawk Park.

RECOMMENDATION: Approve a motion establishing a date for a public hearing on the proposal to use approximately 31,838 square feet (0.7309 acres) east of Blackhawk Blvd for a 30' Wide Utility Corridor for the new 60- inch nominal Diameter Gravity Sanitary Sewer Diversion Line in Blackhawk Park.

SPECIFIC EXPLANATION: The city acquired the approximately 31,838 square feet (0.7309 acres) of land (Parcel DY22-004) as part of Blackhawk Park, a 76.81 Acre Park consisting of walking, running and bicycle trails, recreational fields, and a covered pavilion located at 9401 Fuqua Street in the southeast portion of the city.

Houston Public Works (HPW) has identified a need for approximately 31,838 square feet (0.7309 acres) and being a thirty (30) foot wide sanitary sewer corridor (Corridor) along North side of Fuqua Street for a proposed Utility Corridor that is necessary to accommodate the new gravity sanitary sewer line which will be placed about 40-45 feet below existing ground level using trenchless methods, and the requested space will be utilized to build and maintain it. The surface of the Corridor shall include two (2) 8-ft diameter manholes (including vents), which will be used to access the project for maintenance. HPW will be placing above ground appurtenances to support the sanitary sewer line. HPW conducted a thorough project routing study for the placement of the sanitary sewer and determined that the route through the Blackhawk Park is the most reasonable, cost effective and safest alternative.

Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing prior to authorizing the use or taking of park land for non-park purposes. Notices will be published in the Houston Chronicle on November 13, 2023, November 20, 2023, and November 27, 2023. The proposed date of the public hearing is Wednesday, December 6, 2023, at 9:00 a.m. in City Council Chambers, 901 Bagby Street, 2nd Floor, Houston, Texas. At a later date, an ordinance will be presented to Council to make findings relating to the public hearing.

Kenneth Allen, Director
Houston Parks and Recreation Department

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

WBS No. R-000536-0034-3

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date:

HPW 20TRT11 Motion for Public Hearing - Blackhawk Park

Agenda Item#:

Background:

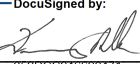
SUBJECT: Motion establishing a date for a public hearing on the proposal to use approximately 31,838 square feet (0.7309 acres) east of Blackhawk Blvd for a 30' Wide Utility Corridor for the new 60- inch nominal diameter gravity sanitary sewer diversion line and two (2) proposed manholes (including vents) to facilitate flow diversion from the Easthaven Wastewater Treatment Plant (WWTP) to the Southeast WWTP and consolidation of City Wastewater Facilities as part of the Easthaven WWTP Flow Diversion Package 1 Southeast WWTP to Fuqua and Blackhawk within Blackhawk Park.

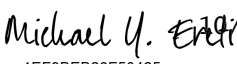
RECOMMENDATION: Approve a motion establishing a date for a public hearing on the proposal to use approximately 31,838 square feet (0.7309 acres) east of Blackhawk Blvd for a 30' Wide Utility Corridor for the new 60- inch nominal Diameter Gravity Sanitary Sewer Diversion Line in Blackhawk Park.

SPECIFIC EXPLANATION: The city acquired the approximately 31,838 square feet (0.7309 acres) of land (Parcel DY22-004) as part of Blackhawk Park, a 76.81 Acre Park consisting of walking, running and bicycle trails, recreational fields, and a covered pavilion located at 9401 Fuqua Street in the southeast portion of the city.

Houston Public Works (HPW) has identified a need for approximately 31,838 square feet (0.7309 acres) and being a thirty (30) foot wide sanitary sewer corridor (Corridor) along North side of Fuqua Street for a proposed Utility Corridor that is necessary to accommodate the new gravity sanitary sewer line which will be placed about 40-45 feet below existing ground level using trenchless methods, and the requested space will be utilized to build and maintain it. The surface of the Corridor shall include two (2) 8-ft diameter manholes (including vents), which will be used to access the project for maintenance. HPW will be placing above ground appurtenances to support the sanitary sewer line. HPW conducted a thorough project routing study for the placement of the sanitary sewer and determined that the route through the Blackhawk Park is the most reasonable, cost effective and safest alternative.

Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing prior to authorizing the use or taking of park land for non-park purposes. Notices will be published in the Houston Chronicle on November 13, 2023, November 20, 2023, and November 27, 2023. The proposed date of the public hearing is Wednesday, December 6, 2023, at 9:00 a.m. in City Council Chambers, 901 Bagby Street, 2nd Floor, Houston, Texas. At a later date, an ordinance will be presented to Council to make findings relating to the public hearing.

DocuSigned by:
 10/19/2023
Kenneth Allen, Director
Houston Parks and Recreation Department

for DocuSigned by:
 10/20/2023
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. R-000536-0034-3

Contact Information:

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

ATTACHMENTS:

Description	Type
Consent Memo	Backup Material
Maps	Backup Material
Metes and Bounds	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

Item Creation Date:

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

Agenda Item#: 43.

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

TAGGED BY COUNCIL MEMBERS CASTEX-TATUM and ROBINSON

This was Item 25 on Agenda of October 18, 2023

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

service in a timely manner, coordinating non-emergency security services, investigating crimes, arresting persons suspected of committing those crimes, and monitoring the booking of arrested persons into the county jail.

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

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

The proposals were evaluated based upon the following criteria:

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

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

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

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

MWBE Participation:

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Versaterm Public Safety, Inc. has elected to provide health benefits for eligible employees in compliance with City Policy.

Hire Houston First:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023
District C, District H, District I
Item Creation Date:

MYR - FY24 TIRZ 5 Memorial Heights Budget

Agenda Item#: 44.

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 - **DISTRICTS C - KAMIN; H - CISNEROS and I - GALLEGOS**

TAGGED BY COUNCIL MEMBER GALLEGOS

This was Item 30 on Agenda of October 18, 2023

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



CITY OF HOUSTON - CITY COUNCIL

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

DocuSigned by:

Andy Ficklen, Chief Development Officer

Prior Council Action:

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

Contact Information:

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

ATTACHMENTS:

Description	Type
PCA 2022- 711	Backup Material
FY2024 Budget - Memorial Heights	Backup Material



CITY OF HOUSTON

Sylvester Turner

Mayor

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

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

To: Mayor Sylvester Turner

From: Andrew F. Icken
Chief Development Officer

Subject: TIRZ FY24 Budgets

Date: October 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 (\$250K).

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.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2023

ALL

Item Creation Date:

HPW 20HPC02 - Ordinance to Update the Houston
Construction Code

Agenda Item#: 45.

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

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 35 on Agenda of October 18, 2023

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 Officials (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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2023

ALL

Item Creation Date:

HPW 20HPC02 - Ordinance to Update the Houston Construction Code

Agenda Item#: 19.

Summary:

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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.

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DocuSigned by:
 10/9/2023
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

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Contact Information:

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Byron King
Building Official
Houston Permitting Center
Phone: (832) 394-9291

ATTACHMENTS:

Description	Type
TTI Committee Agenda for Aug. 24 Meeting	Backup Material
2015 Houston Amendments Prior Council Actions	Backup Material
Caption	Other
Exhibit A-1	Contract/Exhibit
Exhibit B	Contract/Exhibit
Exhibit C-1	Contract/Exhibit
Exhibit D-1	Contract/Exhibit
Exhibit E-1	Contract/Exhibit
Exhibit F-1	Contract/Exhibit
Exhibit G-1	Contract/Exhibit
Exhibit H-1	Contract/Exhibit
Exhibit I-1	Contract/Exhibit
Exhibit J-1	Contract/Exhibit
Exhibit L	Contract/Exhibit
Ordinance	Ordinance/Resolution/Motion