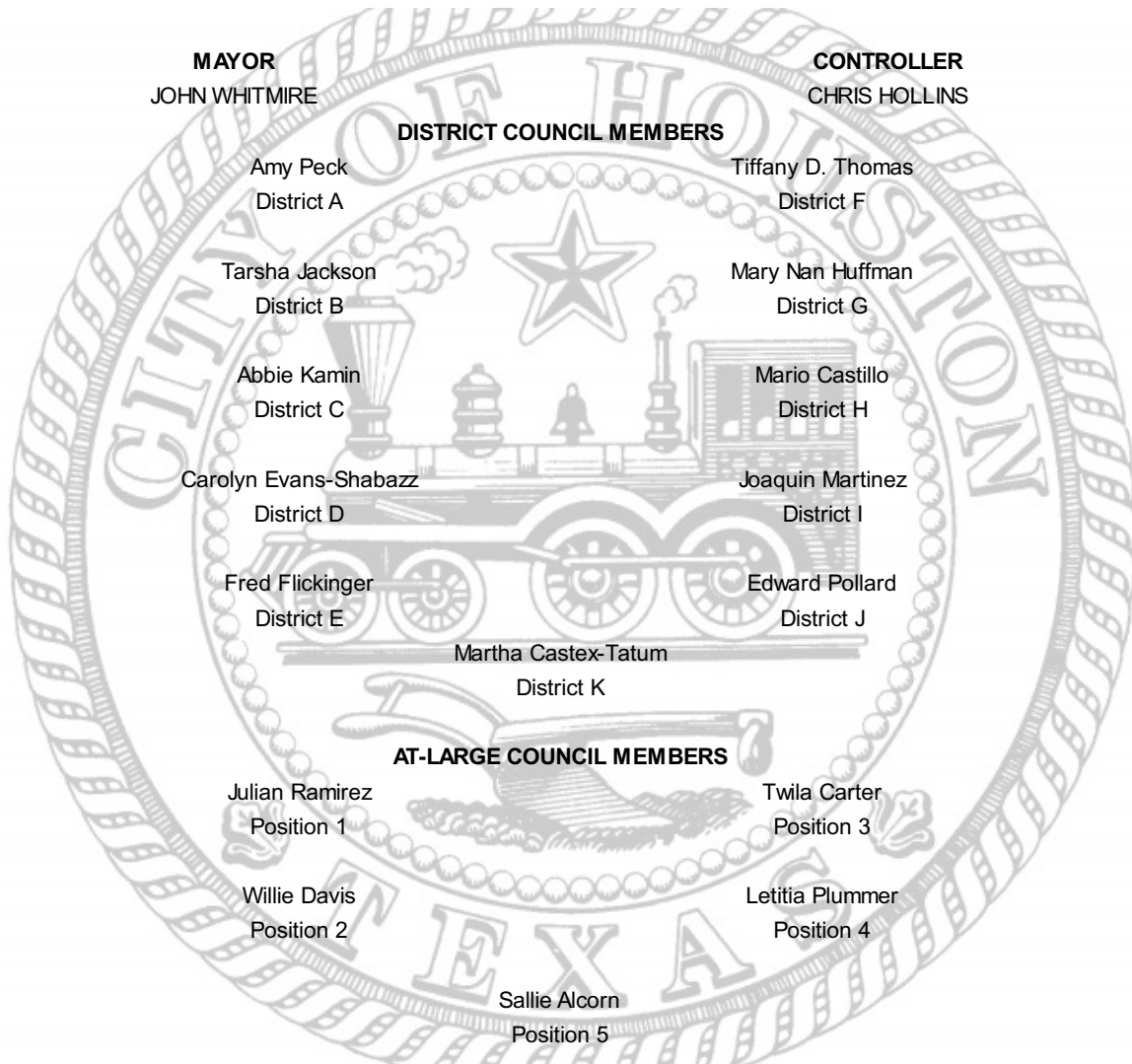


AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

March 26 & 27, 2024



MAYOR
JOHN WHITMIRE

CONTROLLER
CHRIS HOLLINS

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	Mario Castillo District H
Carolyn Evans-Shabazz District D	Joaquin Martinez District I
Fred Flickinger District E	Edward Pollard District J
Martha Castex-Tatum District K	

AT-LARGE COUNCIL MEMBERS

Julian Ramirez Position 1	Twila Carter Position 3
Willie Davis 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, March 26, 2024 - 1:30 PM
City Hall, 2nd Floor

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Flickinger

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

SP03-26-2024

RECESS

RECONVENE

WEDNESDAY - MARCH 27, 2024 - 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** regarding just and reasonable Retail Gas Rates of **CENTERPOINT ENERGY HOUSTON RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and **CENTERPOINT ENERGY TEXAS GAS** to be observed within the City of Houston, Texas

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 32

MISCELLANEOUS - NUMBERS 2 and 3

2. REQUEST from Mayor for confirmation of the reappointment of **LENORA SOROLA-POHLMAN, HISD (Houston Independent School District) Representative**, to Position Six of the **REINVESTMENT ZONE NUMBER TWELVE (CITY PARK ZONE) BOARD OF DIRECTORS**, and to serve as Chair, for a term to expire December 7, 2025

3. REQUEST from Mayor for confirmation of the reappointment of **LENORA SOROLA-POHLMAN, HISD (Houston Independent School District) Representative**, to Position Six of the **CITY PARK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, and to serve as Chair, for a term to expire December 7, 2025

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 6

4. APPROVE spending authority in the total amount of \$63,820.50 for Purchase of Personal Protective Equipment through the Buyboard Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department, awarded to **CON10GENCY CONSULTING, LLC**. - Grant Fund
5. APPROVE spending authority in the total amount of \$5,142,404.00 for Purchase of Level III Bullet Proof Vest Plates and Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Police Department, awarded to **GALLS, LLC** - Grant Fund
6. **PATTERSON EQUIPMENT COMPANY, LLC** for Purchase of Cameras through the Cooperative Purchasing Agreement with The Interlocal Purchasing System (TIPS) for Houston Public Works - \$140,413.98 - Enterprise Fund

RESOLUTIONS - NUMBER 7

7. RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - **DISTRICT H - CASTILLO**

ORDINANCES - NUMBERS 8 through 32

8. ORDINANCE supplementing City of Houston, Texas Combined Utility System Master Ordinance No. 2004-299 relating to the issuance of Combined Utility System First Lien Revenue Refunding Bonds in one or more Series; authorizing Mayor and City Controller to approve Amounts, Interest Rates, Prices, and Terms thereof and certain other matters relating thereto; making other provisions regarding such Bonds including use of one or more Preliminary Official Statements and authorizing preparation and distribution of one or more Official Statements and matters incident thereto; awarding sale of the Bonds; authorizing the Defeasance, Final Payment, Discharge and/or Tender of certain outstanding Combined Utility System Obligations and other related procedures, provisions and agreements pertaining thereto; authorizing the execution and delivery of one or more Bond Purchase Agreements, paying Agent/Registrar Agreements, Dealer Management Agreements and such other agreements relating to the Bonds or the security therefor; and declaring an emergency

9. ORDINANCE relating to issuance of one or more Series of Airport System Special Facilities Revenue Bonds; declaring intent to reimburse certain Project Costs from Bond proceeds thereof; authorizing matters relating thereto and making certain findings necessary and incidental to the Project; and declaring an emergency
10. ORDINANCE relating to Retail Electric Rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** within City of Houston, Texas; suspending for ninety days the effective date of new rates; maintaining current rates in effect; providing for severability
11. ORDINANCE suspending for forty-five days implementation of Interim Rate Adjustment Filing pertaining to Retail Gas Utility Rates by **UNIVERSAL NATURAL GAS, LLC, d/b/a UNIVERSAL NATURAL GAS, INC,** and otherwise maintaining current rates in effect until changed - **DISTRICT D - EVANS-SHABAZZ**
12. ORDINANCE appropriating \$11,868,121.00 out of Airports Improvement Fund and approving and authorizing agreement between City of Houston and **DAIFUKU AIRPORT AMERICA CORPORATION** for IAH Terminal D International Central Processor Checkpoint Equipment Services for the Houston Airport System, providing a maximum contract amount - \$4,932,810.00 - Enterprise Fund - **DISTRICT B - JACKSON**
13. ORDINANCE appropriating \$1,212,010.12 out of the Airports Improvement Fund and approving and authorizing agreement between City of Houston and **ROHDE & SCHWARZ USA, INC,** for IAH Terminal D International Central Processor Checkpoint Equipment Services for the Houston Airport System; providing a maximum contract amount - \$522,326.88 - Enterprise Fund - **DISTRICT B - JACKSON**
14. ORDINANCE approving and authorizing Electronic Grant Application for and acceptance of Grant Funds through the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for the **Innovative Cardiovascular Health Program**; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to apply for, accept and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards; declaring the City's eligibility for such Grant
15. ORDINANCE approving and authorizing Amendment No. 2 to Grant Contract under the **Tobacco Prevention and Control Program** between City and **TEXAS DEPARTMENT OF STATE HEALTH SERVICES**; authorizing the Director of the Houston Health Department to act as the City's representative with the authority to apply for, accept and expend the Grant Funds if and as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period; providing maximum contract amount
16. ORDINANCE approving and authorizing four agreements with (1) **INNOVATION PAINTING & RESTORATION, LLC,** (2) **LIVWELL SOLUTIONS, LLC,** (3) **NEW LIFE CONCIERGE, LLC,** and (4) **BROWN STERLING BUILDERS, INC.,** for Residential Repair and Chore Maintenance Program for Houston Health Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,123,616.34 - Grant Fund

17. ORDINANCE approving and awarding contract between City of Houston and **EASTER SEALS OF GREATER HOUSTON, INC** for Financial Management (Income Support) Services for the Houston Health Department; providing a maximum contract amount - 1 Year with 4 one-year options - \$1,000,000.00 - Grant Fund
18. ORDINANCE approving and authorizing 7 Agreements between City of Houston and (1) **BRUCE A. MATSON, D.D.S. P.A.**, (2) **CONNECT DENTAL SPECIALISTS, PLLC**, (3) **HOUSTON PRECISE DENTAL CARE III PLLC**, (4) **IBN SINA FOUNDATION, INC**, (5) **HOUSTON AMAZING PLACE, INC**, (6) **AMERICAN RESPONSE TECHNOLOGIES, INC**, and (7) **PSYCH MATTERS, LLC** for Aging and Caregiver Supportive Services for senior adults through **HARRIS COUNTY AREA AGENCY ON AGING** for the Houston Health Department; providing a maximum contract amount - 1 Year with 4 one-year options - \$6,342,500.00 - Grant Fund
19. ORDINANCE Amending Ordinance No. 2020-0365, authorizing an increase of the maximum contract amount for the Cyber Security Monitoring Services for Houston Information Technology Services - \$514,080.00 - Central Service Revolving Fund
20. ORDINANCE approving issuance of Bonds by **HARRIS COUNTY REDEVELOPMENT AUTHORITY - DISTRICTS D - EVANS-SHABAZZ; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM**
21. ORDINANCE renewing the establishment of the east and west sides of the 100 - 400 Blocks of Northwood Street, between North Main Street and Pecore Avenue within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**
22. ORDINANCE consenting to the addition of 1928.765 acres of land to **RICHFIELD RANCH WATER CONTROL and IMPROVEMENT DISTRICT**, for inclusion in its district
23. ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Bridge Replacement or Rehabilitation Off the State System for Benning Drive at Chimney Rock Ditch - **DISTRICT K - CASTEX-TATUM**
24. ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Bridge Replacement or Rehabilitation Off the State System for Van Fleet Street at Harris County Flood Control District Ditch - **DISTRICT D - EVANS-SHABAZZ**
25. ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Bridge Replacement or Rehabilitation Off the State System for Creek Drive at Buttermilk Creek - **DISTRICT A - PECK**
26. ORDINANCE appropriating \$397,485.62 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced

Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for relocation and adjustment of existing Sanitary Sewer Line along SH-35, from Griggs Road to IH-45/SPUR 5; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

27. ORDINANCE approving and authorizing submission of two applications for Grant Assistance to the **TEXAS WATER DEVELOPMENT BOARD** for **Community Flood Mitigation Assistance** through the **FY23 Federal Emergency Management Agency's Flood Mitigation Assistance Program**; declaring the City's eligibility for such assistance; authorizing the Director of the City of Houston's Department Houston Public Works ("Director") 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 - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**
28. ORDINANCE approving and authorizing submission of two applications for Grant Assistance to the **TEXAS WATER DEVELOPMENT BOARD** for **Community Flood Mitigation Assistance** through the **FY23 Federal Emergency Management Agency's Flood Mitigation Assistance Program**; declaring the City's eligibility for such assistance; authorizing the Director of the City of Houston's Department Houston Public Works ("Director") 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 - **DISTRICTS D - EVANS-SHABAZZ and E - FLICKINGER**
29. ORDINANCE appropriating \$4,525,092.37 out of Water & Sewer System Consolidated Construction Fund for Lake Livingston Spillway Gate Repair and Coating Project operated by **TRINITY RIVER AUTHORITY**
30. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas and **HARRIS COUNTY, TEXAS**, for maintenance of Campbell Triangle Esplanade - **DISTRICT A - PECK**
31. ORDINANCE appropriating \$26,250.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and \$26,250.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **OTHON, INC** for Paving and Drainage Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax
32. ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **CIVITAS ENGINEERING GROUP, INC** for Drinking Water Treatment and Distribution Technical Optimization and Sustainability Support; providing a maximum contract amount - \$1,000,000.00 - Enterprise Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 33

NON-CONSENT - MISCELLANEOUS

33. **SET A PUBLIC HEARING DATE** regarding the Valley View and Pipestone CenterPoint Energy Resources Gas Main Relocation in support of the Hike and Bike Trail at Parcels SY24-055 and SY24-057 in Braeburn Glen Section One Subdivision - **DISTRICT J - POLLARD**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 24, 2024

MATTERS HELD - NUMBERS 34 through 36

34. MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation on award to **CHASTANG ENTERPRISES-HOUSTON LLC/dba CHASTANG FORD** for Purchase of Ford Explorer Police Pursuit Vehicles through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$3,505,670.00 - General and Other Funds
TAGGED BY COUNCIL MEMBER KAMIN
This was Item 5 on Agenda of March 20, 2024
35. ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas and **THE NHP FOUNDATION** for purchase of approximately 62,500 square feet of land and improvements, located at 2209 Emancipation Avenue, formerly known as Wesley AME Church, and a Forgivable Loan Agreement for City to finance the Developer's purchase of the property - **DISTRICT D - EVANS-SHABAZZ**
TAGGED BY COUNCIL MEMBER RAMIREZ
This was Item 9 on Agenda of March 20, 2024
36. ORDINANCE approving and authorizing contract between City of Houston and **HARRIS COUNTY DOMESTIC VIOLENCE COORDINATING COUNCIL** to provide Community Development Block Grant Funds and Emergency Solutions Grant Funds for purpose of providing Administrative Services to Nonprofit Domestic Violence Providers that will serve a minimum of 250 households who are homeless or at risk of homelessness and may be survivors of domestic violence, sexual assault and/or human trafficking - 1 Year
TAGGED BY COUNCIL MEMBER RAMIREZ
This was Item 10 on Agenda of March 20, 2024

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Evans-Shabazz 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: 3/26/2024

Item Creation Date:

SP03-26-2024

Agenda Item#:

ATTACHMENTS:

Description

SP03-26-2024

Type

Signed Cover sheet

**CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY
MARCH 26, 2024 – 2:00 PM**

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

1 MIN

1 MIN

1 MIN

JOSHUA MORGAN – No Address – 346-578-8856 – Metal recycling

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

LOUIS DARLING – 427 Corwin St. – 77076 – 281-763-3620 – School traffic

LEE MERCER – 4928 Winnetka St. – 77021 – 713-741-9656 – Graduation

KYLE ROGERS – 3909 Dallas St. – 77023 – 512-825-8077 – Flooding – Infrastructure -
Emergency planning - Police response

SERREZA PAGE – No Address – 346-525-1162 – City police injustice

LOIS MEYERS – 9701 Westview Dr. – 77055 – No Phone – City of Houston drainage laws for
new construction

JAMES CHAMBERS – No Address – 832-294-9729 – Housing

STEVE WILLIAMS – No Address – 832-584-1625 – Will appear to express personal opinion.

JOSUE ZAMARRON – 5607 Hillary St. – 77026 – 713-299-3820 – HPD

ROSEMARIE SANCHEZ – 4739 Marietta Ln. - 77021 – 346-774-8614 – High water bill

SANDRA FRANCIS – 12130 Stonewest Rd. – 77035 – 713-550-7432 – Community issues

ANDY KAHAN – 3001 Main St. – 77002 – 832-274-8379 – Crime stoppers

PREVIOUS

1 MIN

1 MIN

1 MIN

MATTHEW LATHAM – 1902 Redway Ln. – 77062 – 409-995-7940 – Montrose trees



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ALL

Item Creation Date: 1/4/2024

ARA - Change Date of Public Hearing for CenterPoint
Energy Texas Gas' Rates

Agenda Item#: 1.

Summary:

9:00 A.M. PUBLIC HEARING regarding just and reasonable Retail Gas Rates of **CENTERPOINT ENERGY HOUSTON RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and **CENTERPOINT ENERGY TEXAS GAS** to be observed within the City of Houston, Texas

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance amending Ordinance 2023-1153 to change the date of the public hearing related to the retail gas rates of CenterPoint Energy Resources Corporation d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas (CenterPoint or Company) from January 31, 2024 to March 27, 2024.

CenterPoint provides natural gas distribution service to approximately 1.9 million customers. Of this total, CenterPoint serves approximately 437,564 Houston customers — 412,350 residential, 24,357 small commercial and 857 large volume customers. The City of Houston (City) exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Gas Utility Regulatory Act (GURA) for customers inside city limits.

On October 30, 2023, CenterPoint filed a Statement of Intent to Change Rates (Statement of Intent) with the City. CenterPoint originally requested an approximate \$59 million revenue increase for service to customers in its Houston Division. On a division-wide basis, the company proposed a \$37.4 million revenue increase (CenterPoint is proposing rate *decreases* for its South Texas and Beaumont/East Texas Divisions).

The Texas Utilities Code §104.105 requires the City to hold a hearing, if CenterPoint is requesting a major increase in rates. CenterPoint requested a total aggregate increase of approximately 3.1% including gas costs or 5.8% excluding gas costs which exceeds the 2.5% threshold for a major change, as defined in the statute. Hearings can be informal unless the City receives a complaint before the 45th day after notice of the rate increase. Because the City received, before the 45th day, a complaint from a customer whose rates will be affected by the rate proceeding, the statute requires a **formal hearing**. Although the hearing is not evidentiary, pursuant to Chapter 37 of the City of Houston Code of Ordinances, the hearing must take place before the City Council.

On December 20, 2024, City Council approved Ordinance No. 2023-1153 which set the date of the public hearing for January 31, 2024. This date was based on the original effective date of the rates. However, on December 19, 2023, CenterPoint filed an amendment to its rate increase application, changing the amount requested to a \$60 million increase and on a division-wide basis to \$38.8 million. Per CenterPoint, the amendment includes an update to actual plant additions, the flow-through impacts to investment and rates, and updates to reflect necessary corrections identified through discovery. Based on the amended filing, CenterPoint's new effective date for the rates is January 27, 2024. Council previously approved Ordinance No. 2023-985, suspending the proposed effective date in the Statement of Intent, December 4, 2023, for 90 days. Because of the errata filing, the suspension period has also been extended to **April 26, 2024** (from March 3, 2024).

Based on the extended suspension period, ARA recommends that City Council adopt an ordinance changing the hearing date from January 31, 2024 to March 27, 2024. The new March 27, 2024 hearing date allows additional time for the City experts to review the amended filing and will allow our experts to provide more information to City Council in advance of the hearing.

During the proposed hearing, ARA, CenterPoint, and any other interested parties will have an opportunity to present their respective positions. ARA anticipates presenting a proposed rate ordinance to City Council for approval April 17, 2024. Pursuant to State Law, City Council must make a final determination regarding the rate request no later than April 26, 2024. A complete copy of the Company's filed Statement of Intent and errata are available for review in the City Secretary's Office.

Fiscal Note:

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

Departmental Approval Authority:

_____ -

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Prior Council Action:

Ord. 2023-1153; passed on Dec. 20, 2023

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

Item Creation Date: 3/8/2024

MYR~ 2024 TIRZ # 12 HISD ReAppt. ltr. 3-8-2024

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the reappointment of **LENORA SOROLA-POHLMAN, HISD (Houston Independent School District) Representative**, to Position Six of the **REINVESTMENT ZONE NUMBER TWELVE (CITY PARK ZONE) BOARD OF DIRECTORS**, and to serve as Chair, for a term to expire December 7, 2025

Background:

March 7, 2024

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston Ordinance No. 98-1112, I am nominating the following individual for reappointment to the Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone) Board of Directors, subject to Council confirmation:

Lenora Sorola-Pohlman, HISD Representative, reappointment to Position Six, for a term to expire December 7, 2025, and to serve as Chair.

Pursuant to the bylaws of the City Park Redevelopment Authority, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

John Whitmire
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

Item Creation Date: 3/8/2024

MYR ~ 2024 City Park Redevelopment Authority HISD
ReAppt. ltr. 3-8-2024

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the reappointment of **LENORA SOROLA-POHLMAN, HISD (Houston Independent School District) Representative**, to Position Six of the **CITY PARK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, and to serve as Chair, for a term to expire December 7, 2025

Background:

March 7, 2024

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston Ordinance No. 98-1112, I am nominating the following individual for reappointment to the Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone) Board of Directors, subject to Council confirmation:

Lenora Sorola-Pohlman, HISD Representative, reappointment to Position Six, for a term to expire December 7, 2025, and to serve as Chair.

Pursuant to the bylaws of the City Park Redevelopment Authority, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

John Whitmire

Mayor

Prior Council Action:

NOT A REAL CAPTION

REQUEST from Mayor for confirmation of the appointment of **LENORA SOROLA-POHLMAN, HISD Representative**, to Position Six and to serve as Chair of the **CITY PARK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 7, 2025

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ALL

Item Creation Date: 2/15/2024

WS998175944 - Personal Protective Equipment
(Con10gency Consulting, LLC) - MOTION

Agenda Item#: 4.

Summary:

APPROVE spending authority in the total amount of \$63,820.50 for Purchase of Personal Protective Equipment through the Buyboard Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department, awarded to **CON10GENCY CONSULTING, LLC.** - Grant Fund

Background:

WS998175944 – Approve spending authority in the total amount of \$63,820.50 for the purchase of Personal Protective Equipment (PPE) from Con10Gency Consulting, LLC. through the Buyboard Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department.

Specific Explanation:

The Director of The Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$63,820.50** for the purchase of Personal Protective Equipment (PPE) for the Houston Police Department and that authorization be given to issue a purchase order to the Buyboard Purchasing Cooperative supplier, **Con10gency Consulting, LLC**

This purchase consists of thirty-five (35) Avon Protection digital voice projection masks with adapters and cables, ten (10) Avon Protection Powered Air Purifying Respirator (PAPR) systems, and eighty (80) Avon Protection protective over-boots. The protective equipment will be utilized by HPD officers in the event of a Chemical Biological, Radiological, Nuclear and/or Explosive (CBRNE) emergency. This equipment will protect officers from exposure to potentially hazardous and life-threatening chemicals, as well as other environmental and ambient dangers during a CBRNE emergency event.

MWBE Participation:

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

No Fiscal Note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Mayor's Office of Public Safety & Homeland Security	\$63,820.50	\$0.00	\$63,820.50

Amount and Source of Funding:

\$63,820.50

Federal State Local Pass-Through Fund
Fund No.: 5030

Contact Information:

Name	Dept./Division	Phone No.:
Sonja O'Dat, Council Liaison/Executive Staff Analyst	HPD	(713) 308-1728
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	(832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 2/15/2024

WS998175944 - Personal Protective Equipment (Con10gency Consulting, LLC) - MOTION

Agenda Item#: 5.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority for the purchase of Personal Protective Equipment from **CON10GENCY CONSULTING, LLC.** through the Buyboard Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department - \$63,820.50 - Grant Fund

Background:

WS998175944 – Approve spending authority in the total amount of \$63,820.50 for the purchase of Personal Protective Equipment (PPE) from Con10Gency Consulting, LLC. through the Buyboard Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department.

Specific Explanation:

The Director of The Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$63,820.50** for the purchase of Personal Protective Equipment (PPE) for the Houston Police Department and that authorization be given to issue a purchase order to the Buyboard Purchasing Cooperative supplier, **Con10gency Consulting, LLC**

This purchase consists of thirty-five (35) Avon Protection digital voice projection masks with adapters and cables, ten (10) Avon Protection Powered Air Purifying Respirator (PAPR) systems, and eighty (80) Avon Protection protective over-boots. The protective equipment will be utilized by HPD officers in the event of a Chemical Biological, Radiological, Nuclear and/or Explosive (CBRNE) emergency. This equipment will protect officers from exposure to potentially hazardous and life-threatening chemicals, as well as other environmental and ambient dangers during a CBRNE emergency event.

MWBE Participation:

This procurement is exempt from the City's M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City's 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:

No Fiscal Note is required on grant items.

3/11/2024

DocuSigned by:

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Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority

3/18/2024

DS

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Mayor's Office of Public Safety & Homeland Security	\$63,820.50	\$0.00	\$63,820.50

Amount and Source of Funding:

\$63,820.50

Federal State Local Pass-Through Fund

Fund No.: 5030

Contact Information:

Name	Dept./Division	Phone No.:
Sonja O'Dat, Council Liaison/Executive Staff Analyst	HPD	(713) 308-1728
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Justification Form	Backup Material
Certification of Funds	Financial Information
RCA Budget Information	Financial Information
Quote	Backup Material
Contract Status	Backup Material
Verification of Grant Funding-BA	Backup Material
Ownership Affidavit	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ALL

Item Creation Date: 3/13/2024

WS1030027543 - Body Armor Vests and Equipment (Galls, LLC) - MOTION

Agenda Item#: 5.

Summary:

APPROVE spending authority in the total amount of \$5,142,404.00 for Purchase of Level III Bullet Proof Vest Plates and Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Police Department, awarded to **GALLS, LLC** - Grant Fund

Background:

WS1030027543 – Approve spending authority in the total amount of \$5,142,404.00 for the purchase of Level III bullet proof vest plates, and equipment from Galls, LLC through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Police Department (HPD).

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the spending authority in the total amount of **\$5,142,404.00** for the purchase of Level III bullet proof vest plates, ID panels, and Endeavor laser carriers with Kwiq Clip buckles and that authorization be given to issue a purchase order to the Buyboard Purchasing Cooperative supplier, **Galls, LLC**.

This Purchase is for seven-thousand and six (7006) Level III bullet proof vest plates, three-thousand five-hundred and three (3503) ID panels, and three-thousand five-hundred and three (3503) Endeavor laser carriers with Kwiq Clip buckles, which will be used by police officers in their day-to-day functions and will aid in the protection of officers as they provide frontline patrols and respond to emergency situations throughout the city while ensuring the safety of the public.

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

MWBE Participation:

MWBE 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:

No Fiscal Note is required on Grant items.

Jedediah Greenfield
Chief Procurement Officer
Strategic Procurement Division

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Police Department	\$5,142,404.00	\$0.00	\$5,142,404.00

Amount and Source of Funding:

\$5,142,404.00

State - Grant Fund

Fund No.: 5010

Contact Information:

Name

Sonja O'Dat, Council Liaison/Executive Staff Analyst
Jedediah Greenfield, Chief Procurement Officer

Dept./Division

HPD
FIN/SPD

Phone No.:

(713) 308-1728
(832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ALL

Item Creation Date: 3/13/2024

WS1030027543 - Body Armor Vests and Equipment (Galls, LLC) - MOTION

Agenda Item#: 14.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority for the purchase of Level II bullet proof best plates and equipment from **GALLS, LLC** through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Police Department - \$5,142,404.00 - Grant Fund

Background:

WS1030027543 – Approve spending authority in the total amount of \$5,142,404.00 for the purchase of Level III bullet proof vest plates, and equipment from Galls, LLC through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Police Department (HPD).

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the spending authority in the total amount of **\$5,142,404.00** for the purchase of Level III bullet proof vests and plates, ID panels, and Endeavor laser carriers with Kwiq Clip buckles and that authorization be given to issue a purchase order to the Buyboard Purchasing Cooperative supplier, **Galls, LLC**.

This Purchase is for seven-thousand and six (7006) Level III bullet proof vest plates, three-thousand five-hundred and three (3503) ID panels, and three-thousand five-hundred and three (3503) Endeavor laser carriers with Kwiq Clip buckles, which will be used by police officers in their day-to-day functions and will aid in the protection of officers as they provide frontline patrols and respond to emergency situations throughout the city while ensuring the safety of the public.

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

MWBE Participation:

MWBE 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:

No Fiscal Note is required on Grant items.

DocuSigned by:

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Jedediah Greenfield
Chief Procurement Officer
Strategic Procurement Division

Department Approval Authority

3/18/2024

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Police Department	\$5,142,404.00	\$0.00	\$5,142,404.00

Amount and Source of Funding:

\$5,142,404.00

State - Grant Fund

Fund No. : 5010

Contact Information:

Name	Dept./Division	Phone No.:
Sonja O'Dat, Council Liaison/Executive Staff Analyst	HPD	(713) 308-1728
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Certification of funds	Financial Information
Tax report	Backup Material
Contract status	Backup Material
OBO Goal	Backup Material
Ownership form	Backup Material
Quote	Backup Material
CPO Approval	Backup Material
Justification form	Backup Material
Verification of Grant Funding - JC	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ALL

Item Creation Date: 2/20/2024

E33086 - Purchase of Cameras (Patterson Equipment Company, LLC) - MOTION

Agenda Item#: 6.

Summary:

PATTERSON EQUIPMENT COMPANY, LLC for Purchase of Cameras through the Cooperative Purchasing Agreement with The Interlocal Purchasing System (TIPS) for Houston Public Works - \$140,413.98 - Enterprise Fund

Background:

P23-E33086 – Approve the purchase of Cameras from Patterson Equipment Company, LLC through the Cooperative Purchasing Agreement with The Interlocal Purchasing System (TIPS) in the total amount of \$140,413.98 for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works recommend that City Council approve the purchase of cameras through the Cooperative Purchasing Agreement with The Interlocal Purchasing System (TIPS) in the total amount of **\$140,413.98** and that authorization be given to issue a purchase order to **Patterson Equipment Company, LLC**.

This is for the purchase of two (2) Cameras - Omnistar Probes to be used by Houston Public Works to inspect the performance of newly installed pipe and the integrity of aged sewer systems. The cameras will also allow unexplained flow conditions to be investigated, the location of blockages, cracks, and deformations, as well as detection of leaks. The equipment will be utilized five (5) days a week and during weekend emergencies. This purchase includes a warranty to minimize the cost for equipment repair.

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

MWBE Participation:

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

Hire Houston First:

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

for this purchase.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$140,413.98	\$0	\$140,413.98

Amount and Source of Funding:

\$140,413.98
Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description	Type
E33086 - Purchase of Cameras (Patterson Equipment Company, LLC)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 2/20/2024

E33086 - Purchase of Cameras (Patterson Equipment Company, LLC) - MOTION

Agenda Item#: 3.

Background:

P23-E33086 – Approve the purchase of Cameras from Patterson Equipment Company, LLC through the Cooperative Purchasing Agreement with The Interlocal Purchasing System (TIPS) in the total amount of \$140,413.98 for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works recommend that City Council approve the purchase of cameras through the Cooperative Purchasing Agreement with The Interlocal Purchasing System (TIPS) in the total amount of **\$140,413.98** and that authorization be given to issue a purchase order to **Patterson Equipment Company, LLC**

This is for the purchase of two (2) Cameras - Omnistar Probes to be used by Houston Public Works to inspect the performance of newly installed pipe and the integrity of aged sewer systems. The cameras will also allow unexplained flow conditions to be investigated, the location of blockages, cracks, and deformations, as well as detection of leaks. The equipment will be utilized five (5) days a week and during weekend emergencies. This purchase includes a warranty to minimize the cost for equipment repair.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

3/4/2024

DocuSigned by:

Jedediah Greenfield
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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	\$140,413.98	\$0	\$140,413.98

Amount and Source of Funding:

\$140,413.98
Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Documentation: [Redacted]

Description

E33086 - Quote
E33086 - Approved COOP Form
E33086 - Ownership Information Form
E33086 - Tax Report
E33086 - Form A
E33086 - Conflict of Interest Form
E33086 - Approved Goal Waiver
Budget vs Actual E33086
Funding Verification

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District H

Item Creation Date: 2/22/2024

HCD24-25 4% HTC Resolution of No Objection

Agenda Item#: 7.

Summary:

RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - **DISTRICT H - CASTILLO**

Background:

The Housing and Community Development Department (HCD) recommends Council approve a Resolution of No Objection for two applicants seeking 4% Housing Tax Credits (HTCs) for the multifamily developments listed below:

TDHCA APP#	Development Name	Development Address	Council District	Construction Type	Target Population
24406	Meadowbrook Plaza	600 E Little York	H	Acq/Rehab	Family
24410	Yale Village	5673 Yale St	H	Acq/Rehab	Family

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

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

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

- Meadowbrook Plaza - Preservation of Affordable Housing
- Yale Village - Preservation of Affordable Housing

A public hearing on this Resolution was held on March 20, 2024.

Michael Nichols, Interim Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District H

Item Creation Date: 2/22/2024

HCD24-25 4% HTC Resolution of No Objection

Agenda Item#: 14.

Background:

The Housing and Community Development Department (HCD) recommends Council approve a Resolution of No Objection for two applicants seeking 4% Housing Tax Credits (HTCs) for the multifamily developments listed below:

TDHCA APP#	Development Name	Development Address	Council District	Construction Type	Target Population
24406	Meadowbrook Plaza	600 E Little York	H	Acq/Rehab	Family
24410	Yale Village	5673 Yale St	H	Acq/Rehab	Family

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

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

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

- Meadowbrook Plaza - Preservation of Affordable Housing
- Yale Village - Preservation of Affordable Housing

A public hearing on this Resolution was held on March 20, 2024.

DocuSigned by:

Michael Nichols

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Michael Nichols, Interim Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/31/2026

Item Creation Date:

FIN - CUS 2024A

Agenda Item#: 1.

Summary:

ORDINANCE supplementing City of Houston, Texas Combined Utility System Master Ordinance No. 2004-299 relating to the issuance of Combined Utility System First Lien Revenue Refunding Bonds in one or more Series; authorizing Mayor and City Controller to approve Amounts, Interest Rates, Prices, and Terms thereof and certain other matters relating thereto; making other provisions regarding such Bonds including use of one or more Preliminary Official Statements and authorizing preparation and distribution of one or more Official Statements and matters incident thereto; awarding sale of the Bonds; authorizing the Defeasance, Final Payment, Discharge and/or Tender of certain outstanding Combined Utility System Obligations and other related procedures, provisions and agreements pertaining thereto; authorizing the execution and delivery of one or more Bond Purchase Agreements, paying Agent/Registrar Agreements, Dealer Management Agreements and such other agreements relating to the Bonds or the security therefor; and declaring an emergency

Background:

RECOMMENDATION:

Approve an Ordinance supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System, First Lien Revenue and Refunding Bonds, Series 2024A in one or more series or subseries as may be further designated. Authorizing several designated officials to approve the amounts, interest rates, prices, and terms thereto; authorizing the defeasance, discharge, redemption and/or tender of outstanding bonds or other obligations and other related procedures, provisions and agreements pertaining thereto, authorizing a preliminary official statements, official statement and related agreements pertaining to such bonds, authorizing the execution and delivery of one or more bond purchase agreements, paying agent/registrar agreements, escrow agreements, and such other agreements relating to the bonds or the security therefor; making certain findings and other declarations necessary and incidental to the issuance of the bonds; and declaring an emergency.

SPECIFIC EXPLANATION:

In 1993, the City Council began authorizing various commercial paper programs to provide appropriation capacity and on-time funding for various needs of the City. The issuance of commercial paper has provided an expedient, cost-effective method of accessing cash and providing interim financing. The commercial paper notes are later refinanced to fixed rate bonds that match the useful life of the project or equipment being financed.

The total size of the Series 2024A will not exceed \$900 million. The Series 2024A bonds will refund up to \$200 million of commercial paper notes. Additionally, approximately \$330 million will be used for refunding existing debt. The balance related to refunding and tender for purchase of eligible existing bonds in order to produce debt service savings.

Additionally, as a standard course of business, the Finance Working Group (FWG) will also review possibilities to refinance existing debt, if prudent opportunities to achieve present value savings exist.

This transaction was presented to the Budget & Fiscal Affairs Committee on December 5, 2023.

DocuSigned by:

Melissa Dubowski, Chief Business Officer/Director of Finance

DocuSigned by:

Chris Hollins, Houston City Controller

Prior Council Action:

(O) 2004-299

Contact Information:

Alma Tamborello

Phone: 832-393-9099

Vernon Lewis

Phone: 832-393-3470

ATTACHMENTS:

Description

Caption

Type

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ALL

Item Creation Date:

FIN - HAS Special Facilities Revenue Bonds 2024

Agenda Item#: 9.

Summary:

ORDINANCE relating to issuance of one or more Series of Airport System Special Facilities Revenue Bonds; declaring intent to reimburse certain Project Costs from Bond proceeds thereof; authorizing matters relating thereto and making certain findings necessary and incidental to the Project; and declaring an emergency

Background:

RECOMMENDATION:

Ordinance relating to the issuance of one or more series of Airport System Special Facilities Revenue Bonds, Series 2024; declaring intent to reimburse certain project costs from bond proceeds thereof; authorizing matters relating thereto and making certain findings necessary and incidental to the project; declaring an emergency.

SPECIFIC EXPLANATION:

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the "City") authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from receipts under net leases or loan agreements entered with United Airlines, Inc. ("United"). Bonds issued secured by such rental or loan receipts are not secured by any other revenues of the Houston Airport System or the City.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds, Series 2024 ("2024 Special Facilities Bonds") will finance the initial phase of United Airlines' Terminal B redevelopment, which includes improvements to and expansion of the Terminal B Processor, replacement of the Terminal B North Concourse, replacement of the regional gate configuration on Terminal B South, and other airport facilities related thereto. The City reasonably expects to reimburse United for certain costs related to improvements and expansion that have been or will be paid subsequent to the date that is sixty (60) days prior to the date hereof, from the proceeds of the Special Facilities Bonds to be issued subsequent to the date hereof. Based on the agreements of the City and United set forth in the Memorandum of Agreement, the maximum principal amount of the Special Facilities Bonds issued will not exceed \$1.95 billion.

On or prior to the issuance of the 2024 Special Facilities Bonds, United and the City may enter into a new loan agreement or a special facilities lease, and/or amend one or more existing special facilities leases between the City and United to provide security for the bonds. The loan

agreement and any related special facilities leases will remain for as long as the bonds remain outstanding. United will be obligated to make net payments equal to all bond payments due on the 2024 Special Facilities Bonds. Prompt payment of principal and interest on the 2024 Special Facilities Bonds will be unconditionally guaranteed by United.

The Finance Working Group recommends approval of this item.

Melissa Dubowski, Chief Business Officer/Director of Finance
Hollins, Houston City Controller

Chris

Contact Information:

Alma Tamborello
Vernon Lewis

Phone: 832-393-9099

Phone: 832-393-3470

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/31/2026

ALL

Item Creation Date:

FIN - HAS Special Facilities Revenue Bonds 2024

Agenda Item#: 2.

Summary:

ORDINANCE relating to issuance of one or more Series of Airport System Special Facilities Revenue Bonds; declaring intent to reimburse certain Project Costs from Bond proceeds thereof; authorizing matters relating thereto and making certain findings necessary and incidental to the Project; and declaring an emergency

Background:

RECOMMENDATION:

Ordinance relating to the issuance of one or more series of Airport System Special Facilities Revenue Bonds, Series 2024; declaring intent to reimburse certain project costs from bond proceeds thereof; authorizing matters relating thereto and making certain findings necessary and incidental to the project; declaring an emergency.

SPECIFIC EXPLANATION:

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the "City") authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from receipts under net leases or loan agreements entered with United Airlines, Inc. ("United"). Bonds issued secured by such rental or loan receipts are not secured by any other revenues of the Houston Airport System or the City.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds, Series 2024 ("2024 Special Facilities Bonds") will finance the initial phase of United Airlines' Terminal B redevelopment, which includes improvements to and expansion of the Terminal B Processor, replacement of the Terminal B North Concourse, replacement of the regional gate configuration on Terminal B South, and other airport facilities related thereto. The City reasonably expects to reimburse United for certain costs related to improvements and expansion that have been or will be paid subsequent to the date that is sixty (60) days prior to the date hereof, from the proceeds of the Special Facilities Bonds to be issued subsequent to the date hereof. Based on the agreements of the City and United set forth in the Memorandum of Agreement, the maximum principal amount of the Special Facilities Bonds issued will not exceed \$1.95 billion.

On or prior to the issuance of the 2024 Special Facilities Bonds, United and the City may enter into a new loan agreement or a special facilities lease, and/or amend one or more existing special facilities leases between the City and United to provide security for the bonds. The loan agreement and any related special facilities leases will remain for as long as the bonds remain outstanding. United will be obligated to make net payments equal to all bond payments due on the 2024 Special Facilities Bonds. Prompt payment of principal and interest on the 2024 Special Facilities Bonds will be unconditionally guaranteed by United.

The Finance Working Group recommends approval of this item.

DocuSigned by:

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Melissa Dubowski, Chief Business Officer/Director of Finance

DocuSigned by:

58A54327117A4AE

Chris Hollins, Houston City Controller

Contact Information:

Alma Tamborello

Vernon Lewis

Phone: 832-393-9099

Phone: 832-393-3470





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ALL

Item Creation Date: 3/6/2024

ARA - Suspend Effective Date of CenterPoint Energy
Houston Electric's New Rates

Agenda Item#: 10.

Summary:

ORDINANCE relating to Retail Electric Rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** within City of Houston, Texas; suspending for ninety days the effective date of new rates; maintaining current rates in effect; providing for severability

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance relating to the electric rates of CenterPoint Energy Houston Electric (CenterPoint or Company) within the City of Houston (City or Houston); suspending for 90 days the effective date of the new rates, and maintaining current rates in effect. CenterPoint provides transmission and distribution services to approximately one million Houston customers, of which approximately 900,000 are residential customers. The City exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits.

On March 6, 2024, CenterPoint filed a Statement of Intent and Application for Authority to Change Rates (Application) within its service territory, including Houston. CenterPoint is requesting a \$60 million annual base rate increase of which approximately \$17 million will be collected from retail customers, and \$43 million from wholesale transmission customers. If CenterPoint's proposed rates are adopted, the average residential customer using 1,000 kWh per month would experience an approximate \$1.25 per month increase to the CenterPoint portion of the bill. Assuming an existing residential rate of 17.67 cents per kWh, the total monthly bill would increase by approximately 0.71% to 17.79 cents per kWh.

According to the Texas Utilities Code, CenterPoint's new rates will take effect April 10, 2024, 35 days after filing, unless City Council adopts an ordinance suspending the proposed effective date for 90 days to July 9, 2024. Rate Consultants have been engaged to assist with the review and to prepare a final recommendation.

ARA recommends that City Council adopt an ordinance suspending for 90 days the effective date of the new rates and maintaining current rates in effect.

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531

ATTACHMENTS:

Description

Type

Suspend Effective Date of CP Electric's New
Rates RCA_signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ALL

Item Creation Date: 3/6/2024

ARA - Suspend Effective Date of CenterPoint Energy Houston Electric's New Rates

Agenda Item#: 12.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance relating to the electric rates of CenterPoint Energy Houston Electric (CenterPoint or Company) within the City of Houston (City or Houston); suspending for 90 days the effective date of the new rates, and maintaining current rates in effect. CenterPoint provides transmission and distribution services to approximately one million Houston customers, of which approximately 900,000 are residential customers. The City exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits.

On March 6, 2024, CenterPoint filed a Statement of Intent and Application for Authority to Change Rates (Application) within its service territory, including Houston. CenterPoint is requesting a \$60 million annual base rate increase of which approximately \$17 million will be collected from retail customers, and \$43 million from wholesale transmission customers. If CenterPoint's proposed rates are adopted, the average residential customer using 1,000 kWh per month would experience an approximate \$1.25 per month increase to the CenterPoint portion of the bill. Assuming an existing residential rate of 17.67 cents per kWh, the total monthly bill would increase by approximately 0.71% to 17.79 cents per kWh.

According to the Texas Utilities Code, CenterPoint's new rates will take effect April 10, 2024, 35 days after filing, unless City Council adopts an ordinance suspending the proposed effective date for 90 days to July 9, 2024. Rate Consultants have been engaged to assist with the review and to prepare a final recommendation.

ARA recommends that City Council adopt an ordinance suspending for 90 days the effective date of the new rates and maintaining current rates in effect.

Departmental Approval Authority:

DS
ec

DocuSigned by:

Tina Paez

606AE9FC66A94CC...

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District D

Item Creation Date: 3/4/2024

ARA - Suspend Implementation of Universal Natural Gas, Inc. Gas Reliability Infrastructure Program (GRIP) Interim Rate Adjustment 2024

Agenda Item#: 11.

Summary:

ORDINANCE suspending for forty-five days implementation of Interim Rate Adjustment Filing pertaining to Retail Gas Utility Rates by **UNIVERSAL NATURAL GAS, LLC, d/b/a UNIVERSAL NATURAL GAS, INC**, and otherwise maintaining current rates in effect until changed - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance suspending for 45 days implementation of the Universal Natural Gas, LLC d/b/a Universal Natural Gas, Inc. (UniGas or Company) Gas Reliability Infrastructure Program (GRIP) interim rate adjustment. UniGas provides natural gas distribution service to approximately 35,000 Texas retail customers. Currently, UniGas serves 133 Houston customers — 132 residential and one commercial customer in the Park Vista at El Tesoro and Allison Park Subdivisions. The City of Houston exercises original jurisdiction over the rates, operations, and services of UniGas under the provisions of the Texas Utilities Code for customers inside city limits.

On March 1, 2024, UniGas filed an annual GRIP interim rate adjustment for customers in Texas. The GRIP permits a natural gas utility to implement an interim rate adjustment to recover return on the change in invested capital and changes in depreciation and property taxes related to the new investment without filing a full base rate change request. Pursuant to State Law, the City's role in the GRIP proceeding is to review the application to ensure compliance with GRIP statutory requirements. This includes a ministerial review of the filing to test whether GRIP calculations are correct.

UniGas is requesting a revenue requirement increase of \$4.9 million for service to retail gas customers. The filing captures changes in invested capital from January 1, 2023 through December 31, 2023 — an approximate \$38.8 million increase in net investment. If the requested adjustment is adopted, the fixed customer charge for all customer classes would increase as follows per the current and proposed rates reflected in the UniGas filing:

UniGas Monthly Fixed Customer Charge Current vs. Proposed		
Current	Proposed	Proposed

Customer Class	Rate	Rate	Increase
Residential	\$27.38	\$38.44	\$11.06
General Service Small	\$84.86	\$140.06	\$55.20
General Service Large	\$741.39	\$1,573.49	\$832.10

Pursuant to the Texas Utilities Code, UniGas’ request will take effect May 11, 2024 unless City Council adopts an ordinance suspending the proposed effective date for 45 days — to June 25, 2024. The suspension period will provide the City’s rate experts the time necessary to review the request, address potential ministerial corrections to the calculations with UniGas, if any, and to prepare a final recommendation for consideration by the Mayor and City Council. The City must complete its review of the current 2024 GRIP request within this statutory timeframe.

ARA recommends that City Council adopt an ordinance suspending for 45 days implementation of the UniGas GRIP interim rate adjustment.

Departmental Approval Authority:

_____ -

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Alisa Talley Phone: (832) 393-8531

ATTACHMENTS:

Description

Suspend Uni Gas GRIP Interim Rate Adjustment 2024_signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District D

Item Creation Date: 3/4/2024

ARA - Suspend Implementation of Universal Natural Gas, Inc. Gas Reliability Infrastructure Program (GRIP) Interim Rate Adjustment 2024

Agenda Item#: 53.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance suspending for 45 days implementation of the Universal Natural Gas, LLC d/b/a Universal Natural Gas, Inc. (UniGas or Company) Gas Reliability Infrastructure Program (GRIP) interim rate adjustment. UniGas provides natural gas distribution service to approximately 35,000 Texas retail customers. Currently, UniGas serves 133 Houston customers — 132 residential and one commercial customer in the Park Vista at El Tesoro and Allison Park Subdivisions. The City of Houston exercises original jurisdiction over the rates, operations, and services of UniGas under the provisions of the Texas Utilities Code for customers inside city limits.

On March 1, 2024, UniGas filed an annual GRIP interim rate adjustment for customers in Texas. The GRIP permits a natural gas utility to implement an interim rate adjustment to recover return on the change in invested capital and changes in depreciation and property taxes related to the new investment without filing a full base rate change request. Pursuant to State Law, the City's role in the GRIP proceeding is to review the application to ensure compliance with GRIP statutory requirements. This includes a ministerial review of the filing to test whether GRIP calculations are correct.

UniGas is requesting a revenue requirement increase of \$4.9 million for service to retail gas customers. The filing captures changes in invested capital from January 1, 2023 through December 31, 2023 — an approximate \$38.8 million increase in net investment. If the requested adjustment is adopted, the fixed customer charge for all customer classes would increase as follows per the current and proposed rates reflected in the UniGas filing:

UniGas Monthly Fixed Customer Charge Current vs. Proposed			
Customer Class	Current Rate	Proposed Rate	Proposed Increase
Residential	\$27.38	\$38.44	\$11.06
General Service Small	\$84.86	\$140.06	\$55.20
General Service Large	\$741.39	\$1,573.49	\$832.10

Pursuant to the Texas Utilities Code, UniGas' request will take effect May 11, 2024 unless City Council adopts an ordinance suspending the proposed effective date for 45 days — to June 25, 2024. The suspension period will provide the City's rate experts the time necessary to review the request, address potential ministerial corrections to the calculations with UniGas, if any, and to prepare a final recommendation for consideration by the Mayor and City Council. The City must complete its review of the current 2024 GRIP request within this statutory timeframe.

ARA recommends that City Council adopt an ordinance suspending for 45 days implementation of the UniGas GRIP interim rate adjustment.

DS
EC

Departmental Approval Authority:

DocuSigned by:
Tina Paez
608AF9FC66A94CC

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Alisa Talley Phone: (832) 393-8531



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District B

Item Creation Date: 3/8/2024

HAS - Agreement with Daifuku Airport America Corporation
for Terminal D ICP CheckPoint Screening Equipment
(CPSS); Project No. 1044

Agenda Item#: 12.

Summary:

ORDINANCE appropriating \$11,868,121.00 out of Airports Improvement Fund and approving and authorizing agreement between City of Houston and **DAIFUKU AIRPORT AMERICA CORPORATION** for IAH Terminal D International Central Processor Checkpoint Equipment Services for the Houston Airport System, providing a maximum contract amount - \$4,932,810.00 - Enterprise Fund - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an Agreement with Daifuku Airport America Corporation for IAH Terminal D ICP Checkpoint Equipment Services (Project No. 1044), appropriating \$11,868,121.00 from the Airports Improvement Fund (8011), and setting a maximum contract amount of \$16,800,931.00.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council enact an ordinance approving and authorizing an Agreement with Daifuku Airport America Corporation for Checkpoint Equipment Services at the George Bush Intercontinental Airport/Houston (IAH) Terminal D International Central Processor (ICP) (Project 1044) and authorizing the necessary funding for these services. The Agreement term is four (4) years.

Under the Agreement, Daifuku will provide equipment for nine (9) new Scarabee Checkpoint Property Screening Systems (CPSS) Automated Screening Lanes, manufactured in the United States, and capable of throughputs of up to 300 passengers per hour. These will be used to screen carry-on luggage, bags, and personal items brought with passengers through the security checkpoint. The vendor will provide turn-key manufacturing, shipping, installation, training, spare parts, and commissioning and will be responsible for providing the systems, services, and staff to support the project. A four-year maintenance plan will also be included for each of the CPSS Lanes.

It was determined that a single source procurement was the best method to procure this specialized equipment. These new CPSS Lanes will contain the upgraded technology required to achieve the passenger throughput needed by the facility. The lanes are integrated with Smiths Detection HI-SCAN 6040 CTiX with proven throughputs of up to 300 passengers per hour and

can accommodate oversized bags through any lane. The CPSS Lanes meet the International Terminal Redevelopment Program (ITRP) Design Standards; eight existing CPSS Lanes in Terminal D will be added to the nine being purchased in order to create a 17-Lane ICP Checkpoint.

Professional Engineering Services are being provided by Jacobs Engineering Group Inc.

The U.S. Transportation Security Administration (TSA) is working to establish remote screening standards for the CPSS equipment that is the subject of this RCA. Remote screening allows TSA agents to view passenger property as it flows through the CPSS Lanes in a nearby enclosed quieter area to reduce distractions and allow for better concentration. Based on knowledge of the anticipated requirements to facilitate the remote screening area, an \$800,000.00 Remote Screening Allowance is included.

At a later date, HAS will return to City Council for approval of a Memorandum of Understanding (MOU) with the TSA related to the use of the screening Equipment.

Project Costs:

\$10,541,067.00 Asset Costs
 \$ 4,932,810.00 4-Year Maintenance Agreement
 \$ 800,000.00 TSA Remote Screening Allowance
\$ 527,054.00 5% Contingency
 \$16,800,931.00 TOTAL

Pay or Play:

The proposed contract requires compliance with the City’s “Pay or Play” ordinance regarding health benefits for employees of City contractors. In this case, Daifuku will exercise the “Play” option.

DBE Participation:

A 0% goal document was approved by the Office of Business Opportunity.

Fiscal Note:

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

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

Director’s Signature:

 Jim Szczesniak
 Houston Airport System

 Jed Greenfield
 Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$11,868,121.00	\$4,932,810.00	\$16,800,931.00

Amount and Source of Funding:

\$11,868,121.00 Airports Improvement Fund (8011)

\$ 4,932,810.00 Revenue Fund (8001)

\$16,800,931.00 Total

Contact Information:

Todd Curry 281/233-1896

Gary High 281/233-1987

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District B

Item Creation Date: 3/8/2024

HAS - Agreement with Daifuku Airport America Corporation for Terminal D ICP CheckPoint Screening Equipment (CPSS); Project No. 1044

Agenda Item#: 19.

Summary:

ORDINANCE appropriating the sum of \$11,868,121.00 out of the Airports Improvement Fund and approving and authorizing an Agreement between the City of Houston and **DAIFUKU AIRPORT AMERICA CORPORATION** for IAH Terminal D International Central Processor Checkpoint Equipment Services for the Houston Airport System; providing a maximum contract amount - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an Agreement with Daifuku Airport America Corporation for IAH Terminal D ICP Checkpoint Equipment Services (Project No. 1044), appropriating \$11,868,121.00 from the Airports Improvement Fund (8011), and setting a maximum contract amount of \$16,800,931.00.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council enact an ordinance approving and authorizing an Agreement with Daifuku Airport America Corporation for Checkpoint Equipment Services at the George Bush Intercontinental Airport/Houston (IAH) Terminal D International Central Processor (ICP) (Project 1044) and authorizing the necessary funding for these services. The Agreement term is four (4) years.

Under the Agreement, Daifuku will provide equipment for nine (9) new Scarabee Checkpoint Property Screening Systems (CPSS) Automated Screening Lanes, manufactured in the United States, and capable of throughputs of up to 300 passengers per hour. These will be used to screen carry-on luggage, bags, and personal items brought with passengers through the security checkpoint. The vendor will provide turn-key manufacturing, shipping, installation, training, spare parts, and commissioning and will be responsible for providing the systems, services, and staff to support the project. A four-year maintenance plan will also be included for each of the CPSS Lanes.

It was determined that a single source procurement was the best method to procure this specialized equipment. These new CPSS Lanes will contain the upgraded technology required to achieve the passenger throughput needed by the facility. The lanes are integrated with Smiths Detection HI-SCAN 6040 CTiX with proven throughputs of up to 300 passengers per hour and can accommodate oversize bags through any lane. The CPSS Lanes meet the International Terminal Redevelopment Program (ITRP) Design Standards; eight existing CPSS Lanes in Terminal D will be added to the nine being purchased in order to create a 17-Lane ICP Checkpoint.

Professional Engineering Services are being provided by Jacobs Engineering Group Inc.

The U.S. Transportation Security Administration (TSA) is working to establish remote screening standards for the CPSS equipment that is the subject of this RCA. Remote screening allows TSA agents to view passenger property as it flows through the CPSS Lanes in a nearby enclosed quieter area to reduce distractions and allow for better concentration. Based on knowledge of the anticipated requirements to facilitate the remote screening area, an \$800,000.00 Remote Screening Allowance is included.

At a later date, HAS will return to City Council for approval of a Memorandum of Understanding (MOU) with the TSA related to the use of the screening Equipment.

Project Costs:

\$10,541,067.00	Asset Costs
\$ 4,932,810.00	4-Year Maintenance Agreement
\$ 800,000.00	TSA Remote Screening Allowance
\$ 527,054.00	5% Contingency
\$16,800,931.00	TOTAL

Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, Daifuku will exercise the "Play" option.

DBE Participation:

A 0% goal document was approved by the Office of Business Opportunity.

Fiscal Note:

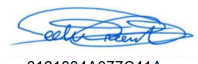
Funding for this item will be included in the FY2025 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy.

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

Director's Signature:

DocuSigned by:

 219BB453A1594CE...
 Jim Szczesniak
 Houston Airport System

DocuSigned by:

 6121834A077644A...
 Jed Greenfield
 Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$11,868,121.00	\$4,932,810.00	\$16,800,931.00

Amount and Source of Funding:

\$11,868,121.00 Airports Improvement Fund (8011)

\$ 4,932,810.00 Revenue Fund (8001)

\$16,800,931.00 Total

Contact Information:

Todd Curry 281/233-1896

Gary High 281/233-1987

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
OBO Documentation	Backup Material
Texas Secretary of State Document	Backup Material
Texas Comptroller Documentation	Backup Material
Form 1295	Backup Material
Sole Source Justification	Backup Material
Ownership Form	Backup Material
SAP Document	Financial Information
PN1044 (DAIFUKU) Ordinance 3.1.24 REVISED 3.12.24 anv.doc	Ordinance/Resolution/Motion
HAS RCA funding request	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District B

Item Creation Date: 3/8/2024

HAS - Agreement with Rohde & Schwarz USA, Inc. for IAH Terminal D ICP Checkpoint Equipment Services; Project No. 1044

Agenda Item#: 13.

Summary:

ORDINANCE appropriating \$1,212,010.12 out of the Airports Improvement Fund and approving and authorizing agreement between City of Houston and **ROHDE & SCHWARZ USA, INC**, for IAH Terminal D International Central Processor Checkpoint Equipment Services for the Houston Airport System; providing a maximum contract amount - \$522,326.88 - Enterprise Fund - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an Agreement with Rohde & Schwarz USA, Inc. for IAH Terminal D ICP Checkpoint Equipment Services (Project No. 1044), appropriating \$1,212,010.12 from the Airports Improvement Fund, and setting a maximum contract amount of \$1,734,337.00.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council enact an ordinance approving and authorizing an Agreement with Rohde & Schwarz USA, Inc. for Checkpoint Equipment Services at the George Bush International Airport/Houston (IAH) Terminal D International Central Processor (ICP) (Project 1044) and authorizing the necessary funding for these services. The Agreement term is four (4) years.

Under the Agreement, Rohde & Schwarz will provide equipment for six (6) Advanced Imaging Technology (AIT) Quick Personnel Security Scanners for the screening of people using millimeterwave technology to automatically detect potentially dangerous items carried on the body or in clothing. The vendor will provide turn-key manufacturing, shipping, installation, training, spare parts, and commissioning and will be responsible for providing the systems, services, and staff to support the project. A four-year maintenance plan will also be included for each AIT Scanner.

It was determined that a single source procurement was the best method to purchase this specialized equipment. The machines have a max throughput of 360-380 passengers per hour and a scan time 1.5-2.5 seconds. They provide an improved passenger experience by not requiring passengers to raise their arms, are enclosure-free, have fewer false alarms, and have an improved detection rate. Three existing AIT Scanners will be added to the six being purchased for the new

ICP Checkpoint.

Professional Engineering Services are being provided by Jacobs Engineering Group Inc.

At a later date, City Council will be asked to approve a Memorandum of Understanding (MOU) with the U.S. Transportation Security Administration (TSA) related to the use of the screening equipment.

Project Costs:

\$1,154,295.12 Asset Costs
\$ 522,326.88 4-Year Maintenance Agreement
\$ 57,715.00 5% Contingency
\$1,734,337.00 TOTAL

Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, Rohde & Schwarz USA, Inc. has chosen to exercise the "Play" Option.

DBE Participation:

A 0% goal document was approved by the Office of Business Opportunity.

Fiscal Note:

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

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Jed Greenfield
Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$1,212,010.12	\$522,326.88	\$1,734,337.00

Amount and Source of Funding:

\$1,212,010.12 Airports Improvement Fund (8011)
\$ 522,326.88 HAS Revenue Fund (8001)
\$1,734,337.00 Total

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1987

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District B

Item Creation Date: 3/8/2024

HAS - Agreement with Rohde & Schwarz USA, Inc. for IAH Terminal D ICP Checkpoint Equipment Services; Project No. 1044

Agenda Item#: 20.

Summary:

ORDINANCE appropriating the sum of \$1,212,010.12 out of the Airports Improvement Fund and approving and authorizing an Agreement between the City of Houston and **ROHDE & SCHWARZ USA, INC.**, for IAH Terminal D International Central Processor Checkpoint Equipment Services for the Houston Airport System; providing a maximum contract amount - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an Agreement with Rohde & Schwarz USA, Inc. for IAH Terminal D ICP Checkpoint Equipment Services (Project No. 1044), appropriating \$1,212,010.12 from the Airports Improvement Fund, and setting a maximum contract amount of \$1,734,337.00.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council enact an ordinance approving and authorizing an Agreement with Rohde & Schwarz USA, Inc. for Checkpoint Equipment Services at the George Bush International Airport/Houston (IAH) Terminal D International Central Processor (ICP) (Project 1044) and authorizing the necessary funding for these services. The Agreement term is four (4) years.

Under the Agreement, Rohde & Schwarz will provide equipment for six (6) Advanced Imaging Technology (AIT) Quick Personnel Security Scanners for the screening of people using millimeterwave technology to automatically detect potentially dangerous items carried on the body or in clothing. The vendor will provide turn-key manufacturing, shipping, installation, training, spare parts, and commissioning and will be responsible for providing the systems, services, and staff to support the project. A four-year maintenance plan will also be included for each AIT Scanner.

It was determined that a single source procurement was the best method to purchase this specialized equipment. The machines have a max throughput of 360-380 passengers per hour and a scan time 1.5-2.5 seconds. They provide an improved passenger experience by not requiring passengers to raise their arms, are enclosure-free, have fewer false alarms, and have an improved detection rate. Three existing AIT Scanners will be added to the six being purchased for the new ICP Checkpoint.

Professional Engineering Services are being provided by Jacobs Engineering Group Inc.

At a later date, City Council will be asked to approve a Memorandum of Understanding (MOU) with the U.S. Transportation Security Administration (TSA) related to the use of the screening equipment.

Project Costs:

\$1,154,295.12 Asset Costs
\$ 522,326.88 4-Year Maintenance Agreement
\$ 57,715.00 5% Contingency
\$1,734,337.00 TOTAL

Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, Rohde & Schwarz USA, Inc. has chosen to exercise the "Play" Option.

DBE Participation:


A 0% goal document was approved by the Office of Business Opportunity.

Fiscal Note:

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

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

Director's Signature:

DocuSigned by:

 219BB453A1504CE...
 Jim Szczesniak
 Houston Airport System

DocuSigned by:

 6121834A077C41A...
 Jed Greenfield
 Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$1,212,010.12	\$522,326.88	\$1,734,337.00

Amount and Source of Funding:

\$1,212,010.12 Airports Improvement Fund (8011)
 \$ 522,326.88 HAS Revenue Fund (8001)
\$1,734,337.00 Total

Contact Information:

Todd Curry 281/233-1896
 Gary High 281/233-1987

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
OBO Documentation	Backup Material
Texas Secretary of State Document	Backup Material
Texas Comptroller Documentation	Backup Material
Form 1295	Backup Material
Sole Source Justification	Backup Material
Ownership Form	Backup Material
SAP Document	Financial Information
Ordinance (revised)	Ordinance/Resolution/Motion
HAS RCA funding request	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ALL

Item Creation Date: 3/13/2024

HHD - DSHS Innovative Cardiovascular Health Program
(Intent to Apply)

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Electronic Grant Application for and acceptance of Grant Funds through the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for the **Innovative Cardiovascular Health Program**; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to apply for, accept and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards; declaring the City's eligibility for such Grant

Background:

RECOMMENDATION:

ORDINANCE approving and authorizing the Electronic Grant Application to apply for, accept, and expend the Grant Funds through **The Texas Department of State Health Services (DSHS)** for the Innovative Cardiovascular Health Program. This Ordinance will cover the project performance period is from September 30, 2023 – September 29, 2028, with an anticipated award amount of \$95,000.00 each year with a not-to-exceed amount of \$475,000.00 for a maximum term of five (5) years.

SPECIFIC EXPLANATION:

The Houston Health Department (HHD) recommends City Council approval of an ordinance authorizing and approving an electronic grant application offered by **The Texas Department of State Health Services (DSHS)** for the Innovative Cardiovascular Health Program. Authorize the Director of the Houston Health Department (HHD) to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant. HHD will be a subrecipient to the grant. The project period will be for five (5) years from September 30, 2023 – September 29, 2028 with a total anticipated award amount is \$475,000.00. The city is not required to provide a matching cash or in-kind contribution.

Under this grant, HHD is collaborating with DSHS, and community stakeholders to implement strategies aimed to reduce barriers related to social determinants of health (SDOH), increase community clinical linkages through service navigation, and promote preventative measures such as self-measured blood pressure monitoring. The target populations are high risk communities with adults aged 18 and older with a hypertension crude prevalence of 53% or higher. HHD will assist

with targeted community health assessments, service navigation, and community awareness and education.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments, and documents with the approval as to form of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project ***period not to exceed 5 years***, without further council action.

Grant Source:

The funding for this project is from the State of Texas, Texas Department of State Health Services (DSHS).

Fiscal Note:

No fiscal note is required on grant items.

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

Amount and Source of Funding:

\$475,000.00
Federal State Local - Pass Through Fund
Fund 5030

Contact Information:

Porfirio Villarreal; Health Department
832-393-5041; 713-826-5695

ATTACHMENTS:

Description

RCA Coversheet (Signed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ALL

Item Creation Date: 3/13/2024

HHD - DSHS Innovative Cardiovascular Health Program (Intent to Apply)

Agenda Item#: 53.

Background:

RECOMMENDATION:

ORDINANCE approving and authorizing the Electronic Grant Application to apply for, accept, and expend the Grant Funds through **The Texas Department of State Health Services (DSHS)** for the Innovative Cardiovascular Health Program. This Ordinance will cover the project performance period is from September 30, 2023 – September 29, 2028, with an anticipated award amount of \$95,000.00 each year with a not-to-exceed amount of \$475,000.00 for a maximum term of five (5) years.

SPECIFIC EXPLANATION:

The Houston Health Department (HHD) recommends City Council approval of an ordinance authorizing and approving an electronic grant application offered by **The Texas Department of State Health Services (DSHS)** for the Innovative Cardiovascular Health Program. Authorize the Director of the Houston Health Department (HHD) to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant. HHD will be a subrecipient to the grant. The project period will be for five (5) years from September 30, 2023 – September 29, 2028 with a total anticipated award amount is \$475,000.00. The city is not required to provide a matching cash or in-kind contribution.

Under this grant, HHD is collaborating with DSHS, and community stakeholders to implement strategies aimed to reduce barriers related to social determinants of health (SDOH), increase community clinical linkages through service navigation, and promote preventative measures such as self-measured blood pressure monitoring. The target populations are high risk communities with adults aged 18 and older with a hypertension crude prevalence of 53% or higher. HHD will assist with targeted community health assessments, service navigation, and community awareness and education.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments, and documents with the approval as to form of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project **period not to exceed 5 years**, without further council action.

Grant Source:

The funding for this project is from the State of Texas, Texas Department of State Health Services (DSHS).

Fiscal Note:

No fiscal note is required on grant items.

DocuSigned by:

Stephen Williams

A8219D332CE4498

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

Director - Houston Health Department

Amount and Source of Funding:

\$475,000.00

Federal State Local - Pass Through Fund
Fund 5030

Contact Information:

Porfirio Villarreal; Health Department
832-393-5041; 713-826-5695



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ALL

Item Creation Date: 3/4/2024

HHD - DSHS Tobacco Prevention and Control -
Amendment 2

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Amendment No. 2 to Grant Contract under the **Tobacco Prevention and Control Program** between City and **TEXAS DEPARTMENT OF STATE HEALTH SERVICES**; authorizing the Director of the Houston Health Department to act as the City's representative with the authority to apply for, accept and expend the Grant Funds if and as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period; providing maximum contract amount

Background:

RECOMMENDATION:

The Director of the Houston Health Department (HHD) recommends City Council approve an Ordinance for the second Amendment to a grant contract between the City and the **Texas Department of State Health Services (DSHS)**, **contract number HHS0013190001** for the Tobacco Prevention and Control Program grant. This ordinance will cover the current budget period of April 29, 2024 to April 28, 2025 with an award amount of \$200,000.00 and a maximum contract amount not-to-exceed \$992,000.00. Also, the ordinance will cover the grant performance period is from April 26, 2023 to April 28, 2028. HHD recommends City Council authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds if and as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period ***not to exceed five years.***

BACKGROUND

Specific Explanation:

The Tobacco Prevention and Control program aims to reduce the toll of tobacco on the health, safety, and well-being of Texas populations with the highest burden of tobacco-related health disparities. Texas has the second largest adult lesbian, gay, bisexual, transgender, and/or queer (LGBTQ) population of any state. Under this program, HHD will collaborate with DSHS Chronic Disease Epidemiology on evaluation and qualitative data collection, engage decision makers and convene stakeholder meetings, hold two tobacco-free events, partner with public and multi-unit housing entities to support tobacco-free policies for all resident; and ensure that 10 percent of funding from this Contract will be allocated for evaluation activities (e.g., focus group, readiness assessment), HHD will identify events for the priority population to promote Texas Tobacco Quitline resources and recruit LGBT-community influencers who have quit using tobacco products

to champion these efforts. At the Grantor’s discretion, this contract may be extended for up to 3 additional years for a maximum term of 5 years. The project performance period is from April 26, 2023 to April 28, 2028.

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

Grant Source:

The funding for this project is from a federal government grant through the Department of State Health Services (DSHS).

Fiscal Note:

No fiscal note is required on grant items.

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

Prior Council Action:

Ordinance 2023-916; Passed 11/01/2023

Amount and Source of Funding:

Total Funds: \$992,000.00
Fed/Local/State Pass
Fund 5030

Contact Information:

Porfirio Villarreal; Health Department
832-393-5041

ATTACHMENTS:

Description

RCA Coversheet (Signed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ALL

Item Creation Date: 3/4/2024

HHD - DSHS Tobacco Prevention and Control

Agenda Item#: 29.

Background:

RECOMMENDATION:

The Director of the Houston Health Department (HHD) recommends City Council approve an Ordinance for the second Amendment to a grant contract between the City and the **Texas Department of State Health Services (DSHS), contract number HHS00131900001** for the Tobacco Prevention and Control Program grant. This ordinance will cover the current budget period of April 29, 2024 to April 28, 2025 with an award amount of \$200,000.00 and a maximum contract amount not-to-exceed \$992,000.00. Also, the ordinance will cover the grant performance period is from April 26, 2023 to April 28, 2028. HHD recommends City Council authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds if and as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period **not to exceed five years**.

BACKGROUND

Specific Explanation:

The Tobacco Prevention and Control program aims to reduce the toll of tobacco on the health, safety, and well-being of Texas populations with the highest burden of tobacco-related health disparities. Texas has the second largest adult lesbian, gay, bisexual, transgender, and/or queer (LGBTQ) population of any state. Under this program, HHD will collaborate with DSHS Chronic Disease Epidemiology on evaluation and qualitative data collection, engage decision makers and convene stakeholder meetings, hold two tobacco-free events, partner with public and multi-unit housing entities to support tobacco-free policies for all resident; and ensure that 10 percent of funding from this Contract will be allocated for evaluation activities (e.g., focus group, readiness assessment), HHD will identify events for the priority population to promote Texas Tobacco Quitline resources and recruit LGBT-community influencers who have quit using tobacco products to champion these efforts. At the Grantor's discretion, this contract may be extended for up to 3 additional years for a maximum term of 5 years. The project performance period is from April 26, 2023 to April 28, 2028.

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

Grant Source:

The funding for this project is from a federal government grant through the Department of State Health Services (DSHS).

Fiscal Note:

No fiscal note is required on grant items.

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Stephen Williams

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

Director - Houston Health Department

Prior Council Action:

Ordinance 2023-916; Passed 11/01/2023

Amount and Source of Funding:

Total Funds: \$992,000.00

Fed/Local/State Pass

Fund 5030

Contact Information:

Porfirio Villarreal; Health Department

832-393-5041

ATTACHMENTS:

Description

Ordinance 2023-916 re Tobacco Prev. and Control

Type

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

Item Creation Date: 2/17/2023

L32553 - Residential Repair and Chore Maintenance - ORDINANCE

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing four agreements with (1) **INNOVATION PAINTING & RESTORATION, LLC**, (2) **LIVWELL SOLUTIONS, LLC**, (3) **NEW LIFE CONCIERGE, LLC**, and (4) **BROWN STERLING BUILDERS, INC.**, for Residential Repair and Chore Maintenance Program for Houston Health Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,123,616.34 - Grant Fund

Background:

Formal Bids received December 15, 2022, for P14-L32553 - Approve an ordinance awarding contracts to (1) Innovation Painting, (2) Brown Sterling Builders, Inc., (3) New Life Concierge (4) Livogis dba LiveWell Solutions in the amount not to exceed \$1,123,616.34 for Residential Repair and Chore Maintenance for the Houston Health Department – Harris County Area Agency on Aging.

Specific Explanation:

The Director of Houston Health Department and the Chief Procurement Officer recommend that City Council approved an ordinance awarding a **three-year contract, with two one-year options** to (1) **Innovation Painting**, (2) **Brown Sterling Builders, Inc.**, (3) **New Life Concierge** (4) **Livogis dba LiveWell Solutions** in the amount not to exceed **\$1,123,616.34**, for the low bids meeting specifications for residential repair and chore maintenance services for the Houston Health Department – Harris County Area Agency on Aging.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Nine (9) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and seven (7) bids were received as outlined below. Prior to issuing the solicitation, the SPD canvassed the City's registered vendor database, as well as the market, to identify potential bidders who could possibly provide the type of services needed.

Company Name:	Bid total Amount
1. Innovation Painting	\$126,939.44
2. Brown Sterling Builders, Inc	\$251,614.93
3. New Life Concierge	\$274,775.23
4. Livogis dba LiveWell Solutions	\$470,286.74

5. Byrdson Services	\$658,057.44
6. -J Huerta Construction	\$661,805.00
7. HCG Management	\$840,067.53

The scope of work requires the contractors to furnish all supervision, labor, parts, tools, materials, equipment and supplies for residential repair and chore maintenance for the Harris County Area Agency on Aging Program.

- **Innovation Painting** has been selected for residential repair maintenance and chore maintenance. The scope includes, but is not limited to, the following areas: Accessibility modifications, weatherization, safety and security modifications and essential appliances. Innovation Painting has also been selected for chore maintenance, which includes performing household chores for older individuals who are not able to handle heavy cleaning and yard/sidewalk maintenance.
- **Livewell Solutions, Brown Sterling Builders Inc. and New Life Concierge** were selected for residential repair maintenance only. The scope includes, but is not limited to, the following areas: Accessibility modifications, weatherization, safety and security modifications and essential appliances.

Four (4) Contractors were selected for this award, to be presented to Council for approval as listed below:

Contractor	FY 2024	Out-Years	Total award amount
Innovation Painting	\$70,000.00	\$56,939.44	\$126,939.44
Brown Sterling Builders, Inc.	\$0.00	\$251,614.93	\$251,614.93
New Life Concierge	\$75,000.00	\$199,775.23	\$274,775.23
Livogis dba LiveWell Solutions	\$50,000.00	\$420,286.74	\$470,286.74
TOTAL	\$195,000.00	\$928,616.34	\$1,123,616.34

M/WBE Subcontracting:

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Innovation Painting, Livogis dba LiveWell Solutions, Brown Sterling Builders Inc. and New Life Concierge has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note required on grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approving Authority Signature

Estimated Spending Authority

Department	FY24	Out-Years	Total Amount
Houston Health Department	\$195,000.00	\$928,616.34	\$1,123,616.34

Amount and Source of Funding:

\$1,123,616.34

Federal State Local - Pass Through Grant Fund

Fund No.: 5030

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 2/17/2023

L32553 - Residential Repair and Chore Maintenance - ORDINANCE

Agenda Item#:

Background:

Formal Bids received December 15, 2022, for P14-L32553 - Approve an ordinance awarding contracts to (1) Innovation Painting, (2) Brown Sterling Builders, Inc., (3) New Life Concierge (4) Livogis dba LiveWell Solutions in the amount not to exceed \$1,123,616.34 for Residential Repair and Chore Maintenance for the Houston Health Department – Harris County Area Agency on Aging.

Specific Explanation:

The Director of Houston Health Department and the Chief Procurement Officer recommend that City Council approved an ordinance awarding a **three-year contract, with two one-year options to (1) Innovation Painting, (2) Brown Sterling Builders, Inc., (3) New Life Concierge (4) Livogis dba LiveWell Solutions** in the amount not to exceed **\$1,123,616.34**, for the low bids meeting specifications for residential repair and chore maintenance services for the Houston Health Department – Harris County Area Agency on Aging.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Nine (9) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and seven (7) bids were received as outlined below. Prior to issuing the solicitation, the SPD canvassed the City's registered vendor database, as well as the market, to identify potential bidders who could possibly provide the type of services needed.

Company Name:	Bid total Amount
1. Innovation Painting	\$126,939.44
2. Brown Sterling Builders, Inc	\$251,614.93
3. New Life Concierge	\$274,775.23
4. Livogis dba LiveWell Solutions	\$470,286.74
5. Byrdson Services	\$658,057.44
6. -J Huerta Construction	\$661,805.00
7. HCG Management	\$840,067.53

The scope of work requires the contractors to furnish all supervision, labor, parts, tools, materials, equipment and supplies for residential repair and chore maintenance for the Harris County Area Agency on Aging Program.

- **Innovation Painting** has been selected for residential repair maintenance and chore maintenance. The scope includes, but is not limited to, the following areas: Accessibility modifications, weatherization, safety and security modifications and essential appliances. Innovation Painting has also been selected for chore maintenance, which includes performing household chores for older individuals who are not able to handle heavy cleaning and yard/sidewalk maintenance.
- **Livewell Solutions, Brown Sterling Builders Inc. and New Life Concierge** were selected for residential repair maintenance only. The scope includes, but is not limited to, the following areas: Accessibility modifications, weatherization, safety and security modifications and essential appliances.

Four (4) Contractors were selected for this award, to be presented to Council for approval as listed below:

Contractor	FY 2024	Out-Years	Total award amount
Innovation Painting	\$70,000.00	\$56,939.44	\$126,939.44
Brown Sterling Builders, Inc.	\$0.00	\$251,614.93	\$251,614.93
New Life Concierge	\$75,000.00	\$199,775.23	\$274,775.23
Livogis dba LiveWell Solutions	\$50,000.00	\$420,286.74	\$470,286.74
TOTAL	\$195,000.00	\$928,616.34	\$1,123,616.34

M/WBE Subcontracting:

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Innovation Painting, Livogis dba LiveWell Solutions, Brown Sterling Builders Inc. and New Life Concierge has elected to pay into the Contractor Responsibility Fund in compliance with City policy.


Hire Houston First:

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

Fiscal Note:

No Fiscal Note required on grant items.

2/20/2024

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2/20/2024

Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

Department Approving Authority Signature

Estimated Spending Authority

Department	FY24	Out-Years	Total Amount
Houston Health Department	\$195,000.00	\$928,616.34	\$1,123,616.34

Amount and Source of Funding:

\$1,123,616.34

Federal State Local - Pass Through Grant Fund
 Fund No.: 5030

Contact Information:

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

ATTACHMENTS:

Description	Type
Innovation Painting - Drug Forms	Backup Material
Innovation Painting - AM Best	Backup Material
Innovation Painting - Sam.gov	Backup Material
Innovation Painting - SOS	Backup Material
Innovation Painting - Insurance	Backup Material
Innovation Painting - Federal Forms (anti-lobbying, debarment, profit bid form)	Backup Material
LiveWell Solutions - AM Best	Backup Material
LiveWell Solutions - Sam.gov	Backup Material
LiveWell Solutions - Federal Forms (anti-lobbying, debarment, profit bid form)	Backup Material
LiveWell Solutions - Drug Forms	Backup Material
LiveWell Solutions - SOS	Backup Material
New Life Concierge - SOS	Backup Material
New Life Concierge - Sam.gov	Backup Material
New Life Concierge - Insurance	Backup Material
New Life Concierge - AM Best	Backup Material
New Life Concierge - Drug Forms	Backup Material
New Life Concierge - Federal Forms	Backup Material
LiveWell Solutions - Insurance	Backup Material
LiveWell Solutions - POP Forms	Backup Material
LiveWell Solutions - Taxes	Backup Material
LiveWell Solutions - Ownership Form	Backup Material
New Life Concierge - POP Forms	Backup Material
New Life Concierge - Ownership Form	Backup Material
New Life Concierge - Taxes	Backup Material
MWRDF Contract Specific	Backup Material

MYBBL Contract Specific

OBO - Affirmative Steps	Backup Material
Certification of Funds - Innovation	Financial Information
Certification of Funds - New Life	Financial Information
Certification of Funds - LiveWell Solutions	Financial Information
Contract partially signed - New Life Concierge	Signed Cover sheet
Contract partially signed - LiveWell	Signed Cover sheet
Contract partially signed - Innovation Painting	Signed Cover sheet
Certification of Funds - Brown and Sterling	Financial Information
Brown Sterling Builders - AM Best	Backup Material
Brown Sterling Builders - Sam.gov	Backup Material
Brown Sterling Builders - SOS	Backup Material
Brown Sterling Builders - Taxes	Backup Material
Brown Sterling Builders - Drug Forms	Backup Material
Brown Sterling Builders - POP Forms	Backup Material
Brown Sterling Builders - Federal Forms (anti-lobbying, debarment, profit bid form)	Backup Material
Brown Sterling Builders - Insurance	Backup Material
Award Recommendation	Backup Material
Verification of Grant Funding - JC	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ALL

Item Creation Date: 9/19/2023

L32606 - Financial Management (Income Support) Services
(Eastern Seals of Greater Houston, Inc.) - ORDINANCE

Agenda Item#: 17.

Summary:

ORDINANCE approving and awarding contract between City of Houston and **EASTER SEALS OF GREATER HOUSTON, INC** for Financial Management (Income Support) Services for the Houston Health Department; providing a maximum contract amount - 1 Year with 4 one-year options - \$1,000,000.00 - Grant Fund

Background:

Formal Bid Received April 13, 2023 for S05-L32606 - Approve an ordinance awarding a contract to Easter Seals of Greater Houston, Inc. in the maximum contract amount of \$1,000,000.00 for financial management (income support) services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year contract with four one-year options** to **Easter Seals of Greater Houston, Inc.** on its sole bid in the maximum contract amount of **\$1,000,000.00** for financial management (income support) services for the Houston Health Department (HHD).

This project was advertised in accordance with the State of Texas bid laws. Five prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received. Subsequent to receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the solicitation. Potential bidders advised that the requested service was not in their core business plans or they did not have the resources to meet the scope of work requirements specified in the solicitation.

The scope of work requires the contractor to provide assistance in the form of payment to a third-party provider for services or goods that support the basic needs of the person on behalf of an older person who is 60 years of age or older or their caregiver, within Harris County.

M/WBE Participation:

This bid was issued with a 7% MWBE participation goal. Easter Seals of Greater Houston, Inc. submitted Pre-Award Good Faith Efforts to the Office of Business Opportunity, which was approved at 0%. Therefore, Easter Seals of Greater Houston, Inc. will not be required to meet the

7% MWBE participation goal.

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, Easter Seals of Greater Houston, Inc. will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required for grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Health Department	\$50,000.00	\$950,000.00	\$1,000,000.00

Prior Council Action:

Amount and Source of Funding:

\$1,000,000.00

Federal/Local/State Pass Grant Fund
Fund No: 5030

Contact Information:

Desiree Heath	SPD	832-393-8742
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:

ALL

Item Creation Date: 9/19/2023

L32606 - Financial Management (Income Support) Services (Eastern Seals of Greater Houston, Inc.) - ORDINANCE

Agenda Item#:

Background:

Formal Bid Received April 13, 2023 for S05-L32606 - Approve an ordinance awarding a contract to Easter Seals of Greater Houston, Inc. in the maximum contract amount of \$1,000,000.00 for financial management (income support) services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year contract with four one-year options to Easter Seals of Greater Houston, Inc.** on its sole bid in the maximum contract amount of **\$1,000,000.00** for financial management (income support) services for the Houston Health Department (HHD).

This project was advertised in accordance with the State of Texas bid laws. Five prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received. Subsequent to receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the solicitation. Potential bidders advised that the requested service was not in their core business plans or they did not have the resources to meet the scope of work requirements specified in the solicitation.

The scope of work requires the contractor to provide assistance in the form of payment to a third-party provider for services or goods that support the basic needs of the person on behalf of an older person who is 60 years of age or older or their caregiver, within Harris County.

M/WBE Participation:

This bid was issued with a 7% MWBE participation goal. Easter Seals of Greater Houston, Inc. submitted Pre-Award Good Faith Efforts to the Office of Business Opportunity, which was approved at 0%. Therefore, Easter Seals of Greater Houston, Inc. will not be required to meet the 7% MWBE participation goal.

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, Easter Seals of Greater Houston, Inc. will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required for grant items.

1/18/2024

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Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

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Department Approval Authority

1/18/2024

Estimated Spending Authority

Departments	FY2024	Out-Years	Total
Houston Health Department	\$50,000.00	\$950,000.00	\$1,000,000.00



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ALL

Item Creation Date:

L32607 - Aging & Caregiver Support Services - ORDINANCE

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing 7 Agreements between City of Houston and (1) **BRUCE A. MATSON, D.D.S. P.A.**, (2) **CONNECT DENTAL SPECIALISTS, PLLC**, (3) **HOUSTON PRECISE DENTAL CARE III PLLC**, (4) **IBN SINA FOUNDATION, INC.**, (5) **HOUSTON AMAZING PLACE, INC.**, (6) **AMERICAN RESPONSE TECHNOLOGIES, INC.**, and (7) **PSYCH MATTERS, LLC** for Aging and Caregiver Supportive Services for senior adults through **HARRIS COUNTY AREA AGENCY ON AGING** for the Houston Health Department; providing a maximum contract amount - 1 Year with 4 one-year options - \$6,342,500.00 - Grant Fund

Background:

Formal Bids Received March 9, 2023 for S05-L32607 - Approve an ordinance awarding various contract agreements to (1) Bruce A. Matson, D.D.S. P.A., (2) Connect Dental Specialists, PLLC, (3) Houston Precise Dental Care II, PLLC, (4) Ibn Sina Foundation, Inc., (5) Houston Amazing Place, Inc., (6) American Response Technologies, Inc., and (7) Psych Matters, LLC in the amount not to exceed \$6,342,500.00 for aging and caregiver support services for older adults in Harris County for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding **one-year contracts with four one-year options to renew** to (1) **Bruce A. Matson, D.D.S. P.A.** (2) **Connect Dental Specialists, PLLC**, (3) **Houston Precise Dental Care II PLLC**, (4) **Ibn Sina Foundation, Inc.** (5) **Houston Amazing Place, Inc.**, (6) **American Response Technologies, Inc.**, and (7) **Psych Matters, LLC** in the amount not to exceed **\$6,342,500.00** for aging and caregiver support services for older adults in Harris County for the Houston Health Department.

There were nine (9) distinct program service requirement options with the Invitation to Bid (ITB). The scope of work required the various contractors to provide the following services:

Option 1: Health Promotion Services

Dental Services
Vision Services
Prescription Services
Mental Health Provider
Health Screening and Monitoring Services

Option 2: Support Services

Evidence-Based Intervention Services

Option 3: In-Home Services

Emergency Response Services

Option 4: Family Caregiver Support Services

Respite Out of Home (Adult Day Services)
Respite-in-Home

The ITB was advertised in accordance with the requirement of the State of Texas bid laws. Twenty-one perspective bidders downloaded the solicitation document from SPD's e-bidding website and fourteen bids were received.

The total contract awards are more than the total quantities and shown on the bid tabulation. The Strategic Procurement Division included every scenario for aging and caregiver support services on the ITB and in the scope of work, as provided by the department. The intent was to establish unit prices for the various services over the next five years. All of the scenarios are

the department. The intent was to establish unit prices for the various services over the next five years. All of the scenarios are possible but not all will be awarded. This causes a difference in the dollar amount on the tabulation and award amount which is based on historical expenditures. The awards are based on the low bidder meeting specifications with the potential to award six contracts for each service.

Personnel from the Strategic Procurement Division and the Department talked with representatives from the bidders to discuss the scope of work, as well as the City's intent to award a contract based on actual expenditure predictions, rather than the bid tabulation totals. The bidders confirmed that they would accept the contract at the unit prices bid for the recommended award amounts.

The following providers and their respective total maximum contract values are as follows:

PROVIDER	SERVICE(S) PROVIDED	MAXIMUM CONTRACT AMOUNT OVER 5 YEARS
Bruce A. Matson D.D.S. P.A.	Dental	\$ 1,100,000.00
Connect Dental Specialists, PLLC	Dental	\$ 1,100,000.00
Houston Precise Dental Care II, PLLC	Dental	\$ 1,100,000.00
IBN Sina Foundation, Inc.	Dental, Health Screening & Monitoring, and Mental Health & Caregiver Counseling	\$ 1,227,500.00
American Response Technologies, Inc.	Emergency Response Systems	\$ 215,000.00
Psych Matters, LLC	Mental Health & Caregiver Counseling	\$ 400,000.00
Houston Amazing Place, Inc.	Evidence-Based Intervention Programs and Respite Care (Out of Home)	\$ 1,200,000.00

No bids were received for vision and prescription services. Therefore, these services will be re-bid at a later date.

MWBE Participation:

This bid was issued with a 5% MWBE participation goal.

IBN Sina Foundation, Inc. has designated the below-named company as its certified subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Southwest Dental Medical Supply	Provide Dental & Medical Supplies & Equipment	\$61,375.00

Psych Matters, PLLC has designated the below-named company as its certified subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
The DAWN Counseling Services	Provide Mental Health Services	\$20,000.00

Bruce A. Matson, D.D.S. P.A., Connect Dental Specialists, PLLC, Houston Precise Dental Care II, PLLC, Houston Amazing Place, Inc., and American Response Technologies, Inc. submitted Pre-Award Good Faith Efforts to the Office of Business Opportunity, which were approved at 0%. Therefore, **Bruce A. Matson, D.D.S. P.A., Connect Dental Specialists, Houston Precise Dental Care II, PLLC, Houston Amazing Place, Inc., and American Response Technologies, Inc.** will not be required to meet the 5% MWBE goal.

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, **Bruce A. Matson, D.D.S. P.A., Connect Dental Specialists, PLLC, Houston Precise Dental Care II, PLLC, Ibn Sina Foundation, Inc., and Houston Amazing Place, Inc.** have elected to pay into the Contractor Responsibility Fund. **American Response Technologies, Inc., and Psych Matters, LLC** will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Department	Estimated Spending Authority		Total
	FY2024	Out Years	
Houston Health	\$242,500.00	\$6,100,000.00	\$6,342,500.00

Amount and Source of Funding:

\$6,342,500.00

Federal/Local/State - Pass Through Fund

Fund No.: 5030

Contact Information:

Desiree Heath	SPD	832-393-8742
Carolyn Hanahan	SPD	832-393-9127
Jedediah Greenfield	SPD	832-393-9126

ATTACHMENTS:

Description

REV- signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

L32607 - Aging & Caregiver Support Services - ORDINANCE

Agenda Item#:

Summary:

NOT A REAL CAPTION

ORDINANCE awarding various contract agreements to (1) **Bruce A. Matson, D.D.S. P.A.**, (2) **Connect Dental Specialists, PLLC**, (3) **Houston Precise Dental Care II PLLC**, (4) **Ibn Sina Foundation, Inc.**, (5) **Houston Amazing Place, Inc.**, (6) **American Response Technologies, Inc.**, and (7) **Psych Matters, LLC** for aging and caregiver support services for older adults in Harris County for the Houston Health Department - \$6,342,500.00 - Grant Fund

Background:

Formal Bids Received March 9, 2023 for S05-L32607 - Approve an ordinance awarding various contract agreements to (1) Bruce A. Matson, D.D.S. P.A., (2) Connect Dental Specialists, PLLC, (3) Houston Precise Dental Care II, PLLC, (4) Ibn Sina Foundation, Inc., (5) Houston Amazing Place, Inc., (6) American Response Technologies, Inc., and (7) Psych Matters, LLC in the amount not to exceed \$6,342,500.00 for aging and caregiver support services for older adults in Harris County for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding **one-year contracts with four one-year options to renew** to (1) **Bruce A. Matson, D.D.S. P.A.** (2) **Connect Dental Specialists, PLLC**, (3) **Houston Precise Dental Care II PLLC**, (4) **Ibn Sina Foundation, Inc.** (5) **Houston Amazing Place, Inc.**, (6) **American Response Technologies, Inc.**, and (7) **Psych Matters, LLC** in the amount not to exceed **\$6,342,500.00** for aging and caregiver support services for older adults in Harris County for the Houston Health Department.

There were nine (9) distinct program service requirement options with the Invitation to Bid (ITB). The scope of work required the various contractors to provide the following services:

Option 1: Health Promotion Services

Dental Services
Vision Services
Prescription Services
Mental Health Provider
Health Screening and Monitoring Services

Option 2: Support Services

Evidence-Based Intervention Services

Option 3: In-Home Services

Emergency Response Services

Option 4: Family Caregiver Support Services

Respite Out of Home (Adult Day Services)
Respite-in-Home

The ITB was advertised in accordance with the requirement of the State of Texas bid laws. Twenty-one perspective bidders downloaded the solicitation document from SPD's e-bidding website and fourteen bids were received.

The total contact awards are more than the total quantities and shown on the bid tabulation. The Strategic Procurement Division included every scenario for aging and caregiver support services on the ITB and in the scope of work, as provided by the department. The intent was to establish unit prices for the various services over the next five years. All of the scenarios are possible but not all will be awarded. This causes a difference in the dollar amount on the tabulation and award amount which is based on historical expenditures. The awards are based on the low bidder meeting specifications with the potential to award six contracts for each service.

Personnel from the Strategic Procurement Division and the Department talked with representatives from the bidders to discuss the scope of work, as well as the City's intent to award a contract based on actual expenditure predictions, rather than the bid tabulation totals. The bidders confirmed that they would accept the contract at the unit prices bid for the recommended award amounts.

The following providers and their respective total maximum contract values are as follows:

PROVIDER	SERVICE(S) PROVIDED	MAXIMUM CONTRACT AMOUNT OVER 5 YEARS
Bruce A. Matson D.D.S. P.A.	Dental	\$ 1,100,000.00
Connect Dental Specialists, PLLC	Dental	\$ 1,100,000.00
Houston Precise Dental Care II, PLLC	Dental	\$ 1,100,000.00
IBN Sina Foundation, Inc.	Dental, Health Screening & Monitoring, and Mental Health & Caregiver Counseling	\$ 1,227,500.00
American Response Technologies, Inc.	Emergency Response Systems	\$ 215,000.00
Psych Matters, LLC	Mental Health & Caregiver Counseling	\$ 400,000.00
Houston Amazing Place, Inc.	Evidence-Based Intervention Programs and Respite Care (Out of Home)	\$ 1,200,000.00

No bids were received for vision and prescription services. Therefore, these services will be re-bid at a later date.

MWBE Participation:

This bid was issued with a 5% MWBE participation goal.

IBN Sina Foundation, Inc. has designated the below-named company as its certified subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Southwest Dental Medical Supply	Provide Dental & Medical Supplies & Equipment	\$61,375.00

Psych Matters, PLLC has designated the below-named company as its certified subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
The DAWN Counseling Services	Provide Mental Health Services	\$20,000.00

Bruce A. Matson, D.D.S. P.A., Connect Dental Specialists, PLLC, Houston Precise Dental Care II, PLLC, Houston Amazing Place, Inc., and American Response Technologies, Inc. submitted Pre-Award Good Faith Efforts to the Office of Business Opportunity, which were approved at 0%. Therefore, Bruce A. Matson, D.D.S. P.A., Connect Dental Specialists, Houston Precise Dental Care II, PLLC, Houston Amazing Place, Inc., and American Response Technologies, Inc. will not be required to meet the 5% MWBE goal.

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, Bruce A. Matson, D.D.S. P.A., Connect Dental Specialists, PLLC, Houston Precise Dental Care II, PLLC, Ibn Sina Foundation, Inc., and Houston Amazing Place, Inc. have elected to pay into the Contractor Responsibility Fund. American Response Technologies, Inc., and Psych Matters, LLC will provide health benefits to eligible employees in compliance with City policy.


Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

2/1/2024

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:


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2/1/2024

Department Approval Authority Signature

Department	Estimated Spending Authority		Total
	FY2024	Out Years	
Houston Health	\$242,500.00	\$6,100,000.00	\$6,342,500.00

Amount and Source of Funding:

\$6,342,500.00

Federal/Local/State - Pass Through Fund

Fund No.: 5030

Contact Information:

Desiree Heath	SPD	832-393-8742
Carolyn Hanahan	SPD	832-393-9127
Jedediah Greenfield	SPD	832-393-9126

ATTACHMENTS:

Description	Type
L32607 - GFE Bruce Matson DDS	Backup Material
L32607 - GFE Connect Dental Specialists	Backup Material
L32607 - GFE - Houston Amazing Place	Backup Material
L32607 - GFE Houston Precise Dental Care	Backup Material
L32607 - GFE Medical Care Alert	Backup Material
L32607 - MWBE 5% Psych Matters	Backup Material
L32607 - MWBE 5% - IBN Foundation	Backup Material
L32607 - Bid Tab Set 1 of 4	Backup Material
L32607 - Bid Tab Set 2 of 4	Backup Material
L32607 - Bid Tab Set 3 of 4	Backup Material
L32607 - Bid Tab Set 4 of 4	Backup Material
L32607 - American Response Technologies - SOS	Backup Material
L32607 - Bruce Matson - SOS	Backup Material
L32607 - Connect Dental - SOS	Backup Material
L32607 - Houston Amazing Place - SOS	Backup Material
L32607 - Houston Precise Dental - SOS	Backup Material
L32607 - IBN Foundation - SOS	Backup Material
L32607 - Psych Matters - SOS	Backup Material
L32607 - American Response Technologies - Tax Report	Backup Material
L32607 - Bruce Matson - Tax Report	Backup Material
L32607 - Connect Dental - Tax Report	Backup Material
L32607 - Houston Amazing Place - Tax Report	Backup Material
L32607 - Houston Precise Dental - Tax Report	Backup Material
L32607 - IBN Foundation - Tax Report	Backup Material
L32607 - Psych Matters - Tax Report	Backup Material
L32607 - Form B	Backup Material
L32607 - American Response Technologies - Ownership Form	Backup Material
L32607 - Bruce Matson - Ownership Form	Backup Material
L32607 Connect Dental - Ownership Form	Backup Material
L32607 - Houston Amazing Place - Ownership Form	Backup Material
L32607 - Houston Precise Dental - Ownership Form	Backup Material
L32607 - IBN Foundation - Ownership Form	Backup Material
L32607 - Psych Matters - Ownership Form	Backup Material
L32607 - Financial Form A	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ALL

Item Creation Date:

H29324.A1 - Cyber Security Monitoring Services (Center for Internet Security, Inc.) - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE Amending Ordinance No. 2020-0365, authorizing an increase of the maximum contract amount for the Cyber Security Monitoring Services for Houston Information Technology Services - \$514,080.00 - Central Service Revolving Fund

Background:

H29324.A1- Approve an ordinance amending Ordinance No. 2020-0365 (approved on April 29, 2020) to increase the maximum contract amount from \$380,605.48 to \$894,685.48; approving and authorizing a first amendment to sole source Contract No. 4600016062, between the City of Houston and Center for Internet Security, Inc. modifying the terms of the agreement and extending the contract term from May 31, 2025, to May 31, 2030 for cyber security monitoring services for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$380,605.48 to \$894,685.48** and approve a first amendment to the sole source contract between the City of Houston and **Center for Internet Security, Inc.** modifying the terms of the agreement and extending the contract term from May 31, 2025, to May 31, 2030 for Houston Information Technology Services.

The sole source contract was awarded on April 29, 2020, by Ordinance No. 2020-0365 for a one (1) year term, with four (4) successive one-year renewal terms, in the amount of \$380,605.48. This request for a first amendment to the agreement will extend the contract term, increase the maximum contract amount, and modify the terms of the original agreement. These modifications include replacing Exhibit A "Scope of Services" with Exhibit A-1 "Scope of Services" which has been updated due to refreshed services and replacing Exhibit B "Price Schedule" with Exhibit B-1 "Price Schedule" to update the pricing amounts for the additional years being added on the contract. This request allows Houston Information Technology Services to continue cyber security monitoring services of its operational sensors. This solution provides unique capabilities that are government-focused and tailored to State, Local, Tribal, and Territorial (SLTT) cyber security needs and critical cyber security capabilities required for additional depth to the City's cyber infrastructure. The solution also provides a correlation of data from multiple public and private partners and remote access to the signature repository maintained by Center for Internet Security,

Inc.

This service is extremely beneficial in providing prompt assistance with the identification of various cyber threats with the potential to negatively affect City operations and services.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) “a procurement of items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies” of the Texas Local Government Code for exempt procurements.

M/WBE Participation:

M/WBE 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.

Jedediah Greenfield
Chief Procurement Officer
Finance/ Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Information Technology Services	\$91,800.00	\$422,280.00	\$514,080.00

Prior Council Action:

Ordinance No. 2020-0365, passed on April 29, 2020

Amount and Source of Funding:

\$514,080.00
Central Service Revolving Fund
Fund No. 1002

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

H29324.A1 - Cyber Security Monitoring Services (Center for Internet Security, Inc.) -
ORDINANCE

Agenda Item#:

Background:

H29324.A1- Approve an ordinance amending Ordinance No. 2020-0365 (approved on April 29, 2020) to increase the maximum contract amount from \$380,605.48 to \$894,685.48; approving and authorizing a first amendment to sole source Contract No. 4600016062, between the City of Houston and Center for Internet Security, Inc. modifying the terms of the agreement and extending the contract term from May 31, 2025, to May 31, 2030 for cyber security monitoring services for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$380,605.48 to \$894,685.48** and approve a first amendment to the sole source contract between the City of Houston and **Center for Internet Security, Inc.** modifying the terms of the agreement and extending the contract term from May 31, 2025, to May 31, 2030 for Houston Information Technology Services.

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This service is extremely beneficial in providing prompt assistance with the identification of various cyber threats with the potential to negatively affect City operations and services.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempt procurements.

M/WBE Participation:

M/WBE 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.

3/4/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance/ Strategic Procurement Division

DocuSigned by:

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Department Approval Authority

3/4/2024

DS

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Information Technology Services	\$91,800.00	\$422,280.00	\$514,080.00

Prior Council Action:

Ordinance No. 2020-0365, passed on April 29, 2020

Amount and Source of Funding:

\$514,080.00

Central Service Revolving Fund

Fund No. 1002

Contact Information:

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

ATTACHMENTS:

Description

Sole Source Justification
 OBO Waiver
 Original Contract
 COF
 Quote
 Amendment
 Original RCA
 Ordinance H29324
 Ownership Form
 Tax Report
 Clear Tax Report

Type

Backup Material
 Other
 Contract/Exhibit
 Backup Material
 Backup Material
 Backup Material
 Backup Material
 Ordinance/Resolution/Motion
 Other
 Backup Material
 Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District D, District H, District I, District K

Item Creation Date:

MYR - TIRZ 24 Greater Houston Harris County Debt
Authorization \$65M

Agenda Item#: 20.

Summary:

ORDINANCE approving issuance of Bonds by **HARRIS COUNTY REDEVELOPMENT AUTHORITY - DISTRICTS D - EVANS-SHABAZZ; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM**

Background:

An Ordinance authorizing the issuance of bonds by the Harris County Redevelopment Authority for Reinvestment Zone Number Twenty-Four, City of Houston, Texas ("Greater Houston Zone"), not to exceed \$65,000,000.

The City Council approved the creation of Tax Increment Reinvestment Zone (TIRZ) Number Twenty-Four (Greater Houston Zone) on December 12, 2012, pursuant to Ordinance No. 2012-1048, which was later amended by Ordinance No. 2022-977 on December 14, 2022. TIRZ Number Twenty-Four was created as a Harris County participating TIRZ to promote, develop, encourage, and maintain housing, educational facilities, employment, commerce, and economic development within the city in collaboration with the county. Harris County approved the creation of the Harris County Redevelopment Authority on November 20, 2012 to aid in the administration of the Greater Houston Zone with respect to the County Tax Increment. At creation, the funding source was 65% of the County tax increment deposited into a special fund created for the purpose of the TIRZ as defined in the creation ordinance. The Harris County Redevelopment Authority administers County approved Projects using County Tax Increment.

TIRZ 24 engaged EHRA to conduct an engineering assessment of the infrastructure needs for the southern sector of the Zone. The study revealed that an additional \$1.3B in infrastructure, water, sewer, drainage, open space, multimodal TOD opportunities, and trails are needed to serve the estimated 4,200 acres of vacant or underdeveloped land. This southern sector has been undeveloped for decades due to a lack of roadways, water, sanitary sewer, and storm sewer. With the construction of critical infrastructure, the projected property valuations with new housing, medical facilities, and mixed-use land development could attract an estimated \$12B in new real property valuation over the next 25 to 30 years.

To encourage new real property development, the redevelopment authority is prepared to make substantial infrastructure investment by issuing up to \$65M in bonds and repaying the bond debt with the revenue generated by the **County's** incremental property tax revenue from the TIRZ only. **No City** TIRZ incremental property tax revenue will be used to pay the debt service associated with the bond issuance.

The proposed projects that are proposed to be financed with the bond proceeds are reflected in the EHRA report and include roadway and share paths on Kirby Dr.; sidewalk replacements at NRG park; water/wastewater lines on Buffalo Speedway; water/wastewater lines in proximity of Alameda Rd, Reed Rd., and Cullen; roadway and utility improvements on Hussion and Keating, and tunnel installation on Leeland.

All proposed projects must meet all approvals by Houston Public Works.

The bond authorization, subsequent issuance and repayment of the debt will be made within the existing remaining life of the Greater Houston Zone and with increment generated and collected by the **County** increment within the Greater Houston Zone.

Andy F. Icken, Chief Development Officer

Prior Council Action:

Ordinance No. 2012-1048, 12/12/2012, Ordinance No. 2014-0713, 12/16/2014; Ordinance No. 2014-0714, 07/16/2014; Ordinance No. 2015-815, 08/26/2015; Ordinance No. 2022-977, 12/14/2022; Ordinance No. 2022-978, 12/14/2022; Ordinance No. 2022-979, 12/14/2022

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: 3/5/2024

District D, District H, District I, District K

Item Creation Date:

MYR - TIRZ 24 Greater Houston Harris County Debt Authorization \$65M

Agenda Item#: 11.

Background:

An Ordinance authorizing the issuance of bonds by the Harris County Redevelopment Authority for Reinvestment Zone Number Twenty-Four, City of Houston, Texas ("Greater Houston Zone"), not to exceed \$65,000,000.

The City Council approved the creation of Tax Increment Reinvestment Zone (TIRZ) Number Twenty-Four (Greater Houston Zone) on December 12, 2012, pursuant to Ordinance No. 2012-1048, which was later amended by Ordinance No. 2022-977 on December 14, 2022. TIRZ Number Twenty-Four was created as a Harris County participating TIRZ to promote, develop, encourage, and maintain housing, educational facilities, employment, commerce, and economic development within the city in collaboration with the county. Harris County approved the creation of the Harris County Redevelopment Authority on November 20, 2012 to aid in the administration of the Greater Houston Zone with respect to the County Tax Increment. At creation, the funding source was 65% of the County tax increment deposited into a special fund created for the purpose of the TIRZ as defined in the creation ordinance. The Harris County Redevelopment Authority administers County approved Projects using County Tax Increment.

TIRZ 24 engaged EHRA to conduct an engineering assessment of the infrastructure needs for the southern sector of the Zone. The study revealed that an additional \$1.3B in infrastructure, water, sewer, drainage, open space, multimodal TOD opportunities, and trails are needed to serve the estimated 4,200 acres of vacant or underdeveloped land. This southern sector has been undeveloped for decades due to a lack of roadways, water, sanitary sewer, and storm sewer. With the construction of critical infrastructure, the projected property valuations with new housing, medical facilities, and mixed-use land development could attract an estimated \$12B in new real property valuation over the next 25 to 30 years.

To encourage new real property development, the redevelopment authority is prepared to make substantial infrastructure investment by issuing up to \$65M in bonds and repaying the bond debt with the revenue generated by the **County's** incremental property tax revenue from the TIRZ only. **No City** TIRZ incremental property tax revenue will be used to pay the debt service associated with the bond issuance.

The proposed projects that are proposed to be financed with the bond proceeds are reflected in the EHRA report and include roadway and share paths on Kirby Dr.; sidewalk replacements at NRG park; water/wastewater lines on Buffalo Speedway; water/wastewater lines in proximity of Alameda Rd, Reed Rd., and Cullen; roadway and utility improvements on Hussion and Keating, and tunnel installation on Leeland.

All proposed projects must meet all approvals by Houston Public Works.

The bond authorization, subsequent issuance and repayment of the debt will be made within the existing remaining life of the Greater Houston Zone and with increment generated and collected by the **County** increment within the Greater Houston Zone.

DocuSigned by:

Andy F. Iken, Chief Development Officer

Prior Council Action:

Ordinance No. 2012-1048, 12/12/2012, Ordinance No. 2014-0713, 12/16/2014; Ordinance No. 2014-0714, 07/16/2014; Ordinance No. 2015-815, 08/26/2015; Ordinance No. 2022-977, 12/14/2022; Ordinance No. 2022-978, 12/14/2022; Ordinance No. 2022-979, 12/14/2022

DS

Contact Information:

Gwendolyn F. Tillotson - Bell, Deputy Director

Phone: (832) 393-0937

ATTACHMENTS:

Description	Type
PCA 2012 - 1048	Backup Material
PCA 2014 - 0713	Backup Material
PCA 2014 - 0714	Backup Material
PCA 2015 - 0815	Backup Material
PCA 2022 - 0977	Backup Material
PCA 2022 - 0978	Backup Material

PCA 2022 - 0979

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District H

Item Creation Date: 12/4/2023

PLN - Special Minimum Lot Size Block Renewal Application
No. 60 (100-400 blocks of Northwood Street, east and west
sides, between North Main Street and Pecore Street)

Agenda Item#: 21.

Summary:

ORDINANCE renewing the establishment of the east and west sides of the 100 - 400 Blocks of Northwood Street, between North Main Street and Pecore Avenue within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 109 Northwood Street, Lot 3, in the Bradley Acres subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB). The Planning and Development Department mailed notifications to forty-five (45) property owners indicating that the SMLSB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to City Council.

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

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Lot Size of 5,000 square feet for the 100-400 blocks of Northwood Street, east and west sides, between North Main Street and Pecore Street.

Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Prior Council Action:

Ordinance 2003-0761; approved 8-20-2003

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Jacqueline Brown, Planner
832-393-6587

ATTACHMENTS:

Description

RCA
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District H

Item Creation Date: 12/4/2023

PLN - Special Minimum Lot Size Block Renewal Application No. 60 (100-400 blocks of Northwood Street, east and west sides, between North Main Street and Pecore Street)

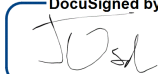
Agenda Item#: 9.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 109 Northwood Street, Lot 3, in the Bradley Acres subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSb). The Planning and Development Department mailed notifications to forty-five (45) property owners indicating that the SMLSb renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to City Council.

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

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Lot Size of 5,000 square feet for the 100-400 blocks of Northwood Street, east and west sides, between North Main Street and Pecore Street.

DocuSigned by:

51C3A0FD6F8743D
Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Prior Council Action:

Ordinance 2003-0761; approved 8-20-2003

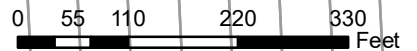
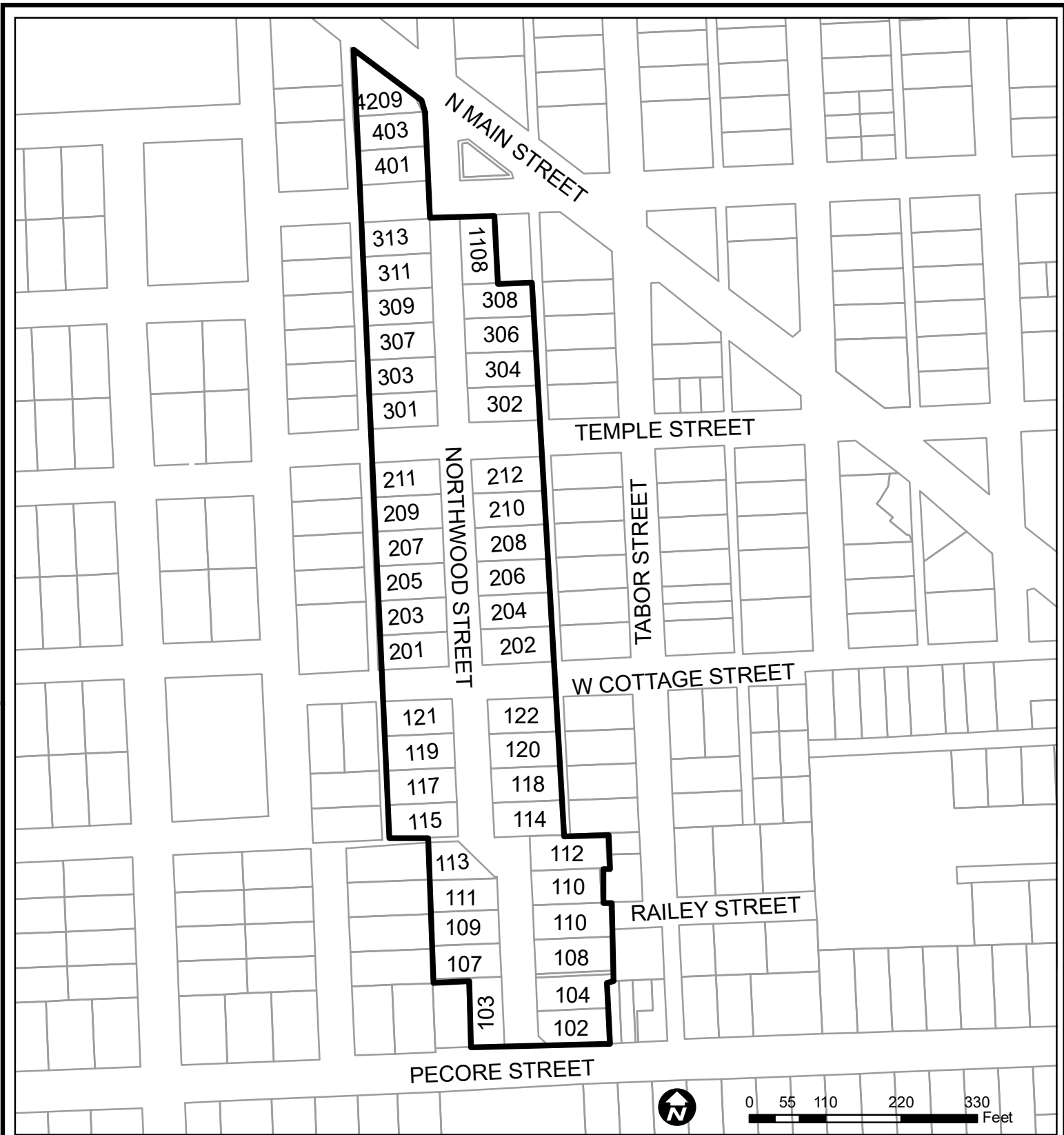
Contact Information:

Anna Sedillo, Council Liaison
832-393-6578


Jacqueline Brown, Planner
832-393-6587

ATTACHMENTS:

Description	Type
Map	Backup Material



**Special Minimum Lot Size Renewal
100 - 400 Blocks of Northwood Street.
east and west sides between North
Main Street and Pecore Street
5,000 Square Feet**

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
Date: August 1, 2023
Reference: MLS 60REN

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ETJ

Item Creation Date: 3/10/2020

HPW - 20WR195 – Petition Addit (1,928.765) Richfield
Ranch Water Control and Improvement District

Agenda Item#: 22.

Summary:

ORDINANCE consenting to the addition of 1928.765 acres of land to **RICHFIELD RANCH WATER CONTROL and IMPROVEMENT DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 1,928.765 acres to Richfield Ranch Water Control and Improvement District.

RECOMMENDATION: Petition for the City's consent to the addition of three (3) tracts of land totaling 1,928.765 acres to Richfield Ranch Water Control and Improvement District be approved.

SPECIFIC EXPLANATION: Richfield Ranch Water Control and Improvement District (the "District") was created through an act of the Texas Legislature in 2019, and currently consists of 514.99 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add three (3) tracts of vacant land totaling 1,928.765 acres, to be developed as single family residential, commercial, institutional, drainage, and detention property, to the District. The proposed annexation tracts are located in the vicinity of Cypress Creek, Becker Road, HWY 290, and Mason Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system and will be provided with wastewater treatment by Richfield Ranch Water Control and Improvement District. This proposed regional plant will also provide wastewater treatment to Harris County Municipal Utility District No. 375, Harris County Municipal Utility District No. 376, Harris County Municipal Utility District No. 377, Harris County Municipal Utility District No. 378, Harris County Municipal Utility District No. 379, and Harris County Municipal Utility District No. 380. Potable water will be provided by Richfield Ranch Management District.

The nearest major drainage facility for Richfield Ranch Water Control and Improvement District is Cypress Creek which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tracts are partially within the 100 year floodplain (27%), and partially within the 500 year floodplain (34%).

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:

Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/10/2020

HPW - 20WR195 – Petition Addit (1,928.765) Richfield Ranch Water Control and Improvement District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 1,928.765 acres to Richfield Ranch Water Control and Improvement District.

RECOMMENDATION: Petition for the City's consent to the addition of three (3) tracts of land totaling 1,928.765 acres to Richfield Ranch Water Control and Improvement District be approved.

SPECIFIC EXPLANATION: Richfield Ranch Water Control and Improvement District (the "District") was created through an act of the Texas Legislature in 2019, and currently consists of 514.99 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add three (3) tracts of vacant land totaling 1,928.765 acres, to be developed as single family residential, commercial, institutional, drainage, and detention property, to the District. The proposed annexation tracts are located in the vicinity of Cypress Creek, Becker Road, HWY 290, and Mason Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.


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

The District will have a wastewater collection system and will be provided with wastewater treatment by Richfield Ranch Water Control and Improvement District. This proposed regional plant will also provide wastewater treatment to Harris County Municipal Utility District No. 375, Harris County Municipal Utility District No. 376, Harris County Municipal Utility District No. 377, Harris County Municipal Utility District No. 378, Harris County Municipal Utility District No. 379, and Harris County Municipal Utility District No. 380. Potable water will be provided by Richfield Ranch Management District.

The nearest major drainage facility for Richfield Ranch Water Control and Improvement District is Cypress Creek which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tracts are partially within the 100 year floodplain (27%), and partially within the 500 year floodplain (34%).

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:

A93C410B72B3453...
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

Contact Information:

Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

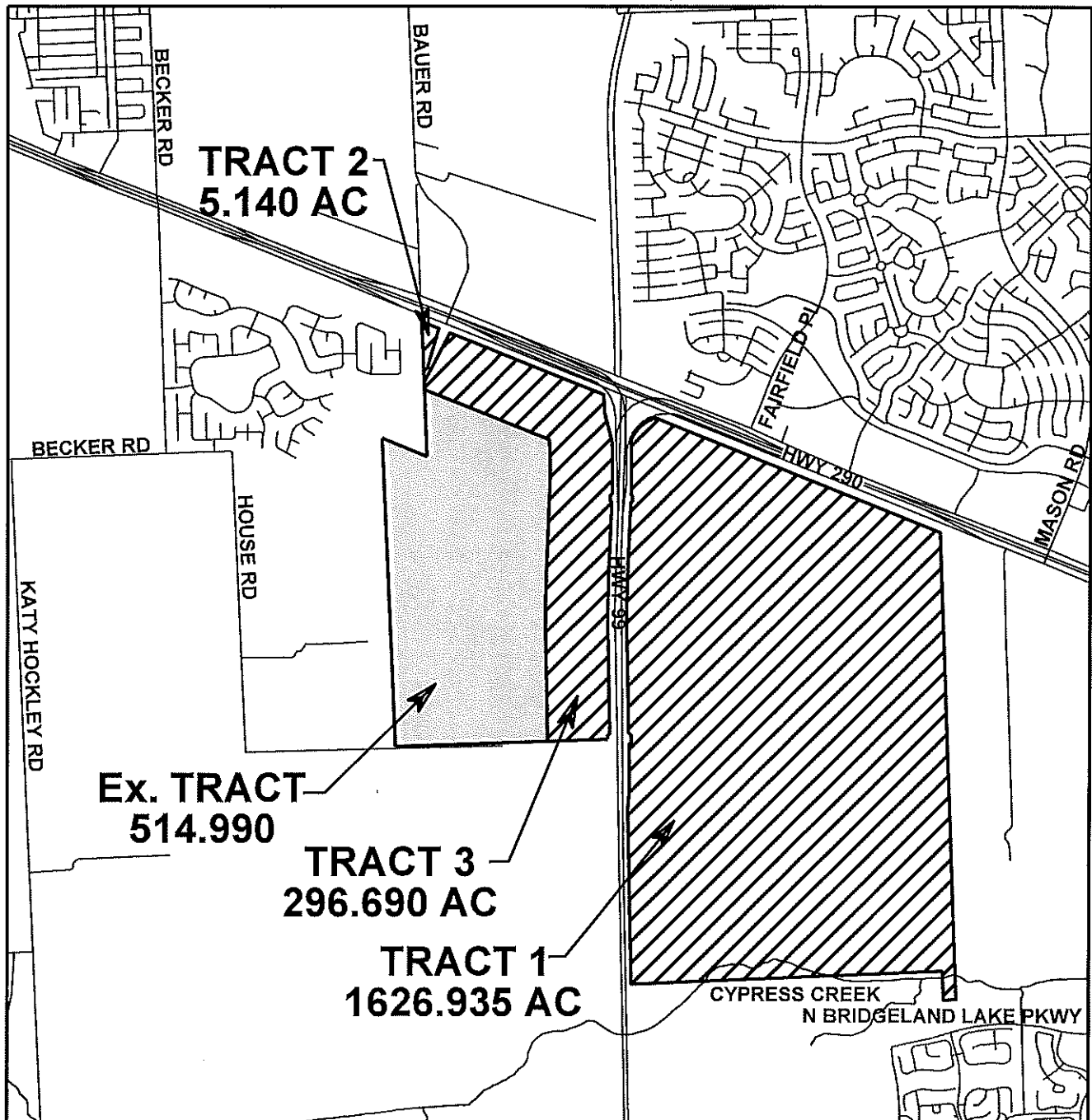
ATTACHMENTS:

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

RICHFIELD RANCH WATER CONTROL AND IMPROVEMENT DISTRICT OF HARRIS COUNTY, TEXAS ANNEXATION TRACTS

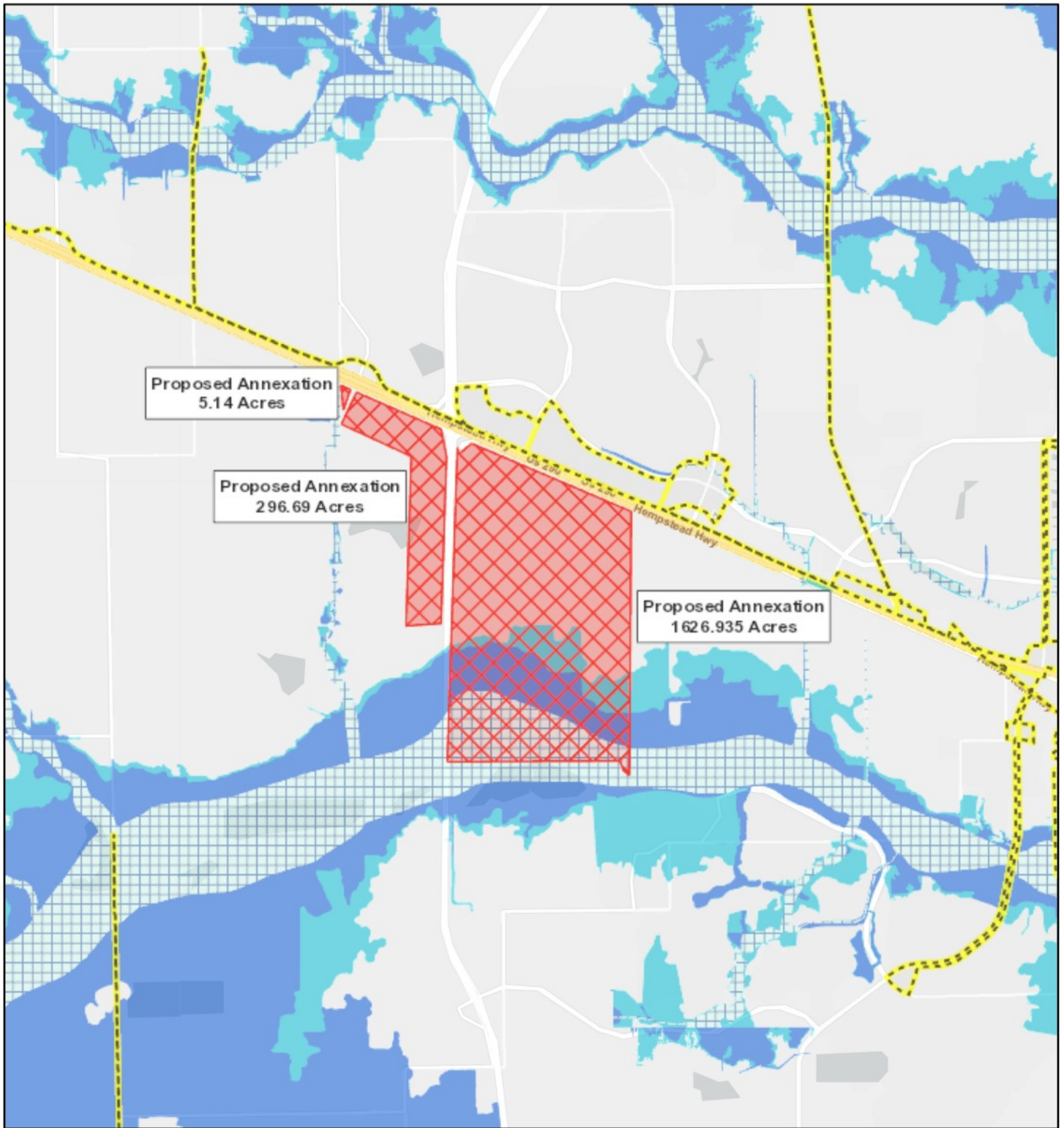
2443.755 AC

325 P,Q,T,U,V,Y,Z 326 S,W 365 C,D,G,H 366 A,E
EDWARD GOODSIR SURVEY, A-285
JOHN W. BAKER SURVEY, A-116



VICINITY MAP NTS

Richfield Ranch WCID (1,928.765 acres)



3/30/2020, 2:11:31 PM

Flood Hazard Zones

100 Year Floodplain

500 Year Floodplain

Floodway

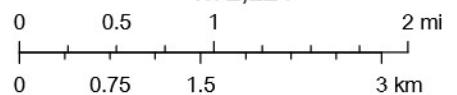
City Limits

Council Districts

Existing Acreage of District

Proposed Annexation

1:72,224



Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District K

Item Creation Date: 2/2/2024

HPW-20INA140 Benning Bridge

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Bridge Replacement or Rehabilitation Off the State System for Benning Drive at Chimney Rock Ditch - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System for Benning Drive at Chimney Rock Ditch.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System for Benning Drive at Chimney Rock Ditch.

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

DESCRIPTION: This project consists of rehabilitating or replacing the bridge located at Benning Drive at Chimney Rock Ditch.

LOCATION: This project is generally bound by West Belfort Avenue to the north, Gasmer Drive to the south, Burdine Street to the west and Willow Water Hole to the east.

SCOPE OF THE AGREEMENT AND FEE: The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The City owns the bridge located at Benning Drive at Chimney Rock Ditch. This bridge is included in the currently approved off-state system federal-aid Highway Bridge Replacement and Rehabilitation Program (HBRRP) as authorized by Texas Transportation Commission Minute Order Number 116552 dated August 16, 2023. City Council, under Resolution No. 2023-0017 dated July 19, 2023, approved the request for a waiver.

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Location of Bridge	National Bridge Inventory Number (NBI)	Control-Section-Job number (CSJ)	10% Local Government Participation Required
Benning Drive at Chimney Rock Ditch	12-102-0-B07177-677	0912-72-656	\$61,105.00
Van Fleet Street at HCFCD Ditch	12-102-0-B66321-581	0912-72-657	\$48,400.00
Creek Drive at Buttermilk Creek	12-102-0-B40409-159	0912-72-680	\$36,300.00
TOTAL			\$145,805.00

Based on field investigations, the following bridges were identified as appropriate candidates for replacement under this program. TxDOT has authorized work on the following three bridges to count as the 10% equivalent match towards the three bridges referenced above.

LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
2400 Lazy Springs at HCFCD Ditch	No	Replace wood structure with concrete culvert	\$175,000.00
13800 Reo at HCFCD Ditch	Yes	Replace wood structure with concrete culvert	\$150,000.00
13900 Packard at HCFCD Ditch	Yes	Replace wood structure with concrete culvert	\$150,000.00

The city proposes to replace the existing deficient wood bridges with concrete culvert bridges. The new bridge at Benning Drive at Chimney Rock Ditch will cost a total of \$611,050.00. The 10 percent local match participation required for the reconstruction of the Participation-Waived bridge is \$61,105.00.

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-240014-0001-7

Prior Council Action:

Resolution No. 2023-0017 Dated: July 19, 2023

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director, Transportation and Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 2/2/2024

HPW-20INA140 Benning Bridge

Agenda Item#:

Background:

SUBJECT: Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System for Benning Drive at Chimney Rock Ditch.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System for Benning Drive at Chimney Rock Ditch.

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

DESCRIPTION: This project consists of rehabilitating or replacing the bridge located at Benning Drive at Chimney Rock Ditch.

LOCATION: This project is generally bound by West Bellfort Avenue to the north, Gasmer Drive to the south, Burdine Street to the west and Willow Water Hole to the east.

SCOPE OF THE AGREEMENT AND FEE: The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The City owns the bridge located at Benning Drive at Chimney Rock Ditch. This bridge is included in the currently approved off-state system federal-aid Highway Bridge Replacement and Rehabilitation Program (HBRRP) as authorized by Texas Transportation Commission Minute Order Number 116552 dated August 16, 2023. City Council, under Resolution No. 2023-0017 dated July 19, 2023, approved the request for a waiver.

Location of Bridge	National Bridge Inventory Number (NBI)	Control-Section-Job number (CSJ)	10% Local Government Participation Required
Benning Drive at Chimney Rock Ditch	12-102-0-B07177-677	0912-72-656	\$61,105.00
Van Fleet Street at HCFCD Ditch	12-102-0-B66321-581	0912-72-657	\$48,400.00
Creek Drive at Buttermilk Creek	12-102-0-B40409-159	0912-72-680	\$36,300.00
TOTAL			\$145,805.00

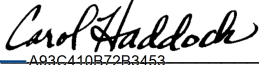
Based on field investigations, the following bridges were identified as appropriate candidates for replacement under this program. TxDOT has authorized work on the following three bridges to count as the 10% equivalent match towards the three bridges referenced above.

LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
2400 Lazy Springs at HCFCD Ditch	No	Replace wood structure with concrete culvert	\$175,000.00
13800 Reo at HCFCD Ditch	Yes	Replace wood structure with concrete culvert	\$150,000.00
13900 Packard at HCFCD Ditch	Yes	Replace wood structure with concrete culvert	\$150,000.00

The city proposes to replace the existing deficient wood bridges with concrete culvert bridges. The new bridge at Benning Drive at Chimney Rock Ditch will cost a total of \$611,050.00. The 10 percent local match participation required for the reconstruction of the Participation-Waived bridge is \$61,105.00.

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

DocuSigned by:



3/8/2024

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

WBS No. N-240014-0001-7

Prior Council Action:

Resolution No. 2023-0017 Dated: July 19, 2023

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director, Transportation and Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description

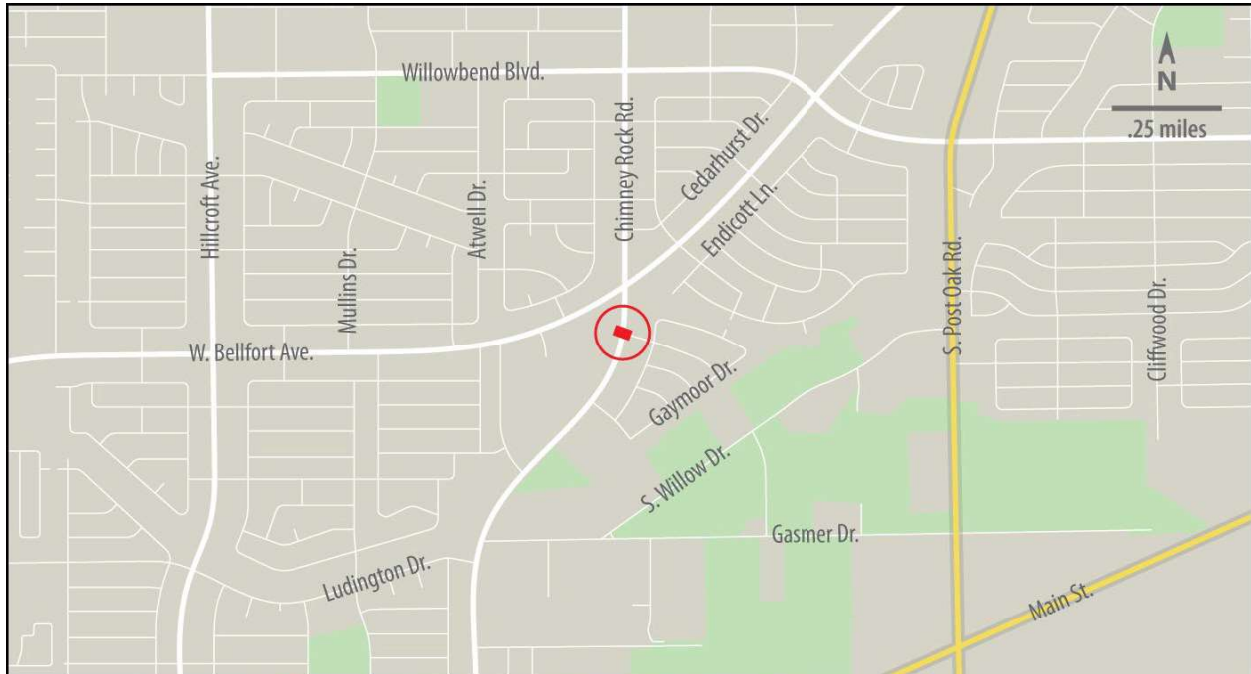
Map
Prior Council Action

Type

Signed Cover sheet
Backup Material

TxDOT:				NBI Structure #	12-102-0-B07177-677
CCSJ #		AFA ID	Z00003920	Federal Highway Administration:	
AFA CSJs	0912-72-656				
District #	12	Code Chart 64#	19750	CFDA No.	20.205
Project Name	Benning Drive at Chimney Rock Ditch			CFDA Title	Highway Planning and Construction
<i>AFA Not Used For Research & Development</i>					

ATTACHMENT A PROJECT LOCATION MAP



CSJ: 0912-72-656
NBI: 12-102-0-B07177-677
Location: Benning Drive
at Chimney Rock Ditch
Description of Work:
Replace Bridge & Approaches
Entity: City of Houston

Key Map Location





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District D

Item Creation Date: 2/2/2024

HPW-20INA142 Van Fleet Bridge

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Bridge Replacement or Rehabilitation Off the State System for Van Fleet Street at Harris County Flood Control District Ditch - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System for Van Fleet Street at HCFCD Ditch.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System for Van Fleet Street at HCFCD Ditch.

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

DESCRIPTION: This project consists of rehabilitating or replacing the bridge located at Van Fleet Street at HCFCD Ditch.

LOCATION: This project is generally bound by Saltwater Ditch on the north, Belfort Avenue to the south, Calhoun Road to the west and Jutland Road to the east.

SCOPE OF THE AGREEMENT AND FEE: The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The City owns the bridge located at Van Fleet Street at HCFCD Ditch. This bridge is included in the currently approved off-state system federal-aid Highway Bridge Replacement and Rehabilitation Program (HBRRP) as authorized by Texas Transportation Commission Minute Order Number 116552 dated August 16, 2023. City Council, under Resolution No. 2023-0017 dated July 19, 2023, approved the request for a waiver.

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Location of Bridge	National Bridge Inventory Number (NBI)	Control-Section-Job number (CSJ)	10% Local Government Participation Required
Benning Drive at Chimney Rock Ditch	12-102-0-B07177-677	0912-72-656	\$61,105.00
Van Fleet Street at HCFCD Ditch	12-102-0-B66321-581	0912-72-657	\$48,400.00
Creek Drive at Buttermilk Creek	12-102-0-B40409-159	0912-72-680	\$36,300.00
TOTAL			\$145,805.00

Based on field investigations, the following bridges were identified as appropriate candidates for replacement under this program. TxDOT has authorized work on the following bridges to count as the 10% equivalent match towards the three bridges referenced above.

LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
2400 Lazy Springs at HCFCD Ditch	No	Replace wood structure with concrete culvert	\$175,000.00
13800 Reo at HCFCD Ditch	Yes	Replace wood structure with concrete culvert	\$150,000.00
13900 Packard at HCFCD Ditch	Yes	Replace wood structure with concrete culvert	\$150,000.00

The city proposes to replace the existing deficient wood bridges with concrete culvert bridges. The new bridge will cost a total of approximately \$484,000.00. The 10 percent local match participation required for the reconstruction of the Participation-Waived bridge is \$48,400.00.

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-240015-0001-7

Prior Council Action:

Resolution No. 2023-0017 Dated: July 19, 2023

Contact Information:

Michael T. Wahl, P.E., PTOE

Assistant Director, Transportation and Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 2/2/2024

HPW-20INA142 Van Fleet Bridge

Agenda Item#:

Background:

SUBJECT: Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System for Van Fleet Street at HCFCD Ditch.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System for Van Fleet Street at HCFCD Ditch.

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

DESCRIPTION: This project consists of rehabilitating or replacing the bridge located at Van Fleet Street at HCFCD Ditch.

LOCATION: This project is generally bound by Saltwater Ditch on the north, Belfort Avenue to the south, Calhoun Road to the west and Jutland Road to the east.

SCOPE OF THE AGREEMENT AND FEE: The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The City owns the bridge located at Van Fleet Street at HCFCD Ditch. This bridge is included in the currently approved off-state system federal-aid Highway Bridge Replacement and Rehabilitation Program (HBRRP) as authorized by Texas Transportation Commission Minute Order Number 116552 dated August 16, 2023. City Council, under Resolution No. 2023-0017 dated July 19, 2023, approved the request for a waiver.

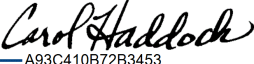
Location of Bridge	National Bridge Inventory Number (NBI)	Control-Section-Job number (CSJ)	10% Local Government Participation Required
Benning Drive at Chimney Rock Ditch	12-102-0-B07177-677	0912-72-656	\$61,105.00
Van Fleet Street at HCFCD Ditch	12-102-0-B66321-581	0912-72-657	\$48,400.00
Creek Drive at Buttermilk Creek	12-102-0-B40409-159	0912-72-680	\$36,300.00
TOTAL			\$145,805.00

Based on field investigations, the following bridges were identified as appropriate candidates for replacement under this program. TxDOT has authorized work on the following bridges to count as the 10% equivalent match towards the three bridges referenced above.

LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
2400 Lazy Springs at HCFCD Ditch	No	Replace wood structure with concrete culvert	\$175,000.00
13800 Reo at HCFCD Ditch	Yes	Replace wood structure with concrete culvert	\$150,000.00
13900 Packard at HCFCD Ditch	Yes	Replace wood structure with concrete culvert	\$150,000.00

The city proposes to replace the existing deficient wood bridges with concrete culvert bridges. The new bridge will cost a total of approximately \$484,000.00. The 10 percent local match participation required for the reconstruction of the Participation-Waived bridge is \$48,400.00.

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

DocuSigned by:
 3/8/2024
A93C410B72B3453...
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-240015-0001-7

Prior Council Action:

Resolution No. 2023-0017 Dated: July 19, 2023

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director, Transportation and Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

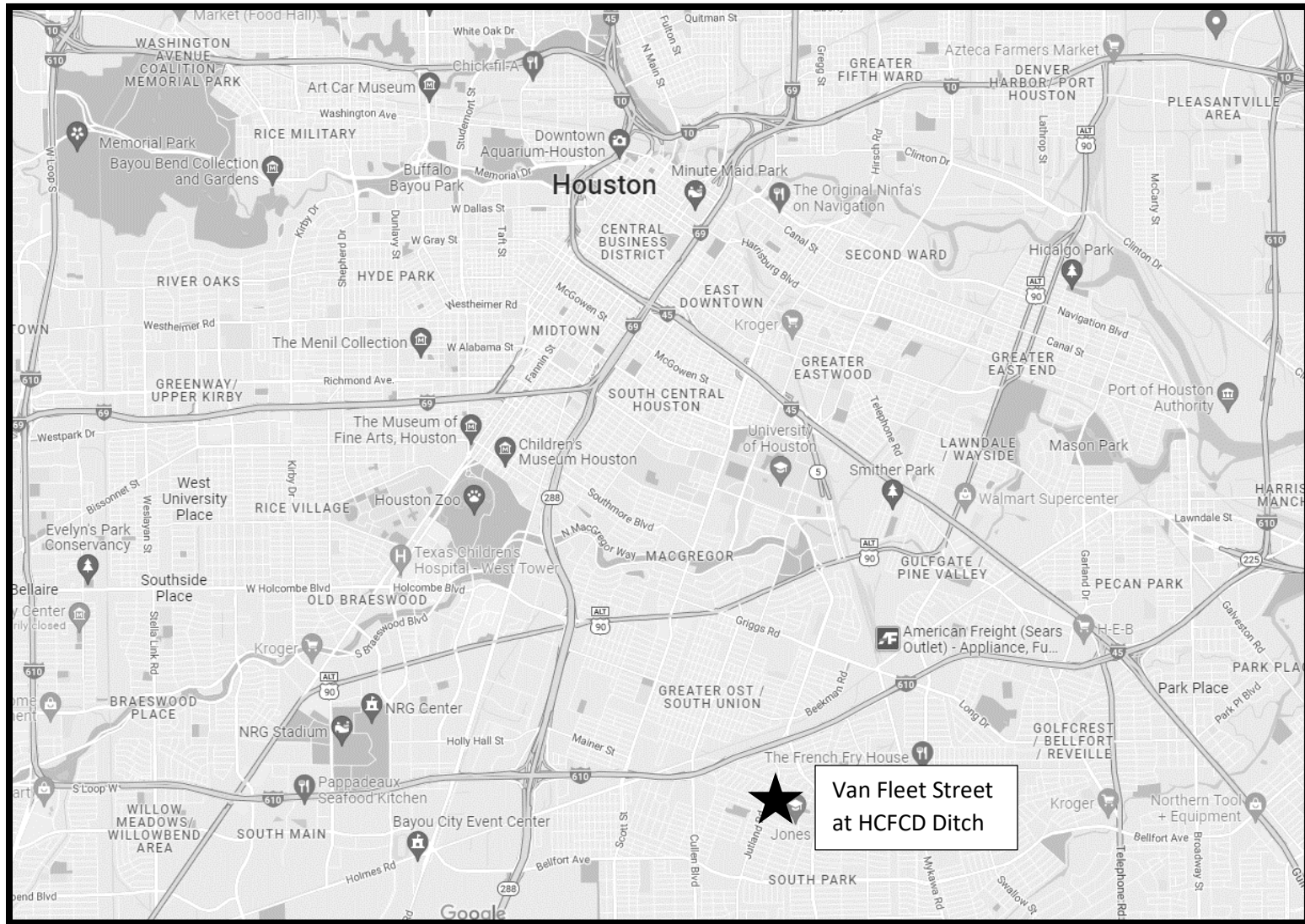
Description

Map
Prior Council Action

Type

Backup Material
Backup Material

HOUSTON PUBLIC WORKS



Waiver of Local Match Participation for Federal Off-System Bridge Program with TxDOT for bridge at Van Fleet Street at HCFC Ditch.

WBS# N-240015-0001-7; Council District: D

Transportation & Drainage Operations
City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District A

Item Creation Date: 2/2/2024

HPW-20INA141 Agreement / TxDOT Creek Dr. Bridge

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Bridge Replacement or Rehabilitation Off the State System for Creek Drive at Buttermilk Creek - **DISTRICT A - PECK**

Background:

SUBJECT: Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System for Creek Drive at Buttermilk Creek.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System Creek Drive at Buttermilk Creek.

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

DESCRIPTION: This project consists of rehabilitating or replacing the bridge located at Creek Drive at Buttermilk Creek.

LOCATION: This project is generally bound by Long Point Road on the north, Lanell Lane to the south, Longacre Drive to the west and Ojeman Road to the east.

SCOPE OF THE AGREEMENT AND FEE: The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The City owns the bridge located at Creek Drive at Buttermilk Creek. This bridge is included in the currently approved off-state system federal-aid Highway Bridge Replacement and Rehabilitation Program (HBRRP) as authorized by Texas Transportation Commission Minute Order Number 116552 dated August 16, 2023. City Council, under Resolution No. 2023-0017 dated July 19, 2023, approved the request for a waiver.

	National Bridge	Control-	10% Local
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Location of Bridge	Inventory Number (NBI)	Section-Job number (CSJ)	Government Participation Required
Benning Drive at Chimney Rock Ditch	12-102-0-B07177-677	0912-72-656	\$61,105.00
Van Fleet Street at HCFCD Ditch	12-102-0-B66321-581	0912-72-657	\$48,400.00
Creek Drive at Buttermilk Creek	12-102-0-B40409-159	0912-72-680	\$36,300.00
TOTAL			\$145,805.00

Based on field investigations, the following bridges were identified as appropriate candidates for replacement under this program. TxDOT has authorized work on the following 3 bridges to count as the 10% equivalent match towards the three bridges referenced above.

LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
2400 Lazy Springs at HCFCD Ditch	No	Replace wood structure with concrete culvert	\$175,000.00
13800 Reo at HCFCD Ditch	Yes	Replace wood structure with concrete culvert	\$150,000.00
13900 Packard at HCFCD Ditch	Yes	Replace wood structure with concrete culvert	\$150,000.00

The city proposes to replace the existing deficient wood bridges with a concrete culvert bridges. The new bridge Creek Drive at Buttermilk Creek will cost a total of \$363,000.00. The 10 percent local match participation required for the reconstruction of the Participation-Waived bridge is \$36,300.00.

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-240016-0001-7

Prior Council Action:

Resolution No. 2023-0017 Dated: July 19, 2023

Contact Information:

Michael T. Wahl, P.E., PTOE

Assistant Director, Transportation and Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District A

Item Creation Date: 2/2/2024

HPW-20INA141 Agreement / TxDOT Creek Dr. Bridge

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing an Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Bridge Replacement or Rehabilitation off the State System for Creek Drive at Buttermilk Creek - **DISTRICT A - PECK**

Background:

SUBJECT: Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System for Creek Drive at Buttermilk Creek.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System Creek Drive at Buttermilk Creek.

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

DESCRIPTION: This project consists of rehabilitating or replacing the bridge located at Creek Drive at Buttermilk Creek.

LOCATION: This project is generally bound by Long Point Road on the north, Lanell Lane to the south, Longacre Drive to the west and Ojeman Road to the east.

SCOPE OF THE AGREEMENT AND FEE: The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The City owns the bridge located at Creek Drive at Buttermilk Creek. This bridge is included in the currently approved off-state system federal-aid Highway Bridge Replacement and Rehabilitation Program (HBRRP) as authorized by Texas Transportation Commission Minute Order Number 116552 dated August 16, 2023. City Council, under Resolution No. 2023-0017 dated July 19, 2023, approved the request for a waiver.

Location of Bridge	National Bridge Inventory Number (NBI)	Control-Section-Job number (CSJ)	10% Local Government Participation Required
Benning Drive at Chimney Rock Ditch	12-102-0-B07177-677	0912-72-656	\$61,105.00
Van Fleet Street at HCFCD Ditch	12-102-0-B66321-581	0912-72-657	\$48,400.00
Creek Drive at Buttermilk Creek	12-102-0-B40409-159	0912-72-680	\$36,300.00
TOTAL			\$145,805.00


Based on field investigations, the following bridges were identified as appropriate candidates for replacement under this program. TxDOT has authorized work on the following 3 bridges to count as the 10% equivalent match towards the three bridges referenced above.

LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
2400 Lazy Springs at HCFCD Ditch	No	Replace wood structure with concrete culvert	\$175,000.00
13800 Reo at HCFCD Ditch	Yes	Replace wood structure with concrete culvert	\$150,000.00
13900 Packard at HCFCD Ditch	Yes	Replace wood structure with concrete culvert	\$150,000.00

culvert

The city proposes to replace the existing deficient wood bridges with a concrete culvert bridges. The new bridge Creek Drive at Buttermilk Creek will cost a total of \$363,000.00. The 10 percent local match participation required for the reconstruction of the Participation-Waived bridge is \$36,300.00.

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

DocuSigned by:
 3/21/2024
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-240016-0001-7

Prior Council Action:
Resolution No. 2023-0017 Dated: July 19, 2023

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
Prior Council Action	Backup Material
Ordinance	Ordinance/Resolution/Motion
Advanced Funding Agreement	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District D

Item Creation Date: 12/19/2023

HPW-20INA117 SH 35, Griggs Road to IH-45/Spur 5

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$397,485.62 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for relocation and adjustment of existing Sanitary Sewer Line along SH-35, from Griggs Road to IH-45/SPUR 5; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the relocation and adjustment of the existing sanitary sewer line along SH 35 from Griggs Road to IH-45/Spur 5.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the relocation and adjustment of the existing sanitary sewer line along SH 35 from Griggs Road to IH-45/Spur 5 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Commission Program authorizes TxDOT to undertake and complete improvements to SH 35 from Griggs Road to IH-45/Spur 5. The City and TxDOT have agreed that it will be mutually beneficial for TxDOT to include the relocation and adjustment of the existing sanitary sewer line in TxDOT's construction contract.

LOCATION: The project area is generally bound by Elgin Street on the north, IH 610 Loop on the south, Telephone Road on the east and Scott Street on the west.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and TxDOT entails TxDOT relocating and making necessary adjustments to the sanitary sewer line.

The total estimated cost for the sanitary sewer line is \$678,418.86 and the City is responsible for \$378,557.73. Upon completion of the project, the City will assume responsibility for the maintenance of the sanitary sewer line.

The total requested amount of \$397,485.62 is to be appropriated as follows: \$378,557.73 for cost of the project and \$18,927.89 for CIP Cost Recovery.

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 Nos: N-TX0035-0005-7, R-000521-0230-7, S-000521-0230-7

Prior Council Action:

Amount and Source of Funding:

\$397,485.62 - Fund No. 8500 – Water & Sewer Consolidated Construction Fund

Contact Information:

Michael Wahl, P.E., PTOE
Assistant Director, Transportation & Drainage Operations
Phone: (832) 395-2443

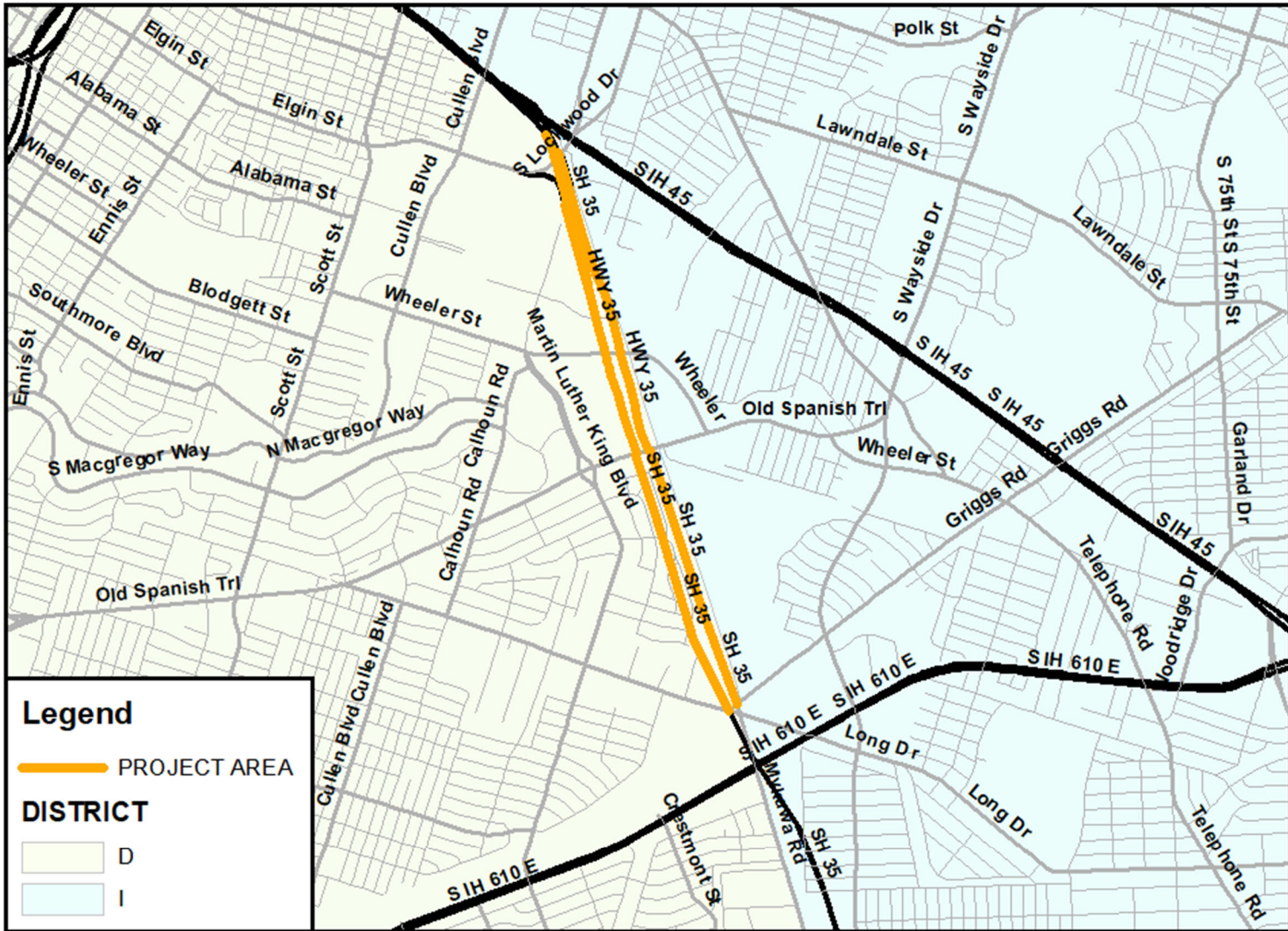
ATTACHMENTS:

Description

MAP
Signed Coversheet

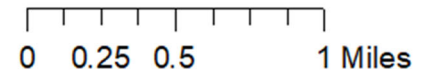
Type

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CITY OF HOUSTON
Houston Public Works
Transportation and Drainage Operations

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 12/19/2023

HPW-20INA117 SH 35, Griggs Road to IH-45/Spur 5

Agenda Item#:

Prior Council Action:

SUBJECT: Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the relocation and adjustment of the existing sanitary sewer line along SH 35 from Griggs Road to IH-45/Spur 5.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the relocation and adjustment of the existing sanitary sewer line along SH 35 from Griggs Road to IH-45/Spur 5 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Commission Program authorizes TxDOT to undertake and complete improvements to SH 35 from Griggs Road to IH-45/Spur 5. The City and TxDOT have agreed that it will be mutually beneficial for TxDOT to include the relocation and adjustment of the existing sanitary sewer line in TxDOT's construction contract.

LOCATION: The project area is generally bound by Elgin Street on the north, IH 610 Loop on the south, Telephone Road on the east and Scott Street on the west.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and TxDOT entails TxDOT relocating and making necessary adjustments to the sanitary sewer line.

The total estimated cost for the sanitary sewer line is \$678,418.86 and the City is responsible for \$378,557.73. Upon completion of the project, the City will assume responsibility for the maintenance of the sanitary sewer line.

The total requested amount of \$397,485.62 is to be appropriated as follows: \$378,557.73 for cost of the project and \$18,927.89 for CIP Cost Recovery.

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

DocuSigned by:

 3/12/2024
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS Nos: N-TX0035-0005-7, R-000521-0230-7, S-000521-0230-7

Amount and Source of Funding:

\$397,485.62 - Fund No. 8500 – Water & Sewer Consolidated Construction Fund

Contact Information:

Michael Wahl, P.E., PTOE
Assistant Director, Transportation & Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
MAP	Signed Cover sheet
SAP Documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

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

Item Creation Date:

HPW-20FMS71 FY 2023 FEMA Flood Mitigation Assistance (FMA) Grant Authorization to Apply - Residential Elevations

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing submission of two applications for Grant Assistance to the **TEXAS WATER DEVELOPMENT BOARD** for **Community Flood Mitigation Assistance** through the **FY23 Federal Emergency Management Agency's Flood Mitigation Assistance Program**; declaring the City's eligibility for such assistance; authorizing the Director of the City of Houston's Department Houston Public Works ("Director") 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 - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

Background:

RECOMMENDATION: The Director of Houston Public Works recommends City Council approve an ordinance approving and authorizing the submission of two grant applications to the TEXAS WATER DEVELOPMENT BOARD (TWDB) for community flood mitigation assistance through the FY2023 Federal Emergency Management Agency's (FEMA) Flood Mitigation Assistance (FMA) program; declaring the City's eligibility for such grants; and authorizing the Director of Houston Public Works to act as signatory on the grant applications with the authority to apply.

SPECIFIC EXPLANATION: FEMA's Flood Mitigation Assistance (FMA) grant programs provide funding for mitigation projects and studies to reduce or eliminate claims under the National Flood Insurance Program (NFIP). The City of Houston applied for and received funds under this program to elevate homes that have experienced repetitive flood loss or are at risk of repetitive flood loss in 2015, 2016, 2018, 2019, 2020, 2021 and 2022 (2021 & 2022 are pending award). Participation in the program is voluntary, and the City actively solicits interest from repetitive loss homeowners annually. Homeowners interested in participating in future application cycles may visit <https://houstonrecovers.org/riskreduction> for more information.

Under the FY2023 FMA Program the City of Houston has prepared two elevation applications for a total of 59 homes. Properties are grouped into separate applications depending on whether they qualify under FMA criteria using pre-calculated benefits or a benefit cost analysis.

Depending on the National Flood Insurance Program loss history of each property at the time of the grant applications, participating homeowners will be awarded 100% (severe repetitive loss), 90% (repetitive loss) or 75% (non-repetitive loss) of eligible home elevation project costs. Homeowners in these applications will be collectively responsible for the local grant share of \$844,748.57.

The City's costs of administering the grants are budgeted as \$709,574.45, including its application development. This amount is estimated using FEMA's maximum of 5% of project costs budgeted for utilization as sub-applicant management costs. These expenses are reimbursable up to the budgeted amount minus the local cost share. The City's projected estimated cost share of this amount is \$42,239.23.

Estimated Cost	Grant Amount	Homeowner Cost Share	City's Cost Share Administrative & Project Management Costs
\$14,901,063.26	\$14,014,039.46	\$844,784.57	\$42,239.23

The period of performance for this grant will be three years from the effective date of the contract. Eligible activities include design, permitting, construction and project management.

If the applications are selected for award, Houston Public Works will bring acceptance of the grant award(s) to City Council for approval and appropriation of funds.

FISCAL NOTES:

Funding for this item will be included in the FY2025 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	FY 2024	Out Years	Total
Houston Public Works	\$0.00	\$42,239.23	\$42,239.23

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

Amount and Source of Funding:

\$14,014,039.46 Fund 5030 - Federal/Local/State Pass Through

Contact Information:

David Wurdlow, Assistant Director
Houston Public Works
Phone: (832)395-2054

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date:

HPW-20FMS71 FY 2023 FEMA Flood Mitigation Assistance (FMA) Grant Authorization to Apply - Residential Elevations

Agenda Item#:

Background:

RECOMMENDATION: The Director of Houston Public Works recommends City Council approve an ordinance approving and authorizing the submission of two grant applications to the TEXAS WATER DEVELOPMENT BOARD (TWDB) for community flood mitigation assistance through the FY2023 Federal Emergency Management Agency's (FEMA) Flood Mitigation Assistance (FMA) program; declaring the City's eligibility for such grants; and authorizing the Director of Houston Public Works to act as signatory on the grant applications with the authority to apply.

SPECIFIC EXPLANATION: FEMA's Flood Mitigation Assistance (FMA) grant programs provide funding for mitigation projects and studies to reduce or eliminate claims under the National Flood Insurance Program (NFIP). The City of Houston applied for and received funds under this program to elevate homes that have experienced repetitive flood loss or are at risk of repetitive flood loss in 2015, 2016, 2018, 2019, 2020, 2021 and 2022 (2021 & 2022 are pending award). Participation in the program is voluntary, and the City actively solicits interest from repetitive loss homeowners annually. Homeowners interested in participating in future application cycles may visit <https://houstonrecovers.org/riskreduction> for more information.

Under the FY2023 FMA Program the City of Houston has prepared two elevation applications for a total of 59 homes. Properties are grouped into separate applications depending on whether they qualify under FMA criteria using pre-calculated benefits or a benefit cost analysis.

Depending on the National Flood Insurance Program loss history of each property at the time of the grant applications, participating homeowners will be awarded 100% (severe repetitive loss), 90% (repetitive loss) or 75% (non-repetitive loss) of eligible home elevation project costs. Homeowners in these applications will be collectively responsible for the local grant share of \$844,748.57.

The City's costs of administering the grants are budgeted as \$709,574.45, including its application development. This amount is estimated using FEMA's maximum of 5% of project costs budgeted for utilization as sub-applicant management costs. These expenses are reimbursable up to the budgeted amount minus the local cost share. The City's projected estimated cost share of this amount is \$42,239.23.

Estimated Cost	Grant Amount	Homeowner Cost Share	City's Cost Share Administrative & Project Management Costs
\$14,901,063.26	\$14,014,039.46	\$844,784.57	\$42,239.23

The period of performance for this grant will be three years from the effective date of the contract. Eligible activities include design, permitting, construction and project management.

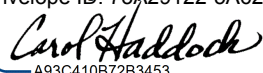
If the applications are selected for award, Houston Public Works will bring acceptance of the grant award(s) to City Council for approval and appropriation of funds.

FISCAL NOTES:

Funding for this item will be included in the FY2025 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	FY 2024	Out Years	Total
Houston Public Works	\$0.00	\$42,239.23	\$42,239.23


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3/11/2024

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

Amount and Source of Funding:

\$14,014,039.46 Fund 5030 - Federal/Local/State Pass Through

Contact Information:

David Wurdlow, Assistant Director
Houston Public Works
Phone: (832)395-2054

ATTACHMENTS:

Description

SF424 Federal Grant Application - BCA
SF424 Federal Grant Application - PreCal
Location Map
Finance Approval

Type

Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District D, District E

Item Creation Date: 1/31/2024

HPW-20FMS70 FY 2023 FEMA Flood Mitigation Assistance (FMA) Grant Authorization to Apply - Storm Water Infrastructure Projects

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing submission of two applications for Grant Assistance to the **TEXAS WATER DEVELOPMENT BOARD** for **Community Flood Mitigation Assistance** through the **FY23 Federal Emergency Management Agency's Flood Mitigation Assistance Program**; declaring the City's eligibility for such assistance; authorizing the Director of the City of Houston's Department Houston Public Works ("Director") 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 - **DISTRICTS D - EVANS-SHABAZZ and E - FLICKINGER**

Background:

RECOMMENDATION: The Director of Houston Public Works recommends that City Council approve an ordinance approving and authorizing the submission of two grant applications to the TEXAS WATER DEVELOPMENT BOARD (TWDB) for community flood mitigation assistance through the FY2023 Federal Emergency Management Agency's (FEMA) Flood Mitigation Assistance (FMA) program; declaring the City's eligibility for such grants; and authorizing the Director of Houston Public Works to act as signatory on the grant applications with the authority to apply for the grant funds.

SPECIFIC EXPLANATION: FEMA's Flood Mitigation Assistance (FMA) grant programs provide funding for mitigation projects and studies to reduce or eliminate claims under the National Flood Insurance Program (NFIP). In addition to home elevations, the FMA program provides opportunities to fund large scale infrastructure projects that provide flood relief to NFIP insured properties. Under the FY2023 FMA Program the City of Houston has prepared two applications for storm water infrastructure projects in an effort to mitigate flooding in the Freeway Manor/Gulfway Terrace and the Sunnyside communities.

The proposed scope for the **Freeway Manor/Gulfway Terrace** project is to provide drainage improvement through upgraded and widened existing open drainage channels. The proposed mitigation will also include the installation of reinforced concrete box (RCB) culverts to enclose the C106-10-00 channel from Theta Street to Delwin Street. The full 70-foot right-of-way (ROW) width will be utilized to maximize the volume of water storage and conveyance capacity, which will optimize channel flows and decreases tailwater elevations for accompanying storm sewer outfalls.

In addition, utilizing the existing right of way will minimize impacts outside of the established channel area to avoid property acquisition/disturbance. The proposed activity will significantly reduce flooding for roadways and structures within the project area neighborhoods. This mitigation will protect a total of 436 structures from damage by flooding associated with the 100-year peak flood statistical recurrence interval (flood event) and a total of 17 structures removed from the 10-Year Flood Event. Three neighborhoods within the City of Houston will benefit from the proposed mitigation project: Freeway Manor North, Freeway Manor South, and Gulfway Terrace.

The **Sunnyside (MLK) Neighborhood** project aims to improve the flooding conditions that occur in the area during moderate to extreme rain events. The most significant historical structural flooding occurred during Hurricane Harvey. The project area utilizes a combination of closed drainage storm sewer collection (system of pipes and inlets along streets) and an open channel (referred to as "Saltwater Ditch") to convey stormwater on the south side of I-610 south to Sims Bayou. This existing stormwater network is under-sized for current drainage conditions. Therefore, this project proposes increasing the stormwater pipe along Martin Luther King Blvd to reduce flooding in the 2, 10, and 100-year events. Increasing the conveyance system along Martin Luther King Blvd (MLK Trunkline) will reduce flooding upstream of Sim's Bayou within the Sunnyside neighborhood. As part of the project the storm sewer flow between Douulton Drive and the Saltwater Ditch will be reversed to redirect flow away from the open ditch (Saltwater Ditch) and into the MLK Trunkline (proposed box culverts).

There is a 25% local match requirement. Under the Hazard Mitigation Grant Program, management costs of up to 5% may be reimbursed under the 100% federal share. If and when individual projects are selected for award, Houston Public Works will bring acceptance of the grant award(s) to City Council for approval and appropriation of matching funds.

The table below identifies the requested funding amount and anticipated local match requirement.

Project	Federal Request	Estimated Local Match	Total
Freeway Manor/Gulfway Terrace	\$29,806,094.27	\$9,935,364.76	\$39,741,459.03
Sunnyside (MLK)	\$26,920,558.35	\$8,973,519.45	\$35,894,077.80
Totals	\$56,726,652.62 (Fund 5030)	\$18,908,884.21 (Fund TBD)	\$75,635,536.83

The period of performance for this grant will be three years from the effective date of the contract. Eligible activities include design, permitting, construction and project management.

-

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

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

Amount and Source of Funding:

\$56,726,652.62 Fund 5030 - Federal/Local/State Pass Through

Contact Information:

David Wurdlow, Assistant Director

Houston Public Works

Phone: (832)395-2054

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D, District E

Item Creation Date: 1/31/2024

HPW-20FMS70 FY 2023 FEMA Flood Mitigation Assistance (FMA) Grant Authorization to Apply - Storm Water Infrastructure Projects

Agenda Item#:

Background:

RECOMMENDATION: The Director of Houston Public Works recommends that City Council approve an ordinance approving and authorizing the submission of two grant applications to the TEXAS WATER DEVELOPMENT BOARD (TWDB) for community flood mitigation assistance through the FY2023 Federal Emergency Management Agency's (FEMA) Flood Mitigation Assistance (FMA) program; declaring the City's eligibility for such grants; and authorizing the Director of Houston Public Works to act as signatory on the grant applications with the authority to apply for the grant funds.

SPECIFIC EXPLANATION: FEMA's Flood Mitigation Assistance (FMA) grant programs provide funding for mitigation projects and studies to reduce or eliminate claims under the National Flood Insurance Program (NFIP). In addition to home elevations, the FMA program provides opportunities to fund large scale infrastructure projects that provide flood relief to NFIP insured properties. Under the FY2023 FMA Program the City of Houston has prepared two applications for storm water infrastructure projects in an effort to mitigate flooding in the Freeway Manor/Gulfway Terrace and the Sunnyside communities.

The proposed scope for the **Freeway Manor/Gulfway Terrace** project is to provide drainage improvement through upgraded and widened existing open drainage channels. The proposed mitigation will also include the installation of reinforced concrete box (RCB) culverts to enclose the C106-10-00 channel from Theta Street to Delwin Street. The full 70-foot right-of-way (ROW) width will be utilized to maximize the volume of water storage and conveyance capacity, which will optimize channel flows and decreases tailwater elevations for accompanying storm sewer outfalls. In addition, utilizing the existing right of way will minimize impacts outside of the established channel area to avoid property acquisition/disturbance. The proposed activity will significantly reduce flooding for roadways and structures within the project area neighborhoods. This mitigation will protect a total of 436 structures from damage by flooding associated with the 100-year peak flood statistical recurrence interval (flood event) and a total of 17 structures removed from the 10-Year Flood Event. Three neighborhoods within the City of Houston will benefit from the proposed mitigation project: Freeway Manor North, Freeway Manor South, and Gulfway Terrace.

The **Sunnyside (MLK) Neighborhood** project aims to improve the flooding conditions that occur in the area during moderate to extreme rain events. The most significant historical structural flooding occurred during Hurricane Harvey. The project area utilizes a combination of closed drainage storm sewer collection (system of pipes and inlets along streets) and an open channel (referred to as "Saltwater Ditch") to convey stormwater on the south side of I-610 south to Sims Bayou. This existing stormwater network is under-sized for current drainage conditions. Therefore, this project proposes increasing the stormwater pipe along Martin Luther King Blvd to reduce flooding in the 2, 10, and 100-year events. Increasing the conveyance system along Martin Luther King Blvd (MLK Trunkline) will reduce flooding upstream of Sim's Bayou within the Sunnyside neighborhood. As part of the project the storm sewer flow between Doulton Drive and the Saltwater Ditch will be reversed to redirect flow away from the open ditch (Saltwater Ditch) and into the MLK Trunkline (proposed box culverts).

There is a 25% local match requirement. Under the Hazard Mitigation Grant Program, management costs of up to 5% may be reimbursed under the 100% federal share. If and when individual projects are selected for award, Houston Public Works will bring acceptance of the grant award(s) to City Council for approval and appropriation of matching funds.


The table below identifies the requested funding amount and anticipated local match requirement.

Project	Federal Request	Estimated Local Match	Total
Freeway Manor/Gulfway Terrace	\$29,806,094.27	\$9,935,364.76	\$39,741,459.03
Sunnyside (MLK)	\$26,920,558.35	\$8,973,519.45	\$35,894,077.80
Totals	\$56,726,652.62	\$18,908,884.21	\$75,635,536.83
	(Fund 5030)	(Fund TBD)	

The period of performance for this grant will be three years from the effective date of the contract. Eligible activities include design, permitting, construction and project management.

-

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

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 3/13/2024
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

Amount and Source of Funding:
\$56,726,652.62 Fund 5030 - Federal/Local/State Pass Through

Contact Information:
David Wurdlow, Assistant Director
Houston Public Works
Phone: (832)395-2054

ATTACHMENTS:

Description	Type
Freeway Manor/Gulfway Terrace Application	Backup Material
Sunnyside - MLK Application	Backup Material
Freeway Manor/Gulfway Terrace Location Map	Backup Material
Sunnyside - MLK Location Map	Backup Material
Finance Approval	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ALL

Item Creation Date: 1/17/2024

HPW-20DWO104 Additional Appropriation / Trinity River
Authority

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$4,525,092.37 out of Water & Sewer System Consolidated Construction Fund for Lake Livingston Spillway Gate Repair and Coating Project operated by **TRINITY RIVER AUTHORITY**

Background:

SUBJECT: Additional appropriation for the City of Houston's (City) share of funding for the Lake Livingston Spillway Gate Repair and Coating Project operated by the Trinity River Authority (TRA).

RECOMMENDATION: Approve an ordinance appropriating additional funds for the City of Houston's (City) share of funding for the Lake Livingston Spillway Gate Repair and Coating Project operated by the Trinity River Authority (TRA).

NOTICE/JUSTIFICATION: TRA is a conservation and reclamation district created by the 54th Legislature in 1955. TRA manages Lake Livingston for the benefit of the City, with the City owning 70% of the surface water rights (806 Million Gallons per Day (MGD)) and TRA owning 30% of the surface water rights (314 MGD). Lake Livingston surface water rights are approximately 73% of the City's total water rights, which equates to 1.1 billion gallons per day.

On September 2, 1964, the City and TRA entered into a contract for the construction, operation, and maintenance of Lake Livingston. Under the Contract, the City pays for 70% of the operation and maintenance (O&M) costs, along with debt service on construction bonds for the Lake Livingston Project. The Contract remains in effect until all bonds are paid and for as long as Lake Livingston supplies water to the City and TRA.

DESCRIPTION/SCOPE: Lake Livingston covers approximately 83,000 surface acres and impounds 1,750,000 acre-feet of water at normal pool level. Releases from this major body of water are controlled by a concrete spillway structure that houses 12 steel Tainter gates with each gate being 40 feet in height. The structure, Lake Livingston Dam, has been in service for nearly 50 years, and it has been 20 years since the last rehabilitation project.

City Council approved the original appropriation on March 25, 2020 under Ordinance No. 2020-0231. The scope of services under the original contract consisted of the repair and recoating of the steel Tainter gates and associated metal works, spillway bridge structure, spillway stop logs,

outlet tower metal works, outlet tower bridge structure, and outlet tower stop logs.

TRA owns and operates the Lake Livingston Dam, located in southeast Texas on the Trinity River, seven miles southwest of Livingston, Texas. In June 2018, the TRA entered into an Engineering Services Agreement (ESA) with Freese and Nichols, Inc. (FNI) to complete the design of a major rehabilitation of the dam. In February 2020, the TRA awarded a construction contract to Blastco Texas, Inc. (Blastco), for the rehabilitation of all 12 steel Tainter (a type of radial arm floodgate used in dams and canal locks to control water flow) gates.

During FNI's initial investigation in 2018, all 12 gates were individually lifted out of the water and visually inspected. That inspection identified only a limited amount of corrosion. However, once the contractor removed the rubber seals, cleaned and sand-blasted the gates down to bare metal, it was discovered that the severity of corrosion exceeded the initial visual assessment. Although many of the corroded areas can be repaired with weld material, those with the most severe corrosion require replacement.

Excess corrosion is anticipated on the remaining gates to be repaired, requiring additional contract time and additional work to address deficiencies beyond the original scope of work. FNI and Blastco have both agreed on an anticipated construction completion date of August 31, 2025. FNI needs an additional four months from the end of construction to complete drawings and project closeout documentation. The TRA is working with Blastco to expedite completion of the Project. With the extension of the construction time additional funding is required to complete the project.

It is recommended that City Council approve an Ordinance for additional funding for the City's 70% cost sharing in the amount of \$4,525,092.37 consisting of \$4,309,611.78 for the Lake Livingston Spillway Gate Repair and Coating Project and \$215,480.59 for CIP Cost Recovery.

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

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

WBS No. S-000895-0002-7

Prior Council Action:

Ordinance No. 2020-0231, dated March 25, 2020

Amount and Source of Funding:

\$4,525,092.37

Water and Sewer System Consolidated Construction Fund
Fund No. 8500

Original appropriation of \$8,621,538.80 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

Gabriel Mussio, P.E.

Acting Senior Assistant Director, Houston Water

Phone (832) 395-4947

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/17/2024

HPW-20DWO104 Additional Appropriation / Trinity River Authority

Agenda Item#:

Background:

SUBJECT: Additional appropriation for the City of Houston's (City) share of funding for the Lake Livingston Spillway Gate Repair and Coating Project operated by the Trinity River Authority (TRA).

RECOMMENDATION: Approve an ordinance appropriating additional funds for the City of Houston's (City) share of funding for the Lake Livingston Spillway Gate Repair and Coating Project operated by the Trinity River Authority (TRA).

NOTICE/JUSTIFICATION: TRA is a conservation and reclamation district created by the 54th Legislature in 1955. TRA manages Lake Livingston for the benefit of the City, with the City owning 70% of the surface water rights (806 Million Gallons per Day (MGD)) and TRA owning 30% of the surface water rights (314 MGD). Lake Livingston surface water rights are approximately 73% of the City's total water rights, which equates to 1.1 billion gallons per day.

On September 2, 1964, the City and TRA entered into a contract for the construction, operation, and maintenance of Lake Livingston. Under the Contract, the City pays for 70% of the operation and maintenance (O&M) costs, along with debt service on construction bonds for the Lake Livingston Project. The Contract remains in effect until all bonds are paid and for as long as Lake Livingston supplies water to the City and TRA.

DESCRIPTION/SCOPE: Lake Livingston covers approximately 83,000 surface acres and impounds 1,750,000 acre-feet of water at normal pool level. Releases from this major body of water are controlled by a concrete spillway structure that houses 12 steel Tainter gates with each gate being 40 feet in height. The structure, Lake Livingston Dam, has been in service for nearly 50 years, and it has been 20 years since the last rehabilitation project.

City Council approved the original appropriation on March 25, 2020 under Ordinance No. 2020-0231. The scope of services under the original contract consisted of the repair and recoating of the steel Tainter gates and associated metal works, spillway bridge structure, spillway stop logs, outlet tower metal works, outlet tower bridge structure, and outlet tower stop logs.


TRA owns and operates the Lake Livingston Dam, located in southeast Texas on the Trinity River, seven miles southwest of Livingston, Texas. In June 2018, the TRA entered into an Engineering Services Agreement (ESA) with Freese and Nichols, Inc. (FNI) to complete the design of a major rehabilitation of the dam. In February 2020, the TRA awarded a construction contract to Blastco Texas, Inc. (Blastco), for the rehabilitation of all 12 steel Tainter (a type of radial arm floodgate used in dams and canal locks to control water flow) gates.

During FNI's initial investigation in 2018, all 12 gates were individually lifted out of the water and visually inspected. That inspection identified only a limited amount of corrosion. However, once the contractor removed the rubber seals, cleaned and sand-blasted the gates down to bare metal, it was discovered that the severity of corrosion exceeded the initial visual assessment. Although many of the corroded areas can be repaired with weld material, those with the most severe corrosion require replacement.

Excess corrosion is anticipated on the remaining gates to be repaired, requiring additional contract time and additional work to address deficiencies beyond the original scope of work. FNI and Blastco have both agreed on an anticipated construction completion date of August 31, 2025. FNI needs an additional four months from the end of construction to complete drawings and project closeout documentation. The TRA is working with Blastco to expedite completion of the Project. With the extension of the construction time additional funding is required to complete the project.

It is recommended that City Council approve an Ordinance for additional funding for the City's 70% cost sharing in the amount of \$4,525,092.37 consisting of \$4,309,611.78 for the Lake Livingston Spillway Gate Repair and Coating Project and \$215,480.59 for CIP Cost Recovery.

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

DocuSigned by:
 3/11/2024
A93C410B72B3453...
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. S-000895-0002-7

Prior Council Action:

Ordinance No. 2020-0231, dated March 25, 2020

Amount and Source of Funding:

\$4,525,092.37 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Original appropriation of \$8,621,538.80 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

Gabriel Mussio, P.E.
Acting Senior Assistant Director, Houston Water
Phone (832) 395-4947

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Prior Council Action	Backup Material
TRA Contract (1964)	Backup Material
Budget Request from Trinity River Authority 2023	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District A

Item Creation Date: 1/9/2024

HPW - 20INA135 Agreement / Campbell Triangle
Esplanade

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas and **HARRIS COUNTY, TEXAS**, for maintenance of Campbell Triangle Esplanade - **DISTRICT A - PECK**

Background:

SUBJECT: An Interlocal Agreement between the City of Houston, Texas (the "City") and Harris County (the "County") for the Maintenance of the Campbell Triangle Esplanade.

RECOMMENDATION: It is recommended that City Council adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (the "City"), and Harris County (the "County") for the maintenance of Campbell Triangle Esplanade.

PROJECT NOTICE/JUSTIFICATION: The City owns said property, an esplanade known as the Campbell Triangle, which the County has agreed to be responsible for maintaining at the County's cost.

LOCATION: The project area is generally bound by South Allegro Street to the north, Peppermill Road to the east, Campbell Road to the south, and Bauer Drive to the west.

SCOPE OF THE AGREEMENT AND FEE: The County agrees to maintain the Property, including mowing of all green space, including drainage swells and ditches along Peppermill Road, Campbell Road and Allegro Street South, tree trimming, trash collection and maintenance of the drainage elements, including keeping said drainage elements free of debris/litter and vegetation that may collect at the drainage elements preventing proper storm flow.

In addition, the County will be responsible for the placement of new bollards and replacement of existing bollards in need of repair located at the Campbell Triangle Esplanade.

The County agrees to operate the Property as appropriate for the recreational use and enjoyment of residents of the City and the County.

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

Contact Information:

Michael Wahl, P.E., PTOE
Assistant Director,
Transportation & Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet
MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 1/9/2024

HPW - 20INA135 Agreement / Campbell Triangle Esplanade

Agenda Item#:

Background:

SUBJECT: An Interlocal Agreement between the City of Houston, Texas (the "City") and Harris County (the "County") for the Maintenance of the Campbell Triangle Esplanade.

RECOMMENDATION: It is recommended that City Council adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (the "City"), and Harris County (the "County") for the maintenance of Campbell Triangle Esplanade.

PROJECT NOTICE/JUSTIFICATION: The City owns said property, an esplanade known as the Campbell Triangle, which the County has agreed to be responsible for maintaining at the County's cost.

LOCATION: The project area is generally bound by South Allegro Street to the north, Peppermill Road to the east, Campbell Road to the south, and Bauer Drive to the west.

SCOPE OF THE AGREEMENT AND FEE: The County agrees to maintain the Property, including mowing of all green space, including drainage swells and ditches along Peppermill Road, Campbell Road and Allegro Street South, tree trimming, trash collection and maintenance of the drainage elements, including keeping said drainage elements free of debris/litter and vegetation that may collect at the drainage elements preventing proper storm flow.

In addition, the County will be responsible for the placement of new bollards and replacement of existing bollards in need of repair located at the Campbell Triangle Esplanade.

The County agrees to operate the Property as appropriate for the recreational use and enjoyment of residents of the City and the County.

DocuSigned by:

3/13/2024

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

Contact Information:

Michael Wahl, P.E., PTOE
Assistant Director,
Transportation & Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description

Type

MAP

Backup Material



**Spring Branch Management District
Campbell Triangle Park Project
Interlocal Agreement
District - A**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ALL

Item Creation Date: 11/20/2023

HPW – 20INF2407 CMI Contract / Othon, Inc.

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$26,250.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and \$26,250.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **OTHON, INC** for Paving and Drainage Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Othon, Inc. for Paving and Drainage Projects.

- **RECOMMENDATION:** Approve a Professional Construction Management and Inspection Services Contract with Othon, Inc. for Paving and Drainage Projects and appropriate funds.

- **DESCRIPTION/SCOPE:** This contract provides for Construction Management and Inspection Services for Capital Projects in connection with paving and drainage projects.

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

SCOPE OF CONTRACT AND FEE: This contract will provide contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested by the Director of the Houston Public Works.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$50,000.00 will provide for limited pre-construction review and preparation as required.

The total requested appropriation is \$52,500.00 to be appropriated as follows: \$50,000.00 for contract services and \$2,500.00 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: Othon, Inc. has proposed the following firms to achieve the 24.00% goal for this project.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>Percentage</u>
1. Othon, Inc.	Construction Management	\$ 6,000.00	12.00 %
2. Brian Smith Construction Inspection, Inc.	Construction Management	\$ 2,500.00	5.00 %
3. Geotest Engineering, Inc.	Testing Services Support	\$ 3,500.00	7.00 %
	Total	\$ 12,000.00	24.00 %

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(s). M-430220-0043- 4, N-320668-0053-4

Amount and Source of Funding:

Total: \$52,500.00

\$26,250.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund -Drainage Charge

\$26,250.00 - 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:

ALL

Item Creation Date: 11/20/2023

HPW – 20INF2407 CMI Contract / Othon, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Othon, Inc. for Paving and Drainage Projects.

RECOMMENDATION: Approve a Professional Construction Management and Inspection Services Contract with Othon, Inc. for Paving and Drainage Projects and appropriate funds.

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection Services for Capital Projects in connection with paving and drainage projects.

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

SCOPE OF CONTRACT AND FEE: This contract will provide contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested by the Director of the Houston Public Works.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$50,000.00 will provide for limited pre-construction review and preparation as required.

The total requested appropriation is \$52,500.00 to be appropriated as follows: \$50,000.00 for contract services and \$2,500.00 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: Othon, Inc. has proposed the following firms to achieve the 24.00% goal for this project.

Name of Firm	Work Description	Amount	Percentage
1. Othon, Inc.	Construction Management	\$ 6,000.00	12.00 %
2. Brian Smith Construction Inspection, Inc.	Construction Management	\$ 2,500.00	5.00 %
3. Geotest Engineering, Inc.	Testing Services Support	\$ 3,500.00	7.00 %
	Total	\$ 12,000.00	24.00 %

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

DocuSigned by:

Carol Ellinger Haddock 3/8/2024
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s). M-430220-0043- 4, N-320668-0053-4

Amount and Source of Funding:

Total: \$52,500.00

\$26,250.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund -Drainage Charge

\$26,250.00 - 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
Map	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ALL

Item Creation Date: 11/9/2023

HPW – 20DWO80 PES / Civitas Engineering Group, Inc.

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **CIVITAS ENGINEERING GROUP, INC** for Drinking Water Treatment and Distribution Technical Optimization and Sustainability Support; providing a maximum contract amount - \$1,000,000.00 - Enterprise Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and Civitas Engineering Group, Inc. for Drinking Water Treatment and Distribution Technical Optimization and Sustainability Support.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Civitas Engineering Group, Inc. for Drinking Water Treatment and Distribution Technical Optimization and Sustainability Support and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to provide resources to assist the City in delivering high quality drinking water to its customers in a cost-effective and sustainable manner.

DESCRIPTION/SCOPE: This project consists of professional engineering services that optimize and sustain surface and ground water treatment plants, re-pump stations, storage tanks, and transmission and water distribution system pipelines. Services provided under this contract shall complement and enhance current City American Water Works Association (AWWA) Partnership for Safe Water documentation and program activities.

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

SCOPE OF CONTRACT AND FEE: This project will be a Single Phase contract managed through work orders. The total Basic Services allocation is based on the cost of time and materials with a not-to-exceed agreed upon amount of \$1,000,000.00.

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.

M/WBE PARTICIPATION: The M/WBE goal for the project is 26.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Total Contract</u>
1. Concept Engineers, Inc.	Engineering	\$130,000.00	13.00%
2. Aurora Technical Services LLC	Engineering	\$ 30,000.00	3.00%
3. Fivengineering DBA 5engineering	Engineering Consulting	\$ 40,000.00	4.00%
4. EJES Incorporated	Civil Engineering	\$ 30,000.00	3.00%
5. Mbroh Engineering, Inc.	Engineering Consulting	\$ 30,000.00	3.00%
	TOTAL	\$260,000.00	26.00%

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

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

WBS No. S-000MAO-0055-3

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$200,000.00	\$800,000.00	\$1,000,000.00

Amount and Source of Funding:

\$1,000,000.00
Water and Sewer System Operating Fund
Fund No. 8300

Contact Information:

Gabriel Mussio, P.E.
Acting Senior Assistant Director, Houston Water
Phone: (832) 395-4947

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/9/2023

HPW – 20DWO80 PES / Civitas Engineering Group, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Civitas Engineering Group, Inc. for Drinking Water Treatment and Distribution Technical Optimization and Sustainability Support.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Civitas Engineering Group, Inc. for Drinking Water Treatment and Distribution Technical Optimization and Sustainability Support and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to provide resources to assist the City in delivering high quality drinking water to its customers in a cost-effective and sustainable manner.

DESCRIPTION/SCOPE: This project consists of professional engineering services that optimize and sustain surface and ground water treatment plants, re-pump stations, storage tanks, and transmission and water distribution system pipelines. Services provided under this contract shall complement and enhance current City American Water Works Association (AWWA) Partnership for Safe Water documentation and program activities.

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

SCOPE OF CONTRACT AND FEE: This project will be a Single Phase contract managed through work orders. The total Basic Services allocation is based on the cost of time and materials with a not-to-exceed agreed upon amount of \$1,000,000.00.

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.

M/WBE PARTICIPATION: The M/WBE goal for the project is 26.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Concept Engineers, Inc.	Engineering	\$130,000.00	13.00%
2. Aurora Technical Services LLC	Engineering	\$ 30,000.00	3.00%
3. Fivengineering DBA 5engineering	Engineering Consulting	\$ 40,000.00	4.00%
4. EJES Incorporated	Civil Engineering	\$ 30,000.00	3.00%
5. Mbroh Engineering, Inc.	Engineering Consulting	\$ 30,000.00	3.00%
	TOTAL	\$260,000.00	26.00%

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

DocuSigned by:

Carol Ellinger Haddock 3/1/2024

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

WBS No. S-000MAO-0055-3

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$200,000.00	\$800,000.00	\$1,000,000.00

Amount and Source of Funding:

\$1,000,000.00 - Fund No. 8300 – Water and Sewer System Operating Fund

Contact Information:

Gabriel Mussio, P.E.
Acting Senior Assistant Director, Houston Water
Phone: (832) 395-4947

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
Pay or Play	Backup Material
Form 1295	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District J

Item Creation Date: 2/29/2024

PRD - Motion to set date for Chapter 26 Public Hearing
CNP WO# 106652154 -(BR26) Valley View and Pipestone
CenterPoint Energy Resources Gas Main Relocation in
support of the Hike and Bike Trail

Agenda Item#: 33.

Summary:

SET A PUBLIC HEARING DATE regarding the Valley View and Pipestone CenterPoint Energy Resources Gas Main Relocation in support of the Hike and Bike Trail at Parcels SY24-055 and SY24-057 in Braeburn Glen Section One Subdivision - **DISTRICT J - POLLARD**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 24, 2024

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council set a date for a public hearing regarding the Valley View and Pipestone CenterPoint Energy Resources Gas Main Relocation in support of the Hike and Bike Trail at parcels SY24-055 and SY24-057 in Braeburn Glen Section One Subdivision.

Parcel No. SY24-055, CenterPoint Energy Utility Easement "C", Ten (10) Foot Wide Easement, 1,708 sq. ft. (0.04-acre). Baseline Description of a Ten (10) foot wide easement located and situated in the Willis Yates Survey, Abstract No. 1433, Harris County, Texas, being out of that certain called 0.8495-acre tract of land described in a deed to The City of Houston, recorded under County Clerk's File No. RP-2019-340359 of the Official Public Records of Real Property of Harris County, Texas (O.P.R.R.P.H.C.), and being out of Lot 7, Block 6 of the Braeburn Glen Section One Subdivision, recorded under volume 51, page 37 of the Map Records of Harris County, Texas (M.R.).

Parcel No. SY24-057, CenterPoint Energy Utility Easement "D", Ten (10) Foot Wide Easement, 1,271 sq. ft. (0.03-acre). Baseline Description of a Ten (10) foot wide easement located and situated in the Willis Yates Survey, Abstract No. 1433, Harris County, Texas, being out of Lot 8, Block 6 of the Braeburn Glen Section One Subdivision, recorded under Volume 51, Page 37 of the Map Records of Harris County, Texas, being the same tract of land described in a deed to The City of Houston, recorded under County Clerk's File No. RP-2021-646979 of the Official Public Records of Real Property of Harris County, Texas (O.P.R.R.P.H.C.).

Section 26.001 of the Texas Parks & Wildlife Code provides that a city may not approve any program or project for the use of land designated as park land unless, after a public hearing, its

governing body determines that: (1) there is no feasible and prudent alternative to the use or taking of the park land, and (2) the program or project includes all reasonable planning to minimize harm to the park land.

The proposed date of the Public Hearing is Wednesday, April 24, 2024, at 9:00 a.m. in City Council Chambers, 901 Bagby Street, 2nd Floor, Houston, Texas.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ALL

Item Creation Date: 3/11/2024

WS1030939467 - Police Interceptor Vehicles (Chastang Enterprises Houston LLC/DBA Chastang Ford) - MOTION

Agenda Item#: 34.

Summary:

MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation on award to **CHASTANG ENTERPRISES-HOUSTON LLC/dba CHASTANG FORD** for Purchase of Ford Explorer Police Pursuit Vehicles through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$3,505,670.00 - General and Other Funds

TAGGED BY COUNCIL MEMBER KAMIN

This was Item 5 on Agenda of March 20, 2024

Background:

WS1030939467- Approve the purchase of Ford Explorer Police Pursuit Vehicles (PPV) in the total amount of \$3,505,670.00 from Chastang Enterprises Houston LLC/DBA Chastang Ford through the BuyBoard Purchasing Cooperative agreement for the Fleet Management Department (FMD) on behalf of the Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of Seventy-one (71) Ford Explorer Police Pursuit Vehicles (PPV) in the total amount of **\$3,505,670.00** through the BuyBoard Purchasing Cooperative **for** the Houston Police Department, and that authorization be given to issue purchase orders to the BuyBoard vendor, **Chastang Enterprises Houston LLC/DBA Chastang Ford**.

These vehicles have been vetted and approved by the Fleet Management Department and will replace vehicles that have reached the end of useful life. The Police Pursuit Vehicles (PPV) will be used in the day-to-day operations of the Houston Police Department (HPD), which will include the transporting of officers and equipment during emergency response situations, traffic stops, and routine patrols.

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

Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Police Department	\$3,505,670.00	\$0.00	\$3,505,670.00

Prior Council Action:

Appropriation Ordinance 2023-576 approved by City Council July 18th, 2023.

Amount and Source of Funding:

\$400.00 – General Fund (1000)

\$3,505,270.00 - Equipment Acquisition Consolidated Fund (1800) – **Previously appropriated by Ord. #2023-576**

Total: \$3,505,670.00

Contact Information:

Name	Dept./Division	Phone No.:
Sonja O’Dat, Council Liaison/Executive Staff Analyst	HPD	(713) 308-1728
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 3/11/2024

WS1030939467 - Police Interceptor Vehicles (Chastang Enterprises Houston LLC/DBA Chastang Ford) - MOTION

Agenda Item#: 5.

Summary:

CHASTANG ENTERPRISES-HOUSTON LLC/dba CHASTANG FORD for Purchase of Ford Explorer Police Pursuit Vehicles through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$3,505,670.00 - General and Other Funds

Background:

WS1030939467- Approve the purchase of Ford Explorer Police Pursuit Vehicles (PPV) in the total amount of \$3,505,670.00 from Chastang Enterprises Houston LLC/DBA Chastang Ford through the BuyBoard Purchasing Cooperative agreement for the Fleet Management Department (FMD) on behalf of the Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of Seventy-one (71) Ford Explorer Police Pursuit Vehicles (PPV) in the total amount of **\$3,505,670.00** through the BuyBoard Purchasing Cooperative for the Houston Police Department, and that authorization be given to issue purchase orders to the BuyBoard vendor, **Chastang Enterprises Houston LLC/DBA Chastang Ford**.

These vehicles have been vetted and approved by the Fleet Management Department and will replace vehicles that have reached the end of useful life. The Police Pursuit Vehicles (PPV) will be used in the day-to-day operations of the Houston Police Department (HPD), which will include the transporting of officers and equipment during emergency response situations, traffic stops, and routine patrols.

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

3/15/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

3/15/2024

DocuSigned by:

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Department Approval Authority

Estimated Spending Authority

Departments	FY2024	Out-Years	Total
Houston Police Department	\$3,505,670.00	\$0.00	\$3,505,670.00

Prior Council Action:

Appropriation Ordinance 2023-576 approved by City Council July 18th, 2023

Appropriation Ordinance 2023-576 approved by City Council July 10, 2023.

Amount and Source of Funding:

\$400.00 – General Fund (1000)

\$3,505,270.00 - Equipment Acquisition Consolidated Fund (1800) – **Previously appropriated by Ord. #2023-576**

Total: \$3,505,670.00

Contact Information:

Name	Dept./Division	Phone No.:
Sonja O'Dat, Council Liaison/Executive Staff Analyst	HPD	(713) 308-1728
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Justification Form	Backup Material
Coop Contract	Backup Material
Ownership Affidavit	Backup Material
Tax Status	Backup Material
Fiscal Form A	Financial Information
Quote	Backup Material
MWBE approved Waiver	Backup Material
Specs	Backup Material
Funding Verification form-HPD fund 1000 WS1030939467 - Police Interceptor Vehicles (Chastang Enterprises Houston LLCDBA Chastang Ford	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District D

Item Creation Date: 12/21/2024

HCD23-131 The NHP Foundation - Gospel Square
Development

Agenda Item#: 35.

Summary:

ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas and **THE NHP FOUNDATION** for purchase of approximately 62,500 square feet of land and improvements, located at 2209 Emancipation Avenue, formerly known as Wesley AME Church, and a Forgivable Loan Agreement for City to finance the Developer's purchase of the property - **DISTRICT D - EVANS-SHABAZZ**

_TAGGED BY COUNCIL MEMBER RAMIREZ

This was Item 9 on Agenda of March 20, 2024

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance approving and authorizing (1) a Purchase and Sale Agreement between the City of Houston and The NHP Foundation, L.P. (Developer) for the sale by the City to the Developer of approximately 62,500 square feet of land and improvements located at 2209 Emancipation Avenue (formerly Wesley AME Church), and (2) a forgivable Loan Agreement in order for the City to finance the Developer's purchase of the property. Developer must renovate and re-develop the property, to be renamed Gospel Square, into a dynamic mixed-use development offering a live-work community, café, recording studio and courtyard, and new affordable housing units. No additional funding is being requested with the sale of the property. The property is within the Third Ward Complete Community.

The site at 2209 Emancipation Avenue is a city block that is near the intersection of Emancipation Avenue and Webster Street in the Historic Third Ward. The renovation of the existing church space will maintain the church's existing exterior structure in recognition of the building's historic nature, and will include a community center, event performance space, and gospel museum. In addition, the renovations will include infrastructure and energy-efficient improvements.

The proposed new construction will include approximately 50 newly built residential units that will offer a live-work community with 100% of homes affordable to residents earning 60% of Area Median Income. In addition, the facility will provide 10,000 square feet of ground floor retail space, as well as parking. The second floor will be reserved for office conference space, and co-working use for lease, as well as rental units. The third and fourth floors will only consist of residential units. Disabled accessibility and architectural design features will be aimed at improving aesthetic quality.

The total project budget is \$26,851,699.00, which includes the City-financed purchase price of \$3,800,000.00, and \$23,051,699.00 to be funded by the Developer. Previously, pursuant to Ordinance No. 2021-0755 executed September 8, 2021, the City and the Wesley AME Church entered into a Purchase and Sale Agreement, in which the City allocated \$3,800,000.00 in Homeless & Housing Consolidated funds for the purchase of the land and \$200,000.00 for due diligence and other transaction costs.

Sources	Amount	Uses	Amount
City of Houston (Previously Granted)	\$3,800,000.00	Transfer of Land (Value)	\$3,800,000.00
NHP Foundation, L.P.	\$23,051,699.00	Hard Cost	\$15,456,978.00
		Soft Cost	\$4,702,026.00
		Developer Fee	\$2,892,695.00
Total	\$26,851,699.00	Total	\$26,851,699.00

Michael Nichols, Interim Director

Prior Council Action:

9/8/2021 (O) 2021-0755

Amount and Source of Funding:

Contact Information:

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

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District D

Item Creation Date: 12/21/2024

HCD23-131 The NHP Foundation - Gospel Square Development

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing a Purchase and Sale Agreement between the City of Houston, Texas and **THE NHP FOUNDATION** for the purchase of approximately 62,500 square feet of land and improvements, located at 2209 Emancipation Avenue, formerly known as Wesley AME Church, and a Forgivable Loan Agreement for the City to finance the Developer's purchase of the property - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance approving and authorizing (1) a Purchase and Sale Agreement between the City of Houston and The NHP Foundation, L.P. (Developer) for the sale by the City to the Developer of approximately 62,500 square feet of land and improvements located at 2209 Emancipation Avenue (formerly Wesley AME Church), and (2) a forgivable Loan Agreement in order for the City to finance the Developer's purchase of the property. Developer must renovate and re-develop the property, to be renamed Gospel Square, into a dynamic mixed-use development offering a live-work community, café, recording studio and courtyard, and new affordable housing units. No additional funding is being requested with the sale of the property. The property is within the Third Ward Complete Community.

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Sources	Amount	Uses	Amount
City of Houston (Previously Granted)	\$3,800,000.00	Transfer of Land (Value)	\$3,800,000.00
NHP Foundation, L.P.	\$23,051,699.00	Hard Cost	\$15,456,978.00
		Soft Cost	\$4,702,026.00
		Developer Fee	\$2,892,695.00
Total	\$26,851,699.00	Total	\$26,851,699.00

DocuSigned by:

Michael Nichols

Michael Nichols, Interim Director

Prior Council Action:

9/8/2021 (O) 2021-0755

Amount and Source of Funding:

Contact Information:

Roxanne Lawson
(832) 394-6307

(02) 001 0001

ATTACHMENTS:

Description

Cover Sheet

Ordinance 2021-755

Caption

Type

Signed Cover sheet

Backup Material

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

ALL

Item Creation Date: 2/22/2024

HCD24-09 Harris County Domestic Violence Coordinating
Council

Agenda Item#: 36.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **HARRIS COUNTY DOMESTIC VIOLENCE COORDINATING COUNCIL** to provide Community Development Block Grant Funds and Emergency Solutions Grant Funds for purpose of providing Administrative Services to Nonprofit Domestic Violence Providers that will serve a minimum of 250 households who are homeless or at risk of homelessness and may be survivors of domestic violence, sexual assault and/or human trafficking - 1 Year

TAGGED BY COUNCIL MEMBER RAMIREZ

This was Item 10 on Agenda of March 20, 2024

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Harris County Domestic Violence Coordinating Council (HCDVCC), providing a total of \$1,655,569.50 in Emergency Solutions Grants Program (ESG) and Community Development Block Grant (CDBG) funds for the continuation of services previously funded through the City's Homeless Services Program (HSP).

HCDVCC will provide administrative services to non-profit domestic violence providers serving a minimum of 250 households who are homeless or at-risk of homelessness and may be survivors of domestic violence, sexual assault, and/or human trafficking. HCDVCC's activities will include emergency shelter for individuals, families, and persons fleeing domestic violence; and rapid rehousing for families experiencing homelessness; assistance with short-term rent and utility payments to prevent eviction or termination of services; and assistance in obtaining other services and benefits.

Administrative services will include project delivery by the agency to include processing requests for reimbursements, monitoring providers for performance and compliance with City, State, and U.S. Department of Housing and Urban Development regulations, as well as providing technical assistance and training.

CATEGORY	CDBG	ESG	TOTAL	PERCENTAGE
Program Costs	\$0.00	\$1,273,515.00	\$1,273,515.00	76.92%
Administration	\$382,054.50	\$0.00	\$382,054.50	23.08%

Total	\$382,054.50	\$1,273,515.00	\$1,655,569.50	100.00%
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Child Care Council (CCC) was selected as the Administrative Services Agency. CCC's Agreement to operate as the HSP Administrator will not be renewed and will expire on March 31, 2024. To avoid a gap in homeless response system services, the City selected HCDVCC to operate as an administrator for existing domestic violence services providers participating in the Homeless Services Program that are providing homeless and homelessness prevention services to continue operations. The Agreement term will be from April 1, 2024 – March 31, 2025.

HCDVCC was selected due to its history working with Houston's Homeless system, the City of Houston, and providers that serve survivors of domestic violence, sexual assault, and/or human trafficking. The agency received previous funding from the City of Houston in 2022 and there were no findings issued for that program.

Fiscal Note:

No Fiscal Note is required on grant items.

Michael C. Nichols, Interim Director

Prior Council Action:

Amount and Source of Funding:

\$1,655,569.50 - Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 2/22/2024

HCD24-09 Harris County Domestic Violence Coordinating Council

Agenda Item#: 14.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing an Agreement between the City of Houston and **HARRIS COUNTY DOMESTIC VIOLENCE COORDINATING COUNCIL**, providing Emergency Solutions Grants Program and Community Development Block Grant funds for the continuation of services previously funded through the City's Homeless Services Program - \$1,655,569.50

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Harris County Domestic Violence Coordinating Council (HCDVCC), providing a total of \$1,655,569.50 in Emergency Solutions Grants Program (ESG) and Community Development Block Grant (CDBG) funds for the continuation of services previously funded through the City's Homeless Services Program (HSP).

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CATEGORY	CDBG	ESG	TOTAL	PERCENTAGE
Program Costs	\$0.00	\$1,273,515.00	\$1,273,515.00	76.92%
Administration	\$382,054.50	\$0.00	\$382,054.50	23.08%
Total	\$382,054.50	\$1,273,515.00	\$1,655,569.50	100.00%

Child Care Council (CCC) was selected as the Administrative Services Agency. CCC's Agreement to operate as the HSP Administrator will not be renewed and will expire on March 31, 2024. To avoid a gap in homeless response system services, the City selected HCDVCC to operate as an administrator for existing domestic violence services providers participating in the Homeless Services Program that are providing homeless and homelessness prevention services to continue operations. The Agreement term will be from April 1, 2024 – March 31, 2025.

HCDVCC was selected due to its history working with Houston's Homeless system, the City of Houston, and providers that serve survivors of domestic violence, sexual assault, and/or human trafficking. The agency received previous funding from the City of Houston in 2022 and there were no findings issued for that program.

Fiscal Note:

No Fiscal Note is required on grant items.

Declassified by:

Michael Nichols
 Michael C. Nichols, Interim Director

Amount and Source of Funding:

\$1,655,569.50 - Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson
 (832) 394-6307

ATTACHMENTS:

Description

Public Notice
Scope of Services
Ownership Form 2024
Board of Directors 2024

Type

Backup Material
Backup Material
Backup Material
Backup Material