

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL

August 8 - 9, 2023

**MAYOR**  
SYLVESTER TURNER

**CONTROLLER**  
CHRIS B. BROWN

### DISTRICT COUNCIL MEMBERS

Amy Peck  
District A

Tiffany D. Thomas  
District F

Tarsha Jackson  
District B

Mary Nan Huffman  
District G

Abbie Kamin  
District C

Karla Cisneros  
District H

Carolyn Evans-Shabazz  
District D

Robert Gallegos  
District I

Dave Martin  
District E

Edward Pollard  
District J

Martha Castex-Tatum  
District K

### AT-LARGE COUNCIL MEMBERS

Mike Knox  
Position 1

Michael Kubosh  
Position 3

David W. Robinson  
Position 2

Letitia Plummer  
Position 4

Sallie Alcorn  
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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To reserve time to appear before Council call 832-393-1100, or email us at [speakers@houstontx.gov](mailto: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, August 8, 2023 - 1:30 PM**  
**City Hall - In Person Meeting**

**PRESENTATIONS**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Knox**

**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**

**SP08-08-2023**

**RECESS**

**RECONVENE**

**WEDNESDAY - August 9, 2023 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 42**

**MISCELLANEOUS - NUMBERS 1 through 7**

1. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**, for terms to expire June 30, 2026:  
Position Three - **ERIC V. BLACKWELL**  
Position Four - **JUSTIN L. GOODMAN**
2. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BUILDING AND STANDARDS COMMISSION**, for an unexpired term ending December 31, 2024:  
Position a1 - **JILL YAZIJI**, as an Alternate  
Position a3 - **DAVID DU**, as an Alternate
3. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON FOOD INSECURITY BOARD**, for terms to

expire January 2, 2025:

Position Seven - **LUCY ORTEGA**

Position Fourteen - **VANESSA LIPSCOMB**

Position Sixteen - **LORENZO ANTHONY SALINAS**

Position Seventeen - **CONNOR ROCK**

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**:

Position Two - **FREM REGGIE**, appointment, for an unexpired term ending 6/1/2024

Position Six - **JOHN SCHAFER**, appointment, for an unexpired term ending 6/1/2024

Position Fourteen - **SEAN LIU**, appointment, for an unexpired term ending 6/1/2025

Position Twenty-One - **KELLY FOREMAN**, appointment, for a term to expire 6/1/2026

Position Twenty-Four - **RICHARD R. TORRES**, reappointment, for a term to expire 6/1/2027

Position Twenty-Five - **IRMA GALVAN**, reappointment, for a term to expire 6/1/2027

Position Twenty-Six - **KINDER BAUMGARDNER**, appointment, for a term to expire 6/1/2027

Position Twenty-Seven - **ROBBI JONES**, reappointment, for a term to expire 6/1/2027

Position Twenty-Eight - **CHUNG-CHIH HUANG**, reappointment, for a term to expire 6/1/2027

Position Twenty-Nine - **ROLAND KENNEDY**, reappointment, for a term to expire 6/1/2027

Position Thirty - **LACEE JACOBS**, appointment, for a term to expire 6/1/2027

5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **NORTH HOUSTON DISTRICT (Formerly known as the GREENSPPOINT DISTRICT OF HARRIS COUNTY) BOARD OF DIRECTORS**, for terms to expire June 1, 2027:

Position Twelve - **STEVE MOORE**, reappointment

Position Thirteen - **MELODY K. DOUGLAS**, reappointment

Position Fourteen - **MICHELLE WOGAN**, reappointment

Position Fifteen - **ABEL GARZA**, reappointment

Position Sixteen - **KAITLIN BELLON**, appointment

Position Seventeen - **MICHAEL A. KASMIERSKY**, reappointment

Position Eighteen - **MOZELL DARTHARD, JR.**, reappointment

6. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **NEAR NORTHWEST MANAGEMENT DISTRICT BOARD OF DIRECTORS**:

Position Five - **UPMA GOYAL**, appointment, for an unexpired term ending 6/1/2025

Position Six - **JAY SHANI**, reappointment, for a term to expire 6/1/2027

Position Seven - **JERRY M. YOUNG**, reappointment, for a term to

expire 6/1/2027

Position Eight - **QUENTIN WRIGHT**, reappointment, for a term to expire 6/1/2027

Position Nine - **MAURICE DAVID**, appointment, for a term to expire 6/1/2027

Position Ten - **DHARAMDAS "DAN" NANKANI**, reappointment, for a term to expire 6/1/2027

7. RECOMMENDATION from the Director of the Finance Department that the City Council receive the estimated Tax Year 2023 Appraisal Roll information, certify the Anticipated Collection Rate and appoint Alma Tamborello and Melissa Dubowski to calculate and publish the City's No-New-Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code

#### **ACCEPT WORK - NUMBERS 8 through 14**

8. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$139,968.00 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Demolition and Construction of a new Transportation Network Company (TNC) Staging Lot at William P. Hobby Airport (HOU) (Project No. 238) - 11.31% over the original contract amount and under the 15% contingency amount - **DISTRICT I - GALLEGOS**
9. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$6,705,319.91 and acceptance of work on contract with **NORTHEAST NOISE ABATEMENT CORPORATION (NENA Construction, Inc)** for Noise Mitigation Improvements to residential homes in the North Hollow Subdivision near George Bush Intercontinental Airport/Houston, (Project No. 676) - 0.29% under the original contract amount - **DISTRICT B - JACKSON**
10. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$7,009,003.86 and acceptance of work on contract with **SPAWGLASS CIVIL CONSTRUCTION, INC** for Runway 17-35 Demolition Project at William P. Hobby Airport (Project No. 770B) - 3.03% under the original contract amount - **DISTRICT I - GALLEGOS**
11. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$671,022.25 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Wastewater Collection System Rehabilitation and Renewal (Force Main) - 4.79% over the original contract amount (4235-87) - **DISTRICTS A - PECK; B - JACKSON; E - MARTIN; G - HUFFMAN; I - GALLEGOS and J - POLLARD**
12. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,565,642.02 and acceptance of work on contract with **VAUGHT SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal - 0.13% under the original contract amount (4235-104) **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS; I -**



### **GALLEGOS and J - POLLARD**

13. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,290,725.04 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sewer Stoppage Cleaning and Television Inspection V - 0.48% under the original contract amount (WW5100-05)
14. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$51,219,486.99 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for 72-inch Water Line from Emancipation to Tuam along Polk, Hutchins, Clay, Chenevert, Hadley and Crawford - 4.93% over the revised contract amount and under the 5% contingency amount - **DISTRICTS D - EVANS-SHABAZZ and I - GALLEGOS**

### **PROPERTY - NUMBER 15**

15. RECOMMENDATION from the City Attorney to deposit the amount of the Award of the Special Commissioners of \$55,203.00 into the registry of the court and pay all costs, in connection with eminent domain proceedings styled City of Houston v. Mag 3 Investments, LLC, et al.; Cause No. 1201666, for the acquisition of Parcel AY20-051 for the **ANTOINE DRIVE PAVING & DRAINAGE PROJECT - DISTRICT A - PECK**

### **PURCHASING AND TABULATION OF BIDS - NUMBERS 16 through 22**

16. **METRO FIRE APPARATUS SPECIALISTS, INC** Fire Boots through the Interlocal Agreement with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Fire Department - \$97,875.00 - General Fund
17. Approve spending authority in an amount not to exceed \$1,278,114.45 for Emergency Purchase of EMS Medical Supplies for the Houston Fire Department, awarded to **BOUND TREE MEDICAL, LLC** and **LIFE ASSIST, INC** - 3 Months - General Fund
18. Approve spending authority in an amount not to exceed \$208,058.76 for Emergency Purchase of Automotive Lubricant Services for the Fleet Management Department, awarded to **R&C DISTRIBUTORS LLC** - 3 Months - Fleet Management Fund
19. Approve spending authority in an amount not to exceed \$139,550.00 for Purchase of Forensic Investigative Software Subscription Renewal (Enterprise Crime Tracer) the Houston Police Department, awarded to **FORENSIC LOGIC, LLC** - 1 Year - General Fund
20. **JDC FLUID EQUIPMENT, LLC** for sole source purchase of Ebara Plug-In Power and Control Cables for Houston Public Works - \$219,655.00 - Enterprise Fund
21. **REDZONE ROBOTICS, INC** for Emergency Inspections of Manholes for Houston Public Works Department - \$611,500.00 - Enterprise Fund
22. APPROVE spending authority in an amount not to exceed \$725,000.00 for

Emergency Purchase of Water Sampling and Flushing of Drinking Water Dead End Lines Services for Houston Public Works, awarded to **STRIKE WATER SERVICES LLC** - Enterprise Fund

**ORDINANCES - NUMBERS 23 through 42**

23. ORDINANCE approving and authorizing Loan Agreement between City of Houston and **HOUSTON BUSINESS DEVELOPMENT INC**, to provide a Forgivable Loan in Uptown TIRZ Series 2021 Affordable Homes Funds, to finance the infrastructure for a single-family development to be located at 5107 Brown Croft Street and 5808 Schroeder Road in the Greater OST/South Union Neighborhood - \$2,444,000.00 - Uptown TIRZ Series 2021 Affordable Homes Fund - **DISTRICT D - EVANS-SHABAZZ**
24. ORDINANCE approving and authorizing two Loan Agreements between City of Houston and **COLE KLEIN BUILDERS, LLC** to provide Non-Amortizing Forgivable Loans in Uptown TIRZ Series 2021 Affordable Homes Funds to finance the infrastructure for two single-family developments to be located in Southeast Houston - \$3,100,000.00 - Uptown TIRZ Series 2021 Affordable Homes Fund
25. ORDINANCE authorizing City of Houston to accept two Grant Awards from t h e **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for an award of Homeless Housing and Services Program Funds - \$1,594,406.00 - Grant Fund
26. ORDINANCE appropriating \$22,872,725.00 out of Airports Improvement Fund; awarding Construction Contract to **GADBERRY CONSTRUCTION COMPANY, INC** for replacement of ARFF Station #81 Phase 2-4 at William P. Hobby Airport (Project No. 669); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction services, contingency, Civic Art, and materials testing services relating to the replacement of ARFF Station #81 Phase 2-4 financed by the Airports Improvement Fund - **DISTRICT I - GALLEGOS**
27. ORDINANCE appropriating \$19,317,025.00 out of Airports Improvement Fund; awarding Construction Contract to **SPAWGLASS CIVIL CONSTRUCTION, INC** for replacement of IAH ARFF 92 at George Bush Intercontinental Airport/Houston (Project No. 668); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction services, contingency, Civic Art, and materials testing services, relating to the replacement of IAH ARFF 92 financed by the Airports Improvement Fund - **DISTRICT B - JACKSON**
28. ORDINANCE approving and authorizing Compromise, Settlement and Release Agreement between City of Houston and **OKLAHOMA STATE UNIVERSITY**; providing a settlement amount - \$54,200.00 - General Fund
29. ORDINANCE authorizing and approving Grant Agreement between City of

Houston and the **DEPARTMENT OF STATE HEALTH SERVICES** for the Regional and Local Services/Local Public Health Services under new Contract Number HHS001324900029; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the Grant agreement process

30. ORDINANCE approving and authorizing Framework Agreement for the 2028 Republican National Convention in Houston, Texas between the Houston First Corporation, the Houston National Convention Host Committee 2028, the Republican National Committee, and the City of Houston
31. ORDINANCE amending Ordinance No. 2020-0222 (Passed on March 25, 2020) to increase the maximum contract amount for Contract No. 4600015845 for contract between City of Houston and **SELRICO COMMUNICATIONS, LLC** for Fiber Cable Maintenance and Repair Services for Houston Public Works - \$162,005.48 - Special Revenue Fund
32. ORDINANCE amending Ordinance No. 2021-0711 (Passed on August 25, 2021) to increase the maximum contract amount for contract between City of Houston and **STAR SERVICE, INC d/b/a STAR SERVICE, INC OF HOUSTON** for Heating, Ventilation, and Air Conditioning Services for Various Departments - \$9,258,718.92 - Maintenance, Renewal and Replacement Fund
33. ORDINANCE to increase the maximum contract amount for Interlocal Agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH AND INTELLECTUAL AND DEVELOPMENT DISABILITIES**, as amended by the Second Amendment, for the 911 Mental Health Crisis Call Diversion Program of the Houston Police Department - \$230,000.00 - Police Special Services Fund
34. ORDINANCE approving and authorizing submission of an Electronic Grant Application for and acceptance of the **OFFICE OF THE ENVIRONMENTAL PROTECTION AGENCY Solid Waste Infrastructure for Recycling Grant Program ("Grant")**; declaring the City's eligibility for such Grant; authorizing the Director of the Solid Waste Management Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period
35. ORDINANCE approving and authorizing submission of an Electronic Grant Application for and acceptance of the **OFFICE OF THE ENVIRONMENTAL PROTECTION AGENCY Recycling Education and Outreach Grant Program ("Grant")**; declaring the City's eligibility for such Grant; authorizing the Director of the Solid Waste Management Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period
36. **\*\*PULLED – This item will not be considered on August 9, 2023**  
ORDINANCE approving and authorizing Compromise, Settlement and Release Agreement between City of Houston and **DRC EMERGENCY SERVICES, LLC**; providing a settlement amount - \$587,000.00 - General Fund

37. ORDINANCE renewing the establishment of the east and west sides of the 1600 block of Harvard Street, between E. 16th Street and E. 18th Street, within the City of Houston, Texas as a Special Minimum Building Line Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
38. ORDINANCE establishing the north and south sides of the 700 block of Teetshorn Street, between Watson Street and Reagan Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
39. ORDINANCE establishing the north and south sides of the 400 block of Highland Street, between Florence Street and Helen Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
40. ORDINANCE establishing the north side of the 1000 block of Woodland Street, between Michaux Street and Norhill Boulevard, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston - **DISTRICT H - CISNEROS**
41. ORDINANCE designating Appraisers and approving and authorizing an Appraiser List pursuant to Section 2-241 of the City of Houston Code of Ordinances
42. ORDINANCE appropriating \$1,100,000.00 out of METRO Projects Construction - DDSRF; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **SOWELLS CONSULTING ENGINEERS, LLC** for Paving Rehabilitation Services; providing funding for CIP Cost Recovery relating to construction of facilities financed by the METRO Projects Construction - DDSRF

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

**NON CONSENT - NUMBER 43**

**NON-CONSENT - MISCELLANEOUS**

43. **SET A PUBLIC HEARING DATE** regarding the re-adoption of Article XII **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs  
**SUGGESTED HEARING DATE - 9:00A.M. - WEDNESDAY - AUGUST 23, 2023**

**MATTERS HELD - NUMBERS 44 and 45**

44. ORDINANCE amending Ordinance No. 2020-999 to revise and update the amended and restated City of Houston's Financial Policies adopted thereunder

**TAGGED BY COUNCIL MEMBERS PECK, JACKSON, CASTEX-TATUM, PLUMMER and ALCORN**

This was Item 19 on Agenda of August 2, 2023

- 45. MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 4.682 commonly known as 3814 Lyons Ave., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **FIFTH WARD REDEVELOPMENT AUTHORITY/TIRZ 18 - DISTRICT B - JACKSON**

**TAGGED BY COUNCIL MEMBER JACKSON**

This was Item 46 on Agenda of August 2, 2023

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Peck 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: 8/8/2023

Item Creation Date:

SP08-08-2023

Agenda Item#:

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SP08-08-2023	Signed Cover sheet

CITY COUNCIL CHAMBER – CITY HALL 2<sup>nd</sup> FLOOR - TUESDAY  
AUGUST 8, 2023 – 2:00 PM

AGENDA

3 MIN	3 MIN	3 MIN
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NON-AGENDA

1 MIN	1 MIN	1 MIN
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JARED JOSEPH – No Address – 646-270-6498 – Bicycle safety

2 MIN	2 MIN	2 MIN
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ERICKA DELEON – 2827 Dunvale Rd., Apt. 6119 – 77063 – 832-885-5134 – 50th Anniversary of Hip-Hop

KRISTINA RONNEBERG – 1819 Columbia St. – 77008 – 510-333-4707 – Vulnerable Road User Fatalities

3 MIN	3 MIN	3 MIN
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ROBERT GROBE – No Address – No Phone – Vulnerable Road User Fatalities

J. CRAIG HANZELKA – 2332 Shadow Dale Dr. – 77043 – 720-837-3773 - Vulnerable Road User Fatalities

MICHELLE WOLPERT – 6404 Taggart St., Unit A – 77007 – 281-507-4034 – Camp Logan Wall Rebuild

LEAH ANGLE – 5111 Dickens Rd. – 77021 – 346-533-7559 – Homelessness/Criminal Background

MONIQUE CLAY – No Address – No Phone – Identity thief/Homeless

STACI FAIRCHILD – 4913 Rose St. – 77007 – 713-252-4055 – Roundabout Improvements/Thank you  
Council Member Kamin

STEVE WILLIAMS – No Address – No Phone – Observe Eastern Seaboard Southern States/Allied Universal  
DPS Debra Smith

ANYA MARMUSCAK – 612 E. 7<sup>th</sup> St. – 77007 – 281-813-7945 – Short Term Rentals in Houston

MAC HOAK – 1117 Banks St. – 77006 – 516-702-7998 – Short Term Rentals in Houston

ANNE FANT – 615 E. 7<sup>th</sup> St. – 77007 – 832-576-6501 – Enforcing Chapter 28 – Short Term Rental  
Apartments

DENIETRA SMITH – 12834 Bridge Rd. – 77047 - 832-840-0552 – Non-Profit mentoring young adults

PREVIOUS

1 MIN	1 MIN	1 MIN
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ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble, TX – 77346 – 832-795-6272 –  
Termination/Airport

TRAVIS McGEE – 4800 Pederson St. – 77033 – 832-488-7709 - Neglect



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

Item Creation Date: 7/19/2023

MYR ~ 2023 Houston Arts Alliance Appts. ltr. 7-19-2023

Agenda Item#: 1.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**, for terms to expire June 30, 2026:

Position Three - **ERIC V. BLACKWELL**

Position Four - **JUSTIN L. GOODMAN**

### **Background:**

July 19, 2023

The Honorable City Council  
Houston, Texas

Dear Council Members:

I am pleased to nominate for appointment the following individuals to the Houston Arts Alliance Board of Directors, subject to Council confirmation:

Eric V. Blackwell, appointment to Position Three, for a term to expire June 30, 2026; and  
Justin L. Goodman, appointment to Position Four, for a term to expire June 30, 2026.

The résumés of the nominees are attached for your review.

Sincerely,

### **ATTACHMENTS:**

**Description**

**Type**





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

Item Creation Date: 7/19/2023

MYR ~ 2023 Building and Standards Commission Appt. ltr.  
7-19-2023

Agenda Item#: 2.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BUILDING AND STANDARDS COMMISSION**, for an unexpired term ending December 31, 2024:

Position a1 - **JILL YAZIJI**, as an Alternate

Position a3 - **DAVID DU**, as an Alternate

### **Background:**

July 19, 2023

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Section 10-342 of the Code of Ordinances, I am appointing the following individuals to the Building and Standards Commission, subject to Council confirmation:

Jill Yaziji, appointment to Position a1, as an Alternate, for an unexpired term ending December 31, 2024; and

David Du, appointment to Position a3, as an Alternate, for an unexpired term ending December 31, 2024.

The résumés of the nominees are attached for your review.

Sincerely,

### **ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

Item Creation Date: 7/19/2023

MYR ~ 2023 Houston Food Insecurity Board Appts. ltr.

Agenda Item#: 3.

### **Summary:**

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

Position Seven - **LUCY ORTEGA**

Position Fourteen - **VANESSA LIPSCOMB**

Position Sixteen - **LORENZO ANTHONY SALINAS**

Position Seventeen - **CONNOR ROCK**

### **Background:**

July 19, 2023

The Honorable City Council  
Houston, Texas

Dear Council Members:

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

Lucy Ortega, appointment to Position Seven, for a term to expire January 2, 2025;

Vanessa Lipscomb, appointment to Position Fourteen, for a term to expire January 2, 2025;

Lorenzo Anthony Salinas, appointment to Position Sixteen, for a term to expire January 2, 2025;  
and

Connor Rock, appointment to Position Seventeen, for a term to expire January 2, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

### **ATTACHMENTS:**

**Description**

**Type**





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

Item Creation Date: 7/17/2023

MYR ~ 2023 Houston Downtown Management District  
ReAppts. ltr. 7-17-2023

Agenda Item#: 4.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**:

Position Two - **FREM REGGIE**, appointment, for an unexpired term ending 6/1/2024

Position Six - **JOHN SCHAFER**, appointment, for an unexpired term ending 6/1/2024

Position Fourteen - **SEAN LIU**, appointment, for an unexpired term ending 6/1/2025

Position Twenty-One - **KELLY FOREMAN**, appointment, for a term to expire 6/1/2026

Position Twenty-Four - **RICHARD R. TORRES**, reappointment, for a term to expire 6/1/2027

Position Twenty-Five - **IRMA GALVAN**, reappointment, for a term to expire 6/1/2027

Position Twenty-Six - **KINDER BAUMGARDNER**, appointment, for a term to expire 6/1/2027

Position Twenty-Seven - **ROBBI JONES**, reappointment, for a term to expire 6/1/2027

Position Twenty-Eight - **CHUNG-CHIH HUANG**, reappointment, for a term to expire 6/1/2027

Position Twenty-Nine - **ROLAND KENNEDY**, reappointment, for a term to expire 6/1/2027

Position Thirty - **LACEE JACOBS**, appointment, for a term to expire 6/1/2027

### **Background:**

July 14, 2023

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3801, Texas Special District Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Houston Downtown Management District, as recommended by the District's Board of Directors, subject to Council confirmation:

Frem Reggie, appointment to Position Two, for an unexpired term ending June 1, 2024;  
John Schafer, appointment to Position Six, for an unexpired term ending June 1, 2024;  
Sean Liu, appointment to Position Fourteen, for an unexpired term ending June 1, 2025;  
Kelly Foreman, appointment to Position Twenty-One, for a term to expire June 1, 2026;  
Richard R. Torres, reappointment to Position Twenty-Four, for a term to expire June 1, 2027;  
Irma Galvan, reappointment to Position Twenty-Five, for a term to expire June 1, 2027;  
Kinder Baumgardner, appointment to Position Twenty-Six, for a term to expire June 1, 2027;  
Robbi Jones, reappointment to Position Twenty-Seven, for a term to expire June 1, 2027;  
Chung-Chih Huang, reappointment to Position Twenty-Eight, for term to expire June 1, 2027;  
Roland Kennedy, reappointment to Position Twenty-Nine, for a term to expire June 1, 2027;  
and  
Lacee Jacobs, appointment to Position Thirty, for a term to expire June 1, 2027.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

Item Creation Date: 7/17/2023

MYR ~ 2023 North Houston District ReAppts. ltr. 7-17-2023

Agenda Item#: 5.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **NORTH HOUSTON DISTRICT (Formerly known as the GREENSPPOINT DISTRICT OF HARRIS COUNTY) BOARD OF DIRECTORS**, for terms to expire June 1, 2027:

Position Twelve - **STEVE MOORE**, reappointment  
Position Thirteen - **MELODY K. DOUGLAS**, reappointment  
Position Fourteen - **MICHELLE WOGAN**, reappointment  
Position Fifteen - **ABEL GARZA**, reappointment  
Position Sixteen - **KAITLIN BELLON**, appointment  
Position Seventeen - **MICHAEL A. KASMIERSKY**, reappointment  
Position Eighteen - **MOZELL DARTHARD, JR.**, reappointment

### **Background:**

July 14, 2023

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3803, Texas Special District Local Laws Code and Subchapter D, Chapter 375, Texas Local Government Code, I am nominating the following individuals for appointment or reappointment to the North Houston District (formerly known as the Greenspoint District of Harris County) Board of Directors, as recommended by the District Board of Directors, subject to City Council confirmation:

Steve Moore, reappointment to Position Twelve, for term to expire June 1, 2027;  
Melody K. Douglas, reappointment to Position Thirteen, for term to expire June 1, 2027;  
Michelle Wogan, reappointment to Position Fourteen, for term to expire June 1, 2027;  
Abel Garza, reappointment to Position Fifteen, for term to expire June 1, 2027;  
Kaitlin Bellon, appointment to Position Sixteen, for term to expire June 1, 2027;  
Michael A. Kasmiersky, reappointment to , for term to expire June 1, 2027; and  
Mozell Darthard, Jr., reappointment to Position Eighteen, for a term to expire June 1, 2027.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

Item Creation Date: 7/18/2023

MYR ~ 2023 Near Northwest Management District ReAppts.  
ltr. 7-18-2023

Agenda Item#: 6.

### **Summary:**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **NEAR NORTHWEST MANAGEMENT DISTRICT BOARD OF DIRECTORS:**

Position Five - **UPMA GOYAL**, appointment, for an unexpired term ending 6/1/2025

Position Six - **JAY SHANI**, reappointment, for a term to expire 6/1/2027

Position Seven - **JERRY M. YOUNG**, reappointment, for a term to expire 6/1/2027

Position Eight - **QUENTIN WRIGHT**, reappointment, for a term to expire 6/1/2027

Position Nine - **MAURICE DAVID**, appointment, for a term to expire 6/1/2027

Position Ten - **DHARAMDAS "DAN" NANKANI**, reappointment, for a term to expire 6/1/2027

### **Background:**

July 14, 2023

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3811 of the Texas Special District Local Laws Code, Chapter 375 of the Texas Local Government Code and City of Houston, Texas Resolution No. 2001-24, I am nominating the following individuals for appointment or reappointment to the Near Northwest Management District Board of Directors, as recommended by the District Board of Directors, subject to Council confirmation:

Upma Goyal, appointment to Position Five, for an unexpired term ending June 1, 2025;  
Jay Shani, reappointment to Position Six, for a term to expire June 1, 2027;  
Jerry M. Young, reappointment to Position Seven, for a term to expire June 1, 2027;  
Quentin Wright, reappointment to Position Eight, for a term to expire June 1, 2027;  
Maurice David, appointment to Position Nine, for a term to expire June 1, 2027; and  
Dharamdas "Dan" Nankani, reappointment to Position Ten, for a term to expire June 1, 2027.



The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date:

FIN Truth in Taxation 2023 #1

Agenda Item#: 7.

### **Summary:**

RECOMMENDATION from the Director of the Finance Department that the City Council receive the estimated Tax Year 2023 Appraisal Roll information, certify the Anticipated Collection Rate and appoint Alma Tamborello and Melissa Dubowski to calculate and publish the City's No-New-Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code

### **Background:**

The Truth-In-Taxation provisions of the State Tax Code require the City to take certain steps before adopting its ad valorem tax rate each year. The first of these steps is to (1) submit the City's estimated Tax Year 2023 appraisal roll information to City Council, (2) certify an anticipated collection rate to City Council, and (3) appoint representatives to calculate and publish the No-New Revenue and Voter Approval Tax Rates.

Attached are the required reports of the estimated Tax Year 2023 appraisal roll information and the certification of anticipated collection rate.

It is recommended that the City Council receive the estimated Tax Year 2023 appraisal roll information, certify the anticipated collection rate, and appoint Alma Tamborello and Melissa Dubowski to calculate and publish the City's No-New Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code.

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William Jones, Chief Business Officer/ Director of Finance

### **Prior Council Action:**

July 27, 2022

Motion No. 2022-0387

### **Contact Information:**

Melissa Dubowski, Deputy Director Phone 832-393-3101  
Alma Tamborello, Division Manager Phone: 832-393-9099  
LaToya Stephenson, Staff Analyst Phone: 832-393-9028

**ATTACHMENTS:**

**Description**

**Type**



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/8/2023

District I

Item Creation Date: 7/25/2023

HAS - Accept Work – Construction Contract with Jerdon Enterprise, L.P. for the TNC Lot Paving Project at HOU;  
Project No. 238

Agenda Item#: 8.

### **Summary:**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$139,968.00 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Demolition and Construction of a new Transportation Network Company (TNC) Staging Lot at William P. Hobby Airport (HOU) (Project No. 238) - 11.31% over the original contract amount and under the 15% contingency amount - **DISTRICT I - GALLEGOS**

### **Background:**

#### **RECOMMENDATION:**

Pass a motion to approve the final contract amount of \$155,804.45, or 11.31% over the original contract amount of \$139,968.00, and under the 15% contingency amount, to accept the work, and to authorize final payment.

#### **SPECIFIC EXPLANATION:**

The contractor, Jerdon Enterprises, L.P., has completed all the work required under the contract in the amount of \$155,804.45 for the demolition and construction of a new Transportation Network Company (TNC) staging lot at William P. Hobby Airport (HOU) (Project No. 238). The final Contract amount is \$155,804.45 and includes one change order with a net value of \$15,836.45. The change in construction services included a modification to the asphalt elevation and subgrade material quantities for cement stabilization required for hard surface parking lots.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$155,804.45, or 11.31% over the original Contract Amount of \$139,968.00 and under the 15% contingency amount, to accept the work, and to authorize the final payment.

#### **MWBE Participation:**

There was no MWBE participation goal assigned to the project as the anticipated project value was below \$1,000,000.00; therefore, no MWBE rating was assessed.

#### **Director's Signature:**

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Mario C. Diaz  
Houston Airport System

**Prior Council Action:**

04/21/2021 (O) 2021-280

**Amount and Source of Funding:**

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 7/25/2023

HAS - Accept Work – Construction Contract with Jerdon Enterprise, L.P. for the TNC Lot Paving Project at HOU; Project No. 238

Agenda Item#:

### **Background:**

### **RECOMMENDATION:**

Pass a motion to approve the final contract amount of \$155,804.45, or 11.31% over the original contract amount of \$139,968.00, and under the 15% contingency amount, to accept the work, and to authorize final payment.

### **SPECIFIC EXPLANATION:**

The contractor, Jerdon Enterprises, L.P., has completed all the work required under the contract in the amount of \$155,804.45 for the demolition and construction of a new Transportation Network Company (TNC) staging lot at William P. Hobby Airport (HOU) (Project No. 238). The final Contract amount is \$155,804.45 and includes one change order with a net value of \$15,836.45. The change in construction services included a modification to the asphalt elevation and subgrade material quantities for cement stabilization required for hard surface parking lots.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$155,804.45, or 11.31% over the original Contract Amount of \$139,968.00 and under the 15% contingency amount, to accept the work, and to authorize the final payment.

### **MWBE Participation:**

There was no MWBE participation goal assigned to the project as the anticipated project value was below \$1,000,000.00; therefore, no MWBE rating was assessed.

### **Director's Signature:**

DocuSigned by:

Mario Diaz

Mario C. Diaz

Houston Airport System

### **Prior Council Action:**

04/21/2021 (O) 2021-280

### **Contact Information:**

Todd Curry 281-233-1896

Gary High 281-233-1987



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

District B

Item Creation Date: 7/25/2023

HAS - Accept Work – Construction Contract with Northeast  
Noise Abatement Corporation for the Residential Noise  
Mitigation Project; Project No. 676

Agenda Item#: 9.

### **Summary:**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$6,705,319.91 and acceptance of work on contract with **NORTHEAST NOISE ABATEMENT CORPORATION (NENA Construction, Inc)** for Noise Mitigation Improvements to residential homes in the North Hollow Subdivision near George Bush Intercontinental Airport/Houston, (Project No. 676) - 0.29% under the original contract amount - **DISTRICT B - JACKSON**

### **Background:**

#### **RECOMMENDATION:**

Pass a motion to approve the final contract amount of \$6,705,319.91, or 0.29% under the original contract amount of \$6,725,000.00 to accept the work, and to authorize final payment (Project No. 676).

#### **SPECIFIC EXPLANATION:**

The contractor, Northeast Noise Abatement Corporation (NENA Construction, Inc.), has completed all the work required under the contract in the amount of \$6,705,319.91 for noise mitigation improvements to residential homes in the North Hollow subdivision near George Bush Intercontinental Airport/Houston (IAH).

The final contract amount is \$6,705,319.91 and includes two change orders with a net value of - \$19,680.09. The change in construction services included a reduction in the number of participating homes and unforeseen improvement modifications needed for some of the residential homes.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$6,705,319.91, or 0.29% under the original contract amount of \$6,725,000.00, to accept the work, and to authorize final payment.

#### **DBE Participation:**

The advertised DBE contract goal for this project was 34%. The DBE goal approved for this

project, reflecting the participation plan submitted by Northeast Noise Abatement Corporation, was 35.23%. According to the HAS Office of Business Opportunity, the actual participation achieved was 37.9%. The contractor's DBE performance on this project was rated "Outstanding" for the following reason: The firm utilized the sole DBE subcontractor to exceed the DBE goal. For the reason listed, the contractor's performance exceeded expectations and meets the intent and spirit of the City's MWSDBE Program.

**Director's Signature:**

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Mario C. Diaz  
Houston Airport System

**Prior Council Action:**

02/19/2020 (O) 2020-130

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 7/25/2023

HAS - Accept Work – Construction Contract with Northeast Noise Abatement Corporation  
for the Residential Noise Mitigation Project; Project No. 676

Agenda Item#:

### **Background:**

#### **RECOMMENDATION:**

Pass a motion to approve the final contract amount of \$6,705,319.91, or 0.29% under the original contract amount of \$6,725,000.00 to accept the work, and to authorize final payment (Project No. 676).

#### **SPECIFIC EXPLANATION:**

The contractor, Northeast Noise Abatement Corporation (NENA Construction, Inc.), has completed all the work required under the contract in the amount of \$6,705,319.91 for noise mitigation improvements to residential homes in the North Hollow subdivision near George Bush Intercontinental Airport/Houston (IAH).

The final contract amount is \$6,705,319.91 and includes two change orders with a net value of -\$19,680.09. The change in construction services included a reduction in the number of participating homes and unforeseen improvement modifications needed for some of the residential homes.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$6,705,319.91, or 0.29% under the original contract amount of \$6,725,000.00, to accept the work, and to authorize final payment.

#### **DBE Participation:**

The advertised DBE contract goal for this project was 34%. The DBE goal approved for this project, reflecting the participation plan submitted by Northeast Noise Abatement Corporation, was 35.23%. According to the HAS Office of Business Opportunity, the actual participation achieved was 37.9%. The contractor's DBE performance on this project was rated "Outstanding" for the following reason: The firm utilized the sole DBE subcontractor to exceed the DBE goal. For the reason listed, the contractor's performance exceeded expectations and meets the intent and spirit of the City's MWSDBE Program.

#### **Director's Signature:**

DocuSigned by:

*Mario Diaz*

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Mario C. Diaz

Houston Airport System

#### **Prior Council Action:**

02/19/2020 (O) 2020-130

#### **Contact Information:**

Todd Curry 281-233-1896

Gary High 281-233-1987

DS  
GH



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/8/2023

District I

Item Creation Date: 7/25/2023

HAS - Accept Work – Construction Contract with  
SpawGlass Civil Construction, Inc. for the Runway 17-35  
Demolition Project at HOU; Project No. 770B

Agenda Item#: 10.

### **Summary:**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$7,009,003.86 and acceptance of work on contract with **SPAWGLASS CIVIL CONSTRUCTION, INC** for Runway 17-35 Demolition Project at William P. Hobby Airport (Project No. 770B) - 3.03% under the original contract amount - **DISTRICT I - GALLEGOS**

### **Background:**

#### **RECOMMENDATION:**

Pass a motion to approve the final contract amount of \$7,009,003.86, or 3.03% under the original contract amount of \$7,227,819.37, to accept the work, and to authorize final payment (Project No. 770B).

#### **SPECIFIC EXPLANATION:**

The contractor, SpawGlass Civil Construction, Inc., has completed all work required under the contract in the amount of \$7,009,003.86 for the demolition and removal of Runway 17-35 at William P. Hobby Airport (HOU) (Project No. 770B). The final Contract amount is \$7,009,003.86 and includes four change orders with a net value of -\$218,815.51. The change in Construction Services included a reconciliation of final quantities of materials and installations.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$7,009,003.86, or 3.03% less than the original Contract Amount of \$7,227,819.37, to accept the work, and to authorize final payment.

#### **DBE Participation:**

The advertised DBE contract goal for this project was 23%. The approved DBE goal for this project, reflecting the participation plan submitted by SpawGlass Civil Construction, Inc., was 24.01%. According to the Office of Business Opportunity, the actual participation achieved on this project was 23.23%. The standard for meeting the DBE participation goal is the demonstration of Good Faith Efforts. The DBE performance on this project was rated "Satisfactory" for the following reasons: SpawGlass Civil Construction achieved the advertised goal and made Good

Faith Efforts to utilize goal credit subcontractors. For the reasons listed, the firm's performance met expectations and meets the intent and the spirit of the City's MWSDBE program.

\_\_\_\_\_  
**Director's Signature:**

\_\_\_\_\_  
Mario C. Diaz  
Houston Airport System

**Prior Council Action:**  
04/28/2021 (O) 2021-302

**Contact Information:**  
Todd Curry                281-233-1896  
Gary High                281-233-1987

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 7/25/2023

HAS - Accept Work – Construction Contract with SpawGlass Civil Construction, Inc. for the Runway 17-35 Demolition Project at HOU; Project No. 770B

Agenda Item#:

### **Background:**

### **RECOMMENDATION:**

Pass a motion to approve the final contract amount of \$7,009,003.86, or 3.03% under the original contract amount of \$7,227,819.37, to accept the work, and to authorize final payment (Project No. 770B).

### **SPECIFIC EXPLANATION:**

The contractor, SpawGlass Civil Construction, Inc., has completed all work required under the contract in the amount of \$7,009,003.86 for the demolition and removal of Runway 17-35 at William P. Hobby Airport (HOU) (Project No. 770B). The final Contract amount is \$7,009,003.86 and includes four change orders with a net value of -\$218,815.51. The change in Construction Services included a reconciliation of final quantities of materials and installations.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$7,009,003.86, or 3.03% less than the original Contract Amount of \$7,227,819.37, to accept the work, and to authorize final payment.

### **DBE Participation:**

The advertised DBE contract goal for this project was 23%. The approved DBE goal for this project, reflecting the participation plan submitted by SpawGlass Civil Construction, Inc., was 24.01%. According to the Office of Business Opportunity, the actual participation achieved on this project was 23.23%. The standard for meeting the DBE participation goal is the demonstration of Good Faith Efforts. The DBE performance on this project was rated "Satisfactory" for the following reasons: SpawGlass Civil Construction achieved the advertised goal and made Good Faith Efforts to utilize goal credit subcontractors. For the reasons listed, the firm's performance met expectations and meets the intent and the spirit of the City's MWSDBE program.

### **Director's Signature:**

DocuSigned by:

*Mario Diaz*

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Mario C. Diaz

Houston Airport System

### **Prior Council Action:**

04/28/2021 (O) 2021-302

### **Contact Information:**

Todd Curry 281-233-1896

Gary High 281-233-1987



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

District A, District B, District E, District G, District I, District J

Item Creation Date: 4/23/2020

HPW - 20WWO902R Accept Work/rePipe Construction,  
LLC dba IPR South Central, LLC

Agenda Item#: 11.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$671,022.25 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Wastewater Collection System Rehabilitation and Renewal (Force Main) - 4.79% over the original contract amount (4235-87) - **DISTRICTS A - PECK; B - JACKSON; E - MARTIN; G - HUFFMAN; I - GALLEGOS and J - POLLARD**

### **Background:**

**SUBJECT:** Accept Work for Wastewater Collection System Rehabilitation and Renewal (Force Main).

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$671,022.25 or 4.79% over the original contract amount, accept the work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Sewer Rehabilitation Program and was required to provide wastewater collection system rehabilitation and renewal to deteriorated gravity and force main systems throughout the City.

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by pipe replacement and point repairs. The project was awarded to rePipe Construction, LLC dba IPR South Central, LLC with 730 calendar days allowed for construction and an original contract amount of \$640,371.42.

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

**CONTRACT COMPLETION AND COST:** The contractor, rePipe Construction, LLC dba IPR South Central, LLC, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities, is \$671,022.25, an increase of \$30,650.83 or 4.79% over the original contract amount. The increased cost is a result of the difference between planned and measured quantities.

**MWDBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 12.94%

MBE and 8.72% WBE (21.66% total). The M/W/SBE goals approved for this project were 12.94% MBE and 8.72% WBE (21.66% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 0.91% MBE and 1.18% WBE (2.09% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated as Unsatisfactory for the following reasons: Work orders were either underestimated or not released in the areas of manhole rehabilitation, cleaning & television, materials, gravity sewer point repairs, and pipe replacement. Although the prime was unable to utilize the listed goal credit subcontractors for the listed contract amounts due to the nature of the work orders ultimately issued, the prime expended a significant percentage of money with a non-certified firm that could have been allocated to MWSBE firms with capabilities to perform the work. A deviation was completed to add such a firm once the project had already reached substantial completion. For the reasons listed, the Contractor's performance does not meet the intent nor the spirit of the City of Houston's MWBE program.

---

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

WBS No. R-000035-0018-4  
File No. 4235-87

**Prior Council Action:**

Ordinance No. 2016-0837, dated 11-09-2016

**Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$697,390.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Council District Map	Backup Material
Location List	Backup Material
Signed Coversheet	Signed Cover sheet

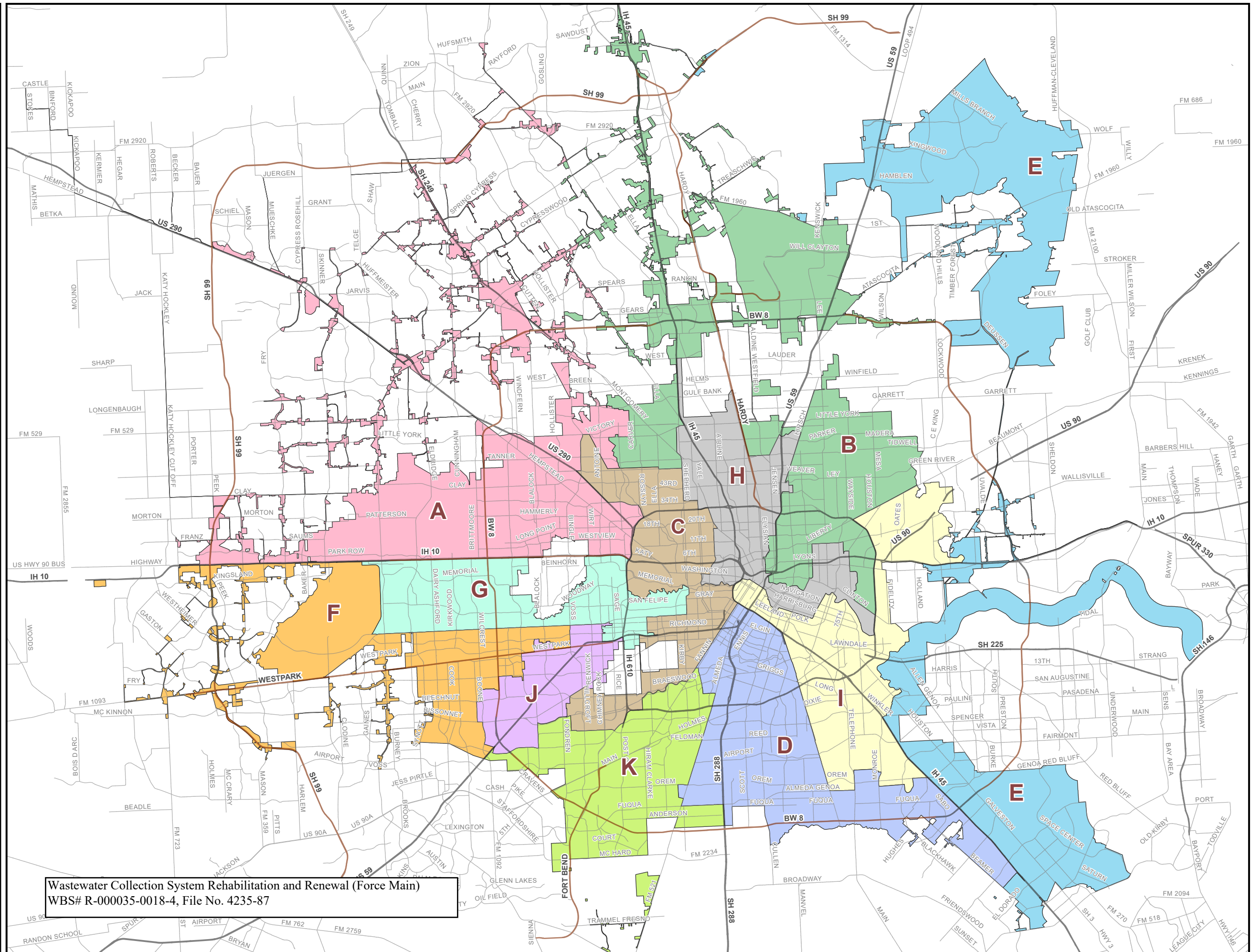


**DISTRICT**

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



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**



Wastewater Collection System Rehabilitation and Renewal (Force Main)  
WBS# R-000035-0018-4, File No. 4235-87

4235-87	Wastewater Collection System Rehabilitation and Renewal (Force Main)		
WBS No. R-000035-0018-4	rePipe Construction, LLC dba IPR South Central, LLC		
WORK ORDER	SUBDIVISION	BASIN	Council Dist.
7	W. 43RD STREET, 77092	NW169	A
6	NEW HAVEN PLACE, 77078	FB019	B
1	LA PORTE FWY., 77017	SBP07	E
4	KOENIG/GENADENA, 77034	WC009	E
12	GOODYEAR, 77017	SBP07	E
14	FREEWAY MANOR, SEC. 7, 77034	WCU01	E
8	FAIRDALE PLACE RESERVE TH, OAKS OF WOODLAKE, FIFE LANE, 77057, 77024, 77598	UBP09;WD111	E, G, J
2	CRANARVON DR., 77024	SW227	G
3	DAIRY ASHFORD, 77079	WD021	G
10	ELDRIDGE & RINCON, 77077	TK227	G
5	BAYOU PLACE, 77002	II157	I
9	BROOKLINE, 77023	SBP19	I
13	HOUSTON COMMUNITY COLLEGE, 77013	NEP03	I
11	EPIPHANY, 77074	KBU01	J





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District E, District G, District I, District J

Item Creation Date: 4/23/2020

HPW - 20WWO902R Accept Work/rePipe Construction, LLC dba IPR South Central, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Wastewater Collection System Rehabilitation and Renewal (Force Main).

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$671,022.25 or 4.79% over the original contract amount, accept the work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Sewer Rehabilitation Program and was required to provide wastewater collection system rehabilitation and renewal to deteriorated gravity and force main systems throughout the City.


**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by pipe replacement and point repairs. The project was awarded to rePipe Construction, LLC dba IPR South Central, LLC with 730 calendar days allowed for construction and an original contract amount of \$640,371.42.

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

**CONTRACT COMPLETION AND COST:** The contractor, rePipe Construction, LLC dba IPR South Central, LLC, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities, is \$671,022.25, an increase of \$30,650.83 or 4.79% over the original contract amount. The increased cost is a result of the difference between planned and measured quantities.

**MWDBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 12.94% MBE and 8.72% WBE (21.66% total). The M/W/SBE goals approved for this project were 12.94% MBE and 8.72% WBE (21.66% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 0.91% MBE and 1.18% WBE (2.09% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated as Unsatisfactory for the following reasons: Work orders were either underestimated or not released in the areas of manhole rehabilitation, cleaning & television, materials, gravity sewer point repairs, and pipe replacement. Although the prime was unable to utilize the listed goal credit subcontractors for the listed contract amounts due to the nature of the work orders ultimately issued, the prime expended a significant percentage of money with a non-certified firm that could have been allocated to MWSBE firms with capabilities to perform the work. A deviation was completed to add such a firm once the project had already reached substantial completion. For the reasons listed, the Contractor's performance does not meet the intent nor the spirit of the City of Houston's MWBE program.

DocuSigned by:

 7/25/2023  
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Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. R-000035-0018-4  
File No. 4235-87

### **Prior Council Action:**

Ordinance No. 2016-0837, dated 11-09-2016

### **Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$697,390.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

### **Contact Information:**

Greg Eyerly  
Senior Assistant Director, Houston Water  
Phone: (282) 305-1070

Phone: (832) 350-4979

**ATTACHMENTS:**

Description	Type
Council District Map	Backup Material
Location List	Backup Material
Location Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Orders No. 1 and 2	Backup Material
Final Estimate	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

District A, District B, District D, District E, District F, District G, District H, District I, District J

Item Creation Date: 5/31/2023

HPW – 20WWO1081 Accept Work / Vaught Services, LLC

Agenda Item#: 12.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,565,642.02 and acceptance of work on contract with **VAUGHT SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal - 0.13% under the original contract amount (4235-104) **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS; I - GALLEGOS and J - POLLARD**

### **Background:**

**SUBJECT:** Accept Work for Wastewater Collection System Rehabilitation and Renewal.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$2,565,642.02 or 0.13% under the original contract amount, accept the work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Sewer Rehabilitation Program and was required to meet renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved wastewater collection system rehabilitation and renewal. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

**DESCRIPTION/SCOPE:** This project consisted of wastewater collection system rehabilitation and renewal. The project was awarded to Vaught Services, LLC with 540 calendar days allowed for construction and an original contract amount of \$2,569,091.73.

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

**CONTRACT COMPLETION AND COST:** The contractor, Vaught Services, LLC, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 270 days approved by Change Orders Nos 5, 6, and 7. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,565,642.02, a decrease of \$3,449.71 or 0.13% under the original contract amount. The decrease cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 12.94%

MBE and 8.72% WBE (21.66% total). The M/WBE goals approved for this project were 13.23% MBE and 11.09% WBE (24.32% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 25.08% MBE and 9.00% WBE (34.08% total). The standard for meeting the MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's MWBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded the MBE goal and although they fell short of the WBE goal due to the removal of work orders requiring point repair, the Prime made good faith efforts to utilize all goal credit subcontractors on this project. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City of Houston's MWBE program.

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

WBS No. R-000266-0272-4  
File No. 4235-104

**Prior Council Action:**

Ordinance No. 2018-0231, dated 03-28-2018

**Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$2,742,546.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Council District Map	Backup Material
Location List	Backup Material
Signed Coversheet	Signed Cover sheet

DISTRICT

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

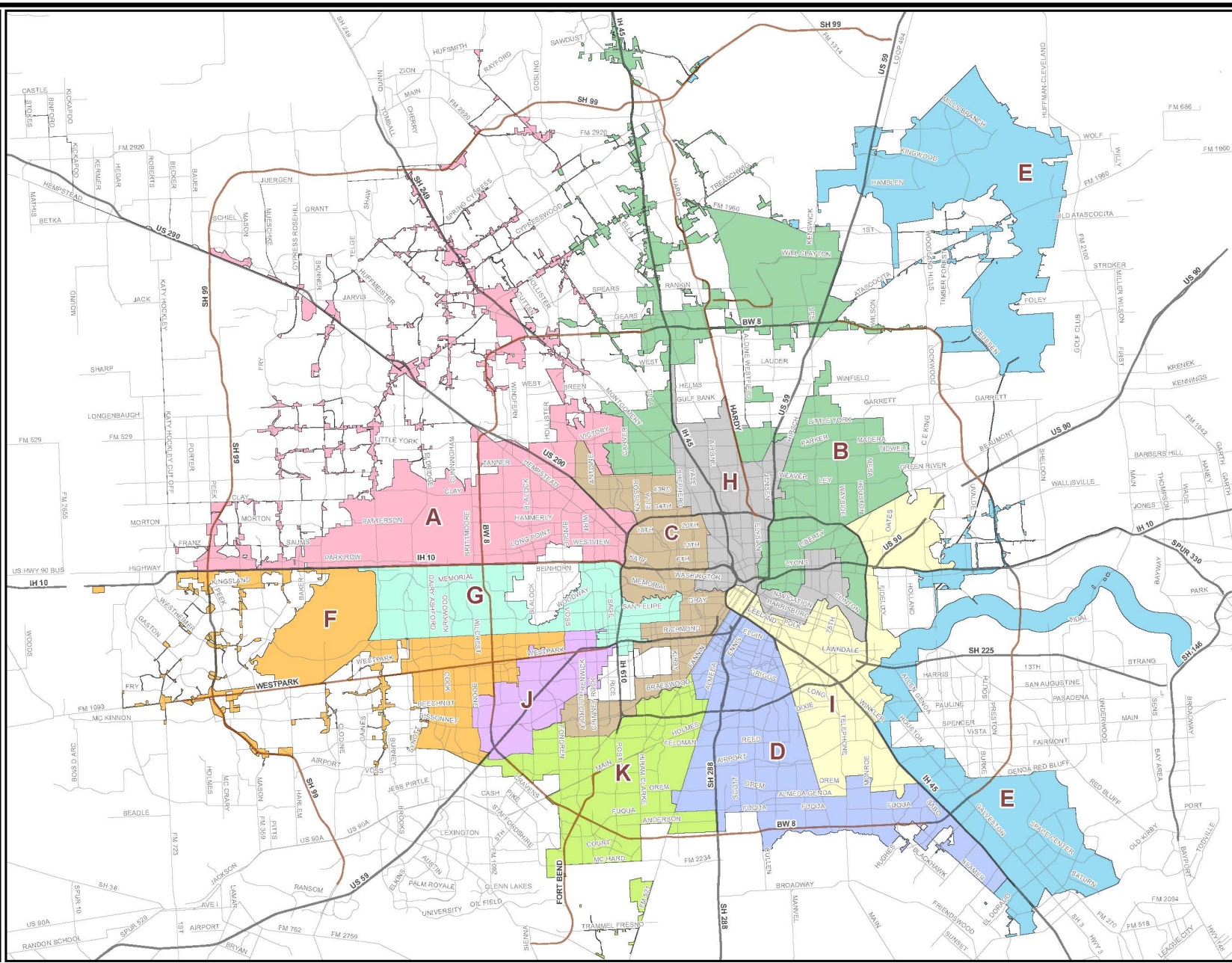
Source: COHGIS  
Date: Jan 2022  
Reference: pj20952



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



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**



**File No. 4235-104**

<b>4235-104</b>	<b>Wastewater Collection System Rehabilitation and Renewal</b>		
<b>WBS No. R-000266-0272-4</b>	<b>Vaught Services, LLC</b>		
<b>WORK ORDER</b>	<b>SUBDIVISION</b>	<b>BASIN</b>	<b>Council Dist.</b>
6	Beltway 8 & Kempwood Drive, 77043	WD065	A
2	Lincoln City, 77088	II087	B
23	Green Briar North, 77060	NG113,NG115	B
16	Washington Terrace, 77004	SB125	D
19	Riverside Terrace Sec 8, 77021	SB189	D
12	Lakewood Village Estates, 77336	CB001	E
18	Brays Village, 77072	BW236	F
7	Briargrove Park, 77042	WD098	F,G
9	River Oaks Sec 10, 77019	AS063	G
10	Park Laureate, 77024	IA012	G
22	Ashford Forest Sec 3, 77077	TK218	G
24	Tanglewood Sec 11, 77056, 77057	SW030	G
11	Holy Trinity Baptist Church, 77037	II269	H
4	Wynnewood Acres, 77013	NEP02	I
5	Holtcamp, 77011	IBU01	I
3	Richmond Terrace, 77057	SW029	J
14	Westheimer, 77057	SW029	J





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District D, District E, District F, District G, District H, District I, District

J

Item Creation Date: 5/31/2023

HPW – 20WWO1081 Accept Work / Vaught Services, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Wastewater Collection System Rehabilitation and Renewal.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$2,565,642.02 or 0.13% under the original contract amount, accept the work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Sewer Rehabilitation Program and was required to meet renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved wastewater collection system rehabilitation and renewal. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

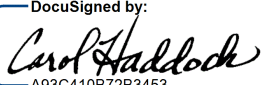
**DESCRIPTION/SCOPE:** This project consisted of wastewater collection system rehabilitation and renewal. The project was awarded to Vaught Services, LLC with 540 calendar days allowed for construction and an original contract amount of \$2,569,091.73.

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

**CONTRACT COMPLETION AND COST:** The contractor, Vaught Services, LLC, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 270 days approved by Change Orders Nos 5, 6, and 7. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,565,642.02, a decrease of \$3,449.71 or 0.13% under the original contract amount. The decrease cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 12.94% MBE and 8.72% WBE (21.66% total). The M/WBE goals approved for this project were 13.23% MBE and 11.09% WBE (24.32% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 25.08% MBE and 9.00% WBE (34.08% total). The standard for meeting the MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's MWBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded the MBE goal and although they fell short of the WBE goal due to the removal of work orders requiring point repair, the Prime made good faith efforts to utilize all goal credit subcontractors on this project. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City of Houston's MWBE program.

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 7/28/2023  
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Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. R-000266-0272-4  
File No. 4235-104

### **Prior Council Action:**

Ordinance No. 2018-0231, dated 03-28-2018

### **Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$2,742,546.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Council District Map	Backup Material
Location List	Backup Material
Location Map Part 1 of 2	Backup Material
Location Map Part 2 of 2	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Orders Nos. 1 - 8	Backup Material
Final Estimate	Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 5/25/2023

HPW - 20WWO1090 Accept Work/CSI Consolidated, LLC  
dba Clean Serve, LLC

Agenda Item#: 13.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,290,725.04 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sewer Stoppage Cleaning and Television Inspection V - 0.48% under the original contract amount (WW5100-05)

### **Background:**

**SUBJECT:** Accept Work for Sewer Stoppage Cleaning and Television Inspection V.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$3,290,725.04 or 0.48% under the original contract amount, accept the work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was required to provide sewer stoppage cleaning and television inspection of sanitary sewers throughout the City. The project involved sewer stoppage cleaning and television inspection. The purpose was to reduce sanitary sewer overflows, which is accomplished by clearing stoppages and cleaning sewer lines.

**DESCRIPTION/SCOPE:** This project consisted of sewer stoppage cleaning and television inspection. The project was awarded to CSI Consolidated, LLC dba Clean Serve, LLC with 730 calendar days allowed for construction with a one year option to renew, for a total of three years, and an original contract amount of \$3,306,636.00.

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

**CONTRACT COMPLETION AND COST:** The contractor, CSI Consolidated, LLC dba Clean Serve, LLC, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 365 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,290,725.04, a decrease of \$15,910.96 or 0.48% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 17.00% MBE and 7.00% WBE (24.00% total). The awarded goals for this project were 13.00% MBE,

7.00% WBE, and 4.00% SBE (24.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 14.58% MBE, 2.46% WBE, and 4.00% SBE (21.04% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded the MBE goal by 1.58% and achieved the 4.00% SBE goal. Due to their originally listed lone WBE subcontractor losing their certification while participating on the project, the Prime was only able to obtain 2.58% of their WBE goal. The contractor leveraged the deviation process and added another WBE firm for goal credit participation to replace the original listed subcontractor, however, the replacement WBE firm was unavailable when requested to perform on the project which caused the Prime to self-perform to meet the department's timeline for work order completion. The Prime made efforts to maximize the use of certified firms on this project and made Good Faith Efforts to meet the M/W/SBE goals. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

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

WBS No(s). R-MA1000-0008-4  
File No. WW5100-05

**Prior Council Action:**

Ordinance No. 2017-0700, dated 09-13-2017

**Amount and Source of Funding:**

No additional funding required.

Original allocation of \$3,471,967.80 from Water and Sewer System Operating Fund No. 8300.

**Contact Information:**

Greg Eyerly, Senior Assistant Director, Houston Water  
Houston Public Works Department

**Phone:** (832) 395-4979

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Signed Coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/25/2023

HPW - 20WWO1090 Accept Work/CSI Consolidated, LLC dba Clean Serve, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Sewer Stoppage Cleaning and Television Inspection V.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$3,290,725.04 or 0.48% under the original contract amount, accept the work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was required to provide sewer stoppage cleaning and television inspection of sanitary sewers throughout the City. The project involved sewer stoppage cleaning and television inspection. The purpose was to reduce sanitary sewer overflows, which is accomplished by clearing stoppages and cleaning sewer lines.

**DESCRIPTION/SCOPE:** This project consisted of sewer stoppage cleaning and television inspection. The project was awarded to CSI Consolidated, LLC dba Clean Serve, LLC with 730 calendar days allowed for construction with a one year option to renew, for a total of three years, and an original contract amount of \$3,306,636.00.

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

**CONTRACT COMPLETION AND COST:** The contractor, CSI Consolidated, LLC dba Clean Serve, LLC, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 365 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,290,725.04, a decrease of \$15,910.96 or 0.48% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 17.00% MBE and 7.00% WBE (24.00% total). The awarded goals for this project were 13.00% MBE, 7.00% WBE, and 4.00% SBE (24.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 14.58% MBE, 2.46% WBE, and 4.00% SBE (21.04% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded the MBE goal by 1.58% and achieved the 4.00% SBE goal. Due to their originally listed lone WBE subcontractor losing their certification while participating on the project, the Prime was only able to obtain 2.58% of their WBE goal. The contractor leveraged the deviation process and added another WBE firm for goal credit participation to replace the original listed subcontractor, however, the replacement WBE firm was unavailable when requested to perform on the project which caused the Prime to self-perform to meet the department's timeline for work order completion. The Prime made efforts to maximize the use of certified firms on this project and made Good Faith Efforts to meet the M/W/SBE goals. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:

*Carol Ellinger Haddock* 7/20/2023  
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Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No(s). R-MA1000-0008-4  
File No. WW5100-05

### **Prior Council Action:**

Ordinance No. 2017-0700, dated 09-13-2017

### **Amount and Source of Funding:**

No additional funding required.

Original allocation of \$3,471,967.80 from Water and Sewer System Operating Fund No. 8300.

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Council District Map	Backup Material
Location List	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Order No. 1	Backup Material
Final Estimate	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

District D, District I

Item Creation Date: 5/5/2023

HPW-20PK49 Accept Work / Harper Brothers Construction,  
LLC

Agenda Item#: 14.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$51,219,486.99 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for 72-inch Water Line from Emancipation to Tuam along Polk, Hutchins, Clay, Chenevert, Hadley and Crawford - 4.93% over the revised contract amount and under the 5% contingency amount - **DISTRICTS D - EVANS-SHABAZZ and I – GALLEGOS**

### **Background:**

**SUBJECT:** Accept Work for 72-inch Water Line from Emancipation to Tuam along Polk, Hutchins, Clay, Chenevert, Hadley and Crawford.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$51,219,486.99 or 4.93% over the revised Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's long range water supply program and was required to comply with Harris-Galveston Subsidence District and to implement the City's regionalization plan.

**DESCRIPTION/SCOPE:** This project consisted of approximately 7,850 linear feet of 72-inch diameter water transmission line including appurtenances, 72-inch x 72-inch and 72-inch x 60-inch Interconnection, small diameter water lines, sanitary sewer, drainage and pavement improvements. Approximately 10,200 linear feet of 60-inch water line condition assessment. Lockwood, Andrews and Newnam, Inc. designed the project with 720 calendar days allowed for construction. The project was awarded to Harper Brothers Construction, LLC with an original Contract Amount of \$48,794,750.39 and an additional appropriation of \$18,557.77 for a revised contract amount of \$48,813,308.16.

### **LOCATION:**

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Polk	Emancipation to Hutchins	I
Hutchins	Polk to Clay	I
Clay	Hutchins to Chenevert	I

Chenevert	Clay to Hadley	D & I
Hadley	Chenevert to Crawford	D
Crawford	Hadley to Elgin	D

**CONTRACT COMPLETION AND COST:** The Contractor, Harper Brothers Construction, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 238 days approved by Change Order Nos. 2, 3, 4, 5, 8, 10, and 12. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1-14 is \$51,219,486.99, an increase of \$2,406,178.83 or 4.93% over the revised Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised MWSBE contract goals for this project were 12.00% MBE and 7.00% WBE (19.00% total). The M/W/SBE goals approved for this project were 11.97% MBE, 3.03% WBE, and 4.00% SBE (19.00% total). According to the office of Business Opportunity, the actual participation achieved on this project was 11.45% MBE, 3.07%WBE, and 4.05% SBE (18.57% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project is rated Satisfactory for the following reasons: The Prime met the WBE and SBE goals, came within 1% of meeting the MBE goal and utilized all goal credit subcontractors on the project. For the reasons listed, the Contractor's performance meets the intent and spirit of the city's MWSBE Program.

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

WBS No(s). S-000900-0131-4

**Prior Council Action:**

Ordinance No. 2019-0890, dated 11-13-2019

Ordinance No. 2022-0834, dated 10-19-2022

**Amount and Source of Funding:**

No additional funding required.

Total original (previous) appropriation of \$59,754,900.00:

\$59,621,409.20 – Fund No. 8500 – Water and Sewer System Consolidated Construction. \$133,490.80

– Fund No. 8319 – Water and Sewer Contributed Capital Fund.

Subsequent additional appropriation of \$18,557.77 – Fund No. 8319 – Water and Sewer Contributed Capital Fund.

**Contact Information:**

Markos E. Mengesha P.E., CCM

Assistant Director, Capital Projects

Phone: (832) 395-2365

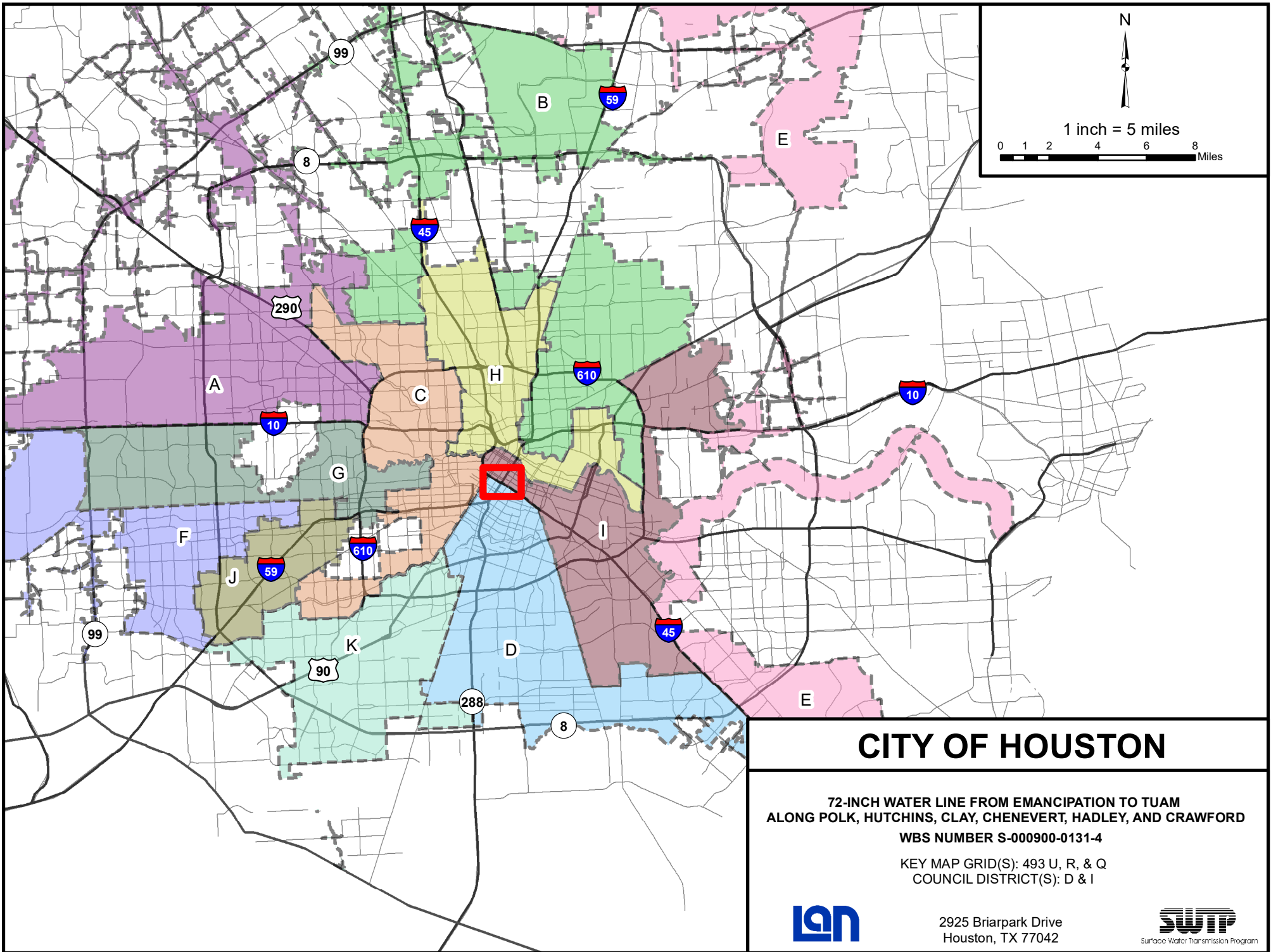
**ATTACHMENTS:**

**Description**

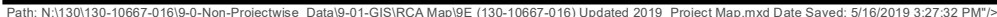
Map  
Signed Coversheet

**Type**

Backup Material  
Signed Cover sheet









## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District D, District I  
Item Creation Date: 5/5/2023

HPW-20PK49 Accept Work / Harper Brothers Construction, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for 72-inch Water Line from Emancipation to Tuam along Polk, Hutchins, Clay, Chenevert, Hadley and Crawford.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$51,219,486.99 or 4.93% over the revised Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's long range water supply program and was required to comply with Harris-Galveston Subsidence District and to implement the City's regionalization plan.

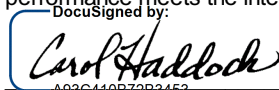
**DESCRIPTION/SCOPE:** This project consisted of approximately 7,850 linear feet of 72-inch diameter water transmission line including appurtenances, 72-inch x 72-inch and 72-inch x 60-inch Interconnection, small diameter water lines, sanitary sewer, drainage and pavement improvements. Approximately 10,200 linear feet of 60-inch water line condition assessment. Lockwood, Andrews and Newnam, Inc. designed the project with 720 calendar days allowed for construction. The project was awarded to Harper Brothers Construction, LLC with an original Contract Amount of \$48,794,750.39 and an additional appropriation of \$18,557.77 for a revised contract amount of \$48,813,308.16.

### **LOCATION:**

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Polk	Emancipation to Hutchins	I
Hutchins	Polk to Clay	I
Clay	Hutchins to Chenevert	I
Chenevert	Clay to Hadley	D & I
Hadley	Chenevert to Crawford	D
Crawford	Hadley to Elgin	D

**CONTRACT COMPLETION AND COST:** The Contractor, Harper Brothers Construction, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 238 days approved by Change Order Nos. 2, 3, 4, 5, 8, 10, and 12. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1-14 is \$51,219,486.99, an increase of \$2,406,178.83 or 4.93% over the revised Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised MWSBE contract goals for this project were 12.00% MBE and 7.00% WBE (19.00% total). The M/W/SBE goals approved for this project were 11.97% MBE, 3.03% WBE, and 4.00% SBE (19.00% total). According to the office of Business Opportunity, the actual participation achieved on this project was 11.45% MBE, 3.07% WBE, and 4.05% SBE (18.57% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project is rated Satisfactory for the following reasons: The Prime met the WBE and SBE goals, came within 1% of meeting the MBE goal and utilized all goal credit subcontractors on the project. For the reasons listed, the Contractor's performance meets the intent and spirit of the city's MWSBE Program.

DocuSigned by:  
  
 A03C440D72B3453  
 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

7/25/2023

WBS No(s). S-000900-0131-4

### **Prior Council Action:**

Ordinance No. 2019-0890, dated 11-13-2019  
 Ordinance No. 2022-0834, dated 10-19-2022

**Amount and Source of Funding:**

**Amount and Source of Funding:**

No additional funding required.

Total original (previous) appropriation of \$59,754,900.00:  
\$59,621,409.20 – Fund No. 8500 – Water and Sewer System Consolidated Construction. \$133,490.80 – Fund No. 8319 – Water and Sewer Contributed Capital Fund.

Subsequent additional appropriation of \$18,557.77 – Fund No. 8319 – Water and Sewer Contributed Capital Fund.

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Map	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Orders	Backup Material
Final Estimate	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

District A

Item Creation Date: 6/22/2023

LGL - Parcel AY20-051; City of Houston v. Mag 3  
Investments, LLC, et al.; Cause No. 1201666; Antoine Drive  
Paving & Drainage Project; WBS/CIP No. N-100009-0001-  
2

Agenda Item#: 15.

### **Summary:**

RECOMMENDATION from the City Attorney to deposit the amount of the Award of the Special Commissioners of \$55,203.00 into the registry of the court and pay all costs, in connection with eminent domain proceedings styled City of Houston v. Mag 3 Investments, LLC, et al.; Cause No. 1201666, for the acquisition of Parcel AY20-051 for the **ANTOINE DRIVE PAVING & DRAINAGE PROJECT - DISTRICT A - PECK**

### **Background:**

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

This eminent domain proceeding involves the acquisition of easement interest in a parcel of land containing a total of 135 square feet. The property is located on Harland Drive near Hammerly Boulevard in the City of Houston. The property is owned by Mag 3 Investments LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Appraisal for the Special Commissioners: .....\$55,203.00

Award of the Special Commissioners' Hearing.....\$55,203.00

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

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Arturo G. Michel, City Attorney

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

**Prior Council Action:**

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

**Amount and Source of Funding:**

\$55,203.00; Funds previously appropriated under Ordinance No. 2022-0222 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 6/22/2023

LGL - Parcel AY20-051; City of Houston v. Mag 3 Investments, LLC, et al.; Cause No. 1201666; Antoine Drive Paving & Drainage Project; WBS/CIP No. N-100009-0001-2

Agenda Item#:

### **Summary:**

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$55,203.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

### **Background:**

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

This eminent domain proceeding involves the acquisition of easement interest in a parcel of land containing a total of 135 square feet. The property is located on Harland Drive near Hammerly Boulevard in the City of Houston. The property is owned by Mag 3 Investments LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Appraisal for the Special Commissioners: .....\$55,203.00

Award of the Special Commissioners' Hearing.....\$55,203.00

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

DocuSigned by:

Arturo C. Michel, City Attorney

DocuSigned by:

7/26/2023

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

### **Prior Council Action:**

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

### **Amount and Source of Funding:**

\$55,203.00; Funds previously appropriated under Ordinance No. 2022-0222 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax.

### **Contact Information:**

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



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/8/2023

ALL

Item Creation Date: 7/27/2023

E32936 - Fire Boots -(Metro Fire Apparatus Specialists, Inc.  
) -MOTION

Agenda Item#: 16.

### **Summary:**

**METRO FIRE APPARATUS SPECIALISTS, INC** Fire Boots through the Interlocal Agreement with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Fire Department - \$97,875.00 - General Fund

### **Background:**

**P15-E32936 – Approve the purchase of Fire Boots from Metro Fire Apparatus Specialists, Inc. through the interlocal Agreement with the Texas Local Purchasing Cooperative (Buyboard) in the total amount of \$97,875.00 for the Houston Fire Department.**

### **Specific Explanation:**

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve the purchase of Fire Boots through the interlocal Agreement with the Texas Local Purchasing Cooperative (Buyboard) in the total amount of **\$97,875.00** for the Houston Fire Department and that authorization be given to issue a purchase order to **Metro Fire Apparatus Specialists, Inc.**

This purchase consists of replenishing fire boots used by the Houston Fire Department (HFD). HFD will deploy these boots to provide protective footwear to fire fighters who work in areas where there is a danger of foot injuries when emergencies arise.

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:**

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

### **Hire Houston First:**

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

**Fiscal Note:**

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

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

**Department Director**

<b><u>Estimated Spending Authority:</u></b>			
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Department	FY2024	Out Years	Total
Houston Fire Department	\$97,875.00	\$0.00	\$97,875.00

**Amount and Source of Funding:**

\$97,875.00

General Fund

Fund No.: 1000

**Contact Information:**

Jedediah Greenfield

Chief Procurement Officer

(832) 393-9126

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 7/27/2023

E32936 - Fire Boots -(Metro Fire Apparatus Specialists, Inc. ) -MOTION

Agenda Item#: 20.

### **Background:**

**P15-E32936 – Approve the purchase of Fire Boots from Metro Fire Apparatus Specialists, Inc. through the interlocal Agreement with the Texas Local Purchasing Cooperative (Buyboard) in the total amount of \$97,875.00 for the Houston Fire Department.**

### **Specific Explanation:**

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve the purchase of Fire Boots through the interlocal Agreement with the Texas Local Purchasing Cooperative (Buyboard) in the total amount of **\$97,875.00** for the Houston Fire Department and that authorization be given to issue a purchase order to **Metro Fire Apparatus Specialists, Inc.**

This purchase consists of replenishing fire boots used by the Houston Fire Department (HFD). HFD will deploy these boots to provide protective footwear to fire fighters who work in areas where there is a danger of foot injuries when emergencies arise.

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:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

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

7/28/2023

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

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**Department Director**

7/28/2023

### **Estimated Spending Authority:**

Department	FY2024	Out Years	Total
Houston Fire Department	\$97,875.00	\$0.00	\$97,875.00

### **Amount and Source of Funding:**

\$97,875.00  
 General Fund  
 Fund No.: 1000

### **Contact Information:**

Jedediah Greenfield  
 Chief Procurement Officer  
 (832) 393-9126

**ATTACHMENTS:**

**ATTACHMENTS:**

**Description**

Certification of Funds & Form A  
Buyboard Contract #698-23  
Ownership Form  
Coop - Justification Form  
RCA - Fire Boots  
Tax Report  
Metro Fire Quote

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 7/28/2023

E32927 - EMS Medical Supplies (Bound Tree Medical, LLC and Life Assist, Inc.) - MOTION

Agenda Item#: 17.

### **Summary:**

Approve spending authority in an amount not to exceed \$1,278,114.45 for Emergency Purchase of EMS Medical Supplies for the Houston Fire Department, awarded to **BOUND TREE MEDICAL, LLC** and **LIFE ASSIST, INC** - 3 Months - General Fund

### **Background:**

**Emergency Purchase Order (E32927) – Approve spending authority to Bound Tree Medical, LLC and Life Assist, Inc. in an amount not to exceed \$1,278,114.45 for the purchase of EMS medical supplies for the Houston Fire Department.**

### **Specific Explanation:**

The Director of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve spending authority to **Bound Tree Medical, LLC** and **Life Assist, Inc.** in an amount not to exceed **\$1,278,114.45** for the purchase EMS medical supplies and that authorization be given to issue purchase orders for a **three-month period** for the Houston Fire Department.

### **Bound Tree Medical, LLC**

The Chief Procurement Officer issued an emergency purchase order to Bound Tree Medical, LLC, on May 5, 2023, - **\$523,253.80**

### **Life Assist, Inc.**

The Chief Procurement Officer issued an emergency purchase order to Bound Tree Medical, LLC, on August 17, 2022, - **\$754,860.65**

The Houston Fire Department (HFD) has seen increased activity that has occurred primarily at HFD's distribution center, which supplies 93 stations with EMS supplies and pharmaceuticals. HFD's distribution center is responsible for outfitting each ambulance in accordance with state standards for emergency vehicles used in responding to life-threatening emergencies. Due to this increased activity which drew down the spending authority faster than anticipated, SPD began a new contract solicitation which will be complete within 4 to 12 weeks.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements, " which provides a procurement necessary

to preserve or protect the public health or safety of the municipality's residents.”

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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**Department Director**

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Fire Department	\$1,278,114.45	\$0.00	\$1,278,114.45

**Amount and Source of Funding:**

**\$1,278,114.45**

General Fund

Fund No.: 1000

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 7/28/2023

## E32927 - EMS Medical Supplies (Bound Tree Medical, LLC and Life Assist, Inc.) - MOTION

Agenda Item#: 27.

### **Background:**

**Emergency Purchase Order (E32927) – Approve spending authority to Bound Tree Medical, LLC and Life Assist, Inc. in an amount not to exceed \$1,278,114.45 for the purchase of EMS medical supplies for the Houston Fire Department.**

### **Specific Explanation:**

The Director of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve spending authority to **Bound Tree Medical, LLC** and **Life Assist, Inc.** in an amount not to exceed **\$1,278,114.45** for the purchase EMS medical supplies and that authorization be given to issue purchase orders for a **three-month period** for the Houston Fire Department.

### **Bound Tree Medical, LLC**

The Chief Procurement Officer issued an emergency purchase order to Bound Tree Medical, LLC, on May 5, 2023, - **\$523,253.80**

### **Life Assist, Inc.**

The Chief Procurement Officer issued an emergency purchase order to Bound Tree Medical, LLC, on August 17, 2022, - **\$754,860.65**

The Houston Fire Department (HFD) has seen increased activity that has occurred primarily at HFD's distribution center, which supplies 93 stations with EMS supplies and pharmaceuticals. HFD's distribution center is responsible for outfitting each ambulance in accordance with state standards for emergency vehicles used in responding to life-threatening emergencies. Due to this increased activity which drew down the spending authority faster than anticipated, SPD began a new contract solicitation which will be complete within 4 to 12 weeks.

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

### **MWBE Participation:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

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

8/1/2023

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

DocuSigned by:  
  
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**Department Director**

8/1/2023

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Fire Department	\$1,278,114.45	\$0.00	\$1,278,114.45

### **Amount and Source of Funding:**

**\$1,278,114.45**

General Fund

Fund No.: 1000

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Fiscal Form A	Financial Information
EPO Justification Form - Life Assist	Backup Material
EPO Justification Form - Bound Tree	Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/8/2023

ALL

Item Creation Date: 7/26/2023

### **E32931 - Automotive Lubricant (R&C Distributors LLC) - MOTION**

Agenda Item#: 18.

#### **Summary:**

Approve spending authority in an amount not to exceed \$208,058.76 for Emergency Purchase of Automotive Lubricant Services for the Fleet Management Department, awarded to **R&C DISTRIBUTORS LLC** - 3 Months - Fleet Management Fund

#### **Background:**

**Emergency Purchase Order (E32931) – Approve spending authority in an amount not to exceed \$208,058.76 for the purchase of automotive lubricant services from R&C Distributors LLC for the Fleet Management Department (FMD).**

#### **Specific Explanation:**

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$208,058.76** for the purchase of automotive lubricant services and that authorization be given to issue purchase orders as needed **for 90 days to R&C Distributors LLC.**

The Chief Procurement Officer issued an emergency purchase order to R&C Distributors LLC June 28, 2023. The Fleet Management Department requires the purchase of lubricants, oils, lubes, greases, and fluids, which are vital to the continued operation of fleet vehicles; to provide continued services to the community, FMD requires an emergency purchase order until a new contract is in place.

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

#### **MWBE Participation:**

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

#### **Hire Houston First:**

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

**Fiscal Note:**

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

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

---

Department Director

<b><u>Estimated Spending Authority:</u></b>			
Department	FY2024	Out Years	Total
Fleet Management Department	\$208,058.76	\$0.00	\$208,058.76

-

**Amount and Source of Funding:**

**\$208,058.76**

Fleet Management Fund

Fund No.: 1005

**Contact Information:**

Jedediah Greenfield

Chief Procurement Officer

(832) 393-9126

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/8/2023

ALL

Item Creation Date: 7/26/2023

E32931 - Automotive Lubricant (R&amp;C Distributors LLC) - MOTION

Agenda Item#: 23.

**Summary:****NOT A REAL CAPTION**

**R&C DISTRIBUTORS LLC** spending authority for the purchase of automotive lubricant services and that authorization be given to issue purchase orders as needed - 3 months - \$208,058.76 - Fleet Management Fund

**Background:**

**Emergency Purchase Order (E32931) – Approve spending authority in an amount not to exceed \$208,058.76 for the purchase of automotive lubricant services from R&C Distributors LLC for the Fleet Management Department (FMD).**

**Specific Explanation:**

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$208,058.76** for the purchase of automotive lubricant services and that authorization be given to issue purchase orders as needed **for 90 days to R&C Distributors LLC.**

The Chief Procurement Officer issued an emergency purchase order to R&C Distributors LLC June 28, 2023. The Fleet Management Department requires the purchase of lubricants, oils, lubes, greases, and fluids, which are vital to the continued operation of fleet vehicles; to provide continued services to the community, FMD requires an emergency purchase order until a new contract is in place.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

8/1/2023

  
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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

  
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Department Director

8/4/2023

**Estimated Spending Authority:**

Department	FY2024	Out Years	Total
Fleet Management Department	\$208,058.76	\$0.00	\$208,058.76

**Amount and Source of Funding:****\$208,058.76**

Fleet Management Fund

Fund No.: 1005

**Contact Information:**

Jedediah Greenfield

Chief Procurement Officer

(832) 393-0126

(002) 555-5120

**ATTACHMENTS:**

Description	Type
EPO Justification Form	Backup Material
Form A	Financial Information
Certification of Funds	Financial Information
Funding Verification form-FMD fund 1005 E32931 - Automotive Lubricant (R&C Distributors LLC)	Financial Information
vendor registry	Other



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 6/28/2023

E32906 - Forensic Investigative Software & Maintenance  
(Forensic Logic, LLC) - MOTION

Agenda Item#: 19.

### **Summary:**

Approve spending authority in an amount not to exceed \$139,550.00 for Purchase of Forensic Investigative Software Subscription Renewal (Enterprise Crime Tracer) the Houston Police Department, awarded to **FORENSIC LOGIC, LLC** - 1 Year - General Fund

### **Background:**

**Sole Source (P21-E32906) - Approve spending authority in the amount not to exceed \$139,550.00 for the purchase of Forensic Investigative Software Subscription Renewal (Enterprise Crime Tracer) from Forensic Logic, LLC for the Houston Police Department.**

### **Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the spending authority in an amount not to exceed **\$139,550.00** for the purchase of Enterprise Crime Tracer software licenses, maintenance and support renewals for a 12-month period and that authorization be given to issue purchase order to **Forensic Logic, LLC**.

This purchase consists of Enterprise Crime Tracer (formerly Coplink X) subscription renewal for forensic investigative software that provides 3799 users with analytic investigation tools for the following divisions within the HPD: CID, Crime Analyst, and Real Time Crime Center. Enterprise Crime Tracer provides critical investigative tools required by the Houston Police Department to investigate and solve crimes more quickly and with increased quality.

Forensic Logic, LLC is the sole source designer, manufacturer and distributor of Enterprise Crime Tracer products in the United States.

This recommendation is made pursuant to Chapter 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 or Cooperative Purchasing Agreement for this purchase.

**Fiscal Note:**

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

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

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**Department Approval Authority**

<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY2024</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Houston Police Department	\$139,550.00	\$0.00	<b>\$139,550.00</b>

**Amount and Source of Funding:**

\$139,550.00  
General Fund  
Fund 1000

**Contact Information:**

Lena Farris	Division Manager	832-393-8729
Candance Gambrell	Assistant Director	832-393-9129
Jedediah Greenfield	Chief Procurement Officer	832-393-9126

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 6/28/2023

### E32906 - Forensic Investigative Software & Maintenance (Forensic Logic, LLC) - MOTION

Agenda Item#: 29.

#### **Background:**

**Sole Source (P21-E32906) - Approve spending authority in the amount not to exceed \$139,550.00 for the purchase of Forensic Investigative Software Subscription Renewal (Enterprise Crime Tracer) from Forensic Logic, LLC for the Houston Police Department.**

#### **Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the spending authority in an amount not to exceed **\$139,550.00** for the purchase of Enterprise Crime Tracer software licenses, maintenance and support renewals for a 12-month period and that authorization be given to issue purchase order to **Forensic Logic, LLC**.

This purchase consists of Enterprise Crime Tracer (formerly Coplink X) subscription renewal for forensic investigative software that provides 3799 users with analytic investigation tools for the following divisions within the HPD: CID, Crime Analyst, and Real Time Crime Center. Enterprise Crime Tracer provides critical investigative tools required by the Houston Police Department to investigate and solve crimes more quickly and with increased quality.

Forensic Logic, LLC is the sole source designer, manufacturer and distributor of Enterprise Crime Tracer products in the United States.

This recommendation is made pursuant to Chapter 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 or Cooperative Purchasing Agreement for this purchase.

#### **Fiscal Note:**

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

8/1/2023

  
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**Jedediah Greenfield, Chief Procurement Officer**

**Department Approval Authority**

**Finance/Strategic Procurement Division**

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Police Department	\$139,550.00	\$0.00	<b>\$139,550.00</b>

#### **Amount and Source of Funding:**

\$139,550.00 – General Fund (1000)

#### **Contact Information:**

Lena Farris	Division Manager	832-393-8729
Candance Gambrell	Assistant Director	832-393-9129
Jedediah Greenfield	Chief Procurement Officer	832-393-9126

#### **ATTACHMENTS:**

Description	Type
E32906 - Fiscal Form A	Financial Information

E32906 - OBO Waiver	Backup Material
E32906 - Clear Tax Report	Backup Material
E32906 - Ownership Forms	Backup Material
E32906 - Quote	Backup Material
E32906 - Sole Source Justification	Backup Material
Funding Verification form-HPD fund 1000 E32906 - Forensic Investigative Software & Maintenance (Forensic Logic, LLC)	Financial Information



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/8/2023

District C

Item Creation Date: 7/23/2023

**E32854 - Ebara Plug-In Cables (JDC Fluid Equipment, LLC) - MOTION**

Agenda Item#: 20.

### **Summary:**

**JDC FLUID EQUIPMENT, LLC** for sole source purchase of Ebara Plug-In Power and Control Cables for Houston Public Works - \$219,655.00 - Enterprise Fund

### **Background:**

**Sole Source (P23-E32854) - Approve the sole source purchase of Ebara Plug-In Power and Control Cables from JDC Fluid Equipment, LLC in an amount not to exceed \$219,655.00 for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the sole source purchase in an amount not to exceed **\$219,655.00** for Ebara Plug-In style power and control cables for Houston Public Works and that authorization be given to issue a purchase order to **JDC Fluid Equipment, LLC**.

These Ebara Plug-In style power and control cables are required to supply power to the Ebara return flow pumps for the treatment system balance. These are used on propeller pumps at the return flow station located at the Southwest Wastewater treatment plant. Submersible pump cable runs between the wellhead and the pump in submersible applications for underwater duty. It is designed to safely carry electrical loads inside water/wastewater wells so long as it is sized properly. Power/Control cables ensure return flow pumps continuously run to keep the wastewater treatment plant in compliance for the drainage system.

JDC Fluid Equipment, LLC is the only authorized municipal reseller in the Houston, Texas area.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a)(7)(D) "a procurement of items that are available from only one source, including captive replacement parts or components for equipment" of the Texas Local Government Code for exempted procurements.

### **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 a sole source supplier for this purchase.

**Fiscal Note:**

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

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

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

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$219,655.00	\$0.00	\$219,655.00

**Amount and Source of Funding:**

\$219,655.00  
Combined Utility System General Purpose Fund  
Fund: 8305

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

District C

Item Creation Date: 7/23/2023

E32854 - Ebara Plug-In Cables (JDC Fluid Equipment, LLC) - MOTION

Agenda Item#: 25.

### **Background:**

**Sole Source (P23-E32854) - Approve the sole source purchase of Ebara Plug-In Power and Control Cables from JDC Fluid Equipment, LLC in an amount not to exceed \$219,655.00 for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the sole source purchase in an amount not to exceed **\$219,655.00** for Ebara Plug-In style power and control cables for Houston Public Works and that authorization be given to issue a purchase order to **JDC Fluid Equipment, LLC**.

These Ebara Plug-In style power and control cables are required to supply power to the Ebara return flow pumps for the treatment system balance. These are used on propeller pumps at the return flow station located at the Southwest Wastewater treatment plant. Submersible pump cable runs between the wellhead and the pump in submersible applications for underwater duty. It is designed to safely carry electrical loads inside water/wastewater wells so long as it is sized properly. Power/Control cables ensure return flow pumps continuously run to keep the wastewater treatment plant in compliance for the drainage system.

JDC Fluid Equipment, LLC is the only authorized municipal reseller in the Houston, Texas area.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a)(7)(D) "a procurement of items that are available from only one source, including captive replacement parts or components for equipment" of the Texas Local Government Code for exempted procurements.

### **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 a sole source supplier 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.

8/1/2023

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Jedediah Greenfield, Chief Procurement Officer

Finance/Strategic Procurement Division

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Carol Ellinger Haddock, P.E., Director

Houston Public Works

8/1/2023

DS

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$219,655.00	\$0.00	\$219,655.00

### **Amount and Source of Funding:**

\$219,655.00

Combined Utility System General Purpose Fund

Fund: 8305

### **Contact Information:**

Erika Lawton, Division Manager

Brian Blum, Assistant Director

HPW/PFW (832) 395-2833

HPW/PFW (832) 395-2717

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

Finance/SPD (832) 393-9127  
Finance/SPD (832) 393-9126

**ATTACHMENTS:**

Description	Type
E32854 - Quote	Backup Material
E32854 - Sole Source Justification	Backup Material
E32854 - Form A	Financial Information
E32854 - Ownership Information Form	Backup Material
E32854 - Tax Report	Backup Material
E32854 - Conflict of Interest Form	Backup Material
E32854 - OBO Waiver	Backup Material
Budget vs Actual E32854	Financial Information
Funding Verification	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 7/28/2023

E32624 - Manhole Inspection Services (RedZone Robotics, Inc.) - MOTION

Agenda Item#: 21.

### **Summary:**

**REDZONE ROBOTICS, INC** for Emergency Inspections of Manholes for Houston Public Works Department - \$611,500.00 - Enterprise Fund

### **Background:**

**Emergency Purchase Order (P23-E32624) – Approve final payment in the total amount of \$611,500.00 for emergency inspections of manholes from RedZone Robotics, Inc. for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve final payment in the total amount of **\$611,500.00** for emergency inspections of manholes and that authorization be given to issue a purchase order to **RedZone Robotics, Inc.** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to RedZone Robotics, Inc. on November 16, 2022, for emergency inspections of manholes. Manholes that are not inspected, repaired, or replaced as required can lead to Sanitary Sewer Overflows (SSO's) which cause property damage and is a serious health and human safety issue.

Houston Public Works currently has contracts for this service, however, inflation, material shortages and labor shortages have prevented these vendors from being able to procure the necessary resources to meet the consent decree production rates. The current contract capacity is limited to the resources the contractors can bring in at the price of the contract award. HPW reconciled final invoices submitted by the vendor for payments totaling \$611,500.00.

The work to be performed under this award is necessary to maintain compliance with the City of Houston's wastewater consent decree with the Environmental Protection Agency and Texas Commission on Environmental Quality.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$611,500.00	\$0.00	\$611,500.00

**Amount and Source of Funding:**

\$611,500.00

Water & Sewer System Operating Fund

Fund: 8300

**Contact Information:**

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

**ATTACHMENTS:****Description**

Signed Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 7/28/2023

E32624 - Manhole Inspection Services (RedZone Robotics, Inc.) - MOTION

Agenda Item#: 26.

## **Background:**

**Emergency Purchase Order (P23-E32624) – Approve final payment in the total amount of \$611,500.00 for emergency inspections of manholes from RedZone Robotics, Inc. for Houston Public Works.**

## **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve final payment in the total amount of **\$611,500.00** for emergency inspections of manholes and that authorization be given to issue a purchase order to **RedZone Robotics, Inc.** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to RedZone Robotics, Inc. on November 16, 2022, for emergency inspections of manholes. Manholes that are not inspected, repaired, or replaced as required can lead to Sanitary Sewer Overflows (SSO's) which cause property damage and is a serious health and human safety issue.

Houston Public Works currently has contracts for this service, however inflation, material shortages and labor shortages have prevented these vendors from being able to procure the necessary resources to meet the consent decree production rates. The current contract capacity is limited to the resources the contractors can bring in at the price of the contract award. HPW reconciled final invoices submitted by the vendor for payments totaling \$611,500.00.

The work to be performed under this award is necessary to maintain compliance with the City of Houston's wastewater consent decree with the Environmental Protection Agency and Texas Commission on Environmental Quality.

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

## **MWBE Participation:**

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

## **Hire Houston First:**

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

## **Fiscal Note:**

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

8/1/2023

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

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

8/1/2023

DS

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$611,500.00	\$0.00	\$611,500.00

## **Amount and Source of Funding:**

\$611,500.00

Water & Sewer System Operating Fund

Fund: 8300

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
E32624 - Invoices	Backup Material
E32624 - EPO Justification	Backup Material
E32624 - Form A	Financial Information
E32624 - Conflict of Interest Form	Backup Material
Funding Verification	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 7/28/2023

E32929 - Water Sampling and Flushing (Strike Water Services, LLC) - MOTION

Agenda Item#: 22.

### **Summary:**

APPROVE spending authority in an amount not to exceed \$725,000.00 for Emergency Purchase of Water Sampling and Flushing of Drinking Water Dead End Lines Services for Houston Public Works, awarded to **STRIKE WATER SERVICES LLC** - Enterprise Fund

### **Background:**

**Emergency Purchase Order (E32929) – Approve spending authority in an amount not to exceed \$725,000.00 for the purchase of water sampling and flushing of drinking water dead end lines services from Strike Water Services LLC for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$725,000.00** for water sampling and flushing of drinking water dead end lines and that authorization be given to issue a purchase order to **Strike Water Services LLC**.

The Chief Procurement Officer issued an emergency purchase order to Strike Water Services LLC on March 30, 2023, for the sampling and flushing of drinking water dead end lines. These services are needed as HPW resumes operations at the Greater Northeast Houston Service Area (GNESHA) and are necessary to maintain compliance with the Texas Commission on Environmental Quality (TECQ) and Environmental Protection Agency's (EPA) water quality mandates.

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

### **MWBE Participation:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

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

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**Jedediah Greenfield**  
Interim Chief Procurement Officer

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

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$725,000.00	\$0.00	\$725,000.00

### **Amount and Source of Funding:**

**\$725,000.00**

Water & Sewer System Operating Fund

Fund: 8300

### **Contact Information:**

Erika Lawton, Division Manager

SPD (832) 395-2833

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet





# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 7/28/2023

E32929 - Water Sampling and Flushing (Strike Water Services, LLC) - MOTION

Agenda Item#: 28.

## **Background:**

**Emergency Purchase Order (E32929) – Approve spending authority in an amount not to exceed \$725,000.00 for the purchase of water sampling and flushing of drinking water dead end lines services from Strike Water Services LLC for Houston Public Works.**

## **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$725,000.00** for water sampling and flushing of drinking water dead end lines and that authorization be given to issue a purchase order to **Strike Water Services LLC**.

The Chief Procurement Officer issued an emergency purchase order to Strike Water Services LLC on March 30, 2023, for the sampling and flushing of drinking water dead end lines. These services are needed as HPW resumes operations at the Greater Northeast Houston Service Area (GNESHA) and are necessary to maintain compliance with the Texas Commission on Environmental Quality (TECQ) and Environmental Protection Agency's (EPA) water quality mandates.

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

## **MWBE Participation:**

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

## **Hire Houston First:**

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

## **Fiscal Note:**

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

8/1/2023

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**Jedediah Greenfield**  
Interim Chief Procurement Officer

DocuSigned by:

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

8/1/2023

DS

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$725,000.00	\$0.00	\$725,000.00

## **Amount and Source of Funding:**

**\$725,000.00**

Water & Sewer System Operating Fund

Fund: 8300

## **Contact Information:**

Erika Lawton, Division Manager

Jedediah Greenfield, Chief Procurement Officer

Brian Blum, Assistant Director

SPD (832) 395-2833

SPD (832) 393-9126

HPW (832) 395-2717

## **ATTACHMENTS:**

**Description**

EPO Justification Form  
Fiscal Form A  
Funding Verification

**Type**

Backup Material  
Financial Information  
Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

District D

Item Creation Date: 2/27/2023

### HCD23-30 Brown Croft Townhomes & Schroeder Townhomes

Agenda Item#: 23.

#### **Summary:**

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **HOUSTON BUSINESS DEVELOPMENT INC**, to provide a Forgivable Loan in Uptown TIRZ Series 2021 Affordable Homes Funds, to finance the infrastructure for a single-family development to be located at 5107 Brown Croft Street and 5808 Schroeder Road in the Greater OST/South Union Neighborhood - \$2,444,000.00 - Uptown TIRZ Series 2021 Affordable Homes Fund - **DISTRICT D - EVANS-SHABAZZ**

#### **Background:**

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Houston Business Development Inc., providing a non-amortizing, forgivable loan of \$2,444,000.00 in Uptown TIRZ Series 2021 Affordable Homes Funds to finance the infrastructure for a single-family development to be located at 5107 Brown Croft Street and 5808 Schroeder Road, Houston, Texas 77021 in Greater OST/South Union neighborhood. This project will be administered by HCD's Large Tract Division's Affordable Home Development Program (AHDP) with the aim of increasing affordable single-family homeownership opportunities for households earning between 60% and 120% of the Area Median Income (AMI).

The Houston Business Development Inc. will oversee the horizontal and vertical construction necessary to prepare the lots for the new construction of 47 single-family homes, including 42 affordable homes and 5 market rate homes. The developer's home designs are three-bedroom single family townhomes that will be targeted to homebuyers at 80% to 120% AMI. The price points for the affordable homes range between \$227,000.00 and \$300,000.00. Partial releases of the City's Deed of Trust with the developer will be fully executed upon closing the individual sales of the 42 affordable homes.

The affordability period per each home will be four years, commencing when the sale to the homebuyer has closed. The City's Deed of Trust with the homebuyer is to be fully released upon the expiration of the affordability period.

This project is aligned with the City's efforts to invest in creating affordable housing opportunities for homebuyers in desirable neighborhoods throughout the city.

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Sources	Amount	Uses	Amount
TIRZ – Bond (COH HCD)	\$2,444,000.00	Land Acquisition	\$0
Line of Credit	\$11,380,862.00	Site Work	\$2,444,000.00
Land Subsidy	\$0	Hard Construction Costs	\$9,087,591.00
		Soft Cost	\$2,293,271.00
<b>Total</b>	<b>\$13,824,862.00</b>	<b>Estimated Total</b>	<b>\$13,824,862.00</b>

Fiscal Note:

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

This item was reviewed by the Housing and Community Affairs Committee on March 21, 2023.

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Keith W. Bynam, Director

**Prior Council Action:**

05/05/2021 (O) 2021-354

09/01/2021 (O) 2021-756

11/10/2021 (O) 2021-973

**Amount and Source of Funding:**

\$2,444,000.00

Uptown TIRZ Series 2021 Affordable Homes Fund  
Fund 2430

**Contact Information:**

Roxanne Lawson, Division Manager

Housing and Community Development Department

**Phone:** (832) 394-6307

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

District D

Item Creation Date: 2/27/2023

HCD23-30 Brown Croft Townhomes & Schroeder Townhomes

Agenda Item#: 23.

### **Summary:**

ORDINANCE approving and authorizing a Loan Agreement between the City of Houston and **HOUSTON BUSINESS DEVELOPMENT INC.**, to provide a Forgivable Loan in Uptown TIRZ series 2021 Affordable Homes Funds, to finance the infrastructure for a single-family development to be located at 5107 Brown Croft Street and 5808 Schroeder Road in the Greater OST/South Union Neighborhood - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Houston Business Development Inc., providing a non-amortizing, forgivable loan of \$2,444,000.00 in Uptown TIRZ Series 2021 Affordable Homes Funds to finance the infrastructure for a single-family development to be located at 5107 Brown Croft Street and 5808 Schroeder Road, Houston, Texas 77021 in Greater OST/South Union neighborhood. This project will be administered by HCD's Large Tract Division's Affordable Home Development Program (AHDP) with the aim of increasing affordable single-family homeownership opportunities for households earning between 60% and 120% of the Area Median Income (AMI).

The Houston Business Development Inc. will oversee the horizontal and vertical construction necessary to prepare the lots for the new construction of 47 single-family homes, including 42 affordable homes and 5 market rate homes. The developer's home designs are three-bedroom single family townhomes that will be targeted to homebuyers at 80% to 120% AMI. The price points for the affordable homes range between \$227,000.00 and \$300,000.00. Partial releases of the City's Deed of Trust with the developer will be fully executed upon closing the individual sales of the 42 affordable homes.

The affordability period per each home will be four years, commencing when the sale to the homebuyer has closed. The City's Deed of Trust with the homebuyer is to be fully released upon the expiration of the affordability period.

This project is aligned with the City's efforts to invest in creating affordable housing opportunities for homebuyers in desirable neighborhoods throughout the city.

Sources	Amount	Uses	Amount
TIRZ – Bond (COH HCD)	\$2,444,000.00	Land Acquisition	\$0
Line of Credit	\$11,380,862.00	Site Work	\$2,444,000.00
Land Subsidy	\$0	Hard Construction Costs	\$9,087,591.00
		Soft Cost	\$2,293,271.00
<b>Total</b>	<b>\$13,824,862.00</b>	<b>Estimated Total</b>	<b>\$13,824,862.00</b>

### **Fiscal Note:**

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

This item was reviewed by the Housing and Community Affairs Committee on March 21, 2023.

DocuSigned by:

  
 Keith W. Bynam, Director

### **Prior Council Action:**

05/05/2021 (O) 2021-354

09/01/2021 (O) 2021-756

11/10/2021 (O) 2021-973

### **Amount and Source of Funding:**

\$2,444,000.00

Uptown TIRZ Series 2021 Affordable Homes Funds

Uptown IIRZ Series 2021 Affordable Homes Fund  
Fund 2430

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Signed Coversheet	Signed Cover sheet
Ordinance 2021-354	Backup Material
2021-756 Ordinance	Backup Material
Ordinance 2021-973	Backup Material
Fact Sheet	Backup Material
Cleared Tax Report	Backup Material
Public Notice	Public Notice
PNFDF	Backup Material
Tax Code Documents	Backup Material
SAP Documents	Financial Information
Caption	Other
Ordinance	Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

District H

Item Creation Date: 4/7/2023

HCD23-31 Garver Heights and Zuri Gardens

Agenda Item#: 24.

### **Summary:**

ORDINANCE approving and authorizing two Loan Agreements between City of Houston and **COLE KLEIN BUILDERS, LLC** to provide Non-Amortizing Forgivable Loans in Uptown TIRZ Series 2021 Affordable Homes Funds to finance the infrastructure for two single-family developments to be located in Southeast Houston - \$3,100,000.00 - Uptown TIRZ Series 2021 Affordable Homes Fund

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Cole Klein Builders (Cole Klein), providing a non-amortizing, forgivable loan of \$3,100,000.00 in Uptown TIRZ Series 2021 Affordable Homes Funds (Fund 2430) to finance the infrastructure for two single-family developments to be located in Southeast Houston. This project will be administered by HCD's Large Tract Division's Affordable Home Development Program (AHDP) with the aim of increasing affordable single-family homeownership opportunities for households earning between 60% and 120% of the Area Median Income (AMI).

Cole Klein Builders will oversee the horizontal and vertical construction necessary to prepare the lots for the new construction of 284 single-family homes including 140 affordable homes and 144 market-rate homes.

The affordability period per each home will be four years, commencing when the sale to the homebuyer has closed. The City's Deed of Trust with the homebuyer is to be fully released upon the expiration of the affordability period.

These developments are both in Southeast Houston: Garver Heights is located at the intersection of Martindale Road and Carson Road; and Zuri Gardens is located at the intersection of Madden Lane and Carson Road.

Development	Neighborhood	Total Homes	Affordable Homes	Target AMI Levels	Unit Mix	Sales Price
Garver Heights	Gulfgate/Hobby Area	200	60	70% - 120%	3-4 bedrooms	\$259K- \$359K
Zuri Gardens	Gulfgate/Hobby	84	80	70% -	1-2	\$169K -

(Tiny House Community)	Area			120%	Bedrooms	\$250K
<b>Total</b>		<b>284</b>	<b>140</b>			

This project is aligned with the City's efforts to invest in creating affordable housing opportunities for homebuyers in desirable neighborhoods throughout the city.

#### Garver Heights

Sources	Amount	Uses	Amount
<b>Uptown TIRZ - Series 2021 (Fund 2430)</b>	\$990,000.00	Land Acquisition	\$5,820,000.00
<b>Equity/Land Value</b>	\$5,820,000.00	Off-Site	\$600,000.00
<b>Developer Funds</b>	\$200,000.00	Site Work	\$477,000.00
<b>Garver Debit Facility</b>	\$5,234,570.00	Site Infrastructure	\$3,500,000.00
		Contractor Fees	\$727,790.00
		Soft Costs	\$250,000.00
		Financing	\$350,000.00
		Developer Fees	\$519,780.00
<b>Total</b>	<b>\$12,244,570.00</b>	<b>Estimated Total</b>	<b>\$12,244,570.00</b>

#### Zuri Gardens (Tiny Homes)

Sources	Amount	Uses	Amount
<b>Uptown TIRZ - Series 2021 (Fund 2430)</b>	\$2,110,000.00	Land Acquisition	\$2,972,969.00
<b>Equity/Land Value</b>	\$2,972,969.00	Off-Site	\$500,000.00
<b>Developer Funds</b>	\$7,000,000.00	Site Work	\$477,000.00
<b>Zuri Debt Facility</b>	\$8,649,396.00	Site Infrastructure	\$3,100,000.00
		Building Costs	\$11,301,000.00
		Contractor Fees	\$845,996.00
		Soft Costs	\$892,700.00
		Financing	\$250,000.00
		Developer Fees	\$392,700.00
<b>Total</b>	<b>\$20,732,365.00</b>	<b>Estimated Total</b>	<b>\$20,732,365.00</b>

#### Fiscal Note:

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

This item was reviewed by the Housing and Community Affairs Committee on March 21, 2023.



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Keith W. Bynam, Director

**Prior Council Action:**

05/05/2021 (O) 2021-354

09/01/2021 (O) 2021-756

11/10/2021 (O) 2021-973

**Amount and Source of Funding:**

\$3,100,000.00

Uptown TIRZ Series 2021 Affordable Homes Fund  
Fund 2430

**Contact Information:**

Roxanne Lawson, Division Manager

Housing and Community Development Department

**Phone:** (832) 394-6307

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

District H

Item Creation Date: 4/7/2023

HCD23-31 Garver Heights and Zuri Gardens

Agenda Item#: 24.

### **Summary:**

ORDINANCE approving and authorizing two Loan Agreements between the City of Houston and **COLE KLEIN BUILDERS, LLC** to provide Non-Amortizing Forgivable Loans in Uptown TIRZ Series 2021 Affordable Homes Funds to finance the infrastructure for two single-family developments to be located in southeast Houston - \$3,100,000.00 - Uptown TIRZ Series 2021 Affordable Homes Fund

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Cole Klein Builders (Cole Klein), providing a non-amortizing, forgivable loan of \$3,100,000.00 in Uptown TIRZ Series 2021 Affordable Homes Funds (Fund 2430) to finance the infrastructure for two single-family developments to be located in Southeast Houston. This project will be administered by HCD's Large Tract Division's Affordable Home Development Program (AHDP) with the aim of increasing affordable single-family homeownership opportunities for households earning between 60% and 120% of the Area Median Income (AMI).

Cole Klein Builders will oversee the horizontal and vertical construction necessary to prepare the lots for the new construction of 284 single-family homes including 140 affordable homes and 144 market-rate homes.

The affordability period per each home will be four years, commencing when the sale to the homebuyer has closed. The City's Deed of Trust with the homebuyer is to be fully released upon the expiration of the affordability period.

These developments are both in Southeast Houston: Garver Heights is located at the intersection of Martindale Road and Carson Road; and Zuri Gardens is located at the intersection of Madden Lane and Carson Road.

Development	Neighborhood	Total Homes	Affordable Homes	Target AMI Levels	Unit Mix	Sales Price
Garver Heights	Gulfgate/Hobby Area	200	60	70% - 120%	3-4 bedrooms	\$259K-\$359K
Zuri Gardens (Tiny House Community)	Gulfgate/Hobby Area	84	80	70% - 120%	1-2 Bedrooms	\$169K - \$250K
<b>Total</b>		<b>284</b>	<b>140</b>			

This project is aligned with the City's efforts to invest in creating affordable housing opportunities for homebuyers in desirable neighborhoods throughout the city.

### **Garver Heights**

Sources	Amount	Uses	Amount
Uptown TIRZ - Series 2021 (Fund 2430)	\$990,000.00	Land Acquisition	\$5,820,000.00
Equity/Land Value	\$5,820,000.00	Off-Site	\$600,000.00
Developer Funds	\$200,000.00	Site Work	\$477,000.00
Garver Debit Facility	\$5,234,570.00	Site Infrastructure	\$3,500,000.00
		Contractor Fees	\$727,790.00
		Soft Costs	\$250,000.00
		Financing	\$350,000.00
		Developer Fees	\$519,780.00
<b>Total</b>	<b>\$12,244,570.00</b>	<b>Estimated Total</b>	<b>\$12,244,570.00</b>

Zuri Gardens (Tiny Homes)			
Sources	Amount	Uses	Amount
Uptown TIRZ - Series 2021 (Fund 2430)	\$2,110,000.00	Land Acquisition	\$2,972,969.00
Equity/Land Value	\$2,972,969.00	Off-Site	\$500,000.00
Developer Funds	\$7,000,000.00	Site Work	\$477,000.00
Zuri Debt Facility	\$8,649,396.00	Site Infrastructure	\$3,100,000.00
		Building Costs	\$11,301,000.00
		Contractor Fees	\$845,996.00
		Soft Costs	\$892,700.00
		Financing	\$250,000.00
		Developer Fees	\$392,700.00
Total	\$20,732,365.00	Estimated Total	\$20,732,365.00

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

This item was reviewed by the Housing and Community Affairs Committee on March 21, 2023.

DocuSigned by:  
  
\_\_\_\_\_  
Keith W. Bynam, Director

**Prior Council Action:**

05/05/2021 (O) 2021-354  
09/01/2021 (O) 2021-756  
11/10/2021 (O) 2021-973

**Amount and Source of Funding:**

\$3,100,000.00  
Uptown TIRZ Series 2021 Affordable Homes Fund  
Fund 2430

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Cover Sheet	Signed Cover sheet
Ordinance 2021-354	Backup Material
Ordinance 2021-756	Backup Material
Ordinance 2021-973	Backup Material
Cleared Tax Report	Backup Material
Fact Sheet	Backup Material
PNFDF	Backup Material
Tax Code Documents	Financial Information
SAP Documents	Financial Information
Caption	Other
Ordinance	Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 6/29/2023

HCD23-77 TDHCA 2024 HHSP Award Acceptance

Agenda Item#: 25.

### **Summary:**

ORDINANCE authorizing City of Houston to accept two Grant Awards from the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for an award of Homeless Housing and Services Program Funds - \$1,594,406.00 - Grant Fund

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing the City of Houston (City) to accept two grant awards from the Texas Department of Housing and Community Affairs (TDHCA), for a total of \$1,594,406.00 in 2024 Homeless Housing Services Program (HHSP) funds. This Ordinance further authorizes the HCD Director to represent the City on behalf of the HHSP award and have signature authority to execute the contract and amendments between the City and TDHCA for 2024 HHSP funds.

Per the TDHCA, the proposed 2024 HHSP award amount for general allocation is \$1,225,078.00, with an additional set-aside funding amount of \$369,328.00 to address youth homelessness. Each award will be presented as a separate contract.

The general allocation must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons; rehabilitation of structures serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or other homelessness-related activities as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to homeless individuals and families. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

This item is a procedural, administrative matter required by the State of Texas for the City to receive the contracts for the funds awarded. An Ordinance allocating the accepted HHSP funds for use by local nonprofit organizations will be presented to Council for consideration within the coming months.

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee Chair was briefed on this item on July 12, 2023.

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Keith W. Bynam, Director

**Amount and Source of Funding:**

\$1,225,078.00

\$ 369,328.00

\$1,594,406.00 - State – Grant Funded (5010)

**Contact Information:**

Roxanne Lawson

(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 6/29/2023

HCD23-77 TDHCA 2024 HHSP Award Acceptance

Agenda Item#: 37.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing the City of Houston (City) to accept two grant awards from the Texas Department of Housing and Community Affairs (TDHCA), for a total of \$1,594,406.00 in 2024 Homeless Housing Services Program (HHSP) funds. This Ordinance further authorizes the HCD Director to represent the City on behalf of the HHSP award and have signature authority to execute the contract and amendments between the City and TDHCA for 2024 HHSP funds.

Per the TDHCA, the proposed 2024 HHSP award amount for general allocation is \$1,225,078.00, with an additional set-aside funding amount of \$369,328.00 to address youth homelessness. Each award will be presented as a separate contract.

The general allocation must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons; rehabilitation of structures serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or other homelessness-related activities as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to homeless individuals and families. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

This item is a procedural, administrative matter required by the State of Texas for the City to receive the contracts for the funds awarded. An Ordinance allocating the accepted HHSP funds for use by local nonprofit organizations will be presented to Council for consideration within the coming months.

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee Chair was briefed on this item on July 12, 2023.

DocuSigned by:

*Keith W. Bynam*

Keith W. Bynam, Director

### **Amount and Source of Funding:**

\$1,225,078.00

\$ 369,328.00

\$1,594,406.00 - State – Grant Funded (5010)

### **Contact Information:**

Roxanne Lawson

(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

District I

Item Creation Date: 6/22/2023

HAS – Construction Contract with Gadberry Construction Company, Inc. for the ARFF Station #81 Phase 2-4 Project at William P. Hobby Airport (HOU); Project No. 669

Agenda Item#: 26.

### **Summary:**

ORDINANCE appropriating \$22,872,725.00 out of Airports Improvement Fund; awarding Construction Contract to **GADBERRY CONSTRUCTION COMPANY, INC** for replacement of ARFF Station #81 Phase 2-4 at William P. Hobby Airport (Project No. 669); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction services, contingency, Civic Art, and materials testing services relating to the replacement of ARFF Station #81 Phase 2-4 financed by the Airports Improvement Fund - **DISTRICT I - GALLEGOS**

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance approving and authorizing a Construction Contract with Gadberry Construction Company, Inc. for the Aircraft Rescue and Fire Fighting (ARFF) Station #81 Phase 2-4 Project at William P. Hobby Airport (HOU) (Project No. 669) and appropriating \$22,872,725.00 from the Airports Improvement Fund (Fund 8011).

#### **SPECIFIC EXPLANATION:**

The Aircraft Rescue and Firefighting (ARFF) Station #81 at William P. Hobby Airport (HOU) is aged and undersized and has reached the end of its useful life. A new fire station and ARFF bays are needed to serve the future programmatic and operational needs of the Houston Fire Department (HFD).

Build-out of the new 20,118-square-foot ARFF station will be completed in its existing location and accomplished in sequential phases while remaining fully operational. Phase 1 work was completed through the existing HAS Job Order Contract (JOC) with Horizon International Group, LLC that included the site enabling work, installation of modular buildings for temporary living quarters, and ancillary utility work to evacuate the existing living quarters for demolition. HFD has occupied the temporary modular buildings since December 2021.

As part of this project, Phase 2 construction will include the demolition of the existing living and working quarters and the construction of new quarters. Phase 3 construction will include construction of the west apparatus bays and construction of a new access drive to Taxiway J,

as well as removal of the modular buildings and site demolition west of the new living and working quarters. Phase 4 construction will include construction of new east apparatus bays, the demolition of the existing east apparatus bays, and all remaining site work. This project is included in the Capital Improvement Plan (CIP) for the Houston Airport System.

**Bids:**

An Invitation to Bid (ITB) for the HOU ARFF Station #81 Phase 2-4 Project (Project No. 669) was advertised in the *Houston Chronicle* on October 21 and October 28, 2022. Four bids were received on February 9, 2023, as follows:

**Company      Bid Total**

**Gadberry Construction Company, Inc. \$20,420,783.00**

The Gonzalez Group, LP      \$21,276,946.00

SpawGlass Civil Construction, Inc.      \$22,067,464.00

Indi Construction Partners, LLC      \$24,678,511.00

It is recommended Gadberry Construction Company, Inc. be awarded this contract based on its low responsive bid meeting specifications.

Professional Engineering Design Services were provided by Jacobs Engineering Group.

The term of this project is 865 days.

**Project Costs:**

\$ 20,420,783.00 Construction Services

\$ 1,944,578.00 Contingency

\$ 357,364.00 Art Program

\$ 150,000.00 Materials Testing

\$ 22,872,725.00 TOTAL

**FAA Federal Grant Program:**

A portion of the spending under this contract may be eligible for reimbursement by the Federal Aviation Administration (FAA) under the Airport Infrastructure Grant (AIG) and Airport Improvement Program (AIP) grant programs.

**Materials Testing Services Contract:**

Materials Testing Services will be performed by Geotest Engineering, Inc. under Contract 4600016475.

**Hire Houston First (HHF):**

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 federal government.

**Pay or Play:**

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

**DBE Participation:**



The DBE advertised goal for this project is 15%. Gadberry Construction Company, Inc. is a certified DBE and will be self-performing 4.41%. It has committed to 15.95% participation using the following certified firms:

<u>Company Name</u>	<u>Type of Work</u>	<u>Amount</u>	<u>%</u>
Gadberry Construction Company, Inc.	Staffing & General Conditions	\$900,000.00	4.41%
Ideal Finishes, Inc.	Paint & Coatings	\$150,000.00	0.73%
Quick Qabinets, Inc.	Millwork & Countertops	\$174,155.00	0.85%
Emerald Standard Services, Inc.	Electrical	\$2,033,000.00	9.96%
<b>TOTAL</b>		<b>\$3,257,155.00</b>	<b>15.95%</b>

**Fiscal Note:**

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

**Director's Signature:**

---

Mario C. Diaz      Andy Icken  
Houston Airport System      Chief Commercial Officer

**Amount and Source of Funding:**

\$22,872,725.00  
Airports Improvement Fund  
Fund 8011

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 6/22/2023

HAS – Construction Contract with Gadberry Construction Company, Inc. for the ARFF Station #81 Phase 2-4 Project at William P. Hobby Airport (HOU); Project No. 669

Agenda Item#:

### **Background:**

### **RECOMMENDATION:**

Enact an ordinance approving and authorizing a Construction Contract with Gadberry Construction Company, Inc. for the Aircraft Rescue and Fire Fighting (ARFF) Station #81 Phase 2-4 Project at William P. Hobby Airport (HOU) (Project No. 669) and appropriating \$22,872,725.00 from the Airports Improvement Fund (Fund 8011).

### **SPECIFIC EXPLANATION:**

The Aircraft Rescue and Firefighting (ARFF) Station #81 at William P. Hobby Airport (HOU) is aged and undersized and has reached the end of its useful life. A new fire station and ARFF bays are needed to serve the future programmatic and operational needs of the Houston Fire Department (HFD).

Build-out of the new 20,118-square-foot ARFF station will be completed in its existing location and accomplished in sequential phases while remaining fully operational. Phase 1 work was completed through the existing HAS Job Order Contract (JOC) with Horizon International Group, LLC that included the site enabling work, installation of modular buildings for temporary living quarters, and ancillary utility work to evacuate the existing living quarters for demolition. HFD has occupied the temporary modular buildings since December 2021.

As part of this project, Phase 2 construction will include the demolition of the existing living and working quarters and the construction of new quarters. Phase 3 construction will include construction of the west apparatus bays and construction of a new access drive to Taxiway J, as well as removal of the modular buildings and site demolition west of the new living and working quarters. Phase 4 construction will include construction of new east apparatus bays, the demolition of the existing east apparatus bays, and all remaining site work. This project is included in the Capital Improvement Plan (CIP) for the Houston Airport System.

### **Bids:**

An Invitation to Bid (ITB) for the HOU ARFF Station #81 Phase 2-4 Project (Project No. 669) was advertised in the *Houston Chronicle* on October 21 and October 28, 2022. Four bids were received on February 9, 2023, as follows:

<b><u>Company</u></b>	<b><u>Bid Total</u></b>
<b>Gadberry Construction Company, Inc.</b>	<b>\$20,420,783.00</b>
The Gonzalez Group, LP	\$21,276,946.00
SpawGlass Civil Construction, Inc.	\$22,067,464.00
Indi Construction Partners, LLC	\$24,678,511.00

It is recommended Gadberry Construction Company, Inc. be awarded this contract based on its low responsive bid meeting specifications.

Professional Engineering Design Services were provided by Jacobs Engineering Group.

The term of this project is 865 days.

### **Project Costs:**

\$ 20,420,783.00 Construction Services  
 \$ 1,944,578.00 Contingency  
 \$ 357,364.00 Art Program  
 \$ 150,000.00 Materials Testing  
 \$ 22,872,725.00 TOTAL

### **FAA Federal Grant Program:**

A portion of the spending under this contract may be eligible for reimbursement by the Federal Aviation Administration (FAA) under the Airport Infrastructure Grant (AIG) and Airport Improvement Program (AIP) grant programs.

**Materials Testing Services Contract:**

Materials Testing Services will be performed by Geotest Engineering, Inc. under Contract 4600016475.

**Hire Houston First (HHF):**

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 federal government.

**Pay or Play:**

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

**DBE Participation:**

The DBE advertised goal for this project is 15%. Gadberry Construction Company, Inc. is a certified DBE and will be self-performing 4.41%. It has committed to 15.95% participation using the following certified firms:

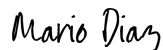
<b>Company Name</b>	<b>Type of Work</b>	<b>Amount</b>	<b>%</b>
Gadberry Construction Company, Inc.	Staffing & General Conditions	\$900,000.00	4.41%
Ideal Finishes, Inc.	Paint & Coatings	\$150,000.00	0.73%
Quick Cabinets, Inc.	Millwork & Countertops	\$174,155.00	0.85%
Emerald Standard Services, Inc.	Electrical	\$2,033,000.00	9.96%
		<b>TOTAL</b>	<b>\$3,257,155.00 15.95%</b>

**Fiscal Note:**

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

**Director's Signature:**


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Mario C. Diaz  
Houston Airport System

DocuSigned by:



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Andy Icken  
Chief Commercial Officer

**Amount and Source of Funding:**

\$22,872,725.00  
Airports Improvement Fund  
Fund 8011

**Contact Information:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

District B

Item Creation Date: 6/22/2023

HAS – Construction Contract with SpawGlass Civil Construction, Inc. for the ARFF Station #92 Project at George Bush Intercontinental Airport/Houston (IAH) ;  
Project No. 668

Agenda Item#: 27.

### **Summary:**

ORDINANCE appropriating \$19,317,025.00 out of Airports Improvement Fund; awarding Construction Contract to **SPAWGLASS CIVIL CONSTRUCTION, INC** for replacement of IAH ARFF 92 at George Bush Intercontinental Airport/Houston (Project No. 668); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction services, contingency, Civic Art, and materials testing services, relating to the replacement of IAH ARFF 92 financed by the Airports Improvement Fund - **DISTRICT B - JACKSON**

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance approving and authorizing a Construction Contract with SpawGlass Civil Construction, Inc. for the Aircraft Rescue and Fire Fighting (ARFF) Station #92 Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 668) and appropriating \$19,317,025.00 from the Airports Improvement Fund (Fund 8011).

#### **SPECIFIC EXPLANATION:**

The Aircraft Rescue and Firefighting (ARFF) Station #92 at George Bush Intercontinental Airport/Houston (IAH) is aged and undersized, has reached the end of its useful life, and is in need of replacement. A new fire station and ARFF bays are needed to serve the future programmatic and operational needs of the Houston Fire Department (HFD).

Build-out of the new 21,700-square-foot ARFF station will be completed on an adjacent site from the existing facility. The new station is designed to include: six apparatus vehicle bays, chemical and equipment storage, watch room, offices, kitchen, training room, ten dormitory rooms, exercise room, locker rooms, emergency generator improvements for on-site wastewater treatment and disposal, staff and visitor parking lot, and an apron area providing access to Runway 9/27 via Taxiway SG. This project is included in the Capital Improvement Plan (CIP) of the Houston Airport System.

Upon completion of the new ARFF Station facility, the existing ARFF 92 facility will be demolished

and removed.

**Bids:**

An Invitation to Bid (ITB) for the IAH ARFF #92 Project was advertised in the Houston Chronicle on October 14 and October 21, 2022. Three bids were received on January 26, 2023, as follows:

<b>Company</b>	<b>Bid Total</b>
<b>SpawGlass Civil Construction</b>	<b>\$ 17,230,000.00</b>
The Gonzalez Group, LP	\$ 19,123,036.00
J.E.Dunn Construction Company	\$ 19,452,179.00

It is recommended SpawGlass Civil Construction, Inc. be awarded this contract based on its low responsive bid meeting specifications.

Professional Engineering Design Services were provided by Atkins North America, Inc.

The term of this project is 460 days.

**Project Costs:**

\$17,230,000.00 Construction Services  
\$ 1,635,500.00 Contingency  
\$ 301,525.00 Art Program  
\$ 150,000.00 Materials Testing  
\$19,317,025.00 TOTAL

**FAA Federal Grant Program:**

A portion of the spending under this contract may be eligible for reimbursement by the Federal Aviation Administration (FAA) under the Airport Infrastructure Grant (AIG) and Airport Improvement Program (AIP) grant programs.

**Materials Testing Services Contract:**

Material Testing Services will be performed by Geotest Engineering, Inc. under Contract 4600016475.

**Hire Houston First (HHF):**

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

**Pay or Play:**

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

**DBE Participation:**

The DBE advertised goal for this project is 13%. SpawGlass Civil Construction, Inc. has committed to 13.39% participation utilizing the following certified firms:

--

Company Name	Type of Work	Amount	%
WM Trucking & Excavating	Trucking	\$258,450.00	1.50%
Crystal Communications, Ltd.	Cabling	\$36,183.00	0.21%
Arreis Group LLC	Concrete	\$2,012,464.00	11.68%
TOTAL		\$2,307,097.00	13.39%

**Fiscal Note:**

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

**Director's Signature:**

\_\_\_\_\_  
 Mario C. Diaz                  Andy Icken  
 Houston Airport System      Chief Development Officer

**Amount and Source of Funding:**

\$19,317,025.00  
 Airports Improvement Fund  
 Fund 8011

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 6/22/2023

HAS – Construction Contract with SpawGlass Civil Construction, Inc. for the ARFF Station #92 Project at George Bush Intercontinental Airport/Houston (IAH) ; Project No. 668

Agenda Item#:

### **Background:**

### **RECOMMENDATION:**

Enact an ordinance approving and authorizing a Construction Contract with SpawGlass Civil Construction, Inc. for the Aircraft Rescue and Fire Fighting (ARFF) Station #92 Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 668) and appropriating \$19,317,025.00 from the Airports Improvement Fund (Fund 8011).

### **SPECIFIC EXPLANATION:**

The Aircraft Rescue and Firefighting (ARFF) Station #92 at George Bush Intercontinental Airport/Houston (IAH) is aged and undersized, has reached the end of its useful life, and is in need of replacement. A new fire station and ARFF bays are needed to serve the future programmatic and operational needs of the Houston Fire Department (HFD).

Build-out of the new 21,700-square-foot ARFF station will be completed on an adjacent site from the existing facility. The new station is designed to include: six apparatus vehicle bays, chemical and equipment storage, watch room, offices, kitchen, training room, ten dormitory rooms, exercise room, locker rooms, emergency generator improvements for on-site wastewater treatment and disposal, staff and visitor parking lot, and an apron area providing access to Runway 9/27 via Taxiway SG. This project is included in the Capital Improvement Plan (CIP) of the Houston Airport System.

Upon completion of the new ARFF Station facility, the existing ARFF 92 facility will be demolished and removed.

### **Bids:**

An Invitation to Bid (ITB) for the IAH ARFF #92 Project was advertised in the Houston Chronicle on October 14 and October 21, 2022. Three bids were received on January 26, 2023, as follows:

<b>Company</b>	<b>Bid Total</b>
<b>SpawGlass Civil Construction</b>	<b>\$ 17,230,000.00</b>
The Gonzalez Group, LP	\$ 19,123,036.00
J.E.Dunn Construction Company	\$ 19,452,179.00

It is recommended SpawGlass Civil Construction, Inc. be awarded this contract based on its low responsive bid meeting specifications.

Professional Engineering Design Services were provided by Atkins North America, Inc.

The term of this project is 460 days.

### **Project Costs:**

\$17,230,000.00 Construction Services  
 \$ 1,635,500.00 Contingency  
 \$ 301,525.00 Art Program  
 \$ 150,000.00 Materials Testing  
 \$19,317,025.00 TOTAL

### **FAA Federal Grant Program:**

A portion of the spending under this contract may be eligible for reimbursement by the Federal Aviation Administration (FAA) under the Airport Infrastructure Grant (AIG) and Airport Improvement Program (AIP) grant programs.

### **Materials Testing Services Contract:**

Material Testing Services will be performed by Geotest Engineering, Inc. under Contract 4600016475.

### **Hire Houston First (HHF):**

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

**Pay or Play:**

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

**DBE Participation:**

The DBE advertised goal for this project is 13%. SpawGlass Civil Construction, Inc. has committed to 13.39% participation utilizing the following certified firms:

Company Name	Type of Work	Amount	%
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Arreis Group LLC	Concrete	\$2,012,464.00	11.68%
TOTAL		\$2,307,097.00	13.39%

**Fiscal Note:**

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

**Director's Signature:**

DocuSigned by:

Mario Diaz

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Mario C. Diaz

Houston Airport System

DocuSigned by:

Andy Icken

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Andy Icken

Chief Development Officer

**Amount and Source of Funding:**

\$19,317,025.00

Airports Improvement Fund

Fund 8011

**Contact Information:**

Todd Curry 281/233-1896

Gary High 281/233-1987





## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/8/2023

ALL

Item Creation Date:

HFD – Swiftwater Technician Training (Oklahoma State  
University Fire Service Training)

Agenda Item#: 28.

### **Summary:**

ORDINANCE approving and authorizing Compromise, Settlement and Release Agreement between City of Houston and **OKLAHOMA STATE UNIVERSITY**; providing a settlement amount - \$54,200.00 - General Fund

### **Background:**

The Fire Chief recommends that City Council approve an ordinance approving and authorizing a Compromise, Settlement and Release Agreement authorizing payment to the Oklahoma State University (OSU) Fire Service Training for the Swiftwater Technician Training services they provided to the Houston Fire Department in a settlement amount of \$54,200.

### **SPECIFIC EXPLANATION:**

The Fire Chief recommends that City Council approve an ordinance approving and authorizing a Compromise, Settlement and Release Agreement authorizing payment to the Oklahoma State University (OSU) for the Swiftwater Technician Training services they provided to the Houston Fire Department in a settlement amount of \$54,200, for training held in September 2022 and October 2022.

The Houston Fire Department (HFD) Technical Rescue and Water Strike Teams sent members to Swiftwater Technician training in September and October of 2022. These teams respond to emergency incidents to rescue persons trapped in high and/or moving water during flooding events when the City of Houston is inundated with excessive rainfall. These low frequency/high risk incidents are dangerous for our members and require specialized, realistic training. This training lowers the risk to the members by subjecting them to real world scenarios in a controlled environment. This hands-on training takes place in the water and will cover topics such as offensive and defensive swimming, advanced throw bag techniques, boat flips, dealing with a combative swimmer, and victim drags.

This Swiftwater Technician training was provided by Oklahoma State University (OSU) and took place at Riversport Adventures in Oklahoma City, Oklahoma. HFD has chosen OSU because they provide quality instructors who have years of experience in the field working as Rescue Technicians. Additionally, the facility, where the training took place, provides consistency and safety for our members as it is a controlled environment that is not dependent on nature. The facility is an Olympic whitewater kayaking venue. The water level is consistent, and the current is controlled by

pumps to regulate the flow, as opposed to a river where the water level and current fluctuates with rainfall. Also, there are no hidden variables such as unknown submerged objects or floating debris to endanger our members and equipment.

Both the Technical Rescue and Water Strike Teams attended trainings but there was some lack of clarity regarding the total number of employees attending. Unfortunately, this means that the combined total amount exceeded the \$50,000.00 threshold for out of contract procurement. The Houston Fire Department is requesting the authorization for the payment of the settlement agreement of \$54,200 to the Oklahoma State University (OSU) Fire Service Training.

**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.

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Samuel Peña, Fire Chief  
Houston Fire Department

**Estimated Spending Authority**

Department	Current FY	Total
Houston Fire Department	\$54,200	\$54,200

**Amount and Source of Funding:**

\$54,200.00  
General Fund  
Fund 1000

**Contact Information:**

Richard Galvan                      Phone: 832-394-7223  
Michelle McLeod                      Phone: 832-394-6744

**ATTACHMENTS:**

Description	Type
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 7/28/2023

HHD – DSHS Reg. and Locals Public Health Services  
Grant Agreement

Agenda Item#: 29.

### **Summary:**

ORDINANCE authorizing and approving Grant Agreement between City of Houston and the **DEPARTMENT OF STATE HEALTH SERVICES** for the Regional and Local Services/Local Public Health Services under new Contract Number HHS001324900029; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the Grant agreement process

### **Background:**

The Director of the Houston Health Department (HHD) recommends that the City Council approve an Ordinance authorizing and approving the grant agreement between the City of Houston ("COH") and the Department of State Health Services ("DSHS") for the Regional and Local Services/Local Public Health Services under new Contract No. HHS001324900029. The project performance period is from September 1, 2023 to August 31, 2025, for a total amount of \$595,400.00.

The purpose of this agreement is to provide local public health services to improve or strengthen local public health within the State of Texas, specifically within Harris County. HHD will perform services in support of the CDC Preventive Health and Health Services Block Grant. HHD will work to improve or strengthen local public health infrastructure by developing objectives to address public health issues; utilize resources provided through the Grant Agreement to conduct activities and services to provide or support the delivery of essential public health services; assess, monitor, and evaluate essential public health activities and services being offered; and develop strategies to improve the delivery of essential services as governed National Public Health Performance Standards, approved by the CDC Healthy People 2030 related goals and objectives. HHD shall implement its approved Project Service Delivery Plan ("PSPD").

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.

### **Grant Source:**

The funding for this project is from a state government grant through the Department of State

Health Services.

**Fiscal Note:**

No fiscal note is required on grant items.

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

ESTIMATED SPEND AUTHORITY			
FUND SOURCE	FY24	FY25	TOTAL
Fund 5030	\$ 297,400.00	\$297,400.00	<b>\$595,400.00</b>

**Prior Council Action:**

ORD 2021-0617; Passed 7/21/2021

**Amount and Source of Funding:**

\$595,400.00

Fed/Local/State Pass

Fund 5030

**Contact Information:**

Porfirio Villarreal

Health and Human Services Department

**Phone:** 832-393-5041

**ATTACHMENTS:**

**Description**

RCA Coversheet (Signed)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 7/28/2023

HHD – DSHS Reg. and Locals Public Health Services Grant Agreement

Agenda Item#: 37.

### **Background:**

The Director of the Houston Health Department (HHD) recommends that the City Council approve an Ordinance authorizing and approving the grant agreement between the City of Houston ("COH") and the Department of State Health Services ("DSHS") for the Regional and Local Services/Local Public Health Services under new Contract No. HHS001324900029. The project performance period is from September 1, 2023 to August 31, 2025, for a total amount of \$595,400.00.

The purpose of this agreement is to provide local public health services to improve or strengthen local public health within the State of Texas, specifically within Harris County. HHD will perform services in support of the CDC Preventive Health and Health Services Block Grant. HHD will work to improve or strengthen local public health infrastructure by developing objectives to address public health issues; utilize resources provided through the Grant Agreement to conduct activities and services to provide or support the delivery of essential public health services; assess, monitor, and evaluate essential public health activities and services being offered; and develop strategies to improve the delivery of essential services as governed National Public Health Performance Standards, approved by the CDC Healthy People 2030 related goals and objectives. HHD shall implement its approved Project Service Delivery Plan ("PSPD").

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.

### **Grant Source:**

The funding for this project is from a state government grant through the Department of State Health Services.

### **Fiscal Note:**

No fiscal note is required on grant items.

DocuSigned by:

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

Director - Houston Health Department

ESTIMATED SPEND AUTHORITY			
FUND SOURCE	FY24	FY25	TOTAL
Fund 5030	\$ 297,400.00	\$297,400.00	<b>\$595,400.00</b>

### **Prior Council Action:**

ORD 2021-0617; Passed 7/21/2021

### **Amount and Source of Funding:**

Total of Funds: \$595,400.00

Fund Name: Fed/Local/State Pass

Fund 5030

### **Contact Information:**

Porfirio Villarreal; Health Department

832-393-5041

### **ATTACHMENTS:**

Description	Type
DSHS HHS001324900029 Grant Agreement	Contract/Exhibit
Ordinance 2021-617 re DSHS RLSS-LPHS Grant Agreement	Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 7/10/2023

LGL - 2028 Republican National Convention

Agenda Item#: 30.

### **Summary:**

ORDINANCE approving and authorizing Framework Agreement for the 2028 Republican National Convention in Houston, Texas between the Houston First Corporation, the Houston National Convention Host Committee 2028, the Republican National Committee, and the City of Houston

### **Background:**

The City of Houston, the Houston First Corporation, and the Houston National Convention Host Committee 2028 are currently finalizing Houston's bid to host the 2028 Republican National Convention. If selected as the host city, the convention will likely bring over 50,000 visitors to Houston.

On occasion, events the size and scale of national party conventions require an agreement with the hosting municipality as part of the bid package. To that end, Houston First Corporation, in partnership with the Mayor's Office of Special Events are seeking Council's approval of an agreement for the City to provide certain services (special events, fire, police, public health, traffic, aviation, etc.) which are vital to a successful event.

The agreement outlines the obligations of the Host Committee and the City to provide the necessary support services to host the 2028 Republican National Convention. This agreement does not obligate the City to spend any funds for goods and services. Additionally, the host city will receive a federal grant, of approximately \$80,000,000.00 or more, to pay for security and related costs.

City Council is urged to approve this agreement expressing the City's assurance that it will provide the necessary services to support the 2028 Republican National Convention should Houston be chosen as the host city.

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

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Susan Christian, Director, Mayor's Office of Special Events

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Michael Heckman, President & CEO, Houston First Corporation

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**Prior Council Action:**

Resolution 2022-0013 - July 13, 2022

**Amount and Source of Funding:**

**Contact Information:**

Susan Christian  
Director, Mayor's Office of Special Events  
832.393.0868

Tracey Prince  
Senior Director of Government Relations  
Houston First Corporation  
713.853.8112

Deidra Penny  
Deputy City Attorney & First Assistant City Attorney  
832.393.6246

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 7/10/2023

LGL - 2028 Republican National Convention

Agenda Item#: 37.

### **Summary:**

An ordinance approving and authorizing the Framework Agreement for the 2028 Republican National Convention in Houston, Texas between the Houston First Corporation, the Houston National Convention Host Committee 2028, the Republican National Committee, and the City of Houston.

### **Background:**

The City of Houston, the Houston First Corporation, and the Houston National Convention Host Committee 2028 are currently finalizing Houston's bid to host the 2028 Republican National Convention. If selected as the host city, the convention will likely bring over 50,000 visitors to Houston.

On occasion, events the size and scale of national party conventions require an agreement with the hosting municipality as part of the bid package. To that end, Houston First Corporation, in partnership with the Mayor's Office of Special Events are seeking Council's approval of an agreement for the City to provide certain services (special events, fire, police, public health, traffic, aviation, etc.) which are vital to a successful event.

The agreement outlines the obligations of the Host Committee and the City to provide the necessary support services to host the 2028 Republican National Convention. This agreement does not obligate the City to spend any funds for goods and services. Additionally, the host city will receive a federal grant, of approximately \$80,000,000.00 or more, to pay for security and related costs.

City Council is urged to approve this agreement expressing the City's assurance that it will provide the necessary services to support the 2028 Republican National Convention should Houston be chosen as the host city.

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

DocuSigned by:

*Susan Christian*

Susan Christian, Director, Mayor's Office of Special Events

DocuSigned by:

*Michael Heckman*

Michael Heckman, President & CEO, Houston First Corporation

### **Prior Council Action:**

Resolution 2022-0013 - July 13, 2022

### **Amount and Source of Funding:**

### **Contact Information:**

Susan Christian  
Director, Mayor's Office of Special Events  
832.393.0868

Tracey Prince  
Senior Director of Government Relations  
Houston First Corporation  
713.853.8112

Deidra Penny  
Deputy City Attorney & First Assistant City Attorney



832.393.6246

**ATTACHMENTS:**

**Description**

Resolution No. 2022-13  
Ordinance

**Type**

Ordinance/Resolution/Motion  
Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 5/12/2023

L28999.A1 - Fiber Cable Maintenance and Repair Services  
(Selrico Communications, LLC) - ORDINANCE

Agenda Item#: 31.

### **Summary:**

ORDINANCE amending Ordinance No. 2020-0222 (Passed on March 25, 2020) to increase the maximum contract amount for Contract No. 4600015845 for contract between City of Houston and **SELRICO COMMUNICATIONS, LLC** for Fiber Cable Maintenance and Repair Services for Houston Public Works - \$162,005.48 - Special Revenue Fund

### **Background:**

**P23-L28999.A1 - Approve an amending ordinance to Ordinance No. 2020-222 (approved on March 25, 2020) to increase the maximum contract amount from \$648,021.90 to \$810,027.38 for Contract No. 4600015845 between the City of Houston and Selrico Communications, LLC for fiber cable maintenance and repair services for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$648,021.90 to \$810,027.38** for contract between the City of Houston and **Selrico Communications, LLC** for fiber cable maintenance and repair services for Houston Public Works.

The contract was awarded on March 25, 2020, by Ordinance No. 2020-222, for a three- year term, with two one-year options in the amount of \$648,021.90. Expenditures to date total \$605,276.25. HPW's Transportation and Drainage Operations (TDO) service line has seen an increase in the amount of building permits issued by the City annually. According to the Greater Houston Partnership, the number of commercial permits issued increased by 28.6% for the 12-month period ending August 2022, over the same period in 2021. This increase has directly impacted HPW's traffic signal operations due to increased demand for traffic signals and signal connectivity citywide.

The Scope of Work requires the contractor to provide all labor, materials, equipment, safety, insurance, transportation and permits necessary to perform all operations in connection with fiber cable maintenance and repair services for the connectivity of traffic signals citywide. The Contractor must be able to troubleshoot, test and install fiber optic cable.

**MWBE Participation:**

This contract was awarded with an 11% MWBE participation goal. Selrico Communications, LLC is currently achieving 19.39% MWBE goal.

**Fiscal Note:**

Funding for this item is included in the FY 24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

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

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$62,005.44	\$100,000.04	\$162,005.48

**Prior Council Action:**

Ordinance 2020-222; Passed March 25, 2020

**Amount and Source of Funding:**

\$162,005.48

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

**Contact Information:**

Erika Lawton, Division Manager

HPW/PFW (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Carolyn Hanahan, Assistant Chief Policy Officer

Finance/SPD (832) 393-9127

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

**ATTACHMENTS:****Description**

signed coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/12/2023

L28999.A1 - Fiber Cable Maintenance and Repair Services (Selrico Communications, LLC) - ORDINANCE

Agenda Item#:

### **Background:**

**P23-L28999.A1 - Approve an amending ordinance to Ordinance No. 2020-222 (approved on March 25, 2020) to increase the maximum contract amount from \$648,021.90 to \$810,027.38 for Contract No. 4600015845 between the City of Houston and Selrico Communications, LLC for fiber cable maintenance and repair services for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$648,021.90 to \$810,027.38** for contract between the City of Houston and **Selrico Communications, LLC** for fiber cable maintenance and repair services for Houston Public Works.

The contract was awarded on March 25, 2020, by Ordinance No. 2020-222, for a three- year term, with two one-year options in the amount of \$648,021.90. Expenditures to date total \$605,276.25. HPW's Transportation and Drainage Operations (TDO) service line has seen an increase in the amount of building permits issued by the City annually. According to the Greater Houston Partnership, the number of commercial permits issued increased by 28.6% for the 12-month period ending August 2022, over the same period in 2021. This increase has directly impacted HPW's traffic signal operations due to increased demand for traffic signals and signal connectivity citywide.

The Scope of Work requires the contractor to provide all labor, materials, equipment, safety, insurance, transportation and permits necessary to perform all operations in connection with fiber cable maintenance and repair services for the connectivity of traffic signals citywide. The Contractor must be able to troubleshoot, test and install fiber optic cable.

### **MWBE Participation:**

This contract was awarded with an 11% MWBE participation goal. Selrico Communications, LLC is currently achieving 19.39% MWBE goal.

### **Fiscal Note:**

Funding for this item

7/13/2023

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

Adopted Budget. There

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

as stated in the Financial Policies.

7/13/2023

DS

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$62,005.44	\$100,000.04	\$162,005.48

### **Prior Council Action:**

Ordinance 2020-222; Passed March 25, 2020

### **Amount and Source of Funding:**

\$162,005.48

Dedicated Drainage and Street Renewal Fund – Metro et al

Fund No.: 2312

### **Contact Information:**

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Carolyn Hanahan, Assistant Chief Policy Officer

Jedediah Greenfield, Chief Procurement Officer

HPW/PFW (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9127

Finance/SPD (832) 393-9127

Jedediah Greenfield, Chief Procurement Officer      Finance/SPD (832) 393-9126

**ATTACHMENTS:**

Description	Type
L28999.A1 - Original RCA Coversheet	Backup Material
L28999.A1- Original Ordinance with Contract Documents	Backup Material
L28999.A1 - Ownership Information Form	Backup Material
L28999.A1 - Tax Report	Backup Material
L28999.A1 MWBE Verification	Backup Material
L28999.A1 - Form A	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date:

L29319.A1 - Heating, Ventilation, and Air Conditioning  
Services (Star Service, Inc. d/b/a Star Service, Inc. of  
Houston) - ORDINANCE

Agenda Item#: 32.

### **Summary:**

ORDINANCE amending Ordinance No. 2021-0711 (Passed on August 25, 2021) to increase the maximum contract amount for contract between City of Houston and **STAR SERVICE, INC d/b/a STAR SERVICE, INC OF HOUSTON** for Heating, Ventilation, and Air Conditioning Services for Various Departments - \$9,258,718.92 - Maintenance, Renewal and Replacement Fund

### **Background:**

**S19-L29319-A1 - Approve an amending ordinance to Ordinance No. 2021-0711, approved on August 25, 2021, to increase the maximum contract amount from \$23,146,797.31 to \$32,405,516.23 for the contract (4600016727) between the City of Houston and Star Service, Inc. d/b/a Star Service, Inc. of Houston for heating, ventilation, and air conditioning services for various departments.**

### **Specific Explanation:**

The Chief Procurement Officer recommends that City Council approve an amending ordinance to increase the maximum contract amount from **\$23,146,797.31 to \$32,405,516.23** for the contract between the City of Houston and Star Service, Inc. d/b/a Star Service, Inc. of Houston for heating, ventilation, and air conditioning services for various departments.

This contract was awarded on August 25, 2021, by ordinance No. 2021-0711, for a three-year term with two one-year options in an amount of \$23,146,797.31. Expenditures as of July 19, 2023 totaled \$17,177,891.77.

The contract incurred expenditures at a rate higher than anticipated due to an increase in requests for heating, ventilation, and air conditioning services. Nearly 20-months after the inception of the contract (September 1, 2021), GSD has encumbered 73% of the department's original allocation. To date, approximately \$8,479,312.19 has been spent on rental, repair, and replacement services. The current capacity for GSD will not last until the contract expires on August 31, 2026.

The scope of work requires the contractor to provide all labor, personnel, management, supervision, replacement parts, equipment, tools, materials, supplies, testing equipment, chemicals, associated components, expendable items, transportation, facilities, permits, and training required for Heating, Ventilation and Air-Conditioning Services, Building Automation

Services (BAS), water treatment services, and related equipment and components in a safe manner and in accordance with the most recent and effective HVAC procedures.

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

**M/WBE Subcontracting:**

The contract was awarded with a 11% M/WBE participation goal. Star Service, Inc. d/b/a Star Service, Inc. of Houston is currently achieving 12.90% of the required M/WBE goal.

**Fiscal Note:**

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

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

**ESTIMATED SPENDING AUTHORITY**

<b>Department</b>	<b>FY2024</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
General Services Department	\$500,000.00	\$8,758,718.92	\$9,258,718.92

**Prior Council Action:**

Ord. No. 2021-0711 - Passed 8-25-21

**Amount and Source of Funding:**

**\$9,258,718.92**

Maintenance, Renewal and Replacement Fund

Fund No.: 2105

**Contact Information:**

<b>Name</b>	<b>Dept/Division</b>	<b>Phone No.:</b>
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:

ALL

Item Creation Date:

L29319.A1 - Heating, Ventilation, and Air Conditioning Services (Star Service, Inc. d/b/a Star Service, Inc. of Houston) - ORDINANCE

Agenda Item#:

### **Background:**

**S19-L29319-A1 - Approve an amending ordinance to Ordinance No. 2021-0711, approved on August 25, 2021, to increase the maximum contract amount from \$23,146,797.31 to \$32,405,516.23 for the contract (4600016727) between the City of Houston and Star Service, Inc. d/b/a Star Service, Inc. of Houston for heating, ventilation, and air conditioning services for various departments.**

### **Specific Explanation:**

The Chief Procurement Officer recommends that City Council approve an amending ordinance to increase the maximum contract amount from **\$23,146,797.31 to \$32,405,516.23** for the contract between the City of Houston and Star Service, Inc. d/b/a Star Service, Inc. of Houston for heating, ventilation, and air conditioning services for various departments.

This contract was awarded on August 25, 2021, by ordinance No. 2021-0711, for a three-year term with two one-year options in an amount of \$23,146,797.31. Expenditures as of July 19, 2023 totaled \$17,177,891.77. The contract incurred expenditures at a rate higher than anticipated due to an increase in requests for heating, ventilation, and air conditioning services. Nearly 20-months after the inception of the contract (September 1, 2021), GSD has encumbered 73% of the department's original allocation. To date, approximately \$8,479,312.19 has been spent on rental, repair, and replacement services. The current capacity for GSD will not last until the contract expires on August 31, 2026.

The scope of work requires the contractor to provide all labor, personnel, management, supervision, replacement parts, equipment, tools, materials, supplies, testing equipment, chemicals, associated components, expendable items, transportation, facilities, permits, and training required for Heating, Ventilation and Air-Conditioning Services, Building Automation Services (BAS), water treatment services, and related equipment and components in a safe manner and in accordance with the most recent and effective HVAC procedures.

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

### **M/WBE Subcontracting:**

The contract was awarded with a 11% M/WBE participation goal. Star Service, Inc. d/b/a Star Service, Inc. of Houston is currently achieving 12.90% of the required M/WBE goal.

### **Fiscal Note:**

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

DocuSigned by:  
  
 6121834A077C41A...

7/20/2023

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

### **ESTIMATED SPENDING AUTHORITY**

Department	FY2024	OUT YEARS	TOTAL
General Services Department	\$500,000.00	\$8,758,718.92	\$9,258,718.92

### **Prior Council Action:**

Ord. No. 2021-0711 - Passed 8-25-21

### **Amount and Source of Funding:**



**\$9,258,718.92**  
Maintenance, Renewal and Replacement Fund  
Fund No.: 2105

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Contract - Part 1	Contract/Exhibit
Contract - Part 2	Contract/Exhibit
Contract - Part 3	Contract/Exhibit
Contract - Part 4	Contract/Exhibit
Contract - Part 5	Contract/Exhibit
Contract - Part 6	Contract/Exhibit
Contract - Part 7	Contract/Exhibit
Ordinance 2021-0711	Ordinance/Resolution/Motion
RCA L29319	Backup Material
Ownership Information Form	Backup Material
Tax Clearance Report	Backup Material
M/WBE Verification	Backup Material
Funding	Financial Information
Justification	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

Item Creation Date:

HPD: Crisis Call Diversion Program - Increase Spending  
Authority

Agenda Item#: 33.

### **Summary:**

ORDINANCE to increase the maximum contract amount for Interlocal Agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH AND INTELLECTUAL AND DEVELOPMENT DISABILITIES**, as amended by the Second Amendment, for the 911 Mental Health Crisis Call Diversion Program of the Houston Police Department - \$230,000.00 - Police Special Services Fund

### **Background:**

The Chief of Police for the Houston Police Department recommends that City Council approve the increase of spending authority of the current 2nd Amendment to the Interlocal Agreement between the City of Houston and The Harris Center for Mental Health and Intellectual and Development Disabilities (The Harris Center) from \$920,000.00 to \$1,150,000.00 for continued operations of the 911 Mental Health Crisis Call Diversion Program.

Calls-for-service involving the mentally ill can be dangerous and volatile, and many of the mental-health related calls involve non-imminent situations that would be better served by connecting callers to mental health professionals. The City of Houston entered into an Interlocal Agreement in 2015 with The Harris Center to create the 911 Mental Health Crisis Call Diversion (CCD) Program for the purpose of diverting eligible non-emergency crisis intervention police calls from HPD to mental health professionals with The Harris Center. The current 2nd Amendment to the Interlocal Agreement authorizes the Houston Fire Department Emergency Medical Services (EMS) to divert from EMS, the non-imminent mental health-related calls that do not have a medical necessity. These calls will be diverted to the Crisis Call Diversion phone counselors.

The City will contribute a supplemental \$230,000.00 for program expenses which includes reimbursing a portion of the salary for The Harris Center mental health professionals assigned to the Houston Emergency Center. Accordingly, HPD requests to increase spending authority to fund the program for an additional 12 month period.

### **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.

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Troy Finner  
Chief of Police

**ESTIMATED SPENDING AUTHORITY**

DEPARTMENT	FY 2024	OUT YEARS	TOTAL
POLICE	\$230,000.00	\$0.00	\$230,000.00

**Prior Council Action:**

(O) 2021-320, April 27, 2021

**Amount and Source of Funding:**

\$230,000.00

Police Special Services Fund

Fund 2201

**Contact Information:**

Rhonda Smith, CFO and Deputy Director (713) 308-1770

Sonja D. O'Dat, Executive Staff Analyst (713) 308-1728

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 6/9/2023

SWM - EPA Grant Solid Waste Infrastructure

Agenda Item#: 34.

### **Summary:**

ORDINANCE approving and authorizing submission of an Electronic Grant Application for and acceptance of the **OFFICE OF THE ENVIRONMENTAL PROTECTION AGENCY Solid Waste Infrastructure for Recycling Grant Program ("Grant")**; declaring the City's eligibility for such Grant; authorizing the Director of the Solid Waste Management Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period

### **Background:**

The Solid Waste Department (SWD) requests City Council approval authority to apply for grant funds from the Environmental Protection Agency (EPA) Solid Waste Infrastructure For Recycling (SWIFR) Grant Program for Political Subdivisions of States and Territories with an estimated grant value of \$4,000,000.00. The anticipated project period is from October 01, 2023, to June 30, 2026.

SPECIFIC EXPLANATION: The City of Houston provides residential solid waste collection services to nearly 400,000 households, collecting garbage once per week and recycling every other week. The Solid Waste Management Department requests City Council to authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

The Solid Waste Management Department's (SWMD) goal is to reduce the environmental impacts of solid waste disposal by improving the diversion rate of recyclable materials generated through the solid waste system. The EPA's grant funding will advance our continuous efforts to increase recycling facilities that will have a direct effect on landfill capacity and service to residents.

The City purchased an existing structure for two million dollars which will be converted to a Recycling Transfer Station located in the Southwestern Quadrant of the city. The City's request for funding will provide construction to modify the structure on existing city property to provide an access to a facility as an operational Recycling Transfer Station.

The program goals potentially funded by this grant may be achieved through investing in the following areas:

- Ø Building Improvements – modifying building to meet transfer station needs
- Ø Equipment – compactor, loaders, trucks, scales
- Ø Technology - upgrades

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

Fiscal Note:

No Fiscal Note required for grant items.

---

Mark Wilfalk, Director

**Amount and Source of Funding:**

\$4,000,000.00

Federal Government Grant

Fund 5000

---

Mark C. Wilfalk, Director  
Solid Waste Management

**Contact Information:**

VERONICA LIZAMA, Solid Waste Department 832-393-0463

DAVID VASQUEZ, Solid Waste Department 832-393-0478

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 6/9/2023

SWM - EPA Grant Recycling Education and Outreach

Agenda Item#: 35.

### **Summary:**

ORDINANCE approving and authorizing submission of an Electronic Grant Application for and acceptance of the **OFFICE OF THE ENVIRONMENTAL PROTECTION AGENCY Recycling Education and Outreach Grant Program ("Grant")**; declaring the City's eligibility for such Grant; authorizing the Director of the Solid Waste Management Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period

### **Background:**

The Solid Waste Department (SWD) requests City Council approval authority to apply for grant funds from the Environmental Protection Agency (EPA) Recycling Education and Outreach (REO) Grant Program for Political Subdivisions of States and Territories with an estimated grant value of \$2,000,000.00. The anticipated project period is from October 01, 2023, to June 30, 2026.

### **SPECIFIC EXPLANATION:**

The City of Houston provides residential solid waste collection services to nearly 400,000 households. Residents receive garbage collection once per week and recycling collection every other week. The Solid Waste Department also requests City Council to authorize the Director or his designee to act as the City's representative in the electronic application process with the authority to electronically apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

The Solid Waste Management Department's (SWMD) goal is to reduce the environmental impacts of solid waste disposal by improving the diversion rate of recyclable materials generated through the solid waste system. The EPA's grant funding will advance our continuous efforts to increase recycling education that will have a direct impact on recycling participation and landfill capacity.

The City of Houston will focus Recycling Education and Outreach efforts in economically disadvantaged areas of the City in order to increase recycling education and improve the quality of recyclable material. Focus will be placed on reducing the level of contamination in the recycling stream. As the City is looking to expand items accepted in the curbside recycling services, this outreach will help enhance communication efforts to the whole community based on several forms of communication material developed. These types of materials can be shared via Website, Communication Apps (Cell Phones), and Public Service announcements as examples.

The program goals potentially funded by this grant may be achieved through diversifying the City's approach towards recycling education in the following areas:

- Ø Waste Characterization Study
- Ø Promotion of Cart Tagging
- Ø Targeted Print – Advertising
- Ø Mailers
- Ø Social Media
- Ø Broadcasting and Public Service Announcements (PSA's)
- Ø Billboards Public Service Announcements (PSA's)
- Ø School Education Material
- Ø Website development – Multi-family/Commercial Recycling
  - o Community
  - o Commercial
  - o Industrial
  - o Institutional Organizations

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

---

Mark Wilfalk, Director  
Solid Waste Management Department

**Amount and Source of Funding:**

\$2,000,000.00

Federal Government Grant

Fund 5000

**Contact Information:**

VERONICA LIZAMA, Solid Waste Department 832-393-0463

DAVID VASQUEZ, Solid Waste Department 832-393-0478

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 7/13/2023

SWMD - Compromise & Settlement Agreement DRC  
Emergency Services, LLC

Agenda Item#: 36.

### **Summary:**

**\*\*PULLED – This item will not be considered on August 9, 2023**

ORDINANCE approving and authorizing Compromise, Settlement and Release Agreement between City of Houston and **DRC EMERGENCY SERVICES, LLC**; providing a settlement amount - \$587,000.00 - General Fund

### **Background:**

An Ordinance approving and authorizing a Compromise, Settlement and Release Agreement between the City of Houston and DRC Emergency Services, LLC to resolve disputes regarding invoices for removal, collection, and disposal of Bulk Waste (Junk Waste/Heavy Trash) services under multiple purchase orders/contracts.

### **SPECIFIC EXPLANATION:**

The Director of the Solid Waste Management Department ("SWMD") recommends that City Council adopt an ordinance approving and authorizing the resolution of a dispute with DRC Emergency Services, LLC (DRC) under which the City will pay DRC \$587,000.00 and settle all claims associated with disputed invoices for Bulk Waste Collection Services and any other bulk waste services performed prior to December 31, 2022.

On April 24, 2018, pursuant to Ordinance No. 2018-0347, City Council approved a pre-positioned contract for disaster debris collection services.

On August 7, 2019, pursuant to Motion No. 2019-0413, City Council authorized the Chief Procurement Officer to issue emergency purchase orders to DRC Emergency Services, LLC (DRC) (and another vendor as to which there is no dispute) in a combined total amount of \$1,900,000.00 for disaster debris removal services (the "Item"). On December 18, 2019, pursuant to Motion No. 2019-0645, City Council increased the spending authority for the Item from \$1,900,000.00 to \$3,700,000.00.

On February 17, 2021, pursuant to Motion No. 2021-0075, City Council authorized the Chief Procurement Officer to issue emergency purchase orders to DRC Emergency Services, LLC (DRC) in the amount of \$1,776,000.00 for COVID-19 debris removal services and amended this motion on June 2, 2021 to increase the spending authority to \$2,252,808.00 with Motion 2021-



0338.

After an extensive review process on disputed invoices totaling over \$728,744, all Parties have agreed to compromise and settle the dispute for \$587,000.00 and DRC's release of any and all claims related to the disputed invoices.

**Fiscal Note:**

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

---

Mark C. Wilfalk  
Director, Solid Waste Management Dept.

<b><u>Estimated Spending Authority:</u></b>			
Department	FY2023	Out Years	Total
Solid Waste Department	\$587,000.00	\$0.00	\$587,000.00

**Prior Council Action:**

Ordinance 2018-0347  
Motion 2019-0413  
Motion 2019-0645  
Motion 2021-0075  
Motion 2021-0338

**Amount and Source of Funding:**

\$587,000.00  
General Fund 1000

**Contact Information:**

Veronica Lizama, SWMD (832) 393-0463

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

ALL

Item Creation Date: 7/13/2023

SWMD - Compromise & Settlement Agreement DRC Emergency Services, LLC

Agenda Item#: 12.

### **Summary:**

NOT A REAL CAPTION

Ordinance - Compromise, Settlement & Release agreement - **DRC EMERGENCY SERVICES, LLC -**

### **Background:**

An Ordinance approving and authorizing a Compromise, Settlement and Release Agreement between the City of Houston and DRC Emergency Services, LLC to resolve disputes regarding invoices for removal, collection, and disposal of Bulk Waste (Junk Waste/Heavy Trash) services under multiple purchase orders/contracts.

### **SPECIFIC EXPLANATION:**

The Director of the Solid Waste Management Department ("SWMD") recommends that City Council adopt an ordinance approving and authorizing the resolution of a dispute with DRC Emergency Services, LLC (DRC) under which the City will pay DRC \$587,000.00 and settle all claims associated with disputed invoices for Bulk Waste Collection Services and any other bulk waste services performed prior to December 31, 2022.

On April 24, 2018, pursuant to Ordinance No. 2018-0347, City Council approved a pre-positioned contract for disaster debris collection services.

On August 7, 2019, pursuant to Motion No. 2019-0413, City Council authorized the Chief Procurement Officer to issue emergency purchase orders to DRC Emergency Services, LLC (DRC) (and another vendor as to which there is no dispute) in a combined total amount of \$1,900,000.00 for disaster debris removal services (the "Item"). On December 18, 2019, pursuant to Motion No. 2019-0645, City Council increased the spending authority for the Item from \$1,900,000.00 to \$3,700,000.00.

On February 17, 2021, pursuant to Motion No. 2021-0075, City Council authorized the Chief Procurement Officer to issue emergency purchase orders to DRC Emergency Services, LLC (DRC) in the amount of \$1,776,000.00 for COVID-19 debris removal services and amended this motion on June 2, 2021 to increase the spending authority to \$2,252,808.00 with Motion 2021-0338.

After an extensive review process on disputed invoices totaling over \$728,744, all Parties have agreed to compromise and settle the dispute for \$587,000.00 and DRC's release of any and all claims related to the disputed invoices.

### **Fiscal Note:**

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

DocuSigned by:

A handwritten signature in black ink that reads "Mark Wilfalk".

7F55A490448148A...

Mark C. Wilfalk

Director, Solid Waste Management Dept.

### **Prior Council Action:**

Ordinance 2018-0347

Motion 2019-0413

Motion 2019-0645

Motion 2021-0075

Motion 2021-0338

### **Amount and Source of Funding:**

\$587,000.00

General Fund 1000

### **Contact Information:**

Veronica Lizama, SWMD (832) 303-0462

Veronica Lizama, SVVMD (032) 333-0403

**ATTACHMENTS:**

Description	Type
SAP Documents	Signed Cover sheet
Form A	Signed Cover sheet
Compromise, Settlement and Release Agreement	Contract/Exhibit



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/8/2023

District C

Item Creation Date: 1/27/2023

PLN - Special Minimum Building Line Block Renewal App  
No. 58REN (1600 block of Harvard Street, east and west  
sides, between E 16th Street and E 18th Street)

Agenda Item#: 37.

### **Summary:**

ORDINANCE renewing the establishment of the east and west sides of the 1600 block of Harvard Street, between E. 16th Street and E. 18th Street, within the City of Houston, Texas as a Special Minimum Building Line Requirement Block pursuant to the Code of Ordinances, Houston, Texas  
- **DISTRICT C - KAMIN**

### **Background:**

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1631 Harvard Street, Lot 5, Block 117 of the Houston Heights subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB).

The Planning and Development Department mailed notifications to twenty-three (23) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that 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 and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The neighborhood and building line have remained essentially the same since the original ordinance (2003-314) was passed in 2003.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 22 feet for the 1600 block of Harvard Street, east and west sides, between E. 16th Street and E. 18th Street.

---

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

### **Prior Council Action:**

Ord. 2003-314, passed on April 2, 2003.

**Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

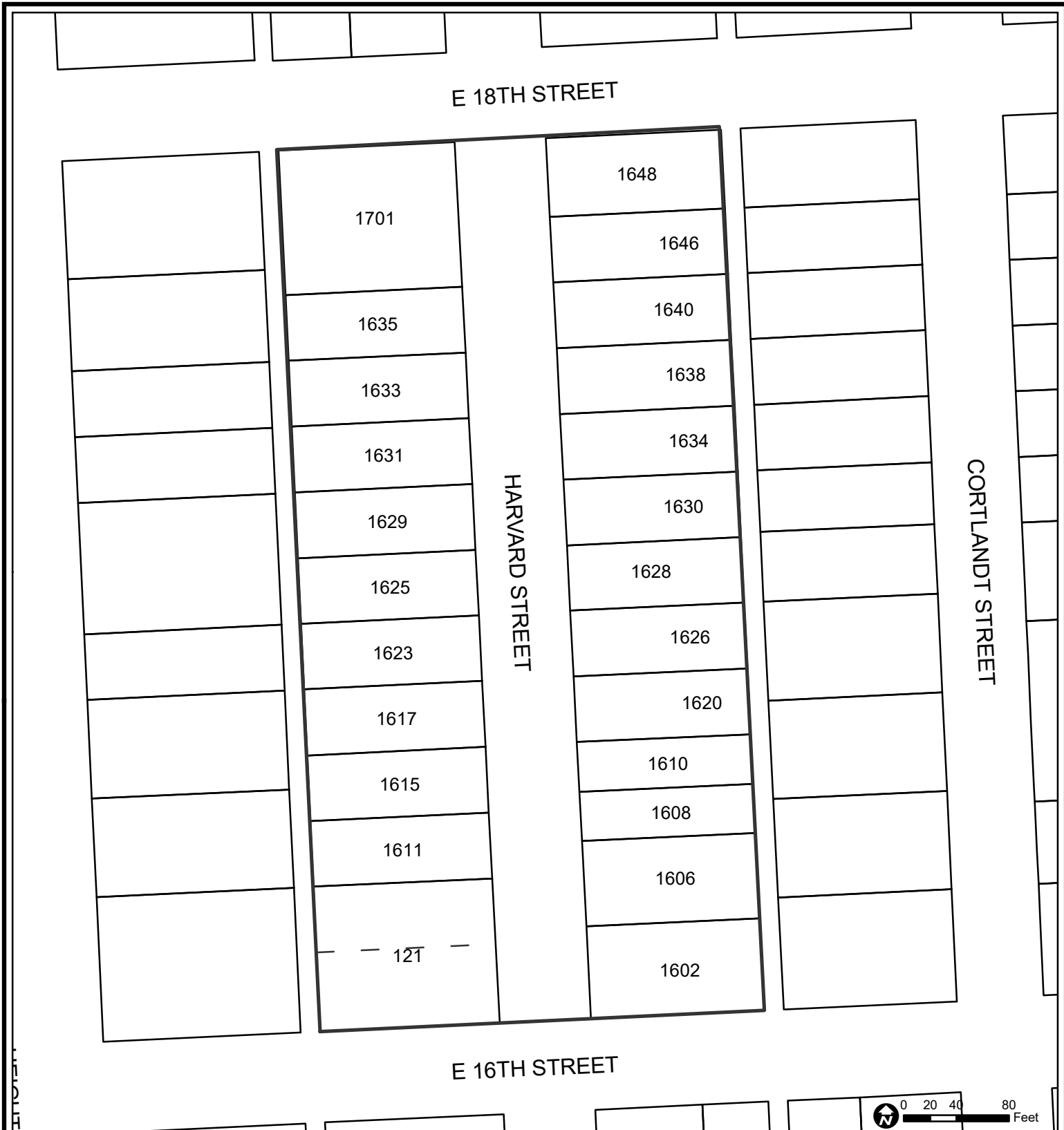
Tonya Sawyer, Planner IV  
832-393-6576

**ATTACHMENTS:****Description**

Map  
RCA

**Type**

Backup Material  
Signed Cover sheet



**Special Minimum Building Line Renewal**  
**1600 block of Harvard Street, east and west sides,**  
**between East 16th Street and East 18th Street**  
**22 Feet**

Source: Harris County Appraisal District  
 Date: July 8, 2022  
 Reference: MBL 58REN

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**PLANNING &  
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

District C

Item Creation Date: 1/27/2023

PLN - Special Minimum Building Line Block Renewal App No. 58REN (1600 block of Harvard Street, east and west sides, between E 16th Street and E 18th Street)

Agenda Item#: 46.

### **Background:**

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1631 Harvard Street, Lot 5, Block 117 of the Houston Heights subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB).

The Planning and Development Department mailed notifications to twenty-three (23) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that 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 and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The neighborhood and building line have remained essentially the same since the original ordinance (2003-314) was passed in 2003.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 22 feet for the 1600 block of Harvard Street, east and west sides, between E. 16th Street and E. 18th Street.

DocuSigned by:

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

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

### **Prior Council Action:**

Ord. 2003-314, passed on April 2, 2003.

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Tonya Sawyer, Planner IV  
832-393-6576

### **ATTACHMENTS:**

Description	Type
Map	Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/8/2023

District H

Item Creation Date: 7/14/2023

PLN - Special Minimum Lot Size Block Application No. 832,  
(700 block of Teetshorn Street, north and south sides,  
between Watson and Reagan Streets)

Agenda Item#: 38.

### **Summary:**

ORDINANCE establishing the north and south sides of the 700 block of Teetshorn Street, between Watson Street and Reagan Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas  
- **DISTRICT H - CISNEROS**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 700 Teetshorn Street, Lot 1 Block 6, in the Woodland Terrace Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 75% of the block.

The Planning and Development Department mailed notifications to sixteen (16) property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 700 block of Teetshorn Street, north and south sides, between Watson Street and Reagan Street.

---

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

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Bennie Chambers III, Planner II



832-393-6636

**ATTACHMENTS:**

**Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

District H

Item Creation Date: 7/14/2023

PLN - Special Minimum Lot Size Block Application No. 832, (700 block of Teetshorn Street, north and south sides, between Watson and Reagan Streets)

Agenda Item#: 47.

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 700 Teetshorn Street, Lot 1 Block 6, in the Woodland Terrace Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 75% of the block.

The Planning and Development Department mailed notifications to sixteen (16) property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 700 block of Teetshorn Street, north and south sides, between Watson Street and Reagan Street.

DocuSigned by:

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

2A61A07011A549d  
Margaret Wallace Brown, AICP, CNU-A  
Director  
Planning and Development Department

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578


Bennie Chambers III, Planner II  
832-393-6636

### **ATTACHMENTS:**

Description	Type
Map	Backup Material



**Special Minimum Lot Size**  
**700 block of Teetshorn Street, north and south sides,**  
**between Watson and Reagan Streets**  
**5,000 Square Feet**

 Special Minimum Lot Size Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District  
 Date: November 15, 2022  
 Reference: MLS 832

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## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/8/2023

District H

Item Creation Date: 7/13/2023

PLN - Special Minimum Lot Size Block Application No. 828  
(400 block of Highland Street, north and south sides,  
between Florence Street and Helen Street)

Agenda Item#: 39.

### **Summary:**

ORDINANCE establishing the north and south sides of the 400 block of Highland Street, between Florence Street and Helen Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 408 Highland Street, Tracts 2 & 3A Block 15, in the Woodland Heights Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 91% of the block.

The Planning and Development Department mailed notifications to thirteen (13) property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 400 block of Highland Street, north and south sides, between Florence Street and Helen Street.

---

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

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Bennie Chambers III, Planner II  
832-393-6636

**ATTACHMENTS:**

**Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

District H

Item Creation Date: 7/13/2023

PLN - Special Minimum Lot Size Block Application No. 828 (400 block of Highland Street, north and south sides, between Florence Street and Helen Street)

Agenda Item#: 48.

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 408 Highland Street, Tracts 2 & 3A Block 15, in the Woodland Heights Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 91% of the block.

The Planning and Development Department mailed notifications to thirteen (13) property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 400 block of Highland Street, north and south sides, between Florence Street and Helen Street.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Margaret Wallace Brown", is written over a blue horizontal line.

2A81A07011A5494  
Margaret Wallace Brown, AICP, CNU-A  
Director  
Planning and Development Department

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578


Bennie Chambers III, Planner II  
832-393-6636

### **ATTACHMENTS:**

Description	Type
Map	Backup Material



**Special Minimum Lot Size**  
**400 block of Highland Street, north and south sides,**  
**between Florence Street and Helen Street**  
**5,000 Square Feet**

 Special Minimum Lot Size Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District  
 Date: November 15, 2022  
 Reference: MLS 828

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## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/8/2023

District H

Item Creation Date: 7/17/2023

PLN - Special Minimum Lot Size Block Application No. 833,  
(1000 block of Woodland Street, north side, between  
Michaux Street and Norhill Boulevard)

Agenda Item#: 40.

### **Summary:**

ORDINANCE establishing the north side of the 1000 block of Woodland Street, between Michaux Street and Norhill Boulevard, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston - **DISTRICT H - CISNEROS**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1009 Woodland Street, Lot 15, Block 14, in the Norhill subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 73% of the block.

The Planning and Development Department mailed notifications to seven (7) property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 1000 block of Woodland Street, north side, between Michaux Street and Norhill Boulevard.

---

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

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Bennie Chambers III, Planner II  
832-393-6636



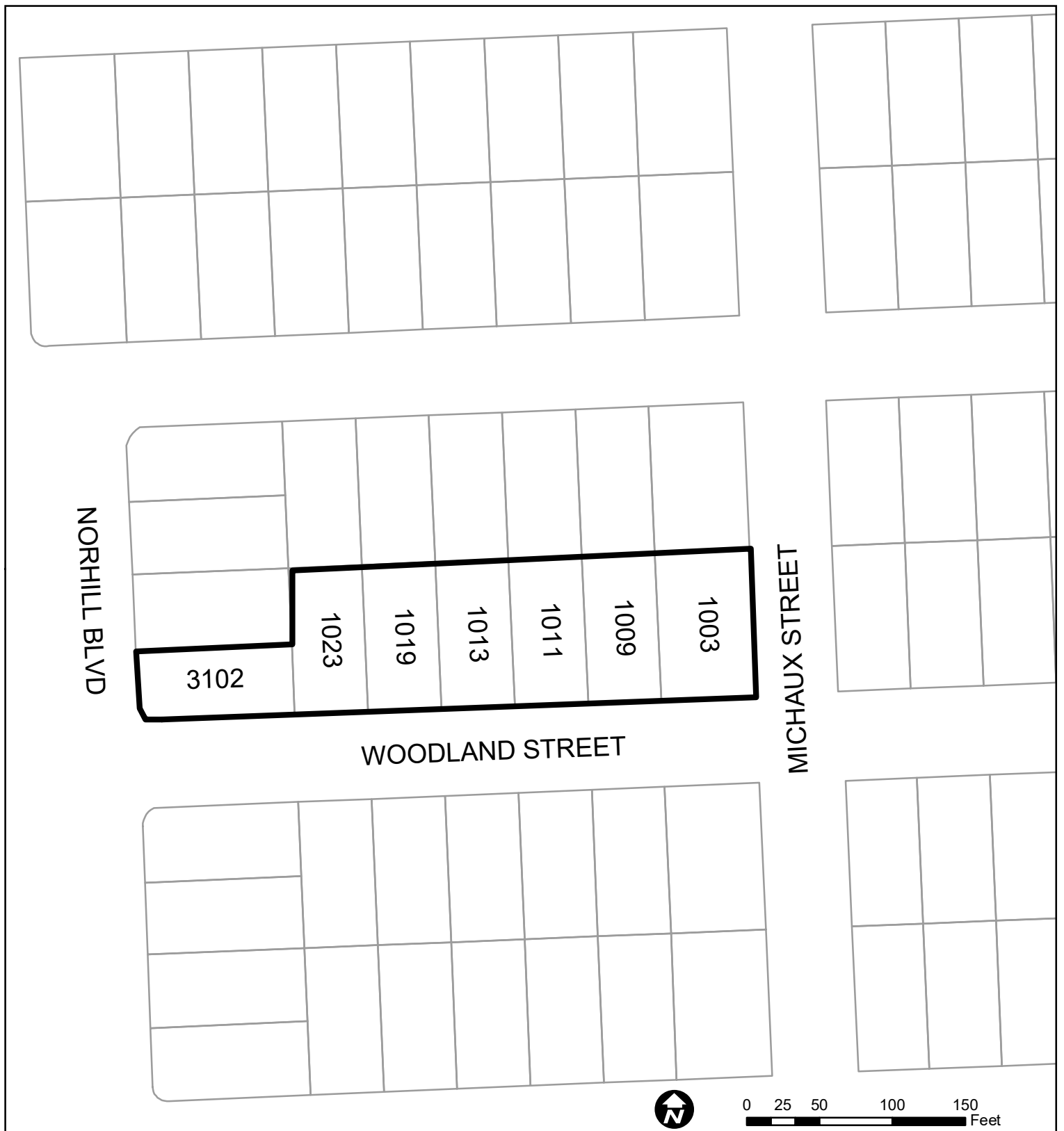
**ATTACHMENTS:**

**Description**


Map

**Type**

Backup Material



**Special Minimum Lot Size**  
**1000 block of Woodland Street, north side,**  
**between Michaux Street and Norhill Boulevard**  
**5,000 Square Feet**

 Special Minimum Lot Size Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District  
 Date: November 10, 2022  
 Reference: MLS 833

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**PLANNING &  
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date:

HPW 20TRT08 - Ordinance approving the appointment of qualified appraisers for the sale and lease of real property interest of City of Houston assets by Houston Public Works and General Services Departments

Agenda Item#: 41.

### **Summary:**

ORDINANCE designating Appraisers and approving and authorizing an Appraiser List pursuant to Section 2-241 of the City of Houston Code of Ordinances

### **Background:**

**Subject:** Ordinance approving the appointment of qualified appraisers for the sale and lease of real property interest of City of Houston assets by Houston Public Works and General Services Departments.

**Recommendation:** It is recommended that City Council approve the listing and appoint appraisers for the sale and lease of real property interest of City of Houston assets by Houston Public Works and General Services Departments.

**Specific Explanation:** Article VI, Section 2-241 of the City Code of Ordinances calls to the directors of Houston Public Works and General Services Department to jointly recommend a list of qualified appraisers for a period of not less than one year nor more than three years for council designation by ordinance. Houston Public Works has evaluated the performance of existing appraisers on the list as well as reviewed a sample work product of prospective new appraisers to be added to the list for consideration. City Council members have been engaged to solicit names of appraisers for consideration and evaluated creating the final list of agreed upon qualified appraisers for approval. The Directors may remove appraisers with repeated performance violations including refusal of engagements, untimely delivery of appraisals, inadequate documentation, inadequately supported market values, and similar performance issues from the list of qualified appraisers for not less than one year nor more than three years.

Appraisers shall be engaged as needed from the list of appointed appraisers pursuant to subsection (c) or subsection (d) of City Code of Ordinance, Article V, Section 2-241 on a rotating basis, engaging the next appraiser(s) on the list who has appropriate (i) appraisal qualifications for the type of real estate or interest therein being sold or leased (such as residential, commercial, or industrial) and of the size and complexity of the appraisal, and/or (ii) appraisal experience in the locality of the subject real estate.

Therefore, it is recommended that Council approve the submitted list of qualified appraisers for the designated term limit.

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

---

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

---

C.J. Messiah, Jr. Director  
General Services Department

**Prior Council Action:**

Ordinance 2015-350, Passed April 15, 2015

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW 20TRT08 - Ordinance approving the appointment of qualified appraisers for the sale and lease of real property interest of City of Houston assets by Houston Public Works and General Services Departments

Agenda Item#:

### **Background:**

**Subject:** Ordinance approving the appointment of qualified appraisers for the sale and lease of real property interest of City of Houston assets by Houston Public Works and General Services Departments.

**Recommendation:** It is recommended that City Council approve the listing and appoint appraisers for the sale and lease of real property interest of City of Houston assets by Houston Public Works and General Services Departments.

**Specific Explanation:** Article VI, Section 2-241 of the City Code of Ordinances calls to the directors of Houston Public Works and General Services Department to jointly recommend a list of qualified appraisers for a period of not less than one year nor more than three years for council designation by ordinance. Houston Public Works has evaluated the performance of existing appraisers on the list as well as reviewed a sample work product of prospective new appraisers to be added to the list for consideration. City Council members have been engaged to solicit names of appraisers for consideration and evaluated creating the final list of agreed upon qualified appraisers for approval. The Directors may remove appraisers with repeated performance violations including refusal of engagements, untimely delivery of appraisals, inadequate documentation, inadequately supported market values, and similar performance issues from the list of qualified appraisers for not less than one year nor more than three years.

Appraisers shall be engaged as needed from the list of appointed appraisers pursuant to subsection (c) or subsection (d) of City Code of Ordinance, Article V, Section 2-241 on a rotating basis, engaging the next appraiser(s) on the list who has appropriate (i) appraisal qualifications for the type of real estate or interest therein being sold or leased (such as residential, commercial, or industrial) and of the size and complexity of the appraisal, and/or (ii) appraisal experience in the locality of the subject real estate.

Therefore, it is recommended that Council approve the submitted list of qualified appraisers for the designated term limit.

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

DocuSigned by:

*Carol Ellinger Haddock*

7/26/2023

A93C410B72B3453

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

DocuSigned by:

*C.J. Messiah, Jr.*

7/28/2023

1E174AD77D5841F...

C.J. Messiah, Jr. Director  
General Services Department

### **Prior Council Action:**

Ordinance 2015-350, Passed April 15, 2015

### **Contact Information:**

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

### **ATTACHMENTS:**

#### **Description**

Appraiser List  
Ordinance 2015-350

#### **Type**

Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 3/3/2023

HPW - 20PMO101 CMI Contract / Sowell's Consulting  
Engineers, LLC

Agenda Item#: 42.

### **Summary:**

ORDINANCE appropriating \$1,100,000.00 out of METRO Projects Construction - DDSRF; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **SOWELLS CONSULTING ENGINEERS, LLC** for Paving Rehabilitation Services; providing funding for CIP Cost Recovery relating to construction of facilities financed by the METRO Projects Construction - DDSRF

### **Background:**

**SUBJECT:** Professional Construction Management and Inspection Services Contract between the City of Houston and Sowell's Consulting Engineers, LLC for Construction Management and Inspection Services for Paving Rehabilitation Services

**RECOMMENDATION:(SUMMARY)** Approve a Professional Construction Management and Inspection Services Contract with Sowell's Consulting Engineers LLC for Construction Management and Inspection Services for Paving Rehabilitation Services and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Roadway Rehabilitation Program and will provide Construction Management and Inspection Services for Paving Rehabilitation Services.

**SCOPE OF CONTRACT AND FEE:** The Citywide project provides Construction Management and Inspection Services to include but not limited to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvements. This is a work order contract; projects will be assigned as they are identified by Transportation and Drainage Operations.

The total cost of this project is \$1,100,000.00 to be appropriated as follows: \$1,000,000.00 for Contract services and \$100,000.00 for CIP Cost Recovery.

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

**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, Sowell's Consulting Engineers, LLC, provides health benefits to eligible employees in compliance with

City Policy.

**M/WSBE PARTICIPATION:** The M/WBE goal for this project is 24.00%. The Consultant has proposed the following to achieve this goal.

	<b><u>MBE – Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>%of Contract</u></b>
1.	Lloyd, Smitha & Associates, LLC	Inspection Services	\$120,000.00	12.00%
2.	Zarinkelk Engineering Services, Inc.	Inspection Services	\$120,000.00	12.00%
<b>TOTAL:</b>			<b>\$240,000.00</b>	<b>24.00%</b>

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

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

WBS No. N-321040-0084-4

**Amount and Source of Funding:**

\$1,100,000.00 - Fund No. 4040 METRO Projects Construction - DDSRF

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Map  
Signed Coversheet












**Type**

Backup Material  
Signed Cover sheet



# City of Houston Council Districts

## DISTRICT

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

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

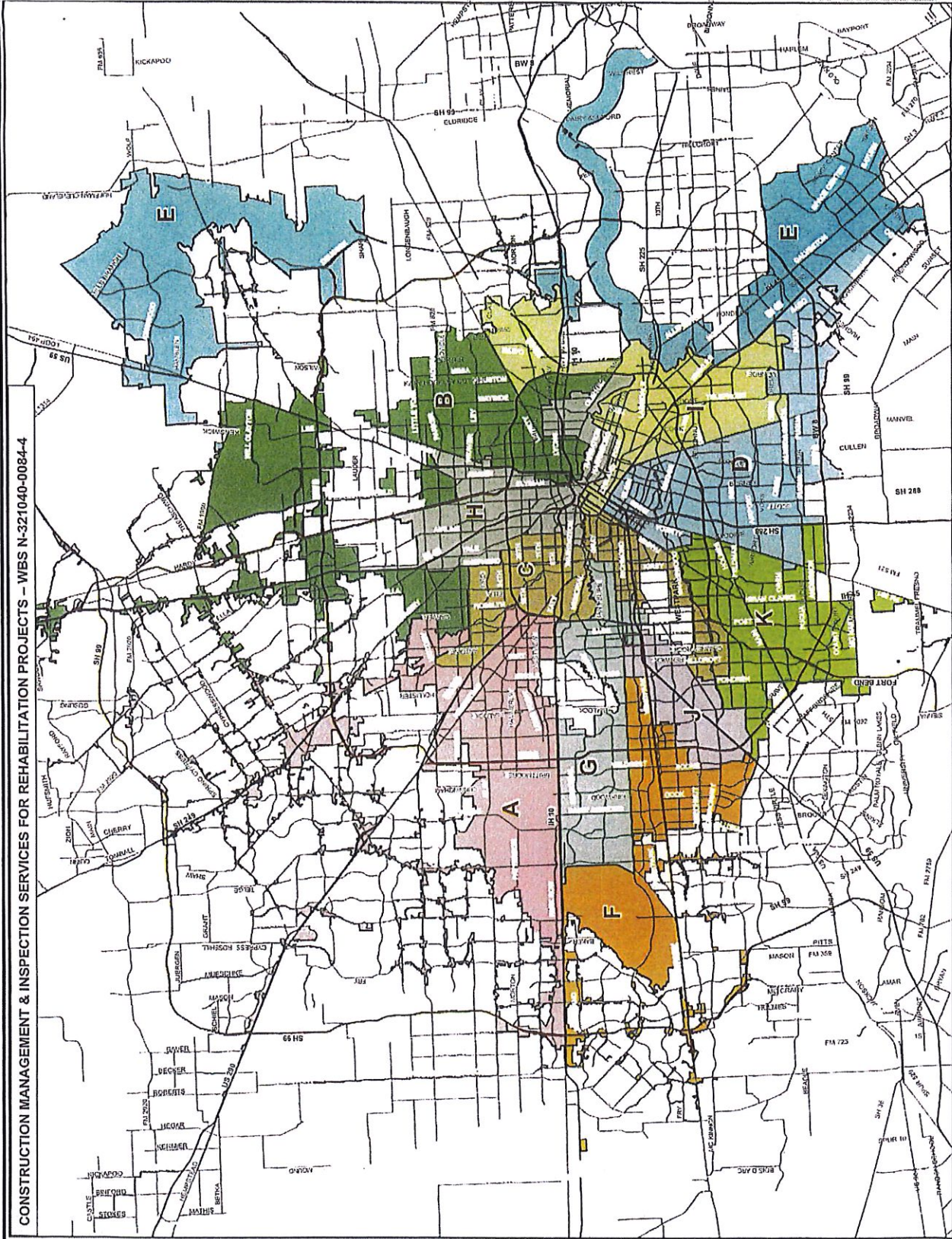
Source: COMGIS  
Date: Jan. 2023  
Reference: PJ2085Z



This map is not a substitute for professional engineering or architectural services. It is for informational purposes only and should not be used for any legal or financial decisions without the assistance of a qualified professional.



PLANNING &  
DEVELOPMENT  
DEPARTMENT







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/3/2023

HPW - 20PMO101 CMI Contract / Sowell's Consulting Engineers, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Construction Management and Inspection Services Contract between the City of Houston and Sowell's Consulting Engineers, LLC for Construction Management and Inspection Services for Paving Rehabilitation Services

**RECOMMENDATION:(SUMMARY)** Approve a Professional Construction Management and Inspection Services Contract with Sowell's Consulting Engineers LLC for Construction Management and Inspection Services for Paving Rehabilitation Services and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Roadway Rehabilitation Program and will provide Construction Management and Inspection Services for Paving Rehabilitation Services.

**SCOPE OF CONTRACT AND FEE:** The Citywide project provides Construction Management and Inspection Services to include but not limited to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvements. This is a work order contract; projects will be assigned as they are identified by Transportation and Drainage Operations.

The total cost of this project is \$1,100,000.00 to be appropriated as follows: \$1,000,000.00 for Contract services and \$100,000.00 for CIP Cost Recovery.

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

**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, Sowell's Consulting Engineers, LLC, provides health benefits to eligible employees in compliance with City Policy.

**M/WSBE PARTICIPATION:** The M/WBE goal for this project is 24.00%. The Consultant has proposed the following to achieve this goal.

	<b><u>MBE – Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>%of Contract</u></b>
1.	Lloyd, Smith & Associates, LLC	Inspection Services	\$120,000.00	12.00%
2.	Zarinkel Engineering Services, Inc.	Inspection Services	\$120,000.00	12.00%
	<b>TOTAL:</b>		<b>\$240,000.00</b>	<b>24.00%</b>

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

DocuSigned by:

7/25/2023

A93C410B72B3453

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

WBS No. N-321040-0084-4

**Amount and Source of Funding:**

\$1,100,000.00 - Fund No. 4040 METRO Projects Construction - DDSRF

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
SAP Documents	Financial Information
Map	Backup Material
Pay or Play (1-3)	Backup Material
Form B	Backup Material
Form 1295	Backup Material
Ownership Information Form and Tax Report	Backup Material
OBO Documents	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 7/18/2023

PRD - Motion to Set Date for Public Hearing on Standards  
of Care

Agenda Item#: 43.

### **Summary:**

**SET A PUBLIC HEARING DATE** regarding the re-adoption of Article XII **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

**SUGGESTED HEARING DATE - 9:00A.M. - WEDNESDAY - AUGUST 23, 2023**

### **Background:**

In order to comply with 42.041 (b) (14) of the Texas Resources Code, the Houston Parks and Recreation Department (HPARD) requests City Council hold a public hearing regarding the Houston Youth Recreation Program Standards of Care codified in Article XII of Chapter 32 on the City of Houston Code of Ordinances. The Standards of Care are intended to be the minimum standards HPARD will use to operate the After-School Enrichment Program. The program offers a wide range of recreational activities, including arts and crafts, sports, games, field trips, and cultural and special events.

HPARD's After-School Enrichment Program is subject to regulation. However, the Texas human Resources Code 42.041 (b) (14) provides an exemption for a recreation program for elementary age children (ages 5 - 13) with the following criteria:

- A municipality operates the program.
- The governing body of the municipality annually adopts standards of care by ordinance after a public hearing for such programs.
- The program provides these standards of care to the parents of each program participant.
- The ordinance includes child/caregiver ratios, minimum employee qualifications, minimum building, health and safety standards, and mechanisms for monitoring and enforcing the adopted local standards.
- The program informs the parents that the state does not license the program, the program does not advertise itself as a child-care operation.

The HPARD After-School Enrichment Program meets all of the above criteria for exemption. HPARD is not recommending any changes to the Ordinance.

The suggested public hearing is August 23, 2023.

**Director's Signature:**

---

Kenneth Allen, Director  
Houston Parks and Recreation Department

**Prior Council Action:**

August 11, 2021 (Ordinance No. 2021-689)  
August 24, 2022 (Ordinance No. 2022-633)

**Amount and Source of Funding:**

N/A

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

ALL

Item Creation Date: 7/25/2023

FIN - Financial Policies

Agenda Item#: 44.

### **Summary:**

ORDINANCE amending Ordinance No. 2020-999 to revise and update the amended and restated City of Houston's Financial Policies adopted thereunder

**TAGGED BY COUNCIL MEMBERS PECK, JACKSON, CASTEX-TATUM, PLUMMER and ALCORN**

This was Item 19 on Agenda of August 2, 2023

### **Background:**

Approval of this item will amend the City's financial policies as shown in the accompanying redline version. Per routine review of the City's financial policies, amendments include minor edits to Section K, "Accounting, Auditing, and Financial Reporting Policies." A new Section N, "Tax Increment Reinvestment Zone Policies" has been added to integrate the set of comprehensive policies developed under the administration of Mayor Sylvester Turner to establish the legal and governance authority necessary to effectively implement the new policy, impose the necessary actions in instances of noncompliance and provide support to the TIRZs to produce successful outcomes. The policy addresses TIRZ creation, termination, boundary adjustments, life extensions and non-contiguous areas.

The Mayor's Office of Economic Development presented the TIRZ policy to the Economic Development Committee on May 31, 2023, and received unanimous support from the committee.

---

William Jones  
Chief Business Officer / Director of Finance

### **Prior Council Action:**

### **Contact Information:**

William Jones, Chief Business Office/Director of Finance – 832-393-9034

Andy Icken, Chief Development Officer – 832-393-3064

Gwendolyn Tillotson-Bell, Deputy Director, Economic Development – 832-393-0937

William Bryant, Chief of Staff – Finance Department, 832-393-4612

### **ATTACHMENTS:**

**Description**

**Type**

Coversheet

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/25/2023

FIN - Financial Policies

Agenda Item#:

### **Summary:**

**ORDINANCE amending Ordinance No. 2020-999 to revise and update the amended and restated City of Houston's financial policies adopted as required by the policies.**

### **Background:**

Approval of this item will amend the City's financial policies as shown in the accompanying redline version. Per routine review of the City's financial policies, amendments include minor edits to Section K, "Accounting, Auditing, and Financial Reporting Policies." A new Section N, "Tax Increment Reinvestment Zone Policies" has been added to integrate the set of comprehensive policies developed under the administration of Mayor Sylvester Turner to establish the legal and governance authority necessary to effectively implement the new policy, impose the necessary actions in instances of noncompliance and provide support to the TIRZs to produce successful outcomes. The policy addresses TIRZ creation, termination, boundary adjustments, life extensions and non-contiguous areas.

The Mayor's Office of Economic Development presented the TIRZ policy to the Economic Development Committee on May 31, 2023, and received unanimous support from the committee.

DocuSigned by:

*William Jones*

DS

*GT*

William Jones

Chief Business Officer / Director of Finance

### **Prior Council Action:**

### **Contact Information:**

William Jones, Chief Business Office/Director of Finance – 832-393-9034

Andy Icken, Chief Development Officer – 832-393-3064

Gwendolyn Tillotson-Bell, Deputy Director, Economic Development – 832-393-0937

William Bryant, Chief of Staff – Finance Department, 832-393-4612



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2023

District B

Item Creation Date: 4/21/2022

HPW - 20UPA443 Fifth Ward Redevelopment

Authority/TIRZ 18 - MSD

Agenda Item#: 45.

### **Summary:**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 4.682 commonly known as 3814 Lyons Ave., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **FIFTH WARD REDEVELOPMENT AUTHORITY/TIRZ 18 - DISTRICT B - JACKSON**

**TAGGED BY COUNCIL MEMBER JACKSON**

This was Item 46 on Agenda of August 2, 2023

### **Background:**

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

**Fifth Ward Redevelopment Authority/TIRZ 18:** Fifth Ward Redevelopment Authority/TIRZ 18 is seeking a Municipal Setting Designation (MSD) for 4.682 acres of land located at 3814 Lyons Ave, Houston, TX 77020. The property has been occupied by the Pleasant Hill Village Apartments since 1998. Prior to 1998, the property was occupied by a dry cleaner, a washateria and an automotive repair shop. The contamination consists of 1,1-dichloroethene, cis-1,2-dichloroethene, tetrachloroethene, trichloroethene, vinyl chloride and lead. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Fifth Ward Redevelopment Authority/TIRZ 18 is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on January 6, 2022 via Microsoft Teams and a public hearing was held on April 8, 2022 during the Regulatory and Neighborhood Affairs Council Committee.



Both meetings are necessary steps prior to City Council's consideration of support.

**Recommendations:** It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Fifth Ward Redevelopment Authority/TIRZ 18 site located at 3814 Lyons Ave, Houston, TX 77020, and support issuance of an MSD by the Texas Commission on Environmental Quality.

---

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

**Contact Information:**  
Ekaterina Fitos, Planning Director  
Houston Public Works Department  
**Phone:** 832-395-2712

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

District B

Item Creation Date: 4/21/2022

HPW - 20UPA443 Fifth Ward Redevelopment Authority/TIRZ 18 - MSD

Agenda Item#: 27.

### **Summary:**

MUNICIPAL SETTING DESIGNATION ORDINANCE prohibiting the use of designated groundwater beneath a tract of land containing 4.682 commonly known as 3814 Lyons Ave., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **FIFTH WARD REDEVELOPMENT AUTHORITY/TIRZ 18 - DISTRICT B - JACKSON**

### **Background:**

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

**Fifth Ward Redevelopment Authority/TIRZ 18:** Fifth Ward Redevelopment Authority/TIRZ 18 is seeking a Municipal Setting Designation (MSD) for 4.682 acres of land located at 3814 Lyons Ave, Houston, TX 77020. The property has been occupied by the Pleasant Hill Village Apartments since 1998. Prior to 1998, the property was occupied by a dry cleaner, a washateria and an automotive repair shop. The contamination consists of 1,1-dichloroethene, cis-1,2-dichloroethene, tetrachloroethene, trichloroethene, vinyl chloride and lead. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Fifth Ward Redevelopment Authority/TIRZ 18 is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on January 6, 2022 via Microsoft Teams and a public hearing was held on April 8, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

**Recommendations:** It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Fifth Ward Redevelopment Authority/TIRZ 18 site located at 3814 Lyons Ave, Houston, TX 77020, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DocuSigned by:

 7/20/2023  
A93C410B72B3453

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

### **Contact Information:**

Ekaterina Fitos, Planning Director

Houston Public Works Department

Phone: 832-395-2712

### **ATTACHMENTS:**

#### **Description**

Signed Coversheet

RCA Attachments #2020-146-PHV

Ordinance

MSD Acknowledgement Form

#### **Type**

Signed Cover sheet

Backup Material

Ordinance/Resolution/Motion

Backup Material