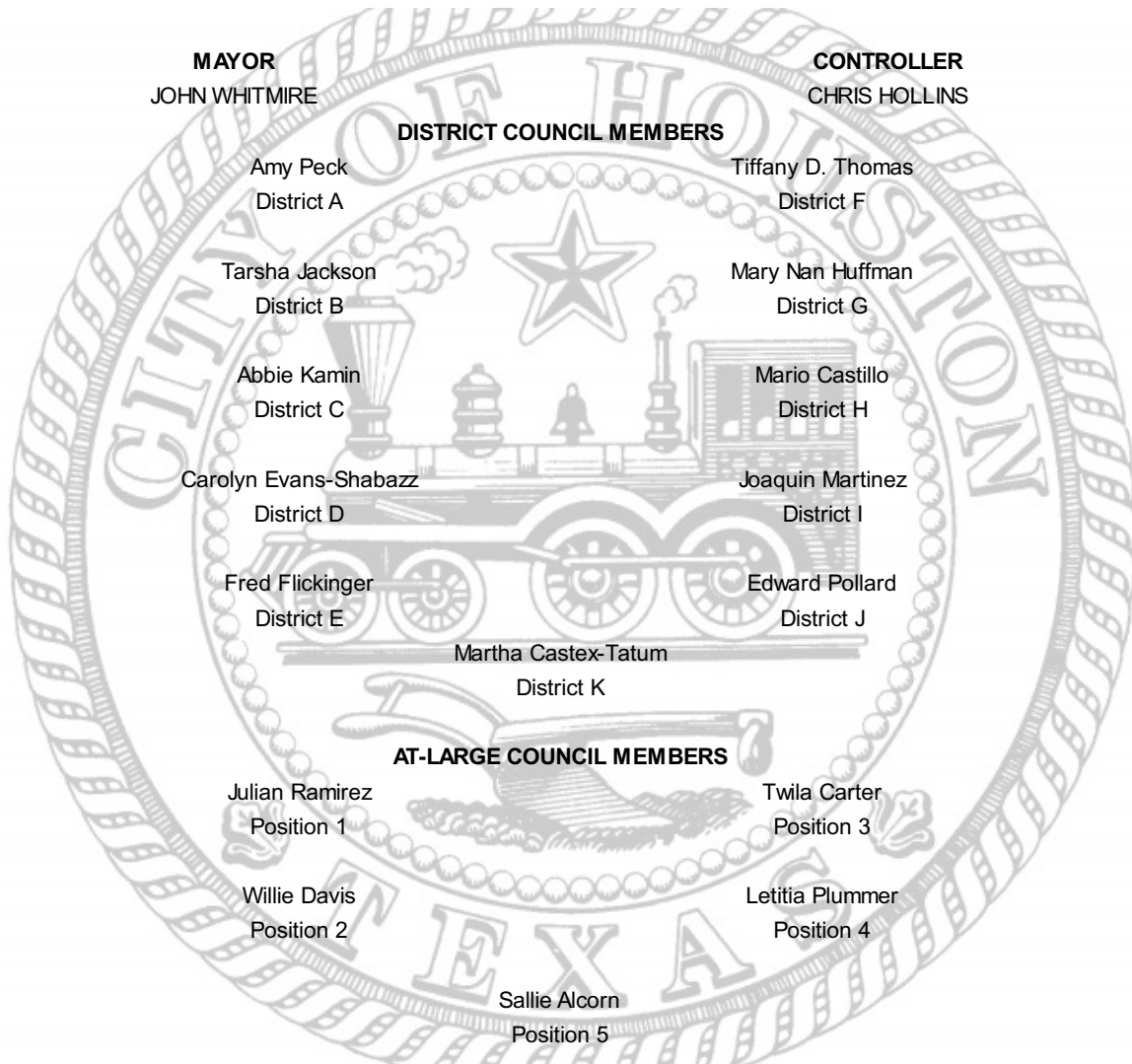


AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

March 19 & 20, 2024



MAYOR
JOHN WHITMIRE

CONTROLLER
CHRIS HOLLINS

DISTRICT COUNCIL MEMBERS

Amy Peck District A	Tiffany D. Thomas District F
Tarsha Jackson District B	Mary Nan Huffman District G
Abbie Kamin District C	Mario Castillo District H
Carolyn Evans-Shabazz District D	Joaquin Martinez District I
Fred Flickinger District E	Edward Pollard District J
Martha Castex-Tatum District K	

AT-LARGE COUNCIL MEMBERS

Julian Ramirez Position 1	Twila Carter Position 3
Willie Davis Position 2	Letitia Plummer Position 4
Sallie Alcorn Position 5	

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, March 19, 2024 - 1:30 PM
City Hall, 2nd Floor

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Davis

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

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

SP03-19-2024

RECESS

RECONVENE

WEDNESDAY - MARCH 20, 2024 - 9:00 A. M.

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

HEARINGS

1. **PUBLIC HEARING** to provide a Resolution of No Objection for the 4% Housing Tax Credit for the following applicants:

TRINITY EAST 2709 ST. **DISTRICT D - EVANS-**
VILLAGE CHARLES **SHABAZZ**
Trinity East Village has **withdrawn and will not be considered**

MEADOWBROOK 600 E. LITTLE **DISTRICT H -**
PLAZA YORK **CASTILLO**

YALE VILLAGE 5673 YALE **DISTRICT H -**
CASTILLO

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 41

MISCELLANEOUS - NUMBER 2

2. **AMEND Motion No. 2023-832**, passed 12/5/2023, recommendation from Director of Human Resources Department for approval of Holiday Schedule for Calendar Years 2024 and 2025

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 6

3. APPROVE spending authority in the total amount of \$548,600.00 for Purchase of Restroom and Shower Trailers for the General Services Department, awarded to **LANIGAN HOLDINGS LLC dba BLACK TIE PRODUCT**
4. **CHASTANG ENTERPRISES-HOUSTON LLC/dba CHASTANG FORD** for Purchase of Animal Enforcement Officer AEO Trucks and a Mobile Adoption Unit through the Cooperative Purchasing Programs with the Houston-Galveston Area Council and BuyBoard for the Fleet Management Department on behalf of the Administration and Regulatory Affairs Department - \$752,052.00 - BARC Special Revenue and Other Funds
5. **CHASTANG ENTERPRISES-HOUSTON LLC/dba CHASTANG FORD** for Purchase of Ford Explorer Police Pursuit Vehicles through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$3,505,670.00 - General and Other Funds
6. APPROVE spending authority in an amount not to exceed \$1,470,000.00 for Emergency Repair Services of Water and Wastewater Pump Motors for Houston Public Works, awarded to **AMERIMEX MOTOR & CONTROLS, LLC** - Enterprise Fund

ORDINANCES - NUMBERS 7 through 41

7. **ORDINANCE AMENDING CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding new Section 44-30 to Article I relating to providing for a Tax Exemption for Tax Year 2024 and each year thereafter on qualifying Child-Care Facilities; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause
8. **ORDINANCE AMENDING CHAPTER 47-72 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Water Bill Adjustments
9. ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas and **THE NHP FOUNDATION** for purchase of approximately 62,500 square feet of land and improvements, located at 2209 Emancipation Avenue, formerly known as Wesley AME Church, and a Forgivable Loan Agreement for City to finance the Developer's purchase of the property - **DISTRICT D - EVANS-SHABAZZ**
10. ORDINANCE approving and authorizing contract between City of Houston and **HARRIS COUNTY DOMESTIC VIOLENCE COORDINATING COUNCIL** to provide Community Development Block Grant Funds and Emergency Solutions Grant Funds for purpose of providing Administrative

Services to Nonprofit Domestic Violence Providers that will serve a minimum of 250 households who are homeless or at risk of homelessness and may be survivors of domestic violence, sexual assault and/or human trafficking - 1 Year

11. ORDINANCE authorizing a new version of the Harvey Economic Development Program Guidelines to assist the City of Houston small businesses impacted by Hurricane Harvey
12. ORDINANCE approving and authorizing fifth amendment to **TEXAS GENERAL LAND OFFICE ("GLO")** Contract No. 19-076-008-B357, the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR16)
13. ORDINANCE accepting Individual Proposals from Insurance Carriers listed as follows; **BEAZLEY EXCESS & SURPLUS INSURANCE, INC;** **NAVIGATORS SPECIALTY INSURANCE COMPANY;** **SUTTON SPECIALTY INSURANCE COMPANY;** **IRONSHORE SPECIALTY INSURANCE COMPANY;** **UNITED SPECIALTY INSURANCE COMPANY;** **TEXAS INSURANCE COMPANY;** **STARR SURPLUS LINES INSURANCE COMPANY;** **UNDERWRITERS AT LLOYDS;** **RSUI INDEMNITY COMPANY;** **ARCH SPECIALTY INSURANCE COMPANY;** **NATIONAL FIRE & MARINE INSURANCE COMPANY;** **CANOPIUS US INSURANCE, INC.;** **ILLINOIS UNION INSURANCE COMPANY;** **ASPEN SPECIALTY INSURANCE COMPANY;** **AXIS SURPLUS INSURANCE COMPANY;** **NAUTILUS INSURANCE COMPANY;** **STARSTONE SPECIALTY INSURANCE COMPANY;** **PRINCETON E&S LINES, INS. CO.;** **EVANSTON INSURANCE COMPANY;** **ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY;** **SWISS RE CORPORATE SOLUTIONS CAPACITY INS. CORP.;** and **WESTFIELD INSURANCE**, which are participating in the Layered Property Insurance Program, approving and authorizing purchase of a General City of Houston Property Insurance Policy - \$25,549,694.07 - Property & Casualty Fund
14. ORDINANCE accepting proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing purchase of Terrorism Insurance for proposed City-Wide Insurance Policy for all scheduled City of Houston locations - \$402,674.35 - Property & Casualty Fund
15. ORDINANCE accepting Individual Proposal from **HARTFORD FIRE INSURANCE COMPANY**, approving and authorizing purchase of General Property Insurance Policy for the George R. Brown Convention Center
16. ORDINANCE accepting Individual Proposals from Insurance Carriers listed; **IRONSHORE SPECIALTY INSURANCE COMPANY;** **KINSALE CAPITAL GROUP, INC;** **ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY;** **STARR SURPLUS LINES INSURANCE COMPANY;** **SWISSRE CORPORATE SOLUTIONS AMERICA INSURANCE CORPORATION;** **UNDERWRITERS AT LLOYDS;** **RSUI INDEMNITY COMPANY;** **ARCH SPECIALTY INSURANCE COMPANY;** **BEAZLY EXCESS & SURPLUS INSURANCE;** **NAUTILUS INSURANCE COMPANY;** **SUTTON SPECIALTY INSURANCE COMPANY;** **GREAT LAKES INSURANCE SE;** **AXIS SURPLUS INSURANCE COMPANY;** **PRINCETON**

- EXCESS AND SURPLUS INSURANCE COMPANY; STARSTONE SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; ILLINOIS UNION INSURANCE COMPANY; PALMS INSURANCE COMPANY, LTD; ASPEN SPECIALTY INSURANCE COMPANY; WESTFIELD SPECIALTY INSURANCE COMPANY; and LEXINGTON INSURANCE COMPANY**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General Property Insurance Policy for Houston First Corporation leased properties, excluding the George R. Brown Convention Center
17. ORDINANCE appropriating \$150,000,000.00 out of Airport System Consolidated 2011 Construction Fund for Memorandum of Agreement between City of Houston and **UNITED AIRLINES, INC** at George Bush Intercontinental Airport/Houston (IAH) - **DISTRICT B - JACKSON**
 18. ORDINANCE approving and authorizing first amendment to eight contracts for On-Call Aviation Design Services for small projects between City of Houston and **MOLINA WALKER ALMAGUER ARCHITECTS, INC, ENGLISH + ASSOCIATES ARCHITECTS, INC, OTHON, INC, IEA INC, TEAM PLUS BUILD, LLC, REY DE LA REZA ARCHITECTS, INC, GUNDA CORPORATION, LLC, and ATSER, L.P.** at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport (Project Nos. 925A, 925B, 925C, 925D, 925E, 925F, 925G, and 925H) - **DISTRICTS B - JACKSON; E - FLICKINGER and I - MARTINEZ**
 19. ORDINANCE approving and authorizing first amendment to three contracts for On-Call Aviation Design Services for large projects between City of Houston and **RS&H, INC, JACOBS ENGINEERING GROUP, INC., and ATKINS NORTH AMERICA, INC**, at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport (Project Nos. 715D, 715E, and 715G) - **DISTRICTS B - JACKSON; E - FLICKINGER and I - MARTINEZ**
 20. ORDINANCE amending Ordinance No. 2018-656 to increase maximum contract amount for Section 559 Reimbursable Services Agreement between City of Houston and **U.S. CUSTOMS AND BORDER PROTECTION** for the Houston Airport System - \$10,000,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON and I - MARTINEZ**
 21. ORDINANCE approving and authorizing Reimbursable Memorandum of Agreement between City of Houston and **U.S. CUSTOMS AND BORDER PROTECTION** for costs related to providing Communications and Information Technology Equipment and Services at George Bush Intercontinental Airport/Houston; providing a maximum contract amount - 5 Years - \$119,106.65 - Enterprise Fund - **DISTRICT B - JACKSON**
 22. ORDINANCE approving and authorizing Professional Services Agreement between City of Houston and **SAAB, INC**, for Flight Tracking and Noise Monitoring Services for the Houston Airport System; providing a maximum contract amount - 5 Years with 3 one-year options - \$3,456,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON; E - FLICKINGER and I - MARTINEZ**

23. ORDINANCE appropriating \$1,000,000.00 out of Equipment Acquisition Consolidated Fund for planned SAP Business Objects System Upgrade Project for Houston Information Technology Services
24. ORDINANCE approving and authorizing submission of application for and acceptance of Grant Funds from **HARRIS COUNTY PRECINCT 2 MAINTENANCE PARTNERSHIP PROJECT PROGRAM** for **Wilson Memorial Park**; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **DISTRICT E - FLICKINGER**
25. ORDINANCE approving and authorizing submission of application for and acceptance of Grant Funds from **HARRIS COUNTY PRECINCT 2 PARTNERSHIP PROJECT FOR CAPITAL IMPROVEMENT PROJECTS** for **Mason Park Community Center**; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program - **DISTRICT I - MARTINEZ**
26. ORDINANCE consenting to the addition of 32.86 acres of land to **FORT BEND MUNICIPAL UTILITY DISTRICT NO. 58**, for inclusion in its District
27. ORDINANCE consenting to the addition of 25.7665 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 480**, for inclusion in the District
28. ORDINANCE consenting to the addition of 100.28 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 538**, for inclusion in its District
29. ORDINANCE finding and determining the public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Northside High School Area Drainage and Paving Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the John Austin Survey, Abstract No. 1, in Harris County, Texas, said parcel of land being located near Northside High School in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to one parcel of land required for the project - **DISTRICT H - CASTILLO**
30. ORDINANCE appropriating \$4,725,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **EJES INCORPORATED** for Sanitary Sewer Improvements Engineering Service Package 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

31. ORDINANCE awarding contract to **GRAVA, LLC** for Asphalt Overlay Services; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund-Metro et al; providing a maximum contract amount - \$19,924,566.00
32. ORDINANCE NO. 2024-97, passed second reading March 6, 2024
ORDINANCE granting to **A. JJ WASTE LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
33. ORDINANCE NO. 2024-98, passed second reading March 6, 2024
ORDINANCE granting to **CHIEF SOLUTIONS INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
34. ORDINANCE NO. 2024-99, passed second reading March 6, 2024
ORDINANCE granting to **CIMA SERVICES LP**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
35. ORDINANCE NO. 2024-100, passed second reading March 6, 2024
ORDINANCE granting to **ECUBE LABS CO.**, a Foreign Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
36. ORDINANCE NO. 2024-101, passed second reading March 6, 2024
ORDINANCE granting to **E. Z. WASTE, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
37. ORDINANCE NO. 2024-102, passed second reading March 6, 2024
ORDINANCE granting to **HOUSTON WINDOW CLEANING COMPANY, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and

- conditions - **THIRD AND FINAL READING**
38. ORDINANCE NO. 2024-103, passed second reading March 6, 2024
ORDINANCE granting to **INLAND ENVIRONMENTS, LTD.**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
39. ORDINANCE NO. 2024-104, passed second reading March 6, 2024
ORDINANCE granting to **KSP ENVIRONMENTAL LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
40. ORDINANCE NO. 2024-105, passed second reading March 6, 2024
ORDINANCE granting to **REPUBLIC SERVICES, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
41. ORDINANCE NO. 2024-106, passed second reading March 6, 2024
ORDINANCE granting to **TEXAS PORTABLE RESTROOMS, LLC**, Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 42 and 43

42. MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation on award to **TECHNICAL LABORATORY SYSTEMS, INC** for sole source purchase of an Extended Warranty for Simulator Chairs for Houston Public Works - \$152,180.00 - Enterprise and Other Funds
TAGGED BY COUNCIL MEMBER FLICKINGER
This was Item 13 on Agenda of March 6, 2024
43. ORDINANCE approving and authorizing third amendment to Interlocal Agreement (previously approved by Ordinance No. 2023-234) between City of Houston and **HARRIS COUNTY** for construction and operation of the Joint Processing Center
TAGGED BY COUNCIL MEMBER RAMIREZ
This was Item 29 on Agenda of March 6, 2024

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Carter
first**

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

Item Creation Date:

SP03-19-2024

Agenda Item#:

ATTACHMENTS:

Description

SP03-19-2024

Type

Signed Cover sheet

**CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY
MARCH 19, 2024 – 2:00 PM**

NON-AGENDA

1 MIN

1 MIN

1 MIN

CYNTHIA DOERR – 1203 Peveto St. – 77019 – 713-303-4519 – Montrose Blvd. Improvement Project

2 MIN

2 MIN

2 MIN

JAY KARAHAN – No Address – No Phone – Montrose Boulevard Improvement Project

AMAYAH BROWN – No Address – No Phone – Community concern

3 MIN

3 MIN

3 MIN

SANDRA FRANCIS – No Address – No Phone – Road blocks

LINDA BURRELL – 4214 Kelling St. – 77045 – 713-205-3980 – Heavy trash and waste left in neighborhood

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

JAMES OPPO – 8906 Ferdinand St. – 77051 – 713-213-0906 – Water issue

RANDALL KALLINEN – 511 Broadway St. – 77012 – 713-320-3785 – Uninvestigated cases

JOHN LENNON – 9414 Sherbourne St. – 77016 – 832-576-7718 – Uninvestigated cases

THEOPHUS WALKER – 854 Rachel St. – 77091 – 832-903-1135 – Uninvestigated case/Son's murder

SYED MAAZ – No Address – 281-781-3829 – Palestine

INSIYA ASKARI – 13551 Lakewood Meadow Dr. – Cypress, TX – 77429 – 832-833-2718 – Ceasefire

JERMIAH LOPEZ – 5018 Wynnwood St. – 77013 – 281-838-7667 – Abandon property owned by the City of Houston

GEORGE LaBLANCHE - 12806 Southspring Dr. – 77047 – 832-901-5109 – Solid Waste Department

TEMI OGUNWOBI – 4410 Mooring Cove St. – 77053 - 832-351-0331 – Traffic control

MICHAEL WATKINS – No Address – No Phone – Subject not given

CASSANDRA DAVIS – 2901 Fulton St. – 77009 – 713-222-0166 – Mold in apartment with disabled son

SARA SERODY – No Address – No Phone – Senate Bill 4

RICHARD REEDSTORM – 916 Waverly St. – 77088 – 713-202-9054 – Houston Avenue/Access to the Mayor

ANGELA JACKSON-HARDY – 12903 Branch Rock Dr. – 77082 – 832-670-6935 – Introduction of business

DESTINY JACKSON-WILLIAMS – No Address – 281-935-3587 - Introduction of business

RENEE LIEBER– 5505 Blossom St. – 77007 – 713-325-3732 – Sewage backup issue

SARAH FRAZIER – 1201 Welch St. – 77006 – 713-870-5144 – Preserve trees on Montrose
Boulevard

JONNA HITCHCOCK – No Address – No Phone – Montrose Boulevard Project



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

District D, District H

Item Creation Date: 2/22/2024

HCD24-24 4% HTC Public Hearing

Agenda Item#: 1.

Summary:

PUBLIC HEARING to provide a Resolution of No Objection for the 4% Housing Tax Credit for the following applicants:

TRINITY EAST VILLAGE 2709 ST. CHARLES **DISTRICT D - EVANS-SHABAZZ**

Trinity East Village has withdrawn and will not be considered

MEADOWBROOK PLAZA 600 E. LITTLE YORK **DISTRICT H - CASTILLO**

YALE VILLAGE 5673 YALE **DISTRICT H - CASTILLO**

Background:

The Housing and Community Development Department (HCD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for three applicants seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

TDHCA APP#	Development Name	Development Address	Council District	Construction Type	Target Population
24425	Trinity East Village	2709 St. Charles St	D	New Construction	Family
24406	Meadowbrook Plaza	600 E Little York	H	Acq/Rehab	Family
24410	Yale Village	5673 Yale St	H	Acq/Rehab	Family

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

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

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

- Trinity East Village located in Third Ward Complete Community
- Meadowbrook Plaza - Preservation of Affordable Housing
- Yale Village - Preservation of Affordable Housing

HCD requests a Motion to hold a public hearing on March 20, 2024, on the 4% tax credit Resolution of No Objection.

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

District D, District H

Item Creation Date: 2/22/2024

HCD24-24 4% HTC Motion to Request Public Hearing

Agenda Item#: 1.

Background:

The Housing and Community Development Department (HCD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for three applicants seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

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

HCD requests a Motion to hold a public hearing on March 20, 2024, on the 4% tax credit Resolution of No Objection.

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

Item Creation Date:

HR- Amend Holiday Schedule for Calendar Years 2024 and 2025

Agenda Item#: 2.

Summary:

AMEND Motion No. 2023-832, passed 12/5/2023, recommendation from Director of Human Resources Department for approval of Holiday Schedule for Calendar Years 2024 and 2025

Background:

It is recommended that City Council approve the following Amended Holiday Schedules for 2024 and 2025.

The proposed amended Holiday Schedules listed below includes the 11 city declared holidays approved in the past and adds Good Friday for calendar years 2024 & 2025 and President's Day for the calendar year 2025, for a total of 12 city declared holidays in calendar year 2024 and 13 city declared holidays for 2025.

Holiday	Proposed 2024 Schedule		Proposed 2025 Schedule	
New Year's Day	Monday	January 1, 2024	Wednesday	January 1, 2025
Martin Luther King, Jr.	Monday	January 15, 2024	Monday	January 20, 2025
President's Day (2025 only)			Monday	February 17, 2025
Good Friday	Friday	March 29, 2024	Friday	April 18, 2025
Memorial Day	Monday	May 27, 2024	Monday	May 26, 2025
Juneteenth Day	Wednesday	June 19, 2024	Thursday	June 19, 2025
Independence Day	Thursday	July 4, 2024	Friday	July 4, 2025
Labor Day	Monday	September 2, 2024	Monday	September 1, 2025
Veteran's Day	Monday	November 11, 2024	Tuesday	November 11, 2025
Thanksgiving Day	Thursday	November 28, 2024	Thursday	November 27, 2025
Day after Thanksgiving	Friday	November 29, 2024	Friday	November 28, 2025
Christmas Eve	Tuesday	December 24, 2024	Wednesday	December 24, 2025
Christmas Day	Wednesday	December 25, 2024	Thursday	December 25, 2025

Plus one (1) floating holiday granted for Municipal and Classified Police Employees and one (1) floating holiday granted for Fire Fighters designated as the "September 11th Floating Holiday" according to guidelines established and administered by the Administration for each calendar year.

Jane Cheeks
Human Resources Director

Prior Council Action:

Motion 2023-832, December 5, 2023

Contact Information:

Jane Cheeks 832-393-6043
Alisa Franklin-Brocks 832-393-6174

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

Item Creation Date:

HR- Amend Holiday Schedule for Calendar Years 2024 and 2025

Agenda Item#: 2.

Background:

It is recommended that City Council approve the following Amended Holiday Schedules for 2024 and 2025.

The proposed amended Holiday Schedules listed below includes the 11 city declared holidays approved in the past and adds Good Friday for calendar years 2024 & 2025 and President's Day for the calendar year 2025, for a total of 12 city declared holidays in calendar year 2024 and 13 city declared holidays for 2025.

Holiday	Proposed 2024 Schedule		Proposed 2025 Schedule	
New Year's Day	Monday	January 1, 2024	Wednesday	January 1, 2025
Martin Luther King, Jr.	Monday	January 15, 2024	Monday	January 20, 2025
President's Day (2025 only)			Monday	February 17, 2025
Good Friday	Friday	March 29, 2024	Friday	April 18, 2025
Memorial Day	Monday	May 27, 2024	Monday	May 26, 2025
Juneteenth Day	Wednesday	June 19, 2024	Thursday	June 19, 2025
Independence Day	Thursday	July 4, 2024	Friday	July 4, 2025
Labor Day	Monday	September 2, 2024	Monday	September 1, 2025
Veteran's Day	Monday	November 11, 2024	Tuesday	November 11, 2025
Thanksgiving Day	Thursday	November 28, 2024	Thursday	November 27, 2025
Day after Thanksgiving	Friday	November 29, 2024	Friday	November 28, 2025
Christmas Eve	Tuesday	December 24, 2024	Wednesday	December 24, 2025
Christmas Day	Wednesday	December 25, 2024	Thursday	December 25, 2025

Plus one (1) floating holiday granted for Municipal and Classified Police Employees and one (1) floating holiday granted for Fire Fighters designated as the "September 11th Floating Holiday" according to guidelines established and administered by the Administration for each calendar year.

DocuSigned by:

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 Jane Cheeks
 Human Resources Director

Prior Council Action:

Motion 2023-832

Contact Information:

Jane Cheeks 832-393-6043
 Alisa Franklin-Brocks 832-393-6174



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 3/5/2024

WS1024999823 - Restroom and Shower Trailers (Lanigan Holdings LLC dba Black Tie Products) - MOTION

Agenda Item#: 3.

Summary:

APPROVE spending authority in the total amount of \$548,600.00 for Purchase of Restroom and Shower Trailers for the General Services Department, awarded to **LANIGAN HOLDINGS LLC dba BLACK TIE PRODUCT**

Background:

Health and Safety (P40-WS1024999823) – Approve spending authority in the total amount of \$548,600.00 for the purchase of restroom and shower trailers from Lanigan Holdings LLC dba Black Tie Products for the General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$548,600.00** for the purchase of restroom and shower trailers for the General Services Department (GSD), and that authorization be given to issue a purchase order to **Lanigan Holdings LLC dba Black Tie Products**.

The GSD urgently requires three (3) eight-station shower trailers, two (2) ten-station restroom trailers, and one (1) American with Disabilities Act (ADA) compliant four-station restroom trailer in response to numerous facility failures across various City locations. This purchase is vital to ensure that City employees have access to clean and safe facilities during ongoing renovation projects. Construction activities pose risks such as dust and debris accumulation, compromising restroom cleanliness and safety. The GSD's primary concern is preventing any adverse health effects stemming from inadequate facilities. Without clean restrooms, employees face a heightened susceptibility to bacterial or viral infections. By ensuring access to clean and safe facilities, we reaffirm our commitment to employee well-being and regulatory compliance, fostering a positive and efficient work environment. Additionally, these restroom and shower trailers will have ongoing value beyond the immediate need, as their versatility and long-term usefulness will extend to supporting future special events and emergency situations.

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 a Health and Safety 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 a Health and Safety 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.
- _No significant Fiscal Operating impact is anticipated as a result of this project.

Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
General Services Department	\$548,600.00	\$0.00	\$548,600.00

Prior Council Action:

Appropriation Ord. No.: 2024-69 – approved by City Council February 14, 2024.

Amount and Source of Funding:

\$500,000.00 - Equipment Acquisition Consolidation Fund (1800) – Previously appropriated by Ord.: 2024-69.

\$ 48,600.00 – Maintenance Renewal and Replacement Fund (2105)

\$548,600.00

Contact Information:

Jedediah Greenfield, Chief Procurement Officer
 Finance Department

Phone: (832) 393-9126

ATTACHMENTS:

Description	Type
SIGNED Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 3/5/2024

WS1024999823 - Restroom and Shower Trailers (Lanigan Holdings LLC dba Black Tie Products) - MOTION

Agenda Item#: 10.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority to **LANIGAN HOLDINGS LLC dba BLACK TIE PRODUCTS** for the purchase of restroom and shower trailers for the General Services Department - \$548,600.00 -

Background:

Health and Safety (P40-WS1024999823) – Approve spending authority in the total amount of \$548,600.00 for the purchase of restroom and shower trailers from Lanigan Holdings LLC dba Black Tie Products for the General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$548,600.00** for the purchase of restroom and shower trailers for the General Services Department (GSD), and that authorization be given to issue a purchase order to **Lanigan Holdings LLC dba Black Tie Products**.

The GSD urgently requires three (3) eight-station shower trailers, two (2) ten-station restroom trailers, and one (1) American with Disabilities Act (ADA) compliant four-station restroom trailer in response to numerous facility failures across various City locations. This purchase is vital to ensure that City employees have access to clean and safe facilities during ongoing renovation projects. Construction activities pose risks such as dust and debris accumulation, compromising restroom cleanliness and safety. The GSD’s primary concern is preventing any adverse health effects stemming from inadequate facilities. Without clean restrooms, employees face a heightened susceptibility to bacterial or viral infections. By ensuring access to clean and safe facilities, we reaffirm our commitment to employee well-being and regulatory compliance, fostering a positive and efficient work environment. Additionally, these restroom and shower trailers will have ongoing value beyond the immediate need, as their versatility and long-term usefulness will extend to supporting future special events and emergency situations.

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 a Health and Safety 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 a Health and Safety 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.
- _No significant Fiscal Operating impact is anticipated as a result of this project.

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Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
General Services Department	\$548,600.00	\$0.00	\$548,600.00

Prior Council Action:

Appropriation Ord. No.: 2024-69 – approved by City Council February 14, 2024.

Amount and Source of Funding:

\$500,000.00 - Equipment Acquisition Consolidation Fund (1800) – Previously appropriated by Ord.: 2024-69.

\$ 48,600.00 – Maintenance Renewal and Replacement Fund.

\$548,600.00

Contact Information:

Jedediah Greenfield, Chief Procurement Officer

Finance Department

Phone: (832) 393-9126

ATTACHMENTS:

Description	Type
Health & Safety Justification	Backup Material
Certification of Funds	Financial Information
Quote	Backup Material
Ordinance 2024-69	Backup Material
Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 2/21/2024

WS986294254 – AEO Trucks and Mobile Adoption Unit
(Chastang Ford) - MOTION

Agenda Item#: 4.

Summary:

CHASTANG ENTERPRISES-HOUSTON LLC/dba CHASTANG FORD for Purchase of Animal Enforcement Officer AEO Trucks and a Mobile Adoption Unit through the Cooperative Purchasing Programs with the Houston-Galveston Area Council and BuyBoard for the Fleet Management Department on behalf of the Administration and Regulatory Affairs Department - \$752,052.00 - BARC Special Revenue and Other Funds

Background:

P40-WS986294254 - Approve the purchase of AEO Trucks and a Mobile Adoption Unit in the total amount of \$752,052.00 from Chastang Enterprises-Houston, LLC dba Chastang Ford through the Cooperative Purchasing Programs with the Houston-Galveston Area Council (“HGAC”) and BuyBoard for the Fleet Management Department on behalf of the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of 5 Animal Enforcement Officer Trucks (AEO Trucks) and a Mobile Adoption Unit through the Cooperative Purchasing Programs with the Houston-Galveston Area Council (“HGAC”) and BuyBoard in the total amount of **\$752,052.00**, for the Administration and Regulatory Affairs Department, and that authorization be given to issue purchase orders to the HGAC and BuyBoard vendor **Chastang Enterprises-Houston, LLC dba Chastang Ford**.

These new specialized vehicles have been vetted and approved by the Fleet Management Department and are intended to facilitate the activities of the Administration and Regulatory Affairs Department. The Mobile Adoption Unit will serve as a crucial resource for off-site pet adoption events and provide low and no-cost pet wellness services. These initiatives not only promote animal welfare but also serve as a revenue stream for the City’s Animal Shelter and Adoption Facility also known as BARC. Furthermore, AEO Trucks are vital for picking up stray and aggressive animals found on the streets, contributing significantly to public safety by reducing the risks of animal bites and confrontations. Therefore, it is imperative to maintain the operational efficiency of these vehicles to safeguard community well-being.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government

Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services".

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

- Funding for this item is included in the FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- _No significant Fiscal Operating impact is anticipated as a result of this project.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY2024</u>	<u>Out Years</u>	<u>Total</u>
Administration and Regulatory Affairs	\$752,052.00	\$0	\$752,052.00

Prior Council Action:

Appropriated Ord. No.: 2023-695 -approved August 30, 2023

Amount and Source of Funding:

\$468,804.00 – BARC Special Revenue (2427)

\$283,248.00 – Equipment Acquisition Consolidated Fund (1800) – **Previously appropriated by**

Ord. No.: 2023-695

\$752,052.00 - Total

Contact Information:

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD

Phone: (832) 393-9126

ATTACHMENTS:

Description

SIGNED Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 2/21/2024

WS986294254 – AEO Trucks and Mobile Adoption Unit (Chastang Ford) - MOTION

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION

CHASTANG ENTERPRISES-HOUSTON, LLC dba CHASTANG FORD for the purchase of AEO Trucks and Mobile Adoption Unit through the Cooperative Purchasing Programs with the Houston-Galveston Area Council and BuyBoard for the Fleete Management Department on behalf of the Administration and Regulatory Affairs Department - \$752,052.00 -

Background:

P40-WS986294254 - Approve the purchase of AEO Trucks and a Mobile Adoption Unit in the total amount of \$752,052.00 from Chastang Enterprises-Houston, LLC dba Chastang Ford through the Cooperative Purchasing Programs with the Houston-Galveston Area Council (“HGAC”) and BuyBoard for the Fleet Management Department on behalf of the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of 5 Animal Enforcement Officer Trucks (AEO Trucks) and a Mobile Adoption Unit through the Cooperative Purchasing Programs with the Houston-Galveston Area Council (“HGAC”) and BuyBoard in the total amount of **\$752,052.00**, for the Administration and Regulatory Affairs Department, and that authorization be given to issue purchase orders to the HGAC and BuyBoard vendor **Chastang Enterprises-Houston, LLC dba Chastang Ford**.

These new specialized vehicles have been vetted and approved by the Fleet Management Department and are intended to facilitate the activities of the Administration and Regulatory Affairs Department. The Mobile Adoption Unit will serve as a crucial resource for off-site pet adoption events and provide low and no-cost pet wellness services. These initiatives not only promote animal welfare but also serve as a revenue stream for the City's Animal Shelter and Adoption Facility also known as BARC. Furthermore, AEO Trucks are vital for picking up stray and aggressive animals found on the streets, contributing significantly to public safety by reducing the risks of animal bites and confrontations. Therefore, it is imperative to maintain the operational efficiency of these vehicles to safeguard community well-being.

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

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

- Funding for this item is included in the FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- _No significant Fiscal Operating impact is anticipated as a result of this project.

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2024	Out Years	Total
Administration and Regulatory Affairs	\$752,052.00	\$0	\$752,052.00

Prior Council Action:

Appropriated Ord. No.: 2023-695 -approved August 30, 2023

Amount and Source of Funding:

\$468,804.00 – BARC Special Revenue (2427)

\$283,248.00 – Equipment Acquisition Consolidated Fund (1800) – **Previously appropriated by Ord. No.: 2023-695**

\$752,052.00 - Total

Contact Information:

Jedediah Greenfield, Chief Procurement Officer
Finance/SPD

Phone: (832) 393-9126

ATTACHMENTS:

Description	Type
Coop/Interlocal Justification Form-AEO Trucks	Backup Material
Coop/Interlocal Justification Form-Mobile Adoption Unit	Backup Material
Certification of Funds	Financial Information
Quote-AEO Trucks	Backup Material
Quote-Mobile Adoption Unit	Backup Material
MWBE Goal Waiver-AEO Trucks	Backup Material
MWBE Goal Waiver-Mobile Adoption Unit	Backup Material
Ordinance 2023-695	Backup Material
Fund Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 3/11/2024

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

Agenda Item#: 5.

Summary:

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

Background:

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

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of Seventy-one (71) Ford Explorer Police Pursuit Vehicles (PPV) in the total amount of **\$3,505,670.00** through the BuyBoard Purchasing Cooperative **for** the Houston Police Department, and that authorization be given to issue purchase orders to the BuyBoard vendor, **Chastang Enterprises Houston LLC/DBA Chastang Ford**. These vehicles have been vetted and approved by the Fleet Management Department and will replace vehicles that have reached the end of useful life. The Police Pursuit Vehicles (PPV) will be used in the day-to-day operations of the Houston Police Department (HPD), which will include the transporting of officers and equipment during emergency response situations, traffic stops, and routine patrols.

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

MWBE Subcontracting:

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

Hire Houston First:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 2/21/2024

WS1013688022 - Emergency Repairs Pump Motors
(Amerimex Motor & Controls, LLC) - MOTION

Agenda Item#: 6.

Summary:

APPROVE spending authority in an amount not to exceed \$1,470,000.00 for Emergency Repair Services of Water and Wastewater Pump Motors for Houston Public Works, awarded to **AMERIMEX MOTOR & CONTROLS, LLC** - Enterprise Fund

Background:

Emergency Purchase Order –(P23-WS1013688022) – Approve spending authority in an amount not to exceed \$1,470,000.00 to Amerimex Motor & Controls, LLC, for emergency repair services of Water and Wastewater pump motors for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and Director of Houston Public Works (HPW) recommend that City Council approve spending authority in an amount not to exceed **\$1,470,000.00** for emergency repair services of Water and Wastewater pump motors and that authorization be given to issue purchase orders to **Amerimex Motor & Controls, LLC**. Work is expected to be completed in June 2024.

The Strategic Procurement Division issued an emergency purchase order to Amerimex Motor & Controls, LLC on November 6, 2023, to address the emergency need of repairing pump motors for Houston Public Works' Drinking Water Operations and Wastewater Operations. The EPO will allow the vendor to make repairs to avoid the loss of pressure in the system. The pumps are vital for supplying water and maintaining the necessary pressure in the water distribution system. HPW relies on this service for repair, replacement, and maintenance of electric motors at various wastewater treatment plants and lift stations that operate 24 hours a day. Repairs and/or replacement of these pumps is necessary to prevent sanitary sewer overflows, plant non-compliance, and protect public safety.

HPW had a contract in place for these services. However, the vendor was unable to perform the necessary work and the contract was terminated. Amerimex Motor & Controls LLC was able to handle the immediate response time to repair the motors on these pumps and they have been utilized and awarded competitive bids in the past.

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

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$1,470,000.00	\$0.00	\$1,470,000.00

Amount and Source of Funding:

\$1,470,000.00
Water & Sewer System Operating Fund
Fund: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 2/21/2024

WS1013688022 - Emergency Repairs Pump Motors (Amerimex Motor & Controls, LLC) - MOTION

Agenda Item#: 6.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority for Emergency Purchase Order to **AMERIMEX MOTOR & CONTROLS, LLC** for emergency repair services of Water and Wastewater pump motors for Houston Public Works - \$1,470,000.00 - Enterprise Fund

Background:

Emergency Purchase Order –(P23-WS1013688022) – Approve spending authority in an amount not to exceed \$1,470,000.00 to Amerimex Motor & Controls, LLC, for emergency repair services of Water and Wastewater pump motors for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and Director of Houston Public Works (HPW) recommend that City Council approve spending authority in an amount not to exceed **\$1,470,000.00** for emergency repair services of Water and Wastewater pump motors and that authorization be given to issue purchase orders to **Amerimex Motor & Controls, LLC**. Work is expected to be completed in June 2024.

The Strategic Procurement Division issued an emergency purchase order to Amerimex Motor & Controls, LLC on November 6, 2023, to address the emergency need of repairing pump motors for Houston Public Works' Drinking Water Operations and Wastewater Operations. The EPO will allow the vendor to make repairs to avoid the loss of pressure in the system. The pumps are vital for supplying water and maintaining the necessary pressure in the water distribution system. HPW relies on this service for repair, replacement, and maintenance of electric motors at various wastewater treatment plants and lift stations that operate 24 hours a day. Repairs and/or replacement of these pumps is necessary to prevent sanitary sewer overflows, plant non-compliance, and protect public safety.

HPW had a contract in place for these services. However, the vendor was unable to perform the necessary work and the contract was terminated. Amerimex Motor & Controls LLC was able to handle the immediate response time to repair the motors on these pumps and they have been utilized and awarded competitive bids in the past.

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.

3/8/2024

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$1,470,000.00	\$0.00	\$1,470,000.00

Amount and Source of Funding:

\$1,470,000.00

Water & Sewer System Operating Fund

Fund: 8300

Contact Information:

Erika Lawton, Division Manager

Finance/SPD (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Carolyn Hanahan, Assistant Chief Policy Officer

Finance/SPD (832) 393-9127

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Type

EPO Justification

Backup Material

Form A

Financial Information

Conflict of Interest Form

Backup Material

Ownership Information Form

Backup Material

Budget vs Actual WS1013688022

Financial Information

Funding Verification

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date:

FIN- Child-Care Facility Exemption - Chpt 44

Agenda Item#: 7.

Summary:

ORDINANCE AMENDING CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, by adding new Section 44-30 to Article I relating to providing for a Tax Exemption for Tax Year 2024 and each year thereafter on qualifying Child-Care Facilities; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause

Background:

Ordinance amending Chapter 44 of the Code of Ordinances to add a new property tax exemption equal to 100% of the appraised value of qualifying child-care facilities for Tax Year 2024 and each year thereafter.

Texas Proposition 2 was approved on November 7, 2023, and amended the Texas Constitution to allow the Legislature to authorize an exemption from taxation of at least 50% of the appraised value of qualifying child-care facilities. In the 88th legislative session, the Legislature passed and the Governor signed into law, Senate Bill 1145, which added a new section to Chapter 11 of the Tax Code and allowed the governing body of a municipality to exempt from ad valorem taxation all or part of, but not less than 50%, of the appraised value of real property a person owns and operates, or leases to a person who operates, as a qualifying child-care facility.

This Ordinance amends Chapter 44 of the Code of Ordinances by adding a new section 44-30 to adopt a property tax exemption for qualifying child-care facilities, as defined by Chapter 11 of the Tax Code. Accordingly, it is recommended that the City Council pass an ordinance that adds Section 44-30 to the Code of Ordinances and authorizes an exemption of 100% of the appraised value of qualifying child-care facilities starting with Tax Year 2024.

Melissa Dubowski, Chief Business Officer/Director of Finance

Prior Council Action:

Contact Information:

Alma Tamborello, Acting Deputy Director Phone: 832-393-9099

Josh Sanders, Director of Intergovernmental Affairs Phone: 832-393-0805

ATTACHMENTS:

Description

Code Redline

Type

Backup Material

Chapter 44 TAXATION

ARTICLE I. IN GENERAL

Sec. 44-30. Tax exemption for child-care facilities.

There is hereby exempted from all ad valorem taxes hereafter levied by the city a portion of the appraised value of qualifying child-care facilities, as defined under Chapter 11 of the Texas Tax Code, as periodically amended. Effective January 1, 2024, the amount of the aforesaid exemption shall be equal to 100 percent of the appraised value of qualifying child-care facilities for the tax year 2024 and for each year thereafter.

Secs. 44-30~~1~~ – 44-74. – Reserved.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 3/7/2024

HPW – 20HPW18 - Water Bill Adjustments – Ordinance
Amending Chapter 47-72

Agenda Item#: 8.

Summary:

ORDINANCE AMENDING CHAPTER 47-72 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Water Bill Adjustments

Background:

SUBJECT: ORDINANCE AMENDING Chapter 47-72 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Water Bill Adjustments

RECOMMENDATION: The Director of Houston Public Works (HPW) recommends full repeal of Chapter 47-72 of the City of Houston Code of Ordinances to address operational deficiencies in providing service to customers.

SPECIFIC EXPLANATION: The current Chapter 47 -72 Ordinance is punitive in nature and discourages City employees from applying billing corrections when a customer's water bill is incorrect or in dispute.

The recommended repeal will ensure:

- Faster billing issue resolution and granting of requests for relief
- Customers' experience proper and timely bill adjustments

Houston Public Works recommend Council approval of this amendment.

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

Contact Information:

Roberto Medina, Assistant Director
HPW Government Relations Office
Phone: 832.395.2456

ATTACHMENTS:

Description

Type

Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/7/2024

HPW – 20HPW18 - Water Bill Adjustments – Ordinance Amending Chapter 47-72

Agenda Item#:

Background:

SUBJECT: ORDINANCE AMENDING Chapter 47-72 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Water Bill Adjustments

RECOMMENDATION: The Director of Houston Public Works (HPW) recommends full repeal of Chapter 47-72 of the City of Houston Code of Ordinances to address operational deficiencies in providing service to customers.

SPECIFIC EXPLANATION: The current Chapter 47 -72 Ordinance is punitive in nature and discourages City employees from applying billing corrections when a customer's water bill is incorrect or in dispute.

The recommended repeal will ensure:

- Faster billing issue resolution and granting of requests for relief
- Customers' experience proper and timely bill adjustments

Houston Public Works recommend Council approval of this amendment.

DocuSigned by:

A handwritten signature in black ink that reads "Carol Ellinger Haddock".

3/14/2024

A93C410B72B3453

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

Contact Information:

Roberto Medina, Assistant Director
HPW Government Relations Office
Phone: 832.395.2456



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

District D

Item Creation Date: 12/21/2024

HCD23-131 The NHP Foundation - Gospel Square
Development

Agenda Item#: 9.

Summary:

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

Background:

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

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

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

The total project budget is \$26,851,699.00, which includes the City-financed purchase price of \$3,800,000.00, and \$23,051,699.00 to be funded by the Developer.

Previously, pursuant to Ordinance No. 2021-0755 executed September 8, 2021, the City and the Wesley AME Church entered into a Purchase and Sale Agreement, in which the City allocated \$3,800,000.00 in Homeless & Housing Consolidated funds for the purchase of the land and \$200,000.00 for due diligence and other transaction costs.

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

Michael Nichols, Interim Director

Prior Council Action:

9/8/2021 (O) 2021-0755

Amount and Source of Funding:

Contact Information:

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

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District D

Item Creation Date: 12/21/2024

HCD23-131 The NHP Foundation - Gospel Square Development

Agenda Item#: 14.

Summary:

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

Background:

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

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

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

DocuSigned by:

Michael Nichols

Michael Nichols, Interim Director

Prior Council Action:

9/8/2021 (O) 2021-0755

Amount and Source of Funding:

Contact Information:

Roxanne Lawson
(832) 394-6307

(02/01/00)

ATTACHMENTS:

Description

Cover Sheet
Ordinance 2021-755
Caption

Type

Signed Cover sheet
Backup Material
Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 2/22/2024

HCD24-09 Harris County Domestic Violence Coordinating Council

Agenda Item#: 10.

Summary:

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

Background:

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

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

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

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

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

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

Fiscal Note:

No Fiscal Note is required on grant items.

Michael C. Nichols, Interim Director

Prior Council Action:

Amount and Source of Funding:

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

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 2/22/2024

HCD24-09 Harris County Domestic Violence Coordinating Council

Agenda Item#: 14.

Summary:

NOT A REAL CAPTION

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

Background:

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

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

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

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

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

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

Fiscal Note:

No Fiscal Note is required on grant items.

Declassified by:

Michael Nichols
Michael C. Nichols, Interim Director

Amount and Source of Funding:

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

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

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

Type

Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 2/2/2024

HCD24-12 Amended Harvey Economic Development Program Guidelines

Agenda Item#: 11.

Summary:

ORDINANCE authorizing a new version of the Harvey Economic Development Program Guidelines to assist the City of Houston small businesses impacted by Hurricane Harvey

Background:

The Housing and Community Development Department (HCD), recommends Council approval of an Ordinance authorizing changes to HCD's Harvey Economic Development Program (HEDP) Guidelines. The objective of HEDP is to assist City of Houston Small Businesses impacted by Hurricane Harvey in establishing, stabilizing, and/or expanding business operations subject to and in accordance with the conditions and covenants set forth in the guidelines. Funding for this program is made available through Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) funding to provide assistance to eligible small businesses located in the City of Houston.

HEDP stopped accepting applications on November 15, 2022, and in May 2023 issued the last awards and grant agreements. Applicant businesses must have met the following criteria to participate in HEDP:

- i. Be a microenterprise, or a small business as defined by the Small Business Administration recognized in Texas, listed with Texas Secretary of State, and registered with Texas State Comptroller including but not limited to:
 - a. Sole proprietorship
 - b. Corporation
 - c. Partnership
 - d. LLC
 - e. Nonprofit organization
- ii. Business must be located within the City of Houston.
- iii. Business must not be located in floodway.
- iv. Business must have been operational during Hurricane Harvey, (August 25, 2017).
- v. Business must not be debarred from federal or state funding.
- vi. Business must demonstrate physical and/or economic damages greater than or equal to \$3,000.00.
- vii. Must obtain Environmental Review clearance.
- viii. Must complete and sign Conflict of Interest Form.

- ix. Must be current on, or on a payment plan for, business property taxes.
- x. Must not be a privately-owned utility company for any purpose.

The following changes will be implemented to the HEDP Guidelines:

- Reorganize content to address the discontinuation of Dream Fund Loan Program by removing Dream Fund Program related guidelines.
- Revise the job creation maximum salary amount up to \$52,200.00 to align with 2023 HUD LMI limits.
- Add information about the Federal Government transition from the use of Data Universal Numbering System (DUNS) to the Unique Entity Identifier (UEI) system.
- Update Applicant Eligibility and Monitoring Requirements.
 - Add ineligibility for privately-owned utility companies
 - Add information about Debarment Verification
 - Clarifying the use of two consecutive months of payroll to meet National Objective
- Address independent contractor's use of IRS 1099 forms
- Revise and update Crosscutting Federal Regulations.

Version 3 of the HEDP guidelines provide critical clarifications related to program eligibility to ensure active awardees comply with requirements and regulations. Additionally, the updated guidelines allowed recipients with an active agreement to reallocate funds from approved expenditure categories to new job creation to the maximum of \$52,200.00 in accordance with the 2023 HUD LMI limits.

Fiscal Note:

No Fiscal Note is required on grant items.

Michael Nichols, Interim Director

Prior Council Action:

05/13/2020 (O) 2020-421

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 2/2/2024

HCD24-12 Amended Harvey Economic Development Program Guidelines

Agenda Item#: 18.

Background:

The Housing and Community Development Department (HCD), recommends Council approval of an Ordinance authorizing changes to HCD's Harvey Economic Development Program (HEDP) Guidelines. The objective of HEDP is to assist City of Houston Small Businesses impacted by Hurricane Harvey in establishing, stabilizing, and/or expanding business operations subject to and in accordance with the conditions and covenants set forth in the guidelines. Funding for this program is made available through Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) funding to provide assistance to eligible small businesses located in the City of Houston.

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- vi. Business must demonstrate physical and/or economic damages greater than or equal to \$3,000.00.
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- Revise the job creation maximum salary amount up to \$52,200.00 to align with 2023 HUD LMI limits.
- Add information about the Federal Government transition from the use of Data Universal Numbering System (DUNS) to the Unique Entity Identifier (UEI) system.
- Update Applicant Eligibility and Monitoring Requirements.
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Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Michael N. Torres".

Michael N. Torres, Interim Director

Prior Council Action:

05/13/2020 (O) 2020-421

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Public Notice
Prior Ordinance
Amended HEDP Guidelines
Fact Sheet
Signed PNFDF

Type

Public Notice
Backup Material
Other
Other
Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 2/28/2024

HCD24-23 CDBG-DR16 Substantial Amendment

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing fifth amendment to **TEXAS GENERAL LAND OFFICE ("GLO")** Contract No. 19-076-008-B357, the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR16)

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Fifth Amendment extending the Community Development Block Grant – Disaster Recovery 2016 (CDBG-DR16) Agreement (Contract No. 19-076-008-B357), which was awarded to the City of Houston (City) in 2018 by the Texas General Land Office (GLO) for the purpose of mitigating the impact of the 2016 floods.

The GLO is now proposing to extend the City's CDBG-DR16 Agreement term from April 30, 2024, through November 30, 2024 in order to complete construction on mitigation projects currently in progress. No additional funding is being requested at this time.

Michael Nichols, Interim Director

Prior Council Action:

09/12/2018 (O) 2018-0721; 02/20/2019 (O) 2019-0109; 04/01/2020 (O) 2020-259; 03/24/2021 (O) 2021-0186; 04/06/2022 (O) 2022-0246; 02/22/2023 (O) 2023-0132

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 2/28/2024

HCD24-23 CDBG-DR16 Substantial Amendment

Agenda Item#: 19.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing a Fifth Amendment extending the Community Development Block Grant – Disaster Recovery 2016 Agreement, which was awarded to the City of Houston in 2018 by the Texas General Land Office for the purpose of mitigating the impact of the 2016 floods

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Fifth Amendment extending the Community Development Block Grant – Disaster Recovery 2016 (CDBG-DR16) Agreement (Contract No. 19-076-008-B357), which was awarded to the City of Houston (City) in 2018 by the Texas General Land Office (GLO) for the purpose of mitigating the impact of the 2016 floods.

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DocuSigned by:

Michael Nichols

Michael Nichols, Interim Director

Prior Council Action:

09/12/2018 (O) 2018-0721; 02/20/2019 (O) 2019-0109; 04/01/2020 (O) 2020-259; 03/24/2021 (O) 2021-0186; 04/06/2022 (O) 2022-0246; 02/22/2023 (O) 2023-0132

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Public Notice	Public Notice
Ordinance 2018-0721	Backup Material
Ordinance 2020-0259	Backup Material
Ordinance 2021-0186	Backup Material
Ordinance 2022-0246	Backup Material
Ordinance 2023-0132	Backup Material
GLO Contract Amendment No. 5	Backup Material
Fact Sheet	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 3/4/2024

ARA – General Property Insurance Renewal 2024

Agenda Item#: 13.

Summary:

ORDINANCE accepting Individual Proposals from Insurance Carriers listed as follows; **BEAZLEY EXCESS & SURPLUS INSURANCE, INC;** **NAVIGATORS SPECIALTY INSURANCE COMPANY;** **SUTTON SPECIALTY INSURANCE COMPANY;** **IRONSHORE SPECIALTY INSURANCE COMPANY;** **UNITED SPECIALTY INSURANCE COMPANY;** **TEXAS INSURANCE COMPANY;** **STARR SURPLUS LINES INSURANCE COMPANY;** **UNDERWRITERS AT LLOYDS;** **RSUI INDEMNITY COMPANY;** **ARCH SPECIALTY INSURANCE COMPANY;** **NATIONAL FIRE & MARINE INSURANCE COMPANY;** **CANOPIUS US INSURANCE, INC.;** **ILLINOIS UNION INSURANCE COMPANY;** **ASPEN SPECIALTY INSURANCE COMPANY;** **AXIS SURPLUS INSURANCE COMPANY;** **NAUTILUS INSURANCE COMPANY;** **STARSTONE SPECIALTY INSURANCE COMPANY;** **PRINCETON E&S LINES, INS. CO.;** **EVANSTON INSURANCE COMPANY;** **ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY;** **SWISS RE CORPORATE SOLUTIONS CAPACITY INS. CORP.;** and **WESTFIELD INSURANCE**, which are participating in the Layered Property Insurance Program, approving and authorizing purchase of a General City of Houston Property Insurance Policy - \$25,549,694.07 - Property & Casualty Fund

Background:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed general property insurance policy recommended for City of Houston-owned properties – excluding City of Houston properties leased and managed by the Houston First Corporation (“HFC”) and (2) accept the individual proposals from the insurance carriers listed below that are participating in the layered Property Insurance program.

A Request for Proposal (“RFP”) for General Property Insurance was issued and advertised on December 22, 2023 and December 29, 2023, for coverage effective April 1, 2024. The City of Houston’s Broker of Record McGriff Insurance Services, LLC (“McGriff”) solicited proposals from 53 domestic and international insurance carriers. A total of 23 carriers submitted proposals offering the best available terms.

The recommended funding of \$25,549,694.07 includes the premium of \$25,059,348.07 for the policy term and \$490,346.00 as contingent premium for coverage of any properties added during the policy year.

No individual insurance company submitted a proposal to provide coverage for the City’s property

portfolio valued at \$11.7B. Therefore, McGriff structured a multi-layered Property Insurance policy consisting of a primary layer plus four excess layers. The terms of the proposed policy are:

- Term: April 1, 2024 to April 1, 2025
- Insurance Carriers: Lexington Insurance Company; Arch Specialty Insurance; Aspen Specialty Insurance Company; AXIS Surplus Insurance Company; Beazley Excess & Surplus Insurance, Inc.; Nautilus Insurance Company; National Fire and Marine Insurance Company; Underwriters of Lloyds; Canopus US Insurance, Inc.; Illinois Union Insurance Company; Navigators Specialty Insurance Company; Sutton Specialty Insurance Company; Ironshore Specialty Insurance Company; Evanston Insurance Company; Princeton E&S Lines Insurance Company; United Specialty Insurance Company; Texas Insurance Company; RSUI Indemnity Company; Endurance American Specialty Insurance Company; Starr Surplus Lines Insurance Companies; StarStone Specialty Insurance Company; SwissRe Corporate Solutions Capacity Insurance Corp.; Westfield Insurance
- Total Premium: \$25,549,694.07 (\$25,059,348.07 Premium + \$490,346.00 Contingency Premium)
- Rate: \$0.214 per \$100 of insured property value
- Insured Property Value: \$11,193,140,951.00 (Replacement Cost Basis)
- Business Interruption: \$510,010,434.00 Insured Revenue Stream (Actual Loss Sustained Basis)
- Total Insured Value: \$11,703,151,385.00
- Type of Coverage: All Risk Coverage (excluding terrorism coverage), including flood and earthquake for buildings, contents, and Business Interruption coverage at scheduled Houston Airport System and General Services Department locations.
- Deductibles: \$2,000,000 per occurrence, except (1) 3% of values for flood at any location from a named storm, subject to a \$2,500,000 minimum and \$20,000,000 maximum, (2) 3% of values for windstorm losses from a named storm, subject to a \$2,500,000 minimum and \$20,000,000 maximum and (3) 3% of value for wind-driven rain (other than named storm) at any location, subject to a \$100,000 minimum.
- Loss Limit: \$200,000,000 with a 10% retention of the \$50,000,000 Primary Limit; not to exceed \$5,000,000 retention limit.
- Flood Loss Limit: \$200,000,000 which may apply fully to Flood Zone A (100-year flood plain) with a 10% retention of the \$50,000,000 Primary Policy Loss Limit, not to exceed \$5,000,000 retention limit.

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.

Estimated Spending Authority:

Department	FY 2024	Out Years	Total
Administration & Regulatory Affairs, Fund 1004	\$25,549,694.07	\$ -	\$25,549,694.07

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:

3-21-23; Ordinance No. 2023-177

Amount and Source of Funding:

\$25,059,348.07 Policy Premium

\$ 490,346.00 Contingency Premium

\$25,549,694.07 Total Proposed Premium -- Property & Casualty Fund: 1004

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Tina Paquet Phone: (832) 393-8792

ATTACHMENTS:

Description

General Property Insurance Renewal
2024_signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 3/4/2024

ARA – General Property Insurance Renewal 2024

Agenda Item#: 49.

Background:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed general property insurance policy recommended for City of Houston-owned properties – excluding City of Houston properties leased and managed by the Houston First Corporation (“HFC”) and (2) accept the individual proposals from the insurance carriers listed below that are participating in the layered Property Insurance program.

A Request for Proposal (“RFP”) for General Property Insurance was issued and advertised on December 22, 2023 and December 29, 2023, for coverage effective April 1, 2024. The City of Houston’s Broker of Record McGriff Insurance Services, LLC (“McGriff”) solicited proposals from 53 domestic and international insurance carriers. A total of 23 carriers submitted proposals offering the best available terms.

The recommended funding of \$25,549,694.07 includes the premium of \$25,059,348.07 for the policy term and \$490,346.00 as contingency premium for coverage of any properties added during the policy year.

No individual insurance company submitted a proposal to provide coverage for the City’s property portfolio valued at \$11.7B. Therefore, McGriff structured a multi-layered Property Insurance policy consisting of a primary layer plus four excess layers. The terms of the proposed policy are:

- Term: April 1, 2024 to April 1, 2025
- Insurance Carriers: Lexington Insurance Company; Arch Specialty Insurance; Aspen Specialty Insurance Company; AXIS Surplus Insurance Company; Beazley Excess & Surplus Insurance, Inc.; Nautilus Insurance Company; National Fire and Marine Insurance Company; Underwriters of Lloyds; Canopus US Insurance, Inc.; Illinois Union Insurance Company; Navigators Specialty Insurance Company; Sutton Specialty Insurance Company; Ironshore Specialty Insurance Company; Evanston Insurance Company; Princeton E&S Lines Insurance Company; United Specialty Insurance Company; Texas Insurance Company; RSUI Indemnity Company; Endurance American Specialty Insurance Company; Starr Surplus Lines Insurance Companies; StarStone Specialty Insurance Company; SwissRe Corporate Solutions Capacity Insurance Corp.; Westfield Insurance
- Total Premium: \$25,549,694.07 (\$25,059,348.07 Premium + \$490,346.00 Contingency Premium)
- Rate: \$0.214 per \$100 of insured property value
- Insured Property Value: \$11,193,140,951.00 (Replacement Cost Basis)
- Business Interruption: \$510,010,434.00 Insured Revenue Stream (Actual Loss Sustained Basis)
- Total Insured Value: \$11,703,151,385.00
- Type of Coverage: All Risk Coverage (excluding terrorism coverage), including flood and earthquake for buildings, contents, and Business Interruption coverage at scheduled Houston Airport System and General Services Department locations.
- Deductibles: \$2,000,000 per occurrence, except (1) 3% of values for flood at any location from a named storm, subject to a \$2,500,000 minimum and \$20,000,000 maximum, (2) 3% of values for windstorm losses from a named storm, subject to a \$2,500,000 minimum and \$20,000,000 maximum and (3) 3% of value for wind-driven rain (other than named storm) at any location, subject to a \$100,000 minimum.
- Loss Limit: \$200,000,000 with a 10% retention of the \$50,000,000 Primary Limit; not to exceed \$5,000,000 retention limit.
- Flood Loss Limit: \$200,000,000 which may apply fully to Flood Zone A (100-year flood plain) with a 10% retention of the \$50,000,000 Primary Policy Loss Limit, not to exceed \$5,000,000 retention limit.

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.

Estimated Spending Authority:

Department	FY 2024	Out Years	Total
Administration & Regulatory Affairs, Fund 1004	\$25,549,694.07	\$ -	\$25,549,694.07

Departmental Approval Authority:

DS
EL

DocuSigned by:

For Tina Paez
34B6993B6E4F434...

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:

3-21-23; Ordinance No. 2023-177

Amount and Source of Funding:

\$25,059,348.07 Policy Premium

\$ 490,346.00 Contingency Premium

\$25,549,694.07 Total Proposed Premium -- Property / Casualty Fund: 1004

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Tina Paquet Phone: (832) 393-8792



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 3/5/2024

ARA – Terrorism Insurance Renewal 2024

Agenda Item#: 14.

Summary:

ORDINANCE accepting proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing purchase of Terrorism Insurance for proposed City-Wide Insurance Policy for all scheduled City of Houston locations - \$402,674.35 - Property & Casualty Fund

Background:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed Terrorism Insurance Policy for all scheduled City of Houston locations, including the City of Houston properties leased and managed by the Houston First Corporation (“HFC”); and (2) accept the proposal from Underwriters at Lloyds for Terrorism Coverage, providing a \$250M aggregate loss limit (including \$25M sub-limit for nuclear, chemical, biological and biochemical coverage), with a \$500,000.00 deductible on all claims (except a 48-hour waiting period deductible on business interruption). The recommended funding of \$402,674.35 includes the policy premium of \$394,192.35 and \$8,482.00 for contingency premiums for properties added during the policy year. The policy period is from April 1, 2024, to April 1, 2025.

A Request for Proposals (“RFP”) for General Property Insurance was issued and advertised on December 22, 2023 and December 29, 2023. A proposal for Terrorism Coverage was presented as an option in the General Property Insurance RFP. The City’s Insurance Broker of Record, McGriff Insurance Services, LLC, solicited proposals from 53 domestic and international insurance carriers; only the Underwriters at Lloyds submitted a proposal for the Terrorism Coverage.

The proposed policy terms and conditions are the same as the current Terrorism Policy. The loss limit remains at \$250M with a deductible of \$500,000.00. Coverage also includes Business Interruption for loss of the insured revenue stream at scheduled Houston Airport System and General Services Department locations and the City of Houston properties leased and managed by HFC. The insured value of scheduled facilities, including Business Interruption, is \$12,677,780,478.00.

The proposed Terrorism Coverage applies to damaged City of Houston owned property resulting from both, foreign and domestic, terrorist acts as part of an effort to coerce the civilian population of the United States, influence the policy of, or affect the conduct of the United States government by coercion. Terrorism also includes any act certified or recognized by the United States Government as an act of Terrorism.

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.

Estimated Spending Authority:

Department	FY 2024	Out Years	Total
Administration & Regulatory Affairs, Fund 1004	\$402,674.35	\$ -	\$402,674.35

Departmental Approval Authority:

_____ -

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:

3-21-23; Ordinance No. 2023-176

Amount and Source of Funding:

\$ 394,192.35 Policy Premium

\$ 8,482.00 Contingency Premium

\$ 402,674.35 Total Proposed Premium -- Property / Casualty Fund: 1004

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Tina Paquet Phone: (832) 393-8792

ATTACHMENTS:

Description

Type

Terrorism Insurance Renewal 2024_signed
RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 3/5/2024

ARA – Terrorism Insurance Renewal 2024

Agenda Item#: 52.

Background:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed Terrorism Insurance Policy for all scheduled City of Houston locations, including the City of Houston properties leased and managed by the Houston First Corporation (“HFC”); and (2) accept the proposal from Underwriters at Lloyds for Terrorism Coverage, providing a \$250M aggregate loss limit (including \$25M sub-limit for nuclear, chemical, biological and biochemical coverage), with a \$500,000.00 deductible on all claims (except a 48-hour waiting period deductible on business interruption). The recommended funding of \$402,674.35 includes the policy premium of \$394,192.35 and \$8,482.00 for contingency premiums for properties added during the policy year. The policy period is from April 1, 2024, to April 1, 2025.

A Request for Proposals (“RFP”) for General Property Insurance was issued and advertised on December 22, 2023 and December 29, 2023. A proposal for Terrorism Coverage was presented as an option in the General Property Insurance RFP. The City’s Insurance Broker of Record, McGriff Insurance Services, LLC, solicited proposals from 53 domestic and international insurance carriers; only the Underwriters at Lloyds submitted a proposal for the Terrorism Coverage.

The proposed policy terms and conditions are the same as the current Terrorism Policy. The loss limit remains at \$250M with a deductible of \$500,000.00. Coverage also includes Business Interruption for loss of the insured revenue stream at scheduled Houston Airport System and General Services Department locations and the City of Houston properties leased and managed by HFC. The insured value of scheduled facilities, including Business Interruption, is \$12,677,780,478.00.

The proposed Terrorism Coverage applies to damaged City of Houston owned property resulting from both, foreign and domestic, terrorist acts as part of an effort to coerce the civilian population of the United States, influence the policy of, or affect the conduct of the United States government by coercion. Terrorism also includes any act certified or recognized by the United States Government as an act of Terrorism.

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.

Estimated Spending Authority:

Department	FY 2024	Out Years	Total
Administration & Regulatory Affairs, Fund 1004	\$402,674.35	\$ -	\$402,674.35

Departmental Approval Authority:

DS
EL

DocuSigned by:
Valerie Beazy
for Tina Paez
34B6993B6E4F434...

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:

3-21-23; Ordinance No. 2023-176

Amount and Source of Funding:

\$ 394,192.35 Policy Premium
\$ 8,482.00 Contingency Premium
\$ 402,674.35 Total Proposed Premium -- Property / Casualty Fund: 1004

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Tina Paquet Phone: (832) 393-8792



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 3/5/2024

ARA – George R. Brown Convention Center Property
Insurance Renewal 2024

Agenda Item#: 15.

Summary:

ORDINANCE accepting Individual Proposal from **HARTFORD FIRE INSURANCE COMPANY**, approving and authorizing purchase of General Property Insurance Policy for the George R. Brown Convention Center

Background:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed General Property Insurance policy recommended by ARA in conjunction with the City of Houston's Insurance Broker of Record, McGriff Insurance Services, LLC ("McGriff"), for the George R. Brown Convention Center ("GRB") that is leased and managed by the Houston First Corporation ("HFC") and (2) accept the proposal from Hartford Fire Insurance Company recommended by ARA and McGriff.

A Request for Proposal ("RFP") for General Property Insurance, including an optional request for separate coverage for the GRB, was issued and advertised on December 22, 2023 and December 29, 2023 for coverage, effective April 1, 2024. McGriff solicited proposals from 53 domestic and international insurance carriers. Of those carriers solicited, a single carrier proposed to provide coverage for the stand-alone policy for the GRB.

The total premium for the GRB is \$1,320,000.00. HFC will fund the proposed Property Insurance premium; no City of Houston funds are requested for this premium. Terms of the proposed GRB General Property Insurance policy are:

George R. Brown Convention Center

- Term: April 1, 2024 to April 1, 2025
- Insurance Carriers: Hartford Fire Insurance Company
- Total Premium Cost: \$1,320,000.00
- Rate: \$.252 per \$100 of insured property value
- Insured Property Value: \$513,849,375.00 (Replacement Cost Basis)
- Business Interruption: \$10,924,253.00 Insured Revenue Stream (Actual Loss Sustained Basis)
- Total Insured Value: \$524,773,628.00
- Type of Coverage: All Risk Coverage (excluding terrorism coverage), which includes flood and earthquake for buildings, contents, and Business Interruption coverage for the GRB.

- Deductibles: \$500,000 per occurrence, except (1) 2% of values for flood from a named storm, subject to a \$500,000 minimum, (2) 2% of values for windstorm losses from a named storm, subject to a \$500,000 minimum.
- Loss Limit: \$500,000,000
- Named Storm Limit: \$200,000,000
- Flood Loss Limit: \$200,000,000

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.

Departmental Approval Authority:

_____ -

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

Other Authorization

Prior Council Action:

3-21-23; Ordinance No. 2023-179

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Tina Paquet Phone: (832) 393-8792

ATTACHMENTS:

Description

GRB Convention Center Property Insurance
Renewal 2024_signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 3/5/2024

ARA – George R. Brown Convention Center Property Insurance Renewal 2024

Agenda Item#: 54.

Background:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed General Property Insurance policy recommended by ARA in conjunction with the City of Houston’s Insurance Broker of Record, McGriff Insurance Services, LLC (“McGriff”), for the George R. Brown Convention Center (“GRB”) that is leased and managed by the Houston First Corporation (“HFC”) and (2) accept the proposal from Hartford Fire Insurance Company recommended by ARA and McGriff.

A Request for Proposal (“RFP”) for General Property Insurance, including an optional request for separate coverage for the GRB, was issued and advertised on December 22, 2023 and December 29, 2023 for coverage, effective April 1, 2024. McGriff solicited proposals from 53 domestic and international insurance carriers. Of those carriers solicited, a single carrier proposed to provide coverage for the stand-alone policy for the GRB.

The total premium for the GRB is \$1,320,000.00. HFC will fund the proposed Property Insurance premium; no City of Houston funds are requested for this premium. Terms of the proposed GRB General Property Insurance policy are:

George R. Brown Convention Center

- Term: April 1, 2024 to April 1, 2025
- Insurance Carriers: Hartford Fire Insurance Company
- Total Premium Cost: \$1,320,000.00
- Rate: \$.252 per \$100 of insured property value
- Insured Property Value: \$513,849,375.00 (Replacement Cost Basis)
- Business Interruption: \$10,924,253.00 Insured Revenue Stream (Actual Loss Sustained Basis)
- Total Insured Value: \$524,773,628.00
- Type of Coverage: All Risk Coverage (excluding terrorism coverage), which includes flood and earthquake for buildings, contents, and Business Interruption coverage for the GRB.
- Deductibles: \$500,000 per occurrence, except (1) 2% of values for flood from a named storm, subject to a \$500,000 minimum, (2) 2% of values for windstorm losses from a named storm, subject to a \$500,000 minimum.
- Loss Limit: \$500,000,000
- Named Storm Limit: \$200,000,000
- Flood Loss Limit: \$200,000,000

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.

Departmental Approval Authority:

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DocuSigned by:

Valerie Berry Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:

3-21-23; Ordinance No. 2023-179

Amount and Source of Funding:

Houston First Corporation

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Tina Paquet Phone: (832) 393-8792



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 3/5/2024

ARA – Houston First Corporation Property Insurance
Renewal 2024

Agenda Item#: 16.

Summary:

ORDINANCE accepting Individual Proposals from Insurance Carriers listed; **IRONSHORE SPECIALTY INSURANCE COMPANY; KINSALE CAPITAL GROUP, INC; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; SWISSRE CORPORATE SOLUTIONS AMERICA INSURANCE CORPORATION; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; BEAZLY EXCESS & SURPLUS INSURANCE; NAUTILUS INSURANCE COMPANY; SUTTON SPECIALTY INSURANCE COMPANY; GREAT LAKES INSURANCE SE; AXIS SURPLUS INSURANCE COMPANY; PRINCETON EXCESS AND SURPLUS INSURANCE COMPANY; STARSTONE SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; ILLINOIS UNION INSURANCE COMPANY; PALMS INSURANCE COMPANY, LTD; ASPEN SPECIALTY INSURANCE COMPANY; WESTFIELD SPECIALTY INSURANCE COMPANY;** and **LEXINGTON INSURANCE COMPANY**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General Property Insurance Policy for Houston First Corporation leased properties, excluding the George R. Brown Convention Center

Background:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed General Property Insurance policy recommended by ARA in conjunction with the City of Houston's Insurance Broker of Record, McGriff Insurance Services, LLC ("McGriff"), properties leased and managed by the Houston First Corporation ("HFC"), excluding the George R. Brown Convention Center ("GRB") and (2) accept the individual proposals from the insurance carriers listed below that are participating in the proposed Houston First Corporation Property Insurance Program.

A Request for Proposal ("RFP") for General Property Insurance, including an optional request for separate coverage for the City of Houston properties leased and managed by HFC, was issued and advertised on December 22, 2023 and December 29, 2023 for coverage, effective April 1, 2024. McGriff solicited proposals from 53 domestic and international insurance carriers. Of those carriers solicited, 22 submitted proposals for COH-owned properties managed and leased by HFC.

The total premium for the HFC leased and managed properties, excluding the GRB, is \$4,982,675.63. HFC will fund the proposed Property Insurance premium; no City of Houston funds are requested for this premium.

No individual insurance company submitted a proposal to provide coverage for HFC's property portfolio valued at almost \$450M; thus, McGriff structured a multi-layered Property Insurance policy consisting of a primary layer plus three excess layers. Terms of the proposed HFC General Property Insurance policy, excluding the GRB, are:

HFC Leased Properties, excluding GRB

- Term: April 1, 2024 to April 1, 2025
- Insurance Carriers: Lexington Insurance Company; Arch Specialty Insurance Company; Aspen Specialty Insurance Company; AXIS Surplus Insurance Company; Beazley Excess & Surplus Insurance, Inc.; Nautilus Insurance Company; National Fire and Marine Insurance Company; Underwriters of Lloyds; Illinois Union Insurance Company; Sutton Specialty Insurance Company; Kinsale Capital Group, Inc.; Ironshore Specialty Insurance Company; Evanston Insurance Company; Princeton E&S Lines Insurance Company; Palms Insurance Company, Ltd.; Great Lakes Insurance SE; RSUI Indemnity Company; Endurance American Specialty Insurance Company; Starr Surplus Lines Insurance Company; StarStone Specialty Insurance Company; SwissRe Corporate Solutions America Insurance Corporation; Westfield Specialty Insurance Company
- Total Premium Cost: \$4,982,675.63
- Rate: \$1.108 per \$100 of insured property value
- Insured Property Value: \$440,639,596.00 (Replacement Cost Basis)
- Business Interruption: \$9,215,869.00 Insured Revenue Stream (Actual Loss Sustained Basis)
- Total Insured Value: \$449,855,465.00
- Type of Coverage: All Risk Coverage (excluding terrorism coverage), which includes flood and earthquake for buildings and contents and Business Interruption coverage at scheduled HFC leased properties, excluding GRB.
- Deductibles: \$500,000 per occurrence, except (1) 2% of values for flood at any location from a named storm, subject to a \$500,000 minimum, (2) 2% of values for windstorm losses from a named storm, subject to a \$500,000 minimum.
- Loss Limit: \$200,000,000
- Named Storm Limit: \$200,000,000
- Flood Loss Limit: \$200,000,000

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.

Departmental Approval Authority:

_____ -

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

Other Authorization

Prior Council Action:

3-21-23; Ordinance No. 2023-178

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Tina Paquet Phone: (832) 393-8792

ATTACHMENTS:

Description

Type

HFC Property Insurance Renewal 2024_signed RCA	Signed Cover sheet
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 3/5/2024

ARA – Houston First Corporation Property Insurance Renewal 2024

Agenda Item#: 53.

Background:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed General Property Insurance policy recommended by ARA in conjunction with the City of Houston’s Insurance Broker of Record, McGriff Insurance Services, LLC (“McGriff”), properties leased and managed by the Houston First Corporation (“HFC”), excluding the George R. Brown Convention Center (“GRB”) and (2) accept the individual proposals from the insurance carriers listed below that are participating in the proposed Houston First Corporation Property Insurance Program.

A Request for Proposal (“RFP”) for General Property Insurance, including an optional request for separate coverage for the City of Houston properties leased and managed by HFC, was issued and advertised on December 22, 2023 and December 29, 2023 for coverage, effective April 1, 2024. McGriff solicited proposals from 53 domestic and international insurance carriers. Of those carriers solicited, 22 submitted proposals for COH-owned properties managed and leased by HFC.

The total premium for the HFC leased and managed properties, excluding the GRB, is \$4,982,675.63. HFC will fund the proposed Property Insurance premium; no City of Houston funds are requested for this premium.

No individual insurance company submitted a proposal to provide coverage for HFC’s property portfolio valued at almost \$450M; thus, McGriff structured a multi-layered Property Insurance policy consisting of a primary layer plus three excess layers. Terms of the proposed HFC General Property Insurance policy, excluding the GRB, are:

HFC Leased Properties, excluding GRB

- Term: April 1, 2024 to April 1, 2025
- Insurance Carriers: Lexington Insurance Company; Arch Specialty Insurance Company; Aspen Specialty Insurance Company; AXIS Surplus Insurance Company; Beazley Excess & Surplus Insurance, Inc.; Nautilus Insurance Company; National Fire and Marine Insurance Company; Underwriters of Lloyds; Illinois Union Insurance Company; Sutton Specialty Insurance Company; Kinsale Capital Group, Inc.; Ironshore Specialty Insurance Company; Evanston Insurance Company; Princeton E&S Lines Insurance Company; Palms Insurance Company, Ltd.; Great Lakes Insurance SE; RSUI Indemnity Company; Endurance American Specialty Insurance Company; Starr Surplus Lines Insurance Company; StarStone Specialty Insurance Company; SwissRe Corporate Solutions America Insurance Corporation; Westfield Specialty Insurance Company
- Total Premium Cost: \$4,982,675.63
- Rate: \$1.108 per \$100 of insured property value
- Insured Property Value: \$440,639,596.00 (Replacement Cost Basis)
- Business Interruption: \$9,215,869.00 Insured Revenue Stream (Actual Loss Sustained Basis)
- Total Insured Value: \$449,855,465.00
- Type of Coverage: All Risk Coverage (excluding terrorism coverage), which includes flood and earthquake for buildings and contents and Business Interruption coverage at scheduled HFC leased properties, excluding GRB.
- Deductibles: \$500,000 per occurrence, except (1) 2% of values for flood at any location from a named storm, subject to a \$500,000 minimum, (2) 2% of values for windstorm losses from a named storm, subject to a \$500,000 minimum.
- Loss Limit: \$200,000,000
- Named Storm Limit: \$200,000,000
- Flood Loss Limit: \$200,000,000

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.

Departmental Approval Authority:

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Valerie Berry for Tina Paez

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

Other Authorization

Prior Council Action:

3-21-23; Ordinance No. 2023-178

Amount and Source of Funding:

Houston First Corporation

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Tina Paquet Phone: (832) 393-8792



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

District B

Item Creation Date: 11/21/2023

HAS – Appropriation for Memorandum of Agreement (MOA)
with United Airlines for IAH Terminal B Redevelopment

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$150,000,000.00 out of Airport System Consolidated 2011 Construction Fund for Memorandum of Agreement between City of Houston and **UNITED AIRLINES, INC** at George Bush Intercontinental Airport/Houston (IAH) - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$150,000,000.00 from the Airport System Consolidated 2011 Construction Fund (8206) for the Memorandum of Agreement (MOA) between the City of Houston and United Airlines, Inc. at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

Pursuant to Ordinance 2011-0899, enacted by Houston City Council on October 19, 2011, the City of Houston, Texas and Continental Airlines, Inc. (with United Airlines as successor-in-interest) entered into a Second Amended and Restated Special Facilities Lease Agreement (SFL) for the redevelopment, expansion, and operation of Terminal B at IAH in multiple phases. The City subsequently entered into multiple amendments to the SFL, as follows: Amendment No. 1 to change certain provisions required by the Federal Aviation Administration (FAA) under the Houston Airport System (HAS) Competition Plan; Amendment No. 2 to allow United to issue bonds to fund certain passenger terminal facilities, and to allow an extension for United to give notice of future Terminal B redevelopment phases up until December 31, 2024; and, Amendment No. 3 to issue bonds to fund certain improvements to the baggage handling system.

On November 15, 2023, City Council enacted Ordinance 2023-1003, approving and authorizing a Memorandum of Agreement (MOA) with United, in furtherance of Phase III of Terminal B Redevelopment. Phase III includes three milestone projects: (1) improvements to and expansion of the Terminal B Processor; (2) replacement of the Terminal B North Concourse to provide 22 narrow-body aircraft equivalent gates; and (3) replacement of the regional gate configuration on Terminal B South to provide 18 large regional gates, all as incorporated in a project definition approved by the Director in October 2023.

In order to accomplish Phase III, several enabling projects must be undertaken as further described in the MOA, including relocation of impacted tenants, engaging additional resources in

the HAS Building Standards Group to oversee the project, making certain improvements to portions of the airfield and roadways, adding additional aircraft parking areas in certain locations at IAH, adding an 8,000-space remote employee parking lot to free up space in the terminal garages for airline passengers, and accommodating a relocation of Houston Police personnel assigned to IAH. Additionally, United is committing to renovate restrooms in all of its leased terminals in accordance with HAS design standards for restrooms in order to provide a 5-star passenger experience.

It is the intent of the parties to amend the SFL, to the extent necessary, to add certain aircraft areas to United's leasehold and to address other matters to facilitate Phase III of the Terminal B Redevelopment. United expects to expend up to \$1,950,000,000.00 on Phase III work, and the City intends to expend \$624,000,000.00 in three tranches to allow the City to reimburse United on a monthly basis, with title vesting in the City on a brick-by-brick basis, for United to construct Phase III redevelopment and certain enabling projects. It is now requested that City Council enact an ordinance appropriating \$150,000,000.00 from the Airport System Consolidated 2011 Construction Fund (8206) as the first of three appropriations.

Supplemental appropriation requests totaling \$474,000,000.00 will be required, with the first occurring in approximately 12 months, and the second occurring in approximately 24 months. Project costs are expected to be fully recoverable from multiple sources: \$375,600,000.00 from United after project completion in 2026 through the SFL, and the remainder from all airlines for applicable airfield components through rates and charges under other airline use and lease agreements, or from other users of certain facilities, such as airport parking.

The subject of this item was part of a preliminary presentation to the City Council Economic Development Committee (EDC) on May 31, 2023.

Fiscal Note:

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

Departmental Approval:

Jim Szczesniak
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

10/19/2011 (O) 2011-0899
02/13/2013 (O) 2013-0128
04/01/2015 (O) 2015-0269
08/04/2021 (O) 2021-0655
11/15/2023 (O) 2023-1003

Amount and Source of Funding:

\$150,000,000.00
Airport System Consolidated 2011 Construction Fund
Fund 8206

Contact Information:

Todd Curry 281/233-1896
Francisco Cuellar 281/233-1682

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

District B

Item Creation Date: 11/21/2023

HAS – Appropriation for Memorandum of Agreement (MOA) with United Airlines for IAH Terminal B Redevelopment

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$150,000,000.00 out of Airport System Consolidated 2011 Construction Fund for Memorandum of Agreement between City of Houston and **UNITED AIRLINES, INC** at George Bush Intercontinental Airport/Houston (IAH) - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$150,000,000.00 from the Airport System Consolidated 2011 Construction Fund (8206) for the Memorandum of Agreement (MOA) between the City of Houston and United Airlines, Inc. at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

Pursuant to Ordinance 2011-0899, enacted by Houston City Council on October 19, 2011, the City of Houston, Texas and Continental Airlines, Inc. (with United Airlines as successor-in-interest) entered into a Second Amended and Restated Special Facilities Lease Agreement (SFL) for the redevelopment, expansion, and operation of Terminal B at IAH in multiple phases. The City subsequently entered into multiple amendments to the SFL, as follows: Amendment No. 1 to change certain provisions required by the Federal Aviation Administration (FAA) under the Houston Airport System (HAS) Competition Plan; Amendment No. 2 to allow United to issue bonds to fund certain passenger terminal facilities, and to allow an extension for United to give notice of future Terminal B redevelopment phases up until December 31, 2024; and, Amendment No. 3 to issue bonds to fund certain improvements to the baggage handling system.

On November 15, 2023, City Council enacted Ordinance 2023-1003, approving and authorizing a Memorandum of Agreement (MOA) with United, in furtherance of Phase III of Terminal B Redevelopment. Phase III includes three milestone projects: (1) improvements to and expansion of the Terminal B Processor; (2) replacement of the Terminal B North Concourse to provide 22 narrow-body aircraft equivalent gates; and (3) replacement of the regional gate configuration on Terminal B South to provide 18 large regional gates, all as incorporated in a project definition approved by the Director in October 2023.

In order to accomplish Phase III, several enabling projects must be undertaken as further described in the MOA, including relocation of impacted tenants, engaging additional resources in the HAS Building Standards Group to oversee the project, making certain improvements to portions of the airfield and roadways, adding additional aircraft parking areas in certain locations at IAH, adding an 8,000-space remote employee parking lot to free up space in the terminal garages for airline passengers, and accommodating a relocation of Houston Police personnel assigned to IAH. Additionally, United is committing to renovate restrooms in all of its leased terminals in accordance with HAS design standards for restrooms in order to provide a 5-star passenger experience.

It is the intent of the parties to amend the SFL, to the extent necessary, to add certain aircraft areas to United's leasehold and to address other matters to facilitate Phase III of the Terminal B Redevelopment. United expects to expend up to \$1,950,000,000.00 on Phase III work, and the City intends to expend \$624,000,000.00 in three tranches to allow the City to reimburse United on a monthly basis, with title vesting in the City on a brick-by-brick basis, for United to construct Phase III redevelopment and certain enabling projects. It is now requested that City Council enact an ordinance appropriating \$150,000,000.00 from the Airport System Consolidated 2011 Construction Fund (8206) as the first of three appropriations.

Supplemental appropriation requests totaling \$474,000,000.00 will be required, with the first occurring in approximately 12 months, and the second occurring in approximately 24 months. Project costs are expected to be fully recoverable from multiple sources: \$375,600,000.00 from United after project completion in 2026 through the SFL, and the remainder from all airlines for applicable airfield components through rates and charges under other airline use and lease agreements, or from other users of certain facilities, such as airport parking.

The subject of this item was part of a preliminary presentation to the City Council Economic Development Committee (EDC) on May 31, 2023.

Fiscal Note:

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

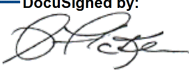
DS


Departmental Approval:

DocuSigned by:

Jim Szycesniak

Jim Szycesniak
Houston Airport System

DocuSigned by:


Andy Icken
Chief Development Officer

DS


Prior Council Action:

- 10/19/2011 (O) 2011-0899
- 02/13/2013 (O) 2013-0128
- 04/01/2015 (O) 2015-0269
- 08/04/2021 (O) 2021-0655
- 11/15/2023 (O) 2023-1003

Amount and Source of Funding:

\$150,000,000.00
 Airport System Consolidated 2011 Construction Fund
 Fund 8206

Contact Information:

Todd Curry 281/233-1896
 Francisco Cuellar 281/233-1682

ATTACHMENTS:

Description	Type
Ownership Information Form	Backup Material
Tax Report	Backup Material
Previous RCAs	Backup Material
Previous Ordinances	Backup Material
Previous Ordinances	Backup Material
SAP Document	Backup Material
Signed RCA Coversheet	Signed Cover sheet
Signed Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

District B, District E, District I

Item Creation Date: 3/4/2024

HAS – Amendment No. 1 to the On-Call Aviation Design Services Contracts for Small Projects with Molina Walker Almaguer Architects, Inc.; English + Associates Architects, Inc.; Othon, Inc.; IEA Inc.; Team Plus Build, LLC; Rey De La Reza Architects, Inc.; Gunda Corporation, LLC; and Atser, L.P. (Projects 925ABCDEFGH)

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing first amendment to eight contracts for On-Call Aviation Design Services for small projects between City of Houston and **MOLINA WALKER ALMAGUER ARCHITECTS, INC, ENGLISH + ASSOCIATES ARCHITECTS, INC, OTHON, INC, IEA INC, TEAM PLUS BUILD, LLC, REY DE LA REZA ARCHITECTS, INC, GUNDA CORPORATION, LLC, and ATSER, L.P.** at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport (Project Nos. 925A, 925B, 925C, 925D, 925E, 925F, 925G, and 925H) - **DISTRICTS B - JACKSON; E - FLICKINGER and I - MARTINEZ**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 1 to the On-Call Aviation Design Services Contracts for Small Projects with Molina Walker Almaguer Architects, Inc. (Project 925A); English + Associates Architects, Inc. (Project 925B); Othon, Inc. (Project 925C); IEA Inc. (Project 925D); Team Plus Build LLC (Project 925E); Rey De La Reza Architects, Inc. (Project 925F); Gunda Corporation, LLC (Project 925G); and Atser, L.P. (Project 925H).

SPECIFIC EXPLANATION:

On July 31, 2019, City Council enacted Ordinance 2019-583 authorizing On-Call Aviation Design Services Contracts with Molina Walker Almaguer Architects, Inc.; English + Associates Architects, Inc.; Othon, Inc.; IEA Inc.; Team Plus Build LLC dba FS Group Architects; Rey De La Reza Architects, Inc. dba RDLR Architects; Gunda Corporation, LLC; and Atser, L.P. and setting a maximum contract amount of \$7,018,000.00. Each contract has a five-year term, and services are obtained through Letters of Authorization (LOAs).

On July 22, 2020, City Council enacted Ordinance 2020-637, changing the funding source to the HAS Renewal and Replacement Fund (8010) and the Airport System Consolidated 2011 NonAMT Construction Fund (8206) to comply with guidance pertaining to the Houston Airport System's Master Bond Ordinance recommending a reclassification of certain professional services costs.

On April 19, 2023, City Council approved Ordinance 2023-261, appropriating \$8,600,000.00 as an additional appropriation to the On-Call Aviation Design Services Contracts and raising the maximum contract amount to \$15,618,000.00.

Detailed scopes of work and budgets are prepared by the HAS Infrastructure Division for each assignment, and LOAs are executed prior to the issuance of a notice to proceed on all assignments. Assignments include support for projects such as Office Remodeling, Restroom Remodeling, and Interior Design Landscaping; Electrical Modifications; Roofing/Building Envelope Design; Wayfinding and Signage; Parking Lots; Structural Modifications; Drainage Improvements; HVAC and Plumbing Modifications; and Pavement Repairs.

The current contracts are set to expire in August 2024. Additional time is needed on the current contracts for the uninterrupted continuation of these projects. It is now requested that City Council enact an ordinance approving an amendment to the contracts, extending the existing term by thirty (30) months for a new expiration date of February 2027.

MWBE Participation:

The MWBE advertised goal and the participation commitment for these contracts is 24%. The current credited participation of each vendor is as follows:

925A Molina Walker Almaguer Architects, Inc.	58.86%
925B English + Associates Architects, Inc.	38.10%
925C Othon, Inc.	11.96%
925D IEA Inc.	26.21%
925E Team Plus Build LLC	26.98%
925F Rey De La Reza Architects, Inc.	44.68%
925G Gunda Corporation, LLC	12.07%
925H Atser, L.P.	00.00%

At the time of requesting additional appropriations May 2023, HAS identified specific LOAs to increase projects for greater MWBE participation on underperforming contracts. Of those LOAs, one has been assigned to Atser for work which is nearing completion. Once complete and invoiced, it will increase its MWBE participation from 00.00% to 74.18%. The remaining LOAs have yet to be assigned.

Due to the on-call nature of the contracts, participation fluctuates because prime contractors are unaware of work to be performed until it is requested by HAS via LOAs. The HAS Infrastructure Project Management team will continue to coordinate reassignment of upcoming design projects to align with the capabilities of underperforming contractors. The requested time extension will provide additional time to assign the specific LOAs to ensure increased MWBE participation.

Closely monitored project coordination and future scopes of work will position the underperforming contractors to meet the committed 24% utilization. The HAS Office of Business Opportunity will continue to monitor these contracts and offer assistance as needed in accordance with its procedures.

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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Director's Signature:

Jim Szczesniak
Houston Airport System

Prior Council Action:

7/31/2019 (O) 2019-583

7/22/2020 (O) 2020-637

4/19/2023 (O) 2023-261

Amount and Source of Funding:

No funding required.

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, District E, District I

Item Creation Date: 3/4/2024

HAS – Amendment No. 1 to the On-Call Aviation Design Services Contracts for Small Projects with Molina Walker Almaguer Architects, Inc.; English + Associates Architects, Inc.; Othon, Inc.; IEA Inc.; Team Plus Build, LLC; Rey De La Reza Architects, Inc.; Gunda Corporation, LLC; and Atser, L.P. (Projects 925ABCDEFGH)

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 1 to the On-Call Aviation Design Services Contracts for Small Projects with Molina Walker Almaguer Architects, Inc. (Project 925A); English + Associates Architects, Inc. (Project 925B); Othon, Inc. (Project 925C); IEA Inc. (Project 925D); Team Plus Build LLC (Project 925E); Rey De La Reza Architects, Inc. (Project 925F); Gunda Corporation, LLC (Project 925G); and Atser, L.P. (Project 925H).

SPECIFIC EXPLANATION:

On July 31, 2019, City Council enacted Ordinance 2019-583 authorizing On-Call Aviation Design Services Contracts with Molina Walker Almaguer Architects, Inc.; English + Associates Architects, Inc.; Othon, Inc.; IEA Inc.; Team Plus Build LLC dba FS Group Architects; Rey De La Reza Architects, Inc. dba RDLR Architects; Gunda Corporation, LLC; and Atser, L.P. and setting a maximum contract amount of \$7,018,000.00. Each contract has a five-year term, and services are obtained through Letters of Authorization (LOAs).

On July 22, 2020, City Council enacted Ordinance 2020-637, changing the funding source to the HAS Renewal and Replacement Fund (8010) and the Airport System Consolidated 2011 NonAMT Construction Fund (8206) to comply with guidance pertaining to the Houston Airport System’s Master Bond Ordinance recommending a reclassification of certain professional services costs.

On April 19, 2023, City Council approved Ordinance 2023-261, appropriating \$8,600,000.00 as an additional appropriation to the On-Call Aviation Design Services Contracts and raising the maximum contract amount to \$15,618,000.00.

Detailed scopes of work and budgets are prepared by the HAS Infrastructure Division for each assignment, and LOAs are executed prior to the issuance of a notice to proceed on all assignments. Assignments include support for projects such as Office Remodeling, Restroom Remodeling, and Interior Design Landscaping; Electrical Modifications; Roofing/Building Envelope Design; Wayfinding and Signage; Parking Lots; Structural Modifications; Drainage Improvements; HVAC and Plumbing Modifications; and Pavement Repairs.

The current contracts are set to expire in August 2024. Additional time is needed on the current contracts for the uninterrupted continuation of these projects. It is now requested that City Council enact an ordinance approving an amendment to the contracts, extending the existing term by thirty (30) months for a new expiration date of February 2027.

MWBE Participation:

The MWBE advertised goal and the participation commitment for these contracts is 24%. The current credited participation of each vendor is as follows:

925A Molina Walker Almaguer Architects, Inc.	58.86%
925B English + Associates Architects, Inc.	38.10%
925C Othon, Inc.	11.96%
925D IEA Inc.	26.21%
925E Team Plus Build LLC	26.98%
925F Rey De La Reza Architects, Inc.	44.68%
925G Gunda Corporation, LLC	12.07%
925H Atser, L.P.	00.00%

At the time of requesting additional appropriations May 2023, HAS identified specific LOAs to increase projects for greater MWBE participation on underperforming contracts. Of those LOAs, one has been assigned to Atser for work which is nearing completion. Once complete and invoiced, it will increase its MWBE participation from 00.00% to 74.18%. The remaining LOAs have yet to be assigned.

Due to the on-call nature of the contracts, participation fluctuates because prime contractors are unaware of work to be performed until it is requested by HAS via LOAs. The HAS Infrastructure Project Management team will continue to coordinate reassignment of upcoming design projects to align with the capabilities of underperforming contractors. The requested time extension will provide additional time to assign the specific LOAs to ensure increased MWBE participation.

Closely monitored project coordination and future scopes of work will position the underperforming contractors to meet the committed 24% utilization. The HAS Office of Business Opportunity will continue to monitor these contracts and offer assistance as needed in accordance with its procedures.

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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Director's Signature:

DocuSigned by:

Jim Szczesniak

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Jim Szczesniak
Houston Airport System

Prior Council Action:

7/31/2019 (O) 2019-583

7/22/2020 (O) 2020-637

4/19/2023 (O) 2023-261

Amount and Source of Funding:

No funding required.

Contact Information:

Todd Curry 281/233-1896

Gary High 281/233-1987

DS
GH



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

District B, District E, District I

Item Creation Date: 3/4/2024

HAS – Amendment No. 1 to the On-Call Aviation Design Services Contracts for Large Projects with RS&H, Inc.; Jacobs Engineering Group Inc.; and Atkins North America, Inc. (Projects 715DEG)

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing first amendment to three contracts for On-Call Aviation Design Services for large projects between City of Houston and **RS&H, INC, JACOBS ENGINEERING GROUP, INC.,** and **ATKINS NORTH AMERICA, INC,** at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport (Project Nos. 715D, 715E, and 715G) - **DISTRICTS B - JACKSON; E - FLICKINGER and I - MARTINEZ**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 1 to the On-Call Aviation Design Services Contracts for Large Projects with RS&H, Inc. (Project 715D); Jacobs Engineering Group Inc. (Project 715E); and Atkins North America, Inc. (Project 715G).

SPECIFIC EXPLANATION:

On March 27, 2019, City Council enacted Ordinance 2019-175, authorizing On-Call Aviation Design Services Contracts with RS&H, Inc.; Jacobs Engineering Group Inc.; HKS, Inc.; and Atkins North America, Inc. for Large Projects and setting a maximum contract amount of \$25,000,000.00. Each contract has a five-year term, and services are obtained through Letters of Authorization (LOAs).

On July 22, 2020, City Council enacted Ordinance 2020-636, changing the funding source to the HAS Renewal and Replacement Fund (8010) and the Airport System Consolidated 2011 NonAMT Construction Fund (8206) to comply with guidance pertaining to the Houston Airport System's Master Bond Ordinance recommending a reclassification of certain professional services costs.

On April 19, 2023, City Council approved Ordinance 2023-262, appropriating \$18,200,000.00 as an additional appropriation to the On-Call Aviation Design Services Contracts and raising the Maximum Contract Amount to \$43,200,000.00.

Services provided under the agreements include support for projects, as required, at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD), including the following:

- **IAH:** Terminal A Modernization; Domestic Gate Expansion; Garage and Terminal Wayfinding; Deicing; Fire Station Replacement (ARFF 92); Bridge, Tunnel, and Structure Repairs; and Storm Water Drainage Improvements.
- **HOU:** Drainage Rehabilitation; Infrastructure Support; and Runway Lighting.
- **EFD:** Infrastructure Rehabilitation.

The current contracts are set to expire in April 2024. Additional time is needed on the current contracts for the uninterrupted continuation of these projects. It is now requested that City Council

enact an ordinance approving an amendment to the contracts with RS&H, Jacobs, and Atkins, extending the existing term by thirty (30) months for a new expiration date of October 2026. (HKS Inc. has amicably opted not to continue work at HAS and thus has declined a contract extension.)

MWBE Participation:

The MWBE advertised goal and the participation commitment for these contracts is 31%. The current credited participation of each vendor is as follows:

715D RS&H, Inc.	32.95%
715E Jacobs Engineering Group Inc.	23.17%
715F HKS, Inc.	6.47%
715G Atkins North America, Inc.	31.99%

At the time of requesting additional appropriations May 2023, HAS identified specific LOAs to increase projects for greater MWBE participation on underperforming contracts. Of those LOAs, six have been assigned to Jacobs Engineering with a scope that will increase MWBE participation once billed and paid. Regarding HKS' participation, the majority of work performed by the firm was under a LOA that required specialized consulting on an airport baggage project for which significant MWBE participation was not available. As HKS has declined the extension on the current contract, previously assigned LOAs will be redistributed to other underperforming contractors to aide in increasing their MWBE participation.

Due to the on-call nature of the contracts, participation fluctuates because prime contractors are unaware of work to be performed until it is requested by HAS via LOAs. The HAS Infrastructure Project Management team will continue to coordinate reassignment of upcoming design projects to align with the capabilities of underperforming contractors. The requested time extension will provide additional time to issue the specific LOAs to ensure increased MWBE participation.

Closely monitored project coordination and future scopes of work will position the underperforming contractors to meet the committed 31% utilization. The HAS Office of Business Opportunity will continue to monitor these contracts and offer assistance as needed in accordance with its procedures.

Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Prior Council Action:

3/27/2019 (O) 2019-175
7/22/2020 (O) 2020-636
4/19/2023 (O) 2023-262

Amount and Source of Funding:

No funding is required.

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, District E, District I
Item Creation Date: 3/4/2024

HAS – Amendment No. 1 to the On-Call Aviation Design Services Contracts for Large Projects with RS&H, Inc.; Jacobs Engineering Group Inc.; and Atkins North America, Inc. (Projects 715DEG)

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 1 to the On-Call Aviation Design Services Contracts for Large Projects with RS&H, Inc. (Project 715D); Jacobs Engineering Group Inc. (Project 715E); and Atkins North America, Inc. (Project 715G).

SPECIFIC EXPLANATION:

On March 27, 2019, City Council enacted Ordinance 2019-175, authorizing On-Call Aviation Design Services Contracts with RS&H, Inc.; Jacobs Engineering Group Inc.; HKS, Inc.; and Atkins North America, Inc. for Large Projects and setting a maximum contract amount of \$25,000,000.00. Each contract has a five-year term, and services are obtained through Letters of Authorization (LOAs).

On July 22, 2020, City Council enacted Ordinance 2020-636, changing the funding source to the HAS Renewal and Replacement Fund (8010) and the Airport System Consolidated 2011 NonAMT Construction Fund (8206) to comply with guidance pertaining to the Houston Airport System's Master Bond Ordinance recommending a reclassification of certain professional services costs.

On April 19, 2023, City Council approved Ordinance 2023-262, appropriating \$18,200,000.00 as an additional appropriation to the On-Call Aviation Design Services Contracts and raising the Maximum Contract Amount to \$43,200,000.00.

Services provided under the agreements include support for projects, as required, at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD), including the following:

- IAH: Terminal A Modernization; Domestic Gate Expansion; Garage and Terminal Wayfinding; Deicing; Fire Station Replacement (ARFF 92); Bridge, Tunnel, and Structure Repairs; and Storm Water Drainage Improvements.
- HOU: Drainage Rehabilitation; Infrastructure Support; and Runway Lighting.
- EFD: Infrastructure Rehabilitation.

The current contracts are set to expire in April 2024. Additional time is needed on the current contracts for the uninterrupted continuation of these projects. It is now requested that City Council enact an ordinance approving an amendment to the contracts with RS&H, Jacobs, and Atkins, extending the existing term by thirty (30) months for a new expiration date of October 2026. (HKS Inc. has amicably opted not to continue work at HAS and thus has declined a contract extension.)

MWBE Participation:

The MWBE advertised goal and the participation commitment for these contracts is 31%. The current credited participation of each vendor is as follows:

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715G Atkins North America, Inc.	31.99%

At the time of requesting additional appropriations May 2023, HAS identified specific LOAs to increase projects for greater MWBE participation on underperforming contracts. Of those LOAs, six have been assigned to Jacobs Engineering with a scope that will increase MWBE participation once billed and paid. Regarding HKS' participation, the majority of work performed by the firm was under a LOA that required specialized consulting on an airport baggage project for which significant MWBE participation was not available. As HKS has declined the extension on the current contract, previously assigned LOAs will be redistributed to other underperforming contractors to aide in increasing their MWBE participation.

Due to the on-call nature of the contracts, participation fluctuates because prime contractors are unaware of work to be performed until it is requested by HAS via LOAs. The HAS Infrastructure Project Management team will continue to coordinate reassignment of upcoming design projects to align with the capabilities of underperforming contractors. The requested time extension will provide additional time to issue the specific LOAs to ensure increased MWBE participation.

Closely monitored project coordination and future scopes of work will position the underperforming contractors to meet the committed 31% utilization. The HAS Office of Business Opportunity will continue to monitor these contracts and offer assistance as needed in accordance with its procedures.

Fiscal Note:

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

Director's Signature:

DocuSigned by:

Jim Szczesniak

Jim Szczesniak
Houston Airport System

Prior Council Action:

3/27/2019 (C) 2019-175

DS
GH

~~7/22/2020~~ (O) 2020-636
~~4/19/2023~~ (O) 2023-262

Amount and Source of Funding:

No funding is required.

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

District B, District I

Item Creation Date: 2/22/2024

HAS – Maximum Contract Amount Increase for CBP
Section 559 Reimbursable Services Agreement

Agenda Item#: 20.

Summary:

ORDINANCE amending Ordinance No. 2018-656 to increase maximum contract amount for Section 559 Reimbursable Services Agreement between City of Houston and **U.S. CUSTOMS AND BORDER PROTECTION** for the Houston Airport System - \$10,000,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON and I - MARTINEZ**

Background:

RECOMMENDATION:

Enact an ordinance amending Ordinance 2018-656 to increase the maximum contract amount from \$10,000,000.00 to \$20,000,000.00 for a Section 559 Reimbursable Services Agreement between the City of Houston and U.S. Customs and Border Protection (CBP) for the Houston Airport System (HAS).

SPECIFIC EXPLANATION:

On August 22, 2018, City Council enacted Ordinance 2018-656 approving and authorizing a Section 559 Reimbursable Services Agreement with U.S. Customs and Border Protection (CBP) and setting a maximum contract amount of \$10,000,000.00.

Under the Agreement, CBP is able to accommodate expanded requests for services, such as primary and secondary inspections processing and baggage control, on a reimbursable basis. The Houston Airport System (HAS) uses the Agreement to request CBP overtime hours on an as-needed basis to enhance customer service. HAS receives real-time data from CBP as well as daily communication and status updates and has full authority on deciding when to request overtime hours to reduce processing wait times for international passengers.

The Agreement has been successful in facilitating supplemental CBP staffing during critical times of increased international passenger cargo arrivals and processing. Passenger wait times are substantially reduced, allowing over 90% of passengers to be processed in under 30 minutes and providing five-star customer service.

At the time of the original action, HAS noted that City Council would be asked to approve funding periodically in support of the Agreement. The \$10,000,000.00 previously approved has been nearly reached in spending and additional funds are needed. It is now requested that City Council increase the maximum contract amount by \$10,000,000.00 to \$20,000,000.00 to fund services to

FY2027. Subsequent requests for funding may be sought in order to continue the Agreement in later years.

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.

Department Approval:

Jim Szczesniak
Houston Airport System

Andy Icken
Chief Development Officer

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$500,000.00	\$9,500,000.00	\$10,000,000.00

Prior Council Action:

08/22/2018 (O) 2018-656

Amount and Source of Funding:

\$10,000,000.00
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1896
Liliana Rambo 713/641-7712

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
 District B, District I
 Item Creation Date: 2/22/2024

HAS – Maximum Contract Amount Increase for CBP Section 559 Reimbursable Services Agreement

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance amending Ordinance 2018-656 to increase the maximum contract amount from \$10,000,000.00 to \$20,000,000.00 for a Section 559 Reimbursable Services Agreement between the City of Houston and U.S. Customs and Border Protection (CBP) for the Houston Airport System (HAS).

SPECIFIC EXPLANATION:

On August 22, 2018, City Council enacted Ordinance 2018-656 approving and authorizing a Section 559 Reimbursable Services Agreement with U.S. Customs and Border Protection (CBP) and setting a maximum contract amount of \$10,000,000.00.

Under the Agreement, CBP is able to accommodate expanded requests for services, such as primary and secondary inspections processing and baggage control, on a reimbursable basis. The Houston Airport System (HAS) uses the Agreement to request CBP overtime hours on an as-needed basis to enhance customer service. HAS receives real-time data from CBP as well as daily communication and status updates and has full authority on deciding when to request overtime hours to reduce processing wait times for international passengers.

The Agreement has been successful in facilitating supplemental CBP staffing during critical times of increased international passenger cargo arrivals and processing. Passenger wait times are substantially reduced, allowing over 90% of passengers to be processed in under 30 minutes and providing five-star customer service.

At the time of the original action, HAS noted that City Council would be asked to approve funding periodically in support of the Agreement. The \$10,000,000.00 previously approved has been nearly reached in spending and additional funds are needed. It is now requested that City Council increase the maximum contract amount by \$10,000,000.00 to \$20,000,000.00 to fund services to FY2027. Subsequent requests for funding may be sought in order to continue the Agreement in later years.

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.

Department Approval:

DS
UR

DocuSigned by:

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Jim Szczesniak
 Houston Airport System

DocuSigned by:

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Andy Icken
 Chief Development Officer

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$500,000.00	\$9,500,000.00	\$10,000,000.00

Prior Council Action:

08/22/2018 (O) 2018-656

Amount and Source of Funding:

\$10,000,000.00
 HAS Revenue Fund
 Fund 8001

Contact Information:

Todd Curry 281/233-1896

Liliana Rambo 713/641-7712



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

District B

Item Creation Date: 2/29/2024

HAS – Reimbursable Memorandum of Agreement (RMOA)
with U.S. CBP for Communications and IT Equipment and
Services at IAH

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing Reimbursable Memorandum of Agreement between City of Houston and **U.S. CUSTOMS AND BORDER PROTECTION** for costs related to providing Communications and Information Technology Equipment and Services at George Bush Intercontinental Airport/Houston; providing a maximum contract amount - 5 Years - \$119,106.65 - Enterprise Fund - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Reimbursable Memorandum of Agreement (RMOA) between the City of Houston and U.S. Customs and Border Protection (CBP) for costs related to providing communications and information technology (IT) equipment and services at George Bush Intercontinental Airport/Houston (IAH) and setting a maximum contract amount of \$119,106.65.

SPECIFIC EXPLANATION:

U.S. Customs and Border Protection (CBP) requires an upgrade to their existing 100Mbps internet circuit to 1Gbps located within the IAH Federal Inspection Facility Main Distribution Frame (MDF) room. The upgrade will support increased bandwidth requirements resulting from the recent implementation of inbound and outbound biometrics to support efficient and secure passenger processing as well as deployment of CBP officer body cameras. The upgrade of this circuit represents a one-time equipment cost of \$30,703.85 and initial service costs of \$19,920.56 and subsequent annual recurring service costs not to exceed \$17,120.56.

In order to facilitate this critical equipment relocation and upgrade, CBP requires the Houston Airport System to enter into a Reimbursable Memorandum of Agreement (RMOA) and reimburse CBP for the aforementioned costs. CBP will self-perform the required work to enable connectivity of systems and equipment necessary for compliance with CBP Office of Information Technology (OIT) specifications. The RMOA is consistent with previous reimbursable agreements entered into with CBP and other federal agencies, such as the Transportation Security Administration (TSA) and the Federal Aviation Administration (FAA).

Thus, it is now requested that City Council enact an ordinance approving and authorizing the

RMOA with CBP and setting a maximum contract amount of \$119,106.65 to provide funding for five years. In the future, City Council may be asked to authorize additional funding for equipment upgrades or to fund the RMOA beyond five years.

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.

Director's Signature:

Jim Szczesniak
Houston Airport System

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$50,624.41	\$68,482.24	\$119,106.65

Amount and Source of Funding:

\$119,106.65
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1896
Darryl Daniel 281/233-1931
Saba Abashawl 281/233-1829

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 2/29/2024

HAS – Reimbursable Memorandum of Agreement (RMOA) with U.S. CBP for Communications and IT Equipment and Services at IAH

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Reimbursable Memorandum of Agreement (RMOA) between the City of Houston and U.S. Customs and Border Protection (CBP) for costs related to providing communications and information technology (IT) equipment and services at George Bush Intercontinental Airport/Houston (IAH) and setting a maximum contract amount of \$119,106.65.

SPECIFIC EXPLANATION:

U.S. Customs and Border Protection (CBP) requires an upgrade to their existing 100Mbps internet circuit to 1Gbps located within the IAH Federal Inspection Facility Main Distribution Frame (MDF) room. The upgrade will support increased bandwidth requirements resulting from the recent implementation of inbound and outbound biometrics to support efficient and secure passenger processing as well as deployment of CBP officer body cameras. The upgrade of this circuit represents a one-time equipment cost of \$30,703.85 and initial service costs of \$19,920.56 and subsequent annual recurring service costs not to exceed \$17,120.56.

In order to facilitate this critical equipment relocation and upgrade, CBP requires the Houston Airport System to enter into a Reimbursable Memorandum of Agreement (RMOA) and reimburse CBP for the aforementioned costs. CBP will self-perform the required work to enable connectivity of systems and equipment necessary for compliance with CBP Office of Information Technology (OIT) specifications. The RMOA is consistent with previous reimbursable agreements entered into with CBP and other federal agencies, such as the Transportation Security Administration (TSA) and the Federal Aviation Administration (FAA).

Thus, it is now requested that City Council enact an ordinance approving and authorizing the RMOA with CBP and setting a maximum contract amount of \$119,106.65 to provide funding for five years. In the future, City Council may be asked to authorize additional funding for equipment upgrades or to fund the RMOA beyond five years.

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.

Director's Signature:

DocuSigned by:

Jim Szczesniak

219BB453A1504CE

Jim Szczesniak

Houston Airport System



Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$50,624.41	\$68,482.24	\$119,106.65

Amount and Source of Funding:

\$119,106.65

HAS Revenue Fund

Fund 8001

Contact Information:

Todd Curry 281/233-1896

Darryl Daniel 281/233-1931

Saba Abashawl 281/233-1829



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

District B, District E, District I

Item Creation Date: 2/27/2024

HAS – Flight Tracking and Noise Monitoring Services
Agreement with Saab, Inc.

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Professional Services Agreement between City of Houston and **SAAB, INC**, for Flight Tracking and Noise Monitoring Services for the Houston Airport System; providing a maximum contract amount - 5 Years with 3 one-year options - \$3,456,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON; E - FLICKINGER and I - MARTINEZ**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Professional Services Agreement with Saab, Inc. for Flight Tracking and Noise Monitoring Services for the Houston Airport System and setting a maximum contract amount of \$3,456,000.00.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the Chief Procurement Office recommend that City Council enact an ordinance awarding a Professional Services Agreement with Saab, Inc. for Flight Tracking and Noise Monitoring services at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD) for the Houston Airport System (HAS). The contract term is five years with three one-year renewal options.

A Request for Proposals (RFP) for the Flight Tracking and Noise Monitoring Services was posted on the HAS website and advertised in the *Houston Chronicle* on November 4 and 11, 2022.

Three proposals were received, from the following firms: Saab, Inc.; Selex ES Inc., a Leonardo Co.,; and PASSUR Aerospace, Inc. The proposals were evaluated by the Evaluation Committee in accordance with the pre-established criteria and evaluation procedures outlined in the published RFP. Following the evaluation, Saab, Inc. was recommended for award.

The contractor will provide an Automatic Dependent Surveillance-Broadcast (ADS-B) surveillance tool that provides real-time, unrestricted access to flight-track and ground vehicle information for safe movement in and around the airfields. This Collaborative Decision Making (CDM) solution includes the ability to monitor aircraft arrival and departure to the airports, as well as transit from touchdown to the gate. Real-time situational awareness is achieved through a resilient web-based application, optimized for desktop, laptop, and mobile devices. Access is extended to HAS operation staff and other critical stakeholders, including Aircraft Rescue and Firefighting (ARFF)

and the Federal Aviation Administration (FAA), ensuring compliance with regulations and restrictions. This shared common picture enables a more effective, responsive, and safer operating environment for aircraft, aircrew and passengers, and airfield and airline personnel. Track data, including track history, provides detailed data that allows HAS Operations and Terminal Management to more efficiently manage flow of aircraft and effectively utilize available resources. Authorized personnel will have access (web-based software) to live 24/7 data and gate-to-gate flight-status information. 24/7/365 technical support and warranty for all software and equipment will be provided.

Pay or Play:

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

Hire Houston First:

The proposed contract requires compliance with the City’s Hire Houston First (HHF) ordinance that promotes opportunity for Houston businesses and supports job creation. In this case, no firms met the requirements for HHF designation.

MWBE Participation:

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

Fiscal Note:

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

Director’s Signature:

 Jim Szczesniak
 Houston Airport System

 Andy Icken
 Chief Development Officer

Estimated Spending Authority			
Department	FY2024	Out Years	Total
Houston Airport System	\$108,000.00	\$3,348,000.00	\$3,456,000.00

Amount and Source of Funding:

\$3,456,000.00
 HAS Revenue Fund
 Fund 8001

Contact Information:

Todd Curry 281/233-1896
 Darryl Daniel 281/233-1931

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District E, District I
Item Creation Date: 2/27/2024

HAS – Flight Tracking and Noise Monitoring Services Agreement with Saab, Inc.

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Professional Services Agreement with Saab, Inc. for Flight Tracking and Noise Monitoring Services for the Houston Airport System and setting a maximum contract amount of \$3,456,000.00.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the Chief Procurement Office recommend that City Council enact an ordinance awarding a Professional Services Agreement with Saab, Inc. for Flight Tracking and Noise Monitoring services at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD) for the Houston Airport System (HAS). The contract term is five years with three one-year renewal options.

A Request for Proposals (RFP) for the Flight Tracking and Noise Monitoring Services was posted on the HAS website and advertised in the *Houston Chronicle* on November 4 and 11, 2022. Three proposals were received, from the following firms: Saab, Inc.; Selex ES Inc., a Leonardo Co.; and PASSUR Aerospace, Inc. The proposals were evaluated by the Evaluation Committee in accordance with the pre-established criteria and evaluation procedures outlined in the published RFP. Following the evaluation, Saab, Inc. was recommended for award.

The contractor will provide an Automatic Dependent Surveillance-Broadcast (ADS-B) surveillance tool that provides real-time, unrestricted access to flight-track and ground vehicle information for safe movement in and around the airfields. This Collaborative Decision Making (CDM) solution includes the ability to monitor aircraft arrival and departure to the airports, as well as transit from touchdown to the gate. Real-time situational awareness is achieved through a resilient web-based application, optimized for desktop, laptop, and mobile devices. Access is extended to HAS operation staff and other critical stakeholders, including Aircraft Rescue and Firefighting (ARFF) and the Federal Aviation Administration (FAA), ensuring compliance with regulations and restrictions. This shared common picture enables a more effective, responsive, and safer operating environment for aircraft, aircrew and passengers, and airfield and airline personnel. Track data, including track history, provides detailed data that allows HAS Operations and Terminal Management to more efficiently manage flow of aircraft and effectively utilize available resources. Authorized personnel will have access (web-based software) to live 24/7 data and gate-to-gate flight-status information. 24/7/365 technical support and warranty for all software and equipment will be provided.

Pay or Play:

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

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes opportunity for Houston businesses and supports job creation. In this case, no firms met the requirements for HHF designation.

MWBE Participation:

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

Fiscal Note:

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

Director's Signature:



DocuSigned by:

Jim Szczesniak

219BB453A1504CE

Jim Szczesniak
Houston Airport System

DocuSigned by:

Andy Icken

E405371A27C1498

Andy Icken
Chief Development Officer

Estimated Spending Authority			
Department	FY2024	Out Years	Total
Houston Airport System	\$108,000.00	\$3,348,000.00	\$3,456,000.00

Amount and Source of Funding:

\$3,456,000.00

HAS Revenue Fund

Fund 8001

Contact Information:

Todd Curry 281/233-1896

Darryl Daniel 281/233-1931



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 2/26/2024

HITS- FY24 SAP Business Objects System Upgrade (BOBJ)

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$1,000,000.00 out of Equipment Acquisition Consolidated Fund for planned SAP Business Objects System Upgrade Project for Houston Information Technology Services

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$1,000,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned SAP Business Objects (BOBJ) System Upgrade project. This project is budgeted in the approved FY2024 Capital Improvement Plan adopted by the City Council.

The project description with allocation amount is as follows:

PROJECT	PROJECT NO.	AMOUNT
SAP Business Objects System Upgrade	x-680090*	\$1,000,000.00

This appropriation will allow for the planned SAP Business Objects System upgrade. SAP Business Objects is used for understanding business data through reporting, analytics, and data visualization. The SAP Business Objects application supports City's major financial processes and is used by all City departments for Capital Improvement Plan (CIP) processing as well as reporting needs relating to purchasing, budget, and invoice management. The current version of the BOBJ system is at the end-of-life. This appropriation will allow for the upgrade of the system and for the City to continue receiving incident and application support services from SAP.

Fiscal Note:

No significant Fiscal Operating impact is anticipated because of these projects.

Lisa Kent, Chief Information Officer
Houston Information Technology Services

Amount and Source of Funding:

\$1,000,000.00

FY24 Equipment Acquisition Consolidated Fund

Fund 1800

Contact Information:

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS, DBM	(832) 393-0013

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 2/26/2024

HITS- FY24 SAP Business Objects System Upgrade (BOBJ)

Agenda Item#: 8.

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$1,000,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned SAP Business Objects (BOBJ) System Upgrade project. This project is budgeted in the approved FY2024 Capital Improvement Plan adopted by the City Council.

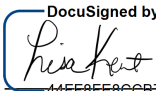
The project description with allocation amount is as follows:

PROJECT	PROJECT NO.	AMOUNT
SAP Business Objects System Upgrade	x-680090*	\$1,000,000.00

This appropriation will allow for the planned SAP Business Objects System upgrade. SAP Business Objects is used for understanding business data through reporting, analytics, and data visualization. The SAP Business Objects application supports City's major financial processes and is used by all City departments for Capital Improvement Plan (CIP) processing as well as reporting needs relating to purchasing, budget, and invoice management. The current version of the BOBJ system is at the end-of-life. This appropriation will allow for the upgrade of the system and for the City to continue receiving incident and application support services from SAP.

Fiscal Note:

No significant Fiscal Operating impact is anticipated because of these projects.

DocuSigned by:

 44FF0FE0C0B7401
 Lisa Kent, Chief Information Officer
 Houston Information Technology Services

Prior Council Action:

N/A

Amount and Source of Funding:

\$1,000,000.00 - FY24 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS, DBM	(832) 393-0013

ATTACHMENTS:

Description	Type
CIP-Form A	Financial Information
FMBB	Financial Information
COF	Financial Information
Fiscal Note	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

District E

Item Creation Date: 2/22/2024

PRD- HCP2 Maintenance Partnership Project Program
Wilson Memorial Park

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing submission of application for and acceptance of Grant Funds from **HARRIS COUNTY PRECINCT 2 MAINTENANCE PARTNERSHIP PROJECT PROGRAM** for **Wilson Memorial Park**; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **DISTRICT E - FLICKINGER**

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval of an Ordinance authorizing the submission of required application materials to Harris County Precinct 2 (HCP2) Maintenance Partnership Project (MPP) program for Wilson Memorial Park; also, authorizing the HPARD Director or designee to act as the city's representative in the application process, with authority to accept and expend such HCP2 MPP funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the MPP. HPARD also requests that Council authorize the Mayor to execute all related contracts, agreements, and documents with the approval as to form of the City Attorney in connection with the MPP without further Council action.

The city's cost share for the Wilson Memorial Park MPP is \$26,000.00 provided by Council Member Fred Flickinger through Council District Service Funds (CDSF). The project will install bollards around the parking lots in Wilson Memorial Park to prevent vehicles from accessing and damaging the park grounds. The total estimated cost of the Wilson Memorial Park MPP is \$52,000.00. This project request was spearheaded by the community and supported by Council Member Flickinger's office, which submitted the MPP application to HCP2 on February 16, 2024, to meet the required deadline.

Wilson Memorial Park is located at 100 Gilpin St., Houston, 77034 within the Edgebrook Super Neighborhood. The community park provides 29 acres of essential greenspace and a variety of recreational amenities including ballfields, a swimming pool, tennis courts, and a covered basketball pavilion. The proposed MPP aims to implement safety measures to prevent unauthorized motor vehicles from driving onto and parking in Wilson Memorial Park. The bollards will help prevent accidents and protect park greenspace, field areas, sidewalks and other fixtures from damage done by such vehicles. The proposed improvements will help create a safer environment for families and children while protecting park facilities and helping to mitigate flooding

by reducing erosion created by damaged ground areas. The Wilson Memorial Park proposed HCP2 MPP is consistent with the 2023 Edgebrook Neighborhood Resilience Plan.

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.

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

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Estimated Spending Authority			
Department	FY2024	Out Years	Total
Houston Parks and Recreation Department	\$52,000	\$ -	\$52,000

Amount and Source of Funding:

\$26,000.00 - General Fund (1000)
\$26,000.00 - Local Government Fund (5020)

Contact Information:

Martha Escalante
Sr. Staff Analyst
832-395-7069

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

District E

Item Creation Date: 2/22/2024

PRD- HCP2 Maintenance Partnership Project Program Wilson Memorial Park

Agenda Item#: 11.

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval of an Ordinance authorizing the submission of required application materials to Harris County Precinct 2 (HCP2) Maintenance Partnership Project (MPP) program for Wilson Memorial Park; also, authorizing the HPARD Director or designee to act as the city's representative in the application process, with authority to accept and expend such HCP2 MPP funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the MPP. HPARD also requests that Council authorize the Mayor to execute all related contracts, agreements, and documents with the approval as to form of the City Attorney in connection with the MPP without further Council action.

The city's cost share for the Wilson Memorial Park MPP is \$26,000.00 provided by Council Member Fred Flickinger through Council District Service Funds (CDSF). The project will install bollards around the parking lots in Wilson Memorial Park to prevent vehicles from accessing and damaging the park grounds. The total estimated cost of the Wilson Memorial Park MPP is \$52,000.00. This project request was spearheaded by the community and supported by Council Member Flickinger's office, which submitted the MPP application to HCP2 on February 16, 2024, to meet the required deadline.

Wilson Memorial Park is located at 100 Gilpin St., Houston, 77034 within the Edgebrook Super Neighborhood. The community park provides 29 acres of essential greenspace and a variety of recreational amenities including ballfields, a swimming pool, tennis courts, and a covered basketball pavilion. The proposed MPP aims to implement safety measures to prevent unauthorized motor vehicles from driving onto and parking in Wilson Memorial Park. The bollards will help prevent accidents and protect park greenspace, field areas, sidewalks and other fixtures from damage done by such vehicles. The proposed improvements will help create a safer environment for families and children while protecting park facilities and helping to mitigate flooding by reducing erosion created by damaged ground areas. The Wilson Memorial Park proposed HCP2 MPP is consistent with the 2023 Edgebrook Neighborhood Resilience Plan.

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

Director's Signature:

DocuSigned by:

Cheryl D Johnson

D10686198543487

Kenneth Allen, Director

FOR Houston Parks and Recreation Department

Amount and Source of Funding:

\$26,000.00 - General Fund (1000)

\$26,000.00 - Local Government Fund (5020)

Contact Information:

Martha Escalante

Sr. Staff Analyst

832-395-7069



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

District I

Item Creation Date: 2/22/2024

PRD- HCP2 CIP Partnership Project: Mason Park
Community Center

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing submission of application for and acceptance of Grant Funds from **HARRIS COUNTY PRECINCT 2 PARTNERSHIP PROJECT FOR CAPITAL IMPROVEMENT PROJECTS** for **Mason Park Community Center**; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program - **DISTRICT I - MARTINEZ**

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval of an Ordinance authorizing the submission of required application materials to Harris County Precinct 2 Partnership Project for Capital Improvement Projects for Mason Park Community Center; also, authorizing the HPARD Director or designee to act as the city's representative in the application process, with authority to accept and expend such Partnership Project funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Partnership Project. HPARD also requests that Council authorize the Mayor to execute all related contracts, agreements, and documents with the approval as to form of the City Attorney in connection with this Partnership Project without further Council action.

The city's cost share for the Mason Park Community Center Partnership Project is \$3,603,000.00 allocated in the City of Houston's Capital Improvement Plan for Mason Park community center roof replacement. The funding request to Harris County Precinct 2 is \$2,044,900.00 for a total Partnership Project cost of \$5,647,900.00. If awarded, Harris County Precinct 2 funds will be used to upgrade the community center envelope and refurbish the interior. HPARD submitted a Partnership Project letter of intent and CIP Project Request Form to Harris County Precinct 2 on February 16, 2024, to meet the required deadline.

Mason Park was acquired by HPARD in 1928 and provides 108 acres of greenspace to the Lawndale/Wayside Super Neighborhood. Mason Park is located at 541 South 75th St., in Houston, TX 77023 and lies within the boundaries of Harris County Precinct 2. Mason Park Community Center lies at the heart of the park and has been closed for several years. The community center suffered from structural damage caused by a natural disaster and its aging, deteriorating roof led to the center's closure for public safety concerns. The Mason Park Community Center CIP Partnership Project will provide funding to renovate and restore this critical infrastructure and return the benefits of recreational, wellness, enrichment, and social gathering experiences to our shared constituents. The funding request provides for design, permitting, and construction of improvements for Mason Park Community Center, which embraces the cultural roots of the

community and serves as a symbol of neighborhood resiliency.

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

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Amount and Source of Funding:

\$2,044,900.00 - Local Government Fund (5020)

Contact Information:

Martha Escalante
Sr. Staff Analyst
832-395-7020

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

District I

Item Creation Date: 2/22/2024

PRD- HCP2 CIP Partnership Project: Mason Park Community Center

Agenda Item#: 30.

Background:

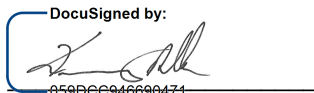
The Houston Parks and Recreation Department (HPARD) requests Council approval of an Ordinance authorizing the submission of required application materials to Harris County Precinct 2 Partnership Project for Capital Improvement Projects for Mason Park Community Center; also, authorizing the HPARD Director or designee to act as the city's representative in the application process, with authority to accept and expend such Partnership Project funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Partnership Project. HPARD also requests that Council authorize the Mayor to execute all related contracts, agreements, and documents with the approval as to form of the City Attorney in connection with this Partnership Project without further Council action.

The city's cost share for the Mason Park Community Center Partnership Project is the Mason Park Roof Replacement Project in the amount of \$3,603,000.00 as noted in the City of Houston's FY24-28 Adopted Capital Improvement Plan. The funding request to Harris County Precinct 2 is \$2,044,900.00 for a total Partnership Project cost of \$5,647,900.00. If awarded, future Council action will be required. Harris County Precinct 2 funds will be used to upgrade the community center envelope and refurbish the interior. HPARD submitted a Partnership Project letter of intent and CIP Project Request Form to Harris County Precinct 2 on February 16, 2024, to meet the required deadline.

Mason Park was acquired by HPARD in 1928 and provides 108 acres of greenspace to the Lawndale/Wayside Super Neighborhood. Mason Park is located at 541 South 75th St., in Houston, TX 77023 and lies within the boundaries of Harris County Precinct 2. Mason Park Community Center lies at the heart of the park and has been closed for several years. The community center suffered from structural damage caused by a natural disaster and its aging, deteriorating roof led to the center's closure for public safety concerns. The Mason Park Community Center CIP Partnership Project will provide funding to renovate and restore this critical infrastructure and return the benefits of recreational, wellness, enrichment, and social gathering experiences to our shared constituents. The funding request provides for design, permitting, and construction of improvements for Mason Park Community Center, which embraces the cultural roots of the community and serves as a symbol of neighborhood resiliency.

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

Director's Signature:

DocuSigned by:


Kenneth Allen, Director

Houston Parks and Recreation Department

Amount and Source of Funding:

\$2,044,900.00 - Local Government Fund (5020)

Contact Information:

Martha Escalante

Sr. Staff Analyst

832-395-7069



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ETJ

Item Creation Date: 10/30/2023

HPW - 20WR473 – Petition Addition (32.86) Fort Bend
County Municipal Utility District No. 58

Agenda Item#: 26.

Summary:

ORDINANCE consenting to the addition of 32.86 acres of land to **FORT BEND MUNICIPAL UTILITY DISTRICT NO. 58**, for inclusion in its District

Background:

SUBJECT: Petition for the City's consent to the addition of 32.86 acres to Fort Bend County Municipal Utility District No. 58.

RECOMMENDATION: Petition for the City's consent to the addition of 32.86 acres to Fort Bend County Municipal Utility District No. 58 be approved.

SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 58 (the "District") was created through the TCEQ in 1984, and currently consists of 1,399.6501 acres within Fort Bend County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 32.86 acres of vacant land, proposed to be developed as single-family residential property, to the District. The proposed annexation tract is located in the vicinity of Gaston Road, Hunter Lane, Buffalo Bayou, and Kearsley Drive. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Fort Bend County Municipal Utility District No. 58 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 58 is Willow Fork Bayou, which flows into the Barkers Reservoir, then into the Buffalo Bayou, and finally into the Houston Ship Channel. Willow Fork Bayou is within the Barkers Reservoir watershed. The proposed annexation tract is within the 100 year floodplain (41.26%) and within the 500 year floodplain (7%).

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

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 10/30/2023

HPW - 20WR473 – Petition Addition (32.86) Fort Bend County Municipal Utility District No. 58

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the addition of 32.86 acres to Fort Bend County Municipal Utility District No. 58.

RECOMMENDATION: Petition for the City’s consent to the addition of 32.86 acres to Fort Bend County Municipal Utility District No. 58 be approved.

SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 58 (the “District”) was created through the TCEQ in 1984, and currently consists of 1,399.6501 acres within Fort Bend County. The District is within the extraterritorial jurisdiction of the City of Houston (the “City”) and has petitioned the City for consent to add 32.86 acres of vacant land, proposed to be developed as single-family residential property, to the District. The proposed annexation tract is located in the vicinity of Gaston Road, Hunter Lane, Buffalo Bayou, and Kearsley Drive. The addition of land to the District does not release it from the City’s extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Fort Bend County Municipal Utility District No. 58 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 58 is Willow Fork Bayou, which flows into the Barkers Reservoir, then into the Buffalo Bayou, and finally into the Houston Ship Channel. Willow Fork Bayou is within the Barkers Reservoir watershed. The proposed annexation tract is within the 100 year floodplain (41.26%) and within the 500 year floodplain (7%).

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

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

DocuSigned by:
Carol Ellinger Haddock 12/7/2023

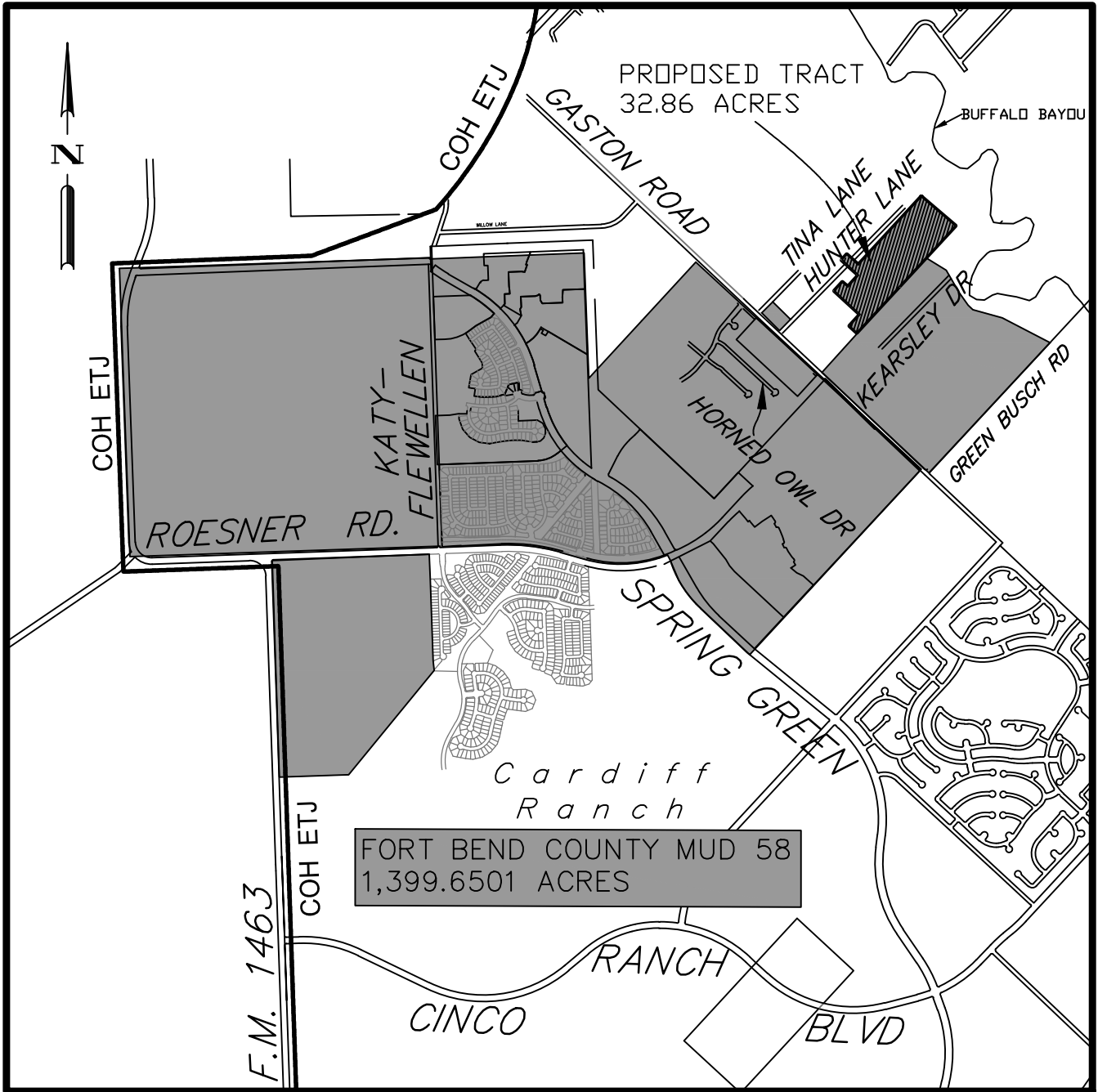
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

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

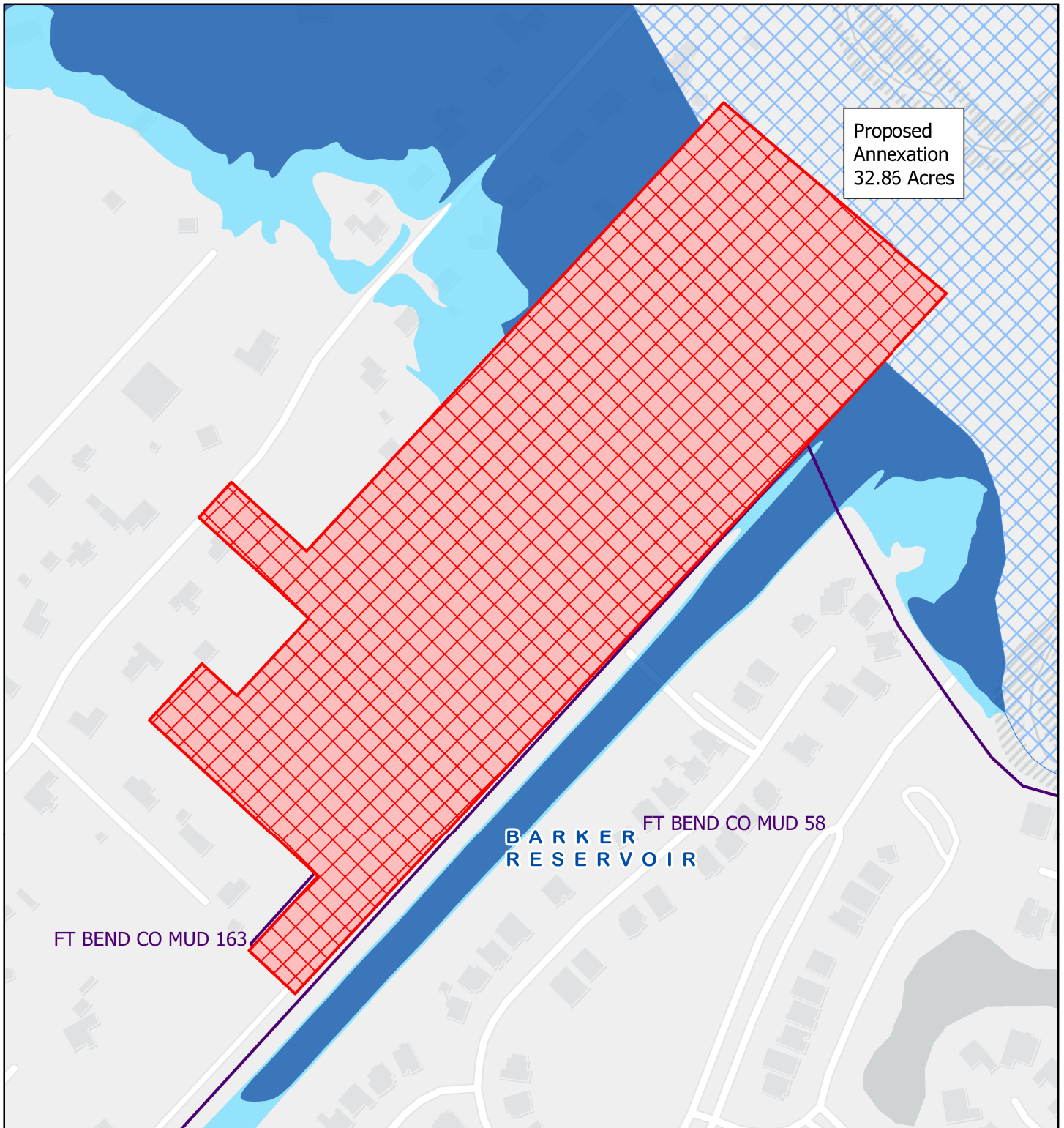


VICINITY MAP

SCALE: N.T.S.

FBC KEY MAP: 484 Q

Fort Bend County Municipal Utility District No. 58 (32.86 Acres)



Proposed
Annexation
32.86 Acres

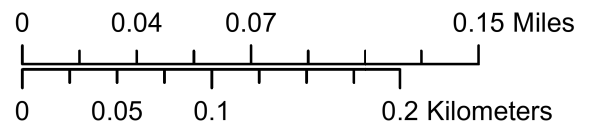
FT BEND CO MUD 58
BARKER
RESERVOIR

FT BEND CO MUD 163

10/25/2023 9:27 AM

1:3,991

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ETJ

Item Creation Date: 10/17/2023

HPW - 20WR475 – Petition Addition (25.7665) Harris
County Municipal Utility District No. 480

Agenda Item#: 27.

Summary:

ORDINANCE consenting to the addition of 25.7665 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 480**, for inclusion in the District

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 25.7665 acres to Harris County Municipal Utility District No. 480.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 25.7665 acres to Harris County Municipal Utility District No. 480 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 480 (the "District") was created through the TCEQ in 2007, and currently consists of 541.0534 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of developed and vacant land totaling 25.7665 acres. Currently, there are single-family residential homes on the property with plans to expand the existing development of single-family residential properties, to the District. The proposed annexation tracts are located in the vicinity of Running Deer Lane, Mahaffey Road, FM 2920, and Commercial Lane. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Pine Trace Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 480 is Cannon Gully, which flows into Willow Creek, then flows into Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. Cannon Gully is within the Willow Creek watershed. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 10/17/2023

HPW - 20WR475 – Petition Addition (25.7665) Harris County Municipal Utility District No. 480

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the addition of two (2) tracts of land totaling 25.7665 acres to Harris County Municipal Utility District No. 480.

RECOMMENDATION: Petition for the City’s consent to the addition of two (2) tracts of land totaling 25.7665 acres to Harris County Municipal Utility District No. 480 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 480 (the “District”) was created through the TCEQ in 2007, and currently consists of 541.0534 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the “City”) and has petitioned the City for consent to add two (2) tracts of developed and vacant land totaling 25.7665 acres. Currently, there are single-family residential homes on the property with plans to expand the existing development of single-family residential properties, to the District. The proposed annexation tracts are located in the vicinity of Running Deer Lane, Mahaffey Road, FM 2920, and Commercial Lane. The addition of land to the District does not release it from the City’s extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Pine Trace Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 480 is Cannon Gully, which flows into Willow Creek, then flows into Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. Cannon Gully is within the Willow Creek watershed. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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

DocuSigned by:
Carol Ellinger Haddock 10/17/2023
Carol Ellinger Haddock, P. E.
Director

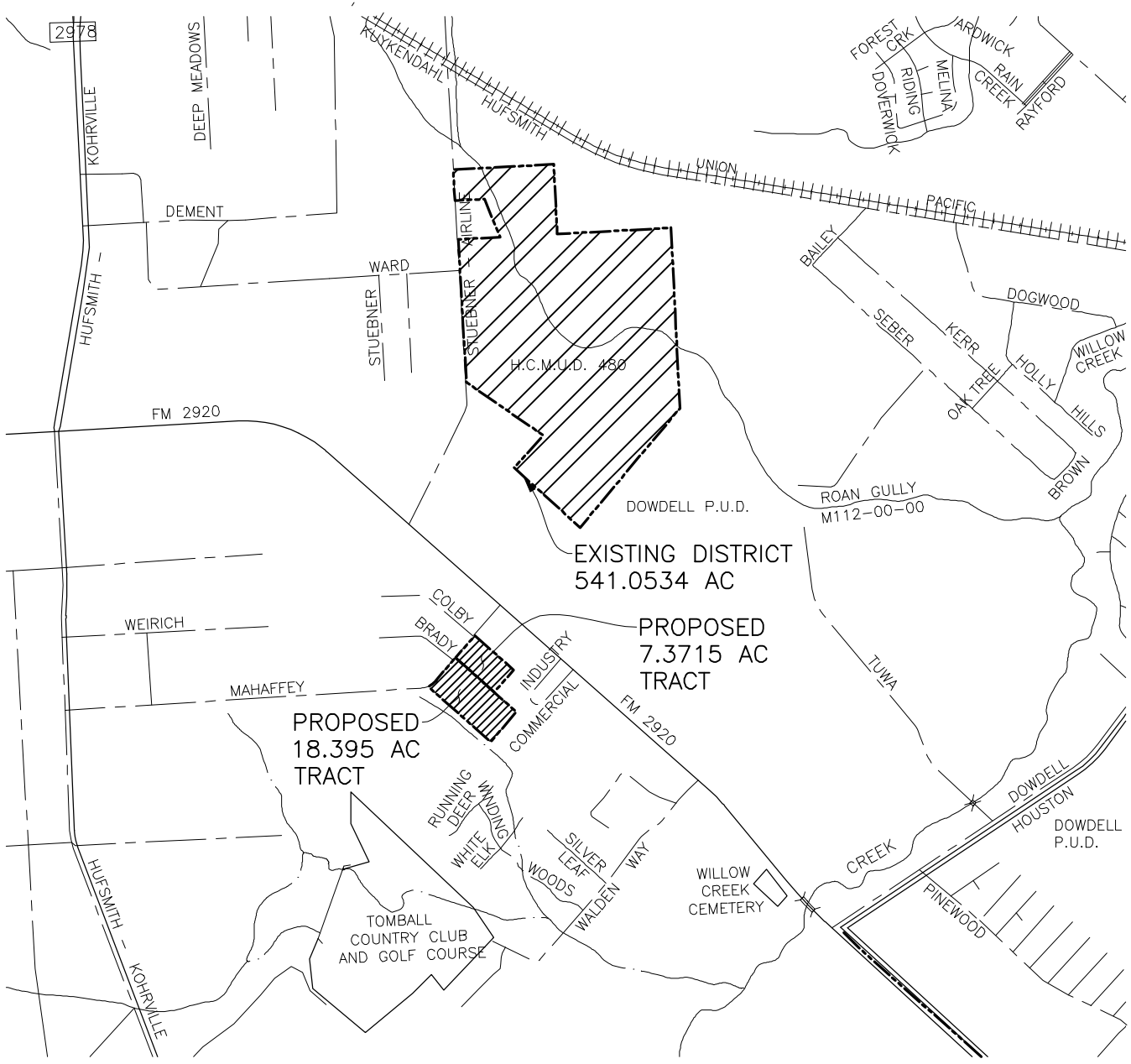
Houston Public Works



Contact Information:

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

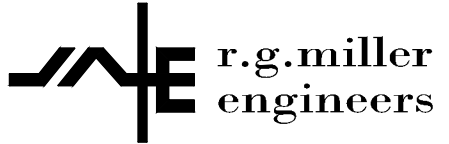
ATTACHMENTS:

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



 H.C.M.U.D. NO. 480
 PROPOSED ANNEXATION

H.C.M.U.D. NO. 480
25.7665 AC VICINITY MAP

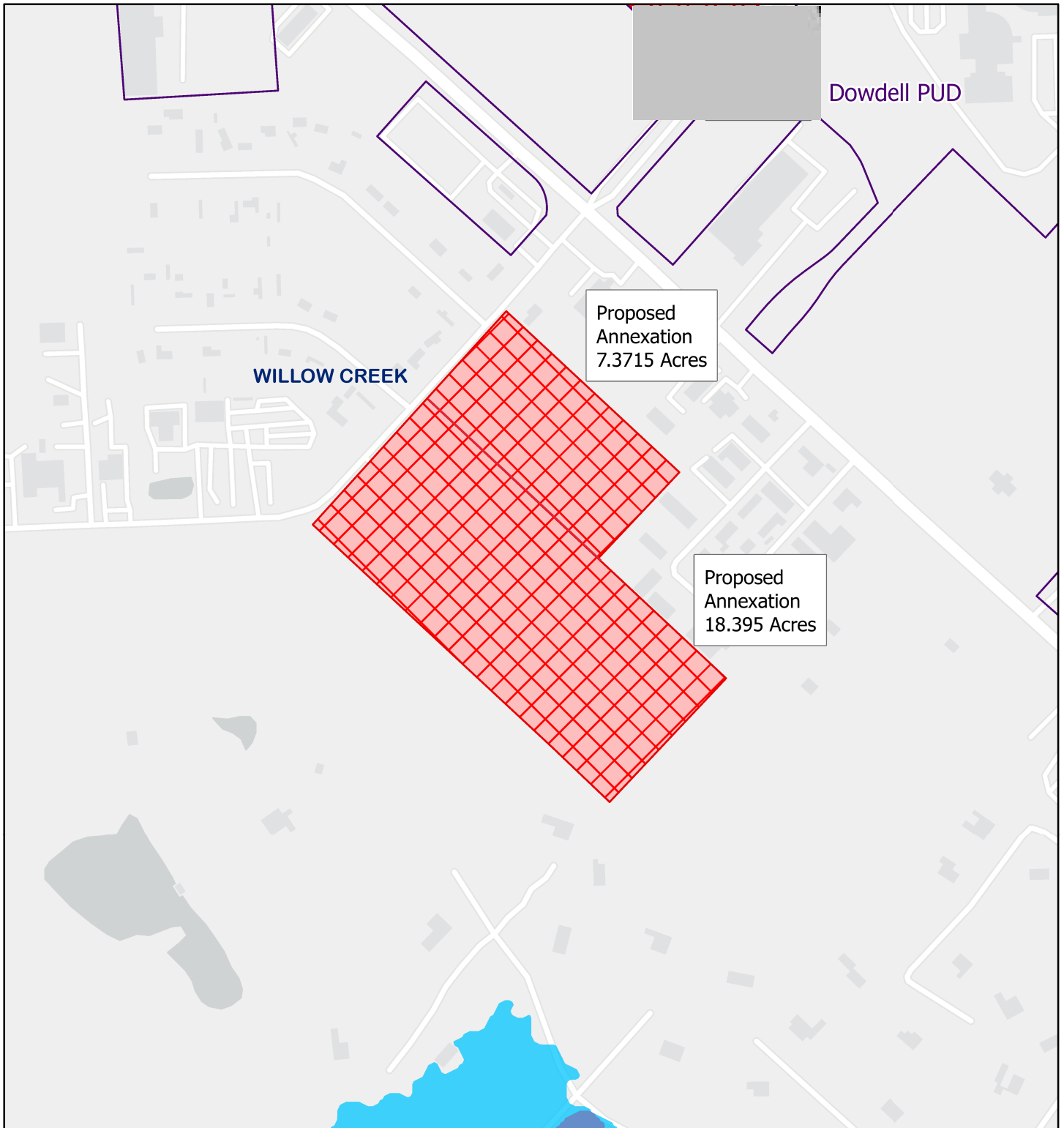


16340 Park Ten Place
Suite 350
Houston, Texas 77084
(713) 461-9600

TEXAS FIRM REGISTRATION NO. F-487






DATE: SEPT 2023 SCALE: N.T.S.





Harris County Municipal Utility District No. 480 (25.7665 acres)

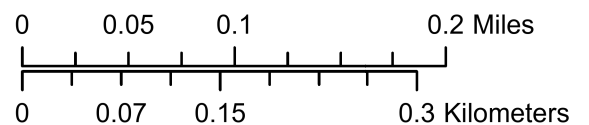


10/17/2023 1:33 PM

1:5,733

-  Watersheds
-  Texas Senate Districts
-  Texas House Districts
- Flood Hazard Zones**
-  100 Year Floodplain
-  500 Year Floodplain

-  Floodway
-  City Limits
-  Council Districts
-  Existing Acreage of District





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ETJ

Item Creation Date: 6/29/2023

HPW - 20WR456 – Petition Addition (100.28 acres) Harris
County Municipal Utility District No. 538

Agenda Item#: 28.

Summary:

ORDINANCE consenting to the addition of 100.28 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 538**, for inclusion in its District

Background:

SUBJECT: Petition for the City's consent to the addition of 100.28 acres to Harris County Municipal Utility District No. 538.

RECOMMENDATION: Petition for the City's consent to the addition of 100.28 acres to Harris County Municipal Utility District No. 538 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 538 (the "District") was created through an act of the Texas Legislature in 2015, and currently consists of 550.28 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 100.28 acres of vacant land, proposed to be developed as commercial, drainage, and detention property, to the District. The proposed annexation tract is located in the vicinity of Beckendorf Road, Freeman Road, Katy Hockley Road, and Katy Hockley Cutoff Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 495 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 538. Potable water is provided by Harris County Municipal Utility District No. 495 Water Plant No. 1.

The nearest major drainage facility for Harris County Municipal Utility District No. 538 is South Mayde Creek, which flows into Langham Creek, then Buffalo Bayou, and finally into the Houston Ship Channel. South Mayde Creek is within the Addicks Reservoir watershed. The proposed annexation tract is within the 100 year floodplain (100%) but is not within the 500 year floodplain.

The proposed annexation is also within the floodway.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 6/29/2023

HPW - 20WR456 – Petition Addition (100.28 acres) Harris County Municipal Utility District No. 538

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the addition of 100.28 acres to Harris County Municipal Utility District No. 538.

RECOMMENDATION: Petition for the City’s consent to the addition of 100.28 acres to Harris County Municipal Utility District No. 538 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 538 (the “District”) was created through an act of the Texas Legislature in 2015, and currently consists of 550.28 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the “City”) and has petitioned the City for consent to add 100.28 acres of vacant land, proposed to be developed as commercial, drainage, and detention property, to the District. The proposed annexation tract is located in the vicinity of Beckendorf Road, Freeman Road, Katy Hockley Road, and Katy Hockley Cutoff Road. The addition of land to the District does not release it from the City’s extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 495 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 538. Potable water is provided by Harris County Municipal Utility District No. 495 Water Plant No. 1.

The nearest major drainage facility for Harris County Municipal Utility District No. 538 is South Mayde Creek, which flows into Langham Creek, then Buffalo Bayou, and finally into the Houston Ship Channel. South Mayde Creek is within the Addicks Reservoir watershed. The proposed annexation tract is within the 100 year floodplain (100%) but is not within the 500 year floodplain. The proposed annexation is also within the floodway.

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

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

DocuSigned by:
Carol Ellinger Haddock 8/3/2023
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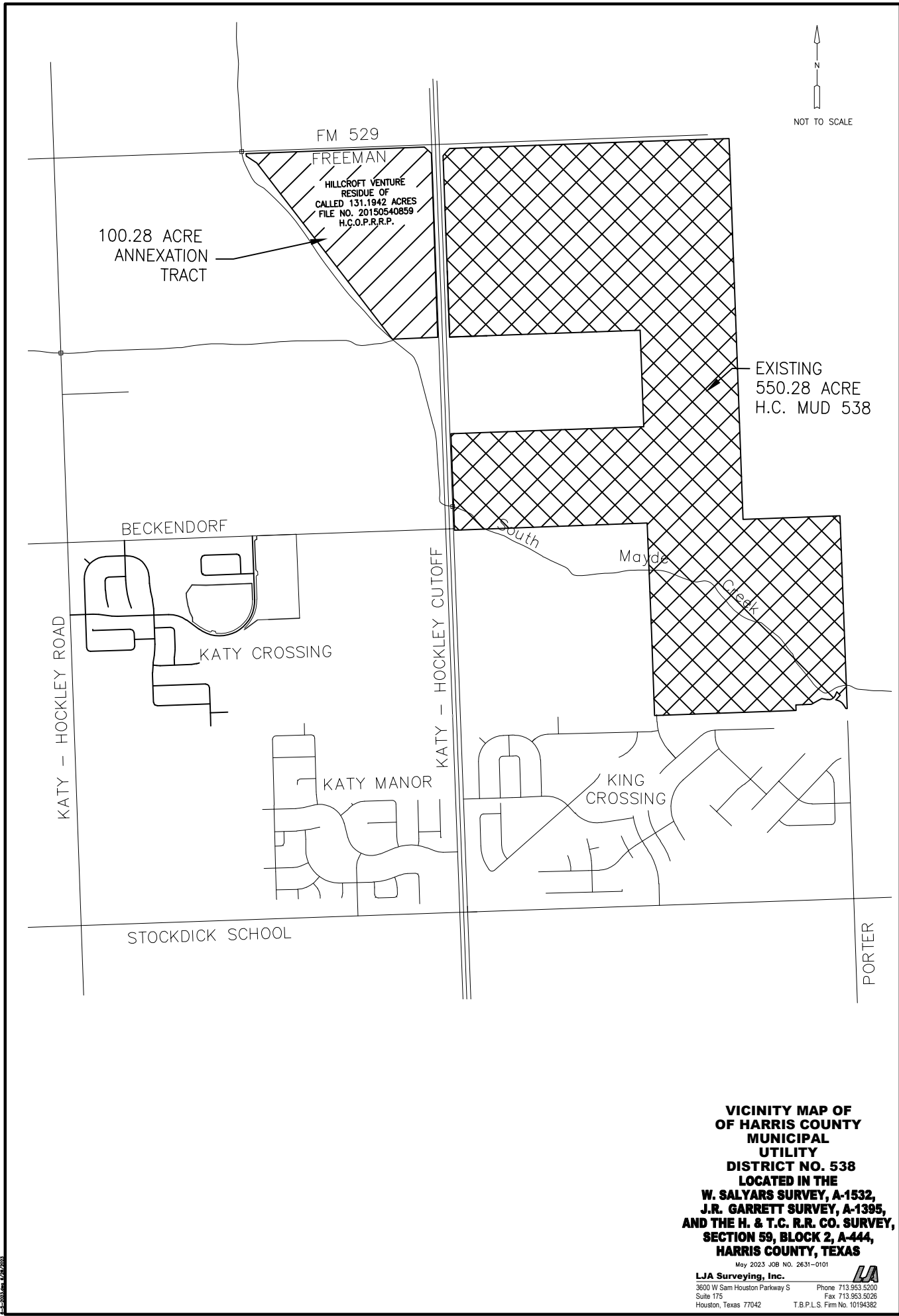
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

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



**VICINITY MAP OF
OF HARRIS COUNTY
MUNICIPAL
UTILITY
DISTRICT NO. 538
LOCATED IN THE
W. SALYARS SURVEY, A-1532,
J.R. GARRETT SURVEY, A-1395,
AND THE H. & T.C. R.R. CO. SURVEY,
SECTION 59, BLOCK 2, A-444,
HARRIS COUNTY, TEXAS**

May 2023 JOB NO. 2631-0101

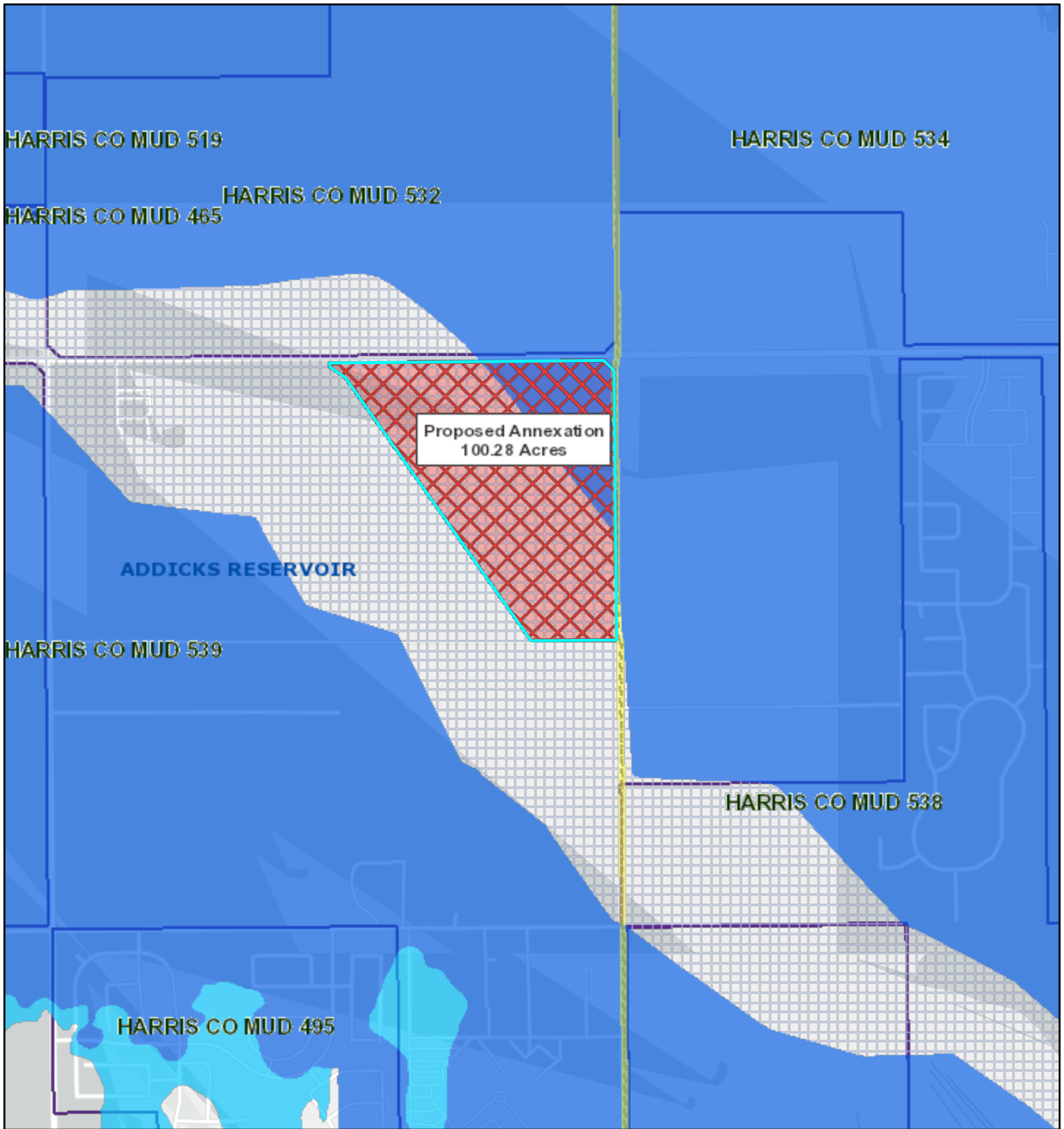
LJA Surveying, Inc.

3600 W Sam Houston Parkway S Phone 713.953.5200
Suite 175 Fax 713.953.5026
Houston, Texas 77042 T.B.P.L.S. Firm No. 10194382













H:\1000\KATY\KATY Survey\KATY MUD 538 100 Acres.dwg
 PLOT DATE: 05/17/2023 10:29:27 AM

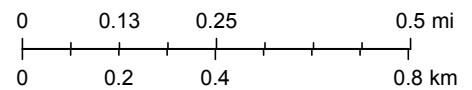
Harris County Municipal Utility District No. 538 (100.28 acres)



7/6/2023, 8:13:21 AM

1:18,056

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

District H

Item Creation Date: 10/23/2023

HPW20TAE16/NORTHSIDE HIGH SCHOOL AREA DRAINAGE AND PAVING PROJECT

Agenda Item#: 29.

Summary:

ORDINANCE finding and determining the public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Northside High School Area Drainage and Paving Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the John Austin Survey, Abstract No. 1, in Harris County, Texas, said parcel of land being located near Northside High School in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to one parcel of land required for the project - **DISTRICT H -CASTILLO**

Background:

SUBJECT: An ordinance for the NORTHSIDE HIGH SCHOOL AREA DRAINAGE AND PAVING PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the NORTHSIDE HIGH SCHOOL AREA DRAINAGE AND PAVING PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the NORTHSIDE HIGH SCHOOL AREA DRAINAGE AND PAVING PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The NORTHSIDE HIGH SCHOOL AREA DRAINAGE AND PAVING PROJECT (the "Project") provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities. The project will be designed and constructed to improve drainage of streets and reduce the risk of structural flooding.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and

approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by state law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the NORTHSIDE HIGH SCHOOL AREA DRAINAGE AND PAVING PROJECT.

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

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

M-410035-0001-2

Prior Council Action:

Ordinance 2023-0175, passed March 8, 2023

Amount and Source of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2023-0175)

Contact Information:

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

ATTACHMENTS:

Description

Coversheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 10/23/2023

HPW20TAE16/NORTHSIDE HIGH SCHOOL AREA DRAINAGE AND PAVING PROJECT

Agenda Item#:

Background:

SUBJECT: An ordinance for the NORTHSIDE HIGH SCHOOL AREA DRAINAGE AND PAVING PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.


RECOMMENDATION: (Summary) An ordinance for the NORTHSIDE HIGH SCHOOL AREA DRAINAGE AND PAVING PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the NORTHSIDE HIGH SCHOOL AREA DRAINAGE AND PAVING PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The NORTHSIDE HIGH SCHOOL AREA DRAINAGE AND PAVING PROJECT (the "Project") provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities. The project will be designed and constructed to improve drainage of streets and reduce the risk of structural flooding.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by state law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the NORTHSIDE HIGH SCHOOL AREA DRAINAGE AND PAVING PROJECT.

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

DocuSigned by:

10/25/2023
A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

M-410035-0001-2

Prior Council Action:

Ordinance 2023-0175, passed March 8, 2023

Amount and Source of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2023-0175)

Contact Information:

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

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Metes and Bounds and Survey	Backup Material
Ordinance 2023-0175 w/cover sheet	Backup Material

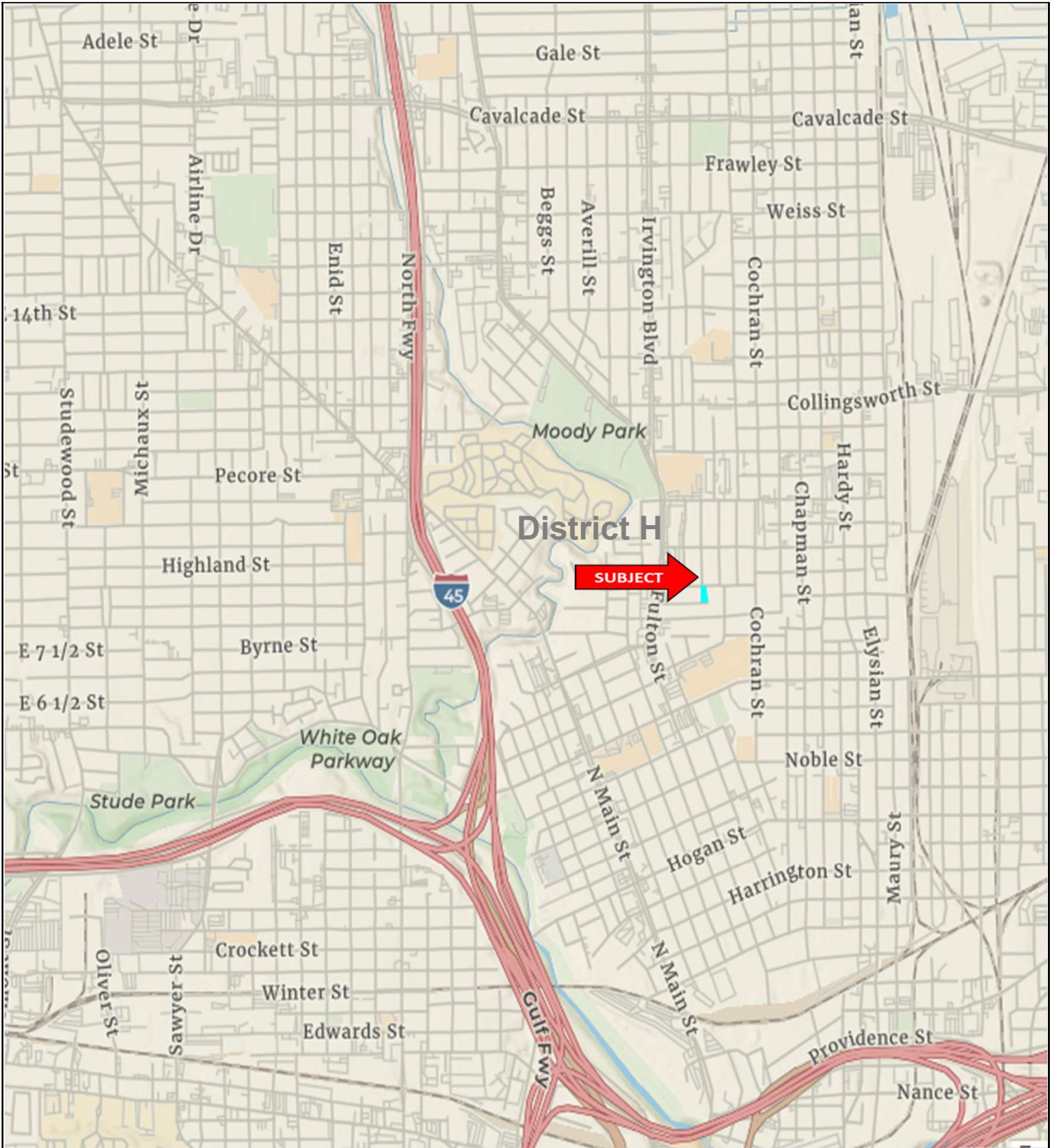
LOCATION MAP

Description: NORTHSIDE HIGH SCHOOL AREA DRAINAGE AND PAVING PROJECT

WBS M-410035-0001-2; Parcels: AY23-187 and AY24-076; Council District H; Key Map 493D

Subject Address: Houston, TX 77009

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 12/4/2023

HPW – 20WWO1116 PES / EJES Incorporated

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$4,725,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **EJES INCORPORATED** for Sanitary Sewer Improvements Engineering Service Package 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and EJES, Incorporated for Sanitary Sewer Improvements Engineering Service Package 3.

RECOMMENDATION: An ordinance approving a Professional Engineering Services contract with EJES, Incorporated for Sanitary Sewer Improvements Engineering Service Package 3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing effort to correct sanitary sewer deficiencies. It provides work order type engineering services to fast-track the needed support for sanitary sewer long term planning and immediate sanitary sewer improvements.

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

DESCRIPTION/SCOPE: This project consists of the preparation of the complete design packages for various Sanitary Sewer improvements located throughout the City, based on individual "Work Order" issued by the Houston Public Works, Houston Water.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant's assistance may include staff augmentation, professional and technical engineering services and/or perform Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services, and Additional Services as applicable to each assignment (work order). Basic Services Fee for each assignment will be based on negotiated lump sum amount. The total Basic Services appropriation is \$4,500,000.00.

The total cost of this project is \$4,725,000.00 to be appropriated as follows: \$4,500,000.00 for Contract services and \$225,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is 26%. The Consultant has proposed the following firms to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	KUO & Associates, Inc.	Surveying	\$ 135,000.00	3.00%
2.	ATSER, LP	Material testing	\$ 990,000.00	22.00%
3.	HVJ Associates, Inc.	Geotechnical	\$ 45,000.00	1.00%
	TOTAL		\$1,170,000.00	26.00%

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

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

WBS No. R-002011-0104-3

Amount and Source of Funding:

\$4,725,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

Dr. Joseph G. Majdalani, P.E.
Senior Assistant Director, Houston Water
Phone: (832) 395-8530

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/4/2023

HPW – 20WWO1116 PES / EJES Incorporated

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and EJES, Incorporated for Sanitary Sewer Improvements Engineering Service Package 3.

RECOMMENDATION: An ordinance approving a Professional Engineering Services contract with EJES, Incorporated for Sanitary Sewer Improvements Engineering Service Package 3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing effort to correct sanitary sewer deficiencies. It provides work order type engineering services to fast-track the needed support for sanitary sewer long term planning and immediate sanitary sewer improvements.

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

DESCRIPTION/SCOPE: This project consists of the preparation of the complete design packages for various Sanitary Sewer improvements located throughout the City, based on individual "Work Order" issued by the Houston Public Works, Houston Water.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant's assistance may include staff augmentation, professional and technical engineering services and/or perform Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services, and Additional Services as applicable to each assignment (work order). Basic Services Fee for each assignment will be based on negotiated lump sum amount. The total Basic Services appropriation is \$4,500,000.00.

The total cost of this project is \$4,725,000.00 to be appropriated as follows: \$4,500,000.00 for Contract services and \$225,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is 26%. The Consultant has proposed the following firms to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	KUO & Associates, Inc.	Surveying	\$ 135,000.00	3.00%
2.	ATSER, LP	Material testing	\$ 990,000.00	22.00%
3.	HVJ Associates, Inc.	Geotechnical	\$ 45,000.00	1.00%
	TOTAL		\$1,170,000.00	26.00%

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

DocuSigned by:

Carol Ellinger Haddock 3/7/2024

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

WBS No. R-002011-0104-3

Amount and Source of Funding:

\$4,725,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

Dr. Joseph G. Majdalani, P.E.
Senior Assistant Director, Houston Water
Phone: (832) 395-8530

ATTACHMENTS:

Description

SAP Documents
Map
OBO Documents
Form B
Ownership Information Form & Tax Report
Pay or Play
Form 1295

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 1/24/2024

HPW – 20SBM17 Contract Award/ Grava, LLC

Agenda Item#: 31.

Summary:

ORDINANCE awarding contract to **GRAVA, LLC** for Asphalt Overlay Services; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund-Metro et al; providing a maximum contract amount - \$19,924,566.00

Background:

SUBJECT: Contract Award for Asphalt Overlay Services.

RECOMMENDATION: Award a Construction contract to Grava, LLC for Asphalt Overlay Services, and allocate funds.

DESCRIPTION/SCOPE: The scope of work requires the contractor to furnish all labor, materials, equipment, and supplies and shall perform all work necessary for asphaltic pavement overlay services citywide. The work will consist of using asphaltic material for repairing pavement failure, filling excavated and/ or damaged areas of roadway, for the pavement hazards, and/or improvement of existing pavement.

This is work order based contract to assist Houston Public Works using asphaltic pavement overlay of approximately 2 inches of hot mix asphaltic, reclaimed asphalt pavement (RAP), concrete pavement; accessible ramps; pavement marking; and variety of miscellaneous work. The contract duration for this project is three (3) years, with two (2) option years to renew, for a total of (5) years.

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

BIDS: This project was advertised for bidding on November 24, 2023 and bids were received on December 14, 2023. The four bids received are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Grava, LLC	\$18,975,777.45
2. Texas Materials Group, Inc.	\$19,573,277.50
3. Durwood Greene Construction, Co.	\$26,145,778.05
4. Alpha Paving	\$30,678,537.05

AWARD: It is recommended that this construction contract be awarded to Grava, LLC. with a low bid of \$18,975,777.45.

PROJECT COST: The total cost of this project is \$19,924,566.00 to be allocated as follows:

Bid Amount	\$18,975,777.45
Contingencies	\$948,788.55

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City’s ‘Hire Houston First’ ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor is a designated local business, but is the successful awardee without the application of the HHF preference.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City’s Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Grava, LLC,	Utility Lines Construction and Asphalt Paving	\$1,233,425.53	6.50%
Texas Concrete Enterprise Ready Mix, Inc.	Supplier	\$284,636.66	1.50%
One Way Striping and Signs	Parking Lot Marking and Line Painting	<u>\$189,757.77</u>	<u>1.00%</u>
	TOTAL	\$1,707,819.96	9.00%

<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
SEBL Service Supplier, Inc.	Traffic Control and Flagging	\$189,757.77	1.00%
J & A Trucking Services, LLC	Asphalt Paving	<u>\$1,138,546.65</u>	6.00%
	TOTAL	\$1,328,304.42	7.00%

<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Ceballos Construction, LLC	Concrete Paving	\$759,031.10	4.00%

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

All known rights-of-way and easements required for this project have been acquired.

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

WBS No. N-321040-0107-4

Estimated Spending Authority			
DEPARTMENT	FY24	OUT YEARS	TOTAL
Houston Public Works	\$3,984,912.00	\$15,939,654.00	\$19,924,566.00

Amount and Source of Funding:

\$19,924,566.00

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

Contact Information:

Brian Blum, Assistant Director
Houston Public Works Department

Phone: (832) 395-2717

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 1/24/2024

HPW – 20SBM17 Contract Award/ Grava, LLC

Agenda Item#: 18.

Summary:

ORDINANCE awarding a contract to **GRAVA, LLC**. for Asphalt Overlay Services; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to the construction of facilities financed by the Water and Sewer System Operating Fund; providing a maximum contract amount

Background:

SUBJECT: Contract Award for Asphalt Overlay Services.

RECOMMENDATION: Award a Construction contract to Grava, LLC for Asphalt Overlay Services, and allocate funds.

DESCRIPTION/SCOPE: The scope of work requires the contractor to furnish all labor, materials, equipment, and supplies and shall perform all work necessary for asphaltic pavement overlay services citywide. The work will consist of using asphaltic material for repairing pavement failure, filling excavated and/ or damaged areas of roadway, for the pavement hazards, and/or improvement of existing pavement.

This is work order based contract to assist Houston Public Works using asphaltic pavement overlay of approximately 2 inches of hot mix asphaltic, reclaimed asphalt pavement (RAP), concrete pavement; accessible ramps; pavement marking; and variety of miscellaneous work. The contract duration for this project is three (3) years, with two (2) option years to renew, for a total of (5) years.

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

BIDS: This project was advertised for bidding on November 24, 2023 and bids were received on December 14, 2023. The four bids received are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Grava, LLC	\$18,975,777.45
2. Texas Materials Group, Inc.	\$19,573,277.50
3. Durwood Greene Construction, Co.	\$26,145,778.05
4. Alpha Paving	\$30,678,537.05

AWARD: It is recommended that this construction contract be awarded to Grava, LLC. with a low bid of \$18,975,777.45.

PROJECT COST: The total cost of this project is \$19,924,566.00 to be allocated as follows:

Bid Amount	\$18,975,777.45
Contingencies	\$948,788.55

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor is a designated local business, but is the successful awardee without the application of the HHF preference.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Grava, LLC,	Utility Lines Construction	\$1,233,425.53	6.50%

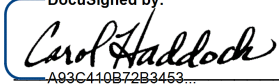
Texas Concrete Enterprise Ready Mix, Inc.	and Asphalt Paving Supplier	\$284,636.66	1.50%
One Way Striping and Signs	Parking Lot Marking and Line Painting	<u>\$189,757.77</u>	<u>1.00%</u>
TOTAL		\$1,707,819.96	9.00%

WBE – Name of Firm	Work Description	Amount	% of Contract
SEBL Service Supplier, Inc.	Traffic Control and Flagging	\$189,757.77	1.00%
J & A Trucking Services, LLC	Asphalt Paving	<u>\$1,138,546.65</u>	6.00%
TOTAL		\$1,328,304.42	7.00%

SBE – Name of Firm	Work Description	Amount	% of Contract
Ceballos Construction, LLC	Concrete Paving	\$759,031.10	4.00%

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

All known rights-of-way and easements required for this project have been acquired.

DocuSigned by:
 2/22/2024
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 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. N-321040-0107-4

Estimated Spending Authority			
DEPARTMENT	FY24	OUT YEARS	TOTAL
Houston Public Works	\$3,984,912.00	\$15,939,654.00	\$19,924,566.00

Amount and Source of Funding:

\$19,924,566.00
 Dedicated Drainage and Street Renewal Fund-Metro et al
 Fund No. 2312

Contact Information:

Brian Blum, Assistant Director
 Houston Public Works Department
Phone: (832) 395-2717

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
SAP	Financial Information
Map	Backup Material
Form B	Backup Material
Ownership Information Form Tax Report	Backup Material
Form 1295	Backup Material
OBO Documents	Backup Material
POP Documents	Backup Material
Bid Tabulation	Backup Material
Ordinance	Ordinance/Resolution/Motion
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 1/31/2024

ARA - A. JJ Waste LLC SWF

Agenda Item#: 32.

Summary:

ORDINANCE NO. 2024-97, passed second reading March 6, 2024

ORDINANCE granting to **A. JJ WASTE LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to A. JJ Waste LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - A. JJ Waste LLC SWF

Agenda Item#: 24.

Summary:

ORDINANCE granting to **A. JJ WASTE LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to A. JJ Waste LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description	Type
2.6.2024 JJ Waste LLC RCA_signed Ordinance	Signed Cover sheet Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 1/31/2024

ARA - Chief Solutions Inc. SWF

Agenda Item#: 33.

Summary:

ORDINANCE NO. 2024-98, passed second reading March 6, 2024

ORDINANCE granting to **CHIEF SOLUTIONS INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Chief Solutions Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description	Type
2.6.2024 Chief Solutions Inc. RCA_signed	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Chief Solutions Inc. SWF

Agenda Item#: 6.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Chief Solutions Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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DocuSigned by:

Tina Paez

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 1/31/2024

ARA - Cima Services LP SWF

Agenda Item#: 34.

Summary:

ORDINANCE NO. 2024-99, passed second reading March 6, 2024

ORDINANCE granting to **CIMA SERVICES LP**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Cima Services LP. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description	Type
2.6.2024 Cima Services LP RCA_signed	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Cima Services LP SWF

Agenda Item#: 7.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Cima Services LP. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 1/31/2024

ARA - Ecube Labs Co. SWF

Agenda Item#: 35.

Summary:

ORDINANCE NO. 2024-100, passed second reading March 6, 2024

ORDINANCE granting to **ECUBE LABS CO.**, a Foreign Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Ecube Labs Co. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description	Type
2.6.2024 Ecube Labs Co. RCA_signed	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Ecube Labs Co. SWF

Agenda Item#: 8.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Ecube Labs Co. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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DocuSigned by:

Tina Paez

606AE9FC66A94CC...

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 1/31/2024

ARA - EZ Waste Inc. SWF

Agenda Item#: 36.

Summary:

ORDINANCE NO. 2024-101, passed second reading March 6, 2024

ORDINANCE granting to **E. Z. WASTE, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to EZ Waste Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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

Other Authorization

Contact Information:

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ATTACHMENTS:

Description

2.6.2024 EZ Waste Inc. RCA_signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - EZ Waste Inc. SWF

Agenda Item#: 9.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to EZ Waste Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

DS
EL

DocuSigned by:

Tina Paez

606AE9FC66A04CC...

**Tina Paez, Director
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Other Authorization

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 1/31/2024

ARA - Houston Window Cleaning, LLC SWF

Agenda Item#: 37.

Summary:

ORDINANCE NO. 2024-102, passed second reading March 6, 2024

ORDINANCE granting to **HOUSTON WINDOW CLEANING COMPANY, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions -

THIRD AND FINAL READING

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Houston Window Cleaning, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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

Other Authorization

Contact Information:

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ATTACHMENTS:

Description

2.6.2024 Houston Window Cleaning, LLC
RCA_signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Houston Window Cleaning, LLC SWF

Agenda Item#: 10.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Houston Window Cleaning, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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DocuSigned by:

Tina Paez

606AE9FC66A94CC

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

Other Authorization

Contact Information:

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 1/31/2024

ARA - Inland Environments LTD SWF

Agenda Item#: 38.

Summary:

ORDINANCE NO. 2024-103, passed second reading March 6, 2024

ORDINANCE granting to **INLAND ENVIRONMENTS, LTD.**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Inland Environments LTD. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

_____ -

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

Other Authorization

Contact Information:

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ATTACHMENTS:

Description

2.6.2024 Inland Environments LTD
RCA_signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Inland Environments LTD SWF

Agenda Item#: 11.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Inland Environments LTD. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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DocuSigned by:
Tina Paez
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**Tina Paez, Director
Administration & Regulatory
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Other Authorization

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 1/31/2024

ARA - KSP Environmental, LLC SWF

Agenda Item#: 39.

Summary:

ORDINANCE NO. 2024-104, passed second reading March 6, 2024

ORDINANCE granting to **KSP ENVIRONMENTAL LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to KSP Environmental, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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

Other Authorization

Contact Information:

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ATTACHMENTS:

Description

2.6.2024 KSP Environmental, LLC
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Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - KSP Environmental, LLC SWF

Agenda Item#: 13.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to KSP Environmental, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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Tina Paez

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

Other Authorization

Contact Information:

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 1/31/2024

ARA - Republic Services Inc. SWF

Agenda Item#: 40.

Summary:

ORDINANCE NO. 2024-105, passed second reading March 6, 2024

ORDINANCE granting to **REPUBLIC SERVICES, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Republic Services Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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ATTACHMENTS:

Description	Type
2.6.2024 Republic Services Inc. RCA_signed	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Republic Services Inc. SWF

Agenda Item#: 14.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Republic Services Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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Tina Paez

606AE9FC86A04CC...

**Tina Paez, Director
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Other Authorization

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 1/31/2024

ARA - Texas Portable Restrooms, LLC SWF

Agenda Item#: 41.

Summary:

ORDINANCE NO. 2024-106, passed second reading March 6, 2024

ORDINANCE granting to **TEXAS PORTABLE RESTROOMS, LLC**, Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Texas Portable Restrooms, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

_____ -

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

Other Authorization

Contact Information:

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ATTACHMENTS:

Description

2.6.2024 Texas Portable Restrooms, LLC
RCA_signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Texas Portable Restrooms, LLC SWF

Agenda Item#: 15.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Texas Portable Restrooms, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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Tina Paez

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Other Authorization

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

District B, District H

Item Creation Date: 2/16/2024

WS1010598549 - Warranty Extension for simulator chairs
(Technical Laboratory Systems, Inc.) - MOTION

Agenda Item#: 42.

Summary:

MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation on award to **TECHNICAL LABORATORY SYSTEMS, INC** for sole source purchase of an Extended Warranty for Simulator Chairs for Houston Public Works - \$152,180.00 - Enterprise and Other Funds

TAGGED BY COUNCIL MEMBER FLICKINGER

This was Item 13 on Agenda of March 6, 2024

Background:

Sole Source (P23-WS1010598549) - Approve the sole source purchase of an extended warranty for simulator chairs from Technical Laboratory Systems, Inc. in the total amount of \$152,180.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase in the total amount of **\$152,180.00** for a warranty extension and that authorization be given to issue a purchase order to **Technical Laboratory Systems, Inc.**

The warranty extension is for a three (3) year period on both owned simulator chairs that were purchased via a cooperative purchase on November 11, 2022. The warranty coverage period will begin on February 21, 2024 and end February 20, 2027 and will include unlimited technical support, hardware warranty, software updates and will replace computers at the end of the coverage period. This warranty is an extension of the warranty that was included with the original purchase of both simulator chairs. Technical Laboratory Systems, Inc. has 25 years of simulator specifics in research and development and are the original maintenance technicians for this equipment.

The simulator chairs offer a safer training option to train first-time heavy equipment operators on the front-end loader, backhoe, articulate dump truck, and excavators without the risk of damaging the equipment or injuring employees. The 3-year extended warranty will ensure that the city stays current on all software and equipment maintenance/updates.

This recommendation is made pursuant to subsection 252.022(a)(7) of the Texas Local

Government Code, which provides that "a procurement of items that are available from only one source..." is exempt from the competitive requirements for purchases.

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.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$152,180.00	0	\$152,180.00

Amount and Source of Funding:

\$38,045.00 Dedicated Drainage and Street Renewal Fund – Metro et al Fund (2312)

\$38,045.00 Stormwater Fund (2302)

\$76,090.00 Water and Sewer System Operating Fund (8300)

\$152,180.00 - **Total**

Contact Information:

Erika Lawton, Division Manager

Finance/SPD (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Carolyn Hanahan, Assistant Chief Policy Officer

Finance/SPD (832) 393-9127

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

District B, District H

Item Creation Date: 2/16/2024

WS1010598549 - Warranty Extension for simulator chairs (Technical Laboratory Systems, Inc.) - MOTION

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION

TECHNICAL LABORATORY SYSTEMS, INC. for the sole source purchase of an extended warranty for simulator chairs for Houston Public Works - \$152,180.00 - Dedicated Drainage and Street Renewal Fund – Metro et al Fund, Stormwater and Enterprise Funds

Background:

Sole Source (P23-WS1010598549) - Approve the sole source purchase of an extended warranty for simulator chairs from Technical Laboratory Systems, Inc. in the total amount of \$152,180.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase in the total amount of **\$152,180.00** for a warranty extension and that authorization be given to issue a purchase order to **Technical Laboratory Systems, Inc.**

The warranty extension is for a three (3) year period on both owned simulator chairs that were purchased via a cooperative purchase on November 11, 2022. The warranty coverage period will begin on February 21, 2024 and end February 20, 2027 and will include unlimited technical support, hardware warranty, software updates and will replace computers at the end of the coverage period. This warranty is an extension of the warranty that was included with the original purchase of both simulator chairs. Technical Laboratory Systems, Inc. has 25 years of simulator specifics in research and development and are the original maintenance technicians for this equipment.

The simulator chairs offer a safer training option to train first-time heavy equipment operators on the front-end loader, backhoe, articulate dump truck, and excavators without the risk of damaging the equipment or injuring employees. The 3-year extended warranty will ensure that the city stays current on all software and equipment maintenance/updates.

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

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.

2/28/2024

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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

3/1/2024

DS

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$152,180.00	0	\$152,180.00

Amount and Source of Funding:

\$38,045.00 Dedicated Drainage and Street Renewal Fund – Metro et al Fund (2312)

\$38,045.00 Stormwater Fund (2302)

\$76,090.00 Water and Sewer System Operating Fund (8300)

\$152,180.00 - **Total**

Contact Information:

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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

Approved Sole Source Justification

Backup Material

Quote

Backup Material

Form A

Financial Information

Ownership Form

Backup Material

Tax Report

Backup Material

Conflict of Interest Form

Backup Material

Approved MWBE Goal Waiver

Backup Material

Budget vs Actual WS1010598549

Financial Information

Funding Verification

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

Item Creation Date:

HPD_ILA w Harris County_JPC 3rd Amendment

Agenda Item#: 43.

Summary:

ORDINANCE approving and authorizing third amendment to Interlocal Agreement (previously approved by Ordinance No. 2023-234) between City of Houston and **HARRIS COUNTY** for construction and operation of the Joint Processing Center

TAGGED BY COUNCIL MEMBER RAMIREZ

This was Item 29 on Agenda of March 6, 2024

Background:

The Chief of Police for the Houston Police Department (HPD) requests City Council approve the Third Amendment to the Interlocal Agreement between Harris County and the City of Houston relating to the Construction and Operation of the Joint Processing Center.

As background, HPD transferred all City jail operations to the Harris County Joint Processing Center (JPC) at the end of March 2019. Pursuant to the Interlocal Agreement entered into in 2015 (Ordinance No. 2015-0896), a true-up process is conducted annually at the beginning of the County's previous fiscal year (March 1st) to make adjustments based on the JPC's actual costs for the previous 12- months of JPC operations. The true-up process also takes into account the volume of City Class C prisoners arrested by HPD and housed by the JPC.

On May 25, 2022, City Council approved a First Amendment (Ordinance No. 2022-401) to the JPC Agreement. On April 5, 2023, a Second Amendment (Ordinance No. 2023-234) was also approved by City Council. These amendments to the Interlocal Agreement with Harris County replaced the true-up fee for a \$14M fixed fee.

The City of Houston is in negotiations with the County on the payment terms of the Joint Processing Center agreement and have agreed in the short term to extend the payment terms of the 2nd Amendment for a \$14M flat fee for March 1, 2024 to February 28, 2025. This 3rd amendment allows the continuation of a fixed fee for the City during the negotiation period.

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.

Troy Finner
Chief of Police

Prior Council Action:

Ordinance 2023-234, 4/11/2023
Ordinance 2022-401, 5/25/2022
Ordinance 2015-0896, 9/23/2015

Contact Information:

Rhonda Smith, CFO & Deputy Director, 713.308.1708
Sonja O'Dat, Executive Staff Analyst, 713.308.1728

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

Item Creation Date:

HPD_ILA w Harris County_JPC 3rd Amendment

Agenda Item#: 18.

Background:

The Chief of Police for the Houston Police Department (HPD) requests City Council approve the Third Amendment to the Interlocal Agreement between Harris County and the City of Houston relating to the Construction and Operation of the Joint Processing Center.

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Fiscal Note:

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DS
RS
Troy Finner
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Troy Finner
Chief of Police

Prior Council Action:

Ordinance
2023-234
4/11/2023

Ordinance
2022-401
5/25/2022

Ordinance
2015-0896
9/23/2015

Contact Information:

Rhonda Smith, CFO & Deputy Director, 713.308.1708
Sonja O'Dat, Executive Staff Analyst, 713.308.1728

ATTACHMENTS:

Description	Type
Ordinance 2023-234	Ordinance/Resolution/Motion
Ordinance 2022-401	Ordinance/Resolution/Motion
Ordinance 2015-896	Ordinance/Resolution/Motion

