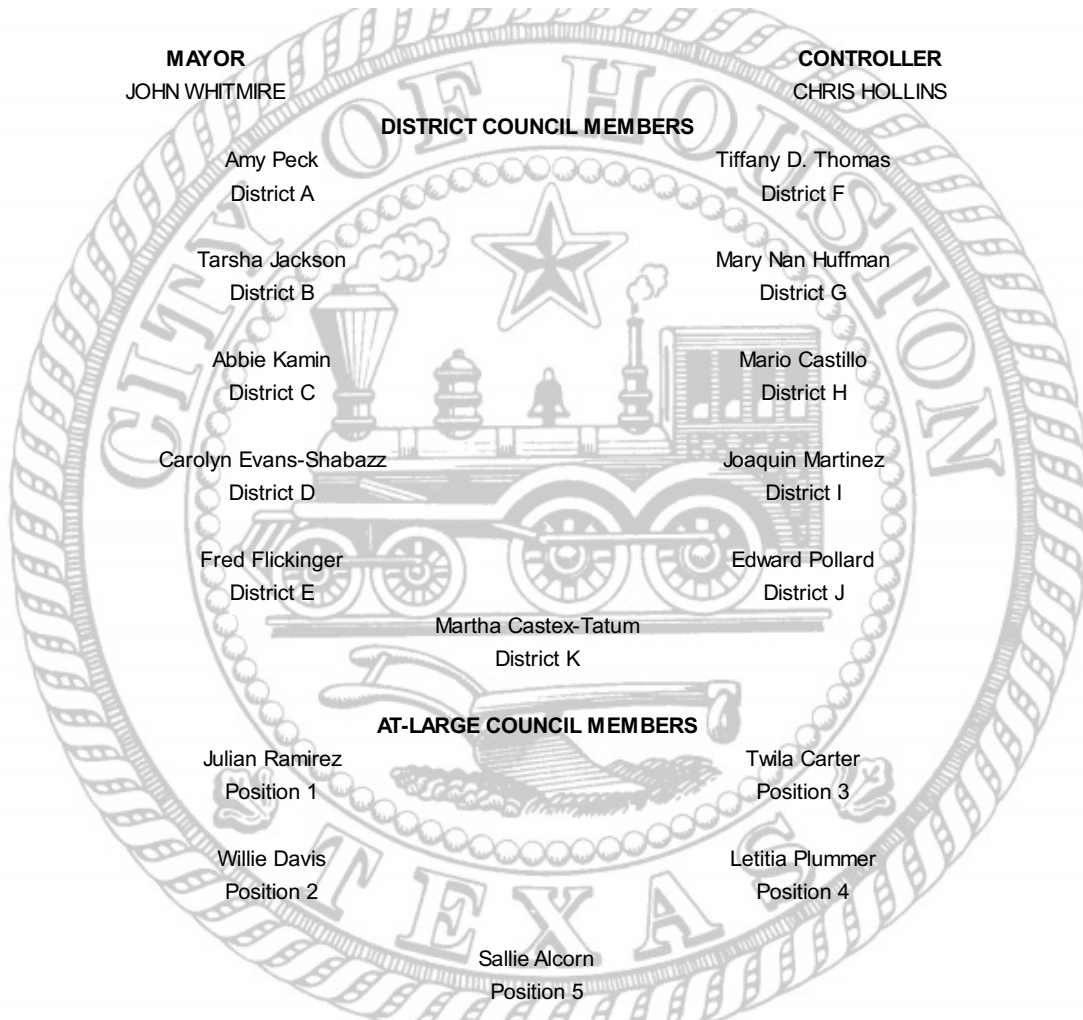


AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

April 2 and 3, 2024



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, April 2, 2024 - 1:30 PM
City Hall - In Person Meeting

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Kamin

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

SP04-02-2024

RECESS

RECONVENE

WEDNESDAY - APRIL 3, 2024 - 9:00 A. M.

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

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 30

MISCELLANEOUS - NUMBER 1

1. REQUEST from Mayor for confirmation of the appointment of **MICHAEL NICHOLS** as Director of the **HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT FOR THE CITY OF HOUSTON**

ACCEPT WORK - NUMBERS 2 through 4

2. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,609,053.66 and acceptance of work on contract with **AXIOM CONSTRUCTION COMPANY, LLC** for the Terminal A Restroom Renovation Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 637) - 2.46% over the original contract amount and under the 10% contingency amount - **DISTRICT B - JACKSON**
3. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$19,535,190.60 and acceptance of work on contract with **TEXAS STERLING-BANICKI JV LLC**, for the Infrastructure Spaceport

Development at Ellington Airport (EFD) (Project No. 779) - 6.76% under the original Contract amount - **DISTRICT E - FLICKINGER**

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,325,991.74 and acceptance of work on contract with **MAIN LANE INDUSTRIES LTD.** for FY2021 Citywide Asphalt Overlay Rehabilitation #1 - 5.02% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; G - HUFFMAN; H - CASTILLO and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 12

5. **CHASTANG ENTERPRISES-HOUSTON, LLC dba CHASTANG FORD** for Purchase of a Homicide Command Post Vehicle through the Cooperative Purchasing Program with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Police Department - \$139,475.00 - Police Consolidated Construction Fund
6. APPROVE spending authority in the total amount of \$144,069.62 for Purchase of Audio and Video Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the General Services Department on behalf of the Houston Public Library, awarded to **ROMEO MUSIC, LLC** - Public Library Consolidated Construction Fund
7. APPROVE spending authority in the amount not to exceed \$601,705.82 for Purchase of Maintenance, Repair, and other related services for COVID-19 Scientific Testing and detecting other viruses for the Houston Health Department, awarded to **LIFE TECHNOLOGIES CORPORATION** - Laboratory Services Fund
8. **DC EXPORT, LLC** for Purchase of Emergency Preparedness Braille Brochures for the Mayor's Office of Public Safety and Homeland Security - \$19,200.00 - Grant Fund
9. APPROVE spending authority in an amount not to exceed \$4,100,000.00 for Emergency Repairs to Sanitary Sewer Lines for Houston Public Works, awarded to **BOYER, INC** - Enterprise Fund
10. **HAROLD BECK AND SONS INC** for Purchase of Electric Actuators through The Interlocal Purchasing System (TIPS) for Houston Public Works - \$279,271.25 - Enterprise Fund
11. **PARADIGM TRAFFIC SYSTEMS, INC** - \$169,100.00 and **PFEIFFER AND SON, LTD** - \$81,250.00 for Purchase of Cameras through the Texas Local Purchasing Cooperative Buyboard and Installation Services through the National Purchasing Cooperative Choice Partners for Houston Public Works - \$250,350.00 - Special Revenue Fund
12. APPROVE spending authority in an amount not to exceed \$208,580.00 for a Water Line Repair Audit for Houston Public Works, awarded to **STANTEC CONSULTING SERVICES, INC** - Enterprise Fund

ORDINANCES - NUMBERS 13 through 30

13. ORDINANCE approving and authorizing third amendment to Subrecipient Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide funds from Homeless Housing and Services Program Funds and Ending Homelessness Fund for operation of

Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026 - \$612,234.00 - Grant Fund - **DISTRICT B - JACKSON**

14. ORDINANCE approving and authorizing Relocation Agreement between City of Houston and **SEARCH HOMELESS SERVICES** to authorize the sale of the property and Employment Services and Care HUB located at 2015 Congress Street, Houston, Texas 77002, purchase of a new property, and relocation of the Employment Services and Care HUB to said new property - **DISTRICT I - MARTINEZ**
15. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **COVENANT HOUSE TEXAS** to provide Emergency Solutions Grant Funds, Homeless Housing and Services Program Youth Set-Aside Funds and Community Development Block Grant Funds to provide for Administration and Operation of an Emergency Shelter for individual youth experiencing homelessness - 1 Year - \$315,179.00 - Grant Fund
16. ORDINANCE approving and authorizing first amendment to Loan Agreement and other Loan Documents related to Loan Agreement between City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** approved pursuant to Ordinance No. 2020-773 for the acquisition and construction of Avenue on 34th Apartments, located at 2136 West 34th Street, as a 70-unit affordable rental housing community - **DISTRICT C - KAMIN**
17. ORDINANCE approving and authorizing Lease Agreement between City of Houston, Texas, as Landlord, and **NUSTAR LOGISTICS, L.P.**, as Tenant, for approximately 1,200 square feet of land located north of Airport Boulevard and east of Broadway Boulevard, Houston, Texas - 20 Years - **DISTRICT I - MARTINEZ**
18. ORDINANCE approving and authorizing Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** to perform Limited Technical and/or Engineering Support, Design, and Construction Services relating to the construction of Taxiway L at Ellington Airport; providing a maximum contract amount - \$113,101.00 - Enterprise Fund - **DISTRICT E - FLICKINGER**
19. ORDINANCE approving and authorizing Compromise, Settlement and Release Agreement between City of Houston and **RECEIVABLES CONTROL CORPORATION** on behalf of **IEH AUTO PARTS HOLDING, LLC dba AUTO PLUS AUTO STORES** - \$277,255.22 - Fleet Management Fund
20. ORDINANCE approving and authorizing execution of Compromise, Settlement, Release, and Indemnification Agreement between **CYNTHIA BABINEAUX** and City of Houston to settle a Lawsuit – \$100,000.00 – Property & Casualty Fund
21. ORDINANCE approving and authorizing Lease Agreement between **ORANGESTONE MCKINNEY, LLC**, as Landlord, and the City of Houston, Texas, as Tenant, for property located at 2020 McKinney, Houston, Harris County, Texas, for use by Parking Management Division of the Administration and Regulatory Affairs Department - \$418,113.19 - ParkHouston Special Revenue Fund - **DISTRICT I - MARTINEZ**
22. ORDINANCE authorizing sale of Surplus Vacant Lot consisting of approximately 12.22 acres and located at 10301 Stella Link Road, Houston, Harris County, Texas (Parcel QY22-008); approving and authorizing Marketing Agreement between City of Houston and **SAVILLS, INC**, for the Marketing and Sale of said lot - **DISTRICT K - CASTEX-TATUM**
23. ORDINANCE approving and authorizing Marketing Agreement between City of Houston, Texas, and **CBRE, INC**, a Delaware corporation, for Marketing and Sale

of certain real property consisting of approximately 14.946 acres of land located along the east line of Highway 288 Frontage Road and west line of Cityscape Avenue, south of East Orem Drive, Houston, Harris County, Texas (Parcel No. 0451900000696) - **DISTRICT D - EVANS-SHABAZZ**

24. ORDINANCE approving and authorizing a Marketing Agreement between the City of Houston, Texas, and **CUSHMAN & WAKEFIELD OF TEXAS, INC.**, a Texas corporation, for the marketing and sale of certain real property consisting of approximately 10.697 acres of land located at 0 Burnett Street, Houston, Harris County, Texas - **DISTRICT H - CASTILLO**
25. ORDINANCE appropriating \$136,500.00 out of Metro Projects Construction DDSRF; approving and authorizing Interlocal Agreement among City of Houston, Texas, **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NUMBER ONE**, City of Houston, Texas, for construction of sidewalks along the Bering Ditch between Windswept Lane and Beverly Hill Street to improve access to Pilgrim Academy and Wisdom High School under the Safe Routes to School Project - **DISTRICT J - POLLARD**
26. ORDINANCE appropriating \$1,100,000.00 out of Metro Projects Construction-DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **HALFF ASSOCIATES, INC** for Intersection Safety Improvements Projects FY24 #2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction-DDSRF
27. ORDINANCE appropriating \$4,987,500.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **CAROLLO ENGINEERS, INC** for Staff Augmentation and Projects Management Support for Wastewater Capital Improvements Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund
28. ORDINANCE appropriating \$26,250.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; and \$26,250.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **ARKK ENGINEERS, LLC** for Construction Management and Inspection Services for Paving and Drainage Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax
29. ORDINANCE appropriating \$3,412,253.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **EQUIX INTERGRITY SOUTHEAST, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
30. ORDINANCE appropriating \$3,066,832.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **EQUIX INTEGRITY SOUTHEAST, INC** for Sanitary Sewer Cleaning and Television Inspection in

Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 31 and 32

NON-CONSENT - MISCELLANEOUS

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

CORDOVA APARTMENTS	6160 Madden Ln	<u>DISTRICT D – EVANS-SHABAZZ</u>
NEW HOPE HOUSING AVENUE C	7501 Harrisburg Blvd	<u>DISTRICT I - MARTINEZ</u>

SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 10, 2024

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

THE ARBORETUM AT WOODLAND HILLS	SEC of FM 1960 & Woodland Hills D
CHISHOLM TRAIL APARTMENTS	18204 Chisholm Trail
WILLOW CREEK MANOR	SEC Cossey Rd and Huffman-Kohrville Rd

SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 10, 2024

SUPPLEMENTAL POSTING - NUMBERS 33 and 34

33. **ORDINANCE AMENDING CHAPTER 45, ARTICLE XV OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Neighborhood Traffic Management Program
34. **ORDINANCE AMENDING SECTION 26-155 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Parking Meter Regulations

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Castillo 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: 4/2/2024

Item Creation Date:

SP04-02-2024

Agenda Item#:

ATTACHMENTS:

Description

SP04-02-2024

Type

Signed Cover sheet

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

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

EDDIE LUNA – 8210 Glenvista St. – 77061 – Surrounding neighborhood issues

MICHAEL DECKARD – 1212 Terry St. – 77009 – 281-901-4314 – Rights of the homeless

ERNEST CALTON - 1212 Terry St. – 77009 – No Phone – Rights of the homeless

ALFERDO BLANCO – 1839 Alta Vista St. – 77067 – 713-859-6414 – East End

RAFAEL MARTINEZ – 4300 Bay Area Blvd. – 77058 – 832-874-0272 – HPD

IVA SPIVEY – 12410 San Lucia River Dr. – 77050 – 832-519-6804 – HPD/Uninvestigated cases

MARK RODRIGUEZ – 23 Delmar St. – 77011 – 832-816-9673 – Community safety with HPD

STELLA HART – 3606 Reagan St. – 77009 – 904-200-8414 – City sewage connection

EDGAR JUAREZ – 300 Saint Joseph Parkway – 77002 - 917-504-5542 – Loud music/bar

SIMINAL FOSTER-DEROUSSELLE – No Address – 713-634-8377 – Employment

JEANA WILEY – 8201 Southwest Frwy. – 77074 – 713-819-6749 – Taxes

DARRELL BANKS – 3333 Alabama St. – 77004 – 832-638-0636 – Help needed

DENNIS WOODARD – 973 Thornton Rd. – 77018 – 713 290-8196 – Trash/Trees/Weeds

PREVIOUS

1 MIN

1 MIN

1 MIN

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

Item Creation Date:

MYR - Appoint M Nichols

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment of **MICHAEL NICHOLS** as Director of the **HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT FOR THE CITY OF HOUSTON**

Background:

The Honorable City Council
900 Bagby, City Hall Annex
Houston, TX 77002

Dear Council Members,

Pursuant to section 2-292 of the Code of Ordinances, I am pleased to appoint Michael Nichols as the Director of the Housing and Community Development Department for the City of Houston, subject to Council confirmation. His resume is attached.

Mr. Nichols will bring his experience in the public, private, and non-profit arenas to the Housing Department and I am delighted that he has agreed to return to public service. Throughout his role as Interim Director, Mr. Nichols has demonstrated the ability to organize and prioritize complex programs, funding and partnerships into manageable projects and propose a clear path forward across the department

His appointment will appear on the agenda of April 3, 2024 and he will be available to meet with each of you prior to that date.

Sincerely,

John Whitmire
Mayor, City of Houston



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District B

Item Creation Date: 3/14/2024

HAS – Accept Work – Construction Contract with Axiom Construction Company, LLC for the Terminal A Restroom Renovation Project at IAH; Project No. 637

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,609,053.66 and acceptance of work on contract with **AXIOM CONSTRUCTION COMPANY, LLC** for the Terminal A Restroom Renovation Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 637) - 2.46% over the original contract amount and under the 10% contingency amount - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$1,609,053.66, or 2.46% over the original contract amount of \$1,570,493.00 and under the 10% contingency amount, to accept the work, and to authorize the final payment.

SPECIFIC EXPLANATION:

The contractor, Axiom Construction Company, LLC, has completed all the work required under the contract in the amount of \$1,609,053.66 for the Terminal A Restroom Renovation Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 637). The final contract amount of \$1,609,053.66 includes four change orders with a net value of \$38,560.66.

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

It is now requested that Council pass a motion to approve the final contract amount of \$1,649,180.66, or 2.46% over the original Contract Amount and under the 10% contingency amount, accept the work, and authorize the final payment.

MWSBE Participation:

The advertised and approved MWSBE contract goals for this project were 20% MBE and 28% SBE (48% total). According to the HAS Office of Business Opportunity, the actual participation achieved on this project was 15.79% MBE and 22.95% SBE (38.74% total.) The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's MWSBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: (1) The firm made good faith efforts to achieve the MWSBE goals of this

contract while utilizing all goal credit subcontractors to the extent possible. (2) Due to the age of the file and the turnover of HAS OBO personnel, it is unfair to penalize the prime for something that has not been filed properly. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

Director's Signature:

Jim Szczesniak
Houston Airport System

Prior Council Action:

12/12/2012 (O) 2012-1087

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 3/14/2024

HAS – Accept Work – Construction Contract with Axiom Construction Company, LLC for the Terminal A Restroom Renovation Project at IAH; Project No. 637

Agenda Item#:

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$1,609,053.66, or 2.46% over the original contract amount of \$1,570,493.00 and under the 10% contingency amount, to accept the work, and to authorize the final payment.

SPECIFIC EXPLANATION:

The contractor, Axiom Construction Company, LLC, has completed all the work required under the contract in the amount of \$1,609,053.66 for the Terminal A Restroom Renovation Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 637). The final contract amount of \$1,609,053.66 includes four change orders with a net value of \$38,560.66.

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

It is now requested that Council pass a motion to approve the final contract amount of \$1,649,180.66, or 2.46% over the original Contract Amount and under the 10% contingency amount, accept the work, and authorize the final payment.

MWSBE Participation:

The advertised and approved MWSBE contract goals for this project were 20% MBE and 28% SBE (48% total). According to the HAS Office of Business Opportunity, the actual participation achieved on this project was 15.79% MBE and 22.95% SBE (38.74% total.) The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's MWSBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: (1) The firm made good faith efforts to achieve the MWSBE goals of this contract while utilizing all goal credit subcontractors to the extent possible. (2) Due to the age of the file and the turnover of HAS OBO personnel, it is unfair to penalize the prime for something that has not been filed properly. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

Director's Signature:

DocuSigned by:

Jim Szczesniak

219BB453A1504CE...

Jim Szczesniak
Houston Airport System

Prior Council Action:

12/12/2012 (O) 2012-1087

Contact Information:

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

DS
GH



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District E

Item Creation Date:

HAS – Accept Work – Construction Contract with Texas Sterling-Banicki JV LLC for the Design-Build Services for the Infrastructure Spaceport Development Project at EFD; Project No. 779

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$19,535,190.60 and acceptance of work on contract with **TEXAS STERLING-BANICKI JV LLC**, for the Infrastructure Spaceport Development at Ellington Airport (EFD) (Project No. 779) - 6.76% under the original Contract amount - **DISTRICT E - FLICKINGER**

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$19,535,190.60, or 6.76% under the original contract amount of \$20,952,601.41, to accept work, and to authorize final payment.

SPECIFIC EXPLANATION:

Texas Sterling-Banicki JV LLC has completed all the work required under the contract in the amount of \$19,535,190.60 for the Design-Build Services for the Infrastructure Spaceport Development at Ellington Airport (EFD) (Project No. 779). The final contract amount is \$19,535,190.60 and includes 13 Change Orders with a net value of -\$1,417,410.81.

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

It is now requested that City Council pass a motion to approve the final contract amount of \$19,535,190.60, or 6.76% less than the original Contract Amount of \$20,952,601.41, to accept work, and to authorize final payment.

MWDBE PARTICIPATION:

The advertised MWBE goal for this project was 27.30%. According to the Office of Business Opportunity, the actual participation achieved on this project was 25.80% MWBE. The Contractor's MWBE performance was rated "Satisfactory" due to Good Faith Efforts for the following reasons: Texas Sterling made every effort to fully utilize its team of certified subcontractors on this project although they experienced a contract value reduction which impacted the scope of work. For the reason listed, the Contractor's performance meets the intent and spirit of the City's MWBE program.

Director's Signature:

Jim Szczesniak
Houston Airport System

Prior Council Action:

10/17/2018 (O) 2018-832

02/26/2020 (O) 2020-143

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 E
Item Creation Date:

HAS – Accept Work – Construction Contract with Texas Sterling-Banicki JV LLC for the Design-Build Services for the Infrastructure Spaceport Development Project at EFD; Project No. 779

Agenda Item#:

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$19,535,190.60, or 6.76% under the original contract amount of \$20,952,601.41, to accept work, and to authorize final payment.

SPECIFIC EXPLANATION:

Texas Sterling-Banicki JV LLC has completed all the work required under the contract in the amount of \$19,535,190.60 for the Design-Build Services for the Infrastructure Spaceport Development at Ellington Airport (EFD) (Project No. 779). The final contract amount is \$19,535,190.60 and includes 13 Change Orders with a net value of -\$1,417,410.81.

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

It is now requested that City Council pass a motion to approve the final contract amount of \$19,535,190.60, or 6.76% less than the original Contract Amount of \$20,952,601.41, to accept work, and to authorize final payment.

MWDBE PARTICIPATION:

The advertised MWBE goal for this project was 27.30%. According to the Office of Business Opportunity, the actual participation achieved on this project was 25.80% MWBE. The Contractor’s MWBE performance was rated “Satisfactory” due to Good Faith Efforts for the following reasons: Texas Sterling made every effort to fully utilize its team of certified subcontractors on this project although they experienced a contract value reduction which impacted the scope of work. For the reason listed, the Contractor’s performance meets the intent and spirit of the City’s MWBE program.

Director’s Signature:

DocuSigned by:

Jim Szczesniak

219BB453A1504CE...

Jim Szczesniak
Houston Airport System

Prior Council Action:

10/17/2018 (O) 2018-832
02/26/2020 (O) 2020-143

Contact Information:

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

DS
GH



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District A, District B, District G, District H, District K

Item Creation Date: 10/6/2023

HPW - 20PMO125 Accept Work / Main Lane Industries,
Ltd.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,325,991.74 and acceptance of work on contract with **MAIN LANE INDUSTRIES LTD.** for FY2021 Citywide Asphalt Overlay Rehabilitation #1 - 5.02% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; G - HUFFMAN; H - CASTILLO and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for FY2021 Citywide Asphalt Overlay Rehabilitation #1.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,325,991.74, or 5.02% under the original Contract Amount, accept the Work and authorize final payment.

LOCATION: The project consisted of six different locations.

PROJECT NOTICE/JUSTIFICATION: This project was part of the continual Transportation & Drainage Operations program required to improve and maintain a safe road surface and accessibility, and to prolong the life of the roadway.

DESCRIPTION/SCOPE: This project consisted of providing construction services to resolve localized street and pavement problems. The scope was established by each work authorization. The original Contract duration for this project was 730 calendar days. The project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$1,396,049.00.

CONTRACT COMPLETION AND COST: The Contractor, Main Lane Industries, Ltd., has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$1,325,991.74, a decrease of \$70,057.26 or 5.02% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised MWBE contract goals for this project were 11.00% MBE and 7.00% WBE (18% total). The MWSBE goals approved for this project were 11.00%

MBE, 3.00% WBE, and 4.00% SBE (18% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 3.40% MBE, 12.51% WBE and 6.93% SBE (22.84% total). However, due to the cap on SBE attainment, only 4% of the 6.93% SBE will count towards goal credit. The contractor's MWSBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The prime was able to exceed the WBE goal, meet the SBE goal, and made good faith efforts to achieve the MBE goal while utilizing all goal credit subcontractors to the extent possible. For the reasons listed, your firm's performance meets the intent and the spirit of the City of Houston's MWSBE program.

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

WBS No(s). N-321040-0025-4

Prior Council Action:

Ordinance No. 2021-0695, dated 08-11-2021

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$1,630,653.90 from Fund 4040 METRO Projects Construction - DDSRF

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District G, District H, District K

Item Creation Date: 10/6/2023

HPW - 20PMO125 Accept Work / Main Lane Industries, Ltd.

Agenda Item#:

Background:

SUBJECT: Accept Work for FY2021 Citywide Asphalt Overlay Rehabilitation #1.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,325,991.74, or 5.02% under the original Contract Amount, accept the Work and authorize final payment.

LOCATION: The project consisted of six different locations.

PROJECT NOTICE/JUSTIFICATION: This project was part of the continual Transportation & Drainage Operations program required to improve and maintain a safe road surface and accessibility, and to prolong the life of the roadway.

DESCRIPTION/SCOPE: This project consisted of providing construction services to resolve localized street and pavement problems. The scope was established by each work authorization. The original Contract duration for this project was 730 calendar days. The project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$1,396,049.00.

CONTRACT COMPLETION AND COST: The Contractor, Main Lane Industries, Ltd., has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$1,325,991.74, a decrease of \$70,057.26 or 5.02% under the original Contract Amount . The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised MWBE contract goals for this project were 11.00% MBE and 7.00% WBE (18% total). The MWSBE goals approved for this project were 11.00% MBE, 3.00% WBE, and 4.00% SBE (18% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 3.40% MBE, 12.51% WBE and 6.93% SBE (22.84% total). However, due to the cap on SBE attainment, only 4% of the 6.93% SBE will count towards goal credit. The contractor's MWSBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The prime was able to exceed the WBE goal, meet the SBE goal, and made good faith efforts to achieve the MBE goal while utilizing all goal credit subcontractors to the extent possible. For the reasons listed, your firm's performance meets the intent and the spirit of the City of Houston's MWSBE program.

DocuSigned by:

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

3/20/2024

A93C410B72B3453...

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

WBS No(s). N-321040-0025-4

Prior Council Action:

Ordinance No. 2021-0695, dated 08-11-2021

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$1,630,653.90 from Fund 4040 METRO Projects Construction - DDSRF

Contact Information:

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

ATTACHMENTS:

Description

Maps

OBO Documents

Prior Council Action

Ownership Information Form and Tax Report

Change Order

Final Estimate

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

ALL

Item Creation Date: 3/22/2024

WS1046449889 – Homicide Command Post Vehicle
(Chastang Ford) - MOTION

Agenda Item#: 5.

Summary:

CHASTANG ENTERPRISES-HOUSTON, LLC dba CHASTANG FORD for Purchase of a Homicide Command Post Vehicle through the Cooperative Purchasing Program with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Police Department - \$139,475.00 - Police Consolidated Construction Fund

Background:

P40-1046449889 - Approve the purchase of a Homicide Command Post vehicle from Chastang Enterprises-Houston, LLC dba Chastang Ford through the Cooperative Purchasing Program with the Houston-Galveston Area Council (“HGAC”) in the total amount of \$139,475.00, for the Fleet Management Department 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 a custom-built Homicide Command Post vehicle through the Cooperative Purchasing Program with the Houston-Galveston Area Council (“HGAC”) in the total amount of **\$139,475.00**, for the Houston Police Department (HPD), and that authorization be given to issue a purchase order to the HGAC vendor **Chastang Enterprises-Houston, LLC dba Chastang Ford**.

This specialized vehicle has been vetted and approved by the Fleet Management Department and is designated to support the operations of the HPD Homicide Division. Serving as a centralized and mobile headquarters during homicide investigations, it is equipped with cutting-edge communication systems, forensic tools, and surveillance equipment. This command post vehicle will enable investigators to efficiently coordinate efforts, collect and analyze evidence, conduct interviews, and manage resources on-site, enhancing the thoroughness and coordination of responses to homicide cases.

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:

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>
Houston Police Department	\$139,475.00	\$0	\$139,475.00

Prior Council Action:

Appropriation Ord. No.: 2022-627 – approved by City Council August 17, 2022.

Amount and Source of Funding:

\$139,475.00 - Police Consolidated Construction Fund (4504) - **Previously appropriated by Ord. No.: 2022-627.**

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

ALL

Item Creation Date: 3/22/2024

WS1046449889 – Homicide Command Post Vehicle (Chastang Ford) - MOTION

Agenda Item#: 18.

Summary:

NOT A REAL CAPTION

CHASTANG ENTERPRISES-HOUSTON, LLC dba CHASTANG FORD for the purchase of a Homicide Command Post vehicle through the Cooperative Purchasing Program with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Police Department - \$139,475.00 - Police Consolidated Construction Fund

Background:

P40-1046449889 - Approve the purchase of a Homicide Command Post vehicle from Chastang Enterprises-Houston, LLC dba Chastang Ford through the Cooperative Purchasing Program with the Houston-Galveston Area Council ("HGAC") in the total amount of \$139,475.00, for the Fleet Management Department 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 a custom-built Homicide Command Post vehicle through the Cooperative Purchasing Program with the Houston-Galveston Area Council ("HGAC") in the total amount of **\$139,475.00**, for the Houston Police Department (HPD), and that authorization be given to issue a purchase order to the HGAC vendor **Chastang Enterprises-Houston, LLC dba Chastang Ford**.

This specialized vehicle has been vetted and approved by the Fleet Management Department and is designated to support the operations of the HPD Homicide Division. Serving as a centralized and mobile headquarters during homicide investigations, it is equipped with cutting-edge communication systems, forensic tools, and surveillance equipment. This command post vehicle will enable investigators to efficiently coordinate efforts, collect and analyze evidence, conduct interviews, and manage resources on-site, enhancing the thoroughness and coordination of responses to homicide cases.

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:

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

3/26/2024

DocuSigned by:

6121834A077C41A...

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

3/26/2024

DocuSigned by:

6CBC87A954AE4B1...

Department Approval Authority

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Police Department	\$139,475.00	\$0	\$139,475.00

Prior Council Action:

Appropriation Ord. No.: 2022-627 – approved by City Council August 17, 2022.

Amount and Source of Funding:

\$139,475.00 - Police Consolidated Construction Fund (4504) - **Previously appropriated by Ord. No.: 2022-627.**

Contact Information:

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

ATTACHMENTS:

Description	Type
Coop/Interlocal Justification Form	Backup Material
Form A	Financial Information
Quote	Backup Material
MWBE Goal Waiver	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
Ordinance 2022-627	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

ALL

Item Creation Date: 3/18/2024

WS1023556900 - Audio and video equipment (Romeo Music LLC) - MOTION

Agenda Item#: 6.

Summary:

APPROVE spending authority in the total amount of \$144,069.62 for Purchase of Audio and Video Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the General Services Department on behalf of the Houston Public Library, awarded to **ROMEIO MUSIC, LLC** - Public Library Consolidated Construction Fund

Background:

WS1023556900 – Approve spending authority in the total amount of \$144,069.62 for the purchase of audio and video equipment from Romeo Music, LLC. through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buy Board) for the General Services Department, on behalf of the Houston Public Library.

Specific Explanation:

The Director General Services Department and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$144,069.62** for the purchase of audio and video equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buy Board) for the Houston Public Library. It is further requested that authorization be given to issue a purchase order to the BuyBoard vendor, **Romeo Music LLC**.

This purchase consists of one (1) Apple-Mac-Studio, five (5) Rode-PodMic, 1 (one) Samsung – 70” 4K TV, 1 (one) Tripod, 1 (one) keyboard/mouse combination, and 1(one) USB-Hub. This equipment is to be delivered and install at Dr. Shannon Walker Library, located at 5505 Belrose Drive for the “TECHLink”, which is a multimedia and technology center - an innovative and transformative extension of the library's program of services which provide free and equitable access to new and emerging state-of-the-art technologies. The library specializes in video and music creation and has a recording lab, a music recording studio supported by an audio engineering lab, and a podcast/YouTube recording studio. The equipment purchased will provide the tools necessary to operate the labs and studios and will be reserved and used by patrons free of charge while in the library.

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

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Public Library	\$144,069.62	\$0.00	\$144,069.62

Prior Council Action:

Appropriation Ordinance 2020-537 approved by City Council June 17, 2020.

Amount and Source of Funding:

\$144,069.62
Public Library Consolidated Construction Fund
Fund No.: 4507 **Previously appropriated by Ord. #2020-537**

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

ALL

Item Creation Date: 3/18/2024

WS1023556900 - Audio and video equipment (Romeo Music LLC) - MOTION

Agenda Item#: 12.

Background:

WS1023556900 – Approve spending authority in the total amount of \$144,069.62 for the purchase of audio and video equipment from Romeo Music, LLC. through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buy Board) for the General Services Department, on behalf of the Houston Public Library.

Specific Explanation:

The Director General Services Department and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$144,069.62** for the purchase of audio and video equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buy Board) for the Houston Public Library. It is further requested that authorization be given to issue a purchase order to the BuyBoard vendor, **Romeo Music LLC**.

This purchase consists of one (1) Apple-Mac-Studio, five (5) Rode-PodMic, 1 (one) Samsung – 70” 4K TV, 1 (one) Tripod, 1 (one) keyboard/mouse combination, and 1(one) USB-Hub. This equipment is to be delivered and install at Dr. Shannon Walker Library, located at 5505 Belrose Drive for the “TECHLink”, which is a multimedia and technology center - an innovative and transformative extension of the library's program of services which provide free and equitable access to new and emerging state-of-the-art technologies. The library specializes in video and music creation and has a recording lab, a music recording studio supported by an audio engineering lab, and a podcast/YouTube recording studio. The equipment purchased will provide the tools necessary to operate the labs and studios and will be reserved and used by patrons free of charge while in the library.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

3/26/2024

DocuSigned by:

 6121834A077C41A...

 Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

 Department Approval Authority

Estimated Spending Authority

Departments	FY2024	Out-Years	Total
Houston Public Library	\$144,069.62	\$0.00	\$144.069.62

Prior Council Action:

Appropriation Ordinance 2020-537 approved by City Council June 17, 2020.

Amount and Source of Funding:

\$144,069.62
 Public Library Consolidated
 Fund No.: 4507 **Previously appropriated by Ord. #2020-537**

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

ALL

Item Creation Date: 2/21/2024

WS994177424 - Maintenance and Repair Services of the 7500
Real Time PCR System (Life Technologies Corporation) -
MOTION

Agenda Item#: 7.

Summary:

APPROVE spending authority in the amount not to exceed \$601,705.82 for Purchase of Maintenance, Repair, and other related services for COVID-19 Scientific Testing and detecting other viruses for the Houston Health Department, awarded to **LIFE TECHNOLOGIES CORPORATION** - Laboratory Services Fund

Background:

Sole Source (P20-WS994177424) - Approve spending authority in the amount not to exceed \$601,705.82 to Life Technologies Corporation for the purchase of maintenance, repair, and other related services for Covid-19 scientific testing and detecting other viruses using the 7500 Real-Time PCR System for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$601,705.82** to purchase the maintenance and repair services of the model 7500 Real-Time PCR System. It is further requested that authorization be given to issue purchase orders as needed for a duration through **November 30, 2028, to Life Technologies Corporation.**

The scope of service requires the vendor to provide certification and recertification, repair and preventative maintenance services on the ABI 7500 FAST Real-Time PCR Instruments and ABI 7500 FAST Dx Real-Time PCR Instruments for the Houston Health Department located at, 2252 Holcombe Blvd, Houston, TX 77030. These instruments are used for COVID-19 scientific testing and detecting other viruses.

The Life Technologies Corporation is the sole authorized services provider for the maintenance and repair of the ABI 7500 FAST Real-Time PCR Instruments and ABI 7500 FAST Dx Real-Time PCR Instruments.

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

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 to purchase this services.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Health Department	\$120,341.16	\$481,364.66	\$601,705.82

Amount and Source of Funding:

\$601,705.82 - Laboratory Services Fund (2008)

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

ALL

Item Creation Date: 2/21/2024

WS994177424 - Maintenance and Repair Services of the 7500 Real Time PCR System
(Life Technologies Corporation) - MOTION

Agenda Item#: 10.

Summary:

NOT A REAL CAPTION

APPROVE spending authority in an amount not to exceed \$601,705.82 for the purchase of maintenance, repair, and other related services for COVID-19 scientific testing and detecting other viruses for the Houston Health Department, awarded to **LIFE TECHNOLOGIES CORPORATION** - Laboratory Services Fund

Background:

Sole Source (P20-WS994177424) - Approve spending authority in the amount not to exceed \$601,705.82 to Life Technologies Corporation for the purchase of maintenance, repair, and other related services for Covid-19 scientific testing and detecting other viruses using the 7500 Real-Time PCR System for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$601,705.82** to purchase the maintenance and repair services of the model 7500 Real-Time PCR System. It is further requested that authorization be given to issue purchase orders as needed for a duration through **November 30, 2028, to Life Technologies Corporation.**

The scope of service requires the vendor to provide certification and recertification, repair and preventative maintenance services on the ABI 7500 FAST Real-Time PCR Instruments and ABI 7500 FAST Dx Real-Time PCR Instruments for the Houston Health Department located at, 2252 Holcombe Blvd, Houston, TX 77030. These instruments are used for COVID-19 scientific testing and detecting other viruses.

The Life Technologies Corporation is the sole authorized services provider for the maintenance and repair of the ABI 7500 FAST Real-Time PCR Instruments and ABI 7500 FAST Dx Real-Time PCR Instruments.

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 to purchase this services.

Fiscal Note:

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

DocuSigned by:

6121834A077C41A...

3/26/2024

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Health Department	\$120,341.16	\$481,364.66	\$601,705.82

Amount and Source of Funding:

\$601.705.82 - Laboratory Services Fund (2008)

Contact Information:

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

ATTACHMENTS:

Description	Type
OBO Document	Other
Vendor Quote	Backup Material
Form A	Financial Information
Sole Source Justification Life Technologies	Backup Material
Life Technologies Vendor Sole Source Letter	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

ALL

Item Creation Date: 2/14/2024

DOC936510949 - Braille Brochures (DC Export, LLC) -
MOTION

Agenda Item#: 8.

Summary:

DC EXPORT, LLC for Purchase of Emergency Preparedness Braille Brochures for the Mayor's Office of Public Safety and Homeland Security - \$19,200.00 - Grant Fund

Background:

Informal bids received on December 20, 2023 for DOC936510949 - Approve an award to DC Export, LLC in the amount not to exceed \$19,200.00 for the purchase of emergency preparedness braille brochures for the Mayor's Office of Public Safety and Homeland Security

Specific Explanation:

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of five thousand (5000) "Are you Ready? Make a Plan, Build a Kit, Stay Informed, Know Your Neighbors - Emergency Preparedness Information for the City of Houston, Harris, Fort Bend, Montgomery, Brazoria, and Galveston Counties" braille brochures in the total amount of **\$19,200.00**, and that authorization be given to issue a one-time purchase order to **DC Export, LLC**.

The "Are you Ready? Make a Plan, Build a Kit, Stay Informed, Know Your Neighbors - Emergency Preparedness Information for the City of Houston, Harris, Fort Bend, Montgomery, Brazoria, and Galveston Counties" will serve the citizens of the City of Houston and surrounding areas with a large braille embossing print brochure, providing information and resources to those in need of emergency preparedness in a braille format.

This project was advertised in accordance with the requirements of the State of Texas bid laws, as a result, three (3) bids were received as outlined below:

<u>Vendor</u>	<u>Amount</u>
DC Export, LLC	\$19,200.00
Richmond Printing, LLC	\$24,500.00
Wisdom of Science Enterprise Pte LTD	\$25,000.00

DC Export, LLC has already received \$63,056.63 for other goods and/or services in the current fiscal year. The issuance of this purchase order to this vendor will exceed the

aggregate \$50,000 spending threshold for this fiscal year, therefore this procurement requires Council action.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Mayor's Office of Public Safety & Homeland Security	\$19,200.00	\$0.00	\$19,200.00

Amount and Source of Funding:

\$19,200.00

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

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/14/2024

DOC936510949 - Braille Brochures (DC Export, LLC) - MOTION

Agenda Item#:

Background:

Informal bids received on December 20, 2023 for DOC936510949 - Approve an award to DC Export, LLC in the amount not to exceed \$19,200.00 for the purchase of emergency preparedness braille brochures for the Mayor’s Office of Public Safety and Homeland Security

Specific Explanation:

The Director of the Mayor’s Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of five thousand (5000) “Are you Ready? Make a Plan, Build a Kit, Stay Informed, Know Your Neighbors - Emergency Preparedness Information for the City of Houston, Harris, Fort Bend, Montgomery, Brazoria, and Galveston Counties” braille brochures in the total amount of **\$19,200.00**, and that authorization be given to issue a one-time purchase order to **DC Export, LLC**.

The “Are you Ready? Make a Plan, Build a Kit, Stay Informed, Know Your Neighbors - Emergency Preparedness Information for the City of Houston, Harris, Fort Bend, Montgomery, Brazoria, and Galveston Counties” will serve the citizens of the City of Houston and surrounding areas with a large braille embossing print brochure, providing information and resources to those in need of emergency preparedness in a braille format. These brochures will be delivered to 3500 Brittmooore Road and will be strategically distributed to citizens throughout the community.

This project was advertised in accordance with the requirements of the State of Texas bid laws, as a result, three (3) bids were received as outlined below:

<u>Vendor</u>	<u>Amount</u>
DC Export, LLC	\$19,200.00
Richmond Printing, LLC	\$24,500.00
Wisdom of Science Enterprise Pte LTD	\$25,000.00

DC Export, LLC has already received \$63,056.63 for other goods and/or services in the current fiscal year. The issuance of this purchase order to this vendor will exceed the aggregate \$50,000 spending threshold for this fiscal year, therefore this procurement requires Council action.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City’s ‘Hire Houston First’ (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, DC Export, LLC does not meet the requirements for the HHF Designation; no HHF firms were within five percent.

Fiscal Note:

No Fiscal Note is required on grant items.

3/8/2024

6121834A077C41A...

Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Mayor’s Office of Public Safety & Homeland Security	\$19,200.00	\$0.00	\$19,200.00

Amount and Source of Funding:

\$19,200.00

Federal State Local Pass-Through Fund

Fund No.: 5030

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description

Certification of Funds
Scope of Work
RCA Funding Information
Bid Tab
Ownership Affidavit

Type

Financial Information
Backup Material
Financial Information
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District B, District J

Item Creation Date: 3/14/2024

E33100 - Emergency Repairs to Sanitary Sewer Lines
(Boyer, Inc.) - MOTION

Agenda Item#: 9.

Summary:

APPROVE spending authority in an amount not to exceed \$4,100,000.00 for Emergency Repairs to Sanitary Sewer Lines for Houston Public Works, awarded to **BOYER, INC** - Enterprise Fund

Background:

Emergency Purchase Order (P23-E33100) – Approve spending authority to Boyer, Inc. in an amount not to exceed \$4,100,000.00 for emergency repairs to sanitary sewer lines for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works recommend that City Council approve spending authority in an amount not to exceed **\$4,100,000.00** for emergency repairs to sanitary sewer lines and that authorization be given to issue a purchase order to **Boyer, Inc.**

The Chief Procurement Officer issued two (2) emergency purchase orders (EPO) to Boyer, Inc. The first EPO was issued on September 25, 2023, for emergency repairs to a damaged 42” Sanitary Sewer line along Aldine Bender. This line was installed as part of the agreement with the City’s Wastewater Consent Decree. The newly installed line had not yet been put in service when HPW discovered that a third-party, non-City contractor working on a nearby construction project impacted the City’s newly constructed sewer line. This caused an approximately 19”x19” hole through the new trunk line at the intersection of Aldine Bender and Surles. The third-party contractor has not taken responsibility for the damage, leaving the City to repair the damage and eventually litigate to recoup costs.

The second EPO was issued on October 6, 2023, for emergency repairs to an existing 42” and 18” concrete reinforced sanitary sewer lines located at the WCID 111 wastewater treatment plant. The 42” influent gravity sewer line unexpectedly failed creating a +30 ft. diameter sink hole and a subsequent sanitary sewer overflow that resulted in a regulatory violation. It has also compromised the 8” sludge force main that runs parallel to the sewer line used to waste. The damaged line is approximately 630’ LF at 30’ depth.

Storms have led to the formation of another sink hole at the 18” line that is currently being used for bypass. This sinkhole resulted in a road closure and has restricted operational access to the plant.

This affects HPWs' ability to wet haul the needed waste sludge from the process.

Boyer, Inc. will provide all supervision, labor, material and equipment to excavate, identify, and repair all damages in a timely manner to prevent sanitary sewer overflows and maintain our compliance with TCEQ. The emergency purchase order was issued to Boyer, Inc. because they are familiar with the work requirements and were able to provide repair crews with short notice. All work is expected to be completed in April 2024.

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	\$4,100,000.00	\$0.0	\$4,100,000.00

Amount and Source of Funding:

\$4,100,000.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Carolyn Hanahan, Assistant Chief Policy Officer

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9127

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District B, District J

Item Creation Date: 3/14/2024

E33100 - Emergency Repairs to Sanitary Sewer Lines (Boyer, Inc.) - MOTION

Agenda Item#: 7.

Background:

Emergency Purchase Order (P23-E33100) – Approve spending authority to Boyer, Inc. in an amount not to exceed \$4,100,000.00 for emergency repairs to sanitary sewer lines for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works recommend that City Council approve spending authority in an amount not to exceed **\$4,100,000.00** for emergency repairs to sanitary sewer lines and that authorization be given to issue a purchase order to **Boyer, Inc.**

The Chief Procurement Officer issued two (2) emergency purchase orders (EPO) to Boyer, Inc. The first EPO was issued on September 25, 2023, for emergency repairs to a damaged 42” Sanitary Sewer line along Aldine Bender. This line was installed as part of the agreement with the City’s Wastewater Consent Decree. The newly installed line had not yet been put in service when HPW discovered that a third-party, non-City contractor working on a nearby construction project impacted the City’s newly constructed sewer line. This caused an approximately 19”x19” hole through the new trunk line at the intersection of Aldine Bender and Surles. The third-party contractor has not taken responsibility for the damage, leaving the City to repair the damage and eventually litigate to recoup costs.

The second EPO was issued on October 6, 2023, for emergency repairs to an existing 42” and 18” concrete reinforced sanitary sewer lines located at the WCID 111 wastewater treatment plant. The 42” influent gravity sewer line unexpectedly failed creating a +30 ft. diameter sink hole and a subsequent sanitary sewer overflow that resulted in a regulatory violation. It has also compromised the 8” sludge force main that runs parallel to the sewer line used to waste. The damaged line is approximately 630’ LF at 30’ depth.

Storms have led to the formation of another sink hole at the 18” line that is currently being used for bypass. This sinkhole resulted in a road closure and has restricted operational access to the plant. This affects HPWs’ ability to wet haul the needed waste sludge from the process.

Boyer, Inc. will provide all supervision, labor, material and equipment to excavate, identify, and repair all damages in a timely manner to prevent sanitary sewer overflows and maintain our compliance with TCEQ. The emergency purchase order was issued to Boyer, Inc. because they are familiar with the work requirements and were able to provide repair crews with short notice. All work is expected to be completed in April 2024.

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:

DocuSigned by:

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

3/22/2024

[Signature]
6121834A077C41A...

DocuSigned by:

[Signature]
A93C410B72B3453...

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

3/25/2024

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$4,100,000.00	\$0.0	\$4,100,000.00

DS
[Signature]

Amount and Source of Funding:

\$4,100,000.00

Water & Sewer System Operating Fund

Fund No.: 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 1	Backup Material
EPO Justification 2	Backup Material
Ownership Information Form	Backup Material
Conflict of Interest Form	Backup Material
Form A	Financial Information
Budget vs Actual E33100	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

ALL

Item Creation Date: 12/4/2023

E33126 - Purchase of Electric Actuators (Harold Beck and Sons Inc.) - MOTION

Agenda Item#: 10.

Summary:

HAROLD BECK AND SONS INC for Purchase of Electric Actuators through The Interlocal Purchasing System (TIPS) for Houston Public Works - \$279,271.25 - Enterprise Fund

Background:

P34-E33126 - Approve the purchase of Electric Actuators in the total amount of \$279,271.25 from Harold Beck and Sons Inc., through The Interlocal Purchasing System (TIPS) for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works recommend that City Council approve the purchase of Electric Actuators in the total amount of **\$279,271.25** through The Interlocal Purchasing System (TIPS) for Houston Public Works and that authorization be given to issue a purchase order to **Harold Beck and Sons, Inc.**

This is for the purchase of Electric Actuators for the East Water Purification Plant (EWPP) and the Northeast Water Purification Plant (NEWPP), to replace the non-functional actuators. The Actuators are required for backwashing multiple filter effluent and influent waste valves at both facilities. They are used to open and close valves, adjust flow rates and regulate pressure.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

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

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$279,271.25	\$0	\$279,271.25

Amount and Source of Funding:

\$279,271.25
 Combined Utility System General Purpose Fund
 Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description	Type
E33126 - Purchase of Electric Actuators	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

ALL

Item Creation Date: 12/4/2023

E33126 - Purchase of Electric Actuators - (Harold Beck and Sons Inc.) - MOTION

Agenda Item#: 4.

Background:

P34-E33126 - Approve the purchase of Electric Actuators in the total amount of \$279,271.25 from Harold Beck and Sons Inc., through The Interlocal Purchasing System (TIPS) for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works recommend that City Council approve the purchase of Electric Actuators in the total amount of **\$279,271.25** through The Interlocal Purchasing System (TIPS) for Houston Public Works and that authorization be given to issue a purchase order to **Harold Beck and Sons, Inc.**

This is for the purchase of Electric Actuators for the East Water Purification Plant (EWPP) and the Northeast Water Purification Plant (NEWPP), to replace the non-functional actuators. The Actuators are required for backwashing multiple filter effluent and influent waste valves at both facilities. They are used to open and close valves, adjust flow rates and regulate pressure.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

3/4/2024

[Signature]
6121834A077C41A...

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	\$279,271.25	\$0	\$279,271.25

Amount and Source of Funding:

\$279,271.25
Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description

E33126 - Coop Signed
E33126 - Conflict Form
E33126 - Ownership Form (Signed)
E33126 - TIPS Interlocal
E33126 - OBO Waiver
E33126 Tax Report
E33126 - Quote
E33126 - Form A
Funding Verification

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District K

Item Creation Date: 2/8/2024

WS995524504 - Installation of Cameras (Paradigm Traffic Systems, Inc. and Pfeiffer and Son, Ltd) - MOTION

Agenda Item#: 11.

Summary:

PARADIGM TRAFFIC SYSTEMS, INC - \$169,100.00 and **PFEIFFER AND SON, LTD** - \$81,250.00 for Purchase of Cameras through the Texas Local Purchasing Cooperative Buyboard and Installation Services through the National Purchasing Cooperative Choice Partners for Houston Public Works - \$250,350.00 - Special Revenue Fund

Background:

P23-WS995524504 - Approve a purchase of cameras from Paradigm Traffic Systems, Inc. through the Texas Local Purchasing Cooperative Buyboard and installation services from Pfeiffer and Son, Ltd through the National Purchasing Cooperative Choice Partners in the total amount of \$250,350.00 for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that City Council approve the purchase of fifty (50) Cameras from Paradigm Traffic Systems, Inc. through the Texas Local Purchasing Cooperative Buyboard and installation services from Pfeiffer and Son, Ltd through the National Purchasing Cooperative Choice Partners in the total amount of **\$250,350.00** and that authorization be given to issue purchase orders to the below contractors.

Paradigm Traffic Systems, Inc.:

This is for the purchase of fifty (50) Axis 6315-LE PTZ Cameras with 1,000 ft of Cat-6 Cable for installation on existing traffic signal poles at various locations around the City of Houston. Closed circuit television cameras are used to monitor traffic flow at signalized intersections and used to coordinate signal timing during special events. These cameras can pan, tilt, and zoom to provide wider coverage area at intersection. **This purchase is for the total amount of \$169,100.00.**

Pfeiffer and Son, Ltd:

This will include the installation of the fifty (50) Axis 6315-LE PTZ Cameras on existing traffic signal poles at various locations including 250 LF of CAT6 cable from camera to existing traffic signal cabinets near NRG Stadium. **This Purchase is for the total amount of \$81,250.00.**

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

government to seek competitive bids for the purchase of the goods or services.”

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$250,350.00	\$0	\$250,350.00

Amount and Source of Funding:

\$250,350.00

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

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

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

District K

Item Creation Date: 2/8/2024

WS995524504 - Installation of Cameras (Paradigm Traffic Systems, Inc. and Pfeiffer and Son, Ltd) - MOTION

Agenda Item#: 4.

Summary:

NOT A REAL CAPTION

PARADIGM TRAFFIC SYSTEMS, INC. for the approval of the purchase of cameras through the Texas Local Purchasing Cooperative Buyboard and installation services from **PFEIFFER AND SON, LTD** through the National Purchasing Cooperative Choice Partners for Houston Public Works - \$250,350.00 - Dedicated Drainage and Street Renewal Fund Metro et al

Background:

P23-WS995524504 - Approve a purchase of cameras from Paradigm Traffic Systems, Inc. through the Texas Local Purchasing Cooperative Buyboard and installation services from Pfeiffer and Son, Ltd through the National Purchasing Cooperative Choice Partners in the total amount of \$250,350.00 for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that City Council approve the purchase of fifty (50) Cameras from Paradigm Traffic Systems, Inc. through the Texas Local Purchasing Cooperative Buyboard and installation services from Pfeiffer and Son, Ltd through the National Purchasing Cooperative Choice Partners in the total amount of **\$250,350.00** and that authorization be given to issue purchase orders to the below contractors.

Paradigm Traffic Systems, Inc.:

This is for the purchase of fifty (50) Axis 6315-LE PTZ Cameras with 1,000 ft of Cat-6 Cable for installation on existing traffic signal poles at various locations around the City of Houston. Closed circuit television cameras are used to monitor traffic flow at signalized intersections and used to coordinate signal timing during special events. These cameras can pan, tilt, and zoom to provide wider coverage area at intersection. **This purchase is for the total amount of \$169,100.00.**

Pfeiffer and Son, Ltd:

This will include the installation of the fifty (50) Axis 6315-LE PTZ Cameras on existing traffic signal poles at various locations including 250 LF of CAT6 cable from camera to existing traffic signal cabinets near NRG Stadium. **This Purchase is for the total amount of \$81,250.00.**

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

3/11/2024

DocuSigned by:

6121834A077C41A...

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

A93C410B72B3453...

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

4/1/2024

DS

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$250,350.00	\$0	\$250,350.00

Amount and Source of Funding:

\$250,350.00

Dedicated Drainage and Street Renewal Fund Metro et al

Fund No: 2312

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

Approved COOP Form - Paradigm

Backup Material

Quote - Paradigm

Backup Material

Conflict of Interest Form - Paradigm

Backup Material

MWBE Waiver - Paradigm

Backup Material

Form A - Combined

Financial Information

COOP Justification Form - Pfeiffer

Backup Material

Quote - Pfeiffer

Backup Material

Conflict of Interest Form- Pfeifer

Backup Material

Funding Verification

Financial Information

Budget vs Actual WS995524504

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

ALL

Item Creation Date: 3/22/2024

WS1054450384 - Water Line Repair Audit (Stantec Consulting Services, Inc.) - MOTION

Agenda Item#: 12.

Summary:

APPROVE spending authority in an amount not to exceed \$208,580.00 for a Water Line Repair Audit for Houston Public Works, awarded to **STANTEC CONSULTING SERVICES, INC** - Enterprise Fund

Background:

Professional Services (P23-WS1054450384) - Approve spending authority in an amount not to exceed \$208,580.00 for a water line repair audit from Stantec Consulting Services, Inc. for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that City Council approve spending authority in an amount not to exceed **\$208,580.00** for a water line repair audit and that authorization be given to issue purchase orders to the **Stantec Consulting Services, Inc.**

This audit is to review documentation gathered for waterline repairs performed on the distribution system by contractors using an agreement procured via an Emergency Purchase Order (EPO). Stantec is a construction management and inspection (CMI) subject matter expert (SME). This audit will be expedited and will include the review of work sites and documentation such as daily construction reports, work order information, construction submittals, pay estimates, and invoices, to validate work performed.

As an SME experienced with CMI, Stantec has the necessary background to properly audit the water line repair documentation. The audit is required to review construction documentation collected to confirm that the repairs were performed and that the contractors and subcontractors who completed work be properly paid.

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

MWBE Participation:

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

Hire Houston First:

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

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$208,580.00	\$0.00	\$208,580.00

Amount and Source of Funding:

\$208,580.00
Water and Sewer 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

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

ALL

Item Creation Date: 3/22/2024

WS1054450384 - Water Line Repair Audit (Stantec Consulting Services, Inc.) - MOTION

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

APPROVE spending authority in an amount not to exceed \$208,580.00 for a water line repair audit for Houston Public Works, awarded to **STANTEC CONSULTING SERVICES, INC.** - Enterprise Fund

Background:

Professional Services (P23-WS1054450384) - Approve spending authority in an amount not to exceed \$208,580.00 for a water line repair audit from Stantec Consulting Services, Inc. for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that City Council approve spending authority in an amount not to exceed **\$208,580.00** for a water line repair audit and that authorization be given to issue purchase orders to the **Stantec Consulting Services, Inc.**

This audit is to review documentation gathered for waterline repairs performed on the distribution system by contractors using an agreement procured via an Emergency Purchase Order (EPO). Stantec is a construction management and inspection (CMI) subject matter expert (SME). This audit will be expedited and will include the review of work sites and documentation such as daily construction reports, work order information, construction submittals, pay estimates, and invoices, to validate work performed.

As an SME experienced with CMI, Stantec has the necessary background to properly audit the water line repair documentation. The audit is required to review construction documentation collected to confirm that the repairs were performed and that the contractors and subcontractors who completed work be properly paid.

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

MWBE Participation:

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

Hire Houston First:

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

3/27/2024

DocuSigned by:

6121834A077C41A...

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

3/28/2024

DocuSigned by:

A93C410B72B3453...

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

DS

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$208,580.00	\$0.00	\$208,580.00

Amount and Source of Funding:

\$208,580.00
Water and Sewer 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
Professional Service Justification	Backup Material
Stantec Quote	Backup Material
Form A	Financial Information
Ownership Information Form	Backup Material
Tax Report	Backup Material
Conflict of Interest Form	Backup Material
Approved MWBE Goal Waiver	Backup Material
Budget vs Actual WS1054450384	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District B

Item Creation Date: 12/6/2023

HCD23-128 Coalition for the Homeless - Housing
Navigation Center Operations 3rd Amendment

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing third amendment to Subrecipient Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide funds from Homeless Housing and Services Program Funds and Ending Homelessness Fund for operation of Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026 - \$612,234.00 - Grant Fund - **DISTRICT B - JACKSON**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Third Amendment to the Agreement between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (Coalition), providing up to \$554,540.00 of Fiscal Year 2024 (FY24) Homeless Housing and Services Program (HHSP) and \$57,694.00 of FY24 Ending Homelessness Fund (EHF) funding for the operation of the Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026.

The City has partnered with the Coalition to operate the Housing Navigation Center, which temporarily houses individuals living on the streets (including those from encampments selected for decommissioning), and assists with placing them into permanent housing. Potential clients must be referred and transported by homeless agencies and/or first responders to enter and utilize the center's services.

The Coalition, through a selected subrecipient, manages the operations, administration and reporting for the Housing Navigation Center. The facility provides bridge beds for 300 clients annually to stay during the housing process. "Bridging" is the time from housing assessment to placement into permanent housing.

The additional HHSP and EHF funding will support eligible shelter operations, including but not limited to, food, supplies and security services. Regulations pertaining to the use of previously approved Community Development Block Grant – CARES Act (CDBG-CV) funds for operations do not allow for the purchase of food. HHSP and EHF funding will assist in providing three meals a day to clients residing at the facility.

CATEGORY	HHSP	EHF	TOTAL	PERCENT
Program	\$554,540.00	\$57,694.00	\$612,234.00	100.00%

Administration	\$0.00	\$0.00	\$0.00	0.00%
Total	\$554,540.00	\$57,694.00	\$612,234.00	100.00%

Fiscal Note:

No Fiscal Note is required on grant items.

Michael Nichols, Interim Director

Prior Council Action:

9/14/2022 (O) 2022-713

2/15/2023 (O) 2023-111

8/30/2023 (O) 2023-692

Amount and Source of Funding:

\$612,234.00 - State – Grant Funded (5010)

Contact Information:

Roxanne Lawson

832-394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

District B

Item Creation Date: 12/6/2023

HCD23-128 Coalition for the Homeless - Housing Navigation Center Operations 3rd Amendment

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing a Third Amendment to the Agreement between the City of Houston and **THE COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$554,540.00 of Homeless Housing and Services Program and \$57,694.00 of FY24 Ending Homelessness Fund funding for the operation of the Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Third Amendment to the Agreement between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (Coalition), providing up to \$554,540.00 of Fiscal Year 2024 (FY24) Homeless Housing and Services Program (HHSP) and \$57,694.00 of FY24 Ending Homelessness Fund (EHF) funding for the operation of the Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026.

The City has partnered with the Coalition to operate the Housing Navigation Center, which temporarily houses individuals living on the streets, including those from encampments selected for decommissioning and assists placing them into permanent housing. Potential clients must be referred and transported by homeless agencies and/or first responders to enter and utilize the center's services.

The Coalition, through a selected subrecipient, manages the operations, administration and reporting for the Housing Navigation Center. The facility provides bridge beds for 300 clients annually to stay during the housing process. "Bridging" is the time from housing assessment to placement into permanent housing. The additional HHSP and EHF funding will support eligible shelter operations, including but not limited to, food, supplies and security services. Regulations pertaining to the use of previously approved Community Development Block Grant – CARES Act (CDBG-CV) funds for operations do not allow for the purchase of food. HHSP and EHF funding will assist in providing three meals a day to clients residing at the facility.

CATEGORY	HHSP	EHF	TOTAL	PERCENT
Program	\$554,540.00	\$57,694.00	\$612,234.00	100.00%
Administration	\$0.00	\$0.00	\$0.00	0.00%
Total	\$554,540.00	\$57,694.00	\$612,234.00	100.00%

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

788A192FDE024CF
Michael Nichols, Interim Director

Prior Council Action:

9/14/2022 (O) 2022-713

2/15/2023 (O) 2023-111

8/30/2023 (O) 2023-692

Amount and Source of Funding:

\$612,234.00 - State – Grant Funded (5010)

Contact Information:

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description

Public Notice

Affidavit of Membership Form Coalition

Type

Public Notice

Public Material

Attidavit of Ownership Form-Coalition

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District I

Item Creation Date: 1/29/2024

HCD24-07 SEARCH Homeless Services

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Relocation Agreement between City of Houston and **SEARCH HOMELESS SERVICES** to authorize the sale of the property and Employment Services and Care HUB located at 2015 Congress Street, Houston, Texas 77002, purchase of a new property, and relocation of the Employment Services and Care HUB to said new property
- DISTRICT I - MARTINEZ

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Relocation Agreement and ancillary documents (Agreement) between the City of Houston and SEARCH Homeless Services (SEARCH) permitting the sale of the property located at 2015 Congress Street (Property), the purchase of a new property, and relocation of SEARCH's Employment Services and Care Hub to the new property for the restricted use period. The Texas Department of Transportation (TxDOT) has indicated its intent to exercise its right to condemn the Property for the purpose of constructing a portion of Interstate Highway 45 and has offered to purchase the Property from SEARCH. The City will release its lien allowing the sale of the property between SEARCH and TxDot. No additional funding is being requested.

On August 1, 2014, the City Council approved Ordinance 2014-755, providing \$1,353,014.00 in Homeless Housing and Services Program (HHSP) funds to acquire the Land and purchase of nine cars and two vans. The cars will be used by housing navigators to assist homeless persons in navigating the system of health care and social services agencies to obtain the documentation and support needed to gain permanent housing. Two vans will be dedicated to the Mobile Outreach Team to engage homeless persons on the streets and provide them with essential food and supplies.

SEARCH provides homeless services including outreach and engagement, housing case management, connecting clients to Permanent Supportive Housing or Rapid Re-Housing navigation, integrated healthcare, and peer recovery services to individuals that meet the eligibility requirements. Through SEARCH's Mobile Outreach Team, they will connect with clients on the streets to determine immediate needs and perform housing assessments. Healthcare services will consist of health education, prevention, coordination, and intervention. Peer support services will provide residents with support towards their recovery goals.

Michael Nichols, Interim Director

Prior Council Action:

2/24/2014 (O) 2014-164

8/1/2014 (O) 2014-0755

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District I

Item Creation Date: 1/29/2024

HCD24-07 SEARCH Homeless Services

Agenda Item#: 15.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Relocation Agreement and ancillary documents (Agreement) between the City of Houston and SEARCH Homeless Services (SEARCH) permitting the sale of the property located at 2015 Congress Street (Property), the purchase of a new property, and relocation of SEARCH's Employment Services and Care Hub to the new property for the restricted use period. The Texas Department of Transportation (TxDOT) has indicated its intent to exercise its right to condemn the Property for the purpose of constructing a portion of Interstate Highway 45 and has offered to purchase the Property from SEARCH. The City will release its lien allowing the sale of the property between SEARCH and TxDot. No additional funding is being requested.

On August 1, 2014, the City Council approved Ordinance 2014-755, providing \$1,353,014.00 in Homeless Housing and Services Program (HHSP) funds to acquire the Land and purchase of nine cars and two vans. The cars will be used by housing navigators to assist homeless persons in navigating the system of health care and social services agencies to obtain the documentation and support needed to gain permanent housing. Two vans will be dedicated to the Mobile Outreach Team to engage homeless persons on the streets and provide them with essential food and supplies.

SEARCH provides homeless services including outreach and engagement, housing case management, connecting clients to Permanent Supportive Housing or Rapid Re-Housing navigation, integrated healthcare, and peer recovery services to individuals that meet the eligibility requirements. Through SEARCH's Mobile Outreach Team, they will connect with clients on the streets to determine immediate needs and perform housing assessments. Healthcare services will consist of health education, prevention, coordination, and intervention. Peer support services will provide residents with support towards their recovery goals.

DocuSigned by:

Michael Nichols

Michael Nichols, Interim Director

Prior Council Action:

2/24/2014 (O) 2014-164

8/1/2014 (O) 2014-0755

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description	Type
DTR	Backup Material
Ordinance 2014-164	Backup Material
Ordinance 2014-755	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

ALL

Item Creation Date: 1/31/2024

HCD24-10 Covenant House Texas Initial Agreement

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **COVENANT HOUSE TEXAS** to provide Emergency Solutions Grant Funds, Homeless Housing and Services Program Youth Set-Aside Funds and Community Development Block Grant Funds to provide for Administration and Operation of an Emergency Shelter for individual youth experiencing homelessness - 1 Year - \$315,179.00 - Grant Fund

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Covenant House Texas, providing up to \$315,179.00 in Emergency Solutions Grant (ESG), Homeless Housing and Services Program - Youth (HHSP-Y), and Community Development Block Grant (CDBG) funds for the continuation of services previously funded through the City's Homeless Services Program (HSP).

Covenant House Texas will provide emergency shelter for individual youth, case management, and essential services to eighty (80) unaccompanied, homeless young adults ages eighteen (18) to twenty-four (24).

CATEGORY	ESG	HHSP-Y	CDBG	TOTAL	PERCENT
Program Services	\$175,000.00	\$113,929.00	\$0.00	\$288,929.00	91.67%
Administration	\$0.00	\$0.00	\$26,250.00	\$26,250.00	8.33%
Total	\$175,000.00	\$113,929.00	\$26,250.00	\$315,179.00	100.00%

Covenant House Texas was initially selected by Child Care Council, Inc. (CCC) as a service provider while CCC was serving as administrator of the HSP. CCC's Agreement to operate as the HSP administrator was not renewed and will expire on March 31, 2024. To avoid a gap in homeless response system services, the City selected Covenant House Texas from the existing HSP providers to continue operations.

This Agreement term will provide funding from Date of Countersignature to March 31, 2025. Covenant House Texas has received funding from the City of Houston since 2009.

Fiscal Note:

No Fiscal Note is required on grant items.

Michael C. Nichols, Interim Director

Amount and Source of Funding:

\$201,250.00 Federal Government – Grant Fund (5000)

\$113,929.00 State – Grant Fund (5010)

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

ALL

Item Creation Date: 1/31/2024

HCD24-10 Covenant House Texas Initial Agreement

Agenda Item#: 39.

Summary:

ORDINANCE approving and authorizing a Subrecipient Agreement between the City of Houston and **COVENANT HOUSE TEXAS** to provide Emergency Solutions Grant Funds, Homeless Housing and Services Program Youth Set-Aside Funds and Community Development Block Grant Funds to provide for the administration and operation of an Emergency Shelter for individual youth experiencing homelessness - \$315,179.00

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Covenant House Texas, providing up to \$315,179.00 in Emergency Solutions Grant (ESG), Homeless Housing and Services Program - Youth (HHSP-Y), and Community Development Block Grant (CDBG) funds for the continuation of services previously funded through the City's Homeless Services Program (HSP).

Covenant House Texas will provide emergency shelter for individual youth, case management, and essential services to eighty (80) unaccompanied, homeless young adults ages eighteen (18) to twenty-four (24).

CATEGORY	ESG	HHSP-Y	CDBG	TOTAL	PERCENT
Program Services	\$175,000.00	\$113,929.00	\$0.00	\$288,929.00	91.67%
Administration	\$0.00	\$0.00	\$26,250.00	\$26,250.00	8.33%
Total	\$175,000.00	\$113,929.00	\$26,250.00	\$315,179.00	100.00%

Covenant House Texas was initially selected by Child Care Council, Inc. (CCC) as a service provider while CCC was serving as administrator of the HSP. CCC's Agreement to operate as the HSP administrator was not renewed and will expire on March 31, 2024. To avoid a gap in homeless response system services, the City selected Covenant House Texas from the existing HSP providers to continue operations.

This Agreement term will provide funding from Date of Countersignature to March 31, 2025. Covenant House Texas has received funding from the City of Houston since 2009.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

 Michael Nichols, Interim Director

Amount and Source of Funding:

\$201,250.00 Federal Government – Grant Fund (5000)

\$113,929.00 State – Grant Fund (5010)

Contact Information:

Roxanne Lawson
 (832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
Affidavit of Ownership	Backup Material
SAP Documents	Financial Information
Verification of Grant Funding-BA	Signed Cover sheet
Caption	Other
Signed Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District C

Item Creation Date: 2/27/2024

HCD24-26 Avenue on 34th First Amendment

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing first amendment to Loan Agreement and other Loan Documents related to Loan Agreement between City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** approved pursuant to Ordinance No. 2020-773 for the acquisition and construction of Avenue on 34th Apartments, located at 2136 West 34th Street, as a 70-unit affordable rental housing community - **DISTRICT C - KAMIN**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Loan Agreement and Other Loan Documents between the City of Houston and Avenue Community Development Corporation (Borrower), joined by Avenue on 34th LP (Owner), for the construction of Avenue on 34th Apartments (Project), a 70-unit multifamily affordable rental housing community, per Ordinance No. 2020-773. This Amendment accommodates the Owner's plan to sell the land on which the Project is located to HCHFC Avenue on 34th Landowner, LLC (Landlord). Owner will retain ownership of the buildings and equipment on the land through a Ground Lease Agreement with the Landlord. No additional funding is being requested from the City.

Owner applied for and was awarded \$3,799,037.00 in American Rescue Plan Act (ARPA) funds from the Harris County Community Services Department (CSD). As part of CSD's grant funding structure, CSD will issue the grant award of \$3,799,037.00 in ARPA funds to Landlord for the sole purpose of purchasing the land on which the Project is situated from Owner. Owner will apply the funds obtained from the land sale toward (i) closing costs, (ii) the payment of its construction bridge loan with its senior lender, Amegy Bank, and (iii) the payment of operating deficits due to loan conversion delays. Landlord and Owner will then enter a Ground Lease Agreement (Ground Lease), subject to affordability requirements, ARPA requirements and annual lease payments.

Under the Ground Lease, the Owner will retain control of the structures and assets located on the land after the land sale.

The Owner's intention to sell the land on which the Project is situated and enter a Ground Lease has prompted the need for this City Loan modification. Owner approached the City to expand the coverage of the City Loan to ensure the continuity of protection for the City Loan. Therefore, the Amendment will incorporate Owner's rights under the Ground Lease and its ownership of the buildings and equipment on the land as collateral.

The City consents to this adjustment, affirming its commitment to safeguarding the Owner's interest in the Project after the land sale. Thus, the Amendment expands the collateral securing the City Loan to encompass the Owner's interests as a tenant under the Ground Lease and their stake in the property's improvements and equipment.

Michael C. Nichols, Interim Director

Prior Council Action:

09/09/2020 (O) 2020-773

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District C

Item Creation Date: 2/27/2024

HCD24-26 Avenue on 34th First Amendment

Agenda Item#: 23.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing a First Amendment to the Loan Agreement and Other Loan Documents between the City of Houston, **AVENUE COMMUNITY DEVELOPMENT CORPORATION**, and **AVENUE ON 34TH LP**, pursuant to Ordinance No. 2020-773 - **DISTRICT C - KAMIN**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Loan Agreement and Other Loan Documents between the City of Houston and Avenue Community Development Corporation (Borrower), joined by Avenue on 34th LP (Owner), for the construction of Avenue on 34th Apartments (Project), a 70-unit multifamily affordable rental housing community, per Ordinance No. 2020-773. This Amendment accommodates the Owner's plan to sell the land on which the Project is located to HCHFC Avenue on 34th Landowner, LLC (Landlord). Owner will retain ownership of the buildings and equipment on the land through a Ground Lease Agreement with the Landlord. No additional funding is being requested from the City.

Owner applied for and was awarded \$3,799,037.00 in American Rescue Plan Act (ARPA) funds from the Harris County Community Services Department (CSD). As part of CSD's grant funding structure, CSD will issue the grant award of \$3,799,037.00 in ARPA funds to Landlord for the sole purpose of purchasing the land on which the Project is situated from Owner. Owner will apply the funds obtained from the land sale toward (i) closing costs, (ii) the payment of its construction bridge loan with its senior lender, Amegy Bank, and (iii) the payment of operating deficits due to loan conversion delays. Landlord and Owner will then enter a Ground Lease Agreement (Ground Lease), subject to affordability requirements, ARPA requirements and annual lease payments. Under the Ground Lease, the Owner will retain control of the structures and assets located on the land after the land sale.

The Owner's intention to sell the land on which the Project is situated and enter a Ground Lease has prompted the need for this City Loan modification. Owner approached the City to expand the coverage of the City Loan to ensure the continuity of protection for the City Loan. Therefore, the Amendment will incorporate Owner's rights under the Ground Lease and its ownership of the buildings and equipment on the land as collateral.

The City consents to this adjustment, affirming its commitment to safeguarding the Owner's interest in the Project after the land sale. Thus, the Amendment expands the collateral securing the City Loan to encompass the Owner's interests as a tenant under the Ground Lease and their stake in the property's improvements and equipment.

DocuSigned by:

Handwritten signature of Michael C. Nichols in black ink.

Michael C. Nichols, Interim Director

Prior Council Action:

09/09/2020 (O) 2020-773

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
9/9/20 (O) 2020-773	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District I

Item Creation Date: 3/14/2024

HAS – Lease Agreement with NuStar Logistics, L.P. at HOU

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Lease Agreement between City of Houston, Texas, as Landlord, and **NUSTAR LOGISTICS, L.P.**, as Tenant, for approximately 1,200 square feet of land located north of Airport Boulevard and east of Broadway Boulevard, Houston, Texas - 20 Years - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Lease Agreement with NuStar Logistics, L.P. (“NuStar”) for certain premises at William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

On October 4, 1982, the City of Houston and NuStar Logistics, L.P. (lease originally assigned to Coastal States Crude Gathering Company) entered into a 40-year lease agreement for certain premises at William P. Hobby Airport (HOU). The tract of land is approximately 1,200 square feet, known as Tract VII, located north of Airport Boulevard and east of Broadway Boulevard, utilized for NuStar’s valve site facility. The lease has moved to a month-to-month basis, however, and it is now requested that City Council approve a new 20-year lease agreement.

The pertinent terms of this Lease Agreement are as follows:

1. **Leased Premises:** Approximately 1,200 square feet of unimproved ground located at HOU.
2. **Term:** NuStar shall be given a term of twenty (20) years, unless earlier terminated in accordance with terms and conditions of the Lease. This Lease may be mutually terminated by written agreement of NuStar and the Director of the Houston Airport System (HAS) upon giving the other party no less than nine months’ advance written notice.
3. **Rent:** Per fair market value as established by appraisal, HAS shall charge an annual rent of \$3,036.00 under the Lease during the initial five-year term, with 15% increases every five years.
4. **Use:** During the term of this Lease, NuStar shall have the right to use the Leased Premises for its valve site facility and ancillary components.
5. **Maintenance & Utilities:** NuStar, throughout the Term of this Lease, shall assume the entire

responsibility, cost, and expense for all repair and maintenance to maintain the Leased Premises, including any buildings or structures thereon, in a good state of repair and preservation, excepting ordinary wear and tear.

6. Other: NuStar shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the Lease.

Fiscal Note:

Revenue 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 Revenue			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$1,012.00	\$74,787.45	\$75,799.45

Amount and Source of Funding:

REVENUE
HAS Revenue Fund
Fund 8001

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:

District I

Item Creation Date: 3/14/2024

HAS – Lease Agreement with NuStar Logistics, L.P. at HOU

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Lease Agreement with NuStar Logistics, L.P. (“NuStar”) for certain premises at William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

On October 4, 1982, the City of Houston and NuStar Logistics, L.P. (lease originally assigned to Coastal States Crude Gathering Company) entered into a 40-year lease agreement for certain premises at William P. Hobby Airport (HOU). The tract of land is approximately 1,200 square feet, known as Tract VII, located north of Airport Boulevard and east of Broadway Boulevard, utilized for NuStar’s valve site facility. The lease has moved to a month-to-month basis, however, and it is now requested that City Council approve a new 20-year lease agreement.

The pertinent terms of this Lease Agreement are as follows:

1. Leased Premises: Approximately 1,200 square feet of unimproved ground located at HOU.
2. Term: NuStar shall be given a term of twenty (20) years, unless earlier terminated in accordance with terms and conditions of the Lease. This Lease may be mutually terminated by written agreement of NuStar and the Director of the Houston Airport System (HAS) upon giving the other party no less than nine months’ advance written notice.
3. Rent: Per fair market value as established by appraisal, HAS shall charge an annual rent of \$3,036.00 under the Lease during the initial five-year term, with 15% increases every five years.
4. Use: During the term of this Lease, NuStar shall have the right to use the Leased Premises for its valve site facility and ancillary components.
5. Maintenance & Utilities: NuStar, throughout the Term of this Lease, shall assume the entire responsibility, cost, and expense for all repair and maintenance to maintain the Leased Premises, including any buildings or structures thereon, in a good state of repair and preservation, excepting ordinary wear and tear.
6. Other: NuStar shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the Lease.

Fiscal Note:

Revenue 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:

DS
FL

DocuSigned by:

Jim Szczesniak

219BB453A1504CE...

Jim Szczesniak
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$1,012.00	\$74,787.45	\$75,799.45

Amount and Source of Funding:

REVENUE
HAS Revenue Fund
Fund 8001

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District E

Item Creation Date: 2/7/2024

HAS – Reimbursable Agreement with FAA for Limited Technical and Engineering Support for the Construction of Taxiway L Project at EFD; Project No. 707

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** to perform Limited Technical and/or Engineering Support, Design, and Construction Services relating to the construction of Taxiway L at Ellington Airport; providing a maximum contract amount - \$113,101.00 - Enterprise Fund - **DISTRICT E - FLICKINGER**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Reimbursable Agreement between the City of Houston and the Federal Aviation Administration (FAA) to perform Limited Technical and/or Engineering Support, Design, and Construction Services at Ellington Airport (EFD) in support of the Construction of Taxiway L Project (Project No. 707) and setting a maximum contract amount of \$113,101.00.

SPECIFIC EXPLANATION:

On March 6, 2024, City Council enacted Ordinance 2024-0112, authorizing a Design-Build Contract for the Taxiway L and Runway 4/22 Shoulders Phase 1 Construction at Ellington Airport (EFD). The project entails the construction of Taxiway L on the south side of Runway 4/22 at EFD to provide a full-length, parallel taxiway meeting Federal Aviation Administration (FAA) standards. The project includes design and construction of Taxiway L and associated taxiway connectors as well as shoulders for new edge lights, relocation of wind cones, marking/signage/lighting, and drainage improvements. This project is included in the HAS Capital Improvement Plan (CIP), and the new infrastructure will provide airfield access to the current and future Houston Spaceport tenants at EFD. However, FAA Navigational Aids will be impacted, requiring technical and engineering support from the FAA and a corresponding Reimbursable Agreement for those services.

The work to be performed through the execution of this Reimbursable Agreement will include the following: technical consultation, site visits, feasibility assessments, project planning, scope definition, development of cost estimate(s), review and development of design packages, and restoration required to address impacted FAA National Airspace System (NAS) facilities, including FAA Navigational Aids.

Project Costs:

The estimated FAA costs associated with this Agreement are as follows:

DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
Labor	
Engineering Design and Implementation WB4020, WB4050, WB4060	\$30,450.00
Environmental & Health/Safety	\$1,028.51
Labor Subtotal	\$31,478.51
Labor Overhead	\$6,257.93
Total Labor	37,736.44
Non-Labor	
Travel WB4010, WB4020, WB4050, WB4060	\$28,450.00
System Support Center (SSC)	\$17,502.00
Travel NPT	\$4,000.00
Environmental & Health/Safety	\$3,000.00
Flight Check	\$16,830.00
Non-Labor Subtotal	\$69,782.00
Non-Labor Overhead	\$5,582.56
Total Non-Labor	\$75,364.56
TOTAL ESTIMATED COST	\$113,101.00

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.

Department Approval:

Jim Szczesniak
Houston Airport System

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$113,101.00	\$0.00	\$113,101.00

Amount and Source of Funding:

\$113,101.00
HAS Revenue Fund
Fund 8001

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 E

Item Creation Date: 2/7/2024

HAS – Reimbursable Agreement with FAA for Limited Technical and Engineering Support for the Construction of Taxiway L Project at EFD; Project No. 707

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Reimbursable Agreement between the City of Houston and the Federal Aviation Administration (FAA) to perform Limited Technical and/or Engineering Support, Design, and Construction Services at Ellington Airport (EFD) in support of the Construction of Taxiway L Project (Project No. 707) and setting a maximum contract amount of \$113,101.00.

SPECIFIC EXPLANATION:

On March 6, 2024, City Council enacted Ordinance 2024-0112, authorizing a Design-Build Contract for the Taxiway L and Runway 4/22 Shoulders Phase 1 Construction at Ellington Airport (EFD). The project entails the construction of Taxiway L on the south side of Runway 4/22 at EFD to provide a full-length, parallel taxiway meeting Federal Aviation Administration (FAA) standards. The project includes design and construction of Taxiway L and associated taxiway connectors as well as shoulders for new edge lights, relocation of wind cones, marking/signage/lighting, and drainage improvements. This project is included in the HAS Capital Improvement Plan (CIP), and the new infrastructure will provide airfield access to the current and future Houston Spaceport tenants at EFD. However, FAA Navigational Aids will be impacted, requiring technical and engineering support from the FAA and a corresponding Reimbursable Agreement for those services.

The work to be performed through the execution of this Reimbursable Agreement will include the following: technical consultation, site visits, feasibility assessments, project planning, scope definition, development of cost estimate(s), review and development of design packages, and restoration required to address impacted FAA National Airspace System (NAS) facilities, including FAA Navigational Aids.

Project Costs:

The estimated FAA costs associated with this Agreement are as follows:

DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
Labor	
Engineering Design and Implementation WB4020, WB4050, WB4060	\$30,450.00
Environmental & Health/Safety	\$1,028.51
Labor Subtotal	\$31,478.51
Labor Overhead	\$6,257.93
Total Labor	37,736.44
Non-Labor	
Travel WB4010, WB4020, WB4050, WB4060	\$28,450.00
System Support Center (SSC)	\$17,502.00
Travel NPT	\$4,000.00
Environmental & Health/Safety	\$3,000.00
Flight Check	\$16,830.00
Non-Labor Subtotal	\$69,782.00
Non-Labor Overhead	\$5,582.56
Total Non-Labor	\$75,364.56
TOTAL ESTIMATED COST	\$113,101.00

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.

Department Approval:

DocuSigned by:

Jim Szczesniak

219BB453A1504CE...

Jim Szczesniak
Houston Airport System

DS
GH

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$113,101.00	\$0.00	\$113,101.00

Amount and Source of Funding:

\$113,101.00
HAS Revenue Fund
Fund 8001

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

Item Creation Date:

FMD – Compromise, Settlement & Release Agreement with
Receivables Control Corporation

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing Compromise, Settlement and Release Agreement between City of Houston and **RECEIVABLES CONTROL CORPORATION** on behalf of **IEH AUTO PARTS HOLDING, LLC dba AUTO PLUS AUTO STORES** - \$277,255.22 - Fleet Management Fund

Background:

An Ordinance approving and authorizing a Compromise, Settlement and Release Agreement between the City of Houston and Receivables Control Corporation on behalf of IEH Auto Parts Holding, LLC dba Auto Plus Auto Stores to compromise, settle and release claims relating to invoices for auto parts.

Specific Explanation:

The Director of Fleet Management Department (“FMD”) recommends that City Council adopt an ordinance approving an agreement to settle and release claims relating to invoices for auto parts received under the City’s agreement with IEH Auto Parts Holding, LLC dba Auto Plus Auto Stores (“IEH”).

On October 2, 2018, pursuant to Motion No. 2018-0475, City into an agreement with IEH for the purchase of automotive, light, medium and heavy-duty replacement parts (“Auto Parts”) for FMD (“IEH Agreement”).

On January 31, 2023, IEH filed voluntary petitions for reorganization under Chapter 11 of the U.S. Bankruptcy Code. Upon receiving notice of the bankruptcy filing, The City suspended all payments to IEH until ownership of the agreement and the related accounts receivable and legal proceedings were resolved.

On or about May 2, 2023, Arnold Oil Company of Austin, L.P. acquired the City’s Agreement beginning as of June 1, 2023 but did not acquire the prior accounts receivables relating to the IEH Agreement.

IEH hired Receivables Control Corporation (“RCC”) to collect payment for IEH invoices submitted to the City that were outstanding as of May 31, 2023. RCC submitted to FMD a summary of the City’s invoices for the Auto Parts that the City purchased from October 2,

2018, through May 31, 2023 and that were outstanding as of May 31, 2023 (“Outstanding Invoices”). The City and RCC reconciled these Outstanding Invoices, and RCC agreed to forgo collection of disputed invoices. The City and RCC agreed to a payment of a total amount of \$277,255.22 for the Outstanding Invoices.

Upon Council’s approval of the Compromise, Settlement and Release agreement, the City will pay the settlement amount to RCC on behalf of IEH Auto Parts through existing purchase orders issued under the authority of Motion No. 2018-0475. No additional funds are needed to execute payment.

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

Director, Fleet Management Department

Estimated Spending Authority			
Department	FY24	Out Years	Total
Fleet Management	\$277,255.22	\$0.00	\$277,255.22

Prior Council Action:

MOTION NO. 2018-0475

Amount and Source of Funding:

\$277,255.22
 Fleet Management Fund
 Fund No. 1005

Contact Information:

Keysha Grayson
 Fleet Management Department
Phone: 832-393-6902

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

FMD – Compromise, Settlement & Release Agreement with Receivables Control Corporation

Agenda Item#:

Background:

An Ordinance approving and authorizing a Compromise, Settlement and Release Agreement between the City of Houston and Receivables Control Corporation on behalf of IEH Auto Parts Holding, LLC dba Auto Plus Auto Stores to compromise, settle and release claims relating to invoices for auto parts.

Specific Explanation:

The Director of Fleet Management Department (“FMD”) recommends that City Council adopt an ordinance approving an agreement to settle and release claims relating to invoices for auto parts received under the City’s agreement with IEH Auto Parts Holding, LLC dba Auto Plus Auto Stores (“IEH”).

On October 2, 2018, pursuant to Motion No. 2018-0475, City into an agreement with IEH for the purchase of automotive, light, medium and heavy-duty replacement parts (“Auto Parts”) for FMD (“IEH Agreement”).

On January 31, 2023, IEH filed voluntary petitions for reorganization under Chapter 11 of the U.S. Bankruptcy Code. Upon receiving notice of the bankruptcy filing, The City suspended all payments to IEH until ownership of the agreement and the related accounts receivable and legal proceedings were resolved.

On or about May 2, 2023, Arnold Oil Company of Austin, L.P. acquired the City’s Agreement beginning as of June 1, 2023 but did not acquire the prior accounts receivables relating to the IEH Agreement.

IEH hired Receivables Control Corporation (“RCC”) to collect payment for IEH invoices submitted to the City that were outstanding as of May 31, 2023. RCC submitted to FMD a summary of the City’s invoices for the Auto Parts that the City purchased from October 2, 2018, through May 31, 2023 and that were outstanding as of May 31, 2023 (“Outstanding Invoices”). The City and RCC reconciled these Outstanding Invoices, and RCC agreed to forgo collection of disputed invoices. The City and RCC agreed to a payment of a total amount of \$277,255.22 for the Outstanding Invoices.

Upon Council’s approval of the Compromise, Settlement and Release agreement, the City will pay the settlement amount to RCC on behalf of IEH Auto Parts through existing purchase orders issued under the authority of Motion No. 2018-0475. No additional funds are needed to execute payment.

Fiscal Note:

Funding for this item is included in the **FY23 and FY24** Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies

DocuSigned by:

Gary Glasscock

Director, Fleet Management Department

Prior Council Action:

MOTION NO. 2018-0475

Contact Information:

Keysha Grayson
Fleet Management Department
832-393-6902

ATTACHMENTS:

Description	Type
PCA 2018-0475	Backup Material
Invoices	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District F

Item Creation Date: 2/29/2024

LGL - Cause No. 2018-69949; Cynthia Babineaux v. City of Houston; in the 61st Judicial District Court of Harris County, Texas

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing execution of Compromise, Settlement, Release, and Indemnification Agreement between **CYNTHIA BABINEAUX** and City of Houston to settle a Lawsuit – \$100,000.00 – Property & Casualty Fund

Background:

Recommendation:

That Council adopt an ordinance approving and authorizing the execution of a Compromise, Settlement, Release, and Indemnification Agreement between Cynthia Babineaux and the City of Houston to settle Cause No. 2018-69949; *Cynthia Babineaux v. City of Houston*; in the 61st Judicial District Court of Harris County, Texas.

Specific Explanation:

On July 3, 2018, around 9:10 a.m. Plaintiff, Cynthia Marie Babineaux (DOB: 1/14/1962; African American female), was traveling southbound in lane 1 of 3 on 11400 South Kirkwood Drive. Cynthia Marie Babineaux was driving her son, John Babineaux's 2010 Nissan Sentra and claims that she was sitting at the red light when she was hit from behind. Milton Edelman Morales Lopez (DOB: 5/20/1982; Hispanic male) was traveling southbound in lane 1 of 3 on 11400 South Kirkwood Drive directly behind Ms. Babineaux. Milton Edelman Morales Lopez was driving his 2003 Lincoln Navigator and claims that he was sitting at the red light when he was hit from behind. Edward Kargbo (DOB: 3/26/1963; African American Male), an employee with the City of Houston Public Works Department, was driving a 2008 Freightliner on his way to the Living Earth recycling plant. Mr. Kargbo stated in his accident statement that he was proceeding to make a left turn at the light when Mr. Morales Lopez's vehicle suddenly stopped. Mr. Kargbo admitted that he could not stop fast enough to prevent hitting the stopped vehicle. This action resulted in Mr. Morales Lopez's vehicle being pushed into the rear of Ms. Babineaux's vehicle. Mr. Kargbo was not disciplined as a result of this accident. Cynthia Marie Babineaux sustained bodily injuries as a result of the collision and received medical treatment totaling \$117,662.77. Ms. Babineaux was recovering from recent spinal surgery when this accident occurred, and she reported injury to her back and left shoulder at the emergency room the same day as the accident. Ms. Babineaux not only underwent care for her back but underwent left shoulder rotator cuff repair surgery.

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.

Arturo G. Michel, City Attorney

Estimated Spend Authority			
Department	Current FY	Out Year	Total
Legal	\$100,000.00	\$0.00	\$100,000.00

Amount and Source of Funding:

\$100,000.00
Property & Casualty Fund
Fund 1004

Contact Information:

Christy L. Martin, Section Chief, Torts & Civil Rights Section
Legal Department
Phone: 832-393-6438
E-mail: Christy.Martin@houstontx.gov

Jaqueline I. Leguizamon, Senior Assistant City Attorney II, Torts & Civil Rights Section
Legal Department
Phone: 832.393.6473
E-mail: Jackie.Leguizamon@houstontx.gov

ATTACHMENTS:

Description

NOVUS Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District F

Item Creation Date: 2/29/2024

LGL - Cause No. 2018-69949; Cynthia Babineaux v. City of Houston; in the 61st Judicial District Court of Harris County, Texas

Agenda Item#: 3.

Summary:

An ordinance approving and authorizing the execution of a Compromise, Settlement, Release, and Indemnification Agreement between Cynthia Babineaux and the City of Houston to settle a Lawsuit – \$100,000.00 – Property & Casualty Fund

Background:

Recommendation:

That Council adopt an ordinance approving and authorizing the execution of a Compromise, Settlement, Release, and Indemnification Agreement between Cynthia Babineaux and the City of Houston to settle Cause No. 2018-69949; *Cynthia Babineaux v. City of Houston*; in the 61st Judicial District Court of Harris County, Texas.

Specific Explanation:

On July 3, 2018, around 9:10 a.m. Plaintiff, Cynthia Marie Babineaux (DOB: 1/14/1962; African American female), was traveling southbound in lane 1 of 3 on 11400 South Kirkwood Drive. Cynthia Marie Babineaux was driving her son, John Babineaux's 2010 Nissan Sentra and claims that she was sitting at the red light when she was hit from behind. Milton Edelman Morales Lopez (DOB: 5/20/1982; Hispanic male) was traveling southbound in lane 1 of 3 on 11400 South Kirkwood Drive directly behind Ms. Babineaux. Milton Edelman Morales Lopez was driving his 2003 Lincoln Navigator and claims that he was sitting at the red light when he was hit from behind. Edward Kargbo (DOB: 3/26/1963; African American Male), an employee with the City of Houston Public Works Department, was driving a 2008 Freightliner on his way to the Living Earth recycling plant. Mr. Kargbo stated in his accident statement that he was proceeding to make a left turn at the light when Mr. Morales Lopez's vehicle suddenly stopped. Mr. Kargbo admitted that he could not stop fast enough to prevent hitting the stopped vehicle. This action resulted in Mr. Morales Lopez's vehicle being pushed into the rear of Ms. Babineaux's vehicle. Mr. Kargbo was not disciplined as a result of this accident. Cynthia Marie Babineaux sustained bodily injuries as a result of the collision and received medical treatment totaling \$117,662.77. Ms. Babineaux was recovering from recent spinal surgery when this accident occurred, and she reported injury to her back and left shoulder at the emergency room the same day as the accident. Ms. Babineaux not only underwent care for her back but underwent left shoulder rotator cuff repair surgery.

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

DocuSigned by:

Arturo G. Michel, City Attorney

Estimated Spend Authority			
Department	Current FY	Out Year	Total
Legal	\$100,000.00	\$0.00	\$100,000.00

Prior Council Action:

None

Amount and Source of Funding:

\$100,000.00
 Property & Casualty Fund
 Fund 1004

Contact Information:

Christy L. Martin, Section Chief, Torts & Civil Rights Section
 Legal Department
 Phone: 832-393-6438
 E-mail: Christy.Martin@houstontx.gov

Christy L. Martin, Section Chief, Torts & Civil Rights Section

Jaqueline I. Leguizamon, Senior Assistant City Attorney II, Ports & Civil Rights Section
Legal Department
Phone: 832.393.6473
E-mail: Jackie.Leguizamon@houstontx.gov



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District I

Item Creation Date:

25CF146 Increase Spending Authority and Lease Agreement -2020 McKinney Street for ARA Parking Management

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing Lease Agreement between **ORANGESTONE MCKINNEY, LLC**, as Landlord, and the City of Houston, Texas, as Tenant, for property located at 2020 McKinney, Houston, Harris County, Texas, for use by Parking Management Division of the Administration and Regulatory Affairs Department - \$418,113.19 - ParkHouston Special Revenue Fund - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: The General Services Department recommends (i) approval of an increase in spending authority to cover the month to month lease cost (holdover lease) from the time of the expired contract until the new lease agreement is effective and (ii) approval of a new Lease Agreement with Orangestone McKinney, LLC., for 11,411 square feet of space at 2020 McKinney Street, for the Parking Management Division of the Administration and Regulatory Affairs Department (ARA). Parking Management currently occupies space at 2020 McKinney Street under an expired lease agreement. The new lease will enable Parking Management to occupy the premises until a new lease location is ready to occupy.

SPECIFIC EXPLANATION: The General Services Department recommends approval of an increase in spending authority to pay holdover lease cost and also recommends approval of a new Lease Agreement with Orangestone McKinney, LLC., for 11,411 square feet of office space and surface parking at 2020 McKinney Street for the Parking Management Division. Parking Management uses the lease space for Administration and Customer Service, Parking Compliance, Parking Programs, and Meter Operations Divisions responsible for regulating on-street parking.

The original Lease Agreement provided for a ten-year base term, with an option to renew the lease for up to ten years at the current market rate. The lease commenced on March 9, 2011, and the initial term expired on March 8, 2021. Because the leased property will be acquired by the Texas Department of Transportation, the lease was amended to extend the base term for an additional twelve-month period with one renewal period of twelve months. The monthly payment under the First Amendment remained the same at \$19,969.25 (\$239,631.00 per annum) and the 2015 base year for overage of taxes and insurance remained the same with the overage estimated at \$38,000.00. The lease term approved by the First Amendment was scheduled to expire on March 8, 2022.

In lieu of the twelve-month Renewal Term provided in the First Amendment, the Landlord agreed to extend the lease for twenty-four months, with no further renewal term as set forth in the Second Amendment. The Second Amendment extended the lease for twenty-four months commencing March 9, 2022, and expiring on March 8, 2024. The monthly payment remained the same at \$19,969.25 (\$239,631.00 annually) and the 2015 base year for overage of taxes and insurance remained the same with the overage estimated at \$38,000.00 for the extended term and \$41,800 for the amended term.

The Lease Agreement as amended by the First and Second Amendments expired on March 8, 2024. Parking Management continues to occupy the premises, paying 150% (\$29,953.88 per month; \$359,446.56/annually) base rent and the 2015 base year for overage of taxes and insurance estimated at \$44,000.00 annually.

The new Lease Agreement will provide for a period of twelve months, with no further renewal term. The monthly payment and the 2015 base year for the overage of taxes and insurance will remain the same.

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.

FUNDING SUMMARY:

\$ 119,815.52 (4 months holdover base rent at \$29,953.88 per month FY24)
 \$ 14,666.67 (4 months holdover overage for tax and insurance FY24)
 \$239,631.00 (Rent - Out years)
 \$ 44,000.00 (Overage for tax and insurance - Out years)
\$418,113.19 Total Rent

Estimated Spending Authority:

Department	FY2024	Out-Years	Total
Administration and Regulatory Affairs			
Rent - Holdover months	\$119,815.52		\$119,815.52
Overage for taxes and insurance - Holdover months	\$14,666.67		\$14,666.67
Rent - Out years		\$239,631.00	\$239,631.00
Overage for taxes and insurance - Out years		\$44,000.00	\$44,000.00
	\$134,482.19	\$283,631.00	\$418,113.19

DIRECTOR'S SIGNATURE/DATE:

 C. J. Messiah, Jr.
 General Services Department

 Tina Paez

Administration and Regulatory Affairs

Prior Council Action:

Ordinance No. 2010-0734; September 22, 2010

Ordinance No. 2020-1076; December 16, 2020

Ordinance No. 2022-0077; February 2, 2022

Amount and Source of Funding:

\$418,113.19

ParkHouston Special Revenue Fund

Fund 8700

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

MAPS

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District I

Item Creation Date:

25CF146 Increase Spending Authority and Lease Agreement -2020 McKinney Street for
ARA Parking Management

Agenda Item#: 25.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing third amendment to Lease Agreement between **ORANGESTONE MCKINNEY, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for property located at 2020 McKinney, Houston, Harris County, Texas, for use by the Parking Management Division of the Administration and Regulatory Affairs Department - \$559,062.00 - ParkHouston Special Revenue Fund

Background:

RECOMMENDATION: The General Services Department recommends (i) approval of an increase in spending authority to cover the month to month lease cost (holdover lease) from the time of the expired contract until the new lease agreement is effective and (ii) approval of a new Lease Agreement with Orangestone McKinney, LLC., for 11,411 square feet of space at 2020 McKinney Street, for the Parking Management Division of the Administration and Regulatory Affairs Department (ARA). Parking Management currently occupies space at 2020 McKinney Street under an expired lease agreement. The new lease will enable Parking Management to occupy the premises until a new lease location is ready to occupy.

SPECIFIC EXPLANATION: The General Services Department recommends approval of an increase in spending authority to pay holdover lease cost and also recommends approval of a new Lease Agreement with Orangestone McKinney, LLC., for 11,411 square feet of office space and surface parking at 2020 McKinney Street for the Parking Management Division. Parking Management uses the lease space for Administration and Customer Service, Parking Compliance, Parking Programs, and Meter Operations Divisions responsible for regulating on-street parking.

The original Lease Agreement provided for a ten-year base term, with an option to renew the lease for up to ten years at the current market rate. The lease commenced on March 9, 2011, and the initial term expired on March 8, 2021. Because the leased property will be acquired by the Texas Department of Transportation, the lease was amended to extend the base term for an additional twelve-month period with one renewal period of twelve months. The monthly payment under the First Amendment remained the same at \$19,969.25 (\$239,631.00 per annum) and the 2015 base year for overage of taxes and insurance remained the same with the overage estimated at \$38,000.00. The lease term approved by the First Amendment was scheduled to expire on March 8, 2022.

In lieu of the twelve-month Renewal Term provided in the First Amendment, the Landlord agreed to extend the lease for twenty-four months, with no further renewal term as set forth in the Second Amendment. The Second Amendment extended the lease for twenty-four months commencing March 9, 2022, and expiring on March 8, 2024. The monthly payment remained the same at \$19,969.25 (\$239,631.00 annually) and the 2015 base year for overage of taxes and insurance remained the same with the overage estimated at \$38,000.00 for the extended term and \$41,800 for the amended term.

The Lease Agreement as amended by the First and Second Amendments expired on March 8, 2024. Parking Management continues to occupy the premises, paying 150% (\$29,953.88 per month; \$359,446.56/annually) base rent and the 2015 base year for overage of taxes and insurance estimated at \$44,000.00 annually.

The new Lease Agreement will provide for a period of twelve months, with no further renewal term. The monthly payment and the 2015 base year for the overage of taxes and insurance will remain the same.

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.

FUNDING SUMMARY:

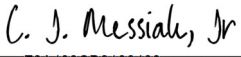
\$ 119,815.52 (4 months holdover base rent at \$29,953.88 per month FY24)
 \$ 14,666.67 (4 months holdover overage for tax and insurance FY24)
 \$239,631.00 (Rent - Out years)
 \$ 44,000.00 (Overage for tax and insurance - Out years)
\$418,113.19 Total Rent

Estimated Spending Authority:

Department	FY2024	Out-Years	Total
Administration and Regulatory Affairs			
Rent - Holdover months	\$119,815.52		\$119,815.52
Overage for taxes and insurance - Holdover months	\$14,666.67		\$14,666.67
Rent - Out years		\$239,631.00	\$239,631.00
Overage for taxes and insurance - Out years		\$44,000.00	\$44,000.00
	\$134,482.19	\$283,631.00	\$418,113.19

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

 3/27/2024
 C. J. Messiah, Jr.
 General Services Department

 Tina Paez
 Administration and Regulatory Affairs

Prior Council Action:

Ordinance No. 2010-0734; September 22, 2010
 Ordinance No. 2020-1076; December 16, 2020
 Ordinance No. 2022-0077; February 2, 2022

Amount and Source of Funding:

\$418,113.19
 ParkHouston Special Revenue Fund
 Fund 8700

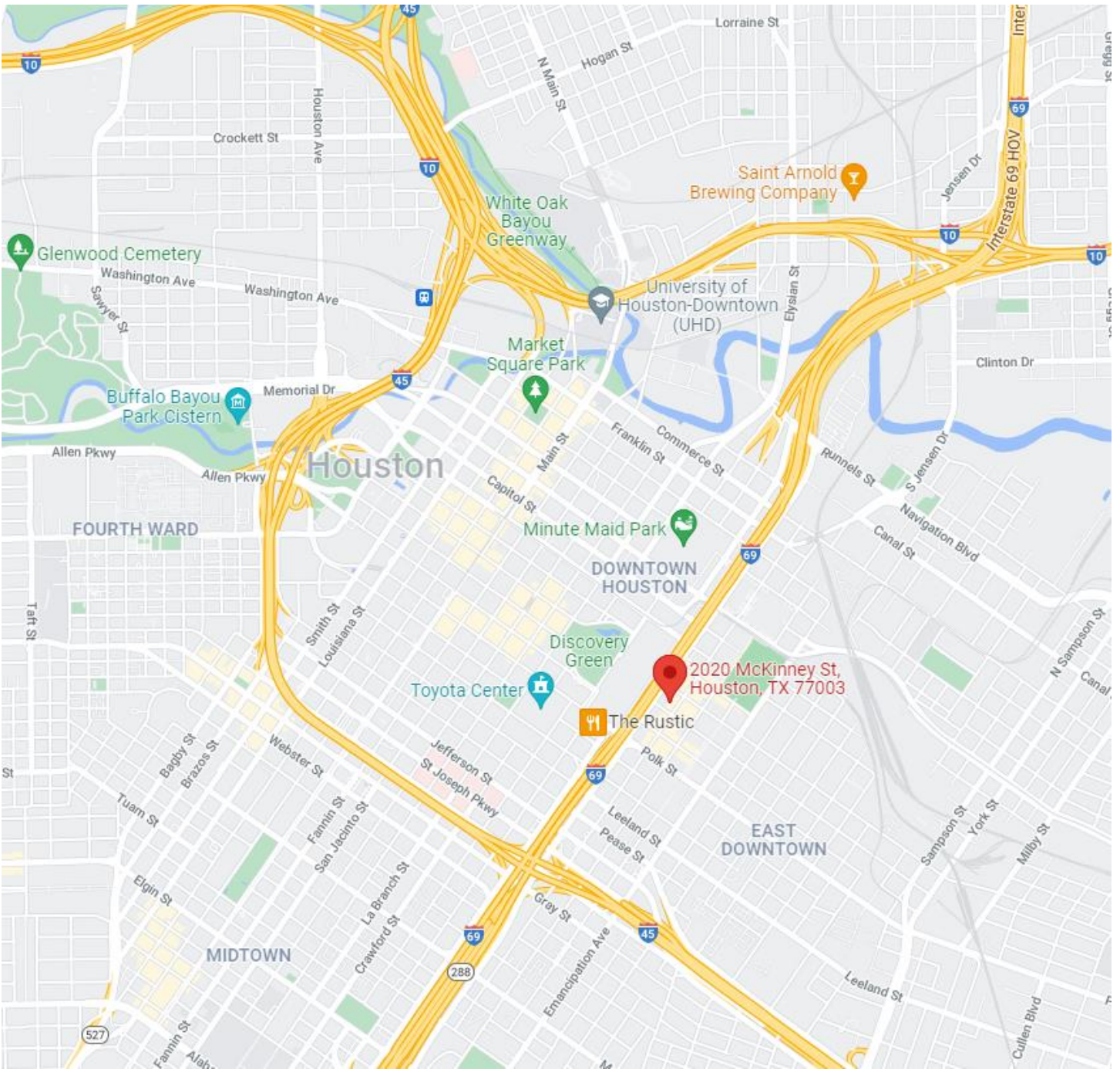
Contact Information:

Enid M. Howard
 Council Liaison
 Phone: 832.393.8023

ATTACHMENTS:

Description	Type
<u>MAPS</u>	Backup Material
<u>2020 McKinney Lease Agreement 2024</u>	Contract/Exhibit
<u>Lease Exhibit B Sub Completion</u>	Backup Material
<u>First Amendment 2020-1076</u>	Backup Material
<u>Second Amendment 2020-0077</u>	Backup Material
<u>Fiscal Form A - ARA ParkHouston</u>	Financial Information
<u>RCA_25CF82 Lease Renewal 12.16.2020</u>	Financial Information
<u>RCA_25CF99 Increase Spending Authority for Rent 2.2.2022</u>	Financial Information

2020 McKinney Street, Houston, Texas





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District K

Item Creation Date: 3/11/2024

25CF147 – Marketing Agreement with Savills, Inc. for Sale of the Property at 10301 Stella Link Road for the Housing and Community Development Department

Agenda Item#: 22.

Summary:

ORDINANCE authorizing sale of Surplus Vacant Lot consisting of approximately 12.22 acres and located at 10301 Stella Link Road, Houston, Harris County, Texas (Parcel QY22-008); approving and authorizing Marketing Agreement between City of Houston and **SAVILLS, INC.**, for the Marketing and Sale of said lot - **DISTRICT K - CASTEX-TATUM**

Background:

RECOMMENDATION: Approve and authorize the Marketing Agreement between the City of Houston, TX, and Savills, Inc., a New York corporation, to assist with the marketing of Parcel QY22-008, located at 10301 Stella Link Road, Houston, TX 77025.

SPECIFIC EXPLANATION: Parcel QY22-008 consists of approximately 12.22 acres of land, located along the east line of Stella Link Road and the northwest line of South Main Street.

Section 253.014 of the Texas Local Government Code provides the City with the option to contract with a broker to sell City-owned property. It was determined that listing the property with a broker who will actively market the property to developers, investors, builders, and end users may yield an earlier, higher return to the City as opposed to a sealed bid sale.

Therefore, the General Services Department recommends that City Council approve and authorize the Marketing Agreement between the City of Houston, TX, and Savills, Inc. to assist with the marketing of Parcel QY22-008.

SCOPE OF CONTRACT AND FEE: The proposed Real Estate Marketing Agreement will commence on the date of countersignature by the City Controller and terminate at the earlier of (a) 11:59 pm on the 30th of June 2024, or (b) upon closing and funding of the City's sale of the property. Under the terms of the Agreement, Savills, Inc. will perform the following tasks: (1) gather relevant information and develop marketing material; (2) list or advertise the property in appropriate publications, websites, etc.; (3) install agreed-upon signage on the property; (4) identify and target qualified prospects; (5) respond to information requests concerning the property; (6) assist with the City's sale process; and (7) provide periodic progress reports to the City.

The City will pay a one-time fee of 3% of the sales price of the property, or 4% if the purchaser is

represented by another broker other than Savills, Inc. The sale of the property will be conducted in accordance with all applicable state and city laws and will require final approval by City Council.

The Office of Business Opportunity reviewed the Real Estate Marketing Agreement and determined the level of MWSBE availability would produce minimal MWSBE participation. Therefore, the Office of Business Opportunity has approved a 0% MWSBE goal.

PROPERTY LOCATION: 10301 Stella Link Road, Houston, TX 77025

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

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Michael C. Nichols, Interim Director
Housing and Community Development

Prior Council Action:

N/A

Amount and Source of Funding:

No Funding Required

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet (Revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District K

Item Creation Date: 3/11/2024

25CF147 – Marketing Agreement with Savills, Inc. for Sale of the Property at 10301 Stella Link Road for the Housing and Community Development Department

Agenda Item#: 27.

Background:

RECOMMENDATION: Approve and authorize the Marketing Agreement between the City of Houston, TX, and Savills, Inc., a New York corporation, to assist with the marketing of Parcel QY22-008, located at 10301 Stella Link Road, Houston, TX 77025.

SPECIFIC EXPLANATION: Parcel QY22-008 consists of approximately 12.22 acres of land, located along the east line of Stella Link Road and the northwest line of South Main Street.

Section 253.014 of the Texas Local Government Code provides the City with the option to contract with a broker to sell City-owned property. It was determined that listing the property with a broker who will actively market the property to developers, investors, builders, and end users may yield an earlier, higher return to the City as opposed to a sealed bid sale.

Therefore, the General Services Department recommends that City Council approve and authorize the Marketing Agreement between the City of Houston, TX, and Savills, Inc. to assist with the marketing of Parcel QY22-008.

SCOPE OF CONTRACT AND FEE: The proposed Real Estate Marketing Agreement will commence on the date of countersignature by the City Controller and terminate at the earlier of (a) 11:59 pm on the 30th of June 2024, or (b) upon closing and funding of the City's sale of the property. Under the terms of the Agreement, Savills, Inc. will perform the following tasks: (1) gather relevant information and develop marketing material; (2) list or advertise the property in appropriate publications, websites, etc.; (3) install agreed-upon signage on the property; (4) identify and target qualified prospects; (5) respond to information requests concerning the property; (6) assist with the City's sale process; and (7) provide periodic progress reports to the City.


The City will pay a one-time fee of 3% of the sales price of the property, or 4% if the purchaser is represented by another broker other than Savills, Inc. The sale of the property will be conducted in accordance with all applicable state and city laws and will require final approval by City Council.

The Office of Business Opportunity reviewed the Real Estate Marketing Agreement and determined the level of MWSBE availability would produce minimal MWSBE participation. Therefore, the Office of Business Opportunity has approved a 0% MWSBE goal.

PROPERTY LOCATION: 10301 Stella Link Road, Houston, TX 77025

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

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 3/18/2024
FA499CD3106469
C. J. Messiah, Jr.
General Services Department


Michael C. Nichols, Interim Director
Housing and Community Development

Prior Council Action:

N/A

Amount and Source of Funding:

No Funding Required

Contact Information: 
Enid M. Howard
Council Liaison

Phone: 832.393.8023



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District D

Item Creation Date: 2/5/2024

25MM001 - Marketing Agreement with CBRE, Inc. for
Housing and Community Development for the Sale of the
Property at 12606 Cityscape Avenue

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing Marketing Agreement between City of Houston, Texas, and **CBRE, INC**, a Delaware corporation, for Marketing and Sale of certain real property consisting of approximately 14.946 acres of land located along the east line of Highway 288 Frontage Road and west line of Cityscape Avenue, south of East Orem Drive, Houston, Harris County, Texas (Parcel No. 0451900000696) - **DISTRICT D - EVANS-SHABAZZ**

Background:

RECOMMENDATION: Approve and authorize the Marketing Agreement between the City of Houston, TX, and CBRE, Inc., a Delaware limited liability company to assist with the marketing of Parcel QY22-007, located at 12606 Cityscape Avenue, Houston, TX 77047.

SPECIFIC EXPLANATION: Parcel QY22-007 consists of approximately 14.95 acres of land, located at 14.95 along the east line of Highway 288 Frontage Road and the west line of Cityscape Avenue, south of East Orem Drive.

Section 253.014 of the Texas Local Government Code provides the City the option to contract with a broker to sell City-owned property. It was determined that listing the property with a broker who will actively market the property to developers, investors, builders, and end users may yield an earlier, higher return to the City as opposed to a sealed bid sale.

Therefore, the General Services Department recommends that City Council approve and authorize the Marketing Agreement between the City of Houston, TX, and CBRE, Inc. to assist with the marketing of Parcel QY22-007.

SCOPE OF CONTRACT AND FEE: The proposed Real Estate Marketing Agreement will commence on the date of countersignature by the City Controller and terminate at the earlier of (a) 11:59 pm on the 30 of June, 2024, or (b) upon closing and funding of the City's sale of the property. Under the terms of the Agreement, CBRE, Inc. will perform the following tasks: (1) gather relevant information and develop marketing material; (2) list or advertise the property in appropriate publications, websites, etc.; (3) install agreed-upon signage on the property; (4) identify and target qualified prospects; (5) respond to information requests concerning the property; (6) assist with the City's sale process; and (7) provide periodic progress reports to the City.

The City will pay a one-time fee of 3% of the sales price of the property, or 4% if the purchaser is represented by another broker other than CBRE, Inc. The sale of the property will be conducted in accordance with all applicable state and city laws and will require final approval by City Council.

The Office of Business Opportunity reviewed the Real Estate Marketing Agreement and determined the level of MWSBE availability would produce minimal MWSBE participation. Therefore, the Office of Business Opportunity has approved a 0% MWSBE goal.

PROPERTY LOCATION: 12606 Cityscape Avenue, Houston, TX 77047

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

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Keith Bynam
Housing and Community Development

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 2/5/2024

25MM001 - Marketing Agreement with CBRE, Inc. for Housing and Community
Development for the Sale of the Property at 12606 Cityscape Avenue

Agenda Item#:

Background:

RECOMMENDATION: Approve and authorize the Marketing Agreement between the City of Houston, TX, and CBRE, Inc., a Delaware limited liability company to assist with the marketing of Parcel QY22-007, located at 12606 Cityscape Avenue, Houston, TX 77047.

SPECIFIC EXPLANATION: Parcel QY22-007 consists of approximately 14.95 acres of land, located at 12606 Cityscape along the east line of Highway 288 Frontage Road and the west line of Cityscape Avenue, south of East Orem Drive.

Section 253.014 of the Texas Local Government Code provides the City the option to contract with a broker to sell City-owned property. It was determined that listing the property with a broker who will actively market the property to developers, investors, builders, and end users may yield an earlier, higher return to the City as opposed to a sealed bid sale.

Therefore, the General Services Department recommends that City Council approve and authorize the Marketing Agreement between the City of Houston, TX, and CBRE, Inc. to assist with the marketing of Parcel QY22-007.

SCOPE OF CONTRACT AND FEE: The proposed Real Estate Marketing Agreement will commence on the date of countersignature by the City Controller and terminate at the earlier of (a) 11:59 pm on the 30 of June, 2024, or (b) upon closing and funding of the City's sale of the property. Under the terms of the Agreement, CBRE, Inc. will perform the following tasks: (1) gather relevant information and develop marketing material; (2) list or advertise the property in appropriate publications, websites, etc.; (3) install agreed-upon signage on the property; (4) identify and target qualified prospects; (5) respond to information requests concerning the property; (6) assist with the City's sale process; and (7) provide periodic progress reports to the City.

The City will pay a one-time fee of 3% of the sales price of the property, or 4% if the purchaser is represented by another broker other than CBRE, Inc. The sale of the property will be conducted in accordance with all applicable state and city laws and will require final approval by City Council.

The Office of Business Opportunity reviewed the Real Estate Marketing Agreement and determined the level of MWSBE availability would produce minimal MWSBE participation. Therefore, the Office of Business Opportunity has approved a 0% MWSBE goal.

PROPERTY LOCATION: 12606 Cityscape Avenue, Houston, TX 77047

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

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr 2/7/2024

C. J. Messiah, Jr.
General Services Department

DocuSigned by:

Keith W. Bynam 2/7/2024

Keith W. Bynam
Housing and Community Development

Prior Council Action:

N/A

Amount and Source of Funding:

No Funding Required

Contact Information

Enid M. Howard
Council Liaison
Phone: 832.393.8023

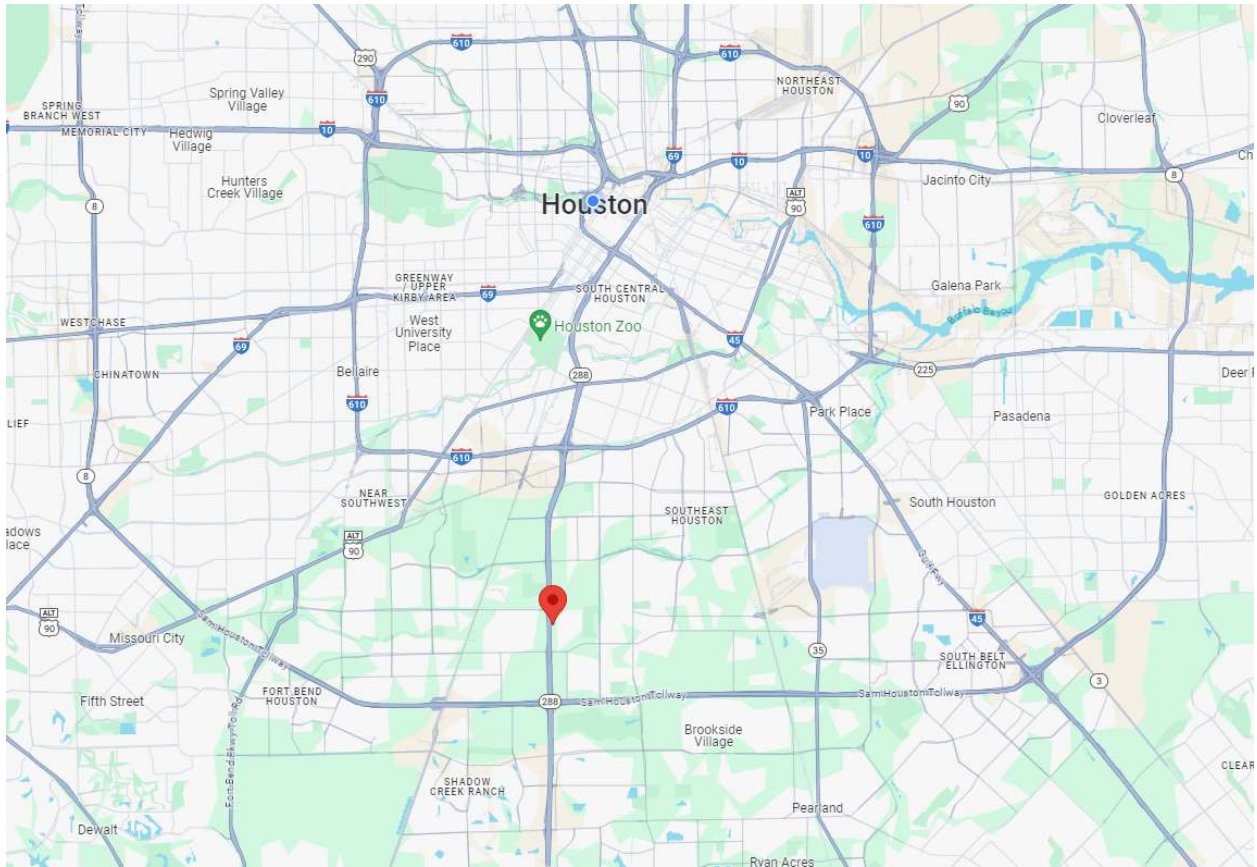
DS

EH

MAP

Council District: D

Location: 12606 Cityscape, Houston, TX 77047





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District H

Item Creation Date: 3/27/2024

25MM002 - Marketing Agreement with Cushman & Wakefield for Housing and Community Development for the sale of the Property at 0 Burnett St.

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing a Marketing Agreement between the City of Houston, Texas, and **CUSHMAN & WAKEFIELD OF TEXAS, INC.**, a Texas corporation, for the marketing and sale of certain real property consisting of approximately 10.697 acres of land located at 0 Burnett Street, Houston, Harris County, Texas - **DISTRICT H - CASTILLO**

Background:

RECOMMENDATION: Approve and authorize the Marketing Agreement between the City of Houston, TX, and Cushman & Wakefield to assist with the marketing of Parcel QY21-001, located at 0 Burnett Street, Houston, TX 77009.

SPECIFIC EXPLANATION: Parcel QY21-001 consists of approximately 10.697 acres of land, located at 0 Burnett St. at the southwest corner of Burnett Street and Fulton Street, within the Hardy Yards development.

Section 253.014 of the Texas Local Government Code provides the City with the option to contract with a broker to sell City-owned property. It was determined that listing the property with a broker who will actively market the property to developers, investors, builders, and end users may yield an earlier, higher return to the City as opposed to a sealed bid sale.

Therefore, the General Services Department recommends that City Council approve and authorize the Marketing Agreement between the City of Houston, TX, and Cushman & Wakefield to assist with the marketing of Parcel QY21-001.

SCOPE OF CONTRACT AND FEE: The proposed Real Estate Marketing Agreement will commence on the date of countersignature by the City Controller and terminate at the earlier of (a) 11:59 pm on the 30th of June, 2024, or (b) upon closing and funding of the City's sale of the property. Under the terms of the Agreement, Cushman & Wakefield will perform the following tasks: (1) gather relevant information and develop marketing material; (2) list or advertise the property in appropriate publications, websites, etc.; (3) install agreed-upon signage on the property; (4) identify and target qualified prospects; (5) respond to information requests concerning the property; (6) assist with the City's sale process; and (7) provide periodic progress reports to the City.

The City will pay a one-time fee of 3% of the sales price of the property, or 4% if the purchaser is represented by another broker other than Cushman & Wakefield. The sale of the property will be conducted in accordance with all applicable state and city laws and will require final approval by City Council.

The Office of Business Opportunity reviewed the Real Estate Marketing Agreement and determined the level of MWSBE availability would produce minimal MWSBE participation. Therefore, the Office of Business Opportunity has approved a 0% MWSBE goal.

Accordingly, GSD recommends approving a Real Estate Marketing Agreement with Cushman & Wakefield to assist with the marketing and sale of 10.697 acres of vacant land identified as Parcel QY21-001.

PROPERTY LOCATION: 0 Burnett St., Houston, TX 77009

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

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Michael C. Nichols, Interim Director
Housing and Community Development

Amount and Source of Funding:

No funding is required

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet
MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 3/27/2024

25MM002 - Marketing Agreement with Cushman & Wakefield for Housing and Community
Development for the sale of the Property at 0 Burnett St.

Agenda Item#:

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing the sale of surplus vacant lot consisting of approximately 10.697 acres and located at 0 Burnett Street, Houston, Harris County, Texas [Parcel QY21-001]; approving and authorizing Marketing Agreement between the City of Houston and **CUSHMAN & WAKEFIELD**, for the Marketing and Sale of said lot - **DISTRICT H - CASTILLO**

Background:

RECOMMENDATION: Approve and authorize the Marketing Agreement between the City of Houston, TX, and Cushman & Wakefield to assist with the marketing of Parcel QY21-001, located at 0 Burnett Street, Houston, TX 77009.

SPECIFIC EXPLANATION: Parcel QY21-001 consists of approximately 10.697 acres of land, located at 0 Burnett St. at the southwest corner of Burnett Street and Fulton Street, within the Hardy Yards development.

Section 253.014 of the Texas Local Government Code provides the City with the option to contract with a broker to sell City-owned property. It was determined that listing the property with a broker who will actively market the property to developers, investors, builders, and end users may yield an earlier, higher return to the City as opposed to a sealed bid sale.

Therefore, the General Services Department recommends that City Council approve and authorize the Marketing Agreement between the City of Houston, TX, and Cushman & Wakefield to assist with the marketing of Parcel QY21-001.

SCOPE OF CONTRACT AND FEE: The proposed Real Estate Marketing Agreement will commence on the date of countersignature by the City Controller and terminate at the earlier of (a) 11:59 pm on the 30th of June, 2024, or (b) upon closing and funding of the City's sale of the property. Under the terms of the Agreement, Cushman & Wakefield will perform the following tasks: (1) gather relevant information and develop marketing material; (2) list or advertise the property in appropriate publications, websites, etc.; (3) install agreed-upon signage on the property; (4) identify and target qualified prospects; (5) respond to information requests concerning the property; (6) assist with the City's sale process; and (7) provide periodic progress reports to the City.

The City will pay a one-time fee of 3% of the sales price of the property, or 4% if the purchaser is represented by another broker other than Cushman & Wakefield. The sale of the property will be conducted in accordance with all applicable state and city laws and will require final approval by City Council.


The Office of Business Opportunity reviewed the Real Estate Marketing Agreement and determined the level of MWSBE availability would produce minimal MWSBE participation. Therefore, the Office of Business Opportunity has approved a 0% MWSBE goal.

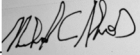
Accordingly, GSD recommends approving a Real Estate Marketing Agreement with Cushman & Wakefield to assist with the marketing and sale of 10.697 acres of vacant land identified as Parcel QY21-001.

PROPERTY LOCATION: 0 Burnett St., Houston, TX 77009

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

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 3/27/2024
C. J. Messiah, Jr.
General Services Department

DocuSigned by:
 3/28/2024
Michael C. Nichols, Interim Director
Housing and Community Development

Prior Council Action:

N/A

Amount and Source of Funding:

No funding is required

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

MAP

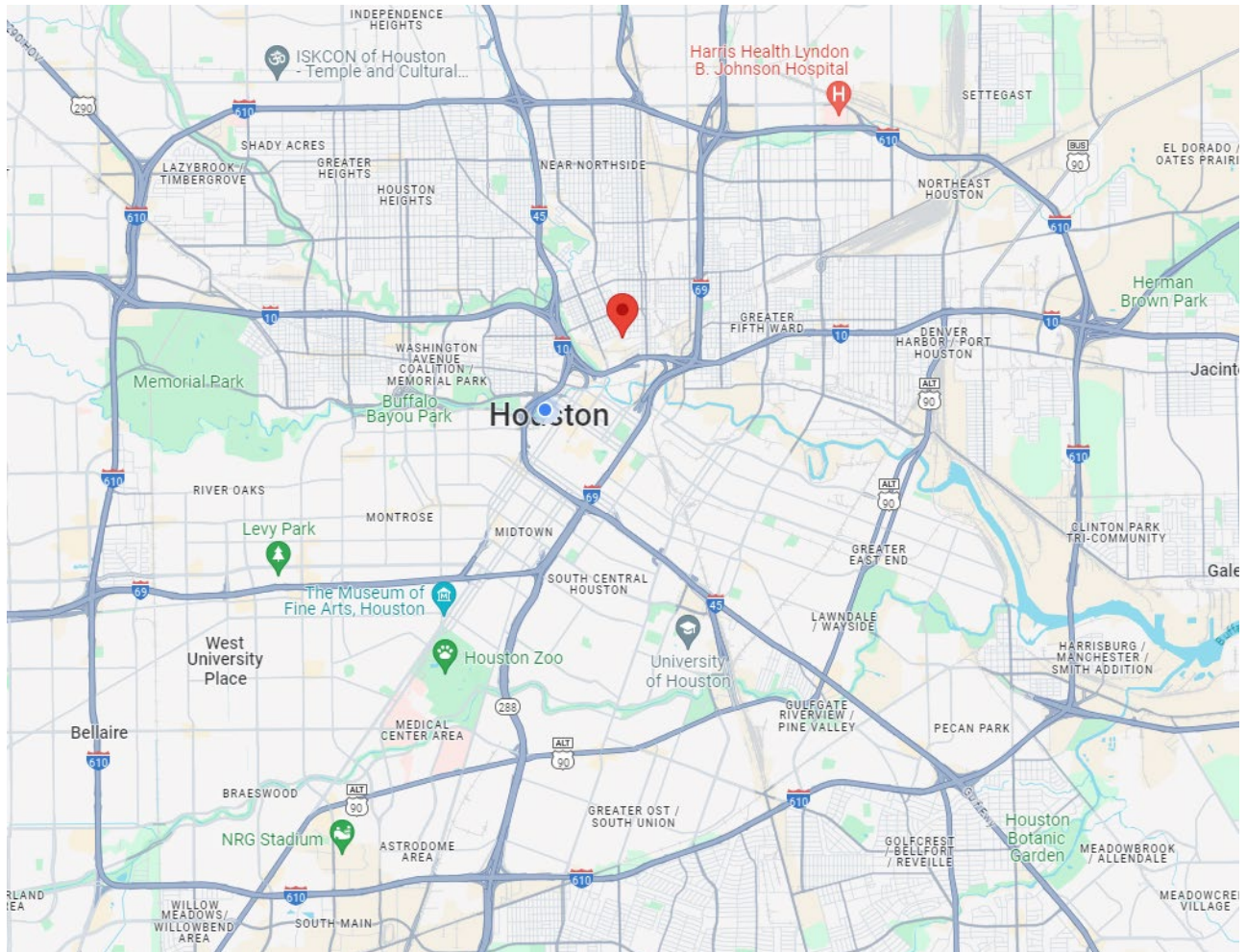
Type

Backup Material

MAP

Council District: H

Location: 0 Burnett St., Houston, TX 77009





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District J

Item Creation Date: 2/8/2024

HPW - 20INA138: Safe Routes to School Project - Saint
George Place Redevelopment Authority

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$136,500.00 out of Metro Projects Construction DDSRF; approving and authorizing Interlocal Agreement among City of Houston, Texas, **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NUMBER ONE**, City of Houston, Texas, for construction of sidewalks along the Bering Ditch between Windswept Lane and Beverly Hill Street to improve access to Pilgrim Academy and Wisdom High School under the Safe Routes to School Project - **DISTRICT J - POLLARD**

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City), Saint George Place Redevelopment Authority (Authority), and Reinvestment Zone Number One (Zone), for Pilgrim Academy and Wisdom High School Safe Routes to School Projects.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City), Saint George Place Redevelopment Authority (Authority), and Reinvestment Zone Number One (Zone) for Pilgrim Academy and Wisdom High School Safe Routes to School Projects and appropriate funds.

LOCATION: The project location along Bering Ditch is generally bound by Windswept Lane to the north, Fountain View Drive to the east, Westpark Drive to the south, and Hillcroft Avenue to the west.

The project location at the intersection of Fairdale Lane and Fountain View Drive is generally bound by Winsome Lane to the north, Bering Drive to the east, Richmond Avenue to the south, and Greenridge Drive to the west.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City, Authority, and Zone consists of the design and construction of a sidewalk along Bering Ditch from Windswept Lane to Westpark Drive. It also involves pedestrian safety improvements at the intersection of Fairdale Lane and Fountain View Drive.

The total estimated project cost of the proposed improvements is \$441,705.00. Per the agreement, the City will reimburse the Authority up to \$130,000.00 of costs incurred by the Authority. Funds will be provided by District J's Council District Service Funds (CDSF) upon project completion.

The total requested amount of \$136,500.00 is to be appropriated as follows: \$130,000.00 for cost of the project and \$6,500.00 for CIP Cost Recovery. The appropriation for CIP Cost Recovery is necessary to fund project management costs but will not be charged to CDSF.

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

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

WBS No. N-T01007-0003-7 (Fairdale) & N-T01007-0002-7 (Westpark)

Amount and Source of Funding:

\$136,500.00
METRO Projects Construction DDSRF
Fund No. 4040

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District J

Item Creation Date: 2/8/2024

HPW - 20INA138: Safe Routes to School Project - Saint George Place Redevelopment Authority

Agenda Item#:

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City), Saint George Place Redevelopment Authority (Authority), and Reinvestment Zone Number One (Zone), for Pilgrim Academy and Wisdom High School Safe Routes to School Projects.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City), Saint George Place Redevelopment Authority (Authority), and Reinvestment Zone Number One (Zone) for Pilgrim Academy and Wisdom High School Safe Routes to School Projects and appropriate funds.

LOCATION: The project location along Bering Ditch is generally bound by Windswept Lane to the north, Fountain View Drive to the east, Westpark Drive to the south, and Hillcroft Avenue to the west.

The project location at the intersection of Fairdale Lane and Fountain View Drive is generally bound by Winsome Lane to the north, Bering Drive to the east, Richmond Avenue to the south, and Greenridge Drive to the west.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City, Authority, and Zone consists of the design and construction of a sidewalk along Bering Ditch from Windswept Lane to Westpark Drive. It also involves pedestrian safety improvements at the intersection of Fairdale Lane and Fountain View Drive.

The total estimated project cost of the proposed improvements is \$441,705.00. Per the agreement, the City will reimburse the Authority up to \$130,000.00 of costs incurred by the Authority. Funds will be provided by District J's Council District Service Funds (CDSF) upon project completion.

The total requested amount of \$136,500.00 is to be appropriated as follows: \$130,000.00 for cost of the project and \$6,500.00 for CIP Cost Recovery. The appropriation for CIP Cost Recovery is necessary to fund project management costs but will not be charged to CDSF.

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

DocuSigned by:

Carol Ellinger Haddock 3/21/2024

A93C410B72B3453

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

WBS No. N-T01007-0003-7 (Fairdale) & N-T01007-0002-7 (Westpark)

Amount and Source of Funding:

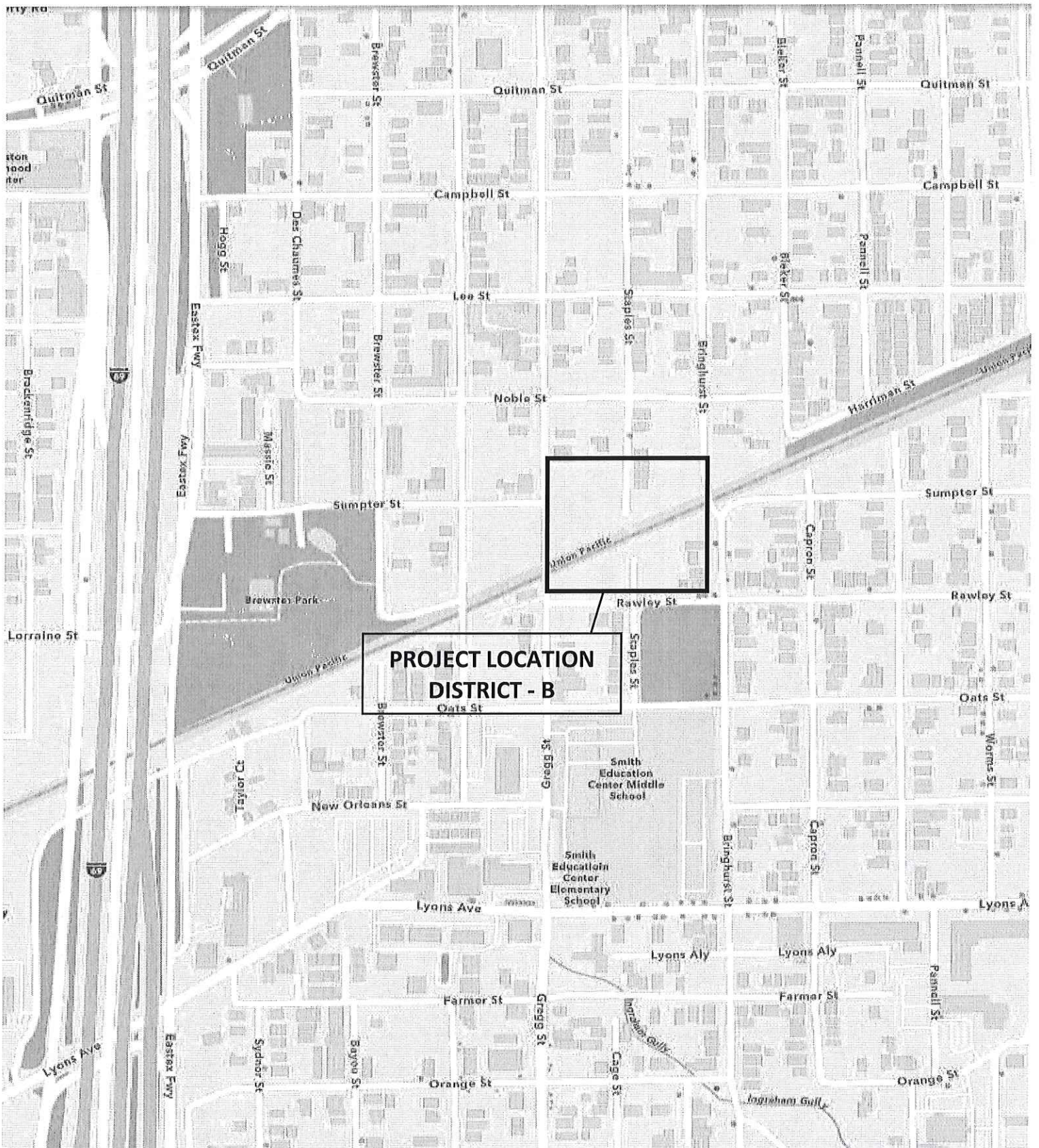
\$136,500.00 from Fund No. 4040-METRO Projects Construction DDSRF

Contact Information:

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

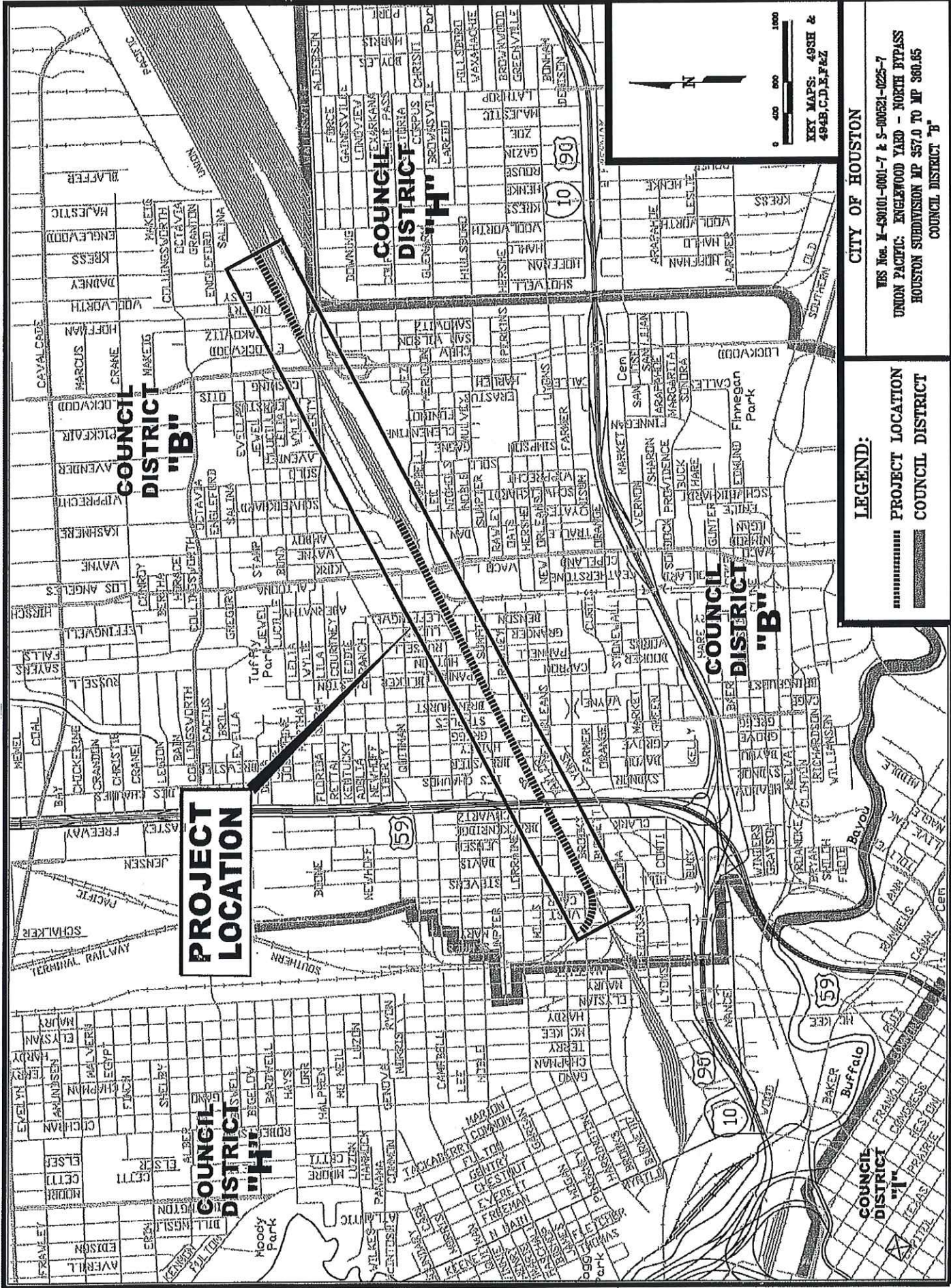
ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material



**PROJECT LOCATION
DISTRICT - B**

**Union Pacific Railroad Company (UPRR)
Pipeline Crossing Agreement
WBS No(s). M-430101-0001-7; S-000521-0225-7
District B**



PROJECT LOCATION

COUNCIL DISTRICT "B"

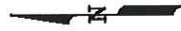
COUNCIL DISTRICT "H"

COUNCIL DISTRICT "B"

LEGEND:
 ■■■■■■■■■■ PROJECT LOCATION
 ■■■■■■■■■■ COUNCIL DISTRICT

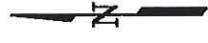
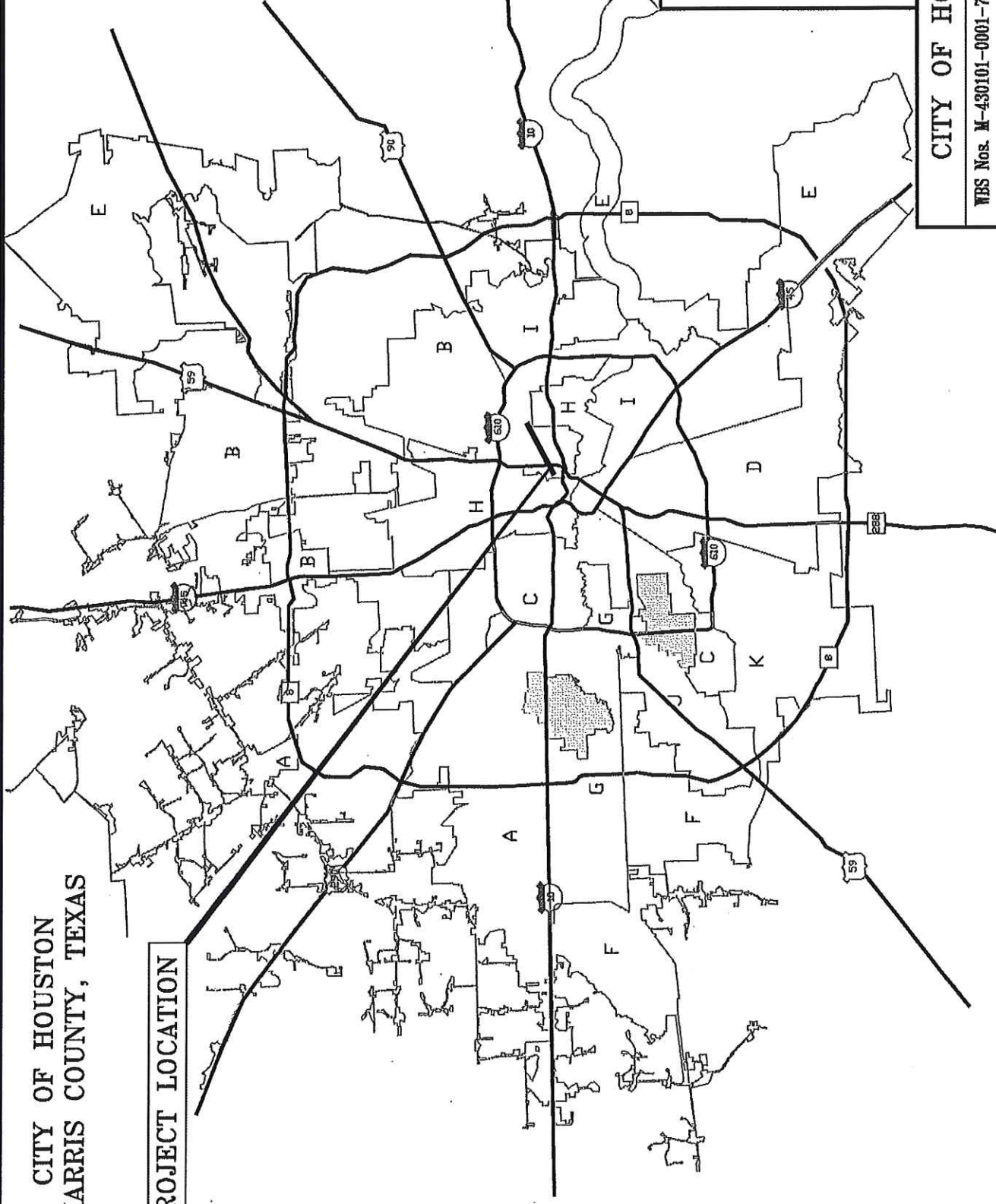
CITY OF HOUSTON

MS No. H-430101-0001-7 & S-004521-0225-7
 UNION PACIFIC: ENGLEWOOD YARD - NORTH BYPASS
 HOUSTON SUBDIVISION MP 357.0 TO MP 360.65
 COUNCIL DISTRICT "J"



CITY OF HOUSTON
HARRIS COUNTY, TEXAS

PROJECT LOCATION



KEY MAP: 493H &
494H, C.D.E, FEZ

CITY OF HOUSTON

WBS Nos. M-430101-0001-7 & S-000521-0225-7
 UNION PACIFIC: ENGLEWOOD YARD - NORTH BYPASS
 HOUSTON SUBDIVISION MP 357.0 TO MP 360.65
 COUNCIL DISTRICT "B"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

ALL

Item Creation Date: 1/5/2024

HPW – 20INF2416 PES / Halff Associates, Inc.

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$1,100,000.00 out of Metro Projects Construction-DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **HALFF ASSOCIATES, INC** for Intersection Safety Improvements Projects FY24 #2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction-DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City and Halff Associates, Inc. for Intersection Safety Improvements Projects FY24 #2.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Halff Associates, Inc. for Intersection Safety Improvements Projects FY24 #2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Texas Highway Safety Improvement Program and is required to improve traffic safety throughout the state.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction-ready plans, specifications, and estimates for traffic intersections. This project will provide professional engineering services for the design of intersection geometric improvements, street safety improvement projects, and roadway mobility improvements.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount.

The total cost of this project is \$1,100,000.00 to be appropriated as follows: \$1,000,000.00 for Contract services and \$100,000.00 for CIP Cost Recovery.

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

Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is 26.00%. The Consultant has proposed a 33.00% M/WBE plan to meet the goal.

Name of Firms	Work Description	Amount	% of Total Contract
1. Cypress Environmental Consulting, LLC	Environmental Consulting Services	\$ 25,000.00	2.50%
2. Geotest Engineering, Inc.	Testing Laboratories	\$ 80,000.00	8.00%
3. Hollaway Environmental and Communications Services, Inc., DBA Hollaway Environmental and Communications Services	Environmental Consulting Services	\$ 25,000.00	2.50%
4. KBH Traffic Engineering, LLC	Traffic Engineering Consulting Services	\$40,000.00	4.00%
5. KUO & Associates. Inc.	Surveying and Mapping Services	\$110,000.00	11.00%
6. Traf-IQ, Inc.	Traffic Engineering Consulting Services	<u>\$ 50,000.00</u>	<u>5.00%</u>
TOTAL		\$330,000.00	33.00%

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

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

WBS No. N-321040-0110-3

Amount and Source of Funding:

\$1,100,000.00- Fund No. 4040 - METRO Projects Construction - DDSRF

Contact Information:

Tanu Hiremath, PE., CFM, ENV SP
Assistant Director, Transportation and Drainage Operations
Phone: (832) 395-2291

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/5/2024

HPW – 20INF2416 PES / Halff Associates, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Halff Associates, Inc. for Intersection Safety Improvements Projects FY24 #2.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Halff Associates, Inc. for Intersection Safety Improvements Projects FY24 #2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Texas Highway Safety Improvement Program and is required to improve traffic safety throughout the state.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction-ready plans, specifications, and estimates for traffic intersections. This project will provide professional engineering services for the design of intersection geometric improvements, street safety improvement projects, and roadway mobility improvements.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount.


The total cost of this project is \$1,100,000.00 to be appropriated as follows: \$1,000,000.00 for Contract services and \$100,000.00 for CIP Cost Recovery.

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 Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is 26.00%. The Consultant has proposed a 33.00% M/WBE plan to meet the goal.

Name of Firms	Work Description	Amount	% of Total Contract
1. Cypress Environmental Consulting, LLC	Environmental Consulting Services	\$ 25,000.00	2.50%
2. Geotest Engineering, Inc.	Testing Laboratories	\$ 80,000.00	8.00%
3. Hollaway Environmental and Communications Services, Inc., DBA Holloway Environmental and Communications Services	Environmental Consulting Services	\$ 25,000.00	2.50%
4. KBH Traffic Engineering, LLC	Traffic Engineering Consulting Services	\$40,000.00	4.00%
5. KUO & Associates. Inc.	Surveying and Mapping Services	\$110,000.00	11.00%
6. Traf-IQ, Inc.	Traffic Engineering Consulting Services	<u>\$ 50,000.00</u>	<u>5.00%</u>
	TOTAL	\$330,000.00	33.00%

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

DocuSigned by:
 3/14/2024
A93C410B72B3453...

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

WBS No. N-321040-0110-3

Amount and Source of Funding:

\$1,100,000.00- Fund No. 4040 - METRO Projects Construction - DDSRF

Contact Information:

Tanu Hiremath, PE., CFM, ENV SP
Assistant Director, Transportation and Drainage Operations
Phone: (832) 395-2291

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

ALL

Item Creation Date:

HPW-20FAC2304 PES / Carollo Engineers, Inc.

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$4,987,500.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **CAROLLO ENGINEERS, INC** for Staff Augmentation and Projects Management Support for Wastewater Capital Improvements Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and Carollo Engineers, Inc. for Staff Augmentation and Project Management Support for Wastewater Capital Improvement Projects.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract between Carollo Engineers, Inc. for Staff Augmentation and Project Management Support for Wastewater Capital Improvement Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Program (CIP) and is required to improve inefficient components of the existing wastewater treatment plant facilities.

DESCRIPTION/SCOPE: This project consists of project management and staff augmentation, technical services, and support and engineering design services. The specific scope, budget, and schedule shall be established for each work authorization.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I Services. Phase I is based on cost of time and materials with not-to-exceed agreed upon amount.

The total cost of this project is \$4,987,500.00 to be appropriated as follows: \$4,750,000.00 for Contract services and \$237,500.00 for CIP Cost Recovery.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kalluri Group, Inc.	Engineering Services	\$ 570,000.00	12.00%
2. Mbroh Engineering, Inc.	Engineering Services	\$ 570,000.00	12.00%
3. United Engineers, Inc.	Engineering Services	\$ 95,000.00	2.00%
	TOTAL	\$1,235,000.00	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-000020-0088-3

Amount and Source of Funding:

\$4,987,500.00

Water and Sewer System Consolidated Construction
Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW-20FAC2304 PES / Carollo Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Carollo Engineers, Inc. for Staff Augmentation and Project Management Support for Wastewater Capital Improvement Projects.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract between Carollo Engineers, Inc. for Staff Augmentation and Project Management Support for Wastewater Capital Improvement Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Program (CIP) and is required to improve inefficient components of the existing wastewater treatment plant facilities.

DESCRIPTION/SCOPE: This project consists of project management and staff augmentation, technical services, and support and engineering design services. The specific scope, budget, and schedule shall be established for each work authorization.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I Services. Phase I is based on cost of time and materials with not-to-exceed agreed upon amount.

The total cost of this project is \$4,987,500.00 to be appropriated as follows: \$4,750,000.00 for Contract services and \$237,500.00 for CIP Cost Recovery.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kalluri Group, Inc.	Engineering Services	\$ 570,000.00	12.00%
2. Mbroh Engineering, Inc.	Engineering Services	\$ 570,000.00	12.00%
3. United Engineers, Inc.	Engineering Services	\$ 95,000.00	2.00%
TOTAL		\$1,235,000.00	26.00%

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

DocuSigned by:

3/20/2024

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

WBS No. R-000020-0088-3

Amount and Source of Funding:

\$4,987,500.00 - Fund No. 8500 Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

SAP Documents
Maps
OBO Documents
Form B
Ownership Info Form
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: 4/2/2024

ALL

Item Creation Date: 11/8/2023

HPW – 20INF2408 CMI Contract / ARKK Engineers, LLC

Agenda Item#: 28.

Summary:

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

Background:

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

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

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection Services for Capital Projects in connection with Transportation and Drainage Improvement CIP projects.

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

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

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

The total requested appropriation is \$52,500.00 to be appropriated as follows: \$50,000.00 for contract services and \$2,500.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or

Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: ARKK Engineers, LLC has proposed the following firms to achieve the 24.00% goal for this project.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>Percentage</u>
Concept Engineers, Inc.	Inspection Services	\$12,000.00	24.00%

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

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

WBS No. N-320668-0052-4; M-430220-0042-4

Amount and Source of Funding:

Total \$52,500.00

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

\$26,250.00 - Fund No. 4046 –Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

Tanu Hiremath, P.E., CFM, ENV SP
Assistant Director, Capital Projects
Phone: (832) 395-2291

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/8/2023

HPW – 20INF2408 CMI Contract / ARKK Engineers, LLC

Agenda Item#:

Background:

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

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

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection Services for Capital Projects in connection with Transportation and Drainage Improvement CIP projects.

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

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

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

The total requested appropriation is \$52,500.00 to be appropriated as follows: \$50,000.00 for contract services and \$2,500.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: ARKK Engineers, LLC has proposed the following firms to achieve the 24.00% goal for this project.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>Percentage</u>
Concept Engineers, Inc.	Inspection Services	\$12,000.00	24.00%

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

DocuSigned by:

3/20/2024
A93C410B72B3453...

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

WBS No. N-320668-0052-4; M-430220-0042-4

Amount and Source of Funding:

Total \$52,500.00

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

\$26,250.00 - Fund No. 4046 –Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

Tanu Hiremath, P.E., CFM, ENV SP
Assistant Director, Capital Projects
Phone: (832) 395-2291

ATTACHMENTS:

Description

SAP Documents
Maps
OBO Documents
Form B
Ownership Info Form
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: 4/2/2024

ALL

Item Creation Date: 1/22/2024

HPW – 20WVO1098 Contract Award / Equix Integrity
Southeast, Inc.

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$3,412,253.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **EQUIX INTERGRITY SOUTHEAST, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

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

RECOMMENDATION: Award a Construction contract to Equix Integrity Southeast, Inc. for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation, and appropriate funds.

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

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

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

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

BIDS: This project was advertised for bidding on August 18, 2023. Bids were received on September 14, 2023. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Equix Integrity Southeast, Inc.	\$3,102,048.18
2. Sweeping Corporation of America, LLC	\$3,102,048.18
3. Texas ReExcavation, LLC	\$3,178,637.60
4. Pipe View, LLC DBA Pipe View America	\$3,322,333.95
5. Specialized Maintenance Services	\$3,649,115.50

AWARD: Tied bids were received from Equix Integrity Southeast, Inc. and Sweeping Corporation of America, LLC. In order to break the tie, lots were drawn by City Council in accordance with Texas Local Government Code § 271.901. Motion 2023-0684 was passed on October 11, 2023, naming Equix Integrity Southeast, Inc. the successful bidder. It is recommended that this Construction Contract be awarded to Equix Integrity Southeast, Inc., with a low bid of \$3,102,048.18.

PROJECT COST: The total cost of this project is \$3,412,253.00 to be appropriated as follows:

· Bid Amount	\$ 3,102,048.18
· Contingencies	\$ 155,102.41
· CIP Cost Recovery	\$ 155,102.41

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, Equix Integrity Southeast, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 14% MBE goal and 3% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. CZ Construction, LLC	Sanitary sewer line cleaning and inspection	\$ 434,286.75	14.00%
	TOTAL	\$ 434,286.75	14.00%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C&A Construction, LLC	Water, sewer line and related structures construction	\$ 93,061.45	3.00%
	TOTAL	\$ 93,061.45	3.00%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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

WBS No. R-000266-0385-4
File No. 4277-135

Prior Council Action:

Motion No. 2023-0684, dated 10-11-23

Amount and Source of Funding:

\$3,412,253.00 - 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	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/22/2024

HPW – 20WVO1098 Contract Award / Equix Integrity Southeast, Inc.

Agenda Item#:

Background:

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

RECOMMENDATION: Award a Construction contract to Equix Integrity Southeast, Inc. for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation, and appropriate funds.

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

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

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

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

BIDS: This project was advertised for bidding on August 18, 2023. Bids were received on September 14, 2023. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Equix Integrity Southeast, Inc.	\$3,102,048.18
2. Sweeping Corporation of America, LLC	\$3,102,048.18
3. Texas ReExcavation, LLC	\$3,178,637.60
4. Pipe View, LLC DBA Pipe View America	\$3,322,333.95
5. Specialized Maintenance Services	\$3,649,115.50

AWARD: Tied bids were received from Equix Integrity Southeast, Inc. and Sweeping Corporation of America, LLC. In order to break the tie, lots were drawn by City Council in accordance with Texas Local Government Code § 271.901. Motion 2023-0684 was passed on October 11, 2023, naming Equix Integrity Southeast, Inc. the successful bidder. It is recommended that this Construction Contract be awarded to Equix Integrity Southeast, Inc., with a low bid of \$3,102,048.18.

PROJECT COST: The total cost of this project is \$3,412,253.00 to be appropriated as follows:

· Bid Amount	\$ 3,102,048.18
· Contingencies	\$ 155,102.41
· CIP Cost Recovery	\$ 155,102.41

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, Equix Integrity Southeast, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

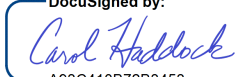
M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 14% MBE goal and 3% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. CZ Construction, LLC	Sanitary sewer line cleaning and inspection	\$ 434,286.75	14.00%
TOTAL		\$ 434,286.75	14.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C&A Construction, LLC	Water, sewer line and related structures construction	\$ 93,061.45	3.00%
TOTAL		\$ 93,061.45	3.00%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DocuSigned by:
 3/7/2024
A93C410B72B3453

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

WBS No. R-000266-0385-4
 File No. 4277-135

Prior Council Action:

Motion No. 2023-0684, dated 10-11-23

Amount and Source of Funding:

\$3,412,253.00 - 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	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form	Backup Material
Pay or Play	Backup Material
Bid Extension	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

ALL

Item Creation Date: 1/25/2024

HPW – 20WVO1099 Contract Award / Equix Integrity
Southeast, Inc.

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$3,066,832.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **EQUIX INTEGRITY SOUTHEAST, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

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

RECOMMENDATION: Reject low bid, return bid bond, and award Construction Contract to Equix Integrity Southeast, Inc., the second low bidder and appropriate funds.

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

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

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

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

BIDS: This project was advertised for bidding on August 25, 2023. Bids were received on September 21, 2023. The five (5) bids are as follows:

September 21, 2020. The five (5) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Pipe View, LLC DBA Pipe View America	\$2,377,350.18
2.	Equix Integrity Southeast, Inc.	\$2,788,029.00
3.	Sweeping Corporation of America, LLC.	\$2,843,816.80
4.	TB Environmental, Inc.	\$2,993,032.35
5.	Specialized Maintenance Services, Inc.	\$3,362,710.50

AWARD: The apparent low bidder, Pipe View, LLC DBA Pipe View America, was considered non-responsive as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this Construction Contract be awarded to the second low bidder Equix Integrity Southeast, Inc. with a low bid of \$2,788,029.00.

PROJECT COST: The total cost of this project is \$3,066,832.00 to be appropriated as follows:

Bid Amount	\$ 2,788,029.00
Contingencies	\$ 139,401.55
CIP Cost Recovery	\$ 139,401.45

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, Equix Integrity Southeast, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

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

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 14% MBE goal and 3% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. CZ Construction, LLC	Sanitary sewer line cleaning and inspection	\$ 390,324.06	14.00%
TOTAL		\$ 390,324.06	14.00%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C&A Construction, LLC	Water and sewer line and related structures construction	\$ 83,640.87	3.00%
TOTAL		\$ 83,640.87	3.00%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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

WBS No R-000266-0384-4
File No. 4277-136

Amount and Source of Funding:

\$3,066,832.00
Water and Sewer System Consolidated Construction Fund
Fund No. 8500

Contact Information:

Farid Sadeghian
Acting Senior Assistant Director, Houston Water
Phone: (832) 395-4985

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/25/2024

HPW – 20WWO1099 Contract Award / Equix Integrity Southeast, Inc.

Agenda Item#:

Background:

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

RECOMMENDATION: Reject low bid, return bid bond, and award Construction Contract to Equix Integrity Southeast, Inc., the second low bidder and appropriate funds.

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

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

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

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

BIDS: This project was advertised for bidding on August 25, 2023. Bids were received on September 21, 2023. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Pipe View, LLC DBA Pipe View America	\$2,377,350.18
2. Equix Integrity Southeast, Inc.	\$2,788,029.00
3. Sweeping Corporation of America, LLC.	\$2,843,816.80
4. TB Environmental, Inc.	\$2,993,032.35
5. Specialized Maintenance Services, Inc.	\$3,362,710.50

AWARD: The apparent low bidder, Pipe View, LLC DBA Pipe View America, was considered non-responsive as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this Construction Contract be awarded to the second low bidder Equix Integrity Southeast, Inc. with a low bid of \$2,788,029.00.

PROJECT COST: The total cost of this project is \$3,066,832.00 to be appropriated as follows:

Bid Amount	\$ 2,788,029.00
Contingencies	\$ 139,401.55
CIP Cost Recovery	\$ 139,401.45

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, Equix Integrity Southeast, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

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

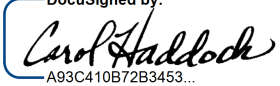
M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 14% MBE goal and 3% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. CZ Construction, LLC	Sanitary sewer line cleaning and inspection	\$ 390,324.06	14.00%
TOTAL		\$ 390,324.06	14.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C&A Construction, LLC	Water and sewer line and related structures construction	\$ 83,640.87	3.00%
TOTAL		\$ 83,640.87	3.00%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DocuSigned by:
 3/7/2024
A93C410B72B3453...

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

WBS No R-000266-0384-4
 File No. 4277-136

Amount and Source of Funding:
 \$3,066,832.00- Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

Farid Sadeghian
 Acting Senior Assistant Director, Houston Water
 Phone: (832) 395-4985

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District D, District I

Item Creation Date: 3/14/2024

HCD24-37 HTC Motion to Hold a Public Hearing

Agenda Item#: 31.

Summary:

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

CORDOVA APARTMENTS 6160 Madden Ln

**DISTRICT D – EVANS-
SHABAZZ**

**NEW HOPE HOUSING
AVENUE C** 7501 Harrisburg Blvd

DISTRICT I - MARTINEZ

SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 10, 2024

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 two applicants seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

TDHCA APP#	Development Name	Development Address	Council District	Construction Type	Target Population
24448	Cordova Apartments	6160 Madden Ln	D	New Construction	Senior
24441	New Hope Housing Avenue C	7501 Harrisburg Blvd	I	New Construction	Senior

The TDHCA administers the State of Texas' 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 non-competitive 4% tax credits.

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

- Cordova Apartments is located in TIRZ 8 - Gulfgate
- New Hope Housing Avenue C is located in Magnolia Park – Manchester Complete Community

HCD recommends a Motion to hold a public hearing on April 10, 2024, on the 4% tax credit Resolution of No Objection.

Michael Nichols, Interim Director

Contact Information:

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

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District D, District I

Item Creation Date: 3/14/2024

HCD24-37 HTC Motion to Hold a Public Hearing

Agenda Item#: 2.

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 two applicants seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

TDHCA APP#	Development Name	Development Address	Council District	Construction Type	Target Population
24448	Cordova Apartments	6160 Madden Ln	D	New Construction	Senior
24441	New Hope Housing Avenue C	7501 Harrisburg Blvd	I	New Construction	Senior

The TDHCA administers the State of Texas' 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 non-competitive 4% tax credits.

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

- Cordova Apartments is located in TIRZ 8 - Gulfgate
- New Hope Housing Avenue C is located in Magnolia Park – Manchester Complete Community

HCD recommends a Motion to hold a public hearing on April 10, 2024, on the 4% tax credit Resolution of No Objection.

DocuSigned by:

Michael Nichols

Michael Nichols, Interim Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

ETJ

Item Creation Date: 3/14/2024

HCD24-38 HTC Motion to Hold a Public Hearing - ETJ

Agenda Item#: 32.

Summary:

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

THE ARBORETUM AT WOODLAND HILLS

SEC of FM 1960 & Woodland Hills D

CHISHOLM TRAIL APARTMENTS

18204 Chisholm Trail

WILLOW CREEK MANOR

SEC Cossey Rd and Huffman-Kohrville Rd

SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 10, 2024

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	Construction Type	Target Population
24403	The Arboretum at Woodland Hills	SEC of FM 1960 & Woodland Hills D	New Construction	Family
24435	Chisholm Trail Apartments	18204 Chisholm Trail	Acquisition/Rehab	Family
TBD	Willow Creek Manor	SEC Cossey Rd and Huffman-Kohrville Rd	New Construction	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 (including the City's extraterritorial jurisdiction) must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for non-competitive 4% tax credits.

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

following reasons:

- The Arboretum at Woodland Hills - low poverty concentration
- Chisolm Trail Apartments - preservation of affordable housing
- Willow Creek Manor - low poverty concentration

HCD recommends a Motion to hold a public hearing on April 10, 2024, on the 4% Housing Tax Credit Resolution of No Objection.

Michael C. Nichols, Interim Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

ETJ

Item Creation Date: 3/14/2024

HCD24-38 HTC Motion to Hold a Public Hearing - ETJ

Agenda Item#: 3.

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	Construction Type	Target Population
24403	The Arboretum at Woodland Hills	SEC of FM 1960 & Woodland Hills D	New Construction	Family
24435	Chisholm Trail Apartments	18204 Chisholm Trail	Acquisition/Rehab	Family
TBD	Willow Creek Manor	SEC Cossey Rd and Huffman-Kohrville Rd	New Construction	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 (including the City's extraterritorial jurisdiction) must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for non-competitive 4% tax credits.

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

- The Arboretum at Woodland Hills - low poverty concentration
- Chisholm Trail Apartments - preservation of affordable housing
- Willow Creek Manor - low poverty concentration

HCD recommends a Motion to hold a public hearing on April 10, 2024, on the 4% Housing Tax Credit Resolution of No Objection.

DocuSigned by:

Michael Nichols

Michael Nichols, Interim Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

Item Creation Date:

Proposition A Council Member item - NTMP

Agenda Item#: 33.

Summary:

ORDINANCE AMENDING CHAPTER 45, ARTICLE XV OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the Neighborhood Traffic Management Program

ATTACHMENTS:

Description

Item as submitted by Council Members
Chapter 45 Redline

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON – CITY COUNCIL

Meeting Date: 4/3/24

Item Creation Date:

HPW – Amending Code of Ordinances Chapter 45
Related to the Neighborhood Traffic Management Program (NTMP)

Proposal: To amend Chapter 45, Article XV, Neighborhood Traffic Management Program, of the City of Houston Code of Ordinances as shown in the attached Exhibit A.

Council Member Edward Pollard, District J

Handwritten signature of Edward Pollard in black ink.

Council Member Tiffany Thomas, District F

Handwritten signature of Tiffany Thomas in black ink.

Council Member Carolyn Evans-Shabazz, District D

Handwritten signature of Carolyn Evans-Shabazz in black ink.

Council Member Fred Flickinger, District E

Handwritten signature of Fred Flickinger in black ink.

Council Member Tarsha Jackson, District B

Handwritten signature of Tarsha Jackson in black ink.

Exhibit A

ARTICLE XV. NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM

DIVISION 1. GENERALLY

Sec. 45-361. Definitions.

As used in this article, the following words and terms shall have the meanings ascribed to them in this section unless the context of their usage clearly indicates a different meaning:

Applicant means one or more property owners or residents within a neighborhood area, a duly authorized representative of a neighborhood association or the director who makes a request for the construction of a project.

Designated street means that portion of a particular street within the right-of-way of which a device is proposed to be constructed under this article. Designated streets may include the rights-of-way of local or minor collector streets, but may not include any portion of a major collector street or a major thoroughfare.

Device means a traffic calming device, consisting of the physical structure or other improvement constructed, placed or located, whether on a temporary or a permanent basis, upon a designated street pursuant to this article.

Director means the Director of Houston Public Works or the traffic engineer or any other person designated by the said director to perform the director's duties under this article.

Interdepartmental review committee means a committee consisting of one representative each of the fire department, police department, department of planning and development, solid waste management department, and Houston Public Works.

Install or *installation* means the permanent placement of a device following approval by final action of city council as required pursuant to section 45-377 or 45-396 of this Code. Install or installation does not include the temporary placement of a device for test or evaluation purposes.

Local street has the meaning ascribed in section 42-1 of this Code.

Major collector street means a public street that accumulates traffic from local streets and minor collector streets for distribution to a major thoroughfare.

Major thoroughfare has the meaning ascribed in section 42-1 of this Code.

Minor collector street means a public street that accumulates traffic from local streets for distribution into a major thoroughfare or a major collector street.

Neighborhood area means any contiguous area within the city that generally has as its boundaries: (i) the interior right-of-way line of any major thoroughfare or major collector street; (ii) the interior boundary or right-of-way line of any railroad line, utility or pipeline corridor, river or waterway (not including drainage or flood control ditches not being traversed by other streets within the general locale); (iii) the corporate limits of the city; or (iv) any combination of one or more of the foregoing boundaries. A neighborhood area may consist of one or more subdivisions and shall include only those properties within and fronting on or taking their only access from a street within the bounded area. ~~The director may adjust the boundaries of a neighborhood area at any stage of the neighborhood traffic management process upon the consideration of additional information including, but not limited to, public input from residents or property owners in the neighborhood area or findings made by the director as a result of the presence of special conditions affecting the neighborhood area.~~

Neighborhood association means any homeowners' association, property owners' group or civic association, whether incorporated or not, whose membership includes property owners and/or residents of a neighborhood area.

Neighborhood traffic committee means a committee, consisting of not more than five members drawn from the residents or property owners within a neighborhood area, selected as provided in section 45-371 of this Code, to assist in the processing of a request for a project.

Neighborhood traffic management program means the entirety of the processes and procedures as described in this article whereby one or more devices may be placed upon a designated street in a neighborhood area.

Project means the construction of one or more devices upon a designated street(s) in the neighborhood area, as may be amended.

Property owner means the owner(s) of any tract or parcel of real property within a neighborhood area.

Resident means any person who resides in or owns or operates a home or business upon any tract or parcel of real property within a neighborhood area.

Applicant's priority area means the specific location(s) or street(s) within the neighborhood area designated by the applicant.

Speed control program means one or more projects intended to address speeding problems by installation of speed cushions within a neighborhood area.

Volume control program means one or more projects intended to address cut-through traffic and speeding problems within a neighborhood area.

Sec. 45-362. Purpose; regulations.

- (a) The purpose of this article is to establish the procedures governing the application for and review, approval, financing and construction of projects to minimize or eliminate traffic congestion, cut-through traffic, speeding or other traffic-related problems in a neighborhood area. In accordance with the provisions of this article, the director shall prepare and make available to the public appropriate forms to request a project.
- (b) Consistent with the other provisions of this article and state law, the director may promulgate request forms and may promulgate rules and regulations for the implementation of this article, including without limitation rules, policies, procedures and regulations establishing the criteria for the modification and partial approval/denial of projects, the neighborhood area and concept plans, resubmittal of projects, phased implementation of concept plans that the Director approved but were not implemented in their entirety due to funding availability, and notice requirements for amended concept plans and projects completed in phases due to funding availability. A copy of the rules and regulations shall be maintained for public inspection in the offices of the said director, and copies may be purchased at the fees prescribed by law be published on the city web site.

Sec. 45-363. Construction.

The director shall be responsible for the construction, or shall direct and oversee the construction by a private contractor or contractors, of approved projects. Approval under this article shall not excuse the applicant from obtaining any other permit or authorization required by law to perform the work.

Sec. 45-364. Removal.

- (a) Nothing contained in this article shall be construed to prohibit the city from removing any device or portion thereof. If, and only if, the device to be removed is a gate, then the removal must first be authorized by the city council.

- (b) The director shall maintain an accurate record of each approved project.

Sec. 45-365. Limitation on action of city.

The approval, installation and maintenance of a project and associated devices, as provided for by this article, shall never be construed to cause an abandonment or relinquishment of any street or public property or to authorize the installation of a device upon any right-of-way not under the control of the city. The installation of a project and associated devices that involves the closure of a street to vehicular traffic shall require a public hearing by city council and approval by a majority vote.

Sec. 45-366. Coordination with city council offices.

Notice of the progress of the request under this article shall be given to each district council member whose district includes any part of the neighborhood area and to any other city council member who so requests, including, but not limited to, notice of each public meeting, the concept plan, the traffic study and the proposed placement of any device.

Sec. 45-367. Request for projects.

- (a) A request for a project must be initiated by an applicant. Multiple requests from the same or similar neighborhood areas may be consolidated into and considered as a single request, at the director's option.
- (b) The director may, from time to time, prepare and submit for approval by motion of the city council revisions to the schedule of fees that shall be paid by an applicant for a project. Payment of any applicable fees stated for this provision in the city fee schedule when due is a condition of the processing of a request under this article.
- (c) The director may adjust the boundaries of a neighborhood area at any stage of the neighborhood traffic management process upon the consideration of information including, but not limited to, public input from residents or property owners in the neighborhood area, amount and availability of public assistance or funding (including Council District Service Funds) or funding from private funding sources, or findings made by the director as a result of the presence of special conditions affecting the neighborhood area.

Sec. 45-368. Preliminary review process.

- (a) Each request for a project shall be made or forwarded by the applicant to the director upon a form promulgated for that purpose by the director and shall include, at a minimum, the following:
- (1) A description or definition of the proposed neighborhood area;
 - (2) A list containing the names, addresses and telephone numbers of the individuals comprising the applicant or, in the case of a request from a neighborhood association, the name, address and telephone number of the duly authorized representative of the neighborhood association.
 - (3) A general description of the traffic problem or condition to be remedied;
 - (4) The type of program, speed control or volume control, being sought;
 - (5) The applicant's priority area where the speed control or volume control is being sought;
 - ~~(5)~~(6) Special conditions concerning the proposed neighborhood area, including, but not limited to, such factors as the location and nature of businesses, schools, parks, churches or other non-residential traffic generators within or in close proximity to the neighborhood area;
 - ~~(6)~~(7) Written evidence of neighborhood or community support for the project from residents and property owners within the affected neighborhood area;

~~(7)~~(8) Whether public funding or assistance is requested for the project; and

~~(8)~~(9) Any other information reasonably required by rule or regulation of the director in order to make any determination specified under this article.

- (b) Each request shall initially be reviewed for completeness. If determined to be complete, the request shall be considered to have been filed when received in the director's offices and shall be acted upon as further provided in this article. If determined to be incomplete, the request shall be returned to the applicant with written notice of the deficiencies.
- (c) Each request that is properly filed shall be reviewed and evaluated in accordance with section 45-369 of this Code. If the director determines that the request does not merit further consideration, based upon the criteria set forth in section 45-369(1) through (5) of this Code, then the director shall so notify the applicant in writing and, wherever practicable to do so, shall provide any suggested modifications to the request that might cause it to receive more favorable consideration if resubmitted. For requests that the director determines merit further consideration under the criteria of section 45-369(1) through (5) of this Code, the applicant shall be so advised in writing and shall also be advised:
 - (1) If no public funding or assistance has been requested, that the project is eligible to proceed under division 2 or division 3 of this article, as applicable; or
 - (2) If public funding or assistance has been requested, whether or not the director has given preliminary approval for consideration of the project on a publicly funded basis under the criteria of section 45-369(6) of this Code, and:
 - a. If so, that the project is eligible to proceed under division 2 or division 3 of this article, as applicable; or
 - b. If not, that the project will not be further considered under division 2 or division 3 of this article, as applicable, unless the applicant withdraws the request for public assistance or funding.

Sec. 45-369. Review criteria.

The director shall evaluate and prioritize all requests pursuant to the following criteria:

- (1) Whether the request identifies a problem that could be remedied under this article;
- (2) Whether the request identifies a problem that could readily be addressed through the installation of a type of traffic control device that may be installed without approval under this article;
- (3) Whether special conditions concerning the neighborhood area, including, but not limited to, the location and nature of businesses, schools, parks, churches or other non-residential traffic generators within or in close proximity to the neighborhood area, may support approval of the project;
- (4) Whether there is public support for the project as evidencing that the project will enhance and promote the public health, safety and welfare;
- (5) Whether existing evidence, studies, data or reports regarding the severity of the existing problem, if any, merit the project; ~~and~~
- (6) For requests that include a public funding component, the amount of public funds available for planning of projects, the number of outstanding requests for publicly funded projects ~~s-planning, the amount of public funds available for the project,~~ and the apparent merit of the request as compared to that of other requests and established city priorities; ~~and-~~

(7) For requests that include a private funding component, the amount of private funds available for the planning of the project and the project.

Sec. 45-370. Reserved.

DIVISION 2. VOLUME CONTROL PROGRAM

Sec. 45-371. Initial public meeting; neighborhood traffic committee; citizen comments.

- (a) Not later than 180 days following the receipt of notification by the director that a project has received preliminary approval for further consideration, the applicant shall notify the director of a suitable location for the holding of a public meeting within the neighborhood area for the purpose of receiving public comments on the project. If the applicant fails to provide notice of a suitable location for the holding of a public meeting within the prescribed time, the applicant shall be notified that the request for a project has been closed. Any applicant who desires to renew a request for a project that has been closed due to the applicant's failure to notify the director of a suitable location for the holding of an initial public meeting shall be required to provide the director with a new application containing the minimum requisites pursuant to section 45-368(a) of this Code.
- (b) Following receipt by the director of the information required by subsection (a) above, a written notice, in a form approved by the director, shall be mailed to all property owners and residents within one-half mile of the proposed device setting forth the date, time and location of a public meeting to receive public input on a proposed project. The notice shall specify the location and general nature of the proposed project and shall solicit public comments on the project. The director shall select the method(s) utilized to identify the property owners and residents to be notified, with due regard to the cost, time and accuracy of the method(s) to be utilized.
- (c) Each notice shall be effective when deposited in the U.S. mail, postage prepaid, addressed to the property owner, resident or representative of a neighborhood association. Failure of any person to receive actual notice of the hearing required by this section shall not affect the validity of any action taken by the city in connection with the project.
- (d) At the initial public meeting:
 - (1) A neighborhood traffic committee shall be selected by those present;
 - (2) Public comments shall be received on the proposed project; and
 - (3) The director shall ensure that necessary provisions are made for the receipt of written comments and public input on the proposed project. Written comments concerning the project shall not be considered in evaluating any project unless received in the offices of the director or such other place as the director may specify within 14 days after the meeting.
- (e) Persons in attendance may register, and the names and addresses of those who do register shall be delivered to the director and added to the notification list for any future meetings held in connection with a project.
- (f) The initial public meeting shall be conducted by the director, and all requirements and expenses relating to its being conducted shall be borne by the city for requests that receive preliminary approval for further consideration as a publicly funded project pursuant to section 45-368(c)(2) of this Code. For all other requests, the initial public meeting shall be conducted in all respects at the expense of the applicant, and the director may delegate to the applicant the accomplishment of any one or more of the requirements of this section in accordance with rules and regulations promulgated for that purpose by the director. The applicant shall provide to the director evidence that any requirements so delegated have been fully and properly carried out.

Sec. 45-372. Traffic studies.

Upon receipt of all public comments and information required by section 45-371, the director shall cause or authorize to be conducted a traffic study to complete the preliminary eligibility review of a proposed project. Unless the director has given preliminary approval for consideration of the project on a publicly funded basis, the

director shall determine, and notify the applicant concerning, the scope and type of traffic study to be conducted by the applicant and indicate any additional information required by the director to facilitate review of the proposed project.

Sec. 45-373. Completion of staff review.

The director shall determine, based upon all available information regarding a project, including, without limitation, any traffic study prepared in accordance with section 45-372 of this Code, whether the project is eligible for further consideration and processing in accordance with section 45-374 of this Code. The director shall consider the impact of the following on selected streets within the neighborhood area in making a determination whether a project is eligible for further consideration and processing in accordance with section 45-374 of this Code:

- (1) Whether the estimated percentage of cut-through traffic on a street is equal to or greater than 20% of the observed daily traffic volume, or the observed daily volume is equal to or greater than 750 vehicles per day;
- (2) Whether at least 15% of observed vehicle speeds on a street are equal to or in excess of the posted speed limit plus three miles per hour or, where there is no posted speed limit, the authorized speed limit pursuant to section 45-91(a)(1) of this Code plus three miles per hour;
- (3) Whether at least 8% of the total daily traffic volume on a street consists of trucks having more than two axles; and
- (4) The presence of any additional special conditions or safety concerns within the approved neighborhood area as determined by the director.

Written notice of the director's determination shall be given to the applicant. Absent demonstrable evidence of a significant change in traffic volume or traffic patterns in the intervening period which would in the director's reasonable professional judgment prompt an earlier review, any project declared ineligible for further consideration pursuant to this section shall not be eligible for reconsideration for the same or a similar project for a period of three years.

Sec. 45-374. Concept plan.

The director shall prepare a concept plan for each project approved pursuant to section 45-373, taking into account all traffic studies, public comments and other data and factors developed in accordance with the requirements of this article. Each concept plan shall be reviewed by the neighborhood traffic committee and approved by the interdepartmental review committee and the city attorney before being submitted for public comments, as hereinafter provided. No concept plan or project shall be approved by the interdepartmental review committee if it is found that:

- (1) Pedestrian traffic or access to a neighborhood area would be denied or materially impeded;
- (2) General mobility of traffic in the neighborhood area, the surrounding community, or both, as determined by the city's traffic engineer, would be unreasonably adversely affected to a material extent;
- (3) Based upon review of any reasonably suitable alternative methods identified by the interdepartmental review committee to resolve the problem, that the proposed resolution is not the least restrictive device that could reasonably be expected to substantially mitigate or resolve the problem;
- (4) The project would prevent any owner of property from having direct vehicular access to at least one abutting street in the city; or

- (5) The project would be likely to significantly delay ingress to or egress from neighborhoods by emergency service vehicles.

The city attorney shall approve the concept plan unless he determines that its implementation would be contrary to local, state or federal laws or regulations. Written notice of the interdepartmental review committee and the city attorney's determination shall be given to the applicant. If either the city attorney or interdepartmental review committee deny the concept plan, the director may, in the director's reasonable professional judgment, develop a new concept plan(s), and the provisions of this subsection 45-374 shall be applicable to the new concept plan(s). Written notice of the interdepartmental review committee and the city attorney's determination regarding the subsequent concept plan(s) shall be given to the applicant. ~~either declines to approve a concept plan, the applicant shall be so notified.~~ Absent demonstrable evidence of a significant change in traffic volume or traffic patterns in the intervening period which would in the director's reasonable professional judgment prompt an earlier review, the same or a similar project that was denied by the city attorney or interdepartmental review committee shall not be eligible for reconsideration for a period of three years.

Sec. 45-375. Second public meeting.

- (a) Upon approval of the concept plan, a second public meeting shall be held to gather public comments. Notice of the meeting shall be given in the same manner and to the same parties notified of the initial public meeting, plus those persons who registered their names and addresses at the initial public meeting, and shall contain a description of the concept plan and a comment card for use by members of the public to address public safety, convenience and traffic issues and to express either support for or opposition to the concept plan. Unless the director has given preliminary approval for consideration of the project on a publicly funded basis, the director shall require that all expenses of conducting the second public meeting shall be borne by the applicant, and the provisions of section 45-371(f) shall also be applicable to the second public meeting.
- (b) At the second public meeting, comments regarding the concept plan may be made by any interested party. Written comments concerning the plan shall not be considered unless received in the offices of the director or such other place as the director may specify within 14 days after the meeting.

Sec. 45-376. Final review and ranking; recommendation by director.

- (a) Following the close of the public comment period provided in section 45-375(b) above, the director shall evaluate each concept plan, and shall compare it to all other unimplemented concept plans that have reached the same level in the approval process. The director shall either (i) disapprove the concept plan and its underlying request and so notify the applicant in writing; or (ii) approve the concept plan, as may have been modified by the director, in whole or in part, for further consideration and so notify the applicant in writing. The director shall give those concept plans receiving approval a priority ranking that shall be used to establish the order in which the various approved projects will be considered for implementation. If the director disapproves the concept plan, and absent demonstrable evidence of a significant change in traffic volume or traffic patterns in the intervening period which would in the director's reasonable professional judgment prompt an earlier review, the same or a similar project shall not be eligible for reconsideration for a period of three years.
- (b) Each concept plan must be tested with a temporary device and receive a recommendation of approval from the director before being submitted to city council for final approval. Unless the project has been approved by the director for public funding assistance, the temporary device shall be placed at the applicant's sole expense. Each concept plan whose priority ranking is sufficient to indicate that public funding will be available to complete the project, if approved, during the current or next succeeding fiscal year and each concept plan for a project to be financed from private funding sources shall receive approval from the director for the construction of a temporary device, in accordance with its priority ranking, provided that the director may approve a temporary device for any ranked project without regard to its priority ranking in order to reflect special or changed circumstances, availability of Council District Service Funds, or in order to

avoid delay in implementing worthy projects that have not been approved for public funding. No temporary device may be placed without the approval of the director. Temporary devices shall be in place for a testing period of not less than 90 days, provided that the director shall immediately remove a temporary device that is determined to be a threat to public health, safety or welfare.

- (c) Upon authorization of placement of a temporary device:
- (1) The device, with appropriate signs, shall be constructed within the neighborhood area in accordance with the ~~published~~ concept plan;
 - (2) City staff, the neighborhood traffic committee and the interdepartmental review committee shall monitor and review traffic impact and any comments received regarding the temporary device during the testing period; and
 - (3) At least 90 but no more than 210 days following the placement of the temporary device, to receive public comments regarding the temporary device, a third public meeting shall be called and conducted, in the same manner as for the second public meeting with written notice to: the same parties notified as for the second public meeting, ~~and to~~ those additional persons who registered their names and addresses at the second public meeting, and all property owners and residents within one-half mile of the location where the temporary device was placed, to receive public comments regarding the temporary device. The provisions of section 45-371(f) of this Code shall also be applicable to the third public meeting. Written notice shall also specify how public comments may be received by city council prior to its consideration of the project and shall contain a description of the concept plan if the director has materially modified the concept plan since the second public meeting or if the temporary device was placed at a location materially different from the location described in the concept plan published with the notice for the second public meeting.
- (d) Upon the conclusion of the public meeting and expiration of the 14 day comment period following the third public meeting, the director shall review all of the available information regarding the temporary device, including timely received public comments, and either (i) remove or cause to be removed the temporary device and deny all or part of the concept plan or (ii) forward his recommendation for final approval of all or part of the concept plan to city council, during which time the temporary device may remain in place. Written notice of the director's action shall be given to the applicant. If the director disapproves the concept plan, in whole or in part, and absent demonstrable evidence of a significant change in traffic volume or traffic patterns in the intervening period which would in the director's reasonable professional judgment prompt an earlier review, the concept plan or disapproved portions thereof may not be resubmitted as any part of a new request for the same or a similar project for a period of three years. Notwithstanding anything to the contrary herein, the three-year prohibition on resubmitting a new request for the same or similar project shall not apply to a project or concept plan, including any portion thereof, for which the director modified, approved (in whole or in part), or disapproved solely due to funding availability.
- (e) If a project is proposed to be constructed by the city or a city contractor, the director shall prepare and present to city council as part of his recommendation under subsection (d) above a preliminary cost estimate and time line for the project, which shall identify the source of funds to be used to finance the project and the time and priority in which the city would construct the project if the project is approved by city council.

Sec. 45-377. Final action by city council.

- (a) All projects recommended for approval by the director as provided in section 45-376(d) of this Code shall be forwarded to city council accompanied by a summary setting forth in relevant detail the information relied upon in formulating the recommendation, including copies of all timely received written public comments provided as a result of a request for a project.

On the request of affected residents and property owners within one-half mile of the proposed device, city council shall hold a public meeting to consider the implementation of a device.

- (b) The city council shall, by motion, approve or deny the request for the project.

- (c) A decision by city council to approve or deny a request shall be final and shall not be subject to further appeal or rehearing. If the city council denies the request, the applicant shall not be permitted to file a new request for the same or a similar project for a period of three years.

Secs. 45-378—45-390. Reserved.

DIVISION 3. SPEED CONTROL PROGRAM

Sec. 45-391. Traffic studies.

The director shall cause or authorize to be conducted a traffic study to complete the preliminary eligibility review of a proposed project on a minor collector street. Unless the director has given preliminary approval for consideration of the project on a publicly funded basis, the director shall determine, and notify the applicant concerning, the scope and type of traffic study to be conducted by the applicant and indicate any additional information required by the director to facilitate review of the proposed project.

Sec. 45-392. Completion of staff review.

- (a) All proposed projects on local streets shall be eligible for further consideration and processing in accordance with section 45-393 of this Code.
- (b) The director shall determine, based upon all available information regarding a project on a minor collector street, including, without limitation, any traffic study prepared in accordance with section 45-391 of this Code, whether the project is eligible for further consideration and processing in accordance with section 45-393 of this Code. The director shall consider the impact of the following on selected minor collector streets within the neighborhood area in making a determination whether a project is eligible for further consideration and processing in accordance with section 45-393 of this Code:
 - (1) Whether at least 15% of observed vehicle speeds on a street are equal to or in excess of the posted speed limit plus three miles per hour or, where there is no posted speed limit, the authorized speed limit pursuant to section 45-91(a)(1) of this Code plus three miles per hour; and
 - (2) The presence of any additional special conditions or safety concerns within the approved neighborhood area as determined by the director.

Written notice of the director's determination shall be given to the applicant. Absent demonstrable evidence of a significant change in traffic speeds in the intervening period which would in the director's reasonable professional judgment prompt an earlier review, any project declared ineligible for further consideration pursuant to this section shall not be eligible for reconsideration for the same or a similar project for a period of three years.

Sec. 45-393. Concept plan.

The director shall prepare a concept plan for each project deemed eligible pursuant to section 45-392 of this Code, taking into account all traffic studies and other data and factors developed in accordance with the requirements of this article. Each concept plan shall be reviewed and approved by the fire department before being submitted for public comments.

In the director's reasonable professional judgment or due to the availability of funding, the director may modify a concept plan or project at any stage of the neighborhood traffic management process prior to the submission of an agenda item for the project to City Council provided: (i) the fire department reviews and approves the materially modified concept plan, (ii) residents within one-half mile of the proposed device as described in the materially modified concept plan receive sufficient notice to enable City Council to receive and

consider public comments, and (iii) the materially modified plan is tested with a temporary device in accordance with section 45-395(b).

Sec. 45-394. Public notice.

- (a) Upon approval of the concept plan, written notice, in a form approved by the director, shall be mailed to all property owners and residents within one-half mile of the proposed device. Written notice shall contain a description of the concept plan and a comment card for use by members of the public to address public safety, convenience and traffic issues and to express either support for or opposition to the concept plan. Written notice shall also specify how public comments may be received by city council prior to its consideration of the project.
- (b) Each notice shall be effective when deposited in the U.S. mail, postage prepaid, addressed to the property owner, resident or representative of a neighborhood association. Failure of any person to receive actual notice of the concept plan shall not affect the validity of any action taken by the city in connection with the project.
- (c) On the request of affected residents and property owners within one-half mile of the proposed device, the director shall hold a public meeting to consider implementation of a device.
- (d) Each district council member whose district includes any part of the neighborhood area and any other city council member who so requests shall be notified pursuant to section 45-366 of this Code upon approval of the concept plan.

Sec. 45-395. Final review and ranking; recommendation by director.

- (a) The director shall evaluate the comments received and modify the concept plan as needed. The Director shall have the discretion to approve the concept plan in part, in the director's reasonable professional judgment, such as approving only the portion of the concept plan for which funding, whether public funding (including Council District Service Funds) or private funding, is available. The director shall either (i) disapprove the concept plan and its underlying request and so notify the applicant in writing; or (ii) approve the concept plan, as may have been modified by the director, in whole or in part, for implementation and so notify the applicant in writing. The director shall give the approved concept plan a priority ranking that shall be used to establish the order in which the various approved projects will be considered for implementation. If the director disapproves the concept plan, and absent demonstrable evidence of a significant change in traffic speeds in the intervening period which would in the director's reasonable professional judgment prompt an earlier review, the same or a similar project shall not be eligible for reconsideration for a period of three years.
- (b) Each concept plan must be tested with a temporary device and receive a recommendation of approval from the director before being submitted to city council for final approval. Unless the project has been approved by the director for public funding assistance, the temporary device shall be placed at the applicant's sole expense. Each concept plan whose priority ranking is sufficient to indicate that public funding will be available to complete the project, if approved, during the current or next succeeding fiscal year and each concept plan for a project to be financed from private funding sources shall receive approval from the director for the construction of a temporary device, in accordance with its priority ranking, provided that the director may approve a temporary device for any ranked project without regard to its priority ranking in order to reflect special or changed circumstances, availability of Council District Service Funds, or in order to avoid delay in implementing worthy projects that have not been approved for public funding. No temporary device may be placed without the approval of the director. Temporary devices shall be in place for a testing period of not less than 90 days, provided that the director shall immediately remove a temporary device that is determined to be a threat to public health, safety or welfare. Upon authorization of placement of a temporary device, the device, with appropriate signs, shall be constructed within the neighborhood area in accordance with the approved concept plan.

The director shall review all of the available information regarding the temporary device, including public comments, and either (i) remove or cause to be removed the temporary device and deny all or part of the concept plan or (ii) forward his recommendation for final approval of all or part of the concept plan to city council, during which time the temporary device may remain in place. Written notice of the director's action shall be given to the applicant. If the director disapproves the concept plan, in whole or in part, and absent demonstrable evidence of a significant change in traffic volume or traffic patterns in the intervening period which would in the director's reasonable professional judgment prompt an earlier review, the concept plan or disapproved portions thereof may not be resubmitted as any part of a new request for the same or a similar project for a period of three years. Notwithstanding anything to the contrary herein, the three-year prohibition on resubmitting a new request for the same or similar project shall not apply to a project or concept plan, including any portion thereof, for which the director modified, approved (in whole or in part), or disapproved solely due to funding availability.

Sec. 45-396. Final action by city council.

- (a) All projects recommended for approval by the director as provided in section 45-395 of this Code shall be forwarded to city council accompanied by a summary setting forth in relevant detail the information relied upon in formulating the recommendation, including copies of all timely received written public comments provided as a result of a request for a project.
- (b) The city council shall, by motion, approve or deny the request for the project.
- (c) A decision by city council to approve or deny a request shall be final and shall not be subject to further appeal or rehearing. If the city council denies the request, the applicant shall not be permitted to file a new request for the same or a similar project for a period of three years.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

Item Creation Date:

Proposition A Council Member item - Parking Meters

Agenda Item#: 34.

Summary:

ORDINANCE AMENDING SECTION 26-155 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Parking Meter Regulations

ATTACHMENTS:

Description	Type
Item as submitted by Council Members	Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date: 4/3/24

Item Creation Date:

HPW – Amending Code of Ordinances Chapter 26

Proposal:

Amend **Article III, Chapter 26, Sec. 26-155. – When meter regulations effective** to read as follows:

Parking meters in the established zones shall regulate the parking of vehicles on Mondays through Saturdays between the hours of 7:00 am and 2:00 am the following day except legal holidays unless specified on the meter or applicable signage.

Background:

Currently the item reads, “Parking meters in the established zones shall regulate the parking of vehicles between the hours of **7:00 a.m. and 6:00 p.m.** on Mondays through Saturdays except legal holidays unless otherwise specified on the meter or applicable signage.”

Council Member Edward Pollard, District J

A handwritten signature in black ink, appearing to read "E. Pollard".

Council Member Fred Flickinger, District E

A handwritten signature in black ink, appearing to read "F. Flickinger".

Council Member Tiffany D. Thomas, District F

A handwritten signature in black ink, appearing to read "T. Thomas".