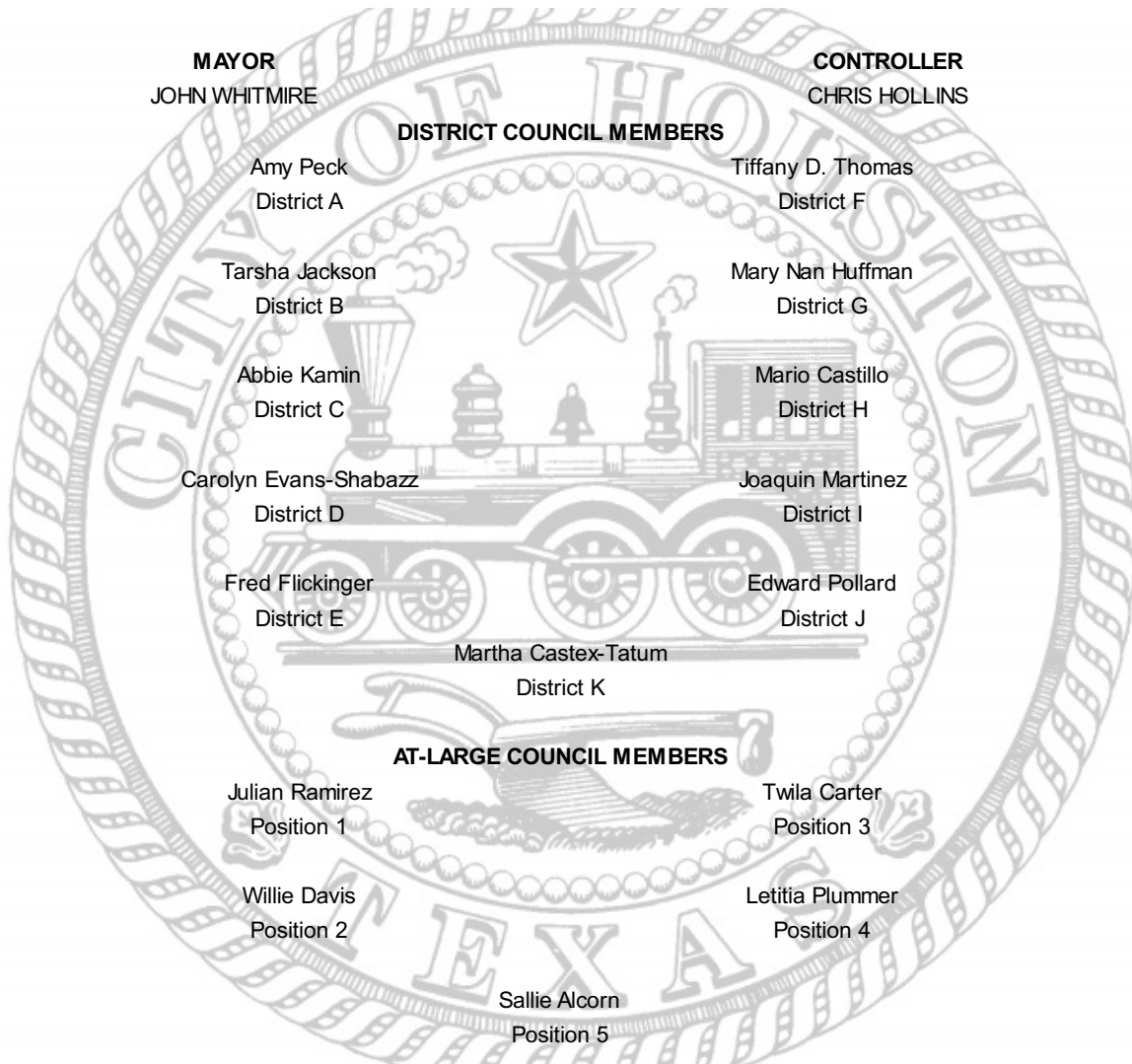


AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

April 23 & 24, 2024



MAYOR
JOHN WHITMIRE

CONTROLLER
CHRIS HOLLINS

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Mario Castillo
District H

Carolyn Evans-Shabazz
District D

Joaquin Martinez
District I

Fred Flickinger
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Julian Ramirez
Position 1

Twila Carter
Position 3

Willie Davis
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, April 23, 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 Ramirez

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

Speakers List

RECESS

RECONVENE

WEDNESDAY - APRIL 24, 2024 - 9:00 A. M.

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

HEARINGS

1. **9:00 A.M. - PUBLIC HEARING** regarding the Valley View and Pipestone CenterPoint Energy Resources Gas Main Relocation in support of the Hike and Bike Trail at Parcels SY24-055 and SY24-057 in Braeburn Glen Section One Subdivision - **DISTRICT J - POLLARD**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 39

MISCELLANEOUS - NUMBERS 2 and 3

2. REQUEST from Mayor for confirmation of the appointment of **HERBERT SIMS**, as the Director of **DEPARTMENT OF NEIGHBORHOODS for the City of Houston**
3. RECOMMENDATION from Director Houston Public Works for payment of \$1,118,000.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2024 Groundwater Withdrawal Permit Fees for Area 2 and 3 for the

period between February 1, 2024 - January 31, 2025 - Enterprise Fund

PROPERTY - NUMBERS 4 and 5

4. RECOMMENDATION from Director Houston Public Works for payment of the purchase price for the acquisition of Parcels KY23-154 located at 3901 Airline Drive, Houston, TX 77022 for the **WATER LINE REPLACEMENT ALONG EAST 38th STREET PROJECT - DISTRICT H - CASTILLO**
5. RECOMMENDATION from the City Attorney to settle in connection with the eminent domain proceedings styled *City of Houston v. A-One Real Estate, LLC, et al*; Cause No.1205897, for the acquisition of Parcels AY20-057; TCY23-015 and TCY23-016 for **ANTOINE DRIVE PAVING & DRAINAGE PROJECT from Hammerly Boulevard to Hempstead Highway - DISTRICT A - PECK**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 13

6. **PROFESSIONAL TURF PRODUCTS, L.P.** for Landscaping Mowers through Buyboard Purchasing Cooperative for the Fleet Management Department on behalf of Houston Parks and Recreation Department - \$451,569.55 - Equipment Acquisition Consolidated Fund
7. APPROVE spending authority in the amount of \$132,300.00 for Purchase of XplorIR RedWave Handheld Gas Detectors through the Houston-Galveston Area Council (HGACBuy) Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of Houston Fire Department, awarded to **FARRWEST ENVIRONMENTAL SUPPLY, INC** - Grant Fund
8. APPROVE spending authority in the amount of \$312,676.32 for Purchase of Specialized Advanced Law Enforcement Rapid Response Training (ALERRT) Kits through the Houston-Galveston Area Council (HGACBuy) Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security, awarded to **FARRWEST ENVIRONMENTAL SUPPLY, INC** - Grant Fund
9. **WILLIAM E. MUNSON CO.** for modification to a 33-foot Landing Craft Boat and Trailer for the Houston Police Department - \$138,305.00 - Grant Fund
10. **CHLORINATOR MAINTENANCE CONSTRUCTION CO., INC** for Emergency Purchase of Chemical Feed System Repair Parts for Houston Public Works - \$118,881.30 - Enterprise Fund
11. **EVOQUA WATER TECHNOLOGIES, LLC** for sole source purchase of Chain of Flight Replacement Parts for Houston Public Works - 3 Years with 2 one-year options - \$1,483,417.58 - Enterprise Fund
12. **AMEND MOTION #2020-64, passed on February 12, 2020, as amended by Council Motion #2023-848, passed on December 13, 2023, TO INCREASE** spending authority for Purchase of Sodium Hypochlorite Chemical for Houston Public Works, awarded to **PVS DX, INC** - \$51,600,000.00 - Enterprise Fund

13. **FERGUSON ENTERPRISES LLC** for Purchase of Flushing Devices for Houston Public Works - \$33,384.00 - Enterprise Fund

ORDINANCES - NUMBERS 14 through 39

14. ORDINANCE approving and authorizing Interlocal Subrecipient Agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH AND IDD** to provide Funding to finance the continuing operation of Transitional Housing Facility with 126 beds located at 3809 Main St. and 1104 Alabama
15. ORDINANCE appropriating \$4,346,015.10 out of Airports Improvement Fund and \$7,673,755.90 out of Airport System Consolidated ITRP AMT Construction Fund as additional appropriation for Construction Management-At-Risk Services Contract between City of Houston and **AUSTIN GILBANE JOINT VENTURE** for Mickey Leland International Terminal Project at George Bush Intercontinental Airport/Houston (Project No. 826); providing funding owner's reserve and materials testing and inspections relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**
16. ORDINANCE appropriating \$772,560.00 out of Airport System Consolidated ITRP AMT Construction Fund as additional appropriation and authorizing third amendment to Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Management Related Engineering Services for the Houston Airport System in support of ITRP (Project Nos. 826 and 828); increasing the maximum contract amount - **DISTRICT B - JACKSON**
17. ORDINANCE appropriating \$2,000,000.00 out of Airports Improvement Fund as an additional appropriation for Professional Services Contract between City of Houston and **FENTRESS ARCHITECTS, LTD** for Mickey Leland International Terminal Project at George Bush Intercontinental Airport/Houston (Project No. 826) - **DISTRICT B - JACKSON**
18. ORDINANCE appropriating \$3,200,000.00 out of Airports Improvement Fund as additional appropriation and approving and authorizing Amendment No. 3 to Professional Services Agreement between City of Houston and **TURNER & TOWNSEND, INC** for Executive Program Management Services for the Houston Airport System (Project No. 800) - **DISTRICT B - JACKSON**
19. ORDINANCE appropriating \$13,000,000.00 out of Airports Improvement Fund; approving and authorizing Amendment No. 4 to two contracts between City of Houston and 1) **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and 2) **PARSONS & H.J. RUSSELL IAH TEAM**, a Joint Venture, for Program Management Support Services for the Houston Airport System (Project No. 801) (as approved by Ordinance No. 2015-314 and amended by Ordinance Nos. 2016-801, 2019-349 and 2023-699) - **DISTRICT B - JACKSON**
20. ORDINANCE approving second amendment to Lease Agreement between **JEFFERSON SMITH, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for space located at 500 Jefferson Street, Houston, Harris County,

Texas, for use by the Houston Fire Department - **DISTRICT I - MARTINEZ**

21. ORDINANCE approving and authorizing first amendment to Lease Agreement between **JEFFERSON SMITH, LLC**, Landlord, and the City of Houston, Texas, Tenant, for space located at 500 Jefferson, Houston, Texas 77002, for occupancy by Houston Forensic Science Center, Inc. - **DISTRICT I - MARTINEZ**
This item should only be considered after passage of Item 20 above
22. ORDINANCE approving and authorizing first amendment to Sublease Agreement between City of Houston, Texas, Sublessor, and **HOUSTON FORENSIC SCIENCE CENTER, INC.**, Sublessee, for office space located at 500 Jefferson, Houston, Texas 77002 - **DISTRICT I - MARTINEZ**
This item should only be considered after passage of Item 21 above
23. ORDINANCE renewing the establishment of the east and west sides of the 1100 block of Allston Street, between W. 11th Street and 12th Street within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
24. ORDINANCE renewing the establishment of the east and west sides of the 1100 block of Allston Street, between W. 11th Street and 12th Street, within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
25. ORDINANCE consenting to the addition of 55.88 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416**, for inclusion in its district
26. ORDINANCE consenting to the addition of 198.16 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 418**, for inclusion in the district
27. ORDINANCE consenting to the addition of 610.32 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 490**, for inclusion in its district
28. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 5 foot-wide sanitary sewer easement, situated in the G.P. Foster Survey, Abstract No. 273, being all of Lot 1 and a portion of Lot 2, Block 36, Riverside Terrace, Section 6, Harris County, Texas; abandoning said easement to the abutting property owner, in consideration of its payment to the City in the amount of \$1,600.00, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**
29. ORDINANCE authorizing sale of 627 square feet of City fee owned land, situated in Samuel M. Harris Survey, Abstract No. 327, being out of and a part of Lot 7 and Lot 8 Block 8, T.T. Hailey Addition, an unrecorded addition, Harris County, Texas; selling the property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of IH 45 Highway, known as North Houston Highway Improvement Project (NHHIP), at IH 69 North and IH 10, between Houston's downtown and North Sam Houston Tollway (Beltway 8), in consideration of its payment to the City in the amount of \$32,596.00 and other good and valuable consideration - **DISTRICT B -**

- JACKSON**
30. ORDINANCE authorizing sale of thirty foot-wide aerial easement, out of City fee owned land, located in Thomas Hoskins Survey, Abstract 342, Harris County, Texas; selling easement to **CENTERPOINT ENERGY**, in consideration of its cash payment to the City of \$5,994.00 and other good and valuable consideration - **DISTRICT A - PECK**
 31. ORDINANCE finding and determining public convenience and necessity for acquisition of real property interests in connection with public improvement project known as Morrow at Brinkman Project; authorizing acquisition of fee simple or easement interest to one parcel of land required for the project and situated in H&TC RR Co. Survey, Abstract No. A-430 in Harris County, Texas, said parcel of land being located along Morrow Street at W. Montgomery, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to one parcel of land required for the project - **DISTRICT B - JACKSON**
 32. ORDINANCE appropriating \$840,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **RPS INFRASTRUCTURE, INC** for FY2023 Local Drainage Program (LDP) Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge
 33. ORDINANCE appropriating \$7,036,897.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for FWSD #23 Wastewater Treatment Plant Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services - **DISTRICT B - JACKSON**
 34. ORDINANCE NO. 2024-212, passed second reading April 17, 2024
ORDINANCE granting to **BAYOU CITY WASTE SYSTEMS, LLC**, a Texas limited liability company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**
 35. ORDINANCE NO. 2024-213, passed second reading April 17, 2024
ORDINANCE granting to **BRUMFIELD SANITATION SERVICES**, a Texas sole proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**

36. ORDINANCE NO. 2024-214, passed second reading April 17, 2024
ORDINANCE granting to **ELISEO CARRION dba GREASE TRAP MAINTENANCE**, a Texas sole proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**
37. ORDINANCE NO. 2024-215, passed second reading April 17, 2024
ORDINANCE granting to **HAMILTON ALLIANCE, INC.**, an Indiana corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**
38. ORDINANCE NO. 2024-216, passed first reading April 17, 2024
ORDINANCE granting to **NORTHWEST CASCADE, INC.**, foreign for-profit corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**
39. ORDINANCE NO. 2024-217, passed first reading April 17, 2024
ORDINANCE granting to **PHOENIX POLLUTION CONTROL & ENVIRONMENTAL SERVICES, INC.**, a Texas corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 40 through 42

NON-CONSENT - MISCELLANEOUS

40. **MOTION TO SET A DATE** not less than seven (7) days from April 24, 2024, to receive nominations for appointment to Position C13 on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS** for a three-year term ending December 31, 2026
41. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% tax credit application for the renovation of **CORDOVA APARTMENTS - DISTRICT D - EVANS-SHABAZZ**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 1, 2024
42. **SET A PUBLIC HEARING DATE** regarding proposed amendments to the City's Tax Abatement Ordinance relating to low impact development projects
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 8, 2024

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Kamin
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: 4/23/2024

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District J

Item Creation Date: 2/29/2024

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

Agenda Item#: 1.

Summary:

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

Background:

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

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

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

Section 26.001 of the Texas Parks & Wildlife Code provides that a city may not approve any program or project for the use of land designated as park land unless, after a public hearing, its governing body determines that: (1) there is no feasible and prudent alternative to the use or taking of the park land, and (2) the program or project includes all reasonable planning to minimize harm

to the park land.

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

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

Item Creation Date:

MYR - Appoint H Sims - DON

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment of **HERBERT SIMS**, as the Director of **DEPARTMENT OF NEIGHBORHOODS** for the City of Houston

Background:

April 17, 2024

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

Dear Council Members,

Pursuant to Section 2-622 of the code of Ordinances, I am pleased to appoint **HERBERT SIMS** as the Director of Neighborhoods for the City of Houston, subject to Council confirmation. His resume is attached.

Mr. Sims has served the citizens of Houston since 2002 and will bring his depth of experience to the Department of Neighborhoods. In his Interim role, Mr. Sims has shown his ability to manage the department and I'm pleased to make the position permanent.

His appointment will appear on the agenda of April 24, 2024, and he will be available to meet with each of you prior to that date.

Sincerely,

John Whitmire
Mayor, City of Houston

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON

John Whitmire

Mayor

P.O. Box 1562
Houston, Texas 77251-1562

Telephone – Dial 311
www.houstontx.gov

April 17, 2024

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

Dear Council Members,

Pursuant to section 2-622 of the Code of Ordinances, I am pleased to appoint Herbert Sims as the Director of the Department of Neighborhoods for the City of Houston, subject to Council confirmation. His resume is attached.

Mr. Sims has served the citizens of Houston since 2002 and will bring his depth of experience to the Department of Neighborhoods. In his Interim role Mr. Sims has shown his ability to manage the department and I'm please to make the position permanent.

His appointment will appear on the agenda of April 24, 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: 4/23/2024

ALL

Item Creation Date: 2/8/2024

HPW-20DWO110 Harris-Galveston Subsidence District

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for payment of \$1,118,000.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2024 Groundwater Withdrawal Permit Fees for Area 2 and 3 for the period between February 1, 2024 - January 31, 2025 - Enterprise Fund

Background:

SUBJECT: Payment approval for the sum of \$1,118,000.00 to Harris-Galveston Subsidence District for renewal of Permit Fees.

RECOMMENDATION: (SUMMARY) City Council approve a Motion for the payment of \$1,118,000.00 to Harris-Galveston Subsidence District for the renewal of Permit Fees.

SPECEIFIC EXPLANATION: The Harris-Galveston Subsidence District is a special purpose district created by the 64th Texas Legislature in 1975. The Harris-Galveston Subsidence District was created to provide for the regulation of groundwater withdrawal throughout Harris and Galveston counties for the preventing land subsidence, which leads to increased flooding.

City Council approved the 2023 groundwater withdrawal permit fees by Motion No. 2023-0316 on May 17, 2023.

This project was described and briefed to the Transportation, Technology and Infrastructure Committee on November 9, 2023.

Houston Public Works is requesting that City Council approve a total payment of \$1,118,000.00 to Harris-Galveston Subsidence District for the 2024 permit for Area 2 and Area 3 for the period between February 1, 2024 - January 31, 2025.

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

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

Estimated Spending Authority			
Department	FY2024	Out Years	Total
Houston Public Works	\$1,118,000.00	\$0.00	\$1,118,000.00

Prior Council Action:

Motion No. 2023-0316 dated May 17, 2023

Amount and Source of Funding:

\$1,118,000.00

Water and Sewer System Operating Fund

Fund No. 8300

Contact Information:

Gabriel Mussio, P.E.

Acting Senior Assistant Director

Phone (832) 395-4947

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/8/2024

HPW-20DWO110 Harris-Galveston Subsidence District

Agenda Item#:

Background:

SUBJECT: Payment approval for the sum of \$1,118,000.00 to Harris-Galveston Subsidence District for renewal of Permit Fees.

RECOMMENDATION: (SUMMARY) City Council approve a Motion for the payment of \$1,118,000.00 to Harris-Galveston Subsidence District for the renewal of Permit Fees.

SPECEIFIC EXPLANATION: The Harris-Galveston Subsidence District is a special purpose district created by the 64th Texas Legislature in 1975. The Harris-Galveston Subsidence District was created to provide for the regulation of groundwater withdrawal throughout Harris and Galveston counties for the preventing land subsidence, which leads to increased flooding.

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Houston Public Works is requesting that City Council approve a total payment of \$1,118,000.00 to Harris-Galveston Subsidence District for the 2024 permit for Area 2 and Area 3 for the period between February 1, 2024 - January 31, 2025.

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

DocuSigned by:

Carol Ellinger-Haddock 4/12/2024
A93C410B72B3453

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

Estimated Spending Authority			
Department	FY2024	Out Years	Total
Houston Public Works	\$1,118,000.00	\$0.00	\$1,118,000.00

Prior Council Action:

Motion No. 2023-0316 dated May 17, 2023

Amount and Source of Funding:

\$1,118,000.00 - Fund No. 8300 - Water and Sewer System Operating Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Prior Council Action	Backup Material
Invoice	Backup Material
Annual Fees Table	Backup Material
TTI Agenda	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District H

Item Creation Date: 3/21/2024

**HPW20LTW02/WATER LINE REPLACEMENT ALONG
EAST 38TH STREET PROJECT**

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for payment of the purchase price for the acquisition of Parcels KY23-154 located at 3901 Airline Drive, Houston, TX 77022 for the **WATER LINE REPLACEMENT ALONG EAST 38th STREET PROJECT - DISTRICT H - CASTILLO**

Background:

SUBJECT: Recommendation that a motion be passed authorizing payment of the purchase price for the acquisition of Parcel KY23-154 located at 3901 Airline Drive, Houston, TX 77022 for the WATER LINE REPLACEMENT ALONG EAST 38TH STREET PROJECT.

RECOMMENDATION: A motion be passed authorizing payment of the purchase price for the acquisition of Parcel KY23-154.

SPECIFIC EXPLANATION:

The WATER LINE REPLACEMENT ALONG EAST 38TH STREET PROJECT (the "Project") provides for the design and construction of water main extension projects to improve circulation and fire protection.

The City will acquire 10,866 square feet in water line easement on Parcel KY23-154. The City's offer was based on appraisals by Tom N. Edmonds, Jr., MAI, SRA, dated October 26, 2023. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The terms of the purchases include the following:

Parcel KY23-154 (Water Line Easement)

TOTAL COMPENSATION.....	\$ 75,410.04
Title Policy and Services.....	\$ 1,462.00

TOTAL AMOUNT for KY23-154..... \$ 76,872.04

Parcel KY23-154 containing 0.2494 of an acre (10,866 sq. ft.) of land, situated in the O. P. Kelton Survey, Abstract Number 493, in the City of Houston, Harris County, Texas, and being out of that called 13.4576 acre tract, an undivided interest conveyed to Sheryl Ann Tapper Smith and Phyllis Jean Tapper Frank, in the deed filed for record, January 21, 1986 under Harris County Clerk's File Number

(H.C.C.F. No.) K377621 of the Official Public Records of Real Property of Harris County (O.P.R.R.P.H.C.), Texas, and to Steven I. Soffer, Trustee of the Jeffrey Isaac Harry Soffer Trust, filed for record on July 20, 1994 under H.C.C.F. No. P968015 of the O.P.R.R.P.H.C., Texas according to City of Houston approved field notes.

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

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

S-000700-A051-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018
Ordinance 2023-0669, passed August 23, 2023

Amount and Source of Funding:

No additional funding required (Funds were appropriated under Ordinance 2018-0756)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 3/21/2024

HPW20LTW02/WATER LINE REPLACEMENT ALONG EAST 38TH STREET PROJECT

Agenda Item#:

Background:

SUBJECT: Recommendation that a motion be passed authorizing payment of the purchase price for the acquisition of Parcel KY23-154 located at 3901 Airline Drive, Houston, TX 77022 for the WATER LINE REPLACEMENT ALONG EAST 38TH STREET PROJECT.

RECOMMENDATION: A motion be passed authorizing payment of the purchase price for the acquisition of Parcel KY23-154.

SPECIFIC EXPLANATION:

The WATER LINE REPLACEMENT ALONG EAST 38TH STREET PROJECT (the "Project") provides for the design and construction of water main extension projects to improve circulation and fire protection.

The City will acquire 10,866 square feet in water line easement on Parcel KY23-154. The City's offer was based on appraisals by Tom N. Edmonds, Jr., MAI, SRA, dated October 26, 2023. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The terms of the purchases include the following:

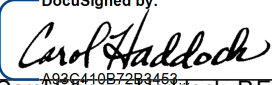
Parcel KY23-154 (Water Line Easement)

TOTAL COMPENSATION.....	\$ 75,410.04
Title Policy and Services.....	\$ 1,462.00

TOTAL AMOUNT for KY23-154..... \$ 76,872.04

Parcel KY23-154 containing 0.2494 of an acre (10,866 sq. ft.) of land, situated in the O. P. Kelton Survey, Abstract Number 493, in the City of Houston, Harris County, Texas, and being out of that called 13.4576 acre tract, an undivided interest conveyed to Sheryl Ann Tapper Smith and Phyllis Jean Tapper Frank, in the deed filed for record, January 21, 1986 under Harris County Clerk's File Number (H.C.C.F. No.) K377621 of the Official Public Records of Real Property of Harris County (O.P.R.R.P.H.C.), Texas, and to Steven I. Soffer, Trustee of the Jeffrey Isaac Harry Soffer Trust, filed for record on July 20, 1994 under H.C.C.F. No. P968015 of the O.P.R.R.P.H.C., Texas according to City of Houston approved field notes.

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

DocuSigned by:
 4/12/2024
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

S-000700-A051-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018
Ordinance 2023-0669, passed August 23, 2023

Amount and Source of Funding:

No additional funding required (Funds were appropriated under Ordinance 2018-0756)

Contact Information:

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

ATTACHMENTS:

Description

Location Map
Ordinance 2018-0756 w/cover sheet
Ordinance 2023-0669 w/cover sheet
Metes and Bounds and Surveys

Type

Backup Material
Backup Material
Backup Material
Backup Material

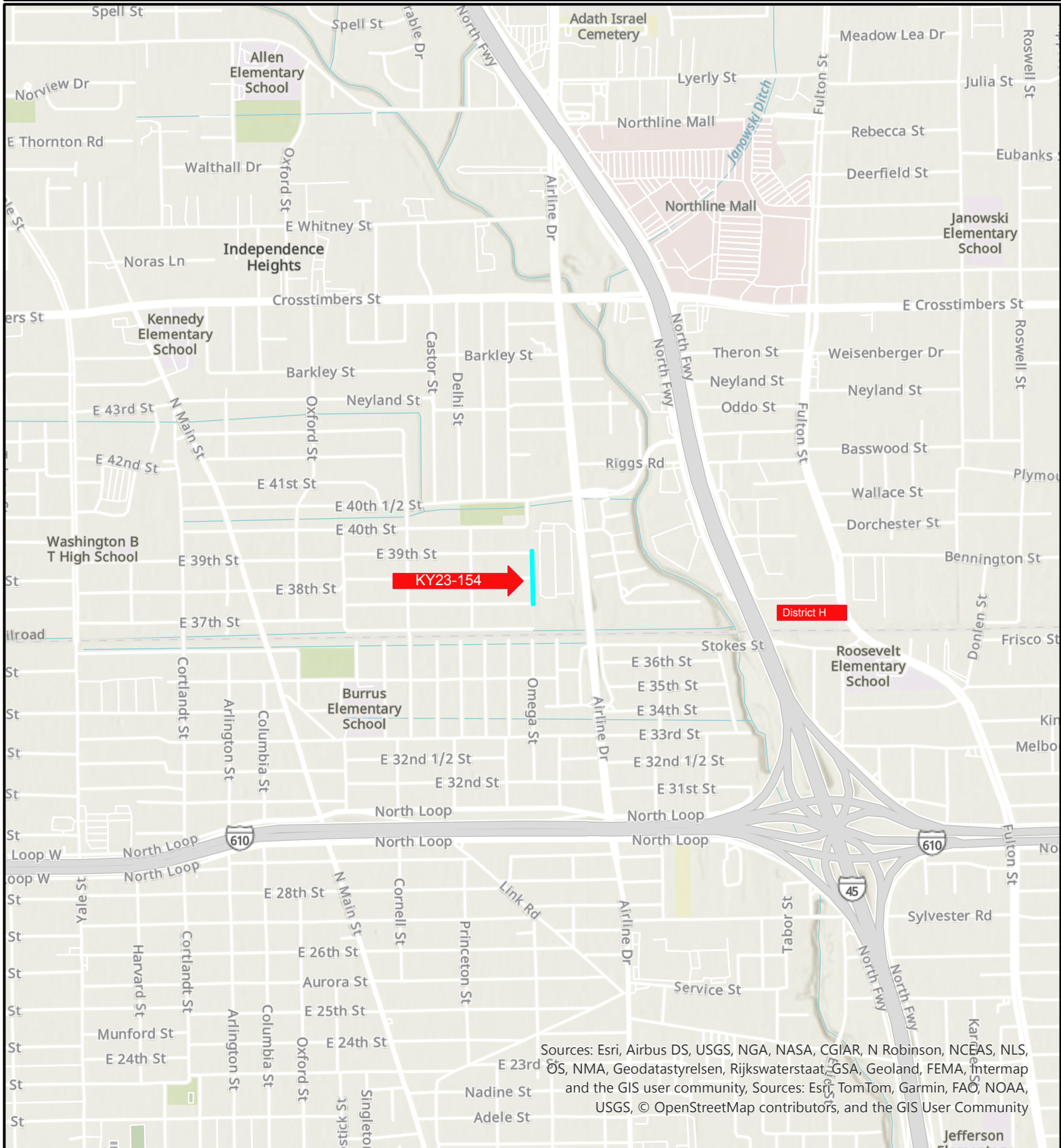
LOCATION MAP

Description: WATER LINE REPLACEMENT ALONG EAST 38TH STREET PROJECT

WBS: S-000700-A051-2; Parcel KY23-154; Council District: H; Key Map 453P

Subject Address: 3901 Airline Drive, Houston, TX 77022

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District A

Item Creation Date: 3/15/2024

Parcels: AY20-057; TCY23-015; TCY23-016; City of Houston v. A-One Real Estate LLC, a Texas Limited Liability Company et al.; Cause No. 1205897; Antoine Drive Paving & Drainage Project (from Hammerly Boulevard to Hempstead Highway); WBS/CIP No. N-100009-0001-2.

Agenda Item#: 5.

Summary:

RECOMMENDATION from the City Attorney to settle in connection with the eminent domain proceedings styled *City of Houston v. A-One Real Estate, LLC, et al*; Cause No.1205897, for the acquisition of Parcels AY20-057; TCY23-015 and TCY23-016 for **ANTOINE DRIVE PAVING & DRAINAGE PROJECT from Hammerly Boulevard to Hempstead Highway - DISTRICT A - PECK**

Background:

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

This eminent domain proceeding involves the acquisition of three easements: one permanent easement containing a total of 1,608 square feet of land and two, separate temporary construction easements: one containing 4,997 square feet of land and the other containing 1,070 square feet of land. The acquisition will also cause the closure of one driveway on the property. The property is located on Antoine Drive near Hammerly Boulevard in the City of Houston and is improved with a gas station/convenience store. The property is owned by A-One Real Estate LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property.

A Petition in Condemnation was filed, a contested Special Commissioners' hearing was convened, and the Special Commissioners ordered an award of \$163,805.00. With Council approval, the City Attorney deposited this award into the registry of the court.

The Defendant then filed an Objection to the Award of the Special Commissioners and the

litigation was docketed for a jury trial setting. The court also ordered the parties to attend mediation. At the conclusion of the mediation, the court-appointed mediator recommended a Mediator's Settlement Proposal. Both parties agreed to the proposal and the result was an increase of \$71,195.00 above the award of the special commissioners to fully settle the litigation, which resulted in a final compensation total of \$235,000.00 for the properties condemned and possible damages.

City's Trial Appraisal:\$170,338.00
Landowner's Trial Appraisal:\$281,013.00
Award of the Special Commissioners' Hearing.....\$163,805.00
Total Compensation Settlement Amount:\$235,000.00

Arturo G. Michel, City Attorney

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

Prior Council Action:

Ordinance No. 2021-984, passed 11/17/2021; Ordinance No. 2023-175, passed 3/8/2023; and Motion No. 2023-681, passed 10/11/2023.

Amount and Source of Funding:

\$71,195.00; Funds previously appropriated under Ordinance No. 2023-175 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax.

Contact Information:

Steven Beard832-393-6295
Suzanne Chauvin..... 832-393-6219

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 3/15/2024

Parcels: AY20-057; TCY23-015; TCY23-016; City of Houston v. A-One Real Estate LLC, a Texas Limited Liability Company et al.; Cause No. 1205897; Antoine Drive Paving & Drainage Project (from Hammerly Boulevard to Hempstead Highway); WBS/CIP No. N-100009-0001-2.

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to settle the condemnation matter of *City of Houston v. A-One Real Estate, LLC, et al*; Cause No.1205897, for an additional \$71,195.00 above the Award of the Special Commissioners for a total compensation of \$235,000.00. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

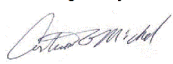
The Antoine Drive Paving and Drainage Project (from Hammerly Boulevard to Hempstead Highway) is part of the City's Street and Traffic Control and Storm Drainage Program and is required to meet City of Houston design and safety standards and improve traffic, safety, and street drainage and remove the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


This eminent domain proceeding involves the acquisition of three easements: one permanent easement containing a total of 1,608 square feet of land and two, separate temporary construction easements: one containing 4,997 square feet of land and the other containing 1,070 square feet of land. The acquisition will also cause the closure of one driveway on the property. The property is located on Antoine Drive near Hammerly Boulevard in the City of Houston and is improved with a gas station/convenience store. The property is owned by A-One Real Estate LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property.

A Petition in Condemnation was filed, a contested Special Commissioners' hearing was convened, and the Special Commissioners ordered an award of \$163,805.00. With Council approval, the City Attorney deposited this award into the registry of the court.

The Defendant then filed an Objection to the Award of the Special Commissioners and the litigation was docketed for a jury trial setting. The court also ordered the parties to attend mediation. At the conclusion of the mediation, the court-appointed mediator recommended a Mediator's Settlement Proposal. Both parties agreed to the proposal and the result was an increase of \$71,195.00 above the award of the special commissioners to fully settle the litigation, which resulted in a final compensation total of \$235,000.00 for the properties condemned and possible damages.

City's Trial Appraisal:	\$170,338.00
Landowner's Trial Appraisal:	\$281,013.00
Award of the Special Commissioners' Hearing	\$163,805.00
Total Compensation Settlement Amount:	\$235,000.00

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 Arturo G. Michel, City Attorney

DocuSigned by:

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

4/12/2024

Prior Council Action:

Ordinance No. 2021-984, passed 11/17/2021; Ordinance No. 2023-175, passed 3/8/2023; and Motion No. 2023-681, passed 10/11/2023.

Amount and Source of Funding:

\$71,195.00; Funds previously appropriated under Ordinance No. 2023-175 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax.

Contact Information:

Steven Beard832-393-6295
Suzanne Chauvin..... 832-393-6219



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 4/3/2024

WS1032088774 - Landscaping Mowers (Professional Turf Products, LP.) - MOTION

Agenda Item#: 6.

Summary:

PROFESSIONAL TURF PRODUCTS, L.P. for Landscaping Mowers through Buyboard Purchasing Cooperative for the Fleet Management Department on behalf of Houston Parks and Recreation Department - \$451,569.55 - Equipment Acquisition Consolidated Fund

Background:

WS1032088774 – Approve a purchase in the amount of \$451,569.55 for landscaping mowers from Professional Turf Products, LP. through the Buyboard Purchasing Cooperative for the Fleet Management Department on behalf of the Houston Parks and Recreation Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of ten (10) Toro 7500 Series Zero Turn mowers with recycler kit and five (5) Toro 7500 Series Zero Turn Side Discharge mowers in the total amount of **\$451,569.55** for the Houston Parks and Recreation Department , and that authorization be given to issue a one-time purchase order to the Buyboard Purchasing Cooperative supplier, **Professional Turf Products, LP.**

The Toro 7500 Series Zero Turn mowers will be used in day-to-day lawn and grounds maintenance at various parks, libraries, and multipurpose centers throughout the City. Furthermore, mowers with recycler kits, which mulch rather than spread the mowed grasses, will be utilized near roadways and esplanades to provide safety measures for City employees and help reduce the need to blow mowed grasses off roadways. These mowers will replace aging units.

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:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Parks and Recreation Department	\$451,569.55	\$0.00	\$451,569.55

Prior Council Action:

Appropriation Ordinance 2023-695 approved by City Council August 29th, 2023.

Amount and Source of Funding:

\$451.569.55

Equipment Acquisition Consolidated Fund
Fund 1800 – Previously appropriated by Ord. #2023-695

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 4/3/2024

WS1032088774 - Landscaping Mowers (Professional Turf Products, LP.) - MOTION

Agenda Item#: 7.

Background:

WS1032088774 – Approve a purchase in the amount of \$451,569.55 for landscaping mowers from Professional Turf Products, LP. through the Buyboard Purchasing Cooperative for the Fleet Management Department on behalf of the Houston Parks and Recreation Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of ten (10) Toro 7500 Series Zero Turn mowers with recycler kit and five (5) Toro 7500 Series Zero Turn Side Discharge mowers in the total amount of **\$451,569.55** for the Houston Parks and Recreation Department , and that authorization be given to issue a one-time purchase order to the Buyboard Purchasing Cooperative supplier, **Professional Turf Products, LP.**

The Toro 7500 Series Zero Turn mowers will be used in day-to-day lawn and grounds maintenance at various parks, libraries, and multipurpose centers throughout the City. Furthermore, mowers with recycler kits, which mulch rather than spread the mowed grasses, will be utilized near roadways and esplanades to provide safety measures for City employees and help reduce the need to blow mowed grasses off roadways. These mowers will replace aging units.

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:

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

Hire Houston First:

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

Fiscal Note:

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

4/15/2024

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Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Parks and Recreation Department	\$451,569.55	\$0.00	\$451,569.55

Prior Council Action:

Appropriation Ordinance 2023-695 approved by City Council August 29th, 2023.

Amount and Source of Funding:

\$451,569.55 – Equipment Acquisition Consolidated Fund (1800) – Previously appropriated by Ord. #2023-695

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description	Type
Justification Form	Backup Material

Contract Status
other
MWBE Form
Ownership Affidavit
Specs
Tax Status
Quote
Certification of Funds
Appropriation Ordinance

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 4/8/2024

WS1044763505 - Redwave XplorIR Chemical Detector (FarWest Environmental Supply Inc.) - MOTION

Agenda Item#: 7.

Summary:

APPROVE spending authority in the amount of \$132,300.00 for Purchase of XplorIR RedWave Handheld Gas Detectors through the Houston-Galveston Area Council (HGACBuy) Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of Houston Fire Department, awarded to **FARRWEST ENVIRONMENTAL SUPPLY, INC** - Grant Fund

Background:

WS1044763505 – Approve the spending authority in the amount of \$132,300.00 for the purchase of XplorIR RedWave handheld gas detectors from FarrWest Environmental Supply Inc. through the Houston-Galveston Area Council (HGACBuy) Purchasing Cooperative for the Mayor’s Office of Public Safety and Homeland Security, on behalf of Houston Fire Department.

Specific Explanation:

The Director of The Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$132,300.00** for the purchase of XplorIR RedWave handheld gas detectors for the Houston Fire Department and that authorization be given to issue a purchase order to the Buyboard Purchasing Cooperative supplier, **FarrWest Environmental Supply Inc.**

The Houston Fire Department is requesting the purchase of three (3) XploIR redwave handheld chemical detectors which can identify a myriad of different gases within seconds. Positive identification of gases and vapors provides safety for first responders when entering potentially hazardous environments.

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:

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

Hire Houston First:

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

Fiscal Note:

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 and Homeland Security	\$132,300	\$0.00	\$132,300

Amount and Source of Funding:

Amount and Source of Funding:

\$132,300.00

Fed/Local/State Pass Grant Fund
Fund 5030

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 4/8/2024

WS1044763505 - Redwave Xplorir Chemical Detector (FarrWest Environmental Supply Inc.) - MOTION

Agenda Item#: 9.

Background:

WS1044763505 – Approve the spending authority in the amount of \$132,300.00 for the purchase of XplorIR RedWave handheld gas detectors from FarrWest Environmental Supply Inc. through the Houston-Galveston Area Council (HGACBuy) Purchasing Cooperative for the Mayor’s Office of Public Safety and Homeland Security, on behalf of Houston Fire Department.

Specific Explanation:

The Director of The Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$132,300.00** for the purchase of XplorIR RedWave handheld gas detectors for the Houston Fire Department and that authorization be given to issue a purchase order to the Buyboard Purchasing Cooperative supplier, **FarrWest Environmental Supply Inc.**

The Houston Fire Department is requesting the purchase of three (3) XploIR redwave handheld chemical detectors which can identify a myriad of different gases within seconds. Positive identification of gases and vapors provides safety for first responders when entering potentially hazardous environments. The detectors will be housed at HFD Station 22 with the Hazmat Team.

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:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

4/15/2024

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4/17/2024

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

DS

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Mayor's Office of Public Safety and Homeland Security	\$132,300	\$0.00	\$132,300

Amount and Source of Funding:

\$132,300– Fed/Local/State Pass Grant Fund (5030)

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description	Type
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Justification Form
Certification of Funds
Form A
CFO Email Approval
MWBE Form
Tax Status
Ownership Affidavit
Specs
Verification of Grant Funding - JC

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 4/8/2024

WS1052751946 - Enforcement Rapid Response Training kits (FarWest Environmental Supply Inc.) - MOTION

Agenda Item#: 8.

Summary:

APPROVE spending authority in the amount of \$312,676.32 for Purchase of Specialized Advanced Law Enforcement Rapid Response Training (ALERRT) Kits through the Houston-Galveston Area Council (HGACBuy) Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security, awarded to **FARRWEST ENVIRONMENTAL SUPPLY, INC** - Grant Fund

Background:

WS1052751946 – Approve the spending authority in the amount of \$312,676.32 for the purchase of specialized Advanced Law Enforcement Rapid Response Training (ALERRT) kits from FarrWest Environmental Supply Inc. through the Houston-Galveston Area Council (HGACBuy) Purchasing Cooperative 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 spending authority in the total amount of **\$312,676.32** for the purchase of specialized Advanced Law Enforcement Rapid Response Training (ALERRT) kits and that authorization be given to issue a purchase order to the Buyboard Purchasing Cooperative supplier, **FarrWest Environmental Supply Inc.**

The specialized kits in this purchase will be utilized by law enforcement and special responders during the Advanced Law Enforcement Rapid Response Training (ALERRT) course that focuses on active shooter and medical response emergency situations. The kits include curriculum manuals, breaching tools, and response supplies such as tourniquets, wound cubes, and decontamination wipes. These kits are essential to the ALERRT training curriculum and environment for first responders.

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:

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

Hire Houston First:

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

Fiscal Note:

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 and Homeland Security	\$312,676.32	\$0.00	\$312,676.32

Amount and Source of Funding:

Amount and Source of Funding:

\$312,676.32– Fed/Local/State Pass Fund (5030)

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 3/29/2024

WS1032992288 – Landing Craft Boat and Trailer (William E. Munson Co.) - MOTION

Agenda Item#: 9.

Summary:

WILLIAM E. MUNSON CO. for modification to a 33-foot Landing Craft Boat and Trailer for the Houston Police Department - \$138,305.00 - Grant Fund

Background:

Sole Source (WS1032992288) - Approve purchase in the amount of \$138,305.00 for the modification to a 33-foot Landing Craft Boat and Trailer from William E. Munson for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve a **one-time purchase** in the amount of **\$138,304.00** for a modification to a 33-foot Landing Craft Boat and Trailer that was purchased on 8/11/2020, from sole source supplier, **William E. Munson Co.**

The 33-foot Landing Craft Boat, which is used by the Houston Police Department's Bomb Squad during special operations, requires upgrades to the vessel's helm, throttle and bucket controls that will allow the boat to idle in place. These upgrades will affect the propulsion system (in addition to other components) therefore it requires to be completed by the manufacturer who is familiar with the engineering and architecture of the vessel. This upgrade shall include the addition of "Pro-Pilot" joystick controls for station keeping and precise maneuverability at low speed.

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 Subcontracting:

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

Hire Houston First:

Hire Houston First does not apply to this procurement 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**

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY2024</u>	<u>Out Years</u>	<u>Total</u>
Houston Police Department	\$138,305.00	\$0	\$138,305.00

Amount and Source of Funding:

\$103,728.75 – Federal Government Grant Fund (5000)

\$ 34,576.25 – Other Government Grant Fund (5040)

\$138,305.00 - Total

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 3/29/2024

WS1032992288 – Landing Craft Boat and Trailer (William E. Munson Co.) - MOTION

Agenda Item#: 4.

Background:

Sole Source (WS1032992288) - Approve purchase in the amount of \$138,305.00 for the modification to a 33-foot Landing Craft Boat and Trailer from William E. Munson for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve a **one-time purchase** in the amount of **\$138,304.00** for a modification to a 33-foot Landing Craft Boat and Trailer that was purchased on 8/11/2020, from sole source supplier, **William E. Munson Co.**

The 33-foot Landing Craft Boat, which is used by the Houston Police Department's Bomb Squad during special operations, requires upgrades to the vessel's helm, throttle and bucket controls that will allow the boat to idle in place. These upgrades will affect the propulsion system (in addition to other components) therefore it requires to be completed by the manufacturer who is familiar with the engineering and architecture of the vessel. This upgrade shall include the addition of "Pro-Pilot" joystick controls for station keeping and precise maneuverability at low speed.

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 Subcontracting:

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

Hire Houston First:

Hire Houston First does not apply to this procurement 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.

4/10/2024

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Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Police Department	\$138,305.00	\$0	\$138,305.00

Amount and Source of Funding:

\$103,728.75 – Federal Government Gant Fund (5000)
\$ 34,576.25 – Other Government Grant Fund (5040)
\$138,305.00 - Total

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description	Type
Certification of funds	Financial Information
Tax report	Backup Material
OBO Goal	Backup Material
Ownership form	Backup Material
Quote	Backup Material
CPO Approval	Backup Material
Funding information	Backup Material

Justification form
Verification of Grant Funding - JC

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 4/3/2024

WS1064227909 - Emergency Purchase of Chemical Feed System Parts (Chlorinator Maintenance Construction Co., Inc.) - MOTION

Agenda Item#: 10.

Summary:

CHLORINATOR MAINTENANCE CONSTRUCTION CO., INC for Emergency Purchase of Chemical Feed System Repair Parts for Houston Public Works - \$118,881.30 - Enterprise Fund

Background:

Emergency Purchase Order (P23-WS1064227909) – Approve final payment in the total amount of \$118,881.30 to Chlorinator Maintenance Construction Co., Inc. for chemical feed system repair parts for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that City Council approve final payment in the total amount of **\$118,881.30** for chemical feed system repair parts and that authorization be given to issue a purchase order to **Chlorinator Maintenance Construction Co., Inc.**

The Chief Procurement Officer issued an emergency purchase order to Chlorinator Maintenance Construction Co., Inc. on October 18, 2023, for chemical feed system repair parts. Chemical feed systems are designed for automated injection of chemicals into the water for treatment purposes. These systems release chemical reagents to the water through dosing, which determines the precise amount of chemicals to the water in order to maintain consistency. These parts will be used to fix issues with the systems. The parts are critical to the ground water chemical feed systems and having them available will allow HPW to make repairs and maintain the system in a timely manner without disruption to the production of ground water. Proper maintenance is necessary to avoid Texas Commission on Environmental Quality (TCEQ) violations, health, and safety concerns. HPW reconciled final invoices submitted by the vendor for payments totaling \$118,881.30.

This recommendation is made pursuant to subsection 252.022(a)(2) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases.

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	\$118,881.30	\$0.00	\$118,881.30

Amount and Source of Funding:

\$118,881.30
Water & Sewer System Operating Fund
Fund: 8300

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

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

ATTACHMENTS:

Description	Type
EPO Justification	Backup Material
Invoice	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Conflict of Interest Form	Backup Material
Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District E

Item Creation Date: 3/18/2024

S33037 - Chain of Flight Replacement Parts (Evoqua Water Technologies, LLC)- MOTION

Agenda Item#: 11.

Summary:

EVOQUA WATER TECHNOLOGIES, LLC for sole source purchase of Chain of Flight Replacement Parts for Houston Public Works - 3 Years with 2 one-year options - \$1,483,417.58 - Enterprise Fund

Background:

Sole Bid Received November 9, 2023, for P37-S33037 - Approve an award to Evoqua Water Technologies, LLC in an amount not to exceed \$1,483,417.58 for the purchase of Chain of Flight Replacement Parts for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that Council approve an award to **Evoqua Water Technologies, LLC** on its sole bid in an amount not to exceed **\$1,483,417.58** for various replacement parts, materials and equipment necessary to maintain and repair the Chain of Flight sludge collector systems located at the Northeast (NEWPP) and Southeast (SEWPP) Water Purification Plants. It is further requested that authorization be given to make purchases as needed, for a **thirty-six-month period with two one-year options to extend**.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Three prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received. After receipt of the bid, the remaining prospective bidders were contacted to determine the reason for the limited response to the solicitation. However, they expressed no interest in submitting a bid.

MWBE Participation:

Zero Percentage goal document approved by Office of Business Opportunity.

Hire Houston First:

The proposed award 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, Evoqua Water Technologies, LLC does not meet the requirements for HHF designation, and no firms were within the required percentage.

Fiscal Note:

Funding for this item is included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required to be 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	FY 2024	Out years	Total
Houston Public Works	\$296,683.00	\$1,186,734.58	\$1,483,417.58

Amount and Source of Funding:

\$1,483,417.58

Water and Sewer System Operating Fund

Fund 8300

Contact Information:

Erika Lawton, Division Manager

Finance/SPD (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Carolyn Hanahan, Assistant Chief Policy Officer Finance/SPD (832) 393-9127

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

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District E

Item Creation Date: 3/18/2024

S33037 - Chain of Flight Replacement Parts (Evoqua Water Technologies, LLC)-
MOTION

Agenda Item#: 8.

Background:

Sole Bid Received November 9, 2023, for P37-S33037 - Approve an award to Evoqua Water Technologies, LLC in an amount not to exceed \$1,483,417.58 for the purchase of Chain of Flight Replacement Parts for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that City Council approve an award to **Evoqua Water Technologies, LLC** on its sole bid in an amount not to exceed **\$1,483,417.58** for various replacement parts, material and equipment necessary to maintain and repair the Chain of Flight sludge collector systems located at the Northeast (NEWPP) and Southeast (SEWPP) Water Purification Plants. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six-month period with two one-year options to extend**.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Three (3) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one formal bid was received. After receipt of the bid, the remaining prospective bidders were contacted to determine the reason for the limited response to the solicitation. However, they expressed no interest in submitting a bid.

MWBE Participation:

Zero Percentage goal document approved by Office of Business Opportunity.

Hire Houston First:

The proposed award 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, Evoqua Water Technologies, LLC does not meet the requirements for HHF designation, and no firms were within five percent.

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.

4/15/2024

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

4/16/2024

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

DS

Estimated Spending Authority:			
Department	FY 2024	Out years	Total
Houston Public Works	\$296,683.00	\$1,186,734.58	\$1,483,417.58

Amount and Source of Funding:

\$1,483,417.58
Water and Sewer System Operating Fund
Fund 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
Bid Tab	Backup Material
Form A	Financial Information

FORMS

E33037 - Ownership Form
S33037- Conflict of Interest
S33037 - Drug Forms
S33037 - MWBE - Goal Waiver
E33037 - Tax Report
Budget vs Actual S33037
Funding Verification

Financial Information

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 3/27/2024

S28801.A2 - Purchase of Sodium Hypochlorite (PVS DX, Inc) - MOTION

Agenda Item#: 12.

Summary:

AMEND MOTION #2020-64, passed on February 12, 2020, as amended by Council Motion #2023-848, passed on December 13, 2023, TO INCREASE spending authority for Purchase of Sodium Hypochlorite Chemical for Houston Public Works, awarded to **PVS DX, INC** - \$51,600,000.00 - Enterprise Fund

Background:

S28801.A2 – Amend Council Motion No. 2020-0064, passed on February 12, 2020, as amended by Council Motion No. 2023-0848, passed on December 13, 2023, to increase the spending authority from \$36,317,104.47 to \$87,917,104.47 for the purchase of Sodium Hypochlorite chemical awarded to PVS DX, Inc., for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that City Council amend Council Motion No. 2020-0064 to increase the spending authority from **\$36,317,104.47** to **\$87,917,104.47** for the purchase of Sodium Hypochlorite chemical awarded to **PVS DX, Inc.**, for Houston Public Works.

This award began February 18, 2020, for a 60-month period, in the amount not to exceed \$29,317,104.47. An amending motion was approved by Council Motion No. 2023-0848 on December 13, 2023 to extend the award from February 18, 2025 to February 18, 2026 and to increase spending Authority from \$29,317,104.47 to \$36,317,104.47. Expenditures as of April 1, 2024 totaled \$36,190,677.73.

The use of Sodium Hypochlorite is essential for maintaining the safety and well-being of Houston's residents. This product is needed for daily use to disinfect and treat wastewater and drinking water at the HPW's Wastewater Operations and Drinking Water Operations facilities. Usage has significantly increased from 110,000 gallons per week to approximately 174,666 gallons per week, due to the addition of various facilities, including Kingwood Central, Kingwood West, Cedar Bayou, Forest Cove, Westlake Houston, and the Northeast Water Purification Plant Expansion, causing a rapid depletion of this contract budget. HPW requires additional funding to continue providing water and wastewater services while the department works on securing a new contract.

MWBE Participation:

This project was awarded with a 3.0% M/WBE participation goal. PVS DX, Inc., is currently meeting goal credit of 3.0% as of April 1, 2024.

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	\$9,180,000.00	\$42,420,000.00	\$51,600,000.00

Prior Council Action:

Council Motion No. 2020-0064 – Approved by City Council on February 12, 2020.

Council Motion No. 2023-0848 – Approved by City Council on December 13, 2023

Amount and Source of Funding:

\$51,600,000.00

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

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 3/27/2024

S28801.A2 - Purchase of Sodium Hypochlorite (PVS DX, Inc) - MOTION

Agenda Item#: 12.

Background:

S28801.A2 – Amend Council Motion No. 2020-0064, passed on February 12, 2020, as amended by Council Motion No. 2023-0848, passed on December 13, 2023, to increase the spending authority from \$36,317,104.47 to \$87,917,104.47 for the purchase of Sodium Hypochlorite chemical awarded to PVS DX, Inc., for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that City Council amend Council Motion No. 2020-0064 to increase the spending authority from **\$36,317,104.47** to **\$87,917,104.47** for the purchase of Sodium Hypochlorite chemical awarded to **PVS DX, Inc.**, for Houston Public Works.

This award began February 18, 2020, for a 60-month period, in the amount not to exceed \$29,317,104.47. An amending motion was approved by Council Motion No. 2023-0848 on December 13, 2023 to extend the award from February 18, 2025 to February 18, 2026 and to increase spending Authority from \$29,317,104.47 to \$36,317,104.47. Expenditures as of April 1, 2024 totaled \$36,190,677.73.

The use of Sodium Hypochlorite is essential for maintaining the safety and well-being of Houston’s residents. This product is needed for daily use to disinfect and treat wastewater and drinking water at the HPW’s Wastewater Operations and Drinking Water Operations facilities. Usage has significantly increased from 110,000 gallons per week to approximately 174,666 gallons per week, due to the addition of various facilities, including Kingwood Central, Kingwood West, Cedar Bayou, Forest Cove, Westlake Houston, and the Northeast Water Purification Plant Expansion, causing a rapid depletion of this contract budget. HPW requires additional funding to continue providing water and wastewater services while the department works on securing a new contract.

MWBE Participation:

This project was awarded with a 3.0% MWBE participation goal. PVS DX, Inc., is currently meeting goal credit of 3.0% as of April 1, 2024.

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.

4/15/2024

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 Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

4/16/2024

DocuSigned by:

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

DS

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$9,180,000.00	\$42,420,000.00	\$51,600,000.00

Prior Council Action:

Council Motion No. 2020-0064 – Approved by City Council on February 12, 2020.
 Council Motion No. 2023-0848 – Approved by City Council on December 13, 2023

Amount and Source of Funding:

\$50,525,000.00

Water & Sewer System Operating Fund

Fund No.: 8300

\$1,075,000.00

Water Authorities Capital Contribution - NEWPP

Fund No.: 8505

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
MOTION 2020-0064	Backup Material
MOTION 2023-0848	Backup Material
Form A	Financial Information
Ownership Information Form	Backup Material
Original RCA	Backup Material
First Amendment RCA	Backup Material
Budget vs Actual S28801.A2	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 4/2/2024

994346682 - Flushing Devices - MOTION - (Ferguson Enterprises LLC)

Agenda Item#: 13.

Summary:

FERGUSON ENTERPRISES LLC for Purchase of Flushing Devices for Houston Public Works - \$33,384.00 - Enterprise Fund

Background:

Informal Bids Received February 14, 2024, for 994346682 – Approve an award to Ferguson Enterprises LLC in the total amount of \$33,384.00 for the purchase of flushing devices for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Ferguson Enterprises LLC** in the total amount of **\$33,384.00** for the purchase of flushing devices and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of fifteen (15) Eclipse 9700 flushing devices, which will be used on fire hydrants. These devices are designed and engineered specifically to assist with the automatic flushing of the hydrant. These devices provide excellent flow rates of up to 150 gallons per minute to improve and maintain chlorine residual levels and flush by-products to keep water fresh and safe. These specific devices can be easily threaded to any fire hydrant and can be alternated between hydrants throughout the system. Automatic flushing cycles use up to 50% less water than manual flushing, and significantly reduce labor time.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Ferguson Enterprises LLC has already received \$47,074.70 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Fifty-four (54) prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Ferguson Enterprises, LLC	\$33,384.00
2. Aguaworks Pipe & Supply, LLC	\$37,534.80
3. Coburn Supply Company, Inc.	\$49,425.00

4. Abacus Quality System Services, Inc. \$51,363.00

Ferguson Enterprises: Award on its overall low bid meeting specifications in the total amount of \$33,384.00.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City’s ‘Hire Houston First’ ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Ferguson Enterprises, LLC does not meet the requirements of HHF designation, and no certified firms were within five percent.

Fiscal Note:

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$33,384.00	\$0.00	\$33,384.00

Amount and Source of Funding:

\$33,384.00
Water and Sewer System Operating Fund
Fund: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 4/2/2024

994346682 - Flushing Devices - MOTION - (Ferguson Enterprises LLC)

Agenda Item#: 11.

Background:

Informal Bids Received February 14, 2024, for 994346682 – Approve an award to Ferguson Enterprises LLC in the total amount of \$33,384.00 for the purchase of flushing devices for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Ferguson Enterprises LLC** in the total amount of **\$33,384.00** for the purchase of flushing devices and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of fifteen (15) Eclipse 9700 flushing devices, which will be used on fire hydrants. These devices are designed and engineered specifically to assist with the automatic flushing of the hydrant. These devices provide excellent flow rates of up to 150 gallons per minute to improve and maintain chlorine residual levels and flush by-products to keep water fresh and safe. These specific devices can be easily threaded to any fire hydrant and can be alternated between hydrants throughout the system. Automatic flushing cycles use up to 50% less water than manual flushing, and significantly reduce labor time.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Ferguson Enterprises LLC has already received \$47,074.70 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Fifty-four (54) prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Ferguson Enterprises, LLC	\$33,384.00
2. Aguaworks Pipe & Supply, LLC	\$37,534.80
3. Coburn Supply Company, Inc.	\$49,425.00
4. Abacus Quality System Services, Inc.	\$51,363.00

Ferguson Enterprises: Award on its overall low bid meeting specifications in the total amount of \$33,384.00.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Ferguson Enterprises, LLC does not meet the requirements of HHF designation, and no certified firms were within five percent.

Fiscal Note:

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

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$33,384.00	\$0.00	\$33,384.00

Amount and Source of Funding:

\$33,384.00

Water and Sewer System Operating Fund

Fund: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description

Bid Tab
Ownership Information
Tax Form
Conflict of Interest
Form A
Budget vs Actual 994346682

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 4/9/2024

HCD24-49 The Harris Center Homeless Housing

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Interlocal Subrecipient Agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH AND IDD** to provide Funding to finance the continuing operation of Transitional Housing Facility with 126 beds located at 3809 Main St. and 1104 Alabama

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a new Agreement between the City of Houston (City) and The Harris Center for Mental Health and IDD (The Harris Center). This Agreement provides up to \$750,000.00, including \$500,000.00 in American Rescue Plan (ARPA) funds and \$250,000.00 of TIRZ Affordable Housing funds, for the administration and operations of a homeless housing program by The Harris Center. This program will serve a minimum of 120 individuals residing at two properties located at 3809 Main St. and 1104 Alabama that are currently owned by The Men's Center d/b/a recenter (recenter), pursuant to an operations Agreement between The Harris Center and recenter.

The Harris Center will use these funds to finance the operations and services of recenter's properties at 3809 Main Street and 1108 Alabama Street. This will allow for the continuation of a program that is currently providing residential housing to individuals recovering from substance abuse and who are homeless or at risk of homelessness.

CATEGORY	AMOUNT	PERCENT
ARPA	\$500,000.00	66.67%
TIRZ Affordable Housing Funds	\$250,000.00	33.33%
Total	\$750,000.00	100.00%

The Agreement term will be from Date of Countersignature to October 31, 2024.

The Harris Center was selected as a subrecipient due to its organizational capacity and experience with the population currently being served and housed by recenter. The Harris Center has received funding for various projects from the City of Houston since 2008, and there were no findings in the last compliance monitoring review.

Fiscal Note:

No significant operating impact is anticipated as a result of this project. No fiscal note is required for grant items.

This item was reviewed by the Housing and Affordability Committee on April 16, 2024.

Michael Nichols, Director

Amount and Source of Funding:

\$ 250,000.00 – TIRZ Affordable Housing Fund (2409)

\$ 500,000.00 - ARPA Recovery Fund – Grant Fund (5309)

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: 4/23/2024

ALL

Item Creation Date: 4/9/2024

HCD24-49 The Harris Center Homeless Housing

Agenda Item#: 40.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing a new Agreement between the City of Houston (City) and **THE HARRIS CENTER FOR MENTAL HEALTH and IDD** (The Harris Center)

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a new Agreement between the City of Houston (City) and The Harris Center for Mental Health and IDD (The Harris Center). This Agreement provides up to \$750,000.00, including \$500,000.00 in American Rescue Plan (ARPA) funds and \$250,000.00 of Tax Increment Reinvestment Zone (TIRZ) funds, for the administration and operations of a homeless housing program by The Harris Center. This program will serve a minimum of 120 individuals residing at two properties located at 3809 Main St. and 1104 Alabama that are currently owned by The Men's Center d/b/a recenter (recenter), pursuant to an operations Agreement between The Harris Center and recenter.

The Harris Center will use these funds to finance the operations and services of recenter's properties at 3809 Main Street and 1108 Alabama Street. This will allow for the continuation of a program that is currently providing residential housing to individuals recovering from substance abuse and who are homeless or at risk of homelessness.

CATEGORY	AMOUNT	PERCENT
ARPA	\$500,000.00	66.67%
TIRZ	\$250,000.00	33.33%
Total	\$750,000.00	100.00%

The Agreement term will be from Date of Countersignature to October 31, 2024.

The Harris Center was selected as a subrecipient due to its organizational capacity and experience with the population currently being served and housed by recenter. The Harris Center has received funding for various projects from the City of Houston since 2008, and there were no findings in the last compliance monitoring review.

Fiscal Note:

No significant operating impact is anticipated as a result of this project. No fiscal note is required for grant items.

This item was reviewed by the Housing and Affordability Committee on April 16, 2024.

DocuSigned by:

Michael Nichols

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Michael Nichols, Director

Amount and Source of Funding:

\$ 250,000.00 – TIRZ Affordable Housing Fund (2409)

\$ 500,000.00 - ARPA Recovery Fund – Grant Fund (5309)

Contact Information:

Roxanne Lawson,
(832) 394-6307

ATTACHMENTS:

Description	Type
Affidavit of Ownership	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District B

Item Creation Date: 3/29/2024

HAS – Additional Appropriation for the Construction Management-at-Risk (CMAR) Services Contract with Austin Gilbane Joint Venture for the Mickey Leland International Terminal (MLIT) Project at IAH; Project No. 826

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$4,346,015.10 out of Airports Improvement Fund and \$7,673,755.90 out of Airport System Consolidated ITRP AMT Construction Fund as additional appropriation for Construction Management-At-Risk Services Contract between City of Houston and **AUSTIN GILBANE JOINT VENTURE** for Mickey Leland International Terminal Project at George Bush Intercontinental Airport/Houston (Project No. 826); providing funding owner's reserve and materials testing and inspections relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$4,346,015.10 out of the Airports Improvement Fund (8011) and \$7,673,755.90 out of the Airport System Consolidated ITRP AMT Construction Fund (8207) (\$12,019,771.00 total) for the Construction Management-at-Risk (CMAR) Services Contract with Austin Gilbane Joint Venture (AGJV) for the Mickey Leland International Terminal (MLIT) Project at IAH (Project No. 826).

SPECIFIC EXPLANATION:

On May 10, 2017, City Council enacted Ordinance 2017-335, approving a Construction Manager-at-Risk (CMAR) Services Contract with Austin Gilbane Joint Venture (AGJV) in the amount of \$5,502,000.00 for Phase 1 Pre-Construction Services and Civic Art. On October 31, 2018, City Council enacted Ordinance 2018-876, appropriating \$24,486,921.00 for additional Phase 1 Pre-Construction Services and initial Enabling and Early Works Packages. On November 18, 2020, City Council enacted Ordinance 2020-975, appropriating \$52,515,893.00 for additional MLIT Enabling and Early Works Packages. On April 28, 2021, City Council enacted Ordinance 2021-301, appropriating \$150,759,008.00 for MLIT CMAR Phase 2 Construction Services. On December 8, 2021, City Council enacted Ordinance 2021-1075, approving the Guaranteed Maximum Price and appropriating \$135,719,510.00. On October 05, 2022, City Council enacted Ordinance 2022-759, appropriating \$15,477,414.00 for C-Knuckle Concessions Construction and de-appropriating \$42,311,676.43 for work related to the Checked Baggage Inspection System (CBIS)/Checked Baggage Resolution Area (CBRA). On June 22, 2023, City Council enacted Ordinance 2023-503, appropriating \$26,552,500.00 for the MLIT Project, including: remediation of

multiple unforeseen conditions (contaminated soils, existing terrazzo in flooring demolition, existing Terminal D roofing repair, building code updates), acceleration of the delivery for major electrical components, and costs associated with the global supply chain disruption.

This project will result in the replacement of the Old Terminal C North (OCN) Pier and refurbishment of the Terminal D and C-D Connector facilities. The MLIT is planned for 13 wide-body gates, including 2 gates for A380 aircraft, and a new modern concessions space within the C-Knuckle. The existing Terminal D ticketing and curb facilities will be closed once the Terminal D carriers have relocated to the new International Central Processor (ICP).

The appropriation of \$12,019,771.00 now requested will enable construction services work for the MLIT Project in order to facilitate substantial completion by Summer 2024. Construction services work includes the accelerated enhancements and modifications for major electrical components, such as a transformer and switchgear, required to power the facility and the temporary use of industrial generators while the permanent electrical components are finished. This appropriation is included in the updated \$1.46B ITRP Budget, a 1.5% increase over the previous \$1.43B budget and 6.5% over the \$1.36B baseline budget.

Project Costs:

Appropriations to this Contract, including the requested additional appropriation, are as follows:

Cost Type	Previous Appropriations	Committed	Remaining Uncommitted	This Appropriation
CMAR	\$341,447,727.57	\$338,951,572.54	\$2,496,155.03	\$0.00
Civic Art Fund	\$3,947,343.00	\$3,947,343.00	\$0.00	\$0.00
Owner's Reserve	\$18,195,521.00	\$14,821,308.71	\$3,374,212.29	\$11,603,545.00
Engineering Materials Testing & Inspections	\$5,110,978.00	\$5,110,978.00	\$0.00	\$416,226.00
TOTAL AMOUNT	\$368,701,569.57	\$362,831,202.25	\$5,870,367.32	\$12,019,771.00

The MLIT costs for the agreement are included in the overall ITRP budget.

A portion of the spending under this contract may be eligible for reimbursement under either the FAA AIP or PFC programs.

Engineering Materials Testing & Inspections:

As part of this Appropriation, \$416,226.00 will be included for the Engineering Materials Testing & Inspections under the following contracts:

QC Laboratories: Contract No. 4600016496	\$ 183,706.00
Professional Service Industries, Inc.: Contract No. 4600016498	\$ 199,020.00
Raba Kistner: Contract No. 4600016488	\$ 33,500.00
Total Engineering Materials Testing & Inspections	\$ 416,226.00

FAA AIP Grant Program:

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

MWBE Participation:

The Pre-Construction MWBE goals approved for this project was 10%. According to the Office of Business Opportunity, the actual participation achieved on this project for Pre-Construction was 13.77%, and the MLIT CMAR's pre-construction MWBE performance on this project was rated "Outstanding."

The Construction MWBE goal approved for this project is 30% (23% MBE, 7% WBE). As of February of 2024, the current participation is at 18.78% (MBE 12.07%, WBE 3.56%, SBE 2.63%).

The Construction Phase is at approximately 71% completion, which includes demolition and foundation work. AGJV provided an updated forecast for MWBE participation. The bulk of MWBE scopes of work for credit include finishing trades and will come towards the end of the contract. At that time, there will be an exponential increase of MWBE participation due to the completion of these trades. The HAS Office of Business Opportunity will monitor this project to ensure the Contractor works towards achieving the goal.

CIP Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Prior Council Action:

05/10/2017 (O) 2017-335
10/31/2018 (O) 2018-876
11/18/2020 (O) 2020-975
04/28/2021 (O) 2021-301
12/08/2021 (O) 2021-1075
10/05/2022 (O) 2022-759
06/22/2023 (O) 2023-503

Amount and Source of Funding:

\$ 4,346,015.10 Airports Improvement Fund (8011)
\$ 7,673,755.90 Airport System Consolidated ITRP AMT Construction Fund (8207)
\$12,019,771.00 TOTAL

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1675

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 3/29/2024

HAS – Additional Appropriation for the Construction Management-at-Risk (CMAR) Services Contract with Austin Gilbane Joint Venture for the Mickey Leland International Terminal (MLIT) Project at IAH; Project No. 826

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$4,346,015.10 out of the Airports Improvement Fund (8011) and \$7,673,755.90 out of the Airport System Consolidated ITRP AMT Construction Fund (8207) (\$12,019,771.00 total) for the Construction Management-at-Risk (CMAR) Services Contract with Austin Gilbane Joint Venture (AGJV) for the Mickey Leland International Terminal (MLIT) Project at IAH (Project No. 826).

SPECIFIC EXPLANATION:

On May 10, 2017, City Council enacted Ordinance 2017-335, approving a Construction Manager-at-Risk (CMAR) Services Contract with Austin Gilbane Joint Venture (AGJV) in the amount of \$5,502,000.00 for Phase 1 Pre-Construction Services and Civic Art. On October 31, 2018, City Council enacted Ordinance 2018-876, appropriating \$24,486,921.00 for additional Phase 1 Pre-Construction Services and initial Enabling and Early Works Packages. On November 18, 2020, City Council enacted Ordinance 2020-975, appropriating \$52,515,893.00 for additional MLIT Enabling and Early Works Packages. On April 28, 2021, City Council enacted Ordinance 2021-301, appropriating \$150,759,008.00 for MLIT CMAR Phase 2 Construction Services. On December 8, 2021, City Council enacted Ordinance 2021-1075, approving the Guaranteed Maximum Price and appropriating \$135,719,510.00. On October 05, 2022, City Council enacted Ordinance 2022-759, appropriating \$15,477,414.00 for C-Knuckle Concessions Construction and de-appropriating \$42,311,676.43 for work related to the Checked Baggage Inspection System (CBIS)/Checked Baggage Resolution Area (CBRA). On June 22, 2023, City Council enacted Ordinance 2023-503, appropriating \$26,552,500.00 for the MLIT Project, including: remediation of multiple unforeseen conditions (contaminated soils, existing terrazzo in flooring demolition, existing Terminal D roofing repair, building code updates), acceleration of the delivery for major electrical components, and costs associated with the global supply chain disruption.

This project will result in the replacement of the Old Terminal C North (OCN) Pier and refurbishment of the Terminal D and C-D Connector facilities. The MLIT is planned for 13 wide-body gates, including 2 gates for A380 aircraft, and a new modern concessions space within the C-Knuckle. The existing Terminal D ticketing and curb facilities will be closed once the Terminal D carriers have relocated to the new International Central Processor (ICP).

The appropriation of \$12,019,771.00 now requested will enable construction services work for the MLIT Project in order to facilitate substantial completion by Summer 2024. Construction services work includes the accelerated enhancements and modifications for major electrical components, such as a transformer and switchgear, required to power the facility and the temporary use of industrial generators while the permanent electrical components are finished. This appropriation is included in the updated \$1.46B ITRP Budget, a 1.5% increase over the previous \$1.43B budget and 6.5% over the \$1.36B baseline budget.

Project Costs:

Appropriations to this Contract, including the requested additional appropriation, are as follows:

Cost Type	Previous Appropriations	Committed	Remaining Uncommitted	This Appropriation
CMAR	\$341,447,727.57	\$338,951,572.54	\$2,496,155.03	\$0.00
Civic Art Fund	\$3,947,343.00	\$3,947,343.00	\$0.00	\$0.00
Owner's Reserve	\$18,195,521.00	\$14,821,308.71	\$3,374,212.29	\$11,603,545.00
Engineering Materials Testing & Inspections	\$5,110,978.00	\$5,110,978.00	\$0.00	\$416,226.00
TOTAL AMOUNT	\$368,701,569.57	\$362,831,202.25	\$5,870,367.32	\$12,019,771.00

The MLIT costs for the agreement are included in the overall ITRP budget.

A portion of the spending under this contract may be eligible for reimbursement under either the FAA AIP or PFC programs.

Engineering Materials Testing & Inspections:

As part of this Appropriation, \$416,226.00 will be included for the Engineering Materials Testing & Inspections under the following contracts:

QC Laboratories: Contract No. 4600016496	\$ 183,706.00
Professional Service Industries, Inc.: Contract No. 4600016498	\$ 199,020.00
Raba Kistner: Contract No. 4600016488	\$ 33,500.00
Total Engineering Materials Testing & Inspections	\$ 416,226.00

FAA AIP Grant Program:

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

MWBE Participation:

The Pre-Construction MWBE goals approved for this project was 10%. According to the Office of Business Opportunity, the actual participation achieved on this project for Pre-Construction was 13.77%, and the MLIT CMAR's pre-construction MWBE performance on this project was rated "Outstanding."

The Construction MWBE goal approved for this project is 30% (23% MBE, 7% WBE). As of February of 2024, the current participation is at 18.78% (MBE 12.07%, WBE 3.56%, SBE 2.63%). The Construction Phase is at approximately 71% completion, which includes demolition and foundation work. AGJV provided an updated forecast for MWBE participation. The bulk of MWBE scopes of work for credit include finishing trades and will come towards the end of the contract. At that time, there will be an exponential increase of MWBE participation due to the completion of these trades. The HAS Office of Business Opportunity will monitor this project to ensure the Contractor works towards achieving the goal.

CIP Fiscal Note:

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

Director's Signature:

DS
CH

DocuSigned by:
Jim Szczesniak
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Jim Szczesniak
Houston Airport System

Prior Council Action:

05/10/2017 (O) 2017-335
10/31/2018 (O) 2018-876
11/18/2020 (O) 2020-975
04/28/2021 (O) 2021-301
12/08/2021 (O) 2021-1075
10/05/2022 (O) 2022-759
06/22/2023 (O) 2023-503

Amount and Source of Funding:

\$ 4,346,015.10 Airports Improvement Fund (8011)
\$ 7,673,755.90 Airport System Consolidated ITRP AMT Construction Fund (8207)
\$12,019,771.00 TOTAL

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1675



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District B

Item Creation Date: 3/29/2024

HAS – Additional Appropriation to the Interlocal Agreement with Texas A&M Engineering Experiment Station (TEES) for Energy Management-Related Engineering Services

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$772,560.00 out of Airport System Consolidated ITRP AMT Construction Fund as additional appropriation and authorizing third amendment to Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Management Related Engineering Services for the Houston Airport System in support of ITRP (Project Nos. 826 and 828); increasing the maximum contract amount - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 3 to the Interlocal Agreement for Energy Services with the Texas A&M Engineering Experiment Station (TEES), appropriating an additional \$772,560.00, and increasing the maximum contract amount.

SPECIFIC EXPLANATION:

On April 17, 2019, City Council enacted Ordinance 2019-284 approving and authorizing an Interlocal Agreement between the City and TEES for energy management-related engineering and technology-oriented services, including project commissioning services. The Agreement had an initial term of three years with a one-year renewal option period and a maximum contract amount of \$7,500,000.00. Either party may terminate the Agreement upon 60 days' notice to the other party.

On September 9, 2020, City Council enacted Ordinance 2020-766 appropriating \$250,000.00 to the Interlocal Agreement with TEES for commissioning services in support of a Design-Build Agreement with J.E. Dunn Construction Company for a Vehicle Maintenance Facility at IAH.

On September 21, 2021, City Council enacted Ordinance 2021-817, appropriating \$3,637,480.00 to the Interlocal Agreement with TEES for commissioning services for the Mickey Leland International Terminal (MLIT) Construction Project (Project No. 826) and the Federal Inspection Services (FIS) Renovation and Expansion Project (Project No. 828) as part of the IAH Terminal Redevelopment Program (ITRP) and increasing the maximum contract amount to \$11,387,480.00. The contract term was extended by two years, for a total contract term of six years. Amendment No. 1 to the Interlocal Agreement was authorized to reflect the new contract maximum and increased contract term.

On September 27, 2022, City Council enacted Ordinance 2022-0722, appropriating \$115,752.00 to the Interlocal Agreement with TEES for commissioning services in support of ITRP (Project Nos. 826 and 828) and increasing the maximum contract amount accordingly to \$11,503,232.00. The Contract term was extended by six months for a total of six years and six months. Amendment No. 2 to the Interlocal Agreement was authorized to reflect the new contract maximum and increased contract term.

It is now requested that City Council enact an ordinance to appropriate \$772,560.00 to fund additional commissioning services by TEES in support of the MLIT Construction Project (Project No. 826) and to increase the maximum contract amount accordingly to \$12,275,792.00. The ordinance will also authorize Amendment No. 3 to the Interlocal Agreement to reflect the new contract maximum. The requested appropriation is included in the overall updated \$1.46B ITRP Budget, a 1.5% increase over the previous \$1.43B budget and 6.5% over the \$1.36B baseline budget.

Services are requested and authorized through individual letters of authorization (LOAs). MWBE participation is determined based on letters of authorization and cumulative participation throughout the term of the Interlocal Agreement.

FAA AIP Grant Program:

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

MWBE Participation:

The Minority/Women Business Enterprise (MWBE) goal assigned to this Interlocal Agreement is 5.00%. Currently, TEES has achieved 5.88% participation towards the goal. The HAS Office of Business Opportunity will continue to monitor this project.

CIP Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Prior Council Action:

04/17/2019 (O) 2019-284
09/09/2020 (O) 2020-766
09/21/2021 (O) 2021-817
09/27/2022 (O) 2022-722

Amount and Source of Funding:

\$772,560.00
Airport System Consolidated ITRP AMT Construction Fund
Fund 8207

Contact Information:

Todd Curry 281/233-1896

Gary High 281/233-1675

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 3/29/2024

HAS – Additional Appropriation to the Interlocal Agreement with Texas A&M Engineering Experiment Station (TEES) for Energy Management-Related Engineering Services

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 3 to the Interlocal Agreement for Energy Services with the Texas A&M Engineering Experiment Station (TEES), appropriating an additional \$772,560.00, and increasing the maximum contract amount.

SPECIFIC EXPLANATION:

On April 17, 2019, City Council enacted Ordinance 2019-284 approving and authorizing an Interlocal Agreement between the City and TEES for energy management-related engineering and technology-oriented services, including project commissioning services. The Agreement had an initial term of three years with a one-year renewal option period and a maximum contract amount of \$7,500,000.00. Either party may terminate the Agreement upon 60 days' notice to the other party.

On September 9, 2020, City Council enacted Ordinance 2020-766 appropriating \$250,000.00 to the Interlocal Agreement with TEES for commissioning services in support of a Design-Build Agreement with J.E. Dunn Construction Company for a Vehicle Maintenance Facility at IAH.

On September 21, 2021, City Council enacted Ordinance 2021-817, appropriating \$3,637,480.00 to the Interlocal Agreement with TEES for commissioning services for the Mickey Leland International Terminal (MLIT) Construction Project (Project No. 826) and the Federal Inspection Services (FIS) Renovation and Expansion Project (Project No. 828) as part of the IAH Terminal Redevelopment Program (ITRP) and increasing the maximum contract amount to \$11,387,480.00. The contract term was extended by two years, for a total contract term of six years. Amendment No. 1 to the Interlocal Agreement was authorized to reflect the new contract maximum and increased contract term.

On September 27, 2022, City Council enacted Ordinance 2022-0722, appropriating \$115,752.00 to the Interlocal Agreement with TEES for commissioning services in support of ITRP (Project Nos. 826 and 828) and increasing the maximum contract amount accordingly to \$11,503,232.00. The Contract term was extended by six months for a total of six years and six months. Amendment No. 2 to the Interlocal Agreement was authorized to reflect the new contract maximum and increased contract term.

It is now requested that City Council enact an ordinance to appropriate \$772,560.00 to fund additional commissioning services by TEES in support of the MLIT Construction Project (Project No. 826) and to increase the maximum contract amount accordingly to \$12,275,792.00. The ordinance will also authorize Amendment No. 3 to the Interlocal Agreement to reflect the new contract maximum. The requested appropriation is included in the overall updated \$1.46B ITRP Budget, a 1.5% increase over the previous \$1.43B budget and 6.5% over the \$1.36B baseline budget.

Services are requested and authorized through individual letters of authorization (LOAs). MWBE participation is determined based on letters of authorization and cumulative participation throughout the term of the Interlocal Agreement.

FAA AIP Grant Program:

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

MWBE Participation:

The Minority/Women Business Enterprise (MWBE) goal assigned to this Interlocal Agreement is 5.00%. Currently, TEES has achieved 5.88% participation towards the goal. The HAS Office of Business Opportunity will continue to monitor this project.

CIP Fiscal Note:

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

Director's Signature:

DS
GH

DocuSigned by:
Jim Szczesniak
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Jim Szczesniak

Houston Airport System

Prior Council Action:

04/17/2019 (O) 2019-284
09/09/2020 (O) 2020-766
09/21/2021 (O) 2021-817
09/27/2022 (O) 2022-722

Amount and Source of Funding:

\$772,560.00
Airport System Consolidated ITRP AMT Construction Fund
Fund 8207

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1675



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District B

Item Creation Date: 3/29/2024

HAS – Additional Appropriation to the Professional Services Contract with Fentress Architects, Ltd. for A/E Design Services for the Mickey Leland International Terminal (MLIT) Project at IAH; Project No. 826

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$2,000,000.00 out of Airports Improvement Fund as an additional appropriation for Professional Services Contract between City of Houston and **FENTRESS ARCHITECTS, LTD** for Mickey Leland International Terminal Project at George Bush Intercontinental Airport/Houston (Project No. 826) - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$2,000,000.00 out of the Airports Improvement Fund (8011) for the Professional Services Contract with Fentress Architects, Ltd. for the Mickey Leland International Terminal (MLIT) Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 826).

SPECIFIC EXPLANATION:

On November 30, 2016, City Council enacted Ordinance 2016-919, approving and authorizing a Professional Services Contract with Fentress Architects, Ltd. for Architectural and Engineering (A/E) Design Services for the Mickey Leland International Terminal (MLIT) Project and appropriating \$54,177,500.00. On October 31, 2018, City Council enacted Ordinance 2018-877, authorizing Amendment No. 1 to the Agreement for the revised approach reallocating the existing design services to provide Program Validation and an overall Concept Design for both the MLIT and Federal Inspection Service (FIS) facilities, including a New International Central Processor (ICP). On September 9, 2020, City Council enacted Ordinance 2020-765, appropriating \$19,861,600.00. On December 8, 2021, City Council enacted Ordinance 2021-1045, appropriating \$5,852,500.00. On September 28, 2022, City Council enacted Ordinance 2022-747, appropriating \$1,501,674.00. On June 22, 2023, City Council enacted Ordinance 2023-504, appropriating \$10,750,000.00.

This project will result in the replacement of the Old Terminal C North (OCN) Pier and refurbishment of the Terminal D and C-D Connector facilities. The proposed MLIT will accommodate a total of 13 wide-body gates, including 2 gates for A380 aircraft, and a new modern concessions space within the C-Knuckle. The existing Terminal D ticketing and curb facilities will be closed once the Terminal D carriers have relocated to the new ICP. The Contractor, Fentress,

also provides Design and Construction Administration for the new Checked Baggage Inspection System (CBIS)/Checked Baggage Resolution Area (CBRA).

The appropriation of \$2,000,000.00 now requested will facilitate design and construction administration services to accommodate completion of the D West Pier by Summer 2024.

Project Costs:

Appropriations to this contract, including the requested additional appropriation, are as follows:

Item	Previous Appropriations	Committed to Date	Remaining Uncommitted	This Appropriation
A/E Design Services	\$91,051,674.00	\$90,349,915.36	\$701,758.64	\$2,000,000.00
Civic Art	\$1,091,600.00	\$1,091,600.00	\$0.00	\$0.00
Total Amount	\$92,143,274.00	\$91,441,515.36	\$701,758.64	\$2,000,000.00

The MLIT costs for the agreement are included in the overall updated \$1.46B IAH Terminal Redevelopment Program (ITRP) budget, a 1.5% increase over the previous \$1.43B budget and 6.5% over the \$1.36B baseline budget.

MWBE Participation:

The MWBE goal approved for this professional services contract is 30.00%, and the current participation is 28.27%. The additional appropriation will fund outstanding scopes to be completed by subconsultants including MWBE firms. Per Fentress's updated forecast for MWBE participation, all MWBE scopes have been increased to meet or exceed the approved 30.00% goal by the end of the contract. The HAS Office of Business Opportunity will continue to monitor this agreement in accordance with its procedures.

CIP Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Prior Council Action:

11/30/2016 (O) 2016-919
10/31/2018 (O) 2018-877
09/09/2020 (O) 2020-765
12/08/2021 (O) 2021-1045
09/28/2022 (O) 2022-747
06/22/2023 (O) 2023-504

Amount and Source of Funding:

\$2,000,000.00

Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896

Gary High 281/233-1675

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 3/29/2024

HAS – Additional Appropriation to the Professional Services Contract with Fentress Architects, Ltd. for A/E Design Services for the Mickey Leland International Terminal (MLIT) Project at IAH; Project No. 826

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$2,000,000.00 out of the Airports Improvement Fund (8011) for the Professional Services Contract with Fentress Architects, Ltd. for the Mickey Leland International Terminal (MLIT) Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 826).

SPECIFIC EXPLANATION:

On November 30, 2016, City Council enacted Ordinance 2016-919, approving and authorizing a Professional Services Contract with Fentress Architects, Ltd. for Architectural and Engineering (A/E) Design Services for the Mickey Leland International Terminal (MLIT) Project and appropriating \$54,177,500.00. On October 31, 2018, City Council enacted Ordinance 2018-877, authorizing Amendment No. 1 to the Agreement for the revised approach reallocating the existing design services to provide Program Validation and an overall Concept Design for both the MLIT and Federal Inspection Service (FIS) facilities, including a New International Central Processor (ICP). On September 9, 2020, City Council enacted Ordinance 2020-765, appropriating \$19,861,600.00. On December 8, 2021, City Council enacted Ordinance 2021-1045, appropriating \$5,852,500.00. On September 28, 2022, City Council enacted Ordinance 2022-747, appropriating \$1,501,674.00. On June 22, 2023, City Council enacted Ordinance 2023-504, appropriating \$10,750,000.00.

This project will result in the replacement of the Old Terminal C North (OCN) Pier and refurbishment of the Terminal D and C-D Connector facilities. The proposed MLIT will accommodate a total of 13 wide-body gates, including 2 gates for A380 aircraft, and a new modern concessions space within the C-Knuckle. The existing Terminal D ticketing and curb facilities will be closed once the Terminal D carriers have relocated to the new ICP. The Contractor, Fentress, also provides Design and Construction Administration for the new Checked Baggage Inspection System (CBIS)/Checked Baggage Resolution Area (CBRA).

The appropriation of \$2,000,000.00 now requested will facilitate design and construction administration services to accommodate completion of the D West Pier by Summer 2024.

Project Costs:

Appropriations to this contract, including the requested additional appropriation, are as follows:

Item	Previous Appropriations	Committed to Date	Remaining Uncommitted	This Appropriation
A/E Design Services	\$91,051,674.00	\$90,349,915.36	\$701,758.64	\$2,000,000.00
Civic Art	\$1,091,600.00	\$1,091,600.00	\$0.00	\$0.00
Total Amount	\$92,143,274.00	\$91,441,515.36	\$701,758.64	\$2,000,000.00

The MLIT costs for the agreement are included in the overall updated \$1.46B IAH Terminal Redevelopment Program (ITRP) budget, a 1.5% increase over the previous \$1.43B budget and 6.5% over the \$1.36B baseline budget.

MWBE Participation:

The MWBE goal approved for this professional services contract is 30.00%, and the current participation is 28.27%. The additional appropriation will fund outstanding scopes to be completed by subconsultants including MWBE firms. Per Fentress's updated forecast for MWBE participation, all MWBE scopes have been increased to meet or exceed the approved 30.00% goal by the end of the contract. The HAS Office of Business Opportunity will continue to monitor this agreement in accordance with its procedures.

CIP Fiscal Note:

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

Director's Signature:

DS
GH

DocuSigned by:

Jim Szczesniak

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Jim Szczesniak
Houston Airport System

Prior Council Action:

11/30/2016 (O) 2016-919
10/31/2018 (O) 2018-877
09/09/2020 (O) 2020-765
12/08/2021 (O) 2021-1045
09/28/2022 (O) 2022-747
06/22/2023 (O) 2023-504

Amount and Source of Funding:

\$2,000,000.00
Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1675



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District B

Item Creation Date: 3/25/2024

HAS - Amendment No. 3 and Additional Appropriation to the Professional Services Contract with Turner & Townsend, Inc. for Executive Program Management (EPM) Services at IAH; Project No. 800

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$3,200,000.00 out of Airports Improvement Fund as additional appropriation and approving and authorizing Amendment No. 3 to Professional Services Agreement between City of Houston and **TURNER & TOWNSEND, INC** for Executive Program Management Services for the Houston Airport System (Project No. 800) - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an Ordinance approving and authorizing Amendment No. 3 to the Professional Services Agreement with Turner & Townsend, Inc. for Executive Program Management (EPM) Services at George Bush Intercontinental Airport/Houston (IAH) (Project No. 800) and appropriating an additional \$3,200,000.00 from the Airports Improvement Fund (8011).

SPECIFIC EXPLANATION:

The IAH Terminal Redevelopment Program (ITRP) includes the following projects: Constructing a new 11-gate concourse on the northside of Terminal B, becoming the "New Terminal C North" (project completed by United Airlines); Demolition and replacement of the "Old Terminal C North" pier with a new Terminal D-West pier, renovation of the existing Terminal D, and integrating the Terminal D-West pier and Terminal D into a new single common-use international north concourse facility (the Mickey Leland International Terminal (MLIT)); Expansion, modernization and reconfiguration of the Federal Inspection Services (FIS) facility to improve baggage handling systems, provide a centralized international ticketing hall, centralized international security checkpoint, improve the meeter/greeter hall, and increase the passenger roadway and curbside drop off/pickup capacity; and, Completion of various Program-supporting enabling projects such as utilities infrastructure and terminal roadways.

Serving as an extension of HAS executive staff, the Turner & Townsend, Inc. Executive Program Manager (EPM) Team consists of five positions (an Executive Program Manager and Managers of Program Controls, Design, Construction, and Projects) that provide leadership and management for the completion and commissioning of ITRP and other assigned HAS capital

projects in compliance with the approved scope, schedule, and budget.

On February 25, 2015, City Council enacted Ordinance 2015-0167, approving a Professional Services Contract for Executive Program Management Services with Turner & Townsend, Inc. and appropriating \$6,000,000.00. The contract term is eight years with one two-year option, with the 10-year period set to expire in March 2025.

On October 5, 2016, City Council enacted Ordinance 2016-0751, approving Amendment No. 1 to the contract. This Amendment revised certain Agreement language to clarify requirements of the Contract, including Application of the 2.15 billing multiplier; Incorporation of a revision to the Consultants Maximum Hourly Rates; Clarification of Reimbursable Expenses; and, Added one additional position to the Consultant's Team Composition.

On February 13, 2019, City Council enacted Ordinance 2019-88, appropriating an additional \$3,000,000.00 to the contract. This allowed for the continuation of the professional services provided by Turner & Townsend, Inc. necessary to ensure the success of ITRP.

On January 13, 2021, City Council enacted Ordinance 2021-25, approving Amendment No. 2 to include revisions to the Contract's *Exhibit B – Consultants Maximum Hourly Rates* and appropriating an additional \$7,000,000.00.

It is now requested that City Council enact an ordinance approving Amendment No. 3 to add one one-year renewal option to the contract's term and appropriating an additional \$3,200,000.00 to continue EPM services in support of IAH Terminal Redevelopment Program (ITRP). This requested appropriation is included in the updated \$1.46B ITRP Budget, a 1.5% increase over the previous \$1.43B budget and 6.5% over the \$1.36B baseline budget.

Turner & Townsend, Inc., is prohibited from subcontracting any services in support of their roles and responsibilities. Supporting services, systems, and staff are provided through the separately City-contracted Program Management Support Services (PMSS) contracts. In view of the contractual inability to subcontract services, a 0% MWBE goal for the Professional Services Contract for Executive Program Manager Services was assigned by the Office of Business Opportunity.

CIP Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Prior Council Action:

02/25/2015 (O) 2015-0167
10/05/2016 (O) 2016-0751
02/13/2019 (O) 2019-88
01/13/2021 (O) 2021-25

Amount and Source of Funding:

\$3,200,000.00

Airports Improvement Fund

Fund 8011

Contact Information:

Todd Curry 281/233-1896

Gary High 281/233-1675

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 3/25/2024

HAS - Amendment No. 3 and Additional Appropriation to the Professional Services Contract with Turner & Townsend, Inc. for Executive Program Management (EPM) Services at IAH; Project No. 800

Agenda Item#:

Background:

RECOMMENDATION:

Enact an Ordinance approving and authorizing Amendment No. 3 to the Professional Services Agreement with Turner & Townsend, Inc. for Executive Program Management (EPM) Services at George Bush Intercontinental Airport/Houston (IAH) (Project No. 800) and appropriating an additional \$3,200,000.00 from the Airports Improvement Fund (8011).

SPECIFIC EXPLANATION:

The IAH Terminal Redevelopment Program (ITRP) includes the following projects: Constructing a new 11-gate concourse on the northside of Terminal B, becoming the "New Terminal C North" (project completed by United Airlines); Demolition and replacement of the "Old Terminal C North" pier with a new Terminal D-West pier, renovation of the existing Terminal D, and integrating the Terminal D-West pier and Terminal D into a new single common-use international north concourse facility (the Mickey Leland International Terminal (MLIT)); Expansion, modernization and reconfiguration of the Federal Inspection Services (FIS) facility to improve baggage handling systems, provide a centralized international ticketing hall, centralized international security checkpoint, improve the meeter/greeter hall, and increase the passenger roadway and curbside drop off/pickup capacity; and, Completion of various Program-supporting enabling projects such as utilities infrastructure and terminal roadways.

Serving as an extension of HAS executive staff, the Turner & Townsend, Inc. Executive Program Manager (EPM) Team consists of five positions (an Executive Program Manager and Managers of Program Controls, Design, Construction, and Projects) that provide leadership and management for the completion and commissioning of ITRP and other assigned HAS capital projects in compliance with the approved scope, schedule, and budget.

On February 25, 2015, City Council enacted Ordinance 2015-0167, approving a Professional Services Contract for Executive Program Management Services with Turner & Townsend, Inc. and appropriating \$6,000,000.00. The contract term is eight years with one two-year option, with the 10-year period set to expire in March 2025.

On October 5, 2016, City Council enacted Ordinance 2016-0751, approving Amendment No. 1 to the contract. This Amendment revised certain Agreement language to clarify requirements of the Contract, including Application of the 2.15 billing multiplier; Incorporation of a revision to the Consultants Maximum Hourly Rates; Clarification of Reimbursable Expenses; and, Added one additional position to the Consultant's Team Composition.

On February 13, 2019, City Council enacted Ordinance 2019-88, appropriating an additional \$3,000,000.00 to the contract. This allowed for the continuation of the professional services provided by Turner & Townsend, Inc. necessary to ensure the success of ITRP.

On January 13, 2021, City Council enacted Ordinance 2021-25, approving Amendment No. 2 to include revisions to the Contract's *Exhibit B – Consultants Maximum Hourly Rates* and appropriating an additional \$7,000,000.00.

It is now requested that City Council enact an ordinance approving Amendment No. 3 to add one one-year renewal option to the contract's term and appropriating an additional \$3,200,000.00 to continue EPM services in support of IAH Terminal Redevelopment Program (ITRP). This requested appropriation is included in the updated \$1.46B ITRP Budget, a 1.5% increase over the previous \$1.43B budget and 6.5% over the \$1.36B baseline budget.

Turner & Townsend, Inc., is prohibited from subcontracting any services in support of their roles and responsibilities. Supporting services, systems, and staff are provided through the separately City-contracted Program Management Support Services (PMSS) contracts. In view of the contractual inability to subcontract services, a 0% MWBE goal for the Professional Services Contract for Executive Program Manager Services was assigned by the Office of Business Opportunity.

CIP Fiscal Note:

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

Director's Signature:

DS
GH

DocuSigned by:

Jim Szczesniak

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Jim Szczesniak

Houston Airport System

Prior Council Action:

02/25/2015 (O) 2015-0167

10/05/2016 (O) 2016-0751

02/13/2019 (O) 2019-88

01/13/2021 (O) 2021-25

Amount and Source of Funding:

\$3,200,000.00

Airports Improvement Fund

Fund 8011

Contact Information:

Todd Curry 281/233-1896

Gary High 281/233-1675



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District B

Item Creation Date: 3/25/2024

HAS – Amendment No. 4 and Additional Appropriation for the Program Management Support Services (PMSS) Contracts with the Houston Aviation Alliance (HAA) and Parsons & H.J. Russell IAH Team (PHJR); Project No. 801

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$13,000,000.00 out of Airports Improvement Fund; approving and authorizing Amendment No. 4 to two contracts between City of Houston and 1) **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and 2) **PARSONS & H.J. RUSSELL IAH TEAM**, a Joint Venture, for Program Management Support Services for the Houston Airport System (Project No. 801) (as approved by Ordinance No. 2015-314 and amended by Ordinance Nos. 2016-801, 2019-349 and 2023-699) - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an Ordinance approving and authorizing Amendment No.4 to the Program Management Support Services (PMSS) Contracts with the Houston Aviation Alliance (HAA), a Joint Venture, and the Parsons & H.J. Russell IAH Team (PHJR), a Joint Venture, (Project 801) and appropriating \$13,000,000.00 from the Airports Improvement Fund (8011).

SPECIFIC EXPLANATION:

The Program Management Support Services (PMSS) scope of services includes the provision for staffing, services, and systems in support of the Project Management, Design Management, and Construction Management (PM/DM/CM) and Project Controls Services of the IAH Terminal Redevelopment Program (ITRP).

A wide variety of skills and capabilities are required under the PMSS Contracts by the Houston Airport System. Resource requirements are prepared on an individual basis for each assignment, and Letters of Authorization (LOAs) are executed prior to the commencement of any given assignment. Appropriations have been completed on an annual basis, funding approximately each subsequent year of services.

On April 8, 2015, Houston City Council enacted Ordinance 2015-314, approving and authorizing two PMSS Contracts—one with the Houston Aviation Alliance (HAA) and one with the Parsons & H.J. Russell IAH Team (PHJR)—and appropriating an initial amount of \$21,000,000.00. The Contracts have a term of 8 years with a two-year extension option, and the 10-year period will expire in April 2025.

On October 19, 2016, City Council enacted Ordinance 2016-801, approving and authorizing Amendment No. 1 to the Contracts and appropriating an additional \$22,000,000.00. Amendment No. 1 updated the Contracts' *Exhibit B: PMSS Consultant's Raw Salary Rates* due to increases caused by inflation and costs of employment.

On March 7, 2018, City Council enacted Ordinance 2018-174, appropriating an additional \$18,144,400.00.

On May 8, 2019, City Council enacted Ordinance 2019-349, approving and authorizing Amendment No. 2 to the Contracts and appropriating an additional \$18,900,000.00. Amendment No. 2 updated the Contracts' *Exhibit B: PMSS Consultant's Raw Salary Rates* due to increases caused by inflation and costs of employment.

On August 26, 2020, City Council enacted Ordinance 2020-739, appropriating an additional \$13,000,000.00.

On September 29, 2021, City Council enacted Ordinance 2021-840, appropriating an additional \$14,600,000.00.

On September 28, 2022, City Council enacted Ordinance 2022-757, appropriating an additional \$15,600,000.00.

On August 29, 2023, City Council enacted Ordinance 2023-699, appropriating an additional \$11,982,349.00 and authorizing Amendment #3.

The total of PMSS appropriations to date is \$135,226,749.00, with HAA receiving \$50,791,799.00 and PHJR receiving \$84,434,950.00. The total previous ITRP PMSS appropriation is included in the overall ITRP Budget.

It is now requested that City Council enact an ordinance appropriating an additional \$13,000,000.00 for continued and uninterrupted delivery for Program Management Support Services to provide Closeout and completion support of the programs for ITRP. The ordinance will also approve and authorize Amendment No. 4 to the PMSS Contracts to add one one-year renewal option to the contract's term. No increase in salary rates or charges are being asked at this time. This appropriation is included in the updated \$1.46B ITRP Budget, a 1.5% increase over the previous \$1.43B budget and 6.5% over the \$1.36B baseline budget.

Project Costs:

The \$13,000,000.00 will be allocated to the two Contracts (HAA and PHJR) as needed through LOAs.

M/WBE Participation:

The M/WBE goal approved for each Contract is 35%. The current participation achieved by HAA is 40.26%. The current participation achieved by PHJR is 38.84%. The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The M/W/SBE performance and Good Faith Efforts on this project remain on target towards the goal. The HAS Office of Business Opportunity will continue to monitor these agreements in accordance with its procedures.

Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Prior Council Action:

04/08/2015 (O) 2015-314
10/19/2016 (O) 2016-801
03/07/2018 (O) 2018-174

05/08/2019 (O) 2019-349
08/26/2020 (O) 2020-739
09/29/2021 (O) 2021-840
09/28/2022 (O) 2022-757
08/29/2023 (O) 2023-699

Amount and Source of Funding:

\$13,000,000.00
Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1675

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 3/25/2024

HAS – Amendment No. 4 and Additional Appropriation for the Program Management Support Services (PMSS) Contracts with the Houston Aviation Alliance (HAA) and Parsons & H.J. Russell IAH Team (PHJR); Project No. 801

Agenda Item#:

Background:

RECOMMENDATION:

Enact an Ordinance approving and authorizing Amendment No.4 to the Program Management Support Services (PMSS) Contracts with the Houston Aviation Alliance (HAA), a Joint Venture, and the Parsons & H.J. Russell IAH Team (PHJR), a Joint Venture, (Project 801) and appropriating \$13,000,000.00 from the Airports Improvement Fund (8011).

SPECIFIC EXPLANATION:

The Program Management Support Services (PMSS) scope of services includes the provision for staffing, services, and systems in support of the Project Management, Design Management, and Construction Management (PM/DM/CM) and Project Controls Services of the IAH Terminal Redevelopment Program (ITRP).

A wide variety of skills and capabilities are required under the PMSS Contracts by the Houston Airport System. Resource requirements are prepared on an individual basis for each assignment, and Letters of Authorization (LOAs) are executed prior to the commencement of any given assignment. Appropriations have been completed on an annual basis, funding approximately each subsequent year of services.

On April 8, 2015, Houston City Council enacted Ordinance 2015-314, approving and authorizing two PMSS Contracts—one with the Houston Aviation Alliance (HAA) and one with the Parsons & H.J. Russell IAH Team (PHJR)—and appropriating an initial amount of \$21,000,000.00. The Contracts have a term of 8 years with a two-year extension option, and the 10-year period will expire in April 2025.

On October 19, 2016, City Council enacted Ordinance 2016-801, approving and authorizing Amendment No. 1 to the Contracts and appropriating an additional \$22,000,000.00. Amendment No. 1 updated the Contracts' *Exhibit B: PMSS Consultant's Raw Salary Rates* due to increases caused by inflation and costs of employment.

On March 7, 2018, City Council enacted Ordinance 2018-174, appropriating an additional \$18,144,400.00.

On May 8, 2019, City Council enacted Ordinance 2019-349, approving and authorizing Amendment No. 2 to the Contracts and appropriating an additional \$18,900,000.00. Amendment No. 2 updated the Contracts' *Exhibit B: PMSS Consultant's Raw Salary Rates* due to increases caused by inflation and costs of employment.

On August 26, 2020, City Council enacted Ordinance 2020-739, appropriating an additional \$13,000,000.00.

On September 29, 2021, City Council enacted Ordinance 2021-840, appropriating an additional \$14,600,000.00.

On September 28, 2022, City Council enacted Ordinance 2022-757, appropriating an additional \$15,600,000.00.

On August 29, 2023, City Council enacted Ordinance 2023-699, appropriating an additional \$11,982,349.00 and authorizing Amendment #3.

The total of PMSS appropriations to date is \$135,226,749.00, with HAA receiving \$50,791,799.00 and PHJR receiving \$84,434,950.00. The total previous ITRP PMSS appropriation is included in the overall ITRP Budget.

It is now requested that City Council enact an ordinance appropriating an additional \$13,000,000.00 for continued and uninterrupted delivery for Program Management Support Services to provide Closeout and completion support of the programs for ITRP. The ordinance will also approve and authorize Amendment No. 4 to the PMSS Contracts to add one one-year renewal option to the contract's term. No increase in salary rates or charges are being asked at this time. This appropriation is included in the updated \$1.46B ITRP Budget, a 1.5% increase over the previous \$1.43B budget and 6.5% over the \$1.36B baseline budget.

Project Costs:

The \$13,000,000.00 will be allocated to the two Contracts (HAA and PHJR) as needed through LOAs.

M/WBE Participation:

The M/WBE goal approved for each Contract is 35%. The current participation achieved by HAA is 40.26%. The current participation achieved by PHJR is 38.84%. The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The M/W/SBE performance and Good Faith Efforts on this project remain on target towards the goal. The HAS Office of Business Opportunity will continue to monitor these agreements in accordance with its procedures.

Fiscal Note:

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

Director's Signature:

DS
GH

DocuSigned by:

Jim Szczesniak

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Jim Szczesniak
Houston Airport System

Prior Council Action:

04/08/2015 (O) 2015-314
10/19/2016 (O) 2016-801
03/07/2018 (O) 2018-174
05/08/2019 (O) 2019-349
08/26/2020 (O) 2020-739
09/29/2021 (O) 2021-840
09/28/2022 (O) 2022-757
08/29/2023 (O) 2023-699

Amount and Source of Funding:

\$13,000,000.00
Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1675



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District I

Item Creation Date: 12/6/2023

25CF143 Second Amendment to Lease Agreement
between Jefferson Smith, LLC (Landlord) and City of
Houston (Tenant)

Agenda Item#: 20.

Summary:

ORDINANCE approving second amendment to Lease Agreement between **JEFFERSON SMITH, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for space located at 500 Jefferson Street, Houston, Harris County, Texas, for use by the Houston Fire Department - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: Approve and authorize a Second Amendment to Lease Agreement between Jefferson Smith, LLC (Landlord) and City of Houston (Tenant) for office space and parking at 500 Jefferson Street for the Houston Fire Department (HFD).

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Second Amendment to Lease Agreement with Jefferson Smith, LLC (Landlord).

On December 9, 2020, by Ordinance No. 2020-1061, City Council approved a Lease Agreement between Landlord and Tenant whereby Landlord allows Tenant the use of approximately 55,109 square feet of rentable space located at 500 Jefferson, Houston, Texas 77002. Under the Lease, Landlord shall provide Tenant approximately 3,313 square feet of rentable spaces on the Basement (B-1) level.

On May 24, 2023, Landlord and Tenant entered into a First Amendment to Lease Agreement (Approved by the City Council by Ordinance No. 2023-366) whereby Landlord allows Tenant the use of additional 20 parking spaces located at 1908 Smith Street, Houston, Texas 77002.

Landlord has requested to provide Tenant additional rentable spaces of approximately 945.86 square feet on Floor 19 and 1,508.12 square feet on Floor 20, totaling 2,453.98 square feet, at the same monthly rent and vacate the space on level B-1. Landlord will be responsible for all cost associated with the buildout of, and move into, the additional spaces. Tenant has agreed to these proposed additional terms.

Therefore, Landlord and Tenant agree as follows: Leased Premises as defined in the Lease is replaced with (i) floors sixteen (16) and seventeen (17) each being approximately 20,020 square feet of rentable space; floor nineteen (19) being approximately 7,219.86 square feet of rentable

space, and floor twenty (20) being approximately 1,508.12 square feet of rentable space; (ii) Suites 240 and 260 being together approximately 5,482 square feet of rentable space; and (iii) the parking facilities adjacent to and in front of the building together with all alterations, repairs, additions and improvements made pursuant to the Lease. Overall leased area is reduced by 859.02 square feet.

No other changes are hereby made or intended to be made to the Lease.

FUNDING SUMMARY:

Estimated Spending Authority:

	FY2024	Out-Years	Total
Rent: base rent, OE, overtime HVAC, parking – no additional authority is needed – overall 859.02 fewer SF will be billed for	\$00.00	\$00.00	\$00.00

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

Samuel Peña
Houston Fire Department

Prior Council Action:

Ordinance No. 2020-1061, passed December 9, 2020.
Ordinance No. 2023-366, passed May 24, 2023.

Amount and Source of Funding:

NA

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: 4/16/2024

District I

Item Creation Date: 12/6/2023

25CF143 Second Amendment to Lease Agreement between Jefferson Smith, LLC
(Landlord) and City of Houston (Tenant)

Agenda Item#: 21.

Summary:

ORDINANCE approving a Second Amendment to Lease Agreement between **JEFFERSON SMITH, LLC**, as landlord, and the City of Houston, Texas, as tenant, for space located at 500 Jefferson Street, Houston, Harris County, Texas, for use by the Houston Fire Department - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: Approve and authorize a Second Amendment to Lease Agreement between Jefferson Smith, LLC (Landlord) and City of Houston (Tenant) for office space and parking at 500 Jefferson Street for the Houston Fire Department (HFD).

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Second Amendment to Lease Agreement with Jefferson Smith, LLC (Landlord).

On December 9, 2020, by Ordinance No. 2020-1061, City Council approved a Lease Agreement between Landlord and Tenant whereby Landlord allows Tenant the use of approximately 55,109 square feet of rentable space located at 500 Jefferson, Houston, Texas 77002. Under the Lease, Landlord shall provide Tenant approximately 3,313 square feet of rentable spaces on the Basement (B-1) level.

On May 24, 2023, Landlord and Tenant entered into a First Amendment to Lease Agreement (Approved by the City Council by Ordinance No. 2023-366) whereby Landlord allows Tenant the use of additional 20 parking spaces located at 1908 Smith Street, Houston, Texas 77002.

Landlord has requested to provide Tenant additional rentable spaces of approximately 945.86 square feet on Floor 19 and 1,508.12 square feet on Floor 20, totaling 2,453.98 square feet, at the same monthly rent and vacate the space on level B-1. Landlord will be responsible for all cost associated with the buildout of, and move into, the additional spaces. Tenant has agreed to these proposed additional terms.

Therefore, Landlord and Tenant agree as follows: Leased Premises as defined in the Lease is replaced with (i) floors sixteen (16) and seventeen (17) each being approximately 20,020 square feet of rentable space; floor nineteen (19) being approximately 7,219.86 square feet of rentable space, and floor twenty (20) being approximately 1,508.12 square feet of rentable space; (ii) Suites 240 and 260 being together approximately 5,482 square feet of rentable space; and (iii) the parking facilities adjacent to and in front of the building together with all alterations, repairs, additions and improvements made pursuant to the Lease. Overall leased area is reduced by 859.02 square feet.

No other changes are hereby made or intended to be made to the Lease.

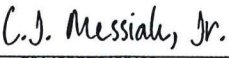
FUNDING SUMMARY:

Estimated Spending Authority:

	FY2024	Out-Years	Total
Rent: base rent, OE, overtime HVAC, parking – no additional authority is needed – overall 859.02 fewer SF will be billed for	\$00.00	\$00.00	\$00.00

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:
 4/11/2024
8849903106489
 C. J. Messiah, Jr.
 General Services Department

Samuel Peña
 Houston Fire Department

Prior Council Action:

Ordinance No. 2020-1061, passed December 9, 2020.
Ordinance No. 2023-366, passed May 24, 2023.

Amount and Source of Funding:

NA

Contact Information: 
 Enid M. Howard
 Council Liaison
 Phone: 832.393.8023

ATTACHMENTS:

Description	Type
<u>2nd Amendment Lease Agreement</u>	Backup Material
<u>Ordinance (revised)</u>	Ordinance/Resolution/Motion
<u>Previous Ordinance 2020-1061</u>	Backup Material
<u>Previous Ordinance 2023-366</u>	Backup Material
<u>MAPS</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District I

Item Creation Date: 12/6/2023

25CF141 Approve First Amendment Lease for HFSC

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing first amendment to Lease Agreement between **JEFFERSON SMITH, LLC**, Landlord, and the City of Houston, Texas, Tenant, for space located at 500 Jefferson, Houston, Texas 77002, for occupancy by Houston Forensic Science Center, Inc. - **DISTRICT I - MARTINEZ**

This item should only be considered after passage of Item 20 above

Background:

RECOMMENDATION: Approve and authorize First Amendment to Lease Agreement between Jefferson Smith, LLC, landlord, and City of Houston, tenant, for the leasing of additional office and parking space at 500 Jefferson Street, Houston, Texas, for Houston Forensic Science Center, Inc.

SPECIFIC EXPLANATION: The City of Houston and Houston Forensic Science Center, Inc. entered into an Interlocal Agreement whereby the Houston Forensic Science Center (HFSC) governs, provides guidance, and operates an independent Forensic Science Center to provide the City with services to enhance the welfare and safety of the public. HFSC currently leases office space at 500 Jefferson, consisting of approximately 80,080 square feet on the 13th, 14th, 15th, and 18th floors, and 3,000 square feet of space on the basement levels. HFSC also utilizes 25 reserved and 20 unreserved parking spaces in the adjacent parking garage.

HFSC needs additional office space and parking for its operations. The Landlord has agreed to provide the Tenant approximately 48,614 square feet of additional office space and 45 additional parking spaces. The lease term for the added additional office and parking spaces will be coterminous with the Lease Agreement and when added to the current 83,080 square feet of space and 45 parking spaces, will increase to 131,694 square feet of office space and 90 parking spaces at 500 Jefferson.

The First Amendment to the Lease Agreement will increase the 12th-floor office space by approximately 20,020 square feet, increase the Basement Level B-1 by approximately 11,279 square feet and increase the Basement Level B-2 by approximately 17,315 square feet.

The Landlord shall provide Tenant an additional 45 reserved parking spaces in the adjacent garage at a rate of One Hundred Twenty-five and No/100 (\$125.00) per space per month for the first ten (10) years of the Lease and thereafter, at the then current parking rate unless agreed to by the Parties in writing to a different rate. The additional parking spaces will be located on the second or fourth floor of the garage and shall be secured and gated for Tenant's exclusive use.

The Added Leased Premises Monthly Rent Payments are as follows:

(20,020 SF)		20,020					1.00%				
Years	Lease Commencement was 3/1/2019.	Rent/SF/YR	Annual Rent	Monthly Rent	Total Rent	Op-Ex/SF/YR	Annual Op-Ex	Monthly Op-Ex	Total Op-Ex	TOTAL RENT	
	Anticipated occupancy of Additional Space 4/1/2025.					Regular Hours				+OP-EX	
1-10	03/01/2019-02/28/2029 - 3 years-11 months remaining	\$17.50	\$350,350.00	\$29,195.83	\$1,372,204.01	\$10.00	\$200,200.00	\$16,683.33	\$784,116.67	\$2,156,320.68	
10-20	03/01/2029-02/28/2039	\$21.18	\$424,023.60	\$35,335.30	\$4,240,236.00	\$10.51	\$210,410.20	\$17,534.18	\$2,104,102.00	\$6,344,338.00	
21-30	03/01/2039-02/28/2049	\$26.82	\$536,936.40	\$44,744.70	\$5,369,364.00	\$11.05	\$221,221.00	\$18,435.08	\$2,212,210.00	\$7,581,574.00	
					\$10,981,804.01				\$5,100,428.67	\$16,082,232.68	
B-1 Basement (11,279 SF)		11,279					1.00%				
Years	Lease Commencement was 3/1/2019.	Rent/SF/YR	Annual Rent	Monthly Rent	Total Rent	Op-Ex/SF/YR	Annual Op-Ex	Monthly Op-Ex	Total Op-Ex	TOTAL RENT	
	Anticipated occupancy of Additional Space 4/1/2025.					24/7				+OP-EX	
1-10	03/01/2019-02/28/2029 - 3 years-11 months remaining	\$12.50	\$140,987.50	\$11,748.96	\$552,201.12	\$12.00	\$135,348.00	\$11,279.00	\$530,113.00	\$1,082,314.12	
10-20	03/01/2029-02/28/2039	\$15.13	\$170,851.27	\$14,220.94	\$1,706,512.70	\$12.61	\$142,228.19	\$11,852.35	\$1,422,281.90	\$3,128,794.60	
21-30	03/01/2039-02/28/2049	\$17.55	\$197,946.45	\$16,495.54	\$1,979,464.50	\$13.26	\$149,559.54	\$12,463.30	\$1,495,595.40	\$3,475,059.90	
					\$4,238,178.32				\$3,447,990.30	\$7,686,168.62	

B-2 Basement (17,315 SF)		17,315					1.00%			
Years	Lease Commencement was 3/1/2019.	Rent/SF/YR	Annual Rent	Monthly Rent	Total Rent	Op-Ex/SF/YR	Annual Op-Ex	Monthly Op-Ex	Total Op-Ex	TOTAL RENT
	Anticipated occupancy of Additional Space 4/1/2025.					24/7				+OP-EX
1-10	03/01/2019-02/28/2029 - 3 years-11 months remaining	\$12.50	\$216,437.50	\$18,036.46	\$847,713.62	\$12.00	\$207,780.00	\$17,315.00	\$813,805.00	\$1,661,518.62
10-20	03/01/2029-02/28/2039	\$15.13	\$261,975.95	\$21,831.33	\$2,619,759.50	\$12.61	\$218,342.15	\$18,195.18	\$2,183,421.50	\$4,803,181.00
21-30	03/01/2039-02/28/2049	\$17.55	\$303,878.25	\$25,323.19	\$3,038,782.50	\$13.26	\$229,596.90	\$19,133.08	\$2,295,969.00	\$5,334,751.50
					\$6,506,255.62				\$5,293,195.50	\$11,799,451.12
Attached Garage (45 spaces)		45					0.00%			
Years	Lease Commencement was 3/1/2019.	Rent/SP/MO	Annual Rent	Monthly Rent	Total Rent	Op-Ex/SF/YR	Annual Op-Ex	Monthly Op-Ex	Total Op-Ex	TOTAL RENT
	Anticipated occupancy of Additional Space 4/1/2025.					24/7				+OP-EX
1-10	03/01/2019-02/28/2029 - 3 years-11 months remaining	\$125.00	\$67,500.00	\$5,625.00	\$264,375.00	\$0.00	\$0.00	\$0.00	\$0.00	\$264,375.00
10-20	03/01/2029-02/28/2039	\$135.00	\$72,900.00	\$6,075.00	\$729,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$729,000.00
21-30	03/01/2039-02/28/2049	\$145.00	\$78,300.00	\$6,525.00	\$783,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$783,000.00
					\$1,776,375.00				\$0.00	\$1,776,375.00
					\$23,502,612.95				\$13,841,614.47	\$37,344,227.42
One Time Costs for Initial Setup and Move									\$ 723,056.00	\$ 723,056.00
Total Cost - Rent/Op-Ex/Move-Setup										\$38,067,283.42

FUNDING SUMMARY:
 \$ 329,650.74 Rent, operating expenses, & parking FY25 (3 Months; Assumes rent begins 4Q25)
 \$37,014,576.68 Rent, operating expenses, and parking (out-going years)
 \$37,344,227.42 Total rent, operating expenses, and parking
 \$ 723,056.00 Total project transition team / consultants (one-time cost in FY25)
 \$38,067,283.42 TOTAL

FISCAL NOTE:
 Funding for this item will be included in the FY25 budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Estimated Spending Authority:

Department	FY2025	Out-Years	Total
General Government	\$1,052,706.74	\$37,014,576.68	\$38,067,283.42

DIRECTOR'S SIGNATURE / DATE:

 C. J. Messiah, Jr.
 General Services Department

Prior Council Action:

Ordinance No. 2018-0793, passed October 3, 2018.

Amount and Source of Funding:

\$38,067,283.42

General Fund

Fund 1000

Contact Information:

Enid M. Howard, Council Liaison

General Services Department

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District I

Item Creation Date: 12/6/2023

25CF141 Approve First Amendment Lease for HFSC

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing first amendment to Lease Agreement between **JEFFERSON SMITH, LLC**, Landlord, and the City of Houston, for space located at 500 Jefferson, Houston, Texas 77002, for occupancy by Houston Forensic Science Center, Inc. - **DISTRICT I - MART**

Background:

RECOMMENDATION: Approve and authorize First Amendment to Lease Agreement between Jefferson Smith, LLC, landlord, and City of Houston, for the leasing of additional office and parking space at 500 Jefferson Street, Houston, Texas, for Houston Forensic Science Center, Inc.

SPECIFIC EXPLANATION: The City of Houston and Houston Forensic Science Center, Inc. entered into an Interlocal Agreement whereby Houston Forensic Science Center (HFSC) governs, provides guidance, and operates an independent Forensic Science Center to provide the City with enhanced welfare and safety of the public. HFSC currently leases office space at 500 Jefferson, consisting of approximately 80,080 square feet on the 14th, 15th, and 18th floors, and 3,000 square feet of space on the basement levels. HFSC also utilizes 25 reserved and 20 unreserved parking spaces in an adjacent parking garage.

HFSC needs additional office space and parking for its operations. The Landlord has agreed to provide the Tenant approximately 48,614 square feet of office space and 45 additional parking spaces. The lease term for the added additional office and parking spaces will be coterminous with the Lease Agreement and when added to the current 83,080 square feet of space and 45 parking spaces, will increase to 131,694 square feet of office space and 90 parking spaces at 500 Jefferson.

The First Amendment to the Lease Agreement will increase the 12th-floor office space by approximately 20,020 square feet, increase the Basement office space by approximately 11,279 square feet and increase the Basement Level B-2 by approximately 17,315 square feet.

The Landlord shall provide Tenant an additional 45 reserved parking spaces in the adjacent garage at a rate of One Hundred Twenty-five (\$125.00) per space per month for the first ten (10) years of the Lease and thereafter, at the then current parking rate unless agreed to by the Parties to a different rate. The additional parking spaces will be located on the second or fourth floor of the garage and shall be secured and gated for exclusive use.

The Added Leased Premises Monthly Rent Payments are as follows:

Floor 12 (20,020 SF)		20,020				1.00%			
Years	Lease Commencement was 3/1/2019. Anticipated occupancy of Additional Space 4/1/2025.	Rent/SF/YR	Annual Rent	Monthly Rent	Total Rent	Op-Ex/SF/YR	Annual Op-Ex	Monthly Op-Ex	Total Op-Ex
1-10	03/01/2019-02/28/2029 - 3 years-11 months remaining	\$17.50	\$350,350.00	\$29,195.83	\$1,372,204.01	\$10.00	\$200,200.00	\$16,683.33	\$784,116.67
10-20	03/01/2029-02/28/2039	\$21.18	\$424,023.60	\$35,335.30	\$4,240,236.00	\$10.51	\$210,410.20	\$17,534.18	\$2,104,102.00
21-30	03/01/2039-02/28/2049	\$26.82	\$536,936.40	\$44,744.70	\$5,369,364.00	\$11.05	\$221,221.00	\$18,435.08	\$2,212,210.00
					\$10,981,804.01				\$5,100,428.67
B-1 Basement (11,279 SF)		11,279				1.00%			
Years	Lease Commencement was 3/1/2019. Anticipated occupancy of Additional Space 4/1/2025.	Rent/SF/YR	Annual Rent	Monthly Rent	Total Rent	Op-Ex/SF/YR	Annual Op-Ex	Monthly Op-Ex	Total Op-Ex
1-10	03/01/2019-02/28/2029- 3 years-11 months remaining	\$12.50	\$140,987.50	\$11,748.96	\$552,201.12	\$12.00	\$135,348.00	\$11,279.00	\$530,113.00
10-20	03/01/2029-02/28/2039	\$15.13	\$170,651.27	\$14,220.94	\$1,706,512.70	\$12.61	\$142,228.19	\$11,852.35	\$1,422,281.90
21-30	03/01/2039-02/28/2049	\$17.55	\$197,946.45	\$16,495.54	\$1,979,464.50	\$13.26	\$149,559.54	\$12,463.30	\$1,495,595.40
					\$4,238,178.32				\$3,447,990.30
B-2 Basement (17,315 SF)		17,315				1.00%			
Years	Lease Commencement was 3/1/2019. Anticipated occupancy of Additional Space 4/1/2025.	Rent/SF/YR	Annual Rent	Monthly Rent	Total Rent	Op-Ex/SF/YR	Annual Op-Ex	Monthly Op-Ex	Total Op-Ex
1-10	03/01/2019-02/28/2029- 3 years-11 months remaining	\$12.50	\$216,437.50	\$18,036.46	\$847,713.62	\$12.00	\$207,780.00	\$17,315.00	\$813,805.00
10-20	03/01/2029-02/28/2039	\$15.13	\$261,975.95	\$21,831.33	\$2,619,759.50	\$12.61	\$218,342.15	\$18,195.18	\$2,183,421.50
21-30	03/01/2039-02/28/2049	\$17.55	\$303,878.25	\$25,323.19	\$3,038,782.50	\$13.26	\$229,598.90	\$19,133.08	\$2,295,989.00
					\$6,506,255.62				\$5,293,195.50
Attached Garage (45 spaces)		45				0.00%			
Years	Lease Commencement was 3/1/2019. Anticipated occupancy of Additional Space 4/1/2025.	Rent/SP/MO	Annual Rent	Monthly Rent	Total Rent	Op-Ex/SF/YR	Annual Op-Ex	Monthly Op-Ex	Total Op-Ex
1-10	03/01/2019-02/28/2029- 3 years-11 months remaining	\$125.00	\$67,500.00	\$5,625.00	\$264,375.00	\$0.00	\$0.00	\$0.00	\$0.00
10-20	03/01/2029-02/28/2039	\$135.00	\$72,900.00	\$6,075.00	\$729,000.00	\$0.00	\$0.00	\$0.00	\$0.00
21-30	03/01/2039-02/28/2049	\$145.00	\$78,300.00	\$6,525.00	\$783,000.00	\$0.00	\$0.00	\$0.00	\$0.00
					\$1,776,375.00				\$0.00
					\$23,502,612.95				\$13,841,614.47
One Time Costs for Initial Setup and Move									
Total Cost - Rent/Op-Ex/Move-Setup									

FUNDING SUMMARY:

\$ 329,650.74 Rent, operating expenses, & parking FY25 (3 Months; Assumes rent begins 4Q25)
\$37,014,576.68 Rent, operating expenses, and parking (out-going years)
 \$37,344,227.42 Total rent, operating expenses, and parking
\$ 723,056.00 Total project transition team / consultants (one-time cost in FY25)
 \$38,067,283.42 TOTAL

FISCAL NOTE:

Funding for this item will be included in the FY25 budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Estimated Spending Authority:

Department	FY2025	Out-Years	Total
General Government	\$1,052,706.74	\$37,014,576.68	\$38,067,283.42

DIRECTOR'S SIGNATURE / DATE:

Assigned by:
C.J. Messiah, Jr. 4/18/2024
C. J. Messiah, Jr.
General Services Department

Prior Council Action:

Ordinance No. 2018-0793, passed October 3, 2018.

Amount and Source of Funding:

\$38,067,283.42
General Fund
Fund 1000

Contact Information:

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

DS
EH

ATTACHMENTS:

Description

- [Previous Ordinance](#)
- [Previous Ordinance](#)
- [MAPS](#)
- [Ordinance](#)

Type

- Backup Material
- Backup Material
- Backup Material
- Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District I

Item Creation Date: 4/10/2024

25CF142 - First Amendment - Sublease for Houston
Forensic Science Center - 500 Jefferson St.

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing first amendment to Sublease Agreement between City of Houston, Texas, Sublessor, and **HOUSTON FORENSIC SCIENCE CENTER, INC.**, Sublessee, for office space located at 500 Jefferson, Houston, Texas 77002 - **DISTRICT I -**

MARTINEZ

This item should only be considered after passage of Item 21 above

Background:

RECOMMENDATION: Approve and authorize a First Amendment to the Sublease Agreement between the City of Houston (The City), sublessor, and the Houston Forensic Science Center, Inc (HFSC), sublessee, for the leasing of additional office and parking spaces at 500 Jefferson Street, Houston, Texas, for Houston Forensic Science Center, Inc.

SPECIFIC EXPLANATION:

Jefferson Smith, LLC, landlord and the City, tenant, entered into a Lease Agreement ("Original Lease"), approved by Ordinance No. 2018-793, passed October 3, 2018, for office space at 500 Jefferson Street, Houston, Harris County, Texas ("Leased Premises").

The City and HFSC entered into a Sublease Agreement ("Sublease") approved by Ordinance No. 2019-0116, passed March 6, 2019.

The Landlord and the City entered into a First Amendment to the Original Lease ("First Amendment"), whereby the City leased additional office space at 500 Jefferson and parking spaces in the adjacent parking garage adjacent to 500 Jefferson ("Added Leased Premises"), which was considered by Houston City Council on the same date but prior to the Houston City Council consideration of the First Sublease Amendment.

HFSC desires to incorporate the First Amendment in its entirety into the Sublease and sublease the Added Leased Premises from the City, and the City is willing to sublease the Added Lease Premises to HFSC.

Upon approval of the First Amendment to the Sublease Agreement, the City will sublease to HSFC approximately 131,694 square feet of office space on the 12th, 13th, 14th, 15th and 18th floors and on the basement levels of 500 Jefferson, and 90 parking spaces adjacent to the

building.

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

Prior Council Action:

Ordinance No. 2014-0165, passed February 26, 2014.
Ordinance No. 2018-0793, passed October 3, 2018.
Ordinance No. 2019-0116, passed March 6, 2019.

Amount and Source of Funding:

N/A

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: 4/23/2024

District I

Item Creation Date: 4/10/2024

25CF142 - First Amendment - Sublease for Houston Forensic Science Center - 500

Jefferson St.

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing first amendment to Sublease Agreement between City of Houston, Texas, Sublessor, and **HOUSTON FORENSIC SCIENCE CENTER, INC.**, Sublessee, for office space located at 500 Jefferson, Houston, Texas 77002 - **DISTRICT I - MARTINEZ**

This item should only be considered after passage of Item 21 above

Background:

RECOMMENDATION: Approve and authorize a First Amendment to the Sublease Agreement between the City of Houston (The City), sublessor, and the Houston Forensic Science Center, Inc (HFSC), sublessee, for the leasing of additional office and parking spaces at 500 Jefferson Street, Houston, Texas, for Houston Forensic Science Center, Inc.

SPECIFIC EXPLANATION:

Jefferson Smith, LLC, landlord and the City, tenant, entered into a Lease Agreement ("Original Lease"), approved by Ordinance No. 2018-793, passed October 3, 2018, for office space at 500 Jefferson Street, Houston, Harris County, Texas ("Leased Premises").

The City and HFSC entered into a Sublease Agreement ("Sublease") approved by Ordinance No. 2019-0116, passed March 6, 2019.

The Landlord and the City entered into a First Amendment to the Original Lease ("First Amendment"), whereby the City leased additional office space at 500 Jefferson and parking spaces in the adjacent parking garage adjacent to 500 Jefferson ("Added Leased Premises"), which was considered by Houston City Council on the same date but prior to the Houston City Council consideration of the First Sublease Amendment.


HFSC desires to incorporate the First Amendment in its entirety into the Sublease and sublease the Added Leased Premises from the City, and the City is willing to sublease the Added Lease Premises to HFSC.

Upon approval of the First Amendment to the Sublease Agreement, the City will sublease to HSFC approximately 131,694 square feet of office space on the 12th , 13th , 14th, 15th and 18th floors and on the basement levels of 500 Jefferson, and 90 parking spaces adjacent to the building.

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:
 4/19/2024
C. J. Messiah, Jr.
General Services Department

Prior Council Action:


Ordinance No. 2014-0165, passed February 26, 2014.
Ordinance No. 2018-0793, passed October 3, 2018.
Ordinance No. 2019-0116, passed March 6, 2019.

Amount and Source of Funding:

N/A

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

DocuSigned by:

95A0D43C88BC4F3...

ATTACHMENTS:

Description

[Ordinance](#)

[Maps & Vicinity Site](#)

[Previous RCA's & Ordinances](#)

Type

Ordinance/Resolution/Motion

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District C

Item Creation Date: 3/27/2024

PLN - Special Minimum Lot Size Block Renewal Application
No. 61 (1100 block of Allston Street, east and west sides,
between W. 11th and W. 12th Streets)

Agenda Item#: 23.

Summary:

ORDINANCE renewing the establishment of the east and west sides of the 1100 block of Allston Street, between W. 11th Street and 12th Street within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1120 Allston Street, Lot 17, Block 202, in the Houston Heights subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLS B).

The Planning and Development Department mailed notifications to nineteen (19) property owners indicating that the SMLS B renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and lot size have remained unchanged since the original ordinance (2003-744) was passed in 2003.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 6,600 square feet for the 1100 block of Allston Street, east and west sides, between W. 11th and W. 12th Streets.

Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Prior Council Action:

Ordinance #2003-744; approved August 13, 2003

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District C

Item Creation Date: 3/27/2024

PLN - Special Minimum Lot Size Block Renewal Application No. 61 (1100 block of Allston Street, east and west sides, between W. 11th and W. 12th Streets)

Agenda Item#: 40.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1120 Allston Street, Lot 17, Block 202, in the Houston Heights subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSBlock).

The Planning and Development Department mailed notifications to nineteen (19) property owners indicating that the SMLSBlock renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and lot size have remained unchanged since the original ordinance (2003-744) was passed in 2003.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 6,600 square feet for the 1100 block of Allston Street, east and west sides, between W. 11th and W. 12th Streets.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "JO", enclosed in a blue rectangular box.

Jennifer Ostling, AICP
Interim Director
Planning and Development Department

Prior Council Action:

Ordinance #2003-744; approved August 13, 2003

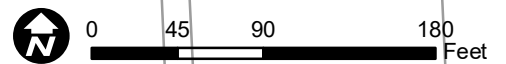
Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description	Type
Map	Backup Material




Special Minimum Lot Size Renewal
1100 block of Allston Street, east and west sides,
between W 11th and W 12th Streets
6,600 Square Feet

Source: Harris County Appraisal District
 Date: June 23, 2023
 Reference: MLS 61REN

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**

 Special Minimum Lot Size Boundary



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District C

Item Creation Date: 4/9/2024

PLN - Special Minimum Building Line Block Renewal App
No. 52REN (1100 block of Allston Street, east and west
sides, between W. 11th and W. 12th Streets)

Agenda Item#: 24.

Summary:

ORDINANCE renewing the establishment of the east and west sides of the 1100 block of Allston Street, between W. 11th Street and 12th Street, within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1120 Allston Street, Lot 17 Block 202 of the Houston Heights subdivision, has initiated an application to renew a Special Minimum Building Line Block (SMBLB).

The Planning and Development Department mailed notifications to nineteen (19) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and building line have remained unchanged since the original ordinance (2003-705) was passed in 2003.

The Planning and Development Department recommends the City Council adopt an ordinance renewing a Special Minimum Building Line of 25 feet for the 1100 block of Allston Street, east and west sides, between W. 11th and W. 12th Streets.

Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Prior Council Action:

Ordinance 2003-705; passed on July 30, 2003

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

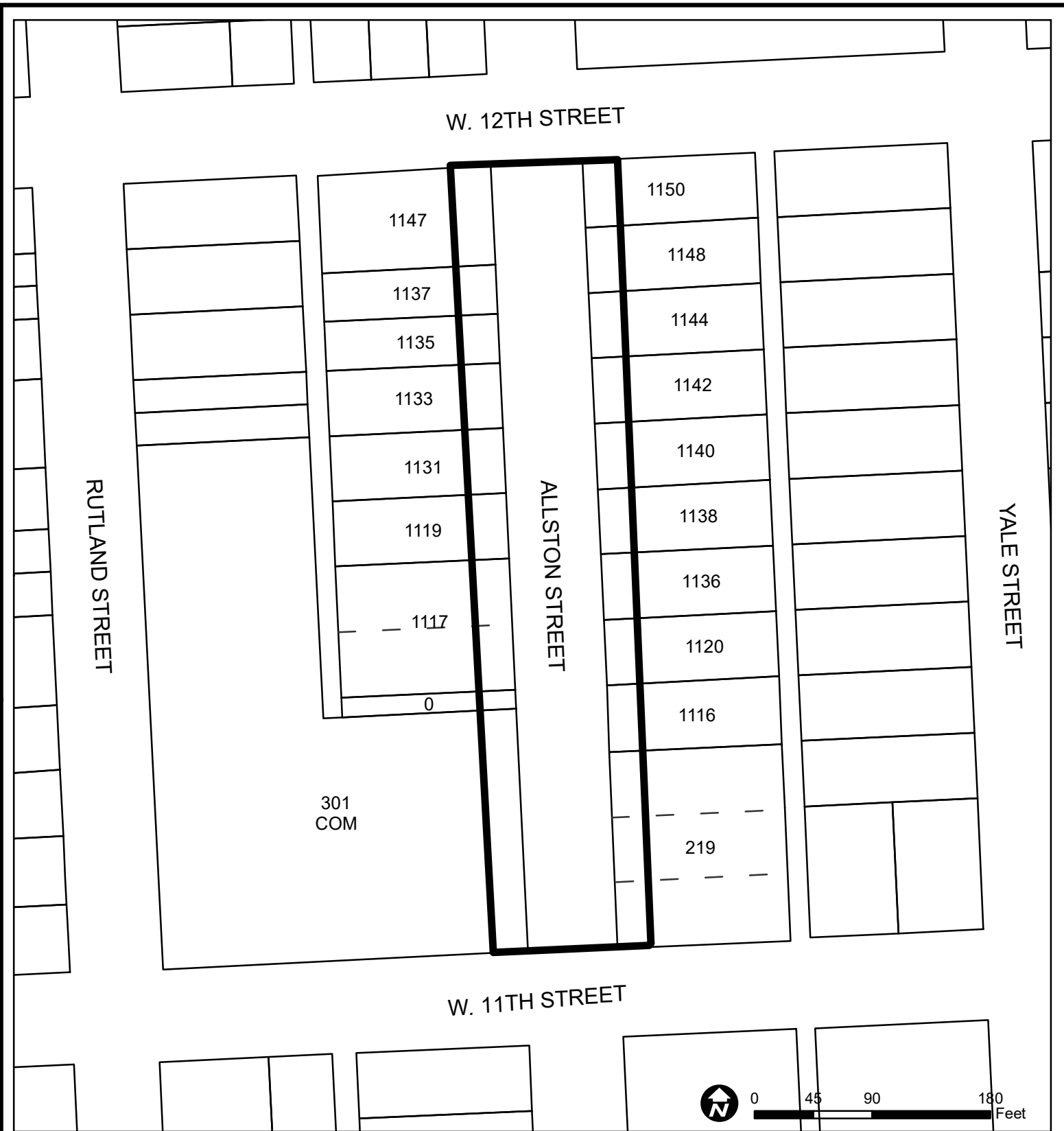
ATTACHMENTS:

Description

Map
RCA

Type


Backup Material
Signed Cover sheet



Special Minimum Building Line Renewal
1100 block of Allston Street, east and west sides,
between W. 11th and W. 12th Streets
25 Feet

Source: Harris County Appraisal District
 Date: June 23, 2023
 Reference: MBL 52REN

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

 Special Minimum Building Line Boundary



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District C

Item Creation Date: 4/9/2024

PLN - Special Minimum Building Line Block Renewal App No. 52REN (1100 block of Allston Street, east and west sides, between W. 11th and W. 12th Streets)

Agenda Item#: 45.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1120 Allston Street, Lot 17 Block 202 of the Houston Heights subdivision, has initiated an application to renew a Special Minimum Building Line Block (SMBLB).

The Planning and Development Department mailed notifications to nineteen (19) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and building line have remained unchanged since the original ordinance (2003-705) was passed in 2003.

The Planning and Development Department recommends the City Council adopt an ordinance renewing a Special Minimum Building Line of 25 feet for the 1100 block of Allston Street, east and west sides, between W. 11th and W. 12th Streets.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "JOsl", is written over a blue rectangular box.

51C3A0FD6F8743D

Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Prior Council Action:

Ordinance 2003-705; passed on July 30, 2003

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description

Map

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ETJ

Item Creation Date:

HPW - 20WR483 – Petition Addition (55.88) Harris County
Municipal Utility District No. 416

Agenda Item#: 25.

Summary:

ORDINANCE consenting to the addition of 55.88 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 55.88 acres to Harris County Municipal Utility District No. 416.

RECOMMENDATION: Petition for the City's consent to the addition of 55.88 acres to Harris County Municipal Utility District No. 416 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 416 (the "District") was created through the TCEQ in 2006, and currently consists of 723.745 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 55.88 acres of vacant land, proposed to be developed as single-family residential property, to the District. The proposed annexation tract is located in the vicinity of Grand Parkway, Highway 99, Telge Road, 2920 and 249. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District is a residential development that will be served by individual on-site septic systems; therefore, no wastewater treatment plant will serve the District. The District's rate order provides for enforcement of the maintenance of the on-site septic systems and the District's deed restrictions do not allow the subdivision of the lots for the purpose of creating an additional lot(s). Potable water is provided by Northwest Harris County Municipal Utility District No. 5.

The nearest major drainage facility for Harris County Municipal Utility District No. 416 is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is within the 100-year floodplain (88%) and is within the 500-year floodplain (91%).

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date:

HPW - 20WR483 – Petition Addition (55.88) Harris County Municipal Utility District No. 416

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the addition of 55.88 acres to Harris County Municipal Utility District No. 416.

RECOMMENDATION: Petition for the City’s consent to the addition of 55.88 acres to Harris County Municipal Utility District No. 416 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 416 (the “District”) was created through the TCEQ in 2006, and currently consists of 723.745 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the “City”) and has petitioned the City for consent to add 55.88 acres of vacant land, proposed to be developed as single-family residential property, to the District. The proposed annexation tract is located in the vicinity of Grand Parkway, Highway 99, Telge Road, 2920 and 249. The addition of land to the District does not release it from the City’s extraterritorial jurisdiction.

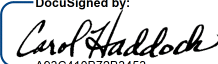
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District is a residential development that will be served by individual on-site septic systems; therefore, no wastewater treatment plant will serve the District. The District’s rate order provides for enforcement of the maintenance of the on-site septic systems and the District’s deed restrictions do not allow the subdivision of the lots for the purpose of creating an additional lot(s). Potable water is provided by Northwest Harris County Municipal Utility District No. 5.

The nearest major drainage facility for Harris County Municipal Utility District No. 416 is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is within the 100-year floodplain (88%) and is within the 500-year floodplain (91%).

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

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

DocuSigned by:

3/27/2024
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ETJ

Item Creation Date: 1/5/2024

HPW - 20WR489 – Petition Addition (198.16) Harris County
Municipal Utility District No. 418

Agenda Item#: 26.

Summary:

ORDINANCE consenting to the addition of 198.16 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 418**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 198.16 acres to Harris County Municipal Utility District No. 418.

RECOMMENDATION: Petition for the City's consent to the addition of three (3) tracts of land totaling 198.16 acres to Harris County Municipal Utility District No. 418 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 418 (the "District") was created through the TCEQ in 2005, and currently consists of 344.625 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add three (3) tracts of vacant land totaling 198.16 acres, proposed to be developed as commercial, ponds, and road property, to the District. The proposed annexation tracts are located in the vicinity of Langham Creek, Cypress Creek, Katy Hockley, and Fry Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 418 Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 419, Harris County Municipal Utility District No. 489, Harris County Municipal Utility District No. 490, and Harris County Municipal Utility District No. 493. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 418 is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is within the 100 year floodplain (31%) and 500 year

floodplain (9.2%).

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 1/5/2024

HPW - 20WR489 – Petition Addition (198.16) Harris County Municipal Utility District No. 418

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the addition of three (3) tracts of land totaling 198.16 acres to Harris County Municipal Utility District No. 418.

RECOMMENDATION: Petition for the City’s consent to the addition of three (3) tracts of land totaling 198.16 acres to Harris County Municipal Utility District No. 418 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 418 (the “District”) was created through the TCEQ in 2005, and currently consists of 344.625 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the “City”) and has petitioned the City for consent to add three (3) tracts of vacant land totaling 198.16 acres, proposed to be developed as commercial, ponds, and road property, to the District. The proposed annexation tracts are located in the vicinity of Langham Creek, Cypress Creek, Katy Hockley, and Fry Road. The addition of land to the District does not release it from the City’s extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 418 Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 419, Harris County Municipal Utility District No. 489, Harris County Municipal Utility District No. 490, and Harris County Municipal Utility District No. 493. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 418 is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is within the 100 year floodplain (31%) and 500 year floodplain (9.2%).

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

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

DocuSigned by:

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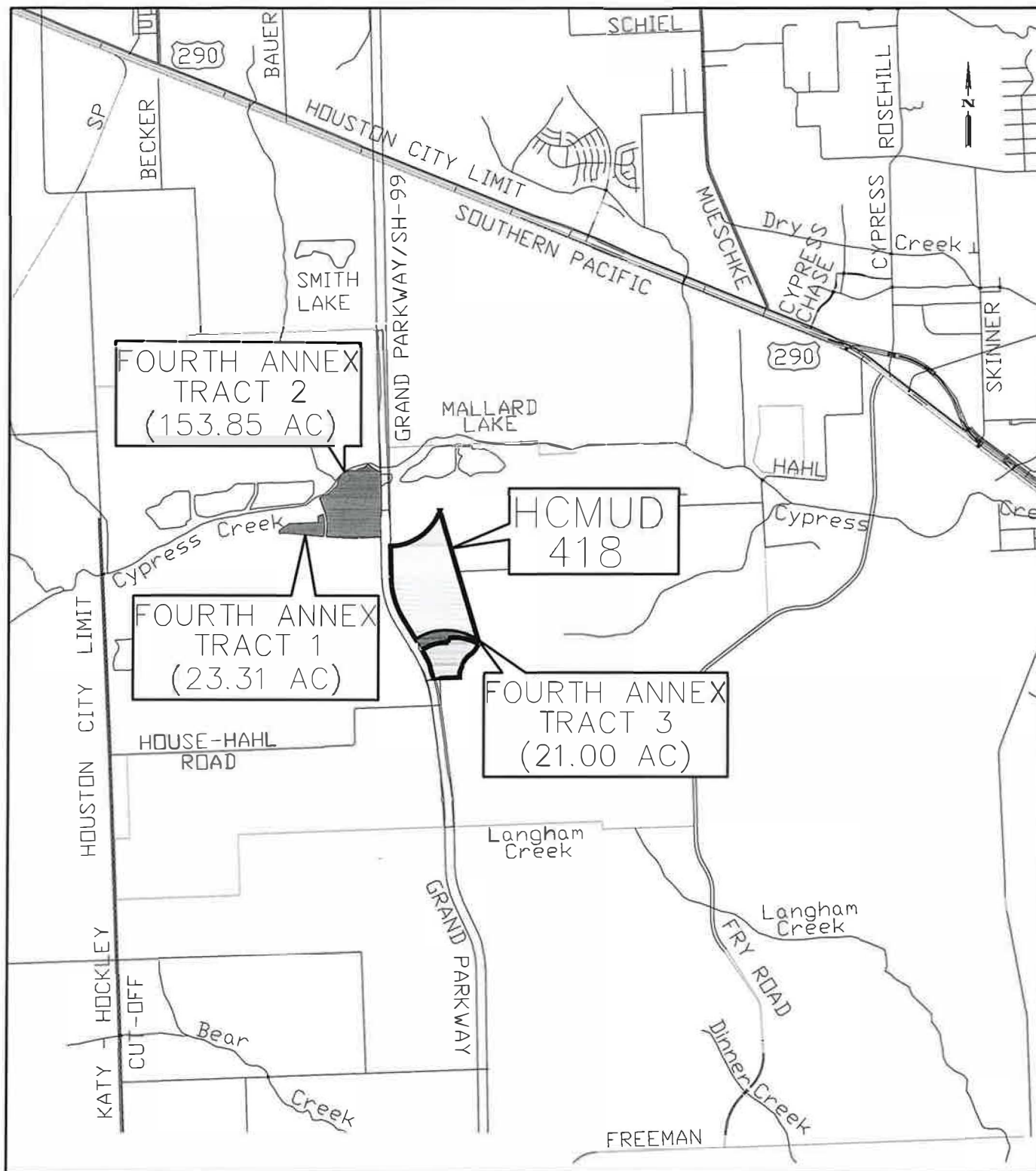
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

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

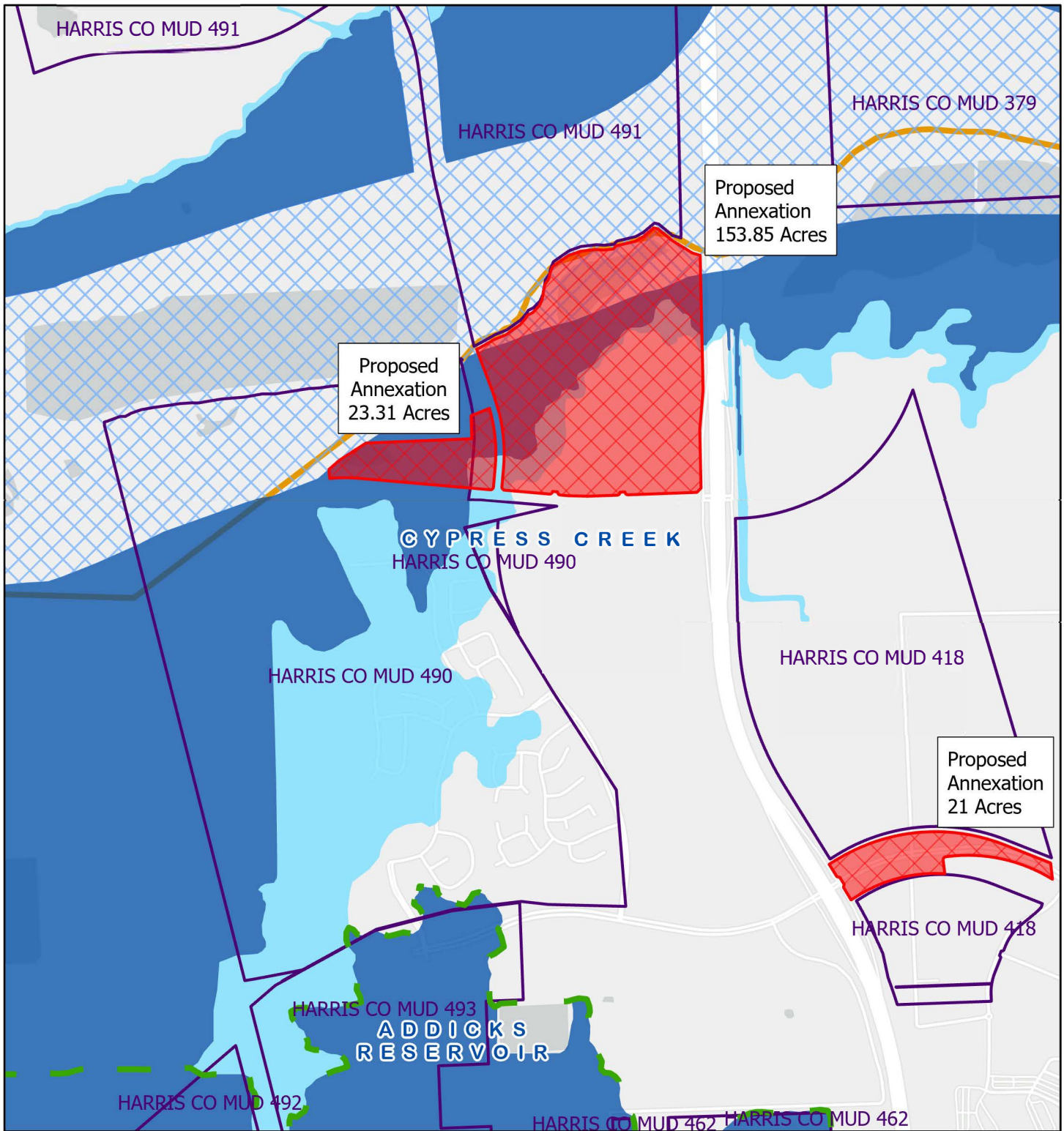


VICINITY MAP

N.T.S.

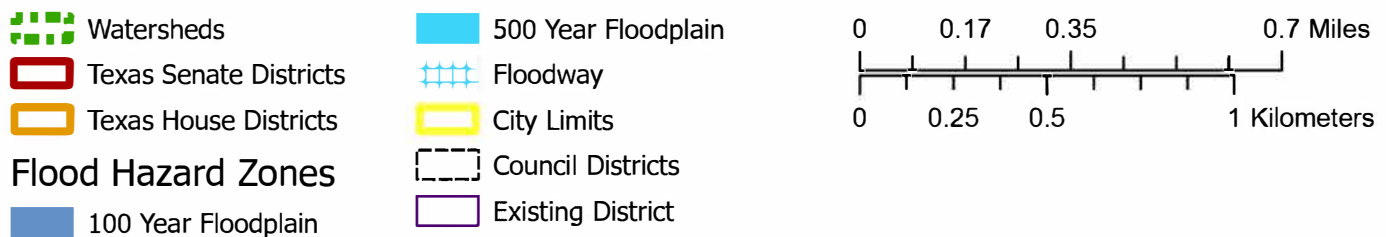
KEY MAP 365 K,L,Q,R

Harris County Municipal Utility District No. 418 (198.16 acres)



1/19/2024 3:44 PM

1:20,183





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ETJ

Item Creation Date: 1/24/2024

HPW - 20WR484 - Petition Addition (610.32) Harris County
Municipal Utility District No. 490

Agenda Item#: 27.

Summary:

ORDINANCE consenting to the addition of 610.32 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 490**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 610.32 acres to Harris County Municipal Utility District No. 490

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 610.32 acres to Harris County Municipal Utility District No. 490 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 490 (the "District") was created through the TCEQ in 2007, and currently consists of 672.85 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 610.32 acres, proposed to be developed as single family residential, institutional and other property, to the District. The proposed annexation tracts are in the vicinity of Langham Creek, Cypress Creek, Katy-Hockley Road and Grand Parkway (SH-99). The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system. The annexation tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 418 Wastewater Treatment Plant No. 2. Potable water is provided by Harris County Municipal Utility District No. 418 Water Treatment Plant No. 3.

The nearest major drainage facility for Harris County Municipal Utility District No. 490 is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tracts are within the 100-year floodplain (95.9%) and the 500-year floodplain (2.8%).

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 1/24/2024

HPW - 20WR484 - Petition Addition (610.32) Harris County Municipal Utility District No. 490

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 610.32 acres to Harris County Municipal Utility District No. 490

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 610.32 acres to Harris County Municipal Utility District No. 490 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 490 (the "District") was created through the TCEQ in 2007, and currently consists of 672.85 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 610.32 acres, proposed to be developed as single family residential, institutional and other property, to the District. The proposed annexation tracts are in the vicinity of Langham Creek, Cypress Creek, Katy-Hockley Road and Grand Parkway (SH-99). The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

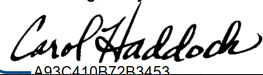
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District will have a wastewater collection system. The annexation tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 418 Wastewater Treatment Plant No. 2. Potable water is provided by Harris County Municipal Utility District No. 418 Water Treatment Plant No. 3.

The nearest major drainage facility for Harris County Municipal Utility District No. 490 is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tracts are within the 100-year floodplain (95.9%) and the 500-year floodplain (2.8%).

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

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

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3/11/2024
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Carol Ellinger Haddock, P. E.
Director

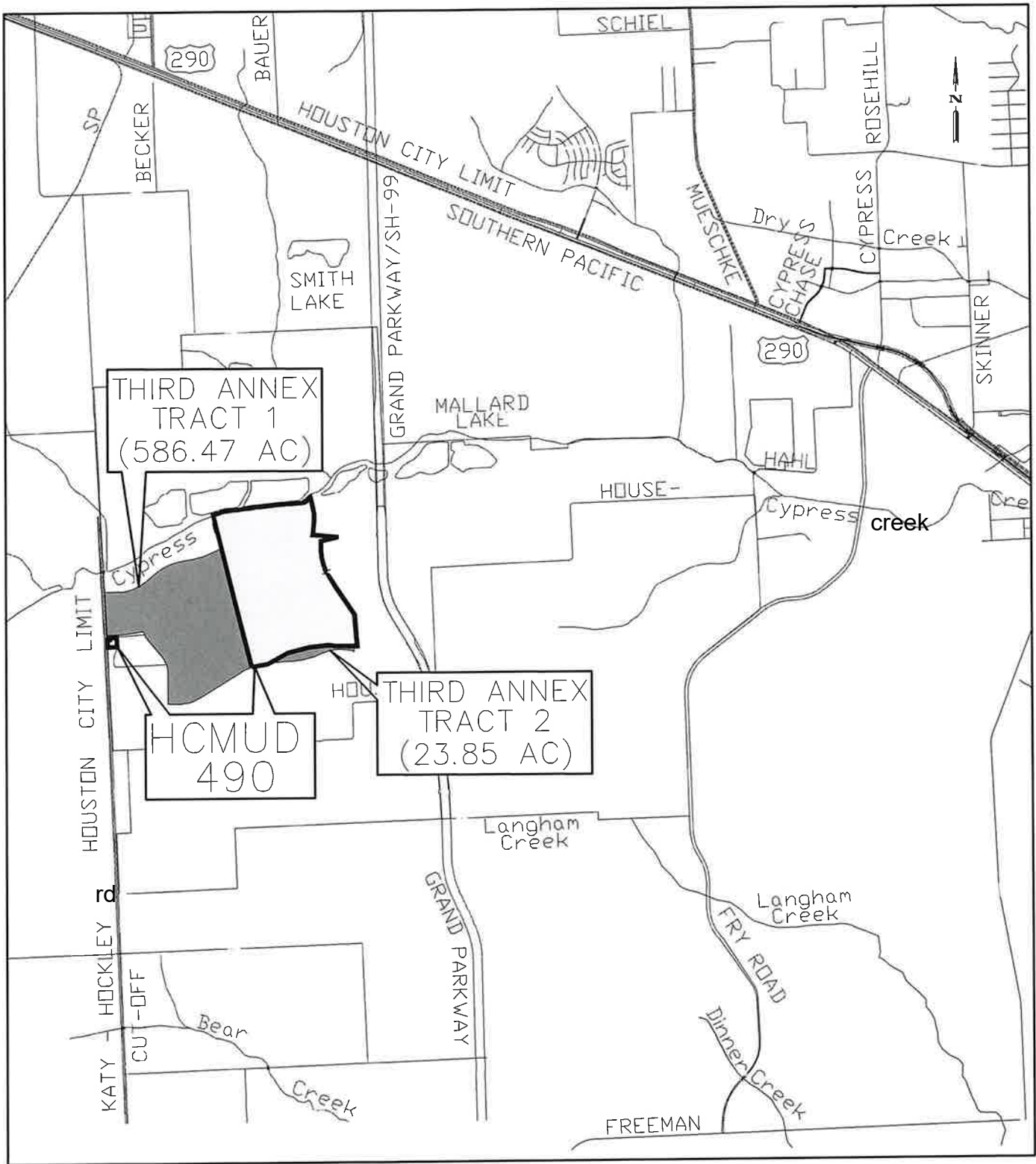
Houston Public Works

Contact Information:

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

ATTACHMENTS:

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

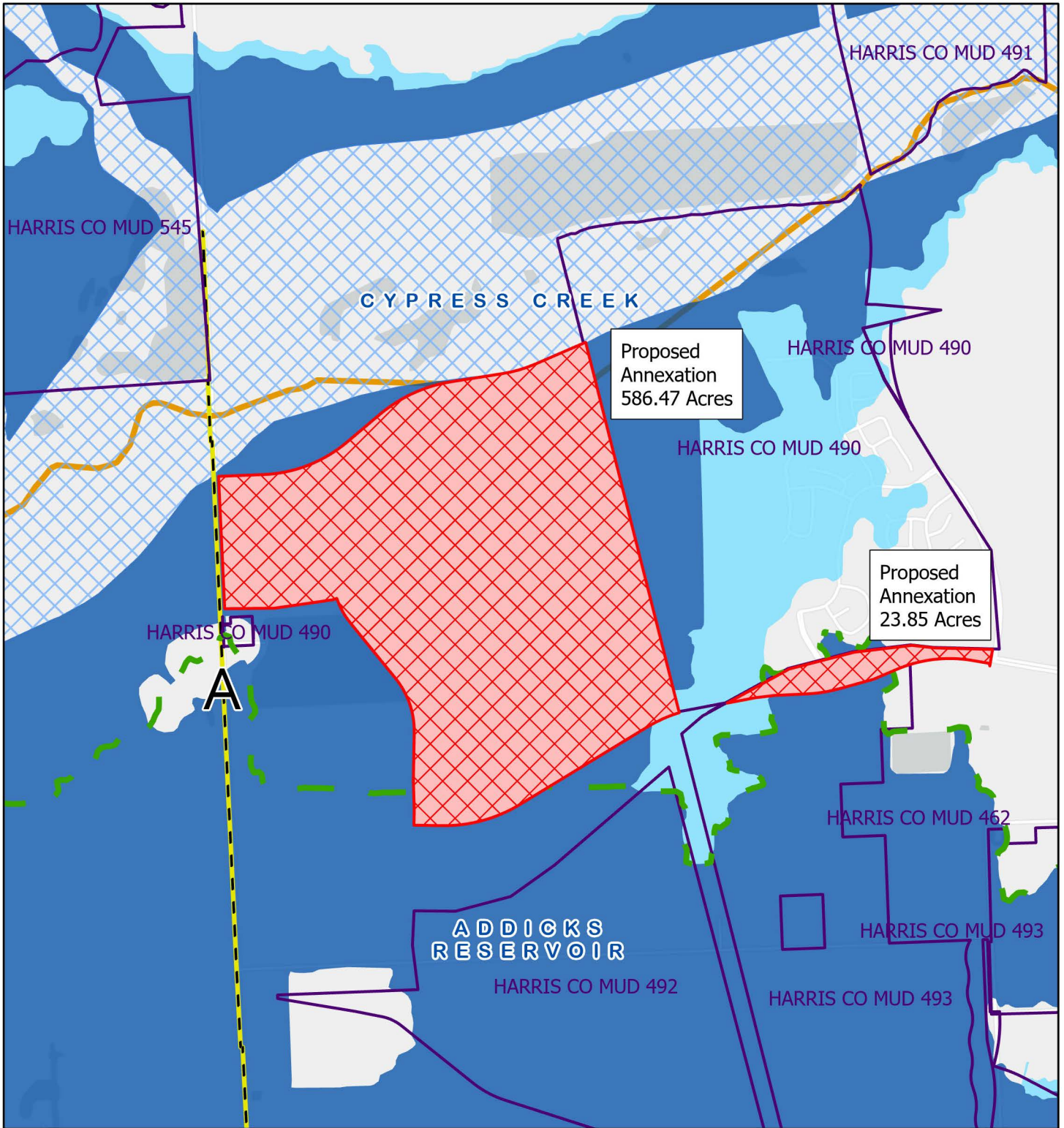


VICINITY MAP

N.T.S.










KEY MAP 365 J,K,N,P

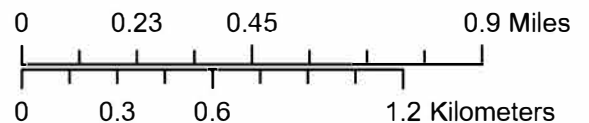
Harris County Municipal Utility District No. 490 (610.32 acres)



1/9/2024 7:44 AM

1:23,794

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District D

Item Creation Date: 2/16/2024

HPW 20GRG10090 / ABANDONMENT AND SALE OF A
5 FOOT-WIDE SANITARY SEWER
EASEMENT/RIVERSIDE TERRACE, SIXTH SECTION,
ADDITION/SY22-059

Agenda Item#: 28.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 5 foot-wide sanitary sewer easement, situated in the G.P. Foster Survey, Abstract No. 273, being all of Lot 1 and a portion of Lot 2, Block 36, Riverside Terrace, Section 6, Harris County, Texas; abandoning said easement to the abutting property owner, in consideration of its payment to the City in the amount of \$1,600.00, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 5 foot-wide sanitary sewer easement, located in Tracts 1A and 2A, Block 36, out of the Riverside Terrace, Sixth Section, Addition, out of the G.P. Foster Survey, Abstract 273. **Parcel SY22-059**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 5 foot-wide sanitary sewer easement, located in Tracts 1A and 2A, Block 36, out of the Riverside Terrace, Sixth Section, Addition, out of the G.P. Foster Survey, Abstract 273, in exchange to the City for a consideration of \$1,600.00. **Parcel SY22-059**

SPECIFIC EXPLANATION:

Craig Weinstock of 314 W Bell Flats LLC, requested the abandonment and sale of a 5 foot-wide sanitary sewer easement, located in Tracts 1A and 2A, Block 36, out of the Riverside Terrace, Sixth Section, Addition, out of the G.P. Foster Survey, Abstract 273. The applicant plans to use the subject property for the development of a multi-family building. The Joint Referral Committee reviewed and approved the request.

314 W Bell Flats LLC, has complied with the transaction requirements, has accepted the City's offer and has rendered payment in full.

The City will abandon and sell to 314 W Bell Flats LLC:

Parcel SY22-059

80 square feet sanitary sewer easement:

Valued at \$40.00 per square foot x 50%

\$1,600.00

TOTAL ABANDONMENT SALE: \$1,600.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 5 foot-wide sanitary sewer easement, located in Tracts 1A and 2A, Block 36, out of the Riverside Terrace, Sixth Section, Addition, out of the G.P. Foster Survey, Abstract 273, in exchange to the City for a consideration of \$1,600.00.

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.

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

Amount and Source of Funding:

REVENUE

Fund 8300

Water and Sewer System Operating Fund

Contact Information:

Addie L. Jackson, Esq.

Assistant Director-Real Estate Services

832-395-3164

ATTACHMENTS:

Description

Signed Coversheet

AERIAL MAP

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 2/16/2024

HPW 20GRG10090 / ABANDONMENT AND SALE OF A 5 FOOT-WIDE SANITARY SEWER EASEMENT/RIVERSIDE TERRACE, SIXTH SECTION, ADDITION/SY22-059

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 5 foot-wide sanitary sewer easement, located in Tracts 1A and 2A, Block 36, out of the Riverside Terrace, Sixth Section, Addition, out of the G.P. Foster Survey, Abstract 273. **Parcel SY22-059**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 5 foot-wide sanitary sewer easement, located in Tracts 1A and 2A, Block 36, out of the Riverside Terrace, Sixth Section, Addition, out of the G.P. Foster Survey, Abstract 273, in exchange to the City for a consideration of \$1,600.00. **Parcel SY22-059**

SPECIFIC EXPLANATION:

Craig Weinstock of 314 W Bell Flats LLC, requested the abandonment and sale of a 5 foot-wide sanitary sewer easement, located in Tracts 1A and 2A, Block 36, out of the Riverside Terrace, Sixth Section, Addition, out of the G.P. Foster Survey, Abstract 273. The applicant plans to use the subject property for the development of a multi-family building. The Joint Referral Committee reviewed and approved the request.

314 W Bell Flats LLC, has complied with the transaction requirements, has accepted the City's offer and has rendered payment in full.

The City will abandon and sell to 314 W Bell Flats LLC:

Parcel SY22-059

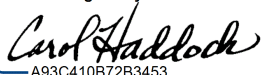
80 square feet sanitary sewer easement:

Valued at \$40.00 per square foot x 50% \$1,600.00

TOTAL ABANDONMENT SALE: \$1,600.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 5 foot-wide sanitary sewer easement, located in Tracts 1A and 2A, Block 36, out of the Riverside Terrace, Sixth Section, Addition, out of the G.P. Foster Survey, Abstract 273, in exchange to the City for a consideration of \$1,600.00.

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.

DocuSigned by:
 4/9/2024
A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

Amount and Source of Funding:

REVENUE
Fund 8300
Water and Sewer System Operating Fund

Contact Information:

Addie L. Jackson, Esq.
Assistant Director-Real Estate Services
832-395-3164

ATTACHMENTS:

Description

AERIAL MAP

UTILITY MAP

COUNCIL DISTRICT MAP

Attachment A

Type

Backup Material

Backup Material

Backup Material



Financial Information

Abandonment and sale of a 5 foot-wide sanitary sewer easement, located in Tracts 1A and 2A, Block 36, out of the Riverside Terrace, Section Six, Addition, out of the G.P. Foster Survey, Abstract 273. (Craig Weinstock, Member, 314 W. Bell Flats, LLC) **HPW20GRG10090, SY22-059**



Abandonment and sale of a 5 foot-wide sanitary sewer easement

Legend

-  Applicant
-  Sanitary Sewer Easement

Applicant

Subject Sanitary Sewer Easement





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District B

Item Creation Date: 3/19/2024

HPW20RDP10262/Sale of 627 sq.ft. Samuel M. Harris
Survey A-327 /Parcel SY24-007

Agenda Item#: 29.

Summary:

ORDINANCE authorizing sale of 627 square feet of City fee owned land, situated in Samuel M. Harris Survey, Abstract No. 327, being out of and a part of Lot 7 and Lot 8 Block 8, T.T. Hailey Addition, an unrecorded addition, Harris County, Texas; selling the property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of IH 45 Highway, known as North Houston Highway Improvement Project (NHHIP), at IH 69 North and IH 10, between Houston's downtown and North Sam Houston Tollway (Beltway 8), in consideration of its payment to the City in the amount of \$32,596.00 and other good and valuable consideration - **DISTRICT B - JACKSON**

Background:

SUBJECT: Ordinance approving and authorizing the sale of 627 square feet of land out of an 0.162-acre (7,057 square feet) tract of land, being out of and part of Lots 7 & 8, Block 8, T. T. Hailey Addition, situated in the Samuel M. Harris Survey, A-327, Parcel SY24-007.

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of 627 square feet of land out of an 0.162-acre (7,057 square feet) tract of land, being out of and part of Lots 7 & 8, Block 8, T. T. Hailey Addition, situated in the Samuel M. Harris Survey, A-327, in exchange for a consideration in cash of \$32,596.00, Parcel SY24-007

SPECIFIC EXPLANATION: Houston Public Works-Capital Projects-Real Estate Services received an offer from Oscar Rodriguez, Right-of-Way Agent for Stateside Right of Way Services on behalf of the Texas Department of Transportation to purchase 627 square feet of City fee owned land being out of and part of Lots 7 & 8, Block 8, T.T. Hailey Addition in the Samuel M. Harris Survey, A-327. The acquisition request is for constructing a portion of the IH 45 Highway Construction Project, known as The North Houston Highway Improvement Project (NHHIP) at IH 69 North and IH 10. The North Houston Highway Improvement Project (NHHIP) is a reconstruction of I-45 North, between Houston's downtown and North Sam Houston Tollway (Beltway 8).

Section 272.001(b)(5) of the Local Government Code, pertaining to the sale of real property interests to a governmental entity that has the power of eminent domain, provides for the payment of a consideration based upon the appraised fair market value. The Texas Department of Transportation submitted its appraisal report performed by David Ambrose, MAI, with The

Ambrose Group with its purchase offer to the City. A staff appraiser in Houston Public Works has reviewed the appraisal report and finds it acceptable. The sale has been reviewed and approved by Houston Public Works – Transportation and Drainage Operations.

The City will sell to the Texas Department of Transportation:

Parcel SY24-007

627 square feet of land

Valued at \$48.00 per square foot x 100%

\$30,096.00

Cost to cure remainder

\$2,500.00

TOTAL SALE:

\$32,596.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of 627 square feet of land out of an 0.162-acre (7,057 square feet) tract of land, being out of and part of Lots 7 & 8, Block 8, T. T. Hailey Addition, situated in the Samuel M. Harris Survey, A-327. in exchange to the City for a consideration in cash of \$32,596.00.

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.

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

Amount and Source of Funding:

REVENUE

Fund 1000

General Fund

Contact Information:

Addie L. Jackson, Esq.

Assistant Director - Real Estate Services

(832) 395-3164

ATTACHMENTS:

Description

Signed Coversheet
Aerial Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 3/19/2024

HPW20RDP10262/Sale of 627 sq.ft. Samuel M. Harris Survey A-327 /Parcel SY24-007

Agenda Item#:

Background:

SUBJECT: Ordinance approving and authorizing the sale of 627 square feet of land out of an 0.162-acre (7,057 square feet) tract of land, being out of and part of Lots 7 & 8, Block 8, T. T. Hailey Addition, situated in the Samuel M. Harris Survey, A-327, Parcel SY24-007.

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of 627 square feet of land out of an 0.162-acre (7,057 square feet) tract of land, being out of and part of Lots 7 & 8, Block 8, T. T. Hailey Addition, situated in the Samuel M. Harris Survey, A-327, in exchange for a consideration in cash of \$32,596.00, Parcel SY24-007

SPECIFIC EXPLANATION: Houston Public Works-Capital Projects-Real Estate Services received an offer from Oscar Rodriguez, Right-of-Way Agent for Stateside Right of Way Services on behalf of the Texas Department of Transportation to purchase 627 square feet of City fee owned land being out of and part of Lots 7 & 8, Block 8, T.T. Hailey Addition in the Samuel M. Harris Survey, A-327. The acquisition request is for constructing a portion of the IH 45 Highway Construction Project, known as The North Houston Highway Improvement Project (NHHIP) at IH 69 North and IH 10. The North Houston Highway Improvement Project (NHHIP) is a reconstruction of I-45 North, between Houston's downtown and North Sam Houston Tollway (Beltway 8).

Section 272.001(b)(5) of the Local Government Code, pertaining to the sale of real property interests to a governmental entity that has the power of eminent domain, provides for the payment of a consideration based upon the appraised fair market value. The Texas Department of Transportation submitted its appraisal report performed by David Ambrose, MAI, with The Ambrose Group with its purchase offer to the City. A staff appraiser in Houston Public Works has reviewed the appraisal report and finds it acceptable. The sale has been reviewed and approved by Houston Public Works – Transportation and Drainage Operations.

The City will sell to the Texas Department of Transportation:

Parcel SY24-007

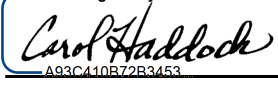
627 square feet of land	
Valued at \$48.00 per square foot x 100%	\$30,096.00
Cost to cure remainder	\$2,500.00

TOTAL SALE: \$32,596.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of 627 square feet of land out of an 0.162-acre (7,057 square feet) tract of land, being out of and part of Lots 7 & 8, Block 8, T. T. Hailey Addition, situated in the Samuel M. Harris Survey, A-327. in exchange to the City for a consideration in cash of \$32,596.00.

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.

DocuSigned by:
 4/10/2024
A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

Amount and Source of Funding:

REVENUE
Fund 1000
General Fund

Contact Information:

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

ATTACHMENTS:

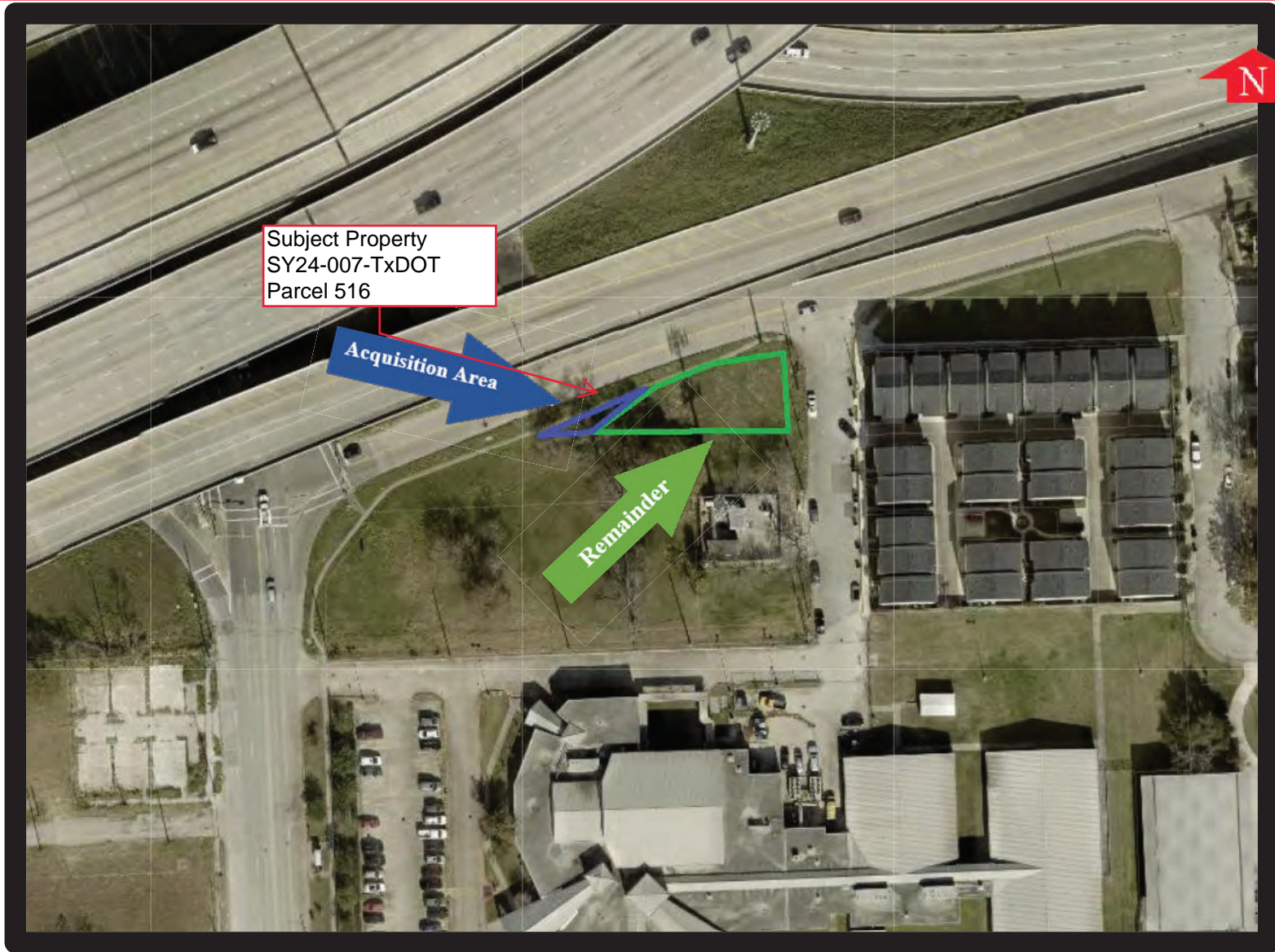
Description

Aerial Map
Council District Map
Survey
Attachment A

Type

Backup Material
Backup Material
Backup Material
Financial Information

Ordinance approving and authorizing the sale of 627 square feet of land out of an 0.162-acre (7,057 square feet) tract of land, being out of and part of Lots 7 & 8, Block 8, T. T. Hailey Addition, situated in the Samuel M. Harris Survey, A-327. **Parcel SY24-007.**



AERIAL



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District A

Item Creation Date: 3/15/2024

HPW 20GRG10218 / SALE OF A 30 FOOT-WIDE AERIAL EASEMENT/PARCEL SY23-066

Agenda Item#: 30.

Summary:

ORDINANCE authorizing sale of thirty foot-wide aerial easement, out of City fee owned land, located in Thomas Hoskins Survey, Abstract 342, Harris County, Texas; selling easement to **CENTERPOINT ENERGY**, in consideration of its cash payment to the City of \$5,994.00 and other good and valuable consideration - **DISTRICT A - PECK**

Background:

SUBJECT: Ordinance authorizing the sale of a 30 foot-wide aerial easement, being out of 1.046 acre and 0.317 acre tracts, out of the Thomas Hoskins Survey, Abstract 342. **Parcel SY23-066**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the sale of a 30 foot-wide aerial easement, being out of 1.046 and 0.317 acre tracts, out of the Thomas Hoskins Survey, Abstract 342. **Parcel SY23-066**

SPECIFIC EXPLANATION:

CenterPoint Energy requested the sale of a 30-foot-wide aerial easement, being out of 1.046 acre and 0.317 acre tracts, out of the Thomas Hoskins Survey, Abstract 342. CenterPoint Energy plans to connect power to Memorial City Redevelopment Authority Lift Station facilities. The Joint Referral Committee reviewed and approved the request.

CenterPoint Energy has completed the transaction requirements, has accepted the City's offer and has rendered payment in full.

The City will sell to CenterPoint Energy:

Parcel SY23-066

1,370 square-foot aerial easement:

Valued at \$35.00 per square foot x 12.5% \$5,994.00 (R)

TOTAL SALE:

\$5,994.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 30 foot-wide aerial easement, being out of 1.046 acre and 0.317 acre tracts, out of the Thomas Hoskins Survey, Abstract 342, in exchange for a cash consideration of \$5,994.00.

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.

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

Amount and Source of Funding:

REVENUE
Fund 1000
General Fund

Contact Information:

Addie L. Jackson, Esq.
Assistant Director
Real Estate Services
832-395-3164

ATTACHMENTS:

Description

Signed Coversheet
AERIAL MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 3/15/2024

HPW 20GRG10218 / SALE OF A 30 FOOT-WIDE AERIAL EASEMENT/PARCEL SY23-066

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the sale of a 30 foot-wide aerial easement, being out of 1.046 acre and 0.317 acre tracts, out of the Thomas Hoskins Survey, Abstract 342. **Parcel SY23-066**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the sale of a 30 foot-wide aerial easement, being out of 1.046 and 0.317 acre tracts, out of the Thomas Hoskins Survey, Abstract 342. **Parcel SY23-066**

SPECIFIC EXPLANATION:

CenterPoint Energy requested the sale of a 30-foot-wide aerial easement, being out of 1.046 acre and 0.317 acre tracts, out of the Thomas Hoskins Survey, Abstract 342. CenterPoint Energy plans to connect power to Memorial City Redevelopment Authority Lift Station facilities. The Joint Referral Committee reviewed and approved the request.

CenterPoint Energy has completed the transaction requirements, has accepted the City's offer and has rendered payment in full.

The City will sell to CenterPoint Energy:

Parcel SY23-066

1,370 square-foot aerial easement:

Valued at \$35.00 per square foot x 12.5% \$5,994.00 (R)

TOTAL SALE: \$5,994.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 30 foot-wide aerial easement, being out of 1.046 acre and 0.317 acre tracts, out of the Thomas Hoskins Survey, Abstract 342, in exchange for a cash consideration of \$5,994.00.

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.

DocuSigned by:

Handwritten signature of Carol Ellinger Haddock.

4/10/2024

A93C410B72B3453...

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

Amount and Source of Funding:

REVENUE
Fund 1000
General Fund

Contact Information:

Addie L. Jackson, Esq.
Assistant Director
Real Estate Services
832-395-3164

ATTACHMENTS:

Description

AERIAL MAP
UTILITY MAP
COUNCIL DISTRICT MAP
Attachment A

Type

Backup Material
Backup Material
Backup Material
Financial Information

Sale of a 30 foot-wide aerial easement, located in Unrestricted Reserve C, Center at Bunker Hill Replat 1 Subdivision, out of the Thomas Hoskins Survey, Abstract A-342. (Centerpoint Energy on behalf of Memorial City Re-Development Authority Lift Station, Owner) **HPW20GRG10218, Parcel SY23-066**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District B

Item Creation Date: 3/22/2024

HPW 20DLT21 / MORROW AT BRINKMAN PROJECT

Agenda Item#: 31.

Summary:

ORDINANCE finding and determining public convenience and necessity for acquisition of real property interests in connection with public improvement project known as Morrow at Brinkman Project; authorizing acquisition of fee simple or easement interest to one parcel of land required for the project and situated in H&TC RR Co. Survey, Abstract No. A-430 in Harris County, Texas, said parcel of land being located along Morrow Street at W. Montgomery, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to one parcel of land required for the project - **DISTRICT B - JACKSON**

Background:

SUBJECT: An ordinance for the MORROW AT BRINKMAN PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the MORROW AT BRINKMAN PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the MORROW AT BRINKMAN PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides for the acquisition of a street right-of-way easement for the ongoing maintenance and repair of existing underground utilities.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the

spending authority threshold set by state law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the MORROW AT BRINKMAN PROJECT.

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

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

N-320663-0001-2

Prior Council Action:

Ordinance 2023-0175, passed March 8, 2023

Amount and Source of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 3/22/2024

HPW 20DLT21 / MORROW AT BRINKMAN PROJECT

Agenda Item#:

Background:

SUBJECT: An ordinance for the MORROW AT BRINKMAN PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the MORROW AT BRINKMAN PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the MORROW AT BRINKMAN PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides for the acquisition of a street right-of-way easement for the ongoing maintenance and repair of existing underground utilities.

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

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

DocuSigned by:
 4/12/2024

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

N-320663-0001-2

Prior Council Action:

Ordinance 2023-0175, passed March 8, 2023

Amount and Source of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Metes and Bounds and Surveys	Backup Material
Ordinance 2023-0175 w/coversheet	Backup Material

LOCATION MAP

Description: Morrow at Brinkman Project

WBS N-320663-0001-2; Parcel: AY23-057; Council District B; Key Map 452C

Subject Address: 0 Brinkman Street, Houston, TX 77091

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



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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 12/30/2022

HPW – 20SWO125 PES / RPS Infrastructure, Inc.

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$840,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **RPS INFRASTRUCTURE, INC** for FY2023 Local Drainage Program (LDP) Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Background:

SUBJECT: Professional Engineering Services Contract between the City and RPS Infrastructure, Inc. for FY2023 Local Drainage Program (LDP) Projects.

RECOMMENDATION: An ordinance approving a citywide Contract with RPS Infrastructure, Inc. for FY2023 Local Drainage Program (LDP) Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION:

This project is part of the Local Drainage Program and is required to address necessary local stormwater drainage systems and roadside ditch improvements and repairs.

DESCRIPTION/SCOPE: This project consists of the design to resolve localized stormwater drainage problems that have been identified by Transportation and Drainage Operations. The project scope is established by 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 - 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 Basic Services appropriation is \$480,000.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$320,000.00.

The total cost of this project is \$840,000.00 to be appropriated as follows: \$800,000.00 for Contract services and \$40,000.00 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 29%. 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. Atlas Design Services, LLC	Civil Engineering Design Support	\$176,000.00	22.00%
2. MBCO Engineering, LLC	Survey Support Services	\$ 56,000.00	7.00%
TOTAL		\$232,000.00	29.00%

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. M-420126-0125-3

Amount and Source of Funding:

\$840,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Contact Information:

Johana Clark, P.E.
Senior Assistant Director, TDO
Phone: (832) 395-2274

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/30/2022

HPW – 20SWO125 PES / RPS Infrastructure, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and RPS Infrastructure, Inc. for FY2023 Local Drainage Program (LDP) Projects.

RECOMMENDATION: An ordinance approving a citywide Contract with RPS Infrastructure, Inc. for FY2023 Local Drainage Program (LDP) Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION:

This project is part of the Local Drainage Program and is required to address necessary local stormwater drainage systems and roadside ditch improvements and repairs.

DESCRIPTION/SCOPE: This project consists of the design to resolve localized stormwater drainage problems that have been identified by Transportation and Drainage Operations. The project scope is established by 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 - 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 Basic Services appropriation is \$480,000.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$320,000.00.

The total cost of this project is \$840,000.00 to be appropriated as follows: \$800,000.00 for Contract services and \$40,000.00 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 29%. 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</u>
			<u>Contract</u>
1. Atlas Design Services, LLC	Civil Engineering Design Support	\$176,000.00	22.00%
2. MBCO Engineering, LLC	Survey Support Services	\$ 56,000.00	7.00%
	TOTAL	\$232,000.00	29.00%

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

DocuSigned by:

3/27/2024

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

WBS No. M-420126-0125-3

Amount and Source of Funding:

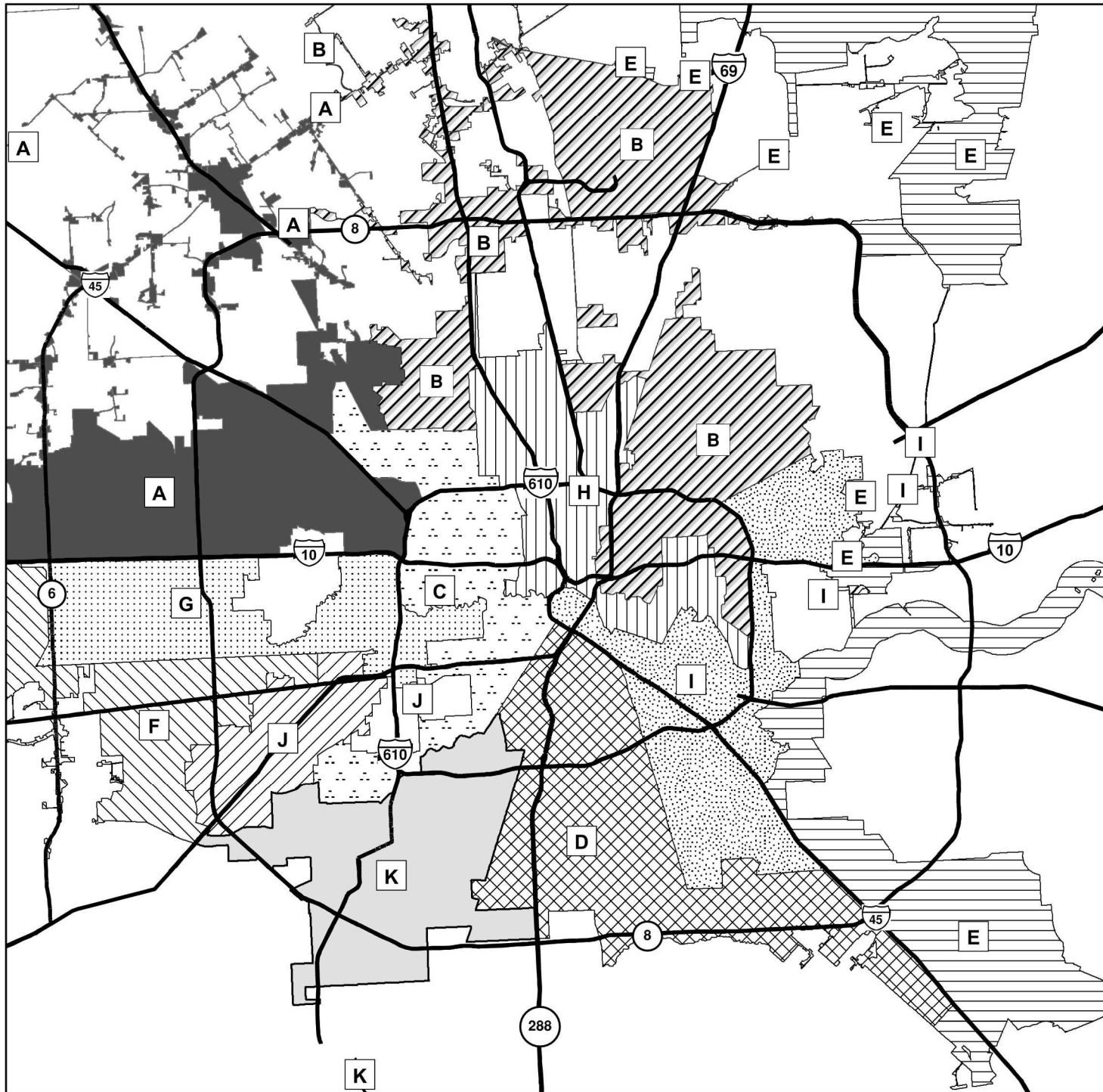
\$840,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Contact Information:












Johana Clark, P.E.
Senior Assistant Director, TDO
Phone: (832) 395-2274

ATTACHMENTS:

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



LEGEND:

-  COUNCIL DISTRICT A
AMY PECK
-  COUNCIL DISTRICT B
TARSHA JACKSON
-  COUNCIL DISTRICT C
ABBIE KAMIN
-  COUNCIL DISTRICT D
CAROLYN EVANS-SHABAZZ
-  COUNCIL DISTRICT E
FRED FLICKINGER
-  COUNCIL DISTRICT F
TIFFANY THOMAS
-  COUNCIL DISTRICT G
MARY NAN HUFFMAN
-  COUNCIL DISTRICT H
MARIO CASTILLO
-  COUNCIL DISTRICT I
JOAQUIN MARTINEZ
-  COUNCIL DISTRICT J
EDWARD POLLARD
-  COUNCIL DISTRICT K
MARTHA CASTEX-TATUM

City of Houston
 Local Drainage Program (LDP)
 Projects FY2023
 (WBS No. M-4201126-0125-3)
 Key Maps: TBD

**Council District
 and Vicinity Map**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District B

Item Creation Date: 1/25/2024

HPW – 20FAC2416 Contract Award / Reytec Construction Resources, Inc.

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$7,036,897.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for FWSD #23 Wastewater Treatment Plant Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services - **DISTRICT B - JACKSON**

Background:

SUBJECT: Contract Award for Fresh Water Supply District #23 Wastewater Treatment Plant Improvements.

RECOMMENDATION: Award a Construction Contract to Reytec Construction Resources, Inc. for Fresh Water Supply District #23 Wastewater Treatment Plant Improvements and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to provide improvements for the sewer infrastructure of the Wastewater Treatment Plant in Fresh Water Supply District #23.

DESCRIPTION/SCOPE: This project consists of furnishing and installing 492 linear feet of 60-inch gravity sewer pipeline to replace the existing 48-inch pipeline, removing existing siphon inlet, outfall structures and manholes and installing an IPEX vortex Unit. The Contract duration for this project is 210 calendar days. This project was designed by Parsons Water & Infrastructure, Inc.

LOCATION: The project area is generally bound by Tidwell Road on the north, Talton Street on the south, Mesa Drive on the east, and North Wayside Drive on the west.

BIDS: This project was advertised for bidding on November 3, 2023. Bids were received on November 30, 2023. The four (4) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Reytec Construction Resources, Inc.	\$6,256,270.00
2.	Harper Brothers Construction	\$6,682,070.00
3.	Main Lane Industries. Ltd.	\$7,795,214.00

4. Boyer, Inc. \$7,977,832.00

AWARD: It is recommended that this construction contract be awarded to Reytec Construction Resources, Inc. with a low bid of \$6,256,270.00

PROJECT COST: The total cost of this project is \$7,036,897.00 to be appropriated as follows:

• Bid Amount	\$ 6,256,270.00
• Contingencies	\$ 312,813.50
• Testing Services	\$ 155,000.00
• CIP Cost Recovery	\$ 312,813.50

Testing Services will be provided by Geoscience Engineering and Testing, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Reytec Construction Resources Inc. is a designated HHF company, but they were the successful awardees without application of the HHF preference.

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>		<u>Amount</u>	<u>% of Contract</u>
1.	DLC Underground Utilities	Sanitary Sewer and Shaft Construction	\$	625,627.00	10.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>		<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supplies, Inc	Material Supply	\$	437,939.00	7.00%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>		<u>Amount</u>	<u>% of Contract</u>
1.	Gulf Coast Grouting	Sewer Grouting	\$	187,688.00	3.00%
TOTAL				\$ 1,251,254.00	20.00%

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-000265-131A-4

Amount and Source of Funding:

\$7,036,897.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 1/25/2024

HPW – 20FAC2416 Contract Award / Reytec Construction Resources, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Fresh Water Supply District #23 Wastewater Treatment Plant Improvements.

RECOMMENDATION: Award a Construction Contract to Reytec Construction Resources, Inc. for Fresh Water Supply District #23 Wastewater Treatment Plant Improvements and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to provide improvements for the sewer infrastructure of the Wastewater Treatment Plant in Fresh Water Supply District #23.

DESCRIPTION/SCOPE: This project consists of furnishing and installing 492 linear feet of 60-inch gravity sewer pipeline to replace the existing 48-inch pipeline, removing existing siphon inlet, outfall structures and manholes and installing an IPEX vortex Unit. The Contract duration for this project is 210 calendar days. This project was designed by Parsons Water & Infrastructure, Inc.

LOCATION: The project area is generally bound by Tidwell Road on the north, Talton Street on the south, Mesa Drive on the east, and North Wayside Drive on the west.

BIDS: This project was advertised for bidding on November 3, 2023. Bids were received on November 30, 2023. The four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Reytec Construction Resources, Inc.	\$6,256,270.00
2. Harper Brothers Construction	\$6,682,070.00
3. Main Lane Industries, Ltd.	\$7,795,214.00
4. Boyer, Inc.	\$7,977,832.00

AWARD: It is recommended that this construction contract be awarded to Reytec Construction Resources, Inc. with a low bid of \$6,256,270.00

PROJECT COST: The total cost of this project is \$7,036,897.00 to be appropriated as follows:

• Bid Amount	\$ 6,256,270.00
• Contingencies	\$ 312,813.50
• Testing Services	\$ 155,000.00
• CIP Cost Recovery	\$ 312,813.50

Testing Services will be provided by Geoscience Engineering and Testing, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Reytec Construction Resources Inc. is a designated HHF company, but they were the successful awardees without application of the HHF preference.

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


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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>		<u>Amount</u>	<u>% of Contract</u>
1.	DLC Underground Utilities	Sanitary Sewer and Shaft Construction	\$	625,627.00	10.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>		<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supplies, Inc	Material Supply	\$	437,939.00	7.00%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>		<u>Amount</u>	<u>% of Contract</u>
1.	Gulf Coast Grouting	Sewer Grouting	\$	187,688.00	3.00%
TOTAL			\$	1,251,254.00	20.00%

-
-

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:
 4/6/2024
A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. R-000265-131A-4

Amount and Source of Funding:

\$7,036,897.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 3/21/2024

ARA - Bayou City Waste Systems, LLC SWF

Agenda Item#: 34.

Summary:

ORDINANCE NO. 2024-212, passed second reading April 17, 2024

ORDINANCE granting to **BAYOU CITY WASTE SYSTEMS, LLC**, a Texas limited liability company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 177 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

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

Departmental Approval Authority:

_____ -

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

Other Authorization

Contact Information:

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

ATTACHMENTS:

Description

Type

Bayou City Waste Systems, LLC SWF_signed RCA	Signed Cover sheet
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

ALL

Item Creation Date: 3/21/2024

ARA - Bayou City Waste Systems, LLC SWF

Agenda Item#: 10.

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 177 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

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

Departmental Approval Authority:

DS
e0

DocuSigned by:
Tina Paez
606AE9EC66A94CC

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 3/21/2024

ARA - Brumfield Sanitation Services SWF

Agenda Item#: 35.

Summary:

ORDINANCE NO. 2024-213, passed second reading April 17, 2024

ORDINANCE granting to **BRUMFIELD SANITATION SERVICES**, a Texas sole proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 177 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

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

Departmental Approval Authority:

_____ -

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

Other Authorization

Contact Information:

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

ATTACHMENTS:

Description

Type

Brumfield Sanitation Services SWF_signed
RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

ALL

Item Creation Date: 3/21/2024

ARA - Brumfield Sanitation Services SWF

Agenda Item#: 11.

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 177 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

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

Departmental Approval Authority:

DS
EL

DocuSigned by:

Tina Paez

606AE9FC66A04CC...

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 3/21/2024

ARA - Eliseo Carrion dba Grease Trap Maintenance SWF

Agenda Item#: 36.

Summary:

ORDINANCE NO. 2024-214, passed second reading April 17, 2024

ORDINANCE granting to **ELISEO CARRION dba GREASE TRAP MAINTENANCE**, a Texas sole proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 177 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

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

Departmental Approval Authority:

_____ -

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

Other Authorization

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 3/21/2024

ARA - Hamilton Alliance, Inc. SWF

Agenda Item#: 37.

Summary:

ORDINANCE NO. 2024-215, passed second reading April 17, 2024

ORDINANCE granting to **HAMILTON ALLIANCE, INC.**, an Indiana corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 177 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

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

Departmental Approval Authority:

_____ -

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

Other Authorization

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 3/25/2024

ARA – Northwest Cascade, Inc. SWF

Agenda Item#: 38.

Summary:

ORDINANCE NO. 2024-216, passed first reading April 17, 2024

ORDINANCE granting to **NORTHWEST CASCADE, INC.**, foreign for-profit corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 177 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

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

Departmental Approval Authority:

_____ -

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

Other Authorization

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 3/21/2024

ARA - Phoenix Pollution Control & Environmental Services
SWF

Agenda Item#: 39.

Summary:

ORDINANCE NO. 2024-217, passed first reading April 17, 2024

ORDINANCE granting to **PHOENIX POLLUTION CONTROL & ENVIRONMENTAL SERVICES, INC.**, a Texas corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 177 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

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

Departmental Approval Authority:

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

Other Authorization

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

Item Creation Date: 4/17/2024

MYR ~ 2024 Houston FIRST CMs Nomination Memo 4-16-2024

Agenda Item#: 40.

Summary:

MOTION TO SET A DATE not less than seven (7) days from April 24, 2024, to receive nominations for appointment to Position C13 on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS** for a three-year term ending December 31, 2026

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from April 24, 2024, to receive nominations for appointment to Position C13 on the Houston First Corporation Board of Directors for a three-year term ending December 31, 2026. The following position expired effective December 31, 2023:

Position	Member	Nominated by
Class C13	Gerald W. Womack	CM Castex-Tatum

SO:jsk

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District D

Item Creation Date: 4/9/2024

HCD24-47 HTC Motion to Hold Public Hearing

Agenda Item#: 41.

Summary:

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the 4% tax credit application for the renovation of **CORDOVA APARTMENTS - DISTRICT D - EVANS-SHABAZZ**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 1, 2024

Background:

The Housing and Community Development Department (HCD) recommends Council approval of a Motion establishing a date for a Public Hearing to provide a Resolution of No Objection for the following applicant seeking 4% Housing Tax Credits (HTCs) for the multifamily development listed below:

TDHCA APP#	Development Name	Development Address	Council District	Total Units	AMI	Construction Type	Target Population
24448	Cordova Apartments	6160 Madden Ln	D	283	60%	New	Senior

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

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

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

- Cordova Apartments located in TIRZ 8 - Gulfgate

HCD recommends a Motion to hold a Public Hearing on May 1, 2024, on the 4% tax credit Resolution of No Objection.

Michael Nichols, Director

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

District D

Item Creation Date: 4/9/2024

HCD24-47 HTC Motion to Hold Public Hearing

Agenda Item#: 52.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director of Housing and Community Development Department that City Council pass a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of {DEVELOPER} for the renovation of Cordova Apartments - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of a Motion establishing a date for a Public Hearing to provide a Resolution of No Objection for the following applicant seeking 4% Housing Tax Credits (HTCs) for the multifamily development listed below:

TDHCA APP#	Development Name	Development Address	Council District	Total Units	AMI	Construction Type	Target Population
24448	Cordova Apartments	6160 Madden Ln	D	283	60%	New	Senior

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

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

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

- Cordova Apartments located in TIRZ 8 - Gulfgate

HCD recommends a Motion to hold a Public Hearing on May 1, 2024, on the 4% tax credit Resolution of No Objection.

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 4/17/2024

MYR - TA Ord Amendment Set Hearing

Agenda Item#: 42.

Summary:

SET A PUBLIC HEARING DATE regarding proposed amendments to the City's Tax Abatement Ordinance relating to low impact development projects

SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 8, 2024

Background:

SUBJECT: Motion establishing a public hearing date of May 8, 2024, regarding proposed amendments to the City's Tax Abatement Ordinance relating to low impact development projects

RECOMMENDATION: (Summary)

To establish a public hearing date of May 8, 2024, regarding proposed amendments to the City's Tax Abatement Ordinance relating to low impact development projects

SPECIFIC EXPLANATION:

Chapter 312 of the Texas Tax Code authorizes taxing units, including municipalities, to establish guidelines and criteria for property tax abatement and to enter into tax abatement agreements pursuant to the guidelines and criteria adopted by the taxing unit. Pursuant to this authority, the City has created the City of Houston Tax Abatement Program, which is codified in Article IV, Chapter 44 of the City Code ("Tax Abatement Ordinance"). Section 312.002(c) of the Texas Tax Code provides that the tax abatement criteria and guidelines adopted by a taxing unit are effective for two years from the date adopted. The City's current tax abatement guidelines and criteria were approved by City Council by Ordinance No. 2022-344 on May 4, 2022, and are set to expire May 19, 2024.

Pursuant to Texas Tax Code Section 312.002(c-1), before City Council can consider the adoption, amendment, repeal or reauthorization of the City's tax abatement guidelines and criteria, which are codified in the Tax Abatement Ordinance, City Council must hold a public hearing regarding the proposed adoption, amendment, repeal, or reauthorization at which members of the public are given the opportunity to be heard.

Proposed amendments to the Tax Abatement Ordinance include updates to the definitions, application criteria, and abatement programs relating to "green stormwater infrastructure" tax abatement and renaming the "low impact development" tax abatement, and provide related clarifications. The renaming better aligns this tax abatement incentive with development industry

terminology, with language already used in the City’s design manual, and clarifies the types of improvements eligible for abatement. Additionally, the proposed amendments include an increase of eligible abated maintenance costs from two years of maintenance to five years of maintenance under the new low impact development abatement. The increase in eligible abated maintenance costs better aligns with the development costs associated with low impact development in retail developments. These proposed amendments aim to increase the utility of this tax abatement incentive, which in turn increases the efficacy of the Resilient Houston plan and other economic and social benefits.

The Mayor’s Office of Economic Development recommends that City Council adopt a motion to establish a public hearing date of May 8, 2024, to satisfy the public hearing requirement for amending the Tax Abatement Ordinance. An ordinance amending the Tax Abatement Ordinance will be presented to City Council for consideration at a later date.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. 2022-344, 5/4/2022

Contact Information:

Gwendolyn Tillotson-Bell
Chief Economic Development Officer
832.393.0937

ATTACHMENTS:

Description

Type