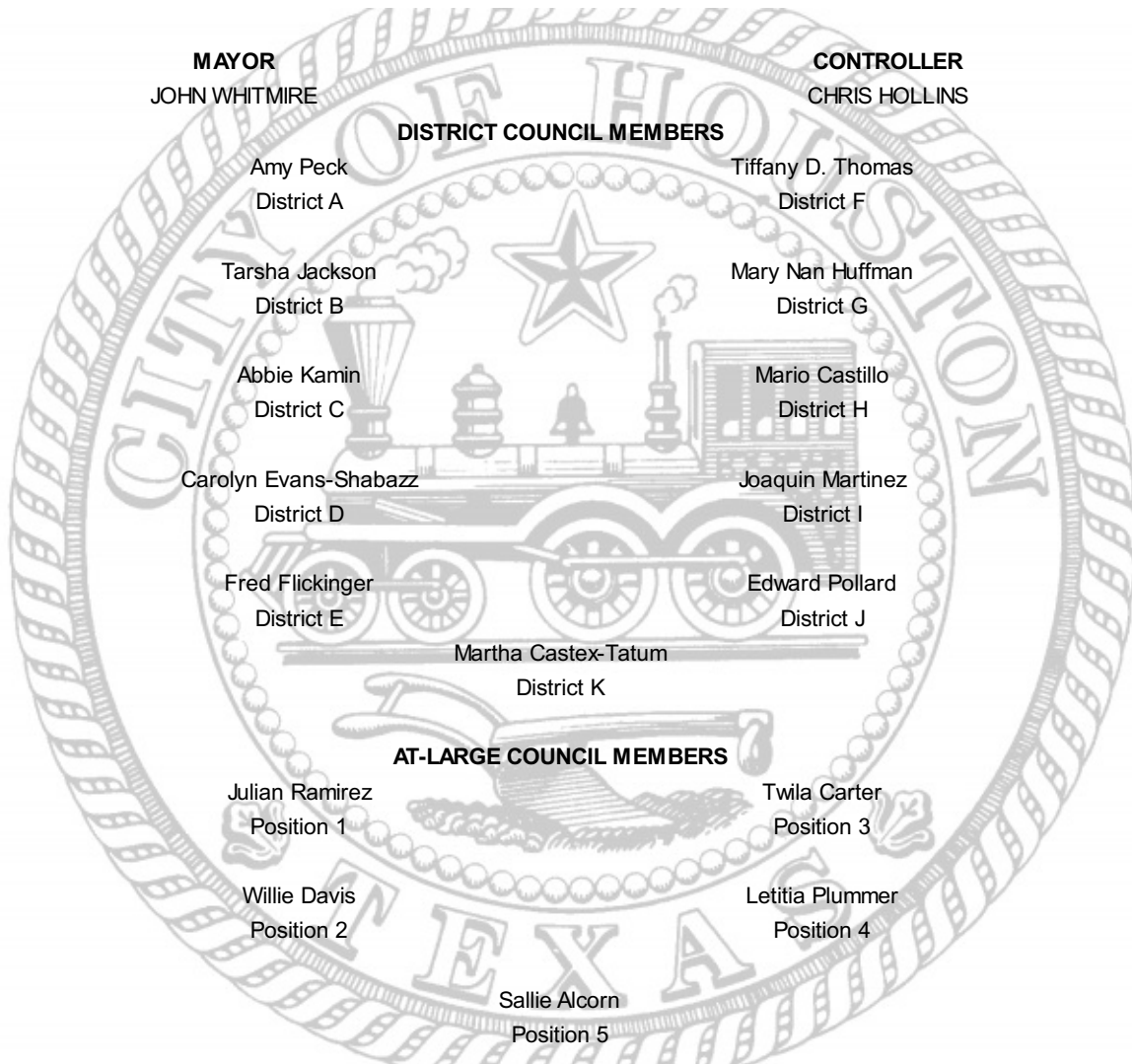


AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

May 7 & 8, 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, May 7, 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 Castex-Tatum

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 - MAY 8, 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 proposed amendments to the City's Tax Abatement Ordinance relating to low impact development projects

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 51

MISCELLANEOUS - NUMBERS 2 through 4

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS:**
Class C terms to expire December 31, 2026:
Position Ten - **NICKI KEENAN**
Position Eleven - **SHAREEN LARMOND**
Position Twelve - **ROXANN NEUMANN**

3. CONFIRMATION of the appointment of **WEA LEE** to Position C13 on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**, for a three-year term ending December 31, 2026
4. RECOMMENDATION from Director Planning & Development to designate an Honorary Street Marker for **ALVIN JACKSON** located at the intersection of East 35th Street and North Main Street - **DISTRICT H - CASTILLO**

ACCEPT WORK - NUMBERS 5 and 6

5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,275,568.63 and acceptance of work on contract with **ALSAY, INCORPORATED** for Ground Water Well Rehabilitation at Various Sites - 9.94% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; E - FLICKINGER; F - THOMAS and G - HUFFMAN**
6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,181,388.80 and acceptance of work on contract with **GRAVA, LLC** for Sidewalk Program Work Authorization Project - 1.55% under the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 16

7. ORDINANCE appropriating \$143,920.44 out of HAS Renewal and Replacement Fund for an Emergency Purchase Order between the City of Houston and **ARC ABATEMENT** for Building Abatement Services at the Houston Airport System Supply Chain Management Building
8. **ARC ABATEMENT** for Emergency Purchase for Removal and Disposal of Ceiling and Floor Tiles, Carpeting, and Drywall for the Houston Airport System - \$143,920.44 - Enterprise Fund
This item should only be considered after passage of Item 7 above
9. APPROVE spending authority in a total amount not to exceed \$800,000.00 for Emergency Purchase of Weeding, Mowing, and Debris Removal Services for the Department of Neighborhoods, awarded to **JUAREZ MOWING, JEFFERSON MOWING, FAS INDUSTRIES, LLC and BMF CONTRACTORS, LLC** - Enterprise Fund
10. **AMEND COUNCIL MOTION #2022-0514, passed 10/12/2022, TO INCREASE** spending authority for Purchase of twenty-one Complete Ambulance Cab, Chassis, and Mounted Bodies for the Fleet Management Department on behalf of the Houston Fire Department, awarded to **FRAZER, LTD.** - \$135,555.00 - Fire Consolidated Construction Fund
11. **AMEND COUNCIL MOTION 2022-0564, passed 11/9/2022, TO INCREASE** spending authority for Rental and Leasing of Heating, Ventilation and Air Conditioning Systems through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for the General

- Services Department, awarded to **AGGREKO, LLC** - \$800,000.00 - Maintenance Renewal & Replacement Fund
12. APPROVE spending authority in an amount not to exceed \$1,075,000.00 for Emergency Traffic Signal and Freeway Lighting Repairs for Houston Public Works, awarded to **PFEIFFER & SON, LTD.** - Special Revenue Fund - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; I - MARTINEZ and K - CASTEX-TATUM**
 13. **COBURN SUPPLY COMPANY, INC** for Purchase of Manhole Covers for Houston Public Works - \$6,920.00 - Enterprise Fund
 14. **COBURN SUPPLY COMPANY, INC** for Purchase of Tapping Valves for Houston Public Works - \$6,450.00 - Enterprise Fund
 15. **AUSTIN ARMATURE WORKS** for Purchase of one 750 Horsepower Constant Speed Influent Pump Motor through the Cooperative Purchasing Agreement with Buyboard for Houston Public Works - \$421,837.66 - Enterprise Fund
 16. **AMEND MOTION #2021-0087, passed 2/24/2021, TO INCREASE** spending authority for Inspection Services for Waterline Rehabilitation through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works, awarded to **BUREAU VERITAS NORTH AMERICA, INC** - \$6,822,720.00 - Enterprise Fund

RESOLUTION - NUMBERS 17 and 18

17. RESOLUTION approving and authorizing nomination of **KIEWIT ENGINEERING GROUP, INC**, located at 585 North Dairy Ashford Road, Houston, Texas, to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project - **DISTRICT A - PECK**
18. RESOLUTION approving and authorizing nomination of **KPH-CONSOLIDATION, INC (d/b/a HCA HOUSTON HEALTHCARE KINGWOOD)**, located at 22999 US-59 N, Kingwood, Texas, to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project - **DISTRICT E - FLICKINGER**

ORDINANCES - NUMBERS 19 through 51

19. ORDINANCE **AMENDING CHAPTER 39, ARTICLE I and ARTICLE IV of the CODE of ORDINANCES, HOUSTON, TEXAS**, relating to Biodegradable Bags for Yard Waste Collection
20. ORDINANCE approving and authorizing Airport Use and Lease Agreement at George Bush Intercontinental Airport/Houston between City of Houston and **FRONTIER AIRLINES, INC** - **DISTRICT B - JACKSON**
21. ORDINANCE appropriating \$8,999,737.75 out of Airports Improvement Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **HNTB CORPORATION**, for

Rehabilitation of Runway 13R-31L at William P. Hobby Airport - **DISTRICT I - MARTINEZ**

22. ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreement between City of Houston and **MARINA CHARLES**; to settle a lawsuit - \$250,000.00 - Property & Casualty Fund
23. ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreement between City of Houston and **CHRISTIAN COLEMAN** and **BOBBY RAY**; to settle a lawsuit - \$250,000.00 - Property & Casualty Fund
24. ORDINANCE appropriating \$250,000.00 out of Parks Consolidated Construction Fund; \$300,000.00 out of Police Consolidated Construction Fund; \$25,000.00 out of Public Library Consolidated Construction Fund; \$50,000.00 out of Public Health Consolidated Construction Fund; \$125,000.00 out of Fire Consolidated Construction Fund; \$25,000.00 out of General Improvement Consolidated Construction Fund and \$200,000.00 out of Solid Waste Consolidated Construction Fund for Environmental Remediation Underground Storage Tank Removal and Demolitions Services-Task Order Contracting Program for FY24 for City Facilities and Dangerous Buildings
25. ORDINANCE appropriating \$1,030,563.79 out of Disaster Recovery Fund, awarding contract to **DUNHILL DEVELOPMENT AND CONSTRUCTION, LLC** for 611 Walker Mitigation - Hurricane Harvey; setting a deadline for the bidder's execution of 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 contingency, material testing services, Civic Art and salary recovery - **DISTRICT I - MARTINEZ**
26. ORDINANCE amending Ordinance No. 2020-555 to increase maximum contract amount; for agreement between City of Houston and **COPELAN SERVICES, INC dba HOLDER'S PEST SOLUTIONS** for Pest Control Service - \$822,250.00 - General Fund
27. ORDINANCE amending Ordinance to increase maximum contract amount for contract between City of Houston and **WASTE CORPORATION OF TEXAS, LP dba GFL ENVIRONMENTAL** for Facility Recycling Services for Various Departments - \$2,023,172.29 - General, Enterprise and Other Funds
28. ORDINANCE approving and authorizing second amendment contract between City and **PREMIER FINANCIAL MANAGEMENT SERVICES** to extend contract term for Financial Services for Veteran-Direct Home and Community Based Services Program for Harris County Area Agency on Aging for the Houston Health Department - 1 Year
29. ORDINANCE approving authorizing first amendment to Professional Services Agreement between City of Houston and **LINEBARGER GOGGAN BLAIR & SAMPSON LLP** for Unpaid Account Collection Services for the Municipal Courts Department (Approved by Ordinance 2014-518) to extend the term of the contract - 1 Year - Revenue
30. ORDINANCE awarding Professional Services Agreement to **INNOVATIVE LEGAL SOLUTIONS** for Court Reporting Services for the Municipal Courts

- Department; providing a maximum contract amount - 2-Years - \$338,000.00 - General Fund
31. ORDINANCE approving and authorizing fourth amendment to Interlocal Agreement by and between City of Houston, Texas, and **HOUSTON PARKS BOARD LGC, INC**, relating to Construction and Repairs of Improvements to neighborhood parks under the 50/50 Park Partners Initiative Project - \$907,098.39 - General Fund - **DISTRICTS E - FLICKINGER; G - HUFFMAN and H - CASTILLO**
 32. ORDINANCE de-appropriating \$5,000,000.00 of Parks Special Funds previously appropriated for MacGregor Park Development Project out of General Fund Fund Balance; amending Ordinance No. 2023-1123 to reflect de-appropriation and to provide that \$5,000,000.00 of Funds from General Fund Fund Balance will be transferred to Park Special Revenue Fund for MacGregor Park Development Project; appropriating said Funds for said Project - **DISTRICT D - EVANS-SHABAZZ**
 33. ORDINANCE designating a residential area in Northwood Manor Subdivision, Sections 2 through 8 as a Prohibited Yard Parking Area pursuant to **SECTION 28-303 OF THE CODE OF ORDINANCES, CITY OF HOUSTON, TEXAS**, and extending the application of **CODE SECTION 28-303** to such residential area, prohibiting the parking of vehicles on unimproved surfaces in the front and side yards of single-family residences in this area - **DISTRICT B - JACKSON**
 34. ORDINANCE consenting to the addition of 3.7509 acres of land to **GREENS PARKWAY MUNICIPAL UTILITY DISTRICT** , for inclusion in its District
 35. ORDINANCE consenting to the addition of 459.224 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165** , for inclusion in its District
 36. ORDINANCE approving and authorizing Memorandum of Understanding Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 499** for West Lake Houston Regional Lift Station's Expansion - **DISTRICT E - FLICKINGER**
 37. ORDINANCE authorizing sale of 13,860 square-foot tract, out of City fee owned land, being 0.3182 acres situated in D. Hanson Survey, Abstract No. 381, being Restricted Reserve "D" Concourse Subdivision, selling tract to **68 B, LLC**, the abutting property owner, in consideration of its payment to the City of \$154,903.00 and other good and valuable consideration - **DISTRICT F - THOMAS**
 38. ORDINANCE authorizing sale of 53,546 square feet of City fee owned land, being all of Lots 2, 3, 4, 5, 6, 7, 8, 9, 10 & 11, Block 14, subdivision of Beauchamp Spring Tract, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; selling property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of IH 45 Highway, known as the 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 \$93,706.00 and other good and valuable consideration - **DISTRICT H - CASTILLO**

39. ORDINANCE authorizing sale of 4,099 square feet of City fee owned land, situated in John Austin Survey, Abstract No. 1, Harris County, Texas; selling property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of IH 45 Highway, known as the 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 \$7,173.00 and other good and valuable consideration - **DISTRICT H - CASTILLO**
40. ORDINANCE authorizing sale of 261 square feet of City fee owned land, situated in John Austin Survey, Abstract No. 1, being out of Lot 1, Block 35 of S. F. Noble Addition , Harris County, Texas; selling property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of IH 45 Highway, known as the 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 \$24,795.00 and other good and valuable consideration - **DISTRICT H - CASTILLO**
41. ORDINANCE approving the creation of Segregated Account "Texas Water Development Board Grant 21819 - Lake Houston Dam Spillway Improvements" to receive and disperse proceeds received from Texas Water Development Board under Grant awarded to City of Houston; authorizing execution of Segregated Trust Account Agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD - DISTRICT E - FLICKINGER**
42. ORDINANCE approving the acceptance of Funds through Grant Agreement between City of Houston and **TEXAS DIVISION OF EMERGENCY MANAGEMENT** for reimbursement to support mitigation efforts pertaining to Lake Houston Dam; authorizing City of Houston Director of Houston Public Works or Director's Designee to accept and expend Grant Funds, as awarded, to extend the budget period, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - **DISTRICT E - FLICKINGER**
43. ORDINANCE appropriating \$1,215,906.63 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation; approving and authorizing third amendment to Professional Engineering Services Agreement between City of Houston and **HUITT-ZOLLARS, INC** for building improvements for water facilities at EWPP, NEWPP, SEWPP, and Ardmore (as approved by Ordinance No. 2013-0592, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICTS H - CASTILLO and I - MARTINEZ**
44. ORDINANCE appropriating \$119,104.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **ENTECH CIVIL ENGINEERS, INC** for Dunlavy Paving and Drainage from West Gray to Dallas (as approved by Ordinance No. 2017-0116); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem

Tax - **DISTRICT C - KAMIN**

45. ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection; setting a deadline for the proposer's execution of contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$9,514,601.25 - Enterprise Fund
46. ORDINANCE NO. 2024-282, passed first reading May 1, 2024
ORDINANCE granting to **BERKELEY OUTSIDE 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 - **SECOND READING**
47. ORDINANCE NO. 2024-283, passed first reading May 1, 2024
ORDINANCE granting to **CHERRY CONCRETE REMOVAL, LTD**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **SECOND READING**
48. ORDINANCE NO. 2024-284, passed first reading May 1, 2024
ORDINANCE granting to **ENSOURCE CORPORATION**, 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 - **SECOND READING**
49. ORDINANCE NO. 2024-285, passed first reading May 1, 2024
ORDINANCE granting to **1ST CHOICE GREASE SERVICE, 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 - **SECOND READING**
50. ORDINANCE NO. 2024-286, passed first reading May 1, 2024
ORDINANCE granting to **GREASE RECYCLERS 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 - **SECOND READING**
51. ORDINANCE NO. 2024-287, passed first reading May 1, 2024
ORDINANCE granting to **MAGNA FLOW ENVIRONMENTAL, 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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 52 through 55

52. REQUEST from Mayor for confirmation of the appointment of **JAMES GILFORD III** to Position Eight of **REINVESTMENT ZONE NUMBER TWO (also known as THE MIDTOWN ZONE) BOARD OF DIRECTORS**, for a term to expire December 31, 2025.
TAGGED BY COUNCIL MEMBER THOMAS
This was Item 2 on Agenda of May 1, 2024
53. REQUEST from Mayor for confirmation of the appointment of **JAMES GILFORD III** to Position Eight of the **MIDTOWN REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2025.
TAGGED BY COUNCIL MEMBER THOMAS
This was Item 3 on Agenda of May 1, 2024
54. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC** to provide Community Development Block Grant Funds for continued administration of City's Juvenile Delinquency Prevention Program
TAGGED BY COUNCIL MEMBER RAMIREZ
This was Item 22 on Agenda of May 1, 2024
55. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC**, to extend term of agreement and provide additional Community Development Block Grant Funds for continuing administration and operation of City's Child Care Program
TAGGED BY COUNCIL MEMBER RAMIREZ
This was Item 23 on Agenda of May 1, 2024

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Huffman 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: 5/7/2024

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 4/17/2024

MYR - TA Ord Amendment Hearing

Agenda Item#: 1.

Summary:

9:00 A.M. - PUBLIC HEARING regarding proposed amendments to the City's Tax Abatement Ordinance relating to low impact development projects

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

Item Creation Date: 4/16/2024

MYR ~ 2024 Houston FIRST Corp. Appt. ltr. 4-16-2024

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS:**

Class C terms to expire December 31, 2026:

Position Ten - **NICKI KEENAN**

Position Eleven - **SHAREEN LARMOND**

Position Twelve - **ROXANN NEUMANN**

Background:

April 16, 2024

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Article VI of the Amended and Restated Certificate of Formation of Houston First Corporation approved by Ordinance No. 2014-757 and filed with the Texas Secretary of State on August 15, 2014, I hereby nominate the following individuals for appointment or reappointment to the Houston First Corporation Board of Directors, subject to Council confirmation:

Class C terms to expire December 31, 2026:

Nicki Keenan, reappointment to Position Ten;
Shareen Larmond, appointment to Position Eleven; and
Roxann Neumann, appointment to Position Twelve.

The résumés of the nominees are attached for your review.

Sincerely,

John Whitmire

Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

Item Creation Date: 4/17/2024

MYR ~ 2024 Houston First CM Nomination Memo 4-16-2024

Agenda Item#: 3.

Summary:

CONFIRMATION of the appointment of **WEA LEE** 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: 5/7/2024

District H

Item Creation Date: 4/9/2024

PLN - Designation request of an Honorary Street Marker for
Alvin Jackson

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Planning & Development to designate an Honorary Street Marker for **ALVIN JACKSON** located at the intersection of East 35th Street and North Main Street - **DISTRICT H - CASTILLO**

Background:

The Planning and Development Department received a request for an Honorary Street Marker for Alvin Jackson. The policies and procedures for Honorary Street Markers were established by City Council Motion 93-1455 as a way for the public to recognize individuals who have contributed significantly to the Houston community through service or other accomplishments.

Alvin Jackson was a native Houstonian, father of six, husband, business owner, and a pillar of his community. He made significant contributions to the Independence Heights neighborhood through the creation of The Jackson's Barber and Beauty Shop. At this establishment, he generously offered complimentary haircuts to children and provided them with backpacks and school supplies, aiding families in need. His business also played a pivotal role as a venue for NAACP and church meetings, advancing the civil rights movement in Houston. Mr. Jackson's commitment to his community was further demonstrated by his efforts in acquiring and improving local properties, ensuring neighborhood stability. This dedication to community welfare has become a part of his enduring legacy, one that his family proudly maintains.

The Planning and Development Department recommends approval of a sign that reads Alvin Jackson. The proposed marker is in compliance with the Honorary Street Marker policy and will be located at the intersection of East 35th Street and North Main Street. The Traffic Division of Houston Public Works will be responsible for the fabrication, installation, and maintenance of the marker.

Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Eriq Glenn, Planner
832-393-6554

ATTACHMENTS:

Description

Map
RCA

Type

Backup Material
Signed Cover sheet

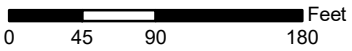
Proposed Honorary Street Marker

Alvin Jackson
Intersection of
East 35th Street and
North Main Street

Legend

 Honorary Street Marker

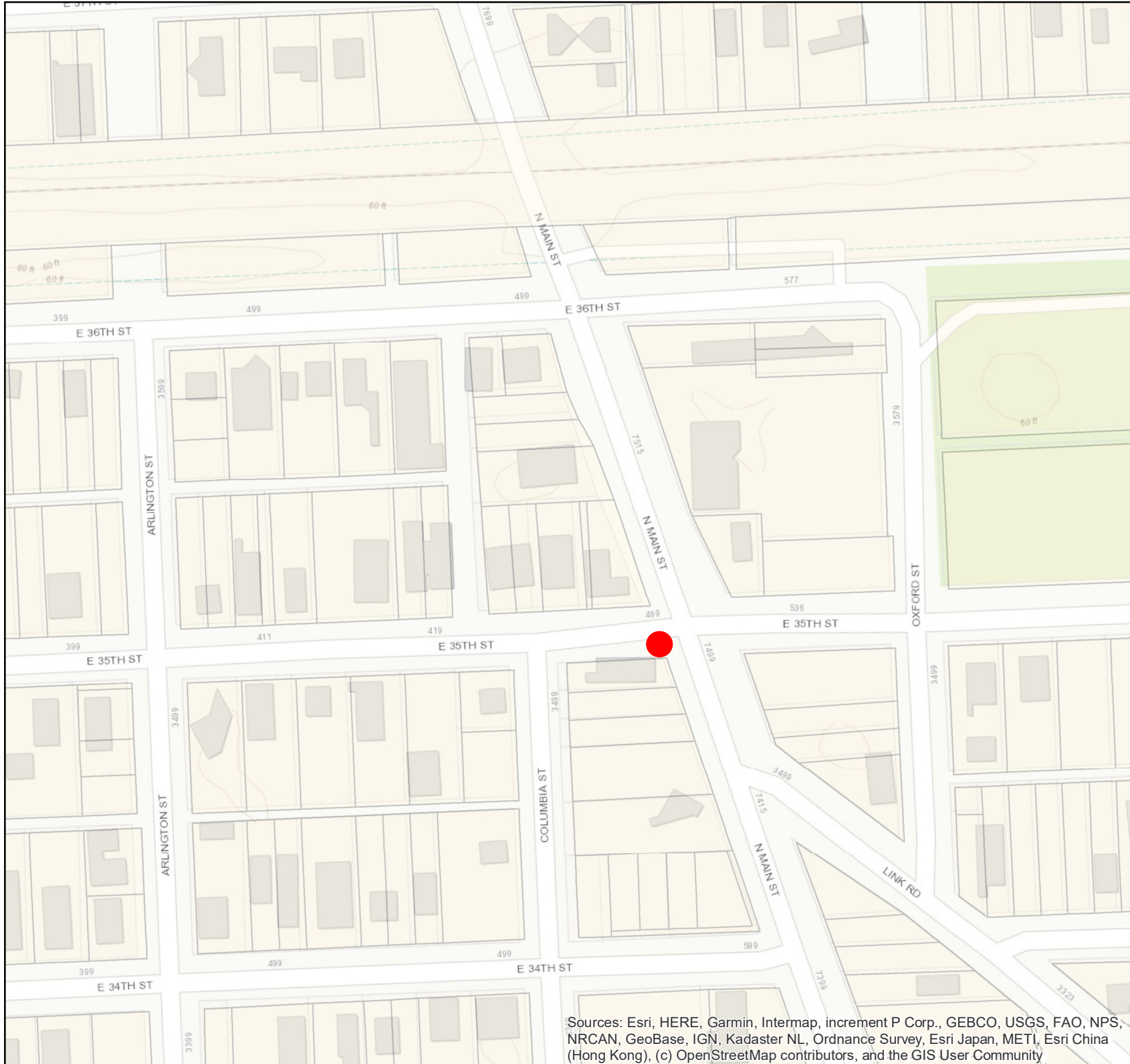
Source: Harris County Appraisal District
Date: April 9, 2024
Reference: Honorary Street Marker



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**



Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), (c) OpenStreetMap contributors, and the GIS User Community



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District H

Item Creation Date: 4/9/2024

PLN - Designation request of an Honorary Street Marker for Alvin Jackson

Agenda Item#: 51.

Background:

The Planning and Development Department received a request for an Honorary Street Marker for Alvin Jackson. The policies and procedures for Honorary Street Markers were established by City Council Motion 93-1455 as a way for the public to recognize individuals who have contributed significantly to the Houston community through service or other accomplishments.

Alvin Jackson was a native Houstonian, father of six, husband, business owner, and a pillar of his community. He made significant contributions to the Independence Heights neighborhood through the creation of The Jackson's Barber and Beauty Shop. At this establishment, he generously offered complimentary haircuts to children and provided them with backpacks and school supplies, aiding families in need. His business also played a pivotal role as a venue for NAACP and church meetings, advancing the civil rights movement in Houston. Mr. Jackson's commitment to his community was further demonstrated by his efforts in acquiring and improving local properties, ensuring neighborhood stability. This dedication to community welfare has become a part of his enduring legacy, one that his family proudly maintains.

The Planning and Development Department recommends approval of a sign that reads Alvin Jackson. The proposed marker is in compliance with the Honorary Street Marker policy and will be located at the intersection of East 35th Street and North Main Street. The Traffic Division of Houston Public Works will be responsible for the fabrication, installation, and maintenance of the marker.

DocuSigned by:

51C3A0FD6F6743D

Jennifer Ostlind, AICP

Interim Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Eriq Glenn, Planner
832-393-6554

ATTACHMENTS:

Description	Type
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District A, District B, District E, District F, District G

Item Creation Date: 2/5/2024

HPW – 20FAC2429 Accept Work /Alsay Incorporated

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,275,568.63 and acceptance of work on contract with **ALSAY, INCORPORATED** for Ground Water Well Rehabilitation at Various Sites - 9.94% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; E - FLICKINGER; F - THOMAS and G - HUFFMAN**

Background:

SUBJECT: Accept Work for Ground Water Well Rehabilitation Various Sites.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,275,568.63 or 9.94% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City Program to upgrade and rehabilitate ground water production facilities and ensured compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consisted of the rehabilitation of groundwater wells at various locations. WSP USA Inc. designed the project with 500 calendar days allowed for construction. The project was awarded to Alsay, Incorporated with an original Contract Amount of \$2,526,816.00.

LOCATION:

Project Name	Location	Council District
Katy Addicks Well #1	11500 Old Katy Rd	A
District 71 Well #4	1410 Lakeside Estates Drive	G
Katy Addicks Well #6	1800 Sherwood Forest Street	A
District 254-1 (Centerfield)	13685 Breton Ridge	B
Kingwood Well #2-1	3822 Rustic Woods Drive	E
Parklen West Well #1	10630 S. Kirkwood Road	F
Kingwood Well #C-2	2903 High Valley Drive	E
Jersey Village # 7	6750 Addicks-Satsuma	ETJ
District 203 Well # 2	1500 Greens Parkway	B
Katy Addicks Well # 13	10981 Hammerly Blvd	A

CONTRACT COMPLETION AND COST: The Contractor, Alsay, Incorporated, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 45 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 2 is \$2,275,568.63, a decrease of \$251,247.37 or 9.94% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/W/SBE contract goals for this project were 8% MBE and 3% WBE. The M/W/SBE goals approved for this project were 7% MBE and 4% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 6.84% MBE and 0.36% SBE. The standard for meeting the M/W/SBE participation goal is the demonstration of good faith efforts. The contractor's M/W/SBE performance on this project is Satisfactory with Good Faith Efforts for the following reasons: the Prime used the M/W/SBE firms originally listed for goal credit, however, due to their SBE firm's unanticipated business closure, the Prime could not fully utilize the SBE firm. Furthermore, due to the contract progression and budget a replacement firm for SBE goal credit was not possible. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE Program.

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

WBS No. S-000200-0027-4

Prior Council Action:

Ordinance No. 2021-1109 dated 12-15-2021.

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$3,083,895.32 - 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:

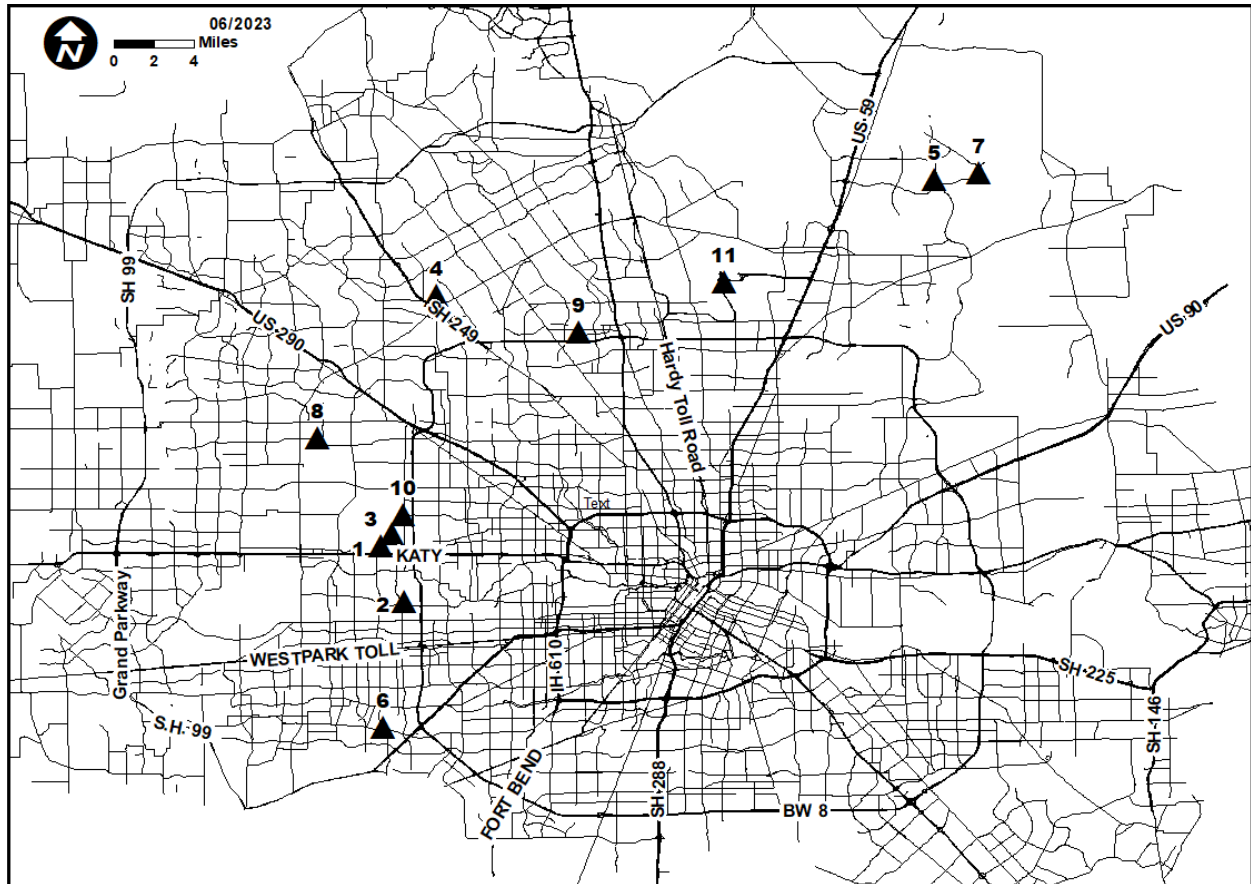
Description

Type

Maps
Signed Coversheet

Backup Material
Signed Cover sheet



Facility Name	Address	Council District	Key Map
Katy Addicks Well #1	11500 Old Katy Rd	A	489B
District 71 Well #4	1410 Lakeside Estates Drive	G	489P
Katy Addicks Well #6	1800 Sherwood Forest Street	A	449T
District 254-1 (Centerfield)	13685 Breton Ridge	B	370E
Kingwood Well #2-1	3822 Rustic Woods Drive	E	297X
Parkglen West Well #1	10630 S. Kirkwood Road	F	529X
Kingwood Well #C-2	2903 High Valley Drive	E	338A
Jersey Village # 7	6750 Addicks-Satsuma	ETJ	408P
District 203 Well # 2	1500 Greens Parkway	B	372S
Katy Addicks Well # 13	10981 Hammerly Blvd	A	449U
IAH Well#2	18300 JFK Boulevard	B	374B



INDEX OF WELLS					
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	Katy Addicks Well #1	11500 Old Katy Rd	489B	A	Amy Peck
2	District 71 Well #4	1410 Lakeside Estates Dr	489P	G	Mary Nan Huffman
3	Katy Addicks Well #6	1800 Sherwood Forest St	449T	A	Amy Peck
4	District 254-1 (Centerfield)	13685 Breton Ridge	370E	A	Amy Peck
5	Kingwood Well #2-1	3822 Rustic Woods Dr	297X	E	David Martin
6	Parkglen West Well #1	10630 S. Kirkwood Rd	529X	F	Tiffany D. Thomas
7	Kingwood Well #C-2	2903 High Valley Dr	338A	E	David Martin
8	Jersey Village # 7	6750 Addicks-Satsuma	408P	A	Amy Peck
9	District 203 Well # 2	1500 Greens Parkway	372S	B	Tarsha Jackson
10	Katy Addicks Well # 13	10981 Hammerly Blvd	449U	A	Amy Peck
11	IAH Well#2	18300 JFK Boulevard	374B	B	Tarsha Jackson

City of Houston
Council District A
 Amy Peck

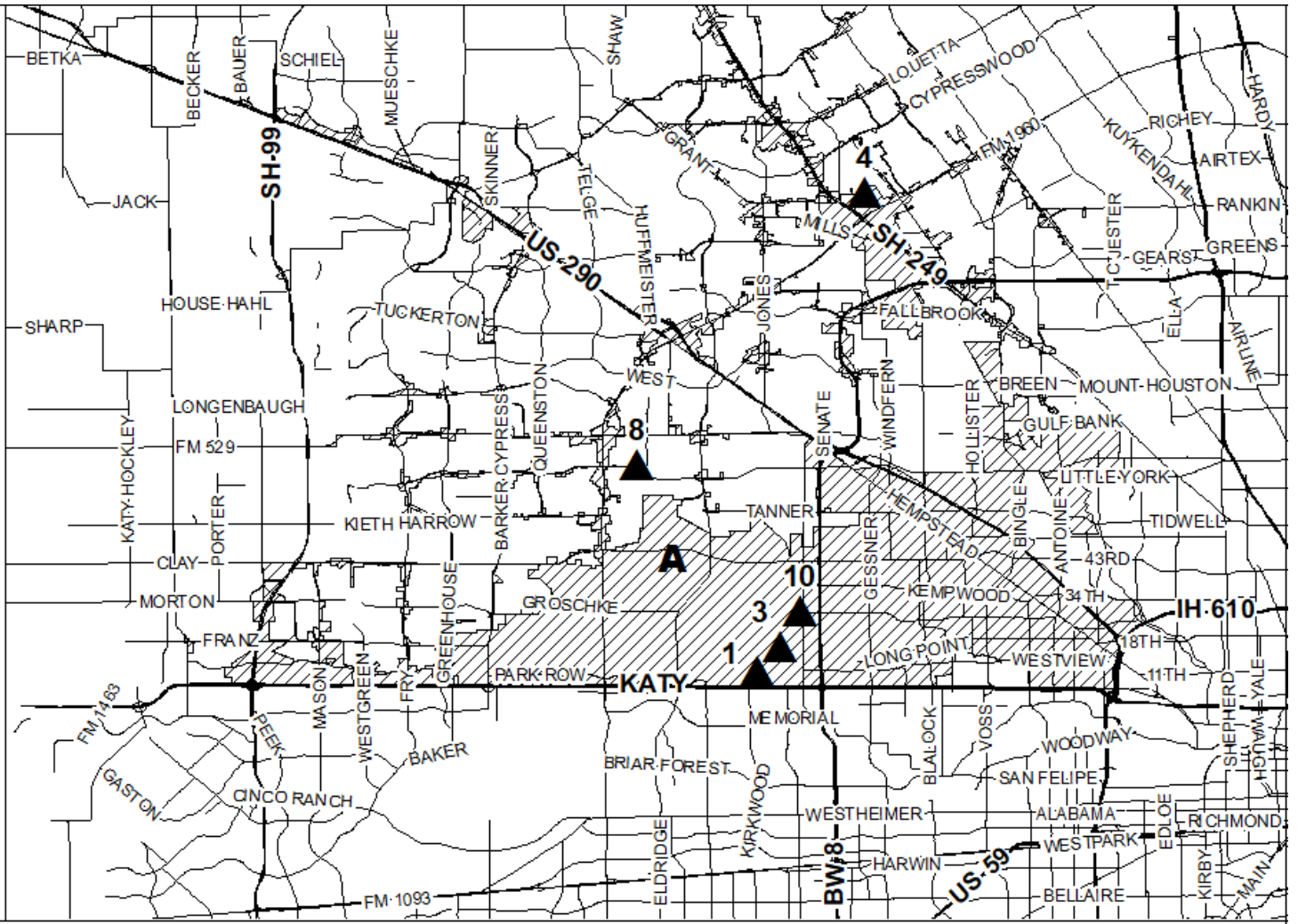
Legend

-  Well location
-  District A

City of Houston Council District Shapefile is from the COGIS Open Data Portal



Miles
 0 1.5 3



Legend

-  **1** KatyAddicks Well 1 - 11500 Old Katy Rd
-  **3** KatyAddicks Well 6 - 1800 Sherwood Forest Street
-  **4** District 254-1 - 13685 Breton Ridge
-  **8** Jersey Village 7 - 6750 Addicks-Satsuma
-  **10** KatyAddicks Well 13 - 10981 Hammerly Blvd

REHABILITATION OF GROUND WATER WELLS
 WBS NO. S-000200-0027-4





16200 Park Row, Suite 200 Houston, TX 77084
 Tel (281) 589-5900 Fax (713) 468-4956

6/2023

City of Houston
Council District B
 Tarsha Jackson

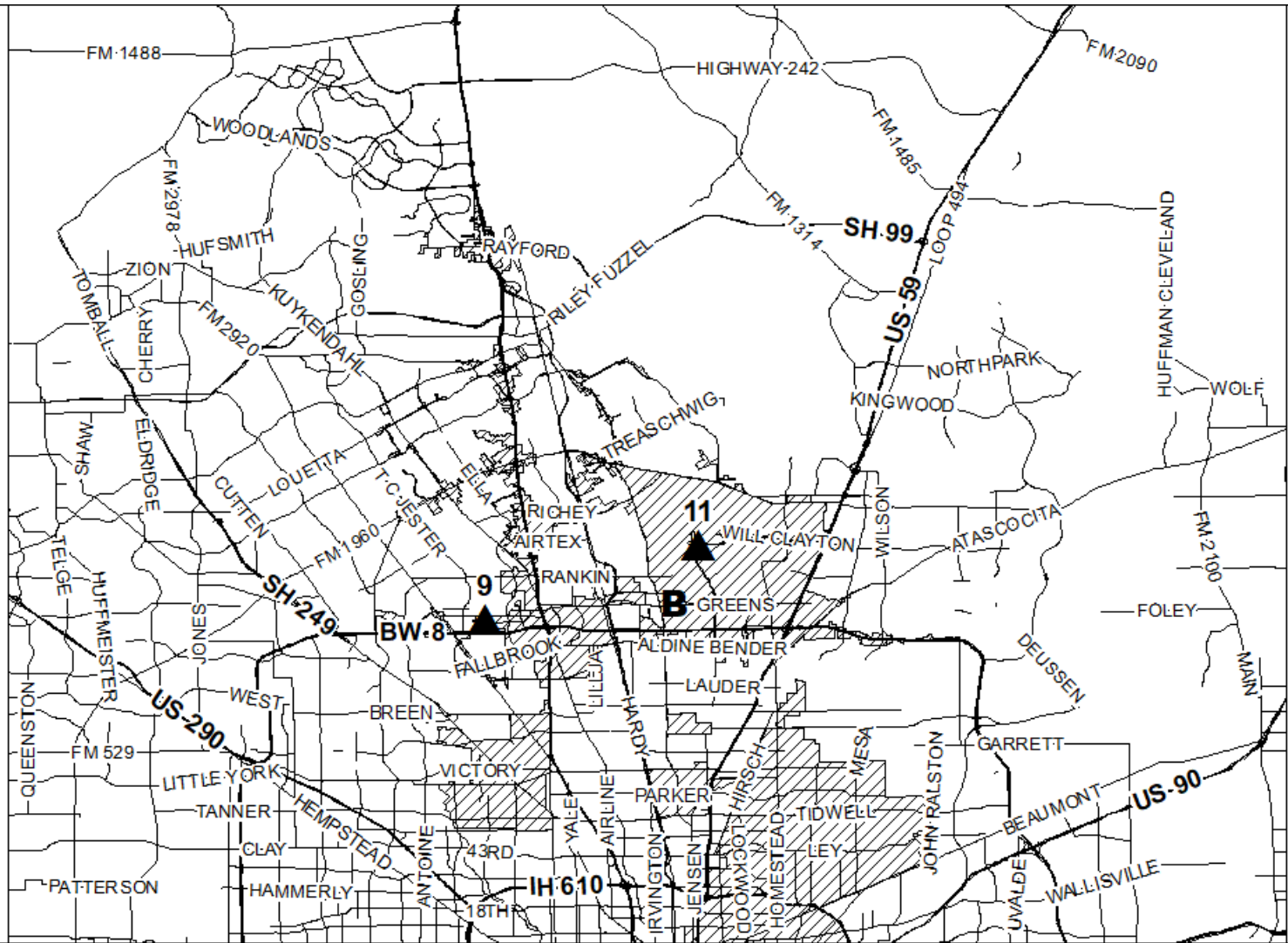
Legend

-  Well location
-  District B



City of Houston Council District Shapefile is from the COGIS Open Data Portal



Miles
 0 1.5 3



Legend

-  **9** District 203 Well 2 - 1500 Greens Parkway
-  **11** IAH Well 2 - 18300 JFK Boulevard

REHABILITATION OF GROUND WATER WELLS
 WBS NO. S-000200-0027-4



16200 Park Row, Suite 200 Houston, TX 77084
 Tel (281) 589-5900 Fax (713) 468-4956

6/2023

City of Houston
Council District E
David Martin

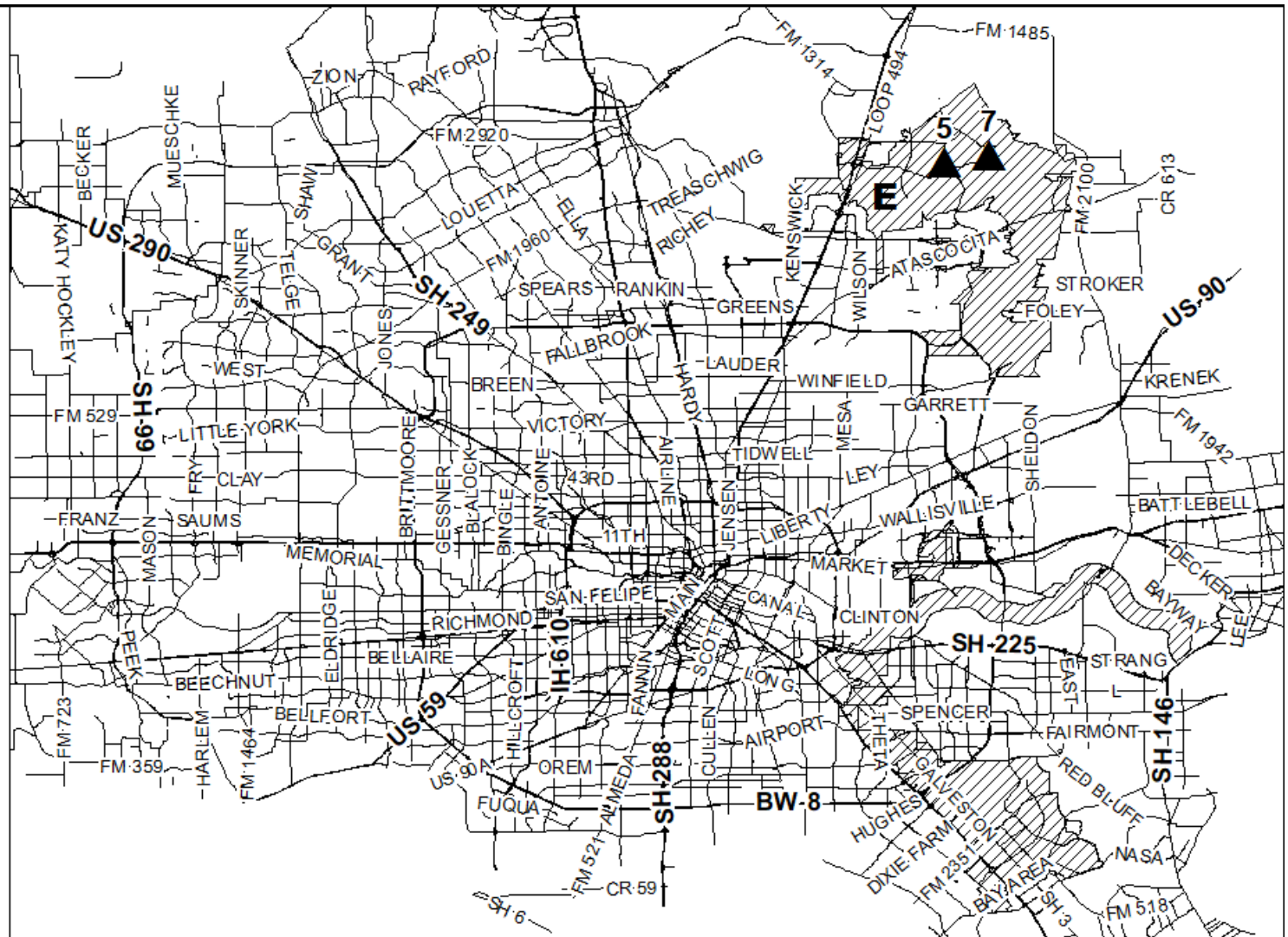
Legend

- ▲ Well location
- ▨ District E

City of Houston Council District Shapefile is from the COGIS Open Data Portal



Miles
0 1.5 3 6



Legend

- ▲ 5 Kingwood Well #2-1 - 3822 Rustic Woods Drive
- ▲ 7 Kingwood Well #C-2 - 2903 High Valley Drive

REHABILITATION OF GROUND WATER WELLS
WBS NO. S-000200-0027-4





16200 Park Row, Suite 200 Houston, TX 77084
Tel (281) 589-5900 Fax (713) 468-4956

6/2023

City of Houston
 Council District F
 Tiffany D. Thomas

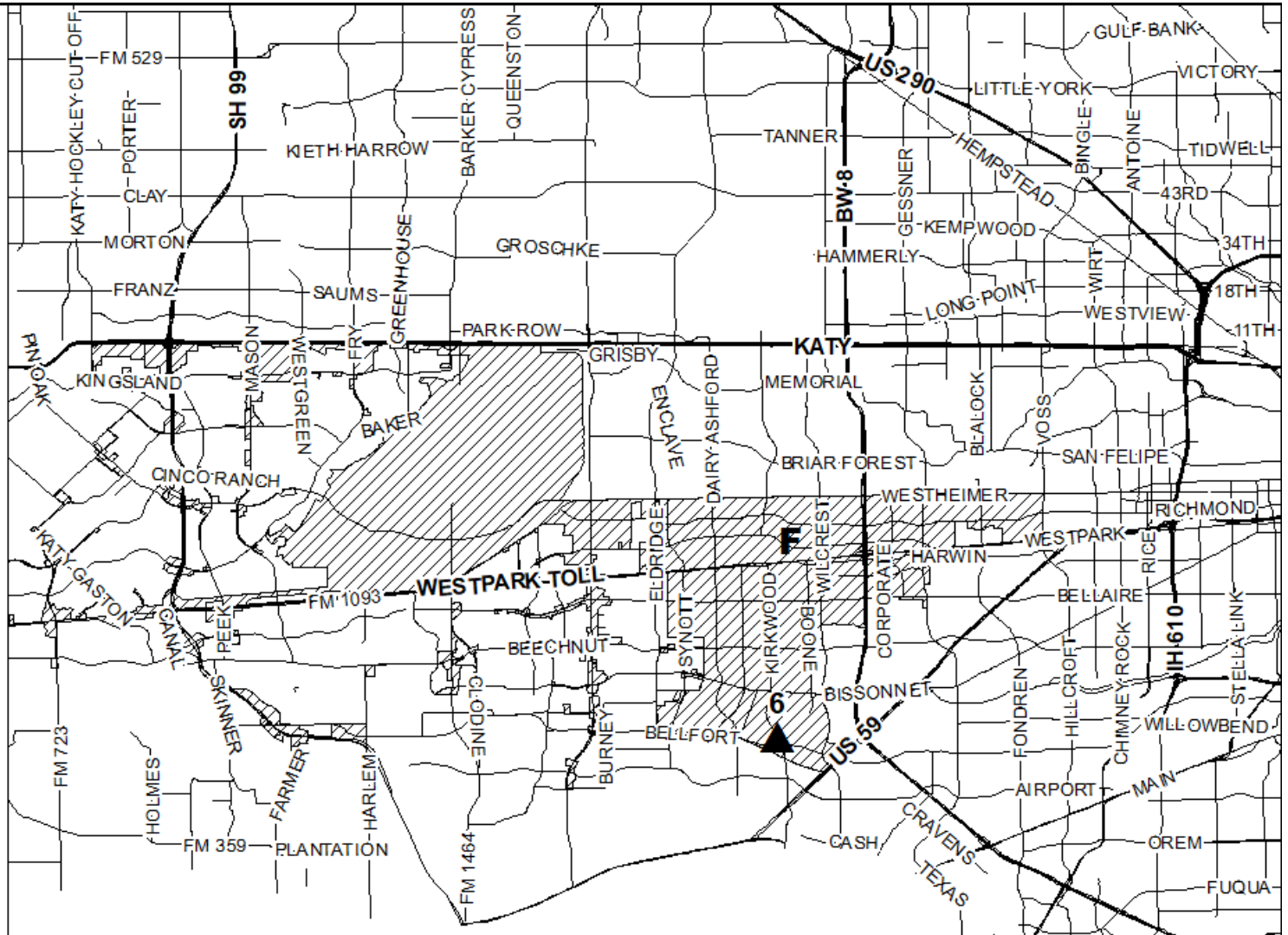
Legend

-  Well location
-  District F

City of Houston Council District Shapefile is from the COGIS Open Data Portal



Miles
 0 1.5 3




REHABILITATION OF GROUND WATER WELLS
 WBS NO. S-000200-0027-4



16200 Park Row, Suite 200 Houston, TX 77084
 Tel (281) 589-5900 Fax (713) 468-4956



Legend

-  6 Parkglen West Well 1 - 10630 S. Kirkwood Road

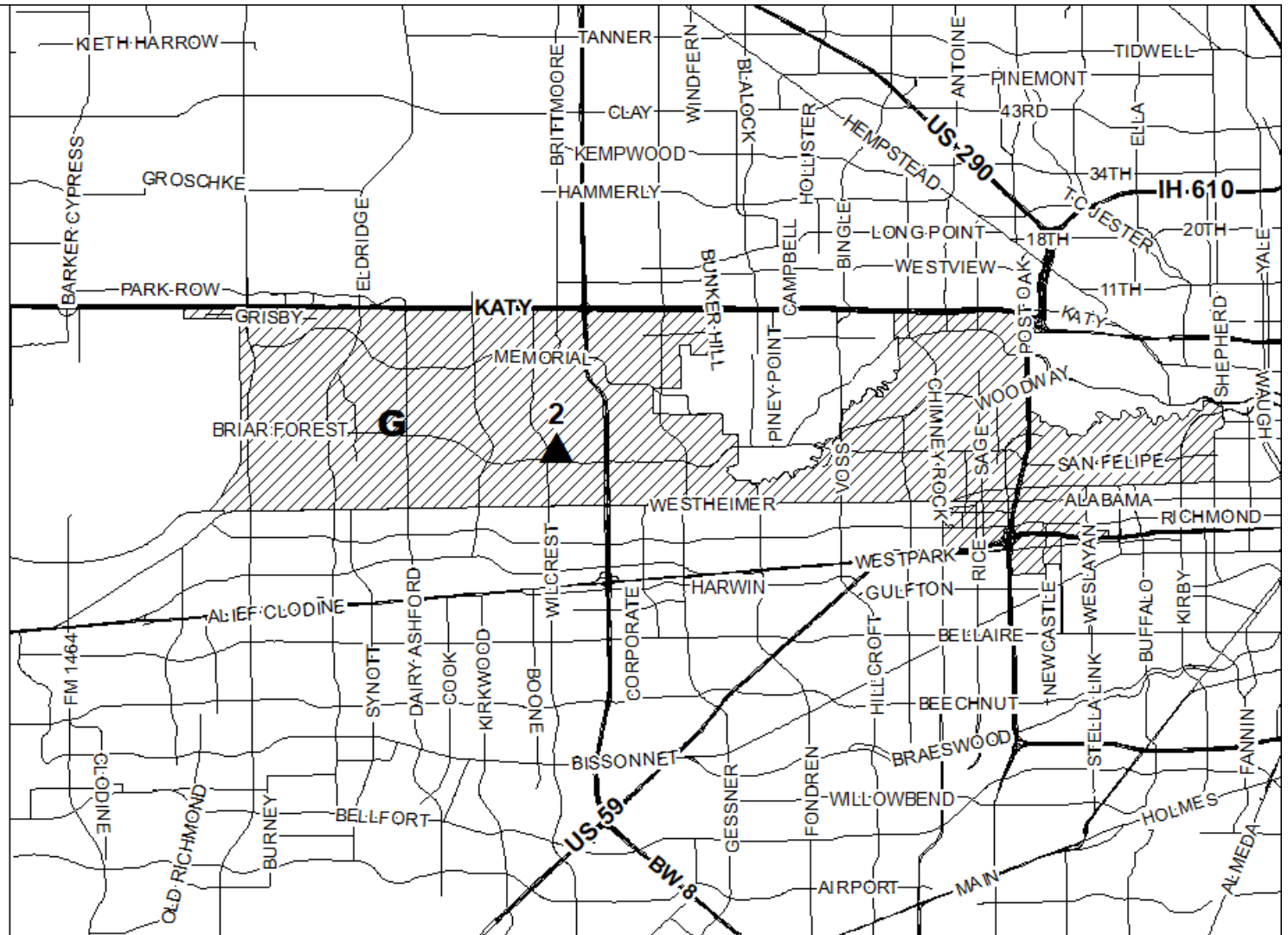
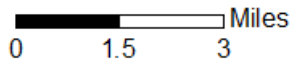
6/2023

City of Houston
 Council District G
 Mary Nan Huffman

Legend

-  Well location
-  District G

City of Houston Council District Shapefile is from the COGIS Open Data Portal




REHABILITATION OF GROUND WATER WELLS
 WBS NO. S-000200-0027-4



16200 Park Row, Suite 200 Houston, TX 77084
 Tel (281) 589-5900 Fax (713) 468-4956

Legend

-  District 71 Well 4 - 1410 Lakeside Estates Drive

6/2023



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District E, District F, District G

Item Creation Date: 2/5/2024

HPW – 20FAC2429 Accept Work /Alsay Incorporated

Agenda Item#:

Background:

SUBJECT: Accept Work for Ground Water Well Rehabilitation Various Sites.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,275,568.63 or 9.94% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City Program to upgrade and rehabilitate ground water production facilities and ensured compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consisted of the rehabilitation of groundwater wells at various locations. WSP USA Inc. designed the project with 500 calendar days allowed for construction. The project was awarded to Alsay, Incorporated with an original Contract Amount of \$2,526,816.00.

LOCATION:

Project Name	Location	Council District
Katy Addicks Well #1	11500 Old Katy Rd	A
District 71 Well #4	1410 Lakeside Estates Drive	G
Katy Addicks Well #6	1800 Sherwood Forest Street	A
District 254-1 (Centerfield)	13685 Breton Ridge	B
Kingwood Well #2-1	3822 Rustic Woods Drive	E
Parkglen West Well #1	10630 S. Kirkwood Road	F
Kingwood Well #C-2	2903 High Valley Drive	E
Jersey Village # 7	6750 Addicks-Satsuma	ETJ
District 203 Well # 2	1500 Greens Parkway	B
Katy Addicks Well # 13	10981 Hammerly Blvd	A
IAH Well #2	18300 JFK Boulevard	B

CONTRACT COMPLETION AND COST: The Contractor, Alsay, Incorporated, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 45 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 2 is \$2,275,568.63, a decrease of \$251,247.37 or 9.94% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/W/SBE contract goals for this project were 8% MBE and 3% WBE. The M/W/SBE goals approved for this project were 7% MBE and 4% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 6.84% MBE and 0.36% SBE. The standard for meeting the M/W/SBE participation goal is the demonstration of good faith efforts. The contractor's M/W/SBE performance on this project is Satisfactory with Good Faith Efforts for the following reasons: the Prime used the M/W/SBE firms originally listed for goal credit, however, due to their SBE firm's unanticipated business closure, the Prime could not fully utilize the SBE firm. Furthermore, due to the contract progression and budget a replacement firm for SBE goal credit was not possible. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE Program.

DocuSigned by:

 4/22/2024
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. S-000200-0027-4

Prior Council Action:

Ordinance No. 2021-1109 dated 12-15-2021.

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$3,083,895.32 - 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
Maps	Backup Material
OBO	Backup Material
Prior Council Action	Backup Material
Ownership Information Form and Tax Report	Backup Material
Change Orders 1 & 2	Backup Material
Final Estimate	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

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

Item Creation Date: 2/27/2024

HPW-20PMO160 Accept Work / Grava, LLC

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,181,388.80 and acceptance of work on contract with **GRAVA, LLC** for Sidewalk Program Work Authorization Project - 1.55% under the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Sidewalk Program Work Authorization Project.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,181,388.80 or 1.55% under the original Contract Amount, accept the Work and authorize final payment.

-

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Control Capital Improvement Plan (CIP) and was required to meet current City of Houston Standards as well as improve sidewalks, curbs, mobility and safety at intersections. The work orders were determined by the Mayor's Office for People with Disabilities (MOPD) process and the Sidewalk Program constituents' approved applications.

-

DESCRIPTION/SCOPE: This project consisted of reconstruction of sidewalks and driveways, curb-ramps, and replacement of pavement markings where needed. The original Contract duration for this project was 365 calendar days. The project was awarded to Grava, LLC with an original contract amount of \$1,200,000.00.

-

LOCATION: The projects were located in 36 locations.

CONTRACT COMPLETION AND COST: The Contractor, Grava, LLC has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 365 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No 1 is \$1,181,388.80, a decrease of \$18,611.20 or 1.55% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference

between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE goals for this contract were 9.00% MBE and 6.00% WBE. The M/W/SBE goals approved for this contract were 8.00% MBE, 3.00% WBE, and 4.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this contract was 11.85% MBE, 3.65% WBE, and 4.08% SBE (only 4% SBE can count towards goal credit). The Contractor's M/W/SBE performance on this project was rated Outstanding for following reasons: The Prime exceeded the goals of the project while utilizing all goal credit subcontractors to capacity. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

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

WBS No(s). N-320610-0140-4

Prior Council Action:

Ordinance No. 2020-0288, dated 04-01-2020

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$1,475,000.00 from Fund No. 4040A - METRO Construction - Other

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 2/27/2024

HPW-20PMO160 Accept Work / Grava, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Sidewalk Program Work Authorization Project.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,181,388.80 or 1.55% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Control Capital Improvement Plan (CIP) and was required to meet current City of Houston Standards as well as improve sidewalks, curbs, mobility and safety at intersections. The work orders were determined by the Mayor's Office for People with Disabilities (MOPD) process and the Sidewalk Program constituents' approved applications.

DESCRIPTION/SCOPE: This project consisted of reconstruction of sidewalks and driveways, curb-ramps, and replacement of pavement markings where needed. The original Contract duration for this project was 365 calendar days. The project was awarded to Grava, LLC with an original contract amount of \$1,200,000.00.

LOCATION: The projects were located in 36 locations.

CONTRACT COMPLETION AND COST: The Contractor, Grava, LLC has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 365 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No 1 is \$1,181,388.80, a decrease of \$18,611.20 or 1.55% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/W/SBE PARTICIPATION: The advertised M/WBE goals for this contract were 9.00% MBE and 6.00% WBE. The M/W/SBE goals approved for this contract were 8.00% MBE, 3.00% WBE, and 4.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this contract was 11.85% MBE, 3.65% WBE, and 4.08% SBE (only 4% SBE can count towards goal credit). The Contractor's M/W/SBE performance on this project was rated Outstanding for following reasons: The Prime exceeded the goals of the project while utilizing all goal credit subcontractors to capacity. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:

 4/23/2024
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Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No(s). N-320610-0140-4

Prior Council Action:

Ordinance No. 2020-0288, dated 04-01-2020

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$1,475,000.00 from Fund No. 4040A - METRO Construction - Other

Contact Information:

Michael T. Wahl, P.E., PTOE

Assistant Director, Transportation, and Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description

Maps
Project Area List
OBO Documents
Prior Council Action
Ownership Information Form and Tax Report
Change Orders
Final Estimate

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 4/11/2024

WS1043175776 - Abatement Services -
APPROPRIATION ORDINANCE (1 of 2)

Agenda Item#: 7.

Summary:

ORDINANCE appropriating \$143,920.44 out of HAS Renewal and Replacement Fund for an Emergency Purchase Order between the City of Houston and **ARC ABATEMENT** for Building Abatement Services at the Houston Airport System Supply Chain Management Building

Background:

WS1043175776 - Approve an ordinance to authorize the appropriation of \$143,920.44 from the HAS Renew and Replacement Fund (8010) for the final payment of building abatement services for Houston Airport Systems (HAS)

Specific Explanation:

The Director of Houston Airport Systems and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$143,920.44** from the HAS Renew and Replacement Fund for the final payment of building abatement services to **ARC Abatement, INC** for Houston Airport Systems.

The requested appropriation is required to provide funding for the final payment of building abatement services performed at the Supply Chain Management Building at Bush Intercontinental Airport after a storm did structural damage to the roof and rain waters damaged walls and flooring.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department approval

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Airport Systems	\$143,920.44	\$0.00	\$143,920.44

Amount and Source of Funding:

\$143,920.44 - HAS – Renew and Replacement Fund (8010)

Contact Information:

Jedediah Greenfield
Chief Procurement Officer
(832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

ALL

Item Creation Date: 4/11/2024

WS1043175776 - Abatement Services - APPROPRIATION ORDINANCE (1 of 2)

Agenda Item#: 2.

Background:

WS1043175776 - Approve an ordinance to authorize the appropriation of \$143,920.44 from the HAS Renew and Replacement Fund (8010) for the final payment of building abatement services for Houston Airport Systems (HAS)

Specific Explanation:

The Director of Houston Airport Systems and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$143,920.44** from the HAS Renew and Replacement Fund for the final payment of building abatement services to **ARC Abatement, INC** for Houston Airport Systems.

The requested appropriation is required to provide funding for the final payment of building abatement services performed at the Supply Chain Management Building at Bush Intercontinental Airport after a storm did structural damage to the roof and rain waters damaged walls and flooring.

Fiscal Note:

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

4/17/2024

DocuSigned by:

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department approval

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Airport Systems	\$143,920.44	\$0.00	\$143,920.44

Amount and Source of Funding:

\$143,920.44 - HAS – Renew and Replacement Fund (8010)

Contact Information:

Jedediah Greenfield
Chief Procurement Officer
(832) 393-9126

ATTACHMENTS:

Description	Type
Form A	Financial Information
COF	Financial Information
Invoice	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

Item Creation Date:

WS1043175776 - Building Abatement Services (ARC
Abatement) - MOTION (2 of 2)

Agenda Item#: 8.

Summary:

ARC ABATEMENT for Emergency Purchase for Removal and Disposal of Ceiling and Floor Tiles, Carpeting, and Drywall for the Houston Airport System - \$143,920.44 - Enterprise Fund
This item should only be considered after passage of Item 7 above

Background:

Emergency Purchase Order (WS1043175776) - Approve final payment to ARC Abatement in the amount of \$143,920.44 for the removal and disposal of ceiling and floor tiles, carpeting, and drywall for the Houston Airport System (HAS).

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve final payment in the total amount of **\$143,920.44** for the removal and disposal of ceiling and floor tiles, carpeting, and drywall for the Supply Chain Management building located at 18600 Lee Road and that authorization be given to issue a purchase order to **ARC Abatement**.

The Chief Procurement Officer issued an emergency purchase order to ARC Abatement on January 27, 2024, for the removal of damaged ceiling and floor tiles, carpeting, and drywall at the Supply Chain Management Building of the Houston Airport System (HAS). On June 10, 2023, a severe weather event resulted in significant damage to the roof of the Supply Chain Management building located at 18600 Lee Road. This roof failure led to substantial water infiltration within the building, resulting in extensive damage to the working areas, including damage to walls and flooring. As a direct consequence, approximately 70 City employees were displaced from their office spaces. Houston Airport System reconciled final invoices submitted by the vendor on August 15, 2023, for payment totaling \$143,920.44.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

Department approval

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Airport Systems	\$143,920.44	\$0.00	\$143,920.44

Amount and Source of Funding:

\$143,920.44 - HAS – Renew and Replacement Fund (8010)

Contact Information:

Jedediah Greenfield
Chief Procurement Officer
(832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

Item Creation Date:

WS1043175776 - Building Abatement Services (ARC Abatement) - MOTION (2 of 2)

Agenda Item#: 3.

Background:

Emergency Purchase Order (WS1043175776) - Approve final payment to ARC Abatement in the amount of \$143,920.44 for the removal and disposal of ceiling and floor tiles, carpeting, and drywall for the Houston Airport System (HAS).

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve final payment in the total amount of **\$143,920.44** for the removal and disposal of ceiling and floor tiles, carpeting, and drywall for the Supply Chain Management building located at 18600 Lee Road and that authorization be given to issue a purchase order to **ARC Abatement**.

The Chief Procurement Officer issued an emergency purchase order to ARC Abatement on January 27, 2024, for the removal of damaged ceiling and floor tiles, carpeting, and drywall at the Supply Chain Management Building of the Houston Airport System (HAS). On June 10, 2023, a severe weather event resulted in significant damage to the roof of the Supply Chain Management building located at 18600 Lee Road. This roof failure led to substantial water infiltration within the building, resulting in extensive damage to the working areas, including damage to walls and flooring. As a direct consequence, approximately 70 City employees were displaced from their office spaces. Houston Airport System reconciled final invoices submitted by the vendor on August 15, 2023, for payment totaling \$143,920.44.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

4/17/2024

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

Department approval authority

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Airport Systems	\$143,920.44	\$0.00	\$143,920.44

Amount and Source of Funding:

\$143,920.44 - HAS – Renew and Replacement Fund (8010)

Contact Information:

Jedediah Greenfield
Chief Procurement Officer
(832) 393-9126

ATTACHMENTS:

Description

Invoice
Justification Form
Form A
Certification of Funds

Type

Backup Material
Backup Material
Financial Information
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 4/19/2024

WS1091605985 - Weeding, Mowing and Debris Removal -
MOTION

Agenda Item#: 9.

Summary:

APPROVE spending authority in a total amount not to exceed \$800,000.00 for Emergency Purchase of Weeding, Mowing, and Debris Removal Services for the Department of Neighborhoods, awarded to **JUAREZ MOWING, JEFFERSON MOWING, FAS INDUSTRIES, LLC and BMF CONTRACTORS, LLC** - Enterprise Fund

Background:

Emergency Purchase order (WS1091605985) – Approve spending authority in a total amount not to exceed \$800,000.00 to Juarez Mowing, Jefferson Mowing, FAS Industries, LLC, and BMF Contractors, LLC for weeding, mowing, and debris removal services for the Department of Neighborhoods.

Specific Explanation:

The Director of the Department of Neighborhoods and the Chief Procurement Officer recommend that City Council approve spending authority to **Juarez Mowing, Jefferson Mowing, FAS Industries, LLC, and BMF Contractors, LLC** in a total amount not to exceed **\$800,000.00** for weeding, mowing, and debris removal services and that authorization be given to issue purchase orders as needed for a six-month period for the Department of Neighborhood.

The scope of work requires the contractor to furnish all labor, materials, supplies, equipment, transportation, and supervision necessary to mow grass, weeds, and underbrush for the Department of Neighborhood. The contractor will also be required to remove all trash, debris, rubbish, and waste, including bottles, cans, paper, tires, discarded appliances, etc. SPD solicited bids for these services, however all bidders submitted bids with fatal flaws (non-responsive) and they could not be considered. SPD will re-solicit bids and use the vendor engagement team to provide outreach and training to potential bidders on proper bid submission. This emergency procurement is necessary to protect the public's health and safety from overgrown lots while the new bids are solicited.

This is a multivendor award, with spending authority allocations awarded to the following four vendors:

1. **Juarez Mowing - \$200,000.00**
2. **Jefferson Mowing - \$200,000.00**
3. **FAS Industries, LLC - \$200,000.00**

4. BMF Contractors, LLC - \$200,000.00

These vendors have performed these services for the Department of Neighborhoods and have a good track record.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Director

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Department of Neighborhoods	\$800,000.00	\$0.00	\$800,000.00

Amount and Source of Funding:

\$800,000.00
General Fund
Fund No.: 1000

Contact Information:

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

Herbert Sims, Director, Department of Neighborhoods (832) 393-1054

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 4/19/2024

WS1091605985 - Weeding, Mowing and Debris Removal - MOTION

Agenda Item#: 14.

Background:

Emergency Purchase order (WS1091605985) – Approve spending authority in a total amount not to exceed \$800,000.00 to Juarez Mowing, Jefferson Mowing, FAS Industries, LLC, and BMF Contractors, LLC for weeding, mowing, and debris removal services for the Department of Neighborhoods.

Specific Explanation:

The Director of the Department of Neighborhoods and the Chief Procurement Officer recommend that City Council approve spending authority to **Juarez Mowing, Jefferson Mowing, FAS Industries, LLC, and BMF Contractors, LLC** in a total amount not to exceed **\$800,000.00** for weeding, mowing, and debris removal services and that authorization be given to issue purchase orders as needed for a six-month period for the Department of Neighborhood.

The scope of work requires the contractor to furnish all labor, materials, supplies, equipment, transportation, and supervision necessary to mow grass, weeds, and underbrush for the Department of Neighborhood. The contractor will also be required to remove all trash, debris, rubbish, and waste, including bottles, cans, paper, tires, discarded appliances, etc. SPD solicited bids for these services, however all bidders submitted bids with fatal flaws (non-responsive) and they could not be considered. SPD will re-solicit bids and use the vendor engagement team to provide outreach and training to potential bidders on proper bid submission. This emergency procurement is necessary to protect the public’s health and safety from overgrown lots while the new bids are solicited.

This is a multivendor award, with spending authority allocations awarded to the following four vendors:

1. **Juarez Mowing - \$200,000.00**
2. **Jefferson Mowing - \$200,000.00**
3. **FAS Industries, LLC - \$200,000.00**
4. **BMF Contractors, LLC - \$200,000.00**

These vendors have performed these services for the Department of Neighborhoods and have a good track record.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

4/29/2024

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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Herbert Sims
Department Director

4/29/2024

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Department of Neighborhoods	\$800,000.00	\$0.00	\$800,000.00

Amount and Source of Funding:

\$800,000.00
General Fund
Fund No.: 1000

Contact Information:

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

Herbert Sims, Director, Department of Neighborhoods (832) 393-1054

ATTACHMENTS:

Description	Type
EPO Justification Form	Backup Material
Fiscal Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 4/26/2024

E32501.A1 - Ambulance Package Amendment (Frazer, LTD) - Motion

Agenda Item#: 10.

Summary:

AMEND COUNCIL MOTION #2022-0514, passed 10/12/2022, TO INCREASE spending authority for Purchase of twenty-one Complete Ambulance Cab, Chassis, and Mounted Bodies for the Fleet Management Department on behalf of the Houston Fire Department, awarded to **FRAZER, LTD.** - \$135,555.00 - Fire Consolidated Construction Fund

Background:

E32501.A1 – Amend Council Motion 2022-0514, passed on October 12, 2022, to increase the spending authority from \$5,950,573.00 to \$6,086,128.00 for the purchase of Twenty-one (21) complete ambulance cab, chassis, and mounted bodies for the Fleet Management Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion 2022-0514 to increase the spending authority from **\$5,950,573.00 to \$6,086,128.00** for the purchase of twenty-one ambulance cab, chassis, and mounted bodies to **Frazer, LTD**, for the Fleet Management Department on behalf of the Houston Fire Department, and the authorization be given to issue a purchase order.

This award was approved by City Council on October 12, 2022, by Council Motion 2022-0514 for the purchase of twenty-one (21) complete cab, chassis, and mounted body ambulances. The cab and chassis manufacturer (Ford, through Sterling McCall) has raised the cost by \$6,455.00 per unit, going from \$54,500.00 to \$60,955.00. The increase is due to plant constraints, supply chain disruptions, part availability issues, and worker shortages.

MWBE Participation:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Director

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Fire Department	\$135,555.00	\$0.00	\$135,555.00

Prior Council Action:

Motion 2022-0514, passed on October 12, 2022

Amount and Source of Funding:

\$135,555.00

Fire Consolidated Construction Fund
4500)

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 4/26/2024

E32501.A1 - Ambulance Package Amendment (Frazer, LTD) - Motion

Agenda Item#: 17.

Summary:

NOT A REAL CAPTION

AMEND COUNCIL MOTION #2022-0514, passed on October 12, 2022, TO INCREASE the spending authority for the purchase of twenty-one complete ambulance cab, chassis, and mounted bodies for the Fleet Management Department on behalf of the Houston Fire Department - \$135,555.00 - Fire Consolidated Construction Fund

Background:

E32501.A1 – Amend Council Motion 2022-0514, passed on October 12, 2022, to increase the spending authority from \$5,950,573.00 to \$6,086,128.00 for the purchase of Twenty-one (21) complete ambulance cab, chassis, and mounted bodies for the Fleet Management Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion 2022-0514 to increase the spending authority from **\$5,950,573.00 to \$6,086,128.00** for the purchase of twenty-one ambulance cab, chassis, and mounted bodies to **Frazer, LTD**, for the Fleet Management Department on behalf of the Houston Fire Department, and the authorization be given to issue a purchase order.

This award was approved by City Council on October 12, 2022, by Council Motion 2022-0514 for the purchase of twenty-one (21) complete cab, chassis, and mounted body ambulances. The cab and chassis manufacturer (Ford, through Sterling McCall) has raised the cost by \$6,455.00 per unit, going from \$54,500.00 to \$60,955.00. The increase is due to plant constraints, supply chain disruptions, part availability issues, and worker shortages.

MWBE Participation:

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

Fiscal Note:

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

5/2/2024

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

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Department Director

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Fire Department	\$135,555.00	\$0.00	\$135,555.00

Prior Council Action:

Motion 2022-0514, passed on October 12, 2022

Amount and Source of Funding:

\$135,555.00
 Fire Consolidated Construction Fund
 4500)

Contact Information:

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

ATTACHMENTS:

Description	Type
Motion 2022-0514	Document

Motion 2022-0514
Original Purchase Order
Price Increase
Fiscal Form A

Backup Material
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

Item Creation Date:

E32533-A1 - Rental and Leasing of Heating, Ventilation and Air Conditioning (HVAC) Systems (Aggreko, LLC)-
MOTION

Agenda Item#: 11.

Summary:

AMEND COUNCIL MOTION 2022-0564, passed 11/9/2022, TO INCREASE spending authority for Rental and Leasing of Heating, Ventilation and Air Conditioning Systems through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for the General Services Department, awarded to **AGGREKO, LLC** - \$800,000.00 - Maintenance Renewal & Replacement Fund

Background:

S19-E32533-A1 – Amend Council Motion 2022-0564, passed November 9, 2022), to increase the spending authority from \$2,000,000.00 to \$2,800,000.00 for the rental and leasing of heating, ventilation and air conditioning (HVAC) systems from Aggreko, LLC through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for the General Services Department (GSD)

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council amend Council Motion 2022-0564 to increase the spending authority from **\$2,000,000.00 to \$2,800,000.00** for the rental and leasing of heating, ventilation and air conditioning (HVAC) systems and related equipment and that authorization to issue purchase orders to **Aggreko, LLC**.

This award was approved by City Council on November 9, 2022 in an amount not to exceed \$2,000,000.00. Expenditures as of April 1, 2024 totaled \$1,997,916.83. The agreement incurred expenditures at a rate higher than anticipated due to the age of city-owned equipment and replacements are needed. Deferred maintenance services can quickly turn into emergencies that must be addressed or will otherwise result in a health and safety risk to the employees, tenants, and community visitors.

Nearly 17-months after the inception of the agreement (November 16, 2022), GSD has encumbered 99% of the department's original allocation. GSD is responsible for managing over 300 facilities citywide that require HVAC services. GSD's remaining allocation is only \$2,083.17 which limits the amount of services GSD can provide to its client departments. The current capacity for GSD will not last until the agreement expires on December 7, 2025.

The scope of work requires the contractor to provide all labor, supervision, personnel, management, HVAC systems, vehicles, licenses, permits, incidentals, insurance, and transportation to continue with services in facilities citywide on an as needed basis for the rental and leasing of boilers, a/c units, chillers, generators and related equipment. GSD is also tasked to address proper climate controls and working conditions with facilities.

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.”

M/WBE Participation

Zero percentage goal approved by the Office of Business Opportunity.

Fiscal Note:

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

Jedediah Greenfield,
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

ESTIMATED SPENDING AUTHORITY

Department	FY2024	OUT YEARS	TOTAL
General Services Department	\$800,000.00	\$0.00	\$800,000.00

Prior Council Action:

Motion. No. 2020-0564 - Passed November 9, 2022

Amount and Source of Funding:

\$800,000.00
 Maintenance Renewal & Replacement (M.M.R) Fund
 Fund 2105

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

Item Creation Date:

E32533-A1 - Rental and Leasing of Heating, Ventilation and Air Conditioning (HVAC) Systems (Aggreko, LLC)- MOTION

Agenda Item#: 10.

Background:

S19-E32533-A1 – Amend Council Motion 2022-0564, passed November 9, 2022), to increase the spending authority from \$2,000,000.00 to \$2,800,000.00 for the rental and leasing of heating, ventilation and air conditioning (HVAC) systems from Aggreko, LLC through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for the General Services Department (GSD)

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council amend Council Motion 2022-0564 to increase the spending authority from **\$2,000,000.00 to \$2,800,000.00** for the rental and leasing of heating, ventilation and air conditioning (HVAC) systems and related equipment and that authorization to issue purchase orders to **Aggreko, LLC**.

This award was approved by City Council on November 9, 2022 in an amount not to exceed \$2,000,000.00. Expenditures as of April 1, 2024 totaled \$1,997,916.83. The agreement incurred expenditures at a rate higher than anticipated due to the age of city-owned equipment and replacements are needed. Deferred maintenance services can quickly turn into emergencies that must be addressed or will otherwise result in a health and safety risk to the employees, tenants, and community visitors.

Nearly 17-months after the inception of the agreement (November 16, 2022), GSD has encumbered 99% of the department’s original allocation. GSD is responsible for managing over 300 facilities citywide that require HVAC services. GSD’s remaining allocation is only \$2,083.17 which limits the amount of services GSD can provide to its client departments. The current capacity for GSD will not last until the agreement expires on December 7, 2025.

The scope of work requires the contractor to provide all labor, supervision, personnel, management, HVAC systems, vehicles, licenses, permits, incidentals, insurance, and transportation to continue with services in facilities citywide on an as needed basis for the rental and leasing of boilers, a/c units, chillers, generators and related equipment. GSD is also tasked to address proper climate controls and working conditions with facilities.

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.”

M/WBE Participation

Zero percentage goal approved by the Office of Business Opportunity.

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.

Approved by: _____ 4/29/2024

Jedediah Greenfield,
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

ESTIMATED SPENDING AUTHORITY

Department	FY2024	OUT YEARS	TOTAL
General Services Department	\$800,000.00	\$0.00	\$800,000.00

Prior Council Action:

Motion. No. 2020-0564 - Passed November 9, 2022

Amount and Source of Funding:

\$800,000.00 – Maintenance Renewal & Replacement (M.M.R) Fund (2105)

Contact Information:

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

ATTACHMENTS:

Description

RCA E32533
Motion 2022-0564
Cooperative Justification
M/WBE Waiver
Cooperative Agreement
Funding

Type

Backup Material
Ordinance/Resolution/Motion
Backup Material
Backup Material
Contract/Exhibit
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District C, District D, District E, District I, District K

Item Creation Date: 4/19/2024

WS1075777121 - Traffic Signal and Freeway Lighting
Repairs (Pfeiffer & Son, Ltd.) - MOTION

Agenda Item#: 12.

Summary:

APPROVE spending authority in an amount not to exceed \$1,075,000.00 for Emergency Traffic Signal and Freeway Lighting Repairs for Houston Public Works, awarded to **PFEIFFER & SON, LTD.** - Special Revenue Fund - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; I - MARTINEZ and K - CASTEX-TATUM**

Background:

Emergency Purchase Order (P23-WS1075777121) - Approve spending authority in an amount not to exceed \$1,075,000.00 for emergency traffic signal and freeway lighting repairs from Pfeiffer & Son, Ltd. for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$1,075,000.00** for emergency traffic signal and freeway lighting repairs and that authorization be given to issue a purchase order to **Pfeiffer & Son, Ltd.**

The Chief Procurement Officer issued two (2) emergency purchase orders (EPO) to Pfeiffer & Son, Ltd. The first EPO was issued on February 21, 2024, for emergency repairs to ten (10) different intersections. The damages were caused by vehicular accidents. The locations of these intersections are listed below:

1. Chartres @ St. Joseph: Replace foundation, signal mast arm and pole. Replace signals, conduit, and wiring.
2. Emancipation @ Pease: Replace damaged wiring, signals, vehicle preemption and pedestrian pushbutton.
3. Chartres @ Elgin St.: Replace foundation, signal mast arm/pole, conduit, and wiring.
4. I-10 Uvalde WB Feeder: Replace wiring, signals, camera cable, vehicle preemption, PEDs and pushbuttons.
5. I-10 Uvalde EB Feeder: Replace foundation, dual mast arm and pole, signals, wiring, pedestrian signals, camera cable, vehicle preemption and pushbuttons.
6. Greenbriar @ Richmond: Replace foundation signal mast arm and pole, signals, conduit, wiring, pedestrian signals, camera cable, vehicle preemption and pedestrian pushbuttons.
7. Clear Lake City @ El Camino: Replace wiring, signals, pedestrian pushbuttons, and

vehicle preemption.

8. Scott St @ 610 EB (East Side Signal): Replace foundation, signal mast arm and pole, signals, wiring, pedestrian pushbuttons, and vehicle preemption.
9. Scott St. @ 610 EB (West Side Signal): Replace foundation, signal mast arm and pole, signals, wiring, pedestrian pushbuttons, and vehicle preemption.
10. Post Oak Blvd @ Heatherbrook Dr.: Replace signals and wiring span wire, pedestrian signals, pushbuttons, loop detection and vehicle preemption.

The second EPO was issued on April 1, 2024, for freeway lighting repairs at two (2) different locations. The two locations were damaged by vandalism, which has reduced visibility for drivers. The locations are listed below:

1. Pinemont @ W. 34th St: Replace damaged and stolen cable to the existing high mast light poles, repair damaged high mast pole grounding, and repair the damaged/stolen high mast pole disconnect breaker and connections as required. These repairs will close and bolt down existing ground boxes then seal with epoxy to deter future theft.
2. 610 Loop and Market: High mast 15 and 16; replace damaged and stolen cable top to the existing high mast light poles, repair the damaged high mast pole grounding, repair the damaged/stolen high mast pole, and disconnect the breaker and connections as required. These repairs will close and bolt down the existing ground boxes and seal with epoxy to deter future theft

The repairs are too extensive for HPW crews. The department does not have a contract in place for this type of repairs. However, the department is actively working on a procurement for this. All work is expected to be completed in May 2024.

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 FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield

Carol Ellinger Haddock, P.E., Director

Chief Procurement Officer
Finance/Strategic Procurement Division

Houston Public Works

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Public Works	\$1,075,000.00	\$0.00	\$1,075,000.00

Amount and Source of Funding:

1,075,000.00

Dedicated Drainage & Street Renewal Fund -Metro et al

Fund No.: 2312

Contact Information:

Erika Lawton, Division Manager

HPW/SPD (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Carolyn Hanahan, Assistant Chief Policy Officer

Finance/SPD (832) 393-9127

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Type

Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District C, District D, District E, District I, District K

Item Creation Date: 4/19/2024

WS1075777121 - Traffic Signal and Freeway Lighting Repairs (Pfeiffer & Sons, Ltd.) -
MOTION

Agenda Item#: 8.

Background:

Emergency Purchase Order (P23-WS1075777121) - Approve spending authority in an amount not to exceed \$1,075,000.00 for emergency traffic signal and freeway lighting repairs from Pfeiffer & Son, Ltd. for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$1,075,000.00** for emergency traffic signal and freeway lighting repairs and that authorization be given to issue a purchase order to **Pfeiffer & Son, Ltd.**

The Chief Procurement Officer issued two (2) emergency purchase orders (EPO) to Pfeiffer & Son, Ltd. The first EPO was issued on February 21, 2024, for emergency repairs to ten (10) different intersections. The damages were caused by vehicular accidents. The locations of these intersections are listed below:

1. Chartres @ St. Joseph: Replace foundation, signal mast arm and pole. Replace signals, conduit, and wiring.
2. Emancipation @ Pease: Replace damaged wiring, signals, vehicle preemption and pedestrian pushbutton.
3. Chartres @ Elgin St.: Replace foundation, signal mast arm/pole, conduit, and wiring.
4. I-10 Uvalde WB Feeder: Replace wiring, signals, camera cable, vehicle preemption, PEDs and pushbuttons.
5. I-10 Uvalde EB Feeder: Replace foundation, dual mast arm and pole, signals, wiring, pedestrian signals, camera cable, vehicle preemption and pushbuttons.
6. Greenbriar @ Richmond: Replace foundation signal mast arm and pole, signals, conduit, wiring, pedestrian signals, camera cable, vehicle preemption and pedestrian pushbuttons.
7. Clear Lake City @ El Camino: Replace wiring, signals, pedestrian pushbuttons, and vehicle preemption.
8. Scott St @ 610 EB (East Side Signal): Replace foundation, signal mast arm and pole, signals, wiring, pedestrian pushbuttons, and vehicle preemption.
9. Scott St. @ 610 EB (West Side Signal): Replace foundation, signal mast arm and pole, signals, wiring, pedestrian pushbuttons, and vehicle preemption.
10. Post Oak Blvd @ Heatherbrook Dr.: Replace signals and wiring span wire, pedestrian signals, pushbuttons, loop detection and vehicle preemption.

The second EPO was issued on April 1, 2024, for freeway lighting repairs at two (2) different locations. The two locations were damaged by vandalism, which has reduced visibility for drivers. The locations are listed below:

1. Pinemont @ W. 34th St: Replace damaged and stolen cable to the existing high mast light poles, repair damaged high mast pole grounding, and repair the damaged/stolen high mast pole disconnect breaker and connections as required. These repairs will close and bolt down existing ground boxes then seal with epoxy to deter future theft.
2. 610 Loop and Market: High mast 15 and 16; replace damaged and stolen cable top to the existing high mast light poles, repair the damaged high mast pole grounding, repair the damaged/stolen high mast pole, and disconnect the breaker and connections as required. These repairs will close and bolt down the existing ground boxes and seal with epoxy to deter future theft

The repairs are too extensive for HPW crews. The department does not have a contract in place for this type of repairs. However, the department is actively working on a procurement for this. All work is expected to be completed in May 2024.

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:

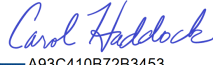
Funding for this item is included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

4/23/2024

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 Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

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

4/24/2024

DS


Estimated Spending Authority

Departments	FY2024	Out-Years	Total
Houston Public Works	\$1,075,000.00	\$0.00	\$1,075,000.00

Amount and Source of Funding:

1,075,000.00

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

Contact Information:

Erika Lawton, Division Manager	HPW/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
Ownership Information Form	Backup Material
Tax Report	Backup Material
Form A - Combined	Financial Information
Conflict of Interest Form	Backup Material
Approved EPO Justification Form - 1	Backup Material
Approved MWBE Goal Waiver - 1	Backup Material
Approved EPO Justification Form - 2	Backup Material
Approved MWBE Goal Waiver - 2	Backup Material
Budget vs Actual WS 1075777121	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 4/15/2024

1052626003 - Manhole Covers - MOTION - (Coburn Supply Company, Inc.)

Agenda Item#: 13.

Summary:

COBURN SUPPLY COMPANY, INC for Purchase of Manhole Covers for Houston Public Works - \$6,920.00 - Enterprise Fund

Background:

1052626003 - Informal Bids Received April 10, 2024. Approve an award to Coburn Supply Company, Inc. in the total amount of \$6,920.00 for the purchase of manhole covers 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 **Coburn Supply Company, Inc.** in the total amount of **\$6,920.00** for the purchase of manhole covers and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of four (4) manhole covers. A manhole cover or maintenance hole cover is a removable plate forming the lid over the opening of a manhole, an opening large enough for a person to pass through that is used as an access point for an underground vault or pipe. The cover is designed to prevent anyone or anything from accidentally falling into the manhole and keeps unauthorized individuals and materials out. These covers are typically made from materials such as cast iron, concrete, or a combination of both.

Coburn Supply Company, Inc. was the low bidder, therefore they were selected based on their low bid.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,993.26 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Forty-seven (47) prospective bidders downloaded the solicitation document from SPD's Ariba website and three (3) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Coburn Supply Company, Inc.	\$6,920.00

- 2. Patricia Tech Supply & Service \$19,532.00
- 3. Kinetic Motorwerks LLC \$29,973.32

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$6,920.00.

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 Ariba 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, Coburn Supply Company, Inc., 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	\$6,920.00	\$0.00	\$6,920.00

Amount and Source of Funding:

\$6,920.00
 Water and Sewer System Operating Fund
 Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director HPW/PFW (832) 395-2717

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

ALL

Item Creation Date: 4/15/2024

1052626003 - Manhole Covers - MOTION - (Coburn Supply Company, Inc.)

Agenda Item#: 6.

Background:

1052626003 - Informal Bids Received April 10, 2024. Approve an award to Coburn Supply Company, Inc. in the total amount of \$6,920.00 for the purchase of manhole covers 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 **Coburn Supply Company, Inc.** in the total amount of **\$6,920.00** for the purchase of manhole covers and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of four (4) manhole covers. A manhole cover or maintenance hole cover is a removable plate forming the lid over the opening of a manhole, an opening large enough for a person to pass through that is used as an access point for an underground vault or pipe. The cover is designed to prevent anyone or anything from accidentally falling into the manhole and keeps unauthorized individuals and materials out. These covers are typically made from materials such as cast iron, concrete, or a combination of both.

Coburn Supply Company, Inc. was the low bidder, therefore they were selected based on their low bid.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,993.26 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Forty-seven (47) prospective bidders downloaded the solicitation document from SPD's Ariba website and three (3) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Coburn Supply Company, Inc.	\$6,920.00
2. Patricia Tech Supply & Service	\$19,532.00
3. Kinetic Motorwerks LLC	\$29,973.32

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$6,920.00.

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 Ariba 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, Coburn Supply Company, Inc., 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:

Jeddiah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

ds

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$6,920.00	\$0.00	\$6,920.00

Amount and Source of Funding:

\$6,920.00

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director

HPW/PFW

(832) 395-2717

ATTACHMENTS:

Description

Bid Tab

Ownership Information

Tax Form

Conflict of Interest

Form A

Type

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 4/16/2024

1057163563 -Valves - MOTION - (Coburn Supply Company, Inc.)

Agenda Item#: 14.

Summary:

COBURN SUPPLY COMPANY, INC for Purchase of Tapping Valves for Houston Public Works - \$6,450.00 - Enterprise Fund

Background:

1057163563- Informal Bids Received April 10, 2024. Approve an award to Coburn Supply Company, Inc. in the total amount of \$6,450.00 for the purchase of tapping valves for Houston Public Works.

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company, Inc.** in the total amount of **\$6,450.00** for the purchase of tapping valves and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of five (5) tapping valves. These valves facilitate a connection between domestic service lines and can be thought of as a transition valve between the main supply line to a building. They essentially create a branch without disrupting the supply line or stopping its service for maintenance.

Coburn Supply Company, Inc. was the low bidder, therefore they were selected based on their low bid.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,993.26 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Seventy-one (71) prospective bidders downloaded the solicitation document from SPD's Ariba website, and ten (10) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Coburn Supply Company, Inc.	\$6,450.00
2. Uddan Solutions, Inc.	\$7,479.30
3. Integral Logistics Corporation	\$9,750.00
4. Astoria Valves Americas	\$10,375.00

5. H.M.T. Services Corporation	\$10,475.00
6. Abacus Quality System Services, Inc.	\$12,000.00
7. US Product Distributors, Inc.	\$12,295.30
8. FI Way Enterprises	\$17,250.00
9. Shree Dwarkadhish Overseas	\$22,780.00
10. DC Export LLC	\$29,380.00

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$6,450.00.

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 Ariba 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, Coburn Supply Company, Inc., 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	\$6,450.00	\$0.00	\$6,450.00

Amount and Source of Funding:

\$6,450.00
 Water and Sewer System Operating Fund
 Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director HPW/PFW (832) 395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

ALL

Item Creation Date: 4/16/2024

1057163563 -Valves - MOTION - (Coburn Supply Company, Inc.)

Agenda Item#: 7.

Background:

1057163563- Informal Bids Received April 10, 2024. Approve an award to Coburn Supply Company, Inc. in the total amount of \$6,450.00 for the purchase of tapping valves for Houston Public Works.

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company, Inc.** in the total amount of **\$6,450.00** for the purchase of tapping valves and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of five (5) tapping valves. These valves facilitate a connection between domestic service lines and can be thought of as a transition valve between the main supply line to a building. They essentially create a branch without disrupting the supply line or stopping its service for maintenance.

Coburn Supply Company, Inc. was the low bidder, therefore they were selected based on their low bid.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,993.26 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Seventy-one (71) prospective bidders downloaded the solicitation document from SPD's Ariba website, and ten (10) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Coburn Supply Company, Inc.	\$6,450.00
2. Uddan Solutions, Inc.	\$7,479.30
3. Integral Logistics Corporation	\$9,750.00
4. Astoria Valves Americas	\$10,375.00
5. H.M.T. Services Corporation	\$10,475.00
6. Abacus Quality System Services, Inc.	\$12,000.00
7. US Product Distributors, Inc.	\$12,295.30
8. FI Way Enterprises	\$17,250.00
9. Shree Dwarkadhish Overseas	\$22,780.00
10. DC Export LLC	\$29,380.00

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$6,450.00.

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 Ariba 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, Coburn Supply Company, Inc., 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 Elinger Haddock, P.E., Director
Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$6,450.00	\$0.00	\$6,450.00

Amount and Source of Funding:

\$6,450.00

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director

HPW/PFW

(832) 395-2717

ATTACHMENTS:**Description**

Bid Tab

Ownership Information

Tax Form

Conflict of Interest

Form A

Type

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 3/25/2024

WS1041571467 - Purchase of 750 hp Motor - (Austin Armature Works) - MOTION

Agenda Item#: 15.

Summary:

AUSTIN ARMATURE WORKS for Purchase of one 750 Horsepower Constant Speed Influent Pump Motor through the Cooperative Purchasing Agreement with Buyboard for Houston Public Works - \$421,837.66 - Enterprise Fund

Background:

P34-WS1041571467 – Approve the purchase of one (1) 750 Horsepower Constant Speed Influent Pump Motor from Austin Armature Works, through the Cooperative Purchasing Agreement with Buyboard in the total amount of \$421,837.66 for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works recommend that City Council approve the purchase of one (1) 750 Horsepower Constant Speed Influent Pump Motor from **Austin Armature Works (AAW)**, through the Cooperative Purchasing Agreement with BuyBoard in the total amount of **\$421,837.66** and that authorization be given to issue a purchase order.

This is for the purchase of One (1) 750 Horsepower constant speed Influent pump motor to be used by Houston Public Works 69th Street Wastewater Treatment Plant. The motor will be used in the main lift station where influent pumps and motors are the critical component required to elevate raw wastewater, providing the hydraulic head the necessary gravity flow to the outfall. The equipment will be utilized seven (7) days a week and during emergencies. This purchase includes a twelve-month warranty to minimize the cost for equipment repair.

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

MWBE Participation:

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

Hire Houston First:

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

not solicited because the department is utilizing an Interlocal/Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$421,837.66	\$0	\$421,837.66

Amount and Source of Funding:

\$421,837.66
Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 3/25/2024

WS1041571467 - Purchase of 750 hp Motor - (Austin Armature Works) - MOTION

Agenda Item#: 11.

Background:

P34-WS1041571467 – Approve the purchase of one (1) 750 Horsepower Constant Speed Influent Pump Motor from Austin Armature Works, through the Cooperative Purchasing Agreement with Buyboard in the total amount of \$421,837.66 for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works recommend that City Council approve the purchase of one (1) 750 Horsepower Constant Speed Influent Pump Motor from **Austin Armature Works (AAW)**, through the Cooperative Purchasing Agreement with BuyBoard in the total amount of **\$421,837.66** and that authorization be given to issue a purchase order.

This is for the purchase of One (1) 750 Horsepower constant speed Influent pump motor to be used by Houston Public Works 69th Street Wastewater Treatment Plant. The motor will be used in the main lift station where influent pumps and motors are the critical component required to elevate raw wastewater, providing the hydraulic head the necessary gravity flow to the outfall. The equipment will be utilized seven (7) days a week and during emergencies. This purchase includes a twelve-month warranty to minimize the cost for equipment repair.

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

MWBE Participation:

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

Hire Houston First:


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


Fiscal Note:

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

DocuSigned by:

 6424834A077C41A
 Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

 BE482EF0DF454EB
 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

DS


Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$421,837.66	\$0	\$421,837.66

Amount and Source of Funding:

\$421,837.66
 Combined Utility System General Purpose Fund
 Fund No.: 8305

Contact Information:

Erika Lawton, Division Manager	HPW/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

COOP signed
WS1041571467 - Quote
WS1041571467 - Buyboard Screenshot
WS1041571467 - OBO Waiver
WS1041571467 - Ownership Form
WS1041571467 - Tax Report AAW
WS1041571467 - Conflict of Interest Signed
Form A
Budget vs Actual WS1041571467

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date:

L29736.A1-Inspection Services for Waterline Rehabilitation-
Bureau Veritas North America, Inc. - MOTION

Agenda Item#: 16.

Summary:

AMEND MOTION #2021-0087, passed 2/24/2021, TO INCREASE spending authority for Inspection Services for Waterline Rehabilitation through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works, awarded to **BUREAU VERITAS NORTH AMERICA, INC** - \$6,822,720.00 - Enterprise Fund

Background:

S92-L29736.A1 – Amend Council Motion No. 2021-0087, passed February 24, 2021 to increase the spending authority from \$5,000,000.00 to \$11,822,720.00 for Inspection Services for Waterline Rehabilitation through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works recommend that City Council approve an amendment to Council Motion No. 2021-0087 to increase the spending authority from **\$5,000,000.00** to **\$11,822,720.00** for inspection services for waterline rehabilitation awarded to **Bureau Veritas North America, Inc.** through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education (HCDE) for Houston Public Works.

This award was approved by City Council on February 24, 2021 by Motion No. 2021-0087 for a 60-month term in the amount not to exceed **\$5,000,000.00**. Expenditures as of April 16, 2024 totaled \$5,000,000.00. The inspection services for waterline rehabilitation contract became heavily used upon the termination of contract services for Greater Northeast Houston Service Area (GNESHA) Water and Wastewater Utilities and Facilities, that provided inspection services for the groundwater treatment plants and distribution systems throughout the Kingwood service areas.

The capacity increase will support fourteen (14) groundwater plants in Kingwood. The increase spending authority is critical to allow Houston Public Works to continue to repair and investigate the water distribution system to meet the inspection demand until a new contract is awarded.

MWBE Participations:

This award was issued with a specific goal of 24% M/WBE participation level. Bureau Veritas North America, Inc. is currently attaining 35.92%. The Office of Business Opportunity will continue

to monitor this contract.

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

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority

Department	FY24	Out Years	Total
Houston Public Works	\$ 375,000.00	\$ 6,447,720.00	\$ 6,822,720.00

Prior Council Action:

Council Motion No.: 2021-0087 - Approved by City Council on February 24, 2021

Amount and Source of Funding:

\$6,822,720.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Name	Dept/Division	Phone No.:
Erika Lawton, Division Manager	HPW	(832) 395-2833
Brian Blum, Assistant Director	HPW	(832) 395-2717
Carolyn Hanahan, Assistant Chief Policy Officer	Finance /SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date:

L29736.A1-Inspection Services for Waterline Rehabilitation-Bureau Veritas North America, Inc. - MOTION

Agenda Item#: 16.

Background:

S92-L29736.A1 – Amend Council Motion No. 2021-0087, passed February 24, 2021 to increase the spending authority from \$5,000,000.00 to \$11,822,720.00 for Inspection Services for Waterline Rehabilitation through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works recommend that City Council approve an amendment to Council Motion No. 2021-0087 to increase the spending authority from **\$5,000,000.00** to **\$11,822,720.00** for inspection services for waterline rehabilitation awarded to **Bureau Veritas North America, Inc.** through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education (HCDE) for Houston Public Works.

This award was approved by City Council on February 24, 2021 by Motion No. 2021-0087 for a 60-month term in the amount not to exceed **\$5,000,000.00**. Expenditures as of April 16, 2024 totaled \$5,000,000.00. The inspection services for waterline rehabilitation contract became heavily used upon the termination of contract services for Greater Northeast Houston Service Area (GNESHA) Water and Wastewater Utilities and Facilities, that provided inspection services for the groundwater treatment plants and distribution systems throughout the Kingwood service areas.

The capacity increase will support fourteen (14) groundwater plants in Kingwood. The increase spending authority is critical to allow Houston Public Works to continue to repair and investigate the water distribution system to meet the inspection demand until a new contract is awarded.

MWBE Participations:

This award was issued with a specific goal of 24% M/WBE participation level. Bureau Veritas North America, Inc. is currently attaining 35.92%. The Office of Business Opportunity will continue to monitor this contract.

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:

6121834A077C41A

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

9E463FE0DF454EB

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority

Department	FY24	Out Years	Total
Houston Public Works	\$ 375,000.00	\$ 6,447,720.00	\$ 6,822,720.00

Prior Council Action:

Council Motion No.: 2021-0087 - Approved by City Council on February 24, 2021

Amount and Source of Funding:

\$6,822,720.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Name	Dept/Division	Phone No.:
Jedediah Greenfield, Division Manager	HPW	(281) 365-2922

Erika Lawton, Division Manager
Brian Blum, Assistant Director
Carolyn Hanahan, Assistant Chief Policy Officer
Jedediah Greenfield, Chief Procurement Officer

HPW	(832) 393-2833
HPW	(832) 395-2717
Finance /SPD	(832) 393-9127
Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Council Motion 2021-0087
Original RCA-L29736
L29736.A1-Affidavit of Ownership
L29736.A1 - Tax Report
L29736.A1 - Choice Partners Contract Renewal
L29736.A1 - MWBE Participation
Form A
Budget vs Actual L29736.A1
Funding Verification

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District A

Item Creation Date: 4/10/2024

MYR - TEZ Kiewit Engineering Inc.

Agenda Item#: 17.

Summary:

RESOLUTION approving and authorizing nomination of **KIEWIT ENGINEERING GROUP, INC**, located at 585 North Dairy Ashford Road, Houston, Texas, to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project - **DISTRICT A - PECK**

Background:

SUBJECT: A resolution to Kiewit Engineering Group Inc. located at 585 North Dairy Ashford Road, Houston, TX 77079 as an Enterprise Project.

RECOMMENDATION: (Summary): Council approves a resolution to nominate Kiewit Engineering Group Inc. located at 585 North Dairy Ashford Road, Houston, TX 77079 as an Enterprise Project.

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ). A municipality must certify that it is in compliance with Chapter 2303 of the Texas Government Code prior to the nomination.

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund are based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, the refund to the company is between \$2,500 and \$7,500 per job.

City Council adopted Ordinance No. 2015-515 authorizing the City to nominate projects for this state-funded incentive. The Administration is nominating Kiewit Engineering Group Inc. as its third TEZ project in the FY24-FY25 biennium with a planned capital investment of \$32 million, creation of 15 jobs, and the retention of 784 jobs. The amount of investment for this project will produce a maximum reimbursement of \$2,500 for up to 500 jobs or \$1,250,000 over a five-year term, at an annual rate not to exceed \$250,000. The project site is not located within a Texas Enterprise Zone and therefore 35% of new jobs must be filled by residents of an enterprise zone or individuals who

are economically disadvantaged. This project was presented to the Economic Development Committee on April 17, 2024.

Kiewit Engineering Group Inc. is one of the largest construction and engineering firms in North America providing engineering services for the industrial, oil, gas & chemical power, transportation, and water industries.

Kiewit Engineering Group Inc. plans to spend \$32 million to renovate five floors in their 585 N. Dairy Ashford office tower location. This renovation will include improved office space, additional conference and training rooms, and new employee amenities such as an espresso bar and full-service café.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. 2015-0515, 6/3/2015

Contact Information:

Gwendolyn Tillotson-Bell
832.393.0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District A

Item Creation Date: 4/10/2024

MYR - TEZ Kiewit Engineering Inc.

Agenda Item#: 20.

Background:

SUBJECT: A resolution to Kiewit Engineering Group Inc. located at 585 North Dairy Ashford Road, Houston, TX 77079 as an Enterprise Project.

RECOMMENDATION: (Summary): Council approves a resolution to nominate Kiewit Engineering Group Inc. located at 585 North Dairy Ashford Road, Houston, TX 77079 as an Enterprise Project.

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ). A municipality must certify that it is in compliance with Chapter 2303 of the Texas Government Code prior to the nomination.

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund are based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, the refund to the company is between \$2,500 and \$7,500 per job.

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Kiewit Engineering Group Inc. is one of the largest construction and engineering firms in North America providing engineering services for the industrial, oil, gas & chemical power, transportation, and water industries.

Kiewit Engineering Group Inc. plans to spend \$32 million to renovate five floors in their 585 N. Dairy Ashford office tower location. This renovation will include improved office space, additional conference and training rooms, and new employee amenities such as an espresso bar and full-service café.

DocuSigned by:

A handwritten signature in blue ink that reads "Gwendolyn Tillotson-Bell".

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Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. 2015-0515, 6/3/2015

Contact Information:

Gwendolyn Tillotson-Bell
832.393.0937



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District E

Item Creation Date: 1/22/2024

MYR - TEZ KPH-Consolidation, Inc.

Agenda Item#: 18.

Summary:

RESOLUTION approving and authorizing nomination of **KPH-CONSOLIDATION, INC (d/b/a HCA HOUSTON HEALTHCARE KINGWOOD)**, located at 22999 US-59 N, Kingwood, Texas, to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project - **DISTRICT E - FLICKINGER**

Background:

SUBJECT: A resolution to nominate KPH-Consolidation, Inc. (d/b/a HCA Houston Healthcare Kingwood) located at 22999 US-59 N, Kingwood, TX 77339 as an Enterprise Project.

RECOMMENDATION: (Summary): Council approves a resolution to nominate KPH-Consolidation, Inc. (d/b/a HCA Houston Healthcare Kingwood) located at 22999 US-59 N, Kingwood, TX 77339 as an Enterprise Project.

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ). A municipality must certify that it is in compliance with Chapter 2303 of the Texas Government Code prior to the nomination.

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund are based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, the refund to the company is between \$2,500 and \$7,500 per job.

City Council adopted Ordinance No. 2015-515 authorizing the City to nominate projects for this state-funded incentive. The Administration is nominating KPH-Consolidation, Inc. as its second TEZ project in the FY24-FY25 biennium with a planned capital investment of \$25 million, creation of 200 jobs, and the retention of 300 jobs. The amount of investment for this project will produce a maximum reimbursement of \$2,500 for up to 500 jobs or \$1,250,000 over a five-year term, at an annual rate not to exceed \$250,000. The project site is located within a Texas Enterprise Zone and therefore 25% of new jobs must be filled by residents of an enterprise zone or individuals who are

economically disadvantaged. This project was presented to the Economic Development Committee on April 17, 2024.

KPH-Consolidation, Inc. is a healthcare service company that manages the Kingwood medical Center and other medical facilities in the Houston region. The Company has been previously nominated as an Enterprise Project (R2017-0021).

KPH-Consolidation, Inc. (d/b/a HCA Houston Healthcare Kingwood) plans to spend \$25 million to expand the outpatient surgery department, central sterile services department, and surgical waiting area in increase new surgery and support space capacity. The surgery department expansion includes the addition of four operating rooms, two endoscopy suites, a 9-bay shared preparation/recovery area, and an 8-bed care unit. The expansion and renovation of the current sterile services department includes the renovation of the decontamination and sterile storage areas to serve the expanded surgery department by adding a second washer, additional sinks, and additional sterile storage to meet code requirements. Suites in this area of the facility will be renovated for storage, procedure preparations, and recovery space for the new operating rooms.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. 2015-0515, 6/3/2015
Res. 2017-0021, 5/24/2017

Contact Information:

Gwendolyn Tillotson-Bell
832.393.0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District E

Item Creation Date: 1/22/2024

MYR - TEZ KPH-Consolidation Kingwood

Agenda Item#: 21.

Background:

SUBJECT: A resolution to nominate KPH-Consolidation, Inc. (d/b/a HCA Houston Healthcare Kingwood) located at 22999 US-59 N, Kingwood, TX 77339 as an Enterprise Project.

RECOMMENDATION: (Summary): Council approves a resolution to nominate KPH-Consolidation, Inc. (d/b/a HCA Houston Healthcare Kingwood) located at 22999 US-59 N, Kingwood, TX 77339 as an Enterprise Project.

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ). A municipality must certify that it is in compliance with Chapter 2303 of the Texas Government Code prior to the nomination.

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund are based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, the refund to the company is between \$2,500 and \$7,500 per job.

City Council adopted Ordinance No. 2015-515 authorizing the City to nominate projects for this state-funded incentive. The Administration is nominating KPH-Consolidation, Inc. as its second TEZ project in the FY24-FY25 biennium with a planned capital investment of \$25 million, creation of 200 jobs, and the retention of 300 jobs. The amount of investment for this project will produce a maximum reimbursement of \$2,500 for up to 500 jobs or \$1,250,000 over a five-year term, at an annual rate not to exceed \$250,000. The project site is located within a Texas Enterprise Zone and therefore 25% of new jobs must be filled by residents of an enterprise zone or individuals who are economically disadvantaged. This project was presented to the Economic Development Committee on April 17, 2024.

KPH-Consolidation, Inc. is a healthcare service company that manages the Kingwood medical Center and other medical facilities in the Houston region. The Company has been previously nominated as an Enterprise Project (R2017-0021).

KPH-Consolidation, Inc. (d/b/a HCA Houston Healthcare Kingwood) plans to spend \$25 million to expand the outpatient surgery department, central sterile services department, and surgical waiting area in increase new surgery and support space capacity. The surgery department expansion includes the addition of four operating rooms, two endoscopy suites, a 9-bay shared preparation/recovery area, and an 8-bed care unit. The expansion and renovation of the current sterile services department includes the renovation of the decontamination and sterile storage areas to serve the expanded surgery department by adding a second washer, additional sinks, and additional sterile storage to meet code requirements. Suites in this area of the facility will be renovated for storage, procedure preparations, and recovery space for the new operating rooms.

DocuSigned by:

A handwritten signature in blue ink that reads "Gwendolyn Tillotson-Bell".

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Gwendolyn Tillotson-Bell

Chief Economic Development Officer

Prior Council Action:

Ord. 2015-0515, 6/3/2015

Res. 2017-0021, 5/24/2017

Contact Information:

Gwendolyn Tillotson-Bell

832.393.0937



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 4/24/2024

Chapter 39 Yard Waste Collections

Agenda Item#: 19.

Summary:

ORDINANCE AMENDING CHAPTER 39, ARTICLE I and ARTICLE IV of the CODE of ORDINANCES, HOUSTON, TEXAS, relating to Biodegradable Bags for Yard Waste Collection

Background:

SUMMARY: ORDINANCE amending the Code of Ordinances relating to biodegradable bags for Yard Waste Collection (“yard waste”) for the Solid Waste Management Department (the “SWM”), and adding a new definition for “Personal Reusable Container”.

BACKGROUND: The Director of the Solid Waste Management Department (SWMD) recommends amending the definitions section of chapter 39 of the Code of Ordinances, relating to the definition of biodegradable bags. This amendment would remove language that states that bags “must be approved by the Director of Solid Waste Management and bear the City of Houston’s seal”. Instead, language would be replaced with “must indicate that they are 100% biodegradable or 100% compostable.

Additionally, a new definition would be added to chapter 39 as follows:

“Personal reusable container means any container provided by a resident that is suitable to contain yard waste, with no sharp edges, and not exceeding 50 pounds total weight when full. Automated service containers are not considered personal reusable containers.”

Lastly, Section 39-76, Yard Waste Collection, will be amended to provide inclusiveness of the new reusable containers. This amendment aims to expand options for residents to participate in yard waste collections by increasing the type of acceptable methods for collection within the Solid Waste Management Department.

FISCAL NOTE: No significant fiscal operating impact is anticipated as a result of this ordinance.

Mark C. Wilfalk
Director, Solid Waste Management Department

Contact Information:

Veronica Lizama, SWMD (832) 393-0463
Mark Anderson, SWMD (832) 584-5273

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 4/24/2024

Chapter 39 Yard Waste Collections

Agenda Item#:

Summary:

AN ORDINANCE AMENDING CHAPTER 39, ARTICLE I AND ARTICLE IV OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO BIODEGRADABLE BAGS FOR YARD WASTE COLLECTION; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Background:

Summary: ORDINANCE amending the Code of Ordinances relating to biodegradable bags for Yard Waste Collection ("yard waste") for the Solid Waste Management Department (the "SWMD"), and adding a new definition for "Personal Reusable Container".

Background: The Director of the Solid Waste Management Department (SWMD) recommends amending the definitions section of chapter 39 of the Code of Ordinances, relating to the definition of biodegradable bags. This amendment would remove language that states that bags "must be approved by the Director of Solid Waste Management and bear the City of Houston's seal". Instead, language would be replaced with "must indicate that they are 100% biodegradable or 100% compostable."

Additionally, a new definition would be added to chapter 39 as follows:

"Personal reusable container means any container provided by a resident that is suitable to contain yard waste, with no sharp edges, and not exceeding 50 pounds total weight when full. Automated service containers are not considered personal reusable containers."

Lastly, Section 39-76, Yard Waste Collection, will be amended to provide inclusiveness of the new reusable containers. This amendment aims to expand options for residents to participate in yard waste collections by increasing the type of acceptable methods for collection within the Solid Waste Management Department.

FISCAL NOTE: No significant fiscal operating impact is anticipated as a result of this ordinance.

DocuSigned by:

Mark Wilfalk

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Mark C. Wilfalk
Director, Solid Waste Management Department

Amount and Source of Funding:

FISCAL NOTE: No significant fiscal operating impact is anticipated as a result of this ordinance

Contact Information:

Veronica Lizama, SWMD (832) 393-0463
Mark Anderson, SWMD (832) 584-5273



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District B

Item Creation Date: 4/19/2024

HAS - Airport Use and Lease Agreement with Frontier Airlines, Inc. at IAH

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Airport Use and Lease Agreement at George Bush Intercontinental Airport/Houston between City of Houston and **FRONTIER AIRLINES, INC - DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an Airport Use and Lease Agreement with Frontier Airlines, Inc. for operations in Terminal A at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

The Terminal A Airport Use and Lease Agreement (U&L Agreement) defines the terms and conditions by which the airlines may use the airfield for aircraft operations, lease space in Terminal A, and use the common areas of Terminal A at George Bush Intercontinental Airport/Houston (IAH) from which to conduct their passenger service businesses.

In the current U&L Agreement, airlines lease their private offices and operations areas—such as ticket counters, queuing areas, and bag service offices—exclusively. They preferentially lease the aircraft gates, holdrooms, and aircraft apron areas. All Terminal A airlines have use of the common areas, including baggage make-up and the security checkpoint, pursuant to access and assignment procedures.

Frontier Airlines has been operating as a non-signatory carrier at IAH since May 16, 2001 but has recently announced plans to increase operations at IAH. Thus, Frontier desires to sign the U&L Agreement to facilitate its increased operations in Terminal A.

The pertinent terms and conditions of the U&L Agreement are listed below:

- 1) Leased Premises - Approximately 1,099 square feet, including 227 square feet of ticket counter space, 255 square feet of ticket counter queuing space, and 617 square feet of operational space (ticketing, office, and storage space) throughout the Terminal. Frontier Airlines will get usage of City Gate A11 to accommodate increased flight loads.
- 2) Rental - Rental is calculated under rates and charges described in the U&L for operations and administrative space, gate, ticket counter, baggage make-up, automated people mover (APM) charge, security checkpoint, landing fees, and common use areas.

The total annual cost to Frontier Airlines is dependent on the volume of its operations but is expected to be roughly \$1.5 million annually.

3) Term - The U&L Agreement for all airlines is currently on a month-to-month term extension. Frontier Airlines will be subject to the same agreement term. The Director of the Houston Airport System (HAS) or the Airline may terminate the current U&L at any time without cause upon thirty (30) days' advance written notice to the other party. HAS is currently finalizing its domestic terminal redevelopment plans. Once complete, a new Terminal A use and lease agreement will be negotiated for all Terminal A carriers and presented to City Council for approval.

Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Estimated Revenue			
Department	FY2024	Out-Years	Total
Houston Airport System	\$1,083,500.00	\$3,416,500.00	\$4,500,000.00

Prior Council Action:

Amount and Source of Funding:

REVENUE
HAS Revenue Fund
Fund 8001

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District B

Item Creation Date: 4/19/2024

HAS - Airport Use and Lease Agreement with Frontier Airlines, Inc. at IAH

Agenda Item#: 45.

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an Airport Use and Lease Agreement with Frontier Airlines, Inc. for operations in Terminal A at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

The Terminal A Airport Use and Lease Agreement (U&L Agreement) defines the terms and conditions by which the airlines may use the airfield for aircraft operations, lease space in Terminal A, and use the common areas of Terminal A at George Bush Intercontinental Airport/Houston (IAH) from which to conduct their passenger service businesses.

In the current U&L Agreement, airlines lease their private offices and operations areas—such as ticket counters, queuing areas, and bag service offices—exclusively. They preferentially lease the aircraft gates, holdrooms, and aircraft apron areas. All Terminal A airlines have use of the common areas, including baggage make-up and the security checkpoint, pursuant to access and assignment procedures.

Frontier Airlines has been operating as a non-signatory carrier at IAH since May 16, 2001 but has recently announced plans to increase operations at IAH. Thus, Frontier desires to sign the U&L Agreement to facilitate its increased operations in Terminal A.

The pertinent terms and conditions of the U&L Agreement are listed below:

- 1) Leased Premises - Approximately 1,099 square feet, including 227 square feet of ticket counter space, 255 square feet of ticket counter queuing space, and 617 square feet of operational space (ticketing, office, and storage space) throughout the Terminal. Frontier Airlines will get usage of City Gate A11 to accommodate increased flight loads.
- 2) Rental - Rental is calculated under rates and charges described in the U&L for operations and administrative space, gate, ticket counter, baggage make-up, automated people mover (APM) charge, security checkpoint, landing fees, and common use areas. The total annual cost to Frontier Airlines is dependent on the volume of its operations but is expected to be roughly \$1.5 million annually.
- 3) Term - The U&L Agreement for all airlines is currently on a month-to-month term extension. Frontier Airlines will be subject to the same agreement term. The Director of the Houston Airport System (HAS) or the Airline may terminate the current U&L at any time without cause upon thirty (30) days' advance written notice to the other party. HAS is currently finalizing its domestic terminal redevelopment plans. Once complete, a new Terminal A use and lease agreement will be negotiated for all Terminal A carriers and presented to City Council for approval.

Fiscal Note:

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

Director's Signature:

DocuSigned by:

Kelly Woodward

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Jim Szczesniak
Houston Airport System

DS
FL

Estimated Revenue			
Department	FY2024	Out-Years	Total
Houston Airport System	\$1,083,500.00	\$3,416,500.00	\$4,500,000.00

Prior Council Action:

FY19 Council Action:

Amount and Source of Funding:

REVENUE
HAS Revenue Fund
Fund 8001

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Attachment A	Financial Information
Delegation of Authority Memo	Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District I

Item Creation Date: 4/19/2024

HAS – Professional Engineering Services Contract with HNTB Corporation for the Rehabilitation of Runway 13R-31L at HOU; Project No. 982

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$8,999,737.75 out of Airports Improvement Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **HNTB CORPORATION**, for Rehabilitation of Runway 13R-31L at William P. Hobby Airport - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Professional Engineering Services Contract with HNTB Corporation for the Rehabilitation of Runway 13R-31L at William P. Hobby Airport (HOU) (Project No. 982) and appropriating \$8,999,737.75 from the Airports Improvement Fund (8011).

SPECIFIC EXPLANATION:

A Request for Qualifications (RFQ) for Professional Engineering Services Contract for the Rehabilitation of Runway 13R-31L at William P. Hobby Airport (HOU) was advertised in the *Houston Chronicle* on May 26 and June 2, 2023. Four responses to the RFQ were received on August 1, 2023, from the following firms:

1. Atkins
2. HNTB Corporation
3. RS&H Inc.
4. TYLin

The proposals were evaluated by the Evaluation Committee in accordance with the pre-established criteria and evaluation procedures outlined in the published RFQ. Following the evaluation, HNTB Corporation was recommended for award.

Under the Agreement, HNTB will provide Professional Engineering Design Services in connection with the rehabilitation of the existing Runway 13R-31L per the Federal Aviation Administration (FAA) Airplane Design Group III standards. Scope of work includes the design for taxiway connectors, pavement markings and shoulder upgrades, electrical signage, lighting system upgrades, and drainage improvements.

The runway will be designed to accommodate maximum expected traffic levels and a foreseeable variety of aircraft for the next 30 years of service.

Pay or Play:

The Agreement requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, HNTB Corporation will exercise the "Play" option in compliance with City policy.

Hire Houston First:

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

FAA AIP Grant Program:

This project is eligible for reimbursement of up to \$7,574,710.00 by the Federal Aviation Administration (FAA) under the Airport Improvement Program (AIP) grant program.

DBE Participation:

The DBE advertised goal for this project is 2%. HNTB Corporation has committed to a 35.5% participation using the following DBE certified firms:

Company Name	Type of Work	%
Aviles Engineering Corporation	Geotechnical	4%
EDGE Engineering, PLLLC	Drainage Design	6%
Ferguson Consulting, Inc.	Electrical Engineering, Signage & NAVAIDS	6%
IEA, Inc	Utility Coord.; Const Mgmt; CSPP	15%
Landtech, Inc.	Survey/SUE	4%
Martinez Geospatial, Inc.	Airspace/AGIS Survey	0.5%
TOTAL		35.5%

Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Amount and Source of Funding:

\$8,999,737.75
Airports Improvement Fund
Fund 8011

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 4/19/2024

HAS – Professional Engineering Services Contract with HNTB Corporation for the Rehabilitation of Runway 13R-31L at HOU; Project No. 982

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Professional Engineering Services Contract with HNTB Corporation for the Rehabilitation of Runway 13R-31L at William P. Hobby Airport (HOU) (Project No. 982) and appropriating \$8,999,737.75 from the Airports Improvement Fund (8011).

SPECIFIC EXPLANATION:

A Request for Qualifications (RFQ) for Professional Engineering Services Contract for the Rehabilitation of Runway 13R-31L at William P. Hobby Airport (HOU) was advertised in the *Houston Chronicle* on May 26 and June 2, 2023. Four responses to the RFQ were received on August 1, 2023, from the following firms:

1. Atkins
2. HNTB Corporation
3. RS&H Inc.
4. TYLin

The proposals were evaluated by the Evaluation Committee in accordance with the pre-established criteria and evaluation procedures outlined in the published RFQ. Following the evaluation, HNTB Corporation was recommended for award.

Under the Agreement, HNTB will provide Professional Engineering Design Services in connection with the rehabilitation of the existing Runway 13R-31L per the Federal Aviation Administration (FAA) Airplane Design Group III standards. Scope of work includes the design for taxiway connectors, pavement markings and shoulder upgrades, electrical signage, lighting system upgrades, and drainage improvements.

The runway will be designed to accommodate maximum expected traffic levels and a foreseeable variety of aircraft for the next 30 years of service.

Pay or Play:

The Agreement requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, HNTB Corporation will exercise the "Play" option in compliance with City policy.

Hire Houston First:

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

FAAAIP Grant Program:

This project is eligible for reimbursement of up to \$7,574,710.00 by the Federal Aviation Administration (FAA) under the Airport Improvement Program (AIP) grant program.

DBE Participation:

The DBE advertised goal for this project is 2%. HNTB Corporation has committed to a 35.5% participation using the following DBE certified firms:

Company Name	Type of Work	%
Aviles Engineering Corporation	Geotechnical	4%
EDGE Engineering, PLLC	Drainage Design	6%
Ferguson Consulting, Inc.	Electrical Engineering, Signage & NAVAIDS	6%
IEA, Inc	Utility Coord.; Const Mgmt; CSPP	15%

Landtech, Inc.	Survey/SUE	4%
Martinez Geospatial, Inc.	Airspace/AGIS Survey	0.5%
TOTAL		35.5%

Fiscal Note:

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

Director's Signature:

DS
GH

DocuSigned by:

Jim Szczesniak

Jim Szczesniak
Houston Airport System

Amount and Source of Funding:

\$8,999,737.75

Airports Improvement Fund

Fund 8011

Contact Information:

Todd Curry 281/233-1896

Gary High 281/233-1987



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 4/11/2024

LGL - Cause No. 2019/90084; Marina Charles A/N/F of Minor E.L., Christian Coleman (Individually and A/N/F) and Bobby Ray A/N/F of Minors M.R. and T.R., and David Gilbert v. Lindale Summer Baseball, Musco Sports Lighting, LLC, Siemens Industry, Inc., The City of Houston, Tag Electric Company, LP, Aviles Engineering Corporation, The Alex Group, LLC, Wilson Electrical Contractors, Inc. And J.T.B. Services, Inc.; In the 234th Judicial District Court of Harris County, Texas (1 of 2)

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreement between City of Houston and **MARINA CHARLES**; to settle a lawsuit - \$250,000.00 - Property & Casualty Fund

Background:

In 2019, Plaintiffs E.L., then nine years old, and M.R., then six, each paid \$65 to join the Lindale Little League, which practices and plays softball games at Moody Park. Lindale Little League in turn pays fees to the City for the exclusive use of the Moody Park softball fields. On September 11, E.L. and M.R. were attending softball practice. E.L. had just finished running and got on the ground to do push-ups. Her hand touched the metal lid of the electrical pass-through box and she was immediately shocked. Minor M.R. tried to help E.L. but was also shocked. Plaintiff David Gilbert was also shocked, but to a lesser extent, when he tried to rescue the girls. Of the three, E.L.'s injuries were the most severe. She suffered third-degree burns, had blood coming from her nose and mouth and was unresponsive. CPR was performed on her and she was transported to the hospital where she remained for a month. She underwent 9 medical procedures including skin grafts and surgeries to the degree burns on her arms and chest. She was later hospitalized for additional months after suffering complications. She has been diagnosed with PTSD. Plaintiff M.R. suffered lesser injuries, although she too was allegedly not breathing, transported to the emergency room and has permanent scarring. The life Plan for E.L. is approximately \$5,000,000; the plan for M.R. is approximately \$170,000. These figures do not include soft damages, including but not limited to past and future pain and suffering, mental anguish and disfigurement.

The Legal Department recommends that Council adopt an Ordinance authorizing and approving the Release and approve and authorize the payment of \$250,000.00 out of the Property and Casualty Fund (1004) in settlement of Plaintiff's claims.

Fiscal Note: Funding for the item is included in the FY2024 Adopted Budget. Therefore, no

Fiscal Note is required as stated in the Financial Policies.

Arturo G. Michel, City Attorney

Estimated Spending Authority			
Department	Current FY	Out Year	Total
Legal Department	\$250,000.00	\$0	\$250,000.00
Total	\$250,000.00	\$0	\$250,000.00

Amount and Source of Funding:

\$250,000.00

Property & Casualty Fund

Fund No.: 1004

Contact Information:

Brian Amis 832-393-6464

Suzanne Chauvin 832-393-6219

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/11/2024

LGL - Cause No. 2019/90084; Marina Charles A/N/F of Minor E.L., Christian Coleman (Individually and A/N/F) and Bobby Ray A/N/F of Minors M.R. and T.R., and David Gilbert v. Lindale Summer Baseball, Musco Sports Lighting, LLC, Siemens Industry, Inc., The City of Houston, Tag Electric Company, LP, Aviles Engineering Corporation, The Alex Group, LLC, Wilson Electrical Contractors, Inc. And J.T.B. Services, Inc.; In the 234th Judicial District Court of Harris County, Texas

Agenda Item#:

Summary:

That Council adopt an ordinance approving and authorizing a Settlement, Release and Indemnification Agreement ("Release") between the City of Houston and Marina Charles, as next friend of E.L. in the amount of \$250,000.00 to settle a lawsuit.

Background:

In 2019, Plaintiffs E.L., then nine years old, and M.R., then six, each paid \$65 to join the Lindale Little League, which practices and plays softball games at Moody Park. Lindale Little League in turn pays fees to the City for the exclusive use of the Moody Park softball fields. On September 11, E.L. and M.R. were attending softball practice. E.L. had just finished running and got on the ground to do push-ups. Her hand touched the metal lid of the electrical pass-through box and she was immediately shocked. Minor M.R. tried to help E.L. but was also shocked. Plaintiff David Gilbert was also shocked, but to a lesser extent, when he tried to rescue the girls. Of the three, E.L.'s injuries were the most severe. She suffered third-degree burns, had blood coming from her nose and mouth and was unresponsive. CPR was performed on her and she was transported to the hospital where she remained for a month. She underwent 9 medical procedures including skin grafts and surgeries to the degree burns on her arms and chest. She was later hospitalized for additional months after suffering complications. She has been diagnosed with PTSD. Plaintiff M.R. suffered lesser injuries, although she too was allegedly not breathing, transported to the emergency room and has permanent scarring. The life Plan for E.L. is approximately \$5,000,000; the plan for M.R. is approximately \$170,000. These figures do not include soft damages, including but not limited to past and future pain and suffering, mental anguish and disfigurement.

The Legal Department recommends that Council adopt an Ordinance authorizing and approving the Release and approve and authorize the payment of \$250,000.00 out of the Property and Casualty Fund (1004) in settlement of Plaintiff's claims.

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

DocuSigned by:

A handwritten signature in black ink, appearing to read "Arturo G. Michel".

074157848964440...

Arturo G. Michel, City Attorney

Prior Council Action:

None

Amount and Source of Funding:

\$250,000.00

Property & Casualty Fund

Fund No.: 1004

Contact Information:

Brian Amis

832-393-6464

Suzanne Chauvin

832-393-6219



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date:

LGL - Cause No. 2019/90084; Marina Charles, A/N/F of Minor E.L., Christian Coleman (Individually and A/N/F) and Bobby Ray A/N/F of Minors M.R. and T.R., and David Gilbert v. Lindale Summer Baseball, Musco Sports Lighting, LLC, Siemens Industry, Inc., The City of Houston, Tag Electric Company, LP, Aviles Engineering Corporation, The Alex Group, LLC, Wilson Electrical Contractors, Inc. And J.T.B. Services, Inc.; In the 234th Judicial District Court of Harris County, Texas (2 of 2)

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreement between City of Houston and **CHRISTIAN COLEMAN** and **BOBBY RAY**; to settle a lawsuit - \$250,000.00 - Property & Casualty Fund

Background:

In 2019, Plaintiffs E.L., then nine years old, and M.R., then six, each paid \$65 to join the Lindale Little League, which practices and plays softball games at Moody Park. Lindale Little League in turn pays fees to the City for the exclusive use of the Moody Park softball fields. On September 11, E.L. and M.R. were attending softball practice. E.L. had just finished running and got on the ground to do push-ups. Her hand touched the metal lid of the electrical pass-through box and she was immediately shocked. Minor M.R. tried to help E.L. but was also shocked. Plaintiff David Gilbert was also shocked, but to a lesser extent, when he tried to rescue the girls. Of the three, E.L.'s injuries were the most severe. She suffered third-degree burns, had blood coming from her nose and mouth and was unresponsive. CPR was performed on her and she was transported to the hospital where she remained for a month. She underwent 9 medical procedures including skin grafts and surgeries to the degree burns on her arms and chest. She was later hospitalized for additional months after suffering complications. She has been diagnosed with PTSD. Plaintiff M.R. suffered lesser injuries, although she too was allegedly not breathing, transported to the emergency room and has permanent scarring. The life Plan for E.L. is approximately \$5,000,000; the plan for M.R. is approximately \$170,000. These figures do not include soft damages, including but not limited to past and future pain and suffering, mental anguish and disfigurement.

The Legal Department recommends that Council adopt an Ordinance authorizing and approving the Release and approve and authorize the payment of \$250,000.00 out of the Property and Casualty Fund (1004) in settlement of Plaintiff's claims.

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

Arturo G. Michel, City Attorney

Estimated Spending Authority			
Department	Current FY	Out Year	Total
Legal Department	\$250,000.00	\$0	\$250,000.00
Total	\$250,000.00	\$0	\$250,000.00

Amount and Source of Funding:

\$250,000.00
Property & Casualty Fund
Fund No.: 1004

Contact Information:

Brian Amis 832-393-6464
Suzanne Chauvin 832-393-6219

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

LGL - Cause No. 2019/90084; Marina Charles, A/N/F of Minor E.L., Christian Coleman (Individually and A/N/F) and Bobby Ray A/N/F of Minors M.R. and T.R., and David Gilbert v. Lindale Summer Baseball, Musco Sports Lighting, LLC, Siemens Industry, Inc., The City of Houston, Tag Electric Company, LP, Aviles Engineering Corporation, The Alex Group, LLC, Wilson Electrical Contractors, Inc. And J.T.B. Services, Inc.; In the 234th Judicial District Court of Harris County, Texas

Agenda Item#:

Summary:

That Council adopt an ordinance approving and authorizing a Settlement, Release and Indemnification Agreement ("Release") between the City of Houston and Christian Coleman and Bobby Ray, as next friend of M.R. in the amount of \$250,000.00 to settle a lawsuit.

Background:

In 2019, Plaintiffs E.L., then nine years old, and M.R., then six, each paid \$65 to join the Lindale Little League, which practices and plays softball games at Moody Park. Lindale Little League in turn pays fees to the City for the exclusive use of the Moody Park softball fields. On September 11, E.L. and M.R. were attending softball practice. E.L. had just finished running and got on the ground to do push-ups. Her hand touched the metal lid of the electrical pass-through box and she was immediately shocked. Minor M.R. tried to help E.L. but was also shocked. Plaintiff David Gilbert was also shocked, but to a lesser extent, when he tried to rescue the girls. Of the three, E.L.'s injuries were the most severe. She suffered third-degree burns, had blood coming from her nose and mouth and was unresponsive. CPR was performed on her and she was transported to the hospital where she remained for a month. She underwent 9 medical procedures including skin grafts and surgeries to the degree burns on her arms and chest. She was later hospitalized for additional months after suffering complications. She has been diagnosed with PTSD. Plaintiff M.R. suffered lesser injuries, although she too was allegedly not breathing, transported to the emergency room and has permanent scarring. The life Plan for E.L. is approximately \$5,000,000; the plan for M.R. is approximately \$170,000. These figures do not include soft damages, including but not limited to past and future pain and suffering, mental anguish and disfigurement.

The Legal Department recommends that Council adopt an Ordinance authorizing and approving the Release and approve and authorize the payment of \$250,000.00 out of the Property and Casualty Fund (1004) in settlement of Plaintiff's claims.

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

DocuSigned by:

074157648964440

Arturo G. Michel, City Attorney

Prior Council Action:

None

Amount and Source of Funding:

\$250,000.00

Property & Casualty Fund

Fund No.: 1004

Contact Information:

Brian Amis 832-393-6464

Suzanne Chauvin 832-393-6219

ATTACHMENTS:

Description	Type
Ordinance M R	Ordinance/Resolution/Motion
Fund Reservation Request Form	Financial Information
Budget Information Request	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 3/14/2024

25GM366 – Appropriate Funds for Environmental Remediation, Underground Storage Tank Removal, and Demolition Services Task Order Contracting Program for FY 2024

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$250,000.00 out of Parks Consolidated Construction Fund; \$300,000.00 out of Police Consolidated Construction Fund; \$25,000.00 out of Public Library Consolidated Construction Fund; \$50,000.00 out of Public Health Consolidated Construction Fund; \$125,000.00 out of Fire Consolidated Construction Fund; \$25,000.00 out of General Improvement Consolidated Construction Fund and \$200,000.00 out of Solid Waste Consolidated Construction Fund for Environmental Remediation Underground Storage Tank Removal and Demolitions Services-Task Order Contracting Program for FY24 for City Facilities and Dangerous Buildings

Background:

Recommendation: Appropriate funds for the Environmental Remediation, Underground Storage Tank Removal, and Demolition Services Task Order Contracting Program for FY 2024.

Specific Explanation: The General Services Department recommends that City Council appropriate \$975,000.00 for the Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program for FY2024 for City facilities and dangerous buildings. The program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds. Periodically, as departments identify projects and specific funding for each project, Council may be requested to appropriate additional funds for the program.

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: The scope of work consists of environmental abatement and demolition of dangerous buildings, asbestos, mold and lead abatement, underground storage tank removal, soil and groundwater remediation, loading, hauling, and proper disposal of waste material generated by of all these activities.

PREVIOUS HISTORY AND PROJECT SCOPE: On February 01, 2023, by Ordinance No. 2023-66, City Council awarded five-year task order construction contracts to Inland Environments, Ltd., RNDI Companies, Inc., AAR Incorporated, and TRT Abatement, Inc., for the program, set a maximum contract amount of \$800,000.00 per contract and appropriated funds.

M/WBE PARTICIPATION: No City M/WBE participation goal was established for this project as

the contract amount does not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

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

WBS Nos: F-EVREMD-0001-4, G-EVREMD-0001-4, E-000276-0001-4, H-EVREMD-0001-4, C-EVREMD-0001-4, D-EVREMD-0001-4, L-000130-0023-4-01-01.

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Cynthia Wilson
Interim Director
Houston Public Library

Troy Finner
Houston Police Department:

Samuel Peña
Houston Fire Department

Kenneth Allen
Parks and Recreation Department

Stephen L. Williams, M. Ed, MPA
Houston Health Department

Prior Council Action:

Ordinance No. 2023-66; Dated February 01, 2023

Amount and Source of Funding:

\$ 250,000.00 - Parks Consolidated Construction Fund (4502)
\$ 300,000.00 - Police Consolidated Construction Fund (4504)
\$ 25,000.00 - Public Library Consolidated Construction Fund (4507)
\$ 50,000.00 - Public Health Consolidated Construction Fund (4508)
\$ 125,000.00 - Fire Consolidated Construction Fund (4500)
\$ 25,000.00 - General Improvement Consolidated Construction Fund (4509)
\$ 200,000.00 - Solid Waste Consolidated Construction Fund (4503)
\$ 975,000.00 Total Appropriation

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 3/14/2024

25GM366 – Appropriate Funds for Environmental Remediation, Underground Storage Tank Removal, and Demolition Services Task Order Contracting Program for FY 2024

Agenda Item#: 1.

Background:

Recommendation: Appropriate funds for the Environmental Remediation, Underground Storage Tank Removal, and Demolition Services Task Order Contracting Program for FY 2024.

Specific Explanation: The General Services Department recommends that City Council appropriate \$975,000.00 for the Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program for FY2024 for City facilities and dangerous buildings. The program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds. Periodically, as departments identify projects and specific funding for each project, Council may be requested to appropriate additional funds for the program.

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: The scope of work consists of environmental abatement and demolition of dangerous buildings, asbestos, mold and lead abatement, underground storage tank removal, soil and groundwater remediation, loading, hauling, and proper disposal of waste material generated by of all these activities.

PREVIOUS HISTORY AND PROJECT SCOPE: On February 01, 2023, by Ordinance No. 2023-66, City Council awarded five-year task order construction contracts to Inland Environments, Ltd., RNDI Companies, Inc., AAR Incorporated, and TRT Abatement, Inc., for the program, set a maximum contract amount of \$800,000.00 per contract and appropriated funds.

M/WBE PARTICIPATION: No City M/WBE participation goal was established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

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

WBS Nos: F-EVREMD-0001-4, G-EVREMD-0001-4, E-000276-0001-4, H-EVREMD-0001-4, C-EVREMD-0001-4, D-EVREMD-0001-4, L-000130-0023-4-01-01.

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr. 4/9/2024

C. J. Messiah, Jr.
General Services Department

Cynthia Wilson
Interim Director
Houston Public Library

Troy Finner
Houston Police Department:

Samuel Peña
Houston Fire Department

Kenneth Allen
Parks and Recreation Department

Stephen L. Williams, M. Ed, MPA
Houston Health Department

Prior Council Action:

Ordinance No. 2023-66; Dated February 01, 2023

Amount and Source of Funding:

- \$ 250,000.00 - Parks Consolidated Construction Fund (4502)
- \$ 300,000.00 - Police Consolidated Construction Fund (4504)
- \$ 25,000.00 - Public Library Consolidated Construction Fund (4507)
- \$ 50,000.00 - Public Health Consolidated Construction Fund (4508)
- \$ 125,000.00 - Fire Consolidated Construction Fund (4500)
- \$ 25,000.00 - General Improvement Consolidated Construction Fund (4509)
- \$ 200,000.00 - Solid Waste Consolidated Construction Fund (4503)

\$ 975,000.00 Total Appropriation

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
<u>Maps</u>	Backup Material
<u>Tax Delinquent Report</u>	Backup Material
<u>SAP Documents</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District I

Item Creation Date: 3/19/2024

25CONS575 – Award Construction Contract –Dunhill
Development and Construction, LLC – 611 Walker
Mitigation - Hurricane Harvey

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$1,030,563.79 out of Disaster Recovery Fund, awarding contract to **DUNHILL DEVELOPMENT AND CONSTRUCTION, LLC** for 611 Walker Mitigation - Hurricane Harvey; setting a deadline for the bidder's execution of 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 contingency, material testing services, Civic Art and salary recovery - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: Award a construction contract and appropriate funds for the project.

SPECIFIC EXPLANATION: In August 2017, the Bob Lanier Public Works Building sustained damage due to Hurricane Harvey. This project will provide flood mitigation for the protection of the building from future water damage due to stormwater intrusion. Therefore, the General Services Department (GSD) recommends that City Council award a construction contract to Dunhill Development and Construction, LLC on its low bid amount of \$889,459.03 to provide construction services for 611 Walker Mitigation - Hurricane Harvey project.

PROJECT LOCATION: 611 Walker St., Houston, TX 77002

PROJECT DESCRIPTION: The scope of work includes demolishing the existing flood door and installing a full height submarine flood door between the basement of the Public Works Building and Tranquility Parking Garage; sealing the existing B1 level utility trough; replacing the sump pump and control panel in the mechanical room; inspecting and replacing rotted storm drainpipes; and installing flood damage-resistant flooring, walls, and doors on the B1 and B2 basement levels.

The contract duration for this project is 290 calendar days.

BIDS: The following five bids were received on Thursday, February 1, 2024:

<u>Bidder</u>	<u>Bid Amount</u>
1. Dunhill Development and Construction, LLC	\$889,459.03

2. PMG Project Management Group, LLC	\$931,700.00
3. Times Construction, Inc.	\$974,000.00
4. ERC Environmental and Construction Services, Inc	\$976,826.62
5. E Contractors USA	\$986,910.00

AWARD: It is recommended that City Council award the construction contract to Dunhill Development and Construction, LLC and appropriate funds for the project, including an additional appropriation of \$32,193.00 for material testing under the existing contract with QC Laboratories, Inc., \$1,556.55 for Civic Art, and \$90,000.00 for Salary Recovery.

Funding Summary:

\$ 889,459.03	Construction Contract Services
\$ 133,418.85	15% Contingency
\$ 1,022,877.88	Total Contract Services
\$ 32,193.00	Material Testing
\$ 1,556.55	Civic Art (1.75%)
\$ 90,000.00	Salary Recovery
\$ 1,146,627.43	Total Funding

CONSTRUCTION GOALS: No City M/WBE participation goal was established for this project as the contract amount does not exceed the threshold of \$ 1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

DISASTER RECOVERY NOTE: This item is related to the impact of Hurricane Harvey DR4332, and it is the City’s intent to seek reimbursement from the Federal Emergency Management Agency (“FEMA”) and other eligible sources for such expenditures.

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

No Fiscal Note is required on grant items.

Estimated Spending Authority			
Department	Current FY	Out Year	Total
Houston Public Works	\$45,000.00	\$71,063.64	\$116,063.64

WBS No: D-200006-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Amount and Source of Funding:

\$ 116,063.64 HPW-Combined Utility System General Purpose Fund (8305)
\$1,030,563.79 Disaster Recovery Fund - CUS (8386)
\$1,146,627.43 TOTAL

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet (Revised)
MAPS

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District I

Item Creation Date: 3/19/2024

25CONS575 – Award Construction Contract –Dunhill Development and Construction, LLC
– 611 Walker Mitigation - Hurricane Harvey

Agenda Item#: 44.

Summary:

Background:

RECOMMENDATION: Award a construction contract and appropriate funds for the project.

SPECIFIC EXPLANATION: In August 2017, the Bob Lanier Public Works Building sustained damage due to Hurricane Harvey. This project will provide flood mitigation for the protection of the building from future water damage due to stormwater intrusion. Therefore, the General Services Department (GSD) recommends that City Council award a construction contract to Dunhill Development and Construction, LLC on its low bid amount of \$889,459.03 to provide construction services for 611 Walker Mitigation - Hurricane Harvey project.

PROJECT LOCATION: 611 Walker St., Houston, TX 77002

PROJECT DESCRIPTION: The scope of work includes demolishing the existing flood door and installing a full height submarine flood door between the basement of the Public Works Building and Tranquility Parking Garage; sealing the existing B1 level utility trough; replacing the sump pump and control panel in the mechanical room; inspecting and replacing rotted storm drainpipes; and installing flood damage-resistant flooring, walls, and doors on the B1 and B2 basement levels.

The contract duration for this project is 290 calendar days.

BIDS: The following five bids were received on Thursday, February 1, 2024:

<u>Bidder</u>	<u>Bid Amount</u>
1. Dunhill Development and Construction, LLC	\$889,459.03
2. PMG Project Management Group, LLC	\$931,700.00
3. Times Construction, Inc.	\$974,000.00
4. ERC Environmental and Construction Services, Inc	\$976,826.62
5. E Contractors USA	\$986,910.00

AWARD: It is recommended that City Council award the construction contract to Dunhill Development and Construction, LLC and appropriate funds for the project, including an additional appropriation of \$32,193.00 for material testing under the existing contract with QC Laboratories, Inc., \$1,556.55 for Civic Art, and \$90,000.00 for Salary Recovery.

Funding Summary:

\$ 889,459.03	Construction Contract Services
\$ 133,418.85	15% Contingency
\$ 1,022,877.88	Total Contract Services
\$ 32,193.00	Material Testing
\$ 1,556.55	Civic Art (1.75%)
\$ 90,000.00	Salary Recovery
\$ 1,146,627.43	Total Funding

CONSTRUCTION GOALS: No City M/WBE participation goal was established for this project as the contract amount does not exceed the threshold of \$ 1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

DISASTER RECOVERY NOTE: This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

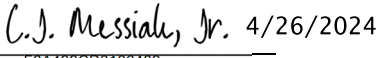
FISCAL NOTE: Funding for this item is included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

No Fiscal Note is required on grant items.

Estimated Spending Authority			
Department	Current FY	Out Year	Total
Houston Public Works	\$45,000.00	\$71,063.64	\$116,063.64

WBS No: D-200006-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

 C. J. Messiah, Jr.
 General Services Department

 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

Amount and Source of Funding:

\$ 116,063.64	HPW-Combined Utility System General Purpose Fund (8305)
\$1,030,563.79	Disaster Recovery Fund - CUS (8386)
\$1,146,627.43	TOTAL

Contact Information:

Enid M. Howard
 Council Liaison
Phone: 832.393.8023

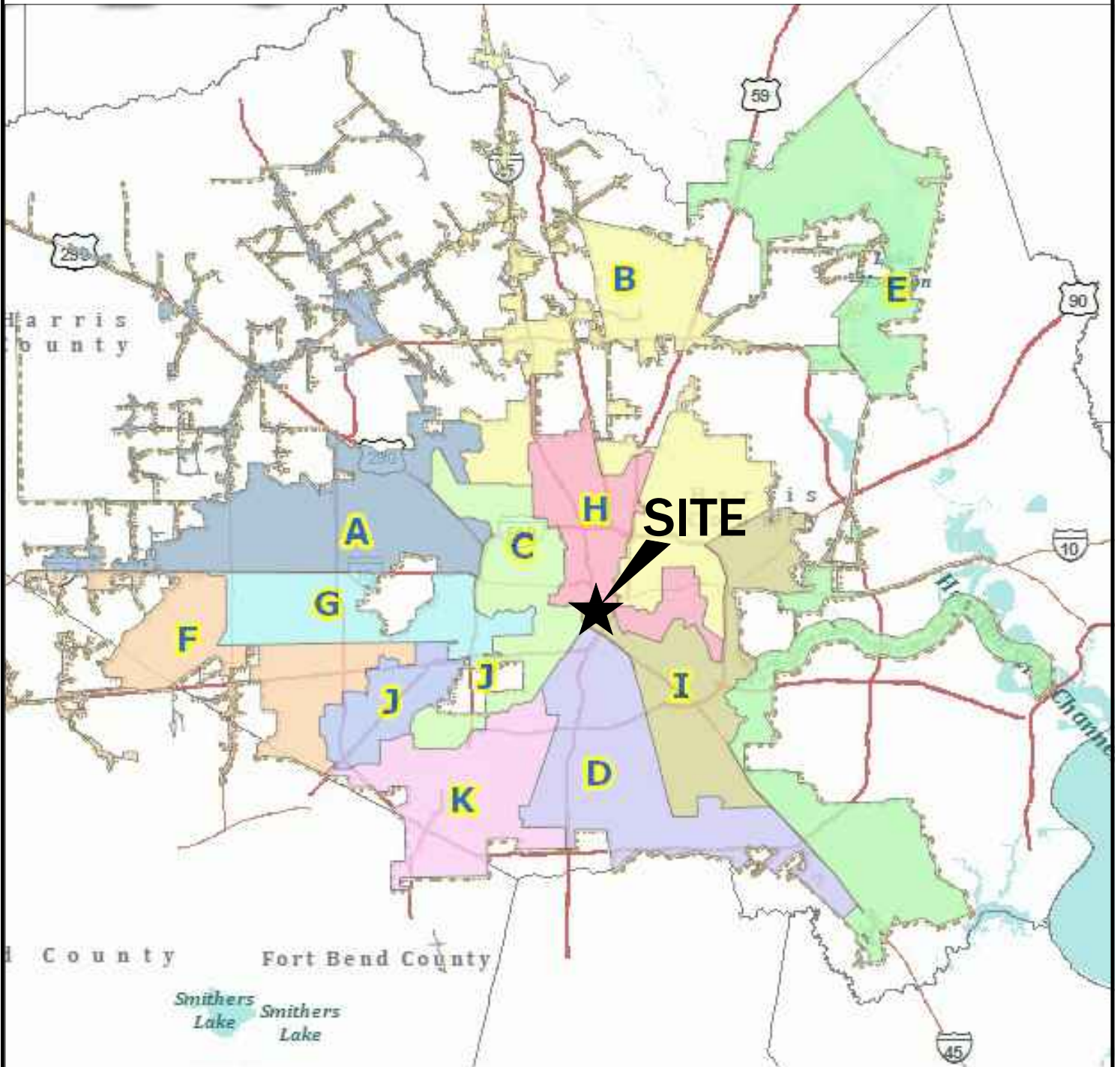
ATTACHMENTS:

Description	Type
Signed Coversheet (Revised)	Signed Cover sheet
CIP FORM A	Backup Material
POP Documents	Backup Material
Form 1295	Backup Material
Bid Tabulation	Backup Material
MAPS	Backup Material
Tax Delinquent Report	Backup Material

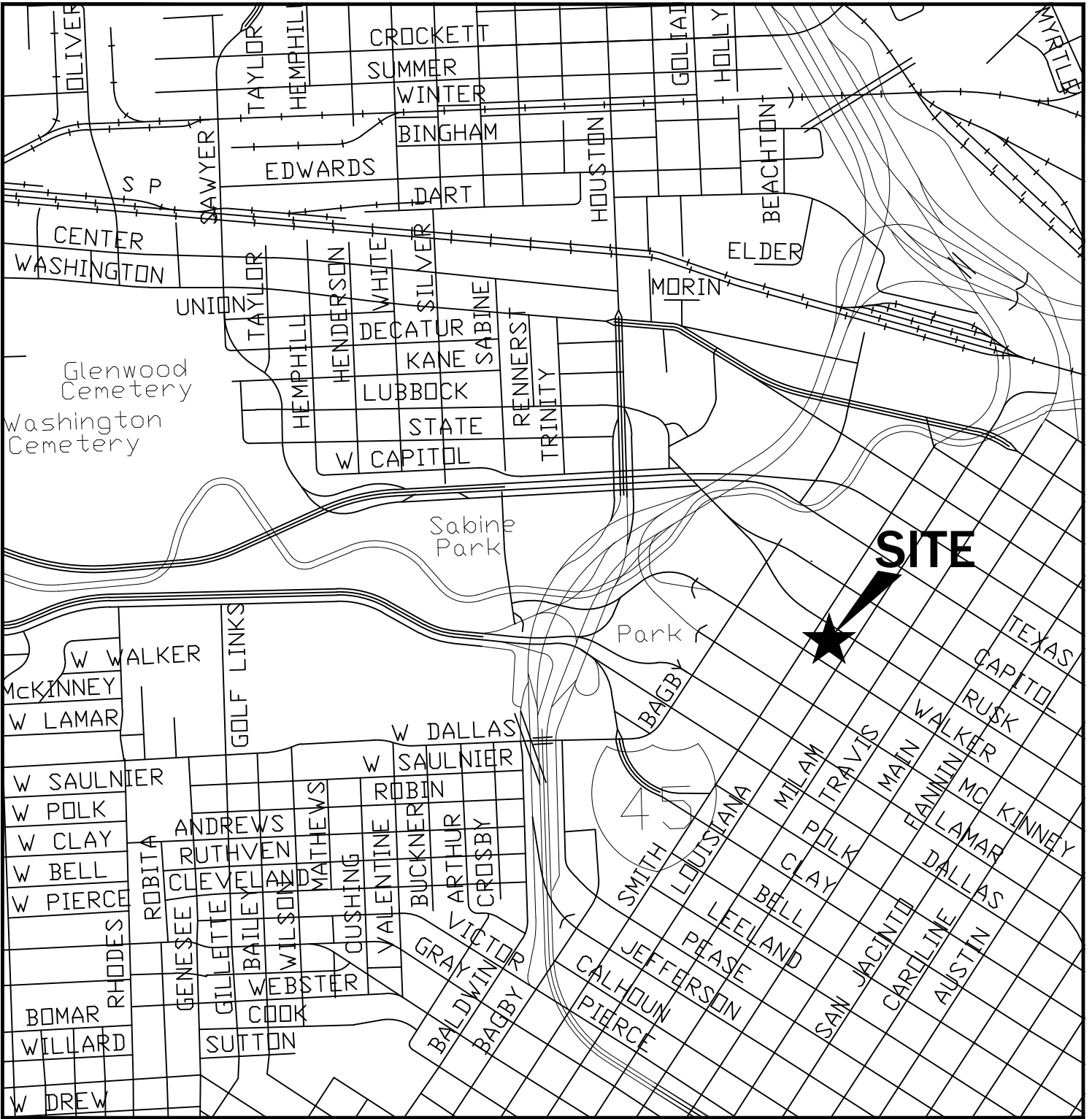
[SAP Fund 8305 & Fund Reservations](#)

Financial Information

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



**611 WALKER MITIGATION - HURRICANE HARVEY
611 WALKER ST. HOUSTON, TX 77002**



611 WALKER MITIGATION - HURRICANE HARVEY
611 WALKER ST. HOUSTON, TX 77002



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 3/29/2024

L28969.A1 - Pest Control Services (Copesan Services dba Holder's Pest Control Services) - ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE amending Ordinance No. 2020-555 to increase maximum contract amount; for agreement between City of Houston and **COPESAN SERVICES, INC dba HOLDER'S PEST SOLUTIONS** for Pest Control Service - \$822,250.00 - General Fund

Background:

S19-L28969.A1 – Approve an amending ordinance to Ordinance No. 2020-555, approved on June 24, 2020, to increase the maximum contract amount from \$1,695,625.00 to \$2,517,875.00 for contract No. 4600015958 between the City of Houston and Copesan Services, Inc. dba Holder's Pest Solutions for pest control service for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that the City Council approve an amending ordinance to increase the contract amount from **\$\$1,695,625.00 to \$2,517,875.00** for the contract between the City of Houston and Copesan Services, Inc. dba Holder's Pest Solutions for pest control services for Houston Public Works, Houston Airport System, Houston Parks & Recreation, Solid Waste Management, Administrative & Regulatory Affairs and General Services departments . This contract will be used citywide to provide pest control services on a fixed schedule at all City facilities.

The contract was awarded on June 24, 2020, by ordinance No. 2020-555, for a three-year term with two one-year options in the amount of \$1,695,625.00. Expenditures as of March 7, 2024, totaled \$1,461,334.06. The contract incurred expenditures higher than anticipated due to increased special pest control treatments and repetition, such as bed bugs, bats, snakes, and rodent bait trap removal.

The original scope of work required the contractor to furnish all personnel, supervision, labor, reports, records, equipment, tools, materials, supplies, chemicals, licenses, permits, and safety data sheets (SDS) necessary to provide pest control services in a safe manner and in accordance with the most recent and effective scientific pest control procedures. The contractor shall also be required to perform other work/services on demand, including extermination of termites, mosquitoes, bee swarms/wasps, bat abatement, control of avian pests (birds), and the humane removal of animals.

MWBE Participation:

The contract was awarded with an 11% MWBE participation level, and Copesan Services, Inc. dba Holder’s Pest Solutions is currently achieving a 13.38% participation level.

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	Department Approval Authority Signature
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Estimated Spending Authority:

Estimated Spending Authority			
Department	FY2024	Out-Years	Total
General Services Department	\$50,000.00	\$628,250.00	\$678,250.00
Parks and Recreation Department	\$4,000.00	\$140,000.00	\$144,000.00
Total	\$54,000.00	\$768,250.00	\$822,250.00

Prior Council Action:

Ordinance No.: 2020-555; Approved by City Council on June 24, 2020

Amount and Source of Funding:

\$822,250.00 – General Fund (1000)

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/29/2024

L28969.A1 - Pest Control Services (Copesan Services dba Holder's Pest Control Services) - ORDINANCE

Agenda Item#:

Background:

S19-L28969.A1 – Approve an amending ordinance to Ordinance No. 2020-555, approved on June 24, 2020, to increase the maximum contract amount from \$1,695,625.00 to \$2,517,875.00 for contract No. 4600015958 between the City of Houston and Copesan Services, Inc. dba Holder's Pest Solutions for pest control service for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that the City Council approve an amending ordinance to increase the contract amount from **\$1,695,625.00 to \$2,517,875.00** for the contract between the City of Houston and Copesan Services, Inc. dba Holder's Pest Solutions for pest control services for Houston Public Works, Houston Airport System, Houston Parks & Recreation, Solid Waste Management, Administrative & Regulatory Affairs and General Services departments . This contract will be used citywide to provide pest control services on a fixed schedule at all City facilities.

The contract was awarded on June 24, 2020, by ordinance No. 2020-555, for a three-year term with two one-year options in the amount of \$1,695,625.00. Expenditures as of March 7, 2024, totaled \$1,461,334.06. The contract incurred expenditures higher than anticipated due to increased special pest control treatments and repetition, such as bed bugs, bats, snakes, and rodent bait trap removal.

The original scope of work required the contractor to furnish all personnel, supervision, labor, reports, records, equipment, tools, materials, supplies, chemicals, licenses, permits, and safety data sheets (SDS) necessary to provide pest control services in a safe manner and in accordance with the most recent and effective scientific pest control procedures. The contractor shall also be required to perform other work/services on demand, including extermination of termites, mosquitoes, bee swarms/wasps, bat abatement, control of avian pests (birds), and the humane removal of animals.

MWBE Participation:

The contract was awarded with an 11% MWBE participation level, and Copesan Services, Inc. dba Holder's Pest Solutions is currently achieving a 13.38% participation level.

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.

4/17/2024

DocuSigned by:

6124834A077C41A... Jedediah Greenfield Chief Procurement Officer	Department Approval Authority Signature
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Estimated Spending Authority:

Estimated Spending Authority			
Department	FY2024	Out-Years	Total
General Services Department	\$50,000.00	\$628,250.00	\$678,250.00
Parks and Recreation Department	\$4,000.00	\$140,000.00	\$144,000.00
Total	\$54,000.00	\$768,250.00	\$822,250.00

Prior Council Action:

Ordinance No.: 2020-555; Approved by City Council on June 24, 2020

Amount and Source of Funding:

\$822,250.00 – General Fund (1000)

Contact Information:

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

ATTACHMENTS:

Description	Type
Ownership Information Form	Backup Material
MWBE Verification Form	Backup Material
Original Contracts	Backup Material
Original Ordinance	Backup Material
POP Forms	Backup Material
Health and Safety Justification	Backup Material
Original RCA	Backup Material
Insurance	Backup Material
Delinquent Tax Report	Signed Cover sheet
Certification of Funds - GSD	Signed Cover sheet
Certification of Funds - PRD	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date:

L29265.A1 - Facility Recycling Services (Waste Corporation of Texas, LP d/b/a GFL Environmental) -
ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE amending Ordinance to increase maximum contract amount for contract between City of Houston and **WASTE CORPORATION OF TEXAS, LP dba GFL ENVIRONMENTAL** for Facility Recycling Services for Various Departments - \$2,023,172.29 - General, Enterprise and Other Funds

Background:

S19-L29265.A1 - Approve an amending ordinance to Ordinance No. 2020-0367 (approved on April 29, 2020) to increase the maximum contract amount for from \$4,020,446.00 to \$6,043,618.29 for the contract (#4600015875) between the City of Houston and Waste Corporation of Texas, LP d/b/a GFL Environmental for facility recycling services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an amending ordinance to increase the maximum contract amount from **\$4,020,446.00 to \$6,043,618.29** for the contract between the City of Houston and Waste Corporation of Texas, LP d/b/a GFL Environmental for facility recycling services for Houston Public Works, Houston Airport System, Parks and Recreation, Administration & Regulatory Affairs and General Services departments.

This contract was awarded on April 29, 2020, by Ordinance No. 2020-0367, for a three-year term with two one-year options in an amount of \$4,020,446.00. Expenditures as of April 1, 2024, totaled \$3,007,288.92. The contract incurred expenditures at a rate higher than anticipated due to an increase in requests for facility recycling services. Nearly 47-months after the inception of the contract (April 29, 2020), GSD has encumbered 99% of the department's original allocation. The General Services Department (GSD) is responsible for managing over 300 facilities citywide that require recycling services. GSD's remaining allocation is only \$8,780.78 which limits the amount of service GSD can provide to its client departments. The current capacity for GSD will not last until the contract expires on May 4, 2025. The Strategic Procurement Division (SPD) will start on a new procurement shortly with an Invitation to Bid (ITB) and is estimating that the new contract will be effect by the time the current contract expires.

The scope of work requires the contractor to provide all labor, supervision, management, tools,

equipment, replacement recycling containers, vehicles, licenses, permits, incidentals, and transportation necessary to collect, pick-up, transport, and process for recycling accepted materials from City facilities, which includes but not be limited to paper, corrugated containers, glass, metal, and plastic containers.

This recommendation is made pursuant to subsection 252(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.

M/WBE Subcontracting:

The contract was awarded with a 11% M/WBE participation goal. Waste Corporation of Texas, LP d/b/a GFL Environmental is currently achieving 18.51% of the required M/WBE goal.

Fiscal Note:

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

 Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

 Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
General Services Department	\$10,000.00	\$995,111.50	\$1,005,111.50
Houston Public Works	\$363,229.05	\$654,831.74	\$1,018,060.79
TOTAL	\$373,229.05	\$1,649,943.24	\$2,023,172.29

Prior Council Action:

Ordinance # 2020-0367, passed April 29, 2020

Amount and Source of Funding:

- \$1,005,111.50 – General Fund (1000)
- \$ 900,353.27 – Water and Sewer System Operating Fund (8300)
- \$ 101,200.00 – Building Inspection Fund (2301)
- \$ 2,235.87 – Stormwater Fund (2302)
- \$ 14,271.65 – Dedicated Drainage and Street Renewal Fund – Metro EI AI (2312)
- \$2,023,172.29 - TOTAL**

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet (HPW)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

L29265.A1 - Facility Recycling Services (Waste Corporation of Texas, LP d/b/a GFL Environmental) - ORDINANCE

Agenda Item#:

Background:

S19-L29265.A1 - Approve an amending ordinance to Ordinance No. 2020-0367 (approved on April 29, 2020) to increase the maximum contract amount for from \$4,020,446.00 to \$6,043,618.29 for the contract (#4600015875) between the City of Houston and Waste Corporation of Texas, LP d/b/a GFL Environmental for facility recycling services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an amending ordinance to increase the maximum contract amount from **\$4,020,446.00 to \$6,043,618.29** for the contract between the City of Houston and Waste Corporation of Texas, LP d/b/a GFL Environmental for facility recycling services for Houston Public Works, Houston Airport System, Parks and Recreation, Administration & Regulatory Affairs and General Services departments.

This contract was awarded on April 29, 2020, by Ordinance No. 2020-0367, for a three-year term with two one-year options in an amount of \$4,020,446.00. Expenditures as of April 1, 2024, totaled \$3,007,288.92. The contract incurred expenditures at a rate higher than anticipated due to an increase in requests for facility recycling services. Nearly 47-months after the inception of the contract (April 29, 2020), GSD has encumbered 99% of the department's original allocation. The General Services Department (GSD) is responsible for managing over 300 facilities citywide that require recycling services. GSD's remaining allocation is only \$8,780.78 which limits the amount of service GSD can provide to its client departments. The current capacity for GSD will not last until the contract expires on May 4, 2025. The Strategic Procurement Division (SPD) will start on a new procurement shortly with an Invitation to Bid (ITB) and is estimating that the new contract will be effect by the time the current contract expires.

The scope of work requires the contractor to provide all labor, supervision, management, tools, equipment, replacement recycling containers, vehicles, licenses, permits, incidentals, and transportation necessary to collect, pick-up, transport, and process for recycling accepted materials from City facilities, which includes but not be limited to paper, corrugated containers, glass, metal, and plastic containers.

This recommendation is made pursuant to subsection 252(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.

M/WBE Subcontracting:

The contract was awarded with a 11% M/WBE participation goal. Waste Corporation of Texas, LP d/b/a GFL Environmental is currently achieving 18.51% of the required M/WBE goal.

Fiscal Note:

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

4/20/2024

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Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

 Department Approval Authority

DS

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
General Services Department	\$10,000.00	\$995,111.50	\$1,005,111.50
Houston Public Works	\$363,229.05	\$654,831.74	\$1,018,060.79
TOTAL	\$373,229.05	\$1,649,943.24	\$2,023,172.29

Prior Council Action:

Ordinance # 2020-0367, passed April 29, 2020

Amount and Source of Funding:

\$1,005,111.50 – General Fund (1000)

\$ 900,353.27 – Water and Sewer System Operating Fund (8300)

\$ 101,200.00 – Building Inspection Fund (2301)

\$ 2,235.87 – Stormwater Fund (2302)

\$ 14,271.65 – Dedicated Drainage and Street Renewal Fund – Metro EIAI (2312)

\$2,023,172.29 - TOTAL

Contact Information:

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

ATTACHMENTS:

Description

Previous Coversheet

Ordinance 2020-0367

Contract 4600015875

Health and Safety Justification

Ownership Information Form

Tax Clearance Report

GSD Funding

HPW Funding

MWBE Participation

Type

Backup Material

Ordinance/Resolution/Motion

Contract/Exhibit

Backup Material

Backup Material

Backup Material

Financial Information

Financial Information

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 2/22/2024

P14862.A4 - Financial Services for Veteran-Direct Home and
Community Based Services Program (Premier Financial
Management Services) - ORDINANCE

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing second amendment contract between City and **PREMIER FINANCIAL MANAGEMENT SERVICES** to extend contract term for Financial Services for Veteran-Direct Home and Community Based Services Program for Harris County Area Agency on Aging for the Houston Health Department - 1 Year

Background:

P-14682.A4 - Approve an Ordinance authorizing a second amendment to Contract No. 4600014862 between the City of Houston and Premier Financial Management Services (approved by Ordinance No. 2018-0410 on May 16, 2018) to extend the contract term from May 24, 2024, to May 24, 2025, for Financial Services for Veteran-Direct Home and Community Based Services Program for Harris County Area Agency on Aging for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that the City Council approve an Ordinance authorizing a second amendment to the contract between the City of Houston and **Premier Financial Management Services** to extend the contract term from **May 24, 2024, to May 24, 2025**, for the Financial Services for Veteran-Direct Home and Community Based Services Program for Harris County Area Agency on Aging for the Houston Health Department.

The contract was awarded on May 16, 2018, by Ordinance No. 2018-0410, for a one-year term, with four (4) successive one-year renewal options in the original contract amount of \$660,000.00. On December 11, 2019, by Ordinance No. 2019-0999, the contract amount was increased by \$2,400,000.00 for a maximum contract amount of \$3,060,000.00, due to an increased volume in services. On December 19, 2022, by Ordinance No. 2022-0046, the contract amount was increased by \$5,318,279.00 for a maximum contract amount of \$8,378,279.00, due to a substantial increase in the number of veterans needing services. On May 17, 2023, by Ordinance No. 2023-0363 the contract term was extended from May 24, 2023, to May 24, 2024. The current contract has a remaining balance of \$1,966,942.14, and no additional funding is required for the one-year term. The additional one-year term is needed to allow sufficient time to complete the procurement process, already in progress, to award a new contract.

The scope of work requires Premier Financial to provide financial management services for veterans with additional assistance to continue to live in their homes and communities. The management services

provided include, but are not limited to payroll services, tax preparation, budget management, cooking, cleaning, bathing, and lawn care.

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

MWBE Participation:

The Professional Service Agreement has a 0% M/WBE participation approved by the Office of Business Opportunity.

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.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

- Ordinance No. 2018-0410, passed May 16, 2018
- Ordinance No. 2019-0999, passed December 11, 2019
- Ordinance No. 2022-0046, passed January 19, 2022
- Ordinance No. 2023-0363, passed May 17, 2023

Amount and Source of Funding:

No Additional Funding is Required.

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/22/2024

P14862.A4 - Financial Services for Veteran-Direct Home and Community Based Services Program (Premier Financial Management Services) - ORDINANCE

Agenda Item#:

Background:

P-14682.A4 - Approve an Ordinance authorizing a second amendment to Contract No. 4600014862 between the City of Houston and Premier Financial Management Services (approved by Ordinance No. 2018-0410 on May 16, 2018) to extend the contract term from May 24, 2024, to May 24, 2025, for Financial Services for Veteran-Direct Home and Community Based Services Program for Harris County Area Agency on Aging for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that the City Council approve an Ordinance authorizing a second amendment to the contract between the City of Houston and **Premier Financial Management Services** to extend the contract term from **May 24, 2024, to May 24, 2025**, for the Financial Services for Veteran-Direct Home and Community Based Services Program for Harris County Area Agency on Aging for the Houston Health Department.

The contract was awarded on May 16, 2018, by Ordinance No. 2018-0410, for a one-year term, with four (4) successive one-year renewal options in the original contract amount of \$660,000.00. On December 11, 2019, by Ordinance No. 2019-0999, the contract amount was increased by \$2,400,000.00 for a maximum contract amount of \$3,060,000.00, due to an increased volume in services. On December 19, 2022, by Ordinance No. 2022-0046, the contract amount was increased by \$5,318,279.00 for a maximum contract amount of \$8,378,279.00, due to a substantial increase in the number of veterans needing services. On May 17, 2023, by Ordinance No. 2023-0363 the contract term was extended from May 24, 2023, to May 24, 2024. The current contract has a remaining balance of \$387,974.16, and no additional funding is required for the one-year term. The additional one-year term is needed to allow sufficient time to complete the procurement process, already in progress, to award a new contract.

The scope of work requires Premier Financial to provide financial management services for veterans with additional assistance to continue to live in their homes and communities. The management services provided include, but are not limited to payroll services, tax preparation, budget management, cooking, cleaning, bathing, and lawn care.

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

MWBE Participation:

The Professional Service Agreement has a 0% MWBE participation approved by the Office of Business Opportunity.

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.

4/10/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

DocuSigned by:

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4/10/2024

Prior Council Action:

- Ordinance No. 2018-0410, passed May 16, 2018
- Ordinance No. 2019-0999, passed December 11, 2019
- Ordinance No. 2022-0046, passed January 19, 2022
- Ordinance No. 2023-0363, passed May 17, 2023

Amount and Source of Funding:

No Additional Funding is Required.

Contact Information:

Contact Information:

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

ATTACHMENTS:**Description**

Form B
Contract No. 4600014862
Ordinance No. 2018-0410
Ordinance No. 2019-0999
Ordinance No. 2022-0046
First Amendment
Ordinance No. 2023-0363
Goal Modification Form
Second Amendment

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 3/21/2024

T24217.A2 - Unpaid Account Collection Services
(Linebarger Goggan Blair & Sampson LLP) - ORDINANCE

Agenda Item#: 29.

Summary:

ORDINANCE approving authorizing first amendment to Professional Services Agreement between City of Houston and **LINEBARGER GOGGAN BLAIR & SAMPSON LLP** for Unpaid Account Collection Services for the Municipal Courts Department (Approved by Ordinance 2014-518) to extend the term of the contract - 1 Year - Revenue

Background:

T24217.A2 - Approve an ordinance authorizing a first amendment to the Master Agreement No. C75801 between the City of Houston and Linebarger Goggan Blair & Sampson LLP (approved by Ord. No. 2014-0518 on June 10, 2014, and subsequently amended by Ord. No. 2019-367 on May 15, 2019) to extend the contract term from June 9, 2024, to June 8, 2025, for Unpaid Account Collection Services for the Municipal Courts Department.

Specific Explanation:

The Director And Presiding Judge of the Municipal Courts Department and the Chief Procurement Officer recommend that City Council approve ordinance authorizing a first amendment to the contract between the City of Houston and **Linebarger Goggan Blair & Sampson LLP**, to extend the contract term from **June 9, 2024, to June 8, 2025**, for Unpaid Account Collection Services for the Municipal Courts Department.

This revenue contract was awarded on June 10, 2014, by Ordinance No. 2014-0518 for a five (5) year term with an option for City Council to authorize the Director of Municipal Courts Department to extend the agreement for an additional term of five (5) years. On May 15, 2019, the Director of the Municipal Courts Department and the Chief Procurement Officer sought City Council authorization to extend the contract term for an additional five (5) year term from June 10, 2019, to June 9, 2024, which was approved by Ordinance No. 2019-367. The Director of Municipal Courts Department and the Chief Procurement Officer now seek City Council's approval and authorization for a first amendment of the agreement to extend the contract term until June 8, 2025. The vendor has had an excellent performance record and although they have provided favorable terms to the City, Municipal Courts is working with SPD to solicit new proposals to test the market for these collection services

The Scope of Work requires the service provider to collect unpaid collection accounts for the Municipal Courts Department. The Department Director is authorized to issue specific Letters of Engagement to Linebarger Goggan Blair & Sampson LLP for, assigning accounts, establishing fees, and setting our

metrics for achieving acceptable collection rates or reassignment of accounts.

MWBE Participation

This contract was awarded with a 15% MWBE participation goal. Linebarger, Goggan, Blair & Sampson, LLP is currently achieving 40.29% of the MWBE goal.

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.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No. 2014-518; approved by City Council on May 28, 2014
Ordinance No. 2019-367; approved by City Council on May 28, 2019

Amount and Source of Funding:

REVENUE CONTRACT

Contact Information:

Name	Dept/Division	Phone No.:	
Fran Shewan, Division Manager	Finance /SPD	(832) 7893	393-
Candice Gambrell, Assistant Director	Finance/SPD	(832) 9129	393-
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 9126	393-

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/21/2024

T24217.A2 - Unpaid Account Collection Services (Linebarger Goggan Blair & Sampson LLP) - ORDINANCE

Agenda Item#:

Background:

T24217.A2 - Approve an ordinance authorizing a first amendment to the Master Agreement No. C75801 between the City of Houston and Linebarger Goggan Blair & Sampson LLP (approved by Ord. No. 2014-0518 on June 10, 2014, and subsequently amended by Ord. No. 2019-367 on May 15, 2019) to extend the contract term from June 9, 2024, to June 8, 2025, for Unpaid Account Collection Services for the Municipal Courts Department.

Specific Explanation:

The Director And Presiding Judge of the Municipal Courts Department and the Chief Procurement Officer recommend that City Council approve ordinance authorizing a first amendment to the contract between the City of Houston and **Linebarger Goggan Blair & Sampson LLP**, to extend the contract term from **June 9, 2024, to June 8, 2025**, for Unpaid Account Collection Services for the Municipal Courts Department.

This revenue contract was awarded on June 10, 2014, by Ordinance No. 2014-0518 for a five (5) year term with an option for City Council to authorize the Director of Municipal Courts Department to extend the agreement for an additional term of five (5) years. On May 15, 2019, the Director of the Municipal Courts Department and the Chief Procurement Officer sought City Council authorization to extend the contract term for an additional five (5) year term from June 10, 2019, to June 9, 2024, which was approved by Ordinance No. 2019-367. The Director of Municipal Courts Department and the Chief Procurement Officer now seek City Council's approval and authorization for a first amendment of the agreement to extend the contract term until June 8, 2025. The vendor has had an excellent performance record and although they have provided favorable terms to the City, Municipal Courts is working with SPD to solicit new proposals to test the market for these collection services

The Scope of Work requires the service provider to collect unpaid collection accounts for the Municipal Courts Department. The Department Director is authorized to issue specific Letters of Engagement to Linebarger Goggan Blair & Sampson LLP for, assigning accounts, establishing fees, and setting our metrics for achieving acceptable collection rates or reassignment of accounts.

MWBE Participation

This contract was awarded with a 15% MWBE participation goal. Linebarger, Goggan, Blair & Sampson, LLP is currently achieving 40.29% of the MWBE goal.

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.

4/24/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority

Prior Council Action:

Ordinance No. 2014-518; approved by City Council on May 28,2014.

Ordinance No. 2019-367; approved by City Council on May 28,2019.

Amount and Source of Funding:

REVENUE CONTRACT

Contact Information:

Name	Dept/Division	Phone No.:
Fran Shewan, Division Manager	Finance /SPD	(832) 393-7893
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 3/6/2024

WS1018143543 - Court Reporting Services (Innovative
Legal Solutions) - ORDINANCE

Agenda Item#: 30.

Summary:

ORDINANCE awarding Professional Services Agreement to **INNOVATIVE LEGAL SOLUTIONS** for Court Reporting Services for the Municipal Courts Department; providing a maximum contract amount - 2-Years - \$338,000.00 - General Fund

Background:

Professional Services (WS1018143543) - Approve an ordinance awarding a professional services agreement to Innovative Legal Solutions in the maximum contract amount of \$338,000.00 for court reporting services for the Municipal Courts Department.

Specific Explanation:

The Director and Presiding Judge for the Municipal Courts Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **two-year term** Professional Services Agreement, specifically from May 1, 2024 thru April 30, 2026, to **Innovative Legal Solutions** in the maximum amount of **\$338,000.00** for court reporting services.

Municipal Courts Department (MCD) is mandated by state law to provide court reporting services for jury trial proceedings for court record purposes. MCD is a court of record and must comply with this law to transcribe trial proceedings.

Several court reporting postings have been advertised with no responsive success from qualified candidates. A list of court reporting firms was compiled, and many firms were also contacted. Most of the firms confirmed they only transcribe depositions and do not perform reporting services for trials work as required by MCD. Innovative Legal Solutions has been responsive to MCD's needs and is currently providing the services required.

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

MWBE Participation:

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

Hire Houston First:

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

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, Innovative Legal Solutions has elected to pay into the Contractor responsibility Fund in compliance with City policy

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Municipal Courts Department	\$26,000.00	\$312,000.00	\$338,000.00

Amount and Source of Funding:

\$338,000.00
General Fund
Fund 1000

Contact Information:

Name	Dept/Division	Phone No.:
Ty Davis, Senior Contract Administrator	MCD	(832) 393-9698
Fran Shewan, Division Manager	Finance/SPD	(832) 393-7893
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
WS1018143543_- _Court_Reporting_Services_(Innovative_Legal_Solutions)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 3/6/2024

WS1018143543 - Court Reporting Services (Innovative Legal Solutions) - ORDINANCE

Agenda Item#: 30.

Background:

Professional Services (WS1018143543) - Approve an ordinance awarding a professional services agreement to Innovative Legal Solutions in the maximum contract amount of \$338,000.00 for court reporting services for the Municipal Courts Department.

Specific Explanation:

The Director and Presiding Judge for the Municipal Courts Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **two-year term** Professional Services Agreement, specifically from May 1, 2024 thru April 30, 2026, to **Innovative Legal Solutions** in the maximum amount of **\$338,000.00** for court reporting services.

Municipal Courts Department (MCD) is mandated by state law to provide court reporting services for jury trial proceedings for court record purposes. MCD is a court of record and must comply with this law to transcribe trial proceedings.

Several court reporting postings have been advertised with no responsive success from qualified candidates. A list of court reporting firms was compiled, and many firms were also contacted. Most of the firms confirmed they only transcribe depositions and do not perform reporting services for trials work as required by MCD. Innovative Legal Solutions has been responsive to MCD's needs and is currently providing the services required.

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

MWBE Participation:

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

Hire Houston First:

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

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, Innovative Legal Solutions has elected to pay into the Contractor responsibility Fund in compliance with City policy

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.

4/12/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

8FEE8FC6E79F48D... 4/12/2024

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Municipal Courts Department	\$26,000.00	\$312,000.00	\$338,000.00

Amount and Source of Funding:

\$338,000.00 - General Fund (1000)

Contact Information:

Name	Dept/Division	Phone No.:
Ty Davis, Senior Contract Administrator	MCD	(832) 393-9698
Fran Shewan, Division Manager	Finance/SPD	(832) 393-7893
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

OBO Waiver Form
Ownership Information Form
Vendor Quote
Justification Form
Budget Form A
Cert of Funds

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024
District E, District G, District H
Item Creation Date: 3/4/2024

PRD - ILA Amendment 4 Park Projects

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing fourth amendment to Interlocal Agreement by and between City of Houston, Texas, and **HOUSTON PARKS BOARD LGC, INC**, relating to Construction and Repairs of Improvements to neighborhood parks under the 50/50 Park Partners Initiative Project - \$907,098.39 - General Fund - **DISTRICTS E - FLICKINGER; G - HUFFMAN and H - CASTILLO**

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approve a fourth amendment to the Interlocal Agreement between the City of Houston and Houston Parks Board LGC, Inc. (HPB) to include additional skatepark improvements at Cliff Tuttle Park and to address non-warranty, trail and court damages caused by drought conditions. The related repair costs impacted three (3) parks causing substantial public safety hazards, and the repairs were made on an emergency basis.

The agreement was created to bring together a public and private partnership to provide funding, in-kind support, ideas, and volunteers for improving community parks. The City is committed to contributing an additional \$907,098.39 in public funding as follows:

- 1) \$838,458.74 for drought-related repairs at Freeway Manor Park, Oak Meadow Park and Bendwood Park; and
- 2) \$68,639.65 for Cliff Tuttle Park skatepark improvements, which amount will be provided by District H through Council District Service Funds (CDSF) Program.

ILA 4th Amendment	COUNCIL DISTRICT	CITY COST SHARE
Freeway Manor Park	E	\$505,235.50
Oak Meadow Park	E	\$188,628.24
Bendwood Park	G	\$144,595.00
Cliff-Tuttle Park	H	\$ 68,639.65
TOTAL		\$907,098.39

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

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Estimated Spending Authority			
Department	FY24	Out Years	Total
Parks and Recreation	\$907,098.39	-	\$907,098.39

Prior Council Action:

Ordinance 2021-719 August 25, 2021
Ordinance 2022-269 April 13, 2022
Ordinance 2023-0035 January 11, 2023
Ordinance 2023-0373 May 19, 2023

Amount and Source of Funding:

\$907,098.39 - General Fund 1000

Contact Information:

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

ATTACHMENTS:

Description	Type
RCA ILA Fourth Amendment 4 Park Projects	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
 District E, District G, District H
 Item Creation Date: 3/4/2024

PRD - ILA Amendment 4 Park Projects

Agenda Item#:

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approve a fourth amendment to the Interlocal Agreement between the City of Houston and Houston Parks Board LGC, Inc. (HPB) to include additional skatepark improvements at Cliff Tuttle Park and to address non-warranty, trail and court damages caused by drought conditions. The related repair costs impacted three (3) parks causing substantial public safety hazards, and the repairs were made on an emergency basis.

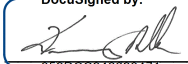
The agreement was created to bring together a public and private partnership to provide funding, in-kind support, ideas, and volunteers for improving community parks. The City is committed to contributing an additional \$907,098.39 in public funding as follows:

- 1) \$838,458.74 for drought-related repairs at Freeway Manor Park, Oak Meadow Park and Bendwood Park; and
- 2) \$68,639.65 for Cliff Tuttle Park skatepark improvements, which amount will be provided by District H through Council District Service Funds (CDSF) Program.

ILA 4 th Amendment	COUNCIL DISTRICT	CITY COST SHARE
Freeway Manor Park	E	\$505,235.50
Oak Meadow Park	E	\$188,628.24
Bendwood Park	G	\$144,595.00
Cliff-Tuttle Park	H	\$ 68,639.65
TOTAL		\$907,098.39

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

Director's Signature:

DocuSigned by:

 4/15/2024
 059DC946890471
 Kenneth Allen, Director
 Houston Parks and Recreation Department

Estimated Spending Authority			
Department	FY24	Out Years	Total
Parks and Recreation	\$907,098.39	-	\$907,098.39

Prior Council Action:

Ordinance 2021-719 August 25, 2021
Ordinance 2022-269 April 13, 2022
Ordinance 2023-0035 January 11, 2023
Ordinance 2023-0373 May 19, 2023

Amount and Source of Funding:

\$907,098.39 - General Fund 1000

Contact Information:

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

ATTACHMENTS:

Description

2021-719
2022-269
2023-35
2023-373

Type

Ordinance/Resolution/Motion
Ordinance/Resolution/Motion
Ordinance/Resolution/Motion
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District D

Item Creation Date: 4/18/2024

PRD – MacGregor Park Capital Funds

Agenda Item#: 32.

Summary:

ORDINANCE de-appropriating \$5,000,000.00 of Parks Special Funds previously appropriated for MacGregor Park Development Project out of General Fund Fund Balance; amending Ordinance No. 2023-1123 to reflect de-appropriation and to provide that \$5,000,000.00 of Funds from General Fund Fund Balance will be transferred to Park Special Revenue Fund for MacGregor Park Development Project; appropriating said Funds for said Project - **DISTRICT D - EVANS-SHABAZZ**

Background:

RECOMMENDATION:

City Council amend Ordinance 2023-1123; de-appropriate \$5,000,000 from the Parks Special Fund; authorize the transfer of \$5,000,000 to the Park Special Revenue Fund; and appropriate that amount for the MacGregor Park Development Project (the "Project").

SPECIFIC EXPLANATION:

On December 12, 2023, by Ordinance 2023-1123, City Council approved transfer of \$5,000,000 from the General Fund fund balance to the Parks Special Fund for the MacGregor Park Development Project. An amendment is being requested to allocate the funding to the appropriate Park Special Revenue Fund for the Project.

The Houston Parks and Recreation Department is requesting City Council approval to:

- 1) Amend Ordinance 2023-1123 to reflect the de-appropriation of \$5,000,000 from the Parks Special Fund previously appropriated for the MacGregor Park Development Project;
- 2) Authorize the transfer of \$5,000,000 from General Fund fund balance to the Park Special Revenue Fund for the MacGregor Park Development Project; and
- 3) Appropriate \$5,000,000 from Park Special Revenue Fund for the Project.

Council approval is recommended.

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:

Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

Ord. 2023-1123 MacGregor Park Capital Funds

Amount and Source of Funding:

\$5,000,000 - General Fund (1000)

Contact Information:

Martha Escalante
Sr. Staff Analyst
(O) 832-395-7069

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

District D

Item Creation Date: 4/18/2024

PRD – MacGregor Park Capital Funds

Agenda Item#: 51.

Background:

RECOMMENDATION:

City Council amend Ordinance 2023-1123; de-appropriate \$5,000,000 from the Parks Special Fund; authorize the transfer of \$5,000,000 to the Park Special Revenue Fund; and appropriate that amount for the MacGregor Park Development Project (the "Project").

SPECIFIC EXPLANATION:

On December 12, 2023, by Ordinance 2023-1123, City Council approved transfer of \$5,000,000 from the General Fund fund balance to the Parks Special Fund for the MacGregor Park Development Project. An amendment is being requested to allocate the funding to the appropriate Park Special Revenue Fund for the Project.

The Houston Parks and Recreation Department is requesting City Council approval to:

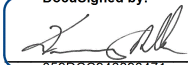
- 1) Amend Ordinance 2023-1123 to reflect the de-appropriation of \$5,000,000 from the Parks Special Fund previously appropriated for the MacGregor Park Development Project;
- 2) Authorize the transfer of \$5,000,000 from General Fund fund balance to the Park Special Revenue Fund for the MacGregor Park Development Project; and
- 3) Appropriate \$5,000,000 from Park Special Revenue Fund for the Project.

Council approval is recommended.

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:

DocuSigned by:

 4/19/2024
 Kenneth Allen, Director
 Houston Parks and Recreation Department

Prior Council Action:

Ord. 2023-1123 MacGregor Park Capital Funds

Amount and Source of Funding:

\$5,000,000 - General Fund (1000)

Contact Information:

Martha Escalante
Sr. Staff Analyst
(O) 832-395-7069

ATTACHMENTS:

Description	Type
Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District B

Item Creation Date: 2/16/2024

PLN – PYP Ordinance designating a residential area in the Northwood Manor Subdivision, Sections 2 thru 8 (No. P230601, Northwood Manor Civic Club)

Agenda Item#: 33.

Summary:

ORDINANCE designating a residential area in Northwood Manor Subdivision, Sections 2 through 8 as a Prohibited Yard Parking Area pursuant to **SECTION 28-303 OF THE CODE OF ORDINANCES, CITY OF HOUSTON, TEXAS**, and extending the application of **CODE SECTION 28-303** to such residential area, prohibiting the parking of vehicles on unimproved surfaces in the front and side yards of single-family residences in this area - **DISTRICT B - JACKSON**

Background:

In accordance with Section 28-303 of the Code of Ordinances, the Northwood Manor Civic Club initiated an application for the designation of a Prohibited Yard Parking Requirement Area (PYPRA). The application includes a letter of support from the President of the Northwood Manor Civic Club.

The Planning and Development Department mailed notifications on September 1, 2023, to property owners of one thousand eight hundred sixty-seven (1,867) lots informing them that the PYPRA application had been submitted. The notification further stated that property owners opposing the designation must file written notice with the Planning and Development Department within twenty days of the date of mailing. Four protests were timely filed and one protest was later withdrawn prior to the public hearing leaving three protests on file.

The Hearing Official held a public hearing on November 15, 2023. One protestor attended and withdrew her protest at the hearing after viewing the photos provided by another speaker at the hearing. Upon review, the Planning and Development Department determined that the available parking is sufficient to accommodate owners and typical parking needs for the residential area and recommends establishing the PYPRA.

Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Tonya Sawyer, Planner
832-393-6576

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

District B

Item Creation Date: 2/16/2024

PLN – PYP Ordinance designating a residential area in the Northwood Manor Subdivision, Sections 2 thru 8 (No. P230601, Northwood Manor Civic Club)

Agenda Item#: 14.

Background:

In accordance with Section 28-303 of the Code of Ordinances, the Northwood Manor Civic Club initiated an application for the designation of a Prohibited Yard Parking Requirement Area (PYPRA). The application includes a letter of support from the President of the Northwood Manor Civic Club.

The Planning and Development Department mailed notifications on September 1, 2023, to property owners of one thousand eight hundred sixty-seven (1,867) lots informing them that the PYPRA application had been submitted. The notification further stated that property owners opposing the designation must file written notice with the Planning and Development Department within twenty days of the date of mailing. Four protests were timely filed and one protest was later withdrawn prior to the public hearing leaving three protests on file.

The Hearing Official held a public hearing on November 15, 2023. One protestor attended and withdrew her protest at the hearing after viewing the photos provided by another speaker at the hearing. Upon review, the Planning and Development Department determined that the available parking is sufficient to accommodate owners and typical parking needs for the residential area and recommends establishing the PYPRA.

DocuSigned by:

51C3ADDF6743D

Jennifer Ostlund, ATCP

Interim Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Tonya Sawyer, Planner

832-393-6576

ATTACHMENTS:

Description

Map

Protest Letters

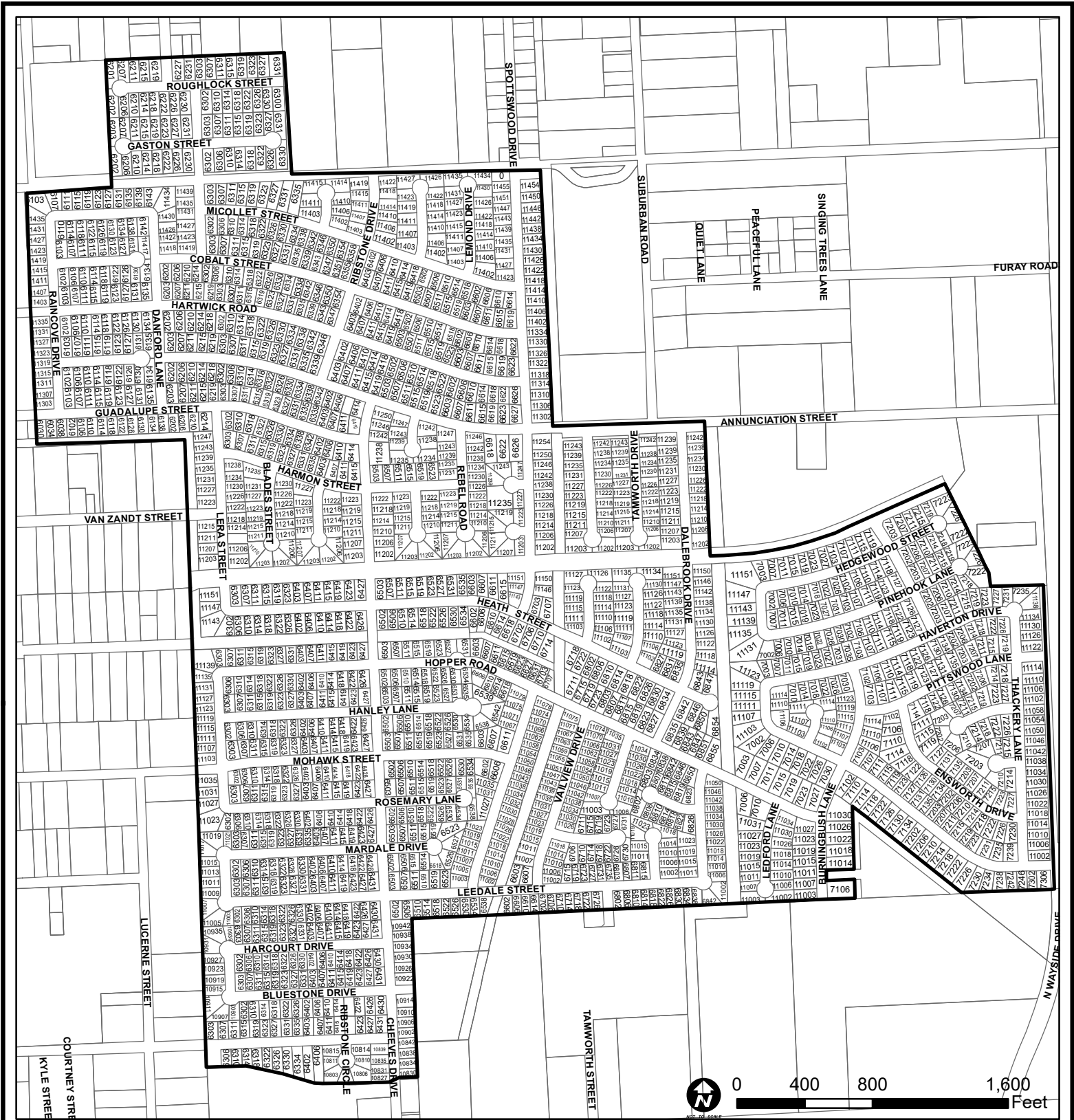
Withdrawal Letter

Type

Backup Material

Backup Material

Backup Material



Prohibited Yard Parking Requirement Area Northwood Manor Subdivision, Sections 2 thru 8

Source: Harris County Appraisal District
Date: February 19, 2024
Reference: P230601

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.

Legend

 Prohibited Yard Parking Area



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ETJ

Item Creation Date: 3/7/2024

HPW - 20WR502 – Petition Addition (3.7509) Greens
Parkway Municipal Utility District

Agenda Item#: 34.

Summary:

ORDINANCE consenting to the addition of 3.7509 acres of land to **GREENS PARKWAY MUNICIPAL UTILITY DISTRICT**, for inclusion in its District

Background:

SUBJECT: Petition for the City's consent to the addition of 3.7509 acres to Greens Parkway Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 3.7509 acres to Greens Parkway Municipal Utility District be approved.

SPECIFIC EXPLANATION: Greens Parkway Municipal Utility District (the "District") was created through the TCEQ in 1984, and currently consists of 710.6027 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 3.7509 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Greens Road, Rankin Road, East Hardy Road, and Hardy Toll Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Greens Parkway Municipal Utility District Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Greens Parkway Municipal Utility District is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Maps
Signed Coversheet

Type

Backup Material
Signed Cover sheet

**GREENS PARKWAY
MUNICIPAL UTILITY DISTRICT
3.7509 ACRES TO BE ANNEXED**



TRACT 6
88.9638 ACRES

Lochinvar
Country Club
TRACT 5
55.5154 ACRES

TRACT 2
4.485 ACRES

TRACT 1
457.8865 ACRES

TRACT 7
66.0625 ACRES

**PROPOSED TRACT 8
3.7509 ACRES**

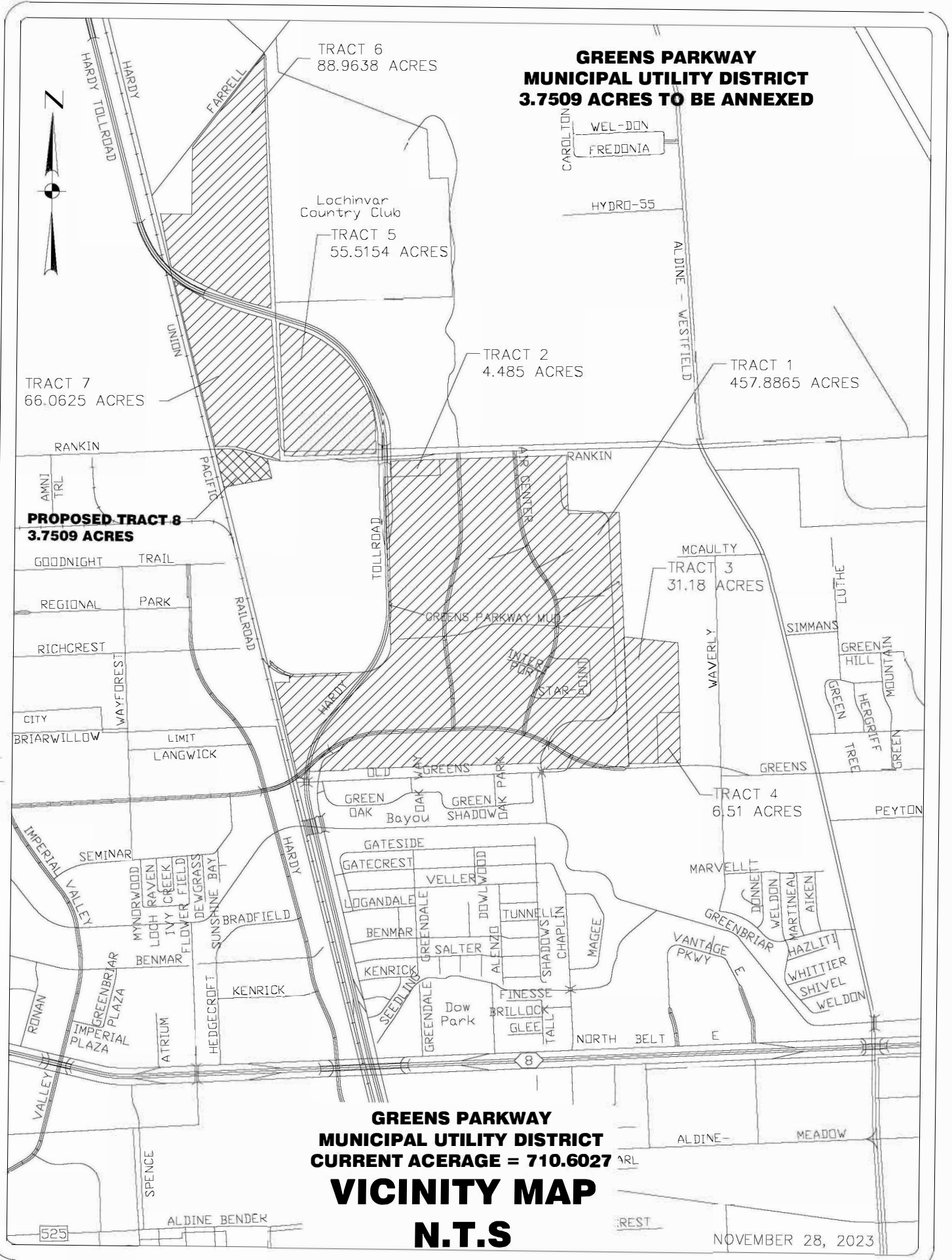
TRACT 3
31.18 ACRES

TRACT 4
6.51 ACRES

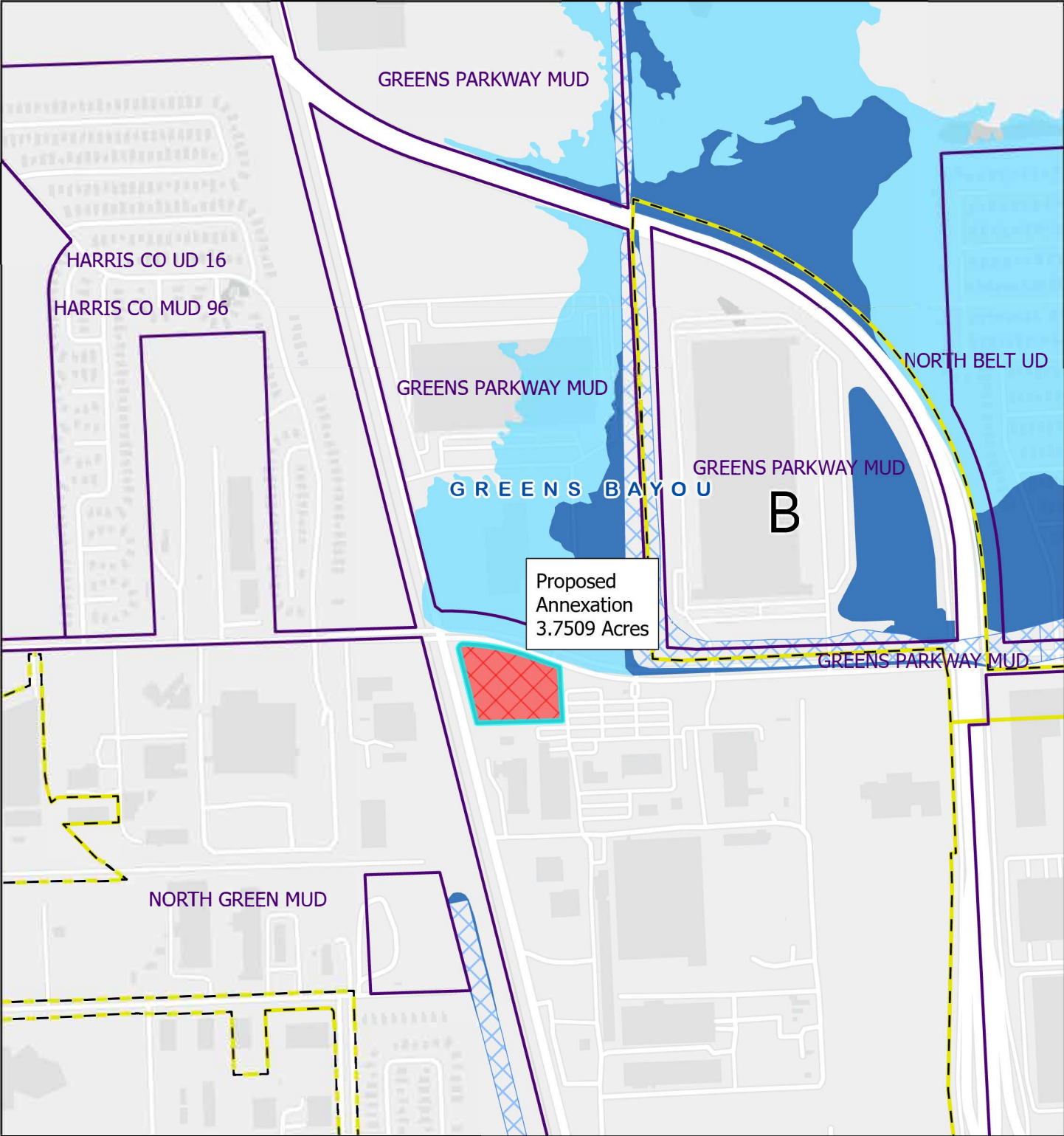
**GREENS PARKWAY
MUNICIPAL UTILITY DISTRICT
CURRENT ACERAGE = 710.6027**

**VICINITY MAP
N.T.S**

NOVEMBER 28, 2023

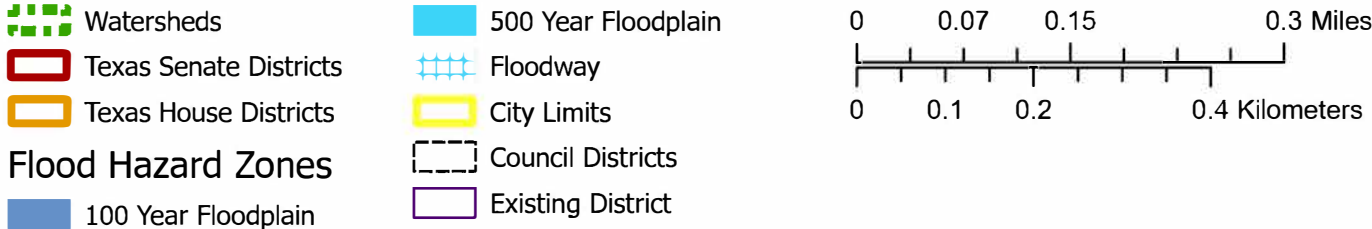


Greens Parkway Municipal Utility District (3.7509 acres)



3/6/2024 3:03 PM

1:8,545





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/7/2024

HPW - 20WR502 – Petition Addition (3.7509) Greens Parkway Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the addition of 3.7509 acres to Greens Parkway Municipal Utility District.

RECOMMENDATION: Petition for the City’s consent to the addition of 3.7509 acres to Greens Parkway Municipal Utility District be approved.

SPECIFIC EXPLANATION: Greens Parkway Municipal Utility District (the “District”) was created through the TCEQ in 1984, and currently consists of 710.6027 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 3.7509 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Greens Road, Rankin Road, East Hardy Road, and Hardy Toll Road. The addition of land to the District does not release it from the City’s extraterritorial jurisdiction.


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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Greens Parkway Municipal Utility District Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Greens Parkway Municipal Utility District is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:
 4/24/2024
A93C410B72B3453...
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: 5/7/2024

ETJ

Item Creation Date: 12/20/2023

HPW - 20WR477 – Petition Addition (459.224) Harris
County Municipal Utility District No. 165

Agenda Item#: 35.

Summary:

ORDINANCE consenting to the addition of 459.224 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165**, for inclusion in its District

Background:

SUBJECT: Petition for the City's consent to the addition of (2) tracts of land totaling 459.224 acres to Harris County Municipal Utility District No. 165.

RECOMMENDATION: Petition for the City's consent to the addition of (2) tracts of land totaling 459.224 acres to Harris County Municipal Utility District No. 165 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 165 (the "District") was created through the TCEQ in 1978, and currently consists of 4,280.1551 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 (2) tracts of land totaling 459.224 acres of vacant land, proposed to be developed as single family residential, multi-family residential, and commercial property, to the District. The proposed annexation tract is located in the vicinity of Longenbaugh, Grand Parkway/ SH 99, West Road, 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 tract will be provided with wastewater treatment by the Harris County Municipal Utility District 165 Wastewater Treatment Plant No. 2. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 165 is Langham Creek, which flows to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. Langham Creek is within the Addicks Reservoir watershed. The proposed annexation tracts are within the 100-year floodplain (0.7%) and not within the 500-year floodplain.

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

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 12/20/2023

HPW - 20WR477 – Petition Addition (459.224) Harris County Municipal Utility District No. 165

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the addition of (2) tracts of land totaling 459.224 acres to Harris County Municipal Utility District No. 165.

RECOMMENDATION: Petition for the City’s consent to the addition of (2) tracts of land totaling 459.224 acres to Harris County Municipal Utility District No. 165 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 165 (the “District”) was created through the TCEQ in 1978, and currently consists of 4,280.1551 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 (2) tracts of land totaling 459.224 acres of vacant land, proposed to be developed as single family residential, multi-family residential, and commercial property, to the District. The proposed annexation tract is located in the vicinity of Longenbaugh, Grand Parkway/ SH 99, West Road, 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 tract will be provided with wastewater treatment by the Harris County Municipal Utility District 165 Wastewater Treatment Plant No. 2. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 165 is Langham Creek, which flows to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. Langham Creek is within the Addicks Reservoir watershed. The proposed annexation tracts are within the 100-year floodplain (0.7%) and not within the 500-year floodplain.

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

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

DocuSigned by:

Carol Ellinger Haddock 4/6/2024

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Carol Ellinger Haddock, P. E.

Director
Houston Public Works

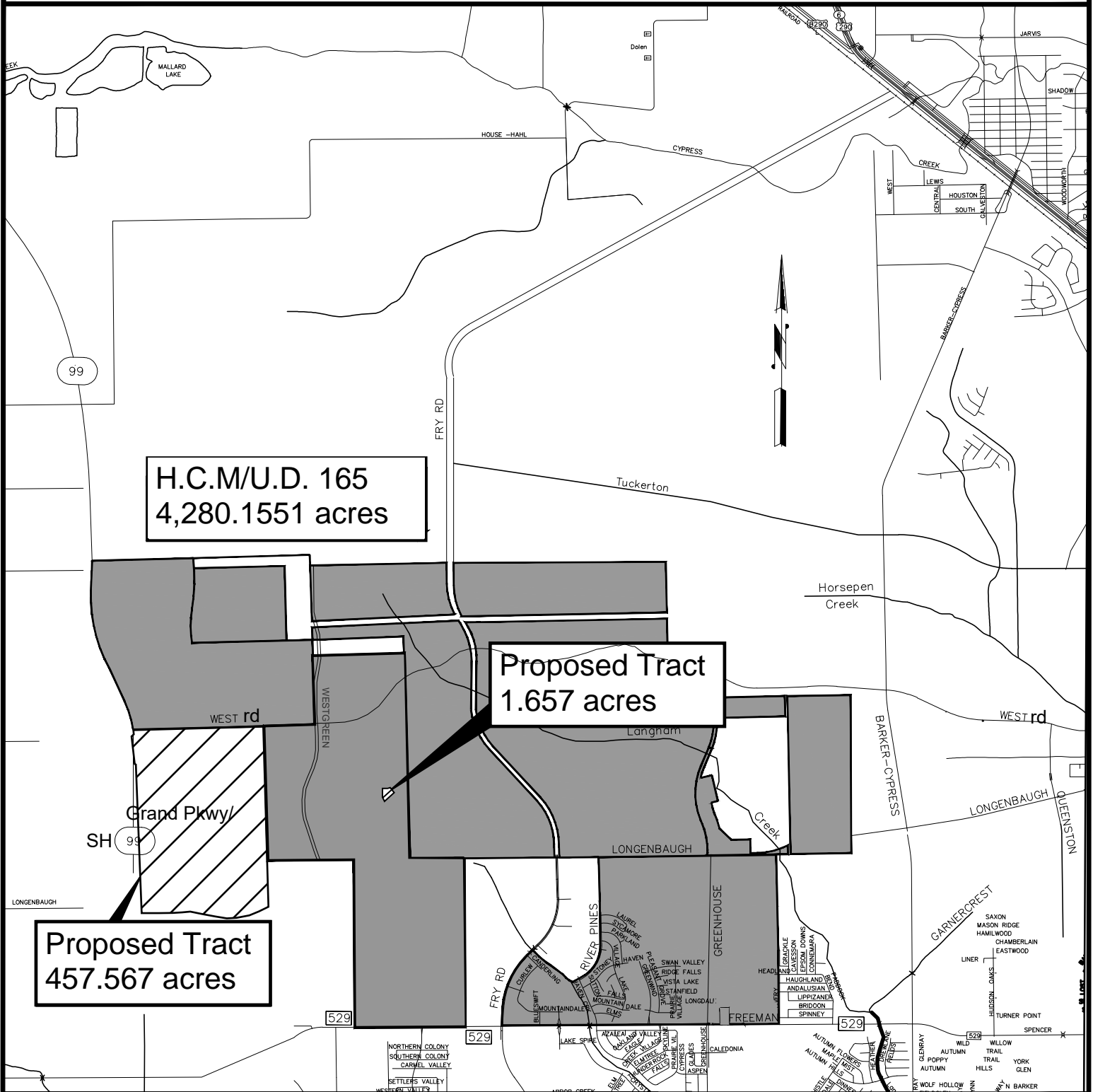
Contact Information:

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

ATTACHMENTS:

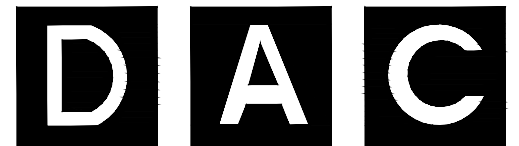
Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165
(KEY MAP PAGE NO. 405 D, 406 A&B)



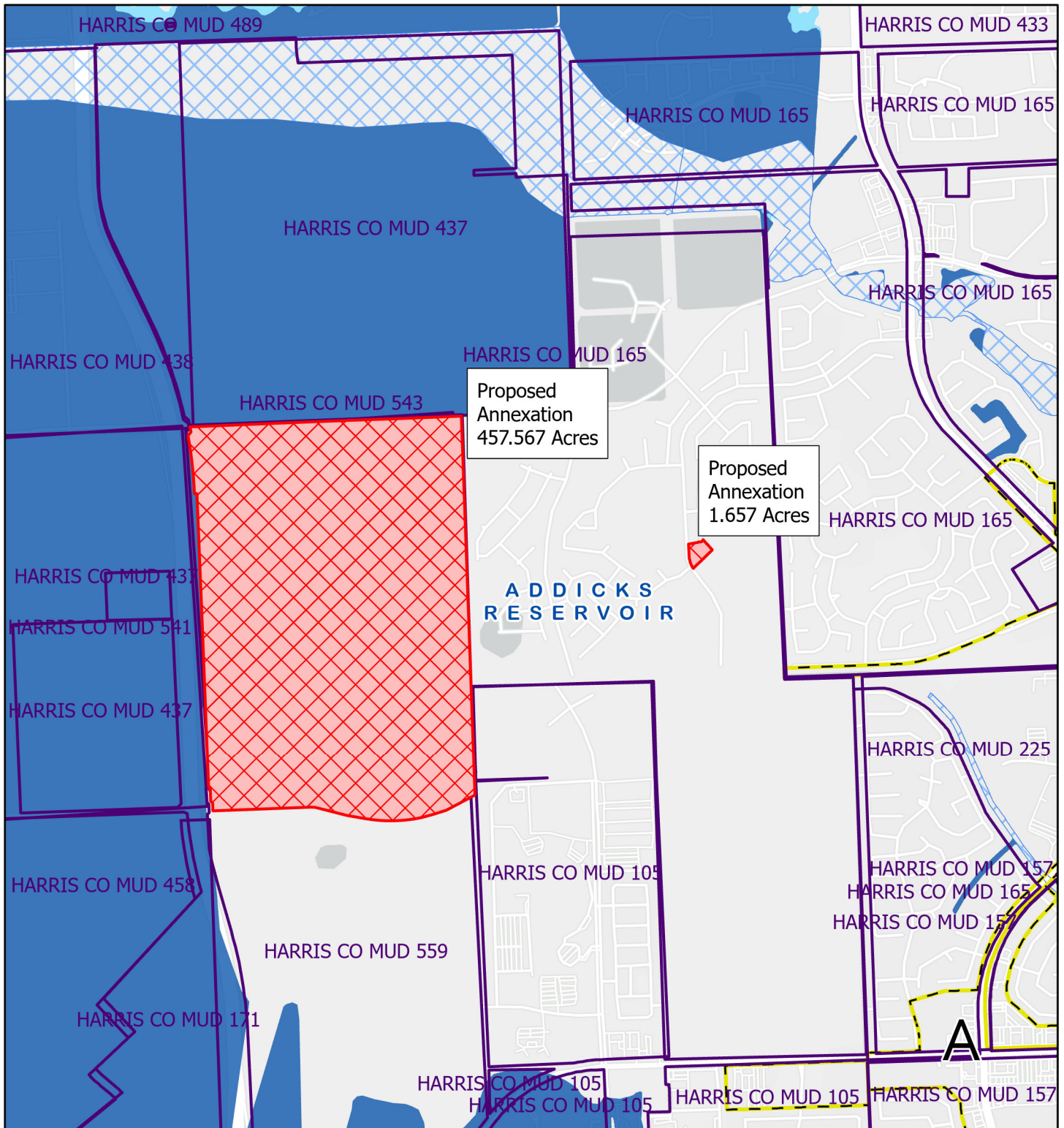
VICINITY MAP
N.T.S.

Annexation of 459.224 acres












16420 Park Row Pl, Suite 250, Houston, TX 77084. Phone 281.506.7119
Firm TBPE Registration No. F-12959 www.dacengineers.com

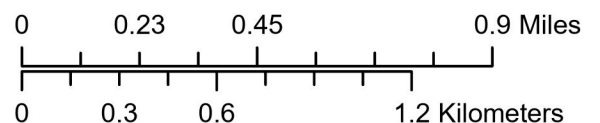
Harris County Municipal Utility District No. 165 (459.224 acres)



11/17/2023 9:22 AM

1:23,273

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District E

Item Creation Date: 3/8/2024

HPW - 20WR503 - Memorandum of Understanding Agreement - Harris County Municipal Utility District No. 499

Agenda Item#: 36.

Summary:

ORDINANCE approving and authorizing Memorandum of Understanding Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 499** for West Lake Houston Regional Lift Station's Expansion - **DISTRICT E - FLICKINGER**

Background:

SUBJECT: Approve a Memorandum of Understanding Agreement between the City of Houston and Harris County Municipal Utility District No. 499.

RECOMMENDATION: Approve an ordinance authorizing the Mayor to execute a Memorandum of Understanding (the "Memorandum") between the City of Houston and Harris County Municipal Utility District No. 499.

PREVIOUS HISTORY AND SCOPE: The City of Houston (the "City") and Harris County Municipal Utility District No. 499 (the "HCMUD 499") entered into a Utility Function and Service Agreement (the "Original Agreement") on February 11, 2009, to provide water distribution, wastewater collection, and drainage facilities and services.

SPECIFIC EXPLANATION: The Memorandum focuses on the financing, design, and construction of the West Lake Houston Regional Lift Station's (the "Lift Station") expansion. Originally designed and constructed by HCMUD 499, the Lift Station initially served phase 1 development for both HCMUD 499 and Harris County Municipal Utility District No. 422.

Following the completion of phase 1, the Lift Station was transferred to the City for operations and maintenance under the terms of the Original Agreement. This facility plays a crucial role in delivering wastewater to Harris County Municipal Utility District No. 400's Wastewater Treatment Plant 2, currently undergoing expansion to expand capacity to 1.4 million gallons per day. The Memorandum outlines the approved expansion of the Lift Station's capacity from an interim phase 1 to the phase 2 capacity, with the City set to own, operate, and maintain the completed expansion as per the Original Agreement. HCMUD 499 bears sole responsibility for covering the costs associated with the expansion, encompassing engineering, design, testing, construction management, installation, legal, and permitting expenses.

Additionally, regulatory compliance is emphasized, necessitating adherence to regulations set by

the Texas Commission on Environmental Quality, the City, and other relevant regulatory agencies throughout the design, bidding, construction, and operation phases of the Lift Station and its expansion.

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

Prior Council Action:

Ordinance No. 2009-0088, dated 02-11-2009

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$6,255,917.00 from Fund No. 8305 Combined Utility System General Purpose Fund and \$750,160.00 from Fund No. 8500 Water and Sewer System Consolidated Construction Fund.

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:

District E

Item Creation Date: 3/8/2024

HPW - 20WR503 - Memorandum of Understanding Agreement - Harris County Municipal Utility District No. 499

Agenda Item#:

Background:

SUBJECT: Approve a Memorandum of Understanding Agreement between the City of Houston and Harris County Municipal Utility District No. 499.

RECOMMENDATION: Approve an ordinance authorizing the Mayor to execute a Memorandum of Understanding (the "Memorandum") between the City of Houston and Harris County Municipal Utility District No. 499.

PREVIOUS HISTORY AND SCOPE: The City of Houston (the "City") and Harris County Municipal Utility District No. 499 (the "HCMUD 499") entered into a Utility Function and Service Agreement (the "Original Agreement") on February 11, 2009, to provide water distribution, wastewater collection, and drainage facilities and services.

SPECIFIC EXPLANATION: The Memorandum focuses on the financing, design, and construction of the West Lake Houston Regional Lift Station's (the "Lift Station") expansion. Originally designed and constructed by HCMUD 499, the Lift Station initially served phase 1 development for both HCMUD 499 and Harris County Municipal Utility District No. 422.

Following the completion of phase 1, the Lift Station was transferred to the City for operations and maintenance under the terms of the Original Agreement. This facility plays a crucial role in delivering wastewater to Harris County Municipal Utility District No. 400's Wastewater Treatment Plant 2, currently undergoing expansion to expand capacity to 1.4 million gallons per day. The Memorandum outlines the approved expansion of the Lift Station's capacity from an interim phase 1 to the phase 2 capacity, with the City set to own, operate, and maintain the completed expansion as per the Original Agreement. HCMUD 499 bears sole responsibility for covering the costs associated with the expansion, encompassing engineering, design, testing, construction management, installation, legal, and permitting expenses.

Additionally, regulatory compliance is emphasized, necessitating adherence to regulations set by the Texas Commission on Environmental Quality, the City, and other relevant regulatory agencies throughout the design, bidding, construction, and operation phases of the Lift Station and its expansion.

DocuSigned by:

Carol Ellinger Haddock 4/23/2024

A93C410B72B3453

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

Prior Council Action:

Ordinance No. 2009-0088, dated 02-11-2009

Amount and Source of Funding:

No additional funding required.

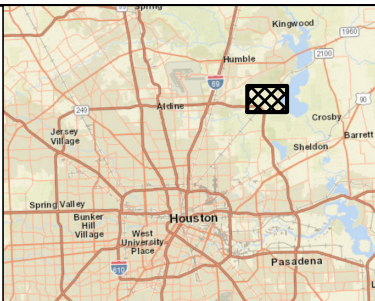
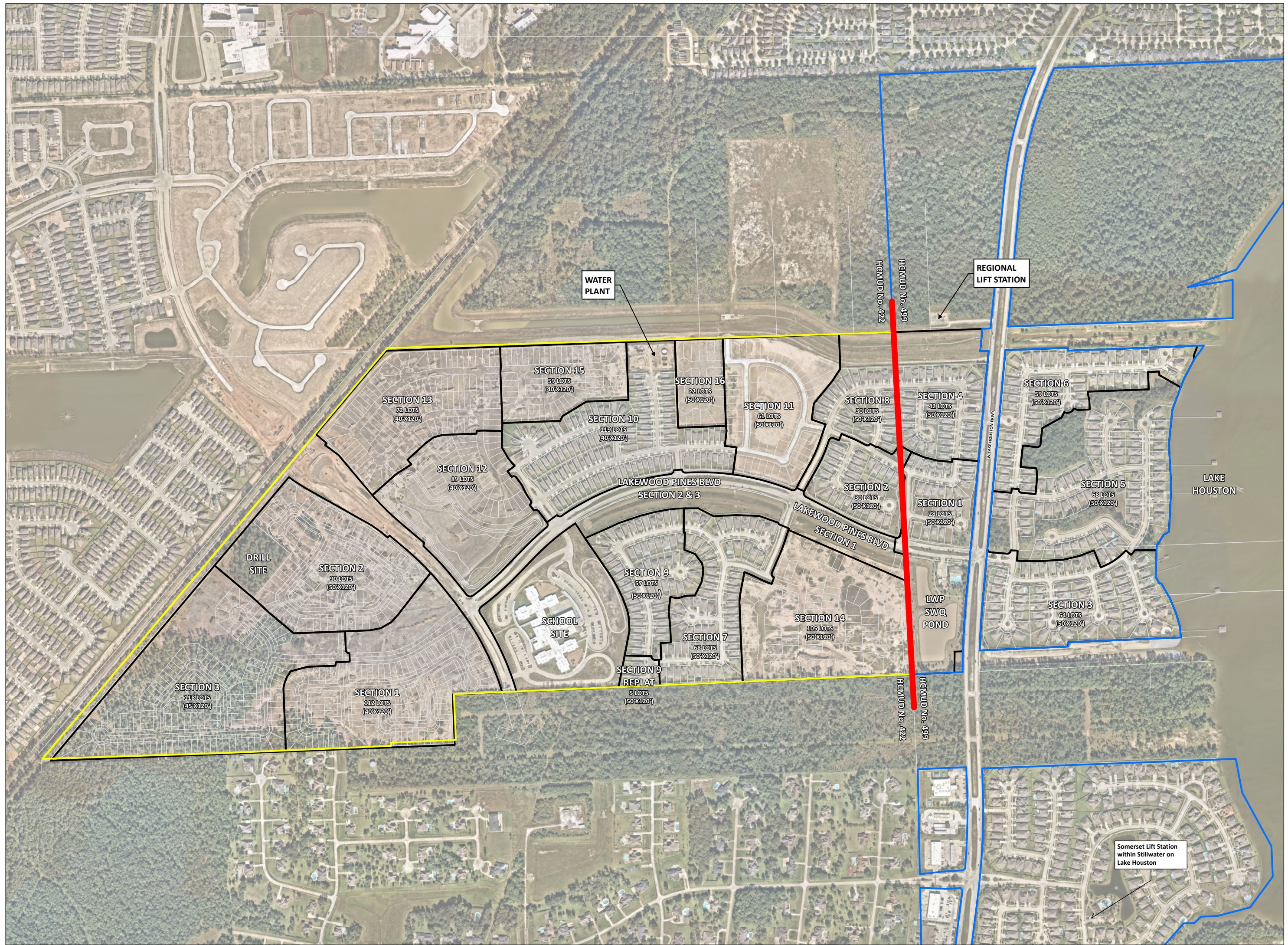
Original appropriation of \$6,255,917.00 from Fund No. 8305 Combined Utility System General Purpose Fund and \$750,160.00 from Fund No. 8500 Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
Prior Council Action	Backup Material



VICINITY MAP
Scale: 1 inch equals 10 miles

LEGEND

- H.C.M.U.D. No. 422
- H.C.M.U.D. No. 499
- Section Boundary
- Landplan

Council District E

WATER PLANT

REGIONAL LIFT STATION

LAKE HOUSTON

DRILL SITE

SCHOOL SITE

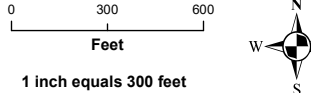
LWP SWQ POND

Somerset Lift Station within Stillwater on Lake Houston

Aerial Imagery provided by Google flown August 2017

DISTRICT AERIAL OVERALL LAYOUT

HCMUD NO. 499
HARRIS COUNTY, TEXAS

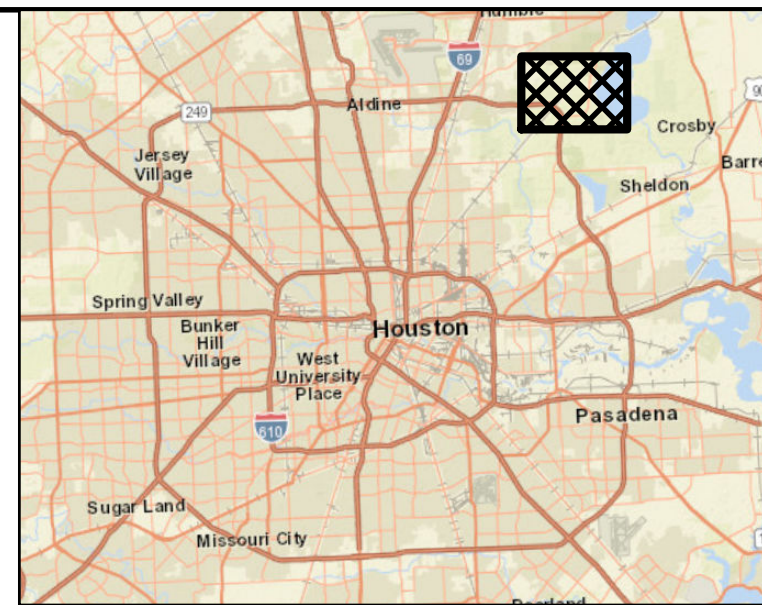


1 inch equals 300 feet

Disclaimer: This product is offered for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property, governmental and/or political boundaries or related facilities to said boundary. No express warranties are made by Jones Carter, Inc. concerning the accuracy, completeness, reliability, or usability of the information included within this exhibit.



JONES CARTER
Texas Board of Professional Engineers Registration No. F-439

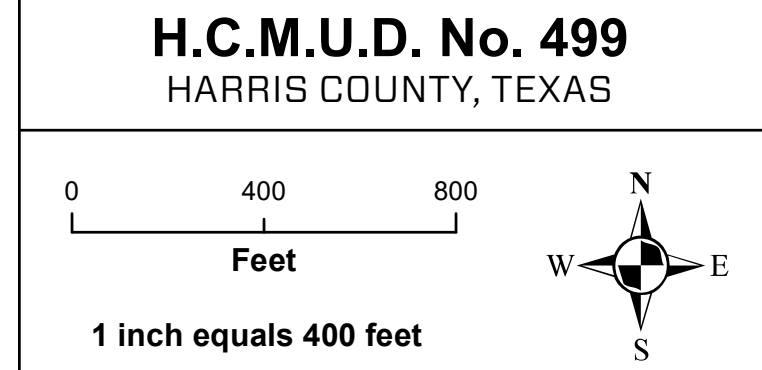


LEGEND

- San_MH
- Type
- Force Main
- Gravity Main, Sewerlead, Sewerline
- Harris County MUD No. 499
- Harris County MUD No. 422
- Platted Section Boundary
- HCAD Parcels

Council District E

Aerial Imagery provided by H-GAC flown January 2016



Disclaimer: This product is offered for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property, governmental and/or political boundaries or related facilities to said boundary. No express warranties are made by Jones|Carter, Inc. concerning the accuracy, completeness, reliability, or usability of the information included within this exhibit.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District F

Item Creation Date: 4/16/2024

HPW 20CW10273 / Fee-Owned 13,860 square-foot tract/SY24-018

Agenda Item#: 37.

Summary:

ORDINANCE authorizing sale of 13,860 square-foot tract, out of City fee owned land, being 0.3182 acres situated in D. Hanson Survey, Abstract No. 381, being Restricted Reserve "D" Concourse Subdivision, selling tract to **68 B, LLC**, the abutting property owner, in consideration of its payment to the City of \$154,903.00 and other good and valuable consideration - **DISTRICT F - THOMAS**

Background:

SUBJECT: Ordinance authorizing the sale of a 13,860 square-foot tract of land out of a 1.1205 acre tract of City fee-owned land, being Restricted Reserve "D" of Concourse Subdivision, out of the D. Hanson Survey, A-381. **Parcel SY24-018**

RECOMMENDATION: It is recommended City Council approve an Ordinance authorizing the sale of a 13,860 square-foot tract of land out of a 1.1205 acre tract of City fee-owned land, being Restricted Reserve "D" of Concourse Subdivision, out of the D. Hanson Survey, A-381, in exchange to the City for a cash consideration of \$154,903.00. **Parcel SY24-018**

SPECIFIC EXPLANATION: Gerald Grissom, of BGE, Inc., 23501 Cinco Ranch Blvd, Ste. A-250, Katy, TX 77494, on behalf of Lawrence Wong, of 68 B, LLC, requested the sale of a 13,860 square-foot tract of land out of a 1.1205 acre tract of City fee-owned land, being Restricted Reserve "D" of Concourse Subdivision, out of the D. Hanson Survey, A-381. The property is under the jurisdiction of Houston Water and has provided written clearance authorizing the sale. The subject property lies within a portion of the entrance to the Beltway Central Wastewater Treatment Plant. The applicant plans to create a public right-of-way and a landscape/open space reserve. 68 B, LLC has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to 68 B, LLC:

Parcel SY24-018

13,860 square-feet of City fee owned land	\$138,600.00
Valued at \$10.00 per square foot x 100% Depreciated cost of improvements	<u>\$ 16,303.00</u>
TOTAL SALE	<u>\$154,903.00</u>

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 13,860 square-foot tract of land out of a 1.1205 acre tract of City fee-owned land, being Restricted Reserve "D" of Concourse Subdivision, out of the D. Hanson Survey, A-381, in exchange to the City for a cash consideration of \$154,903.00.

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
Parcel Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 4/16/2024

HPW 20CW10273 / Fee-Owned 13,860 square-foot tract/SY24-018

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the sale of a 13,860 square-foot tract of land out of a 1.1205 acre tract of City fee-owned land, being Restricted Reserve "D" of Concourse Subdivision, out of the D. Hanson Survey, A-381. **Parcel SY24-018**

RECOMMENDATION: It is recommended City Council approve an Ordinance authorizing the sale of a 13,860 square-foot tract of land out of a 1.1205 acre tract of City fee-owned land, being Restricted Reserve "D" of Concourse Subdivision, out of the D. Hanson Survey, A-381, in exchange to the City for a cash consideration of \$154,903.00. **Parcel SY24-018**

SPECIFIC EXPLANATION: Gerald Grissom, of BGE, Inc., 23501 Cinco Ranch Blvd, Ste. A-250, Katy, TX 77494, on behalf of Lawrence Wong, of 68 B, LLC, requested the sale of a 13,860 square-foot tract of land out of a 1.1205 acre tract of City fee-owned land, being Restricted Reserve "D" of Concourse Subdivision, out of the D. Hanson Survey, A-381. The property is under the jurisdiction of Houston Water and has provided written clearance authorizing the sale. The subject property lies within a portion of the entrance to the Beltway Central Wastewater Treatment Plant. The applicant plans to create a public right-of-way and a landscape/open space reserve. 68 B, LLC has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to 68 B, LLC:

Parcel SY24-018

13,860 square-feet of City fee owned land	\$138,600.00
Valued at \$10.00 per square foot x 100%	
Depreciated cost of improvements	<u>\$ 16,303.00</u>

TOTAL SALE

\$154,903.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 13,860 square-foot tract of land out of a 1.1205 acre tract of City fee-owned land, being Restricted Reserve "D" of Concourse Subdivision, out of the D. Hanson Survey, A-381, in exchange to the City for a cash consideration of \$154,903.00.

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:

Carol Ellinger Haddock
A93C410B72B3453...

4/23/2024

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
Parcel Map
Council District Maps
Attachment A

Type

Backup Material
Backup Material
Backup Material
Financial Information

LOCATION MAP

Description: Sale of a 13,860 square-foot tract of land out of a 1.1205 acre tract of City fee-owned land, being Restricted Reserve "D" of Concourse Subdivision, out of the D. Hanson Survey, A-381.

Subject Address: Concourse Subdivision at Bellaire Boulevard

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



SY24-018 - City Fee-owned land

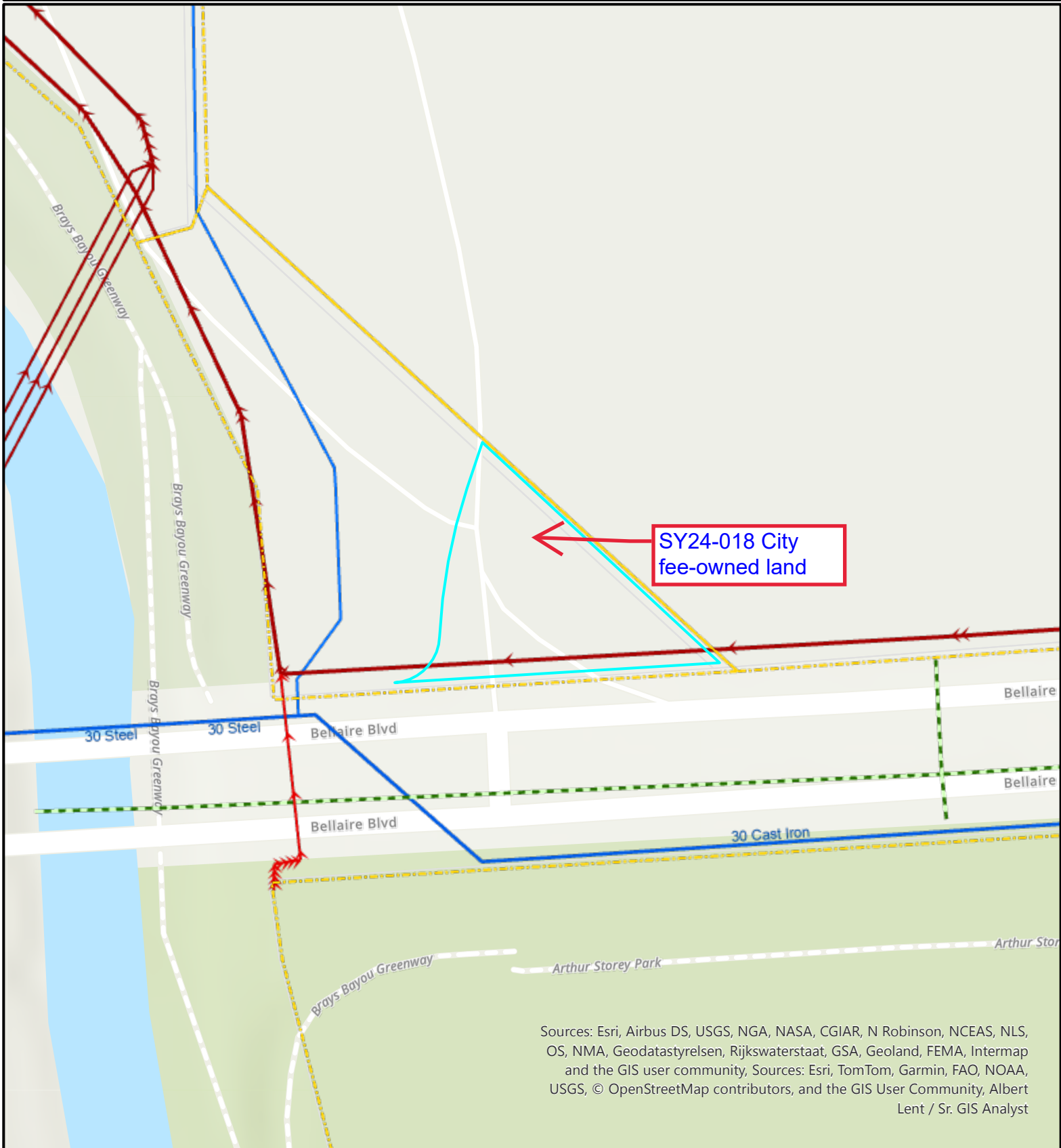
Sources: Esri, Airbus DS, USGS, NGA, NASA, CGIAR, N Robinson, NCEAS, NLS, OS, NMA, Geodatastyrelsen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community, Sources: Esri, TomTom, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community, Albert Lent / Sr. GIS Analyst

LOCATION MAP

Description: Sale of a 13,860 square-foot tract of land out of a 1.1205 acre tract of City fee-owned land, being Restricted Reserve "D" of Concourse Subdivision, out of the D. Hanson Survey, A-381.

Subject Address: Concourse Subdivision at Bellaire Boulevard

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



Sources: Esri, Airbus DS, USGS, NGA, NASA, CGIAR, N Robinson, NCEAS, NLS, OS, NMA, Geodatastyrelsen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community, Sources: Esri, TomTom, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community, Albert Lent / Sr. GIS Analyst



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District H

Item Creation Date: 3/19/2024

HPW 20RDP10270 / Fee Sale of 53,546 square feet of
land/Parcel SY24-015

Agenda Item#: 38.

Summary:

ORDINANCE authorizing sale of 53,546 square feet of City fee owned land, being all of Lots 2, 3, 4, 5, 6, 7, 8, 9, 10 & 11, Block 14, subdivision of Beauchamp Spring Tract, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; selling property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of IH 45 Highway, known as the 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 \$93,706.00 and other good and valuable consideration - **DISTRICT H - CASTILLO**

Background:

SUBJECT: Ordinance approving and authorizing the sale of 53,546 square feet of land being all of Lots 2,3,4,5,6,7,8,9,10 & 11, Block 14, of Beauchamp Spring Tract Subdivision, out of the John Austin Survey, A-1. Parcel SY24-015

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of 53,546 square feet of land being all of Lots 2,3,4,5,6,7,8,9,10 & 11, Block 14, of Beauchamp Spring Tract Subdivision, out of the John Austin Survey, A-1, in exchange to the City of a consideration of \$93,706.00. Parcel SY24-015

SPECIFIC EXPLANATION:

Houston Public Works-Capital Projects-Real Estate Services received an offer from Larry Montenegro, Right-of-Way Agent for Texas Land Professionals, Inc. on behalf of the Texas Department of Transportation to purchase 53,546 square feet of City fee owned land out of the John Austin Survey, A-1. 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-45N, 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 Lory R. Johnson, MAI, SR/WA with Atrium Real Estate Services 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 SY24-015

53,546 square feet of Land

Valued at \$1.75 PSF x 100%.....\$93,706.00 (R).

TOTAL SALE: \$93,706.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 53,546 square feet of land, being all of Lots 2,3,4,5,6,7,8,9,10 & 11, Block 14, of Beauchamp Spring Tract Subdivision, out of the John Austin Survey, A-1 in exchange to the City of a consideration of \$93,706.00

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 H

Item Creation Date: 3/19/2024

HPW 20RDP10270 / Fee Sale of 53,546 square feet of land/Parcel SY24-015

Agenda Item#:

Background:

SUBJECT: Ordinance approving and authorizing the sale of 53,546 square feet of land being all of Lots 2,3,4,5,6,7,8,9,10 & 11, Block 14, of Beauchamp Spring Tract Subdivision, out of the John Austin Survey, A-1. Parcel SY24-015

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of 53,546 square feet of land being all of Lots 2,3,4,5,6,7,8,9,10 & 11, Block 14, of Beauchamp Spring Tract Subdivision, out of the John Austin Survey, A-1, in exchange to the City of a consideration of \$93,706.00. Parcel SY24-015

SPECIFIC EXPLANATION:

Houston Public Works-Capital Projects-Real Estate Services received an offer from Larry Montenegro, Right-of-Way Agent for Texas Land Professionals, Inc. on behalf of the Texas Department of Transportation to purchase 53,546 square feet of City fee owned land out of the John Austin Survey, A-1. 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-45N, 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 Lory R. Johnson, MAI, SR/WA with Atrium Real Estate Services 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 SY24-015

53,546 square feet of Land
Valued at \$1.75 PSF x 100%.....\$93,706.00 (R).

TOTAL SALE: \$93,706.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 53,546 square feet of land, being all of Lots 2,3,4,5,6,7,8,9,10 & 11, Block 14, of Beauchamp Spring Tract Subdivision, out of the John Austin Survey, A-1 in exchange to the City of a consideration of \$93,706.00

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:

A93C410B72B3453... 4/22/2024

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

Survey
Aerial Map
Parcel Map-Council District
Attachment A

Type

Backup Material
Backup Material
Backup Material
Financial Information

PHOTOGRAPHS OF SUBJECT PROPERTY
Include Each Major Improvement

Parcel No.: P00013484 (813)

Local Address: WL of Houston Ave along IH 10 and S of White Oak Bayou, Houston, Harris County, Texas

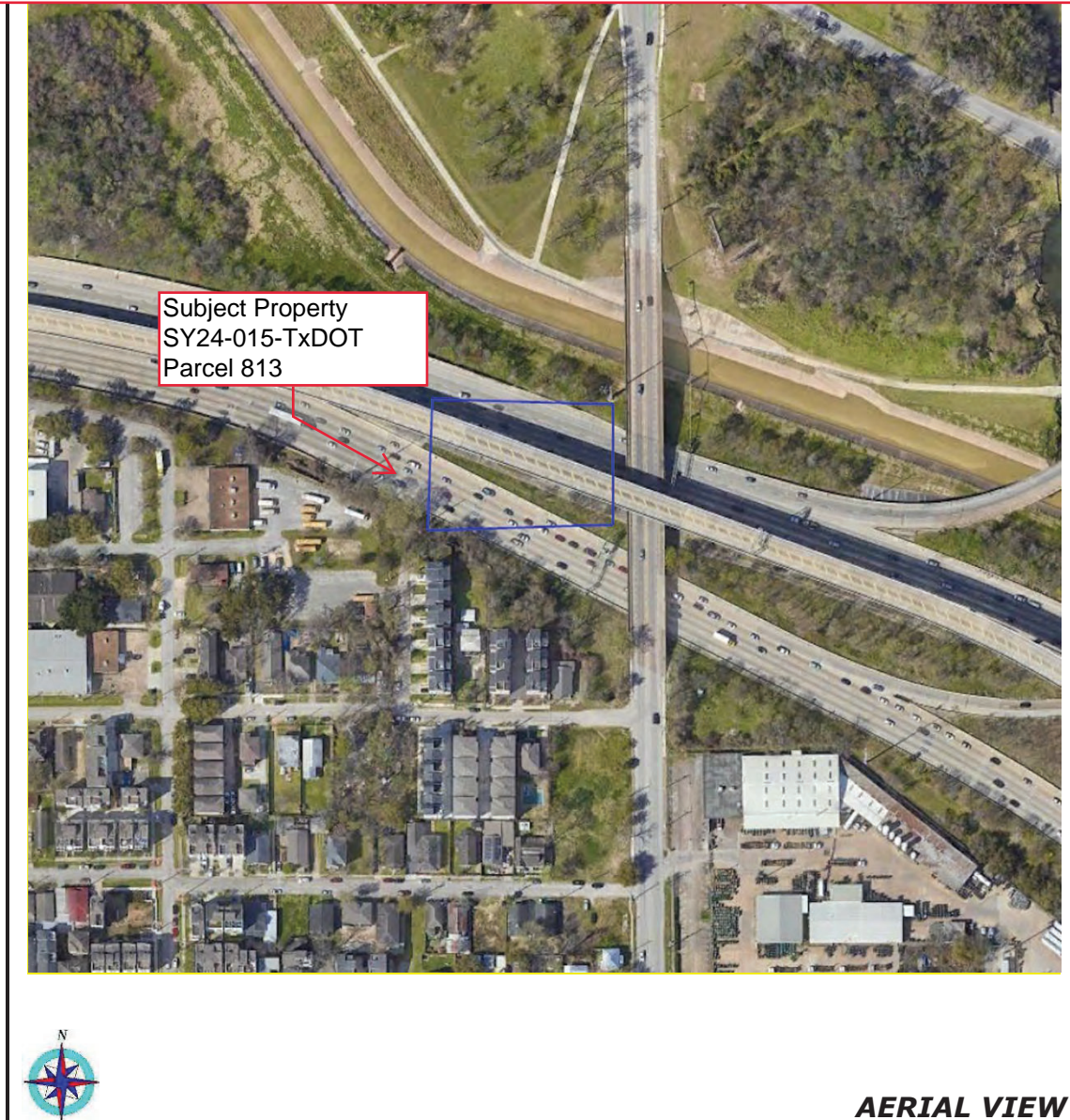
Date Taken: 2022

Taken By: Google Earth

1. Point from which taken: Aerial

Looking: At subject property

Sale of 53,546 square feet of land being all of Lots 2,3,4,5,6,7,8,9,10 & 11, Block 14, of Beauchamp Spring Tract Subdivision, out of the John Austin Survey, A-1.



*Blue: Property Boundary and Proposed Fee Simple Acquisition (estimated by appraiser)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District H

Item Creation Date: 3/18/2024

HPW 20RDP10267 / Sale of 4,099 square feet out John
Austin Survey/Parcel SY24-012

Agenda Item#: 39.

Summary:

ORDINANCE authorizing sale of 4,099 square feet of City fee owned land, situated in John Austin Survey, Abstract No. 1, Harris County, Texas; selling property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of IH 45 Highway, known as the 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 \$7,173.00 and other good and valuable consideration - **DISTRICT H - CASTILLO**

Background:

SUBJECT: Ordinance approving and authorizing the sale of 4,099 square feet out of a .1810-acre tract, the residual portion of the original 60 feet wide Hogan Street, out of the John Austin Survey, A-1. Parcel SY24-012.

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of 4,099 square feet out of a .1810-acre tract, the residual portion of the original 60 feet wide Hogan Street, out of the John Austin Survey, A-1, in exchange for a consideration in cash of \$7,173.00. Parcel SY24-012

SPECIFIC EXPLANATION: Houston Public Works-Capital Projects-Real Estate Services received an offer from Larry Montenegro, Right-of-Way Agent for Texas Land Professionals, Inc. on behalf of the Texas Department of Transportation to purchase 4,099 square feet of City fee owned land out of John Austin Survey, A-1. 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-45N, 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 Lory R. Johnson, MAI, SR/WA with Atrium Real Estate Services 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 SY24-012

4,099 square feet of land

Valued at \$1.75 per square foot x 100% \$7,173.00 (R)

TOTAL SALE: \$7,173.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of 4,099 square feet out of a .1810-acre tract, the residual portion of the original 60 feet wide Hogan Street, out of the John Austin Survey, A-1. in exchange to the City for a consideration in cash of \$7,173.00.

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
Council District Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 3/18/2024

HPW 20RDP10267 / Sale of 4,099 square feet out John Austin Survey/Parcel SY24-012

Agenda Item#:

Background:

SUBJECT: Ordinance approving and authorizing the sale of 4,099 square feet out of a .1810-acre tract, the residual portion of the original 60 feet wide Hogan Street, out of the John Austin Survey, A-1. Parcel SY24-012.

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of 4,099 square feet out of a .1810-acre tract, the residual portion of the original 60 feet wide Hogan Street, out of the John Austin Survey, A-1, in exchange for a consideration in cash of \$7,173.00. Parcel SY24-012

SPECIFIC EXPLANATION: Houston Public Works-Capital Projects-Real Estate Services received an offer from Larry Montenegro, Right-of-Way Agent for Texas Land Professionals, Inc. on behalf of the Texas Department of Transportation to purchase 4,099 square feet of City fee owned land out of John Austin Survey, A-1. 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-45N, 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 Lory R. Johnson, MAI, SR/WA with Atrium Real Estate Services 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 SY24-012

4,099 square feet of land
Valued at \$1.75 per square foot x 100% \$7,173.00 (R)

TOTAL SALE: \$7,173.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of 4,099 square feet out of a .1810-acre tract, the residual portion of the original 60 feet wide Hogan Street, out of the John Austin Survey, A-1. in exchange to the City for a consideration in cash of \$7,173.00.

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:

4/22/2024

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

PHOTOGRAPHS OF SUBJECT PROPERTY
Include Each Major Improvement

Parcel No.: P00013476 (805)

Local Address: EL of IH 45/Gulf Fwy and NL of Hogan St, partially within White Oak Bayou, Houston, Harris County, Texas

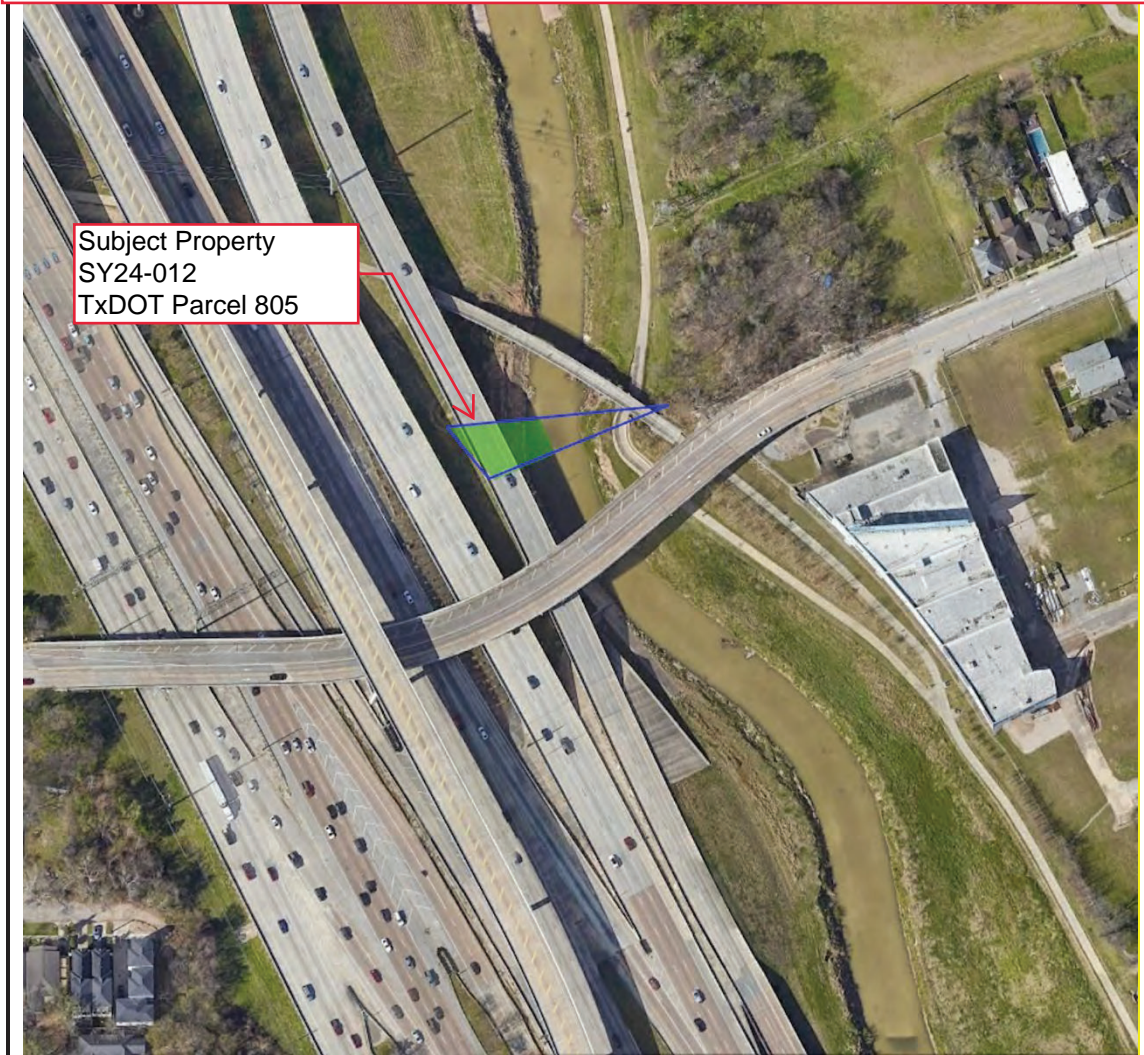
Date Taken: 2022

Taken By: Google Earth

1. Point from which taken: Aerial

Looking: At subject property

Ordinance approving and authorizing the sale of 4,099 square feet out of a .1810-acre tract, the residual portion of the original 60 feet wide Hogan Street, out of the John Austin Survey, A-1. **Parcel SY24-012.**



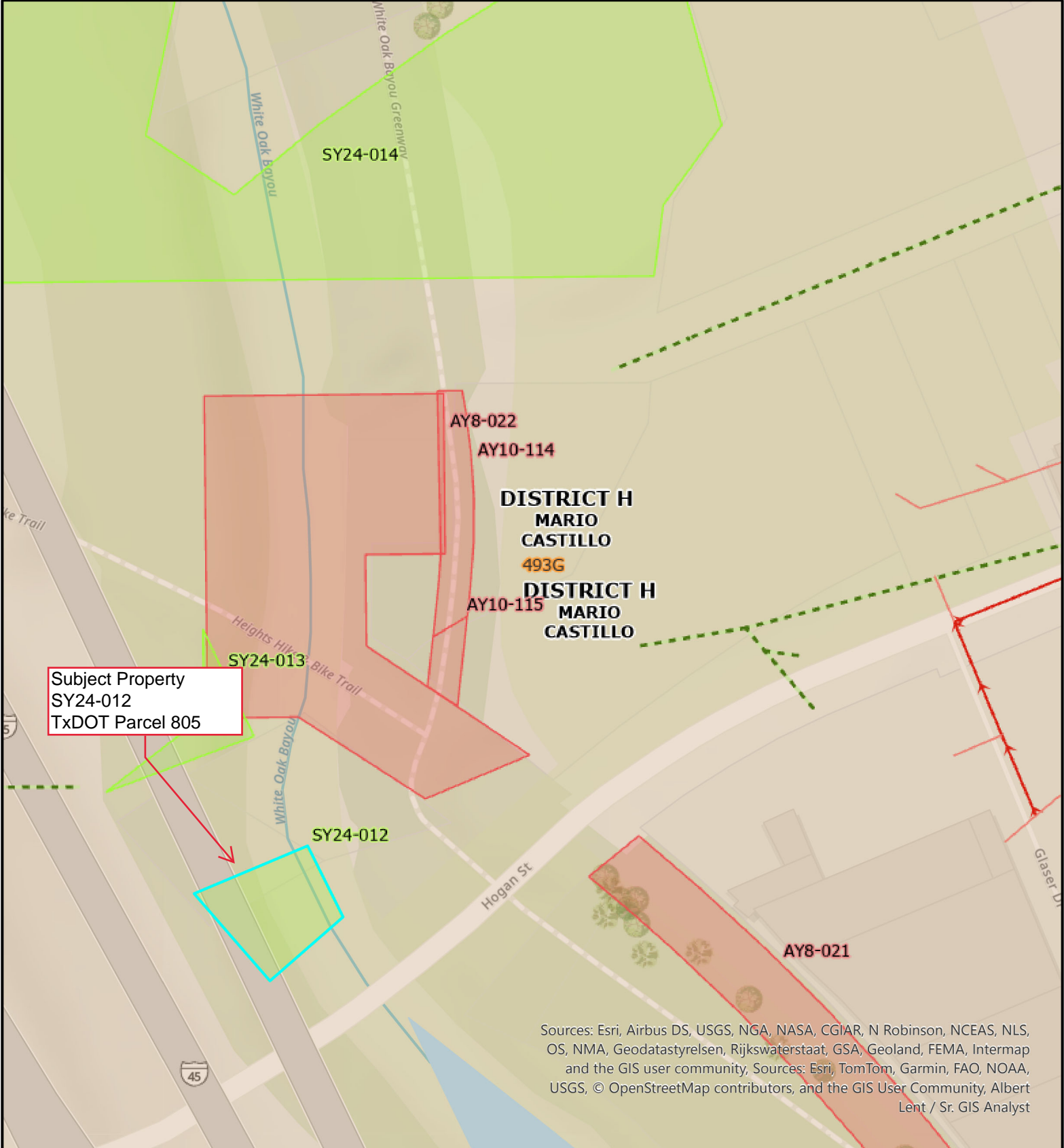
AERIAL VIEW

*Blue: Property Boundary (estimated by appraiser)
*Green: Proposed Fee Simple Acquisition (estimated by appraiser)

LOCATION MAP

Ordinance approving and authorizing the sale of 4,099 square feet out of a .1810-acre tract, the residual portion of the original 60 feet wide Hogan Street, out of the John Austin Survey, A-1. **Parcel SY24-012.**

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District H

Item Creation Date: 4/8/2024

HPW 20RDP10020 / Fee Sale of 261 square feet of
land/Parcel SY21-075

Agenda Item#: 40.

Summary:

ORDINANCE authorizing sale of 261 square feet of City fee owned land, situated in John Austin Survey, Abstract No. 1, being out of Lot 1, Block 35 of S. F. Noble Addition , Harris County, Texas; selling property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of IH 45 Highway, known as the 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 \$24,795.00 and other good and valuable consideration - **DISTRICT H - CASTILLO**

Background:

SUBJECT: Ordinance approving and authorizing the sale of 261 square feet McKee Street right-of-way, located at McKee and Providence Streets, being out of Lot 1, Block 35 of the S.F. Noble Addition. **Parcel SY21-075**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of 261 square feet McKee Street right-of-way, located at McKee and Providence Streets, being out of Lot 1, Block 35 of the S.F. Noble Addition, in exchange to the City of a consideration of \$24,795.00. **Parcel SY21-075**

SPECIFIC EXPLANATION: Houston Public Works-Capital Projects-Real Estate Services received an offer from Jamie Campbell, Right-of-Way Agent for Lockwood, Andrews & Newman, Inc. on behalf of the Texas Department of Transportation to purchase 261 square feet of City fee owned land out of the S.F. Noble Addition. 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-45N, 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 Michael Wiggins, MAI, CRE, R/W-AC with CBRE, Inc. 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 SY21-075

261 square feet of Land

Valued at \$95.00 PSF x 100%.....\$24,795.00

TOTAL SALE: \$24,795.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 261 square feet parcel of land, located at McKee and Providence Streets, being out of Lot 1, Block 35 of the S.F. Noble Addition in exchange to the City for a consideration of \$24,795.00.

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

Parcel Map

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 4/8/2024

HPW 20RDP10020 / Fee Sale of 261 square feet of land/Parcel SY21-075

Agenda Item#:

Background:

SUBJECT: Ordinance approving and authorizing the sale of 261 square feet McKee Street right-of-way, located at McKee and Providence Streets, being out of Lot 1, Block 35 of the S.F. Noble Addition. **Parcel SY21-075**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of 261 square feet McKee Street right-of-way, located at McKee and Providence Streets, being out of Lot 1, Block 35 of the S.F. Noble Addition, in exchange to the City of a consideration of \$24,795.00. **Parcel SY21-075**

SPECIFIC EXPLANATION: Houston Public Works-Capital Projects-Real Estate Services received an offer from Jamie Campbell, Right-of-Way Agent for Lockwood, Andrews & Newman, Inc. on behalf of the Texas Department of Transportation to purchase 261 square feet of City fee owned land out of the S.F. Noble Addition. 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-45N, 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 Michael Wiggins, MAI, CRE, R/W-AC with CBRE, Inc. 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 SY21-075

261 square feet of Land

Valued at \$95.00 PSF x 100%.....\$24,795.00

TOTAL SALE: \$24,795.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 261 square feet parcel of land, located at McKee and Providence Streets, being out of Lot 1, Block 35 of the S.F. Noble Addition in exchange to the City for a consideration of \$24,795.00.

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:
Carol Haddock
A93C410B72B3453...

4/22/2024

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
Parcel Map
Attachment A

Type

Backup Material
Backup Material
Financial Information

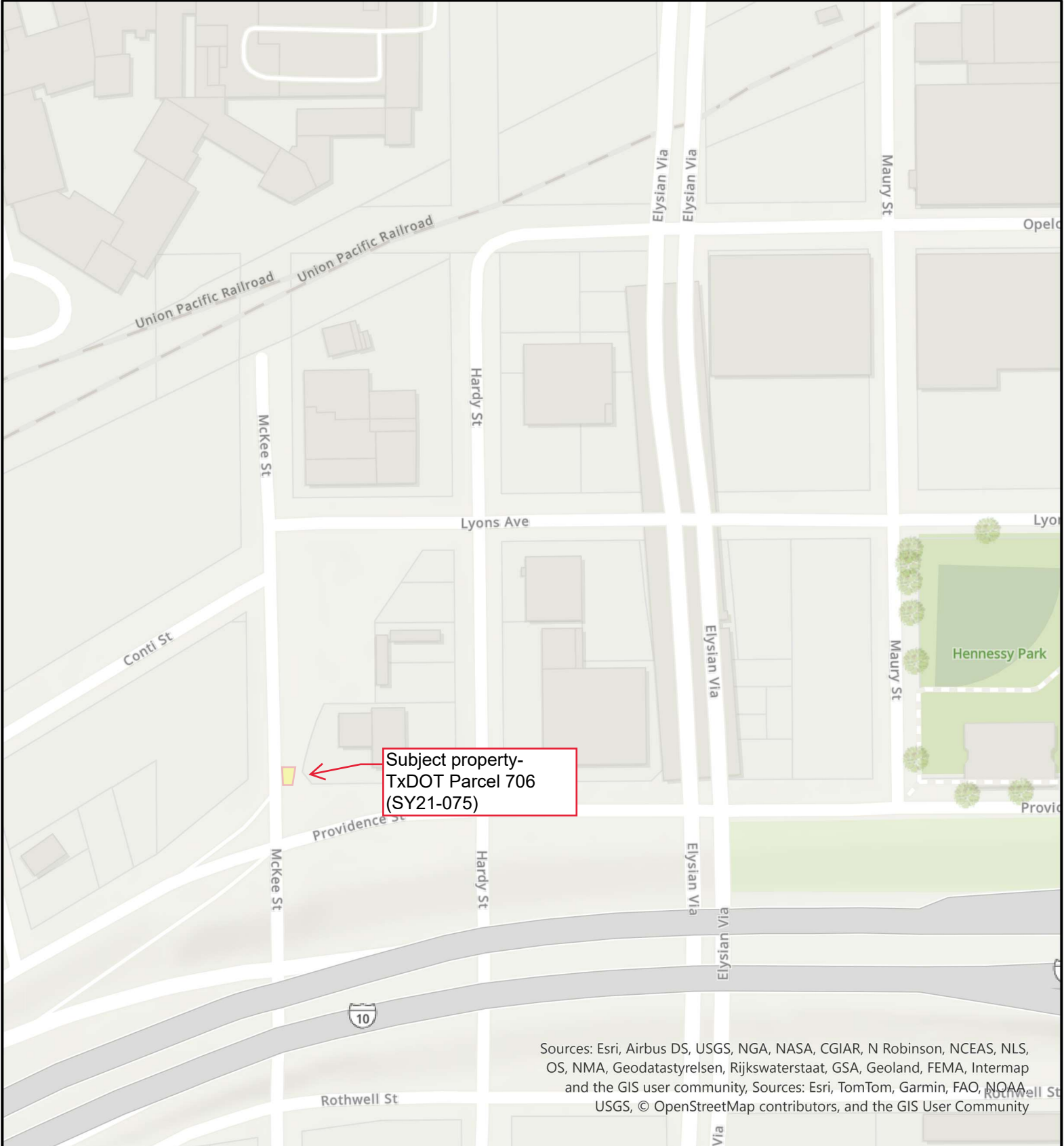
Sale of 261 square feet McKee Street right-of-way, located at McKee and Providence Streets, being out of Lot 1, Block 35 of the S.F. Noble Addition. Parcel SY21-075



LOCATION MAP

Sale of 261 square feet McKee Street right-of-way, located at McKee and Providence Streets, being out of Lot 1, Block 35 of the S.F. Noble Addition.

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



Sources: Esri, Airbus DS, USGS, NGA, NASA, CGIAR, N Robinson, NCEAS, NLS, OS, NMA, Geodatastyrelsen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community, Sources: Esri, TomTom, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District E

Item Creation Date:

HPW-20FMS80 Creation of Segregated Account for
TWDB Grant #21819- Lake Houston Dam

Agenda Item#: 41.

Summary:

ORDINANCE approving the creation of Segregated Account "Texas Water Development Board Grant 21819 - Lake Houston Dam Spillway Improvements" to receive and disperse proceeds received from Texas Water Development Board under Grant awarded to City of Houston; authorizing execution of Segregated Trust Account Agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD - DISTRICT E - FLICKINGER**

Background:

SUBJECT: Creation of a Segregated Account to receive and disperse proceeds received from the Texas Water Development Board (TWDB) under a grant awarded to the City of Houston.

RECOMMENDATION: The Houston Public Works Director recommends approval of an ordinance that authorizes the creation of a new "TWDB GRANT 21819 – LAKE HOUSTON DAM SPILLWAY IMPROVEMENTS" fund (Fund 4053); and authorizes the execution of segregated trust account agreement between the City and TWDB.

SPECIFIC EXPLANATION: The Texas Water Development Board (TWDB) is serving as administrator for funds appropriated by the 88th Texas Legislature for structural improvements of the Lake Houston Dam Spillway.

The conditions of award require the City to place awarded grant proceeds into segregated trust accounts to be held separate from the general funds of the City. The creation of segregated accounts by local governments is authorized under Chapter 101.004, Texas Local Government Code. This practice is consistent with previous fiduciary arrangements between the City and TWDB for administration of loan proceeds and reduces the cost to the City by eliminating the need to hire a third-party escrow agent.

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

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

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Prior Council Action:

Ordinance No. 2023-0809, adopted 10-04-2023

Contact Information:

David Wurdlow
Assistant Director
Phone: (832) 395-2054

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District E

Item Creation Date:

HPW-20FMS80 Creation of Segregated Account for TWDB Grant #21819- Lake Houston Dam

Agenda Item#: 53.

Background:

SUBJECT: Creation of a Segregated Account to receive and disperse proceeds received from the Texas Water Development Board (TWDB) under a grant awarded to the City of Houston.

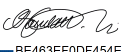
RECOMMENDATION: The Houston Public Works Director recommends approval of an ordinance that authorizes the creation of a new "TWDB GRANT 21819 – LAKE HOUSTON DAM SPILLWAY IMPROVEMENTS" fund (Fund 4053); and authorizes the execution of segregated trust account agreement between the City and TWDB.

SPECIFIC EXPLANATION: The Texas Water Development Board (TWDB) is serving as administrator for funds appropriated by the 88th Texas Legislature for structural improvements of the Lake Houston Dam Spillway.

The conditions of award require the City to place awarded grant proceeds into segregated trust accounts to be held separate from the general funds of the City. The creation of segregated accounts by local governments is authorized under Chapter 101.004, Texas Local Government Code. This practice is consistent with previous fiduciary arrangements between the City and TWDB for administration of loan proceeds and reduces the cost to the City by eliminating the need to hire a third-party escrow agent.

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

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

DocuSigned by:

4/26/2024
BE463FE0DF454EB
Randall V. Macchi
Chief Operating Officer
Houston Public Works

Prior Council Action:
Ordinance No. 2023-0809, adopted 10-04-2023

Contact Information:
David Wurdlow
Assistant Director
Phone: (832) 395-2054

ATTACHMENTS:

Description	Type
Ordinance 2023-0809	Backup Material
Finance Approval	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District E

Item Creation Date:

HPW-20FMS72 2023 Legislative Pre-Disaster Mitigation
Grant Acceptance

Agenda Item#: 42.

Summary:

ORDINANCE approving the acceptance of Funds through Grant Agreement between City of Houston and **TEXAS DIVISION OF EMERGENCY MANAGEMENT** for reimbursement to support mitigation efforts pertaining to Lake Houston Dam; authorizing City of Houston Director of Houston Public Works or Director's Designee to accept and expend Grant Funds, as awarded, to extend the budget period, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - **DISTRICT E - FLICKINGER**

Background:

RECOMMENDATION:

Adopt an ordinance authorizing acceptance of the 2023 Legislative Pre-Disaster Management (L-PDM) Grant award from the Texas Division of Emergency Management (TDEM) for the City of Houston to receive funds from TDEM for reimbursement of up to \$7,500,000.00 to support mitigation efforts pertaining to the Lake Houston Dam; authorizing the Director or the Director's designee to accept and expend the grant funds as awarded, to extend the budget period, and to apply for and accept all subsequent awards, if any, pertaining to the grant; and authorizing the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant for the project/performance period, not to exceed five years.

SPECIFIC EXPLANATION:

Ordinance 2023-0732, approved September 6, 2023, authorized the submittal of a grant application through TDEM to supplement a Community Project Funding Request submitted by Congressman Dan Crenshaw for flood mitigation activities at the Lake Houston Dam. This request was approved for funding in Fiscal Year 2023 Federal appropriations via the Legislative Pre-Disaster Management (L-PDM) Grant Program. The proposed project would increase the dam's long-term resiliency by pressure grouting previously detected voids to eliminate leaks and mitigate potential hearth settlement. The City contracts with the Coastal Water Authority (CWA) to operate the dam and is partnering with CWA on this project. A request for Council action to approve an Interlocal Agreement between the City of Houston and CWA for implementation of this project will be on a subsequent agenda.

The L-PDM grant program makes federal funds available to state, local, tribal and territorial governments to plan for and implement sustainable cost-effective measures designed to reduce the risk to individuals and property from future natural hazards, while also reducing reliance on

federal funding from future disasters. The program is authorized by Section 203 of the Stafford Act. As sub-recipient of the awarded L-PDM grant the City of Houston will be reimbursed for 75% of eligible project costs. The City is required to contribute 25% of the funding as the local cost share. The city's 25 percent share will be appropriated in a separate Council action on an upcoming agenda adopting the Interlocal Agreement with CWA.

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

Project	Managing Department	Federal Award	Estimated Local Match	Total
Lake Houston Dam	Houston Public Works	\$7,500,000.00	\$2,500,000.00	\$10,000,000.00

FISCAL NOTE:

No fiscal note required on grant items.

Randall V. Macchi
 Chief Operating Officer
 Houston Public Works

Prior Council Action:

Ordinance 2023-0732, Dated 09/06/2023

Amount and Source of Funding:

\$7,500,000.00 Fund 8386 – Disaster Recovery Fund - CUS

Contact Information:

David Wurdlow
 Assistant Director
 Phone: (832) 395-2054

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District E

Item Creation Date:

HPW-20FMS72 2023 Legislative Pre-Disaster Mitigation Grant Acceptance

Agenda Item#: 54.

Background:

RECOMMENDATION:

Adopt an ordinance authorizing acceptance of the 2023 Legislative Pre-Disaster Management (L-PDM) Grant award from the Texas Division of Emergency Management (TDEM) for the City of Houston to receive funds from TDEM for reimbursement of up to \$7,500,000.00 to support mitigation efforts pertaining to the Lake Houston Dam; authorizing the Director or the Director's designee to accept and expend the grant funds as awarded, to extend the budget period, and to apply for and accept all subsequent awards, if any, pertaining to the grant; and authorizing the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant for the project/performance period, not to exceed five years.

SPECIFIC EXPLANATION:

Ordinance 2023-0732, approved September 6, 2023, authorized the submittal of a grant application through TDEM to supplement a Community Project Funding Request submitted by Congressman Dan Crenshaw for flood mitigation activities at the Lake Houston Dam. This request was approved for funding in Fiscal Year 2023 Federal appropriations via the Legislative Pre-Disaster Management (L-PDM) Grant Program. The proposed project would increase the dam's long-term resiliency by pressure grouting previously detected voids to eliminate leaks and mitigate potential heath settlement. The City contracts with the Coastal Water Authority (CWA) to operate the dam and is partnering with CWA on this project. A request for Council action to approve an Interlocal Agreement between the City of Houston and CWA for implementation of this project will be on a subsequent agenda.

The L-PDM grant program makes federal funds available to state, local, tribal and territorial governments to plan for and implement sustainable cost-effective measures designed to reduce the risk to individuals and property from future natural hazards, while also reducing reliance on federal funding from future disasters. The program is authorized by Section 203 of the Stafford Act. As sub-recipient of the awarded L-PDM grant the City of Houston will be reimbursed for 75% of eligible project costs. The City is required to contribute 25% of the funding as the local cost share. The city's 25 percent share will be appropriated in a separate Council action on an upcoming agenda adopting the Interlocal Agreement with CWA.

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

Project	Managing Department	Federal Award	Estimated Local Match	Total
Lake Houston Dam	Houston Public Works	\$7,500,000.00	\$2,500,000.00	\$10,000,000.00

FISCAL NOTE:

No fiscal note required on grant items.

DocuSigned by:

4/26/2024

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Randall V. Macchi
Chief Operating Officer
Houston Public Works

Prior Council Action:

Ordinance 2023-0732, Dated 09/06/2023

Amount and Source of Funding:

\$7,500,000.00 Fund 8386 – Disaster Recovery Fund - CUS

Contact Information:

David Wurdlow
Assistant Director
Phone: (832) 395-2054

ATTACHMENTS:

Description

Ordinance 2023-0732
TDEM Award Agreement
Finance Approval

Type

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District H, District I

Item Creation Date: 12/28/2023

HPW – 20FAC2411 Amendment / Huitt-Zollars Inc.

Agenda Item#: 43.

Summary:

ORDINANCE appropriating \$1,215,906.63 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation; approving and authorizing third amendment to Professional Engineering Services Agreement between City of Houston and **HUITT-ZOLLARS, INC** for building improvements for water facilities at EWPP, NEWPP, SEWPP, and Ardmore (as approved by Ordinance No. 2013-0592, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICTS H - CASTILLO and I - MARTINEZ**

Background:

SUBJECT: Third Amendment to the Professional Architectural/Engineering Services Contract between the City and Huitt-Zollars Inc. for Building Improvements for Water Facilities at East Water Purification Plant, Northeast Water Purification Plant, Southeast Water Purification Plant, and Ardmore.

RECOMMENDATION: Approve the Third Amendment to the Professional Architectural/Engineering Services Contract with Huitt-Zollar Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Drinking Water Operations Branch of the Public Utilities Division has identified deterioration of buildings including leaking roofs, inadequate and outdated HVAC, Mechanical, Electrical, Plumbing, Supervisory Control and Data Aquisition and Security Systems at multiple water facilities. Also identified were inadequate laboratories, offices, shops, storage rooms, filing rooms, and other housekeeping areas. The project is required to meet Phase I - Preliminary Design Services (Architectural/Engineer) which are required to determine appropriate improvements for the resolution of these dire conditions. Subsequently Phase II and Phase III services were added by prior amendments.

DESCRIPTION/SCOPE: This project consists of Phase I Design Services (determination of scope, condition assessment, needs-based programming, design schematics, design development, and preparation of various reports) for various tasks identified at multiple structures located at the East Water Purification Plant, Northeast Water Purification Plant, Southeast Water Purification Plant, and Ardmore water facilities. The Architect/Engineer shall review the existing facilities, identify and document functional requirements, and shall recommend adequate design solutions for these tasks based on cost and non-cost criteria.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Building Improvements for Water	8002 Airline Drive, Houston, TX	H

Facilities at EWPP, NEWPP, SEWPP, Airline Drive Maintenance Offices and Ardmore	77037	
Building Improvements for Water Facilities at EWPP, NEWPP, SEWPP, North McCarty Street Administration Building and Ardmore	5216 North McCarty Street, Houston, TX 77013	I

PREVIOUS HISTORY AND SCOPE: The City Council approved the original contract on June 19, 2013, under Ordinance No. 2013-0592. The scope of services under the original contract consisted of Phase I Preliminary Design Services. Under this contract, the Consultant has accomplished, building improvements for Water Facilities at 4200 Leeland Annex, EWPP Plant 3 Administration Building Renovation and the 4017 Campbell Road New Building Construction currently at Ardmore Maintenance Facility.

<u>Ord. No.</u>	<u>Ord. Date</u>	<u>Type</u>	<u>Scope of the Action</u>	<u>Accomplished to Date</u>
2015-0502	06-03-2015	First Amendment	Design Services for Building facilities improvements at East Water Purification Plant, Northeast Water Purification Plant, Ardmore, and Leeland.	Phase II 100% Phase III 95% Phase III Awaiting Completion
2016-0245	03-30-2016	Second Amendment	Design Services for the new Drinking Operations building at 4107 Campbell Road. 7000/7004 Ardmore Street Houston, TX7705 44200 Leeland Houston, TX	Phase I Preliminary Engineering Phase II Final Design Phase III Construction Phase and Additional Services Phase III Construction Phase and Additional Services.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the Third Amendment, the Consultant will accomplish Phase II Final Design, Phase III Construction Phase Services, and provide additional services for the new Administrative Building at 8002 Airline Drive and 5216 McCarty Street. The City has opted to utilize Huitt Zollars as the preferred designer for these administrative buildings due to their cost savings with replicated design and continuity. A fee of \$869,878.60 is budgeted for Basic Services and \$288,127.71 for Additional Services.

The total requested appropriation is \$1,215,906.63 to be appropriated as follows: \$1,158,006.31 for contract services and \$57,900.32 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original contract amount and subsequent appropriation totals \$4,034,700.00. The Consultant has been paid \$3,836,877.00 (95.10%). Of this amount, \$1,026,589.00 (26.76%) has been paid to MWBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$5,192,706.31. The Consultant proposes the following plan to meet the M/WBE goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
	Paid Prior M/WBE Commitment		\$ 1,026,589.00	19.77%
	Unpaid Prior M/WBE Commitment		\$ 27,840.00	0.54%
1.	Concept Engineers, Inc	Structural Engineering Design	\$ 89,000.00	1.71%
2.	Kenall, Inc., DBA Ratnal & Bahl RBI	Geotechnical Study	\$ 49,538.00	0.95%
3.	Separation Systems Consultants, Inc., DBA SSCI Environmental	Asbestos and Lead Based Survey	\$ 32,110.95	0.62%
4.	InduSri Consulting, LLC	Site Civil Engineering	\$ <u>47,565.00</u>	<u>0.92%</u>
	TOTAL		\$ 1,272,642.95	24.51%

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

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

WBS No. N-900001-0001-3

Prior Council Action:

Ordinance No. 2013-0592, dated 06-19-2013.
Ordinance No. 2015-0502, dated 06-03-2015.
Ordinance No. 2016-0245, dated 03-30-2016.

Amount and Source of Funding:

\$1,215,906.63- Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Original appropriation of \$1,670,000.00 from Fund No. 8500 - Water and Sewer System Consolidated

Original appropriation of \$1,070,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Subsequent appropriation of \$2,760,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Second subsequent appropriation of \$212,500.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

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 H, District I

Item Creation Date: 12/28/2023

HPW – 20FAC2411 Amendment / Huitt -Zollars Inc.

Agenda Item#:

Background:

SUBJECT: Third Amendment to the Professional Architectural/Engineering Services Contract between the City and Huitt-Zollars Inc. for Building Improvements for Water Facilities at East Water Purification Plant, Northeast Water Purification Plant, Southeast Water Purification Plant, and Ardmore.

RECOMMENDATION: Approve the Third Amendment to the Professional Architectural/Engineering Services Contract with Huitt-Zollar Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Drinking Water Operations Branch of the Public Utilities Division has identified deterioration of buildings including leaking roofs, inadequate and outdated HVAC, Mechanical, Electrical, Plumbing, Supervisory Control and Data Acquisition and Security Systems at multiple water facilities. Also identified were inadequate laboratories, offices, shops, storage rooms, filing rooms, and other housekeeping areas. The project is required to meet Phase I - Preliminary Design Services (Architectural/Engineer) which are required to determine appropriate improvements for the resolution of these dire conditions. Subsequently Phase II and Phase III services were added by prior amendments.

DESCRIPTION/SCOPE: This project consists of Phase I Design Services (determination of scope, condition assessment, needs-based programming, design schematics, design development, and preparation of various reports) for various tasks identified at multiple structures located at the East Water Purification Plant, Northeast Water Purification Plant, Southeast Water Purification Plant, and Ardmore water facilities. The Architect/Engineer shall review the existing facilities, identify and document functional requirements, and shall recommend adequate design solutions for these tasks based on cost and non-cost criteria.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Building Improvements for Water Facilities at EWPP, NEWPP, SEWPP, Airline Drive Maintenance Offices and Ardmore	8002 Airline Drive, Houston, TX 77037	H
Building Improvements for Water Facilities at EWPP, NEWPP, SEWPP, North McCarty Street Administration Building and Ardmore	5216 North McCarty Street, Houston, TX 77013	I

PREVIOUS HISTORY AND SCOPE: The City Council approved the original contract on June 19, 2013, under Ordinance No. 2013-0592. The scope of services under the original contract consisted of Phase I Preliminary Design Services. Under this contract, the Consultant has accomplished, building improvements for Water Facilities at 4200 Leeland Annex, EWPP Plant 3 Administration Building Renovation and the 4017 Campbell Road New Building Construction currently at Ardmore Maintenance Facility.

Ord. No.	Ord. Date	Type	Scope of the Action	Accomplished to Date
2015-0502	06-03-2015	First Amendment	Design Services for Building facilities improvements at East Water Purification Plant, Northeast Water Purification Plant, Ardmore, and Leeland.	Phase II 100% Phase III 95% Phase III Awaiting Completion

2016-0245	03-30-2016	Second Amendment	Design Services for the new Drinking Operations building at 4107 Campbell Road.	Phase I Preliminary Engineering Phase II Final Design
			7000/7004 Ardmore Street Houston, TX7705	Phase III Construction Phase and Additional Services
			44200 Leeland Houston, TX	Phase III Construction Phase and Additional Services.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the Third Amendment, the Consultant will accomplish Phase II Final Design, Phase III Construction Phase Services, and provide additional services for the new Administrative Building at 8002 Airline Drive and 5216 McCarty Street. The City has opted to utilize Huitt Zollars as the preferred designer for these administrative buildings due to their cost savings with replicated design and continuity. A fee of \$869,878.60 is budgeted for Basic Services and \$288,127.71 for Additional Services.


The total requested appropriation is \$1,215,906.63 to be appropriated as follows: \$1,158,006.31 for contract services and \$57,900.32 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original contract amount and subsequent appropriation totals \$4,034,700.00. The Consultant has been paid \$3,836,877.00 (95.10%). Of this amount, \$1,026,589.00 (26.76%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$5,192,706.31. The Consultant proposes the following plan to meet the M/WBE goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
	Paid Prior M/WBE Commitment		\$ 1,026,589.00	19.77%
	Unpaid Prior M/WBE Commitment		\$ 27,840.00	0.54%
1.	Concept Engineers, Inc	Structural Engineering Design	\$ 89,000.00	1.71%
2.	Kenall, Inc., DBA Ratnal & Bahl RBI	Geotechnical Study	\$ 49,538.00	0.95%
3.	Separation Systems Consultants, Inc., DBA SSCI Environmental	Asbestos and Lead Based Survey	\$ 32,110.95	0.62%
4.	InduSri Consulting, LLC	Site Civil Engineering	\$ 47,565.00	0.92%
	TOTAL		\$ 1,272,642.95	24.51%

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

DocuSigned by:
 4/22/2024
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-900001-0001-3

Prior Council Action:

Ordinance No. 2013-0592, dated 06-19-2013.
Ordinance No. 2015-0502, dated 06-03-2015.
Ordinance No. 2016-0245, dated 03-30-2016.

Amount and Source of Funding:

\$1,215,906.63- Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Original appropriation of \$1,670,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Subsequent appropriation of \$2,760,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Second subsequent appropriation of \$212,500.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

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	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action 1 of 3	Backup Material
Prior Council Action 2 of 3	Backup Material
Prior Council Action 3 of 3	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District C

Item Creation Date: 11/14/2023

HPW – 20INF2411 Addtn'l Approp / Entech Civil Engineers,
Inc.

Agenda Item#: 44.

Summary:

ORDINANCE appropriating \$119,104.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **ENTECH CIVIL ENGINEERS, INC** for Dunlavy Paving and Drainage from West Gray to Dallas (as approved by Ordinance No. 2017-0116); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT C - KAMIN**

Background:

SUBJECT: First Additional Appropriation to the Professional Engineering Services Contract between the City and Entech Civil Engineers, Inc. for Dunlavy Paving and Drainage from West Gray to Dallas.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Entech Civil Engineers, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is necessary to meet City of Houston standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume requires that the roadway be reconstructed.

DESCRIPTION/SCOPE: This project consists of the design of approximately 1,500 linear feet of concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities. The newly designed roadway will conform to the latest City Major Thoroughfare and Freeway Plan (MTFP).

LOCATION: The project area is generally bound by West Dallas Street on the north, West Gray Street on the south, Waugh Drive on the east and Shepherd Drive on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on March 1, 2017, under Ordinance No. 2017-0116. The scope of services under the original contract consisted of Phase I - Preliminary Design, Phase II- Final Design, Phase III -Construction Phase Services and Additional Services. Under this contract, the Consultant has accomplished Phase I - Preliminary Design and 90% of Phase II Final design.

-

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: Under the scope of the First Additional Appropriation, the Consultant will accomplish the following: complete Phase II - Final Design

Additional appropriation, the Consultant will accomplish the following: complete Phase II – Final Design and Phase III – Construction Phase Services, and additional work for the design modifications due to utility conflicts and relocations. Since the inception of the project, new developments have emerged, new utilities have been installed underground, and right-of-way has been acquired. These changes have impacted the field conditions, necessitating Entech Civil Engineers to update the design to accommodate them. A fee of \$80,472.50 is budgeted for Basic Services and \$32,959.68 Additional Services.

The total requested appropriation is \$119,104.00 to be appropriated as follows: \$113,432.18 for contract services and \$5,671.82 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original contract amount totals \$490,000.00. The Consultant has been paid \$454,550.00 [92.77%]. Of this amount, \$120,470.00 [26.50%] has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$603,432.18. The Consultant proposes the following updated plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$120,470.00	19.96%
Unpaid Prior M/WBE Commitment		\$ 50,531.00	8.37%
1. Aviles Engineering Corporation	Environmental consulting services	\$ 5,989.00	0.99%
2. Progressive Consulting Engineers, PLLC, DBA Progressive Traffic & Transportation	Traffic engineering consulting services	<u>\$ 11,592.00</u>	<u>1.92%</u>

TOTAL \$188,582.00 31.24%

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

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

WBS No. N-100010-0001-3

Prior Council Action:

Ordinance No. 2017-0116 dated 03-01-2017

Amount and Source of Funding:

\$119,104.00 from Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund- Ad Valorem Tax

Original appropriation of \$575,000.00 from Fund No. 4040 – METRO Construction DDSRF.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 11/14/2023

HPW – 201NF2411 Addtn'l Approp / Entech Civil Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: First Additional Appropriation to the Professional Engineering Services Contract between the City and Entech Civil Engineers, Inc. for Dunlavy Paving and Drainage from West Gray to Dallas.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Entech Civil Engineers, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is necessary to meet City of Houston standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume requires that the roadway be reconstructed.

DESCRIPTION/SCOPE: This project consists of the design of approximately 1,500 linear feet of concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities. The newly designed roadway will conform to the latest City Major Thoroughfare and Freeway Plan (MTFP).

LOCATION: The project area is generally bound by West Dallas Street on the north, West Gray Street on the south, Waugh Drive on the east and Shepherd Drive on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on March 1, 2017, under Ordinance No. 2017-0116. The scope of services under the original contract consisted of Phase I - Preliminary Design, Phase II- Final Design, Phase III - Construction Phase Services and Additional Services. Under this contract, the Consultant has accomplished Phase I - Preliminary Design and 90% of Phase II Final design.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: Under the scope of the First Additional Appropriation, the Consultant will accomplish the following: complete Phase II - Final Design and Phase III – Construction Phase Services, and additional work for the design modifications due to utility conflicts and relocations. Since the inception of the project, new developments have emerged, new utilities have been installed underground, and right-of-way has been acquired. These changes have impacted the field conditions, necessitating Entech Civil Engineers to update the design to accommodate them. A fee of \$80,472.50 is budgeted for Basic Services and \$32,959.68 Additional Services.

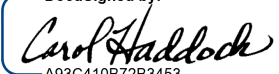
The total requested appropriation is \$119,104.00 to be appropriated as follows: \$113,432.18 for contract services and \$5,671.82 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original contract amount totals \$490,000.00. The Consultant has been paid \$454,550.00 [92.77%]. Of this amount, \$120,470.00 [26.50%] has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$603,432.18. The Consultant proposes the following updated plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$120,470.00	19.96%
Unpaid Prior M/WBE Commitment		\$ 50,531.00	8.37%
1. Aviles Engineering Corporation	Environmental consulting services	\$ 5,989.00	0.99%
2. Progressive Consulting Engineers, PLLC, DBA Progressive Traffic & Transportation	Traffic engineering consulting services	\$ 11,592.00	1.92%
TOTAL		\$188,582.00	31.24%

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

DocuSigned by:
 4/22/2024
A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. N-100010-0001-3

Prior Council Action:

Ordinance No. 2017-0116 dated 03-01-2017

Amount and Source of Funding:

\$119,104.00 from Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund- Ad Valorem Tax

Original appropriation of \$575,000.00 from Fund No. 4040 – METRO Construction DDSRF.

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material

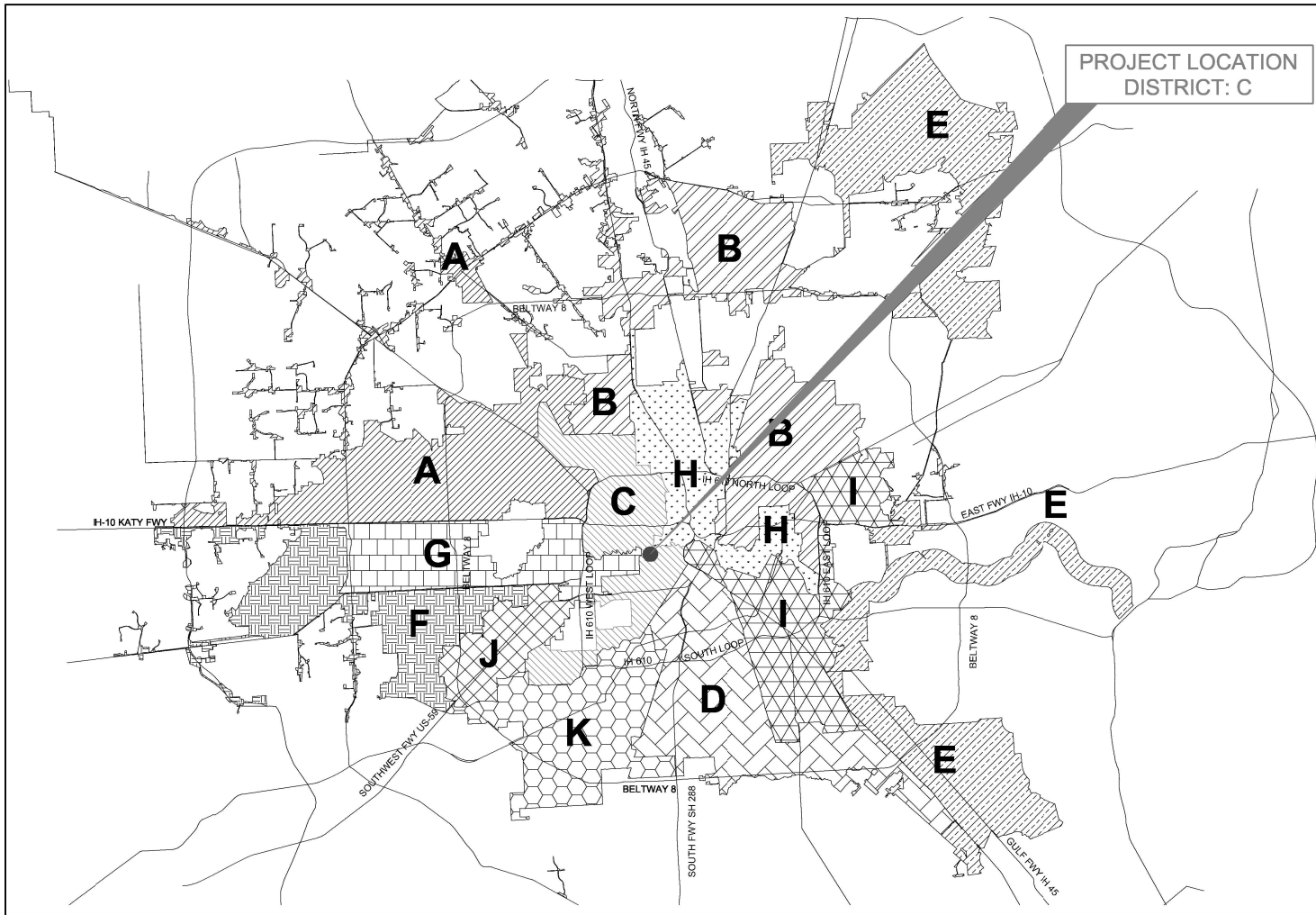


DUNLAVY PAVING & DRAINAGE
FROM WEST GRAY TO DALLAS
WBS NO. N-100010-0001-3

ENTECH
CIVIL ENGINEERS, INC.
15021 Katy Freeway, Suite 500
Houston, Texas, 77094
281-945-0069 PH
281-945-0061 FX
TX FIRM NUMBER 6932

SHEET DESCRIPTION:

EXHIBIT NO. 2
COUNCIL DISTRICT MAP

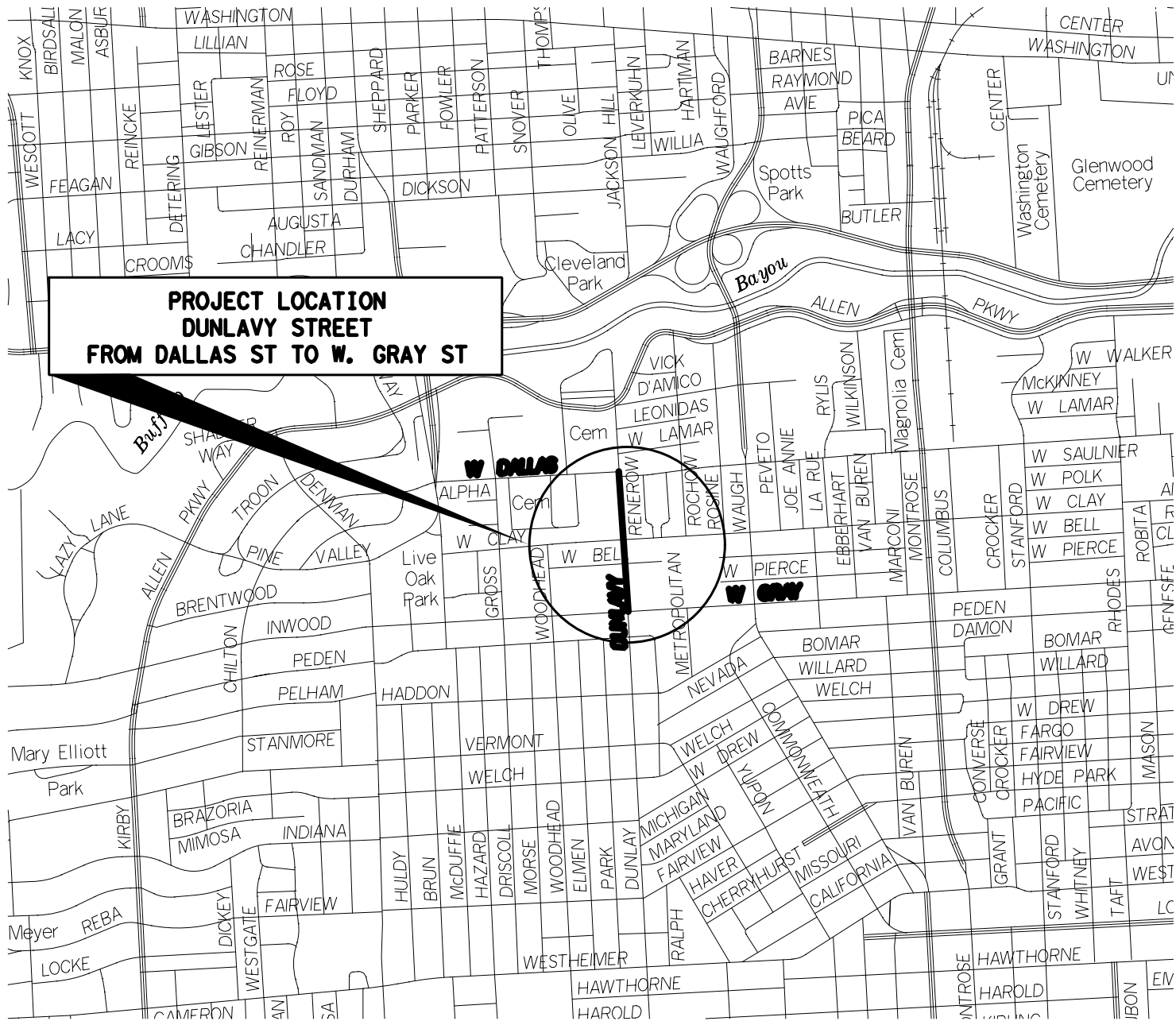


**PROJECT LOCATION
DUNLAVY STREET
FROM DALLAS ST TO W. GRAY ST**

LEGEND



PROJECT LOCATION



\$TIME\$
\$USER\$
\$DATE\$
\$FILE\$
\$PLOTTER\$



Dunlavy Paving and Drainage from West Gray to Dallas
WBS No. N-100010-0001-3



16360 Park Ten Place, Suite 230
Houston, Texas, 77084
281-945-0069 PH
281-945-0081 FX

SHEET DESCRIPTION:

PROJECT LOCATION MAP



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 3/12/2024

20WWO1110 Contract Award/Specialized Maintenance
Services, Inc.

Agenda Item#: 45.

Summary:

ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection; setting a deadline for the proposer's execution of contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$9,514,601.25 - Enterprise Fund

Background:

SUBJECT: Contract Award for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection.

RECOMMENDATION: Award a Construction contract to Specialized Maintenance, Inc. for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection and allocate funds.

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

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

DESCRIPTION/SCOPE: This project consists of sewer preventive maintenance cleaning and television inspection. The Contract duration for this project is 730 calendar days.

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

PROPOSAL: This project was advertised for competitive sealed proposals on September 22, 2023. Proposals were received on October 19, 2023. The proposals received are as follows:

	<u>Proposer</u>	<u>Proposer Bid Price</u>
1.	Specialized Maintenance Services, Inc.	\$9,061,525.00
2.	Equix Integrity Southeast, Inc.	\$9,286,563.13

AWARD: A Selection Committee was comprised of members from Houston Public Works. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to Specialized Maintenance Services, Inc. based on their total proposal price, experience, crew availability, references, years in business, safety, claims history and Hire Houston First with a total proposal bid price of \$9,061,525.00.

PROJECT COST: The total cost of this project is \$9,514,601.25 to be allocated as follows:

- Proposal Amount \$9,061,525.00
- Contingencies \$ 453,076.25

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, the proposed contractor Specialized Maintenance Services, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 14.00% MBE goal, and 3.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. JBR Utilities, LLC	Clean and TV all lines	<u>\$906,152.50</u>	<u>10.00%</u>
TOTAL		\$906,152.50	10.00%

<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Jaguar Fueling Services, LLC	Diesel fuel	<u>\$271,845.75</u>	<u>3.00%</u>
TOTAL		\$271,845.75	3.00%

<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Chiefs Solutions, Inc.	Clean and TV all lines	<u>\$362,461.00</u>	<u>4.00%</u>
TOTAL		\$362,461.00	4.00%

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

All known rights-of-way, 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-MA1000-0016-4
File No. 5200-06

Estimated Spending Authority			
Department	FY2024	Out Years	Total
Houston Public Works	\$100,000.00	\$9,414,601.25	\$9,514,601.25

Amount and Source of Funding:

\$9,514,601.25 - Fund No. 8300 - Water and Sewer System Operating Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/12/2024

20WWO1110 Contract Award/Specialized Maintenance Services, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection.

RECOMMENDATION: Award a Construction contract to Specialized Maintenance, Inc. for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection and allocate funds.

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

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

DESCRIPTION/SCOPE: This project consists of sewer preventive maintenance cleaning and television inspection. The Contract duration for this project is 730 calendar days.

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

PROPOSAL: This project was advertised for competitive sealed proposals on September 22, 2023. Proposals were received on October 19, 2023. The proposals received are as follows:

<u>Proposer</u>	<u>Proposer Bid Price</u>
1. Specialized Maintenance Services, Inc.	\$9,061,525.00
2. Equix Integrity Southeast, Inc.	\$9,286,563.13

AWARD: A Selection Committee was comprised of members from Houston Public Works. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to Specialized Maintenance Services, Inc. based on their total proposal price, experience, crew availability, references, years in business, safety, claims history and Hire Houston First with a total proposal bid price of \$9,061,525.00.

PROJECT COST: The total cost of this project is \$9,514,601.25 to be allocated as follows:

· Proposal Amount	\$9,061,525.00
· Contingencies	\$ 453,076.25

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, the proposed contractor Specialized Maintenance Services, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 14.00% MBE goal, and 3.00% WBE goal for this project.

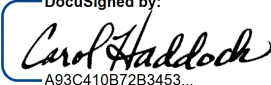
<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. JBR Utilities, LLC	Clean and TV all lines	<u>\$906,152.50</u>	<u>10.00%</u>
TOTAL		\$906,152.50	10.00%

<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Jaguar Fueling Services, LLC	Diesel fuel	\$271,845.75	3.00%
TOTAL		\$271,845.75	3.00%

<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Chiefs Solutions, Inc.	Clean and TV all lines	\$362,461.00	4.00%
TOTAL		\$362,461.00	4.00%

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

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

DocuSigned by:
 4/25/2024
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 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. R-MA1000-0016-4
 File No. 5200-06

Estimated Spending Authority			
Department	FY2024	Out Years	Total
Houston Public Works	\$100,000.00	\$9,414,601.25	\$9,514,601.25

Amount and Source of Funding:
 \$9,514,601.25 - Fund No. 8300 - Water and Sewer System Operating Fund

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
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: 5/7/2024

ALL

Item Creation Date: 4/15/2024

ARA - Berkeley Outside Services, Inc. SWF

Agenda Item#: 46.

Summary:

ORDINANCE NO. 2024-282, passed first reading May 1, 2024

ORDINANCE granting to **BERKELEY OUTSIDE 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 - **SECOND READING**

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 183 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

Berkeley Outside Services, Inc. SWF_signed Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

ALL

Item Creation Date: 4/15/2024

ARA - Berkeley Outside Services, Inc. SWF

Agenda Item#: 18.

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 183 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:

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EC

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: 5/7/2024

ALL

Item Creation Date: 4/15/2024

ARA - Cherry Concrete Removal, LTD. SWF

Agenda Item#: 47.

Summary:

ORDINANCE NO. 2024-283, passed first reading May 1, 2024

ORDINANCE granting to **CHERRY CONCRETE REMOVAL, LTD**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **SECOND READING**

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 183 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
Cherry Concrete Removal, LTD. SWF_signed	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

ALL

Item Creation Date: 4/15/2024

ARA - Cherry Concrete Removal, LTD. SWF

Agenda Item#: 20.

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 183 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:

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DocuSigned by:

Tina Paez

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 4/15/2024

ARA - Ensource Corporation SWF

Agenda Item#: 48.

Summary:

ORDINANCE NO. 2024-284, passed first reading May 1, 2024

ORDINANCE granting to **ENSOURCE CORPORATION**, 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 - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Ensource Corporation. 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 183 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

Ensource Corporation SWF_signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

ALL

Item Creation Date: 4/15/2024

ARA - Ensource Corporation SWF

Agenda Item#: 15.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Ensource Corporation. 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 183 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:

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Tina Paez

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 4/15/2024

ARA - 1st Choice Grease Service, LLC SWF

Agenda Item#: 49.

Summary:

ORDINANCE NO. 2024-285, passed first reading May 1, 2024

ORDINANCE granting to **1ST CHOICE GREASE SERVICE, 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 - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to 1st Choice Grease Service, 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 183 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
1st Choice Grease Service, LLC SWF_signed	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

ALL

Item Creation Date: 4/15/2024

ARA - 1st Choice Grease Service, LLC SWF

Agenda Item#: 17.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to 1st Choice Grease Service, 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 183 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:

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Tina Paez
606AE9FC66A94CC...

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 4/15/2024

ARA - Grease Recyclers LLC SWF

Agenda Item#: 50.

Summary:

ORDINANCE NO. 2024-286, passed first reading May 1, 2024

ORDINANCE granting to **GREASE RECYCLERS 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 - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Grease Recyclers 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 183 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

Grease Recyclers LLC SWF_signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

ALL

Item Creation Date: 4/15/2024

ARA - Grease Recyclers LLC SWF

Agenda Item#: 21.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Grease Recyclers 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 183 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:

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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: 5/7/2024

ALL

Item Creation Date: 4/15/2024

ARA - Magnaflow Environmental, Inc. SWF

Agenda Item#: 51.

Summary:

ORDINANCE NO. 2024-287, passed first reading May 1, 2024

ORDINANCE granting to **MAGNA FLOW ENVIRONMENTAL, 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 - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Magnaflow Environmental, 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 183 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

Magnaflow Environmental, Inc. SWF_signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

ALL

Item Creation Date: 4/15/2024

ARA - Magnaflow Environmental, Inc. SWF

Agenda Item#: 22.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Magnaflow Environmental, 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 183 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:

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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: 5/7/2024

Item Creation Date: 4/19/2024

MYR ~ 2024 TIRZ # 2 HISD Appt. ltr. 4-19-24

Agenda Item#: 52.

Summary:

REQUEST from Mayor for confirmation of the appointment of **JAMES GILFORD III** to Position Eight of **REINVESTMENT ZONE NUMBER TWO (also known as THE MIDTOWN ZONE) BOARD OF DIRECTORS**, for a term to expire December 31, 2025.

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 2 on Agenda of May 1, 2024

Background:

April 17, 2024

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 94-1345, as amended, I am nominating the following individual for appointment to the Reinvestment Zone Number Two (also known as the Midtown Zone) Board of Directors, subject to City Council confirmation:

James Gilford III, appointment to Position Eight, for a term to expire December 31, 2025.

Pursuant to the bylaws of the Midtown Redevelopment Authority ("Authority"), appointment of the director to the Board of Directors of this Zone will also constitute appointment of the same director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

John Whitmire
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

Item Creation Date: 4/19/2024

MYR ~ 2024 Midtown Redevelopment Authority HISD Appt.
ltr. 4-19-24

Agenda Item#: 53.

Summary:

REQUEST from Mayor for confirmation of the appointment of **JAMES GILFORD III** to Position Eight of the **MIDTOWN REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2025.

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 3 on Agenda of May 1, 2024

Background:

April 17, 2024

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 94-1345, as amended, I am nominating the following individual for appointment to the Reinvestment Zone Number Two (also known as the Midtown Zone) Board of Directors, subject to City Council confirmation:

James Gilford III, appointment to Position Eight, for a term to expire December 31, 2025.

Pursuant to the bylaws of the Midtown Redevelopment Authority ("Authority"), appointment of the director to the Board of Directors of this Zone will also constitute appointment of the same director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

John Whitmire

Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 2/2/2024

HCD24-14 Child Care Council (JDP) - First Amendment

Agenda Item#: 54.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC** to provide Community Development Block Grant Funds for continued administration of City's Juvenile Delinquency Prevention Program

TAGGED BY COUNCIL MEMBER RAMIREZ

This was Item 22 on Agenda of May 1, 2024

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and Child Care Council of Greater Houston, Inc. (CCC), extending the term of the Agreement and providing an additional \$143,365.00 in Community Development Block Grant (CDBG) funds, for the continued administration of the City's Juvenile Delinquency Prevention (JDP) program, which provides services to deter delinquency for at-risk youth or to prevent further delinquency from youth who are current status offenders.

The JDP services include substance abuse deterrence and treatment, adolescent health education, educational services designed to prevent school drop-outs, youth employability programs, whole family functioning, prevention of gang membership, and cultural enrichment and recreational activities.

CCC conducted a Notice of Funding Availability to select non-profit organizations with 501(c)(3) status to provide JDP services to Houston residents. CCC provides administrative services for the selected nonprofit agencies, including processing requests for reimbursements, monitoring providers for performance and compliance with City and U.S. Department of Housing and Urban Development regulations, and providing technical assistance and training.

CATEGORY	TOTAL	PERCENT
Program	\$98,365.00	68.61%
Administration	\$45,000.00	31.39%
Total	\$143,365.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for JDP Administrative Services in August 2020. CCC was selected as the Administrative Services Agency. The Agreement term

began May 5, 2021 with three one-year funding allocations through March 31, 2024. The Administrative Services Agency Agreement will not be renewed and instead the City will conduct a NOFA for direct agreements with non-profit juvenile delinquency prevention service provider agencies.

This Amendment provides funding through July 31, 2024 to avoid a gap in juvenile delinquency prevention services while the City conducts the NOFA and establishes agreements with selected agencies.

As of February 2024, CCC has expended approximately 96% of their allocated funding and served 160% of their client goal. No findings were reported by Compliance and Monitoring during the 2023 monitoring period. CCC has received funding from the City since 1994.

Fiscal Note:

No Fiscal Note is required on grant items.

Michael Nichols, Director

Prior Council Action:

4/14/2021 (O) 2021-265

Amount and Source of Funding:

\$143,365.00 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

ALL

Item Creation Date: 2/2/2024

HCD24-14 CCC (JDP) - First Amendment

Agenda Item#: 16.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and Child Care Council of Greater Houston, Inc. (CCC), extending the term of the Agreement and providing an additional \$143,365.00 in Community Development Block Grant (CDBG) funds, for the continued administration of the City's Juvenile Delinquency Prevention (JDP) program, which provides services to deter delinquency for at-risk youth or to prevent further delinquency from youth who are current status offenders.

The JDP services include substance abuse deterrence and treatment, adolescent health education, educational services designed to prevent school drop-outs, youth employability programs, whole family functioning, prevention of gang membership, and cultural enrichment and recreational activities.

CCC conducted a Notice of Funding Availability to select non-profit organizations with 501(c)(3) status to provide JDP services to Houston residents. CCC provides administrative services for the selected nonprofit agencies, including processing requests for reimbursements, monitoring providers for performance and compliance with City and U.S. Department of Housing and Urban Development regulations, and providing technical assistance and training.

CATEGORY	TOTAL	PERCENT
Program	\$98,365.00	68.61%
Administration	\$45,000.00	31.39%
Total	\$143,365.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for JDP Administrative Services in August 2020. CCC was selected as the Administrative Services Agency. The Agreement term began May 5, 2021 with three one-year funding allocations through March 31, 2024. The Administrative Services Agency Agreement will not be renewed and instead the City will conduct a NOFA for direct agreements with non-profit juvenile delinquency prevention service provider agencies.

This Amendment provides funding through July 31, 2024 to avoid a gap in juvenile delinquency prevention services while the City conducts the NOFA and establishes agreements with selected agencies.

As of February 2024, CCC has expended approximately 96% of their allocated funding and served 160% of their client goal. No findings were reported by Compliance and Monitoring during the 2023 monitoring period. CCC has received funding from the City since 1994.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Prior Council Action:

4/14/2021 (O) 2021-265

Amount and Source of Funding:

\$143,365.00 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Public Notice	Public Notice

~~Public Notice~~

Public Notice Correction
City Ordinance 2021-265
Affidavit of Ownership
Signed PNFDF
SAP Docs

~~Public Notice~~

Public Notice
Backup Material
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 2/2/2024

HCD24-15 Child Care Council (CCP) - First Amendment

Agenda Item#: 55.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC**, to extend term of agreement and provide additional Community Development Block Grant Funds for continuing administration and operation of City's Child Care Program

TAGGED BY COUNCIL MEMBER RAMIREZ

This was Item 23 on Agenda of May 1, 2024

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and Child Care Council of Greater Houston (CCC), extending the term of the Agreement and providing an additional \$172,592.00 in Community Development Block Grant (CDBG) funds, for the continued administration of the City's Child Care Program (CCP), which provides child care services and parental development to low- and moderate-income families.

Child care services include full-day child care, before- or after-school care, full-day summer programs for school-age children, infant care, and special needs care. The CCP enhances positive parenting through training in discipline and guidance, child abuse prevention, coping with stress, nutrition, and health.

CCC conducted a Notice of Funding Availability (NOFA) to select non-profit organizations with 501(c)(3) status to provide CCP services to Houston residents. CCC provides administrative services for the selected non-profit agencies, including processing requests for reimbursements, monitoring providers for performance and compliance with City and U.S. Department of Housing and Urban Development regulations, and providing technical assistance and training.

CATEGORY	TOTAL	PERCENT
Program	\$127,592.00	73.93%
Administration	\$45,000.00	26.07%
Total	\$172,592.00	100.00%

HCD conducted a NOFA for CCP Administrative Services in August 2020. CCC was selected as the Administrative Services Agency. The Agreement term began April 26, 2021 with three one-year funding allocations through March 31, 2024. The Administrative Services Agency Agreement will

not be renewed and instead the City will conduct a NOFA for direct agreements with non-profit child care service provider agencies.

This Amendment provides funding through July 31, 2024 to avoid a gap in child care services while the City conducts the NOFA and establishes agreements with selected agencies.

As of February 2024, CCC has expended approximately 97% of their allocated funding and served 100% of their client goal. No findings were reported by Compliance and Monitoring during the 2023 monitoring period. CCC has received funding from the City since 1994.

Fiscal Note:

No Fiscal Note is required on grant items.

Michael Nichols, Director

Prior Council Action:

4/14/2021 (O) 2021-264

Amount and Source of Funding:

\$172,592.00 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Type