AGENDA

CITY OF HOUSTON ▪ CITY COUNCIL

April 30 - May 1, 2024

MAYOR
JOHN WHITMIRE

CONTROLLER
CHRIS HOLLINS

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Mario Castillo
District H

Carolyn Evans-Shabazz
District D

Joaquin Martinez
District I

Fred Flickinger
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Julian Ramirez
Position 1

Twila Carter
Position 3

Willie Davis
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

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

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

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Thomas

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

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

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

SP04-30-2024

RECESS

RECONVENE

WEDNESDAY - MAY 1, 2024 - 9:00 A. M.

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

HEARINGS

1. **PUBLIC HEARING** to provide a Resolution of No Objection for the 4% tax credit application for the renovation of **CORDOVA APARTMENTS** - **DISTRICT D - EVANS-SHABAZZ**

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 49

MISCELLANEOUS - NUMBERS 2 through 9

2. 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.

3. 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.

4. REQUEST from Mayor for confirmation of the reappointment of **MELODY KELLY DOUGLAS, (Aldine ISD Representative)** to Position Six of **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPOINT ZONE) BOARD OF DIRECTORS**, for a term to expire August 31, 2025

5. REQUEST from Mayor for confirmation of the reappointment of **MELODY KELLY DOUGLAS, (Aldine ISD Representative)** to Position Six of the **GREATER GREENSPOINT REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 31, 2025

6. REQUEST from Mayor for confirmation of the appointment of **FRANCIS SNELGRO** to Position Eight of the **BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON TEXAS (OLD SIXTH WARD)**, for a term to expire December 31, 2025

7. REQUEST from Mayor for confirmation of the appointment of **FRANCIS SNELGRO** to Position Eight of the **BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2025.

8. REQUEST from Mayor for confirmation of the appointment of **JOHN WILLIAM DYESS** to Position Eight of the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-THREE (also known as THE "HARRISBURG ZONE")**, for a term to expire December 31, 2025

9. REQUEST from Mayor for confirmation of the appointment of **JOHN WILLIAM DYESS** to Position Eight of the **BOARD OF DIRECTORS OF THE HARRISBURG REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2025

ACCEPT WORK - NUMBERS 10 and 11

10. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $4,265,985.67 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal - 9.36% under the original contract amount (4235-101) - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - HUFFMAN; H - CASTILLO and J - POLLARD**

11. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $4,093,201.56 and acceptance of work with **R. MIRANDA TRUCKING AND CONSTRUCTION, LLC** for Citywide Work Orders for Council District Service Fund Projects # 3 - 0.49% under the

original contract amount

PROPERTY - NUMBER 12

12. RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. **ASTRA PROPERTIES LLC;** et al Cause No. 1215685 for 42-Inch Waterline from Clear Lake City Water Authority Plant No. 3 to League City Booster Pump Station Project, Parcels KY22-030 and TCY22-012 - **DISTRICT E - FLICKINGER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 through 19

13. **IDEXX DISTRIBUTION, INC** for Purchase of Feline and Canine Disease Test Kits for the Administration and Regulatory Affairs Department - 5 Years - $643,798.00 - BARC Special Revenue Fund

14. **STRYKER SALES, LLC fka STRYKER SALES CORPORATION,** for Purchase of EMS Power-Pro XT Ambulance Cots and Stair Pro Stair Chair Stretchers for the Houston Fire Department - $319,784.76 – Equipment Acquisition Consolidated Fund

15. APPROVE spending authority in the total amount of $5,394,559.05 for Purchase of Automotive and Heavy-Duty Tires through the Buyboard Purchasing Cooperative for the Fleet Management Department, awarded to **SOUTHERN TIRES MART, LLC.** - 11 Months with 2 one-year options - Fleet Management Fund

16. APPROVE spending authority in the total amount of $43,458.70 for Purchase of Sericore Remote Firing Device Kit and accompanying equipment through the Interlocal Agreement for Cooperative Purchasing with the General Services Administration for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department, awarded to **SERICORE, LLC** - Grant Fund

17. **ZSPACE, INC** for Purchase of Augmented and Virtual Reality Interactive Laptops for the Houston Public Library - $205,324.00 - ARPA Recovery Fund

18. **USALCO, LLC** for Supply of Inorganic Metal Salt Coagulants Aluminum Chlorohydrate, (ACH) Poly Aluminum Chloride (PACL), and Aluminum Sulfate (ALUM) for Houston Public Works - 3 Years with 2 one-year options - $158,820,130.00 - Enterprise Fund

19. APPROVE spending authority in the amount not to exceed $176,600.00 for Professional Management Consulting Services for Solid Waste Management Department, awarded to **BURNS & McDONNELL ENGINEERING COMPANY, INC** - 1 Year - General Fund

ORDINANCES - NUMBERS 20 through 49

20. ORDINANCE making a General Appropriation of certain revenues of the City in support of Annual Budgets for Fiscal Year 2024; authorizing certain transfers

21. ORDINANCE appropriating of $2,240,000.00 out of Airports Improvement Fund for the transfer of a portion of Lee Road from Houston Public Works to Houston Airport System pursuant to Memorandum of Understanding between Houston Public Works and Houston Airport System - **DISTRICT B - JACKSON**

22. 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

23. 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

24. ORDINANCE approving and authorizing Settlement Agreement between City of Houston and **HOUSTON RECOVERY CENTER** for Frontlines Expansion Project - $21,684.29 - Opioid Abatement Fund

25. ORDINANCE approving and authorizing sale and conveyance of Waterline Easement to **WEST HARRIS COUNTY REGIONAL WATER AUTHORITY** for 108-Inch-Wide Pipeline Underground Installation across City's property located at the northwest corner of Little York Road and Hirsch Road - **DISTRICT B - JACKSON**

26. ORDINANCE amending Ordinance No. 2020-0541 to increase maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **GENERATE ER-NG, LLC as assigned by Enchanted Rock Solutions, LLC** for NEWPP Expansion Project Standby/Emergency Generation System Services for Houston Public Works

27. ORDINANCE approving and awarding contract between City of Houston and **DEAN G. PAPPAS LAW FIRM, PLLC** for Workers' Compensation Legal Representation Services for the Legal Department; providing a maximum contract amount - 3 Years with 2 one-year options - $1,700,000.00 - Workers' Compensation Fund

28. ORDINANCE approving and awarding Professional Services Agreement between City of Houston and **WILLIAM MARSH RICE UNIVERSITY** for SARS-COV-2 Wastewater Testing Services for the Houston Health Department; providing a maximum contract amount - $2,769,304.00 - Grant Fund

29. ORDINANCE making certain findings related to the conveyances of two (2) easements on 2 parcels of land to be used as relocation sites for natural gas and related communication facilities, totaling approximately 0.07 acre and located within the City of Houston's Bayou Greenways 2020 Hike and Bike Project; authorizing and approving the conveyances of easements t o **CENTERPOINT ENERGY RESOURCES CORP., dba**

CENTERPOINT ENERGY TEXAS GAS OPERATIONS - **DISTRICT J - POLLARD**

30. ORDINANCE designating a residential area in Northwood Manor Subdivision, Sections 2 through 8 as a Prohibited Yard Parking Area pursuant t o **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, to prohibit the parking of vehicles in the front and side yards of single-family residences in this area - **DISTRICT B - JACKSON**

31. ORDINANCE designating a residential area in the Glenwood Forest Subdivision, Sections 1 through 6 as a Prohibited Yard Parking Area, pursuant to **SECTION 28-303 OF THE CODE OF ORDINANCES, OF THE CITY 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 yard of single-family residences in this area - **DISTRICT B - JACKSON**

32. ORDINANCE renewing the establishment of the east and west sides of the 500 block of Frasier Street, between E. 5th ½ Street and White Oak Drive, within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

33. ORDINANCE renewing the establishment of the east and west sides of the 500 block of Frasier Street, and the west side of the 500 block of Granberry Street, between E. 5th ½ Street and White Oak Drive within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

34. ORDINANCE consenting to the addition of 2.00 acres of land to **REID ROAD MUNICIPAL UTILTIY DISTRICT NO. 1**, for inclusion in the District

35. ORDINANCE consenting to the addition of 14.4577 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT** , for inclusion in its District

36. ORDINANCE consenting to the addition of 3.764 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 231**, for inclusion in its District

37. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 541** and containing approximately of 637.0485 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas, authorizing the district to issue bonds, subject to certain conditions

38. ORDINANCE authorizing the sale of 1,979 square feet of City fee owned land, out of and a part of Lot 6, Block 228, Baker, Shearne & Riordan Addition (unrecorded), situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; selling the property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of the 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 $3,463.00 and other good and valuable consideration **- DISTRICT H - CASTILLO**

39. ORDINANCE approving and authorizing Public Road Crossing Closure and Removal Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY**, for permanent closure of at-grade public road crossing located at Northpark Drive, on Union Pacific Railroad's Lufkin Subdivision, at or near Porter, Montgomery County, Texas - **DISTRICT E - FLICKINGER**

40. ORDINANCE appropriating $2,707,740.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **KUO & ASSOCIATES, INC** for Miscellaneous Large Diameter Water Line Improvements - Package 4; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - HUFFMAN and H - CASTILLO**

41. ORDINANCE appropriating $1,816,500.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for Greenridge Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**

42. ORDINANCE appropriating $1,100,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **AGUIRRE & FIELDS, LP** for Bridge Rehabilitation and Replacement Projects FY22-25; providing funding for CIP Cost Recovery financed by the Metro Projects Construction DDSRF

43. ORDINANCE appropriating $5,293,512.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CRUZ TEC, INC** for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method (LDS); 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 CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services

44. 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 - **FIRST READING**

45. 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 - **FIRST READING**

46. 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 - **FIRST READING**

47. 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 - **FIRST READING**

48. 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 - **FIRST READING**

49. 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 - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 50

NON-CONSENT - MISCELLANEOUS

50. RECEIVE nominations for appointment to Position C13 on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS** for a three-year term ending December 31, 2026

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Jackson first

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

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

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

THE SAME CITY COUNCIL MEETING.

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

Item Creation Date:

SP04-30-2024

Agenda Item#:

ATTACHMENTS:

Description	Type
SP04-30-2024	Signed Cover sheet

CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY
APRIL 30, 2024 – 2:00 PM

AGENDA

3 MIN **3 MIN** **3 MIN**

NON-AGENDA

1 MIN **1 MIN** **1 MIN**

KATY MURDZA – 540 Heights Blvd., Suite 205 – 77007 – SB4 State Deportation

2 MIN **2 MIN** **2 MIN**

AUGIE CAHEE – 6511 Sherwood Dr. – 77021 – 281-369-9012 – City budget under Mayor Whitmire

3 MIN **3 MIN** **3 MIN**

SHIRLEY BRADFORD - 1801 Wentworth St. – 77004 – 832-370-4236 – Clubs in the community

REINA RIVAS – 191 Coach Lamp Ln. – 77060 – 832-253-3180 – Damages from HPW repair – **SPANISH TRANSLATION NEEDED**

JUNE SAYLES – 6105 W. Orem Dr., Apt. 112 – 77085 – 713-320-1439 – 911 prank calls

KIM LANIER – No Address – 281-653-4217 – Unsafe uninhabitable housing accountability

KHRISTOPHER FIELDS – 1223 Klicklow Meadow Ln. – 77060 – 832-439-0446 – Nonprofit industry in Houston

MILLICENT HOLLIDAY – 803 E. 38th St. – 77022 – 713-373-7451 – Safety/Heights area

ROBERT CAMPBELL – 5022 Kelso St. – 77021 – 713-737-5326 – Contractors destroying yards in neighborhood

ALBERT PAPAZONI – 1901 Post Oak Blvd., Unit 2212 – 77056 – Homeowners Association enforcement

MARTY WILLIAMS – 7446 Walker St, - 77011 – 832-643-1929 – Hate crimes/threats

BRYAN COTTON – 5706 Pampero Ln. – 77092 – 281-960-0447 – Pride

MYLTAZARIE CRAYTON – 7935 Lamont Dr. – 77072 – 269-615-4453 – Pride Celebration

ANDREA SIMONTON – 400 McGowen St., Apt. 2108 – 77006 – 903-353-1906 – Pride Celebration

NANCY HIGGS – 2109 Driscoll St. – 77019 – 512-422-3317 – Montrose Project

AISHA AMIN – No Address – No Phone – Gaza ceasefire

LAURIE FLORES – 7318 Los Angeles St. – 77016 – 713-628-7937 – Bonita Garden payment project

PREVIOUS

1 MIN **1 MIN** **1 MIN**

JACK VALINSKI – 12 Hyde Park – 77006 – 713-459-9927 – Pride Celebration

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
District D
Item Creation Date: 4/9/2024

HCD24-47 HTC Public Hearing

Agenda Item#: 1.

Summary:

PUBLIC HEARING to provide a Resolution of No Objection for the 4% tax credit application for the renovation of **CORDOVA APARTMENTS** - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of a Motion establishing a date for a Public Hearing to provide a Resolution of No Objection for the following applicant seeking 4% Housing Tax Credits (HTCs) for the multifamily development listed below:

TDHCA APP#	Development Name	Development Address	Council District	Total Units	AMI	Construction Type	Target Population
24448	Cordova Apartments	6160 Madden Ln	D	283	60%	New	Senior

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

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

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

- Cordova Apartments located in TIRZ 8 - Gulfgate

HCD recommends a Motion to hold a Public Hearing on May 1, 2024, on the 4% tax credit Resolution of No Objection.

_____
Michael Nichols, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description **Type**

Description	Type
Cover Sheet	Signed Cover sheet

DocuSign Envelope ID: 2A8A7985-78D8-444A-846A-7B52130B7708

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 4/23/2024
District D
Item Creation Date: 4/9/2024

HCD24-47 HTC Motion to Hold Public Hearing

Agenda Item#: 52.

Summary:

NOT A REAL CAPTION
RECOMMENDATION from Director of Housing and Community Development Department that City Council pass a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of {**DEVELOPER**} for the renovation of Cordova Apartments - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of a Motion establishing a date for a Public Hearing to provide a Resolution of No Objection for the following applicant seeking 4% Housing Tax Credits (HTCs) for the multifamily development listed below:

TDHCA APP#	Development Name	Development Address	Council District	Total Units	AMI	Construction Type	Target Population
24448	Cordova Apartments	6160 Madden Ln	D	283	60%	New	Senior

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

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

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

- Cordova Apartments located in TIRZ 8 - Gulfgate

HCD recommends a Motion to hold a Public Hearing on May 1, 2024, on the 4% tax credit Resolution of No Objection.

DocuSigned by:
Michael Nichols
726A192FDF024CF...
Michael Nichols, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

Item Creation Date: 4/19/2024

MYR ~ 2024 TIRZ # 2 HISD Appt. ltr. 4-19-24

Agenda Item#: 2.

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.

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: 4/30/2024

Item Creation Date: 4/19/2024

MYR ~ 2024 Midtown Redevelopment Authority HISD Appt.
ltr. 4-19-24

Agenda Item#: 3.

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.

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: 4/30/2024

Item Creation Date: 4/23/2024

MYR ~ 2024 TIRZ # 11 Aldine ISD Appt. ltr. 4-23-24

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the reappointment of **MELODY KELLY DOUGLAS, (Aldine ISD Representative)** to Position Six of **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPOINT ZONE) BOARD OF DIRECTORS**, for a term to expire August 31, 2025

Background:

April 10, 2024

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 311, Texas Tax Code, and City of Houston Ordinance 98-713, I am nominating the following individual for reappointment to the Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone) Board of Directors, subject to City Council confirmation:

Melody Kelly Douglas, (Aldine ISD Representative), reappointment to Position Six, for a term to expire August 31, 2025.

Pursuant to the bylaws of the Greater Greenspoint Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to 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: 4/30/2024

Item Creation Date: 4/23/2024

MYR ~ 2024 Greater Greenspoint Zone Appt. ltr. 4-23-24

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the reappointment of **MELODY KELLY DOUGLAS, (Aldine ISD Representative)** to Position Six of the **GREATER GREENSPOINT REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 31, 2025

Background:

April 10, 2024

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 311, Texas Tax Code, and City of Houston Ordinance 98-713, I am nominating the following individual for reappointment to the Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone) Board of Directors, subject to City Council confirmation:

Melody Kelly Douglas, (Aldine ISD Representative), reappointment to Position Six, for a term to expire August 31, 2025.

Pursuant to the bylaws of the Greater Greenspoint Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to 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: 4/30/2024

Item Creation Date: 4/19/2024

2024 TIRZ # 13 HISD Appt. ltr. 4-1924

Agenda Item#: 6.

Summary:

REQUEST from Mayor for confirmation of the appointment of **FRANCIS SNELGRO** to Position Eight of the **BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON TEXAS (OLD SIXTH WARD)**, for a term to expire December 31, 2025

Background:

April 10, 2024

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance 98-1256, Resolution No. 2000-40, Chapter 311 of the Texas Tax Code, Subchapter D of Chapter 431, Texas Transportation Code, and Chapter 394, Texas Local Government Code, I am nominating the following individual for appointment to the Board of Directors of the Reinvestment Zone Number Thirteen, City of Houston Texas (Old Sixth Ward), subject to Council confirmation:

Francis Snelgro, appointment to Position Eight, for a term to expire December 31, 2025.

Pursuant to Article II, Section 1 of the bylaws of the Old Sixth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position of 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: 4/30/2024

Item Creation Date: 4/19/2024

MYR ~ Old Sixth Ward Redevelopment Authority HISD
Appt. ltr. 4-19-2024

Agenda Item#: 7.

Summary:

REQUEST from Mayor for confirmation of the appointment of **FRANCIS SNELGRO** to Position Eight of the **BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2025.

Background:

April 10, 2024

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance 98-1256, Resolution No. 2000-40, Chapter 311 of the Texas Tax Code, Subchapter D of Chapter 431, Texas Transportation Code, and Chapter 394, Texas Local Government Code, I am nominating the following individual for appointment to the Board of Directors of the Reinvestment Zone Number Thirteen, City of Houston Texas (Old Sixth Ward), subject to Council confirmation:

Francis Snelgro, appointment to Position Eight, for a term to expire December 31, 2025.

Pursuant to Article II, Section 1 of the bylaws of the Old Sixth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position of 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: 4/30/2024

Item Creation Date:

MYR ~ 2024 TIRZ # 23 HC Appt. ltr. 4-23-24

Agenda Item#: 8.

Summary:

REQUEST from Mayor for confirmation of the appointment of **JOHN WILLIAM DYESS** to Position Eight of the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-THREE (also known as THE "HARRISBURG ZONE")**, for a term to expire December 31, 2025

Background:

April 17, 2024

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas, Ordinance No. 2011-900, I am nominating the following individual for appointment to the Board of Directors of Tax Increment Reinvestment Zone Number Twenty-Three (also known as the "Harrisburg Zone"), subject to City Council confirmation:

John William Dyess, appointment to Position Eight, for a term to expire December 31, 2025.

Pursuant to the Bylaws of the Harrisburg Redevelopment Authority ("Authority"), appointment by the City of a person to the corresponding position of the Board of the Harrisburg Zone shall constitute appointment by the City of such person to the corresponding position of the Board of the Authority.

The résumé of the nominee is attached for your review.

Sincerely,

John Whitmire
Mayor

ATTACHMENTS:

Description	Type

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

Item Creation Date: 4/23/2024

MYR ~ 2024 Harrisburg Zone HC Appt., ltr. 4-23-24

Agenda Item#: 9.

Summary:

REQUEST from Mayor for confirmation of the appointment of **JOHN WILLIAM DYESS** to Position Eight of the **BOARD OF DIRECTORS OF THE HARRISBURG REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2025

Background:

April 17, 2024

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas, Ordinance No. 2011-900, I am nominating the following individual for appointment to the Board of Directors of Tax Increment Reinvestment Zone Number Twenty-Three (also known as the "Harrisburg Zone"), subject to City Council confirmation:

John William Dyess, appointment to Position Eight, for a term to expire December 31, 2025.

Pursuant to the Bylaws of the Harrisburg Redevelopment Authority ("Authority"), appointment by the City of a person to the corresponding position of the Board of the Harrisburg Zone shall constitute appointment by the City of such person to the corresponding position of the Board of the Authority.

The résumé of the nominee is attached for your review.

Sincerely,

John Whitmire
Mayor

ATTACHMENTS:

Description	Type

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
District A, District B, District C, District F, District G, District H, District J
Item Creation Date: 3/19/2024

HPW - 20WWO1125 Accept Work /PM Construction & Rehab, LLC dba IPR South Central

Agenda Item#: 10.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $4,265,985.67 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal - 9.36% under the original contract amount (4235-101) - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - HUFFMAN; H - CASTILLO and J - POLLARD**

Background:

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

RECOMMENDATION: **(SUMMARY)** Pass a motion to approve the final contract amount of $4,265,985.67 or 9.36% under the original contract amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of wastewater collection system rehabilitation and renewal. The project was awarded to PM Construction & Rehab, LLC dba IPR South Central with 730 calendar days allowed for construction and an original contract amount of $4,706,403.76.

LOCATION: The projects are located in Districts A, B, C, F, G, H, and J.

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC dba IPR South Central, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is $4,265,985.67, a decrease of $440,418.09 or 9.36% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.94% MBE and 8.72% WBE (21.66% total). The M/WBE goals approved for this contract were 12.94% MBE and 8.72% WBE (21.66% total). According to the Office of Business Opportunity, the actual participation achieved on this contract was 18.55% MBE and 8.24% WBE (26.79% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this contract was rated Satisfactory for the following reasons: The Prime exceeded the MBE goal, met the WBE goal and utilized all goal credit subcontractors to the extent possible given the issued work orders. For the reasons listed, the contractor's performance met expectations and meets the intent and the spirit of the City's MWSBE program.

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

WBS No. R-000266-0269-4
File No 4235-101

Prior Council Action:

Ordinance No. 2019-0438, dated 06-12-2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of $5,016,724.00 from Fund No. 8500 Water and Sewer System Consolidated Construction. This project was eligible for low interest funding through a State Revolving Fund (SRF) equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Location List	Backup Material

DocuSign Envelope ID: BAA1FCFF-13DD-4282-BE10-7CAEA6EDEBBD

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District A, District B, District C, District F, District G, District H, District J
Item Creation Date: 3/19/2024

HPW - 20WWO1125 Accept Work /PM Construction & Rehab, LLC dba IPR South Central

Agenda Item#:

Background:

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

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of $4,265,985.67 or 9.36% under the original contract amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of wastewater collection system rehabilitation and renewal. The project was awarded to PM Construction & Rehab, LLC dba IPR South Central with 730 calendar days allowed for construction and an original contract amount of $4,706,403.76.

LOCATION: The projects are located in Districts A, B, C, F, G, H, and J.

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC dba IPR South Central, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is $4,265,985.67, a decrease of $440,418.09 or 9.36% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.94% MBE and 8.72% WBE (21.66% total). The M/WBE goals approved for this contract were 12.94% MBE and 8.72% WBE (21.66% total). According to the Office of Business Opportunity, the actual participation achieved on this contract was 18.55% MBE and 8.24% WBE (26.79% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this contract was rated Satisfactory for the following reasons: The Prime exceeded the MBE goal, met the WBE goal and utilized all goal credit subcontractors to the extent possible given the issued work orders. For the reasons listed, the contractor's performance met expectations and meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:
Carol Haddock 4/22/2024
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Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No. R-000266-0269-4
File No 4235-101

Prior Council Action:

Ordinance No. 2019-0438, dated 06-12-2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of $5,016,724.00 from Fund No. 8500 Water and Sewer System Consolidated Construction. This project was eligible for low interest funding through a State Revolving Fund (SRF) equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Location List	Backup Material
Location Maps part 1 of 2	Backup Material
Location Maps part 2 of 2	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form	Backup Material
Final Estimate	Backup Material

File No. 4235-101	Wastewater Collection System Rehabilitation and Renewal		
WBS No. R-000266-0269-4	PM Construction & Rehab, LLC dba IPR South Central		
WORK ORDER	**SUBDIVISION**	**BASIN**	**Council Dist.**
1	PARK TEN, 77084	PT002	A
9	5TH WARD PLACE, 77020	II108	B
7	SAUER, 77092	IA055	C
4	PARKGLEN WEST, 77099	PG334	F
12	HUNTINGTON VILLAGE, 77099	WJ279	F
13	BEECHNUT WEST, 77072	BW243	F
14	HUNTINGTON VILLAGE, 77063	UBP11	F,G
2	RUSTLING OAK, 77079	WDP05	F,G
15	MEMORIAL PLACE, 77079	WD014	G
11	HOUSTON HARBOR, 77020	IB005	H
5	BRAEBURN VALLEY WEST, 77074	SW065	J

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 2/17/2023

HPW-20PMO96 Accept Work / R. Miranda Trucking & Construction, LLC

Agenda Item#: 11.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $4,093,201.56 and acceptance of work with **R. MIRANDA TRUCKING AND CONSTRUCTION, LLC** for Citywide Work Orders for Council District Service Fund Projects # 3 - 0.49% under the original contract amount

Background:

SUBJECT: Accept Work for Citywide Work Orders for Council District Service Fund Projects # 3.

RECOMMENDATION: **(SUMMARY)** Pass a motion to approve the final Contract Amount of $4,093,201.56 or 0.49% 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, street surfaces, curbs, mobility, and safety at intersections. The work orders were determined by the Council District Service Fund process.

DESCRIPTION/SCOPE: This project consisted of reconstruction of sidewalks, curb-ramps, replacement of damaged concrete pavement panels, overlay of deteriorated asphalt pavement surfaces, replacement of pavement markings where needed, modification of medians. The original Contract duration for this project was 365 calendar days. The project was awarded to R. Miranda Trucking & Construction, LLC with an original contract amount of $4,113,190.25.

LOCATION: The projects were located in 68 locations.

CONTRACT COMPLETION AND COST: The Contractor, R. Miranda Trucking & Construction, LLC has completed the work under the subject Contract. The project was completed beyond the established completion date with a total of 730 additional days approved by Change Order Nos. 6 and 9. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1 - 16 is $4,093,201.56, a decrease of $19,988.69 or 0.49% 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 and awarded M/WBE contract goals for this project were 12.00% MBE and 7.00% WBE (19.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 14.65% MBE, 0.29% WBE, and 0.84% SBE (15.78% total). The contractor's M/W/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded their MBE goal, made good faith efforts to achieve the WBE goal by leveraging SBE participation and utilizing all goal credit subcontractors to extent possible. 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-322017-0009-4

Prior Council Action:

Ordinance No. 2019-0792, dated 10-16-2019

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of $4,930,168.78 from Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds - METRO)

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Project Area List	Backup Material

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date: 2/17/2023

HPW-20PMO96 Accept Work / R. Miranda Trucking & Construction, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Citywide Work Orders for Council District Service Fund Projects # 3.

RECOMMENDATION: **(SUMMARY)** Pass a motion to approve the final Contract Amount of $4,093,201.56 or 0.49% 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, street surfaces, curbs, mobility, and safety at intersections. The work orders were determined by the Council District Service Fund process.

DESCRIPTION/SCOPE: This project consisted of reconstruction of sidewalks, curb-ramps, replacement of damaged concrete pavement panels, overlay of deteriorated asphalt pavement surfaces, replacement of pavement markings where needed, modification of medians. The original Contract duration for this project was 365 calendar days. The project was awarded to R. Miranda Trucking & Construction, LLC with an original contract amount of $4,113,190.25.

LOCATION: The projects were located in 68 locations.

CONTRACT COMPLETION AND COST: The Contractor, R. Miranda Trucking & Construction, LLC has completed the work under the subject Contract. The project was completed beyond the established completion date with a total of 730 additional days approved by Change Order Nos. 6 and 9. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1 - 16 is $4,093,201.56, a decrease of $19,988.69 or 0.49% 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 and awarded M/WBE contract goals for this project were 12.00% MBE and 7.00% WBE (19.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 14.65% MBE, 0.29% WBE, and 0.84% SBE (15.78% total). The contractor's M/W/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded their MBE goal, made good faith efforts to achieve the WBE goal by leveraging SBE participation and utilizing all goal credit subcontractors to extent possible. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

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

WBS No(s). N-322017-0009-4

Prior Council Action:

Ordinance No. 2019-0792, dated 10-16-2019

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of $4,930,168.78 from Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds - METRO)

Contact Information:

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

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ATTACHMENTS:

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

Project Locations
WBS No. N-322017-0009-4

Work Authorization No.	Neighborhood	Council District
1	3603 W. Lake Houston Pkwy	E
2	2701 Kingwood Dr.	E
3	Bay Area Blvd at Middlebrook Dr.	E
4	Samuel Lane (Dead-end /South of Sheffield Blvd)	E
5	Conrad Sauer Dr. (between Hanka Dr. and Timberoak Dr. / west side of street)	A
6	Synott Road and Clarewood Drive	F
7	Dryden at Lanier and Dryden at Travis	C
8	Braeburn Glen Blvd and Valley View Ln.	J
9	Kingwood Drive from Loop 494 to Green Oak Drive	E
10	Bellaire Blvd west of Boone Rd	F
11	Lockwood Dr from Walker to Telephone Rd	I
12	College Ave to Gulf Fwy	E
13	West Road east of Airline Drive	H
14	Space Center Blvd between Greenwood Oaks Dr and Oak Chase Dr	E
15	Navigation Blvd from Ave I to Ave H	I
16	West Lake Houston from Parkway at YMCA	E
17	Huge Oaks from Long Point to Montridge	A
18	11719 Lakeside Place Drive	G
19	Navigation Blvd. at 76th St, 78th St. and Canal St.	I
20	Southgate Blvd. at Travis and Addison	C
21	Easthaven Blvd from Gulf Freeway to Winkler Dr.	E
22	Kirkwood Drive and Meadowglen Lane	F
23	Westview Drive at Shadow Oaks Elementary	A
24	Barberton Drive and Sharpcrest Street	J
25	Memorial Drive between Wilchester Boulevard and Brittmoore Road	G
26	7705 Valley View Lane to 7710 Valley View Lane	J
27	7806 Oldhaven Street to 7810 Oldhaven Street	J
28	Yale Street from the railroad bridge to Center Street	C
29	Ascot Lane from Helberg Road to TC Jester Blvd	A
30	Albacore Drive from Triola Lane to Bissonnet Street	J
31	Keller Street from Flowers Street to Redwood Street	I

Project Locations
WBS No. N-322017-0009-4

32	Yoakum Blvd. from Alabama St. to Marshall St.	C
33	La Retama Drive and Wallisville Road.	I
34	Player St from West Orem Drive to 4637 West Orem Drive	K
35	11938 Riverview Drive	G
36	310 Wilcrest Dr. and 600 Wilcrest Dr.	G
37	Memorial Dr between Brittmoore Rd and Memorial Drive	G
38	1.) Ridgeroe at Beechaven 2.) 4700 Beechaven 3.) 4723 Beechaven 4.) 4900 Beechaven at 15900 Ridgeroe 5.) 5052 East Ridgecreek Dr. 6.) 4971-4973 East Ridgecreek Drive 7.) 15900 Booth Drive 8.) 15800 Booth Drive at 4700 East Ridgecreek Drive	K
39	Almeda Genoa Rd and Furman Rd	D
40	7002 Concho St	J
41	Rice Blvd and Sunset Blvd	C
42	5050 Woodway	G
43	Eddington St. from Polk St to Woodside St. and on Woodside St. from Eddington St. to Dumble St.	I
44	Northdale	I
45	Eldridge Parkway from Memorial Dr to I-10 Frontage Rd	G
46	Lawndale St. from Des Jardines St. to Hackney St.	I
47	W. Orem Dr. from Lyden St. to 385' on W.Orem Dr.	K
48	Almeda Genoa at Furman Rd.	D
49	South side of Memorial Dr between Brittmoore Rd and Memorial Dr	G
50	Uvalde Road between Emporia St to Duluth St	E
51	Lettie Avenue from Blackhawk Blvd to 10951 Malden	D
52	W. Lake Houston Pkwy between Magnolia Cove Dr and Bens Branch	E
53	14731 Kimberly lane	G
54	Memorial Dr from Brittmoore Dr and Wilchester Blvd	G
55	6422 Dellfern Dr and 3 ramps along Sandpiper Dr at 6370, 11832 and 11902	K
56	W. Ridgecreek Dr. between S. Post Oak and W. Fuqua St.	K
57	5406 Spellman Court to 5418 Spellman Court	K
58	Westview Dr between Lynnview Dr and Huge Oak St	A
59	Westheimer/Elgin and Bagby	C
60	800 Augusta	G
61	Bissonnet St from Bayard Ln to Montrose Blvd	C
62	3000 Stonewall St	B
63	Gagne St and Lee St	B

Project Locations

WBS No. N-322017-0009-4

64	Kirby Dr & San Felipe St., Kirby Dr & Avalon Pl, San Felipe & Willowick Rd, Chimney Rock & Indian Trail	G
65	Avondale at Taft St	C
66	Rosefield Dr and Kemp Forest	A
67	Rosedale St and Caroline St	D
68	4517 Kingwood Dr near H-E-B driveway	E

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
District E
Item Creation Date:

LGL – Parcels KY22-030 and TCY22-012; City of Houston v. Astra Properties LLC., et al.; Cause No. 1215685; 42-inch Waterline from Clear Lake City Water Authority Water Plant No.3 to League City Booster Pump Station Project; WBS/CIP No. S-000900-0145-2.

Agenda Item#: 12.

Summary:

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. **ASTRA PROPERTIES LLC;** et al Cause No. 1215685 for 42-Inch Waterline from Clear Lake City Water Authority Plant No. 3 to League City Booster Pump Station Project, Parcels KY22-030 and TCY22-012 - **DISTRICT E - FLICKINGER**

Background:

The 42-inch Waterline from Clear Lake City Water Authority Water Plant No. 3 to League City Booster Pump Station Project is a part of the City's regionalization program in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The Project will provide for the design, construction, use, maintenance and operation of transmission and distribution lines to convey treated water from surface water facilities in accordance with the Project plans.

This eminent domain proceeding involves the acquisition of easement interest in a parcel of land containing 44,301 square feet plus the acquisition of a temporary construction easement containing 2,888 square feet. The properties are located at 400 East Commerce Street in the City of Webster. The properties are owned by Astra Properties LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the properties, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed properties. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Appraisal for the Special Commissioners: $130,782.00

Award of the Special Commissioners' Hearing. $130,782.00
(KY22-030: $128,183.00 & TCY22-012: $2,599.00)

Court & Misc. Costs: Special Commissioners' fees: $1,500.00 ($500.00 x 3), Process Service:

$88.00, Court Filings: $350.00, **Estimated Total Court & Misc. Costs:** $1,938.00.

_____
Arturo G. Michel, City Attorney

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

Prior Council Action:

Ordinance No. 2018-756, passed 9/19/18
Ordinance No. 2022-708 passed 9/14/2022.

Amount and Source of Funding:

$130,782.00
Funds previously appropriated under Ordinance No. 2018-756 out of the Water and Sewer System Consolidation Construction Fund 8500.

Contact Information:

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

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet

DocuSign Envelope ID: B4FBCEB6-C3E7-49BD-A557-2A078FD15BB0

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District E
Item Creation Date:

LGL – Parcels KY22-030 and TCY22-012; City of Houston v. Astra Properties LLC., et al.; Cause No. 1215685; 42-inch Waterline from Clear Lake City Water Authority Water Plant No.3 to League City Booster Pump Station Project; WBS/CIP No. S-000900-0145-2.

Agenda Item#:

Summary:
Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of $130,782.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:
The 42-inch Waterline from Clear Lake City Water Authority Water Plant No. 3 to League City Booster Pump Station Project is a part of the City's regionalization program in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The Project will provide for the design, construction, use, maintenance and operation of transmission and distribution lines to convey treated water from surface water facilities in accordance with the Project plans.

This eminent domain proceeding involves the acquisition of easement interest in a parcel of land containing 44,301 square feet plus the acquisition of a temporary construction easement containing 2,888 square feet. The properties are located at 400 East Commerce Street in the City of Webster. The properties are owned by Astra Properties LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the properties, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed properties. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Appraisal for the Special Commissioners: $130,782.00

Award of the Special Commissioners' Hearing. $130,782.00
(KY22-030: $128,183.00 & TCY22-012: $2,599.00)

Court & Misc. Costs: Special Commissioners' fees: $1,500.00 ($500.00 x 3), Process Service: $88.00, Court Filings: $350.00, **Estimated Total Court & Misc. Costs:** $1,938.00.

DocuSigned by:
07415764896440...
Arturo G. Michel, City Attorney

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A03C410B72B3453...
Carol Haddock 4/22/2024
Carol Ellinger Haddock, P.E.
Director, Houston Public Works

Prior Council Action:
Ordinance No. 2018-756, passed 9/19/18; Ordinance No. 2022-708 passed 9/14/2022.

Amount and Source of Funding:
$130,782.00; Funds previously appropriated under Ordinance No. 2018-756 out of the Water and Sewer System Consolidation Construction Fund 8500.

Contact Information:
Steven Beard 832-393-6295
Suzanne Chauvin..... 832-393-6219

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 3/22/2024

WS1036787790 – Feline and Canine Test Kits (IDEXX Distribution, Inc.) – MOTION

Agenda Item#: 13.

Summary:

IDEXX DISTRIBUTION, INC for Purchase of Feline and Canine Disease Test Kits for the Administration and Regulatory Affairs Department - 5 Years - $643,798.00 - BARC Special Revenue Fund

Background:

Sole Source (P40- WS1036787790) - Approve the purchase of feline and canine disease test kits in the total amount of $643,798.00 from IDEXX Distribution, Inc., for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve the purchase of 1900 canine heartworm test kits, 1000 canine parvovirus test kits and 1020 feline leukemia virus (FeLV) and feline immunodeficiency virus combo test kits for the Administration and Regulatory Affairs Department (ARA), in the total amount of **$643,798.00**, and that authorization be given to issue purchase orders, as needed, for a **sixty month period** to the sole source supplier **IDEXX Distribution, Inc.**

ARA intends to utilize these test kits within the City's Animal Shelter and Adoption Facility, commonly referred to as BARC, to conduct vital examinations on both cats and dogs. Additionally, they will be made available to the public as part of BARC's low-cost wellness clinic. Specifically, these tests will identify the presence of heartworm and parvovirus in canines, as well as leukemia and immunodeficiency virus in felines. By implementing these tests, ARA aims to proactively detect and mitigate the risk of potential outbreaks of these viruses throughout the City. This preventive measure not only ensures the health and well-being of the animals housed at BARC but also safeguards the broader canine and feline community from the spread of these contagious diseases.

This recommendation is made pursuant to Chapter 252, Section 252.022(a)(7) of the Texas Local Government Code, which provides that "a procurement of items that are available from only one source..." is exempt from the competitive requirements for purchases.

MWBE Subcontracting:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source 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 Approval Authority**

Estimated Spending Authority

Department	FY2024	Out Years	Total
Administration and Regulatory Affairs	$53,649.83	$590,148.17	$643,798.00

Amount and Source of Funding:

$643,798.00

$[illegible]
BARC Special Revenue Fund
Fund 2427

Contact Information:

Jedediah Greenfield, Chief Procurement Officer
Finance Department
832-393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 4/30/2024
ALL
Item Creation Date: 3/22/2024

WS1036787790 – Feline and Canine Test Kits (IDEXX Distribution, Inc.) – MOTION

Agenda Item#: 13.

Summary:
NOT A REAL CAPTION
IDEXX DISTRIBUTION, INC. for the purchase of feline and canine disease test kits for the Administration and Regulatory Affairs Department - $643,798.00 - BARC Special Revenue Fund

Background:
Sole Source (P40- WS1036787790) - Approve the purchase of feline and canine disease test kits in the total amount of $643,798.00 from IDEXX Distribution, Inc., for the Administration and Regulatory Affairs Department.

Specific Explanation:
The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve the purchase of 1900 canine heartworm test kits, 1000 canine parvovirus test kits and 1020 feline leukemia virus (FeLV) and feline immunodeficiency virus combo test kits for the Administration and Regulatory Affairs Department (ARA), in the total amount of **$643,798.00**, and that authorization be given to issue purchase orders, as needed, for a **sixty month period** to the sole source supplier **IDEXX Distribution, Inc.**

ARA intends to utilize these test kits within the City's Animal Shelter and Adoption Facility, commonly referred to as BARC, to conduct vital examinations on both cats and dogs. Additionally, they will be made available to the public as part of BARC's low-cost wellness clinic. Specifically, these tests will identify the presence of heartworm and parvovirus in canines, as well as leukemia and immunodeficiency virus in felines. By implementing these tests, ARA aims to proactively detect and mitigate the risk of potential outbreaks of these viruses throughout the City. This preventive measure not only ensures the health and well-being of the animals housed at BARC but also safeguards the broader canine and feline community from the spread of these contagious diseases.

This recommendation is made pursuant to Chapter 252, Section 252.022(a)(7) of the Texas Local Government Code, which provides that "a procurement of items that are available from only one source..." is exempt from the competitive requirements for purchases.

MWBE Subcontracting:
M/WBE Zero Percentage Goal document approved by the Office of Business Opportunity.

Hire Houston First:
This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source for this purchase.

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

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Jedediah Greenfield **Chief Procurement Officer** **Finance/Strategic Procurement Division**	**Department Approval Authority**	DS EC

Estimated Spending Authority

Department	FY2024	Out Years	Total
Administration and Regulatory Affairs	$53,649.83	$590,148.17	$643,798.00

Amount and Source of Funding:
$643,798.00
BARC Special Revenue Fund
Fund 2427

Contact Information:

Jedediah Greenfield, Chief Procurement Officer
Finance Department
832-393-9126

ATTACHMENTS:

Description	Type
Sole Source Justification Form	Backup Material
Certification of Funds	Financial Information
Form A	Financial Information
Quote	Backup Material
MWBE Goal Waiver	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
Fund Verification	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 4/12/2024

WS1062961692 – Stretcher Maintenance & Repairs
(Stryker Sales, LLC) - MOTION

Agenda Item#: 14.

Summary:

STRYKER SALES, LLC fka STRYKER SALES CORPORATION, for Purchase of EMS Power-Pro XT Ambulance Cots and Stair Pro Stair Chair Stretchers for the Houston Fire Department - $319,784.76 – Equipment Acquisition Consolidated Fund

Background:

Sole Source (WS1062961692) – Approve the purchase of EMS Power-PRO XT ambulance cots and Stair Pro stair chair stretchers from Stryker Sales, LLC fka Stryker Sales Corporation in the total amount of $319,784.76 for the Houston Fire Department (HFD).

Specific Explanation:

The Chief of the Houston Fire Department (HFD) and the Chief Procurement Officer recommend that City Council approve a purchase in the maximum amount of **$319,784.76** for EMS Power-PRO XT ambulance cots and Stair Pro stair chair stretchers and that authorization be given to issue a purchase order to the sole source supplier, **Stryker Sales, LLC fka Stryker Sales Corporation.**

This purchase consist of twelve (12) Stryker EMS Power-PRO XT ambulance cot (Model 6506) and fifteen (15) Stair Pro stair chairs (Model 6252) to replace stretchers that require replacement per the annual replacement schedule. HFD's fleet of medical stretcher's are Stryker manufactured equipment that receive annual preventive maintenance performed by Stryker as per the maintenance contract. Stryker is the sole source manufacturer supplier with no distributors for all Stryker patient care beds and stretchers.

This recommendation is made pursuant to subsection 252.022(a)(7) of the Texas Local Government Code, which provides that "a procurement of items that are available from only one source..." is exempt from the competitive requirements for purchases.

MWBE Participation:

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

Hire Houston First:

This procurement requires compliance with the City's "Hire Houston First" ordinance.

Bids/proposals were not solicited because the department is utilizing a sole source vendor for this purchase.

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Samuel Peña, Fire Chief
Houston Fire Department

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Fire Department	$319,784.76	$0.00	$319,784.76

Prior Council Action:

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

Amount and Source of Funding:

$319,784.76
Equipment Acquisition Consolidated
Fund No.: 1800 - **Previously appropriated by Ord. No.: 2023-695.**

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 4/12/2024

WS1062961692 – Stretcher Maintenance & Repairs (Stryker Sales, LLC) - MOTION

Agenda Item#: 15.

Background:

Sole Source (WS1062961692) – Approve the purchase of EMS Power-PRO XT ambulance cots and Stair Pro stair chair stretchers from Stryker Sales, LLC fka Stryker Sales Corporation in the total amount of $319,784.76 for the Houston Fire Department (HFD).

Specific Explanation:

The Chief of the Houston Fire Department (HFD) and the Chief Procurement Officer recommend that City Council approve a purchase in the maximum amount of **$319,784.76** for EMS Power-PRO XT ambulance cots and Stair Pro stair chair stretchers and that authorization be given to issue a purchase order to the sole source supplier, **Stryker Sales, LLC fka Stryker Sales Corporation.**

This purchase consist of twelve (12) Stryker EMS Power-PRO XT ambulance cot (Model 6506) and fifteen (15) Stair Pro stair chairs (Model 6252) to replace stretchers that require replacement per the annual replacement schedule. HFD's fleet of medical stretcher's are Stryker manufactured equipment that receive annual preventive maintenance performed by Stryker as per the maintenance contract. Stryker is the sole source manufacturer supplier with no distributors for all Stryker patient care beds and stretchers.

This recommendation is made pursuant to subsection 252.022(a)(7) of the Texas Local Government Code, which provides that "a procurement of items that are available from only one source..." is exempt from the competitive requirements for purchases.

MWBE Participation:

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

Hire Houston First:

This procurement requires compliance with the City's "Hire Houston First" ordinance. Bids/proposals were not solicited because the department is utilizing a sole source vendor for this purchase.

Fiscal Note:

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

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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Samuel Peña, Fire Chief
Houston Fire Department

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Fire Department	$319,784.76	$0.00	$319,784.76

Prior Council Action:

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

Amount and Source of Funding:

$319,784.76
Equipment Acquisition Consolidated
Fund No.: 1800 - **Previously appropriated by Ord. No.: 2023-695.**

Contact Information:

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

ATTACHMENTS:

Description	Type
Certification of funds	Financial Information
OBO Goal	Backup Material

DocuSign Envelope ID: A6E5B73A-B494-4648-A1F4-2B767EE7A4A5

Ownership form	Backup Material
Quote	Backup Material
Justification form	Backup Material
CPO Approval	Backup Material
Sole Source letter	Backup Material
Tax report	Backup Material
Ordiance	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 4/30/2024
ALL
Item Creation Date: 4/18/2024

WS1055491079 - Southern Tires Automotive Tires (Southern Tires Mart, LLC.) - MOTION

Agenda Item#: 15.

Summary:

APPROVE spending authority in the total amount of $5,394,559.05 for Purchase of Automotive and Heavy-Duty Tires through the Buyboard Purchasing Cooperative for the Fleet Management Department, awarded to **SOUTHERN TIRES MART, LLC.** - 11 Months with 2 one-year options - Fleet Management Fund

Background:

WS1031868312 – Approve spending authority in the total amount of $5,394,559.05 for the purchase of automotive and heavy-duty tires from Southern Tires Mart, LLC. through the Buyboard Purchasing Cooperative for the Fleet Management Department (FMD).

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of automotive and heavy-duty tires in the total amount of **$5,394,559.05**, for an 11-month period with two, one-year options for renewal, and that authorization be given to issue purchase orders to the Buyboard Purchasing Cooperative supplier, **Southern Tires Mart, LLC.**

The automotive and heavy-duty tires in this purchase will be used on Fire trucks for the Houston Fire Department (HFD) and police pursuit vehicles for the Houston Police Department (HPD), which require certain specifications be met for proper functioning and maintenance of HFD and HPD vehicles and equipment. Furthermore, the tires will also be used on other City vehicles for various departments. The tires will be delivered to and stored in the Parts Section of the various department's maintenance facilities throughout the City.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield **Chief Procurement Officer**	**Department Approval Authority**

Estimated Spending Authority:

Department	FY2024	Out Years	Total
Fleet Management Department	$165,650.36	$5,228,908.69	**$5,394,559.05**

Amount and Source of Funding:

$5,394,559.05
Fleet Management Fund
Fund 1005

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 4/30/2024
ALL
Item Creation Date: 4/18/2024

WS1055491079 - Southern Tires Automotive Tires (Southern Tires Mart, LLC.) - MOTION

Agenda Item#: 11.

Summary:

NOT A REAL CAPTION
APPROVE Spending Authority for the purchase of automotive and heavy-duty tires from **SOUTHERN TIRES MART, LLC.** through the Buyboard Purchasing Cooperative for the Fleet Management Department - $5,394,559.05 - Fleet Management Fund

Background:

WS1031868312 – Approve spending authority in the total amount of $5,394,559.05 for the purchase of automotive and heavy-duty tires from Southern Tires Mart, LLC. through the Buyboard Purchasing Cooperative for the Fleet Management Department (FMD).

Specific Explanation:
The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of automotive and heavy-duty tires in the total amount of **$5,394,559.05**, for an 11-month period with two, one-year options for renewal, and that authorization be given to issue purchase orders to the Buyboard Purchasing Cooperative supplier, **Southern Tires Mart, LLC.**

The automotive and heavy-duty tires in this purchase will be used on Fire trucks for the Houston Fire Department (HFD) and police pursuit vehicles for the Houston Police Department (HPD), which require certain specifications be met for proper functioning and maintenance of HFD and HPD vehicles and equipment. Furthermore, the tires will also be used on other City vehicles for various departments. The tires will be delivered to and stored in the Parts Section of the various department's maintenance facilities throughout the City.

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

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

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

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

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Jedediah Greenfield
Chief Procurement Officer
4/23/2024

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Gary Glasscock
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Department Approval Authority
4/23/2024

Estimated Spending Authority:			
Department	**FY2024**	**Out Years**	**Total**
Fleet Management Department	$165,650.36	$5,228,908.69	**$5,394,559.05**

Amount and Source of Funding:

$5,394,559.05
Fleet Management Fund
Fund 1005

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description	Type
Justification Form	Backup Material
Certification of Funds	Financial Information
Fiscal Form A	Financial Information
Contract Price List	Backup Material
MWBE Form	Backup Material
Ownership Affidavit	Backup Material
Tax Status	Backup Material
CPO Email Approval	Backup Material
Contract Status	Backup Material
RCA funding request	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 4/8/2024

WS1036386496 - Sericore Fire Transmitters (Sericore, LLC.)- MOTION

Agenda Item#: 16.

Summary:

APPROVE spending authority in the total amount of $43,458.70 for Purchase of Sericore Remote Firing Device Kit and accompanying equipment through the Interlocal Agreement for Cooperative Purchasing with the General Services Administration for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department, awarded to **SERICORE, LLC** - Grant Fund

Background:

WS1036386496 – Approve spending authority in the total amount of $43,458.70 for the purchase of Sericore Remote Firing Device Kit and accompanying equipment from Sericore, LLC through the Interlocal Agreement for Cooperative Purchasing with the General Services Administration (GSA) for the Mayor's Office of Public Safety and Homeland Security, on behalf of the Houston Police Department (HPD).

Specific Explanation:

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve spending authority for the one-time purchase of sericore remote firing device kit and accompanying equipment in the total amount of **$43,458.70** for the Houston Police Department and that authorization be given to issue a purchase order to the Interlocal Agreement for Cooperative Purchasing with the General Services Administration supplier, **Sericore, LLC.**

This purchase consist of one (1) Sericore Remote Firing Device Kit, three (3) Sericore Basic Receiver Device (Spare Unit), and five (5) Half-Size Soft Case Tactical Bags. Remote fire transmitters are used in "render safe" procedures to disrupt improvised explosive devices as well as used in disposal operations and explosive demonstrations. These transmitters have a service life of 10 years and will be used by Bomb Technicians and will be stored with the Tactical Operations Division of the Houston Police Department.

Sericore, LLC has already received $9,021.40 for other goods and/or services in the current fiscal year. The issuance of this purchase order to this vendor will exceed the aggregate $50,000 spending threshold for this fiscal year, therefore this procurement requires Council action.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield **Chief Procurement Officer**	**Department Approval Authority**

Estimated Spending Authority:			
Department	**FY2024**	**Out Years**	**Total**
Mayor's Office of Public	$43,458.70	$0.00	$43,458.70

Mayor's Office of Public Safety and Homeland Security	$43,458.70	$0.00	$43,458.70

Amount and Source of Funding:

$43,458.70
Federal/State/Pass Through Grant Fund
Fund 5030

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 4/8/2024

WS1036386496 - Sericore Fire Transmitters (Sericore, LLC.)- MOTION

Agenda Item#: 14.

Background:

WS1036386496 – Approve spending authority in the total amount of $43,458.70 for the purchase of Sericore Remote Firing Device Kit and accompanying equipment from Sericore, LLC through the Interlocal Agreement for Cooperative Purchasing with the General Services Administration (GSA) for the Mayor's Office of Public Safety and Homeland Security, on behalf of the Houston Police Department (HPD).

Specific Explanation:

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve spending authority for the one-time purchase of sericore remote firing device kit and accompanying equipment in the total amount of **$43,458.70** for the Houston Police Department and that authorization be given to issue a purchase order to the Interlocal Agreement for Cooperative Purchasing with the General Services Administration supplier, **Sericore, LLC.**

This purchase consist of one (1) Sericore Remote Firing Device Kit, three (3) Sericore Basic Receiver Device (Spare Unit), and five (5) Half-Size Soft Case Tactical Bags. Remote fire transmitters are used in "render safe" procedures to disrupt improvised explosive devices as well as used in disposal operations and explosive demonstrations. These transmitters have a service life of 10 years and will be used by Bomb Technicians and will be stored with the Tactical Operations Division of the Houston Police Department.

Sericore, LLC has already received $9,021.40 for other goods and/or services in the current fiscal year. The issuance of this purchase order to this vendor will exceed the aggregate $50,000 spending threshold for this fiscal year, therefore this procurement requires Council action.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

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Jedediah Greenfield
Chief Procurement Officer

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Department Approval Authority

DS

Estimated Spending Authority:			
Department	**FY2024**	**Out Years**	**Total**
Mayor's Office of Public Safety and Homeland Security	$43,458.70	$0.00	$43,458.70

Amount and Source of Funding:

$43,458.70
Federal/State/Pass Through Grant Fund
Fund 5030

Fund 3030

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description	Type
Quote	Backup Material
Justification Form	Backup Material
Tax Status	Backup Material
CPO Email Approval	Backup Material
Ownership Affidavit	Backup Material
Certification of Funds	Financial Information
Fiscal Form A	Financial Information
Clear Tax Report	Backup Material
Verification of Grant Funding - JC	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 3/5/2024

Doc953287808 - Augmented and Virtual Reality Interactive Laptops (ZSpace, Inc.) MOTION

Agenda Item#: 17.

Summary:

ZSPACE, INC for Purchase of Augmented and Virtual Reality Interactive Laptops for the Houston Public Library - $205,324.00 - ARPA Recovery Fund

Background:

Formal bids received on February 1, 2024, for P15-Doc953287808 – Approve an award to ZSPACE, INC. in the amount not to exceed $205,324.00 for the purchase of augmented and virtual reality interactive laptops for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library (HPL) and the Chief Procurement Officer recommend that City Council approve an award to **ZSPACE INC**., on its low bid meeting specification in the amount not to exceed **$205,324.00** for the purchase of twenty-five (25) augmented and virtual reality laptops for and that authorization be given to issue a purchase order.

The scope of work requires the vendor to deliver and provide eight (8) hours of training on the technology, hardware, software, instructional application, high-performance capabilities, and advanced features of the augmented and virtual reality laptops. These high-performance laptops will be made available for use by the public at the following locations, Mission Milby Community Development Program, Wesley Community Center, Memorial Assistance Ministries, Aldine ISD Family University, Adult Education Center, Open Door Mission and Mobile Training Van for various tasks, including design, 3D modeling, virtual reality applications, and other resource-intensive computing tasks for the public using a public network.

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

Vendor	Amount
1) Stamped Vintage, LLC	$102,482.18 (Partial Bid)
2) TS Enterprise Association /DBA Advanced Technology Consultants	$189,697.00 (Did not meet specification)
3) ZSPACE, INC.	**$205,324.00**

- TS Enterprise Association /DBA Advanced Technology Consultants was not

recommended for an award because HPL requested laptops with I7 processors, 32GB ram, Nvidia GeForce RTS 3080 graphics cards, and 1TB SSD hard drives, however, the vendor bid laptops with I5 processors, 16GB ram, Nvidia GeForce 3060, and 512 GB SSD hard drives.

MWBE Participation:
Zero percentage goal document approved by Office of Business Opportunity.

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

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	**FY2024**	**Out-Years**	**Total**
Houston Public Library	$205,324.00	$0.00	$205,324.00

Amount and Source of Funding:
$205,324.00
ARPA Recovery Fund
Fund #5309

Contact Information:
Adeola Otukoya, Division Manager Finance/SPD (832) 393-8786
Candice Gambrell, Assistant Director Finance/SPD (832) 393-9129
Jedediah Greenfield, Chief Procurement Officer Finance/SPD (832)393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 3/26/2024
ALL
Item Creation Date: 3/5/2024

Doc953287808 - Augmented and Virtual Reality Interactive Laptops (ZSpace, Inc.)
MOTION

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION
APPROVE an award to **ZSPACE, INC.** in the amount not to exceed $205,324.00 for the purchase of augmented and virtual reality interactive laptops for the Houston Public Library

Background:

Formal bids received on February 1, 2024, for P15-Doc953287808 – Approve an award to ZSPACE, INC. in the amount not to exceed $205,324.00 for the purchase of augmented and virtual reality interactive laptops for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library (HPL) and the Chief Procurement Officer recommend that City Council approve an award to **ZSPACE INC**., on its low bid meeting specification in the amount not to exceed **$205,324.00** for the purchase of twenty-five (25) augmented and virtual reality laptops for and that authorization be given to issue a purchase order.

The scope of work requires the vendor to deliver and provide eight (8) hours of training on the technology, hardware, software, instructional application, high-performance capabilities, and advanced features of the augmented and virtual reality laptops. These high-performance laptops will be made available for use by the public at the following locations, Mission Milby Community Development Program, Wesley Community Center, Memorial Assistance Ministries, Aldine ISD Family University, Adult Education Center, Open Door Mission and Mobile Training Van for various tasks, including design, 3D modeling, virtual reality applications, and other resource-intensive computing tasks for the public using a public network.

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

Vendor	Amount
1) Stamped Vintage, LLC	$102,482.18 (Partial Bid)
2) TS Enterprise Association /DBA Advanced Technology Consultants	$189,697.00 (Did not meet specification)
3) ZSPACE, INC.	**$205,324.00**

- TS Enterprise Association /DBA Advanced Technology Consultants was not recommended for an award because HPL requested laptops with I7 processors, 32GB ram, Nvidia GeForce RTS 3080 graphics cards, and 1TB SSD hard drives, however, the vendor bid laptops with I5 processors, 16GB ram, Nvidia GeForce 3060, and 512 GB SSD hard drives.

MWBE Participation:

Zero percentage goal document approved by Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required for grant items.

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

3/15/2024

DocuSigned by:
Rhea Brown Lawson
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Department Approval Authority

3/18/2024

Estimated Spending Authority			
Departments	**FY2024**	**Out-Years**	**Total**
Houston Public Library	$205,324.00	$0.00	$205,324.00

Amount and Source of Funding:

$205,324.00
ARPA Recovery Fund
Fund #5309

Contact Information:

Adeola Otukoya, Division Manager Finance/SPD (832) 393-8786
Candice Gambrell, Assistant Director Finance/SPD (832) 393-9129
Jedediah Greenfield, Chief Procurement Officer Finance/SPD (832)393-9126

ATTACHMENTS:

Description	Type
Certification of Funds	Financial Information
Bid Tabulation	Backup Material
Ownership Form	Backup Material
Form A	Financial Information
Goal Waiver - OBO Approval	Backup Material
Award Recommendation	Backup Material
RCA Back-up Document	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 4/18/2024

S33045 - Inorganic Metal Salt Coagulants (USALCO, LLC) - MOTION

Agenda Item#: 18.

Summary:

USALCO, LLC for Supply of Inorganic Metal Salt Coagulants Aluminum Chlorohydrate, (ACH) Poly Aluminum Chloride (PACL), and Aluminum Sulfate (ALUM) for Houston Public Works - 3 Years with 2 one-year options - $158,820,130.00 - Enterprise Fund

Background:

Formal bids received December 28, 2023, for P39-S33045 - Approve an award to USALCO, LLC, in an amount not to exceed $158,820,130.00 for the supply of Inorganic Metal Salt Coagulants (Aluminum Chlorohydrate (ACH), Poly Aluminum Chloride (PACL), and Aluminum Sulfate (ALUM) for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works recommend that City Council approve an award to **USALCO, LLC**, on its low bid meeting specifications in an amount not to exceed **$158,820,130.00** for the supply of Chemical, Inorganic Metal Salt Coagulants (Aluminum Chlorohydrate (ACH), Poly Aluminum Chloride (PACL), and Aluminum Sulfate (ALUM)) to the City of Houston, Houston Public Works. It is further requested that authorization be given to issue purchase orders, as needed, **for a thirty-six (36) month period, with two (2) one (1) year options to extend**.

This award consists of approximately 285,000,000 lbs. of Aluminum Chlorohydrate (ACH), 115,000,000 lbs. of Poly Aluminum Chloride (PACL; Ultrafloc 1167), 80,000,000 lbs. of Poly Aluminum Chloride (PACL; Ultrafloc 1101), and 364,564,000 lbs. of Aluminum Sulfate (ALUM), which will be utilized daily by the City's Drinking Water Operations' facilities to extract organic compounds, dirt, contaminants, and other particles from raw water influent. Inorganic metal salt coagulant chemicals are imperative to the drinking water purification process as promulgated by State and Federal mandates and standards to preserve and protect the public's health and safety.

This Invitation to Bid was advertised in accordance with the requirements of the State of Texas bid laws. Several prospective respondents downloaded the solicitation from SPD's Ariba website, and a total of (4) bids were received as outlined below. USALCO, LLC, submitted the lowest bid meeting all technical specifications.

Company	Total Amount

1. USALCO, LLC	**$158,820,130.00**
2. Southern Ionics, Inc.	$43,757,880.00 (partial bid/higher unit price)
3. Gasochem International, LLC	$40,109,432.00 (partial bid/higher unit price)
4. Chemtrade Logistics, Inc.	$288,014,750.00 (partial bid/higher unit price)

M/WBE Participation:
This bid was issued with a 7% goal for M/WBE participation. USALCO, LLC has designated the company below as its certified M/WBE subcontractor.

Name	Type of Work	Percentage
Mai True Transport, LLC	Tanker Trucking	7.00 %

This award requires the delivery of inorganic chemicals for the City's drinking water facilities daily. The chemicals are produced at the vendor's facility and transported as specialized freight to the City's facilities. Transportation is the only divisible work element. HPW utilized OBO's award specific goal analysis process to determine the 7% goal for this project. The calculation compares the number of certified firms for a given work element against the total number of firms for that work element.

Hire Houston First:
The Proposed award requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case USALCO, LLC does not meet the requirements for HHF designation; no HHF firms were within three percent.

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Carol Ellinger Haddock, Director
Houston Public Works

ESTIMATED SPENDING AUTHORITY

Department	FY2024	Out-Years	Amount
HPW	$4,719,824.34	$154,100,305.66	$158,820,130.00

Amount and Source of Funding:

$158,820,130.00
Water and Sewer System Operating Fund
Fund No.: 8300

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 - revised	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 4/18/2024

S33045 - Inorganic Metal Salt Coagulants (USALCO, LLC) - MOTION

Agenda Item#: 18.

Summary:

USALCO, LLC for Supply of Inorganic Metal Salt Coagulants Aluminum Chlorohydrate, (ACH) Poly Aluminum Chloride (PACL), and Aluminum Sulfate (ALUM) for Houston Public Works - 3 Years with 2 one-year options to extend - $158,820,130.00 - Enterprise Fund

Background:

Formal bids received December 28, 2023, for P39-S33045 - Approve an award to USALCO, LLC, in an amount not to exceed $158,820,130.00 for the supply of Inorganic Metal Salt Coagulants (Aluminum Chlorohydrate (ACH), Poly Aluminum Chloride (PACL), and Aluminum Sulfate (ALUM) for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works recommend that City Council approve an award to **USALCO, LLC**, on its low bid meeting specifications in an amount not to exceed **$158,820,130.00** for the supply of Chemical, Inorganic Metal Salt Coagulants (Aluminum Chlorohydrate (ACH), Poly Aluminum Chloride (PACL), and Aluminum Sulfate (ALUM)) to the City of Houston, Houston Public Works. It is further requested that authorization be given to issue purchase orders, as needed, **for a thirty-six (36) month period, with two (2) one (1) year options to extend**.

This award consists of approximately 285,000,000 lbs. of Aluminum Chlorohydrate (ACH), 115,000,000 lbs. of Poly Aluminum Chloride (PACL; Ultrafloc 1167), 80,000,000 lbs. of Poly Aluminum Chloride (PACL; Ultrafloc 1101), and 364,564,000 lbs. of Aluminum Sulfate (ALUM), which will be utilized daily by the City's Drinking Water Operations' facilities to extract organic compounds, dirt, contaminants, and other particles from raw water influent. Inorganic metal salt coagulant chemicals are imperative to the drinking water purification process as promulgated by State and Federal mandates and standards to preserve and protect the public's health and safety.

This Invitation to Bid was advertised in accordance with the requirements of the State of Texas bid laws. Several prospective respondents downloaded the solicitation from SPD's Ariba website, and a total of (4) bids were received as outlined below. USALCO, LLC, submitted the lowest bid meeting all technical specifications.

Company	Total Amount
1. USALCO, LLC	**$158,820,130.00**
2. Southern Ionics, Inc.	$43,757,880.00 (partial bid/higher unit price)
3. Gasochem International, LLC	$40,109,432.00 (partial bid/higher unit price)
4. Chemtrade Logistics, Inc.	$288,014,750.00 (partial bid/higher unit price)

M/WBE Participation:

This bid was issued with a 7% goal for M/WBE participation. USALCO, LLC has designated the company below as its certified M/WBE subcontractor.

Name	Type of Work	Percentage
Mai True Transport, LLC	Tanker Trucking	7.00 %

This award requires the delivery of inorganic chemicals for the City's drinking water facilities daily. The chemicals are produced at the vendor's facility and transported as specialized freight to the City's facilities. Transportation is the only divisible work element. HPW utilized OBO's award specific goal analysis process to determine the 7% goal for this project. The calculation compares the number of certified firms for a given work element against the total number of firms for that work element.

Hire Houston First:

The Proposed award requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case USALCO, LLC does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Carol Ellinger Haddock, Director
Houston Public Works

ESTIMATED SPENDING AUTHORITY

Department	FY2024	Out-Years	Amount
HPW	$4,719,824.34	$154,100,305.66	$158,820,130.00

Amount and Source of Funding:

$158,820,130.00
Water and Sewer System Operating Fund
Fund No.: 8300

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
S33045 Bid Documents USALCO, LLC 12.28.23	Backup Material
S33018 Attachment A -Funding	Financial Information
S33045 Bid Tabulation	Backup Material
S33045 Ownership Information	Backup Material
S33045 Tax Report	Backup Material
S33045 TX SOS	Backup Material
S33045 CIQ form	Backup Material
S33045 Certificate of Insurance and Endorsements	Backup Material
Funding Verification	Financial Information
Signed Coversheet	Signed Cover sheet
OBO supportive documentation	Backup Material
MWBE Approved Goal	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 4/8/2024

WS1040066101 - Solid Waste Cost Services Study (Burns & McDonnell Engineering Company, Inc.) - MOTION

Agenda Item#: 19.

Summary:

APPROVE spending authority in the amount not to exceed $176,600.00 for Professional Management Consulting Services for Solid Waste Management Department, awarded to **BURNS & McDONNELL ENGINEERING COMPANY, INC** - 1 Year - General Fund

Background:

Professional Services (WS1040066101) - Approve spending authority in the amount not to exceed $176,600.00 for professional management consulting services from Burns & McDonnell Engineering Company, Inc. for the Solid Waste Management Department (SWMD).

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of professional management consulting services in the amount of **$176,600.00** that authorization be given to issue purchase orders as needed for the term of approximately **12 months** to **Burns & McDonnell Engineering Company, Inc.**

The Solid Waste Management Department seeks professional management consulting services to assess the department's current state and provide recommendations for improved service delivery. Burns & McDonnell Engineering Company, Inc. specializes in advising local governments on policies concerning solid waste and recycling procedures..

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:

Goal Waiver Request document approved by the Office of Business Opportunity.

Hire Houston First:

The proposed contract requires compliance with the City’s “Hire Houston First” ordinance. Bids/proposals were not solicited because the department is utilizing a professional service contractor for this purchase.

Pay or Play Program:
The proposed award requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

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

Estimated Spending Authority:			
Department	**FY2024**	**Out Years**	**Total**
Solid Waste Management	$176,600.00	$0.00	$176,600.00

Amount and Source of Funding:
$176,600.00
General Fund
Fund 1000

Contact Information:

Name	Dept/Division	Phone No.:
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 4/8/2024

WS1040066101 - Solid Waste Cost Services Study (Burns & McDonnell Engineering Company, Inc.) - MOTION

Agenda Item#: 7.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority for Professional Management Consulting Services from **BURNS & McDONNELL ENGINEERING COMPANY, INC.** for Solid Waste Management Department - $176,600.00 - General Fund

Background:

Professional Services (WS1040066101) - Approve spending authority in the amount not to exceed $176,600.00 for professional management consulting services from Burns & McDonnell Engineering Company, Inc. for the Solid Waste Management Department (SWMD).

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of professional management consulting services in the amount of **$176,600.00** that authorization be given to issue purchase orders as needed for the term of approximately **12 months** to **Burns & McDonnell Engineering Company, Inc.**

The Solid Waste Management Department is beginning the process of evaluating the costs of solid waste services and will be assessing the feasibility of establishing an enterprise fund. This information is needed to assist the City in determining whether to establish a user fee for solid waste services. Burns & McDonnell Engineering Company, Inc. specializes in advising local governments on financial policies concerning solid waste and recycling procedures. Burns & McDonnell will provide consulting services to assist the City with developing a cost of service and enterprise fund study.

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:

Goal Waiver Request document approved by the Office of Business Opportunity.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" ordinance. Bids/proposals were not solicited because the department is utilizing a professional service contractor for this purchase.

Pay or Play Program:

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

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.

4/23/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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Mark Wilfalk
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Department Approval Authority

4/23/2024

Estimated Spending Authority:			
Department	**FY2024**	**Out Years**	**Total**
Solid Waste Management	$176,600.00	$0.00	$176,600.00

Amount and Source of Funding:

Amount and Source of Funding:
$176,600.00
General Fund
Fund 1000

Contact Information:

Name	Dept/Division	Phone No.:
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Justification Form	Backup Material
Proposal	Backup Material
Form A	Financial Information
Certification of Funds	Financial Information
Signed CIQ	Backup Material
MWBE Form	Backup Material
Ownership Affidavit	Backup Material
Tax Status	Backup Material
Funding Verification-SWMD-WS1040066101	Financial Information
Pay or Play 1	Backup Material
Pay or Play 2	Backup Material
Pay or Play 3	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 4/9/2024

FIN - FY2024 General Appropriation

Agenda Item#: 20.

Summary:

ORDINANCE making a General Appropriation of certain revenues of the City in support of Annual Budgets for Fiscal Year 2024; authorizing certain transfers

Background:

The City begins each fiscal year operating on an interim spending plan until the General Appropriation Ordinance or annual certification is brought forward and approved by City Council. The FY2024 interim spending plan was adopted by City Council along with the annual budget in June 2023, using FY2023 spending estimates.
Ordinance 2023-422 approved the General Fund Adopted Budget of $2,916,622,547. The annual certification process requires the City Controller to certify the level of funding that the Controller's Office analysis indicates will be available for the current year. This action will establish the General Fund appropriation at **$2,972,141,314**, which is $50,518,767 higher than the current budget and $55,518,767 more than the adopted budget for General Fund expenditures. City Council approval of the budget transfers and appropriation ordinance is requested including:

General Funds:

- Budget transfer from the General Fund ending fund balance:
  - To General Government in the amount of $31.6 million mainly due to the following:
    - Funding for MacGregor Park Development project $5 million,
    - Funding for Sharpstown Community Center project $5 million,
    - Funding for the Sidewalk program $5 million,
    - Funding for prior year Council District Service Fund rollover $3.6 million,
    - Funding for renovations for the Bethune Empowerment Center $3.5 million,
    - Funding for the renovation of Jones Hall $2.7 million,
    - Funding to repair decorative lights on the Southwest Freeway Bridge $2.7 million,
    - Higher tax appraisal fees $1.4 million,
    - Funding for Buffalo Bayou Downtown Gateway North project $925,000,
    - Funding for Velasco Incinerator Cleanup project $800,000,
    - Funding for unspent City Council funds from prior year $410,198,
    - Funding for Resilience Hub implementation project $271,840,
    - Funding for Urban Prairie Resilience project $250,000, and
    - Funding for the Evergreen Negro Cemetery fencing project $200,000.

  - To Police in the amount of $6.9 million mainly due to the following:

        - Funding for overtime for Mayor's Crime Reduction Initiative $4.1 million,
        - Funding for in-car camera system purchase $2.1 million, and
        - Funding for higher than anticipated protests $700,000.

    - To Solid Waste Department in the amount of $6.6 million mainly due to the following:
        - Funding for the Illegal Dumping Program $2.8 million,
        - Higher than anticipated temporary personnel services $2.3 million,
        - Funding for Rubicon vehicle tracking system $859,997, and
        - Funding for truck scale replacement purchase $580,749.

    - To Parks & Recreation in the amount of $5.5 million to support Mayor Love Our Parks Complete Communities initiative.

    - To General Service Department in the amount of $1.9 mainly to reflect improvement costs for the Latino Learning Center and higher than anticipated security services.

    - To Fire in the amount of $1.2 million mainly due to the following:
        - Funding for Chemical, Biological, Radiological, Nuclear, and Explosives (CBRNE) detection specialized vehicle purchase $447,463,
        - Funding for billing collection fee related to higher than anticipated ambulance fees $325,000,
        - Funding for personnel realignment $273,873, and
        - Funding for the Emergency Response and Rescue program $154,049.

    - To Controller's Office in the amount of $821,605 for Performance Audit program and Communication Engagement program.

    - To Houston Public Library in the amount of $679,026 for the new Freedmen's Town Visitors Center and Vison Library Techlink.

    - To Planning Department in the amount of $500,000 for the Houston BCycle Transition program.

    - To Administration & Regulatory Affairs in the amount of $476,314 to reflect higher transfer to BARC fund.

    - To Housing & Community Development in the amount of $408,705 for higher termination pay.

- Budget transfer to the General Fund ending fund balance:
    - From various departments in the amount of $3.5 million to reflect savings in the service chargeback funds such as electricity, fuel costs, IT, and
    - From various departments in the amount of $3 million to reflect the health benefits savings.

Enterprise Funds:

- Aviation Fund
    - Increase the Aviation Operating Fund by $31.8 million due to HAS response to increased passenger volumes, revenues, and operation and maintenance

requirements.

Other Funds:

- Budget transfer and appropriation to ending fund balance:
  - From the ParkHouston Special Revenue Fund in the amount of $1.1 million due to savings in personnel and services.

- Budget transfers and appropriation from ending fund balance:
  - To Park Special Revenue Fund in the amount of $10 million due to funding for the MacGregor Park Development project and Sharpstown Community Center project,
  - To Convention & Entertainment in the amount of $3 million due to higher transfer to Houston First Corporation,
  - To Fleet Management Fund in the amount of $3 million due to higher than anticipated fuel costs,
  - To Central Service Revolving Fund in the amount of $2.5 million due to than anticipated temporary personnel services,
  - To Storm Water Fund in the amount of $2.3 million due to ditch re-establishment vehicle purchase,
  - To Police Special Services Fund in the amount of $1.8 million to reflect overtime costs,
  - To Tourism Promotion Special Revenue Fund in the amount of $1.1 million due to higher payment to Houston Arts Alliance, and
  - To Container Lease Fund in the amount of $507,425 due to higher other interfund service chargeback overage from General Fund and equipment purchases.

_____
Melissa Dubowski
Director of Finance

Prior Council Action:

Ord. #2023-402 (Continuing Appropriation), June 7, 2023
Ord. #2023-422 (Adoption of the FY2024 Budget), June 7, 2023

Contact Information:

Paula Lichanpanit, Interim Deputy Director
Phone: 832-393-9089

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 4/30/2024
ALL
Item Creation Date: 4/9/2024

FIN - FY2024 General Appropriation

Agenda Item#: 20.

Summary:

NOT A REAL CAPTION
ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2024; and authorizing certain transfers

Background:

The City begins each fiscal year operating on an interim spending plan until the General Appropriation Ordinance or annual certification is brought forward and approved by City Council. The FY2024 interim spending plan was adopted by City Council along with the annual budget in June 2023, using FY2023 spending estimates.

Ordinance 2023-422 approved the General Fund Adopted Budget of $2,916,622,547. The annual certification process requires the City Controller to certify the level of funding that the Controller's Office analysis indicates will be available for the current year. This action will establish the General Fund appropriation at **$2,972,141,314**, which is $50,518,767 higher than the current budget and $55,518,767 more than the adopted budget for General Fund expenditures. City Council approval of the budget transfers and appropriation ordinance is requested including:
General Funds:

- Budget transfer from the General Fund ending fund balance:
  - To General Government in the amount of $31.6 million mainly due to the following:
    - Funding for MacGregor Park Development project $5 million,
    - Funding for Sharpstown Community Center project $5 million,
    - Funding for the Sidewalk program $5 million,
    - Funding for prior year Council District Service Fund rollover $3.6 million,
    - Funding for renovations for the Bethune Empowerment Center $3.5 million,
    - Funding for the renovation of Jones Hall $2.7 million,
    - Funding to repair decorative lights on the Southwest Freeway Bridge $2.7 million,
    - Higher tax appraisal fees $1.4 million,
    - Funding for Buffalo Bayou Downtown Gateway North project $925,000,
    - Funding for Velasco Incinerator Cleanup project $800,000,
    - Funding for unspent City Council funds from prior year $410,198,
    - Funding for Resilience Hub implementation project $271,840,
    - Funding for Urban Prairie Resilience project $250,000, and
    - Funding for the Evergreen Negro Cemetery fencing project $200,000.
  - To Police in the amount of $6.9 million mainly due to the following:
    - Funding for overtime for Mayor's Crime Reduction Initiative $4.1 million,
    - Funding for in-car camera system purchase $2.1 million, and
    - Funding for higher than anticipated protests $700,000.
  - To Solid Waste Department in the amount of $6.6 million mainly due to the following:
    - Funding for the Illegal Dumping Program $2.8 million,
    - Higher than anticipated temporary personnel services $2.3 million,
    - Funding for Rubicon vehicle tracking system $859,997, and
    - Funding for truck scale replacement purchase $580,749.
  - To Parks & Recreation in the amount of $5.5 million to support Mayor Love Our Parks Complete Communities initiative.
  - To General Service Department in the amount of $1.9 mainly to reflect improvement costs for the Latino Learning Center and higher than anticipated security services.
  - To Fire in the amount of $1.2 million mainly due to the following:
    - Funding for Chemical, Biological, Radiological, Nuclear, and Explosives (CBRNE) detection specialized vehicle purchase $447,463,
    - Funding for billing collection fee related to higher than anticipated ambulance fees $325,000,

    - Funding for personnel realignment $273,873, and
    - Funding for the Emergency Response and Rescue program $154,049.

  - To Controller's Office in the amount of $821,605 for Performance Audit program and Communication Engagement program.

  - To Houston Public Library in the amount of $679,026 for the new Freedmen's Town Visitors Center and Vison Library Techlink.

  - To Planning Department in the amount of $500,000 for the Houston BCycle Transition program.

  - To Administration & Regulatory Affairs in the amount of $476,314 to reflect higher transfer to BARC fund.

  - To Housing & Community Development in the amount of $408,705 for higher termination pay.

- Budget transfer to the General Fund ending fund balance:
  - From various departments in the amount of $3.5 million to reflect savings in the service chargeback funds such as electricity, fuel costs, IT, and
  - From various departments in the amount of $3 million to reflect the health benefits savings.

Enterprise Funds:

- Aviation Fund
  - Increase the Aviation Operating Fund by $31.8 million due to HAS response to increased passenger volumes, revenues, and operation and maintenance requirements.

Other Funds:

- Budget transfer and appropriation to ending fund balance:
  - From the ParkHouston Special Revenue Fund in the amount of $1.1 million due to savings in personnel and services.

- Budget transfers and appropriation from ending fund balance:
  - To Park Special Revenue Fund in the amount of $10 million due to funding for the MacGregor Park Development project and Sharpstown Community Center project,
  - To Convention & Entertainment in the amount of $3 million due to higher transfer to Houston First Corporation,
  - To Fleet Management Fund in the amount of $3 million due to higher than anticipated fuel costs,
  - To Central Service Revolving Fund in the amount of $2.5 million due to than anticipated temporary personnel services,
  - To Storm Water Fund in the amount of $2.3 million due to ditch re-establishment vehicle purchase,
  - To Police Special Services Fund in the amount of $1.8 million to reflect overtime costs,
  - To Tourism Promotion Special Revenue Fund in the amount of $1.1 million due to higher payment to Houston Arts Alliance, and
  - To Container Lease Fund in the amount of $507,425 due to higher other interfund service chargeback overage from General Fund and equipment purchases.

DocuSigned by:

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Melissa Dubowski
Director of Finance

Prior Council Action:

Ord. #2023-402 (Continuing Appropriation), June 7, 2023
Ord. #2023-422 (Adoption of the FY2024 Budget), June 7, 2023

Contact Information:

Paula Lichanpanit, Interim Deputy Director
Phone: 832-393-9089

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
District B
Item Creation Date: 4/2/2024

HAS – Appropriation for Interdepartmental Memorandum of Understanding (MOU) for Land Transfer from HPW to HAS

Agenda Item#: 21.

Summary:

ORDINANCE appropriating of $2,240,000.00 out of Airports Improvement Fund for the transfer of a portion of Lee Road from Houston Public Works to Houston Airport System pursuant to Memorandum of Understanding between Houston Public Works and Houston Airport System - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:
Enact an Ordinance appropriating $2,240,000.00 out of the Airports Improvement Fund (8011) for an Interdepartmental Memorandum of Understanding (MOU) transferring land from Houston Public Works (HPW) to the Houston Airport System (HAS).

SPECIFIC EXPLANATION:
The Houston Airport System (HAS) requests approval of an appropriation of $2,240,000.00 for an Interdepartmental Memorandum of Understanding (MOU) for the transfer of a portion of Lee Road from Houston Public Works (HPW) to the Houston Airport System (HAS). HPW has determined that the property is surplus to its needs, and the transfer of this property will allow HAS to expand its East Cargo operations. Air cargo aviation use is adjacent to the majority of the west of the subject property. The purchase price is based on an independent appraisal as determined by a certified professional appraiser under contract with the City.

The land to be transferred pursuant to the MOU is further described below:

Purchaser	Property Description	Purchase Price
City of Houston (Houston Airport System)	· Approximately 8.951 acres (389,915 square feet) of land in the A.R. Bodman Survey, Abstract 141, including a portion of Lee Road (between Will Clayton Parkway and FM 1960 Business Rd), as acquired by annexation in 1954 and by deed in 1963 and 1985.	$2,240,000.00
	Total Requested Appropriation	$2,240,000.00

The Legal Department reviewed the MOU and will review the documentation related to the

transfer.

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

Director's Signature:

_
_
_____
Jim Szczesniak
Houston Airport System

Amount and Source of Funding:

$2,240,000.00
Airports Improvement Fund
Fund 8011

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District B
Item Creation Date: 4/2/2024

HAS – Appropriation for Interdepartmental Memorandum of Understanding (MOU) for Land Transfer from HPW to HAS

Agenda Item#:

Background:

RECOMMENDATION:
Enact an Ordinance appropriating $2,240,000.00 out of the Airports Improvement Fund (8011) for an Interdepartmental Memorandum of Understanding (MOU) transferring land from Houston Public Works (HPW) to the Houston Airport System (HAS).

SPECIFIC EXPLANATION:
The Houston Airport System (HAS) requests approval of an appropriation of $2,240,000.00 for an Interdepartmental Memorandum of Understanding (MOU) for the transfer of a portion of Lee Road from Houston Public Works (HPW) to the Houston Airport System (HAS). HPW has determined that the property is surplus to its needs, and the transfer of this property will allow HAS to expand its East Cargo operations. Air cargo aviation use is adjacent to the majority of the west of the subject property. The purchase price is based on an independent appraisal as determined by a certified professional appraiser under contract with the City.

The land to be transferred pursuant to the MOU is further described below:

Purchaser	Property Description	Purchase Price
City of Houston (Houston Airport System)	· Approximately 8.951 acres (389,915 square feet) of land in the A.R. Bodman Survey, Abstract 141, including a portion of Lee Road (between Will Clayton Parkway and FM 1960 Business Rd), as acquired by annexation in 1954 and by deed in 1963 and 1985.	$2,240,000.00
	Total Requested Appropriation	$2,240,000.00

The Legal Department reviewed the MOU and will review the documentation related to the transfer.

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

Director's Signature:

DS
FC

DocuSigned by:
Jim Szczesniak
219BB453A1504CE...

Jim Szczesniak
Houston Airport System

Amount and Source of Funding:

$2,240,000.00
Airports Improvement Fund
Fund 8011

Contact Information:

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

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 2/2/2024

HCD24-14 Child Care Council (JDP) - First Amendment

Agenda Item#: 22.

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

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	Type
Cover Sheet	Signed Cover sheet

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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
7284192EDE024CE...
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

DocuSign Envelope ID: EC1D0670-55C6-4135-AEE3-8CC8FEAA351B

Public Notice	Public Notice
Public Notice Correction	Public Notice
City Ordinance 2021-265	Backup Material
Affidavit of Ownership	Backup Material
Signed PNFDF	Backup Material
SAP Docs	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 2/2/2024

HCD24-15 Child Care Council (CCP) - First Amendment

Agenda Item#: 23.

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

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

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 3/24/2024

HHD-HRC Settlement Agreement

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing Settlement Agreement between City of Houston and **HOUSTON RECOVERY CENTER** for Frontlines Expansion Project - $21,684.29 - Opioid Abatement Fund

Background:

Ordinance - for a settlement agreement between City of Houston and **HOUSTON RECOVERY CENTER** and with respect to the FRONTLINES EXPANSION - $21,684.29

Specific Explanation:

The Director of the Houston Health Department (HHD) recommends that City Council approve and authorize a settlement agreement between the City of Houston and HOUSTON RECOVERY CENTER (HRC) in the amount of $21,684.29. As background for this settlement agreement, HHD received a federal grant from the Centers for Disease Control and Prevention for Overdose Data to Action funding from September 29, 2019 to September 29, 2023. This funding was considered the FRONTLINES Expansion Project. The funding for this project was to be used for abatement and remediation of the opioid crisis, in accordance with the principles set forth in Statewide Opioid Settlement Agreement (Chapter 403 of the Texas Government Code).

HRC's scope of work under the FRONTLINES Expansion project was to provide wraparound services to overdose victims. Several factors contributed to the accumulation of the outstanding payments to HRC; the main one being a loss (and lack) of contract administration staff in HHD. HHD has since gained staff to replace those who resigned and retired and is in the process of getting this contract back on track so payments can be made timely going forward.

This settlement agreement will pay for services rendered between September 30, 2022, to September 29, 2023, As an inducement to entering into the agreement between the City and HRC in providing the above-mentioned grant related services, City and HRC desire to compromise and settle HRC's claim against the City in the amount of $21,684.29 for services rendered from September 30, 2022, to September 29, 2023, by HRC.

Fiscal Note:

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

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

Estimated Spending Authority

Department	FY24	Out Years	Total
Houston Health Department	$21,684.29	-	$21,684.29

Amount and Source of Funding:

$21,684.29
Fund Name: Opioid Abatement Fund
Fund No.: 2216

Contact Information:

Porfirio Villarreal - 832-393-5041

ATTACHMENTS:

Description	Type
RCA Novus Coversheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
ALL
Item Creation Date: 3/24/2024

HHD-HRC Settlement Agreement

Agenda Item#:

Background:

Ordinance - for a settlement agreement between City of Houston and **HOUSTON RECOVERY CENTER** and with respect to the FRONTLINES EXPANSION - $21,684.29

Specific Explanation:
The Director of the Houston Health Department (HHD) recommends that City Council approve and authorize a settlement agreement between the City of Houston and HOUSTON RECOVERY CENTER (HRC) in the amount of $21,684.29. As background for this settlement agreement, HHD received a federal grant from the Centers for Disease Control and Prevention for Overdose Data to Action funding from September 29, 2019 to September 29, 2023. This funding was considered the FRONTLINES Expansion Project. The funding for this project was to be used for abatement and remediation of the opioid crisis, in accordance with the principles set forth in Statewide Opioid Settlement Agreement (Chapter 403 of the Texas Government Code).

HRC's scope of work under the FRONTLINES Expansion project was to provide wraparound services to overdose victims. Several factors contributed to the accumulation of the outstanding payments to HRC; the main one being a loss (and lack) of contract administration staff in HHD. HHD has since gained staff to replace those who resigned and retired and is in the process of getting this contract back on track so payments can be made timely going forward.

This settlement agreement will pay for services rendered between September 30, 2022, to September 29, 2023, As an inducement to entering into the agreement between the City and HRC in providing the above-mentioned grant related services, City and HRC desire to compromise and settle HRC's claim against the City in the amount of $21,684.29 for services rendered from September 30, 2022, to September 29, 2023, by HRC.

Fiscal Note:
Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:
Stephen Williams
Stephen L. Williams M.Ed., M.P.A
Director, Houston Health Department

Estimated Spending Authority

Department	FY24	Out Years	Total
Houston Health Department	$21,684.29	-	$21,684.29

Amount and Source of Funding:

$21,684.29
Fund Name: Opioid Abatement Fund
Fund No.: 2216

Contact Information:

Porfirio Villarreal - 832-393-5041

ATTACHMENTS:

Description	Type
Certification of Funds	Financial Information
Form A Budget Information	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
District B
Item Creation Date: 2/29/2024

25CF145 – Approve and Authorize Sale of a Water Line Easement from City of Houston to West Harris County Regional Water Authority

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing sale and conveyance of Waterline Easement to **WEST HARRIS COUNTY REGIONAL WATER AUTHORITY** for 108-Inch-Wide Pipeline Underground Installation across City's property located at the northwest corner of Little York Road and Hirsch Road - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION: Approve and authorize the sale of a water line easement consisting of 1.0030 acres (43,691 square feet) from the City of Houston to West Harris County Regional Water Authority Parcel SY24-058.

SPECIFIC EXPLANATION: Approve and authorize, in lieu of condemnation, the sale of a water line easement consisting of 1.0030 acres (43,691 square feet) from City of Houston to West Harris County Regional Water Authority. The West Harris County Regional Water Authority is planning the development of its Surface Water Supply Project which involves the construction of a water pipeline from the City of Houston's Northeast Water Purification Plant adjacent to Lake Houston to western Harris County and northern Fort Bend County. The City's property at the Houston Police Department's Mounted Patrol Facility at 5005 Little York is located on the Project route. As a result, in connection with the design Project, it is necessary for the Authority to acquire an easement for the pipeline. The acquisition tract is located along the southern boundary of the Mounted Patrol property, traversing the property in a general east/west direction and is 50 feet in width.

Therefore, GSD recommends selling the easement to West Harris County Regional Water Authority for the Surface Water Supply Project. The sale price is $191,967.30 for the easement, signs, site lighting, and landscaping.

Property Location: 5005 Little York Rd, Houston, TX 77016

Fiscal Note: Revenue for this item is not included in the FY2025 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

DIRECTOR'S SIGNATURE / DATE:

_____
C. J. Messiah, Jr.
General Services Department

_____
Troy Finner
Houston Police Department

Prior Council Action:

Amount and Source of Funding:

REVENUE
General Fund
Fund 1000

Contact Information:

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

ATTACHMENTS:

Description	Type
Sign Coversheet (Revised)	Signed Cover sheet
MAPS	Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

District B

Item Creation Date: 2/29/2024

25 CF145 -Approve and Authorize Sale of a Water Line Easement from City of Houston to West Harris County Regional Water Authority

Agenda Item#: 28.

Background:

RECOMMENDATION: Approve and authorize the sale of a water line easement consisting of 1.0030 acres (43,691 square feet) from the City of Houston to West Harris County Regional Water Authority Parcel SY24-058.

SPECIFIC EXPLANATION: Approve and authorize, in lieu of condemnation, the sale of a water line easement consisting of 1.0030 acres (43,691 square feet) from City of Houston to West Harris County Regional Water Authority. The West Harris County Regional Water Authority is planning the development of its Surface Water Supply Project which involves the construction of a water pipeline from the City of Houston's Northeast Water Purification Plant adjacent to Lake Houston to western Harris County and northern Fort Bend County. The City's property at the Houston Police Department's Mounted Patrol Facility at 5005 Little York is located on the Project route. As a result, in connection with the design Project, it is necessary for the Authority to acquire an easement for the pipeline. The acquisition tract is located along the southern boundary of the Mounted Patrol property, traversing the property in a general east/west direction and is 50 feet in width.

Therefore, GSD recommends selling the easement to West Harris County Regional Water Authority for the Surface Water Supply Project. The sale price is $191,967.30 for the easement, signs, site lighting, and landscaping.

Property Location: 5005 Little York Rd, Houston, TX 77016

Fiscal Note: Revenue for this item is not included in the FY2025 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

DIRECTOR'S SIGNATURE / DATE:

DocuSigned by:
C. J. Messiah, Jr 3/7/2024
F8A499CD3106489...
C. J. Messiah, Jr.
General Services Department

DocuSigned by:
Troy Finner 4/17/2024
A8A225F96B7149C...
Troy Finner
Houston Police Department

Prior Council Action:

N/A

DocuSign Envelope ID: 01CEE17E-6F30-4D5B-B20D-ED7527C65A62

Amount and Source of Funding:

Revenue

General Fund (Fund 1000)

DS

Contact Information

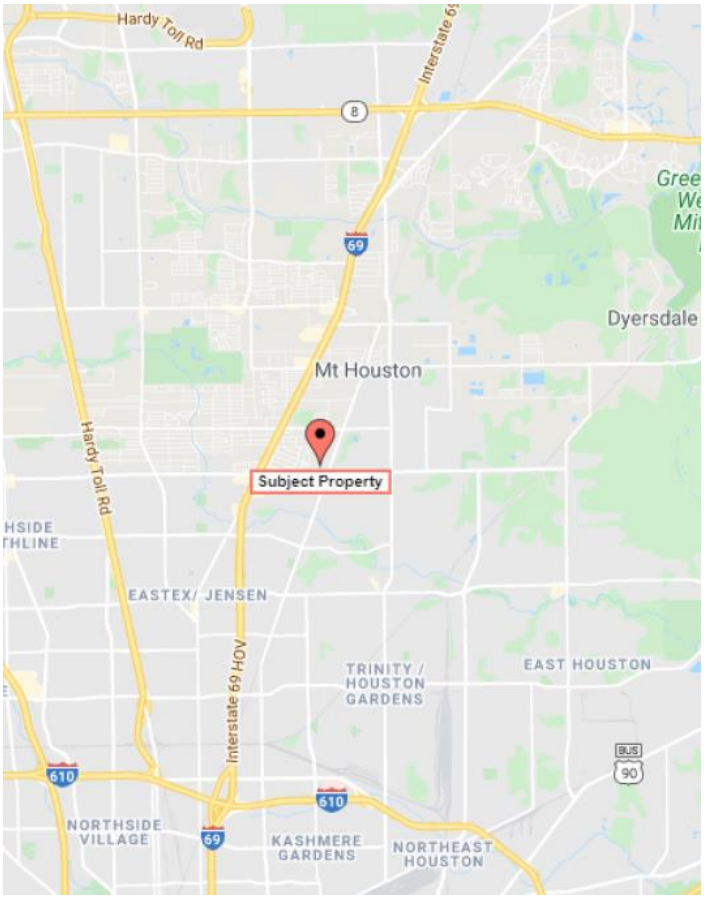
Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
MAPS	Backup Material
Water Easmnt Letter	Backup Material
Water Easmnt Letter Mayor	Contract/Exhibit

MAP

The 50-foot-wide Easement Tract is located at the south end of the Mounted Patrol Property.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

Item Creation Date: 3/26/2024

T29173.A1 - Northeast Water Purification Plant Expansion Project Standby/Emergency Generation System Services (Generate ER-NG, LLC) - ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE amending Ordinance No. 2020-0541 to increase maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **GENERATE ER-NG, LLC as assigned by Enchanted Rock Solutions, LLC** for NEWPP Expansion Project Standby/Emergency Generation System Services for Houston Public Works

Background:

P23-T29173.A1 – Approve an Ordinance amending Ordinance No. 2020-0541 (passed on June 17, 2020) to increase the Maximum Contract Amount from $22,936,499.00 to $25,436,499.00; Approving and Authorizing a first amendment to Contract No. 4600016109 between the City of Houston and Generate ER-NG, LLC as assigned by Enchanted Rock Solutions, LLC (the Original Contractor) to amend the original contract for NEWPP Expansion Project Standby/Emergency Generation System Services for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve an Ordinance amending an Ordinance to increase the Maximum Contract Amount from **$22,936,499.00 to $25,436,499.00** and approve and authorize a first amendment to contract between the City of Houston and Generate ER-NG, LLC as assigned by Enchanted Rock Solutions, LLC (the Original Contractor) to amend the original contract for the Expansion Project Standby/Emergency Generation System Services to City of Houston Northeast Water Purification Plant (NEWPP) Expansion facility.

This agreement was awarded on June 17, 2020, by Ordinance No. 2020-0541 for twenty (20) years in the maximum contract amount not to exceed $22,936,499.00. As of April 1, 2024, expenditures to date are $0.00.

This first amendment will amend the “Terms and Conditions” to include: supplementing the “Definitions” of the Original Agreement, amending and supplementing the “Fees and Costs” to include the Gas Capacity Charge and Service Fee, amending the term of the agreement to remain in effect for 20 years from the Grid Synchronous Date, amending the “Scope of Services” of the Original Agreement to modify the Customer Load Limit to a 24 hour kWh limit of 214,320 and a

Maximum kVA of 9,400 (equivalent to 80 million gallons per day of treated water production capacity) until the Grid Synchronous Date. The increase of $2,500,000.00 is required to meet operational requirements related to the daily gas reservations and monthly charges for standby generator services (Gas Capacity Charge and Service Fee).

The original scope of work requires the provision of standby/emergency power generating equipment by a single source supplier (Contractor) for the proposed NEWPP Expansion. The proposed standby/emergency generation system solution will enable the City to fully-comply with the regulatory requirements specified by the Texas Commission on Environmental Quality (TCEQ) for water treatment facilities, while simultaneously providing a higher-level of operational reliability during maintenance and/or grid outage periods.

M/WBE Subcontracting:
The Contract was awarded with an 11% goal for M/WBE participation. To date, no expenditures have been made, but will begin when the generators become operational. The Office of Business Opportunity will then be monitoring this contract for compliance.

Fiscal Note:
Funding for this item is included in the FY 2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield, Chief Procurement Officer Finance/Strategic Procurement Division	Carol Ellinger Haddock, P.E., Director Houston Public Works

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	$329,496.00	$2,170,504.00	$2,500,000.00

Prior Council Action:
Ordinance 2020-0541; Approved by City Council on June 17th, 2020

Amount and Source of Funding:
$2,500,000.00 - Water and Sewer System Operating Fund (8300)

Contact Information:

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

ATTACHMENTS:

Description	Type

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date:

T32937 - Workers' Compensation Legal Representation Services (Dean Pappas Law Firm) - ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE approving and awarding contract between City of Houston and **DEAN G. PAPPAS LAW FIRM, PLLC** for Workers' Compensation Legal Representation Services for the Legal Department; providing a maximum contract amount - 3 Years with 2 one-year options - $1,700,000.00 - Workers' Compensation Fund

Background:

Proposals (RFP) received October 19, 2023, for P16-T32937; Approve an ordinance awarding a contract to Dean G. Pappas Law Firm, PLLC in the maximum contract amount of $1,700,000.00 for workers' compensation legal representation services for the Legal Department.

Specific Explanation

The City Attorney and the Chief Procurement Officer recommend City Council approve an ordinance awarding a **three (3)-year contract with two (2) one-year options** to renew to **Dean G. Pappas Law Firm, PLLC** in the maximum contract amount of **$1,700,000.00** for workers' compensation legal representation services for the Legal Department. The City Attorney may terminate this Agreement at any time by giving 10 (ten) days' written notice to the contractor.

The scope of work requires the contractor to serve as the City's Workers' Compensation attorneys and represent the City in all matters referred by the City Attorney relating to the investigation, handling, litigation, and/or subrogation of the City's Workers' Compensation Benefit Program. The firm will represent the City on administrative contested cases before the Texas Department of Insurance/Division of Workers' Compensation (TDI/DWC), handling workers' compensation litigation in County District Court, and pursuing workers' compensation subrogation matters. The firm shall attend all hearings and court appearances that primarily occur in the Houston Metropolitan area. Appeals from the District Court primarily heard in the Houston metropolitan area will require the firm to be present in Austin, Texas for some cases. All departmental meetings held in the Houston area will require attendance in person from the firm. All duties shall be performed in accordance with the City Charter, the City Code of Ordinances, the Texas Workers' Compensation Statute(s), and the Rules and Regulations promulgated by the Texas Department of Insurance/Division of Workers' Compensation.

The RFP was advertised in accordance with the requirements of the State of Texas bid laws and as a result, proposals were received from Dean G. Pappas Law Firm, Thornton Biechlin Reynolds, Suchma & Portele. The evaluation committee consisted of employees from the Legal and Human Resources Departments

The proposals were evaluated based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price Proposal

Dean G. Pappas Law Firm, PLLC received the highest overall score and was deemed to be the best qualified firm to meet the requirements as outlined in the RFP.

MWBE Subcontracting
The RFP solicitation was advertised with a 10% MWBE participation goal. The Dean G. Pappas Law Firm has designated the following company as its certified MWBE subcontractor.

Vendor Name	Type of Work	Total Amount	Percentage
The Holley Law Firm	Legal Representation	$170,000.00	10%

Pay or Play
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Dean G. Pappas Law Firm, PLLC has elected to play and will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First
The proposed contract requires compliance with the City's Hire Houston First ordinance that promotes economic opportunities for Houston businesses and supports job creation. In this case, Dean G. Pappas Law Firm, PLLC does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:
Funding for this item will be included in the FY2025 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	**FY2025**	**Out Years**	**Total**
Human Resources	$340,000	$1,360,000	$1,700,000

Amount and Source of Funding:

$1,700,000
Workers' Compensation Fund
Fund No.: 1011

Contact Information:

Adeola Otukoya, Division Manager FIN/SPD 832-393-8786
Candice Gambrell, Assistant Director FIN/SPD 832-393-9129

Jedediah Greenfield, Chief Procurement Officer FIN/SPD 832-393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
ALL
Item Creation Date:

T32937 - Workers' Compensation Legal Representation Services (Dean Pappas Law Firm) - ORDINANCE

Agenda Item#:

Background:

Proposals (RFP) received October 19, 2023, for P16-T32937; Approve an ordinance awarding a contract to Dean G. Pappas Law Firm, PLLC in the maximum contract amount of $1,700,000.00 for workers' compensation legal representation services for the Legal Department.

Specific Explanation

The City Attorney and the Chief Procurement Officer recommend City Council approve an ordinance awarding a **three (3)-year contract with two (2) one-year options** to renew to **Dean G. Pappas Law Firm, PLLC** in the maximum contract amount of **$1,700,000.00** for workers' compensation legal representation services for the Legal Department. The City Attorney may terminate this Agreement at any time by giving 10 (ten) days' written notice to the contractor.

The scope of work requires the contractor to serve as the City's Workers' Compensation attorneys and represent the City in all matters referred by the City Attorney relating to the investigation, handling, litigation, and/or subrogation of the City's Workers' Compensation Benefit Program. The firm will represent the City on administrative contested cases before the Texas Department of Insurance/Division of Workers' Compensation (TDI/DWC), handling workers' compensation litigation in County District Court, and pursuing workers' compensation subrogation matters. The firm shall attend all hearings and court appearances that primarily occur in the Houston Metropolitan area. Appeals from the District Court primarily heard in the Houston metropolitan area will require the firm to be present in Austin, Texas for some cases. All departmental meetings held in the Houston area will require attendance in person from the firm. All duties shall be performed in accordance with the City Charter, the City Code of Ordinances, the Texas Workers' Compensation Statute(s), and the Rules and Regulations promulgated by the Texas Department of Insurance/Division of Workers' Compensation.

The RFP was advertised in accordance with the requirements of the State of Texas bid laws and as a result, proposals were received from Dean G. Pappas Law Firm, Thornton Biechlin Reynolds, Suchma & Portele. The evaluation committee consisted of employees from the Legal and Human Resources Departments

The proposals were evaluated based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price Proposal

Dean G. Pappas Law Firm, PLLC received the highest overall score and was deemed to be the best qualified firm to meet the requirements as outlined in the RFP.

MWBE Subcontracting

The RFP solicitation was advertised with a 10% MWBE participation goal. The Dean G. Pappas Law Firm has designated the following company as its certified MWBE subcontractor.

Vendor Name	Type of Work	Total Amount	Percentage
The Holley Law Firm	Legal Representation	$170,000.00	10%

Pay or Play

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Dean G. Pappas Law Firm, PLLC has elected to play and will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First

The proposed contract requires compliance with the City's Hire Houston First ordinance that promotes economic opportunities for Houston businesses and supports job creation. In this case, Dean G. Pappas Law Firm, PLLC does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item will be included in the FY2025 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

4/18/2024

Estimated Spending Authority			
Departments	**FY2024**	**Out-Years**	**Total**
Human Resources	$0.00	$1,700,000.00	$1,700,000.00

Amount and Source of Funding:

$1,700,000.00 Workers' Compensation Fund (1011)

Contact Information:

Adeola Otukoya, Division Manager FIN/SPD 832-393-8786
Candice Gambrell, Assistant Director FIN/SPD 832-393-9129
Jedediah Greenfield, Chief Procurement Officer FIN/SPD 832-393-9126

ATTACHMENTS:

Description	Type
Ownership Forms	Backup Material
OBO Goal	Backup Material
Pay or Play	Backup Material
Award Recommendation	Backup Material
Drug Forms	Backup Material
Contract_ Partial Signed	Contract/Exhibit
Clear Tax Report	Backup Material
Form 1295 Acknowledged	Backup Material
MWBE Participation	Backup Material
RCA Funding Information	Financial Information
Certificate of Funds_Updated	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 4/8/2024

WS1033815369- Wastewater Surveillance Services
(William Marsh Rice University) - ORDINANCE

Agenda Item#: 28.

Summary:

ORDINANCE approving and awarding Professional Services Agreement between City of Houston and **WILLIAM MARSH RICE UNIVERSITY** for SARS-COV-2 Wastewater Testing Services for the Houston Health Department; providing a maximum contract amount - $2,769,304.00 - Grant Fund

Background:

Professional Services (P30-WS1033815369) - Approve an ordinance awarding a professional services agreement between the City of Houston and William Marsh Rice University in the maximum contract amount of $2,769,304.00 for SARS-CoV-2 wastewater testing services 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 and approving a professional services agreement between the City of Houston and **William Marsh Rice University** for the purchase of wastewater surveillance services in the maximum contract amount of **$2,769,304.00**. This agreement is effective on the Countersigned Date and shall remain in effect for one year ("Initial Term") and will automatically be renewed for three (3) successive one-year terms.

Wastewater surveillance is a service used to monitor the severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) which is the virus that causes COVID-19. Identifying infection rates at a community scale will help in the allocation of healthcare resources. Community transmission of influenza and COVID-19 is a significant public health concern, and since most influenza cases are not reported it is vital for wastewater testing to occur for analytical purposes. Houston Water treats an average of 250 million gallons of wastewater daily, and services over 2.1 million people. The wastewater surveillance will monitor 110 zip codes throughout the wastewater treatment plants to test for SARS-CoV-2 to monitor infection dynamics at a community level based on where wastewater is generated. The Houston Health Department and Houston Public Works will collaborate with Rice University as they collect, process, and analyze samples to perform SARS-CoV-2 wastewater surveillance to provide insight into the presence of COVID-19 in Houston's communities.

This recommendation is made pursuant to subsection 252.022(a)(4) of the Texas Local

Government Code, which provides that "a procurement for personal, professional, or planning services" is exempt from the competitive requirements for purchases.

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

Pay or Play Program:
The proposed contract does not require compliance with the City's Executive Order 1-7 regarding the Pay or Play program as this expenditure involves the use of federal funds and falls under an exception to the program.

Hire Houston First:
The proposed contract is exempt from the City's Hire Houston First ordinance. It does not apply to this expenditure because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

_____

_____

Jedediah Greenfield, Chief Procurement Officer **Department Approval Authority**

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Health Department	$472,604	$2,296,700	$2,769,304

Amount and Source of Funding:

$2,769,304.00
Federal Government- Grant Funded
Fund No.: 5000

Contact Information:

Name	Dept./Division	Phone No.:
Sheila Baker, Division Manager	Finance/SPD	(832) 393-8109
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

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
ALL
Item Creation Date: 4/8/2024

WS1033815369- Wastewater Surveillance Services (William Marsh Rice University) - ORDINANCE

Agenda Item#:

Background:

Professional Services (P30-WS1033815369) - Approve an ordinance awarding a professional services agreement between the City of Houston and William Marsh Rice University in the maximum contract amount of $2,769,304.00 for SARS-CoV-2 wastewater testing services 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 and approving a professional services agreement between the City of Houston and **William Marsh Rice University** for the purchase of wastewater surveillance services in the maximum contract amount of **$2,769,304.00**. This agreement is effective on the Countersigned Date and shall remain in effect for one year ("Initial Term") and will automatically be renewed for three (3) successive one-year terms.

Wastewater surveillance is a service used to monitor the severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) which is the virus that causes COVID-19. Identifying infection rates at a community scale will help in the allocation of healthcare resources. Community transmission of influenza and COVID-19 is a significant public health concern, and since most influenza cases are not reported it is vital for wastewater testing to occur for analytical purposes. Houston Water treats an average of 250 million gallons of wastewater daily, and services over 2.1 million people. The wastewater surveillance will monitor 110 zip codes throughout the wastewater treatment plants to test for SARS-CoV-2 to monitor infection dynamics at a community level based on where wastewater is generated. The Houston Health Department and Houston Public Works will collaborate with Rice University as they collect, process, and analyze samples to perform SARS-CoV-2 wastewater surveillance to provide insight into the presence of COVID-19 in Houston's communities.

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

MWBE Participation:

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

Pay or Play Program:

The proposed contract does not require compliance with the City's Executive Order 1-7 regarding the Pay or Play program as this expenditure involves the use of federal funds and falls under an exception to the program.

Hire Houston First:

The proposed contract is exempt from the City's Hire Houston First ordinance. It does not apply to this expenditure because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

Fiscal Note:

No fiscal note is required on grant-funded items.

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Jedediah Greenfield, Chief Procurement Officer

DocuSigned by: Stephen Williams A8219D332CF4498... 4/17/2024

Department Approval Authority

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Health Department	$472,604	$2,296,700	$2,769,304

Amount and Source of Funding:

$2,769,304.00
Federal Government- Grant Funded
Fund No.: 5000

Contact Information:

Name	Dept./Division	Phone No.:
Sheila Baker, Division Manager	Finance/SPD	(832) 393-8109
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 Form	Backup Material
Clear Tax Report	Backup Material
Professional Service Justification	Backup Material
OBO MWBE Goal Waiver	Backup Material
Certificate of Liability Insurance	Backup Material
Contract	Contract/Exhibit
OA 4600018248	Backup Material
Certification of Funds	Financial Information
Form A	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
District J
Item Creation Date: 4/1/2024

PRD - Ordinance making Chapter 26 Hearing findings related to the granting of two easements of approximately 0.07-acre of land in Braeburn Glen Section One Subdivision approving and authorizing the conveyance of easement to Center Point Energy Resources Gas Main relocation in support of the Hike and Bike Trail

Agenda Item#: 29.

Summary:

ORDINANCE making certain findings related to the conveyances of two (2) easements on 2 parcels of land to be used as relocation sites for natural gas and related communication facilities, totaling approximately 0.07 acre and located within the City of Houston's Bayou Greenways 2020 Hike and Bike Project; authorizing and approving the conveyances of easements to **CENTERPOINT ENERGY RESOURCES CORP., dba CENTERPOINT ENERGY TEXAS GAS OPERATIONS** - **DISTRICT J - POLLARD**

Background:

The Houston Parks and Recreation Department (HPARD) recommends Council approval of an Ordinance authorizing the findings related to the use or taking by Center Point Energy Resources of approximately 2,979 square feet (0.07-acre) of park properties for a gas main relocation in support of the hike and bike trail and will not adversely affect the park properties.

The park properties were acquired by Houston Parks Board specifically to support the hike and bike trails along Brays Bayou and were transferred to the City for those purposes. The properties are also restricted to park purposes only; however, the City has obtained a release from the Kinder Foundation to accommodate the relocation of the gas lines. The two easements will use approximately the total of 2,979 square feet (0.07-acre) of the park properties, are 10 feet wide and run along the property lines to minimize impact to the park. The easements are necessary for relocation of CenterPoint facilities to accommodate the widening of bridge in order to extend a hike and bike trail across Brays Bayou.

Section 26.001 of the Texas Parks & Wildlife Code provides that a city may not approve any program or project for the use of land designated as park land unless, after a public hearing, its governing body determines that: (1) there is no feasible and prudent alternative to the use or taking of the park land, and (2) the program or project includes all reasonable planning to minimize harm to the park land.
Houston Parks Board, CenterPoint Energy and the Parks and Recreation Department have worked together to ensure that the Project has a minimal, if any, impact on the park properties. Since there

is no reasonable prudent alternative for the reroute of the gas lines and impact to the park land is minimal, the Houston Parks and Recreation Department supports the project.

Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing prior to authorizing the use or taking of park land for non-park purposes. Public notices were posted in the Houston Chronicle on April 1, 2024, April 8, 2024, and April 15, 2024.

The public hearing is scheduled on Wednesday, April 24, 2024, at 9:00 am in the City Council Chambers, 901 Bagby Street, 2nd Floor, Houston, Texas.

Director's Signature:

_____
Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

Motion

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 3/26/2024
District J
Item Creation Date: 2/29/2024

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

Agenda Item#: 2.

Background:

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

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

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

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

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

Director's Signature:

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Kenneth Allen, Director
Houston Parks and Recreation Department

Contact Information:

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

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
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#: 30.

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, to prohibit the parking of vehicles 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	Type
RCA	Signed Cover sheet
Map	Backup Material

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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.

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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	Type
Map	Backup Material
Protest Letters	Backup Material
Withdrawal Letter	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: 4/30/2024
District B
Item Creation Date: 2/29/2024

PLN – PYP Ordinance designating a residential area in the Glenwood Forest Subdivision, Sections 1 - 6 (No. P230701, Glenwood Forest Community Civic Club)

Agenda Item#: 31.

Summary:

ORDINANCE designating a residential area in the Glenwood Forest Subdivision, Sections 1 through 6 as a Prohibited Yard Parking Area, pursuant to **SECTION 28-303 OF THE CODE OF ORDINANCES, OF THE CITY 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 yard of single-family residences in this area - **DISTRICT B - JACKSON**

Background:

In accordance with Section 28-303 of the Code of Ordinances, the Glenwood Forest Community 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 Glenwood Forest Community Civic Club.

The Planning and Development Department mailed notifications on November 13, 2023, to property owners of four hundred fifty-eight (458) 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. One (1) protest was timely filed.

The Hearing Official held a public hearing on January 17, 2024. 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	Type
RCA	Signed Cover sheet
Map	Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024
District B
Item Creation Date: 2/29/2024

PLN – PYP Ordinance designating a residential area in the Glenwood Forest Subdivision, Sections 1 - 6 (No. P230701, Glenwood Forest Community Civic Club)

Agenda Item#: 12.

Background:

In accordance with Section 28-303 of the Code of Ordinances, the Glenwood Forest Community 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 Glenwood Forest Community Civic Club.

The Planning and Development Department mailed notifications on November 13, 2023, to property owners of four hundred fifty-eight (458) 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. One (1) protest was timely filed.

The Hearing Official held a public hearing on January 17, 2024. 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.

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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	Type
Map	Backup Material
Protest Letter	Backup Material

Prohibited Yard Parking Requirement Area
Glenwood Forest Subdivision, Sections 1 thru 6

Source: Harris County Appraisal District
Date: March 4, 2024
Reference: P230701

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: 4/30/2024
District C
Item Creation Date: 4/15/2024

PLN - Special Minimum Building Line Block Renewal App No. 65REN (500 block of Frasier Street, east and west sides, between E. 5th 1/2 Street and White Oak Drive)

Agenda Item#: 32.

Summary:

ORDINANCE renewing the establishment of the east and west sides of the 500 block of Frasier Street, between E. 5th ½ Street and White Oak Drive, within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 535 Frasier Street, Lot 4 Block 3 of the Freeland Subdivision, has initiated an application to renew a Special Minimum Building Line Block (SMBLB).

The Planning and Development Department mailed notifications to seventeen (17) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and building line have remained unchanged since the original ordinance (2004-44) was passed in 2004.

The Planning and Development Department recommends City Council adopt an ordinance renewing a Special Minimum Building Line of 18 feet for the 500 block of Frasier Street, east and west sides, between E. 5th 1/2 Street and White Oak Drive.

_____

Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Prior Council Action:

Ordinance 2004-44; passed on January 21, 2004

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet
Map	Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
District C
Item Creation Date: 4/15/2024

PLN - Special Minimum Building Line Block Renewal App No. 65REN (500 block of Frasier Street, east and west sides, between E. 5th 1/2 Street and White Oak Drive)

Agenda Item#: 47.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 535 Frasier Street, Lot 4 Block 3 of the Freeland Subdivision, has initiated an application to renew a Special Minimum Building Line Block (SMBLB).

The Planning and Development Department mailed notifications to seventeen (17) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and building line have remained unchanged since the original ordinance (2004-44) was passed in 2004.

The Planning and Development Department recommends City Council adopt an ordinance renewing a Special Minimum Building Line of 18 feet for the 500 block of Frasier Street, east and west sides, between E. 5th 1/2 Street and White Oak Drive.

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Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Prior Council Action:

Ordinance 2004-44; passed on January 21, 2004

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description	Type
Map	Backup Material

Special Minimum Building Line Renewal
500 block of Frasier Street, east and west sides,
between E 5th 1/2 Street and White Oak Drive
18 Feet

Source: Harris County Appraisal District
Date: June 6, 2023
Reference: MBL 65REN

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.

All properties within the application area are single family unless noted as such:

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Special Minimum Lot Size Boundary

PLANNING & DEVELOPMENT DEPARTMENT

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
District C
Item Creation Date: 4/15/2024

PLN - Special Minimum Lot Size Block Renewal Application No. 105 (500 block of Frasier Street, east and west sides, and the 500 block of Granberry Street, west side, between E. 5th 1/2 Street and White Oak Drive)

Agenda Item#: 33.

Summary:

ORDINANCE renewing the establishment of the east and west sides of the 500 block of Frasier Street, and the west side of the 500 block of Granberry Street, between E. 5th ½ Street and White Oak Drive within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 535 Frasier Street, Lot 4, Block 3, in the Freeland subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB).

The Planning and Development Department mailed notifications to twenty-six (26) property owners indicating that the SMLSB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and lot size have remained unchanged since the original ordinance (2004-875) was passed in 2004.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 5,000 square feet for the 500 block of Frasier Street, east and west sides, and the 500 block of Granberry Street, west side, between E. 5th 1/2 Street and White Oak Drive.

_____

Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Prior Council Action:

Ordinance 2004-875; passed on August 25, 2004

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet
Map	Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
District C
Item Creation Date: 4/15/2024

PLN - Special Minimum Lot Size Block Renewal Application No. 105 (500 block of Frasier Street, east and west sides, and the 500 block of Granberry Street, west side, between E. 5th 1/2 Street and White Oak Drive)

Agenda Item#: 48.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 535 Frasier Street, Lot 4, Block 3, in the Freeland subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB).

The Planning and Development Department mailed notifications to twenty-six (26) property owners indicating that the SMLSB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and lot size have remained unchanged since the original ordinance (2004-875) was passed in 2004.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 5,000 square feet for the 500 block of Frasier Street, east and west sides, and the 500 block of Granberry Street, west side, between E. 5th 1/2 Street and White Oak Drive.

DocuSigned by:
51C3A0FD6F6743D...
Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Prior Council Action:

Ordinance 2004-875; passed on August 25, 2004

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description	Type
Map	Backup Material

Special Minimum Lot Size Renewal
500 block of Frasier Street, east and west sides, and 500 block of Granberry Street, west side, between E 5th 1/2 Street and White Oak Drive
5,000 Square Feet

Source: Harris County Appraisal District
Date: June 6, 2023
Reference: MLS 105REN

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.

All properties within the application area are single family unless noted as such:

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Special Minimum Lot Size Boundary

PLANNING & DEVELOPMENT DEPARTMENT

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ETJ
Item Creation Date:

HPW - 20WR486 – Petition Addition (2.000) Reid Road Municipal Utility District No. 1

Agenda Item#: 34.

Summary:

ORDINANCE consenting to the addition of 2.00 acres of land to **REID ROAD MUNICIPAL UTILTIY DISTRICT NO. 1**, for inclusion in the District

Background:

SUBJECT: Petition for the City's consent to the addition of 2.000 acres to Reid Road Municipal Utility District. No. 1.

RECOMMENDATION: Petition for the City's consent to the addition of 2.000 acres to Reid Road Municipal Utility District No. 1 be approved.

SPECIFIC EXPLANATION: Reid Road Municipal Utility District No. 1 was created through the TCEQ in 1974 , and currently consists of 568.4039 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 2.000 acres of developed land, commercial warehouse buildings, to the District. The proposed annexation tract is located in the vicinity of Fallbrook Drive, FM 1960, Perry Road, and Jones 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 Reid Road Municipal Utility District No. 1 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Reid Road Municipal Utility District No. 2. Potable water is provided by the District.

The nearest major drainage facility for Reid Road Municipal Utility District No. 1 is White Oak Bayou, which flows to Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is not within the 100-year floodplain 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	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ETJ
Item Creation Date:

HPW - 20WR486 – Petition Addition (2.000) Reid Road Municipal Utility District No. 1

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 2.000 acres to Reid Road Municipal Utility District. No. 1.

RECOMMENDATION: Petition for the City's consent to the addition of 2.000 acres to Reid Road Municipal Utility District No. 1 be approved.

SPECIFIC EXPLANATION: Reid Road Municipal Utility District No. 1 was created through the TCEQ in 1974 , and currently consists of 568.4039 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 2.000 acres of developed land, commercial warehouse buildings, to the District. The proposed annexation tract is located in the vicinity of Fallbrook Drive, FM 1960, Perry Road, and Jones 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 Reid Road Municipal Utility District No. 1 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Reid Road Municipal Utility District No. 2. Potable water is provided by the District.

The nearest major drainage facility for Reid Road Municipal Utility District No. 1 is White Oak Bayou, which flows to Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is not within the 100-year floodplain or 500-year floodplain.

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

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

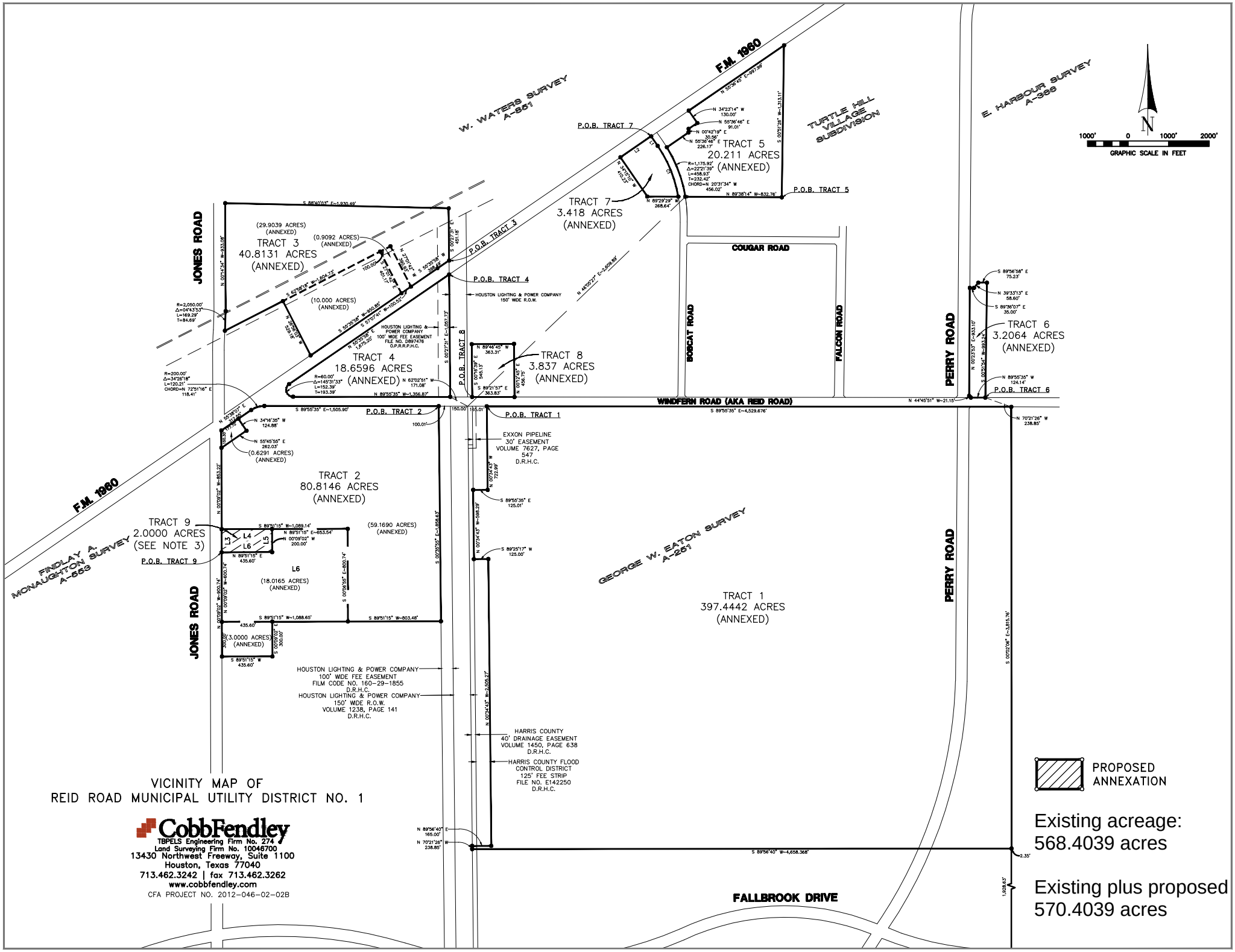
DocuSigned by:
Carol Haddock 2/22/2024
A93C410B72B3453...
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

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



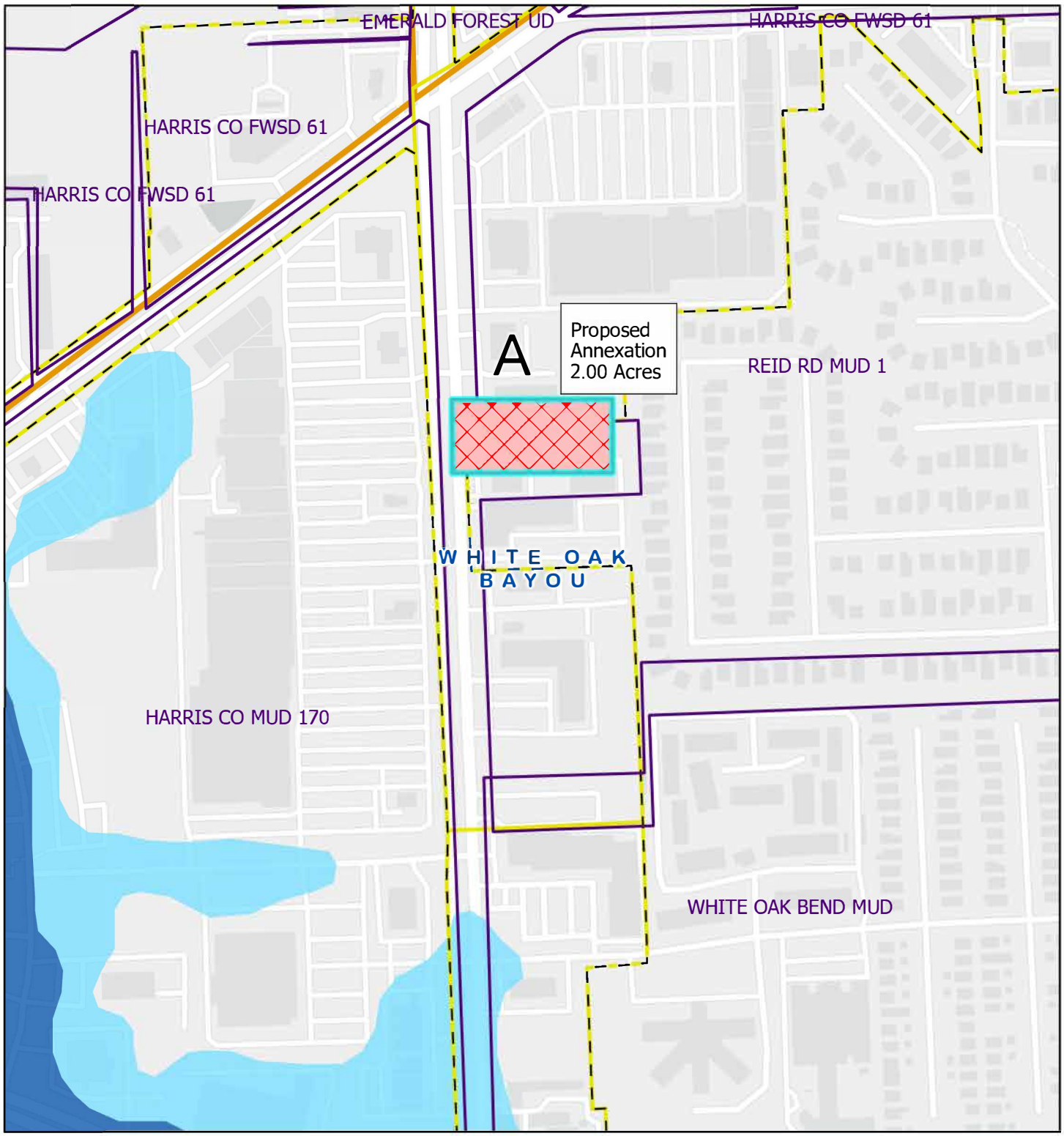
VICINITY MAP OF
REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1

CobbFendley
TBPELS Engineering Firm No. 274
Land Surveying Firm No. 10046700
13430 Northwest Freeway, Suite 1100
Houston, Texas 77040
713.462.3242 | fax 713.462.3262
www.cobbfendley.com
CFA PROJECT NO. 2012-046-02-02B

Existing acreage:
568.4039 acres

Existing plus proposed
570.4039 acres

Reid Road Municipal Utility District No. 1 (2.00 acres)



1/2/2024 7:51 AM

1:4,577

Watersheds
Texas Senate Districts
Texas House Districts

Flood Hazard Zones

100 Year Floodplain
500 Year Floodplain
Floodway
City Limits
Council Districts
Existing District

0 0.04 0.09 0.17 Miles

0 0.05 0.1 0.2 Kilometers

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ETJ
Item Creation Date: 2/21/2024

HPW - 20WR498 – Petition Addition (14.4577) Dowdell Public Utility District

Agenda Item#: 35.

Summary:

ORDINANCE consenting to the addition of 14.4577 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its District

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 14.4577 acres to Dowdell Public Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 14.4577 acres to Dowdell Public Utility District be approved.

SPECIFIC EXPLANATION: Dowdell Public Utility District (the "District") was created through an act of the Texas Legislature in 1971, and currently consists of 1,518.1167 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 14.4577 acres, proposed to be developed as commercial property, to the District. The proposed annexation tracts are located in the vicinity of Grand Parkway, Kuykendahl Road, Huffsmith-Kuykendahl Road, and Northcrest Drive. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

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

The nearest major drainage facility for Dowdell Public Utility District is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into San Jacinto River, and finally into Lake Houston. The proposed annexation tracts are not within the 100 or 500 year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within

the District must be approved by the City prior to their construction.

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

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ETJ
Item Creation Date: 2/21/2024

HPW - 20WR498 – Petition Addition (14.4577) Dowdell Public Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 14.4577 acres to Dowdell Public Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 14.4577 acres to Dowdell Public Utility District be approved.

SPECIFIC EXPLANATION: Dowdell Public Utility District (the "District") was created through an act of the Texas Legislature in 1971, and currently consists of 1,518.1167 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 14.4577 acres, proposed to be developed as commercial property, to the District. The proposed annexation tracts are located in the vicinity of Grand Parkway, Kuykendahl Road, Huffsmith-Kuykendahl Road, and Northcrest Drive. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

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

The nearest major drainage facility for Dowdell Public Utility District is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into San Jacinto River, and finally into Lake Houston. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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

DocuSigned by:
Carol Haddock 3/27/2024
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

Legend

- Existing Dowdell Boundary
- Tract53
- Tract54

N

Feet
0 1,150 2,300

Tract Fifty-Three 10.1187 Acres & Tract Fifty-Four 4.3390 Acres Annexation Vicinity Map

SOURCES: VSE, 2020;
F:\30000 Dowdell PUD\000-0\GIS\Maps\ArcMap\Tract 53_54 Vicinity Map Annexation.mxd 12/19/2023 10:08:50 AM

VSE
VOGLER & SPENCER
ENGINEERING

Dowdell Public Utility District (14.4457 acres)

2/6/2024 11:56 AM

1:12,369

Watersheds
Texas Senate Districts
Texas House Districts

Flood Hazard Zones

100 Year Floodplain
500 Year Floodplain
Floodway
City Limits
Council Districts
Existing District

0 0.1 0.2 0.4 Miles

0 0.15 0.3 0.6 Kilometers

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ETJ
Item Creation Date: 12/27/2023

HPW - 20WR470 – Petition Addition (3.764) Harris County Municipal Utility District No. 231

Agenda Item#: 36.

Summary:

ORDINANCE consenting to the addition of 3.764 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 231**, for inclusion in its District

Background:

SUBJECT: Petition for the City's consent to the addition of 3.764 acres to Harris County Municipal Utility District No. 231.

RECOMMENDATION: Petition for the City's consent to the addition of 3.764 acres to Harris County Municipal Utility District No. 231 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 231 (the "District") was created through the TCEQ in 1983, and currently consists of 385.9174 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 3.764 acres of vacant land, proposed to be developed as industrial property, to the District. The proposed annexation tract is located in the vicinity of FM 1960, Turkey Creek, Tobago Lane, and Midway Plaza Drive. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system. The annexation tract will be provided with wastewater treatment from the City's Intercontinental Airport Regional Wastewater Treatment Plant. Potable water is provided by the Northwood Municipal Utility District No. 1 Water Treatment Plant.

The nearest major drainage facility for Harris County Municipal Utility District No. 231 is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100-year floodplain but is within the 500-year floodplain (24.4%).

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	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ETJ
Item Creation Date: 12/27/2023

HPW - 20WR470 – Petition Addition (3.764) Harris County Municipal Utility District No. 231

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 3.764 acres to Harris County Municipal Utility District No. 231.

RECOMMENDATION: Petition for the City's consent to the addition of 3.764 acres to Harris County Municipal Utility District No. 231 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 231 (the "District") was created through the TCEQ in 1983, and currently consists of 385.9174 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 3.764 acres of vacant land, proposed to be developed as industrial property, to the District. The proposed annexation tract is located in the vicinity of FM 1960, Turkey Creek, Tobago Lane, and Midway Plaza Drive. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system. The annexation tract will be provided with wastewater treatment from the City's Intercontinental Airport Regional Wastewater Treatment Plant. Potable water is provided by the Northwood Municipal Utility District No. 1 Water Treatment Plant.

The nearest major drainage facility for Harris County Municipal Utility District No. 231 is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100-year floodplain but is within the 500-year floodplain (24.4%).

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 Haddock
A93C410B72B3453...
3/8/2024

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

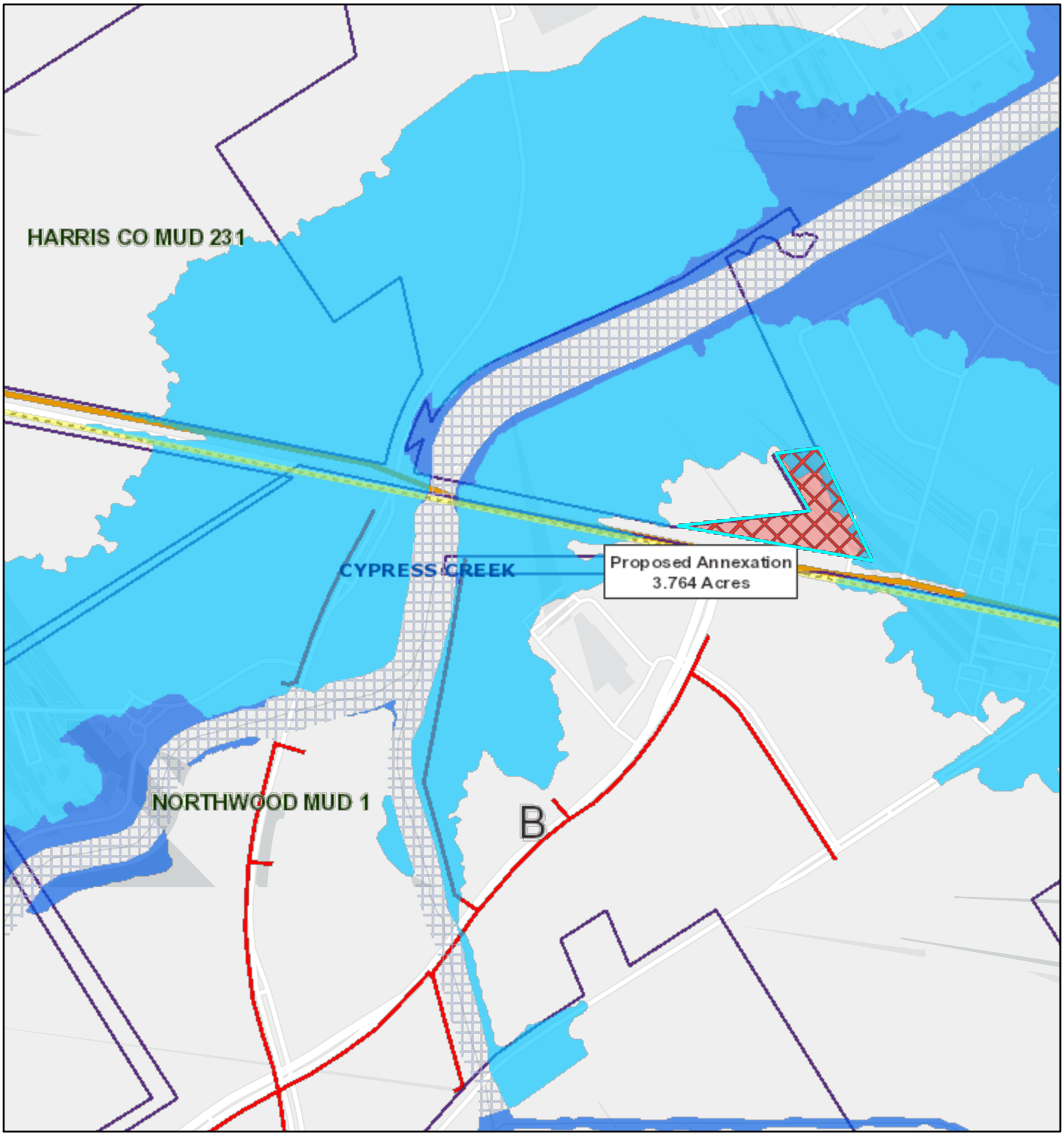
Contact Information:

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

ATTACHMENTS:

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

Harris County Municipal Utility District No. 231 (3.764 acres)



9/27/2023, 1:57:12 PM

1:9,028

0 0.05 0.1 0.2 mi

0 0.1 0.2 0.4 km

Watersheds

Texas Senate Districts

Texas House Districts

Flood Hazard Zones

100 Year Floodplain

500 Yyear Floodplain

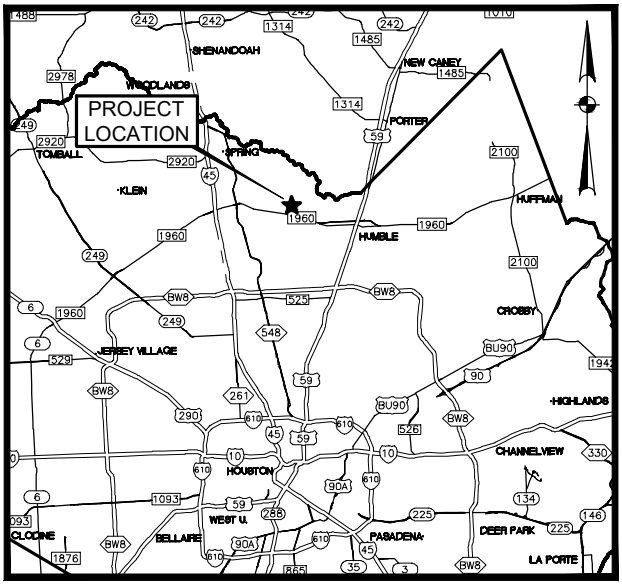
Floodway

City Limits

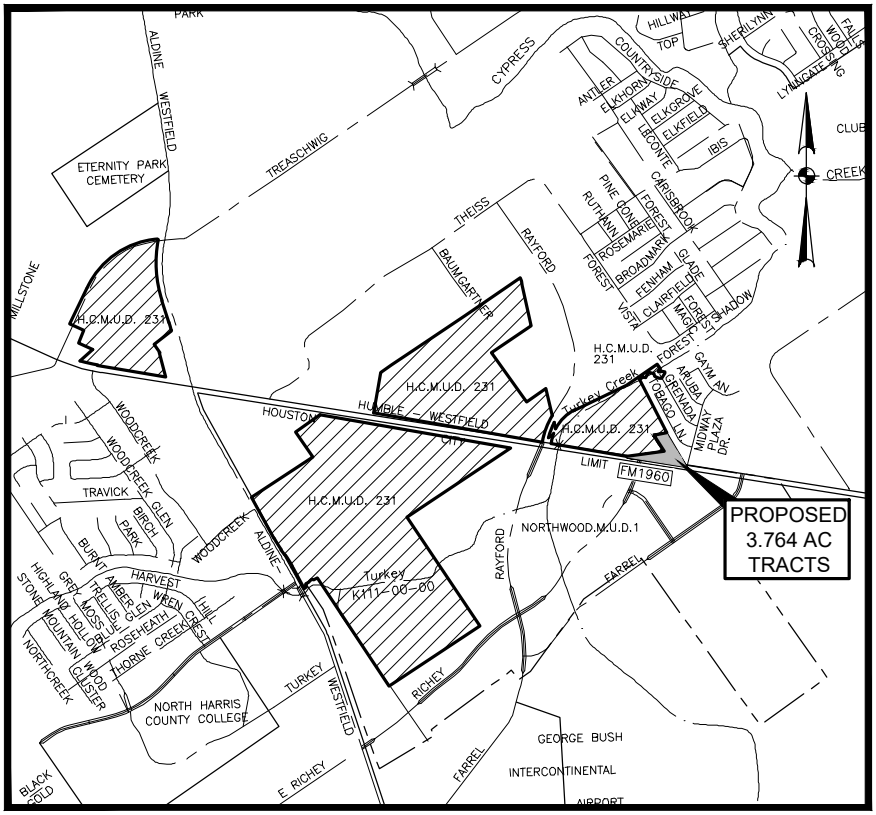
Council Districts

Existing Acreage of District

Kirt Arthur | GIS Supervisor | Houston Public Works | Houston Water, Kirt Arthur | GIS Supervisor | Houston Public Works | Houston Water GIS



LOCATION MAP N.T.S.



VICINITY MAP N.T.S.

KEY MAP # 333-R
GIMS MAP # 5368 & 5468
ZIP CODE 77338

Proposed Annexation: 3.764 acres

Existing Acreage: 385.9174

Existing plus Proposed Acreage: 389.6814

VICINITY MAP
TURKEY CREEK ANNEXATION

r.g. miller

DCCM

R.G. Miller Engineers, Inc. | TxEng F - 487

16340 Park Ten Place, Ste 350
Houston, TX 77084

713.461.9600 | rgmiller.com

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

\\RGM-SRV14\LAND\2357_HCMUD_231\2357.400 ANNEX 2184 AC AND 1580 AC\CAD\EXHIBITS\VICINITY MAP.DWG Mar. 14, 2023-6:23 PM EDWIN CORCUERA

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ETJ
Item Creation Date: 5/30/2023

HPW - 20WR449 – Petition Creation (637.0485) Harris County Municipal Utility District No. 541

Agenda Item#: 37.

Summary:

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 541** and containing approximately of 637.0485 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas, authorizing the district to issue bonds, subject to certain conditions

Background:

SUBJECT: Petition for the City's consent to the creation of 637.0485 acres as Harris County Municipal Utility District No. 541.

RECOMMENDATION: Petition for the City's consent to the creation of 637.0485 acres as Harris County Municipal Utility District No. 541 be approved.

SPECIFIC EXPLANATION: The owners of 637.0485 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a district. The name of the proposed district shall be Harris County Municipal Utility District No. 541 (the "District"). The proposed District will consist of 637.0485 acres of vacant land and is proposed to be developed as single family residential and multi-family residential property. The proposed District is located in the vicinity of Longenbaugh Road, Katy Hockley, West Road, and Grand Parkway 99. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system and treatment facility. The District will be provided with wastewater treatment by Harris County Municipal Utility District No. 541 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 541 is Bear Creek, which flows to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. Bear Creek is within the Addick's Reservoir watershed. The proposed creation tract is within the 100 year floodplain (100%) but is 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	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material

DocuSign Envelope ID: E80CD2A2-2450-473D-B53C-72FEA0F3C8DD

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ETJ
Item Creation Date: 5/30/2023

HPW - 20WR449 – Petition Creation (637.0485) Harris County Municipal Utility District No. 541

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of 637.0485 acres as Harris County Municipal Utility District No. 541.

RECOMMENDATION: Petition for the City's consent to the creation of 637.0485 acres as Harris County Municipal Utility District No. 541 be approved.

SPECIFIC EXPLANATION: The owners of 637.0485 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a district. The name of the proposed district shall be Harris County Municipal Utility District No. 541 (the "District"). The proposed District will consist of 637.0485 acres of vacant land and is proposed to be developed as single family residential and multi-family residential property. The proposed District is located in the vicinity of Longenbaugh Road, Katy Hockley, West Road, and Grand Parkway 99. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system and treatment facility. The District will be provided with wastewater treatment by Harris County Municipal Utility District No. 541 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 541 is Bear Creek, which flows to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. Bear Creek is within the Addick's Reservoir watershed. The proposed creation tract is within the 100 year floodplain (100%) but is 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.

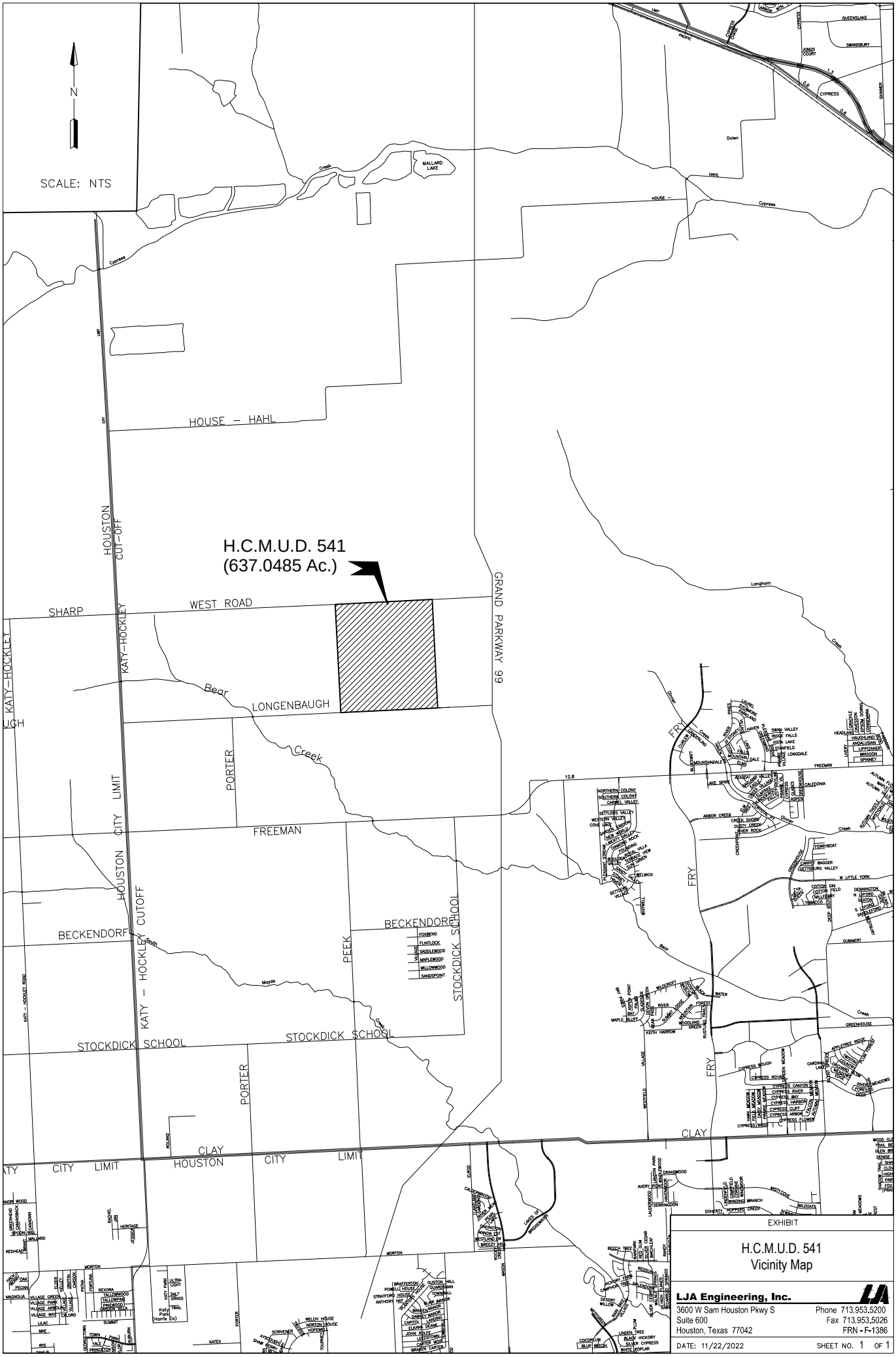
DocuSigned by:
Carol Haddock 7/13/2023
A93C410B72B3453...
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

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



EXHIBIT

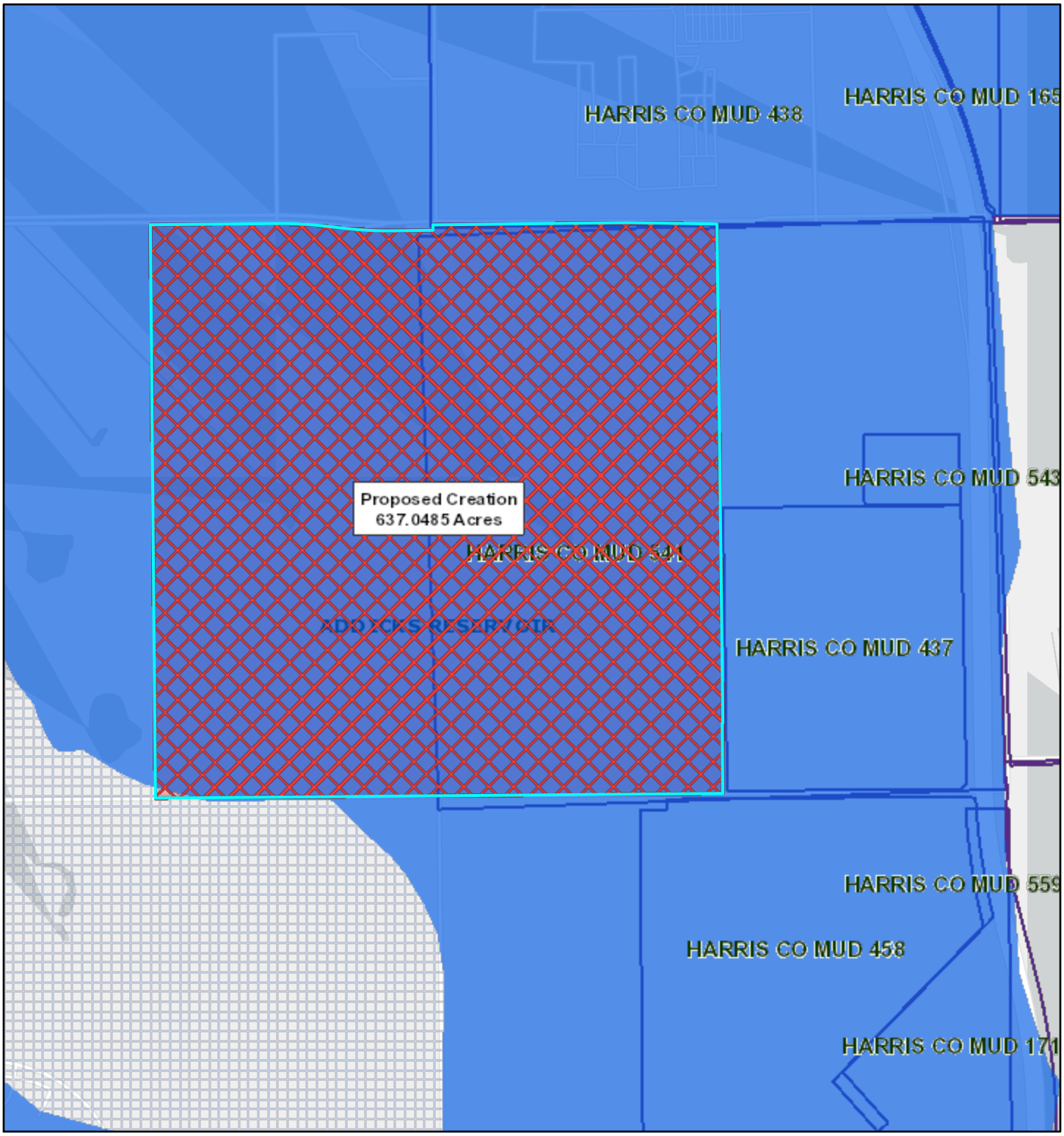
H.C.M.U.D. 541
Vicinity Map

LJA Engineering, Inc.
3600 W Sam Houston Pkwy S
Suite 600
Houston, Texas 77042
Phone 713.953.5200
Fax 713.953.5026
FRN - F-1386

DATE: 11/22/2022

SHEET NO. 1 OF 1

Harris County Municipal Utility District No. 541 (637.0485)



5/2/2023, 1:43:04 PM

1:18,056

0 0.13 0.25 0.5 mi

0 0.2 0.4 0.8 km

Watersheds

Texas Senate Districts

Texas House Districts

Flood Hazard Zones

100 Year Floodplain

500 Yyear Floodplain

Floodway

City Limits

Council Districts

Existing Acreage of District

Kirt Arthur | GIS Supervisor | Houston Public Works | Houston Water GIS

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
District H
Item Creation Date: 4/1/2024

HPW 20RDP10268 / Sale of 1,979 square feet out of Lot 6, Block 228/Parcel SY24-013

Agenda Item#: 38.

Summary:

ORDINANCE authorizing the sale of 1,979 square feet of City fee owned land, out of and a part of Lot 6, Block 228, Baker, Shearne & Riordan Addition (unrecorded), situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; selling the property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of the 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 $3,463.00 and other good and valuable consideration **- DISTRICT H - CASTILLO**

Background:

SUBJECT: Ordinance approving and authorizing the sale of 1,979 square feet out of Lot 6, Block 228, of Baker, Shearne & Riordan Addition, out of the John Austin Survey, A-1. **Parcel SY24-013**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of 1,979 square feet out of Lot 6, Block 228, of Baker, Shearne & Riordan Addition, out of the John Austin Survey, A-1., in exchange for a consideration in cash of $3,463.00. **Parcel SY24-013**

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 1,979 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 SY24-013
1,979 square feet of land
Valued at $1.75 per square foot x 100% $3,463.00 (R)

TOTAL SALE: $3,463.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of 1,979 square feet out of Lot 6, Block 228, of Baker, Shearne & Riordan Addition, out of the John Austin Survey, A-1 in exchange to the City for a consideration in cash of $3,463.00.

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	Type
Signed Coversheet	Signed Cover sheet
Aerial Map	Backup Material
Council District Map	Backup Material

DocuSign Envelope ID: C7346B3D-37A4-41F6-9885-2CB68C5B3E9E

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District H
Item Creation Date: 4/1/2024

HPW 20RDP10268 / Sale of 1,979 square feet out of Lot 6, Block 228/Parcel SY24-013

Agenda Item#:

Background:

SUBJECT: Ordinance approving and authorizing the sale of 1,979 square feet out of Lot 6, Block 228, of Baker, Shearne & Riordan Addition, out of the John Austin Survey, A-1. **Parcel SY24-013**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of 1,979 square feet out of Lot 6, Block 228, of Baker, Shearne & Riordan Addition, out of the John Austin Survey, A-1., in exchange for a consideration in cash of $3,463.00. **Parcel SY24-013**

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 1,979 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.

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Parcel SY24-013
1,979 square feet of land
Valued at $1.75 per square foot x 100% $3,463.00 (R)

TOTAL SALE: $3,463.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of 1,979 square feet out of Lot 6, Block 228, of Baker, Shearne & Riordan Addition, out of the John Austin Survey, A-1 in exchange to the City for a consideration in cash of $3,463.00.

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...
4/12/2024

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

DocuSign Envelope ID: C7346B3D-37A4-41F6-9885-2CB68C5B3E9E

ATTACHMENTS:

Description	Type
Aerial Map	Backup Material
Council District Map	Backup Material
Survey	Backup Material
Attachment A	Financial Information

DocuSign Envelope ID: FE098E08-2EE0-436D-A2DB-403DB9823379

Form ROW-A-5 (Rev. 08/11)

PHOTOGRAPHS OF SUBJECT PROPERTY
Include Each Major Improvement

Parcel No.: P00013477 (806)

Local Address: EL of IH 45/Gulf Fwy and N 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 1,979 square feet out of Lot 6, Block 228, of Baker, Shearne & Riordan Addition, out of the John Austin Survey, A-1. **Parcel SY24-013**

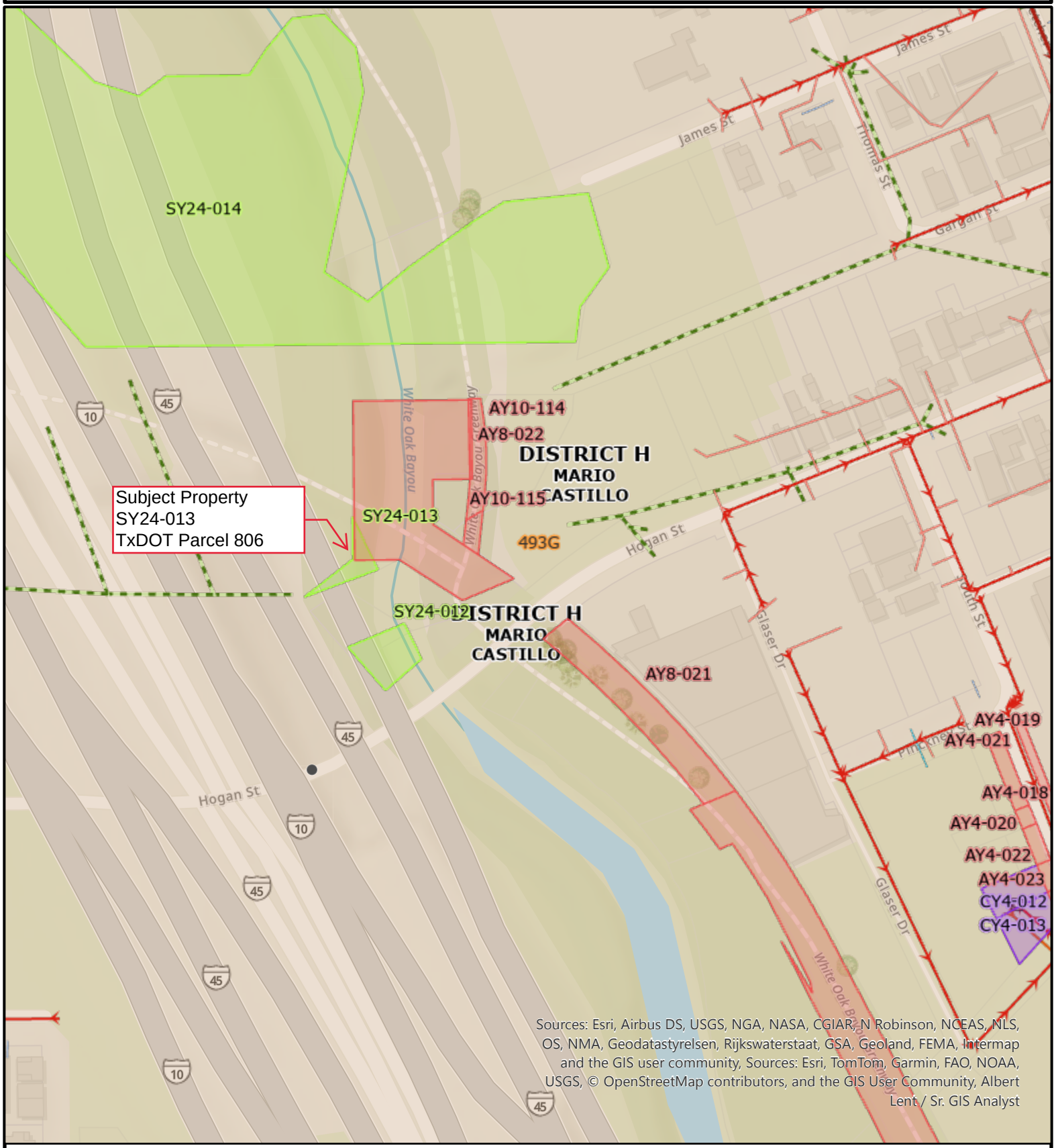
AERIAL VIEW

*Blue: Property Boundary (estimated by appraiser)
*Green: Proposed Fee Simple Acquisition (estimated by appraiser)

LOCATION MAP

Ordinance approving and authorizing the sale of 1,979 square feet out of Lot 6, Block 228, of Baker, Shearne & Riordan Addition, out of the John Austin Survey, A-1.
Parcel SY24-013

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



HOUSTON PUBLIC WORKS

Disclaimer Statement: Geospatial or map data maintained by the Houston Public Works are 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 only represents the approximate location of property boundaries.

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
District E
Item Creation Date: 2/26/2024

HPW - 20INA130: Northpark Public Road Crossing Closure & Removal (Lufkin)

Agenda Item#: 39.

Summary:

ORDINANCE approving and authorizing Public Road Crossing Closure and Removal Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY**, for permanent closure of at-grade public road crossing located at Northpark Drive, on Union Pacific Railroad's Lufkin Subdivision, at or near Porter, Montgomery County, Texas - **DISTRICT E - FLICKINGER**

Background:

SUBJECT: A Public Road Crossing Closure and Removal Agreement between the City of Houston and Union Pacific Railroad Company (" Railroad") to permanently close the at-grade public road crossing for Northpark Drive, located at the Railroad's Lufkin Subdivision at or near Porter, Montgomery County, State of Texas.

RECOMMENDATION: Adopt an ordinance approving and authorizing a Public Road Crossing Closure and Removal Agreement between the City of Houston and Union Pacific Railroad Company ("Railroad") to permanently close the at-grade public road crossing for Northpark Drive, located at the Railroad's Lufkin Subdivision at or near Porter, Montgomery County, State of Texas.

PROJECT NOTICE/JUSTIFICATION: The City desires to undertake the removal of the railroad crossing surface and warning devices (crossbuck signs, etc.) which currently exist on the Railroad's right-of-way.

TIRZ 10 Lake Houston and the City are replacing Northpark Drive at-grade crossing at Loop 494 and railroad tracks with an overpass bridge. This agreement affords the Railroad the ability to eliminate the at-grade Northpark Drive crossing at the railroad tracks from its record and outlines the responsibilities of the City during the construction. The proposed Northpark Drive overpass bridge will have access to Loop 494 via access roads.

LOCATION: The project area is generally bound by East Knox Drive on the north, Kingwood Drive on the south, Woodland Hills Drive on the east, and Interstate Highway 59 on the west.

PREVIOUS HISTORY AND SCOPE: On November 1st, 2023, City Council approved a Public Highway Crossing Agreement under Ordinance No. 2023-0940 for the construction of two (2) new Public At-Grade Crossings over Northpark Drive westbound access and Northpark Drive eastbound access.

SCOPE OF THE AGREEMENT AND FEE: Under the terms of this agreement, the City will remove the railroad crossing surface and warning devices (crossbuck signs, etc.) which currently exist on the Railroad's right-of-way.

The City, shall (i) provide new advance street signs and pavement markings to indicate that the Roadways are closed, with such signage to be in compliance with applicable current Manual on Uniform Traffic Control Devices (MUTCD), standards and guidelines, (ii) remove all Roadway approach surfaces up to the track tie ends, (iii) restore drainage, and (iv) require its contractor to execute the Railroad's Contractor's Right of Entry Agreement.

The City, at its expense shall install, maintain, repair, and renew permanent barricades on both sides of the roadway with such barricades to be located off of the Railroad's property and to be in compliance with all applicable standards and guidelines contained in (MUTCD).

_____

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

WBS No. N-321040-0108-7

Prior Council Action:

Ordinance No. 2023-0940, dated November 1, 2023

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Map	Backup Material

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District E
Item Creation Date: 2/26/2024

HPW - 20INA130: Northpark Public Road Crossing Closure & Removal (Lufkin)

Agenda Item#:

Background:

SUBJECT: A Public Road Crossing Closure and Removal Agreement between the City of Houston and Union Pacific Railroad Company (" Railroad") to permanently close the at-grade public road crossing for Northpark Drive, located at the Railroad's Lufkin Subdivision at or near Porter, Montgomery County, State of Texas.

RECOMMENDATION: Adopt an ordinance approving and authorizing a Public Road Crossing Closure and Removal Agreement between the City of Houston and Union Pacific Railroad Company ("Railroad") to permanently close the at-grade public road crossing for Northpark Drive, located at the Railroad's Lufkin Subdivision at or near Porter, Montgomery County, State of Texas.

PROJECT NOTICE/JUSTIFICATION: The City desires to undertake the removal of the railroad crossing surface and warning devices (crossbuck signs, etc.) which currently exist on the Railroad's right-of-way.

TIRZ 10 Lake Houston and the City are replacing Northpark Drive at-grade crossing at Loop 494 and railroad tracks with an overpass bridge. This agreement affords the Railroad the ability to eliminate the at-grade Northpark Drive crossing at the railroad tracks from its record and outlines the responsibilities of the City during the construction. The proposed Northpark Drive overpass bridge will have access to Loop 494 via access roads.

LOCATION: The project area is generally bound by East Knox Drive on the north, Kingwood Drive on the south, Woodland Hills Drive on the east, and Interstate Highway 59 on the west.

PREVIOUS HISTORY AND SCOPE: On November 1st, 2023, City Council approved a Public Highway Crossing Agreement under Ordinance No. 2023-0940 for the construction of two (2) new Public At-Grade Crossings over Northpark Drive westbound access and Northpark Drive eastbound access.

SCOPE OF THE AGREEMENT AND FEE: Under the terms of this agreement, the City will remove the railroad crossing surface and warning devices (crossbuck signs, etc.) which currently exist on the Railroad's right-of-way.

The City, shall (i) provide new advance street signs and pavement markings to indicate that the Roadways are closed, with such signage to be in compliance with applicable current Manual on Uniform Traffic Control Devices (MUTCD), standards and guidelines, (ii) remove all Roadway approach surfaces up to the track tie ends, (iii) restore drainage, and (iv) require its contractor to execute the Railroad's Contractor's Right of Entry Agreement.

The City, at its expense shall install, maintain, repair, and renew permanent barricades on both sides of the roadway with such barricades to be located off of the Railroad's property and to be in compliance with all applicable standards and guidelines contained in (MUTCD).

DocuSigned by:
Carol Haddock 4/16/2024
A93C410B72B3453...
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-321040-0108-7

Prior Council Action:

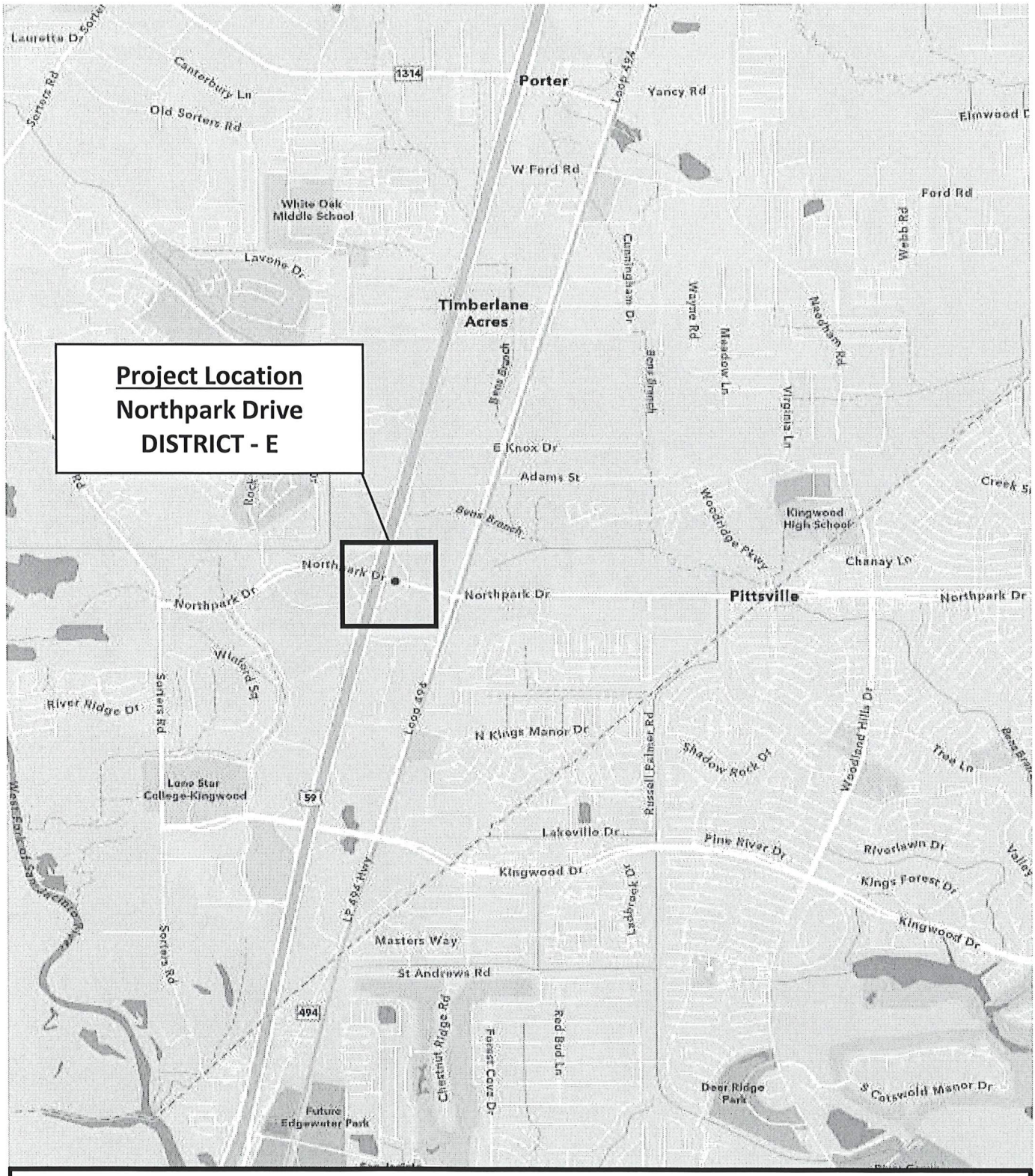
Ordinance No. 2023-0940, dated November 1, 2023

Contact Information:

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

ATTACHMENTS:

Description	Type
Prior Council Action	Signed Cover sheet
Map	Signed Cover sheet



Union Pacific Railroad Company (UPRR)

Public Highway At-Grade Crossing Agreement

WBS No: N-321040-0108-7

DISTRICT - E

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
District G, District H
Item Creation Date: 11/27/2023

HPW – 20FAC2305 PES / Kuo & Associates, Inc.

Agenda Item#: 40.

Summary:

ORDINANCE appropriating $2,707,740.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **KUO & ASSOCIATES, INC** for Miscellaneous Large Diameter Water Line Improvements - Package 4; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - HUFFMAN and H - CASTILLO**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Kuo & Associates, Inc. for Miscellaneous Large Diameter Water Line Improvements - Package 4.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Kuo & Associates, Inc. for Miscellaneous Large Diameter Water Line Improvements - Package 4 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Surface Water Transmission Program and is required to maximize the City's use of available surface water.

DESCRIPTION/SCOPE: This project consists of the design of approximately 3,400 linear feet of 24-inch waterlines, 4,750 linear feet of 42-inch waterlines, and 2,200 linear feet of 30-inch waterlines at three (3) different sites.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Large Diameter Miscellaneous Water Lines Package 4 Site 1 - 24-inch Waterline	IH-10 eastbound Frontage Road	G
Large Diameter Miscellaneous Water Lines Package 4 Site 4 - 42-inch Waterline	Memorial Drive, Houston Avenue and Preston Drive	H
Large Diameter Miscellaneous Water Lines Package 4 Site 5 - 30-inch Waterline	Preston Drive	H

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is $1,251,800.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is $1,327,000.00.

The negotiated maximum for Phase I Services is $626,530.00.

The total cost of this project is $2,707,740.00 to be appropriated as follows: $2,578,800.00 for contract services and $128,940.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 26.56% MWBE plan to meet the goal.

	Name of Firms	Work Description	Amount	% of Total Contract
1.	Aviles Engineering Corporation	Engineering Consulting Services	$300,000.00	11.63%
2.	B&E Reprographics, Inc.	Reprographic Services	$ 10,000.00	0.39%
3.	Aurora Technical Services LLC	Engineering Services	$185,000.00	7.17%
4.	ISANI Consultants, LP	Engineering Services	$130,000.00	5.04%
5.	RODS Subsurface Utility Engineering, Inc.	Engineering Services	$ 60,000.00	2.33%
		TOTAL	$685,000.00	26.56%

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. S-000701-0043-3

Amount and Source of Funding:

$2,707,740.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material

DocuSign Envelope ID: D7E8B868-F3FB-41A4-AFAB-81C10CC8DC6F

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District G, District H
Item Creation Date: 11/27/2023

HPW – 20FAC2305 PES / Kuo & Associates, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Kuo & Associates, Inc. for Miscellaneous Large Diameter Water Line Improvements - Package 4.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Kuo & Associates, Inc. for Miscellaneous Large Diameter Water Line Improvements - Package 4 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Surface Water Transmission Program and is required to maximize the City's use of available surface water.

DESCRIPTION/SCOPE: This project consists of the design of approximately 3,400 linear feet of 24-inch waterlines, 4,750 linear feet of 42-inch waterlines, and 2,200 linear feet of 30-inch waterlines at three (3) different sites.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Large Diameter Miscellaneous Water Lines Package 4 Site 1 - 24-inch Waterline	IH-10 eastbound Frontage Road	G
Large Diameter Miscellaneous Water Lines Package 4 Site 4 - 42-inch Waterline	Memorial Drive, Houston Avenue and Preston Drive	H
Large Diameter Miscellaneous Water Lines Package 4 Site 5 - 30-inch Waterline	Preston Drive	H

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is $1,251,800.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is $1,327,000.00.

The negotiated maximum for Phase I Services is $626,530.00.

The total cost of this project is $2,707,740.00 to be appropriated as follows: $2,578,800.00 for contract services and $128,940.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 26.56% MWBE plan to meet the goal.

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2.	B&E Reprographics, Inc.	Reprographic Services	$ 10,000.00	0.39%
3.	Aurora Technical Services LLC	Engineering Services	$185,000.00	7.17%
4.	ISANI Consultants, LP	Engineering Services	$130,000.00	5.04%
5.	RODS Subsurface Utility Engineering, Inc.	Engineering Services	$ 60,000.00	2.33%
		TOTAL	$685,000.00	26.56%

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

DocuSigned by:
Carol Haddock 4/16/2024
A93C410B72B3453...
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. S-000701-0043-3

Amount and Source of Funding:

$2,707,740.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

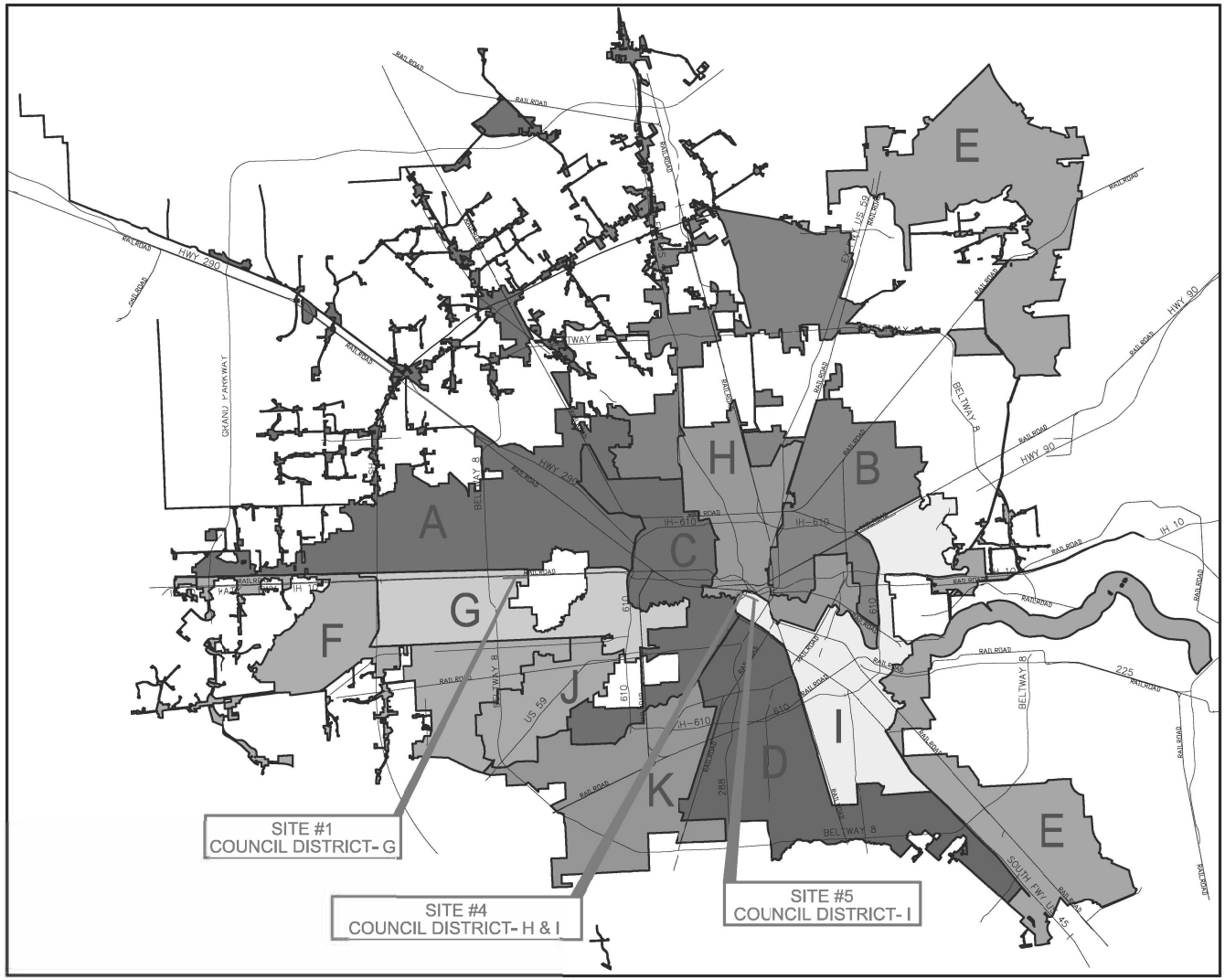
Markos E. Mengesha P.E., CCM
Assistant Director, Capital Projects
Phone: (832) 395-2365

ATTACHMENTS:

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

HOUSTON PUBLIC WORKS
CAPITAL PROJECTS

MISCELLANEOUS LARGE DIAMETER WATER LINE IMPROVEMENTS – PACKAGE 4
WBS NO.: S–000701–0043–3



N

N.T.S.

KEY MAP :
SITE #1 – 490A & 490B
SITE #4 – 493K & 493L
SITE #5 – 493L & 493M

COUNCIL DISTRICT MAP EXHIBIT

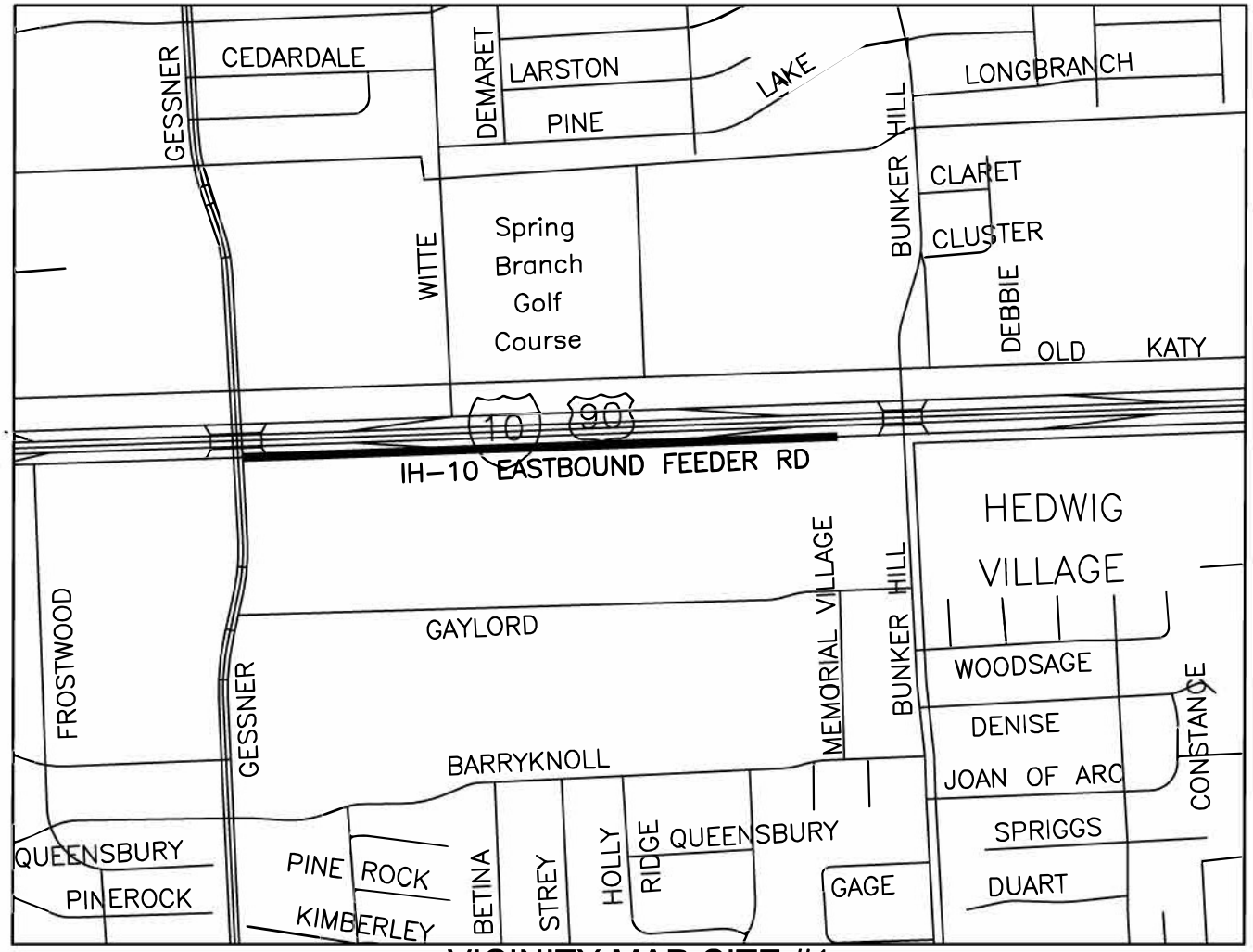
KUO & associates, Inc.
Consulting Engineers & Surveyors
10300 Westoffice Dr., Suite 800
Houston, Texas 77042
Tel: 713-975-8769, Fax: 713-975-0920
www.kuoassociates.com
TBPELS Engineering Firm Reg. No. F-4578
TBPELS Survey Firm Reg. No. 10075600

HOUSTON PUBLIC WORKS

CAPITAL PROJECTS

MISCELLANEOUS LARGE DIAMETER WATER LINE IMPROVEMENTS – PACKAGE 4

WBS NO.: S–000701–0043–3



LEGEND:

EXISTING ROAD

ROAD DESIGNATED FOR PROPOSED WATER LINE

N

N.T.S.

VICINITY MAP-SITE #1

KEY MAP NO. 490 A & B
GIM MAP# 4958D & 5058C
COUNCIL DISTRICT 'G'

VICINITY & LOCATION MAP EXHIBIT

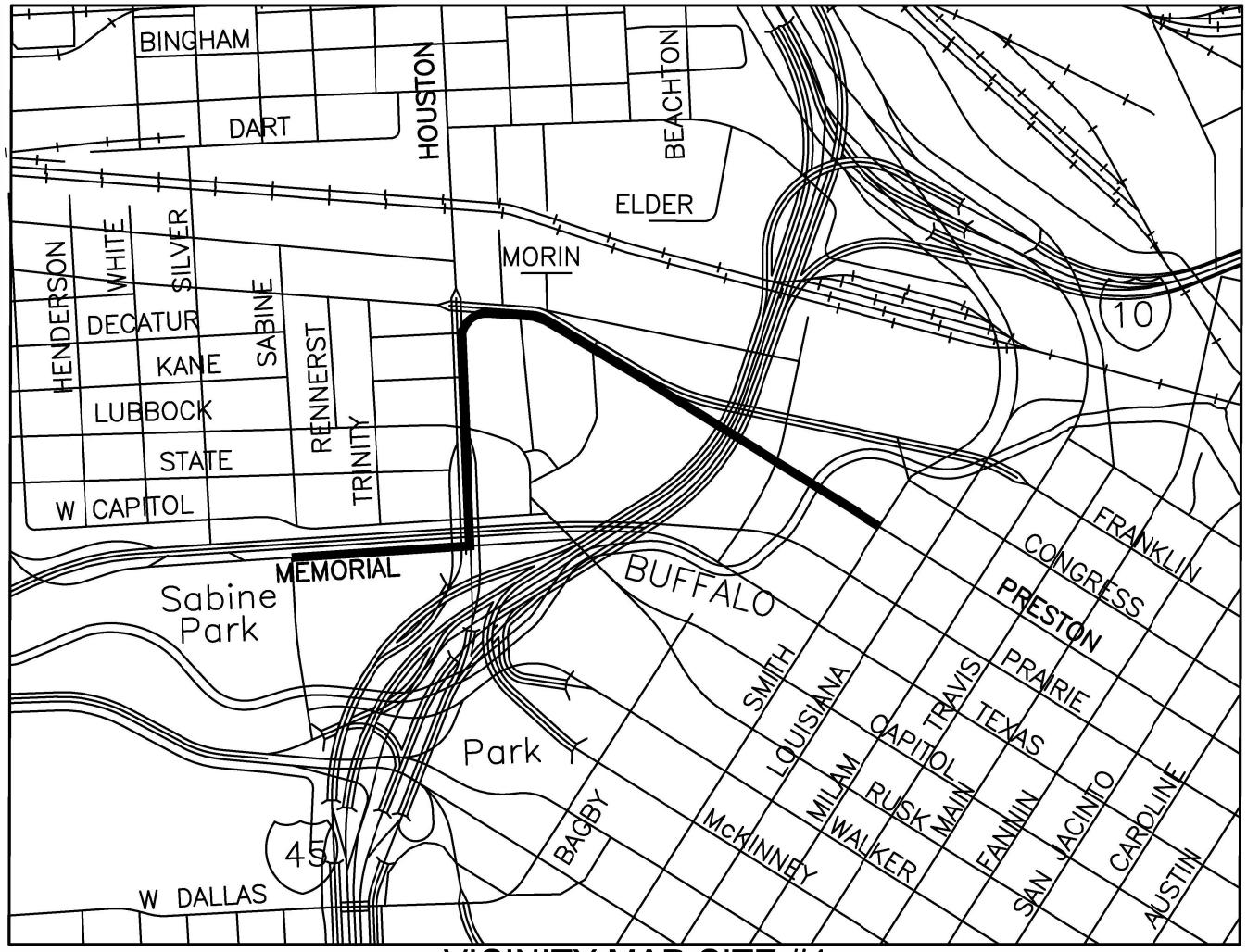
KUO & associates, Inc.
Consulting Engineers & Surveyors
10300 Westoffice Dr., Suite 800
Houston, Texas 77042
Tel: 713-975-8769, Fax: 713-975-0920
www.kuoassociates.com
TBPELS Engineering Firm Reg. No. F-4578
TBPELS Survey Firm Reg. No. 10075600

HOUSTON PUBLIC WORKS

CAPITAL PROJECTS

MISCELLANEOUS LARGE DIAMETER WATER LINE IMPROVEMENTS – PACKAGE 4

WBS NO.: S–000701–0043–3



LEGEND:

EXISTING ROAD

ROAD DESIGNATED FOR PROPOSED WATER LINE

N

N.T.S.

VICINITY MAP-SITE #4

KEY MAP NO. 493 K & L
GIM MAP# 5656B, 5357B & 5457A
COUNCIL DISTRICT 'H' & 'I'

VICINITY & LOCATION MAP EXHIBIT

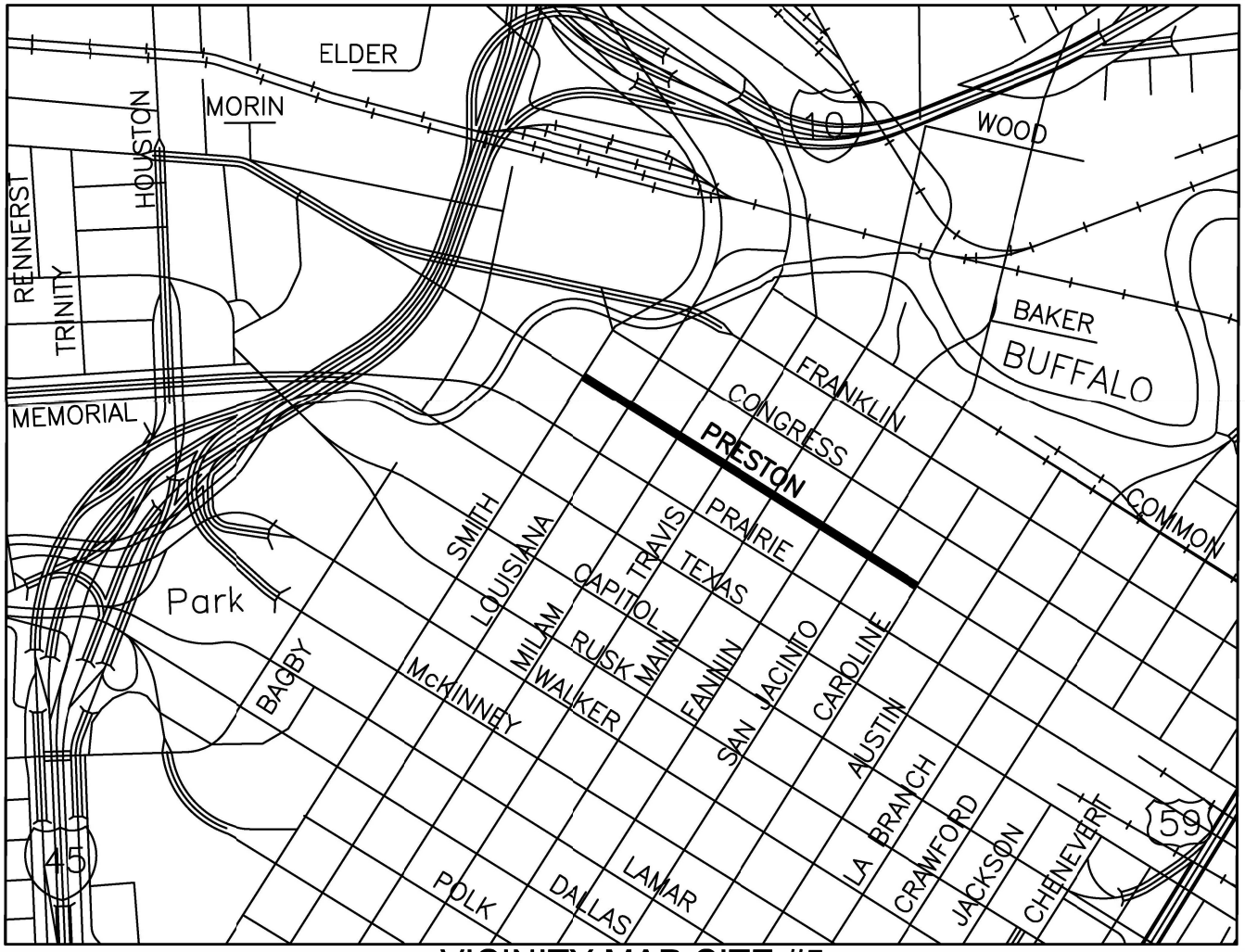
KUO & associates, Inc.
Consulting Engineers & Surveyors
10300 Westoffice Dr., Suite 800
Houston, Texas 77042
Tel: 713-975-8769, Fax: 713-975-0920
www.kuoassociates.com
TBPELS Engineering Firm Reg. No. F-4578
TBPELS Survey Firm Reg. No. 10075600

HOUSTON PUBLIC WORKS

CAPITAL PROJECTS

MISCELLANEOUS LARGE DIAMETER WATER LINE IMPROVEMENTS – PACKAGE 4

WBS NO.: S-000701-0043-3



LEGEND:

EXISTING ROAD

ROAD DESIGNATED FOR PROPOSED WATER LINE

N

N.T.S.

VICINITY MAP-SITE #5

KEY MAP NO. 493 L & M
GIM MAP# 5656B, 5457A
COUNCIL DISTRICT 'I'

VICINITY & LOCATION MAP EXHIBIT

KUO & associates, Inc.
Consulting Engineers & Surveyors
10300 Westoffice Dr., Suite 800
Houston, Texas 77042
Tel: 713-975-8769, Fax: 713-975-0920
www.kuoassociates.com
TBPELS Engineering Firm Reg. No. F-4578
TBPELS Survey Firm Reg. No. 10075600

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
District K
Item Creation Date:

HPW – 20FAC2409 PES / Parsons Water & Infrastructure Inc.

Agenda Item#: 41.

Summary:

ORDINANCE appropriating $1,816,500.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for Greenridge Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Parsons Water & Infrastructure Inc. for Greenridge Wastewater Treatment Plant Improvements Project.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Parsons Water & Infrastructure Inc. for Greenridge Wastewater Treatment Plant Improvements Project and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to improve inefficient components of the existing wastewater treatment plant facilities.

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

DESCRIPTION/SCOPE: This project consists of the design of electrical, mechanical, structure, process, and piping improvements at the Greenridge Wastewater Treatment Plant.

LOCATION: This project is located at 6301 West Fuqua Street, Missouri City, Texas 77489.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is $1,474,585.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is $255,415.00.

The negotiated maximum for Phase I Services is $292,074.00.

The total cost of this project is $1,816,500.00 to be appropriated as follows: $1,730,000.00 for Contract services and $86,500.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 39.20% MWBE plan to meet the goal.

	Name of Firms	Work Description	Amount	% of Total Contract
1.	Aviles Engineering Corporation	Environmental consulting services	$ 26,388.00	1.53%
2.	Gupta & Associates, Inc.	Electrical engineering services	$500,000.00	28.90%
3.	TLC Engineering, Inc.	Engineering services	$117,300.00	6.78%
4.	United Engineers, Inc.	Surveying	$ 34,544.00	2.00%
		TOTAL	$678,232.00	39.20%

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

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

WBS No. R-000265-0162-3

Amount and Source of Funding:

$1,816,500.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District K
Item Creation Date:

HPW – 20FAC2409 PES / Parsons Water & Infrastructure Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Parsons Water & Infrastructure Inc. for Greenridge Wastewater Treatment Plant Improvements Project.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Parsons Water & Infrastructure Inc. for Greenridge Wastewater Treatment Plant Improvements Project and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to improve inefficient components of the existing wastewater treatment plant facilities.

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

DESCRIPTION/SCOPE: This project consists of the design of electrical, mechanical, structure, process, and piping improvements at the Greenridge Wastewater Treatment Plant.

LOCATION: This project is located at 6301 West Fuqua Street, Missouri City, Texas 77489.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is $1,474,585.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is $255,415.00.

The negotiated maximum for Phase I Services is $292,074.00.

The total cost of this project is $1,816,500.00 to be appropriated as follows: $1,730,000.00 for Contract services and $86,500.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 39.20% MWBE plan to meet the goal.

	Name of Firms	Work Description	Amount	% of Total Contract
1.	Aviles Engineering Corporation	Environmental consulting services	$ 26,388.00	1.53%
2.	Gupta & Associates, Inc.	Electrical engineering services	$500,000.00	28.90%
3.	TLC Engineering, Inc.	Engineering services	$117,300.00	6.78%
4.	United Engineers, Inc.	Surveying	$ 34,544.00	2.00%
		TOTAL	$678,232.00	39.20%

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

DocuSigned by:
Carol Haddock 4/16/2024
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. R-000265-0162-3

Amount and Source of Funding:

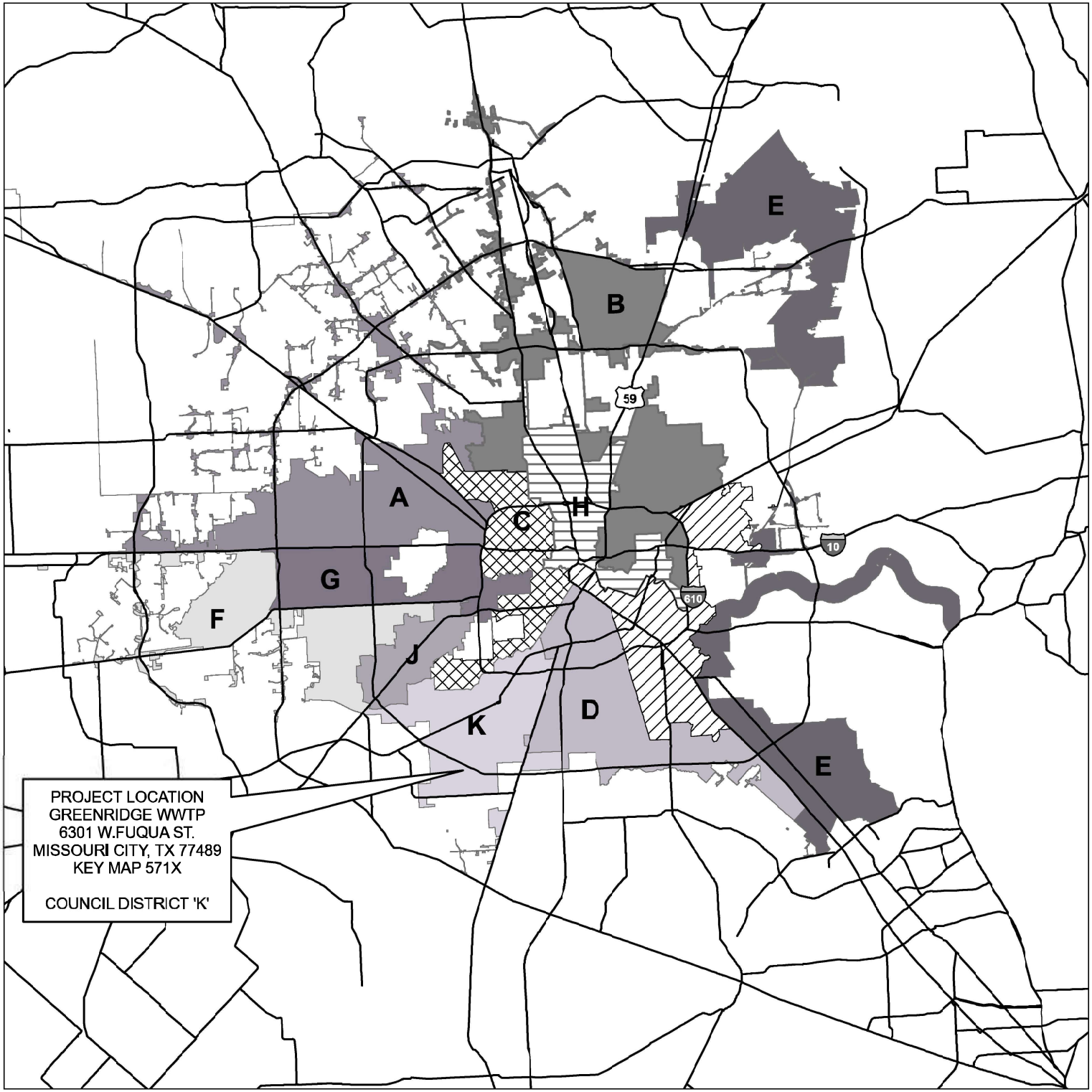
$1,816,500.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

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



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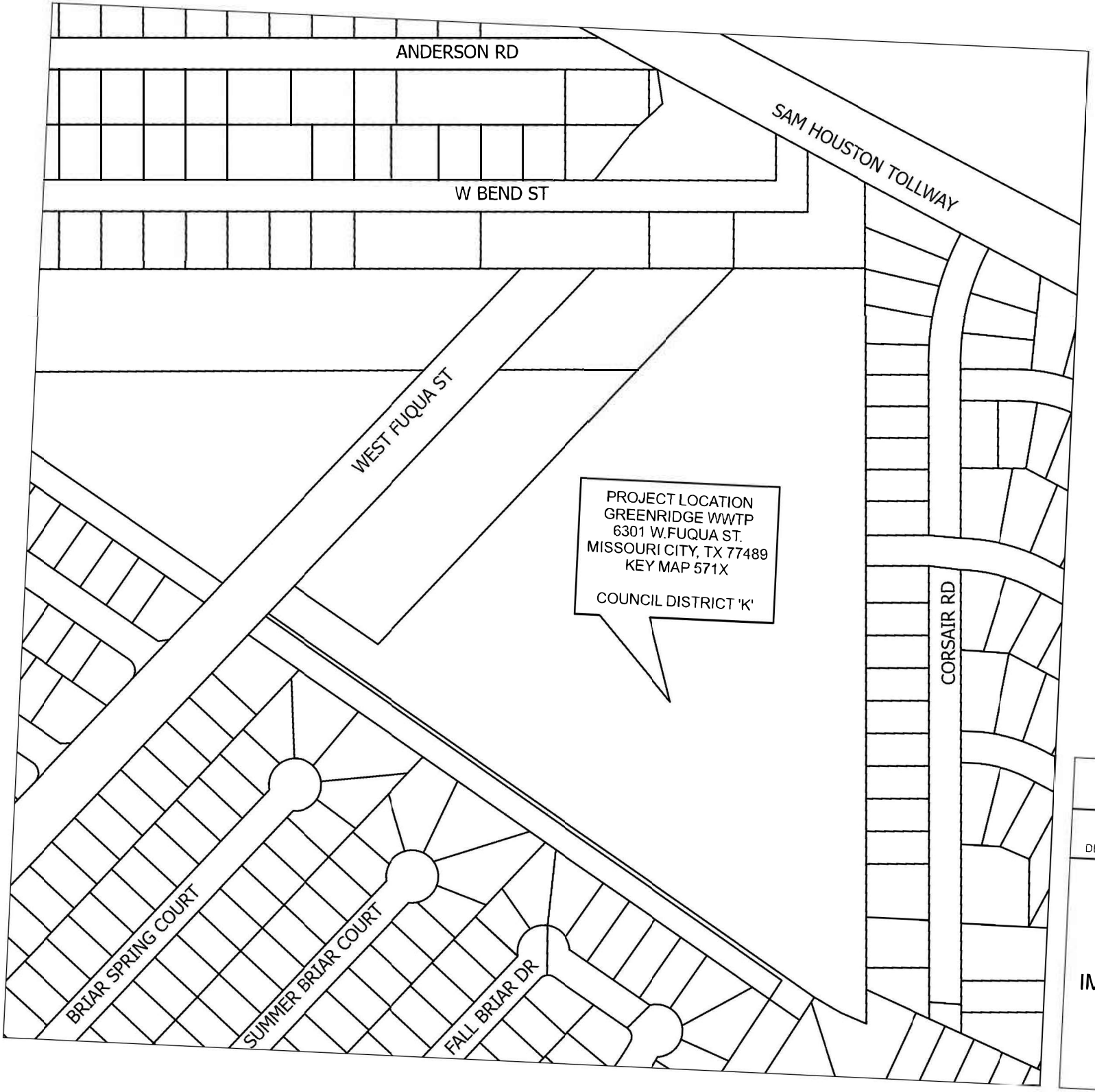
PARSONS

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

COUNCIL DISTRICT MAP

GREENRIDGE WWTP
IMPROVEMENTS PROJECT
WBS: R-000265-0162-3



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PARSONS

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

LOCATION MAP

GREENRIDGE WWTP
IMPROVEMENTS PROJECT
WBS: R-000265-0162-3

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 5/17/2023

HPW-20SBM04 PES/Aguirre & Fields, LP

Agenda Item#: 42.

Summary:

ORDINANCE appropriating $1,100,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **AGUIRRE & FIELDS, LP** for Bridge Rehabilitation and Replacement Projects FY22-25; providing funding for CIP Cost Recovery financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City and Aguirre & Fields, LP for Bridge Rehabilitation and Replacement Projects FY22-25.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Aguirre & Fields, LP for Bridge Rehabilitation and Replacement Projects FY22-25 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Program and is required to provided Bridge Rehabilitation or Repair through Engineering Design FY22-25.

DESCRIPTION/SCOPE: This project consists of the design of assessment and design needed to repair and rehabilitate City of Houston Bridges. The project scope is established by each work authorization.

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

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

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

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 30.00%. The Consultant has proposed a 30.00% MWBE plan to meet the goal.

Name of Firms	Work Description	Amount	% of Total
1. Amani Engineering, Inc.	SUE and Utility Coordination Services	$ 50,000.00	5.00%
2. EDGE Engineering, PLLC	Hydrology and Hydraulic Service	$ 75,000.00	7.50%
3. Geotest Engineering, Inc.	Geotechnical Services	$ 75,000.00	7.50%
4. Landtech, Inc., dba Landtech Consultants, Inc.	Land Survey Services	$100,000.00	10.00%
	TOTAL	$300,000.00	30.00%

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

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

WBS No. N-321040-0075-3

Amount and Source of Funding:

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

Contact Information:

Fabio Capillo
Assistant Director, Transportation & Drainage Operation
Phone: (832) 395-6685

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date: 5/17/2023

HPW-20SBM04 PES/Aguirre & Fields, LP

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Aguirre & Fields, LP for Bridge Rehabilitation and Replacement Projects FY22-25.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Aguirre & Fields, LP for Bridge Rehabilitation and Replacement Projects FY22-25 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Program and is required to provided Bridge Rehabilitation or Repair through Engineering Design FY22-25.

DESCRIPTION/SCOPE: This project consists of the design of assessment and design needed to repair and rehabilitate City of Houston Bridges. The project scope is established by each work authorization.

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

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

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

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 30.00%. The Consultant has proposed a 30.00% MWBE plan to meet the goal.

Name of Firms	Work Description	Amount	% of Total
1. Amani Engineering, Inc.	SUE and Utility Coordination Services	$ 50,000.00	5.00%
2. EDGE Engineering, PLLC	Hydrology and Hydraulic Service	$ 75,000.00	7.50%
3. Geotest Engineering, Inc.	Geotechnical Services	$ 75,000.00	7.50%
4. Landtech, Inc., dba Landtech Consultants, Inc.	Land Survey Services	$100,000.00	10.00%
	TOTAL	$300,000.00	30.00%

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

DocuSigned by:
Carol Haddock 4/19/2024
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-321040-0075-3

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Amount and Source of Funding:
$1,100,000.00 - Fund No. 4040 -METRO Projects Construction - DDSRF

Contact Information:
Fabio Capillo
Assistant Director, Transportation & Drainage Operation
Phone: (832) 395-6685

ATTACHMENTS:

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

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 2/22/2024

HPW - 20WWO1056 Contract Award/Cruz Tec, Inc.

Agenda Item#: 43.

Summary:

ORDINANCE appropriating $5,293,512.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CRUZ TEC, INC** for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method (LDS); 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 CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services

Background:

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS).

RECOMMENDATION: Award a Construction Contract to Cruz Tec, Inc. for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Large Diameter Sewer (LDS) Rehabilitation Program and is required to renew/replace various deteriorated large diameter sewers throughout the City. The project involves sanitary sewer rehabilitation by cured-in-place pipe method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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 wastewater collection system rehabilitation by cured-in-place pipe method. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on August 11, 2023. Bids were received on September 7, 2023. The two (2) bids are as follows:

	Bidder	Bid Amount
1.	Cruz Tec, Inc.	$4,744,102.12

2. Vortex Lining Systems, LLC $4,893,615.82

AWARD: It is recommended that this construction contract be awarded to Cruz Tec, Inc. with a low bid of $4,744,102.12.

PROJECT COST: The total cost of this project is $5,293,512.00 to be appropriated as follows:

· Bid Amount	$4,744,102.12
· Contingencies	$ 237,204.77
· Testing Services	$ 75,000.00
· CIP Cost Recovery	$ 237,205.11

Testing Services will be provided by HTS, Inc. Consultants under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this contract because it involves the use of federal funds and is subject to specific contract rules of the federal government.

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 19.44% MBE goal and 9.17% WBE goal for this project.

	MBE - Name of Firms	Work Description	Amount	% of Contract
1.	T. Gray Utility & Rehab Co., L.L.C.	Water and sewer line and related structures construction	$227,242.49	4.79%
2.	TB Environmental, Inc.	Sewer cleanout services	$233,884.24	4.93%
3.	Cruz Tec, Inc.	Water and sewer line and related structures construction	$461,126.73	9.72%
		TOTAL	**$922,253.46**	**19.44%**

	WBE - Name of Firms	Work Description	Amount	% of Contract
1.	BUKU Contractor's Supply, LLC	Construction materials	$435,034.16	9.17%
		TOTAL	**$1,357,287.62**	**28.61%**

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

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

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

WBS No. R-002013-0065-4
File No. WW4258-91

Prior Council Action:

Amount and Source of Funding:

$5,293,512.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project is eligible for low interest funding through a State Revolving Fund (SRF) loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

DocuSign Envelope ID: F6629009-4574-48C3-B0B2-FBE34EA4698D

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date: 2/22/2024

HPW - 20WWO1056 Contract Award/Cruz Tec, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS).

RECOMMENDATION: Award a Construction Contract to Cruz Tec, Inc. for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Large Diameter Sewer (LDS) Rehabilitation Program and is required to renew/replace various deteriorated large diameter sewers throughout the City. The project involves sanitary sewer rehabilitation by cured-in-place pipe method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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 wastewater collection system rehabilitation by cured-in-place pipe method. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on August 11, 2023. Bids were received on September 7, 2023. The two (2) bids are as follows:

	Bidder	Bid Amount
1.	Cruz Tec, Inc.	$4,744,102.12
2.	Vortex Lining Systems, LLC	$4,893,615.82

AWARD: It is recommended that this construction contract be awarded to Cruz Tec, Inc. with a low bid of $4,744,102.12.

PROJECT COST: The total cost of this project is $5,293,512.00 to be appropriated as follows:

· Bid Amount	$4,744,102.12
· Contingencies	$ 237,204.77
· Testing Services	$ 75,000.00
· CIP Cost Recovery	$ 237,205.11

Testing Services will be provided by HTS, Inc. Consultants under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this contract because it involves the use of federal funds and is subject to specific contract rules of the federal government.

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 19.44% MBE goal and 9.17% WBE goal for this project.

	MBE - Name of Firms	Work Description	Amount	% of Contract
1.	T. Gray Utility & Rehab Co., L.L.C.	Water and sewer line and related structures construction	$227,242.49	4.79%
2.	TB Environmental, Inc.	Sewer cleanout services	$233,884.24	4.93%
3.	Cruz Tec, Inc.	Water and sewer line and related structures construction	$461,126.73	9.72%
		TOTAL	**$922,253.46**	**19.44%**

	WBE - Name of Firms	Work Description	Amount	% of Contract
1.	BUKU Contractor's Supply, LLC	Construction materials	$435,034.16	9.17%
		TOTAL	**$1,357,287.62**	**28.61%**

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

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

DocuSigned by:
Carol Haddock 4/17/2024
A93C410B72B3453...
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. R-002013-0065-4
File No. WW4258-91

Amount and Source of Funding:

$5,293,512.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project is eligible for low interest funding through a State Revolving Fund (SRF) loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP	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	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material

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#: 44.

Summary:

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 - **FIRST 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

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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.

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EC

Departmental Approval Authority:

DocuSigned by:
Tina Paez
606AE9FC66A94CC...

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

Contact Information:

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

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 4/15/2024

ARA - Cherry Concrete Removal, LTD. SWF

Agenda Item#: 45.

Summary:

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 - **FIRST 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:

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_____ _____

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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

ATTACHMENTS:

Description	Type
Cherry Concrete Removal, LTD. SWF_signed	Signed Cover sheet

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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.

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Departmental Approval Authority:

DocuSigned by:
Tina Paez
606AE9FC66A94CC...

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 4/15/2024

ARA - Ensource Corporation SWF

Agenda Item#: 46.

Summary:

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 - **FIRST 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

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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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DocuSigned by:
Tina Paez
606AE9FC66A94CC...

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

Contact Information:

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

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 4/15/2024

ARA - 1st Choice Grease Service, LLC SWF

Agenda Item#: 47.

Summary:

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 - **FIRST 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

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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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DocuSigned by:
Tina Paez
606AE9FC66A94CC...

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

Contact Information:

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

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 4/15/2024

ARA - Grease Recyclers LLC SWF

Agenda Item#: 48.

Summary:

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 - **FIRST 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:

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_____ _____

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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

ATTACHMENTS:

Description	Type
Grease Recyclers LLC SWF_signed	Signed Cover sheet

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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.

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Departmental Approval Authority:

DocuSigned by:
Tina Paez
606AE9EC66A94CC...

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

Contact Information:

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

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024
ALL
Item Creation Date: 4/15/2024

ARA - Magnaflow Environmental, Inc. SWF

Agenda Item#: 49.

Summary:

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 - **FIRST 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

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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.

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Departmental Approval Authority:

DocuSigned by:
Tina Paez
606AE9FC66A94CC...

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

Contact Information:

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

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

Item Creation Date: 4/17/2024

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

Agenda Item#: 50.

Summary:

RECEIVE nominations for appointment to Position C13 on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS** for a three-year term ending December 31, 2026

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from April 24, 2024, to receive nominations for appointment to Position C13 on the Houston First Corporation Board of Directors for a three-year term ending December 31, 2026. The following position expired effective December 31, 2023:

Position	Member	Nominated by
Class C13	Gerald W. Womack	CM Castex-Tatum

SO:jsk

ATTACHMENTS:

Description	Type