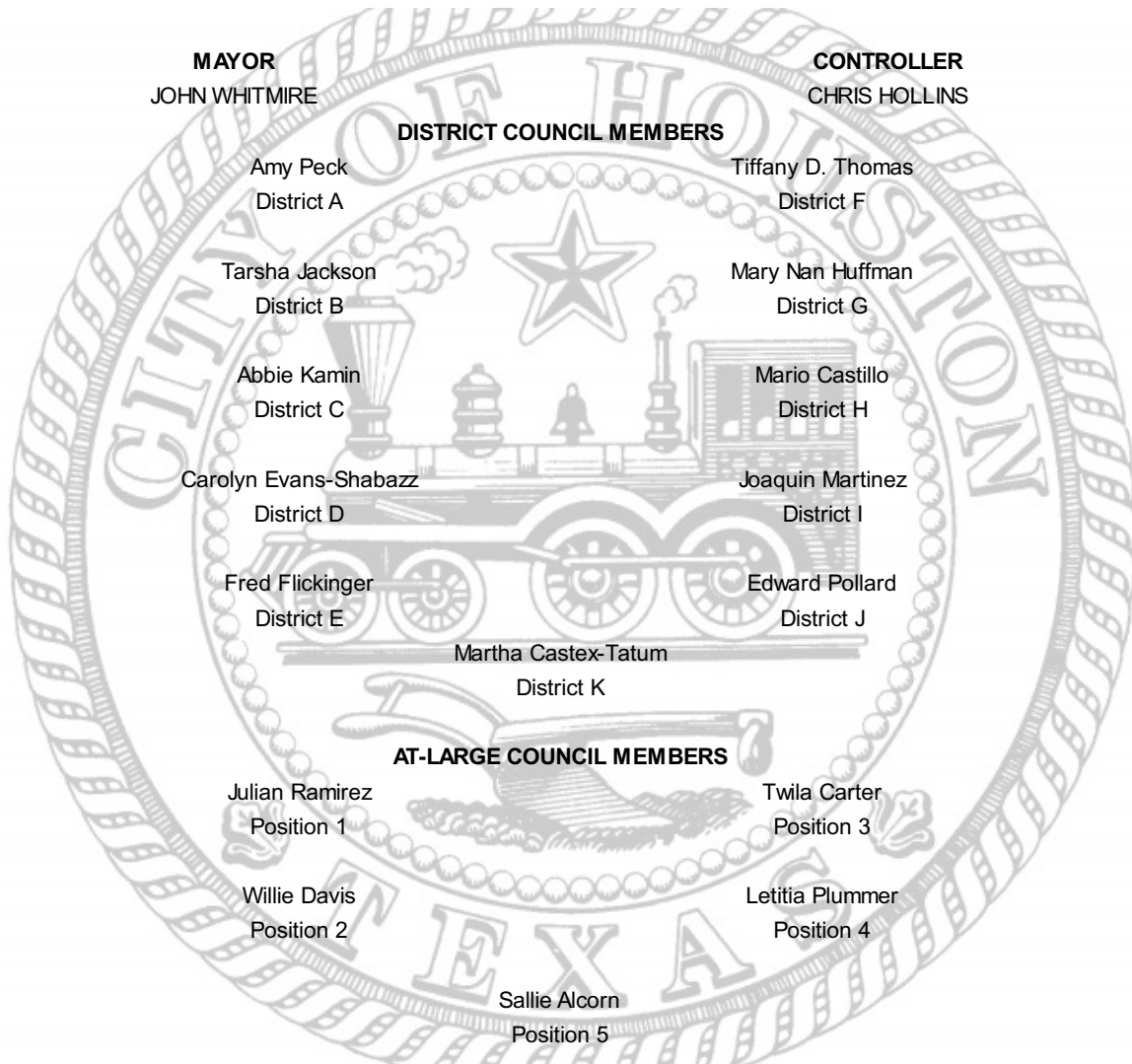


AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

July 9 & 10, 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, July 9, 2024 - 1:30 PM
City Hall - In Person Meeting

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Davis

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

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

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

Speakers List

RECESS

RECONVENE

WEDNESDAY - JULY 10th, 2024 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 20

PURCHASING AND TABULATION OF BIDS - NUMBERS 1 and 2

1. **AUTOMATION NATION, INC** for Low Voltage Variable Frequency Drives for Houston Public Works - \$80,000.00 - Enterprise Fund
2. APPROVE spending authority in the amount not to exceed \$60,000 for Emergency Purchase of Fuel Delivery Services for the Fleet Management Department, award to **MOFFITT HOLDINGS, LLC** - Fleet Management Fund

RESOLUTIONS - NUMBERS 3 and 4

3. RESOLUTION supporting certification of a Municipal Setting Designation outside the boundary of the City of Houston for the site located at 810

Industrial Boulevard, Sugar Land, Texas

4. RESOLUTION adopting the recommendation of the City Attorney to assign accounts overlapping with Humble, Clear Creek, Spring Branch, Pasadena, Alief, Galena Park, Klein, Fort Bend, and Aldine Independent School Districts, and those accounts located in multiple school districts (collectively Perdue assigned accounts) to **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP** and **GREENBERG TRAUIG, LLP**, functioning as a Joint Venture and to assign to **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** accounts overlapping all other areas of the City except for the Perdue assigned accounts under the City's respective contract with each law firm for the Collection of Delinquent Ad Valorem Taxes

ORDINANCES - NUMBERS 5 through 20

5. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC**, to extend term of agreement and provide additional Housing Opportunities for Persons With AIDS Funds to provide Tenant-Based Rental Assistance, Short-Term Rent, Mortgage, and Utility Assistance, Permanent Housing Placement Services, and Supportive Services to low-income households living with HIV/AIDS - \$1,756,061.00 - Grant Fund
6. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **THE MONTROSE CENTER** to extend term of agreement and provide additional Housing Opportunities for Persons With AIDS Funds for continuation Administration and Supportive services for 265 HOPWA eligible households affected by HIV/AIDS; establishing a maximum agreement amount - \$2,153,928.00 - Grant Fund - **DISTRICT C - KAMIN**
7. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **BREAD OF LIFE, INC**, to extend term of agreement and provide additional Housing Opportunities for Persons With AIDS Funds for continuing Administration and Operation of Tenant-Based Rental Assistance, Short-Term Rent, Mortgage, and Utility assistance, Permanent Housing Placement Services, and Supportive Services to low-income households living with HIV/AIDS - \$1,989,343.00 - Grant Fund
8. ORDINANCE appropriating \$34,483,676.00 out of Airport System consolidated 2011 Construction Fund and approving and authorizing Design-Build Contract between City of Houston and **HENSEL PHELPS CONSTRUCTION CO**, for Renovations and Upgrades Project of the Central Utilities Plant, at George Bush Intercontinental Airport/Houston; (Project No. 955); providing funding for Pre-Construction Services, Design Services and Advance Work Packages - **DISTRICT B - JACKSON**
9. ORDINANCE appropriating \$1,291,523.00 out of Airports Improvement Fund; awarding construction Contract to **HARPER BROTHERS CONSTRUCTION, LLC** for Drainage Rehabilitation and Upgrade Project at Ellington Airport (Project No. 954); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails

to meet the deadlines; providing funding for construction services, materials testing services and contingency, relating to the Drainage Rehabilitation and Upgrade Project financed by the Airports Improvement Fund - **DISTRICT E - FLICKINGER**

10. ORDINANCE declaring surplus and authorizing the sale of certain real property consisting of the following parcels: 1) approximately 5.89 acres of land located at 4605 Wilmington St. and 9314 Cullen Blvd., Houston, Harris County, Texas 77051, and identified as Parcels Q75-003, P99-001, and part of Parcel Q75-002, 2) approximately 1.248 acres of land located at 8418 and 8422 Jensen Dr., Houston, Harris County, Texas 77093, and identified as Parcel P99-002, and 3) approximately 0.64 acre of land located at 7131 Cullen Blvd., Houston, Harris County, Texas 77021, and identified as part of Parcel P77-001; approving and authorizing a Real Estate Marketing Agreement between City of Houston, Texas, and **WOMACK DEVELOPMENT & INVESTMENT REALTORS, INCORPORATED**, for Marketing and Sale of Surplus Property - **DISTRICTS D - EVANS-SHABAZZ and H - CASTILLO**
11. ORDINANCE de-appropriating \$748,038.45 of General Improvement Consolidated Construction Funds out of Task Order and Job Order Contracting Program (Previously appropriated by Ordinance No. 2013-1202 and Ordinance No. 2020-376); appropriating \$748,038.45 of General Improvement Consolidated Construction Funds; awarding contract to **RESTOCON CORPORATION**, for City Hall Annex Garage Waterproofing Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the city; holding the bidder in default if it fails to meet the deadlines; providing funding for contingency, materials testing services, and construction management services - **DISTRICT I - MARTINEZ**
12. ORDINANCE approving and amending Ordinance No. 2019-0739 to increase maximum contract amount; approving and authorizing first amendment to agreement for Valve Assessment, Repair, Replacement and Testing Services between City of Houston and **HYDROMAX USA, LLC** - 1 Year - \$12,760,000.00 - Enterprise Fund
13. ORDINANCE amending Ordinance No. 2019-269 to increase maximum contract amount for contract between City of Houston and **ITSA HOLDINGS, INC dba ROOTS BLOWERS, LLC formerly HOWDEN ROOTS, LLC** for Blower Repair and Replacement Services for Houston Public Works - \$3,127,636.75 - Enterprise Fund
14. ORDINANCE approving and authorizing contract between City of Houston and **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services; providing a maximum contract amount - 2 Years with 3 one-year options - \$25,000,000.00 - Enterprise and Other Funds
15. ORDINANCE approving and authorizing Interlocal Agreement with **GEOTECHNOLOGY RESEARCH INSTITUTE OF HOUSTON ADVANCED RESEARCH CENTER** for the ForUs Tree Project - \$2,760,818.00 - Grant Fund
16. ORDINANCE consenting to the addition of 2.45 acres of land to **FORT**

- BEND MUNICIPAL UTILITY DISTRICT NO. 23**, for inclusion in its district
17. ORDINANCE consenting to the addition of 2.60 acres of land to **FORT BEND MUNICIPAL UTILITY DISTRICT NO. 23**, for inclusion in its district
 18. ORDINANCE consenting to the addition of 336.9347 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 578**, for inclusion in its district
 19. ORDINANCE consenting to the addition of 35.802 acres of land to **INVERNESS FOREST IMPROVEMENT DISTRICT**, for inclusion in its district
 20. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 20 foot-wide water line easement, a 100 square-foot fire hydrant easement, and a 200 square-foot fire hydrant easement, all situated in the George Bellows Survey, Abstract No. 3, Harris County, Texas, abandoning the easements to **MEMORIAL CITY MALL, L.P.**, the abutting property owner, in consideration of its payment to the City in the cash amount of \$1,061,550.00, and conveyance to the City of a 375 square-foot water meter easement, also situated in the George Bellows Survey, Abstract No. 3, Harris County, Texas, and other good and valuable consideration - **DISTRICT G - HUFFMAN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 21

NON-CONSENT - MISCELLANEOUS

21. **SET A PUBLIC HEARING DATE** for the Fifth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone) - **DISTRICT C - KAMIN**
HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 24, 2024

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Carter first

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

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

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER

CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

District H

Item Creation Date: 6/6/2024

Doc1076728124 - Low Voltage Variable Frequency Drives
(Automation Nation Inc.) - MOTION

Agenda Item#: 1.

Summary:

AUTOMATION NATION, INC for Low Voltage Variable Frequency Drives for Houston Public Works - \$80,000.00 - Enterprise Fund

Background:

Formal Bids Received May 30th, 2024, for P34-Doc1076728124 - Approve an award to Automation Nation, Inc., in an amount not to exceed \$80,000.00 to furnish low voltage variable frequency drives for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works (HPW) recommend that City Council approve an award to **Automation Nation, Inc.**, on its bid in an amount not to exceed **\$80,000.00** for low voltage variable frequency drives (VFD).

This purchase consists of a total of eight (8) VFDs. The VFDs will be delivered and installed at the 69th Street Wastewater Treatment Plant. They are used in the pump stations to drive electric motors by varying the frequency and voltage supplied to the motor to maintain steady flow rates. They are critical for effective biological treatment. The low voltage VFDs will be built and shipped directly from the manufacturer with a seventy-two-month (72) warranty upon delivery.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Nine (9) prospective bidders downloaded the solicitation document from the SPD's Ariba website, and three (3) bids were received.

Company

Erie Industrial Group
Automation Nation, Inc.
Controval USA

Total

\$61,560.00 – Non Responsive
\$80,000.00
\$154,445.00 – Non Responsive

After receipt of the bid, the three (3) prospective bidders were reviewed for responsiveness to the requirements in the bid. Two (2) bidders were non-responsive.

MWBE Participation:

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

Hire Houston First:

The proposed award requires compliance with the City’s ‘Hire Houston First’ (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Automation Nation does not meet the requirements for HHF designation.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority

| Department | FY25 | Out-Years | Total Amount |
|----------------------|-------------|-----------|--------------|
| Houston Public Works | \$80,000.00 | \$0.00 | \$80,000.00 |

Amount and Source of Funding:

\$80,000.00
Combined Utility System General Purpose Fund
Fund 8305

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|-------------|--------------------|
| Coversheet | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

District H

Item Creation Date: 6/6/2024

Doc1076728124 - Low Voltage Variable Frequency Drives (Automation Nation Inc.) - MOTION

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Erie Industrial Group
Automation Nation, Inc.
Controval USA

Total

\$61,560.00 – Non Responsive
\$80,000.00
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MWBE Participation:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Automation Nation does not meet the requirements for HHF designation.

Fiscal Note:

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

6/28/2024

DocuSigned by:

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Randall V. Macchi, Chief Operating Officer
Houston Public Works

7/2/2024

DS

Estimated Spending Authority

| Department | FY25 | Out-Years | Total Amount |
|----------------------|-------------|-----------|--------------|
| Houston Public Works | \$80,000.00 | \$0.00 | \$80,000.00 |

Amount and Source of Funding:

\$80,000.00 – Combined Utility System General Purpose Fund (8305)

Contact Information:

Erika Lawton, Division Manager HPW/SPD (832) 395-2833
Brian Blum, Assistant Director HPW/PFW (832) 395-2717

Carolyn Hanahan, Assistant Chief Policy Officer Finance/SPD (832) 393-9127
Jedediah Greenfield, Chief Procurement Officer Finance/SPD (832) 393-9126

ATTACHMENTS:

| Description | Type |
|--|-----------------------|
| Doc10765728124 -BidTab | Backup Material |
| Doc1076728124 - Signature Page | Backup Material |
| Doc1076728124 - OBO Waiver | Backup Material |
| Doc10765728124 - COI Automation Nation | Backup Material |
| Doc1076728124 - Ownership Information | Backup Material |
| Doc1076728124 - Form A | Financial Information |
| Doc107672812 - Tax Report | Backup Material |
| Funding Verification | Financial Information |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

ALL

Item Creation Date: 6/20/2024

WS1155540575 - Fuel Delivery Services (Moffitt Holdings, LLC) - MOTION

Agenda Item#: 2.

Summary:

APPROVE spending authority in the amount not to exceed \$60,000 for Emergency Purchase of Fuel Delivery Services for the Fleet Management Department, award to **MOFFITT HOLDINGS, LLC** - Fleet Management Fund

Background:

Emergency Purchase Order (WS1155540575) - Approve spending authority in the amount not to exceed \$60,000.00 for the purchase of fuel delivery services from Moffitt Holdings, LLC 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 in the amount not to exceed **\$60,000.00** for the purchase of fuel delivery services and that a purchase order be issued to **Moffitt Holdings, LLC**.

The Chief Procurement Officer issued an Emergency Purchase Order to Moffitt Holdings, LLC on June 3rd, 2024, for the purchase of fuel delivery services after the windstorm event that occurred on May 16, 2024. The windstorm event caused power outages across the city, which required the use of emergency generators at wastewater and drinking water facilities. The fuel delivery services purchased allowed for the sustained use of diesel fuel powered generators.

| | |
|---------------------------------------|-------------------------------|
| Secretary of State Filing Date | City Registration Date |
| November 13, 2013 | May 21, 2024 |

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

MWBE Participation:

This procurement is exempt from the City's M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City's 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 emergency purchase order for this purchase.

Disaster Recovery Note:

This item is related to the impact of the May 2024 Derecho storm DR-4781 and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures.

Fiscal Note:

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

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

Department Approval

| <u>Estimated Spending Authority:</u> | | | |
|---|---------------|------------------|--------------|
| Department | FY2025 | Out Years | Total |
| Fleet Management Department | \$60,000.00 | \$0.00 | \$60,000.00 |

Amount and Source of Funding:

\$60,000.00

Fleet Management Fund
Fund 1005

Contact Information:

Jedediah Greenfield
Chief Procurement Officer
(832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

ALL

Item Creation Date: 6/20/2024

WS1155540575 - Fuel Delivery Services (Moffitt Holdings, LLC) - MOTION

Agenda Item#: 2.

Summary:

NOT A REAL CAPTION

MOFFITT HOLDINGS, LLC for Emergency Purchase Order to approve Spending Authority for the purchase of fuel delivery services for the Fleet Management Department - \$60,000.00 - Fleet Management Fund

Background:

Emergency Purchase Order (WS1155540575) - Approve spending authority in the amount not to exceed \$60,000.00 for the purchase of fuel delivery services from Moffitt Holdings, LLC 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 in the amount not to exceed **\$60,000.00** for the purchase of fuel delivery services and that a purchase order be issued to **Moffitt Holdings, LLC**.

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Fiscal Note:

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

7/2/2024

Jedediah Greenfield
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Gary Glasscock
6CBC87A954AE4B1...

7/3/2024

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval

| Estimated Spending Authority: | | | |
|--------------------------------------|--------------------|------------------|--------------------|
| Department | FY2025 | Out Years | Total |
| Fleet Management Department | \$60,000.00 | \$0.00 | \$60,000.00 |

Department

Amount and Source of Funding:

\$60,000.00

Fleet Management Fund
Fund 1005

Contact Information:

Jedediah Greenfield
Chief Procurement Officer
(832) 393-9126

ATTACHMENTS:

Description

Justification Form

Invoice 1

Invoice 2

Invoice 3

Invoice 4

Invoice 5

Invoice 6

Invoice 7

Invoice 8

Invoice 9

Invoice 10

Invoice 11

Invoice 12

Invoice 13

Invoice 14

Invoice 15

Invoice 16

Invoice 17

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Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

ETJ

Item Creation Date: 5/20/2024

HPW - 20UPA449 - Municipal Setting Designation - Tur-Con
Inc.

Agenda Item#: 3.

Summary:

RESOLUTION supporting certification of a Municipal Setting Designation outside the boundary of the City of Houston for the site located at 810 Industrial Boulevard, Sugar Land, Texas

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010). As part of the application to the TCEQ for an MSD designation, applicants are required to provide documentation that the application is supported by the following:

- Each municipality with a boundary located within one-half mile from the site,
- Each municipality that owns or operates a groundwater supply well within five miles from the site, and
- Each retail public utility, as defined by Section 13.002, Texas Water Code, that owns or operates a groundwater supply well within five miles from the site, as well as the municipality in which the site is located.

Texas Precision Metalcraft Inc. located at 810 Industrial Boulevard, Sugar Land, Texas:

Tur-Con Inc. will file an application with the TCEQ for certification of an MSD for the property Texas Precision Metalcraft Inc. located at 810 Industrial Boulevard, Sugar Land, TX 77478. The TCEQ requires a resolution of support from the City of Houston in order to process their application because:

- The site is located within five miles of a state registered ground water supply well owned and operated by the City of Houston and
- The site is located within one-half mile from the boundary of the City of Houston.

Following the issuance of the MSD ordinance by the City of Sugar Land and a resolution of support from each of the adjacent municipalities and retail public utilities, the applicant will submit their application to the TCEQ for certification of an MSD for the site pursuant to Texas Health and Safety Code, Chapter 361, Subchapter W.

RECOMMENDATION: Adopt a resolution supporting the certification of a Municipal Setting Designation (MSD) for Tur-Con Inc. for the site Texas Precision Metalcraft Inc. located at 810 Industrial Boulevard, Sugar Land, TX 77478.

Randall V. Macchi
Chief Operating Officer
Houston Public Works

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 5/20/2024

HPW - 20UPA449 - Municipal Setting Designation - Tur-Con Inc.

Agenda Item#:

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010). As part of the application to the TCEQ for an MSD designation, applicants are required to provide documentation that the application is supported by the following:


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Texas Precision Metalcraft Inc. located at 810 Industrial Boulevard, Sugar Land, Texas: Tur-Con Inc. will file an application with the TCEQ for certification of an MSD for the property Texas Precision Metalcraft Inc. located at 810 Industrial Boulevard, Sugar Land, TX 77478. The TCEQ requires a resolution of support from the City of Houston in order to process their application because:

- The site is located within five miles of a state registered ground water supply well owned and operated by the City of Houston and
- The site is located within one-half mile from the boundary of the City of Houston.

Following the issuance of the MSD ordinance by the City of Sugar Land and a resolution of support from each of the adjacent municipalities and retail public utilities, the applicant will submit their application to the TCEQ for certification of an MSD for the site pursuant to Texas Health and Safety Code, Chapter 361, Subchapter W.

RECOMMENDATION: Adopt a resolution supporting the certification of a Municipal Setting Designation (MSD) for Tur-Con Inc. for the site Texas Precision Metalcraft Inc. located at 810 Industrial Boulevard, Sugar Land, TX 77478.

DocuSigned by:

 6/26/2024
 BE463EF0DF454EB...

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|-------------|-----------------|
| Application | Backup Material |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

ALL

Item Creation Date:

LGL Joint Venture ASSIGN TO PERDUE, BRANDON,
FIELDER, COLLINS & MOTT, LLP AND GREENBERG
TRAURIG, LLP

Agenda Item#: 4.

Summary:

RESOLUTION adopting the recommendation of the City Attorney to assign accounts overlapping with Humble, Clear Creek, Spring Branch, Pasadena, Alief, Galena Park, Klein, Fort Bend, and Aldine Independent School Districts, and those accounts located in multiple school districts (collectively Perdue assigned accounts) to **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP** and **GREENBERG TRAURIG, LLP**, functioning as a Joint Venture and to assign to **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** accounts overlapping all other areas of the City except for the Perdue assigned accounts under the City's respective contract with each law firm for the Collection of Delinquent Ad Valorem Taxes

Background:

In July 2014, the City implemented a multi-vendor delinquent tax collection process, contracting with Perdue, Brandon, Fielder, Collins & Mott, LLP and Greenberg Traurig, LLP, functioning as a joint venture (Perdue) and Linebarger Goggan Blair & Sampson, LLP (Linebarger) (and collectively, the Firms).

By Ordinance Nos. 2019-359 and 2019-360, City Council approved separate contracts with the Firms for collection of delinquent ad valorem taxes. Under the contracts, the City Attorney is authorized to reassign or reallocate collection accounts from one firm to another firm that is eligible to receive additional accounts. For either Firm to be eligible, but not guaranteed, to receive additional accounts, the Firm must achieve a collection percentage that exceeds the other Firm's collection percentage for the period of July through January of each year. This year, Perdue is eligible to receive additional accounts and the City Attorney hereby recommends City Council approve a Resolution reassigning the accounts in Aldine Independent School District to Perdue.

The City assigns accounts to the Firms based on the overlapping Independent School District. The City Attorney's Office recommends approval of a Resolution assigning the accounts in Aldine Independent School District to Perdue and maintaining the current assignment of accounts in all other school districts. This will result in the assignment of approximately 20% of the delinquent tax roll to Perdue.

Required Authorization:

Arturo G. Michel, City Attorney

Prior Council Action:

Ord. Nos. 2019-359 and 2019-360

Contact Information:

Rahat Huq, Senior Assistant City Attorney
City of Houston Legal Department

Phone: 832-393-6248

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

ALL

Item Creation Date:

HCD24-18 Access Care of Coastal Texas - First
Amendment

Agenda Item#: 5.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC**, to extend term of agreement and provide additional Housing Opportunities for Persons With AIDS Funds to provide Tenant-Based Rental Assistance, Short-Term Rent, Mortgage, and Utility Assistance, Permanent Housing Placement Services, and Supportive Services to low-income households living with HIV/AIDS - \$1,756,061.00 - Grant Fund

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 Access Care of Coastal Texas, Inc. (ACCT), providing up to \$1,756,061.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a project that provides (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utility Assistance (STRMU); (3) Permanent Housing Placement Services (PHPS); and (4) Supportive Services to a minimum of 150 low-income households, in which one or more members are living with HIV/AIDS.

Housing assistance will be provided as follows: (1) TBRA for 70 households, (2) STRMU for 40 households, and (3) PHPS for 40 households of persons living with HIV/AIDS. The City is the HOPWA program administrator for multiple areas including Austin, Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, Montgomery, and Waller counties. Located in Galveston, ACCT provides rental subsidies to help participants at risk of becoming homeless to obtain emergency and/or permanent housing assistance through its housing assistance programs. Supportive Services include case management, nutritional, and medical transportation services, among others.

| Category | Amount | Percent |
|---|-----------------------|----------------|
| Tenant-Based Rental Assistance | \$1,154,054.00 | 65.72% |
| Supportive Services | \$229,273.00 | 13.06% |
| Short-Term Rent, Mortgage, and Utility Assistance | \$202,207.00 | 11.51% |
| Administrative | \$120,527.00 | 6.86% |
| Permanent Housing Placement Services | \$50,000.00 | 2.85% |
| Total | \$1,756,061.00 | 100.00% |

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with the option to renew in up to a one-year increment at the City's discretion. ACCT was one of the selected agencies. The initial Agreement began May 1, 2023, and this First Amendment will extend the term and provide funding through April 30, 2025.

As of April 2024, ACCT has expended approximately 98% of their allocated funding and served 110% of their client goal. No findings were reported on their last Compliance and Monitoring review. ACCT has received funding from the City since 2006.

Fiscal Note:

No Fiscal Note is required on grant items.

Michael Nichols, Director

Prior Council Action:

4/19/2023 (O) 2023-258

Amount and Source of Funding:

\$1,756,061.00

Federal Government – Grant Fund
Fund 5000

Contact Information:

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

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

ALL

Item Creation Date:

HCD24-18 ACCT - First Amendment

Agenda Item#: 4.

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 Access Care of Coastal Texas, Inc. (ACCT), providing up to \$1,756,061.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a project that provides (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utility Assistance (STRMU); (3) Permanent Housing Placement Services (PHPS); and (4) Supportive Services to a minimum of 150 low-income households, in which one or more members are living with HIV/AIDS.

Housing assistance will be provided as follows: (1) TBRA for 70 households, (2) STRMU for 40 households, and (3) PHPS for 40 households of persons living with HIV/AIDS. The City is the HOPWA program administrator for multiple areas including Austin, Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, Montgomery, and Waller counties. Located in Galveston, ACCT provides rental subsidies to help participants at risk of becoming homeless to obtain emergency and/or permanent housing assistance through its housing assistance programs. Supportive Services include case management, nutritional, and medical transportation services, among others.

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| Administrative | \$120,527.00 | 6.86% |
| Permanent Housing Placement Services | \$50,000.00 | 2.85% |
| Total | \$1,756,061.00 | 100.00% |

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with the option to renew in up to a one-year increment at the City's discretion. ACCT was one of the selected agencies. The initial Agreement began May 1, 2023, and this First Amendment will extend the term and provide funding through April 30, 2025.

As of April 2024, ACCT has expended approximately 98% of their allocated funding and served 110% of their client goal. No findings were reported on their last Compliance and Monitoring review. ACCT has received funding from the City since 2006.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Michael Nichols

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Michael Nichols, Director

Prior Council Action:

4/19/2023 (O) 2023-258

Amount and Source of Funding:

\$1,756,061.00 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Public Notice
Ordinance - Prior Council Action

Type

Public Notice
Regular Material

Ordinance - Prior Council Action
Affidavit of Ownership
SAP Docs
Signed PNFDF
Fact Sheet

Backup Material
Backup Material
Financial Information
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

District C, ALL

Item Creation Date: 2/29/2024

HCD24-29 The Montrose Center - First Amendment

Agenda Item#: 6.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **THE MONTROSE CENTER** to extend term of agreement and provide additional Housing Opportunities for Persons With AIDS Funds for continuation Administration and Supportive services for 265 HOPWA eligible households affected by HIV/AIDS; establishing a maximum agreement amount - \$2,153,928.00 - Grant Fund - **DISTRICT C - KAMIN**

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 The Montrose Center (Montrose), providing up to \$2,153,928.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a project that provides (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utility Assistance (STRMU); (3) Permanent Housing Placement Services (PHPS); and (4) Supportive Services for up to 297 very low-income households living with HIV/AIDS.

Housing assistance will be provided as follows: (1) TBRA for 80 households, (2) STRMU for 185 households, and (3) PHPS for 32 households of persons living with HIV/AIDS. Supportive Services include PHPS, case management, mental health counseling, and substance abuse counseling.

| Category | Amount | Percent |
|---|-----------------------|----------------|
| Short-Term Rent, Mortgage, and Utility Assistance | \$938,451.00 | 43.57% |
| Tenant-Based Rental Assistance | \$866,722.00 | 40.24% |
| Supportive Services | \$197,097.00 | 9.15% |
| Administrative | \$129,769.00 | 6.02% |
| Permanent Housing Placement Services | \$21,889.00 | 1.02% |
| Total | \$2,153,928.00 | 100.00% |

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with the option to renew in up to a one-year increment at the City's discretion. Montrose was one of the selected agencies. The initial Agreement began July 1, 2023, and this First Amendment will extend the term and provide funding through June 30, 2025.

As of April 2024, Montrose has expended approximately 70% of their allocated funding and served 91% of their client goal. Montrose has received funding through various Agreements with the City since 2007 and had no findings on their last compliance monitoring review.

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Affordability Committee on May 13, 2024.

Michael Nichols, Director

Prior Council Action:

6/28/2023 (O) 2023-499

Amount and Source of Funding:

\$2,153,928.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/16/2024

District C, ALL

Item Creation Date: 2/29/2024

HCD24-29 The Montrose Center - First Amendment

Agenda Item#: 1.

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 The Montrose Center (Montrose), providing up to \$2,153,928.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a project that provides (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utility Assistance (STRMU); (3) Permanent Housing Placement Services (PHPS); and (4) Supportive Services for up to 297 very low-income households living with HIV/AIDS.

Housing assistance will be provided as follows: (1) TBRA for 80 households, (2) STRMU for 185 households, and (3) PHPS for 32 households of persons living with HIV/AIDS. Supportive Services include PHPS, case management, mental health counseling, and substance abuse counseling.

| Category | Amount | Percent |
|---|-----------------------|----------------|
| Short-Term Rent, Mortgage, and Utility Assistance | \$938,451.00 | 43.57% |
| Tenant-Based Rental Assistance | \$866,722.00 | 40.24% |
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| Administrative | \$129,769.00 | 6.02% |
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| Total | \$2,153,928.00 | 100.00% |

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with the option to renew in up to a one-year increment at the City's discretion. Montrose was one of the selected agencies. The initial Agreement began July 1, 2023, and this First Amendment will extend the term and provide funding through June 30, 2025.

As of April 2024, Montrose has expended approximately 70% of their allocated funding and served 91% of their client goal. Montrose has received funding through various Agreements with the City since 2007 and had no findings on their last compliance monitoring review.

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Affordability Committee on May 13, 2024.

DocuSigned by:

Michael Nichols

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Michael Nichols, Director

Prior Council Action:

6/28/2023 (O) 2023-499

Amount and Source of Funding:

\$2,153,928.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

| Description | Type |
|---------------------------------------|-----------------|
| Public Notice | Public Notice |
| City Ordinance - Prior Council Action | Backup Material |

Affidavit of Ownership
Delinquent Tax Report

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

ALL

Item Creation Date:

HCD24-45 Bread of Life - First Amendment

Agenda Item#: 7.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **BREAD OF LIFE, INC**, to extend term of agreement and provide additional Housing Opportunities for Persons With AIDS Funds for continuing Administration and Operation of Tenant-Based Rental Assistance, Short-Term Rent, Mortgage, and Utility assistance, Permanent Housing Placement Services, and Supportive Services to low-income households living with HIV/AIDS - \$1,989,343.00 - Grant Fund

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 Bread of Life, Inc. (BOL), providing up to \$1,989,343.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utility Assistance (STRMU); (3) Permanent Housing Placement Services (PHPS); and (4) Supportive Services to 147 eligible low-to moderate income households living with HIV/AIDS.

Housing assistance will be provided as follows: (1) TBRA for 112 households, (2) STRMU for 20 households, and (3) PHPS for 15 households to provide housing stability and prevent homelessness. Supportive Services will include case management, mental and behavioral health, and other services that will promote housing stability, improve access to care or related services, and reinforce opportunities towards independent living for all household members.

| Category | Amount | Percent |
|---|-----------------------|----------------|
| Tenant-Based Rental Assistance | \$1,377,258.00 | 69.24% |
| Supportive Services | \$353,979.00 | 17.79% |
| Administrative | \$136,105.00 | 6.84% |
| Short-Term Rent, Mortgage, and Utility Assistance | \$120,001.00 | 6.03% |
| Permanent Housing Placement Services | \$2,000.00 | 0.10% |
| Total | \$1,989,343.00 | 100.00% |

BOL was selected through an emergency procurement process to administer HOPWA funded services to currently served households upon notification, in March 2023, that a separate agency

would discontinue services. The initial Agreement began June 1, 2023, and this first Amendment will extend the term and provide funding through to May 31, 2025.

As of April 2024, BOL has expended approximately 83% of their allocated funding and served 69% of their client goal. No findings were reported on the last compliance monitoring review. BOL has received funding from the City since 1999.

Fiscal Note:

No Fiscal Note is required on grant items.

The Housing and Affordability Chair was briefed on this item on April 10, 2024.

Michael Nichols, Director

Prior Council Action:

5/17/2023 (O) 2023-336

Amount and Source of Funding:

\$1,989,343.00

Federal Government – Grant Funded
Fund 5000

Contact Information:

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

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

ALL

Item Creation Date:

HCD24-45 Bread of Life - First Amendment

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **BREAD OF LIFE, INC.**, providing up to \$1,989,343.00 in Housing Opportunities for Persons with AIDS Funds for the continuing administration of a Tenant-Based Rental Assistance and Short-Term Rent, Mortgage, and Utility Assistance Program, including Supportive Services

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 Bread of Life, Inc. (BOL), providing up to \$1,989,343.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utility Assistance (STRMU); (3) Permanent Housing Placement Services (PHPS); and (4) Supportive Services to 147 eligible low-to moderate income households living with HIV/AIDS.

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| Total | \$1,989,343.00 | 100.00% |

BOL was selected through an emergency procurement process to administer HOPWA funded services to currently served households upon notification, in March 2023, that a separate agency would discontinue services. The initial Agreement began June 1, 2023, and this first Amendment will extend the term and provide funding through to May 31, 2025.

As of April 2024, BOL has expended approximately 83% of their allocated funding and served 69% of their client goal. No findings were reported on the last compliance monitoring review. BOL has received funding from the City since 1999.

Fiscal Note:

No Fiscal Note is required on grant items.

The Housing and Affordability Chair was briefed on this item on April 10, 2024.

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Prior Council Action:

5/17/2023 (O) 2023-336

Amount and Source of Funding:

\$1,989,343.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Public Notice
City Ordinance_Prior Council Action
Affidavit of Ownership
SAP Docs
Signed PNFDF
Fact Sheet

Type

Public Notice
Backup Material
Backup Material
Financial Information
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

District B

Item Creation Date: 6/13/2024

HAS - Design-Build Contract with Hensel Phelps Construction Co. for IAH Central Utilities Plant (CUP) Renovations & Upgrades Project; Project No. 955

Agenda Item#: 8.

Summary:

ORDINANCE appropriating \$34,483,676.00 out of Airport System consolidated 2011 Construction Fund and approving and authorizing Design-Build Contract between City of Houston and **HENSEL PHELPS CONSTRUCTION CO**, for Renovations and Upgrades Project of the Central Utilities Plant, at George Bush Intercontinental Airport/Houston; (Project No. 955); providing funding for Pre-Construction Services, Design Services and Advance Work Packages - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Design-Build Contract with Hensel Phelps Construction Co. for Central Utilities Plant (CUP) Renovations & Upgrades Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 955) and appropriating \$34,483,676.00 from the Airport System Consolidated 2011 Construction Fund (8206).

SPECIFIC EXPLANATION:

A central utilities plant (CUP) is the epicenter of the mechanical, electrical, and often plumbing systems that serve a building, or many buildings, on a site. The CUP is home to all major mechanical, electrical, and plumbing equipment. A Utility Master Plan and Condition Assessment of the CUP and distribution system at George Bush Intercontinental Airport/Houston (IAH) was conducted and recommended renovations and upgrades to improve reliability and efficiency.

Originally built in the 1960s, the IAH CUP has received multiple additions and expansions since its initial construction to represent the current layout. It includes over 20,000 square feet of space and houses chilled water and hot water assets with cooling towers for the heating and cooling needs of IAH terminals and concourses. The various CUP assets have reached, or are reaching, the end of their service life.

The Request for Qualifications (RFQ) for Design-Build Services for IAH Central Utilities Plant (CUP) Renovations & Upgrades Project (Project No. 955) was advertised in the *Houston Chronicle* on June 17 and 24, 2022. Two responses were received, from Burns & McDonnell Engineering Company, Inc. and Hensel Phelps Construction Co.

Burns & McDonnell withdrew from the RFP process, citing concerns about its ability to satisfy staffing needs and the general availability of its firm for the CUP project. Hensel Phelps, the sole remaining shortlisted firm, submitted its Technical and Price Proposal and Oral Presentation. Following a review by the Evaluation Committee, Hensel Phelps was recommended for award.

The scope of work will include replacement, repairs, and upgrades of various CUP assets such as pumps, transformers, switchgear, motor control centers, cooling towers, air handling units, chillers, boilers, controls, electrical feeders, and building structural components such as building envelope, roof, and utilities tunnel. The project will greatly expand cooling capacity and provide 20-30+ years of operational life for equipment components.

At a later date, City Council will be asked to amend the Contract to authorize the Construction Guaranteed Maximum Price and to appropriate the necessary funds for those services.

The total contract time is 874 calendar days.

Project Costs (this appropriation):

| | |
|---|------------------------|
| Pre-Construction Services and Design Services | \$ 8,978,841.00 |
| Advance Work Packages | <u>\$25,504,835.00</u> |
| TOTAL | \$34,483,676.00 |

Note: This appropriation (\$34,483,676.00) would be the *first of three appropriations* resulting in a total project amount of \$132,017,408.00.

Hire Houston First:

The proposed contract requires compliance with the City’s “Hire Houston First” (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Hensel Phelps does not meet the requirements for HHF designation; no HHF firms were within three percent.

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, Hensel Phelps has opted to comply with the provisions of the Pay or Play Program by exercising the “Play” option.

M/WBE Participation:

The M/WBE advertised goal is 10% (8% MBE/2% WBE). Hensel Phelps has committed to fulfill 10.22% participation using the following certified firms:

| <u>Firm</u> | <u>Certification</u> | <u>Type of Work</u> | <u>%</u> |
|--------------------------------------|-----------------------------|-----------------------------|-----------------|
| Collaborative Engineering Group, LLC | WBE | MEP Engineering | 00.32% |
| M Engineering & Construction LLC | MBE | Structural Building | 00.16% |
| 4b Technology Group, LLC | WBE | IT/Data | 00.32% |
| Kenneth Woo & Associates | MBE | Accessibility | 00.02% |
| Bradlink LLC | WBE | Construction Administration | 00.70% |
| HillDay Public Relations | WBE | Admin Compliance | 00.70% |
| Electrical | MBE | Outreach | |
| | | Electrical and Equipment | <u>08.00%</u> |
| TOTAL | | | 10.22% |

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:

\$34,483,676.00
Airport System Consolidated 2011 Construction Fund
Fund 8206

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|----------------------|--------------------|
| Coversheet (revised) | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 6/13/2024

HAS - Design-Build Contract with Hensel Phelps Construction Co. for IAH Central Utilities Plant (CUP) Renovations & Upgrades Project; Project No. 955

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Design-Build Contract with Hensel Phelps Construction Co. for Central Utilities Plant (CUP) Renovations & Upgrades Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 955) and appropriating \$34,483,676.00 from the Airport System Consolidated 2011 Construction Fund (8206).

SPECIFIC EXPLANATION:

A central utilities plant (CUP) is the epicenter of the mechanical, electrical, and often plumbing systems that serve a building, or many buildings, on a site. The CUP is home to all major mechanical, electrical, and plumbing equipment. A Utility Master Plan and Condition Assessment of the CUP and distribution system at George Bush Intercontinental Airport/Houston (IAH) was conducted and recommended renovations and upgrades to improve reliability and efficiency.

Originally built in the 1960s, the IAH CUP has received multiple additions and expansions since its initial construction to represent the current layout. It includes over 20,000 square feet of space and houses chilled water and hot water assets with cooling towers for the heating and cooling needs of IAH terminals and concourses. The various CUP assets have reached, or are reaching, the end of their service life.

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At a later date, City Council will be asked to amend the Contract to authorize the Construction Guaranteed Maximum Price and to appropriate the necessary funds for those services.

The total contract time is 874 calendar days.

Project Costs (this appropriation):

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|---|------------------------|
| Pre-Construction Services and Design Services | \$ 8,978,841.00 |
| Advance Work Packages | <u>\$25,504,835.00</u> |
| TOTAL | \$34,483,676.00 |

Note: This appropriation (\$34,483,676.00) would be the *first of three appropriations* resulting in a total project amount of \$132,017,408.00.

Hire Houston First:

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

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, Hensel Phelps has opted to comply with the provisions of the Pay or Play Program by exercising the "Play" option.

M/WBE Participation:

The M/WBE advertised goal is 10% (8% MBE/2% WBE). Hensel Phelps has committed to fulfill 10.22% participation using the following certified firms:

| <u>Firm</u> | <u>Certification</u> | <u>Type of Work</u> | <u>%</u> |
|--------------------------------------|----------------------|-----------------------------|---------------|
| Collaborative Engineering Group, LLC | WBE | MEP Engineering | 00.32% |
| M Engineering & Construction LLC | MBE | Structural Building | 00.16% |
| 4b Technology Group, LLC | WBE | IT/Data | 00.32% |
| Kenneth Woo & Associates | MBE | Accessibility | 00.02% |
| Bradlink LLC | WBE | Construction Administration | 00.70% |
| HillDay Public Relations | WBE | Admin Compliance Outreach | 00.70% |
| Electrical | MBE | Electrical and Equipment | 08.00% |
| TOTAL | | | 10.22% |

Fiscal Note:

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

Director's Signature:

DocuSigned by:

Jim Szyzanskiak

Jim Szyzanskiak
Houston Airport System

Amount and Source of Funding:

\$34,483,676.00
Airport System Consolidated 2011 Construction Fund
Fund 8206

Contact Information:

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

DS
GH



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

District E

Item Creation Date: 6/11/2024

HAS – Construction Contract with Harper Brothers Construction, LLC. for the Drainage Rehabilitation and Upgrade Project at EFD; Project No. 954

Agenda Item#: 9.

Summary:

ORDINANCE appropriating \$1,291,523.00 out of Airports Improvement Fund; awarding construction Contract to **HARPER BROTHERS CONSTRUCTION, LLC** for Drainage Rehabilitation and Upgrade Project at Ellington Airport (Project No. 954); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction services, materials testing services and contingency, relating to the Drainage Rehabilitation and Upgrade Project financed by the Airports Improvement Fund - **DISTRICT E - FLICKINGER**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Construction Contract with Harper Brothers Construction, LLC for the Drainage Rehabilitation and Upgrade Project at Ellington Airport (EFD) (Project No. 954) and appropriating \$1,291,523.00 from the Airports Improvement Fund (8011).

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) plans to reconstruct two headwalls/culverts at Ellington Airport (EFD) Ditch C located on the south side of the airfield near Runway 35L, and a headwall on the northeast corner of the airfield.

Currently there are five (5) existing 60" corrugated metal pipes (CMP) at the Ditch C location that have reached the end of useful life. These pipes are being replaced with four (4) 8'x8' reinforced concrete boxes (RCB) along with new wingwalls and a headwall, all comprised to make a new culvert.

At the north site, 16 linear feet of 48" CMP will be replaced and connected to the remaining existing CMP. The concrete channel lining will be replaced, and a new headwall and wingwalls will be installed.

Construction will be done in a phased approach to minimize interruptions to daytime aircraft operations.

Bids:

An Invitation to Bid (ITB) for the Drainage Rehabilitation and Upgrade Project at EFD was advertised in the *Houston Chronicle* on December 8 and December 15, 2023. The following bids were received and tabulated as follows:

| <u>COMPANY</u> | <u>BID TOTAL</u> |
|--------------------------------------|------------------|
| 1. Harper Brothers Construction, LLC | \$1,155,930.00 |
| 2. Texas Sterling - Banicki, JV LLC | \$1,505,679.18 |
| 3. MC2 Civil, LLC. | \$1,675,180.00 |

It is recommended that Harper Brothers Construction, LLC be awarded the contract based on its low responsive bid meeting specifications.

Professional Engineering Design Services are provided by AtkinsRealis USA Inc.

The term of this project is 180 days.

Project Costs:

| | |
|-----------------------|----------------------------|
| \$1,155,930.00 | Construction Services |
| \$ 115,593.00 | Contingency (10%) |
| \$ 20,000.00 | Materials Testing Services |
| \$1,291,523.00 | TOTAL |

FAA Federal Grant Program:

This project is eligible for federal funding through the Federal Aviation Administration’s Airport Improvement Program (AIP) grant program. Appropriate fund source adjustments will be made in the future as additional AIP funding becomes available.

Materials Testing Services:

Materials Testing Services will be performed by Associated Testing Laboratories under Contract Number 4600016491.

Hire Houston First (HHF):

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.

Pay or Play:

The proposed contract requires compliance with the City’s "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractor will exercise the "Play" option.

DBE Participation:

The DBE advertised goal for this project is 13%. Harper Brothers Construction has committed to fulfilling a goal of 16.44%, utilizing the following certified firms:

| Company Name | Type of Work | % |
|-------------------------------|------------------------|----------|
| Willow City Sign & Rail, Inc. | Sign Erection | 1.65% |
| Blue Chip Services, LLC | Waterproofing Services | 9.67% |

| | | |
|-------------------|-------------------|---------------|
| GMJ Paving | Material Supplier | 2.16% |
| R. Ortiz Trucking | Material Supplier | 2.96% |
| TOTAL DBE | | 16.44% |

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:

\$1,291,523.00
Airports Improvement Fund
Fund 8011

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 6/11/2024

HAS – Construction Contract with Harper Brothers Construction, LLC. for the Drainage Rehabilitation and Upgrade Project at EFD; Project No. 954

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Construction Contract with Harper Brothers Construction, LLC for the Drainage Rehabilitation and Upgrade Project at Ellington Airport (EFD) (Project No. 954) and appropriating \$1,291,523.00 from the Airports Improvement Fund (8011).

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) plans to reconstruct two headwalls/culverts at Ellington Airport (EFD) Ditch C located on the south side of the airfield near Runway 35L, and a headwall on the northeast corner of the airfield.

Currently there are five (5) existing 60” corrugated metal pipes (CMP) at the Ditch C location that have reached the end of useful life. These pipes are being replaced with four (4) 8’x8’ reinforced concrete boxes (RCB) along with new wingwalls and a headwall, all comprised to make a new culvert.

At the north site, 16 linear feet of 48” CMP will be replaced and connected to the remaining existing CMP. The concrete channel lining will be replaced, and a new headwall and wingwalls will be installed.

Construction will be done in a phased approach to minimize interruptions to daytime aircraft operations.

Bids:

An Invitation to Bid (ITB) for the Drainage Rehabilitation and Upgrade Project at EFD was advertised in the *Houston Chronicle* on December 8 and December 15, 2023. The following bids were received and tabulated as follows:

| <u>COMPANY</u> | <u>BID TOTAL</u> |
|--------------------------------------|------------------|
| 1. Harper Brothers Construction, LLC | \$1,155,930.00 |
| 2. Texas Sterling - Banicki, JV LLC | \$1,505,679.18 |
| 3. MC2 Civil, LLC. | \$1,675,180.00 |

It is recommended that Harper Brothers Construction, LLC be awarded the contract based on its low responsive bid meeting specifications.

Professional Engineering Design Services are provided by AtkinsRealis USA Inc.

The term of this project is 180 days.

Project Costs:

\$1,155,930.00 Construction Services
 \$ 115,593.00 Contingency (10%)
 \$ 20,000.00 Materials Testing Services
\$1,291,523.00 TOTAL

FAA Federal Grant Program:

This project is eligible for federal funding through the Federal Aviation Administration’s Airport Improvement Program (AIP) grant program. Appropriate fund source adjustments will be made in the future as additional AIP funding becomes available.

Materials Testing Services:

Materials Testing Services will be performed by Associated Testing Laboratories under Contract Number 4600016491.

Hire Houston First (HHF):

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.

Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractor will exercise the "Play" option.

DBE Participation:

The DBE advertised goal for this project is 13%. Harper Brothers Construction has committed to fulfilling a goal of 16.44%, utilizing the following certified firms:

| Company Name | Type of Work | % |
|-------------------------------|------------------------|---------------|
| Willow City Sign & Rail, Inc. | Sign Erection | 1.65% |
| Blue Chip Services, LLC | Waterproofing Services | 9.67% |
| GMJ Paving | Material Supplier | 2.16% |
| R. Ortiz Trucking | Material Supplier | 2.96% |
| TOTAL DBE | | 16.44% |

Fiscal Note:

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

Director's Signature:

DS
GH

DocuSigned by:

Jim Szczesniak

219BB453A1504CE

Jim Szczesniak
Houston Airport System

Amount and Source of Funding:

\$1,291,523.00
Airports Improvement Fund

Fund 8011

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

District D, District H

Item Creation Date:

25MH001 – Declare Surplus Parcels and Authorize Marketing Agreement - 4605 Wilmington Street, 9314 Cullen Boulevard, 0 Wilmington Street, 7131 Cullen Boulevard, and 8418 & 8422 Jensen Boulevard

Agenda Item#: 10.

Summary:

ORDINANCE declaring surplus and authorizing the sale of certain real property consisting of the following parcels: 1) approximately 5.89 acres of land located at 4605 Wilmington St. and 9314 Cullen Blvd., Houston, Harris County, Texas 77051, and identified as Parcels Q75-003, P99-001, and part of Parcel Q75-002, 2) approximately 1.248 acres of land located at 8418 and 8422 Jensen Dr., Houston, Harris County, Texas 77093, and identified as Parcel P99-002, and 3) approximately 0.64 acre of land located at 7131 Cullen Blvd., Houston, Harris County, Texas 77021, and identified as part of Parcel P77-001; approving and authorizing a Real Estate Marketing Agreement between City of Houston, Texas, and **WOMACK DEVELOPMENT & INVESTMENT REALTORS, INCORPORATED**, for Marketing and Sale of Surplus Property - **DISTRICTS D - EVANS-SHABAZZ and H - CASTILLO**

Background:

RECOMMENDATION: Adopt an ordinance to declare Parcels Q75-002, Q75-003, P99-001, P77-001, and P99-002 as surplus to the needs of the City and approve and authorize Marketing Agreement between the City of Houston, TX, and Womack Development and Investment Realtors, Inc., to assist with the marketing and sale of the referenced parcels located at:

| Parcel No. | Address | District |
|------------|---|----------|
| Q75-002 | 4605 Wilmington Street, Houston, TX 77051 | D |
| Q75-003 | 9314 Cullen Boulevard, Houston, TX 77051 | D |
| P99-001 | 0 Wilmington Street, Houston, TX 77051 | D |
| P77-001 | 7131 Cullen Boulevard, Houston, TX 77021 | D |
| P99-002 | 8418 & 8422 Jensen Boulevard, Houston, TX 77093 | H |

SPECIFIC EXPLANATION: Parcel Q75-002 consists of approximately 5.3311-acres of land located at 4605 Wilmington Street, just south of Reed Road at the northwest corner of Cullen Boulevard and Wilmington Street.

Parcel Q75-003 consists of approximately 0.4120-acres of land located at 9314 Cullen Boulevard,

just south of Reed Road at the southwest corner of Cullen Boulevard and Carmen Street.

Parcel P99-001 consists of approximately 0.1509-acres of land located at 0 Wilmington Street, just south of Reed Road along the western edge of Parcel Q75-002.

Parcel P77-001 consists of approximately 0.8121-acres of land located at 7131 Cullen Boulevard, just north of Holmes Road at the southeast corner of Cullen Boulevard and Swanson Boulevard.

Parcel P99-002 consists of approximately 1.2485-acres of land located at 8418 & 8422 Jensen Boulevard, just north of East Crosstimbers Street.

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

Therefore, the General Services Department recommends that City Council declare the parcels as surplus and authorize the Marketing Agreement between the City of Houston, TX, and Womack Development and Investment Realtors, Inc., to assist with the marketing of the referenced parcels.

SCOPE OF CONTRACT AND FEE: The proposed Real Estate Marketing Agreement will commence on the date of countersignature by the City Controller and terminate at the earlier of (a) 11:59pm on the 365th day, or (b) upon closing and funding of the City's sale of the property. Under the terms of the Agreement, Womack Development and Investment Realtors, Inc., will perform the following tasks: (1) gather relevant information and develop marketing material; (2) list or advertise the property in appropriate publications, websites, etc.; (3) install agreed-upon signage on the property; (4) identify and target qualified prospects; (5) respond to information requests concerning the property; (6) assist with the City's sale process; and (7) provide periodic progress reports to the City.

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

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

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

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

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

Prior Council Action:

N/A

Amount and Source of Funding:

No Funding Required

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

District D, District H

Item Creation Date:

25MH001 – Declare Surplus Parcels and Authorize Marketing Agreement - 4605
Wilmington Street, 9314 Cullen Boulevard, 0 Wilmington Street, 7131 Cullen Boulevard,
and 8418 & 8422 Jensen Boulevard

Agenda Item#: 17.

Background:

RECOMMENDATION: Adopt an ordinance to declare Parcels Q75-002, Q75-003, P99-001, P77-001, and P99-002 as surplus to the needs of the City and approve and authorize Marketing Agreement between the City of Houston, TX, and Womack Development and Investment Realtors, Inc., to assist with the marketing and sale of the referenced parcels located at:

| Parcel No. | Address | District |
|------------|---|----------|
| Q75-002 | 4605 Wilmington Street, Houston, TX 77051 | D |
| Q75-003 | 9314 Cullen Boulevard, Houston, TX 77051 | D |
| P99-001 | 0 Wilmington Street, Houston, TX 77051 | D |
| P77-001 | 7131 Cullen Boulevard, Houston, TX 77021 | D |
| P99-002 | 8418 & 8422 Jensen Boulevard, Houston, TX 77093 | H |

SPECIFIC EXPLANATION: Parcel Q75-002 consists of approximately 5.3311-acres of land located at 4605 Wilmington Street, just south of Reed Road at the northwest corner of Cullen Boulevard and Wilmington Street.

Parcel Q75-003 consists of approximately 0.4120-acres of land located at 9314 Cullen Boulevard, just south of Reed Road at the southwest corner of Cullen Boulevard and Carmen Street.

Parcel P99-001 consists of approximately 0.1509-acres of land located at 0 Wilmington Street, just south of Reed Road along the western edge of Parcel Q75-002.

Parcel P77-001 consists of approximately 0.8121-acres of land located at 7131 Cullen Boulevard, just north of Holmes Road at the southeast corner of Cullen Boulevard and Swanson Boulevard.

Parcel P99-002 consists of approximately 1.2485-acres of land located at 8418 & 8422 Jensen Boulevard, just north of East Crosstimbers Street.

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

Therefore, the General Services Department recommends that City Council declare the parcels as surplus and authorize the Marketing Agreement between the City of Houston, TX, and Womack Development and Investment Realtors, Inc., to assist with the marketing of the referenced parcels.

SCOPE OF CONTRACT AND FEE: The proposed Real Estate Marketing Agreement will commence on the date of countersignature by the City Controller and terminate at the earlier of (a) 11:59pm on the 365th day, or (b) upon closing and funding of the City's sale of the property. Under the terms of the Agreement, Womack Development and Investment Realtors, Inc., will perform the following tasks: (1) gather relevant information and develop marketing material; (2) list or advertise the property in appropriate publications, websites, etc.; (3) install agreed-upon signage on the property; (4) identify and target qualified prospects; (5) respond to information requests concerning the property; (6) assist with the City's sale process; and (7) provide periodic progress reports to the City.

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

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

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

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
Richard Vella 6/6/2024
597721A7E834E6
C. J. Messiah, Jr.
General Services Department

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

Prior Council Action:

N/A

Amount and Source of Funding:

No Funding Required

Contact Information:

EH
Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

| Description | Type |
|---------------------------------------|-----------------|
| Vicinity and Site Map | Backup Material |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

District I

Item Creation Date: 6/17/2024

25CONS560 - De-Appropriate/Appropriate Funds –
Restocon Corporation - City Hall Annex Garage
Waterproofing

Agenda Item#: 11.

Summary:

ORDINANCE de-appropriating \$748,038.45 of General Improvement Consolidated Construction Funds out of Task Order and Job Order Contracting Program (Previously appropriated by Ordinance No. 2013-1202 and Ordinance No. 2020-376); appropriating \$748,038.45 of General Improvement Consolidated Construction Funds; awarding contract to **RESTOCON CORPORATION**, for City Hall Annex Garage Waterproofing Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the city; holding the bidder in default if it fails to meet the deadlines; providing funding for contingency, materials testing services, and construction management services - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: Approve an Ordinance (i) de-appropriating the sum of \$748,038.45 out of the General Improvement Consolidated Construction Fund for the Task Order and Job Order (TOC/JOC) Contracting Program (previously appropriated by Ordinance No. 2013-1202 and Ordinance No. 2020-376); (ii) awarding a contract to Restocon Corporation; and (iii) appropriating \$748,038.45 for the project.

SPECIFIC EXPLANATION: On December 18, 2013, by Ordinance No. 2013-1202, City Council appropriated \$637,798.00 out of the General Improvement Consolidated Construction Fund to the TOC/JOC Contracting Program for FY2014. On May 6, 2020, by Ordinance No. 2020-376, City Council appropriated \$2,050,000.00 out of the General Improvement Consolidated Construction Fund to the TOC/JOC Contracting Program for FY2020.

Due to the age of the parking garage, and normal wear and tear, the waterproofing membrane has exceeded its life expectancy; rainwater settles on the surface level and seeps through the joint seals and cracks, causing damage to the garage structure. GSD has determined that it is more cost-effective to engage a specialized waterproofing repair contractor to perform the work.

PROJECT LOCATION: 900 Bagby St., Houston, TX 77002

PROJECT DESCRIPTION: The project will consist of, but is not limited to the replacement, renovation and upgrading of the waterproofing system of the City Hall Annex garage and surface lot to prevent water intrusion which causes significant problems to the garage

infrastructure; repair concrete penetrations and damaged concrete pavers, and seal joints. The project will also replace traffic striping and markings on the surface lot of the City Hall Annex building.

The contract duration for this project is 120 calendar days from the date of the Notice to Proceed. **BIDS:** On February 16, 2024, and February 23, 2024, GSD advertised for construction services for the City Hall Annex Garage Waterproofing Repair project. The bids were due on March 14, 2024, and seven firms responded. The lowest bidder submitted a letter of withdrawal. Restocon Corporation submitted the second lowest bid and offers the best value for the City based on the advertised criteria.

The seven bidders are ranked as follows:

BIDDER:

| | |
|---|----------------------|
| 1. DTI A-Group LLC dba McCrory Engineering, LLC | \$ 448,928.00 |
| 2. Restocon Corporation | \$ 665,719.50 |
| 3. American Restoration, LLC | \$ 724,729.00 |
| 4. TDC Waterproofing and Restoration, L.L.C. | \$ 1,087,929.00 |
| 5. Epoxy Design Systems, Inc. | \$ 1,282,959.00 |
| 6. Texas Liqua Tech Services, Inc. | \$ 1,450,254.50 |
| 7. United Restoration & Preservation, Inc. | \$ 1,972,179.00 |

AWARD: It is recommended that City Council award a construction contract to Restocon Corporation on the bid amount of \$665,719.50 and appropriate funds for the project, including an additional appropriation of \$7,956.00 for additional Engineer Professional Services through the TOC/JOC Contracting Program, \$3,062.00 for materials testing services under an existing contract with CMT Technical Services Company, and \$4,729.00 for Construction Management Services.

FUNDING SUMMARY:

| | |
|----------------------|---|
| \$ 7,956.00 | Additional Professional Services |
| \$ 665,719.50 | Construction Contract Services |
| <u>\$ 66,571.95</u> | 10% Contingency |
| \$ 740,247.45 | Total Contract Services |
| \$ 3,062.00 | Materials Testing |
| <u>\$ 4,729.00</u> | Construction Management Services |
| \$ 748,038.45 | Total Funding |

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

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Restocon Corporation meets the requirements of the

Hire Houston First.

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

WBS No: D-000166-0005

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Prior Council Action:

Ordinance No. 2013-1202; Dated December 18, 2013

Ordinance No. 2020-376; Dated May 6, 2020

Amount and Source of Funding:

De-appropriate/Appropriate:

\$ 748,038.45 – General Improvement Consolidated Construction Fund (4509)

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

25CONS560 - Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/2/2024

District I

Item Creation Date: 6/17/2024

25CONS560 - De-Appropriate/Appropriate Funds – Restocon Corporation - City Hall

Annex Garage Waterproofing

Agenda Item#: 4.

Background:

RECOMMENDATION: Approve an Ordinance (i) de-appropriating the sum of \$748,038.45 out of the General Improvement Consolidated Construction Fund for the Task Order and Job Order (TOC/JOC) Contracting Program (previously appropriated by Ordinance No. 2013-1202 and Ordinance No. 2020-376); (ii) awarding a contract to Restocon Corporation; and (iii) appropriating \$748,038.45 for the project.

SPECIFIC EXPLANATION: On December 18, 2013, by Ordinance No. 2013-1202, City Council appropriated \$637,798.00 out of the General Improvement Consolidated Construction Fund to the TOC/JOC Contracting Program for FY2014. On May 6, 2020, by Ordinance No. 2020-376, City Council appropriated \$2,050,000.00 out of the General Improvement Consolidated Construction Fund to the TOC/JOC Contracting Program for FY2020.

Due to the age of the parking garage, and normal wear and tear, the waterproofing membrane has exceeded its life expectancy; rainwater settles on the surface level and seeps through the joint seals and cracks, causing damage to the garage structure. GSD has determined that it is more cost-effective to engage a specialized waterproofing repair contractor to perform the work.

PROJECT LOCATION: 900 Bagby St., Houston, TX 77002

PROJECT DESCRIPTION: The project will consist of, but is not limited to the replacement, renovation and upgrading of the waterproofing system of the City Hall Annex garage and surface lot to prevent water intrusion which causes significant problems to the garage infrastructure; repair concrete penetrations and damaged concrete pavers, and seal joints. The project will also replace traffic striping and markings on the surface lot of the City Hall Annex building.

The contract duration for this project is 120 calendar days from the date of the Notice to Proceed.

BIDS: On February 16, 2024, and February 23, 2024, GSD advertised for construction services for the City Hall Annex Garage Waterproofing Repair project. The bids were due on March 14, 2024, and seven firms responded. The lowest bidder submitted a letter of withdrawal. Restocon Corporation submitted the second lowest bid and offers the best value for the City based on the advertised criteria.

The seven bidders are ranked as follows:

BIDDER:

- | | |
|---|----------------------|
| 1. DTI A-Group LLC dba McCrory Engineering, LLC | \$ 448,928.00 |
| 2. Restocon Corporation | \$ 665,719.50 |
| 3. American Restoration, LLC | \$ 724,729.00 |
| 4. TDC Waterproofing and Restoration, L.L.C. | \$ 1,087,929.00 |
| 5. Epoxy Design Systems, Inc. | \$ 1,282,959.00 |
| 6. Texas Liqua Tech Services, Inc. | \$ 1,450,254.50 |
| 7. United Restoration & Preservation, Inc. | \$ 1,972,179.00 |

AWARD: It is recommended that City Council award a construction contract to Restocon Corporation on the bid amount of \$665,719.50 and appropriate funds for the project, including an additional appropriation of \$7,956.00 for additional Engineer Professional Services through the TOC/JOC Contracting Program, \$3,062.00 for materials testing services under an existing contract with CMT Technical Services Company, and \$4,729.00 for Construction Management Services.

FUNDING SUMMARY:

| | |
|----------------------|---|
| \$ 7,956.00 | Additional Professional Services |
| \$ 665,719.50 | Construction Contract Services |
| \$ 66,571.95 | 10% Contingency |
| \$ 740,247.45 | Total Contract Services |
| \$ 3,062.00 | Materials Testing |
| \$ 4,729.00 | Construction Management Services |
| \$ 748,038.45 | Total Funding |

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


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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Restocon Corporation meets the requirements of the Hire Houston First.

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

WBS No: D-000166-0005

DIRECTOR'S SIGNATURE/DATE:


DocuSigned by:
 6/21/2024
F8A7499CD3106489
 C. J. Messiah, Jr.
 General Services Department

Prior Council Action:

Ordinance No. 2013-1202; Dated December 18, 2013
Ordinance No. 2020-376; Dated May 6, 2020

Amount and Source of Funding:

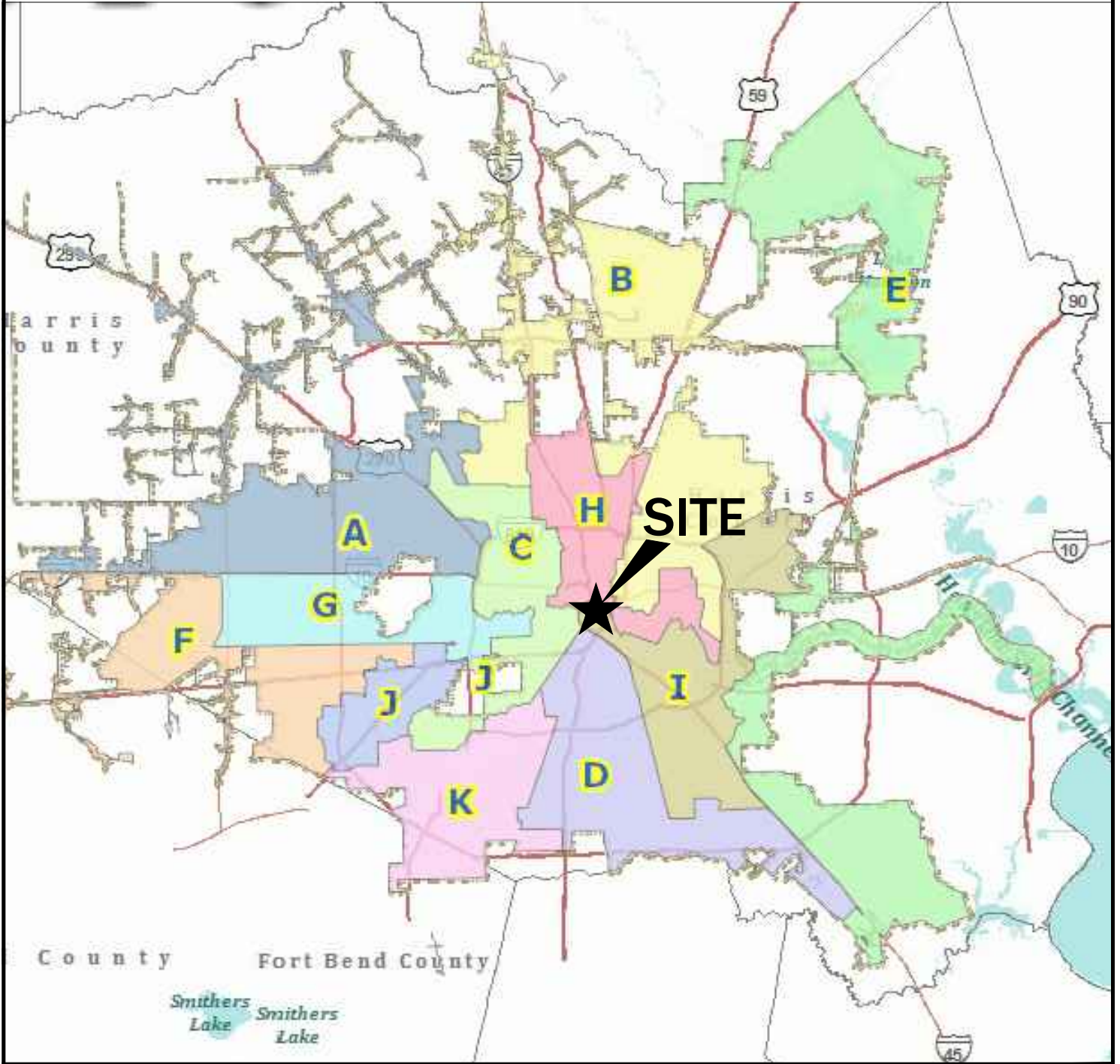
De-appropriate/Appropriate:
\$ 748,038.45 – General Improvement Consolidated Construction Fund (4509)

Contact Information:

 Enid M. Howard
 Council Liaison
 Phone: 832.393.8023

ATTACHMENTS:

| Description | Type |
|---|-----------------|
| 25CONS560 - Maps | Backup Material |
| 25CONS560 - Doc 1295 | Backup Material |
| 25CONS560 - Tax Delinquent Report | Backup Material |
| 25CONS560 - Form A | Backup Material |
| 25CONS560 - Bid Results | Backup Material |
| 25CONS560 - POP 1 & 2 | Backup Material |
| 25CONS560 - Previous RCA & Ordinances | Backup Material |

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



**CITY HALL ANNEX GARAGE WATERPROOFING
900 BAGBY ST. HOUSTON, TX 77002**

COUNCIL DISTRICT "I"

KEY MAP NO. 493 L



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

ALL

Item Creation Date:

L28762.A1 - Valve Assessment, Repair, Replacement and Testing Services (Hydromax USA, LLC) - ORDINANCE

Agenda Item#: 12.

Summary:

ORDINANCE approving and amending Ordinance No. 2019-0739 to increase maximum contract amount; approving and authorizing first amendment to agreement for Valve Assessment, Repair, Replacement and Testing Services between City of Houston and **HYDROMAX USA, LLC** - 1 Year - \$12,760,000.00 - Enterprise Fund

Background:

S92-L28762.A1 – Approve an Ordinance amending Ordinance No. 2019-0739 (passed on September 25, 2019) to increase the Maximum Contract Amount from \$12,254,155.94 to \$25,014,155.94; Approving and Authorizing a first amendment to extend the contract term from September 29, 2024 to September 29, 2025 for Contract No. 4600015434 between the City of Houston and Hydromax USA, LLC for valve assessment, repair, replacement, and testing services for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of 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 **\$12,254,155.94** to **\$25,014,155.94** and approve and authorize a first amendment to extend the contract term from **September 29, 2024**, to **September 29, 2025**, for valve assessment, repair, replacement, and testing services for Houston Public Works.

The contract was awarded on September 30, 2019, by Ordinance No. 2019-0739 for a three-year term with two one-year options, in the amount not to exceed **\$12,254,155.94**. Expenditures as of April 25, 2024, totaled \$12,254,155.94. Houston Public Works (HPW) relies on this service for repair, replacement, and maintenance of valves at various Wastewater Treatment Plants (WWTP), Lift Stations (LS), Drinking Water Purification Plants (DWPP), and water lines throughout the distribution system within the City of Houston. The cost of valves, fabrication and parts have substantially increased along with a substantial increase in the number of repairs needed due to the drought conditions. Increasing the spending authority and extending the term of current contract will allow HPW to continue operations without significant disruptions that may be caused by unforeseen and inevitable repairs and/or replacements of the valves. A new solicitation is currently being developed so that a new contract will be in place prior to the expiration of this contract.

MWBE Participations:

This contract was issued with a contract specific goal of 11% M/WBE participation level. This contractor is currently attaining 19.69%. The Office of Business Opportunity will continue to monitor this contract.

Fiscal Note:

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

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

Randall V Macchi, Chief Operating
 Officer
 Houston Public Works

Estimated Spending Authority

| Department | FY25 | Out Years | Total |
|----------------------|------------------|-----------|------------------|
| Houston Public Works | \$ 12,760,000.00 | \$0.00 | \$ 12,760,000.00 |

Prior Council Action:

Ordinance No.: 2019-0739 - Approved by City Council on September 25, 2019

Amount and Source of Funding:

\$12,760,000.00

Water & Sewer System Operating Fund
 Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

ALL

Item Creation Date:

L28762.A1 - Valve Assessment, Repair, Replacement and Testing Services (Hydromax USA, LLC) - ORDINANCE

Agenda Item#: 12.

Background:

S92-L28762.A1 – Approve an Ordinance amending Ordinance No. 2019-0739 (passed on September 25, 2019) to increase the Maximum Contract Amount from \$12,254,155.94 to \$25,014,155.94; Approving and Authorizing a first amendment to extend the contract term from September 29, 2024 to September 29, 2025 for Contract No. 4600015434 between the City of Houston and Hydromax USA, LLC for valve assessment, repair, replacement, and testing services for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of 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 **\$12,254,155.94** to **\$25,014,155.94** and approve and authorize a first amendment to extend the contract term from **September 29, 2024**, to **September 29, 2025**, for valve assessment, repair, replacement, and testing services for Houston Public Works.

The contract was awarded on September 30, 2019, by Ordinance No. 2019-0739 for a three-year term with two one-year options, in the amount not to exceed **\$12,254,155.94**. Expenditures as of April 25, 2024, totaled \$12,254,155.94. Houston Public Works (HPW) relies on this service for repair, replacement, and maintenance of valves at various Wastewater Treatment Plants (WWTP), Lift Stations (LS), Drinking Water Purification Plants (DWPP), and water lines throughout the distribution system within the City of Houston. The cost of valves, fabrication and parts have substantially increased along with a substantial increase in the number of repairs needed due to the drought conditions. Increasing the spending authority and extending the term of current contract will allow HPW to continue operations without significant disruptions that may be caused by unforeseen and inevitable repairs and/or replacements of the valves. A new solicitation is currently being developed so that a new contract will be in place prior to the expiration of this contract.

MWBE Participations:

This contract was issued with a contract specific goal of 11% M/WBE participation level. This contractor is currently attaining 19.69%. The Office of Business Opportunity will continue to monitor this contract.

Fiscal Note:

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

6/17/2024

DocuSigned by:

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

6/26/2024

DocuSigned by:

 BE463EF0DF454EB...

Randall V Macchi, Chief Operating Officer
 Houston Public Works

DS

Estimated Spending Authority

| Department | FY25 | Out Years | Total |
|----------------------|------------------|-----------|------------------|
| Houston Public Works | \$ 12,760,000.00 | \$0.00 | \$ 12,760,000.00 |

Prior Council Action:

Ordinance No.: 2019-0739 - Approved by City Council on September 25, 2019

Amount and Source of Funding:

\$12,760,000.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|--|-----------------------|
| HEALTH AND SAFETY JUSTIFICATION | Backup Material |
| ORDINANCE 2019-0739 | Backup Material |
| ORIGINAL RCA-L28762 | Backup Material |
| CONTRACT 4600015434 | Backup Material |
| FIRST AMENDMENT TO AGREEMENT-VENDOR SIGNED | Backup Material |
| AFFIDAVIT OF OWNERSHIP-HYDROMAX | Backup Material |
| TAX REPORT-HYDROMAX | Backup Material |
| L28762.A1-MWBE PARTICIPATION | Backup Material |
| L28762.A1 - Form A | Financial Information |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

ALL

Item Creation Date: 6/21/2024

L26611.A1 Blower Repair/Replacement Services (ITSA Holdings, Inc. DBA Roots Blowers, LLC) - ORDINANCE

Agenda Item#: 13.

Summary:

ORDINANCE amending Ordinance No. 2019-269 to increase maximum contract amount for contract between City of Houston and **ITSA HOLDINGS, INC dba ROOTS BLOWERS, LLC formerly HOWDEN ROOTS, LLC** for Blower Repair and Replacement Services for Houston Public Works - \$3,127,636.75 - Enterprise Fund

Background:

P23-L26611.A1 - Approve an amending ordinance to Ordinance No. 2019-269 (approved on April 17, 2019) to increase the maximum contract amount from \$12,510,547.00 to \$15,638,183.75 for Contract No. 4600015170 between the City of Houston and ITSA Holdings, Inc. DBA Roots Blowers, LLC (formerly Howden Roots, LLC for blower repair and replacement services for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$12,510,547.00 to \$15,638,183.75** for the contract between the City of Houston and **ITSA Holdings, Inc. DBA Roots Blowers, LLC (formerly Howden Roots, LLC)** for blower repair and replacement services for Houston Public Works.

The original contract was awarded on April 17, 2019, by Ordinance No. 2019-269, for a three- year term, with two one-year options in the amount of \$12,510,547.00. The contract term was from May 3, 2019, through May 3, 2024. The contract provided for a 90-day extension, which extended the term to August 1, 2024. Expenditures to date total \$11,069,656.58. All other terms and conditions of the contract shall remain the same.

Increasing the spending authority will allow WWO to make necessary repairs at several facilities, including additional work required for the Kingwood area wastewater facilities, and continue to perform routine maintenance, allowing them to operate without significant disruptions that may be caused by unforeseen and untimely repairs and/or replacement of disabled equipment.

A new solicitation has advertised, and a new contract is expected in a couple months.

The Scope of Work requires the contractor to provide all supervision, labor, tools, materials,

equipment, supplies and facilities necessary to provide precision repair services for various types of blowers and fans at Wastewater Operations (WWO) facilities.

MWBE Participation:

This contract was awarded with an 3% participation goal and is currently achieving 3.2% goal that was approved by the Office of Business Opportunity.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Chief Operating Officer
Houston Public Works

| <u>Estimated Spending Authority:</u> | | | |
|--------------------------------------|----------------|-----------|----------------|
| Department | FY2025 | Out Years | Total |
| Houston Public Works | \$3,127,636.75 | \$0.00 | \$3,127,636.75 |

Prior Council Action:

Ordinance 2019-269; Passed April 17, 2019

Amount and Source of Funding:

\$3,127,636.75
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 |
|-------------|------|
|-------------|------|



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

ALL

Item Creation Date: 2/1/2024

WS932429947 - Civic Arts Program (Houston Arts Alliance) -
ORDINANCE

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services; providing a maximum contract amount - 2 Years with 3 one-year options - \$25,000,000.00 - Enterprise and Other Funds

Background:

Sole Source (P15-WS932429947) - Approve an ordinance awarding a contract to Houston Arts Alliance (HAA) in the amount not to exceed \$25,000,000.00 to provide professional civic art and conservation administration services for various departments.

Specific Explanation:

The Director of the Mayor's Office of Cultural Affairs (MOCA) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract for **two (2) years with three (3) one-year options to renew** between the City of Houston and **Houston Arts Alliance (HAA)** in the amount not to exceed **\$25,000,000.00** to provide professional civic art and conservation administration services for various departments. The funding will be made available by supplemental allocations from various departmental civic art budgets up to the maximum contract amount.

HAA, a nonprofit charity, is uniquely skilled in performing the varied professional services identified in the scope of work needed for the Civic Art Program. City of Houston Ordinance No. 2006-731 provides for the creation, funding, and administration of the City's Civic Art Program. In compliance with the provisions of the City's Civic Art Ordinance, 1.75% of the appropriation for eligible City CIP projects is appropriated for Civic Art Program purposes, including new civic art projects and conservation projects.

The scope of work requires the conservation of artworks within the City's Civic Art Collection, management of collection assets, the acquisition of new portable and site-specific artworks for City parks and facilities, and the promotion and presentation of Civic Art Collection artworks to the public. The HAA will provide services through Letters of Authorization (LOA) issued by MOCA on a project-by-project basis. HAA's fees will be determined by project size and scope and agreed upon in the LOA. The contract stipulates that fees shall not to exceed 13 percent of the lump sum amount of an LOA for the following services: conservation civic art services with budgets over \$100,000.00, acquisition civic art services with budgets over \$225,000.00, and commission civic art services over \$500,000.00. Projects with lesser budgets, as well as other services including deaccession and collection management, will be negotiated on a case-by-case basis. The proposed contract provides that the City may terminate the agreement at any time during the term on 30 days' notice. HAA will also continue to provide Collection Management Services, propose restoration/conservation treatment of those pieces in need of professional treatment, assist with professional conservator selections, negotiate conservator contracts, perform conservation management, and assist with closing out projects.

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 purchase.

M/WBE Participation:

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

Pay or Play Program:

This procurement is exempt from the City’s ‘Pay or Play’ Program because the department is utilizing a sole source Agreement for this purchase.

Hire Houston First

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

Fiscal Note

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

| Estimated Spending Authority | | | |
|---|----------------|-----------------|-----------------|
| Departments | FY2024 | Out-Years | Total |
| Mayor’s Office of Cultural Affairs (MOCA) | \$6,690,287.00 | \$18,309,713.00 | \$25,000,000.00 |

Amount and Source of Funding:

- \$970,742.00 Public Health Consolidated Construction Fund (4508)
- \$1,847,598.00 General Improvement Consolidated Construction Fund (4509)
- \$949,199.00 Public Library Consolidated Construction Fund (4507)
- \$912,380.00 Parks Consolidated Construction Fund (4502)
- \$51,353.00 Street Bridge Consolidated Construction Fund (4506)
- \$537,138.00 Fire Consolidated Construction Fund (4500)
- \$719,843.00 Emergency Alerting System Fund (4017)
- \$199,569.00 Police Consolidated Construction Fund (4504)

- \$185,941.00 Solid Waste Consolidated Construction Fund (4503)
- \$301,108.00 Miscellaneous Acquisition CP Series E Fund (4039)
- \$23,447.00 Equipment Acquisition Consolidated Fund (1800)
- \$127,324.00 Reimbursement of Equipment Project Funds (1850)
- \$8,988.00 Regional Participat Fund (2425)
- \$447,425.00 Water & Sewer System Consolidated Construction Fund (8500)
- \$8,521,232.00 HAS-Airport Improvement Fund (8011)

The funds will be made available by supplemental allocations from various

\$9,186,713.00 departmental civic budgets, up to the maximum amount.

\$25,000,000.00 TOTAL

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

ALL

Item Creation Date: 6/12/2024

PRD - Interlocal Agreement Between City of Houston and
GeoTechnology Research Institute of the Houston
Advanced Research Center

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement with **GEOTECHNOLOGY RESEARCH INSTITUTE OF HOUSTON ADVANCED RESEARCH CENTER** for the ForUs Tree Project - \$2,760,818.00 - Grant Fund

Background:

The Houston Parks and Recreation Department (“HPARD”) requests City Council approval of an Ordinance authorizing an Interlocal Agreement (“Agreement”) between the City of Houston and GeoTechnology Research Institute of Houston Advanced Research Center (“GTRI”), for the ForUsTree project. Under the Agreement, HPARD will provide project administration, community engagement, and other services as a collaborator in the ForUsTree: Creating an Inclusive Community Canopy within Houston and Harris County, A USDA Forest Service Urban & Community Forestry Project (“Project”). For these services, the City, as a subrecipient, will receive up to \$2,760,818.00 in payments from GTRI using grant funds. GTRI will receive these grant funds from the United States Department of Agriculture as a recipient.

The City’s scope of work for this Project includes project management, community engagement, tree canopy assessment, planting implementation, hazard tree removal in disadvantaged communities (“DACs”), and final reporting. The project period is from the date of countersignature and expires on April 23, 2029.

The City’s ForUsTree Grant Project Goals:

- Plant 1,000 trees;
- Identify and remove 2,000 hazard trees; and
- Successfully engage and recruit households in DACs to participate in Hazard Tree Removal Program.

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

Director’s Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Amount and Source of Funding:

\$2,760,818.00 (Revenue) – Fed/Local/State Pass Fund 5030

Contact Information:

Martha Escalante
Houston Parks and Recreation Department
(O) 832-395-7069

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

ETJ

Item Creation Date:

HPW - 20WR507 – Petition Addition (2.45) Fort Bend
County Municipal Utility District No. 23

Agenda Item#: 16.

Summary:

ORDINANCE consenting to the addition of 2.45 acres of land to **FORT BEND MUNICIPAL UTILITY DISTRICT NO. 23**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 2.45 acres to Fort Bend County Municipal Utility District No. 23.

RECOMMENDATION: Petition for the City's consent to the 2.45 acres to Fort Bend County Municipal Utility District No. 23 to be approved.

SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 23 (the "District") was created through the TCEQ in 1978, and currently consists of 1,303.39 acres within Fort Bend County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 2.45 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is in the vicinity of State Highway 6, Trammel Fresno Road, North Creekmont Drive, and Westenfeldt 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 Fort Bend County Municipal Utility District No. 23 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Fort Bend County Municipal Utility District No. 24. Potable water is provided by the District.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 23 is Middle Oyster Creek, which flows into Flat Bank Creek, then into the Brazos River, and finally into the Gulf of Mexico. The proposed annexation tract is not within the 100- or 500-year floodplain.

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

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

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

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

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

ATTACHMENTS:

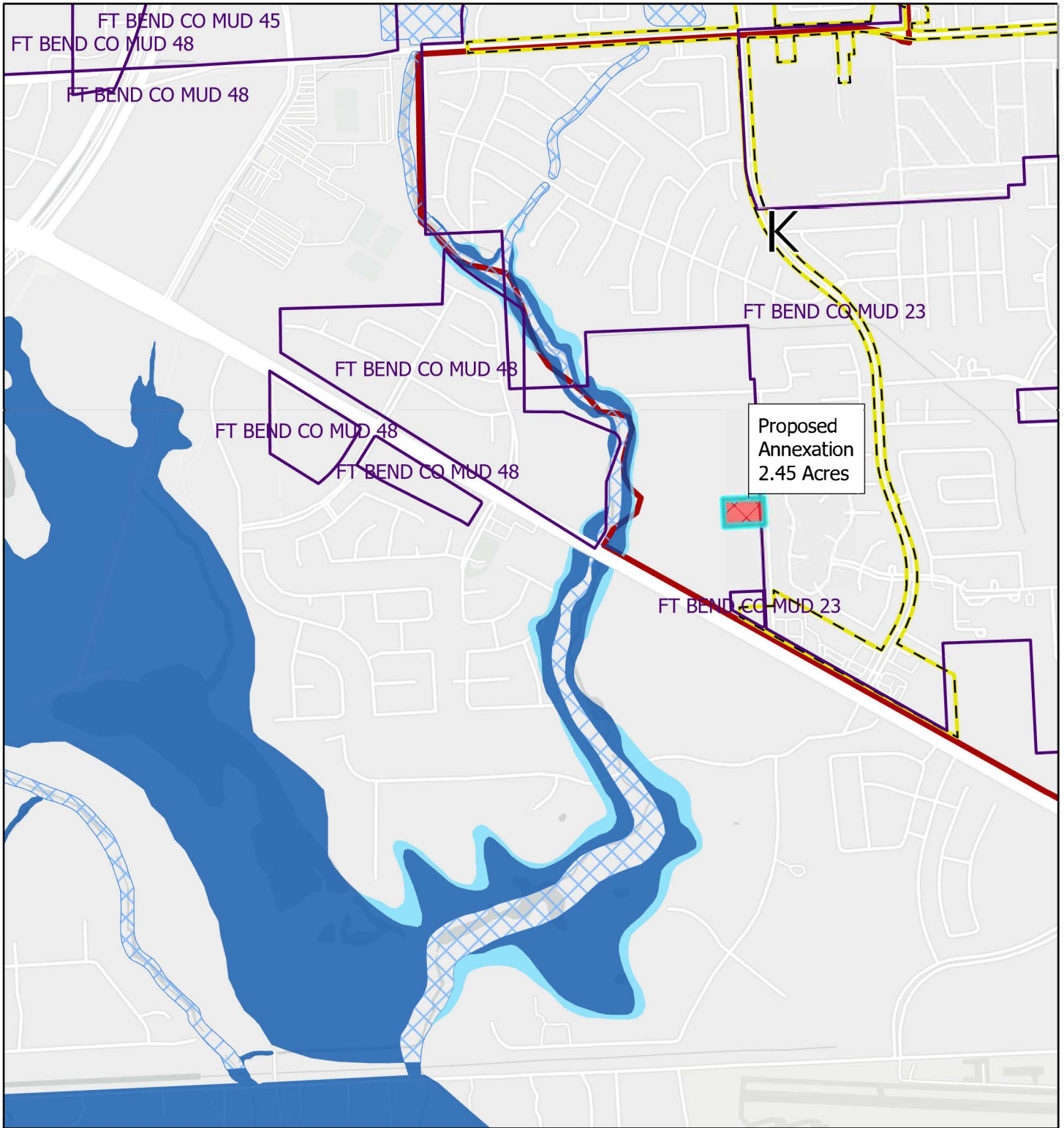
Description

Maps
Signed Coversheet

Type










Backup Material
Signed Cover sheet

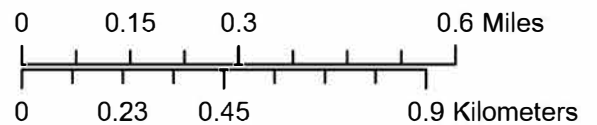
Fort Bend County Municipal Utility District No. 23 (2.45 acres)



5/6/2024 9:42 AM

1:16,831

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date:

HPW - 20WR507 – Petition Addition (2.45) Fort Bend County Municipal Utility District No. 23

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the addition of 2.45 acres to Fort Bend County Municipal Utility District No. 23.

RECOMMENDATION: Petition for the City’s consent to the 2.45 acres to Fort Bend County Municipal Utility District No. 23 to be approved.

SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 23 (the “District”) was created through the TCEQ in 1978, and currently consists of 1,303.39 acres within Fort Bend County. The District is within the extraterritorial jurisdiction of the City of Houston (the “City”) and has petitioned the City for consent to add 2.45 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is in the vicinity of State Highway 6, Trammel Fresno Road, North Creekmont Drive, and Westenfeldt 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 Fort Bend County Municipal Utility District No. 23 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Fort Bend County Municipal Utility District No. 24. Potable water is provided by the District.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 23 is Middle Oyster Creek, which flows into Flat Bank Creek, then into the Brazos River, and finally into the Gulf of Mexico. The proposed annexation tract is not within the 100- or 500-year floodplain.

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

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

DocuSigned by:  6/26/2024
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Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

ETJ

Item Creation Date:

HPW - 20WR506 – Petition Addition (2.60) Fort Bend
County Municipal Utility District No. 23

Agenda Item#: 17.

Summary:

ORDINANCE consenting to the addition of 2.60 acres of land to **FORT BEND MUNICIPAL UTILITY DISTRICT NO. 23**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 2.60 acres to Fort Bend County Municipal Utility District No. 23.

RECOMMENDATION: Petition for the City's consent to the 2.60 acres to Fort Bend County Municipal Utility District No. 23 to be approved.

SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 23 (the "District") was created through the TCEQ in 1978, and currently consists of 1,303.39 acres within Fort Bend County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 2.60 acres of vacant land, proposed to be developed as other property, church or fellowship hall to the District. The proposed annexation tract is in the vicinity of State Highway 6, Trammel Fresno Road, North Creekmont Drive, and Westenfeldt 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 Fort Bend County Municipal Utility District No. 23 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Fort Bend County Municipal Utility District No. 24. Potable water is provided by the District.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 23 is Middle Oyster Creek, which flows into Flat Bank Creek, then into the Brazos River, and finally into the Gulf of Mexico. The proposed annexation tract is not within the 100- or 500-year floodplain.

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

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

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

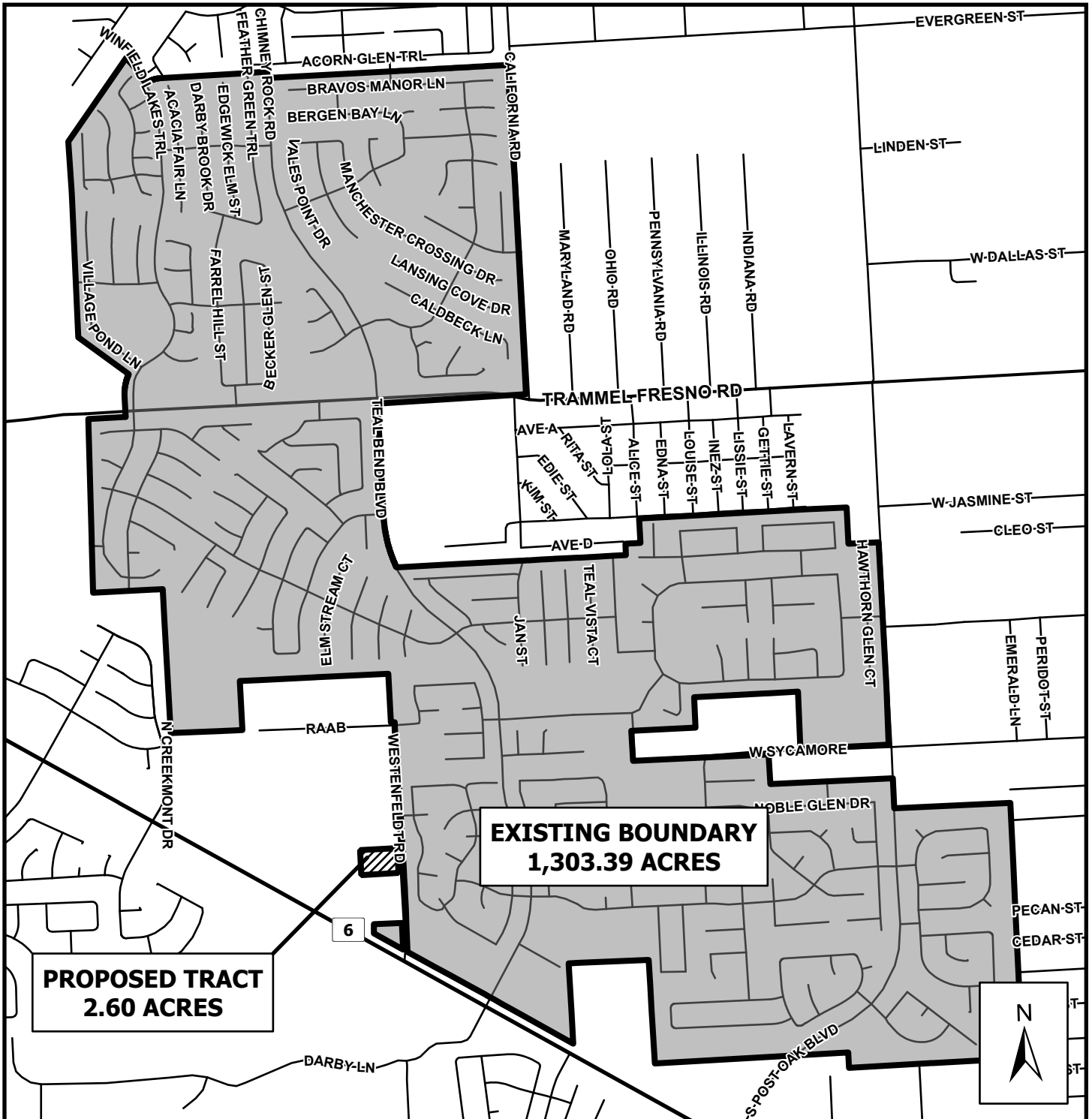
Maps
Signed Coversheet

Type

Backup Material
Signed Cover sheet

FORT BEND COUNTY MUD NO. 23

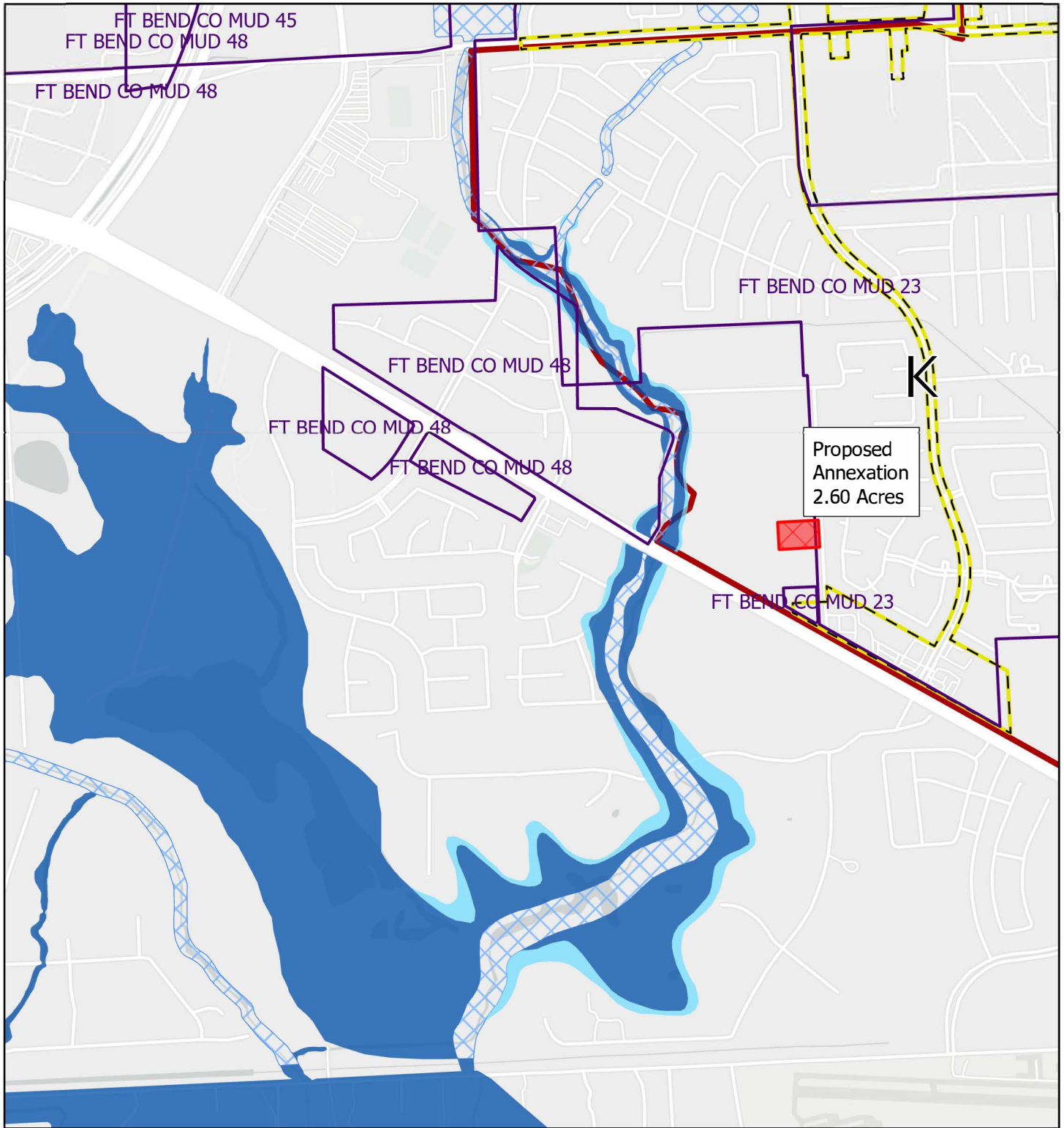
KEY MAPS: 651A



VICINITY EXHIBIT










N.T.S.

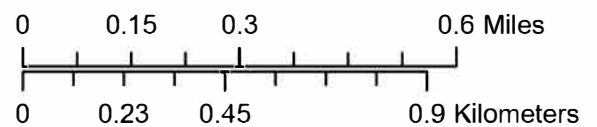
Fort Bend County Municipal Utility District No. 23 (2.60 acres)



5/6/2024 10:06 AM

1:16,836

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date:

HPW - 20WR506 – Petition Addition (2.60) Fort Bend County Municipal Utility District No. 23

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 2.60 acres to Fort Bend County Municipal Utility District No. 23.

RECOMMENDATION: Petition for the City's consent to the 2.60 acres to Fort Bend County Municipal Utility District No. 23 to be approved.

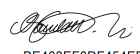
SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 23 (the "District") was created through the TCEQ in 1978, and currently consists of 1,303.39 acres within Fort Bend County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 2.60 acres of vacant land, proposed to be developed as other property, church or fellowship hall to the District. The proposed annexation tract is in the vicinity of State Highway 6, Trammel Fresno Road, North Creekmont Drive, and Westenfeldt 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 Fort Bend County Municipal Utility District No. 23 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Fort Bend County Municipal Utility District No. 24. Potable water is provided by the District.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 23 is Middle Oyster Creek, which flows into Flat Bank Creek, then into the Brazos River, and finally into the Gulf of Mexico. The proposed annexation tract is not within the 100- or 500-year floodplain.

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

DocuSigned by:  6/27/2024
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Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

ETJ

Item Creation Date: 5/2/2024

HPW - 20WR512 – Petition Addition (336.9347) Harris
County Municipal Utility District No. 578

Agenda Item#: 18.

Summary:

ORDINANCE consenting to the addition of 336.9347 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 578**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 336.9347 acres to Harris County Municipal Utility District No. 578.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 336.9347 acres to Harris County Municipal Utility District No. 578 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 578 (the "District") was created through an act of the Texas Legislature in 2021, and currently consists of 143.34 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 336.9347 acres, proposed to be developed as single family residential property, to the District. The proposed annexation tracts are located in the vicinity of Gum Gully, Old Galley, Foley Road, and Noyce 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 will have a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 578 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 578 is Gum Gully, which flows into Jackson Bayou, then into the San Jacinto River, which flows into the Houston Ship Channel. Gum Gully is within the Jackson Bayou watershed. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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

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

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

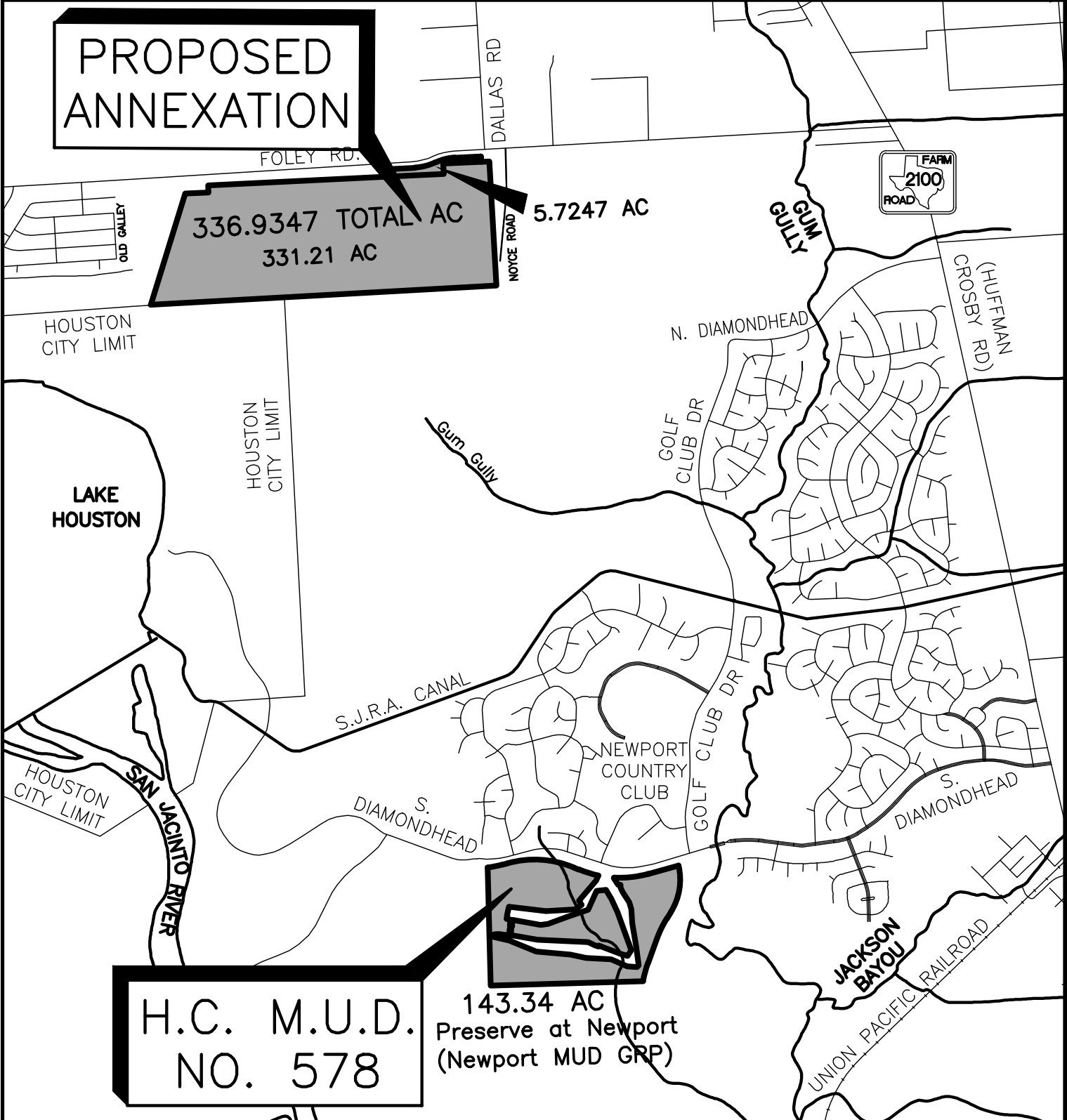
Maps
Signed Coversheet

Type

Backup Material
Signed Cover sheet

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 578

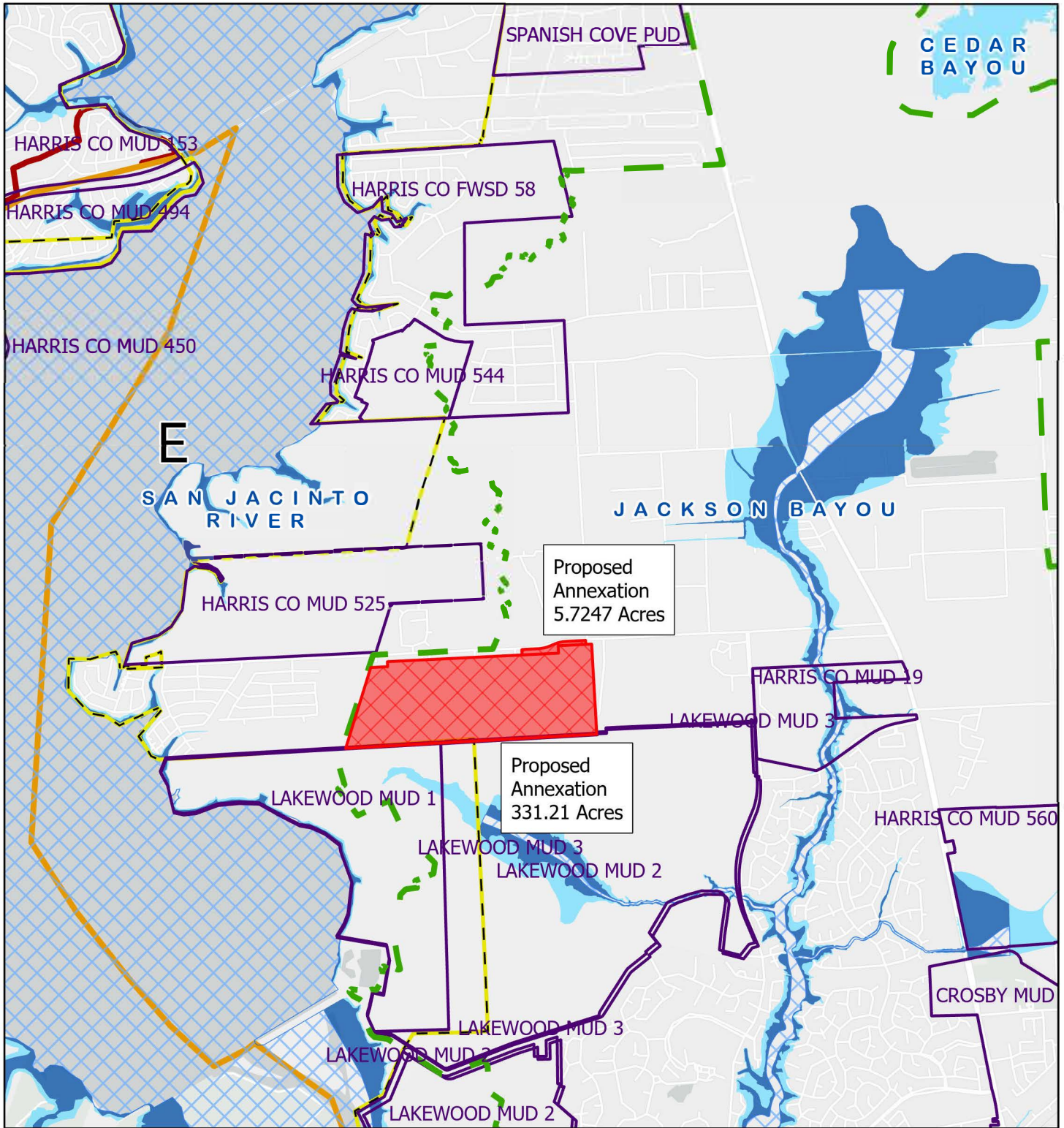
Annexation of 336.9347 Acres of Land
(Key Map Page Nos. 378 R & V, 418 H, & 419 E)



VICINITY MAP

SCALE: 1" = 1/2 MILE (2,640')

Harris County Municipal Utility District No. 578 (336.9347 acres)

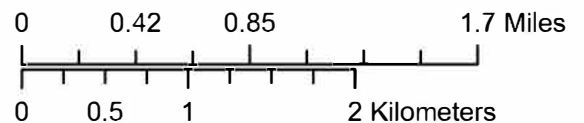


5/2/2024 7:10 AM

1:45,383

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

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 5/2/2024

HPW - 20WR512 – Petition Addition (336.9347) Harris County Municipal Utility District No. 578

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the addition of two (2) tracts of land totaling 336.9347 acres to Harris County Municipal Utility District No. 578.

RECOMMENDATION: Petition for the City’s consent to the addition of two (2) tracts of land totaling 336.9347 acres to Harris County Municipal Utility District No. 578 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 578 (the “District”) was created through an act of the Texas Legislature in 2021, and currently consists of 143.34 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 336.9347 acres, proposed to be developed as single family residential property, to the District. The proposed annexation tracts are located in the vicinity of Gum Gully, Old Galley, Foley Road, and Noyce 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 will have a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 578 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 578 is Gum Gully, which flows into Jackson Bayou, then into the San Jacinto River, which flows into the Houston Ship Channel. Gum Gully is within the Jackson Bayou watershed. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

6/24/2024
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Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

ETJ

Item Creation Date: 6/5/2024

HPW - 20WR515 – Petition Addition (35.802) Inverness
Forest Improvement District

Agenda Item#: 19.

Summary:

ORDINANCE consenting to the addition of 35.802 acres of land to **INVERNESS FOREST IMPROVEMENT DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 35.802 acres to Inverness Forest Improvement District.

RECOMMENDATION: Petition for the City's consent to the addition of 35.802 acres to Inverness Forest Improvement District be approved.

SPECIFIC EXPLANATION: Inverness Forest Improvement District (the "District") was created through an act of the Texas Legislature in 1965, and currently consists of 705.2675 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 35.802 acres of developed industrial land, to the District. The proposed annexation tract is located in the vicinity of North Vista Drive, I-45, Cypress Creek, and Aldine-Westfield 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 Inverness Forest Improvement District Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Inverness Forest Improvement District 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 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.

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

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

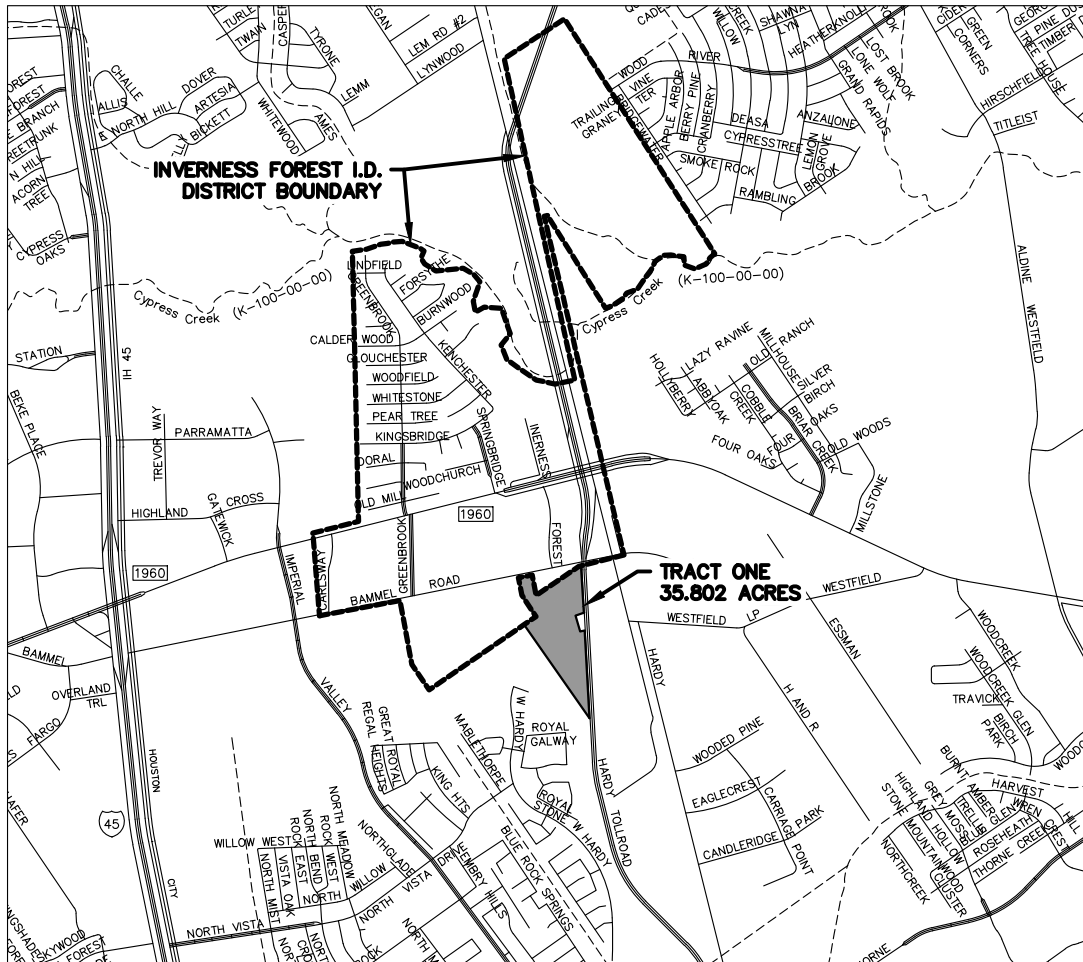
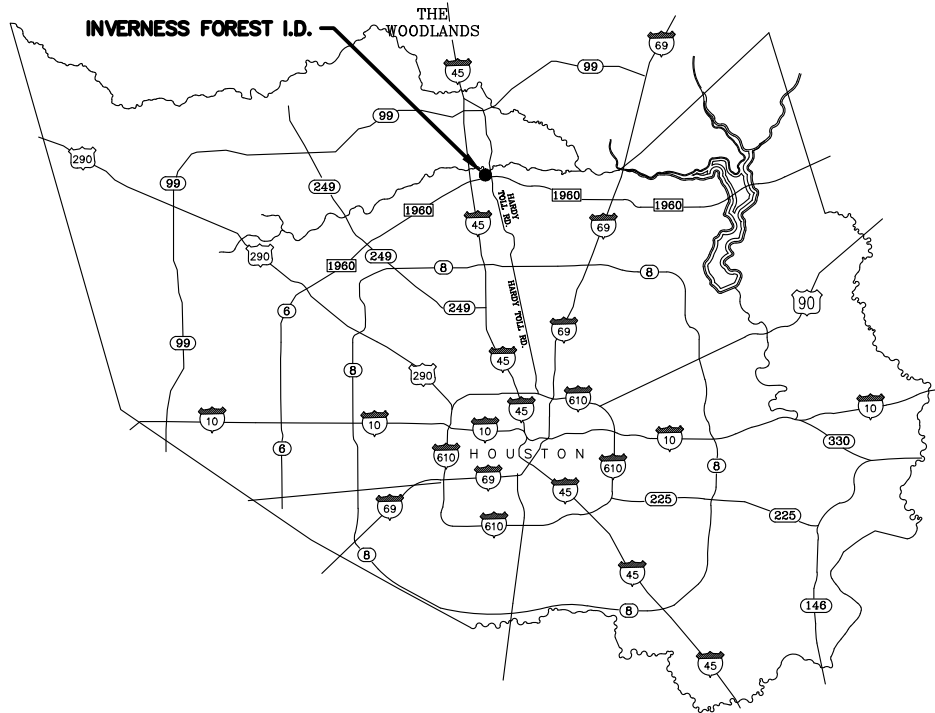
ATTACHMENTS:

Description

Maps
Signed Coversheet

Type

Backup Material
Signed Cover sheet



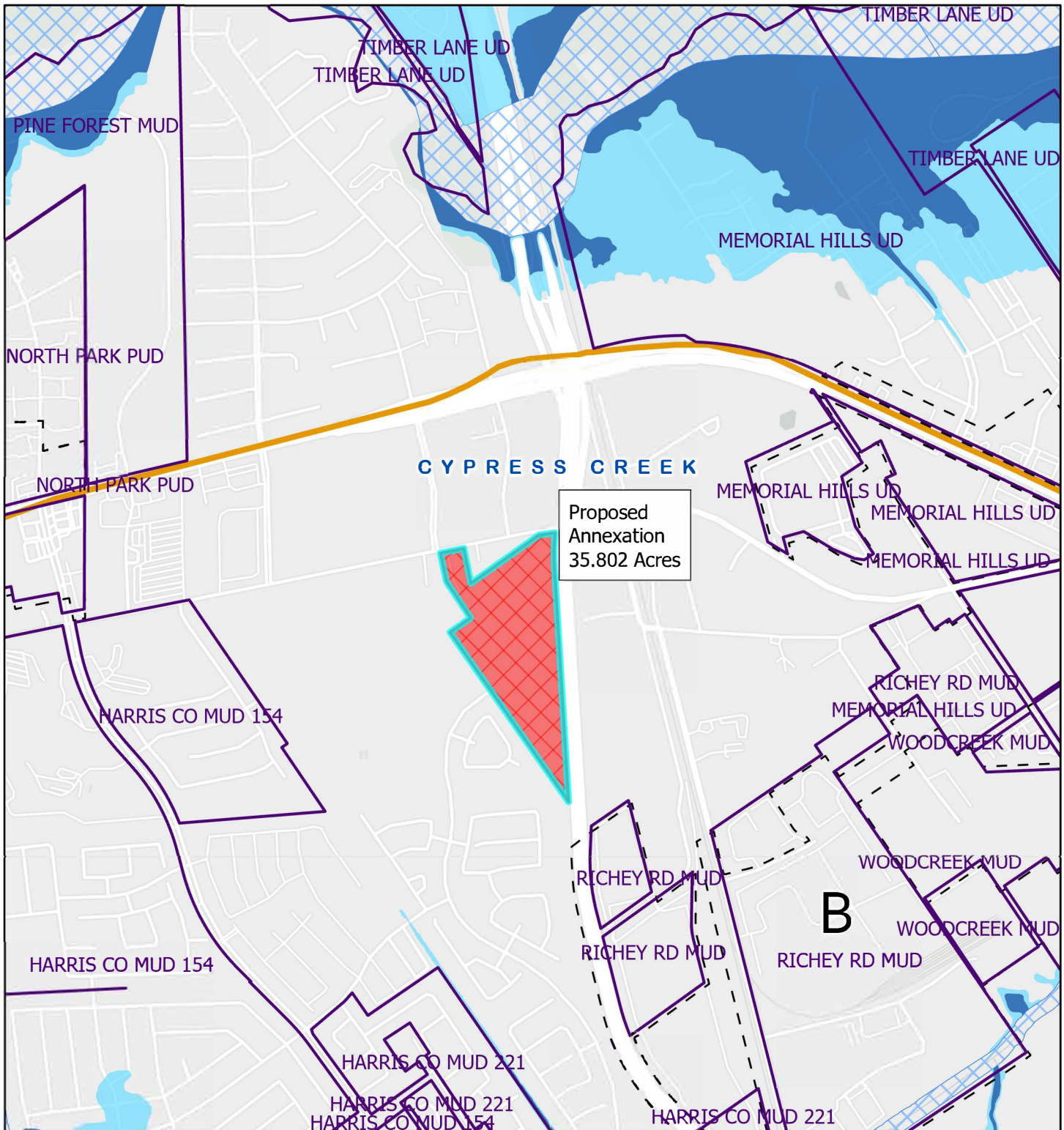
**INVERNESS FOREST IMPROVEMENT DISTRICT
LOCATION & VICINITY MAP**



1080 W. Sam Houston Pkwy N. Ste 200
Houston, Texas 77043-5014
Ph. 713-461-3530 Fax 713-932-7505

TBPE FIRM #449

Inverness Forest Improvement District (35.802 acres)

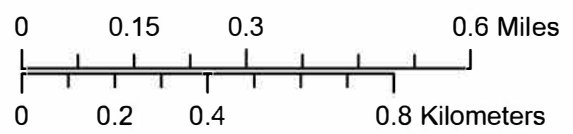


Proposed
Annexation
35.802 Acres

6/5/2024 7:55 AM

1:16,263

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 6/5/2024

HPW - 20WR515 – Petition Addition (35.802) Inverness Forest Improvement District

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the addition of 35.802 acres to Inverness Forest Improvement District.

RECOMMENDATION: Petition for the City’s consent to the addition of 35.802 acres to Inverness Forest Improvement District be approved.

SPECIFIC EXPLANATION: Inverness Forest Improvement District (the “District”) was created through an act of the Texas Legislature in 1965, and currently consists of 705.2675 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 35.802 acres of developed industrial land, to the District. The proposed annexation tract is located in the vicinity of North Vista Drive, I-45, Cypress Creek, and Aldine-Westfield 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 Inverness Forest Improvement District Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Inverness Forest Improvement District 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 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:

6/24/2024
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Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

District G

Item Creation Date: 6/6/2024

HPW 20CW10053/Abandonment and sale of easement
exchange out of Memorial City Mall Section 1 Tract/Parcels
SY22-019A, SY22-019B, SY22-019C and KY22-022

Agenda Item#: 20.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 20 foot-wide water line easement, a 100 square-foot fire hydrant easement, and a 200 square-foot fire hydrant easement, all situated in the George Bellows Survey, Abstract No. 3, Harris County, Texas, abandoning the easements to **MEMORIAL CITY MALL, L.P.**, the abutting property owner, in consideration of its payment to the City in the cash amount of \$1,061,550.00, and conveyance to the City of a 375 square-foot water meter easement, also situated in the George Bellows Survey, Abstract No. 3, Harris County, Texas, and other good and valuable consideration - **DISTRICT G - HUFFMAN**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 20-foot-wide water line easement, a 100 square-foot fire hydrant easement, and a 200 square-foot fire hydrant easement, in exchange for conveyance to the City of a 375 square-foot water meter easement, all located in the Partial Replat of Tract A of Memorial City Subdivision, Section 1 Plat, out of the George Bellows Survey, A-3. **Parcels SY22-019A, SY22-019B, SY22-019C and KY22-022**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 20 foot-wide waterline easement, a 100 square-foot fire hydrant easement, and a 200 square-foot fire hydrant easement, in exchange for a cash consideration of \$1,061,550.00 and conveyance to the City of a 375 square-foot water meter easement, all located in the Partial Replat of Tract A of Memorial City Subdivision, Section 1 Plat, out of the George Bellows Survey, A-3. **Parcels SY22-019A, SY22-019B, SY22-019C and KY22-022.**

SPECIFIC EXPLANATION: Gerald Grissom, of BGE, Inc, 23501 Cinco Ranch Blvd, Suite A-250, Katy, Texas 77494, on behalf of Jason Johnson, President, of Memorial City Mall, L.P., requested the abandonment and sale of a 20 foot-wide water line easement, a 100 square-foot fire hydrant easement, and a 200 square-foot fire hydrant easement, in exchange for conveyance to the City of a 375 square-foot water meter easement, all located in the Partial Replat of Tract A of Memorial City Subdivision, Section 1 Plat, out of the George Bellows Survey, A-3. The applicant plans to develop the property as a mixed-use site. Memorial City Mall, L.P. has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The city will abandon and sell to Memorial City Mall, L.P.:

Parcel SY22-019A
14,454 square-feet of waterline easement \$1,084,050.00
Valued at \$150.00 per square foot x 50%

Parcel SY22-019B
200 square-feet of fire hydrant easement \$ 22,500.00
Valued at \$150.00 per square foot x 75%

Parcel SY22-019C
100 square-feet of fire hydrant easement \$ 11,250.00
Valued at \$150.00 per square foot x 75%

Total of abandonment and sale **\$1,117,800.00**

In exchange, Memorial City Mall, L.P has paid:
Cash **\$1,061,550.00**

Plus, Memorial City Mall, L.P will convey to the City:

Parcel KY22-022
375 square-feet of water meter easement \$56,250.00
Valued at \$150.00 per square foot x 100%

Total Cash and Conveyance: **\$ \$1,117,800.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 20 foot-wide water line easement, a 100 square-foot fire hydrant easement, and a 200 square-foot fire hydrant easement, in exchange for a cash consideration of \$1,061,550.00 and conveyance to the City of a 375 square-foot water meter easement, all located in the Partial Replat of Tract A of Memorial City Subdivision, Section 1 Plat, out of the George Bellows Survey, A-3.

Fiscal Note:

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

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Amount and Source of Funding:

Revenue
Fund 8300
Water and Sewer System Operating Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Aerial Map

Parcel Map

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 6/6/2024

HPW 20CW10053/Abandonment and sale of easement exchange out of Memorial City Mall Section 1 Tract/Parcels SY22-019A, SY22-019B, SY22-019C and KY22-022

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 20-foot-wide water line easement, a 100 square-foot fire hydrant easement, and a 200 square-foot fire hydrant easement, in exchange for conveyance to the City of a 375 square-foot water meter easement, all located in the Partial Replat of Tract A of Memorial City Subdivision, Section 1 Plat, out of the George Bellows Survey, A-3. **Parcels SY22-019A, SY22-019B, SY22-019C and KY22-022**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 20 foot-wide waterline easement, a 100 square-foot fire hydrant easement, and a 200 square-foot fire hydrant easement, in exchange for a cash consideration of \$1,061,550.00 and conveyance to the City of a 375 square-foot water meter easement, all located in the Partial Replat of Tract A of Memorial City Subdivision, Section 1 Plat, out of the George Bellows Survey, A-3. **Parcels SY22-019A, SY22-019B, SY22-019C and KY22-022.**

SPECIFIC EXPLANATION: Gerald Grissom, of BGE, Inc, 23501 Cinco Ranch Blvd, Suite A-250, Katy, Texas 77494, on behalf of Jason Johnson, President, of Memorial City Mall, L.P., requested the abandonment and sale of a 20 foot-wide water line easement, a 100 square-foot fire hydrant easement, and a 200 square-foot fire hydrant easement, in exchange for conveyance to the City of a 375 square-foot water meter easement, all located in the Partial Replat of Tract A of Memorial City Subdivision, Section 1 Plat, out of the George Bellows Survey, A-3. The applicant plans to develop the property as a mixed-use site. Memorial City Mall, L.P. has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The city will abandon and sell to Memorial City Mall, L.P.:

| | |
|--|------------------------------|
| <u>Parcel SY22-019A</u> | |
| 14,454 square-feet of waterline easement | \$1,084,050.00 |
| Valued at \$150.00 per square foot x 50% | |
| <u>Parcel SY22-019B</u> | |
| 200 square-feet of fire hydrant easement | \$ 22,500.00 |
| Valued at \$150.00 per square foot x 75% | |
| <u>Parcel SY22-019C</u> | |
| 100 square-feet of fire hydrant easement | \$ 11,250.00 |
| Valued at \$150.00 per square foot x 75% | |
| Total of abandonment and sale | <u>\$1,117,800.00</u> |

In exchange, Memorial City Mall, L.P has paid:
Cash \$1,061,550.00

Plus, Memorial City Mall, L.P will convey to the City:

| | |
|---|-------------|
| <u>Parcel KY22-022</u> | |
| 375 square-feet of water meter easement | \$56,250.00 |
| Valued at \$150.00 per square foot x 100% | |

Total Cash and Conveyance: **\$ 1,117,800.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 20 foot-wide water line easement, a 100 square-foot fire hydrant easement, and a 200 square-foot fire hydrant easement, in exchange for a cash consideration of \$1,061,550.00 and conveyance to the City of a 375 square-foot water meter easement, all located in the Partial Replat of Tract A of Memorial City Subdivision, Section 1 Plat, out of the George Bellows Survey, A-3.

Fiscal Note:

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

DocuSigned by:



6/24/2024

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Randall V. Macchi
Chief Operating Officer
Houston Public Works

Amount and Source of Funding:

Revenue
Fund 8300
Water and Sewer System Operating Fund

Contact Information:

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

ATTACHMENTS:

Description

Aerial Map
Parcel Map
Attachment A

Type

Backup Material
Backup Material
Financial Information

Abandonment and sale of a 20 foot-wide water line easement, a 100 square-foot fire hydrant easement, and a 200 square-foot fire hydrant easement, in exchange for a 375 square-foot water meter easement, all located in the Partial Replat of Tract A of Memorial City Subdivision, Section 1 Plat, out of the George Bellows Survey, A-3. **SY22-019A, SY22-019B, SY22-019C and KY22-022**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

District C

Item Creation Date:

MYR - TIRZ 14 Set Hearing

Agenda Item#: 21.

Summary:

SET A PUBLIC HEARING DATE for the Fifth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone) - **DISTRICT C - KAMIN**

HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 24, 2024

Background:

SUBJECT: Motion establishing a public hearing date for a Fifth Amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen (Fourth Ward Zone)

RECOMMENDATION: (Summary)

To establish a public hearing date for the Fifth Amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen (Fourth Ward Zone)

SPECIFIC EXPLANATION:

The Board of Directors of both the Fourth Ward Redevelopment Authority and Reinvestment Zone Number Fourteen (Fourth Ward Zone) will consider and approve the amendments to the Project Plan and Reinvestment Zone Financing Plan for the Fourth Ward Zone and transmit the proposed Fifth Amended Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") to the City for consideration by City Council prior to the public hearing date. The Amended Plan will reflect proposed changes to the boundaries of the Fourth Ward Zone.

Pursuant to Texas Tax Code Section 311.011(e), a public hearing must be held prior to City Council's consideration of an ordinance approving the Fifth Amended Plan. The Administration recommends setting the public hearing date for 9:00am on July 24, 2020.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. No. 1995-565, 06/09/95; Res. 99-69, 11/15/99; Ord 199-818, 06/28/99; Ord. No. 2007-1440, 12/12/07; Ord 2013-980, 12/11/13; Ord 2019-990,12/4/19; Ord. No. 2020-1069, 12/14/20

Contact Information:

Andrew Busker
832.393.0871

ATTACHMENTS:

| Description | Type |
|-------------|------|
|-------------|------|