

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

July 30 & 31, 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 30, 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 Jackson

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 31st, 2024 - 9:00 A. M.

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

HEARINGS

1. **9:00 A.M. - PUBLIC HEARING** to provide a Resolution of No Objection for the 4% tax credit application for the following multifamily developments:

BRITTONS PLACE	3706 LYONS AVE	DISTRICT B - JACKSON
PLEASANT HILL VILLAGE	3814 LYONS AVE	DISTRICT B - JACKSON

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 34

ACCEPT WORK - NUMBERS 2 through 4

2. RECOMMENDATION from Chief Operating Officer, Houston Public Works **TO AMEND MOTION #2024-0245, 4/3/2024, TO CORRECT** the final contract amount for the FY2021 Citywide Asphalt Overlay Rehabilitation #1 on contract with **MAIN LANE INDUSTRIES LTD. - DISTRICTS A - PECK; B - JACKSON; G - HUFFMAN; H - CASTILLO and K - CASTEX-TATUM**
3. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$6,004,904.02 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for West Belfort Paving and Drainage: S. Wilcrest to US 59 - 2.21% over the original contract amount - **DISTRICT F - THOMAS**
4. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$3,054,621.93 and acceptance of work on contract with **PERSONS SERVICES CORP.** for Drinking Water Sampling Station Installation - 4.96% over the original contract amount and under the 5% contingency amount

PROPERTY - NUMBER 5

5. RECOMMENDATION from the City Attorney to deposit the amount of the Award of the Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceedings styled City of Houston v. Texas Petroleum Group, LLC, et al; Cause No. 1191626, for the acquisition of Parcel AY21-031 for the **GREENS ROAD PAVING AND DRAINAGE IMPROVEMENTS PROJECT - DISTRICT B - JACKSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 9

6. APPROVE spending authority in the amount not to exceed \$100,000.00 for Professional Psychological Services with **JESSICA PELLER, PSY.D** for the Houston Fire Department - 12 Months - General Fund
7. **METRO FIRE APPARATUS SPECIALISTS, INC** for Purchase of Haix Fire Eagle Air Boots through the Buyboard Purchasing Cooperative for the Houston Fire Department - \$111,360.00 - General Fund
8. **AMEND MOTION 2022-0482, 9/28/2022 TO EXTEND** award for Purchase of Palletized Drinking Water through the Harris County Department of Education/Choice Partners Cooperative Purchasing Program for Houston Public Works from **THE MASTERS DISTRIBUTION SYSTEMS, CO., INC**
9. APPROVE spending authority in an amount not to exceed \$9,554,523.25 for Uniforms and Apparel through the Cooperative Purchasing Agreement with Omnia Partners, Public Sector for Various Departments - 11 Months with 1 one-year extension from **SERVICEWEAR APPAREL, INC** - General, Enterprise and Other Funds

RESOLUTIONS - NUMBER 10

10. 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 11 through 34

11. ORDINANCE adding new section to **CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Targeted Residential Picketing; **AMENDING SECTION 30-9** for consistency with the new section; declaring certain conduct to be unlawful and providing a penalty therefor
12. ORDINANCE approving and authorizing agreement between City of Houston and **HAYNES & BOONE, LLP** for Bond Counsel Services for Various departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Haynes & Boone LLP ("Haynes Boone") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Haynes Boone has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Haynes Boone is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.
13. ORDINANCE approving and authorizing agreement between City of Houston and **HOLLAND & KNIGHT, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell notes for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance current expenses. The proposed bond counsel, Holland & Knight, LLP ("Holland & Knight") is a full-service firm that includes

a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Holland & Knight has previously represented the City, in connection with the issuance of similar notes since 2019. The engagement of Holland & Knight is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

14. ORDINANCE approving and authorizing Lease Agreement between **WORLD HOUSTON PLACE** Joint Venture, as Landlord, and City of Houston, Texas, as Tenant, for property located at 15710 John F. Kennedy Boulevard, Suite 850, Houston, Harris County, Texas, for use by Houston Airport System; providing a maximum contract amount - 92 Months with 1 sixty-month option - \$1,676,528.99 - Enterprise Fund
15. ORDINANCE reducing the boundaries of **REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE) - DISTRICTS C - KAMIN and I - MARTINEZ**
16. ORDINANCE approving the Fifth Amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; authorizing the City Secretary to distribute such plan - **DISTRICTS C - KAMIN and I - MARTINEZ**
This item should only be considered after passage of Item 15 above
17. ORDINANCE approving and authorizing increase in Spending Authority for Craighead Warehouse Project, located at 10706 Craighead, Houston, Harris County, Texas, approved by Ordinance No. 2023-187 - \$400,000.00 - Grant Fund - **DISTRICT K - CASTEX-TATUM**
18. ****PULLED - This item will not be considered on July 31, 2024**
ORDINANCE appropriating additional funds in amount of \$677,000.00 out of Fire Consolidated Construction Fund for Repair and Construction Services at the Houston Fire Department Val Jahnke Training Facility with **DUNHILL DEVELOPMENT**; providing funding for contingency - **DISTRICT D - EVANS-SHABAZZ**
19. ORDINANCE awarding contract to **SUPERIOR BUILDING SERVICES, INC** for Window and Building Surface Cleaning Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,946,079.40 - Enterprise Fund
20. ORDINANCE approving and authorizing fourth amendment to contract between City of Houston and **LEXIPOL, LLC (previously, PRAETORIAN GROUP, INC d/b/a LEXIPOL, previously, CAREER STEP, LLC)** for Software and Professional Services for Emergency Medical Tracking System for the Houston Information Technology Services on behalf of the Houston Fire Department; maximum contract amount - 1 Year - \$45,000.00 - Central Service Revolving Fund

21. ORDINANCE approving and authorizing agreements between City of Houston and (1) **SECURANCE, LLC**, (2) **SILOTECH GROUP, INC**, and (3) **VIRTUO GROUP CORPORATION** to provide Cyber Security Consulting Services for Houston Information Technology Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$8,500,000.00 - Central Service Revolving Fund
22. ORDINANCE approving and authorizing Sole Source Contract between City of Houston and **LNRS DATA SERVICES, INC** for access to DIIO by CIRIUM Web-Based Program and User Licenses for the Houston Airport System; providing a maximum contract amount - 5 Years - \$274,270.34 - Enterprise Fund
23. ORDINANCE approving and authorizing Allocation of Funds for Disaster Debris Removal Services
24. ORDINANCE establishing the east side of the 1500 block of Nicholson Street, between W. 15th and W. 16th Streets, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
25. ORDINANCE establishing the north and south sides of the 3200-3300 blocks of Calumet Street, between Sampson Street and Burkett Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**
26. ORDINANCE establishing the east side of the 4700 block of Cochran Street, between Cavalcade and Evelyn Streets, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**
27. ORDINANCE consenting to the creation of **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 248**, containing approximately 58.084 acres of land, within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to issue bonds, subject to certain conditions
28. ORDINANCE consenting to the addition of 165.71 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 477**, for inclusion in its district
29. ORDINANCE amending Ordinance Number 2019-0734 to include the acquisition of four additional parcels for the 54-Inch Water Line Along Galveston Road Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase, and if necessary, the use of eminent domain - **DISTRICT E - FLICKINGER**
30. ORDINANCE approving and authorizing Grant Application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT** to support mitigation efforts pertaining to the **Kingwood Diversion Channel Bridge Replacement Project** through the Federal Emergency Management Agency's Legislative Pre-Disaster Mitigation Grant; declaring the City's eligibility for such Grant; authorizing the Houston Public Works Director or Designee to sign the application - **DISTRICT E - FLICKINGER**

31. ORDINANCE appropriating \$105,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Materials Engineering Laboratory Agreement between City of Houston and **ALPHA TESTING, LLC** for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements (as approved by Ordinance No. 2017-0123); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICTS B - JACKSON and H - CASTILLO**
32. ORDINANCE approving and authorizing first amendment to Construction Contract between City of Houston and **SPRINT SAND & CLAY, LLC** for DR15 5A Spellman Detention Basin (as approved by Ordinance No. 2024-0082) - **DISTRICT K - CASTEX-TATUM**
33. ORDINANCE appropriating \$5,249,811.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **ARDURRA GROUP, INC** for Capacity Remedial Management Plan (CRMP) CIP Package 4 – Replacement of Eddington Lift Station, Force Main Installation, and Construction of Storage Tank and Lift Station at Wet Weather Facility; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - MARTINEZ**
34. ORDINANCE appropriating \$886,126.50 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **BAXTER & WOODMAN, INC** for Force Main Rehabilitation and Reconstruction – Goodyear Lift Station and Scarsdale Lift Station; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EVANS-SHABAZZ and E - FLICKINGER**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 35

NON-CONSENT - MISCELLANEOUS

35. **SET A PUBLIC HEARING DATE** regarding the re-adoption of Article XII **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs
SUGGESTED HEARING DATE - 9:00A.M. - WEDNESDAY - AUGUST 14, 2024

MATTERS HELD - NUMBERS 36

36. ORDINANCE amending Ordinance No. 2023-1036 to increase maximum

spending authority; approving and authorizing amendment to Purchase Order Addendum with **EVOLVE HOUSTON** for Electric, Eco-Friendly and On-Demand Shared Ride Services

TAGGED BY COUNCIL MEMBERS THOMAS and PLUMMER

This was Item 21 on Agenda of July 24, 2024

SUPPLEMENTAL POSTING - NUMBER 37

37. ORDINANCE amending Ordinance No. 2024-495

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Davis 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: 7/30/2024

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District B

Item Creation Date: 6/27/2024

HCD24-67 Public Hearing (Brittons Place and Pleasant Hill Village)

Agenda Item#: 1.

Summary:

9:00 A.M. - PUBLIC HEARING to provide a Resolution of No Objection for the 4% tax credit application for the following multifamily developments:

BRITTONS PLACE 3706 LYONS AVE **DISTRICT B - JACKSON**

PLEASANT HILL VILLAGE 3814 LYONS AVE **DISTRICT B - JACKSON**

Background:

The Housing and Community Development Department (HCD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for an applicant seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

TDHCA APP#	Development Name	Development Address	Total Units	AMI	Construction Type	Target Population
24466	Brittons Place	3706 Lyons Avenue	48	50% - 60%	Rehab	Family
24467	Pleasant Hill Village	3814 Lyons Avenue	165	50% - 60%	Rehab	Senior

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

Per Texas Government Code Section 2306.67071, the governing body of the jurisdiction where a project is to be located must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

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

- Brittons Place - Preservation of Affordable Housing
- Pleasant Hill Village - Preservation of Affordable Housing

HCD requests a Motion to hold a public hearing on July 24, 2024, on the 4% tax credit Resolution of No Objection.

Michael C. Nichols, Director

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 B

Item Creation Date: 6/27/2024

HCD24-67 Motion to Hold a Public Hearing (Brittons Place and Pleasant Hill Village)

Agenda Item#: 1.

Background:

The Housing and Community Development Department (HCD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for an applicant seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

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- Brittons Place - Preservation of Affordable Housing
- Pleasant Hill Village - Preservation of Affordable Housing

HCD requests a Motion to hold a public hearing on July 24, 2024, on the 4% tax credit Resolution of No Objection.

DocuSigned by:

Michael Nichols

Michael C. Nichols, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

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

Item Creation Date: 6/17/2024

HPW - 20PMO166 Amend Motion / Main Lane Industries,
Ltd.

Agenda Item#: 2.

Summary:

RECOMMENDATION from Chief Operating Officer, Houston Public Works **TO AMEND MOTION #2024-0245, 4/3/2024, TO CORRECT** the final contract amount for the FY2021 Citywide Asphalt Overlay Rehabilitation #1 on contract with **MAIN LANE INDUSTRIES LTD. - DISTRICTS A - PECK; B - JACKSON; G - HUFFMAN; H - CASTILLO and K - CASTEX-TATUM**

Background:

SUBJECT: Amend Motion 2024-0245, approved on April 3, 2024, for an administrative correction to the final contract amount for the FY2021 Citywide Asphalt Overlay Rehabilitation #1.

RECOMMENDATION: (SUMMARY) Approve an Amendment to Motion 2024-0245 for an administrative correction to the final Contract Amount from \$1,325,991.74 to \$1,417,341.03, or 1.53% over the original Contract Amount, as reflected in the revised Final Estimate and authorize final payment.

SPECIFIC EXPLANATION: The requested amendment to Motion 2024-0245 will reflect the correct Final Contract amount of \$1,417,341.03, or 1.53% over the original Contract Amount, as referenced in the revised Final Estimate. This action will allow Houston Public Works to authorize final payment to the contractor for the services rendered. All other terms and conditions of this award shall remain as previously approved by City Council.

Randall V. Macchi
Chief Operating Officer
Houston Public Works

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

Prior Council Action:

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

Motion No. 2024-0245, dated 04/03/2024

Amount and Source of Funding:

No additional funding is required.

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

Contact Information:

Michael T. Wahl, P.E., PTOE

Assistant Director, Transportation, and Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 6/17/2024

HPW - 20PMO166 Amend Motion / Main Lane Industries, Ltd.

Agenda Item#:

Background:


-

SUBJECT: Amend Motion 2024-0245, approved on April 3, 2024, for an administrative correction to the final contract amount for the FY2021 Citywide Asphalt Overlay Rehabilitation #1.

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DocuSigned by:

 7/16/2024
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Randall V. Macchi
Chief Operating Officer
Houston Public Works

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

Prior Council Action:

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

Motion No. 2024-0245, dated 04/03/2024

Amount and Source of Funding:

No additional funding is required.

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Prior Council Action	Backup Material
Final Estimate Revised	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District F

Item Creation Date: 4/16/2024

HPW – 20INF2418 Accept Work / SER Construction
Partners, LLC.

Agenda Item#: 3.

Summary:

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$6,004,904.02 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for West Bellfort Paving and Drainage: S. Wilcrest to US 59 - 2.21% over the original contract amount - **DISTRICT F - THOMAS**

Background:

SUBJECT: Accept Work for West Bellfort Paving and Drainage: S. Wilcrest to US 59.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$6,004,904.02, or 2.21% over the original Contract Amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan (CIP) and was required to meet City of Houston design and safety standards and improve traffic mobility and drainage in the service area.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 1,700 linear feet of 6-lane divided concrete roadway per Major Thoroughfare Freeway Plan standard. The project improvements included the concrete roadways on West Bellfort with curbs, ramps, an underground storm sewer system, new inlets, sidewalks, streetlights, traffic signals, traffic control and water and sanitary utilities. RS&H, Inc. designed the project with 450 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC. with an original Contract Amount of \$5,875,153.26.

LOCATION: The project area was generally bound by Bissonnet Street on the north, West Airport Boulevard on the south, US 59 on the east and South Wilcrest Drive on the west.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 46 days approved by Change Order Nos. 3, 8-11, 13, 14, and 20. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1- 23 is \$6,004,904.02, an increase of \$129,750.76 or 2.21% over the original Contract Amount. The increased cost is a result of the

difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11% MBE and 7% WBE. The M/W/SBE goals approved for this project were 11% MBE, 5% WBE, and 2% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 21.33% MBE, 4.68% WBE, and 2.42% SBE. The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The M/W/SBE performance on this project was rated Satisfactory for the following reasons: The MBE and SBE goals were exceeded and WBE attainment was within 1% of the goal while all goal credit subcontractors were utilized to the extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS Nos. N-100022-0001-4, S-000500-0231-4, and R-000500-0231-4

Prior Council Action:

Ordinance No. 2016-0152, dated 03-02-2016.

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$6,931,500.00.

\$5,398,619.00 - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax.

\$1,532,881.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Type

Signed Coversheet
Maps

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 4/16/2024

HPW – 20INF2418 Accept Work / SER Construction Partners, LLC.

Agenda Item#:

Background:

SUBJECT: Accept Work for West Bellfort Paving and Drainage: S. Wilcrest to US 59.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$6,004,904.02, or 2.21% over the original Contract Amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan (CIP) and was required to meet City of Houston design and safety standards and improve traffic mobility and drainage in the service area.


DESCRIPTION/SCOPE: This project consisted of the construction of approximately 1,700 linear feet of 6-lane divided concrete roadway per Major Thoroughfare Freeway Plan standard. The project improvements included the concrete roadways on West Bellfort with curbs, ramps, an underground storm sewer system, new inlets, sidewalks, streetlights, traffic signals, traffic control and water and sanitary utilities. RS&H, Inc. designed the project with 450 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC. with an original Contract Amount of \$5,875,153.26.

LOCATION: The project area was generally bound by Bissonnet Street on the north, West Airport Boulevard on the south, US 59 on the east and South Wilcrest Drive on the west.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 46 days approved by Change Order Nos. 3, 8-11, 13, 14, and 20. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1- 23 is \$6,004,904.02, an increase of \$129,750.76 or 2.21% over the original Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11% MBE and 7% WBE. The M/W/SBE goals approved for this project were 11% MBE, 5% WBE, and 2% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 21.33% MBE, 4.68% WBE, and 2.42% SBE. The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The M/W/SBE performance on this project was rated Satisfactory for the following reasons: The MBE and SBE goals were exceeded and WBE attainment was within 1% of the goal while all goal credit subcontractors were utilized to the extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:

 7/16/2024
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Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS Nos. N-100022-0001-4, S-000500-0231-4, and R-000500-0231-4

Prior Council Action:

Ordinance No. 2016-0152, dated 03-02-2016.

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$6,931,500.00.

\$5,398,619.00 - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax.

\$1,532,881.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

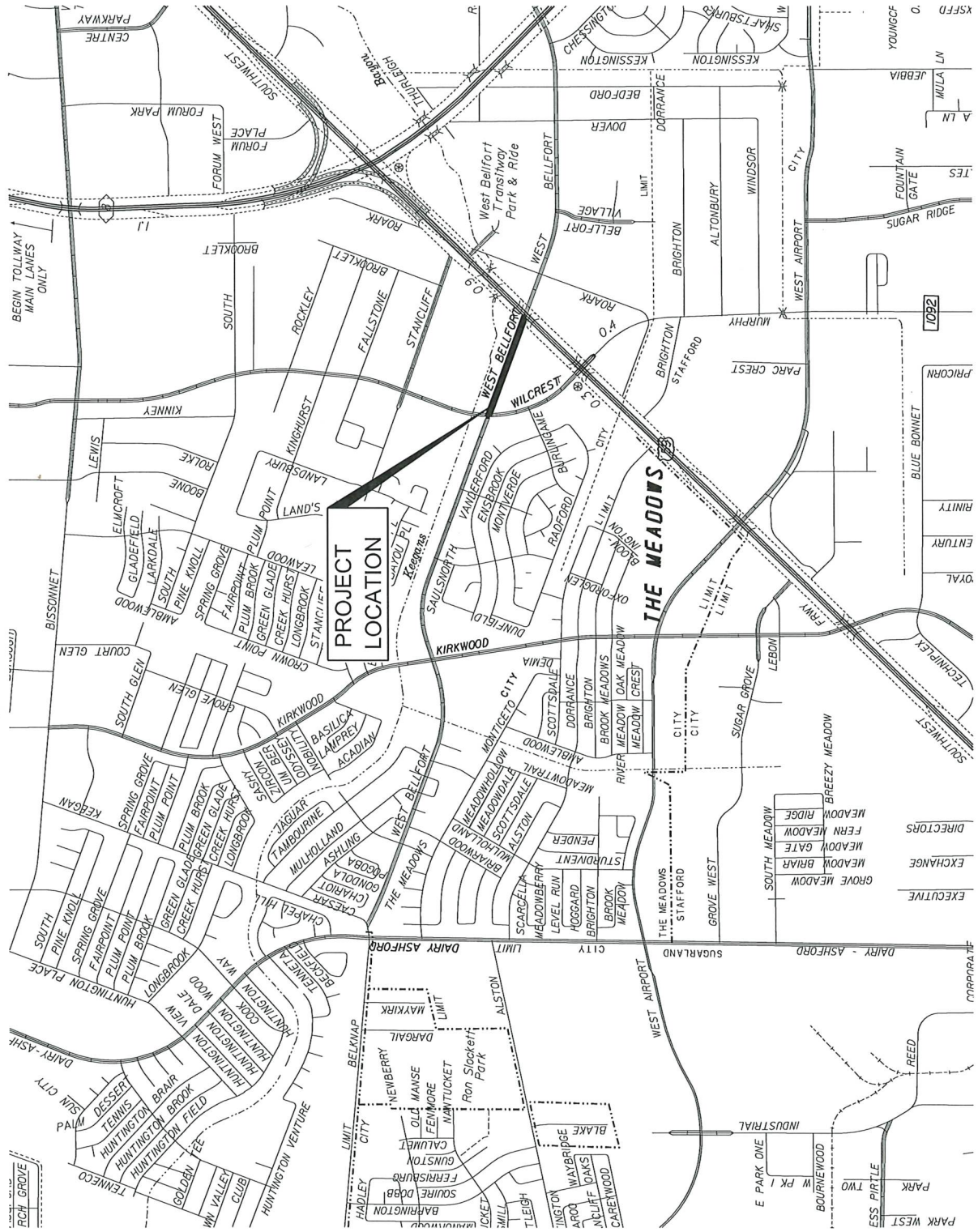
Description	Type
Maps	Backup Material
OBO	Backup Material
Prior Council Action	Backup Material
Ownership Information form and Tax Report	Backup Material
Change Orders 1-23	Backup Material
Final Estimate	Backup Material



KEY MAPS, 569B AND 569C

LEGEND:

PROJECT LOCATION



NO.	DATE	DESCRIPTION	APP.
RS&H 1101 Richmond Ave., Suite 800 Houston, Texas 77002 Tel. 713-844-4455 Fax 713-844-4455 Treas. Registration No. F-3601			
ISSUED FOR 30% REVIEW FOR CONSTRUCTION, BIDDING, OR PERMIT PURPOSES FILE NO. 0201			
TEST DATE: 11/07/07 TEST NO. 713-914-4455 TEST NO. 713-914-4455			
SHOWN BY: AUD 8 ASSOCIATES, INC. FILE NO. 7-4578			
CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING W BELLFORT AVE. FROM WILCREST DR TO US 59 PROJECT LOCATION MAP EXHIBIT 2			
WBS NUMBER N-100022-0001-3 DRAWING SCALE CITY OF HOUSTON PW WIFE CDD070A SHEET NO. XX OF XX			



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date: 5/31/2024

HPW - 20DWO114 Accept Work / Persons Services Corp.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$3,054,621.93 and acceptance of work on contract with **PERSONS SERVICES CORP.** for Drinking Water Sampling Station Installation - 4.96% over the original contract amount and under the 5% contingency amount

Background:

SUBJECT: Accept Work for Drinking Water Sampling Station Installation.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$3,054,621.93, or 4.96% over the original contract amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was required to install a total of 430 drinking water sampling stations on water service lines throughout the City. This helped to collect drinking water samples without entering the private properties. The work performed under this contract helped to maintain City of Houston water quality and meet TCEQ/EPA required water quality standards.

DESCRIPTION/SCOPE: This project consisted of the installation of drinking water sampling stations and related valves on water service lines. The project was awarded to Persons Services Corp. with 1095 calendar days allowed for construction and an original contract amount of \$2,910,360.00.

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

CONTRACT COMPLETION AND COST: The contractor, Persons Services Corp., has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,054,621.93, an increase of \$144,261.93 or 4.96% over the original contract amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.00% MBE and 8.00% WBE. The M/W/SBE goals approved for this project were 8.00% MBE, 8.00% WBE, and 4.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on

this project was 33.91% MBE, 16.25% WBE, and 18.75% SBE. The MWSBE performance on this project was rated Outstanding for the following reasons: All awarded goals were exceeded and all goal credit subcontractors were utilized. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. S-000MAO-0053-4

Prior Council Action:

Ordinance No. 2020-0272, dated 04-01-2020

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$3,135,878.00 from Fund No. 8300 – Water and Sewer System Operating Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Location List

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/31/2024

HPW - 20DWO114 Accept Work / Persons Services Corp.

Agenda Item#:

Background:

SUBJECT: Accept Work for Drinking Water Sampling Station Installation.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$3,054,621.93, or 4.96% over the original contract amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was required to install a total of 430 drinking water sampling stations on water service lines throughout the City. This helped to collect drinking water samples without entering the private properties. The work performed under this contract helped to maintain City of Houston water quality and meet TCEQ/EPA required water quality standards.

DESCRIPTION/SCOPE: This project consisted of the installation of drinking water sampling stations and related valves on water service lines. The project was awarded to Persons Services Corp. with 1095 calendar days allowed for construction and an original contract amount of \$2,910,360.00.

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

CONTRACT COMPLETION AND COST: The contractor, Persons Services Corp., has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,054,621.93, an increase of \$144,261.93 or 4.96% over the original contract amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.00% MBE and 8.00% WBE. The M/W/SBE goals approved for this project were 8.00% MBE, 8.00% WBE, and 4.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 33.91% MBE, 16.25% WBE, and 18.75% SBE. The MWSBE performance on this project was rated Outstanding for the following reasons: All awarded goals were exceeded and all goal credit subcontractors were utilized. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Randall V. Macchi".

7/19/2024

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Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. S-000MAO-0053-4

Prior Council Action:

Ordinance No. 2020-0272, dated 04-01-2020

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$3,135,878.00 from Fund No. 8300 – Water and Sewer System Operating Fund

Contact Information:

Gabriel Mussio, P.E.

Senior Assistant Director, Houston Water

Phone (832) 395-4947

ATTACHMENTS:

Description

Council District Map

Location List

OBO Documents

Prior Council Action

Type

Backup Material

Backup Material

Backup Material

Backup Material

Ownership Information Form & Tax Report
Final Estimate

Backup Material
Backup Material

PERSONS SERVICES CORP.
Drinking Water Sampling Station Installation
WBS Number: S-000MAO-0053-4, Contract Number: 4600015945

WO No.	Date	Sampling ID	Distr	Key Map	Address	Install	Rest
1	06/01/20	NW2-4A	A	411S	6410 Deirdre Anne Dr.	06/26/20	06/29/20
2	06/01/20	NW2-5A	B	412S	7400 Carver Rd.	06/25/20	06/25/20
3	06/01/20	NW2-6C	A	411T	7615 Green Lawn Dr.	06/11/20	06/15/20
4	06/01/20	NW2-7B	A	411Q	8802 Roaring Point Dr.	06/12/20	06/15/20
5	06/01/20	NW2-8A	A	411V	3606 Lemon Tree Ln.	06/17/20	06/17/20
6	06/01/20	NW2-9A	B	411Z	6509 Goldspier St.	06/15/20	06/15/20
7	06/01/20	NW2-10A	A	451C	5711 Randon St.	06/16/20	06/16/20
8	06/01/20	NW2-11A	A	451A	6911 Cole Creek Dr.	06/16/20	06/16/20
9	06/01/20	NW2-12A	C	451B	6031 Greenmont Dr.	06/12/20	06/15/20
10	06/01/20	NW2-13A	C	451F	Reno Dr. & De Lange Ln.	10/01/20	10/13/20
11	06/01/20	NW2-14B	C	451L	5230 Lamonte Ln.	06/18/20	06/18/20
12	06/01/20	WC-2A	A	370J	Centerfield Dr. & FM 1960	06/30/20	07/21/20
13	06/01/20	WC-3A	A	370E	Breton Ridge St. & FM 1960	06/18/20	06/25/20
14	06/01/20	WC-4A	A	370E	Centerfield Dr. & FM 1960	06/17/20	06/25/20
15	06/01/20	WC-1A	A	370J	12707 Gessner Rd.	06/22/20	06/25/20
16	06/01/20	WC-8B	A	370J	Gessner Rd. & SH 249	06/23/20	06/25/20
17	06/01/20	WC-7A	A	369M	13002 Rose Landing	06/16/20	06/25/20
18	06/01/20	WC-6A	A	369M	8220 Willow Place North	06/11/20	06/15/20
19	06/01/20	WC-9	A	369M	9110 Mills Rd.	06/23/20	06/25/20
20	06/01/20	WC-5A	A	370E	7717 Willow Chase Blvd.	06/12/20	06/15/20
21	06/24/20	NW2-15A	C	451H	4514 Viking Dr.	07/02/20	07/06/20
22	06/24/20	NW2-17A	A	451R	4306 Gardendale Dr.	08/18/20	08/21/20
23	06/24/20	NW2-1A	A	410M	10230 Hannon Dr.	07/02/20	07/06/20
24	06/24/20	NW1-9A	A	452J	1705 Chippendale Rd.	07/01/20	07/06/20
25	06/24/20	NW1-7A	C	452G	801 Martin Rd.	07/01/20	07/06/20
26	06/24/20	NW1-6A	B	452C	5415 Alba Rd.	07/01/20	07/17/20
27	06/24/20	NW1-5A	B	452A	1920 Mansfield St.	07/07/20	07/20/20
28	06/24/20	NW1-4A	H	412U	7480 N. Shepherd Dr.	07/08/20	07/20/20
29	06/24/20	NW1-3B	B	412U	7425 Knox St.	07/02/20	07/20/20
30	06/24/20	NW1-2A	B	412Q	847 Marcolin St.	07/01/20	07/20/20
31	07/01/20	NW1-13A	H	453J	4302 Heite St.	07/07/20	07/31/20
33	07/01/20	NW1-11A	C	452K	1186 Chamboard Ln.	07/10/20	07/13/20
39	07/01/20	NW2-3A	A	411N	7103 W. Gulf Bank Rd.	07/14/20	07/21/20
71	07/01/20	NW5-14B	C	493A	901 Harvard St.	07/08/20	07/13/20
76	07/01/20	NW5-5A	C	452X	6202 Wister Ln.	07/09/20	07/13/20
77	07/01/20	NW5-6A	C	452Y	1202 Bay Oaks Rd.	07/09/20	07/13/20
78	07/01/20	NW5-7B	C	492C	5349 Darling St.	07/08/20	07/13/20
81	07/01/20	NW4-2A	A	449Z	1640 Gessner Rd.	07/14/20	07/21/20
83	07/01/20	SW5-10A	G	488K	Park Bayou Dr. & Brimhurst Dr.	07/10/20	07/20/20
84	07/01/20	SW5-11A	G	488E	Briarhills Pkwy & Forest Home Dr.	07/09/20	07/13/20
85	07/01/20	SW5-3A	A	447Y	16553 Park Row Dr.	07/16/20	07/21/20
89	07/01/20	SW5-8A	G	488B	Memorial Mews St. & Turkey Creek Dr.	07/09/20	07/21/20
101	07/01/20	SW7-10A	F	528V	12830 Covey Ln.	07/10/20	07/17/20
35	07/07/20	NW1-14A	H	453E	227 Spell St.	07/16/20	07/16/20
36	07/07/20	NW1-8A	C	452F	4910 Oak Forest Dr.	07/14/20	07/31/20
37	07/07/20	NW2-16B	C	452J	1802 Saxon Dr.	07/17/20	07/31/20
38	07/07/20	NW2-2A	A	410U	8025 W. Little York Rd.	10/21/20	10/22/20
79	07/07/20	NW5-8A	C	452Z	W. 15th St. & Nicholson St.	07/20/20	07/21/20

PERSONS SERVICES CORP.
Drinking Water Sampling Station Installation
WBS Number: S-000MAO-0053-4, Contract Number: 4600015945

WO No.	Date	Sampling ID	Distr	Key Map	Address	Install	Rest
80	07/07/20	NW4-1A	A	449Z	1600 Townhurst Dr.	07/20/20	07/31/20
86	07/07/20	SW5-4A	G	488A	15919 N. Barkers Landing Rd.	07/22/20	08/03/20
87	07/07/20	SW5-6B	G	488K	Parkway Plaza Dr. & Manderly Dr.	07/22/20	08/03/20
90	07/07/20	SW8-13A	C	531N	Pontiac Dr. & Birdwood Rd.	08/18/20	09/04/20
93	07/07/20	SW6-14A	F	488Z	3014 Westwick Dr.	07/23/20	08/03/20
97	07/07/20	SW6-1A	G	488S	2150 Briarport Dr.	07/23/20	08/03/20
41	07/16/20	NW3-11A	A	450K	3606 Springmeadows St.	07/24/20	07/31/20
94	07/16/20	SW6-15A	F	488Y	2919 Stone Way Dr.	07/22/20	07/31/20
95	07/16/20	SW6-16A	F	528C	3650 Parkridge Glen Dr.	08/05/20	08/08/20
96	07/16/20	SW6-17B	F	528G	13222 High Star Dr.	07/24/20	08/08/20
98	07/16/20	SW6-5A	G	488T	2222 Joel Wheaton Rd.	07/22/20	07/31/20
99	07/16/20	SW6-8B	G	488R	1907 Ashford Hollow Ln.	07/28/20	08/08/20
102	07/16/20	SW7-11A	F	528V	Huntington Place Dr. & South Dr.	07/24/20	08/03/20
103	07/16/20	SW7-12A	F	529W	11407 Gondola Ln.	07/28/20	08/05/20
105	07/16/20	SW7-14A	J	529Y	10507 Fallstone Rd.	07/28/20	08/04/20
106	07/16/20	SW7-15A	J	529U	9640 Wilcrest Dr.	07/29/20	08/05/20
43	07/22/20	NW3-13A	A	450Q	9029 Carousel Ln.	07/28/20	07/31/20
47	07/22/20	NW3-1A	A	449L	3510 Echo Grove Ln.	08/05/20	08/08/20
107	07/22/20	SW7-16B	F	529P	8910 Amblewood Dr.	08/14/20	08/17/20
108	07/22/20	SW7-17A	F	529P	8801 Boone Rd.	07/30/20	08/04/20
109	07/22/20	SW7-18A	F	529L	10903 Triola Ln.	07/30/20	08/04/20
110	07/22/20	SW7-1A	F	529A	5th St. & H St.	08/03/20	08/08/20
112	07/22/20	SW7-4A	F	529F	11511 Rowan Ln.	07/29/20	07/31/20
113	07/22/20	SW7-5A	F	529J	7475 S. Kirkwood Rd.	08/03/20	08/08/20
115	07/22/20	SW7-7A	F	528G	12918 Bellaire Blvd.	08/06/20	08/08/20
116	07/22/20	SW7-8A	F	528L	7426 Campeachy Ln.	08/06/20	08/08/20
118	07/22/20	SW8-10A	J	530M	7150 Larkwood Dr.	07/31/20	08/04/20
119	07/22/20	SW8-11A	J	531E	6002 Moonmist Dr.	07/31/20	08/17/20
120	07/22/20	SW8-12A	J	530M	7250 Braewick Dr.	08/05/20	08/10/20
42	07/29/20	NW3-12A	A	450L	Pitner Rd. & Aruba Dr.	09/09/20	09/10/20
44	07/29/20	NW3-15A	A	450D	5338 Ted St.	08/10/20	08/13/20
45	07/29/20	NW3-16A	A	450R	2607 Soway St.	08/10/20	08/13/20
46	07/29/20	NW3-17B	A	451K	4110 Bolin Rd.	08/11/20	08/13/20
48	07/29/20	NW3-2B	A	409U	10739 W. Little York Rd.	10/20/20	10/22/20
49	07/29/20	NW3-3A	A	409U	7110 Brittmoore Rd.	08/11/20	08/13/20
50	07/29/20	NW3-4A	A	409V	10633 W. Little York Rd.	10/20/20	10/22/20
51	07/29/20	NW3-5A	A	449H	Durban Dr. & Clear Cove Ln.	08/12/20	08/13/20
53	07/29/20	NW3-7B	A	450A	9900 Tanner Rd.	08/06/20	08/10/20
54	07/29/20	NW3-9C	A	449M	2727 Shadowdale Dr.	08/12/20	08/17/20
55	07/29/20	NW4-11A	A	451S	7926 Longridge Dr.	09/01/20	09/14/20
56	07/29/20	NW4-12A	A	451W	Wingo St. & Glenmore Forest St.	08/06/20	08/10/20
57	07/29/20	NW4-13A	A	451Y	7002 Blandford Ln.	08/07/20	08/10/20
58	07/29/20	NW4-14A	A	451Y	1706 Story St.	08/11/20	08/24/20
59	07/29/20	NW4-15A	A	451U	7207 Jalna St.	08/11/20	08/17/20
64	07/29/20	NW4-6A	A	450T	2009 Campbell Rd.	08/13/20	08/17/20
60	08/03/20	NW4-10B	A	450V	Westcrest Dr. & Highcrest Dr.	08/17/20	08/21/20
62	08/03/20	NW4-4A	A	450W	9933 Pine Lake Dr.	08/14/20	08/14/20
63	08/03/20	NW4-5A	A	450T	Hammerly Blvd. & Pine Village Dr.	08/20/20	08/21/20

PERSONS SERVICES CORP.
Drinking Water Sampling Station Installation
WBS Number: S-000MAO-0053-4, Contract Number: 4600015945

WO No.	Date	Sampling ID	Distr	Key Map	Address	Install	Rest
65	08/03/20	NW4-7A	A	450U	9313 Greensward Rd.	08/18/20	08/21/20
66	08/03/20	NW4-8B	A	450Y	Anne St. & Larston St.	08/14/20	08/21/20
88	08/03/20	SW5-7A	G	488E	930 Ivy Wall Dr.	08/19/20	08/21/20
100	08/03/20	SW6-9B	G	488P	Bay Front Dr. & Barnhart Blvd.	09/02/20	09/04/20
111	08/03/20	SW7-2A	F	529F	11610 Moonmist Dr.	08/19/20	08/24/20
114	08/03/20	SW7-6A	F	529J	7926 Riptide Dr.	08/19/20	08/24/20
117	08/03/20	SW7-9A	F	528R	Dairy View Ln. & Shannon Hills Dr.	08/20/20	08/24/20
32	08/11/20	NW1-12B	C	452L	802 W 42nd St.	08/24/20	08/31/20
67	08/11/20	NW5-10A	C	453W	623 E 13th St.	08/25/20	09/04/20
69	08/11/20	NW5-12B	H	453X	Julian St. & Pizer St.	08/25/20	08/28/20
70	08/11/20	NW5-13A	H	493A	3002 Norhill Blvd.	08/20/20	08/31/20
72	08/11/20	NW5-1A	H	453T	1103 E 24th St.	09/08/20	09/14/20
73	08/11/20	NW5-2B	C	452U	Beall St. & W 23rd St.	08/25/20	08/31/20
74	08/11/20	NW5-3A	C	452U	Bevis St. & W. 22nd St.	09/08/20	09/14/20
75	08/11/20	NW5-4A	C	452W	1602 Seamist Dr.	08/24/20	09/04/20
82	08/11/20	NW5-9B	C	452Z	W 12th St. & Yale St.	09/09/20	10/02/20
91	08/11/20	SW6-11A	G	488U	13110 Waldemere Dr.	08/19/20	08/28/20
92	08/11/20	SW8-14A	C	531S	Ashcroft Dr. & Queensloch Dr.	08/28/20	09/28/20
104	08/11/20	SW7-13B	F	529X	Lands End Dr. & Windmark Dr.	08/20/20	08/21/20
40	08/21/20	NW3-10A	A	450P	Palo Pinto Dr. & Kempwood Dr.	09/08/20	09/18/20
121	08/21/20	NW3-8A	A	450F	4341 Palo Pinto Dr.	09/01/20	09/04/20
122	08/21/20	SW10-10A	K	571L	13514 Corinthian Pointe Dr.	09/14/20	09/18/20
123	08/21/20	SW10-14A	K	572K	13430 Boonway Dr.	09/23/20	10/06/20
124	08/21/20	SW10-1A	K	531Y	10707 Willowgrove Dr.	09/11/20	09/14/20
125	08/21/20	SW10-9A	K	571G	12806 Kylewick Dr.	09/14/20	09/18/20
126	08/21/20	SW11-12B	K	610G	Quail Park Dr. & Running Bird Ln.	09/08/20	09/10/20
127	08/21/20	SW1-13A	C	492Z	Dunlavy St. & Richmond Ave.	09/24/20	10/21/20
128	08/21/20	SW11-6A	K	611C	16611 Park Manor Dr.	09/08/20	09/10/20
129	08/21/20	SW1-2A	C	492L	Roy St. & Feagan St.	08/28/20	08/28/20
130	08/21/20	SW1-4A	G	492S	3666 Locke Ln.	09/03/20	09/04/20
131	08/21/20	SW1-8A	H	493K	2306 Decatur St.	09/10/20	09/28/20
132	08/21/20	SW2-1B	G	491X	5551 Beverlyhill St.	08/31/20	09/04/20
133	08/21/20	SW3-5B	G	489M	Briarpark Dr. & Green Tree Rd.	09/02/20	10/13/20
134	08/21/20	SW3-9A	J	530B	7827 Prestwood Dr.	08/28/20	08/28/20
135	08/21/20	SW4-13A	G	489L	606 Walnut Bend Ln.	09/01/20	09/04/20
61	09/10/20	NW4-3A	A	449V	Shadowdale Dr. & Raritan Dr.	09/30/20	10/20/20
68	09/10/20	NW5-11A	C	452R	W. 28th St. & Yale St.	09/29/20	10/05/20
136	09/10/20	SW4-3A	G	489B	901 Yorkchester Dr. & Kingsride Ln.	09/25/20	09/29/20
137	09/10/20	SW4-7B	G	488G	804 Thornbranch Dr.	09/29/20	10/02/20
138	09/10/20	SW8-16A	C	531Q	4831 Imogene St.	09/24/20	09/29/20
139	09/10/20	SW8-4B	J	530W	10415 Silkwood Dr.	09/25/20	09/29/20
140	09/10/20	SW8-8A	C	530R	6120 Grape St.	09/24/20	09/28/20
141	09/10/20	SW9-2A	D	533J	2802 Old Spanish Trail	09/25/20	10/05/20
143	09/17/20	SW10-5A	K	531W	5627 Stillbrooke St.	10/22/20	10/22/20
144	09/17/20	SW1-11A	D	493U	1403 McGowen St.	10/01/20	10/06/20
145	09/17/20	SW2-6A	G	491Q	1661 Tanglewood Blvd.	10/08/20	10/20/20
147	09/17/20	SW6-4A	F	488Z	Shadowbriar Dr. & Shadowknoll Dr.	10/14/20	10/22/20
150	09/17/20	SW10-15A	K	571G	Rio Quatro Dr. & San Pablo Gardens Dr.	10/23/20	10/26/20

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WO No.	Date	Sampling ID	Distr	Key Map	Address	Install	Rest
151	09/17/20	SW10-2A	K	571D	11226 Huggins Dr.	10/22/20	10/22/02
152	09/17/20	SW11-13A	K	610C	8511 Quail Hills Dr.	10/15/20	10/15/20
153	09/17/20	SW11-2A	K	571Y	5504 Ingomar Way	10/14/20	10/20/20
154	09/17/20	SW11-7A	K	611C	5031 Raven Ridge Dr.	10/15/20	10/15/20
155	09/17/20	SW1-5A	G	492U	3117 Avalon Place	10/02/20	10/02/20
156	09/17/20	SW2-2A	G	491T	5434 Hidalgo St.	10/06/20	10/06/20
157	09/17/20	SW4-10A	G	489N	1838 S. Kirkwood Rd.	10/06/20	10/13/20
160	09/17/20	SW8-5A	K	530Y	10743 Valley Hills Dr.	10/07/20	10/13/20
161	09/17/20	SW8-1A	K	570E	12531 Lancelot Dr.	10/14/20	10/22/20
162	09/17/20	SW6-13A	G	488Q	1661 Beaconsire Rd.	10/19/20	10/26/20
163	09/17/20	SW4-8A	G	488L	1310 Briar Bayou Dr.	10/29/20	11/02/20
164	09/17/20	SW3-6A	G	489V	10118 Burgoyne Rd.	10/06/20	10/13/20
165	09/17/20	SW3-2A	G	490E	Frostwood Dr. & Cobblestone Dr.	10/15/20	10/21/20
166	09/17/20	SW3-10A	J	530K	Mary Bates Blvd. & Neff St.	10/05/20	10/05/20
167	09/17/20	SW2-10A	F	490Z	Pagewood Ln. & Hillcroft Ave.	10/06/20	10/13/20
168	09/17/20	SW2-7B	G	491J	Woodway Dr. & Clearbrook Ln.	10/06/20	10/20/20
169	09/17/20	SW1-14A	H	493F	1706 Johnson St.	10/02/20	10/02/20
170	09/17/20	SW1-10A	C	492R	1615 Haddon St.	10/02/20	10/02/20
171	09/17/20	SW10-11B	K	571P	Croquet Ln. & Tiffany Dr.	10/29/20	10/29/20
172	09/17/20	SW4-4A	G	489J	Hickory Post Ct. & Hickory Post Ln.	10/12/20	10/21/20
173	09/17/20	SW8-9A	J	530Q	Bonhomme Rd. & Beechnut St.	10/05/20	10/05/20
174	09/17/20	LH-01S	E	418A	13500 Aqueduct Rd.	11/18/20	11/18/20
52	10/19/20	NW3-6A	A	449D	Genard Rd. & S. Pagewick Dr.	10/30/20	10/30/20
158	10/19/20	SW9-3A	K	532U	1701 Cross Point Ave.	10/28/20	10/29/20
175	10/19/20	SW10-12B	K	571V	14630 Buxley St.	10/29/20	10/29/20
176	10/19/20	SW10-13A	K	572T	Jade Hollow & Buffalo Speedway	10/28/20	10/28/20
177	10/19/20	SW10-16A	K	572E	12810 Glenwyck St.	10/27/20	10/30/20
178	10/19/20	SW10-17A	D	572H	12030 Helvick Crescent Ave.	11/13/20	11/18/20
179	10/19/20	SW10-3A	K	531Y	5107 Hummingbird St.	10/27/20	10/29/20
180	10/19/20	SW10-7B	K	571E	5703 Effingham Dr.	10/27/20	10/29/20
182	10/19/20	SW11-10A	K	570Z	Ruppstock Rd. & Bahia Ln.	10/29/20	10/29/20
183	10/19/20	SW11-11C	K	571W	Ridgerock Dr. & Maczali Dr.	10/27/20	10/29/20
185	10/19/20	SW11-1A	K	571Z	Wickbriar Dr. & Glenridge Ln.	10/26/20	10/26/20
186	10/19/20	SW11-3A	K	571X	Samoa Way & Gineridge Dr.	10/27/20	10/27/20
187	10/19/20	SW11-4B	K	611B	5730 Santa Christi Dr.	11/05/20	11/06/20
188	10/19/20	SW11-9A	K	571W	W. Fuqua Dr. & Blue Ridge Rd.	11/19/20	12/09/20
189	10/19/20	SW1-1A	C	492F	6300 Washington Ave.	11/02/20	11/06/20
190	10/19/20	SW1-3A	G	492P	3610 Willowick Rd.	11/02/20	11/06/20
191	10/19/20	SW1-7A	H	493H	702 Hogan St.	11/10/20	11/16/20
192	10/19/20	SW2-11A	G	491C	8988 Chatsworth Dr.	10/30/20	10/30/20
193	10/19/20	SW2-12A	G	491H	N. Post Oak Ln. & Memorial Dr.	11/02/20	11/18/20
194	10/19/20	SW2-3A	G	491U	5250 Brownway St.	11/03/20	03/02/21
195	10/19/20	SW2-8A	G	491S	Briargrove Dr. & Olympia Dr.	11/03/20	11/03/20
196	10/19/20	SW3-8A	J	490X	9050 Lipan Rd.	11/03/20	11/03/20
197	10/19/20	SW4-11A	G	489T	11606 Trailmont Dr.	11/03/20	11/03/20
198	10/19/20	SW4-12A	G	489Q	Lakeside Estates Dr. & Francoise Blvd.	11/03/20	11/06/20
184	10/23/20	SW11-14B	K	570V	Chasewood Dr. & Chasemont Dr.	12/21/20	12/21/20
199	10/23/20	SW3-12B	J	530J	9038 Triola Ln.	11/11/20	11/17/20

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WO No.	Date	Sampling ID	Distr	Key Map	Address	Install	Rest
200	10/23/20	SW5-1A	A	447X	Hollyoak Dr. & Chicory Dr.	11/10/20	12/04/20
201	10/23/20	SW6-6A	F	488W	Sheri Hollow Ln. & Westhollow Dr.	11/04/20	11/11/20
202	10/23/20	SW5-5A	G	488J	14285 Briar Forest Dr.	11/04/20	11/11/20
203	10/23/20	SW10-6A	K	570D	11803 Sandpiper Dr.	11/17/20	11/19/20
204	10/23/20	SW4-14A	G	489G	Brittmoore Rd. & Pebblebrook Dr.	11/10/20	11/16/20
205	10/23/20	NW4-9B	A	450X	9623 Long Point Rd.	11/16/20	12/09/20
206	10/23/20	SW11-5A	K	571Y	W. Ridgecreek Dr. & Castlecreek Ln.	11/12/20	12/09/20
208	10/23/20	SW2-5A	G	491L	5121 Woodway Dr.	11/11/20	11/18/20
209	10/23/20	SW2-9C	F	490U	Dunvale Rd. & Westheimer Rd.	11/09/20	11/17/20
210	10/23/20	SW3-4A	G	489H	12700 Kimberley Ln.	11/04/20	11/06/20
212	10/23/20	SW4-2B	G	489A	14250 Kimberley Ln.	11/09/20	11/11/20
213	10/23/20	SW4-9A	G	489S	12130 Olympia Dr.	11/06/20	12/04/20
214	10/23/20	SW1-6A	G	492W	4203 Richmond Ave.	11/10/20	11/11/20
215	10/23/20	SW3-11A	J	530K	Tanglewilde St. & Concho St.	11/11/20	11/16/20
216	10/23/20	SW3-13A	J	529M	Sharpcrest Ln. & Corporate Dr.	11/12/20	11/16/20
217	10/23/20	SW3-3A	J	529R	Starfire Ln. & Concourse Dr.	11/12/20	11/17/20
218	10/23/20	SW3-7C	F	490W	Tanglewilde St. & Meadowglen Ln.	11/09/20	11/16/20
219	10/23/20	SW4-5A	G	488H	Dairy Ashford Rd. & Memorial Dr.	11/04/20	11/06/20
149	10/27/20	SW6-12C	F	528D	3820 S. Dairy Ashford Rd.	10/30/20	11/03/20
181	10/27/20	SW10-8A	K	571J	6910 Oakmantle Dr.	11/17/20	11/17/20
142	11/10/20	SW9-6A	K	532R	1800 El Paseo St.	12/29/20	01/11/21
159	11/10/20	SW9-7A	C	532J	Blue Bonnet Blvd. & Braes Blvd.	11/24/20	12/03/20
222	11/10/20	SW6-10A	F	489T	Meadowglen Ln. & Royal Oaks Club Dr.	12/03/20	01/05/21
223	11/10/20	SW6-2B	F	487Z	Richmond Ave. & Green Crest Dr.	12/07/20	12/10/20
224	11/10/20	SW6-3B	F	592B	Westpark Dr. & Silvershire Ln.	11/23/20	12/10/20
225	11/10/20	SW6-7A	F	489Y	11300 Wilcrest Green Dr.	12/04/20	12/10/20
226	11/10/20	SW8-15B	C	531T	5322 Wigton Dr.	11/25/20	12/03/20
227	11/10/20	SW8-2B	K	570B	Fondren Meadow Dr. & Fondren Lake Dr.	12/22/20	12/22/20
228	11/10/20	SW8-3B	K	570A	12203 Chadwell Dr.	11/23/20	01/05/21
229	11/10/20	SW8-6A	K	530U	7807 S. Braeswood Blvd.	11/25/20	12/03/20
231	11/10/20	SW9-13A	C	492Y	North Blvd. & Kirby Dr.	11/30/20	12/09/20
234	11/10/20	SW9-4C	K	532S	Mickler St. & Sarong Dr.	11/23/20	12/03/20
235	11/10/20	SW9-8A	C	532J	4019 Tartan Ln.	11/24/20	11/30/20
238	11/10/20	SW1-12A	C	493P	Genesee St. & Robin St.	11/23/20	12/03/20
239	11/10/20	SW9-11A	C	532G	2256 Swift Blvd.	11/24/20	12/30/20
240	11/10/20	SW9-9A	C	532L	7200 Morningside Dr.	11/30/20	12/05/20
241	11/18/20	NE1-2A	B	413A	14842 McLeod Dr.	01/08/21	01/25/21
242	11/18/20	NE1-5A	B	372N	1455 Gears Rd.	12/07/20	12/10/20
243	11/18/20	NE1-6B	B	373N	17126 Loch Raven Ln.	12/17/20	12/17/20
244	11/18/20	NE1-7A	B	372Q	103 Glenborough Dr.	12/07/20	12/10/20
245	11/18/20	NE2-16A	E	377G	Lake Superior Ln. & Lake Barkley Ln.	12/14/20	12/23/20
246	11/18/20	NE3-10A	B	455E	7502 Fawnridge Dr.	12/01/20	12/03/20
248	11/18/20	NE3-12A	B	455K	7400 N. Wayside	12/03/20	12/10/20
249	11/18/20	NE3-15A	B	455T	5326 Tommye St.	12/02/20	12/03/20
250	11/18/20	NE3-1A	B	454D	9413 Spaulding St.	12/01/20	12/03/20
251	11/18/20	NE3-2A	B	454D	9302 Allwood St.	12/02/20	12/02/20
252	11/18/20	NE3-3B	B	454M	7100 Orville St.	12/08/20	12/10/20
220	12/03/20	SW4-6A	G	488R	12680 Goar Rd.	12/16/20	12/19/20

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WO No.	Date	Sampling ID	Distr	Key Map	Address	Install	Rest
232	12/03/20	SW9-14A	C	493W	4800 Montrose Blvd.	12/15/20	12/23/20
233	12/03/20	SW9-1A	J	531F	7126 Mapleridge St.	12/16/20	12/17/20
237	12/03/20	SW10-4B	K	571A	11122 Hillcroft Ave.	12/16/20	12/23/20
253	12/03/20	NE3-4A	B	454R	Jay St. & Homestead Rd.	12/14/20	12/19/20
254	12/03/20	NE3-5A	B	455C	Locksley Rd. & Seeker St.	12/14/20	12/23/20
255	12/03/20	NE5-13A	B	413V	Aldine Westfield Rd. & Little York Rd.	12/15/20	12/19/20
256	12/03/20	NE5-3A	H	453L	7234 Bauman Rd.	12/15/20	12/19/20
230	12/16/20	SW8-7A	J	530P	8919 Brae Acres Rd.	12/28/20	12/30/20
148	12/17/20	SW9-12A	G	531D	Pin Oak Pl. & Pin Oak Park	12/29/20	01/06/21
221	12/17/20	SW5-2A	A	446Z	W. Park View Dr. & Maydee Creek Dr.	12/29/20	12/30/20
207	01/13/21	SW11-8B	K	571S	15049 Rockwell Dr.	02/02/21	03/02/21
257	01/13/21	NE5-4A	H	453F	Lyerly St. & Fulton St.	03/08/21	03/17/21
258	01/13/21	NE5-15A	H	454E	2816 Sherwick St.	02/05/21	02/05/21
259	01/13/21	NE7-1A	I	455Y	3602 Manitou Dr.	02/12/21	02/12/21
260	01/13/21	NE3-9A	B	454L	7210 Shotwell St.	02/04/21	02/04/21
261	01/13/21	NE5-2A	H	453Q	Frisco St. & Donlen St.	02/04/21	02/04/21
263	01/13/21	NE5-5B	H	453F	31 Farrell St.	03/09/21	03/09/21
264	01/13/21	NE5-6A	H	453G	Helmets St. & De Boll St.	02/08/21	03/02/21
265	01/13/21	NE5-7A	H	453C	528 Innsdale Dr.	02/09/21	02/11/21
266	01/13/21	NE6-12A	H	494D	426 Kress St.	03/08/21	03/24/21
267	01/13/21	NE7-7B	B	455X	3918 Herald Ave.	02/03/21	03/11/21
268	01/13/21	NE7-9A	I	496F	619 Falloon Ln.	02/04/21	02/05/21
269	01/13/21	NE7-5A	I	496C	12410 Eastbrook Dr.	02/04/21	02/05/21
270	01/13/21	NE7-3A	I	456R	6607 Foxfern St.	03/08/21	03/09/21
271	01/13/21	NE7-2B	I	456T	4818 Wynnewood Dr.	01/21/21	01/28/21
272	01/13/21	NE7-12A	E	497A	13229 Louisville St.	02/08/21	02/09/21
273	01/13/21	NE7-13A	I	496G	12537 Greens Bayou St.	02/08/21	02/11/21
275	01/13/21	NE5-14B	B	454A	Tim St. & Edgeworth St.	02/05/21	02/05/21
276	01/13/21	NE4-2A	B	415W	7209 Gleason Rd.	01/19/21	01/20/21
277	01/13/21	NE4-1A	B	415W	10031 Rebel Rd.	02/09/21	02/09/21
278	01/13/21	NE3-7A	B	455H	Linda Vista Rd. & Mesa Dr.	01/20/21	01/28/21
279	01/13/21	NE2-12A	B	335S	19638 Dunbar Ave.	03/08/21	03/17/21
280	01/13/21	NE2-17B	B	335W	18555 Kensington Dr.	03/09/21	03/17/21
282	01/13/21	SW5-9A	G	488F	Enclave Pkwy & Enclave Lake Dr.	03/09/21	03/17/21
283	01/13/21	NE7-10A	E	496L	1430 Peppertree Ln.	02/09/21	02/11/21
284	01/13/21	NE3-6A	B	455H	9102 Monterrey Ln.	01/19/21	01/20/21
285	01/13/21	NE6-8A	H	453V	4615 Cetti St.	02/03/21	02/04/21
286	01/13/21	NE6-7B	H	453Q	421 Kelley St.	02/03/21	02/04/21
34	02/10/21	NW1-10A	C	452P	1530 Stonecrest Dr.	04/19/21	04/19/21
211	02/10/21	SW4-1B	A	449X	1330 Sherwood Forest St.	04/27/21	04/29/21
281	02/10/21	NE2-1A	B	375T	7311 Old North Belt Dr.	04/21/21	04/23/21
287	02/10/21	NE4-11B	H	454C	5805 Parker Rd.	03/09/21	03/09/21
288	02/10/21	SE1-10B	I	535E	6895 Griggs Rd.	03/10/21	03/10/21
289	02/10/21	SE1-11A	I	494W	Sidney St. & Leeland St.	03/11/21	03/11/21
290	02/10/21	SE1-17A	I	495S	Avenue J & 76th St.	03/10/21	03/10/21
291	02/10/21	SE2-11B	D	493Y	2218 Elgin St.	03/18/21	03/19/21
292	02/10/21	SE2-12A	I	534G	Maxwell Ln. & Telephone Rd.	03/24/21	03/26/21
293	02/10/21	SE2-7A	D	533Q	Corder St. & Scott St.	03/30/21	04/08/21

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WO No.	Date	Sampling ID	Distr	Key Map	Address	Install	Rest
294	02/10/21	SE3-4A	I	534Z	Whitefriars Dr. & Hironde	03/11/21	03/17/21
295	02/10/21	SE4-1B	K	572L	2621 Monticello Dr.	03/10/21	03/18/21
296	02/10/21	SE5-5A	E	576K	10343 Hartsook St.	03/30/21	04/14/21
297	02/10/21	SE5-9A	E	576Q	12105 Palmsprings Dr.	03/11/21	03/11/21
298	02/10/21	SE6-14A	E	617B	Grosvenor St. & FM 1959	03/18/21	03/18/21
299	02/10/21	SE6-9A	D	616D	11803 Flushing Meadows Dr.	03/15/21	04/16/21
300	02/10/21	SE7-6A	E	618S	15931 Pipers View Dr.	03/15/21	03/15/21
301	02/10/21	SE1-3A	I	495W	7845 Dayton St.	03/22/21	03/25/21
302	02/10/21	SE1-4B	B	495L	1422 Ledwicke Dr.	03/11/21	03/17/21
303	02/10/21	SE1-5A	I	495U	140 N. Carolina St.	03/18/21	03/22/21
304	02/10/21	SE1-6A	B	495U	8802 Mississippi St.	05/26/21	06/08/21
305	02/10/21	SE1-7A	I	535E	Keller St. and Coral St.	03/18/21	03/26/21
306	02/10/21	SE2-10A	D	533C	3001 Calumet St.	03/22/21	03/22/21
307	02/10/21	SE2-13B	I	534L	3310 Real St.	03/16/21	03/17/21
308	02/10/21	SE2-3A	D	534E	Belvedere St. & Old Spanish Trail	03/17/21	03/17/21
309	02/10/21	SE2-4A	D	534K	Beekman Rd. & Griggs Rd.	03/22/21	04/01/21
310	02/10/21	SE2-8B	D	533L	Zephyr St. & Tierwester St.	03/16/21	03/19/21
311	02/10/21	SE4-10A	D	534S	6714 Crestridge St.	03/17/21	03/19/21
312	02/10/21	SE4-11A	D	534X	Crestmont St. & Beldart St.	03/29/21	03/31/21
313	02/10/21	SE4-8A	D	574E	9600 Martin Luther King Blvd.	03/23/21	03/26/21
314	02/10/21	SE4-5A	D	573Q	Donegal Way & Kilkenney Dr.	03/23/21	03/26/21
315	02/10/21	SE4-2A	D	572R	12803 Northumb Rd.	03/22/21	03/24/21
316	02/10/21	SE4-12A	D	533V	Coffee St. & Jarmese St.	03/24/21	03/26/21
317	02/10/21	SE3-7A	I	575B	7625 Wynlea St.	03/30/21	04/01/21
318	02/10/21	SE3-5B	I	535S	Lancaster St. & Lakehurst Dr.	04/08/21	04/13/21
319	02/10/21	SE3-3A	I	534U	6702 Roxbury Rd.	03/26/21	04/01/21
320	02/10/21	SE3-2A	I	534R	7011 Culmore Dr.	03/26/21	04/01/21
321	02/10/21	SE3-1A	I	535N	7339 Kingsley St.	03/24/21	03/24/21
322	02/10/21	SE3-16A	I	535L	2808 Shady Park Dr.	03/24/21	03/24/21
323	02/10/21	SE3-15A	E	536J	507 Ahrens St.	03/25/21	03/25/21
274	02/11/21	NE7-11A	E	496M	12964 Market St.	04/19/21	04/27/21
324	02/11/21	SE3-12A	E	536N	5401 Bobolink St.	03/25/21	03/25/21
325	02/11/21	SE3-14A	I	535R	Berrydale St. & Barkley St.	03/29/21	04/15/21
326	02/11/21	SE3-11A	I	535V	5103 Arizona St.	03/25/21	04/01/21
327	02/11/21	SE3-10A	I	535P	Hartford St. & Park Place Blvd.	04/22/21	04/23/21
328	02/11/21	SE2-9B	D	533H	3858 Southmore Blvd.	04/01/21	04/14/21
329	02/11/21	SE5-3A	E	575D	8115 Easthaven Blvd.	04/16/21	04/23/21
330	02/11/21	SE5-4A	E	576F	Theta St. & Regal St.	03/31/21	04/08/21
331	02/11/21	SE5-13A	D	575V	9351 Misty Vale Ln.	04/22/21	04/23/21
332	02/11/21	SE5-8A	E	576L	Backgate Dr. & Ross Rd.	03/31/21	04/01/21
333	02/11/21	SE6-6A	D	616B	11131 Sagemeadow Ln.	03/31/21	04/01/21
334	02/11/21	SE7-7A	E	617R	Bratten Ln. & Dinerstein St.	03/31/21	04/01/21
335	02/11/21	SE1-14A	I	494Y	6450 Brookside Dr.	04/06/21	04/09/21
336	02/11/21	SE1-15A	I	494V	6950 Canal St.	03/30/21	04/09/21
337	02/11/21	SE1-16A	I	494V	Avenue N & N. Cesar Chavez Blvd.	04/05/21	04/09/21
338	02/11/21	SE1-1A	H	494N	N. Delano St. & Canal St.	04/06/21	04/16/21
339	02/11/21	SE2-1A	D	494W	Dennis St. & Callie St.	04/05/21	04/13/21
340	02/11/21	SE2-5B	D	534N	5147 Yellowstone Blvd.	04/08/21	04/09/21

PERSONS SERVICES CORP.
Drinking Water Sampling Station Installation
WBS Number: S-000MAO-0053-4, Contract Number: 4600015945

WO No.	Date	Sampling ID	Distr	Key Map	Address	Install	Rest
341	02/11/21	SE3-9A	I	535T	7911 Santa Elena St.	04/01/21	04/13/21
342	02/11/21	SE5-1A	D	575S	Greenswarth Ln. & Telephone Rd.	04/16/21	04/16/21
343	02/11/21	NE6-10B	B	494A	Quitman St. & Hailey St.	04/20/21	04/20/21
344	02/11/21	NE6-6A	B	494B	3107 Amboy St.	04/05/21	04/14/21
345	02/11/21	NE6-5A	B	454W	Bain St. & Brewster St.	04/08/21	04/14/21
347	02/11/21	NE6-14A	B	454F	4519 Lyons Ave.	04/20/21	04/28/21
348	02/11/21	NE6-13B	B	494G	Sonora St. & Finnigan Dr.	04/21/21	04/29/21
349	02/11/21	NE6-11A	B	494G	2002 Erastus St.	04/08/21	04/13/21
236	03/04/21	SW9-5A	K	532N	8910 Ilona Ln.	04/20/21	04/20/21
146	03/11/21	SW3-1A	G	490J	Memorial Dr. & Hibury Dr.	04/19/21	04/19/21
350	04/14/21	NE5-12A	H	413Y	300 Copper Rd.	04/22/21	04/22/21
351	04/14/21	NE6-3A	H	453Z	Northeast corner of Finch St. & Terry St.	04/26/21	04/28/21
352	04/14/21	NE3-14A	B	455P	Northwest corner of Howton St. & Bacher St.	04/22/21	04/22/21
353	04/14/21	NE4-13B	B	415Y	Northeast corner of Nyssa Ave. & Mesa Dr.	04/22/21	04/22/21
354	04/14/21	NE4-4A	B	415N	Hartwick St. & Raincove Dr.	04/28/21	04/28/21
355	04/14/21	NE4-7A	B	415J	12091 Frazier River Dr.	04/26/21	04/28/21
356	04/14/21	NE5-8A	H	453B	Dunham Dr. & Airline Dr.	04/27/21	04/29/21
357	04/14/21	NE7-6A	I	455U	4820 W. Old Spanish Trail	04/28/21	04/29/21
358	04/14/21	NE5-9A	H	453A	114 Rosamond St.	04/29/21	04/29/21
359	04/14/21	SE3-8A	I	535Y	8426 Ruthby St.	04/28/21	04/29/21
360	04/16/21	NE3-8A	H	454K	Denmark Rd. & Hirsch Rd.	05/05/21	05/07/21
361	04/16/21	SE4-6A	D	573D	9207 Coffee St.	05/03/21	05/07/21
362	04/16/21	SE5-7A	E	576H	Southwest corner of Viceroy Dr. & S. Shaver St.	05/03/21	05/07/21
363	04/16/21	SE1-8A	I	535C	Southwest corner of Central St. & E. Avenue L	05/04/21	06/08/21
364	04/16/21	NE5-10A	H	412Z	Yale St. & W. Twickenham Trl.	05/04/21	05/07/21
365	04/16/21	NE5-1A	H	453R	Southwest corner of Dorchester St. & Cochran St.	05/03/21	05/05/21
366	04/16/21	NE6-1A	B	454Y	Cavalcade St. & Lockwood Dr.	05/05/21	05/10/21
367	04/16/21	NE6-2A	B	454Y	5902 Collingsworth St.	05/03/21	05/10/21
368	04/16/21	SE5-6A	E	576G	Parkcrest Dr. & E. Edgebrook Dr.	05/04/21	05/10/21
369	04/16/21	SE5-11A	D	576T	Southeast corner of Kirkholm Dr. & Beamer Rd.	05/04/21	05/10/21
370	04/16/21	SE1-2A	H	494P	323 Blanche St.	05/11/21	05/14/21
371	04/16/21	SE1-13A	I	494Y	5352 Clay St.	05/10/21	05/14/21
372	04/16/21	NE4-3B	B	414V	5242 Tautenhahn Rd.	05/06/21	05/07/21
373	04/16/21	SE2-6A	I	494W	1930 Edmundson St.	05/06/21	05/07/21
374	04/16/21	SE3-6B	I	535W	Santa Fe Dr. & S. Haywood Dr.	05/10/21	05/14/21
376	04/16/21	NE5-11A	H	413U	Melrose Park Dr. & Cromwell St.	05/12/21	05/12/21
377	04/16/21	NE6-9A	H	493D	Southwest corner of Gentry St. & Quitman St.	05/11/21	05/11/21
378	04/16/21	NE2-13A	B	374V	5804 Hamblen Dr.	05/11/21	06/14/21
379	04/16/21	NE2-14B	B	375J	6306 Springhaven Dr.	05/17/21	06/14/21
380	04/16/21	NE2-15A	B	374M	Northeast corner of Saybrook St. & Winstead Ln.	05/12/21	06/08/21
381	04/16/21	SE4-9B	D	534X	Southeast corner of Southbank St. & Northridge Dr.	05/12/21	05/14/21
382	04/16/21	NE4-5A	B	415N	6828 Annunciation St.	05/11/21	06/08/21
383	04/16/21	SE1-12A	I	534B	Hansford Ave. & Munger St.	05/17/21	05/17/21
384	04/16/21	SE5-12A	D	576Y	11666 Gulf Pointe Dr.	05/26/21	06/08/21
386	04/16/21	SE3-13A	E	536W	3111 Forest Oaks Blvd.	05/26/21	06/14/21
387	04/16/21	NE3-13A	B	455M	8900 Railwood Dr.	05/13/21	06/14/21
388	04/16/21	NE7-14B	E	497F	13425 Topeka St.	05/13/21	06/14/21
389	04/16/21	SE4-3A	D	573G	Northeast corner of Nita St. & Ashville Dr.	05/17/21	06/14/21

PERSONS SERVICES CORP.
Drinking Water Sampling Station Installation
WBS Number: S-000MAO-0053-4, Contract Number: 4600015945

WO No.	Date	Sampling ID	Distr	Key Map	Address	Install	Rest
390	04/16/21	SE4-7C	D	573C	Southeast corner of Wilmington St. & Heno St.	05/13/21	05/14/21
391	04/16/21	SE5-2A	I	575M	Southwest corner of Hollock St. & Dexter Rd.	05/13/21	05/13/21
392	04/16/21	SE4-13A	D	533Y	Northeast corner of Sterling St. & Edgar St.	05/17/21	06/08/21
393	04/16/21	NE7-8A	I	496E	10327 Dunvegan Way	05/26/21	06/14/21
394	04/16/21	SE4-4A	D	573H	Holloway Dr. & Cullen Blvd.	05/27/21	06/14/21
375	05/05/21	NE4-15A	B	455D	9393 Tidwell Rd.	05/12/21	05/12/21
346	06/02/21	NE6-4A	B	454U	Northeast corner of Pardee St. & Wipprecht St.	06/16/21	06/21/21
385	06/02/21	SE2-2B	D	534E	4459 N. MacGregor Way	06/16/21	06/21/21
395	06/02/21	NE1-1S	H	412H	650 Turney Dr.	06/24/21	07/06/21
396	06/02/21	NE1-3S	B	372Z	Wagon Rd. & Buckboard Dr.	06/15/21	06/21/21
398	06/02/21	NE2-3S	B	374U	4650 Kendrick Plaza Dr.	06/24/21	07/06/21
401	06/02/21	NE2-6S	B	374R	Northeast corner of Shirley Ln. & Export Plaza Dr.	06/15/21	06/21/21
402	06/02/21	NE2-7S	B	373H	2450 Rankin Rd.	06/14/21	06/21/21
403	06/02/21	NW3-14S	A	450M	4102 Way Out West Dr.	06/16/21	06/21/21
404	06/02/21	NW1-1S	B	412L	8910 Ivy Spring Ln.	06/14/21	06/21/21
405	06/02/21	SW1-9S	C	493S	Southeast corner of Stanford St. & Westheimer Rd.	06/16/21	06/21/21
406	06/02/21	SW3-14S	F	529H	6201 Westline Dr.	06/17/21	06/21/21
407	06/02/21	SW7-3S	F	529G	Rogerdale Rd. & Bellaire Blvd.	06/18/21	06/21/21
408	06/02/21	SE1-9S	I	535B	Southwest corner of Channelside St. & San Saba St.	06/15/21	06/21/21
409	06/02/21	NE7-4S	I	456Y	12823 Texaco Rd.	06/17/21	06/21/21
410	06/02/21	SE5-10S	D	574U	6014 Fuqua St.	06/15/21	06/21/21
399	06/10/21	NE2-2S	B	375Q	7319 Charpiot Ln.	06/24/21	06/24/21
247	07/21/21	NE3-11B	B	455F	Southeast corner of Laura Koppe Rd. & Tremont St.	07/26/21	08/09/21
411	07/21/21	NE2-5S	B	374F	JFK Blvd. & Rankin Rd.	08/24/21	08/27/21
412	07/21/21	SE6-1S	E	577W	Breezy Ln. & View Meadow Ln.	08/23/21	08/23/21
413	07/21/21	SE6-2S	E	577Y	Northwest corner of Aerospace Ave. & Brantly Ave.	08/23/21	08/23/21
414	07/21/21	SE1-18S	H	495J	Southwest corner of Dorsett St. & Tilgham St.	08/25/21	08/27/21
415	07/21/21	NE6-15S	H	494H	Market St. & Henke St.	08/26/21	08/27/21
416	07/21/21	NE6-16S	B	494E	2550 Harrington St.	08/27/21	08/27/21
417	07/21/21	SE1-19S	I	493R	Northwest corner of Dallas St. & Charles St.	08/31/21	08/31/21
418	07/21/21	SW1-15S	C	493E	1406 Wagner St.	08/26/21	08/27/21
419	07/21/21	SE5-14S	I	575E	100 Lpswich Rd.	08/30/21	08/31/21
421	07/21/21	NE5-16S	H	454J	7515 Jensen Dr.	08/25/21	08/27/21
422	07/21/21	NE7-15S	B	495B	Southwest corner of Laredo St. & Pearl St.	08/24/21	08/24/21
424	07/21/21	SE8-7S	I	493Q	1416 Austin St.	08/30/21	08/30/21
426	07/21/21	SE8-8S	I	493Q	1800 Austin St.	08/31/21	08/31/21
397	07/22/21	NE1-4S	B	372T	Southwest corner of Grand Plaza Dr. & Greenbend Blvd.	08/24/21	08/24/21
400	08/03/21	NE2-4S	B	374X	JFK Blvd. & Interwood South Pkwy	08/24/21	08/27/21
428	08/27/21	SE8-4S	I	493R	790 Austin St.	10/04/21	10/06/21
429	08/27/21	SE8-3S	I	493M	Southeast corner of Congress St. & Caroline St.	05/04/22	05/11/22
423	09/17/21	SE8-6S	I	453Q	Austin St. & Clay St.	10/04/21	10/06/21
425	09/17/21	SE8-5S	I	493Q	Northeast corner of Lamar St. & Austin St.	10/07/21	10/18/21
420	10/08/21	SW2-4S	G	491G	527 W. Friar Tuck Ln.	11/11/21	11/11/21
262	10/08/21	SW9-10A	D	533E	Lamar Fleming St. & Moursund St.	10/19/21	10/21/21
430	11/09/21	SE8-1S	I	493L	Northeast corner of Preston St. and Travis St.	01/25/22	01/26/22
427	06/07/22	SE8-2S	D	493U	Northeast corner of La Branch St. and Hadley St.	06/28/22	07/14/22



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District B

Item Creation Date:

LGL - Parcel AY21-031; City of Houston v. Texas Petroleum Group, LLC, et al.; Cause No. 1191626; Greens Road Paving & Drainage Improvements Project; WBS/CIP No. N-000664-0002-02

Agenda Item#: 5.

Summary:

RECOMMENDATION from the City Attorney to deposit the amount of the Award of the Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceedings styled City of Houston v. Texas Petroleum Group, LLC, et al; Cause No. 1191626, for the acquisition of Parcel AY21-031 for the **GREENS ROAD PAVING AND DRAINAGE IMPROVEMENTS PROJECT - DISTRICT B - JACKSON**

Background:

The Greens Road Paving and Drainage Improvements Project is intended to improve drainage, mobility, and traffic circulation by providing right-of-way acquisitions for, design of, and construction of a new divided roadway which shall include storm drainage, curbs, sidewalks, street lighting, traffic control, driveways, and underground utilities as well as upgrading the existing roadway to MTFP (Major Thoroughfare and Freeways Plan) standards.

This eminent domain proceeding involves the acquisition of easement interest in a parcel of land containing a total of 2570 square feet. The property is located at the intersection of Greens Road and John F. Kennedy Boulevard in the City of Houston. The property is owned by Texas Petroleum Group LLC. The acquisition will provide for a wider and safer intersection but will also cause the loss of two driveways for the property owner's gasoline station and convenience store. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property.

A Petition in Condemnation was filed, an uncontested Special Commissioners' hearing was convened, and the Special Commissioners ordered an award of \$227,035.00. With Council approval, the City Attorney deposited this award into the registry of the court.

The Defendant then filed an Objection to the Award of the Special Commissioners and the litigation was docketed for a jury trial setting. The court also ordered the parties to attend mediation. At the conclusion of the mediation, the court-appointed mediator recommended a Mediator's Settlement Proposal. Both parties agreed to this proposal and the result was an increase of \$247,965.00 above the award of the special commissioners to fully settle the litigation,

which resulted in a final compensation total of \$475,000.00 for the land that was condemned and possible damages due to the taking.

City's Trial Appraisal:\$309,168.00
Landowner's Trial Appraisal :\$752,227.00
Award of the Special Commissioners' Hearing.\$227,035.00
Total Compensation Settlement Amount:\$475,000.00

Arturo G. Michel, City Attorney

Randall V. Macchi
Chief Operating Officer, Houston Public Works

Prior Council Action:

Ordinance No. 2023-175, passed 3/8/2023
Ordinance No. 2021-312, passed 4/28/2021
Motion No. 2023-300

Amount and Source of Funding:

\$247,965.00
Funds previously appropriated under Ordinance No. 2023-175 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

Contact Information:

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

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B
Item Creation Date:

LGL - Parcel AY21-031; City of Houston v. Texas Petroleum Group, LLC, et al.; Cause No. 1191626; Greens Road Paving & Drainage Improvements Project; WBS/CIP No. N-000664-0002-02.

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to settle the condemnation matter of *City of Houston v. Texas Petroleum Group, LLC, et al*; Cause No.1191626, for an additional \$247,965.00 above the Award of the Special Commissioners for a total compensation of \$475,000.00. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The Greens Road Paving and Drainage Improvements Project is intended to improve drainage, mobility, and traffic circulation by providing right-of-way acquisitions for, design of, and construction of a new divided roadway which shall include storm drainage, curbs, sidewalks, street lighting, traffic control, driveways, and underground utilities as well as upgrading the existing roadway to MTFP (Major Thoroughfare and Freeways Plan) standards.

This eminent domain proceeding involves the acquisition of easement interest in a parcel of land containing a total of 2570 square feet. The property is located at the intersection of Greens Road and John F. Kennedy Boulevard in the City of Houston. The property is owned by Texas Petroleum Group LLC. The acquisition will provide for a wider and safer intersection but will also cause the loss of two driveways for the property owner's gasoline station and convenience store. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property.

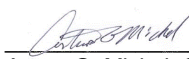
A Petition in Condemnation was filed, an uncontested Special Commissioners' hearing was convened, and the Special Commissioners ordered an award of \$227,035.00. With Council approval, the City Attorney deposited this award into the registry of the court.

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City's Trial Appraisal:\$309,168.00
Landowner's Trial Appraisal :\$752,227.00

Award of the Special Commissioners' Hearing.\$227,035.00
Total Compensation Settlement Amount:\$475,000.00

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Arturo C. Michel, City Attorney

DocuSigned by:


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Randall V. Macchi
Chief Operating Officer, Houston Public Works

7/19/2024

Prior Council Action:

Ordinance No. 2023-175, passed 3/8/2023; Ordinance No. 2021-312, passed 4/28/2021; Motion No. 2023-300, passed 5/10/2023.

Amount and Source of Funding:

\$247,965.00; Funds previously appropriated under Ordinance No. 2023-175 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax.

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date: 6/6/2024

WS1115581290 – Professional Psychological Services
(Jessica Peller, Psy. D) - MOTION

Agenda Item#: 6.

Summary:

APPROVE spending authority in the amount not to exceed \$100,000.00 for Professional Psychological Services with **JESSICA PELLER, PSY.D** for the Houston Fire Department - 12 Months - General Fund

Background:

Professional Services (WS1115581290) - Approve spending authority in the amount not to exceed \$100,000.00 for professional psychological services from Jessica Peller, Psy. D for a 12 months period for the Houston Fire Department (HFD).

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$100,000.00** for the purchase of professional psychological services to the vendor **Jessica Peller, Psy. D** for the Houston Fire Department (HFD) for a period of 12 months.

Jessica Peller will offer a comprehensive range of psychological services to HFD personnel, including counseling, consultation, and crisis intervention, available both virtually and in person as needed. She will support personnel through psychological wellness programs, focusing on areas such as suicide prevention, post-traumatic stress management, and anger management. Additionally, Jessica will develop surveys to gather data from fire department members and provide treatment through counseling, along with other professional services.

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

MWBE Participation:

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

Hire Houston First:

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

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

Samuel Peña, Fire Chief
Houston Fire Department

Estimated Spending Authority			
Departments	FY2025	Out-Years	Total
Houston Fire Department	\$100,000.00	\$0.00	\$100,000.00

Amount and Source of Funding:

\$100,000.00
General Fund
Fund 1000

Contact Information:

Jedediah Greenfield, Chief Procurement Officer
Finance Department
Phone: (832) 393-9126

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/6/2024

WS1115581290 – Professional Psychological Services (Jessica Peller, Psy. D) -
MOTION

Agenda Item#:

Background:

Professional Services (WS1115581290) - Approve spending authority in the amount not to exceed \$100,000.00 for professional psychological services from Jessica Peller, Psy. D for a 12 months period for the Houston Fire Department (HFD).

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$100,000.00** for the purchase of professional psychological services to the vendor **Jessica Peller, Psy. D** for the Houston Fire Department (HFD) for a period of 12 months.

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

MWBE Participation:

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

Hire Houston First:

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

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.

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Jedediah Greenfield
Chief Procurement Officer

Finance/Strategic Procurement Division

DocuSigned by:

7/18/2024

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Samuel Peña, Fire Chief
Houston Fire Department

Estimated Spending Authority

Departments	FY2025	Out-Years	Total
Houston Fire Department	\$0.00	\$100,000.00	\$100,000.00

Amount and Source of Funding:

\$100,000.00 – General Fund (1000)

Contact Information:

Jedediah Greenfield, Chief Procurement Officer
Finance Department
Phone: (832) 393-9126

ATTACHMENTS:

Description	Type
Professional Services Justification Form	Backup Material
Quote	Backup Material
MWBE Goal Waiver	Backup Material
Form A	Financial Information
Certification of Funds	Financial Information
Ownership Affidavit	Backup Material
Tax Status	Backup Material
Conflict of Interest Questionnaire	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date: 7/10/2024

WS1138732303 - Fire Boots (Metro Fire Apparatus Specialists, Inc.) - MOTION

Agenda Item#: 7.

Summary:

METRO FIRE APPARATUS SPECIALISTS, INC for Purchase of Haix Fire Eagle Air Boots through the Buyboard Purchasing Cooperative for the Houston Fire Department - \$111,360.00 - General Fund

Background:

WS1138732303 – Approve the purchase of Haix Fire Eagle Air boots in the amount of \$111,360.00 from Metro Fire Apparatus Specialists, Inc. through the Buyboard Purchasing Cooperative for the Houston Fire Department (HFD).

Specific Explanation:

The Chief of the Houston Fire Department (HFD) and the Chief Procurement Officer recommend that City Council approve the purchase of two-hundred and fifty-six (256) pairs of Haix Fire Eagle Air boots for HFD in the total amount of **\$111,360.00**, through the Buyboard Purchasing Cooperative supplier, **Metro Fire Apparatus Specialists, Inc.**

The Haix Fire Eagle Air boots meet or exceed industry standards and protect first responders during emergency response situations that require protective gear to be heat resistant, shock-absorbing, electrical shock resistant, and provide anti-slip protection while responding to a variety of emergency situations.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer

Samuel Pena
Fire Chief - Houston Fire Department

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Fire Department	\$111,360.00	\$0.00	\$111,360.00

Amount and Source of Funding:

\$111,360.00
General Fund
Fund 1000

Contact Information:

Jedediah Greenfield - Finance Department - SPD - **Phone:** 832-393-9126

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date: 7/18/2024

E32441.A1 - Palletized Drinking Water (Masters Distribution Systems Co., Inc.) - MOTION

Agenda Item#: 8.

Summary:

AMEND MOTION 2022-0482, 9/28/2022 TO EXTEND award for Purchase of Palletized Drinking Water through the Harris County Department of Education/Choice Partners Cooperative Purchasing Program for Houston Public Works from **THE MASTERS DISTRIBUTION SYSTEMS, CO., INC**

Background:

P23–E32441.A1 – Amend Council Motion 2022-0482, passed September 28, 2022, to extend the award from August 4, 2024, to June 20, 2025, for the purchase of palletized drinking water from The Masters Distribution Systems Co., Inc. through the Harris County Department of Education/Choice Partners cooperative purchasing program for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works (HPW) recommend that City Council Amend Council Motion 2022-0482, to extend the award from **August 4, 2024, to June 20, 2025**, for the purchase of palletized drinking water from **The Masters Distribution Systems Co., Inc.** through the Harris County Department of Education/Choice Partners cooperative purchasing program for Houston Public Works.

The original spending authority was approved on September 28, 2022, in an amount not exceeding \$1,000,000.00 to purchase palletized drinking water. Expenditures to date total \$371,340.78. There is sufficient spending authority remaining in the award to carry the City through the extended ten (10) month period. Extending the validity date will allow HPW to continue to have access to palletized drinking water, facilitate quick responses, and dispatch citywide during emergencies.

MWBE Participation:

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

Fiscal Note:

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

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

Randall V. Macchi, Chief Operating
Houston Public Works

Prior Council Action:

Council Motion No.: 2022-0482, Approved by City Council on September 28, 2022

Contact Information:

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

-

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date: 7/18/2024

E32441.A1 - Palletized Drinking Water (Masters Distribution Systems Co., Inc.) - MOTION

Agenda Item#: 11.

Summary:

NOT A REAL CAPTION

AMEND COUNCIL MOTION 2022-0482, passed September 28, 2022 to extend the award for the purchase of palletized drinking water from **THE MASTERS DISTRIBUTION SYSTEMS, CO., INC.** through the Harris County Department of Education/Choice Partners cooperative purchasing program for Houston Public Works

Background:

P23-E32441.A1 – Amend Council Motion 2022-0482, passed September 28, 2022, to extend the award from August 4, 2024, to June 20, 2025, for the purchase of palletized drinking water from The Masters Distribution Systems Co., Inc. through the Harris County Department of Education/Choice Partners cooperative purchasing program for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works (HPW) recommend that City Council Amend Council Motion 2022-0482, to extend the award from **August 4, 2024, to June 20, 2025**, for the purchase of palletized drinking water from **The Masters Distribution Systems Co., Inc.** through the Harris County Department of Education/Choice Partners cooperative purchasing program for Houston Public Works.

The original spending authority was approved on September 28, 2022, in an amount not exceeding \$1,000,000.00 to purchase palletized drinking water. Expenditures to date total \$371,340.78. There is sufficient spending authority remaining in the award to carry the City through the extended ten (10) month period. Extending the validity date will allow HPW to continue to have access to palletized drinking water, facilitate quick responses, and dispatch citywide during emergencies.

MWBE Participation:

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

Fiscal Note:

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

7/25/2024

DocuSigned by:

Candice Gambrell

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DocuSigned by:

Randall V. Macchi

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7/26/2024

FOR

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Prior Council Action:

Council Motion No.: 2022-0482, Approved by City Council on September 28, 2022

DS

[Signature]

Contact Information:

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

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

ATTACHMENTS:

Description

Original RCA
MOTION 2022-0482
COOP Choice Partners Contract
Choice Partners - Contract Extension
Ownership Information Form
Tax Report
OBO Approved Goal Waiver

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date: 7/10/2024

WS1093460960 - Uniforms and Apparel (ServiceWear Apparel Inc.) - MOTION

Agenda Item#: 9.

Summary:

APPROVE spending authority in an amount not to exceed \$9,554,523.25 for Uniforms and Apparel through the Cooperative Purchasing Agreement with Omnia Partners, Public Sector for Various Departments - 11 Months with 1 one-year extension from **SERVICEWEAR APPAREL, INC** - General, Enterprise and Other Funds

Background:

WS1093460960 - Approve spending authority in an amount not to exceed \$9,554,523.25 for uniforms and apparel from ServiceWear Apparel, Inc., through the Cooperative Purchasing Agreement with Omnia Partners, Public Sector for 11-month period with one, one-year extension for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$9,554,523.25** for an **11-month period with one, one-year extension** to **ServiceWear Apparel, Inc.** through the Cooperative Purchasing Agreement with Omnia Partners, Public Sector for uniforms and apparel for various departments.

The scope of work requires the contractor to provide apparel and uniforms that include, but are not limited to, long and short-sleeve shirts, coveralls, tees, work and dress pants, jeans, jackets, blazers, caps, polos, silk screening, embroidery, and other customized services for various departments.

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

MWBE Participation:

This spending authority is awarded as a contract-specific, goal-oriented award with a 5.00% MWBE participation level. ServiceWear Apparel, Inc. has designated the below-named company as its certified MWBE subcontractor.

Company Name

Type of Work

Percentage

(%)

Super Screen, Inc.

Screen Printing and Embroidery

5%

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited by the City of Houston because we are utilizing a Cooperative Purchasing Agreement for this purchase.

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

Estimated Spending Authority			
Department	FY2025	Out Years	Total
Houston Public Works	\$914,090.00	\$4,352,295.25	\$5,266,385.25
Houston Police Department	\$40,000.00	\$40,000.00	\$80,000.00
Houston Airport System	\$500,000.00	\$2,000,000.00	\$2,500,000.00
Parks and Recreation	\$10,000.00	\$744,113.00	\$754,113.00
General Services Department	\$50,000.00	\$140,625.00	\$190,625.00
Solid Waste Department	\$50,000.00	\$200,000.00	\$250,000.00
Fleet Management Department	\$50,000.00	\$250,000.00	\$300,000.00
Administration and Regulatory Affairs Department	\$42,680.00	\$170,720.00	\$213,400.00
TOTAL	\$1,656,770.00	\$7,897,753.25	\$9,554,523.25

Amount and Source of Funding:

\$24,720.00 - Project Cost Recovery Fund (1001)

\$300,000.00 – Fleet Management Fund (1005)

\$213,400.00 – BARC Special Revenue Fund (2427)

\$2,500,000.00 – HAS - Revenue Fund (8001)

\$872,812.50 – General Fund (1000)

\$125,812.50 – M.R.R. Fund (2105)

\$174,400.00 – Park Special Revenue Fund (2100)

\$101,713.00 – Parks Golf Special Fund (2104)

\$908,759.30 – Building Inspection Fund (2301)

\$539,401.00 – Stormwater Fund (2302)

\$1,548,166.02 – Dedicated Drainage & Street Renewal Fund METRO ET AL (2312)

\$2,245,338.93 – Water and Sewer System Operating Fund (8300)

\$9,554,523.25 - Total

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date: 7/10/2024

WS1093460960 - Uniforms and Apparel (ServiceWear Apparel Inc.) - MOTION

Agenda Item#: 6.

Background:

WS1093460960 - Approve spending authority in an amount not to exceed \$9,554,523.25 for uniforms and apparel from ServiceWear Apparel, Inc., through the Cooperative Purchasing Agreement with Omnia Partners, Public Sector for 11-month period with one, one-year extension for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$9,554,523.25** for an **11-month period with one, one-year extension** to **ServiceWear Apparel, Inc.** through the Cooperative Purchasing Agreement with Omnia Partners, Public Sector for uniforms and apparel for various departments.

The scope of work requires the contractor to provide apparel and uniforms that include, but are not limited to, long and short-sleeve shirts, coveralls, tees, work and dress pants, jeans, jackets, blazers, caps, polos, silk screening, embroidery, and other customized services for various departments.

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

MWBE Participation:

This spending authority is awarded as a contract-specific, goal-oriented award with a 5.00% MWBE participation level. ServiceWear Apparel, Inc. has designated the below-named company as its certified MWBE subcontractor.


Company Name	Type of Work	Percentage (%)
Super Screen, Inc.	Screen Printing and Embroidery	5%

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited by the City of Houston because we are utilizing a Cooperative Purchasing Agreement for this purchase.

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.

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

Estimated Spending Authority			
Department	FY2025	Out Years	Total
Houston Public Works	\$914,090.00	\$4,352,295.25	\$5,266,385.25
Houston Police Department	\$40,000.00	\$40,000.00	\$80,000.00
Houston Airport System	\$500,000.00	\$2,000,000.00	\$2,500,000.00
Parks and Recreation	\$10,000.00	\$744,113.00	\$754,113.00
General Services Department	\$50,000.00	\$140,625.00	\$190,625.00
Solid Waste Department	\$50,000.00	\$200,000.00	\$250,000.00
Fleet Management Department	\$50,000.00	\$250,000.00	\$300,000.00
Administration and Regulatory Affairs Department	\$42,680.00	\$170,720.00	\$213,400.00
TOTAL	\$1,656,770.00	\$7,897,753.25	\$9,554,523.25

Amount and Source of Funding:

\$24,720.00 - Project Cost Recovery Fund (1001)
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\$2,245,338.93 – Water and Sewer System Operating Fund (8300)
\$9,554,523.25 - Total

Contact Information:

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

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Tax Report	Backup Material
Cooperative Justification Form	Backup Material
Cooperative Contract	Backup Material
MWBE LOI	Backup Material
MWBE Participation Plan	Backup Material
Fiscal Form A HPW	Financial Information
Fiscal Form A HAS	Financial Information
Fiscal Form A SWD	Financial Information
Fiscal Form A PRD	Financial Information
Fiscal Form A HPD	Financial Information
Fiscal Form A GSD	Financial Information
Fiscal Form A FMD	Financial Information
Fiscal Form A ARA	Financial Information
Fiscal Form A ARA - Updated	Financial Information
Funding Verification form-HPD fund 1000 WS1093460960 - Uniforms and Apparel ServiceWear Apparel Inc	Financial Information
Coversheet	Signed Cover sheet
RCA Funding Information-Fleet	Financial Information
Funding Verification Form-SWMD Fund 1000 WS1093460960 Uniforms and Apparel	Financial Information
Fund verification - ARA uniforms and apparel	Financial Information
Budget vs Actual WS1093460960	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date:

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

Agenda Item#: 10.

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

Coversheet

Type

Signed Cover sheet



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:

DocuSigned by:

A blue ink signature of Arturo G. Michel is written over a blue DocuSign verification line.

Arturo G. Michel, City Attorney
7/9/2024

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

Item Creation Date:

LGL - Chapter 28 & 30 Amendments - Neighborhood
Protests

Agenda Item#: 11.

Summary:

ORDINANCE adding new section to **CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Targeted Residential Picketing; **AMENDING SECTION 30-9** for consistency with the new section; declaring certain conduct to be unlawful and providing a penalty therefor

Background:

Council is asked to approve a new section for Chapter 28 of the City of Houston Code of Ordinances related to picketing or demonstrating in front of a residential property.

In order to protect residential privacy and the sense of tranquility and security in the home as well as prevent the targeting of specific residences by picketers and demonstrators, Council is asked to approve a new section in Chapter 28 of the code of ordinances and other related changes.

The new section includes:

- Definitions of Focused Picketing and Targeted Dwelling
- Prohibits focused picketing within 200 feet of a targeted dwelling
- Lists requirements prior to any citation or arrest

This item also amends Section 30-9 (c) to prohibit the issuance of a permit for any demonstration in front of a residential property.

Council approval is recommended.

Arturo Michel
City Attorney

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

Item Creation Date:

LGL - Chapter 28 & 30 Amendments - Neighborhood Protests

Agenda Item#: 11.

Summary:

ORDINANCE adding new section to **CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Targeted Residential Picketing; **AMENDING SECTION 30-9** for consistency with the new section; declaring certain conduct to be unlawful and providing a penalty therefor

Background:

Council is asked to approve a new section for Chapter 28 of the City of Houston Code of Ordinances related to picketing or demonstrating in front of a residential property.

In order to protect residential privacy and the sense of tranquility and security in the home as well as prevent the targeting of specific residences by picketers and demonstrators, Council is asked to approve a new section in Chapter 28 of the code of ordinances and other related changes.

The new section includes:

- Definitions of Focused Picketing and Targeted Dwelling
- Prohibits focused picketing within 200 feet of a targeted dwelling
- Lists requirements prior to any citation or arrest

This item also amends Section 30-9 (c) to prohibit the issuance of a permit for any demonstration in front of a residential property.

Council approval is recommended.

DocuSigned by:

A blue ink signature of Arturo Michel, written in a cursive style, is positioned above a horizontal line.

Arturo Michel 0741578489644407
City Attorney

ATTACHMENTS:

Description

Ordinance
Redline - Chapters 28 & 30

Type

Ordinance/Resolution/Motion
Backup Material

Chapter 28 MISCELLANEOUS OFFENSES AND PROVISIONS

ARTICLE I. IN GENERAL

Section 28-36. ~~Reserved~~Picketing in residential areas.

(a) In this section:

- (1) *Focused picketing* shall mean picketing directed toward a specific residence, person, or persons including, but not limited to, marching, congregating, standing, parading, demonstrating, parking, or patrolling by one or more persons, with or without signs; and
- (2) *Targeted dwelling* shall mean any building or dwelling unit within a building, in which the target or targets of focused picketing reside.

(b) It shall be unlawful for a person to engage in focused picketing within the city on any public street, sidewalk, alley, or other public property within 200 feet of the property line of the premises of a targeted dwelling.

(c) Before a person may be arrested or issued a citation for a violation of subsection (b), the person must have been ordered to move, disperse, or otherwise remedy the violation by:

- (1) A peace officer;
- (2) A member of the fire department; or
- (3) A person with authority to control the use of the residence being picketed.

(d) It is a defense to prosecution under subsection (b) that the person:

- (1) Was not given an order as required by subsection (c);
- (2) Was given an order that was manifestly unreasonable in scope; or
- (3) Promptly obeyed the order given.

* * *

Chapter 30 NOISE AND SOUND LEVEL REGULATION

* * *

Sec. 30-9. Permit issuance; classification and terms.

- (a) It shall be unlawful for any person operating sound amplification equipment under a permit issued pursuant to this section to make, assist in making, permit, continue, cause to be made or continued, or permit the continuation of any sound that when measured from the property line of the residential or nonresidential property receiving the sound towards the source of the sound, exceeds the maximum permissible sound level stated for the permit in this section. All permits issued pursuant to this chapter shall be issued according to the following permit classifications:

(1) *Daily permits:*

- a. Valid for an authorized date and time between the hours of 8 a.m. and 10 p.m. as expressed on the face of the permit, for the production, reproduction or amplification of sound not to exceed 75 dB(A); and
- b. Requires payment of the fee stated for this provision in the city fee schedule for the administrative costs of issuing the permit.

(2) *Extended daily permits:*

- a. Valid for the authorized dates and times between the hours of 8 a.m. and 10 p.m. as expressed on the face of the permit, for the production, reproduction or amplification of sound not to exceed 75dB(A); and
- b. Requires payment of the fee stated for this provision in the city fee schedule for the administrative costs of issuing the permit.

(3) *Annual permits:*

- a. Valid for the 14-hour period between the hours of 8 a.m. and 10 p.m. Sunday through Thursday; and the 15-hour period between the hours of 8 a.m. and 11 p.m. Friday and Saturday, for the production, reproduction or amplification of sound not to exceed 75 dB(A); and
- b. Requires payment of the fee stated for this provision in the city fee schedule for the administrative costs of issuing the annual permit.

(4) *Commercial establishments:*

- a. Valid for the 14-hour period between the hours of 8 a.m. and 10 p.m. Sunday through Thursday; and the 15-hour period between the hours of 8 a.m. and 11 p.m. Friday and Saturday, for the

production, reproduction or amplification of sound not to exceed 75 dB(A);

- b. Valid for the 4-hour period between the hours of 10 p.m. and 2 a.m. the following calendar day, Sunday through Thursday; and the 3-hour period between the hours of 11 p.m. and 2 a.m. the following calendar day, Friday and Saturday, for the production, reproduction or amplification of sound not to exceed the permissible decibel levels stated in [section 30-5](#) of this Code. A commercial establishment required to obtain a commercial establishment permit shall not use, cause to be used, or permit the use of any sound amplification equipment at any outdoor area or use or cause sound produced, reproduced or amplified by sound amplification equipment within the commercial establishment to be heard or appreciated beyond the property lines of the commercial establishment between the hours of 2 a.m. and 8 a.m. on any day; and
 - c. Requires payment of the fee stated for this provision in the city fee schedule for the administrative costs of issuing the commercial establishment permit.
- (b) If at the time of submitting the permit application an applicant is unable to pay the full amount of the applicable permit application fee pursuant to subsection (a) of this section, the fee shall be reduced to that amount the applicant is able to pay, provided the applicant submits a sworn affidavit, on a form provided by the city attorney, containing the following information:
 - (1) A statement that the applicant is unable to pay the full amount of the fee for the permit; and
 - (2) A statement of the exact amount the applicant is able to pay for the permit fee at the time the application is delivered to the director.
- (c) Notwithstanding the provisions of this section and section 30-8 of this Code, the director shall not issue a permit for picketing activity that takes place in front of a residential property. The provisions of this section shall not prohibit picketing activity in residential areas that is not prohibited under section 28-36.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date: 7/15/2024

LGL – COH CUS Series 2004B-5 Credit Agreement
Substitution 2024 Bond Counsel EL

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **HAYNES & BOONE, LLP** for Bond Counsel Services for Various departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Haynes & Boone LLP ("Haynes Boone") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Haynes Boone has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Haynes Boone is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

Background:

RFQ received for S67-26565 – Approve Agreement with Haynes & Boone, LLP for bond counsel services in an amount not to exceed \$250,000.00.

SPECIFIC EXPLANATION:

The City Attorney recommends City Council approve an ordinance approving and authorizing a legal services agreement with Haynes & Boone, LLP ("Firm") for bond counsel services in an amount not to exceed \$250,000.00, for the purpose of representing the City in connection with replacement of the facility supporting the Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-5.

MWBE Information:

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-disclosure counsel, Baker Williams Matthiesen, LLP.

PAY OR PLAY:

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

HIRE HOUSTON FIRST:

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

REQUIRED AUTHORIZATION:

Arturo G. Michel, City Attorney

Amount and Source of Funding:

Funding for this item is contingent on the successful closing of the transaction. Payment for services will not exceed \$250,000.000 and will be paid from HPW-CUS First Lien Rev. Bond Debt Service Fund (8300).

Contact Information:

Rahat Huq, 832-393-6428
Eric Nguyen, 832-393-6412
Brad Bebee, 832-393-6311

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date: 7/15/2024

LGL – COH CUS Series 2004B-5 Credit Agreement Substitution 2024 Bond Counsel EL

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing an agreement between the City of Houston and Haynes & Boone, LLP for bond counsel services for various departments; providing a maximum contract amount.

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Haynes & Boone LLP ("Haynes Boone") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Haynes Boone has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Haynes Boone is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

Background:

RFQ received for S67-26565 – Approve Agreement with Haynes & Boone, LLP for bond counsel services in an amount not to exceed \$250,000.00.

SPECIFIC EXPLANATION:

The City Attorney recommends City Council approve an ordinance approving and authorizing a legal services agreement with Haynes & Boone, LLP ("Firm") for bond counsel services in an amount not to exceed \$250,000.00, for the purpose of representing the City in connection with replacement of the facility supporting the Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-5.

MWBE Information:

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-disclosure counsel, Baker Williams Matthiesen, LLP.

PAY OR PLAY:

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

HIRE HOUSTON FIRST:

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

REQUIRED AUTHORIZATION:

DocuSigned by:

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Arturo G. Michel, City Attorney

Amount and Source of Funding:

Funding for this item is contingent on the successful closing of the transaction. Payment for services will not exceed \$250,000.000 and will be paid from HPW-CUS First Lien Rev. Bond Debt Service Fund (8300).

Contact Information:

Rahat Huq, 832-393-6428

Eric Nguyen, 832-393-6412

Brad Bebee, 832-393-6311



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date: 6/27/2024

LGL - Holland & Knight Tax and Revenue Anticipation Notes
2024

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **HOLLAND & KNIGHT, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell notes for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance current expenses. The proposed bond counsel, Holland & Knight, LLP ("Holland & Knight") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Holland & Knight has previously represented the City, in connection with the issuance of similar notes since 2019. The engagement of Holland & Knight is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

Background:

The City Attorney recommends City Council approve an ordinance approving and authorizing a professional services agreement with Holland & Knight, LLP ("Firm") for legal services, including bond counsel, in an amount not to exceed \$385,000.00, for the purpose of representing the City in connection with the issuance of the Tax and Revenue Anticipation Notes, Series 2024.

MWBE Information:

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-counsel, Bratton & Associates.

PAY OR PLAY:

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

HIRE HOUSTON FIRST:

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

REQUIRED AUTHORIZATION:

Arturo G. Michel, City Attorney

Amount and Source of Funding:

Funding for this item is contingent on the closing of the above-referenced transaction. Payment for services will not exceed \$385,000.00 and will be paid from the proceeds of said notes.

Contact Information:

Rahat Huq, 832-393-6428
Eric Nguyen, 832-393-6412
Brad Bebee, 832-393-6311

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date: 6/27/2024

LGL - Holland & Knight Tax and Revenue Anticipation Notes 2024

Agenda Item#: 8.

Summary:

ORDINANCE approving and authorizing an agreement between the City of Houston and HOLLAND & KNIGHT, LLP for bond counsel services for various departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell notes for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance current expenses. The proposed bond counsel, Holland & Knight, LLP ("Holland & Knight") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Holland & Knight has previously represented the City, in connection with the issuance of similar notes since 2019. The engagement of Holland & Knight is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

Background:

The City Attorney recommends City Council approve an ordinance approving and authorizing a professional services agreement with Holland & Knight, LLP ("Firm") for legal services, including bond counsel, in an amount not to exceed \$385,000.00, for the purpose of representing the City in connection with the issuance of the Tax and Revenue Anticipation Notes, Series 2024.

MWBE Information:

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-counsel, Bratton & Associates.


PAY OR PLAY:

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

HIRE HOUSTON FIRST:

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

REQUIRED AUTHORIZATION:

DocuSigned by:

0744167848964440

Arturo G. Michel, City Attorney

Amount and Source of Funding:

Funding for this item is contingent on the closing of the above-referenced transaction. Payment for services will not exceed \$385,000.00 and will be paid from the proceeds of said notes.

Contact Information:

Rahat Huq, 832-393-6428
Eric Nguyen, 832-393-6412
Brad Bebee, 832-393-6311

ATTACHMENTS:

Description

Affidavit of Ownership
POP Acknowledgement Form
POP Certification of Compliance
Letter of Intent

Type

Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

Item Creation Date:

HAS – Lease Agreement with World Houston Place JV for
HAS Personnel Office Space

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Lease Agreement between **WORLD HOUSTON PLACE** Joint Venture, as Landlord, and City of Houston, Texas, as Tenant, for property located at 15710 John F. Kennedy Boulevard, Suite 850, Houston, Harris County, Texas, for use by Houston Airport System; providing a maximum contract amount - 92 Months with 1 sixty-month option - \$1,676,528.99 - Enterprise Fund

Background:

RECOMMENDATION:

Enact an Ordinance approving and authorizing a Lease Agreement with World Houston Place Joint Venture for office space at 15710 John F. Kennedy Blvd for Houston Airport System (HAS) personnel and setting a maximum contract amount of \$1,676,528.99.

SPECIFIC EXPLANATION:

Houston Airport System (HAS) Supply Chain Management (SCM) division personnel have been displaced from their HAS-owned office space at 18600 Lee Road due to aging building conditions. The employees have been temporarily using office space at other HAS facilities, including the HAS Administration Building at 16930 John F. Kennedy Boulevard, but it is not conducive to the division's long-term needs. In order to allow all division personnel to be housed at the same facility again, HAS wishes to enter into an office lease with World Houston Place JV at 15710 John F. Kennedy Boulevard.

The pertinent terms and conditions of this Lease Agreement are as follows:

1. Leased Premises: Approximately 13,672 square feet of rentable office space, which includes approximately 25 offices and 35 cubicles.
2. Term: 92 months with one 60-month renewal option.
3. Use of Premises: To be used and occupied as office space for HAS personnel.
4. Lease Fee: Initial rent will be \$15.50 per square foot (\$17,659.67

monthly) with increases of \$0.50 per square foot each subsequent year. The first eight months of the lease are abated. A Market Gross Rental Rate will be used for the renewal term if the option is exercised.

5. Other Fees: A security deposit in the amount of \$17,659.67, which is refundable if all required conditions are met at lease termination.

6. Utilities: World Houston Place JV will supply all utilities at its expense. HAS must furnish its own telephone and data lines.

The maximum contract amount of \$1,676,528.99 will allow funding for the initial 92-month lease term plus the security deposit. Should HAS wish to exercise the 60-month renewal option, City Council will be asked to increase the maximum contract amount to cover that period.

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.

Director's Signature:

Jim Szczesniak
Houston Airport System

Estimated Spending Authority			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Houston Airport System	\$70,638.68	\$1,605,890.31	\$1,676,528.99

Amount and Source of Funding:

\$1,676,528.99
HAS Revenue Fund
Fund 8001

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

Item Creation Date:

HAS – Lease Agreement with World Houston Place JV for HAS Personnel Office Space

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing a Lease Agreement between **WORLD HOUSTON PLACE** Joint Venture, as landlord, and the City of Houston, Texas, as tenant, for the property located at 15710 John F. Kennedy Boulevard, Suite 850, Houston, Harris County, Texas, for use by Houston Airport System; providing a maximum contract amount

Background:

RECOMMENDATION:

Enact an Ordinance approving and authorizing a Lease Agreement with World Houston Place Joint Venture for office space at 15710 John F. Kennedy Blvd for Houston Airport System (HAS) personnel and setting a maximum contract amount of \$1,676,528.99.

SPECIFIC EXPLANATION:

Houston Airport System (HAS) Supply Chain Management (SCM) division personnel have been displaced from their HAS-owned office space at 18600 Lee Road due to aging building conditions. The employees have been temporarily using office space at other HAS facilities, including the HAS Administration Building at 16930 John F. Kennedy Boulevard, but it is not conducive to the division's long-term needs. In order to allow all division personnel to be housed at the same facility again, HAS wishes to enter into an office lease with World Houston Place JV at 15710 John F. Kennedy Boulevard.

The pertinent terms and conditions of this Lease Agreement are as follows:

1. Leased Premises: Approximately 13,672 square feet of rentable office space, which includes approximately 25 offices and 35 cubicles.
2. Term: 92 months with one 60-month renewal option.
3. Use of Premises: To be used and occupied as office space for HAS personnel.
4. Lease Fee: Initial rent will be \$15.50 per square foot (\$17,659.67 monthly) with increases of \$0.50 per square foot each subsequent year. The first eight months of the lease are abated. A Market Gross Rental Rate will be used for the renewal term if the option is exercised.
5. Other Fees: A security deposit in the amount of \$17,659.67, which is refundable if all required conditions are met at lease termination.
6. Utilities: World Houston Place JV will supply all utilities at its expense. HAS must furnish its own telephone and data lines.

The maximum contract amount of \$1,676,528.99 will allow funding for the initial 92-month lease term plus the security deposit. Should HAS wish to exercise the 60-month renewal option, City Council will be asked to increase the maximum contract amount to cover that period.

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.

Director's Signature:

DocuSigned by:
Jim Szczesniak
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Jim Szczesniak
Houston Airport System

Estimated Spending Authority			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Houston Airport System	\$70,638.68	\$1,605,890.31	\$1,676,528.99

Amount and Source of Funding:

\$1,676,528.99
HAS Revenue Fund
Fund 8001

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Caption	Other
Attachment A	Financial Information
Ownership Information Form	Backup Material
Ordinance	Ordinance/Resolution/Motion
RCA Funding Information	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District C, District I

Item Creation Date: 6/25/2024

MYR - TIRZ 14 De-Annexation

Agenda Item#: 15.

Summary:

ORDINANCE reducing the boundaries of **REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE) - DISTRICTS C - KAMIN and I - MARTINEZ**

Background:

SUBJECT: Approval of an ordinance to change the boundaries of Reinvestment Zone Number Fourteen (Fourth Ward Zone) by removing certain property from the Zone

RECOMMENDATION: City Council adopt an ordinance to change the boundaries of Reinvestment Zone Number Fourteen (Fourth Ward Zone) by removing certain property from the Zone.

Specific Explanation:

City of Houston Tax Increment Reinvestment Zone Number Fourteen (the "Zone") was created by Ordinance No.1999-0565 on June 9, 1999. On December 12, 2007, City Council approved an Annexation Plan by Ordinances No. 2007-1439. City Council approved an annexation by Ordinance No. 2013-0979 on November 6, 2013. City Council approved an annexation by Ordinance No. 2019-989 on December 10, 2019. City Council approved an annexation by Ordinance No. 2020-1068 on December 14, 2020, consisting of 90,74 acres (the "2020 Additional Area").

On June 4, 2024, the Board of Directors of the Zone approved a proposed Fifth Amendment to Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") which reflected the de-annexation of the 2020 Additional Area and transmitted it for City Council consideration and approval. The 2020 Additional Area generally includes Sam Houston Park and adjacent commercial properties. The property description and notice of the public hearing were published in the Houston Chronicle on July 16, 2024.

The de-annexation is in accordance with the TIRZ financial policies to remove negative producing parcels, and the de-annexation would allow Reinvestment Zone Number Fourteen (Fourth Ward) to proceed with the issuance of bonds for the capital projects identified in their project plan and capital improvement plan.

Pursuant to Chapter 311 of the Texas Tax Code Sections 311.003, 311.007 and 311.011, a public hearing was held on July 24, 2024.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. No.1999-0565, 06/09/99
Ord. No. 2007-1439, 12/12/07
Ord. No. 2013-0979, 11/06/13
Ord. No. 2019-989, 12/4/19
Ord. No. 2020-1068, 12/14/20

Contact Information:

Andrew Busker
832.393.0871

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District C, District I

Item Creation Date: 6/25/2024

MYR - TIRZ 14 De-Annexation

Agenda Item#: 4.

Summary:

Background:

SUBJECT: Approval of an ordinance to change the boundaries of Reinvestment Zone Number Fourteen (Fourth Ward Zone) by removing certain property from the Zone

RECOMMENDATION: City Council adopt an ordinance to change the boundaries of Reinvestment Zone Number Fourteen (Fourth Ward Zone) by removing certain property from the Zone.

Specific Explanation:

City of Houston Tax Increment Reinvestment Zone Number Fourteen (the "Zone") was created by Ordinance No.1999-0565 on June 9, 1999. On December 12, 2007, City Council approved an Annexation Plan by Ordinances No. 2007-1439. City Council approved an annexation by Ordinance No. 2013-0979 on November 6, 2013. City Council approved an annexation by Ordinance No. 2019-989 on December 10, 2019. City Council approved an annexation by Ordinance No. 2020-1068 on December 14, 2020, consisting of 90,74 acres (the "2020 Additional Area").

On June 4, 2024, the Board of Directors of the Zone approved a proposed Fifth Amendment to Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") which reflected the de-annexation of the 2020 Additional Area and transmitted it for City Council consideration and approval. The 2020 Additional Area generally includes Sam Houston Park and adjacent commercial properties. The property description and notice of the public hearing were published in the Houston Chronicle on July 16, 2024.

The de-annexation is in accordance with the TIRZ financial policies to remove negative producing parcels, and the de-annexation would allow Reinvestment Zone Number Fourteen (Fourth Ward) to proceed with the issuance of bonds for the capital projects identified in their project plan and capital improvement plan.

Pursuant to Chapter 311 of the Texas Tax Code Sections 311.003, 311.007 and 311.011, a public hearing was held on July 24, 2024.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "Gwendolyn Tillotson-Bell", is written over a blue rectangular line.

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Gwendolyn Tillotson-Bell

Chief Economic Development Officer

Prior Council Action:

Ord. No.1999-0565, 06/09/99

Ord. No. 2007-1439, 12/12/07

Ord. No. 2013-0979, 11/06/13

Ord. No. 2019-989, 12/4/19

Ord. No. 2020-1068, 12/14/20

Contact Information:

Andrew Busker

832.393.0871



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District C, District I

Item Creation Date: 6/25/2024

MYR - TIRZ 14 Fifth Amended Project Plan

Agenda Item#: 16.

Summary:

ORDINANCE approving the Fifth Amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; authorizing the City Secretary to distribute such plan - **DISTRICTS C - KAMIN and I - MARTINEZ**

This item should only be considered after passage of Item 15 above

Background:

SUBJECT: An Ordinance to approve the Fifth Amended Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen (Fourth Ward Zone)

RECOMMENDATION: City Council adopt an ordinance to approve the Fifth Amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

Specific Explanation:

City of Houston Tax Increment Reinvestment Zone Number Fourteen (the "Zone") was created by Ordinance No.1999-0565 on June 9, 1999. City Council approved a Project Plan and Reinvestment Zone Financing Plan (the "Plan") for the Zone by Ordinance No.1999-0818, on July 28, 1999, and created the Fourth Ward Redevelopment Authority to implement the Plan by Resolution No. 1999-0069 on December 15, 1999. On December 12, 2007, City Council approved an Annexation Plan and the First Amendment to the Project Plan & Reinvestment Zone Financing Plan by Ordinances No. 2007-1439 and 2007-1440, respectively. On November 6, 2013, City Council approved an Annexation Plan and the Second Amendment to the Project Plan & Financing Plan by Ordinance No. 2013-0979 and Ordinance No. 2013-0980, respectively). On December 4, 2019, City Council approved an Annexation Plan and Third Amendment to the Project Plan and Financing Plan by Ordinance 2019-989 and Ordinance No. 2019-990, respectively. On December 14, 2020, City Council approved an Annexation Plan and Fourth Amendment to the Project Plan and Financing Plan by Ordinance No. 2020-1068 and Ordinance No. 2020-1069, respectively.

On June 4, 2024, the Board of Directors of the Zone approved a proposed Fifth Amendment to Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") and transmitted it for City Council consideration and approval. The Amended Plan is coordinated with a proposed change to the boundaries of the Zone to remove from the Zone approximately 90.74 acres of land area which generally includes the Sam Houston Park and adjacent commercial properties.

Pursuant to Chapter 311 of the Texas Tax Code Sections 311.003, 311.007 and 311.010, a public hearing was held on July 24, 2024. Accordingly, the Administration recommends that the City Council approve the Fifth Amendment to the Project Plan for the Zone.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. No.1999-0565, 06/09/99
Ord. No. 1999-0818, 07/28/99
Res. No. 1999-0069, 12/15/99
Ord. No. 2007-1439, 12/12/07
Ord. No. 2007-1440, 12/12/07
Ord. No. 2013-0979, 11/06/13
Ord. No. 2013-0980, 11/06/13
Ord. No. 2019-989, 12/4/19
Ord. No. 2019-990, 12/4/19
Ord. No. 2020-1068, 12/14/20
Ord. No. 2020-1069, 12/14/20

Contact Information:

Andrew Busker
832.393.0871

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District C, District I

Item Creation Date: 6/25/2024

MYR - TIRZ 14 Fifth Amended Project Plan

Agenda Item#: 3.

Summary:

Background:

SUBJECT: An Ordinance to approve the Fifth Amended Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen (Fourth Ward Zone)

RECOMMENDATION: City Council adopt an ordinance to approve the Fifth Amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

Specific Explanation:

City of Houston Tax Increment Reinvestment Zone Number Fourteen (the "Zone") was created by Ordinance No. 1999-0565 on June 9, 1999. City Council approved a Project Plan and Reinvestment Zone Financing Plan (the "Plan") for the Zone by Ordinance No. 1999-0818, on July 28, 1999, and created the Fourth Ward Redevelopment Authority to implement the Plan by Resolution No. 1999-0069 on December 15, 1999. On December 12, 2007, City Council approved an Annexation Plan and the First Amendment to the Project Plan & Reinvestment Zone Financing Plan by Ordinances No. 2007-1439 and 2007-1440, respectively. On November 6, 2013, City Council approved an Annexation Plan and the Second Amendment to the Project Plan & Financing Plan by Ordinance No. 2013-0979 and Ordinance No. 2013-0980, respectively. On December 4, 2019, City Council approved an Annexation Plan and Third Amendment to the Project Plan and Financing Plan by Ordinance 2019-989 and Ordinance No. 2019-990, respectively. On December 14, 2020, City Council approved an Annexation Plan and Fourth Amendment to the Project Plan and Financing Plan by Ordinance No. 2020-1068 and Ordinance No. 2020-1069, respectively.

On June 4, 2024, the Board of Directors of the Zone approved a proposed Fifth Amendment to Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") and transmitted it for City Council consideration and approval. The Amended Plan is coordinated with a proposed change to the boundaries of the Zone to remove from the Zone approximately 90.74 acres of land area which generally includes the Sam Houston Park and adjacent commercial properties.

Pursuant to Chapter 311 of the Texas Tax Code Sections 311.003, 311.007 and 311.010, a public hearing was held on July 24, 2024. Accordingly, the Administration recommends that the City Council approve the Fifth Amendment to the Project Plan for the Zone.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "Gwendolyn Tillotson-Bell", is written over a blue DocuSign signature line.

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Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. No. 1999-0565, 06/09/99
Ord. No. 1999-0818, 07/28/99
Res. No. 1999-0069, 12/15/99
Ord. No. 2007-1439, 12/12/07
Ord. No. 2007-1440, 12/12/07
Ord. No. 2013-0979, 11/06/13
Ord. No. 2013-0980, 11/06/13
Ord. No. 2019-989, 12/4/19
Ord. No. 2019-990, 12/4/19
Ord. No. 2020-1068, 12/14/20
Ord. No. 2020-1069, 12/14/20

Contact Information:

Andrew Busker
282.888.8874

832.393.0871



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District K

Item Creation Date:

25CF149 – Appropriate Additional Funds - Craighead Warehouse @ 10706 Craighead for the Houston Health Department

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing increase in Spending Authority for Craighead Warehouse Project, located at 10706 Craighead, Houston, Harris County, Texas, approved by Ordinance No. 2023-187 - \$400,000.00 - Grant Fund - **DISTRICT K - CASTEX-TATUM**

Background:

RECOMMENDATION: Approve and authorize the appropriation of additional funds for the Craighead Warehouse project.

SPECIFIC EXPLANATION: On March 22, 2023, by Ordinance No. 2023-0187, City Council approved a Purchase and Sale Agreement between Fuller Craighead, LLC, seller, and the City of Houston, purchaser, for 52,026 square feet of land and 22,050 square feet of office and warehouse improvement at 10706 Craighead Drive, Houston, Texas to centralize warehouse operations currently located at 1115 South Braeswood and to house administrative support during emergencies and natural disasters. Additional funding is required to add interior signage, and a janitorial room that will include floor drains and sinks; build-out of the IT and security rooms; replace doors and add fire alarm panel to bring the facility into code compliance and redesign the roof to drain properly.

Therefore, the General Services Department recommends that City Council authorize and appropriate an additional \$400,000.00 for renovations at the Craighead Warehouse for the Houston Health Department. The funds will be expended through the Purchase and Sale Agreement with Fuller Craighead, LLC or citywide contracts.

PROJECT LOCATION: 10706 Craighead Drive, Houston, TX 77025

FISCAL NOTE:

No fiscal note is required on grant items.

ESTIMATED SPENDING AUTHORITY

Department	FY25	Total

Houston Health Department (Fund 5000)	\$400,000.00	\$400,000.00
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WBS No.: H-000428

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

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

Prior Council Action:

Ordinance No. 2023-0187; March 22, 2023

Amount and Source of Funding:

\$400,000.00 – Federal Government – Grant Funded (Fund 5000)

Previous Funding:

\$3,958,206.00 – Federal Government – Grant Funded (Fund 5000)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Coversheet (final)
Maps & Vicinity Site

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2024

District K

Item Creation Date:

25CF149 – Appropriate Additional Funds – Craighead Warehouse at 10706 Craighead
for the Houston Health Department

Agenda Item#: 7.

Background:

RECOMMENDATION: Approve and authorize the appropriation of additional funds for the Craighead Warehouse project for the Houston Health Department.

SPECIFIC EXPLANATION: On March 22, 2023, by Ordinance No. 2023-0187, City Council approved a Purchase and Sale Agreement between Fuller Craighead, LLC, seller, and the City of Houston, purchaser, for 52,026 square feet of land and 22,050 square feet of office and warehouse improvements at 10706 Craighead Drive, Houston, Texas to centralize warehouse operations currently located at 1115 South Braeswood and to house administrative support during emergencies and natural disasters. Additional funding is required to add interior signage, and a janitorial room that will include floor drains and sinks; build-out of the IT and security rooms; replace doors and add fire alarm panel to bring the facility into code compliance and redesign the roof to drain properly.

Therefore, the General Services Department recommends that City Council authorize and appropriate authorize and appropriate an additional \$400,000.00 for renovations at the Craighead Warehouse for the Houston Health Department. The funds will be expended through the Purchase and Sale Agreement with Fuller Craighead, LLC or citywide contracts.

PROPERTY LOCATION: 10706 Craighead Drive, Houston, TX 77025

FISCAL NOTE:


No fiscal note is required on grant items.

ESTIMATED SPENDING AUTHORITY

Department	FY25	Total
Houston Health Department (Fund 5000)	\$400,000.00	\$400,000.00

WBS No.: H-000428

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 5/22/2024
F87499CD3106489
C. J. Messiah, Jr.
General Services Department

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

Prior Council Action:

Ordinance No. 2023-0187; March 22, 2023

Amount and Source of Funding:

\$400,000.00 – Federal Government – Grant Funded (Fund 5000)

Previous Funding:

\$3,958,206.00 – Federal Government – Grant Funded (Fund 5000)

Contact Information:

Enid M. Howard, Council Liaison
Council Liasion
Phone: 832.393.8023



ATTACHMENTS:

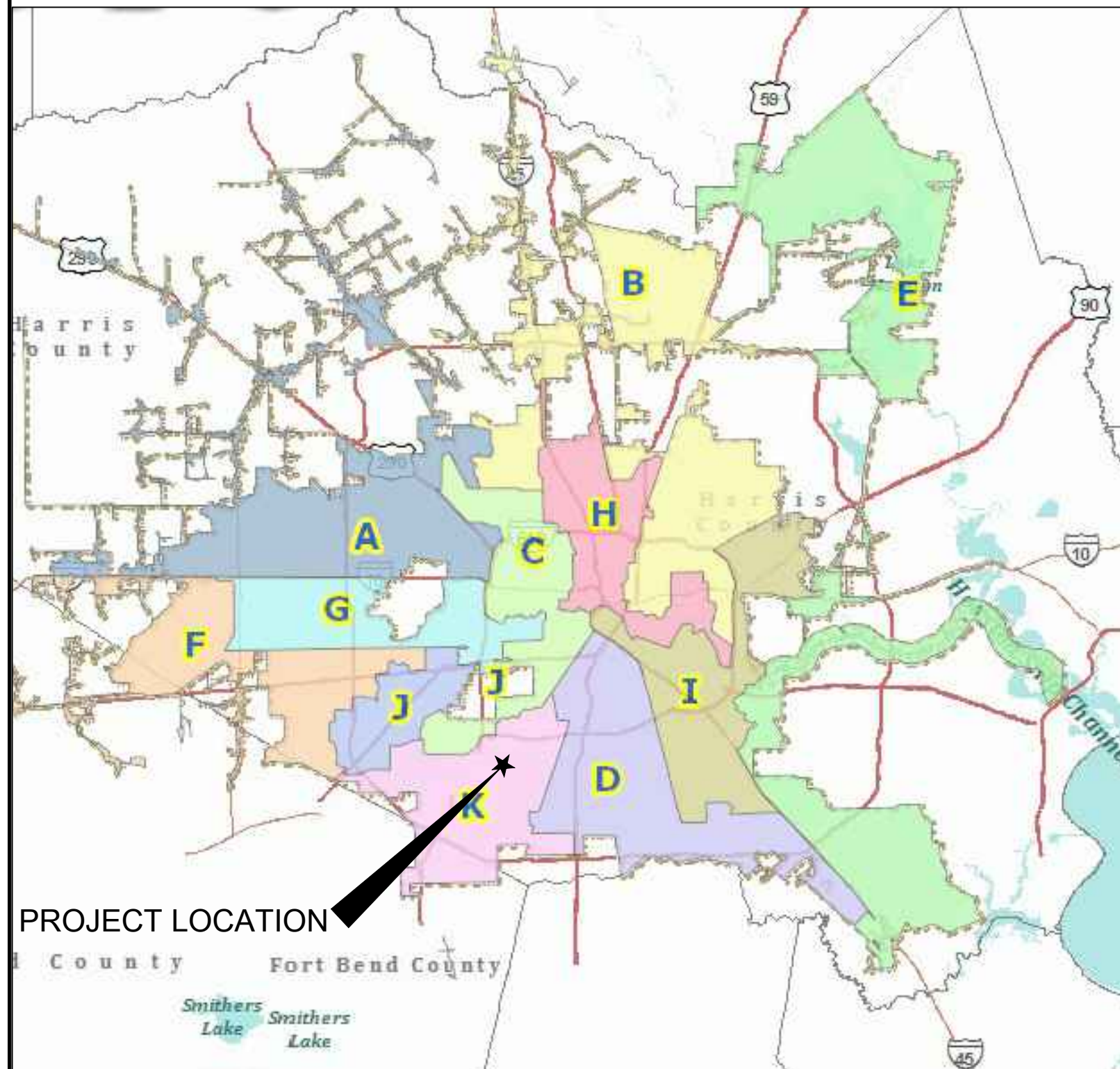
Description

- [Previous Coversheet and Ordinances](#)
- [Previous Agreement/Amendment](#)
- [SAP Documents](#)
- [Maps & Vicinity Site](#)

Type

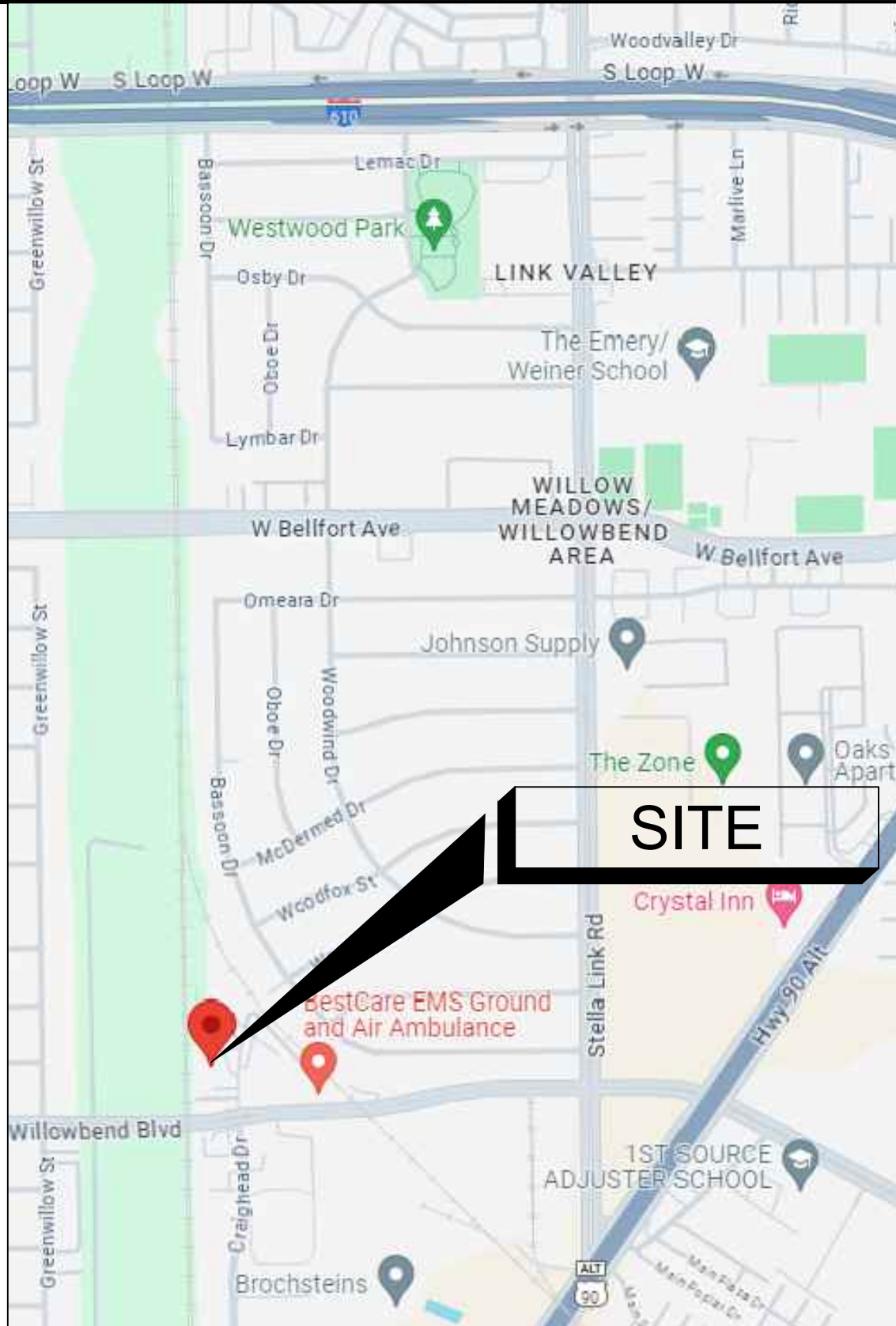
- Backup Material
- Backup Material
- Financial Information
- Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



PROJECT LOCATION

10706 Craighead Dr.
Houston, TX 77025



10706 Craighead Dr.
Houston, TX 77025



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District D

Item Creation Date: 5/29/2024

25CONS581 – Additional Appropriation - Issuance of
Purchase Order - HFD Val Jahnke Training Facility
Renovation (DUNHILL DEVELOPMENT)

Agenda Item#: 18.

Summary:

****PULLED** - This item will not be considered on July 31, 2024

ORDINANCE appropriating additional funds in amount of \$677,000.00 out of Fire Consolidated Construction Fund for Repair and Construction Services at the Houston Fire Department Val Jahnke Training Facility with **DUNHILL DEVELOPMENT**; providing funding for contingency - **DISTRICT D - EVANS-SHABAZZ**

Background:

RECOMMENDATION: Appropriate additional funds in the amount of \$677,000.00 for the Issuance of a Purchase Order through a Cooperative Agreement with The Interlocal Purchasing Systems to Dunhill Development and Construction, LLC for repair and construction services at the Houston Fire Department (HFD) Val Jahnke Training Facility.

SPECIFIC EXPLANATION: On November 15, 2023, by Ordinance No. 2023-989, City Council appropriated \$1,323,000.00 to Dunhill Development and Construction, LLC for the issuance of an Emergency Purchase Order (EPO) for repair and construction services at the Houston Fire Department (HFD) Val Jahnke Training Facility.

The existing underground sanitary piping and aged internal plumbing caused the main sanitary line to collapse, forcing sewage to back into the locker rooms and onto the building grounds. A temporary fix was developed, but the remaining infrastructure has begun to fail, creating a safety and health issue and increasing the costs of the repair and construction. Currently, these affected areas have limited access, and operations at this facility will be severely impacted until the underground plumbing is repaired.

To mitigate the risk of further damage, the Strategic Procurement Division issued an EPO to Dunhill Development and Construction, LLC to stabilize the condition at the facility. The cost of the project is \$2,000,000.00 which includes the purchase of two trailers that will house HFD cadets during the repairs and renovation. The men's and women's locker room areas will be renovated to meet Americans with Disability Act (ADA) compliance and improve safety.

FUNDING SUMMARY: Therefore, the General Services Department recommends that City

Council appropriate an additional \$677,000.00 for the issuance of a purchase order to Dunhill Development and Construction, LLC for the Val Jahnke Training Facility Renovation.

\$ 615,455.00	Construction Cost
<u>\$ 61,545.00</u>	10% Contingency
\$ 677,000.00	Total Funding

PROJECT LOCATION: 8030 Braniff St, Houston, TX 77061

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

WBS No: C-000236

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Samuel Peña
Houston Fire Department

Prior Council Action:

Ordinance No. 2023-989; Dated November 15, 2023

Amount and Source of Funding:

\$677,000.00 - Fire Consolidated Construction Fund (4500)

Previous Funding:

\$1,323,000.00 - Fire Consolidated Construction Fund (4500)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Coversheet (revised)
25CONS581 - MAPS

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/16/2024

District D

Item Creation Date: 5/29/2024

25CONS581 – Additional Appropriation - Issuance of Purchase Order - HFD Val Jahnke
Training Facility Renovation

Agenda Item#: 21.

Summary:

ORDINANCE appropriating additional funds to Purchase Order between the City of Houston and **DUNHILL DEVELOPMENT AND CONSTRUCTION, LLC** for Repair and Construction Services at the Houston Fire Department Val Jahnke Training Facility - \$677,000.00 - Fire Consolidated Construction Fund

Background:

RECOMMENDATION: Appropriate additional funds in the amount of \$677,000.00 for the Issuance of a Purchase Order through a Cooperative Agreement with The Interlocal Purchasing Systems to Dunhill Development and Construction, LLC for repair and construction services at the Houston Fire Department (HFD) Val Jahnke Training Facility.

SPECIFIC EXPLANATION: On November 15, 2023, by Ordinance No. 2023-989, City Council appropriated \$1,323,000.00 to Dunhill Development and Construction, LLC for the issuance of an Emergency Purchase Order (EPO) for repair and construction services at the Houston Fire Department (HFD) Val Jahnke Training Facility.

The existing underground sanitary piping and aged internal plumbing caused the main sanitary line to collapse, forcing sewage to back into the locker rooms and onto the building grounds. A temporary fix was developed, but the remaining infrastructure has begun to fail, creating a safety and health issue and increasing the costs of the repair and construction. Currently, these affected areas have limited access, and operations at this facility will be severely impacted until the underground plumbing is repaired.

To mitigate the risk of further damage, the Strategic Procurement Division issued an EPO to Dunhill Development and Construction, LLC to stabilize the condition at the facility. The cost of the project is \$2,000,000.00 which includes the purchase of two trailers that will house HFD cadets during the repairs and renovation. The men's and women's locker room areas will be renovated to meet Americans with Disability Act (ADA) compliance and improve safety.

FUNDING SUMMARY: Therefore, the General Services Department recommends that City Council appropriate an additional \$677,000.00 for the issuance of a purchase order to Dunhill Development and Construction, LLC for the Val Jahnke Training Facility Renovation.

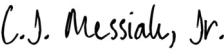
\$ 615,455.00	Construction Cost
<u>\$ 61,545.00</u>	10% Contingency
\$ 677,000.00	Total Funding

PROJECT LOCATION: 8030 Braniff St, Houston, TX 77061

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

WBS No: C-000236

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 7/2/2024
F5A499CD3106489
C. J. Messiah, Jr.
General Services Department

Samuel Peña
Houston Fire Department

Prior Council Action:

Ordinance No. 2023-989; Dated November 15, 2023

Amount and Source of Funding:

\$677,000.00 - Fire Consolidated Construction Fund (4500)

Previous Funding:

\$1,323,000.00 - Fire Consolidated Construction Fund (4500)

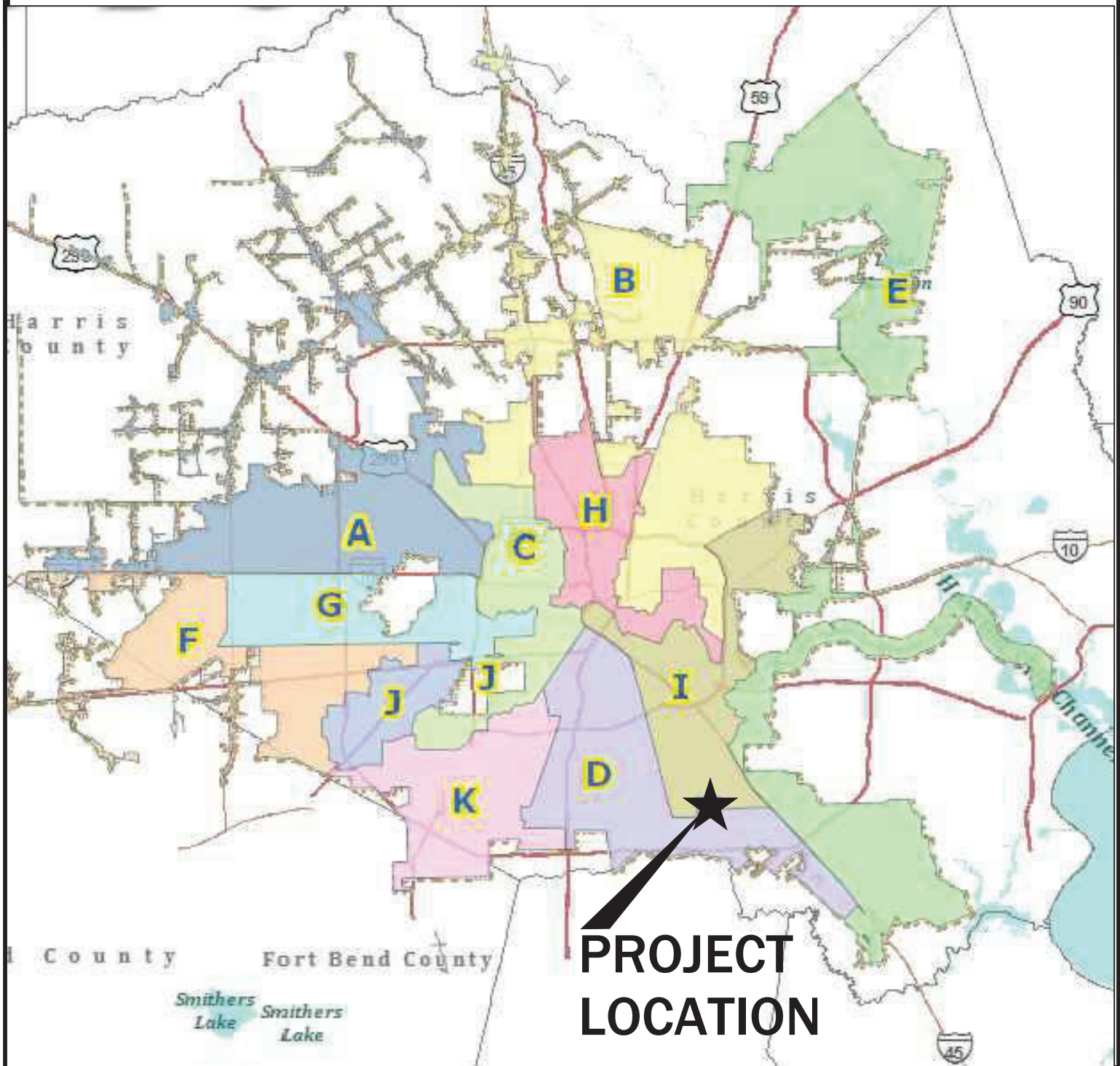
 ^{DS}
Contact Information

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
25CONS581 - MAPS	Backup Material
25CONS581 - Tax Delinquent Report	Backup Material
25CONS581 - CIP Form A	Backup Material
25CONS581 - Previous RCA & Ordinance	Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



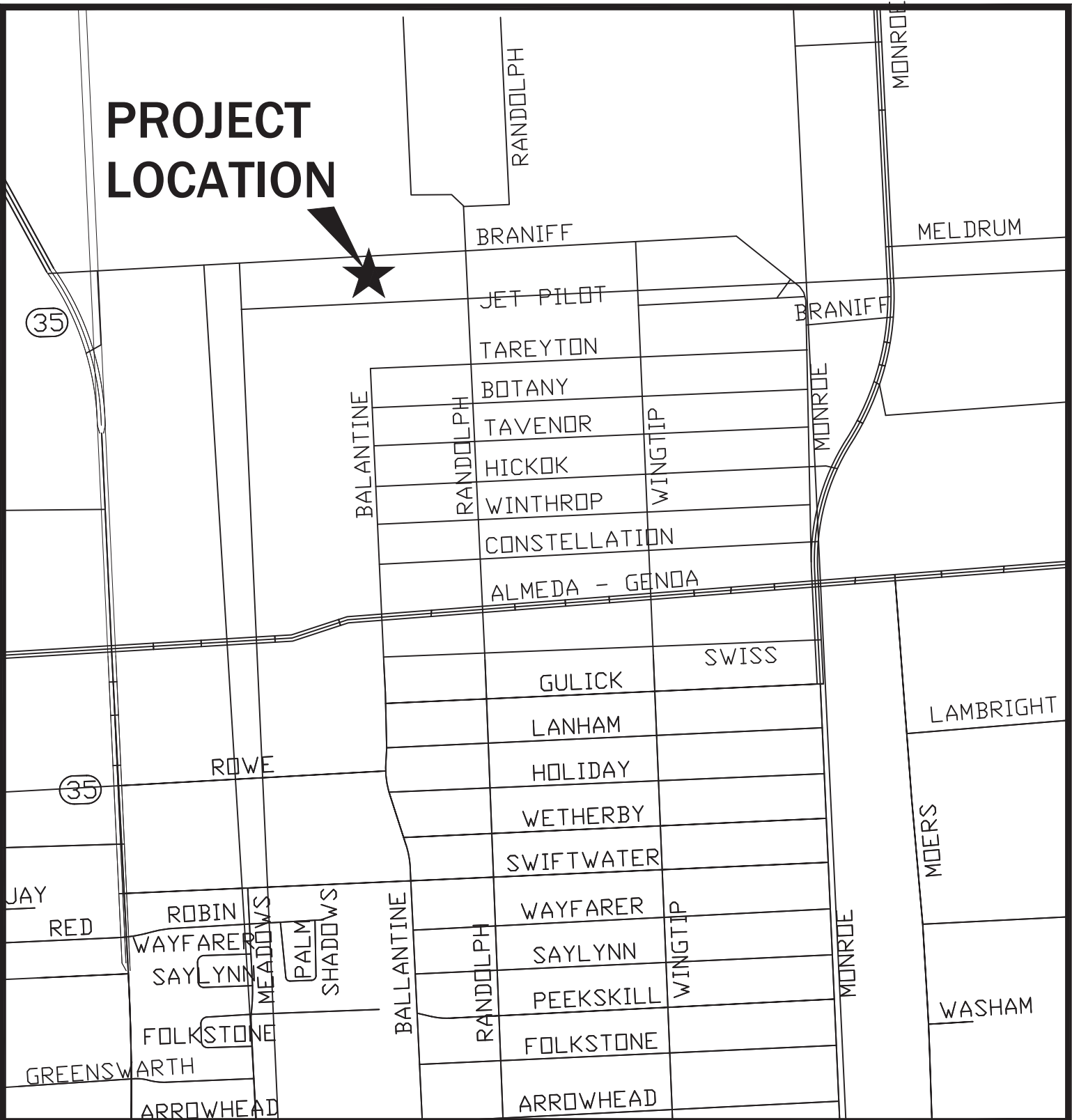
VICINITY MAP

VAL JAHNKE TRAINING FACILITY
8030 BRANIFF ST. HOUSTON, TEXAS 77061

COUNCIL DISTRICT "D"

KEYMAP No. 575K

PROJECT LOCATION



SITE MAP

VAL JAHNKE TRAINING FACILITY
8030 BRANIFF ST. HOUSTON, TEXAS 77061



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

Item Creation Date:

Doc918476978 - Window and Building Surface Cleaning Services (Superior Building Services, Inc.) - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE awarding contract to **SUPERIOR BUILDING SERVICES, INC** for Window and Building Surface Cleaning Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,946,079.40 - Enterprise Fund

Background:

Formal Bids Received February 1, 2024 for S19-Doc918476978 – Approve an ordinance awarding a contract to Superior Building Services, Inc. in an amount not to exceed \$1,946,079.40 for window and building surface cleaning services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options - to Superior Building Services, Inc.** on its low bid meeting specifications for window and building surface cleaning services in the total amount not to exceed **\$1,946,079.40** for the Houston Airport System.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-five (25) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and five (5) bids were received as outlined below. Four (4) bidders were nonresponsive; three (3) bidders did not submit all the required documents; and one (1) bid was incomplete.

	<u>Company</u>	<u>Total Amount</u>
1.	Jet Set II, LLC	\$191,253.48 (Nonresponsive)
2.	Klean & Sweep Services	\$692,762.00 (Nonresponsive)
3.	Superior Building Services, Inc.	\$1,946,079.40
4.	On the Way Transportation, LLC	\$2,053,002.00 (Nonresponsive)
5.	Dynamic Commercial Solutions, LLC	\$5,286,984.36 (Nonresponsive)

The scope of work requires the Contractor to provide all labor, management, supervision, parts, equipment, parts, materials, tools, instruments, supplies, expendable items, incidentals, training, transportation, and otherwise all services necessary to clean all windows, glass surfaces, and building exterior panels or incidentals. Services are performed on a routine basis at terminals and remote buildings located at George Bush Intercontinental Airport (IAH), Hobby Airport (HOU), and Ellington Airport (EFD).

M/WBE Participation:

The Invitation to Bid (ITB) was issued as a goal-oriented contract with a 22% M/WBE participation level. Superior Building Services, Inc. has designated the below-named companies as its certified M/WBE contractors.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Superior Building Services, Inc.	Window Washing & Cleaning	\$214,068.73	11%
General Commercial Solutions, LLC	Window Washing & Cleaning	\$214,068.73	11%
TOTAL			22%

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Superior Building Services, Inc. provides health benefits for some employees but will 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' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Superior Building Services, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

 Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

 Department Approval Authority

Estimated Spending Authority			
Department	FY2025	Out-Years	Award Amount
Houston Airport System	\$389,215.88	\$1,556,863.52	\$1,946,079.40

Amount and Source of Funding:

\$1,946,079.40 - HAS Revenue Fund (8001)

Contact Information:

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

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

Doc918476978 - Window and Building Surface Cleaning Services (Superior Building Services, Inc.) - ORDINANCE

Agenda Item#:

Background:

Formal Bids Received February 1, 2024 for S19-Doc918476978 – Approve an ordinance awarding a contract to Superior Building Services, Inc. in an amount not to exceed \$1,946,079.40 for window and building surface cleaning services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options to Superior Building Services, Inc.** on its low bid meeting specifications for window and building surface cleaning services in the total amount not to exceed **\$1,946,079.40** for the Houston Airport System.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-five (25) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and five (5) bids were received as outlined below. Four (4) bidders were nonresponsive; three (3) bidders did not submit all the required documents; and one (1) bid was incomplete.

	<u>Company</u>	<u>Total Amount</u>
1.	Jet Set II, LLC	\$191,253.48 (Nonresponsive)
2.	Klean & Sweep Services	\$692,762.00 (Nonresponsive)
3.	Superior Building Services, Inc.	\$1,946,079.40
4.	On the Way Transportation, LLC	\$2,053,002.00 (Nonresponsive)
5.	Dynamic Commercial Solutions, LLC	\$5,286,984.36 (Nonresponsive)

The scope of work requires the Contractor to provide all labor, management, supervision, parts, equipment, parts, materials, tools, instruments, supplies, expendable items, incidentals, training, transportation, and otherwise all services necessary to clean all windows, glass surfaces, and building exterior panels or incidentals. Services are performed on a routine basis at terminals and remote buildings located at George Bush Intercontinental Airport (IAH), Hobby Airport (HOU), and Ellington Airport (EFD).

M/WBE Participation:

The Invitation to Bid (ITB) was issued as a goal-oriented contract with a 22% M/WBE participation level. Superior Building Services, Inc. has designated the below-named companies as its certified M/WBE contractors.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Superior Building Services, Inc.	Window Washing & Cleaning	\$214,068.73	11%
General Commercial Solutions, LLC	Window Washing & Cleaning	\$214,068.73	11%
TOTAL			22%

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Superior Building Services, Inc. provides health benefits for some employees but will 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' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Superior Building Services, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

4/20/2024

DocuSigned by:

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Estimated Spending Authority

Department	FY2024	Out-Years	Award Amount
Houston Airport System	\$97,303.97	\$1,848,775.43	\$1,946,079.40

Amount and Source of Funding:

\$1,946,079.40 - HAS Revenue Fund (8001)

Contact Information:

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

ATTACHMENTS:

Description	Type
Ownership Information Form	Backup Material
Tax Clearance Report	Backup Material
Conflict of Interest Questionnaire	Backup Material
Certificate of Interested Parties	Backup Material
Labor Relations Plan	Backup Material
POP 1	Backup Material
POP 2 - General Commercial Solutions	Backup Material
POP 2 - Superior Building Services	Backup Material
POP 3	Backup Material
Contract	Contract/Exhibit
Funding	Financial Information
COI and Endorsements	Backup Material
AM Best Ratings	Backup Material
Drug Policy Forms	Backup Material
MWBE Participation Plan	Backup Material
MWBE LOI - Superior Building Services	Backup Material
MWBE LOI - General Commercial Solutions	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date: 7/18/2024

T25936.A4- Software and Professional Services for the Emergency Medical Tracking System (Lexipol, LLC) – ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing fourth amendment to contract between City of Houston and **LEXIPOL, LLC (previously, PRAETORIAN GROUP, INC d/b/a LEXIPOL, previously, CAREER STEP, LLC)** for Software and Professional Services for Emergency Medical Tracking System for the Houston Information Technology Services on behalf of the Houston Fire Department; maximum contract amount - 1 Year - \$45,000.00 - Central Service Revolving Fund

Background:

T25936.A4 - Approve an Ordinance amending Ordinance No. 2017-0584 (Approved August 2, 2017) to increase the maximum contract amount from \$296,300.00 to \$341,300.00; approving and authorizing a fourth amendment to Contract No. 4600014493 between the City of Houston and Lexipol, LLC (previously, Praetorian Group, Inc. d/b/a Lexipol, previously, Career Step, LLC) to extend the contract term from August 10, 2024 to August 10, 2025 for continued software licensing, hosting, maintenance, support, and professional services for the Emergency Medical Tracking system for Houston Information Technology Services on behalf of the Houston Fire Department.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$296,300.00 to \$341,300.00** and **Lexipol, LLC** (previously, Praetorian Group, Inc. d/b/a Lexipol, previously, Career Step, LLC) prove a fourth amendment to the contract between the City of Houston and to extend the contract term from **August 10, 2024 to August 10, 2025** for continued software licensing, hosting, maintenance, support, and professional services for the Emergency Medical Tracking (EMT) system for the Houston Fire Department (HFD).

The contract was awarded on August 2, 2017, by Ordinance No. 2017-0584 for a three (3) year term with two (2) additional one-year options, in the amount of \$178,000.00. On July 17, 2019, a first amendment to the contract was approved by Ordinance No. 2019-0533 to modify the scope, fee schedule, and rate card of the original agreement. On June 16, 2021, by Ordinance No. 2021-0498, the maximum contract amount was increased by \$61,600.00 to allow the software application continued use of an enhanced database, resulting in a new maximum contract amount of \$239,600.00. On July 27, 2022, a second amendment was approved by Ordinance No. 2022-

0589 to extend the contract term from August 10, 2022, to August 10, 2023, to update the Contractor's name to Praetorian Group, Inc. D/B/A Lexipol (previously, Career Step, LLC), and to increase the maximum contract amount from \$239,600.00 to \$263,800.00. On July 19, 2023, a third amendment was approved by Ordinance No. 2023-0559, to extend the contract term from August 10, 2023, to August 10, 2024, and to increase the maximum contract amount from \$263,800.00 to \$296,300.00. Expenditures as of June 11, 2024, totaled \$272,300.00. This fourth amendment will provide continued software licensing, hosting, maintenance, support, and professional services for the EMT system used by HFD until a new contract is awarded.

The contract allows the City to continue to procure software licenses, hosting, maintenance, support, and related professional services for the HFD EMT system that support various HFD emergency medical services which include but are not limited to the tracking of technician certifications and credentialing statuses and as well as required continuing education hours.

M/WBE Participation:

The Office of Business Opportunity approved a pre-award Good Faith Effort of a 0% MWBE goal in 2017.

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

Lisa Kent
Chief Information Officer
Houston Information Technology Services

Estimated Spending Authority			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Houston Information Technology Services	\$45,000.00	\$0.00	\$45,000.00

Prior Council Action:

Ordinance No. 2017-0584, passed August 2, 2017
Ordinance No. 2019-0533, passed July 17, 2019
Ordinance No. 2021-0498, passed June 16, 2021
Ordinance No. 2022-0589, passed July 27, 2022
Ordinance No. 2023-0559, passed July 19, 2023

Amount and Source of Funding:

\$45,000.00
Central Service Revolving Fund

Fund 1002

Contact Information:

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS/DBM	(832) 393-0013
Yesenia Chuca, Division Manager	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date: 7/18/2024

T25936.A4- Software and Professional Services for the Emergency Medical Tracking System (Lexipol, LLC) – ORDINANCE

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing a Fourth Amendment to Contract between the City of Houston and **Lexipol, LLC (previously, Praetorian Group, Inc. d/b/a Lexipol, previously, Career Step, LLC)** for Software and Professional Services for the Emergency Medical Tracking System for the Houston Information Technology Services on behalf of the Houston Fire Department; maximum contract amount - \$45,000.00 - Central Service Revolving Fund

Background:

T25936.A4 - Approve an Ordinance amending Ordinance No. 2017-0584 (Approved August 2, 2017) to increase the maximum contract amount from \$296,300.00 to \$341,300.00; approving and authorizing a fourth amendment to Contract No. 4600014493 between the City of Houston and Lexipol, LLC (previously, Praetorian Group, Inc. d/b/a Lexipol, previously, Career Step, LLC) to extend the contract term from August 10, 2024 to August 10, 2025 for continued software licensing, hosting, maintenance, support, and professional services for the Emergency Medical Tracking system for Houston Information Technology Services on behalf of the Houston Fire Department.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$296,300.00 to \$341,300.00** and **Lexipol, LLC** (previously, Praetorian Group, Inc. d/b/a Lexipol, previously, Career Step, LLC) prove a fourth amendment to the contract between the City of Houston and to extend the contract term from **August 10, 2024 to August 10, 2025** for continued software licensing, hosting, maintenance, support, and professional services for the Emergency Medical Tracking (EMT) system for the Houston Fire Department (HFD).

The contract was awarded on August 2, 2017, by Ordinance No. 2017-0584 for a three (3) year term with two (2) additional one-year options, in the amount of \$178,000.00. On July 17, 2019, a first amendment to the contract was approved by Ordinance No. 2019-0533 to modify the scope, fee schedule, and rate card of the original agreement. On June 16, 2021, by Ordinance No. 2021-0498, the maximum contract amount was increased by \$61,600.00 to allow the software application continued use of an enhanced database, resulting in a new maximum contract amount of \$239,600.00. On July 27, 2022, a second amendment was approved by Ordinance No. 2022-0589 to extend the contract term from August 10, 2022, to August 10, 2023, to update the Contractor's name to Praetorian Group, Inc. D/B/A Lexipol (previously, Career Step, LLC), and to increase the maximum contract amount from \$239,600.00 to \$263,800.00. On July 19, 2023, a third amendment was approved by Ordinance No. 2023-0559, to extend the contract term from August 10, 2023, to August 10, 2024, and to increase the maximum contract amount from \$263,800.00 to \$296,300.00. Expenditures as of June 11, 2024, totaled \$272,300.00. This fourth amendment will provide continued software licensing, hosting, maintenance, support, and professional services for the EMT system used by HFD until a new contract is awarded.

The contract allows the City to continue to procure software licenses, hosting, maintenance, support, and related professional services for the HFD EMT system that support various HFD emergency medical services which include but are not limited to the tracking of technician certifications and credentialing statuses and as well as required continuing education hours.

M/WBE Participation:

The Office of Business Opportunity approved a pre-award Good Faith Effort of a 0% MWBE goal in 2017.

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.

DocuSigned by:

Candice Gambrell

7/24/2024

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Jedediah Greenfield

Chief Procurement Officer

Finance/Strategic Procurement Division

DocuSigned by:

Lisa Kent

7/24/2024

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Lisa Kent

Chief Information Officer

Houston Information Technology Services

FOR:

Estimated Spending Authority			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Houston Information Technology Services	\$45,000.00	\$0.00	\$45,000.00



7/24/2024

Prior Council Action:

Ordinance No. 2017-0584, passed August 2, 2017
Ordinance No. 2019-0533, passed July 17, 2019
Ordinance No. 2021-0498, passed June 16, 2021
Ordinance No. 2022-0589, passed July 27, 2022
Ordinance No. 2023-0559, passed July 19, 2023

Amount and Source of Funding:

\$45,000.00
Central Service Revolving Fund
Fund 1002

Contact Information:

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS/DBM	(832) 393-0013
Yesenia Chuca, Division Manager	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Certification of Funds	Financial Information
Clear Tax Report	Backup Material
Contract No. 4600014493, 4th Amendment (partially executed)	Backup Material
Contract No. 4600014493, 3rd Amendment	Backup Material
Contract No. 4600014493, 2nd Amendment	Backup Material
Contract No. 4600014493 1st Amendment	Backup Material
Contract No 4600014493	Backup Material
Form A (Attachment A)	Financial Information
MWBE Good Faith Efforts	Backup Material
Ordinance 2023-0559 - AMD III	Ordinance/Resolution/Motion
Ordinance 2022-0589 - AMD II	Ordinance/Resolution/Motion
Ordinance 2021-0498 -NON-AMD	Ordinance/Resolution/Motion
Ordinance 2019-0533 - AMD I	Ordinance/Resolution/Motion
Ordinance 2017-0584 - Initial	Ordinance/Resolution/Motion
Ownership Information Form	Backup Material
SAP Outline Agreement snapshot	Backup Material
THIRD amendment Coversheet	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date: 7/17/2024

T32569 – Cyber Security Consulting Services – ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing agreements between City of Houston and (1) **SECURANCE, LLC**, (2) **SILOTECH GROUP, INC.**, and (3) **VIRTUO GROUP CORPORATION** to provide Cyber Security Consulting Services for Houston Information Technology Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$8,500,000.00 - Central Service Revolving Fund

Background:

Request for Proposals received on April 27, 2023 for S49-T32569 - Approve an ordinance awarding contracts to (1) Securance, LLC, (2) Silotech Group, Inc., and (3) Virtuo Group Corporation in the maximum contract amount of \$8,500,000.00 to provide cyber security consulting services for Houston Information Technology Services (HITS).

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract with two (2) one-year renewal optional for a total of five (5) years to (1) Securance, LLC, (2) Silotech Group, Inc., and (3) Virtuo Group Corporation** in the maximum contract amount of **\$8,500,000.00** to provide cyber security consulting services for HITS.

The City of Houston (City), through HITS, is engaged in implementing and maintaining an extensive cyber security program designed to mitigate risk to City systems, data, and information. This multi-vendor award for cyber security consulting services will allow the City to proactively and aggressively protect its critical infrastructure against cyber threat actors to ensure the ability to perform mission-critical operations at all times. The Contractors will assist the City in accomplishing current and future technology initiatives related to cyber security, specifically in the areas outlined below.

1. City of Houston Cybersecurity Program Support
2. Ongoing Security Monitoring and Support of Security Initiatives
3. Program/Project Management
4. IT Staff Augmentation

The Request for Proposals was advertised in accordance with the State of Texas bid laws and as

a result, proposals were received from ALINEDS, LLC, Arthur Lawrence Management, LLC, Baker Tilly US, LLP, Capgemini S.E., COTOC, LLC, Commsys Technology Corporation DBA CST Corp., Vidhwan, Inc. DBA E-Solutions, First Soft Solutions, ITOTS Networks, LLC, JANUS Software, Inc., Mitstrike, LLC, Netsync Network Solutions, Onset Technologies, LLC, Panzer Security Consulting, Inc. DBA E-Panzer Security Consulting, Inc., Protiviti, Inc., Securance, LLC, Silotech Group, Inc., Skyline Technology Solutions, LLC, Smart IT Pros, Inc., Stephenson Technologies Corporation, Summus Industries, Inc., System Soft Technologies, Inc., V3Main Technologies, Virtuo Group Corporation, and vTech Solutions, Inc. The Evaluation Committee consisted of employees from HITS and the Mayor's Office of Public Safety and Homeland Security.

The proposals were evaluated based upon the following criteria:

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

Securance, LLC, Silotech Group, Inc. and Virtuo Group Corporation received the highest overall scores and were deemed the best qualified to perform the requirements as outlined in the RFP.

Name	FY25 Amount	Out Year Amount	Initial Allocation Amount
Securance, LLC	\$50,000.00	\$2,075,000.00	\$2,125,000.00
Silotech Group, Inc.	\$50,000.00	\$2,075,000.00	\$2,125,000.00
Virtuo Group Corporation	\$400,000.00	\$3,850,000.00	\$4,250,000.00
Total			\$8,500,000.00

M/WBE Participation:

This contract was awarded with a 3.00% M/WBE participation goal. Below is a breakdown of participation by each vendor.

Securance, LLC submitted a M/WBE participation plan calculating to **3% MWBE** participation.

Company	Type of Work	Percentage
H5 Strategic Alliances, LLC	Computer software consulting services or consultants	3%

Silotech Group, Inc. submitted a M/WBE participation plan calculating to **3% MWBE** participation.

Company	Type of Work	Percentage
Blueberry Hawaii Technology Solutions, LLC.	Computer software consulting services or consultants	3%

Virtuo Group Corporation submitted a M/WBE participation plan calculating to **3.5% MWBE** participation.

Company	Type of Work	Percentage
Virtuo Group Corporation	Other computer-related services	1.5%

Cook Worldwide, LLC	Business management consulting services	2.0%
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Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for City Contractors' employees.

In this case, Securance, LLC, Silotech Group, Inc., and Virtuo Group Corporation will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

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

Lisa Kent
Chief Information Officer
Houston Information Technology Services

Estimated Spending Authority			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Houston Information Technology Services	\$500,000.00	\$8,000,000.00	\$8,500,000.00

Amount and Source of Funding:

\$8,500,000.00
Central Service Revolving Fund
Fund 1002

Contact Information:

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS/DBM	(832) 393-0013
Yesenia Chuca, Division Manager	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
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:

ALL

Item Creation Date: 7/17/2024

T32569 – Cyber Security Consulting Services – ORDINANCE

Agenda Item#:

Background:

Request for Proposals received on April 27, 2023 for S49-T32569 - Approve an ordinance awarding contracts to (1) Securance, LLC, (2) Silotech Group, Inc., and (3) Virtuo Group Corporation in the maximum contract amount of \$8,500,000.00 to provide cyber security consulting services for Houston Information Technology Services (HITS).

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract with two (2) one-year renewal optional for a total of five (5) years to (1) Securance, LLC, (2) Silotech Group, Inc., and (3) Virtuo Group Corporation** in the maximum contract amount of **\$8,500,000.00** to provide cyber security consulting services for HITS.

The City of Houston (City), through HITS, is engaged in implementing and maintaining an extensive cyber security program designed to mitigate risk to City systems, data, and information. This multi-vendor award for cyber security consulting services will allow the City to proactively and aggressively protect its critical infrastructure against cyber threat actors to ensure the ability to perform mission-critical operations at all times. The Contractors will assist the City in accomplishing current and future technology initiatives related to cyber security, specifically in the areas outlined below.

1. City of Houston Cybersecurity Program Support
2. Ongoing Security Monitoring and Support of Security Initiatives
3. Program/Project Management
4. IT Staff Augmentation

The Request for Proposals was advertised in accordance with the State of Texas bid laws and as a result, proposals were received from ALINEDS, LLC, Arthur Lawrence Management, LLC, Baker Tilly US, LLP, Capgemini S.E., COTOC, LLC, Commsys Technology Corporation DBA CST Corp., Vidhwan, Inc. DBA E-Solutions, First Soft Solutions, ITOTS Networks, LLC, JANUS Software, Inc., Mitstrike, LLC, Netsync Network Solutions, Onset Technologies, LLC, Panzer Security Consulting, Inc. DBA E-Panzer Security Consulting, Inc., Protiviti, Inc., Securance, LLC, Silotech Group, Inc., Skyline Technology Solutions, LLC, Smart IT Pros, Inc., Stephenson Technologies Corporation, Summus Industries, Inc., System Soft Technologies, Inc., V3Main Technologies, Virtuo Group Corporation, and vTech Solutions, Inc. The Evaluation Committee consisted of employees from HITS and the Mayor's Office of Public Safety and Homeland Security.

The proposals were evaluated based upon the following criteria:

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

Securance, LLC, Silotech Group, Inc. and Virtuo Group Corporation received the highest overall scores and were deemed the best qualified to perform the requirements as outlined in the RFP.

Name	FY25 Amount	Out Year Amount	Initial Allocation Amount
Securance, LLC	\$50,000.00	\$2,075,000.00	\$2,125,000.00
Silotech Group, Inc.	\$50,000.00	\$2,075,000.00	\$2,125,000.00
Virtuo Group Corporation	\$400,000.00	\$3,850,000.00	\$4,250,000.00
Total			\$8,500,000.00

DS
JS

7/18/2024

M/WBE Participation:

This contract was awarded with a 3.00% M/WBE participation goal. Below is a breakdown of participation by each vendor.

Securance, LLC submitted a M/WBE participation plan calculating to **3% MWBE** participation.

Company	Type of Work	Percentage
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Company	Type of Work	Percentage
H5 Strategic Alliances, LLC	Computer software consulting services or consultants	3%

Silotech Group, Inc. submitted a M/WBE participation plan calculating to **3% MWBE** participation.

Company	Type of Work	Percentage
Blueberry Hawaii Technology Solutions, LLC.	Computer software consulting services or consultants	3%

Virtuo Group Corporation submitted a M/WBE participation plan calculating to **3.5% MWBE** participation.

Company	Type of Work	Percentage
Virtuo Group Corporation	Other computer-related services	1.5%
Cook Worldwide, LLC	Business management consulting services	2.0%

Pay or Play:

The proposed contract requires compliance with the City’s “Pay or Play” Ordinance regarding health benefits for City Contractors’ employees.

In this case, Securance, LLC, Silotech Group, Inc., and Virtuo Group Corporation will provide health benefits to eligible employees in compliance with City policy.


Hire Houston First:

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

Fiscal Note:

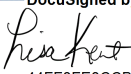
Funding for this item is included in the FY2025 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:



7/19/2024

DocuSigned by:



7/19/2024

For: **Jedediah Greenfield**
Chief Procurement Officer
Finance/Strategic Procurement Division

Lisa Kent
Chief Information Officer
Houston Information Technology Services

Estimated Spending Authority			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Houston Information Technology Services	\$500,000.00	\$8,000,000.00	\$8,500,000.00

Amount and Source of Funding:

\$8,500,000.00 - Central Service Revolving Fund (1002)

Contact Information:

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS/DBM	(832) 393-0013
Yesenia Chuca, Division Manager	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
COF - Securance	Financial Information
PR - Securance	Financial Information
OA - Securance	Financial Information
COF - Siotech	Financial Information
PR - Silotech	Financial Information
COF - Virtuo	Financial Information
PR - Virtuo	Financial Information

OA - Virtuo

Ownership Information Form - Securance

Ownership Information Form - Silotech

Ownership Information Form - Virtuo

MWBE - Securance

MWBE - Silotech

MWBE - Virtuo

POP - Securance

POP - Silotech

POP - Virtuo

1295 - Securance

1295 - Silotech

1295 - Virtuo

Anti-Lobbying - Securance

Anti-Lobbying - Silotech

Anti-Lobbying - Virtuo

Financial Information

Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date: 7/1/2024

WS1151898647 - Web-based program and user licenses
(LNRS Data Services, Inc.) - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Sole Source Contract between City of Houston and **LNRS DATA SERVICES, INC** for access to DIIO by CIRIUM Web-Based Program and User Licenses for the Houston Airport System; providing a maximum contract amount - 5 Years - \$274,270.34 - Enterprise Fund

Background:

Sole Source (P44-WS1151898647) – Approve an ordinance awarding a Sole Source Agreement to LNRS Data Service, Inc., trading as Cirium, for a five-year (5) term in the maximum contract amount of \$274,270.34 for continued access to Diio by Cirium web-based program and user licenses for Houston Airport System.

Specific Explanation

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source agreement for **a five-year (5) term with LNRS Data Services, Inc. trading as Cirium**, for the maximum contract amount not to exceed **\$274,270.34** for continued access to Diio by Cirium web-based program and eight (8) user licenses for the Houston Airport System.

The HAS Air Service Development (ASD) team is responsible for sustaining and growing airlines and routes to Houston's airports. Team members meet and communicate with airlines to present compelling business cases for why airlines should grow service in Houston. Diio by Cirium is an important tool critical for ASD team members to successfully perform duties. LNRS Data Service, Inc., trading as Cirium, provides the following hosted services:

- Diio Mi - Online look-up tool for route and schedule analysis and forecasting.
- Cirium – Fleet - Provides customers with high-level airline fleet information.
- Cirium – FM-Traffic – Provides access to worldwide estimated traffic and fare (revenue) data. The data is created using a variety of industry, government, and other input sources and a suite of statistical models and includes itinerary (origin, destination, connections, and marketing and operating airline) detail.

LNRS Data Service's Diio by Cirium is the leading airline analytic platform for the aviation industry. Due to the proprietary nature of the user licenses, upgrades and support can only be performed by

LNRS Data Service's Diio by Cirium. There are no other authorized distributors that offer comprehensive features in a single package.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source, including items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

MWBE Participation

MWBE participation zero-percentage goal document approved by the Office of Business Opportunity.

Hire Houston First

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

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

Department Approval Authority

Estimated Spending Authority			
Department	FY2025	Out Years	Total
Houston Airport System (HAS)	\$49,636.02	\$224,634.32	\$274,270.34

Amount and Source of Funding:

\$274,270.34

HAS Revenue Fund

Fund No. 8001

Contact Information:

Name:	Dept./Division	Phone Number
Barbara Fisher, Division Manager	Finance/SPD	832.393.8722
Carolyn Hanahan, Assistant Chief Policy Officer	Finance/SPD	832.393.9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	832.393.9126

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date: 7/1/2024

WS1151898647 - Diio by Cirium (LNRS Data Services, Inc.) - ORDINANCE

Agenda Item#: 36.

Summary:

Background:

Sole Source for P44-WS1151898647 – Approve an ordinance awarding a contract with LNRS Data Service, Inc., trading as Cirium, for the maximum contract amount not to exceed \$274,270.34 for continued access to Diio by Cirium web-based program and eight (8) user licenses for Houston Airport System (HAS).

Specific Explanation

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source agreement for **a five-year (5) term with LNRS Data Services, Inc. trading as Cirium, for the maximum contract amount not to exceed \$274,270.34** for continued access to Diio by Cirium web-based program and eight (8) user licenses for the Houston Airport System.

The HAS Air Service Development (ASD) team is responsible for sustaining and growing airlines and routes to Houston's airports. Team members meet and communicate with airlines to present compelling business cases for why airlines should grow service in Houston. Diio by Cirium is an important tool critical for ASD team members to successfully perform duties. LNRS Data Service, Inc., trading as Cirium, provides the following hosted services:

- Diio Mi - Online look-up tool for route and schedule analysis and forecasting.
- Cirium – Fleet - Provides customers with high-level airline fleet information.
- Cirium – FM-Traffic – Provides access to worldwide estimated traffic and fare (revenue) data. The data is created using a variety of industry, government, and other input sources and a suite of statistical models and includes itinerary (origin, destination, connections, and marketing and operating airline) detail.

LNRS Data Service's Diio by Cirium is the leading airline analytic platform for the aviation industry. Due to the proprietary nature of the user licenses, upgrades and support can only be performed by LNRS Data Service's Diio by Cirium. There are no other authorized distributors that offer comprehensive features in a single package.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source, including items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

MWBE Participation

MWBE participation zero-percentage goal document approved by the Office of Business Opportunity.

Hire Houston First

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

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.

DocuSigned by:

Carolyn Hanahan

7/22/2024

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FOR

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

Estimated Spending Authority			
Department	FY2025	Out Years	Total

Houston Airport System (HAS)	\$49,636.02	\$224,634.32	\$274,270.34
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Amount and Source of Funding:

\$274,272.34

HAS Revenue Fund

Fund No. 8001

Contact Information:

Name:	Dept./Division	Phone Number
Barbara Fisher, Division Manager	Finance/SPD	832.393.8722
Carolyn Hanahan, Assistant Chief Policy Officer	Finance/SPD	832.393.9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	832.393.9126

ATTACHMENTS:

Description

Sole Source Justification
LNRS Agreement
COF WS1151898647
Form A - WS1151898647
MWBE Waiver
Ownership Form
CIQ

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date: 7/24/2024

Copy - T32620.A2 - Disaster Debris Removal Services -
ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing Allocation of Funds for Disaster Debris Removal Services

Background:

T32620.A2 – Approve an ordinance to allocate funding in the amount of \$27,322,000.00 for disaster debris removal services.

Specific Explanation:

The Director of the Solid Waste Management Department (SWMD) and the Chief Procurement Officer recommend the City Council approve an ordinance to allocate funding in the amount of \$27,322,000.00 for disaster debris removal services.

Pre-positioned contracts were awarded to Ashbritt, Inc., DRC Emergency Services, Inc., CERES Environmental Services, Inc., and TFR Enterprises, Inc. on May 29, 2024, by Ordinance No. 2024-390 for a three-year term with two (2) two-year options. Ordinance No. 2024-390 was later amended on July 17, 2024, by Ordinance No. 2024-524 to increase the total allocation for all four contracts from \$20,000,000.00 to \$120,000,000.00 and to amend the scopes of work for each contract in response to the debris cleanup efforts caused by the Windstorm Derecho Disaster and Hurricane Beryl. As previously represented to Council, SWMD is bringing this item to Council for approval now that funding source(s) for this allocation have been identified.

The scope of work requires the contractor to provide all labor, materials, expandable supplies, vehicles, tools, equipment, and supervision necessary to load and haul debris from the public right-of-way to debris management sites and/or approved landfills following a hurricane or other natural or manmade disasters in a timely, efficient, safe and lawful manner.

MWBE Participation

These contracts contain a 10% MWBE participation goal, and upon activation, they will use City of Houston-certified MWBE Contractors.

Disaster Recovery Note:

This item is related to the impact of the May 2024 Derecho storm DR-4781 and Hurricane Beryl DR-4798 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 Policies.
- No fiscal note is required on Grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2025	Out-Years	Total
Solid Waste Management	\$27,322,000.00	\$92,678,000.00	\$120,000,000.00

Prior Council Action:

Ordinance No, 2024-390, passed May 29, 2024

Ordinance No. 2024-524, passed on July 17, 2024

Amount and Source of Funding:

\$110,000,000.00 - Disaster Recovery Fund (5303)

\$ 10,000,000.00 - General Fund (1000)

\$120,000,000.00 - TOTAL

Contact Information:

Name	Dept/Division	Phone No.:
Barbara Fisher, Division Manager	Finance/SPD	(832) 393-8722
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

SIGNED Coversheet-revised

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/24/2024

T32620.A2 - Disaster Debris Removal Services - ORDINANCE

Agenda Item#:

Background:

T32620.A2 – Approve an ordinance to allocate funding in the amount of \$27,322,000.00 for disaster debris removal services.

Specific Explanation:

The Director of the Solid Waste Management Department (SWMD) and the Chief Procurement Officer recommend the City Council approve an ordinance to allocate funding in the amount of \$27,322,000.00 for disaster debris removal services.

Pre-positioned contracts were awarded to Ashbritt, Inc., DRC Emergency Services, Inc., CERES Environmental Services, Inc., and TFR Enterprises, Inc. on May 29, 2024, by Ordinance No. 2024-390 for a three-year term with two (2) two-year options. Ordinance No. 2024-390 was later amended on July 17, 2024, by Ordinance No. 2024-524 to increase the total allocation for all four contracts from \$20,000,000.00 to \$120,000,000.00 and to amend the scopes of work for each contract in response to the debris cleanup efforts caused by the Windstorm Derecho Disaster and Hurricane Beryl. As previously represented to Council, SWMD is bringing this item to Council for approval now that funding source(s) for this allocation have been identified.

The scope of work requires the contractor to provide all labor, materials, expandable supplies, vehicles, tools, equipment, and supervision necessary to load and haul debris from the public right-of-way to debris management sites and/or approved landfills following a hurricane or other natural or manmade disasters in a timely, efficient, safe and lawful manner.

MWBE Participation

These contracts contain a 10% MWBE participation goal, and upon activation, they will use City of Houston-certified MWBE Contractors.

Disaster Recovery Note:

This item is related to the impact of the May 2024 Derecho storm DR-4781 and Hurricane Beryl DR-4798 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 Policies.
- No fiscal note is required on Grant items.

7/30/2024

DocuSigned by:

Candice Gambrell

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FOR

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2025	Out-Years	Total
Solid Waste Management	\$27,322,000.00	\$92,678,000.00	\$120,000,000.00

Prior Council Action:

Ordinance No. 2024-390, passed May 29, 2024

Ordinance No. 2024-524, passed on July 17, 2024

Amount and Source of Funding:

\$110,000,000.00 - Disaster Recovery Fund (5303)

\$ 10,000,000.00 - General Fund - (1000)

\$120,000,000.00 - TOTAL

Contact Information:

Name	Dept/Division	Phone No.:
Barbara Fisher, Division Manager	Finance/SPD	(832) 393-8722
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
T32620 RCA	Backup Material
Ordinance 2024-390	Backup Material
T32620.A1 RCA	Backup Material
Ordinance 2024-524	Backup Material
Ashbritt Executed Contract	Backup Material
Ceres Executed Contract	Backup Material
DRC Executed Contract	Backup Material
TFR Executed Contract	Backup Material
Ashbritt Ownership Form	Backup Material
Ashbritt Tax Report	Backup Material
Ceres Ownership Form	Backup Material
Ceres Tax Report	Backup Material
DRC Ownership Form	Backup Material
DRC Tax Report	Backup Material
TFR Ownershio Form	Backup Material
TFR Tax Reprot	Backup Material
Funding Verification-SWMD Fund 1000	Financial Information
Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District C

Item Creation Date: 7/11/2024

PLN - Special Minimum Lot Size Block Application No. 846
(1500 block of Nicholson Street, east side, between W. 15th
and W. 16th Streets)

Agenda Item#: 24.

Summary:

ORDINANCE establishing the east side of the 1500 block of Nicholson Street, between W. 15th and W. 16th Streets, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1526 Nicholson Street, Lot 1, Block 1, in the Nicholson Street Manors Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from 61% of the block owners.

The Planning and Development Department mailed notifications to fourteen (14) property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,290 square feet for the 1500 block of Nicholson Street, east side, between W. 15th and W. 16th Streets.

Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District C

Item Creation Date: 7/11/2024

PLN - Special Minimum Lot Size Block Application No. 846 (1500 block of Nicholson Street, east side, between W. 15th and W. 16th Streets)

Agenda Item#: 32.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1526 Nicholson Street, Lot 1, Block 1, in the Nicholson Street Manors Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from 61% of the block owners.

The Planning and Development Department mailed notifications to fourteen (14) property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,290 square feet for the 1500 block of Nicholson Street, east side, between W. 15th and W. 16th Streets.

DocuSigned by:

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51C3A0FD6F6743D

Jennifer Ostlund, AICP

Interim Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

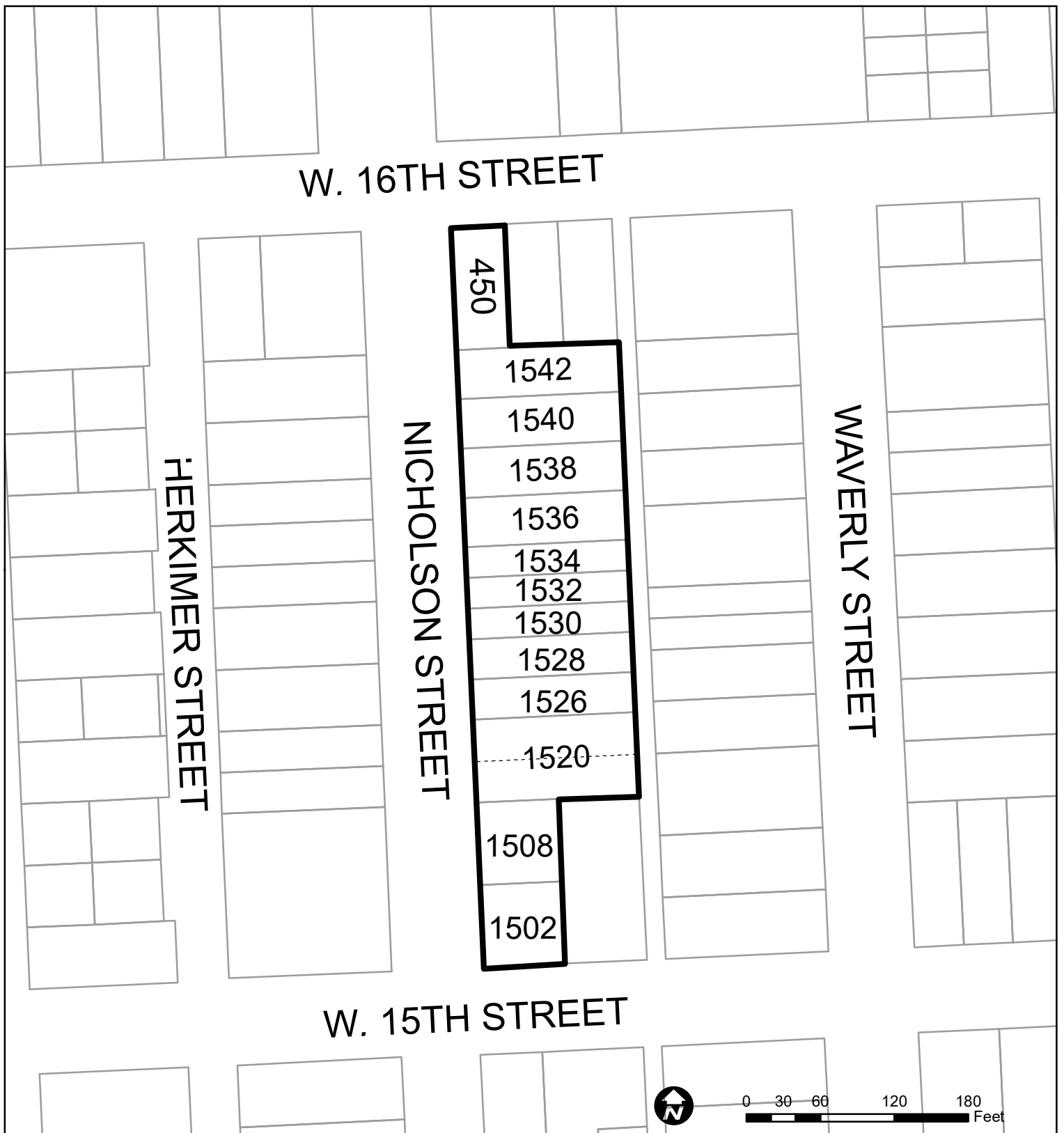
ATTACHMENTS:

Description


Map

Type

Backup Material



Special Minimum Lot Size
1500 block of Nicholson Street, east side,
between W. 15th and W. 16th Streets
4,290 Square Feet

 Special Minimum Lot Size Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
 Date: November 6, 2023
 Reference: MLS 846

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District D

Item Creation Date: 5/29/2024

PLN - Special Minimum Lot Size Block Application No. 847
(3200-3300 blocks of Calumet Street, north and south sides,
between Sampson and Burkett Streets)

Agenda Item#: 25.

Summary:

ORDINANCE establishing the north and south sides of the 3200-3300 blocks of Calumet Street, between Sampson Street and Burkett Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 3240 Calumet Street, Tract 10, Block 1, in the North MacGregor Oaks Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 59% of the block.

The Planning and Development Department mailed notifications to thirty-five (35) property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,785 square feet for the 3200-3300 blocks of Calumet Street, north and south sides, between Sampson and Burkett Streets.

Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District D

Item Creation Date: 5/29/2024

PLN - Special Minimum Lot Size Block Application No. 847 (3200-3300 blocks of Calumet Street, north and south sides, between Sampson and Burkett Streets)

Agenda Item#: 30.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 3240 Calumet Street, Tract 10, Block 1, in the North MacGregor Oaks Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 59% of the block.

The Planning and Development Department mailed notifications to thirty-five (35) property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,785 square feet for the 3200-3300 blocks of Calumet Street, north and south sides, between Sampson and Burkett Streets.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "JOstling", is written over a horizontal line.

Jennifer Ostling, AICP

Interim Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Bennie Chambers III, Planner II


832-393-6636

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Lot Size
3200-3300 blocks of Calumet Street, north and south sides, between Sampson and Burkett Streets
6,785 Square Feet

 Special Minimum Lot Size Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
 Date: November 20, 2023
 Reference: MLS 847

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**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District H

Item Creation Date: 7/10/2024

PLN - Special Minimum Lot Size Block Application No. 848
(4700 block of Cochran Street, east side, between
Cavalcade and Evelyn Streets)

Agenda Item#: 26.

Summary:

ORDINANCE establishing the east side of the 4700 block of Cochran Street, between Cavalcade and Evelyn Streets, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 4710 Cochran Street, Tract 2A, Block 125, in the Ryon Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 100% of the block.

The Planning and Development Department mailed notifications to four (4) property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 square feet for the 4700 block of Cochran Street, east side, between Cavalcade and Evelyn Streets.

Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District H

Item Creation Date: 7/10/2024

PLN - Special Minimum Lot Size Block Application No. 848 (4700 block of Cochran Street, east side, between Cavalcade and Evelyn Streets)

Agenda Item#: 31.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 4710 Cochran Street, Tract 2A, Block 125, in the Ryon Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 100% of the block.

The Planning and Development Department mailed notifications to four (4) property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 square feet for the 4700 block of Cochran Street, east side, between Cavalcade and Evelyn Streets.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "JOstling", is written over a horizontal line.

Jennifer Ostling, AICP

Interim Director

Planning and Development Department

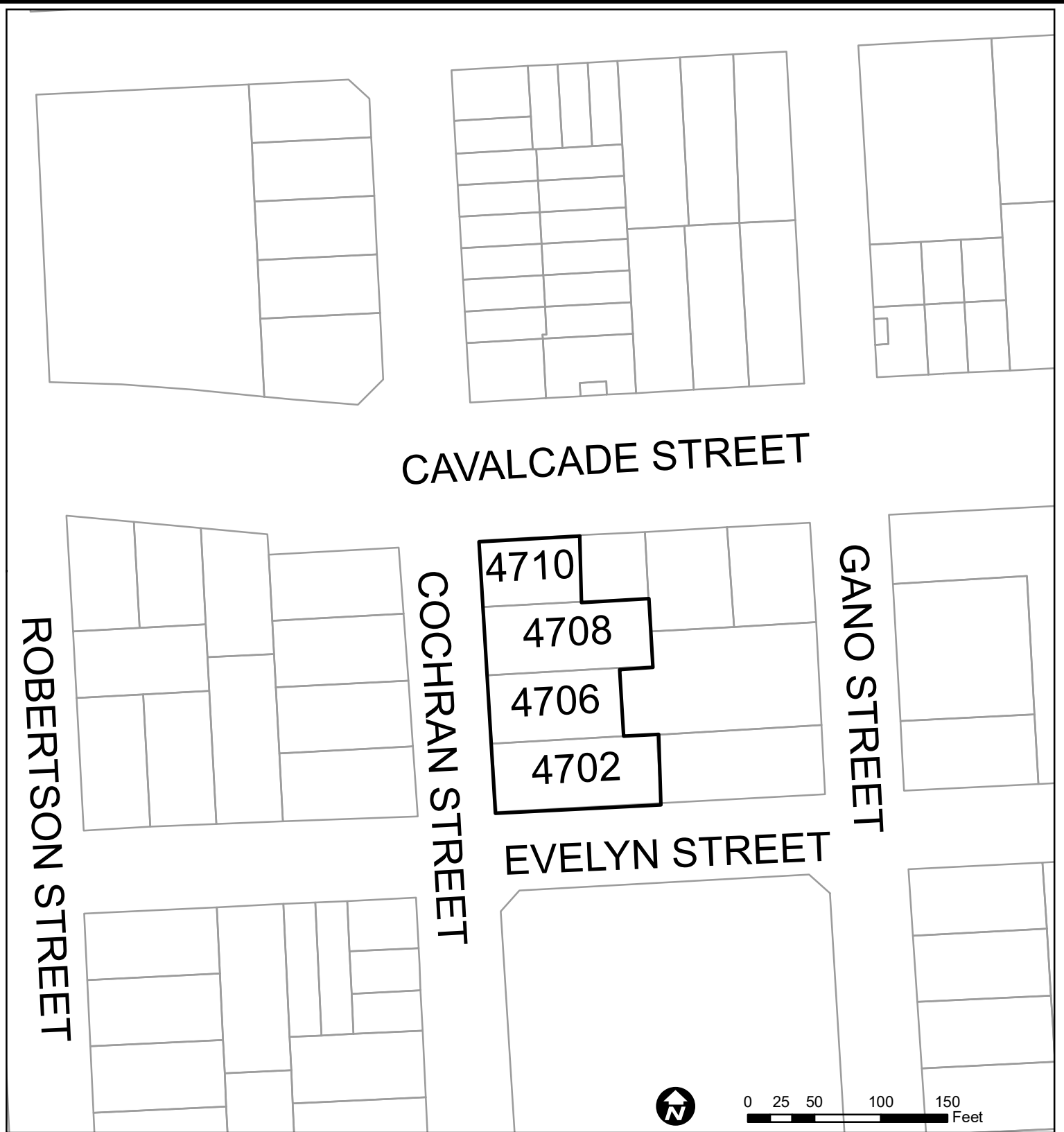
Contact Information:

Anna Sedillo, Council Liaison
832-393-6578


Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Lot Size
4700 block of Cochran Street, east side,
between Cavalcade and Evelyn Streets
6,250 Square Feet

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
 Date: November 14, 2023
 Reference: MLS 848

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ETJ

Item Creation Date: 6/18/2024

HPW - 20WR513 – Petition Creation (58.084) Montgomery
County Municipal Utility District No. 248

Agenda Item#: 27.

Summary:

ORDINANCE consenting to the creation of **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 248**, containing approximately 58.084 acres of land, within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to issue bonds, subject to certain conditions

Background:

SUBJECT: Petition for the City's consent to the creation of two (2) tracts of land totaling 58.084 acres as Montgomery County Municipal Utility District No. 248.

RECOMMENDATION: Petition for the City's consent to the creation of two (2) tracts of land totaling 58.084 acres as Montgomery County Municipal Utility District No. 248 be approved.

SPECIFIC EXPLANATION: The owners of 58.084 acres of land, located within Montgomery County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a district. The name of the proposed district shall be Montgomery County Municipal Utility District No. 248 (the "District"). The proposed District will consist of two (2) tracts of vacant land totaling 58.084 acres and is proposed to be developed as single family residential property. The proposed District is located in the vicinity of Richards Road, Hanna Road, Robinson Road, and Caraque Drive. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system, and will be provided wastewater treatment by the Wastewater Treatment Plant No. 1. Potable water will be provided by the District.

The nearest major drainage facility for Montgomery County Municipal Utility District No. 248 is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed creation 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

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Maps

Type

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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 6/18/2024

HPW - 20WR513 – Petition Creation (58.084) Montgomery County Municipal Utility District
No. 248

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of two (2) tracts of land totaling 58.084 acres as Montgomery County Municipal Utility District No. 248.

RECOMMENDATION: Petition for the City's consent to the creation of two (2) tracts of land totaling 58.084 acres as Montgomery County Municipal Utility District No. 248 be approved.

SPECIFIC EXPLANATION: The owners of 58.084 acres of land, located within Montgomery County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a district. The name of the proposed district shall be Montgomery County Municipal Utility District No. 248 (the "District"). The proposed District will consist of two (2) tracts of vacant land totaling 58.084 acres and is proposed to be developed as single family residential property. The proposed District is located in the vicinity of Richards Road, Hanna Road, Robinson Road, and Caraque Drive. The creation of the District does not release it from the City's extraterritorial jurisdiction.


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

The District will have a wastewater collection system, and will be provided wastewater treatment by the Wastewater Treatment Plant No. 1. Potable water will be provided by the District.

The nearest major drainage facility for Montgomery County Municipal Utility District No. 248 is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed creation 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.

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Randall V. Macchi
Chief Operating Officer
Houston Public Works

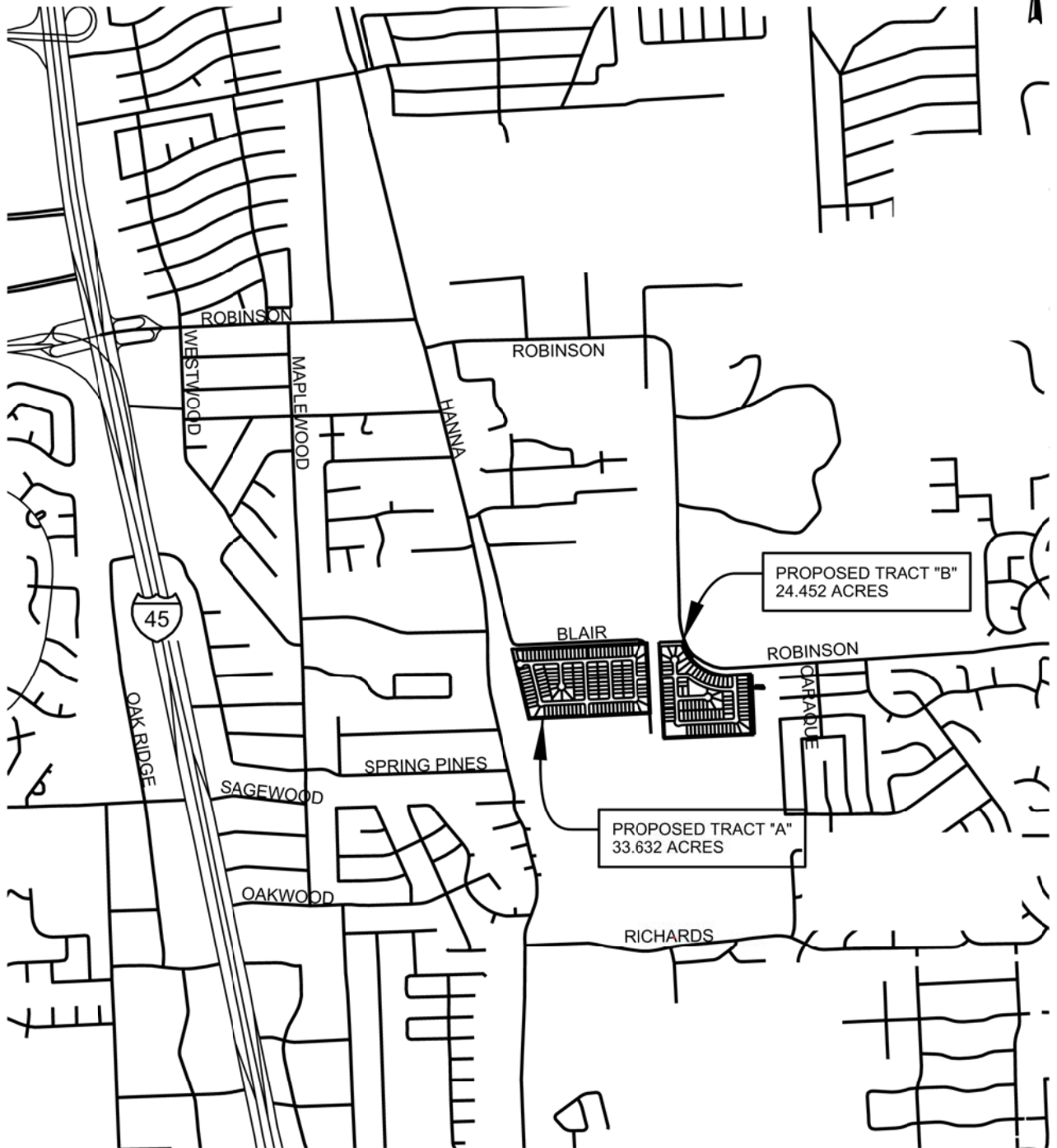
Contact Information:

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

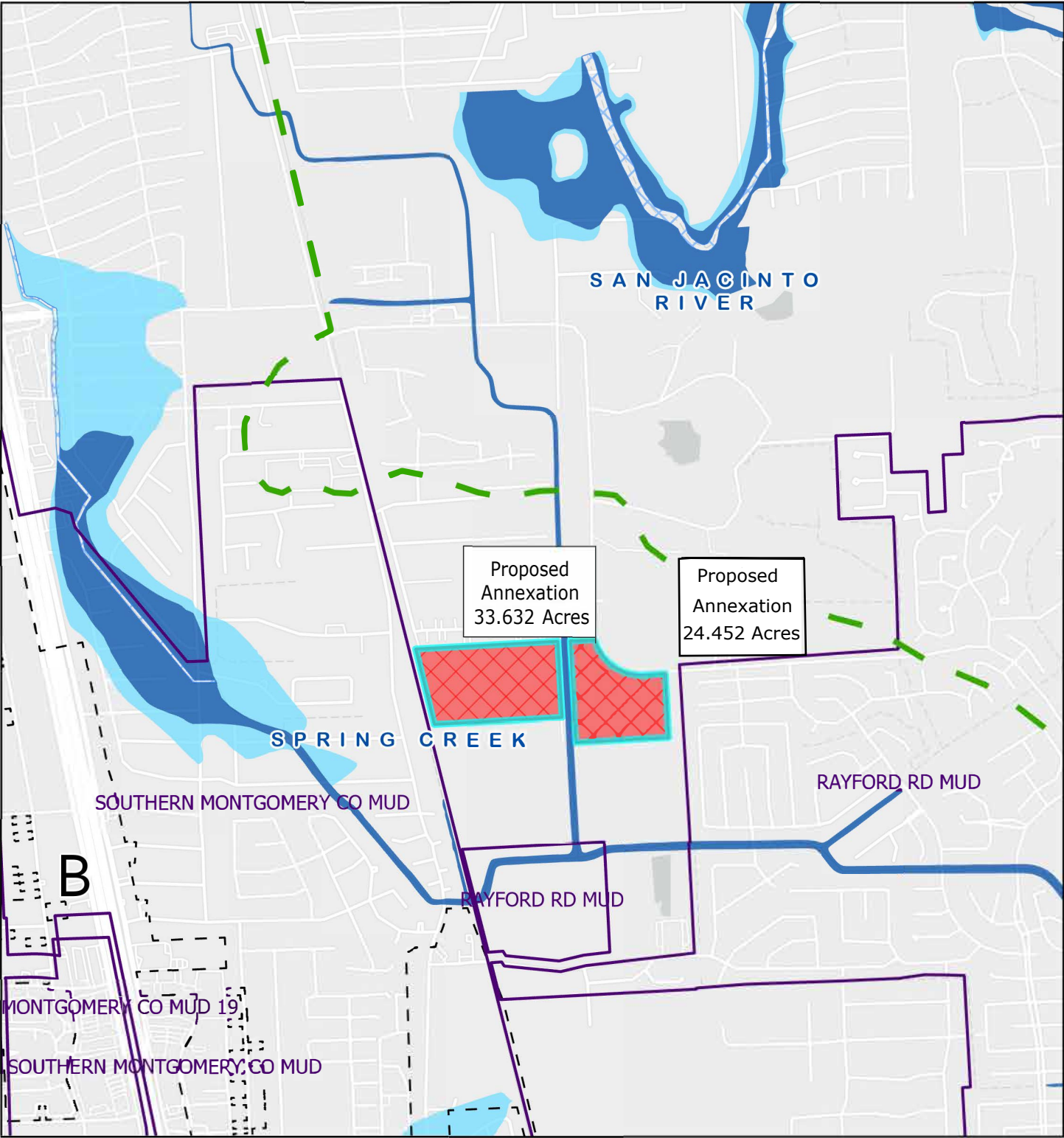
MONTGOMERY COUNTY MUD 248



VICINITY MAP

VSE
VOGLER & SPENCER
ENGINEERING
777 North Eldridge Parkway, Suite 500
Houston, Texas 77079
713-782-0042
www.vsg-eng.com
Texas P. E. Firm Registration No. F148

Montgomery County Municipal Utility District No. 248 (58.084 acres)



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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ETJ

Item Creation Date: 6/20/2024

HPW - 20WR519 – Petition Addition (165.71) Harris County
Municipal Utility District No. 477

Agenda Item#: 28.

Summary:

ORDINANCE consenting to the addition of 165.71 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 477**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 165.71 acres to Harris County Municipal Utility District No. 477.

RECOMMENDATION: Petition for the City's consent to the addition of 165.71 acres to Harris County Municipal Utility District No. 477 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 477 (the "District") was created through the TCEQ in 2008, and currently consists of 444.294 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 165.71 acres of vacant land, proposed to be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of Baethe Road, Warren Ranch Road, Betka Road, and Jubilee Haven Boulevard. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 477 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 477 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

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Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 6/20/2024

HPW - 20WR519 – Petition Addition (165.71) Harris County Municipal Utility District No. 477

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 165.71 acres to Harris County Municipal Utility District No. 477.

RECOMMENDATION: Petition for the City's consent to the addition of 165.71 acres to Harris County Municipal Utility District No. 477 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 477 (the "District") was created through the TCEQ in 2008, and currently consists of 444.294 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 165.71 acres of vacant land, proposed to be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of Baethe Road, Warren Ranch Road, Betka Road, and Jubilee Haven Boulevard. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

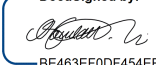
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 477 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 477 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:

7/17/2024
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Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

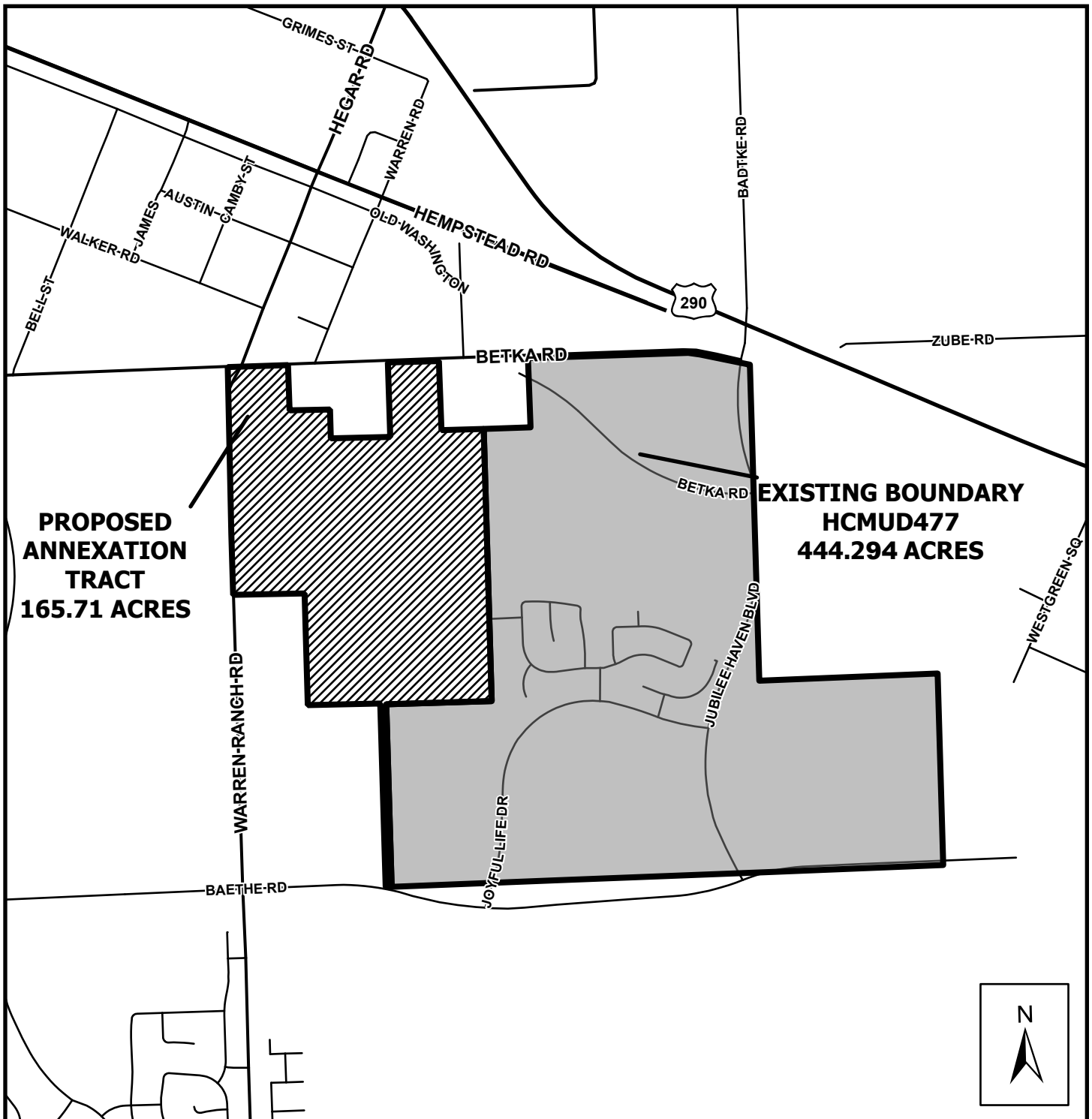
Ekaterina Fitos
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

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

HARRIS COUNTY MUD NO. 477

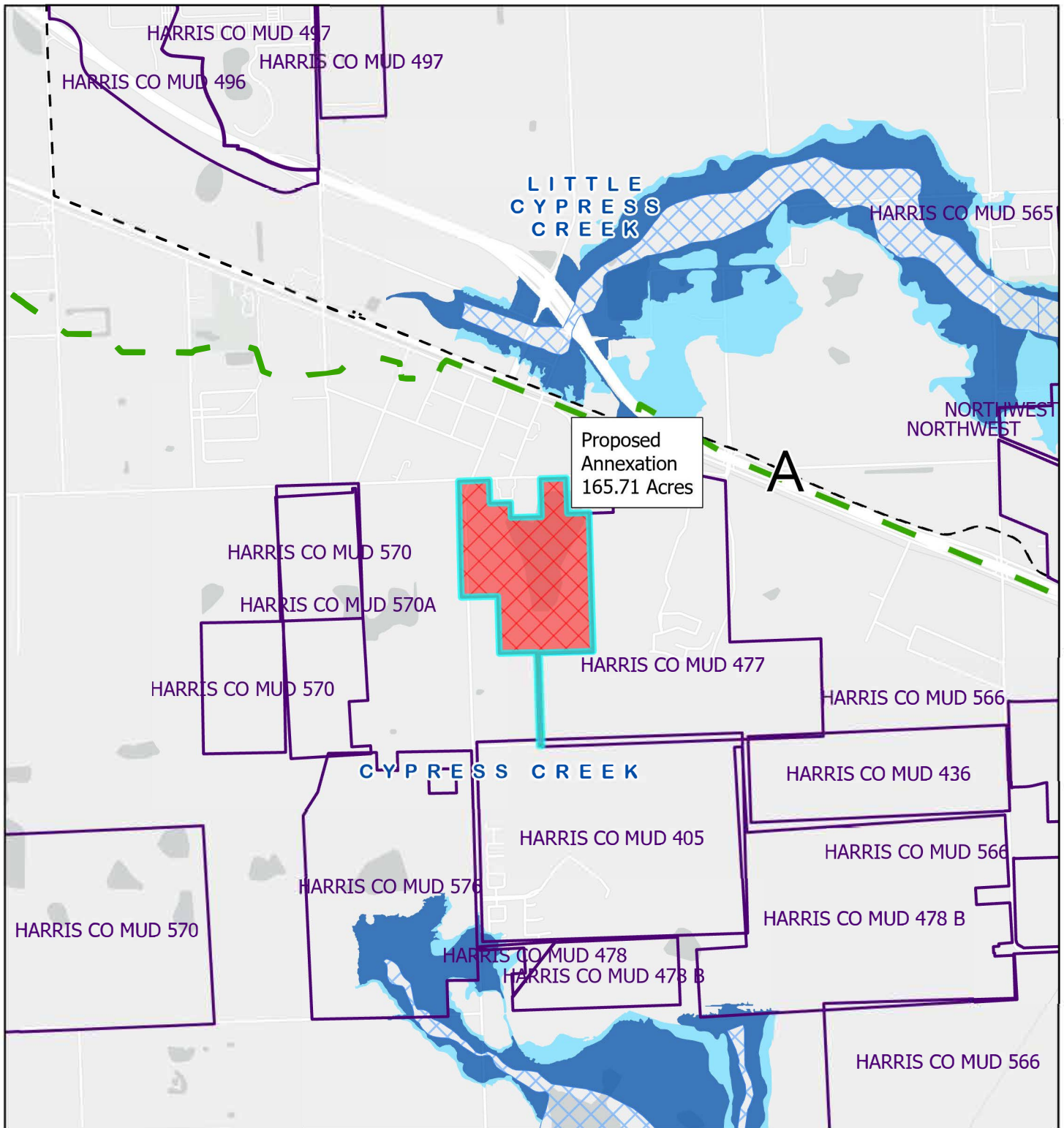
KEY MAPS: 324J, 324K, 324N, 324P, 324Q



VICINITY EXHIBIT

N.T.S.

Harris County Municipal Utility District No. 477 (165.71 acres)

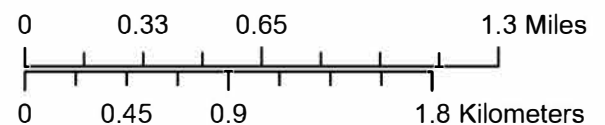


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- Watersheds
- Texas Senate Districts
- Texas House Districts
- Flood Hazard Zones
- 100 Year Floodplain

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District E

Item Creation Date: 5/30/2024

**HPW 20DAL03/54-INCH WATER LINE ALONG
GALVESTON ROAD PROJECT (from HCFCD Channel
No. B104-05-00 to CLCWA Pump Station No. 3)**

Agenda Item#: 29.

Summary:

ORDINANCE amending Ordinance Number 2019-0734 to include the acquisition of four additional parcels for the 54-Inch Water Line Along Galveston Road Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase, and if necessary, the use of eminent domain - **DISTRICT E - FLICKINGER**

Background:

SUBJECT: Second amendment to Ordinance Number 2019-0734, passed September 25, 2019, to include the acquisition of four additional parcels KY24-094, KY24-095, TCY24-005 and TCY24-006 (collectively, the "Additional Parcels"), for the 54-INCH WATER LINE ALONG GALVESTON ROAD PROJECT (from HCFCD Channel No. B104-05-00 to CLCWA Pump Station No. 3) by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended that City Council amend Ordinance Number 2019-0734, passed September 25, 2019, to authorize and approve the acquisition of four additional parcels for the 54-INCH WATER LINE ALONG GALVESTON ROAD PROJECT (from HCFCD Channel No. B104-05-00 to CLCWA Pump Station No. 3) by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: The project program provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is required to comply with the Harris-Galveston Subsidence District requirement and to implement City's regionalization plan. This program is part of the City's long-range water supply plan.

By Ordinance Number 2019-0734, passed September 25, 2019, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the 54-INCH WATER LINE ALONG GALVESTON ROAD PROJECT (from HCFCD Channel No. B104-05-00 to CLCWA Pump Station No. 3). City Council has since approved an additional twenty-six (26) parcels for this project by Ordinance Number 2023-0321, passed May 10, 2023. Four additional parcels are now needed for this project.

Therefore, it is recommended that Council amend Ordinance Number 2019-0734, passed September 25, 2019, to include the acquisition of four additional parcels. This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings.

Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the 54-INCH WATER LINE ALONG GALVESTON ROAD PROJECT (from HCFCD Channel No. B104-05-00 to CLCWA Pump Station No. 3).

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

Randall V. Macchi
Chief Operating Officer
Houston Public Works

S-000900-0144-2

Prior Council Action:

Ordinance 2023-0321, passed May 10, 2023
Ordinance 2019-0734, passed September 25, 2019
Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

Location Map

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 5/30/2024

HPW 20DAL03/54-INCH WATER LINE ALONG GALVESTON ROAD PROJECT
(from HCFCD Channel No. B104-05-00 to CLCWA Pump Station No. 3)

Agenda Item#:

Background:

SUBJECT: Second amendment to Ordinance Number 2019-0734, passed September 25, 2019, to include the acquisition of four additional parcels KY24-094, KY24-095, TCY24-005 and TCY24-006 (collectively, the "Additional Parcels"), for the 54-INCH WATER LINE ALONG GALVESTON ROAD PROJECT (from HCFCD Channel No. B104-05-00 to CLCWA Pump Station No. 3) by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended that City Council amend Ordinance Number 2019-0734, passed September 25, 2019, to authorize and approve the acquisition of four additional parcels for the 54-INCH WATER LINE ALONG GALVESTON ROAD PROJECT (from HCFCD Channel No. B104-05-00 to CLCWA Pump Station No. 3) by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: The project program provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is required to comply with the Harris-Galveston Subsidence District requirement and to implement City's regionalization plan. This program is part of the City's long-range water supply plan.

By Ordinance Number 2019-0734, passed September 25, 2019, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the 54-INCH WATER LINE ALONG GALVESTON ROAD PROJECT (from HCFCD Channel No. B104-05-00 to CLCWA Pump Station No. 3). City Council has since approved an additional twenty-six (26) parcels for this project by Ordinance Number 2023-0321, passed May 10, 2023. Four additional parcels are now needed for this project.

Therefore, it is recommended that Council amend Ordinance Number 2019-0734, passed September 25, 2019, to include the acquisition of four additional parcels. This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings.

Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the 54-INCH WATER LINE ALONG GALVESTON ROAD PROJECT (from HCFCD Channel No. B104-05-00 to CLCWA Pump Station No. 3).

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

DocuSigned by:

A handwritten signature in black ink, appearing to read "Randall V. Macchi".

7/16/2024

BE463EF0DF454EB

Randall V. Macchi
Chief Operating Officer
Houston Public Works

S-000900-0144-2

Prior Council Action:

Ordinance 2023-0321, passed May 10, 2023

Ordinance 2019-0734, passed September 25, 2019

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Metes and Bounds and Surveys	Backup Material
Ordinance 2023-0321 w/coversheet	Backup Material
Ordinance 2019-734 w/coversheet	Backup Material
Ordinance 2018-0756 w/coversheet	Backup Material

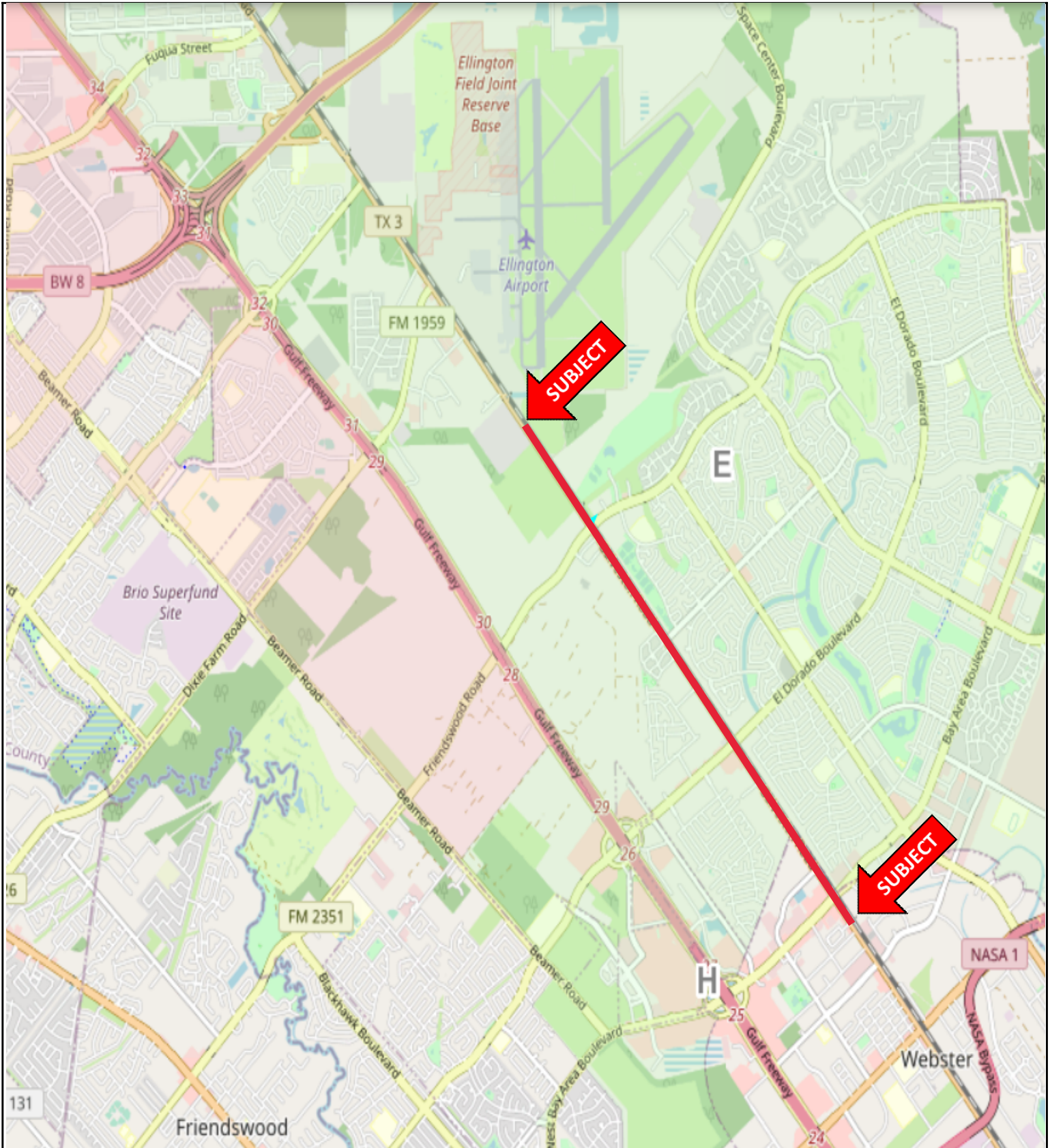
LOCATION MAP

Description: 54-inch Water Line Along Galveston Road Project (from HCFC Channel No. B104-05-00 to CLCWA Pump Station No. 3)

WBS S-000900-0144-2; Parcels: KY22-150 to KY22-151; KY23-126-KY23-132; TCY22-022 to TCY22-038; Council District: E; Key Maps 617 G, N and T

Subject Address: From the 13900 Galveston Road to the 17000 block of Galveston Road, Webster, TX 77598

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District E

Item Creation Date:

HPW - 20FMS88 Kingwood Diversion Channel 2024
Legislative Pre-Disaster Mitigation Grant Authorization to
Apply

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing Grant Application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT** to support mitigation efforts pertaining to the **Kingwood Diversion Channel Bridge Replacement Project** through the Federal Emergency Management Agency's Legislative Pre-Disaster Mitigation Grant; declaring the City's eligibility for such Grant; authorizing the Houston Public Works Director or Designee to sign the application - **DISTRICT E - FLICKINGER**

Background:

RECOMMENDATION: Adopt an ordinance authorizing submission of a grant application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)** for a Federal Emergency Management Agency (FEMA) Legislative Pre-Disaster Mitigation (L-PDM) grant to support mitigation efforts pertaining to the Kingwood Diversion Channel Bridge Replacement; declaring the City's eligibility for such grant; authorizing the Director of Public Works (Director) or designee to sign the application.

SPECIFIC EXPLANATION: The Legislative Pre-Disaster Mitigation (L-PDM) grant program makes federal funds available to state, local, tribal and territorial governments to plan for and implement sustainable cost-effective measures designed to reduce the risk to individuals and property from future natural hazards, while also reducing reliance on federal funding from future disasters. The program is authorized by Section 203 of the Stafford Act. There is a 25% local match requirement under the L-PDM program.

This grant application is required to complete a Community Project Funding Request submitted by Congressman Dan Crenshaw for flood mitigation activities along the Kingwood Diversion Channel. This request was approved for funding in Fiscal Year 2024 Federal appropriations via the Legislative Pre-Disaster Management (L-PDM) Grant Program. The project activity includes replacing the Walnut Lane Bridge and the Kingwood Drive (double bridge) both of which cross the Kingwood Diversion Channel. The project will increase both the Walnut Lane and Kingwood Drive bridge spans from 119 ft to 180 ft and from 145 ft to 160 ft, respectively. The increased bridge spans will allow Harris County Flood Control District to undertake channel widening/improvements

which will be implemented upstream/downstream of the bridges.

Upon receipt of the award, Houston Public Works will bring a request to City Council for approval of the agreement and source of the required local match.

The table below identifies the requested funding amount and anticipated local match requirement:

Project	Managing Department	Federal Request	Estimated Local Match	Total
Kingwood Diversion Channel - Walnut Lane Bridge & Kingwood Drive Double Bridge Project	Houston Public Works	\$4,000,000.00	\$1,333,333.00	\$5,333,333.00

FISCAL NOTE: No Fiscal Note is required on Grant items.

Randall V, Macchi
Chief Operating Officer
Houston Public Works

Amount and Source of Funding:

\$4,000,000.00 Fund No. 5030 - Federal/State/Local Pass Through

Contact Information:

David Wurdlow, Assistant Director
Phone: 832.395-2054
Email: David.Wurdlow@houstontx.gov

ATTACHMENTS:

Description

Signed Coversheet
Project Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date:

HPW - 20FMS88 Kingwood Diversion Channel 2024 Legislative Pre-Disaster Mitigation
Grant Authorization to Apply

Agenda Item#:

Background:

RECOMMENDATION: Adopt an ordinance authorizing submission of a grant application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)** for a Federal Emergency Management Agency (FEMA) Legislative Pre-Disaster Mitigation (L-PDM) grant to support mitigation efforts pertaining to the Kingwood Diversion Channel Bridge Replacement; declaring the City's eligibility for such grant; authorizing the Director of Public Works (Director) or designee to sign the application.

SPECIFIC EXPLANATION: The Legislative Pre-Disaster Mitigation (L-PDM) grant program makes federal funds available to state, local, tribal and territorial governments to plan for and implement sustainable cost-effective measures designed to reduce the risk to individuals and property from future natural hazards, while also reducing reliance on federal funding from future disasters. The program is authorized by Section 203 of the Stafford Act. There is a 25% local match requirement under the L-PDM program.

This grant application is required to complete a Community Project Funding Request submitted by Congressman Dan Crenshaw for flood mitigation activities along the Kingwood Diversion Channel. This request was approved for funding in Fiscal Year 2024 Federal appropriations via the Legislative Pre-Disaster Management (L-PDM) Grant Program. The project activity includes replacing the Walnut Lane Bridge and the Kingwood Drive (double bridge) both of which cross the Kingwood Diversion Channel. The project will increase both the Walnut Lane and Kingwood Drive bridge spans from 119 ft to 180 ft and from 145 ft to 160 ft, respectively. The increased bridge spans will allow Harris County Flood Control District to undertake channel widening/improvements which will be implemented upstream/downstream of the bridges.

Upon receipt of the award, Houston Public Works will bring a request to City Council for approval of the agreement and source of the required local match.

The table below identifies the requested funding amount and anticipated local match requirement:

Project	Managing Department	Federal Request	Estimated Local Match	Total
Kingwood Diversion Channel - Walnut Lane Bridge & Kingwood Drive Double Bridge Project	Houston Public Works	\$4,000,000.00	\$1,333,333.00	\$5,333,333.00

FISCAL NOTE: No Fiscal Note is required on Grant items.

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7/16/2024

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Randall V, Macchi
Chief Operating Officer
Houston Public Works

Amount and Source of Funding:

\$4,000,000.00 Fund No. 5030 - Federal/State/Local Pass Through

Contact Information:

David Wurdlow, Assistant Director
Phone: 832.395-2054
Email: David.Wurdlow@houstontx.gov

ATTACHMENTS:

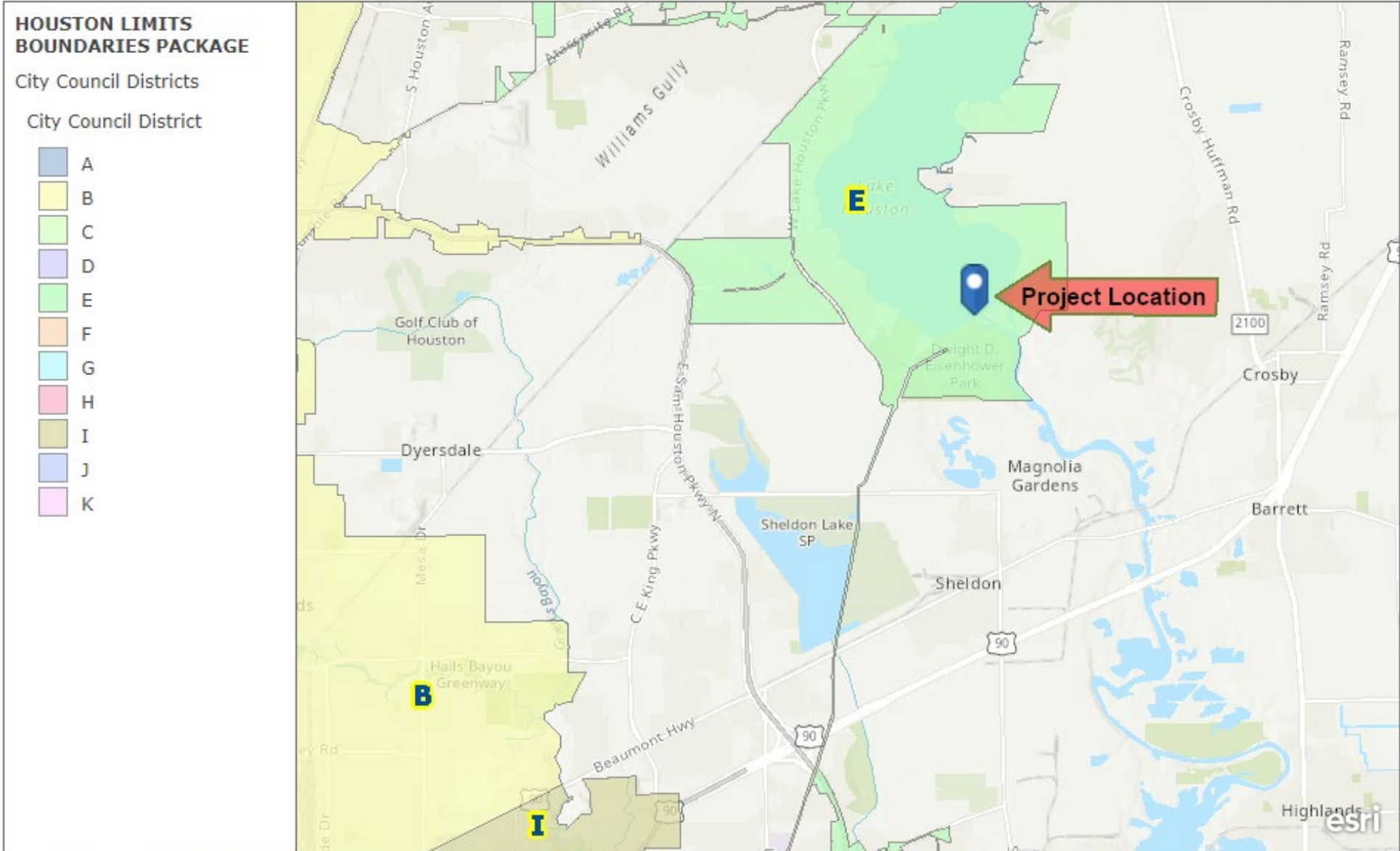
Description

Grant Project Scope
Project Location Map
Grant Application
Finance Approval

Type

Backup Material
Backup Material
Backup Material
Backup Material

Lake Houston Dam L-PDM Project Location



Greater Houston (Houston, The Woodlands, Sugar Land, Baytown, Conroe), and County Boundaries - Boundaries Map Image Layer Package 2022



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District B, District H

Item Creation Date: 5/8/2024

HPW – 20INF2424 Additional Appropriation / Alpha Testing,
LLC

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$105,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Materials Engineering Laboratory Agreement between City of Houston and **ALPHA TESTING, LLC** for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements (as approved by Ordinance No. 2017-0123); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICTS B - JACKSON and H - CASTILLO**

Background:

SUBJECT: First Additional Appropriation for the Professional Materials Engineering Laboratory Agreement between the City and Alpha Testing, LLC for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Materials Engineering Laboratory Agreement with Alpha Testing, LLC.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement for Alpha Testing, LLC on March 1, 2017, under Ordinance No. 2017-0123. This Professional Materials and Engineering Laboratory Agreement supports the construction of Capital Improvement Plan (CIP) projects.

Materials testing assures the quality of construction projects and construction compliance with the project specification. Specific engineering testing and analysis are identified in the technical specifications contained in the assigned construction contract.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The scope of service provided by the Agreement includes construction materials testing services for the construction project listed below. Alpha Testing, LLC requires additional funding due to the change in scope of the construction project that required additional material testing services to be performed. The requested appropriation is necessary to pay for services rendered by Alpha Testing, LLC.

The total requested appropriation is \$105,000.00 to be appropriated as follows: \$100,000.00 for contract services and \$5,000.00 for CIP Cost Recovery.

Project Name	Construction Contract Ordinance No.	Authorized	Additional funds for Project Completion
DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements	2021-0898	10-20-2021	\$100,000.00

LOCATION: The project area is generally bound by Laura Koppe Road on the north, Union Pacific Railroad on the south, Lockwood Drive on the east and U.S. 59 on the west.

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

M/WBE PARTICIPATION: A City M/WBE participation goal was not established for this agreement. A waiver of the M/WBE goal was submitted by Houston Public Works and approved by the Office of Business Opportunity. The scope of work is not divisible due to the unique nature of services provided.

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

Randall V, Macchi, Chief Operating Officer
Houston Public Works

WBS No(s). M-420HUD-012A-4

Prior Council Action:

Ordinance No. 2017-0123, dated 03-01-2017
Ordinance No. 2021-1083, dated 12-08-2021

Amount and Source of Funding:

Total \$105,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund

Previous (prior) appropriation of \$280,000.00 from Fund No. 4042-Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District H
Item Creation Date: 5/8/2024

HPW – 20INF2424 Additional Appropriation / Alpha Testing, LLC

Agenda Item#:

Background:

SUBJECT: First Additional Appropriation for the Professional Materials Engineering Laboratory Agreement between the City and Alpha Testing, LLC for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Materials Engineering Laboratory Agreement with Alpha Testing, LLC.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement for Alpha Testing, LLC on March 1, 2017, under Ordinance No. 2017-0123. This Professional Materials and Engineering Laboratory Agreement supports the construction of Capital Improvement Plan (CIP) projects.

Materials testing assures the quality of construction projects and construction compliance with the project specification. Specific engineering testing and analysis are identified in the technical specifications contained in the assigned construction contract.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The scope of service provided by the Agreement includes construction materials testing services for the construction project listed below. Alpha Testing, LLC requires additional funding due to the change in scope of the construction project that required additional material testing services to be performed. The requested appropriation is necessary to pay for services rendered by Alpha Testing, LLC.

The total requested appropriation is \$105,000.00 to be appropriated as follows: \$100,000.00 for contract services and \$5,000.00 for CIP Cost Recovery.

Project Name	Construction Contract Ordinance No.	Authorized	Additional funds for Project Completion
DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements	2021-0898	10-20-2021	\$100,000.00

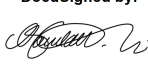
LOCATION: The project area is generally bound by Laura Koppe Road on the north, Union Pacific Railroad on the south, Lockwood Drive on the east and U.S. 59 on the west.

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

M/WBE PARTICIPATION: A City M/WBE participation goal was not established for this agreement. A waiver of the M/WBE goal was submitted by Houston Public Works and approved by the Office of Business Opportunity. The scope of work is not divisible due to the unique nature of services provided.

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

DocuSigned by:

 7/12/2024
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Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No(s). M-420HUD-012A-4

Prior Council Action:

Ordinance No. 2017-0123, dated 03-01-2017
Ordinance No. 2021-1083, dated 12-08-2021

Amount and Source of Funding:

Total \$105,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund

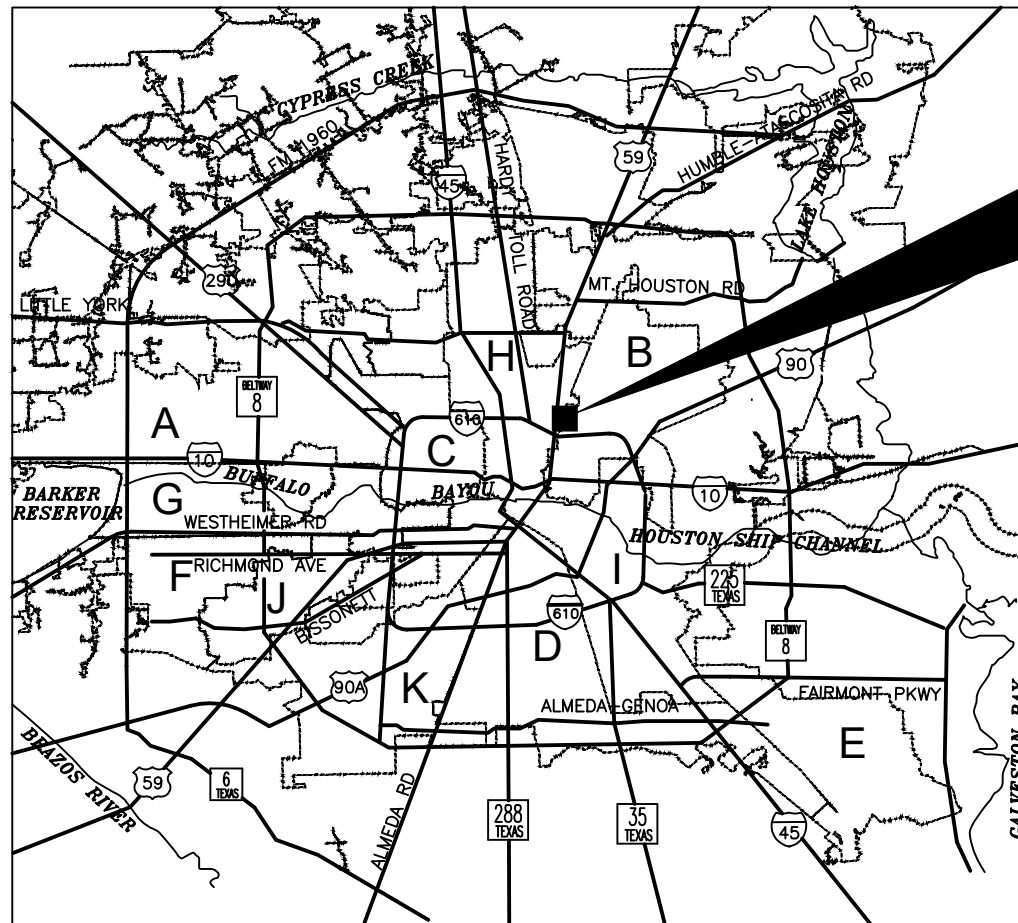
Previous (prior) appropriation of \$280,000.00 from Fund No. 4042-Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
Waivers	Backup Material
Form B	Backup Material
Ownership Info Form & Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material



LOCATION MAP

PROJECT
LOCATION

LEGEND

MAJOR ROADS
AND HIGHWAYS

COUNCIL DISTRICT
BOUNDARY



DR15 SWAT 12A BONITA GARDENS DRAINAGE AND PAVING IMPROVEMENTS

WBS No. M-420HUD-012A-4

KEY MAP NOs. 454B,C,F,G,K,L,P&Q

GIMS MAP NO.s 5460B&D, 5461D, 5560A&C & 5561C

COUNCIL DISTRICT H & B

FIRM PANEL NO.: 48201C0680L

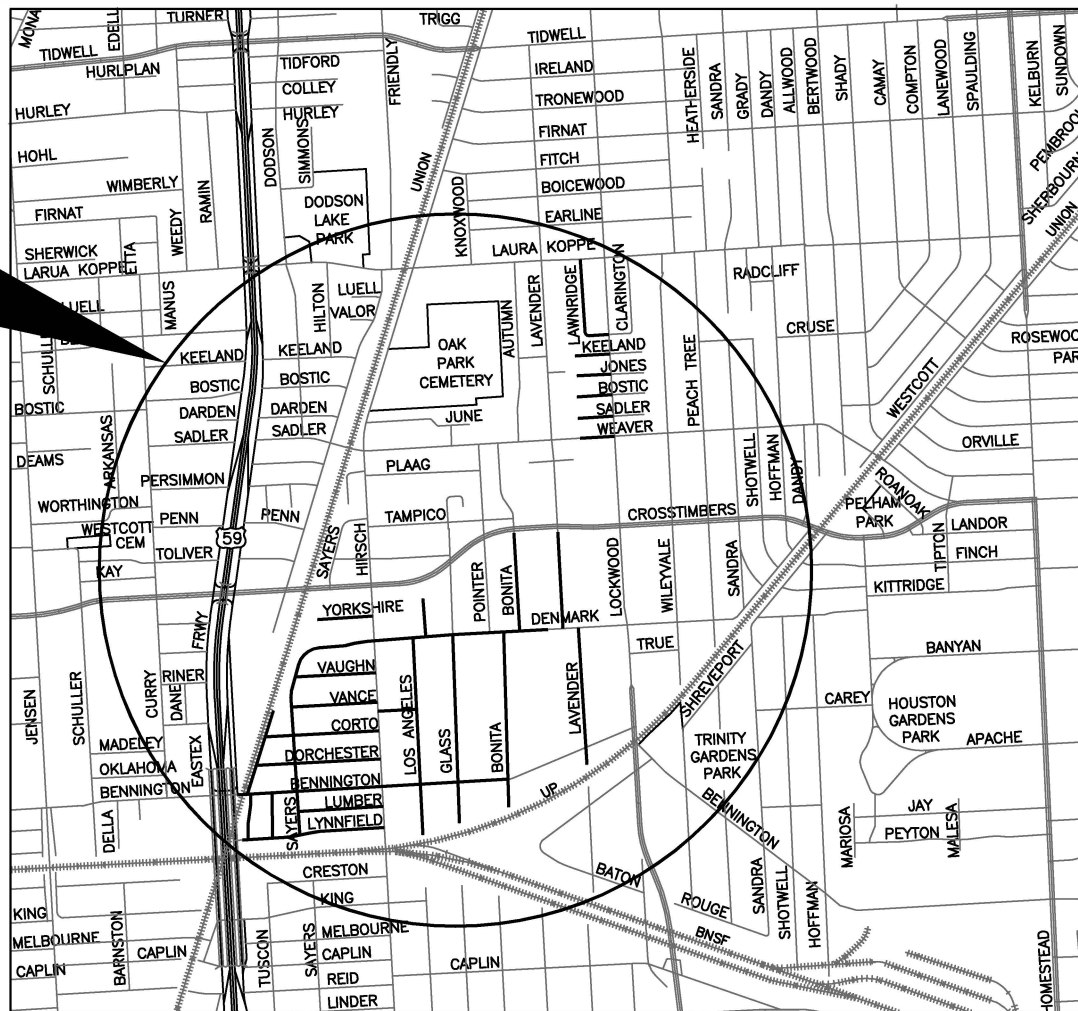
EXHIBIT 1
LOCATION MAP



16340 Park Ten Place
Suite 350
Houston, Texas 77084
(713) 461-9600

TEXAS FIRM REGISTRATION NO. F-487

DATE: 11/17/2020



DR15 SWAT 12A BONITA GARDENS DRAINAGE AND PAVING IMPROVEMENTS.

KEY MAP NOs.454B,C,F,G,K,L,P&Q

GIMS MAP NO.s 5460B&D, 5461D, 5560A&C & 5561C

COUNCIL DISTRICT H & B

FIRM PANEL NO.: 48201C0680L

VICINITY MAP



16340 Park Ten Place
Suite 350
Houston, Texas 77084
(713) 461-9600

TEXAS FIRM REGISTRATION NO. F-487

DATE: 11/18/2020



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District K

Item Creation Date: 4/4/2024

HPW – 20INF2423 Amendment / Sprint Sand and Clay,
LLC

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing first amendment to Construction Contract between City of Houston and **SPRINT SAND & CLAY, LLC** for DR15 5A Spellman Detention Basin (as approved by Ordinance No. 2024-0082) - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: First Amendment to the Construction Contract between the City and Sprint Sand & Clay, LLC, for DR15 5A Spellman Detention Basin.

RECOMMENDATION: Approve the First Amendment to the Construction Contract between the City and Sprint Sand & Clay, LLC, for DR15 5A Spellman Detention Basin.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Community Development Block Grant Disaster Recovery program and is required to construct the neighborhood infrastructure projects, including flood drainage and paving improvements.

DESCRIPTION/SCOPE: This project consists of the construction of a stormwater detention basin along the Fondren Diversion Channel D 140-00-00. The Contract duration for this project is 357 calendar days. This project was designed by Tetra Tech, Inc.

SCOPE OF THIS AMENDMENT: Under the scope of the First Amendment, the General Wage Determination (GWD) and the HUD- 4010 Federal Labor Standards Provisions will be reissued in compliance with the Federal Mandates. The existing wage rates will be replaced in its entirety.

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

Randy Macchi, Chief Operating Officer
Houston Public Works

Michael C. Nichols, Director
Housing and Community Development

WBS No. M-420HUD-005A-4

Prior Council Action:

Ordinance No. 2024-0082, dated 02-21-2024

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$16,592,067.28

\$2,540,148.28 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund -
Drainage Charge

\$14,051,919.00 from Fund No. 5000 – Federal Government – Grant Funded

Contact Information:

Tanu Hiremath, P.E., CFM, ENV SP

Assistant Director, Capital Projects

Phone: (832) 395-2291

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 4/4/2024

HPW – 20INF2423 Amendment / Sprint Sand and Clay, LLC

Agenda Item#:

Background:

SUBJECT: First Amendment to the Construction Contract between the City and Sprint Sand & Clay, LLC, for DR15 5A Spellman Detention Basin.

RECOMMENDATION: Approve the First Amendment to the Construction Contract between the City and Sprint Sand & Clay, LLC, for DR15 5A Spellman Detention Basin.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Community Development Block Grant Disaster Recovery program and is required to construct the neighborhood infrastructure projects, including flood drainage and paving improvements.

DESCRIPTION/SCOPE: This project consists of the construction of a stormwater detention basin along the Fondren Diversion Channel D 140-00-00. The Contract duration for this project is 357 calendar days. This project was designed by Tetra Tech, Inc.

SCOPE OF THIS AMENDMENT: Under the scope of the First Amendment, the General Wage Determination (GWD) and the HUD-4010 Federal Labor Standards Provisions will be reissued in compliance with the Federal Mandates. The existing wage rates will be replaced in its entirety.

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

DocuSigned by:

A handwritten signature in black ink, appearing to read "Randy Macchi".

7/25/2024

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Randy Macchi, Chief Operating Officer
Houston Public Works

DocuSigned by:

A handwritten signature in black ink, appearing to read "Michael Nichols".

Michael C. Nichols, Director
Housing and Community Development

WBS No. M-420HUD-005A-4

Prior Council Action:

Ordinance No. 2024-0082, dated 02-21-2024

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$16,592,067.28

\$2,540,148.28 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$14,051,919.00 from Fund No. 5000 – Federal Government – Grant Funded

Contact Information:

Tanu Hiremath, P.E., CFM, ENV SP

Assistant Director, Capital Projects

Phone: (832) 395-2291

ATTACHMENTS:

Description	Type
Maps	Backup Material
Ownership Info Form	Backup Material
Form B	Backup Material
Pay or Play	Backup Material
Prior Council	Backup Material
1295 Form	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District I

Item Creation Date: 3/8/2024

HPW - 20FAC2435 PES/ Ardurra Group, Inc.

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$5,249,811.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **ARDURRA GROUP, INC** for Capacity Remedial Management Plan (CRMP) CIP Package 4 – Replacement of Eddington Lift Station, Force Main Installation, and Construction of Storage Tank and Lift Station at Wet Weather Facility; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - MARTINEZ**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Ardurra Group, Inc. for Capacity Remedial Management Plan (CRMP) CIP Package 4 – Replacement of Eddington Lift Station, Force Main Installation, and Construction of Storage Tank and Lift Station at Wet Weather Facility.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Ardurra Group, Inc. for Capacity Remedial Management Plan (CRMP) CIP Package 4 – Replacement of Eddington Lift Station, Force Main Installation, and Construction of Storage Tank and Lift Station at Wet Weather Facility and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to develop and provide mitigation recommendations for the Capacity Remedial Management Plan (CRMP).

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

DESCRIPTION/SCOPE: This project consists of the design of sanitary sewer overflow relief for manholes upstream and downstream of the Eddington Lift Station, replacement of the lift station, and construction of a storage tank and lift station at the Scott Street Wet Weather Facility.

LOCATIONS:

PROJECT	LOCATION	COUNCIL DISTRICT
Eddington Lift Station	707 Telephone Road	I
Scott Street Wet Weather	4799 Starway Street	

Facility		
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SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$4,031,311.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$968,509.00.

The negotiated maximum for Phase I Services is \$731,331.00.

The total cost of this project is \$5,249,811.00 to be appropriated as follows: \$4,999,820.00 for Contract services and \$249,991.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 29.54% M/WBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Azcarate & Associates Consulting Engineers, LLC DBA AACE	Mechanical engineering services	\$ 120,003.00	2.40%
2. Gupta & Associates, Inc.	Electrical engineering services	\$ 602,197.00	12.04%
3. Geotest Engineering, Inc.	Engineering services	\$ 145,308.00	2.91%
4. Trilogy Engineering Services LLC	Computer-aided design drafting (CADD) services	\$ 418,864.00	8.38%
5. Ally General Solutions, LLC	Surveying and mapping services	\$ 190,500.00	3.81%
TOTAL		\$1,476,872.00	29.54%

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

Randall V. Macchi, Chief Operating Officer

Houston Public Works

WBS No. R-001000-0035-3

Amount and Source of Funding:

\$5,249,811.00

Water and Sewer System Consolidated Construction

Fund No. 8500

Contact Information:

Markos Mengesha, P.E., CCM

Assistant Director, Capital Projects

Phone: (832) 395-2365

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 3/8/2024

HPW - 20FAC2435 PES/ Ardurra Group, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Ardurra Group, Inc. for Capacity Remedial Management Plan (CRMP) CIP Package 4 – Replacement of Eddington Lift Station, Force Main Installation, and Construction of Storage Tank and Lift Station at Wet Weather Facility.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Ardurra Group, Inc. for Capacity Remedial Management Plan (CRMP) CIP Package 4 – Replacement of Eddington Lift Station, Force Main Installation, and Construction of Storage Tank and Lift Station at Wet Weather Facility and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to develop and provide mitigation recommendations for the Capacity Remedial Management Plan (CRMP).

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

DESCRIPTION/SCOPE: This project consists of the design of sanitary sewer overflow relief for manholes upstream and downstream of the Eddington Lift Station, replacement of the lift station, and construction of a storage tank and lift station at the Scott Street Wet Weather Facility.

LOCATIONS:

PROJECT	LOCATION	COUNCIL DISTRICT
Eddington Lift Station	707 Telephone Road	I
Scott Street Wet Weather Facility	4799 Starway Street	I

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$4,031,311.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$968,509.00.

The negotiated maximum for Phase I Services is \$731,331.00.

The total cost of this project is \$5,249,811.00 to be appropriated as follows: \$4,999,820.00 for Contract services and \$249,991.00 for CIP Cost Recovery.


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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 29.54% M/WBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Azcarate & Associates Consulting Engineers, LLC DBA AACE	Mechanical engineering services	\$ 120,003.00	2.40%

2. Gupta & Associates, Inc.	Electrical engineering services	\$ 602,197.00	12.04%
3. Geotest Engineering, Inc.	Engineering services	\$ 145,308.00	2.91%
4. Trilogy Engineering Services LLC	Computer-aided design drafting (CADD) services	\$ 418,864.00	8.38%
5. Ally General Solutions, LLC	Surveying and mapping services	<u>\$ 190,500.00</u>	<u>3.81%</u>
TOTAL		\$1,476,872.00	29.54%

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

DocuSigned by:
 7/16/2024
BE463FF0DF454EB...
Randall V. Macchi, Chief Operating Officer
Houston Public Works

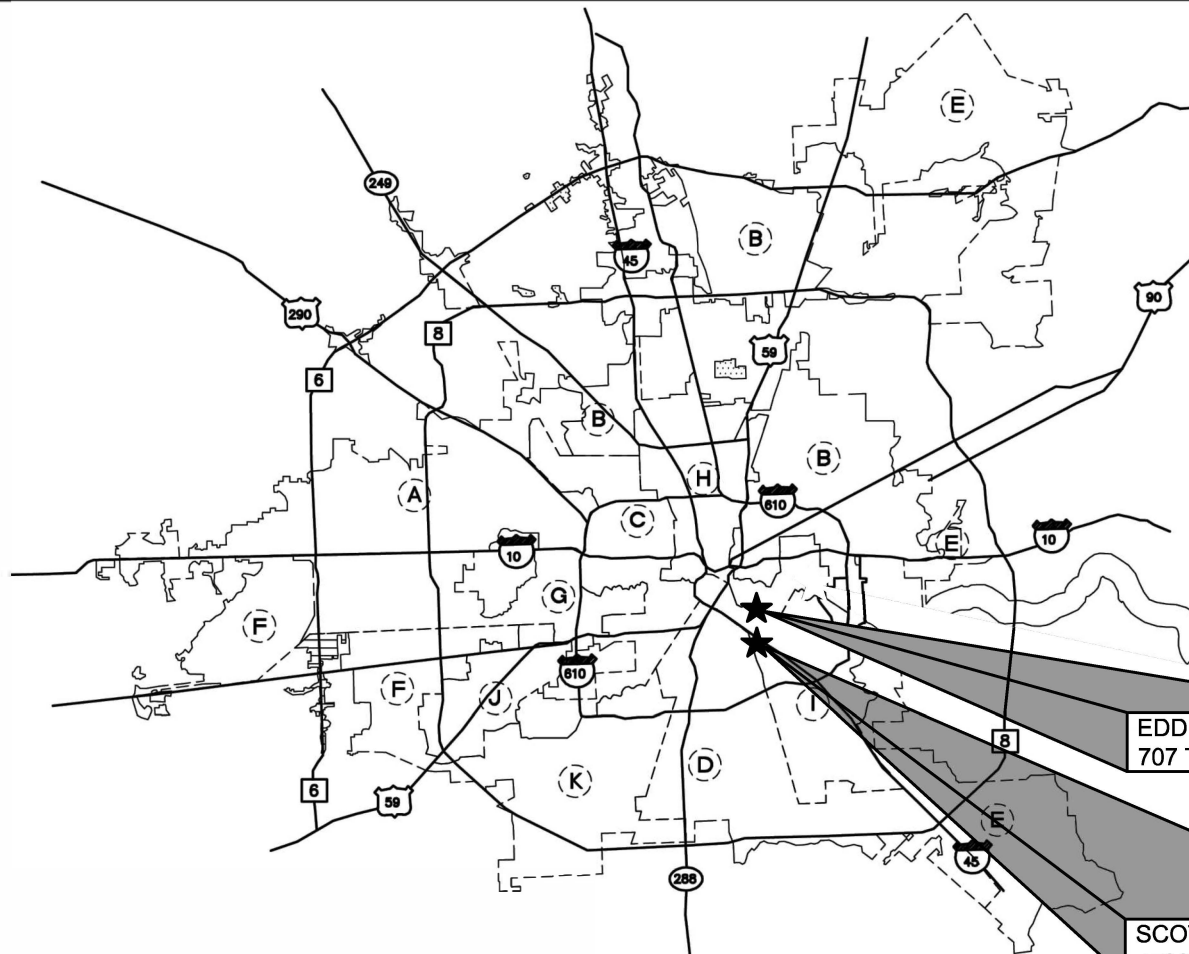
WBS No. R-001000-0035-3

Amount and Source of Funding:
\$5,249,811.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

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

ATTACHMENTS:

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



LEGEND



PROJECT LOCATION



COUNCIL DISTRICT
BOUNDARY LINE



COUNCIL DISTRICT
BOUNDARY DESIGNATION

DISTRICT I



VICINITY MAP

NOT TO SCALE

HARRIS COUNTY KEY MAP No. 494-X, 534-B
GIMS MAP Nos. 2561, 2645

CITY OF HOUSTON

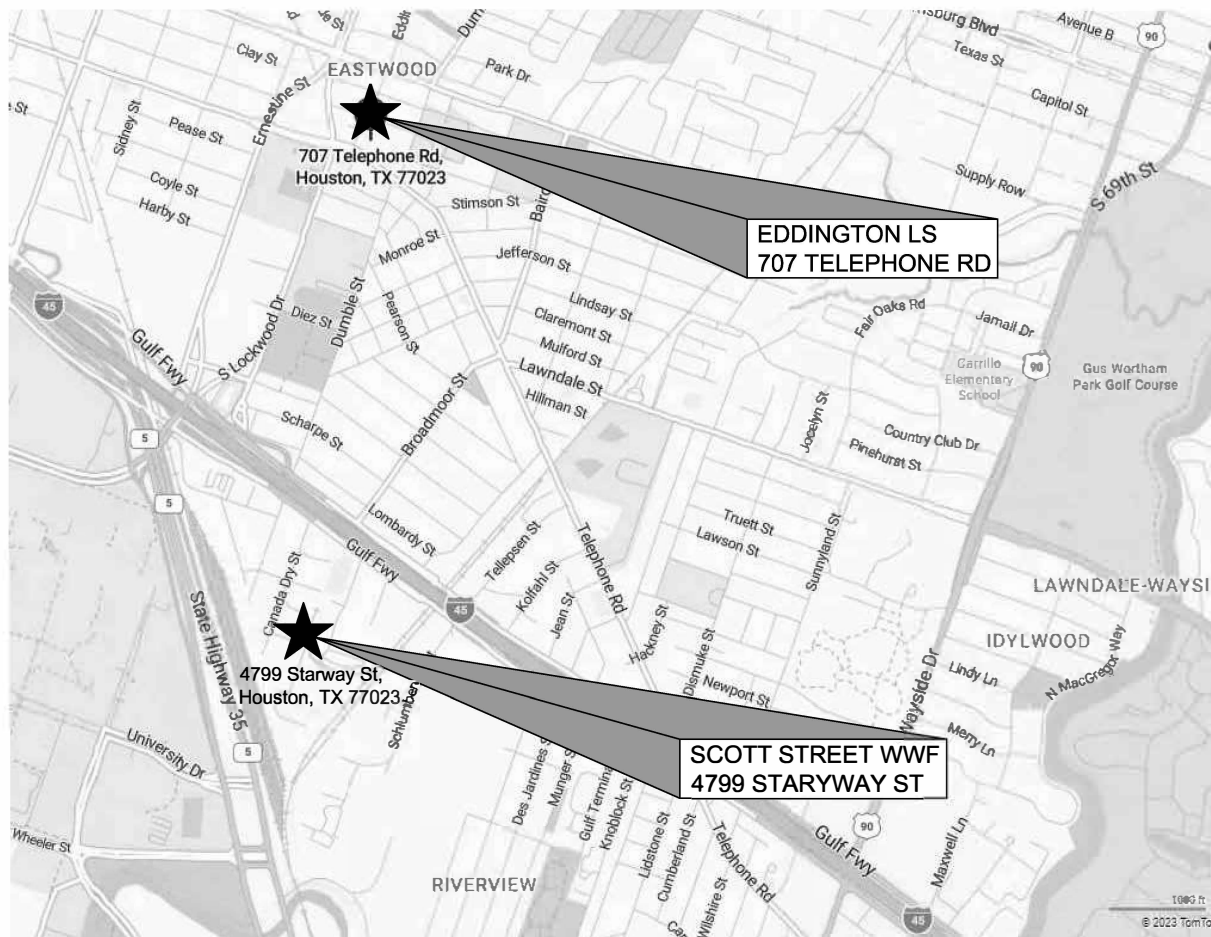
CRMP CIP PACKAGE 4 - REPLACEMENT OF EDDINGTON LS,
FM INSTALLATION, AND CONSTRUCTION OF STORAGE
TANK AND LS AT WET WEATHER FACILITY



3115 Allen Parkway, Suite 300
Houston, Texas 77019
TBPE Firm Registration No. F-10053



WBS No.: R-001000-0035-3



LOCATION MAP
NOT TO SCALE

LEGEND



PROJECT LOCATION



COUNCIL DISTRICT
BOUNDARY LINE



COUNCIL DISTRICT
BOUNDARY DESIGNATION

DISTRICT I



CITY OF HOUSTON



CRMP CIP PACKAGE 4 - REPLACEMENT OF EDDINGTON LS,
FM INSTALLATION, AND CONSTRUCTION OF STORAGE
TANK AND LS AT WET WEATHER FACILITY

WBS No.: R-001000-0035-3



3115 Allen Parkway, Suite 300
Houston, Texas 77019
TBPE Firm Registration No. F-10053



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

District D, District E

Item Creation Date: 4/3/2024

HPW 20FAC2438 PES / Baxter & Woodman, Inc.,
(formerly known as AEI Engineering, LLC.)

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$886,126.50 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **BAXTER & WOODMAN, INC** for Force Main Rehabilitation and Reconstruction – Goodyear Lift Station and Scarsdale Lift Station; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EVANS-SHABAZZ and E - FLICKINGER**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Baxter & Woodman, Inc. (formerly known as AEI Engineering, LLC.) for Force Main Rehabilitation and Reconstruction - Goodyear Lift Station and Scarsdale Lift Station.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Baxter & Woodman, Inc. (formerly known as AEI Engineering, LLC.) for Force Main Rehabilitation and Reconstruction - Goodyear Lift Station and Scarsdale Lift Station and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) program and is required to develop a Capacity Remedial Measures Plan and Provide Mitigation Recommendations program.

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

DESCRIPTION/SCOPE: This project consists of the design of rehabilitation and reconstruction of two separate sanitary sewer force mains at the Goodyear and Scarsdale Lift Stations.

LOCATION:

Project Name	Location	Council District
Goodyear Lift Station; Facility Number: 356	9850 1/2 Goodyear Dr, Houston, TX 77017	E
Scarsdale Lift Station; Facility Number: 336	12501 Scarsdale Blvd, Houston, TX 77089	D

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$523,330.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$320,600.00.

The negotiated maximum for Phase I Services is \$135,970.00.

The total cost of this project is \$886,126.50 to be appropriated as follows: \$843,930.00 for Contract services and \$42,196.50 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 29.87% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Fivengineering, DBA 5engineering	Engineering consulting services	\$ 80,145.00	9.50%
2. Landtech Inc., DBA Landtech Consultants, Inc.	Civil engineering services	\$ 57,000.00	6.75%
3. HVJ Associates, Inc.	Engineering services	\$ 62,000.00	7.35%
4. Midtown Engineers, LLC	Engineering consulting services	\$ 16,000.00	1.90%
5. V&A Consulting Engineers, Inc.	Engineering services	<u>\$ 36,848.00</u>	<u>4.37%</u>
TOTAL		\$251,993.00	29.87%

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

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-000035-0029-3

Amount and Source of Funding:

\$886,126.50 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Markos Mengesha, P.E., CCM
Assistant Director, Capital Projects
Phone: (832) 395-2356

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

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

20FAC2438 PES / Baxter & Woodman, Inc., (formerly known as AEI Engineering, LLC.)

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Baxter & Woodman, Inc. (formerly known as AEI Engineering, LLC.) for Force Main Rehabilitation and Reconstruction - Goodyear Lift Station and Scarsdale Lift Station.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Baxter & Woodman, Inc. (formerly known as AEI Engineering, LLC.) for Force Main Rehabilitation and Reconstruction - Goodyear Lift Station and Scarsdale Lift Station and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) program and is required to develop a Capacity Remedial Measures Plan and Provide Mitigation Recommendations program.

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

DESCRIPTION/SCOPE: This project consists of the design of rehabilitation and reconstruction of two separate sanitary sewer force mains at the Goodyear and Scarsdale Lift Stations.

LOCATION:

Project Name	Location	Council District
Goodyear Lift Station; Facility Number: 356	9850 1/2 Goodyear Dr, Houston, TX 77017	E
Scarsdale Lift Station; Facility Number: 336	12501 Scarsdale Blvd, Houston, TX 77089	D

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$523,330.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$320,600.00.

The negotiated maximum for Phase I Services is \$135,970.00.

The total cost of this project is \$886,126.50 to be appropriated as follows: \$843,930.00 for Contract services and \$42,196.50 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 29.87% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Fivengineering, DBA 5engineering	Engineering consulting services	\$ 80,145.00	9.50%
2. Landtech Inc., DBA Landtech Consultants, Inc.	Civil engineering services	\$ 57,000.00	6.75%
3. HVJ Associates, Inc.	Engineering services	\$ 62,000.00	7.35%
4. Midtown Engineers, LLC	Engineering consulting services	\$ 16,000.00	1.90%
5. V&A Consulting Engineers, Inc.	Engineering services	\$ 36,848.00	4.37%
TOTAL		\$251,993.00	29.87%

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

DocuSigned by:



7/12/2024

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Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-000035-0029-3

Amount and Source of Funding:

\$886,126.50 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Markos Mengesha, P.E., CCM
Assistant Director, Capital Projects
Phone: (832) 395-2356

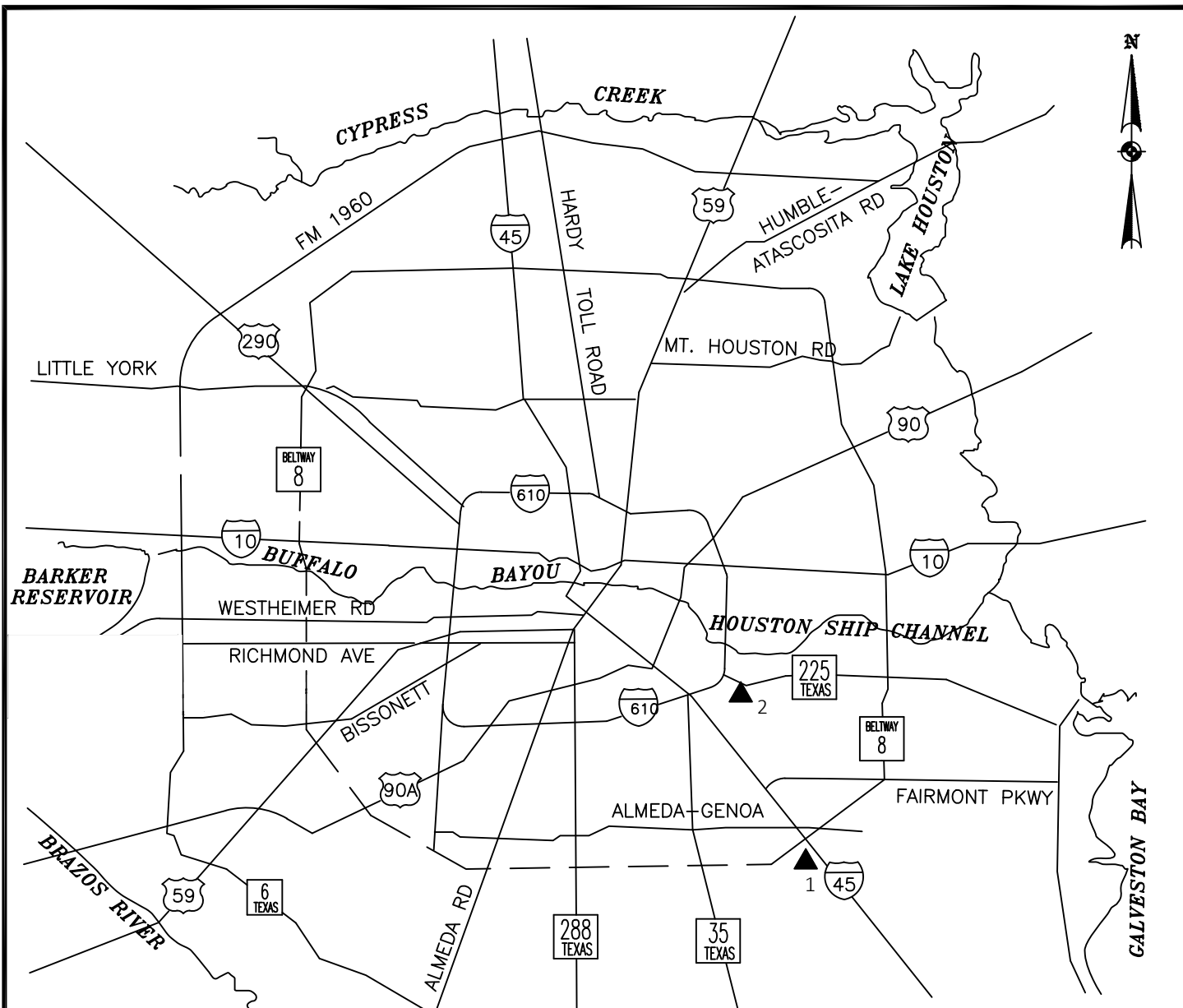
ATTACHMENTS:

Description

SAP Documents
Form B
Ownership Information Form and Tax Report
Form 1295
Maps
Pay or Play
OBO docs

Type

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



#	SITE NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	SCARSDALE LIFT STATION	12501 SCARSDALE	616D	D	CAROLYN EVANS-SHABAZZ
2	GOODYEAR LIFT STATION	9850 1/2 GOODYEAR	535H	E	FRED FLICKINGER

LEGEND

▲ PROJECT SITE

BAXTER & WOODMAN
Consulting Engineers

11450 COMPAQ CENTER WEST DRIVE, SUITE 660
HOUSTON, TEXAS 77070 (281)350-7027
www.baxterwoodman.com TBPES FIRM No. F-21783

CITY OF HOUSTON
FORCE MAIN REHABILITATION AND RECONSTRUCTION -
SCARSDALE AND GOODYEAR LIFT STATIONS

VICINITY MAP

FEBRUARY 2024

SCALE: N.T.S. WBS NO. R-000035-0029-3

City of Houston
Council District D
Carolyn Evans-Shabazz

Council District D

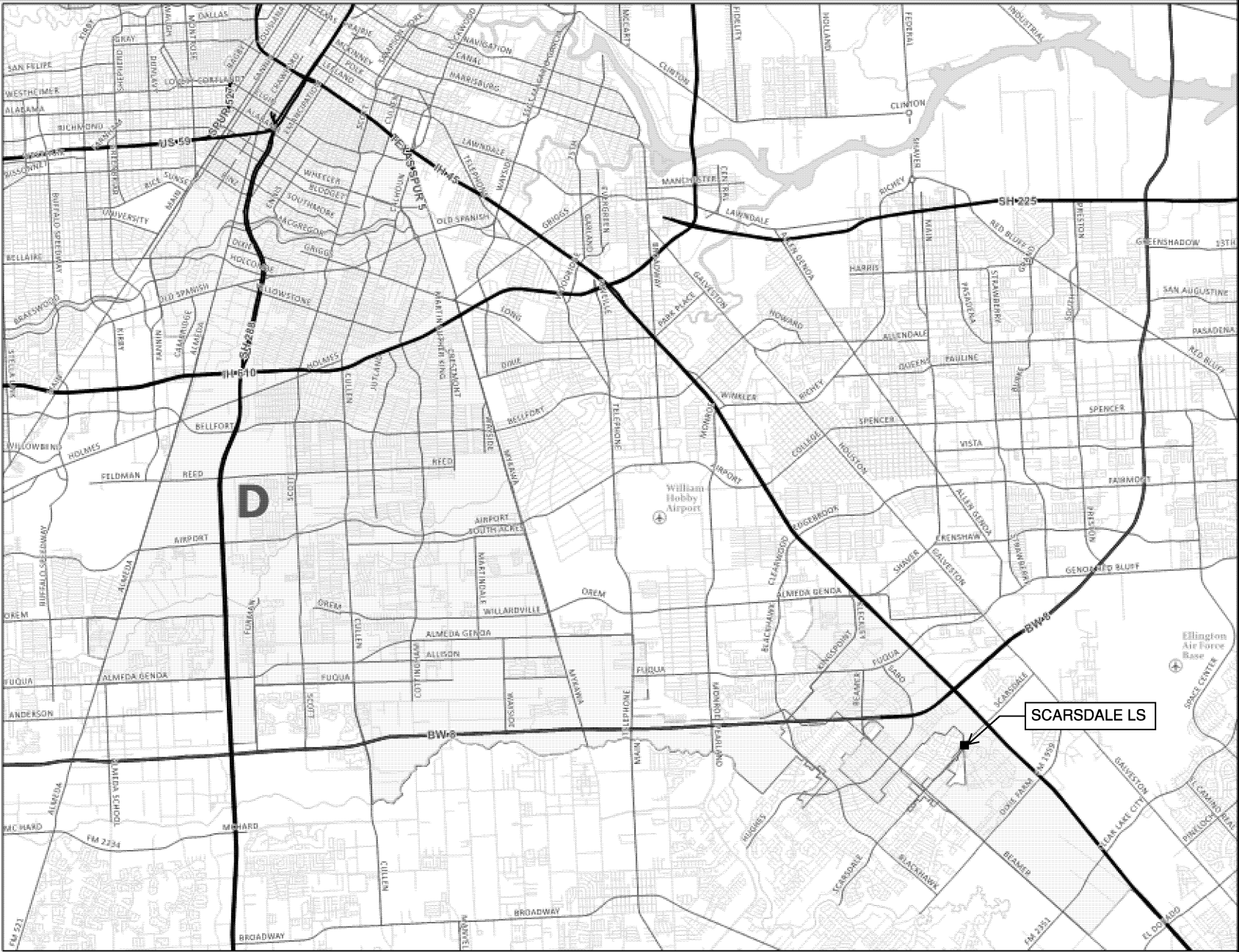
FORCE MAIN REHABILITATION
AND RECONSTRUCTION
GOODYEAR LIFT STATION AND
SCARSDALE LIFT STATION
WBS NO. R-000035-0029-3

Source: COHGIS Database
Date: February 2024
Reference: g26286



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

PLANNING &
DEVELOPMENT
DEPARTMENT





FORCE MAIN REHABILITATION
AND RECONSTRUCTION
GOODYEAR LIFT STATION AND
SCARSDALE LIFT STATION
WBS NO. R-000035-0029-3

 **Council District E**

Source: COHGIS Database
Date: January 2024
Reference: 0126286

CITY OF HOUSTON

Council District E - Fred Flickinger



0 1 2 3
Miles

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

**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date: 4/4/2024

PRD - Motion to Set Date for Public Hearing on Standards
of Care

Agenda Item#: 35.

Summary:

SET A PUBLIC HEARING DATE regarding the re-adoption of Article XII **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

SUGGESTED HEARING DATE - 9:00A.M. - WEDNESDAY - AUGUST 14, 2024

Background:

In order to comply with 42.041 (b) (14) of the Texas Resources Code, the Houston Parks and Recreation Department (HPARD) requests City Council hold a public hearing regarding the Houston Youth Recreation Program Standards of Care codified in Article XII of Chapter 32 on the City of Houston Code of Ordinances. The Standards of Care are intended to be the minimum standards HPARD will use to operate the After-School Enrichment Program. The program offers a wide range of recreational activities, including arts and crafts, sports, games, field trips, and cultural and special events.

HPARD's After-School Enrichment Program is subject to regulation. However, the Texas human Resources Code 42.041 (b) (14) provides an exemption for a recreation program for elementary age children (ages 5 - 13) with the following criteria:

- A municipality operates the program
- The governing body of the municipality annually adopts standards of care by ordinance after a public hearing for such programs
- The program provides these standards of care to the parents of each program participant
- The ordinance includes child/caregiver ratios, minimum employee qualifications, minimum building, healthy and safety standards, and mechanisms for monitoring an enforcing the adopted local standards
- The program informs the parents that the state does not license the program, The program does not advertise itself as a child-care operation

The HPARD After-School Enrichment Program meets all of the above criteria for exemption. HPARD is not recommending any changes to the Ordinance.

The suggested public hearing is August 14, 2024, at 9:00 a.m. in City Council Chambers, 901 Bagby Street, 2nd Floor, Houston, Texas.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Contact Information:

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

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/4/2024

PRD - Motion to Set Date for Public Hearing on Standards of Care

Agenda Item#:

Summary:

Background:

In order to comply with 42.041 (b) (14) of the Texas Resources Code, the Houston Parks and Recreation Department (HPARD) requests City Council hold a public hearing regarding the Houston Youth Recreation Program Standards of Care codified in Article XII of Chapter 32 on the City of Houston Code of Ordinances. The Standards of Care are intended to be the minimum standards HPARD will use to operate the After-School Enrichment Program. The program offers a wide range of recreational activities, including arts and crafts, sports, games, field trips, and cultural and special events.

HPARD's After-School Enrichment Program is subject to regulation. However, the Texas human Resources Code 42.041 (b) (14) provides an exemption for a recreation program for elementary age children (ages 5 - 13) with the following criteria:

- A municipality operates the program
- The governing body of the municipality annually adopts standards of care by ordinance after a public hearing for such programs
- The program provides these standards of care to the parents of each program participant
- The ordinance includes child/caregiver ratios, minimum employee qualifications, minimum building, healthy and safety standards, and mechanisms for monitoring an enforcing the adopted local standards
- The program informs the parents that the state does not license the program, The program does not advertise itself as a child-care operation

The HPARD After-School Enrichment Program meets all of the above criteria for exemption. HPARD is not recommending any changes to the Ordinance.

The suggested public hearing is August 14, 2024, at 9:00 a.m. in City Council Chambers, 901 Bagby Street, 2nd Floor, Houston, Texas.

Director's Signature:

DocuSigned by:

A handwritten signature in black ink, appearing to read "Kenneth Allen", is written over a horizontal line.

059DCC340090471
Kenneth Allen, Director
Houston Parks and Recreation Department

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date: 7/19/2024

4600018011.A1 - Amendment to Evolve Houston Purchase
Order Addendum - ORDINANCE

Agenda Item#: 36.

Summary:

ORDINANCE amending Ordinance No. 2023-1036 to increase maximum spending authority; approving and authorizing amendment to Purchase Order Addendum with **EVOLVE HOUSTON** for Electric, Eco-Friendly and On-Demand Shared Ride Services

TAGGED BY COUNCIL MEMBERS THOMAS and PLUMMER

This was Item 21 on Agenda of July 24, 2024

Background:

4600018011.A1 - Approve an ordinance amending Ordinance No. 2023-1036 (approved November 29, 2023) to increase the spending authority from \$281,000.00 to \$1,331,000.00; approve an ordinance amending the PO Addendum between the City of Houston and Evolve Houston ("Evolve") previously approved by Ordinance No. 2023-1036 (approved on November 29, 2023) to extend the PO Addendum term from July 31, 2024, to July 31, 2025, and amending other terms and conditions in anticipation of entering into an interlocal agreement with Houston METRO for utilization of this PO Addendum for continued electric, eco-friendly, and on-demand shared ride services within multiple Houston communities.

Specific Explanation:

The Administration & Regulatory Affairs Department (ARA) Director and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase spending authority from \$281,000.00 to \$1,331,000.00 and approve an ordinance amending the PO Addendum between the City of Houston and Evolve Houston ("Evolve") previously approved by Ordinance No. 2023-1036 (approved on November 29, 2023) to extend the PO Addendum term from July 31, 2024, to July 31, 2025, and amending other terms and conditions in anticipation of entering into an interlocal agreement with Houston METRO for utilization of this PO Addendum for continued electric, eco-friendly, and on-demand shared ride services within multiple Houston communities. By tackling the first mile/last-mile commuting challenges, this micro-transportation option facilitates free access to essential City services, as well as medical services and fresh food and grocery stores, thereby enhancing community health and food security in Houston's most vulnerable communities.

This award was approved by City Council on November 29, 2023, by Ordinance No. 2023-1036 from approximately December 1, 2023, through and including July 31, 2024, in the amount of \$281,000.00. The extension to the term of the PO Addendum will continue to allow electric, eco-

friendly, and on-demand shared ride services to the community and funding for these extended services will be provided via an interlocal agreement with Houston METRO which will be presented to City Council for approval in the coming weeks. No additional City of Houston funding will be required.

Evolve is a non-profit organization that aims to accelerate clean transportation through electrification. Evolve was created through a public-private collaboration in response to the City of Houston's Climate Action Plan. The City is a founding member of Evolve, along with the University of Houston, Shell Oil, NRG, and CenterPoint Energy.

Fiscal Note:

There is no impact to the fiscal budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Departmental Approval Authority

Prior Council Action:

Ordinance No. 2023-1036, passed November 29, 2023

Amount and Source of Funding:

No additional funding required

Contact Information:

Name	Dept/Division	Phone No.:
Tina Paez, Director	ARA	(832) 393-8500
Billy Rudolph, Chief of Staff	ARA	(832) 393-8503
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
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:

ALL

Item Creation Date: 7/19/2024

4600018011.A1 - Amendment to Evolve Houston Purchase Order Addendum - ORDINANCE

Agenda Item#:

Background:

4600018011.A1 - Approve an ordinance amending Ordinance No. 2023-1036 (approved November 29, 2023) to increase the spending authority from \$281,000.00 to \$1,331,000.00; approve an ordinance amending the PO Addendum between the City of Houston and Evolve Houston ("Evolve") previously approved by Ordinance No. 2023-1036 (approved on November 29, 2023) to extend the PO Addendum term from July 31, 2024, to July 31, 2025, and amending other terms and conditions in anticipation of entering into an interlocal agreement with Houston METRO for utilization of this PO Addendum for continued electric, eco-friendly, and on-demand shared ride services within multiple Houston communities.

Specific Explanation:

The Administration & Regulatory Affairs Department (ARA) Director and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase spending authority from \$281,000.00 to \$1,331,000.00 and approve an ordinance amending the PO Addendum between the City of Houston and Evolve Houston ("Evolve") previously approved by Ordinance No. 2023-1036 (approved on November 29, 2023) to extend the PO Addendum term from July 31, 2024, to July 31, 2025, and amending other terms and conditions in anticipation of entering into an interlocal agreement with Houston METRO for utilization of this PO Addendum for continued electric, eco-friendly, and on-demand shared ride services within multiple Houston communities. By tackling the first mile/last-mile commuting challenges, this micro-transportation option facilitates free access to essential City services, as well as medical services and fresh food and grocery stores, thereby enhancing community health and food security in Houston's most vulnerable communities.

This award was approved by City Council on November 29, 2023, by Ordinance No. 2023-1036 from approximately December 1, 2023, through and including July 31, 2024, in the amount of \$281,000.00. The extension to the term of the PO Addendum will continue to allow electric, eco-friendly, and on-demand shared ride services to the community and funding for these extended services will be provided via an interlocal agreement with Houston METRO which will be presented to City Council for approval in the coming weeks. No additional City of Houston funding will be required.

Evolve is a non-profit organization that aims to accelerate clean transportation through electrification. Evolve was created through a public-private collaboration in response to the City of Houston's Climate Action Plan. The City is a founding member of Evolve, along with the University of Houston, Shell Oil, NRG, and CenterPoint Energy.

Fiscal Note:

There is no impact to the fiscal budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

Candice Gambrell

7/22/2024

DocuSigned by:

Tina Paez

7/22/2024

Jedediah Greenfield

Departmental Approval Authority

For:

Chief Procurement Officer
Finance/Strategic Procurement Division

Prior Council Action:

Ordinance No. 2023-1036, passed November 29, 2023

DS

ec

7/22/2024

Amount and Source of Funding:

No additional funding required

Contact Information:

Name	Dept/Division	Phone No.:
Tina Paez, Director	ARA	(832) 393-8500
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Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

ATTACHMENTS:**Description**

Ordinance 2023-1036
Original RCA
Original PO Addendum
Sole Source Justification
Signed Coversheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2024

ALL

Item Creation Date:

FIN – Amendment to Budget Stabilization Ordinance and
Authorization of Expenditures from the Disaster Recovery
Fund for Hurricane Beryl (DR-4798)

Agenda Item#: 37.

Summary:

ORDINANCE amending Ordinance No. 2024-495

Background:

Ordinance 2024-495 was approved by the City Council on June 26th, 2024, resulting in the transfer of \$23,000,000 to the Disaster Recovery Fund (5303), and authorizing expenditures therefrom related to the May 2024 Storms. The Finance Department recommends council approval of the amendment to the above Budget Stabilization Ordinance and authorization of expenditures for the previously transferred funds for both the May 2024 Storms (DR-4781) and Hurricane Beryl (DR-4798) events.

Justification:

The funds are needed to assist with expenditures related to both the May 2024 Storms and Hurricane Beryl, including for debris removal, emergency protective measures, and other recovery costs. While it is expected that this funding will be reimbursed up to 75% by FEMA, the timing of that reimbursement is uncertain. As the previously approved ordinance only covered the May 2024 storms, it is now necessary to allocate some of the transferred funds to address the impacts of Hurricane Beryl.

Fiscal Note:

No Fiscal note is needed for grant items.

Melissa Dubowski – Chief Business Officer/Director of Finance

Prior Council Action:

Ordinance 2024-495

Amount and Source of Funding:

\$23,000,000.00

Disaster Recovery Fund

Fund 5303

Contact Information:

Arif Rasheed, Deputy Director
Finance Department

Phone: 832.393.9013

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

FIN – Amendment to Budget Stabilization Ordinance and Authorization of Expenditures
from the Disaster Recovery Fund for Hurricane Beryl (DR-4798)

Agenda Item#:

Background:


Ordinance 2024-495 was approved by the City Council on June 26th, 2024, resulting in the transfer of \$23,000,000 to the Disaster Recovery Fund (5303), and authorizing expenditures therefrom related to the May 2024 Storms. The Finance Department recommends council approval of the amendment to the above Budget Stabilization Ordinance and authorization of expenditures for the previously transferred funds for both the May 2024 Storms (DR-4781) and Hurricane Beryl (DR-4798) events.

Justification:

The funds are needed to assist with expenditures related to both the May 2024 Storms and Hurricane Beryl, including for debris removal, emergency protective measures, and other recovery costs. While it is expected that this funding will be reimbursed up to 75% by FEMA, the timing of that reimbursement is uncertain. As the previously approved ordinance only covered the May 2024 storms, it is now necessary to allocate some of the transferred funds to address the impacts of Hurricane Beryl.

Fiscal Note:

No Fiscal note is needed for grant items.

DocuSigned by:

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Melissa Dubowski – Chief Business Officer/Director of Finance

Prior Council Action:

Ordinance 2024-495

Amount and Source of Funding:

\$23,000,000 - Disaster Recovery Fund (5303)

Contact Information:

Arif Rasheed, Deputy Director
Finance Department
832.393.9013

DS
