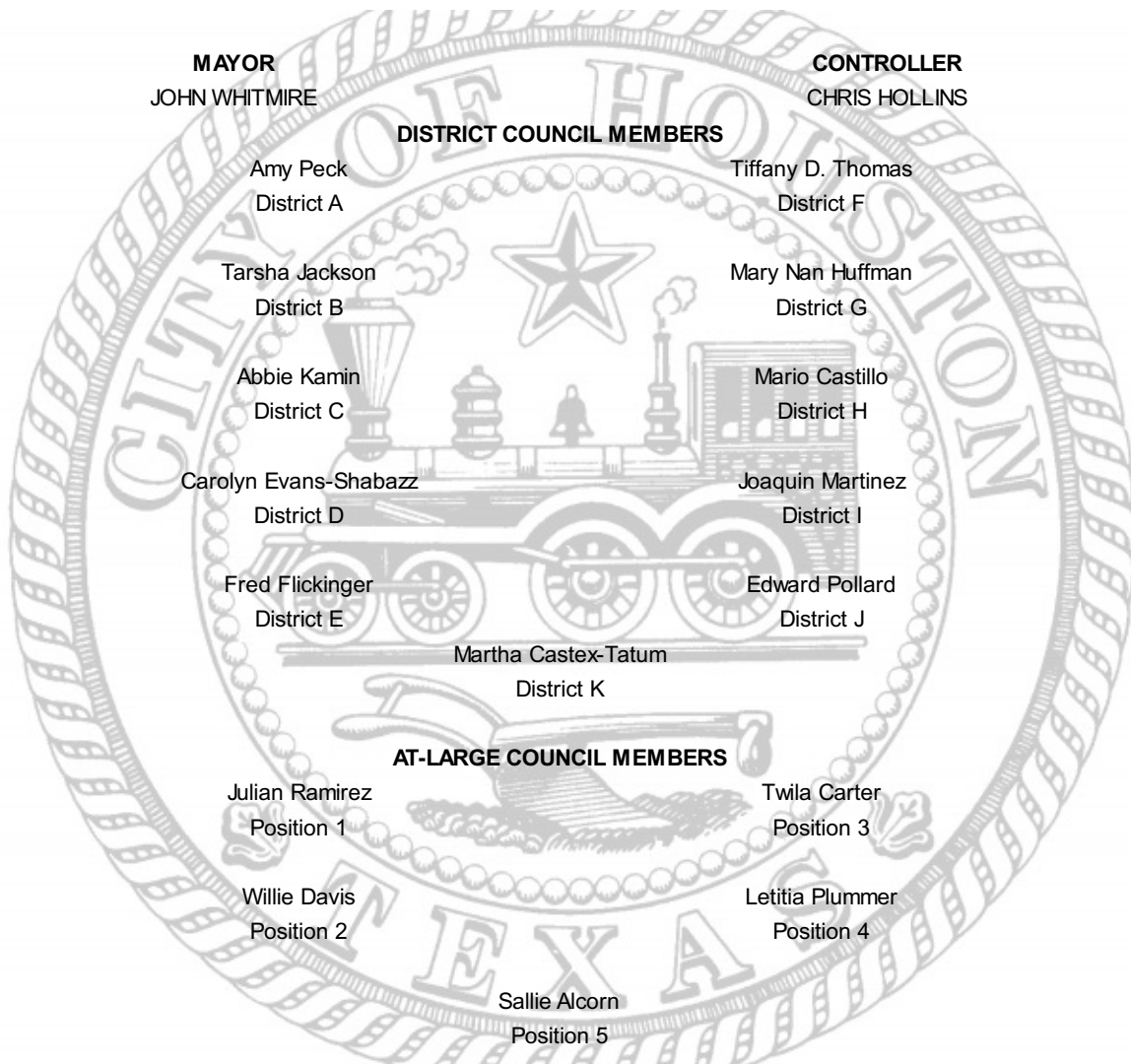


# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL Consolidated Meeting of July 2, 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](mailto: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 - CONSOLIDATED SESSION MEETING Tuesday, July 2, 2024 - 9:00 AM**  
**City Hall - In Person Meeting**

**INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Castillo**

**9:00 AM - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 AM - PUBLIC SPEAKERS**

**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**

**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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 8**

**MISCELLANEOUS - NUMBERS 1 and 2**

1. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for a term ending December 31, 2025:
  - Position One - **MATTHEW S. BROLLIER**, and will serve as Chair for a term ending 12/31/2024
  - Position Three - **MURAD AJANI**
  - Position Five - **ROBERT GUTHART**
  - Position Seven - **HELEN ZUNKA**
2. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE MONTROSE REDEVELOPMENT AUTHORITY**, for a term ending December 31, 2025:
  - Position One - **MATTHEW S. BROLLIER**, and will serve as Chair for a term ending 12/31/2024
  - Position Three - **MURAD AJANI**
  - Position Five - **ROBERT GUTHART**

- Position Seven - **HELEN ZUNKA**

### **ACCEPT WORK - NUMBER 3**

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$956,486.28 and acceptance of work on contract with **VACA UNDERGROUND UTILITIES, INC** for Force Main Renewal and Replacement for Tanya Circle, Old Stone Trail and Plum Creek Lift Stations - 4.62% under the original contract amount - **DISTRICTS G - HUFFMAN and I - MARTINEZ**

### **RESOLUTIONS - NUMBERS 4 and 5**

4. RESOLUTION authorizing the issuance of a Letter of Approval to **EMS PROS, LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code
5. RESOLUTION authorizing the issuance of a Letter of Approval to **NOVA EMS, INC.** pursuant to Section 773.0573 of the Texas Health and Safety Code

### **ORDINANCES - NUMBERS 6 through 8**

6. ORDINANCE establishing the east and west sides of the 8500- 8600 blocks of Easter Street, between Ellington Street and the end of Easter 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 B - JACKSON**
7. ORDINANCE renewing the establishment of the east and west sides of the 1500- 1600 blocks of Harvard Street, between E. 15th Street and E. 18th 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 C - KAMIN**
8. ORDINANCE consenting to the addition of 15.1563 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 588**, for inclusion in its district

### **END OF CONSENT AGENDA**

### **CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

### **MATTERS HELD - NUMBERS 9 through 14**

9. Consideration of proposed amendments to Item 10 below, submitted in writing on June 26, 2024 by Council Members Peck, Jackson, Flickinger, Huffman, Castex-Tatum and Carter (Amendments will be considered in the order of a matrix prepared by the Administration)  
**Passage of the amendments is contingent upon passage of Item 10 below**
10. MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation from Director Finance Department to approve the Fiscal Year 2025-2029 Capital Improvement Plan (CIP)  
**TAGGED BY COUNCIL MEMBERS THOMAS and CASTEX-TATUM**  
This was Item 6 on Agenda of June 26, 2024
11. MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation from Chief Procurement Officer on award to **FERGUSON ENTERPRISES, LLC** for Purchase of Couplings through the National Cooperative Purchasing Alliance for Houston Public Works - \$112,442.20 - Enterprise Fund  
**TAGGED BY COUNCIL MEMBER PLUMMER**  
This was Item 10 on Agenda of June 26, 2024
12. MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt

recommendation from Chief Procurement Officer on award to **COBURN SUPPLY COMPANY INC** for Purchase of Fittings and Appurtenances for Houston Public Works - 3 Years with 2 one-year options - \$4,668,611.61 - Enterprise Fund

**TAGGED BY COUNCIL MEMBER PLUMMER**

This was Item 11 on Agenda of June 26, 2024

13. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, **HARRIS COUNTY, HARRIS COUNTY FLOOD CONTROL DISTRICT, HOUSTON COMMUNITY COLLEGE SYSTEM, HOUSTON INDEPENDENT SCHOOL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY DEPARTMENT OF EDUCATION, HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM,** and **HOUSTON LAND BANK** to promote development of certain Tax-Delinquent Properties; authorizing the Mayor to execute said agreement

**TAGGED BY COUNCIL MEMBERS JACKSON, POLLARD, and RAMIREZ**

This was Item 20 on Agenda of June 26, 2024

14. ORDINANCE appropriating \$3,917,000.00 out of Public Health Consolidated Construction Fund, approving and authorizing Design/Build Agreement with **TIMES CONSTRUCTION, INC** for West End Health Center Renovation Project; providing funding for contingencies and Civic Art - **DISTRICT C - KAMIN**

**TAGGED BY COUNCIL MEMBERS FLICKINGER, DAVIS, and CARTER**

This was Item 32 on Agenda of June 26, 2024

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Plummer 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: 7/2/2024

Item Creation Date:

Speakers List

Agenda Item#:

## **ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/2/2024

Item Creation Date:

MYR ~ 2024 Montrose Redevelopment Authority  
Appointment ltr. 6-4-24

Agenda Item#: 1.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for a term ending December 31, 2025:

- Position One - **MATTHEW S. BROLLIER**, and will serve as Chair for a term ending 12/31/2024
- Position Three - **MURAD AJANI**
- Position Five - **ROBERT GUTHART**
- Position Seven - **HELEN ZUNKA**

### **Background:**

June 3, 2024  
The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston, Texas Ordinance No. 2015-1257, I am nominating the following individuals for appointment to the Board of Directors of Reinvestment Zone Number Twenty-Seven, City of Houston, Texas (Montrose Zone), subject to City Council confirmation:

Matthew S. Brollier, appointment to Position One, for a term to expire December 31, 2025, and will serve as Chair for a term ending December 31, 2024;  
Murad Anjani, appointment to Position Three, for a term to expire December 31, 2025;  
Robby Guthardt, appointment to Position Five, for a term to expire December 31, 2025; and  
Helen Zunka, appointment to Position Seven, for a term to expire December 31, 2025.

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

The résumés of the nominees are attached for your review.

Sincerely,  
John Whitmire  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/2/2024

Item Creation Date: 6/4/2024

MYR ~ 2024 TIRZ # 27 Appointment ltr. 6-4-24

Agenda Item#: 2.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE MONTROSE REDEVELOPMENT AUTHORITY**, for a term ending December 31, 2025:

- Position One - **MATTHEW S. BROLLIER**, and will serve as Chair for a term ending 12/31/2024
- Position Three - **MURAD AJANI**
- Position Five - **ROBERT GUTHART**
- Position Seven - **HELEN ZUNKA**

### **Background:**

June 3, 2024

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston, Texas Ordinance No. 2015-1257, I am nominating the following individuals for appointment to the Board of Directors of Reinvestment Zone Number Twenty-Seven, City of Houston, Texas (Montrose Zone), subject to City Council confirmation:

Matthew S. Brollier, appointment to Position One, for a term to expire December 31, 2025, and will serve as Chair for a term ending December 31, 2024;

Murad Ajani, appointment to Position Three, for a term to expire December 31, 2025;

Robby Guthardt, appointment to Position Five, for a term to expire December 31, 2025; and  
Helen Zunka, appointment to Position Seven, for a term to expire December 31, 2025.

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

The résumés of the nominees are attached for your review.

Sincerely,  
John Whitmire



Mayor

**ATTACHMENTS:**

**Description**

**Type**



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/2/2024

District G, District I

Item Creation Date: 4/3/2024

HPW – 20FAC2440 Accept Work / Vaca Underground Utilities, Inc.

Agenda Item#: 3.

## **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$956,486.28 and acceptance of work on contract with **VACA UNDERGROUND UTILITIES, INC** for Force Main Renewal and Replacement for Tanya Circle, Old Stone Trail and Plum Creek Lift Stations - 4.62% under the original contract amount - **DISTRICTS G - HUFFMAN and I - MARTINEZ**

## **Background:**

**SUBJECT:** Accept Work for Force Main Renewal and Replacement for Tanya Circle, Old Stone Trail and Plum Creek Lift Stations.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$956,486.28 or 4.62% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Capital Improvement Plan (CIP) for Wastewater Facilities program to upgrade its lift station facilities and was required to meet compliance with regulatory requirements.

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

**DESCRIPTION/SCOPE:** This project consisted of the installation of new gravity sewers, force mains and appurtenances within the City's right-of-way, HCFCD property and easements throughout the project limits. The Contractor was required to install and maintain tree protection measures, storm water management devices and traffic control for the duration of the project. KIT Professionals, Inc. designed the project with 330 calendar days allowed for construction. The project was awarded to Vaca Underground Utilities, Inc. with an original Contract Amount of \$1,002,769.50.

## **LOCATION:**

<b><u>Council District</u></b>	<b><u>Area</u></b>	<b><u>Description</u></b>
G	Tanya Circle FM	From Tanya Circle crossing Buffalo Bayou to Bayou Parkway along Trail Ville Drive

G	Old Stone Trail FM	From Old Stone Trail crossing Buffalo Bayou south to near the intersection of Bayou Parkway and Trail Ville Drive
I	Plum Creek FM	Near the intersection of IH 610 South Loop E. Freeway and Old Galveston Road

**CONTRACT COMPLETION AND COST:** The Contractor, Vaca Underground Utilities, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 10 days approved by Change Order Nos 1 and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 2, 3, and 4 is \$956,486.28, a decrease of \$46,283.22 or 4.62% under the original Contract Amount. The decrease cost is a result of the difference between planned and measured quantities.

**MWSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 13.00% MBE and 7.00% WBE. The goals approved for this project were 13.00% MBE and 7.00% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 13.19% MBE, and 5.65% WBE. The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's MBE and WBE performance on this project was rated Satisfactory for the following reasons: Although the Prime experienced a slight WBE shortfall due to no fault of their own, the MBE goal was met, and all goal credit subcontractors were utilized to the fullest extent possible. For the reasons listed, the Contractor's performance meets the intent and spirit of the City of Houston's MWSBE program.

---

Randy V. Macchi, Chief Operating Officer  
Houston Public Works

WBS No. R-000035-011B-4

**Prior Council Action:**

Ordinance No. 2020-0948, dated 11-04-2020.

**Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$1,159,046.46 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**

Markos E. Mengesha P.E., CCM  
Assistant Director, Capital Projects

Phone: (832) 395-2365

**ATTACHMENTS:**

**Description**

Signed Coversheet

Maps

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/2/2024

District G, District I

Item Creation Date: 4/3/2024

HPW – 20FAC2440 Accept Work / Vaca Underground Utilities, Inc.

Agenda Item#: 1.

### **Background:**

**SUBJECT:** Accept Work for Force Main Renewal and Replacement for Tanya Circle, Old Stone Trail and Plum Creek Lift Stations.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$956,486.28 or 4.62% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Capital Improvement Plan (CIP) for Wastewater Facilities program to upgrade its lift station facilities and was required to meet compliance with regulatory requirements.

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

**DESCRIPTION/SCOPE:** This project consisted of the installation of new gravity sewers, force mains and appurtenances within the City's right-of-way, HCFCD property and easements throughout the project limits. The Contractor was required to install and maintain tree protection measures, storm water management devices and traffic control for the duration of the project. KIT Professionals, Inc. designed the project with 330 calendar days allowed for construction. The project was awarded to Vaca Underground Utilities, Inc. with an original Contract Amount of \$1,002,769.50.

### **LOCATION:**

<b>Council District</b>	<b>Area</b>	<b>Description</b>
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**MWSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 13.00% MBE and 7.00% WBE. The goals approved for this project were 13.00% MBE and 7.00% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 13.19% MBE, and 5.65% WBE. The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's MBE and WBE performance on this project was rated Satisfactory for the following reasons: Although the Prime experienced a slight WBE shortfall due to no fault of their own, the MBE goal was met, and all goal credit subcontractors were utilized to the fullest extent possible. For the reasons listed, the Contractor's performance meets the intent and spirit of the City of Houston's MWSBE program.

DocuSigned by:

6/26/2024

BE463EF0DE454EB

Randy V. Macchi, Chief Operating Officer  
Houston Public Works

WBS No. R-000035-011B-4

**Prior Council Action:**

Ordinance No. 2020-0948, dated 11-04-2020.

**Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$1,159,046.46 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**

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












**ATTACHMENTS:**

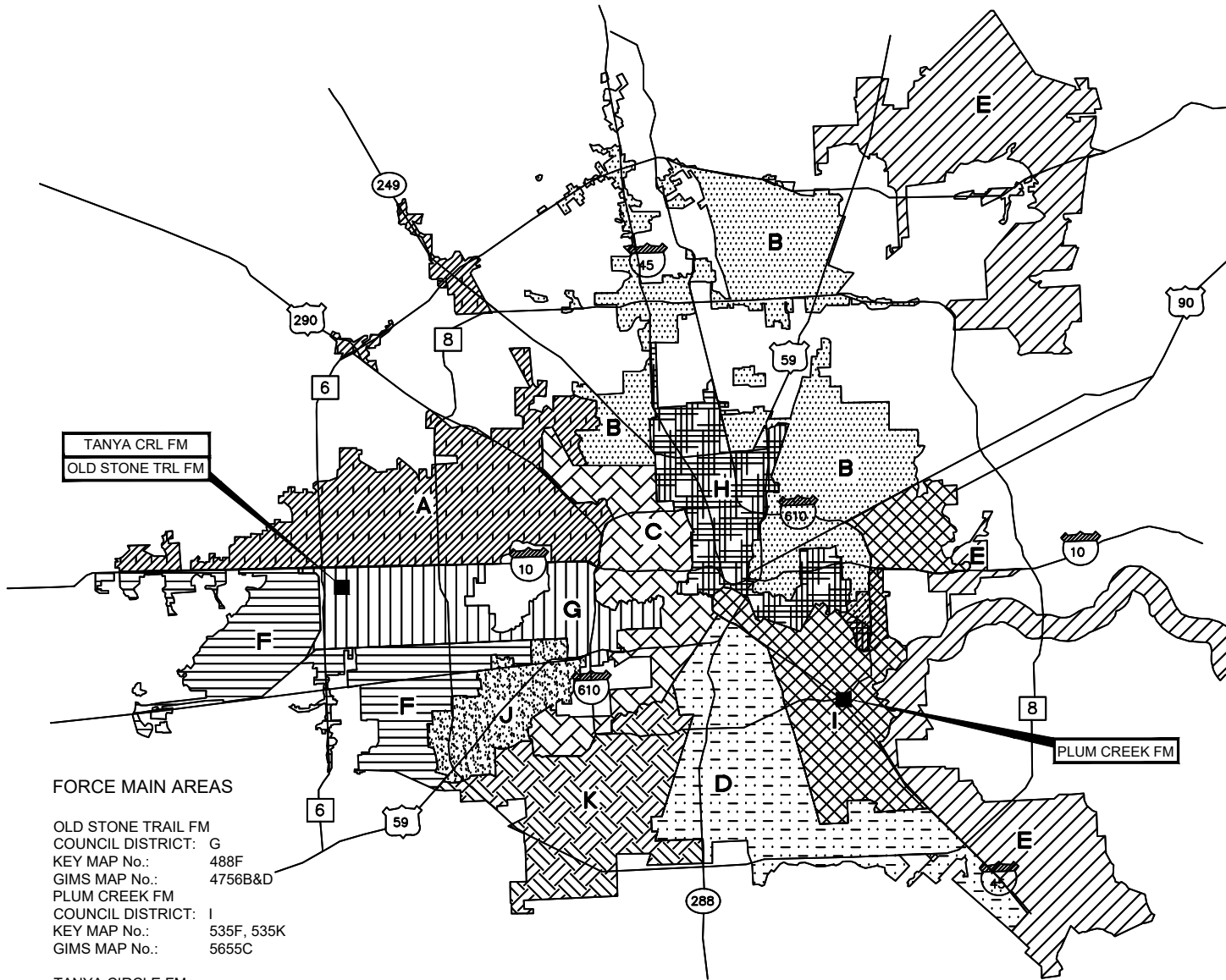
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Maps	Backup Material
OBO	Backup Material
Prior Council Action	Backup Material
Ownership Information Form and Tax Report	Backup Material
Change Orders 1- 4	Backup Material
Final Estimate	Backup Material

# HOUSTON PUBLIC WORKS



## LEGEND:

-  COUNCIL DISTRICT A
-  COUNCIL DISTRICT B
-  COUNCIL DISTRICT C
-  COUNCIL DISTRICT D
-  COUNCIL DISTRICT E
-  COUNCIL DISTRICT F
-  COUNCIL DISTRICT G
-  COUNCIL DISTRICT H
-  COUNCIL DISTRICT I
-  COUNCIL DISTRICT J
-  COUNCIL DISTRICT K



### FORCE MAIN AREAS

**OLD STONE TRAIL FM**  
 COUNCIL DISTRICT: G  
 KEY MAP No.: 488F  
 GIMS MAP No.: 4756B&D  
**PLUM CREEK FM**  
 COUNCIL DISTRICT: I  
 KEY MAP No.: 535F, 535K  
 GIMS MAP No.: 5655C  
  
**TANYA CIRCLE FM**  
 COUNCIL DISTRICT: G  
 KEY MAP No.: 488F  
 GIMS MAP No.: 4757B

## COUNCIL DISTRICT MAP

**FY 14 WASTEWATER FORCE MAIN  
 RENEWAL AND REPLACEMENT  
 WBS NO. R-000035-011B-4**

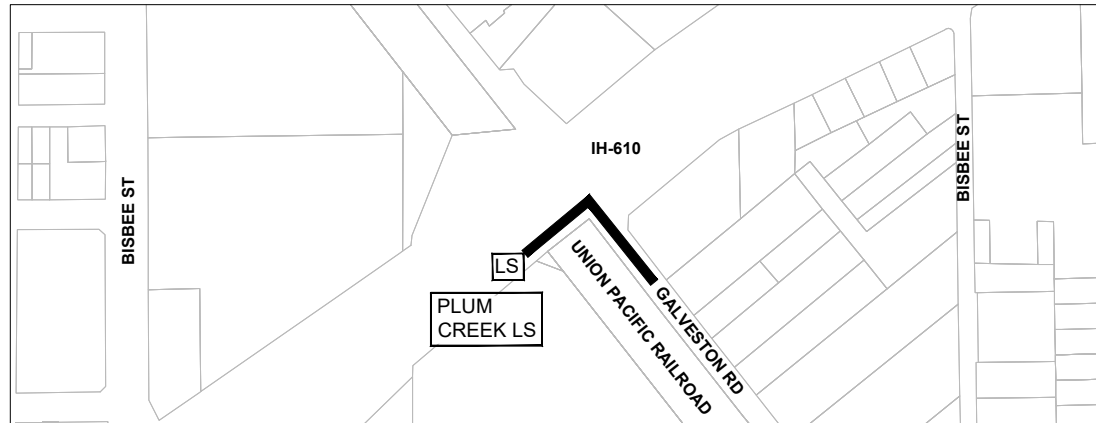


*Challenging Challenges...*

**KIT Professionals, Inc.**

Engineers • Planners • Construction Managers  
 2000 W. Sam Houston Pkwy S., Ste 1400  
 Houston, Texas 77042  
 Phone: (713) 783-8700; Fax: (713) 783-8747  
 TBPE Firm Registration No. F-4991

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
ENGINEERING & CONSTRUCTION DIVISION



PLUM CREEK  
KEY MAP NO.: 535F&K  
GIMS MAP NO.: 5655C  
COUNCIL DISTRICT - I

PROJECT LOCATION MAP  
PLUM CREEK

FY 14 WASTEWATER FORCE MAIN  
RENEWAL AND REPLACEMENT  
WBS NO. R-000035-011B-4



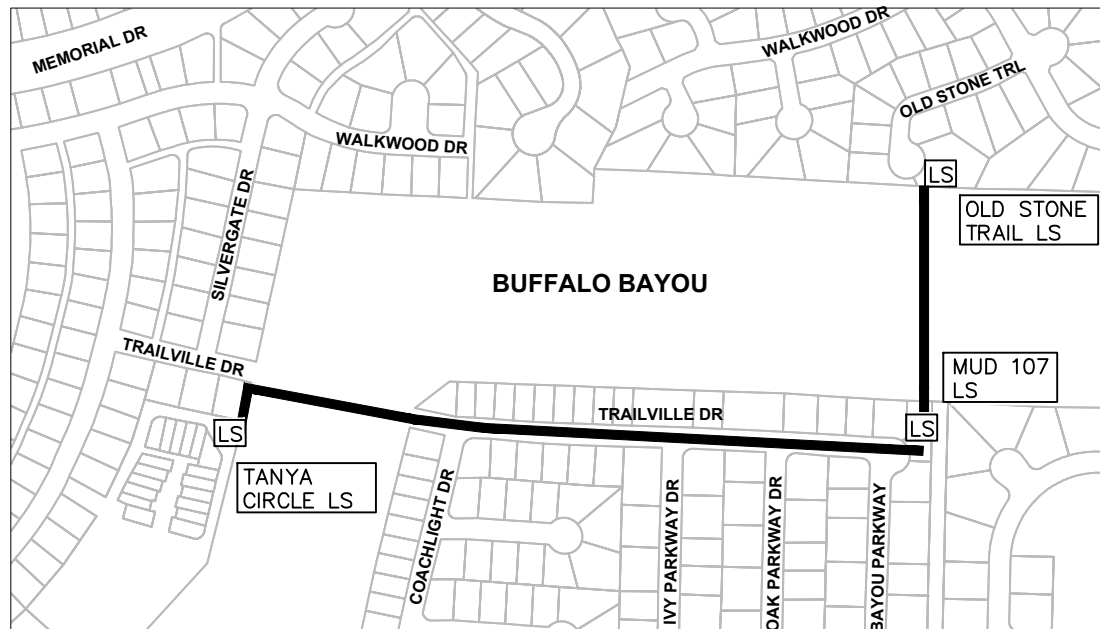
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DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
ENGINEERING & CONSTRUCTION DIVISION



TANYA CIRCLE & OLD STONE TRAIL  
KEY MAP NO.: 488F  
GIMS MAP NO.: 4757B,4756 B&D  
COUNCIL DISTRICT - G

**PROJECT LOCATION MAP**  
**OLD STONE TRAIL & TANYA CIRCLE**

**FY 14 WASTEWATER FORCE MAIN**  
**RENEWAL AND REPLACEMENT**  
**WBS NO. R-000035-011B-4**



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TBPE Firm Registration No. F-4991



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/2/2024

ALL

Item Creation Date: 1/18/2024

HHD - EMS PROS LLC

Agenda Item#: 4.

### **Summary:**

RESOLUTION authorizing the issuance of a Letter of Approval to **EMS PROS, LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code

### **Background:**

#### **RECOMMENDATION:**

A resolution authorizing the issuance of a letter of approval to **EMS PROS LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code.

#### **SPECIFIC EXPLANATION:**

The Houston Health Department (HHD) requests City Council's approval of a resolution authorizing the issuance of a letter of Approval (LOA) to EMS Pros LLC pursuant to § 773.0573 of the Texas Health and Safety Code.

During the 83rd Legislative Session, the Texas Legislature and the Governor approved Senate Bill 8 which amended § 773.0573 of the Health and Safety Code to require that a new EMS provider seeking a state EMS license must first obtain a letter of approval from the governing body or commissioners court of the jurisdiction in which the applicant is located and intends to provide EMS services.

Section 773.0573 provides that the governing body or commissioners court may issue an LOA if it is determined that:

(1) the addition of another licensed emergency medical services provider will not interfere with or adversely affect the provision of emergency medical services by the licensed emergency medical services providers operating in the municipality or county;

**Determination:** The addition of these EMS providers will not adversely affect the provision of EMS services because only HFD is authorized to provide emergency medical services in the City; State licensed EMS providers are not authorized to do so except under certain, limited circumstances after providing notice to HFD. They provide private non-emergency transport services. Therefore, a new private provider would not interfere with emergency medical service providers.

(2) The addition of another licensed emergency medical services provider will remedy an existing provider shortage that cannot be resolved through the use of the licensed emergency medical

services providers operating in the municipality or county; and

**Determination:** Citizens, hospitals, and other entities continue contacting HFD for non-emergency medical transports which takes HFD away from providing emergency transport services. In 2019, HFD provided 5070 non-emergency transports to/from dialysis facilities, doctors' offices, clinics and hospitals. There are 85 EMS providers currently licensed in the city. Additional providers will offer the community more EMS service providers for non-emergency transports which should reduce the number of non-emergency calls received by HFD.

(3) The addition of another licensed emergency medical services provider will not cause an oversupply of licensed emergency medical services providers in the municipality or county.

**Determination:** There are 85 EMS providers licensed by the City and HHD has not received any complaints or concerns from citizens or the stakeholder community regarding an oversupply of providers. This is a relatively low number given the city's population.

Based on the application submitted by EMS Pros LLC, HHD recommends City council approve the issuance of a letter of approval to EMS Pros LLC.

---

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

**Contact Information:**

Porfirio Villarreal, Public Information Officer  
Houston Health Department  
**Phone:** 832-393-5041; 713-826-5695

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/2/2024

ALL

Item Creation Date: 1/18/2024

HHD - EMS PROS LLC

Agenda Item#: 4.

### **Summary:**

RESOLUTION authorizing the issuance of a Letter of Approval to **EMS PROS, LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code

### **Background:**

#### **RECOMMENDATION:**

A resolution authorizing the issuance of a letter of approval to **EMS PROS LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code.

#### **SPECIFIC EXPLANATION:**

The Houston Health Department (HHD) requests City Council's approval of a resolution authorizing the issuance of a letter of Approval (LOA) to EMS Pros LLC pursuant to § 773.0573 of the Texas Health and Safety Code.

During the 83rd Legislative Session, the Texas Legislature and the Governor approved Senate Bill 8 which amended § 773.0573 of the Health and Safety Code to require that a new EMS provider seeking a state EMS license must first obtain a letter of approval from the governing body or commissioners court of the jurisdiction in which the applicant is located and intends to provide EMS services.

Section 773.0573 provides that the governing body or commissioners court may issue an LOA if it is determined that:

(1) the addition of another licensed emergency medical services provider will not interfere with or adversely affect the provision of emergency medical services by the licensed emergency medical services providers operating in the municipality or county;

**Determination:** The addition of these EMS providers will not adversely affect the provision of EMS services because only HFD is authorized to provide emergency medical services in the City; State licensed EMS providers are not authorized to do so except under certain, limited circumstances after providing notice to HFD. They provide private non-emergency transport services. Therefore, a new private provider would not interfere with emergency medical service providers.

(2) The addition of another licensed emergency medical services provider will remedy an existing provider shortage that cannot be resolved through the use of the licensed emergency medical services providers operating in the municipality or county; and

**Determination:** Citizens, hospitals, and other entities continue contacting HFD for non-emergency medical transports which takes HFD away from providing emergency transport services. In 2019, HFD provided 5070 non-emergency transports to/from dialysis facilities, doctors' offices, clinics and hospitals. There are 85 EMS providers currently licensed in the city. Additional providers will offer the community more EMS service providers for non-emergency transports which should reduce the number of non-emergency calls received by HFD.

(3) The addition of another licensed emergency medical services provider will not cause an oversupply of licensed emergency medical services providers in the municipality or county.

**Determination:** There are 85 EMS providers licensed by the City and HHD has not received any complaints or concerns from citizens or the stakeholder community regarding an oversupply of providers. This is a relatively low number given the city's population.

Based on the application submitted by EMS Pros LLC, HHD recommends City council approve the issuance of a letter of approval to EMS Pros LLC.

DocuSigned by:

*Stephen Williams*

Stephen L. Williams, M.Ed., M.P.A.

Director - Houston Health Department

### **Contact Information:**

Porfirio Villarreal, Public Information Officer  
Houston Health Department

Phone: 832-393-5041; 713-826-5695

**ATTACHMENTS:**

**Description**

Letter of Approval Application  
RCA Coversheet (Signed)  
EMS Pros-Draft LOA  
Delivery Receipt  
Resolution (revised)

**Type**

Backup Material  
Signed Cover sheet  
Backup Material  
Other  
Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/2/2024

ALL

Item Creation Date:

HHD - NOVA EMS INC

Agenda Item#: 5.

### **Summary:**

RESOLUTION authorizing the issuance of a Letter of Approval to **NOVA EMS, INC.** pursuant to Section 773.0573 of the Texas Health and Safety Code

### **Background:**

#### **RECOMMENDATION:**

A resolution authorizing the issuance of a letter of approval to **NOVA EMS INC** pursuant to Section 773.0573 of the Texas Health and Safety Code.

#### **SPECIFIC EXPLANATION:**

The Houston Health Department (HHD) requests City Council's approval of a resolution authorizing the issuance of a letter of Approval (LOA) to NOVA EMS INC pursuant to § 773.0573 of the Texas Health and Safety Code.

During the 83rd Legislative Session, the Texas Legislature and the Governor approved Senate Bill 8 which amended § 773.0573 of the Health and Safety Code to require that a new EMS provider seeking a state EMS license must first obtain a letter of approval from the governing body or commissioners court of the jurisdiction in which the applicant is located and intends to provide EMS services.

Section 773.0573 provides that the governing body or commissioners court may issue an LOA if it is determined that:

(1) the addition of another licensed emergency medical services provider will not interfere with or adversely affect the provision of emergency medical services by the licensed emergency medical services providers operating in the municipality or county;

**Determination:** The addition of these EMS providers will not adversely affect the provision of EMS services because only HFD is authorized to provide emergency medical services in the City; State licensed EMS providers are not authorized to do so except under certain, limited circumstances after providing notice to HFD. They provide private non-emergency transport services. Therefore, a new private provider would not interfere with emergency medical service providers.

(2) the addition of another licensed emergency medical services provider will remedy an existing provider shortage that cannot be resolved through the use of the licensed emergency medical

services providers operating in the municipality or county; and

**Determination:** Citizens, hospitals, and other entities continue contacting HFD for non-emergency medical transports which takes HFD away from providing emergency transport services. In 2019, HFD provided 5070 non-emergency transports to/from dialysis facilities, doctors' offices, clinics and hospitals. There are 85 EMS providers currently licensed in the city. Additional providers will offer the community more EMS service providers for non-emergency transports which should reduce the number of non-emergency calls received by HFD.

(3) the addition of another licensed emergency medical services provider will not cause an oversupply of licensed emergency medical services providers in the municipality or county.

**Determination:** There are 85 EMS providers licensed by the City and HHD has not received any complaints or concerns from citizens or the stakeholder community regarding an oversupply of providers. This is a relatively low number given the city's population.

Based on the application submitted by NOVA EMS INC, HHD recommends City council approve the issuance of a letter of approval to NOVA EMS INC.

---

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

**Contact Information:**

Porfirio Villarreal, Public Information Officer  
Houston Health Department  
**Phone:** 832-393-5041; 713-826-5695

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/2/2024

ALL

Item Creation Date:

HHD - NOVA EMS INC

Agenda Item#: 6.

### **Summary:**

RESOLUTION authorizing the issuance of a Letter of Approval to **NOVA EMS, INC.** pursuant to Section 773.0573 of the Texas Health and Safety Code

### **Background:**

#### **RECOMMENDATION:**

A resolution authorizing the issuance of a letter of approval to **NOVA EMS INC** pursuant to Section 773.0573 of the Texas Health and Safety Code.

#### **SPECIFIC EXPLANATION:**

The Houston Health Department (HHD) requests City Council's approval of a resolution authorizing the issuance of a letter of Approval (LOA) to NOVA EMS INC pursuant to § 773.0573 of the Texas Health and Safety Code.

During the 83rd Legislative Session, the Texas Legislature and the Governor approved Senate Bill 8 which amended § 773.0573 of the Health and Safety Code to require that a new EMS provider seeking a state EMS license must first obtain a letter of approval from the governing body or commissioners court of the jurisdiction in which the applicant is located and intends to provide EMS services.

Section 773.0573 provides that the governing body or commissioners court may issue an LOA if it is determined that:

(1) the addition of another licensed emergency medical services provider will not interfere with or adversely affect the provision of emergency medical services by the licensed emergency medical services providers operating in the municipality or county;

**Determination:** The addition of these EMS providers will not adversely affect the provision of EMS services because only HFD is authorized to provide emergency medical services in the City; State licensed EMS providers are not authorized to do so except under certain, limited circumstances after providing notice to HFD. They provide private non-emergency transport services. Therefore, a new private provider would not interfere with emergency medical service providers.

(2) the addition of another licensed emergency medical services provider will remedy an existing provider shortage that cannot be resolved through the use of the licensed emergency medical services providers operating in the municipality or county; and

**Determination:** Citizens, hospitals, and other entities continue contacting HFD for non-emergency medical transports which takes HFD away from providing emergency transport services. In 2019, HFD provided 5070 non-emergency transports to/from dialysis facilities, doctors' offices, clinics and hospitals. There are 85 EMS providers currently licensed in the city. Additional providers will offer the community more EMS service providers for non-emergency transports which should reduce the number of non-emergency calls received by HFD.

(3) the addition of another licensed emergency medical services provider will not cause an oversupply of licensed emergency medical services providers in the municipality or county.

**Determination:** There are 85 EMS providers licensed by the City and HHD has not received any complaints or concerns from citizens or the stakeholder community regarding an oversupply of providers. This is a relatively low number given the city's population.

Based on the application submitted by NOVA EMS INC, HHD recommends City council approve the issuance of a letter of approval to NOVA EMS INC.

DocuSigned by:

*Stephen Williams*

A8219D332CF4498

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

### **Contact Information:**

Porfirio Villarreal, Public Information Officer



Houston Health Department

**Phone:** 832-393-5041; 713-826-5695

**ATTACHMENTS:**

**Description**

RCA Coversheet (Signed)  
Letter of Approval Application  
Nova Resolution  
Nova LOA

**Type**

Signed Cover sheet  
Backup Material  
Ordinance/Resolution/Motion  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/2/2024

District B

Item Creation Date: 5/8/2024

PLN - Special Minimum Lot Size Block Application No. 845  
(8500-8600 blocks of Easter Street, east and west sides,  
between Ellington Street and the end of Easter Street)

Agenda Item#: 6.

### **Summary:**

ORDINANCE establishing the east and west sides of the 8500- 8600 blocks of Easter Street, between Ellington Street and the end of Easter 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 B - JACKSON**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2700 Ferguson Way, Tract 1, Block 15, in the Harvest Heights Annex Section 1 subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLS B) for the Montgomery Terrace TR C U/R subdivision. The application includes written evidence of support from the owners of 60% of the block.

The Planning and Development Department mailed notifications to thirty-one (31) property owners indicating that the SMLS B 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. Since no protest was filed in accordance with the Code, no action is required by the Houston Planning Commission, and 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 7,817 square feet for the 8500-8600 blocks of Easter Street, east and west sides, between Ellington Street and the end of Easter Street.

---

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: 7/2/2024

District B

Item Creation Date: 5/8/2024

PLN - Special Minimum Lot Size Block Application No. 845 (8500-8600 blocks of Easter Street, east and west sides, between Ellington Street and the end of Easter Street)

Agenda Item#: 6.

**Summary:**

**NOT A REAL CAPTION**

ORDINANCE establishing a Special Minimum Lot Size of 7,817 square feet for the 8500-8600 blocks of Easter Street, east and west sides, between Ellington Street and the end of Easter Street - **DISTRICT B - JACKSON**

**Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2700 Ferguson Way, Tract 1, Block 15, in the Harvest Heights Annex Section 1 subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSb) for the Montgomery Terrace TR C U/R subdivision. The application includes written evidence of support from the owners of 60% of the block.

The Planning and Development Department mailed notifications to thirty-one (31) 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. Since no protest was filed in accordance with the Code, no action is required by the Houston Planning Commission, and 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 7,817 square feet for the 8500-8600 blocks of Easter Street, east and west sides, between Ellington Street and the end of Easter Street.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "JO", is enclosed in a blue rectangular box. Below the box is a horizontal line.

51C9A9FD6F6743D

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

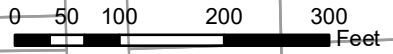
**ATTACHMENTS:**

**Description**


Map

**Type**

Backup Material



**Special Minimum Lot Size**  
**8500-8600 blocks of Easter Street, east and west sides,**  
**between Ellington Street and the end of Easter Street**  
**7,817 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: October 25, 2023  
 Reference: MLS 845

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: 7/2/2024

District C

Item Creation Date: 2/13/2024

PLN - Special Minimum Lot Size Block Renewal Application  
No. 69 (1500-1600 blocks of Harvard Street, east and west  
sides, between E 15th Street and E 18th Streets)

Agenda Item#: 7.

### **Summary:**

ORDINANCE renewing the establishment of the east and west sides of the 1500- 1600 blocks of Harvard Street, between E. 15th Street and E. 18th 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 C - KAMIN**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 121 E 16th Street, Lots 12 and 13, in the Houston Heights Subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB).

The Planning and Development Department mailed notifications to fifty-four (54) property owners indicating that the SMLSB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and lot size have remained essentially the same since the original ordinance (2004-0039) was passed in 2004.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 6,600 square feet for the 1500-1600 blocks of Harvard Street, east and west sides, between East 15th Street and East 18th Streets.

---

Jennifer Ostlind, AICP  
Interim Director  
Planning and Development Department

### **Prior Council Action:**

Ordinance #2004-0039; approved January 21, 2004

**Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Jacqueline Brown, Planner  
832-393-6587

**ATTACHMENTS:**

**Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 7/2/2024

District C

Item Creation Date: 2/13/2024

PLN - Special Minimum Lot Size Block Renewal Application No. 69 (1500-1600 blocks of Harvard Street, east and west sides, between E 15th Street and E 18th Streets)

Agenda Item#: 7.

**Summary:**

**NOT A REAL CAPTION**

ORDINANCE renewing a Special Minimum Lot Size of 6,600 square feet for the 1500-1600 blocks of Harvard Street, east and west sides, between East 15th Street and East 18th Streets - **DISTRICT C - KAMIN**

**Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 121 E 16th Street, Lots 12 and 13, in the Houston Heights Subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSb).

The Planning and Development Department mailed notifications to fifty-four (54) property owners indicating that the SMLSb renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and lot size have remained essentially the same since the original ordinance (2004-0039) was passed in 2004.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 6,600 square feet for the 1500-1600 blocks of Harvard Street, east and west sides, between East 15th Street and East 18th Streets.

DocuSigned by:

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

51C3A9FD6F6743D

Jennifer Ostlind, AICP

Interim Director

Planning and Development Department

**Prior Council Action:**

Ordinance #2004-0039; approved January 21, 2004

**Contact Information:**

Anna Sedillo, Council Liaison

832-393-6578

Jacqueline Brown, Planner

832-393-6587

**ATTACHMENTS:**

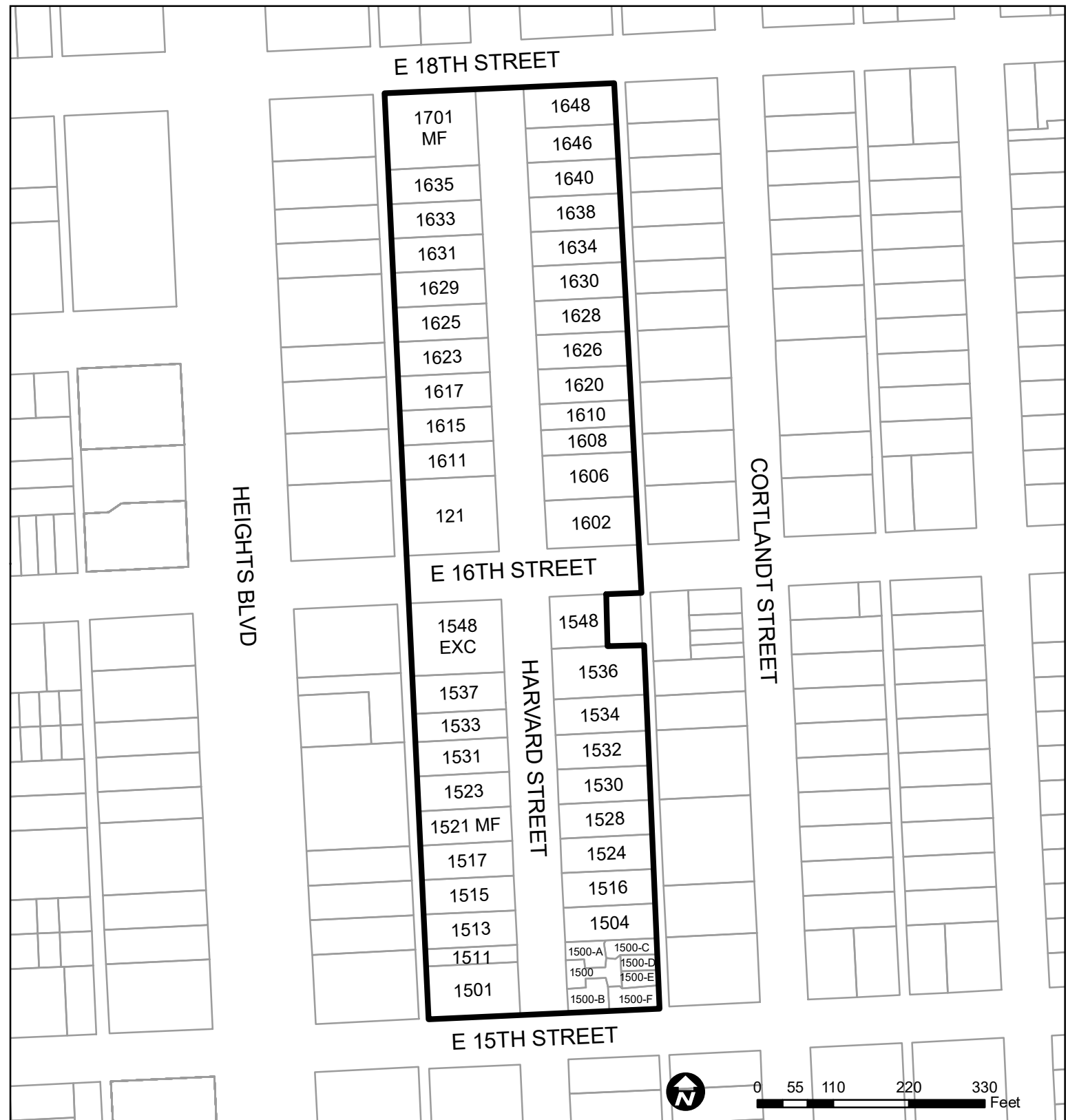
**Description**

Map

**Type**

Backup Material





**Special Minimum Lot Size Renewal**  
**1500-1600 blocks of Harvard Street, east and west**  
**sides, between East 15th and East 18th Streets 6,600**  
**Square Feet**

Source: Harris County Appraisal District  
 Date: August 1, 2023  
 Reference: MLS 69REN

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

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.

- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded



**PLANNING & DEVELOPMENT DEPARTMENT**

Special Minimum Lot Size Boundary



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/2/2024

ETJ

Item Creation Date: 4/16/2024

HPW - 20WR499 – Petition Addition (15.1563) Harris  
County Municipal Utility District No. 588

Agenda Item#: 8.

### **Summary:**

ORDINANCE consenting to the addition of 15.1563 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 588**, for inclusion in its district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 15.1563 acres to Harris County Municipal Utility District No. 588.

**RECOMMENDATION:** Petition for the City's consent to the addition of 15.1563 acres to Harris County Municipal Utility District No. 588 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 588 (the "District") was created through the TCEQ in 2023, and currently consists of 201.6480 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 15.1563 acres of vacant land, proposed to be developed as single-family residential property, to the District. The proposed annexation tract is in the vicinity of Waller Spring Creek Road, Castle Road, Binford Road and Kickapoo Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 588 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 588 is Spring Creek, which flows into 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**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ETJ

Item Creation Date: 4/16/2024

HPW - 20WR499 – Petition Addition (15.1563) Harris County Municipal Utility District No. 588

Agenda Item#:

**Background:**

SUBJECT: Petition for the City’s consent to the addition of 15.1563 acres to Harris County Municipal Utility District No. 588.

RECOMMENDATION: Petition for the City’s consent to the addition of 15.1563 acres to Harris County Municipal Utility District No. 588 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 588 (the “District”) was created through the TCEQ in 2023, and currently consists of 201.6480 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 15.1563 acres of vacant land, proposed to be developed as single-family residential property, to the District. The proposed annexation tract is in the vicinity of Waller Spring Creek Road, Castle Road, Binford Road and Kickapoo Road. The addition of land to the District does not release it from the City’s extraterritorial jurisdiction.

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

The District will have a wastewater collection system. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 588 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 588 is Spring Creek, which flows into 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:  
  
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6/18/2024

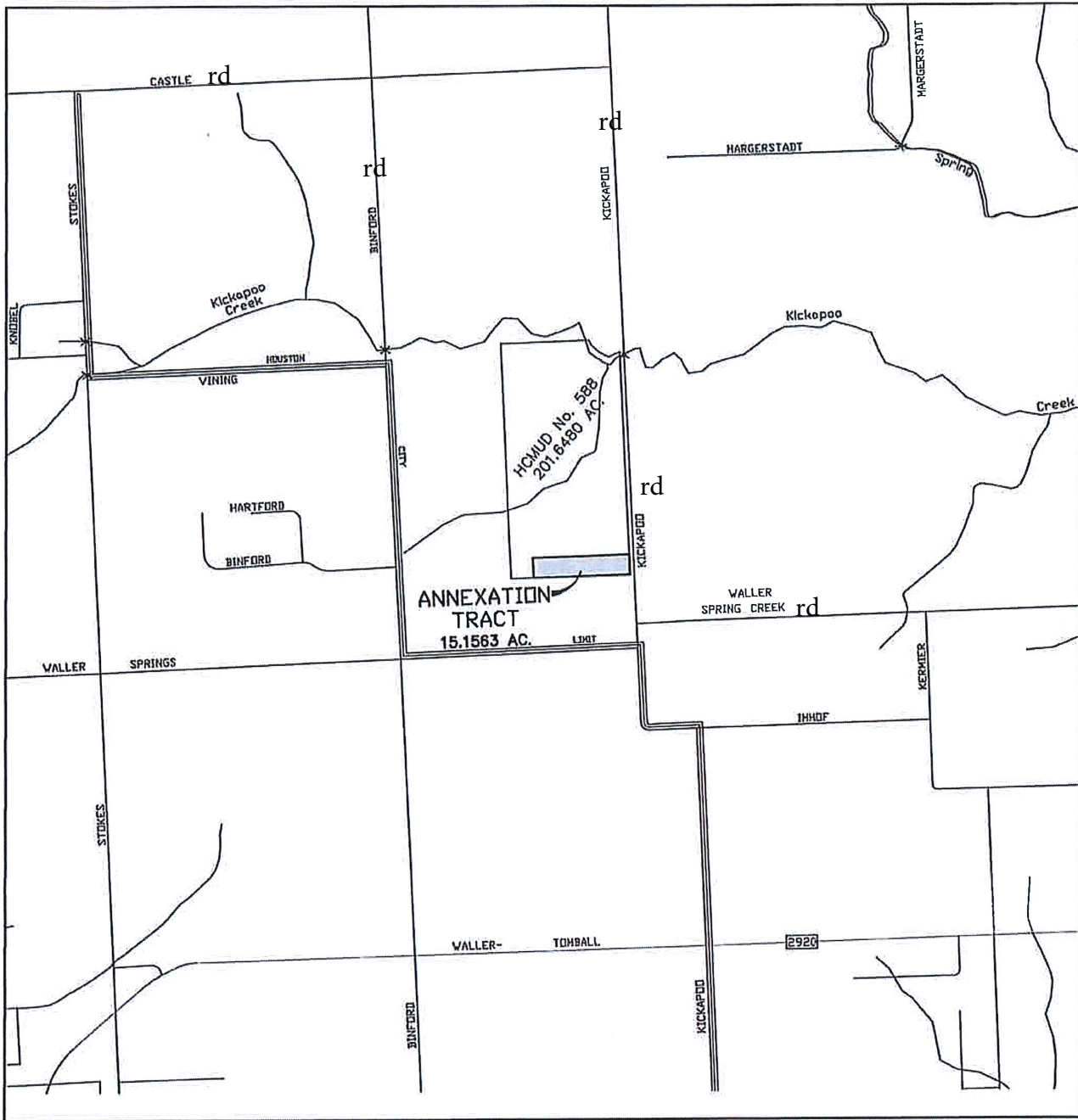
Randall V. Macchi  
Chief Operating Officer  
Houston Public Works

**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



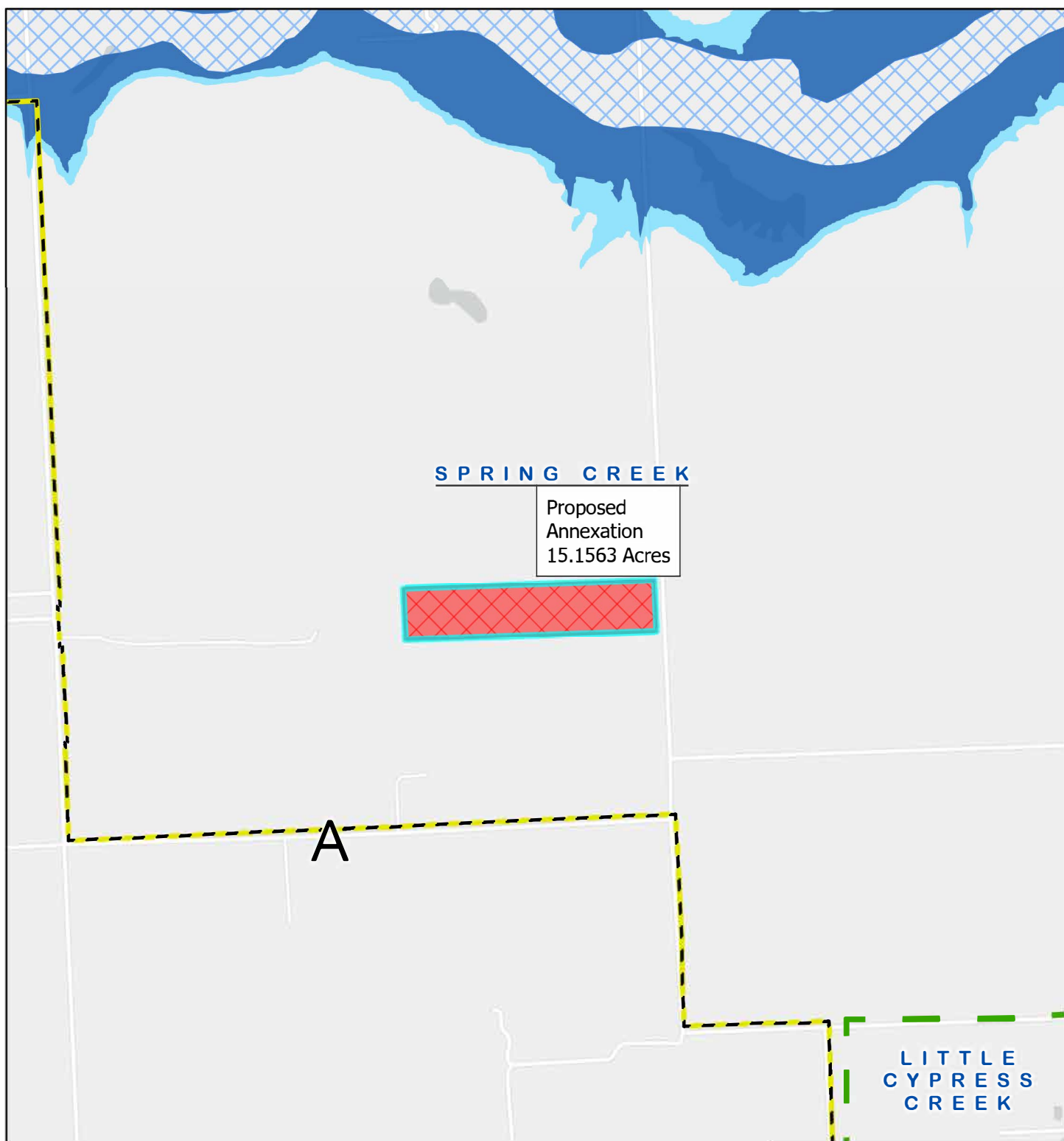
**VICINITY MAP**

15.1563 ACRES  
 HARRIS COUNTY SCHOOL LAND SURVEY, A-332  
 HARRIS COUNTY, TEXAS



SCALE: 1"=1/2 Mile  
 BEC JN 21051 DATE: NOVEMBER, 2023






# Harris County Municipal Utility District No. 588 (15.1563 acres)

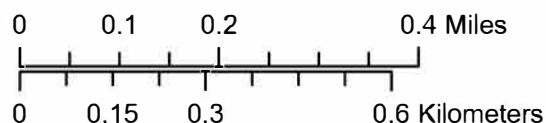


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-  Watersheds
-  Texas Senate Districts
-  Texas House Districts
- Flood Hazard Zones**
-  100 Year Floodplain

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





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/2/2024

Item Creation Date:

MYR - CIP Amendments

Agenda Item#: 9.

### **Summary:**

Consideration of proposed amendments to Item 10 below, submitted in writing on June 26, 2024 by Council Members Peck, Jackson, Flickinger, Huffman, Castex-Tatum and Carter (Amendments will be considered in the order of a matrix prepared by the Administration)

**Passage of the amendments is contingent upon passage of Item 10 below**

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
FY25 CIP Amendment Matrix	Backup Material

## FY2025-2029 CIP Amendments

Council Member	Number	Amendment	Administration Response
Carter	3.01	<p>Expedite the construction of the consolidated HFD Stations 101/104. A parcel of property near the intersection of Royal Forest and Kingwood Dr. (west of station 101, and north of station 104) is an optimal location for the new construction.</p> <p><b>CIP Project</b>  <b>Funding:</b> C-FS0104 Fire Station 104 (\$16.926 M)</p>	<p><b>Administration supports &amp; requests withdrawal</b> - activity underway</p>
Carter	3.02	<p>Prioritize the replacement of the chiller at the Fire Training Academy.</p> <p><b>CIP Project</b>  <b>Funding:</b> C-000217 HVAC Replacement            \$450K-\$500K CIP FY25 HFD HVAC Funding</p>	<p><b>Administration supports &amp; requests withdrawal</b> - activity underway</p>
Carter	3.03	<p>Create a feasibility study on the cost of retrofitting all Fire Stations to accommodate female fire fighters to increase the current 4% within the department.</p>	<p><b>Administration supports &amp; requests withdrawal</b> - will include as part of the City-wide Master Plan</p>
Carter	3.04	<p>Purchase of Monitors for EAS Systems in the City's fire stations.</p> <p><b>Estimated cost:</b> EAS Systems Upgrade is \$328,294</p> <p>IDB – Incident Display Board (\$695 x 93) = <b>\$64,635</b>            Data line install at each station (\$250 x 93) = <b>\$23,250</b>            Motorola IDB Module, Installation, &amp; configuration = <b>\$240,409</b></p>	<p><b>Administration supports &amp; requests withdrawal</b> - No funding source identified but the administration will work to accomplish this within the existing CIP/budget</p>
Peck	6.01	<p>\$3,105,000 shall be moved from Fiscal Year 2029 to Fiscal Year 2025 for the Northwest Police Station Replacement Project (G-000230).</p>	<p><b>Request withdrawal</b> - No funding source identified</p>
Peck	6.02	<p>\$6,620,000 shall be removed from the Antoine Drive Paving &amp; Drainage Project from Hammerly to Hempstead (N-100009) and moved to the Tanner Road Paving &amp; Drainage Project (N-000589).</p>	<p><b>Administration supports</b></p>



## FY2025-2029 CIP Amendments

Council Member	Number	Amendment	Administration Response
Peck	6.03	<p>\$35,361,153, or any unspent ending fund balance, shall be allocated to the Spring Shadows Paving &amp; Drainage Project (M-410005) in Fiscal Year 2025.</p> <p>Funding Source: Ending Fund Balance from Fund 4042: DDSRF Drainage Charge.</p>	<p><b>Administration supports &amp; requests withdrawal</b> - activity underway</p>
Peck	6.04	<p>\$10,000,000 shall be allocated in Fiscal Year 2025 for the Agnes Moffitt Park Reconstruction Project.</p> <p>Funding Source: 2022 Bond</p>	<p><b>Request withdrawal</b> - Funding needs to be programmed in a future year CIP</p>
Peck	6.05	<p>A working group shall be established to evaluate the CIP process to determine a fair way of allocating Storm Drainage and Street &amp; Traffic funding.</p>	<p><b>Request withdrawal</b> - Not a CIP amendment but Administration supports evaluation.</p>
Jackson	7.01	<p>Harvey destroyed the Lakewood Neighborhood Library. Since then, the area served by Lakewood has seen an explosion in population. This library is needed more than ever.</p> <p>Add the reconstruction of Lakewood Neighborhood Library to the HPL Harvey Restoration Projects to bring this library back up to pre-Harvey level of function.</p> <p>This project is related to the impact of Harvey, and the city may seek reimbursement from the Federal Emergency Management Agency (FEMA), up to 90 percent.</p> <p>Cost: \$18 million for design and construction</p>	<p><b>Request withdrawal</b> - no funding source identified</p>
Jackson	7.02	<p>Wellington Place repeatedly floods. Project provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities.</p> <p>Cost: \$15 million for construction</p>	<p><b>Request withdrawal</b> - no funding source identified</p>
Jackson	7.03	<p>Move up the repairs of Shepard-Acres Homes Neighborhood Library from 2029 to 2025</p> <p>Cost: \$3 million</p>	<p><b>Administration Supports</b> - Note that only design portion of the project will be moved to FY25; Construction will be moved to FY26</p>

## FY2025-2029 CIP Amendments

Council Member	Number	Amendment	Administration Response
Jackson	7.04	<p>Construction of new North Regional Library at 3100 Victroy Dr. The full service library will provide resources and services to an area that doesn't have one.</p> <p>Cost \$30 million for design, land acquisition, and construction</p>	<p><b>Request Withdrawal</b> - \$18 Million funding is in FY24 CIP. The amount was not appropriated in FY24 thefore the funding will rollover into FY25.</p>
Flickinger	10.01	<p>Increase funding for W-12ERAM (HFD Ambulances) from \$1,686,000 to \$3,600,000 for the purchase of 10 total ambulances in FY25.</p> <p><b>Decrease funding for W-12ERAM in FY28 from \$8,463,000 to 6,463,000.</b></p>	<p><b>Administration supports</b></p>
Huffman	12.01	<p>\$570,000 from the design allocation of the <i>Memorial to San Felipe Hike &amp; Bike Trail project</i> (F-000871) shall be appropriated for a 1.2-mile extension of the George Bush Hike and Bike Trail to Piping Rock.</p>	<p><b>Request Withdrawal</b> - Grant funding programmed in the CIP cannot be redirected to the proposed project.</p>
Castex-Tatum	16.01	<p>Design Concept Report (DCR) for Alameda Plaza Ditch. Enclose open ditch.</p> <p>Estimated cost for complete project between \$35-50MM.</p> <p>Build Houston Forward Fund (formerly Rebuild Houston)</p>	<p><b>Administration supports &amp; requests withdrawal</b> - DCR process is underway</p>
Castex-Tatum	16.02	<p>Stella Link Road Improvements to address drainage deficiency in the Westwood community. As development drainage is impacted causing flooding and immobilization.</p> <p>Build Houston Forward Fund (formerly Rebuild Houston)</p>	<p><b>Request withdrawal</b> - no funding source identified</p>



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/2/2024

ALL

Item Creation Date: 5/29/2024

FIN - The Proposed Fiscal Year 2025-2029 Capital Improvement Plan (CIP)

Agenda Item#: 10.

### **Summary:**

MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation from Director Finance Department to approve the Fiscal Year 2025-2029 Capital Improvement Plan (CIP)

**TAGGED BY COUNCIL MEMBERS THOMAS and CASTEX-TATUM**

This was Item 6 on Agenda of June 26, 2024

### **Background:**

Approval of the Fiscal Year 2025-2029 Proposed Capital Improvement Plan (CIP).

### **RECOMMENDATION:**

That City Council approve by Motion the Fiscal Year 2025-2029 Capital Improvement Plan (CIP).

### **SPECIFIC EXPLANATION:**

The FY2025-2029 Capital Improvement Plan (CIP) supports improved delivery of services and an improved quality of living for Houstonians, with an emphasis on drainage, transportation infrastructure, mobility, quality of life, affordable housing and public safety. The plan emphasizes the replacement and rehabilitation of existing facilities and the selective addition and expansion of facilities.

The FY2025-2029 CIP book contains vertical construction projects supported by the General Services Department for its clients (Fire, Health, Library, Parks, Police and Solid Waste), projects supported by Houston Public Works (Street & Traffic, Storm Drainage, Water and Wastewater) and the Houston Airport System. In addition, Information Technology, Fleet, and Component Units citywide capital programs are included.

The FY2025-2029 CIP calls for appropriations of approximately \$14.5 billion during the five-year period. Planned appropriations for the Public Improvement & Citywide Capital Programs total approximately \$911 million, Component Unit Programs \$ 2.6 billion and \$11 billion for the Enterprise Programs.

The adopted CIP will be available for public viewing on the City's website located at <http://www.houstontx.gov/cip/>

---

Melissa Dubowski, Chief Business Officer/Director of Finance

**Contact Information:**

Alma Tamborello **Phone:** 832-393-9099

Christopher Gonzales **Phone:** 832-393-9072

**ATTACHMENTS:**

**Description**

Signed Cover Sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 6/25/2024

ALL

Item Creation Date: 5/29/2024

FIN - The Proposed Fiscal Year 2025-2029 Capital Improvement Plan (CIP)

Agenda Item#: 2.

**Summary:**

RECOMMENDATION from the Director of the Finance Department to approve the Fiscal Year 2025-2029 Capital Improvement Plan (CIP).

**Background:**

Approval of the Fiscal Year 2025-2029 Proposed Capital Improvement Plan (CIP).

**RECOMMENDATION:**

That City Council approve by Motion the Fiscal Year 2025-2029 Capital Improvement Plan (CIP).

**SPECIFIC EXPLANATION:**

The FY2025-2029 Capital Improvement Plan (CIP) supports improved delivery of services and an improved quality of living for Houstonians, with an emphasis on drainage, transportation infrastructure, mobility, quality of life, affordable housing and public safety. The plan emphasizes the replacement and rehabilitation of existing facilities and the selective addition and expansion of facilities.

The FY2025-2029 CIP book contains vertical construction projects supported by the General Services Department for its clients (Fire, Health, Library, Parks, Police and Solid Waste), projects supported by Houston Public Works (Street & Traffic, Storm Drainage, Water and Wastewater) and the Houston Airport System. In addition, Information Technology, Fleet, and Component Units citywide capital programs are included.

The FY2025-2029 CIP calls for appropriations of approximately \$14.5 billion during the five-year period. Planned appropriations for the Public Improvement & Citywide Capital Programs total approximately \$911 million, Component Unit Programs \$ 2.6 billion and \$11 billion for the Enterprise Programs.

The adopted CIP will be available for public viewing on the City's website located at <http://www.houstontx.gov/cip/>

DocuSigned by:

A blue ink signature of Melissa Dubowski.

Melissa Dubowski, Chief Business Officer/Director of Finance

**Contact Information:**

Alma Tamborello **Phone:** 832-393-9099

Christopher Gonzales **Phone:** 832-393-9072

A blue ink signature of Christopher Gonzales, with "DS" written above it.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/2/2024

ALL

Item Creation Date: 6/11/2024

WS1146257396 - Couplings (Ferguson Enterprises, LLC) -  
MOTION

Agenda Item#: 11.

### **Summary:**

MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation from Chief Procurement Officer on award to **FERGUSON ENTERPRISES, LLC** for Purchase of Couplings through the National Cooperative Purchasing Alliance for Houston Public Works - \$112,442.20 - Enterprise Fund

**TAGGED BY COUNCIL MEMBER PLUMMER**

This was Item 10 on Agenda of June 26, 2024

### **Background:**

**(P23-WS1146257396) - Approve a purchase in the total amount of \$112,442.20 for couplings from Ferguson Enterprises, LLC through the National Cooperative Purchasing Alliance (NCPA) for Houston Public Works.**

### **Specific Explanation:**

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase in the total amount of **\$112,442.20** for couplings from **Ferguson Enterprises, LLC** through the National Cooperative Purchasing Alliance (NCPA).

This is for the purchase of 260 (two hundred sixty) couplings. Couplings plays a crucial role in connecting pipe sections while maintaining the integrity of the pipe. These couplings are used to repair broken or leaking pipes throughout the City. These items will be stored at the Houston Public Works warehouse and will be used citywide.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases good 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 goods or services.

### **M/WBE Participation:**

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

### **Hire Houston First:**

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

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

**Fiscal Note:**

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

Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

Randall V. Macchi, Chief Operating Officer  
Houston Public Works

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$112,442.20	\$0.00	\$112,442.20

**Amount and Source of Funding:**

\$112,442.20  
Water & Sewer System Operating Fund  
Fund No.: 8300

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/11/2024

WS1146257396 - Couplings (Ferguson Enterprises, LLC) - MOTION

Agenda Item#: 8.

**Background:**

(P23-WS1146257396) - Approve a purchase in the total amount of \$112,442.20 for couplings from Ferguson Enterprises, LLC through the National Cooperative Purchasing Alliance (NCPA) for Houston Public Works.

**Specific Explanation:**

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase in the total amount of \$112,442.20 for couplings from Ferguson Enterprises, LLC through the National Cooperative Purchasing Alliance (NCPA).

This is for the purchase of 260 (two hundred sixty) couplings. Couplings plays a crucial role in connecting pipe sections while maintaining the integrity of the pipe. These couplings are used to repair broken or leaking pipes throughout the City. These items will be stored at the Houston Public Works warehouse and will be used citywide.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases good 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 goods or services.

**M/WBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

6/18/2024

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:  
  
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Randall V. Macchi, Chief Operating Officer  
Houston Public Works

6/18/2024

DS

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$112,442.20	\$0.00	\$112,442.20

**Amount and Source of Funding:**

\$112,442.20  
Water & Sewer System Operating Fund  
Fund No.: 8300

**Contact Information:**

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

**ATTACHMENTS:**

Description: [Redacted] Title: [Redacted]



**Description**

Approved COOP Form  
Quote  
Conflict of Interest Form  
Ownership Information Form  
Tax Report  
Form A  
Approved MWBE Goal Waiver  
Budget vs Actual WS1146257396  
Funding Verification

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/2/2024

ALL

Item Creation Date: 6/10/2024

DOC1025026243 - Fittings and Appurtenances (Coburn Supply Company, Inc.) - MOTION

Agenda Item#: 12.

### **Summary:**

MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation from Chief Procurement Officer on award to **COBURN SUPPLY COMPANY INC** for Purchase of Fittings and Appurtenances for Houston Public Works - 3 Years with 2 one-year options - \$4,668,611.61 - Enterprise Fund

**TAGGED BY COUNCIL MEMBER PLUMMER**

This was Item 11 on Agenda of June 26, 2024

### **Background:**

**Formal Bids Received on May 9, 2024, for Doc1025026243 - Approve an award to Coburn Supply Company Inc. in an amount not to exceed \$4,668,611.61 for the purchase of Fittings and Appurtenances for a three (3) year term with two (2) one-year options for Houston Public Works.**

### **Specific Explanation:**

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works (HPW) recommend that City Council approve an award for a **thirty-six-month term with two (2) one (1) year options** to **Coburn Supply Company Inc.** in an amount not to exceed **\$4,668,611.61** to purchase various types and sizes of fittings, appurtenances, flanges, tapping sleeves and valves to maintain and repair existing water and sewer lines or install new lines as needed throughout the City of Houston.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirteen (13) prospective bidders downloaded the solicitation document from SPD's Ariba website, and two (2) formal bids were received.

### **Company**

Coburn Supply Company, Inc  
Ferguson Enterprises LLC

### **Total Amount**

\$4,668,611.61  
\$3,274,076.98 (Non Responsive)

-

### **MWBE Participation:**

Zero Percentage goal document approved by Office of Business Opportunity

### **Hire Houston First:**

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that

promotes economic opportunity for Houston businesses and supports job creation. In this case, Coburn Supply Company Inc. does not meet the requirements for HHF designation.

**Fiscal Note:**

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

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Jedediah Greenfield,  
Chief Procurement Officer  
Finance/Strategic Procurement Division

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Randall V. Macchi, Chief Operating  
Officer  
Houston Public Works

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Public Works	\$20,000.00	\$4,648,611.61	\$4,668,611.61

**Amount and Source of Funding:**

**\$4,668,611.61**

Water and Sewer System Operating Fund  
Fund 8300

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



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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:**

<b>Description</b>	<b>Type</b>
Doc1025026243-Vendor's Bid Tab	Backup Material
Doc1025026243-Bid Documents	Signed Cover sheet
DOC1025026243 - Smith Blair Price List	Backup Material
Doc1025026243-Ownership Form	Backup Material
Doc1025026243-Tax Report	Backup Material
Doc1025026243-Form A	Financial Information
Doc1025026243-Drug Forms	Backup Material
Doc1025026243-Conflict of Interest	Backup Material
Doc1025026243-Anti-Collusion Statement	Backup Material
Doc1025026243-MWBE Waiver	Backup Material
Budget vs Actual DOC1025026243	Financial Information
Funding Verification	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/2/2024

ALL

Item Creation Date: 3/1/2024

HCD24-22 Houston Land Bank Interlocal Agreement

Agenda Item#: 13.

### **Summary:**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, **HARRIS COUNTY, HARRIS COUNTY FLOOD CONTROL DISTRICT, HOUSTON COMMUNITY COLLEGE SYSTEM, HOUSTON INDEPENDENT SCHOOL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY DEPARTMENT OF EDUCATION, HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM,** and **HOUSTON LAND BANK** to promote development of certain Tax-Delinquent Properties; authorizing the Mayor to execute said agreement

**TAGGED BY COUNCIL MEMBERS JACKSON, POLLARD, and RAMIREZ**

This was Item 20 on Agenda of June 26, 2024

### **Background:**

The Housing and Community Development Department (HCD) recommends City Council approval of an Ordinance authorizing a new Interlocal Agreement between the City of Houston (City), the Houston Land Bank (HLB), Harris County (County), and other applicable taxing entities in order to permit the HLB to retain 83 lots previously acquired through a prior interlocal agreement via delinquent tax sales, also known as strike-offs. All taxing entities have signed off, but require execution by the City. No additional funding is being requested at this time.

The Parties have agreed that the lots may remain in HLB's inventory. Through the retention of these lots, the City plans to provide city-wide affordable housing utilizing these lots for this purpose as pursuant to the Agreement. The parties also agree that lots in inventory are to be developed for low-to-moderate income housing.

Pursuant to Ordinance 2003-1018, passed and adopted by City Council on November 5, 2003, the City entered into an Urban Redevelopment Interlocal Agreement, upon the expiration date of March 12, 2017, any lots or parcels of land that the City or the HLB that had not resold for use in accordance with the Urban Redevelopment Plan were to be conveyed back to the County for the benefit of the parties.

The Parties to this Agreement consist of the City; the HLB (formerly known as the Land Assemblage Redevelopment Authority); the County; the Harris County Flood Control District; the Houston Community College System; the Houston Independent School District; the Port of Houston Authority of Harris County, Texas; the Harris County Department of Education; and the Harris County Hospital District (dba Harris Health System) (each, a Party; collectively, the Parties). This new Agreement shall continue unless terminated earlier by any of the Parties

pursuant this Agreement.

---

Michael Nichols, Director

**Prior Council Action:**

11/05/2003 (O) 2003-1018

06/08/2005 (O) 2005-0702

03/25/2009 (O) 2009-0224

12/03/2014 (O) 2014-1057

**Contact Information:**

Roxanne Lawson, Division Manager

Housing and Community Development Department

**Phone:** (832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/23/2024

ALL

Item Creation Date: 3/1/2024

HCD24-22 Houston Land Bank Interlocal Agreement

Agenda Item#: 2.

**Summary:**

**NOT A REAL CAPTION**

ORDINANCE authorizing a new Interlocal Agreement between the City of Houston, the **HOUSTON LAND BANK, HARRIS COUNTY**, and other applicable taxing entities in order to permit the HLB to retain 83 lots previously acquired through a prior Interlocal Agreement through delinquent tax sales

**Background:**

The Housing and Community Development Department (HCD) recommends City Council approval of an Ordinance authorizing a new Interlocal Agreement between the City of Houston (City), the Houston Land Bank (HLB), Harris County (County), and other applicable taxing entities in order to permit the HLB to retain 83 lots previously acquired through a prior interlocal agreement via delinquent tax sales, also known as strike-offs. All taxing entities have signed off, but require execution by the City. No additional funding is being requested at this time.

The Parties have agreed that the lots may remain in HLB's inventory. Through the retention of these lots, the City plans to provide city-wide affordable housing utilizing these lots for this purpose as pursuant to the Agreement. The parties also agree that lots in inventory are to be developed for low-to-moderate income housing.

Pursuant to Ordinance 2003-1018, passed and adopted by City Council on November 5, 2003, the City entered into an Urban Redevelopment Interlocal Agreement, upon the expiration date of March 12, 2017, any lots or parcels of land that the City or the HLB that had not resold for use in accordance with the Urban Redevelopment Plan were to be conveyed back to the County for the benefit of the parties.

The Parties to this Agreement consist of the City; the HLB (formerly known as the Land Assemblage Redevelopment Authority); the County; the Harris County Flood Control District; the Houston Community College System; the Houston Independent School District; the Port of Houston Authority of Harris County, Texas; the Harris County Department of Education; and the Harris County Hospital District (dba Harris Health System) (each, a Party; collectively, the Parties). This new Agreement shall continue unless terminated earlier by any of the Parties pursuant this Agreement.

DocuSigned by:

*Michael Nichols*

Michael Nichols, Director

**Prior Council Action:**

- 11/05/2003 (O) 2003-1018
- 06/08/2005 (O) 2005-0702
- 03/25/2009 (O) 2009-0224
- 12/03/2014 (O) 2014-1057

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

Description	Type
Ordinance 2005-702	Backup Material
Public Notice Spanish	Public Notice
Public Notice English	Public Notice
Ordinance 2009-224	Backup Material
Ordinance 2003-1018	Backup Material
Ordinance 2014-1057	Backup Material
Board	Backup Material
Ownership	Backup Material
PNFDF	Backup Material



Conflict of Interest

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/2/2024

District C

Item Creation Date: 7/11/2023

25CONS522 – Award Design/Build Contract – Times Construction, Inc. – West End Health Center Renovation.

Agenda Item#: 14.

### **Summary:**

ORDINANCE appropriating \$3,917,000.00 out of Public Health Consolidated Construction Fund, approving and authorizing Design/Build Agreement with **TIMES CONSTRUCTION, INC** for West End Health Center Renovation Project; providing funding for contingencies and Civic Art - **DISTRICT C - KAMIN**

**TAGGED BY COUNCIL MEMBERS FLICKINGER, DAVIS, and CARTER**

This was Item 32 on Agenda of June 26, 2024

### **Background:**

**RECOMMENDATION:** Award Design/Build contract and appropriate funds for the project.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a Design/Build contract to Times Construction, Inc. to perform design and construction phase services for the West End Health Center Renovation project for the Houston Health Department (HHD)

On December 01, 2023, and December 08, 2023, GSD advertised a Request for Proposals (RFP) for design/build services for the West End Health Center Renovation Project. The RFP contained selection criteria that ranked respondents on experience, personnel expertise, design team consultant's experience, approach to the project and construction phase fee. The Proposals were due on February 22, 2024, and three firms responded. GSD formed a selection committee comprised of representatives from GSD and HHD to evaluate the respondents. The selection committee short-listed and interviewed all firms. Times Construction, Inc. received the highest points based on the advertised criteria and offers the best value for the City.

**PROJECT LOCATION:** 190 Heights Blvd., Houston, TX 77007

**PROJECT DESCRIPTION:** This project will include coordinating and phasing of swing space for power washing the façade, refurbishing the roofing components, and water heaters, replacing rooftop HVAC units; upgrading the fire alarm, electrical systems, public restrooms and door hardware. All construction will be compliant with all jurisdictional requirements.

**AWARD:** It is recommended that City Council award a Design/Build contract to Times Construction, Inc., and appropriate funds for the project.

The following amounts are based on the funds currently identified in the FY24 Capital Improvement Plan (CIP). The final cost of construction will be submitted to the director for approval as part of the

Guaranteed Maximum Price (GMP) proposal.

\$ 381,758.00	Pre-Construction Phase Services
\$ 3,157,550.00	Construction Cost (Estimate)
\$ 315,755.00	10% Contingency Cost
<b>\$ 3,855,063.00</b>	<b>Total Estimated Contract Services</b>
\$ 61,937.00	Civic Art (1.75%)
<b>\$ 3,917,000.00</b>	<b>Total Funding</b>

**M/WBE INFORMATION:** A contract specific MWBE goal of 18% has been established for the pre-construction phase services of this contract. The contractor has submitted the following certified firms to achieve the pre-construction phase goal:

Firm	Work Description	Amount	% of Contract
Hirsch Engineering, Inc.	MEP Engineering	\$50,000.00	13.09%
CSF Consulting LP	Structural Engineering	\$20,000.00	5.24%
<b>Total</b>		<b>\$70,000.00</b>	<b>18.33%</b>

A contract specific goal of 10% MBE and 3% WBE has been established for the construction phase services. Upon completion of the pre-construction phase, the contractor will submit the list of proposed certified subcontractors with the issuance of the GMP proposal.

**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.

**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 the Design/Build project delivery method for this project.

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

**WBS:** H-000094-0001

**Amount of Funding:**

\$3,917,000.00 Public Health Consolidated Construction Fund (4508)

**DIRECTOR'S SIGNATURE/DATE:**

---

C. J. Messiah, Jr.  
General Services Department

---

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

**Amount and Source of Funding:**

**\$ 3,917,000.00** – Public Health Consolidated Construction Fund (4508)

**Contact Information:**

Enid M. Howard  
Council Liaison  
**Phone:** 832.393.8023

**ATTACHMENTS:**

**Description**

Signed Coversheet  
25CONS522 - Maps

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 6/25/2024

District C

Item Creation Date: 7/11/2023

25CONS522 – Award Design/Build Contract – Times Construction, Inc. – West End Health Center Renovation.

Agenda Item#: 12.

**Background:**

**RECOMMENDATION:** Award Design/Build contract and appropriate funds for the project.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a Design/Build contract to Times Construction, Inc. to perform design and construction phase services for the West End Health Center Renovation project for the Houston Health Department (HHD)

On December 01, 2023, and December 08, 2023, GSD advertised a Request for Proposals (RFP) for design/build services for the West End Health Center Renovation Project. The RFP contained selection criteria that ranked respondents on experience, personnel expertise, design team consultant's experience, approach to the project and construction phase fee. The Proposals were due on February 22, 2024, and three firms responded. GSD formed a selection committee comprised of representatives from GSD and HHD to evaluate the respondents. The selection committee short-listed and interviewed all firms. Times Construction, Inc. received the highest points based on the advertised criteria and offers the best value for the City.

**PROJECT LOCATION:** 190 Heights Blvd., Houston, TX 77007

**PROJECT DESCRIPTION:** This project will include coordinating and phasing of swing space for power washing the façade, refurbishing the roofing components, and water heaters, replacing rooftop HVAC units; upgrading the fire alarm, electrical systems, public restrooms and door hardware. All construction will be compliant with all jurisdictional requirements.

**AWARD:** It is recommended that City Council award a Design/Build contract to Times Construction, Inc., and appropriate funds for the project.

The following amounts are based on the funds currently identified in the FY24 Capital Improvement Plan (CIP). The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 381,758.00	Pre-Construction Phase Services
\$ 3,157,550.00	Construction Cost (Estimate)
\$ 315,755.00	10% Contingency Cost
<b>\$ 3,855,063.00</b>	<b>Total Estimated Contract Services</b>
\$ 61,937.00	Civic Art (1.75%)
<b>\$ 3,917,000.00</b>	<b>Total Funding</b>

**M/WBE INFORMATION:** A contract specific MWBE goal of 18% has been established for the pre-construction phase services of this contract. The contractor has submitted the following certified firms to achieve the pre-construction phase goal:

Firm	Work Description	Amount	% of Contract
Hirsch Engineering, Inc.	MEP Engineering	\$50,000.00	13.09%
CSF Consulting LP	Structural Engineering	\$20,000.00	5.24%
<b>Total</b>		<b>\$70,000.00</b>	<b>18.33%</b>

A contract specific goal of 10% MBE and 3% WBE has been established for the construction phase services. Upon completion of the pre-construction phase, the contractor will submit the list of proposed certified subcontractors with the issuance of the GMP proposal.

**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.


**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 the Design/Build project delivery method for this project.

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

**WBS:** H-000094-0001


**Amount of Funding:**  
\$3,917,000.00 Public Health Consolidated Construction Fund (4508)

**DIRECTOR'S SIGNATURE/DATE:**

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

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

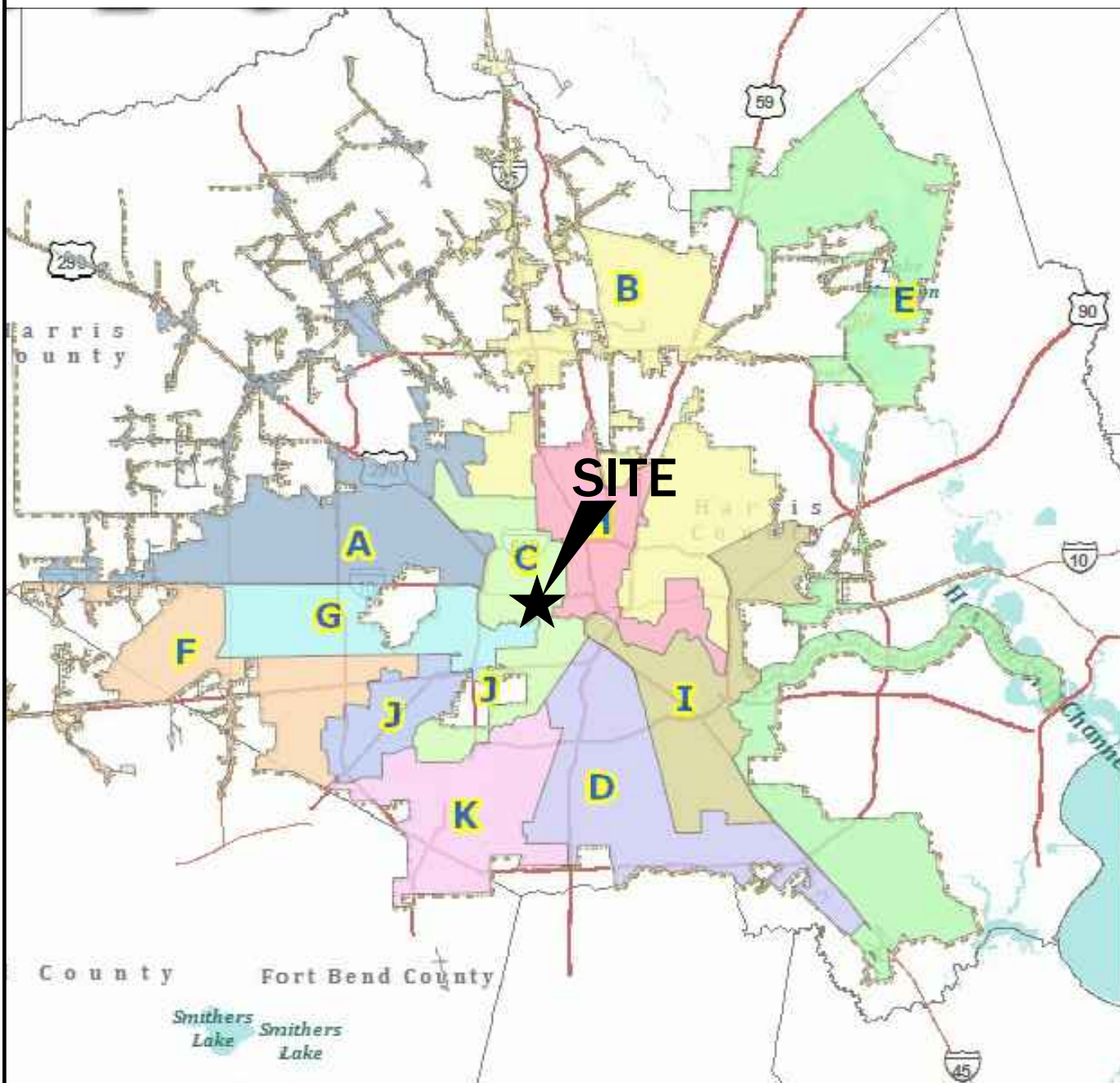
**Amount and Source of Funding:**  
 \$ 3,917,000.00 – Public Health Consolidated Construction Fund (4508)

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

**ATTACHMENTS:**

Description	Type
<a href="#">25CONS522 - Maps</a>	Backup Material
<a href="#">CIP Form A</a>	Backup Material
<a href="#">Tax Delinquent Report</a>	Backup Material
<a href="#">Form 1295</a>	Backup Material
<a href="#">POP Documents</a>	Backup Material

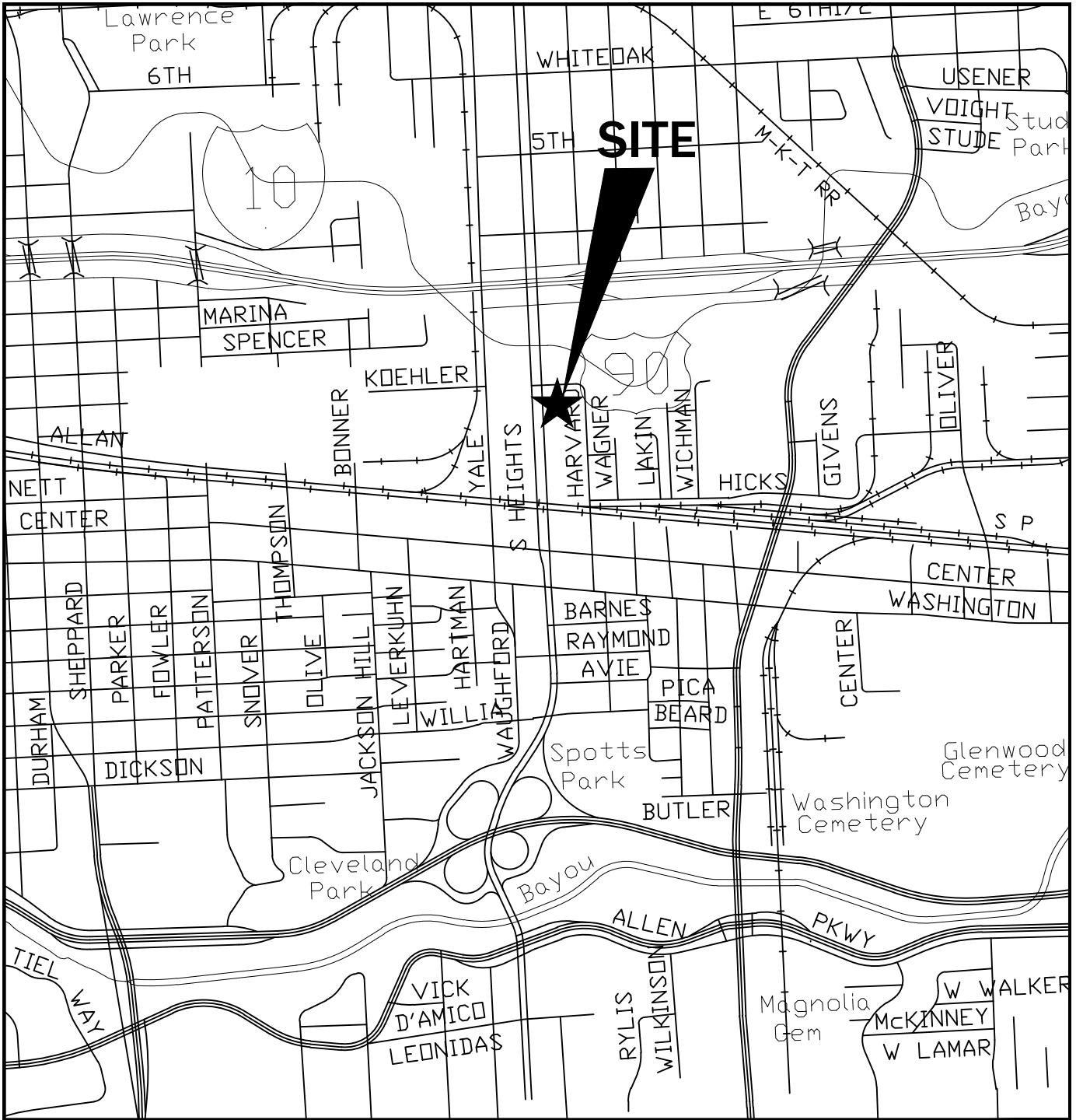
CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



**WEST END HEALTH CENTER  
190 HEIGHTS BLVD. HOUSTON, TX 77007**

**COUNCIL DISTRICT "C"**

**KEYMAP No. 493E**



**WEST END HEALTH CENTER  
190 HEIGHTS BLVD. HOUSTON, TX 77007**