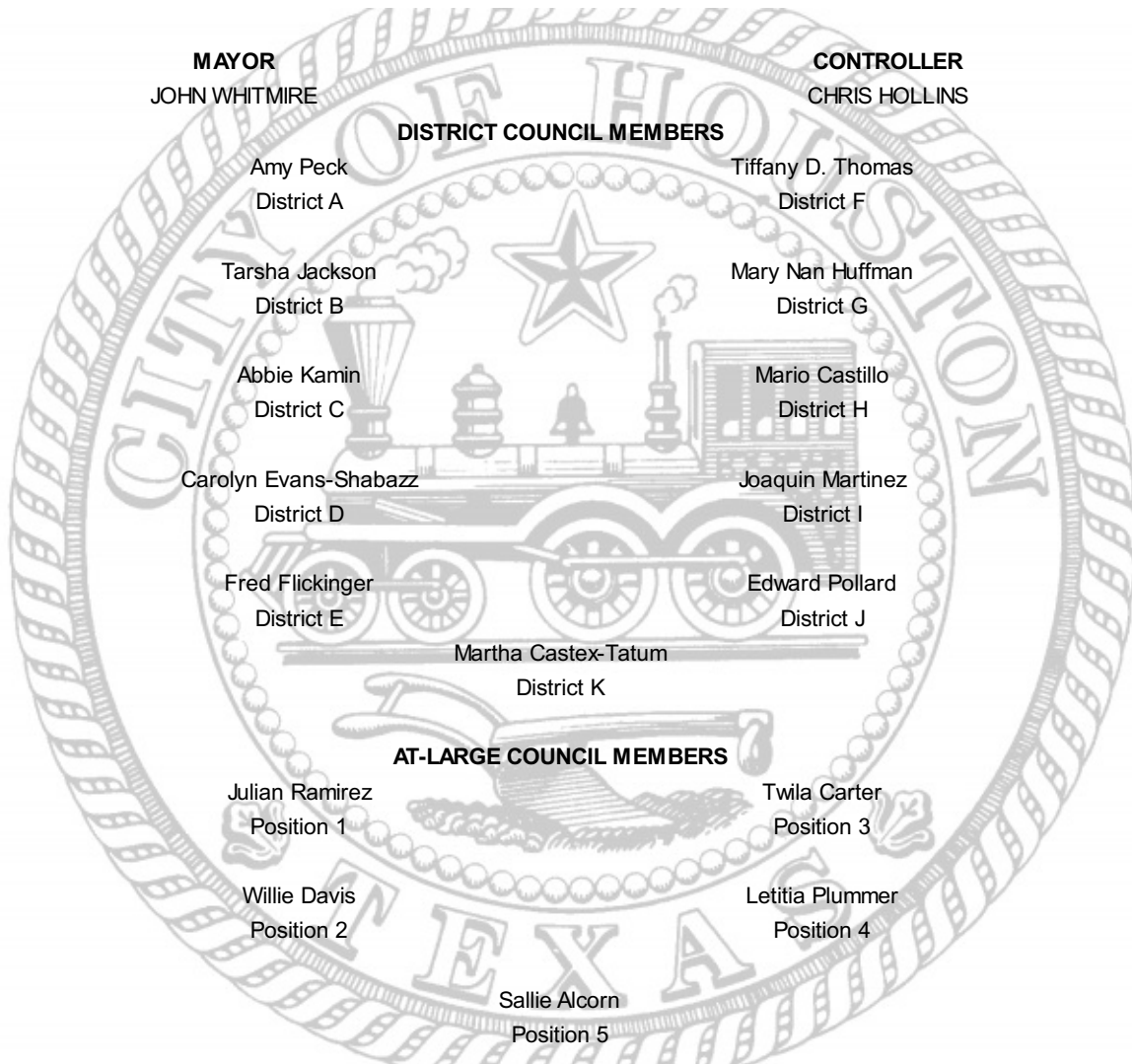


# AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 15 & 16, 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 - COUNCIL MEETING Tuesday, October 15, 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 Plummer**

**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**

**SP10-15-2024**

**RECESS**

**RECONVENE**

**WEDNESDAY - OCTOBER 16th, 2024 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 44**

**MISCELLANEOUS - NUMBERS 1 through 3**

1. REQUEST from Mayor for confirmation of the appointment of **ROBERT "BOB" BOROCHOFF** to Position One of the **BOARD OF METROPOLITAN TRANSIT AUTHORITY**, for an unexpired term ending April 7, 2026
2. RECOMMENDATION from Chief of Intergovernmental Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$103,925.00 - General Fund
3. **TEXAS COMMISSION ON FIRE PROTECTION** for payment for Annual Re-Certification Fees for Firefighters for Fire Department - \$372,008.00 - General Fund

**ACCEPT WORK - NUMBERS 4 through 9**

4. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,484,138.50 and acceptance of work on contract with **INTEX UNITED, INC** for the Terminal A/B Garage Signage and Wayfinding Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 794A) - 10.35% under the original contract amount - **DISTRICT B - JACKSON**
5. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$1,915,407.15 and acceptance of work on contract with **REDZONE ROBOTICS, INC** for Large Diameter Sanitary Sewer Inspection Using Robotic Technology - 2.12% over the original contract amount (4277-102) - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM**
6. RECOMMENDATION from Chief Operating Officer, Houston Public Works, for approval of final contract amount of \$4,953,028.74 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for FY 2022 Local Drainage Program (LDP) Contract #3 - 0.94% under the original Contract Amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; G - HUFFMAN and I - MARTINEZ**
7. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$33,605,371.09 and acceptance of work on contract with **FIVE COMPANIES, LLC** for 108-Inch Water Line Along City Easements from Milner Road to Aldine Westfield Road - 9.15% under the original Contract Amount - **DISTRICT B - JACKSON**
8. RECOMMENDATION from Chief Operating Officer, Houston Public Works, for approval of final contract amount of \$2,224,260.39 and acceptance of work on contract with **GRAVA LLC** for Willow Meadow Lift Station Rehabilitation - 2.19% over the original Contract Amount - **DISTRICT J - POLLARD**
9. RECOMMENDATION from Chief Operating Officer, Houston Public Works, for approval of final contract amount of \$4,056,333.74 and acceptance of work on contract with **J. RIVAS CONSTRUCTION, LLC** for FY 2022 Street & Drainage Rehabilitation Contract #3 - 1.41% over the original Contract Amount and under the 5% contingency amount - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN; H - CASTILLO and I - MARTINEZ**

#### **PROPERTY - NUMBER 10**

10. RECOMMENDATION from Chief Operating Officer, Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Simon L. Kanaan and Melinda Gronauer, declining the acceptance of, rejecting, and refusing the dedication of a 25-foot-wide drainage easement, located east of Parsons Street within Lots 24 and 25, Block 1 within the Memorial Thicket Section One Subdivision, out of the Harris County Map

**PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 15**

11. APPROVE spending authority in the total amount of \$297,013.02 for Purchase of Animal Enforcement Officer Trucks through the Texas Local Purchasing Cooperative (BuyBoard) for the Fleet Management Department on behalf of the Administration and Regulatory Affairs Department from **CHASTANG ENTERPRISES HOUSTON, LLC dba CHASTANG FORD**
12. **DOGGETT HEAVY MACHINERY SERVICES, LLC** - \$141,500.00, **MUSTANG MACHINERY COMPANY, LLC** - \$1,014,342.72 and **DEERE & COMPANY** - \$50,153.81 for Purchase of Earthmoving Equipment through Sourcewell Cooperative Purchasing Agreement and through the BuyBoard Cooperative Purchasing Agreement for the Fleet Management Department on behalf of Houston Public Works
13. APPROVE spending authority in an amount not to exceed \$129,570.00 for Purchase of Survey Meter Kits for the Mayor's Office of Public Safety and Homeland Security from **RYANVISION, LLC** - Grant Fund
14. APPROVE spending authority in the total amount of \$100,000.00 for Consulting Services for the Brownfields Redevelopment Program for Houston Public Works with **COMMUNITY LATTICE, LLC** - 1 Year - Enterprise Fund
15. APPROVE spending authority in the total amount of \$99,750.00 for Purchase of Water Meter Vaults for Houston Public Works from **PARK ENVIRONMENTAL EQUIPMENT, LLC** - Enterprise Fund

**RESOLUTIONS - NUMBERS 16 through 18**

16. RESOLUTION confirming approval of proposed development of **ARIZA PARK ROW** as Affordable Rental Housing located in City of Houston, Texas and being a development owned by Public Facility Corporation created and existing under Chapter 303 of the Texas Local Government Code and seeking Tax Exemption in accordance with Chapter 303 - **DISTRICT A - PECK**
17. RESOLUTION confirming approval of proposed development of **OREM CIRCLE APARTMENTS** as Affordable Rental Housing located in City of Houston, Texas and being a development owned by Public Facility Corporation created and existing under Chapter 303 of the Texas Local Government Code and seeking tax exemption in accordance with Chapter 303 - **DISTRICT D - EVANS-SHABAZZ**
18. RESOLUTION confirming approval of proposed development of **ALLORA MED CENTER ROW** as Affordable Rental Housing located in City of Houston, Texas and being a development owned by Public Facility Corporation created and existing under Chapter 303 of the Texas Local Government Code and seeking Tax Exemption in accordance with Chapter 303 - **DISTRICT K - CASTEX-TATUM**

## **ORDINANCES - NUMBERS 19 through 44**

19. ORDINANCE providing for the Assessment, Levying and Collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2024
20. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **SEARCH HOMELESS SERVICES** to extend term of agreement and provide additional Housing Opportunities for Persons With AIDS Funds for continuing administration and operation of Supportive Services Program offering childcare for families living with HIV - 1 Year - \$140,273.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**
21. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and the **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide City of Houston General Funding for continued administration and operation of Housing Navigation Center - \$3,500,000.00 - General Fund - **DISTRICT B - JACKSON**
22. ORDINANCE approving and authorizing Intercreditor Agreement and Subordination Agreement (CHDO Single-Family Home Development Program) between City of Houston and **HEART OF HOUSTON COMMUNITY DEVELOPMENT CORPORATION** - **DISTRICT D - EVANS-SHABAZZ**
23. ORDINANCE approving and authorizing sixth amendment to **TEXAS GENERAL LAND OFFICE (“GLO”)** Contract No. 19-076-008-B357, the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR16)
24. ORDINANCE appropriating \$14,559,043.74 out of Airports Improvement Fund for IAH Skyway Automated People Mover System Operations and Maintenance Services Agreement between City of Houston and **ALSTOM TRANSPORT USA INC** - **DISTRICT B - JACKSON**
25. ORDINANCE amending Ordinance No. 2024-0705 (Passed on September 25, 2024) to amend maximum contract amount for Financial Advisory Services Agreement between City of Houston and **MASTERSON ADVISORS, LLC**. for the Finance Department
26. ORDINANCE approving and authorizing second amendment to agreement between City of Houston and **EVERBRIDGE, INC** for Mass Notification System for Office of Emergency Management; amending Ordinance No. 2017-817 to increase maximum contract amount - 1 Year - \$105,000.00 - Grant Fund
27. ORDINANCE amending Ordinance No. 2023-1041 to increase maximum contract amount; approving and authorizing Restated and Amended Agreement to existing contract with the **HEALTH AND HUMAN SERVICES DEPARTMENT** for the Collective Action for Youth Program to provide Credible Messenger Services - \$2,000,000.00 - Community Health and Assessment Fund
28. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **UNIVERSITY OF HOUSTON** on behalf of its College of

- Optometry for Optometry and Vision Services as part of the See to Succeed Initiative for the Houston Health Department; providing a maximum contract amount - \$525,000.00 - Essential Public Health Services Fund
29. ORDINANCE appropriating \$3,900,000.00 out of Police Consolidated Construction Fund; to replace existing Utility Service Entrance and Generators at the Westside Command Station for the Houston Police Department - **DISTRICT F - THOMAS**
  30. ORDINANCE relating to Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICTS B - JACKSON and I - MARTINEZ**
  31. ORDINANCE renewing the establishment of the north side of the 800 Block of Pecore Street, between Julian and Watson Streets within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**
  32. ORDINANCE approving and authorizing Second Interlocal Agreement between **SAN JACINTO RIVER AUTHORITY, CITY OF HUMBLE**, and the City of Houston for Lake Conroe-Lake Houston Joint Reservoir Operations Study - **DISTRICT E - FLICKINGER**
  33. ORDINANCE appropriating \$9,462,700.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **FIVENGINEERING, LLC** for Northbelt Wastewater Treatment Plant Improvements and Expansion Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
  34. ORDINANCE appropriating \$2,247,886.46 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **KIMLEY-HORN AND ASSOCIATES, INC** for a 66-inch water line along Channel No. P118-32-00 and Ella Boulevard from West Mount Houston Road to Channel No. P-118-32-01; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**
  35. ORDINANCE appropriating \$4,737,400.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **ALSAY INCORPORATED** for Ground Water Well Rehabilitation Project, Package 2; setting a deadline for the bidder's execution of contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
  36. ORDINANCE appropriating \$4,400,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge, awarding contract to

**GRAVA, LLC** for FY2024 Drainage Rehab (SWAT) Work Orders No. 3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

37. ORDINANCE granting to **A EVERGREEN VACUUM SERVICES**, a Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**
38. ORDINANCE granting to **BUCK WASTE LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**
39. ORDINANCE granting to **CONTROL WASTE SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**
40. ORDINANCE granting to **DANIELS SHARPSMART, INC**, a Foreign For-Profit Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**
41. ORDINANCE granting to **GB RECYCLE LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**
42. ORDINANCE granting to **GFL OF TEXAS, LP**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**
43. ORDINANCE granting to **GFL PLANT SERVICES LP**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**
44. ORDINANCE granting to **HERITAGE-CRYSTAL CLEAN, LLC**, an Indiana Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

**NON CONSENT AGENDA - NUMBER 45**

**NON-CONSENT - MISCELLANEOUS**

- 45. SET A PUBLIC HEARING DATE** regarding the amendment of **ARTICLE XVI, CHAPTER 40 OF THE CODE OF ORDINANCES**, proposed extension of the Civility Ordinance to Magnolia Park  
**HEARING DATE - WEDNESDAY - 9:00 A.M. - OCTOBER 30, 2024**

**MATTERS HELD - NUMBER 46**

- 46. AMEND MOTION #2024-0404, 5/22/2024, TO INCREASE** the spending authority from \$580,000.00 to \$1,350,000.00 and to expand the scope of work for City-wide Enterprise Assessment Consulting Services with **ERNST & YOUNG** through a Cooperative Contract with Omnia Partners for the Mayor's Office and Finance Department - \$770,000.00 - General and Enterprise Funds  
**TAGGED BY COUNCIL MEMBER THOMAS**  
This was Item 9 on Agenda of October 9, 2024

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Martinez 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: 10/15/2024

Item Creation Date:

SP10-15-2024

Agenda Item#:

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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SP10-15-2024	Signed Cover sheet
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**NON-AGENDA**

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

LATISHA ROWE – 11515 Inwood Dr. – 77077 – 713 – 713-597-0475 – Mental health resources

BARBRA REDLINGER – 7729 Augusta Pines Dr., Apt. 204 – Spring – 77389 – Problems experienced during Beryl storm

MICHAEL BARNES – 2615 El Toro Dr. – Huntsville – 77340 – 346-413-7571 – Justice deliberately denied

SHARON VANCE – 8415 Cabot St. – 77078 – 832-964-4388 – HPD

DAVID RIVAS – 3510 Manitou Dr. – 77013 – 832-428-0575 – Water bill/18-wheeler problem in neighborhood

WILL HILL – 3215 Lyons Ave. – 77020 – 281-964-5388 – Public affairs

CHARIC DANIELS-JELLINS – No Address – No Phone - Illegal construction/3760 Rio Vista/Air BNB

RONALD GREEN – 1000 Louisiana St. Suite 2000 – 77002 – 713-276-5053 – Illegal construction/3760 Rio Vista/Air BNB

ERIKA HENDERSON – No Address – No Phone - Illegal construction/3760 Rio Vista/Air BNB

BARBARA ANDERSON – 5862 Belneath St. – 77033 – 713-201-4792 – City Contract

**PREVIOUS**

1 MIN

1 MIN

1 MIN

JACOB KLEMENTICH – 4004 Montrose Blvd. – 77006 – 713-553-5019 – St. Joseph Hall



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

Item Creation Date: 10/3/2024

MYR ~ 2024 Metro Transit Authority Appt. Ltr. 10-3-24

Agenda Item#: 1.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of **ROBERT "BOB" BOROCHOFF** to Position One of the **BOARD OF METROPOLITAN TRANSIT AUTHORITY**, for an unexpired term ending April 7, 2026

### **Background:**

October 2024

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Subchapter K, Chapter 451 of the Texas Transportation Code, I am submitting the following name for appointment subject to Council confirmation, as the City of Houston appointee to the Board of the Metropolitan Transit Authority of Harris County:

Robert "Bob" Borochoff, appointment to Position One, for an unexpired term ending April 7, 2026.

The résumé of the nominee is attached for your review.

Sincerely,

John Whitmire  
Mayor

### **ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/3/2024

MYR - Texas Municipal League Renewal 2024

Agenda Item#: 2.

### **Summary:**

RECOMMENDATION from Chief of Intergovernmental Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$103,925.00 - General Fund

### **Background:**

The Texas Municipal League (TML) has a membership of 1,170 cities and exists solely to provide services to Texas cities. TML is an effective organization for Texas municipalities, both large and small, advocating positions on pending legislation to members of both the Texas Legislature and Congress. The organization employs full-time attorneys who are available to provide advice and information on municipal legal matters. TML sponsors conferences and educational events and publishes informational materials to keep members apprised of current issues affecting municipal government. The City of Houston has been a member since 1913.

During the last regular legislative session, TML continued its role as spokesman for cities. More than 8,000 bills were filed with approximately 2,000 of those impacting cities in Texas in the regular session. TML reads and analyzes each bill and meets with the cities each week during the regular session to coordinate testimony and strategize with a focus on defeating legislation that would be detrimental to cities. The 89<sup>th</sup> Legislative Session that commences in January 2025 is expected to have as many or more bills filed.

TML advocates for cities on a wide range of issues, including transportation, water, economic development, and job creation.

During the interim, TML monitors and advises cities on all interim committees and issues. City staff members are represented at policy meetings. The City also has representation on the Executive Board of Directors.

TML hosted its annual conference in Houston October 9 -11, 2024 at the George R. Brown Convention Center. Attendance estimates are 6,500 attendees, exhibitors, sponsors and staff with an estimated \$9,000,000 overall positive impact on the local economy.

Membership dues reflect an increase of \$2,937 over last year and are based on population. Membership renewal with the Texas Municipal League is recommended.

**FISCAL NOTE:** Funding for this item is included in the FY 2025 Adopted Budget. Therefore, no

Fiscal Note is required as stated in the Financial Policies.

---

Joshua Sanders, Chief of Intergovernmental Relations

	<b>Estimated Spending Authority</b>		
<b>DEPARTMENT</b>	<b>FY2025</b>	<b>OUTYEARS</b>	<b>TOTAL</b>
General Government	\$103,925.00	\$0.00	\$103,925.00

**Amount and Source of Funding:**

General Fund  
\$103,925.00  
Fund 1000

**Contact Information:**

Joshua Sanders, Chief of Intergovernmental Relations  
832-393-0805

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/3/2024

MYR - Texas Municipal League Renewal 2024

Agenda Item#: 2.

**Summary:**

RECOMMENDATION from Chief of Intergovernmental Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$103,925.00 - General Fund

**Background:**

The Texas Municipal League (TML) has a membership of 1,170 cities and exists solely to provide services to Texas cities. TML is an effective organization for Texas municipalities, both large and small, advocating positions on pending legislation to members of both the Texas Legislature and Congress. The organization employs full-time attorneys who are available to provide advice and information on municipal legal matters. TML sponsors conferences and educational events and publishes informational materials to keep members apprised of current issues affecting municipal government. The City of Houston has been a member since 1913.

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**FISCAL NOTE:** Funding for this item is included in the FY 2025 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Signed by:

6044D4382AA448B

Joshua Sanders, Chief of Intergovernmental Relations

DEPARTMENT	Estimated Spending Authority		TOTAL
	FY2025	OUTYEARS	
General Government	\$103,925.00	\$0.00	\$103,925.00

**Amount and Source of Funding:**

General Fund  
\$103,925.00  
Fund 1000

**Contact Information:**

Joshua Sanders, Chief of Intergovernmental Relations  
832-393-0805

**ATTACHMENTS:**

Description	Type
TML 2024 Cover Letter	Backup Material
TML Invoice 2024	Backup Material
RCA Funding Information	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date:

HFD - FY25 Texas Commission on Fire Protection

Agenda Item#: 3.

### **Summary:**

**TEXAS COMMISSION ON FIRE PROTECTION** for payment for Annual Re-Certification Fees for Firefighters for Fire Department - \$372,008.00 - General Fund

### **Background:**

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$372,008.00.

### **SPECIFIC EXPLANATION:**

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$372,008.00 for FY25.

Texas Government Code 419.034 requires that all firefighters employed in the State of Texas as a full-time firefighter hold a state certification. Certification must be renewed annually for each firefighter. Annual recertification fees of \$60 per firefighter are to be paid to the TCFP prior to October 31<sup>st</sup> of each year. Payment after October 31<sup>st</sup> results in a late penalty of \$30, in addition to the renewal fee, for each individual for which a renewal fee was due.

Certifications includes firefighting, inspection, rescue, aircraft firefighting, hazmat, arson, fire officer and fire instructors. Not every firefighter holds each certification. Each individual is state certified in accordance with their job responsibilities within the department. Based on current numbers of certified employees and projected trainees to be certified this fiscal year, HFD budgeted a total expenditure of no more than \$372,008 in FY25.

### **Fiscal Note:**

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

Thomas Muñoz, Fire Chief  
Houston Fire Department

**Estimated Spending Authority**

<b>Department</b>	<b>Current FY</b>	<b>Total</b>
Houston Fire Department	\$372,008	\$372,008

**Amount and Source of Funding:**

**\$372,008.00**

General Fund

Fund 1000

**Contact Information:**

Richard Galvan Phone: 713-859-4400

Alfredo Martinez Phone: 832-394-6740

Michael Brown Phone: 832-394-6713

**ATTACHMENTS:**

**Description**

HFD Signed RCA

**Type**

Signed Cover sheet





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date:

HFD - FY25 Texas Commission on Fire Protection

Agenda Item#:

**Background:**

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$372,008.00.

**SPECIFIC EXPLANATION:**

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$372,008.00 for FY25.

Texas Government Code 419.034 requires that all firefighters employed in the State of Texas as a full-time firefighter hold a state certification. Certification must be renewed annually for each firefighter. Annual recertification fees of \$60 per firefighter are to be paid to the TCFP prior to October 31<sup>st</sup> of each year. Payment after October 31<sup>st</sup> results in a late penalty of \$30, in addition to the renewal fee, for each individual for which a renewal fee was due.

Certifications includes firefighting, inspection, rescue, aircraft firefighting, hazmat, arson, fire officer and fire instructors. Not every firefighter holds each certification. Each individual is state certified in accordance with their job responsibilities within the department. Based on current numbers of certified employees and projected trainees to be certified this fiscal year, HFD budgeted a total expenditure of no more than \$372,008 in FY25.

**Fiscal Note:**

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

DocuSigned by:  
*Thomas Muñoz*  
D4868BFB26DB406...

Thomas Muñoz, Fire Chief  
Houston Fire Department

**Estimated Spending Authority**

Department	Current FY	Total
Houston Fire Department	\$372,008	\$372,008

**Amount and Source of Funding:**

**\$372,008.00** General Fund (1000)

**Contact Information:**

Richard Galvan	Phone: 713-859-4400
Alfredo Martinez	Phone: 832-394-6740
Michael Brown	Phone: 832-394-6713



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District B

Item Creation Date: 9/26/2024

HAS – Accept Work – Construction Contract with Intex United, Inc. for the Terminal A/B Garage Signage and Wayfinding Project at IAH, Project No. 794A

Agenda Item#: 4.

### **Summary:**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,484,138.50 and acceptance of work on contract with **INTEX UNITED, INC** for the Terminal A/B Garage Signage and Wayfinding Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 794A) - 10.35% under the original contract amount - **DISTRICT B - JACKSON**

### **Background:**

#### **RECOMMENDATION:**

Pass a motion to approve the final contract amount of \$1,484,138.50, or 10.35% under the original contract amount of \$1,637,715.00, to accept the work, and to authorize the final payment.

#### **SPECIFIC EXPLANATION:**

Intex United, Inc., has completed all the work required under the contract in the amount of \$1,484,138.50 for the Terminal A/B Garage Signage and Wayfinding Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 794A). The final contract amount includes one change order with a net value of -\$153,576.51.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$1,484,138.50, or 10.35% under the original contract amount of \$1,637,715.00, to accept the work, and to authorize the final payment.

#### **MWDBE PARTICIPATION:**

The advertised MWBE contract goals for this project were 16.00% MBE and 7.00% WBE. The MWBE goals approved for this project were 19.00% MBE, 10.00% WBE, and 5.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 17.75% MBE, 5.64% WBE, and 5.55% SBE. The MWSBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The MWSBE goals were on track to achievement, but there was a change order that removed a large portion of the scope. The remaining work was specialty signage items that had to be fabricated and installed by the prime. M/W/SBE vendors were used for materials, but the work had to be done at Intex United. For the reasons listed, the M/W/SBE performance meets the good faith efforts requirements mandated by the City's M/W/SBE Program.

### **Director's Signature:**

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Jim Szczesniak  
Houston Airport System

**Prior Council Action:**

08/04/2021 (O) 2021-658

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coversheet (reformatted)

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District B

Item Creation Date: 9/26/2024

HAS – Accept Work – Construction Contract with Intex United, Inc. for the Terminal A/B Garage Signage and Wayfinding Project at IAH, Project No. 794A

Agenda Item#:

**Background:**

**RECOMMENDATION:**

Pass a motion to approve the final contract amount of \$1,484,138.50, or 10.35% under the original contract amount of \$1,637,715.00, to accept the work, and to authorize the final payment.

**SPECIFIC EXPLANATION:**

Intex United, Inc., has completed all the work required under the contract in the amount of \$1,484,138.50 for the Terminal A/B Garage Signage and Wayfinding Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 794A). The final contract amount includes one change order with a net value of -\$153,576.51.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$1,484,138.50, or 10.35% under the original contract amount of \$1,637,715.00, to accept the work, and to authorize the final payment.

**MWDBE PARTICIPATION:**

The advertised MWBE contract goals for this project were 16.00% MBE and 7.00% WBE. The MWBE goals approved for this project were 19.00% MBE, 10.00% WBE, and 5.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 17.75% MBE, 5.64% WBE, and 5.55% SBE. The MWSBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The MWSBE goals were on track to achievement, but there was a change order that removed a large portion of the scope. The remaining work was specialty signage items that had to be fabricated and installed by the prime. M/W/SBE vendors were used for materials, but the work had to be done at Intex United. For the reasons listed, the M/W/SBE performance meets the good faith efforts requirements mandated by the City's M/W/SBE Program.

**Director's Signature:**

DocuSigned by:

*Jim Szczesniak*

Jim Szczesniak  
Houston Airport System

**Prior Council Action:**

08/04/2021 (O) 2021-658

**Contact Information:**

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

DS  
GH



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

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

Item Creation Date: 12/20/2021

HPW - 20WWO1018 Accept Work/RedZone Robotics, Inc.

Agenda Item#: 5.

### **Summary:**

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$1,915,407.15 and acceptance of work on contract with **REDZONE ROBOTICS, INC** for Large Diameter Sanitary Sewer Inspection Using Robotic Technology - 2.12% over the original contract amount (4277-102) - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM**

### **Background:**

**SUBJECT:** Accept Work for Large Diameter Sanitary Sewer Inspection Using Robotic Technology.

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$1,915,407.15, which is 2.12% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved large diameter sanitary sewer inspection using robotic technology. The purpose was to reduce the sanitary sewer overflows, which was accomplished by cleaning of the sewer lines and robotic inspection to identify sewer lines in need of rehabilitation/renewal.

**DESCRIPTION/SCOPE:** This project consisted of large diameter sanitary sewer inspection using robotic technology. The project was awarded to RedZone Robotics, Inc., with an original contract amount of \$1,875,575.00. The Contract duration for this project was 730 calendar days.

**LOCATION:** The projects are located throughout the City of Houston within Council Districts A, B, C, D, G, H, I and K.

**CONTRACT COMPLETION AND COST:** The contractor, RedZone Robotics, Inc., has completed the work under the subject contract. The contract was completed beyond the established completion date with an additional 90 days approved by Change Order No. 1. The final

cost of the project, including overrun and underrun of estimated unit price quantities, is \$1,915,407.15, an increase of \$39,832.15 or 2.12% over the original contract amount. The increased cost is a result of the difference between planned and measured quantities.

**MWDBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 8.65% MBE and 3.65% WBE (12.30% total). The M/W/SBE goals approved for this project were 9% MBE and 4% SBE (13% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 3.07% MBE and 0.76% SBE (3.83% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor’s M/W/SBE performance on this project was rated Unsatisfactory for the following reasons: The Prime’s MBE goal attainment fell short of the goal by more than 5.00% and WBE participation fell short of the goal by approximately 3.00% - an overall MWBE participation shortfall of approximately 8.50%. The Prime failed to make good faith efforts to engage additional goal credit subcontractors to perform sanitary sewer cleaning and television work when there was ample opportunity to do so. Engaging additional certified firms to participate on the project could have increased the Prime’s overall MWBE goal attainment on the project. For the reasons listed, the Contractor’s performance does not meet the intent and the spirit of the City of Houston’s MWSBE Program.

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Randall V. Macchi, Chief Operating Officer  
Houston Public Works

WBS No. R-002013-0053-4, File No. 4277-102

**Prior Council Action:**

Ordinance No. 2018-0398 dated 05-16-2018

**Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$1,969,354.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

**Contact Information:**

<u>Name</u>	<u>Service Line</u>	<u>Contact Number</u>
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Dr. Joseph G. Majdalani, P.E.Senior Assistant Director	Houston Water	832.395.8530

**ATTACHMENTS:**

Description	Type
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Council District Map  
Location List  
Signed Coversheet

Backup Material  
Backup Material  
Backup Material

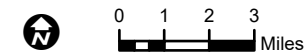
# City of Houston Council Districts

Large Diameter Sanitary Sewer  
Inspection Using Robotic  
Technology  
WBS No. R-002013-0053-4  
File No. 4277-102

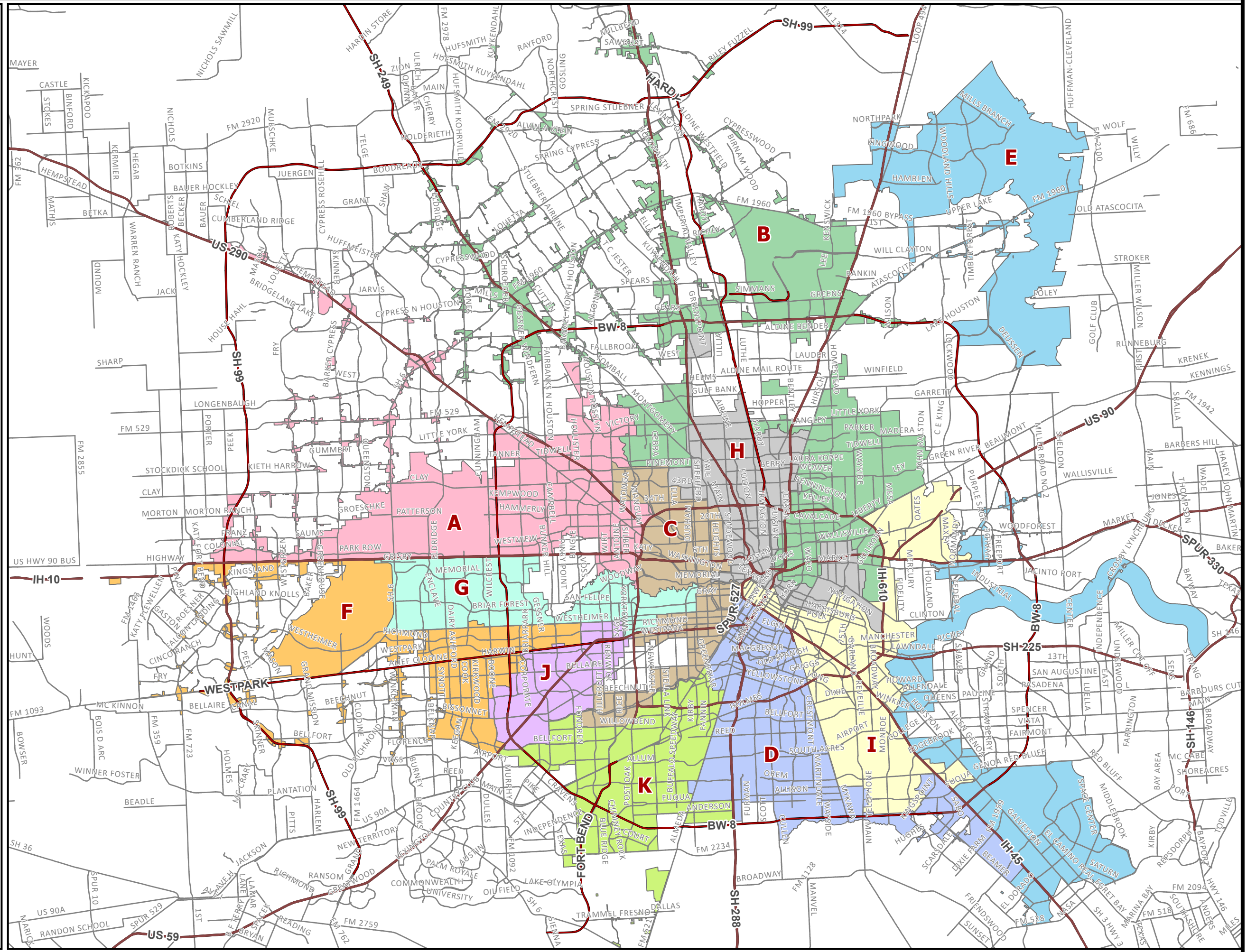
- District**
- A - Amy Peck
  - B - Tarsha Jackson
  - C - Abbie Kamin
  - D - Carolyn Evans-Shabazz
  - E - Fred Flickinger
  - F - Tiffany D. Thomas
  - G - Mary Nan Huffman
  - H - Mario Castillo Jr.
  - I - Joaquin Martinez
  - J - Edward Pollard
  - K - Martha Castex-Tatum

- At Large Position 1: Julian Ramirez  
At Large Position 2: Willie Davis  
At Large Position 3: Twila Carter  
At Large Position 4: Letitia Plummer  
At Large Position 5: Sallie Alcorn

Source: COHGIS Database  
Date: February 2024  
Reference: pj26286



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.





4277-102	Large Diameter Sanitary Sewer Inspection Using Robotic Technology			
WBS No. R-002013-0053-4	RedZone Robotics, Inc.			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
10	VARIOUS	WEST DISTRICT, 77024,77079	VARIOUS	A,G
3	VARIOUS	NORTHSIDE, 77008, 77022, 77026, 77055	VARIOUS	A,B,C,H
1	VARIOUS	SOUTHWEST, 77074, 77096	VARIOUS	C
6	452T,X	NORTHSIDE, 77008	VARIOUS	C
4	VARIOUS	ALMEDA SIMS, 77027, 77030, 77045,77056, 77098	VARIOUS	C,D,G,K
2	VARIOUS	SIMS BAYOU, 77004,77017,77021,77030, 77087	VARIOUS	D,I
12	453X,Y;493C,G	NORTHSIDE, 77009	VARIOUS	H
5	535G,L	SIMS BAYOU, 77017	VARIOUS	I
9	571Q,R	ALMEDA SIMS, 77045,77085	VARIOUS	K,D



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 12/20/2021

HPW - 20WWO1018 Accept Work/RedZone Robotics, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Large Diameter Sanitary Sewer Inspection Using Robotic Technology.

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$1,915,407.15, which is 2.12% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved large diameter sanitary sewer inspection using robotic technology. The purpose was to reduce the sanitary sewer overflows, which was accomplished by cleaning of the sewer lines and robotic inspection to identify sewer lines in need of rehabilitation/renewal.

**DESCRIPTION/SCOPE:** This project consisted of large diameter sanitary sewer inspection using robotic technology. The project was awarded to RedZone Robotics, Inc., with an original contract amount of \$1,875,575.00. The Contract duration for this project was 730 calendar days.

**LOCATION:** The projects are located throughout the City of Houston within Council Districts A, B, C, D, G, H, I and K.

**CONTRACT COMPLETION AND COST:** The contractor, RedZone Robotics, Inc., has completed the work under the subject contract. The contract was completed beyond the established completion date with an additional 90 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities, is \$1,915,407.15, an increase of \$39,832.15 or 2.12% over the original contract amount. The increased cost is a result of the difference between planned and measured quantities.

**MWDBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 8.65% MBE and 3.65% WBE (12.30% total). The M/W/SBE goals approved for this project were 9% MBE and 4% SBE (13% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 3.07% MBE and 0.76% SBE (3.83% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Unsatisfactory for the following reasons: The Prime's MBE goal attainment fell short of the goal by more than 5.00% and WBE participation fell short of the goal by approximately 3.00% - an overall MWBE participation shortfall of approximately 8.50%. The Prime failed to make good faith efforts to engage additional goal credit subcontractors to perform sanitary sewer cleaning and television work when there was ample opportunity to do so. Engaging additional certified firms to participate on the project could have increased the Prime's overall MWBE goal attainment on the project. For the reasons listed, the Contractor's performance does not meet the intent and the spirit of the City of Houston's MWSBE Program.

DocuSigned by:

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

8/6/2024

RE463EE0DE454EB

Randall V. Macchi, Chief Operating Officer  
Houston Public Works

WBS No. R-002013-0053-4, File No. 4277-102

### **Prior Council Action:**

Ordinance No. 2018-0398 dated 05-16-2018

### **Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$1,969,354.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

**Contact Information:**

<u>Name</u>	<u>Service Line</u>	<u>Contact Number</u>
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Dr. Joseph G. Majdalani, P.E.Senior Assistant Director	Houston Water	832.395.8530

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Council District Map	Backup Material
Location List	Backup Material
Location Maps Part 1 of 5	Backup Material
Location Maps Part 2 of 5	Backup Material
Location Maps Part 3 of 5	Backup Material
Location Maps Part 4 of 5	Backup Material
Location Maps Part 5 of 5	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Order No. 1	Backup Material
Final Estimate	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District A, District B, District C, District D, District E, District F, District G, District I

Item Creation Date: 7/29/2024

HPW – 20SWO172 Accept Work / PM Construction & Rehab,  
LLC dba IPR South Central.

Agenda Item#: 6.

### **Summary:**

RECOMMENDATION from Chief Operating Officer, Houston Public Works, for approval of final contract amount of \$4,953,028.74 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for FY 2022 Local Drainage Program (LDP) Contract #3 - 0.94% under the original Contract Amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; G - HUFFMAN and I - MARTINEZ**

### **Background:**

**SUBJECT:** Accept Work for FY 2022 Local Drainage Program (LDP) Contract #3

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,953,028.74 or 0.94 % under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Transportation and Drainage Operations Program and provided work authorizations on a location by location as needed basis, to preserve, repair, rehabilitate, or reconstruct the stormwater drainage asset along with street rehabilitation to such a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This project consisted of the Citywide program that provides construction services to resolve localized stormwater drainage problems. The time allotted for construction of this project was 730 calendar days. The project was awarded to PM Construction & Rehab, LLC dba IPR South Central with an original Contract amount of \$5,000,000.00.

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

**CONTRACT COMPLETION AND COST:** The Contractor, PM Construction & Rehab, LLC dba IPR South Central., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 180 days approved by Change Order No 10. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$4,953,028.74 a decrease of \$46,971.26 or 0.94% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

**MMWBE PARTICIPATION:** The original and awarded MMWBE contract goals for this project

**M/W/SBE PARTICIPATION:** The advertised and awarded M/W/SBE contract goals for this project were 7% MBE and 2% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 60.15% MBE and 1.38% WBE. The M/WBE performance on this project was rated Satisfactory for the following reasons: The MBE goal was exceeded and the achieved WBE participation was within 1% of the goal. For the reasons listed, the MWBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

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Randall V. Macchi, Chief Operating Officer  
Houston Public Works

WBS No M-420126-0120-4

**Prior Council Action:**

Ordinance No. 2021-0919, dated 10-27-2021

**Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$5,750,000.00 from Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund- AD Valorem Tax.

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Johana Clark, Assistant Director	HPW Transportation & Drainage Operation	832.395.2274

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District A, District B, District C, District D, District E, District F, District G, District I

Item Creation Date: 7/29/2024

HPW – 20SWO172 Accept Work / PM Construction & Rehab, LLC dba IPR South Central.

Agenda Item#:

**Background:**

**SUBJECT:** Accept Work for FY 2022 Local Drainage Program (LDP) Contract #3

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,953,028.74 or 0.94 % under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Transportation and Drainage Operations Program and provided work authorizations on a location by location as needed basis, to preserve, repair, rehabilitate, or reconstruct the stormwater drainage asset along with street rehabilitation to such a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This project consisted of the Citywide program that provides construction services to resolve localized stormwater drainage problems. The time allotted for construction of this project was 730 calendar days. The project was awarded to PM Construction & Rehab, LLC dba IPR South Central with an original Contract amount of \$5,000,000.00.

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

**CONTRACT COMPLETION AND COST:** The Contractor, PM Construction & Rehab, LLC dba IPR South Central., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 180 days approved by Change Order No 10. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$4,953,028.74 a decrease of \$46,971.26 or 0.94% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised and awarded M/WBE contract goals for this project were 7% MBE and 2% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 60.15% MBE and 1.38% WBE. The M/WBE performance on this project was rated Satisfactory for the following reasons: The MBE goal was exceeded and the achieved WBE participation was within 1% of the goal. For the reasons listed, the MWBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:

 10/8/2024  
BE463FE0DF454EB

Randall V. Macchi, Chief Operating Officer  
Houston Public Works

WBS No M-420126-0120-4

**Prior Council Action:**

Ordinance No. 2021-0919, dated 10-27-2021

**Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$5,750,000.00 from Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund- AD Valorem Tax.





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District B

Item Creation Date: 9/4/2024

HPW – 20FAC2516 Accept Work / Five Companies, LLC

Agenda Item#: 7.

### **Summary:**

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$33,605,371.09 and acceptance of work on contract with **FIVE COMPANIES, LLC** for 108-Inch Water Line Along City Easements from Milner Road to Aldine Westfield Road - 9.15% under the original Contract Amount - **DISTRICT B - JACKSON**

### **Background:**

**SUBJECT:** Accept Work for 108-inch Water Line Along City Easements from Milner Road to Aldine Westfield Road.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$33,605,371.09 or 9.15% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Surface Water Transmission program that supported the execution of the Northeast Transmission Line project from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It was required to improve existing water distribution systems and to meet the Harris-Galveston Coastal Subsidence District's legislative mandate to regulate the withdrawal of groundwater. The project was a combination of water line construction, public utility adjustments, and pavement replacement.

**DESCRIPTION/SCOPE:** This project consisted of the construction of 108-inch water transmission lines by open-cut and trenchless construction methods, including valves, connections, and appurtenances along City easements from Milner Road to Aldine Westfield Road. This project also includes pavement restoration and driveway replacement. KIT Professionals, Inc. and Lockwood, Andrews & Newnam, Inc designed the project with 620 calendar days allowed for construction. The project was awarded to Five Companies, LLC with an original Contract Amount of \$36,991,329.30.

**LOCATION:** The project area is generally bound by Beltway 8 on the north, Aldine Bender Road on the south, Milner Road on the east, and Aldine Westfield Road on the west.

**CONTRACT COMPLETION AND COST:** The Contractor, Five Companies, LLC has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 270 days approved by Change Order Nos1 and 4.



The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 2 and 3 is \$33,605,371.09 a decrease of \$3,385,958.21 or 9.15% under the original Contract Amount. The decrease 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 7.00% WBE. The M/W/SBE goals approved for this project were 8.01% MBE, 7.24% WBE and SBE 4.00%. According to the Office of Business Opportunity, the actual participation achieved on this project was 9.18% MBE, 8.69% WBE and 4.40 SBE%. The MWSBE performance on this project was rated Outstanding for the following reasons: the M/W and SBE goals were exceeded and while utilizing all goal credit contractors. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

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Randall V. Macchi, Chief Operating Officer  
Houston Public Works

WBS No. S-000900-0157-4

**Prior Council Action:**

Ordinance No. 2020-0575, dated 06-24-2020

**Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$17,556,288.60 transfer of funds from Fund No. 8426 – NETL Expansion–SWIFT into 8508 – HPW-NETL Construction Fund and appropriate from Fund No. 8508 - HPW-NETL Construction Fund.

\$23,588,048.41 - Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund.

\$1,109,762.99 – Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Markos E Mengesha, Assistant Director	FAC-HPW Capital Projects	832.395.2365

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District B

Item Creation Date: 9/4/2024

HPW – 20FAC2516 Accept Work / Five Companies, LLC

Agenda Item#:

**Background:**

**SUBJECT:** Accept Work for 108-inch Water Line Along City Easements from Milner Road to Aldine Westfield Road.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$33,605,371.09 or 9.15% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Surface Water Transmission program that supported the execution of the Northeast Transmission Line project from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It was required to improve existing water distribution systems and to meet the Harris-Galveston Coastal Subsidence District's legislative mandate to regulate the withdrawal of groundwater. The project was a combination of water line construction, public utility adjustments, and pavement replacement.

**DESCRIPTION/SCOPE:** This project consisted of the construction of 108-inch water transmission lines by open-cut and trenchless construction methods, including valves, connections, and appurtenances along City easements from Milner Road to Aldine Westfield Road. This project also includes pavement restoration and driveway replacement. KIT Professionals, Inc. and Lockwood, Andrews & Newnam, Inc designed the project with 620 calendar days allowed for construction. The project was awarded to Five Companies, LLC with an original Contract Amount of \$36,991,329.30.

**LOCATION:** The project area is generally bound by Beltway 8 on the north, Aldine Bender Road on the south, Milner Road on the east, and Aldine Westfield Road on the west.

**CONTRACT COMPLETION AND COST:** The Contractor, Five Companies, LLC has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 270 days approved by Change Order Nos1 and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 2 and 3 is \$33,605,371.09 a decrease of \$3,385,958.21 or 9.15% under the original Contract Amount. The decrease 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 7.00% WBE. The M/W/SBE goals approved for this project were 8.01% MBE, 7.24% WBE and SBE 4.00%. According to the Office of Business Opportunity, the actual participation achieved on this project was 9.18% MBE, 8.69% WBE and 4.40 SBE%. The MWSBE performance on this project was rated Outstanding for the following reasons: the M/W and SBE goals were exceeded and while utilizing all goal credit contractors. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:

10/8/2024

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Randall V. Macchi, Chief Operating Officer  
Houston Public Works

WBS No. S-000900-0157-4

**Prior Council Action:**

Ordinance No. 2020-0575, dated 06-24-2020

**Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$17,556,288.60 transfer of funds from Fund No. 8426 – NETL Expansion–SWIFT into 8508 – HPW-NETL Construction Fund and appropriate from Fund No. 8508 - HPW-NETL Construction Fund.  
\$23,588,048.41 - Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund.  
\$1,109,762.99 – Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Markos E Mengesha, Assistant Director	FAC-HPW Capital Projects	832.395.2365

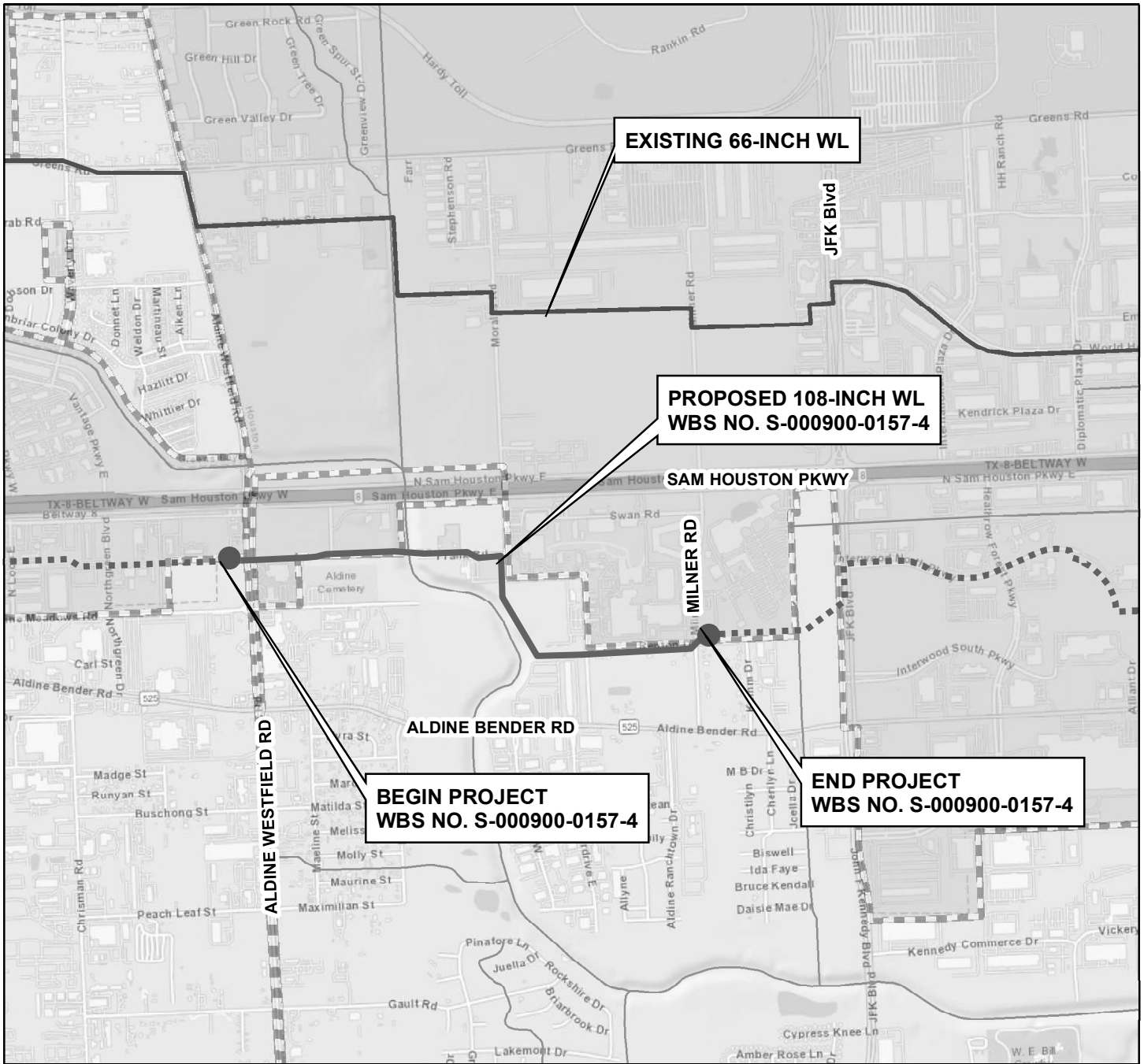
**ATTACHMENTS:**

**Description**

Maps  
 OBO Documents  
 Prior Council Action  
 Ownership Information Form & Tax Report  
 Change Orders  
 Final Estimate

**Type**






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



## CITY OF HOUSTON PROJECT LOCATION MAP

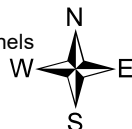
WBS No. S-000900-0157-4  
108-INCH WL ALONG CITY EASEMENTS  
FROM MILNER RD TO ALDINE WESTFIELD RD

KEY MAP No. 373V, 374S, 374T  
COUNCIL DISTRICT B

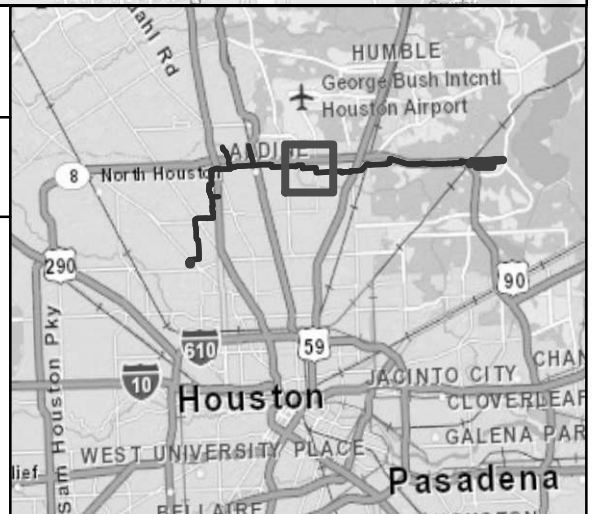
-  108-Inch Water Line (WBS No. S-000900-0157)
-  108-Inch Water Lines (By Others)
-  Existing Water Lines
-  Streams & Channels
-  City Limits

0 1,000 2,000 4,000

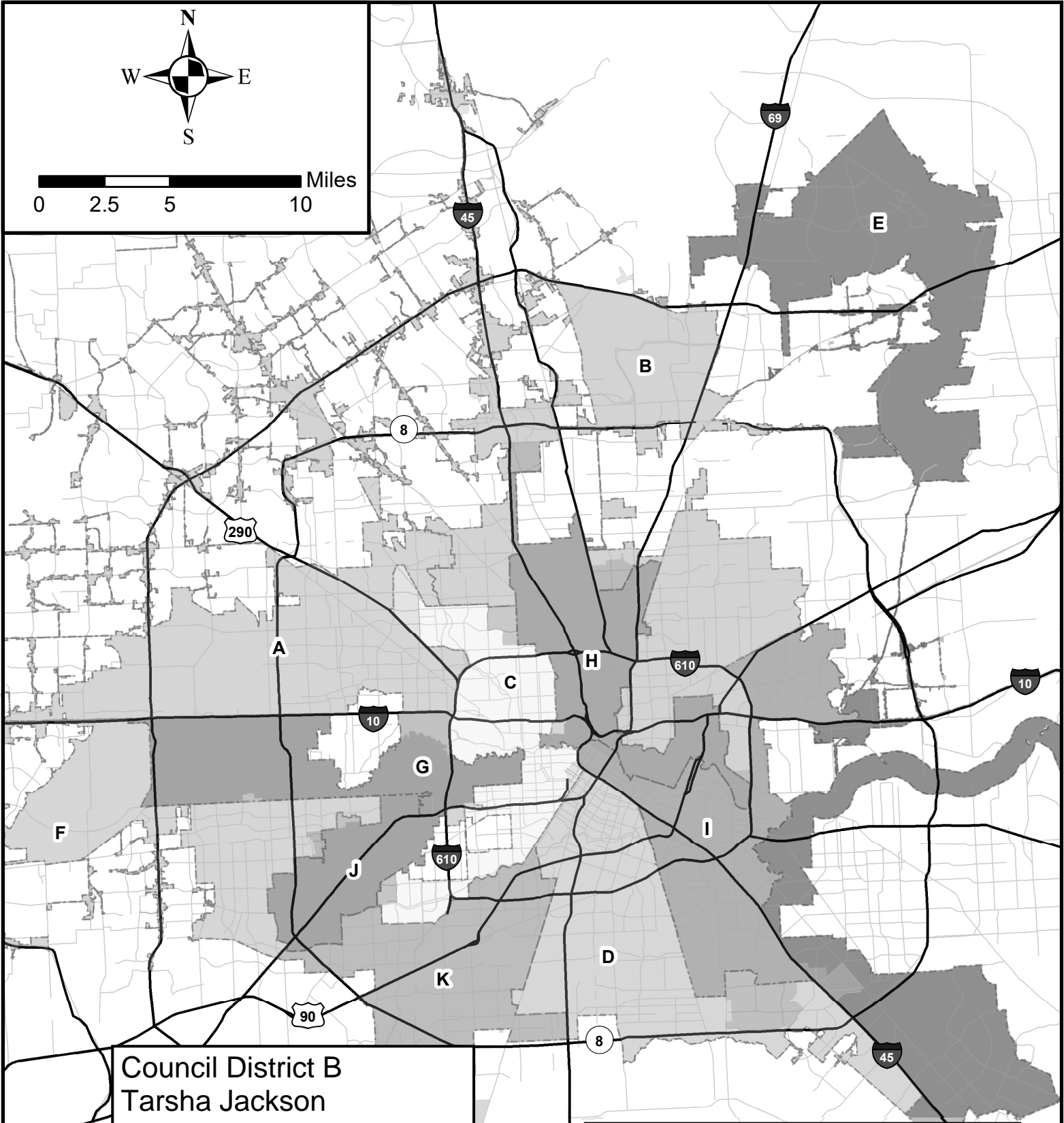
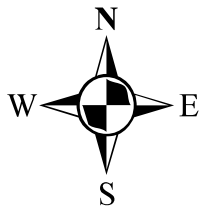
1 inch = 2,000 feet



Surface Water Transmission Program



## VICINITY MAP



Council District B  
Tarsha Jackson

# CITY OF HOUSTON

**S-000900-0157-4**

108-inch Water Line Along City Easements from  
Milner Road to Aldine Westfield Road

## PROJECT VICINITY MAP

KEY MAP GRID(S): 373V, 374S, 374T  
COUNCIL DISTRICT(S): B

Amy Peck	A
Tarsha Jackson	B
Abbie Kamin	C
Carolyn Evans- Shabazz	D
Fred Flickinger	E
Tiffany D. Thomas	F
Mary Nan Huffman	G
Mario Castillo	H
Joaquin Martinez	I
Edward Pollard	J
Martha Castex- Tatum	K



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District J

Item Creation Date: 8/13/2024

HPW – 20FAC2502 Accept Work / Grava, LLC

Agenda Item#: 8.

### **Summary:**

RECOMMENDATION from Chief Operating Officer, Houston Public Works, for approval of final contract amount of \$2,224,260.39 and acceptance of work on contract with **GRAVA LLC** for Willow Meadow Lift Station Rehabilitation - 2.19% over the original Contract Amount - **DISTRICT J - POLLARD**

### **Background:**

**SUBJECT:** Accept Work for Willow Meadow Lift Station Rehabilitation.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,224,260.39 or 2.19% over the original Contract Amount, accept the Work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's ongoing program to replace and upgrade the lift station facilities.

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

**DESCRIPTION/SCOPE:** This project consisted of the rehabilitation and equipment replacement of the Willow Meadow Lift Station. RPS Group designed the project with 365 calendar days allowed for construction. The project was awarded to Grava, LLC with an original Contract Amount of \$2,176,592.10.

**LOCATION:** The project area is generally bound by Willow Meadow Drive on the north, Westbrae Parkway on the south, South Gessner Road on the east, and Rainer Drive on the west.

**CONTRACT COMPLETION AND COST:** The Contractor, Grava, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 51 days approved by Change Order No 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 and 2 is \$2,224,260.39 an increase of \$47,668.29 or 2.19.% over the original Contract 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 11.00%

MBE and 7.00% WBE. The M/W/SBE goals approved for this project were 9.50% MBE, 7.00% WBE, and 1.50% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 18.28% MBE, 7.22% WBE, and 1.64% SBE. The M/W/SBE performance on this project was rated Outstanding for the following reasons: the MBE goal was exceeded, while the WBE and SBE goals were met while utilizing all goal credit subcontractors. For the reasons listed, the M/W/SBE performance meets the requirements mandated by the City's MWSBE Program.

---

Randall V. Macchi, Chief Operating Officer  
Houston Public Works

WBS No. R-000536-022A-4

**Prior Council Action:**

Ordinance No. 2022-0746, dated 09-28-2022

**Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$2,532,783.16 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Markos E. Mengesha, Assistant Director	FAC-HPW Capital Projects	832.395.2365

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District J

Item Creation Date: 8/13/2024

HPW – 20FAC2502 Accept Work / Grava, LLC

Agenda Item#:

**Background:**

**SUBJECT:** Accept Work for Willow Meadow Lift Station Rehabilitation.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,224,260.39 or 2.19% over the original Contract Amount, accept the Work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's ongoing program to replace and upgrade the lift station facilities.


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

**DESCRIPTION/SCOPE:** This project consisted of the rehabilitation and equipment replacement of the Willow Meadow Lift Station. RPS Group designed the project with 365 calendar days allowed for construction. The project was awarded to Grava, LLC with an original Contract Amount of \$2,176,592.10.

**LOCATION:** The project area is generally bound by Willow Meadow Drive on the north, Westbrae Parkway on the south, South Gessner Road on the east, and Rainer Drive on the west.

**CONTRACT COMPLETION AND COST:** The Contractor, Grava, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 51 days approved by Change Order No 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 and 2 is \$2,224,260.39 an increase of \$47,668.29 or 2.19% over the original Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

**M/W/SBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 11.00% MBE and 7.00% WBE. The M/W/SBE goals approved for this project were 9.50% MBE, 7.00% WBE, and 1.50% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 18.28% MBE, 7.22% WBE, and 1.64% SBE. The M/W/SBE performance on this project was rated Outstanding for the following reasons: the MBE goal was exceeded, while the WBE and SBE goals were met while utilizing all goal credit subcontractors. For the reasons listed, the M/W/SBE performance meets the requirements mandated by the City's MWSBE Program.

DocuSigned by:  
  
10/8/2024  
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Randall V. Macchi, Chief Operating Officer

Houston Public Works

WBS No. R-000536-022A-4

**Prior Council Action:**

Ordinance No. 2022-0746, dated 09-28-2022

**Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$2,532,783.16 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Markos E. Mengesha, Assistant Director	FAC-HPW Capital Projects	832.395.2365



**ATTACHMENTS:**

**Description**

Maps

OBO Documents

Prior Council Action

Ownership Information Form & Tax Report

Change Orders

Final Estimate

**Type**

Backup Material

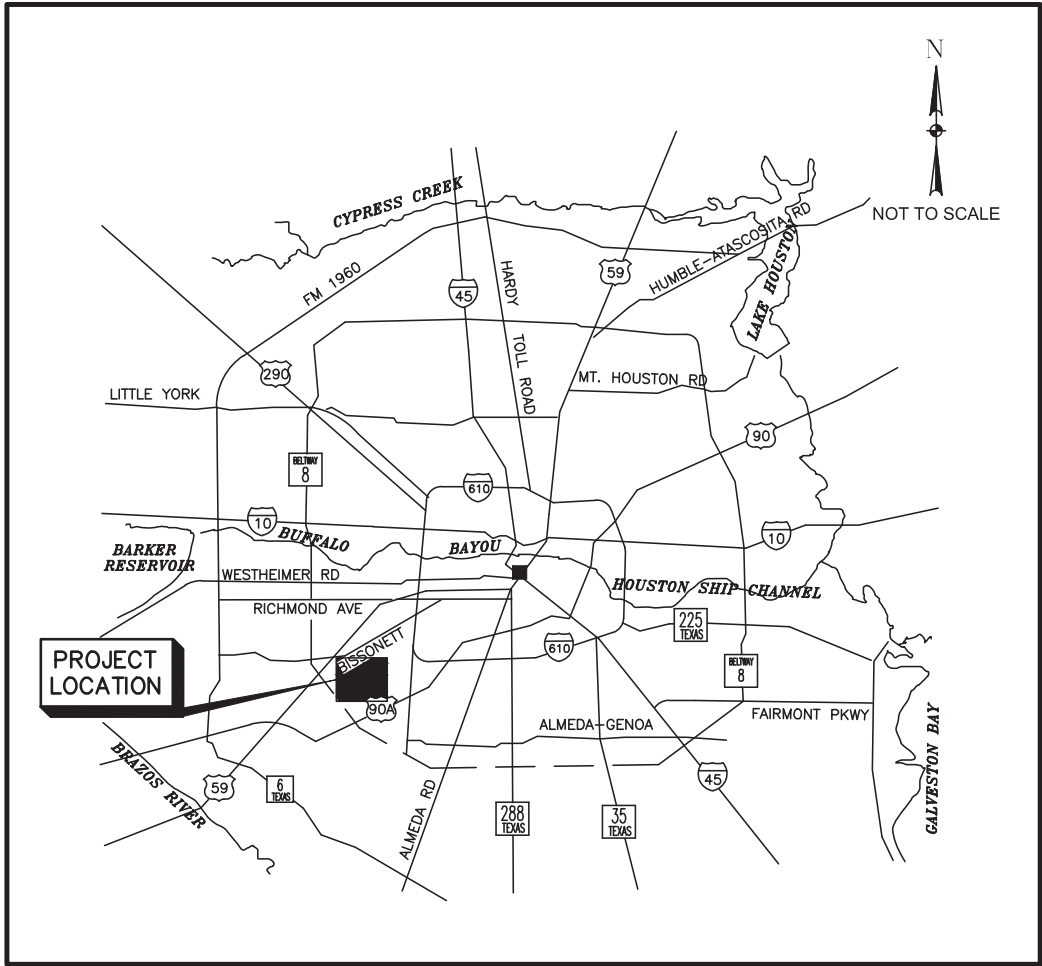
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KEY MAP No. 530X  
 GEOLINK No. 5053c  
 COUNCIL DISTRICT J



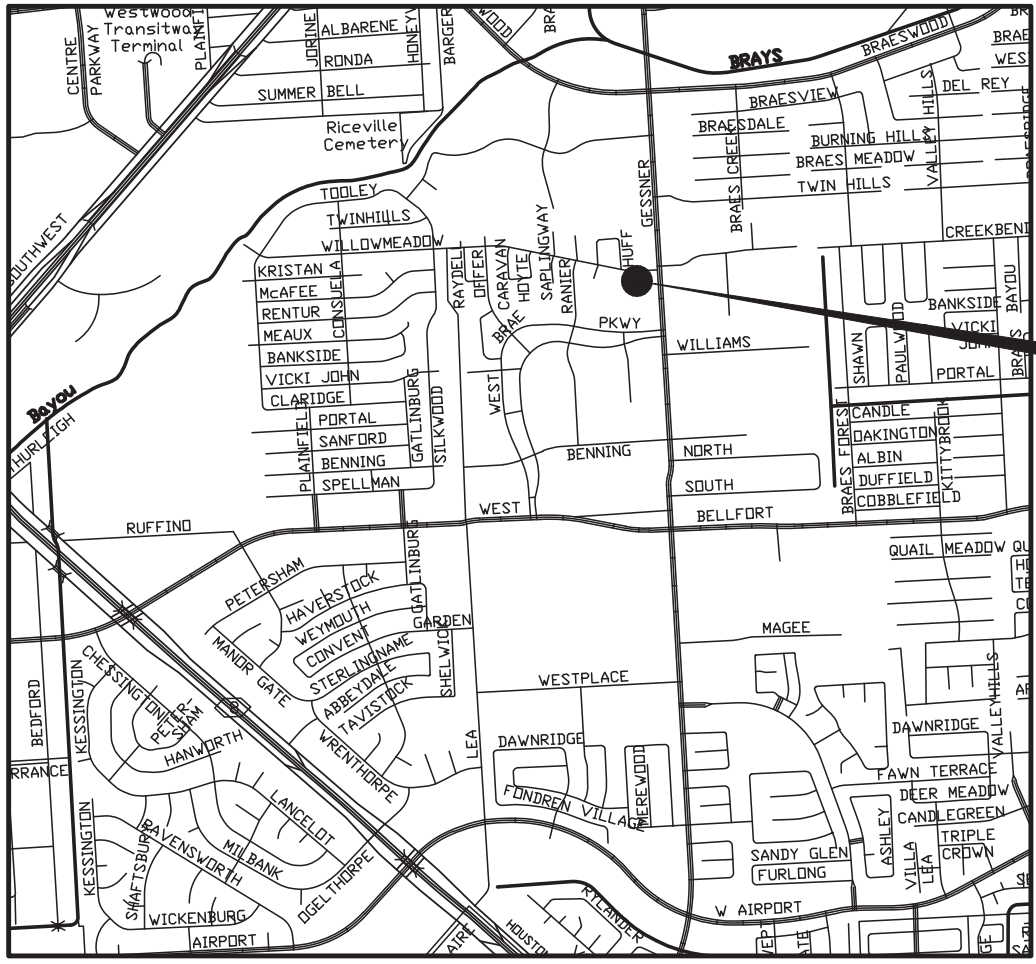
Texas PE Firm Reg. #F-929

575 N. Dairy Ashford, Suite 700, Houston, Texas 77079  
 T +1 281 589 7257 E usinfrastructure@rpsgroup.com

**LOCATION MAP**

CITY OF HOUSTON  
 WILLOW MEADOW  
 LIFT STATION REHABILITATION  
 WBS NO. R-000536-022A-4

RPS PROJ. NO.: 0101.067.000	<b>EXHIBIT</b>
SCALE: NTS	
DATE: JULY 2022	



WILLOW MEADOW  
LIFT STATION  
8623 1/2 WILLOW MEADOW DR.

KEY MAP No. 530X  
GEOLINK No. 5053c  
COUNCIL DISTRICT J

**rps** Texas PE Firm Reg. #F-929  
575 N. Dairy Ashford, Suite 700, Houston, Texas 77079  
T +1 281 589 7257 E usinfrastructure@rpsgroup.com

**VICINITY MAP**

CITY OF HOUSTON  
WILLOW MEADOW  
LIFT STATION REHABILITATION  
WBS NO. R-000536-022A-4

RPS PROJ. NO.: 0101.067.000	EXHIBIT <b>2</b>
SCALE: NTS	
DATE: JULY 2022	



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District A, District C, District D, District G, District H, District I

Item Creation Date: 6/12/2024

20SWO168 Accept Work / J Rivas Construction, LLC

Agenda Item#: 9.

### **Summary:**

RECOMMENDATION from Chief Operating Officer, Houston Public Works, for approval of final contract amount of \$4,056,333.74 and acceptance of work on contract with **J. RIVAS CONSTRUCTION, LLC** for FY 2022 Street & Drainage Rehabilitation Contract #3 - 1.41% over the original Contract Amount and under the 5% contingency amount - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN; H - CASTILLO and I - MARTINEZ**

### **Background:**

**SUBJECT:** Accept Work for FY 2022 Street & Drainage Rehabilitation Contract #3.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,056,333.74 or 1.41% over the original Contract Amount, accept the Work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Transportation and Drainage Operations Program which provides work authorizations on a location-by-location as-needed basis, to preserve, repair, rehabilitate, and reconstruct the stormwater drainage asset including street rehabilitation to a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This project consisted of the Citywide program that provided construction services to resolve localized stormwater drainage problems and rehabilitate the street to further improve drainage. The time allotted for this project was 730 calendar days. The project was awarded to J Rivas Construction, LLC with an original Contract Amount of \$4,000,000.00.

**LOCATION:** The projects are in 8 locations.

<b>Work Authorization</b>	<b>LOCATION</b>	<b>COUNCIL DISTRICT</b>
1	2401 Maroneal Street	C
2	6414 Reed Road	I
3	Bastrop Street and Bell Street	I
4	4500 Wilmington Street	D
5	701 E 6 ½ Street	C
6	801 Service Street	H
7	3 Hibury Street	G
8	10933 Upland Drive	A

**CONTRACT COMPLETION AND COST:** The Contractor, J Rivas Construction, LLC, has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$4,056,333.74 an increase of \$56,333.74 or 1.41% over the original Contract 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 13.00% MBE and 7.00% WBE. The M/W/SBE goals approved for this project were 11.00% MBE, 7.00% WBE, and 2.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 4.09% MBE, 1.56% WBE, and 0.16% SBE. The MWSBE performance on this project was rated Unsatisfactory due to the following reasons: Good Faith Efforts were not achieved in meeting the MBE and WBE goals nor in the utilization goal credit subcontractors to the extent possible. Good Faith Efforts documentation was not provided to OBO when requested and the deviation process was not leveraged resulting in a non-goal credit firm performing work slated to a goal credit subcontractor. For the reasons listed, the MWSBE performance does not meet the good faith efforts requirements mandated by the City's MWSBE Program.

\_\_\_\_\_  
Randall V. Macchi, Chief Operating Officer  
Houston Public Works

WBS No. N-321040-0062-4

**Prior Council Action:**

Ordinance No. 2022-0778, dated 10-05-2022

**Amount and Source of Funding:**

No additional funding is required.

Total (original) appropriation of \$4,950,000.00 from Fund No. 4040 – METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO).

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Johana Clark, Assistant Director	HPW Transportation & Drainage Operation	832.395.2274

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District A, District C, District D, District G, District H, District I

Item Creation Date: 6/12/2024

20SWO168 Accept Work / J Rivas Construction, LLC

Agenda Item#:

**Background:**

**SUBJECT:** Accept Work for FY 2022 Street & Drainage Rehabilitation Contract #3.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,056,333.74 or 1.41% over the original Contract Amount, accept the Work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Transportation and Drainage Operations Program which provides work authorizations on a location-by-location as-needed basis, to preserve, repair, rehabilitate, and reconstruct the stormwater drainage asset including street rehabilitation to a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This project consisted of the Citywide program that provided construction services to resolve localized stormwater drainage problems and rehabilitate the street to further improve drainage. The time allotted for this project was 730 calendar days. The project was awarded to J Rivas Construction, LLC with an original Contract Amount of \$4,000,000.00.


**LOCATION:** The projects are in 8 locations.

Work Authorization	LOCATION	COUNCIL DISTRICT
1	2401 Maroneal Street	C
2	6414 Reed Road	I
3	Bastrop Street and Bell Street	I
4	4500 Wilmington Street	D
5	701 E 6 1/2 Street	C
6	801 Service Street	H
7	3 Hibury Street	G
8	10933 Upland Drive	A

**CONTRACT COMPLETION AND COST:** The Contractor, J Rivas Construction, LLC, has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$4,056,333.74 an increase of \$56,333.74 or 1.41% over the original Contract 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 13.00% MBE and 7.00% WBE. The M/W/SBE goals approved for this project were 11.00% MBE, 7.00% WBE, and 2.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 4.09% MBE, 1.56% WBE, and 0.16% SBE. The MWSBE performance on this project was rated Unsatisfactory due to the following reasons: Good Faith Efforts were not achieved in meeting the MBE and WBE goals nor in the utilization goal credit subcontractors to the extent possible. Good Faith Efforts documentation was not provided to OBO when requested and the deviation process was not leveraged resulting in a non-goal credit firm performing work slated to a goal credit subcontractor. For the reasons listed, the MWSBE performance does not meet the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:

 10/8/2024  
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Randall V. Macchi, Chief Operating Officer  
 Houston Public Works

WBS No. N-321040-0062-4

**Prior Council Action:**

Ordinance No. 2022-0778, dated 10-05-2022

**Amount and Source of Funding:**

No additional funding is required.

Total (original) appropriation of \$4,950,000.00 from Fund No. 4040 – METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO).

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Johana Clark, Assistant Director	HPW Transportation & Drainage Operation	832.395.2274

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Maps	Backup Material
Project List	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Orders	Backup Material
Final Estimate	Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District G

Item Creation Date: 9/17/2024

### HPW20GRG10264/NON-ACCEPTANCE OF A 25-FOOT-WIDE DRAINAGE EASEMENT WITHIN MEMORIAL THICKET/PARCEL SY24-009

Agenda Item#: 10.

#### **Summary:**

RECOMMENDATION from Chief Operating Officer, Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Simon L. Kanaan and Melinda Gronauer, declining the acceptance of, rejecting, and refusing the dedication of a 25-foot-wide drainage easement, located east of Parsons Street within Lots 24 and 25, Block 1 within the Memorial Thicket Section One Subdivision, out of the Harris County Map Records, Volume 224, Page 91. Parcel SY24-009 - **DISTRICT G - HUFFMAN**

#### **Background:**

**SUBJECT:** Request for a motion declining the acceptance of, rejecting, and refusing the dedication of a 25-foot-wide drainage easement, plat dedicated within Lots 24 and 25, Block 1 of the Memorial Thicket Section One Subdivision, out of the Harris County Map Records, Volume 224, Page 91. **Parcel SY24-009**

**RECOMMENDATION:** (Summary) It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 25-foot-wide drainage easement, plat dedicated within Lots 24 and 25, Block 1 of the Memorial Thicket Section One Subdivision, out of the Harris County Map Records, Volume 224, Page 91. **Parcel SY24-009**

#### **SPECIFIC EXPLANATION:**

Simon L. Kanaan and Melinda Gronauer, underlying fee property owners of 702 Bow String Cove Houston, TX 77079 and 706 Bow String Cove Houston, TX 77079, requested the City to maintain a 25-foot-wide drainage easement, plat dedicated within Lots 24 and 25, Block 1 of the Memorial Thicket Section One Subdivision, out of the Harris County Map Records, Volume 224, Page 91. Real Estate Services and Transportation and Drainage Operations - Storm (TDO Storm) researched the City's ownership interest of the drainage easement and determined that the City does not have a property interest in the 25-foot-wide drainage easement. Since the drainage easement has never been used for drainage purposes and no future need for the drainage easement is foreseen, TDO-Storm determined the drainage easement could be processed as a non-acceptance and the underlying fee owners, will retain full ownership of the drainage easement.

It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 25-foot-wide drainage easement, plat dedicated within Lots 24 and 25,

Block 1 of the Memorial Thicket Section One Subdivision, out of the Harris County Map Records, Volume 224, Page 91.

**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.

---

Randall V. Macchi  
Chief Operating Officer  
Houston Public Works

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Addie L. Jackson, Esq., Assistant Director	Capital Projects - Real Estate Services	832.395.3164

**ATTACHMENTS:**

**Description**

Signed Coversheet  
AERIAL MAP  
UTILITY MAP

**Type**

Signed Cover sheet  
Backup Material  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District G

Item Creation Date: 9/17/2024

HPW20GRG10264/NON-ACCEPTANCE OF A 25-FOOT-WIDE DRAINAGE EASEMENT WITHIN MEMORIAL THICKET/PARCEL SY24-009

Agenda Item#:

**Background:**

**SUBJECT:** Request for a motion declining the acceptance of, rejecting, and refusing the dedication of a 25-foot-wide drainage easement, plat dedicated within Lots 24 and 25, Block 1 of the Memorial Thicket Section One Subdivision, out of the Harris County Map Records, Volume 224, Page 91. **Parcel SY24-009**

**RECOMMENDATION:** (Summary) It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 25-foot-wide drainage easement, plat dedicated within Lots 24 and 25, Block 1 of the Memorial Thicket Section One Subdivision, out of the Harris County Map Records, Volume 224, Page 91. **Parcel SY24-009**

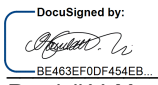
**SPECIFIC EXPLANATION:**

Simon L. Kanaan and Melinda Gronauer, underlying fee property owners of 702 Bow String Cove Houston, TX 77079 and 706 Bow String Cove Houston, TX 77079, requested the City to maintain a 25-foot-wide drainage easement, plat dedicated within Lots 24 and 25, Block 1 of the Memorial Thicket Section One Subdivision, out of the Harris County Map Records, Volume 224, Page 91. Real Estate Services and Transportation and Drainage Operations - Storm (TDO Storm) researched the City's ownership interest of the drainage easement and determined that the City does not have a property interest in the 25-foot-wide drainage easement. Since the drainage easement has never been used for drainage purposes and no future need for the drainage easement is foreseen, TDO-Storm determined the drainage easement could be processed as a non-acceptance and the underlying fee owners, will retain full ownership of the drainage easement.

It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 25-foot-wide drainage easement, plat dedicated within Lots 24 and 25, Block 1 of the Memorial Thicket Section One Subdivision, out of the Harris County Map Records, Volume 224, Page 91.

**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.

DocuSigned by:  
  
 9/25/2024  
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Randall V. Macchi  
 Chief Operating Officer  
 Houston Public Works

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Addie L. Jackson, Esq., Assistant Director	Capital Projects - Real Estate Services	832.395.3164

**ATTACHMENTS:**

Description	Type
AERIAL MAP	Backup Material
UTILITY MAP	Backup Material
COUNCIL DISTRICT MAP	Backup Material

Non-acceptance of a 25-foot-wide drainage easement, plat dedicated within Lots 24 and 25, Block 1 of the Memorial Thicket Section One Subdivision, out of the Harris County Map Records, Volume 224, Page 91. Sales Parcel SY24-009, HPW20GRG10264



702 Bow String Cove  
Lot 24, Block 1 of Memorial Thicket Section One Subdivision

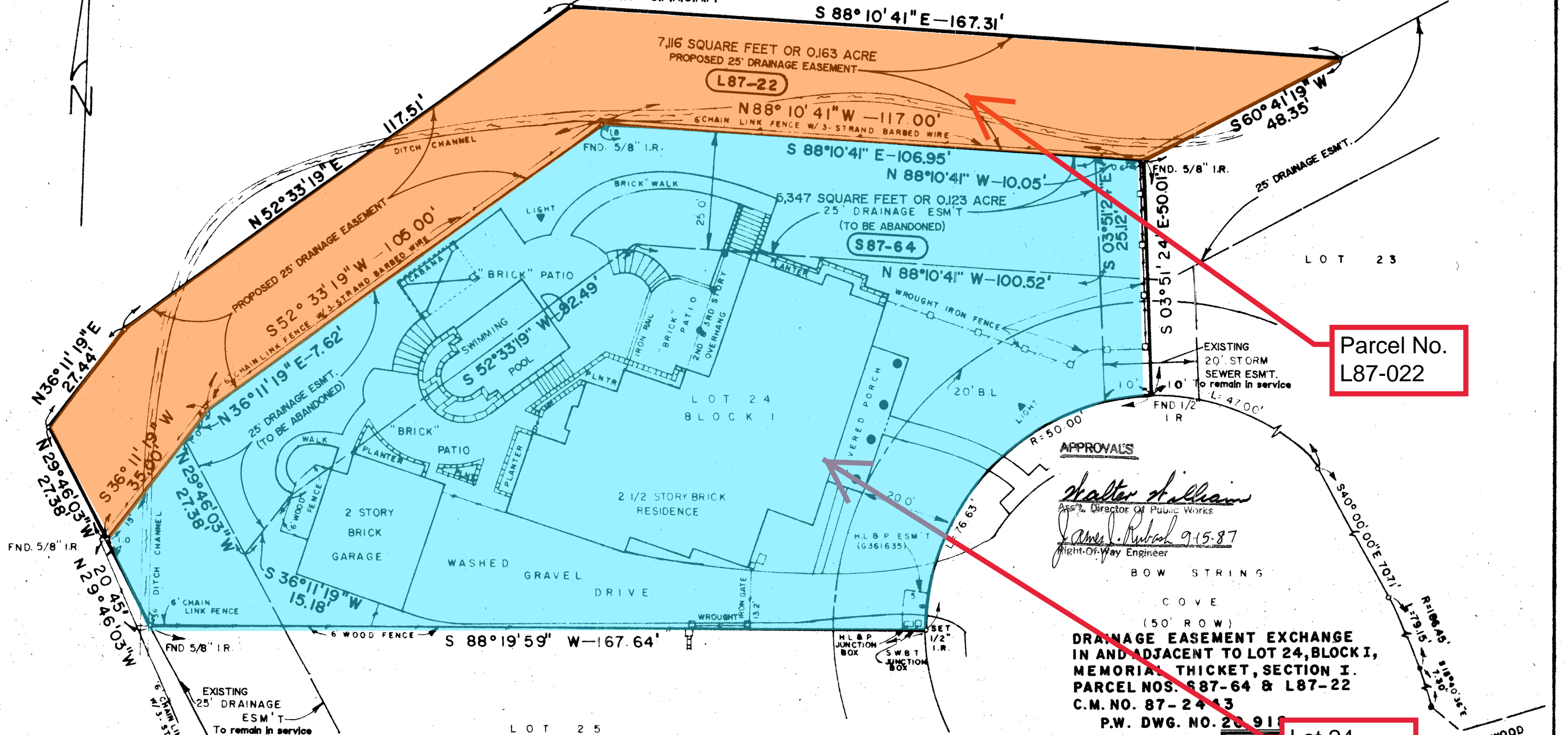
706 Bow String Cove  
Lot 25, Block 1 of Memorial Thicket Section One Subdivision

Remaining Portion of Subject 25-Foot Drainage Easement



VINCENT KICKERILLO PROPERTY  
 HARRIS COUNTY CLERK'S FILE NUMBERS  
 B-928807, D-223642, D-733329,  
 D-801240 & D-370410 O.P.R.O.R.P.

PER SURVEY PREPARED BY  
 MARTIN T. ROE DATED JUNE 13, 1986.  
 LOCATION OF DITCH CHANNEL PER  
 SURVEY BY G.D. YOUNGBLOOD  
 DATED JULY 1983



**APPROVALS**

*Walter Sullivan*  
 Asst. Director of Public Works  
*James P. Ruben* 9-15-87  
 Right-Of-Way Engineer

**DRAINAGE EASEMENT EXCHANGE  
 IN AND ADJACENT TO LOT 24, BLOCK 1,  
 MEMORIAL THICKET, SECTION 1.  
 PARCEL NOS. S87-64 & L87-22  
 C.M. NO. 87-2413  
 P.W. DWG. NO. 20,918**

MAP OF PROPOSED 25 FOOT DRAINAGE EASEMENT OUT OF A  
 14.073 ACRE TRACT OF LAND CONVEYED TO VINCENT KICKERILLO  
 DESCRIBED IN DEEDS RECORDED UNDER HARRIS COUNTY CLERK'S FILE  
 NUMBERS B-928807, D-223642, D-733329, D-801240 AND D-370410,  
 OFFICIAL PUBLIC RECORD OF REAL PROPERTY, LOCATED IN THE JOEL  
 WHEATON SURVEY, ABSTRACT 80, HARRIS COUNTY, TEXAS.



*Paul P. Kearn*

<p><b>LANDTECH</b>                  2627 NORTH HOUSTON,                  HOUSTON, TX 713-</p>	<p><b>ANTS</b>                  224</p>
	<p>Lot 24,                  Block 1 of                  Memorial                  Thicket                  Section                  One                  Subdivision</p>
<p>Date July 9, 1987                  Scale 1" = 20'                  Drawing No. 535-C-110a</p>	



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 9/27/2024

WS1278414587 – BARC Animal Enforcement Officer  
Trucks (Chastang Enterprises Houston LLC, dba Chastang  
Ford) - MOTION

Agenda Item#: 11.

### **Summary:**

APPROVE spending authority in the total amount of \$297,013.02 for Purchase of Animal Enforcement Officer Trucks through the Texas Local Purchasing Cooperative (BuyBoard) for the Fleet Management Department on behalf of the Administration and Regulatory Affairs Department from **CHASTANG ENTERPRISES HOUSTON, LLC dba CHASTANG FORD**

### **Background:**

**P46-WS1278414587 – Approve spending authority in the total amount of \$297,013.02 for the purchase of animal enforcement officer trucks from Chastang Enterprises Houston LLC, dba Chastang Ford through Texas Local Purchasing Cooperative (Buy Board) for the Fleet Management Department (FMD) on behalf of the Administration and Regulatory Affairs Department (ARA).**

### **Specific Explanation:**

The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of three (3) animal enforcement officer trucks in the total amount of **\$297,013.02** from **Chastang Enterprises Houston LLC, dba Chastang Ford** through Texas Local Purchasing Cooperative (Buy Board) for the Administration and Regulatory Affairs Department (ARA).

These animal enforcement officer trucks will be used by the Department's Bureau of Animal Regulation and Care (BARC) to transport animals safely and comfortably from the point of pick-up to the designated City facility. BARCs vehicle fleet is aging and in dire need of replacement. These vehicles will replace trucks that have reached the end of useful life where it is no longer cost effective nor efficient to purchase parts for and repair the aged vehicles.

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:**

MWBE 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:**

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

\_\_\_\_\_  
Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

\_\_\_\_\_  
Department Approval

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Administration and Regulatory Affairs	\$297,013.02		\$297,013.02

**Prior Council Action:**

Ordinance 2024-0592 approved by City Council August 6, 2024

**Amount and Source of Funding:**

\$297,013.02  
Equipment Acquisition Consolidated Fund  
Fund 1800 - **Previously appropriated by Ord. No. 2024-0592**

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Coversheet	Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/15/2024

ALL

Item Creation Date: 9/27/2024

WS1278414587 – BARC Animal Enforcement Officer Trucks (Chastang Enterprises Houston LLC, dba Chastang Ford) - MOTION

Agenda Item#: 14.

**Summary:**

**APPROVE** Spending Authority for the purchase three of animal enforcement officer trucks for \$297,013.02 through the Equipment Acquisition Consolidated Fund for Fleet Management Department on behalf of the Administration and Regulatory Affairs Department from **CHASTANG ENTERPRISES HOUSTON, LLC dba CHASTANG FORD**

**Background:**

**P46-WS1278414587 – Approve spending authority in the total amount of \$297,013.02 for the purchase of animal enforcement officer trucks from Chastang Enterprises Houston LLC, dba Chastang Ford through Texas Local Purchasing Cooperative (Buy Board) for the Fleet Management Department (FMD) on behalf of the Administration and Regulatory Affairs Department (ARA).**

**Specific Explanation:**

The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of three (3) animal enforcement officer trucks in the total amount of **\$297,013.02** from **Chastang Enterprises Houston LLC, dba Chastang Ford** through Texas Local Purchasing Cooperative (Buy Board) for the Administration and Regulatory Affairs Department (ARA).

These animal enforcement officer trucks will be used by the Department’s Bureau of Animal Regulation and Care (BARC) to transport animals safely and comfortably from the point of pick-up to the designated City facility. BARCs vehicle fleet is aging and in dire need of replacement. These vehicles will replace trucks that have reached the end of useful life where it is no longer cost effective nor efficient to purchase parts for and repair the aged vehicles.

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:**

MWBE 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:**

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

10/9/2024

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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

10/9/2024

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Department Approval

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Administration and Regulatory Affairs	\$297,013.02		\$297,013.02

**Prior Council Action:**

Ordinance 2024-0592 approved by City Council August 6, 2024







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/3/2024

WS1280088084 - Earthmoving Equipment (Doggett Heavy Machinery Services, LLC, Mustang Machinery Company, LLC, and Deere & Company) - MOTION

Agenda Item#: 12.

### **Summary:**

**DOGGETT HEAVY MACHINERY SERVICES, LLC** - \$141,500.00, **MUSTANG MACHINERY COMPANY, LLC** - \$1,014,342.72 and **DEERE & COMPANY** - \$50,153.81 for Purchase of Earthmoving Equipment through Sourcewell Cooperative Purchasing Agreement and through the BuyBoard Cooperative Purchasing Agreement for the Fleet Management Department on behalf of Houston Public Works

### **Background:**

**P23-WS1280088084** - Approve the purchase of earthmoving equipment from **Doggett Heavy Machinery Services, LLC, and Mustang Machinery Company, LLC, through the Sourcewell Cooperative Purchasing Agreement and Deere & Company through the BuyBoard Cooperative Purchasing Agreement in the total amount of \$1,205,996.53 for the Fleet Management Department on behalf of Houston Public Works.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of earthmoving equipment from **Doggett Heavy Machinery Services, LLC, and Mustang Machinery Company, LLC, through the Sourcewell Cooperative Purchasing Agreement and Deere & Company through the BuyBoard Cooperative Purchasing Agreement in the total amount of \$1,205,996.53 for Houston Public Works (HPW).**

The Fleet Management Department has vetted and approved this equipment. It will be used to replace older equipment used to repair water, wastewater, and stormwater lines throughout the City of Houston.

### **SOURCEWELL CONTRACTOR:**

**Doggett Heavy Machinery:** The purchase of one (1) backhoe loader in the amount of **\$141,500.00**. These will be used to augment older backhoes. They are used to dig trenches and are equipped with a large bucket, allowing the material being dug up to be taken directly to a dump truck. These backhoes can also be used to break up asphalt by using a breaker attachment, and lift steel plates from the ground, making it safer for the operator and moving material over various terrains to complete repairs.

**Mustang Machinery:** The purchase of nine (9) mini excavators and two (2) loaders in the total amount of **\$1,014,342.72**. The mini excavators will be used to excavate waterlines and complete work order repairs throughout the city. They are used on smaller repair jobs and for jobs requiring the repair crews to enter a residential backyard. The loaders will be used to load and unload aggregates.

**BUYBOARD CONTRACTOR:**

**Deere & Company:** The purchase of one (1) backhoe loader in the amount of **\$50,153.81**. This equipment will move material over various terrains to complete repairs and inspections throughout the City.

The equipment comes with warranties ranging from one (1) year to ten (10) years on parts and manufacturer defects.

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 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

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Department Approval Authority

**Estimated Spending Authority**

<b>Department</b>	<b>FY2025</b>	<b>Out Years</b>	<b>Total</b>
Houston Public Works	\$1,205,996.53	\$0	\$1,205,996.53

**Amount and Source of Funding:**

\$487,160.39 - Dedicated Drainage & Street Renewal Fund – Ad Valorem Tax (2311)

\$718,836.14 - Combined Utility System General Purpose Fund (8305)

**\$1,205,996.53 - Total**

**Contact Information:**

Erika Lawton, Division Manager  
Brian Blum, Assistant Director

HPW/SPD (832) 395-2833  
HPW/PFW (832) 395-2717

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

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 9/19/2024

Doc1145499662 - Survey Meter Kits (Ryanvision LLC) -  
MOTION

Agenda Item#: 13.

### **Summary:**

APPROVE spending authority in an amount not to exceed \$129,570.00 for Purchase of Survey Meter Kits for the Mayor's Office of Public Safety and Homeland Security from **RYANVISION, LLC** - Grant Fund

### **Background:**

**Formal bids received August 15, 2024, for P29-DOC1145499662 – Approve spending authority in an amount not to exceed \$129,570.00 for the purchase of survey meter kits from Ryanvision, LLC for the Mayor's Office of Public Safety and Homeland Security.**

### **Specific Explanation:**

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve spending authority for a one-time purchase to **Ryanvision, LLC** for 35 survey meter kits in the total amount not to exceed **\$129,570.00**.

This invitation to bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Nine (9) respondents downloaded the solicitation from SPD's Ariba Discovery Website.

The following four (4) bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. Ludlum Measurements	\$111,300.00 (non-responsive)
2. Ryanvision, LLC	<b>\$129,570.00</b>
3. Wisdom of Science Enterprise Pte Ltd.	\$141,750.00
4. True Love Healthcare Services	\$206,760.00 (non-responsive)

The lowest bid was deemed non-responsive as the bidder did not provide all required documentation.

The scope of work requires the vendor to provide 35 survey meter kits to be issued to the Texas Department of Public Safety (DPS) in accordance with the Securing the Cities cooperative agreement with the United States Department of Homeland Security. The City of Houston is the

sole recipient of funds for Houston and Texas under this agreement, and as such, purchases equipment and then issues the equipment to partner agencies, including Texas DPS. The equipment will be used as part of the DPS's Commercial Vehicle Enforcement Program to perform inspections to ensure that commercial shipments of radioactive materials meet all required standards for safe packaging and handling. The survey meter kits consist of one (1) Ludlum model 2241-2 digital scaler/ratemeter and two (2) Ludlum models 44-38 & 44-9 detectors. Each survey meter kit will include two (2) detector leads/cables, an owner's manual, a calibration certification, and one (1) set of batteries. The kits will have a twelve-month (12) warranty upon delivery.

**M/WBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

**Department Approval Authority**

**ESTIMATED SPENDING AUTHORITY**

Department	FY2025	Out-Years	Amount
MYR	\$129,570.00	\$0	\$129,570.00

**Amount and Source of Funding:**

\$129,570.00  
 Federal Government  
 Fund 5000

**Contact Information:**

Name	Dept/Division	Phone No.:
Kimberly House, Division Manager	MYR	(832) 393-0930
Fran Shewan, Division Manager	Finance/SPD	(832) 393-7893
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

**ATTACHMENTS:**

**Description** **Type**

Coversheet

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/15/2024

ALL

Item Creation Date: 9/19/2024

Doc1145499662 - Survey Meter Kits (Ryanvision LLC) - MOTION

Agenda Item#: 16.

**Summary:**

**NOT A REAL CAPTION**

**APPROVE** Spending Authority for the purchase of survey meter kits from **RYANVISION, LLC** for the Mayor's Office of Public Safety and Homeland Security - \$129,570.00 - Grant Fund

**Background:**

**Formal bids received August 15, 2024, for P29-DOC1145499662 – Approve spending authority in an amount not to exceed \$129,570.00 for the purchase of survey meter kits from Ryanvision, LLC for the Mayor's Office of Public Safety and Homeland Security.**

**Specific Explanation:**

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve spending authority for a one-time purchase to **Ryanvision, LLC** for 35 survey meter kits in the total amount not to exceed **\$129,570.00**.

This invitation to bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Nine (9) respondents downloaded the solicitation from SPD's Ariba Discovery Website.

The following four (4) bids were received as outlined below:

<b>Company</b>	<b>Total Amount</b>
1. Ludlum Measurements	\$111,300.00 (non-responsive)
2. Ryanvision, LLC	<b>\$129,570.00</b>
3. Wisdom of Science Enterprise Pte Ltd.	\$141,750.00
4. True Love Healthcare Services	\$206,760.00 (non-responsive)

The lowest bid was deemed non-responsive as the bidder did not provide all required documentation.

The scope of work requires the vendor to provide 35 survey meter kits to be issued to the Texas Department of Public Safety (DPS) in accordance with the Securing the Cities cooperative agreement with the United States Department of Homeland Security. The City of Houston is the sole recipient of funds for Houston and Texas under this agreement, and as such, purchases equipment and then issues the equipment to partner agencies, including Texas DPS. The equipment will be used as part of the DPS's Commercial Vehicle Enforcement Program to perform inspections to ensure that commercial shipments of radioactive materials meet all required standards for safe packaging and handling. The survey meter kits consist of one (1) Ludlum model 2241-2 digital scaler/ratemeter and two (2) Ludlum models 44-38 & 44-9 detectors. Each survey meter kit will include two (2) detector leads/cables, an owner's manual, a calibration certification, and one (1) set of batteries. The kits will have a twelve-month (12) warranty upon delivery.

**M/WBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

10/9/2024

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**Department Approval Authority**

10/16/2024

DS  
kft



**ESTIMATED SPENDING AUTHORITY**

Department	FY2025	Out-Years	Amount
MYR	\$129,570.00	\$0	\$129,570.00

**Amount and Source of Funding:**

\$129,570.00  
 Federal Government  
 Fund 5000

**Contact Information:**

Name	Dept/Division	Phone No.:
<b>Kimberly House, Division Manager</b>	MYR	(832) 393-0930
<b>Fran Shewan, Division Manager</b>	Finance/SPD	(832) 393-7893
<b>Candice Gambrell, Assistant Director</b>	Finance/SPD	(832) 393-9129
<b>Jedediah Greenfield, Chief Procurement Officer</b>	Finance/SPD	(832) 393-9126

**ATTACHMENTS:**

Description	Type
Certification of Funds	Financial Information
Clear Tax Report	Backup Material
Approved MWBE Goal Waiver	Backup Material
Ownership Form	Backup Material
Bid Tabulation	Backup Material
PO Addendum - pending from Legal	Backup Material
Verification of Grant Funding-BA	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/2/2024

### WS1298734890 - Consulting Services for the Brownfields Redevelopment Program (Community Lattice, LLC) - MOTION

Agenda Item#: 14.

#### **Summary:**

APPROVE spending authority in the total amount of \$100,000.00 for Consulting Services for the Brownfields Redevelopment Program for Houston Public Works with **COMMUNITY LATTICE, LLC** - 1 Year - Enterprise Fund

#### **Background:**

**Professional Services – (P23-WS1298734890) Approve spending authority in the total amount of \$100,000.00 for consulting services from Community Lattice, LLC for the Brownfields Redevelopment Program for a one (1) year period for Houston Public Works.**

#### **Specific Explanation:**

The Chief Operating Officer of Houston Public Works (HPW) and Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$100,000.00** to **Community Lattice, LLC** for consulting services for the Brownfields Redevelopment Program (BRP) for a **one (1) year period** for Houston Public Works.

Community Lattice, LLC will provide professional services and support for the Brownfields Redevelopment Program. This will include weekly program meetings with city staff, quarterly reports in support of the Environmental Protection Agency (EPA) grant, and reporting and facilitating public meetings when necessary. Community Lattice, LLC will provide technical and ongoing community engagement support in collaboration with the Houston Health Department and Mayor's Office concerning environmental complications and assist with addressing contamination of properties in the Fifth Ward, Kashmere Gardens, and the Union Pacific Railway site. This will also allow HPW to pursue additional grant funding and provide application support.

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

#### **MWBE Participation:**

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

#### **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 professional services procurement justification 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

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Randall V. Macchi, Chief Operating Officer  
Houston Public Works

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$100,000.00	\$0.00	100,000.00

**Amount and Source of Funding:**

\$100,000.00  
Water & 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:**

<b>Description</b>	<b>Type</b>
Coversheet	Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/2/2024

WS1298734890 - Consulting Services for the Brownfields Redevelopment Program  
(Community Lattice, LLC) - MOTION

Agenda Item#: 11.

**Summary:**

**NOT A REAL CAPTION**

**APPROVE** Spending Authority for Consulting Services for the Brownfields Redevelopment Program with **COMMUNITY LATTICE, LLC** for Houston Public Works - One Year - \$100,000.00 - Enterprise Fund

**Background:**

**Professional Services – (P23-WS1298734890) Approve spending authority in the total amount of \$100,000.00 for consulting services from Community Lattice, LLC for the Brownfields Redevelopment Program for a one (1) year period for Houston Public Works.**

**Specific Explanation:**

The Chief Operating Officer of Houston Public Works (HPW) and Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$100,000.00** to **Community Lattice, LLC** for consulting services for the Brownfields Redevelopment Program (BRP) for a **one (1) year period** for Houston Public Works.

Community Lattice, LLC will provide professional services and support for the Brownfields Redevelopment Program. This will include weekly program meetings with city staff, quarterly reports in support of the Environmental Protection Agency (EPA) grant, and reporting and facilitating public meetings when necessary. Community Lattice, LLC will provide technical and ongoing community engagement support in collaboration with the Houston Health Department and Mayor's Office concerning environmental complications and assist with addressing contamination of properties in the Fifth Ward, Kashmere Gardens, and the Union Pacific Railway site. This will also allow HPW to pursue additional grant funding and provide application support.

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

**MWBE Participation:**

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

**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 professional services procurement justification 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.

10/9/2024

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

10/14/2024

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Randall V. Macchi, Chief Operating Officer  
Houston Public Works

DS

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$100,000.00	\$0.00	100,000.00

**Amount and Source of Funding:**

\$100,000.00  
Water & Sewer 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:**

<b>Description</b>	<b>Type</b>
Approved Professional Service Justification	Backup Material
Proposal	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Conflict of Interest Form	Backup Material
Approved MWBE Goal Waiver	Backup Material
Insurance	Backup Material
Certification of Funds	Financial Information
Funding Verification	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District A, District B, District C, District F, District I, District J, District K

Item Creation Date: 10/4/2024

WS1302652278 - Water Meter Vaults (Park Environmental Equipment, LLC) - MOTION

Agenda Item#: 15.

### **Summary:**

APPROVE spending authority in the total amount of \$99,750.00 for Purchase of Water Meter Vaults for Houston Public Works from **PARK ENVIRONMENTAL EQUIPMENT, LLC** - Enterprise Fund

### **Background:**

**Health and Safety (P23-WS1302652278) - Approve spending authority to Park Environmental Equipment, LLC, in the total amount of \$99,750.00 for water meter vaults 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 spending authority to **Park Environmental Equipment, LLC** in the total amount of **\$99,750.00** for water meter vaults for Houston Public Works.

These concrete meter vaults house potable water products such as valves, backflow devices, and water meters. They provide a safe, watertight environment for monitoring and maintaining water systems. This request is for the replacement of damaged vaults at several locations within the City of Houston.

1. 9220 Bellwod
2. 1701 Upland Dr.
3. 4802 Lockwood
4. 7206 Avenue O
5. 501 E. 13<sup>th</sup>
6. 12600 Ashford Point
7. 7800 Fannin
8. 2911 Broadway
9. 6200 Ranchester
10. 6100 Elm St.

The vaults at these locations are wholly or partially deteriorated or have completely caved in, causing a safety concern for the public. They cover significant areas of the ground, which contain

large water meters and water lines. Not replacing these vaults could lead to someone being injured, water loss and damaged meters.

SPD has attempted to solicit a formal contract for this work; however, HPW was unsatisfied with the two (2) bidders. Therefore, the solicitation will go back out for bids.

<b>Secretary of State Filing Date:</b>	<b>City Registration Date:</b>
September 30, 2021	October 11, 2010

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

**MWBE Participation:**

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

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a Health and Safety purchase justification for this purchase order.

**Fiscal Note:**

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

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

\_\_\_\_\_  
 Randall V. Macchi, Chief Operating Officer  
 Houston Public Works

<b>Estimated Spending Authority:</b>			
<b>Department</b>	<b>FY2025</b>	<b>Out Years</b>	<b>Total</b>
Houston Public Works	\$99,750.00	\$ .00	\$99,750.00

**Amount and Source of Funding:**

\$99,750.00  
 Water and Sewer System Operating Fund  
 Fund No.: 8300

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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Coversheet

Signed Cover sheet





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/15/2024

District A, District B, District C, District F, District H, District I, District J

Item Creation Date: 10/4/2024

WS1302652278 - Water Meter Vaults (Park Environmental Equipment, LLC) - MOTION

Agenda Item#: 17.

**Summary:**

**NOT A REAL CAPTION**

**APPROVE** Spending Authority for the purchase of Water Meter Vaults from **PARK ENVIRONMENTAL EQUIPMENT, LLC** for Houston Public Works - \$99,750.00 - Enterprise Fund

**Background:**

**Health and Safety (P23-WS1302652278) - Approve spending authority to Park Environmental Equipment, LLC, in the total amount of \$99,750.00 for water meter vaults 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 spending authority to **Park Environmental Equipment, LLC** in the total amount of **\$99,750.00** for water meter vaults for Houston Public Works.

These concrete meter vaults house potable water products such as valves, backflow devices, and water meters. They provide a safe, watertight environment for monitoring and maintaining water systems. This request is for the replacement of damaged vaults at several locations within the city of Houston.

1. 9220 Bellwod
2. 1701 Upland Dr.
3. 4802 Lockwood
4. 7206 Avenue O
5. 501 E. 13<sup>th</sup>
6. 12600 Ashford Point
7. 7800 Fannin
8. 2911 Broadway
9. 6200 Ranchester
10. 6100 Elm St.

The vaults at these locations are wholly or partially deteriorated or have completely caved in, causing a safety concern for the public. They cover significant areas of the ground, which contain large water meters and water lines. Not replacing these vaults could lead to someone being injured, water loss and damaged meters.

SPD has attempted to solicit a formal contract for this work; however, HPW was unsatisfied with the two (2) bidders. Therefore, the solicitation will go back out for bids.

<b>Secretary of State Filing Date:</b>	<b>City Registration Date:</b>
September 30, 2021	October 11, 2010

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

**MWBE Participation:**

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


**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a Health and Safety purchase justification for this purchase order.

**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.

10/9/2024

DocuSigned by:  
  
6121834A077C41A...

Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

10/11/2024

DocuSigned by:  
  
BE463EF0DF454EB...

Randall V. Macchi, Chief Operating Officer  
Houston Public Works

DS  


Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$99,750.00	\$.00	\$99,750.00

**Amount and Source of Funding:**

\$99,750.00  
Water and Sewer System Operating Fund  
Fund No.: 8300

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
HEALTH AND SAFETY JUSTIFICATION	Backup Material
Quote	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Conflict of Interest Form	Backup Material
Certification of Funds	Financial Information
Funding Verification	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District A

Item Creation Date: 8/30/2024

HCD24-88A HHA PFC Resolution of Approval Ariza Park  
Row

Agenda Item#: 16.

### **Summary:**

RESOLUTION confirming approval of proposed development of **ARIZA PARK ROW** as Affordable Rental Housing located in City of Houston, Texas and being a development owned by Public Facility Corporation created and existing under Chapter 303 of the Texas Local Government Code and seeking Tax Exemption in accordance with Chapter 303 - **DISTRICT A - PECK**

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approve a Resolution of Approval of a Houston Housing Authority Public Facility Corporation seeking tax exemptions for the Ariza Park Row multifamily mixed-income housing development located at 1100 Blackhaw St, 77079.

Chapter 303 of the Texas Local Government Code provides that an exemption from property taxation for multifamily residential developments must meet certain requirements, including providing housing units for low- and moderate-income households. To obtain the exemption, the development must be approved by the governing body of the municipality in which the development is located.

HCD has performed a threshold review and recommends a Resolution of Approval for the following reasons:

- Ariza Park Row – High Opportunity Area

The Houston Housing Authority will hold a public hearing for the PFC listed above on November 19, 2024.

This item was reviewed by the Housing and Affordability Committee on September 17, 2024.

---

Michael Nichols, Director

### **Contact Information:**

Roxanne Lawson

(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/15/2024

District A

Item Creation Date: 8/30/2024

HCD24-88A HHA PFC Resolution of Approval Ariza Park Row

Agenda Item#: 18.

**Background:**

The Housing and Community Development Department (HCD) recommends Council approve a Resolution of Approval of a Houston Housing Authority Public Facility Corporation seeking tax exemptions for the Ariza Park Row multifamily mixed-income housing development located at 1100 Blackhaw St, 77079.

Chapter 303 of the Texas Local Government Code provides that an exemption from property taxation for multifamily residential developments must meet certain requirements, including providing housing units for low- and moderate-income households. To obtain the exemption, the development must be approved by the governing body of the municipality in which the development is located.

HCD has performed a threshold review and recommends a Resolution of Approval for the following reasons:

- Ariza Park Row – High Opportunity Area

The Houston Housing Authority will hold a public hearing for the PFC listed above on November 19, 2024.

This item was reviewed by the Housing and Affordability Committee on September 17, 2024.

DocuSigned by:

*Michael Nichols*

Michael Nichols, Director

**Contact Information:**

Roxanne Lawson  
(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District D

Item Creation Date: 10/8/2024

HCD24-104 HHA PFC Resolution of Approval Orem Circle

Agenda Item#: 17.

### **Summary:**

RESOLUTION confirming approval of proposed development of **OREM CIRCLE APARTMENTS** as Affordable Rental Housing located in City of Houston, Texas and being a development owned by Public Facility Corporation created and existing under Chapter 303 of the Texas Local Government Code and seeking tax exemption in accordance with Chapter 303 - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approve a Resolution of Approval of a Houston Housing Authority Public Facility Corporation seeking tax exemptions for the Orem Circle multifamily mixed-income housing development located at 12781 Martin Luther King Blvd, 77048.

Chapter 303 of the Texas Local Government Code provides that an exemption from property taxation for multifamily residential developments must meet certain requirements, including providing housing units for low- and moderate-income households. To obtain the exemption, the development must be approved by the governing body of the municipality in which the development is located.

HCD has performed a threshold review and recommends a Resolution of Approval for the following reasons:

- Orem Circle – Gulfgate TIRZ

The Houston Housing Authority will hold a public hearing for the PFC listed above on November 19, 2024.

This item was reviewed by the Housing and Affordability Committee on September 17, 2024.

---

Michael Nichols, Director

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District D

Item Creation Date: 10/8/2024

HCD24-104 HHA PFC Resolution of Approval Orem Circle

Agenda Item#: 20.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approve a Resolution of Approval of a Houston Housing Authority Public Facility Corporation seeking tax exemptions for the Orem Circle multifamily mixed-income housing development located at 12781 Martin Luther King Blvd, 77048.

Chapter 303 of the Texas Local Government Code provides that an exemption from property taxation for multifamily residential developments must meet certain requirements, including providing housing units for low- and moderate-income households. To obtain the exemption, the development must be approved by the governing body of the municipality in which the development is located.

HCD has performed a threshold review and recommends a Resolution of Approval for the following reasons:

- Orem Circle – Gulfgate TIRZ

The Houston Housing Authority will hold a public hearing for the PFC listed above on November 19, 2024.

This item was reviewed by the Housing and Affordability Committee on September 17, 2024.

DocuSigned by:

*Michael Nichols*

Michael Nichols, Director

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District K

Item Creation Date: 10/8/2024

HCD24-105 HHA PFC Resolution of Approval Allora Med  
Center

Agenda Item#: 18.

### **Summary:**

RESOLUTION confirming approval of proposed development of **ALLORA MED CENTER ROW** as Affordable Rental Housing located in City of Houston, Texas and being a development owned by Public Facility Corporation created and existing under Chapter 303 of the Texas Local Government Code and seeking Tax Exemption in accordance with Chapter 303 - **DISTRICT K - CASTEX-TATUM**

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approve a Resolution of Approval of a Houston Housing Authority Public Facility Corporation seeking tax exemptions for the Allora Med Center multifamily mixed-income housing development located at 10201 S. Main St, 77025.

Chapter 303 of the Texas Local Government Code provides that an exemption from property taxation for multifamily residential developments must meet certain requirements, including providing housing units for low- and moderate-income households. To obtain the exemption, the development must be approved by the governing body of the municipality in which the development is located.

HCD has performed a threshold review and recommends a Resolution of Approval for the following reasons:

- Allora Med Center – High Opportunity Area

The Houston Housing Authority will hold a public hearing for the PFC listed above on November 19, 2024.

This item was reviewed by the Housing and Affordability Committee on September 17, 2024.

---

Michael Nichols, Director

### **Contact Information:**

Roxanne Lawson

(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District K

Item Creation Date: 10/8/2024

HCD24-105 HHA PFC Resolution of Approval Allora Med Center

Agenda Item#: 19.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approve a Resolution of Approval of a Houston Housing Authority Public Facility Corporation seeking tax exemptions for the Allora Med Center multifamily mixed-income housing development located at 10201 S. Main St, 77025.

Chapter 303 of the Texas Local Government Code provides that an exemption from property taxation for multifamily residential developments must meet certain requirements, including providing housing units for low- and moderate-income households. To obtain the exemption, the development must be approved by the governing body of the municipality in which the development is located.

HCD has performed a threshold review and recommends a Resolution of Approval for the following reasons:

- Allora Med Center – High Opportunity Area

The Houston Housing Authority will hold a public hearing for the PFC listed above on November 19, 2024.

This item was reviewed by the Housing and Affordability Committee on September 17, 2024.

DocuSigned by:

*Michael Nichols*

708A192E0E024CF  
Michael Nichols, Director

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date:

FIN Truth in Taxation 2024 #4

Agenda Item#: 19.

### **Summary:**

ORDINANCE providing for the Assessment, Levying and Collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2024

### **Background:**

The proposed tax rate of \$0.519190 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$0.378605 on each \$100 of taxable value and the I&S rate is \$0.140585 on each \$100 of taxable value which, when combined, equals the total tax rate of \$0.519190 on each \$100 of taxable value.

The 2024 proposed tax rate (\$0.519190) is the same as the Tax Year 2023 adopted tax rate (\$0.519190).

### **No Required Public Hearing**

Section 26.05 (d) of the Tax Code provides that a taxing unit may not adopt a tax rate that exceeds the lower of the No-New Revenue Tax Rate and the Voter-Approval Tax Rate until the governing body has held a public hearing. Since the City of Houston proposed a tax rate that is so low it does not exceed the No-New Revenue Tax Rate or the Voter-Approval Tax Rate, the public hearing is not required.

Additionally, the proposed tax rate, if adopted, is not expected to increase the City's ad valorem property tax revenues for the current fiscal year in an amount greater than five percent more than the ad valorem property tax revenues collected during the immediately preceding fiscal year. Thus, a public hearing is not required under Chapter 44 of the City's Code of Ordinances.

### **Opportunity for Public Comment**

Although a public hearing is not required, to increase transparency and to allow for public input, members of the public are invited to express support for or opposition to the proposed tax rate at public session at 2pm on Tuesday October 15, 2024 and again at the City Council session at 9am on Wednesday October 16, 2024.

Therefore, it is recommended that City Council adopt a Tax Year 2024 tax rate for Maintenance and Operations of \$0.378605 on each \$100 of taxable value and a tax rate for the Debt Service of \$0.140585 on each \$100 of taxable value.

---

Melissa Dubowski, Chief Business Officer/Director of Finance

**Prior Council Action:**

Motion No. 2024-773

**Contact Information:**

Alma Tamborello, Deputy Director Phone: 832-393-9099

LaToya Stephenson, Senior Staff Analyst Phone: 832-393-9028

Elizabeth Sosa, Staff Analyst Phone: 832-393-9068

**ATTACHMENTS:**

**Description**

**Type**

Coversheet

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/15/2024

ALL

Item Creation Date:

FIN Truth in Taxation 2024 #4

Agenda Item#: 19.

**Summary:**

ORDINANCE providing for the Assessment, Levying and Collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2024

**Background:**

The proposed tax rate of \$0.519190 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$0.378605 on each \$100 of taxable value and the I&S rate is \$0.140585 on each \$100 of taxable value which, when combined, equals the total tax rate of \$0.519190 on each \$100 of taxable value.

The 2024 proposed tax rate (\$0.519190) is the same as the Tax Year 2023 adopted tax rate (\$0.519190).

**No Required Public Hearing**

Section 26.05 (d) of the Tax Code provides that a taxing unit may not adopt a tax rate that exceeds the lower of the No-New Revenue Tax Rate and the Voter-Approval Tax Rate until the governing body has held a public hearing. Since the City of Houston proposed a tax rate that is so low it does not exceed the No-New Revenue Tax Rate or the Voter-Approval Tax Rate, the public hearing is not required.

Additionally, the proposed tax rate, if adopted, is not expected to increase the City's ad valorem property tax revenues for the current fiscal year in an amount greater than five percent more than the ad valorem property tax revenues collected during the immediately preceding fiscal year. Thus, a public hearing is not required under Chapter 44 of the City's Code of Ordinances.

**Opportunity for Public Comment**

Although a public hearing is not required, to increase transparency and to allow for public input, members of the public are invited to express support for or opposition to the proposed tax rate at public session at 2pm on Tuesday October 15, 2024 and again at the City Council session at 9am on Wednesday October 16, 2024.

Therefore, it is recommended that City Council adopt a Tax Year 2024 tax rate for Maintenance and Operations of \$0.378605 on each \$100 of taxable value and a tax rate for the Debt Service of \$0.140585 on each \$100 of taxable value.

DocuSigned by:

\_\_\_\_\_  
Melissa Dubowski, Chief Business Officer/Director of Finance

**Prior Council Action:**

Motion No. 2024-773

**Contact Information:**

Alma Tamborello, Deputy Director Phone: 832-393-9099  
LaToya Stephenson, Senior Staff Analyst Phone: 832-393-9028  
Elizabeth Sosa, Staff Analyst Phone: 832-393-9068

DS



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District D

Item Creation Date: 7/1/2024

HCD24-69 SEARCH Homeless Services - House of Tiny Treasures

Agenda Item#: 20.

### **Summary:**

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **SEARCH HOMELESS SERVICES** to extend term of agreement and provide additional Housing Opportunities for Persons With AIDS Funds for continuing administration and operation of Supportive Services Program offering childcare for families living with HIV - 1 Year - \$140,273.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Agreement between the City of Houston (City) and SEARCH Homeless Services (SEARCH), providing up to \$140,273.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for the continuation of an early childhood development childcare program through SEARCH's Foshee Family House of Tiny Treasures.

This program will continue to provide comprehensive early childhood education and supportive services to 10 HOPWA-eligible households, including a minimum of 16 children and 35 family members who are or were homeless. Children ages 2 to 5 will receive early childhood education and therapeutic services. Supportive services will be available to family members and will include case management, transportation, and counseling to reduce barriers and increase household financial stability.

<b>CATEGORY</b>	<b>AMOUNT</b>	<b>PERCENT</b>
Supportive Services	\$130,681.00	93.16%
Administration	\$9,592.00	6.84%
<b>Total</b>	<b>\$140,273.00</b>	<b>100.00%</b>

HCD conducted a Notice of Funding Availability for HOPWA services in September 2022, with the option for up to a one-year renewal, at the City's discretion. SEARCH was one of the agencies selected. The initial Agreement period was from September 1, 2023 to August 31, 2024, and was administratively extended to September 30, 2024. This First Amendment will extend the term and provide funding through August 31, 2025. SEARCH has received funding from the City of Houston since 1996.

As of June 2024, SEARCH has served the 10 HOPWA-eligible households, meeting 100% of

their goal, and has utilizing approximately 87% of its total funds. There were no findings during their most recent annual compliance monitoring review.

**Fiscal Note:**

No Fiscal Note is required on grant items.

The Housing and Affordability Committee Chair was briefed on this item on July 12, 2024.

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Michael Nichols, Director

**Prior Council Action:**

08/23/2023 (O) 2023-680

**Amount and Source of Funding:**

\$140,273.00

Federal Government – Grant Fund

Fund 5000

**Contact Information:**

Roxanne Lawson, Division Manager

Housing and Community Development Department

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

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/15/2024

District D

Item Creation Date: 7/1/2024

HCD24-69 SEARCH Homeless Services - House of Tiny Treasures

Agenda Item#: 17.

**Summary:**

ORDINANCE approving and authorizing a First Amendment to Subrecipient Agreement between the City of Houston and **SEARCH HOMELESS SERVICES** to extend the term of the agreement and provide additional Housing Opportunities for Persons with AIDS Funds for the continuing administration and operation of a Supportive Services Program offering childcare for families living with HIV - **DISTRICT D - EVANS-SHABAZZ**

**Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Agreement between the City of Houston (City) and SEARCH Homeless Services (SEARCH), providing up to \$140,273.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for the continuation of an early childhood development childcare program through SEARCH's Foshee Family House of Tiny Treasures.

This program will continue to provide comprehensive early childhood education and supportive services to 10 HOPWA-eligible households, including a minimum of 16 children and 35 family members who are or were homeless. Children ages 2 to 5 will receive early childhood education and therapeutic services. Supportive services will be available to family members and will include case management, transportation, and counseling to reduce barriers and increase household financial stability.

CATEGORY	AMOUNT	PERCENT
Supportive Services	\$130,681.00	93.16%
Administration	\$9,592.00	6.84%
<b>Total</b>	<b>\$140,273.00</b>	<b>100.00%</b>

HCD conducted a Notice of Funding Availability for HOPWA services in September 2022, with the option for up to a one-year renewal, at the City's discretion. SEARCH was one of the agencies selected. The initial Agreement period was from September 1, 2023 to August 31, 2024, and was administratively extended to September 30, 2024. This First Amendment will extend the term and provide funding through August 31, 2025. SEARCH has received funding from the City of Houston since 1996.

As of June 2024, SEARCH has served the 10 HOPWA-eligible households, meeting 100% of their goal, and has utilizing approximately 87% of its total funds. There were no findings during their most recent annual compliance monitoring review.

**Fiscal Note:**

No Fiscal Note is required on grant items.

The Housing and Affordability Committee Chair was briefed on this item on July 12, 2024.

DocuSigned by:

*Michael Nichols*  
 Michael Nichols, Director

**Prior Council Action:**

08/23/2023 (O) 2023-680

**Amount and Source of Funding:**

\$140,273.00 Federal Government – Grant Fund (5000)

**Contact Information:**

Roxanne Lawson  
 (832) 394-6307

**ATTACHMENTS:**

Description	Type
Affidavit of Ownership	Backup Material
Delinquent Tax Report	Backup Material
SAP Documents	Financial Information

Departmental Sign-Offs  
Verification of Grant Funding-BA  
Caption  
Signed Ordinance  
First Amendment

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District B

Item Creation Date: 8/20/2024

HCD24-80 Coalition for the Homeless - Housing Navigation  
Center Operations

Agenda Item#: 21.

### **Summary:**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and the **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide City of Houston General Funding for continued administration and operation of Housing Navigation Center - \$3,500,000.00 - General Fund - **DISTRICT B - JACKSON**

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (the Coalition), providing \$3,500,000.00 of City of Houston general funding to continue administration and operation of the Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026.

The City partnered with the Coalition to operate the Housing Navigation Center, which temporarily houses individuals living on the streets, including those from encampments selected for decommissioning, and assists with placing them into permanent housing.

The Coalition, through a procured subrecipient, manages the operations, administrative and compliance activities for the Housing Navigation Center. The facility provides bridge beds for 200 clients annually to stay during the housing placement process. "Bridging" is the time from housing assessment to placement into permanent housing. Funding will support shelter operations including, but not limited to utilities, food, supplies, security, facility staff and case management services. To be eligible for entry, potential clients must be referred and transported to the location by either a homeless service agency or first responders.

<b>Category</b>	<b>Amount</b>	<b>Percent</b>
Program	\$3,150,000.00	90.00%
Administrative	\$350,000.00	10.00%
<b>Total</b>	<b>\$3,500,000.00</b>	<b>100.00%</b>

The Agreement term will be from the date of countersignature by the City Controller to December 31, 2025. There were no findings during the last annual compliance monitoring review. The Coalition has received funding through the City since 2005.

**Fiscal Note:**

Funding for this item is not included in the FY2025 Adopted Budget. Therefore, a fiscal note is required as stated in the Financial Policies.

This item was reviewed by the Housing and Affordability Committee on August 26, 2024 and will be reviewed by the Quality of Life Committee on October 7, 2024.

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Michael Nichols, Director

<b><u>Estimated Fiscal Operating Impact</u></b>
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Recurring or One-Time		One-time	
		<b>Out</b>	
<b>Department Name</b>	<b>FY2025</b>	<b>Year</b>	<b>Total</b>
General Government	3,500,000.00	0.00	3,500,000.00
<b>Total</b>	<b>3,500,000.00</b>	<b>0.00</b>	<b>3,500,000.00</b>

**Amount and Source of Funding:**

\$3,500,000.00

General Fund

Fund 1000

**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: 10/8/2024

District B

Item Creation Date: 8/20/2024

HCD24-80 Coalition for the Homeless - Housing Navigation Center Operations

Agenda Item#: 17.

**Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (the Coalition), providing \$3,500,000.00 of City of Houston general funding to continue administration and operation of the Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026.

The City partnered with the Coalition to operate the Housing Navigation Center, which temporarily houses individuals living on the streets, including those from encampments selected for decommissioning, and assists with placing them into permanent housing.

The Coalition, through a procured subrecipient, manages the operations, administrative and compliance activities for the Housing Navigation Center. The facility provides bridge beds for 200 clients annually to stay during the housing placement process. "Bridging" is the time from housing assessment to placement into permanent housing. Funding will support shelter operations including, but not limited to utilities, food, supplies, security, facility staff and case management services. To be eligible for entry, potential clients must be referred and transported to the location by either a homeless service agency or first responders.

Category	Amount	Percent
Program	\$3,150,000.00	90.00%
Administrative	\$350,000.00	10.00%
<b>Total</b>	<b>\$3,500,000.00</b>	<b>100.00%</b>

The Agreement term will be from the date of countersignature by the City Controller to December 31, 2025. There were no findings during the last annual compliance monitoring review. The Coalition has received funding through the City since 2005.

**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.

This item was reviewed by the Housing and Affordability Committee on August 26, 2024 and will be reviewed by the Quality of Life Committee on October 7, 2024.

DocuSigned by:

*Michael Nichols*

728A192FD024CF  
Michael Nichols, Director

**Estimated Spending Authority:**

Department	FY2025	Out Years	Total
Housing and Community Development	\$3,500,000.00	\$0	\$3,500,000.00

**Amount and Source of Funding:**

\$3,500,000.00 City of Houston - General Fund (1000)

**Contact Information:**

Roxanne Lawson, 832-394-6307

**ATTACHMENTS:**

Description	Type
Tax Report	Backup Material
Ownership Form	Backup Material
Public Notice	Public Notice
Fact Sheet	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District D

Item Creation Date: 8/18/2024

HCD24-86 Heart of Houston CDC Amendment (CHDO Program)

Agenda Item#: 22.

### **Summary:**

ORDINANCE approving and authorizing Intercreditor Agreement and Subordination Agreement (CHDO Single-Family Home Development Program) between City of Houston and **HEART OF HOUSTON COMMUNITY DEVELOPMENT CORPORATION - DISTRICT D - EVANS-SHABAZZ**

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Intercreditor Agreement and Subordination Agreement between the City of Houston (City) and Heart of Houston Community Development Corporation in which the parties will agree that: (1) the City will subordinate its liens to the senior lender, Amegy Bank for bridge loan financing, (2) Amegy Bank will acknowledge that its lien is subordinate to the City's existing restrictions, and (3) establish other standard and miscellaneous terms between the parties. No funding is attached to this item.

The initial Developer Agreement (pursuant to Ord. No. 2023-689) provided up to \$3,100,000.00 in Home Investment Partnerships Program (HOME) set-aside funds towards the design and construction of approximately 11 energy-efficient, affordable, single-family homes on scattered sites in the Third Ward and South Union Communities.

The home designs are three-bedroom, two-bath with a front load garage. Each home will be between 1,400 to 1,800 sq ft. The designs of each home will encompass: Energy STAR certification and FORTIFIED HOME Hurricane Standards, and some homes will have resilient components, including but not limited to, generators, impact windows, and/or higher R-value insulation, based on the availability of funding from Wells Fargo's grant.

The Community Housing Development Organization (CHDO) Single-Family Home Development Program administers newly constructed affordable-family homes for sale to eligible low- and moderate-income homebuyers and expands nonprofit housing providers' capacity.

### **Fiscal Note:**

No Fiscal Note is required on grant items.

The Housing and Affordability Committee Chair was briefed on this item on August 14, 2024 and to the

Housing and Affordability Committee on August 26, 2024.

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Michael Nichols, Director

**Prior Council Action:**

08/30/2023 (O) 2023-0689

-

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/1/2024

District D

Item Creation Date: 8/18/2024

HCD24-86 Heart of Houston CDC Amendment (CHDO Program)

Agenda Item#: 3.

**Summary:**

**NOT A REAL CAPTION**

ORDINANCE authorizing an Intercreditor Agreement and Subordination Agreement between the City of Houston and **HEART OF HOUSTON COMMUNITY DEVELOPMENT CORPORATION - DISTRICT D - EVANS-SHABAZZ**

**Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Intercreditor Agreement and Subordination Agreement between the City of Houston (City) and Heart of Houston Community Development Corporation in which the parties will agree that: (1) the City will subordinate its liens to the senior lender, Amegy Bank for bridge loan financing, (2) Amegy Bank will acknowledge that its lien is subordinate to the City's existing restrictions, and (3) establish other standard and miscellaneous terms between the parties. No funding is attached to this item.

The initial Developer Agreement (pursuant to Ord. No. 2023-689) provided up to \$3,100,000.00 in Home Investment Partnerships Program (HOME) set-aside funds towards the design and construction of approximately 11 energy-efficient, affordable, single-family homes on scattered sites in the Third Ward and South Union Communities.

The home designs are three-bedroom, two-bath with a front load garage. Each home will be between 1,400 to 1,800 sq ft. The designs of each home will encompass: Energy STAR certification and FORTIFIED HOME Hurricane Standards, and some homes will have resilient components, including but not limited to, generators, impact windows, and/or higher R-value insulation, based on the availability of funding from Wells Fargo's grant.

The Community Housing Development Organization (CHDO) Single-Family Home Development Program administers newly constructed affordable-family homes for sale to eligible low- and moderate-income homebuyers and expands nonprofit housing providers' capacity.

**Fiscal Note:**

No Fiscal Note is required on grant items.

The Housing and Affordability Committee Chair was briefed on this item on August 14, 2024 and to the Housing and Affordability Committee on August 26, 2024.

DocuSigned by:

Michael Nichols, Director

**Prior Council Action:**

08/30/2023 (O) 2023-0689

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

Description	Type
Cover Sheet	Signed Cover sheet
1 of 5 Ordinance 2023-0689	Backup Material
2 of 5 Ordinance 2023-0689	Backup Material
3 of 5 Ordinance 2023-0689	Backup Material
4a of 5 Ordinance 2023-0689	Backup Material
4b of 5 Ordinance 2023-0689	Backup Material
5 of 5 Ordinance 2023-0689	Backup Material
Public Notice English	Public Notice



Public Notice Spanish  
PNFDF

Public Notice  
Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 9/10/2024

HCD24-92 CDBG-DR16 Amendment #6

Agenda Item#: 23.

### **Summary:**

ORDINANCE approving and authorizing sixth amendment to **TEXAS GENERAL LAND OFFICE (“GLO”)** Contract No. 19-076-008-B357, the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR16)

### **Background:**

The Housing and Community Development Department (HCD), recommends Council authorize and approve a sixth amendment to the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR 16) Subrecipient Agreement (#19-076-008-B357) between the City of Houston (City) and the Texas General Land Office (GLO).

Pursuant to Ordinance No. 2019-109, City Council approved and authorized the execution of this agreement to accept and administer \$23,486,698.00 in CDBG-DR 16 funds for the City’s Housing Buyout Program for the purposes of mitigating the impacts of the 2016 floods.

The GLO is now proposing to extend the City’s CDBG-DR 16 Agreement term from November 30, 2024, to July 31, 2025. The extension will allow time for the demolition and closeout of mitigation projects currently in process. There are no changes to the funding.

### **Fiscal Note:**

No Fiscal Note is required on grant items.

---

Michael Nichols, Director

### **Prior Council Action:**

09/12/20218 (O) 2018-721; 02/20/2019 (O) 2019-109; 04/01/2020 (O) 2020-259; 03/24/2021 (O) 2021-186; 04/06/2022 (O) 2022-246; 02/22/2023 (O) 2023-132; 03/20/2024 (O) 2024-149

### **Amount and Source of Funding:**

\$23,486,698.00 - Federal State Local – Pass Through Fund (5030)

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/15/2024

ALL

Item Creation Date: 9/10/2024

HCD24-92 CDBG-DR16 Amendment #6

Agenda Item#: 14.

**Background:**

The Housing and Community Development Department (HCD), recommends Council authorize and approve a sixth amendment to the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR 16) Subrecipient Agreement (#19-076-008-B357) between the City of Houston (City) and the Texas General Land Office (GLO).

Pursuant to Ordinance No. 2019-109, City Council approved and authorized the execution of this agreement to accept and administer \$23,486,698.00 in CDBG-DR 16 funds for the City's Housing Buyout Program for the purposes of mitigating the impacts of the 2016 floods.

The GLO is now proposing to extend the City's CDBG-DR 16 Agreement term from November 30, 2024, to July 31, 2025. The extension will allow time for the demolition and closeout of mitigation projects currently in process. There are no changes to the funding.

**Fiscal Note:**

No Fiscal Note is required on grant items.

DocuSigned by:

*Michael Nichols*

Michael Nichols, Director

**Prior Council Action:**

09/12/20218 (O) 2018-721; 02/20/2019 (O) 2019-109; 04/01/2020 (O) 2020-259; 03/24/2021 (O) 2021-186; 04/06/2022 (O) 2022-246; 02/22/2023 (O) 2023-132; 03/20/2024 (O) 2024-149

**Amount and Source of Funding:**

\$23,486,698.00 - Federal State Local – Pass Through Fund (5030)

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Prior Council Action - 2018-721	Backup Material
Prior Council Action - 2019-109	Backup Material
Prior Council Action - 2020-259	Backup Material
Prior Council Action - 2021-186	Backup Material
Prior Council Action - 2022-246	Backup Material
Prior Council Action - 2023-132	Backup Material
Prior Council Action - 2024-149	Backup Material
Executed PNFDF	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District B

Item Creation Date: 9/26/2024

HAS – Additional Appropriation for IAH Skyway APM  
System Operations and Maintenance Services Agreement  
with Alstom Transport USA Inc.

Agenda Item#: 24.

### **Summary:**

ORDINANCE appropriating \$14,559,043.74 out of Airports Improvement Fund for IAH Skyway Automated People Mover System Operations and Maintenance Services Agreement between City of Houston and **ALSTOM TRANSPORT USA INC - DISTRICT B - JACKSON**

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance appropriating \$14,559,043.74 out of the Airports Improvement Fund for the IAH Skyway Automated People Mover (APM) System Operations and Maintenance Services Agreement with Alstom Transport USA Inc.

#### **SPECIFIC EXPLANATION:**

On March 31, 2021, City Council enacted Ordinance 2021-0226, approving and authorizing an Agreement with Bombardier Transportation (Holdings) USA Inc. (now Alstom Transport USA Inc.) for Automated People Mover (APM) Operations and Maintenance (O&M) Services for the Houston Airport System (HAS) at George Bush Intercontinental Airport/Houston (IAH) and appropriating \$25,000,000.00 for the first two and one-half years of the Agreement. The Agreement has a term of ten (10) years, ending on April 5, 2031. Bombardier Transportation Holdings USA Inc. was purchased by Alstom Transport USA Inc., and Alstom is the successor in interest to this Agreement.

The Skyway APM at IAH is a Bombardier (Alstom)-engineered driverless transportation solution that provides passengers in the IAH terminals post-security sterile areas the ability to safely and efficiently connect between Terminals A, B, C, and D/E. The Skyway System consists of 16 APM vehicles, four passenger stations, one maintenance service facility, and associated appurtenances. Under the Agreement, Alstom is responsible for the Skyway System's operation and maintenance, including all management, supervision, labor, parts/materials/consumables, equipment, diagnostics, lubricants, tools, instruments, reports, transportation, insurance, subcontracts, bonds, incidentals, and other related services. Alstom must provide both preventive maintenance (PM) and corrective maintenance (CM) in accordance with applicable standards, best industry practices, and the HAS-approved maintenance program.

On August 30, 2023, City Council enacted Ordinance 2023-0717, appropriating \$13,108,044.31

to fund continued operations and maintenance services under the Agreement with Alstom. Those funds are nearing exhaustion, and additional funds are needed while HAS continues to evaluate the Skyway System for a major refurbishment project.

It is now requested that City Council enact an ordinance appropriating \$14,559,043.74 to provide funding for an additional year of basic operations and maintenance services as well as other service requests (OSRs) to accommodate the time needed to put a refurbishment project in place. Additional funding may be requested in the future should the refurbishment project necessitate additional time for implementation.

**MWBE Participation:**

The MWBE advertised goal for this project is 11%. Alstom submitted a participation plan committing to 12% and is currently achieving 12.2%. The HAS Office of Business Opportunity will continue to monitor this agreement in accordance with its procedures.

-  
**Fiscal Note:**

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

**Director's Signature:**

\_\_\_\_\_  
Jim Szczesniak  
Houston Airport System

-  
**Prior Council Action:**

03/30/2021 (O) 2021-0226  
08/30/2023 (O) 2023-0717

**Amount and Source of Funding:**

\$14,559,043.74  
Airports Improvement Fund  
8011

**Contact Information:**

Todd Curry 281/233-1896  
Scott Hill 281/233-1639

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District B

Item Creation Date: 9/26/2024

HAS – Additional Appropriation for IAH Skyway APM System Operations and Maintenance Services Agreement with Alstom Transport USA Inc.

Agenda Item#:

**Background:**

**RECOMMENDATION:**

Enact an ordinance appropriating \$14,559,043.74 out of the Airports Improvement Fund for the IAH Skyway Automated People Mover (APM) System Operations and Maintenance Services Agreement with Alstom Transport USA Inc.

**SPECIFIC EXPLANATION:**

On March 31, 2021, City Council enacted Ordinance 2021-0226, approving and authorizing an Agreement with Bombardier Transportation (Holdings) USA Inc. (now Alstom Transport USA Inc.) for Automated People Mover (APM) Operations and Maintenance (O&M) Services for the Houston Airport System (HAS) at George Bush Intercontinental Airport/Houston (IAH) and appropriating \$25,000,000.00 for the first two and one-half years of the Agreement. The Agreement has a term of ten (10) years, ending on April 5, 2031. Bombardier Transportation Holdings USA Inc. was purchased by Alstom Transport USA Inc., and Alstom is the successor in interest to this Agreement.

The Skyway APM at IAH is a Bombardier (Alstom)-engineered driverless transportation solution that provides passengers in the IAH terminals post-security sterile areas the ability to safely and efficiently connect between Terminals A, B, C, and D/E. The Skyway System consists of 16 APM vehicles, four passenger stations, one maintenance service facility, and associated appurtenances. Under the Agreement, Alstom is responsible for the Skyway System's operation and maintenance, including all management, supervision, labor, parts/materials/consumables, equipment, diagnostics, lubricants, tools, instruments, reports, transportation, insurance, subcontracts, bonds, incidentals, and other related services. Alstom must provide both preventive maintenance (PM) and corrective maintenance (CM) in accordance with applicable standards, best industry practices, and the HAS-approved maintenance program.

On August 30, 2023, City Council enacted Ordinance 2023-0717, appropriating \$13,108,044.31 to fund continued operations and maintenance services under the Agreement with Alstom. Those funds are nearing exhaustion, and additional funds are needed while HAS continues to evaluate the Skyway System for a major refurbishment project.

It is now requested that City Council enact an ordinance appropriating \$14,559,043.74 to provide funding for an additional year of basic operations and maintenance services as well as other service requests (OSRs) to accommodate the time needed to put a refurbishment project in place. Additional funding may be requested in the future should the refurbishment project necessitate additional time for implementation.

**MWBE Participation:**

The MWBE advertised goal for this project is 11%. Alstom submitted a participation plan committing to 12% and is currently achieving 12.2%. The HAS Office of Business Opportunity will continue to monitor this agreement in accordance with its procedures.

**Fiscal Note:**

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

**Director's Signature:**

DS  
SBH  
DocuSigned by:  
*Jim Szczesniak*  
Jim Szczesniak  
2798849371504CE  
Houston Airport System

**Prior Council Action:**

03/30/2021 (O) 2021-0226  
08/30/2023 (O) 2023-0717

**Amount and Source of Funding:**

\$14,559,043.74  
Airports Improvement Fund  
8011

.....  
**Contact Information:**

Todd Curry 281/233-1896  
Scott Hill 281/233-1639





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/4/2024

Doc1047861584.A1 - Financial Advisory Services  
(Masterson Advisors, LLC) – ORDINANCE

Agenda Item#: 25.

### **Summary:**

ORDINANCE amending Ordinance No. 2024-0705 (Passed on September 25, 2024) to amend maximum contract amount for Financial Advisory Services Agreement between City of Houston and **MASTERSON ADVISORS, LLC**. for the Finance Department

### **Background:**

**Doc1047861584.A1 – Approve an amending ordinance to Ordinance No. 2024-0705 (approved on September 25, 2024) to amend the maximum contract amount from \$4,485,000.00 to \$4,845,000.00 for the financial advisory services Agreement No. 4600018505 between the City of Houston and Masterson Advisors, LLC for the Finance Department.**

### **Specific Explanation:**

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to amend the maximum contract amount from \$4,485,000.00 to \$4,845,000.00 for the financial advisory services agreement between the City of Houston and Masterson Advisors, LLC. This amendment is necessary to correct the maximum contract amount for services to be provided to the Finance Department.

The Agreement was awarded on September 25, 2024, by Ordinance No. 2024-0705, for a three (3) year term with two (2) one-year extension options. At the time of City Council approval on September 25, 2024, the ordinance was inadvertently developed with the incorrect maximum contract amount of \$4,485,000.00. The original RCA correctly reflected the intended maximum contract amount of \$4,845,000.00. As the financial advisory services are projected to utilize the entire maximum contract amount, the original ordinance must be amended to correct the clerical error and reflect the intended maximum contract amount of \$4,845,000.00.

The scope of work requires the contractor to provide financial advisory services including, but not limited to, new-money and refunding bonds sold on a competitive and negotiated basis, pre-pricing and post-pricing analysis of competitive and negotiated sales, refunding analysis and other debt restructurings, managing the process for securing and negotiating new credit facilities, re-investment analysis, development of debt management policies and procedures, monitoring of secondary-market activities, training, assistance in the procurement of debt management-related services, and analysis of debt management-related fees.

**M/WBE Subcontracting:**

The contract was awarded with a 15% MWBE participation goal. While project activities have not yet commenced, the Office of Business Opportunity will monitor this contract to ensure the MWBE participation is met.

**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.

<b>Jedediah Greenfield Chief Procurement Officer Finance/Strategic Procurement Division</b>	<b>Department Approval Authority</b>
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**Prior Council Action:**

Ordinance No. 2024-0705 – Approved September 25, 2024

**Amount and Source of Funding:**

NO FUNDING REQUIRED

**Contact Information:**

<b>Name</b>	<b>Dept/Division</b>	<b>Phone No.:</b>
<b>Alma Tamborello, Deputy Director</b>	Finance	(832) 393-9099
<b>Adeola Otukoya, Division Manager</b>	Finance/SPD	(832) 393-8786
<b>Yesenia Chuca, Deputy Assistant Director</b>	Finance/SPD	(832) 393-8727
<b>Candice Gambrell, Assistant Director</b>	Finance/SPD	(832) 393-9129
<b>Jedediah Greenfield, Chief Procurement Officer</b>	Finance/SPD	(832) 393-9126

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/4/2024

Doc1047861584.A1 - Financial Advisory Services (Masterson Advisors, LLC) –  
ORDINANCE

Agenda Item#: 30.

**Background:**

**Doc1047861584.A1 – Approve an amending ordinance to Ordinance No. 2024-0705 (approved on September 25, 2024) to amend the maximum contract amount from \$4,485,000.00 to \$4,845,000.00 for the financial advisory services Agreement No. 4600018505 between the City of Houston and Masterson Advisors, LLC for the Finance Department.**

**Specific Explanation:**

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to amend the maximum contract amount from \$4,485,000.00 to \$4,845,000.00 for the financial advisory services agreement between the City of Houston and Masterson Advisors, LLC. This amendment is necessary to correct the maximum contract amount for services to be provided to the Finance Department.

The Agreement was awarded on September 25, 2024, by Ordinance No. 2024-0705, for a three (3) year term with two (2) one-year extension options. At the time of City Council approval on September 25, 2024, the ordinance was inadvertently developed with the incorrect maximum contract amount of \$4,485,000.00. The original RCA correctly reflected the intended maximum contract amount of \$4,845,000.00. As the financial advisory services are projected to utilize the entire maximum contract amount, the original ordinance must be amended to correct the clerical error and reflect the intended maximum contract amount of \$4,845,000.00.

The scope of work requires the contractor to provide financial advisory services including, but not limited to, new-money and refunding bonds sold on a competitive and negotiated basis, pre-pricing and post-pricing analysis of competitive and negotiated sales, refunding analysis and other debt restructurings, managing the process for securing and negotiating new credit facilities, re-investment analysis, development of debt management policies and procedures, monitoring of secondary-market activities, training, assistance in the procurement of debt management-related services, and analysis of debt management-related fees.

**M/WBE Subcontracting:**

The contract was awarded with a 15% MWBE participation goal. While project activities have not yet commenced, the Office of Business Opportunity will monitor this contract to ensure the MWBE participation is met.

**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.

10/8/2024

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76B4CD915D404C7...

10/10/2024

<b>Jedediah Greenfield</b> Chief Procurement Officer Finance/Strategic Procurement Division	<b>Department Approval Authority</b>
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DS

**Prior Council Action:**

Ordinance No. 2024-0705 – Approved September 25, 2024

**Amount and Source of Funding:**

NO FUNDING REQUIRED

**Contact Information:**

Name	Dept/Division	Phone No.:
Alma Tamborello, Deputy Director	Finance	(832) 393-9099
Adeola Otukoya, Division Manager	Finance/SPD	(832) 393-8786
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**

Original RCA

Ownership Form

Clear Tax Report - Masterson Advisors, LLC

Ordinance 2024-0705

Fully Executed Contract - Masterson Advisors

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 9/25/2024

### T26102.A2- Mass Notification System (Everbridge, Inc.) - ORDINANCE

Agenda Item#: 26.

#### **Summary:**

ORDINANCE approving and authorizing second amendment to agreement between City of Houston and **EVERBRIDGE, INC** for Mass Notification System for Office of Emergency Management; amending Ordinance No. 2017-817 to increase maximum contract amount - 1 Year - \$105,000.00 - Grant Fund

#### **Background:**

**T26102.A2— Approve an ordinance amending Ordinance No.2017-0817 (approved on October 18, 2017) to increase the maximum contract amount from \$802,500.00 to \$907,500.00; Approve and authorize a Second Amendment to Contract No. 4600014578 between the City of Houston and Everbridge, Inc. to extend the contract term from October 24, 2024, to October 24, 2025, for the mass notification system for the Office of Emergency Management.**

#### **Specific Explanation:**

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$802,500.00 to \$907,500.00** and authorize a Second Amendment to the contract between between the City of Houston and **Everbridge, Inc.** to extend the contract term from **October 24, 2024 to October 24, 2025**, for the mass notification system for the Office of Emergency Management.

The original agreement was awarded on October 18, 2017, by Ordinance No. 2017-0817 for a five (5) year initial term, with two (2) additional one-year option periods in the original amount of \$645,000.00. On February 22, 2023, a First Amendment was approved by Ordinance No. 2023-121, increasing the maximum contract amount from \$645,000.00 to \$802,500.00 and adding federal provisions to the original agreement. Expenditures as of October 7, 2024 totaled \$765,110.67. The additional funding and time added to this contract will allow SPD to complete a new procurement prior to the expiration of this contract on October 24, 2025.

The scope of work requires Everbridge, Inc. to provide a mass notification system with the flexibility to accommodate subscriber preferences and the refinement to meet the unique needs of specific populations. Such related services shall include, but may not be limited to:

- Web-based application with remote access and mobile device responsiveness for system users.
- Secure and encrypted connection and contact encryption, protecting sensitive documents and contact information.
- System supports high volume (>200,000 contacts) and high-frequency notifications.
- Ability to customize contact groups for targeted messages based on specific form fields (ex., zip code, department, organization, building number).
- The ability to customize messages based on the alert mode (ex., short message for SMS or Twitter, paragraph format with images for email).
- Platform integration with FEMA iPAWS.
- Real-time language translation services for Houston's primary Limited English Proficiency (LEP) populations to include Spanish, Vietnamese, Chinese, Arabic, and French.

**MWBE Participation:**

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

**Fiscal Note:**

No fiscal note is required on grant items.

\_\_\_\_\_  
 Jedediah Greenfield  
 Chief Procurement Officer  
 Finance/Strategic Procurement Division

\_\_\_\_\_  
 Department Approval

Estimated Spending Authority			
Department	FY2025	Out-Years	Total
Public Safety and Homeland Security	\$105,000.00	\$0.00	\$105,000.00

**Prior Council Action:**

Ordinance No. 2017-817 approved by City Council on October 18, 2017.  
 Ordinance No. 2023-121 approved by City Council on February 22, 2023.

**Amount and Source of Funding:**

**\$105,000.00**  
 Federal/State/Local-Pass Through Fund  
 Fund No: 5030

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/15/2024

ALL

Item Creation Date: 9/25/2024

T26102.A2- Mass Notification System (Everbridge, Inc.) - ORDINANCE

Agenda Item#: 31.

**Background:**

**T26102.A2— Approve an ordinance amending Ordinance No.2017-0817 (approved on October 18, 2017) to increase the maximum contract amount from \$802,500.00 to \$907,500.00; Approve and authorize a Second Amendment to Contract No. 4600014578 between the City of Houston and Everbridge, Inc. to extend the contract term from October 24, 2024, to October 24, 2025, for the mass notification system for the Office of Emergency Management.**

**Specific Explanation:**

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$802,500.00 to \$907,500.00** and authorize a Second Amendment to the contract between the City of Houston and **Everbridge, Inc.** to extend the contract term from **October 24, 2024 to October 24, 2025**, for the mass notification system for the Office of Emergency Management.

The original agreement was awarded on October 18, 2017, by Ordinance No. 2017-0817 for a five (5) year initial term, with two (2) additional one-year option periods in the original amount of \$645,000.00. On February 22, 2023, a First Amendment was approved by Ordinance No. 2023-121, increasing the maximum contract amount from \$645,000.00 to \$802,500.00 and adding federal provisions to the original agreement. Expenditures as of October 7, 2024 totaled \$765,110.67. The additional funding and time added to this contract will allow SPD to complete a new procurement prior to the expiration of this contract on October 24, 2025.

The scope of work requires Everbridge, Inc. to provide a mass notification system with the flexibility to accommodate subscriber preferences and the refinement to meet the unique needs of specific populations. Such related services shall include, but may not be limited to:

- Web-based application with remote access and mobile device responsiveness for system users.
- Secure and encrypted connection and contact encryption, protecting sensitive documents and contact information.
- System supports high volume (>200,000 contacts) and high-frequency notifications.
- Ability to customize contact groups for targeted messages based on specific form fields (ex., zip code, department, organization, building number).
- The ability to customize messages based on the alert mode (ex., short message for SMS or Twitter, paragraph format with images for email).
- Platform integration with FEMA iPAWS.
- Real-time language translation services for Houston’s primary Limited English Proficiency (LEP) populations to include Spanish, Vietnamese, Chinese, Arabic, and French.

**MWBE Participation:**

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

**Fiscal Note:**

No fiscal note is required on grant items.

10/8/2024

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\_\_\_\_\_  
 Jedediah Greenfield  
 Chief Procurement Officer  
 Finance/Strategic Procurement Division

\_\_\_\_\_  
 Department Approval

Estimated Spending Authority			
Department	FY2025	Out-Years	Total
Public Safety and Homeland Security	\$105,000.00	\$0.00	\$105,000.00







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 9/24/2024

T32754.A1 - Credible Messenger Services (Collective Action for Youth) - ORDINANCE

Agenda Item#: 27.

### **Summary:**

ORDINANCE amending Ordinance No. 2023-1041 to increase maximum contract amount; approving and authorizing Restated and Amended Agreement to existing contract with the **HEALTH AND HUMAN SERVICES DEPARTMENT** for the Collective Action for Youth Program to provide Credible Messenger Services - \$2,000,000.00 - Community Health and Assessment Fund

### **Background:**

**T32754.A1 – Approve an amending ordinance to Ordinance No. 2023-1041, approved on November 29, 2023, to increase the maximum from \$475,000.00 to \$2,475,000.00; Approve and authorize a Restated and Amended Agreement to contract No. 4600018017 between the City of Houston and Collective Action for Youth to amend the scope of work to provide credible messenger services for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$475,000.00 to \$2,475,000.00** and to authorize a Restated and Amended Agreement to the contract between the City of Houston and **Collective Action for Youth** to amend the scope of work to provide credible messenger services for the Houston Health Department.

This contract was awarded on November 29, 2023, by Ordinance No. 2023-1041 for a three-year term with one-year automatic renewal. The Houston Health Department is adding additional dollars to the contract and expanding the scope of work to include community violence intervention services in the contract. Credible Messengers improve outcomes for people in the justice system, including increased engagement with programs and services, reduction in re-arrests, violations, and anti-social behavior, increased compliance with court mandates, and improved relationships between system stakeholders and community members.

### **MWBE Participation:**

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

### **Fiscal Note:**

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

---

Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

**Estimated Spending Authority**

<b>Department</b>	<b>FY2025</b>	<b>Out Years</b>	<b>Total</b>
Houston Health	\$600,000.00	\$1,400,000.00	\$2,000,000.00

**Prior Council Action:**

Ordinance No. 2023-1041, approved on November 29, 2023

**Amount and Source of Funding:**

**\$2,000,000.00**

Community Health and Assessment Fund

Fund No.: 2020

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

SIGNED Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/8/2024

ALL

Item Creation Date: 9/24/2024

T32754.A1 - Credible Messenger Services (Collective Action for Youth) - ORDINANCE

Agenda Item#: 40.

**Background:**

**T32754.A1 – Approve an amending ordinance to Ordinance No. 2023-1041, approved on November 29, 2023, to increase the maximum from \$475,000.00 to \$2,475,000.00; Approve and authorize a Restated and Amended Agreement to contract No. 4600018017 between the City of Houston and Collective Action for Youth to amend the scope of work to provide credible messenger services for the Houston Health Department.**

**Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$475,000.00 to \$2,475,000.00** and to authorize a Restated and Amended Agreement to the contract between the City of Houston and **Collective Action for Youth** to amend the scope of work to provide credible messenger services for the Houston Health Department.

This contract was awarded on November 29, 2023, by Ordinance No. 2023-1041 for a three-year term with one-year automatic renewal. The Houston Health Department is adding additional dollars to the contract and expanding the scope of work to include community violence intervention services in the contract. Credible Messengers improve outcomes for people in the justice system, including increased engagement with programs and services, reduction in re-arrests, violations, and anti-social behavior, increased compliance with court mandates, and improved relationships between system stakeholders and community members.


**MWBE Participation:**

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

**Fiscal Note:**

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

10/2/2024

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 6121834A077C41A

Jedediah Greenfield, Chief Procurement Officer  
 Finance/Strategic Procurement Division

**Estimated Spending Authority**

Department	FY2025	Out Years	Total
Houston Health	\$600,000.00	\$1,400,000.00	\$2,000,000.00

**Prior Council Action:**

Ordinance No. 2023-1041, approved on November 29, 2023

**Amount and Source of Funding:**

**\$2,000,000.00**

Community Health and Assessment Fund  
 Fund No.: 2020

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Certification of Funds	Financial Information
Partially Executed Amendment	Contract/Exhibit
OBO_MWBE_Credible_Messengers_Approval	Backup Material
Ownership Form	Backup Material
Original RCA copy	Backup Material

Original Copy

Ordinance 2023-1041

ORD No. 2023-1041 and CONTRACT

Coversheet

Funding Verification Form

Backup Material

Backup Material

Backup Material

Signed Cover sheet

Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/3/2024

WS1285008716 - Optometry and Vision Services Interlocal Agreement with University of Houston - ORDINANCE

Agenda Item#: 28.

### **Summary:**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **UNIVERSITY OF HOUSTON** on behalf of its College of Optometry for Optometry and Vision Services as part of the See to Succeed Initiative for the Houston Health Department; providing a maximum contract amount - \$525,000.00 - Essential Public Health Services Fund

### **Background:**

**P33-WS1285008716 – Approve an ordinance authorizing an Interlocal Agreement between the City of Houston and the University of Houston, on behalf of its College of Optometry, in the maximum amount of \$525,000.00 for optometry and vision services as part of the See to Succeed initiative for a term through August 1<sup>st</sup>, 2025 for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing an agreement between the City of Houston and the University of Houston, on behalf of its College of Optometry, in the maximum contract amount not to exceed **\$525,000.00** for optometry services as part of the See to Succeed initiative with an effective term through August 1<sup>st</sup>, 2025 from supplier, **The University of Houston, on behalf of its College of Optometry**, for the Houston Health Department.

The See to Succeed initiative began in 2011 when the Houston Health Department partnered with various agencies, including the University of Houston College of Optometry, to implement a community-based service model to provide high-volume walk-through optometry services. This program serves children ages 6-18 who suffer from vision problems due to health, family history, or injury. This program has also partnered with local public-school districts, charter schools, and private schools to provide financially disadvantaged school-aged children with comprehensive vision services, including exams and glasses.

This recommendation is made pursuant to subsection 791.025(c) of the Texas Local Government Code, which provides that "A local government that purchases goods and services under this section satisfies the requirement of the local government to seek competitive bids for the purchase of the goods and services."

### **MWBE Participation:**

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

### **Pay of Play Program:**

The proposed contract does not require compliance with the City's Executive Order 1-7 regarding the Pay or Play program as this intergovernmental contract falls under an exception to the program.

### **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 governmental entity 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.

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**Jedediah Greenfield**  
Chief Procurement Officer

---

**Department Approval Authority**

<b>Estimated Spending Authority:</b>			
<b>Department</b>	<b>FY2025</b>	<b>Out Years</b>	<b>Total</b>
Houston Health Department	\$525,000	\$0.00	<b>\$525,000</b>

**Amount and Source of Funding:**

**\$525,000.00**

Essential Public Health Services

Fund 2010

**Contact Information:**

<b>Name</b>	<b>Dept/Division</b>	<b>Phone No.:</b>
<b>Kody Allred, Senior Staff Analyst</b>	Finance/SPD	(832) 393-8730
<b>Yesenia Chuca, Deputy Assistant Director</b>	Finance/SPD	(832) 393-8727
<b>Candice Gambrell, Assistant Director</b>	Finance/SPD	(832) 393-9129
<b>Jedediah Greenfield, Chief Procurement Officer</b>	Finance/SPD	(832) 393-9126

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 10/3/2024

WS1285008716 - Optometry and Vision Services Interlocal Agreement with University of Houston - ORDINANCE

Agenda Item#:

**Background:**

**P33-WS1285008716 – Approve an ordinance authorizing an Interlocal Agreement between the City of Houston and the University of Houston, on behalf of its College of Optometry, in the maximum amount of \$525,000.00 for optometry and vision services as part of the See to Succeed initiative for a term through August 1<sup>st</sup>, 2025 for the Houston Health Department.**

**Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing an agreement between the City of Houston and the University of Houston, on behalf of its College of Optometry, in the maximum contract amount not to exceed **\$525,000.00** for optometry services as part of the See to Succeed initiative with an effective term through August 1<sup>st</sup>, 2025 from supplier, **The University of Houston, on behalf of its College of Optometry**, for the Houston Health Department.

The See to Succeed initiative began in 2011 when the Houston Health Department partnered with various agencies, including the University of Houston College of Optometry, to implement a community-based service model to provide high-volume walk-through optometry services. This program serves children ages 6-18 who suffer from vision problems due to health, family history, or injury. This program has also partnered with local public-school districts, charter schools, and private schools to provide financially disadvantaged school-aged children with comprehensive vision services, including exams and glasses.

This recommendation is made pursuant to subsection 791.025(c) of the Texas Local Government Code, which provides that "A local government that purchases goods and services under this section satisfies the requirement of the local government to seek competitive bids for the purchase of the goods and services."

**MWBE Participation:**

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

**Pay of Play Program:**

The proposed contract does not require compliance with the City's Executive Order 1-7 regarding the Pay or Play program as this intergovernmental contract falls under an exception to the program.

**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 governmental entity 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.

10/3/2024

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**Jedediah Greenfield**  
**Chief Procurement Officer**

**Department Approval Authority**

10/3/2024

<b><u>Estimated Spending Authority:</u></b>			
<b>Department</b>	<b>FY2025</b>	<b>Out Years</b>	<b>Total</b>
Houston Health Department	\$525,000	\$0.00	<b>\$525,000</b>

**Amount and Source of Funding:**



**Amount and Source of Funding.**

**\$525,000.00** – Essential Public Health Services (Fund 2010)

**Contact Information:**

<b>Name</b>	<b>Dept/Division</b>	<b>Phone No.:</b>
<b>Kody Allred, Senior Staff Analyst</b>	Finance/SPD	(832) 393-8730
<b>Yesenia Chuca, Deputy Assistant Director</b>	Finance/SPD	(832) 393-8727
<b>Candice Gambrell, Assistant Director</b>	Finance/SPD	(832) 393-9129
<b>Jedediah Greenfield, Chief Procurement Officer</b>	Finance/SPD	(832) 393-9126

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Justification Form	Backup Material
MWBE Form	Backup Material
CPO Email Approval	Backup Material
Partially Executed Contract	Backup Material
Form A	Financial Information
Certification of Funds	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District F

Item Creation Date: 9/16/2024

25CONS595 – Appropriate Funds – HPD Westside  
Command Station - Power System Upgrade

Agenda Item#: 29.

### **Summary:**

ORDINANCE appropriating \$3,900,000.00 out of Police Consolidated Construction Fund; to replace existing Utility Service Entrance and Generators at the Westside Command Station for the Houston Police Department - **DISTRICT F - THOMAS**

### **Background:**

**RECOMMENDATION:** Appropriate funds for the project.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council appropriate \$3,900,000.00 out of the Police Consolidated Construction Fund to replace the existing utility service entrance and generators at the Westside Command Station for the Houston Police Department (HPD). The existing diesel emergency generators have exceeded their operational lifespan, and the necessary parts for repair and maintenance are no longer available. These generators support the Police Station, the fuel island, the vehicle maintenance garage, and the body shop.

GSD will utilize existing city-wide contracts to perform the work or coordinate with the City's Strategic Procurement Division to procure installation services.

**PROJECT DESCRIPTION:** The project includes, but is not limited to the installation of a new electrical transformer by CenterPoint Energy and the replacement of all power feeders, including the main electrical switchgear, and the emergency generator automatic transfer switch. The project will also replace the current diesel emergency generators with new natural gas emergency generators.

**PROJECT LOCATION:** 3203 South Dairy Ashford Road, Houston, TX 77082

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

**WBS No:** G-000164-0006-4-01

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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J. Noe Diaz  
Houston Police Department

**Amount and Source of Funding:**

\$3,900,000.00

Police Consolidated Construction Fund  
Fund 4504

**Contact Information:**

Enid M. Howard, Council Liaison  
General Services Department

**Phone:** 832-393-8023

**ATTACHMENTS:**

**Description**

Signed Coversheet  
25CONS595 - Maps

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/8/2024

District F

Item Creation Date: 9/16/2024

25CONS595 – Appropriate Funds – HPD Westside Command Station - Power System  
Upgrade

Agenda Item#: 28.

**Background:**

**RECOMMENDATION:** Appropriate funds for the project.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council appropriate \$3,900,000.00 out of the Police Consolidated Construction Fund to replace the existing utility service entrance and generators at the Westside Command Station for the Houston Police Department (HPD). The existing diesel emergency generators have exceeded their operational lifespan, and the necessary parts for repair and maintenance are no longer available. These generators support the Police Station, the fuel island, the vehicle maintenance garage, and the body shop.

GSD will utilize existing city-wide contracts to perform the work or coordinate with the City’s Strategic Procurement Division to procure installation services.

**PROJECT DESCRIPTION:** The project includes, but is not limited to the installation of a new electrical transformer by CenterPoint Energy and the replacement of all power feeders, including the main electrical switchgear, and the emergency generator automatic transfer switch. The project will also replace the current diesel emergency generators with new natural gas emergency generators.

**PROJECT LOCATION:** 3203 South Dairy Ashford Road, Houston, TX 77082

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

**WBS No:** G-000164-0006-4-01

**DIRECTOR’S SIGNATURE/DATE:**

DocuSigned by:  
*C. J. Messiah, Jr.* 10/2/2024  
C. J. Messiah, Jr.  
General Services Department

\_\_\_\_\_  
J. Noe Diaz  
Houston Police Department

**Prior Council Action:**

N/A

**Amount and Source of Funding:**

\$3,900,000.00 - Police Consolidated Construction Fund (4504)

**Contact Information:**

Enid M. Howard  
Council Liaison

**Phone:** 832-393-8023

<sup>DS</sup>  


**ATTACHMENTS:**

**Description**

[25CONS595 - Maps](#)

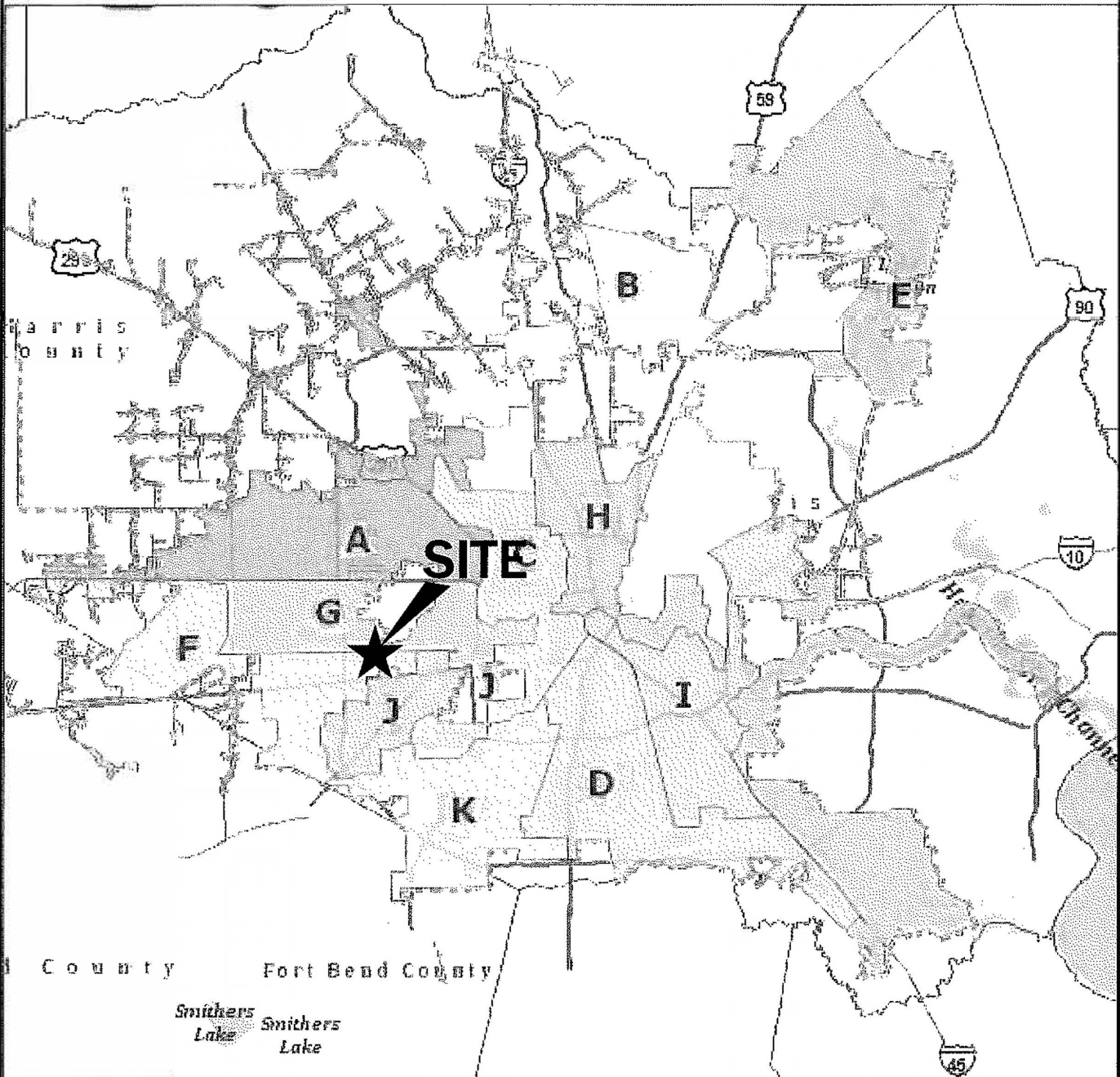
[25CONS595 - CIP Form A](#)

**Type**

Backup Material

Backup Material

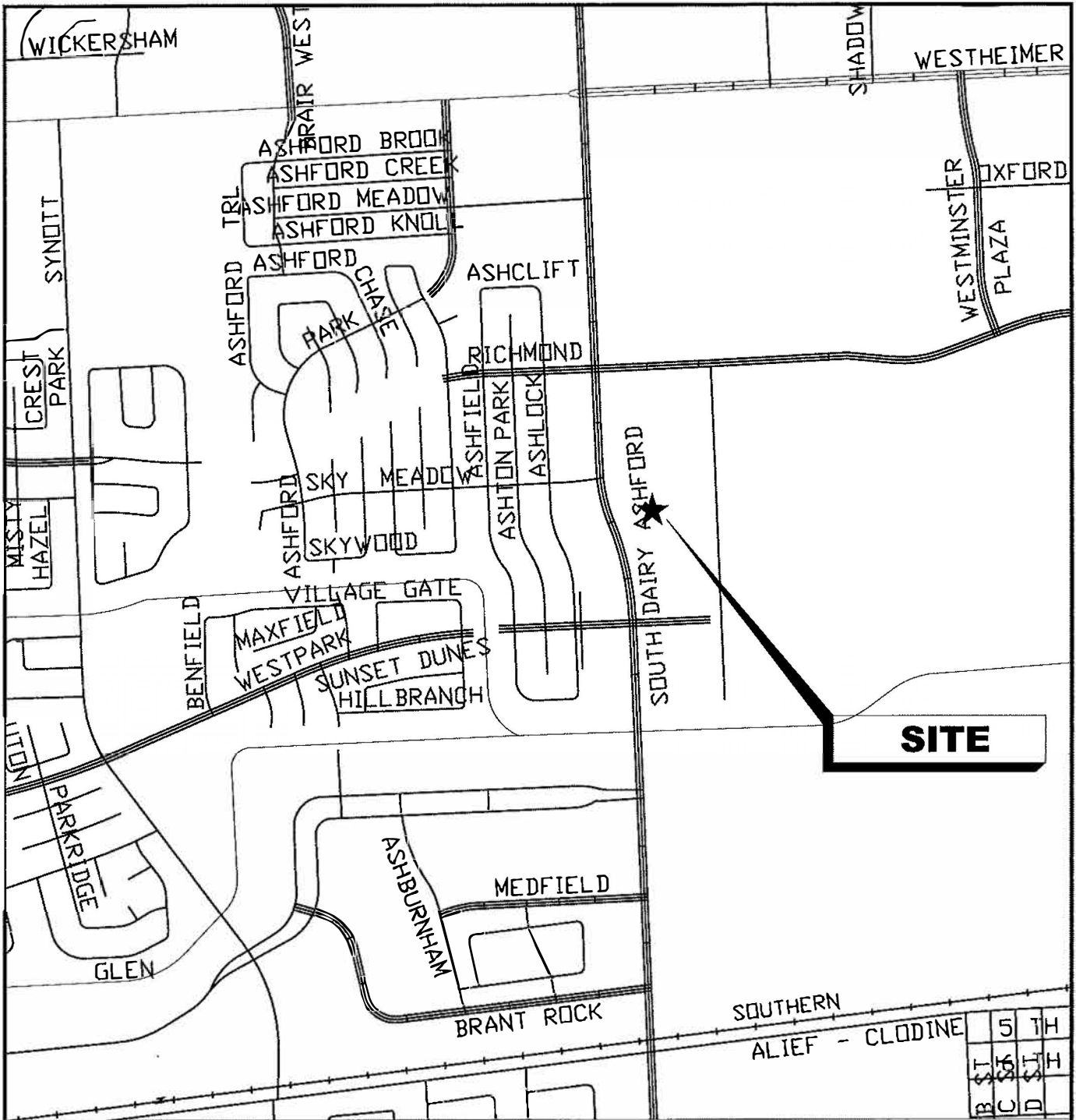
**CITY OF HOUSTON  
HARRIS COUNTY, TEXAS**



**HPD WESTSIDE COMMAND POWER SYSTEM UPGRADE  
3203 S. DAIRY ASHFORD RD. HOUSTON, TX 77082**

**COUNCIL DISTRICT "F"**

**KEYMAP No. 488Z**



**HPD WESTSIDE COMMAND POWER SYSTEM UPGRADE  
3203 S. DAIRY ASHFORD RD. HOUSTON, TX 77082**

**COUNCIL DISTRICT "F"**

**KEYMAP No. 488Z**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District B, District I

Item Creation Date: 9/18/2024

MYR - TIRZ 22 FY25 Budget

Agenda Item#: 30.

### **Summary:**

ORDINANCE relating to Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICTS B - JACKSON and I - MARTINEZ**

### **Background:**

The Administration has undertaken a comprehensive review of the proposed FY25 TIRZ budgets and recommends approval of the FY25 Operating Budget for the Leland Woods Redevelopment Authority (the Authority) and Fiscal Years 2025-2029 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-Two, City of Houston, Texas (Leland Woods Zone).

- Total Operating Budget for FY25 is \$1,492,487 which includes \$61,091 for required fund transfers, and \$1,431,396 for Project Costs primarily committed to mobility and drainage improvements.
- The FY25 Operating Budget also includes \$60,596 for administration and overhead, and \$70,300 for a developer reimbursement agreement with Contempo Builders.
- The FY25-FY29 CIP Budget totals \$3,602,500 and includes provisions for multi-street mobility and drainage improvements, concrete panel replacements, street signage improvements, and civic art.
- The Authority must advise the Chief Economic Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

---

Gwendolyn Tillotson-Bell, Chief Economic Development Officer



**Prior Council Action:**

Ord. No. 2023-823, 10/04/2023

**Amount and Source of Funding:**

No funding required

**Contact Information:**

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Jennifer D. Curley Phone: (832) 393-0981

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District H

Item Creation Date: 8/9/2024

PLN - Special Minimum Lot Size Block Renewal Application  
No. 67 (800 block of Pecore Street, north side, between  
Julian and Watson Streets)

Agenda Item#: 31.

### **Summary:**

ORDINANCE renewing the establishment of the north side of the 800 Block of Pecore Street, between Julian and Watson Streets within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to 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 819 Pecore Street, Lot 8, Block 5, in the Woodland Heights Annex subdivision, has initiated an application to renew a Special Minimum Lot Size Block (SMLSB).

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

The neighborhood and lot size have remained unchanged since the original ordinance (2004-41) was passed in 2004.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Lot Size of 5,000 square feet for the 800 block of Pecore Street, north side, between Julian and Watson Streets.

---

Vonn Tran  
Director  
Planning and Development Department

### **Prior Council Action:**

Ordinance 2004-41; approved January 21, 2004

### **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: 10/15/2024

District H

Item Creation Date: 8/9/2024

PLN - Special Minimum Lot Size Block Renewal Application No. 67 (800 block of Pecore Street, north side, between Julian and Watson Streets)

Agenda Item#: 12.

**Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 819 Pecore Street, Lot 8, Block 5, in the Woodland Heights Annex subdivision, has initiated an application to renew a Special Minimum Lot Size Block (SMLSb).

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

The neighborhood and lot size have remained unchanged since the original ordinance (2004-41) was passed in 2004.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Lot Size of 5,000 square feet for the 800 block of Pecore Street, north side, between Julian and Watson Streets.

Signed by:

A handwritten signature in black ink that reads "Vonn Tran".

4FZ11A2F0G43462...

Vonn Tran  
Director  
Planning and Development Department

**Prior Council Action:**

Ordinance 2004-41; approved January 21, 2004

**Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Bennie Chambers III, Planner II  
832-393-6636

**ATTACHMENTS:**

Description	Type
Map	Backup Material



**Special Minimum Lot Size Renewal**  
**800 block of Pecore Street, north side,**  
**between Julian and Watson Streets**  
**5,000 Square Feet**

Source: Harris County Appraisal District  
 Date: August 1, 2023  
 Reference: MLS 67REN


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: 10/15/2024

District E, ETJ

Item Creation Date: 7/25/2024

HPW - 20INA166 Interlocal Agreement for the Lake Conroe  
– Lake Houston Joint Reservoir Operations Study with San  
Jacinto River Authority, and City of Humble

Agenda Item#: 32.

### **Summary:**

ORDINANCE approving and authorizing Second Interlocal Agreement between **SAN JACINTO RIVER AUTHORITY, CITY OF HUMBLE**, and the City of Houston for Lake Conroe-Lake Houston Joint Reservoir Operations Study - **DISTRICT E - FLICKINGER**

### **Background:**

**SUBJECT:** Approve a second Interlocal Agreement (ILA) between the San Jacinto River Authority (Authority), City of Humble (Humble), and the City of Houston (City) for Lake Conroe – Lake Houston Joint Reservoir Operations study.

**RECOMMENDATION:** (SUMMARY) Approve an ordinance authorizing a second Interlocal Agreement (ILA) between San Jacinto River Authority (Authority), the City of Humble (Humble), and the City of Houston (City) for the Lake Conroe – Lake Houston Joint Reservoir Operations study.

**PROJECT NOTICE/JUSTIFICATION:** A study determining the most efficient and safe operation of Lake Conroe and Lake Houston in series to the benefit of the owners of the municipal water supply and in consideration of all relevant factors including without limitation, operational efficiency and safety, flood control and mitigation, and protection of the reservoirs' yield for municipal water supply purposes.

**PREVIOUS HISTORY AND SCOPE:** The City adopted Ordinance No. 2021-0609 on July 14, 2021, approving the Lake Conroe – Lake Houston Joint Reservoir Operations study with the Authority, and allocated funds in the amount of \$500,000.00 for the City's 50% contribution of the local cost share. This agreement expired on July 16, 2024. The Authority wishes to enter into a second Interlocal Agreement to continue and complete the Project and fulfill their obligations under the previous ILA.

**LOCATION:** Lake Conroe and Lake Houston Reservoir

**SCOPE OF THIS AMENDMENT:** Upon approval by Council, this agreement will allow the ILA to be extended for six years. The Authority shall continue to oversee and manage the performance of the project by the Consultant; coordinate and consult with Local Partners in order to obtain their input at relevant points during the course of the project.

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

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Randall V. Macchi, Chief Operating Officer  
Houston Public Works

WBS No(s). S-000894-0003-7

**Prior Council Action:**

Ordinance No. 2021-0609, dated 07-14-2021

**Amount and Source of Funding:**

No additional funds are required.

Previous (original) allocation of \$500,000.00 from Water and Sewer System Operating Fund 8300.

**Contact Information:**

Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Johana Clark, P.E., PTOE, ENV SP, Acting Deputy Director	HPW- Transportation & Drainage Operations	832.395.2274

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Map

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District E, ETJ

Item Creation Date: 7/25/2024

HPW - 20INA166 Interlocal Agreement for the Lake Conroe – Lake Houston Joint Reservoir Operations Study with San Jacinto River Authority, and City of Humble

Agenda Item#:

**Background:**

**SUBJECT:** Approve a second Interlocal Agreement (ILA) between the San Jacinto River Authority (Authority), City of Humble (Humble), and the City of Houston (City) for Lake Conroe – Lake Houston Joint Reservoir Operations study.

**RECOMMENDATION:** (SUMMARY) Approve an ordinance authorizing a second Interlocal Agreement (ILA) between San Jacinto River Authority (Authority), the City of Humble (Humble), and the City of Houston (City) for the Lake Conroe – Lake Houston Joint Reservoir Operations study.

**PROJECT NOTICE/JUSTIFICATION:** A study determining the most efficient and safe operation of Lake Conroe and Lake Houston in series to the benefit of the owners of the municipal water supply and in consideration of all relevant factors including without limitation, operational efficiency and safety, flood control and mitigation, and protection of the reservoirs' yield for municipal water supply purposes.

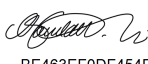
**PREVIOUS HISTORY AND SCOPE:** The City adopted Ordinance No. 2021-0609 on July 14, 2021, approving the Lake Conroe – Lake Houston Joint Reservoir Operations study with the Authority, and allocated funds in the amount of \$500,000.00 for the City's 50% contribution of the local cost share. This agreement expired on July 16, 2024. The Authority wishes to enter into a second Interlocal Agreement to continue and complete the Project and fulfill their obligations under the previous ILA.

**LOCATION:** Lake Conroe and Lake Houston Reservoir

**SCOPE OF THIS AMENDMENT:** Upon approval by Council, this agreement will allow the ILA to be extended for six years. The Authority shall continue to oversee and manage the performance of the project by the Consultant; coordinate and consult with Local Partners in order to obtain their input at relevant points during the course of the project.

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

DocuSigned by:

 10/3/2024  
BE463FE0DF454EB

Randall V. Macchi, Chief Operating Officer  
Houston Public Works

WBS No(s). S-000894-0003-7

**Prior Council Action:**

Ordinance No. 2021-0609, dated 07-14-2021

**Amount and Source of Funding:**

No additional funds are required.

Previous (original) allocation of \$500,000.00 from Water and Sewer System Operating Fund 8300.

**Contact Information:**

Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Johana Clark, P.E., PTOE, ENV SP, Acting Deputy Director	HPW- Transportation & Drainage Operations	832.395.2274



**ATTACHMENTS:**

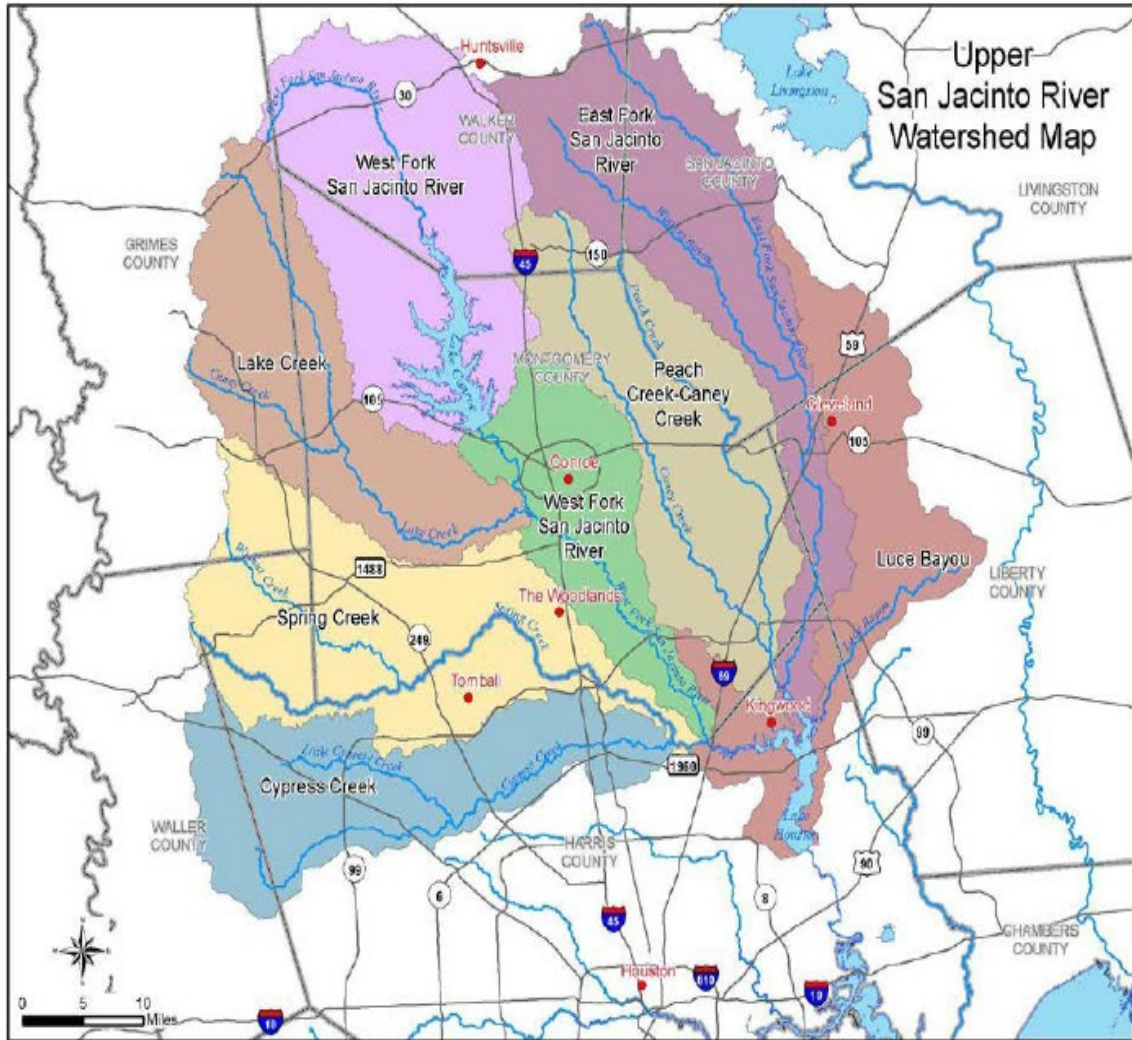
**Description**

Map  
Prior Council Action

**Type**

Backup Material  
Backup Material

# MAP DISTRICT E





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ETJ

Item Creation Date: 3/29/2024

HPW – 20FAC2439 PES / Fivengineering, LLC

Agenda Item#: 33.

### **Summary:**

ORDINANCE appropriating \$9,462,700.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **FIVENGINEERING, LLC** for Northbelt Wastewater Treatment Plant Improvements and Expansion Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Fivengineering, LLC for Northbelt Wastewater Treatment Plant Improvements and Expansion Project.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Fivengineering, LLC for Northbelt Wastewater Treatment Plant Improvements and Expansion Project and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan (CIP) for wastewater treatment plant facilities and is required to provide improvements to ensure regulatory compliance.

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

**DESCRIPTION/SCOPE:** This project consists of the design of electrical, mechanical, structural, and processing piping improvements.

**LOCATION:** This project is located at 14506 Smith Rd, Humble Texas 77396.

**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 the 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 \$6,824,193.57.

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 \$2,187,924.50.

The negotiated maximum for Phase I Services is \$765,379.16.

The total cost of this project is \$9,462,700.00 to be appropriated as follows: \$9,012,118.07 for Contract services and \$450,581.93 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 27.71% 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. Kalluri Group, Inc.	Engineering Services	\$1,097,983.00	12.18%
2. Geotest Engineering, Inc	Engineering Services, Testing laboratories	\$ 112,805.00	1.25%
3. Kuo & Associates, Inc,	Surveying and mapping services	\$ 55,100.00	0.61%
4. RODS Subsurface Utility Engineering, Inc.	Engineering Services	\$ 25,000.00	0.28%
5. B&E Reprographics, Inc.	Reprographic Services	\$ 35,000.00	0.39%
6. Fivengineering, DBA 5engineering	Engineering Services	<u>\$1,170,983.00</u>	<u>13.00%</u>
<b>TOTAL</b>		<b>\$2,496,871.00</b>	<b>27.71%</b>

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

---

Randall V. Maachi, Chief Operating Officer  
Houston Public Works

WBS No. R-000265-0161-3

**Amount and Source of Funding:**

\$9,462,700.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Markos Mengesha, Assistant Director	FAC-HPW Capital Projects	832.395.2365

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ETJ

Item Creation Date: 3/29/2024

HPW – 20FAC2439 PES / Fivengineering, LLC

Agenda Item#:

**Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Fivengineering, LLC for Northbelt Wastewater Treatment Plant Improvements and Expansion Project.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Fivengineering, LLC for Northbelt Wastewater Treatment Plant Improvements and Expansion Project and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan (CIP) for wastewater treatment plant facilities and is required to provide improvements to ensure regulatory compliance.

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

**DESCRIPTION/SCOPE:** This project consists of the design of electrical, mechanical, structural, and processing piping improvements.

**LOCATION:** This project is located at 14506 Smith Rd, Humble Texas 77396.

**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 the 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 \$6,824,193.57.

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 \$2,187,924.50.

The negotiated maximum for Phase I Services is \$765,379.16.

The total cost of this project is \$9,462,700.00 to be appropriated as follows: \$9,012,118.07 for Contract services and \$450,581.93 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 27.71% 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. Kalluri Group, Inc.	Engineering Services	\$1,097,983.00	12.18%
2. Geotest Engineering, Inc	Engineering Services, Testing laboratories	\$ 112,805.00	1.25%
3. Kuo & Associates, Inc,	Surveying and mapping services	\$ 55,100.00	0.61%
4. RODS Subsurface Utility Engineering, Inc.	Engineering Services	\$ 25,000.00	0.28%
5. B&E Reprographics, Inc.	Reprographic Services	\$ 35,000.00	0.39%
6. Fivengineering, DBA 5engineering	Engineering Services	<u>\$1,170,983.00</u>	<u>13.00%</u>
<b>TOTAL</b>		<b>\$2,496,871.00</b>	<b>27.71%</b>

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

DocuSigned by:



9/27/2024

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Randall V. Maachi, Chief Operating Officer  
Houston Public Works

WBS No. R-000265-0161-3

**Amount and Source of Funding:**

\$9,462,700.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Markos Mengesha, Assistant Director	FAC-HPW Capital Projects	832.395.2365

**ATTACHMENTS:**

**Description**

SAP Documents  
Maps  
OBO Documents  
Form B  
Ownership Information Form & Tax Report  
Pay or Play  
Form 1295

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District B, ETJ

Item Creation Date: 2/16/2024

HPW – 20FAC2430 PES / Kimley-Horn and Associates, Inc.

Agenda Item#: 34.

### **Summary:**

ORDINANCE appropriating \$2,247,886.46 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **KIMLEY-HORN AND ASSOCIATES, INC** for a 66-inch water line along Channel No. P118-32-00 and Ella Boulevard from West Mount Houston Road to Channel No. P-118-32-01; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Kimley-Horn and Associates, Inc. for a 66-inch Water Line along Channel No. P118-32-00 and Ella Boulevard, from West Mount Houston Road to Channel No. P118-32-01.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Kimley-Horn and Associates, Inc. for a 66-inch Water Line along Channel No. P118-32-00 and Ella Boulevard, from West Mount Houston Road to Channel No. P118-32-01 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Surface Water Transmission Program and is required to design and construct transmission and distribution lines to convey treated water.

**DESCRIPTION/SCOPE:** This project consists of approximately 7,600 linear feet of a 66-inch water line.

**LOCATION:** The project area is generally bound by West Mount Houston Road (SH-249) on the north, West Gulf Bank Road on the south, Interstate Highway 45 on the east, and Ella Boulevard on the west.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,134,712.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,006,132.25.

The negotiated maximum for Phase I Services is \$14,514.42

The total cost of this project is \$2,247,886.46 to be appropriated as follows: \$2,140,844.25 for Contract services and \$107,042.21 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 24.00%. The Consultant has proposed a 27.81% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. DAE & Associates Ltd., dba Geotech Engineering and Testing	Geotechnical Testing laboratories or services	\$107,645.00	5.03%
2. Ally General Solutions, LLC	Surveying and Mapping Services	\$ 71,560.00	3.34%
3. Landtech, Inc. dba Landtech Consultants, Inc.	Land surveying services.	\$133,710.00	6.25%
4. JQ Infrastructure, LLC	Engineering Design Services	\$ 60,635.00	2.83%
5. Fivengineering, DBA 5engineering	Engineering Services	\$221,862.00	10.36%
<b>TOTAL</b>		<b>\$595,412.00</b>	<b>27.81%</b>

**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-000900-0182-3

**Amount and Source of Funding:**

\$2,247,886.46 from Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Markos E. Mengesha, Assistant Director	FAC-HPW Capital Projects	832.395.2291

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:  
 District B, ETJ  
 Item Creation Date: 2/16/2024

HPW – 20FAC2430 PES / Kimley-Horn and Associates, Inc.

Agenda Item#:

**Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Kimley-Horn and Associates, Inc. for a 66-inch Water Line along Channel No. P118-32-00 and Ella Boulevard, from West Mount Houston Road to Channel No. P118-32-01.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Kimley-Horn and Associates, Inc. for a 66-inch Water Line along Channel No. P118-32-00 and Ella Boulevard, from West Mount Houston Road to Channel No. P118-32-01 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Surface Water Transmission Program and is required to design and construct transmission and distribution lines to convey treated water.

**DESCRIPTION/SCOPE:** This project consists of approximately 7,600 linear feet of a 66-inch water line.

**LOCATION:** The project area is generally bound by West Mount Houston Road (SH-249) on the north, West Gulf Bank Road on the south, Interstate Highway 45 on the east, and Ella Boulevard on the west.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,134,712.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,006,132.25.

The negotiated maximum for Phase I Services is \$14,514.42

The total cost of this project is \$2,247,886.46 to be appropriated as follows: \$2,140,844.25 for Contract services and \$107,042.21 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 24.00%. The Consultant has proposed a 27.81% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. DAE & Associates Ltd., dba Geotech Engineering and Testing	Geotechnical Testing laboratories or services	\$107,645.00	5.03%
2. Ally General Solutions, LLC	Surveying and Mapping Services	\$ 71,560.00	3.34%
3. Landtech, Inc. dba Landtech Consultants, Inc.	Land surveying services.	\$133,710.00	6.25%
4. JQ Infrastructure, LLC	Engineering Design Services	\$ 60,635.00	2.83%
5. Fivengineering, DBA 5engineering	Engineering Services	<u>\$221,862.00</u>	<u>10.36%</u>
<b>TOTAL</b>		<b>\$595,412.00</b>	<b>27.81%</b>

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

DocuSigned by:



9/23/2024

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Randall V. Macchi, Chief Operating Officer  
Houston Public Works

WBS No. S-000900-0182-3

**Amount and Source of Funding:**

\$2,247,886.46 from Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Markos E. Mengesha, Assistant Director	FAC-HPW Capital Projects	832.395.2291

**ATTACHMENTS:**

**Description**

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 7/29/2024

HPW – 20FAC2457 Contract Award / Alsay Incorporated

Agenda Item#: 35.

### **Summary:**

ORDINANCE appropriating \$4,737,400.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **ALSAY INCORPORATED** for Ground Water Well Rehabilitation Project, Package 2; setting a deadline for the bidder's execution of contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

### **Background:**

**SUBJECT:** Contract Award for Ground Water Well Rehabilitation Project Package 2.

**RECOMMENDATION:** Award a Construction Contract to Alsay Incorporated for Ground Water Well Rehabilitation Project Package 2 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's program to upgrade and rehabilitate groundwater production facilities and is required to meet the area's water demand and ensure compliance with the Texas Commission on Environmental Quality regulations.

**DESCRIPTION/SCOPE:** This project consists of rehabilitating water wells. The Contract duration for this project is 500 calendar days. This project was designed by FCM Engineers, PC.

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

**BIDS:** This project was advertised for bidding on February 16, 2024. Bids were received on April 4, 2024. The two (2) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Alsay Incorporated	\$3,829,391.73
2. Weisinger Incorporated	\$6,327,836.30

**AWARD:** It is recommended that this construction contract be awarded to Alsay Incorporated with a low bid of \$3,829,391.73 and that Addenda Numbers 1 and 2 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$4,737,400.00 to be appropriated as follows:

• Bid Amount	\$ 3,829,391.73
• Contingencies	\$ 191,469.59
• Testina Services	\$ 110,000.00

• CIP Cost Recovery	\$ 191,538.68
• Construction Management	\$ 415,000.00

Testing Services will be provided by Raba Kistner, Inc. under a previously approved contract.

Construction Management Services will be provided by Lloyd, Smitha & Associates, LLC under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Alsay Incorporated is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**PAY OR PLAY PROGRAM:**

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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 10.00% MBE goal and 3.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Escalante Construction, Inc.	Water and Sewer Line Construction, Highway, Street, and Bridge Construction	\$ 382,939.17	10.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Force Energy Services, LLC	Diesel Fuel, Gasohol	\$ 114,881.75	3.00%
		Total	\$ 497,820.92	13.00%

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

All known rights-of-way, easements, and/or right-of-entry required for the project have been acquired.

---

Randall V. Macchi  
 Chief Operating Officer  
 Houston Public Works

**Amount and Source of Funding:**

\$4,737,400.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Markos Mengesha, Assistant Director	FAC- HPW Capital Projects	832.395.2365

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 7/29/2024

HPW – 20FAC2457 Contract Award / Alsay Incorporated

Agenda Item#:

**Background:**

**SUBJECT:** Contract Award for Ground Water Well Rehabilitation Project Package 2.

**RECOMMENDATION:** Award a Construction Contract to Alsay Incorporated for Ground Water Well Rehabilitation Project Package 2 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's program to upgrade and rehabilitate groundwater production facilities and is required to meet the area's water demand and ensure compliance with the Texas Commission on Environmental Quality regulations.

**DESCRIPTION/SCOPE:** This project consists of rehabilitating water wells. The Contract duration for this project is 500 calendar days. This project was designed by FCM Engineers, PC.

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

**BIDS:** This project was advertised for bidding on February 16, 2024. Bids were received on April 4, 2024. The two (2) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Alsay Incorporated	\$3,829,391.73
2. Weisinger Incorporated	\$6,327,836.30

**AWARD:** It is recommended that this construction contract be awarded to Alsay Incorporated with a low bid of \$3,829,391.73 and that Addenda Numbers 1 and 2 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$4,737,400.00 to be appropriated as follows:

• Bid Amount	\$ 3,829,391.73
• Contingencies	\$ 191,469.59
• Testing Services	\$ 110,000.00
• CIP Cost Recovery	\$ 191,538.68
• Construction Management	\$ 415,000.00

Testing Services will be provided by Raba Kistner, Inc. under a previously approved contract.

Construction Management Services will be provided by Lloyd, Smitha & Associates, LLC under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Alsay Incorporated is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**PAY OR PLAY PROGRAM:**

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


**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 10.00% MBE goal and 3.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Escalante Construction, Inc.	Water and Sewer Line Construction, Highway, Street, and Bridge Construction	\$ 382,939.17	10.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Force Energy Services, LLC	Diesel Fuel, Gasohol	\$ 114,881.75	3.00%
		<b>Total</b>	<b>\$ 497,820.92</b>	<b>13.00%</b>

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

All known rights-of-way, easements, and/or right-of-entry required for the project have been acquired.

DocuSigned by:  
  
 10/4/2024  
 BE463FE0DF454EB

Randall V. Macchi  
 Chief Operating Officer  
 Houston Public Works

WBS No. S-000200-028B-4

**Amount and Source of Funding:**

\$4,737,400.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Markos Mengesha, Assistant Director	FAC- HPW Capital Projects	832.395.2365

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 7/17/2024

HPW – 20SWO170 Contract Award / Grava, LLC

Agenda Item#: 36.

### **Summary:**

ORDINANCE appropriating \$4,400,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge, awarding contract to **GRAVA, LLC** for FY2024 Drainage Rehab (SWAT) Work Orders No. 3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

### **Background:**

**SUBJECT:** Contract Award for FY2024 Drainage Rehabilitation (SWAT) Work Orders #3.

**RECOMMENDATION:** (SUMMARY) Award a Construction Contract to Grava, LLC for FY2024 Drainage Rehabilitation (SWAT) Work Orders #3 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location-by-location as-needed basis, to preserve, repair, rehabilitate, or reconstruct the stormwater drainage asset including street rehabilitation to a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This project consists of the Citywide program that provides construction services to resolve localized storm water drainage problems and rehabilitate the street to further improve the drainage. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

**BIDS:** This project was advertised for bidding on February 9, 2024. Bids were received on February 29, 2024. The two (2) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>
1. Grava, LLC	0.982
2. Nerie Construction, LLC	1.130

**AWARD:** It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$4,000,000.00 (0.982 Adjustment Factor).

**PROJECT COST:** The total cost of this project is \$4,400,000.00 to be appropriated as follows:

• Bid Amount	\$ 4,000,000.00
• Testing Services	\$ 200,000.00
• CIP Cost Recovery	\$ 200,000.00

Testing Services will be provided by A & R Engineering and Testing, Inc under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City’s ‘Hire Houston First’ (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Grava, LLC is a designated HHF company, but they were the successful awardees without application of the HHF preference.

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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Grava, LLC	Water and Sewer Line Construction, Asphalt Paving	\$ 400,000.00	10.00%
2.	Texas Concrete Enterprise Ready Mix, Inc.	Ready-Mix Concrete Manufacturing, Asphalt and Concrete Mixtures	\$ 120,000.00	3.00%
		<b>TOTAL</b>	\$ 520,000.00	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	MVA Construction, LLC	Concrete Paving, Curb and Gutter Construction	\$ 80,000.00	2.00%
2.	SEBL Service Supplier, Inc.	Construction Material Merchant Wholesalers, Personal Safety Devices and Supplies, Traffic Control Equipment, Flagging	\$ 40,000.00	1.00%
		<b>TOTAL</b>	\$ 120,000.00	3.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Ceballos Construction, LLC	Concrete Paving, Poured Concrete Foundation and Structure Contractors, Concrete Paving	\$ 160,000.00	4.00%

Concrete Paving

**Total**     \$ 800,000.00     20.00%

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

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Randall V. Macchi, Chief Operating Officer  
Houston Public Works

WBS No. M-430006-0031-4

**Amount and Source of Funding:**

\$4,400,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge.

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Johana Clark, Assistant Director	HPW Transportation & Drainage Operations	832.395.2274

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 7/17/2024

HPW – 20SWO170 Contract Award / Grava, LLC

Agenda Item#:

**Background:**

**SUBJECT:** Contract Award for FY2024 Drainage Rehabilitation (SWAT) Work Orders #3.

**RECOMMENDATION:** (SUMMARY) Award a Construction Contract to Grava, LLC for FY2024 Drainage Rehabilitation (SWAT) Work Orders #3 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location-by-location as-needed basis, to preserve, repair, rehabilitate, or reconstruct the stormwater drainage asset including street rehabilitation to a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This project consists of the Citywide program that provides construction services to resolve localized storm water drainage problems and rehabilitate the street to further improve the drainage. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

**BIDS:** This project was advertised for bidding on February 9, 2024. Bids were received on February 29, 2024. The two (2) bids are as follows:

Bidder	<u>Adjustment Factor:</u>
1. Grava, LLC	0.982
2. Nerie Construction, LLC	1.130

**AWARD:** It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$4,000,000.00 (0.982 Adjustment Factor).

**PROJECT COST:** The total cost of this project is \$4,400,000.00 to be appropriated as follows:

• Bid Amount	\$ 4,000,000.00
• Testing Services	\$ 200,000.00
• CIP Cost Recovery	\$ 200,000.00

Testing Services will be provided by A & R Engineering and Testing, Inc under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Grava, LLC is a designated HHF company, but they were the successful awardees without application of the HHF preference.


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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Grava, LLC	Water and Sewer Line Construction, Asphalt	\$ 400,000.00	10.00%

2.	Texas Concrete Enterprise Ready Mix, Inc.	Paving Ready-Mix Concrete Manufacturing, Asphalt and Concrete Mixtures	<u>\$ 120,000.00</u>	<u>3.00%</u>
		<b>TOTAL</b>	\$ 520,000.00	13.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	MVA Construction, LLC	Concrete Paving, Curb and Gutter Construction	\$ 80,000.00	2.00%
2.	SEBL Service Supplier, Inc.	Construction Material Merchant Wholesalers, Personal Safety Devices and Supplies, Traffic Control Equipment, Flagging	<u>\$ 40,000.00</u>	<u>1.00%</u>
		<b>TOTAL</b>	\$ 120,000.00	3.00%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Ceballos Construction, LLC	Concrete Paving, Poured Concrete Foundation and Structure Contractors, Concrete Paving	\$ 160,000.00	4.00%
		<b>Total</b>	\$ 800,000.00	20.00%

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

DocuSigned by:  
 9/30/2024  
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 Randall V. Macchi, Chief Operating Officer  
 Houston Public Works

WBS No. M-430006-0031-4

**Amount and Source of Funding:**

\$4,400,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge.

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Johana Clark, Assistant Director	HPW Transportation & Drainage Operations	832.395.2274

**ATTACHMENTS:**

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/2/2024

ARA – A Evergreen Vacuum Services SWF

Agenda Item#: 37.

### **Summary:**

ORDINANCE granting to **A EVERGREEN VACUUM SERVICES**, a Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to A Evergreen Vacuum Services. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 207 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Naelah Yahya Phone: (832) 393-8530  
Rosalinda Salazar Phone: (832) 393-8529

**ATTACHMENTS:**

**Description**

10.4.2024 A Evergreen Vacuum Services  
SWF\_Signed

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/2/2024

ARA – A Evergreen Vacuum Services SWF

Agenda Item#: 35.

**Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to A Evergreen Vacuum Services. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 207 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

**Departmental Approval Authority:**

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EC

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Tina Paez

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Naelah Yahya Phone: (832) 393-8530  
Rosalinda Salazar Phone: (832) 393-8529





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/2/2024

ARA – Buck Waste LLC SWF

Agenda Item#: 38.

### **Summary:**

ORDINANCE granting to **BUCK WASTE LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Buck Waste LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 207 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Naelah Yahya      Phone: (832) 393-8530  
Rosalinda Salazar      Phone: (832) 393-8529

**ATTACHMENTS:**

**Description**

**Type**

10.4.2024 Buck Waste LLC SWF\_Signed

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/2/2024

ARA – Buck Waste LLC SWF

Agenda Item#: 36.

**Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Buck Waste LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 207 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

**Departmental Approval Authority:**

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EL

DocuSigned by:  
*Tina Paez*  
606AE9FC66A94CC

**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Naelah Yahya Phone: (832) 393-8530  
Rosalinda Salazar Phone: (832) 393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/3/2024

ARA – Control Waste Services, LLC SWF

Agenda Item#: 39.

### **Summary:**

ORDINANCE granting to **CONTROL WASTE SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Control Waste Services, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 207 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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\_\_\_\_\_

**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Naelah Yahya      Phone: (832) 393-8530  
Rosalinda Salazar      Phone: (832) 393-8529

**ATTACHMENTS:**

**Description**

10.4.2024 Control Waste Services, LLC  
SWF\_Signed

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/3/2024

ARA – Control Waste Services, LLC SWF

Agenda Item#: 37.

**Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Control Waste Services, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 207 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

**Departmental Approval Authority:**

DS  
EC

DocuSigned by:  
*Tina Paez*  
606AE9EC66A94CC

**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Naelah Yahya      Phone: (832) 393-8530  
Rosalinda Salazar      Phone: (832) 393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/3/2024

ARA – Daniels Sharpsmart, Inc SWF

Agenda Item#: 40.

### **Summary:**

ORDINANCE granting to **DANIELS SHARPSMART, INC**, a Foreign For-Profit Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Daniels Sharpsmart, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 207 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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\_\_\_\_\_

**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Naelah Yahya Phone: (832) 393-8530  
Rosalinda Salazar Phone: (832) 393-8529

**ATTACHMENTS:**

**Description**

10.4.2024 Daniels SharpSmart, Inc  
SWF\_Signed

**Type**

Signed Cover sheet





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/3/2024

ARA – Daniels Sharpsmart, Inc SWF

Agenda Item#: 38.

**Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Daniels Sharpsmart, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 207 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

**Departmental Approval Authority:**

DS  
EC

DocuSigned by:

Tina Paez

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Naelah Yahya      Phone: (832) 393-8530  
Rosalinda Salazar      Phone: (832) 393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/2/2024

ARA – GB Recycle LLC SWF

Agenda Item#: 41.

### **Summary:**

ORDINANCE granting to **GB RECYCLE LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to GB Recycle LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 207 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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\_\_\_\_\_

**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Naelah Yahya      Phone: (832) 393-8530  
Rosalinda Salazar      Phone: (832) 393-8529

**ATTACHMENTS:**

**Description**

**Type**

10.4.2024 GB Recycle LLC SWF\_Signed

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/2/2024

ARA – GB Recycle LLC SWF

Agenda Item#: 39.

**Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to GB Recycle LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 207 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

**Departmental Approval Authority:**

DS  
EC

DocuSigned by:

*Tina Paez*

000A9FC00A84CC...

**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Naelah Yahya Phone: (832) 393-8530  
Rosalinda Salazar Phone: (832) 393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/2/2024

ARA – GFL of Texas, LP SWF

Agenda Item#: 42.

### **Summary:**

ORDINANCE granting to **GFL OF TEXAS, LP**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to GFL of Texas, LP. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 207 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Naelah Yahya      Phone: (832) 393-8530  
Rosalinda Salazar      Phone: (832) 393-8529

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
10.4.2024 GFL of Texas, LP SWF_Signed	Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/2/2024

ARA – GFL of Texas, LP SWF

Agenda Item#: 41.

**Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to GFL of Texas, LP. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 207 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

**Departmental Approval Authority:**

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EC

DocuSigned by:

Tina Paez

606AE9EC66A94CC

**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Naelah Yahya Phone: (832) 393-8530  
Rosalinda Salazar Phone: (832) 393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/2/2024

ARA – GFL Plant Services, LP SWF

Agenda Item#: 43.

### **Summary:**

ORDINANCE granting to **GFL PLANT SERVICES LP**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to GFL Plant Services, LP. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 207 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Naelah Yahya      Phone: (832) 393-8530  
Rosalinda Salazar      Phone: (832) 393-8529

**ATTACHMENTS:**

**Description**

10.4.2024 GFL Plant Services, LP  
SWF\_Signed

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/2/2024

ARA – GFL Plant Services, LP SWF

Agenda Item#: 42.

**Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to GFL Plant Services, LP. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 207 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

**Departmental Approval Authority:**

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EC

DocuSigned by:  
*Tina Paez*  
606AE9FC66A94CC

**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Naelah Yahya      Phone: (832) 393-8530  
Rosalinda Salazar      Phone: (832) 393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/2/2024

ARA – Heritage-Crystal Clean LLC SWF

Agenda Item#: 44.

### **Summary:**

ORDINANCE granting to **HERITAGE-CRYSTAL CLEAN, LLC**, an Indiana Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Heritage-Crystal Clean LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 207 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Naelah Yahya      Phone: (832) 393-8530  
Rosalinda Salazar      Phone: (832) 393-8529

**ATTACHMENTS:**

**Description**

10.4.2024 Heritage-Crystal Clean LLC  
SWF\_Signed

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/2/2024

ARA – Heritage-Crystal Clean LLC SWF

Agenda Item#: 43.

**Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Heritage-Crystal Clean LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 207 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

**Departmental Approval Authority:**

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EC

DocuSigned by:

*Tina Paez*

606AE9FC66A94CC

**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Naelah Yahya Phone: (832) 393-8530  
Rosalinda Salazar Phone: (832) 393-8529



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/15/2024

Item Creation Date:

**NON CONSENT NUMBERING**

Agenda Item#:

### **Summary:**

NON CONSENT AGENDA - NUMBER 45



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District I

Item Creation Date: 10/9/2024

PLN - Motion to set a public hearing date for a Civility Ordinance in Magnolia Park

Agenda Item#: 45.

### **Summary:**

**SET A PUBLIC HEARING DATE** regarding the amendment of **ARTICLE XVI, CHAPTER 40 OF THE CODE OF ORDINANCES**, proposed extension of the Civility Ordinance to Magnolia Park

**HEARING DATE - WEDNESDAY - 9:00 A.M. - OCTOBER 30, 2024**

### **Background:**

The Civility Ordinance prohibits certain conduct on sidewalks (lying, sitting or depositing personal possessions) during most daylight hours. It is currently applicable to the Central Business District, Midtown, Old Sixth Ward, Avondale, Hyde Park, East Downtown Management District, Historic Near Northside, South Post Oak/West Belfort, Near Northside, Riverside Terrace, and Museum Park. The ordinance contains provisions for a citizen petition procedure to extend restrictions to other areas of the city.

The East End Management District on behalf of residents and business owners in the Magnolia Park area has submitted a petition to the City Secretary to extend the Civility Ordinance to their neighborhood. In compliance with the procedures set forth in Section 40-353 of the Code of Ordinances, the Planning and Development Department has certified that the petition meets the required criteria. The Houston Police Department will prepare a report indicating the existence of the kind of conduct that is prohibited under the Civility Ordinance and incidents of criminal misconduct in the Magnolia Park area and report their findings to City Council.

The ordinance requires a public hearing on the extension of the provisions to be held with a 14-day notice. The recommended date for the public hearing is Wednesday, October 30, 2024, 9:00 a.m., in the City Hall Council Chambers.

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Vonn Tran  
Director  
Planning and Development Department

### **Contact Information:**

Anna Sedillo, Council Liaison  
832.393.6578

Jacqueline Brown, Planner III  
832.393.6587

**ATTACHMENTS:**

**Description**

Coversheet

Map

**Type**

Signed Cover sheet

Backup Material





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District I

Item Creation Date: 10/9/2024

PLN - Motion to set a public hearing date for a Civility Ordinance in Magnolia Park

Agenda Item#:

**Background:**

The Civility Ordinance prohibits certain conduct on sidewalks (lying, sitting or depositing personal possessions) during most daylight hours. It is currently applicable to the Central Business District, Midtown, Old Sixth Ward, Avondale, Hyde Park, East Downtown Management District, Historic Near Northside, South Post Oak/West Bellfort, Near Northside, Riverside Terrace, and Museum Park. The ordinance contains provisions for a citizen petition procedure to extend restrictions to other areas of the city.

The East End Management District on behalf of residents and business owners in the Magnolia Park area has submitted a petition to the City Secretary to extend the Civility Ordinance to their neighborhood. In compliance with the procedures set forth in Section 40-353 of the Code of Ordinances, the Planning and Development Department has certified that the petition meets the required criteria. The Houston Police Department will prepare a report indicating the existence of the kind of conduct that is prohibited under the Civility Ordinance and incidents of criminal misconduct in the Magnolia Park area and report their findings to City Council.

The ordinance requires a public hearing on the extension of the provisions to be held with a 14-day notice. The recommended date for the public hearing is Wednesday, October 30, 2024, 9:00 a.m., in the City Hall Council Chambers.

Signed by:

*Vonn Tran*

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Vonn Tran  
Director  
Planning and Development Department

**Contact Information:**

Anna Sedillo, Council Liaison  
832.393.6578

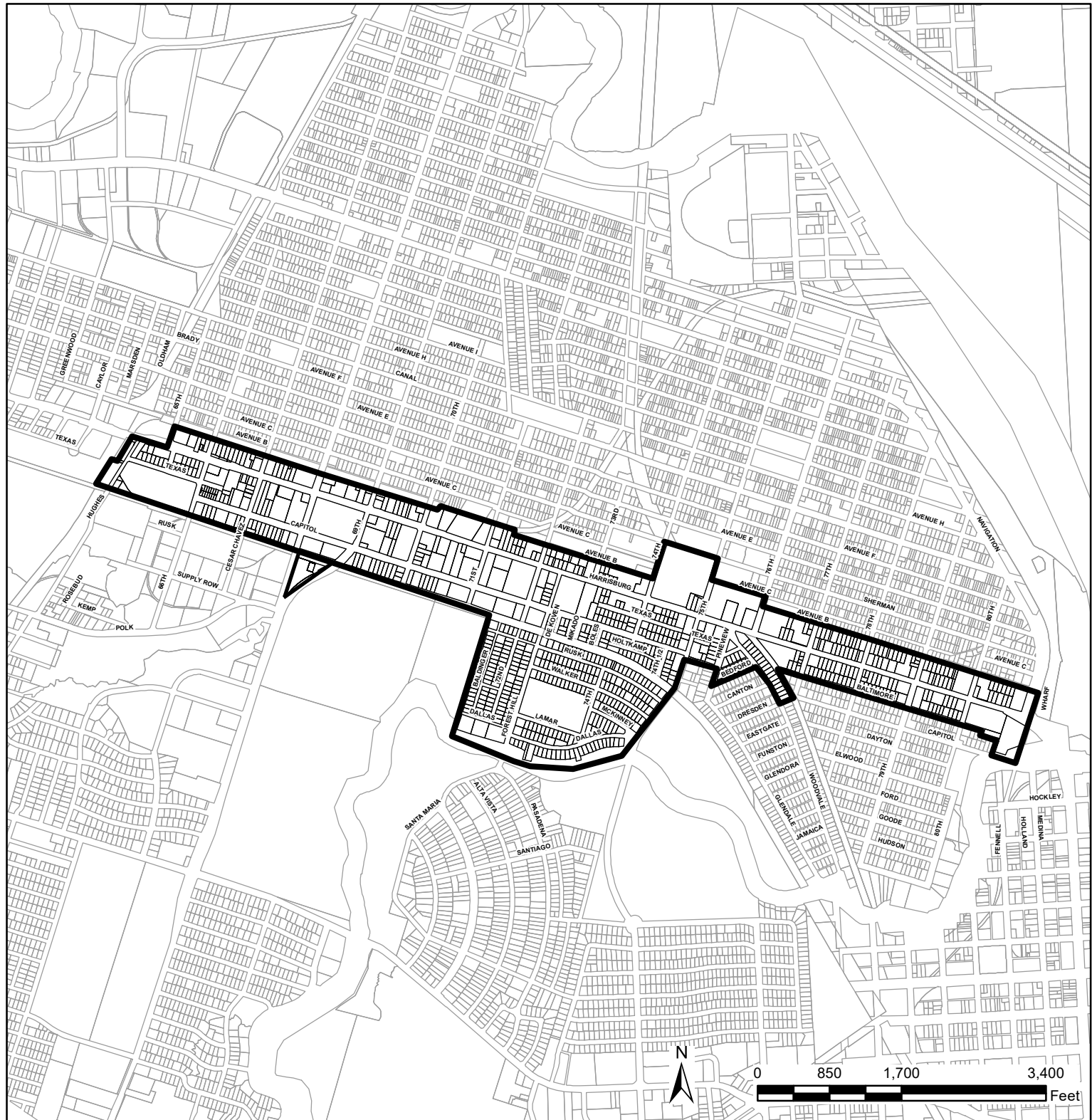
Jacqueline Brown, Planner III  
832.393.6587

**ATTACHMENTS:**

Description	Type
Map	Signed Cover sheet

# Magnolia Park Civility Ordinance

 Proposed Civility Ordinance



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.

Source: Planning &  
Development Department

Date: 11/14/23



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 9/26/2024

COPY 4 10/09/24 Mtg - WS1113874188.A1- Enterprise  
Assessment (Ernst & Young) - MOTION

Agenda Item#: 46.

### **Summary:**

**AMEND MOTION #2024-0404, 5/22/2024, TO INCREASE** the spending authority from \$580,000.00 to \$1,350,000.00 and to expand the scope of work for City-wide Enterprise Assessment Consulting Services with **ERNST & YOUNG** through a Cooperative Contract with Omnia Partners for the Mayor's Office and Finance Department - \$770,000.00 - General and Enterprise Funds

**TAGGED BY COUNCIL MEMBER THOMAS**

This was Item 9 on Agenda of October 9, 2024

### **Background:**

**WS1113874188.A1 – Amend Council Motion No. 2024-0404, passed on May 22, 2024, to increase the spending authority from \$580,000.00 to \$1,350,000.00 to expand the scope of work to include spend analysis for all TIRZs and forensic accounting services for select TIRZs as deemed appropriate with Ernst & Young through a Cooperative Contract with Omnia Partners for the Mayor's Office and Finance Department.**

### **Specific Explanation:**

The Chief Procurement Officer recommends that City Council Amend Council Motion No. 2024-0404, passed on May 22, 2024, to increase the spending authority from **\$580,000.00 to \$1,350,000.00** to expand the scope of work to include spend analysis for all TIRZs and forensic accounting services for select TIRZs as deemed appropriate for the Mayor's Office and Finance Department, for a term through **December 22, 2024** with the Omnia Partners consultant **Ernst & Young**.

The purchase order addendum requires the consultant to provide all labor and materials to conduct spend analysis for all City TIRZs and forensic accounting services for select TIRZs. The assessment will provide actionable insights into critical areas of the organization that will assist the City's new Administration in strategic decision-making and create a roadmap to mitigate risks and improve the City's overall operational efficiency, effectiveness, and service delivery.

The City will seek reimbursement from the TIRZs for all work performed.

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

cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services.

**M/WBE Subcontracting:**

A zero-percent goal document was approved by the Office of Business Opportunity for this Agreement.

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First 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 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

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Estimated Spending Authority			
Departments	FY2025	Out-Years	Total
Mayor's Office	\$770,000.00	\$0.00	\$770,000.00

**Prior Council Action:**

Motion No. 2024-0404, Passed May 22, 2024

**Amount and Source of Funding:**

\$150,000.00 - General Fund (1000)

\$620,000.00 - Dedicated Drainage and Street Renewal - Ad Valorem (2311)

\$770,000.00 - Total

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
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