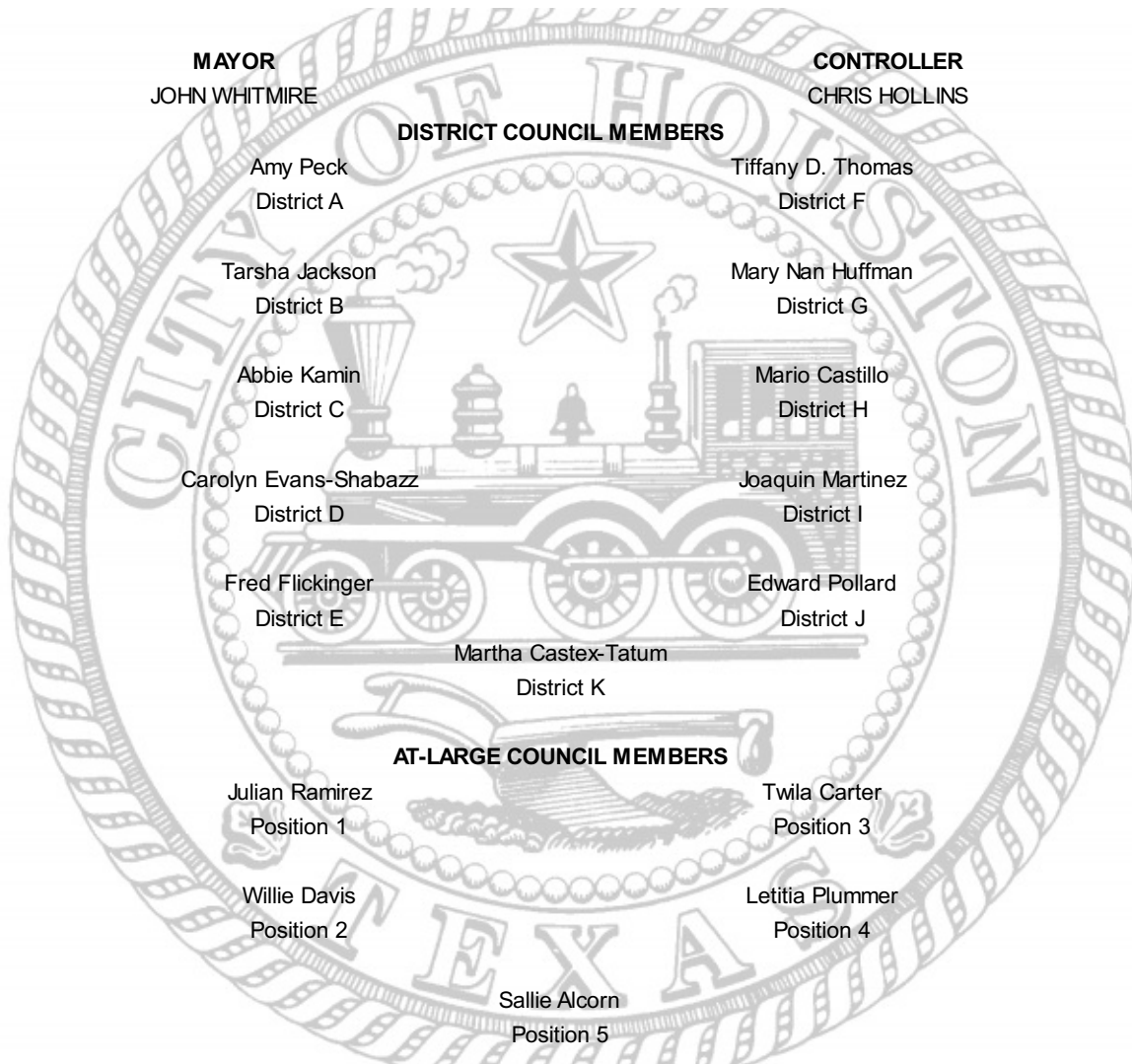


AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 29 & 30, 2024



MAYOR
JOHN WHITMIRE

CONTROLLER
CHRIS HOLLINS

DISTRICT COUNCIL MEMBERS

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

AT-LARGE COUNCIL MEMBERS

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

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, October 29, 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 Evans-Shabazz

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

SP10-29-2024

RECESS

RECONVENE

WEDNESDAY - OCTOBER 30th, 2024 - 9:00 A. M.

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

HEARINGS

- 1. 9:00 A. M. - PUBLIC HEARING** regarding the amendment of **ARTICLE XVI, CHAPTER 40 OF THE CODE OF ORDINANCES**, proposed extension of the Civility Ordinance to Magnolia Park
- 2. PUBLIC HEARING** to provide a Resolution of No Objection for the 4% tax credit application of **Enclave on Louetta**

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 42

MISCELLANEOUS - NUMBERS 3 through 5

3. REQUEST from Mayor for confirmation of the appointment of **CYLENTHIA HOYRD** as Director of the **OFFICE OF BUSINESS OPPORTUNITY**
4. REQUEST from Mayor for confirmation of the appointment of **JUAN C. GARCIA** as Chair of the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 31, 2025
5. RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 1000 Block of Gardendale and 2900 Block of Bammel - **DISTRICT C - KAMIN**

ACCEPT WORK - NUMBERS 6 through 9

6. RECOMMENDATION from Chief Operating Officer, Houston Public Works, for approval of final contract amount of \$15,233,742.81 and acceptance of work on contract with **VADNAIS TRENCHLESS SERVICES, INC** for Abandonment and Flow Diversion of Interwood, M.U.D. #266 and Vickery Lift Stations - 2.15% over the original contract amount - **DISTRICT B - JACKSON**
7. RECOMMENDATION from Chief Operating Officer, Houston Public Works, for approval of final contract amount of \$5,372,051.84 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal - 0.90% over the original Contract Amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN and J - POLLARD**
8. 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 Wastewater Collection System Rehabilitation and Renewal - 3.28% over the original Contract Amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; G - HUFFMAN; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**
9. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$12,885,149.72 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for West Alabama Paving and Drainage: Wesleyan to Buffalo Speedway - 4.47% over the original contract amount - **DISTRICT C - KAMIN**

PROPERTY - NUMBER 10

10. RECOMMENDATION from City Attorney to settle the condemnation matter of City of Houston v. Greens 69 Owner LP et al, Cause No. 1187622, for an

additional \$2,899,456.00 above the Award of the Special Commissioners for a total compensation of \$7,000,000.00

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 14

11. **BERNARD CONTROLS, INC** to Remove, Furnish and Install Electric Actuators for Houston Public Works - \$153,976.00 - Enterprise Fund
12. **POLARIS SALES INC** for Purchase of Polaris All-Terrain Vehicles through Sourcewell Cooperative Contract for the Fleet Management Department on behalf of the Houston Police Department - \$90,314.70 - General and Other Funds
13. **CHASTANG ENTERPRISE HOUSTON LLC / dba CHASTANG FORD** - \$5,409,100.00, **SILSBEE FORD** - \$519,577.50 and **SILSBEE TOYOTA** \$1,217,146.70 for Purchase of Ford Police Interceptor Vehicles through the Texas Local Government Purchasing Cooperative (BuyBoard) through The Interlocal Purchasing System (TIPS) Cooperative for the Fleet Management Department on behalf of the Houston Police Department - \$7,145,824.20 - General and Other Funds
14. **LAKE COUNTRY CHEVROLET** - \$355,262.50, **SILSBEE FORD** - \$525,605.50 and **SILSBEE TOYOTA** - \$1,455,608.10 for Purchase of Electric and Hybrid Vehicles through The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of Various Departments - \$2,336,476.10 - Equipment Acquisition Consolidated and Other Funds

RESOLUTIONS - NUMBER 15

15. RESOLUTION approving and authorizing nomination of **INTEGRA MISSION CRITICAL LLC**, located at 15550 Milner Road, Houston, Texas, to Office of the Governor Economic Development & Tourism through Economic Development Bank as an Enterprise Project - **DISTRICT B - JACKSON**

ORDINANCES - NUMBERS 16 through 42

16. ORDINANCE approving and authorizing Community Development Block Grant – Disaster Recover 2017 (CDBG-17) Funds to pay Property Owners Association Fees to **CITY PARK COMMERCIAL ASSOCIATION, INC** and to create a reserve account for future assessments
17. ORDINANCE approving and authorizing Loan Agreement between City of Houston and **HTG RUSHMORE, LLC**. to provide Home Investment Partnerships Program Funds towards Construction and Acquisition Costs for new multifamily apartment development to be known as The Rushmore, located at 800 Highway 6 South, Houston, TX 77079 - **DISTRICT G - HUFFMAN**
18. ORDINANCE authorizing the Issuance, Sale and Delivery of Airport System

Special Facilities Revenue Bonds (United Airlines, Inc Terminal Improvement Projects), Series 2024B (AMT) and providing for the security thereof; approving and authorizing the execution and delivery of a Supplemental Terminal Trust Indenture, an amendment to Second Amended and Restated Special Facilities Lease Agreement, and other related or Ancillary Transaction Agreements; approving the form, use and distribution of a Preliminary Official Statement and an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

19. ORDINANCE appropriating \$345,959.15 out of Airports Improvement Fund and de-appropriating \$25,000.00 approved under Ordinance 2023-1094 from Airports Improvement Fund, and approving and authorizing Amended and Restated Design-Build Contract between City of Houston and **FLINTCO, LLC**, for Texas Southern University Flight Academy at Ellington Airport (Project No. 1030) - **DISTRICT E - FLICKINGER**
20. ORDINANCE approving and authorizing Creation and Execution of Form International Facilities Agreement (IFA) Amendments No. 1 which will modify existing IFAS with airlines that operate and have their own lounges at Terminal D of George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**
21. ORDINANCE appropriating additional funds in amount of \$945,000.00 out of Public Library Consolidated Construction Fund for Construction Manager-At-Risk Contract with **ANSLOW BRYANT CONSTRUCTION, LTD**, for Vinson Library Tech Link Project; providing funding for contingency, additional design services and Civic Art - **DISTRICT K - CASTEX-TATUM**
22. ORDINANCE declaring surplus and authorizing sale of certain real property consisting of the following parcels: 1) approximately 1.248 acres of land located at 8418 and 8422 Jensen Dr., Houston, Harris County, Texas 77093, and identified as Parcel P99-002, and 2) approximately 0.64 acre of land located at 7131 Cullen Blvd., Houston, Harris County, Texas 77021, and identified as Parcel RP77-001; approving and authorizing Real Estate Marketing Agreement between City of Houston, Texas, and **WOMACK DEVELOPMENT & INVESTMENT REALTORS, INCORPORATED**, for Marketing and Sale of Surplus Property - **DISTRICTS D - EVANS-SHABAZZ and H - CASTILLO**
23. ORDINANCE for expenses Parking License Agreement between City of Houston and **SP PLUS CORPORATION**, as Licensor, and City of Houston, Texas, as Licensee, for spaces at 1600 Smith Street, Houston, Texas, for use by the Houston Police Department - \$1,050,000.00 - General Fund
24. ORDINANCE amending Ordinance No. 2022-0006 to increase maximum contract amount; for agreement between City of Houston and **STRYKER SALES CORPORATION** for Defibrillator Maintenance Services for Various Departments - \$889,237.05 - General, Enterprise and Other Funds
25. ORDINANCE approving and authorizing contract between City of Houston and **PM AM CORPORATION** for Burglar Alarm Administration Services for the Administration and Regulatory Affairs Department - 5 Years with 3 one-year options

26. ORDINANCE relating to Fiscal Affairs of **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvements Budget for the Zone - **DISTRICT J - POLLARD**
27. ORDINANCE relating to Fiscal Affairs of **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN; H - CASTILLO and I - MARTINEZ**
28. ORDINANCE relating to Fiscal Affairs of **UPTOWN DEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvements Budget for the Zone - **DISTRICTS C - KAMIN; G - HUFFMAN and J - POLLARD**
29. ORDINANCE amending Ordinance No. 2024-118 (Passed on March 6, 2024) for acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2025 Selective Traffic Enforcement Program Comprehensive Motor Vehicle Traffic Safety Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
30. ORDINANCE amending Ordinance No. 2024-119 (Passed on March 6, 2024) for acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2025 Selective Traffic Enforcement Program Commercial Motor Vehicle Traffic Safety Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
31. MUNICIPAL Setting Designation Ordinance prohibiting use of designated groundwater beneath tract of land containing 0.412 acres commonly known as 1733 Wirt Road, Houston, Harris County, Texas; supporting issuance of Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **COBB INTERESTS, INC - DISTRICT A - PECK**
32. ORDINANCE appropriating the sum of \$10,314,889.87 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing a Professional Engineering Services Contract between the City of Houston and **TRANSYSTEMS CORPORATION dba TRANSYSTEMS CORPORATION CONSULTANTS** for West Belt Railroad Grade Separation; providing funding for contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT H -**

33. ~~ORDINANCE~~ ~~awarding a Professional Services Contract to the~~ **CASTILLO and DISTRICT I - MARTINEZ** **GOODMAN CORPORATION** for Grant Consulting Services for Houston Public Works - 2 Years with 1 one-year options - \$1,000,000.00 - Enterprise Fund
34. ORDINANCE approving and authorizing a Professional Services Contract between the City of Houston and **WSP USA, INC.** for Grant Consulting Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,000,000.00 - Enterprise Fund
35. ORDINANCE NO. 2024-783, passed second reading October 23, 2024
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 - **THIRD AND FINAL READING**
36. ORDINANCE NO. 2024-784, passed second reading October 23, 2024
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 - **THIRD AND FINAL READING**
37. ORDINANCE NO. 2024-785, passed second reading October 23, 2024
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 - **THIRD AND FINAL READING**
38. ORDINANCE NO. 2024-786, passed second reading October 23, 2024
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 - **THIRD AND FINAL READING**
39. ORDINANCE NO. 2024-787, passed second reading October 23, 2024
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 - **THIRD AND FINAL READING**
40. ORDINANCE NO. 2024-788, passed second reading October 23, 2024
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 - **THIRD AND FINAL READING**
41. ORDINANCE NO. 2024-789, passed second reading October 23, 2024
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 - **THIRD AND FINAL READING**

42. ORDINANCE NO. 2024-790, passed second reading October 23, 2024
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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 43 and 44

NON-CONSENT - MISCELLANEOUS

43. **SET A PUBLIC HEARING DATE** regarding the proposed tax abatement agreement with **INTEGRA MISSION CRITICAL LLC**
HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 13, 2024
44. **SET A PUBLIC HEARING DATE** regarding the designation of a Landmark, Protected Landmark or Significant Structure upon application by the property owner(s)
HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 20, 2024

MATTERS HELD - NUMBERS 45 and 46

45. RECOMMENDATION from the Mayor's Office for renewal of membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$92,183.20 - General Fund
TAGGED BY COUNCIL MEMBER POLLARD
This was Item 1 on Agenda of October 23, 2024
46. MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$6,191,001.73 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection (WW5200-02) 2.87% under the original contract amount
TAGGED BY COUNCIL MEMBER POLLARD
This was Item 4 on Agenda of October 23, 2024

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Alcorn 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: 10/29/2024

Item Creation Date:

SP10-29-2024

Agenda Item#:

ATTACHMENTS:

Description	Type
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SP10-29-2024	Signed Cover sheet
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NON-AGENDA

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

PATRICK SCHRAMM SR. – 8338 Sharpcrest St.– 77036 – 713-494-3001 – Maintenance issue

ELIZABETH MEISCKOTHEN – 4021 McDermouth Dr. – 77025 – 346-670-0314 – Demolition

ANNIBEL RIOS – 11111 Wilcrest Green Dr. – 77042 – 713-974-4621 – MetroLyft issues

BENJAMIN BROADWAY – 8910 Shady Vista Ln. – 832-573-1627 – The Steer Program

ELIZABETH PETRY – 900 Bagby – 77002 – 832-393-6430 – Thanks to the sponsors for our CMC
Fundraisers

NICK COOPER – 411 Westheimer Rd. – 77098 – 281-289-3569 – Rule of law

GEORGE LaBLANCHE – 12806 South Spring St. – 77047 – 832-901-5109 - Solid Waste

PREVIOUS

1 MIN

1 MIN

1 MIN

MAURICE BELL – 1701 Jacqueline St. – 77055 – 713-755-9001 – Voting

ROSE AL-NASHAAR – 7211 Regency Square Blvd., #201 – 77036 – No Phone – Houston Investments

LOUIS DARLING – 4207 Corwin St. – 77076 – 281-763-3620 – Parking



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District I

Item Creation Date: 10/9/2024

PLN - Public hearing for a Civility Ordinance in Magnolia Park

Agenda Item#: 1.

Summary:

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

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.

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:

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

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Vonn Tran
Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832.393.6578

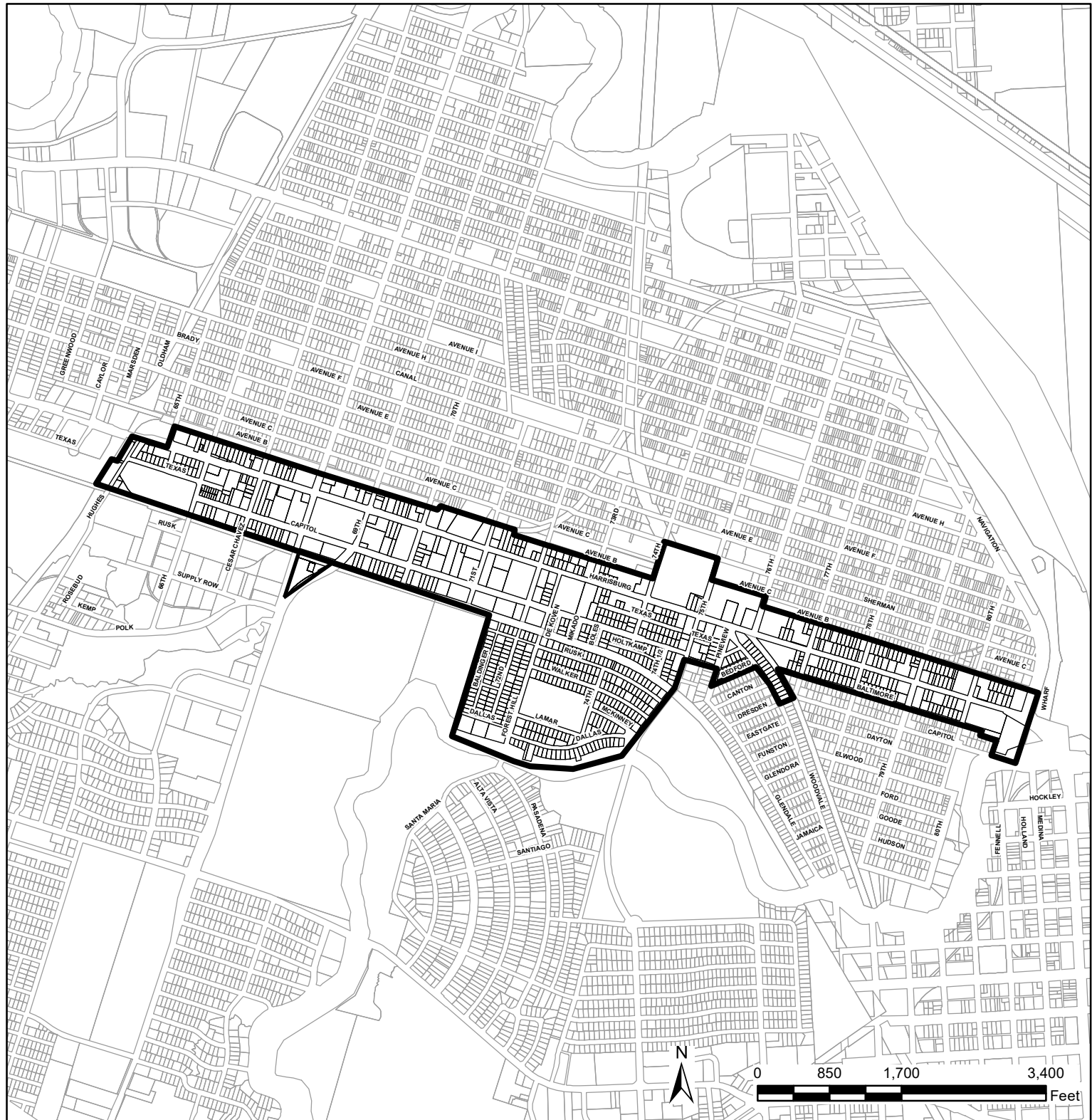
Jacqueline Brown, Planner III
832.393.6587

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: 10/29/2024

ETJ

Item Creation Date: 9/18/2024

HCD24-107 Public Hearing 4% HTC Enclave on Louetta

Agenda Item#: 2.

Summary:

PUBLIC HEARING to provide a Resolution of No Objection for the 4% tax credit application of **Enclave on Louetta**

Background:

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

TDHCA APP#	Development Name	Development Address	Total Units	Construction Type	Target Population
24481	Enclave on Louetta	2324 Louetta Rd, Spring, TX 77388	358 at 60% AMI	New Construction	Family

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

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

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

- Zoned schools have met standards
- Not located in 100-year flood plain
- Poverty concentration below 25%

HCD requests a Motion to hold a Public Hearing on October 30, 2024, on the 4% tax credit Resolution of No Objection.

This item was reviewed by the Housing and Affordability Committee on October 15, 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: 10/22/2024

ETJ

Item Creation Date: 9/18/2024

HCD24-107 Motion to Hold Public Hearing 4% HTC Enclave on Louetta

Agenda Item#: 4.

Background:

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

TDHCA APP#	Development Name	Development Address	Total Units	Construction Type	Target Population
24481	Enclave on Louetta	2324 Louetta Rd, Spring, TX 77388	358 at 60% AMI	New Construction	Family

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

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

- Zoned schools have met standards
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- Poverty concentration below 25%

HCD requests a Motion to hold a Public Hearing on October 30, 2024, on the 4% tax credit Resolution of No Objection.

This item was reviewed by the Housing and Affordability Committee on October 15, 2024.

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

Item Creation Date:

PH MYR - Director OBO Appointment - C Hoyrd

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment of **CYLENTHIA HOYRD** as Director of the **OFFICE OF BUSINESS OPPORTUNITY**

Background:

October 24, 2024

The Honorable City Council
900 Bagby, City Hall Annex
Houston, TX 77002

Dear Council Members,

Pursuant to section 2-662 of the Code of Ordinances, I am pleased to appoint Cylenithia Hoyrd as the Director of the Office of Business Opportunity for the City of Houston, subject to Council confirmation. Her resume is attached.

Cylenithia Hoyrd is an entrepreneur and business woman who also has dedicated a large part of her career to public service. She brings a diverse background to the position which will allow her to serve a wide range of companies and organizations. Amongst her key achievements as a public servant, she led the design construction and opening of ten award-winning Senior Satellite Centers, developed a comprehensive senior well-being plan for disaster in a city serving over 200,000 seniors; and revamped the Chicago Housing Authority's resident services by converting workforce development, resident owned business, and family support services for its 25,000 residents to a one-stop Service Connector Model.

Her appointment will appear on the agenda of October 30, 2024, and she will be available to meet with each of you prior to that date.

Sincerely,

John Whitmire
Mayor, City of Houston

ATTACHMENTS:

Description

Signed appointment Letter

Type

Signed Cover sheet



CITY OF HOUSTON

John Whitmire

Mayor

P.O. Box 1562
Houston, Texas 77251-1562

Telephone – Dial 311
www.houstontx.gov

October 24, 2024

The Honorable City Council
900 Bagby, City Hall Annex
Houston, TX 77002

Dear Council Members,

Pursuant to section 2-662 of the Code of Ordinances, I am pleased to appoint Cylenthia Hoyrd as the Director of the Office of Business Opportunity for the City of Houston, subject to Council confirmation. Her resume is attached.

Cylenthia Hoyrd is an entrepreneur and business woman who also has dedicated a large part of her career to public service. She brings a diverse background to the position which will allow her to serve a wide range of companies and organizations. Amongst her key achievements as a public servant, she led the design construction and opening of ten award-winning Senior Satellite Centers, developed a comprehensive senior well-being plan for disaster in a city serving over 200,000 seniors; and revamped the Chicago Housing Authority's resident services by converting workforce development, resident owned business, and family support services for its 25,000 residents to a one-stop Service Connector Model.

Her appointment will appear on the agenda of October 30, 2024, and she will be available to meet with each of you prior to that date.

Sincerely,

A handwritten signature in black ink that reads "John Whitmire".

John Whitmire
Mayor, City of Houston



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

Item Creation Date: 10/24/2024

MYR ~ 2024 Harris County-Houston Sports Authority Chair
Appt. ltr. 10-24-24

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment of **JUAN C. GARCIA** as Chair of the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 31, 2025

Background:

October 2024

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Section 335.035 of the Texas Local Government Code, I am appointing Mr. Juan C. Garcia as Chair of the Harris County-Houston Sports Authority Board of Directors, for a term to expire August 31, 2025, subject to confirmation by the City Council and the concurrent appointment of Mr. Garcia as Chair by the Harris County Commissioners Court.

Mr. Garcia's résumé is attached for your review.

Sincerely,

John Whitmire
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District C

Item Creation Date: 10/7/2024

ARA – Residential Permit Parking - 1000 block of
Gardendale / 2900 block of Bammel

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 1000 Block of Gardendale and 2900 Block of Bammel - **DISTRICT C - KAMIN**

Background:

The Administration & Regulatory Affairs Department recommends that the following proposed areas be designated as Residential Permit Parking (RPP) areas and that a valid permit be required for on-street parking at the times of day and days of the week specified below.

RPP# 04302024-12-381

- The 1000 block of Gardendale, southside
- Days/Times: Monday – Sunday, 10 AM – 10 PM, tow-away zone

RPP# 112723-23-378

- The 2900 block of Bammel, east side
- Days/Times: Monday – Friday 8 AM – 2 PM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 207 permit parking areas have been designated.

The Administration & Regulatory Affairs and Houston Public Works reviewed the applications and held a hybrid public hearing on October 1, 2024, to discuss and ensure any outstanding issues with the proposed area were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200' boundary of the requested zone as well and the Super Neighborhood Council.

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Maria Irshad Phone: (832) 393-8643

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District B

Item Creation Date: 8/26/2024

HPW – 20FAC2510 Accept Work / Vadnais Trenchless Services, Inc.

Agenda Item#: 6.

Summary:

RECOMMENDATION from Chief Operating Officer, Houston Public Works, for approval of final contract amount of \$15,233,742.81 and acceptance of work on contract with **VADNAIS TRENCHLESS SERVICES, INC** for Abandonment and Flow Diversion of Interwood, M.U.D. #266 and Vickery Lift Stations - 2.15% over the original contract amount - **DISTRICT B - JACKSON**

Background:

SUBJECT: Accept Work for Abandonment and Flow Diversion of Interwood, M.U.D. #266, and Vickery Lift Stations.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$15,233,742.81 or 2.15% over the original Contract Amount, accept the Work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Capital Improvements Plan (CIP) for wastewater facilities.

DESCRIPTION/SCOPE: This project consisted of abandonment and flow diversion of three Lift Stations, furnishing and installation of multiple size sanitary sewers by trenchless method and a sanitary sewer by open cut method, along with associated manholes as shown in the construction drawings. The scope also included traffic control in relation to the construction of the sanitary sewers. Arcadis U.S. Inc. designed the project with 556 calendar days allowed for construction. The project was awarded to Vadnais Trenchless Services, Inc., with an original Contract Amount of \$14,912,791.92.

LOCATION: The projects are in 3 locations.

Lift Station Project	LOCATION	COUNCIL DISTRICT
Vickery	15479 Vickery Drive	B
Interwood	4150 Aldine Bender Road	B
M.U.D #266	15021 Crosswinds Drive	B

CONTRACT COMPLETION AND COST: The Contractor, Vadnais Trenchless Services, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 153 days approved by Change Order Nos 1,3,4,5,7 and 8. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1,2,6,7, and 8 is \$15,233,742.81, an increase of \$320,950.89 or 2.15% over the original Contract. 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 14.17% MBE, 11.85% WBE, and 0.83% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 12.32% MBE, 11.80% WBE, and 1.36% SBE. The MWSBE performance on this project was rated Satisfactory for the following reasons: the advertised WBE goal was exceeded and advertised MBE goal was within 1% of being met, while additional goal credit was achieved through SBE participation and the utilization of goal credit subcontractors to the extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-000267-121B-4

Prior Council Action:

Ordinance No. 2019-0650, dated 08-21-2019

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$18,151,710.92 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**

Signed Coversheet
Maps

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 8/26/2024

HPW – 20FAC2510 Accept Work / Vadnais Trenchless Services, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Abandonment and Flow Diversion of Interwood, M.U.D. #266, and Vickery Lift Stations.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$15,233,742.81 or 2.15% over the original Contract Amount, accept the Work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Capital Improvements Plan (CIP) for wastewater facilities.

DESCRIPTION/SCOPE: This project consisted of abandonment and flow diversion of three Lift Stations, furnishing and installation of multiple size sanitary sewers by trenchless method and a sanitary sewer by open cut method, along with associated manholes as shown in the construction drawings. The scope also included traffic control in relation to the construction of the sanitary sewers. Arcadis U.S. Inc. designed the project with 556 calendar days allowed for construction. The project was awarded to Vadnais Trenchless Services, Inc., with an original Contract Amount of \$14,912,791.92.

LOCATION: The projects are in 3 locations.

Lift Station Project	LOCATION	COUNCIL DISTRICT
Vickery	15479 Vickery Drive	B
Interwood	4150 Aldine Bender Road	B
M.U.D #266	15021 Crosswinds Drive	B

CONTRACT COMPLETION AND COST: The Contractor, Vadnais Trenchless Services, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 153 days approved by Change Order Nos 1,3,4,5,7 and 8. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1,2,6,7, and 8 is \$15,233,742.81, an increase of \$320,950.89 or 2.15% over the original Contract. 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 14.17% MBE, 11.85% WBE, and 0.83% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 12.32% MBE, 11.80% WBE, and 1.36% SBE. The MWSBE performance on this project was rated Satisfactory for the following reasons: the advertised WBE goal was exceeded and advertised MBE goal was within 1% of being met, while additional goal credit was achieved through SBE participation and the utilization of goal credit subcontractors to the extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:

 10/17/2024
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Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-000267-121B-4

Prior Council Action:

Ordinance No. 2019-0650, dated 08-21-2019

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$18,151,710.92 from Fund No. 8500- Water and Sewer System Consolidated Construction.

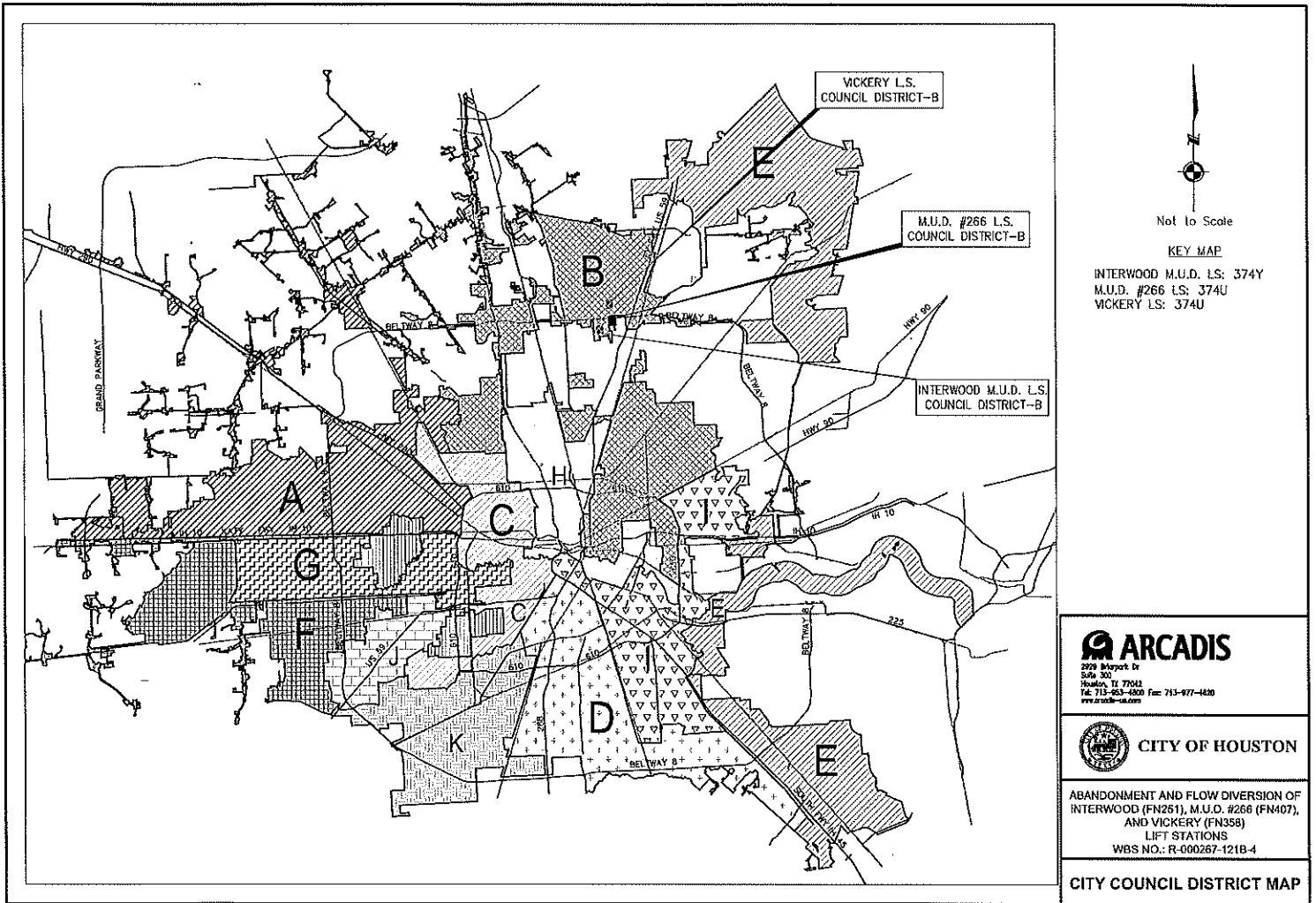
Contact Information:

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
Maps	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

HOUSTON PUBLIC WORKS



ARCADIS

2929 Mirapark Dr
Suite 300
Houston, TX 77043
Tel: 713-653-4800 Fax: 713-977-4480
www.arcadis-usa.com



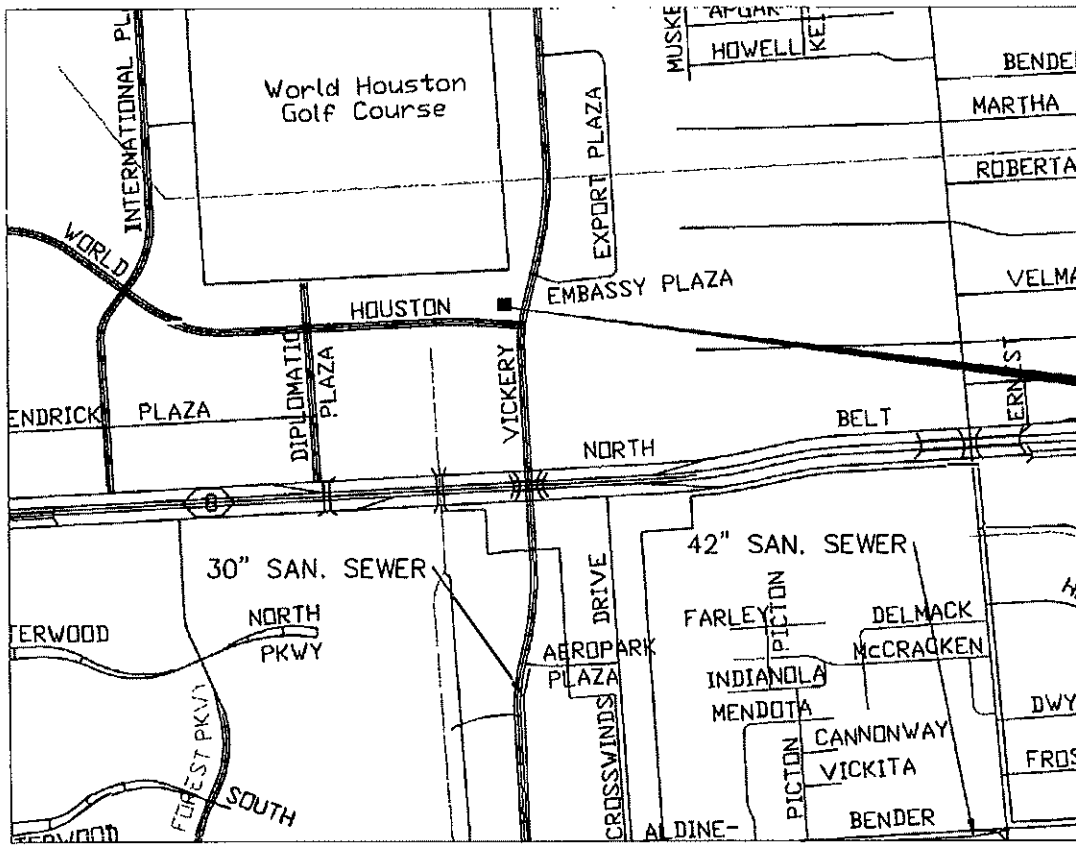
CITY OF HOUSTON

ABANDONMENT AND FLOW DIVERSION OF
INTERWOOD (FN261), M.U.D. #266 (FN407),
AND VICKERY (FN358)
LIFT STATIONS
WBS NO.: R-000267-121B-4

CITY COUNCIL DISTRICT MAP

COUNCIL DISTRICT B

HOUSTON PUBLIC WORKS

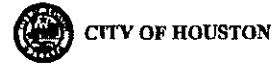
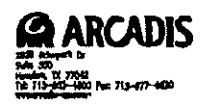


KEY MAP
VICKERY U.S.: 3740

VICKERY LIFT STATION

VICKERY LIFT STATION

15479 Vickery

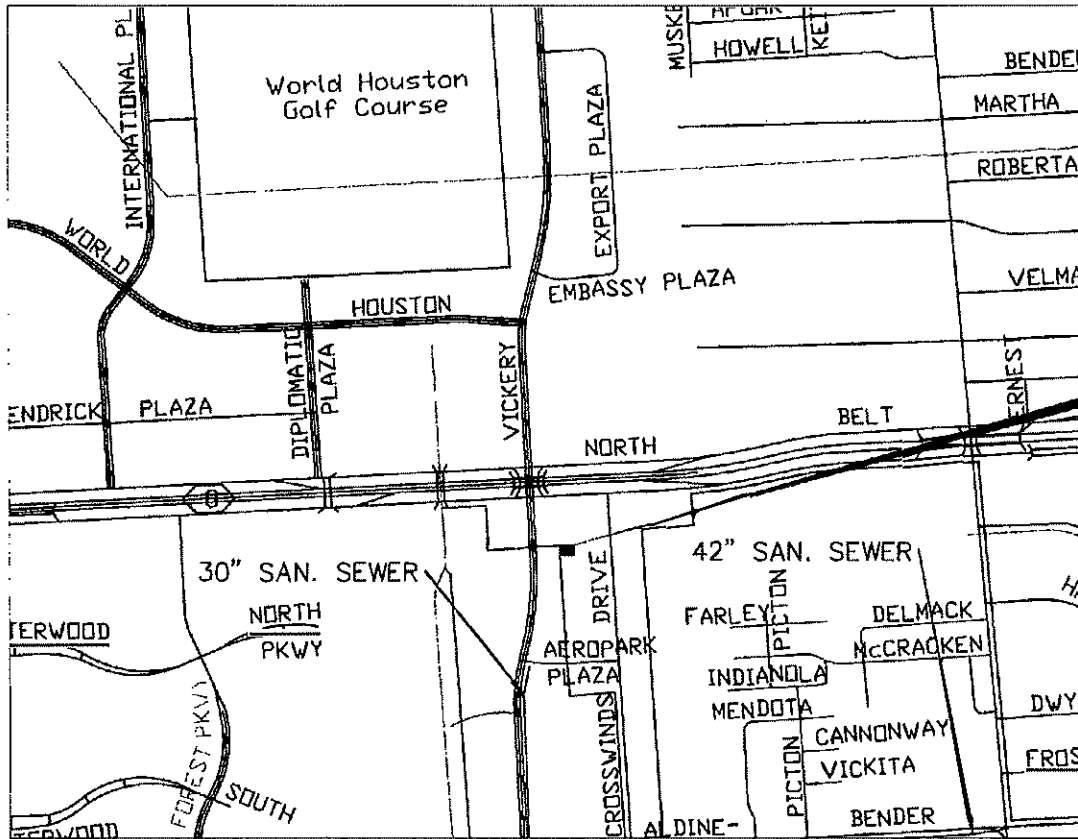


ABANDONMENT AND FLOW DIVERSION OF
INTERWOOD (FN251), M.U.D. #266 (FN407),
AND VICKERY (FN356)
LIFT STATIONS
WBS NO.: R-000267-121B-4

VICINITY MAP

COUNCIL DISTRICT B

HOUSTON PUBLIC WORKS



KEY MAP
M.U.D. #266 L.S.: 3740

M.U.D. #286 LIFT STATION

M.U.D. #266 LIFT STATION

15021 Crosswinds



3008 Westpark Dr
Houston, TX 77058
Tel: 713-402-4000 Fax: 713-477-4000



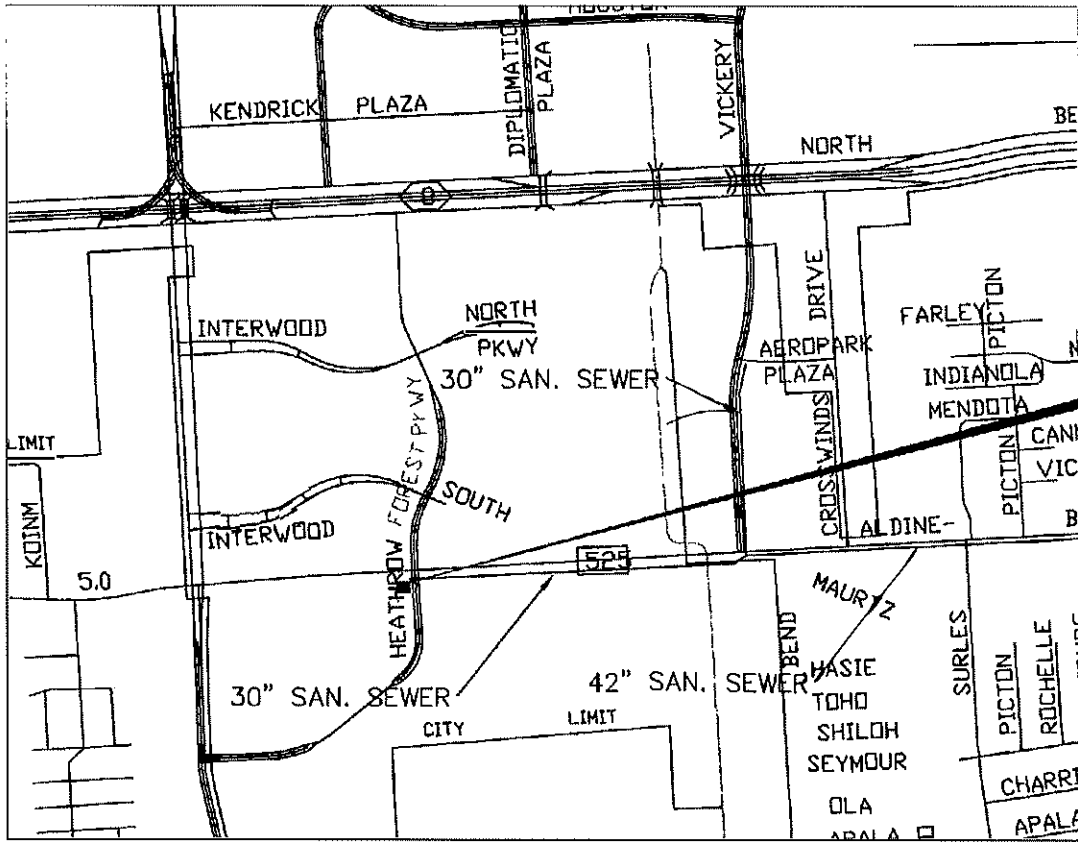
CITY OF HOUSTON

ABANDONMENT AND FLOW DIVERSION OF
INTERWOOD (FN251), M.U.D. #266 (FN407),
AND VICKERY (FN358)
LIFT STATIONS
WBS NO.: R-000267-121B-4

VICINITY MAP

COUNCIL DISTRICT B

HOUSTON PUBLIC WORKS



KEY MAP

INTERWOOD M.U.D. L.S.: 374Y

INTERWOOD M.U.D. LIFT STATION

INTERWOOD M.U.D. LIFT STATION

4150 Aldine Bender

ARCADIS

2500 Bayport Dr
Houston, TX 77050
Tel: 713-863-6600 Fax: 713-867-6600
www.arcadis-usa.com



CITY OF HOUSTON

ABANDONMENT AND FLOW DIVERSION OF
INTERWOOD (FN251), M.U.D. #285 (FN407),
AND VICKERY (FN358)

LIFT STATIONS

WBS NO.: R-000287-121B-4

VICINITY MAP



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District A, District B, District C, District D, District F, District
G, District J

Item Creation Date: 9/25/2024

HPW – 20WWO1128 Accept Work / PM Construction &
Rehab, LLC dba IPR South Central

Agenda Item#: 7.

Summary:

RECOMMENDATION from Chief Operating Officer, Houston Public Works, for approval of final contract amount of \$5,372,051.84 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal - 0.90% over the original Contract Amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN and J - POLLARD**

Background:

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

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$5,372,051.84 or 0.90% over the original contract 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 wastewater collection system rehabilitation and renewal. The purpose was to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of wastewater collection system rehabilitation and renewal. The project was awarded to PM Construction & Rehab, LLC dba IPR South Central with 730 calendar days allowed for construction and an original contract amount of \$5,324,193.89.

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

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC dba IPR South Central, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 240 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$5,372,051.84, an increase of \$47,857.95 or 0.90% 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 19.44% MBE and 9.17% WBE (28.61% total). The M/WBE goals approved for this contract were 19.44% MBE and 9.17% WBE (28.61% total). According to the Office of Business Opportunity, the actual participation achieved on this contract was 9.61% MBE and 14.33% WBE (23.93% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this contract was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded the WBE goal and make good faith efforts to meet the MBE goal while utilized all goal credit firms to the extent possible given issued work orders. For the reasons listed, the contractor's performance met our expectations and meets the intent and the spirit of the City's MWBE program.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-000266-0290-4
File No. 4235-112

Prior Council Action:

Ordinance No. 2019-0443, dated 06-12-2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$5,665,404.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

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
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

ATTACHMENTS:

Description

Signed Coversheet
Location List

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District D, District F, District G, District J

Item Creation Date: 9/25/2024

HPW – 20WVO1128 Accept Work / PM Construction & Rehab, LLC dba IPR South Central

Agenda Item#:

Background:

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

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$5,372,051.84 or 0.90% over the original contract 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 wastewater collection system rehabilitation and renewal. The purpose was to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.


DESCRIPTION/SCOPE: This project consisted of wastewater collection system rehabilitation and renewal. The project was awarded to PM Construction & Rehab, LLC dba IPR South Central with 730 calendar days allowed for construction and an original contract amount of \$5,324,193.89.

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

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC dba IPR South Central, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 240 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$5,372,051.84, an increase of \$47,857.95 or 0.90% 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 19.44% MBE and 9.17% WBE (28.61% total). The M/WBE goals approved for this contract were 19.44% MBE and 9.17% WBE (28.61% total). According to the Office of Business Opportunity, the actual participation achieved on this contract was 9.61% MBE and 14.33% WBE (23.93% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this contract was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded the WBE goal and make good faith efforts to meet the MBE goal while utilized all goal credit firms to the extent possible given issued work orders. For the reasons listed, the contractor's performance met our expectations and meets the intent and the spirit of the City's MWBE program.

DocuSigned by:

 10/17/2024
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Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-000266-0290-4
File No. 4235-112

Prior Council Action:

Ordinance No. 2019-0443, dated 06-12-2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$5,665,404.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

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
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

ATTACHMENTS:

Description	Type
Council Districts Map	Backup Material
Location List	Backup Material
Location Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Orders No. 1, 2, & 3	Backup Material
Final Estimate	Backup Material

File No. 4235-112	Wastewater Collection System Rehabilitation and Renewal		
WBS No. R-000266-0290-4	PM Construction & Rehab, LLC dba IPR South Central		
WORK ORDER	SUBDIVISION	BASIN	Council Dist.
3	CANDLELIGHT FOREST WEST, 77040	WO125	A
8	CENTRAL NORTHWEST, 77092	IA055	A
6	LONGWOODS, 77024	IA012	A
7	ALTON, 77020	II005	B
10	LINCOLN CITY, 77037	II089	B
11	MEYERLAND, 77074	SW243	C
14	UNIVERSITY OAKS, 77004	SB131	D
1	HUNTINGTON VILLAGE, 77099	WJ278	F
5	CROWN COLONY WEST, 77072	BW244	F
4	MEMORIAL CLUB T/H, 77079	WD015	G
12	SHARPSTOWN INDUSTRIAL PARK, 77036	SW086	J



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

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

Item Creation Date: 9/27/2024

HPW – 20WWO1151 Accept Work / PM
CONSTRUCTION & REHAB, LLC dba IPR SOUTH
CENTRAL

Agenda Item#: 8.

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 Wastewater Collection System Rehabilitation and Renewal - 3.28% over the original Contract Amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; G - HUFFMAN; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

Background:

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

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$5,498,640.88 or 3.28% over the original contract 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 wastewater collection system rehabilitation and renewal. The purpose was to reduce sanitary overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of wastewater collection system rehabilitation and renewal with 730 calendar days allowed for construction. The project was awarded to PM Construction & Rehab, LLC dba IPR South Central with an original contract amount of \$5,324,193.89.

LOCATION: The projects are located in Council Districts A, B, C, D, E, G, H, I, J, and K.

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 240 days approved by Change Order Nos 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price

quantities is \$5,498,640.88, an increase of \$174,446.99 or 3.28% over the original contract amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised MWBE contract goals for this project were 19.44% MBE and 9.17% WBE. The MWBE goals approved for this project were 19.44% MBE and 9.17% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 17.10% MBE and 9.86% WBE. The MWBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The WBE goal was exceeded, and good faith efforts were made to achieve the MBE goal while utilizing all goal credit subcontractors to the extent possible on the work order project. For the reasons listed, the MWBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

Randall V. Macchi
Chief Operating Officer
Houston Public Works

WBS No. R-000266-0286-4
File No. 4235-108

Prior Council Action:

Ordinance No. 2019-0440, dated 06-12-2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$5,665,404.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

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
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

Location List

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 9/27/2024

HPW – 20WWO1151 Accept Work / PM CONSTRUCTION & REHAB, LLC dba IPR
SOUTH CENTRAL

Agenda Item#:

Background:

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

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$5,498,640.88 or 3.28% over the original contract 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 wastewater collection system rehabilitation and renewal. The purpose was to reduce sanitary overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of wastewater collection system rehabilitation and renewal with 730 calendar days allowed for construction. The project was awarded to PM Construction & Rehab, LLC dba IPR South Central with an original contract amount of \$5,324,193.89.

LOCATION: The projects are located in Council Districts A, B, C, D, E, G, H, I, J, and K.

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 240 days approved by Change Order Nos 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$5,498,640.88, an increase of \$174,446.99 or 3.28% over the original contract amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised MWBE contract goals for this project were 19.44% MBE and 9.17% WBE. The MWBE goals approved for this project were 19.44% MBE and 9.17% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 17.10% MBE and 9.86% WBE. The MWBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The WBE goal was exceeded, and good faith efforts were made to achieve the MBE goal while utilizing all goal credit subcontractors to the extent possible on the work order project. For the reasons listed, the MWBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:

 10/18/2024
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Randall V. Macchi
Chief Operating Officer
Houston Public Works

WBS No. R-000266-0286-4
File No. 4235-108

Prior Council Action:

Ordinance No. 2019-0440, dated 06-12-2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$5,665,404.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

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
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

ATTACHMENTS:

Description	Type
Council Districts Map	Backup Material
Location List	Backup Material
Location Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Order Nos. 1 & 2	Backup Material
Final Estimate	Backup Material

File No. 4235-108	Wastewater Collection System Rehabilitation and Renewal		
WBS No. R-000266-0286-4	PM Construction & Rehab, LLC		
WORK ORDER	SUBDIVISION	BASIN	Council Dist.
14	SPRING SHADOWS, 77043	WD060	A
17	OAK BRIAR TERRACE, 77016	FBP03	B
18	NORTHBROOK SHOPPING CTR, 77092	IA055	C
4	WASHINGTON TERRACE, 77002	SB163	D
1	SHERWOOD TRAILS, 77339	KW036	E
9	MEMORIAL BEND, 77024	WD033	G
13	BRIARGROVE PARK SEC 4, 77027	WD094	G
15	FONN VILLAS, 77024	WDP06	G
10	CANDLELIGHT PLAZA, 77018	II070	H
8	HOUSTON ACREAGE ESTATES, 77087	SB084	I
16	BELLFORT & BROADWAY CENTER, 77061	SBP12	I
11	BISSONNET T/H, 77074	KB324	J
2	GLENSHIRE SEC 4, 77031	SW069	K
3	GLENSHIRE SEC 4, 77031	SW068	K
5	FORT BEND HOUSTON, 77489	GR016	K
7	RHONE AT THE VINEYARDS, 77051	ASP01	K
12	GREENBRIAR SOUTHWEST, 77031	SW070	K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District C

Item Creation Date: 9/3/2024

HPW – 20INF2507 Accept Work / SER Construction
Partners, LLC

Agenda Item#: 9.

Summary:

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$12,885,149.72 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for West Alabama Paving and Drainage: Wesleyan to Buffalo Speedway - 4.47% over the original contract amount - **DISTRICT C - KAMIN**

Background:

SUBJECT: Accept Work for West Alabama Paving and Drainage: Wesleyan to Buffalo Speedway.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$12,885,149.72 or 4.47% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Plan and was required as part of the Major Thoroughfare Freeway Plan (MTFP) to improve traffic circulation, mobility, and drainage in the service area.

DESCRIPTION/SCOPE: This project consisted of the reconstruction of approximately 3,300 linear feet of an undivided three-lane concrete roadway with a continuous center left turn lane per MTFP standards. The proposed project improvements included the concrete roadway with a dedicated on-street bike path, curbs, ramps, an underground storm sewer system, new inlets, sidewalks, streetlights, traffic signals at three major intersections, traffic control, and water and sanitary utilities. AECOM Technical Services, Inc., designed the project with 480 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$12,333,931.61.

LOCATION: The project area is generally bound by Westheimer Road on the north, Richmond Avenue on the south, Buffalo Speedway on the east, and Wesleyan Street on the west.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 196 days approved by Change Orders Nos 1, 7, and 8. The final cost of the project, including overrun and underrun of estimated unit price

quantities and previously approved Changes Order Nos 1-3, 5-9, 11, 12, and 14 is \$12,885,149.72 an increase of \$551,218.11 or 4.47% over the original Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised MWSBE contract goals for this project were 11.20% MBE, 1.70% SBE, and 5.36% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 16.12% MBE, 1.34% SBE and 5.89% WBE. The performance of this project was rated as Satisfactory. The MBE and WBE were achieved, and the SBE was utilized to the full extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No(s). N-000751-0001-4, R-000500-0175-4, and S-000500-0175-4

Prior Council Action:

Ordinance No. 2021-0809, dated 09-15-2021

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$14,567,455.00

\$12,071,621.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund- Ad Valorem Tax

\$2,495,834.00 - 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
Tanu Hiremath, Assistant Director	INF-HPW Capital Projects	832.395.2291

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 9/3/2024

HPW – 20INF2507 Accept Work / SER Construction Partners, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for West Alabama Paving and Drainage: Wesleyan to Buffalo Speedway.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$12,885,149.72 or 4.47% over the original Contract Amount, accept the Work and authorize final payment.


PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Plan and was required as part of the Major Thoroughfare Freeway Plan (MTFP) to improve traffic circulation, mobility, and drainage in the service area.

DESCRIPTION/SCOPE: This project consisted of the reconstruction of approximately 3,300 linear feet of an undivided three-lane concrete roadway with a continuous center left turn lane per MTFP standards. The proposed project improvements included the concrete roadway with a dedicated on-street bike path, curbs, ramps, an underground storm sewer system, new inlets, sidewalks, streetlights, traffic signals at three major intersections, traffic control, and water and sanitary utilities. AECOM Technical Services, Inc., designed the project with 480 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$12,333,931.61.

LOCATION: The project area is generally bound by Westheimer Road on the north, Richmond Avenue on the south, Buffalo Speedway on the east, and Wesleyan Street on the west.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 196 days approved by Change Orders Nos 1, 7, and 8. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Changes Order Nos 1-3, 5-9, 11, 12, and 14 is \$12,885,149.72 an increase of \$551,218.11 or 4.47% over the original Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised MWSBE contract goals for this project were 11.20% MBE, 1.70% SBE, and 5.36% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 16.12% MBE, 1.34% SBE and 5.89% WBE. The performance of this project was rated as Satisfactory. The MBE and WBE were achieved, and the SBE was utilized to the full extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:
 10/22/2024
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Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No(s). N-000751-0001-4, R-000500-0175-4, and S-000500-0175-4

Prior Council Action:
Ordinance No. 2021-0809, dated 09-15-2021

Amount and Source of Funding:
No additional funding required.

Total (original) appropriation of \$14,567,455.00
\$12,071,621.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund- Ad Valorem Tax
\$2,495,834.00 - 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
Tanu Hiremath, Assistant Director	INF-HPW Capital Projects	832.395.2291

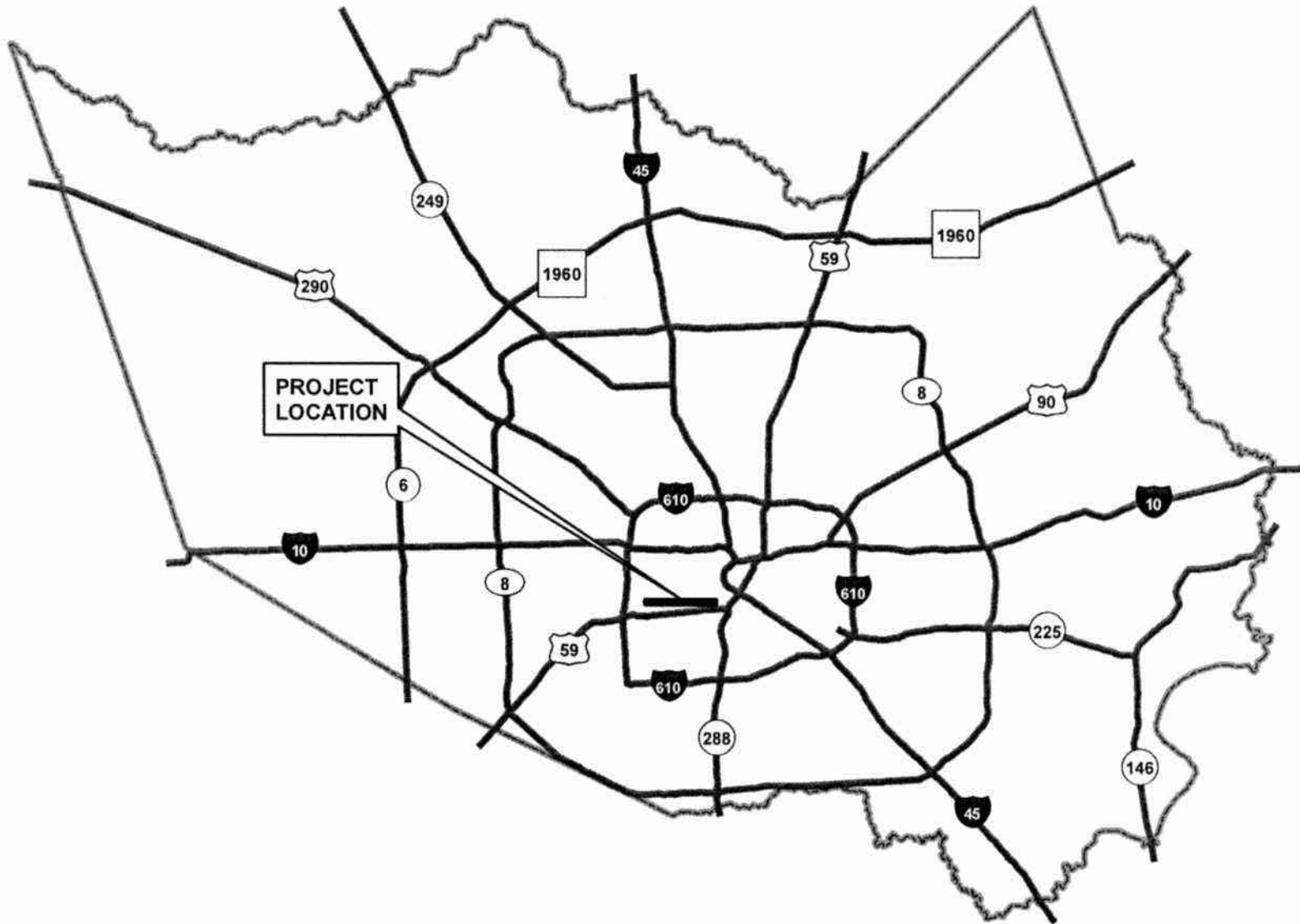
ATTACHMENTS:

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



URS

10550 Richmond, Suite 155
Houston, TX 77042
Tel: 713.914.8699
Fax: 713.789.8404



West Alabama Paving and Drainage:
Buffalo Speedway to Wesleyan.

VICINITY MAP

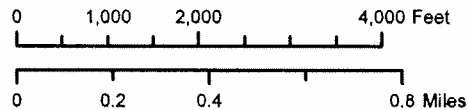
Drawn By: KPL	Date: 12/07/10	N-000751-0001-4	Figure: 1
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1 in = 0.4 miles



URS

10650 Richmond, Suite 166
Houston, TX 77042
Tel: 713.914.8699
Fax: 713.788.8404



West Alabama Paving and Drainage:
Buffalo Speedway to Weslayan.

LOCATION MAP

Drawn By: KPL Date: 12/07/10 N-000751-0001-4 Figure: 2



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District B

Item Creation Date:

LGL - Parcel LY21-002; City of Houston v. Greens 69 Owner, LP, et al.; Cause No. 1187622; Greens Road Paving & Drainage Improvements Project; WBS/CIP No. N-000664-0002-02.

Agenda Item#: 10.

Summary:

RECOMMENDATION from City Attorney to settle the condemnation matter of City of Houston v. Greens 69 Owner LP et al, Cause No. 1187622, for an additional \$2,899,456.00 above the Award of the Special Commissioners for a total compensation of \$7,000,000.00

Background:

The Greens Road Paving and Drainage Improvements Project is intended to improve drainage, mobility, and traffic circulation by providing right-of-way acquisitions for, design of, and construction of a new divided roadway which shall include storm drainage, curbs, sidewalks, street lighting, traffic control, driveways, and underground utilities as well as upgrading the existing roadway to MTFP (Major Thoroughfare and Freeways Plan) standards. For Parcel LY21-002, the City will construct a new detention pond to improve drainage in the service area.

This eminent domain proceeding involves the acquisition of fee ownership interest to a parcel of land containing a total of 781,056 square feet, designated as Parcel LY21-002. The property is located on Greens Road, just west of Green Manor Drive in the City of Houston. The property is owned by Greens 69 Owner, LP. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property.

A Petition in Condemnation was filed, an uncontested Special Commissioners' hearing was convened, and the Special Commissioners ordered an award of \$4,100,544.00. With Council approval, the City Attorney deposited this award into the registry of the court.

The Defendant then filed an Objection to the Award of the Special Commissioners and the litigation was docketed for a jury trial setting. The court also ordered the parties to attend mediation. At the conclusion of the mediation, and after additional discovery was conducted and pretrial documents submitted to the court, the parties announced a settlement. The result was an increase of \$2,899,456.00 above the award of the special commissioners to fully settle the litigation, which resulted in a final compensation total of \$7,000,000.00 for the land that was condemned and possible damages due to the taking.

City's Trial Appraisal:\$5,000,000.00
Defendant's Trial Appraisal:\$9,671,221.00
Award of the Special Commissioners' Hearing.\$4,100,544.00
Total Compensation Settlement Amount:\$7,000,000.00

Arturo G. Michel, City Attorney

Randall V. Macchi
 Chief Operating Officer, Houston Public Works

Prior Council Action:

Ordinance No. 2022-222, passed 3/23/2022; Ordinance No. 2021-312, passed 4/28/2021; Motion No. 2022-561, passed 11/9/2022.

Amount and Source of Funding:

\$2,899,456.00; Funds previously appropriated under Ordinance No. 2022-222 out of the Street & Traffic Control and Storm Drainage Fund.

Contact Information:

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

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B
Item Creation Date:

LGL - Parcel LY21-002; City of Houston v. Greens 69 Owner, LP, et al.; Cause No. 1187622; Greens Road Paving & Drainage Improvements Project; WBS/CIP No. N-000664-0002-02.

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to settle the condemnation matter of *City of Houston v. Greens 69 Owner LP et al*, Cause No. 1187622, for an additional \$2,899,456.00 above the Award of the Special Commissioners for a total compensation of \$7,000,000.00. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The Greens Road Paving and Drainage Improvements Project is intended to improve drainage, mobility, and traffic circulation by providing right-of-way acquisitions for, design of, and construction of a new divided roadway which shall include storm drainage, curbs, sidewalks, street lighting, traffic control, driveways, and underground utilities as well as upgrading the existing roadway to MTFP (Major Thoroughfare and Freeways Plan) standards. For Parcel LY21-002, the City will construct a new detention pond to improve drainage in the service area.


This eminent domain proceeding involves the acquisition of fee ownership interest to a parcel of land containing a total of 781,056 square feet, designated as Parcel LY21-002. The property is located on Greens Road, just west of Green Manor Drive in the City of Houston. The property is owned by Greens 69 Owner, LP. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property.

A Petition in Condemnation was filed, an uncontested Special Commissioners' hearing was convened, and the Special Commissioners ordered an award of \$4,100,544.00. With Council approval, the City Attorney deposited this award into the registry of the court.


The Defendant then filed an Objection to the Award of the Special Commissioners and the litigation was docketed for a jury trial setting. The court also ordered the parties to attend mediation. At the conclusion of the mediation, and after additional discovery was conducted and pretrial documents submitted to the court, the parties announced a settlement. The result was an increase of \$2,899,456.00 above the award of the special commissioners to fully settle the litigation, which resulted in a final compensation total of \$7,000,000.00 for the land that was condemned and possible damages due to the taking.

<u>City's Trial Appraisal:</u>	\$5,000,000.00
<u>Defendant's Trial Appraisal:</u>	\$9,671,221.00
<u>Award of the Special Commissioners' Hearing.</u>	\$4,100,544.00
<u>Total Compensation Settlement Amount:</u>	\$7,000,000.00

DocuSigned by:


.....074157848964440..... Attorney

DocuSigned by:

 10/18/2024
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Randall V. Macchi
Chief Operating Officer, Houston Public Works

Prior Council Action:

Ordinance No. 2022-222, passed 3/23/2022; Ordinance No. 2021-312, passed 4/28/2021; Motion No. 2022-561, passed 11/9/2022.

Amount and Source of Funding:

\$2,899,456.00; Funds previously appropriated under Ordinance No. 2022-222 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District G, District H

Item Creation Date: 10/11/2024

Doc1129238736 - Remove, Dispose, Furnish and Install
Electric Actuators - (Bernard Controls, Inc.) - MOTION

Agenda Item#: 11.

Summary:

BERNARD CONTROLS, INC to Remove, Furnish and Install Electric Actuators for Houston Public Works - \$153,976.00 - Enterprise Fund

Background:

Formal Bids Received August 1, 2024, for Doc1129238736–P34. Approve an award to Bernard Controls, Inc., in an amount not to exceed \$153,976.00 to remove, furnish and install electric actuators for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works (HPW) recommend that City Council approve an award to **Bernard Controls, Inc.**, on its low bid in an amount not to exceed **\$153,976.00** to remove, furnish and install Electric Actuators for Houston Public Works.

This purchase consists of a total of eleven (11) electric actuators. The actuators will be delivered and installed at the Turkey Creek Wastewater Treatment Plant (WWTP) and the 69th Street WWTP. The actuators control the flow through clarifier gates, influent splitter boxes, and backflow preventers. They are a critical component in the treatment process, and they will be built and shipped directly from the manufacturer with a twelve-month (12) warranty upon delivery.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four (4) prospective bidders downloaded the solicitation document from the SPD's Ariba website, and three (3) bids were received.

<u>Company</u>	<u>Total</u>
Bernard Controls Inc.	\$153,976.00
Brown and Root Industrial Services	\$226,000.00
Controval USA, LLC	\$328,000.00

MWBE Participation:

This bid was issued with a 5% goal for MWBE participation. Bernard Controls has designated the below-named companies as its certified subcontractors.

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Subcontractor	Type of Work	Amount	Total Percentage
BAEZ Electrical	Actuator removal and installation	\$38,000.00	25%
Crane Masters	Crane support	\$4,000.00	2.6%

Hire Houston First:

The proposed award requires compliance with the City’s Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Bernard Controls does not meet the requirements for HHF designation; no HHF firms were within five percent.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority

Department	FY25	Out-Years	Total Amount
Houston Public Works	\$153,976.00	\$0.00	\$153,976.00

Amount and Source of Funding:

\$153,976.00
Combined Utility System General Purpose Fund
Fund 8305

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
 District G, District H
 Item Creation Date: 10/11/2024

Doc1129238736 - Remove, Dispose, Furnish and Install Electric Actuators - (Bernard Controls, Inc.) - MOTION

Agenda Item#:

Background:

Formal Bids Received August 1, 2024, for Doc1129238736–P34. Approve an award to Bernard Controls, Inc., in an amount not to exceed \$153,976.00 to remove, furnish and install electric actuators for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works (HPW) recommend that City Council approve an award to **Bernard Controls, Inc.**, on its low bid in an amount not to exceed **\$153,976.00** to remove, furnish and install Electric Actuators for Houston Public Works.

This purchase consists of a total of eleven (11) electric actuators. The actuators will be delivered and installed at the Turkey Creek Wastewater Treatment Plant (WWTP) and the 69th Street WWTP. The actuators control the flow through clarifier gates, influent splitter boxes, and backflow preventers. They are a critical component in the treatment process, and they will be built and shipped directly from the manufacturer with a twelve-month (12) warranty upon delivery.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four (4) prospective bidders downloaded the solicitation document from the SPD’s Ariba website, and three (3) bids were received.

<u>Company</u>	<u>Total</u>
Bernard Controls Inc.	\$153,976.00
Brown and Root Industrial Services	\$226,000.00
Control USA, LLC	\$328,000.00

MWBE Participation:

This bid was issued with a 5% goal for MWBE participation. Bernard Controls has designated the below-named companies as its certified subcontractors.

Subcontractor	Type of Work	Amount	Total Percentage
BAEZ Electrical	Actuator removal and installation	\$38,000.00	25%
Crane Masters	Crane support	\$4,000.00	2.6%

Hire Houston First:

The proposed award requires compliance with the City’s Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Bernard Controls does not meet the requirements for HHF designation; no HHF firms were within five percent.

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.

10/22/2024
 DocuSigned by:

 6121834A077541A
 Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

 4E46A5E005454E8
 10/22/2024
 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

Estimated Spending Authority

Department	FY25	Out-Years	Total Amount
Houston Public Works	\$153,976.00	\$0.00	\$153,976.00

DS

10/22/2024

Amount and Source of Funding:

\$153,976.00 – Combined Utility System General Purpose Fund (8305)

Contact Information:

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

ATTACHMENTS:

Description	Type
Doc1129238736 - Bidtab	Backup Material
Doc1129238736 - Signature Page	Backup Material
Doc1129238736 - Ownership Form	Backup Material
Doc1129238736 - Conflict of Interest	Backup Material
Doc1129238736 - Tax Report	Backup Material
Doc1129238736 - Insurance Certs	Backup Material
Doc1129238736 - POP Forms	Backup Material
Doc1129238736 - MWBE Participation & LOI	Backup Material
Doc1129238736 - Form A	Financial Information
Doc1129238736 - Final COF	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

ALL

Item Creation Date:

WS1326216660 - HPD ATVs - MOTION (Polaris Sales Inc.)

Agenda Item#: 12.

Summary:

POLARIS SALES INC for Purchase of Polaris All-Terrain Vehicles through Sourcewell Cooperative Contract for the Fleet Management Department on behalf of the Houston Police Department - \$90,314.70 - General and Other Funds

Background:

WS1326216660 – Approve the purchase of Polaris all-terrain vehicles through The Sourcewell cooperative contract with Polaris Sales Inc., in the total amount of \$90,314.70 for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of three (3) Polaris all-terrain vehicles through the Sourcewell cooperative contract with **Polaris Sales Inc.**, in the total amount of **\$90,314.70** for the Fleet Management Department on behalf of the Houston Police Department.

The Fleet Management Department has vetted and approved the purchase of these ATVs. These vehicles will be new additions to the HPD fleet.

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:

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 Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Fleet Management Department	\$90,314.70	\$0.00	\$90,314.70

Amount and Source of Funding:

\$60,209.80 – General Fund (1000)
\$30,104.90 – Auto Dealers Fund (2200)
\$90,314.70 – Total

Contact Information:

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

Gary Glasscock, Director - (832) 393-6901

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

ALL

Item Creation Date:

WS1326216660 - HPD ATVs - MOTION (Polaris Sales Inc.)

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

POLARIS SALES INC. for the purchase of Polaris all-terrain vehicles through Sourcewell cooperative contract for the Fleet Management Department on behalf of the Houston Police Department - \$90,314.70 - General and Other Funds

Background:

WS1326216660 – Approve the purchase of Polaris all-terrain vehicles through The Sourcewell cooperative contract with Polaris Sales Inc., in the total amount of \$90,314.70 for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of three (3) Polaris all-terrain vehicles through the Sourcewell cooperative contract with **Polaris Sales Inc.**, in the total amount of **\$90,314.70** for the Fleet Management Department on behalf of the Houston Police Department.

The Fleet Management Department has vetted and approved the purchase of these ATVs. These vehicles will be new additions to the HPD fleet.

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:

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 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.

10/23/2024

DocuSigned by:

6121834A077C41A...

Jedediah Greenfield
Chief Procurement Officer

DocuSigned by:

6C8C87A064AE4B1... 10/29/2024

Department Approval Authority

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Fleet Management Department	\$90,314.70	\$0.00	\$90,314.70

Amount and Source of Funding:

\$60,209.80 – General Fund (1000)
\$30,104.90 – Auto Dealers Fund (2200)
\$90,314.70 – Total

Contact Information:

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

Gary Glasscock, Director - (832) 393-6901

ATTACHMENTS:

Description

Ownership Form
Tax Report
Quote
Cooperative Justification Form
Cooperative Contract

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

ALL

Item Creation Date: 10/22/2024

COPY - WS1326737094 - HPD Interceptor and Investigative Vehicles (Chastang Ford and Silsbee Ford) - MOTION

Agenda Item#: 13.

Summary:

CHASTANG ENTERPRISE HOUSTON LLC / dba CHASTANG FORD - \$5,409,100.00, **SILSBEE FORD** - \$519,577.50 and **SILSBEE TOYOTA** \$1,217,146.70 for Purchase of Ford Police Interceptor Vehicles through the Texas Local Government Purchasing Cooperative (BuyBoard) through The Interlocal Purchasing System (TIPS) Cooperative for the Fleet Management Department on behalf of the Houston Police Department - \$7,145,824.20 - General and Other Funds

Background:

WS1326737094 – Approve the purchase of Ford Police Interceptor vehicles in the total amount of \$5,409,100.00 through the Texas Local Government Purchasing Cooperative (BuyBoard) with Chastang Enterprise Houston LLC / DBA Chastang Ford; Ford Police Interceptor Hybrid vehicles in the total amount of \$519,577.50, through The Interlocal Purchasing System (TIPS) Cooperative with Silsbee Ford; Toyota Hybrid RAV4s in the total amount of \$201,480.00 and Toyota Hybrid Camrys in the total amount of \$1,015,666.70 through The Interlocal Purchasing System (TIPS) Cooperative with Silsbee Toyota for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one hundred and ten (110) Ford Police Interceptor vehicles in the total amount of **\$5,409,100.00** through the Texas Local Government Purchasing Cooperative (BuyBoard) with **Chastang Enterprise Houston LLC / DBA Chastang Ford**; ten (10) Ford Police Interceptor Hybrid vehicles in the total amount of **\$519,577.50** through The Interlocal Purchasing System (TIPS) Cooperative with **Silsbee Ford**; six (6) Toyota Hybrid RAV4s in the total amount of **\$201,480.00** and thirty-four (34) Toyota Hybrid Camrys in the total amount of **\$1,015,666.70** through The Interlocal Purchasing System (TIPS) Cooperative with **Silsbee Toyota** for the Fleet Management Department on behalf of the Houston Police Department.

The Fleet Management Department has vetted and approved the purchase of these vehicles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal.

Chastang Enterprise Houston LLC / DBA Chastang Ford – award purchases in the total amount of \$5,409,100.00

Silsbee Ford - award purchases in the total amount of \$519,577.50

Silsbee Toyota – award purchases in the total amount of \$1,217,146.70

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:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

<u>Estimated Spending Authority:</u>			
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Department	FY2025	Out Years	Total
Houston Police Department	\$7,145,824.20	\$0.00	\$7,145,824.20

Amount and Source of Funding:

\$400.00 – General Fund (1000)

\$29,615.92 – Fleet/Equipment Special Revenue Fund (9002)

\$7,115,808.28 – Police Consolidated Construction Fund (4504)

\$7,145,824.20 – Total

Contact Information:

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

Gary Glasscock, Director (832) 393-6901

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

Item Creation Date: 10/22/2024

COPY - WS1326274208 - Light-duty Vehicles - MOTION

Agenda Item#: 14.

Summary:

LAKE COUNTRY CHEVROLET - \$355,262.50, **SILSBEE FORD** - \$525,605.50 and **SILSBEE TOYOTA** - \$1,455,608.10 for Purchase of Electric and Hybrid Vehicles through The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of Various Departments - \$2,336,476.10 - Equipment Acquisition Consolidated and Other Funds

Background:

WS1326274208 – Approve the purchase of Chevrolet Equinox vehicles in the total amount of \$355,626.50 with Lake Country Chevrolet; Ford F-150 Lighting EV trucks in the total amount of \$525,605.50 with Silsbee Ford; Toyota Hybrid RAV4s in the total amount of \$543,680.00; Toyota Prius' in the total amount of \$392,340.00; Toyota Hybrid Sienna Minivans in the total amount of \$250,170.00; Toyota Hybrid Tundra Trucks in the total amount of \$123,168.10; Toyota Hybrid Highlanders in the total amount of \$146,250.00 through The Interlocal Purchasing System Cooperative (TIPS) with Silsbee Toyota for the Fleet Management Department on behalf of various departments.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council Approve the purchase of ten (10) Chevrolet Equinox in the total amount of **\$355,626.50** with **Lake Country Chevrolet**; ten (10) Ford F-150 Lighting EV trucks in the total amount of **\$525,605.50** with **Silsbee Ford**; sixteen (16) Toyota Hybrid RAV4s in the total amount of **\$543,680.00**; twelve (12) Toyota Prius' in the total amount of **\$392,340.00**; six (6) Toyota Hybrid Sienna Minivans in the total amount of **\$250,170.00**; two (2) Toyota Hybrid Tundra Trucks in the total amount of **\$123,168.10**; three (3) Toyota Hybrid Highlanders in the total amount of **\$146,250.00** with **Silsbee Toyota** through The Interlocal Purchasing System Cooperative (TIPS) with Silsbee Toyota for the Fleet Management Department on behalf of various departments.

The Fleet Management Department has vetted and approved the purchase of these vehicles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal.

Lake Country Chevrolet – award purchases in the total amount of \$355,262.50

Silsbee Ford – award purchases in the total amount of \$525,605.50

Silsbee Toyota – award purchases in the total amount of \$1,455,608.10

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:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield

Department Approval Authority

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Fleet Management Department	\$2,336,840.10	\$0.00	\$2,336,840.10

Amount and Source of Funding:

\$214,210.00 – Workers Compensation Admin Fund (1011)
\$75,675.00 - Equipment Acquisition Consolidated Fund (1800)
\$525,605.50 – Fleet/Equipment Special Revenue Fund (9002)
\$1,520,985.60 – Contributed Capital Project Fund (4515)
\$2,336,476.10 – Total

Contact Information:

Jedediah Greenfield, Chief Procurement Officer – (832) 393-9126
Gary Glasscock, Director (832) 393-6901

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District B

Item Creation Date: 10/17/2024

MYR - TEZ Integra Mission Critical LLC

Agenda Item#: 15.

Summary:

RESOLUTION approving and authorizing nomination of **INTEGRA MISSION CRITICAL LLC**, located at 15550 Milner Road, Houston, Texas, to Office of the Governor Economic Development & Tourism through Economic Development Bank as an Enterprise Project - **DISTRICT B - JACKSON**

Background:

A resolution to nominate Integra Mission Critical LLC located at 15550 Milner Rd, Houston, TX 77032 as an Enterprise Project.

RECOMMENDATION: Council approves a resolution to nominate Integra Mission Critical LLC located at 15550 Milner Rd, Houston, TX 77032 as an Enterprise Project

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ). A municipality must certify that it is in compliance with Chapter 2303 of the Texas Government Code prior to the nomination.

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund are based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, the refund to the company is between \$2,500 and \$7,500 per job.

City Council adopted Ordinance No. 2015-515 authorizing the City to nominate projects for this state-funded incentive. The Administration is nominating Integra Mission Critical, LLC as its fourth TEZ project in the FY24-FY25 biennium with a planned capital investment of \$10 million and the creation of 72 jobs. The amount of investment for this project will produce a maximum reimbursement of \$2,500 for up to 500 jobs or \$1,250,000 over a five-year term, at an annual rate not to exceed \$250,000. The project site is not located within a Texas Enterprise Zone and therefore 35% of new jobs must be filled by residents of an enterprise zone or individuals who are economically disadvantaged. This project was presented to the Economic Development Committee on October 16, 2024.

Integra Mission Critical LLC is a designer, engineer, and manufacturer of turn-key data centers and vital data center infrastructure.

Integra Mission Critical LLC plans to spend \$10 million to conduct tenant improvements and install manufacturing machinery and equipment at 15550 Milner Rd.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. 2015-0515, 6/3/2015

Contact Information:

Andrew Busker
832.393.0871

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District B

Item Creation Date: 10/17/2024

MYR - TEZ Integra Mission Critical LLC

Agenda Item#: 5.

Background:

A resolution to nominate Integra Mission Critical LLC located at 15550 Milner Rd, Houston, TX 77032 as an Enterprise Project.

RECOMMENDATION: Council approves a resolution to nominate Integra Mission Critical LLC located at 15550 Milner Rd, Houston, TX 77032 as an Enterprise Project

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ). A municipality must certify that it is in compliance with Chapter 2303 of the Texas Government Code prior to the nomination.

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Integra Mission Critical LLC is a designer, engineer, and manufacturer of turn-key data centers and vital data center infrastructure.

Integra Mission Critical LLC plans to spend \$10 million to conduct tenant improvements and install manufacturing machinery and equipment at 15550 Milner Rd.

DocuSigned by:

A handwritten signature in blue ink that reads "Gwendolyn Tillotson-Bell".

545B5225577744D...

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. 2015-0515, 6/3/2015

Contact Information:

Andrew Busker
832.393.0871



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District D

Item Creation Date: 6/5/2024

HCD24-53 Property Owners Association Annual Assessment Fees - CITY PARK COMMERCIAL ASSOCIATION, INC.

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing Community Development Block Grant – Disaster Recover 2017 (CDBG-17) Funds to pay Property Owners Association Fees to **CITY PARK COMMERCIAL ASSOCIATION, INC** and to create a reserve account for future assessments

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing up to \$120,452.22 in Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR 17) funds to pay outstanding Property Owner Association (“POA”) fees owed to City Park Commercial Association, Inc. through their management company, Inframark.

As a part of HCD’s work to create opportunities for all Houstonians to have access to safe and affordable homes, HCD routinely participates in real estate transactions including purchasing real property. It is customary for tracts that are being developed into residential subdivisions to be purchased subject to Covenants, Conditions and Restrictions (“CCRs”), put in place by a POA. CCR’s govern the use of the land and require owners to pay annual assessments.

Currently, the City has outstanding POA fees and monthly accruing interest on the Cityscape property located alongside Highway 288 near E. Orem Dr. The property is currently up for sale. The remaining funds will be deposited into a reserve account to be used for future assessments due in accordance with the Cityscape CCR.

Property Owner Association	Amount
City Park Commercial Association (Inframark)	\$62,804.13
Reserve Account Funds-Future Assessments	\$57,648.09
Estimated Total Due	\$120,452.22

Fiscal Note:

No fiscal note is required on grant items.

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

Michael Nichols, Director

Prior Council Action:

3/24/2021 (O) 2021-210

8/2/2021 (O) 2021-706

3/23/2022 (O) 2022-1199

Amount and Source of Funding:

\$120,452.22 – 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: 8/27/2024

District D

Item Creation Date: 6/5/2024

HCD24-53 Property Owners Association Annual Assessment Fees

Agenda Item#: 4.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing up to \$120,452.22 in Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR 17) funds to pay outstanding Property Owner Association ("POA") fees owed to City Park Commercial Association, Inc. through their management company, Inframark.

As a part of HCD's work to create opportunities for all Houstonians to have access to safe and affordable homes, HCD routinely participates in real estate transactions including purchasing real property. It is customary for tracts that are being developed into residential subdivisions to be purchased subject to Covenants, Conditions and Restrictions ("CCRs"), put in place by a POA. CCR's govern the use of the land and require owners to pay annual assessments.

Currently, the City has outstanding POA fees and monthly accruing interest on the Cityscape property located alongside Highway 288 near E. Orem Dr. The property is currently up for sale. The remaining funds will be deposited into a reserve account to be used for future assessments due in accordance with the Cityscape CCR.

Property Owner Association	Amount
City Park Commercial Association (Inframark)	\$62,804.13
Reserve Account Funds-Future Assessments	\$57,648.09
Estimated Total Due	\$120,452.22

Fiscal Note:

No fiscal note is required on grant items.

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

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Prior Council Action:

- 3/24/2021 (O) 2021-210
- 8/2/2021 (O) 2021-706
- 3/23/2022 (O) 2022-1199

Amount and Source of Funding:

\$120,452.22 – Federal State Local – Pass through Fund (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
Public Notice English	Public Notice
Public Notice Spanish	Public Notice
Ordinance 2021-210	Backup Material
Ordinance 2021-706	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District G

Item Creation Date: 7/3/2024

HCD24-65 The Rushmore

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **HTG RUSHMORE, LLC**. to provide Home Investment Partnerships Program Funds towards Construction and Acquisition Costs for new multifamily apartment development to be known as The Rushmore, located at 800 Highway 6 South, Houston, TX 77079 - **DISTRICT G - HUFFMAN**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing \$3,000,000.00 of HOME Investment Partnerships Program (HOME) funds, for an Agreement between the City of Houston (City) and HTG Rushmore, LLC towards the construction and acquisition costs for a new multifamily apartment development to be known as The Rushmore, located at 800 Highway 6 South, Houston, TX 77079.

HTG Rushmore, LLC plans to develop new construction of a 101-unit, mixed-income apartment complex serving low-to moderate-income families. The development will be situated on approximately 3.47 acres at 800 Highway 6 South, Houston, Texas 77079, in Council District G. This new development will be a National Green Building Standard certified multifamily rental community.

The Rushmore will consist of 32 one-bedroom/one-bathroom units, 50 two-bedroom/two-bathroom units, and 19 three-bedroom/two-bathroom units with 179 surface parking spaces. The development team proposes to restrict 41 units to qualifying residents earning at or below 60% Area Median Income (AMI), 35 units to residents earning at or below 50% AMI, and nine units to residents earning at or below 30% AMI. The remaining 16 units will be reserved as market-rate units.

The loan and affordability period will be 20 years and will commence when the construction period is completed. The loan will be non-amortizing throughout both the construction and affordability period. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. The borrower will pay an annual installment of interest from the available cash flow.

Sources	Amount	Uses	Amount
9% Housing Tax Credit	\$15,005,999.00	Hard Costs	\$21,180,394.00
City of Houston (HOME)	\$3,000,000.00	Acquisition	\$3,280,000.00

Conventional Loan	\$7,811,000.00	Soft Costs	\$5,819,611.00
Harris County ARPA funds	\$5,975,000.00	Reserves	\$321,653.00
In-Kind Equity/ Def. Developer Fee	\$752,649.00	Developer Fee	\$2,317,990.00
Private Loan / Grant	\$375,000.00		
Total Source of Funds:	\$32,919,648.00	Total Project Cost:	\$32,919,648.00

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on August 26, 2024.

Michael Nichols, Director

Amount and Source of Funding:

\$3,000,000.00

Federal Government - Grant Funded

Fund 5000

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2024
 District G
 Item Creation Date: 7/3/2024

HCD24-65 The Rushmore

Agenda Item#: 22.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing \$3,000,000.00 of HOME Investment Partnerships Program (HOME) funds, for an Agreement between the City of Houston (City) and HTG Rushmore, LLC towards the construction and acquisition costs for a new multifamily apartment development to be known as The Rushmore, located at 800 Highway 6 South, Houston, TX 77079.

HTG Rushmore, LLC plans to develop new construction of a 101-unit, mixed-income apartment complex serving low-to moderate-income families. The development will be situated on approximately 3.47 acres at 800 Highway 6 South, Houston, Texas 77079, in Council District G. This new development will be a National Green Building Standard certified multifamily rental community.

The Rushmore will consist of 32 one-bedroom/one-bathroom units, 50 two-bedroom/two-bathroom units, and 19 three-bedroom/two-bathroom units with 179 surface parking spaces. The development team proposes to restrict 41 units to qualifying residents earning at or below 60% Area Median Income (AMI), 35 units to residents earning at or below 50% AMI, and nine units to residents earning at or below 30% AMI. The remaining 16 units will be reserved as market-rate units.

The loan and affordability period will be 20 years and will commence when the construction period is completed. The loan will be non-amortizing throughout both the construction and affordability period. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. The borrower will pay an annual installment of interest from the available cash flow.

Sources	Amount	Uses	Amount
9% Housing Tax Credit	\$15,005,999.00	Hard Costs	\$21,180,394.00
City of Houston (HOME)	\$3,000,000.00	Acquisition	\$3,280,000.00
Conventional Loan	\$7,811,000.00	Soft Costs	\$5,819,611.00
Harris County ARPA funds	\$5,975,000.00	Reserves	\$321,653.00
In-Kind Equity/ Def. Developer Fee	\$752,649.00	Developer Fee	\$2,317,990.00
Private Loan / Grant	\$375,000.00		
Total Source of Funds:	\$32,919,648.00	Total Project Cost:	\$32,919,648.00

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on August 26, 2024.

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Amount and Source of Funding:

\$3,000,000.00 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson
 (832) 394-6307

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Board List	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

Item Creation Date:

FIN - HAS Special Facilities 2024B

Agenda Item#: 18.

Summary:

ORDINANCE authorizing the Issuance, Sale and Delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc Terminal Improvement Projects), Series 2024B (AMT) and providing for the security thereof; approving and authorizing the execution and delivery of a Supplemental Terminal Trust Indenture, an amendment to Second Amended and Restated Special Facilities Lease Agreement, and other related or Ancillary Transaction Agreements; approving the form, use and distribution of a Preliminary Official Statement and an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

Background:

RECOMMENDATION:

Approve Ordinance authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal Improvement Projects) Series 2024B (AMT) and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture and Amendment No. 4 to Second Amended and Restated Special Facilities Lease Agreement at George Bush Intercontinental Airport/Houston (IAH); approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a preliminary official statement and the use and distribution of an official statement; making certain findings with respect thereto and containing other provisions relating to the subject and declaring an emergency

SPECIFIC EXPLANATION:

Pursuant to the master bond ordinance authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from receipts under special facility leases with United Airlines, Inc. ("United"). The Bonds issued are secured by special facility rental payments from United and are not secured by any other revenues of the Houston Airport System or the general revenues of the City. Pursuant to this special facility lease, the City has previously issued bonds in 1998, 2011, 2015, 2020, and 2021.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds (United Airlines Inc. Terminal Improvement Projects), Series 2024B (AMT)("2024B Special Facilities Bonds") will finance, along with other available funds of United, the Phase III Project(as further described below) and the cost of issuance. The anticipated size of the 2024B Special Facility Bonds is currently estimated not to exceed \$1.95 billion. The Phase III Project may be financed in one or more series; however, any future facility bonds would be subject to City Council approval at the time of issuance.

In connection with the issuance of the 2024B Special Facilities Bonds, United and the City will enter into an amendment to the existing special facilities lease between the City and United in order to provide security for the bonds. By authority of Ordinance No. 2011-899, the City of Houston, Texas and Continental Airlines, Inc. (United as successor-in-interest) entered into Second Amended and Restated Special Facilities Lease Agreement, dated as of November 17, 2011, for the redevelopment, expansion and operation of Terminal B at IAH. As part of Amendment No. 4, United will design and construct certain facilities in the Airport's Terminal B including (a) improvements to and expansion of the Terminal B central processing facility; (b) construction of the Terminal B North Concourse to replace the original circular flight stations on the north side of Terminal B to accommodate

twenty-two (22) narrow-body aircraft equivalent gates with the ability to operate narrow-body or wide-body aircraft and other improvements in connection therewith; (c) replacement of the Terminal B baggage handling system and construction of a new baggage handling system makeup building; and (d) replacement of the regional gate configuration of Terminal B South Concourse to accommodate eighteen (18) large regional gates and add jet bridges and other improvements in connection therewith.

The 2024B Special Facilities Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System (other than those arising specifically from the special facilities loan agreement or lease agreement). As provided under Texas law, no holder of any 2024B Special Facility Facilities Bonds shall have the right to demand payment of any funds raised or to be raised by taxation and may not be repaid in any circumstances from tax revenues. In addition, the 2024B Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues (other than receipts under the special facilities loan agreement or lease agreement) be pledged or made available to repay any of the 2024B Special Facilities Bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on September 9, 2024

Melissa Dubowski, Chief Business Officer/Director of Finance Chris Hollins, Houston City Controller

Contact Information:

Alma Tamborello

Phone: 832-393-9099

Vernon Lewis

Phone: 832 393-3518

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2024

Item Creation Date:

FIN - HAS Special Facilities 2024B

Agenda Item#: 26.

Summary:

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, INC. Terminal Improvement Projects), Series 2024B (AMT) and providing for the security thereof; approving and authorizing the execution and delivery of a Supplemental Terminal Trust Indenture, an Amendment to the Second Amended and Restated Special Facilities Lease Agreement, and other related or Ancillary Transaction Agreements; approving the form, use and distribution of a Preliminary Official Statement and an Official Statement

Background:

RECOMMENDATION:

Approve Ordinance authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal Improvement Projects) Series 2024B (AMT) and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture and Amendment No. 4 to Second Amended and Restated Special Facilities Lease Agreement at George Bush Intercontinental Airport/Houston (IAH); approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a preliminary official statement and the use and distribution of an official statement; making certain findings with respect thereto and containing other provisions relating to the subject and declaring an emergency

SPECIFIC EXPLANATION:

Pursuant to the master bond ordinance authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from receipts under special facility leases with United Airlines, Inc. ("United"). The Bonds issued are secured by special facility rental payments from United and are not secured by any other revenues of the Houston Airport System or the general revenues of the City. Pursuant to this special facility lease, the City has previously issued bonds in 1998, 2011, 2015, 2020, and 2021.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds (United Airlines Inc. Terminal Improvement Projects), Series 2024B (AMT) ("2024B Special Facilities Bonds") will finance, along with other available funds of United, the Phase III Project (as further described below) and the cost of issuance. The anticipated size of the 2024B Special Facility Bonds is currently estimated not to exceed \$1.95 billion. The Phase III Project may be financed in one or more series; however, any future facility bonds would be subject to City Council approval at the time of issuance.

In connection with the issuance of the 2024B Special Facilities Bonds, United and the City will enter into an amendment to the existing special facilities lease between the City and United in order to provide security for the bonds. By authority of Ordinance No. 2011-899, the City of Houston, Texas and Continental Airlines, Inc. (United as successor-in-interest) entered into Second Amended and Restated Special Facilities Lease Agreement, dated as of November 17, 2011, for the redevelopment, expansion and operation of Terminal B at IAH. As part of Amendment No. 4, United will design and construct certain facilities in the Airport's Terminal B including (a) improvements to and expansion of the Terminal B central processing facility; (b) construction of the Terminal B North Concourse to replace the original circular flight stations on the north side of Terminal B to accommodate twenty-two (22) narrow-body aircraft equivalent gates with the ability to operate narrow-body or wide-body aircraft and other improvements in connection therewith; (c) replacement of the Terminal B baggage handling system and construction of a new baggage handling system makeup building; and (d) replacement of the regional gate configuration of Terminal B South Concourse to accommodate eighteen (18) large regional gates and add jet bridges and other improvements in connection therewith.

The 2024B Special Facilities Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System (other than those arising specifically from the special facilities loan agreement or lease agreement). As provided under Texas law, no holder of any 2024B Special Facility Facilities Bonds shall have the right to demand payment of any funds raised or to be raised by taxation and may not be repaid in any circumstances from tax revenues. In addition, the 2024B Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues (other than receipts under the special facilities Bonds loan agreement or lease agreement) be pledged or made available to repay any of the 2024B Special Facilities Bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on September 9, 2024

Signed by:



78B4CD815D404C7
Melissa Dubowski, Chief Business Officer/Director of Finance

Signed by:



58A54327117AAAE
Chris Hollins, Houston City Controller

Contact Information:

Alma Tamborello
Vernon Lewis

^{DS}


Phone: 832-393-9099
Phone: 832 393-3518

^{DS}


ATTACHMENTS:

Description

Caption

Type

Other

Certificate Of Completion

Envelope Id: 03F37443C1AA41CCA8F852328A97C0B6
Subject: Complete with DocuSign: Final - HAS Special Facility 2024B RCA 20241016.pdf
Source Envelope:
Document Pages: 2
Certificate Pages: 5
AutoNav: Enabled
Envelopeld Stamping: Enabled
Time Zone: (UTC-06:00) Central Time (US & Canada)

Status: Completed
Envelope Originator:
Elvira Ontiveros
611 Walker St.
HITS
Houston, TX 77002
Elvira.Ontiveros@houstontx.gov
IP Address: 50.58.210.12

Record Tracking

Status: Original
Holder: Elvira Ontiveros
Location: DocuSign
10/16/2024 11:06:09 AM
Elvira.Ontiveros@houstontx.gov
Security Appliance Status: Connected
Pool: FedRamp
Storage Appliance Status: Connected
Pool: City of Houston IT Services
Location: DocuSign

Signer Events

Alma Tamborello
Alma.Tamborello@houstontx.gov
City of Houston IT Services
Security Level: Email, Account Authentication (None)

Signature

Signature Adoption: Pre-selected Style
Using IP Address: 50.58.210.12

Timestamp

Sent: 10/16/2024 11:09:20 AM
Viewed: 10/16/2024 1:15:19 PM
Signed: 10/16/2024 1:15:36 PM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Melissa Dubowski
Melissa.Dubowski@houstontx.gov
Chief Business Officer/Director of Finance
City of Houston IT Services
Security Level: Email, Account Authentication (None)

DocuSigned by:
Signature Adoption: Uploaded Signature Image
Using IP Address: 174.203.7.228
Signed using mobile

Sent: 10/16/2024 1:15:38 PM
Viewed: 10/17/2024 6:48:05 PM
Signed: 10/17/2024 6:49:07 PM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Vernon M Lewis
Vernon.Lewis@houstontx.gov
Deputy City Controller
City of Houston IT Services
Security Level: Email, Account Authentication (None)

Signature Adoption: Pre-selected Style
Using IP Address: 204.235.229.249

Sent: 10/17/2024 6:49:09 PM
Viewed: 10/18/2024 4:11:42 PM
Signed: 10/18/2024 4:12:10 PM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Chris Hollins
chris.hollins@houstontx.gov
City Controller
Security Level: Email, Account Authentication (None)

Signed by:
Signature Adoption: Drawn on Device
Using IP Address: 12.104.110.19
Signed using mobile

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Resent: 10/22/2024 10:12:08 AM
Resent: 10/23/2024 10:46:52 AM
Resent: 10/24/2024 11:48:14 AM
Viewed: 10/24/2024 3:34:00 PM
Signed: 10/24/2024 3:34:15 PM

Electronic Record and Signature Disclosure:

Accepted: 10/21/2024 12:03:04 PM
ID: ff1fc102-9adf-43c0-a2af-ff63832ab145

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Eva Barrios Eva.Barrios@houstonx.gov Administrative Coordinator COH Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 10/16/2024 1:15:37 PM
Lillian Rodriguez Lillian.Rodriguez@houstonx.gov Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 10/17/2024 6:49:08 PM Viewed: 10/18/2024 9:30:53 AM
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	10/16/2024 11:09:20 AM
Certified Delivered	Security Checked	10/24/2024 3:34:00 PM
Signing Complete	Security Checked	10/24/2024 3:34:15 PM
Completed	Security Checked	10/24/2024 3:34:15 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

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At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact City of Houston - Information Technology:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To advise City of Houston - Information Technology of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at it@cityofhouston.com and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from City of Houston - Information Technology

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to it@cityofhouston.com and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with City of Houston - Information Technology

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an email to docusign@houstontx.gov and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify City of Houston - Information Technology as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by City of Houston - Information Technology during the course of your relationship with City of Houston - Information Technology.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District E

Item Creation Date: 10/9/2024

HAS – Appropriation, De-appropriation, and Restated Design-Build Contract with Flintco, LLC for the Texas Southern University (TSU) Flight Academy at EFD; Project No. 1030

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$345,959.15 out of Airports Improvement Fund and de-appropriating \$25,000.00 approved under Ordinance 2023-1094 from Airports Improvement Fund, and approving and authorizing Amended and Restated Design-Build Contract between City of Houston and **FLINTCO, LLC**, for Texas Southern University Flight Academy at Ellington Airport (Project No. 1030) - **DISTRICT E - FLICKINGER**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$345,959.15 out of the Airports Improvement Fund, de-appropriating \$25,000.00 from the Airports Improvement Fund, and approving and authorizing an Amended and Restated Design-Build Contract with Flintco, LLC for the Texas Southern University (TSU) Flight Academy at Ellington Airport (EFD) (Project No. 1030).

SPECIFIC EXPLANATION:

On December 13, 2023, City Council enacted Ordinance 2023-1094 approving a Design-Build Contract with Flintco, LLC for the Texas Southern University (TSU) Flight Academy at Ellington Airport (EFD) (Project No. 1030) and appropriating \$5,500,000.00. The scope of the Project includes the design and construction of an aircraft hangar along with classrooms, offices, and restrooms. Flintco, LLC has completed the Pre-Construction Services and Design Services portion of the Contract.

Under the proposed Restated Agreement, exhibits, such as finalized general conditions, will be included. And, an additional appropriation of \$266,959.15 is requested to increase the contingency amount to include design specifications adhering to the Federal Aviation Administration (FAA) Airplane Design Group II standards.

Construction Materials Engineering and Testing Services were to be provided by Terracon Consultants, Inc. (under Contract Number 4600016497). However, Kenall, Inc. (under Contract Number 4600016490) will now provide those services, and an appropriation of \$79,000.00 for that Contract is requested. It is also requested that the previously appropriated amount of \$25,000.00 be de-appropriated from the Contract with Terracon Consultants, Inc.

Approval of the total appropriation of \$345,959.15, de-appropriation of \$25,000.00, and Restated Design-Build Contract will allow for the continuation of this important Project.

MWBE Participation:

The awarded MWBE for this contract is 26% for the design phase and 30% for the construction phase. The Prime is currently achieving 43.95% participation utilizing one goal credit subcontractors at 5% contract progression. The design phase of Project 1030 cost \$375,336.00, with \$165,000.00 paid to certified firm Team Plus Build LLC, allowing the 26% design goal to be surpassed, achieving 43.95%. The Office of Business Opportunity will continue to monitor the contract for compliance.

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:

12/13/2023 (O) 2023-1094

Amount and Source of Funding:

\$345,959.15
Airports Improvement Fund
Fund 8011

De-appropriate:

\$25,000.00
Airports Improvement Fund
Fund 8011

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2024

District E

Item Creation Date: 10/9/2024

HAS – Appropriation, De-appropriation, and Restated Design-Build Contract with Flintco, LLC for the Texas Southern University (TSU) Flight Academy at EFD; Project No. 1030

Agenda Item#: 36.

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$345,959.15 out of the Airports Improvement Fund, de-appropriating \$25,000.00 from the Airports Improvement Fund, and approving and authorizing an Amended and Restated Design-Build Contract with Flintco, LLC for the Texas Southern University (TSU) Flight Academy at Ellington Airport (EFD) (Project No. 1030).

SPECIFIC EXPLANATION:

On December 13, 2023, City Council enacted Ordinance 2023-1094 approving a Design-Build Contract with Flintco, LLC for the Texas Southern University (TSU) Flight Academy at Ellington Airport (EFD) (Project No. 1030) and appropriating \$5,500,000.00. The scope of the Project includes the design and construction of an aircraft hangar along with classrooms, offices, and restrooms. Flintco, LLC has completed the Pre-Construction Services and Design Services portion of the Contract.

Under the proposed Restated Agreement, exhibits, such as finalized general conditions, will be included. And, an additional appropriation of \$266,959.15 is requested to increase the contingency amount to include design specifications adhering to the Federal Aviation Administration (FAA) Airplane Design Group II standards.

Construction Materials Engineering and Testing Services were to be provided by Terracon Consultants, Inc. (under Contract Number 4600016497). However, Kenall, Inc. (under Contract Number 4600016490) will now provide those services, and an appropriation of \$79,000.00 for that Contract is requested. It is also requested that the previously appropriated amount of \$25,000.00 be de-appropriated from the Contract with Terracon Consultants, Inc.

Approval of the total appropriation of \$345,959.15, de-appropriation of \$25,000.00, and Restated Design-Build Contract will allow for the continuation of this important Project.

MWBE Participation:

The awarded MWBE for this contract is 26% for the design phase and 30% for the construction phase. The Prime is currently achieving 43.95% participation utilizing one goal credit subcontractors at 5% contract progression. The design phase of Project 1030 cost \$375,336.00, with \$165,000.00 paid to certified firm Team Plus Build LLC, allowing the 26% design goal to be surpassed, achieving 43.95%. The Office of Business Opportunity will continue to monitor the contract for compliance.

Fiscal Note:

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

Director's Signature:

DocuSigned by:

Jim Szczesniak

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Jim Szczesniak

Houston Airport System

Prior Council Action:

12/13/2023 (O) 2023-1094

Amount and Source of Funding:

Appropriate:

\$345,959.15

Airports Improvement Fund

Fund 8011

De-appropriate:

\$25,000.00

Airports Improvement Fund

Fund 8011

Contact Information:

Todd Curry 281/222-1886

DS
GH

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

ATTACHMENTS:

Description

Ownership Information Form
Previous RCA
Previous Ordinance
OBO Documentation
Form A
SAP Document

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District B

Item Creation Date: 10/17/2024

HAS – Form International Facilities Agreement (IFA)
Amendment No. 1 at IAH

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Creation and Execution of Form International Facilities Agreement (IFA) Amendments No. 1 which will modify existing IFAS with airlines that operate and have their own lounges at Terminal D of George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing the creation and execution of form International Facilities Agreement (IFA) Amendments No. 1, which will modify the existing IFAs with airlines operating and having their own lounges at Terminal D of George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

On May 16, 2023, City Council enacted Ordinance 2023-0315, approving and authoring the creation and execution of form International Facilities Agreements (IFAs) with Terminal D airlines at George Bush Intercontinental Airport/Houston (IAH). The IFA defines the terms and conditions by which the airlines may use the airfield for aircraft operations, lease space in Terminal D, and have common use of ticket counters, aircraft gates, and the Federal Inspection Services (FIS) area at IAH from which to conduct their passenger service business. The IFAs executed by the airlines expire on June 30, 2034.

As part of the renovation of Terminal D, HAS intends to develop a Common Use Lounge for passengers. However, the Lounge is not expected to be developed until 2026, and passenger demand for lounge space exceeds currently available facilities. This IFA Amendment No. 1 will allow participating airlines with private clubs to accept passengers using third-party membership club passes in exchange for a percentage fee paid to HAS. It is anticipated that Air France and KLM will participate, and the key provisions of the Amendment include the following for the period beginning in October 2023:

1. Temporary Lounge Access: Airlines that operate their own lounges in Terminal D will be permitted to offer access to passengers using third party membership club passes, passengers of Airline's alliance and code-share partners along with passengers of other carriers with whom Airline has a contract to provide lounge admission into their own club

rooms even if the passenger is not flying with such airline or otherwise allowed under the original provisions of the IFA. This is a temporary measure designed to enhance passenger experience until the new Common Use Lounge is operational.

2. Fee Structure: Airlines participating in this temporary arrangement will be required to pay HAS 20% of the normal entry fee per passenger per use applicable to those club entries not normally allowed access under the current IFA provisions. The fee shall be applied retroactively, to commence July 1, 2024.

3. Termination: The Amendment stipulates that the temporary lounge access will cease by the last date of the month in which HAS sends the host airline a notice that the new Common Use Lounge is open for operation, thereby maintaining the integrity of the original IFAs while allowing necessary flexibility during the construction period. Thereafter, Airline shall allow access to its club room(s) and/or lounge(s) only to its passengers and those of its Affiliates and of its code-share and/or alliance partners, and all other agreements or permissions for others to access to Airline’s club room and/or lounge shall terminate and be of no further effect.

The approval of this Amendment is critical for managing passenger satisfaction and maintaining operational efficiency in Terminal D.

Fiscal Note:

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

Director’s Signature:

Jim Szczesniak
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Houston Airport System	\$908,066.00	\$908,066.00	\$1,816,132.00

Prior Council Action:

05/16/2023 (O) 2023-0315

Amount and Source of Funding:

REVENUE
HAS Revenue Fund
Fund 8001

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 10/17/2024

HAS – Form International Facilities Agreement (IFA) Amendment No. 1 at IAH

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing the creation and execution of form International Facilities Agreement (IFA) Amendments No. 1, which will modify the existing IFAs with airlines operating and having their own lounges at Terminal D of George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

On May 16, 2023, City Council enacted Ordinance 2023-0315, approving and authoring the creation and execution of form International Facilities Agreements (IFAs) with Terminal D airlines at George Bush Intercontinental Airport/Houston (IAH). The IFA defines the terms and conditions by which the airlines may use the airfield for aircraft operations, lease space in Terminal D, and have common use of ticket counters, aircraft gates, and the Federal Inspection Services (FIS) area at IAH from which to conduct their passenger service business. The IFAs executed by the airlines expire on June 30, 2034.

As part of the renovation of Terminal D, HAS intends to develop a Common Use Lounge for passengers. However, the Lounge is not expected to be developed until 2026, and passenger demand for lounge space exceeds currently available facilities. This IFA Amendment No. 1 will allow participating airlines with private clubs to accept passengers using third-party membership club passes in exchange for a percentage fee paid to HAS. It is anticipated that Air France and KLM will participate, and the key provisions of the Amendment include the following for the period beginning in October 2023:

1. **Temporary Lounge Access:** Airlines that operate their own lounges in Terminal D will be permitted to offer access to passengers using third party membership club passes, passengers of Airline’s alliance and code-share partners along with passengers of other carriers with whom Airline has a contract to provide lounge admission into their own club rooms even if the passenger is not flying with such airline or otherwise allowed under the original provisions of the IFA. This is a temporary measure designed to enhance passenger experience until the new Common Use Lounge is operational.
2. **Fee Structure:** Airlines participating in this temporary arrangement will be required to pay HAS 20% of the normal entry fee per passenger per use applicable to those club entries not normally allowed access under the current IFA provisions. The fee shall be applied retroactively, to commence July 1, 2024.
3. **Termination:** The Amendment stipulates that the temporary lounge access will cease by the last date of the month in which HAS sends the host airline a notice that the new Common Use Lounge is open for operation, thereby maintaining the integrity of the original IFAs while allowing necessary flexibility during the construction period. Thereafter, Airline shall allow access to its club room(s) and/or lounge(s) only to its passengers and those of its Affiliates and of its code-share and/or alliance partners, and all other agreements or permissions for others to access to Airline’s club room and/or lounge shall terminate and be of no further effect.

The approval of this Amendment is critical for managing passenger satisfaction and maintaining operational efficiency in Terminal D.

Fiscal Note:

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

Director’s Signature:

DocuSigned by:

Jim Szczesniak

219BB453A1504CE...

Jim Szczesniak
Houston Airport System

Initial
JC

Estimated Revenue

DEPARTMENT	FY2025	OUT YEARS	TOTAL
Houston Airport System	\$908,066.00	\$908,066.00	\$1,816,132.00

Prior Council Action:

05/16/2023 (O) 2023-0315

Amount and Source of Funding:

REVENUE

HAS Revenue Fund

Fund 8001

Contact Information:

Todd Curry 281/233-1896

Francisco Cuellar 281/233-1682



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District K

Item Creation Date: 9/30/2024

25CONS599 – Appropriate Additional Funds - Vinson
Library TECHLink project

Agenda Item#: 21.

Summary:

ORDINANCE appropriating additional funds in amount of \$945,000.00 out of Public Library Consolidated Construction Fund for Construction Manager-At-Risk Contract with **ANSLOW BRYANT CONSTRUCTION, LTD**, for Vinson Library Tech Link Project; providing funding for contingency, additional design services and Civic Art - **DISTRICT K - CASTEX-TATUM**

Background:

RECOMMENDATION: Approve an Ordinance (i) appropriating additional funds to the Construction Manager at Risk (CMAR) contract with Anslow Bryant Construction, Ltd and (ii) appropriating additional funds to the Task Order/Job Order (TOC/JOC) Contracting Program for the Vinson Library TECHLink project.

SPECIFIC EXPLANATION: On October 19, 2022, by Ordinance No. 2022-843, City Council awarded a Construction Manager at Risk (CMAR) contract to Anslow Bryant Construction, Ltd for pre-construction and construction phase services for the Vinson Library TECHLink project and appropriated \$1,776,390.00 for the project.

Costs for this project have increased due to an increase in square footage for the TECHLink space from 3000 sq ft to 3953 sq ft and due to cost escalation for mechanical services, electrical services and furnishings.

Therefore, the General Services Department (GSD) recommends City Council (i) appropriate an additional sum of \$894,824.00 to the CMAR Contract with Anslow Bryant Construction, Ltd., for construction phase services and (ii) appropriate an additional sum of \$35,940 to the Task Order/Job Order (TOC/JOC) Contracting Program for additional design services for the Vinson Library TECHLink project.

PROJECT LOCATION: 3810 West Fuqua Street, Houston, TX 77045

PROJECT DESCRIPTION: This project will renovate approximately 3,953 sq ft of the Vinson Library Express Service and staff area to accommodate a new TECHLink site which will be staffed and operated independently from the library. Renovations include a partial demolition, new interior build-out, finishes, furnishings, equipment, and modifications to the building systems, including, but not limited to power, data, lighting, HVAC, fire protection, and security to support the digital creative spaces.

FUNDING SUMMARY: The following amounts for construction and contingency are based on the

construction manager's estimate of costs. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 813,476.00	Construction Cost
\$ 81,348.00	10% Contingency Cost
\$ 894,824.00	Total Estimated Contract Services
\$ 14,236.00	Civic Art (1.75%)
\$ 35,940.00	Additional Design Services
\$ 945,000.00	Total Funding

MWBE PARTICIPATION: A 14% MBE goal and a 5% WBE goal have been established for the construction phase services of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

FISCAL NOTE: No significant fiscal operating impact is anticipated as a result of this project

WBS No: E-000248

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Sandy Gaw
Houston Public Library

Prior Council Action:

Ordinance No. 2022-843; Dated October 19, 2022

Amount and Source of Funding:

\$ 945,000.00 – Public Library Consolidated Construction Fund (4507)

Previous Funding:

\$1,776,390.00 – Public Library Consolidated Construction Fund (4507)

Contact Information:

Enid M. Howard

Council Liaison
Phone: 832 393-8023

ATTACHMENTS:

Description

Signed Coversheet (Revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2024

District K

Item Creation Date: 9/30/2024

25CONS599 – Appropriate Additional Funds - Vinson Library TECHLink project

Agenda Item#: 30.

Background:

RECOMMENDATION: Approve an Ordinance (i) appropriating additional funds to the Construction Manager at Risk (CMAR) contract with Anslow Bryant Construction, Ltd and (ii) appropriating additional funds to the Task Order/Job Order (TOC/JOC) Contracting Program for the Vinson Library TECHLink project.

SPECIFIC EXPLANATION: On October 19, 2022, by Ordinance No. 2022-843, City Council awarded a Construction Manager at Risk (CMAR) contract to Anslow Bryant Construction, Ltd for pre-construction and construction phase services for the Vinson Library TECHLink project and appropriated \$1,776,390.00 for the project.

Costs for this project have increased due to an increase in square footage for the TECHLink space from 3000 sq ft to 3953 sq ft and due to cost escalation for mechanical services, electrical services and furnishings.

Therefore, the General Services Department (GSD) recommends City Council (i) appropriate an additional sum of \$894,824.00 to the CMAR Contract with Anslow Bryant Construction, Ltd., for construction phase services and (ii) appropriate an additional sum of \$35,940 to the Task Order/Job Order (TOC/JOC) Contracting Program for additional design services for the Vinson Library TECHLink project.

PROJECT LOCATION: 3810 West Fuqua Street, Houston, TX 77045

PROJECT DESCRIPTION: This project will renovate approximately 3,953 sq ft of the Vinson Library Express Service and staff area to accommodate a new TECHLink site which will be staffed and operated independently from the library. Renovations include a partial demolition, new interior build-out, finishes, furnishings, equipment, and modifications to the building systems, including, but not limited to power, data, lighting, HVAC, fire protection, and security to support the digital creative spaces.

FUNDING SUMMARY: The following amounts for construction and contingency are based on the construction manager’s estimate of costs. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 813,476.00	Construction Cost
\$ <u>81,348.00</u>	10% Contingency Cost
\$ 894,824.00	Total Estimated Contract Services
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\$ <u>35,940.00</u>	Additional Design Services
\$ 945,000.00	Total Funding

MWBE PARTICIPATION: A 14% MBE goal and a 5% WBE goal have been established for the construction phase services of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

FISCAL NOTE: No significant fiscal operating impact is anticipated as a result of this project

WBS No: E-000248

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
C. J. Messiah, Jr. 10/15/2024
F8A499CD3106489...
C. J. Messiah, Jr.
General Services Department

Sandy Gaw
Houston Public Library

Prior Council Action:

Ordinance No. 2022-843; Dated October 19, 2022

Amount and Source of Funding:

\$ 945,000.00 – Public Library Consolidated Construction Fund (4507)

Previous Funding:

\$1,776,390.00 – Public Library Consolidated Construction Fund (4507)

Contact Information ^{DS}
EH
Enid M. Howard
Council Liaison
Phone: 832 393-8023

ATTACHMENTS:

Description	Type
Previous RCA/Ordinance	Backup Material
Tax D Report	Backup Material
Site and Vicinity Map	Backup Material
CIP Form A	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District D, District H

Item Creation Date: 9/16/2024

25MM003-Declare Surplus Parcels and Authorize Marketing Agreement - Womack Development and Investment Realtors, Inc. - 7131 Cullen Blvd., and 8418 & 8422 Jensen Blvd

Agenda Item#: 22.

Summary:

ORDINANCE declaring surplus and authorizing sale of certain real property consisting of the following parcels: 1) approximately 1.248 acres of land located at 8418 and 8422 Jensen Dr., Houston, Harris County, Texas 77093, and identified as Parcel P99-002, and 2) approximately 0.64 acre of land located at 7131 Cullen Blvd., Houston, Harris County, Texas 77021, and identified as Parcel RP77-001; approving and authorizing Real Estate Marketing Agreement between City of Houston, Texas, and **WOMACK DEVELOPMENT & INVESTMENT REALTORS, INCORPORATED**, for Marketing and Sale of Surplus Property - **DISTRICTS D - EVANS-SHABAZZ and H - CASTILLO**

Background:

RECOMMENDATION: Adopt an ordinance to declare Parcel RP77-001 and Parcel P99-002 as surplus to the needs of the City and approve and authorize a Marketing Agreement between the City of Houston, TX, and Womack Development and Investment Realtors, Inc., to assist with the marketing and sale of the referenced parcels located at:

Parcel Number	Address	District
RP77-001	7131 Cullen Boulevard, Houston, TX 77021	D
P99-002	8418 & 8422 Jensen Boulevard, Houston, TX 77093	H

SPECIFIC EXPLANATION: The City owns Parcel RP77-001 which consists of approximately 0.64-acre of land located at 7131 Cullen Boulevard, just north of Holmes Road at the southeast corner of Cullen Boulevard and Swanson Boulevard.

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

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

an earlier, higher return to the City as opposed to a sealed bid sale.

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

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

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

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

FISCAL NOTE:

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

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

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

Prior Council Action:

N/A

Amount and Source of Funding:

No Funding Required

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2024
 District D, District H
 Item Creation Date: 9/16/2024

25MM003-Declare Surplus Parcels and Authorize Marketing Agreement - Womack Development and Investment Realtors, Inc. - 7131 Cullen Blvd., and 8418 & 8422 Jensen Blvd

Agenda Item#: 5.

Summary:

NOT A REAL CAPTION

ORDINANCE declaring surplus and authorizing the sale of certain real property consisting of the following parcels: 1) approximately 0.64-acre of land located at 7131 Cullen Boulevard, Houston, Harris County, Texas 77021, and identified as Parcel RP77-001, 2) approximately 1.2485-acres of land located at 8418 & 8422 Jensen Boulevard, just north of East Crosstimbers Street, Houston, Harris County, Texas 77093, and identified as Parcel P99-002; approving and authorizing a Real Estate Marketing Agreement between City of Houston, Texas, and **WOMACK DEVELOPMENT & INVESTMENT REALTORS, INCORPORATED**, for Marketing and Sale of Surplus Property - **DISTRICTS D - EVANS-SHABAZZ and H – CASTILLO**

Background:

RECOMMENDATION: Adopt an ordinance to declare Parcel RP77-001 and Parcel P99-002 as surplus to the needs of the City and approve and authorize a Marketing Agreement between the City of Houston, TX, and Womack Development and Investment Realtors, Inc., to assist with the marketing and sale of the referenced parcels located at:

Parcel Number	Address	District
RP77-001	7131 Cullen Boulevard, Houston, TX 77021	D
P99-002	8418 & 8422 Jensen Boulevard, Houston, TX 77093	H

SPECIFIC EXPLANATION: The City owns Parcel RP77-001 which consists of approximately 0.64-acre of land located at 7131 Cullen Boulevard, just north of Holmes Road at the southeast corner of Cullen Boulevard and Swanson Boulevard.

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

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

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

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

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

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

FISCAL NOTE:

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

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
C. J. Messiah, Jr 10/15/2024
C. J. Messiah, Jr.
General Services Department

DocuSigned by:
Steph Williams 10/16/2024
Stephen Williams, M.Ed., M.P.A.
Houston Health Department

FOR

Prior Council Action:

N/A

Amount and Source of Funding:

No Funding Required

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

DS
EH

ATTACHMENTS:

Description

[Signed Coversheet](#)

[Maps](#)

[OBO Documents_MSWBE Waiver](#)

Type

Signed Cover sheet

Backup Material

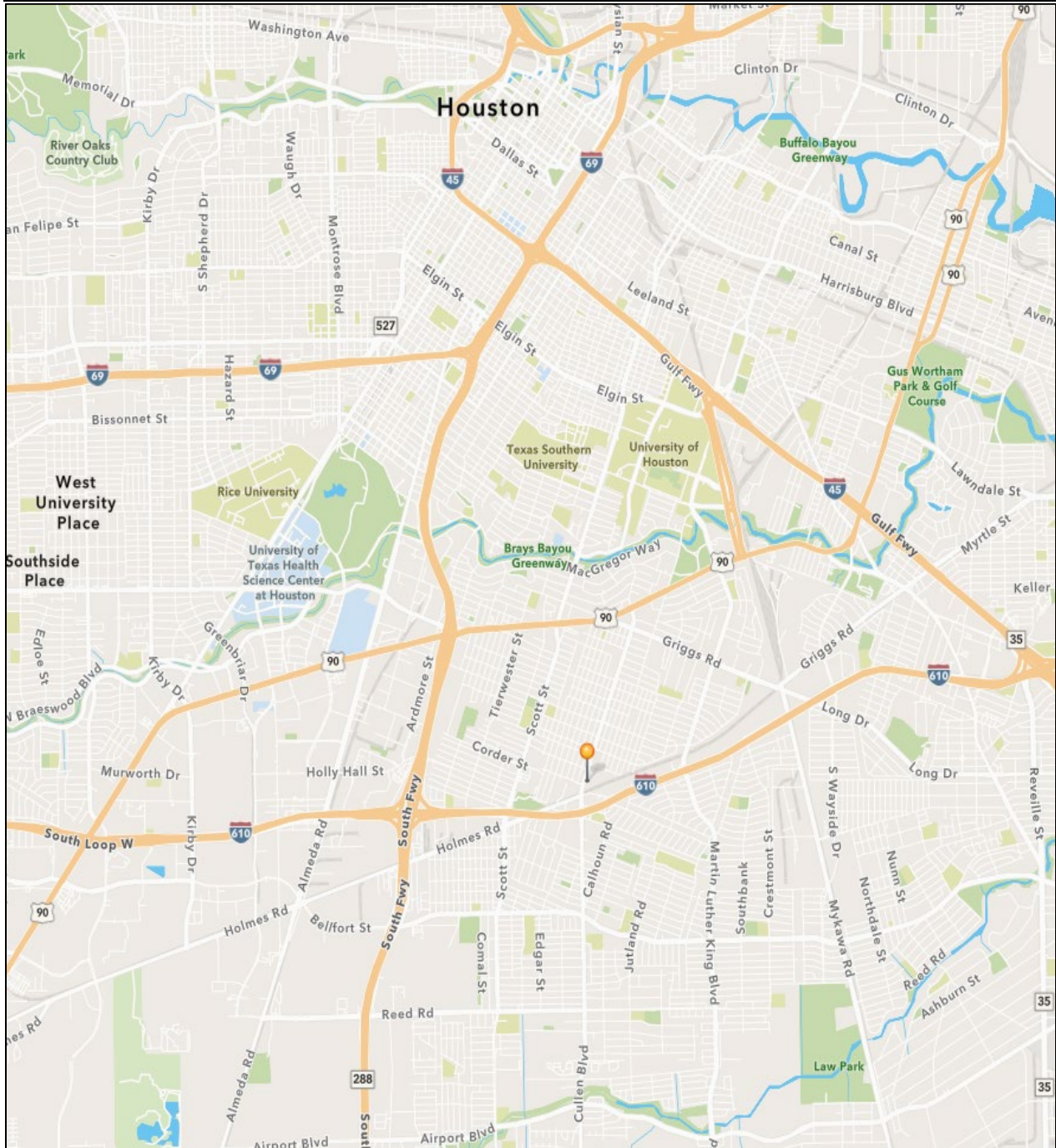
Backup Material

LOCATION MAP

Description: Approximately 0.8121-acres of vacant land

Council District: D

Subject Address: 7131 Cullen Boulevard, Houston, TX 77021

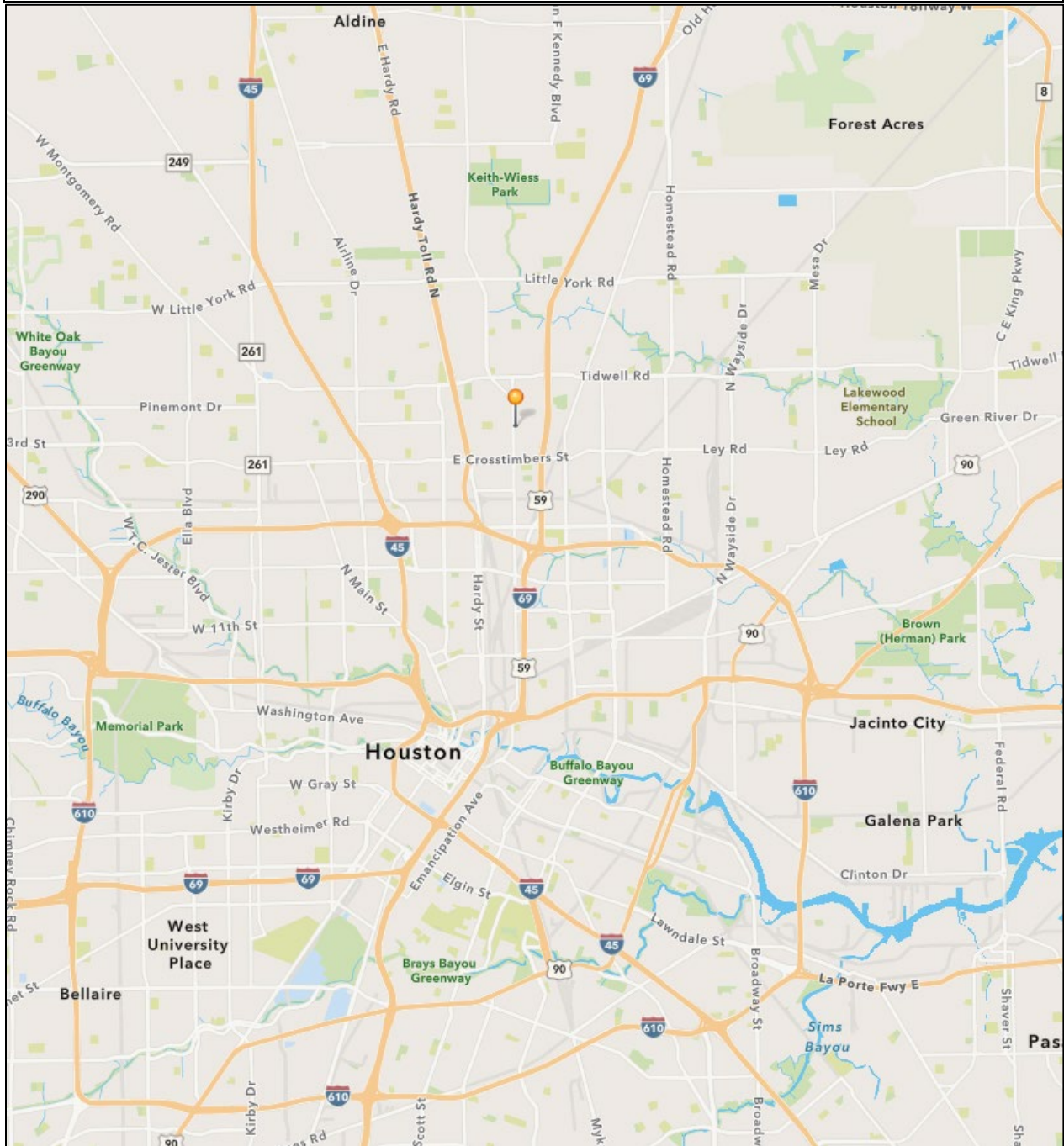


LOCATION MAP

Description: Approximately 1.2485-acres of vacant land

Council District: H

Subject Address: 8418 and 8422 Jensen Boulevard, Houston, TX 77093





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District I

Item Creation Date: 10/22/2024

25MH003 – Allocation - Parking License Agreement - SP
Plus Corporation - 1600 Smith St

Agenda Item#: 23.

Summary:

ORDINANCE for expenses Parking License Agreement between City of Houston and **SP PLUS CORPORATION**, as Licensor, and City of Houston, Texas, as Licensee, for spaces at 1600 Smith Street, Houston, Texas, for use by the Houston Police Department - \$1,050,000.00 - General Fund

Background:

RECOMMENDATION: Allocate \$1,050,000.00 for the Parking License Agreement between SP Plus Corporation, a Delaware corporation, Licensor, and the City of Houston, Licensee, for garage parking located at 1600 Smith Street for the Houston Police Department (HPD).

SPECIFIC EXPLANATION: The General Services Department recommends the allocation of \$1,050,000.00 for the Parking License Agreement with SP Plus Corporation to utilize parking spaces at 1600 Smith Street for employees of the Houston Police Department, whose offices are located at 1200 Travis Street.

On January 15, 2020, by Ordinance 2020-042, City Council approved and authorized a Parking License Agreement between SP Plus Corporation, Licensor, and the City of Houston, Licensee, for 425 parking garage spaces located at 1600 Smith Street for the Houston Police Department. The agreement provided for an initial term of three years with an optional two-year extension, which was exercised, on the same terms and conditions. The agreement commenced March 1, 2020, and terminates on February 28, 2025, including the two-year extension. The monthly parking fee was \$60 per space during the initial term and \$70 per space during the optional two-year extension term.

On June 18, 2024, by Ordinance 2024-458, City Council approved the First Amendment to the Parking License Agreement, which increases the number of permitted parking spaces from 425 to 500 at the current term rate of \$70 per space. At the expiration of the extended term, the First Amendment extends the Agreement by two (2) additional years, until February 28, 2027, provides for an extended term of one year under the same terms and conditions of the Agreement and increases the number of parking spaces to 600 at a rate of \$70 per space per month, totaling \$42,000.00 per month or \$504,000.00 per year.

Dates	Fee/Space/Month	# of spaces	Monthly Fee
07/01/2024 – 07/31/2024	\$70.00	75	\$5,250.00

08/01/2024 – 08/31/2024	\$70.00	75	\$5,250.00
09/01/2024 – 09/30/2024	\$70.00	75	\$5,250.00
10/01/2024 – 10/31/2024	\$70.00	75	\$5,250.00
11/01/2024 – 11/31/2024	\$70.00	75	\$5,250.00
12/01/2024 – 12/31/2024	\$70.00	75	\$5,250.00
01/01/2025 – 01/31/2025	\$70.00	75	\$5,250.00
02/01/2025 – 02/28/2025	\$70.00	75	\$5,250.00
03/01/2025 – 03/31/2025	\$70.00	600	\$42,000.00
04/01/2025 – 04/31/2025	\$70.00	600	\$42,000.00
05/01/2025 – 05/30/2025	\$70.00	600	\$42,000.00
06/01/2025 – 06/31/2025	\$70.00	600	\$42,000.00
07/01/2025 – 07/31/2025	\$70.00	600	\$42,000.00
08/01/2025 – 08/31/2025	\$70.00	600	\$42,000.00
09/01/2025 – 09/30/2025	\$70.00	600	\$42,000.00
10/01/2025 – 10/31/2025	\$70.00	600	\$42,000.00
11/01/2025 – 11/31/2025	\$70.00	600	\$42,000.00
12/01/2025 – 12/31/2025	\$70.00	600	\$42,000.00
01/01/2026 – 01/31/2026	\$70.00	600	\$42,000.00
02/01/2026 – 02/28/2026	\$70.00	600	\$42,000.00
03/01/2026 – 03/31/2026	\$70.00	600	\$42,000.00
04/01/2026 – 04/31/2026	\$70.00	600	\$42,000.00
05/01/2026 – 05/30/2026	\$70.00	600	\$42,000.00
06/01/2026 – 06/31/2026	\$70.00	600	\$42,000.00
07/01/2026 – 07/31/2026	\$70.00	600	\$42,000.00
08/01/2026 – 08/31/2026	\$70.00	600	\$42,000.00
09/01/2026 – 09/30/2026	\$70.00	600	\$42,000.00
10/01/2026 – 10/31/2026	\$70.00	600	\$42,000.00
11/01/2026 – 11/31/2026	\$70.00	600	\$42,000.00
12/01/2026 – 12/31/2026	\$70.00	600	\$42,000.00
01/01/2027 – 01/31/2027	\$70.00	600	\$42,000.00
02/01/2027 – 02/28/2027	\$70.00	600	\$42,000.00
		Total	\$1,050,000.00

All other terms and conditions of the original license remain the same.

FUNDING SUMMARY:

\$ 210,000.00	Parking fees FY2025 (12 months)
\$ 504,000.00	Parking fees FY2026 (12 months)
\$ 336,000.00	Parking fees FY2027 (8 months)
\$ 1,050,000.00	Total

PROPERTY LOCATION: 1600 Smith Street, Houston, TX 77002

FISCAL NOTE: Funding for this item is included in the FY2025 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

ESTIMATED FISCAL OPERATING IMPACT

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Fund Name	FY2025	FY2026	FY2027	Total
General Fund (1000)	\$210,000.00	\$504,000.00	\$336,000.00	\$1,050,000.00

DIRECTOR'S SIGNATURE/DATE:

 C.J. Messiah, Jr.
 General Services Department

 J. Noe Diaz
 Houston Police Department

Prior Council Action:

Ordinance 2020-042, passed January 15, 2020
 Ordinance 2024-458; passed June 18, 2024

Amount and Source of Funding:

\$1,050,000.00
 General Fund
 Fund 1000

Contact Information:

Enid M. Howard
 Council Liaison
 Phone: 832 393-8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District I

Item Creation Date: 10/22/2024

25MH003 – Allocation - Parking License Agreement - SP Plus Corporation - 1600 Smith St

Agenda Item#: 47.

Background:

RECOMMENDATION: Allocate \$1,050,000.00 for the Parking License Agreement between SP Plus Corporation, a Delaware corporation, Licensor, and the City of Houston, Licensee, for garage parking located at 1600 Smith Street for the Houston Police Department (HPD).

SPECIFIC EXPLANATION: The General Services Department recommends the allocation of \$1,050,000.00 for the Parking License Agreement with SP Plus Corporation to utilize parking spaces at 1600 Smith Street for employees of the Houston Police Department, whose offices are located at 1200 Travis Street.

On January 15, 2020, by Ordinance 2020-042, City Council approved and authorized a Parking License Agreement between SP Plus Corporation, Licensor, and the City of Houston, Licensee, for 425 parking garage spaces located at 1600 Smith Street for the Houston Police Department. The agreement provided for an initial term of three years with an optional two-year extension, which was exercised, on the same terms and conditions. The agreement commenced March 1, 2020, and terminates on February 28, 2025, including the two-year extension. The monthly parking fee was \$60 per space during the initial term and \$70 per space during the optional two-year extension term.

On June 18, 2024, by Ordinance 2024-458, City Council approved the First Amendment to the Parking License Agreement, which increases the number of permitted parking spaces from 425 to 500 at the current term rate of \$70 per space. At the expiration of the extended term, the First Amendment extends the Agreement by two (2) additional years, until February 28, 2027, provides for an extended term of one year under the same terms and conditions of the Agreement and increases the number of parking spaces to 600 at a rate of \$70 per space per month, totaling \$42,000.00 per month or \$504,000.00 per year.

Dates	Fee/Space/Month	# of spaces	Monthly Fee
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09/01/2024 – 09/30/2024	\$70.00	75	\$5,250.00
10/01/2024 – 10/31/2024	\$70.00	75	\$5,250.00
11/01/2024 – 11/31/2024	\$70.00	75	\$5,250.00
12/01/2024 – 12/31/2024	\$70.00	75	\$5,250.00
01/01/2025 – 01/31/2025	\$70.00	75	\$5,250.00
02/01/2025 – 02/28/2025	\$70.00	75	\$5,250.00
03/01/2025 – 03/31/2025	\$70.00	600	\$42,000.00
04/01/2025 – 04/31/2025	\$70.00	600	\$42,000.00
05/01/2025 – 05/30/2025	\$70.00	600	\$42,000.00
06/01/2025 – 06/31/2025	\$70.00	600	\$42,000.00
07/01/2025 – 07/31/2025	\$70.00	600	\$42,000.00
08/01/2025 – 08/31/2025	\$70.00	600	\$42,000.00
09/01/2025 – 09/30/2025	\$70.00	600	\$42,000.00
10/01/2025 – 10/31/2025	\$70.00	600	\$42,000.00

11/01/2025 – 11/31/2025	\$70.00	600	\$42,000.00
12/01/2025 – 12/31/2025	\$70.00	600	\$42,000.00
01/01/2026 – 01/31/2026	\$70.00	600	\$42,000.00
02/01/2026 – 02/28/2026	\$70.00	600	\$42,000.00
03/01/2026 – 03/31/2026	\$70.00	600	\$42,000.00
04/01/2026 – 04/31/2026	\$70.00	600	\$42,000.00
05/01/2026 – 05/30/2026	\$70.00	600	\$42,000.00
06/01/2026 – 06/31/2026	\$70.00	600	\$42,000.00
07/01/2026 – 07/31/2026	\$70.00	600	\$42,000.00
08/01/2026 – 08/31/2026	\$70.00	600	\$42,000.00
09/01/2026 – 09/30/2026	\$70.00	600	\$42,000.00
10/01/2026 – 10/31/2026	\$70.00	600	\$42,000.00
11/01/2026 – 11/31/2026	\$70.00	600	\$42,000.00
12/01/2026 – 12/31/2026	\$70.00	600	\$42,000.00
01/01/2027 – 01/31/2027	\$70.00	600	\$42,000.00
02/01/2027 – 02/28/2027	\$70.00	600	\$42,000.00
Total			\$1,050,000.00

All other terms and conditions of the original license remain the same.

FUNDING SUMMARY:

\$ 210,000.00	Parking fees FY2025 (12 months)
\$ 504,000.00	Parking fees FY2026 (12 months)
\$ 336,000.00	Parking fees FY2027 (8 months)
\$ 1,050,000.00	Total

PROPERTY LOCATION: 1600 Smith Street, Houston, TX 77002

FISCAL NOTE: Funding for this item is included in the FY2025 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

ESTIMATED FISCAL OPERATING IMPACT

Fund Name	Recurring or One-Time		One-Time	
	FY2025	FY2026	FY2027	Total
General Fund (1000)	\$210,000.00	\$504,000.00	\$336,000.00	\$1,050,000.00

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 10/22/2024
 For  847FB6635FDB440...
 C.J. Messiah, Jr.
 General Services Department

 J. Noe Diaz
 Houston Police Department

Prior Council Action:

Ordinance 2020-042, passed January 15, 2020
 Ordinance 2024-458; passed June 18, 2024

Amount and Source of Funding:

\$1,050,000.00 General Fund (1000)

Contact Information: 

 Enid M. Howard
 Council Liaison
 Phone: 832 393-8023

ATTACHMENTS:

Description

[Prior Council Action](#)

[SAP Documents](#)

Type

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

ALL

Item Creation Date:

L29862.A1 - Defibrillator Maintenance Services (Stryker Sales Corporation) - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE amending Ordinance No. 2022-0006 to increase maximum contract amount; for agreement between City of Houston and **STRYKER SALES CORPORATION** for Defibrillator Maintenance Services for Various Departments - \$889,237.05 - General, Enterprise and Other Funds

Background:

S80-L29862.A1 - Approve an amending ordinance to Ordinance No. 2022-0006, passed on January 5, 2022, to increase spending authority from \$3,893,101.00 to \$4,782,338.05 for the contract (4600017057) between the City of Houston and Stryker Sales Corporation for defibrillator maintenance services for various city Departments.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase spending authority from **\$3,893,101.00 to \$4,782,338.05** for the contract (4600017057) between the City of Houston and **Stryker Sales Corporation** for defibrillator maintenance services for Houston Public Works, Houston Airport System, Houston Police, Houston Fire, Houston Parks, Fleet Management and General Services Departments.

The original contract was awarded to the Houston Fire Department (HFD) on January 5, 2022, by Ordinance No. 2022-0006 for a three-year term with two one-year options with an amount not to exceed \$3,893,101.00. Expenditures as of September 11, 2024, totaled \$2,255,827.86.

Since the contract was awarded, multiple departments have requested to utilize the contract, including, Houston Public Works (HPW), Houston Police Department (HPD), Parks and Recreation Department (PRD), General Services Department (GSD), Houston Airport System (HAS), and Fleet Management Department (FMD). This increase of usage has resulted in a more rapid depletion of the spending authority than initially anticipated.

The scope of work requires the contractor to provide all supervision, labor, materials, tools, and replacement parts necessary to restore to manufacturer specifications, subject to exclusions, expendable items, equipment, shipping charges and transportation necessary to provide annual inspection, maintenance and remedial repair services for Styker LIFEPAK defibrillator/monitors.

These units defibrillate (shock) a heart that has stopped beating, utilizing the most current electrical technology (biphasic energy delivery) to successfully convert a heart rhythm to one that produce a pulse. These vital services protect the public health and safety and prevent HFD trucks and ambulances from operating without certified defibrillators. LIFEPAK units are also strategically installed in City building and high-traffic public access areas enabling non-medical personnel to assist patients in need of basic life support.

Stryker Sales Corporation is the sole manufacturer of LIFEPAK defibrillator/monitors.

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

M/WBE Participation:

M/WBE participation zero-percentage goal document approved by the Office of Business Opportunity.

Fiscal Note:

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

Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:

Department	FY 2025	Out Years	Total
Houston Public Works	\$33,242.25	\$ 94,673.50	\$127,915.75
Houston Police Department	\$25,000.00	\$100,000.00	\$125,000.00
Parks and Recreation Department	\$ 5,000.00	\$135,000.00	\$140,000.00
General Services Department	\$10,000.00	\$190,000.00	\$200,000.00
Fleet Management Department	\$ 5,000.00	\$ 45,000.00	\$ 50,000.00
Houston Fire Department	\$25,595.50	\$ 28,479.50	\$ 54,075.00
Houston Airport System	\$64,082.10	\$128,164.20	\$192,246.30
TOTAL	\$167,919.85	\$721,317.20	\$889,237.05

Prior Council Action:

Ordinance No. 2022-0006 - Approved January 5, 2022

Amount and Source of Funding:

\$519,075.00 - General Fund (1000)
\$ 50,000.00 - Fleet Management Fund (1005)
\$ 14,000.00 - Building Inspection Fund (2301)
\$ 19,150.00 - Stormwater Fund (2302)
\$ 9,575.00 - DDSRF Metro et al Fund (2312)
\$192,246.30 - HAS - Revenue Fund (8001)
\$ 85,190.75 - Water and Water System Operating Fund (8300)
\$889,237.05 - Total Funding

Contact Information:

Contact Information:

Name	Dept/Division	Phone No.:
Lena Farris, Division Manager	Finance/SPD	(832) 393-8729
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

L29862.A1 - Defibrillator Maintenance Services (Stryker Sales Corporation) -
ORDINANCE

Agenda Item#:

Background:

S80-L29862.A1 - Approve an amending ordinance to Ordinance No. 2022-0006, passed on January 5, 2022, to increase spending authority from \$3,893,101.00 to \$4,782,338.05 for the contract (4600017057) between the City of Houston and Stryker Sales Corporation for defibrillator maintenance services for various city Departments.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase spending authority from **\$3,893,101.00 to \$4,782,338.05** for the contract (4600017057) between the City of Houston and **Stryker Sales Corporation** for defibrillator maintenance services for Houston Public Works, Houston Airport System, Houston Police, Houston Fire, Houston Parks, Fleet Management and General Services Departments.

The original contract was awarded to the Houston Fire Department (HFD) on January 5, 2022, by Ordinance No. 2022-0006 for a three-year term with two one-year options with an amount not to exceed \$3,893,101.00. Expenditures as of September 11, 2024, totaled \$2,255,827.86.

Since the contract was awarded, multiple departments have requested to utilize the contract, including, Houston Public Works (HPW), Houston Police Department (HPD), Parks and Recreation Department (PRD), General Services Department (GSD), Houston Airport System (HAS), and Fleet Management Department (FMD). This increase of usage has resulted in a more rapid depletion of the spending authority than initially anticipated.

The scope of work requires the contractor to provide all supervision, labor, materials, tools, and replacement parts necessary to restore to manufacturer specifications, subject to exclusions, expendable items, equipment, shipping charges and transportation necessary to provide annual inspection, maintenance and remedial repair services for Styker LIFEPAK defibrillator/monitors. These units defibrillate (shock) a heart that has stopped beating, utilizing the most current electrical technology (biphasic energy delivery) to successfully convert a heart rhythm to one that produce a pulse. These vital services protect the public health and safety and prevent HFD trucks and ambulances from operating without certified defibrillators. LIFEPAK units are also strategically installed in City building and high-traffic public access areas enabling non-medical personnel to assist patients in need of basic life support.

Stryker Sales Corporation is the sole manufacturer of LIFEPAK defibrillator/monitors.

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

M/WBE Participation:

M/WBE participation zero-percentage goal document approved by the Office of Business Opportunity.

Fiscal Note:

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

DocuSigned by:

Candice Gambrell

0EEA3CC0243B4F9...

for

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

9/30/2024

Estimated Spending Authority:

Department	FY 2025	Out Years	Total
Houston Public Works	\$33,242.25	\$ 94,673.50	\$127,915.75
Houston Police Department	\$25,000.00	\$100,000.00	\$125,000.00
Parks and Recreation Department	\$ 5,000.00	\$135,000.00	\$140,000.00
General Services Department	\$10,000.00	\$190,000.00	\$200,000.00
Fleet Management Department	\$ 5,000.00	\$ 45,000.00	\$ 50,000.00
Houston Fire Department	\$25,595.50	\$ 28,479.50	\$ 54,075.00
Houston Airport System	\$64,082.10	\$128,164.20	\$192,246.30
TOTAL	\$167,919.85	\$721,317.20	\$889,237.05

Prior Council Action:

Ordinance No. 2022-0006 - Approved January 5, 2022

Amount and Source of Funding:

- \$519,075.00 - General Fund (1000)
- \$ 50,000.00 - Fleet Management Fund (1005)
- \$ 14,000.00 - Building Inspection Fund (2301)
- \$ 19,150.00 - Stormwater Fund (2302)
- \$ 9,575.00 - DDSRF Metro et al Fund (2312)
- \$192,246.30 - HAS - Revenue Fund (8001)
- \$ 85,190.75 - Water and Water System Operating Fund (8300)
- \$889,237.05 - Total Funding**

Contact Information:

Contact Information:

Name	Dept/Division	Phone No.:
Lena Farris, Division Manager	Finance/SPD	(832) 393-8729
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Fiscal Form A for FMD	Financial Information
Fiscal Form A for GSD	Backup Material
Fiscal Form A for HAS	Financial Information
Fiscal Form A for HFD	Financial Information
Fiscal Form A for HPD	Financial Information
Fiscal Form A for HPW	Financial Information
Fiscal Form A for PRD	Financial Information
OBO Waiver	Backup Material
Delinquent Tax Report	Backup Material
Affidavit of Ownership	Backup Material
Ordinance 2022-0006	Financial Information
Previous RCA	Backup Material
Original Contract	Backup Material
Funding Verification Form-HFD Fund 1000 L29862.A1	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

ALL

Item Creation Date: 9/11/2024

COPY - T32960 – Burglar Alarm Administration Services

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **PM AM CORPORATION** for Burglar Alarm Administration Services for the Administration and Regulatory Affairs Department - 5 Years with 3 one-year options

Background:

Request for Proposals (RFP) received October 26, 2023, for T32960 – Approve an ordinance awarding a contract to PM AM Corporation in the estimated revenue amount of \$12,000,000.00 for burglar alarm administration services for the Administration & Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration & Regulatory Affairs Department (ARA) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract with three (3) one-year options to renew to PM AM Corporation** in the estimated revenue amount of **\$12,000,000.00** for burglar alarm administration services for the Administration & Regulatory Affairs Department.

The City continues to receive thousands of alarm calls every year. While some calls are true emergencies, many others are false alarms. In 2023, nearly 95%, approximately 49,980, of 52,340 burglar and panic alarm calls were false due to user error, alarm system malfunction or improper installation, weather conditions or other causes. The purpose of this revenue-sharing contract is to reduce the total number of unnecessary police responses to false alarms and ensure the City's public safety resources serve the community as quickly and efficiently as possible.

PM AM's proprietary software, FAMS, has been modeled specifically to meet the City's needs. FAMS provides users access to view account information, false alarm information, payment options, false alarm prevention, and other alarm permit resources.

The scope of work requires the contractor to provide all labor, materials, and necessary supervision for the continuation of the City of Houston's burglar alarm program. The contractor will manage alarm system permitting, false alarm tracking, billing, collection, accounting services, administration of false alarm penalties, non-permitted penalties, and correspondence related to false alarm prevention and reduction measures with alarm system users, in addition to other special services.

The RFP was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, a proposal was received from PM AM Corporation. Vendor outreach was conducted before the proposals were due, and at the end of the vendor outreach, only one proposal was received. The evaluation committee consisted of employees from the Houston Information Technology Services (HITS), Administration & Regulatory Affairs Department (ARA), Houston Police Department (HPD), and Planning and Development Department (PDD).

The proposal was evaluated based on the following criteria:

- Responsiveness of the Proposal
- Technical Competence
- Price

PM AM Corporation received a high score and was deemed the best-qualified firm to meet the requirements outlined in the RFP.

Fee Schedule:

- A Service Accounts Collections - 0 to 90 days from invoice date.
 1. Fee of 8.5% for "Collection" up to \$3,500,000,
 2. Fee of 10.5% on "Collection" between \$3,500,001 and \$7,000,000, and,
 3. Fee of 13% on "Collection" above \$7,000,001 in a Contract Year.
- B Past Due Accounts - 91 days and above from invoice date
 1. Fee of 15% for "Collection" of all false alarms and non-permitted alarms.

M/WBE Subcontracting:

The RFP was advertised with a 4% goal for M/WBE participation. PM AM Corporation has designated the below-named companies as its certified M/WBE subcontractors.

Name	Type of Work	Percentage
ATWork Personnel	Contract Staffing Services	4%
Total		4%

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, PM AM Corporation has elected to play and will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) Ordinance that promotes economic opportunity for Houston businesses, and supports job creation. In this case the firm is not designated company, therefore, the HHF preference was not applied to the contract award.

Fiscal Note:

Revenue for this item is included in the FY 2025 Adopted Budget. Therefore, no Fiscal Note is required, as stated in the Financial Policies.

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

Department Approval Authority

Amount and Source of Funding:

REVENUE
Fund 1000
General Fund

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Kathryn Bruning, Deputy Director	ARA	(832) 393-9414
Adeola Otukoya, Division Manager	FIN/SPD	(832) 393-8786
Candice Gambrell, Assistant Director	FIN/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	(832) 393-9126

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 9/11/2024

T32960 – Burglar Alarm Administration Services

Agenda Item#: 48.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **PM AM CORPORATION** for Burglar Alarm Administration Services for the Administration and Regulatory Affairs Department - 5 Years with 3 one-year options

Background:

Request for Proposals (RFP) received October 26, 2023, for T32960 – Approve an ordinance awarding a revenue contract to PM AM Corporation for burglar alarm administration services for the Administration & Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration & Regulatory Affairs Department (ARA) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year revenue contract with three (3) one-year options to renew** to **PM AM Corporation** for burglar alarm administration services for the Administration & Regulatory Affairs Department.

The City continues to receive thousands of alarm calls every year. While some calls are true emergencies, many others are false alarms. In 2023, nearly 95%, approximately 49,980, of 52,340 burglar and panic alarm calls were false due to user error, alarm system malfunction or improper installation, weather conditions or other causes. The purpose of this revenue-sharing contract is to reduce the total number of unnecessary police responses to false alarms and ensure the City's public safety resources serve the community as quickly and efficiently as possible.

PM AM's proprietary software, FAMS, has been modeled specifically to meet the City's needs. FAMS provides users access to view account information, false alarm information, payment options, false alarm prevention, and other alarm permit resources.

The scope of work requires the contractor to provide all labor, materials, and necessary supervision for the continuation of the City of Houston's burglar alarm program. The contractor will manage alarm system permitting, false alarm tracking, billing, collection, accounting services, administration of false alarm penalties, non-permitted penalties, and correspondence related to false alarm prevention and reduction measures with alarm system users, in addition to other special services.

The RFP was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, a proposal was received from PM AM Corporation. Vendor outreach was conducted before the proposals were due, and at the end of the vendor outreach, only one proposal was received. The evaluation committee consisted of employees from the Houston Information Technology Services (HITS), Administration & Regulatory Affairs Department (ARA), Houston Police Department (HPD), and Planning and Development Department (PDD).

The proposal was evaluated based on the following criteria:

- Responsiveness of the Proposal
- Technical Competence
- Price

PM AM Corporation received a high score and was deemed the best-qualified firm to meet the requirements outlined in the RFP.

Fee Schedule:

- **A Service Accounts Collections - 0 to 90 days from invoice date.**
 1. Fee of 8.5% for "Collection" up to \$3,500,000,
 2. Fee of 10.5% on "Collection" between \$3,500,001 and \$7,000,000, and,
 3. Fee of 13% on "Collection" above \$7,000,001 in a Contract Year.
- **B Past Due Accounts - 91 days and above from invoice date**
 1. Fee of 15% for "Collection" of all false alarms and non-permitted alarms.

M/WBE Subcontracting:

The RFP was advertised with a 4% goal for M/WBE participation. PM AM Corporation has designated the below-named companies as its certified M/WBE subcontractors.

Name	Type of Work	Percentage
ATWork Personnel	Contract Staffing Services	4%
	Total	4%

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, PM AM Corporation has elected to play and will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) Ordinance that promotes economic opportunity for Houston businesses, and supports job creation. In this case the firm is not designated company, therefore, the HHF preference was not applied to the contract award.

Fiscal Note:


Revenue for this item is included in the FY 2025 Adopted Budget. Therefore, no Fiscal Note is required, as stated in the Financial Policies.

10/25/2024

DocuSigned by:

 6121834A077C41A

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

DocuSigned by:

 006AE9FC66A94CC

Department Approval Authority Signature

10/25/2024

Estimated Revenue:

Department	FY 2025	Out Years	Total	DS	
ARA	\$6,000,000.00	\$74,000,000.00	\$80,000,000.00	EC	10/25/2024

Amount and Source of Funding:

REVENUE
 Fund 1000
 General Fund

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Kathryn Bruning, Deputy Director	ARA	(832) 393-9414
Adeola Otukoya, Division Managar	FIN/SPD	(832) 393-8786
Candice Gambrell, Assistant Director	FIN/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Drug Forms	Backup Material
Certificate of Insurance	Backup Material
Form 1295 Acknowledged	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
POP 1	Backup Material
POP 2	Backup Material
POP 3	Backup Material
Conflict of Interest	Backup Material
Contract Specific Request - MWBE	Backup Material
Tax Sec. State	Backup Material
Letter of Intent - MWBE	Backup Material
Partially Signed Contract	Backup Material
Signed Coversheet	Signed Cover sheet

-
Ordinance
Contract
Fund Verification

-
Ordinance/Resolution/Motion
Contract/Exhibit
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District J

Item Creation Date: 10/14/2024

MYR - TIRZ 01 FY25 Budget

Agenda Item#: 26.

Summary:

ORDINANCE relating to Fiscal Affairs of **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvements Budget for the Zone - **DISTRICT J - POLLARD**

Background:

Ordinance approving the Fiscal Year 2025 Operating Budget for Saint George Place Redevelopment Authority and the Fiscal Years 2025 - 2029 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number One, City of Houston, Texas (Saint George Place Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2025 (FY25) Operating Budget for Saint George Place Redevelopment Authority and the Fiscal Years 2025 – 2029 (FY25 – FY29) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number One, City of Houston, Texas (Saint George Place Zone).

SPECIFIC EXPLANATION:

The administration has undertaken a comprehensive review of the proposed FY25 TIRZ budgets and recommends approval of the FY25 Operating Budget for the Saint George Place Redevelopment Authority (the “Authority”) and the FY25 - FY29 CIP Budget for Reinvestment Zone Number One (the “Zone”).

- Total Operating Budget for FY25 is \$14,005,388 which includes \$3,550,950 for fund transfers required by the tri-party agreement between the Zone, the Authority and the City and the interlocal agreement between the City, the Zone, the Authority and Houston Independent School District.
- The Operating Budget also includes \$7,792,250 for capital expenditures committed to roadway reconstruction, park improvements, sidewalk replacement and improvements; and \$113,945 for administration and overhead.
- The Authority must advise the Chief Economic Development Officer of any budget amendments. Adjustments to the budget that involve an increase, decrease or adjustment of \$400,000 or more require City Council approval.
- The FY25 – FY29 CIP Budget totals \$26,541,600 and includes provisions for regional flood mitigation, street reconstruction, and sidewalk improvements.
- The FY25 Operating Budget includes a municipal services cost payment in FY25 of \$232,718 to pay for the incremental cost of providing services to the area.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer
832.393.0981

Prior Council Action:

Ord. 2023-863, 10/18/2023

Contact Information:

Jennifer D. Curley
832.393.0981

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District J

Item Creation Date: 10/14/2024

MYR - TIRZ 01 FY25 Budget

Agenda Item#: 31.

Background:

Ordinance approving the Fiscal Year 2025 Operating Budget for Saint George Place Redevelopment Authority and the Fiscal Years 2025 - 2029 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number One, City of Houston, Texas (Saint George Place Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2025 (FY25) Operating Budget for Saint George Place Redevelopment Authority and the Fiscal Years 2025 – 2029 (FY25 – FY29) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number One, City of Houston, Texas (Saint George Place Zone).

SPECIFIC EXPLANATION:

The administration has undertaken a comprehensive review of the proposed FY25 TIRZ budgets and recommends approval of the FY25 Operating Budget for the Saint George Place Redevelopment Authority (the "Authority") and the FY25 - FY29 CIP Budget for Reinvestment Zone Number One (the "Zone").

- Total Operating Budget for FY25 is \$14,005,388 which includes \$3,550,950 for fund transfers required by the tri-party agreement between the Zone, the Authority and the City and the interlocal agreement between the City, the Zone, the Authority and Houston Independent School District.
- The Operating Budget also includes \$7,792,250 for capital expenditures committed to roadway reconstruction, park improvements, sidewalk replacement and improvements; and \$113,945 for administration and overhead.
- The Authority must advise the Chief Economic Development Officer of any budget amendments. Adjustments to the budget that involve an increase, decrease or adjustment of \$400,000 or more require City Council approval.
- The FY25 – FY29 CIP Budget totals \$26,541,600 and includes provisions for regional flood mitigation, street reconstruction, and sidewalk improvements.
- The FY25 Operating Budget includes a municipal services cost payment in FY25 of \$232,718 to pay for the incremental cost of providing services to the area.

DocuSigned by:

Gwendolyn Tillotson-Bell
Chief Economic Development Officer
832.393.0981

Prior Council Action:

Ord. 2023-863, 10/18/2023

Contact Information:

Jennifer D. Curley
832.393.0981

ATTACHMENTS:

Description	Type
PCA 2023-863	Backup Material
BUDGET	Backup Material
COVERSHEET	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024
District C, District H, District I
Item Creation Date: 10/14/2024

MYR - TIRZ 3 FY25 Budget

Agenda Item#: 27.

Summary:

ORDINANCE relating to Fiscal Affairs of **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN; H - CASTILLO and I - MARTINEZ**

Background:

Ordinance approving the Fiscal Year 2025 Operating Budget for the Downtown Redevelopment Authority and Fiscal Years 2025-2029 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone).

RECOMMENDATION:

Ordinance approving the Fiscal Year 2025 Operating Budget for the Downtown Redevelopment Authority and Fiscal Years 2025-2029 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY25 TIRZ budgets and recommends approval of the FY25 Operating Budget for the Downtown Redevelopment Authority (the Authority) and Fiscal Years 2025-2029 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone).

- Total Operating Budget for FY25 is \$42,351,978 which is comprised of \$34,619,641 in Total Project Costs and \$7,732,337 for required fund transfers.
- The FY25 Operating Budget also includes \$822,083 for administration and overhead; \$20,679,906 for capital projects such as NHHIP support funding, More Space Main Street 2.0, Downtown Living Initiative 2.0, and the Office Conversion Incentive Program; \$8,892,002 for developer/project reimbursement agreements such as Buffalo Bayou Park, Market Square Tower, and Downtown Launch Pad 2.0; and \$4,193,650 in debt service.
- The FY25 Operating Budget has a municipal services charge of \$1,065,000 to pay for the incremental cost of providing services to the area and a supplemental municipal charge of \$980,000.

- The FY25-FY29 CIP Budget totals \$90,584,832 and includes provisions for the EaDo cap park, Downtown Living Initiative 2.0, More Space Main Street 2.0, and pedestrian lighting improvements.
- The Authority must advise the Chief Economic Development Officer of any budget amendments. Adjustments to the budget that involve an increase, decrease, or adjustment of \$400,000 or more must be approved by City Council.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. 2023-818, 10/04/2023

Contact Information:

Jennifer D. Curley
832.393.0981

ATTACHMENTS:

Description

COVERSHEET

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024
District C, District H, District I
Item Creation Date: 10/14/2024

MYR - TIRZ 3 FY25 Budget

Agenda Item#: 27.

Background:

Ordinance approving the Fiscal Year 2025 Operating Budget for the Downtown Redevelopment Authority and Fiscal Years 2025-2029 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone).

RECOMMENDATION:

Ordinance approving the Fiscal Year 2025 Operating Budget for the Downtown Redevelopment Authority and Fiscal Years 2025-2029 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY25 TIRZ budgets and recommends approval of the FY25 Operating Budget for the Downtown Redevelopment Authority (the Authority) and Fiscal Years 2025-2029 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone).

- Total Operating Budget for FY25 is \$42,351,978 which is comprised of \$34,619,641 in Total Project Costs and \$7,732,337 for required fund transfers.
- The FY25 Operating Budget also includes \$822,083 for administration and overhead; \$20,679,906 for capital projects such as NHHIP support funding, More Space Main Street 2.0, Downtown Living Initiative 2.0, and the Office Conversion Incentive Program; \$8,892,002 for developer/project reimbursement agreements such as Buffalo Bayou Park, Market Square Tower, and Downtown Launch Pad 2.0; and \$4,193,650 in debt service.
- The FY25 Operating Budget has a municipal services charge of \$1,065,000 to pay for the incremental cost of providing services to the area and a supplemental municipal charge of \$980,000.
- The FY25-FY29 CIP Budget totals \$90,584,832 and includes provisions for the EaDo cap park, Downtown Living Initiative 2.0, More Space Main Street 2.0, and pedestrian lighting improvements.
- The Authority must advise the Chief Economic Development Officer of any budget amendments. Adjustments to the budget that involve an increase, decrease, or adjustment of \$400,000 or more must be approved by City Council.

DocuSigned by:

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Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. 2023-818, 10/04/2023

Contact Information:

DS

Jennifer D. Curley
832.393.0981

ATTACHMENTS:

Description	Type
PCA 2023-818	Backup Material
BUDGET	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024
District C, District G, District J
Item Creation Date: 10/14/2024

MYR - TIRZ 16 FY25 Budget

Agenda Item#: 28.

Summary:

ORDINANCE relating to Fiscal Affairs of **UPTOWN DEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvements Budget for the Zone - **DISTRICTS C - KAMIN; G - HUFFMAN and J - POLLARD**

Background:

Ordinance approving the Fiscal Year 2025 Operating Budget for the Uptown Development Authority and the Fiscal Years 2025-2029 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2025 (FY25) Operating Budget for the Uptown Development Authority and the Fiscal Years 2025-2029 (FY25-FY29) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY25 TIRZ budgets and recommends approval of the FY25 Operating Budget for the Uptown Development Authority (the "Authority") and the Fiscal Years 2025-2029 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Sixteen (the "Zone").

- Total Operating Budget for FY25 is \$60,208,247 which includes \$36,627,219 in Total Project Costs and \$23,581,028 for required fund transfers.
- The FY25 Operating Budget also includes \$451,995 for administration/overhead; \$10,448,842 for capital projects such as the Memorial Park Uptown Memorial Trail and Bridge, Memorial Park greenspace maintenance, and the West Loop Transit Way; \$721,319 in developer/project reimbursements; and \$24,780,063 in debt service.
- The FY25 Operating Budget has a municipal services cost payment in FY25 of \$4,662,912 to pay for the incremental cost of providing services to the area and a supplemental municipal charge of \$250,000.

- The FY25-FY29 CIP totals \$54,717,139 and includes the implementation of projects in the master plan for Memorial Park, drainage improvements, and traffic/signalization improvements.
- The Authority must advise the Chief Economic Development Officer of any budget amendments. Budget amendments that involve an increase, decrease, or adjustment of \$400,000 or more must be approved by City Council.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. 2023-89, 2/8/2023

Contact Information:

Jennifer D. Curley
832.393.0981

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024
District C, District G, District J
Item Creation Date: 10/14/2024

MYR - TIRZ 16 FY25 Budget

Agenda Item#: 32.

Summary:

ORDINANCE relating to the Fiscal Affairs of **THE UPTOWN DEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS**; approving the Fiscal Year 2025 Operating Budget for the Authority and the Fiscal Years 2025-2029 Capital Improvements Budget for the Zone - **DISTRICTS C - KAMIN; G - HUFFMAN and J - POLLARD**

Background:

Ordinance approving the Fiscal Year 2025 Operating Budget for the Uptown Development Authority and the Fiscal Years 2025-2029 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2025 (FY25) Operating Budget for the Uptown Development Authority and the Fiscal Years 2025-2029 (FY25-FY29) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY25 TIRZ budgets and recommends approval of the FY25 Operating Budget for the Uptown Development Authority (the "Authority") and the Fiscal Years 2025-2029 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Sixteen (the "Zone").

- Total Operating Budget for FY25 is \$60,208,247 which includes \$36,627,219 in Total Project Costs and \$23,581,028 for required fund transfers.
- The FY25 Operating Budget also includes \$451,995 for administration/overhead; \$10,448,842 for capital projects such as the Memorial Park Uptown Memorial Trail and Bridge, Memorial Park greenspace maintenance, and the West Loop Transit Way; \$721,319 in developer/project reimbursements; and \$24,780,063 in debt service.
- The FY25 Operating Budget has a municipal services cost payment in FY25 of \$4,662,912 to pay for the incremental cost of providing services to the area and a supplemental municipal charge of \$250,000.
- The FY25-FY29 CIP totals \$54,717,139 and includes the implementation of projects in the master plan for Memorial Park, drainage improvements, and traffic/signalization improvements.
- The Authority must advise the Chief Economic Development Officer of any budget amendments. Budget amendments that involve an increase, decrease, or adjustment of \$400,000 or more must be approved by City Council.

DocuSigned by:

A blue ink signature of Gwendolyn Tillotson-Bell.

Gwendolyn Tillotson-Bell
54583223977440...
Chief Economic Development Officer

Prior Council Action:

Ord. 2023-89, 2/8/2023

Contact Information:

DS

A blue ink signature of Jennifer D. Curley.

Jennifer D. Curley
832.393.0981

ATTACHMENTS:

Description
COVERSHEET
PCA 2023-089
BUDGET
Ordinance

Type
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Backup Material
Backup Material
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District A

Item Creation Date: 9/18/2024

HPW 20UPA451 1733 Wirt Road

Agenda Item#: 31.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting use of designated groundwater beneath tract of land containing 0.412 acres commonly known as 1733 Wirt Road, Houston, Harris County, Texas; supporting issuance of Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **COBB INTERESTS, INC - DISTRICT A - PECK**

Background:

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

Cobb Interest Inc. Application: Cobb Interest Inc. is seeking an MSD for 0.412 acres of land located at 1733 Wirt Road, Houston, TX 77055. The designated property was developed as a dry cleaner in the mid-1960's and operated as various dry cleaners, including Sav-On Cleaners, Martins One Hour Cleaners/1 Hour Martins Laundry, Your Valet Cleaners & Laundry, and Cobbs/Cobbs Specialty Cleaners, until the facility was vacated in 2020. The contamination consists of chlorinated solvents, specifically tetrachloroethene, trichloroethene, cis-1,2-dichloroethene, trans-1,2-dichloroethene, and vinyl chloride. Petroleum product impact was also identified in the subsurface soil and groundwater but is attributed to an offsite gasoline station. The property owner has received a release of liability from TCEQ for the petroleum product impact under IOP #1124. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully defined and is stable.

Cobb Interest, Inc. is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supply drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on August 5, 2024, via Microsoft Teams, and a public hearing was held on September 9, 2024, during the Quality-of-Life Council Committee meeting. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt an MSD ordinance prohibiting the use of designated groundwater at the Cobb Interest, Inc. site located at 1733 Wirt Road, Houston, TX 77055 and support an issuance of an MSD by the TCEQ.

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
Ekaterina Fitos, Planning Director	HPW-Houston Water	832.395.2712

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 9/18/2024

HPW 20UPA451 1733 Wirt Road

Agenda Item#:

Background:

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

Cobb Interest Inc. Application: Cobb Interest Inc. is seeking an MSD for 0.412 acres of land located at 1733 Wirt Road, Houston, TX 77055. The designated property was developed as a dry cleaner in the mid-1960's and operated as various dry cleaners, including Sav-On Cleaners, Martins One Hour Cleaners/1 Hour Martins Laundry, Your Valet Cleaners & Laundry, and Cobbs/Cobbs Specialty Cleaners, until the facility was vacated in 2020. The contamination consists of chlorinated solvents, specifically tetrachloroethene, trichloroethene, cis-1,2-dichloroethene, trans-1,2-dichloroethene, and vinyl chloride. Petroleum product impact was also identified in the subsurface soil and groundwater but is attributed to an offsite gasoline station. The property owner has received a release of liability from TCEQ for the petroleum product impact under IOP #1124. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully defined and is stable.

Cobb Interest, Inc. is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supply drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on August 5, 2024, via Microsoft Teams, and a public hearing was held on September 9, 2024, during the Quality-of-Life Council Committee meeting. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt an MSD ordinance prohibiting the use of designated groundwater at the Cobb Interest, Inc. site located at 1733 Wirt Road, Houston, TX 77055 and support an issuance of an MSD by the TCEQ.

DocuSigned by:

10/14/2024

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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
Ekaterina Fitos, Planning Director	HPW-Houston Water	832.395.2712

ATTACHMENTS:

Description

RCA Attachments 2022-164-CSC
MSD Acknowledgement Form

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District H, District I

Item Creation Date: 6/12/2024

HPW – 20INF2432 PES / TranSystems Corporation dba
TranSystems Corporation Consultants

Agenda Item#: 32.

Summary:

ORDINANCE appropriating the sum of \$10,314,889.87 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing a Professional Engineering Services Contract between the City of Houston and **TRANSYSTEMS CORPORATION dba TRANSYSTEMS CORPORATION CONSULTANTS** for West Belt Railroad Grade Separation; providing funding for contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT H - CASTILLO** and **DISTRICT I - MARTINEZ**

Background:

SUBJECT: Professional Engineering Services Contract between the City and TranSystems Corporation dba TranSystems Corporation Consultants for West Belt Railroad Grade Separation.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with TranSystems Corporation dba TranSystems Corporation Consultants for West Belt Railroad Grade Separation and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of the design of three grade crossing separations and the closure of four at-grade crossings along the West Belt Subdivision, in order to improve safety, mobility, and reduce emissions and noise levels.

LOCATION: The project area is generally bound by Navigation Boulevard on the north, Polk Street on the south, Interstate 59 on the east, and Milby Street 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 \$4,876,870.32

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 \$4,946,834.32.

The negotiated maximum for Phase I Services is \$1,913,252.26.

The total cost of this project is \$10,314,889.87 to be appropriated as follows: \$9,823,704.64 for Contract services and \$491,185.23 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 M/WBE goal for the project is 26.00%.The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Fivengineering, DBA 5engineering	Engineering consulting services	\$ 533,770.00	5.43%
2. Chief Solutions, Inc.	Video inspection of existing storm sewer facilities	\$ 22,500.00	0.23%
3. Geotest Engineering, Inc.	Engineering services	\$ 434,365.00	4.42%
4. IEA Inc.	Engineering services	\$ 608,666.04	6.20%
5. InduSri Consulting, LLC	Civil engineering services	\$ 284,100.00	2.89%
6. Kalluri Group, Inc.	Engineering services	\$ 233,563.20	2.38%
7. MBCO Engineering, LLC	Civil engineering services	\$ 418,597.50	4.26%
8. SNM2R LLC	Environmental consulting services	\$ <u>18,601.47</u>	<u>0.19%</u>
TOTAL		\$2,554,163.21	26.00%

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. N-TX0101-0002-3

Amount and Source of Funding:

\$10,314,889.87 from Fund No. 4046 –Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact No.</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
Tanu Hiremath, P.E., CFM, ENV SP Assistant Director	HPW, Capital Projects	832.395.2291

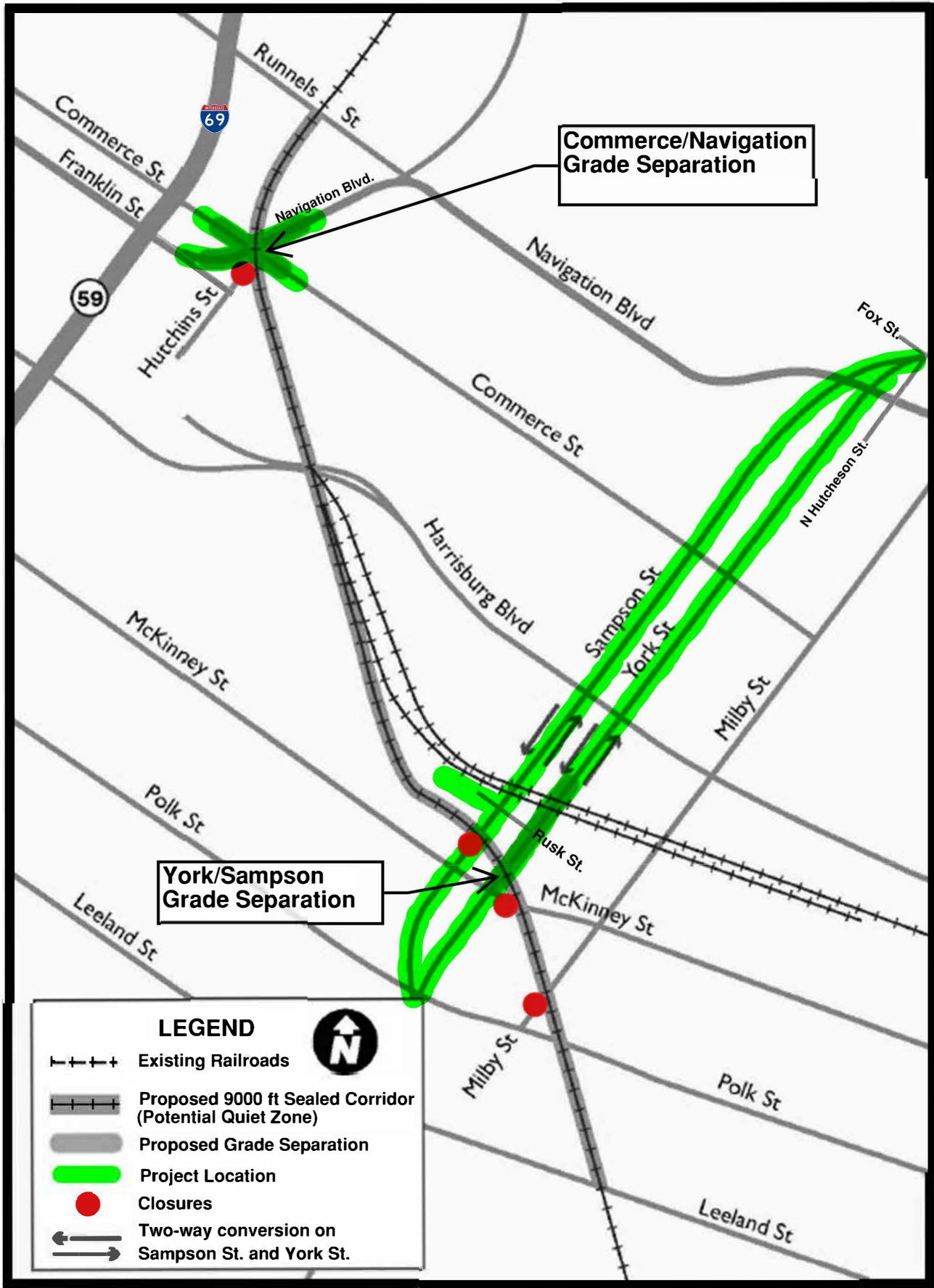
ATTACHMENTS:

Description

Maps
Signed Coversheet

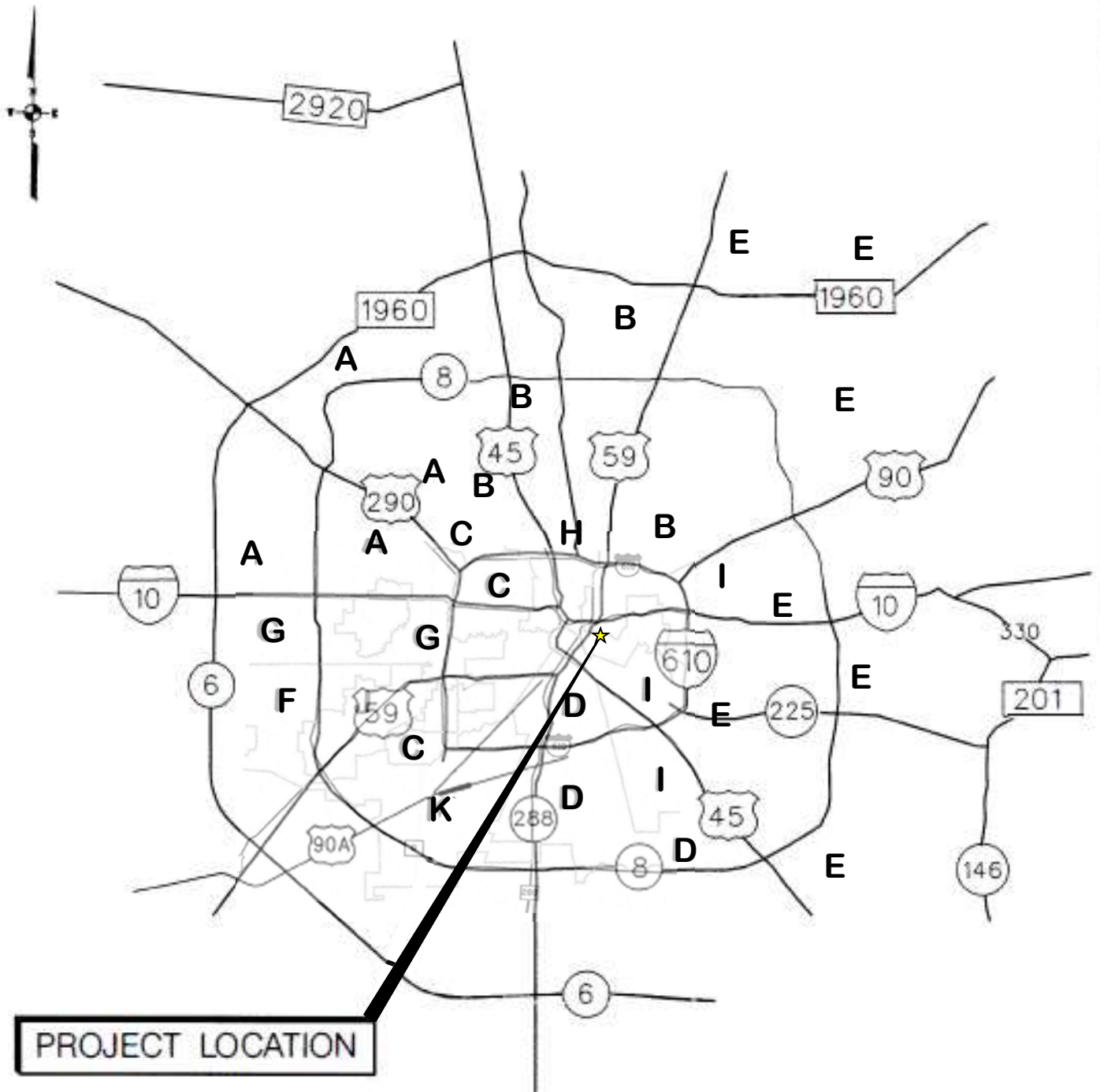
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Location Map for N-TX0101-0002-3
West Belt Railroad Grade Separation

District H
District I



VICINITY MAP

WEST BELT RAILROAD GRADE SEPARATION

WBS No. N-TX0101-0002-3

COUNCIL DISTRICT "H & I"

KEY MAP No. 494X,494Y,494U,494V



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
 District H, District I
 Item Creation Date: 6/12/2024

HPW – 20INF2432 PES / TranSystems Corporation dba TranSystems Corporation
 Consultants

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and TranSystems Corporation dba TranSystems Corporation Consultants for West Belt Railroad Grade Separation.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with TranSystems Corporation dba TranSystems Corporation Consultants for West Belt Railroad Grade Separation and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of the design of three grade crossing separations and the closure of four at-grade crossings along the West Belt Subdivision, in order to improve safety, mobility, and reduce emissions and noise levels.

LOCATION: The project area is generally bound by Navigation Boulevard on the north, Polk Street on the south, Interstate 59 on the east, and Milby Street 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 \$4,876,870.32

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 \$4,946,834.32.

The negotiated maximum for Phase I Services is \$1,913,252.26.

The total cost of this project is \$10,314,889.87 to be appropriated as follows: \$9,823,704.64 for Contract services and \$491,185.23 for CIP Cost Recovery.

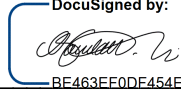
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is 26.00%.The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Fivengineering, DBA 5engineering	Engineering consulting services	\$ 533,770.00	5.43%
2. Chief Solutions, Inc.	Video inspection of existing storm sewer facilities	\$ 22,500.00	0.23%
3. Geotest Engineering, Inc.	Engineering services	\$ 434,365.00	4.42%
4. IEA Inc.	Engineering services	\$ 608,666.04	6.20%
5. InduSri Consulting, LLC	Civil engineering services	\$ 284,100.00	2.89%
6. Kalluri Group, Inc.	Engineering services	\$ 233,563.20	2.38%
7. MBCO Engineering, LLC	Civil engineering services	\$ 418,597.50	4.26%
8. SNM2R LLC	Environmental consulting services	\$ 18,601.47	0.19%
TOTAL		\$2,554,163.21	26.00%

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

DocuSigned by:



10/17/2024

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Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. N-TX0101-0002-3

Amount and Source of Funding:

\$10,314,889.87 from Fund No. 4046 –Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

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
Tanu Hiremath, P.E., CFM, ENV SP Assistant Director	HPW, Capital Projects	832.395.2291

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: 10/29/2024

ALL

Item Creation Date: 2/20/2024

HPW – 20FMS73 Grant Consulting Services Contract, The
Goodman Corporation

Agenda Item#: 33.

Summary:

ORDINANCE awarding a Professional Services Contract to the **GOODMAN CORPORATION** for Grant Consulting Services for Houston Public Works - 2 Years with 1 one-year options - \$1,000,000.00 - Enterprise Fund

Background:

RECOMMENDATION: Houston Public Works (HPW) recommends City Council approve an Ordinance awarding a Professional Services Contract to The Goodman Corporation (TGC) for Grant Consulting Services for a term of two-years with a one-year renewal option and a not to exceed maximum contract amount of \$1,000,000.00.

JUSTIFICATION: Grant consulting services to assist Houston Public Works in the full grant life cycle from identification to close out. This includes but is not limited to the identification of funding opportunities, development of grant applications and supporting documents, grant compliance advice, grant reporting, and requests for reimbursement.

DESCRIPTION/SCOPE OF CONTRACT: The proposed task order contract consists of providing professional services on a negotiated work order basis. Services include but are not limited to the following activities:

- Grant strategic planning that coordinates across HPW and all partnering City Departments
- Grant funding research to identify federal, state, local resources to support infrastructure projects in transportation, drainage, wastewater, and drinking water
- Grant application development
- Project scope, cost estimates/budget, and narrative
- Benefit Cost Analysis
- Mapping, models, and other supporting documentation
- Assistance with grant administration activities such as requests for reimbursement and audits
- Monitoring of funding agency rulemaking and grant administrative advice to ensure compliance with all aspects of grant implementation from award to close-out

The Contract duration for this project is two (2) years with an optional one-year renewal.

The maximum contract amount is \$1,000,000.00.

The Request for Qualifications (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, submission of qualifications was received from Jacobs Engineering Group, Inc., Stantec Consulting Services Inc., The Goodman Corporation, Transystems Corporation, and WSP USA INC. The top two highest scoring submittals after the comprehensive evaluation, The Goodman Corporation and WSP USA INC., are recommended to receive contracts. A separate Request for Council Action to award a contract to WSP USA INC. is also an item on today's agenda.

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 has elected to Pay into the Contractor Responsibility Fund in compliance with City Policy.

M/WBE PARTICIPATION: The goal set for this project is 26.00%. TGC has proposed the following plan to meet that goal:

NAME OF FIRM	WORK DESCRIPTION	AMOUNT	% OF TOTAL CONTRACT
Cascade Civil Services LLC	Draining and stormwater analysis, Benefit Cost Analysis, modeling	\$40,000.00	4.00%
TEDSI Infrastructure Group, Inc.	Traffic/Transportation Engineering support	\$45,000.00	4.50%
Transcend Engineers & Planners, LLC	Planning and grant writing support	\$175,000.00	17.50%
	TOTAL	\$260,000.00	26.00%

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.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY2025	OUT-YEARS	TOTAL
Houston Public Works	\$125,000.00	\$875,000.00	\$1,000,000.00

Amount and Source of Funding:

\$1,000,000.00

Water & Sewer System Operating Fund
Fund 8300

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
David Wurdlow, Sr Assistant Director	Financial Management Services -Capital Projects and Grants Management	832.395.2054

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/20/2024

HPW – 20FMS73 Grant Consulting Services Contract, The Goodman Corporation

Agenda Item#:

Background:

RECOMMENDATION: Houston Public Works (HPW) recommends City Council approve an Ordinance awarding a Professional Services Contract to The Goodman Corporation (TGC) for Grant Consulting Services for a term of two-years with a one-year renewal option and a not to exceed maximum contract amount of \$1,000,000.00.

JUSTIFICATION: Grant consulting services to assist Houston Public Works in the full grant life cycle from identification to close out. This includes but is not limited to the identification of funding opportunities, development of grant applications and supporting documents, grant compliance advice, grant reporting, and requests for reimbursement.

DESCRIPTION/SCOPE OF CONTRACT: The proposed task order contract consists of providing professional services on a negotiated work order basis. Services include but are not limited to the following activities:

- Grant strategic planning that coordinates across HPW and all partnering City Departments
- Grant funding research to identify federal, state, local resources to support infrastructure projects in transportation, drainage, wastewater, and drinking water
- Grant application development
- Project scope, cost estimates/budget, and narrative
- Benefit Cost Analysis
- Mapping, models, and other supporting documentation
- Assistance with grant administration activities such as requests for reimbursement and audits
- Monitoring of funding agency rulemaking and grant administrative advice to ensure compliance with all aspects of grant implementation from award to close-out

The Contract duration for this project is two (2) years with an optional one-year renewal.

The maximum contract amount is \$1,000,000.00.

The Request for Qualifications (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, submission of qualifications was received from Jacobs Engineering Group, Inc., Stantec Consulting Services Inc., The Goodman Corporation, Transystems Corporation, and WSP USA INC. The top two highest scoring submittals after the comprehensive evaluation, The Goodman Corporation and WSP USA INC., are recommended to receive contracts. A separate Request for Council Action to award a contract to WSP USA INC. is also an item on today's agenda.

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 has elected to Pay into the Contractor Responsibility Fund in compliance with City Policy.

M/WBE PARTICIPATION: The goal set for this project is 26.00%. TGC has proposed the following plan to meet that goal:

NAME OF FIRM	WORK DESCRIPTION	AMOUNT	% OF TOTAL CONTRACT
Cascade Civil Services LLC	Draining and stormwater analysis, Benefit Cost Analysis, modeling	\$40,000.00	4.00%
TEDSI Infrastructure Group, Inc.	Traffic/Transportation Engineering support	\$45,000.00	4.50%
Transcend Engineers & Planners, LLC	Planning and grant writing support	\$175,000.00	17.50%
	TOTAL	\$260,000.00	26.00%

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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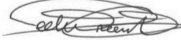


10/17/2024

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Randall V. Macchi, Chief Operating Officer
Houston Public Works

DocuSigned by:



10/16/2024

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY2025	OUT-YEARS	TOTAL
Houston Public Works	\$125,000.00	\$875,000.00	\$1,000,000.00

Amount and Source of Funding:

\$1,000,000.00 – Fund 8300 Water & Sewer System Operating 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
David Wurdlow, Sr Assistant Director	Financial Management Services -Capital Projects and Grants Management	832.395.2054

ATTACHMENTS:

Description	Type
Attachment A	Financial Information
Purchase Requisition	Financial Information
Budget	Financial Information
Tax Report	Contract/Exhibit
Form 1295	Contract/Exhibit
Form B	Contract/Exhibit
Ownership Information Form	Backup Material
OBO Documents	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

ALL

Item Creation Date: 3/6/2024

HPW - 20FMS74 Grant Consulting Services Contract,
WSP USA Inc.

Agenda Item#: 34.

Summary:

ORDINANCE approving and authorizing a Professional Services Contract between the City of Houston and **WSP USA, INC.** for Grant Consulting Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,000,000.00 - Enterprise Fund

Background:

RECOMMENDATION: Houston Public Works (HPW) recommends City Council approve an Ordinance awarding a Professional Services Contract to WSP USA Inc. (WSP) for Grant Consulting Services for a term of three years with two one-year renewal options and a not to exceed maximum contract amount of \$1,000,000.00.

JUSTIFICATION: Grant consulting services to assist Houston Public Works in the full grant life cycle from identification to close out. This includes but is not limited to the identification of funding opportunities, development of grant applications and supporting documents, grant compliance advice, grant reporting, and requests for reimbursement.

DESCRIPTION/SCOPE OF CONTRACT: The proposed task order contract consists of providing professional services on a negotiated work order basis. Services include but are not limited to the following activities:

- Grant strategic planning that coordinates across HPW and all City Departments
- Grant funding research to identify federal, state, local resources to support infrastructure projects in transportation, wastewater, and drinking water
- Grant application development
- Project scope, cost estimates/budget, and narrative
- Benefit Cost Analysis
- Mapping, models, and other supporting documentation
- Assistance with grant accounting activities such requests for reimbursement and audits
- Monitoring of funding agency rulemaking and grant administrative advice to ensure compliance with all aspects of grant implementation from award to close-out

The Contract duration for this project is three (3) years with two optional one-year renewals.

The maximum contract amount is \$1,000,000.00.

The Request for Qualifications (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, submission of qualifications was received from Jacobs Engineering Group, Inc., Stantec Consulting Services Inc., The Goodman Corporation, Transystems Corporation, and WSP USA INC. The top two highest scoring submittals after the comprehensive evaluation, The Goodman Corporation and WSP USA INC., are recommended to receive contracts. A separate Request for Council Action to award a contract to The Goodman Corporation is also an item on today's agenda.

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 goal set for this project is 26.00%. WSP has proposed the following plan to meet that goal.

NAME OF FIRM	WORK DESCRIPTION	AMOUNT	% OF TOTAL CONTRACT
Fivengineering DBA 5Engineering	Professional Grant Consulting Services for resiliency/drainage	\$70,000.00	7.00%
Knudson, LP	BCA/Grant Support	\$70,000.00	7.00%
Outside Voices Creative Consulting, LLC	Environmental Justice, Equity and Community Engagement Services	\$50,000.00	5.00%
Transcend Engineers & Planners, LLC	BCA, Cost Estimating, and Transportation Planning Services	\$70,000.00	7.00%

	TOTAL	\$260,000.00	26.00%
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FISCAL NOTE: Funding for this item is included in the FY2025 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Randall V. Macchi, Chief Operating Officer Houston Public Works	Jedediah Greenfield, Chief Procurement Officer Finance/Strategic Procurement Division
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ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY2025	OUT-YEARS	TOTAL
Houston Public Works	\$125,000.00	\$875,000.00	\$1,000,000.00

Amount and Source of Funding:

\$1,000,000.00
 Water & Sewer Operating Fund
 Fund 8300

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
David Wurdlow, Sr Assistant Director	Financial Management Services - Capital Projects and Grants Management	832-395-2054

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/6/2024

HPW - 20FMS74 Grant Consulting Services Contract, WSP USA Inc.

Agenda Item#:

Background:

RECOMMENDATION: Houston Public Works (HPW) recommends City Council approve an Ordinance awarding a Professional Services Contract to WSP USA Inc. (WSP) for Grant Consulting Services for a term of three years with two one-year renewal options and a not to exceed maximum contract amount of \$1,000,000.00.

JUSTIFICATION: Grant consulting services to assist Houston Public Works in the full grant life cycle from identification to close out. This includes but is not limited to the identification of funding opportunities, development of grant applications and supporting documents, grant compliance advice, grant reporting, and requests for reimbursement.

DESCRIPTION/SCOPE OF CONTRACT: The proposed task order contract consists of providing professional services on a negotiated work order basis. Services include but are not limited to the following activities:

- Grant strategic planning that coordinates across HPW and all City Departments
- Grant funding research to identify federal, state, local resources to support infrastructure projects in transportation, wastewater, and drinking water
- Grant application development
- Project scope, cost estimates/budget, and narrative
- Benefit Cost Analysis
- Mapping, models, and other supporting documentation
- Assistance with grant accounting activities such requests for reimbursement and audits
- Monitoring of funding agency rulemaking and grant administrative advice to ensure compliance with all aspects of grant implementation from award to close-out

The Contract duration for this project is three (3) years with two optional one-year renewals.

The maximum contract amount is \$1,000,000.00.


The Request for Qualifications (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, submission of qualifications was received from Jacobs Engineering Group, Inc., Stantec Consulting Services Inc., The Goodman Corporation, Transsystems Corporation, and WSP USA INC. The top two highest scoring submittals after the comprehensive evaluation, The Goodman Corporation and WSP USA INC., are recommended to receive contracts. A separate Request for Council Action to award a contract to The Goodman Corporation is also an item on today's agenda.

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 goal set for this project is 26.00%. WSP has proposed the following plan to meet that goal.

NAME OF FIRM	WORK DESCRIPTION	AMOUNT	% OF TOTAL CONTRACT
Fivengineering DBA 5Engineering	Professional Grant Consulting Services for resiliency/drainage	\$70,000.00	7.00%
Knudson, LP	BCA/Grant Support	\$70,000.00	7.00%
Outside Voices Creative Consulting, LLC	Environmental Justice, Equity and Community Engagement Services	\$50,000.00	5.00%
Transcend Engineers & Planners, LLC	BCA, Cost Estimating, and Transportation Planning Services	\$70,000.00	7.00%
TOTAL		\$260,000.00	26.00%

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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 10/17/2024
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 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

DocuSigned by:

 10/16/2024
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 Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

ESTIMATED SPENDING AUTHORITY

DEPARMENT	FY2025	OUT-YEARS	TOTAL
Houston Public Works	\$125,000.00	\$875,000.00	\$1,000,000.00

Amount and Source of Funding:

\$1,000,000.00 - Fund 8300 Water & Sewer Operating 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
David Wurdlow, Sr Assistant Director	Financial Management Services - Capital Projects and Grants Management	832-395-2054

ATTACHMENTS:

Description	Type
Purchase Requisition	Financial Information
Attachment A	Financial Information
Budget	Financial Information
Ownership Info Form	Contract/Exhibit
Form 1295	Contract/Exhibit
Tax Report	Backup Material
Form B	Backup Material
POP 1-3	Contract/Exhibit
OBO Documents	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

ALL

Item Creation Date: 10/2/2024

ARA – A Evergreen Vacuum Services SWF

Agenda Item#: 35.

Summary:

ORDINANCE NO. 2024-783, passed second reading October 23, 2024

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 - **THIRD AND FINAL 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

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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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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: 10/29/2024

ALL

Item Creation Date: 10/2/2024

ARA – Buck Waste LLC SWF

Agenda Item#: 36.

Summary:

ORDINANCE NO. 2024-784, passed second reading October 23, 2024

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 - **THIRD AND FINAL 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:

_____ -

**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

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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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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: 10/29/2024

ALL

Item Creation Date: 10/3/2024

ARA – Control Waste Services, LLC SWF

Agenda Item#: 37.

Summary:

ORDINANCE NO. 2024-785, passed second reading October 23, 2024

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 - **THIRD AND FINAL 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:

_____ -

**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 Control Waste Services, LLC
SWF_Signed

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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:

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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: 10/29/2024

ALL

Item Creation Date: 10/3/2024

ARA – Daniels Sharpsmart, Inc SWF

Agenda Item#: 38.

Summary:

ORDINANCE NO. 2024-786, passed second reading October 23, 2024

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 - **THIRD AND FINAL 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:

_____ -

**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

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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:

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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: 10/29/2024

ALL

Item Creation Date: 10/2/2024

ARA – GB Recycle LLC SWF

Agenda Item#: 39.

Summary:

ORDINANCE NO. 2024-787, passed second reading October 23, 2024

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 - **THIRD AND FINAL 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:

_____ -

**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

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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

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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: 10/29/2024

ALL

Item Creation Date: 10/2/2024

ARA – GFL of Texas, LP SWF

Agenda Item#: 40.

Summary:

ORDINANCE NO. 2024-788, passed second reading October 23, 2024

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 - **THIRD AND FINAL 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:

_____ -

**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 GFL of Texas, LP SWF_Signed

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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:

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: 10/29/2024

ALL

Item Creation Date: 10/2/2024

ARA – GFL Plant Services, LP SWF

Agenda Item#: 41.

Summary:

ORDINANCE NO. 2024-789, passed second reading October 23, 2024

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 - **THIRD AND FINAL 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:

_____ -

**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:

DS
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: 10/29/2024

ALL

Item Creation Date: 10/2/2024

ARA – Heritage-Crystal Clean LLC SWF

Agenda Item#: 42.

Summary:

ORDINANCE NO. 2024-790, passed second reading October 23, 2024

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 - **THIRD AND FINAL 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:

_____ -

**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:

DS
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: 10/29/2024

Item Creation Date:

NON CONSENT NUMBERING

Agenda Item#:

Summary:

NON CONSENT AGENDA - NUMBERS 43 and 44



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District B

Item Creation Date: 10/21/2024

MYR - TA Integra Set Hearing

Agenda Item#: 43.

Summary:

SET A PUBLIC HEARING DATE regarding the proposed tax abatement agreement with **INTEGRA MISSION CRITICAL LLC**

HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 13, 2024

Background:

A motion to set a public hearing date for November 13, 2024, regarding the proposed tax abatement agreement with Integra Mission Critical LLC.

RECOMMENDATION: A motion to set a public hearing date for November 13, 2024, regarding the proposed tax abatement agreement with Integra Mission Critical LLC.

SPECIFIC EXPLANATION:

State law requires cities to adopt tax abatement guidelines and criteria before entering into tax abatement agreements, and each approved abatement agreement must meet those guidelines. State law also provides that cities' tax abatement guidelines and criteria must be renewed every two years. City Council last renewed the tax abatement guidelines and criteria on August 28, 2024.

Tax abatement agreements may only be entered into for properties designated as a reinvestment zone pursuant to Sec. 312.201 of the Texas Tax Code. The proposed tax abatement agreement occurs within the Prologis-Wayfair Reinvestment Zone created by City Council on December 14, 2022. Public hearings on proposed tax abatement agreements are not mandatory under the statutory requirements for public hearings in Chapter 312 of the Texas Tax Code; however, Section 44-126(a) of the Code of Ordinances requires a public hearing on a proposed tax abatement agreement prior to entering into tax abatement agreements.

Integra Mission Critical LLC (the Company) is a designer, engineer, and manufacturer of modular infrastructure units for data centers. The Company submitted an application for abatement to the City on April 10, 2024, with all supporting documentation. The proposed development will create 291 jobs and includes \$66M in lease obligations, tenant improvements, and machinery and equipment installation.

The City has reviewed the Company's tax abatement application, and the proposed tax abatement agreement was presented to the Economic Development Committee on July 17, 2024. The proposed date of the public hearing is November 13, 2024.

The hearing notice will be published in the Houston Chronicle no later than 7 days prior to the public hearing date, as required by Section 44-126(a) of the Code of Ordinances.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. No. 2022-961, 12/14/2022

Ord. No. 2024-624, 8/28/2024

Contact Information:

Andrew Busker
832.393.0871

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District B

Item Creation Date: 10/21/2024

MYR - TA Integra Set Hearing

Agenda Item#: 53.

Background:

A motion to set a public hearing date for November 13, 2024, regarding the proposed tax abatement agreement with Integra Mission Critical LLC.

RECOMMENDATION: A motion to set a public hearing date for November 13, 2024, regarding the proposed tax abatement agreement with Integra Mission Critical LLC.

SPECIFIC EXPLANATION:

State law requires cities to adopt tax abatement guidelines and criteria before entering into tax abatement agreements, and each approved abatement agreement must meet those guidelines. State law also provides that cities' tax abatement guidelines and criteria must be renewed every two years. City Council last renewed the tax abatement guidelines and criteria on August 28, 2024.

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The City has reviewed the Company's tax abatement application, and the proposed tax abatement agreement was presented to the Economic Development Committee on July 17, 2024. The proposed date of the public hearing is November 13, 2024.

The hearing notice will be published in the Houston Chronicle no later than 7 days prior to the public hearing date, as required by Section 44-126(a) of the Code of Ordinances.

DocuSigned by:

A handwritten signature in blue ink that reads "Gwendolyn Tillotson-Bell".

545B5225577744D...

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. No. 2022-961, 12/14/2022

Ord. No. 2024-624, 8/28/2024

Contact Information:

Andrew Busker
832.393.0871



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024
District C, District H, District I
Item Creation Date:

PLN - Motion to Set a Public Hearing Date for Landmarks,
Protected Landmarks and Change of Designation

Agenda Item#: 44.

Summary:

SET A PUBLIC HEARING DATE regarding the designation of a Landmark, Protected Landmark or Significant Structure upon application by the property owner(s)

HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 20, 2024

Background:

Chapter 33, Sections 33-222 and 33-224 of the Code of Ordinances allows for City Council to designate a Landmark, Protected Landmark or Significant Structure upon application by the property owner.

The Houston Archaeological and Historical Commission (HAHC) recommends to City Council the approval of the following landmarks, protected landmarks and significant structure after determining the applications satisfied all criteria of the ordinance.

- Protected Landmark: The Delco House at 807 North Loop (HAHC approval date of June 20, 2024);
- Protected Landmark: Swift and Company Packing Plant at 612 Waverly (HAHC approval date of July 18, 2024);
- Protected Landmark: The Dr. and Mrs. Robert A. Johnston House at 7 Shadow Lawn (HAHC approval date of July 18, 2024);
- Protected Landmark: The John S. Stewart House at 109 Stratford (HAHC approval date of Sep. 12, 2024); and
- Landmark: Battelstein's at 806 Main Street (HAHC approval date of Oct. 10, 2024).
- Change of Designation: 540 Cortlandt from contributing to non-contributing structure in Houston Heights South Historic District (HAHC approval date of Nov. 9, 2023)

A public hearing on the designations is proposed for Wednesday, November 20, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date and location will be published in a local newspaper of general circulation.

Vonn Tran

Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Cara Quigley, Planner I
832-393-6562

ATTACHMENTS:

Description

Signed Coversheet
RCA
Map

Type

Signed Cover sheet
Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024
District C, District H, District I
Item Creation Date:

PLN - Motion to Set a Public Hearing Date for Landmarks, Protected Landmarks and Change of Designation

Agenda Item#: 54.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director of Planning and Development Department to set a Public Hearing to designate a Landmark, Protected Landmark or Significant Structure upon application by the property owner(s)

PROPOSED PUBLIC HEARING OF Wednesday, November 20, 9:00 a.m.

Background:

Chapter 33, Sections 33-222 and 33-224 of the Code of Ordinances allows for City Council to designate a Landmark, Protected Landmark or Significant Structure upon application by the property owner.

The Houston Archaeological and Historical Commission (HAHC) recommends to City Council the approval of the following landmarks, protected landmarks and significant structure after determining the applications satisfied all criteria of the ordinance.

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- Landmark: Battelstein's at 806 Main Street (HAHC approval date of Oct. 10, 2024).
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A public hearing on the designations is proposed for Wednesday, November 20, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date and location will be published in a local newspaper of general circulation.

Signed by:



 4F711A2F0C43452...
 Vonn Tran
 Director
 Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Cara Quigley, Planner I
832-393-6562

ATTACHMENTS:

Description	Type
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District C, District H, District I

Item Creation Date:

PLN - Motion to Set a Public Hearing Date for Landmarks, Protected Landmarks and Change of Designation

Agenda Item#: 54.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director of Planning and Development Department to set a Public Hearing to designate a Landmark, Protected Landmark or Significant Structure upon application by the property owner(s)

PROPOSED PUBLIC HEARING OF Wednesday, November 20, 9:00 a.m.

Background:

Chapter 33, Sections 33-222 and 33-224 of the Code of Ordinances allows for City Council to designate a Landmark, Protected Landmark or Significant Structure upon application by the property owner.

The Houston Archaeological and Historical Commission (HAHC) recommends to City Council the approval of the following landmarks, protected landmarks and significant structure after determining the applications satisfied all criteria of the ordinance.

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- Protected Landmark: Swift and Company Packing Plant at 612 Waverly (HAHC approval date of July 18, 2024);
- Protected Landmark: The Dr. and Mrs. Robert A. Johnston House at 7 Shadow Lawn (HAHC approval date of July 18, 2024);
- Protected Landmark: The John S. Stewart House at 109 Stratford (HAHC approval date of Sep. 12, 2024); and
- Landmark: Battelstein's at 806 Main Street (HAHC approval date of Oct. 10, 2024).
- Change of Designation: 540 Cortlandt from contributing to non-contributing structure in Houston Heights South Historic District (HAHC approval date of Nov. 9, 2023)

A public hearing on the designations is proposed for Wednesday, November 20, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date and location will be published in a local newspaper of general circulation.

Vonn Tran
Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Cara Quigley, Planner I
832-393-6562

ATTACHMENTS:

Description

Map

Type

Backup Material

2023 - 2024 Landmarks and Protected Landmarks

Designations

- Landmark (1)
- Protected Landmark (4)
- Change (1)

City Council Districts

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

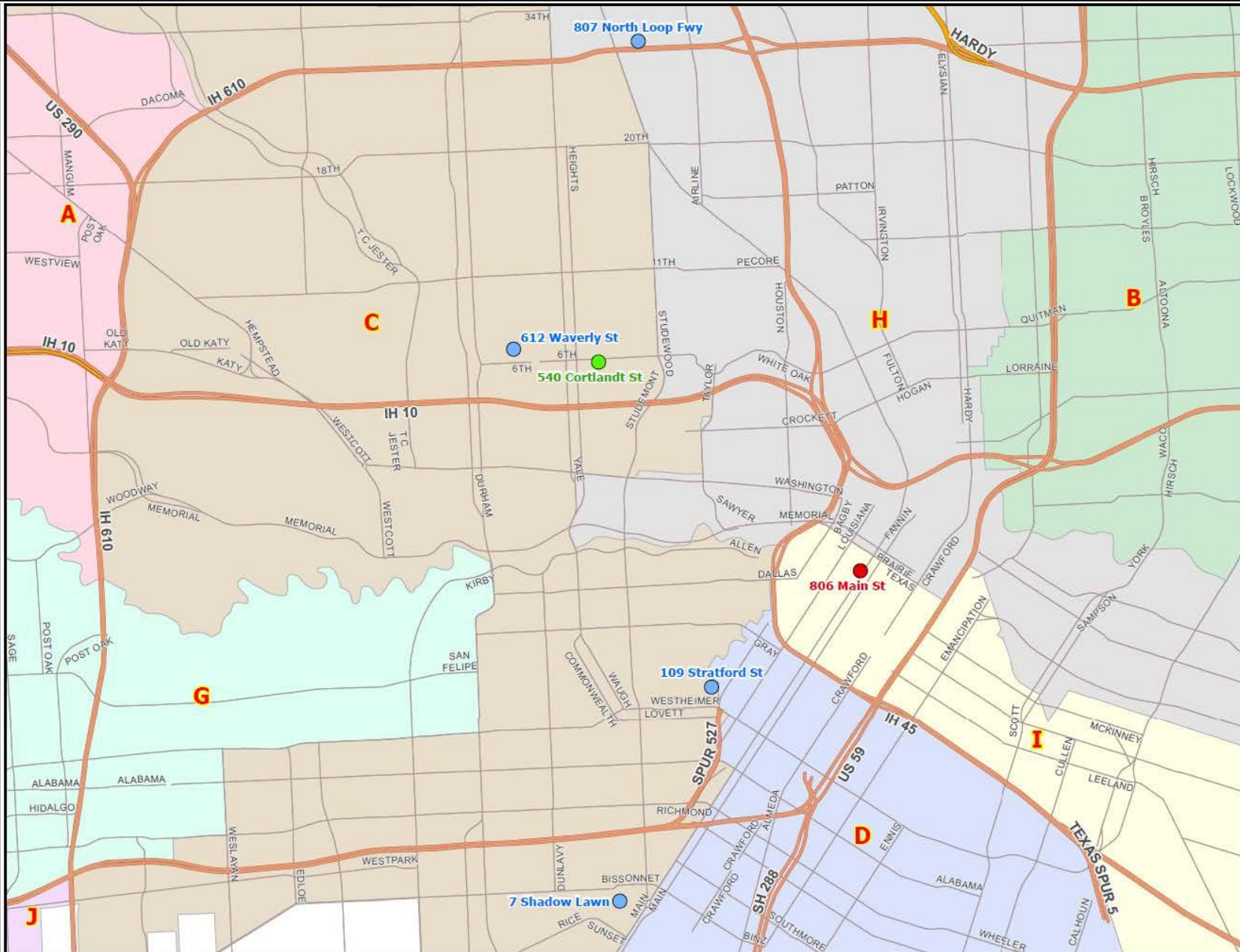
Source: COHGIS Database
Date: October 2024
Reference: pj26791



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



**PLANNING &
DEVELOPMENT
DEPARTMENT**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

ALL

Item Creation Date: 10/13/2024

MYR - 2024 Houston-Galveston Area Council Membership

Agenda Item#: 45.

Summary:

RECOMMENDATION from the Mayor's Office for renewal of membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$92,183.20 - General Fund

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 1 on Agenda of October 23, 2024

Background:

The Houston-Galveston Area Council (H-GAC) was organized in 1966 by local leaders from Brazoria, Galveston and Harris counties and the cities of Galveston and Houston. H-GAC now covers a 13-county region made up of Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Harris, Liberty, Matagorda, Montgomery, Walker, Waller, and Wharton counties. H-GAC provides opportunities for local elected officials to work together to resolve significant public issues. The City of Houston has numerous appointments held by elected officials and City staff to various committees and the Board of Directors covering issues such as transportation, criminal justice, homeland security, economic development and the environment.

H-GAC is a funding resource for Houston. As a Council of Government (COG), H-GAC coordinates or administers a variety of important federal and state grants to the City of Houston. An example from 2023-2024 is \$416,559.00 for criminal justice/public safety programs. H-GAC also facilitated the committee process for \$273,000.00 in State Homeland Security Grant funds. In addition, the City of Houston benefits from participating in H-GAC's cooperative purchasing program, enjoying significant savings for the purchase of vehicles, fire trucks, ambulances, radios and construction equipment.

H-GAC is the regional Workforce System helping individuals through 28 career offices to provide training, apprenticeships, employment resources, resume assistance, and adult literacy programs.

Local government dues, state appropriations, and state and federal grants and contracts finance H-GAC activities to fulfill its mission to serve as the instrument of local government cooperation, promoting the region's orderly development and the safety and welfare of its citizens

Annual renewal for H-GAC membership in the amount of \$92,183.20 is calculated using the City of Houston's population from the 2020 Census. The dues amount is the same as the previous year. Dues are calculated at \$0.04 per capita.

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.

Joshua Sanders, Chief of Intergovernmental Relations

Estimated Spending Authority

DEPARTMENT	FY2025	OUTYEARS	TOTAL
General Government	\$92,183.20	\$0	\$92,183.20

Amount and Source of Funding:

\$92,183.20
General Fund
Fund 1000

Contact Information:

Joshua Sanders, Chief of Intergovernmental Relations
Mayor's Office
City of Houston
Phone: 832-393-0805

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

ALL

Item Creation Date: 9/26/2024

HPW – 20WWO1156 Accept Work / Specialized
Maintenance Services, Inc.

Agenda Item#: 46.

Summary:

MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$6,191,001.73 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection (WW5200-02) 2.87% under the original contract amount

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 4 on Agenda of October 23, 2024

Background:

SUBJECT: Accept Work for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$6,191,001.73 or 2.87% under the original contract amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project provided sanitary sewer preventive maintenance cleaning and television inspection of sanitary sewers throughout the City. The purpose was to reduce sanitary sewer overflows, which was accomplished by cleaning sewer lines.

DESCRIPTION/SCOPE: This project consisted of sewer preventive maintenance cleaning and television inspection. The project was awarded to Specialized Maintenance Services, Inc. with 730 calendar days allowed for construction and an original contract amount of \$6,374,127.90.

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

CONTRACT COMPLETION AND COST: The contractor, Specialized Maintenance Services, Inc., has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 152 days approved by Change Order No 3. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$6,191,001.73, a decrease of \$183,126.17 or 2.87% under the original contract amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 17.00% MBE and 7.00% WBE. The M/W/SBE goals approved for this project were 17.00% MBE, 3.00% WBE and 4.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 1.45% MBE, 6.44% WBE and 7.15% SBE. The M/W/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: the WBE and SBE goals were exceeded while good faith efforts were made to achieve the MBE goal and utilize goal credit subcontractors where possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-MA1000-0010-4
File No. WW5200-02

Prior Council Action:

Ordinance No. 2019-0755, dated 10-02-2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$6,692,834.00 from Fund No. 8300 – Water and Sewer System Operating 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
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

ATTACHMENTS:

Description

Location List
Coversheet

Type

Backup Material
Signed Cover sheet

WW5200-02		Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection	
WBS No. R-MA1000-0010-4		Specialized Maintenance Services, Inc.	
Work Order No.	Basin	Council Dist.	
14	NW164	A	
1	NW164, SW034, IA042, PA002, II082, NW148, NW139, NW157, NW143, NW166, WD054, WD055, NW173, IA028, IA017, WO135, NW176, NW137, IA039, WD050, II074, II066, II073, NW168, II066, IA049, IA015, IA034, IA036, II148, WD042, WD043, WD021, II150, AS090, WDP14, SB140, SB133, FB006, II185, NG112, GRP06, FB022, AS008, WC005, SM006, IIP23, FB010, MC002, FB026, SBP02, NG115, KB322, SW221, AS044, AS077, SW085, SW258, IA029, SO201, SO202, WDP13, IA024, IA009, IA044, IA023, WD014, SW030, IA026, SW033, IV123, II180, WD111, WDP10, II180, FB025, II149	A, B, C, D, E, F, G, H, I, J, K	
6	NW157, WD071, NW176, WD054, IA028, IA029, IA034, IA015, IA024, IA039, NW139, NW138, II066, II073, II066, SO202, SO201, NW164, NW155, IA017, PA002, WO135, NW148, IV123, II082, NW137, NW143, II074, II058, NW173, IA055, SW034, IA026, WD042, WD043, NW168, IA042, WD050, IA023, WD021, WD014, WD055, II057, IA014, WD049, IA044, IA055, WD136, IA009, IA036, IA049, WDP13, WD111, II150, II180, II180, AS090, SW030, II148, IA050, II149, WDP14, SB140, II174, TK217	A, B, C, G, H, I	
8	FB010, FBP03	B	
17	IV123	B	
23	NE011	B	
26	FB018	B	
28	NE006	B	
36	IB038	B	
46	FBP01	B	
48	NG112	B	
49	FB024	B	
51	IB041	B	
53	HS003	B	
54	IB037	B	
58	IV121	B	
59	IV118	B	
67	IV122	B	
11	IV118, FB026, II040, II030, FB018, HS008, II141, SB154, SB086, IIP52, NE011, IB041, IB021, IIP23, IIP23, II133, IB038, II252, IB037, CP001, II186, SB141, SB153, IIP22, II009, FBU11, SB147, SB149	B, E, H, I	
29	AS090	C	
50	AS077	C	
55	NW155	C	
61	II066	C	
62	II178	C	
5	KB304, SW221, AS059, SW083, SW039, SW082, SW085, II175, AS044, CC003, SW088, BW248, SW220, AS081, SB161, AR004, AS090, BW252, WD099, WD107, WD108, MA328, BW251, AR005, WD028, SW258, SW081, BW246, MN270, SW063, SW214, SW218, AS050, AS068, AS077, AS089, SW242, SW259, SW055, MN271, SW046, KB312, FCP01, IIU11, GR013, SB187, GR009, SW077, SW075, WE009, GR015, KB324, SW064, KB311, SW049, GRP06, BW241, SW091, SW012, BW247, WJ276, WE013, CC002	C, D, F, G, J, K	
13	KB324, SB187, AS044, AS068, AS077, SW082, AR004, AR005, AS090, SW220, SW221, AS059, II175	C, D, F, G, J, K	
30	CHP01	D	
40	SB179	D	
43	SB169	D	
44	SB177	D	
68	CH013	D	
69	CH014	D	
10	CH004, CH005, SB050, SB036, SB036, SB037, CHP01, SB179, SB107, SB061, SB204, WC005, WCP01, GM003, SM006, ME001, SB103, SBP16, CHP03, AS008, WCP04, SB024, SBP02, SB005, SB006, SB016, SB137, SB138, SB160, SB131, SB198, SBP19, SBP15, SB169, SB171, SB133, SB167, SB177, SBP21, SB078, WCP06, SB025, SB018, CH010, CH014, SB068, SB066, SB067, SBP33, SB028, WC004	D, E, I	
42	SBP21	E	
16	KB322	F	
33	BW248	F	
35	BW233	F	

Work Order No.	Basin	Council Dist.
4	SW088, CC003, KB322, WD028, BW252, KB319, WD107, WD108, AR005, WD099	F, G
56	NW166	G
18	II140	H
19	II030	H
20	II026	H
24	IB046	H
27	IB013	H
31	IB070	H
37	IB073	H
39	II020	H
41	IB030	H
52	II027	H
64	II074	H
7	EH345	I
21	SB024	I
25	SB154	I
32	SBP33	I
38	SBP11	I
45	SB086	I
65	SB153	I
15	SW258	J
22	KB319	J
34	90262	J
47	MN271	J



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2024

ALL

Item Creation Date: 9/26/2024

HPW – 20WVO1156 Accept Work / Specialized Maintenance Services, Inc.

Agenda Item#: 7.

Background:

SUBJECT: Accept Work for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$6,191,001.73 or 2.87% under the original contract amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project provided sanitary sewer preventive maintenance cleaning and television inspection of sanitary sewers throughout the City. The purpose was to reduce sanitary sewer overflows, which was accomplished by cleaning sewer lines.

DESCRIPTION/SCOPE: This project consisted of sewer preventive maintenance cleaning and television inspection. The project was awarded to Specialized Maintenance Services, Inc. with 730 calendar days allowed for construction and an original contract amount of \$6,374,127.90.

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

CONTRACT COMPLETION AND COST: The contractor, Specialized Maintenance Services, Inc., has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 152 days approved by Change Order No 3. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$6,191,001.73, a decrease of \$183,126.17 or 2.87% under the original contract amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

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DocuSigned by:

10/17/2024
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Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-MA1000-0010-4
File No. WW5200-02

Prior Council Action:
Ordinance No. 2019-0755, dated 10-02-2019

Amount and Source of Funding:
No additional funding required.

Original appropriation of \$6,692,834.00 from Fund No. 8300 – Water and Sewer System Operating Fund.

Contact Information:

Name	Service Line	Contact No.
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Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

ATTACHMENTS:

Description

Council Districts Map
Location List
OBO Documents
Prior Council Action
Ownership Information Form & Tax Report
Change Order Nos. 1, 2 & 3
Final Estimate

Type

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