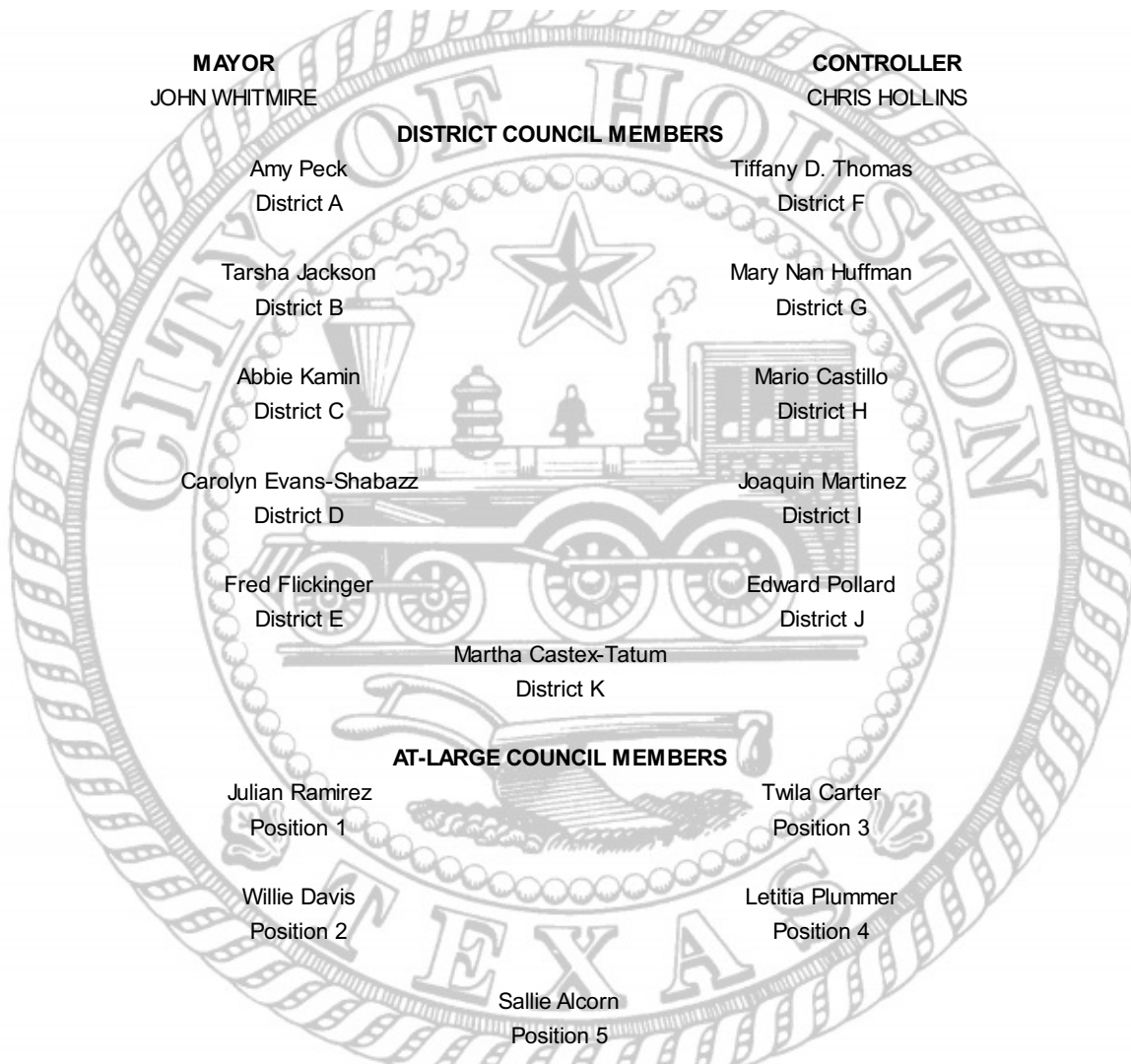


AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
November 6, 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 - CONSOLIDATED SESSION MEETING Wednesday, November 6, 2024 - 9:00 AM
City Hall - In Person Meeting

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Castillo

9:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 AM - PUBLIC SPEAKERS

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

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

SP11-06-2024

HEARINGS - WEDNESDAY

- 1 **9:00 AM PUBLIC HEARING** regarding the designation for the TPMS DA LLC Reinvestment Zone for tax abatement purposes and its related tax abatement agreement

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 41

MISCELLANEOUS - NUMBERS 2 through 4

2. REQUEST from Mayor for confirmation of the appointment of **ANGEL PONCE-TREVIZO** to Position One of the **BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY**, for an unexpired term ending April 7, 2026
3. RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for 2025 Public Health Service Fees - \$1,900,819.25 - Enterprise Fund
4. RECOMMENDATION from the Chief of Police for extension of Injury on Duty Leave (Salary Continuation) for **Police Sergeant MICHAEL BOSTAIN**, from August 14, 2024 through August 13, 2025

ACCEPT WORK - NUMBERS 5 through 7

5. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$2,925,260.01 and acceptance of work on contract with **T CONSTRUCTION, LLC** for FY2019 Drainage Rehabilitation Work Order #5 - 2.49% under the original contract amount and under the 5% contingency amount - **DISTRICTS**

B - JACKSON; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM

6. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$1,064,739.84 and acceptance of work on contract with **TB CONCRETE CONSTRUCTION INC** for Safe Sidewalk Program Work Authorization Project - 3.21% under the original contract amount and under the 5% contingency amount - **DISTRICTS C- KAMIN; D - EVANS-SHABAZZ; F - THOMAS; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**
7. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$819,184.88 and acceptance of work on contract with **BCAC UNDERGROUND, LLC**, for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 1.27 % under the original contract amount (4277-105)

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 13

8. **HEATH CONSULTANTS, INCORPORATED** for Purchase of Remote Methane Leak Detectors for the Houston Fire Department - \$75,000.00 - Grant Fund
9. **DEERE & COMPANY (through the local distributor, KING RANCH AG & TURF)** for Purchase of John Deere Mowers and Ground Maintenance Equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) Cooperative Contract for the Fleet Management Department on behalf of the Houston Parks and Recreation Department - \$1,662,217.09 - Reimbursement of Equipment/Project Fund
10. APPROVE spending authority in an amount not to exceed \$60,000.00 for Purchase of Executive Search Firm Services for the Human Resources Department, from **THE GIDDINGS GROUP** - 12 Months - Central Service Revolving Fund
11. **KIRILA FIRE TRAINING FACILITIES, INC** for Purchase of a Rescue Tower Training Structure for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Fire Department - \$347,000.00 - Grant Fund
12. APPROVE spending authority not to exceed \$157,893.40 for Consulting and Community Outreach Services for the Ready Houston Initiative through the H-GAC Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security, from **GILBREATH COMMUNICATIONS, INC** - Grant Fund
13. APPROVE spending authority in the total amount of \$400,000.00 for Purchase of Language Services through the Cooperative Contract with the Texas Department of Information Resources for the Municipal Courts Department with **MASTERWORD SERVICES, INC** for a term through August 17, 2028 - General Fund

RESOLUTIONS - NUMBERS 14 through 16

14. RESOLUTION of City Council of City of Houston, Texas, casting its votes for appointed position on **BOARD OF DIRECTORS OF HARRIS CENTRAL APPRAISAL DISTRICT**
15. RESOLUTION authorizing issuance of Letter of Approval to **LMS INC** pursuant to section 773.0573 of Texas Health and Safety Code
16. RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in the Extraterritorial Jurisdiction of City of Houston, Texas, or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such development

ORDINANCES - NUMBERS 17 through 41

17. ORDINANCE approving and authorizing submission of first amendment to the FY 2022 Community Project Funding (CPF) Grant Agreement to revise the project narrative and budget

18. ORDINANCE appropriating \$4,546,575.00 out of Airports Improvement Fund, awarding Construction Contract to **GONZALEZ GROUP, LP** for Terminal D Restroom Renovation at Multiple Gates Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 971); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction services, materials engineering & testing services, and contingency relating to Terminal D Restroom Renovation at Multiple Gates Project financed by the Airports Improvement Fund - **DISTRICT B - JACKSON**
19. ORDINANCE amending Ordinance No. 2019-866 to increase Spending Authority for Lease Agreement between City of Houston, Texas, Tenant, and **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, TEXAS**, Landlord - \$192,999.45 - Central Service Revolving Fund
20. ORDINANCE amending Ordinance No. 2009-917 to increase Spending Authority for Tower License Agreement between City of Houston, Texas, Licensee, and **PINNACLE TOWERS ASSET HOLDING, LLC**, Licensor - \$264,436.33 - Central Service Revolving Fund
21. ORDINANCE approving and authorizing first amendment to Professional Services Agreement between City of Houston and **TETRA TECH, INC** for Disaster Debris Monitoring Services for the Solid Waste Department
22. ORDINANCE approving and authorizing first amendment to extend contract term between City of Houston and **HOUSTON AREA WOMEN'S CENTER** for continued Shelter and Support Services to survivors of domestic and sexual violence for the Finance Department - 5 Years
23. ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **SAMSARA, INC** through Cooperative Purchasing Agreement with Sourcwell for purchase of Global Positioning System Devices for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 One-Year options - \$5,799,291.25 - Fleet Management Fund
24. 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
25. 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
26. ORDINANCE establishing creation of Park Eight Walkable Places Area pursuant to Chapter 33 of the Code of Ordinances, within the designated area north of Bellaire Boulevard and west of Beltway 8; identifying and establishing street classifications on the Walkable Places Plan; making findings and containing other provisions related thereto; establishing an effective date - **DISTRICT F - THOMAS**
27. ORDINANCE designating an area located in the vicinity of north Bellaire Boulevard and west of Beltway 8 within the proposed Park Eight District Walkable Place Area, as a Special Parking Area within the City of Houston - **DISTRICT F -THOMAS**
28. ORDINANCE consenting to the addition of 6.1036 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT** for inclusion in its district
29. ORDINANCE consenting to the addition of 26.6199 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 119**, for inclusion in its district

30. ORDINANCE \$275,000.00 out of Metro Projects Construction DDSRF; approving and authorizing a Professional Engineering Services Contract between City of Houston and **KIMLEY-HORN AND ASSOCIATES, INC** for Citywide Traffic Signal Optimization; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF
31. ORDINANCE appropriating \$15,544,346.52 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SERVOX, LLC** for Rehabilitation of 6 Lift Stations: Bintliff, Gessner #1, Gessner #2, Park Ten #2, Willowbend, Farther Point; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services - **DISTRICTS A - PECK; G - HUFFMAN; J - POLLARD and K - CASTEX-TATUM**
32. ORDINANCE appropriating \$5,630,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXKOTA ENTERPRISES, LLC** for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, contingencies, and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WBS No. S-000700-0082-4)
33. ORDINANCE appropriating \$5,630,000.00 out of the Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXKOTA ENTERPRISES, LLC** for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, contingencies, and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WBS No. S-000700-0083-4)
34. ORDINANCE granting to **HIGHWAY 1 LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**
35. ORDINANCE granting to **NATIONAL CONSTRUCTION RENTALS, INC**, a California Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**
36. ORDINANCE granting to **NEXUS DISPOSAL, L.L.C.**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**
37. ORDINANCE granting to **PEDRO CORDOVA CO.**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**
38. ORDINANCE granting to **PUBLIC SANITARY WORKS, INC.**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**
39. ORDINANCE granting to **SHALL PROSPER INDUSTRIES LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

40. ORDINANCE granting to **SURE CAN SERVICES LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**
41. ORDINANCE granting to **TRENCHCORE, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 42 and 43

42. MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck to adopt 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
TAGGED BY COUNCIL MEMBER KAMIN
This was Item 4 on Agenda of October 30, 2024
43. 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
TAGGED BY COUNCIL MEMBER PLUMMER
This was Item 18 on Agenda of October 30, 2024

PROPOSITION A COUNCIL MEMBER ITEM - NUMBER 44

44. ORDINANCE **AMENDING RULE 8, SECTION 2-2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to appearances by members of the public

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Plummer first

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

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

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

Item Creation Date:

SP11-06-2024

Agenda Item#:

ATTACHMENTS:

Description

SP11-06-2024

Type

Signed Cover sheet

**CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY
NOVEMBER 6, 2024 – 2:00 PM**

NON-AGENDA

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

MICHELLE WILLIAMS – 2100 Memorial Dr. – 77070 – 713-377-8695 – Building manager/Housing

FRANKLIN GRIFFIN – Homeless – No Phone – Evicted out of abandoned building

RODNEY UNDERWOOD – 6605 Hogue St. – 77087 – 832-868-7219 – Sewer water lines

SPENCER FARWELL – 1233 Sowden Rd. – 77081 – 346-200-2632 – Housing Inspection Division

EUGENE SCHERER – 6719 Saxton Manor St. – 77055 – 832-914-4323 – Introduce company

TRUDY SAWYER – 14403 Walters Rd. – 77268 – 314-333-9196 – Hit and run

STEPHEN NAWAMI – 2600 W. Ridge St. – 77054 – 832-715-3054 – Stolen retirement check

PREVIOUS

1 MIN

1 MIN

1 MIN



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

District G

Item Creation Date: 10/16/2024

MYR - TA TPMS Set Hearing

Agenda Item#: 1

Summary:

9:00 AM PUBLIC HEARING regarding the designation for the TPMS DA LLC Reinvestment Zone for tax abatement purposes and its related tax abatement agreement

Background:

A motion to set a public hearing date for November 6, 2024, regarding the designation for the TPMS DA LLC Reinvestment Zone for tax abatement purposes and its related tax abatement agreement.

RECOMMENDATION:

A motion to set a public hearing date for November 6, 2024, regarding the designation for the TPMS DA LLC Reinvestment Zone for tax abatement purposes and its related tax abatement agreement.

SPECIFIC EXPLANATION:

Section 312.002, Texas Tax Code requires cities to adopt tax abatement guidelines and criteria before entering into tax abatement agreements or designating an area as a reinvestment zone. That Section also provides that cities' tax abatement guidelines and criteria expire after two years. City Council last renewed the tax abatement guidelines and criteria on August 28, 2024. Chapter 312 allows tax abatement agreements within a designated reinvestment zone and requires that the City hold a public hearing before it can adopt an ordinance designating an area as a reinvestment zone. Sec 312.201 allows the governing body of a municipality by ordinance to designate as a reinvestment zone an area, or real or personal property in the taxing jurisdiction or extraterritorial jurisdiction ("ETJ") of the municipality. Additionally, 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. Public hearings on proposed tax abatement agreements are above the statutory requirements for public hearings in Chapter 312 of the Texas Tax Code.

TPMS 3 DA LLC and TPMS 4 DA LLC (The Company) is proposing the development of a mixed-use office and retail center. In Chapter 44 Section 132 of the Code of Ordinances, pursuant to Ordinance No. 2024-624, the tax abatement program allows for an abatement on eligible Green Stormwater Infrastructure (GSI) costs. The Company submitted a GSI abatement application to the City on March 31, 2024, with all supporting documentation. The proposed development includes the combination of bioswales, permeable pavement, and urban forestry as GSI improvements.

In Chapter 44 Section 133 of the Code of Ordinances, pursuant to Ordinance No. 2024-624, the tax abatement program allows for an abatement on eligible demolition costs. The Company submitted a demolition/demolished abatement application to the City on April 22, 2024, with all supporting documentation. The proposed development includes demolishing existing office and retail buildings on the project site.

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 6, 2024. The hearing notice will be published in the Houston Chronicle at least 7 days prior to the public hearings as statutorily required in Chapter 312.201(d) of the Texas Tax Code.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:
Ord. 2024-624, 8/28/2024

Contact Information:
Andrew Busker
832.393.0871

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

Item Creation Date: 10/30/2024

MYR ~ 2024 Metropolitan Transit Authority of Harris County
Appt. ltr. 10-30-24

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment of **ANGEL PONCE-TREVIZO** to Position One of the **BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY**, for an unexpired term ending April 7, 2026

Background:

October 2024

The Honorable City Council
Houston, Texas

Dear Council Members:

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

Angel Ponce-Trevizo, appointment to Position One, for an unexpired term ending April 7, 2026.

The résumé of the nominee is attached for your review.

Sincerely,

John Whitmire
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 10/17/2024

HPW-20PMG25 - Texas Commission on Environmental Quality
(TCEQ)'s Annual Consolidated Water Quality (CWQ) Fees

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for 2025 Public Health Service Fees - \$1,900,819.25 - Enterprise Fund

Background:

SUBJECT: Texas Commission on Environmental Quality (TCEQ)'s Annual Consolidated Water Quality (CWQ) Fees.

RECOMMENDATION: Authorize payment of the TCEQ invoices totaling \$1,900,819.25 for the annual Consolidated Water Quality (CWQ) fees for the City of Houston (City's) wastewater treatment plants.

SPECIFIC EXPLANATION: This is a request to authorize payment of invoices received from the Texas Commission on Environmental Quality (TCEQ) for the annual Consolidated Water Quality (CWQ) fees, Air Emission Fees (AEF), and Emissions Inspection Fee (EIF) that apply to the City of Houston's (City's) 38 Wastewater treatment plants, as well as the CWQ fees for the City's MS4 program, co-permitted with Harris County and the Harris County Flood Control District.

The current invoice covers the period from *September 1, 2024, to August 31, 2025, corresponding to TCEQ's fiscal year 2025*. The annual fees are based on the wastewater discharge, air emissions and stormwater management fees from each of these facilities.

The CWQ fee rate schedule is found in TCEQ's regulations, - Title 30, Texas Administrative Code (TAC), Chapter 21: Water Quality Fees, Section 21.3 Fee Assessment. This became effective July 30, 2009 and is adjusted annually based on the consumer price index. The revenue resulting from the CWQ Fees pays TCEQ's expenses to inspect wastewater treatment facilities and to enforce the provisions of the Texas Water Code. It also funds comprehensive monitoring of water quality for each river basin, conducted under the Texas Clean Rivers Program.

The AEF is based on the tons of pollution emitted during the last full calendar year. The authority to collect this fee is granted under the Texas Health and Safety Code Section 382.0621 and the administration of this fee is found in TCEQ's regulations, - Title 30 TAC, Section 101.27. The revenue covers the direct and indirect costs of operating the Title IV and V programs related to the Federal Clean Air Act Amendments of 1990.

The EIF rate is based on the Standard Industrial Classification (SIC) code at an affected regulated entity. The authority to collect this fee is granted under Texas Health and Safety Code Section 382.062, and the administration of the fee is described in Title 30 TAC, Section 101.24. The inspection fee is collected to recover the costs of the TCEQ air programs.

Recommend that Council approve the Houston Public Works' request to pay TCEQ the invoiced amount of \$1,900,819.25.

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.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Houston Public Works	\$1,900,819.25	\$0.00	\$1,900,819.25

Prior Council Action:

Motion No. 2023-0746, dated 11-08-2023

Amount and Source of Funding:

\$1,900,819.25

Water and Sewer System Operating Fund

Fund No.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
Phillip Goodwin, Regulatory Compliance Director	HPW Houston Water	832.395.3075

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 10/17/2024

HPW-20PMG25- Texas Commission on Environmental Quality (TCEQ)'s Annual Consolidated Water Quality (CWQ) Fees

Agenda Item#: 2.

Background:

SUBJECT: Texas Commission on Environmental Quality (TCEQ)'s Annual Consolidated Water Quality (CWQ) Fees.

RECOMMENDATION: Authorize payment of the TCEQ invoices totaling \$1,900,819.25 for the annual Consolidated Water Quality (CWQ) fees for the City of Houston (City's) wastewater treatment plants.

SPECIFIC EXPLANATION: This is a request to authorize payment of invoices received from the Texas Commission on Environmental Quality (TCEQ) for the annual Consolidated Water Quality (CWQ) fees, Air Emission Fees (AEF), and Emissions Inspection Fee (EIF) that apply to the City of Houston's (City's) 38 Wastewater treatment plants, as well as the CWQ fees for the City's MS4 program, co-permitted with Harris County and the Harris County Flood Control District.

The current invoice covers the period from *September 1, 2024, to August 31, 2025, corresponding to TCEQ's fiscal year 2025.* The annual fees are based on the wastewater discharge, air emissions and stormwater management fees from each of these facilities.

The CWQ fee rate schedule is found in TCEQ's regulations, - Title 30, Texas Administrative Code (TAC), Chapter 21: Water Quality Fees, Section 21.3 Fee Assessment. This became effective July 30, 2009 and is adjusted annually based on the consumer price index. The revenue resulting from the CWQ Fees pays TCEQ's expenses to inspect wastewater treatment facilities and to enforce the provisions of the Texas Water Code. It also funds comprehensive monitoring of water quality for each river basin, conducted under the Texas Clean Rivers Program.

The AEF is based on the tons of pollution emitted during the last full calendar year. The authority to collect this fee is granted under the Texas Health and Safety Code Section 382.0621 and the administration of this fee is found in TCEQs regulations, - Title 30 TAC, Section 101.27. The revenue covers the direct and indirect costs of operating the Title IV and V programs related to the Federal Clean Air Act Amendments of 1990.

The EIF rate is based on the Standard Industrial Classification (SIC) code at an affected regulated entity. The authority to collect this fee is granted under Texas Health and Safety Code Section 382.062, and the administration of the fee is described in Title 30 TAC, Section 101.24. The inspection fee is collected to recover the costs of the TCEQ air programs.

Recommend that Council approve the Houston Public Works' request to pay TCEQ the invoiced amount of \$1,900,819.25.

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.

DocuSigned by:

10/24/2024
BE463EF0DF454EB

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Houston Public Works	\$1,900,819.25	\$0.00	\$1,900,819.25

Prior Council Action:

Motion No. 2023-0746, dated 11-08-2023

Amount and Source of Funding:

\$1,900,819.25 - 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
Phillip Goodwin, Regulatory Compliance Director	HPW Houston Water	832.395.3075

ATTACHMENTS:

Description

Funding Docs
Prior Council action
Invoices
Annual Fees

Type

Financial Information
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

Item Creation Date:

HPD-Michael Bostain Extension of Injury On Duty Leave

Agenda Item#: 4.

Summary:

RECOMMENDATION from the Chief of Police for extension of Injury on Duty Leave (Salary Continuation) for **Police Sergeant MICHAEL BOSTAIN**, from August 14, 2024 through August 13, 2025

Background:

The Police Chief for the Houston Police Department recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Police Department, Police Sergeant Michael Bostain (Employee No. 107822).

Police Sergeant Michael Bostain was injured on August 11, 2023. He reported that he entered the narcotics room and experienced headaches resulting from exposure to a toxic substance.

Police Sergeant Michael Bostain's first 12-month period of injury leave will end on August 13, 2024. Pursuant to City Ordinance 14-226 (c), City Council, upon request of the department director, Human Resources Director, and the Mayor, may grant additional leaves of absence at full or reduced pay for a period not to exceed an additional 12-months, in increments of three (3) months.

Therefore, a request to grant additional leaves of absence at full or reduced pay for the following periods listed below or until Police Sergeant Michael Bostain returns to full duty or is removed from active duty, whichever occurs first, is hereby submitted:

- August 14, 2024 through November 11, 2024; \$15,193.54
- November 12, 2024 through February 9, 2025; \$15,193.54
- February 10, 2025 through May 10, 2025; \$15,193.54
- May 11, 2025 through August 8, 2025; \$15,193.54
- August 9, 2025 through August 13, 2025; \$844.09

In no event shall the additional leave of absence at full or reduced pay go beyond August 13, 2025.

Fiscal Note:

Funding for this item is included in the FY 2025 Adopted Budget. Therefore, no fiscal note is required as stated in the Financial Policies.

J. Noe Diaz, Jr.
Chief of Police

Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$61,618.25

General Fund (Fund 1000)

Contact Information:

Eddie Aguilar- Hernandez 832-393-6167

Arilynn Ceasar 832-393-8036

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

Item Creation Date:

HPD-Michael Bostain Extension of Injury On Duty Leave

Agenda Item#: 3.

Background:

The Police Chief for the Houston Police Department recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Police Department, Police Sergeant Michael Bostain (Employee No. 107822).

Police Sergeant Michael Bostain was injured on August 11, 2023. He reported that he entered the narcotics room and experienced headaches resulting from exposure to a toxic substance.

Police Sergeant Michael Bostain's first 12-month period of injury leave will end on August 13, 2024. Pursuant to City Ordinance 14-226 (c), City Council, upon request of the department director, Human Resources Director, and the Mayor, may grant additional leaves of absence at full or reduced pay for a period not to exceed an additional 12-months, in increments of three (3) months.


Therefore, a request to grant additional leaves of absence at full or reduced pay for the following periods listed below or until Police Sergeant Michael Bostain returns to full duty or is removed from active duty, whichever occurs first, is hereby submitted:

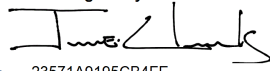
- August 14, 2024 through November 11, 2024; \$15,193.54
- November 12, 2024 through February 9, 2025; \$15,193.54
- February 10, 2025 through May 10, 2025; \$15,193.54
- May 11, 2025 through August 8, 2025; \$15,193.54
- August 9, 2025 through August 13, 2025; \$844.09

In no event shall the additional leave of absence at full or reduced pay go beyond August 13, 2025.

Fiscal Note:

Funding for this item is included in the FY 2025 Adopted Budget. Therefore, no fiscal note is required as stated in the Financial Policies.

Signed by:

 BB6C74815BA64FD...
 J. Noe Diaz, Jr.
 Chief of Police

DocuSigned by:

 23571A0195CB4FE...
 Jane Cheeks
 Human Resources Director

Amount and Source of Funding:

\$61,618.25
General Fund (Fund 1000)

Contact Information:

Eddie Aguilar- Hernandez	832-393-6167
Arilynn Ceasar	832-393-8036

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet
Funding Document	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

District B, District D, District E, District F, District G, District H, District I, District K

Item Creation Date: 9/16/2024

HPW – 20SWO163 Accept Work/T Construction, LLC

Agenda Item#: 5.

Summary:

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$2,925,260.01 and acceptance of work on contract with **T CONSTRUCTION, LLC** for FY2019 Drainage Rehabilitation Work Order #5 - 2.49% under the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for FY2019 Drainage Rehabilitation Work Orders #5.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,925,260.01 or 2.49% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project provided work authorizations on a location-by-location basis, as needed, to preserve, repair, rehabilitate or reconstruct the storm drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This citywide program provides construction services to resolve localized storm water drainage problems. The scope was established by each work authorization. The contract duration for this project was 730 calendar days. The project was awarded to T Construction, LLC with an original Contract Amount of \$3,000,000.00.

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

CONTRACT COMPLETION AND COST: The Contractor, T Construction LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 730 days approved by Change Order Nos 2 and 3. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,925,260.01, a decrease of \$74,739.99 or 2.49% 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 11%

MBE and 7% WBE. The M/W/SBE goals approved for this project were 11% MBE, 3% WBE, and 4% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 7.84% MBE, 4.31% WBE and 7.94% SBE. The MWBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: the WBE and SBE goal was exceeded, and good faith efforts were made to meet the MBE goal while utilizing all goal credit firms 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(s). M-430006-0003-4

Prior Council Action:

Ordinance No. 2019-0113, dated 02-20-2019

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$3,370,000.00 from Fund 4042- Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Johana Clark, P.E., Acting Deputy Director	Transportation & Drainage Operations	832.395.2274

ATTACHMENTS:

Description

Project List
Signed Coversheet

Type

Backup Material
Signed Cover sheet



PROJECT STREET LIST

Project : FY2019 Drainage Rehab Work Orders #5
 Contractor : T Construction L.L.C.

Project No. : M-430006-0003-4
 Contract No. : 4600015223

<u>Work Auth. No</u>	<u>Street</u>	<u>From Street</u>	<u>To Street</u>	<u>Key Map</u>	<u>Council Distr</u>	<u>Start Date</u>	<u>Copm Date</u>	<u>Status</u>	<u>Comments</u>
1	Pine Gully Ditch	Galveston Road	Broadway Street	535K & L	I	06-10-2019	12-03-2019	Complete	Work Authorization #1 - Pine Gully, Part B
2	E101-15-02-A Ditch	Golf Drive	Sue Marie Lane	336F & K	B	12-04-2019	01-10-2020	Complete	Work Authorization #2 - Community of Faith Church
3	C106-12-00-A&B Ditch	Gulf Palms Street	Ross Road	576L & Q	I	01-07-2020	02-26-2020	Complete	Work Authorization #3 - 8800 Gulfpalms
4	Hiram Clark Road	Tidewater Drive	Hiram Clark Road	571M	K	08-03-2020	10-01-2020	Complete	Work Authorization #4 - Tidewater @ Hiram Clark
5	Westerland Drive	Westerland Drive	Meadowcroft Drive	490T & X	F	01-25-2021	07-28-2021	Complete	Work Authorization #5 - Westerland Drive
5	Westerland Drive	Westerland Drive	Meadowglen Lane	490T & X	F	01-25-2021	07-28-2021	Complete	Work Authorization#5 - Westerland Drive
5	Westerland Drive	Westerland Drive	Meadowbriar Lane	490T & X	F	01-25-2021	07-28-2021	Complete	Work Authorization#5 - Westerland Drive
5	Westerland Drive	Westerland Drive	Highmeadow Drive	490T & X	F	01-25-2021	07-28-2021	Complete	Work Authorization#5 - Westerland Drive
6	Tanglewilde Street	Tanglewilde Street	WUNK-00-17-A	490 S & T	G	04-05-2021	08-04-2021	Complete	Work Authorization #6 -Tanglewilde Street Off-Road Ditch
6	Tanglewilde Street	Tanglewilde Street	WUNK-00-17-B	490S& T	G	04-05-2021	08-04-2021	Complete	Work Authorization#6 - Tanglewilde Street
7	Harbor Street	Alderson Street	Eagle Pass Street	495A	H	04-01-2021	09-17-2021	Complete	Work Authorization #7 - Denver Harbor - Phase 2
8	Rosedale Street	Ennis Street	Sauer Street	533C	D	08-25-2021	12-23-2021	Hold	Work Authorization #8 - Sutton Place (3237 Rosedale Street)
8	Sauer Street	Rosedale Street	Wentworth Street	533C	D	08-25-2021	12-23-2021	Hold	Work Authorization #8 - Sutton Place (3237 Rosedale Street)
8	Burkett Street	Rosedale Street	Wentworth Street	533C	D	08-25-2021	12-23-2021	Hold	Work Authorization #8 - Sutton Place (3237 Rosedale Street)
9	Off-Road Ditch	Jeanetta Street	Westerland Drive	490T	F	03-10-2022	06-08-2022	Complete	Work Authorization #9 - 2742 Jeanetta St. Off-Road Ditch Rehabilitation
10	Off-Road Ditch	Market Street	East Freeway	494F	B	04-01-2022	07-01-2022	Complete	Work Authorization #10 - 3712 Market St. Off-Road Ditch Rehabilitation
11	Ney Street	Minnesota Street	Rodney Street	576E	E	09-20-2022		Active	Work Authorization #11 - Sun Valley Sec 3
11	Ney Street	Rodney Street	Hinds Street	576E	E	09-20-2022		Active	Work Authorization #11 - Sun Valley Sec 3
11	Ney Street	Minnesota Street	Tolman Street	576E	E	09-20-2022		Active	Work Authorization #11 - Sun Valley Sec 3
11	Ney Street	Rodney Street	Tolman Street	576E	E	09-20-2022		Active	Work Authorization #11 - Sun Valley Sec 3
11	Ney Street	Minnesota Street	Hinds Street	576E	E	09-20-2022		Active	Work Authorization #11 - Sun Valley Sec 3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District D, District E, District F, District G, District H, District I, District K

Item Creation Date: 9/16/2024

HPW – 20SWO163 Accept Work/T Construction, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for FY2019 Drainage Rehabilitation Work Orders #5.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,925,260.01 or 2.49% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project provided work authorizations on a location-by-location basis, as needed, to preserve, repair, rehabilitate or reconstruct the storm drainage asset to such a condition that it may be effectively used for its designated functional purpose.

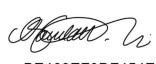
DESCRIPTION/SCOPE: This citywide program provides construction services to resolve localized storm water drainage problems. The scope was established by each work authorization. The contract duration for this project was 730 calendar days. The project was awarded to T Construction, LLC with an original Contract Amount of \$3,000,000.00.

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

CONTRACT COMPLETION AND COST: The Contractor, T Construction LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 730 days approved by Change Order Nos 2 and 3. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,925,260.01, a decrease of \$74,739.99 or 2.49% 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 11% MBE and 7% WBE. The M/W/SBE goals approved for this project were 11% MBE, 3% WBE, and 4% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 7.84% MBE, 4.31% WBE and 7.94% SBE. The MWBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: the WBE and SBE goal was exceeded, and good faith efforts were made to meet the MBE goal while utilizing all goal credit firms 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:

 10/25/2024
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Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No(s). M-430006-0003-4

Prior Council Action:

Ordinance No. 2019-0113, dated 02-20-2019

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$3,370,000.00 from Fund 4042- Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Johana Clark, P.E., Acting Deputy Director	Transportation & Drainage Operations	832.395.2274

ATTACHMENTS:

Description	Type
Project List	Backup Material
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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

District C, District D, District F, District H, District I, District J, District K

Item Creation Date: 8/21/2024

HPW-20PMO181 Accept Work / TB Concrete Construction, Inc.

Agenda Item#: 6.

Summary:

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$1,064,739.84 and acceptance of work on contract with **TB CONCRETE CONSTRUCTION INC** for Safe Sidewalk Program Work Authorization Project - 3.21% under the original contract amount and under the 5% contingency amount - **DISTRICTS C- KAMIN; D - EVANS-SHABAZZ; F - THOMAS; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

Background:

- **SUBJECT:** Accept Work for Safe Sidewalk Program Work Authorization Project.

- **RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$1,064,739.84 or 3.21% under the original Contract Amount, accept the Work and authorize final payment.

- **PROJECT NOTICE/JUSTIFICATION:** The project was part of the continuing effort by City of Houston (City) to construct request-based sidewalks throughout the city to meet the needs of its residents.

- **DESCRIPTION/SCOPE:** This project provided for the construction of sidewalk improvements at various locations. This was a work order contract; projects were assigned as they were designed in-house. The Contract duration for this project was 365 calendar days. The project was awarded to TB Concrete Construction, Inc. with an original Contract Amount of \$1,100,000.00.

- **LOCATION:** The projects were located in 24 locations.

- **CONTRACT COMPLETION AND COST:** The Contractor, TB Concrete Construction Inc., has completed the work under the subject Contract. This project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,064,739.84, a decrease of \$35,260.16 or 3.21% 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/W/SBE contract goals for this project were 9.00% MBE and 6.00% WBE. The M/WBE goals approved for this project were 11.00% MBE, 6.00% WBE, and 8.00% SBE. According to Office of Business Opportunity, the actual participation achieved on this project were 11.04% MBE, 1.92% WBE, and 3.66% SBE. The MWSBE performance on this project was rated Satisfactory for the following reasons: the advertised MBE goal was exceeded, and with the allowable application of SBE attainment, the advertised WBE goal came within the acceptable range of achievement, while goal credit subcontractors were utilized to the extent possible on this work order contract. 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-320610-0132-4

Prior Council Action:

Ordinance No. 2019-0745, dated 09-25-2019

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$1,340,000.00 from Fund 4040A-METRO Construction – Other
(Supported by Third Party METRO Funds)

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
Michael Wahl, Assistant Director	TDO	832.395.2443

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C, District D, District F, District H, District I, District J, District K

Item Creation Date: 8/21/2024

HPW-20PMO181 Accept Work / TB Concrete Construction, Inc.

Agenda Item#:

Background:

- **SUBJECT:** Accept Work for Safe Sidewalk Program Work Authorization Project.

- **RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$1,064,739.84. or 3.21% under the original Contract Amount, accept the Work and authorize final payment.

- **PROJECT NOTICE/JUSTIFICATION:** The project was part of the continuing effort by City of Houston (City) to construct request-based sidewalks throughout the city to meet the needs of its residents.

- **DESCRIPTION/SCOPE:** This project provided for the construction of sidewalk improvements at various locations. This was a work order contract; projects were assigned as they were designed in-house. The Contract duration for this project was 365 calendar days. The project was awarded to TB Concrete Construction, Inc. with an original Contract Amount of \$1,100,000.00.

- **LOCATION:** The projects were located in 24 locations.

- **CONTRACT COMPLETION AND COST:** The Contractor, TB Concrete Construction Inc., has completed the work under the subject Contract. This project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,064,739.84, a decrease of \$35,260.16 or 3.21% 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/W/SBE contract goals for this project were 9.00% MBE and 6.00% WBE. The M/WBE goals approved for this project were 11.00% MBE, 6.00% WBE, and 8.00% SBE. According to Office of Business Opportunity, the actual participation achieved on this project were 11.04% MBE, 1.92% WBE, and 3.66% SBE. The MWSBE performance on this project was rated Satisfactory for the following reasons: the advertised MBE goal was exceeded, and with the allowable application of SBE attainment, the advertised WBE goal came within the acceptable range of achievement, while goal credit subcontractors were utilized to the extent possible on this work order contract. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:

10/28/2024
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Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No(s). N-320610-0132-4

Prior Council Action:
Ordinance No. 2019-0745, dated 09-25-2019

Amount and Source of Funding:
No additional funding required.

Total (original) appropriation of \$1,340,000.00 from Fund 4040A-METRO Construction – Other
(Supported by Third Party METRO Funds)

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
Michael Wahl, Assistant Director	TDO	832.395.2443

ATTACHMENTS:

Description

Maps
 Project Area List
 OBO Documents
 Prior Council Action
 Ownership Information Form and Tax Report
 Final Estimate

Type

Backup Material
 Backup Material
 Backup Material
 Backup Material
 Backup Material
 Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 10/9/2024

HPW – 20WWO1157 Accept Work / BCAC Underground,
LLC

Agenda Item#: 7.

Summary:

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$819,184.88 and acceptance of work on contract with **BCAC UNDERGROUND, LLC**, for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 1.27 % under the original contract amount (4277-105)

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$819,184.88 or 1.27% under the original contract amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to BCAC Underground, LLC with 730 calendar days allowed for construction and an original contract amount of \$829,718.25.

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

CONTRACT COMPLETION AND COST: The contractor, BCAC Underground, LLC, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$819,184.88, a decrease of \$10,533.37 or 1.27% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: No City MWBE participation goal was established for this project as

the contract amount did not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-000266-0283-4
File No. 4277-105

Prior Council Action:

Ordinance No. 2019-0222, dated 03-27-2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$871,204.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

ATTACHMENTS:

Description

Council Districts Map
Location List
Signed Coversheet

Type

Backup Material
Backup Material
Signed Cover sheet

City of Houston Council Districts

District

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

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

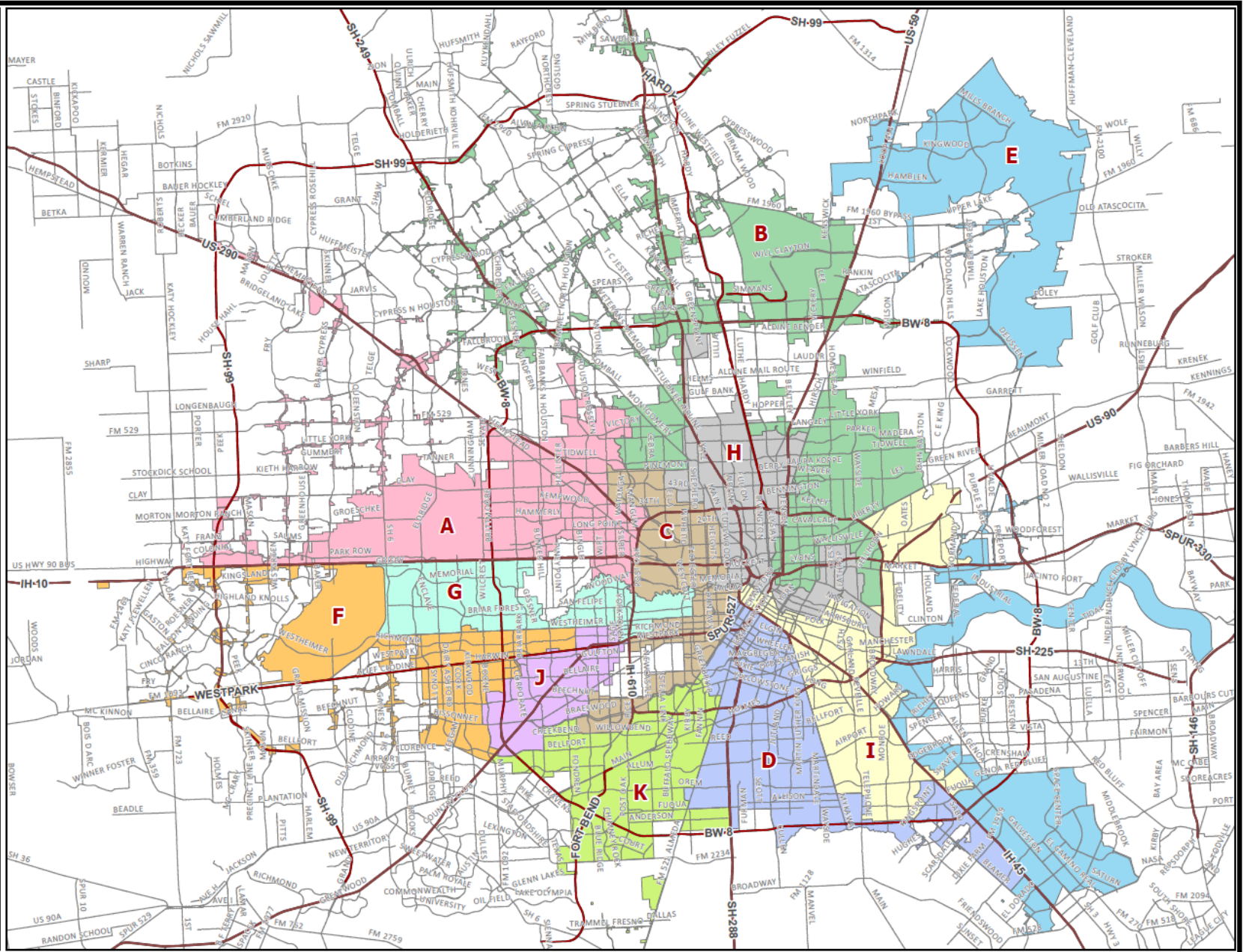
Source: COHGIS Database
 Date: January 2024
 Reference: pj26286



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



PLANNING & DEVELOPMENT DEPARTMENT



Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation

WBS No. R-000266-0283-4

File No. 4277-105

4277-105	Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation		
WBS No. R-000266-0283-4	BCAC Underground, LLC		
WORK ORDER	SUBDIVISION	BASIN	Council Dist.
1	RIVER OAKS, 77019	AS059	G
2	WOODSMAN PLACE, 77088	WO135	A
3	MEADOW VILLAGE, 77477	MA330	F
4	OAK MEADOWS, 77017	SB006	E
5	CLINTON PARK, 77029	CP001	I
6	WHITE OAK ACRES, 77018	IA042	A
7	DAIRY PROPERTY, 77082	BW245	F
8	SKYVIEW PARK, 77047	AS097	D
9	RIVER TERRACE, 77004	SB189	D
10	KIRKWOOD, 77089	SM005	D
11	BELLFORT PINES, 77051	SB204	D
12	RIDGEGATE, 77053	GR009	K
13	SPRING BRANCH OAKS / RULAND PLACE, 77080	IA027	A
14	ARLINGTON HEIGHTS, 77034	WC004	E
15	MEMORIAL CITY, 77024	WD042	G
16	WILLOW GLEN, 77045	AS016	K
17	WILLOW RUN, 77088	PA002	B
18	SHADY ACRES, 77008	IA049	C
19	BUNKER HILL, 77024	WD043	G
20	PIN OAK, 77081	SWP01	C
21	WOODRIDGE, 77012	SB066	I
22	FOREST OAKS, 77017	SB014	E
30	BRAEBURN VALLEY WEST, 77031	SW064	J
31	BRIARMEADOW, 77063	WD107	F
34	SOUTH UNION, 77021	SB181	D
35	SMALLWOOD TERRACE, 77033	SB082	D
36	WOOD HAVEN, 77007	II156	C
37	KING ESTATES, 77047	CH011	D
38	SHARPSTOWN COUNTRY, 77036	SW084	J
39	SOUTHBRIDGE, 77075	SE001	I
40	KASHMERE GARDENS PARK, 77026	IB047	B
41	TEXAS PARATRANSIT, 77009	II134	H
42	BENNINGTON PLACE, 77016	IB059	B, H
43	TRIANGLE GARDENS, 77016	IB061	B
44	RAILWOOD, 77028	FB016	B
45	KENTSHIRE PLACE, 77078	RG001	B
46	BUFFALO NORTH, 77007	II152	C
47	MACGREGOR BLODGETT, 77002	AS079	C, D



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/9/2024

HPW – 20WWO1157 Accept Work / BCAC Underground, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$819,184.88 or 1.27% under the original contract amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to BCAC Underground, LLC with 730 calendar days allowed for construction and an original contract amount of \$829,718.25.

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

CONTRACT COMPLETION AND COST: The contractor, BCAC Underground, LLC, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$819,184.88, a decrease of \$10,533.37 or 1.27% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

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

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-000266-0283-4
File No. 4277-105

Prior Council Action:

Ordinance No. 2019-0222, dated 03-27-2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$871,204.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

ATTACHMENTS:

Description

Council Districts Map

Location List

Location Maps

OBO Documents

Prior Council Action

Ownership Information Form & Tax Report

Final Estimate

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date:

Doc1218413662 - Remote Methane Leak Detector (Heath Consultants, Incorporated) - MOTION

Agenda Item#: 8.

Summary:

HEATH CONSULTANTS, INCORPORATED for Purchase of Remote Methane Leak Detectors for the Houston Fire Department - \$75,000.00 - Grant Fund

Background:

Formal Bids received September 26, 2024, for S80–Doc1218413662 – Approve an award to Heath Consultants, Incorporated in the amount not to exceed \$75,000.00 for the purchase of remote methane leak detectors for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an award to **Heath Consultants, Incorporated** on its low bid meeting specifications in the amount not to exceed **\$75,000.00** for the purchase of five (5) remote methane leak detectors for the Houston Fire Department and that authorization be given to issue a purchase order. These devices will be used to locate and quantify methane gas emissions, which can help prevent fires and other catastrophic events.

This Invitation to Bid (ITB) project was advertised in accordance with the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division (SPD) canvassed the City's registered vendor database, as well as the market, to identify potential bidders who could possibly provide the type of services needed. Several prospective bidders downloaded the solicitation document from SPD's e-bidding website, and as a result, three (3) responsive bids were received as outlined below.

Company Name

Heath Consultants Inc. \$75,000.00

Ecotec Solutions Inc. \$76,000.00 Higher Unit Price

US Products Distributors Inc. \$89,872.20 Higher Unit Price/Did not Meet Specifications

Hadron Engineering Services, LLC \$99,900.00 Higher Unit Price

MWBE Participation:

This procurement is exempt from the M/WBE, subcontracting goal participation as the total project expenditures does not exceeds the City's \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

No fiscal note is required for grant items.

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

**Department Approval
Authority**

Estimated Spending Authority

Department	FY2025	Out Years	Total
Mayor's Office of Public Safety and Homeland Security	\$75,000.00	\$0.00	\$75,000.00

Amount and Source of Funding:

\$75,000.00
Federal Local State Pass-Through Fund
Fund 5030

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE NO
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Candice Gambrell, Assistant Director	FIN/SPD	(832) 393-9145
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date:

Doc1218413662 - Remote Methane Leak Detector (Heath Consultants, Incorporated) - MOTION

Agenda Item#: 16.

Background:

Formal Bids received September 26, 2024, for S80–Doc1218413662 – Approve an award to Heath Consultants, Incorporated in the amount not to exceed \$75,000.00 for the purchase of remote methane leak detectors for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an award to **Heath Consultants, Incorporated** on its low bid meeting specifications in the amount not to exceed **\$75,000.00** for the purchase of five (5) remote methane leak detectors for the Houston Fire Department and that authorization be given to issue a purchase order. These devices will be used to locate and quantify methane gas emissions, which can help prevent fires and other catastrophic events.

This Invitation to Bid (ITB) project was advertised in accordance with the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division (SPD) canvassed the City's registered vendor database, as well as the market, to identify potential bidders who could possibly provide the type of services needed. Several prospective bidders downloaded the solicitation document from SPD's e-bidding website, and as a result, three (3) responsive bids were received as outlined below.

Company Name

Heath Consultants Inc. \$75,000.00

Ecotec Solutions Inc. \$76,000.00 Higher Unit Price

US Products Distributors Inc. \$89,872.20 Higher Unit Price/Did not Meet Specifications

Hadron Engineering Services, LLC \$99,900.00 Higher Unit Price

MWBE Participation:

This procurement is exempt from the M/WBE, subcontracting goal participation as the total project expenditures does not exceeds the City's \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

No fiscal note is required for grant items.

10/29/2024

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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10/29/2024

Department Approval
Authority

Estimated Spending Authority

Department	FY2025	Out Years	Total
Mayor's Office of Public Safety and Homeland Security	\$75,000.00	\$0.00	\$75,000.00

Amount and Source of Funding:

\$75,000.00 - Federal Local State Pass-Through Fund (5030)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE NO
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Candice Gambrell, Assistant Director	FIN/SPD	(832) 393-9145
Jedediah Greenfield, Chief Procurement	FIN/SPD	(832) 393-9126

Officer



ATTACHMENTS:

Description

Certification of Funds
Delinquent Tax Report
Affidavit of Ownership
Bid Tab
Verification of Grant Funding-BA

Type

Financial Information
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 10/24/2024

WS1328825300 - Mowers and Ground Maintenance Equipment (Deere & Company) -
MOTION

Agenda Item#: 9.

Summary:

DEERE & COMPANY (through the local distributor, KING RANCH AG & TURF) for Purchase of John Deere Mowers and Ground Maintenance Equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) Cooperative Contract for the Fleet Management Department on behalf of the Houston Parks and Recreation Department - \$1,662,217.09 - Reimbursement of Equipment/Project Fund

Background:

WS1328825300 – Approve the purchase of John Deere mowers and ground maintenance equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) cooperative contract with Deere & Company (through the local distributor, King Ranch Ag & Turf), in the total amount of \$1,662,217.09, for the Fleet Management Department on behalf of the Houston Parks and Recreation Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council Approve the purchase of John Deere mowers and ground maintenance equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) cooperative contract with **Deere & Company** (through the local distributor, King Ranch Ag & Turf), in the total amount of **\$1,662,217.09**, for the Fleet Management Department on behalf of the Houston Parks and Recreation Department.

The Fleet Management Department has vetted and approved the purchase of equipment. These vehicles will replace existing vehicles that have reached their life expectancy and be sent to auction for disposal. Also note that Parks Golf Special Revenue Fund monies will be used to reimburse the Reimbursement of Equipment/Project fund (1850).

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:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing 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	\$1,662,217.09	\$0.00	\$1,662,217.09

Amount and Source of Funding:

\$1,662,217.09

Reimbursement of Equipment/Project Fund

Fund 1850

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: 11/6/2024

ALL

Item Creation Date: 10/24/2024

WS1328825300 - Mowers and Ground Maintenance Equipment (Deere & Company) -
MOTION

Agenda Item#: 9.

Summary:

DEERE & COMPANY (through the local distributor, KING RANCH AG & TURF) for Purchase of John Deere Mowers and Ground Maintenance Equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) Cooperative Contract for the Fleet Management Department on behalf of the Houston Parks and Recreation Department - \$1,662,217.09 - Reimbursement of Equipment/Project Fund

Background:

WS1328825300 – Approve the purchase of John Deere mowers and ground maintenance equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) cooperative contract with Deere & Company (through the local distributor, King Ranch Ag & Turf), in the total amount of \$1,662,217.09, for the Fleet Management Department on behalf of the Houston Parks and Recreation Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council Approve the purchase of John Deere mowers and ground maintenance equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) cooperative contract with **Deere & Company** (through the local distributor, King Ranch Ag & Turf), in the total amount of **\$1,662,217.09**, for the Fleet Management Department on behalf of the Houston Parks and Recreation Department.

The Fleet Management Department has vetted and approved the purchase of equipment. These vehicles will replace existing vehicles that have reached their life expectancy and be sent to auction for disposal. Also note that Parks Golf Special Revenue Fund monies will be used to reimburse the Reimbursement of Equipment/Project fund (1850).

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:

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

Hire Houston First:

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

Fiscal Note:

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

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Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority:

Department	FY2025	Out Years	Total
Fleet Management Department	\$1,662,217.09	\$0.00	\$1,662,217.09

Amount and Source of Funding:

\$1,662,217.09

Reimbursement of Equipment/Project Fund

Management of Equipment Project and
Fund 1850

Contact Information:

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

Gary Glasscock, Director (832) 393-6901

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Tax Report	Backup Material
Cooperative Justification Form	Backup Material
Cooperative Contract	Backup Material
MWBE Goal Waiver	Backup Material
Certification of Funds	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 10/23/2024

WS1326462542 - Executive Search Firm Services (The Giddings Group) - MOTION

Agenda Item#: 10.

Summary:

APPROVE spending authority in an amount not to exceed \$60,000.00 for Purchase of Executive Search Firm Services for the Human Resources Department, from **THE GIDDINGS GROUP** - 12 Months - Central Service Revolving Fund

Background:

Professional Services (S49-WS1326462542)– Approve spending authority in an amount not to exceed \$60,000.00 for the purchase of executive search firm services from The Giddings Group for a 12-month period for the Human Resources Department.

SPECIFIC EXPLANATION:

The Director of the Human Resources Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$60,000.00** for the purchase of executive search firm services from **The Giddings Group** for the Human Resources Department (HR) for a **12-month period**. This spending authority shall also include pre-contract services.

This request for spending authority will allow The Giddings Group, an executive search firm, to assist HR in the recruitment of highly qualified candidates for Houston Public Works (HPW). The Giddings Group specializes in engineering and construction leadership assignments, and the vacant roles in HPW require a specialized executive search firm to recruit candidates with extensive experience in engineering design associated with all aspects of municipal infrastructure.

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

M/WBE Participation:

This procurement is exempt from the City's M/WBE subcontracting as the total project 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 professional services for this purchase.

Fiscal Note:

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

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Human Resources Department	\$60,000.00	\$0.00	\$60,000.00

Amount and Source of Funding:

\$60,000.00 - Central Service Revolving Fund (1002)

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 10/23/2024

WS1326462542 - Executive Search Firm Services (The Giddings Group) - MOTION

Agenda Item#: 11.

Summary:

NOT A REAL CAPTION

THE GIDDINGS GROUP for the purchase of Executive Search Firm Services for the Human Resources Department - 12 months - \$60,000.00 -Central Service Revolving Fund

Background:

Professional Services (S49-WS1326462542)– Approve spending authority in an amount not to exceed \$60,000.00 for the purchase of executive search firm services from The Giddings Group for a 12-month period for the Human Resources Department.

SPECIFIC EXPLANATION:

The Director of the Human Resources Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$60,000.00** for the purchase of executive search firm services from **The Giddings Group** for the Human Resources Department (HR) for a **12-month period**. This spending authority shall also include pre-contract services.

This request for spending authority will allow The Giddings Group, an executive search firm, to assist HR in the recruitment of highly qualified candidates for Houston Public Works (HPW). The Giddings Group specializes in engineering and construction leadership assignments, and the vacant roles in HPW require a specialized executive search firm to recruit candidates with extensive experience in engineering design associated with all aspects of municipal infrastructure.

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

M/WBE Participation:

This procurement is exempt from the City's M/WBE subcontracting as the total project 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 professional services for this purchase.

Fiscal Note:

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

10/29/2024

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

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Department Approval Authority

10/29/2024

Estimated Spending Authority			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Human Resources Department	\$60,000.00	\$0.00	\$60,000.00

Amount and Source of Funding:

\$60,000.00 - Central Service Revolving Fund (1002)

Contact Information:

Name	Dept/Division	Phone No.:
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727

Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Professional Svcs Justificaiton
Affidavit of Ownership
Certification of Funds
Conflict of Interest
Giddings Proposal

Type

Backup Material
Backup Material
Financial Information
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 9/24/2024

Doc1275411407 - Rescue Tower Training Structure (Kirila Fire Training Facilities, Inc.) - MOTION

Agenda Item#: 11.

Summary:

KIRILA FIRE TRAINING FACILITIES, INC for Purchase of a Rescue Tower Training Structure for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Fire Department - \$347,000.00 - Grant Fund

Background:

Formal bids received September 12, 2024, for P21-Doc1275411407 - Approve an award to Kirila Fire Training Facilities, Inc. in the amount not to exceed \$347,000.00 for the purchase of a rescue tower training structure for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an award to **Kirila Fire Training Facilities, Inc.** on its bid meeting specifications in an amount not to exceed **\$347,000.00** for the purchase of one (1) rescue tower training structure for the Houston Fire Department (HFD).

The rescue tower training structure will provide firefighters with a safe and secure structure for training purposes. Proper training is crucial for confined space and high-angle rescues, given that over 60% of fatalities in confined spaces occur among untrained rescuers. The rescue tower trainer offers essential training and prepares responders for real-life scenarios.

This project was advertised in accordance with the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division (SPD) canvassed the City's registered vendor database, as well as the market, to identify potential bidders who could possibly provide this type of tower. Several prospective bidders downloaded the solicitation document from the City's Ariba website, and as a result, one (1) responsive bid was received as outlined below.

<u>Company Name</u>	<u>Total Price</u>
Kirila Fire Training Facilities, INC	\$347,000.00

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No fiscal note is required for grant items

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Department	FY25	Out Years	Total
Public Safety & Homeland Security	\$347,000.00	\$0	\$347,000.00

Amount and Source of Funding:

\$260,250.00 - Federal Government Funds - (Fund 5000)

\$ 86,750.00 - Other Government Funds - (Fund 5040)

\$347,000.00 - Total

Contact Information:

Lena Farris FIN/SPD 832-393-8729

Candice Gambrell FIN/SPD 832-393-9129

Jedediah Greenfield FIN/SPD 832-393-9126

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date:

WS1317417243 - Ready Houston Initiative Community Outreach (Gilbreath Communications, Inc.) - MOTION

Agenda Item#: 12.

Summary:

APPROVE spending authority not to exceed \$157,893.40 for Consulting and Community Outreach Services for the Ready Houston Initiative through the H-GAC Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security, from **GILBREATH COMMUNICATIONS, INC** - Grant Fund

Background:

WS1317417243 – Approve spending authority not to exceed \$157,893.40 for consulting and community outreach services for the Ready Houston Initiative from Gilbreath Communications, INC., through the H-GAC Purchasing Cooperative for the Mayor’s Office of Public Safety and Homeland Security.

Specific Explanation:

The Director of the Mayor’s Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve spending authority not to exceed **\$157,893.40** for the purchase of consulting and community outreach services for the Ready Houston Initiative, and that a one-time purchase order be issued to the H-GAC Purchasing Cooperative supplier, **Gilbreath Communications, INC.**

The Ready Houston Initiative supports emergency preparedness education and outreach to the greater Houston area. Gilbreath Communications, INC. will create and produce various community outreach materials and provide both community outreach and support services, including creation, translation, distribution, and storage and transfer of these materials.

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

MWBE Participation:

This spending authority is awarded as a contract-specific, goal-oriented award with an 18.69% MWBE participation level. Gilbreath Communications INC. has designated the below-named company as its certified MWBE subcontractor.

VENDOR NAME	TYPE OF WORK	Percent
Donnati Translations & Interpreting	Translation and Interpretation Services	9.35%

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority:

Estimated Spending Authority.

Department	FY2025	Out Years	Total
Mayor's Office of Public Safety and Homeland Security	\$157,893.40	\$0.00	\$157,893.40

Amount and Source of Funding:

\$157,893.40

Fed/Local/State Pass

Fund 5030

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date:

WS1317417243 - Ready Houston Initiative Community Outreach - MOTION

Agenda Item#: 10.

Background:

WS1317417243 – Approve spending authority not to exceed \$157,893.40 for consulting and community outreach services for the Ready Houston Initiative from Gilbreath Communications, INC., through the H-GAC Purchasing Cooperative for the Mayor’s Office of Public Safety and Homeland Security.

Specific Explanation:

The Director of the Mayor’s Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve spending authority not to exceed **\$157,893.40** for the purchase of consulting and community outreach services for the Ready Houston Initiative, and that a one-time purchase order be issued to the H-GAC Purchasing Cooperative supplier, **Gilbreath Communications, INC.**

The Ready Houston Initiative supports emergency preparedness education and outreach to the greater Houston area. Gilbreath Communications, INC. will create and produce various community outreach materials and provide both community outreach and support services, including creation, translation, distribution, and storage and transfer of these materials.

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

MWBE Participation:

This spending authority is awarded as a contract-specific, goal-oriented award with an 18.69% MWBE participation level. Gilbreath Communications INC. has designated the below-named company as its certified MWBE subcontractor.

VENDOR NAME	TYPE OF WORK	Percent
Donnati Translations & Interpreting	Translation and Interpretation Services	9.35%

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

10/25/2024

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Jedediah Greenfield
 Chief Procurement Officer

Signed by:

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Department Approval Authority

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Mayor's Office of Public Safety and Homeland Security	\$157,893.40	\$0.00	\$157,893.40

DS

10/30/2024

Amount and Source of Funding:

\$157,893.40 – Fed/Local/State Pass (Fund 5030)

4/17/2020 10:00 AM

Contact Information:

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

ATTACHMENTS:

Description	Type
Conflict of Interest Questionnaire	Backup Material
Coop Contract	Backup Material
Coop validity date	Backup Material
Justification Form	Backup Material
CPO Email Approval	Backup Material
MWBE Letter of Intent	Backup Material
MWBE Participation Plan	Backup Material
OBO MWBE Goal Letter	Backup Material
Ownership Form	Backup Material
Quote	Backup Material
Tax Status	Backup Material
City Certification	Backup Material
Certification of Funds	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 10/24/2024

WS1333373209 - Language Services (MasterWord Services, Inc.) - MOTION

Agenda Item#: 13.

Summary:

APPROVE spending authority in the total amount of \$400,000.00 for Purchase of Language Services through the Cooperative Contract with the Texas Department of Information Resources for the Municipal Courts Department with **MASTERWORD SERVICES, INC** for a term through August 17, 2028 - General Fund

Background:

WS1333373209 – Approve Spending Authority in the total amount of \$400,000.00 to MasterWord Services, Inc. for the purchase of language services through the Cooperative Contract with the Texas Department of Information Resources (DIR) for a term through August 17, 2028 the Municipal Courts Department.

Specific Explanation:

The Director of the Municipal Courts Department and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$400,000.00** for the purchase of language services through the Cooperative Contract with the Texas Department of Information Resources (DIR) contractor **MasterWord Services, Inc.** for a term through **August 17, 2028.**

The Municipal Courts Department requires contract language services for court-related document translation, web information translation, and in-person court interpreting services. State law mandates that courts provide language assess services for all court matters when requested. State law also requires that interpreters must hold a Master-level state license for trial matters, and a State-issued interpreter license for non-trial matters. MasterWord interpreters comply with these requirements.

MasterWord Service, Inc. is the previous vendor, and the Municipal Courts Department has been very satisfied with the services they have provided.

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:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Municipal Courts Department	\$150,000.00	\$250,000.00	\$400,000.00

Amount and Source of Funding:

\$400,000.00 - General Fund (1000)

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 10/24/2024

WS1333373209 - Language Services (MasterWord Services, Inc.) - MOTION

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority for the purchase of Language Services through the cooperative contract with the Texas Department of Information Resources with **MASTERWORD SERVICES, INC.** for a term through August 17, 2028 for the Municipal Courts Department - \$400,000.00 - General Fund

Background:

WS1333373209 – Approve Spending Authority in the total amount of \$400,000.00 to MasterWord Services, Inc. for the purchase of language services through the Cooperative Contract with the Texas Department of Information Resources (DIR) for a term through August 17, 2028 the Municipal Courts Department.

Specific Explanation:

The Director of the Municipal Courts Department and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$400,000.00** for the purchase of language services through the Cooperative Contract with the Texas Department of Information Resources (DIR) contractor **MasterWord Services, Inc.** for a **term through August 17, 2028.**

The Municipal Courts Department requires contract language services for court-related document translation, web information translation, and in-person court interpreting services. State law mandates that courts provide language assess services for all court matters when requested. State law also requires that interpreters must hold a Master-level state license for trial matters, and a State-issued interpreter license for non-trial matters. MasterWord interpreters comply with these requirements.

MasterWord Service, Inc. is the previous vendor, and the Municipal Courts Department has been very satisfied with the services they have provided.

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:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

6121834A077C41A

10/31/2024

Jedediah Greenfield
Chief Procurement Officer

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Municipal Courts Department	\$150,000.00	\$250,000.00	\$400,000.00

Amount and Source of Funding:

\$400,000.00 - General Fund (1000)

Contact Information:

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

ATTACHMENTS:

ATTACHMENTS:

Description

Tax Report
Cooperative Justification Form
Cooperative Contract
Pricing
Certification of Funds
OBO Waiver
RCA Funding Information

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

Item Creation Date:

PH MYR HCAD Appointment

Agenda Item#: 14.

Summary:

RESOLUTION of City Council of City of Houston, Texas, casting its votes for appointed position on **BOARD OF DIRECTORS OF HARRIS CENTRAL APPRAISAL DISTRICT**

Background:

The Harris Central Appraisal District (HCAD) is the body which appraises property for ad valorem tax purposes within Harris County and is governed by a board who are appointed.

Per Section 6.0301(c) of the tax code, the HCAD is governed by a board of nine directors, including five directors appointed by the taxing units and 4 by election. For the appointed positions, the City of Houston has 655 votes to allocate.

On October 9, 2024, Houston City Council voted to nominate Melissa Noriega to the HCAD board for a term beginning January 1, 2025.

To follow through on the action taken in October, Council is now asked to allocate the City of Houston votes fully to the City of Houston nominee, Melissa Noriega.

Council approval of the Resolution is recommended.

Scout Odegaard
Senior Advisor for Boards and Commissions

ATTACHMENTS:

Description	Type
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Signed Coversheet	Signed Cover sheet
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

Item Creation Date:

PH MYR HCAD Appointment

Agenda Item#: 14.

Summary:

RESOLUTION of City Council of City of Houston, Texas, casting its votes for appointed position on **BOARD OF DIRECTORS OF HARRIS CENTRAL APPRAISAL DISTRICT**

Background:

The Harris Central Appraisal District (HCAD) is the body which appraises property for ad valorem tax purposes within Harris County and is governed by a board who are appointed.

Per Section 6.0301(c) of the tax code, the HCAD is governed by a board of nine directors, including five directors appointed by the taxing units and 4 by election. For the appointed positions, the City of Houston has 655 votes to allocate.

On October 9, 2024, Houston City Council voted to nominate Melissa Noriega to the HCAD board for a term beginning January 1, 2025.

To follow through on the action taken in October, Council is now asked to allocate the City of Houston votes fully to the City of Houston nominee, Melissa Noriega.

Council approval of the Resolution is recommended.

Scout Odegaard
Senior Advisor for Boards and Commissions

ATTACHMENTS:

Description

Caption (revised)
Resolution

Type

Other
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 10/21/2024

HHD- LMS, INC.

Agenda Item#: 15.

Summary:

RESOLUTION authorizing issuance of Letter of Approval to **LMS INC** pursuant to section 773.0573 of Texas Health and Safety Code

Background:

SPECIFIC EXPLANATION:

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

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

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

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

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

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

Determination: Citizens, hospitals, and other entities continue contacting HFD for nonemergency medical transports which takes HFD away from providing emergency transport services. In 2019, HFD provided 5070 nonemergency transports to/from dialysis facilities,

doctors' offices, clinics and hospitals. There are 87 EMS providers currently licensed in the city. Additional providers will offer the community more EMS service providers for nonemergency transports which should reduce the number of nonemergency calls received by HFD.

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

Determination: There are 87 EMS providers licensed by the City and HHD has not received any complaints or concerns from citizens or the stakeholder community regarding an oversupply of providers. This is a relatively low number given the city's population.

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

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

Contact Information:

Porfirio Villarreal; Health Department
832-393-5041; 713-826-5695

ATTACHMENTS:

Description

RCA Coversheet (Signed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 10/21/2024

HHD- LMS, INC.

Agenda Item#: 10.

Summary:

A RESOLUTION AUTHORIZING THE ISSUANCE OF A LETTER OF APPROVAL TO LMS INC. PURSUANT TO SECTION 773.0573 OF THE TEXAS HEALTH AND SAFETY CODE; CONTAINING FINDINGS AND OTHER PROVISIONS RELATED TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Background:

SPECIFIC EXPLANATION:

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

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

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

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

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

Determination: Citizens, hospitals, and other entities continue contacting HFD for nonemergency medical transports which takes HFD away from providing emergency transport services. In 2019, HFD provided 5070 nonemergency transports to/from dialysis facilities, doctors' offices, clinics and hospitals. There are 87 EMS providers currently licensed in the city. Additional providers will offer the community more EMS service providers for nonemergency transports which should reduce the number of nonemergency calls received by HFD.

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

Determination: There are 87 EMS providers licensed by the City and HHD has not received any complaints or concerns from citizens or the stakeholder community regarding an oversupply of providers. This is a relatively low number given the city's population.

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

DocuSigned by:

Stephen Williams

A8219D332CE4498

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

Contact Information:

Porfirio Villarreal; Health Department
832-393-5041; 713-826-5695

ATTACHMENTS:

- . . .

-

Description

Letter of Approval Application

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ETJ

Item Creation Date: 9/30/2024

HCD24-108 4% HTC Resolution of No Objection Enclave
on Louetta

Agenda Item#: 16.

Summary:

RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in the Extraterritorial Jurisdiction of City of Houston, Texas, or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such development

Background:

The Housing and Community Development Department (HCD) recommends Council approve a Resolution of No Objection for an 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.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located (including the City's extraterritorial jurisdiction).

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%

A public hearing on this Resolution was held on October 30, 2024.

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

Michael Nichols, Director

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: 11/6/2024

ETJ

Item Creation Date: 9/30/2024

HCD24-108 4% HTC Resolution of No Objection Enclave on Louetta

Agenda Item#: 3.

Background:

The Housing and Community Development Department (HCD) recommends Council approve a Resolution of No Objection for an 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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- Zoned schools have met standards
- Not located in 100-year flood plain
- Poverty concentration below 25%

A public hearing on this Resolution was held on October 30, 2024.

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: 11/6/2024

Item Creation Date:

HCD24-98 Authorizing submission of an Amendment to
Economic Development Initiative – Community Project
Funding Grant

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing submission of first amendment to the FY 2022 Community Project Funding (CPF) Grant Agreement to revise the project narrative and budget

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing submission of the First Amendment to the FY 2022 Community Project Funding (CPF) Grant Agreement No. B-22-CP-TX-0860 between the City of Houston and the U.S. Department of Housing and Urban Development (HUD), which includes a revised project narrative and budget.

In the Consolidated Appropriations Act, 2022 (Public Law 117-103) (the Act), U.S. Congress made CPF awards available, and projects were identified in the annual appropriations legislation to be administered by HUD. The City of Houston executed a grant agreement with HUD on June 16, 2023, for one FY 2022 CPF grant project named Bissonnet Social Services Hub.

In accordance with HUD's Community Project Funding Grant Guide, the City of Houston is required to submit a request for amendment to an approved project narrative and/or budget for FY 2022 CPF grants through a formal letter. Any changes to the scope of work must be compliant with HUD guidance and consistent with the congressionally directed purpose of the award, which is described as "Bissonnet Social Services Hub" in the Joint Explanatory Statement.

The original scope of work for this project included the purchase and rehabilitation of a building in the Alief-Westwood area near the Bissonnet Street corridor for the delivery of social services to mitigate and reduce human/sex trafficking. However, the City was unable to identify sufficient additional funding to cover the building purchase and rehabilitation costs. To ensure that we are able to achieve the intended outcomes for this grant, we are amending the project scope of work to reflect that this funding will go directly to providing social services, including rental assistance, to victims of human trafficking or domestic violence in the target area.

To accomplish the change in scope of work for this project, the budget has been amended to transfer funding from the "Acquisition and Site Preparation" and "Pre-Development" budget line items to "Programming / Services" and "Administration" as shown in the table below.

Bissonnet Social Services Hub			
Activity	Original Budget	Increase/(Decrease)	New Budget
Acquisition & Site Preparation	\$1,764,000.00	(\$1,764,000.00)	\$0.00
Pre-Development	\$16,000.00	(\$16,000.00)	\$0.00
Programming / Services	\$0.00	\$1,700,000.00	\$1,700,000.00
Administration	\$220,000.00	\$80,000.00	\$300,000.00
Total	\$2,000,000.00	\$0.00	\$2,000,000.00

Fiscal Year 2022 CPF grant awards must be obligated by September 30, 2025, and spent by September 30, 2030. After the amendment is submitted to and approved by HUD, agreements from this project will be presented to City Council at a later date, once subrecipients have been selected.

Fiscal Note:

No fiscal note is required for grant items.

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: 10/29/2024

Item Creation Date:

HCD24-98 Authorizing submission of an Amendment to Economic Development Initiative – Community Project Funding Grant

Agenda Item#: 45.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing submission of the First Amendment to the FY 2022 Community Project Funding (CPF) Grant Agreement No. B-22-CP-TX-0860 between the City of Houston and the U.S. Department of Housing and Urban Development (HUD), which includes a revised project narrative and budget.

In the Consolidated Appropriations Act, 2022 (Public Law 117-103) (the Act), U.S. Congress made CPF awards available, and projects were identified in the annual appropriations legislation to be administered by HUD. The City of Houston executed a grant agreement with HUD on June 16, 2023, for one FY 2022 CPF grant project named Bissonnet Social Services Hub.

In accordance with HUD’s Community Project Funding Grant Guide, the City of Houston is required to submit a request for amendment to an approved project narrative and/or budget for FY 2022 CPF grants through a formal letter. Any changes to the scope of work must be compliant with HUD guidance and consistent with the congressionally directed purpose of the award, which is described as “Bissonnet Social Services Hub” in the Joint Explanatory Statement.

The original scope of work for this project included the purchase and rehabilitation of a building in the Alief-Westwood area near the Bissonnet Street corridor for the delivery of social services to mitigate and reduce human/sex trafficking. However, the City was unable to identify sufficient additional funding to cover the building purchase and rehabilitation costs. To ensure that we are able to achieve the intended outcomes for this grant, we are amending the project scope of work to reflect that this funding will go directly to providing social services, including rental assistance, to victims of human trafficking or domestic violence in the target area.

To accomplish the change in scope of work for this project, the budget has been amended to transfer funding from the “Acquisition and Site Preparation” and “Pre-Development” budget line items to “Programming / Services” and “Administration” as shown in the table below.

Bissonnet Social Services Hub			
Activity	Original Budget	Increase/(Decrease)	New Budget
Acquisition & Site Preparation	\$1,764,000.00	(\$1,764,000.00)	\$0.00
Pre-Development	\$16,000.00	(\$16,000.00)	\$0.00
Programming / Services	\$0.00	\$1,700,000.00	\$1,700,000.00
Administration	\$220,000.00	\$80,000.00	\$300,000.00
Total	\$2,000,000.00	\$0.00	\$2,000,000.00

Fiscal Year 2022 CPF grant awards must be obligated by September 30, 2025, and spent by September 30, 2030. After the amendment is submitted to and approved by HUD, agreements from this project will be presented to City Council at a later date, once subrecipients have been selected.

Fiscal Note:

No fiscal note is required for grant items.

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: 11/6/2024

District B

Item Creation Date: 10/15/2024

HAS – Construction Contract with The Gonzalez Group, LP
for the IAH Terminal D Restroom Renovation at Multiple
Gates Project; Project No. 971

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$4,546,575.00 out of Airports Improvement Fund, awarding Construction Contract to **GONZALEZ GROUP, LP** for Terminal D Restroom Renovation at Multiple Gates Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 971); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction services, materials engineering & testing services, and contingency relating to Terminal D Restroom Renovation at Multiple Gates Project financed by the Airports Improvement Fund - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$4,546,575.00 out of the Airports Improvement Fund (8011) and approving and authorizing a Construction Contract with The Gonzalez Group, LP for the Terminal D Restroom Renovation at Multiple Gates Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 971).

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) is undertaking the phased renovation of the public restrooms located in Terminal D at George Bush Intercontinental Airport/Houston (IAH). The improvements will enhance the overall passenger experience, modernize restroom standards, and help improve IAH's 4-Star rating.

The Project includes the renovation of seven existing Terminal D restrooms (3 women's, 2 men's, and 2 family restrooms), a janitor's closet, and the nursery/mother's room near Gate D14. Demolition of the existing interior finishes and interior architecture will be completed prior to the commencement of new work. The scope of work includes the following:

- Floor, wall, and ceiling finishes
- Counters, sinks, soap dispensers, tile back splash; mirrors
- Flooring
- Stall design
- New toilet accessories
- New signage

- Smart restroom accessories
- Mechanical, Engineering, and Plumbing (MEP) renovation work; electrical, sprinkler system, and fire alarms
- Temporary secure construction screen walls
- ADA compliance

Construction will be executed in three phases and will be coordinated to minimize operational restrictions and passenger inconvenience.

All restrooms will be renovated based on the HAS Modular Restrooms Design Guidelines within the HAS Design Standards Manual.

Bids:

An Invitation to Bid (ITB) was advertised in the *Houston Chronicle* on April 5 and April 12, 2024. HAS also advertised the solicitation on the Airports Council International (ACI) website and through the American Association of Airport Executives (AAAE) *Aviation News Today* email publication distribution. Three bids were received and tabulated as follows:

Company	Bid Total
1. The Gonzalez Group, LP	\$4,085,000.00
2. FMG Construction Group, LLC	\$4,096,059.00
3. Joeris General Contractors, LLC	\$4,467,000.00

The Gonzalez Group, LP is recommended for award based on its low responsive, responsible bid meeting specifications.

The term of this project is 355 calendar days.

Professional Engineering Design Services are provided by RDLR Architects, Inc.

Project Costs:

\$4,085,000.00 Construction Services
 \$ 408,500.00 10% Contingency
 \$ 53,075.00 Materials Engineering & Testing Services
 \$4,546,575.00 **TOTAL**

FAA Federal Grant Program:

A portion of the spending under this contract may be eligible for reimbursement by the Federal Aviation Administration (FAA) under the Airport Terminals Program (ATP).

Construction Materials Engineering & Testing Services Contract:

Construction materials engineering and testing services are being provided as part of the existing contract with Terracon Consultants, Inc. under Contract Number 4600016497.

Pay or Play:

The proposed contract requires compliance with the City’s “Pay or Play” ordinance regarding health benefits for employees of City contractors. In compliance with the policy, The Gonzalez Group, LP will exercise the “Play” option.

Hire Houston First:

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

DBE Participation:

The advertised and assigned DBE goal for this project is 6%. The Gonzalez Group, LP has committed to 6% participation utilizing the following certified firm:

Firms	Type of Work	%
Chavez Service Companies, Inc. (DBE)	Remodeling Services	6%

Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Amount and Source of Funding:

\$4,546,575.00
Airports Improvement Fund
Fund 8011

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 10/15/2024

HAS – Construction Contract with The Gonzalez Group, LP for the IAH Terminal D Restroom Renovation at Multiple Gates Project; Project No. 971

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$4,546,575.00 out of the Airports Improvement Fund (8011) and approving and authorizing a Construction Contract with The Gonzalez Group, LP for the Terminal D Restroom Renovation at Multiple Gates Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 971).

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) is undertaking the phased renovation of the public restrooms located in Terminal D at George Bush Intercontinental Airport/Houston (IAH). The improvements will enhance the overall passenger experience, modernize restroom standards, and help improve IAH's 4-Star rating.

The Project includes the renovation of seven existing Terminal D restrooms (3 women's, 2 men's, and 2 family restrooms), a janitor's closet, and the nursery/mother's room near Gate D14. Demolition of the existing interior finishes and interior architecture will be completed prior to the commencement of new work. The scope of work includes the following:

- Floor, wall, and ceiling finishes
- Counters, sinks, soap dispensers, tile back splash; mirrors
- Flooring
- Stall design
- New toilet accessories
- New signage
- Smart restroom accessories
- Mechanical, Engineering, and Plumbing (MEP) renovation work; electrical, sprinkler system, and fire alarms
- Temporary secure construction screen walls
- ADA compliance

Construction will be executed in three phases and will be coordinated to minimize operational restrictions and passenger inconvenience.

All restrooms will be renovated based on the HAS Modular Restrooms Design Guidelines within the HAS Design Standards Manual.

Bids:

An Invitation to Bid (ITB) was advertised in the *Houston Chronicle* on April 5 and April 12, 2024. HAS also advertised the solicitation on the Airports Council International (ACI) website and through the American Association of Airport Executives (AAAE) *Aviation News Today* email publication distribution. Three bids were received and tabulated as follows:

Company	Bid Total
1. The Gonzalez Group, LP	\$4,085,000.00
2. FMG Construction Group, LLC	\$4,096,059.00
3. Joeris General Contractors, LLC	\$4,467,000.00

The Gonzalez Group, LP is recommended for award based on its low responsive, responsible bid meeting specifications.

The term of this project is 355 calendar days.

Professional Engineering Design Services are provided by RDLR Architects, Inc.

Project Costs:

\$4,085,000.00 Construction Services
 \$ 408,500.00 10% Contingency
 \$ 53,075.00 Materials Engineering & Testing Services
 \$4,546,575.00 **TOTAL**

FAA Federal Grant Program:

A portion of the spending under this contract may be eligible for reimbursement by the Federal Aviation Administration (FAA) under the Airport Terminals Program (ATP).

Construction Materials Engineering & Testing Services Contract:

Construction materials engineering and testing services are being provided as part of the existing contract with Terracon Consultants, Inc. under Contract Number 4600016497.

Pay or Play:

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

Hire Houston First:

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

DBE Participation:

The advertised and assigned DBE goal for this project is 6%. The Gonzalez Group, LP has committed to 6% participation utilizing the following certified firm:

Firms	Type of Work	%
Chavez Service Companies, Inc. (DBE)	Remodeling Services	6%

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

Amount and Source of Funding:

\$4,546,575.00
Airports Improvement Fund
Fund 8011

Contact Information:

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

DS
GH



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 10/17/2024

HITS- Tower License Agreement Amendment (Port of Houston Authority of Harris County)

Agenda Item#: 19.

Summary:

ORDINANCE amending Ordinance No. 2019-866 to increase Spending Authority for Lease Agreement between City of Houston, Texas, Tenant, and **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, TEXAS**, Landlord - \$192,999.45 - Central Service Revolving Fund

Background:

Specific Explanation:

The Chief Information Officer (CIO) recommends that City Council approve an Ordinance to amend Ordinance No. 2009-0737, passed and adopted on August 12, 2009, to increase the maximum contract amount from \$371,241.84 to \$564,241.29 for the Tower Lease Agreement (contract number 4600009845) between the City of Houston and Port of Houston Authority of Harris County for the lease of ground space for a communication tower for Houston Information Technology Services (HITS) on behalf of General Services Department (GSD).

The contract was approved by City Council on August 12, 2009, by Ordinance No. 2009-0737 for a ten-year Tower Lease Agreement with two five-year renewal optional years in the original amount of \$240,000.00. On November 13, 2019, City Council approved a First Amendment to the contract under Ordinance No. 2019-0866 and to increase the maximum contract amount from \$240,000.00 to \$371,241.84, to cover for the first five-year automatic renewal term. Expenditures as of September 30, 2024, totaled \$370,131.22. By way of this Ordinance, the City is requesting an increase to the maximum contract amount from \$371,241.84 to \$564,241.29 to cover the planned extension for the second five-year renewal term. This Tower Lease Agreement allows the City to continue to lease ground space for a communication tower, maintain and operate communication equipment which includes the antennas, cables, connectors, radios, related transmission and reception hardware for the public safety radio system.

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.

Estimated Spending Authority			
Department	FY2025	Out Years	Total
Houston Information Technology Services (HITS)	\$23,126.94	\$169,872.51	\$192,999.45

**Lisa Kent, Chief Information Officer
Houston Information Technology
Services**

Prior Council Action:

Ordinance No. 2019-0866 – passed and adopted November 13, 2019

Amount and Source of Funding:

\$192,999.45

Central Service Revolving Fund

Fund 1002

Contact Information:

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS, DBM	(832) 393-0013
Nicholas Curran, Assistant Director	HITS, Infrastructure	(832) 393-0320
Richard Vella, Assistant Director	GSD	(832) 393-8065

ATTACHMENTS:

Description **Type**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 10/17/2024

HITS- Tower License Agreement Amendment (Pinnacle Towers Asset Holdings LLC- Tomball)

Agenda Item#: 20.

Summary:

ORDINANCE amending Ordinance No. 2009-917 to increase Spending Authority for Tower License Agreement between City of Houston, Texas, Licensee, and **PINNACLE TOWERS ASSET HOLDING, LLC**, Licensor - \$264,436.33 - Central Service Revolving Fund

Background:

Specific Explanation:

The Chief Information Officer (CIO) recommends that City Council approve an amending ordinance to increase the maximum contract amount from \$619,588.94 to \$884,025.27 for contract No. 4600009765 for the Tower Lease Agreement between the City of Houston and Pinnacle Towers Asset Holding LLC for the lease of ground space for a communication tower located in Tomball, Texas for Houston Information Technology Services (HITS) on behalf of General Services Department (GSD).

The contract was approved by City Council on September 30, 2009, under Ordinance No. 2009-0917 for a ten-year Tower Lease Agreement with two five-year renewal optional years in the original amount of \$394,190.04 and subsequently increased to \$619,588.94. Expenditures as of October 1, 2024, totaled \$619,557.32. The maximum contract amount does not cover the second five-year renewal term of this Tower Lease Agreement. Therefore, by way of this Ordinance, the City is requesting an increase to the maximum contract amount from \$619,588.94 to \$884,025.27 to cover the planned extension for the second five-year term. The Tower Lease Agreement allows the City to continue to lease ground space for a communication tower and for the City to operate and maintain the communication equipment for the public safety radio system which includes antennas, cables, connectors, radios, related transmission and reception hardware located in Tomball, Texas.

M/WBE Participation:

This Procurement is exempt from the MWBE, subcontracting goal participation. This agreement is for ground space lease only and the City is responsible for all site maintenance and utilities.

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.

**Lisa Kent, Chief Information Officer
Houston Information Technology Services**

Prior Council Action:

Ordinance No. 2009-0917: 9/30/2009

Amount and Source of Funding:

\$264,436.33

Central Service Revolving Fund

Fund 1002

Contact Information:

Jane Wu, Deputy Director

HITS/ DBM

832.393.0013

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

ALL

Item Creation Date: 10/17/2024

HITS- Tower License Agreement Amendment (Pinnacle Towers Asset Holdings LLC- Tomball)

Agenda Item#: 43.

Background:

Specific Explanation:

The Chief Information Officer (CIO) recommends that City Council approve an amending ordinance to increase the maximum contract amount from \$619,558.94 to \$884,025.27 for contract No. 4600009765 for the Tower Lease Agreement between the City of Houston and Pinnacle Towers Asset Holding LLC for the lease of ground space for a communication tower located in Tomball, Texas for Houston Information Technology Services (HITS) on behalf of General Services Department (GSD).

The contract was approved by City Council on September 30, 2009, under Ordinance No. 2009-0917 for a ten-year Tower Lease Agreement with two five-year renewal optional years in the original amount of \$394,190.04 and subsequently increased to \$619,588.94. Expenditures as of October 1, 2024, totaled \$619,557.32. The maximum contract amount does not cover the second five-year renewal term of this Tower Lease Agreement. Therefore, by way of this Ordinance, the City is requesting an increase to the maximum contract amount from \$619,588.94 to \$884,025.27 to cover the planned extension for the second five-year term. The Tower Lease Agreement allows the City to continue to lease ground space for a communication tower and for the City to operate and maintain the communication equipment for the public safety radio system which includes antennas, cables, connectors, radios, related transmission and reception hardware located in Tomball, Texas.

M/WBE Participation:

This Procurement is exempt from the MWBE, subcontracting goal participation. This agreement is for ground space lease only and the City is responsible for all site maintenance and utilities.

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:

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**Lisa Kent, Chief Information Officer
Houston Information Technology Services**

Prior Council Action:

Ordinance No. 2009-0917: 9/30/2009

Amount and Source of Funding:

\$264,436.33 – Central Service Revolving Fund (1002)

Contact Information:

Jane Wu, Deputy Director
HITS/ DBM
832.393.0013

ATTACHMENTS:

Description	Type
COF	Financial Information
Ownership	Backup Material
Ord 2019-0917	Ordinance/Resolution/Motion
previous RCA	Backup Material
contract	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 10/27/2024

T28853.A2 - Disaster Debris Monitoring Services
(TetraTech, Inc.) - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing first amendment to Professional Services Agreement between City of Houston and **TETRA TECH, INC** for Disaster Debris Monitoring Services for the Solid Waste Department

Background:

T28853.A2- Approve an ordinance authorizing a First Amendment to contract No. 4600015500 between the City of Houston and Tetra Tech, Inc. to extend the contract term from November 10, 2024 to September 12, 2027 for disaster debris monitoring services for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department (SWM) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a First Amendment to contract 4600015500 between the City of Houston and Tetra Tech, Inc. to extend the contract term from November 10, 2024 to September 12, 2027 for continued disaster debris monitoring services both SWM and Houston Public Works.

This pre-positioned contract was awarded and activated on June 19, 2019, by Ordinance No. 2019-476, for a three (3) year term with two (2) one-year options with a maximum contract amount of \$3,500,000.00. On September 7, 2022, City Council passed Ordinance No. 2022-678 to correct the maximum contract amount from \$3,500,000.00 to \$4,900,000.00 as originally intended.

The City has exercised the 90-day extension to extend the term to November 10, 2024. However, ongoing debris monitoring services are necessary, as work is still being performed on Hurricane Harvey debris projects, including monitoring services for Lake Houston to be funded by FEMA and the Texas Water Development Board. This amendment will extend the term of the contract for approximately two (2) years and 11 months, which includes two (2) one-year options, through September 12, 2027 to allow this work to continue. There is sufficient funding remaining on this contract to sustain to complete work through the end of the amended term.

The scope of work requires the contractor to provide debris monitoring services to assist the City with monitoring the operations of the Debris Management Contractor(s) (DMC) in disaster debris removal and disposal. The contractor shall observe, monitor, and document the DMC's removal,

processing, and disposal operations, including maintaining documentation regarding debris types, quantities, reduction methods, and pick-up and disposal locations to certify all debris collection and disposal services comply with all applicable law, including FEMA regulations, policies and guidelines to maximize reimbursements from FEMA and other federal, state and local agencies.

MWBE Subcontracting:

This contract was awarded with a 11% MWBE participation goal. Tetra Tech, Inc. is currently achieving 36.4% MWBE participation. OBO will continue to monitor goal performance.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval

Prior Council Action:

Ord. No. 2019-476, passed on June 19, 2019

Ord. No. 2022-678, passed on September 7, 2022

Contact Information:

Name	Department	Phone
Jedediah Greenfield, Chief Procurement Officer	FIN/ SPD	832.393.9126
Candice Gambrell, Asst. Director	FIN/ SPD	832.393.9129
Mark Wilfalk, Director	SWD	832.394.0454

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet
HPW No Tag Memo	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 10/27/2024

T28853.A2 - Disaster Debris Monitoring Services (TetraTech, Inc.) - ORDINANCE

Agenda Item#: 53.

Background:

T28853.A2- Approve an ordinance authorizing a First Amendment to contract No. 4600015500 between the City of Houston and Tetra Tech, Inc. to extend the contract term from November 10, 2024 to September 12, 2027 for disaster debris monitoring services for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department (SWM) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a First Amendment to contract 4600015500 between the City of Houston and Tetra Tech, Inc. to extend the contract term from November 10, 2024 to September 12, 2027 for continued disaster debris monitoring services both SWM and Houston Public Works.

This pre-positioned contract was awarded and activated on June 19, 2019, by Ordinance No. 2019-476, for a three (3) year term with two (2) one-year options with a maximum contract amount of \$3,500,000.00. On September 7, 2022, City Council passed Ordinance No. 2022-678 to correct the maximum contract amount from \$3,500,000.00 to \$4,900,000.00 as originally intended.

The City has exercised the 90-day extension to extend the term to November 10, 2024. However, ongoing debris monitoring services are necessary, as work is still being performed on Hurricane Harvey debris projects, including monitoring services for Lake Houston to be funded by FEMA and the Texas Water Development Board. This amendment will extend the term of the contract for approximately two (2) years and 11 months, which includes two (2) one-year options, through September 12, 2027 to allow this work to continue. There is sufficient funding remaining on this contract to sustain to complete work through the end of the amended term.

The scope of work requires the contractor to provide debris monitoring services to assist the City with monitoring the operations of the Debris Management Contractor(s) (DMC) in disaster debris removal and disposal. The contractor shall observe, monitor, and document the DMC's removal, processing, and disposal operations, including maintaining documentation regarding debris types, quantities, reduction methods, and pick-up and disposal locations to certify all debris collection and disposal services comply with all applicable law, including FEMA regulations, policies and guidelines to maximize reimbursements from FEMA and other federal, state and local agencies.

MWBE Subcontracting:

This contract was awarded with a 11% MWBE participation goal. Tetra Tech, Inc. is currently achieving 36.4% MWBE participation. OBO will continue to monitor goal performance.

Fiscal Note:

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

10/29/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval

10/30/2024

Prior Council Action:

Ord. No. 2019-476, passed on June 19, 2019
Ord. No. 2022-678, passed on September 7, 2022

Contact Information:

Name	Department	Phone
Jedediah Greenfield, Chief Procurement Officer	FIN/ SPD	832.393.9126
Candice Gambrell, Asst. Director	FIN/ SPD	832.393.9129
Mark Wilfalk, Director	SWM	832.394.0454

MARK WILLIAMS, Director

SVLD

032.034.0404

ATTACHMENTS:

Description

Ord. No. 2019-476

RCA for Ord. No. 2019-476

TetraTech Executed Agreement 460001550

Ord. No. 2022-678

RCA for Ord. No. 2022-678

MWBE Verification

Clear Tax Report

First Amendment Partially Executed

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Contract/Exhibit



Date: October 31, 2024
To: Mayor John Whitmire, City Council Members
Attention: Marta Crinejo
From: Randall V. Macchi
Chief Operating Officer, Houston Public Works
Subject: No Tag Request
Ordinance Approving Tetra Tech, Inc. Debris Monitoring Contract Amendment

Houston Public Works (HPW) respectfully requests Council approval of the subject item on November 6, 2024.

The current contract expires on November 10, 2024. HPW requested an amendment in July to continue monitoring services of silt removal in Lake Houston, which is funded with a Hurricane Harvey disaster recovery grant from FEMA. Monitoring of the silt removal is required for grant compliance.

A 90-day extension to November 10, 2024 was executed. However, ongoing debris monitoring services are necessary, as work is still being performed on Hurricane Harvey debris projects as well as monitoring services for Lake Houston and various dredging activities to be funded by FEMA and the Texas Water Development Board. This amendment will extend the term of the contract to allow this work to continue. There is sufficient funding remaining on this contract to sustain the department through the end of the amended term.

Please contact David Wurdlow, Assistant Director at 832-395-2054 or David.Wurdlow@houstontx.gov with any questions or requests to meet to discuss this item.

DocuSigned by:

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

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Randall V. Macchi
Chief Operating Officer

memo.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 10/22/2024

T29886.A1 – Shelter and Support Services (Houston Area Women’s Center) - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing first amendment to extend contract term between City of Houston and **HOUSTON AREA WOMEN’S CENTER** for continued Shelter and Support Services to survivors of domestic and sexual violence for the Finance Department - 5 Years

Background:

T29886.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600016938 between the City of Houston and the Houston Area Women’s Center (approved by Ordinance No. 2021-0968, on November 10, 2021) to extend the contract term from December 31, 2024, to December 31, 2029, for continued shelter and support services to survivors of domestic and sexual violence.

Specific Explanation:

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Houston Area Women’s Center (HAWC)** to extend the contract term from December 31, 2024, to December 31, 2029, for continued shelter and support services to survivors of domestic and sexual violence.

The agreement was awarded on November 10, 2021, by Ordinance No. 2021-0968, with a term commencing on November 22, 2021, and ending on December 31, 2024. The requested extension of the contract term will ensure that survivors of domestic and sexual violence continue to receive essential shelter and support services. Additionally, it will enable the City to continue paying HAWC all the interest and royalties from the John Battaglia Trust Fund during the term of the agreement.

Since 1983, the HAWC has received interest and royalty income from the John Battaglia Trust. The HAWC provides shelter and support services to survivors of sexual assault and family violence; it also educates and informs the community on ways to eliminate the causes of this violence. The HAWC’s mission is to provide leadership and action to empower women to advance their roles, rights, and well-being. All services are free of charge. The HAWC provides the following services: (1) family violence programs that include both the provision of shelter for abused women and their children, and non-residential counseling services; (2) a women’s center hotline that provides callers with information and referrals to community resources and serves as

the intake service for the shelter; (3) a rape crisis program; and (4) a community involvement and outreach program that includes community education, volunteers, and funding development programs.

The HAWC is responsible for commissioning an annual audit of funds expended under the agreement as well as preparing and submitting an annual performance report to the Director of the Finance Department.

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

MWBE Participation:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No. 2021-0968 – passed on November 10, 2021

Amount and Source of Funding:

No funding required

Contact Information:

Name	Dept/Division	Phone No.:
Sherry Mose, Division Manager	Finance	(832) 393-9061
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

SIGNED Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/22/2024

T29886.A1 – Shelter and Support Services (Houston Area Women’s Center) -
ORDINANCE

Agenda Item#:

Background:

T29886.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600016938 between the City of Houston and the Houston Area Women’s Center (approved by Ordinance No. 2021-0968, on November 10, 2021) to extend the contract term from December 31, 2024, to December 31, 2029, for continued shelter and support services to survivors of domestic and sexual violence.

Specific Explanation:

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Houston Area Women’s Center (HAWC)** to extend the contract term from December 31, 2024, to December 31, 2029, for continued shelter and support services to survivors of domestic and sexual violence.

The agreement was awarded on November 10, 2021, by Ordinance No. 2021-0968, with a term commencing on November 22, 2021, and ending on December 31, 2024. The requested extension of the contract term will ensure that survivors of domestic and sexual violence continue to receive essential shelter and support services. Additionally, it will enable the City to continue paying HAWC all the interest and royalties from the John Battaglia Trust Fund during the term of the agreement.

Since 1983, the HAWC has received interest and royalty income from the John Battaglia Trust. The HAWC provides shelter and support services to survivors of sexual assault and family violence; it also educates and informs the community on ways to eliminate the causes of this violence. The HAWC’s mission is to provide leadership and action to empower women to advance their roles, rights, and well-being. All services are free of charge. The HAWC provides the following services: (1) family violence programs that include both the provision of shelter for abused women and their children, and non-residential counseling services; (2) a women’s center hotline that provides callers with information and referrals to community resources and serves as the intake service for the shelter; (3) a rape crisis program; and (4) a community involvement and outreach program that includes community education, volunteers, and funding development programs.

The HAWC is responsible for commissioning an annual audit of funds expended under the agreement as well as preparing and submitting an annual performance report to the Director of the Finance Department.

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

MWBE Participation:

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

Fiscal Note:

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

10/22/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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10/29/2024

Department Approval Authority

Prior Council Action:

Ordinance No. 2021-0968 – passed on November 10, 2021

DS

10/23/2024

Amount and Source of Funding:

No funding required

Contact Information:

Contact Information:

Name	Dept/Division	Phone No.:
Sherry Mose, Division Manager	Finance	(832) 393-9061
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
CIQ	Backup Material
Goal Waiver	Backup Material
Goal Waiver - Memo	Backup Material
Professional Justification Form	Backup Material
Ordinance No 2021-0968	Backup Material
Original RCA T29886	Backup Material
Fully Executed Agreement	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date:

WS1152732793 - GPS Devices and Monitoring and Tracking Services (Samsara, Inc) - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **SAMSARA, INC** through Cooperative Purchasing Agreement with Sourcewell for purchase of Global Positioning System Devices for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 One-Year options - \$5,799,291.25 - Fleet Management Fund

Background:

S05 – WS1152732793 - Approve an ordinance authorizing a derivative agreement between the City of Houston and Samsara, Inc. through the Cooperative Purchasing Agreement with Sourcewell in an amount not to exceed \$5,799,291.25 for the purchase of Global Positioning System (GPS) devices and monitoring and tracking services for a three (3) year term with two (2) one-year optional renewals for the Houston Information Technology Services on behalf of the Fleet Management Department.

Specific Explanation:

The Chief Information Officer, Director of the Fleet Management Department, and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two (2) one-year optional renewal to Samsara, Inc.** through the Cooperative Purchasing Agreement with Sourcewell in an amount not to exceed **\$5,799,291.25** for the purchase of GPS devices and monitoring and tracking services of new and existing GPS devices for the Houston Information Technology Services on behalf of the Fleet Management Department (FMD).

The GPS will provide for the remote and automated collecting, monitoring, and reporting of the following information for City vehicles/equipment, including on-road, off-road, and stationary equipment such as backup generators and pumps.

· Location	· Travel	· Speed
· Maintenance Information	· Unsafe Driving	· Accidents
· Excessive Idling	· Utilization	· Fuel Consumption
· Video	· Accident Reconstruction	· Geofencing Alerts
· Remote Engine Stop	· Panic Button Engagement	· Backup Generator Operation
· Driver/Operator Identification		

System features can be applied on a per vehicle basis to best fit vehicle vocation/application and preclude reporting of sensitive information related to emergency vehicle operation. The information collected by the cloud-based system will be interfaced with the City's vehicle maintenance management system and is expected to provide significant efficiency and effectiveness improvements in operations and service provision through the following benefits:

· Improved Maintenance Scheduling	· Improved Trip Scheduling	· Improved Route Selection
· Reduced Risk - Accidents	· Reduced Risk – Asset Loss	· Reduced Risk – Fuel Theft
· Reduced Fuel Consumption	· Reduced Vehicle Emissions	· Improved Capital Planning
· Improved Accident Litigation	· Improved Productivity Metrics	· Improved Emergency Response
· Improved Asset Utilization	· Fleet/Equipment Rightsizing	

System information made available to each City department will be tailored to the department's goals and objectives. The system will be capable of reporting exceptions and issues on a real-time basis to designated personnel for immediate action. The agreement cost will include the following services: installation, training, warranty, and product support. Systems mounted to vehicles to be disposed will be removed and remounted to replacement vehicles.

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

M/WBE Participation:

M/WBE zero percentage goal document approved by the Office of Business of 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 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 Signature

Department	Estimated Spending Authority		Total
	FY2025	Out Years	
Fleet Management	\$767,667.24	\$5,031,624.01	\$5,799,291.25

Amount and Source of Funding:

\$5,799,291.25

Fleet Management Fund
Fund No.: 1005

Contact Information:

Jane Wu	HITS	832-393-0013
Desiree Heath	SPD	832-393-8742
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	832-393-9126

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

WS1152732793 - GPS Devices and Monitoring and Tracking Services

Agenda Item#:

Background:

S05 – WS1152732793 - Approve an ordinance authorizing a derivative agreement between the City of Houston and Samsara, Inc. through the Cooperative Purchasing Agreement with Sourcwell in an amount not to exceed \$5,799,291.25 for the purchase of Global Positioning System (GPS) devices and monitoring and tracking services for a three (3) year term with two (2) one-year optional renewals for the Houston Information Technology Services on behalf of the Fleet Management Department.

Specific Explanation:

The Chief Information Officer, Director of the Fleet Management Department, and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two (2) one-year optional renewal** to **Samsara, Inc.** through the Cooperative Purchasing Agreement with Sourcwell in an amount not to exceed **\$5,799,291.25** for the purchase of GPS devices and monitoring and tracking services of new and existing GPS devices for the Houston Information Technology Services on behalf of the Fleet Management Department (FMD).

The GPS will provide for the remote and automated collecting, monitoring, and reporting of the following information for City vehicles/equipment, including on-road, off-road, and stationary equipment such as backup generators and pumps.

· Location	· Travel	· Speed
· Maintenance Information	· Unsafe Driving	· Accidents
· Excessive Idling	· Utilization	· Fuel Consumption
· Video	· Accident Reconstruction	· Geofencing Alerts
· Remote Engine Stop	· Panic Button Engagement	· Backup Generator Operation
· Driver/Operator Identification		

System features can be applied on a per vehicle basis to best fit vehicle vocation/application and preclude reporting of sensitive information related to emergency vehicle operation. The information collected by the cloud-based system will be interfaced with the City's vehicle maintenance management system and is expected to provide significant efficiency and effectiveness improvements in operations and service provision through the following benefits:

· Improved Maintenance Scheduling	· Improved Trip Scheduling	· Improved Route Selection
· Reduced Risk - Accidents	· Reduced Risk – Asset Loss	· Reduced Risk – Fuel Theft
· Reduced Fuel Consumption	· Reduced Vehicle Emissions	· Improved Capital Planning
· Improved Accident Litigation	· Improved Productivity Metrics	· Improved Emergency Response
· Improved Asset Utilization	· Fleet/Equipment Rightsizing	

System information made available to each City department will be tailored to the department's goals and objectives. The system will be capable of reporting exceptions and issues on a real-time basis to designated personnel for immediate action. The agreement cost will include the following services: installation, training, warranty, and product support. Systems mounted to vehicles to be disposed will be removed and remounted to replacement vehicles.

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

M/WBE Participation:

M/WBE zero percentage goal document approved by the Office of Business of 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 FY2025 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

10/28/2024

DocuSigned by:

 6121834A077C41A

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

 44FF8FE8CCB7481...

10/28/2024

Department Approval Authority Signature

Department	Estimated Spending Authority		Total
	FY2025	Out Years	
Fleet Management	\$767,667.24	\$5,031,624.01	\$5,799,291.25

DS


10/28/2024

Amount and Source of Funding:

\$5,799,291.25

Fleet Management Department
 Fund No.: 1005

Contact Information:

Jane Wu	HITS	832-393-0013
Desiree Heath	SPD	832-393-8742
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	832-393-9126

ATTACHMENTS:

Description	Type
MWBE 0% Goal	Backup Material
Cooperative Approval by CPO	Backup Material
Clear Tax Report	Backup Material
Financial Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

Item Creation Date:

HPD - Amendment to Ordinance No.2024-118- FY2025
STEP Comprehensive Motor Vehicle Traffic Safety Grant

Agenda Item#: 24.

Summary:

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

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance amending Ordinance No. 2024-118 for acceptance of grant funds from the Texas Department of Transportation, FY2025 Selective Traffic Enforcement Program **COMPREHENSIVE** Motor Vehicle Traffic Safety Grant and approving a required Cash Match.

As background, City Council passed Ordinance 2024-118 on March 5, 2024 authorizing the Chief of Police of the Houston Police Department to apply for, accept and expend grant funds from the Texas Department of Transportation FY 2025 Selective Traffic Enforcement Program (STEP) **COMPREHENSIVE** Motor Vehicle Traffic Safety Grant in the amount of \$1,105,408.51. The Grantor, Texas Department of Transportation has allocated \$493,984.73 additional funds to the Houston Police Department for a total of \$1,599,393.24 in awarded grant funds. The original grant request required a cash match in the amount of \$54,998.53 and an In-Kind Contribution of \$254,497.46. Both the Cash Match and In-Kind Contribution have now changed. The increased grant amount has increased the cash match to a total of \$79,999.35 and increased In-Kind Contribution for a total of \$342,620.24. The grant period is from October 1, 2024 to September 30, 2025. This will be the 30th year of funding for the Houston Police Department.

HPD will utilize the grant to fund overtime for personnel over the 12 month-period to reduce the number of crashes, injuries and fatalities by increasing and sustaining high visibility enforcement of DWI laws, occupant protection laws, speed-related laws, intersection traffic control laws, and state and local ordinances on cellular and texting devices. The City's in-kind contribution consists of the associated costs for using HPD vehicles for the grant program (maintenance, gas, mileage) and the fringe benefit costs of HPD classified personnel working under the grant program.

Fiscal Note:

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

No Fiscal Note is required on grant items.

J. Noe Diaz, Jr.
Chief of Police

Prior Council Action:

Prior Council Action:
Ordinance 2024-118
March 5, 2024

Amount and Source of Funding:

\$1,599,393.24
Federal State Local - Pass Through Fund
Fund 5030

\$79,999.35
General Fund (Cash Match)
Fund 1000

\$342,620.24
In-Kind Contribution

Contact Information:

Sonja O'Dat, Executive Staff Analyst
Houston Police Department
713.308.1627

ATTACHMENTS:

Description

REVISED RCA - Signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

Item Creation Date:

HPD - Amendment to Ordinance No.2024-118- FY2025 STEP Comprehensive Motor Vehicle Traffic Safety Grant

Agenda Item#: 29.

Summary:

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

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance amending Ordinance No. 2024-118 for acceptance of grant funds from the Texas Department of Transportation, FY2025 Selective Traffic Enforcement Program **COMPREHENSIVE** Motor Vehicle Traffic Safety Grant and approving a required Cash Match.

As background, City Council passed Ordinance 2024-118 on March 5, 2024 authorizing the Chief of Police of the Houston Police Department to apply for, accept and expend grant funds from the Texas Department of Transportation FY 2025 Selective Traffic Enforcement Program (STEP) **COMPREHENSIVE** Motor Vehicle Traffic Safety Grant in the amount of \$1,105,408.51. The Grantor, Texas Department of Transportation has allocated \$493,984.73 additional funds to the Houston Police Department for a total of \$1,599,393.24 in awarded grant funds. The original grant request required a cash match in the amount of \$54,998.53 and an In-Kind Contribution of \$254,497.46. Both the Cash Match and In-Kind Contribution have now changed. The increased grant amount has increased the cash match to a total of \$79,999.35 and increased In-Kind Contribution for a total of \$342,620.24. The grant period is from October 1, 2024 to September 30, 2025. This will be the 30th year of funding for the Houston Police Department.

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Fiscal Note:

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

No Fiscal Note is required on grant items.

DS
RS
Signed by:
J. Noe Diaz

J. Noe Diaz, Jr.
Chief of Police

Prior Council Action:

Prior Council Action:
Ordinance 2024-118
March 5, 2024

Amount and Source of Funding:

\$1,599,393.24
Federal State Local - Pass Through Fund
Fund 5030

\$79,999.35
Cash Match

General Fund (Cash Match)
Fund 1000

\$342,620.24
In-Kind Contribution

Contact Information:

Sonja O'Dat, Executive Staff Analyst
Houston Police Department
713.308.1627

ATTACHMENTS:

Description

Funding
Ordinance 2024-118
Signed RCA
Funding Verification

Type

Financial Information
Ordinance/Resolution/Motion
Signed Cover sheet
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

Item Creation Date:

HPD - Amendment to Ordinance No. 2024-119-FY2025
STEP Commercial Motor Vehicle (CMV) Traffic Safety
Grant

Agenda Item#: 25.

Summary:

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

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance amending Ordinance No. 2024-119 for acceptance of grant funds from the Texas Department of Transportation, FY2025 Selective Traffic Enforcement Program Commercial Motor Vehicle Traffic Safety Grant and approving a required Cash Match.

As background, City Council passed Ordinance 2024-119 on March 5, 2024 authorizing the Chief of Police of the Houston Police Department to apply for, accept and expend grant funds from the Texas Department of Transportation FY 2025 Selective Traffic Enforcement Program (STEP) **COMMERCIAL MOTOR VEHICLE SAFETY GRANT** in the amount of \$494,918.56. The Grantor, Texas Department of Transportation has allocated \$271,341.44 additional funds to the Houston Police Department for a total of \$766,260.00 in awarded grant funds. The original grant request required a cash match in the amount of \$24,760.77 and an In-Kind Contribution of \$76,626.00. The increased grant amount now requires an increased cash match in the amount of \$38,310.00. In-Kind Contribution is now \$164,372.27. The grant period is from October 1, 2024 to September 30, 2025. This will be the 30th year of funding for the Houston Police Department.

HPD will utilize the grant to fund overtime for personnel over the 12-month period to reduce the amount of dangerous commercial motor vehicles through inspections, to enforce commercial motor vehicle speeding, as well as increase and sustain high visibility enforcement of traffic safety-related laws. The City's in-kind contribution consists of the associate costs for using HPD vehicles for the grant program (maintenance, gas, mileage) and the fringe benefit costs of HPD classified personnel working under the grant program.

Fiscal Note:

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

No Fiscal Note is required on grant items.

J. Noe Diaz, Jr.
Chief of Police

Prior Council Action:

Ordinance No. 2024-119-Approved by City Council 03/06/2024

Amount and Source of Funding:

\$766,260.00
Federal State Local - Pass Through Fund
Fund 5030

\$38,310.00
General Fund (Cash Match)
Fund 1000

\$164,372.27
In-Kind Contribution

Contact Information:

Sonja O'Dat, Executive Staff Analyst
Houston Police Department
713.308.1627

ATTACHMENTS:

Description

REVISED RCA - Signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

Item Creation Date:

HPD - Amendment to Ordinance No. 2024-119-FY2025 STEP Commercial Motor Vehicle (CMV) Traffic Safety Grant

Agenda Item#: 29.

Summary:

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

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance amending Ordinance No. 2024-119 for acceptance of grant funds from the Texas Department of Transportation, FY2025 Selective Traffic Enforcement Program Commercial Motor Vehicle Traffic Safety Grant and approving a required Cash Match.


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Fiscal Note:

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

No Fiscal Note is required on grant items.

Signed by:

J. Noe Diaz, Jr.
Chief of Police

Prior Council Action:

Ordinance No. 2024-119-Approved by City Council 03/06/2024

Amount and Source of Funding:

\$766,260.00
Federal State Local - Pass Through Fund
Fund 5030

\$38,310.00

General Fund (Cash Match)
Fund 1000

\$164,372.27
In-Kind Contribution

Contact Information:

Sonja O'Dat, Executive Staff Analyst
Houston Police Department
713.308.1627

ATTACHMENTS:

Description

Ordinance 2024-119
Funding
Signed RCA
Funding Verification

Type

Ordinance/Resolution/Motion
Financial Information
Signed Cover sheet
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

District F

Item Creation Date:

PLN - Creation of Park Eight Walkable Places Area (1)

Agenda Item#: 26.

Summary:

ORDINANCE establishing creation of Park Eight Walkable Places Area pursuant to Chapter 33 of the Code of Ordinances, within the designated area north of Bellaire Boulevard and west of Beltway 8; identifying and establishing street classifications on the Walkable Places Plan; making findings and containing other provisions related thereto; establishing an effective date - **DISTRICT F - THOMAS**

Background:

The Planning and Development Department received an application request from TBG on behalf of Garden Capital Partners to designate a Walkable Place Area pursuant to Chapter 26, Section 26-510, of the Off-Street Parking Ordinance. The ordinance will establish rules to address the unique characteristics and encourage pedestrian-friendly, mixed-use development with an enhanced, walkable public realm along the designated Walkable Place (WP) Streets in the district. The Park Eight Walkable Place Area is located north of Bellaire Boulevard and west of Beltway 8 in the former Halliburton Oak Park campus. It is the fourth Walkable Places area to be considered for the designation since the Walkable Places Ordinance and the Walkable Places pilot areas were adopted by City Council in 2020.

Within the Park Eight area, new development and redevelopment of properties along the designated Primary WP Street will be required to comply with the established Walkable Places planning standards. New development and redevelopment of properties along the designated Secondary WP Streets will be able to opt into the established Walkable Places planning standards. The proposed Park Eight Walkable Place planning standards include:

- Sidewalk and buffer widths
- Window and doors facing the street
- Maximum fence height
- Lot access from side or rear
- On-site parking in the rear
- Bike parking

The applicant has met with community members, stakeholders and elected officials over the last five years to garner support for the project, including Westchase Community Association, Alief Super Neighborhood Council, Westchase District, TIRZ #20 Southwest Houston Redevelopment Authority, and Greater Houston Partnership, and has also received support from Council Member Tiffany Thomas and Commissioner Leslie Briones.

As required by the Off-Street Parking Ordinance, the Houston Planning Commission held a public hearing on May 2, 2024 to consider the designation of a special parking area for the Park Eight District and voted unanimously to forward the proposal to city council for consideration.

The Planning and Development Department recommends that City Council approve the establishment of the Park Eight Walkable Places Area.

Vonn Tran
Director
Planning and Development Department

Contact Information:
Anna Sedillo, Council Liaison
832-393-6578

Jose Mendoza, Planner IV
832-394-9095

ATTACHMENTS:

Description

RCA
Map
Support Letters

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date:

PLN - Creation of Park Eight Walkable Places Area

Agenda Item#:

Background:

The Planning and Development Department received an application request from TBG on behalf of Garden Capital Partners to designate a Walkable Place Area pursuant to Chapter 26, Section 26-510, of the Off-Street Parking Ordinance. The ordinance will establish rules to address the unique characteristics and encourage pedestrian-friendly, mixed-use development with an enhanced, walkable public realm along the designated Walkable Place (WP) Streets in the district. The Park Eight Walkable Place Area is located north of Bellaire Boulevard and west of Beltway 8 and is the first area to be to be considered for a designation after the Walkable Place Pilot Area Plan that was established under the Walkable Places Ordinance adopted by City Council in 2020.

Within the Park Eight area, new development and redevelopment of properties along the designated Primary WP Street will be required to comply with the established Walkable Places planning standards. New development and redevelopment of properties along the designated Secondary WP Streets will be able to opt into the established Walkable Places planning standards. The proposed Park Eight Walkable Place planning standards include:


- Sidewalk and buffer widths
- Window and doors facing the street
- Maximum fence height
- Lot access from side or rear
- On-site parking in the rear
- Bike parking

The applicant has met with community members, stakeholders and elected officials over the last five years to garner support for the project, including Westchase Community Association, Alief Super Neighborhood Council, Westchase District, TIRZ #20 Southwest Houston Redevelopment Authority, and Greater Houston Partnership, and has also received support from Council Member Tiffany Thomas and Commissioner Leslie Briones.

As required by the Off-Street Parking Ordinance, the Houston Planning Commission held a public hearing on May 2, 2024 to consider the designation of a special parking area for the Park Eight District and voted unanimously to forward the proposal to city council for consideration.

The Planning and Development Department recommends that City Council approve the establishment of the Park Eight Walkable Places Area.

Signed by:


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Vonn Tran
Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578





Jose Mendoza, Planner IV
832-394-9095

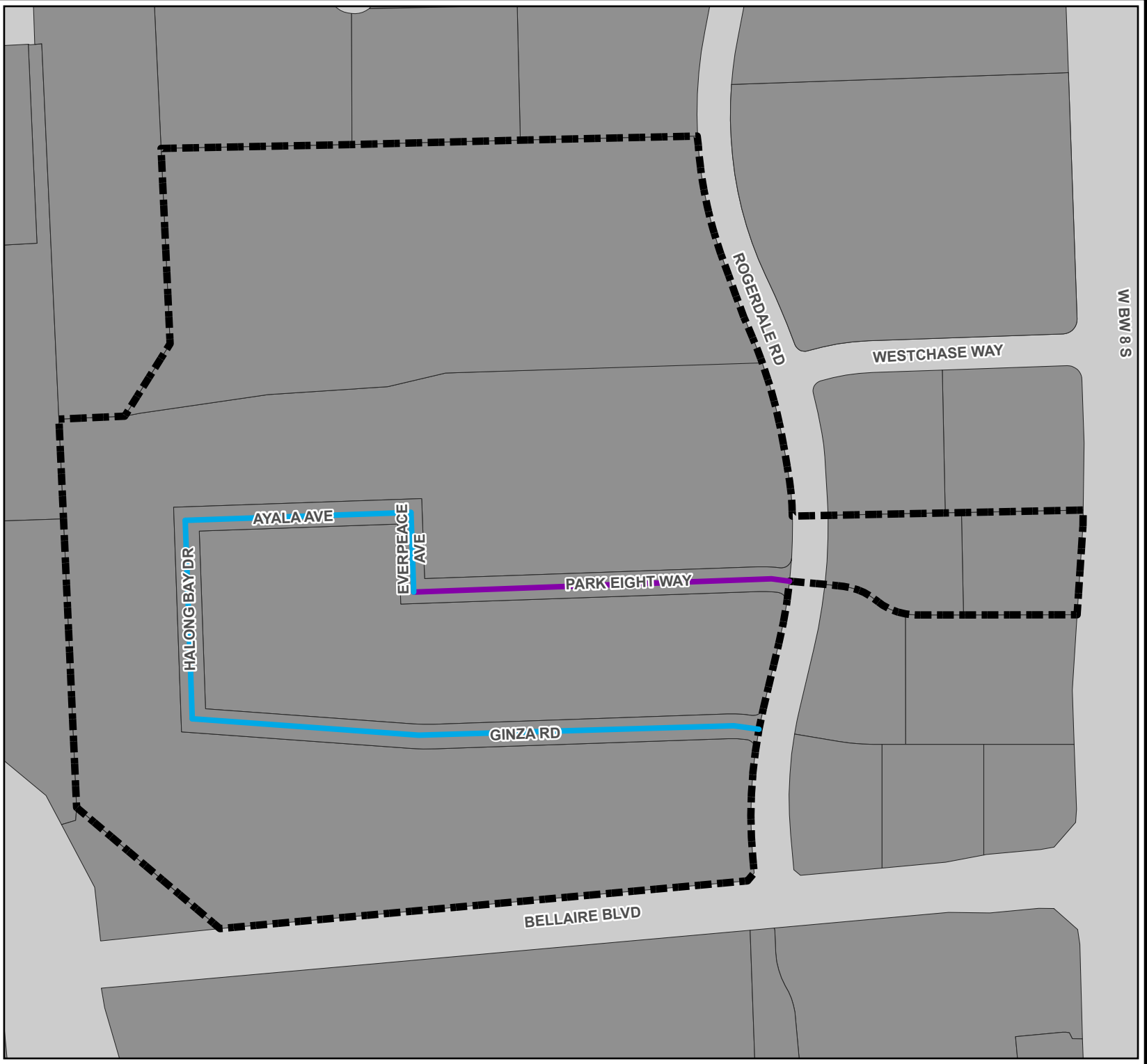
ATTACHMENTS:

Description	Type
Proposed Park Eight Walkable Places Area_map	Backup Material

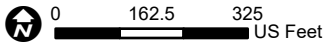
**Proposed Walkable Place
Area: Park Eight**

WP Street Type

-  Primary
-  Secondary
-  Boundary
-  HCAD Parcels



Source: COHGIS Database
Date: August 2024
Reference: pj26669_Park_Eight_B



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**



Tiffany D. Thomas
Houston City Council Member, District F

March 8, 2024

Jennifer Ostlind
Interim Planning Director
City of Houston
611 Walker, 6th Floor
Houston, TX 77002

Dear Ms. Ostlind,

I am writing to express our enthusiastic support for the proposed Walkable Places designation for the Park Eight Place project located at the intersection of Bellaire Boulevard and Rogerdale Road.

The Park Eight Place project falls within the boundaries of District F, which I proudly represent. I am pleased to note that this project will provide connectivity to the existing Westchase District's Trail System, offering pedestrians and cyclists enhanced accessibility to various destinations within our community, such as Arthur Storey Park, Harwin Park, and the HCC-Alief Campus.

I believe that designating Park Eight Place as a Walkable Place would mark a significant milestone for the District F area and serve as a catalyst for future efforts to promote walkability and pedestrian-friendly initiatives within our community. I wholeheartedly endorse this designation and believe it aligns with our vision for a more vibrant, accessible, and sustainable District F.

I would be grateful for your consideration of this request and eagerly anticipate the positive impact that this designation would have on our community. If you have any questions or require further information, please do not hesitate to contact my office at 832-393-3002 or via email at TiffanyD.Thomas@houstontx.gov.

Thank you for your attention to this matter.

Sincerely,

Houston City Councilmember, District F

Housing & Community Affairs, Chair | Budget & Fiscal Affairs | Ethics, Elections & Council Governance



February 8, 2024

Ms. Jennifer Ostlind, Interim Director
Planning Director, City of Houston
611 Walker, 6th Floor
Houston, TX 77002

RE: **Park Eight Place - Walkable Places Designation**

Dear Ms. Ostlind:

On behalf of TIRZ#20 Southwest Houston Redevelopment Authority, we would like to express our support for the proposed Walkable Places designation for the Park Eight Place project, located at the corner of Bellaire Blvd. and Rogerdale Rd.

The Park Eight Place project is a proposed mixed-use, pedestrian friendly development located within the TIRZ#20 boundary. The project's scale, design and public spaces are intended to provide for a more human scaled environment and would benefit from a Walkable Places designation. Additionally, the project provides pedestrian and cyclist friendly connections to destinations throughout the area including Arthur Storey Park, HCC-Alief Campus, Camden Park, Harwin Park, numerous transit routes, and residential and employment destinations. Destinations as far as the Houston Ship Channel will also connect to Park Eight Place via the Brays Bayou Trail.

We encourage you to consider designating the Park Eight Place project as a Walkable Place. This project is important to continued redevelopment in southwest Houston and the designation will contribute to creating a true mixed use, walkable destination in this part of town.

Sincerely,

Welcome Wilson, Jr.
Chairman
TIRZ#20 Southwest Houston Redevelopment Authority

TIRZ #20 Southwest Houston Redevelopment Authority
c/o Hawes Hill & Associates, LLP
P.O. Box 22167
Houston, Texas 77227-2167
713-595-1200



TBG

park eight
walkable places

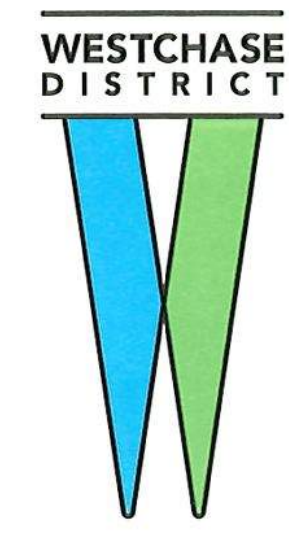
additional letters
of support

Houston, Texas
04/19/2024

TBG
1333 West Loop South, Suite 1450
Houston, Texas 77027

(713) 439 0027
tbgpartners.com

The information shown is based on the best information available and is subject to change without notice.



BOARD OF DIRECTORS

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Houston Market Westchase

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Diana Santos

Phillips 66

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Parvati Colver

Brinkhoff Corp.

Assistant Secretary

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Woodbranch Management

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First Service Credit Union

Assistant Treasurer

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CBRE

Chris Hill

Parkway Properties

Sandy Brink

Grandia Properties

John Bostack

Ventura Equity Management

Guy Cook

Harvey Builders

Cindy Dahl

Condon Property Trust

Stacy Hunt

Greystar Management Services

Louann Pereira

Transwestern

Jim Ross

EH&A Engineering

Laura Smith

Paintedly Group

Lee Wong

Quanta Capital Partners

January 29, 2024

Ms. Margaret Wallace Brown
Planning Director, City of Houston
611 Walker, 6th Floor
Houston, TX 77002

Dear Ms. Wallace:

On behalf of the Westchase District, we would like to express our support for the Proposed Walkable Places designation for the Park Eight Place project, located at the corner of Bellaire Blvd and Rogerdale Rd.

Park Eight Place project is located within the Westchase District boundaries and connects directly to the Westchase District Trail System. The Trail System provides pedestrian and cyclist-friendly connections to destinations throughout the area including Art Storey Park, HCC- Alief Campus, Camden Park, Harwin Park, numerous transit routes, and residential and employment destinations. Furthermore, destinations as far as the Houston Ship Channel will connect to Park Eight Place via the Brays Bayou Trail.

We strongly encourage you to consider designating Park Eight Place as a Walkable Place. This designation will contribute to our overall goal of making Westchase District a walkable, pedestrian and cyclist accessible community. We believe that this designation could be a catalyst for other developers to pursue walkable projects.

Should you have any questions, please contact me at 713-780-9434 or at isanchez@westchasedistrict.com.

Sincerely,

Irma H. Sanchez
President & CEO, Westchase District

10370 RICHMOND • SUITE 1350 • HOUSTON, TEXAS 77042 • VOICE: 713.780.9434 • FAX: 713.780.8025 • WWW.WESTCHASEDISTRICT.COM



PO Box 1098
Alief, TX 77411-1098
www.aliefsuperneighborhood.org

February 12, 2024

Jennifer Ostlind
Interim Planning Director
City of Houston
611 Walker, 6th Floor
Houston, TX 77002

Dear Ms. Ostlind:

The Alief Super Neighborhood Council #25 (ASNC) gladly supports the proposed Walkable Places designation for the Park Eight Place project located at the intersection of Bellaire Boulevard and Rogerdale Road.

The Park Eight Place project is located within the ASNC's boundaries and will connect to the existing Westchase District's Trail System. Several of the current destinations within the Westchase Trail System are also within the ASNC's boundaries (e.g., Art Storey Park, Harwin Park, HCC-Alief Campus) and we welcome this expanded pedestrian and cyclist-friendly connectivity.

We would sincerely appreciate your designating Park Eight Place as a Walkable Place. This designation would be a first for the Alief area and would, hopefully, encourage further efforts to create walkable projects within our community.

Should you have any questions, please contact me at 281-787-8827 or via email, bquattro@sbcglobal.net.

Sincerely,

Barbara Quattro
Chair



TBG

park eight
walkable places

additional letters
of support

Houston, Texas
04/19/2024

TBG
1333 West Loop South, Suite 1450
Houston, Texas 77027

(713) 439 0027
tbgpartners.com

The information shown is based on the best information available and is subject to change without notice.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

District F

Item Creation Date:

PLN - Designate the Area of Park Eight Special Parking Area (2)

Agenda Item#: 27.

Summary:

ORDINANCE designating an area located in the vicinity of north Bellaire Boulevard and west of Beltway 8 within the proposed Park Eight District Walkable Place Area, as a Special Parking Area within the City of Houston - **DISTRICT F -THOMAS**

Background:

The Planning and Development Department received an application request from TBG on behalf of Garden Capital Partners to designate a Special Parking Area (SPA) pursuant to Chapter 26, Section 26-510 of the Off-Street Parking Ordinance, within the proposed Park Eight Walkable Place Area.

A SPA is defined as "an area designated by City Council and managed by a management entity that may have alternative parking requirements to those required by this article." The purpose for creating special parking areas is to allow small areas to manage their unique parking requirements within designated boundaries.

The application must meet the following criteria in Section 26-514 (a) for a SPA designation:

1. *The special parking area has a clearly defined boundary;*
2. *The management entity responsible for the special parking area has a demonstrated capacity to manage parking needs and parking facilities, including an understanding of the parking supply and demand within the proposed special parking area;*
3. *The proposed parking management plan will not result in significant parking or mobility deficiencies from reduced parking standards, incompatible or competing use classifications, or inadequate enforcement and regulation;*
4. *The proposed parking management plan is designed to prevent or discourage spillover parking onto adjacent properties and residential neighborhoods; and*
5. *The proposed parking management plan demonstrates reasonable and sufficient access to parking facilities or transportation services within the special parking area.*

The proposed SPA is located north of Bellaire Boulevard and west of Beltway 8 within the proposed Park Eight Walkable Place Area and would allow a reduced parking ratio for the proposed mix-use development. Garden Capital Partners owns 100% of the parcels in the proposed area. The applicant is proposing a mixed-use development on a public street system looping the site. The parking supply will be distributed throughout the district within private property

and include on-street parallel parking.

If approved, the special parking area will allow the proposed Park Eight Walkable Place Area a requirement of 2.13 parking spaces per 1,000 sq. ft. of gross floor area for all uses other than residential, and a ratio of 1.12 parking spaces per unit for multi-family use. The development proposes a total of 5,314 vehicle spaces, which is a 16% reduction from the shared parking requirement of 6,266 spaces. The justification for this reduced ratio is the campus-like setting with ample on-street parking, nearby access to alternative modes of transportation, and the shared parking proposal, recognizing that land uses do not simultaneously generate demand for parking at the same time. If approved, the SPA can be reevaluated as needed per Section 26-518 (c).

The applicant has met with community members, stakeholders and elected officials over the last five years to garner support for the project, including Westchase Community Association, Alief Super Neighborhood Council, Westchase District, TIRZ #20 Southwest Houston Redevelopment Authority, and Greater Houston Partnership, and has also received support from Council Member Tiffany Thomas and Commissioner Leslie Briones.

As required by the Off-Street Parking Ordinance, the Houston Planning Commission held a public hearing on May 2, 2024 to consider the designation of a special parking area for the Park Eight District and voted unanimously to forward the proposal to city council for consideration.

The Planning and Development Department recommends that City Council approve the establishment of the Park Eight Special Parking Area.

Vonn Tran
Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Jose Mendoza, Planner IV
832-394-9095

ATTACHMENTS:

Description

RCA
Map
Support Letters

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date:

PLN - Creation of Park Eight Special Parking Area

Agenda Item#:

Background:

The Planning and Development Department received an application request from TBG on behalf of Garden Capital Partners to designate a Special Parking Area (SPA) pursuant to Chapter 26, Section 26-510 of the Off-Street Parking Ordinance, within the proposed Park Eight Walkable Place Area.

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If approved, the special parking area will allow the proposed Park Eight Walkable Place Area a requirement of 2.13 parking spaces per 1,000 sq. ft. of gross floor area for all uses other than residential, and a ratio of 1.12 parking spaces per unit for multi-family use. The development proposes a total of 5,314 vehicle spaces, which is a 16% reduction from the shared parking requirement of 6,266 spaces. The justification for this reduced ratio is the campus-like setting with ample on-street parking, nearby access to alternative modes of transportation, and the shared parking proposal, recognizing that land uses do not simultaneously generate demand for parking at the same time. If approved, the SPA can be reevaluated as needed per Section 26-518 (c).

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As required by the Off-Street Parking Ordinance, the Houston Planning Commission held a public hearing on May 2, 2024 to consider the designation of a special parking area for the Park Eight District and voted unanimously to forward the proposal to city council for consideration.

The Planning and Development Department recommends that City Council approve the establishment of the Park Eight Special Parking Area.

Signed by:

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

4E711A2F0C43452...

Vonn Tran

Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Jose Mendoza, Planner IV
832-394-9095

ATTACHMENTS:

Description





Park Eight SPA map

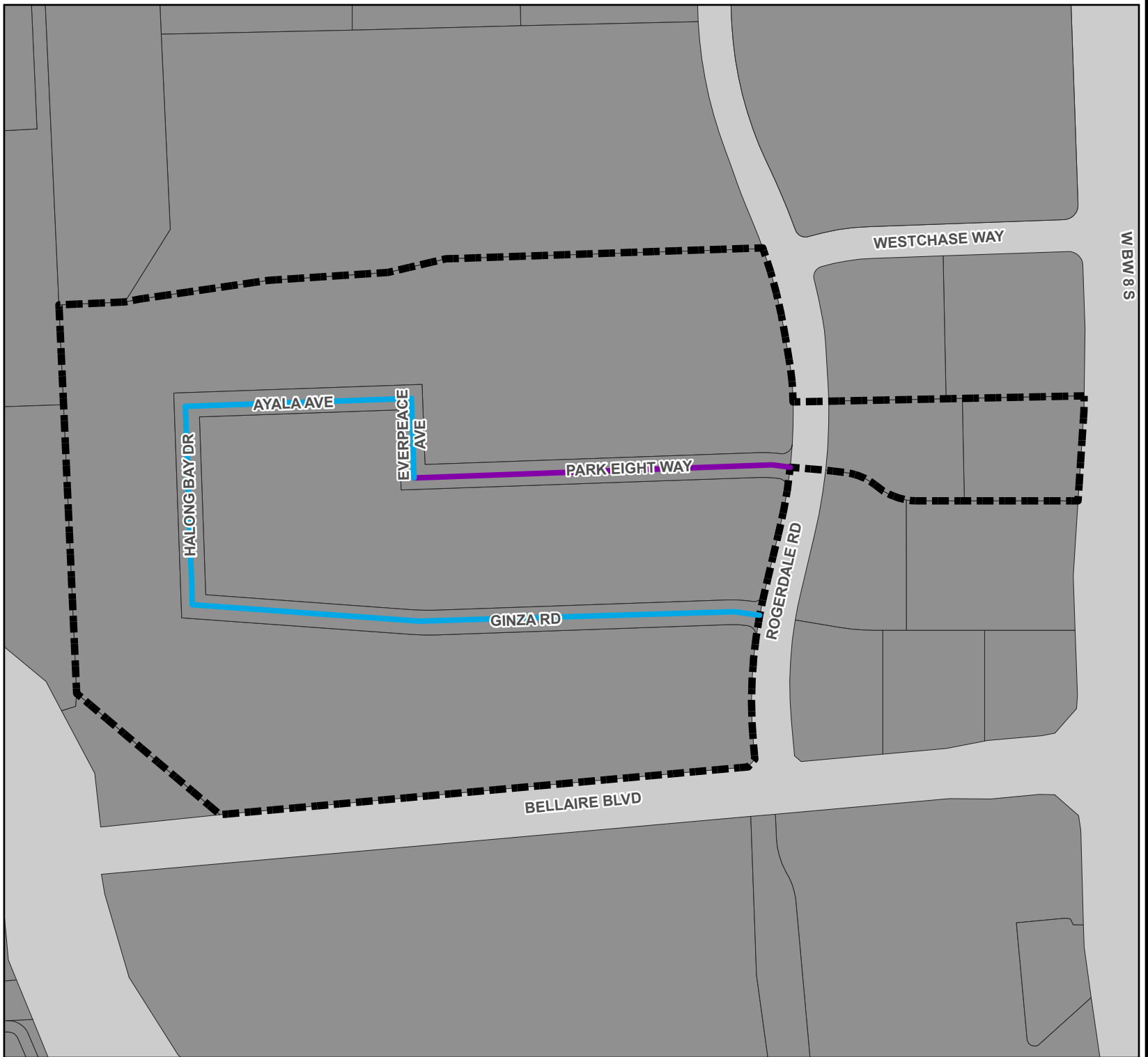
Type

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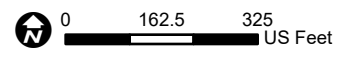
Proposed Special Parking Area: Park Eight

WP Street Type

-  Primary
-  Secondary
-  Boundary
-  HCAD Parcels



Source: COHGIS Database
Date: August 2024
Reference: pj26669_Park_Eight_A



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.





Tiffany D. Thomas
Houston City Council Member, District F

March 8, 2024

Jennifer Ostlind
Interim Planning Director
City of Houston
611 Walker, 6th Floor
Houston, TX 77002

Dear Ms. Ostlind,

I am writing to express our enthusiastic support for the proposed Walkable Places designation for the Park Eight Place project located at the intersection of Bellaire Boulevard and Rogerdale Road.

The Park Eight Place project falls within the boundaries of District F, which I proudly represent. I am pleased to note that this project will provide connectivity to the existing Westchase District's Trail System, offering pedestrians and cyclists enhanced accessibility to various destinations within our community, such as Arthur Storey Park, Harwin Park, and the HCC-Alief Campus.

I believe that designating Park Eight Place as a Walkable Place would mark a significant milestone for the District F area and serve as a catalyst for future efforts to promote walkability and pedestrian-friendly initiatives within our community. I wholeheartedly endorse this designation and believe it aligns with our vision for a more vibrant, accessible, and sustainable District F.

I would be grateful for your consideration of this request and eagerly anticipate the positive impact that this designation would have on our community. If you have any questions or require further information, please do not hesitate to contact my office at 832-393-3002 or via email at TiffanyD.Thomas@houstontx.gov.

Thank you for your attention to this matter.

Sincerely,

Houston City Councilmember, District F

Housing & Community Affairs, Chair | Budget & Fiscal Affairs | Ethics, Elections & Council Governance



February 8, 2024

Ms. Jennifer Ostlind, Interim Director
Planning Director, City of Houston
611 Walker, 6th Floor
Houston, TX 77002

RE: **Park Eight Place - Walkable Places Designation**

Dear Ms. Ostlind:

On behalf of TIRZ#20 Southwest Houston Redevelopment Authority, we would like to express our support for the proposed Walkable Places designation for the Park Eight Place project, located at the corner of Bellaire Blvd. and Rogerdale Rd.

The Park Eight Place project is a proposed mixed-use, pedestrian friendly development located within the TIRZ#20 boundary. The project's scale, design and public spaces are intended to provide for a more human scaled environment and would benefit from a Walkable Places designation. Additionally, the project provides pedestrian and cyclist friendly connections to destinations throughout the area including Arthur Storey Park, HCC-Alief Campus, Camden Park, Harwin Park, numerous transit routes, and residential and employment destinations. Destinations as far as the Houston Ship Channel will also connect to Park Eight Place via the Brays Bayou Trail.

We encourage you to consider designating the Park Eight Place project as a Walkable Place. This project is important to continued redevelopment in southwest Houston and the designation will contribute to creating a true mixed use, walkable destination in this part of town.

Sincerely,

Welcome Wilson, Jr.
Chairman
TIRZ#20 Southwest Houston Redevelopment Authority

TIRZ #20 Southwest Houston Redevelopment Authority
c/o Hawes Hill & Associates, LLP
P.O. Box 22167
Houston, Texas 77227-2167
713-595-1200



TBG

park eight
walkable places

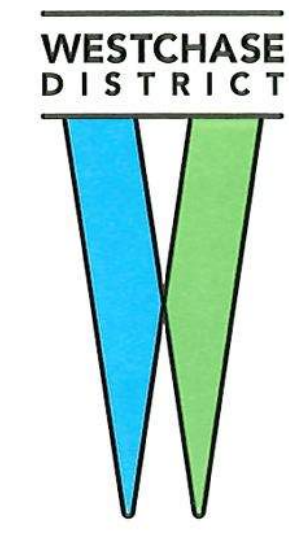
additional letters
of support

Houston, Texas
04/19/2024

TBG
1333 West Loop South, Suite 1450
Houston, Texas 77027

(713) 439 0027
tbgpartners.com

The information shown is based on the best information available and is subject to change without notice.



BOARD OF DIRECTORS

Chair

Harry Gonzalez

Houston Market Westchase

Vice Chair

Diana Santos

Phillips 66

Secretary

Parvati Colter

Bank of America

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John Bostack

Ventura Equity Management

Guy Cook

Harvey Builders

Cindy Dahl

Condon Property Trust

Stacy Hunt

Greystar Management Services

Loisann Pereira

Transwestern

Jim Ross

EH&A Engineering

Laura Smith

Parmentel Group

Lee Wong

Quanta Capital Partners

January 29, 2024

Ms. Margaret Wallace Brown
Planning Director, City of Houston
611 Walker, 6th Floor
Houston, TX 77002

Dear Ms. Wallace:

On behalf of the Westchase District, we would like to express our support for the Proposed Walkable Places designation for the Park Eight Place project, located at the corner of Bellaire Blvd and Rogerdale Rd.

Park Eight Place project is located within the Westchase District boundaries and connects directly to the Westchase District Trail System. The Trail System provides pedestrian and cyclist-friendly connections to destinations throughout the area including Art Storey Park, HCC- Alief Campus, Camden Park, Harwin Park, numerous transit routes, and residential and employment destinations. Furthermore, destinations as far as the Houston Ship Channel will connect to Park Eight Place via the Brays Bayou Trail.

We strongly encourage you to consider designating Park Eight Place as a Walkable Place. This designation will contribute to our overall goal of making Westchase District a walkable, pedestrian and cyclist accessible community. We believe that this designation could be a catalyst for other developers to pursue walkable projects.

Should you have any questions, please contact me at 713-780-9434 or at isanchez@westchasedistrict.com.

Sincerely,

Irma H. Sanchez
President & CEO, Westchase District

10370 RICHMOND • SUITE 1350 • HOUSTON, TEXAS 77042 • VOICE: 713.780.9434 • FAX: 713.780.8025 • WWW.WESTCHASEDISTRICT.COM



PO Box 1098
Alief, TX 77411-1098
www.aliefsuperneighborhood.org

February 12, 2024

Jennifer Ostlind
Interim Planning Director
City of Houston
611 Walker, 6th Floor
Houston, TX 77002

Dear Ms. Ostlind:

The Alief Super Neighborhood Council #25 (ASNC) gladly supports the proposed Walkable Places designation for the Park Eight Place project located at the intersection of Bellaire Boulevard and Rogerdale Road.

The Park Eight Place project is located within the ASNC's boundaries and will connect to the existing Westchase District's Trail System. Several of the current destinations within the Westchase Trail System are also within the ASNC's boundaries (e.g., Art Storey Park, Harwin Park, HCC-Alief Campus) and we welcome this expanded pedestrian and cyclist-friendly connectivity.

We would sincerely appreciate your designating Park Eight Place as a Walkable Place. This designation would be a first for the Alief area and would, hopefully, encourage further efforts to create walkable projects within our community.

Should you have any questions, please contact me at 281-787-8827 or via email, bquattro@sbcglobal.net.

Sincerely,

Barbara Quattro
Chair



TBG

park eight
walkable places

additional letters
of support

Houston, Texas
04/19/2024

TBG
1333 West Loop South, Suite 1450
Houston, Texas 77027

(713) 439 0027
tbgpartners.com

The information shown is based on the best information available and is subject to change without notice.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ETJ

Item Creation Date: 9/18/2024

HPW - 20WR535 – Petition Addition (6.1036) Bridgestone
Municipal Utility District

Agenda Item#: 28.

Summary:

ORDINANCE consenting to the addition of 6.1036 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT** for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 6.1036 acres to Bridgestone Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of three (3) tracts of land totaling 6.1036 acres to Bridgestone Municipal Utility District be approved.

SPECIFIC EXPLANATION: Bridgestone Municipal Utility District (the "District") was created through the TCEQ in 1976, and currently consists of 2,331.2883 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add three (3) tracts of developed land totaling 6.1036 acres to be removed and proposed to be developed as commercial property, to the District. The proposed annexation tracts are located in the vicinity of Alvin A. Klein Drive, TC Jester Boulevard, FM 2920, and Kuykendahl Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Bridgestone Municipal Utility District Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Bridgestone Municipal Utility District is Upper Seals Gully, which flows into Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. Upper Seals Gully is within the Cypress Creek watershed. The proposed annexation tracts are not within the 100- or 500-year floodplain.

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

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

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

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

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, HPW Planning Director	HPW Houston Water	832.395.2712

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 9/18/2024

HPW - 20WR535 – Petition Addition (6.1036) Bridgestone Municipal Utility District

Agenda Item#:

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


The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Bridgestone Municipal Utility District Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Bridgestone Municipal Utility District is Upper Seals Gully, which flows into Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. Upper Seals Gully is within the Cypress Creek watershed. The proposed annexation tracts are not within the 100- or 500-year floodplain.

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

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

DocuSigned by:

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

Contact Information:

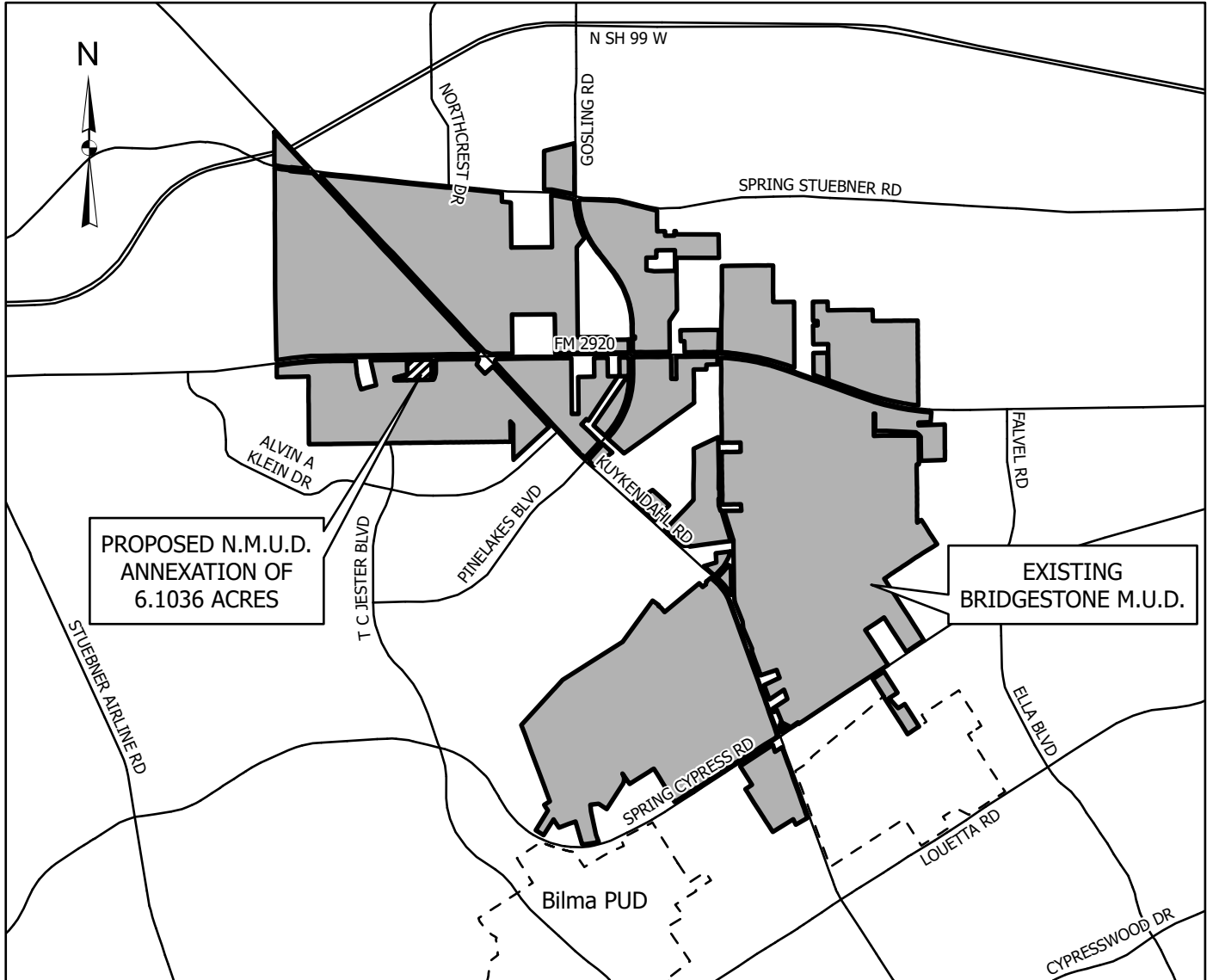
Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Ekaterina Fitos, HPW Planning Director	HPW Houston Water	832.395.2712

ATTACHMENTS:

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

BRIDGESTONE MUNICIPAL UTILITY DISTRICT

Proposed annexation of 6.1036 Acres of Land

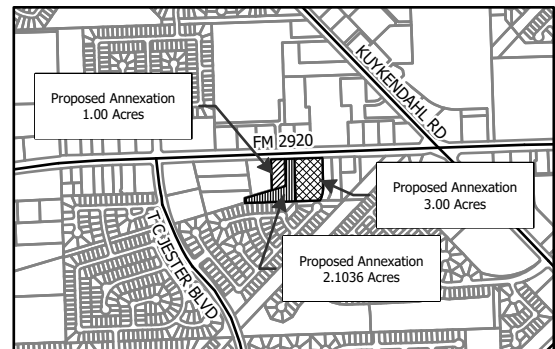


VICINITY MAP N.T.S



QUIDDITY

Texas Board of Professional Engineers and Land Surveyors
Registration Nos. F-23290 & 10046100








Bridgestone Municipal Utility District (6.1036 acres)

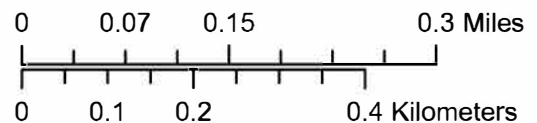


9/13/2024 7:53 AM

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

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ETJ

Item Creation Date: 9/26/2024

HPW - 20WR536 – Petition Addition (26.6199) Harris County Water Control and Improvement District No. 119

Agenda Item#: 29.

Summary:

ORDINANCE consenting to the addition of 26.6199 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 119**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 26.6199 acres to Harris County Water Control and Improvement District No. 119.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 26.6199 acres to Harris County Water Control and Improvement District No. 119 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 119 (the "District") was created through the TCEQ in 1968, and currently consists of 905.82 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 26.6199 acres, proposed to be developed as multi-family residential, commercial property, and remaining acreage that cannot be developed, to the District. The proposed annexation tracts are located in the vicinity of Spring Cypress Road, Hufsmith-Kohville Road, Indian Trail, and Old Louetta Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Water Control and Improvement District No. 119 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Harris County Water Control and Improvement District No. 119 is Pilot Gully, which flows into Cypress Creek, which then flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. Pilot Gully is within the Cypress Creek watershed. The proposed annexation tracts are within the 100-year floodplain (63.96%) and 500-year floodplain (7.39%).

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

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

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

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, HPW Planning Director	HPW Houston Water	832.395.2712

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 9/26/2024

HPW - 20WR536 – Petition Addition (26.6199) Harris County Water Control and Improvement District No. 119

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the addition of two (2) tracts of land totaling 26.6199 acres to Harris County Water Control and Improvement District No. 119.

RECOMMENDATION: Petition for the City’s consent to the addition of two (2) tracts of land totaling 26.6199 acres to Harris County Water Control and Improvement District No. 119 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 119 (the “District”) was created through the TCEQ in 1968, and currently consists of 905.82 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the “City”) and has petitioned the City for consent to add two (2) tracts of vacant land totaling 26.6199 acres, proposed to be developed as multi-family residential, commercial property, and remaining acreage that cannot be developed, to the District. The proposed annexation tracts are located in the vicinity of Spring Cypress Road, Hufsmith-Kohrville Road, Indian Trail, and Old Louetta Road. The addition of land to the District does not release it from the City’s extraterritorial jurisdiction.

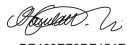
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

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

DocuSigned by:
 10/17/2024

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, HPW Planning Director	HPW Houston Water	832.395.2712

ATTACHMENTS:

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

VICINITY MAP
 OF PROPOSED TRACT I AND 2
 TO BE ANNEXED BY
 HARRIS COUNTY WATER CONTROL
 AND IMPROVEMENT DISTRICT NUMBER 119
 BEING 26.6199 ACRES OF LAND
 OUT OF THE
 DAVID MIDDLETON SURVEY, A-536
 HARRIS COUNTY, TEXAS

CURRENT HCWCID No 119
 BOUNDARY 905.82 ACRES

TRACT 2
 5.5323 ACRES

TRACT 1
 21.0876 ACRES

FILE: H:\190197 - Ulrich Tract Feasibility\190197 - Vicinity map.dwg August 26, 2024 - 4:56 PM kwm

HARRIS COUNTY WCID NO. 119

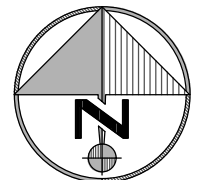
VICINITY MAP
 KEY MAP NO 329 L,P

A&S Engineers, Inc.



10377 Stella Link Road
 Houston, TX 77025
 713 / 942 / 2700

Texas Engineering Registration No. F-000802

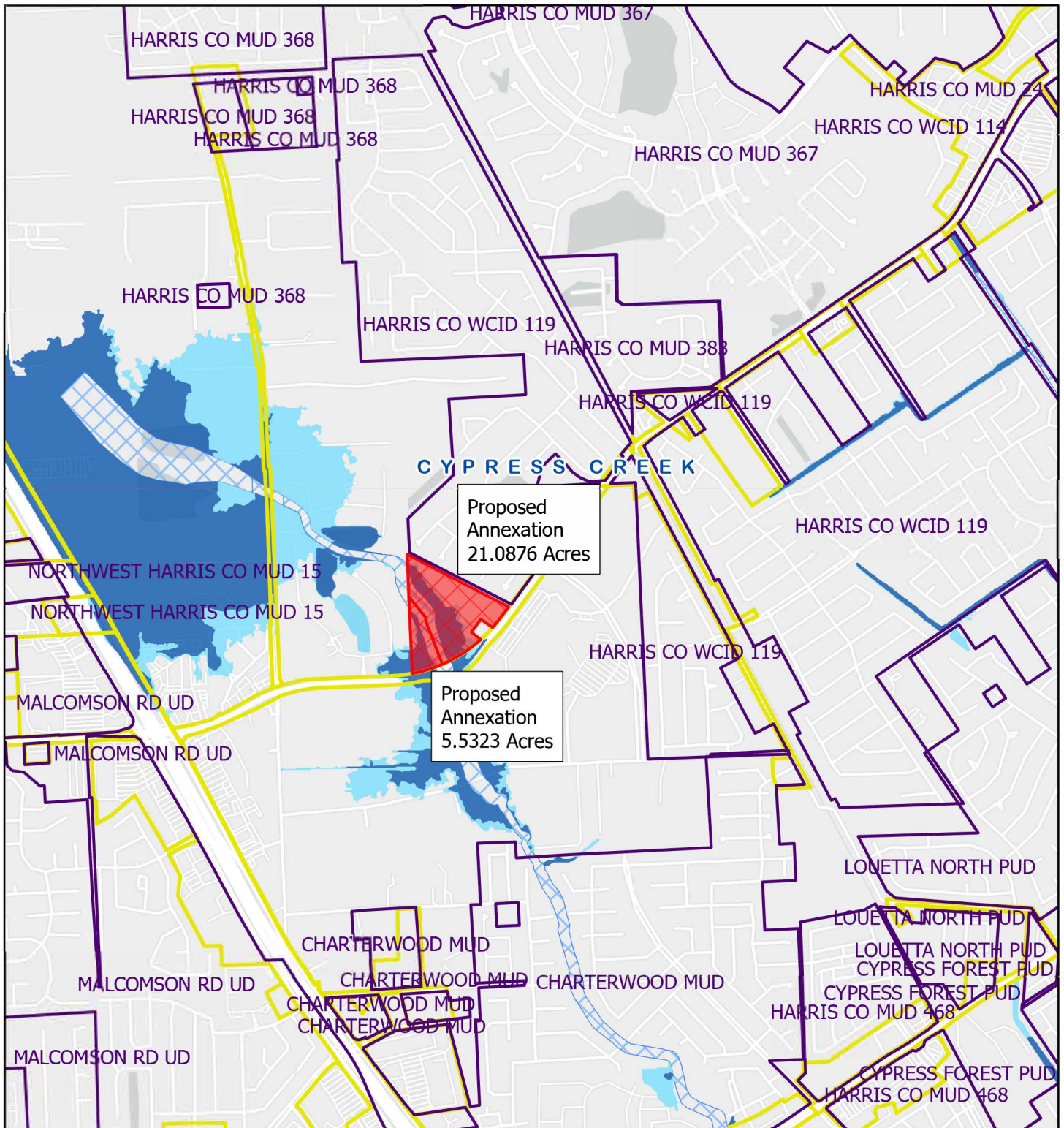


SCALE: 1"=2000'

JULY 2024

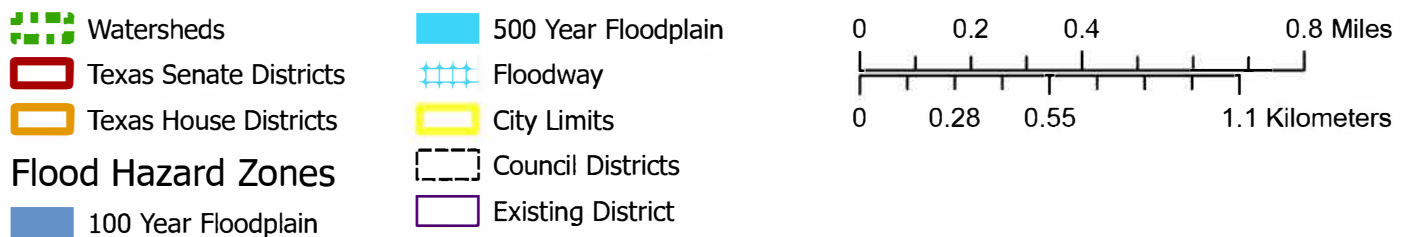
JOB NO: 190197

Harris County WCID No. 119 (26.6199 acres)



9/24/2024 2:44 PM

1:21,902





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 5/15/2024

HPW-20PMO152 PES Award/ Kimley-Horn and Associates, Inc.

Agenda Item#: 30.

Summary:

ORDINANCE \$275,000.00 out of Metro Projects Construction DDSRF; approving and authorizing a Professional Engineering Services Contract between City of Houston and **KIMLEY-HORN AND ASSOCIATES, INC** for Citywide Traffic Signal Optimization; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City and Kimley-Horn and Associates, Inc. for Citywide Traffic Signal Optimization.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Kimley-Horn and Associates, Inc. for Citywide Traffic Signal Optimization and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations to evaluate the signal operation within the project area and identify the smallest possible cycle length that can effectively and efficiently accommodate all mobility types, ensuring efficient coordination and improving the safety program.

DESCRIPTION/SCOPE: This project consists of signal timing plans for a maximum of 100 signalized intersections.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I Services. Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The total Basic Services appropriation is \$250,000.00.

The total cost of this project is \$275,000.00 to be appropriated as follows: \$250,000.00 for Contract services and \$25,000.00 for CIP Cost Recovery.

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

Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal set for the project is 29.00%. The Consultant has proposed a 30.00% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. KBH Traffic Engineering, LLC	Traffic engineering Consulting services	\$37,500.00	15.00%
2. Stevens Technical Services, Inc.	Traffic engineering Consulting services	\$25,000.00	10.00%
3. GRAM Traffic Counting Inc., DBA Gram Traffic Counting ADT	Professional, Scientific and Technical services	<u>\$12,500.00</u>	<u>5.00%</u>
	TOTAL	\$75,000.00	30.00%

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-321040-0116-3

Amount and Source of Funding:

\$275,000.00
METRO Projects Construction DDSRF
Fund No. 4040

Contact Information:

Fabio Capillo
Assistant Director, Transportation & Drainage Operations
Phone: (832) 395-6685

ATTACHMENTS:

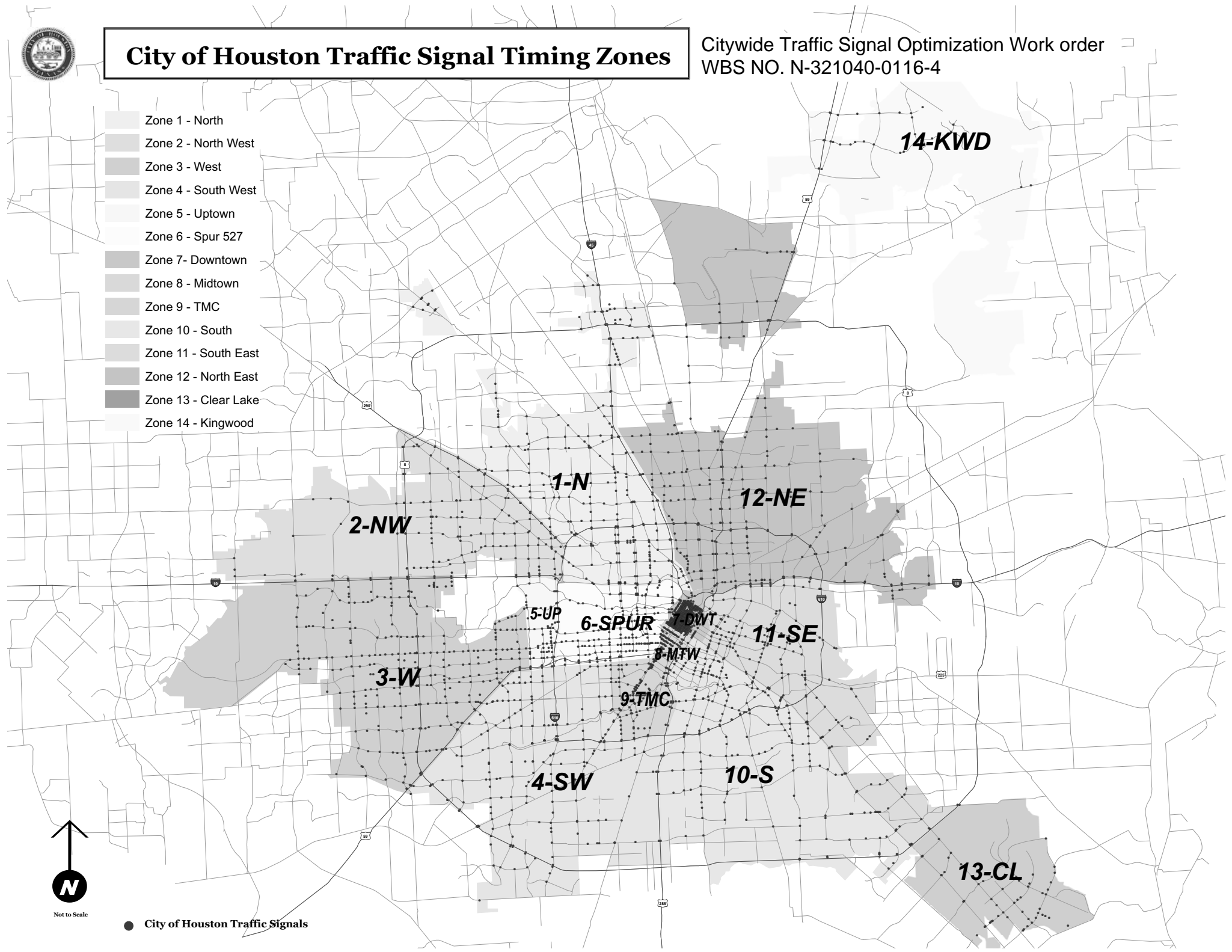
Description	Type
Maps	Backup Material



City of Houston Traffic Signal Timing Zones

Citywide Traffic Signal Optimization Work order
WBS NO. N-321040-0116-4

- Zone 1 - North
- Zone 2 - North West
- Zone 3 - West
- Zone 4 - South West
- Zone 5 - Uptown
- Zone 6 - Spur 527
- Zone 7 - Downtown
- Zone 8 - Midtown
- Zone 9 - TMC
- Zone 10 - South
- Zone 11 - South East
- Zone 12 - North East
- Zone 13 - Clear Lake
- Zone 14 - Kingwood



Not to Scale

● City of Houston Traffic Signals



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

District A, District G, District J, District K

Item Creation Date: 8/22/2024

HPW – 20FAC2501 Contract Award / Servox, LLC

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$15,544,346.52 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SERVOX, LLC** for Rehabilitation of 6 Lift Stations: Bintliff, Gessner #1, Gessner #2, Park Ten #2, Willowbend, Farther Point; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services - **DISTRICTS A - PECK; G - HUFFMAN; J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Contract Award for Lift Station Renewal and Replacement: Bintliff, Gessner #1, Gessner #2, Park Ten #2, Willowbend, Farther Point.

RECOMMENDATION: Award a Construction Contract to Servox, LLC for Lift Station Renewal and Replacement: Bintliff, Gessner #1, Gessner #2, Park Ten #2, Willowbend, Farther Point. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) for wastewater collections and is required to meet compliance with regulatory requirements and City standards for the lift station renewal and replacement program.

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

DESCRIPTION/SCOPE: This project consists of the conversion of Bintliff, Gessner #1, Gessner #2, Park Ten, and Willowbend Lift Stations from wet well/dry well configuration to submersible configuration; rehabilitation of Farther Point submersible lift station configuration; application of protective coatings to wet well surfaces, pumps, piping, valves, etc.; and construction of diversion pumping, concrete work, fencing, sanitary sewer, storm sewer, force main replacement, bypass manholes, and bollards. The Contract duration for this project is 600 calendar days. This project was designed by Othon, Inc.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
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<u>PROJECT NAME</u>	<u>LOCATION</u>	<u>COUNCIL DISTRICT</u>
Willowbend Lift Station	6331 Willowbend Boulevard	K
Bintliff Lift Station	6810 Bintliff Drive	J
Farther Point Lift Station	23 Farther Point Street	A
Gessner #2 Lift Station	1017 South Gessner Road	G
Gessner #1 Lift Station	118 Gessner Road	G
Park Ten #2 Lift Station	1622 Barker Cypress Road	A

BIDS: This project was advertised for bidding on 5/17/2024. Bids were received on 6/13/2024. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Servox, LLC	\$ 13,767,587.74
2. T Construction, LLC	\$ 14,911,462.18
3. Boyer, Inc.	\$ 22,578,865.00

AWARD: It is recommended that this construction contract be awarded to Servox, LLC with a low bid of \$13,767,587.74 and that Addendum Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$15,544,346.52 to be appropriated as follows:

· Bid Amount	\$ 13,767,587.74
· Contingencies	\$ 688,379.39
· Testing Services	\$ 400,000.00
· CIP Cost Recovery	\$ 688,379.39

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

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Romo Electric, Inc.	Electrical Contractors	\$ 1,514,434.65	11.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. MVA Construction LLC	Concrete Paving, curb and gutter construction, concrete	\$ 963,731.14	7.00%
TOTAL		\$ 2,478,165.79	18.00%

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

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

 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS No. R-000267-0169-4

Amount and Source of Funding:

\$15,544,346.52

Water and Sewer System Consolidated Construction
 Fund No. 8500

Contact Information:

Name	Service Line	Contact Number
Roberto Medina, Interim Chief of Staff	Director`s Office - HPW Government Relations	(832) 395-2456
Maria Perez, HPW Agenda Director	Director`s Office - HPW Government Relations	(832) 395-2282
Markos E.MengeshaP.E., CCM	Capital Projects	(832) 395-2365

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
 District A, District G, District J, District K
 Item Creation Date: 8/22/2024

HPW – 20FAC2501 Contract Award / Servox, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Lift Station Renewal and Replacement: Bintliff, Gessner #1, Gessner #2, Park Ten #2, Willowbend, Farther Point.

RECOMMENDATION: Award a Construction Contract to Servox, LLC for Lift Station Renewal and Replacement: Bintliff, Gessner #1, Gessner #2, Park Ten #2, Willowbend, Farther Point. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) for wastewater collections and is required to meet compliance with regulatory requirements and City standards for the lift station renewal and replacement program.

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

DESCRIPTION/SCOPE: This project consists of the conversion of Bintliff, Gessner #1, Gessner #2, Park Ten, and Willowbend Lift Stations from wet well/dry well configuration to submersible configuration; rehabilitation of Farther Point submersible lift station configuration; application of protective coatings to wet well surfaces, pumps, piping, valves, etc.; and construction of diversion pumping, concrete work, fencing, sanitary sewer, storm sewer, force main replacement, bypass manholes, and bollards. The Contract duration for this project is 600 calendar days. This project was designed by Othon, Inc.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Willowbend Lift Station	6331 Willowbend Boulevard	K
Bintliff Lift Station	6810 Bintliff Drive	J
Farther Point Lift Station	23 Farther Point Street	A
Gessner #2 Lift Station	1017 South Gessner Road	G
Gessner #1 Lift Station	118 Gessner Road	G
Park Ten #2 Lift Station	1622 Barker Cypress Road	A

BIDS: This project was advertised for bidding on 5/17/2024. Bids were received on 6/13/2024. The three (3) bids are as follows:

Bidder	Bid Amount
1. Servox, LLC	\$ 13,767,587.74
2. T Construction, LLC	\$ 14,911,462.18
3. Boyer, Inc.	\$ 22,578,865.00

AWARD: It is recommended that this construction contract be awarded to Servox, LLC with a low bid of \$13,767,587.74 and that Addendum Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$15,544,346.52 to be appropriated as follows:

• Bid Amount	\$ 13,767,587.74
• Contingencies	\$ 688,379.39
• Testing Services	\$ 400,000.00
• CIP Cost Recovery	\$ 688,379.39

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

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

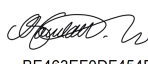
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Romo Electric, Inc.	Electrical Contractors	\$ 1,514,434.65	11.00%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. MVA Construction LLC	Concrete Paving, curb and gutter construction, concrete	\$ 963,731.14	7.00%
TOTAL		\$ 2,478,165.79	18.00%

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

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

DocuSigned by:

 10/23/2024
 BE463EF0DF454EB
 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS No. R-000267-0169-4

Amount and Source of Funding:
 \$15,544,346.52 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Name	Service Line	Contact Number
Roberto Medina, Interim Chief of Staff	Director's Office - HPW Government Relations	(832) 395-2456
Maria Perez, HPW Agenda Director	Director's Office - HPW Government Relations	(832) 395-2282
Markos E.MengeshaP.E., CCM	Capital Projects	(832) 395-2365

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 9/5/2024

HPW - 20DWO112 Contract Award / Textkota Enterprises, LLC.

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$5,630,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXTKOTA ENTERPRISES, LLC** for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, contingencies, and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WBS No. S-000700-0082-4)

Background:

SUBJECT: Contract Award for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs.

RECOMMENDATION: Award a Construction Contract to Textkota Enterprises, LLC. for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to provide for the removal, disposal and installation of new diameter waterline valves, fire hydrant and related work.

DESCRIPTION/SCOPE: This project consists of the replacement of small diameter waterline valves that are deteriorated beyond repair, fire hydrants, the installation of new valves, and the replacement of some small diameter water lines that are associated with the installation of the new valves. The contract duration for this project is 730 calendar days.

LOCATION: The project is located throughout the City of Houston.

BIDS: This project was advertised for bidding on April 19, 2024. Bids were received on May 9, 2024. The four (4) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	Textkota Enterprises, LLC.	0.819
2.	Lopez Utilities Contractor, LLC	0.981
3.	Reytec Construction	0.985
4.	Tikon Group, Inc.	4.448

AWARD: It is recommended that this Construction Contract be awarded to Textkota Enterprises, LLC. with a low bid of \$5,000,000.00 (0.819 Adjustment Factor).

PROJECT COST: The total cost of this project is \$5,630,000.00 to be appropriated as follows:

• Bid Amount	\$5,000,000.00
• Contingencies	\$ 250,000.00
• Testing Services	\$ 130,000.00
• CIP Cost Recovery	\$ 250,000.00

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

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health

benefits for employees of City Contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 15% MBE goal and 8% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Reyes Pineda Construction Inc dba RP Construction	Replacement of water lines and fire hydrants, water taps, meter boxes and meter gaskets	\$650,000.00	13.00%
		TOTAL	\$650,000.00	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Barron Contractors, Inc.	Underground utility lines	\$400,000.00	8.00%
		TOTAL	\$400,000.00	8.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Mickie Service Company, Inc.	Tapping sleeve and valves, line stoppers	\$100,000.00	2.00%
		TOTAL	\$100,000.00	2.00%

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. S-000700-0082-4

Amount and Source of Funding:

\$5,630,000.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832-395-2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832-395-2282
Gabriel Mussio, Senior Assistant Director	HPW Houston Water	832-395-4947

ATTACHMENTS:

Description

Maps
Signed Coversheet

Type

Backup Material
Signed Cover sheet

City of Houston Council Districts

WBS No. : S-000700-082-4
Misc SDWL, FH Valve Rehab & Repair

District

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

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

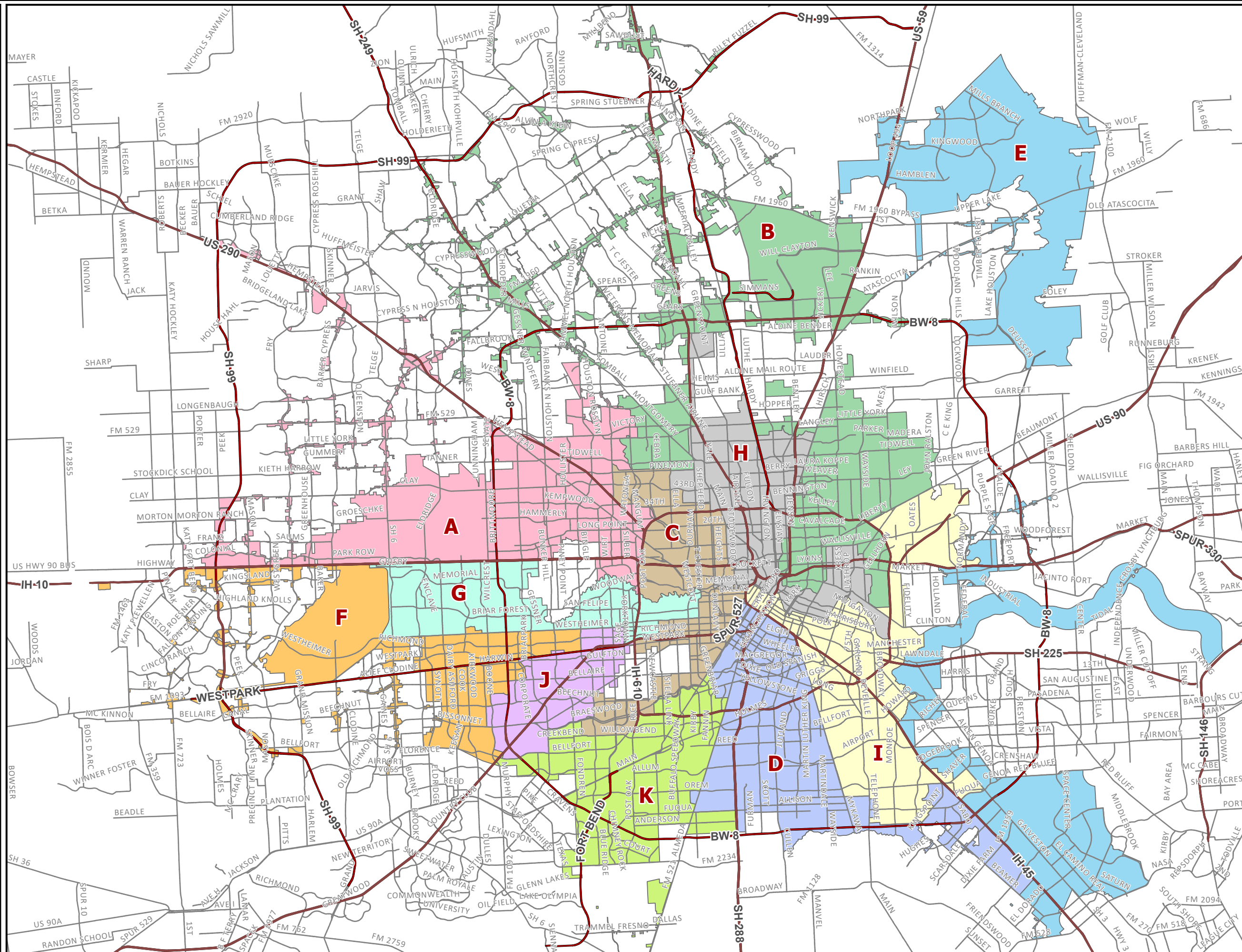
Source: COGIS Database
Date: January 2024
Reference: pj26286



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



PLANNING & DEVELOPMENT DEPARTMENT





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 9/5/2024

HPW - 20DWO112 Contract Award / Texkota Enterprises, LLC.

Agenda Item#: 35.

Background:

SUBJECT: Contract Award for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs.

RECOMMENDATION: Award a Construction Contract to Texkota Enterprises, LLC. for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to provide for the removal, disposal and installation of new diameter waterline valves, fire hydrant and related work.

DESCRIPTION/SCOPE: This project consists of the replacement of small diameter waterline valves that are deteriorated beyond repair, fire hydrants, the installation of new valves, and the replacement of some small diameter water lines that are associated with the installation of the new valves. The contract duration for this project is 730 calendar days.

LOCATION: The project is located throughout the City of Houston.

BIDS: This project was advertised for bidding on April 19, 2024. Bids were received on May 9, 2024. The four (4) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	Texkota Enterprises, LLC.	0.819
2.	Lopez Utilities Contractor, LLC	0.981
3.	Reytec Construction	0.985
4.	Tikon Group, Inc.	4.448

AWARD: It is recommended that this Construction Contract be awarded to Texkota Enterprises, LLC. with a low bid of \$5,000,000.00 (0.819 Adjustment Factor).

PROJECT COST: The total cost of this project is \$5,630,000.00 to be appropriated as follows:

• Bid Amount	\$5,000,000.00
• Contingencies	\$ 250,000.00
• Testing Services	\$ 130,000.00
• CIP Cost Recovery	\$ 250,000.00

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

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City Contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

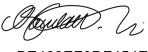
M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 15% MBE goal and 8% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Reyes Pineda Construction Inc dba RP Construction	Replacement of water lines and fire hydrants, water taps, meter boxes and meter gaskets	\$650,000.00	13.00%
		TOTAL	\$650,000.00	13.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Barron Contractors, Inc.	Underground utility lines	\$400,000.00	8.00%
TOTAL		\$400,000.00	8.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mickie Service Company, Inc.	Tapping sleeve and valves, line stoppers	\$100,000.00	2.00%
TOTAL		\$100,000.00	2.00%

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

DocuSigned by:

 10/24/2024
 BE463FE0DF454EB
 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS No. S-000700-0082-4

Amount and Source of Funding:

\$5,630,000.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832-395-2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832-395-2282
Gabriel Mussio, Senior Assistant Director	HPW Houston Water	832-395-4947

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 9/5/2024

HPW - 20DWO113 Contract Award / Textkota Enterprises, LLC.

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$5,630,000.00 out of the Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXTKOTA ENTERPRISES, LLC** for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, contingencies, and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WBS No. S-000700-0083-4)

Background:

SUBJECT: Contract Award for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs.

RECOMMENDATION: Award a Construction Contract to Textkota Enterprises, LLC. for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to provide for the removal, disposal and installation of new diameter waterline valves, fire hydrant and related work.

DESCRIPTION/SCOPE: This project consists of the replacement of small diameter waterline valves that are deteriorated beyond repair, fire hydrants, the installation of new valves, and the replacement of some small diameter water lines that are associated with the installation of the new valves. The contract duration for this project is 730 calendar days.

LOCATION: The project is located throughout the City of Houston.

BIDS: This project was advertised for bidding on April 19, 2024. Bids were received on May 9, 2024. The six (6) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. Textkota Enterprises, LLC.	0.819
2. Nerie Brothers Construction	0.880
3. V&S Construction Company, LLC	0.970
4. Reytec Construction	0.985
5. Lopez Utilities Contractor, LLC	0.989
6. Tikon Group, Inc.	3.448

AWARD: It is recommended that this Construction Contract be awarded to Textkota Enterprises, LLC. with a low bid of \$5,000,000.00 (0.819 Adjustment Factor).

PROJECT COST: The total cost of this project is \$5,630,000.00 to be appropriated as follows:

- Bid Amount \$5,000,000.00
- Contingencies \$ 250,000.00
- Testing Services \$ 130,000.00
- CIP Cost Recovery \$ 250,000.00

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

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City Contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 15% MBE goal and 8% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Reyes Pineda Construction Inc dba RP Construction	Replacement of water lines and fire hydrants, water taps, meter boxes and meter gaskets	\$650,000.00	13.00%
		TOTAL	\$650,000.00	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Barron Contractors, Inc.	Underground utility lines	\$400,000.00	8.00%
		TOTAL	\$400,000.00	8.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Mickie Service Company, Inc.	Tapping sleeve and valves, line stoppers	\$100,000.00	2.00%
		TOTAL	\$100,000.00	2.00%

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. S-000700-0083-4

Amount and Source of Funding:

\$5,630,000.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:





Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832-395-2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832-395-2282
Gabriel Mussio, Senior Assistant Director	HPW Houston Water	832-395-4947

ATTACHMENTS:

Description	Type
Maps	Backup Material
Signed Coversheet	Signed Cover sheet

City of Houston Council Districts

WBS No.: S-000700-083-4
 Misc. SDWL FH, Valve
 Rehab & Repair

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

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

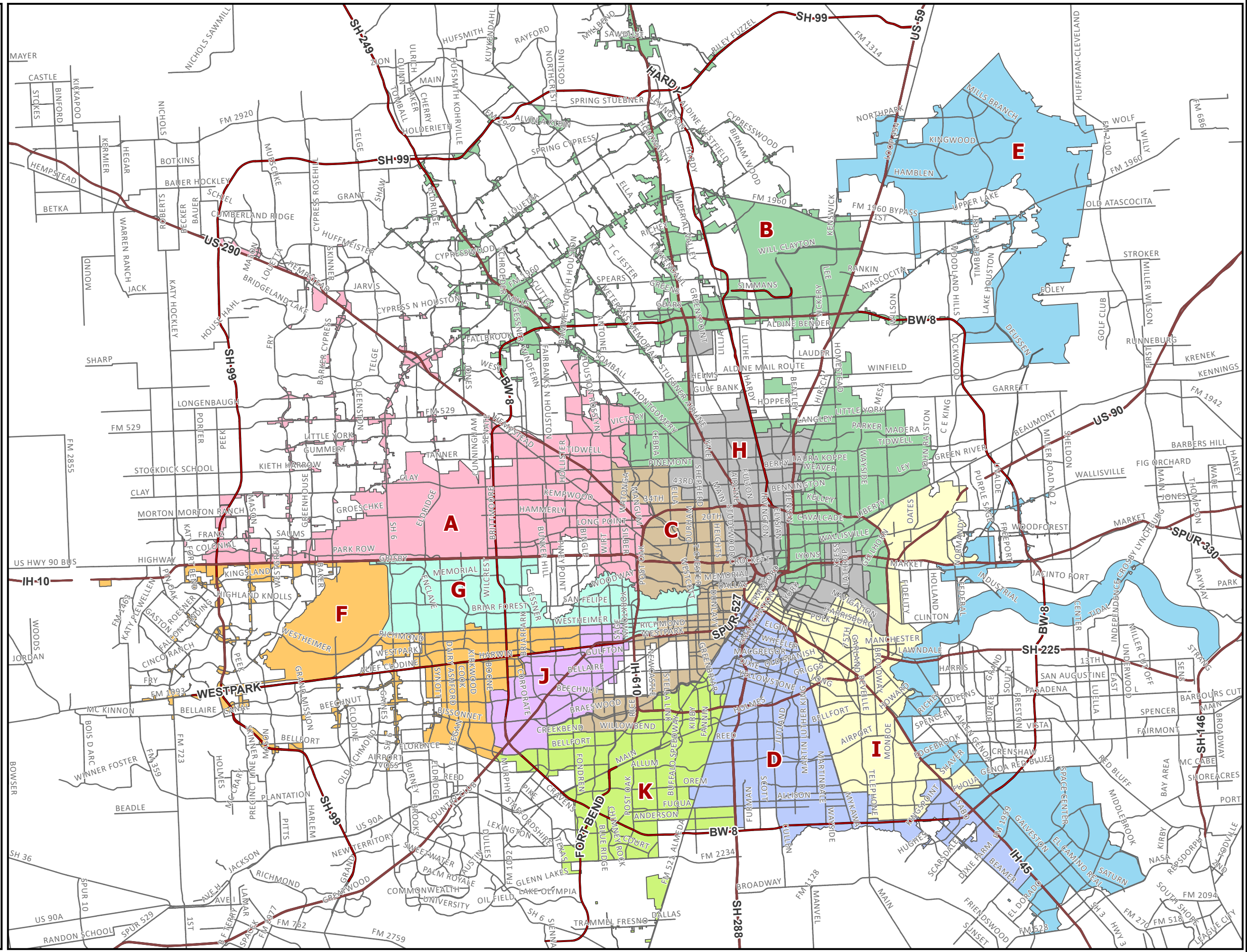
Source: COGIS Database
 Date: January 2024
 Reference: pj26286



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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/5/2024

HPW - 20DWO113 Contract Award / Textkota Enterprises, LLC.

Agenda Item#:

Background:

SUBJECT: Contract Award for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs.

RECOMMENDATION: Award a Construction Contract to Textkota Enterprises, LLC. for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to provide for the removal, disposal and installation of new diameter waterline valves, fire hydrant and related work.

DESCRIPTION/SCOPE: This project consists of the replacement of small diameter waterline valves that are deteriorated beyond repair, fire hydrants, the installation of new valves, and the replacement of some small diameter water lines that are associated with the installation of the new valves. The contract duration for this project is 730 calendar days.

LOCATION: The project is located throughout the City of Houston.

BIDS: This project was advertised for bidding on April 19, 2024. Bids were received on May 9, 2024. The six (6) bids are as follows:

	<u>Bidder</u>	<u>Adjustment</u>
		<u>Factor</u>
1.	Textkota Enterprises, LLC.	0.819
2.	Nerie Brothers Construction	0.880
3.	V&S Construction Company, LLC	0.970
4.	Reytec Construction	0.985
5.	Lopez Utilities Contractor, LLC	0.989
6.	Tikon Group, Inc.	3.448

AWARD: It is recommended that this Construction Contract be awarded to Textkota Enterprises, LLC. with a low bid of \$5,000,000.00 (0.819 Adjustment Factor).

PROJECT COST: The total cost of this project is \$5,630,000.00 to be appropriated as follows:

• Bid Amount	\$5,000,000.00
• Contingencies	\$ 250,000.00
• Testing Services	\$ 130,000.00
• CIP Cost Recovery	\$ 250,000.00

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

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


PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City Contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 15% MBE goal and 8% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Reyes Pineda Construction Inc dba RP Construction	Replacement of water lines and fire hydrants, water taps, meter boxes and meter gaskets	\$650,000.00	13.00%
		TOTAL	\$650,000.00	13.00%

		TOTAL	\$400,000.00	8.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Barron Contractors, Inc.	Underground utility lines	<u>\$400,000.00</u>	<u>8.00%</u>
		TOTAL	\$400,000.00	8.00%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Mickie Service Company, Inc.	Tapping sleeve and valves, line stoppers	<u>\$100,000.00</u>	<u>2.00%</u>
		TOTAL	\$100,000.00	2.00%

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

DocuSigned by:

 10/24/2024
 BE463EF0DE454EB

Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS No. S-000700-0083-4

Amount and Source of Funding:

\$5,630,000.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832-395-2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832-395-2282
Gabriel Mussio, Senior Assistant Director	HPW Houston Water	832-395-4947

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 10/2/2024

ARA – Highway 1, LLC SWF

Agenda Item#: 34.

Summary:

ORDINANCE granting to **HIGHWAY 1 LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Highway 1, 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 Highway 1, LLC SWF_Signed	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/2/2024

ARA – Highway 1, LLC SWF

Agenda Item#: 44.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Highway 1, 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: 11/6/2024

ALL

Item Creation Date: 10/2/2024

ARA – National Construction Rentals, Inc SWF

Agenda Item#: 35.

Summary:

ORDINANCE granting to **NATIONAL CONSTRUCTION RENTALS, INC**, a California Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to National Construction Rentals, 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 National Construction Rentals, Inc
SWF_Signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/2/2024

ARA – National Construction Rentals, Inc SWF

Agenda Item#: 45.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to National Construction Rentals, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 207 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DS
EC

DocuSigned by:

Tina Paez

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 10/3/2024

ARA – Nexus Disposal LLC SWF

Agenda Item#: 36.

Summary:

ORDINANCE granting to **NEXUS DISPOSAL, L.L.C.**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Nexus Disposal 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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 10/2/2024

ARA – Petro Cordova Co. SWF

Agenda Item#: 37.

Summary:

ORDINANCE granting to **PEDRO CORDOVA CO.**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Petro Cordova Co. 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 Petro Cordova Co. SWF_Signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/2/2024

ARA – Petro Cordova Co. SWF

Agenda Item#: 47.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Petro Cordova Co. 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
EL

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: 11/6/2024

ALL

Item Creation Date: 10/2/2024

ARA – Public Sanitary Works, Inc SWF

Agenda Item#: 38.

Summary:

ORDINANCE granting to **PUBLIC SANITARY WORKS, INC.**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Public Sanitary Works, 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 Public Sanitary Works, Inc
SWF_Signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/2/2024

ARA – Public Sanitary Works, Inc SWF

Agenda Item#: 48.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Public Sanitary Works, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 207 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DS
EC

DocuSigned by:
Tina Paez
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: 11/6/2024

ALL

Item Creation Date: 10/2/2024

ARA – Shall Prosper Industries LLC SWF

Agenda Item#: 39.

Summary:

ORDINANCE granting to **SHALL PROSPER INDUSTRIES LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Shall Prosper Industries 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 Shall Prosper Industries 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 – Shall Prosper Industries LLC SWF

Agenda Item#: 49.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Shall Prosper Industries LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 207 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DS
EC

DocuSigned by:

Tina Paez

606AE9EC66A94CC

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 10/2/2024

ARA – Sure Can Services LLC SWF

Agenda Item#: 40.

Summary:

ORDINANCE granting to **SURE CAN SERVICES LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Sure Can 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

10.4.2024 Sure Can Services 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 – Sure Can Services LLC SWF

Agenda Item#: 50.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Sure Can Services LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 207 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DS
EC

DocuSigned by:

Tina Paez

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: 11/6/2024

ALL

Item Creation Date: 10/2/2024

ARA – Trenchcore LLC SWF

Agenda Item#: 41.

Summary:

ORDINANCE granting to **TRENCHCORE, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Trenchcore 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 Trenchcore LLC SWF_Signed	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

ALL

Item Creation Date: 10/2/2024

ARA – Trenchcore LLC SWF

Agenda Item#: 51.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Trenchcore 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
EL

DocuSigned by:
Tina Paez
606AE9FC66A94CC

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

Item Creation Date: 10/24/2024

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

Agenda Item#: 42.

Summary:

MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck to adopt 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

TAGGED BY COUNCIL MEMBER KAMIN

This was Item 4 on Agenda of October 30, 2024

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: 11/6/2024

Item Creation Date:

FIN - HAS Special Facilities 2024B

Agenda Item#: 43.

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

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 18 on Agenda of October 30, 2024

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
Vernon Lewis

Phone: 832-393-9099
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.

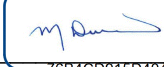
The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds (United Airlines Inc. Terminal Improvement Projects), Series 2024B (AMT) ("2024B Special Facilities Bonds") will finance, along with other available funds of United, the Phase III Project (as further described 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.

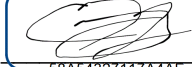
This transaction was presented to the Budget and Fiscal Affairs Committee on September 9, 2024

Signed by:



Melissa Dubowski, Chief Business Officer/Director of Finance

Signed by:



Chris Hollins, Houston City Controller

Contact Information:

Alma Tamborello
Vernon Lewis

^{DS}
at

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

^{DS}
VM

ATTACHMENTS:

Description

Caption

Type

Other

Certificate Of Completion

Envelope Id: 03F37443C1AA41CCA8F852328A97C0B6	Status: Completed
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Source Envelope:	
Document Pages: 2	Signatures: 2
Certificate Pages: 5	Initials: 2
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Elvira Ontiveros
Time Zone: (UTC-06:00) Central Time (US & Canada)	611 Walker St.
	HITS
	Houston, TX 77002
	Elvira.Ontiveros@houstontx.gov
	IP Address: 50.58.210.12


Record Tracking

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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
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Timestamp

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 Signed: 10/16/2024 1:15:36 PM

Electronic Record and Signature Disclosure:

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



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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

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Electronic Record and Signature Disclosure:

Not Offered via DocuSign

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


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

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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@houstontx.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@houstontx.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
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Notary Events	Signature	Timestamp
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Completed	Security Checked	10/24/2024 3:34:15 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

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Getting paper copies

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.net 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.net 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: 11/6/2024

Item Creation Date:

Prop A - speaker rules

Agenda Item#: 44.

Summary:

ORDINANCE AMENDING RULE 8, SECTION 2-2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to appearances by members of the public

ATTACHMENTS:

Description

Prop A submission by Council Members

Type

Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date: 11/13/24

Item Creation Date: 10/29/24

Proposition A Council Member Item – Appearances by Members of the Public

Proposal: To amend Chapter 2 of Article 1. Sec. 2-2 Rule 8., Appearances by Members of the Public, of the City of Houston Code of Ordinances as shown in the attached Exhibit A.

Council Member Edward Pollard, District J

A handwritten signature in black ink, appearing to read "Ed Pollard".

Mayor Pro Tem Martha Castex-Tatum, District K

A handwritten signature in black ink, reading "Martha Castex-Tatum".

Council Member Tiffany D. Thomas, District F

A handwritten signature in black ink, appearing to read "Tiffany D. Thomas".

Council Member Carolyn Evans-Shabazz, District D

A handwritten signature in black ink, reading "Dr. Carolyn Evans-Shabazz".

Exhibit A

Chapter 2 – Administration

Article I. – In General

Sec. 2-2. – Council rules of procedure

Rule 8. Appearances by Members of the Public

a. Any citizen of the city shall have a reasonable opportunity to be heard at all regular and special meetings of the city council in regard to any and all matters to be considered at such meetings that are germane and relevant to any subject matter of city affairs or business that is within the scope of the authority and legislative functions of the city council. Such appearances by members of the public shall be scheduled to begin at 2:00 p.m. at the Tuesday session of the regular meetings of city council. The mayor, mayor pro tem, or other presiding officer shall at all times be responsible for conducting the meeting and maintaining proper order and decorum. Any council member shall have the privilege of raising a point of order as to whether the subject matter to be heard and considered as presented by a citizen is germane and relevant to any subject matter of city affairs or business that is to be considered by city council.

Requests to appear shall be made to the office of the city secretary, and may be made in person or by mail, email, fax, or telephone, provided that the request is received before the scheduled time of commencement of the city council meeting session at which public appearances will be heard. Each speaker shall provide his or her name, street address, mailing address (if different), telephone number, and a brief description (not to exceed ten words) of the intended subject matter of the citizen's remarks. **The speaker's street address, mailing address (if different), and telephone number is for internal, administrative use only by city council, the city secretary's office, and city departments, and shall not be disclosed publicly, except as required by law.** Speakers who have not appeared at any of the four preceding regular city council meetings shall also state whether they wish to limit their remarks to one, two or three minutes.