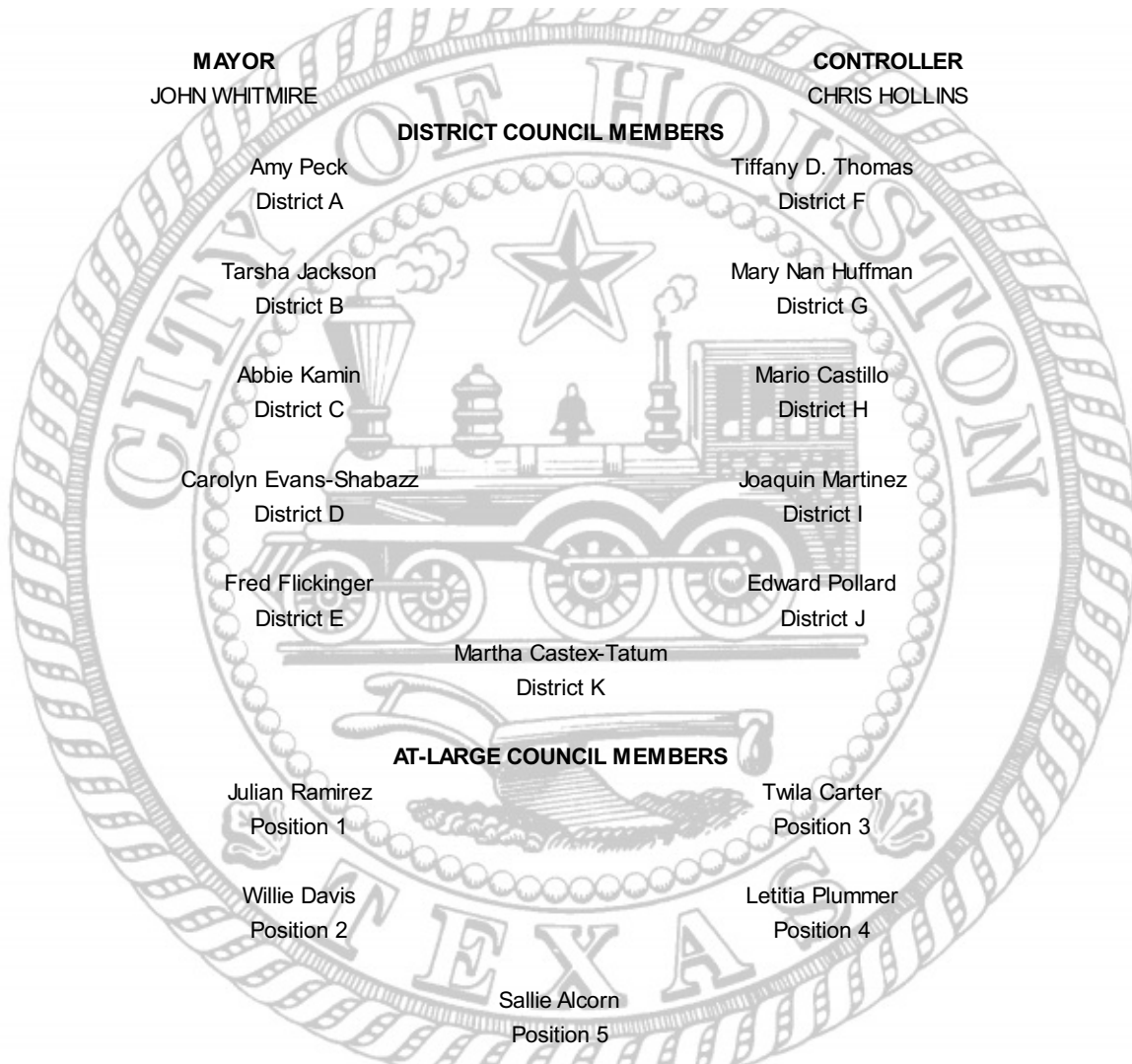


AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

November 19 & 20, 2024



MAYOR
JOHN WHITMIRE

CONTROLLER
CHRIS HOLLINS

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Mario Castillo
District H

Carolyn Evans-Shabazz
District D

Joaquin Martinez
District I

Fred Flickinger
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Julian Ramirez
Position 1

Twila Carter
Position 3

Willie Davis
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, November 19, 2024 - 1:30 PM
City Hall - In Person Meeting

PRESENTATIONS

2:00 P.M. – INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Flickinger

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

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

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

Speakers List

RECESS

RECONVENE

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

HEARINGS

- 1. 9:00 A.M.**
PUBLIC HEARING regarding the designation of a Landmark, Protected Landmark or Significant Structure upon application by the property owner(s)

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 51

MISCELLANEOUS - NUMBERS 2 and 3

- 2. ORDINANCE AMENDING SECTION 2-277 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the qualifications of the Director of the Houston Public Works Department; containing findings and other provisions relating to the foregoing subject; providing for severability
- 3. REQUEST** from Mayor for confirmation of the appointment of RANDALL MACCHI as Director of Houston Public Works
This item should only be considered after passage of Item 2 above

ACCEPT WORK - NUMBER 4

4. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$2,760,991.57 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Waterline Rehab and Replacement Project - 19.97% under the original contract amount (WA11288)

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 9

5. **AMEND MOTION NO. 2020-0116, 3/11/2020, TO INCREASE** spending authority from \$1,785,734.00 to \$5,345,920.00 for Purchase of Electricity for the Finance Department from **ENTERGY, TEXAS INC** and **TO EXTEND the term from March 16, 2027 to March 16, 2031** - \$3,560,186.00 - Central Service Revolving Fund
6. **MUSTANG MACHINERY COMPANY, LLC** for Purchase of a Mobile Generator through the Sourcewell Cooperative Purchasing Agreement for the Fleet Management Department on behalf of Houston Public Works - \$92,000.00 - Enterprise Fund
7. **DEERE & COMPANY - \$716,815.69, KINLOCH EQUIPMENT AND SUPPLY, INC - \$209,780.24** and **KING RANCH AG & TURF** for Purchase of Groundskeeping and Restoration Equipment through the BuyBoard and Sourcewell Cooperative Purchasing Agreement for the Fleet Management Department on behalf of Houston Public Works - \$992,043.80 - Enterprise and Storm Water Funds
8. **BEVCO COMPANY INC** to Furnish and Install one Walco Industrial Laminator and Roller Table for Houston Public Works - \$106,188.00 - Special Revenue Fund
9. APPROVE spending authority in the amount not to exceed \$5,063,877.00 for Purchase of Replacement Parts, Training Services, and Repair Services through Sourcewell Purchasing Cooperative for Various Departments from **WATERBLASTING TECHNOLOGIES, LLC dba HOG TECHNOLOGY** - 2 Years - Enterprise and Fleet Management Funds

RESOLUTIONS - NUMBER 10

10. RESOLUTION of City of Houston, Texas designating existing, high-comfort bikeway along Woodhead Street in Montrose Neighborhood as "Pat Walsh Memorial Bikeway" and providing other matters related to the subject

ORDINANCES - NUMBERS 11 through 51

11. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **FUNDACION LATINOAMERICANA DE ACCION SOCIAL, INC** to extend term of Subrecipient Agreement and provide additional Housing Opportunities for

Persons With AIDS (HOPWA) Funds to support continued operation of a Job Services Program with Supportive Services for households living with HIV/AIDS - \$750,00.00 - Grant Fund - **DISTRICT J - POLLARD**

12. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **WESLEY COMMUNITY CENTER, INC OF HOUSTON, TEXAS** to provide Community Development Block Grant Funds for Early Childhood Education and Out of School Time Program for low-to-moderate income families through Wesley Day School and Kurtz Education/Recreation Center - \$125,000.00 - Grant Fund - **DISTRICT H - CASTILLO**
13. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **SEARCH HOMELESS SERVICES** to provide Community Development Block Grant Funds for the administration and operation of Childcare Services Program for Early Childhood Development Program with Supportive Services for low-to moderate income families - \$100,000.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**
14. ORDINANCE approving and authorizing second amendment to Developer Agreement between City of Houston and **A CARING SAFE PLACE, INC** under City of Houston Community Housing Development Organization Single-Family Home Development Program to amend cost projections, increase the amount of time the Director may extend the time of performance, and change provisions regarding definitions, the affordability period, and sales contracts; authorizing Mayor to execute said Second Amendment to Developer Agreement with A Caring Safe Place, Inc - **DISTRICT B - JACKSON**
15. ORDINANCE approving and authorizing first amendment to Developer Agreement between City of Houston and **HEART OF HOUSTON DEVELOPMENT CORPORATION, INC**, to extend amount of time the Director may extend time of performance; change provisions regarding definitions, CHDO proceeds, recapture requirements, and the affordability period; and replace the forms of the Homebuyer Home Statement, Homebuyer Note and Homebuyer Deed of Trust - **DISTRICT D - EVANS-SHABAZZ**
16. ORDINANCE approving and authorizing tenth amendment to Community Development Block Grant Disaster Recovery Program Rental Housing Projects Round 2 Subrecipient Grant Agreement between City of Houston and **THE GENERAL LAND OFFICE OF THE STATE OF TEXAS** extending Contract #13-181-000-7294
17. ORDINANCE approving Pricing Certificate relating to terms, principal amounts and interest rates of the Airport System Special Facilities Revenue Bonds (United Airlines, Inc Terminal Improvement Projects), Series 2024B (AMT); approving, confirming and ratifying matters related thereto; making certain findings with respect thereto; making certain findings with respect thereto; and declaring an emergency
18. ORDINANCE appropriating \$160,000,000.00 out of Airport System Consolidated 2011 Construction Fund, and \$40,000,000.00 out of Airports Improvement Fund as an additional appropriation for Airport Use and Lease Agreement at William P. Hobby Airport between City of Houston and

SOUTHWEST AIRLINES CO - DISTRICT I - MARTINEZ

19. ORDINANCE approving and authorizing submission of application for and acceptance of Grant Funding through the **DEPARTMENT OF TRANSPORTATION 2024 Safe Streets and Roads for All Grant Program**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program and extend the budget period
20. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY JUVENILE PROBATION DEPARTMENT** for Intervention and Case Management Services for the Houston Health Department - 1 Year - \$89,000.00
21. ORDINANCE approving and authorizing Grant Agreement between City of Houston and the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION**, for the **Texas Abstinence Education Services Under Sexual Risk Avoidance Grant Program** for the Houston Health Department; and authorizing the Director to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant
22. ORDINANCE amending Ordinance No. 2010-403 to increase spending authority for Lease Agreement between City of Houston, Texas, Tenant, and **HPT TRS IHG-3, INC** managed by IHG Management (Maryland), LLC, Landlord - \$209,708.74 - Central Service Revolving Fund
23. ORDINANCE amending Ordinance No. 2009-883 to increase spending authority for Tower License Agreement between City of Houston and **PINNACLE TOWERS ASSET HOLDING, LLC**, Licensor - \$301,183.24 - Central Service Revolving Fund
24. ORDINANCE amending Ordinance No. 2011-226 to increase spending authority for Tower License Agreement between City of Houston, Texas, Licensee, and **PINNACLE TOWERS ASSET HOLDING, LLC**, Licensor - \$405,559.59 - Central Service Revolving Fund
25. ORDINANCE approving and authorizing Compromise, Settlement, Release and Indemnity Agreement between City of Houston, Texas, and **MELINDA ABBT** to settle a lawsuit; Civil Action No.: 4:19-CV-01353; in the United States District Court for the Southern District of Texas, Houston Division - \$850,000.00 - Property and Casualty Fund
26. *****PULLED – This item will not be considered on November 20, 2024**
ORDINANCE approving and authorizing third amendment to Lease Agreement between City of Houston, Texas, Landlord, and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION**, Tenant, for space at 3301, 3303 and 3305 Lyons Avenue, Houston, Texas, known as The Deluxe Theatre - **DISTRICT B - JACKSON**
27. ORDINANCE approving and awarding contract between City of Houston and **ITSA HOLDINGS, INC dba ROOTS BLOWERS, LLC** for Blower Repair and Replacement Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options

- \$12,729,125.10 - Enterprise Fund
28. ORDINANCE amending Ordinances No. 2021-0974 and 2023-134 to increase maximum contract amount for Derivative Agreement between City of Houston and **WASTECH CORPORATION, previously known as, RUBICON GLOBAL, LLC** for Automated Vehicle Tracking, Routing, and Performance Management System for the Solid Waste Management Department - \$1,960,296.00 - General Fund
 29. ORDINANCE appropriating \$1,340,322.71 out of Fleet Management Fund; approving and authorizing Sole Source Agreement between City of Houston and **CLEAR LAKE POWERBOAT SERVICES, INC**, for Boat Maintenance and Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options
 30. ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **ALVAREZ & MARSAL PUBLIC SECTOR SERVICES, LLC** for Process Improvement Consulting Services through the OMNIA Partners Cooperative Purchasing Agreement with Houston Public Works; providing a maximum contract amount - \$884,500.00 - Building Inspection Fund
 31. ORDINANCE appropriating \$899,000.00 out of Contributed Capital Project Fund; appropriating \$150,000.00 out of Reimbursement of Equipment/Project Fund; amending Ordinance No. 2020-0541 to increase maximum contract amount; approving and authorizing second amendment to contract between City of Houston and **GENERATE ER-NG, LLC** as assigned by **Enchanted Rock Solutions, LLC** for Standby/Emergency Power Generation Services for Houston Public Works - **DISTRICT B - JACKSON**
 32. ORDINANCE authorizing submission of Electronic Application for Grant Assistance to the **STATE OF TEXAS OFFICE OF THE GOVERNOR** for the **FY2024 Homeland Security Grant** in accordance with the **Urban Area Security Initiative and State Homeland Security Program**; declaring the City's eligibility for such Grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
 33. ORDINANCE renewing the establishment of the east and west sides of the 1600 Block of Arlington Street, between E. 16th Street and E. 18th Street within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
 34. ORDINANCE establishing the north side of the 700 Block of Bayland Avenue, between Watson Street and Reagan Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**
 35. ORDINANCE establishing the north and south sides of the 500 Block of Bayland Avenue, between Northwood Street and Helen Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

36. ORDINANCE renewing the establishment of the north side of the 1400 Block of Michigan Street, between Waugh Drive and Commonwealth Street, within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
37. ORDINANCE renewing the establishment of the south side of the 1400 Block of Michigan Street, between Waugh Drive and Commonwealth Street, within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
38. ORDINANCE approving and authorizing third amendment to agreement between City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for administering 2018 Federal Emergency Management Agency Flood Mitigation Assistance Program (as approved by Ordinance No. 2021-0625, as amended) - **DISTRICTS H - CASTILLO and J - POLLARD**
39. ORDINANCE authorizing sale of 215,309 square feet right-of-way easement out of City fee owned land, being out of and a part of Buffalo Bayou; selling property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of IH 45 Highway, known as North Houston Highway Improvement Project (NHHIP), at IH 69 north and IH 10, between Houston's downtown and North Sam Houston Tollway (Beltway 8), in consideration of its payment to the City in the amount of \$613,631.00 and other good and valuable consideration - **DISTRICT B - JACKSON**
40. ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **SUMER GROUP, LLC**, Purchaser, for sale of approximately 7,000 square-feet of land, being all of Lot 182, Block 10, Lincoln City Section 5, Harris County, Texas, for \$95,000.00 - **DISTRICT B - JACKSON**
41. ORDINANCE appropriating \$10,500,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax, approving and authorizing purchase of land and other interests in real property and payment of costs of such purchases and/or condemnations, with associated costs for Appraisal Fees, Title Policies and Services, expenses associated with removing improvements from the right-of-way, Relocation Expenses, Recording Fees and other Services, in connection with negotiations to settle Purchases, Court Costs, and Expert Witness Fees for and in connection with construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax
42. ORDINANCE appropriating \$1,973,622.60 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Professional Engineering Services Contract between City of Houston and **RS&H, INC** for Antoine Drive Paving and Drainage; Acorn Street to Cole Creek; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT A - PECK** and **DISTRICT C - KAMIN**
43. ORDINANCE appropriating \$1,878,059.55 out of Contributed Capital Projects Fund and \$772,692.00 from Metro Projects Construction –

DDSRF; awarding contract to **TIKON GROUP, INC** for Sidewalk Program Package 4; setting a deadline for the bidder's execution of contract and delivery of all bonds, insurance, and other required contract documents to City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and CIP Cost Recovery relating to construction of facilities financed by the Contributed Capital Projects Fund and the Metro Projects Construction - DDSRF

44. ORDINANCE NO. 2024-842, passed second reading November 14, 2024
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 - **THIRD AND FINAL READING**
45. ORDINANCE NO. 2024-843, passed second reading November 14, 2024
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 - **THIRD AND FINAL READING**
46. ORDINANCE NO. 2024-844, passed second reading November 14, 2024
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 - **THIRD AND FINAL READING**
47. ORDINANCE NO. 2024-845, passed second reading November 14, 2024
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 - **THIRD AND FINAL READING**
48. ORDINANCE NO. 2024-846, passed second reading November 14, 2024
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 - **THIRD AND FINAL READING**
49. ORDINANCE NO. 2024-847, passed second reading November 14, 2024
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 - **THIRD AND FINAL READING**
50. ORDINANCE NO. 2024-848, passed second reading November 14, 2024
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,

51. ^{Texas -} **THIRD AND FINAL READING**
ORDINANCE NO. 2024-849, passed second reading November 14, 2024
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 -
THIRD AND FINAL READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON-CONSENT - MISCELLANEOUS

52. **SET A PUBLIC HEARING DATE** for the Amended Project Plan and
Reinvestment Zone Financing Plan for Reinvestment Zone Number
Seventeen, City of Houston, Texas (Memorial City Zone)
HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 4, 2024
53. **SET A PUBLIC HEARING DATE** regarding an amended Project Plan and
Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER
TWENTY (SOUTHWEST HOUSTON)**
HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 4, 2024
54. **SET A PUBLIC HEARING DATE** regarding an amended Project Plan and
Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER
TWENTY-FIVE (HIRAM CLARKE/FORT BEND ZONE) - DISTRICT K -
CASTEX-TATUM**
HEARING DATE - WEDNESDAY - 9:00 A.M. - DECEMBER 4, 2024
55. **SET A PUBLIC HEARING DATE** regarding the designation for the
INTEGRA MISSION CRITICAL, LLC. REINVESTMENT ZONE for tax
abatement purposes
HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 4, 2024
56. MOTION to suspend the rules to reconsider Ordinance No. 2024-824, which
failed to pass Council on October 30, 2024
57. MOTION that Item 58 below be brought back to Council for reconsideration
This item should only be considered after passage of Item 56 above
58. ORDINANCE approving and authorizing Loan Agreement between City of
Houston and **HTG RUSHMORE, LLC.** to provide Home Investment
Partnerships Program Funds towards Construction and Acquisition Costs for
new multifamily apartment development to be known as The Rushmore,
located at 800 Highway 6 South, Houston, TX 77079 - **DISTRICT G -
HUFFMAN**
This item should only be considered after passage of Item 57 above

MATTERS HELD - NUMBERS 59 and 60

59. ORDINANCE de-appropriating \$170,000.00 out of Fire Consolidated
Construction Fund; previously appropriated to Task Order/Job Order
Contracting Program; appropriating \$170,000.00 out of Fire Consolidated

Construction Fund and \$180,000.00 out of Public Health Consolidated Construction Fund to Concrete Repair Services Contract with **TIMES CONSTRUCTION** for various Houston Fire Department Facilities and Acres Homes Multi Service Center - **DISTRICTS B - JACKSON; C - KAMIN; E - FLICKINGER; H - CASTILLO and I - MARTINEZ**
TAGGED BY COUNCIL MEMBERS PECK AND JACKSON
This was Item 23 on Agenda of November 14, 2024

60. ORDINANCE de-appropriating \$124,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund previously appropriated to Materials Testing Contract with **BRAUN INTERTEC CORPORATION**; appropriating \$124,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and appropriating \$500,000.00 out of Public Library Consolidated Construction Fund for African American Library Envelope Restoration and HVAC Upgrade Project; approve and authorize first amendment to Construction Manager At Risk Contract with **ANSLOW BRYANT CONSTRUCTION, LTD**; providing funding for materials testing, and contingency
TAGGED BY COUNCIL MEMBERS PECK AND JACKSON
This was Item 24 on Agenda of November 14, 2024

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Evans-Shabazz 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: 11/19/2024

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024
District C, District H, District I
Item Creation Date:

PLN - Public Hearing for Landmarks, Protected Landmarks
and Change of Designation

Agenda Item#: 1.

Summary:

9:00 A.M.

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

Background:

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

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

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

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

Vonn Tran

Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Cara Quigley, Planner I
832-393-6562

ATTACHMENTS:

Description

Signed Coversheet
RCA
Map

Type

Signed Cover sheet
Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

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

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

Agenda Item#: 54.

Summary:

NOT A REAL CAPTION

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

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

Background:

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

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Signed by:



 Vonn Tran
 Director
 Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Cara Quigley, Planner I
832-393-6562

ATTACHMENTS:

Description	Type
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District C, District H, District I

Item Creation Date:

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Agenda Item#: 54.

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- Landmark: Battelstein's at 806 Main Street (HAHC approval date of Oct. 10, 2024).
- Change of Designation: 540 Cortlandt from contributing to non-contributing structure in Houston Heights South Historic District (HAHC approval date of Nov. 9, 2023)

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

Vonn Tran
Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Cara Quigley, Planner I
832-393-6562

ATTACHMENTS:

Description

Map

Type

Backup Material

2023 - 2024 Landmarks and Protected Landmarks

Designations

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

City Council Districts

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

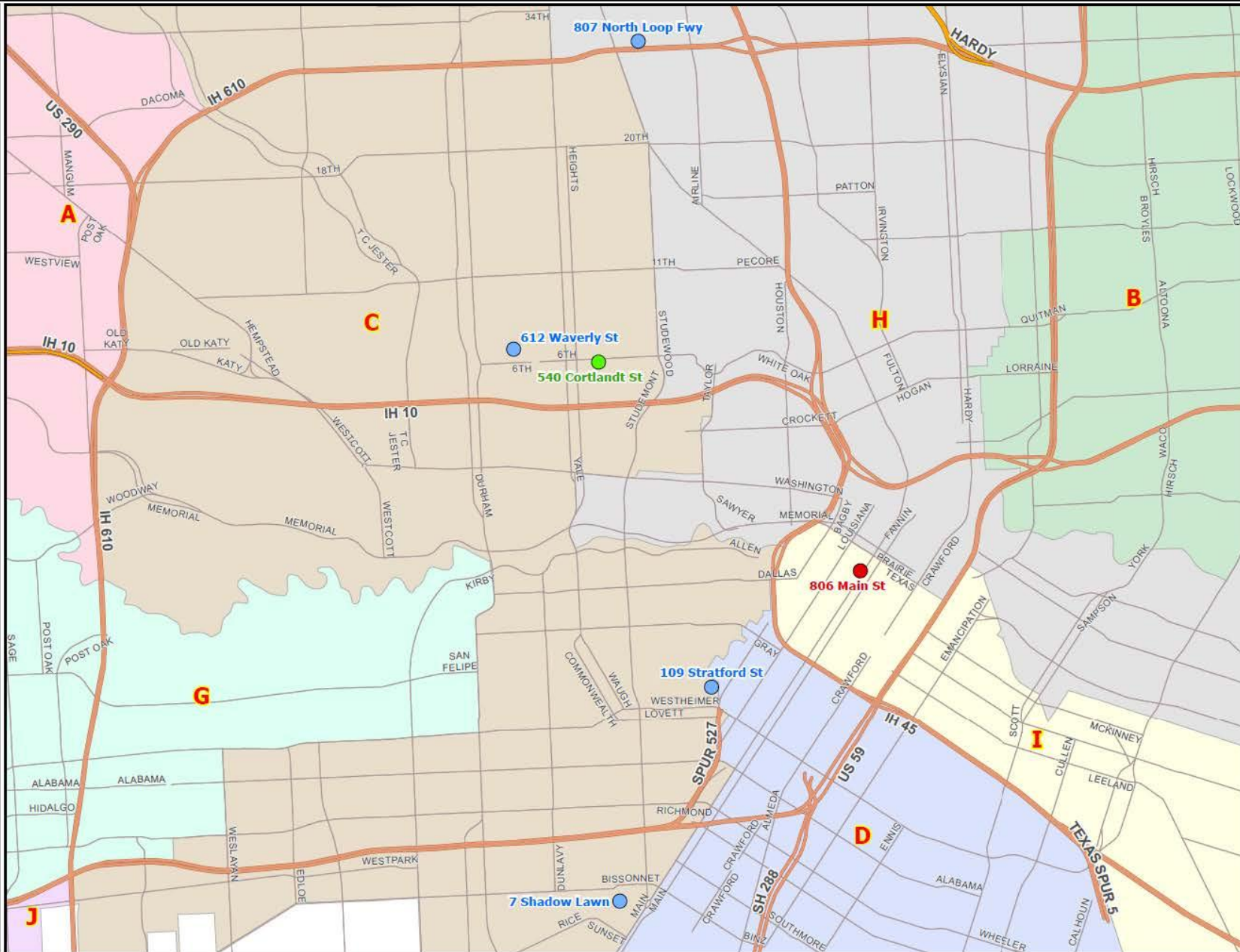
Source: COHGIS Database
Date: October 2024
Reference: pj26791



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**PLANNING &
DEVELOPMENT
DEPARTMENT**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

Item Creation Date:

MYR - Code change for HPW director

Agenda Item#: 2.

Summary:

ORDINANCE AMENDING SECTION 2-277 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the qualifications of the Director of the Houston Public Works Department; containing findings and other provisions relating to the foregoing subject; providing for severability

Background:

Houston City Council is asked to amend Chapter 2, section 277 of the Code of Ordinances to broaden the requirements for the executive officer of the Houston Public Works Department.

In order to diversify the leadership experiences required, attract more diverse backgrounds, exemplify the value of innovative leadership, and to garner a wider range of eligible applicants, Council is asked to approve the below changes to the requirements for Director of Houston Public Works...

Sec. 2-277. Office of director.

(a) There is hereby created the office of Director of Houston Public Works. The director shall be the executive officer of the department and shall be appointed by the mayor and confirmed by city council. The director shall be either:

- (1) Be a professional engineer, registered as such in Texas, and shall be appointed by the mayor and confirmed by the city council;
- (2) Have at least five years of full-time experience in an executive position in public service administration or business administration with accountability for management of complex business or service line performance and growth; or
- (3) Have an equivalent combination of training, education, and experience sufficient to provide leadership and perform the duties of the office.

(b) The director shall have all the powers and shall exercise all the duties conferred upon the department stated in section 2-278 of this Code, except that if the director is not a professional engineer registered as such in Texas, any duties that devolve upon the director that are required to be performed by a professional engineer shall be performed by the city engineer.

Council approval is recommended.

Arturo Michel
City Attorney

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

Item Creation Date:

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Council approval is recommended.

DocuSigned by:


Arturo Michel 11/18/2024
City Attorney

ATTACHMENTS:

Description	Type
Ordinance (unsigned)	Ordinance/Resolution/Motion
Redline	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

Item Creation Date:

MYR - Appoint R Macchi as HPW director

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment of RANDALL MACCHI as Director of Houston Public Works

This item should only be considered after passage of Item 2 above

Background:

November 18, 2024

Council Member

Council Member,

This week I am seeking your support to amend Section 2-277 of the Code of Ordinances, which would allow for additional professional considerations to be made when appointing a Director of Houston Public Works. If approved, I am also asking for your support in appointing Randall V. Macchi as the Director of Houston Public Works for the City of Houston. His resume is attached.

Randy Macchi serves as the Chief Operating Officer for Houston Public Works, the largest American Public Works department accredited by the APWA. Leading a workforce of approximately 4,200 employees and managing an annual budget of \$2.7 billion, he oversees the city's critical infrastructure, including transportation, drainage, water systems, permitting, and customer account services. With a proven record of transformational leadership and strategic vision, Randy brings innovative solutions to urban challenges, ensuring efficient service delivery and fostering sustainability for the City of Houston.

His appointment will appear on the agenda of November 20, 2024, and he will be available to meet with each of you prior to that date.

Sincerely,

John Whitmire
Mayor, City of Houston

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 10/21/2024

HPW-20DWO85 Accept Work / D.L. Elliott Enterprises, Inc.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$2,760,991.57 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Waterline Rehab and Replacement Project - 19.97% under the original contract amount (WA11288)

Background:

SUBJECT: Accept Work for Waterline Rehab and Replacement Project.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$2,760,991.57 or 19.97% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was required to provide for a work order based repair of water lines up to 24-inches in diameter in the distribution system on an emergency basis throughout the City.

DESCRIPTION/SCOPE: The project consisted of the repair, improvement and/or new installation of main water lines and service lines. The main lines range in diameter up to 24-inches and the water service lines range in size from ¾-inch to 2-inches in diameter. This was a work order-based contract with projects assigned on an as-needed basis. The project was awarded to D.L. Elliott Enterprises, Inc. with 730 calendar days allowed for construction and an original contract amount of \$3,449,777.47.

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

CONTRACT COMPLETION AND COST: The contractor, D.L. Elliott Enterprises, Inc., last performed work under this contract in July 2023 within the original contract time. The contractor could not proceed with construction due to the death of the owner of D.L. Enterprises, Inc., Darryl L. Elliott. On August 10, 2023, legal counsel representing D.L. Elliott Enterprises Inc. notified the City of Houston of the death of the owner and requested the City of Houston release the company from the contract. The contract was suspended on October 19, 2023 in accordance with Document 00700-General Condition, Article 14. The City notified the contractor of the City's intent to terminate the project for convenience by letter dated October 23, 2023. The final cost of the project, including overrun and underrun of estimated unit price quantities, is \$2,760,991.57, a decrease of \$688,785.90 or 19.97% under the original contract amount. Money remains encumbered under the contract. This recommended action will authorize Houston Public Works to administratively close this contract and to pay the remaining 1% retainage held by the City to the Contractor.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.00% MBE and 8.00% WBE. The M/WBE goals approved for this project were 12.00% MBE and 8.00% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 20.93% MBE and 10.24% WBE. The M/WBE performance on this project was rated Outstanding for the following reasons: All goals were exceeded and goal credit subcontractors utilized. For the reasons listed, the MWSBE performance meets the requirements mandated by the City's MWSBE Program.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. S-000035-0278-4
File No. WA 11288

Prior Council Action:

Ordinance No. 2021-0475, dated 06/09/2021

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$3,919,755.21 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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 Drinking Water Operations	832-395-4947

ATTACHMENTS:**Description**

Council District Map

Location List

Signed Coversheet

Type

Backup Material

Backup Material











Signed Cover sheet

City of Houston Council Districts

WBS No. S-00035-0278-4

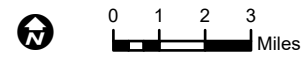
Waterline Rehab and Replacement Project

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

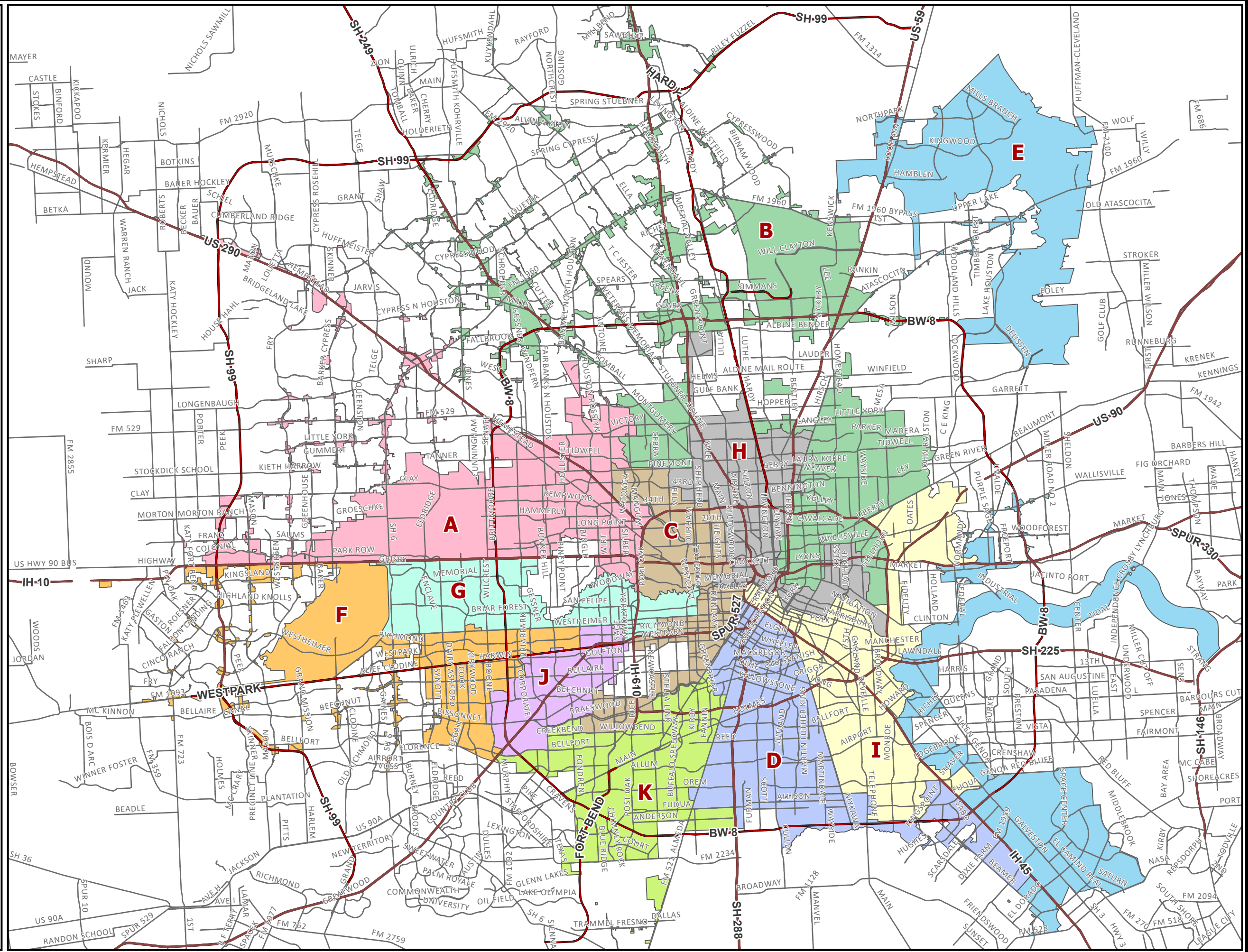
Source: COGIS Database
Date: January 2024
Reference: pj26286



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PLANNING & DEVELOPMENT DEPARTMENT



D. L. Elliott Enterprises, Inc.
Waterline Rehab and Replacement Project
WBS No. S-000035-0278-4, File Number 11288

WO #	INFOR #	Work Description	Key Map	Address	Council District
88-01	15077321	REPLACE VALVE (12")	575T	10200 BALLANTINE ST	I
88-02	15077326	REPLACE FIRE HYDRANT (UFID 774545)	575D	7803 HANSEN	I
88-03	15077334	ROUTINE MAIN LINE REPAIR (17)	533D	3530 SCOTT ST	D
88-04	15077280	ROUTINE MAIN LINE REPAIR (17)	576N	9988 WINDMILL LAKES	I
88-05	15077294	ROUTINE MAIN LINE REPAIR (17)	575R	9227 CLEARWOOD LANDING	D
88-06	15077159	REPLACE FIRE HYDRANT (UFID 4088657)	533C	3202 CLEBURNE ST	D
88-07	15077273	ROUTINE MAIN LINE REPAIR (17)	493Z	3336 REEVES	D
88-08	15077340	REPLACE FIRE HYDRANT (UFID 542447)	534W	8042 MARTIN LUTHER KING BLVD	D
88-09	15077348	REPLACE FIRE HYDRANT (UFID 7322174)	534R	5501 CHAFFIN ST@7000 LONG	I
88-10	15076977	REPLACE FIRE HYDRANT (UFID 7322174)	533H	3847 N MACGREGOR WAY	D
88-11	15077291	REPAIR SERVICE LINE	534W	5227 BELLFORT	D
88-12	15077246	ROUTINE MAIN LINE REPAIR (17)	536N	5611 STARLING	E
88-13	15077370	REPAIR SERVICE LINE	576Q	12515 GULF FWY	E
88-14	15077293	REPAIR SERVICE LINE	456A	9914 VALLEY SUN	B
88-15	15077290	ROUTINE MAIN LINE REPAIR (17)	455T	5326 TOMMYE	B
88-16	15077204	ROUTINE MAIN LINE REPAIR (17)	454D	9440 SHADY	B
88-17	15077190	ROUTINE MAIN LINE REPAIR (17)	454K	4338 DENMARK	H
88-18	15077158	REPAIR SERVICE LINE	453Q	211 LINDALE	H
88-19	15078221	REPLACE FIRE HYDRANT (UFID 400511)	372Q	197 GREENS RD	B
88-20	15076751	ROUTINE MAIN LINE REPAIR (17)	494N	3417 ENGELKE	H
88-21	15075143	ROUTINE MAIN LINE REPAIR (17)	454X	3406 WAYNE	B
88-22	15075139	REPAIR SERVICE LINE	495S	1020 75TH ST	I
88-23	15073695	ROUTINE MAIN LINE REPAIR (17)	496F	11831 EAST	I
88-24	15078520	INSTALL FIRE HYDRANT	534T	5923 SOUTHFORD	D
88-25	15078756	INSTALL VALVE (6" & 8X6 TEE)	534T	5923 SOUTHFORD	D
88-26	15078760	ROUTINE MAIN LINE REPAIR (17)	534T	5924 SOUTHFORD	D
88-27	15078281	REPLACE FIRE HYDRANT (UFID 578713)	494W	4401 PEASE	I
88-28	15078278	INSTALL VALVE (VUP)	496W	500 MAYO SHELL	E
88-29	15078308	REPLACE FIRE HYDRANT (UFID 3523847)	372V	255 SAM HOUSTON PKWY E	B
88-30	15078312	REPLACE FIRE HYDRANT (UFID 7369309)	494H	902 HENKE ST	H
88-31	15079233	REPLACE VALVE	533U	4148 S LOOP E FWY	D
88-32	15079255	REPLACE VALVE	494E	1206 JENSEN DR	B
88-33	15082224	REPLACE FIRE HYDRANT (UFID 4117729)	493D	2616 ELYSIAN ST	H
88-34	15086206	INSTALL WATER TAP	454D	9402 SPAULDING	B
88-35	15086291	RELOCATE METER (PRIVATE SIDE)	454D	9402 SPAULDING	B
88-36	15087187	INSTALL WATER TAP	534T	5919 SOUTHFORD	D
88-37	15087556	INSTALL WATER TAP	534T	5922 SOUTHFORD	D
88-38	15089898	INSTALL INLET	534E	4915 ARVILLA	D
88-39	15091708	REPLACE VALVE (6") (TEE)	534R	5501 CHAFFIN ST@7000 LONG	I
88-40	15092208	INSTALL FIRE HYDRANT	374V	5526 EDWARD	B
88-41	15092215	INSTALL VALVE	374V	5526 EDWARD	B
88-42	15092225	INSTALL BLOW OFF	374M	5610 BUCKOW	B
88-43	15092227	INSTALL BLOW OFF	413S	638 FRIAL LN	H
88-44	15092230	INSTALL BLOW OFF	413X	119 BUCAN ST	H
88-45	15092234	INSTALL BLOW OFF	452V	603 W 19TH ST	C
88-46	15093138	INSTALL BLOW OFF	452V	603 W 19TH ST	C
88-47	15093179	INSTALL BLOW OFF	455K	7826 DEWITT	B
88-48	15093182	INSTALL BLOW OFF	455K	7926 LEBATE	B
88-49	15093187	INSTALL BLOW OFF	455K	8054 RITZ	B
88-50	15093192	INSTALL BLOW OFF	455N	7805 SANDY	B
88-51	15093194	INSTALL BLOW OFF	455P	7945 HENSON ST	B
88-52	15093196	INSTALL BLOW OFF	455T	5214 AMY	B
88-53	15093198	INSTALL BLOW OFF	456S	5424 OATS RD	I
88-54	15093199	INSTALL FIRE HYDRANT	490Z	6410 FAIRDALE	J
88-55	15093201	INSTALL VALVE	490Z	6410 FAIRDALE	J
88-56	15093202	INSTALL BLOW OFF	493S	1515 HYDE PARK	C
88-57	15093205	INSTALL BLOW OFF	494E	2105 SUMPTER	B
88-58	15093206	INSTALL BLOW OFF	494F	1803 BENSON	B
88-59	15093207	INSTALL BLOW OFF	494G	5520 STONEWALL	B
88-60	15093209	INSTALL BLOW OFF	494G	4740 VERNON ST	B
88-61	15093211	INSTALL BLOW OFF	495J	7206 CORSICANA ST	H
88-62	15093213	INSTALL BLOW OFF	495V	9833 MIMBROUGH ST	I
88-63	15093214	INSTALL BLOW OFF	495V	9831 PELSEY	I
88-64	15093215	INSTALL BLOW OFF	495Y	9325 RHODE ISLAND ST	I
88-65	15092228	ROUTINE MAIN LINE REPAIR (17)	492M	663 HARTMAN	C
88-66	15092195	ROUTINE MAIN LINE REPAIR (17)	488B	818 MARYWOOD CHASE ST/15651 WALKWOOD	G
88-67	15091890	ROUTINE MAIN LINE REPAIR (17)	493R	2017 PRESTON	I
88-68	15089295	ROUTINE MAIN LINE REPAIR (17)	452P	3003 ELLA	C
88-69	15089286	ROUTINE MAIN LINE REPAIR (17)	489F	222 SOUTHCHESTER	G
88-70	15089239	ROUTINE MAIN LINE REPAIR (17)	488D	1035 DAIRY ASHFORD	G

D. L. Elliott Enterprises, Inc.
Waterline Rehab and Replacement Project
WBS No. S-000035-0278-4, File Number 11288

WO #	INFOR #	Work Description	Key Map	Address	Council District
88-71	15089237	ROUTINE MAIN LINE REPAIR (17)	450Q	9207 DREWBERRY	A
88-72	15089311	ROUTINE MAIN LINE REPAIR (17)	618N	501 EL DORADO	E
88-73	15089338	ROUTINE MAIN LINE REPAIR (17)	534A	4701 CALHOUN	D
88-74	15089374	ROUTINE MAIN LINE REPAIR (17)	533G	3210 MACGREGOR	D
88-75	15093217	REPAIR SERVICE LINE	495V	436 DE HAVEN	I
88-76	15089219	ROUTINE MAIN LINE REPAIR (17)	535C	9143 E AVENUE O	I
88-77	15093736	REPLACE VALVE	488Y	2907 STONE WAY	F
88-78	15093739	REPLACE VALVE	532H	6620 MAIN	C
88-79	15093733	WATER SERVICE LINE	492T	3215 W ALABAMA	C
88-80	15089233	WATER SERVICE LINE	488Z	3326 ASHLOCK	F
88-81	15096886	ROUTINE MAIN LINE REPAIR (17)	494N	311 N YORK	H
88-82	15097039	WATER SERVICE LINE	456A	9915 VALLEY SUN	B
88-83	15092189	WATER SERVICE LINE	493H	1505 EVERETT	H
88-84	15092161	ROUTINE MAINLINE REPAIR (17)	493C	2601 FULTON	H
88-85	15092219	ROUTINE MAINLINE REPAIR (17)	456A	9902 VALLEY SUN	B
88-86	15093176	ROUTINE MAINLINE REPAIR (17)	454E	9111 JENSEN	H
88-87	15095261	ROUTINE MAINLINE REPAIR (17)	454L	7615 PEACHTREE	B
88-88	15099252	INSTALL VALVE (TS&V)	533C	3202 CLEBURNE ST	D
88-89	15102345	INSTALL VALVE	575D	7803 HANSEN	I
88-90	15104353	INSTALL SERVICE LINE		638 FRAIL LN	H
88-91	15105637	WATER SERVICE LINE	493H	1506 EVERETT	H
88-92	15105686	REPLACE FIRE HYDRANT (UFID 3086636)	489F	222 SOUTHCHESTER	G
88-93	15105421	WATER SERVICE LINE	572N	4027 DALMATIAN	K
88-94	15104286	WATER SERVICE LINE	411U	4007 R V MAYFIELD	A
88-95	15105413	ROUTINE MAINLINE REPAIR (17)	570B	8902 DEER MEADOW	K
88-96	15105416	ROUTINE MAINLINE REPAIR (17)	572V	13427 CANTERWELL	K
88-97	15105420	ROUTINE MAINLINE REPAIR (17)	490T	2230 PINEY POINT	G
88-98	15105052	ROUTINE MAINLINE REPAIR (17)	489M	12633 MEMORIAL	G
88-99	15105900	ROUTINE MAINLINE REPAIR (17)	494E	1206 JENSEN DR	B
88-100	15106228	WATER SERVICE LINE		9135 E AVENUE O	I
88-101	15106230	WATER SERVICE LINE		9143 E AVENUE O	I
88-102	15106276	ROUTINE MAIN LINE REPAIR (17)	496W	500 MAYO SHELL	I
88-103	15106762	REPLACE FIRE HYDRANT (UFID 3776743)	528V	12703 BISSONNET ST	F
88-104	15106763	REPLACE FIRE HYDRANT (UFID 842707)	536S	5123 LAUREL CREEK	E
88-105	15106973	WATER SERVICE LINE	455N	7805 SANDY ST	B
88-106	15107315	WATER SERVICE LINE	411U	4003 R V MAYFIELD	A
88-107	15107433	INSTALL BLOW OFF	495R	9827 KERR	I
88-108	15107441	INSTALL BLOW OFF	495R	9713 KERR	I
88-109	15107444	INSTALL BLOW OFF	495R	9709 RICHCROFT	I
88-110	15107456	INSTALL BLOW OFF	495R	9821 RICHCROFT	I
88-111	15107447	INSTALL BLOW OFF	495R	9831 BUCROFT	I
88-112	15107461	INSTALL BLOW OFF	495R	9707 BUCROFT	I
88-113	15107462	INSTALL BLOW OFF	495Z	316 GANS	I
88-114	15107469	INSTALL BLOW OFF	495Z	435 GANS	I
88-115	15107470	INSTALL BLOW OFF	495Z	306 ARMSTRONG	I
88-116	15107472	INSTALL BLOW OFF	495Z	422 ARMSTRONG	I
88-117	15107475	INSTALL BLOW OFF	495V	420 BOLDEN	I
88-118	15107476	INSTALL BLOW OFF	495V	428 N CAROLINA	I
88-119	15107480	INSTALL BLOW OFF	495V	435 OWENS	I
88-120	15107485	INSTALL BLOW OFF	495V	307 OWENS	I
88-121	15107487	INSTALL BLOW OFF	495V	315 CARTERSVILLE	I
88-122	15107489	INSTALL BLOW OFF	495V	431 CARTERSVILLE	I
88-123	15107498	INSTALL BLOW OFF	495V	423 CLEARWATER	I
88-124	15107501	INSTALL BLOW OFF	495V	310 CLEARWATER	I
88-125	15107505	INSTALL BLOW OFF	617Z	1810 A W BAY AREA	E
88-126	15108748	RELOCATE METER	488B	748 MEMORIAL MEWS ST	G
88-127	15108751	RELOCATE METER	490P	242 SUGARBERRY	G
88-128	15108754	RELOCATE METER	530H	6687 DE MOSS	J
88-129	15108758	RELOCATE METER	489B	922 WYCLIFFE	G
88-130	15107433	WATER SERVICE LINE	495R	9827 KERR	I
88-131	15109142	WATER SERVICE LINE (PRIVATE SIDE)	530H	6685 DE MOSS	J
88-132	15109548	WATER SERVICE LINE	489B	926 WYCLIFFE	G
88-133	15109840	WATER SERVICE LINE	491R	10 S BRIAR HOLLOW LN #29	G
88-134	15111002	WATER SERVICE LINE	617Z	1810 A W BAY AREA	E
88-135	15110060	ROUTINE MAIN LINE REPAIR (17)	488F	827 SILVERGATE	G
88-136	15109641	RELOCATE PRIVATE SIDE	411N	9627 OAK THICKET	A
88-137	15110015	ROUTINE MAIN LINE REPAIR (17)	492L	981 KIRBY	G
88-138	15109894	ROUTINE MAIN LINE REPAIR (17)	450W	1210 WITTE	A
88-139	15109749	ROUTINE MAIN LINE REPAIR (17)	492D	725 YALE	C
88-140	15109735	ROUTINE MAIN LINE REPAIR (17)	493N	1130 W CLAY	C

D. L. Elliott Enterprises, Inc.
Waterline Rehab and Replacement Project
WBS No. S-000035-0278-4, File Number 11288

WO #	INFOR #	Work Description	Key Map	Address	Council District
88-141	15107681	WATER SERVICE LINE	491U	5345 FAYETTE	G
88-142	15108364	WATER SERVICE LINE	530D	6671 SOUTHWEST	J
88-143	15108749	WATER SERVICE LINE	492V	3604 WOODHEAD	C
88-144	15109789	WATER SERVICE LINE	488Y	13131 HOLLOWCREEK	F
88-145	15109791	ROUTINE MAIN LINE REPAIR (17)	497F	13521 PEORIA	E
88-146	15109811	WATER SERVICE LINE	616B	11102 SAGEPARK LN	D
88-147	15109842	WATER SERVICE LINE	531E	6300 ROOKIN	J
88-148	15109879	ROUTINE MAIN LINE REPAIR (17)	494U	216 BAYWOOD	H
88-149	15110071	ROUTINE MAIN LINE REPAIR (17)	494C	5311 SUEZ	B
88-150	15110102	WATER SERVICE LINE	493T	3408 LA BRANCH ST	I
88-151	15110218	WATER SERVICE LINE	576J	9935 BESSEMER ST	E
88-152	15110248	ROUTINE MAIN LINE REPAIR (17)	494S	999 CULLEN	I
88-153	15110260	ROUTINE MAIN LINE REPAIR (17)	529M	9503 SANDSTONE	J
88-154	15110271	ROUTINE MAIN LINE REPAIR (17)	533V	7402 CALHOUN RD	D
88-155	15114774	ROUTINE MAIN LINE REPAIR (17)	495V	435 OWENS	I
88-156	15114987	INSTALL WATER TAP	411N	9627 OAK THICKET	A
88-157	15114998	INSTALL WATER TAP	411N	9631 OAK THICKET	A
88-158	15115005	RELOCATE PRIVATE SIDE	411N	9631 OAK THICKET	E
88-159	15115702	INSTALL WATER TAP	616B	11035 SAGEPARK	D
88-162	15115895	REPLACE CULVERT	536A	922 MAYO SHELL	I
88-163	15115926	WATER SERVICE LINE	488Y	13127 HOLLOWCREEK PARK	F
88-164	15116377	ROUTINE MAIN LINE REPAIR (17) (OFFSET)	411N	9627 OAK THICKET	A
88-165	15117376	INSTALL WATER TAP/BACKFLOW PREVENTER	418A	13501 A AQUEDUCT RD	E
88-166	15117381	INSTALL WATER TAP/BACKFLOW PREVENTER	418A	13501 B AQUEDUCT RD	E
88-167	15117386	INSTALL WATER TAP/BACKFLOW PREVENTER	418A	13501 C AQUEDUCT RD	E
88-168	15117389	INSTALL WATER TAP/BACKFLOW PREVENTER	418A	13501 D AQUEDUCT RD	E
88-169	15117708	ROUTINE MAIN LINE REPAIR (17)	494U	216 BAYWOOD	H
88-170	15117849	WATER SERVICE LINE	576J	10831 GULF FWY	E
88-171	15118203	ROUTINE MAIN LINE REPAIR (17)	488F	835 SILVERGATE	G
88-172	15119940	WATER SERVICE LINE	492V	3602 WOODHEAD	C
88-173	15122425	REPLACE FIRE HYDRANT (UFID 865635)	497F	13442 PEORIA ST	E
88-174	15123348	WATER SERVICE LINE	491R	10 S BRIAR HOLLOW LN #29	G
88-175	15125433	INSTALL VALVE	494T	823 DUMBLE ST	I
88-176	15125435	INSTALL VALVE	494U	5408 TEXAS ST	H
88-177	15125436	INSTALL VALVE	494U	5402 TEXAS ST	H
88-178	15125737	INSTALL FIRE HYDRANT	528V	12713 BISSONNET	F
88-179	15125743	INSTALL VALVE & TEE	528V	12713 BISSONNET	F
88-180	15126129	REPLACE FIRE HYDRANT (UFID 3059227)	488F	834 SILVEGATE	G
88-181	15126132	INSTALL VALVE	488F	834 SILVEGATE	G
88-182	15126133	WATER SERVICE LINE	488F	839 SILVEGATE	G
88-183	15124997	WATER SERVICE LINE	571K	6403 FROSTY BROOK	K
88-184	15125296	WATER SERVICE LINE	531Z	4310 MCDERMED	K
88-185	15125444	WATER SERVICE LINE	570M	12405 ORMANDY	K
88-186	15126871	ROUTINE MAIN LINE REPAIR (17)	530D	6671 SOUTHWEST	J
88-187	15125451	REPLACE FIRE HYDRANT (UFID 535822)	573R	12102 BAY CEDAR DR	D
88-189	15125572	ROUTINE MAIN LINE REPAIR (17)	492Y	2405 RICHMOND	C
88-190	15125726	ROUTINE MAIN LINE REPAIR (17)	493Z	3477 REEVES	D
88-191	15126303	ROUTINE MAIN LINE REPAIR (17)	572R	1926 FERGUS PARK	D
88-192	15125021	WATER SERVICE LINE	453T	1101 E 24TH ST	H
88-193	15125764	WATER SERVICE LINE	451T	2100 DELERY	A
88-194	15125585	WATER SERVICE LINE	575U	6630 RICHWOOD	F
88-195	15125772	ROUTINE MAIN LINE REPAIR (17)	574P	5601 ALMEDA GENOA	D
88-196	15125997	ROUTINE MAIN LINE REPAIR (17)	534H	2502 BROAD	I
88-198	15127577	WATER SERVICE LINE	493Y	2812 LIVE OAK ST	D
88-203	15125419	WATER SERVICE LINE	489S	12100 WESTHEIMER RD	G
88-204	15128081	REPLACE FIRE HYDRANT (UFID 6010544)	492Y	4700 KIRBY	C
88-205	15128466	RAISE VALVE TO GRADE	530X	10630 WESTBRAE PKWY	J
88-206	15128732	REPLACE VALVE	573R	12102 BAY CEDAR DR	D
88-207	15129243	RAISE VALVE TO GRADE	530X	10630 WESTBRAE PKWY	J
88-208	15129249	RAISE VALVE TO GRADE	530W	10619 OFFER	J
88-209	15129256	RAISE VALVE TO GRADE	530W	10619 OFFER	J
88-210	15129258	RAISE VALVE TO GRADE	530W	9022 WILLOW MEADOW	J
88-211	15129261	RAISE VALVE TO GRADE	530W	9030 WILLOW MEADOW	J
88-212	15129262	REPLACE VALVE	530W	10711 SILKWOOD	J
88-213	15129264	RAISE VALVE TO GRADE	530W	10730 SILKWOOD	J
88-214	15129269	RAISE VALVE TO GRADE	530W	10510 MCAFEE	J
88-215	15129274	RAISE VALVE TO GRADE	530W	9219 KRISTIN	J
88-216	15129206	REPLACE FIRE HYDRANT (UFID 3712554)	492V	1706 WESTHEIMER	C
88-217	15129375	INSTALL BLOW OFF	414S	2902 BRIARWICK LN	B
88-218	15128001	ROUTINE MAIN LINE REPAIR (17)	494V	6829 NAVIGATION BLVD	I

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88-220	15129748	RAISE VALVE TO GRADE	617G	960 CLEAR LAKE CITY	E
88-221	15130299	CUT & PLUG (6" MAIN)	450W	1210 WITTE	A
88-222	15130302	CUT & PLUG (6" MAIN)	450W	1210 WITTE	A
88-223	15127816	ROUTINE MAIN LINE REPAIR (17)	451X	1514 WIRT	A
88-224	15127180	WATER SERVICE LINE	453T	1403 SYLVESTER	H
88-225	15135361	INSTALL VALVE (VUP)	536A	500 MAYO SHELL	I
88-226	15135366	REPLACE FIRE HYDRANT (UFID 846425)	536A	1204 MAYO SHELL	I
88-227	15135457	REPLACE VALVE	533Y	4202 BELLFORT	D
88-228	15135680	INSTALL WATER TAP	535B	416 MEDINA	I
88-229	15135682	PRIVATE SERVICE CONNECTION	535B	416 MEDINA	I
88-230	15136085	INSTALL VALVE (8" VUP)	494T	4901 WALKER	I
88-231	15136221	INSTALL VALVE (8" VUP)	494T	4937 WALKER	I
88-232	15136670	REMOVE TREE/WATER SERVICE LINE	494W	1702 CULLEN	I
88-234	15136765	INSTALL VALVE & TEE	488F	835 SILVERGATE	G
88-235	15135234	WATER SERVICE LINE	453X	405 PECORE	H
88-236	15135236	ROUTINE MAIN LINE REPAIR (17)	453S	322 E 26TH ST	C
88-237	15136935	WATER SERVICE LINE	493N	1128 W CLAY	C
88-238	15135746	REPLACE FIRE HYDRANT (UFID 3388721)	372N	11234 CROWN PARK DR	B
88-239	15135699	REPLACE FIRE HYDRANT (UFID 6003025)	372V	16101 IMPERIAL VALLEY DR	B
88-240	15135163	ROUTINE MAIN LINE REPAIR (17)	488K	1400 PARKWAY PLAZA	G
88-241	15133775	ROUTINE MAIN LINE REPAIR (17)	453Z	4515 CETTI ST	H
88-242	15135672	ROUTINE MAIN LINE REPAIR (17)	490U	8798 WOODWAY	I
88-243	15135732	REPLACE FIRE HYDRANT (UFID 5840722)	492M	944 ROCHOW ST	C
88-244	15130942	WATER SERVICE LINE	494V	2410 NAVIGATION	H
88-245	15135762	ROUTINE MAIN LINE REPAIR (17)	452W	1220 SEAMIST	C
88-246	15135773	ROUTINE MAIN LINE REPAIR (17)	452Y	1645 BEALL	I
88-247	15136609	WATER SERVICE LINE	372L	220 MEADOWFERN	B
88-248	15138532	WATER SERVICE LINE	453S	320 E 26TH ST	C
88-249	15138622	REPLACE VALVE	496W	903 MAYO SHELL	H
88-251	15138298	ROUTINE MAIN LINE REPAIR (17)	497E	1001 UVALDE RD	E
88-252	15139483	WATER SERVICE LINE	494T	606 EDGEWOOD	I
88-253	15139485	WATER SERVICE LINE	494T	608 EDGEWOOD	I
88-254	15138608	REPLACE FIRE HYDRANT (UFID 7748496)	488M	911 ASHFORD PKWY	G
88-255	15138610	REPLACE FIRE HYDRANT (UFID 7301921)	493J	1949 MCKINNEY ST	I
88-256	15137114	ROUTINE MAIN LINE REPAIR (17)	488G	14930 WOODTHORPE	G
88-257	15137854	ROUTINE MAIN LINE REPAIR (17)	453X	915 PIZER	H
88-258	15137035	WATER SERVICE LINE	492R	2030 ELMEN	C
88-259	15141697	WATER SERVICE LINE	494T	610 EDGEWOOD	I
88-260	15141725	REPLACE VALVE	536A	500 MAYO SHELL	H
88-261	15141774	WATER SERVICE LINE	540W	121 17TH ST	C
88-262	15142752	INSTALL VALVE (8" VUP)	494T	4900 WALKER @ DUMBLE	I
88-263	15142768	INSTALL VALVE (8" VUP)	494T	4940 WALKER @ LENNOX	I
88-264	15143648	INSTALL WATER TAP	450V	8755 LONG POINT	A
88-265	15143653	INSTALL WATER TAP	450V	8757 LONG POINT	A
88-266	15144091	REPLACE VALVE (6")	493J	1949 MCKINNEY ST	C
88-267	15144596	ROUTINE MAIN LINE REPAIR (17)	372L	220 MEADOWFERN	B
88-268	15144846	INSTALL WATER TAP	452L	726 GARDEN OAKS	C
88-269	15144847	INSTALL WATER TAP	452Q	746 SUE BARNETT	C
88-270	15144819	ROUTINE MAIN LINE REPAIR (17)	534C	5709 GULF FWY	I
88-271	15143585	ROUTINE MAIN LINE REPAIR (17)	493X	2211 BLODGETT	D
88-272	15146339	WATER SERVICE LINE	451X	1514 WIRT	A
88-273	15143190	ROUTINE MAIN LINE REPAIR (17)	493H	1511 FREEMAN	H
88-275	15142788	ROUTINE MAIN LINE REPAIR (17)	494F	4501 HERSHE	B
88-276	15142313	ROUTINE MAIN LINE REPAIR (17)	495A	407 EXCHANGE	H
88-280	15144815	WATER SERVICE LINE	493T	1502 STUART	D
88-281	15145110	WATER SERVICE LINE	374Z	14618 LEE	B
88-282	15145432	ROUTINE MAIN LINE REPAIR (17)	529M	9622 SHARPCREST	J
88-283	15143640	ROUTINE MAIN LINE REPAIR (17)	528Z	12607 S DAIRY ASHFORD	F
88-284	15145999	ROUTINE MAIN LINE REPAIR (17)	412Q	1420 W GULF BANK	B
88-285	15148008	REPLACE FIRE HYDRANT (UFID 3070200)	488A	519 TIMBER CIR	G
88-286	15148009	REPLACE FIRE HYDRANT (UFID 3070179)	488A	502 TIMBER CIR	G
88-287	15148010	REPLACE FIRE HYDRANT (UFID 3070166)	488A	507 TIMBER CIR	G
88-288	15148012	REPLACE FIRE HYDRANT (UFID 3070193)	488A	602 BARKERS CV	G
88-289	15148013	REPLACE FIRE HYDRANT (UFID 3070174)	488A	503 ROCK CV	G
88-290	15148016	REPLACE FIRE HYDRANT (UFID 3070213)	488A	610 FAIRPORT LN	G
88-291	15148017	REPLACE FIRE HYDRANT (UFID 3070182)	488A	503 FAIRPORT LN	G
88-292	15148019	REPLACE FIRE HYDRANT (UFID 3070268)	488A	702 TRADEMARK PL	G
88-293	15148020	REPLACE FIRE HYDRANT (UFID 3088273)	488M	1200 S DAIRY ASHFORD RD	G
88-294	15149680	WATER SERVICE LINE	412Q	1414 W GULF BANK	B

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88-295	15150078	REPLACE VALVE (6")	488A	507 TIMBER CIR	G
88-296	15150140	REPLACE VALVE (6")	488A	603 BARKERS CV	G
88-297	15144822	ROUTINE MAIN LINE REPAIR (17)	575N	9730 TELEPHONE	I
88-298	15144598	REPLACE FIRE HYDRANT (UFID 3088273)	533U	7905 CORINTH	D
88-299	15141653	ROUTINE MAIN LINE REPAIR (17)	496E	534 RAINY MEADOW	I
88-300	15141781	ROUTINE MAIN LINE REPAIR (17)	495F	918 PLEASANTVILLE	B
88-301	15145291	ROUTINE MAIN LINE REPAIR (17)	455K	7373 WAYSIDE	B
88-302	15145429	WATER SERVICE LINE	493D	2115 MAURY	H
88-303	15150727	REPLACE FIRE HYDRANT (UFID 8035585)	533Z	5070 SUNFLOWER	D
88-304	15151371	REPLACE VALVE (6")	488Z	503 FAIRPORT LN	G
88-305	15151375	REPLACE VALVE (6")	488A	503 ROCK CV	G
88-306	15149268	WATER SERVICE LINE	534U	6302 HEFFERNAN	I
88-307	15149277	ABANDON FIRE HYDRANT (UFID 5875572)	576J	11201 GULF	E
88-308	15150043	WATER SERVICE LINE	534S	7338 REMEGAN	D
88-309	15150317	ROUTINE MAIN LINE REPAIR (17)	535F	1502 BROADWAY	I
88-310	15150082	WATER SERVICE LINE	575C	8614 MORLEY	I
88-311	15150286	REPLACE FIRE HYDRANT (UFID 5813177)	533F	1 HERMANN PARK CT	D
88-312	15151538	REPLACE FIRE HYDRANT (UFID 235715)	531X	5502 HUMMINGBIRD ST	K
88-313	15152165	REPLACE FIRE HYDRANT (UFID 7366403)	492G	5002 NOLDA ST	C
88-314	15150031	WATER SERVICE LINE	492W	4219 RICHMOND AVE	D
88-315	15148107	ROUTINE MAIN LINE REPAIR (17)	531N	5651 SYLMAR	C
88-316	15152145	REPLACE FIRE HYDRANT (UFID 3215369)	490R	6401 WOODWAY DR	G
88-317	15152148	REPLACE FIRE HYDRANT (UFID 3487255)	452B	5908 MAXROY	B
88-318	15151528	ROUTINE MAIN LINE REPAIR (17)	453N	919 E 39TH ST	H
88-319	15151952	ROUTINE MAIN LINE REPAIR (17)	490N	1055 BAYOU ISLAND	G
88-321	15150094	WATER SERVICE LINE	490W	3710 S GESSNER	F
88-322	15151509	WATER SERVICE LINE	488B	610 SEA SMOKE	G
88-323	15152097	WATER SERVICE LINE	451P	2300 WIRT	A
88-324	15151535	ROUTINE MAIN LINE REPAIR (17)	493L	919 PRAIRIE	I
88-325	15151578	ROUTINE MAIN LINE REPAIR (17)	492G	5227 LARKIN	C
88-326	15151712	ROUTINE MAIN LINE REPAIR (17)	492C	2502 COHN & 5500 KIAM ST	C
88-327	15153582	WATER SERVICE LINE	531N	5650 SYLMAR	C
88-328	15153583	WATER SERVICE LINE	531N	5646 SYLMAR	C
88-329	15153588	WATER SERVICE LINE	531N	5647 SYLMAR	C
88-330	15153645	WATER SERVICE LINE	575N	9730 TELEPHONE	I
88-331	15153919	REPLACE VALVE	494F	4501 HERSHE	B
88-332	15152393	WATER SERVICE LINE	451M	4815 CHANTILLY	C
88-333	15147557	WATER SERVICE LINE	491L	23 #4 WEST OAK	G
88-334	15151063	WATER SERVICE LINE	410W	10142 TALLEY	A
88-335	15151383	WATER SERVICE LINE	452W	1270 SEAMIST	C
88-336	15154046	RAISE VALVE TO GRADE	492C	5202 LARKIN ST	C
88-337	15153144	ROUTINE MAIN LINE REPAIR (17)	454K	7330 SAYERS ST	H
88-338	15153202	WATER SERVICE LINE	454U	5306 WIPPRECHT	B
88-339	15150662	WATER SERVICE LINE	570V	14931 FONDREN	K
88-340	15151343	WATER SERVICE LINE	493S	1440 HAROLD ST	C
88-341	15151644	WATER SERVICE LINE	530Z	6027 LYMBAR	G
88-342	15151646	WATER SERVICE LINE	572R	2126 NICHOLE WOODS	D
88-343	15154747	REPLACE VALVE	533F	1 HERMANN PARK CT	D
88-344	15153436	ROUTINE MAIN LINE REPAIR (17)	413Q	215 RITTENHOUSE	H
88-346	15152522	WATER SERVICE LINE	489X	11201 RICHMOND AVE	F
88-347	15152900	WATER SERVICE LINE	529K	10944 VILLAGE BEND	F
88-348	15153190	WATER SERVICE LINE	491X	5621 DOLORES	J
88-349	15153388	WATER SERVICE LINE	488X	12311 SHADOWHOLLOW	F
88-350	15153415	WATER SERVICE LINE	531U	4907 YARWELL	C
88-351	15153638	WATER SERVICE LINE	570B	8803 ASPEN PLACE	K
88-352	15153606	WATER SERVICE LINE	494S	4103 RUSK	I
88-353	15156312	REPLACE FIRE HYDRANT (UFID 4052426)	571U	6107 BROOKFIELD	K
88-354	15153042	WATER SERVICE LINE	490T	2600 WESTERLAND	G
88-355	15152637	ROUTINE MAIN LINE REPAIR (17)	571S	6714 LOMA VISTA	K
88-356	15153236	WATER SERVICE LINE	490Y	8619 RICHMOND	F
88-357	15153591	WATER SERVICE LINE	492Y	2228 COLQUITT	C
88-358	15153716	REPLACE VALVE	495F	8101 EAST	B
88-359	15153994	ROUTINE MAIN LINE REPAIR (17)	496M	12700 EAST	E
88-360	15154042	ROUTINE MAIN LINE REPAIR (17)	412D	11201 AIRLINE	B
88-361	15156812	WATER SERVICE LINE	452W	1278 SEAMIST	C
88-362	15157283	WATER SERVICE LINE	531U	4903 YARWELL	C
88-363	15154034	WATER SERVICE LINE	494V	6711 AVENUE P	I
88-364	15157352	REPLACE FIRE HYDRANT (UFID 4052426)	490N	1055 BAYOU ISLAND	G
88-365	15157356	REPLACE VALVE	490N	1055 BAYOU ISLAND	G
88-366	15157361	WATER SERVICE LINE	491L	1587 SAGE	H

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88-368	15153839	ROUTINE MAIN LINE REPAIR (17)	493C	2623 KEENE ST	H
88-369	15158041	REPLACE FIRE HYDRANT (UFID 6101566)	377S	12550 WATER WORKS WAY (NE WATER PURIFICATION PLANT)	E
88-370	15158257	REPLACE FIRE HYDRANT (UFID 6010684)	492Y	2229 PORTSMOUTH	C
88-371	15158274	REPLACE FIRE HYDRANT (UFID 3734320)	492Z	1946 PORTSMOUTH	C
88-372	15154570	WATER SERVICE LINE	531Y	10801 POST OAK	K
88-373	15156190	WATER SERVICE LINE	489U	11030 WESTHEIMER	G
88-374	15158289	REPLACE FIRE HYDRANT (UFID 71574)	569C	11202 SOUTHWEST	F
88-375	15157290	WATER SERVICE LINE	529J	11707 ROOS	F
88-376	15156382	ROUTINE MAIN LINE REPAIR (17)	572R	11803 FORTUNE PARK	D
88-377	15158306	REPLACE FIRE HYDRANT	488Y	12913 MAXFIELD	F
88-378	15156851	WATER SERVICE LINE	571K	13407 TITUS	K
88-379	15156497	ROUTINE MAIN LINE REPAIR (17)	571K	13502 NIA	K
88-381	15156645	WATER SERVICE LINE	571Q	14320 S POST OAK	K
88-382	15156893	WATER SERVICE LINE	573N	1551 NICHOLE WOODS	D
88-383	15155833	WATER SERVICE LINE	611D	16034 CLARKE SPRINGS	K
88-384	15156896	WATER SERVICE LINE	492Z	1820 COLQUITT	C
88-385	15156826	REPLACE FIRE HYDRANT (UFID 3732060)	492Y	2121 RICHMOND	C
88-386	15158349	REPLACE FIRE HYDRANT (UFID 6311426)	492U	2146 MAIN	C
88-387	15156898	ROUTINE MAIN LINE REPAIR (17)	572L	2855 MONTICELLO	K
88-388	15156665	WATER SERVICE LINE	572K	3210 DRAGONWICK	K
88-389	15156808	ROUTINE MAIN LINE REPAIR (17)	572K	3419 W OREM	K
88-390	15156286	WATER SERVICE LINE	611B	5927 BEACONRIDGE	K
88-391	15160311	INSTALL WATER TAP	496W	500 MAYO SHELL	I
88-392	15160313	INSTALL WATER TAP	496W	500 MAYO SHELL	I
88-393	15161175	WATER SERVICE LINE	572K	3206 DRAGONWICK	K
88-394	15162981	WATER SERVICE LINE	535Y	8615 MORLEY	I
88-395	15162986	ROUTINE MAIN LINE REPAIR (17)	535Y	8614 MORLEY	I
88-396	15163021	WATER SERVICE LINE	490Y	8619 RICHMOND	F
88-397	15164866	WATER SERVICE LINE	491X	5624 DOLORES	J
88-398	15166290	INSTALL FIRE HYDRANT	576J	11201 GULF	E
88-399	15166293	INSTALL VALVE (TS&V)	576J	11201 GULF	E
88-400	15166281	INSTALL WATER TAP	493G	1720 HOUSTON AVE	H
88-401	15166286	INSTALL WATER TAP	493G	1716 HOUSTON AVE	H
88-402	15167733	REPLACE VALVE	492U	2146 MAIN	C
88-403	15168255	WATER SERVICE LINE	491L	1587 B SAGE	H
88-404	15168960	WATER SERVICE LINE	489X	11201 RICHMOND AVE	F
88-405	15170004	WATER SERVICE LINE	494V	6710 AVENUE P	I
88-407	15173562	ROUTINE MAIN LINE REPAIR (17)	455K	7373 N WAYSIDE	G
88-409	15173289	WATER SERVICE LINE	574G	6234 ELGRANATE	D
88-410	15173761	ROUTINE MAIN LINE REPAIR (17)	576S	11023 HOFFER	D
88-411	15173827	WATER SERVICE LINE	575T	8245 FUQUA GARDENS	I
88-412	15173889	ROUTINE MAIN LINE REPAIR (17)	533G	3383 TAMPA	D
88-413	15173948	REPLACE VALVE	573L	12018 LEITRIM	D
88-414	15174918	WATER SERVICE LINE	495F	8101 EAST FWY	B
88-415	15173698	WATER SERVICE LINE	571X	5829 MACKINAW	K
88-416	15174576	WATER SERVICE LINE	572E	4103 REGENCY	K
88-417	15174699	WATER SERVICE LINE	491X	5428 MCCULLOCH	J
88-418	15174911	WATER SERVICE LINE	572K	3146 EBBTIDE	K
88-419	15174933	REPLACE FIRE HYDRANT (UFID 15173893)	528Y	13188 W BELLFORT	F
88-420	15174937	REPLACE FIRE HYDRANT (UFID 15174579)	489Y	10615 MEADOWGLEN	F
88-421	15174939	REPLACE FIRE HYDRANT (UFID 15174618)	571A	11903 RENWICK	K
88-422	15176573	WATER SERVICE LINE	575T	8249 FUQUA GARDENS	I
88-423	15177938	WATER SERVICE LINE	571X	5830 MACKINAW	K
88-424	15177941	WATER SERVICE LINE	571X	5826 MACKINAW	K
88-425	15178501	REPLACE FIRE HYDRANT (UFID 4125615)	456R	13226 FOXLEIGH	K
88-426	15178503	REPLACE FIRE HYDRANT (UFID 15173893)	494B	2114 KIRK ST	I
88-427	15178504	REPLACE BLOW OFF	493D	1408 JAMES	B
88-428	15178634	REPLACE FIRE HYDRANT (UFID 570097)	534K	5327 NEWKIRK	D
88-429	15178657	REPLACE FIRE HYDRANT (UFID 570099)	534K	5302 NEWKIRK	D
88-430	15178659	REPLACE FIRE HYDRANT (UFID 570087)	534K	5203 NEWKIRK	D
88-431	15178662	REPLACE FIRE HYDRANT (UFID 569942)	534K	5134 DITMAS	D
88-432	15178665	REPLACE FIRE HYDRANT (UFID 570005)	534K	5203 STUYVESANT	D
88-433	15178667	REPLACE FIRE HYDRANT (UFID 569978)	534K	5305 NASSAU	D
88-434	15178674	REPLACE FIRE HYDRANT (UFID 570031)	534K	5319 POMANDER	D
88-435	15178680	REPLACE FIRE HYDRANT (UFID 569944)	534K	5226 POMANDER	D
88-436	15178686	REPLACE FIRE HYDRANT (UFID 688700)	534L	3531 GLENMORE	I
88-437	15178688	REPLACE FIRE HYDRANT (UFID 688708)	534L	3602 GLENMORE	I
88-438	15178691	REPLACE FIRE HYDRANT (UFID 688690)	534L	3603 BURGUNDY LN	I
88-439	15178698	REPLACE FIRE HYDRANT (UFID 4100833)	534M	123 WINKLER DR	I

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88-440	15178700	REPLACE FIRE HYDRANT (UFID 692331)	534M	144 WINKLER DR	I
88-441	15178714	REPLACE FIRE HYDRANT (UFID 691019)	534M	149 WINKLER DR	I
88-442	15178716	REPLACE FIRE HYDRANT (UFID 692377)	534M	3006 GOLFCREST	I
88-443	15177936	RELOCATE HYDRANT (UFID 7565769)	574D	7160 ASHBURN	I
88-444	15177918	REPLACE FIRE HYDRANT (UFID 687161)	534H	6423 GULF	I
88-445	15174929	REPLACE FIRE HYDRANT (UFID 78188)	529R	8300 SAM HOUSTON	D
88-446	15177926	REPLACE FIRE HYDRANT (UFID 3761163)	532L	2255 BRAESWOOD PARK	K
88-447	15177660	ROUTINE MAINLINE REPAIR (17)	535V	8173 JULIABORA	I
88-448	15177743	ROUTINE MAINLINE REPAIR (17)	576Q	11306 PALMSPRINGS	I
88-449	15177793	WATER SERVICE LINE	575G	8401 MONROE	I
88-450	15177470	WATER SERVICE LINE	574A	5618 OVERDALE	D
88-451	15175392	WATER SERVICE LINE	491X	5917 RICHMOND	J
88-452	15177139	WATER SERVICE LINE	532L	1104 OLD SPANISH	K
88-453	15174718	WATER SERVICE LINE	490Z	3311 STONEY BROOK	F
88-454	15178184	REPLACE FIRE HYDRANT (UFID 3635736)	452R	350 2 38TH ST	H
88-455	15173665	REPLACE VALVE	493J	2001 ALLEN PKWY@500 STANFORD	C
88-456	15178179	REPLACE FIRE HYDRANT (UFID 7304387)	493N	1008 STANFORD ST	C
88-457	15178143	REPLACE FIRE HYDRANT (UFID 7876700)	493M	1202 FRANKLIN	H
88-458	15179998	RAISE VALVE TO GRADE	534L	3602 GLENMORE	I
88-459	15180278	RELOCATE SERVICE	492V	1540 WESTHEIMER	C
88-460	15180281	RELOCATE SERVICE	492V	1544 WESTHEIMER	C
88-461	15180282	RELOCATE SERVICE	492V	1550 WESTHEIMER	C
88-462	15180284	RELOCATE SERVICE	492V	1508 WESTHEIMER	C
88-463	15180285	RELOCATE SERVICE	492V	1431 WESTHEIMER	C
88-464	15180287	RELOCATE SERVICE	492V	1431B WESTHEIMER	C
88-465	15180290	RELOCATE SERVICE	492V	1413 WESTMEIMER	C
88-466	15180292	RELOCATE SERVICE	492V	1417 WESTHEIMER	C
88-467	15180293	RELOCATE SERVICE	492V	1435 WESTHEIMER	C
88-468	15180365	RELOCATE METER (PRIVATE SIDE)	492V	1540 WESTHEIMER	C
88-469	15180368	RELOCATE METER (PRIVATE SIDE)	492V	1544 WESTHEIMER	C
88-470	15180370	RELOCATE METER (PRIVATE SIDE)	492V	1550 WESTHEIMER	C
88-471	15180373	RELOCATE METER (PRIVATE SIDE)	492V	1508 WESTHEIMER	C
88-472	15180375	RELOCATE METER (PRIVATE SIDE)	492V	1431 WESTHEIMER	C
88-473	15180380	RELOCATE METER (PRIVATE SIDE)	492V	1431B WESTHEIMER	C
88-474	15180382	RELOCATE METER (PRIVATE SIDE)	492V	1413 WESTMEIMER	C
88-475	15180386	RELOCATE METER (PRIVATE SIDE)	492V	1417 WESTHEIMER	C
88-476	15180389	RELOCATE METER (PRIVATE SIDE)	492V	1435 WESTHEIMER	C
88-477	15180378	REPLACE VALVE	492V	13226 FOXLEIGH	I
88-478	15180880	ROUTINE MAIN LINE REPAIR (17)	489Y	10615 MEADOWGLEN	F
88-479	15182768	REPLACE FIRE HYDRANT (UFID 3540706)	493J	2001 ALLEN PKWY@500 STANFORD	C
88-480	15183224	REPLACE VALVE	532L	2255 BRAESWOOD PARK	K
88-481	15184199	INSTALL BLOW OFF	453M	2008 PRESLEY ST	H
88-482	15184735	INSTALL WATER TAP	490E	11930 KIMBERLEY	G
88-483	15184741	RELOCATE PRIVATE SIDE	490E	11930 KIMBERLEY	G
88-484	15184949	REPLACE VALVE	529Q	8300 W SAM HOUSTON PKWY	J
88-485	15185100	WATER SERVICE LINE	453P	1109 E 37TH ST	H
88-486	15185103	WATER SERVICE LINE	453P	1110 E 37TH ST	H
88-487	15185114	WATER SERVICE LINE	453P	1114 E 37TH ST	H
88-488	15185118	CUT & PLUG	453P	1109 E 37TH ST	H
88-489	15185294	WATER SERVICE LINE	453P	1105 E 37TH ST	H
88-490	15185669	RAISE VALVE TO GRADE	533A	1213 HERMANN	D
88-491	15186595	WATER SERVICE LINE	533A	1213 HERMANN	D
88-492	15179949	ROUTINE MAIN LINE REPAIR (17)	487Z	14913 RICHMOND AVE	F
88-493	15180410	WATER SERVICE LINE	492U	2360 W ALABAMA ST	C
88-494	15180921	WATER SERVICE LINE	571S	6615 B LOMA VISTA PL	K
88-495	15181081	WATER SERVICE LINE	492V	1807 KIPLING ST	C

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88-496	15181086	WATER SERVICE LINE	492V	2417 HAZARD ST	C
88-497	15181376	WATER SERVICE LINE	528G	6533 S BRIAR BAYOU DR	F
88-498	15183890	WATER SERVICE LINE	493S	3311 YUPON ST	C
88-499	15184392	ROUTINE MAIN LINE REPAIR (17)	492M	4229 GIBSON	C
88-500	15182878	ROUTINE MAIN LINE REPAIR (17)	452H	5207 N SHEPHERD DR	B
88-501	15182882	ROUTINE MAIN LINE REPAIR (17)	489J	11915 ASHMEAD DR	G
88-502	15183225	WATER SERVICE LINE	493R	19 WEST LN	G
88-503	15183561	WATER SERVICE LINE	489B	822 N WILCREST DR	G
88-504	15183634	WATER SERVICE LINE	488V	2017 ASHFORD HOLLOW LN	G
88-505	15184077	ROUTINE MAIN LINE REPAIR (17)	491F	414 LITTLE JOHN LN	A
88-506	15188513	WATER SERVICE LINE	451W	1493 MORITZ	A
88-507	15189746	REPLACE VALVE	493S	3311 YUPON ST	C
88-508	15196480	RELOCATE FIRE HYDRANT (UFID 7939332)	493C	2320 CHESTNUT ST	H
88-509	15191178	REPLACE FIRE HYDRANT (UFID 4114167)	532Q	2401 WESTRIDGE	K
88-510	15192193	ROUTINE MAIN LINE REPAIR (17)	489Y	10615 MEADOWGLEN	F
88-511	15196897	SERVICE LINE (PRIVATE SIDE)	493S	1431 WESTHEIMER	C
88-512	15196900	SERVICE LINE (PRIVATE SIDE)	493S	1431B WESTHEIMER	C
88-514	15191998	ROUTINE MAIN LINE REPAIR (17)	490Z	8019 SKYLINE	F
88-516	15193216	WATER SERVICE LINE	492S	2200 WILLOWICK	G
88-517	15192468	WATER SERVICE LINE	488X	13822 BIRCH HOLLOW	F
88-518	15192710	ROUTINE MAIN LINE REPAIR (17)	530W	9238 TOOLEY	J
88-520	15189078	WATER SERVICE LINE	447T	1919 MARLBERRY	A
88-521	15189246	WATER SERVICE LINE	453A	6 TALISMAN	H
88-523	15190834	WATER SERVICE LINE	450E	10260 COLONY	A
88-524	15191063	ROUTINE MAIN LINE REPAIR (17)	489N	12039 RIVERVIEW	G
88-525	15191275	WATER SERVICE LINE	488H	14625 MEMORIAL	G
88-526	15191377	WATER SERVICE LINE	450D	5304 HOLLISTER	A
88-528	15192697	WATER SERVICE LINE	452T	1629 23RD	C
88-530	15193428	REPLACE FIRE HYDRANT (UFID 3209476)	370E	7455 FM 1960 WEST	B
88-531	15189764	WATER SERVICE LINE	611C	5302 PRAIRIE RIDGE	K
88-532	15199839	INSTALL MAIN	338V	22624 E SHOREWOOD	E
88-536	15188744	ROUTINE MAIN LINE REPAIR (17)	490S	9850 MEADOWGLEN	F
88-537	15196399	WATER SERVICE LINE	492Z	1901 NORFOLK	C
88-538	15191573	WATER SERVICE LINE	531X	10919 OASIS	K
88-540	15195325	WATER SERVICE LINE	529W	11822 PLUMBROOK	F
88-541	15195055	WATER SERVICE LINE	531S	9018 QUEBEC	C
88-542	15196837	WATER SERVICE LINE	493U	1806 ANITA	D
88-543	15193351	WATER SERVICE LINE	529F	11023 BANDLON	F
88-544	15195101	WATER SERVICE LINE	529J	7611 BEECH COVE	F
88-545	15191343	WATER SERVICE LINE	611D	5049 RIDGE CREEK	K
88-546	15195297	WATER SERVICE LINE	529G	6603 GRANDVALE	F
88-547	15196405	ROUTINE MAINLINE REPAIR (17)	489P	1534 WOOD LODGE	G
88-548	15197287	WATER SERVICE LINE	531N	5514 BEECHNUT	C
88-550	15196532	ROUTINE MAINLINE REPAIR (17)	531P	8714 FERRIS	C
88-551	15196406	WATER SERVICE LINE	529H	6009 SOVEREIGN	F
88-552	15193443	WATER SERVICE LINE	532N	8806 STELLA LINK	K
88-554	15196530	ROUTINE MAIN LINE REPAIR (17)	492U	2232 BRANARD	C
88-556	15193144	WATER SERVICE LINE	489S	11699 VILLAGE PLACE	F
88-557	15192979	ROUTINE MAIN LINE REPAIR (17)	488G	802 THORNBRANCH	G
88-558	15193012	ROUTINE MAIN LINE REPAIR (17)	452Z	1501 HERKIMER	C
88-559	15193762	ROUTINE MAIN LINE REPAIR (17)	488F	1019 BAYOU PKWY	G
88-561	15198322	WATER SERVICE LINE	492C	747 WORTHSHIRE	C
88-562	15202896	WATER SERVICE LINE	490Z	8019 SKYLINE	F
88-564	15203942	REPLACE FIRE HYDRANT (UFID 3797541)	572S	3810 FUQUA	K
88-565	15195122	ROUTINE MAIN LINE REPAIR (17)	571L	5622 TIDEWATER	K
88-566	15203978	REPLACE FIRE HYDRANT (UFID 3779329)	529S	12083 PLUMPOINT	F

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88-568	15199743	WATER SERVICE LINE	531Z	10322 CLIFFWOOD	K
88-569	15199666	WATER SERVICE LINE	571L	5602 TIGER LILLY	K
88-571	15204185	WATER SERVICE LINE	488X	13826 BIRCH HOLLOW	F
88-572	15199401	WATER SERVICE LINE	571W	7014 THORNWILD	K
88-573	15198333	WATER SERVICE LINE	492U	2058 BRANARD	C
88-574	15205686	REPLACE VALVE	493C	2320 CHESTNUT ST	H
88-575	15205692	WATER SERVICE LINE	493C	2335 CHESTNUT ST	H
88-576	15205730	WATER SERVICE LINE	492M	4218 B GIBSON	C
88-577	15205734	WATER SERVICE LINE	492M	4218 A GIBSON	C
88-578	15208869	WATER SERVICE LINE	529F	11019 BANDLON	F
88-579	15209903	WATER SERVICE LINE	531X	10930 OASIS	K
88-580	15209975	WATER SERVICE LINE	531P	8715 FERRIS	C
88-581	15210536	ROUTINE MAIN LINE REPAIR (17)	611C	5302 PRAIRIE RIDGE	K
88-582	15210539	WATER SERVICE LINE	611C	5306 PRAIRIE RIDGE	K
88-583	15211515	RAISE VALVE TO GRADE	338V	22624 E SHOREWOOD	E
88-584	15211838	WATER SERVICE LINE	529G	6539 GRANDVALE	F
88-585	15211906	WATER SERVICE LINE	530W	9238 TOOLEY	J
88-586	15212561	WATER SERVICE LINE	488G	803 THORNBRANCH	G
88-587	15212939	WATER SERVICE LINE	452Z	4501 HERKIMER	C
88-590	15210829	REPLACE FIRE HYDRANT (UFID 784208)	535V	8304 GARLAND ST	I
88-595	15212799	ROUTINE MAIN LINE REPAIR (17)	534L	3606 FLORINE ST	I
88-599	15212049	WATER SERVICE	535X	8403 GLEN VALLEY DR	I
88-608	15215116	WATER SERVICE LINE	611D	5021 E RIDGECREEK DR	K
88-609	15215122	WATER SERVICE LINE	611D	5023 E RIDGECREEK DR	K
88-610	15215129	WATER SERVICE LINE	611D	5047 E RIDGECREEK DR	K
88-611	15213035	WATER SERVICE LINE	529E	4608 JETTY	F
88-612	15213031	WATER SERVICE LINE	571E	5748 AIRPORT	K
88-613	15212989	WATER SERVICE LINE	528U	12819 HUNTINGTON FIELD	F
88-614	15212971	WATER SERVICE LINE	492U	2147 KIPLING	C
88-616	15211669	WATER SERVICE LINE	489S	12110 ELLA LEE	G
88-617	15202616	REPLACE VALVE	490U	2933 CROSSVIEW	F
88-618	15219858	REPLACE VALVE	490W	9850 MEADOWGLEN	F
88-619	15226880	WATER SERVICE LINE	571W	7015 THORNWILD	K
88-620	15226888	WATER SERVICE LINE	571W	7019 THORNWILD	K
88-621	15229098	WATER SERVICE LINE	447T	1915 MARLBERRY	A
88-622	15230901	REPLACE VALVE	450R	3002 BINGLE	A
88-623	15231108	REPLACE VALVE	370E	7505 FM 1960 W	B
88-624	15231527	INSTALL TS&V	338V	22632 E SHOREWOOD NE CORNER	E
88-625	15231528	INSTALL TS&V	338V	22632 E SHOREWOOD SE CORNER	E
88-626	15231531	INSTALL TS&V	338V	22632 E SHOREWOOD SW CORNER #1	E
88-627	15231534	INSTALL TS&V	338V	22632 E SHOREWOOD SW CORNER #2	E
88-628	15231539	INSTALL VALVE (VUP)	338V	22632 E SHOREWOOD NE CORNER	E
88-629	15225993	WATER SERVICE LINE	495W	7354 DALLAS	I
88-630	15226025	ROUTINE MAIN LINE REPAIR (17)	489S	2243 KINBROOK	G
88-631	15226242	ROUTINE MAIN LINE REPAIR (17)	453Y	4035 BADEN	H
88-632	15226415	WATER SERVICE LINE	534Y	6146 RIDGEWAY	D
88-633	15226419	WATER SERVICE LINE	575U	10622 WINGTIP	I
88-634	15226437	ROUTINE MAIN LINE REPAIR (17)	454U	4922 LOCKWOOD	B
88-636	15226551	ROUTINE MAIN LINE REPAIR (17)	455T	8206 HANNA	B
88-637	15226557	ROUTINE MAIN LINE REPAIR (17)	494G	5805 HILLSBORO	H
88-640	15226672	WATER SERVICE LINE	575V	10923 FERN TERRACE	I
88-641	15226685	WATER SERVICE LINE	534W	5758 BELARBOR	D
88-642	15226872	WATER SERVICE LINE	494E	1503 SYDNOR	B
88-643	15226883	ROUTINE MAIN LINE REPAIR (17)	494A	2429 JENSEN	B
88-644	15227017	ROUTINE MAIN LINE REPAIR (17)	415Z	9226 EVERGLADE	B
88-645	15227018	ROUTINE MAIN LINE REPAIR (17)	492H	4410 EIGEL	C

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88-646	15227619	ROUTINE MAIN LINE REPAIR (17)	494B	4030 LELIA	B
88-648	15228453	WATER SERVICE LINE	496L	1418 MARYKNOLL	E
88-649	15228490	ROUTINE MAIN LINE REPAIR (17)	374M	6007 SHELBURNE	B
88-650	15228535	WATER SERVICE LINE	573M	5214 PANAY PARK	D
88-651	15228536	REPLACE FIRE HYDRANT (UFID 27582)	529J	11709 SEA SHORE	F
88-652	15228541	ROUTINE MAIN LINE REPAIR (17)	536S	2131 LAMINA	E
88-653	15228567	ROUTINE MAIN LINE REPAIR (17)	534R	7134 WINFREE	I
88-656	15228751	WATER SERVICE LINE	535W	7627 BROADVIEW	I
88-657	15228759	WATER SERVICE LINE	617A	13731 LUDGATE	E
88-659	15228803	WATER SERVICE LINE	534B	2019 DES JARDINES	I
88-660	15228896	ROUTINE MAIN LINE REPAIR (17)	455Z	3522 LA RETAMA	I
88-661	15228919	ROUTINE MAIN LINE REPAIR (17)	534Y	6306 BELMARK	I
88-662	15229067	ROUTINE MAIN LINE REPAIR (17)	534L	3735 PENWOOD	I
88-663	15229071	REPLACE VALVE	529K	7720 BOONE	F
88-664	15229269	ROUTINE MAIN LINE REPAIR (17)	533C	2908 WENTWORTH	D
88-665	15231735	WATER SERVICE LINE	529E	4608 JETTY	F
88-666	15234749	WATER SERVICE LINE	490U	2933 CROSSVIEW	F
88-667	15235830	WATER SERVICE LINE	455Z	3503 LA RETAMA	I
88-668	15250256	WATER SERVICE LINE	572Q	13914 EARLY DEW	D
88-669	15249960	WATER SERVICE LINE	572J	4207 DRAGONWICK	K
88-670	15249959	WATER SERVICE LINE	572N	4022 DARLINGHURST	K
88-671	15249933	WATER SERVICE LINE	530K	7610 CROTON	J
88-672	15243592	ROUTINE MAIN LINE (17)	491Z	4651 RICHMOND	G
88-673	15250189	ROUTINE MAIN LINE ROUTINE (17)	533G	3344 OZARK	D
88-674	15250238	ROUTINE MAIN LINE REPAIR (17)	535R	8446 HOWARD	I
88-675	15249768	REPLACE VALVE	571L	5210 JORNS	K
88-676	15249751	REPLACE VALVE	531T	5402 RUTHERGLENN	C
88-677	15249484	REPLACE VALVE	572R	1930 CREEGAN PARK	D
88-678	15250625	REPLACE FIRE HYDRANT	533A	4 REMINGTON	C
88-679	15256850	WATER SERVICE LINE	572J	4211 DRAGONWICK	K
88-680	15256020	ROUTINE MAIN LINE REPAIR (17)	575L	8803 JUDWIN	I
88-681	15256314	ROUTINE MAIN LINE REPAIR (17)	536S	5526 WOOD CREEK	E
88-683	15256350	ROUTINE MAIN LINE REPAIR (17)	575E	7402 NEUHAUS	I
88-684	15256380	ROUTINE MAIN LINE REPAIR (17)	576S	9530 CARMALEE	I
88-685	15256636	ROUTINE MAIN LINE REPAIR (17)	534S	7355 IWO JIMA	D
88-686	15256670	ROUTINE MAIN LINE REPAIR (17)	534G	2722 DONEY	I
88-687	15256746	ROUTINE MAIN LINE REPAIR (17)	536E	10010 LA PORTE	E
88-689	15257192	ROUTINE MAIN LINE REPAIR (17)	533Q	3701 GOODHOPE	D
88-690	15257241	ROUTINE MAIN LINE REPAIR (17)	576K	10207 BESSEMER	E
88-692	15257606	WATER SERVICE LINE	533M	4333 BALKIN	D
88-693	15257635	ROUTINE MAIN LINE REPAIR (17)	535M	1006 RUELL	E
88-694	15257763	ROUTINE MAIN LINE REPAIR (17)	535S	6121 TELEPHONE	I
88-695	15257836	ROUTINE MAIN LINE REPAIR (17)	574E	5510 ELM SPRINGS	D
88-696	15257870	ROUTINE MAIN LINE REPAIR (17)	575U	8302 SAYLYNN	I
88-697	15257895	ROUTINE MAIN LINE REPAIR (17)	576R	12515 ALMEDA GENOA	I
88-698	15257903	ROUTINE MAIN LINE REPAIR (17)	536S	5338 BERRY CREEK	E
88-699	15257944	WATER SERVICE LINE	493Z	3104 MCILHENNY ST	D
88-700	15257979	ROUTINE MAIN LINE REPAIR (17)	534X	6102 RIDGEWAY	D
88-701	15258040	ROUTINE MAIN LINE REPAIR (17)	573R	12223 CAPE HYANNIS	D
88-702	15258052	ROUTINE MAIN LINE REPAIR (17)	576K	10406 CHAMBERS	E
88-703	15258067	ROUTINE MAIN LINE REPAIR (17)	536S	5431 SHADY CREEK	E
88-704	15258070	ROUTINE MAIN LINE REPAIR (17)	536S	1915 SIEBER	E
88-705	15255359	ROUTINE MAIN LINE REPAIR (17)	536S	5527 LAUREL CREEK	E
88-706	15258074	ROUTINE MAIN LINE REPAIR (17)	535S	7545 BELLFORT	I
88-708	15258174	ROUTINE MAIN LINE REPAIR (17)	493Y	2509 CLEBURNE	D
88-709	15258180	ROUTINE MAIN LINE REPAIR (17)	536N	936 AUBERT	E

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88-711	15258193	WATER SERVICE LINE	534X	5910 BELLFORT	D
88-712	15258220	ROUTINE MAIN LINE REPAIR (17)	573R	12812 CULLEN	D
88-713	15258222	ROUTINE MAIN LINE REPAIR (17)	535P	3714 HASTINGS	I
88-714	15252281	REPLACE FIRE HYDRANT	489S	11801 SOUTHLAKE	G
88-715	15256709	REPLACE FIRE HYDRANT (UFID 5950642)	534J		N/A
88-716	15259111	INSTALL WATER TAP	493S	1426 KIPLING (APT A)	C
88-717	15259117	RELOCATE METER (PRIVATE SIDE)	493S	1426 KIPLING (APT A)	C
88-718	15259279	REPLACE FIRE HYDRANT UFID 6016172	372F	12920 KUYKENDAHL	B
88-719	15259881	REPLACE VALVE	529J	11709 SEA SHORE	F
88-720	15259959	WATER SERVICE LINE	492H	4402 EIGEL	C
88-721	15259963	WATER SERVICE LINE	492H	4402 EIGEL	C
88-722	15260864	REPLACE VALVE	338V	22624 SHOREWOOD LOOP	E
88-723	15261492	WATER SERVICE LINE	573R	12227 CAPE HYANNIS	D
88-724	15261494	WATER SERVICE LINE	573R	12219 CAPE HYANNIS	D
88-725	15261495	WATER SERVICE LINE	573R	12230 CAPE HYANNIS	D
88-726	15261496	WATER SERVICE LINE	573R	12226 CAPE HYANNIS	D
88-727	15261528	WATER SERVICE LINE	573R	12223 CAPE HYANNIS	D
88-728	15260714	WATER SERVICE LINE	493X	1034 BLODGETT	D
88-729	15260769	WATER SERVICE LINE	572L	2819 SUMMERTIME	K
88-730	15260772	WATER SERVICE LINE	572L	2859 EBBTIDE	K
88-731	15260914	WATER SERVICE LINE	531W	5918 SANFORD	K
88-733	15261001	WATER SERVICE LINE	571E	5771 FONTENELLE	K
88-734	15261069	WATER SERVICE LINE	530J	8555 BEECHNUT	J
88-735	15261091	REPLACE FIRE HYDRANT (UFID	529G	10099 BELLAIRE	F
88-736	15261110	REPLACE FIRE HYDRANT (UFID	492W	3333 WESLAYAN	C
88-738	15261118	WATER SERVICE LINE	529Q	8702 COURSE	J
88-739	15261134	REPLACE VALVE	529T	9927 LEAWOOD	F
88-740	15261138	REPLACE VALVE	529T	11231 BISSONNET	F
88-742	15258672	ROUTINE MAIN LINE REPAIR (17)	534U	6322 LEDBETTER	I
88-743	15259080	ROUTINE MAIN LINE REPAIR (17)	524F	6919 FORBES RUN	I
88-744	15259107	WATER SERVICE LINE	575Y	8615 VALLEY CREST	I
88-746	15259544	ROUTINE MAIN LINE REPAIR (17)	535R	4700 SHAVER	E
88-747	15261582	WATER SERVICE LINE	536N	936 AUBERT	E
88-748	15261585	WATER SERVICE LINE	536N	935 AUBERT	E
88-749	15262272	REPLACE VALVE	534J	4530 WILLOWBROOK	D
88-750	15262371	WATER SERVICE LINE	576K	10402 CHAMBERS	E
88-751	15262373	WATER SERVICE LINE	576K	10401 CHAMBERS	E
88-752	15262374	WATER SERVICE LINE	576K	10405 CHAMBERS	E
88-753	15263687	WATER SERVICE LINE	533M	6418 GOFORTH	D
88-754	15260827	WATER SERVICE LINE		12509 ALMEDA GENOA	I
88-755	15260736	ROUTINE MAIN LINE REPAIR (17)	494K	4702 COKE	B
88-757	15260534	ROUTINE MAIN LINE REPAIR (17)	453L	230 DEERFIELD	H
88-758	15260463	ROUTINE MAIN LINE REPAIR (17)	453U	404 CANADIAN	H
88-759	15260454	ROUTINE MAIN LINE REPAIR (17)	414Z	10542 ENVOY	B
88-760	15260051	ROUTINE MAIN LINE REPAIR (17)	414S	3035 BRIARWICK	B
88-761	15259804	WATER SERVICE LINE	413Z	1806 ROXELLA	H
88-762	15259696	ROUTINE MAIN LINE REPAIR (17)	493D	7200 W HARDY	H
88-763	15259521	REPLACE FIRE HYDRANT	456A	9914 VALLEY SUN	B
88-765	15264713	REPLACE FIRE HYDRANT (UFID 3790853)	572L	2819 SUMMERTIME	K
88-766	15265559	REPLACE FIRE HYDRANT (UFID 6214389)	533Q	3701 GOODHOPE	D
88-767	15265568	REPLACE VALVE	533Q	3602 GOODHOPE	D
88-768	15264102	ROUTINE MAIN LINE REPAIR (17)	575T	8217 FOLKSTONE	I
88-771	15264125	ROUTINE MAIN LINE REPAIR (17)	535K	3000 BROADWAY	I
88-772	15264127	ROUTINE MAIN LINE REPAIR (17)	616C	11326 SAGERIVER	D
88-773	15264131	ROUTINE MAIN LINE REPAIR (17)	535A	7111 MANCHESTER	I
88-774	15264138	WATER SERVICE LINE	533K	3310 ALICE	D

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WO #	INFOR #	Work Description	Key Map	Address	Council District
88-775	15264166	ROUTINE MAIN LINE REPAIR (17)	533Q	3629 GOODHOPE	D
88-776	15264187	ROUTINE MAIN LINE REPAIR (17)	534Z	6725 REED	I
88-778	15264561	ROUTINE MAIN LINE REPAIR (17)	533M	4501 KINGSBURY	D
88-779	15262382	ROUTINE MAIN LINE REPAIR (17)	533U	7926 SCOTT	D
88-780	15264570	ROUTINE MAIN LINE REPAIR (17)	533V	4815 EDFIELD	D
88-781	15264703	ROUTINE MAIN LINE REPAIR (17)	576A	915 MARLEEN	E
88-782	15264750	ROUTINE MAIN LINE REPAIR (17)	535N	7610 MCHENRY	I
88-783	15266324	RAISE VALVE TO GRADE	575L	8803 KLONDIKE ST	I
88-784	15266468	REPLACE FIRE HYDRANT (UFID 3180721)	449H	4827 MISTY SHADOWS	A
88-785	15267092	REPLACE VALVE	575L	8803 KLONDIKE ST	I
88-786	15267122	RELOCATE SERVICE	573P	12927 SKYVIEW LANDING	D
88-787	15267417	WATER SERVICE LINE	575Y	8611 VALLEY CREST	I
88-789	15267874	WATER SERVICE LINE	535N	7607 MCHENRY	I
88-790	15268471	INSTALL BLOW OFF	533H	3858 GERTIN	D
88-791	15268483	WATER SERVICE LINE	535K	3000 BROADWAY	I
88-792	15269663	WATER SERVICE LINE	491N	1327 WINROCK	G
88-793	15269854	REPLACE VALVE	492W	3333 WESLAYAN	C
88-794	15270511	REPLACE VALVE	576H	4700 S SHAVER	E
88-795	15271432	WATER SERVICE LINE	453L	231 1/2 DEERFIELD	H
88-796	15272071	WATER SERVICE LINE	616C	11327 SAGERIVER	D
88-797	15272073	WATER SERVICE LINE	616C	11331 SAGERIVER	D
88-798	15269818	WATER SERVICE LINE	493S	1327 HAWTHORNE	C
88-799	15267809	WATER SERVICE LINE	492V	1915 HAWTHORNE	C
88-800	15270862	WATER SERVICE LINE	570Y	1934 HERRINGBONE	K
88-801	15264213	WATER SERVICE LINE	611C	16710 HOLLOW RIDGE	K
88-802	15270395	WATER SERVICE LINE	533N	2700 HOLLY HALL	D
88-803	15269086	WATER SERVICE LINE	572H	1802 HOWTH	D
88-804	15267272	WATER SERVICE LINE	572H	1743 HOWTH	D
88-806	15271728	WATER SERVICE LINE	570D	6407 IVYKNOLL	K
88-807	15270968	WATER SERVICE LINE	530R	6618 JASON	J
88-808	15269752	WATER SERVICE LINE	530R	6525 JASON	J
88-809	15271256	WATER SERVICE LINE	572J	4402 KELLING	K
88-810	15267946	WATER SERVICE LINE	492Y	3915 KIRBY	C
88-811	15271406	WATER SERVICE LINE	530K	8102 LANGDON	L
88-812	15271431	WATER SERVICE LINE	571K	6047 LARK HAVEN	K
88-813	15267614	WATER SERVICE LINE	611C	16414 LAZY RIDGE	K
88-814	15270863	WATER SERVICE LINE	571K	12815 LINCOLN RIDGE	K
88-815	15263874	WATER SERVICE LINE	529W	12038 LONGBROOK	F
88-816	15266432	WATER SERVICE LINE	531V	4502 LOOP	B
88-818	15273491	ROUTINE MAIN LINE REPAIR (17)	453Y	4108 BEGGS	H
88-819	15273450	ROUTINE MAIN LINE REPAIR (17)	494Q	5101 NAVIGATION	H
88-820	15273432	ROUTINE MAIN LINE REPAIR (17)	494X	1820 LOCKWOOD	B
88-821	15273361	ROUTINE MAIN LINE REPAIR (17)	454X	3407 KASHMERE	B
88-823	15273123	ROUTINE MAIN LINE REPAIR (17)	414W	2435 CHAPIS	H
88-824	15273057	ROUTINE MAIN LINE REPAIR (17)	414Z	10445 WICKLOWE	B
88-825	15273033	ROUTINE MAIN LINE REPAIR (17)	454A	2424 TURNER	H
88-826	15273010	ROUTINE MAIN LINE REPAIR (17)	415N	6358 MICOLLET	B
88-827	15272984	ROUTINE MAIN LINE REPAIR (17)	373N	17103 IMPERIAL VALLEY	B
88-829	15272905	ROUTINE MAIN LINE REPAIR (17)	497F	901 KOKOMO	E
88-830	15272785	REPLACE FIRE HYDRANT	495W	7449 WALKER	I
88-831	15272676	ROUTINE MAIN LINE REPAIR (17)	453K	7136 FULTON	H
88-832	15272671	ROUTINE MAIN LINE REPAIR (17)	494F	3509 PROVIDENCE	B
88-833	15272669	ROUTINE MAIN LINE REPAIR (17)	494E	1517 BAYOU	B
88-834	15272624	ROUTINE MAIN LINE REPAIR (17)	454Z	6125 GRANTON	B
88-835	15272576	ROUTINE MAIN LINE REPAIR (17)	497A	13102 INDIANAPOLIS	E
88-836	15274205	WATER SERVICE LINE	611C	16414 LAZY RIDGE	K

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WO #	INFOR #	Work Description	Key Map	Address	Council District
88-837	15275273	WATER SERVICE LINE	530R	6618 JASON	J
88-838	15275275	WATER SERVICE LINE	530R	6613 JASON	J
88-839	15276107	WATER SERVICE LINE		4407 KELLING	K
88-840	15276917	REPLACE HYDRANT UFID (7290563)	529S	12300 BISSONNET	F
88-841	15277066	REPLACE VALVE	570D	6030 CERRITOS	K
88-842	15264794	ROUTINE MAIN LINE REPAIR (17	532Z	9644 KNIGHT	K
88-843	15270477	ROUTINE MAIN LINE REPAIR (17	493X	5210 LA BRANCH	D
88-844	15272077	WATER SERVICE LINE	571Q	5718 OAKHAM	K
88-846	15272494	ROUTINE MAIN LINE REPAIR (17	570Z	7415 FROSTVIEW	K
88-848	15278560	INSTALL BLOW OFF	495Z	306 ARMSTRONG	I
88-849	15278562	INSTALL BLOW OFF	495Z	422 ARMSTRONG	I
88-850	15278563	INSTALL BLOW OFF	495Z	7945 HENSON	B
88-851	15278566	INSTALL BLOW OFF	412H	530 FRAZER	H
88-852	15278567	INSTALL BLOW OFF	412H	530 REYMAC	H
88-853	15281190	WATER SERVICE LINE	529W	12039 LONGBROOK	F
88-856	15279686	ROUTINE MAIN LINE REPAIR (17)	490E	12227 OVERCUP	G
88-858	15279547	WATER SERVICE LINE	452U	1121 A 17TH	C
88-859	15279352	WATER SERVICE LINE	491N	6212 INWOOD	G
88-862	15279198	ROUTINE MAIN LINE REPAIR (17)	451T	7531 JALNA	A
88-863	15279146	ROUTINE MAIN LINE REPAIR (17)	492G	912 ASBURY	C
88-865	15279064	WATER SERVICE LINE	524F	10727 BORDLEY	G
88-866	15279056	WATER SERVICE LINE	524F	10606 VALLEY FORGE	G
88-868	15282250	REPLACE FIRE HYDRANT (UFID 6232172)	570D	6030 CERRITOS	K
88-869	15282396	WATER SERVICE LINE	531W	5919 SANDFORD	K
88-870	15282888	WATER SERVICE LINE	489Q	10603 VALLEY FORGE	G
88-871	15282890	WATER SERVICE LINE	489Q	10607 VALLEY FORGE	G
88-872	15284160	WATER SERVICE LINE	452U	1121 B W 17TH ST	C
88-879	15283399	WATER SERVICE LINE	494D	6720 LAREDO	H
88-880	15283395	WATER SERVICE LINE	494D	6502 LAREDO	H
88-911	15274346	ROUTINE MAIN LINE REPAIR (17){	571J	13311 DUNLAP DR	K
88-912	15292726	WATER SERVICE LINE	530R	6601 JASON	J
88-913	15292727	WATER SERVICE LINE	530R	6601 JASON	J
88-914	15292729	WATER SERVICE LINE	530R	6526 JASON	J
88-915	15286944	ROUTINE MAIN LINE REPAIR (17)	575Z	11023 LINDEN GATE	I
88-916	15287108	ROUTINE MAIN LINE REPAIR (17)	534Y	6050 BELCREST	D
88-917	15287111	ROUTINE MAIN LINE REPAIR (17)	616B	11014 SAGEHEATHER	D
88-918	15287160	ROUTINE MAIN LINE REPAIR (17)	533F	3835 CHARLESTON	D
88-920	15287689	ROUTINE MAIN LINE REPAIR (17)	535U	8141 ELROD	I
88-921	15287910	ROUTINE MAIN LINE REPAIR (17)	524F	7902 BOWEN	D
88-922	15288207	WATER SERVICE LINE	534L	3606 LAZYWOOD	I
88-923	15289223	ROUTINE MAIN LINE REPAIR (17)	574J	12000 MARTIN LUTHER KING	D
88-927	15293242	ROUTINE MAIN LINE REPAIR (17)	573B	9609 CHESTERFIELD	D
88-928	15293248	WATER SERVICE LINE	533B	2424 OAKDALE	D
88-930	15293339	WATER SERVICE LINE	535T	8114 DE LEON	I
88-931	15293498	ROUTINE MAIN LINE REPAIR (17)	534Y	6611 BELLFORT	I
88-932	15293515	ROUTINE MAIN LINE REPAIR (17)	534C	5631 BONIRELL	I
88-933	15293623	WATER SERVICE LINE	534J	5234 KEYSTONE	D
88-934	15293666	ROUTINE MAIN LINE REPAIR (17)	534E	4930 VENTURA	D
88-935	15293727	WATER SERVICE LINE	535A	7404 ERATH	I
88-936	15296035	REPLACE VALVE	575L	8803 KLONDIKE ST	I
88-937	15296161	RAISE VALVE TO GRADE	575L	8803 KLONDIKE ST	I
88-938	15296168	WATER SERVICE LINE	534N	5326 DEWBERRY	D
88-939	15296278	WATER SERVICE LINE	533X	3407 BELLFORT	D
88-940	15296489	WATER SERVICE LINE	534G	2929 BLACK	I
88-941	15296570	ROUTINE MAIN LINE REPAIR (17)	617A	12103 RYEWATER	D
88-942	15296584	WATER SERVICE LINE	616C	11322 SAGEVIEW	D

D. L. Elliott Enterprises, Inc.
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WO #	INFOR #	Work Description	Key Map	Address	Council District
88-944	15296745	WATER SERVICE LINE	534K	5311 CORTELYOU	D
88-945	15297361	WATER SERVICE LINE	573B	9613 CHESTERFIELD	D
88-946	15297364	ROUTINE MAIN LINE REPAIR (17)	573B	9613 CHESTERFIELD	D
88-949	15296622	WATER SERVICE LINE	494E	1309 SYDNOR	B
88-950	15296587	ROUTINE MAIN LINE REPAIR (17)	455B	7915 CABOT	B
88-952	15296517	WATER SERVICE LINE	494V	6905 AVENUE O	I
88-953	15295931	WATER SERVICE LINE	496E	510 OLDCASTLE	I
88-955	15293104	ROUTINE MAIN LINE REPAIR (17)	495A	7506 GAINESVILLE	H
88-958	15292630	ROUTINE MAIN LINE REPAIR (17)	413Y	710 WELLINGTON	H
88-959	15298866	WATER SERVICE LINE	616C	11326 SAGEVIEW	D
88-960	15298926	WATER SERVICE LINE	575Z	11022 LINDEN GATE	I
88-961	15298932	WATER SERVICE LINE	575Z	11026 LINDEN GATE	I
88-962	15298933	WATER SERVICE LINE	575Z	11027 LINDEN GATE	I
88-963	15299897	REPLACE VALVE	534Y	6050 BELCREST	D
88-964	15301278	ROUTINE MAIN LINE REPAIR (17)	533X	3300 BELLFORT	D
88-965	15294368	ROUTINE MAIN LINE REPAIR (17)	493A	3117 WHITE OAK	C
88-966	15297108	ROUTINE MAIN LINE REPAIR (17)	488Q	12966 WESTLEIGH	G
88-969	15300167	WATER SERVICE LINE	450E	4995 GESSNER	A
88-970	15300348	REPLACE FIRE HYDRANT (UFID 3374699)	411R	8815 WILD BASIN	A
88-972	15300345	REPLACE FIRE HYDRANT (UFID 6008364)	493N	2119 HOPKINS	C
88-973	15300342	REPLACE FIRE HYDRANT (UFID 4099333)	490E	12314 HUNTINGWICK	G
88-977	15300145	WATER SERVICE LINE	494V	1000 WOODING	I
88-978	15299903	WATER SERVICE LINE	494F	3509 PROVIDENCE	B
88-979	15299699	WATER SERVICE LINE	456B	8714 VALLEY FLAG	B
88-980	15302314	REPLACE FIRE HYDRANT	495W	7449 WALKER ST	I
88-981	15300925	WATER SERVICE LINE	529J	7172 JETTY	F
88-982	15301995	ROUTINE MAIN LINE REPAIR (17)	528G	6807 CADDO LAKE	F
88-983	15302212	WATER SERVICE LINE	570Z	7613 GOUDIN	K
88-985	15302400	WATER SERVICE LINE	531U	5146 BRAESWOOD	C
88-988	15300733	WATER SERVICE LINE	534S	5233 ANZIO	D
88-989	15301942	ROUTINE MAIN LINE REPAIR (17)	534H	2227 MARLO	I
88-990	15301968	ROUTINE MAIN LINE REPAIR (17)	535G	8705 LEANDER	I
88-991	15302024	ROUTINE MAIN LINE REPAIR (17)	536N	5507 PRIMROSE	E
88-992	15302055	ROUTINE MAIN LINE REPAIR (17)	534W	5767 BELARBOR	D
88-993	15302215	WATER SERVICE LINE	573A	2705 REED	D
88-994	15302461	ROUTINE MAIN LINE REPAIR (17)	535V	8344 LENORE	I
88-995	15302479	WATER SERVICE LINE	574R	6723 FORBES RUN	I
88-996	15302504	ROUTINE MAIN LINE REPAIR (17)	535P	8121 HARTFORD	I
88-997	15302567	ROUTINE MAIN LINE REPAIR (17)	535P	3601 HASTINGS	I
88-998	15302632	ROUTINE MAIN LINE REPAIR (17)	524F	7725 BUENA VISTA	I
88-999	15302672	ROUTINE MAIN LINE REPAIR (17)	575Y	8426 LETTIE	I
88-1000	15302811	ROUTINE MAIN LINE REPAIR (17)	573C	3406 BARBERRY	D
88-1001	15302861	ROUTINE MAIN LINE REPAIR (17)	524F	3649 NATHANIEL BROWN	D
88-1002	15302865	ROUTINE MAIN LINE REPAIR (17)	535U	8224 LENORE	I
88-1003	15302947	ROUTINE MAIN LINE REPAIR (17)	535K	8001 LOOP	B
88-1004	15302959	ROUTINE MAIN LINE REPAIR (17)	533D	3707 2/3 CLEBURNE	D
88-1005	15302970	ROUTINE MAIN LINE REPAIR (17)	535S	7499 STANWICK	I
88-1007	15303005	REPLACE FIRE HYDRANT	534U	6151 WORTHAM	D
88-1008	15303003	WATER SERVICE LINE	524F	4518 WHITE ROCK	D
88-1009	15303029	ROUTINE MAIN LINE REPAIR (17)	524F	4619 DAVENPORT	D
88-1010	15300720	WATER SERVICE LINE	372R	12403 GREENSPOINT	B
88-1013	15301291	WATER SERVICE LINE	452X	6327 WOODBROOK	C
88-1014	15301828	REPLACE FIRE HYDRANT	453B	166 TALLANT	H
88-1015	15301426	ROUTINE MAIN LINE REPAIR (17)	453C	506 ROBMORE	H
88-1017	15300731	WATER SERVICE LINE	453F	4920 AIRLINE	H
88-1018	15301458	ROUTINE MAIN LINE REPAIR (17)	453L	330 PLYMOUTH	H

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WO #	INFOR #	Work Description	Key Map	Address	Council District
88-1019	15301289	WATER SERVICE LINE	453L	718 CAPERTON	H
88-1021	15301507	WATER SERVICE LINE	453X	1015 FUGATE	H
88-1022	15300631	WATER SERVICE LINE	455P	7723 SAINT LOUIS	B
88-1023	15301741	REPLACE FIRE HYDRANT	488F	823 HERDSMAN	G
88-1024	15309879	WATER SERVICE LINE	535G	8632 JOHN ST	I
88-1025	15310566	REPLACE FIRE HYDRANT (UFID 6375332)	535S	6114 EDINBURG @ STANWICK	I
88-1026	15310594	REPLACE FIRE HYDRANT (UFID 3755624)	528G	6807 CADDO LAKE	F
88-1027	15312934	ROUTINE MAIN LINE REPAIR (17)	453F	4920 AIRLINE	H
88-1028	15314666	ROUTINE MAIN LINE REPAIR (17)	455D	9326 BELLA PINE	B
88-1029	15314622	ROUTINE MAIN LINE REPAIR (17)	495Q	8535 BUCROFT	B
88-1030	15314461	WATER SERVICE LINE	453M	7817 HARDY	H
88-1036	15314111	ROUTINE MAIN LINE REPAIR (17)	497B	13530 GRANADA	E
88-1038	15312452	WATER SERVICE LINE	496E	10901 EAST	B
88-1039	15314745	WATER SERVICE LINE	492Q	2445 STANMORE	G
88-1041	15314447	WATER SERVICE LINE	493R	2018 FRANKLIN	I
88-1042	15314397	WATER SERVICE LINE	492H	4016 BARNES	C
88-1043	15312570	WATER SERVICE LINE	451K	602 N ELDRIGE PKWY	G
88-1045	15315887	REPLACE FIRE HYDRANT	455D	9326 BELLA PINE	B



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/21/2024

HPW-20DWO85 Accept Work / D.L. Elliott Enterprises, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Waterline Rehab and Replacement Project.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$2,760,991.57 or 19.97% under the original contract amount, accept the work, and authorize final payment.


PROJECT NOTICE/JUSTIFICATION: This project was required to provide for a work order based repair of water lines up to 24-inches in diameter in the distribution system on an emergency basis throughout the City.

DESCRIPTION/SCOPE: The project consisted of the repair, improvement and/or new installation of main water lines and service lines. The main lines range in diameter up to 24-inches and the water service lines range in size from ¾-inch to 2-inches in diameter. This was a work order-based contract with projects assigned on an as-needed basis. The project was awarded to D.L. Elliott Enterprises, Inc. with 730 calendar days allowed for construction and an original contract amount of \$3,449,777.47.

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

CONTRACT COMPLETION AND COST: The contractor, D.L. Elliott Enterprises, Inc., last performed work under this contract in July 2023 within the original contract time. The contractor could not proceed with construction due to the death of the owner of D.L. Enterprises, Inc., Darryl L. Elliott. On August 10, 2023, legal counsel representing D.L. Elliott Enterprises Inc. notified the City of Houston of the death of the owner and requested the City of Houston release the company from the contract. The contract was suspended on October 19, 2023 in accordance with Document 00700-General Condition, Article 14. The City notified the contractor of the City's intent to terminate the project for convenience by letter dated October 23, 2023. The final cost of the project, including overrun and underrun of estimated unit price quantities, is \$2,760,991.57, a decrease of \$688,785.90 or 19.97% under the original contract amount. Money remains encumbered under the contract. This recommended action will authorize Houston Public Works to administratively close this contract and to pay the remaining 1% retainage held by the City to the Contractor.

M/W/SBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.00% MBE and 8.00% WBE. The M/WBE goals approved for this project were 12.00% MBE and 8.00% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 20.93% MBE and 10.24% WBE. The M/WBE performance on this project was rated Outstanding for the following reasons: All goals were exceeded and goal credit subcontractors utilized. For the reasons listed, the MWSBE performance meets the requirements mandated by the City's MWSBE Program.

DocuSigned by:

 11/11/2024
 BE463EF0DF454EB

Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS No. S-000035-0278-4
 File No. WA 11288

Prior Council Action:
 Ordinance No. 2021-0475, dated 06/09/2021

Amount and Source of Funding:
 No additional funding required.

Original appropriation of \$3,919,755.21 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

Gabriel Mussio, Senior Assistant Director

HPW Drinking Water Operations

832-395-4947

ATTACHMENTS:

Description

Council District Map

Location List

OBO Documents

Prior Council Action

Ownership Information & Tax Report

Change Order Nos. 1,2,3

Final Estimate

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

Item Creation Date: 11/5/2024

E29393.A1 – Purchase of Electricity (Entergy, Texas Inc.) –
MOTION

Agenda Item#: 5.

Summary:

AMEND MOTION NO. 2020-0116, 3/11/2020, TO INCREASE spending authority from \$1,785,734.00 to \$5,345,920.00 for Purchase of Electricity for the Finance Department from **ENTERGY, TEXAS INC** and **TO EXTEND** the term from **March 16, 2027 to March 16, 2031** - \$3,560,186.00 - Central Service Revolving Fund

Background:

E29393.A1 – Amend Council Motion No. 2020-0116, passed on March 11, 2020, to increase the spending authority from \$1,785,734.00 to \$5,345,920.00 and to extend the agreement term from March 16, 2027, to March 16, 2031, for the purchase of electricity from Entergy, Texas Inc. for the Finance Department.

Specific Explanation:

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion No. 2020-0116, passed on March 11, 2020, to increase the spending authority from **\$1,785,734.00 to \$5,345,920.00** and to extend the agreement term from **March 16, 2027, to March 16, 2031**, for the purchase of electricity from **Entergy, Texas Inc.** for the Finance Department.

This award was approved by City Council on March 11, 2020, by Motion No. 2020-0116 for a seven-year term in the amount not to exceed \$1,785,734.00. The increase of \$3,560,186.00 will cover the increasing cost of electricity throughout the remaining term of this award and the extension of the term. This will ensure the continuation of service to city-owned and operated facilities, including street, traffic, and area lighting in areas North and East of downtown, including Kingwood and Lake Houston. Expenditures as of October 22, 2024, totaled \$1,661,143.41.

Entergy, Texas Inc. is the sole electrical provider authorized by the Public Utilities Commission of Texas (PUCT) to provide electrical services in the “regulated” eastern portion of the state, which is outside of the jurisdiction of the Electrical Reliability Council of Texas (ERCOT).

This recommendation is made pursuant to subsection 252.022(a)(15) of the Texas Local Government Code, which provides that the purchase of electricity is exempt from the competitive requirements for purchases.

M/WBE Participation:

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

Fiscal Note:

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

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

Department Approval Authority

Estimated Spending Authority:

Department	FY25	Out Years	Total
Finance	\$508,598.00	\$3,051,588.00	\$3,560,186.00

Prior Council Action:

Motion No. 2020-0116 – passed on March 11, 2020

Amount and Source of Funding:

\$3,560,186.00

Central Service Revolving Fund

Fund No.: 1002

Contact Information:

Name	Dept/Division	Phone No.:
Larissa Williams, Deputy Assistant Director	Finance	(832) 393-9075
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: 11/19/2024

Item Creation Date: 11/5/2024

E29393.A1 – Purchase of Electricity (Entergy, Texas Inc.) – MOTION

Agenda Item#: 9.

Background:

E29393.A1 – Amend Council Motion No. 2020-0116, passed on March 11, 2020, to increase the spending authority from \$1,785,734.00 to \$5,345,920.00 and to extend the agreement term from March 16, 2027, to March 16, 2031, for the purchase of electricity from Entergy, Texas Inc. for the Finance Department.

Specific Explanation:

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion No. 2020-0116, passed on March 11, 2020, to increase the spending authority from **\$1,785,734.00 to \$5,345,920.00** and to extend the agreement term from **March 16, 2027, to March 16, 2031**, for the purchase of electricity from **Entergy, Texas Inc.** for the Finance Department.

This award was approved by City Council on March 11, 2020, by Motion No. 2020-0116 for a seven-year term in the amount not to exceed \$1,785,734.00. The increase of \$3,560,186.00 will cover the increasing cost of electricity throughout the remaining term of this award and the extension of the term. This will ensure the continuation of service to city-owned and operated facilities, including street, traffic, and area lighting in areas North and East of downtown, including Kingwood and Lake Houston. Expenditures as of October 22, 2024, totaled \$1,661,143.41.

Entergy, Texas Inc. is the sole electrical provider authorized by the Public Utilities Commission of Texas (PUCT) to provide electrical services in the “regulated” eastern portion of the state, which is outside of the jurisdiction of the Electrical Reliability Council of Texas (ERCOT).

This recommendation is made pursuant to subsection 252.022(a)(15) of the Texas Local Government Code, which provides that the purchase of electricity is exempt from the competitive requirements for purchases.

M/WBE Participation:

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

Fiscal Note:

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

11/12/2024

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority Signature

11/13/2024

DS

Estimated Spending Authority:

Department	FY25	Out Years	Total
Finance	\$508,598.00	\$3,051,588.00	\$3,560,186.00

Prior Council Action:

Motion No. 2020-0116 – passed on March 11, 2020

Amount and Source of Funding:

\$3,560,186.00
 Central Service Revolving Fund
 Fund No.: 1002

Contact Information:

Name	Dept/Division	Phone No.:
Larissa Williams, Deputy Assistant Director	Finance	(832) 393-9075
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
Motion 2020-0116	Backup Material
RCA E29393 from 2020	Backup Material
Certification of Funds	Financial Information
OBO Waiver	Backup Material
Justification Form	Backup Material
Justification CPO Approval	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District F

Item Creation Date: 11/6/2024

WS1342837446 - Mobile Generator (Mustang Machinery Company, LLC) - MOTION

Agenda Item#: 6.

Summary:

MUSTANG MACHINERY COMPANY, LLC for Purchase of a Mobile Generator through the Sourcewell Cooperative Purchasing Agreement for the Fleet Management Department on behalf of Houston Public Works - \$92,000.00 - Enterprise Fund

Background:

P23-WS1342837446 - Approve a purchase in the total amount of \$92,000.00 for a mobile generator from Mustang Machinery Company, LLC, through the Sourcewell cooperative purchasing agreement for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$92,000.00** for one (1) mobile generator from **Mustang Machinery Company, LLC** through the Sourcewell cooperative purchasing agreement for Houston Public Works.

This purchase is one (1) 100kw towable mobile generator. It will support the demand for emergency power at the Northeast Water Purification Plant during citywide power outages and corrective/preventive maintenance activities. This equipment will be used during emergencies when power is out at the Northeast Water Purification Plant.

This equipment has been vetted and approved by the Fleet Management Department and will be an addition to the fleet.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing 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
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2025	Out Years	Total
Houston Public Works	\$92,000.00	\$0	\$92,000.00

Amount and Source of Funding:

\$92,000.00

Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

Erika Lawton, Division Manager

HPW/SPD (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Carolyn Hanahan, Assistant Chief Policy Officer

Finance/SPD (832) 393-9127

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District F

Item Creation Date: 11/6/2024

WS1342837446 - Mobile Generator (Mustang Machinery Company, LLC) - MOTION

Agenda Item#: 7.

Background:

P23-WS1342837446 - Approve a purchase in the total amount of \$92,000.00 for a mobile generator from Mustang Machinery Company, LLC, through the Sourcwell cooperative purchasing agreement for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$92,000.00** for one (1) mobile generator from **Mustang Machinery Company, LLC** through the Sourcwell cooperative purchasing agreement for Houston Public Works.

This purchase is one (1) 100kw towable mobile generator. It will support the demand for emergency power at the Northeast Water Purification Plant during citywide power outages and corrective/preventive maintenance activities. This equipment will be used during emergencies when power is out at the Northeast Water Purification Plant.

This equipment has been vetted and approved by the Fleet Management Department and will be an addition to the fleet.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City’s Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing 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.

11/12/2024

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Jedediah Greenfield, Chief Procurement Officer

Finance/Strategic Procurement Division

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Department Approval Authority

11/14/2024

Estimated Spending Authority

Department	FY2025	Out Years	Total
Houston Public Works	\$92,000.00	\$0	\$92,000.00

Amount and Source of Funding:

\$92,000.00
 Combined Utility System General Purpose Fund
 Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description

Approved COOP Form
Quote
Ownership Information Form
Tax Report
Conflict of Interest Form
Certification of Funds
Funding Verification

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 11/7/2024

WS1342936426 - Groundskeeping and Restoration Equipment (Deere & Company, Kinloch Equipment, and Supply, Inc., and King Ranch Ag & Turf) - MOTION

Agenda Item#: 7.

Summary:

DEERE & COMPANY - \$716,815.69, KINLOCH EQUIPMENT AND SUPPLY, INC - \$209,780.24 and KING RANCH AG & TURF for Purchase of Groundskeeping and Restoration Equipment through the BuyBoard and Sourcwell Cooperative Purchasing Agreement for the Fleet Management Department on behalf of Houston Public Works - \$992,043.80 - Enterprise and Storm Water Funds

Background:

P23-WS1342936426 - Approve a purchase in the total amount of \$992,043.80 for groundskeeping and restoration equipment from Deere & Company, Kinloch Equipment and Supply, Inc., and King Ranch Ag & Turf through the BuyBoard and Sourcwell cooperative purchasing agreements for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$992,043.80** for groundskeeping and restoration equipment from **Deere & Company, Kinloch Equipment and Supply, Inc., and King Ranch Ag & Turf** through the BuyBoard and Sourcwell cooperative purchasing agreements for Houston Public Works (HPW).

This equipment has been vetted and approved by the Fleet Management Department. It will be used to replace older equipment.

BUYBOARD CONTRACTOR:

Deere & Company: The purchase of three (3) John Deere Tractors with boom mowers and five (5) rotary ride mowers for Houston Water and Transportation and Drainage Operations groups. This equipment will be used to mow right-of-way and major ditch areas throughout the City to keep the areas free of debris and maintain safe conditions. Boom mowers are designed to trim trees, brush or hedges, and mow behind guardrails, over fences, down embankments, and around ponds. Rotary ride mowers cut through particularly tough material, including grass, weeds, bushes, brush, saplings, etc. **in the total amount of \$716,815.69**

Kinloch Equipment and Supply, Inc.: The purchase of three (3) remote-operated robotic mowers for Transportation and Drainage Operations **in the total amount of \$209,780.24.**

This equipment will be used to cut/maintain grass levels, reduce hazards, and complete work orders within areas that are unsafe for a standard riding or push mower. Two of these units are replacements, and one unit will be an addition to the fleet.

SOURCEWELL CONTRACTOR:

King Ranch Ag and Turf: - Approve the purchase of one (1) John Deere Skid Steer for Houston Water **in the total amount of \$65,447.87.**

This will be an addition to the fleet to complete paving restoration work orders in areas where backhoes cannot go. This equipment is used for digging, hauling materials, land clearing, loading, and grading. It is highly maneuverable and lightweight.

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

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2025	Out Years	Total
Houston Public Works	\$992,043.80	\$0	\$992,043.80

Amount and Source of Funding:

\$139,853.50 - Dedicated Drainage & Street Renewal Fund – Ad Valorem Tax (2311)

\$588,758.86 – Storm Water Fund (2302)

\$263,431.44 - Combined Utility System General Purpose Fund (8305)

\$992,043.80

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 11/7/2024

WS1342936426 - Groundskeeping and Restoration Equipment (Deere & Company, Kinloch Equipment, and Supply, Inc., and King Ranch Ag & Turf) - MOTION

Agenda Item#: 10.

Background:

P23-WS1342936426 - Approve a purchase in the total amount of \$992,043.80 for groundskeeping and restoration equipment from Deere & Company, Kinloch Equipment and Supply, Inc., and King Ranch Ag & Turf through the BuyBoard and Sourcwell cooperative purchasing agreements for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$992,043.80** for groundskeeping and restoration equipment from **Deere & Company, Kinloch Equipment and Supply, Inc., and King Ranch Ag & Turf** through the BuyBoard and Sourcwell cooperative purchasing agreements for Houston Public Works (HPW).

This equipment has been vetted and approved by the Fleet Management Department. It will be used to replace older equipment.

BUYBOARD CONTRACTOR:

Deere & Company: The purchase of three (3) John Deere Tractors with boom mowers and five (5) rotary ride mowers for Houston Water and Transportation and Drainage Operations groups. This equipment will be used to mow right-of-way and major ditch areas throughout the City to keep the areas free of debris and maintain safe conditions. Boom mowers are designed to trim trees, brush or hedges, and mow behind guardrails, over fences, down embankments, and around ponds. Rotary ride mowers cut through particularly tough material, including grass, weeds, bushes, brush, saplings, etc. **in the total amount of \$716,815.69**

Kinloch Equipment and Supply, Inc.: The purchase of three (3) remote-operated robotic mowers for Transportation and Drainage Operations **in the total amount of \$209,780.24.**

This equipment will be used to cut/maintain grass levels, reduce hazards, and complete work orders within areas that are unsafe for a standard riding or push mower. Two of these units are replacements, and one unit will be an addition to the fleet.

SOURCEWELL CONTRACTOR:

King Ranch Ag and Turf: - Approve the purchase of one (1) John Deere Skid Steer for Houston Water **in the total amount of \$65,447.87.**

This will be an addition to the fleet to complete paving restoration work orders in areas where backhoes cannot go. This equipment is used for digging, hauling materials, land clearing, loading, and grading. It is highly maneuverable and lightweight.

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

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

11/12/2024

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

11/14/2024

Estimated Spending Authority

Department	FY2025	Out Years	Total
Houston Public Works	\$992,043.80	\$0	\$992,043.80

Amount and Source of Funding:

\$139,853.50 - Dedicated Drainage & Street Renewal Fund – Ad Valorem Tax (2311)

\$588,758.86 – Storm Water Fund (2302)

\$263,431.44 - Combined Utility System General Purpose Fund (8305)

\$992,043.80

Contact Information:

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

ATTACHMENTS:

Description	Type
Approved COOP Form - Deere	Backup Material
Approved COOP Form - Kinloch	Backup Material
Approved COOP Form - King Ranch	Backup Material
Quote 1 - Deere	Backup Material
Quote 2 - Kinloch	Backup Material
Quote 3 - King Ranch	Backup Material
Quote 4 - King Ranch	Backup Material
Quote 5 - King Ranch	Backup Material
Ownership Information Form - Deere	Backup Material
Ownership Information Form - Kinloch	Backup Material
Ownership Information Form - King Ranch	Backup Material
Tax Report - Deere	Backup Material
Tax Report - Kinloch	Backup Material
Tax Report - King Ranch	Backup Material
Conflict of Interest - Deere	Backup Material
Conflict of Interest - Kinloch	Backup Material
Conflict of Interest - King Ranch	Backup Material
Approved OBO Goal Waiver	Backup Material
Certification of Funds	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District C

Item Creation Date: 10/14/2024

Doc1026095862- Walco Industrial Laminator and Roller
Table - (Bevco Company Inc.) - MOTION

Agenda Item#: 8.

Summary:

BEVCO COMPANY INC to Furnish and Install one Walco Industrial Laminator and Roller Table for Houston Public Works - \$106,188.00 - Special Revenue Fund

Background:

Formal Bids Received March 28, 2024, for P34-Doc1026095862 – Approve an award to Bevco Company Inc., in an amount not to exceed \$106,188.00 to furnish and install one Walco industrial laminator and roller table for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works (HPW) recommend that City Council approve an award to **Bevco Company Inc.**, on its bid in an amount not to exceed **\$106,188.00** to purchase one (1) Walco industrial laminator and roller table for Houston Public Works.

This purchase consists of a total of one (1) Walco industrial laminator and roller table. The industrial laminator and roller table will be delivered to HPW Transportation and Drainage Operations (TDO), Signal Operations Sign Shop. The industrial laminator is a high-performance laminator, which allows easy and fast lamination of protective films for high-paced production. The laminator will be used to apply reflective and clear transparent tape on aluminum signs. It will be built and shipped directly from the manufacturer with a twelve-month (12) warranty upon delivery and installation.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seven (7) prospective bidders downloaded the solicitation document from the SPD's Ariba website, and three (3) bids were received.

<u>Company</u>	<u>Total</u>
Walco, Inc.	\$76,362.00 (Non-Responsive)
Bevco Company Inc.	\$106,188.00
Kinetic Motorwerks LLC.	\$111,577.50

This purchase was previously awarded by CM 2024-0589 to Walco, Inc. (low bidder). However, upon receipt of the purchase order, Walco, Inc. would not accept the City's payment terms and conditions, making them non-responsive. Therefore, the purchase order was canceled, and we are now awarding to the next lowest bidder meeting specifications.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance Strategic Procurement Division

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority

Department	FY25	Out-Years	Total Amount
Houston Public Works	\$106,188.00	\$0.00	\$106,188.00

Amount and Source of Funding:

\$106,188.00
Dedicated Drainage and Street Renewal Fund - Metro et al
Fund 2312

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District C

Item Creation Date: 10/14/2024

Doc1026095862- Walco Industrial Laminator and Roller Table - (Bevco Company Inc.) - MOTION

Agenda Item#: 6.

Summary:

NOT A REAL CAPTION

BEVCO COMPANY INC. to furnish and install one Walco industrial laminator and roller table for Houston Public Works - \$106,188.00 - Dedicated Drainage and Street Renewal Fund - Metro et al

Background:

Formal Bids Received March 28, 2024, for P34-Doc1026095862 – Approve an award to Bevco Company Inc., in an amount not to exceed \$106,188.00 to furnish and install one Walco industrial laminator and roller table for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works (HPW) recommend that City Council approve an award to **Bevco Company Inc.**, on its bid in an amount not to exceed **\$106,188.00** to purchase one (1) Walco industrial laminator and roller table for Houston Public Works.

This purchase consists of a total of one (1) Walco industrial laminator and roller table. The industrial laminator and roller table will be delivered to HPW Transportation and Drainage Operations (TDO), Signal Operations Sign Shop. The industrial laminator is a high-performance laminator, which allows easy and fast lamination of protective films for high-paced production. The laminator will be used to apply reflective and clear transparent tape on aluminum signs. It will be built and shipped directly from the manufacturer with a twelve-month (12) warranty upon delivery and installation.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seven (7) prospective bidders downloaded the solicitation document from the SPD’s Ariba website, and three (3) bids were received.

<u>Company</u>	<u>Total</u>
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Bevco Company Inc.	\$106,188.00
Kinetic Motorwerks LLC.	\$111,577.50

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MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

11/13/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance Strategic Procurement Division

11/13/2024

DocuSigned by:

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Randall V. Macchi, Chief Operating Officer
Houston Public Works

DS

Estimated Spending Authority

Department	FY25	Out-Years	Total Amount
Houston Public Works	\$106,188.00	\$0.00	\$106,188.00

Amount and Source of Funding:

\$106,188.00

Dedicated Drainage and Street Renewal Fund - Metro et al
Fund 2312

Contact Information:

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

ATTACHMENTS:

Description	Type
Doc1026095862 - Signature Page	Backup Material
Doc1026095862 - BidTab	Backup Material
Doc1026095862 - Conflict of Interest Form	Backup Material
Doc1026095862 - Ownership Form	Backup Material
Doc1026095862 - Goal Waiver	Backup Material
DOC102095862 - Tax Report	Backup Material
Doc1026095862 - Form A	Financial Information
Doc1026095862 - COF Signed	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

Item Creation Date: 10/31/2024

WS1262242357 - Stripe Hog Parts and Repair Services
(Waterblasting Technologies, LLC dba Hog Technologies) -
MOTION

Agenda Item#: 9.

Summary:

APPROVE spending authority in the amount not to exceed \$5,063,877.00 for Purchase of Replacement Parts, Training Services, and Repair Services through Sourcewell Purchasing Cooperative for Various Departments from **WATERBLASTING TECHNOLOGIES, LLC dba HOG TECHNOLOGY** - 2 Years - Enterprise and Fleet Management Funds

Background:

WS1262242357— Approve spending authority in the amount not to exceed \$5,044,878.00 for the purchase of replacement parts, training services, and repair services from Waterblasting Technologies, LLC dba Hog Technology through Sourcewell Purchasing Cooperative for a two (2) year-term for the various departments.

Specific Explanation:

The Chief Procurement Officer recommends that the City Council approve spending authority in the amount not to exceed **\$5,044,878.00** for the purchase of replacement parts, training services, and repair services through the Sourcewell Purchasing Cooperative vendor **Waterblasting Technologies, LLC dba Hog Technologies** for a **two (2) year-term** for Houston Airport System and Fleet Management Department.

The scope of work requires the vendor to provide maintenance repair services, training, and allow the purchase of OEM replacement parts via Waterblasting Technologies, LLC online portal. Maintenance services will include but are not limited to medium to major repairs, refurbishments, and replacement services on assets reaching or beyond service life that are located at Bush International Airport, Hobby Airport, and Ellington Field.

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:

The zero-percentage goal document was approved by the Office of Business Opportunity.

Pay or Play:

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an interlocal or cooperative agreement purchasing agreement for this purchase.

Hire Houston First:

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

Fiscal Note:

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

<hr/> Jedediah Greenfield Chief Procurement Officer		
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Estimated Spending Authority			
Department	FY2025	Out-Years	Award Amount
Houston Airport System	\$446,600.00	\$2,520,281.00	\$2,966,881.00
Fleet Management Department	\$399,242.00	\$1,678,755.00	\$2,077,997.00
TOTAL	\$845,842.00	\$4,199,036.00	\$5,044,878.00

Amount and Source of Funding:

\$2,966,881.00 - HAS Revenue Fund (8001)
 \$2,077,997.00 - Fleet Management Fund (1005)
\$5,044,878.00 - Total

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

Item Creation Date:

Resolution numbering

Agenda Item#:

Summary:

RESOLUTIONS - NUMBER 10



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District C

Item Creation Date: 11/12/2024

PLN - Pat Walsh Memorial Bikeway

Agenda Item#: 10.

Summary:

RESOLUTION of City of Houston, Texas designating existing, high-comfort bikeway along Woodhead Street in Montrose Neighborhood as "Pat Walsh Memorial Bikeway" and providing other matters related to the subject

Background:

The Planning and Development Department received a request to name a portion of the City's bikeway system in honor of Pat Walsh, who served as Houston's top planning official for five years, from 2013 until his death in 2018. The Department recommends that the City Council approve a Resolution to designate an existing, high-comfort bikeway along Woodhead Street in the Montrose neighborhood as the "Pat Walsh Memorial Bikeway."

Patrick "Pat" Walsh (1973-2018) was a remarkable individual who contributed significantly to the Houston community through service and other accomplishments. A native Houstonian, Pat was a father, husband, friend, public servant, dog lover, and pillar of the community. He made significant contributions to the City of Houston, most notably during his five-year tenure as Director of the City's Planning and Development Department. Some of Pat's contributions include the creation of Plan Houston, the City's first general plan, the Walkable Places Committee, a comprehensive revision of the Houston Bike Plan, and opening the Lamar Street Cycle Track, the city's first two-way on-street protected bike lane. Houston dog owners know Pat as the founder of Paws on Patios where he led a campaign in 2011 to change the City Code to allow four-legged friends on restaurant patios.

The Department presented the bikeway naming request and initial recommendation to the Bicycle Advisory Committee (BAC) on July 24, 2024, and opened a public comment period on the proposal ending September 8, 2024. Public support was overwhelming, and a summary of the comments and the final scope of the bikeway to be named was presented to the BAC on October 23, 2024.

This Resolution designates the name of 'Pat Walsh Memorial Bikeway' for the existing bikeway on Woodhead Street from Vassar Street to West Clay Street. The Traffic Division of Houston Public Works will be responsible for the fabrication, installation, and maintenance of the Honorary Bikeway Markers.

Vonn Tran
Director
Planning and Development Department

Contact Information:

Nicole Broussard, Deputy Assistant Director
832-393-6580

Anna Sedillo, Chief of Staff/Council Liaison
832-393-6578

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 11/12/2024

PLN - Pat Walsh Memorial Bikeway

Agenda Item#:

Background:

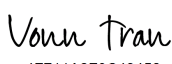
The Planning and Development Department received a request to name a portion of the City's bikeway system in honor of Pat Walsh, who served as Houston's top planning official for five years, from 2013 until his death in 2018. The Department recommends that the City Council approve a Resolution to designate an existing, high-comfort bikeway along Woodhead Street in the Montrose neighborhood as the "Pat Walsh Memorial Bikeway."

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The Department presented the bikeway naming request and initial recommendation to the Bicycle Advisory Committee (BAC) on July 24, 2024, and opened a public comment period on the proposal ending September 8, 2024. Public support was overwhelming, and a summary of the comments and the final scope of the bikeway to be named was presented to the BAC on October 23, 2024.

This Resolution designates the name of 'Pat Walsh Memorial Bikeway' for the existing bikeway on Woodhead Street from Vassar Street to West Clay Street. The Traffic Division of Houston Public Works will be responsible for the fabrication, installation, and maintenance of the Honorary Bikeway Markers.

Signed by:


4F711A2F0C49452...

Vonn Tran
Director
Planning and Development Department

Contact Information:

Nicole Broussard, Deputy Assistant Director
832-393-6580

Anna Sedillo, Chief of Staff/Council Liaison
832-393-6578

ATTACHMENTS:





Description

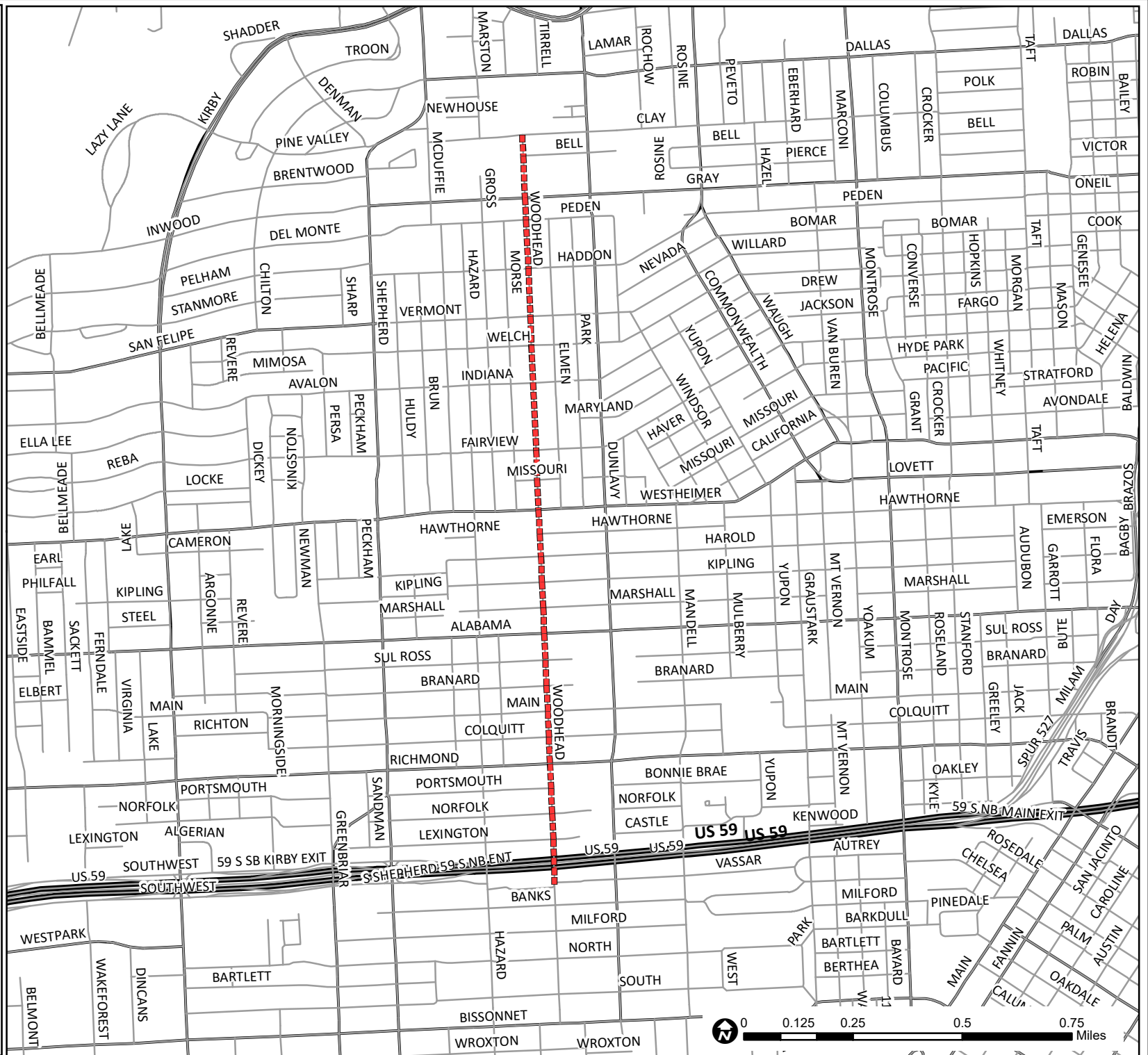
Map

Type

Signed Cover sheet

Proposed Pat Walsh Memorial Bikeway

-  Pat Walsh Memorial Bikeway
-  Roads
-  Major Streets
-  Major Highways

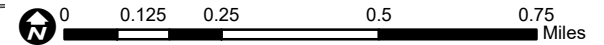


Source: City of Houston GIS Database
Date: November 12, 2024

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: 11/19/2024

District J

Item Creation Date: 9/10/2024

HCD24-42 Fundacion Latinoamericana de Accion Social
(FLAS) First Amendment

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **FUNDACION LATINOAMERICANA DE ACCION SOCIAL, INC** to extend term of Subrecipient Agreement and provide additional Housing Opportunities for Persons With AIDS (HOPWA) Funds to support continued operation of a Job Services Program with Supportive Services for households living with HIV/AIDS - \$750,00.00 - Grant Fund - **DISTRICT J - POLLARD**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Agreement between the City of Houston (City) and Fundacion Latinoamericana de Accion Social, Inc. (FLAS), providing up to \$750,000.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds to continue to continue a program that will serve a total of 58 eligible households affected by HIV/AIDS with Supportive Services, Permanent Housing Placement (PHP) Services, and Tenant-Based Rental Assistance (TBRA). The TBRA program will continue to provide rental assistance and housing stability case management services to 28 existing HOPWA-eligible households to maintain permanent housing.

FLAS's Behavioral Health Program will provide comprehensive clinical case management, which includes outpatient treatment for substance-use disorders, crisis intervention, psychotherapy, and psychoeducation. Eligible households will increase self-sufficiency, improve their mental health wellness, and overcome substance use disorders. A licensed professional will conduct a thorough assessment to identify and address social determinants and environmental barriers that are consistent with an individual's stability plan. This personalized approach will assist at least 58 HOPWA-eligible households with mental health disorders to regain resilience and maintain permanent housing.

CATEGORY	AMOUNT	PERCENT
Tenant Based Rental Assistance	\$553,409.16	73.79%
Supportive Services	\$145,936.67	19.46%
Permanent Housing Placement Services	\$10,000.00	1.33%
Administrative	\$40,654.17	5.42%

Total	\$750,000.00	100.00%
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HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with the option to renew in up to a one-year increment, at the City's discretion. FLAS was one of the agencies selected. The initial agreement period was from May 23, 2023 to May 31, 2024 and was extended to November 30, 2024. This First Amendment will extend the term and provide funding through May 31, 2025.

As of October 2024, FLAS has served 34% of their client goal and expended approximately 77% of their total funds. FLAS had no findings during their most recent annual compliance monitoring review.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Michael Nichols, Director

Prior Council Action:

05/15/2023 (O) 2023-335

Amount and Source of Funding:

\$750,000.00

Federal Government – Grant Funded

Fund 5000

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/13/2024

District J

Item Creation Date: 9/10/2024

HCD24-42 Fundacion Latinoamericana de Accion Social (FLAS) First Amendment

Agenda Item#: 19.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Agreement between the City of Houston (City) and Fundacion Latinoamericana de Accion Social, Inc. (FLAS), providing up to \$750,000.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds to continue to continue a program that will serve a total of 58 eligible households affected by HIV/AIDS with Supportive Services, Permanent Housing Placement (PHP) Services, and Tenant-Based Rental Assistance (TBRA). The TBRA program will continue to provide rental assistance and housing stability case management services to 28 existing HOPWA-eligible households to maintain permanent housing.

FLAS’s Behavioral Health Program will provide comprehensive clinical case management, which includes outpatient treatment for substance-use disorders, crisis intervention, psychotherapy, and psychoeducation. Eligible households will increase self-sufficiency, improve their mental health wellness, and overcome substance use disorders. A licensed professional will conduct a thorough assessment to identify and address social determinants and environmental barriers that are consistent with an individual’s stability plan. This personalized approach will assist at least 58 HOPWA-eligible households with mental health disorders to regain resilience and maintain permanent housing.

CATEGORY	AMOUNT	PERCENT
Tenant Based Rental Assistance	\$553,409.16	73.79%
Supportive Services	\$145,936.67	19.46%
Permanent Housing Placement Services	\$10,000.00	1.33%
Administrative	\$40,654.17	5.42%
Total	\$750,000.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with the option to renew in up to a one-year increment, at the City’s discretion. FLAS was one of the agencies selected. The initial agreement period was from May 23, 2023 to May 31, 2024 and was extended to November 30, 2024. This First Amendment will extend the term and provide funding through May 31, 2025.

As of October 2024, FLAS has served 34% of their client goal and expended approximately 77% of their total funds. FLAS had no findings during their most recent annual compliance monitoring review.

Fiscal Note:

No Fiscal Note is required on grant items.

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

DocuSigned by:

 Michael Nichols, Director

Prior Council Action:

05/15/2023 (O) 2023-335

Amount and Source of Funding:

\$750,000.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
 (832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District H, ALL

Item Creation Date: 10/4/2024

HCD24-96 Wesley Community Center - Child Care
Program

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **WESLEY COMMUNITY CENTER, INC OF HOUSTON, TEXAS** to provide Community Development Block Grant Funds for Early Childhood Education and Out of School Time Program for low-to-moderate income families through Wesley Day School and Kurtz Education/Recreation Center - \$125,000.00 - Grant Fund - **DISTRICT H - CASTILLO**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Wesley Community Center, Inc. of Texas (Wesley), providing up to \$125,000.00 in Community Development Block Grant (CDBG) funding for an Early Childhood Education and Out of School Time program for low-to-moderate income families through Wesley Day School and Kurtz Education/Recreation Center.

The Early Childhood Education and Out of School Time program will serve 21 unique children. Early childhood education includes an evidenced-based curriculum for infants up to 4 years old. The program consists of a combination of various scheduled activities such as twice-a-day Center Time (free play), twice-a-day Circle Time (group activities such as story time), outside play (two times a day), meal/snack time, and nap time. Four to six activity centers are designed within each classroom and may include dramatic play, building, arts and crafts, reading, and math. Staff also engage with the children's parents to assist them in learning and using activities and interactions with their young children that further these developmental advances.

The Out-of-School Time program provides services to school-age children from kindergarten through 12 years old. Wesley's Youth Program offers a safe place for children to participate in quality after-school and summer activities, with a multipurpose focus on academic support, healthy lifestyles, social and emotional learning, and enrichment activities. Other program supports include healthy food, afterschool transportation from local schools, and opportunities to participate in social-emotional development activities and support groups.

The agency also provides wrap-around services for parents through other Wesley programs including food, housing assistance (rent, utilities), employment services, adult education, benefit enrollment assistance, and financial management (financial coaching/workshops).

CATEGORY	AMOUNT	PERCENT
Program	\$106,671.87	85.34%
Administration	\$18,328.13	14.66%
Total	\$125,000.00	100.00%

HCD conducted a Notice of Funding Availability for Childcare and Out-of-School Time Programming in May 2024, with the option for renewal of up to a one-year increment at the City's discretion. Wesley was one of the agencies selected. The Agreement term will provide funding from the Date of Countersignature through October 31, 2025. Wesley has received funding from the City of Houston since 2022 and has no findings.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Michael Nichols, Director

Amount and Source of Funding:

\$125,000.00 Federal Government – Grant (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District H, ALL

Item Creation Date: 10/4/2024

HCD24-96 Wesley Community Center - Child Care Program

Agenda Item#: 16.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Wesley Community Center, Inc. of Texas (Wesley), providing up to \$125,000.00 in Community Development Block Grant (CDBG) funding for an Early Childhood Education and Out of School Time program for low-to-moderate income families through Wesley Day School and Kurtz Education/Recreation Center.

The Early Childhood Education and Out of School Time program will serve 21 unique children. Early childhood education includes an evidenced-based curriculum for infants up to 4 years old. The program consists of a combination of various scheduled activities such as twice-a-day Center Time (free play), twice-a-day Circle Time (group activities such as story time), outside play (two times a day), meal/snack time, and nap time. Four to six activity centers are designed within each classroom and may include dramatic play, building, arts and crafts, reading, and math. Staff also engage with the children's parents to assist them in learning and using activities and interactions with their young children that further these developmental advances.

The Out-of-School Time program provides services to school-age children from kindergarten through 12 years old. Wesley's Youth Program offers a safe place for children to participate in quality after-school and summer activities, with a multipurpose focus on academic support, healthy lifestyles, social and emotional learning, and enrichment activities. Other program supports include healthy food, afterschool transportation from local schools, and opportunities to participate in social-emotional development activities and support groups.

The agency also provides wrap-around services for parents through other Wesley programs including food, housing assistance (rent, utilities), employment services, adult education, benefit enrollment assistance, and financial management (financial coaching/workshops).

CATEGORY	AMOUNT	PERCENT
Program	\$106,671.87	85.34%
Administration	\$18,328.13	14.66%
Total	\$125,000.00	100.00%

HCD conducted a Notice of Funding Availability for Childcare and Out-of-School Time Programming in May 2024, with the option for renewal of up to a one-year increment at the City's discretion. Wesley was one of the agencies selected. The Agreement term will provide funding from the Date of Countersignature through October 31, 2025. Wesley has received funding from the City of Houston since 2022 and has no findings.

Fiscal Note:

No Fiscal Note is required on grant items.

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

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Amount and Source of Funding:

\$125,000.00 Federal Government – Grant (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District D

Item Creation Date:

HCD24-97 SEARCH Homeless Services - House of Tiny Treasures Child Care Program - CDBG

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **SEARCH HOMELESS SERVICES** to provide Community Development Block Grant Funds for the administration and operation of Childcare Services Program for Early Childhood Development Program with Supportive Services for low-to moderate income families - \$100,000.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and SEARCH Homeless Services (SEARCH), providing up to \$100,000.00 in Community Development Block Grant (CDBG) funds for an early childhood development program for low-to moderate-income families through SEARCH's Foshee Family House of Tiny Treasures.

This program will provide comprehensive early childhood education to 20 unduplicated children, ages 21 months to five years, with support services to their families to include case management, counseling, referral services, transportation, and parenting classes designed to reduce barriers and increase household financial stability.

CATEGORY	AMOUNT	PERCENT
Program	\$93,244.00	93.24%
Administration	\$6,756.00	6.76%
Total	\$100,000.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for Childcare and Out-of-School Time Programming in May 2024, with the option for up to one-year renewal increment(s) at the City's discretion. SEARCH was one of the agencies selected. The Agreement term will provide funding from the Date of Countersignature of the City Controller through October 31, 2025. SEARCH has received funding from the City of Houston since 1996 and has no findings.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Michael Nichols, Director

Amount and Source of Funding:

\$100,000.00 Federal Government – Grant (5000)

Contact Information:

Roxanne Lawson,
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/13/2024

District D

Item Creation Date:

HCD24-97 SEARCH Homeless Services - House of Tiny Treasures Child Care Program - CDBG

Agenda Item#: 13.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and SEARCH Homeless Services (SEARCH), providing up to \$100,000.00 in Community Development Block Grant (CDBG) funds for an early childhood development program for low-to moderate-income families through SEARCH’s Foshee Family House of Tiny Treasures.

This program will provide comprehensive early childhood education to 20 unduplicated children, ages 21 months to five years, with support services to their families to include case management, counseling, referral services, transportation, and parenting classes designed to reduce barriers and increase household financial stability.


CATEGORY	AMOUNT	PERCENT
Program	\$93,244.00	93.24%
Administration	\$6,756.00	6.76%
Total	\$100,000.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for Childcare and Out-of-School Time Programming in May 2024, with the option for up to one-year renewal increment(s) at the City’s discretion. SEARCH was one of the agencies selected. The Agreement term will provide funding from the Date of Countersignature of the City Controller through October 31, 2025. SEARCH has received funding from the City of Houston since 1996 and has no findings.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Docusigned by:

 Michael Nichols, Director

Amount and Source of Funding:

\$100,000.00 Federal Government – Grant (5000)

Contact Information:

Roxanne Lawson,
 (832) 394-6307

ATTACHMENTS:

Description	Type
Delinquent Tax Report	Backup Material
Affidavit of Ownership	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District B

Item Creation Date: 10/14/2024

HCD24-101 A Caring Safe Place, Inc, Second Amendment
to the Developer Agreement (CHDO Program)

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing second amendment to Developer Agreement between City of Houston and **A CARING SAFE PLACE, INC** under City of Houston Community Housing Development Organization Single-Family Home Development Program to amend cost projections, increase the amount of time the Director may extend the time of performance, and change provisions regarding definitions, the affordability period, and sales contracts; authorizing Mayor to execute said Second Amendment to Developer Agreement with A Caring Safe Place, Inc - **DISTRICT B - JACKSON**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Second Amendment to the "Developer Agreement (CHDO Single-Family Home Community Housing Development Program)" between the City of Houston and A Caring Safe Place, Inc. (ACSP) to (1) reduce the maximum amount of the agreement by \$554,000.00 from \$3,868,000.00 to \$3,132,000.00; (2) reduce the total number of CHDO Homes that A Caring Safe Place, Inc. may build from thirteen to eleven; (3) amend cost projections; (4) extend the amount of time the Director may extend the time of performance; (5) change provisions regarding definitions, CHDO Proceeds, Recapture Requirements, the affordability period, and sales contracts; and (6) replace the forms of the Homebuyer HOME Statement, Homebuyer Note, and Homebuyer Deed of Trust.

The initial Developer Agreement, by Ordinance 2020-1074, authorized the development of up to nine (9) affordable single-family homes. On July 12, 2023, by Ordinance 2023-552, City Council approved an Ordinance authorizing a First Amendment to amend the Developer Agreement and relevant provisions, exhibits, and related documents (1) to increase the maximum number of affordable single-family homes that ACSP may build pursuant to the Developer Agreement from nine (9) to thirteen (13); and (2) increase funding from \$2,286,000.00 to \$3,686,000.00 in HOME funds for the development of the additional homes and to cover construction cost increases.

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

No funding is attached to this item.

The Housing and Affordability Committee (HAC) Chair was briefed on this item on November 19, 2024.

Michael Nichols, Director

Prior Council Action:

02/12/2019 (O) 2019-0082; 12/09/2020 (O) 2020-1074; 07/12/2023 (O) 2023-552

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Updated Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/3/2024

District B

Item Creation Date: 10/14/2024

HCD24-101 A Caring Safe Place, Inc, Second Amendment to the Developer Agreement (CHDO Program)

Agenda Item#: 53.

Summary:

ORDINANCE approving and authorizing a Second Amendment to Developer Agreement between the City of Houston and **A CARING SAFE PLACE, INC** under the City of Houston Community Housing Development Organization Single-Family Home Development Program to amend cost projections, increase the amount of time the Director may extend the time of performance, and change provisions regarding definitions, the affordability period, and sales contracts; authorizing the Mayor to execute said Second Amendment to Developer Agreement with A Caring Safe Place, Inc - **DISTRICT B - JACKSON**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Second Amendment to the "Developer Agreement (CHDO Single-Family Home Community Housing Development Program)" between the City of Houston and A Caring Safe Place, Inc. (ACSP) to (1) reduce the maximum amount of the agreement by \$554,000.00 from \$3,868,000.00 to \$3,132,000.00; (2) reduce the total number of CHDO Homes that A Caring Safe Place, Inc. may build from thirteen to eleven; (3) amend cost projections; (4) extend the amount of time the Director may extend the time of performance; (5) change provisions regarding definitions, CHDO Proceeds, Recapture Requirements, the affordability period, and sales contracts; and (6) replace the forms of the Homebuyer HOME Statement, Homebuyer Note, and Homebuyer Deed of Trust.

The initial Developer Agreement, by Ordinance 2020-1074, authorized the development of up to nine (9) affordable single-family homes. On July 12, 2023, by Ordinance 2023-552, City Council approved an Ordinance authorizing a First Amendment to amend the Developer Agreement and relevant provisions, exhibits, and related documents (1) to increase the maximum number of affordable single-family homes that ACSP may build pursuant to the Developer Agreement from nine (9) to thirteen (13); and (2) increase funding from \$2,286,000.00 to \$3,686,000.00 in HOME funds for the development of the additional homes and to cover construction cost increases.

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

No funding is attached to this item.

The Housing and Affordability Committee (HAC) Chair was briefed on this item on November 19, 2024.

DocuSigned by:

Michael Nichols, Director

Prior Council Action:

02/12/2019 (O) 2019-0082; 12/09/2020 (O) 2020-1074; 07/12/2023 (O) 2023-552

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
Public Notice	Public Notice
Ordinance 2019-0082	Backup Material
Ordinance 2020-1074	Backup Material
Ordinance 2023-0552	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
Departmental Sign-Offs	Backup Material
Caption	Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District D

Item Creation Date:

HCD24-102 Heart of Houston CDC First Amendment to the Developer Agreement

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing first amendment to Developer Agreement between City of Houston and **HEART OF HOUSTON DEVELOPMENT CORPORATION, INC**, to extend amount of time the Director may extend time of performance; change provisions regarding definitions, CHDO proceeds, recapture requirements, and the affordability period; and replace the forms of the Homebuyer Home Statement, Homebuyer Note and Homebuyer Deed of Trust - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Developer Agreement (CHDO Single-Family Home Community Housing Development Program) between the City of Houston and Heart of Houston Community Development Corporation Inc., to (1) extend the amount of time the Director may extend the time of performance; and (2) change provisions regarding definitions, CHDO Proceeds, Recapture Requirements, the affordability period, and sales contracts; and (3) replace the forms of the Homebuyer HOME Statement, Homebuyer Note, and Homebuyer Deed of Trust. No funding is attached to this item.

The initial Developer Agreement, approved through Ordinance 2023-0689, provided up to \$3,100,000.00 in Home Investment Partnerships Program (HOME) set-aside funds towards the design and construction of approximately 11 energy-efficient, affordable, single-family homes on scattered sites in the Third Ward and South Union Communities.

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

The Housing and Affordability Committee Chair was briefed on this item on November 13, 2024.

Michael Nichols, Director

Prior Council Action:

08/30/2023 (O) 2023-0689

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District D

Item Creation Date:

HCD24-102 Heart of Houston CDC First Amendment to the Developer Agreement

Agenda Item#: 6.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Developer Agreement (CHDO Single-Family Home Community Housing Development Program) between the City of Houston and Heart of Houston Community Development Corporation Inc., to (1) extend the amount of time the Director may extend the time of performance; and (2) change provisions regarding definitions, CHDO Proceeds, Recapture Requirements, the affordability period, and sales contracts; and (3) replace the forms of the Homebuyer HOME Statement, Homebuyer Note, and Homebuyer Deed of Trust. No funding is attached to this item.

The initial Developer Agreement, approved through Ordinance 2023-0689, provided up to \$3,100,000.00 in Home Investment Partnerships Program (HOME) set-aside funds towards the design and construction of approximately 11 energy-efficient, affordable, single-family homes on scattered sites in the Third Ward and South Union Communities.

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

The Housing and Affordability Committee Chair was briefed on this item on November 13, 2024.

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Prior Council Action:

08/30/2023 (O) 2023-0689

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Tax Report	Backup Material
Prior Ordinance 2023-0689 - 1 of 5	Backup Material
Prior Ordinance 2023-0689 - 2 of 5	Backup Material
Prior Ordinance 2023-0689 - 3 of 5	Backup Material
Prior Ordinance 2023-0689 - 4a of 5	Backup Material
Prior Ordinance 2023-0689 - 4b of 5	Backup Material
Prior Ordinance 2023-0689 - 5 of 5	Backup Material
SAP Docs/PNDFD	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 10/21/2024

HCD24-112 CDBG-DR 2 Amendment #10

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing tenth amendment to Community Development Block Grant Disaster Recovery Program Rental Housing Projects Round 2 Subrecipient Grant Agreement between City of Houston and **THE GENERAL LAND OFFICE OF THE STATE OF TEXAS** extending Contract #13-181-000-7294

Background:

The Housing and Community Development Department (HCD) recommends City Council approval of an Ordinance approving a Tenth Amendment to the Hurricane Ike Community Development Block Grant Disaster (CDBG-DR 2) Program Rental Housing Projects Round 2 Subrecipient Agreement (#13-181-000-7294) between the City of Houston (City) and the Texas General Land Office (GLO). The Subrecipient Agreement allowed the City to carry out multifamily activities, which included rehabilitation, reconstruction, and new construction of subsidized housing benefiting low-to-moderate income families.

The proposed Amendment extends the City's CDBG-DR 2 Agreement term to August 31, 2025, and updates contractual language. The extension accommodates the completion and closeout of the St. Elizabeth Place Rehabilitation Project, an 85-unit Multifamily rental housing complex in the Lyons Avenue Corridor in Houston's Fifth Ward. There are no changes to the funding.

This item was reviewed by the Housing and Affordability Committee on November 19, 2024.

Michael Nichols, Director

Prior Council Action:

12/07/2011 (O) 2011-1084, 04/21/2015 (O) 2015-320, 10/04/2016 (O) 2016-731, 12/12/2027 (O) 2017-947, 03/01/2022 (O) 2022-133, 12/26/2023 (O) 2023-1133

Amount and Source of Funding:

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 10/21/2024

HCD24-112 CDBG-DR 2 Amendment #10

Agenda Item#: 6.

Background:

The Housing and Community Development Department (HCD) recommends City Council approval of an Ordinance approving a Tenth Amendment to the Hurricane Ike Community Development Block Grant Disaster (CDBG-DR 2) Program Rental Housing Projects Round 2 Subrecipient Agreement (#13-181-000-7294) between the City of Houston (City) and the Texas General Land Office (GLO). The Subrecipient Agreement allowed the City to carry out multifamily activities, which included rehabilitation, reconstruction, and new construction of subsidized housing benefiting low-to-moderate income families.

The proposed Amendment extends the City's CDBG-DR 2 Agreement term to August 31, 2025, and updates contractual language. The extension accommodates the completion and closeout of the St. Elizabeth Place Rehabilitation Project, an 85-unit Multifamily rental housing complex in the Lyons Avenue Corridor in Houston's Fifth Ward. There are no changes to the funding.

This item was reviewed by the Housing and Affordability Committee on November 19, 2024.

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Prior Council Action:

12/07/2011 (O) 2011-1084, 04/21/2015 (O) 2015-320, 10/04/2016 (O) 2016-731, 12/12/2027 (O) 2017-947, 03/01/2022 (O) 2022-133, 12/26/2023 (O) 2023-1133

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Public Notice - The Chronicle
Draft GLO Agreement
Prior Council Action - 2023-1133
Prior Council Action - 2022-133
Prior Council Action - 2011-1084

Prior Council Action - 2015-320
Prior Council Action - 2016-731
Prior Council Action - 2017-947
Prior Council Action - 2022-133
Prior Council Action - 2023-1133
Executed PNFDF

Type

Public Notice
Backup Material
Backup Material
Backup Material
Backup Material

Backup Material
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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

Item Creation Date:

FIN - HAS Special Facilities 2024B (2 of 2)

Agenda Item#: 17.

Summary:

ORDINANCE approving Pricing Certificate relating to terms, principal amounts and interest rates of the Airport System Special Facilities Revenue Bonds (United Airlines, Inc Terminal Improvement Projects), Series 2024B (AMT); approving, confirming and ratifying matters related thereto; making certain findings with respect thereto; making certain findings with respect thereto; and declaring an emergency

Background:

RECOMMENDATION:

Approve an ordinance authorizing and approving the terms, amounts and interest rates relating to the sale of City of Houston, Texas, Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal Improvement Projects), Series 2024B (AMT); Ratifying Ordinance No. 2024-852 and approving, confirming and ratifying related matter; making certain findings with respect thereto; and declaring an emergency.

SPECIFIC EXPLANATION:

On November 6, 2024, the City Council adopted Ordinance No. 2024-852 authorizing and approving the issuance, sale and delivery of the City of Houston, Texas, Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal Improvement Projects), Series 2024B (AMT) (the "2024 Special Facilities Bonds"). The 2024 Special Facility Bonds will provide a portion of the funds required to finance (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 portion of the project to be financed with special facility bonds will not exceed \$1.95 billion; additional amounts may be paid with funds from United Airlines.

The Special Facilities Bonds will not constitute an indebtedness of the City, nor will they be a general obligation of the City. No holder of any Special Facilities Bond 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 Special Facilities Bonds shall not constitute obligations of the City's Airport System secured with revenues of the Airport System, nor will revenues be pledged or made available to repay any of the Special Facilities Bonds. The Special Facility Bonds are secured solely by and payable from special facility lease payments made by United Airlines under separate special facility leases for each series of Bonds. The Special Facility Bonds are scheduled to be priced on Tuesday, November 19, 2024.

Pursuant to Ordinance No. 2024-852, the Finance Working Group requests City Council to approve an ordinance approving the Pricing Certificate reflecting the par amount, interest rates, redemption provisions and other terms of the Special Facilities Bonds that are being sold to the underwriters pursuant to the bond purchase contract. It is expected that the City will, in conjunction with the underwriters, execute the bond purchase agreement and letters of representation upon City Council approval of this item on Wednesday

purchase agreement and letters of representation upon City Council approval of this item on Wednesday, November 20, 2024. If the ordinance is not approved, the bond purchase agreement will be rendered moot. Accordingly, this item is submitted as a “non-tag” item.

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

Prior Council Action:

11/6/2024 Ordinance No. 2024-852

Contact Information:

Alma Tamborello
Vernon Lewis

Phone: 832-393-9099
Phone: 832-393-3470

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

Item Creation Date:

FIN - HAS Special Facilities 2024B (2 of 2)

Agenda Item#: 19.

Summary:

ORDINANCE approving the Pricing Certificate relating to the terms, principal amounts and interest rates of the Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal Improvement Projects), Series 2024B (AMT); approving, confirming and ratifying matters related thereto; making certain findings with respect thereto

Background:

RECOMMENDATION:

Approve an ordinance authorizing and approving the terms, amounts and interest rates relating to the sale of City of Houston, Texas, Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal Improvement Projects), Series 2024B (AMT); Ratifying Ordinance No. 2024-852 and approving, confirming and ratifying related matter; making certain findings with respect thereto; and declaring an emergency.

SPECIFIC EXPLANATION:

On November 6, 2024, the City Council adopted Ordinance No. 2024-852 authorizing and approving the issuance, sale and delivery of the City of Houston, Texas, Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal Improvement Projects), Series 2024B (AMT) (the "2024 Special Facilities Bonds"). The 2024 Special Facility Bonds will provide a portion of the funds required to finance (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 portion of the project to be financed with special facility bonds will not exceed \$1.95 billion; additional amounts may be paid with funds from United Airlines.

The Special Facilities Bonds will not constitute an indebtedness of the City, nor will they be a general obligation of the City. No holder of any Special Facilities Bond 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 Special Facilities Bonds shall not constitute obligations of the City's Airport System secured with revenues of the Airport System, nor will revenues be pledged or made available to repay any of the Special Facilities Bonds. The Special Facility Bonds are secured solely by and payable from special facility lease payments made by United Airlines under separate special facility leases for each series of Bonds. The Special Facility Bonds are scheduled to be priced on Tuesday, November 19, 2024.

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DocuSigned by:

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Melissa Dubowski, Chief Business Officer/Director of Finance

Signed by:


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Chris Hollins, Houston City Controller

Prior Council Action:

11/6/2024 Ordinance No. 2024-852

Contact Information:

Alma Tamborello  Phone: 832-393-9099

Vernon Lewis  Phone: 832-393-3470

ATTACHMENTS:

Description

Caption

Type

Other

Certificate Of Completion

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	HITS
	Houston, TX 77002
	Elvira.Ontiveros@houstontx.gov
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
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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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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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 Signed: 11/14/2024 10:02:23 AM

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)

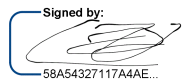
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 Signed: 11/14/2024 5:00:21 PM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

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

Signed by:

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 Signature Adoption: Drawn on Device
 Using IP Address: 174.203.1.30
 Signed using mobile

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Electronic Record and Signature Disclosure:

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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Eva Barrios Eva.Barrios@houston.tx.gov Administrative Coordinator COH Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 11/14/2024 10:02:24 AM
Lillian Rodriguez Lillian.Rodriguez@houston.tx.gov Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 11/14/2024 5:00:22 PM Viewed: 11/15/2024 1:29:00 PM
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Completed	Security Checked	11/19/2024 8:02:54 AM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

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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

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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.

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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.

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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..

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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
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- 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: 11/19/2024

District I

Item Creation Date: 11/5/2024

HAS - Additional Appropriation to Reimburse Southwest Airlines for West Concourse Expansion Project at HOU

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$160,000,000.00 out of Airport System Consolidated 2011 Construction Fund, and \$40,000,000.00 out of Airports Improvement Fund as an additional appropriation for Airport Use and Lease Agreement at William P. Hobby Airport between City of Houston and **SOUTHWEST AIRLINES CO - DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$160,000,000.00 from the Airport System Consolidated 2011 Construction Fund (8206) and \$40,000,000.00 from the Airports Improvement Fund (8011) for the West Concourse expansion project at William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

On February 13, 2013, City Council approved Airport Use and Lease Agreement No. 75187 (U&L) with Southwest Airlines Co. (Southwest) at William P. Hobby Airport (HOU). The U&L defines the terms and conditions by which Southwest may conduct its commercial air transportation of persons, property, cargo, and mail as a certificated air carrier; use the airfield for aircraft operations; lease space in the terminal and concourses; have preferential use of ticket counters and aircraft gates; and use the Federal Inspection Services (FIS) area at HOU. Pursuant to a competition plan review by the Federal Aviation Administration (FAA), the City was required to enter into Amendment No. 1 to the U&L to include provisions regarding passenger facility charges and clarification on gate usage, which City Council approved on March 12, 2014, by authority of Ordinance No. 2014-214.

Subsequent to entering into the U&L, Southwest constructed a West Concourse with five international gates, four leased preferentially to Southwest, and one reserved as a City gate to be used on a common-use basis. Under the provisions of the U&L allowing the City to purchase the completed West Concourse, the City reimbursed Southwest for such Concourse taking over full control thereof.

Due to expected growth needs, Southwest is expanding the West Concourse with seven additional gates, six to lease preferentially, and one additional City gate to use for common use by airlines for international or domestic operations. By authority of Ordinance No. 2022-176, adopted on March 2, 2022, the parties entered into Memorandum of Agreement No. 4600017128 pertaining to the expansion project ("2022 Project"), and the City appropriated \$20,000,000.00 for Southwest to

beginning planning and design on the 2022 Project.

On August 30, 2023, City Council enacted Ordinance 2023-698, approving and authorizing Amendment No. 2 to the U&L and appropriating \$250,000,000.00 to enable the City to reimburse Southwest for constructing the West Concourse expansion and related components. As indicated at the time, a supplemental appropriation of \$200,000,000.00 to reimburse Southwest would be requested within 12 to 15 months of the initial appropriation, and that is the subject of this request for Council action. This will bring the total appropriation amount to \$470,000,000.00, which is the total forecasted cost of the 2022 Project. Project costs are fully recoverable from the airlines following project completion in 2027 through the airline use and lease agreements. The 2022 Project also includes concession space, generating additional non-aeronautical revenue.

Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Prior Council Action:

2/13/13 (O) 2013-129
3/12/14 (O) 2014-214
3/02/22 (O) 2022-176
8/30/23 (O) 2023-698

Amount and Source of Funding:

\$160,000,000.00 Airport System Consolidated 2011 Construction Fund (8206)
\$ 40,000,000.00 Airports Improvement Fund (8011)
\$200,000,000.00 TOTAL

Contact Information:

Todd Curry 281/233-1796
Francisco Cuellar 281/233-1682
Clint Stephen 281/233-1382

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 11/5/2024

HAS - Additional Appropriation to Reimburse Southwest Airlines for West Concourse Expansion Project at HOU

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$160,000,000.00 from the Airport System Consolidated 2011 Construction Fund (8206) and \$40,000,000.00 from the Airports Improvement Fund (8011) for the West Concourse expansion project at William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

On February 13, 2013, City Council approved Airport Use and Lease Agreement No. 75187 (U&L) with Southwest Airlines Co. (Southwest) at William P. Hobby Airport (HOU). The U&L defines the terms and conditions by which Southwest may conduct its commercial air transportation of persons, property, cargo, and mail as a certificated air carrier; use the airfield for aircraft operations; lease space in the terminal and concourses; have preferential use of ticket counters and aircraft gates; and use the Federal Inspection Services (FIS) area at HOU. Pursuant to a competition plan review by the Federal Aviation Administration (FAA), the City was required to enter into Amendment No. 1 to the U&L to include provisions regarding passenger facility charges and clarification on gate usage, which City Council approved on March 12, 2014, by authority of Ordinance No. 2014-214.

Subsequent to entering into the U&L, Southwest constructed a West Concourse with five international gates, four leased preferentially to Southwest, and one reserved as a City gate to be used on a common-use basis. Under the provisions of the U&L allowing the City to purchase the completed West Concourse, the City reimbursed Southwest for such Concourse taking over full control thereof.

Due to expected growth needs, Southwest is expanding the West Concourse with seven additional gates, six to lease preferentially, and one additional City gate to use for common use by airlines for international or domestic operations. By authority of Ordinance No. 2022-176, adopted on March 2, 2022, the parties entered into Memorandum of Agreement No. 4600017128 pertaining to the expansion project ("2022 Project"), and the City appropriated \$20,000,000.00 for Southwest to beginning planning and design on the 2022 Project.

On August 30, 2023, City Council enacted Ordinance 2023-698, approving and authorizing Amendment No. 2 to the U&L and appropriating \$250,000,000.00 to enable the City to reimburse Southwest for constructing the West Concourse expansion and related components. As indicated at the time, a supplemental appropriation of \$200,000,000.00 to reimburse Southwest would be requested within 12 to 15 months of the initial appropriation, and that is the subject of this request for Council action. This will bring the total appropriation amount to \$470,000,000.00, which is the total forecasted cost of the 2022 Project. Project costs are fully recoverable from the airlines following project completion in 2027 through the airline use and lease agreements. The 2022 Project also includes concession space, generating additional non-aeronautical revenue.

Fiscal Note:

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

Director's Signature:



DocuSigned by:

Jim Szczesniak

249B5453A1504CE
Jim Szczesniak

Houston Airport System

Prior Council Action:

2/13/13 (O) 2013-129

3/12/14 (O) 2014-214

3/02/22 (O) 2022-176

8/30/23 (O) 2023-698

Amount and Source of Funding:

\$160,000,000.00 Airport System Consolidated 2011 Construction Fund (8206)

\$ 40,000,000.00 Airports Improvement Fund (8011)

\$200,000,000.00 TOTAL

Contact Information:

Todd Curry 281/233-1796
Francisco Cuellar 281/233-1682
Clint Stephen 281/233-1382

ATTACHMENTS:

Description

Previous Ordinances
Previous RCAs

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date:

HFD – Post-Crash Emergency Response Demonstration
Grant Project – SS4A US DOT

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing submission of application for and acceptance of Grant Funding through the **DEPARTMENT OF TRANSPORTATION 2024 Safe Streets and Roads for All Grant Program**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program and extend the budget period

Background:

The Houston Fire Department (HFD) requests City Council to approve an ordinance authorizing the application for and acceptance of award from the United States Department of Transportation 2024 Safe Streets and Roads for all Grant Program in the amount of \$3,445,066.00 with an In-Kind of \$1,032,800.00 for a total program cost of \$4,477,866.00. The anticipated project period is to begin September 01, 2024 and end on August 31, 2025.

SPECIFIC EXPLANATION:

The Houston Fire Department (HFD) requests City Council to approve an ordinance authorizing the application for and acceptance of award from the United States Department of Transportation 2024 Safe Streets and Roads for all Grant Program in the amount of \$3,445,066.00 with an In-Kind of \$1,032,800.00 for a total program cost of \$4,477,866.00. The anticipated project period is to begin September 01, 2024 and end on August 31, 2025.

This project is to better inform on the current Safety Action Plan by examining existing plan components, evaluating objective deliverables, and its alignment to a safe system approach. HFD will plan, develop, implement, and evaluate a solution that can demonstrate how technology can support Emergency Response Flow Path Planning and manage motorist expectation to reduce unsafe behavior, supporting crash reduction and post-crash care by identifying congestion, surge, and risk situations at roadway intersections and railroad crossings. The goal is to illustrate how communities are connected within the transportation network and mobility events and incidents can have overlapping consequences.

Additionally, along designated emergency routes, install cameras and other traffic sensors at high crash intersections & railroad crossings prone to stopped train events. Study response times and

routing strategies and analyze traffic flow and traffic incident occurrences. HFD is seeking \$3,445,066.00 to conduct a plan to assist fire and police personnel in reducing delays in response times by piloting technology involving strategic camera use, specialized software, route planning, decision-making, and information access.

The Houston Fire Department requests City Council to authorize the Fire Chief or his designee to act as the City's representative in the application process with the authority to apply for, accept, and expend the grant funds as awarded, and apply for, accept, and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval as to form of the City Attorney in connection with the grant not to exceed five years.

FISCAL NOTE:

No fiscal note required on grant items.

Thomas Muñoz, Fire Chief
Houston Fire Department

Amount and Source of Funding:

\$3,445,066.00 (Federal) Fund 5000

Contact Information:

Crystal Cobos Phone: 832-394-6740
Mohammad Koochack Phone: 832-394-6624
Alfredo Martinez Phone: 832-394-6740

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 10/29/2024

HHD - HCJPD for Intervention and Case Management
Service

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY JUVENILE PROBATION DEPARTMENT** for Intervention and Case Management Services for the Houston Health Department - 1 Year - \$89,000.00

Background:

The Houston Health Department (HHD) recommends City Council approve an ordinance authorizing and approving the interlocal agreement between the City of Houston (COH) and the **Harris County Juvenile Probation Department (HCJPD), for intervention and case management services**. This is a revenue agreement whereby HHD will receive a total amount of \$89,001.12. The term of the agreement is from October 1, 2024, through September 30, 2025.

The Houston Health Department's My Brother's Keeper (MBK) Initiative works with Harris County Juvenile Probation Department (HCJPD) to improve the health, recidivism rate, educational success of at-risk youth. Under this agreement, HCJPD will provide funding to initiate MBK's Re-Direct Diversion Program.

The Re-Direct Diversion Program will provide intervention and comprehensive case management services to youth at risk of further involvement with the juvenile justice and criminal justice systems.

Under this agreement HHD will hire one full-time counselor to provide intervention and case management services to at-risk youth identified by MBK as needing case management services in the targeted area. Targeted areas are defined as high violent crime areas, low COVID-19 vaccine rates, high COVID infection/death rates, low-income areas, and priority zip codes 77016, 77026, 77060, 77088 and 77091. Intervention and case management services will include, but are not limited to, educational workshops for youth and families; training and technical assistance for HHD, school district staff, and community stakeholders; advocacy and social service referral; and other services.

The program will serve at least 50 youth and families during the agreement year.

Fiscal Note:

Revenue for this item is not included in the FY2025 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

Stephen L. Williams, MEd., MPA
Director - Houston Health Department

Amount and Source of Funding:

Revenue:
\$89,001.12
Essential Public Health Services
Fund: 2010

Contact Information:

Porfirio Villarreal; Health Department
832-393-5041

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 10/23/2024

HHD - HHSC Abstinence Education Program

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing Grant Agreement between City of Houston and the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION**, for the **Texas Abstinence Education Services Under Sexual Risk Avoidance Grant Program** for the Houston Health Department; and authorizing the Director to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

Background:

The Houston Health Department (HHD) recommends City Council approve an ordinance authorizing and approving a grant agreement between the City of Houston (COH) and the **Texas Health and Human Services Commission (HHSC), for the Texas Abstinence Education Services under Sexual Risk Avoidance Grant Program under Contract No.**

HHS001395700011. The grant performance period is from October 1, 2024, through September 30, 2029, with an anticipated award amount of \$1,000,000.00, which equals \$200,000.00 per year.

SPECIFIC EXPLANATION:

HHD will partner with community organizations to provide abstinence-based sexual risk avoidance education to youths. The current budget period is October 1, 2024, through September 30, 2025, with an award amount of \$200,000.00. The Grantor may extend the agreement for up to four additional years for a maximum of five years. The total grant performance period is from October 1, 2024, through September 30, 2029, with an anticipated award amount of \$1,000,000.00. The utilization of anticipated funds is: 73% for personnel and fringe benefits, 4% for travel and conferences, 4% for equipment and supplies, and 19% for contract services.

The grant will enable HHD to continue its capacity to provide abstinence-based sexual risk avoidance education to youth to decrease the teen pregnancy rate and prevent the spread of sexually transmitted infections (STI) among youths ages 10 through 19. "Sexual Risk Avoidance Education" is a science-based approach in public health to empower youth to avoid health risks associated with sexual activity.

The program will target various populations including youths ages 10 to 19, parenting youth, minority teens, youth in alternative schools and the LGBTQ community. It will strengthen existing local sexual risk avoidance education strategies by creating a network of community members, organizations and agencies that advance equity by learning together, aligning and integrating their actions to achieve population and systems level changes.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments, and documents with the approval as to form of the City Attorney in connection with the grant application and authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period *not to exceed 5 years*.

Grant Source:

The funding for this project is from the Texas Health and Human Services Commission (HHSC).

Fiscal Note:

No fiscal note is required on grant items.

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

Amount and Source of Funding:

\$1,000,000.00
FED/LOCAL/STATE/PASS
Fund 5030

Contact Information:

Porfirio Villarreal; Health Department
832-393-5041

ATTACHMENTS:

Description

RCA Coversheet (Signed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 10/23/2024

HHD - HHSC Abstinence Education Program

Agenda Item#: 29.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING A GRANT AGREEMENT BETWEEN THE CITY OF HOUSTON AND THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION, FOR THE TEXAS ABSTINENCE EDUCATION SERVICES UNDER SEXUAL RISK AVOIDANCE GRANT PROGRAM FOR THE HOUSTON HEALTH DEPARTMENT; AND AUTHORIZING THE DIRECTOR TO EXPEND THE GRANT FUNDS, AS AWARDED, AND TO APPLY FOR AND ACCEPT ALL SUBSEQUENT AWARDS, IF ANY, PERTAINING TO THE GRANT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

The Houston Health Department (HHD) recommends City Council approve an ordinance authorizing and approving a grant agreement between the City of Houston (COH) and the Texas **Health and Human Services Commission (HHSC), for the Texas Abstinence Education Services under Sexual Risk Avoidance Grant Program under Contract No. HHS001395700011**. The grant performance period is from October 1, 2024, through September 30, 2029, with an anticipated award amount of \$1,000,000.00, which equals \$200,000.00 per year.

SPECIFIC EXPLANATION:

HHD will partner with community organizations to provide abstinence-based sexual risk avoidance education to youths. The current budget period is October 1, 2024, through September 30, 2025, with an award amount of \$200,000.00. The Grantor may extend the agreement for up to four additional years for a maximum of five years. The total grant performance period is from October 1, 2024, through September 30, 2029, with an anticipated award amount of \$1,000,000.00. The utilization of anticipated funds is: 73% for personnel and fringe benefits, 4% for travel and conferences, 4% for equipment and supplies, and 19% for contract services.

The grant will enable HHD to continue its capacity to provide abstinence-based sexual risk avoidance education to youth to decrease the teen pregnancy rate and prevent the spread of sexually transmitted infections (STI) among youths ages 10 through 19. "Sexual Risk Avoidance Education" is a science-based approach in public health to empower youth to avoid health risks associated with sexual activity.

The program will target various populations including youths ages 10 to 19, parenting youth, minority teens, youth in alternative schools and the LGBTQ community. It will strengthen existing local sexual risk avoidance education strategies by creating a network of community members, organizations and agencies that advance equity by learning together, aligning and integrating their actions to achieve population and systems level changes.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments, and documents with the approval as to form of the City Attorney in connection with the grant application and authorize the Director or his designee to act as the

City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period *not to exceed 5 years*.

Grant Source:

The funding for this project is from the Texas Health and Human Services Commission (HHSC).

Fiscal Note:

No fiscal note is required on grant items.

DocuSigned by:

Stephen Williams

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

Amount and Source of Funding:

\$1,000,000.00

Fund 5030 - FED/LOCAL/STATE/PASS

Contact Information:

Porfirio Villarreal; Health Department

832-393-5041

ATTACHMENTS:

Description

Abstinence Education Grant Agreement [Par. Exec.]

Abstinence Grant - Ordinance 11.5.24.doc

Type

Contract/Exhibit

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 10/29/2024

HITS - Tower License Agreement Amendment (HPT TRS
IHG-3- Crown Park Row)

Agenda Item#: 22.

Summary:

ORDINANCE amending Ordinance No. 2010-403 to increase spending authority for Lease Agreement between City of Houston, Texas, Tenant, and **HPT TRS IHG-3, INC** managed by IHG Management (Maryland), LLC, Landlord - \$209,708.74 - Central Service Revolving Fund

Background:

Specific Explanation:

The Chief Information Officer (CIO) recommends that City Council approve an amending ordinance to amend Ordinance No. 2010-0403 to increase the maximum contract amount from \$403,387.32 to \$613,096.06 for the Lease Agreement (4600010281) between of City of Houston and HPT TRS IHG-3, Inc managed by IHG Management (Maryland), LLC for the lease of ground space and roof top space for communications equipment in connection with the public safety radio system located in Houston, Texas, for the Houston Information Technology Services (HITS) on behalf General Services Department (GSD).

The contract was approved by City Council on June 2, 2010, by Ordinance No. 2010-0403 for a five-year Lease Agreement with three five-year renewal optional years in the original amount of \$120,000.00 and subsequently increased to \$403,387.32. Expenditures as of October 21, 2024, totaled \$402,626.81. The maximum contract amount does not cover the second five-year renewal term of this Lease Agreement. Therefore, by way of this Ordinance, the City is requesting an increase to the maximum contract amount from \$403,387.32 to \$613,096.06 to cover the planned extension for the second five-year term. The Lease Agreement allows the City to continue the lease of ground space and roof top space for communications equipment in connection with the public safety radio system located in Houston, Texas.

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MWBE 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:

No significant Fiscal Operating impact is anticipated because of these projects.

Estimated Spending Authority			
Department	FY2025	Out Years	Total
Houston Information Technology Services (HITS)	\$5,536.92	\$204,171.82	\$209,708.74

Lisa Kent, Chief Information Officer
Houston Information Technology Services

Prior Council Action:

Ordinance 2010-0403 - June 2, 2010

Amount and Source of Funding:

\$209,708.74

Central Service Revolving Fund

Fund 1002

Ordinance 2010-0403 - June 2, 2010

Contact Information:

Jane Wu, Deputy Director

HITS, DBM

(832) 393-0013

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 10/29/2024

HITS - Tower License Agreement Amendment (HPT TRS IHG-3- Crown Park Row)

Agenda Item#: 22.

Summary:

ORDINANCE amending Ordinance No. 2010-403 to increase spending authority for Lease Agreement between City of Houston, Texas, Tenant, and **HPT TRS IHG-3, INC** managed by IHG Management (Maryland), LLC, Landlord - \$209,708.74 - Central Service Revolving Fund

Background:

Specific Explanation:

The Chief Information Officer (CIO) recommends that City Council approve an amending ordinance to amend Ordinance No. 2010-0403 to increase the maximum contract amount from \$403,387.32 to \$613,096.06 for the Lease Agreement (4600010281) between of City of Houston and HPT TRS IHG-3, Inc managed by IHG Management (Maryland), LLC for the lease of ground space and roof top space for communications equipment in connection with the public safety radio system located in Houston, Texas, for the Houston Information Technology Services (HITS) on behalf General Services Department (GSD).

The contract was approved by City Council on June 2, 2010, by Ordinance No. 2010-0403 for a five-year Lease Agreement with three five-year renewal optional years in the original amount of \$120,000.00 and subsequently increased to \$403,387.32. Expenditures as of October 21, 2024, totaled \$402,626.81. The maximum contract amount does not cover the second five-year renewal term of this Lease Agreement. Therefore, by way of this Ordinance, the City is requesting an increase to the maximum contract amount from \$403,387.32 to \$613,096.06 to cover the planned extension for the second five-year term. The Lease Agreement allows the City to continue the lease of ground space and roof top space for communications equipment in connection with the public safety radio system located in Houston, Texas.

MWBE 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:

No significant Fiscal Operating impact is anticipated because of these projects.

Estimated Spending Authority			Total
Department	FY2025	Out Years	
Houston Information Technology Services (HITS)	\$5,536.92	\$204,171.82	\$209,708.74

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 Lisa Kent, Chief Information Officer
 Houston Information Technology Services

Prior Council Action:

Ordinance 2010-0403 - June 2, 2010

Amount and Source of Funding:

\$209,708.74
 Central Service Revolving Fund

Fund 1002
Ordinance 2010-0403 - June 2, 2010



Contact Information:

Jane Wu, Deputy Director

HITS, DBM

(832) 393-0013

ATTACHMENTS:

Description

COF

Ownership

ORD 2010-0177

ORD 2010-0403

Previous RCA

Contract

Caption

Ordinance

Type

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Contract/Exhibit

Other

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 10/30/2024

HITS - Tower License Agreement Amendment (Pinnacle Towers Asset- Old Humble)

Agenda Item#: 23.

Summary:

ORDINANCE amending Ordinance No. 2009-883 to increase spending authority for Tower License Agreement between City of Houston and **PINNACLE TOWERS ASSET HOLDING, LLC**, Licensor - \$301,183.24 - Central Service Revolving Fund

Background:

Specific Explanation:

The Chief Information Officer (CIO) recommends that City Council approve an Ordinance to amend Ordinance No. 2009-0883, passed and adopted on September 23, 2009, to increase the maximum contract amount from \$715,761.73 to \$1,016,944.97 for the Tower Lease Agreement (4600009766) between the City of Houston and Pinnacle Towers Asset Holding, LLC for the lease of ground space for a communication tower, located in Humble, Texas, for Houston Information Technology Services (HITS) on behalf of General Services Department (GSD).

The contract was approved by City Council on September 23, 2009, by Ordinance No. 2009-0883, for a ten-year Tower Lease Agreement with two five-year renewal optional years in the original amount of \$394,190.04. On January 30, 2019, City Council approved Ordinance No. 2019-0059 amending Ordinance No. 2009-0883 to increase the maximum contract amount from \$394,190.04 to \$715,761.73 for the Tower License Agreement through the ten-year initial term and the first five-year automatic renewal term. Expenditures as of October 1, 2024, totaled \$712,993.60. By way of this Ordinance, the City is requesting an increase to the maximum contract amount from \$715,761.73 to \$1,016,944.97 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 communication system which includes antennas, cables, connectors, radios, related transmission and reception hardware for the located in Humble, Texas.

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MWBE 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:

No significant Fiscal Operating impact is anticipated because of these projects.

Estimated Spending Authority			
Department	FY2024	Out Years	Total
Houston Information Technology Services (HITS)	\$27,392.34	\$273,790.90	\$301,183.24

Lisa Kent, Chief Information Officer
Houston Information Technology Services

Prior Council Action:

Ordinance 2009-0883- September 23, 2009
Ordinance 2019-0059 – January 30, 2019

Amount and Source of Funding:

\$301,183.24
FY25 Central Service Revolving Fund
Fund 1002

Contact Information:

Jane Wu, Deputy Director HITS, DBM (832) 393-0013

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 10/30/2024

HITS - Tower License Agreement Amendment (Pinnacle Towers Asset- Old Humble)

Agenda Item#: 22.

Background:

Specific Explanation:

The Chief Information Officer (CIO) recommends that City Council approve an Ordinance to amend Ordinance No. 2009-0883, passed and adopted on September 23, 2009, to increase the maximum contract amount from \$715,761.73 to \$1,016,944.97 for the Tower Lease Agreement (4600009766) between the City of Houston and Pinnacle Towers Asset Holding, LLC for the lease of ground space for a communication tower, located in Humble, Texas, for Houston Information Technology Services (HITS) on behalf of General Services Department (GSD).

The contract was approved by City Council on September 23, 2009, by Ordinance No. 2009-0883, for a ten-year Tower Lease Agreement with two five-year renewal optional years in the original amount of \$394,190.04. On January 30, 2019, City Council approved Ordinance No. 2019-0059 amending Ordinance No. 2009-0883 to increase the maximum contract amount from \$394,190.04 to \$715,761.73 for the Tower License Agreement through the ten-year initial term and the first five-year automatic renewal term. Expenditures as of October 1, 2024, totaled \$712,993.60. By way of this Ordinance, the City is requesting an increase to the maximum contract amount from \$715,761.73 to \$1,016,944.97 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 communication system which includes antennas, cables, connectors, radios, related transmission and reception hardware for the located in Humble, Texas.

MWBE 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:

No significant Fiscal Operating impact is anticipated because of these projects.

Estimated Spending Authority			
Department	FY2024	Out Years	Total
Houston Information Technology Services (HITS)	\$27,392.34	\$273,790.90	\$301,183.24

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Lisa Kent, Chief Information Officer
Houston Information Technology Services

Prior Council Action:

Ordinance 2009-0883- September 23, 2009
 Ordinance 2019-0059 – January 30, 2019

Amount and Source of Funding:

\$301,183.24- FY25 Central Service Revolving Fund (1002)

Contact Information:

Jane Wu, Deputy Director HITS, DBM (832) 393-0013

ATTACHMENTS:

Description

COF

Ownership

ORD 2009-0883

ORD 2019-0059

Previous RCA

Previous RCA

Contract

Type

Financial Information

Backup Material

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

Backup Material

Backup Material

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 10/23/2024

HITS - Tower License Agreement Amendment (Pinnacle Towers LLC- West Baker)

Agenda Item#: 24.

Summary:

ORDINANCE amending Ordinance No. 2011-226 to increase spending authority for Tower License Agreement between City of Houston, Texas, Licensee, and **PINNACLE TOWERS ASSET HOLDING, LLC**, Licensor - \$405,559.59 - Central Service Revolving Fund

Background:

Specific Explanation:

The Chief Information Officer (CIO) recommends that City Council approve an Ordinance to amend Ordinance No. 2009-0884, passed on September 23, 2009, to increase the maximum contract amount from \$988,846.57 to \$1,394,406.16 for the Tower License Agreement (4600009901) between the City of Houston and Pinnacle Towers Asset Holding, LLC for continued license space and installation, operation and maintenance of equipment for a communication tower located in Baytown, Texas, for the Houston Information Technology Services (HITS) on behalf General Services Department (GSD).

The contract was approved by City Council on September 23, 2009, by Ordinance No. 2009-0884, for a ten-year Tower Lease Agreement with two five-year renewal optional years in the original amount of \$578,144.64. On June 11, 2019, City Council approved Ordinance No. 2019-0429 amending Ordinance No. 2009-0884 to increase the maximum contract amount from \$578,144.64 to \$988,846.57 for the Tower License Agreement through the ten-year initial term and the first five-year automatic renewal term. Expenditures as of October 16, 2024, totaled \$983,645.14. By way of this Ordinance, the City is requesting an increase to the maximum contract amount from \$988,846.57 to \$1,394,406.16 to cover the planned extension for the second five-year term. The Tower License Agreement allows the City to continue license space and installation, operation and maintenance of equipment for a communication tower located in Baytown, Texas.

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MWBE 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:

No significant Fiscal Operating impact is anticipated because of these projects.

Estimated Spending Authority			
Department	FY2025	Out Years	Total
Houston Information Technology Services (HITS)	\$35,530.98	\$370,028.61	\$405,559.59

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

Prior Council Action:

Ordinance 2009-0884- September 23, 2009
Ordinance 2011-0226- March 30, 2011
Ordinance 2019-0429- June 12, 2019

Amount and Source of Funding:

\$405,559.59
FY25 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: 11/19/2024

ALL

Item Creation Date: 10/23/2024

HITS - Tower License Agreement Amendment (Pinnacle Towers LLC- West Baker)

Agenda Item#: 23.

Background:

Specific Explanation:

The Chief Information Officer (CIO) recommends that City Council approve an Ordinance to amend Ordinance No. 2009-0884, passed on September 23, 2009, to increase the maximum contract amount from \$988,846.57 to \$1,394,406.16 for the Tower License Agreement (4600009901) between the City of Houston and Pinnacle Towers Asset Holding, LLC for continued license space and installation, operation and maintenance of equipment for a communication tower located in Baytown, Texas, for the Houston Information Technology Services (HITS) on behalf General Services Department (GSD).

The contract was approved by City Council on September 23, 2009, by Ordinance No. 2009-0884, for a ten-year Tower Lease Agreement with two five-year renewal optional years in the original amount of \$578,144.64. On June 11, 2019, City Council approved Ordinance No. 2019-0429 amending Ordinance No. 2009-0884 to increase the maximum contract amount from \$578,144.64 to \$988,846.57 for the Tower License Agreement through the ten-year initial term and the first five-year automatic renewal term. Expenditures as of October 16, 2024, totaled \$983,645.14. By way of this Ordinance, the City is requesting an increase to the maximum contract amount from \$988,846.57 to \$1,394,406.16 to cover the planned extension for the second five-year term. The Tower License Agreement allows the City to continue license space and installation, operation and maintenance of equipment for a communication tower located in Baytown, Texas.

-
-

MWBE 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:

No significant Fiscal Operating impact is anticipated because of these projects.

Estimated Spending Authority			
Department	FY2025	Out Years	Total
Houston Information Technology Services (HITS)	\$35,530.98	\$370,028.61	\$405,559.59

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Lisa Kent, Chief Information Officer
Houston Information Technology Services

Prior Council Action:

Ordinance 2009-0884- September 23, 2009
Ordinance 2011-0226- March 30, 2011
Ordinance 2019-0429- June 12, 2019

Amount and Source of Funding:

\$405,559.59 - FY25 Central Service Revolving Fund (1002)



Contact Information:

Jane Wu, Deputy Director HITS, DBM (832) 393-0013

ATTACHMENTS:

Description

COF
Ownership
ORD 2019-0429
ORD 2011-0226
ORD 2009-0884
Previous RCA 18
Previous RCA 19
Previous RCA 32
Contract

Type

Financial Information
Backup Material
Ordinance/Resolution/Motion
Ordinance/Resolution/Motion
Ordinance/Resolution/Motion
Backup Material
Backup Material
Backup Material
Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 10/22/2024

LGL - ABBT - COMPROMISE, SETTLEMENT, RELEASE & INDEMNITY AGREEMENT

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing Compromise, Settlement, Release and Indemnity Agreement between City of Houston, Texas, and **MELINDA ABBT** to settle a lawsuit; Civil Action No.: 4:19-CV-01353; in the United States District Court for the Southern District of Texas, Houston Division - \$850,000.00 - Property and Casualty Fund

Background:

On or about December 26, 2018, Plaintiff Melinda Abbt filed her lawsuit entitled *Abbt v. City of Houston, Texas and John Chris Barrientes*, Cause No. 2018-90881, which was subsequently removed to United States District Court for the Southern District of Texas, and restyled as *Abbt v. City of Houston, Texas*, Case No. 4:19-cv-01353 (the "Lawsuit").

Melinda Abbt is a former Captain in the Houston Fire Department, who alleges that she was subjected to a hostile work environment based on her sex. The alleged conduct occurred sometime between 2007 and 2009, when Abbt was a Firefighter at HFD Station 18, under the supervision of then-Junior Captain John Barrientes. Plaintiff did not learn of Barrientes' conduct until May 2017. In 2019, Captain Abbt medically separated from HFD. Barrientes is still employed by HFD, at the rank of Engineer Operator.

Abbt's lawsuit against John Barrientes was severed from the action against the City of Houston and went to trial on November 15, 2023. The Harris County jury found Barrientes liable for storing and disseminating Abbt's intimate and personal videos and images without her consent.

With respect to Abbt's federal lawsuit against the City, the parties engaged in extensive discovery and reached an agreement to resolve the suit after several rounds of mediation.

The City Attorney recommends that City Council adopt an ordinance approving and authorizing the settlement and release and Plaintiff's claims against the City of Houston, Texas, by issuing a check to Melinda Abbt and her attorneys, Ahmad, Zavitsanos & Mensing PLLC, in the amount of \$850,000.00.

Fiscal Note:

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

Arturo G. Michel, City Attorney

Estimated Spending Authority			
Department	Current FY	Out Year	Total
Legal	\$850,000.00	\$0	\$850,000.00

Amount and Source of Funding:

\$850,000.00
Property and Casualty Fund
Funding No.: 1004

Contact Information:

Marjorie Cohen..... 832-393-6457
Deidra Norris Sullivan.... 832-393-6299

ATTACHMENTS:

Description **Type**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District B

Item Creation Date: 10/23/2024

25CF156 Third Amendment to Lease between City and
Fifth Ward Community Redevelopment Corporation

Agenda Item#: 26.

Summary:

*****PULLED – This item will not be considered on November 20, 2024**

ORDINANCE approving and authorizing third amendment to Lease Agreement between City of Houston, Texas, Landlord, and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION**, Tenant, for space at 3301, 3303 and 3305 Lyons Avenue, Houston, Texas, known as The Deluxe Theatre - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION: Approve and authorize a Third Amendment to Lease Agreement between the City of Houston, landlord and the Fifth Ward Community Redevelopment Corporation, tenant, to recognize that the Bike Sharing Program Agreement has been discontinued.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Third Amendment to the Lease Agreement with Fifth Ward Community Redevelopment Corporation, for approximately 11,000 square feet of space at 3301, 3303 and 3305 Lyons Avenue, Houston, Harris County, Texas 77020, known as the Deluxe Theatre, to recognize that the Bike Sharing Program Agreement has been discontinued and that the tenant desires to re-acquire the exclusive use of the portion of the Leased Premises that was designated as a bicycle station under the Bike Share Program. The goal of the program was to provide equitable access to bike share, which fosters recreation, mobility, and personal wellness in Houston neighborhoods.

On October 28, 2020, by Ordinance 2020-921, City Council approved the original Lease Agreement which commenced November 2, 2020, and provides for an initial term of three years, with two consecutive three-year renewal options.

On May 5, 2021, by Ordinance 2021-356, City Council approved a First Amendment to the Lease Agreement which approved the Houston Bike Sharing Program to locate its public bicycle station on the Leased Premises.

On October 11, 2023, by Ordinance 2023-846, City Council approved a Second Amendment to the Lease Agreement which exercised the first three-year renewal option and increased the monthly rent.

Fifth Ward Community Redevelopment Corporation is permitted to offset its monthly rent by the

value of the community services and neighborhood amenities which may include retail space that materially benefits the community. The City recognizes these services to be a legitimate public or municipal purpose that is in the best interest of the citizens of Houston. The City may terminate the Lease, without cause, at any time during the term, or with 60 days prior written notice, if Fifth Ward Community Redevelopment Corporation fails to utilize the leased premises to provide outreach to the community. All other terms, conditions, and provisions of the Lease remain unchanged and in full force and effect.

PROPERTY ADDRESS: 3301, 3303 and 3305 Lyons Ave., Houston, TX 77020

FISCAL NOTE: There is no impact to the fiscal budget or no additional spending authority. Therefore, no fiscal note is required as stated in the Financial Policies

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Prior Council Action:

Ordinance No. 2020-921, November 3, 2020.

Ordinance No. 2021-356, May 11, 2021.

Ordinance No. 2023-846, October 17, 2023.

Contact Information:

Enid Howard, Council Liaison

General Services Department

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District B

Item Creation Date: 10/23/2024

25CF156 Third Amendment to Lease between City and Fifth Ward Community
Redevelopment Corporation

Agenda Item#: 9.

Background:

RECOMMENDATION: Approve and authorize a Third Amendment to Lease Agreement between the City of Houston, landlord and the Fifth Ward Community Redevelopment Corporation, tenant, to recognize that the Bike Sharing Program Agreement has been discontinued.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Third Amendment to the Lease Agreement with Fifth Ward Community Redevelopment Corporation, for approximately 11,000 square feet of space at 3301, 3303 and 3305 Lyons Avenue, Houston, Harris County, Texas 77020, known as the Deluxe Theatre, to recognize that the Bike Sharing Program Agreement has been discontinued and that the tenant desires to re-acquire the exclusive use of the portion of the Leased Premises that was designated as a bicycle station under the Bike Share Program. The goal of the program was to provide equitable access to bike share, which fosters recreation, mobility, and personal wellness in Houston neighborhoods.

On October 28, 2020, by Ordinance 2020-921, City Council approved the original Lease Agreement which commenced November 2, 2020, and provides for an initial term of three years, with two consecutive three-year renewal options.

On May 5, 2021, by Ordinance 2021-356, City Council approved a First Amendment to the Lease Agreement which approved the Houston Bike Sharing Program to locate its public bicycle station on the Leased Premises.

On October 11, 2023, by Ordinance 2023-846, City Council approved a Second Amendment to the Lease Agreement which exercised the first three-year renewal option and increased the monthly rent.

Fifth Ward Community Redevelopment Corporation is permitted to offset its monthly rent by the value of the community services and neighborhood amenities which may include retail space that materially benefits the community. The City recognizes these services to be a legitimate public or municipal purpose that is in the best interest of the citizens of Houston. The City may terminate the Lease, without cause, at any time during the term, or with 60 days prior written notice, if Fifth Ward Community Redevelopment Corporation fails to utilize the leased premises to provide outreach to the community. All other terms, conditions, and provisions of the Lease remain unchanged and in full force and effect.

PROPERTY ADDRESS: 3301, 3303 and 3305 Lyons Ave., Houston, TX 77020

FISCAL NOTE: There is no impact to the fiscal budget or no additional spending authority. Therefore, no fiscal note is required as stated in the Financial Policies

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

Anzil Ellison

11/1/2024

For

C. J. Messiah, Jr.

General Services Department



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 10/2/2024

DOC1113314210 - Blower Repair and Replacement
Services (ITSA Holdings, Inc. DBA Roots Blowers, LLC) -
ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE approving and awarding contract between City of Houston and **ITSA HOLDINGS, INC dba ROOTS BLOWERS, LLC** for Blower Repair and Replacement Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$12,729,125.10 - Enterprise Fund

Background:

Best Value Bids received July 18, 2024, for P05 – DOC1113314210 – Approve an ordinance awarding a contract to ITSA Holdings, Inc. DBA Roots Blowers, LLC. in the maximum contract amount of \$12,729,125.10 for blower repair and replacement services for a three (3) year contract, with two (2) one-year options for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works (HPW) recommend that City Council approve an ordinance awarding a three (3) year contract, with two (2) one-year options to **ITSA Holdings, Inc. DBA Roots Blowers, LLC** in the maximum contract amount of **\$12,729,125.10** for blower repair and replacement services for HPW.

The scope of work requires the contractor to provide blower repair and replacement services at the City's Wastewater Treatment Plants (WWTPs) and lift stations. Blowers play a vital role in wastewater treatment plants, by introducing air into the water to support the growth of microorganisms that break down organic waste. This process is called aeration and is a key step in the wastewater treatment process. Proper maintenance of the blowers is essential. Repairs and/or replacement of these blowers are required to prevent any sanitary sewer overflows, plant non-compliance and to protect the environment and public safety

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, best value bids were received from the following three (3) firms:

<u>Company</u>	<u>Total Amount</u>
1. ITSA Holdings, Inc. DBA Roots Blowers, LLC bid)	\$12,729,125.10 (Best qualified
2. Brown and Root Industrial Services, LLC	\$ 9,201,416.95

3. Lone Star Blower and Compressor

\$14,011,952.61

The evaluation committee consisted of employees from Houston Public Works. The best-value bids were evaluated based on the following criteria:

- Experience and Expertise
- Past Performance
- Pricing

The bid from ITSA Holdings, Inc. DBA Roots Blowers, LLC. was deemed the most qualified bid.

M/WBE Subcontracting:

The BVB was advertised with a 3% goal for M/WBE participation. ITSA Holdings, Inc. DBA Roots Blowers, LLC has designated the companies below as its certified M/WBE subcontractors.

Name	Type of Work	Percentage
Sterling Solutions	Wiring Electrical Contractors	2.2%
T Construction	Utility Line Construction	0.8%
TOTAL		3%

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, ITSA Holdings, Inc. DBA Roots Blowers, LLC will provide health benefits for their employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, ITSA Holdings, Inc. DBA Roots Blowers, LLC does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Strategic Procurement Division

Randall V. Macchi
Chief Operating Officer
Houston Public Works

ESTIMATED SPENDING AUTHORITY

Department	FY25	Out-Years	Total Amount
Houston Public Works	\$500,000.00	\$12,229,125.10	\$12,729,125.10

Amount and Source of Funding:

\$12,729,125.10

Water and Sewer System Operating Fund
Fund 8300

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/2/2024

DOC1113314210 - Blower Repair and Replacement Services (ITSA Holdings, Inc. DBA Roots Blowers, LLC) - ORDINANCE

Agenda Item#:

Background:

Best Value Bids received July 18, 2024, for P05 – DOC1113314210 – Approve an ordinance awarding a contract to ITSA Holdings, Inc. DBA Roots Blowers, LLC. in the maximum contract amount of \$12,729,125.10 for blower repair and replacement services for a three (3) year contract, with two (2) one-year options for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works (HPW) recommend that City Council approve an ordinance awarding a three (3) year contract, with two (2) one-year options to **ITSA Holdings, Inc. DBA Roots Blowers, LLC** in the maximum contract amount of **\$12,729,125.10** for blower repair and replacement services for HPW.

The scope of work requires the contractor to provide blower repair and replacement services at the City's Wastewater Treatment Plants (WWTPs) and lift stations. Blowers play a vital role in wastewater treatment plants, by introducing air into the water to support the growth of microorganisms that break down organic waste. This process is called aeration and is a key step in the wastewater treatment process. Proper maintenance of the blowers is essential. Repairs and/or replacement of these blowers are required to prevent any sanitary sewer overflows, plant non-compliance and to protect the environment and public safety

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, best value bids were received from the following three (3) firms:

<u>Company</u>	<u>Total Amount</u>
1. ITSA Holdings, Inc. DBA Roots Blowers, LLC	\$12,729,125.10 (Best qualified bid)
2. Brown and Root Industrial Services, LLC	\$ 9,201,416.95
3. Lone Star Blower and Compressor	\$14,011,952.61

The evaluation committee consisted of employees from Houston Public Works. The best-value bids were evaluated based on the following criteria:

- Experience and Expertise
- Past Performance
- Pricing

The bid from ITSA Holdings, Inc. DBA Roots Blowers, LLC. was deemed the most qualified bid.

M/WBE Subcontracting:

The BVB was advertised with a 3% goal for M/WBE participation. ITSA Holdings, Inc. DBA Roots Blowers, LLC has designated the companies below as its certified M/WBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>
Sterling Solutions	Wiring Electrical Contractors	2.2%
T Construction	Utility Line Construction	0.8%
TOTAL		3%

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, ITSA Holdings, Inc. DBA Roots Blowers, LLC will provide health benefits for their employees in compliance with City policy.

Hire Houston First:


The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, ITSA Holdings, Inc. DBA Roots Blowers, LLC does not meet the requirements for HHF designation: no HHF firms were within three percent


requirements for this designation, no firm limits were maintained.

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.

10/4/2024


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10/8/2024

Jedediah Greenfield
 Chief Procurement Officer
 Strategic Procurement Division

Randall V. Macchi
 Chief Operating Officer
 Houston Public Works

DS


ESTIMATED SPENDING AUTHORITY

Department	FY25	Out-Years	Total Amount
Houston Public Works	\$500,000.00	\$12,229,125.10	\$12,729,125.10

Amount and Source of Funding:

\$12,729,125.10 - Water and Sewer System Operating Fund (8300)

Contact Information:

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

ATTACHMENTS:

Description	Type
DOC1113314210 - Certification of Funds	Financial Information
DOC1113314210 - Ownership form	Backup Material
DOC1113314210 - Clear Tax Report	Backup Material
DOC1113314210 - MWBE Goal	Backup Material
DOC1113314210 - MWBE Plan, Letters of Intent and OBO check	Backup Material
DOC1113314210 - POP forms	Backup Material
DOC1113314210 - Drug Forms	Backup Material
DOC1113314210 - Insurance Forms	Backup Material
DOC1113314210 - AM Best	Backup Material
DOC1113314210 - 1295 Form Ack	Backup Material
DOC1113314210 - Conflict of Interest	Backup Material
DOC1113314210 - OA 4600018534 Screenshot	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 10/24/2024

L29962.A3 - Vehicle tracking, routing, and performance management system (Wastech Corporation) -
ORDINANCE

Agenda Item#: 28.

Summary:

ORDINANCE amending Ordinances No. 2021-0974 and 2023-134 to increase maximum contract amount for Derivative Agreement between City of Houston and **WASTECH CORPORATION, previously known as, RUBICON GLOBAL, LLC** for Automated Vehicle Tracking, Routing, and Performance Management System for the Solid Waste Management Department - \$1,960,296.00 - General Fund

Background:

Approve an Ordinance amending Ordinance No. 2021-974, passed on November 10, 2021, as amended, to increase the maximum contract amount from \$2,813,317.65 to \$4,773,613.65 for the derivative agreement (4600016888) between the City of Houston and Wastech Corporation (previously, Rubicon Global, LLC) for the automated vehicle tracking, routing, and performance management system through the Houston-Galveston Area Council's (H-GAC) Cooperative Purchasing Program, known as HGACBuy for Houston Information Technology Services (HITS) on behalf of Solid Waste Management Department.

Specific Explanation:

The Chief Information Officer (CIO) and the Chief Procurement Officer recommend that City Council approve an Ordinance amending to increase the maximum contract amount from **\$2,813,317.65 to \$4,773,613.65** for the derivative agreement between the City of Houston and **Wastech Corporation (previously, Rubicon Global, LLC)** for the automated vehicle tracking, routing, and performance management system through the H-GAC's Cooperative Purchasing Program, known as HGACBuy, for Solid Waste Management Department.

The original contract was approved on November 10, 2021, by Ordinance No. 2021-0974, for a three-year term with two (2) one-year renewal options, in the original amount of \$993,328.05. An amending ordinance was approved on February 22, 2023, by Ordinance No. 2023-134 to increase the maximum contract amount from \$993,328.05 to \$1,953,320.85. A second amending ordinance was approved on March 6, 2024, by Ordinance No. 2024-129 to further increase the maximum contract from \$1,953,320.85 to \$2,813,317.65. The additional spending authority requested now will cover the costs for the fourth and fifth years of service and will increase the maximum contract amount from \$2,813,317.65 to \$4,773,613.65.

The RubiconSmartCity™ suite of products and services provided by the contractor include but are not limited to licensing, hosting, maintenance, and 24/7 tech support for automated tracking, routing, and performance management systems. The Geo Tab In-Cab Interface (ICI), Pod, and RUBICONVision portal products are cloud-based systems delivering real-time metrics including, but not limited, to garbage collections for solid waste and recycling vehicles. The system utilizes the City's Geographic Information System (GIS) to create a foundation for all mapping activities associated with this system combined with wireless communications and software to deliver real-time computer maps and an externally mounted out-of-vehicle camera system.

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:

The awarded goal for this contract was 1.80% MWBE. Wastech Corporation (previously, Rubicon Global, LLC) is currently achieving 1.75%.

Fiscal Note:

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

 Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

 Department Approval

Estimated Fiscal Operating Impact						
Recurring or One-Time	Recurring					
Fund Name	FY25	FY26	FY27	FY28	FY29	FY25-39
General Fund	\$980,148.00	\$980,148.00	\$0.00	\$0.00	\$0.00	\$1,960,296.00
Total	\$980,148.00	\$980,148.00	\$0.00	\$0.00	\$0.00	\$1,960,296.00

Prior Council Action:

- Ordinance No. 2021-974, passed on November 10, 2021
- Ordinance No. 2023-134, passed on February 22, 2023
- Ordinance No. 2024-129, passed on March 6, 2024

Amount and Source of Funding:

\$1,960,296.00
 General Fund
 Fund 1000

Contact Information:

Jane Wu	HITS	832-393-
Yesenia Chuca	SPD	0013
		832-393-
		8727
Candice Gambrell	SPD	832-393-
		9129
Jedediah Greenfield	SPD	832-393-
		9126

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2024

ALL

Item Creation Date: 10/24/2024

L29962.A3 - Vehicle tracking, routing, and performance management system (Wastech Corporation) - ORDINANCE

Agenda Item#: 6.

Background:

Approve an Ordinance amending Ordinance No. 2021-974, passed on November 10, 2021, as amended, to increase the maximum contract amount from \$2,813,317.65 to \$4,773,613.65 for the derivative agreement (4600016888) between the City of Houston and Wastech Corporation (previously, Rubicon Global, LLC) for the automated vehicle tracking, routing, and performance management system through the Houston-Galveston Area Council's (H-GAC) Cooperative Purchasing Program, known as HGACBuy for Houston Information Technology Services (HITS) on behalf of Solid Waste Management Department.

Specific Explanation:

The Chief Information Officer (CIO) and the Chief Procurement Officer recommend that City Council approve an Ordinance amending Ordinance No. 2021-974, passed on November 10, 2021 to increase the maximum contract amount from \$2,813,317.65 to \$4,773,613.65 for the derivative agreement (4600016888) between the City of Houston and Wastech Corporation (previously, Rubicon Global, LLC) for the automated vehicle tracking, routing, and performance management system through the H-GAC's Cooperative Purchasing Program, known as HGACBuy, for **Houston Information Technology Services (HITS) on behalf of Solid Waste Management Department.**

The original contract was approved on November 10, 2021, by Ordinance No. 2021-0974, for a three-year term with two (2) one-year renewal options, in the original amount of \$993,328.05. An amending ordinance was approved on February 22, 2023, by Ordinance No. 2023-134 to increase the maximum contract amount from \$993,328.05 to \$1,953,320.85. A second amending ordinance was approved on March 6, 2024, by Ordinance No. 2024-129 to further increase the maximum contract from \$1,953,320.85 to \$2,813,317.65. The additional spending authority requested now will cover the costs for the fourth and fifth years of service and will increase the maximum contract amount from \$2,813,317.65 to \$4,773,613.65.

The RubiconSmartCity™ suite of products and services provided by the contractor include but are not limited to licensing, hosting, maintenance, and 24/7 tech support for automated tracking, routing, and performance management systems. The Geo Tab In-Cab Interface (ICI), Pod, and RUBICONVision portal products are cloud-based systems delivering real-time metrics including, but not limited, to garbage collections for solid waste and recycling vehicles. The system utilizes the City's Geographic Information System (GIS) to create a foundation for all mapping activities associated with this system combined with wireless communications and software to deliver real-time computer maps and an externally mounted out-of-vehicle camera system.

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:

The awarded goal for this contract was 1.80% MWBE. Wastech Corporation (previously, Rubicon Global, LLC) is currently achieving 1.75%.

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

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Jedediah Greenfield
 Chief Procurement Officer

DocuSigned by:

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 10/28/2024

Department Approval Authority

Estimated Spending Authority			
Department	FY2025	FY2026	Total
Solid Waste Management	\$980,148.00	\$980,148.00	\$1,960,296.00

DS

10/25/2024



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 7/22/2024

WS1189650861 - Boat Maintenance and Repair Services
(Clear Lake Powerboat Services, INC) - ORDINANCE

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$1,340,322.71 out of Fleet Management Fund; approving and authorizing Sole Source Agreement between City of Houston and **CLEAR LAKE POWERBOAT SERVICES, INC**, for Boat Maintenance and Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options

Background:

Sole Source (S87-WS1189650861) - Approve an ordinance awarding as sole source agreement to Clear Lake Powerboat Services, Inc. for boat maintenance and repair services in an amount not to exceed \$1,340,322.71 for a three-year term with two (2) one-year renewal options for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a sole source agreement for a **three-year term with two (2) one-year renewal options to Clear Lake Powerboat Services, Inc.** for boat maintenance and repair services, in an amount not to exceed **\$1,340,322.71** for the Fleet Management Department.

The scope of work requires the contractor to provide annual preventative maintenance and repair services for 62 boats. The contractor will be required to furnish all supervision, labor, parts, tools, materials, equipment, supplies, facilities, training, and transportation necessary to provide maintenance and repair services for boats owned and operated by the Fleet Management Department. Clear Lake Powerboat Services, Inc. has been the sole bidder for these services in the past solicitations. Outreach has indicated the volume of repairs as the contributing factor.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

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, Clear Lake Powerboat Services, Inc. has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

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.

Jedidiah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY25	Out Years	Total
Fleet Management	\$237,641.96	\$1,102,680.75	\$1,340,322.71

Amount and Source of Funding:

\$1,340,322.71 - Fleet Management Fund (1005)

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 7/22/2024

WS1189650861 - Boat Maintenance and Repair Services (Clear Lake Powerboat Services, INC) - ORDINANCE

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$1,340,322.71 out of Fleet Management Fund; approving and authorizing Sole Source Agreement between City of Houston and **CLEAR LAKE POWERBOAT SERVICES, INC**, for Boat Maintenance and Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options

Background:

Sole Source (S87-WS1189650861) - Approve an ordinance awarding as sole source agreement to Clear Lake Powerboat Services, Inc. for boat maintenance and repair services in an amount not to exceed \$1,340,322.71 for a three-year term with two (2) one-year renewal options for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a sole source agreement for a **three-year term with two (2) one-year renewal options** to **Clear Lake Powerboat Services, Inc.** for boat maintenance and repair services, in an amount not to exceed **\$1,340,322.71** for the Fleet Management Department.

The scope of work requires the contractor to provide annual preventative maintenance and repair services for 62 boats. The contractor will be required to furnish all supervision, labor, parts, tools, materials, equipment, supplies, facilities, training, and transportation necessary to provide maintenance and repair services for boats owned and operated by the Fleet Management Department. Clear Lake Powerboat Services, Inc. has been the sole bidder for these services in the past solicitations. Outreach has indicated the volume of repairs as the contributing factor.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

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, Clear Lake Powerboat Services, Inc. has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

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.

11/13/2024

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Jedidiah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

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Department Approval Authority 11/14/2024

Estimated Spending Authority

Department	FY25	Out Years	Total
Fleet Management	\$237,641.96	\$1,102,680.75	\$1,340,322.71

Amount and Source of Funding:

\$1,340,322.71 - Fleet Management Fund (1005)

Contact Information:

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

ATTACHMENTS:

Description	Type
WS1189650861 - Certification of Funds - Fiscal Form A	Financial Information
WS1189650861 - MWBE 0% Goal Waiver	Backup Material
WS1189650861 - Conflict of Interest	Backup Material
WS1189650861 - Delinquent Tax Report	Backup Material
WS1189650861 - Ownership Forms	Backup Material
WS1189650861 - Insurance Documents	Backup Material
WS1189650861 - Drug Forms	Backup Material
WS1189650861 - Pay Or Play	Backup Material
WS1189650861 - Sole Source Justification Letter	Backup Material
WS1189650861 - Sole Source Vendor Letter	Backup Material
WS1189650861 - Sole Source Approval	Backup Material
WS1189650861 - Bid Lines Cost - Fees	Backup Material
WS1189650861 - Parts List	Backup Material
Contract	Contract/Exhibit
Ordinance	Ordinance/Resolution/Motion
Fund Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 11/7/2024

WS1344094506 - Process Improvement Consulting
Services (Alvarez & Marsal Public Sector Services LLC) -
ORDINANCE

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **ALVAREZ & MARSAL PUBLIC SECTOR SERVICES, LLC** for Process Improvement Consulting Services through the OMNIA Partners Cooperative Purchasing Agreement with Houston Public Works; providing a maximum contract amount - \$884,500.00 - Building Inspection Fund

Background:

P23-WS1344094506 - Approve an Ordinance authorizing a derivative agreement between the City of Houston and Alvarez & Marsal Public Sector Services LLC in the maximum amount of \$884,500.00 for process improvement consulting services through the Omnia Partners Cooperative Purchasing Agreement for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an Ordinance authorizing a derivative agreement between the City of Houston and **Alvarez & Marsal Public Sector Services LLC** in the maximum amount of **\$884,500.00** for process improvement consulting services at the Houston Permitting Center (HPC) through the Omnia Partners Cooperative Purchasing Agreement for Houston Public Works. **The project is expected to be completed in sixteen (16) weeks.**

This service will provide a thorough review and analysis of the permitting processes, policies, and procedures at HPC. This will include implementing a pilot program to streamline and co-locate the permitting process, aiming to reduce cycle times, minimize re-submittals, and improve efficiency, quality, and customer service. This will also allow HPW to analyze and map current workflows, identify issues, propose a revised detailed workflow incorporating best practices and stakeholder feedback to improve review times and efficiency, and document and assess the proposed workflow's impact on review times, resource utilization, and overall process efficiency. This will establish a framework for continuously monitoring and improving workflows and benchmarking Houston's performance against other cities using KPIs and operational comparisons considering pilot program results. HPW will receive recommendations for further improvements and emphasize multi-department partnerships and technologies to enhance review times.

Alvarez & Marsal will execute a two-phased approach: first, validate the go-forward recommendation, and then design and implement the approved changes through a pilot program.

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:

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

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. This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an interlocal or Cooperative Purchasing Agreement for this purchase.

Hire Houston First:

This procurement was 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 contract.

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

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority			
Department	FY2025	Out Years	Total
Houston Public Works	\$884,500.00	\$.00	\$884,500.00

Amount and Source of Funding:

\$884,500.00
Building Inspection Fund
Fund No.: 2301

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/7/2024

WS1344094506 - Process Improvement Consulting Services (Alvarez & Marsal Public Sector Services LLC) - ORDINANCE

Agenda Item#:

Background:

P23-WS1344094506 - Approve an Ordinance authorizing a derivative agreement between the City of Houston and Alvarez & Marsal Public Sector Services LLC in the maximum amount of \$884,500.00 for process improvement consulting services through the Omnia Partners Cooperative Purchasing Agreement for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an Ordinance authorizing a derivative agreement between the City of Houston and **Alvarez & Marsal Public Sector Services LLC** in the maximum amount of **\$884,500.00** for process improvement consulting services at the Houston Permitting Center (HPC) through the Omnia Partners Cooperative Purchasing Agreement for Houston Public Works. **The project is expected to be completed in sixteen (16) weeks.**

This service will provide a thorough review and analysis of the permitting processes, policies, and procedures at HPC. This will include implementing a pilot program to streamline and co-locate the permitting process, aiming to reduce cycle times, minimize re-submittals, and improve efficiency, quality, and customer service. This will also allow HPW to analyze and map current workflows, identify issues, propose a revised detailed workflow incorporating best practices and stakeholder feedback to improve review times and efficiency, and document and assess the proposed workflow's impact on review times, resource utilization, and overall process efficiency. This will establish a framework for continuously monitoring and improving workflows and benchmarking Houston's performance against other cities using KPIs and operational comparisons considering pilot program results. HPW will receive recommendations for further improvements and emphasize multi-department partnerships and technologies to enhance review times.

Alvarez & Marsal will execute a two-phased approach: first, validate the go-forward recommendation, and then design and implement the approved changes through a pilot program.

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:

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

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. This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an interlocal or

Cooperative Purchasing Agreement for this purchase.

Hire Houston First:

This procurement was 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 contract.

Fiscal Note:

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

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

11/7/2024

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Randall V. Macchi, Chief Operating Officer
Houston Public Works

11/11/2024

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Estimated Spending Authority			
Department	FY2025	Out Years	Total
Houston Public Works	\$884,500.00	\$.00	\$884,500.00

Amount and Source of Funding:

\$884,500.00
 Building Inspection Fund
 Fund No.: 2301

Contact Information:

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

ATTACHMENTS:

Description	Type
Approved COOP Justification	Backup Material
Scope of Work	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Conflict of Interest	Backup Material
Approved MWBE Goal Waiver	Backup Material
Certification of Funds	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District B

Item Creation Date: 11/13/2024

T29173.A2 - Emergency Power Generation Services -
ORDINANCE (Enchanted Rock Solutions, LLC

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$899,000.00 out of Contributed Capital Project Fund; appropriating \$150,000.00 out of Reimbursement of Equipment/Project Fund; amending Ordinance No. 2020-0541 to increase maximum contract amount; approving and authorizing second amendment to contract between City of Houston and **GENERATE ER-NG, LLC** as assigned by **Enchanted Rock Solutions, LLC** for Standby/Emergency Power Generation Services for Houston Public Works - **DISTRICT B - JACKSON**

Background:

T29173.A2 – Approve an Ordinance amending Ordinance No. 2024-0290 (passed on May 1, 2024) to increase the maximum contract amount from \$25,436,499.00 to \$26,335,649.00; approving and authorizing a second amendment to Contract No. 4600016109 between the City of Houston and Generate ER-NG, LLC as assigned by Enchanted Rock Solutions, LLC (the Original Contractor) to amend the contract terms for standby/emergency power generation services and appropriating the amount of \$899,000 out of the Contributed Capital Project Fund (4515) and \$150,000 out of the Reimbursement of Equipment/Projects Fund (1850).

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve an Ordinance amending an Ordinance to increase the maximum contract amount from \$25,436,499.00 to \$26,335,649.00 and approve and authorize a second amendment to Contract No. 4600016109 between the City of Houston and Generate ER-NG, LLC as assigned by Enchanted Rock Solutions, LLC (the Original Contractor) to amend the contract terms and appropriating \$899,000.00 out of the Contributed Capital Project Fund (4515) and \$150,000 out of the Reimbursement of Equipment/Projects Fund (1850) for standby/emergency power generation services for Houston Public Works on behalf of the General Services Department.

This agreement was awarded on June 17, 2020, by Ordinance No. 2020-0541 for twenty (20) years with a maximum contract amount not to exceed \$22,936,499.00. A first amendment was awarded on May 1, 2024, increasing the maximum contract amount to \$25,436,499.00 and amending the contract terms.

The original scope of work requires a single-source supplier (contractor) to provide

standby/emergency power-generating equipment for the proposed NEWPP Expansion.

This Second Amendment modifies the "Terms and Conditions" of the Agreement to include additional sites where the Contractor may provide services like those outlined in Exhibit A. The addition of each new site will involve a separate Scope of Service, which may include different fees, costs, or terms necessary to deliver services at the new site. This could include but is not limited to, adopting an alternative service model, which would be detailed in a new Addendum for each additional site.

The first such Addendum pertains to providing services at the Kashmere Multi-Service Center, located at 4802 Lockwood Dr., Houston, Texas 77026-2941 for the General Services Department.

M/WBE Subcontracting:

The Contract was awarded with an 11% goal for M/WBE participation. To date, no funds have been expended. The Office of Business Opportunity will monitor this award.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randy Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority

Department	FY2025	Out Years	Total
General Services Department	\$1,049,000.00	\$0	\$1,049,000.00

Prior Council Action:

Ordinance 2020-0541; Passed June 17, 2020

Ordinance 2024-0290; Passed May 1, 2024

Amount and Source of Funding:

\$899,000.00 – Contributed Capital Project Fund (4515)

\$150,000.00 – Reimbursement of Equipment/Project Fund (1850) to be reimbursed through a grant

\$1,049,000.00 – Total

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District B

Item Creation Date: 11/13/2024

T29173.A2 - Emergency Power Generation Services - ORDINANCE (Enchanted Rock Solutions, LLC

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$899,000.00 out of Contributed Capital Project Fund; appropriating \$150,000.00 out of Reimbursement of Equipment/Project Fund; amending Ordinance No. 2020-0541 to increase maximum contract amount; approving and authorizing second amendment to contract between City of Houston and **GENERATE ER-NG, LLC** as assigned by **Enchanted Rock Solutions, LLC** for Standby/Emergency Power Generation Services for Houston Public Works - **DISTRICT B - JACKSON**

Background:

T29173.A2 – Approve an Ordinance amending Ordinance No. 2024-0290 (passed on May 1, 2024) to increase the maximum contract amount from \$25,436,499.00 to \$26,335,649.00; approving and authorizing a second amendment to Contract No. 4600016109 between the City of Houston and Generate ER-NG, LLC as assigned by Enchanted Rock Solutions, LLC (the Original Contractor) to amend the contract terms for standby/emergency power generation services and appropriating the amount of \$899,000 out of the Contributed Capital Project Fund (4515) and \$150,000 out of the Reimbursement of Equipment/Projects Fund (1850).

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve an Ordinance amending an Ordinance to increase the maximum contract amount from \$25,436,499.00 to \$26,335,649.00 and approve and authorize a second amendment to Contract No. 4600016109 between the City of Houston and Generate ER-NG, LLC as assigned by Enchanted Rock Solutions, LLC (the Original Contractor) to amend the contract terms and appropriating \$899,000.00 out of the Contributed Capital Project Fund (4515) and \$150,000 out of the Reimbursement of Equipment/Projects Fund (1850) for standby/emergency power generation services for Houston Public Works on behalf of the General Services Department.

This agreement was awarded on June 17, 2020, by Ordinance No. 2020-0541 for twenty (20) years with a maximum contract amount not to exceed \$22,936,499.00. A first amendment was awarded on May 1, 2024, increasing the maximum contract amount to \$25,436,499.00 and amending the contract terms.

The original scope of work requires a single-source supplier (contractor) to provide standby/emergency power-generating equipment for the proposed NEWPP Expansion.

This Second Amendment modifies the "Terms and Conditions" of the Agreement to include additional sites where the Contractor may provide services like those outlined in Exhibit A. The addition of each new site will involve a separate Scope of Service, which may include different fees, costs, or terms necessary to deliver services at the new site. This could include but is not limited to, adopting an alternative service model, which would be detailed in a new Addendum for each additional site.

The first such Addendum pertains to providing services at the Kashmere Multi-Service Center, located at 4802 Lockwood Dr., Houston, Texas 77026-2941 for the General Services Department.

M/WBE Subcontracting:

The Contract was awarded with an 11% goal for M/WBE participation. To date, no funds have been expended. The Office of Business Opportunity will monitor this award.

Fiscal Note:

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

DocuSigned by:

11/18/2024

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randy Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority

Department	FY2025	Out Years	Total
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General Services Department	\$1,049,000.00	\$0	\$1,049,000.00
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Prior Council Action:

Ordinance 2020-0541; Passed June 17, 2020

Ordinance 2024-0290; Passed May 1, 2024

Amount and Source of Funding:

\$899,000.00 – Contributed Capital Project Fund (4515)

\$150,000.00 – Reimbursement of Equipment/Project Fund (1850) to be reimbursed through a grant

\$1,049,000.00 – Total

Contact Information:

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

ATTACHMENTS:

Description

Type

Ownership Form

Backup Material

Tax Report

Backup Material

Ordinance 2020-0541

Backup Material

Ordinance 2024-0290

Backup Material

Original Contract

Backup Material

First Amendment

Backup Material

Second Amendment (Partial Execution)

Backup Material

Signed Coversheet

Signed Cover sheet

Signed Ordinance

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

Item Creation Date: 10/21/2024

MYR FY2024 Homeland Security Grant Program

Agenda Item#: 32.

Summary:

ORDINANCE authorizing submission of Electronic Application for Grant Assistance to the **STATE OF TEXAS OFFICE OF THE GOVERNOR** for the **FY2024 Homeland Security Grant** in accordance with the **Urban Area Security Initiative and State Homeland Security Program**; declaring the City's eligibility for such Grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to electronically submit applications for Subrecipient Grant Assistance and execute and accept Subrecipient Grant Agreements with the **STATE OF TEXAS OFFICE OF THE GOVERNOR** relating to the **FY2024 Homeland Security Grant Program** funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City's eligibility for such Grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program including amendments or modifications to these Agreements or any subsequent documents necessary to secure the City's Grant Funding through the life of these Grant Awards

It is recommended that Council authorize the director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept and execute sub-award agreements, and/or accept any amendments/modifications to these agreements or any subsequent agreements to secure Houston's allocations through this grant program (not to exceed five years). The U.S. Department of Homeland Security provides grants to enhance the capacity of state and local governments to prevent, protect, respond to, migrate against, and recover from acts of terrorism. The Homeland Security Grant Program includes both the Urban Area Security Initiative (UASI) and State Homeland Security Grant Program (SHSP). The UASI program specifically addresses the unique needs of high-risk urban areas with funding to develop an enhanced and sustainable capacity to prevent, protect against, respond to and recover from threats or acts of terrorism. In Texas, the agency that manages and administers these programs is the Texas Office of the Governor. Once approved, the City of Houston's FY2024 HSGP grant will be awarded in 22 sub-awards.

Local allocations of UASI funds are governed by an executive committee that includes representation from the City of Houston, Harris and Fort Bend counties. The committee receives proposals from jurisdictions across the region that are reviewed and prioritized by committees of subject matter experts. After deciding which projects will best "buy down" the region's risk, the

successful proposals are included in a formal grant application to DHS. The department requests council approval to apply for, accept, and manage (including amendments/modifications to the awards) grant funds through the Homeland Security Grant Program.

- **UASI** (\$10,192,141.15) – Funds are requested for planning, organization, equipment, training, and exercises. There are 19 projects requested by the City of Houston for this program. The largest projects requested include:
 - \$1,486,232.00 for the sustainment and enhancement of the regional radio system;
 - \$1,400,000.00 for the Public Safety Video Initiative;
 - \$1,293,749.00 for sustainment and enhancements to the Houston Regional Intelligence Service Center, our region’s fusion center; and
 - \$1,170,000.00 for Law Enforcement Sustainment and Enhancements for HPD
- **SHSP** (\$363,246.00) – There are three (3) sub-awards allocated to the City of Houston for this program. These funds are allocated to sustain planning support for the Regional Catastrophic Preparedness Initiative, equipment support for the Houston Police Department’s Bomb Squad and training for Special Response Teams.

Fiscal Note: No Fiscal Note is required on grant items.

Larry Satterwhite, Director

Prior Council Action:
ORDINANCE 2023-927

Amount and Source of Funding:
\$10,555,387.15
Fed, Local, State Pass through Grant
Grant Fund 5030

Contact Information:
Kimberly House, Division Manager, Mayor's Office
Phone: 832.393.0930

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District C

Item Creation Date: 7/11/2024

PLN - Special Minimum Lot Size Block Renewal Application
No. 81 (1600 block of Arlington Street, east and west sides,
between E 16th and E 18th Streets)

Agenda Item#: 33.

Summary:

ORDINANCE renewing the establishment of the east and west sides of the 1600 Block of Arlington Street, between E. 16th Street and E. 18th Street within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas
- DISTRICT C - KAMIN

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1610 Arlington Street, Lot 16, Block 114 in the Houston Heights Subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB). The Planning and Development Department mailed notifications to twenty-four (24) property owners indicating that the SMLSB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and lot size have remained unchanged since the original ordinance (2004-193) was passed in 2004.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 6,600 square feet for the 1600 block of Arlington Street, east and west sides, between E 16th and E 18th Streets.

Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ordinance 2004-193; passed on March 24, 2004

Contact Information:

Anna Sedillo, Council Liaison

Phone: 832-393-6578

Cara Quigley, Planner I

Phone: 832-393-6562

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 7/11/2024

PLN - Special Minimum Lot Size Block Renewal Application No. 81 (1600 block of
Arlington Street, east and west sides, between E 16th and E 18th Streets)

Agenda Item#:


Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1610 Arlington Street, Lot 16, Block 114 in the Houston Heights Subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB). The Planning and Development Department mailed notifications to twenty-four (24) property owners indicating that the SMLSB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and lot size have remained unchanged since the original ordinance (2004-193) was passed in 2004.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 6,600 square feet for the 1600 block of Arlington Street, east and west sides, between E 16th and E 18th Streets.

Signed by:


4F744A2F9C43462...

Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ordinance # 2004-193 passed on March 24, 2004

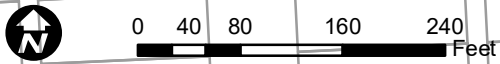
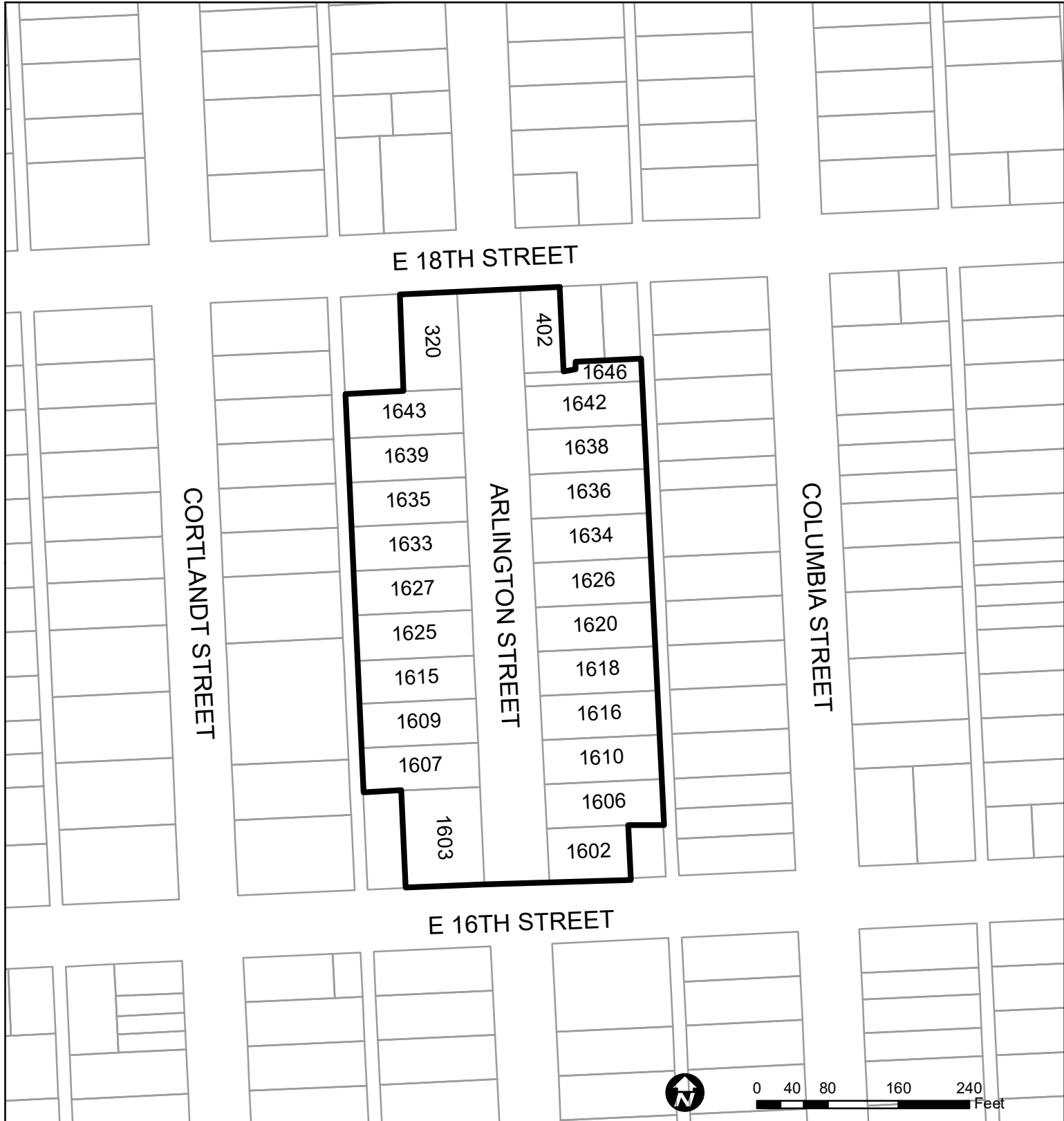
Contact Information:

Anna Sedillo, Council Liaison
Phone: 832-393-6578

Cara Quigley, Planner I
Phone: 832-393-6562

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Lot Size Renewal
1600 block of Arlington Street, east and west sides,
between E 16th and E 18th Streets
6,600 Square Feet

Source: Harris County Appraisal District
 Date: December 18, 2023
 Reference: MLS 81REN


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

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

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**

 Special Minimum Lot Size Boundary



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District H

Item Creation Date: 9/13/2024

PLN - Special Minimum Lot Size Block Application No. 855
(700 block of Bayland Avenue, north side, between Watson
and Reagan Streets)

Agenda Item#: 34.

Summary:

ORDINANCE establishing the north side of the 700 Block of Bayland Avenue, between Watson Street and Reagan Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 719 Bayland Street, Tracts 10 & 11A, Block 34, in the Woodland Heights Subdivision, has initiated an application for the designation of a Special Minimum Lot Size Block (SMLSBlock). The application includes written evidence of support from the owners of 100% of the block.

The Planning and Development Department mailed notifications to six (6) property owners indicating that the SMLSBlock application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed in accordance with the Code, no action is required by the Houston Planning Commission, the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 square feet for the 700 block of Bayland Avenue, north side, between Watson and Reagan Streets.

Vonn Tran
Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
Phone: 832-393-6578

Bennie Chambers III, Planner II
Phone: 832-393-6636

ATTACHMENTS:

Description

RCA
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District H

Item Creation Date: 9/13/2024

PLN - Special Minimum Lot Size Block Application No. 855 (700 block of Bayland Avenue, north side, between Watson and Reagan Streets)

Agenda Item#: 36.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 719 Bayland Street, Tracts 10 & 11A, Block 34, in the Woodland Heights Subdivision, has initiated an application for the designation of a Special Minimum Lot Size Block (SMLSBlock). The application includes written evidence of support from the owners of 100% of the block.

The Planning and Development Department mailed notifications to six (6) property owners indicating that the SMLSBlock application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed in accordance with the Code, no action is required by the Houston Planning Commission, the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 square feet for the 700 block of Bayland Avenue, north side, between Watson and Reagan Streets.

Signed by:

Handwritten signature of Vonn Tran in blue ink.

4E711A2F0C43462...

Vonn Tran
Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
Phone: 832-393-6578

Bennie Chambers III, Planner II
Phone: 832-393-6636

ATTACHMENTS:

Description

Map

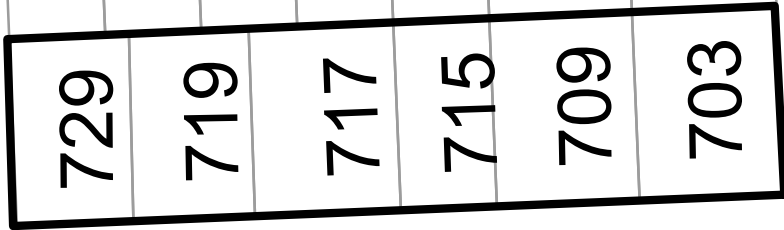
Type

Backup Material

WATSON STREET

REAGAN STREET

BAYLAND AVE



729

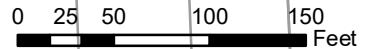
719

717


715

709

703



Special Minimum Lot Size
700 block of Bayland Avenue, north side,
between Watson and Reagan Streets
6,250 Square Feet

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
 Date: February 29, 2024
 Reference: MLS 855

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

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**

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.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District H

Item Creation Date: 9/18/2024

PLN - Special Minimum Lot Size Block Application No. 856
(500 block of Bayland Avenue, north and south sides,
between Northwood and Helen Streets)

Agenda Item#: 35.

Summary:

ORDINANCE establishing the north and south sides of the 500 Block of Bayland Avenue, between Northwood Street and Helen Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas
- DISTRICT H - CASTILLO

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 516 Bayland Street, Lot 6 & Tract 5, Block 21, in the Woodland Heights Subdivision, has initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 75% of the block.

The Planning and Development Department mailed notifications to thirteen (13) property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed in accordance with the Code, no action is required by the Houston Planning Commission, the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 500 block of Bayland Avenue, north and south sides, between Northwood and Helen Streets.

Vonn Tran
Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
Phone: 832-393-6578

Bennie Chambers III, Planner II
Phone: 832-393-6636

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District H

Item Creation Date: 9/18/2024

PLN - Special Minimum Lot Size Block Application No. 856 (500 block of Bayland Avenue, north and south sides, between Northwood and Helen Streets)

Agenda Item#: 37.


Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 516 Bayland Street, Lot 6 & Tract 5, Block 21, in the Woodland Heights Subdivision, has initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 75% of the block.

The Planning and Development Department mailed notifications to thirteen (13) property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed in accordance with the Code, no action is required by the Houston Planning Commission, the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 500 block of Bayland Avenue, north and south sides, between Northwood and Helen Streets.

Signed by:



Vonn Tran

Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
Phone: 832-393-6578

Bennie Chambers III, Planner II
Phone: 832-393-6636

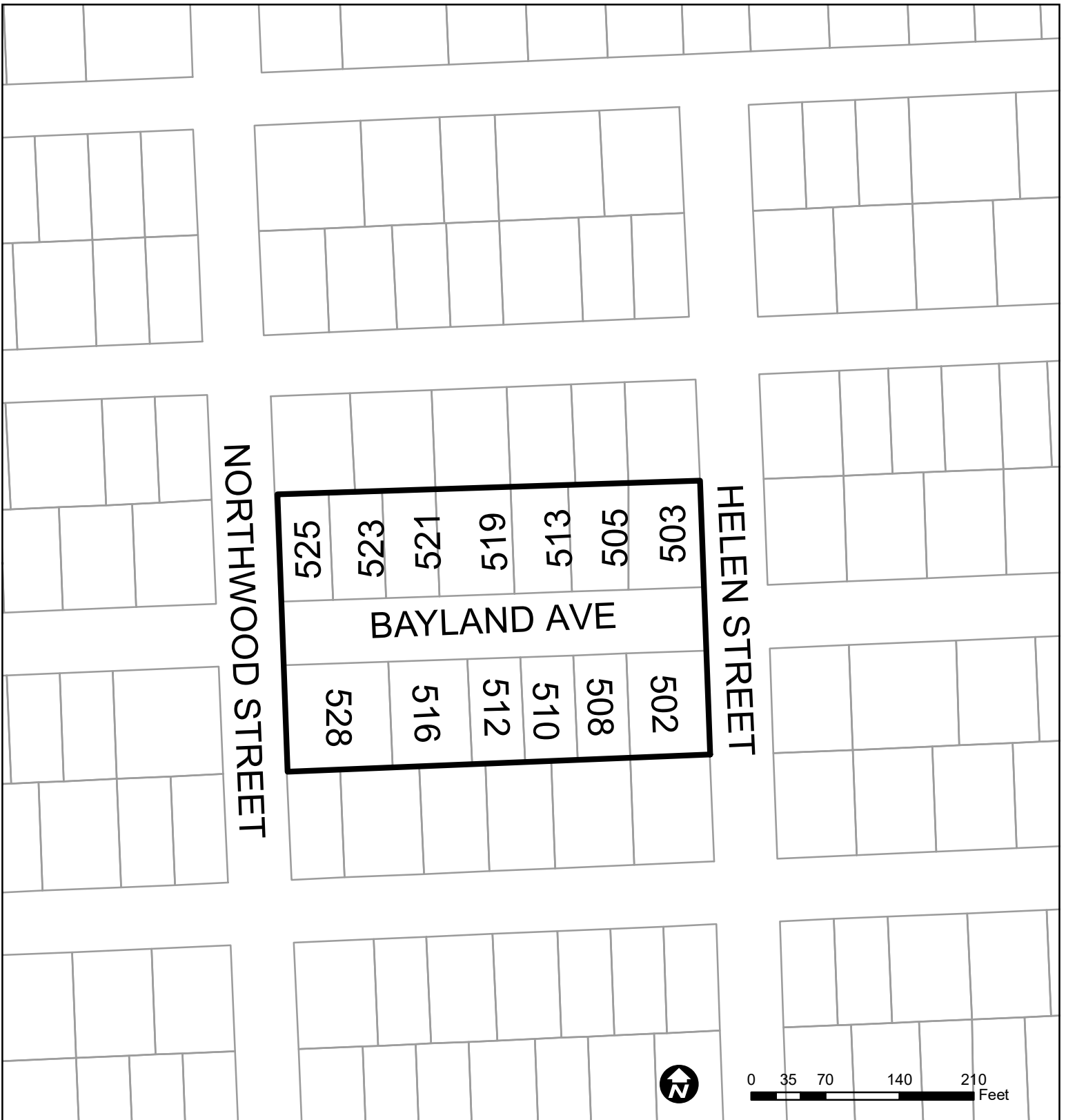
ATTACHMENTS:

Description


Map

Type

Backup Material



Special Minimum Lot Size
500 block of Bayland Avenue, north and south sides,
between Northwood and Helen Streets
5,000 Square Feet

 Special Minimum Lot Size Boundary

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

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

Source: Harris County Appraisal District
 Date: March 6, 2024
 Reference: MLS 856

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**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District C

Item Creation Date: 7/16/2024

PLN - Special Minimum Building Line Block Renewal App
No. 70REN (1400 Block of Michigan Street, north side,
between Waugh Drive and Commonwealth Street)

Agenda Item#: 36.

Summary:

ORDINANCE renewing the establishment of the north side of the 1400 Block of Michigan Street, between Waugh Drive and Commonwealth Street, within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1404 Michigan Street, Tracts 2 & 3A, Block 23 of the Hyde Park subdivision, initiated an application to renew a Special Minimum Building Line Block (SMBLB).

The Planning and Development Department mailed notifications to six (6) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The neighborhood and building line have remained essentially the same since the original ordinance (2004-131) was passed in 2004.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 16 feet for the 1400 block of Michigan Street, north side, between Waugh Drive and Commonwealth Street.

Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ord. 2004-131; passed on Feb. 25, 2004

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Eriq Glenn, Planner
832-393-6554

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District C

Item Creation Date: 7/16/2024

PLN - Special Minimum Building Line Block Renewal App No. 70REN (1400 Block of Michigan Street, north side, between Waugh Drive and Commonwealth Street)

Agenda Item#: 39.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1404 Michigan Street, Tracts 2 & 3A, Block 23 of the Hyde Park subdivision, initiated an application to renew a Special Minimum Building Line Block (SMBLB).

The Planning and Development Department mailed notifications to six (6) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The neighborhood and building line have remained essentially the same since the original ordinance (2004-131) was passed in 2004.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 16 feet for the 1400 block of Michigan Street, north side, between Waugh Drive and Commonwealth Street.

Signed by:

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

4E711A2F0C43452...

Vonn Tran

Director

Planning and Development Department

Prior Council Action:

Ord. 2004-131; passed on Feb. 25, 2004

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Eriq Glenn, Planner
832-393-6554

ATTACHMENTS:

Description

RCA

Map


Type

Signed Cover sheet

Backup Material



Special Minimum Building Line Renewal
1400 block of Michigan Street, north side,
between Commonwealth Street and Waugh Drive
16 Feet

 Special Minimum Building Line Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
 Date: February 28, 2024
 Reference: MBL 70REN

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: 11/19/2024

District C

Item Creation Date: 7/15/2024

PLN - Special Minimum Building Line Block Renewal App
No. 71REN (1400 Block of Michigan Street, south side,
between Waugh Drive and Commonwealth Street)

Agenda Item#: 37.

Summary:

ORDINANCE renewing the establishment of the south side of the 1400 Block of Michigan Street, between Waugh Drive and Commonwealth Street, within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1404 Michigan Street, Tracts 2 & 3A, Block 23 of the Hyde Park subdivision, initiated an application to renew a Special Minimum Building Line Block (SMBLB).

The Planning and Development Department mailed notifications to six (6) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The neighborhood and building line have remained essentially the same since the original ordinance (2004-191) was passed in 2004.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 15 feet for the 1400 Block of Michigan Street, south side, between Waugh Drive and Commonwealth Street.

Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ord. 2004-191; passed on March 24, 2004

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Eriq Glenn, Planner
832-393-6554

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District C

Item Creation Date: 7/15/2024

PLN - Special Minimum Building Line Block Renewal App No. 71REN (1400 Block of Michigan Street, south side, between Waugh Drive and Commonwealth Street)

Agenda Item#: 41.

Summary:

NOT A REAL CAPTION

ORDINANCE renewing the establishment of the south side of the 1400 block of Michigan Street, between Waugh Drive and Commonwealth Street, within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1404 Michigan Street, Tracts 2 & 3A, Block 23 of the Hyde Park subdivision, initiated an application to renew a Special Minimum Building Line Block (SMBLB).

The Planning and Development Department mailed notifications to six (6) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The neighborhood and building line have remained essentially the same since the original ordinance (2004-191) was passed in 2004.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 15 feet for the 1400 Block of Michigan Street, south side, between Waugh Drive and Commonwealth Street.

Signed by:

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

Vonn Tran

Director

Planning and Development Department

Prior Council Action:

Ord. 2004-191; passed on March 24, 2004

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Eriq Glenn, Planner
832-393-6554



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District H, District J

Item Creation Date:

HPW - 20FMS92 FMA 2018 Grant Agreement Third
Amendment 4 Home Acquisitions

Agenda Item#: 38.

Summary:

ORDINANCE approving and authorizing third amendment to agreement between City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for administering 2018 Federal Emergency Management Agency Flood Mitigation Assistance Program (as approved by Ordinance No. 2021-0625, as amended) - **DISTRICTS H - CASTILLO and J - POLLARD**

Background:

RECOMMENDATION: Adopt an ordinance approving and authorizing a Third Amendment to extend the agreement between the City of Houston and the Texas Water Development Board (TWDB) for the 2018 Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) grant program for acquisition of four (4) flood-prone homes.

EXPLANATION: The FMA grant program makes funds available nationwide for the mitigation of flood risk to previously flooded properties that hold policies through the National Flood Insurance Program. The 2018 FMA Grant was awarded to the City of Houston on behalf of 4 homeowners who voluntarily applied to participate prior to the City's application to TWDB/FEMA. On July 21, 2021, City Council passed Ordinance No. 2021-0625 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds for reimbursement of the cost to complete the acquisition and demolition of the structures. Two of the 4 homeowners moved forward with the sale. City Council approved the Purchase and Sale Agreements for both homes on November 21, 2023. Acquisitions are completed and Houston Public Works is in the process of procuring demolition services for the two properties.

During the performance of the grant TWDB and FEMA have extended the performance period by amending the grant agreement. City Council authorized the First Amendment on August 24, 2022 (Ordinance 2022-0654) and the Second Amendment on September 13, 2023 (Ordinance 2023-0748). TWDB and FEMA are granting Houston and other communities two additional years to complete the 2018 FMA grants. If approved, this Request for Council action approves a Third Amendment to allow the City to continue administration of the FMA grant program for two additional years through June 18, 2026.

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

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Prior Council Action:

Ordinance 2019-0054, dated 01-23-2019
Ordinance 2021-0625, dated 07-21-2021
Ordinance 2022-0654, dated 08-24-2022
Ordinance 2023-0748, dated 09-13-2023

Amount and Source of Funding:

No additional funding is required.

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 Coordinator	Director's Office-HPW Government Relations	832.395.2282
David Wurdlow, Senior Assistant Director	Financial Management Services - Capital Projects and Grants Management	832.395.2054

ATTACHMENTS:

Description	Type
Signed Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District H, District J

Item Creation Date:

HPW - 20FMS92 FMA 2018 Grant Agreement Third Amendment 4 Home Acquisitions

Agenda Item#: 29.

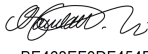
Background:

RECOMMENDATION: Adopt an ordinance approving and authorizing a Third Amendment to extend the agreement between the City of Houston and the Texas Water Development Board (TWDB) for the 2018 Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) grant program for acquisition of four (4) flood-prone homes.

EXPLANATION: The FMA grant program makes funds available nationwide for the mitigation of flood risk to previously flooded properties that hold policies through the National Flood Insurance Program. The 2018 FMA Grant was awarded to the City of Houston on behalf of 4 homeowners who voluntarily applied to participate prior to the City's application to TWDB/FEMA. On July 21, 2021, City Council passed Ordinance No. 2021-0625 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds for reimbursement of the cost to complete the acquisition and demolition of the structures. Two of the 4 homeowners moved forward with the sale. City Council approved the Purchase and Sale Agreements for both homes on November 21, 2023. Acquisitions are completed and Houston Public Works is in the process of procuring demolition services for the two properties.

During the performance of the grant TWDB and FEMA have extended the performance period by amending the grant agreement. City Council authorized the First Amendment on August 24, 2022 (Ordinance 2022-0654) and the Second Amendment on September 13, 2023 (Ordinance 2023-0748). TWDB and FEMA are granting Houston and other communities two additional years to complete the 2018 FMA grants. If approved, this Request for Council action approves a Third Amendment to allow the City to continue administration of the FMA grant program for two additional years through June 18, 2026.

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

DocuSigned by:
 11/12/2024
BF463FE0DF454EB
Randall V. Macchi
Chief Operating Officer
Houston Public Works

Prior Council Action:

- Ordinance 2019-0054, dated 01-23-2019
- Ordinance 2021-0625, dated 07-21-2021
- Ordinance 2022-0654, dated 08-24-2022
- Ordinance 2023-0748, dated 09-13-2023

Amount and Source of Funding:

No additional funding is required.

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 Coordinator	Director's Office-HPW Government Relations	832.395.2282
David Wurdlow, Senior Assistant Director	Financial Management Services - Capital Projects and Grants Management	832.395.2054

ATTACHMENTS:

Description

Ordinance 2023-0748
Ordinance 2022-0654
Ordinance 2021-0625
Ordinance 2019-0054
Finance Approval
Signed Coversheet

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District B

Item Creation Date: 10/14/2024

HPW20RDP10312/Sale of 215,309 square feet of right of way easement /SY24-056

Agenda Item#: 39.

Summary:

ORDINANCE authorizing sale of 215,309 square feet right-of-way easement out of City fee owned land, being out of and a part of Buffalo Bayou; selling property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of IH 45 Highway, known as North Houston Highway Improvement Project (NHHIP), at IH 69 north and IH 10, between Houston's downtown and North Sam Houston Tollway (Beltway 8), in consideration of its payment to the City in the amount of \$613,631.00 and other good and valuable consideration - **DISTRICT B - JACKSON**

Background:

SUBJECT: Ordinance approving and authorizing the sale of 215,309 square feet of a right of way easement, located out of and a part of Buffalo Bayou. **Parcel SY24-056**

RECOMMENDATION:

It is recommended City Council approve an ordinance authorizing the sale of 215,309 square feet of a right of way easement, located and out of and a part of Buffalo Bayou, in exchange to the City of a consideration of \$613,631.00. Parcel SY24-056

SPECIFIC EXPLANATION: Houston Public Works-Capital Projects-Real Estate Services received an offer from Mallory Kesterson, Right-of-Way Agent for Stateside Right of Way Services, LLC on behalf of the Texas Department of Transportation to purchase 215,309 square feet of right of way easement out of City fee owned land. The acquisition request is for a right of way easement, located out of and a part of Buffalo Bayou, in exchange to the City of a consideration of \$613,631.00.

Parcel SY24-056 constructing a portion of the IH 45 Highway Construction Project, known as The North Houston Highway Improvement Project (NHHIP) at IH 69 North and IH 10. NHHIP is a reconstruction of I-45N, between Houston's downtown and North Sam Houston Tollway (Beltway 8).

Section 272.001(b)(5) of the Local Government Code, pertaining to the sale of real property interests to a governmental entity that has the power of eminent domain, provides for the payment of a consideration based upon the appraised fair market value. The Texas Department of Transportation submitted its appraisal report performed by David Ambrose, MAI, with The Ambrose Group with its purchase offer to the City. A staff appraiser in Houston Public Works has reviewed the appraisal report and finds it acceptable.

The City will sell to Texas Department of Transportation:

Parcel SY24-056

215,309 SF @\$30.00 PSF@10% X 95%\$613,631.00 (R)

TOTAL SALE..... \$ 613,631.00

It is recommended that City Council approve an ordinance authorizing the sale of 215,309 square feet of a right of way easement, located out of and a part of Buffalo Bayou, in exchange to the City of a consideration of \$613,631.00.

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

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Amount and Source of Funding:

REVENUE
Fund 1000
General 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
Addie Jackson, Assistant Director	Capital Projects – Real Estate Services	832.395.3164

ATTACHMENTS:

Description

Signed Coversheet
Parcel Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 10/14/2024

HPW20RDP10312/Sale of 215,309 square feet of right of way easement /SY24-056

Agenda Item#:

Background:

SUBJECT: Ordinance approving and authorizing the sale of 215,309 square feet of a right of way easement, located out of and a part of Buffalo Bayou. **Parcel SY24-056**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of 215,309 square feet of a right of way easement, located out of and a part of Buffalo Bayou, in exchange to the City of a consideration of \$613,631.00.

Parcel SY24-056

SPECIFIC EXPLANATION: Houston Public Works-Capital Projects-Real Estate Services received an offer from Mallory Kesterson, Right-of-Way Agent for Stateside Right of Way Services, LLC on behalf of the Texas Department of Transportation to purchase 215,309 square feet of right of way easement out of City fee owned land. The acquisition request is for constructing a portion of the IH 45 Highway Construction Project, known as The North Houston Highway Improvement Project (NHHIP) at IH 69 North and IH 10. NHHIP is a reconstruction of I-45N, between Houston's downtown and North Sam Houston Tollway (Beltway 8).

Section 272.001(b)(5) of the Local Government Code, pertaining to the sale of real property interests to a governmental entity that has the power of eminent domain, provides for the payment of a consideration based upon the appraised fair market value. The Texas Department of Transportation submitted its appraisal report performed by David Ambrose, MAI, with The Ambrose Group with its purchase offer to the City. A staff appraiser in Houston Public Works has reviewed the appraisal report and finds it acceptable.

The City will sell to Texas Department of Transportation:


Parcel SY24-056

215,309 SF @\$30.00 PSF@10% X 95%\$613,631.00 (R)

TOTAL SALE..... \$ 613,631.00

It is recommended that City Council approve an ordinance authorizing the sale of 215,309 square feet of a right of way easement, located out of and a part of Buffalo Bayou, in exchange to the City of a consideration of \$613,631.00.

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

DocuSigned by:
 10/25/2024
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Randall V. Macchi
Chief Operating Officer
Houston Public Works

Amount and Source of Funding:

REVENUE
Fund 1000
General 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
Addie Jackson, Assistant Director	Capital Projects – Real Estate Services	832.395.3164

ATTACHMENTS:

Description

Parcel Map
Aerial Map
Attachment A

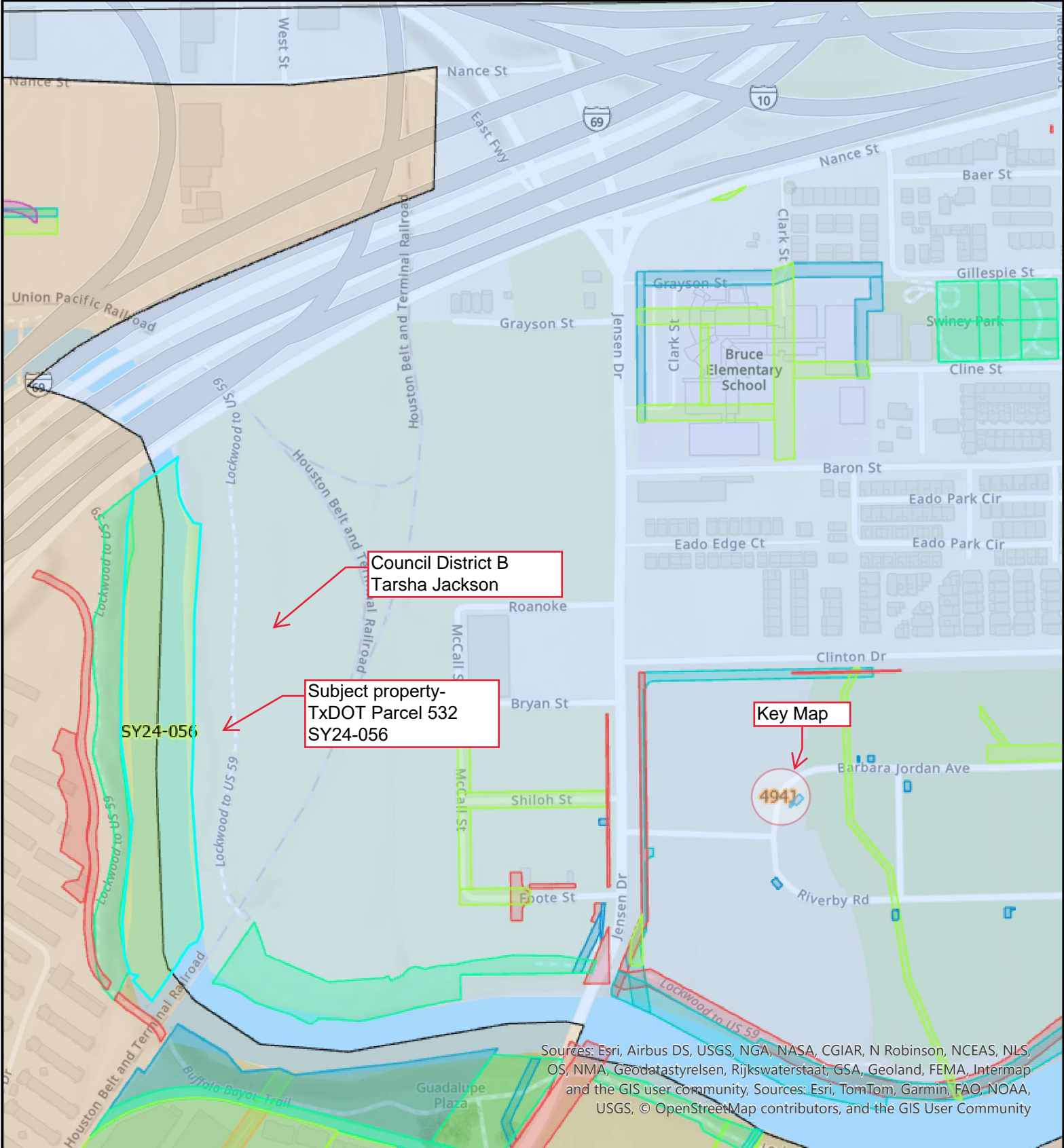
Type

Backup Material
Backup Material
Signed Cover sheet

LOCATION MAP

Ordinance approving and authorizing the sale of 215,309 square feet of a right of way easement, located out of and a part of Buffalo Bayou. **Parcel SY24-056**

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



Sources: Esri, Airbus DS, USGS, NGA, NASA, CGIAR, N Robinson, NCEAS, NLS, OS, NMA, Geodatastyrelsen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community, Sources: Esri, TomTom, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community



Disclaimer Statement: Geospatial or map data maintained by the Houston Public Works are for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and only represents the approximate location of property boundaries.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District B

Item Creation Date: 10/9/2024

HPW - 20HGW10200\Sale of 0 Knox St.\Parcel SY23-050

Agenda Item#: 40.

Summary:

ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **SUMER GROUP, LLC**, Purchaser, for sale of approximately 7,000 square-feet of land, being all of Lot 182, Block 10, Lincoln City Section 5, Harris County, Texas, for \$95,000.00 - **DISTRICT B - JACKSON**

Background:

SUBJECT: Purchase and Sale Agreement with Sumer Group, LLC (Buyer) for the sale of a ±7,000.2 sq. ft. tract, being all of Lot 182, Block 10, Lincoln City Section 5, as per map or plat of said addition recorded in Volume 22, Page 39, of the Map Records of Harris County, Texas, in the H. & T. C. R. R. Survey, Section 10, in Houston, Harris County Texas. **Parcel SY23-050**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Sumer Group, LLC (Buyer) for the sale of a ±7,000.2 sq. ft. tract, being all of Lot 182, Block 10, Lincoln City Section 5, as per map or plat of said addition recorded in Volume 22, Page 39, of the Map Records of Harris County, Texas, in the H. & T. C. R. R. Survey, Section 10, in Houston, Harris County Texas, for a purchase price of \$95,000.00 (**Parcel SY23-050**)

SPECIFIC EXPLANATION: The City of Houston acquired Parcel SY23-050 by annexation in 1977 as a water plant site. Houston Public Works – Houston Water – Wastewater Operations determined that the property was surplus to its needs. After all City departments with land needs were canvassed with no interest in the property, it was advertised for public bid sale. Two bids were received, with Sumer Group, LLC being selected as the winning bidder based on submitting the highest bid at \$95,000.00. This bid exceeded the fair market value for the property established by appraisal to be \$77,350.00.

The sale is in accordance with Section 2-236 of the City of Houston Code of Ordinances, which provides that any land owned by the City, other than land provided for in Sections 2-237, 2-238 and 2-239, determined not to be needed for City purposes, shall be advertised and may be sold to the highest bidder upon authorization of the City Council, based upon the appraised fair market value of such land.

The City will sell to Sumer Group, LLC:

Parcel SY23-050

±7,000.2 square foot tract of land

\$95,000.00

TOTAL SALE

\$95,000.00

Therefore, it is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Sumer Group, LLC (Buyer) for the sale of a ±7,000.2 sq. ft. tract, being all of Lot 182, Block 10, Lincoln City Section 5, as per map or plat of said addition recorded in Volume 22, Page 39, of the Map Records of Harris County, Texas, in the H. & T. C. R. R. Survey, Section 10, in Houston, Harris County Texas, for a purchase price of \$95,000.00. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest the Special Warranty Deed conveying the property to Sumer Group, LLC.

FISCAL NOTE:

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

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Amount and Source of Funding:

REVENUE
Fund 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
Addie L. Jackson, Esq., Assistant Director	Capital Projects - Real Estate Services	832.395.3164

ATTACHMENTS:

Description

Signed Coversheet
Council Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 10/9/2024

HPW - 20HGW10200\Sale of 0 Knox St.\Parcel SY23-050

Agenda Item#:

Background:

SUBJECT: Purchase and Sale Agreement with Sumer Group, LLC (Buyer) for the sale of a ±7,000.2 sq. ft. tract, being all of Lot 182, Block 10, Lincoln City Section 5, as per map or plat of said addition recorded in Volume 22, Page 39, of the Map Records of Harris County, Texas, in the H. & T. C. R. R. Survey, Section 10, in Houston, Harris County Texas. **Parcel SY23-050**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Sumer Group, LLC (Buyer) for the sale of a ±7,000.2 sq. ft. tract, being all of Lot 182, Block 10, Lincoln City Section 5, as per map or plat of said addition recorded in Volume 22, Page 39, of the Map Records of Harris County, Texas, in the H. & T. C. R. R. Survey, Section 10, in Houston, Harris County Texas, for a purchase price of \$95,000.00 (**Parcel SY23-050**)

SPECIFIC EXPLANATION: The City of Houston acquired Parcel SY23-050 by annexation in 1977 as a water plant site. Houston Public Works – Houston Water – Wastewater Operations determined that the property was surplus to its needs. After all City departments with land needs were canvassed with no interest in the property, it was advertised for public bid sale. Two bids were received, with Sumer Group, LLC being selected as the winning bidder based on submitting the highest bid at \$95,000.00. This bid exceeded the fair market value for the property established by appraisal to be \$77,350.00.

The sale is in accordance with Section 2-236 of the City of Houston Code of Ordinances, which provides that any land owned by the City, other than land provided for in Sections 2-237, 2-238 and 2-239, determined not to be needed for City purposes, shall be advertised and may be sold to the highest bidder upon authorization of the City Council, based upon the appraised fair market value of such land.

The City will sell to Sumer Group, LLC:

Parcel SY23-050


±7,000.2 square foot tract of land \$95,000.00

TOTAL SALE \$95,000.00

Therefore, it is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Sumer Group, LLC (Buyer) for the sale of a ±7,000.2 sq. ft. tract, being all of Lot 182, Block 10, Lincoln City Section 5, as per map or plat of said addition recorded in Volume 22, Page 39, of the Map Records of Harris County, Texas, in the H. & T. C. R. R. Survey, Section 10, in Houston, Harris County Texas, for a purchase price of \$95,000.00. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest the Special Warranty Deed conveying the property to Sumer Group, LLC.

FISCAL NOTE:

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

DocuSigned by:
 10/25/2024
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Randall V. Macchi
Chief Operating Officer
Houston Public Works

Amount and Source of Funding:

REVENUE
Fund 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
Addie L. Jackson, Esq., Assistant Director	Capital Projects - Real Estate Services	832.395.3164

ATTACHMENTS:

Description

Purchase and Sale Agreement
Council Map
Subdivision Plat
Attachment A

Type

Backup Material
Backup Material
Backup Material
Signed Cover sheet



South Ln

Knox St

Knox St

Marjorie St

Knox St

Marjorie St

District B
Tarsha
Jackson



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date:

HPW20TRT15/ORDINANCE Appropriating Funds for the
Dedicated Drainage and Street Renewal Capital Fund- Ad
Valorem Tax

Agenda Item#: 41.

Summary:

ORDINANCE appropriating \$10,500,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax, approving and authorizing purchase of land and other interests in real property and payment of costs of such purchases and/or condemnations, with associated costs for Appraisal Fees, Title Policies and Services, expenses associated with removing improvements from the right-of-way, Relocation Expenses, Recording Fees and other Services, in connection with negotiations to settle Purchases, Court Costs, and Expert Witness Fees for and in connection with construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

Background:

SUBJECT: ORDINANCE appropriating the sum of \$10,500,000.00 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing the purchase of land acquisitions and other interests in real property and payment of the costs of such purchases and/or condemnations, with associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the right-of-way, relocation expenses, recording fees and other services, in connection with negotiations to settle purchases, court costs and expert witness fees for and in connection with construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; making findings and provisions related to the foregoing subject; and declaring an emergency.

Background: Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services for various street and storm drainage projects in connection with the construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax.

Houston Public Works (HPW) utilizes an appropriation allocation to expedite the real estate acquisition process associated with the construction of street and drainage projects in the Capital Improvement Plan (CIP). HPW periodically brings an action before City Council adding appropriations to this allocation. These funds are available for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services necessary to implement construction for drainage and non-drainage projects. These construction projects include, but are

not limited to, those described in Exhibit "A" attached.

HPW has instituted a process to ensure that real estate acquisitions are paid for from the appropriate funding source within the Dedicated Drainage and Street Renewal Fund - Ad Valorem Tax. Given the nature of most real estate acquisitions, the majority of these costs will be paid for out of the Dedicated Drainage and Street Renewal Fund - Ad Valorem Tax. While most of the routine expenses are paid against this allocation with no additional action required, parcels with a consideration that exceed the spending authority threshold set by the State law will be submitted to City Council as they are negotiated. The same appropriation ordinance will apply to all acquisitions made using these funds.

A separate blanket ordinance authorizing condemnation of parcels that cannot be negotiated as purchases may also be submitted for Council approval for each project as needed. This action is required for compliance with Chapter 21 of the Texas Property Code.

Therefore, it is recommended that a blanket appropriation ordinance be passed appropriating \$10,000,000.00 for the various street and storm drainage projects, finding a public necessity for the projects and approving and authorizing payments for land acquisition costs, appraisal fees, title policy premiums, relocation expenses, and/or other services in connection with negotiations to settle purchases, recording fees, and court costs and expert witness fees associated with condemnations for the projects and other services for various street and storm drainage projects in connection with the construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax. This action will add \$10,000,000.00 to the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax real estate allocation for use in related projects in the CIP. Additional appropriations will be made as needed until all parcels have been acquired. This action will expedite the process of acquiring land in support of the capital improvements projects.

The total amount of funds being appropriated for this action is as follows: \$10,000,000.00 for land acquisitions and \$500,000.00 for CIP Cost Recovery.

Fiscal Note

No Significant Fiscal Operating Impact is anticipated as result of this action.

Randall V. Macchi
Chief Operating Officer
Houston Public Works

N-320663-00RE-2

Amount and Source of Funding:

\$10,500,000.00

Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax
Fund 4046

Contact Information:

Name	Service Line	Contact No.
------	--------------	-------------

Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Addie Jackson, Assistant Director	Capital Projects – Real Estate Services	832.395.3164

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW20TRT15/ORDINANCE Appropriating Funds for the Dedicated Drainage and Street
Renewal Capital Fund- Ad Valorem Tax

Agenda Item#:

Background:

SUBJECT: ORDINANCE appropriating the sum of \$10,500,000.00 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing the purchase of land acquisitions and other interests in real property and payment of the costs of such purchases and/or condemnations, with associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the right-of-way, relocation expenses, recording fees and other services, in connection with negotiations to settle purchases, court costs and expert witness fees for and in connection with construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; making findings and provisions related to the foregoing subject; and declaring an emergency.

Background: Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services for various street and storm drainage projects in connection with the construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax.

Houston Public Works (HPW) utilizes an appropriation allocation to expedite the real estate acquisition process associated with the construction of street and drainage projects in the Capital Improvement Plan (CIP). HPW periodically brings an action before City Council adding appropriations to this allocation. These funds are available for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services necessary to implement construction for drainage and non-drainage projects. These construction projects include, but are not limited to, those described in Exhibit "A" attached.

HPW has instituted a process to ensure that real estate acquisitions are paid for from the appropriate funding source within the Dedicated Drainage and Street Renewal Fund - Ad Valorem Tax. Given the nature of most real estate acquisitions, the majority of these costs will be paid for out of the Dedicated Drainage and Street Renewal Fund - Ad Valorem Tax. While most of the routine expenses are paid against this allocation with no additional action required, parcels with a consideration that exceed the spending authority threshold set by the State law will be submitted to City Council as they are negotiated. The same appropriation ordinance will apply to all acquisitions made using these funds.

A separate blanket ordinance authorizing condemnation of parcels that cannot be negotiated as purchases may also be submitted for Council approval for each project as needed. This action is required for compliance with Chapter 21 of the Texas Property Code.

Therefore, it is recommended that a blanket appropriation ordinance be passed appropriating \$10,000,000.00 for the various street and storm drainage projects, finding a public necessity for the projects and approving and authorizing payments for land acquisition costs, appraisal fees, title policy premiums, relocation expenses, and/or other services in connection with negotiations to settle purchases, recording fees, and court costs and expert witness fees associated with condemnations for the projects and other services for various


street and storm drainage projects in connection with the construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax. This action will add \$10,000,000.00 to the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax real estate allocation for use in related projects in the CIP. Additional appropriations will be made as needed until all parcels have been acquired. This action will expedite the process of acquiring land in support of the capital improvements projects.

The total amount of funds being appropriated for this action is as follows: \$10,000,000.00 for land acquisitions and \$500,000.00 for CIP Cost Recovery.

Fiscal Note

No Significant Fiscal Operating Impact is anticipated as result of this action.

DocuSigned by:

 10/29/2024
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Randall V. Macchi
Chief Operating Officer
Houston Public Works

N-320663-00RE-2

Amount and Source of Funding:

\$10,500,000.00

Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax
Fund 4046

Contact Information:

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

ATTACHMENTS:

Description

SAP Documents

Project List

Type

Financial Information

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District A, District C

Item Creation Date: 3/18/2024

HPW – 20INF2420 PES / RS&H, Inc.

Agenda Item#: 42.

Summary:

ORDINANCE appropriating \$1,973,622.60 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Professional Engineering Services Contract between City of Houston and **RS&H, INC** for Antoine Drive Paving and Drainage; Acorn Street to Cole Creek; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT A - PECK** and **DISTRICT C - KAMIN**

Background:

SUBJECT: Professional Engineering Services Contract between the City and RS&H, Inc. for Antoine Paving & Drainage: Acorn Street to Cole Creek.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with RS&H, Inc. Antoine Paving & Drainage: Acorn Street to Cole Creek and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and will include the Plans, Specifications and Estimate package as per Texas Department of Transportation (TxDOT) requirements and General Engineering Consultant oversight.

DESCRIPTION/SCOPE: This project consists of the design of a four-lane concrete curb and gutter pavement roadway divided by raised medians with two lanes in each direction.

LOCATION: The project area is generally bound by Tomball Parkway (Highway 249) on the north, Interstate Highway I-10 on the south, Interstate Highway 45 on the east, and Beltway 8 on the west.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,044,833.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$834,807.57.

The total cost of this project is \$1,973,622.60 to be appropriated as follows: \$1,879,640.57 for Contract services and \$93,982.03 for CIP Cost Recovery.

PAY OR BUY PROGRAM: The proposed contract complies with the City's Pay or Buy

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 29.00% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Bowman Engineering & Consulting, Inc.	Civil Engineering Services, Electrical Engineering Services	\$100,920.00	5.37%
2. OTHON, INC.	Engineering Services	\$249,516.97	13.27%
3. ISANI Consultants, LP	Engineering Services	\$173,076.00	9.21%
4. EAR Shot, LLC, dba EGraphics Center	Reprographic Services	\$ 9,398.20	0.50%
5. Chief Solutions, Inc.	Sewer Television / Inspection	\$ <u>12,173.00</u>	<u>0.65%</u>
TOTAL		\$545,084.17	29.00%

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

 Randall V. Maachi, Chief Operating Officer
 Houston Public Works

WBS No. N-100030-003B-3

Amount and Source of Funding:

\$1,973,622.60- Fund No. 4046 –Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 3/18/2024

HPW – 20INF2420 PES / RS&H, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and RS&H, Inc. for Antoine Paving & Drainage: Acorn Street to Cole Creek.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with RS&H, Inc. Antoine Paving & Drainage: Acorn Street to Cole Creek and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and will include the Plans, Specifications and Estimate package as per Texas Department of Transportation (TxDOT) requirements and General Engineering Consultant oversight.

DESCRIPTION/SCOPE: This project consists of the design of a four-lane concrete curb and gutter pavement roadway divided by raised medians with two lanes in each direction.

LOCATION: The project area is generally bound by Tomball Parkway (Highway 249) on the north, Interstate Highway I-10 on the south, Interstate Highway 45 on the east, and Beltway 8 on the west.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,044,833.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$834,807.57.

The total cost of this project is \$1,973,622.60 to be appropriated as follows: \$1,879,640.57 for Contract services and \$93,982.03 for CIP Cost Recovery.


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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 29.00% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Bowman Engineering & Consulting, Inc.	Civil Engineering Services, Electrical Engineering Services	\$100,920.00	5.37%
2. OTHON, INC.	Engineering Services	\$249,516.97	13.27%
3. ISANI Consultants, LP	Engineering Services	\$173,076.00	9.21%
4. EAR Shot, LLC, dba EGraphics Center	Reprographic Services	\$ 9,398.20	0.50%
5. Chief Solutions, Inc.	Sewer Television / Inspection	<u>\$ 12,173.00</u>	<u>0.65%</u>
TOTAL		\$545,084.17	29.00%

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

DocuSigned by:

 11/4/2024
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Randall V. Maachi, Chief Operating Officer
Houston Public Works

WBS No. N-100030-003B-3

Amount and Source of Funding:

\$1,973,622.60- Fund No. 4046 –Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

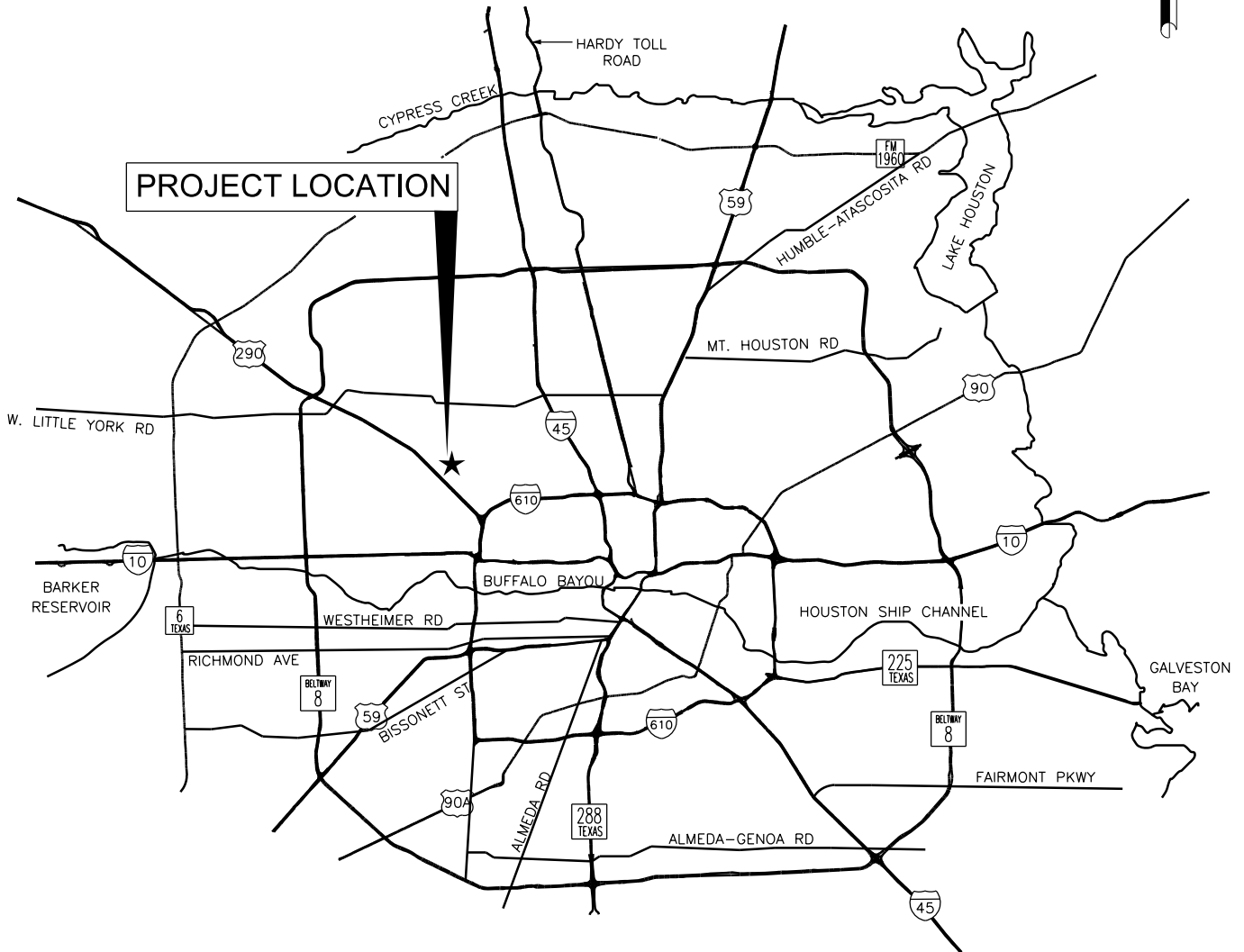
Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Tanu Hiremath, Assistant Director	INF- HPW 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
Form 1295	Backup Material

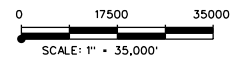
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



PROJECT LOCATION MAP

LEGEND:

★ PROJECT LOCATION



KEY MAP NO 451-C&G

ANTOINE DRIVE PAVING AND DRAINAGE
FROM ACORN ST TO COLE CREEK

RS&H, Inc.
3200 Southwest Freeway, Suite 3150
Houston, Texas 77027
713-914-4455 FAX 713-914-0155
Texas Registration No. F-3401

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

ANTOINE DRIVE PAVING AND DRAINAGE
FROM ACORN ST TO COLE CREEK
WBS NO. N-100030-003B-3

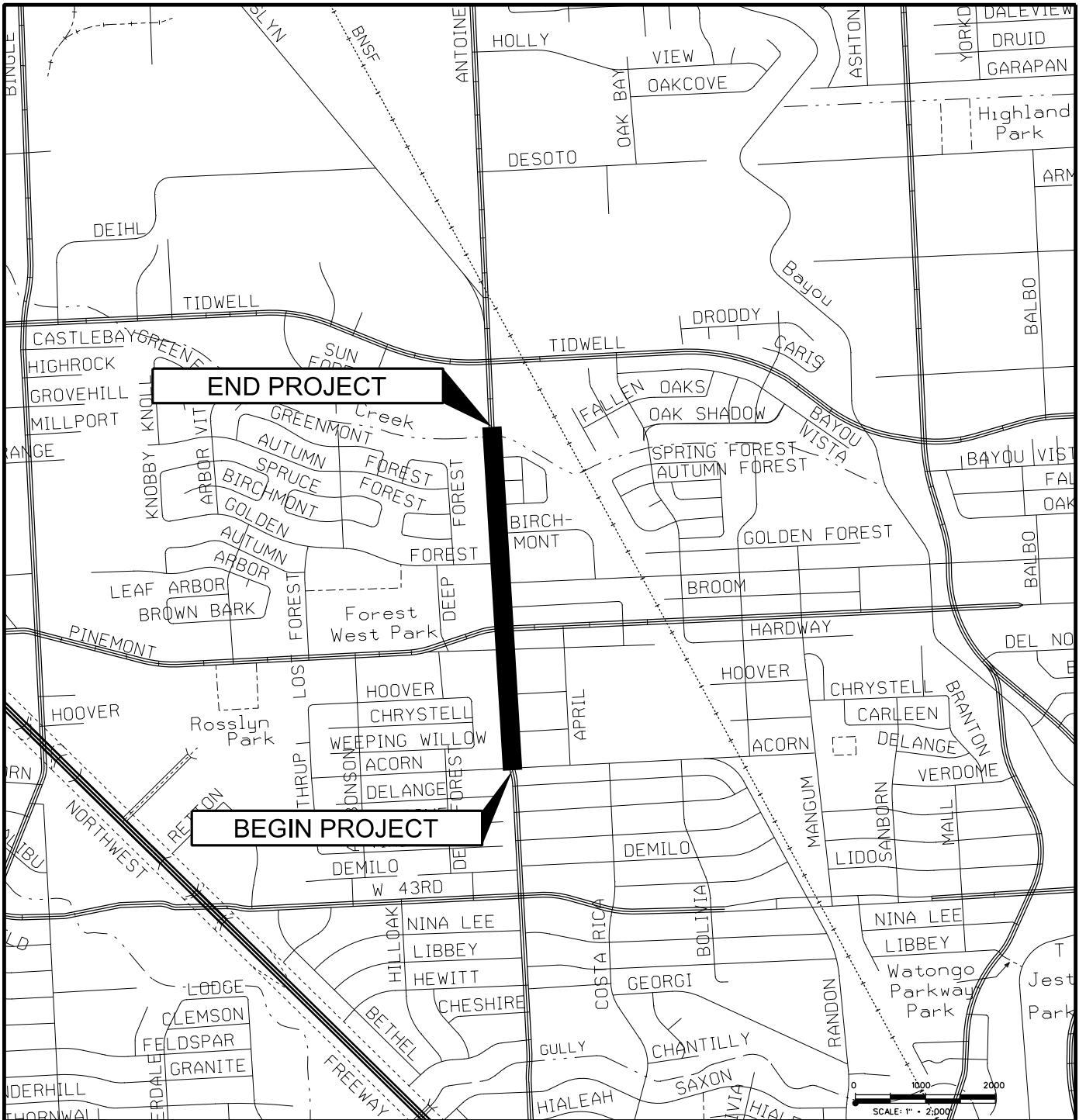
PROJECT LOCATION MAP

OCTOBER 2023

EXHIBIT 1

\$DATES \$

\$FILES



VICINITY MAP

KEY MAP NO 451-C&G
COUNCIL DISTRICT - C

ANTOINE DRIVE PAVING AND DRAINAGE
FROM ACORN ST TO COLE CREEK



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3200 Southwest Freeway, Suite 3150
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CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

ANTOINE DRIVE PAVING & DRAINAGE
FROM ACORN ST TO COLE CREEK
WBS NO. N-100030-003B-3

PROJECT VICINITY MAP

OCTOBER 2023

EXHIBIT 2



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 9/20/2024

HPW-20PMO165 / Contract Award / Tikon Group, Inc.

Agenda Item#: 43.

Summary:

ORDINANCE appropriating \$1,878,059.55 out of Contributed Capital Projects Fund and \$772,692.00 from Metro Projects Construction – DDSRF; awarding contract to **TIKON GROUP, INC** for Sidewalk Program Package 4; setting a deadline for the bidder's execution of contract and delivery of all bonds, insurance, and other required contract documents to City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and CIP Cost Recovery relating to construction of facilities financed by the Contributed Capital Projects Fund and the Metro Projects Construction - DDSRF

Background:

SUBJECT: Contract Award for Sidewalk Program (Pkg. 4).

RECOMMENDATION: (SUMMARY) Reject low bid, return bid bonds, award Construction Contract for Sidewalk Program (Pkg. 4) to the second bidder, Tikon Group, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct request-based sidewalks throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: The Citywide project provides for the construction of sidewalk improvements at various locations. This is a work order contract; projects will be assigned as they are designed in-house. The Contract duration for this project is 365 calendar days.

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

BIDS: The project was advertised for bidding on March 8, 2024, and March 15, 2024. Bids were received on March 28, 2024. The seven (7) bids are as follows:

	<u>Bidder</u>	<u>Bid Amounts</u>	
1.	Guthrie Contracting	\$2,295,263.38	Non-Responsive
2.	Tikon Group, Inc.	\$2,438,811.00	
3.	DCE Construction, Inc.	\$2,515,403.75	
4.	R. Miranda Trucking & Construction LLC	\$2,516,494.63	
5.	DSW Homes, LLC	\$2,638,752.70	
6.	Platinum Paving	\$2,835,246.00	
7.	JFT Contracting, Inc.	\$2,869,044.50	

AWARD: The apparent low bidder, Guthrie Contracting, withdrew their bid. Therefore, it is recommended that this Construction Contract be awarded to the second bidder, Tikon Group, Inc., with a bid amount of \$2,438,811.00.

PROJECT COST: The total cost of this project is \$2,650,751.55 to be appropriated as follows:

Bid Amount	\$2,438,811.00
Testing Services	\$90,000.00
CIP Cost Recovery	\$121,940.55

Testing Services will be provided by United Consulting Group, Ltd. (dba United Consulting), under a previously approved contract.

This project will use general funds that were allocated in the FY2024 budget for sidewalks.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Tikon Group, Inc. 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 has elected to pay into the Contractor Responsibility Fund in compliance with City Policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1	Texas Concrete Enterprise Ready Mix Inc.	Ready Mix Concrete	\$121,940.55	5.00%
2	Tikon Group, Inc.	Construction Management	\$73,164.33	3.00%
3	Unotec Construction Company	Concrete Services	\$268,269.21	11.00%
		Total	\$463,374.09	19.00%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1	Fabco, LLC	Construction Supplies	\$97,552.44	4.00%
		Total	\$97,552.44	4.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1	SEBL Services Supplier Inc.	Construction Materials	\$36,582.17	1.5%
2	Tancoe, LLC	Flagging Services	\$36,582.17	1.5%
		Total	\$73,164.34	3.00%
		CONTRACT TOTAL	\$634,090.87	26.00%

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

 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS No. N-320610-0152-4

Prior Council Action:

Amount and Source of Funding:

Total \$2,650,751.55
 \$772,692.00 - Fund No. 4040 METRO Projects Construction - DDSRF
 \$1,878,059.55 – Fund No. 4515 Contributed Capital Projects 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
Michael Wahl, Assistant Director	TDO	832.395.2443

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/20/2024

HPW-20PMO165 / Contract Award / Tikon Group, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Sidewalk Program (Pkg. 4).

RECOMMENDATION: (SUMMARY) Reject low bid, return bid bonds, award Construction Contract for Sidewalk Program (Pkg. 4) to the second bidder, Tikon Group, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct request-based sidewalks throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: The Citywide project provides for the construction of sidewalk improvements at various locations. This is a work order contract; projects will be assigned as they are designed in-house. The Contract duration for this project is 365 calendar days.

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

BIDS: The project was advertised for bidding on March 8, 2024, and March 15, 2024. Bids were received on March 28, 2024. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amounts</u>	
1. Guthrie Contracting	\$2,295,263.38	Non-Responsive
2. Tikon Group, Inc.	\$2,438,811.00	
3. DCE Construction, Inc.	\$2,515,403.75	
4. R. Miranda Trucking & Construction LLC	\$2,516,494.63	
5. DSW Homes, LLC	\$2,638,752.70	
6. Platinum Paving	\$2,835,246.00	
7. JFT Contracting, Inc.	\$2,869,044.50	

AWARD: The apparent low bidder, Guthrie Contracting, withdrew their bid. Therefore, it is recommended that this Construction Contract be awarded to the second bidder, Tikon Group, Inc., with a bid amount of \$2,438,811.00.

PROJECT COST: The total cost of this project is \$2,650,751.55 to be appropriated as follows:

Bid Amount	\$2,438,811.00
Testing Services	\$90,000.00
CIP Cost Recovery	\$121,940.55

Testing Services will be provided by United Consulting Group, Ltd. (dba United Consulting), under a previously approved contract.

This project will use general funds that were allocated in the FY2024 budget for sidewalks.

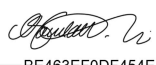
HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Tikon Group, Inc. is a designated HHF company, but they were the successful awardee without 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 has elected to pay into the Contractor Responsibility Fund in compliance with City Policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1	Texas Concrete Enterprise Ready Mix Inc.	Ready Mix Concrete	\$121,940.55	5.00%
2	Tikon Group, Inc.	Construction Management	\$73,164.33	3.00%
3	Unotec Construction Company	Concrete Services	\$268,269.21	11.00%
	Total		\$463,374.09	19.00%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1	Fabco, LLC	Construction Supplies	\$97,552.44	4.00%
	Total		\$97,552.44	4.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1	SEBL Services Supplier Inc.	Construction Materials	\$36,582.17	1.5%
2	Tancoe, LLC	Flagging Services	\$36,582.17	1.5%
	Total		\$73,164.34	3.00%
	CONTRACT TOTAL		\$634,090.87	26.00%

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

DocuSigned by:

 11/5/2024
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 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS No. N-320610-0152-4

Prior Council Action:

Amount and Source of Funding:

Total \$2,650,751.55
 \$772,692.00 - Fund No. 4040 METRO Projects Construction - DDSRF
 \$1,878,059.55 – Fund No. 4515 Contributed Capital Projects Fund

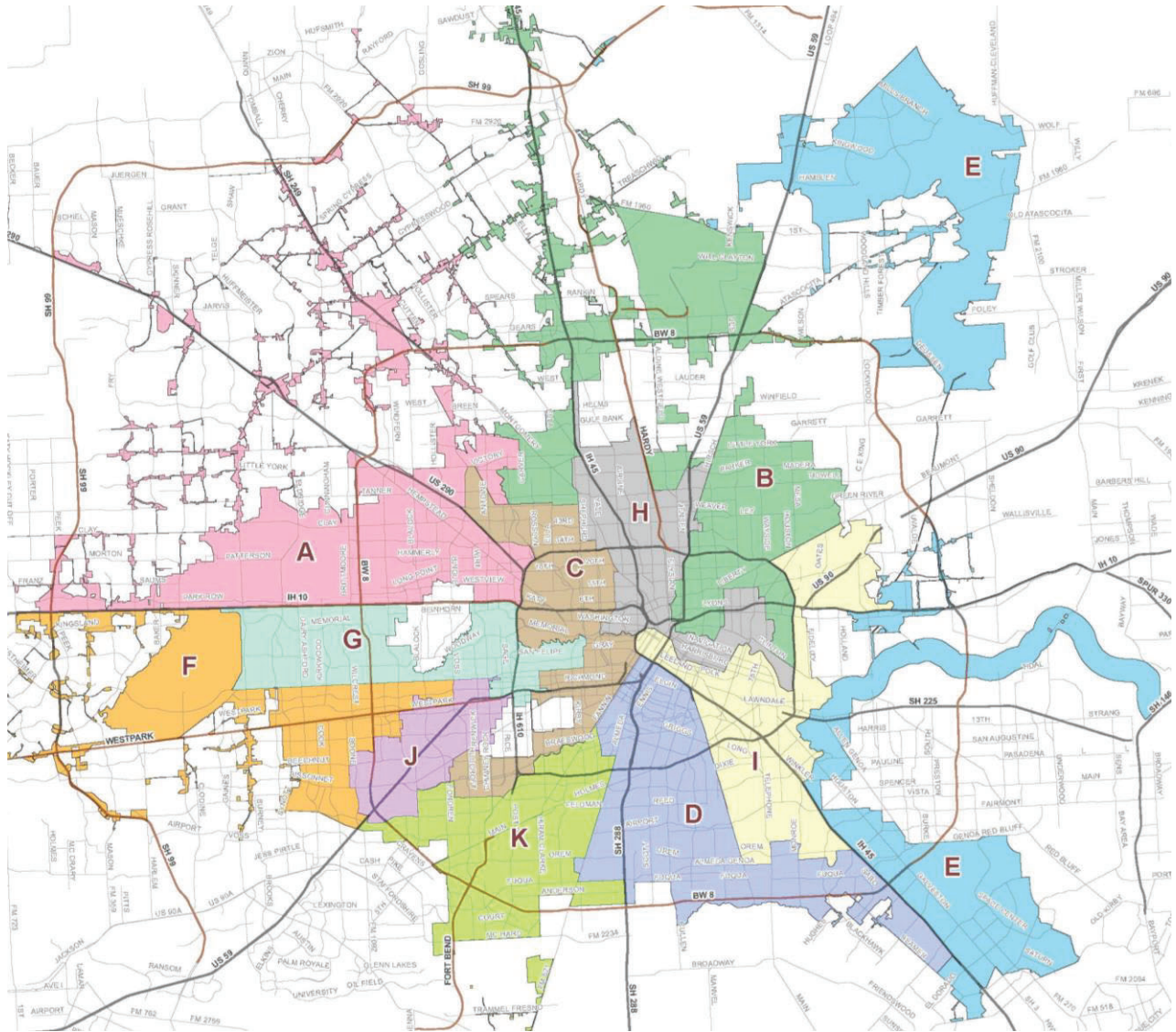
Contact Information:

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
Michael Wahl, Assistant Director	TDO	832.395.2443

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
Ownership Information Form and Tax Report	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Bid Tabulation	Backup Material
Bid Extension Letter	Backup Material
Doc 00912 Rider	Backup Material

Houston Public Works
Transportation & Drainage Operations



Sidewalk Program (Pkg.4)

WBS No. N-320610-0152-4

City Council District
Map/Location Map
KEY MAP NO.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

ALL

Item Creation Date: 10/2/2024

ARA – Highway 1, LLC SWF

Agenda Item#: 44.

Summary:

ORDINANCE NO. 2024-842, passed second reading November 14, 2024

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 - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to 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

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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: 11/19/2024

ALL

Item Creation Date: 10/2/2024

ARA – National Construction Rentals, Inc SWF

Agenda Item#: 45.

Summary:

ORDINANCE NO. 2024-843, passed second reading November 14, 2024

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 - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to 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

Type

10.4.2024 National Construction Rentals, Inc
SWF_Signed

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: 11/19/2024

ALL

Item Creation Date: 10/3/2024

ARA – Nexus Disposal LLC SWF

Agenda Item#: 46.

Summary:

ORDINANCE NO. 2024-844, passed second reading November 14, 2024

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 - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to 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: 11/19/2024

ALL

Item Creation Date: 10/2/2024

ARA – Petro Cordova Co. SWF

Agenda Item#: 47.

Summary:

ORDINANCE NO. 2024-845, passed second reading November 14, 2024

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 - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to 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: 11/19/2024

ALL

Item Creation Date: 10/2/2024

ARA – Public Sanitary Works, Inc SWF

Agenda Item#: 48.

Summary:

ORDINANCE NO. 2024-846, passed second reading November 14, 2024

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 - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to 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: 11/19/2024

ALL

Item Creation Date: 10/2/2024

ARA – Shall Prosper Industries LLC SWF

Agenda Item#: 49.

Summary:

ORDINANCE NO. 2024-847, passed second reading November 14, 2024

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 - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to 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: 11/19/2024

ALL

Item Creation Date: 10/2/2024

ARA – Sure Can Services LLC SWF

Agenda Item#: 50.

Summary:

ORDINANCE NO. 2024-848, passed second reading November 14, 2024

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 - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to 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

Type

10.4.2024 Sure Can Services LLC
SWF_Signed

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: 11/19/2024

ALL

Item Creation Date: 10/2/2024

ARA – Trenchcore LLC SWF

Agenda Item#: 51.

Summary:

ORDINANCE NO. 2024-849, passed second reading November 14, 2024

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 - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to 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: 11/19/2024

District A, District G

Item Creation Date:

MYR - TIRZ 17 Set Hearing

Agenda Item#: 52.

Summary:

SET A PUBLIC HEARING DATE for the Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone)

HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 4, 2024

Background:

SUBJECT: Motion establishing a public hearing date for the Fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone)

RECOMMENDATION: (Summary)

To establish a public hearing date for the Fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone)

SPECIFIC EXPLANATION:

On November 12, 2024, the Board of Directors of the Memorial City Reinvestment Zone Number Seventeen (Memorial City Zone) and the Memorial City Redevelopment Authority considered and approved the proposed Fifth Amended Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") and submitted the Amended Plan to the City for consideration by City Council. The Amended Plan will reflect proposed changes to the boundaries of the Memorial City Zone and to extend the term of the Zone to December 31, 2049.

Pursuant to Texas Tax Code Section 311.011(e), a public hearing must be held prior to City Council's consideration of approving the Fifth Amended Plan. The Administration recommends that City Council set the public hearing date for December 4, 2024.

Gwendolyn F. Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. No. 2019-13, 1/2/2019

Contact Information:

Andrew Busker

832.393.0871

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District C, District F, District J, District K

Item Creation Date:

MYR - TIRZ 20 Set Hearing

Agenda Item#: 53.

Summary:

SET A PUBLIC HEARING DATE regarding an amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY (SOUTHWEST HOUSTON)**
HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 4, 2024

Background:

SUBJECT: Motion establishing a public hearing date for the Seventh amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone)

RECOMMENDATION: (Summary)

To establish a public hearing date for the Seventh amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone)

SPECIFIC EXPLANATION:

On November 14, 2024, the Board of Directors of the Southwest Reinvestment Zone Number Twenty (Southwest Houston Zone) and the Southwest Houston Redevelopment Authority considered and approved the proposed Seventh Amended Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") and submitted the Amended Plan to the City for consideration by City Council. The Amended Plan will reflect proposed changes to taxing jurisdiction participation and proposed changes to the boundaries of the Southwest Houston Zone.

Pursuant to Texas Tax Code Section 311.011(e), a public hearing must be held prior to City Council's consideration of approving the Seventh Amended Plan. The Administration recommends that City Council set the public hearing date for December 4, 2024.

Gwendolyn F. Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. No. 2023-1082, 12/6/2023

Contact Information:

Andrew Busker
832.393.0871

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District K

Item Creation Date:

MYR - TIRZ 25 Set Hearing

Agenda Item#: 54.

Summary:

SET A PUBLIC HEARING DATE regarding an amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-FIVE (HIRAM CLARKE/FORT BEND ZONE) - DISTRICT K - CASTEX-TATUM**
HEARING DATE - WEDNESDAY - 9:00 A.M. - DECEMBER 4, 2024

Background:

SUBJECT: Motion establishing a public hearing date for the Second Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty-Five, City of Houston, Texas (Hiram Clarke/Fort Bend Zone)

RECOMMENDATION: (Summary)

To establish a public hearing date for the Second Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty-Five, City of Houston, Texas (Hiram Clarke/Fort Bend Zone)

SPECIFIC EXPLANATION:

On November 7, 2024, the Board of Directors of Reinvestment Zone Number Twenty-Five, City of Houston, Texas ("Hiram Clarke/Fort Bend Zone") and the Hiram Clarke/Fort Bend Redevelopment Authority considered and approved the proposed Second Amended Project Plan and Reinvestment Zone Financing Plan for the Hiram Clarke/Fort Bend Zone (the "Amended Plan") and submitted the Amended Plan to the City for consideration by City Council. The Amended Plan will reflect proposed changes to the boundaries of the Hiram Clarke/Fort Bend Zone.

Pursuant to Texas Tax Code Section 311.011(e), a public hearing must be held prior to City Council's consideration of approving the Amended Plan. The Administration recommends that City Council set the public hearing date for December 4, 2024.

Gwendolyn F. Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. No. 2020-1085, 12/16/2020

Contact Information:

Andrew Busker

832.393.0871

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District B

Item Creation Date: 11/12/2024

MYR - TA Integra Set Hearing 2

Agenda Item#: 55.

Summary:

SET A PUBLIC HEARING DATE regarding the designation for the **INTEGRA MISSION CRITICAL, LLC. REINVESTMENT ZONE** for tax abatement purposes

HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 4, 2024

Background:

SUBJECT: A motion to set a public hearing date for December 4, 2024, regarding the proposed tax abatement agreement with Integra Mission Critical, LLC.

RECOMMENDATION: (Summary) A motion to set a public hearing date for December 4, 2024, regarding the proposed tax abatement agreement with Integra Mission Critical, LLC.

SPECIFIC EXPLANATION:

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

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

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

The City has reviewed the Company's tax abatement application, and the proposed tax abatement agreement was presented to the Economic Development Committee on July 17, 2024. The proposed date of the public hearing is December 4, 2024.

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

Gwendolyn F. Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. No. 2022-961, 12/14/22

Ord. No. 2024-624, 8/28/24

Contact Information:

Andrew Busker

832.393.0871

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District G

Item Creation Date: 7/3/2024

HCD24-65 The Rushmore

Agenda Item#: 58.

Summary:

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

This item should only be considered after passage of Item 57 above

Background:

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

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

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

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

Sources	Amount	Uses	Amount
9% Housing Tax Credit	\$15,005,999.00	Hard Costs	\$21,180,394.00

City of Houston (HOME)	\$3,000,000.00	Acquisition	\$3,280,000.00
Conventional Loan	\$7,811,000.00	Soft Costs	\$5,819,611.00
Harris County ARPA funds	\$5,975,000.00	Reserves	\$321,653.00
In-Kind Equity/ Def. Developer Fee	\$752,649.00	Developer Fee	\$2,317,990.00
Private Loan / Grant	\$375,000.00		
Total Source of Funds:	\$32,919,648.00	Total Project Cost:	\$32,919,648.00

Fiscal Note:

No Fiscal Note is required on grant items.

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

Michael Nichols, Director

Amount and Source of Funding:

\$3,000,000.00

Federal Government - Grant Funded
Fund 5000

Contact Information:

Roxanne Lawson, Division Manager
Housing and Community Development Department
Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

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

HCD24-65 The Rushmore

Agenda Item#: 22.

Background:

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

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

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

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

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

Fiscal Note:

No Fiscal Note is required on grant items.

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

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Amount and Source of Funding:

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

Contact Information:

Roxanne Lawson
 (832) 394-6307

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Board List	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

District B, District C, District E, District H, District I

Item Creation Date: 10/10/2024

25CONS584 – De Appropriate and Appropriate Funds to
the Concrete Repair Services Contract - Times
Construction, Inc.

Agenda Item#: 59.

Summary:

ORDINANCE de-appropriating \$170,000.00 out of Fire Consolidated Construction Fund; previously appropriated to Task Order/Job Order Contracting Program; appropriating \$170,000.00 out of Fire Consolidated Construction Fund and \$180,000.00 out of Public Health Consolidated Construction Fund to Concrete Repair Services Contract with **TIMES CONSTRUCTION** for various Houston Fire Department Facilities and Acres Homes Multi Service Center - **DISTRICTS B - JACKSON; C - KAMIN; E - FLICKINGER; H - CASTILLO and I - MARTINEZ**

TAGGED BY COUNCIL MEMBERS PECK AND JACKSON

This was Item 23 on Agenda of November 14, 2024

Background:

RECOMMENDATION: (i) De-appropriate the sum of \$170,000.00 from the Task Order/Job Order (TOC/JOC) Contracting Program; (ii) Appropriate the sum of \$170,000.00 to the concrete repair services contract with Times Construction, Inc. for various Houston Fire Department (HFD) facilities and (iii) Appropriate the sum of \$180,000.00 out of the Public Health Consolidated Construction Fund for the Acres Homes Multi-Service Center.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes citywide contracts to perform construction services and projects for its client departments. Funds are allocated as purchase orders are issued. Various City departments require concrete repair services for existing facilities.

GSD recommends City Council (i) De-appropriate the sum of \$170,000.00 from the Task Order/Job Order (TOC/JOC) Contracting Program; (ii) Appropriate the sum of \$170,000.00 to the concrete repair services contract with Times Construction, Inc. for the Houston Fire Department (HFD) Fire Station 16, Fire Station 30, Fire Station 104 and the Val Jahnke Training Facility; and (iii) Appropriate the sum of \$180,000.00 to the concrete repair services contract with Times Construction, Inc. for the Houston Health Department (HHD) Acres Homes Multi-Service Center.

PREVIOUS HISTORY: On May 23, 2018, by Ordinance 2018-425, City Council awarded a three-year contract with two one-year option years to Times Construction, Inc. for concrete repair services and appropriated \$75,000.00 out of the Fire Consolidated Construction Fund for the TOC/JOC Contracting Program.

On April 19, 2023, by Ordinance 2023-266, City Council approved a First Amendment to the contract between the City of Houston and Times Construction, Inc., to extend the contract term from June 19, 2023, to June 19, 2024, and to increase the maximum contract amount from \$5,273,195.00 to \$7,382,473.00 for concrete repair services for the General Services Department.

On June 12, 2024, by Ordinance 2024-428, City Council approved a Second Amendment to the contract between the City of Houston and Times Construction, Inc. to extend the contract term from June 19, 2024, to March 16, 2025, and to increase the maximum contract amount from \$7,382,473.00 to \$9,228,091.25 for concrete repair services for the General Services Department

PROJECT LOCATIONS:

Fire Station #16	1700 Richmond Avenue	District C
Fire Station #30	6702 Irvington Boulevard	District H
Fire Station #104	910 Forest Cove Drive	District E
HFD Val Jahnke Training Facility	8030 Braniff Street	District I
Acres Homes Multi-Service Center	6719 W Montgomery Road	District B

PROJECT DESCRIPTION: The project includes the removal and replacement of damaged driveways at HFD Station 16, Fire Station 30, Fire Station 104; and the installation of apparatus foundation at the HFD Val Jahnke Training Facility. The project also includes the installation of a stormwater detention system at the HHD Acres Homes Multi-Service Center.

M/WBE PARTICIPATION: A 23% MBE goal and an 11% WBE goal have been established for the construction phase of this contract. Currently, Times Construction has achieved 24.40% MBE and 10.56% WBE participation.

FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of these projects.

Prior Council Action:

Ordinance No. 2018-425; passed May 23, 2018
Ordinance No. 2023-266; passed April 19, 2023
Ordinance No. 2024-428; passed June 12, 2024

Amount and Source of Funding:

De-appropriate

\$170,000.00 - Fire Consolidated Construction Fund (4500)

Appropriate

\$ 170,000.00 - Fire Consolidation Construction Fund (4500)

\$ 180,000.00 - Public Health Consolidated Construction Fund (4508)

\$ 350,000.00 Total Appropriation

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Thomas Munoz
Houston Fire Department

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

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Request for Council Action (RCA)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2024

District B, District C, District E, District H, District I

Item Creation Date: 10/10/2024

25CONS584 – De Appropriate and Appropriate Funds to the Concrete Repair Services

Contract - Times Construction, Inc.

Agenda Item#: 37.

Background:

RECOMMENDATION: (i) De-appropriate the sum of \$170,000.00 from the Task Order/Job Order (TOC/JOC) Contracting Program; (ii) Appropriate the sum of \$170,000.00 to the concrete repair services contract with Times Construction, Inc. for various Houston Fire Department (HFD) facilities and (iii) Appropriate the sum of \$180,000.00 out of the Public Health Consolidated Construction Fund for the Acres Homes Multi-Service Center.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes citywide contracts to perform construction services and projects for its client departments. Funds are allocated as purchase orders are issued. Various City departments require concrete repair services for existing facilities.

GSD recommends City Council (i) De-appropriate the sum of \$170,000.00 from the Task Order/Job Order (TOC/JOC) Contracting Program; (ii) Appropriate the sum of \$170,000.00 to the concrete repair services contract with Times Construction, Inc. for the Houston Fire Department (HFD) Fire Station 16, Fire Station 30, Fire Station 104 and the Val Jahnke Training Facility; and (iii) Appropriate the sum of \$180,000.00 to the concrete repair services contract with Times Construction, Inc. for the Houston Health Department (HHD) Acres Homes Multi-Service Center.

PREVIOUS HISTORY: On May 23, 2018, by Ordinance 2018-425, City Council awarded a three-year contract with two one-year option years to Times Construction, Inc. for concrete repair services and appropriated \$75,000.00 out of the Fire Consolidated Construction Fund for the TOC/JOC Contracting Program.

On April 19, 2023, by Ordinance 2023-266, City Council approved a First Amendment to the contract between the City of Houston and Times Construction, Inc., to extend the contract term from June 19, 2023, to June 19, 2024, and to increase the maximum contract amount from \$5,273,195.00 to \$7,382,473.00 for concrete repair services for the General Services Department.

On June 12, 2024, by Ordinance 2024-428, City Council approved a Second Amendment to the contract between the City of Houston and Times Construction, Inc. to extend the contract term from June 19, 2024, to March 16, 2025, and to increase the maximum contract amount from \$7,382,473.00 to \$9,228,091.25 for concrete repair services for the General Services Department

PROJECT LOCATIONS:

Fire Station #16	1700 Richmond Avenue	District C
Fire Station #30	6702 Irvington Boulevard	District H
Fire Station #104	910 Forest Cove Drive	District E
HFD Val Jahnke Training Facility	8030 Braniff Street	District I
Acres Homes Multi-Service Center	6719 W Montgomery Road	District B

PROJECT DESCRIPTION: The project includes the removal and replacement of damaged driveways at HFD Station 16, Fire Station 30, Fire Station 104; and the installation of apparatus foundation at the HFD Val Jahnke Training Facility. The project also includes the installation of a stormwater detention system at the HHD Acres Homes Multi-Service Center.

M/WBE PARTICIPATION: A 23% MBE goal and an 11% WBE goal have been established for the construction phase of this contract. Currently, Times Construction has achieved 24.40% MBE and 10.56% WBE participation.

FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of these projects.

Prior Council Action:

Ordinance No. 2018-425; passed May 23, 2018
Ordinance No. 2023-266; passed April 19, 2023
Ordinance No. 2024-428; passed June 12, 2024

Amount and Source of Funding:

De-appropriate

\$170,000.00 - Fire Consolidated Construction Fund (4500)

Appropriate

\$ 170,000.00 - Fire Consolidation Construction Fund (4500)

\$ 180,000.00 - Public Health Consolidated Construction Fund (4508)

\$ 350,000.00 Total Appropriation

DIRECTOR'S SIGNATURE/DATE:

Angil Ellison 10/21/2024

C. J. Messiah, Jr.
General Services Department

DocuSigned by:
Thomas Munoz 10/22/2024

Thomas Muñoz
Houston Fire Department

DocuSigned by:
Stephen Williams 10/22/2024

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

DS
DA

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

DS
EH

ATTACHMENTS:

Description

[Previous RCAs/Ordinances](#)

[Tax Delinquent Report](#)

[CIP Form A](#)

[Maps](#)

[Maps](#)

[Maps](#)

[Maps](#)

[Maps](#)

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Type

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Financial Information

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FOR



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/19/2024

Item Creation Date: 10/4/2024

25CONS592 – First Amendment to Construction Manager at Risk Contract – Anslow Bryant Construction, Ltd.– African American Library Envelope Restoration and HVAC Upgrade – Hurricane Harvey

Agenda Item#: 60.

Summary:

ORDINANCE de-appropriating \$124,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund previously appropriated to Materials Testing Contract with **BRAUN INTERTEC CORPORATION**; appropriating \$124,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and appropriating \$500,000.00 out of Public Library Consolidated Construction Fund for African American Library Envelope Restoration and HVAC Upgrade Project; approve and authorize first amendment to Construction Manager At Risk Contract with **ANSLOW BRYANT CONSTRUCTION, LTD**; providing funding for materials testing, and contingency
TAGGED BY COUNCIL MEMBERS PECK AND JACKSON
This was Item 24 on Agenda of November 14, 2024

Background:

RECOMMENDATION: The General Services Department (GSD) recommends City Council (i) de-appropriate the sum of \$124,000.00 out of the materials testing contract with Braun Intertec Corporation and (ii) appropriate \$74,000.00 to the materials testing contract with Terracon Consultants Inc.; (iii) appropriate an additional sum of \$550,000.00 to the Construction Manager at Risk (CMAR) contract with Anslow Bryant Construction, Ltd.; and (iv) approve a First Amendment to the CMAR Contract with Anslow Bryant Construction, Ltd. increasing the Director's authority to approve Change Orders up to twenty-two percent of the original contract price.

SPECIFIC EXPLANATION: On April 26, 2023, by Ordinance No. 2023-304, City Council awarded a CMAR Contract to Anslow Bryant Construction, Ltd., to provide pre-construction and construction phase services for the African American Library Envelope Restoration and Heating, Ventilation and Air Conditioning (HVAC) Upgrade – Hurricane Harvey project and appropriated \$5,237,750.00 for the project.

Braun Intertec no longer provides materials testing services and any further materials testing services will be provided by Terracon Consultants, Inc.

During Pre-Construction, the contractor discovered that the structural support and waterproofing system for over one hundred existing windows are severely deteriorated and need to be replaced. Additionally, the Texas Historical Commission requires special window profiling for each

window. This has significantly increased the cost of the project.

PROJECT LOCATION: 1300 Victor St., Houston, TX 77019

PROJECT DESCRIPTION: On August 26, 2017, the African American Library sustained damage during Hurricane Harvey due to wind-driven rain that breached the window seals and other building envelope components. The building is in the Fourth Ward/Freedman's Town Historic District and is listed on the National Register of Historic Places. This project is intended to repair or replace the building envelope components including roofing and windows, upgrade the building HVAC system and restore some interior and exterior elements. The work scope shall comply with the requirements of all agencies having jurisdiction including the Texas Historical Commission.

MWBE INFORMATION: The original contract has an 11% MBE goal and a 4% WBE goal. To date, Anslow Bryant Construction, Ltd. has achieved 0% MBE and 0% WBE participation. The construction phase of the project began recently, and it is anticipated that the contractor will achieve the goal by the end of the contract.

DISASTER RECOVERY NOTE: This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

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

WBS No: E-000252

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Sandy Gaw
Houston Public Library Department

Prior Council Action:

Ordinance No. 2023-304; Dated April 26, 2023

Amount and Source of Funding:

De-Appropriate

\$124,000.00 – Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Appropriate

\$ 500,000.00 – Public Library Consolidated Construction Fund (4507)

\$ 124,000.00 - Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Previous Funding

\$1,267,675.00 – Equipment Acquisition Consolidated Fund (1800)

\$3,970,075.00 –Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

\$5,237,750.00 – Total Funding

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 10/4/2024

25CONS592 – First Amendment to Construction Manager at Risk Contract – Anslow
Bryant Construction, Ltd.– African American Library Envelope Restoration and HVAC
Upgrade – Hurricane Harvey

Agenda Item#:

Background:

RECOMMENDATION: The General Services Department (GSD) recommends City Council (i) de-appropriate the sum of \$124,000.00 out of the materials testing contract with Braun Intertec Corporation and (ii) appropriate \$74,000.00 to the materials testing contract with Terracon Consultants Inc.; (iii) appropriate an additional sum of \$550,000.00 to the Construction Manager at Risk (CMAR) contract with Anslow Bryant Construction, Ltd.; and (iv) approve a First Amendment to the CMAR Contract with Anslow Bryant Construction, Ltd. increasing the Director's authority to approve Change Orders up to twenty-two percent of the original contract price.

SPECIFIC EXPLANATION: On April 26, 2023, by Ordinance No. 2023-304, City Council awarded a CMAR Contract to Anslow Bryant Construction, Ltd., to provide pre-construction and construction phase services for the African American Library Envelope Restoration and Heating, Ventilation and Air Conditioning (HVAC) Upgrade – Hurricane Harvey project and appropriated \$5,237,750.00 for the project.

Braun Intertec no longer provides materials testing services and any further materials testing services will be provided by Terracon Consultants, Inc.

During Pre-Construction, the contractor discovered that the structural support and waterproofing system for over one hundred existing windows are severely deteriorated and need to be replaced. Additionally, the Texas Historical Commission requires special window profiling for each window. This has significantly increased the cost of the project.

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DISASTER RECOVERY NOTE: This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

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

WBS No: E-000252

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

Anzil Ellison

10/21/2024

For

C. J. Messiah, Jr.
General Services Department

Sandy Gaw
Houston Public Library Department

Prior Council Action:

Ordinance No. 2023-304; Dated April 26, 2023

Amount and Source of Funding:

De-Appropriate

\$124,000.00 – Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Appropriate

\$ 500,000.00 – Public Library Consolidated Construction Fund (4507)

\$ 124,000.00 - Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Previous Funding

\$1,267,675.00 – Equipment Acquisition Consolidated Fund (1800)

~~\$3,970,075.00~~ – Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

\$5,237,750.00 – Total Funding

Contact Information:

DS

EH

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

- [Prior Council Action](#)
- [Tax Delinquent Report](#)
- [MAPS](#)
- [CIP FORM A](#)

Type

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