

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

June 3 & 4, 2025

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

Troy Lemon, Interim 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, June 3, 2025 - 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 Thomas

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

WEDNESDAY - June 4, 2025 - 9:00 A. M.

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

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 35

MISCELLANEOUS - NUMBER 1

1. RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (Salary Continuation) for District Chief **PAUL HIGGINS** beginning May 1, 2025 through April 30, 2026 - \$64,434.22 General Fund

ACCEPT WORK - NUMBERS 2 through 4

2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$20,952,359.80 and acceptance of work on contract with **INDUSTRIAL TEXAS CORPORATION** for East Water Purification Plant Chlorine System Improvements Package 2 -- Ton Containers, Evaporators, Chlorinators, Ejectors, Piping and Miscellaneous Improvements - 0.24% over the original contract amount - **DISTRICT E - FLICKINGER**
3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,583,016.13 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.16% over the original contract amount and under the 5% contingency amount - **DISTRICTS D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and J - POLLARD**
4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,225,920.89 and acceptance of work on contract with **VORTEX TURNKEY SOLUTIONS, LLC** for Wastewater Collection System Rehabilitation and Renewal - 1.21% over the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; C - KAMIN; E - FLICKINGER; F - THOMAS; H - CASTILLO; I - MARTINEZ and J - POLLARD**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 14

5. **STRYKER SALES, LLC fka STRYKER SALES CORPORATION** for Purchase of Stryker Stair-PRO Medical Transport Systems with Accompanying Accessories for the Houston Fire Department - \$93,075.62 - Equipment Acquisition Consolidated Fund
6. **BATTERSON TRUCK EQUIPMENT LLC**, The Interlocal Purchasing System supplier, for Purchase of Labor Services, Manufacturer OEM Parts and Related Products for the Fleet Management Department - \$901,250.00 - 5 Years - Fleet Management Fund
7. APPROVE spending authority in an amount not to exceed \$176,405.40 for Purchase of a Digital Form and Workflow Automation Subscription Renewal for Houston Information Technology Services, awarded to **NINTEX USA, INC** - 3 Years - Central Service Revolving Fund
8. APPROVE spending authority in the amount of \$96,000.00 for Purchase of ProtectIR Fourier Transform Infrared Spectroscopy (FTIR) Detectors for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Fire Department, to **FARWEST ENVIRONMENTAL SUPPLY, INC** - Grant Fund
9. **LU DLUM MEASUREMENTS, INC** for Purchase of Survey Meter Kits for the Mayor's Office of Public Safety and Homeland Security - \$132,440.00 - Grant Fund
10. **HID GLOBAL CORPORATION** for Purchase of a One-Year Mobile Application License Renewal Fee for the Houston Police Department - \$4,200.00 - Police Special Services Fund

11. APPROVE spending authority in an amount not to exceed \$55,253.00 for Purchase of a One-Year Renewal of Software Licenses, Maintenance and Support for Investigative Database and Software for the Houston Police Department, awarded to **WHOOSTER, INC** - General, Grant and Other Funds
12. **KINLOCH EQUIPMENT & SUPPLY, INC**, the Buyboard Cooperative Purchasing Program supplier, for Purchase of Two (2) Combination Sewer Cleaner Trucks for Houston Public Works - \$336,000.00 - 1 Year - Enterprise Fund
13. **SMITH PUMP COMPANY, INC** for Purchase of NIDEC Motors through the Buyboard Purchasing Cooperative for Houston Public Works - \$129,726.00 - Enterprise Fund
14. APPROVE spending authority in an amount not to exceed \$825,000.00 for Seasonal Staffing and Training Services for Various Departments, awarded to **CAREER AND RECOVERY RESOURCES, INC** - General Fund

ORDINANCES - NUMBERS 15 through 35

15. ORDINANCE providing for the Continuation of Appropriation for support of City Government pursuant to the requirements of Article VIA, Section 1 of City Charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause
16. ORDINANCE approving and authorizing submission of required application materials to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for **Two-Community Project Funding/Congressionally Directed Spending Awards** under the **HUD Economic Development Initiative**; and the execution of associated Grant Agreements between HUD and the City of Houston and related forms and documents - **DISTRICTS C - KAMIN and I - MARTINEZ**
17. ORDINANCE approving and authorizing second amendment Subrecipient Agreement between City of Houston and **HOUSTON SRO HOUSING CORPORATION**, to extend agreement and provide additional Housing Opportunities for Persons With AIDS Funds for continuing administration and operation of Multi-Unit Permanent Residential Facility with Supportive Services to a minimum of 33 very low-income households affected by or living with HIV/AIDS - **DISTRICT D - EVANS-SHABAZZ**
18. ORDINANCE approving and authorizing City of Houston to submit 2025-2029 Consolidated Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including the following 2025 Grant Applications and Budgets: 1) **51st Program Year Community Development Block Grant** in the amount of \$25,600,663.08 (which amount includes \$66,103.08 in program income); 2) **Home Investment Partnerships Grant** in the amount of \$10,054,102.98 (which amount includes \$119,543.00 in program income); 3) **Housing Opportunities for Persons With AIDS Grant** in the amount of \$13,918,414.00; and 4) **Emergency Solutions Grant** in the amount of \$2,160,384.00; and to accept funds from the aforementioned Grants, if awarded

19. ORDINANCE approving and authorizing submission of required application materials to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for a **Community Project Funding/Congressionally Directed Spending Award** under the **HUD Economic Development Initiative**; and the execution of associated Grant Agreements between HUD and the City of Houston and related forms and documents - **DISTRICT F - THOMAS**
20. ORDINANCE approving and authorizing modification to Loan between City of Houston and **MACGREGOR GROCERY, LLC** to modify terms of Loan Documents to reflect a Deferred Payment Loan - **DISTRICT D - EVANS-SHABAZZ**
21. ORDINANCE approving and authorizing Director of City of Houston Health Department to accept Grant Award from the **CENTERS FOR DISEASE CONTROL AND PREVENTION** for the **Strengthening Vaccine Preventable Disease Prevention and Response Grant Application**; 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 appropriating \$2,164,879.20 out of Airports Improvement Fund; awarding Construction Contract to **INTEX UNITED, INC** for Terminal C Garage Signage and Wayfinding at George Bush Intercontinental Airport/Houston (IAH) (Project No. 794G); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction services, and contingency, relating to Terminal C Garage Signage and Wayfinding financed by the Airports Improvement Fund - **DISTRICT B - JACKSON**
23. ORDINANCE approving and authorizing amendment to increase spending authority for Tower License Agreement between the City of Houston, Texas, Licensee and **CROWN COMMUNICATION, LLC**, Licensor - 5 Years - \$376,262.18 - Central Service Revolving Fund
24. ORDINANCE amending Ordinance No. 2018-511 to increase maximum contract amount and approving and authorizing second amendment to contract between City of Houston and **BIO-AQUATIC TESTING, INC** - through June 12, 2026 - \$320,000.00 - Water & Sewer System Operating Fund
25. ORDINANCE de-appropriating \$5,000,000.00, out of Police Consolidated Construction Fund previously appropriated under Ordinance 2023-807; and appropriating \$5,000,000.00 out of PIB2023A Project Fund; for the Houston Police Department Parapet Demolition and Reconstruction Project - **DISTRICT I - MARTINEZ**
26. ORDINANCE appropriating \$888,386.37 out of Parks Consolidated Construction Fund and approving and authorizing Professional Architectural Services Contract with **RDLR ARCHITECTS** for Sylvan Rodriguez Park Community Center; providing funding for Civic Art Program - **DISTRICT E - FLICKINGER**
27. ORDINANCE establishing the north and south sides of the 1900 Block of Canterbury Street, between Staffordshire Boulevard and Cambridge 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 D - EVANS-SHABAZZ**

28. ORDINANCE renewing the establishment of the 400 Block of south side and the 500 Block, north and south sides of Euclid Street, between Northwood and Florence Streets and the 500 Block of Woodland Street, south sides, between Northwood and Helen Streets within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**
29. ORDINANCE appropriating \$2,234,629.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **BROWN AND CALDWELL** for 66-Inch Water Line along Wheatley Street, from Channel No. P118-32-01 to Victory Drive; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**
30. ORDINANCE approving and authorizing contract between City of Houston and **CAROLLO ENGINEERS, INC** for Program Manager for Water Line Leaks and Water Loss; providing a maximum contract amount - \$5,000,000.00 - Enterprise Fund
31. ORDINANCE appropriating \$3,690,085.35 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **LJA ENGINEERING, INC** for Lift Station Hazard Mitigation and Improvement Projects (Bayou Timber LS, 5th Street LS, Willowick LS, Heights LS, Bayou Place LS, North MacGregor Way #4 LS); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN and I - MARTINEZ**
32. ORDINANCE appropriating \$3,374,549.85 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **IDS ENGINEERING GROUP, INC** for Lift Station Hazard Mitigation and Improvements Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - FLICKINGER**
33. ORDINANCE appropriating \$262,967.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing second amendment to Professional Engineering Services Contract between City of Houston and **KENALL, INC** for Upper Brays Wastewater Treatment Plant Improvements (Approved by Ordinance No. 2012-0364); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - THOMAS**
34. ORDINANCE appropriating \$3,340,348.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a

deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

35. ORDINANCE awarding contract to **TEXKOTA ENTERPRISES, LLC** for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$5,445,00.00

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 36 through 41

36. Consideration of proposed amendments to Item 37 below, submitted in writing on May 28, 2025 by Council Members Peck, Jackson, Flickinger, Huffman, Castillo, Martinez, Ramirez, Carter, Plummer and Alcorn, (Amendments will be considered in the order of a matrix prepared by the Administration)

TAGGED BY COUNCIL MEMBER ALCORN

Passage of the amendments is contingent upon passage of Item 37 below

37. ORDINANCE related to the Fiscal Affairs of the City; approving the Annual Budgets of the City of Houston, Texas, for Fiscal Year 2026, including provisions for future adjustment to certain Fund Balances; making various amendments to the proposed budgets; authorizing certain transfers, re-designating a cash reserve in the Fund Balance; establishing a cost for copies of the Budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability; and declaring an emergency

TAGGED BY COUNCIL MEMBER ALCORN

This was Item 12 on Agenda of May 28, 2025

38. ORDINANCE ratifying the adoption of Fiscal Year 2026 Annual Budgets raising more Revenue from Ad Valorem (Property) Taxes due to increased property valuations and the addition of property to the Tax Roll than in Fiscal Year 2025; setting an effective date

TAGGED BY COUNCIL MEMBER ALCORN

This was Item 13 on Agenda of May 28, 2025

This item should only be considered after passage of Item 37 above

39. ORDINANCE approving and authorizing payment to **ETHAN HEALTH LGC**, for full Fiscal Year 2026 Operating Expenses pursuant to first Interlocal Agreement between City and ETHAN Health LGC

This item should only be considered after passage of Item 37 above

40. ORDINANCE approving and authorizing payment to **HOUSTON RECOVERY CENTER LGC** for full Fiscal Year 2026 Operating Expenses pursuant to Interlocal Agreement between the City of Houston and Houston Recovery Center LGC
This item should only be considered after passage of Item 37 above
41. ORDINANCE approving and authorizing payment to **HOUSTON FORENSIC SCIENCE CENTER, INC**, for full Fiscal Year 2026 Operating Expenses pursuant to first Interlocal Agreement between City and Houston Forensic Science Center, Inc
This item should only be considered after passage of Item 37 above

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Jackson 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: 6/3/2025

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

Item Creation Date:

Monthly Financial Report

Agenda Item#:

Summary:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

Item Creation Date:

HFD-Paul Higgins Extension of Line of Duty Injury Leave

Agenda Item#: 1.

Summary:

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (Salary Continuation) for District Chief **PAUL HIGGINS** beginning May 1, 2025 through April 30, 2026 - \$64,434.22 General Fund

Background:

The Fire Chief for the Houston Fire Department recommends that City Council approve an extension of Line of Duty Injury Leave and Salary Continuation for a classified member of the Houston Fire Department, District Chief Paul Higgins (Employee No. 103939).

District Chief Paul Higgins was injured on January 24, 2024. The supervisor stated that he was going back to the station after working a fire when he started to experience severe chest pains. District Chief Paul Higgins lost time intermittently and was later placed on continuous injury leave as of August 30, 2024, due his compensable injury.

District Chief Paul Higgins' first 12-month period of Line of Duty Leave will end on April 30, 2025. Pursuant to City Ordinance 14-226 (c), City Council, upon request of the department director, Human Resources Director, and the Mayor, may grant additional leaves of absence at full or reduced pay for a period not to exceed an additional 12-months, in increments of three (3) months.

Therefore, we hereby submit a request to grant an extension of Line of Duty Injury Leave and salary continuation payments at full or reduced pay for the following periods listed below, or until District Chief Paul Higgins returns to full duty or is removed from active duty— whichever occurs first:

- May 1, 2025 through July 29, 2025; \$15,887.89
- July 30, 2025 through October 27, 2025; \$15,887.89
- October 28, 2025 through January 25, 2026; \$15,887.89
- January 26, 2026 through April 25, 2026; \$15,887.89
- April 26, 2026 through April 30, 2026; \$882.66

In no event shall the Line of Duty Injury Leave and the associated salary continuation payments extend beyond April 30, 2026.

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.

Thomas Munoz
Fire Chief

Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$64,434.22
General Fund
(Fund 1000)

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HFD-Paul Higgins Extension of Line of Duty Injury Leave

Agenda Item#:

Background:

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Therefore, we hereby submit a request to grant an extension of Line of Duty Injury Leave and salary continuation payments at full or reduced pay for the following periods listed below, or until District Chief Paul Higgins returns to full duty or is removed from active duty—whichever occurs first:

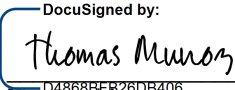
- May 1, 2025 through July 29, 2025; \$15,887.89
- July 30, 2025 through October 27, 2025; \$15,887.89
- October 28, 2025 through January 25, 2026; \$15,887.89
- January 26, 2026 through April 25, 2026; \$15,887.89
- April 26, 2026 through April 30, 2026; \$882.66

In no event shall the Line of Duty Injury Leave and the associated salary continuation payments extend beyond April 30, 2026.

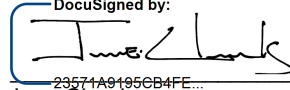
Fiscal Note:

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

DocuSigned by:


D4868BFC26DB406...
Thomas Munoz
Fire Chief

DocuSigned by:


23571A9195CB4FE...
Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$64,434.22
General Fund
(Fund 1000)

Contact Information:

Eddie Aguilar-Hernandez 832-393-6167
Ari Lynn Phillips 832-393-8036



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

District E

Item Creation Date: 4/17/2025

HPW – 20FAC2577 Accept Work / Industrial TX
Corporation

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$20,952,359.80 and acceptance of work on contract with **INDUSTRIAL TEXAS CORPORATION** for East Water Purification Plant Chlorine System Improvements Package 2 – Ton Containers, Evaporators, Chlorinators, Ejectors, Piping and Miscellaneous Improvements - 0.24% over the original contract amount - **DISTRICT E - FLICKINGER**

Background:

SUBJECT: Accept Work for East Water Purification Plant Chlorine System Improvements Package 2 - Ton Containers, Evaporators, Chlorinators, Ejectors, Piping and Miscellaneous Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$20,952,359.80 or 0.24% over the original Contract Amount, accept the Work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Capital Improvement Program to improve operability, maintainability, and reliability for the East Water Purification Plant to meet existing and future water demand requirements. These improvements were required to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency.

DESCRIPTION/SCOPE: This project consisted of Ton Container Building improvements, demolition and installation of new evaporators and chlorinators, including all associated piping and appurtenances, demolition and installation of new Reverse Osmosis Units, new Chlorinated Polyvinyl Chloride (CPVC) piping from Evaporators to Ejector Stations, new CPVC piping from Ejector Stations to Injection Points, Electrical, installation of temporary Sodium Hypochlorite System, Instrumentation and Programmable Logic Controller (PLC) improvements. Kalluri Group, Inc., designed the project with 672 calendar days allowed for construction. The project was awarded to Industrial Texas Corporation with an original Contract Amount of \$20,902,792.50.

LOCATION: The project is generally bound by Market Street on the north, Clinton Drive on the south, Federal Road on the east, and Holland Avenue on the west.

CONTRACT COMPLETION AND COST: The Contractor, Industrial Texas Corporation, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 120 days approved by Change Order Nos. 2 and 5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 through 4, is \$20,952,359.80, an increase of \$49,567.30 or 0.24% over the original Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 13.00% MBE and 7.00% WBE. The M/WBE goals approved for this project were 10.81% MBE, 7.80% WBE, and 2.47% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 11.91% MBE, 7.87% WBE, and 6.41% SBE. The MWBE performance on this project was rated Outstanding for the following reasons: the Prime exceeded all awarded contract goals on this contract and utilized all goal credit subcontractors to the fullest extent possible. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City of Houston's MWSBE program.

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. S-000056-080B-4

Prior Council Action:

Ordinance No. 2022-0337, dated 05-04-2022

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$23,068,100.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos Mengesha, Assistant Director	HPW-Facilities Delivery Line	832.395.2365

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 4/17/2025

HPW – 20FAC2577 Accept Work / Industrial TX Corporation

Agenda Item#:

Background:

SUBJECT: Accept Work for East Water Purification Plant Chlorine System Improvements Package 2 - Ton Containers, Evaporators, Chlorinators, Ejectors, Piping and Miscellaneous Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$20,952,359.80 or 0.24% over the original Contract Amount, accept the Work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Capital Improvement Program to improve operability, maintainability, and reliability for the East Water Purification Plant to meet existing and future water demand requirements. These improvements were required to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency.

DESCRIPTION/SCOPE: This project consisted of Ton Container Building improvements, demolition and installation of new evaporators and chlorinators, including all associated piping and appurtenances, demolition and installation of new Reverse Osmosis Units, new Chlorinated Polyvinyl Chloride (CPVC) piping from Evaporators to Ejector Stations, new CPVC piping from Ejector Stations to Injection Points, Electrical, installation of temporary Sodium Hypochlorite System, Instrumentation and Programmable Logic Controller (PLC) improvements. Kalluri Group, Inc., designed the project with 672 calendar days allowed for construction. The project was awarded to Industrial Texas Corporation with an original Contract Amount of \$20,902,792.50.

LOCATION: The project is generally bound by Market Street on the north, Clinton Drive on the south, Federal Road on the east, and Holland Avenue on the west.

CONTRACT COMPLETION AND COST: The Contractor, Industrial Texas Corporation, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 120 days approved by Change Order Nos. 2 and 5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 through 4, is \$20,952,359.80, an increase of \$49,567.30 or 0.24% over the original Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WSBE contract goals for this project were 13.00% MBE and 7.00% WBE. The M/WSBE goals approved for this project were 10.81% MBE, 7.80% WBE, and 2.47% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 11.91% MBE, 7.87% WBE, and 6.41% SBE. The MWBE performance on this project was rated Outstanding for the following reasons: the Prime exceeded all awarded contract goals on this contract and utilized all goal credit subcontractors to the fullest extent possible. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City of Houston's MWSBE program.

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A blue ink signature of Randall V. Macchi, written over a blue line.

5/16/2025

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Randall V. Macchi, JD
Director, Houston Public Works

WBS No. S-000056-080B-4

Prior Council Action:

Ordinance No. 2022-0337, dated 05-04-2022

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$23,068,100.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos Mengesha, Assistant Director	HPW-Facilities Delivery Line	832.395.2365

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

District D, District F, District G, District H, District I, District J

Item Creation Date: 3/19/2025

HPW – 20WWO1170 Accept Work / Portland Utilities Construction Company, LLC

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,583,016.13 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.16% over the original contract amount and under the 5% contingency amount - **DISTRICTS D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and J - POLLARD**

Background:

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

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$3,583,016.13 or 4.16% over the original contract amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved wastewater collection system rehabilitation by pipe replacement, pipe bursting and cured-in-place pipe methods. The purpose was to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of wastewater collection system rehabilitation by pipe replacement, pipe bursting and cured-in-place pipe methods. The project was awarded to Portland Utilities Construction Company, LLC with 730 calendar days allowed for construction and an original contract amount of \$3,439,933.19.

LOCATION: The projects are located in Council Districts D, F, G, H, I, and J.

CONTRACT COMPLETION AND COST: The contractor, Portland Utilities Construction Company, LLC, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,583,016.13, a increase of \$143,082.94 or 4.16% over the original contract amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 19.44% MBE and 9.17% WBE. The M/WBE goals approved for this project were 19.45% MBE and 9.18% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 43.92% MBE and 2.02% WBE. The M/WBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: the MBE was achieved, and good faith efforts were made to meet the WBE goal and utilize all goal credit contractors to the extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000266-0321-4
File No. 4259-14

Prior Council Action:

Ordinance No. 2021-0385, dated 05-12-2021

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$3,853,927.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

ATTACHMENTS:**Description**

Signed Coversheet
Location List

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D, District F, District G, District H, District I, District J

Item Creation Date: 3/19/2025

HPW – 20WWO1170 Accept Work / Portland Utilities Construction Company, LLC

Agenda Item#:

Background:

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

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$3,583,016.13 or 4.16% over the original contract amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved wastewater collection system rehabilitation by pipe replacement, pipe bursting and cured-in-place pipe methods. The purpose was to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.


DESCRIPTION/SCOPE: This project consisted of wastewater collection system rehabilitation by pipe replacement, pipe bursting and cured-in-place pipe methods. The project was awarded to Portland Utilities Construction Company, LLC with 730 calendar days allowed for construction and an original contract amount of \$3,439,933.19.

LOCATION: The projects are located in Council Districts D, F, G, H, I, and J.

CONTRACT COMPLETION AND COST: The contractor, Portland Utilities Construction Company, LLC, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,583,016.13, a increase of \$143,082.94 or 4.16% over the original contract amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 19.44% MBE and 9.17% WBE. The M/WBE goals approved for this project were 19.45% MBE and 9.18% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 43.92% MBE and 2.02% WBE. The MWBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: the MBE was achieved, and good faith efforts were made to meet the WBE goal and utilize all goal credit contractors to the extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

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5/21/2025

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000266-0321-4

File No. 4259-14

Prior Council Action:

Ordinance No. 2021-0385, dated 05-12-2021

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$3,853,927.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

Backup Material

4259-14	Wastewater Collection System Rehabilitation and Renewal			
WBS No. R-000266-0321-4	Portland Utilities Construction Company, LLC			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
1	372Z,373W,412D,413A	GREEN RIDGE NORTH, 77037	IV118	H
2	490U,T,X,Y	RASMUS WAREHOUSES, 77063	WD103	F,G
3	493C,D,G,H	ALLEN ADDITIONS, 77009	II112	H
4	494U,V,Z; 495S,W	CENTRAL PARK, 77011	IB013	I
5	495S,T,W,X	MAGNOLIA PARK, 77011	IB008	I
6	533Y	REED TERRACE, 77051	CH007	D
8	530R	ROBINDELL, 77074	SW043	J



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

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

Item Creation Date: 5/1/2025

HPW – 20WWO1178 Accept Work / Vortex Turnkey Solutions, LLC

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,225,920.89 and acceptance of work on contract with **VORTEX TURNKEY SOLUTIONS, LLC** for Wastewater Collection System Rehabilitation and Renewal - 1.21% over the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; C - KAMIN; E - FLICKINGER; F - THOMAS; H - CASTILLO; I - MARTINEZ and J - POLLARD**

Background:

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

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$5,225,920.89 or 1.21% over the original contract amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of wastewater collection system rehabilitation and renewal. The project was awarded to Vortex Turnkey Solutions, LLC with 730 calendar days allowed for construction and an original contract amount of \$5,163,653.20.

LOCATION: The projects are located in Council Districts B, C, E, F, H, I & J.

CONTRACT COMPLETION AND COST: The contractor, Vortex Turnkey Solutions, LLC, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 180 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$5,225,920.89, an increase of \$62,267.69 or 1.21% over the original contract amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WSBE contract goals for this project were 19.44% MBE and 9.17% WBE. The M/WSBE goals approved for this project were 19.47% MBE and 9.29% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 23.28% MBE and 18.01% WBE. The M/WSBE performance on this project was rated Outstanding for the following reasons: All goals were achieved and goal credit subcontractors were utilized to the extent possible. For the reasons listed, the M/WSBE performance meets the good faith efforts requirements mandated by the City's M/WSBE Program.

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000266-0291-4
File No. 4235-113

Prior Council Action:

Ordinance No. 2019-0495, dated 06-26-2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$5,496,836.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project was eligible for low Interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

ATTACHMENTS:**Description**

Signed Coversheet
Location List

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 5/1/2025

HPW – 20WWO1178 Accept Work / Vortex Turnkey Solutions, LLC

Agenda Item#:

Background:

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

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$5,225,920.89 or 1.21% over the original contract amount, accept the Work and authorize final payment.

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

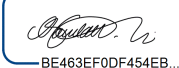
DESCRIPTION/SCOPE: This project consisted of wastewater collection system rehabilitation and renewal. The project was awarded to Vortex Turnkey Solutions, LLC with 730 calendar days allowed for construction and an original contract amount of \$5,163,653.20.

LOCATION: The projects are located in Council Districts B, C, E, F, H, I & J.

CONTRACT COMPLETION AND COST: The contractor, Vortex Turnkey Solutions, LLC, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 180 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$5,225,920.89, a increase of \$62,267.69 or 1.21% over the original contract amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 19.44% MBE and 9.17% WBE. The M/WBE goals approved for this project were 19.47% MBE and 9.29% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 23.28% MBE and 18.01% WBE. The MWBE performance on this project was rated Outstanding for the following reasons: All goals were achieved and goal credit subcontractors were utilized to the extent possible. For the reasons listed, the M/WSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

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5/19/2025

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000266-0291-4

File No. 4235-113

Prior Council Action:

Ordinance No. 2019-0495, dated 06-26-2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$5,496,836.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project was eligible for low Interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

ATTACHMENTS:

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

4235-113	Wastewater Collection System Rehabilitation and Renewal			
WBS No. R-000266-0291-4	Vortex Turnkey Solutions, LLC			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
1	531E, F, J, K	WESTMORELAND FARMS, 77081	SW257	J
2	492G, L	WOODCREST, 770007	11154	C
3	454K, 454L	DENMARK PLACE, 77016	1B069	B
4	530A	WESTCHASE, 77042	KB320	F
5	453A, B	MITCHELL PLACE, 77076	11046	H
6	296U, V, Z	NORTHPARK PLACE, 77339	KW026	E
7	535S, T	GLEN BROOK VALLEY, 77061	SBP33	I
9	530B, C, F	SHARPSTOWN COUNTRY CLUB ESTATES, 77036	SW084	J



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 4/30/2025

SR1540167391 - Stair Pro Chairs Medical Transport Systems - MOTION

Agenda Item#: 5.

Summary:

STRYKER SALES, LLC fka STRYKER SALES CORPORATION for Purchase of Stryker Stair-PRO Medical Transport Systems with Accompanying Accessories for the Houston Fire Department - \$93,075.62 - Equipment Acquisition Consolidated Fund

Background:

SR1540167391 - Approve the purchase of Stryker Stair-PRO medical transport systems with accompanying accessories from the sole source supplier Stryker Sales, LLC, fka Stryker Sales Corporation., in the total amount of \$93,075.62 for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve the purchase of twenty-two (22) Stryker Stair-PRO medical transport systems with accompanying accessories for the Houston Fire Department from the sole source supplier, **Stryker Sales, LLC, fka Stryker Sales Corporation.**, in the amount of **\$93,075.62**.

Houston Fire Department (HFD) is procuring twenty-two (22) Stryker Stair-PRO transport systems with accompanying accessories (Model 6252) to replace chairs that require replacement per annual replacement schedule. HFD's fleet of medical transport systems is manufactured equipment by Stryker that receives preventive yearly maintenance performed by Stryker per the maintenance contract; Stryker is the sole source manufacturer and supplier and has no distributors for Stryker patient transport systems.

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.

MWBE Subcontracting:

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

Hire Houston First:

This procurement requires compliance with the City's "Hire Houston First" ordinance. Bids/proposals were not solicited because the department is utilizing a sole source vendor for this purchase.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY2025</u>	<u>Out Years</u>	<u>Total</u>
Houston Fire Department	\$93,075.62	\$0	\$93,075.62

Amount and Source of Funding:

\$93,075.62– Equipment Acquisition Consolidated (Fund 1800) – **Previously appropriated by Ord.#2024-592**

Contact Information:

<u>Name</u>	<u>Dept/Division</u>	<u>Phone No.:</u>
Kody Allred, Senior Staff Analyst	Finance/SPD	(832) 393-8730
Monika Oliver, Deputy Assistant Director	Finance/SPD	(832) 393-8707

Yessenia Cnuca, Deputy Assistant Director	Finance/SPD	(832) 393-8121
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 5/14/2025

SR1529152567 - Heavy Duty/Medium Duty Truck & Trailer
Parts/Labor Services (Batterson) (FMD) - MOTION

Agenda Item#: 6.

Summary:

BATTERSON TRUCK EQUIPMENT LLC, The Interlocal Purchasing System supplier, for Purchase of Labor Services, Manufacturer OEM Parts and Related Products for the Fleet Management Department - \$901,250.00 - 5 Years - Fleet Management Fund

Background:

SR1529152567 – Approve the purchase of labor services, manufacturer OEM parts, and related products, in the total amount of \$901,250.00 for a 5-year term through The Interlocal Purchasing System (TIPS) supplier, Batterson Truck Equipment LLC for Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of labor services, manufacturer OEM parts, and related products, in the total amount of **\$901,250.00** for a **5-year term** through The Interlocal Purchasing System (TIPS) supplier, **Batterson Truck Equipment LLC**, for Fleet Management Department (FMD).

The agreement provides FMD with certified labor and OEM parts essential for maintaining and repairing specialized fleet equipment, including service bodies, cranes, lighting systems, dump bodies and hoists, van equipment, truck boxes, platforms, gooseneck and landscape truck accessories, enclosed service bodies, truck-mounted attenuators, and other key components.

Utilizing manufacturer-certified parts and guaranteed skilled labor ensures that all repairs meet OEM standards, allowing FMD to maintain vehicle safety, reliability, and performance – while minimizing downtime and supporting interrupted daily operations.

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

M/WBE Participation:

M/WBE Zero Percentage Goal Document approved by the Office of Business 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 will be included in the FY2026 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
Fleet Management Department	\$0	\$901,250.00	\$901,250.00

Amount and Source of Funding:

\$901,250.00– Fleet Management Fund (1005)

Contact Information:

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

ATTACHMENTS:**Description**

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/14/2025

SR1529152567 - Heavy Duty/Medium Duty Truck & Trailer Parts/Labor Services
(Batterson) (FMD) - MOTION

Agenda Item#:

Background:

SR1529152567 – Approve the purchase of labor services, manufacturer OEM parts, and related products, in the total amount of \$901,250.00 for a 5-year term through The Interlocal Purchasing System (TIPS) supplier, Batterson Truck Equipment LLC for Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of labor services, manufacturer OEM parts, and related products, in the total amount of **\$901,250.00** for a **5-year term** through The Interlocal Purchasing System (TIPS) supplier, **Batterson Truck Equipment LLC**, for Fleet Management Department (FMD).

The agreement provides FMD with certified labor and OEM parts essential for maintaining and repairing specialized fleet equipment, including service bodies, cranes, lighting systems, dump bodies and hoists, van equipment, truck boxes, platforms, gooseneck and landscape truck accessories, enclosed service bodies, truck-mounted attenuators, and other key components.

Utilizing manufacturer-certified parts and guaranteed skilled labor ensures that all repairs meet OEM standards, allowing FMD to maintain vehicle safety, reliability, and performance – while minimizing downtime and supporting interrupted daily operations.

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

M/WBE Participation:

M/WBE Zero Percentage Goal Document approved by the Office of Business 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 FY2026 adopted budget. No significant Fiscal Operating impact is anticipated as a result of this project.

DocuSigned by:

5/19/2025

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

5/19/2025

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Department Approval Authority

Estimated Spending Authority			
Department	FY2025	Out Years	Total
Fleet Management Department	\$0	\$901,250.00	\$901,250.00

Amount and Source of Funding:

\$901,250.00– Fleet Management Fund (1005)

Contact Information:

Name	Dept/Division	Phone No.:
------	---------------	------------

Kody Allred, Senior Staff Analyst	Finance/SPD	(832) 393-8730
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
CERTIFICATE OF FUNDS	Financial Information
CLEAR TAX REPORT	Backup Material
CONFLICT OF INTEREST	Backup Material
CONTRACT STATUS	Backup Material
JUSTIFICATION FORM	Backup Material
MWBE WAIVER	Backup Material
OWNERSHIP INFORMATION FORM	Backup Material
TIPS CONTRACT	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 5/20/2025

SR1533066130 – Automation Cloud Subscription (Nintex USA, Inc.) – MOTION

Agenda Item#: 7.

Summary:

APPROVE spending authority in an amount not to exceed \$176,405.40 for Purchase of a Digital Form and Workflow Automation Subscription Renewal for Houston Information Technology Services, awarded to **NINTEX USA, INC** - 3 Years - Central Service Revolving Fund

Background:

SR1533066130 - Approve spending authority in an amount not to exceed \$176,405.40 for the purchase of a digital form and workflow automation subscription renewal from sole source supplier Nintex USA, Inc. for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$176,405.40** for the purchase of a digital form and workflow automation subscription renewal from sole source supplier **Nintex USA, Inc.** for Houston Information Technology Services (HITS). The requested spending authority is expected to sustain the department for 3-years, through June 29, 2028.

This purchase is for a cloud-based digital form and workflow automation subscription that provides customizable digital forms used to collect information, automate processes, and streamline service delivery. This purchase will allow City staff to create digital forms, automate internal workflows, and streamline services for residents. This solution enables the City to move key functions online - making it faster and easier for both employees and the public to complete tasks, submit applications, and access City services. This digital form and workflow automation subscription will improve operational efficiency, increase reporting accuracy, and enhance the overall user experience by reducing reliance on paper forms and manual processes. This purchase is essential to maintaining the City's progress in delivering responsive, efficient, and accessible services to our customers and to our residents.

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 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

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY2025</u>	<u>Out Years</u>	<u>Total</u>
Houston Information Technology Services	\$52,387.00	\$124,018.40	\$176,405.40

Amount and Source of Funding:

\$ 176,405.40 – Central Service Fund (1002)

Contact Information:

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS/DBM	(832) 393-0013
Kody Allred, Senior Staff Analyst	Finance/SPD	(832) 393-8730
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:**Description****Type**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 5/22/2025

SR1560522285 - ProtectIR - FTIR Detectors - MOTION

Agenda Item#: 8.

Summary:

APPROVE spending authority in the amount of \$96,000.00 for Purchase of ProtectIR Fourier Transform Infrared Spectroscopy (FTIR) Detectors for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Fire Department, to **FARRWEST ENVIRONMENTAL SUPPLY, INC** - Grant Fund

Background:

SR1560522285 – Approve spending authority for the purchase of ProtectIR Fourier Transform Infrared Spectroscopy (FTIR) detectors from FarrWest Environmental Supply Inc. through the Buyboard Purchasing Cooperative in the amount of \$96,000.00 for the Mayor's Office of Public Safety and Homeland Security, on behalf of Houston Fire Department

Specific Explanation:

The Director of The Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of \$96,000.00 for the purchase of two (2) ProtectIR Fourier Transform Infrared Spectroscopy (FTIR) detectors through the Buyboard Purchasing Cooperative supplier, **FarrWest Environmental Supply Inc.**

The ProtectIR – FTIR is a mobile handheld detector that provides detection, identification, and analysis of both solid and liquid materials, which will provide first responders with information regarding the presence of potential hazards.

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:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Mayor's Office of Public Safety and Homeland Security	\$96,000.00	\$0.00	\$96,000.00

Amount and Source of Funding:

\$96,000.00 - Fed/L Local/State Pass Fund (5030)

\$20,000.00 - Fed/Local/State Pass Fund (0000)

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

Item Creation Date: 5/9/2025

ITB-2025-0014 Survey Meter Kits (Ludlum Measurements, Inc.) - MOTION

Agenda Item#: 9.

Summary:

LUDLUM MEASUREMENTS, INC for Purchase of Survey Meter Kits for the Mayor's Office of Public Safety and Homeland Security - \$132,440.00 - Grant Fund

Background:

Formal bids received March 27, 2025, for ITB-2025-0014 – Approve an award to Ludlum Measurements, Inc. in an amount not to exceed \$132,440.00 for the one-time purchase of survey meter kits for the Mayor's Office of Public Safety and Homeland Security.

Specific Explanation:

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an award to **Ludlum Measurements, Inc.** in an amount not to exceed \$132,440.00 for the one-time purchase of survey meter kits for the Mayor's Office of Public Safety and Homeland Security.

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

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-one (21) prospective bidders downloaded the solicitation from SPD's Beacon Bid Website, and three (3) bids were received as outlined below.

Company

1. US Scientific Sales

Total Amount

\$131,600.00 (non-responsive)

2. Ludlum Measurements, Inc.	\$132,440.00
3. Kinetic Motorwerks, LLC	\$156,345.00

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY2025	Out-Years	Amount
MYR	\$132,440.00	\$0	\$132,440.00

Amount and Source of Funding:

\$132,440.00 – Federal Government – Grant Funded (5000)

Contact Information:

Name	Dept/Division	Phone No.:
Larry Satterwhite, Director	MYR	(832) 393-0956
Veronica Pacheco, Division Manager	Finance/SPD	(832) 393-9151
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
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: 6/3/2025

Item Creation Date: 5/9/2025

ITB-2025-0014 Survey Meter Kits (Ludlum Measurements, Inc.) - MOTION

Agenda Item#: 15.

Background:

Formal bids received March 27, 2025, for ITB-2025-0014 – Approve an award to Ludlum Measurements, Inc. in an amount not to exceed \$132,440.00 for the one-time purchase of survey meter kits for the Mayor's Office of Public Safety and Homeland Security.

Specific Explanation:

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an award to **Ludlum Measurements, Inc.** in an amount not to exceed \$132,440.00 for the one-time purchase of survey meter kits for the Mayor's Office of Public Safety and Homeland Security.

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

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-one (21) prospective bidders downloaded the solicitation from SPD's Beacon Bid Website, and three (3) bids were received as outlined below.

Company

1. US Scientific Sales
2. **Ludlum Measurements, Inc.**
3. Kinetic Motorwerks, LLC

Total Amount

- \$131,600.00 (non-responsive)
\$132,440.00
 \$156,345.00

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

Signed by:

Department Approval Authority

Initial

ESTIMATED SPENDING AUTHORITY

Department	FY2025	Out-Years	Amount
MYR	\$132,440.00	\$0	\$132,440.00

Amount and Source of Funding:

\$132,440.00 – Federal Government – Grant Funded (5000)

Contact Information:

Name	Dept/Division	Phone No.:
Larry Satterwhite, Director	MYR	(832) 393-0956
Veronica Pacheco, Division Manager	Finance/SPD	(832) 393-9151
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Certification of Funds	Financial Information
Clear Tax Report	Backup Material
Approved OBO Goal Waiver	Backup Material
Ownership Form	Backup Material
Bid Tabulation	Backup Material
Award Recommendation	Backup Material
Conflict of Interest Questionnaire	Backup Material
Acknowledged Form 1295	Backup Material
PO Addendum	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 5/21/2025

SR1538657851 - Software License Renewal - MOTION

Agenda Item#: 10.

Summary:

HID GLOBAL CORPORATION for Purchase of a One-Year Mobile Application License Renewal Fee for the Houston Police Department - \$4,200.00 - Police Special Services Fund

Background:

SR1538657851 – Approve an award in an amount not to exceed \$4,200.00 for the purchase of a one-year mobile application license renewal fee from the sole source supplier, HID Global Corporation, for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the purchase of a one-year mobile application license renewal fee in the total amount of **\$4,200.00**, from the sole source supplier, **HID Global Corporation**, for the Houston Police Department.

This purchase is for the one-year license renewal of a mobile application that allows law enforcement officers access to run queries of state databases without the need to contact dispatch.

HID Global Corporation has already received \$49,432.55 for other goods and/or services in the current fiscal year. The issuance of this purchase order to this vendor will exceed the aggregate \$50,000 spending threshold for this fiscal year. Therefore, this procurement requires Council action.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" ordinance. Bids/proposals were not solicited because the department is utilizing a sole source service contractor for this purchase.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Police Department	\$4,200.00	\$0.00	\$4,200.00

Amount and Source of Funding:

\$4,200.00 – Police Special Services (2201)

Contact Information:

Name	Dept/Division	Phone No.:
Sonja O'Dat, Council Liaison/Executive Staff Analyst	HPD	(713) 308-1728
Kody Allred, Senior Staff Analyst	Finance/SPD	(832) 393-8730

Yesenia Chuca, Division Manager	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
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 5/12/2025

SR1517378318 – Database and Software (Whooster Inc.) - MOTION

Agenda Item#: 11.

Summary:

APPROVE spending authority in an amount not to exceed \$55,253.00 for Purchase of a One-Year Renewal of Software Licenses, Maintenance and Support for Investigative Database and Software for the Houston Police Department, awarded to **WHOOSTER, INC** - General, Grant and Other Funds

Background:

SR1517378318 - Approve spending authority in an amount not to exceed \$55,253.00 for the purchase of a one-year renewal of software licenses, maintenance, and support for investigative database and software from the sole source supplier, Whooster, Inc., for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$55,253.00** for the purchase of a one-year renewal of software licenses, maintenance, and support for investigative database and software from the sole source supplier, **Whooster, Inc.**, for the Houston Police Department.

This procurement is for a one-year renewal of software licenses, maintenance, and support for the Whooster investigative database and associated tools. The software provides law enforcement with real-time access to investigative data and search analysis containing information gathered from criminal records, open-source intelligence, and various public and private sources for use in criminal investigations and suspect identification. This software platform has been a valuable tool used by multiple divisions within the department to assist in criminal investigations and the identification and apprehension of criminal suspects and fugitives.

Whooster is the sole provider with access to the source code, making it the only entity authorized to update features, fix defects, provide support, manage user access, and distribute the database and delivery system.

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

MWBE Subcontracting:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source 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.
- No fiscal note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY2025</u>	<u>Out Years</u>	<u>Total</u>
Houston Police Department	\$55,253.00	\$0	\$55,253.00

Amount and Source of Funding:

\$37,053.00 - General Fund (1000)
\$ 700.00 - Federal Government – Grant Funded (5000)
\$ 4,200.00 – State – Grant Funded (5010)
\$ 2,100.00 - Auto Dealers Fund (2200)
\$11,200.00 - Police Special Services (2201)
\$55,253.00 - Total

Contact Information:

Name	Dept/Division	Phone No.:
Sonja O'Dat, Executive Staff Analyst	HPD	(713) 308-1728
Veronica Pacheco, Division Manager	Finance/SPD	(832) 393-9151
Yesenia Chuca, Deputy Assistant Director	Finance /SPD	(832) 393-8727
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 5/20/2025

SR1560673901 - Rental of Sewer Cleaners (Kinloch
Equipment & Supply Inc.) - MOTION

Agenda Item#: 12.

Summary:

KINLOCH EQUIPMENT & SUPPLY, INC, the Buyboard Cooperative Purchasing Program supplier, for Purchase of Two (2) Combination Sewer Cleaner Trucks for Houston Public Works - \$336,000.00 - 1 Year - Enterprise Fund

Background:

SR1560673901 – Approve the rental purchase of two (2) Combination Sewer Cleaner trucks for a twelve (12) month period, in the total amount of \$336,000.00 through the BuyBoard Cooperative Purchasing Program supplier, Kinloch Equipment & Supply, Inc., for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the rental purchase of two (2) Combination Sewer Cleaner trucks for a twelve (12) month period, in the total amount of **\$336,000.00** through the BuyBoard Cooperative Purchasing Program supplier, **Kinloch Equipment & Supply, Inc.**, for Houston Public Works (HPW).

This procurement is for two (2) rental Combination Sewer Cleaner trucks for a twelve (12) month period. The department is responsible for cleaning 60 miles of storm sewers annually. The current fleet of ten (10) trucks is aging, which leads to frequent breakdowns and delays. It is especially critical during hurricane season, to have functional and reliable units when maintaining clear storm sewers, as it is essential to prevent flooding.

These rental units will ensure uninterrupted operations by providing immediate deployment and reliable, self-contained systems that use high-pressure water and vacuum to efficiently and effectively clear debris from sewer lines.

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

M/WBE Participation:

M/WBE Zero Percentage Goal Document approved by the Office of Business 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 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, Director
Houston Public Works

Estimated Spending Authority			
Department	FY2025	Out Years	Total
Houston Public Works	\$ 336,000.00	\$ 0	\$336,000.00

Amount and Source of Funding:

\$336,000.00 – Storm Water Fund (2302)

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

District H

Item Creation Date: 5/6/2025

SR1517188444- NIDEC Motors - (Smith Pump Company, Inc.) - Motion

Agenda Item#: 13.

Summary:

SMITH PUMP COMPANY, INC for Purchase of NIDEC Motors through the Buyboard Purchasing Cooperative for Houston Public Works - \$129,726.00 - Enterprise Fund

Background:

SR1517188444-P34 – Approve the purchase of NIDEC motors from Smith Pump Company, Inc. through the Buyboard Purchasing Cooperative in the total amount of \$129,726.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of two (2) NIDEC motors from **Smith Pump Company, Inc.** through the BuyBoard Purchasing Cooperative in the total amount of **\$129,726.00** for HPW.

This is for the purchase of two (2) NIDEC motors to be used by the HPW 69th Street Wastewater Treatment Plant. The NIDEC motors are designed to drive Non-Pressurized Wastewater (NPW) pumps and support essential applications such as washdowns, clarifier sprayers, sludge treatment, and dechlorination distribution. The motors are engineered to perform effectively in harsh environments and can handle varying loads and conditions found in wastewater facilities. The motors will replace faulty units and come with a twelve (12) month warranty. These motors will directly replace current NIDEC motors without modification to the existing system. Currently, there are no reserves on hand.

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 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

Randall V. Macchi, Director
Houston Public Works

Estimated Spending Authority

Department	FY2025	Out Years	Total
Houston Public Works	\$129,726.00	\$0	\$129,726.00

Amount and Source of Funding:

\$122,460.00

Combined Utility System General Purpose Fund
Fund No.: 8305

\$7,266.00

Water and Sewer System Operating Fund
Fund No. 8300

Contact Information:

Erika Lawton, Division Manager	Finance/SPD	(832) 395-2833
Brian Blum, Assistant Director	HPW/PFW	(832) 395-2717
Candice Gambrell, Assistant Director	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: 6/3/2025

District H

Item Creation Date: 5/6/2025

SR1517188444- NIDEC Motors - (Smith Pump Company, Inc.) - Motion

Agenda Item#: 9.

Background:

SR1517188444-P34 – Approve the purchase of NIDEC motors from Smith Pump Company, Inc. through the Buyboard Purchasing Cooperative in the total amount of \$129,726.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of two (2) NIDEC motors from **Smith Pump Company, Inc.** through the BuyBoard Purchasing Cooperative in the total amount of **\$129,726.00** for HPW.

This is for the purchase of two (2) NIDEC motors to be used by the HPW 69th Street Wastewater Treatment Plant. The NIDEC motors are designed to drive Non-Pressurized Wastewater (NPW) pumps and support essential applications such as washdowns, clarifier sprayers, sludge treatment, and dechlorination distribution. The motors are engineered to perform effectively in harsh environments and can handle varying loads and conditions found in wastewater facilities. The motors will replace faulty units and come with a twelve (12) month warranty. These motors will directly replace current NIDEC motors without modification to the existing system. Currently, there are no reserves on hand.

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

Randall V. Macchi, Director
 Houston Public Works

DS

Estimated Spending Authority

Department	FY2025	Out Years	Total
Houston Public Works	\$129,726.00	\$0	\$129,726.00

Amount and Source of Funding:

\$122,460.00

Combined Utility System General Purpose Fund
 Fund No.: 8305

\$7,266.00

Water and Sewer System Operating Fund
 Fund No. 8300

Contact Information:

Erika Lawton, Division Manager	Finance/SPD	(832) 395-2833
Brian Blum, Assistant Director	HPW/PFW	(832) 395-2717
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-0126

Jedediah Greenfield, Chief Procurement Officer Finance/STP (502) 555-5120

ATTACHMENTS:

Description	Type
SR1517188444 - Coop Justification	Backup Material
SR1517188444 - Quote Smith Pump Company	Backup Material
SR1517188444 - Goal Waiver Approved	Backup Material
SR1517188444 - Form 1295	Backup Material
SR1517188444 - Ownership Form	Backup Material
SR1517188444 - Conflict of Interest Form	Backup Material
SR1517188444 - Insurance	Backup Material
SR1517188444 - AM Best	Backup Material
SR1517188444 - HCAD Tax	Backup Material
SR1517188444 - Final COF	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 5/19/2025

SR1576128932 - Seasonal Staffing (Career and Recovery Resources, Inc.) - MOTION

Agenda Item#: 14.

Summary:

APPROVE spending authority in an amount not to exceed \$825,000.00 for Seasonal Staffing and Training Services for Various Departments, awarded to **CAREER AND RECOVERY RESOURCES, INC** - General Fund

Background:

SR1576128932 – Approve spending authority for a professional service award to Career and Recovery Resources, Inc. in an amount not to exceed \$825,000.00 for seasonal staffing training services for various Departments.

SPECIFIC EXPLANATION:

The Director of the Parks and Recreation Department and the Chief Procurement Officer recommend that City Council approve spending authority for a professional service award to **Career and Recovery Resources, Inc.** in an amount not to exceed **\$825,000.00** for a **two-year term, with three one-year extensions** for seasonal staffing services for various Departments.

Career and Recovery Services, Inc., "CRR" provides employment and on-the-job training and support services and opportunities for people with high barriers to work through the UpRise program, which operates as a Transitional Employment Program. CRR will begin working with the Parks and Recreation Department to staff seasonal work, including mowing, trimming, and debris removal. Based on the successful outcome of that work, the City will expand services to include work with the Solid Waste Department for heavy trash pick-up, illegal dumping, and litter abatement, and identify other departments that may have needs.

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

MWBE Participation:

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 (HHF) Ordinance. Bids/proposals were not solicited because the department is utilizing a professional services contractor for this

contract.

Fiscal Note:

Funding for this item will be included in the FY2026 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield
Chief Procurement Officer

Estimated Spending Authority

Department	FY2025	Out Years	Total
Parks Department	\$0	\$525,000.00	\$525,000.00
Solid Waste Department	\$0	\$300,000.00	\$300,000.00

Amount and Source of Funding:

\$825,000.00
General Fund
Fund No. 1000

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 3/28/2025

FIN - FY2026 Continuing Appropriation & Interim Spending Plan

Agenda Item#: 15.

Summary:

ORDINANCE providing for the Continuation of Appropriation for support of City Government pursuant to the requirements of Article VIA, Section 1 of City Charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause

Background:

The City adopts a Continuing Appropriation and interim spending plan ordinance to be effective at the beginning of the fiscal year as the appropriation for the fiscal year budget until the General Appropriation is adopted later in the year. It is recommended that the FY2025 General Appropriation serve as the basis for the Continuing Appropriation and interim spending plan for City operations beginning July 1, 2025. Exceptions are noted with asterisk. It is requested that the following amounts be appropriated:

Fund	RECOMMENDED APPROPRIATION / SPENDING LIMITS
General Fund, Enterprise & Special Revenue Funds	
General Fund	3,034,049,134 *
Aviation Fund	704,658,546
Convention and Entertainment Facilities	124,819,900
Water and Sewer Operating Fund	1,342,391,463
Combined Utility System Operating Fund	545,037,234
DDSRF - Drainage Charge Fund	131,426,971 *
DDSRF - Ad Valorem Tax Fund	146,932,600
DDSRF - Metro ET AL	121,911,483
Storm Water	99,524,575
Asset Forfeiture Fund	7,000,000
Auto Dealers Fund	13,360,641 *

Bayou Greenway 2020	1,266,908	*
BARC Special Revenue	15,549,444	*
Building Inspection Fund	111,966,219	
Cable Television	4,866,214	*
Child Safety Fund	3,124,332	*
Container Lease Fund	3,973,356	*
Contractor Responsibility Fund	939,578	*
Essential Public Health Services Fund	22,907,877	
Forensic Transition Special Fund	300,344	*
Health Special Revenue	10,203,348	*
Historic Preservation Fund	438,675	
Houston Emergency Center	32,098,376	*
Houston Opioid Abatement Fund	2,344,849	
Houston TranStar	3,526,689	
Local Youth Diversion Fund	785,394	*
Laboratory Operations and Maintenance	591,326	
Maintenance Renewal and Replacement	43,094,491	
Municipal Court Bldg Security Fund	497,560	
Municipal Court Technology Fee Fund	1,312,918	
Municipal Jury Fund	-	
ParkHouston Special Revenue Fund	19,860,146	*
Parks Golf Special Fund	9,208,912	*
Park Special Revenue Fund	4,121,653	
Planning & Development Special Revenue Fund	12,116,744	*
Police Special Services	10,220,559	
Recycling Revenue Fund	3,265,206	
Special Waste Transportation and Inspection Fund	5,698,960	
Swimming Pool Safety	1,553,522	*
TourismPromotion Special Revenue Fund	24,967,514	

Total	6,621,913,661
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* Proposed FY 2026 Expenditure
Budget Numbers

Fund	RECOMMENDED APPROPRIATION / SPENDING LIMITS
Enterprise Related Funds	

Enterprise Related Funds

HAS-AIF Capital Outlay	20,282,100	*
Combined Utility System Gen Pur Fund	675,829,100	
Total	696,111,200	
* Proposed FY 2026 Expenditure Budget Numbers		

In addition to the proposed expenditures shown above:

- Authorize spending for the Internal Service and Service Chargeback Funds to the extent of revenues generated within the funds.
- Approval of the Continuing Appropriation and Interim Spending Plan ordinance for FY2026 is recommended.

Melissa Dubowski
Director of Finance

Contact Information:

Paula Lichanpanit, Deputy Director
Phone: 832-393-9089

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

Item Creation Date:

HCD24-109 Authorizing Submission of Department of
Housing and Urban Development Community Project
Funding Grants

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing submission of required application materials to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for **Two-Community Project Funding/Congressionally Directed Spending Awards** under the **HUD Economic Development Initiative**; and the execution of associated Grant Agreements between HUD and the City of Houston and related forms and documents - **DISTRICTS C - KAMIN and I - MARTINEZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing the submission of required application materials to the U.S. Department of Housing and Urban Development (HUD) for two Community Project Funding/Congressionally Directed Spending awards (CPF) totaling \$1,850,000.00, under the HUD Economic Development Initiative; and the execution of associated grant agreements between HUD and the City of Houston and related forms and documents by the Mayor, or the Mayor's designee.

In the Consolidated Appropriations Act, 2024 (Public Law 118-42) (the Act), the U.S. Congress made CPF awards available, and projects were identified in the annual appropriations legislation. The Housing and Community Development Department will manage the FY24 CPF grant awards made to the city for the following projects specified in the legislation.

Renovation of the City of Houston Metropolitan Multiservice Center for People with Disabilities: \$1,000,000.00

This project will fund the renovation of the Metropolitan Multiservice Center, a service center dedicated to supporting and enhancing the livelihood of people with disabilities to include one of the most needed areas in the Center—the aging restroom, shower, and locker room area. The overall project goal in renovating the restroom amenities is: 1) To improve functionality, 2) To address plumbing issues, upgrade fixtures and finishes, and 3) To update accessibility standards critical to serving our primary customer base - people with disabilities. The funding aims to improve the lives of people with disabilities by increasing the safe use of the facility and access to programs and services.

Renovation of the City of Houston Metropolitan

Multiservice Center for People with Disabilities: \$1,000,000.00	
Construction, Renovation, and Rehabilitation	\$850,000.00
Administration	\$150,000.00
Total	\$1,000,000.00

Mason Park Community Center Improvement Project: \$850,000.00

This project will fund the revitalization of the shuttered Mason Park Community Center, located in an Hispanic low- and moderate-income community. Improvements may include addressing the outdated and deteriorating building envelope and interior improvements to restroom areas and office/lobby space within the community center to better serve the public. The renovation plans will also include energy-efficient features such as LED lighting and meet all ADA compliance requirements.

Mason Park Community Center Improvement Project: \$850,000.00	
Construction, Renovation, and Rehabilitation	\$722,500.00
Administration	\$127,500.00
Total	\$850,000.00

The date HUD signs the two grant agreements will be the start date for each grant's period of performance and budget period. Fiscal Year 2024 CPF grant awards must be spent by August 31, 2022.

This item is a procedural, administrative matter for the City to apply for and receive the funds awarded. After the grant agreements are executed and partner organizations are selected, contracts or agreements related to these grant awards will be presented to City Council.

Fiscal Note:

No fiscal note is required for grant items.

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

Michael Nichols, Director

Amount and Source of Funding:

\$1,850,000.00 (to be received) – Federal Government – Grant Fund – (5000)

Contact Information:

Roxanne Lawson,
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

Item Creation Date:

HCD24-109 Authorizing submission of Department of Housing and Urban Development
Community Project Funding Grants

Agenda Item#: 22.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing the submission of required application materials to the U.S. Department of Housing and Urban Development (HUD) for two Community Project Funding/Congressionally Directed Spending awards (CPF) totaling \$1,850,000.00, under the HUD Economic Development Initiative; and the execution of associated grant agreements between HUD and the City of Houston and related forms and documents by the Mayor, or the Mayor's designee.

In the Consolidated Appropriations Act, 2024 (Public Law 118-42) (the Act), the U.S. Congress made CPF awards available, and projects were identified in the annual appropriations legislation. The Housing and Community Development Department will manage the FY24 CPF grant awards made to the city for the following projects specified in the legislation.

Renovation of the City of Houston Metropolitan Multiservice Center for People with Disabilities: \$1,000,000.00

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Renovation of the City of Houston Metropolitan Multiservice Center for People with Disabilities: \$1,000,000.00	
Construction, Renovation, and Rehabilitation	\$850,000.00
Administration	\$150,000.00
Total	\$1,000,000.00

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Administration	\$127,500.00
Total	\$850,000.00

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This item is a procedural, administrative matter for the City to apply for and receive the funds awarded. After the grant agreements are executed and partner organizations are selected, contracts or agreements related to these grant awards will be presented to City Council.

Fiscal Note:

No fiscal note is required for grant items.

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

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Amount and Source of Funding:

\$1,850,000.00 (to be received) – Federal Government – Grant Fund – (5000)

Contact Information:

Roxanne Lawson,
(832) 394-6307

ATTACHMENTS:

Description	Type
Public Notice	Public Notice



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

District D

Item Creation Date:

HCD25-19 Houston SRO - Second Amendment

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing second amendment Subrecipient Agreement between City of Houston and **HOUSTON SRO HOUSING CORPORATION**, to extend agreement and provide additional Housing Opportunities for Persons With AIDS Funds for continuing administration and operation of Multi-Unit Permanent Residential Facility with Supportive Services to a minimum of 33 very low-income households affected by or living with HIV/AIDS - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Subrecipient Agreement (Agreement) between the City of Houston (City) and Houston SRO Housing Corporation (Houston SRO), to extend the term of the Agreement and provide up to \$139,327.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for the continued operation of a permanent housing community residence with supportive services to a minimum of 33 very low-income single-person households living with HIV/AIDS.

Supportive services include comprehensive case management, housing counseling, referrals for general health services, job training and placement, mental health, and substance abuse counseling, and other supportive services that reinforce opportunities towards independent living. Operating costs include, but are not limited to, property management, utilities, maintenance and repairs, and property insurance.

Category	Amount	Percent
Operating Costs	\$103,228.00	74.09%
Supportive Services	\$26,343.00	18.91%
Administrative	\$9,756.00	7.00%
Total	\$139,327.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with the option to renew in up to one-year increments, at the City's discretion. Houston SRO was one of the selected agencies. The initial term began April 1, 2023 and was extended through extensions and an Amendment to June 30, 2025. This Second Amendment will extend the term and provide funding through September 30, 2025.

As of March 2025, Houston SRO has expended approximately 83% of their allocated funding and served approximately 170% of their client goal. Houston SRO has received funding from the City since 1999 and had one finding on the last compliance monitoring due to improper case management delivery documentation and record retention, which is in active resolution.

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Affordability Committee on May 27, 2025.

Michael Nichols, Director

Prior Council Action:

3/29/2023 (O) 2023-201; 05/22/2024 (O) 2024-345

Amount and Source of Funding:

\$139,327.00 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District D

Item Creation Date:

HCD25-19 Houston SRO - Second Amendment

Agenda Item#: 13.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Subrecipient Agreement (Agreement) between the City of Houston (City) and Houston SRO Housing Corporation (Houston SRO), to extend the term of the Agreement and provide up to \$139,327.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for the continued operation of a permanent housing community residence with supportive services to a minimum of 33 very low-income single-person households living with HIV/AIDS.

Supportive services include comprehensive case management, housing counseling, referrals for general health services, job training and placement, mental health, and substance abuse counseling, and other supportive services that reinforce opportunities towards independent living. Operating costs include, but are not limited to, property management, utilities, maintenance and repairs, and property insurance.

Category	Amount	Percent
Operating Costs	\$103,228.00	74.09%
Supportive Services	\$26,343.00	18.91%
Administrative	\$9,756.00	7.00%
Total	\$139,327.00	100.00%

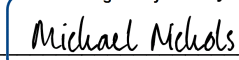
HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with the option to renew in up to one-year increments, at the City's discretion. Houston SRO was one of the selected agencies. The initial term began April 1, 2023 and was extended through extensions and an Amendment to June 30, 2025. This Second Amendment will extend the term and provide funding through September 30, 2025.

As of March 2025, Houston SRO has expended approximately 83% of their allocated funding and served approximately 170% of their client goal. Houston SRO has received funding from the City since 1999 and had one finding on the last compliance monitoring due to improper case management delivery documentation and record retention, which is in active resolution.

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Affordability Committee on May 27, 2025.


Michael Nichols, Director

Prior Council Action:

3/29/2023 (O) 2023-201; 05/22/2024 (O) 2024-345

Amount and Source of Funding:

\$139,327.00 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Public Notice
Prior Council Action
Prior Council Action
Affidavit of Ownership
Signed PNFDF
SAB Doc

Type

Public Notice
Ordinance/Resolution/Motion
Ordinance/Resolution/Motion
Backup Material
Backup Material
Financial Information

SAR Docs
Fact Sheet

Financial Information
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date:

HCD25-31 Submission of the 2025-2029 Consolidated
Plan to Housing and Urban Development Department

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing City of Houston to submit 2025-2029 Consolidated Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including the following 2025 Grant Applications and Budgets: 1) **51st Program Year Community Development Block Grant** in the amount of \$25,600,663.08 (which amount includes \$66,103.08 in program income); 2) **Home Investment Partnerships Grant** in the amount of \$10,054,102.98 (which amount includes \$119,543.00 in program income); 3) **Housing Opportunities for Persons With AIDS Grant** in the amount of \$13,918,414.00; and 4) **Emergency Solutions Grant** in the amount of \$2,160,384.00; and to accept funds from the aforementioned Grants, if awarded

Background:

The Housing and Community Development Department (HCD) requests City Council approval of an Ordinance authorizing: 1) the submission of the 2025-2029 Consolidated Plan to the United States Department of Housing and Urban Development (HUD), which includes an application for the following entitlement grants to be received from HUD: Community Development Block Grant (CDBG), HOME Investment Partnerships Grant (HOME), Housing Opportunities for Persons with AIDS Grant (HOPWA), and Emergency Solutions Grants (ESG) program funds and, 2) the execution of the grant agreements between HUD and the City of Houston and execution of related forms and documents for the entitlement grants by the Mayor, or the Mayor's designee. The application estimates \$51,547,917.98 in federal funds and \$185,646.08 in program income to benefit income-eligible residents during the HUD Program Year 2025 (July 1, 2025 – June 30, 2026).

Funding priorities include affordable home development, supportive services, infrastructure/neighborhood facilities, and economic development. The goal of the Consolidated Plan is to promote strategies that: 1) preserve and expand the supply of affordable housing, 2) expand homeownership opportunities, 3) provide assistance to persons affected by HIV/AIDS, 4) reduce homelessness, 5) improve quality of life, 6) revitalize communities and 7) promote health and safety. The format and information presented in the 2025-2029 Consolidated Plan is based on federal guidance and requirements.

HCD recommends that the City's allocation of \$25,534,560.00 in **CDBG** entitlement funds, plus \$66,103.08 in projected program income, **totaling \$25,600,663.08**, be distributed among the

following categories:

Community Development Block Grant		
Public Services (Homeless, Social Services, Youth, Special Needs, Elderly)	\$3,773,537.74	14.74%
ESG Match	\$519,693.46	2.03%
Homeownership Assistance	\$1,003,545.99	3.92%
Single-Family Home Repair	\$3,154,001.69	12.32%
Lead-Based Paint	\$199,685.17	0.78%
Multifamily Housing (Rehab)	\$11,830,066.41	46.21%
Program Administration	\$5,120,132.62	20.00%
TOTAL	\$25,600,663.08	100.00%

The strategy for HOME funds remains one of increasing the availability of affordable rental homes and expanding homeownership opportunities. HCD recommends that the City's allocation of \$9,934,559.98 in **HOME** funds, plus \$119,543.00 in projected program income, **totaling \$10,054,102.98** be distributed among the following categories:

HOME Investment Partnerships Grant		
Multifamily Acquisition/Rehabilitation/New Construction/Relocation/Program Delivery	\$5,580,027.15	55.50%
Single-Family Acquisition/Rehabilitation/New Construction/Relocation/Program Delivery	\$3,468,665.53	34.50%
Program Administration	\$1,005,410.30	10.00%
Total	\$10,054,102.98	100.00%

The City has an allocation of **\$13,918,414.00** in **HOPWA** grant funds for the 2025-2026 Program Year. HCD proposes funding the following activities:

Housing Opportunities for Persons with AIDS Grant		
Operating Costs	\$2,143,435.76	15.40%
Supportive Services	\$2,867,193.28	20.60%
Project or Tenant-based Rental Assistance	\$4,801,852.83	34.50%
Short-Term, Rent, Mortgage & Utility Assistance	\$2,992,459.01	21.50%
Resource Identification/Technical Assistance/Housing Information	\$167,020.97	1.20%
Grantee Administration	\$417,552.42	3.00%
Sponsor Administration	\$528,899.73	3.80%
Total	\$13,918,414.00	100.00%

The City of Houston's Emergency Solutions Grants (ESG) allocation is **\$2,160,384.00** for the 2025-2026 Program Year. HCDD proposes using **ESG** funds for the following activities:

Emergency Solutions Grant		
Homeless Management Information System (HMIS)	\$86,415.36	4.00%
Emergency Shelter	\$1,034,823.94	47.90%
Homeless Prevention	\$358,623.74	16.60%
Rapid Re-Housing	\$518,492.16	24.00%
Administration	\$162,028.80	7.50%
Total	\$2,160,384.00	100.00%

HCD solicited public input in the development of the 2025-2029 Consolidated Plan. HCD also developed and distributed written information on these federal grants and sponsored four public hearings (two in the fall and two in the spring).

As stipulated by federal regulations and in conformity with the Citizen Participation Plan, residents had 30 days to comment on the proposed 2025-2029 Consolidated Plan prior to City Council Approval. The 30-day review period extended from March 15, 2025, through April 14, 2025.

Fiscal Note:

No fiscal note is required for grant items.

This item was reviewed by the Housing and Community Affairs Committee on March 18, 2025.

Michael Nichols, Director

Amount and Source of Funding:

\$51,547,917.98 (to be received by HUD) – CDBG, HOME, HOPWA, ESG – Federal Government – Grant Fund – 5000

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Signed Council Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date:

HCD25-31 Submission of the 2025-2029 Consolidated Plan to Housing and Urban Development Department

Agenda Item#: 21.

Background:

The Housing and Community Development Department (HCD) requests City Council approval of an Ordinance authorizing: 1) the submission of the 2025-2029 Consolidated Plan to the United States Department of Housing and Urban Development (HUD), which includes an application for the following entitlement grants to be received from HUD: Community Development Block Grant (CDBG), HOME Investment Partnerships Grant (HOME), Housing Opportunities for Persons with AIDS Grant (HOPWA), and Emergency Solutions Grants (ESG) program funds and, 2) the execution of the grant agreements between HUD and the City of Houston and execution of related forms and documents for the entitlement grants by the Mayor, or the Mayor's designee. The application estimates \$51,547,917.98 in federal funds and \$185,646.08 in program income to benefit income-eligible residents during the HUD Program Year 2025 (July 1, 2025 – June 30, 2026).

Funding priorities include affordable home development, supportive services, infrastructure/neighborhood facilities, and economic development. The goal of the Consolidated Plan is to promote strategies that: 1) preserve and expand the supply of affordable housing, 2) expand homeownership opportunities, 3) provide assistance to persons affected by HIV/AIDS, 4) reduce homelessness, 5) improve quality of life, 6) revitalize communities and 7) promote health and safety. The format and information presented in the 2025-2029 Consolidated Plan is based on federal guidance and requirements.

HCD recommends that the City's allocation of \$25,534,560.00 in **CDBG** entitlement funds, plus \$66,103.08 in projected program income, **totaling \$25,600,663.08**, be distributed among the following categories:

Community Development Block Grant		
Public Services (Homeless, Social Services, Youth, Special Needs, Elderly)	\$3,773,537.74	14.74%
ESG Match	\$519,693.46	2.03%
Homeownership Assistance	\$1,003,545.99	3.92%
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Program Administration	\$5,120,132.62	20.00%
TOTAL	\$25,600,663.08	100.00%

The strategy for HOME funds remains one of increasing the availability of affordable rental homes and expanding homeownership opportunities. HCD recommends that the City's allocation of \$9,934,559.98 in **HOME** funds, plus \$119,543.00 in projected program income, **totaling \$10,054,102.98** be distributed among the following categories:

HOME Investment Partnerships Grant		
Multifamily Acquisition/Rehabilitation/New Construction/Relocation/Program Delivery	\$5,580,027.15	55.50%
Single-Family Acquisition/Rehabilitation/New Construction/Relocation/Program Delivery	\$3,468,665.53	34.50%
Program Administration	\$1,005,410.30	10.00%
Total	\$10,054,102.98	100.00%

The City has an allocation of **\$13,918,414.00** in **HOPWA** grant funds for the 2025-2026 Program Year. HCD proposes funding the following activities:

Housing Opportunities for Persons with AIDS Grant		
Operating Costs	\$2,143,435.76	15.40%
Supportive Services	\$2,867,193.28	20.60%
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Homeless Prevention	\$358,623.74	16.60%
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Total	\$2,160,384.00	100.00%

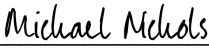
HCD solicited public input in the development of the 2025-2029 Consolidated Plan. HCD also developed and distributed written information on these federal grants and sponsored four public hearings (two in the fall and two in the spring).

As stipulated by federal regulations and in conformity with the Citizen Participation Plan, residents had 30 days to comment on the proposed 2025-2029 Consolidated Plan prior to City Council Approval. The 30-day review period extended from March 15, 2025, through April 14, 2025.

Fiscal Note:

No fiscal note is required for grant items.

This item was reviewed by the Housing and Community Affairs Committee on March 18, 2025.

DocuSigned by:

Michael Nichols, Director

Amount and Source of Funding:

\$51,547,917.98 (to be received by HUD) – CDBG, HOME, HOPWA, ESG – Federal Government – Grant Fund – 5000

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
Public Notice 1 - English	Public Notice
Public Notice 1 - Spanish	Public Notice
Public Notice Correction (English)	Public Notice
Public Notice Correction (Spanish)	Public Notice
SF424 - CDBG	Backup Material
CDBG Budget	Backup Material
SF424 - ESG	Backup Material
ESG Budget	Backup Material
SF424 - HOME	Backup Material
HOME Budget	Backup Material
SF424 - HOPWA	Backup Material
HOPWA Budget	Backup Material
Consolidated Plan Certification	Backup Material

Consolidated Plan Certification

Assurances for Construction Programs (SF-424D)

Assurances for Non-Construction Programs (SF-424B)

Signed Coversheet

Backup Material

Backup Material

Backup Material

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

District F

Item Creation Date:

HCD25-36 Submission of HUD CPF Grant - Rasmus Park
Heritage House

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing submission of required application materials to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for a **Community Project Funding/Congressionally Directed Spending Award** under the **HUD Economic Development Initiative**; and the execution of associated Grant Agreements between HUD and the City of Houston and related forms and documents - **DISTRICT F -THOMAS**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing the submission of required application materials to the U.S. Department of Housing and Urban Development (HUD) for a Community Project Funding (CPF)/Congressionally Directed Spending award of \$573,300.00 under the HUD Economic Development Initiative; and the execution of associated grant agreements between HUD and the City of Houston and related forms and documents by the Mayor, or the Mayor's designee.

In the Consolidated Appropriations Act of 2024 (Public Law 118-42), the U.S. Congress made CPF awards available, and projects were identified in the annual appropriations legislation. HCD will manage the FY24 CPF grant award to the City for the following project specified in the legislation.

Rasmus Park Heritage House:

Rasmus Park, a historic meeting house located at 3721 Jeanetta St., Houston, TX 77063 and named for civil rights-era leader Walter J. Rasmus Sr., was demolished. This project will fund the construction of a Heritage home in the spirit of this original meeting house. The new Walter J. Rasmus Heritage House will be open to the public for neighborhood functions on a reservation basis. The home's construction in this historic park will represent African Americans' diversity and cultural contributions, provide educational opportunities for the community, and serve as a historic landmark for cultural pride.

Rasmus Park Heritage House:			
\$573,300.00			
	Community Project Funding	Non-Community Project Funding	Total Project Costs
Construction, Renovation, & Rehabilitation	\$ 487,305.00	\$500,000.00	\$ 987,305.00

Administration	\$ 85,995.00	\$0.00	\$ 85,995.00
Total	\$ 573,300.00	\$ 500,000.00	\$ 1,073,300.00

The Non-Community Project Funding listed in the above table will utilize \$250,000.00 of funds from the Parks & Recreation Dedication Fund and \$250,000.00 from the Contributed Capital Project Fund. The date HUD signs the grant agreement will be the start date for the grant period of performance and the budget period. Fiscal Year 2024 CPF grant awards must be spent by August 31, 2032.

This item is a procedural, administrative matter for the City to apply for and receive the funds awarded. The scope and any additional funding required for this project have not been finalized. After the grant agreement is executed and partner organizations are selected, contracts or agreements related to these grant awards will be presented to the City Council.

Fiscal Notes:

No fiscal note is required for grant items.

Funding for this item is included in the FY2025-2029 Capital Improvement Plan. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

Michael Nichols, Director

Amount and Source of Funding:

\$573,300.00 (to be received) – Federal Government – Grant Fund (5000)

\$250,000.00 - Parks & Recreation Dedication Fund (4035)

\$250,000.00 - Contributed Capital Project Fund (4515)

\$1,073,300.00 TOTAL

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

District D

Item Creation Date: 4/17/2025

HCD25-52 HEB MacGregor Grocery Loan Agreement Amendment

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing modification to Loan between City of Houston and **MACGREGOR GROCERY, LLC** to modify terms of Loan Documents to reflect a Deferred Payment Loan - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department ("HCD") recommends Council approval of an Ordinance authorizing a modification to the Loan between the City of Houston ("City") and MacGregor Grocery, LLC ("MacGregor") in the original sum of \$6,888,000.00 ("Loan"). The modification will amend the terms of the Loan such that all payments of principal will be deferred until the earliest of one of the following events: i) Maturity Date, ii) upon the sale of the property, or iii) an assignment of the ground lease. No additional funds will be appropriated with this modification.

Since MacGregor is owned by Houston Housing Finance Corporation ("HHFC"), the original Loan documents anticipated that the property would be designated as exempt from property taxes and that savings coupled with retail profits would be in an amount sufficient to service the monthly loan payments. The Development Agreement stipulated that HHFC partnership proceeds would be pledged to pay the Loan. Ultimately, MacGregor was not able to obtain a tax-exempt status from the Harris County Appraisal District and could not make their monthly payment on the Loan.

As a result, HCD originally proposed a Loan modification that would allow full forgiveness of the outstanding balance of the Loan on the Maturity Date but now proposes a deferred payment structure to ensure that the City will be repaid at a future date. The deferred payment will replenish the Economic Development Initiative ("EDI") revolving loan fund when it is repaid. The new proposed Loan modification will reduce HHFC's interest payment down to one percent per year, eliminate HHFC's monthly principal payments, and convert the principal payment obligation to a balloon payment to be paid upon the earliest of the following events: i) Maturity Date, ii) upon the sale of the Property, or iii) if the ground lease is assigned to an entity other than the HHFC, so long as no default occurs that remains uncured.

The modification does not touch or modify the ground lease between HEB and MacGregor. The ground lease payments remain the same. The Loan modification only impacts the relationship between the City and MacGregor Grocery LLC (which is a wholly owned single purpose entity of

HHFC Management Corporation, which is itself a wholly owned entity of the HHFC). MacGregor's monthly overhead will be reduced through this loan modification since it was unable to obtain a property tax exemption. HEB will continue serving the surrounding low-to moderate-income neighborhood through the term of the Loan, which matures January 29, 2039. The City has confirmed that MacGregor will continue to pay full property taxes and management district fees.

HISTORY & PROJECT INFO

The Borrower requested and the City agreed to finance a portion of the Purchase Price located at 6055 South Freeway, near the intersection of N. MacGregor Way and SH288 ("Property"). Pursuant to Ordinance 2017-168 executed on March 8, 2017, City Council authorized the submission of applications to HUD for the use of (1) a Section 108 loan in the amount of \$5,062,000.00 for the first loan, (2) a loan of EDI funds in the original principal sum of \$6,888,000.00, and (3) approved a Purchase and Sale Agreement between the City and Houston Community College.

Pursuant to Ordinance 2017-809 executed on October 18, 2017, City Council approved a Lease and Development Agreement between the City and HHFC, which granted HHFC a leasehold interest in the Property and included a purchase option. HHFC assigned its purchase option to MacGregor, who then purchased the Property from the City and entered into a sub-lease with HEB.

The project consisted of making improvements to the Property by constructing a 90,000 sf HEB grocery store and associated parking in Council District D.

The grocery store is located within the Enhanced Enterprise Community. HEB is one of the largest independent food retailers in the nation. Their stores are designed with the community in mind, and they provide quality products, low prices, and exceptional customer service. The company entered the Houston region in 1988 and now has over 80 stores in the greater Houston area. The MacGregor HEB continues to provide over 250 jobs to the City of Houston.

This item was reviewed by the Housing and Affordability Committee on May 27, 2025; the Housing and Affordability Committee Chair was briefed on this item on April 21, 2025, March 3, 2025, and June 12, 2024.

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FISCAL NOTE:

No Fiscal Note is required on grant items.

Michael Nichols, Director

Prior Council Action:

3/29/1995 (O) 95-349

5/12/2010 (O) 2010-372

8/08/2012 (O) 2012-698

12/22/2015 (R) 2015-055

3/8/2017 (O) 2017-168

10/18/17 (O) 2017-809

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

District D

Item Creation Date: 4/17/2025

HCD25-52 HEB MacGregor Grocery Loan Agreement Amendment

Agenda Item#: 20.

Background:

The Housing and Community Development Department ("HCD") recommends Council approval of an Ordinance authorizing a modification to the Loan between the City of Houston ("City") and MacGregor Grocery, LLC ("MacGregor") in the original sum of \$6,888,000.00 ("Loan"). The modification will amend the terms of the Loan such that all payments of principal will be deferred until the earliest of one of the following events: i) Maturity Date, ii) upon the sale of the property, or iii) an assignment of the ground lease. No additional funds will be appropriated with this modification.

Since MacGregor is owned by Houston Housing Finance Corporation ("HHFC"), the original Loan documents anticipated that the property would be designated as exempt from property taxes and that savings coupled with retail profits would be in an amount sufficient to service the monthly loan payments. The Development Agreement stipulated that HHFC partnership proceeds would be pledged to pay the Loan. Ultimately, MacGregor was not able to obtain a tax-exempt status from the Harris County Appraisal District and could not make their monthly payment on the Loan.

As a result, HCD originally proposed a Loan modification that would allow full forgiveness of the outstanding balance of the Loan on the Maturity Date but now proposes a deferred payment structure to ensure that the City will be repaid at a future date. The deferred payment will replenish the Economic Development Initiative ("EDI") revolving loan fund when it is repaid. The new proposed Loan modification will reduce HHFC's interest payment down to one percent per year, eliminate HHFC's monthly principal payments, and convert the principal payment obligation to a balloon payment to be paid upon the earliest of the following events: i) Maturity Date, ii) upon the sale of the Property, or iii) if the ground lease is assigned to an entity other than the HHFC, so long as no default occurs that remains uncured.

The modification does not touch or modify the ground lease between HEB and MacGregor. The ground lease payments remain the same. The Loan modification only impacts the relationship between the City and MacGregor Grocery LLC (which is a wholly owned single purpose entity of HHFC Management Corporation, which is itself a wholly owned entity of the HHFC).

MacGregor's monthly overhead will be reduced through this loan modification since it was unable to obtain a property tax exemption. HEB will continue serving the surrounding low-to moderate-income neighborhood through the term of the Loan, which matures January 29, 2039. The City has confirmed that MacGregor will continue to pay full property taxes and management district fees.

HISTORY & PROJECT INFO

The Borrower requested and the City agreed to finance a portion of the Purchase Price located at 6055 South Freeway, near the intersection of N. MacGregor Way and SH288 ("Property"). Pursuant to Ordinance 2017-168 executed on March 8, 2017, City Council authorized the submission of applications to HUD for the use of (1) a Section 108 loan in the amount of \$5,062,000.00 for the first loan, (2) a loan of EDI funds in the original principal sum of \$6,888,000.00, and (3) approved a Purchase and Sale Agreement between the City and Houston Community College.

Pursuant to Ordinance 2017-809 executed on October 18, 2017, City Council approved a Lease and Development Agreement between the City and HHFC, which granted HHFC a leasehold interest in the Property and included a purchase option. HHFC assigned its purchase option to MacGregor, who then purchased the Property from the City and entered into a sub-lease with HEB.


The project consisted of making improvements to the Property by constructing a 90,000 sf HEB grocery store and associated parking in Council District D.

The grocery store is located within the Enhanced Enterprise Community. HEB is one of the largest independent food retailers in the nation. Their stores are designed with the community in mind, and they provide quality products, low prices, and exceptional customer service. The company entered the Houston region in 1988 and now has over 80 stores in the greater Houston area. The MacGregor HEB continues to provide over 250 jobs to the City of Houston.

This item was reviewed by the Housing and Affordability Committee on May 27, 2025; the Housing and Affordability Committee Chair was briefed on this item on April 21, 2025, March 3, 2025, and June 12, 2024.

FISCAL NOTE:

No Fiscal Note is required on grant items.

DocuSigned by:


Michael Nichols, Director

Prior Council Action:

- 3/29/1995 (O) 95-349
- 5/12/2010 (O) 2010-372
- 8/08/2012 (O) 2012-698
- 12/22/2015 (R) 2015-055
- 3/8/2017 (O) 2017-168
- 10/18/17 (O) 2017-809

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
Ordinance 2017-809	Backup Material
Ordinance 2017-168	Backup Material
Resolution 2015-055	Backup Material
Ordinance 2012-699	Backup Material
Ordinance 2010-372	Backup Material
Ordinance 1995-349	Backup Material
CAPTION	Other
Signed Ordinance	Ordinance/Resolution/Motion
HEB at MacGregor Amendment	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 3/28/2025

HHD –Center for Disease Control and Prevention - Intent to
Apply

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing Director of City of Houston Health Department to accept Grant Award from the **CENTERS FOR DISEASE CONTROL AND PREVENTION** for the **Strengthening Vaccine Preventable Disease Prevention and Response Grant Application**; 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 Director of the Houston Health Department (HHD) requests that City Council approve an ordinance authorizing HHD to accept and expend the **Strengthening Vaccine Preventable Disease (VPD) Prevention and Response grant application**. This Ordinance will cover the grant performance period, from July 1, 2025, through June 30, 2030, with an award amount not to exceed \$33,796,815.00.

SPECIFIC EXPLANATION:

HHD is applying for the **Strengthening Vaccine Preventable Disease Prevention and Response Grant**. This grant will fund the Vaccines for Children (VFC) Program. The VFC Program supports opportunities for children to receive vaccinations. The grant performance period is from July 1, 2025, through June 30, 2030, with an initial allocation of \$6,759,363.00.

The VFC Program provides vaccines to children whose parents or guardians may not be able to afford them. The program helps support fair and just opportunities for all children to get their recommended vaccinations on schedule and achieve their highest level of health. There are three components of this grant: Component one (1) \$3,509,363 in Core Funding; Component two (2) \$250,000 in Core Funding for rapid small-scale response to VPD outbreaks or other public health emergencies (funded); and Component three (3) \$3,000,000 in Core Funding for rapid large-scale response to VPD outbreaks or other public health emergencies (approved but unfunded). Section 317 of the Public Health Service Act helps meet the costs of prevention health services and priorities include preserving immunization infrastructure, maintaining vaccine supply as a safety net for uninsured adults and responding to VPD outbreaks.

HHD requests the City Council hereby authorize the Mayor, without further City Council action, to execute all related contracts, agreements, amendments, extension or renewal of the contract and documents in connection with the above-mentioned Grant, with the approval of the City

Attorney. HHD requests the Director, or his designee, be designated as the official authorized to accept and expend the funds, as awarded, for the purpose of this Grant program and to apply for and accept all subsequent awards, if any, pertaining to the above-mentioned grant. The Mayor and the Director are authorized to execute all documents accepting current and future grant funds for the project period or for a grant performance period ***not to exceed 5 years***.

Grant Source:

The funding for this project is from the Centers for Disease Control and Prevention (CDC).

Fiscal Note:

No fiscal note is required on grant items.

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

Prior Council Action:

No Prior Council

Amount and Source of Funding:

Total: \$33,796,815.00

Fund 5000 – Federal Government

-

Contact Information:

Reyes Ramirez; Health Department
713-907-5962

ATTACHMENTS:

Description

Signed RCA Cover Letter

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/28/2025

HHD – Strengthening Vaccine Preventable Grant App

Agenda Item#:

Background:

The Director of the Houston Health Department (HHD) requests that City Council approve an ordinance authorizing HHD to accept and expend the **Strengthening Vaccine Preventable Disease (VPD) Prevention and Response grant application**. This Ordinance will cover the grant performance period, from July 1, 2025, through June 30, 2030, with an award amount not to exceed \$33,796,815.00.

SPECIFIC EXPLANATION:

HHD is applying for the **Strengthening Vaccine Preventable Disease Prevention and Response Grant**. This grant will fund the Vaccines for Children (VFC) Program. The VFC Program supports opportunities for children to receive vaccinations. The grant performance period is from July 1, 2025, through June 30, 2030, with an initial allocation of \$6,759,363.00.

The VFC Program provides vaccines to children whose parents or guardians may not be able to afford them. The program helps support fair and just opportunities for all children to get their recommended vaccinations on schedule and achieve their highest level of health. There are three components of this grant: Component one (1) \$3,509,363 in Core Funding; Component two (2) \$250,000 in Core Funding for rapid small-scale response to VPD outbreaks or other public health emergencies (funded); and Component three (3) \$3,000,000 in Core Funding for rapid large-scale response to VPD outbreaks or other public health emergencies (approved but unfunded). Section 317 of the Public Health Service Act helps meet the costs of prevention health services and priorities include preserving immunization infrastructure, maintaining vaccine supply as a safety net for uninsured adults and responding to VPD outbreaks.

HHD requests the City Council hereby authorize the Mayor, without further City Council action, to execute all related contracts, agreements, amendments, extension or renewal of the contract and documents in connection with the above-mentioned Grant, with the approval of the City Attorney. HHD requests the Director, or his designee, be designated as the official authorized to accept and expend the funds, as awarded, for the purpose of this Grant program and to apply for and accept all subsequent awards, if any, pertaining to the above-mentioned grant. The Mayor and the Director are authorized to execute all documents accepting current and future grant funds for the project period or for a grant performance period **not to exceed 5 years**.

Grant Source:

The funding for this project is from the Centers for Disease Control and Prevention (CDC).

Fiscal Note:

No fiscal note is required on grant items.

Signed by:


Stephen L. Williams, M.Ed., MPA

Director - Houston Health Department

Prior Council Action:

No Prior Council

Amount and Source of Funding:

Total: \$33,796,815.00

Fund 5000 – Federal Government

-

Contact Information:

Reyes Ramirez; Health Department
713-907-5962



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

District B

Item Creation Date: 5/15/2025

HAS – Construction Contract with Intex United, Inc. for
Terminal C Garage Signage and Wayfinding at IAH; Project
No. 794G

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$2,164,879.20 out of Airports Improvement Fund; awarding Construction Contract to **INTEX UNITED, INC** for Terminal C Garage Signage and Wayfinding at George Bush Intercontinental Airport/Houston (IAH) (Project No. 794G); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction services, and contingency, relating to Terminal C Garage Signage and Wayfinding financed by the Airports Improvement Fund - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Adopt an ordinance approving and authorizing a Construction Contract with Intex United, Inc. for IAH Terminal C Garage Signage and Wayfinding at George Bush Intercontinental Airport/Houston (IAH) (Project No. 794G) and appropriating \$2,164,879.20 from the Airports Improvement Fund (8011).

SPECIFIC EXPLANATION:

The current Terminal C Garage signage and wayfinding at George Bush Intercontinental Airport/Houston (IAH) is in need of improvements consistent with the Houston Airport System (HAS) objectives of achieving "opening day fresh" facilities and enhancing the customer experience pursuant to the attainment of a 5-Star rating.

Bids:

An Invitation to Bid (ITB) for the IAH Terminal C Garage Signage and Wayfinding project (Project No. 794G) was advertised in the *Houston Chronicle* on September 27, 2024, and October 4, 2024. The following bids were received and tabulated as follows:

	Company	Bid Total
1	Intex United, Inc.	\$1,968,072.00
2	SSC Signs & Lighting	\$2,475,538.60
3	Color-Ad, Inc.	\$3,122,084.00
4	Stratus Unlimited, LLC dba Comet Signs by Stratus	\$3,305,701.00
5	Neon Electric Corporation dba NEC Signage +	\$3,414,487.00

Architectural Products

Intex United, Inc. is recommended for award based on its low responsive, responsible bid meeting specifications.

The scope of services to be provided under this contract will include the installation of new wayfinding signage in the Terminal C Garage, painting, removal and replacement of small non-wayfinding signs, and patching. The project will be using a phased project management approach with thorough coordination with HAS.

Professional Engineering Services were provided PGAL, under one of the HAS On-Call Professional Design Services Contracts.

The contract time is 270 days.

Project Costs:

\$1,968,072.00 Construction Services

\$ 196,807.20 10% Contingency

\$2,164,879.20 Total

Construction Materials Engineering & Testing Services Contract:

Construction materials engineering and testing services will not be required for this project.

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, Intex United, Inc. is a designated HHF company, but it was the successful awardee without application of the HHF preference.

Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, Intex United, Inc. will exercise the "Pay" option.

M/WBE Participation:

The advertised MWBE goal for this project is 30% (MBE 21% and WBE 9%). Intex United, Inc. has committed to 30% MWBE participation using the following certified firms:

Firm Name	Classification	Type of Work	%
A&C Plastics, Inc.	WBE	Material Supplier	9.00%
Houston Construction Services	MBE	Masonry & Drywall	10.00%
Chavez Service Companies Inc.	MBE	Painting	11.00%
TOTAL			30.00%

Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Amount and Source of Funding:

\$2,164,879.20

Airports Improvement Fund

Fund 8011

Contact Information:

Todd Curry 281/233-1896

Scott Hill 281/233-1639

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 5/15/2025

HAS – Construction Contract with Intex United, Inc. for Terminal C Garage Signage and Wayfinding at IAH; Project No. 794G

Agenda Item#:

Background:

RECOMMENDATION:

Adopt an ordinance approving and authorizing a Construction Contract with Intex United, Inc. for IAH Terminal C Garage Signage and Wayfinding at George Bush Intercontinental Airport/Houston (IAH) (Project No. 794G) and appropriating \$2,164,879.20 from the Airports Improvement Fund (8011).

SPECIFIC EXPLANATION:

The current Terminal C Garage signage and wayfinding at George Bush Intercontinental Airport/Houston (IAH) is in need of improvements consistent with the Houston Airport System (HAS) objectives of achieving “opening day fresh” facilities and enhancing the customer experience pursuant to the attainment of a 5-Star rating.

Bids:

An Invitation to Bid (ITB) for the IAH Terminal C Garage Signage and Wayfinding project (Project No. 794G) was advertised in the *Houston Chronicle* on September 27, 2024, and October 4, 2024. The following bids were received and tabulated as follows:

	Company	Bid Total
1	Intex United, Inc.	\$1,968,072.00
2	SSC Signs & Lighting	\$2,475,538.60
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4	Stratus Unlimited, LLC dba Comet Signs by Stratus	\$3,305,701.00
5	Neon Electric Corporation dba NEC Signage + Architectural Products	\$3,414,487.00

Intex United, Inc. is recommended for award based on its low responsive, responsible bid meeting specifications.

The scope of services to be provided under this contract will include the installation of new wayfinding signage in the Terminal C Garage, painting, removal and replacement of small non-wayfinding signs, and patching. The project will be using a phased project management approach with thorough coordination with HAS.

Professional Engineering Services were provided PGAL, under one of the HAS On-Call Professional Design Services Contracts.

The contract time is 270 days.

Project Costs:

\$1,968,072.00 Construction Services
\$ 196,807.20 10% Contingency
\$2,164,879.20 Total

Construction Materials Engineering & Testing Services Contract:

Construction materials engineering and testing services will not be required for this project.

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, Intex United, Inc. is a designated HHF company, but it was the successful awardee without application of the HHF preference.

Pay or Play:

The proposed contract requires compliance with the City's “Pay or Play” ordinance regarding health benefits for employees of City contractors. In this case, Intex United, Inc. will exercise the “Pay” option.

M/WBE Participation:

The advertised MWBE goal for this project is 30% (MBE 21% and WBE 9%). Intex United, Inc. has committed to 30% MWBE

participation using the following certified firms:

Firm Name	Classification	Type of Work	%
A&C Plastics, Inc.	WBE	Material Supplier	9.00%
Houston Construction Services	MBE	Masonry & Drywall	10.00%
Chavez Service Companies Inc.	MBE	Painting	11.00%
TOTAL			30.00%

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

Director's Signature:

DS

SBH

Signed by:



219BB453A1504CE

Jim Szczesniak

Houston Airport System

Amount and Source of Funding:
\$2,164,879.20
Airports Improvement Fund
Fund 8011

Contact Information:
Todd Curry 281/233-1896
Scott Hill 281/233-1639



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 4/30/2025

HITS - Tower License Agreement Amendment (Crown
Communication Inc- Tigner)

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing amendment to increase spending authority for Tower License Agreement between the City of Houston, Texas, Licensee and **CROWN COMMUNICATION, LLC**, Licensor - 5 Years - \$376,262.18 - Central Service Revolving Fund

Background:

Specific Explanation:

The Chief Information Officer (CIO) recommends that City Council approve an amending ordinance to Ordinance No. 2009-1226, passed and adopted on December 02, 2009, as amended, to increase the maximum contract amount **from \$945,724.20 to \$1,321,986.38 for contract No. 4600009898** for the Government Entity Tower License Agreement between the City of Houston and Crown Communication Inc. for the lease of ground space for a communication tower located in Rosharon, Texas for Houston Information Technology Services (HITS) on behalf of General Services Department (GSD).

The Government Entity Tower License Agreement ("License Agreement") was approved by City Council on December 02, 2009, pursuant to Ordinance No. 2009-1226 for a ten-year initial term with two five-year automatic renewal optional years in the original amount of \$473,028.36. Under Ordinance No. 2011-0225, the terms of the License Agreement were amended to add additional equipment. Under Ordinance No. 2018-0539, the maximum contract amount was increased from \$473,028.36 to \$945,724.20 to cover through the first five-year automatic renewal period. Expenditures as of April 22, 2025, totaled \$943,429.81. The current maximum contract does not cover the second five-year renewal term of this License Agreement. Therefore, by way of this Ordinance, the City is requesting an increase to the maximum contract amount from \$945,724.20 to \$1,321,986.38 to cover the second five-year automatic renewal term. This License Agreement allows the City to continue to lease ground space for a communication tower and operate and maintain the communication equipment for the public safety radio system which includes antennas, cables, connectors, radios, related transmission and reception hardware located in Rosharon, Texas.

M/WBE Participation:

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

Fiscal Note:

Funding for this item will be included in the FY2026 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Estimated Spending Authority			
Department	FY2026	Out Years	Total
Houston Information	\$71,634.47	\$304,627.71	\$376,262.18

Technology Services (HITS)			
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Lisa Kent, Chief Information Officer
Houston Information Technology Services

Prior Council Action:

Ordinance No. 2009-1226: 12/02/2009

Ordinance No. 2011-0225: 03/30/2011

Ordinance No. 2018-0539: 06/27/2018

Amount and Source of Funding:

\$376,262.18 – Central Service Revolving Fund (1002)

Contact Information:

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS/ DBM	(832) 393-0013
Yesenia Chuca, Division Manager	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
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 5/13/2025

T26402.A2 - Biomonitoring and Analytical Testing Services
(Bio-Aquatic Testing, Inc.) - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE amending Ordinance No. 2018-511 to increase maximum contract amount and approving and authorizing second amendment to contract between City of Houston and **BIO-AQUATIC TESTING, INC** - through June 12, 2026 - \$320,000.00 - Water & Sewer System Operating Fund

Background:

(P07-T26402.A2) – Approve an ordinance amending Ordinance No. 2018-511 (approved on June 27, 2018) to increase the maximum contract amount from \$1,795,330.00 to \$2,115,330.00 and to approve a Second Amendment to Contract No. 4600014858 between the City of Houston and Bio-Aquatic Testing, Inc. to extend the contract term through June 12, 2026 to allow for continued biomonitoring testing services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an amending ordinance to Ordinance No. 2018-511 (approved June 27, 2018) to increase the maximum contract amount from **\$1,795,330.00 to \$2,115,330.00** and to approve a Second Amendment to Contract No. 4600014858 between the City of Houston and **Bio-Aquatic Testing, Inc.** to extend the contract term through June 12, 2026 to allow for continued biomonitoring testing services for Houston Public Works.

This contract was awarded on July 16, 2018, by Ordinance No. 2018-511, for a three-year contract term, with two one-year options in the amount of \$1,795,330.00. On September 6, 2023, the First Amendment to the contract was approved by Ordinance No. 2023-0740 to extend the contract term through June 12, 2025. Expenditures to date total \$1,795,330.00. The extension of the contract term and the maximum contract increase of \$320,000.00 will allow for biomonitoring testing services to continue while maintaining compliance with national and state regulations to ensure the safety of our water system. This additional time will also allow for the completion of a new procurement and implementation of a new contract prior to the expiration of the current contract.

The scope of work requires the contractor to furnish all tools, supplies, equipment, labor, training, supervision and all other items incidental to and required to provide analytical testing services to the

City for all required biomonitoring and as a backup to the City's wastewater lab.

MWBE Participation:

The contract was awarded with an 11% MWBE participation goal and Busby Environmental Services, Inc. is currently achieving a 15.44% participation level. The Office of Business Opportunity will continue to monitor the contract to ensure the MWBE participation is met.

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, Director
Houston Public Works

Estimated Spending Authority

Department	FY25	Out-Years	Total Amount
Houston Public Works	\$20,000.00	\$300,000.00	\$320,000.00

Prior Council Action:

Ordinance 2018-0511; passed June 27, 2018

Ordinance 2023-0740; passed September 6, 2023

Amount and Source of Funding:

\$320,000.00

Water and Sewer System Operating Fund

Fund No. 8300

Contact Information:

Erika Lawton, Division Manager

SPD/HPW (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Candice Gambrell, Assistant Director

Finance/SPD (832) 393-9129

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/13/2025

T26402.A2 - Biomonitoring and Analytical Testing Services (Bio-Aquatic Testing, Inc.) -
ORDINANCE

Agenda Item#:

Background:

(P07-T26402.A2) – Approve an ordinance amending Ordinance No. 2018-511 (approved on June 27, 2018) to increase the maximum contract amount from \$1,795,330.00 to \$2,115,330.00 and to approve a Second Amendment to Contract No. 4600014858 between the City of Houston and Bio-Aquatic Testing, Inc. to extend the contract term through June 12, 2026 to allow for continued biomonitoring testing services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an amending ordinance to Ordinance No. 2018-511 (approved June 27, 2018) to increase the maximum contract amount from **\$1,795,330.00 to \$2,115,330.00** and to approve a Second Amendment to Contract No. 4600014858 between the City of Houston and **Bio-Aquatic Testing, Inc.** to extend the contract term through June 12, 2026 to allow for continued biomonitoring testing services for Houston Public Works.

This contract was awarded on July 16, 2018, by Ordinance No. 2018-511, for a three-year contract term, with two one-year options in the amount of \$1,795,330.00. On September 6, 2023, the First Amendment to the contract was approved by Ordinance No. 2023-0740 to extend the contract term through June 12, 2025. Expenditures to date total \$1,795,330.00. The extension of the contract term and the maximum contract increase of \$320,000.00 will allow for biomonitoring testing services to continue while maintaining compliance with national and state regulations to ensure the safety of our water system. This additional time will also allow for the completion of a new procurement and implementation of a new contract prior to the expiration of the current contract.

The scope of work requires the contractor to furnish all tools, supplies, equipment, labor, training, supervision and all other items incidental to and required to provide analytical testing services to the City for all required biomonitoring and as a backup to the City's wastewater lab.

MWBE Participation:

The contract was awarded with an 11% MWBE participation goal and Busby Environmental Services, Inc. is currently achieving a 15.44% participation level. The Office of Business Opportunity will continue to monitor the contract to ensure the MWBE participation is met.

Fiscal Note:

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

DocuSigned by:

5/15/2025

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

5/16/2025

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Randall V. Macchi, Director
Houston Public Works

Estimated Spending Authority

Department	FY25	Out-Years	Total Amount
Houston Public Works	\$20,000.00	\$300,000.00	\$320,000.00

DS

5/16/2025

Prior Council Action:

Ordinance 2018-0511; passed June 27, 2018

Ordinance 2023-0740; passed September 6, 2023

Amount and Source of Funding:

\$320,000.00

Water and Sewer System Operating Fund
Fund No. 8300

Contact Information:

Erika Lawton, Division Manager	SPD/HPW	(832) 395-2833
Brian Blum, Assistant Director	HPW/PFW	(832) 395-2717
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Certification of Funds - Bio-Aquatic Testing, Inc.	Financial Information
Ownership Information Form - Bio-Aquatic Testing, Inc	Backup Material
Tax Report - Bio-Aquatic Testing, Inc.	Backup Material
Conflict of Interest Form - Bio-Aquatic Testing, Inc	Backup Material
Certificate of Insurance- Bio-Aquatic Testing, Inc	Backup Material
Drug Forms - Bio-Aquatic Testing, Inc.	Backup Material
OBO MWBE Report - Bio-Aquatic Testing, Inc.	Backup Material
Ordinance 2018-0511	Ordinance/Resolution/Motion
Ordinance 2023-0740	Ordinance/Resolution/Motion
Original RCA - Bio-Aquatic Testing, Inc.	Backup Material
Original Contract - Bio-Aquatic Testing, Inc.	Contract/Exhibit
Form 1295 Certificate - Bio-Aquatic Testing, Inc	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

District I

Item Creation Date: 5/9/2025

25CONS615 - De-Appropriate/Appropriate Funds - Police
Headquarters Parapet Demolition & Reconstruction Project

Agenda Item#: 25.

Summary:

ORDINANCE de-appropriating \$5,000,000.00, out of Police Consolidated Construction Fund previously appropriated under Ordinance 2023-807; and appropriating \$5,000,000.00 out of PIB2023A Project Fund; for the Houston Police Department Parapet Demolition and Reconstruction Project - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: Approve an Ordinance to (i) de-appropriate \$5,000,000.00 of the Police Consolidated Construction Funds (4504) of the Construction Manager at Risk Contract (CMAR) with Tellepsen Builders, L.P., and (ii) appropriate \$5,000,000.00 of the PIB2023A Project Fund (4052) to the Houston Police Department Parapet Demolition and Reconstruction project located at the Houston Police Department Headquarters.

SPECIFIC EXPLANATION: On October 3rd, 2023, City Council, by Ordinance 2023-807, awarded a CMAR contract to Tellepsen Builders, L.P. and appropriated \$15,362,000.00 for the project for the Houston Police Department Parapet Demolition and Reconstruction project located at the Houston Police Department Headquarters.

This new appropriation will substitute \$5,000,000.00 from the PIB2023A Project Fund (Fund 4052) in place of \$5,000,000.00 from the Police Consolidated Construction Fund (Fund 4504). The overall project will use \$10,362,000.00 from Fund 4504 and \$5,000,000.00 from Fund 4052. This appropriation will not increase the project total; it will only partially substitute the use of another fund to complete the project.

The state required the city to separate 5 million in bond proceeds into a separate cash capital fund and use it on a capital project as part of the 2022 bond election approval process. Fund 4052 was set up to meet this requirement. This appropriation seeks to meet the state requirement.

PROJECT DESCRIPTION: The Houston Police Department Headquarters is located at 1200 Travis Street in Houston, Texas. The 28-story, 559,925-square-foot high-rise building, constructed in 1963, is occupied continuously throughout the day. The existing parapet wall on the roof has failed in various places and requires replacement. The current condition of the existing parapet wall is a safety issue for HPD employees and visitors in the building and the public on the street level. The project will alleviate the safety issue, reduce maintenance costs associated with repairing the

failing wall, and provide an updated building appearance.

PROJECT LOCATION: 1200 Travis St., Houston, TX 77002

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

WBS No: G-000212

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

J. Noe Diaz
Houston Police Department

Prior Council Action:

Ordinance No. 2023-807; Dated October 3, 2023

Amount and Source of Funding:

De-appropriate:

\$5,000,000.00 – Police Consolidated Construction Fund (4504)

-

Appropriate:

\$5,000,000.00 – PIB2023A Project Fund (4052)

-

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District I

Item Creation Date: 5/9/2025

25CONS615 - De-Appropriate/Appropriate Funds - Police Headquarters Parapet Demolition & Reconstruction Project

Agenda Item#: 31.

Summary:

NOT A REAL CAPTION

Ordinance (i) de-appropriating the sum of \$5,000,000.00, which derives from \$5,000,000.00 from bond proceeds PIB2023A Project (previously appropriated by Ordinance No. 2023-807); and (ii) appropriating \$5,000,000.00 for the project Parapet Demolition and Reconstruction, located at The Houston Police Department Headquarters.

Background:

RECOMMENDATION: Approve an Ordinance to (i) de-appropriate \$5,000,000.00 of the Police Consolidated Construction Funds (4504) of the Construction Manager at Risk Contract (CMAR) with Tellepsen Builders, L.P., and (ii) appropriate \$5,000,000.00 of the PIB2023A Project Fund (4052) to the Houston Police Department Parapet Demolition and Reconstruction project located at the Houston Police Department Headquarters.

SPECIFIC EXPLANATION: On October 3rd, 2023, City Council, by Ordinance 2023-807, awarded a CMAR contract to Tellepsen Builders, L.P. and appropriated \$15,362,000.00 for the project for the Houston Police Department Parapet Demolition and Reconstruction project located at the Houston Police Department Headquarters.

This new appropriation will substitute \$5,000,000.00 from the PIB2023A Project Fund (Fund 4052) in place of \$5,000,000.00 from the Police Consolidated Construction Fund (Fund 4504). The overall project will use \$10,362,000.00 from Fund 4504 and \$5,000,000.00 from Fund 4052. This appropriation will not increase the project total; it will only partially substitute the use of another fund to complete the project.

The state required the city to separate 5 million in bond proceeds into a separate cash capital fund and use it on a capital project as part of the 2022 bond election approval process. Fund 4052 was set up to meet this requirement. This appropriation seeks to meet the state requirement.

PROJECT DESCRIPTION: The Houston Police Department Headquarters is located at 1200 Travis Street in Houston, Texas. The 28-story, 559,925-square-foot high-rise building, constructed in 1963, is occupied continuously throughout the day. The existing parapet wall on the roof has failed in various places and requires replacement. The current condition of the existing parapet wall is a safety issue for HPD employees and visitors in the building and the public on the street level. The project will alleviate the safety issue, reduce maintenance costs associated with repairing the failing wall, and provide an updated building appearance.

PROJECT LOCATION: 1200 Travis St., Houston, TX 77002

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

WBS No: G-000212

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr. 5/16/2025

C. J. Messiah, Jr.

General Services Department

J. Noe Diaz

Houston Police Department

Prior Council Action:

Ordinance No. 2023-807; Dated October 3, 2023

Amount and Source of Funding:

De-appropriate:

\$5,000,000.00 – Police Consolidated Construction Fund (4504)

Appropriate:

\$5,000,000.00 – PIB2023A Project Fund (4052)

Contact Information:

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

DS
EH

ATTACHMENTS:

Description

- [Maps](#)
- [Previous Council Action](#)
- [Tax Delinquent Report](#)
- [CIP Form A](#)

Type

- Backup Material
- Ordinance/Resolution/Motion
- Backup Material
- Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

District E

Item Creation Date:

25PARK408 – Award Professional Architectural Services
Contract – RDLR Architects Sylvan Rodriguez Park
Community Center

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$888,386.37 out of Parks Consolidated Construction Fund and approving and authorizing Professional Architectural Services Contract with **RDLR ARCHITECTS** for Sylvan Rodriguez Park Community Center; providing funding for Civic Art Program - **DISTRICT E - FLICKINGER**

Background:

RECOMMENDATION: Approve professional architectural services contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve a professional architectural services contract with RDLR Architects to perform design and construction phase services for a new Sylvan Rodriguez Community Center for the Houston Parks and Recreation Department (HPARD) and appropriate funds for the project.

On July 26, 2024, and August 2, 2024, GSD advertised a Request for Qualifications containing selection criteria that ranked respondents on experience, key personnel experience, proposed design team consultants, design implementation, and community engagement. The proposals were due on August 22, 2024, and 10 firms responded. GSD formed a selection committee comprised of representatives from Houston Public Works (HPW), GSD and HPARD Departments to evaluate the respondents. The selection committee short-listed and interviewed 5 firms. RDLR Architects ranked highest and offered the best value for the City based on the advertised criteria.

PROJECT LOCATION: 1201 Clear Lake City Blvd, Houston, TX 77062

PROJECT DESCRIPTION: The project scope is for a new Nature Community Center to be located at 1201 Clear Lake City Blvd. The center size will be approximately 12,000 square feet and include meeting space and exhibit space, a warming kitchen, staff offices, restrooms, storage, and necessary support spaces. Associated sitework, parking lot expansions, sidewalks, landscaping, and irrigation associated with the building, site detention, furniture, fixtures, exhibits, equipment, IT and security, and civic art coordination will also be part of the project.

The project is to be LEED certified.

SCOPE OF CONTRACT AND FEE: The contract provides for a Basic Services Fee to be paid as a lump sum and certain Additional Services to be paid on a reimbursable basis.

\$ 573,750.00	Basic Services Fee
\$ 239,357.00	Additional Services Fee
\$ 60,000.00	Reimbursable Expenses
\$ 873,107.00	Total Contract Services
\$ 15,279.37	Civic Art (1.75%)
\$ 888,386.37	Total Funding

M/WBE INFORMATION: A 23% M/WBE goal has been established for this contract. The architect has submitted the following certified firms to achieve the goal:

Firm	Work Description	Amount	% of Contract
RDLR Architects	Architectural Services	\$ 100,407.31	11.50%
Matrix Structural Engineers	Structural Engineer	\$ 35,011.59	4.01%
Kuo & Associates, Inc.	Civil Engineer	\$ 87,310.70	10.00%
Total		\$222,729.60	25.61%

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

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

WBS No. F-000704-0004-3-01

Prior Council Action:

none

Amount and Source of Funding:

\$ 888,386.37 – Parks Consolidated Construction Fund (4502)

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation Department

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: 6/3/2025

District E

Item Creation Date:

25PARK408 – Award Professional Architectural Services Contract – RDLR Architects
Sylvan Rodriguez Park Community Center

Agenda Item#: 7.

Background:

RECOMMENDATION: Approve professional architectural services contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve a professional architectural services contract with RDLR Architects to perform design and construction phase services for a new Sylvan Rodriguez Community Center for the Houston Parks and Recreation Department (HPARD) and appropriate funds for the project.

On July 26, 2024, and August 2, 2024, GSD advertised a Request for Qualifications containing selection criteria that ranked respondents on experience, key personnel experience, proposed design team consultants, design implementation, and community engagement. The proposals were due on August 22, 2024, and 10 firms responded. GSD formed a selection committee comprised of representatives from Houston Public Works (HPW), GSD and HPARD Departments to evaluate the respondents. The selection committee short-listed and interviewed 5 firms. RDLR Architects ranked highest and offered the best value for the City based on the advertised criteria.

PROJECT LOCATION: 1201 Clear Lake City Blvd, Houston, TX 77062

PROJECT DESCRIPTION: The project scope is for a new Nature Community Center to be located at 1201 Clear Lake City Blvd. The center size will be approximately 12,000 square feet and include meeting space and exhibit space, a warming kitchen, staff offices, restrooms, storage, and necessary support spaces. Associated sitework, parking lot expansions, sidewalks, landscaping, and irrigation associated with the building, site detention, furniture, fixtures, exhibits, equipment, IT and security, and civic art coordination will also be part of the project.

The project is to be LEED certified.

SCOPE OF CONTRACT AND FEE: The contract provides for a Basic Services Fee to be paid as a lump sum and certain Additional Services to be paid on a reimbursable basis.

\$ 573,750.00	Basic Services Fee
\$ 239,357.00	Additional Services Fee
<u>\$ 60,000.00</u>	Reimbursable Expenses
\$ 873,107.00	Total Contract Services
<u>\$ 15,279.37</u>	<u>Civic Art (1.75%)</u>
\$ 888,386.37	Total Funding

M/WBE INFORMATION: A 23% M/WBE goal has been established for this contract. The architect has submitted the following certified firms to achieve the goal:

Firm	Work Description	Amount	% of Contract
RDLR Architects	Architectural Services	\$ 100,407.31	11.50%
Matrix Structural Engineers	Structural Engineer	\$ 35,011.59	4.01%
Kuo & Associates, Inc.	Civil Engineer	\$ 87,310.70	10.00%
Total		\$222,729.60	25.61%

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

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

WBS No. F-000704-0004-3-01

Prior Council Action:

none

Amount and Source of Funding:

\$ 888,386.37 – Parks Consolidated Construction Fund (4502)

DIRECTOR'S SIGNATURE/DATE:

C.J. Messiah, Jr. 5/19/2025

C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation Department

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
FORM 1295	Signed Cover sheet
CIP FORM A	Signed Cover sheet
PAY OR PLAY	Signed Cover sheet
SAP Documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

District D

Item Creation Date: 12/11/2024

PLN - Special Minimum Lot Size Block Application No. 873
(1900 block of Canterbury Street, north and south sides,
between Staffordshire Boulevard and Cambridge Street)

Agenda Item#: 27.

Summary:

ORDINANCE establishing the north and south sides of the 1900 Block of Canterbury Street, between Staffordshire Boulevard and Cambridge 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 D - EVANS-SHABAZZ**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1933 Canterbury Street, Lot 6, Block G, in the Devonshire Place Subdivision, 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 51% of the block. The Planning and Development Department notified all property owners 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. Two written protests were filed. The Houston Planning Commission considered the protested application on December 5, 2024, and voted to recommend that the City Council establish the SMLSB.

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 1900 block of Canterbury Street, north and south sides, between Staffordshire Boulevard and Cambridge Street.

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: 6/3/2025

District D

Item Creation Date: 12/11/2024

PLN - Special Minimum Lot Size Block Application No. 873 (1900 block of Canterbury Street, north and south sides, between Staffordshire Boulevard and Cambridge Street)

Agenda Item#: 8.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1933 Canterbury Street, Lot 6, Block G, in the Devonshire Place Subdivision, 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 51% of the block. The Planning and Development Department notified all property owners 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. Two written protests were filed. The Houston Planning Commission considered the protested application on December 5, 2024, and voted to recommend that the City Council establish the SMLSB.

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 1900 block of Canterbury Street, north and south sides, between Staffordshire Boulevard and Cambridge Street.

Signed by:

Vonn Tran

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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

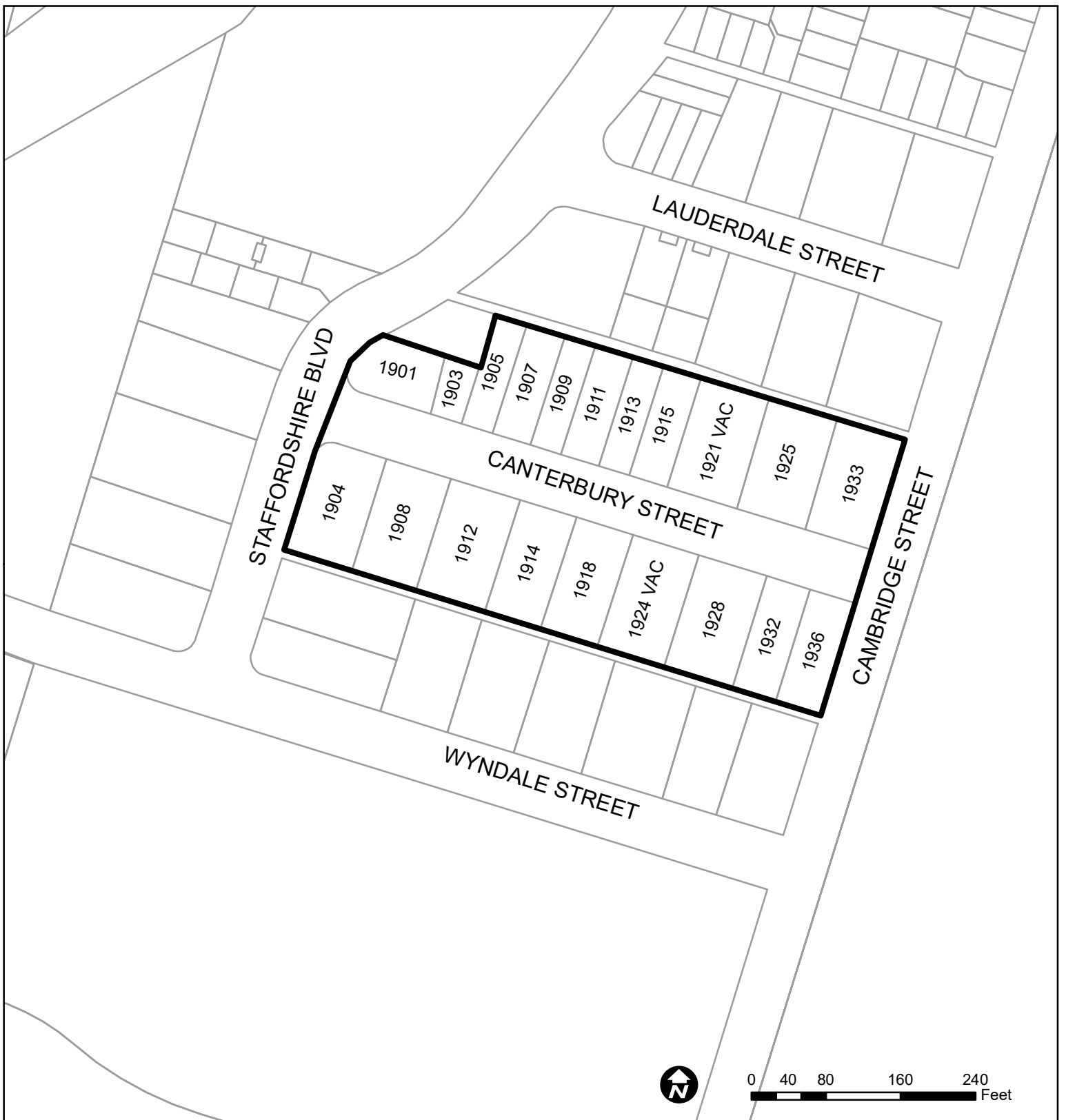
ATTACHMENTS:

Description

Map
Protest Letter

Type

Backup Material
Backup Material



Special Minimum Lot Size
1900 block of Canterbury Street, north and south sides,
between Staffordshire Boulevard and Cambridge Street
6,250 Square Feet

Source: Harris County Appraisal District
 Date: September 20, 2024
 Reference: MLS 873


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: 6/3/2025

District H

Item Creation Date: 2/21/2025

PLN - Special Minimum Lot Size Block Renewal Application
No. 135 (The 400 block, south side and the 500 block, north
and south sides of Euclid Street, between Northwood and
Florence Streets, and the 500 block of Woodland Street,
south sides, between Northwood and Helen Streets)

Agenda Item#: 28.

Summary:

ORDINANCE renewing the establishment of the 400 Block of south side and the 500 Block, north and south sides of Euclid Street, between Northwood and Florence Streets and the 500 Block of Woodland Street, south sides, between Northwood and Helen Streets within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas
- **DISTRICT H - CASTILLO**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of the 506 Euclid Street, Lot 1 and TR 2A, Block 23, in the Woodland Heights Subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB). The Planning and Development Department mailed notifications all 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 (2005-718) was passed in 2005.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 5,000 square feet for the 400 block, south side and the 500 block, north and south sides of Euclid Street, between Northwood and Florence Streets, and the 500 block of Woodland Street, south sides, between Northwood and Helen Streets

Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ordinance # 2005-718; passed on June 8, 2005

Contact Information:

Anna Sedillo, Chief of Staff

Phone: 832-393-6578

Jacqueline Brown, Planner III

Phone: 832-393-6587

ATTACHMENTS:**Description**

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

District H

Item Creation Date: 2/21/2025

PLN - Special Minimum Lot Size Block Renewal Application No. 135 (The 400 block, south side and the 500 block, north and south sides of Euclid Street, between Northwood and Florence Streets, and the 500 block of Woodland Street, south sides, between Northwood and Helen Streets)

Agenda Item#: 23.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of the 506 Euclid Street, Lot 1 and TR 2A, Block 23, in the Woodland Heights Subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB). The Planning and Development Department mailed notifications all 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 (2005-718) was passed in 2005.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 5,000 square feet for the 400 block, south side and the 500 block, north and south sides of Euclid Street, between Northwood and Florence Streets, and the 500 block of Woodland Street, south sides, between Northwood and Helen Streets

Signed by:

Vonn Tran

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Vonn Tran

Director

Planning and Development Department

Prior Council Action:

Ordinance # 2005-718; passed on June 8, 2005

Contact Information:

Anna Sedillo, Chief of Staff

Phone: 832-393-6578

Jacqueline Brown, Planner III

Phone: 832-393-6587

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Lot Size Renewal

The south side of the 400 block and the north and south sides of the 500 blocks of Euclid Street, and the 500 block of Woodland Street, south side, between Northwood and Florence Streets
5000 Square 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: September 27, 2024
 Reference: MBL 135REN

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: 6/3/2025

District B

Item Creation Date: 3/7/2025

HPW – 20FAC2556 PES / Brown and Caldwell

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$2,234,629.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **BROWN AND CALDWELL** for 66-Inch Water Line along Wheatley Street, from Channel No. P118-32-01 to Victory Drive; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Brown and Caldwell for 66-inch Water Line along Wheatley Street, from Channel No. P118-32-01 to Victory Drive.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Brown and Caldwell for 66-inch Water Line along Wheatley Street, from Channel No. P118-32-01 to Victory Drive and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program and is required to replace and upgrade water lines for the increase of water availability, circulation improvement, and fire protection.

DESCRIPTION/SCOPE: This project consists of the design of water line replacements and upgrades with all related appurtenances.

LOCATION: The project area is generally bound by West Gulf Bank Road on the north, North Victory Drive on the south, Wheatley Street on the east and West Montgomery Road 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 \$1,712,519.00.

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 \$415,699.00.

The total cost of this project is \$2,234,629.00 to be appropriated as follows: \$2,128,218.00 for Contract services and \$106,411.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 33.67% M/WBE plan to meet the goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Asakura Robinson Company LLC	Landscape architectural services	\$ 21,647.00	1.02%
2.	Aurora Technical Services LLC	Engineering services	\$ 51,485.00	2.42%
3.	Geotest Engineering, Inc.	Engineering services, Testing laboratories	\$ 45,200.00	2.12%
4.	Isani Consultants, LP	Engineering services	\$292,501.44	13.74%
5.	Kuo & Associates, Inc.	Engineering services	\$205,881.00	9.67%
6.	Rods, Inc.	Engineering services	<u>\$100,016.00</u>	<u>4.70%</u>
		TOTAL	\$716,730.44	33.67%

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

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. S-000900-0183-3

Amount and Source of Funding:

\$2,234,629.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact No.</u>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda	DO-HPW Council Liaison Office	832.395.2282

Coordinator		
Markos E. Mengesha, P.E., CCM, Assistant Director	HPW-Facilities	832-395-2365

ATTACHMENTS:

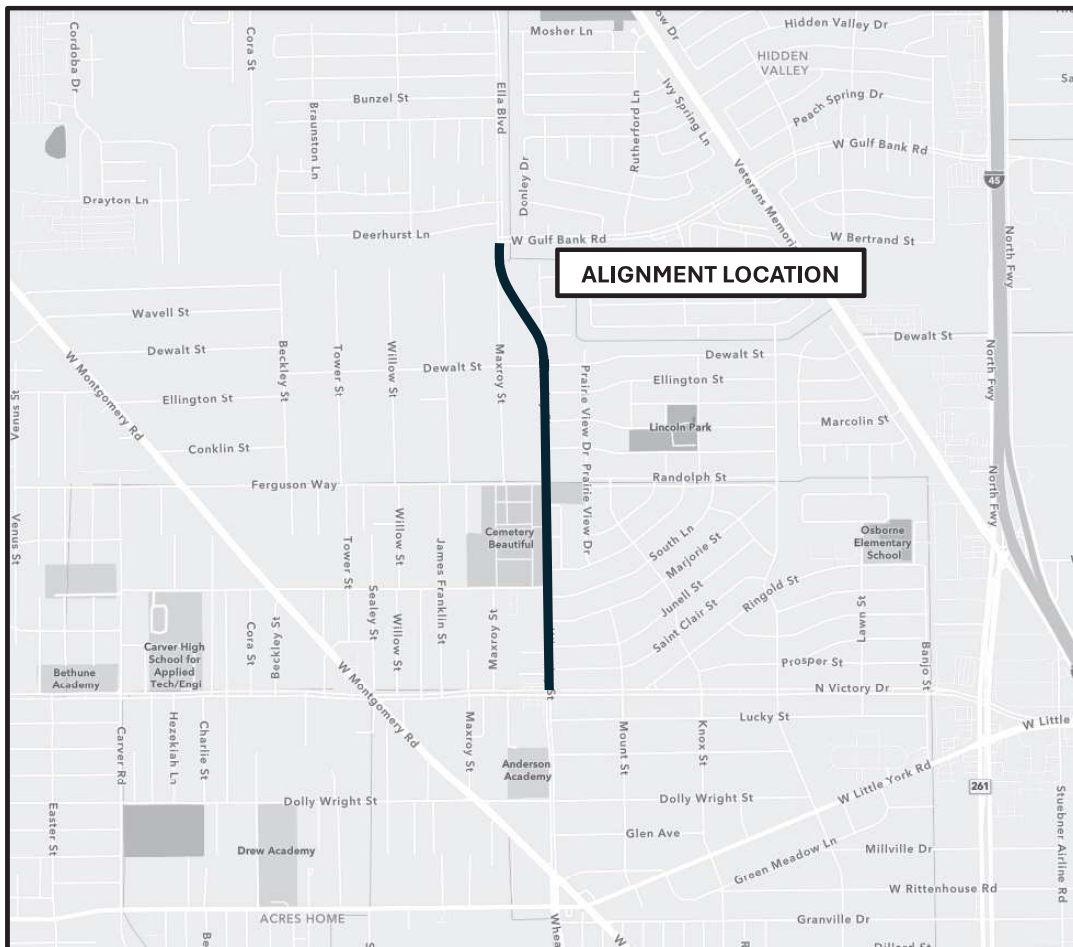
Description

Maps
Signed Coversheet

Type

Backup Material
Signed Cover sheet

HOUSTON PUBLIC WORKS CAPITAL PROJECTS



66" WATER LINE

ELLA BLVD, WHEATLEY ST, FROM GULF BANK RD TO VICTORY ST



KEY MAP
PIPELINE ALIGNMENT ALONG ELLA BLVD.
AND WHEATLEY ST.

NOTE: THIS PROJECT IS IN COUNCIL
DISTRICT B. COUNCIL MEMBER: TARSHA
JACKSON.

Brown and Caldwell

10777 WESTHEIMER RD
SUITE 975
HOUSTON, TX 77042
T: 713.646.1148



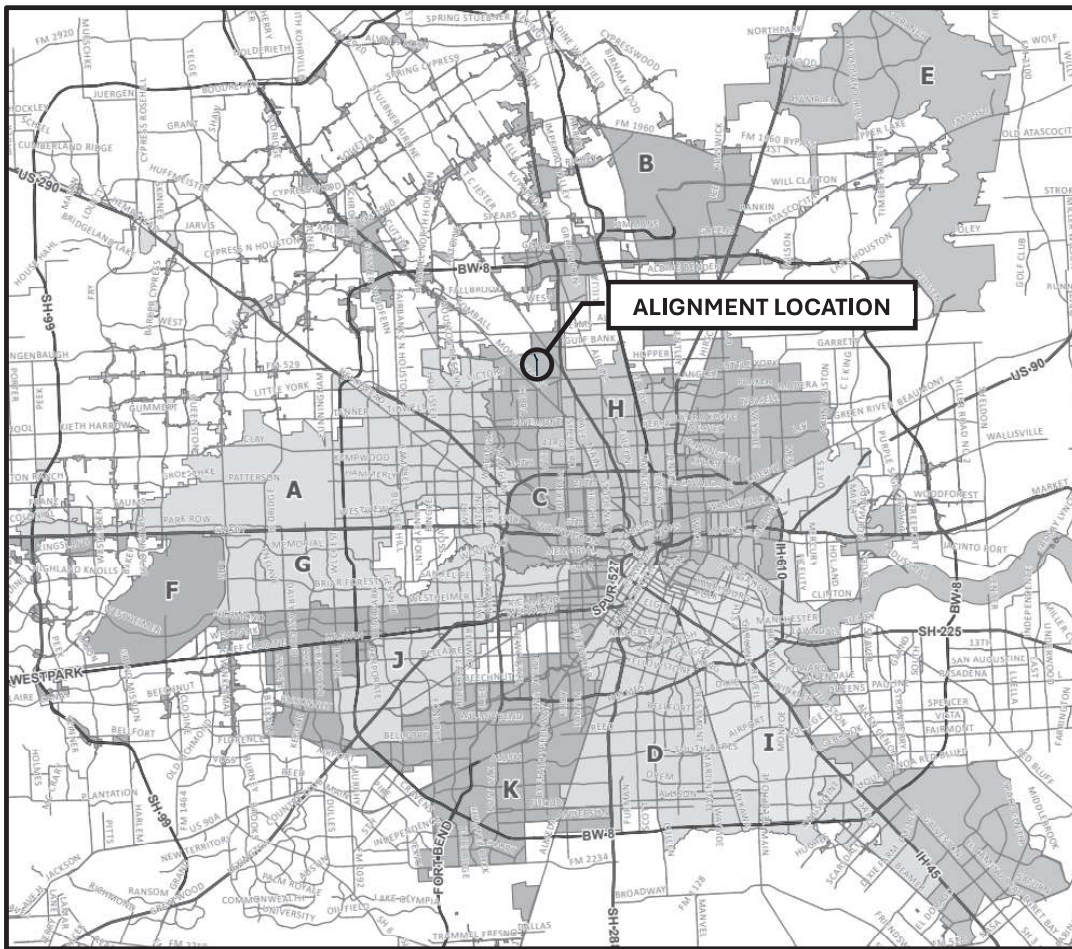
CITY OF HOUSTON

66-INCH WATER LINE ALONG WHEATLEY ST FROM
CHANNEL NO. P118-32-01 TO VICTORY DR

WBS No. S-000900-0183-3

VICINITY MAP

HOUSTON PUBLIC WORKS CAPITAL PROJECTS



KEY MAP
PIPELINE ALIGNMENT ALONG ELLA BLVD.
AND WHEATLEY ST.

NOTE: THIS PROJECT IS IN COUNCIL
DISTRICT B. COUNCIL MEMBER: TARSHA
JACKSON.

Brown and Caldwell

10777 WESTHEIMER RD
SUITE 975
HOUSTON, TX 77042
T: 713.646.1148



CITY OF HOUSTON

66-INCH WATER LINE ALONG WHEATLEY ST FROM
CHANNEL NO. P118-32-01 TO VICTORY DR

WBS No. S-000900-0183-3

LOCATION MAP

66" WATER LINE

ELLA BLVD, WHEATLEY ST, FROM GULF BANK RD TO VICTORY ST



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 3/7/2025

HPW – 20FAC2556 PES / Brown and Caldwell

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Brown and Caldwell for 66-inch Water Line along Wheatley Street, from Channel No. P118-32-01 to Victory Drive.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Brown and Caldwell for 66-inch Water Line along Wheatley Street, from Channel No. P118-32-01 to Victory Drive and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program and is required to replace and upgrade water lines for the increase of water availability, circulation improvement, and fire protection.

DESCRIPTION/SCOPE: This project consists of the design of water line replacements and upgrades with all related appurtenances.

LOCATION: The project area is generally bound by West Gulf Bank Road on the north, North Victory Drive on the south, Wheatley Street on the east and West Montgomery Road 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 \$1,712,519.00.

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 \$415,699.00.


The total cost of this project is \$2,234,629.00 to be appropriated as follows: \$2,128,218.00 for Contract services and \$106,411.00 for CIP Cost Recovery.

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

MWBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 33.67% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Asakura Robinson Company LLC	Landscape architectural services	\$ 21,647.00	1.02%
2. Aurora Technical Services LLC	Engineering services	\$ 51,485.00	2.42%
3. Geotest Engineering, Inc.	Engineering services, Testing laboratories	\$ 45,200.00	2.12%
4. Isani Consultants, LP	Engineering services	\$292,501.44	13.74%
5. Kuo & Associates, Inc.	Engineering services	\$205,881.00	9.67%
6. Rods, Inc.	Engineering services	<u>\$100,016.00</u>	<u>4.70%</u>
	TOTAL	\$716,730.44	33.67%

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

DocuSigned by:

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5/21/2025

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. S-000900-0183-3

Amount and Source of Funding:
\$2,234,629.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos E. Mengesha, P.E., CCM, Assistant Director	HPW-Facilities	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 - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 3/11/2025

HPW – 20FAC2551 PES / Carollo Engineers, Inc.

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **CAROLLO ENGINEERS, INC** for Program Manager for Water Line Leaks and Water Loss; providing a maximum contract amount - \$5,000,000.00 - Enterprise Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and Carollo Engineers, Inc. for Program Manager for Water Line Leaks and Water Loss.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Carollo Engineers, Inc. for Program Manager for Water Line Leaks and Water Loss and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project consists of program management for water line leaks and water loss for Drinking Water Operations.

DESCRIPTION/SCOPE: This project provides engineering and technical support services to study, analyze, propose, and implement solutions to reduce the City's number of water line leaks and water loss. The project scope is established by each work authorization.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$5,000,000.00.

The total allocated amount for this project is \$5,000,000.00 for Contract services.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is 26.00%.The Consultant has

proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Fivengineering, LLC	Engineering consulting services	<u>\$1,300,000.00</u>	<u>26.00%</u>
TOTAL		\$1,300,000.00	26.00%

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

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. S-000900-0313-3

Estimated Spending Authority			
Department	Current FY25	Out Year	Total
Houston Public Works	\$500,000.00	\$4,500,000.00	\$5,000,000.00

Amount and Source of Funding:

\$5,000,000.00 from Fund No. 8300 – Water and Sewer System Operating

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos E. Mengesha, P.E., CCM, Assistant Director	HPW-Facilities	832-395-2365

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/11/2025

HPW – 20FAC2551 PES / Carollo Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Carollo Engineers, Inc. for Program Manager for Water Line Leaks and Water Loss.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Carollo Engineers, Inc. for Program Manager for Water Line Leaks and Water Loss and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project consists of program management for water line leaks and water loss for Drinking Water Operations.

DESCRIPTION/SCOPE: This project provides engineering and technical support services to study, analyze, propose, and implement solutions to reduce the City's number of water line leaks and water loss. The project scope is established by each work authorization.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$5,000,000.00.

The total allocated amount for this project is \$5,000,000.00 for Contract services.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Fivengineering, LLC	Engineering consulting services	\$1,300,000.00	26.00%
TOTAL		\$1,300,000.00	26.00%

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

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5/15/2025

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Randall V. Macchi, JD
Director, Houston Public Works

WBS No. S-000900-0313-3

Estimated Spending Authority			
Department	Current FY25	Out Year	Total
Houston Public Works	\$500,000.00	\$4,500,000.00	\$5,000,000.00

Amount and Source of Funding:

\$5,000,000.00 from Fund No. 8300 – Water and Sewer System Operating

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos E. Mengesha, P.E., CCM, Assistant Director	HPW-Facilities	832-395-2365

ATTACHMENTS:

Description	Type
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
SAP Docs	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

District C, District D, District G, District I

Item Creation Date: 1/30/2025

HPW – 20FAC2544 PES / LJA Engineering, Inc.

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$3,690,085.35 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **LJA ENGINEERING, INC** for Lift Station Hazard Mitigation and Improvement Projects (Bayou Timber LS, 5th Street LS, Willowick LS, Heights LS, Bayou Place LS, North MacGregor Way #4 LS); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN and I - MARTINEZ**

Background:

SUBJECT: Professional Engineering Services Contract between the City and LJA Engineering, Inc. for Lift Station Hazard Mitigation and Improvement Projects (Bayou Timber LS, 5th Street LS, Willowick LS, Heights LS, Bayou Place LS, North Macgregor Way #4 LS).

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with LJA Engineering, Inc. for Lift Station Hazard Mitigation and Improvement Projects (Bayou Timber LS, 5th Street LS, Willowick LS, Heights LS, Bayou Place LS, North Macgregor Way #4 LS) and appropriate funds.

-

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to rehabilitate, reconstruct, and design its wastewater lift station facilities.

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

This contract adheres to Federal guidelines, as the City may seek FEMA reimbursement.

DESCRIPTION/SCOPE: This project consists of the design of electrical, mechanical, structure, process, and piping improvements at various lift stations throughout the City.

LOCATION:

Project Name	Location	Council District
5 th Street Lift Station	212 West 5th Street, Houston, TX 77007	C
Bayou Place Lift Station	600 Bagby Street, Houston, TX 77002	I

Bayou Timber Lift Station	5100 ½ Bayou Timber Lane, Houston, TX 77056	G
Heights Lift Station	248 Heights Boulevard, Houston, TX 77007	C
North MacGregor Way #4 Lift Station	4470 North MacGregor Way, Houston, Tx 77021	D
Willowick Lift Station	3719 Willowick Road, Houston, TX 77025	G

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$2,490,767.00

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,023,600.00

The negotiated maximum for Phase I Services is \$477,085.00

The total cost of this project is \$3,690,085.35 to be appropriated as follows: \$3,514,367.00 for Contract services and \$175,718.35 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 38.44% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total</u>
1. FCM Engineers, PC	Civil Engineering	\$ 439,927.00	12.52%
2. Amani Engineering, Inc.	Engineering Services	\$ 409,880.00	11.66%
3. Geotest Engineering, Inc.	Engineering Services, Testing Laboratories, Environmental Consulting Services	\$ 295,090.91	8.40%
4. Kuo & Associates, Inc.	Surveying and Mapping Services	\$ 206,000.00	5.86%
TOTAL		\$1,350,897.91	38.44%

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

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000267-0183-3

Amount and Source of Funding:

\$3,690,085.35 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos Mengesha, Assistant Director	HPW- Facilities	832.395.2365

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C, District D, District G, District I

Item Creation Date: 1/30/2025

HPW – 20FAC2544 PES / LJA Engineering, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and LJA Engineering, Inc. for Lift Station Hazard Mitigation and Improvement Projects (Bayou Timber LS, 5th Street LS, Willowick LS, Heights LS, Bayou Place LS, North Macgregor Way #4 LS).

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with LJA Engineering, Inc. for Lift Station Hazard Mitigation and Improvement Projects (Bayou Timber LS, 5th Street LS, Willowick LS, Heights LS, Bayou Place LS, North Macgregor Way #4 LS) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to rehabilitate, reconstruct, and design its wastewater lift station facilities.

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

This contract adheres to Federal guidelines, as the City may seek FEMA reimbursement.

DESCRIPTION/SCOPE: This project consists of the design of electrical, mechanical, structure, process, and piping improvements at various lift stations throughout the City.

LOCATION:

Project Name	Location	Council District
5 th Street Lift Station	212 West 5th Street, Houston, TX 77007	C
Bayou Place Lift Station	600 Bagby Street, Houston, TX 77002	I
Bayou Timber Lift Station	5100 ½ Bayou Timber Lane, Houston, TX 77056	G
Heights Lift Station	248 Heights Boulevard, Houston, TX 77007	C
North MacGregor Way #4 Lift Station	4470 North MacGregor Way, Houston, Tx 77021	D
Willowick Lift Station	3719 Willowick Road, Houston, TX 77025	G

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$2,490,767.00

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,023,600.00

The negotiated maximum for Phase I Services is \$477,085.00


The total cost of this project is \$3,690,085.35 to be appropriated as follows: \$3,514,367.00 for Contract services and \$175,718.35 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 38.44% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total</u>
1. FCM Engineers, PC	Civil Engineering	\$ 439,927.00	12.52%
2. Amani Engineering, Inc.	Engineering Services	\$ 409,880.00	11.66%
3. Geotest Engineering, Inc.	Engineering Services, Testing Laboratories, Environmental Consulting Services	\$ 295,090.91	8.40%
4. Kuo & Associates, Inc.	Surveying and Mapping Services	\$ 206,000.00	5.86%
TOTAL		\$1,350,897.91	38.44%

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

DocuSigned by:

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5/15/2025

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000267-0183-3

Amount and Source of Funding:
\$3,690,085.35 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos Mengesha, Assistant Director	HPW- Facilities	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 - CITY COUNCIL

Meeting Date: 6/3/2025

District E

Item Creation Date: 2/5/2025

HPW – 20FAC2549 PES / IDS Engineering Group, Inc.

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$3,374,549.85 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **IDS ENGINEERING GROUP, INC** for Lift Station Hazard Mitigation and Improvements Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - FLICKINGER**

Background:

SUBJECT: Professional Engineering Services Contract between the City and IDS Engineering Group, Inc. for Lift Station Hazard Mitigation and Improvement Projects (Sunnyglen Dr. LS, Scotts Point LS, Woodstream LS, Riverchase Trail LS, Aspen Pass LS, Covecrest LS, Spanish Cove LS).

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with IDS Engineering Group, Inc. for Lift Station Hazard Mitigation and Improvement Projects (Sunnyglen Dr. LS, Scotts Point LS, Woodstream LS, Riverchase Trail LS, Aspen Pass LS, Covecrest LS, Spanish Cove LS) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to rehabilitate, reconstruct, and design its wastewater lift station facilities

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

This contract adheres to Federal guidelines, as the City may seek FEMA reimbursement.

DESCRIPTION/SCOPE: This project consists of the design of electrical, mechanical, structure, process, and piping improvements at various lift stations throughout the City.

LOCATION:

Project Name	Location	Council District
Scotts Point Lift Station	130 ½ Deer Lake, Houston, TX 77573	E
Sunnyglen Drive Lift Station	24435 Sunny Glen Drive, Huffman, TX 77336	E
Woodstream Lift Station	4923 Woodstream Village Drive, Houston,	E

	TX 77345	
Riverchase Trail Lift Station	5725 Riverchase Trail, Houston, TX 77345	E
Aspen Pass Lift Station	6211 Aspen Pass Drive, Houston, TX 77345	E
Covecrest Lift Station	23000 ½ Lagoon Lane, Huffman, TX 77336	E
Spanish Cove Lift Station	1500 Nogalus Drive, Crosby, TX 77532	E

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$2,357,857.00

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 \$856,000.00.

The negotiated maximum for Phase I Services is \$495,900.00.

The total cost of this project is \$3,374,549.85 to be appropriated as follows: \$3,213,857.00 for Contract services and \$160,692.85 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 26.04% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total</u>
1. Kuo & Associates, Inc.	Engineering Services, Surveying and Mapping Service	\$140,000.00	4.36%
2. Aviles Engineering Corporation	Geotechnical Testing Laboratories or Services	\$ 60,000.00	1.87%
3. Concept Engineers, Inc.	Engineering Services	\$110,000.00	3.42%
4. Gupta & Associates, Inc.	Construction Management, Commercial and Institutional Building, Electrical Engineering Services	\$515,000.00	16.02%
5. B & E Reprographics, Inc.	Reprographic Services	\$ 12,000.00	0.37%
Total		\$837,000.00	26.04%

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

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000267-0185-3

Amount and Source of Funding:

\$3,374,549.85 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos Mengesha, Assistant Director	HPW - Facilities	832.395.2365

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 2/5/2025

HPW – 20FAC2549 PES / IDS Engineering Group, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and IDS Engineering Group, Inc. for Lift Station Hazard Mitigation and Improvement Projects (Sunnyglen Dr. LS, Scotts Point LS, Woodstream LS, Riverchase Trail LS, Aspen Pass LS, Covecrest LS, Spanish Cove LS).

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with IDS Engineering Group, Inc. for Lift Station Hazard Mitigation and Improvement Projects (Sunnyglen Dr. LS, Scotts Point LS, Woodstream LS, Riverchase Trail LS, Aspen Pass LS, Covecrest LS, Spanish Cove LS) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to rehabilitate, reconstruct, and design its wastewater lift station facilities

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

This contract adheres to Federal guidelines, as the City may seek FEMA reimbursement.

DESCRIPTION/SCOPE: This project consists of the design of electrical, mechanical, structure, process, and piping improvements at various lift stations throughout the City.

LOCATION:

Project Name	Location	Council District
Scotts Point Lift Station	130 ½ Deer Lake, Houston, TX 77573	E
Sunnyglen Drive Lift Station	24435 Sunny Glen Drive, Huffman, TX 77336	E
Woodstream Lift Station	4923 Woodstream Village Drive, Houston, TX 77345	E
Riverchase Trail Lift Station	5725 Riverchase Trail, Houston, TX 77345	E
Aspen Pass Lift Station	6211 Aspen Pass Drive, Houston, TX 77345	E
Covecrest Lift Station	23000 ½ Lagoon Lane, Huffman, TX 77336	E
Spanish Cove Lift Station	1500 Nogalus Drive, Crosby, TX 77532	E

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$2,357,857.00

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 \$856,000.00.

The negotiated maximum for Phase I Services is \$495,900.00.

The total cost of this project is \$3,374,549.85 to be appropriated as follows: \$3,213,857.00 for Contract services and \$160,692.85 for CIP Cost Recovery.

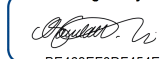
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 26.04% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total</u>
1. Kuo & Associates, Inc.	Engineering Services, Surveying and Mapping Service	\$140,000.00	4.36%
2. Aviles Engineering Corporation	Geotechnical Testing Laboratories or Services	\$ 60,000.00	1.87%
3. Concept Engineers, Inc.	Engineering Services	\$110,000.00	3.42%
4. Gupta & Associates, Inc.	Construction Management, Commercial and Institutional Building, Electrical Engineering Services	\$515,000.00	16.02%
5. B & E Reprographics, Inc.	Reprographic Services	<u>\$ 12,000.00</u>	<u>0.37%</u>
Total		\$837,000.00	26.04%

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

DocuSigned by:



5/21/2025

BE463EF0DF454EB

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000267-0185-3

Amount and Source of Funding:

\$3,374,549.85 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos Mengesha, Assistant Director	HPW - Facilities	832.395.2365

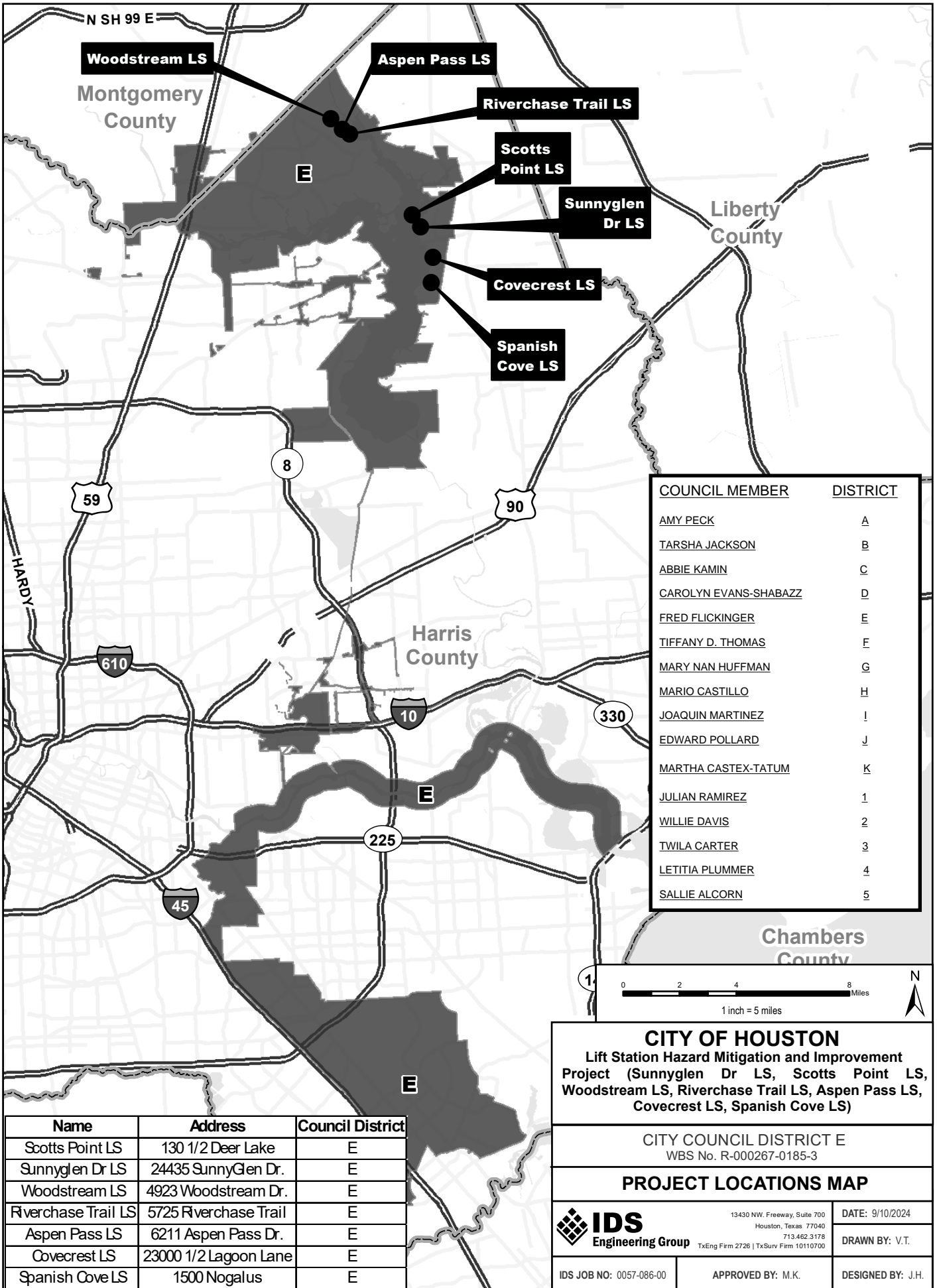
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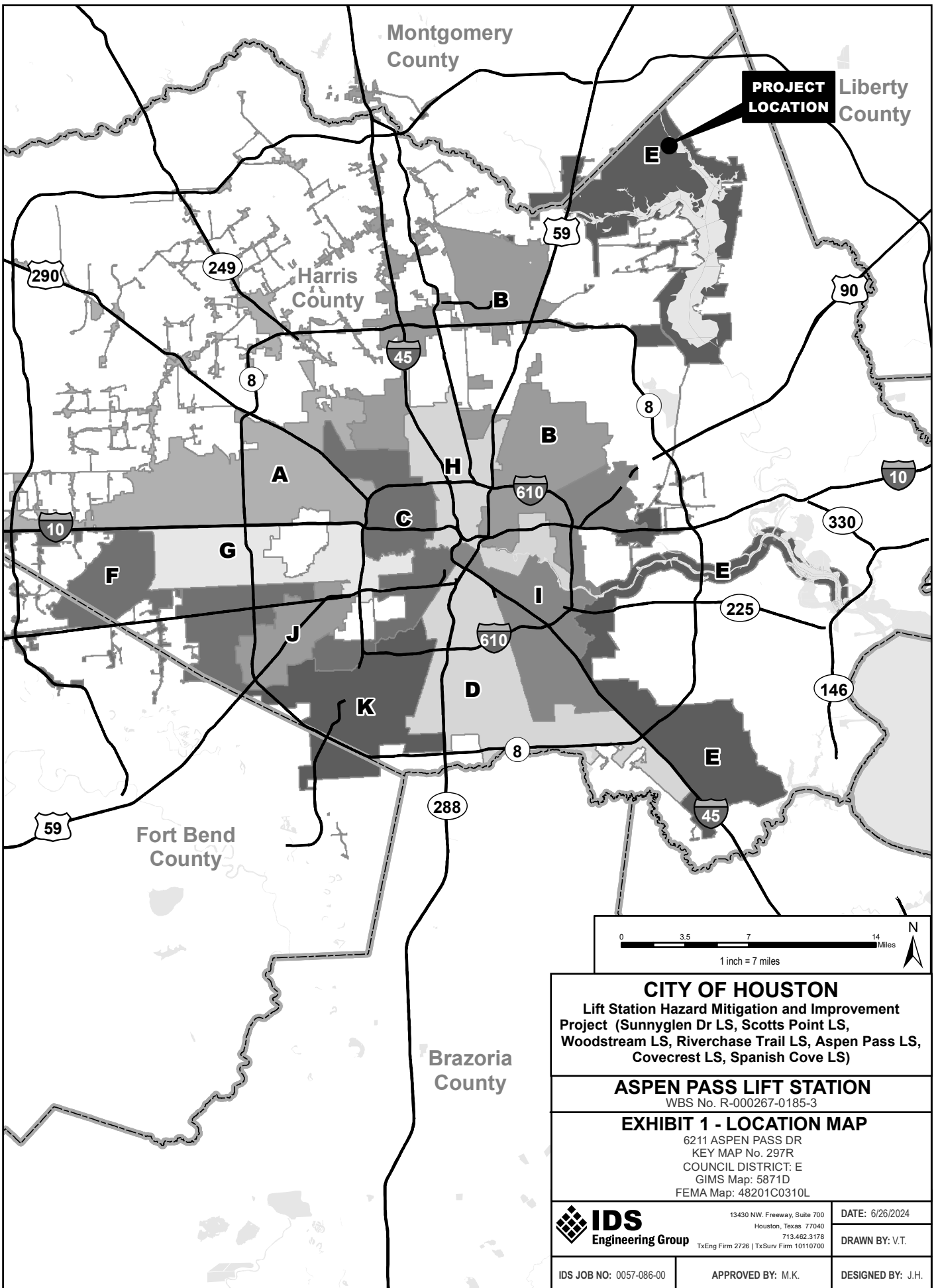
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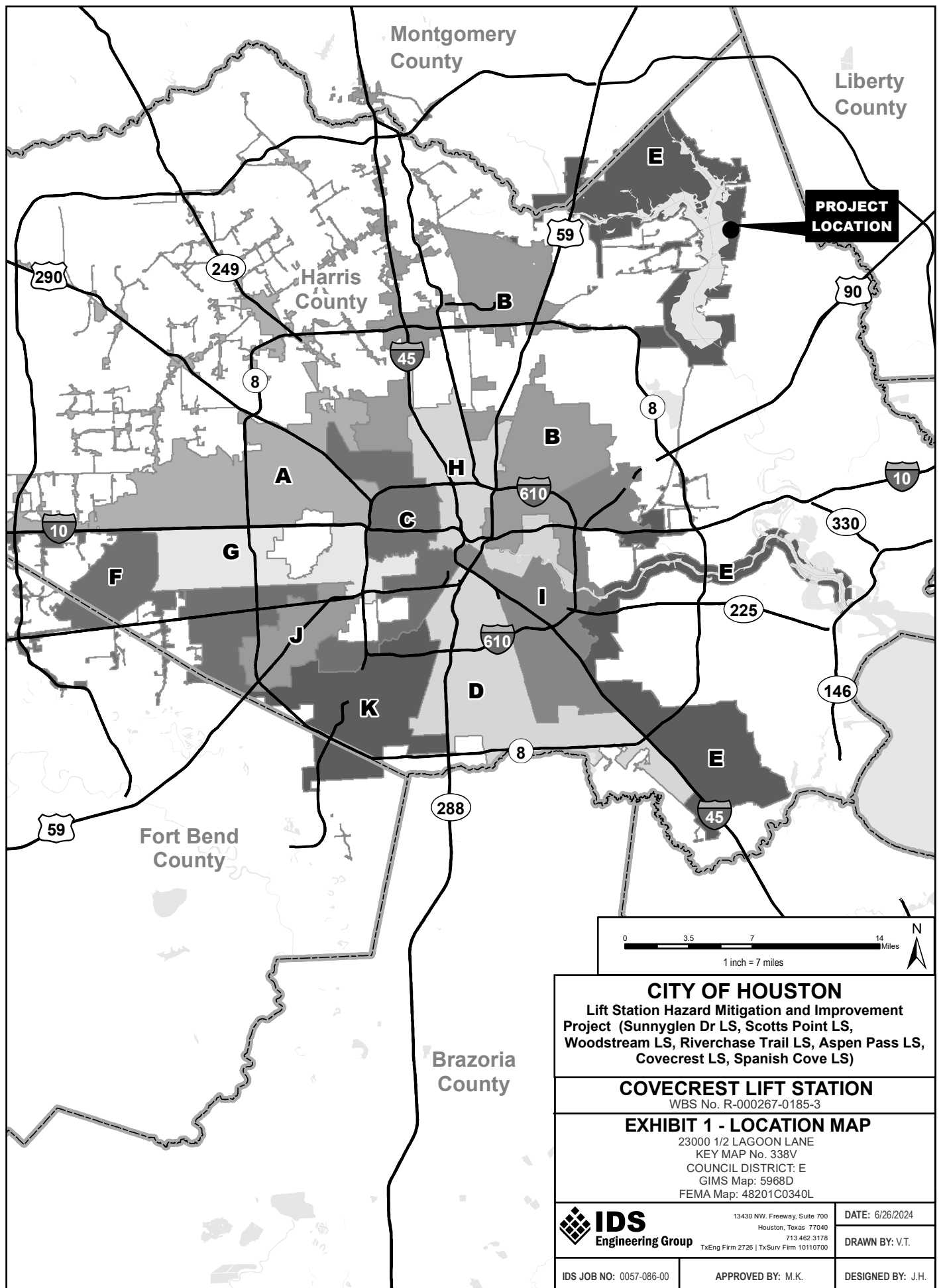
SAP Documents
Maps
OBO Document
Form B
Ownership Information Form & Tax Report
Pay or Play
Form 1295

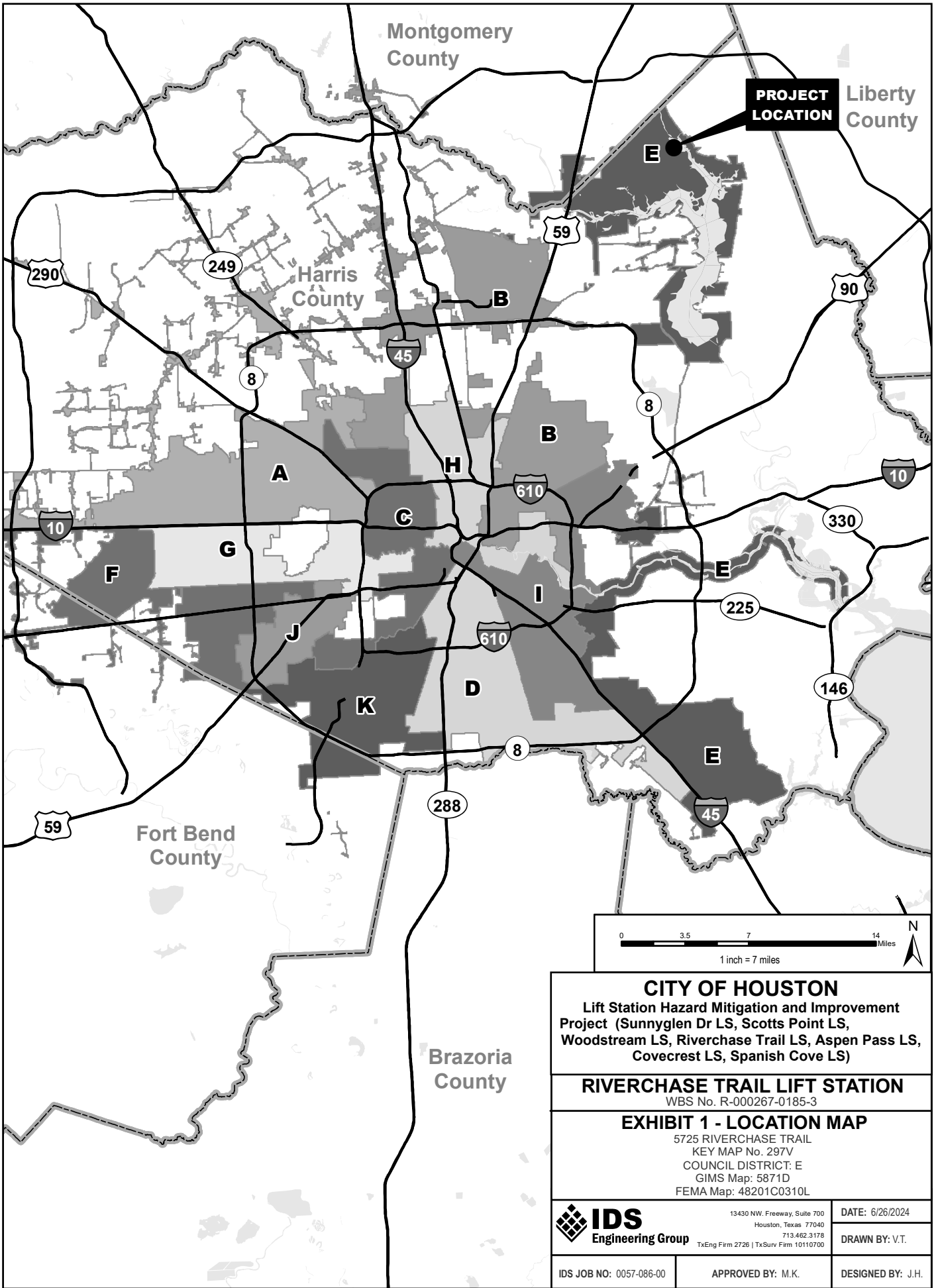
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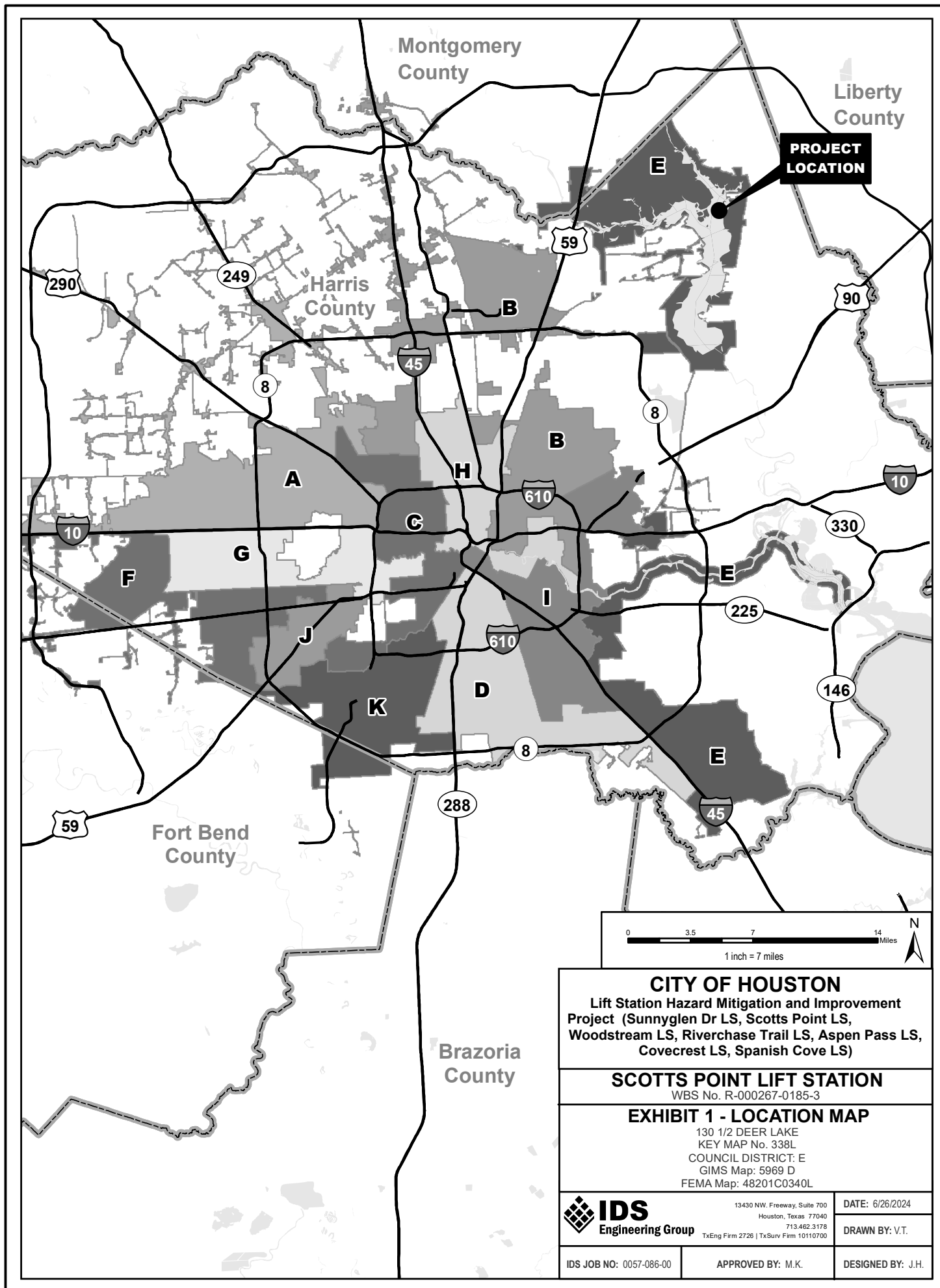
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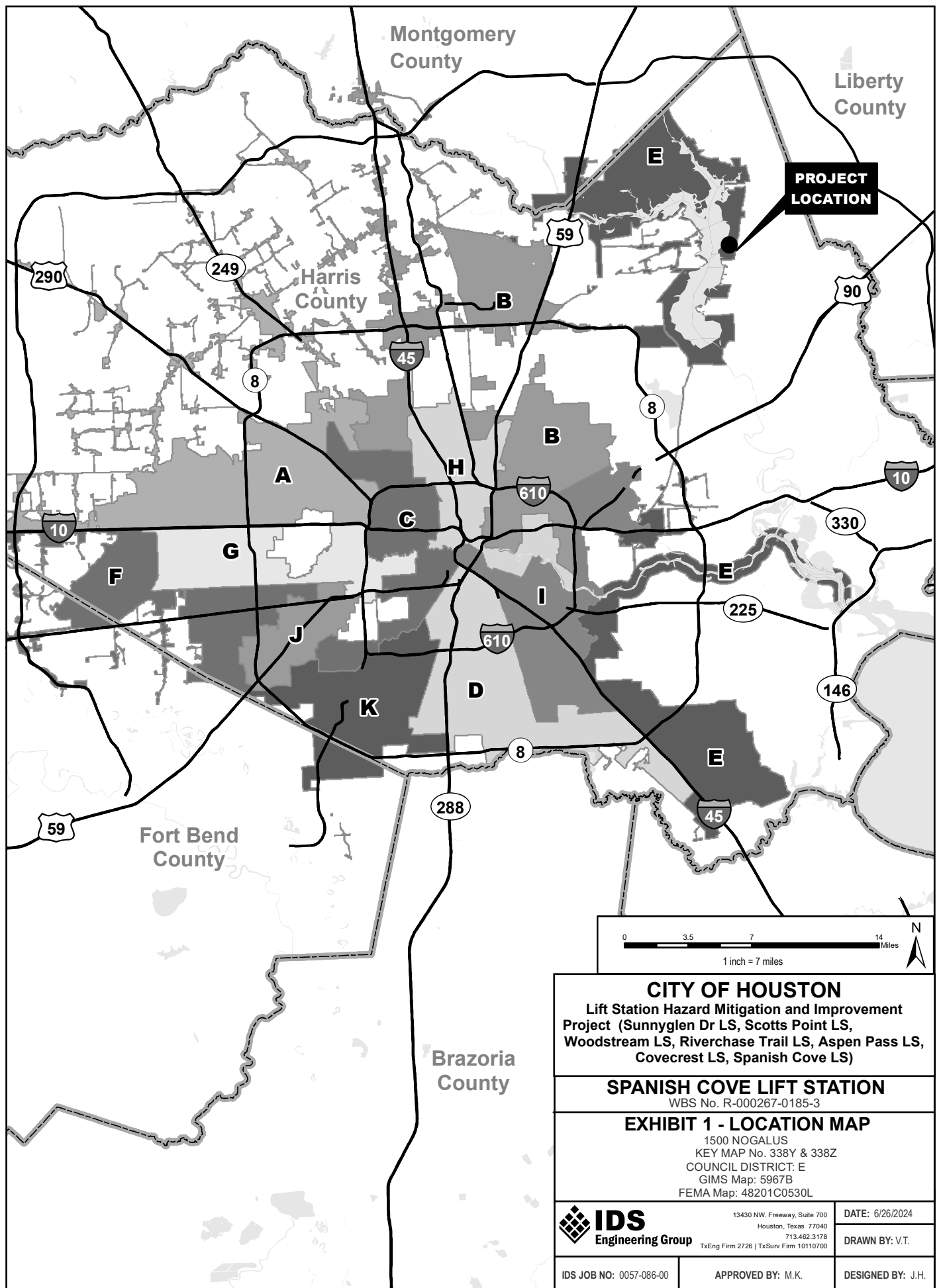


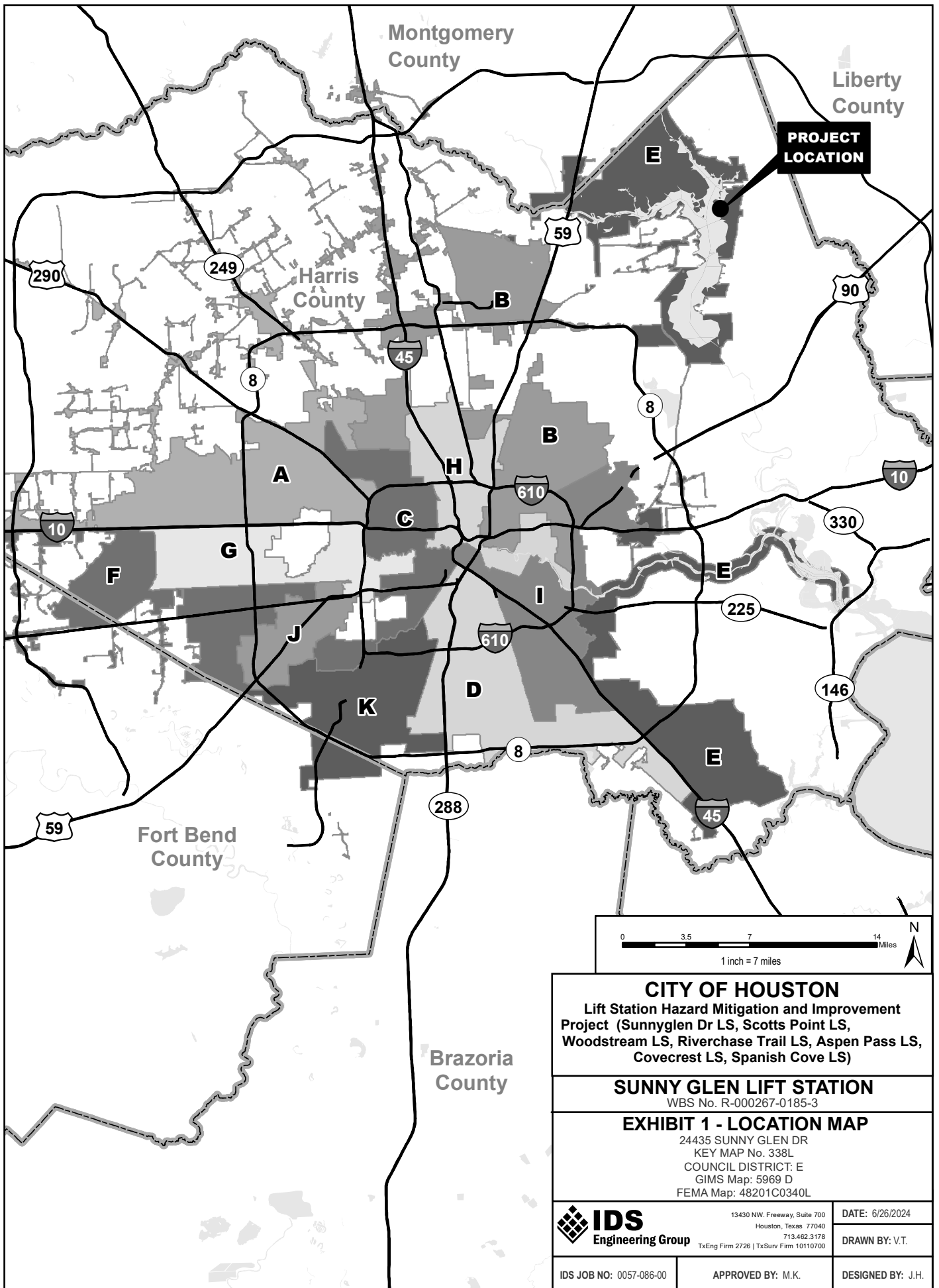


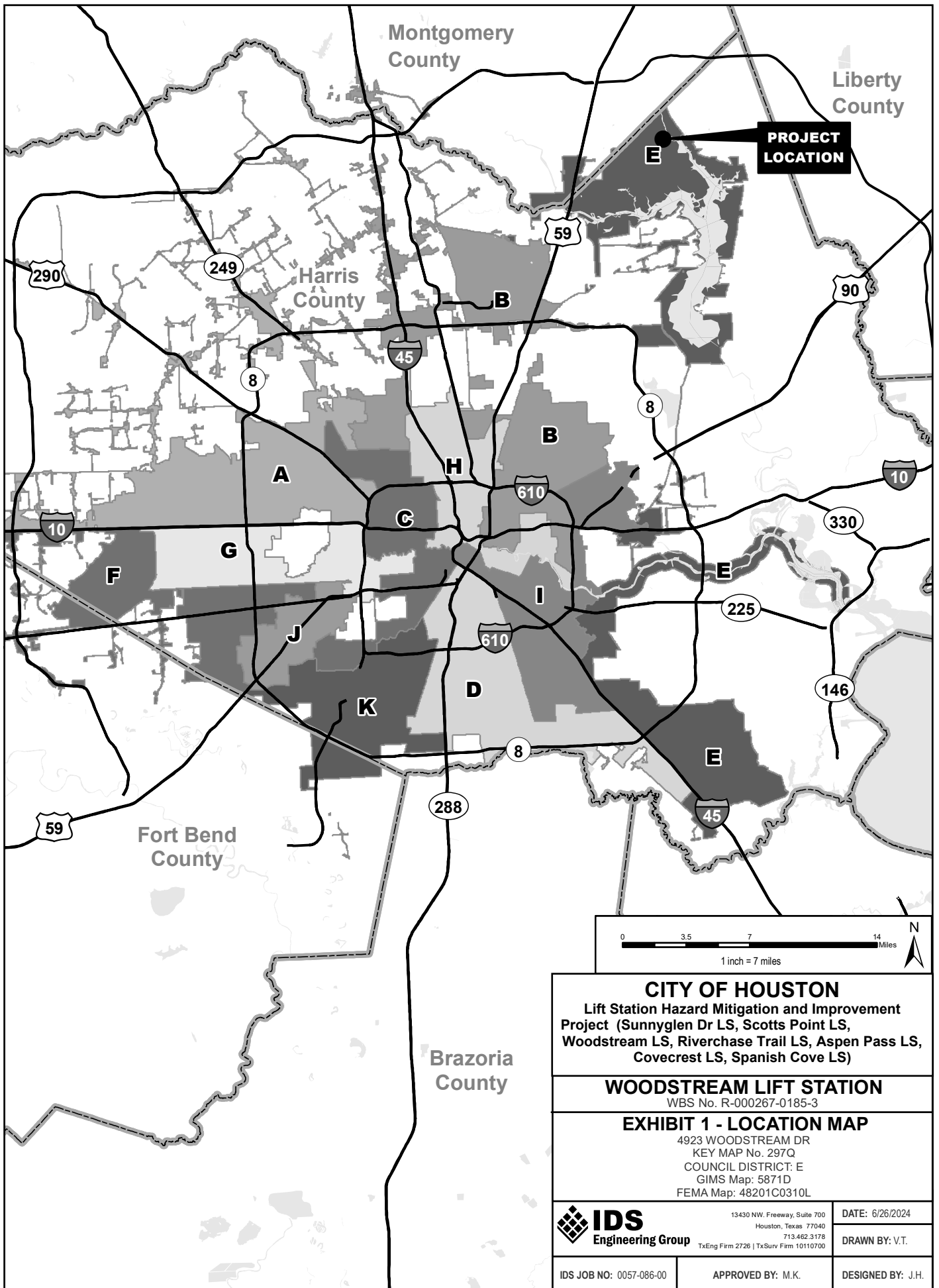


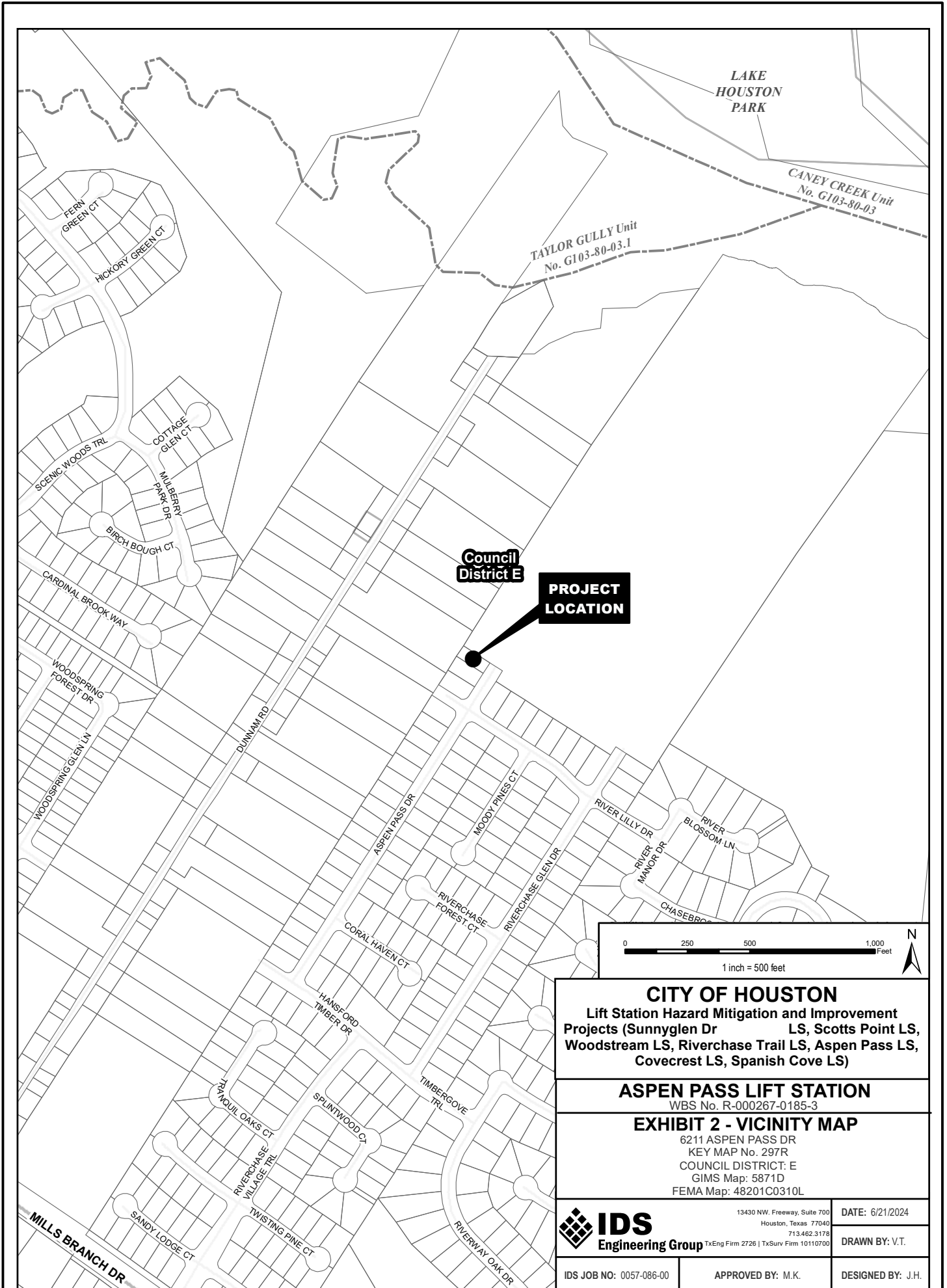





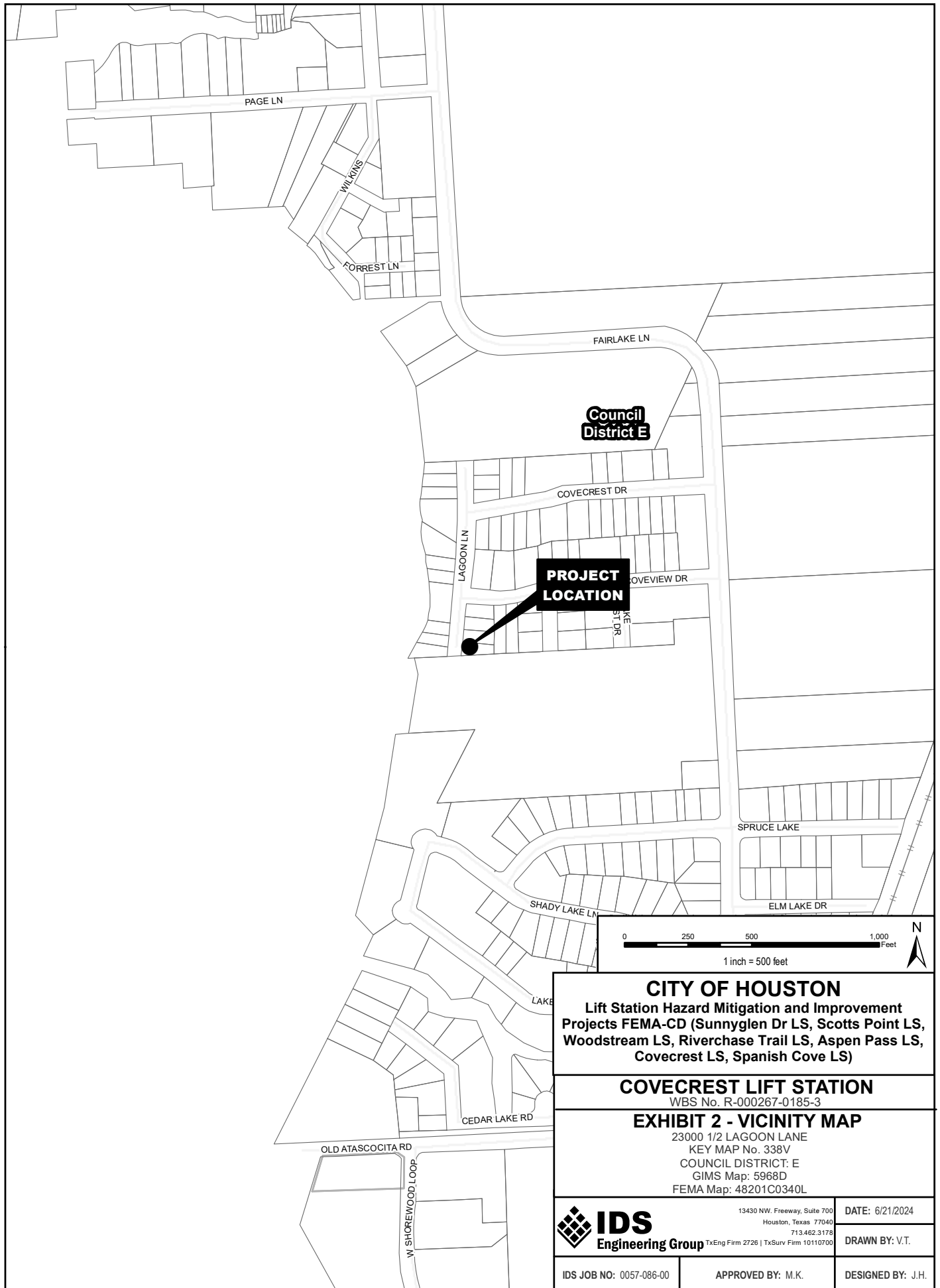






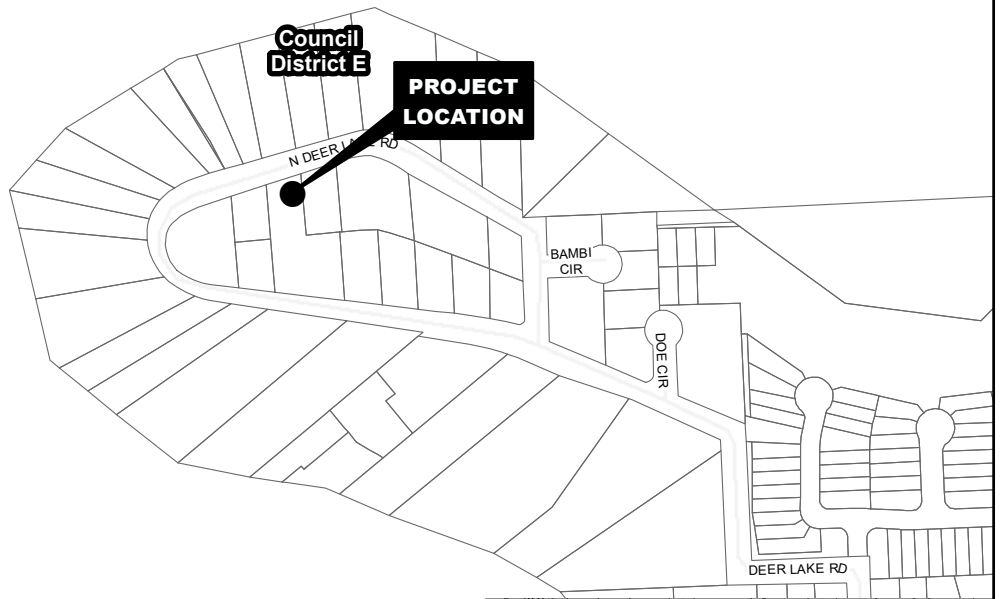


CITY OF HOUSTON Lift Station Hazard Mitigation and Improvement Projects (Sunnyglen Dr LS, Scotts Point LS, Woodstream LS, Riverchase Trail LS, Aspen Pass LS, Covecrest LS, Spanish Cove LS)		
ASPEN PASS LIFT STATION WBS No. R-000267-0185-3		
EXHIBIT 2 - VICINITY MAP 6211 ASPEN PASS DR KEY MAP No. 297R COUNCIL DISTRICT: E GIMS Map: 5871D FEMA Map: 48201C0310L		
 IDS Engineering Group	13430 NW. Freeway, Suite 700 Houston, Texas 77040 713.462.3178 TxEng Firm 2726 TxSurv Firm 10110700	DATE: 6/21/2024 DRAWN BY: V.T. DESIGNED BY: J.H.
IDS JOB NO: 0057-086-00	APPROVED BY: M.K.	





EAST FORK SAN JACINTO
RIV Unit No. G103-80-00



0 250 500 1,000
Feet
1 inch = 500 feet



CITY OF HOUSTON

Lift Station Hazard Mitigation and Improvement
Projects FEMA-CD (Sunnyglen Dr LS, Scotts Point LS,
Woodstream LS, Riverchase Trail LS, Aspen Pass LS,
Covecrest LS, Spanish Cove LS)

SCOTTS POINT LIFT STATION

WBS No. R-000267-0185-3

EXHIBIT 2 - VICINITY MAP

130 1/2 DEER LAKE

KEY MAP No. 338L

COUNCIL DISTRICT: E

GIMS Map: 5969D

FEMA Map: 48201C0340L



IDS

Engineering Group

13430 NW. Freeway, Suite 700

Houston, Texas 77040

713.462.3178

TxEng Firm 2726 | TxSurv Firm 10110700

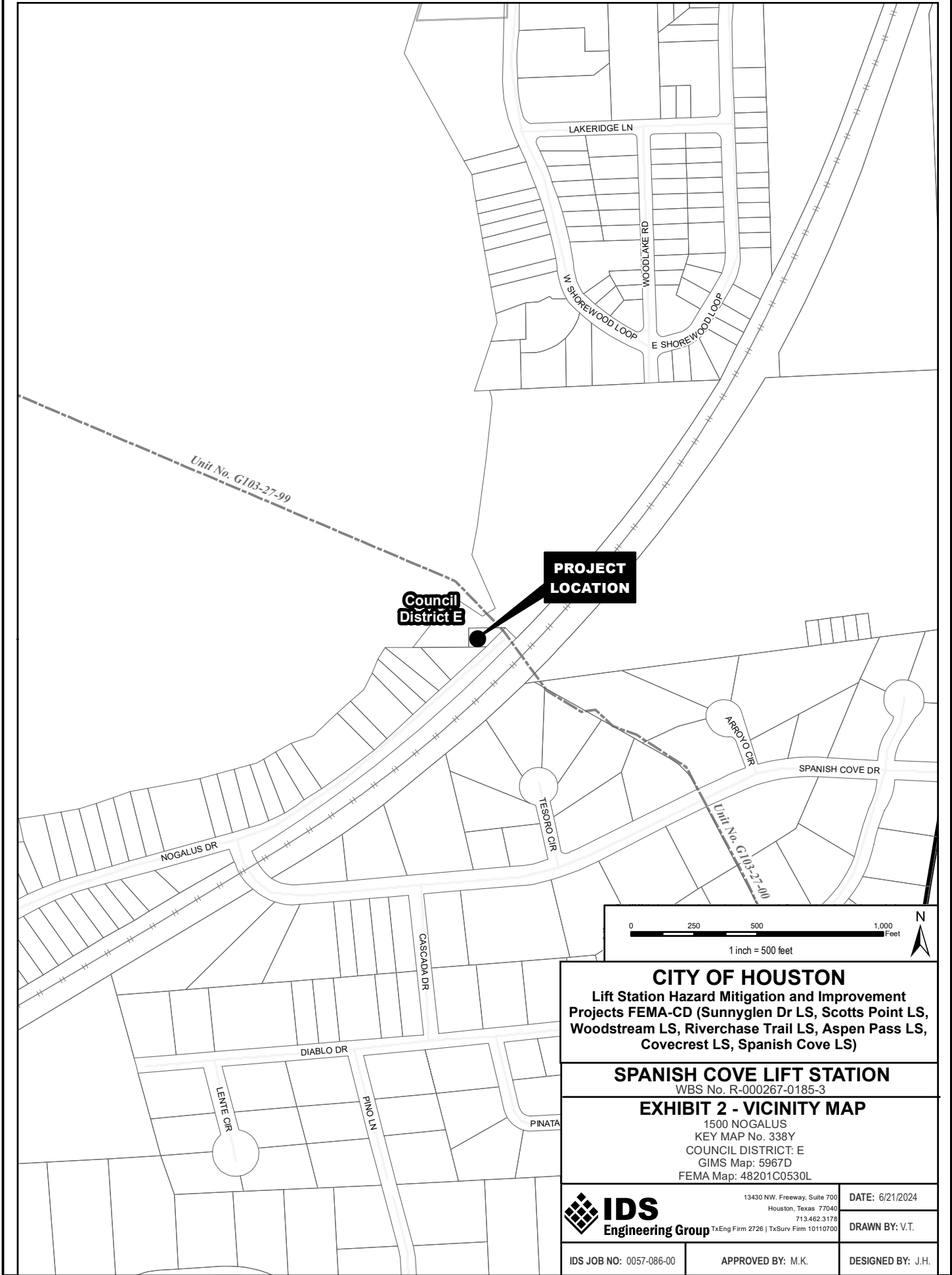
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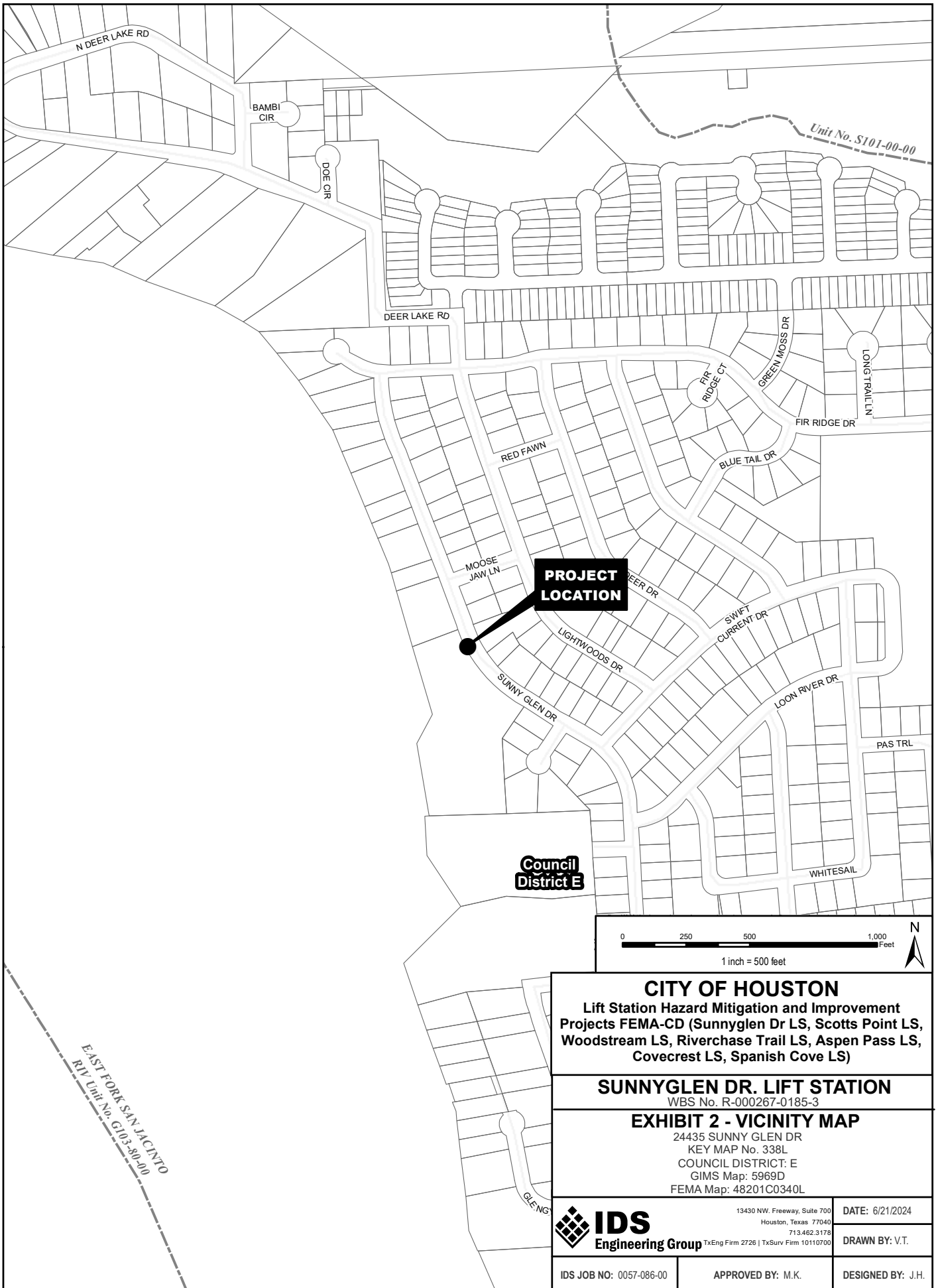
DRAWN BY: V.T.


IDS JOB NO: 0057-086-00

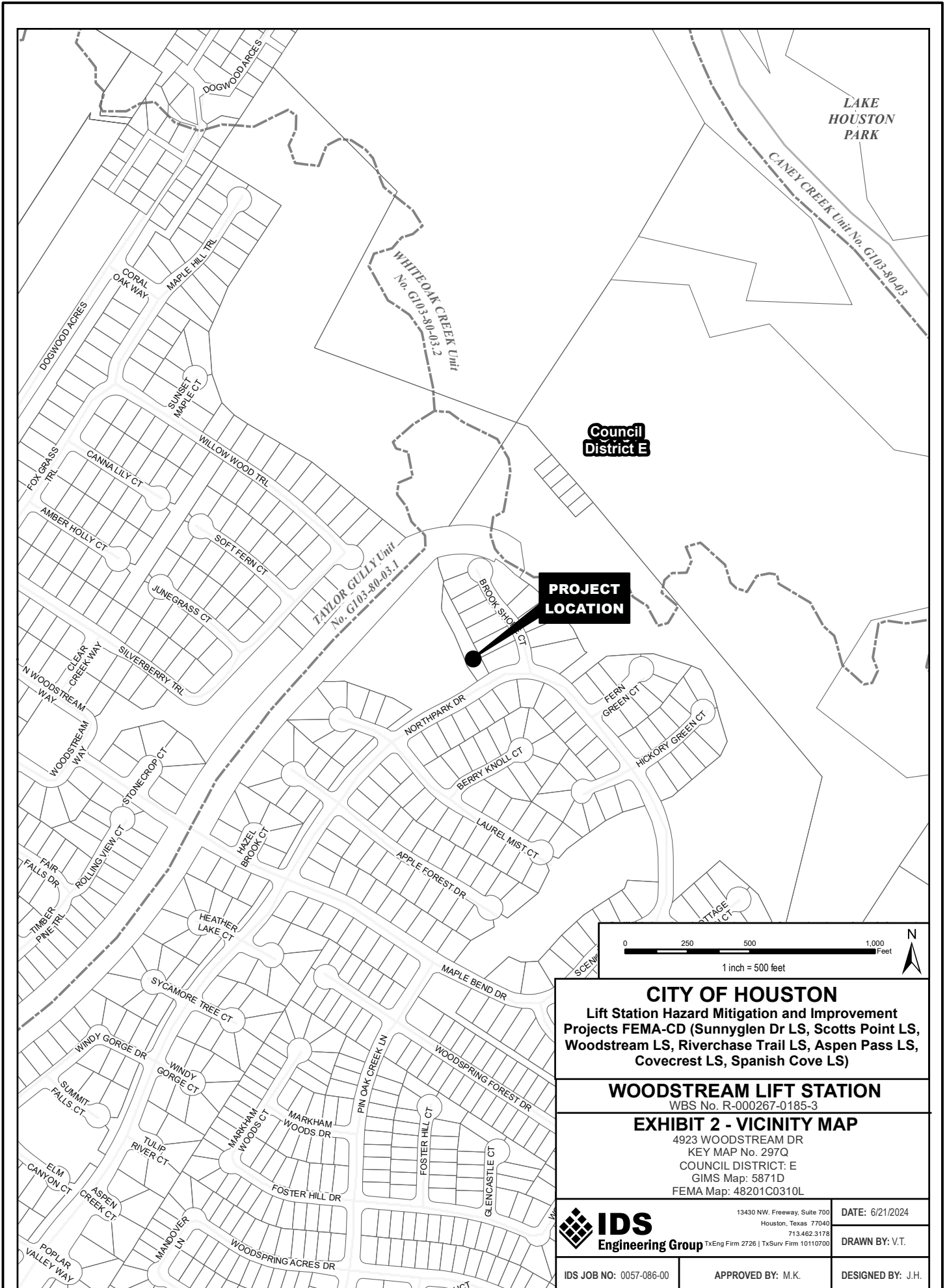
APPROVED BY: M.K.


DESIGNED BY: J.H.





CITY OF HOUSTON Lift Station Hazard Mitigation and Improvement Projects FEMA-CD (Sunnyglen Dr LS, Scotts Point LS, Woodstream LS, Riverchase Trail LS, Aspen Pass LS, Covecrest LS, Spanish Cove LS)		
SUNNYGLEN DR. LIFT STATION WBS No. R-000267-0185-3		
EXHIBIT 2 - VICINITY MAP 24435 SUNNY GLEN DR KEY MAP No. 338L COUNCIL DISTRICT: E GIMS Map: 5969D FEMA Map: 48201C0340L		
 IDS Engineering Group	13430 NW. Freeway, Suite 700 Houston, Texas 77040 713.462.3178 TxEng Firm 2726 TxSurv Firm 10110700	DATE: 6/21/2024
	IDS JOB NO: 0057-086-00	APPROVED BY: M.K.



CITY OF HOUSTON Lift Station Hazard Mitigation and Improvement Projects FEMA-CD (Sunnyglen Dr LS, Scotts Point LS, Woodstream LS, Riverchase Trail LS, Aspen Pass LS, Covecrest LS, Spanish Cove LS)		
WOODSTREAM LIFT STATION WBS No. R-000267-0185-3		
EXHIBIT 2 - VICINITY MAP 4923 WOODSTREAM DR KEY MAP No. 297Q COUNCIL DISTRICT: E GIMS Map: 5871D FEMA Map: 48201C0310L		
 IDS Engineering Group	13430 NW. Freeway, Suite 700 Houston, Texas 77040 713.462.3178 TxEng Firm 2726 TxSurv Firm 10110700	DATE: 6/21/2024 DRAWN BY: V.T.
IDS JOB NO: 0057-086-00	APPROVED BY: M.K.	DESIGNED BY: J.H.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

District F

Item Creation Date: 3/6/2025

HPW-20FAC2566 Amendment / Kenall, Inc.

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$262,967.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing second amendment to Professional Engineering Services Contract between City of Houston and **KENALL, INC** for Upper Brays Wastewater Treatment Plant Improvements (Approved by Ordinance No. 2012-0364); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - THOMAS**

Background:

SUBJECT: Second Amendment to the Professional Engineering Services Contract between the City and Kenall, Inc., formerly Apex-RBI, Inc. dba Ratnala & Bahl, Inc. for Upper Brays Wastewater Treatment Plant Improvements.

RECOMMENDATION: Approve the Second Amendment to the Professional Engineering Services Contract with Kenall, Inc., formerly Apex-RBI, Inc. dba Ratnala & Bahl, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for improvements to the major wastewater treatment plants (WWTPs).

DESCRIPTION/SCOPE: This project consists of the design of various upgrades and improvements to the Upper Brays Wastewater Treatment Plant including, but not limited to the following:

- Evaluation of the sludge processing and sludge return systems
- Improvements to the treatment process control system
- Improvements to the clarifier mechanism

LOCATION: The project is located at 13525 West Houston Center Blvd.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on May 02, 2012, under Ordinance No. 2012-0364. The scope of services under the original contract consisted of Phase I – preliminary design, Phase II – final design, and Phase III – construction phase services and additional services. Under this contract, the Consultant has accomplished 60% submittal of the design of various upgrades and improvements. The below subsequent Council Actions associated with this contract include:

<u>Ord. No.</u>	<u>Ord. Date</u>	<u>Type</u>	<u>Scope of the Action</u>	<u>Accomplished to Date</u>
2017-0005	01-04-2017	Amend	Improvements to various	95% completion of

components of the
wastewater treatment plant
process units.

drawings and
specifications, and
finalization of the site
survey.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the Second Amendment, the Consultant will accomplish the following: design improvements, including additional scope of work for flood mitigation and drainage improvements. The project was put on hold in July 2020 due to funding issues, and was restarted in January 2024. A fee of \$250,444.76 is budgeted for Basic Services.

The total requested appropriation is \$262,967.00 to be appropriated as follows: \$250,444.76 for contract services and \$12,522.24 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 Contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original contract amount and subsequent appropriation totals \$1,038,630.00. The Consultant has been paid \$720,982.00 (69.42%). Of this amount, \$267,081.00 (37.04%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,289,074.76. The MWBE goal has been previously met.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$267,081.00	20.72%
1. Gupta & Associates, Inc.	Electrical Engineering Services	<u>\$230,030.00</u>	<u>17.84%</u>
	TOTAL	\$497,111.00	38.56%

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

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000265-0096-3

Prior Council Action:

Ordinance No. 2012-0364, dated 05-02-2012

Ordinance No. 2017-0005, dated 01-04-2017

Amount and Source of Funding:

\$262,967.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Original appropriation of \$760,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Subsequent appropriation of \$435,400.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos Mengesha, Assistant Director	HPW – Engineering	832.395.2365

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 3/6/2025

HPW-20FAC2566 Amendment / Kenall, Inc.

Agenda Item#:

Background:

SUBJECT: Second Amendment to the Professional Engineering Services Contract between the City and Kenall, Inc., formerly Apex-RBI, Inc. dba Ratnala & Bahl, Inc. for Upper Brays Wastewater Treatment Plant Improvements.

RECOMMENDATION: Approve the Second Amendment to the Professional Engineering Services Contract with Kenall, Inc., formerly Apex-RBI, Inc. dba Ratnala & Bahl, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for improvements to the major wastewater treatment plants (WWTPs).

DESCRIPTION/SCOPE: This project consists of the design of various upgrades and improvements to the Upper Brays Wastewater Treatment Plant including, but not limited to the following:

- Evaluation of the sludge processing and sludge return systems
- Improvements to the treatment process control system
- Improvements to the clarifier mechanism

LOCATION: The project is located at 13525 West Houston Center Blvd.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on May 02, 2012, under Ordinance No. 2012-0364. The scope of services under the original contract consisted of Phase I – preliminary design, Phase II – final design, and Phase III – construction phase services and additional services. Under this contract, the Consultant has accomplished 60% submittal of the design of various upgrades and improvements. The below subsequent Council Actions associated with this contract include:


<u>Ord. No.</u>	<u>Ord. Date</u>	<u>Type</u>	<u>Scope of the Action</u>	<u>Accomplished to Date</u>
2017-0005	01-04-2017	Amend	Improvements to various components of the wastewater treatment plant process units.	95% completion of drawings and specifications, and finalization of the site survey.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the Second Amendment, the Consultant will accomplish the following: design improvements, including additional scope of work for flood mitigation and drainage improvements. The project was put on hold in July 2020 due to funding issues, and was restarted in January 2024. A fee of \$250,444.76 is budgeted for Basic Services.

The total requested appropriation is \$262,967.00 to be appropriated as follows: \$250,444.76 for contract services and \$12,522.24 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 Contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original contract amount and subsequent appropriation totals \$1,038,630.00. The Consultant has been paid \$720,982.00 (69.42%). Of this amount, \$267,081.00 (37.04%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,289,074.76. The MWBE goal has been previously met.

DocuSigned by:
 5/7/2025
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Randall V. Macchi, JD
Director, Houston Public Works

Prior Council Action:

Amount and Source of Funding:

Original appropriation of \$760,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.
Subsequent appropriation of \$435,400.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos Mengesha, Assistant Director	HPW – Engineering	832.395.2365

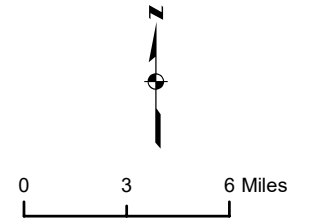
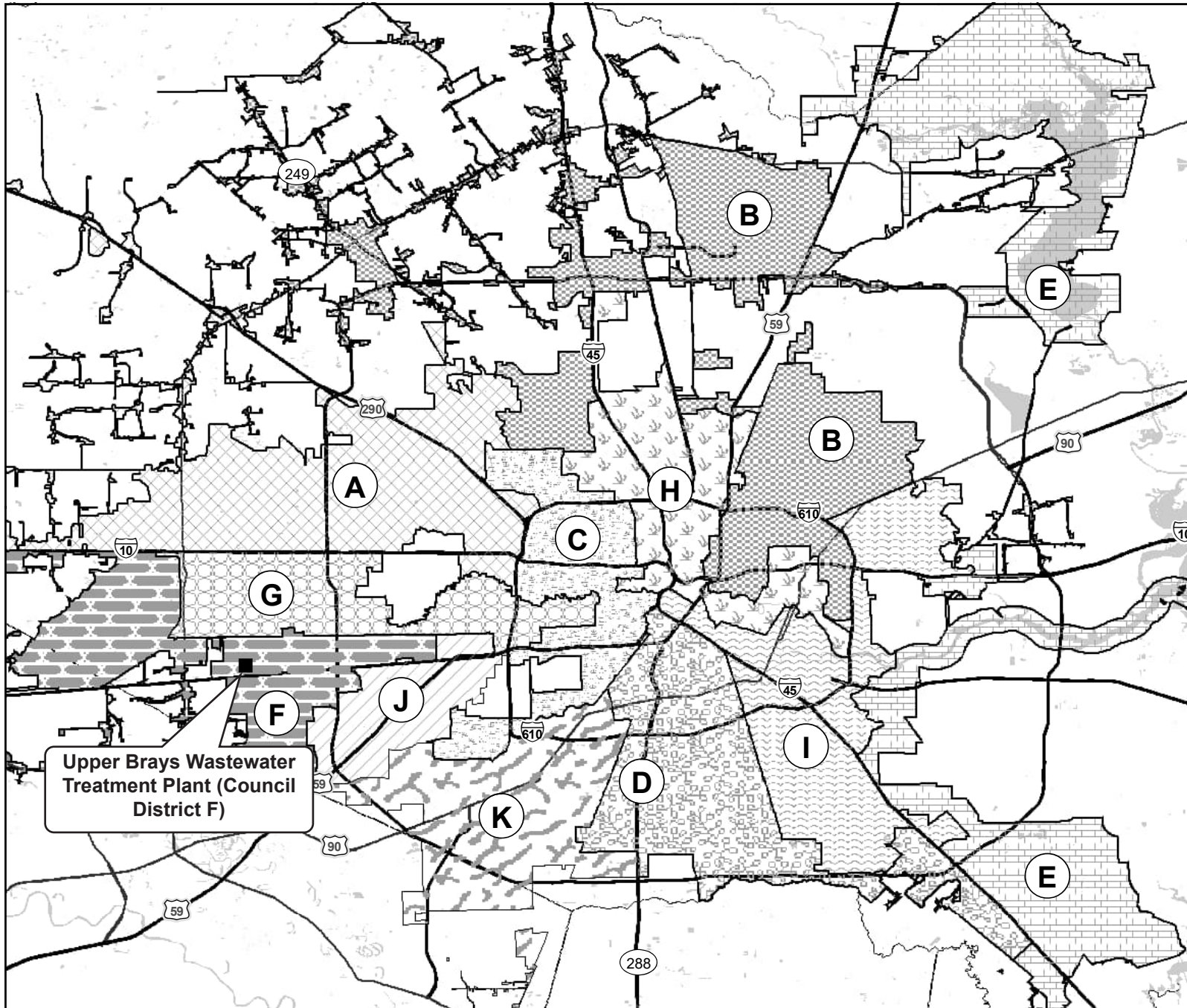
Description

Prior Council Action


Type

Backup Material

HOUSTON PUBLIC WORKS



2024 Council Districts and Members

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

Key Map

Upper Brays Wastewater
Treatment Plant: 529A/489W

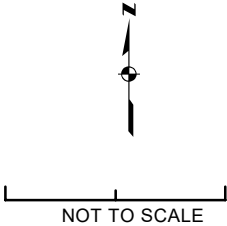


CITY OF HOUSTON

UPPER BRAYS WASTE WATER
TREATMENT PLANT IMPROVEMENT
WBS NO.: R-000265-0096-3

PROJECT LOCATION MAP

HOUSTON PUBLIC WORKS



NOT TO SCALE

Key Map

Upper Brays Wastewater Treatment
Plant:529A/489W

Note: The project is in council district
F Council Member: Tiffany D. Thomas



CITY OF HOUSTON

UPPER BRAYS WASTE WATER
TREATMENT PLANT IMPROVEMENT
WBS NO.: R-000265-0096-3

VICINITY MAP



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 3/27/2025

HPW – 20WWO1138 Contract Award / CSI Consolidated, LLC dba AIMS Companies

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$3,340,348.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

RECOMMENDATION: Award a Construction Contract to CSI Consolidated, LLC dba AIMS Companies for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation and appropriate funds.

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

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

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. This is work order driven project. Work Orders will be issued and prioritized based on factors that include, but not limited to sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on June 21, 2024. Bids were received on July 18, 2024. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. CSI Consolidated, LLC dba AIMS Companies	\$3,036,680.00
2. Equix Integrity Southeast, Inc.	\$3,052,652.00
3. Sweeping Corporation of America	\$3,071,419.10
4. Pipe View, LLC dba Pipe View America	\$3,160,862.30
5. Specialized Maintenance Services, Inc.	\$3,515,840.00

AWARD: It is recommended that this Construction Contract be awarded to CSI Consolidated, LLC dba AIMS Companies with a low bid of \$3,036,680.00.

PROJECT COST: The total cost of this project is \$3,340,348.00 to be appropriated as follows:

- Bid Amount \$3,036,680.00
- Contingencies \$ 151,834.00
- CIP Cost Recovery \$ 151,834.00

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

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

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 14.00% MBE goal and 3.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Ram Rod Utilities, LLC	Water and sewer line and related structures construction	\$212,567.60	7.00%
2.	Atlantic Petroleum & Mineral Resources, Inc.	Petroleum bulk stations and terminals	\$212,567.60	7.00%
TOTAL			\$425,135.20	14.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Chief Solutions, Inc.	Construction management, water and sewer line	\$ 91,100.40	3.00%
TOTAL			\$ 91,100.40	3.00%

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

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

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000266-0392-4
File No. 4277-142

Amount and Source of Funding:

\$3,340,348.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact No.</u>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/27/2025

HPW – 20WWO1138 Contract Award / CSI Consolidated, LLC dba AIMS Companies

Agenda Item#:

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

RECOMMENDATION: Award a Construction Contract to CSI Consolidated, LLC dba AIMS Companies for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation and appropriate funds.

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

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

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. This is work order driven project. Work Orders will be issued and prioritized based on factors that include, but not limited to sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on June 21, 2024. Bids were received on July 18, 2024. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. CSI Consolidated, LLC dba AIMS Companies	\$3,036,680.00
2. Equix Integrity Southeast, Inc.	\$3,052,652.00
3. Sweeping Corporation of America	\$3,071,419.10
4. Pipe View, LLC dba Pipe View America	\$3,160,862.30
5. Specialized Maintenance Services, Inc.	\$3,515,840.00

AWARD: It is recommended that this Construction Contract be awarded to CSI Consolidated, LLC dba AIMS Companies with a low bid of \$3,036,680.00.

PROJECT COST: The total cost of this project is \$3,340,348.00 to be appropriated as follows:

- Bid Amount \$3,036,680.00
- Contingencies \$ 151,834.00
- CIP Cost Recovery \$ 151,834.00

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

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


M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 14.00% MBE goal and 3.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Ram Rod Utilities, LLC	Water and sewer line and related structures construction	\$212,567.60	7.00%
2.	Atlantic Petroleum & Mineral Resources, Inc.	Petroleum bulk stations and terminals	\$212,567.60	7.00%
		TOTAL	\$425,135.20	14.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Chief Solutions, Inc.	Construction management, water and sewer line	\$ 91,100.40	3.00%
		TOTAL	\$ 91,100.40	3.00%

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

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

DocuSigned by:

5/20/2025
BE463EF0DE454EB
Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000266-0392-4
File No. 4277-142

Amount and Source of Funding:
\$3,340,348.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 3/25/2025

HPW- 20DWO134 Contract Award / Textkota Enterprises, LLC

Agenda Item#: 35.

Summary:

ORDINANCE awarding contract to **TEXTKOTA ENTERPRISES, LLC** for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$5,445,00.00

Background:

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

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

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

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

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

BIDS: This project was advertised for bidding on January 24, 2025. Bids were received on February 13, 2025. The three (3) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. Textkota Enterprises, LLC	0.814
2. Reytec Construction	0.830
3. T Construction, LLC	0.859

AWARD: It is recommended that this Construction Contract be awarded to Textkota Enterprises, LLC with the low bid of \$5,000,000.00 (0.814 Adjustment Factor) and that Addendum Number 1 and Rider Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$5,445,000.00 to be allocated as follows:

• Bid Amount	\$5,000,000.00
• Contingencies	\$ 250,000.00
• Testing Services	\$ 195,000.00

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

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

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

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Reyes Pineda Construction Inc.	Replacement of water lines, fire hydrants	\$650,000.00	12.00%

1. Reyes Pineda Construction Inc. dba RP Construction	Replacement of water lines, fire hydrants, water taps, meter boxes and meter gaskets	\$650,000.00	13.00%
TOTAL		\$650,000.00	13.00%

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

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

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

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. S-000700-0098-4

Estimated Spending Authority			
DEPARMENT	FY25	Out Years	Total
Houston Public Works	\$1,127,500.00	\$4,317,500.00	\$5,445,000.00

Amount and Source of Funding:

\$5,445,000.00 - Fund No. 8300 - Water and Sewer System Operating Fund

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Gabriel Mussio, Senior Assistant Director	HPW Houston Water	832.395.4947

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/25/2025

HPW- 20DWO134 Contract Award / Texkota Enterprises, LLC

Agenda Item#:

Background:

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

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

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

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

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

BIDS: This project was advertised for bidding on January 24, 2025. Bids were received on February 13, 2025. The three (3) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. Texkota Enterprises, LLC	0.814
2. Reytec Construction	0.830
3. T Construction, LLC	0.859

AWARD: It is recommended that this Construction Contract be awarded to Texkota Enterprises, LLC with the low bid of \$5,000,000.00 (0.814 Adjustment Factor) and that Addendum Number 1 and Rider Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$5,445,000.00 to be allocated as follows:

• Bid Amount	\$5,000,000.00
• Contingencies	\$ 250,000.00
• Testing Services	\$ 195,000.00

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

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

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


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

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

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

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

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.

DocuSigned by:

5/13/2025
BE463EF0DF454EB
Randall V. Macchi, JD
Director, Houston Public Works

WBS No. S-000700-0098-4

Estimated Spending Authority			
DEPARMENT	FY25	Out Years	Total
Houston Public Works	\$1,127,500.00	\$4,317,500.00	\$5,445,000.00

Amount and Source of Funding:
\$5,445,000.00 - Fund No. 8300 - Water and Sewer System Operating Fund

Contact Information:












Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Gabriel Mussio, Senior Assistant Director	HPW Houston Water	832.395.4947

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

City of Houston Council Districts

WBS No. : S-000700-0098-4
Misc SDWL, FH Valve Rehab
& Repair

District

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

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

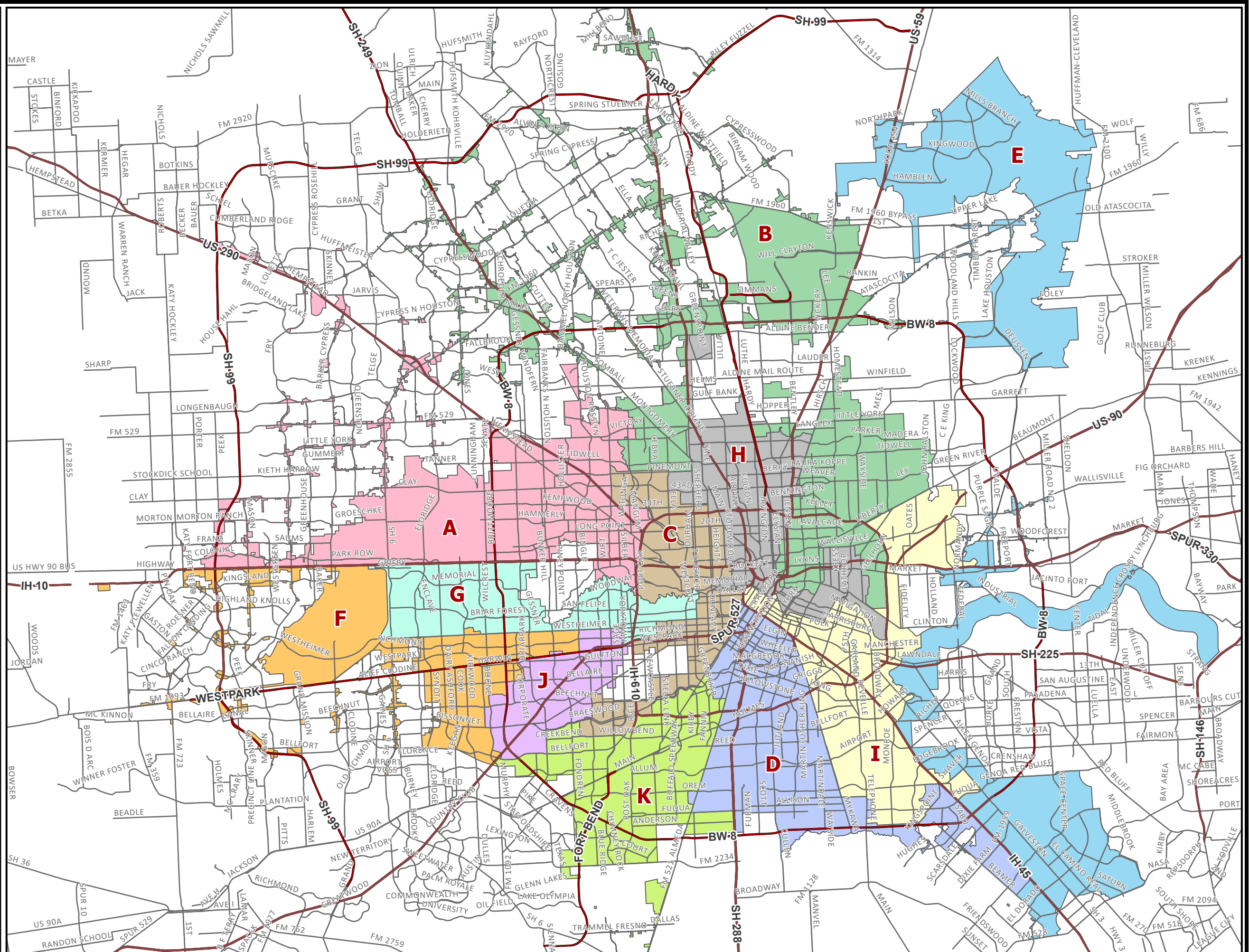
Source: COHGIS Database
Date: January 2024
Reference: pj26286



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



**PLANNING &
DEVELOPMENT
DEPARTMENT**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

Item Creation Date:

FY2026 Council Member Budget Amendments

Agenda Item#: 36.

Summary:

Consideration of proposed amendments to Item 37 below, submitted in writing on May 28, 2025 by Council Members Peck, Jackson, Flickinger, Huffman, Castillo, Martinez, Ramirez, Carter, Plummer and Alcorn, (Amendments will be considered in the order of a matrix prepared by the Administration)

TAGGED BY COUNCIL MEMBER ALCORN

Passage of the amendments is contingent upon passage of Item 37 below

ATTACHMENTS:

Description

Matrix

Type

Signed Cover sheet

FY2026 Budget Amendment Matrix

Council Member	No.	Amendment	Recommendation
Ramirez	1.01	<p>Transfer \$875,000 to support/enhance enforcement actions targeting public safety, nuisances, and quality of life code violations as follows:</p> <ol style="list-style-type: none"> 1. \$375,000 to the Legal Department (Neighborhood Services) to support 2 additional attorneys, one to handle general nuisance actions under § 125, one to target nuisance cases related to human trafficking operations (e.g. massage parlors and modeling studios), and one supporting paralegal. 2. \$250,000 to the Administration and Regulatory Affairs Department (Regulatory Permitting) to support 2 FTE's to enhance enforcement of short-term rental and other ordinance violations 3. \$250,000 to the Public Works Department to support 2 FTE's to enhance code enforcements formerly handled by the Department of Neighborhoods, including prohibited yard parking violations. <p>Transfer \$875,000 out of Human Resources (Client Services and Talent and Organizational Development), which are seeking a combined increase of \$5.3 million or 19% over the FY25 estimate.</p>	Administration Opposes - The administration supports the need for training of city employees through the HR TOD division
Ramirez	1.02	<p>Transfer \$125,000 to the Department of Neighborhoods to support 1 FTE to support language translation services to non-English speaking Houstonians.</p> <p>Transfer \$125,000 out of Human Resources (Client Services and Talent and Organizational Development), which are seeking a combined increase of \$5.3 million or 19% over the FY25 estimate.</p>	Administration Opposes - The administration supports the need for training of city employees through the HR TDO division
Ramirez	1.03	<p>Because the Tax Increment Reinvestment Zone (TIRZ) municipal service fees were last calculated several years ago, the Finance Department shall within the first quarter of FY26 propose an updated methodology to the Council to recalculate the municipal service fee for each TIRZ to recover “the incremental costs of providing municipal services incurred as a result of the creation” of the TIRZ. See Texas Tax Code Sec. 311.010(i).</p>	Request Withdrawal - This is not a budget amendment

FY2026 Budget Amendment Matrix

Council Member	No.	Amendment	Recommendation
Ramirez	1.04	The Mayor's staff shall report quarterly to the Budget and Fiscal Affairs and Labor Committees meeting jointly on the implementation of recommendations from the Ernst & Young study, including performance metrics, organizational spend, category management, and forensic accounting, as well as the progress of consolidation and centralization efforts.	Request Withdrawal - This is not a budget amendment
Ramirez	1.05	The Finance Department shall provide updates on overtime usage by the Houston Police, Houston Fire, and Solid Waste Departments at quarterly Budget and Fiscal Affairs committee meetings. Co-Author CM Alcorn	Request Withdrawal - This is not a budget amendment. Additionally, this information is already being reported.
Ramirez	1.06	The Housing and Community Development Department (HCD) will work jointly with the Quality of Life Committee and the Mayor's Office of Innovation and Performance, to develop performance metrics for public service contracts, such as for job training and homelessness services. The draft metrics will be presented to the Quality of Life Committee at or before the October 2025 meeting. HCD will work with the chair of the Quality of Life Committee, the Mayor's Office of Innovation and Performance, and other partners, to implement a strategy of data training for public service contractors on the performance metrics.	Request Withdrawal - This is not a budget amendment
Ramirez	1.07	Within six months, the Mayor's staff will convene the following five youth-serving programs to identify (a) areas for cross-collaboration, referrals, and program strengthening as well as (b) areas of potential duplication and efficiencies. 1. Local Youth Diversion services under Municipal Courts 2. Community Outreach and victim services under the Police Department 3. Criminal Rehabilitation and Prevention under the Health Department 4. Gang Prevention and Intervention Services under the Department of Neighborhoods Community Center Operations under the Parks and Recreation Department.	Request Withdrawal - This is not a budget amendment

FY2026 Budget Amendment Matrix

Council Member	No.	Amendment	Recommendation
Carter	3.01	<p>Explore the feasibility of removing the office telephones from City Council offices and replace with Teams calling and/or call forwarding to mobile devices.</p> <p>Cost savings to the IT Dept.</p>	Administration supports - with certain limited exceptions as defined by HITS, the administration supports this amendment
Carter	3.02	Explore the feasibility of creating a searchable budget website to provide transparency in government	Request Withdrawal - This is not a budget amendment. However, the Administration will create a searchable budget website
Carter	3.03	<p>Explore the feasibility of purchasing additional automated vehicle locator (AVL) to dispatch mobile units for the Houston Fire Department thru a public/private partnership.</p> <p>Estimated cost: \$387,602 (2020) for hardware, software, and training.</p>	Request Withdrawal - The current CAD upgrade may make this recommendation moot.
Plummer	4.01	<p>The City shall consider the addition of one full-time classified officer, up to the rank of sergeant, who will serve as a dedicated liaison through the African American Police Officers League (AAPOL), with responsibilities focused on strengthening community engagement, improving access to victim services, and advancing public trust across Houston's diverse neighborhoods, particularly within the African American community.</p> <p>Background The officer would directly support HPD's Community Outreach Program, a Quality of Life priority within the FY2026 Proposed Budget. This role advances multiple departmental goals, including enhancing outreach to special needs populations, fostering cooperation for victim support, increasing non-enforcement community engagement, and building transparency and accountability. HPD leadership, including Chief Noe Diaz, has acknowledged the department's limitations in staffing for consistent district-level engagement and supports increased "boots on the ground" outreach presence.</p>	Administration Opposes - The Administration will discuss the issue with the Police Chief.

FY2026 Budget Amendment Matrix

Council Member	No.	Amendment	Recommendation
		<p>The funding for this position shall be drawn from HPD's classified salary allocation under the Community Affairs cost center. Based on the FY2026 proposed budget, there is sufficient funding within this cost center to support this addition.</p> <p>Position Classification: Sworn Officer (up to Sergeant)</p> <p>Salary Range: \$78,452.10 – \$117,217.44 (commensurate upon classification and experience)</p> <p>Funding Source:</p> <ul style="list-style-type: none"> • Division: Executive Chief Command • Cost Center ID: 1000010004 – HPD Community Affairs • GL Account: 500020 – Salary Base Pay – Classified • FY2026 Budget Allocation for Classified Salaries in Cost Center: \$3,216,438 	
Alcorn	5.01	<p>Dedicate \$10 million from the General Fund Ending Fund Balance – Unassigned to establishing an Other Post Employment Benefits (OPEB) trust.</p> <p>Note: In January 2022, the city reformed its health and disability benefits for new employees and existing employees depending on their length of service, mainly by eliminating or reducing subsidies for certain benefits. These reforms were projected to bring a looming \$9.1 billion liability in 2048 down to \$4.5 billion.</p> <p>To accompany these reforms, City Council passed as part of its FY24 budget ordinance a \$10 million contribution to establish an OPEB trust. The initial amount was to escalate over time and earn investment returns to further bring down the growing OPEB liability. This trust, while funded in the FY24 and FY25 budgets, was never established. The total OPEB liability per the March 31, 2025, Monthly Financial Report is \$1.9 billion.</p> <p><u>Substitute Amendment</u></p>	Administration supports the Substitute Amendment

FY2026 Budget Amendment Matrix

Council Member	No.	Amendment	Recommendation
		Dedicate \$8,569,798 from the General Fund, \$749,7673 from Water and Sewer Fund, \$302,756 from HAS, \$190,700 from Building Inspection Fund, \$1,900 from DDSRF-Drainage, \$70,800 from DDSRF-Metro, \$72,300 from Stormwater Fund, and \$42,073 from C&E to establishing an Other Post Employment Benefits (OPEB) trust.	
Alcorn	5.02	<p>Explore the feasibility of expanding shared services between the City of Houston's Health Department and Harris County Public Health. The community-wide coordinating council shall present progress on the existing interlocal agreement to the Budget and Fiscal Affairs Committee within 90 days.</p> <p>Note: City and county health departments have very similar operations with several overlapping services offered including: childhood lead poisoning prevention and lead abatement programs; food safety inspections and permit services; food manager and food handler certification programs; pool and water inspection services; immunization program; HIV/STD prevention program; diabetes prevention programs; services promoting healthy nutrition, physical activity, and tobacco cessation; health clinics and family planning services; public health preparedness services; oral health and dental services; planning development functions; and administrative and financial services.</p> <p>An interlocal agreement between the two health agencies establishing a community-wide coordinating council to explore areas for potential collaboration was passed by City Council in February 2023. City Council passed a data sharing agreement between the two agencies in May 2025.</p> <p>The Kinder Institute for Urban Research released a report "A Tale of Two Departments: Public Health in Harris County and the City of Houston" in December 2021. The report looked at service overlaps between the agencies and identified options to reduce overlaps and increase the efficiency and effectiveness of the public health delivery system. The report's recommendation was to have the city and county undertake a feasibility analysis of pursuing a Memorandum of Understanding or, alternatively, creating a health district.</p>	Request Withdrawal - This is not a budget amendment. However the Administration supports the intent and will explore the feasibility.

FY2026 Budget Amendment Matrix

Council Member	No.	Amendment	Recommendation
Alcorn	5.03	<p>Explore the feasibility of having the Houston Public Works Department provide staff and/or funding to assist the Houston Parks and Recreation Department with mowing Houston's 7000 esplanade islands. HPW and HPARD shall report to the Government Operations Committee on this matter within 90 days.</p> <p>Note: Esplanades are part of the street right-of-way, and Houston Public Works already services areas behind the curb line, roadside ditches, and drainage easements. To the extent feasible, Houston Public Works could supplement Houston Parks and Recreation's esplanade mowing responsibilities.</p>	Request Withdrawal - This is not a budget amendment. However the Administration supports the intent and will explore the feasibility.
Alcorn	5.04	<p>Add \$134,000 to BARC Special Revenue Fund to fund two additional animal enforcement officers. Transfer funding from:</p> <p><u>General Fund</u></p> <p>\$28,000 – management consulting services</p> <p>\$38,000 – miscellaneous support and services</p> <p>\$12,000 – paper and printing</p> <p>\$ 8,000 – General Government contingency</p> <p><u>Central Service Revolving Fund</u></p> <p>\$35,000 – management consulting services</p> <p>\$13,000 – discontinue print edition of City Savvy publication</p> <p>Note: Additional animal enforcement officers (AEOs) are needed to address critical gaps in field response capabilities. Currently, BARC responds to just over 50% of all calls for service, with a low response rate of approximately 14% for Priority 4 and 5 calls. While Priority 1, 2, and 3 calls are largely addressed, the most critical Priority 1 and 2 calls have seen increases of 10% and 40% respectively over the past two years. While an additional 17 AEOs are needed, adding two AEOs would be a small step toward improving call response and addressing public safety concerns.</p>	Administration supports the Substitute Amendment

FY2026 Budget Amendment Matrix

Council Member	No.	Amendment	Recommendation
		<p><u>Substitute Amendment</u></p> <p>Add \$134,000 to BARC Special Revenue Fund to fund two additional animal enforcement officers. Transfer funding from:</p> <p><u>General Fund</u> \$28,000 – management consulting services \$38,000 – miscellaneous support and services \$12,000 – paper and printing \$ 8,000 – General Government contingency - <u>GGOV General</u></p> <p><u>Central Service Revolving Fund</u> \$35,000 – management consulting services - <u>Office of Talent & Org Development</u></p> <p>\$13,000 – discontinue print edition of City Savvy publication \$38,000 – miscellaneous support and services - LGL - Non-Personnel Litigation <u>Costs</u></p>	
Alcorn	5.05	<p>The Finance Department shall present quarterly updates on overtime usage in the Houston Police, Houston Fire, and Solid Waste Departments to the Budget and Fiscal Affairs Committee.</p> <p>Co-author: CM Ramirez</p>	Request Withdrawal - This is not a budget amendment. Additionally, this information is already being reported.
Peck	6.01	<p>If the Fiscal Year 2026 General Fund actual fund balance is higher than expected in the proposed budget, 1% of the difference shall be moved to the Budget Stabilization Fund.</p> <p>Fiscal Note: General Fund decrease, but it is a decrease in unexpected funds. Increase to the Budget Stabilization Fund.</p>	Administration Supports
Peck	6.02	<p>If the Fiscal Year 2026 General Fund actual fund balance is higher than expected in the proposed budget, 1% of the difference shall be used to pay for deferred maintenance on City facilities starting with public safety facilities.</p> <p>Fiscal Note: General Fund decrease, but it is a decrease in unexpected funds.</p>	Request Withdrawal

FY2026 Budget Amendment Matrix

Council Member	No.	Amendment	Recommendation
Peck	6.03	<p>If the Fiscal Year 2026 General Fund actual fund balance is higher than 7.5% of total expenditures excluding debt service and Pay-As-You GP (PAYGO), 1% of the difference shall be moved to the Budget Stabilization Fund.</p> <p>Fiscal Note: This would not impact the required 7.5%.</p>	Request Withdrawal
Peck	6.04	<p>If the Fiscal Year 2026 General Fund actual fund balance is higher than 7.5% of total expenditures excluding debt service and Pay-As-You GP (PAYGO), 1% of the difference shall be used to pay for deferred maintenance on City facilities starting with public safety facilities.</p> <p>Fiscal Note: Note. This would not impact the required 7.5%.</p>	Request Withdrawal
Peck	6.05	<p>Solid Waste depositories shall be equipped to show real time waiting status so that customers are aware of waiting times. This information shall be placed online and on the HTX Collects app.</p> <p>Fiscal Note: Savings. This could potentially reduce the number of people who are illegally dumping due to unexpectedly long waiting times. A reduction in illegal dumping will save the City money.</p>	Refer to committee
Peck	6.06	<p>A study shall be conducted to determine the feasibility of implementing an optional fee for additional garbage, heavy trash, and/or recycling pickup from single family residences. This fee will only be charged to those who voluntarily choose to have an additional pickup day. The fee shall be voted on by City Council prior to implementation. If capacity is not sufficient to meet these needs, this service shall be contracted out to a private company.</p> <p>Fiscal Note: Revenue</p>	Refer to committee
Peck	6.07	<p>A pilot program shall be established in District A for a managed competition program for yard waste collection.</p> <p>Fiscal Note: None. Savings anticipated</p>	Refer to committee
Peck	6.08	<p>A pilot program shall be established for a “One Bin” program for the Solid Waste Department where all trash and recycling are collected in the same bin and separated in an environmentally positive way.</p> <p>Fiscal Note: Possible Savings.</p>	Refer to committee

FY2026 Budget Amendment Matrix

Council Member	No.	Amendment	Recommendation
Peck	6.09	<p>A study shall be conducted to determine the viability and potential cost savings of working with other agencies and/or retired officers to transport individuals to the Joint Processing Center.</p> <p>A presentation shall be given at the Public Safety Committee within 120 days.</p>	Refer to committee
Peck	6.10	<p>A Special Revenue Fund shall be established for the Houston Fire Department for reimbursement for work conducted by the Houston Fire Department Wildland Group. This special revenue fund shall be subject to claw back at the end of each fiscal year.</p> <p>Fiscal Note: None. This money is being reimbursed to the department for work completed and money expended from the department.</p>	Request Withdrawal. Administration Opposes
Peck	6.11	<p>A Special Revenue Fund shall be established for the Houston Fire Department for the Houston Fire Marshal's Department. All fees and fines collected by the Fire Marshal's Department shall be allocated back to this Special Revenue Fund for ongoing needs within the Department. This special revenue fund shall be subject to claw back at the end of each fiscal year.</p> <p>Fiscal Note: None. This money is being reimbursed to the department for work completed and money expended from the department.</p>	Request Withdrawal. Administration Opposes
Peck	6.12	<p>The Houston Fire Department shall review options for new funding sources and cost recovery measures in instances where unnecessary resources are used. Options include but are not limited to:</p> <ul style="list-style-type: none"> a. Charge to insurance companies to recoup costs for responding to vehicular accidents and aiding/blocking traffic. b. Charge to insurance companies to recoup costs for hazard material cleanup. c. Charge to insurance companies for incidents caused by the misuse of alcohol or any controlled substances, including vehicle accidents. d. Charge for water consumption to contain fires when arson or owner negligence is involved. e. "Fire Flow Fee" on properties that have gone through the abatement process. <p>Fiscal Note: None. Possible revenue.</p>	Refer to committee

FY2026 Budget Amendment Matrix

Council Member	No.	Amendment	Recommendation
Peck	6.13	<p>The Human Resources Department shall evaluate the potential financial impact of hiring off duty fire fighters as 911 dispatch call takers at the Houston Emergency Center.</p> <p>Fiscal Note: None, but it would help fill a vacancy need with individuals who are already trained to handle difficult situations.</p>	Request Withdrawal. Not a budget amendment.
Peck	6.14	<p>The City shall attempt to recover costs from the Texas Department of Transportation (TxDOT) for any city funds spent cleaning homeless encampments under TxDOT overpasses.</p> <p>Fiscal Note: Savings.</p>	Request Withdrawal. Not a budget amendment. Will discuss with TxDoT
Peck	6.15	<p>The City shall attempt to recover costs from the Texas Department of Transportation (TxDOT) for the lights on TxDOT freeways. (GL 522715, Freeway Lighting, Interfund Electricity)</p> <p>Fiscal Note: Savings of \$981,100.</p>	Request Withdrawal. Such a contract already exists
Peck	6.16	<p>The City shall attempt to recover costs from the Texas Commission on Environmental Quality (TCEQ) for inspections of concrete batch plants.</p> <p>Fiscal Note: Savings.</p>	Request Withdrawal - Will discuss with TCEQ
Peck	6.17	<p>The Houston Library System shall provide information about signing up for AlertHouston to individuals who apply for a library card.</p> <p>Fiscal Note: None. Many people applying for a library card are new Houstonians, and this is important information that they may not know about.</p>	Request Withdrawal. Not a budget amendment. However, the Administration will direct Houston Public Library to move forward on this.
Peck	6.18	<p>A Special Revenue Fund shall be established for Houston Public Works (HPW). All fees and fines collected that are related to HPW inspection matters shall be allocated back to the Special Revenue Fund for ongoing needs within the Department. This Fund shall be subject to claw back at the end of each fiscal year.</p> <p>Fiscal Note: None.</p>	Request Withdrawal - There is already a study in place to do this.

FY2026 Budget Amendment Matrix

Council Member	No.	Amendment	Recommendation
Peck	6.19	<p>A Special Revenue Fund shall be established for Houston Public Works (HPW) for dangerous building demolitions. When the City demolishes a dangerous building and places a lien on the property, all funds received from payment of said lien shall be allocated into this Special Revenue Fund. This Fund shall be subject to claw back at the end of each fiscal year.</p> <p>Fiscal Note: Note.</p>	Refer to committee
Peck	6.20	<p>The Strategic Procurement Department shall determine the financial benefits of eliminating option years in contracts and instead negotiating a longer term of the contract. A report shall be given to the Budget & Fiscal Affairs Committee at the end of Fiscal Year 2026</p> <p>Fiscal Note: Possible Savings.</p>	Request Withdrawal - This will be addressed at Budget & Fiscal Affairs Committee.
Peck	6.21	<p>The Administration and Regulatory Affairs (ARA) Department shall consolidate all 311 call centers including but not limited to Health, Department of Neighborhoods, and BARC.</p> <p>Fiscal Note: Possible Savings.</p>	Refer to committee
Peck	6.22	<p>All call takers at 311 shall be given read-only access to INFOR and City Works to expedite callbacks from the public and for better calling experience.</p> <p>Fiscal Note: None.</p>	Request Withdrawal - Not a budget amendment. Read-only access to INFOR and City Works is already provided to all 311 call takers
Peck	6.23	<p>The Administration and Regulatory Affairs (ARA) Department shall explore the possibility of referring all non-emergency HPD calls from 311 directly to HPD. Currently, calls on HPD matters are being closed in 311 and not referred.</p> <p>Fiscal Note: None.</p>	Request Withdrawal - Not a budget amendment. 311 call takers are already transferring non-emergency calls to the HPD non-emergency number
Peck	6.24	<p>The City shall discontinue the requirement of printing Google Map images/directions for mileage reimbursement requests. There is no need to take this additional step.</p> <p>Fiscal Note: This will result in time savings for employees.</p>	Request Withdrawal - Not a budget amendment. There must be a mechanism for verifying the travel mileage/distance. The Administration will explore digital options.

FY2026 Budget Amendment Matrix

Council Member	No.	Amendment	Recommendation
Peck	6.25	The General Services Department shall evaluate the potential cost savings of consolidating the Real Estate Management Division with the Legal Department and Houston Public Works. Fiscal Note: Potential cost savings.	Request Withdrawal - Not a budget amendment. The Administration is currently reviewing how the City manages real estate.
Peck	6.26	Houston Public Works shall evaluate the financial impact (for the City and private industry) of allowing private, certified engineers to conduct certain inspections instead of the City of Houston. The City shall also evaluate the impact of charging a potential fee for this expedited service. Fiscal Note: Potential revenue.	Request Withdrawal. Not a budget amendment. HPW is already exploring
Peck	6.27	The Planning & Development Department shall evaluate the financial impact (for the City and private industry) of allowing builders to sign plats electronically instead of in person. Fiscal Note: Potential cost savings.	Request Withdrawal. Not a budget amendment. The Administration will explore the possibility
Peck	6.28	The Municipal Courts Department shall create a voluntary fund where jurors can donate their \$6 payment to either the Houston Police Foundation or the Houston Fire Fighters Foundation. Fiscal Note: None.	Request Withdrawal - Administration Opposes
Peck	6.29	The Houston Parks and Recreation Department (HPARD) shall study the potential revenue impact of offering concession contracts with vendors at HPARD swimming pools during summertime. Fiscal Note: Potential revenue.	Refer to committee
Peck	6.30	The City shall work with County Commissioners to share responsibilities, when available, for park and road maintenance. Fiscal Note: Savings.	Request Withdrawal - The City is already working on this.

FY2026 Budget Amendment Matrix

Council Member	No.	Amendment	Recommendation
Jackson	7.01	<p>Investment into the Local Drainage Program represents more than a contingency measure against disasters—it's an issue of social equity and justice. By directing funds to underserved areas, the City of Houston can address long-standing disparities, ensuring all residents have equal access to strong, resilient infrastructure. Improved drainage systems have the capacity to lessen the severity of flood impacts, curtail damage to properties, avert disruptions to transport, and diminish the risks of public health problems linked to stagnant water</p> <p>The City shall add \$25 million to the Local Drainage Program prioritizing the most critical areas</p> <p>Funding Source: Dedicated Drainage & Street Renewal Fund (DDSRF)</p>	Request Withdrawal - The Jones & Watson settlement has already addressed this.
Jackson	7.02	<p>Properly working open ditches are a critical part of the City's flood mitigation plan. One poorly maintained ditch can cause an entire neighborhood to flood.</p> <p>Therefore, the city shall add \$20 million to the ditch re-establishment program.</p> <p>Funding Source: Dedicated Drainage & Street Renewal Fund (DDSRF)</p>	Request Withdrawal - The Jones & Watson settlement has already addressed this.
Flickinger	10.01	<p>Increase allocated TIRZ Municipal Service Fees revenue to HPARD from \$608,000 to \$2,308,000 in order to maintain current level of mowing services for esplanades and parks.</p> <p>Fiscal Note: Decrease allocation to General Government Group by \$1,700,000 going from \$14,990,336 to \$13,290,336.</p>	Request Withdrawal - This is not a budget amendment. However, the City is already in discussion with County Commissioners regarding mowing.
Flickinger	10.02	<p>Reduce City Council proposed budget by 2%</p> <p>Fiscal Note: None. Savings would be realized.</p>	The Administration will yield to the will of Council
Flickinger	10.03	Amend AP 3-7 to revise the definition of Decision Making Leave (DML) so that it is a one-day mandatory leave <i>without</i> pay.	Request Withdrawal - Administration Opposes. DML is subject to the terms of the union contract and can't be amended here.

FY2026 Budget Amendment Matrix

Council Member	No.	Amendment	Recommendation
		<i>Decision Making Leave (DML)</i> – Third and the most serious level of the formal corrective action process. It is a one-day mandatory leave with without pay where the employee is required to use this day of leave to make a decision to correct the violation(s) that resulted in the DML or elect to resign.	
Huffman	12.01	Non-training related travel (GL 520910) for all departments shall cumulatively be capped at <i>Fiscal Year 2025 Estimate</i> levels, resulting in a savings of \$217,643.	The Administration will yield to the will of Council
Huffman	12.02	Photographic Services (GL 520113) for all departments shall cumulatively be capped at <i>Fiscal Year 2025 Estimate</i> levels, resulting in a savings of \$19,503.	The Administration will yield to the will of Council
Huffman	12.03	1% of the Unassigned General Fund Balance shall be divided equally amongst each of the eleven city council districts in order to address localized drainage concerns in each council district as part of the Storm Water Action Team (SWAT) Program.	Request Withdrawal
Castillo	13.01	<p>LGBTQ+ Economic Empowerment Coordinator: Allocate \$20,000 from the Council District Service Fund – District H (with matching funds provided) to pilot a part-time LGBTQ+ Community Access Liaison within the Office of Business Opportunity or appropriate department. The position will support inclusive economic mobility by connecting LGBTQ+ Houstonians, with a focus on youth and seniors, to workforce programs, small business resources, City services, and LGBTQ+ designation. The pilot will also identify service gaps, elevate policy recommendations, and build partnerships to inform a long-term equity strategy.</p> <p>A report will be presented to the Economic Development and Budget and Fiscal Affairs Committees within six months of the position being filled.</p>	Request Withdrawal - This should appropriately be submitted as a CDSF Program request

FY2026 Budget Amendment Matrix

Council Member	No.	Amendment	Recommendation
Castillo	13.02	IT Application Rationalization Study (APP RAT): Allocate \$100,000 from the General Fund to conduct an Application Rationalization Study across City departments. This initiative will identify outdated or redundant software, reduce licensing costs, improve cybersecurity, and create a roadmap for modernizing citywide technology to enhance employee efficiency and public service delivery.	Request Withdrawal. This has already been done.
Castillo	13.03	BARC Funding: Allocate \$350,000 from the General Fund Ending Balance to maintain professional kennel cleaning services at BARC. Reinstating these professional cleaning services, BARC staff can focus on direct animal care, improving the quality of life and adoptability of pets. This allocation will allow staff to address behavioral issues, ensure pets spend more time outdoors, and ultimately enhance their chances of finding permanent homes.	Administration Supports
Castillo	13.04	BARC Consolidation Study: Allocate \$50,000 from the General Fund to commission a feasibility study evaluating the potential consolidation of BARC with Harris County Pets. The study will assess cost savings, operational efficiencies, animal welfare outcomes, facility capacity, and governance considerations. Findings will be presented to a joint session of the Government Operations and Budget and Fiscal Affairs Committees within six months.	Request Withdrawal - The funding is insufficient for a study but the Administration will explore shared services
Castillo	13.05	Health Department Consolidation Study: Allocate \$50,000 from the Health Special Revenue Fund to commission a feasibility study evaluating the consolidation of the Houston Health Department with Harris County Public Health. The study will assess cost savings, public health outcomes, legal and governance implications, and impacts to service delivery, with specific attention to departmental programs, grant compliance, and emergency response capacity. Findings will be presented to a joint session of the Government Operations and Budget and Fiscal Affairs Committees within nine months.	Request Withdrawal - The funding is insufficient for a study but the Administration will explore shared services

FY2026 Budget Amendment Matrix

Council Member	No.	Amendment	Recommendation
Castillo	13.06	<p>Parks Department Consolidation Study: Allocate \$50,000 from the Parks Special Revenue Fund to conduct a feasibility study on consolidating the Houston Parks and Recreation Department with Harris County Precinct Parks. The study will evaluate operational efficiencies, programming alignment, maintenance standards, access to green space, and long-term capital planning.</p> <p>Findings will be reported to a joint session of the Government Operations and Budget and Fiscal Affairs Committees within nine months.</p>	Request Withdrawal - The funding is insufficient for a study but the Administration will explore shared services
Castillo	13.07	<p>Park Ranger Positions - Parks Department: Allocate \$135,000 from the General Fund to restore funding for two Park Ranger positions within the Parks Department's Park Safety and Security program. These roles are critical to ensuring public safety in parks, improving patrol coverage, and supporting departmental performance measures. Restoring these positions will address growing community concerns about safety in parks and help the department meet service expectations.</p>	Request Withdrawal - The Administration is already in discussion with the Parks Director to address staffing needs.
Castillo	13.08	<p>Library System Consolidation Study: Allocate \$50,000 from the Library Special Revenue Fund to fund a feasibility study exploring the potential consolidation of the Houston Public Library system with the Harris County Public Library system. The study will review cost savings, service equity, digital access, programming integration, and governance structures to improve long-term sustainability of library services.</p> <p>Findings will be presented to a joint session of the Government Operations and Budget and Fiscal Affairs Committees within nine months.</p>	Request Withdrawal - The funding is insufficient for a study but the Administration will explore shared services

FY2026 Budget Amendment Matrix

Council Member	No.	Amendment	Recommendation
Castillo	13.09	<p>Library Passport Revenue Reinvestment:</p> <p>Realign passport service revenue generated by the Houston Public Library to remain within the Library Department budget rather than transferring to the General Fund. This amendment supports the expansion of passport services to additional library branches and ensures that all related proceeds are reinvested into library operations, staffing, and community access to services.</p>	Request Withdrawal - Not a budget amendment.
Martinez	14.01	<p>Establish and assess a one-time fee on new residential development that requires waste service to be provided by the Solid Waste Management Department (SWMD).</p> <p>The one-time fee shall be calculated by multiplying the number of new single-family dwellings in the development by the cost incurred by the City to deliver a new refuse container (\$28.00 in FY24). The fee shall not be applied to developments with private trash service.</p> <p>Revenue generated from the one-time service fee shall be utilized by SWMD to support department operations, services, and programming.</p>	Refer to committee
Martinez	14.02	<p>Increase funding for the Solid Waste Management Department (SWMD) by establishing a monthly solid waste user fee for residents with SWMD trash service.</p> <p>The user fee shall be based on a pay-as-you-throw model. Revenue shall be used to establish an enterprise fund for SMWD operations, including hiring additional staff and inspectors, purchasing equipment, and sustaining services such as removing illegal dumping and tires, and other SMWD programming.</p>	Refer to committee
Martinez	14.03	<p>The City of Houston shall review the Solid Waste Management Department's (SWMD) Heavy Trash collection program and establish an on-demand service would be more efficient and sustainable for SWMD, and more reliably meet the needs of customers.</p>	Refer to committee

FY2026 Budget Amendment Matrix

Council Member	No.	Amendment	Recommendation
Martinez	14.04	Establish an adopt-a-gate program under the Houston Parks and Recreation Department. This adoption program shall encourage and provide organizations, homeowners associations, civic groups or residents interested in taking on the responsibility to open and close park gates daily, the ability to do so and thereby freeing up Park Rangers from this responsibility and allowing them to focus on priority responsibilities like security patrols at city parks.	Refer to committee
Martinez	14.05	Establish and assess a fee for governmental entities using the City of Houston-issued MWSBE and certification. This fee should cover the full cost incurred by the city to process certifications. Revenue from this fee shall be used to establish an Enterprise Fund to support the operations of the OBO including the hiring of additional business development coordinators, contract administrators, staff analysts and other essential positions; as well as purchasing necessary supplies and equipment to sustain operations of the OBO.	Refer to committee - This research is already underway
Martinez	14.06	Establish a fee for MWSBE certifications issued through OBO. This fee shall reflect the full administrative cost incurred by the City to process, review, and issue certifications. Revenue generated from this fee shall be used to establish an Enterprise Fund to support the operations of OBO, including hiring additional business development coordinators, contract administrators, staff analysts, and other essential personnel; as well as purchasing necessary supplies and equipment to sustain operations at the OBO.	Refer to committee - This research is already underway



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 3/28/2025

FIN - FY2026 Budget Ordinance

Agenda Item#: 37.

Summary:

ORDINANCE related to the Fiscal Affairs of the City; approving the Annual Budgets of the City of Houston, Texas, for Fiscal Year 2026, including provisions for future adjustment to certain Fund Balances; making various amendments to the proposed budgets; authorizing certain transfers, re-designating a cash reserve in the Fund Balance; establishing a cost for copies of the Budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability; and declaring an emergency

TAGGED BY COUNCIL MEMBER ALCORN

This was Item 12 on Agenda of May 28, 2025

Background:

Beginning May 7, 2025, City Council's Budget and Fiscal Affairs Committee hosted a series of budget workshops to review and discuss the Fiscal Year 2025 operating budget. The budget was distributed to City Council on May 6, 2025, in accordance with the City Charter and the Texas Local Government Code. The expenditure operating budget for all funds totals approximately \$8.7 billion, which includes a General Fund expenditure budget of approximately \$3.0 billion.

The budget ordinance includes the following provisions:

- Approval for budget transfers of up to 5% of a "budget expenditure group" between departments within a fund;
- Approval of the incorporation in the Adopted Budget for FY2026, FY2025, and FY2024 information, and the adjustment of fund balances that may occur as a result;
- Approval to increase the budgets for the Aviation Revenue Fund, but only for transfer to the Airport Improvement Fund, in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets for the Water and Sewer Operating Fund and the Combined Utility System Operating Fund, but only for transfer to the Combined Utility System General Purpose Fund in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets in various Funds to the extent of unanticipated revenue

increases in the Fund as certified by the City Controller;

- Approval to charge \$35.00 plus tax and postage per set for the purchase of the budget document.

The budget totals include maintenance and operation expenditures, interfund transfers, and operating and capital reserves, as well as planned ending fund balances. The budget does not include the budgets for the Tax Increment Reinvestment Zones, which will be brought before City Council in a separate action. The Budget is available for review on the Internet, accessible through the City's home page located at <https://www.houstontx.gov/budget/26budprop/index.html>.

The Fiscal Year 2026 Annual Operating Budget is recommended for approval as follows:

Fund	Proposed Budget FY2026
General Fund, Enterprise & Special Revenue Funds*	
General Fund	3,034,049,134
HAS-Revenue Fund	738,703,286
C&E - Facility Operating Fund	133,596,940
Water and Sewer Operating Fund	1,379,546,700
Combined Utility System Operating Fund	553,261,200
DDSRF - Drainage Charge	131,426,971
DDSRF - Ad Valorem Tax	170,464,000
DDSRF - Metro ET AL	160,292,250
Storm Water Fund	146,371,865
Asset Forfeiture Fund	10,000,000
Auto Dealers Special Revenue Fund	13,360,641
BARC Special Revenue Fund	15,549,444
Bayou Greenway 2020 Fund	1,266,908
Building Inspection Special Fund	122,831,864
Cable Television Fund	4,866,214
Child Safety Fund	3,124,332
Container Lease Fund	3,973,356
Contractor Responsibility Fund	939,578
Essential Public Health Services Fund	23,504,079
Forensic Transition Special Fund	300,344
Health Special Revenue Fund	10,203,348
Historic Preservation Fund	438,675
Houston Emergency Center	32,098,376
Houston Opioid Abatement Fund	2,362,214
Houston TranStar Center Fund	3,596,021
Local Youth Diversion Fund	785,394
Laboratory Operations and Maintenance Fund	600,246
Maintenance Renewal and Replacement Fund	43,925,253
Municipal Court Building Security Fund	513,530
Municipal Court Technology Fee Fund	1,562,522

Municipal Court Technology Fee Fund	1,002,022
Municipal Jury Fund	-
ParkHouston Special Revenue Fund	19,860,146
Parks Golf Special Revenue Fund	9,208,912
Park Special Revenue Fund	4,287,726
Planning and Development Special Revenue Fund	12,116,744
Police Special Services Fund	32,176,523
Recycling Revenue Fund	3,653,470
Special Waste Transportation and Inspection Fund	7,159,427
Swimming Pool Safety Fund	1,553,522
Tourism Promotion Special Revenue Fund	26,636,997
Total	6,860,168,152
Enterprise Related Funds	
HAS-AIF Capital Outlay	20,282,100
Combined Utility System Gen Pur Fund	695,115,600
Total	715,397,700
Service Chargeback Funds	
Central Service Revolving Fund	386,380,118
Fleet Management Fund	109,927,879
Project Cost Recovery Fund	84,835,158
Property & Casualty Fund	61,744,991
Workers' Compensation	41,353,237
Total	684,241,383
Internal Service Funds	
Health Benefits	441,801,816
Long Term Disability	1,160,130
Total	442,961,946

*** Attached are redlined pages of the budget providing adjustments and corrections.**

Melissa Dubowski
Director of Finance

Contact Information:
Paula Lichanpanit, Deputy Director
Phone: 832-393-9089

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 3/28/2025

FIN - Ordinance to Ratify the Increase in Property Tax
Revenues as Reflected in the FY2026 Operating Budget

Agenda Item#: 38.

Summary:

ORDINANCE ratifying the adoption of Fiscal Year 2026 Annual Budgets raising more Revenue from Ad Valorem (Property) Taxes due to increased property valuations and the addition of property to the Tax Roll than in Fiscal Year 2025; setting an effective date

TAGGED BY COUNCIL MEMBER ALCORN

This was Item 13 on Agenda of May 28, 2025

This item should only be considered after passage of Item 37 above

Background:

After adoption of the budget ordinance, a second vote to ratify the increase in property tax revenues included in the budget must be taken as required by Section 102.007(c) of the Texas Local Government Code for budgets adopted after September 1, 2007;

“Adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflect in the budget. A vote under this subsection is in addition to and separate from the vote to adopt the budget or vote to set the tax rate required by Chapter 26, Tax Code, or other law.”

Chapter 102 of the Texas Local Government Code also sets out language to be included, verbatim, in any budget adopted after September 2013, and in the posted published notices of the related public hearing. Accordingly, the following statement has been included in the budget and in the required notices to comply with the law.

“This budget will raise more revenue from property taxes than last year’s budget by an amount of \$76,886,916, which is a 5.39 percent increase from last year’s budget. The property tax revenue to be raised from new property added to the tax roll this year is \$27,323,397.”

Approval of this item ratifying the increase in property tax revenues reflected in the budget, as required by State law, is recommended.

Melissa Dubowski
Director of Finance

Contact Information:

Paula Lichanpanit, Deputy Director
Phone: 832-393-9089

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 5/21/2025

HFD - ETHAN HEALTH FY26 Budget

Agenda Item#: 39.

Summary:

ORDINANCE approving and authorizing payment to **ETHAN HEALTH LGC**, for full Fiscal Year 2026 Operating Expenses pursuant to first Interlocal Agreement between City and ETHAN Health LGC

This item should only be considered after passage of Item 37 above

Background:

The Houston Fire Department (HFD) is requesting City Council to approve and authorize payments to ETHAN, LGC. Funds for this payment are included in Houston Fire Department's FY2026 approved budget for FY2026.

City Council approved Resolution 2024-43 which authorized the creation of the ETHAN HEALTH LGC to provide effective emergency health care to the public while reducing the number of individuals requiring ambulance transport and treatment at hospital emergency rooms. This program relies upon physicians staffing a 24-hour call center to interact with patients and Paramedics/EMTs in the Fire Department's Emergency Medical Services (EMS) Division.

To continue ETHAN operations for the full FY2026, ETHAN requires funding of operating capital in the amount of \$3,631,676.00.

Fiscal Note:

Funding for this item will be included in the approved FY2026 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Thomas Munoz, Fire Chief
Houston Fire Department

Prior Council Action:

Resolution 2024-43, 10/23/24

Ord. 2024-806, 10/23/24

Amount and Source of Funding:

\$3,631,676.00

General Fund
Fund 1000

Contact Information:

Chief Thomas Munoz 832-394-6702
Dr. David Persse 832-394-6819

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 5/21/2025

HFD - ETHAN HEALTH FY26 Budget

Agenda Item#: 43.

Summary:

ORDINANCE approving and authorizing payment to ETHAN HEALTH LGC, for full Fiscal Year 2026 Operating Expenses pursuant to the first Interlocal Agreement between the City and ETHAN HEALTH LGC.

Background:

The Houston Fire Department (HFD) is requesting City Council to approve and authorize payments to ETHAN, LGC. Funds for this payment are included in Houston Fire Department's FY2026 approved budget for FY2026.

City Council approved Resolution 2024-43 which authorized the creation of the ETHAN HEALTH LGC to provide effective emergency health care to the public while reducing the number of individuals requiring ambulance transport and treatment at hospital emergency rooms. This program relies upon physicians staffing a 24-hour call center to interact with patients and Paramedics/EMTs in the Fire Department's Emergency Medical Services (EMS) Division.

To continue ETHAN operations for the full FY2026, ETHAN requires funding of operating capital in the amount of \$3,631,676.00.

Fiscal Note:

Funding for this item will be included in the approved FY2026 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

Thomas Munoz

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Thomas Munoz, Fire Chief
Houston Fire Department

Prior Council Action:

Resolution 2024-43, 10/23/24

Ord. 2024-806, 10/23/24

Amount and Source of Funding:

\$3,631,676.00

General Fund

Fund 1000

Contact Information:

Chief Thomas Munoz 832-394-6702

Dr. David Persse 832-394-6819



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 5/21/2025

FIN - Houston Recovery Center FY26 Budget

Agenda Item#: 40.

Summary:

ORDINANCE approving and authorizing payment to **HOUSTON RECOVERY CENTER LGC** for full Fiscal Year 2026 Operating Expenses pursuant to Interlocal Agreement between the City of Houston and Houston Recovery Center LGC

This item should only be considered after passage of Item 37 above

Background:

The Finance Department (FIN) is requesting City Council to approve and authorize payments to Houston Recovery Center (HRC) Local Government Corporation (LGC). Funds for this payment are included in the City's General Government approved budget for FY2026.

On May 16, 2012, City Council approved Resolution 2012-14 which authorized the creation of the Houston Recovery Center LGC to operate and manage the Houston Recovery Center for Sobriety on behalf of the City of Houston. The HRC facility is an alternative to jail the inebriates. Instead, law enforcement officers will bring them to HRC facility where they will be kept for a minimum of eight hours for sobering purposes. The facility will provide triage, observation and necessary outpatient services which will enable staff to manage intoxication and ensure safe withdrawal for admitted individuals. Additionally, the HRC building will house the Houston Police Department Mental Health Unit and other community agencies to facilitate efforts in reducing substance abuse through intervention.

To continue HRC operations for the full FY2026, the HRC requires funding of operating capital in the amount of \$1,819,513.00.

Fiscal Note:

Funding for this item will be included in the approved FY2026 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Melissa Dubowski
Chief Business Officer / Director of Finance

Prior Council Action:

Ord. 2012-208, 3/7/12

Res. 2012-14, 5/16/12

Ord. 2012-449, 5/16/12
Ord. 2013-69, 1/23/13
Ord. 2013-434, 5/8/13
Ord. 2014-782, 8/13/14
Ord. 2015-724, 7/29/15
Ord. 2016-570, 7/14/16
Ord. 2017-488, 7/11/17
Ord. 2018-622, 8/7/18
Ord. 2019-541, 7/16/19
Ord. 2020-649, 7/22/20
Ord. 2021-437, 6/2/21
Ord. 2022-429, 5/31/22
Ord. 2023-424, 6/7/23
Ord. 2024-451, 6/12/24

Amount and Source of Funding:

\$1,819,513.00

General Fund

Fund 1000

Contact Information:

Arif Rasheed, Deputy Director

Finance Department

Phone: (832) 393-9013

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 5/21/2025

FIN - Houston Recovery Center FY26 Budget

Agenda Item#: 44.

Summary:

ORDINANCE approving and authorizing payment to HOUSTON RECOVERY CENTER LGC for full Fiscal Year 2026 operating expenses pursuant to an Interlocal Agreement between the City of Houston and HOUSTON RECOVERY CENTER LGC.

Background:

The Finance Department (FIN) is requesting City Council to approve and authorize payments to Houston Recovery Center (HRC) Local Government Corporation (LGC). Funds for this payment are included in the City's General Government approved budget for FY2026.

On May 16, 2012, City Council approved Resolution 2012-14 which authorized the creation of the Houston Recovery Center LGC to operate and manage the Houston Recovery Center for Sobriety on behalf of the City of Houston. The HRC facility is an alternative to jail the inebriates. Instead, law enforcement officers will bring them to HRC facility where they will be kept for a minimum of eight hours for sobering purposes. The facility will provide triage, observation and necessary outpatient services which will enable staff to manage intoxication and ensure safe withdrawal for admitted individuals. Additionally, the HRC building will house the Houston Police Department Mental Health Unit and other community agencies to facilitate efforts in reducing substance abuse through intervention.

To continue HRC operations for the full FY2026, the HRC requires funding of operating capital in the amount of \$1,819,513.00.

Fiscal Note:

Funding for this item will be included in the approved FY2026 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.



Melissa Dubowski

Chief Business Officer / Director of Finance

Prior Council Action:

Ord. 2012-208, 3/7/12
Res. 2012-14, 5/16/12
Ord. 2012-449, 5/16/12
Ord. 2013-69, 1/23/13
Ord. 2013-434, 5/8/13
Ord. 2014-782, 8/13/14
Ord. 2015-724, 7/29/15
Ord. 2016-570, 7/14/16
Ord. 2017-488, 7/11/17
Ord. 2018-622, 8/7/18
Ord. 2019-541, 7/16/19
Ord. 2020-649, 7/22/20
Ord. 2021-437, 6/2/21
Ord. 2022-429, 5/31/22
Ord. 2023-424, 6/7/23
Ord. 2024-451, 6/12/24

Amount and Source of Funding:

\$1,819,513.00
General Fund
Fund 1000

Contact Information:

Arif Rasheed, Deputy Director
Finance Department
Phone: (832) 393-9013

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 5/21/2025

FIN - HFSC FY26 Budget

Agenda Item#: 41.

Summary:

ORDINANCE approving and authorizing payment to **HOUSTON FORENSIC SCIENCE CENTER, INC**, for full Fiscal Year 2026 Operating Expenses pursuant to first Interlocal Agreement between City and Houston Forensic Science Center, Inc

This item should only be considered after passage of Item 37 above

Background:

The Finance Department (FIN) is requesting City Council to approve and authorize payment to Houston Forensic Science Center, Inc (HFSC) Local Government Corporation (LGC).

In June 2012, City Council approved Resolution 2012-17 which authorized the creation of the Houston Forensic Science Center LGC to “provide the City with accurate and timely analysis of forensic evidence and related services.” In February 2014, Council approved the first inter-local agreement between the City and HFSC. HFSC assumed the responsibility for and control of substantially all forensic operations formally managed by the Houston Police Department (“HPD”).

The HFSC continues its initiatives to prevent backlogs, to reduce error rates, expand services (while minimizing outsourcing). Currently, improvements are in progress to streamline evidence submission and working with HPD to have officers handle narcotics evidence.

Fund 2213 was created in FY2014 for the transition of forensic operations from the Houston Police Department to the Houston Forensic Science Center. This fund covers City of Houston/Houston Police Department employees that provide services to the HFSC. HPD staff is paid through Fund 2213. They provide technical and analytical expertise in the identification of controlled substances, analysis of firearms, forensic serology, DNA testing, toxicology, computer forensics, latent prints, and crime scene services. They also manage and maintain proficiency testing, audits, certifications, inspections, and performance.

To continue HFSC operations for the full FY2026, the HFSC requires funding of the COH Forensic Transition Special Fund (Fund 2213) in the amount of \$300,344.00 and the base operating budget in the amount of \$33,619,163.00, which totals \$33,919,507.00.

Melissa Dubowski
Chief Business Officer / Director of Finance

Prior Council Action:

Resolution 2012-17, 6/6/12

Ord. 2014-165, 2/26/14

Ord. 2015-184, 2/25/15

Ord. 2019-117, 2/20/19

Ord. 2020-898, 10/20/20

Ord. 2021-438, 6/2/21

Ord. 2022-430, 5/31/22

Ord. 2023-425, 6/7/23

Ord. 2024-452, 6/12/24

Amount and Source of Funding:

\$33,619,163.00

General Fund

Fund 1000

\$300,344.00

Forensic Transition Fund

Fund 2213

Contact Information:

Arif Rasheed, Deputy Director

Finance Department

Phone: (832) 393-9013

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 5/21/2025

FIN - HFSC FY26 Budget

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing payment to HOUSTON FORENSIC SCIENCE CENTER, INC, for full Fiscal Year 2026 Operating Expenses pursuant to the first Interlocal Agreement between the City and HOUSTON FORENSIC SCIENCE CENTER, INC.

Background:

The Finance Department (FIN) is requesting City Council to approve and authorize payment to Houston Forensic Science Center, Inc (HFSC) Local Government Corporation (LGC).

In June 2012, City Council approved Resolution 2012-17 which authorized the creation of the Houston Forensic Science Center LGC to "provide the City with accurate and timely analysis of forensic evidence and related services." In February 2014, Council approved the first inter-local agreement between the City and HFSC. HFSC assumed the responsibility for and control of substantially all forensic operations formally managed by the Houston Police Department ("HPD").

The HFSC continues its initiatives to prevent backlogs, to reduce error rates, expand services (while minimizing outsourcing). Currently, improvements are in progress to streamline evidence submission and working with HPD to have officers handle narcotics evidence.

Fund 2213 was created in FY2014 for the transition of forensic operations from the Houston Police Department to the Houston Forensic Science Center. This fund covers City of Houston/Houston Police Department employees that provide services to the HFSC. HPD staff is paid through Fund 2213. They provide technical and analytical expertise in the identification of controlled substances, analysis of firearms, forensic serology, DNA testing, toxicology, computer forensics, latent prints, and crime scene services. They also manage and maintain proficiency testing, audits, certifications, inspections, and performance.

To continue HFSC operations for the full FY2026, the HFSC requires funding of the COH Forensic Transition Special Fund (Fund 2213) in the amount of \$300,344.00 and the base operating budget in the amount of \$33,619,163.00, which totals \$33,919,507.00.

DocuSigned by:

A blue ink signature of Arif Rasheed, Deputy Director of the Finance Department.

Mehmet Rasheed, Chief Business Officer / Director of Finance

Chief Business Officer / Director of Finance

Prior Council Action:

Resolution 2012-17, 6/6/12

Ord. 2014-165, 2/26/14

Ord. 2015-184, 2/25/15

Ord. 2019-117, 2/20/19

Ord. 2020-898, 10/20/20

Ord. 2021-438, 6/2/21

Ord. 2022-430, 5/31/22

Ord. 2023-425, 6/7/23

Ord. 2024-452, 6/12/24

Amount and Source of Funding:

\$33,619,163.00

General Fund

Fund 1000

\$300,344.00

Forensic Transition Fund

Fund 2213

Contact Information:

Arif Rasheed, Deputy Director

Finance Department

Phone: (832) 393-9013