

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
September 24, 2025 - Consolidated Session

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

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Texas 77251.

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

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

AGENDA - CONSOLIDATED SESSION MEETING Wednesday, September 24, 2025 - 9:00 AM
City Hall - In Person Meeting

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Huffman

9:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 AM - PUBLIC SPEAKERS

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

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 36

PURCHASING AND TABULATION OF BIDS - NUMBERS 1 and 2

1. **HAHN EQUIPMENT CO., INC - \$10,935,004.00, JDC FLUID EQUIPMENT, LLC - \$6,542,331.00, ENVIRONMENTAL IMPROVEMENTS INC - \$579,086.20, NEWMAN REGENCY GROUP LLC - \$231,875.00 and PUMPS OF HOUSTON, INC - \$379,956.00** for Various Types of Pumps for Houston Public Works - Enterprise Fund
2. **AMEND MOTION #2024-0697, 09/11/24, TO EXTEND** the contract term through June 30, 2026 for Portable Restrooms for Various Departments, awarded to **TEXAS outhouse, INC**

RESOLUTIONS - NUMBERS 3 and 4

3. RESOLUTION approving Issuance and Sale of Multifamily Housing Revenue Bonds or Notes by **HOUSTON HOUSING FINANCE CORPORATION** to provide financing for Coolwood Oaks Apartments by Coolwood Oaks Preservation LLC and acknowledging the receipt of any public comment relating to the Resolution - **DISTRICT I - MARTINEZ**
4. RESOLUTION of City Council of City of Houston, Texas, nominating **MELISSA MEISGEIER NORIEGA** to be placed on ballot for appointed position on the Board of Directors of Harris Central Appraisal District

ORDINANCES - NUMBERS 5 through 36

5. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston

and **A CARING SAFE PLACE, INC** to provide Housing Opportunities for Persons With AIDS Funds to provide Housing Assistance to approximately 35 eligible households who are at risk of becoming homeless living with HIV/AIDS - Through August 31, 2026 - \$773,909.67 - Grant Fund

6. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide Housing Opportunities for Persons With AIDS Funds for Housing Assistance to 113 low income households in which one or more members are living with HIV/AIDS - 1 Year - \$1,537,404.85 - Grant Fund
7. ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **AIDS FOUNDATION HOUSTON, INC, d/b/a ALLIES IN HOPE**, to provide additional Housing Opportunities for Persons With AIDS Funds to continue to maintain and operate three separate multi-unit permanent residential facilities with Supportive Services and provide Tenant-Based Rental Assistance to low-income households affected by or living with HIV/AIDS - Through December 31, 2025 - \$766,760.00 - Grant Fund
8. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **FUNDACION LATINOAMERICANA DE ACCION SOCIAL, INC** to provide Housing Opportunities for Persons With AIDS Funds to provide eligible households affected by HIV/AIDS with Rental Assistance and Supportive Services - 1 Year - \$751,073.00 - Grant Fund
9. ORDINANCE approving Contribution Agreement with **FREEDMEN'S TOWN CONSERVANCY** for operation of three Gregory Campus Row Houses at the African American History Research Center that serve as Freedmen's Town Visitor Center for the Houston Public Library Department - \$250,000.00 - General Fund - **DISTRICT C - KAMIN**
10. ORDINANCE approving and authorizing six Job Order Contracts with: (1) **BROWN & ROOT INDUSTRIAL SERVICES, LLC**, (2) **F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC**, (3) **FMG CONSTRUCTION GROUP, LLC**, (4) **HORIZON INTERNATIONAL GROUP, LLC**, (5) **JR THOMAS GROUP, INC**, and (6) **LEE CONSTRUCTION & MAINTENANCE COMPANY**; for construction services for Task Order and Job Order Contracting Program; providing a maximum contract amount for each contract - 2 Years with 3 one-year options
11. ORDINANCE approving and authorizing seven federally funded and seven non-federally funded Task Order Contracts for Professional Architectural Services with (1) **BROWN REYNOLDS WATFORD ARCHITECTS, INC**, (2) **COLLABORATE ARCH, LLC**, (3) **ENGLISH + ASSOCIATES ARCHITECTS, INC**, (4) **PGAL, INC**, (5) **RDLR ARCHITECTS, INC**, (6) **RYDEN ARCHITECTURE, LLC**, and (7) **SMITH & COMPANY ARCHITECTS** for Task Order/Job Order Contracts Contracting Program; providing a maximum contract amount for each contract
12. ORDINANCE approving and amending Ordinance No. 2024-0614 to increase maximum contract amount; and authorizing first amendment with **COMPASS ABATEMENT SERVICES LLC**, **F & L LANDSCAPING CONSTRUCTION, INC**, **ISL CONTRACTORS LLC** and **TOP CHOICE SOLUTIONS, LLC** to provide Lead-Based Paint Hazard Reduction Work and Healthy Home Services for the Houston Health Department - \$1,943,000.00 - Grant Fund
13. ORDINANCE approving and authorizing Sole Source Contract for 1-Year period, with 4 one-year renewal options between City of Houston and **OCHIN/EPIC PATIENT PORTAL INC**, for Clinical Management Information System for the Houston Health Department; providing a maximum contract amount - \$2,081,442.77 - Health Special Revenue Fund
14. ORDINANCE appropriating \$1,001,857.47 out of Airports Renewal and Replacement Fund; approving and authorizing Derivative Agreement between City of Houston and **PREFERRED TECHNOLOGIES, LLC** through the Department of Information Resources for Installation of Camera System Upgrades at William P. Hobby Airport for the Houston Airport System - 8 Months

15. ORDINANCE approving and authorizing first Amended and Restated Interlocal Agreement between City of Houston, Texas, and **GULFGATE REDEVELOPMENT AUTHORITY**, for Construction of Improvements to Charlton Park - **DISTRICT I - MARTINEZ**
16. ORDINANCE approving and authorizing submission of Electronic Application to the **OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION (CJD)**, for the **Fiscal Year 2026 General Victim Assistance Grant Program** to fund efforts to provide advocacy to victims of violent crimes for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Director of the Department to act as the City's representative in the application process, to apply for and accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant; providing an In-Kind Contribution
17. ORDINANCE authorizing Electronic Application for and acceptance of Grant Funds through the **MOTOR VEHICLE CRIME PREVENTION AUTHORITY (MCVPA), TEXAS DEPARTMENT OF MOTOR VEHICLES**, in support of **Fiscal Year 2026 Houston Auto Crimes Task Force/34 (HACTF/34) Grant**, to include a Cash Match and In-Kind Contribution to fund Overtime Activities for Personnel to reduce Auto Theft in the City for the Houston Police Department
18. ORDINANCE authorizing Electronic Application for and acceptance of Grant Funds through the **MOTOR VEHICLE CRIME PREVENTION AUTHORITY (MVCPA), TEXAS DEPARTMENT OF MOTOR VEHICLES**, for the **Fiscal Year 2026 Senate Bill 224 Catalytic Converter Grant Program**, to include a Cash Match, to fund efforts to reduce Catalytic Converter Thefts in Houston and the surrounding areas for the Houston Police Department
19. ORDINANCE authorizing Electronic Application for and acceptance of Grant Funds through the **TEXAS DEPARTMENT OF TRANSPORTATION** for the **Fiscal Year 2026 Selective Traffic Enforcement Program Comprehensive (Step-Comp) Motor Vehicle Traffic Safety Grant Program**, to include a Cash Match and In-Kind Contribution to fund Overtime Activities for Personnel to reduce number of Crashes, Injuries and Fatalities for the Houston Police Department
20. ORDINANCE approving and authorizing submission of electronic application for Grant Funds to the **TEXAS DEPARTMENT OF TRANSPORTATION** for the **Fiscal Year 2026 Selective Traffic Enforcement Program Commercial Motor Vehicle (Step-CMV) Traffic Safety Grant Program**, to fund Overtime Activities for Personnel to reduce the number of Unsafe Commercial Motor Vehicles through Inspections, Enforce CMV Speeding Violations and Maintain High-Visibility Enforcement of Traffic Safety Laws for the Houston Police Department; authorizing the Director of the Department to act as the City's representative in the application process, to apply for and accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant; providing for a Cash Match and In-Kind Contribution
21. ORDINANCE approving and authorizing Change Order #3 to Intergovernmental Agreement between **HOUSTON-GALVESTON AREA COUNCIL** and City of Houston to fund continuation of the Tow and Go Freeway Program for the Houston Police Department - Through January 31, 2026 - \$1,200,000.00 - Grant Fund
22. ORDINANCE approving and authorizing Subaward Agreements with **DNA LAB INTERNATIONAL** and **OTHRAM INC**, to provide Forensic DNA analysis for Houston Police Department - \$380,594.00 - Grant Fund
23. ORDINANCE establishing the east and west sides of the 1100 Block of Wyatt Street, between Polk Street and Stonewall Drive, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - MARTINEZ**
24. ORDINANCE establishing the east and west sides of the 1100 Block of Wyatt Street, between Polk Street and Stonewall Drive, 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 I -**

MARTINEZ

25. ORDINANCE establishing the north side of the 7200 Block of Abilene Street, between Port Street and the end of Abilene Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**
26. ORDINANCE approving and authorizing Joint Participation Interlocal Agreement between City of Houston and, **HARRIS COUNTY** and **HUNTERS CREEK VILLAGE** for Construction Improvements to Pavement along Memorial Drive from Chimney Rock to Greenbay Street - **DISTRICT A - PECK**
27. ORDINANCE appropriating \$180,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **CP&Y, INC dba STV INFRASTRUCTURE** for Lift Station Renewal and Replacement (Approved by Ordinance No. 2013-0489); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EVANS-SHABAZZ and G - HUFFMAN**
28. ORDINANCE appropriating \$472,379.51 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **GRADIENT GROUP, LLC** for Magnolia Park Sec 2 Area Drainage and Paving Subproject 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - **DISTRICT I - MARTINEZ**
29. ORDINANCE appropriating \$5,750,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2025 Local Drainage Program (LDP) Contract #3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge, contingency, and testing services
30. ORDINANCE No. 2025-791; Passed first reading, September 17, 2025
ORDINANCE granting to **ARROWHEAD ASSET SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
31. ORDINANCE No. 2025-792; Passed first reading, September 17, 2025
ORDINANCE granting to **CLEAR WATER RECYCLING, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
32. ORDINANCE No. 2025-793; Passed first reading, September 17, 2025
ORDINANCE granting to **FCC ENVIRONMENTAL SERVICES TEXAS, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
33. ORDINANCE No. 2025-794; Passed first reading, September 17, 2025
ORDINANCE granting to **HALLMARK MITIGATION AND CONSTRUCTION LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

34. ORDINANCE No. 2025-795; Passed first reading, September 17, 2025
ORDINANCE granting to **HYDRO CLEAR SERVICES LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
35. ORDINANCE No. 2025-796; Passed first reading, September 17, 2025
ORDINANCE granting to **TEXAS PRIDE SEPTIC, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
36. ORDINANCE No. 2025-797; Passed first reading, September 17, 2025
ORDINANCE granting to **THERMO FLUIDS INC**, a Foreign Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 37

37. **SAVE WATER CO** for Purchase of a Water Conservation Program Incentive for Houston Public Works - \$250,000.00 - Enterprise Fund
TAGGED BY COUNCIL MEMBER RAMIREZ
This was Item 10 on Agenda of September 17, 2025

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Flickinger 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: 9/24/2025

ALL

Item Creation Date: 9/9/2025

SR1675219820 Pumps - Package 1 (HAHN Equipment, Co., Inc., JDC Fluid Equipment, LLC, Environmental Improvements Inc., Newman Regency Group, LLC, Pumps of Houston, Inc.) - MOTION

Agenda Item#: 1.

Summary:

HAHN EQUIPMENT CO., INC - \$10,935,004.00, JDC FLUID EQUIPMENT, LLC - \$6,542,331.00, ENVIRONMENTAL IMPROVEMENTS INC - \$579,086.20, NEWMAN REGENCY GROUP LLC - \$231,875.00 and PUMPS OF HOUSTON, INC - \$379,956.00 for Various Types of Pumps for Houston Public Works - Enterprise Fund

Background:

Health and Safety (SR1675219820) – Approve a purchase in the total amount of \$18,668,252.20 for various types of pumps (package 1) from HAHN Equipment, Co., Inc., JDC Fluid Equipment, LLC, Environmental Improvements Inc., Newman Regency Group, LLC, and Pumps of Houston, Inc., for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$18,668,252.20** for pumps from **HAHN Equipment, Co., Inc., JDC Fluid Equipment, LLC, Environmental Improvements Inc., Newman Regency Group, LLC, and Pumps of Houston, Inc.,** for Houston Public Works (HPW).

This purchase consists of two hundred and four (204) pumps for Houston Water's Wastewater Operations (WWO) and Drinking Water Operations (DWO) service lines. These pumps will be used at wastewater treatment plants and lift stations, helping to prevent sanitary sewer overflows. The pumps for drinking water will be used at the water purification plants to move water efficiently and effectively and help maintain the stable operation of the purification system by adjusting water flow and pressure in real-time according to system needs. Maintaining facilities and plants is a Texas Commission on Environmental Quality (TCEQ) requirement. These systems are important for economic, environmental, and regulatory compliance.

HPW is seeking approval to realign the department's pump procurement with our operational needs. Going forward, HPW and the Strategic Procurement Division will issue a Request for Proposal (RFP) for a multi-year pump contract, which will cover standardized models with local distributors. These distributors are fully versed in HPW's performance and maintenance

requirements.

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

Company Name:	Total Amount:	Secretary of State Filing Date:	City Registration Date:
HAHN Equipment Co., Inc.	\$10,935,004.00	November 5, 1971	June 23, 2006
JDC Fluid Equipment, LLC	\$ 6,542,331.00	April 10, 2007	February 18, 2010
Environmental Improvements Inc.	\$ 579,086.20	June 6, 1966	June 23, 2006
Newman Regency Group LLC	\$ 231,875.00	May 9, 2022	May 6, 2008
Pumps of Houston, Inc.	\$ 379,956.00	January 15, 1960	June 23, 2006

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 a Health and Safety purchase justification for this purchase order.

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing a Health and Safety purchase justification for this purchase orders.

Fiscal Note:

Funding for this item is included in the FY2026 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	FY2026	Out Years	Total
Houston Public Works	\$18,668,252.20	\$0	\$18,668,252.20

Amount and Source of Funding:

\$18,668,252.20

Combined Utility System General Purpose Fund
Fund: 8305

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

ALL

Item Creation Date: 9/16/2025

WS1260823716.A1 - Portable Restrooms (Texas Outhouse, Inc.) - MOTION

Agenda Item#: 2.

Summary:

AMEND MOTION #2024-0697, 09/11/24, TO EXTEND the contract term through June 30, 2026 for Portable Restrooms for Various Departments, awarded to **TEXAS OUTHOUSE, INC**

Background:

WS1260823716.A1 – Amend Motion No. 2024-0697, approved on September 11, 2024, to extend the contract term through June 30, 2026, for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council amend motion No. 2024-0697, approved on September 11, 2024, to extend the contract term through **June 30, 2026**, for the supplier **Texas Outhouse, Inc.**

The scope of work requires the supplier to provide portable toilet and hand washing station rentals and services for various departments. The supplier will provide all management, supervision, tools, equipment, vehicles, licenses, permits, and incidentals required to perform these services. The supplier will provide rentals and services for planned needs and be ready to respond immediately to all emergency service requests from the various departments.

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

M/WBE Subcontracting:

This spending authority was issued as a goal-oriented contract with a 12% MWBE participation level. Texas Outhouse, Inc. is currently achieving 12%.

Jedediah Greenfield
Chief Procurement Officer

Prior Council Action:

Motion No. 2024-0697, approved on September 11, 2024

Amount and Source of Funding:

NA

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

District I

Item Creation Date: 9/9/2025

HCD25-110 HHFC Coolwood Oaks Bond Issuance Resolution

Agenda Item#: 3.

Summary:

RESOLUTION approving Issuance and Sale of Multifamily Housing Revenue Bonds or Notes by **HOUSTON HOUSING FINANCE CORPORATION** to provide financing for Coolwood Oaks Apartments by Coolwood Oaks Preservation LLC and acknowledging the receipt of any public comment relating to the Resolution - **DISTRICT I - MARTINEZ**

Background:

The Housing and Community Development Department (HCD) recommends adoption of a Resolution approving the issuance and sale by Houston Housing Finance Corporation (the "Issuer") of tax-exempt revenue bonds or notes to finance the acquisition, rehabilitation, and equipping of a 168-unit residential rental development to be known as Coolwood Oaks Apartments, located at approximately 777 Coolwood Drive, Houston, Texas 77013 (the "Project").

On or around September 24, 2025, the Issuer's Board of Directors (the "Board") intends to adopt a resolution to authorize the issuance, sale and delivery of one or more series of tax-exempt bonds or notes in an aggregate principal amount not to exceed \$27,000,000.00 (the "Obligations"). The proceeds of the Obligations will be loaned to Coolwood Oaks Preservation LLC (the "Borrower") to provide financing for the Project. The Obligations are special limited obligations of the Issuer, payable solely from the revenues of the Project, and neither the faith and credit, nor the taxing power, of the City of Houston are pledged to their repayment.

The Project involves low-income Housing Tax Credits and will be subject to long-term affordability and continuing oversight by the Texas Department of Housing and Community Affairs. Further, 100% of the units in the Project will be reserved for tenants earning not more than 60% of local area median income.

The Obligations are exempt from federal income tax, and pursuant to Section 394.905, Texas Local Government Code, because the Houston Housing Finance Corporation will own fee title to the land on which the Project is located and equitable title to the improvements comprising the Project, which will also be exempt from ad valorem taxes.

Section 147(f) of the United States Internal Revenue Code of 1986, as amended (the "Code"), and the Issuer's articles of incorporation and bylaws require the Issuer to obtain the approval of the City of Houston as the local jurisdiction wherein the Project is situated before the Obligations can

be issued.

Michael Nichols, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

District I

Item Creation Date: 9/9/2025

HCD25-110 HHFC Coolwood Oaks Bond Issuance Resolution

Agenda Item#: 17.

Summary:

NOT A REAL CAPTION

Resolution approving the issuance and sale by Houston Housing Finance Corporation of tax-exempt revenue bonds or notes to finance the acquisition, rehabilitation, and equipping of a 168-unit residential rental development to be known as Coolwood Oaks Apartments, located at approximately 777 Coolwood Drive, Houston, Texas 77013

Background:

The Housing and Community Development Department (HCD) recommends adoption of a Resolution approving the issuance and sale by Houston Housing Finance Corporation (the "Issuer") of tax-exempt revenue bonds or notes to finance the acquisition, rehabilitation, and equipping of a 168-unit residential rental development to be known as Coolwood Oaks Apartments, located at approximately 777 Coolwood Drive, Houston, Texas 77013 (the "Project").

On or around September 24, 2025, the Issuer's Board of Directors (the "Board") intends to adopt a resolution to authorize the issuance, sale and delivery of one or more series of tax-exempt bonds or notes in an aggregate principal amount not to exceed \$27,000,000.00 (the "Obligations"). The proceeds of the Obligations will be loaned to Coolwood Oaks Preservation LLC (the "Borrower") to provide financing for the Project. The Obligations are special limited obligations of the Issuer, payable solely from the revenues of the Project, and neither the faith and credit, nor the taxing power, of the City of Houston are pledged to their repayment.

The Project involves low-income Housing Tax Credits and will be subject to long-term affordability and continuing oversight by the Texas Department of Housing and Community Affairs. Further, 100% of the units in the Project will be reserved for tenants earning not more than 60% of local area median income.

The Obligations are exempt from federal income tax, and pursuant to Section 394.905, Texas Local Government Code, because the Houston Housing Finance Corporation will own fee title to the land on which the Project is located and equitable title to the improvements comprising the Project, which will also be exempt from ad valorem taxes.

Section 147(f) of the United States Internal Revenue Code of 1986, as amended (the "Code"), and the Issuer's articles of incorporation and bylaws require the Issuer to obtain the approval of the City of Houston as the local jurisdiction wherein the Project is situated before the Obligations can be issued.

DocuSigned by:


Michael Nichols, Director

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

Item Creation Date:

MSC Placeholder - HCAD nomination reso

Agenda Item#: 4.

Summary:

RESOLUTION of City Council of City of Houston, Texas, nominating **MELISSA MEISGEIER NORIEGA** to be placed on ballot for appointed position on the Board of Directors of Harris Central Appraisal District

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

ALL

Item Creation Date: 7/28/2025

HCD25-86 A Caring Safe Place HOPWA New Agreement

Agenda Item#: 5.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **A CARING SAFE PLACE, INC** to provide Housing Opportunities for Persons With AIDS Funds to provide Housing Assistance to approximately 35 eligible households who are at risk of becoming homeless living with HIV/AIDS - Through August 31, 2026 - \$773,909.67 - Grant Fund

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and A Caring Safe Place, Inc. (**ACSP**) providing up to \$773,909.67 in Housing Opportunities for Persons with AIDS (HOPWA) funds to administer and operate a transitional housing facility and a permanent supportive housing facility along with case management and other supportive services to serve a minimum of thirty-five (35) eligible households living with HIV/AIDS.

ACSP will operate a (14) unit Transitional Housing facility and a (14) unit Permanent Housing facility for individuals living with HIV/AIDS and provide supportive services and housing assistance to approximately thirty-five (35) eligible households who are at risk of becoming homeless. Supportive Services include case management, health and nutrition support, and other group services designed to promote housing stability and improve access to care or related services.

CATEGORY	INITIAL ALLOCATION	SUPPLEMENTAL ALLOCATION	MAXIMUM AMENDMENT AMOUNT	PERCENT
Operations	\$424,610.55	\$0.00	\$424,610.55	54.87%
Supportive Services	\$296,649.54	\$0.00	\$296,649.54	38.33%
Administration	\$18,427.35	\$34,222.23	\$52,649.58	6.80%
Total	\$739,687.44	\$34,222.23	\$773,909.67	100.00%

HCD conducted a Notice of Funding Availability (NOFA, N021425) for HOPWA services in March 2025 with the option to renew it for up to a one-year increment at the City's discretion. A Caring Safe Place was selected, with an initial term from countersignature date to August 31, 2026.

ACSP has received funding through various agreements with the City since inception and had no findings on the last compliance monitoring.

Fiscal Note:

No Fiscal Note is required on grant items.

The Housing and Affordability Committee reviewed this item on August 19, 2025.

Michael C. Nichols, Director

Amount and Source of Funding:

<u>ESTIMATED SPEND AUTHORITY</u>			
<u>FUND SOURCE</u>	<u>FY2026</u>	<u>OUT YEARS</u>	<u>TOTAL</u>
Fund 5000	\$739,687.44	\$34,222.23	\$773,909.67

\$773,909.67 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

ALL

Item Creation Date: 7/28/2025

HCD25-86 A Caring Safe Place HOPWA New Agreement

Agenda Item#: 18.

Summary:

ORDINANCE authorizing a Subrecipient Agreement between the City of Houston (City) and A Caring Safe Place, Inc. (**ACSP**) providing up to \$773,909.67 in Housing Opportunities for Persons with AIDS (HOPWA) funds to administer and operate a transitional housing facility and a permanent supportive housing facility along with case management and other supportive services to serve a minimum of thirty-five (35) eligible households living with HIV/AIDS.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and A Caring Safe Place, Inc. (**ACSP**) providing up to \$773,909.67 in Housing Opportunities for Persons with AIDS (HOPWA) funds to administer and operate a transitional housing facility and a permanent supportive housing facility along with case management and other supportive services to serve a minimum of thirty-five (35) eligible households living with HIV/AIDS.

ACSP will operate a (14) unit Transitional Housing facility and a (14) unit Permanent Housing facility for individuals living with HIV/AIDS and provide supportive services and housing assistance to approximately thirty-five (35) eligible households who are at risk of becoming homeless. Supportive Services include case management, health and nutrition support, and other group services designed to promote housing stability and improve access to care or related services.

CATEGORY	INITIAL ALLOCATION	SUPPLEMENTAL ALLOCATION	MAXIMUM AMENDMENT AMOUNT	PERCENT
Operations	\$424,610.55	\$0.00	\$424,610.55	54.87%
Supportive Services	\$296,649.54	\$0.00	\$296,649.54	38.33%
Administration	\$18,427.35	\$34,222.23	\$52,649.58	6.80%
Total	\$739,687.44	\$34,222.23	\$773,909.67	100.00%

HCD conducted a Notice of Funding Availability (NOFA, N021425) for HOPWA services in March 2025 with the option to renew it for up to a one-year increment at the City's discretion. A Caring Safe Place was selected, with an initial term from countersignature date to August 31, 2026.

ACSP has received funding through various agreements with the City since inception and had no findings on the last compliance monitoring.

Fiscal Note:

No Fiscal Note is required on grant items.

The Housing and Affordability Committee reviewed this item on August 19, 2025.

DocuSigned by:

Michael Nichols

Michael C. Nichols, Director

Amount and Source of Funding:

ESTIMATED SPEND AUTHORITY			
FUND SOURCE	FY2026	OUT YEARS	TOTAL
Fund 5000	\$739,687.44	\$34,222.23	\$773,909.67

\$773,909.67 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description
Funding Requisition
Budget

Type
Financial Information
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

ALL

Item Creation Date: 7/22/2025

HCD25-92 Catholic Charities HOPWA

Agenda Item#: 6.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide Housing Opportunities for Persons With AIDS Funds for Housing Assistance to 113 low income households in which one or more members are living with HIV/AIDS - 1 Year - \$1,537,404.85 - Grant Fund

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities), to provide up to \$1,537,404.85 in Housing Opportunities for Persons with AIDS (HOPWA) funds for the provision of (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utility (STRMU) assistance; (3) Permanent Housing Placement (PHP) services; and (4) Supportive Services, to 108 HOPWA eligible households living with HIV/AIDS.

Housing assistance to the 108 eligible households will be provided as follows: (1) TBRA to 58 households, (2) STRMU to 40 households, and (3) PHP to 10 households. Supportive Services include PHP and case management to promote housing stability and access to care and/or related services.

Category	Initial Allocation	Supplemental Allocation	Maximum Agreement Amount	Percent
Administrative	\$36,590.24	\$67,953.29	\$104,543.53	6.80%
Supportive Services	\$139,761.32	\$0.00	\$139,761.32	9.09%
Short-Term Rent, Mortgage, and Utility Assistance	\$375,000.00	\$0.00	\$375,000.00	24.39%
Tenant-Based Rental Assistance	\$669,825.00	\$223,275.00	\$893,100.00	58.09%
Permanent Housing Placement Services	\$25,000.00	\$0.00	\$25,000.00	1.63%
Total	\$1,246,176.56	\$291,228.29	\$1,537,404.85	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in March 2025 with the option to renew in up to a one-year increment at the City's discretion. Catholic Charities was one of the selected agencies. This Agreement period will be October 1, 2025 through September 30, 2026.

Catholic Charities has received funding through various agreements with the City since 2003 and had no findings on the last compliance monitoring.

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Affordability Committee on August 19, 2025.

Michael C. Nichols, Director

ESTIMATED SPEND AUTHORITY

FUND SOURCE	FY26	OUT YEARS	TOTAL
Fund 5000	\$1,246,176.56	\$291,228.29	\$1,537,404.85

Amount and Source of Funding:

\$1,537,404.85 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

ALL

Item Creation Date: 7/22/2025

HCD25-92 Catholic Charities HOPWA

Agenda Item#: 7.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities), to provide up to \$1,537,404.85 in Housing Opportunities for Persons with AIDS (HOPWA) funds for the provision of (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utility (STRMU) assistance; (3) Permanent Housing Placement (PHP) services; and (4) Supportive Services, to 108 HOPWA eligible households living with HIV/AIDS.

Housing assistance to the 108 eligible households will be provided as follows: (1) TBRA to 58 households, (2) STRMU to 40 households, and (3) PHP to 10 households. Supportive Services include PHP and case management to promote housing stability and access to care and/or related services.

Category	Initial Allocation	Supplemental Allocation	Maximum Agreement Amount	Percent
Administrative	\$36,590.24	\$67,953.29	\$104,543.53	6.80%
Supportive Services	\$139,761.32	\$0.00	\$139,761.32	9.09%
Short-Term Rent, Mortgage, and Utility Assistance	\$375,000.00	\$0.00	\$375,000.00	24.39%
Tenant-Based Rental Assistance	\$669,825.00	\$223,275.00	\$893,100.00	58.09%
Permanent Housing Placement Services	\$25,000.00	\$0.00	\$25,000.00	1.63%
Total	\$1,246,176.56	\$291,228.29	\$1,537,404.85	100.00%

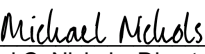
HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in March 2025 with the option to renew in up to a one-year increment at the City's discretion. Catholic Charities was one of the selected agencies. This Agreement period will be October 1, 2025 through September 30, 2026.

Catholic Charities has received funding through various agreements with the City since 2003 and had no findings on the last compliance monitoring.

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Affordability Committee on August 19, 2025.

Designed by:

 Michael C. Nichols, Director

ESTIMATED SPEND AUTHORITY

FUND SOURCE	FY26	OUT YEARS	TOTAL
Fund 5000	\$1,246,176.56	\$291,228.29	\$1,537,404.85

Amount and Source of Funding:

\$1,537,404.85 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
 (832) 394-6307

ATTACHMENTS:

ATTACHMENTS:

Description

Cover Sheet
Public Notice
DTR
Ownership Form
Fact Sheet

Type

Signed Cover sheet
Public Notice
Backup Material
Backup Material
Public Notice



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

District C, District H, District I, ALL

Item Creation Date: 8/4/2025

HCD25-93 Allies in Hope

Agenda Item#: 7.

Summary:

ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **AIDS FOUNDATION HOUSTON, INC, d/b/a ALLIES IN HOPE**, to provide additional Housing Opportunities for Persons With AIDS Funds to continue to maintain and operate three separate multi-unit permanent residential facilities with Supportive Services and provide Tenant-Based Rental Assistance to low-income households affected by or living with HIV/AIDS - Through December 31, 2025 - \$766,760.00 - Grant Fund

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Subrecipient Agreement between the City of Houston (City) and Allies in Hope (Allies), providing up to an additional \$766,760.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds, to continue the operation and maintenance of three separate multi-unit permanent residential facilities with supportive services and continue providing Tenant-Based Rental Assistance (TBRA) benefiting a minimum of 112 low-income persons and families affected or living with HIV/AIDS and change the maximum contract amount to \$5,291,099.67 in HOPWA funds by reducing the maximum allocable amount under the First Amendment from \$2,385,899.89 to \$1,504,268.00 in HOPWA funds.

Supportive services include case management, life skills training, nutritional services, and substance abuse and mental health counseling. Operating costs include, but are not limited to, property management, utilities, and property insurance.

Category	Amount	Percent
Operations: Community Residence	\$681,760.00	88.91%
Housing Subsidies: Tenant-Based Rental Assistance Program (TBRA)	\$85,000.00	11.09%
Total	\$766,760.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with a one-year renewal option, at the City's discretion. Allies was one of the agencies selected. The initial

Agreement term was from April 1, 2023 through March 31, 2024, and extended through administrative extensions, an Amendment to September 30, 2025, and a letter of agreement through December 31, 2025.

As of April 2025, Allies achieved 90.12% of their goal and expended approximately 79% of their funding. Allies has received funding through various Agreements with the City since 1994 and had no findings on their last compliance monitoring review.

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Affordability Committee on August 19, 2025.

Michael Nichols, Director

Prior Council Action:

03/29/2023 (O) 2023-202, 09/11/2024 (O) 2024-678

Amount and Source of Funding:

\$766,760.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025
District C, District H, District I, ALL
Item Creation Date: 8/4/2025

HCD25-93 Allies in Hope

Agenda Item#: 20.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Subrecipient Agreement between the City of Houston (City) and Allies in Hope (Allies), providing up to an additional \$766,760.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds, to continue the operation and maintenance of three separate multi-unit permanent residential facilities with supportive services and continue providing Tenant-Based Rental Assistance (TBRA) benefiting a minimum of 112 low-income persons and families affected or living with HIV/AIDS and change the maximum contract amount to \$5,291,099.67 in HOPWA funds by reducing the maximum allocable amount under the First Amendment from \$2,385,899.89 to \$1,504,268.00 in HOPWA funds.

Supportive services include case management, life skills training, nutritional services, and substance abuse and mental health counseling. Operating costs include, but are not limited to, property management, utilities, and property insurance.

Category	Amount	Percent
Operations: Community Residence	\$681,760.00	88.91%
Housing Subsidies: Tenant-Based Rental Assistance Program (TBRA)	\$85,000.00	11.09%
Total	\$766,760.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with a one-year renewal option, at the City's discretion. Allies was one of the agencies selected. The initial Agreement term was from April 1, 2023 through March 31, 2024, and extended through administrative extensions, an Amendment to September 30, 2025, and a letter of agreement through December 31, 2025.

As of April 2025, Allies achieved 90.12% of their goal and expended approximately 79% of their funding. Allies has received funding through various Agreements with the City since 1994 and had no findings on their last compliance monitoring review.

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Affordability Committee on August 19, 2025.

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Prior Council Action:

03/29/2023 (O) 2023-202, 09/11/2024 (O) 2024-678

Amount and Source of Funding:

\$766,760.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Public Notice	Public Notice
Tax Report	Backup Material
Affidavit of Ownership	Backup Material

Amendment of Ownership

- Board of Directors
- Fact Sheet
- PNFDF Signed 4 pags
- SAP Documents
- Ordinance 2023-202
- Ordinance 2024-678

Backup Material

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

District J

Item Creation Date: 8/6/2025

HCD25-98 Fundacion Latinoamericana de Accion Social,
Inc. (FLAS)

Agenda Item#: 8.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **FUNDACION LATINOAMERICANA DE ACCION SOCIAL, INC** to provide Housing Opportunities for Persons With AIDS Funds to provide eligible households affected by HIV/AIDS with Rental Assistance and Supportive Services - 1 Year - \$751,073.00 - Grant Fund

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Fundacion Latinoamericana de Accion Social, Inc. (FLAS), providing up to \$751,073.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds to provide 66 eligible households affected by HIV/AIDS with Tenant Based Rental Assistance (TBRA), Permanent Housing Placement (PHP) and supportive services under FLAS's Behavioral Health Program (BHP).

Comprehensive assessments will be conducted through a licensed professional to identify and address environmental barriers consistent with their stability plan, with the goal of maintaining permanent housing. FLAS's BHP will provide clinical case management, therapeutic and environmental interventions services, which could include outpatient treatment, crisis intervention, psychotherapy, and psychoeducation to at least 29 HOPWA-eligible households with mental health and/or substance use disorders. The TBRA component will provide rental assistance and housing stability case management services to 27 HOPWA-eligible households. Finally, PHP services will support 10 eligible households with security deposits, first-month rent payments and/or utility deposits.

CATEGORY	FIRST ALLOCATION	SECOND ALLOCATION	MAXIMUM AMOUNT	PERCENT
Tenant-Based Rental Assistance (TBRA)	\$337,500.00	\$112,500.00	\$450,000.00	59.91%
Supportive Services	\$225,000.00	\$0.00	\$225,000.00	29.96%
Permanent Housing Placement Services	\$25,000.00	\$0.00	\$25,000.00	3.33%

Administrative	\$17,875.55	\$33,197.45	\$51,073.00	6.80%
Total	\$605,375.55	\$145,697.45	\$751,073.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in March 2025 with the option to renew in up to a one-year increment at the City's discretion. FLAS was one of the agencies selected. This Agreement period will be from October 1, 2025, to September 30, 2026. FLAS's previous Agreement period was from May 23, 2023, through September 30, 2025.

As of June 2025, FLAS has served 82% of their client goal and expended approximately 88% of their total funds. There were no findings during their most recent annual compliance monitoring review.

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Affordability Committee on August 19, 2025.

Michael Nichols, Director

ESTIMATED SPEND AUTHORITY			
FUND SOURCE	FY26	OUT YEARS	TOTAL
Fund 5000	\$605,375.55	\$145,697.45	\$751,073.00

Amount and Source of Funding:

\$751,073.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

District J

Item Creation Date: 8/6/2025

HCD25-98 Fundacion Latinoamericana de Accion Social, Inc. (FLAS)

Agenda Item#: 21.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing a New Subrecipient Agreement between the City of Houston and **FUNDACION LATINOAMERICANA DE ACCION SOCIAL, INC.**, providing up to \$751,073.00 in Housing Opportunities for Persons with AIDS funds to provide at least 66 eligible households affected by HIV/AIDS with rental assistance and supportive services as follows: 27 households under Tenant-Based Rental Assistance project; 10 households under Permanent Housing Placement project, and at least 29 eligible households will receive supportive services

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Fundacion Latinoamericana de Accion Social, Inc. (FLAS), providing up to \$751,073.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds to provide 66 eligible households affected by HIV/AIDS with Tenant Based Rental Assistance (TBRA), Permanent Housing Placement (PHP) and supportive services under FLAS's Behavioral Health Program (BHP).

Comprehensive assessments will be conducted through a licensed professional to identify and address environmental barriers consistent with their stability plan, with the goal of maintaining permanent housing. FLAS's BHP will provide clinical case management, therapeutic and environmental interventions services, which could include outpatient treatment, crisis intervention, psychotherapy, and psychoeducation to at least 29 HOPWA-eligible households with mental health and/or substance use disorders. The TBRA component will provide rental assistance and housing stability case management services to 27 HOPWA-eligible households. Finally, PHP services will support 10 eligible households with security deposits, first-month rent payments and/or utility deposits.

CATEGORY	FIRST ALLOCATION	SECOND ALLOCATION	MAXIMUM AMOUNT	PERCENT
Tenant-Based Rental Assistance (TBRA)	\$337,500.00	\$112,500.00	\$450,000.00	59.91%
Supportive Services	\$225,000.00	\$0.00	\$225,000.00	29.96%
Permanent Housing Placement Services	\$25,000.00	\$0.00	\$25,000.00	3.33%
Administrative	\$17,875.55	\$33,197.45	\$51,073.00	6.80%
Total	\$605,375.55	\$145,697.45	\$751,073.00	100.00%

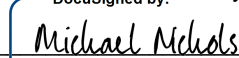
HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in March 2025 with the option to renew in up to a one-year increment at the City's discretion. FLAS was one of the agencies selected. This Agreement period will be from October 1, 2025, to September 30, 2026. FLAS's previous Agreement period was from May 23, 2023, through September 30, 2025.

As of June 2025, FLAS has served 82% of their client goal and expended approximately 88% of their total funds. There were no findings during their most recent annual compliance monitoring review.

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Affordability Committee on August 19, 2025.

DocuSigned by:

 Michael Nichols, Director

ESTIMATED SPEND AUTHORITY			
FUND SOURCE	FY26	OUT YEARS	TOTAL
Fund 5000	\$605,375.55	\$145,697.45	\$751,073.00

Amount and Source of Funding:

\$751,073.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
Budget	Other
Affidavit of Ownership	Backup Material
Signed PNFDf	Financial Information
Public Notice	Public Notice
Fact Sheet FLAS-HOPWA	Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

District C

Item Creation Date: 8/27/2025

HPL_3400 – FY26 HPL – Freedmen's Town Conservancy
Visitor Center

Agenda Item#: 9.

Summary:

ORDINANCE approving Contribution Agreement with **FREEDMEN'S TOWN CONSERVANCY** for operation of three Gregory Campus Row Houses at the African American History Research Center that serve as Freedmen's Town Visitor Center for the Houston Public Library Department - \$250,000.00 - General Fund - **DISTRICT C - KAMIN**

Background:

The Director of Houston Public Library Department is requesting an ordinance be approved by City of Houston Council members authorizing a contribution agreement with Freedmen's Town Conservancy, for the operation of the three Gregory Campus Row Houses at the African American History Research Center that serve as the Freedmen's Town Visitor Center. The City of Houston is providing operations budget contribution to Freedmen's Town Conservancy, totaling \$250,000 for the Conservancy's operations budget which will include staffing, public programs, and marketing/promotions.

During 2024 and since the opening of the Freedmen's Town Visitor Center on May 30, 2024, the Conservancy has provided 64 tours and welcomed 764 tourists. In addition, the Visitor Center has welcomed 736 visitors to the Visitor Center and hosted 28 dynamic programs and events, transforming the space into a vibrant hub for cultural education, community engagement, and legacy-driven storytelling.

In 2024, the Visitor Center held two dynamic exhibitions that included THIS WAY: A Houston Group Show featuring a host of Houston Artist and Bennett Road featuring the artwork of both Michael and Marty Bennett, native Houstonians, and former NFL Players. From January 2025 through August 2025, the Conservancy has provided 19 tours and welcomed 416 tourists along with 2,647 visitors to the VC through 48 programs, events, and activations with 2 exhibitions that included SPACE FOR US, produced by Aris K Brown and 160 Years of Resilience curated by the UH Graphic Design Class.

The Visitor Center is one of the premiere hubs for all Conservancy focused events, programming, and tours. This facility, in close partnership with HPL's African American History Research Center at the Gregory School, will work with the various neighborhood coalitions, committees, and house museums. The Visitor's Center is also a demonstration project, similar to Project Row Houses. This site will demonstrate the economic and cultural value of Adaptive Reuse as an accessible and affordable form of Historic Preservation. By continuing this project, it will serve as a blueprint of public-private partnerships protecting, preserving, and restoring historic properties for the preservation driven economic revitalization of communities. The Visitor Center offers hyper-flexible and responsive marketing and community engagement as a pseudo satellite office for the TIRZ, HPL, COH, incoming

developers, etc. With this contribution, Freedmen’s Town Conservancy intends to continue serving more than 750 visitors, providing as many as 36 tours, monthly events, and multiple educational and public outreach programs each year.

The Conservancy will be utilizing \$250,000 for operations budget which will include staffing, public programs and marketing/promotions as follows.

Annual Operations Budget	FY24
1 Full-Time VC Manager	\$145,000.00
1 Full-Time Program & Engagement Manager	
2 Part-Time VC Customer Service Staff	\$55,000.00
Public Programs	\$25,000.00
Marketing & Promotions	\$25,000.00
Total	\$250,000.00

Fiscal Notes:

Funding for this item is not included in the FY2026 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

Sandy Gaw

Director, Houston Public Library

<u>Estimated Fiscal Operating Impact</u>			
Recurring or One-Time	One-time		
		Out	
Department Name	FY2026	Year	Total
Houston Public Library	250,000.00	-	250,000.00
Total	250,000.00	-	250,000.00

Prior Council Action:

Ordinance No. 2023-1157, passed on December 20, 2023

Amount and Source of Funding:

\$250,000.00

General Fund

FUND 1000

Contact Information:

Rummeka Allen, Administrative Coordinator – Council Liaison 832.393.1348

John Middleton, Assistant Director - Library Spaces 832.393.1681

ATTACHMENTS:

Description	Type
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Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

District C

Item Creation Date: 8/27/2025

HPL_3400 – FY26 HPL – Freedmen's Town Conservancy Visitor Center

Agenda Item#: 9.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING A CONTRIBUTION AGREEMENT WITH FREEDMEN'S TOWN CONSERVANCY FOR THE OPERATION OF THE THREE GREGORY CAMPUS ROW HOUSES AT THE AFRICAN AMERICAN HISTORY RESEARCH CENTER THAT SERVE AS THE FREEDMEN'S TOWN VISITOR CENTER FOR THE HOUSTON PUBLIC LIBRARY DEPARTMENT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

The Director of Houston Public Library Department is requesting an ordinance be approved by City of Houston Council members authorizing a contribution agreement with Freedmen's Town Conservancy, for the operation of the three Gregory Campus Row Houses at the African American History Research Center that serve as the Freedmen's Town Visitor Center. The City of Houston is providing operations budget contribution to Freedmen's Town Conservancy, totaling \$250,000 for the Conservancy's operations budget which will include staffing, public programs, and marketing/promotions.

During 2024 and since the opening of the Freedmen's Town Visitor Center on May 30, 2024, the Conservancy has provided 64 tours and welcomed 764 tourists. In addition, the Visitor Center has welcomed 736 visitors to the Visitor Center and hosted 28 dynamic programs and events, transforming the space into a vibrant hub for cultural education, community engagement, and legacy-driven storytelling. In 2024, the Visitor Center held two dynamic exhibitions that included THIS WAY: A Houston Group Show featuring a host of Houston Artist and Bennett Road featuring the artwork of both Michael and Marty Bennett, native Houstonians, and former NFL Players. From January 2025 through August 2025, the Conservancy has provided 19 tours and welcomed 416 tourists along with 2,647 visitors to the VC through 48 programs, events, and activations with 2 exhibitions that included SPACE FOR US, produced by Aris K Brown and 160 Years of Resilience curated by the UH Graphic Design Class. The Visitor Center is one of the premiere hubs for all Conservancy focused events, programming, and tours. This facility, in close partnership with HPL's African American History Research Center at the Gregory School, will work with the various neighborhood coalitions, committees, and house museums. The Visitor's Center is also a demonstration project, similar to Project Row Houses. This site will demonstrate the economic and cultural value of Adaptive Reuse as an accessible and affordable form of Historic Preservation. By continuing this project, it will serve as a blueprint of public-private partnerships protecting, preserving, and restoring historic properties for the preservation driven economic revitalization of communities. The Visitor Center offers hyper-flexible and responsive marketing and community engagement as a pseudo satellite office for the TIRZ, HPL, COH, incoming developers, etc. With this contribution, Freedmen's Town Conservancy intends to continue serving more than 750 visitors, providing as many as 36 tours, monthly events, and multiple educational and public outreach programs each year.

The Conservancy will be utilizing \$250,000 for operations budget which will include staffing, public programs and marketing/promotions as follows.

Annual Operations Budget	FY24
1 Full-Time VC Manager	\$145,000.00
1 Full-Time Program & Engagement Manager	
2 Part-Time VC Customer Service Staff	\$55,000.00
Public Programs	\$25,000.00
Marketing & Promotions	\$25,000.00
Total	\$250,000.00

Fiscal Notes:

Funding for this item is not included in the FY2026 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

Signed by:

Sandy Gaur

Sandy Gaur, ID: A04646B...

Director, Houston Public Library

Estimated Fiscal Operating Impact			
Recurring or One-Time		One-time	
Department Name	FY2026	Out Year	Total
Houston Public Library	250,000.00	-	250,000.00
Total	250,000.00	-	250,000.00

Prior Council Action:
Ordinance No. 2023-1157, passed on December 20, 2023

Amount and Source of Funding:
\$250,000.00
General Fund
FUND 1000

Contact Information:
Rummeka Allen, Administrative Coordinator – Council Liaison 832.393.1348

John Middleton, Assistant Director - Library Spaces 832.393.1681

ATTACHMENTS:

Description	Type
Signed Cover Sheet - Freedmen's Town Conservancy	Signed Cover sheet
ORDINANCE 2023-1157	Ordinance/Resolution/Motion
Approved PBJ	Financial Information
Certification of Funds	Financial Information
Funding Information	Financial Information
2024 EOY Visitor Center Report	Backup Material
Ordinance	Signed Cover sheet
Coversheet_9.15.25	Signed Cover sheet
Purchase Order	Signed Cover sheet
Contract	Signed Cover sheet
Form A - HPL	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

ALL

Item Creation Date: 7/23/2025

25CONS628 – Award Job Order Contracts for Construction Services for the Task Order and Job Order Contracting Program

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing six Job Order Contracts with: (1) **BROWN & ROOT INDUSTRIAL SERVICES, LLC**, (2) **F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC**, (3) **FMG CONSTRUCTION GROUP, LLC**, (4) **HORIZON INTERNATIONAL GROUP, LLC**, (5) **JR THOMAS GROUP, INC**, and (6) **LEE CONSTRUCTION & MAINTENANCE COMPANY**; for construction services for Task Order and Job Order Contracting Program; providing a maximum contract amount for each contract - 2 Years with 3 one-year options

Background:

RECOMMENDATION: Award six Job Order Contracts for construction services for the Task Order and Job Order (TOC/JOC) Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award six job order contracts for construction services to Brown & Root Industrial Services, LLC (BRI); F.H. Paschen, S.N. Nielsen & Associates, LLC (FHP); FMG Construction Group, LLC (FMG); Horizon International Group, LLC (HOR); JR Thomas Group, Inc. (JRT); and Lee Construction & Maintenance Company (LMC) for the TOC/JOC Contracting Program, and delegate authority to the director to approve supplemental allocations up to the maximum contract amount of \$20,000,000.00 for each contract. Each contract provides for a two-year term with three one-year renewal options.

GSD utilizes JOC to facilitate minor construction, maintenance, repairs, rehabilitations, or alterations of various facilities for its client departments. These services include but are not limited to carpentry, masonry, concrete, paving, HVAC, electrical, mechanical, carpeting, flooring, drywall finishing, hardware, doors, glazing, sidewalks, utilities, landscaping, and telecommunication cabling services. This alternative delivery method allows the City to expedite smaller facility construction projects and can help the City respond quickly to emergencies. Under the proposed contracts, work orders are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data Book*, subject to a discounted rate. The JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from bond funds, up to the maximum contract amount, as departments identify projects.

On January 10, 2025, and January 17, 2025, GSD advertised a Request for Proposals (RFP) for JOC services. The RFP contained selection criteria that ranked the respondents on recent project experience, recent JOC experience, and proposed personnel's experience. The Statements of Qualifications were due on February 6, 2025, and seventeen firms responded. A selection committee comprised of GSD, Houston Public Library and Houston Police Department representatives evaluated and ranked the respondents. Based on the advertised criteria, the top six firms were selected to perform the work.

PROJECT LOCATION: Citywide

M/WBE PARTICIPATION: A 16% MBE goal and 5% WBE goal have been established for each contract. Since these are job order contracts, sub-contractor MBE/WBE utilization will be determined as projects and proposals are produced.

PAY OR PLAY PROGRAM: The proposed contracts require compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, LMC has elected to pay into the Contractor Responsibility Fund. All other contractors provide health benefits to eligible employees in compliance with City policy.

HIRE HOUSTON FIRST: The proposed contracts require compliance with the City's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, each proposed contractor meets the requirements of the Hire Houston First Ordinance

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Amount and Source of Funding:

No funding required

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet (Revised)

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/16/2025

ALL

Item Creation Date: 7/23/2025

25CONS628 – Award Job Order Contracts for Construction Services for the Task Order and Job Order Contracting Program

Agenda Item#: 25.

Summary:

Background:

RECOMMENDATION: Award six Job Order Contracts for construction services for the Task Order and Job Order (TOC/JOC) Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award six job order contracts for construction services to Brown & Root Industrial Services, LLC (BRI); F.H. Paschen, S.N. Nielsen & Associates, LLC (FHP); FMG Construction Group, LLC (FMG); Horizon International Group, LLC (HOR); JR Thomas Group, Inc. (JRT); and Lee Construction & Maintenance Company (LMC) for the TOC/JOC Contracting Program, and delegate authority to the director to approve supplemental allocations up to the maximum contract amount of \$20,000,000.00 for each contract. Each contract provides for a two-year term with three one-year renewal options.

GSD utilizes JOC to facilitate minor construction, maintenance, repairs, rehabilitations, or alterations of various facilities for its client departments. These services include but are not limited to carpentry, masonry, concrete, paving, HVAC, electrical, mechanical, carpeting, flooring, drywall finishing, hardware, doors, glazing, sidewalks, utilities, landscaping, and telecommunication cabling services. This alternative delivery method allows the City to expedite smaller facility construction projects and can help the City respond quickly to emergencies. Under the proposed contracts, work orders are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data Book*, subject to a discounted rate. The JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from bond funds, up to the maximum contract amount, as departments identify projects.

On January 10, 2025, and January 17, 2025, GSD advertised a Request for Proposals (RFP) for JOC services. The RFP contained selection criteria that ranked the respondents on recent project experience, recent JOC experience, and proposed personnel's experience. The Statements of Qualifications were due on February 6, 2025, and seventeen firms responded. A selection committee comprised of GSD, Houston Public Library and Houston Police Department representatives evaluated and ranked the respondents. Based on the advertised criteria, the top six firms were selected to perform the work.

PROJECT LOCATION: Citywide

M/WBE PARTICIPATION: A 16% MBE goal and 5% WBE goal have been established for each contract. Since these are job order contracts, sub-contractor MBE/WBE utilization will be determined as projects and proposals are produced.

PAY OR PLAY PROGRAM: The proposed contracts require compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, LMC has elected to pay into the Contractor Responsibility Fund. All other contractors provide health benefits to eligible employees in compliance with City policy.

HIRE HOUSTON FIRST: The proposed contracts require compliance with the City's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, each proposed contractor meets the requirements of the Hire Houston First Ordinance

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr. 9/8/2025
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C. J. Messiah, Jr.
General Services Department

Amount and Source of Funding:

No funding required

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023



ATTACHMENTS:

Description

Signed Coversheet (Revised)

Document 1295

Tax Delinquent Reports

POP-1 and POP-2 Documents

Type

Signed Cover sheet

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

ALL

Item Creation Date: 7/14/2025

25DSGN148 – Approve Task Order Contracts for
Professional Architectural Services for the Task Order and
Job Order Contracting Program

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing seven federally funded and seven non-federally funded Task Order Contracts for Professional Architectural Services with (1) **BROWN REYNOLDS WATFORD ARCHITECTS, INC.**, (2) **COLLABORATE ARCH, LLC**, (3) **ENGLISH + ASSOCIATES ARCHITECTS, INC.**, (4) **PGAL, INC.**, (5) **RDLR ARCHITECTS, INC.**, (6) **RYDEN ARCHITECTURE, LLC**, and (7) **SMITH & COMPANY ARCHITECTS** for Task Order/Job Order Contracts Contracting Program; providing a maximum contract amount for each contract

Background:

RECOMMENDATION: Approve seven federally funded and seven non-federally funded task order contracts for professional architectural services for the Task Order and Job Order (TOC/JOC) Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve seven federally funded and seven non-federally funded task order contracts for professional architectural services with Brown Reynolds Watford Architects, Inc. (BRW); Collaborate Arch, LLC (COL); English + Associates Architects, Inc. (ENG); PGAL, Inc. (PGAL); RDLR Architects, Inc. (RDLR); Ryden Architecture, LLC (RYD); and Smith & Company Architects (SCA), for the TOC/JOC Contracting Program, and delegate authority to the director to approve supplemental allocations up to the maximum contract amount of \$3,000,000.00 for each contract. Each contract is for a two-year term with three one-year renewal options.

GSD utilizes the TOC Contracting Program for architectural and engineering design services, including structural, civil, and mechanical, electrical, and plumbing services for the construction repair and rehabilitation, roof replacement and repair designs, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite facility construction projects and can help the City respond quickly to emergencies. As departments identify projects, funding is made available through supplemental allocations from various departmental budgets, grant funds, or bond fund appropriations, up to the maximum contract amount. Among the expected grant funding sources is the Department of Housing and Urban Development's Disaster Recovery (CDBG-DR) funding from the 2021 disaster, as administered by the Housing and Community Development Department.

On January 10, 2025 and January 17, 2025, GSD advertised a Request for Qualifications (RFQ) for professional architectural services. The RFQ contained selection criteria that ranked the respondents on project experience, task order contracting experience, and proposed personnel's experience. The Statements of Qualifications (SOQs) were due on February 13, 2025, and fifteen firms responded. A selection committee comprised of GSD, Houston Airport System and Houston Public Works employees evaluated the SOQs and interviewed the top ten respondents. Based on the advertised criteria, the top seven firms were selected to perform the work. The successful respondents may be offered a federal contract, a non-federal contract or both.

SCOPE OF CONTRACT AND FEES: Under the terms of the contracts, the consultants will provide professional architectural consulting services for various City departments. These services include but are not limited to construction and repair cost estimating, project scheduling, scope development, obtaining contract documents, including drawings and specifications, project management, facilitating all phases of the project, and contract administration. Basic services fees for each task order will be negotiated based on the size and complexity of the project and will be paid on a lump sum basis.

PROJECT LOCATION: Citywide

M/WBE INFORMATION: A contract-specific goal of 14% has been established for these contracts. Sub-consultant utilization will be determined as projects and proposals are received for the task order contracts.

PAY OR PLAY PROGRAM: The proposed contracts require compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Smith & Company Architects has elected to pay into the Contractor Responsibility Fund. All other firms provide health benefits to eligible employees in compliance with City policy.

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DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Michael C. Nichols
Housing and Community Development

Amount and Source of Funding:

No funding required.

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:**Description**

Signed Coversheet (Revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date: 7/14/2025

25DSGN148 – Approve Task Order Contracts for Professional Architectural Services for the Task Order and Job Order Contracting Program

Agenda Item#: 32.

Summary:

NOT A REAL CAPTION

approve seven federally funded and seven non-federally funded task order contracts for professional architectural services with Brown Reynolds Watford Architects, Inc. (BRW); Collaborate Arch, LLC (COL); English + Associates Architects, Inc. (ENG); PGAL, Inc. (PGAL); RDLR Architects, Inc. (RDLR); Ryden Architecture, LLC (RYD); and Smith & Company Architects (SCA), for the TOC/JOC Contracting Program, and set a maximum contract amount - 3 years with 2 one-year options

Background:

RECOMMENDATION: Approve seven federally funded and seven non-federally funded task order contracts for professional architectural services for the Task Order and Job Order (TOC/JOC) Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve seven federally funded and seven non-federally funded task order contracts for professional architectural services with Brown Reynolds Watford Architects, Inc. (BRW); Collaborate Arch, LLC (COL); English + Associates Architects, Inc. (ENG); PGAL, Inc. (PGAL); RDLR Architects, Inc. (RDLR); Ryden Architecture, LLC (RYD); and Smith & Company Architects (SCA), for the TOC/JOC Contracting Program, and delegate authority to the director to approve supplemental allocations up to the maximum contract amount of \$3,000,000.00 for each contract. Each contract is for a two-year term with three one-year renewal options.

GSD utilizes the TOC Contracting Program for architectural and engineering design services, including structural, civil, and mechanical, electrical, and plumbing services for the construction repair and rehabilitation, roof replacement and repair designs, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite facility construction projects and can help the City respond quickly to emergencies. As departments identify projects, funding is made available through supplemental allocations from various departmental budgets, grant funds, or bond fund appropriations, up to the maximum contract amount. Among the expected grant funding sources is the Department of Housing and Urban Development's Disaster Recovery (CDBG-DR) funding from the 2021 disaster, as administered by the Housing and Community Development Department.

On January 10, 2025 and January 17, 2025, GSD advertised a Request for Qualifications (RFQ) for professional architectural services. The RFQ contained selection criteria that ranked the respondents on project experience, task order contracting experience, and proposed personnel's experience. The Statements of Qualifications (SOQs) were due on February 13, 2025, and fifteen firms responded. A selection committee comprised of GSD, Houston Airport System and Houston Public Works employees evaluated the SOQs and interviewed the top ten respondents. Based on the advertised criteria, the top seven firms were selected to perform the work. The successful respondents may be offered a federal contract, a non-federal contract or both.

SCOPE OF CONTRACT AND FEES: Under the terms of the contracts, the consultants will provide professional architectural consulting services for various City departments. These services include but are not limited to construction and repair cost estimating, project scheduling, scope development, obtaining contract documents, including drawings and specifications, project management, facilitating all phases of the project, and contract administration. Basic services fees for each task order will be negotiated based on the size and complexity of the project and will be paid on a lump sum basis.

PROJECT LOCATION: Citywide

M/WBE INFORMATION: A contract-specific goal of 14% has been established for these contracts. Sub-consultant utilization will be determined as projects and proposals are received for the task order contracts.

PAY OR PLAY PROGRAM: The proposed contracts require compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Smith & Company Architects has elected to pay into the Contractor Responsibility Fund. All other firms provide health benefits to eligible employees in compliance with City policy.

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DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr.

9/1/2025

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C. J. Messiah, Jr.

General Services Department

Michael C. Nichols

Housing and Community Development

Amount and Source of Funding:
No funding required.

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

DS

EH

ATTACHMENTS:

Description	Type
<u>Signed Coversheet (Revised)</u>	Signed Cover sheet
<u>Pay or Play Documents</u>	Backup Material
<u>Document 1295</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

Item Creation Date: 8/26/2025

CRW12095-A1 Lead Based Paint Hazard Control Program - ORDINANCE

Agenda Item#: 12.

Summary:

ORDINANCE approving and amending Ordinance No. 2024-0614 to increase maximum contract amount; and authorizing first amendment with **COMPASS ABATEMENT SERVICES LLC, F & L LANDSCAPING CONSTRUCTION, INC, ISL CONTRACTORS LLC** and **TOP CHOICE SOLUTIONS, LLC** to provide Lead-Based Paint Hazard Reduction Work and Healthy Home Services for the Houston Health Department - \$1,943,000.00 - Grant Fund

Background:

CRW12095-A1 - Approve an ordinance amending Ordinance No. 2024-0614 (approved on August 21, 2024) to increase the maximum aggregate contract amount of \$1,943,000.00 for contracts to (1) Compass Abatement Services LLC. (2) F & L Landscaping Construction, Inc. (3) ISL Contractors LLC., and Top Choice Solutions, LLC. to provide lead hazard reduction and Healthy Homes for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve an amendment to increase the maximum aggregate contract amount of \$1,943,000.00 to (1) Compass Abatement Services LLC (2) F & L Landscaping and Construction, Inc. (3) ISL Contractors LLC, and (4) Top Choice Solutions, LLC to provide lead hazard reduction and Healthy Homes services for Houston Health Department.

These contracts were awarded August 21, 2024, by Ordinance no. 2024-614, for one year term in the maximum aggregate amount of \$3,363,163.20. As of August 4, 2025, the total expenditure amount is \$2,690,529.92

The scope of work requires the scope of services to be provided by the contractor during the Contract for Lead-based Paint Hazard Reduction work under HUD Grant Program for High Impact Neighborhoods, which shall focus on contiguous tracts Nos. 210400, 211100, 211300, and 212300 are located in the Near Northside and Fifth Ward communities of the City of Houston, covering zip codes 77009, parts of 7702k, and 77026. All of the contractors, supervisors and workers performing Lead-Based Paint Hazard Reduction for the Bureau of Community and Children's Environmental Health (BCCEH) must be certified to perform lead hazard reduction activities by a Texas State Department of Health Services (TSDHS) as listed in Texas Environmental Lead Reduction Rules (TELRR) 25 Texas Administrative Code. Contractors must

follow all local, state, and federal rules and regulations governing lead-based paint hazard reduction activities while performing any work for the BCCEH.MWBE Zero Percentage Goal document approved by the Office of Business Opportunity.

MWBE Participation:

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

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing a purchasing cooperative purchase

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	FY2026	Out Years	Total
Houston Health Department	\$1,943,000.00	\$0.00	\$1,943,000.00

Prior Council Action:

Council Motion No. 2024 –614 Approved on August 21,2024

Amount and Source of Funding:

\$1,943,000.00 - Federal Government Grant Fund (5000)

Contact Information:

Name	Dept/Division	Phone No.:
Barbara Fisher, Division Manager	Finance/SPD	(832) 393-8722
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:

Item Creation Date: 8/26/2025

CRW12095-A1 Lead Based Paint Hazard Control Program - ORDINANCE

Agenda Item#:

Background:

CRW12095-A1 - Approve an ordinance amending Ordinance No. 2024-0614 (approved on August 21, 2024) to increase the maximum aggregate contract amount of \$1,943,000.00 for contracts to (1) Compass Abatement Services LLC. (2) F & L Landscaping Construction, Inc. (3) ISL Contractors LLC., and Top Choice Solutions, LLC. to provide lead hazard reduction and Healthy Homes for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve an amendment to increase the maximum aggregate contract amount of \$1,943,00.00 to (1) Compass Abatement Services LLC (2) F & L Landscaping and Construction, Inc. (3) ISL Contractors LLC, and (4) Top Choice Solutions, LLC to provide lead hazard reduction and Healthy Homes services for Houston Health Department.

These contracts were awarded August 21, 2024, by Ordinance no. 2024-614, for one year term in the maximum aggregate amount of \$3,363,163.20. As of August 4, 2025, the total expenditure amount is \$2,690,529.92

The scope of work requires the scope of services to be provided by the contractor during the Contract for Lead-based Paint Hazard Reduction work under HUD Grant Program for High Impact Neighborhoods, which shall focus on contiguous tracts Nos. 210400, 211100, 211300, and 212300 are located in the Near Northside and Fifth Ward communities of the City of Houston, covering zip codes 77009, parts of 7702k, and 77026. All of the contractors, supervisors and workers performing Lead-Based Paint Hazard Reduction for the Bureau of Community and Children's Environmental Health (BCCEH) must be certified to perform lead hazard reduction activities by a Texas State Department of Health Services (TSDHS) as listed in Texas Environmental Lead Reduction Rules (TELRR) 25 Texas Administrative Code. Contractors must follow all local, state, and federal rules and regulations governing lead-based paint hazard reduction activities while performing any work for the BCCEH.MWBE Zero Percentage Goal document approved by the Office of Business Opportunity.

MWBE Participation:

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

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing a purchasing cooperative purchase

Fiscal Note:

No Fiscal Note is required on grant items.

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DocuSigned by:

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Signed by:

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Department Approval Authority

Estimated Spending Authority

Department	FY2026	Out Years	Total
Houston Health Department	\$1,943,000.00	\$0.00	\$1,943,000.00

Prior Council Action:

Council Motion No. 2024 -614 Approved on August 21,2024

Amount and Source of Funding:

Amount and Source of Funding:

\$1,943,000.00 - Federal Government Grant Fund (5000)

Contact Information:

Name	Dept/Division	Phone No.:
Barbara Fisher, Division Manager	Finance/SPD	(832) 393-8722
Yesenia Chuca, Deputy Assistant Director	Finance /SPD	(832) 393-8727
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Scope of Work	Backup Material
Prior Ordinance-2024-0614	Backup Material
Compass Abatement-COI	Backup Material
Compass Abatement-Ownership	Backup Material
Compass Abatement-COF	Financial Information
Compass Abatement- Tax Report	Financial Information
Compass Abatement- POP I	Backup Material
Compass Abatement- POP II	Backup Material
F&L Landscaping- COI	Backup Material
F & L Landscaping-Ownership	Backup Material
F & L Landscaping- COF	Financial Information
F & L Landscaping- POP I	Backup Material
F & L Landscape POP II	Backup Material
ISL- COI Contractors	Backup Material
ISL Contractors-Ownership	Backup Material
ISL Contractors- COF	Financial Information
ISL-Contractors- POP I	Backup Material
ISL Contractors-POP II	Backup Material
Top Choice Solutions - COI	Backup Material
Top Choice Solutions - Ownership	Backup Material
Top Choice Solutions- COF	Financial Information
Top Choice Solutions - POP I	Backup Material
Top Choice Solutions- POP II	Backup Material
Compass Abatement-MWBE	Backup Material
F & L Landscaping- MWBE	Backup Material
ISL Contractors- MWBE	Backup Material
Top Choice- MWBE	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

Item Creation Date: 9/11/2025

P12- SR1624934972 Clinical Management Information
System (OCHIN, Inc)

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing Sole Source Contract for 1-Year period, with 4 one-year renewal options between City of Houston and **OCHIN/EPIC PATIENT PORTAL INC**, for Clinical Management Information System for the Houston Health Department; providing a maximum contract amount - \$2,081,442.77 - Health Special Revenue Fund

Background:

Sole Source (P12-SR1624934972) – Approve an ordinance awarding a sole source contract to Ochin Inc the amount not to exceed \$2,081,442.77 for the clinical management information system (CMIS) for the Houston Health Department (HHD).

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source contract for a **one-year period, with four-one-year renewal options** to Ochin/Epic Patient Portal Inc. in an amount of **\$2,081,442.77** for the clinical management information system (CMIS) for the Houston Health Department.

The scope of work requires Ochin/Epic Patient to provide maintenance, enhancements, and support for the Clinical Management Information System and the Dentrix Dental Solution. This will be applicable to several bureaus of the Houston Health Department, including dental clinics, STD clinics, and health clinics. This is a proprietary system, and no other vendor can perform the services requested. The CMIS System will be implemented at various city health locations within the City of Houston. Additional locations may be added to the agreement at no additional cost, subject to approval from the Director.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a)(7)(A) 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

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

Pay or Play Program:

The proposed contract 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.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/ Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY26	OUT YEARS	TOTAL
Houston Health	\$50,000.00	\$2,031,442.77	\$2,081,442.77

Prior Council Action:

Appropriating Ordinance No. 2024-0686, approved on September 18, 2024

Amount and Source of Funding:

\$2,081,442.77 Health Special Revenue (Fund 2002)

Contact Information:

Name	Dept/Division	Phone No.:
Barbara Fisher, Division Manager	Finance/SPD	(832) 393-8722
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: 9/24/2025

Item Creation Date: 9/11/2025

P12- SR1624934972 Clinical Management Information System (OCHIN, Inc)

Agenda Item#: 30.

Summary:

NOT A REAL CAPTION

ORDINANCE awarding a sole source contract for a **one-year period, with four-one-year renewal options** to **OCHIN/EPIC PATIENT PORTAL INC.** in an amount of **\$2,081,442.77** for the clinical management information system (CMIS) for the Houston Health Department.

Background:

Sole Source (P12-SR1624934972) – Approve an ordinance awarding a sole source contract to Ochin Inc the amount not to exceed \$2,081,442.77 for the clinical management information system (CMIS) for the Houston Health Department (HHD).

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source contract for a **one-year period, with four-one-year renewal options** to Ochin/Epic Patient Portal Inc. in an amount of **\$2,081,442.77** for the clinical management information system (CMIS) for the Houston Health Department.

The scope of work requires Ochin/Epic Patient to provide maintenance, enhancements, and support for the Clinical Management Information System and the Dentrix Dental Solution. This will be applicable to several bureaus of the Houston Health Department, including dental clinics, STD clinics, and health clinics. This is a proprietary system, and no other vendor can perform the services requested. The CMIS System will be implemented at various city health locations within the City of Houston. Additional locations may be added to the agreement at no additional cost, subject to approval from the Director.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a)(7)(A) 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

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

Pay or Play Program:

The proposed contract 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.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2026 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

Signed by:


Department Approval Authority

Estimated Spending Authority

Department	FY26	OUT YEARS	TOTAL
Houston Health	\$50,000.00	\$2,031,442.77	\$2,081,442.77

Prior Council Action:

Appropriating Ordinance No. 2024-0686, approved on September 18, 2024

Amount and Source of Funding:

\$2,081,442.77 Health Special Revenue (Fund 2002)

Contact Information:

Name	Dept/Division	Phone No.:
Barbara Fisher, Division Manager	Finance/SPD	(832) 393-8722
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Sole Source Justifcation Ltr	Backup Material
Ownership Form	Backup Material
Certificate of Funds	Financial Information
Tax Report	Financial Information
Ordinance 2024-686	Backup Material
Conflict of Interest	Backup Material
MWBE Goal Waiver	Backup Material
OA4600019105 - CMIS	Signed Cover sheet
Final Contract	Signed Cover sheet
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

ALL

Item Creation Date: 8/5/2025

SR1540225338 - William P Hobby Airport (HOU) Camera System
Upgrades - ORDINANCE

Agenda Item#: 14.

Summary:

ORDINANCE appropriating \$1,001,857.47 out of Airports Renewal and Replacement Fund; approving and authorizing Derivative Agreement between City of Houston and **PREFERRED TECHNOLOGIES, LLC** through the Department of Information Resources for Installation of Camera System Upgrades at William P. Hobby Airport for the Houston Airport System - 8 Months

Background:

P44-SR1540225338 – Approve an ordinance appropriating \$1,001,857.47 out of the Airports Renewal and Replacement Fund (8010) and authorizing a Derivative Agreement between the City of Houston and Preferred Technologies, LLC through the Texas Department of Information Resources (DIR) for an eight (8) month term for the installation and camera system upgrade at William P. Hobby Airport (HOU) for the Houston Airport System (HAS).

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance appropriating **\$1,001,857.47** out of the Airports Renewal and Replacement Fund (8010), and authorizing a Derivative Agreement between the City of Houston and **Preferred Technologies, LLC** through the Texas Department of Information Resources (DIR) for an **eight (8) month term** for the installation and camera system upgrade at William P. Hobby Airport (HOU) for the Houston Airport System (HAS).

This scope of work requires the Contractor to enhance video surveillance coverage across both interior and exterior areas of HOU by installing additional cameras in locations where coverage gaps were identified by HOU Security and HAS IT. Input from the HOU Houston Police Department (HPD) Tactical Unit and the Transportation Security Administration (TSA) designated high-risk areas to expand coverage within terminal interiors, building exteriors, parking garages, and surrounding roadways. These services are essential for the upgraded system to support real-time surveillance and recorded footage review for investigative purposes. The term shall be for eight (8) months, not to extend beyond the contract expiration date of February 17, 2026, unless otherwise amended.

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:

This service was issued as a goal-oriented contract with 14% M/WBE participation. Preferred Technologies, LLC has submitted a plan indicating it will utilize itself for 7% at the Prime Level and will utilize the below-named company as its certified M/WBE subcontractor.

Company Name	Type of Work	Percentage %
Preferred Technologies, LLC	Closed-Circuit Television (CCTV) services.	7%
Genesis Cabling	Cable laying (e.g., fiber optic, etc.), including underground.	7%
TOTAL		14%

Pay or Play Program:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield Chief Procurement Officer	Department Approval Authority Signature
--	---

Estimated Spending Authority			
Department	FY2026	Out Years	Total
Houston Airport System	\$1,001,857.47	\$0	\$1,001,857.47

Amount and Source of Funding:

\$1,001,857.47

Airports Renewal and Replacement Fund

Fund 8010

Contact Information:

Name:	Dept./Division	Phone Number
Barbara Fisher, Division Manager	Finance/SPD	832.393.8722
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	832.393.8727
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	832.393.9126

ATTACHMENTS:

Description

Type

Signed coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date: 8/5/2025

SR1540225338 - William P Hobby Airport (HOU) Camera System Upgrades - ORDINANCE

Agenda Item#: 26.

Background:

P44-SR1540225338 – Approve an ordinance appropriating \$1,001,857.47 out of the Airports Renewal and Replacement Fund (8010) and authorizing a Derivative Agreement between the City of Houston and Preferred Technologies, LLC through the Texas Department of Information Resources (DIR) for an eight (8) month term for the installation and camera system upgrade at William P. Hobby Airport (HOU) for the Houston Airport System (HAS).

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance appropriating **\$1,001,857.47** out of the Airports Renewal and Replacement Fund (8010), and authorizing a Derivative Agreement between the City of Houston and **Preferred Technologies, LLC** through the Texas Department of Information Resources (DIR) for an **eight (8) month term** for the installation and camera system upgrade at William P. Hobby Airport (HOU) for the Houston Airport System (HAS).

This scope of work requires the Contractor to enhance video surveillance coverage across both interior and exterior areas of HOU by installing additional cameras in locations where coverage gaps were identified by HOU Security and HAS IT. Input from the HOU Houston Police Department (HPD) Tactical Unit and the Transportation Security Administration (TSA) designated high-risk areas to expand coverage within terminal interiors, building exteriors, parking garages, and surrounding roadways. These services are essential for the upgraded system to support real-time surveillance and recorded footage review for investigative purposes. The term shall be for eight (8) months, not to extend beyond the contract expiration date of February 17, 2026, unless otherwise amended.

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:

This service was issued as a goal-oriented contract with 14% M/WBE participation. Preferred Technologies, LLC has submitted a plan indicating it will utilize itself for 7% at the Prime Level and will utilize the below-named company as its certified M/WBE subcontractor.

Company Name	Type of Work	Percentage %
Preferred Technologies, LLC	Closed-Circuit Television (CCTV) services.	7%
Genesis Cabling	Cable laying (e.g., fiber optic, etc.), including underground.	7%
TOTAL		14%

Pay or Play Program:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jedediah Greenfield Chief Procurement Officer	Department Approval Authority Signature
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Estimated Spending Authority			
Department	FY2026	Out Years	Total

Department	FY2020	FY2021	Total
Houston Airport System	\$1,001,857.47	\$0	\$1,001,857.47

Amount and Source of Funding:

\$1,001,857.47

Airports Renewal and Replacement Fund

Fund 8010

Contact Information:

Name:	Dept./Division	Phone Number
Barbara Fisher, Division Manager	Finance/SPD	832.393.8722
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	832.393.8727
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	832.393.9126

ATTACHMENTS:

Description

Type

Cooperative Justification Form

Other

MWBE Goal

Other

Certificate of Funds

Financial Information

DIR-CPO-4742-Contract

Other

DIR-CPO-4742-Appendix-A-Standard-Terms-and-Conditions

Other

DIR-CPO-4742-Appendix-B-HUB-Subcontracting-Plan

Other

DIR-CPO-4742-Appendix-C-Pricing-Index

Other

OBO Participation Plan Memo

Other

MWBE Participation Plan

Other

Certificate of Insurance

Other

Ownership Information Form

Other

Drug Policy Forms

Other

Conflict of Interest

Other

1295 Form

Other

Tax Delinquent Report

Other

TX SOS

Other

Signed coversheet

Signed Cover sheet

Signed Agreement

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

District I

Item Creation Date: 7/28/2025

PRD – First Amended and Restated Interlocal Agreement
for Construction of Improvements to Charlton Park

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing first Amended and Restated Interlocal Agreement between City of Houston, Texas, and **GULFGATE REDEVELOPMENT AUTHORITY**, for Construction of Improvements to Charlton Park - **DISTRICT I - MARTINEZ**

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council to approve an Amended and Restated Interlocal Agreement ("Amended ILA") for construction of improvements to Charlton Park ("Project") providing that the City will manage the Project; the Gulfgate Redevelopment Authority's (Authority) contribution of \$1,000,000 will come to the City; and the Authority will return \$250,228 of City funds back to the City .

Pursuant to Ordinance No. 2024-667, the City and Gulfgate Redevelopment Authority ("Authority") entered into an Interlocal Agreement dated September 16, 2024, for construction of improvements to Charlton Park ("Prior Agreement"). Under the Prior Agreement, the Authority agreed to manage the Project, and the City contributed \$250,228 for project costs, which was appropriated out of Parks Consolidated Construction Fund by Ordinance No. 2024-541 passed on July 24, 2024.

The City is the recipient of a \$1,250,228 federal sub-award for the Charlton Park Improvement Project pursuant to a grant agreement with Texas Parks and Wildlife Department (TPWD) authorized by Ordinance No. 2021-829.

Based on new guidance from TPWD, the City is required to manage the Project. The Amended ILA will direct the Authority to return \$250,228 that the City previously transferred to the Authority pursuant to the Prior Agreement and remit \$1,000,000 to the City for the Authority's share of project costs. The Authority also agrees to fund and pay for all cost overruns.

The Grant Project period is through September 30, 2026. The scope of work includes fencing, curb ramps, irrigation system, renovations to existing parking lot, electrical upgrades, improved site lighting, removal of invasive species and hazardous trees, installing tree protection fencing, upgrading site utilities, demolition, site prep, site work, improvement to existing amenities: playground, exercise station, splashpad, chimney swift tower, signage and site furnishings, shade pavilion, walkways/paving, retaining walls and native landscaping.

Once the money has been received from the Authority HPARD will return to Council to award contract and appropriate the money.

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

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

Ordinance 2024-667 (September 11, 2024)
Ordinance 2024-541 (July 24, 2024)
Ordinance 2021-829 (September 22, 2021)

Amount and Source of Funding:

\$ 250,228 - Revenue

Contact Information:

Martha Escalante, Sr. Staff Analyst
Houston Parks and Recreation Department
(O) 832-395-7069

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

Item Creation Date:

HPD FY26 - General Victim Assistance Grant Program

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing submission of Electronic Application to the **OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION (CJD)**, for the **Fiscal Year 2026 General Victim Assistance Grant Program** to fund efforts to provide advocacy to victims of violent crimes for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Director of the Department to act as the City's representative in the application process, to apply for and accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant; providing an In-Kind Contribution

Background:

The Chief of Police of the Houston Police Department recommends that City Council approve an ordinance authorizing the electronic application for, and acceptance of, grant funds through the Office of the Governor, Public Safety Office, Criminal Justice Division (CJD), for the FY26 General Victim Assistance Grant Program. The grant period will run from October 1, 2025, through September 30, 2026. The Office of the Governor will provide \$216,884.33 in grant funding. Although the Grantor requires a Cash Match, In-Kind contributions may be used to meet this obligation. HPD will allocate a portion of employee salaries to satisfy this requirement. This will be the City's fifth award under this program.

The FY26 General Victim Assistance Grant funds will support HPD's Victim Services Division in providing advocacy to victims of violent crimes, including aggravated assault, domestic violence, elder abuse, homicide, human trafficking, robbery, sexual assault, and stalking. The Victim Services Division delivers critical services and support to victims, assisting them in recovery and guiding them through the criminal justice process. This project will continue to positively impact survivors across the City of Houston by offering personal advocacy, emotional support, and referrals to essential services.

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

Fiscal Note:

Funding for this item is included in the FY26 adopted budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

No Fiscal Note is required on grant items.

J. Noe Diaz, Jr.
Chief of Police

Amount and Source of Funding:

\$216,884.33
State Grant Fund
Fund 5010

\$54,221.08 In-Kind/Cash Match Contribution
General Fund
Fund 1000

Contact Information:

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

ATTACHMENTS:

Description

RCA_revised

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

Item Creation Date:

HPD FY26 - General Victim Assistance Grant Program

Agenda Item#: 27.

Background:

The Chief of Police of the Houston Police Department recommends that City Council approve an ordinance authorizing the electronic application for, and acceptance of, grant funds through the Office of the Governor, Public Safety Office, Criminal Justice Division (CJD), for the FY26 General Victim Assistance Grant Program. The grant period will run from October 1, 2025, through September 30, 2026. The Office of the Governor will provide \$216,884.33 in grant funding. Although the Grantor requires a Cash Match, In-Kind contributions may be used to meet this obligation. HPD will allocate a portion of employee salaries to satisfy this requirement. This will be the City's fifth award under this program.


The FY26 General Victim Assistance Grant funds will support HPD's Victim Services Division in providing advocacy to victims of violent crimes, including aggravated assault, domestic violence, elder abuse, homicide, human trafficking, robbery, sexual assault, and stalking. The Victim Services Division delivers critical services and support to victims, assisting them in recovery and guiding them through the criminal justice process. This project will continue to positively impact survivors across the City of Houston by offering personal advocacy, emotional support, and referrals to essential services.

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

Fiscal Note:

Funding for this item is included in the FY26 adopted budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

No Fiscal Note is required on grant items.

DS
KS
Signed by:

DB6C71015BA64FB...
J. Noe Diaz, Jr.
Chief of Police

Amount and Source of Funding:

\$216,884.33

State-Grant-Fund

Fund 5030

\$54,221.08 In-Kind/Cash Match Contribution

General Fund

Fund 1000

Contact Information:

Sonja O'Dat, Executive Staff Analyst

Houston Police Department

713.308.1627



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

Item Creation Date:

HPD - FY26 Houston Auto Crimes Task Force/34
(HACTF/34)

Agenda Item#: 17.

Summary:

ORDINANCE authorizing Electronic Application for and acceptance of Grant Funds through the **MOTOR VEHICLE CRIME PREVENTION AUTHORITY (MCPVA), TEXAS DEPARTMENT OF MOTOR VEHICLES**, in support of **Fiscal Year 2026 Houston Auto Crimes Task Force/34 (HACTF/34) Grant**, to include a Cash Match and In-Kind Contribution to fund Overtime Activities for Personnel to reduce Auto Theft in the City for the Houston Police Department

Background:

The Chief of Police for the Houston Police Department (HPD) is requesting City Council approval of an ordinance authorizing the submission of an electronic grant application and the acceptance of funding from the Motor Vehicle Crime Prevention Authority (MCPVA), under the Texas Department of Motor Vehicles, in support of the FY26 Houston Auto Crimes Task Force/34 (HACTF/34) grant. The grant amount is \$2,402,936.00, with a required City cash match of \$540,634.00 and a required In-kind contribution of \$1,886,064.00. The Texas Department of Motor Vehicles will allow the City to use a portion of employee salaries to satisfy the Cash Match requirement. If awarded, this will mark the 34th year of HPD receiving this funding, which supports efforts to reduce auto theft in Houston and surrounding areas. The grant period will run from September 1, 2025, through August 31, 2026.

Total project amount is: \$4,829,634.00.

As the lead agency, HPD has strengthened its partnerships with other law enforcement entities, including the Metropolitan Transit Authority of Harris County Police Department. These partner agencies provide personnel to support the identification, apprehension, and prosecution of individuals engaged in motor vehicle and auto parts theft. Grant funds will be used to cover personnel costs, including classified and civilian overtime, as well as professional and contractual services, travel to MCPVA conferences and board meetings, supplies, and equipment such as leased vehicles and tracking devices. Additional eligible expenses include air cards, monthly phone charges, a forklift, thermal surveillance equipment, and investigative software.

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

years.

Fiscal Note:

Funding for this item is included in the FY26 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

No Fiscal Note is required on grant items.

J. Noe Diaz, Jr.
Chief of Police

Amount and Source of Funding:

\$2,402,936.00

State Grant Fund

Fund 5010

\$ 540,634.00 In-Kind/Cash Match Contribution

General Fund

Fund 1000

\$1,886,064.00

In-Kind Match Contribution

Contact Information:

Sonja O'Dat, Executive Staff Analyst

Houston Police Department

(713) 308-1627

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

Item Creation Date:

HPD - FY26 Houston Auto Crimes Task Force/34 (HACTF/34)

Agenda Item#: 28.

Background:

The Chief of Police for the Houston Police Department (HPD) is requesting City Council approval of an ordinance authorizing the submission of an electronic grant application and the acceptance of funding from the Motor Vehicle Crime Prevention Authority (MVCPA), under the Texas Department of Motor Vehicles, in support of the FY26 Houston Auto Crimes Task Force/34 (HACTF/34) grant. The grant amount is \$2,402,936.00, with a required City cash match of \$540,634.00 and a required In-kind contribution of \$1,886,064.00. The Texas Department of Motor Vehicles will allow the City to use a portion of employee salaries to satisfy the Cash Match requirement. If awarded, this will mark the 34th year of HPD receiving this funding, which supports efforts to reduce auto theft in Houston and surrounding areas. The grant period will run from September 1, 2025, through August 31, 2026.

Total project amount is: \$4,829,634.00.


As the lead agency, HPD has strengthened its partnerships with other law enforcement entities, including the Metropolitan Transit Authority of Harris County Police Department. These partner agencies provide personnel to support the identification, apprehension, and prosecution of individuals engaged in motor vehicle and auto parts theft. Grant funds will be used to cover personnel costs, including classified and civilian overtime, as well as professional and contractual services, travel to MVCPA conferences and board meetings, supplies, and equipment such as leased vehicles and tracking devices. Additional eligible expenses include air cards, monthly phone charges, a forklift, thermal surveillance equipment, and investigative software.

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

Fiscal Note:

Funding for this item is included in the FY26 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

No Fiscal Note is required on grant items.

DS
RS
Signed by:

J. Noe Diaz, Jr.
Chief of Police

Amount and Source of Funding:

\$2,402,936.00

State - Grant Fund

Fund 5010

\$ 540,634.00 In-Kind/Cash Match Contribution

General Fund

Fund 1000

\$1,886,064.00

In-Kind Match Contribution

Contact Information:

Sonja O'Dat, Executive Staff Analyst

Houston Police Department

(713) 308-1627



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

Item Creation Date:

HPD FY26 SB224- Catalytic Converter Grant

Agenda Item#: 18.

Summary:

ORDINANCE authorizing Electronic Application for and acceptance of Grant Funds through the **MOTOR VEHICLE CRIME PREVENTION AUTHORITY (MVCPA), TEXAS DEPARTMENT OF MOTOR VEHICLES**, for the **Fiscal Year 2026 Senate Bill 224 Catalytic Converter Grant Program**, to include a Cash Match, to fund efforts to reduce Catalytic Converter Thefts in Houston and the surrounding areas for the Houston Police Department

Background:

The Chief of Police for the Houston Police Department (HPD) is requesting approval of an ordinance authorizing the submission of an electronic grant application and the acceptance of funding from the Motor Vehicle Crime Prevention Authority (MVCPA), under the Texas Department of Motor Vehicles, in support of the FY26 SB 224 Catalytic Converter Grant. The grant amount is \$1,024,642.00, with a required cash match of \$235,032.00. The Grantor will allow the City to use direct operating expenses, salaries, travel and equipment to satisfy the Cash Match requirement. If approved, this will mark the third consecutive year HPD has received this funding, which supports efforts to reduce catalytic converter thefts in Houston and surrounding areas. The grant period is from September 1, 2025, through August 31, 2026.

The Houston Catalytic Converter Crimes Task Force (HCCCTF3) is a multi-division initiative within HPD. Personnel from the Auto Theft Division, the Property and Financial Crimes Division – Precious Metals Theft Unit, and various patrol divisions will collaborate to investigate and prevent catalytic converter thefts in Houston, Harris, Fort Bend, and Montgomery counties. The Auto Theft Division will focus on the theft of catalytic converters from vehicles, while the Precious Metals Theft Unit will investigate the flow of stolen converters into the metal recycling stream. Grant funds will support overtime, travel, equipment, and supplies necessary to carry out these operations.

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

Fiscal Note:

Funding for this item is included in the FY26 Adopted Budget. Therefore, no fiscal note

is required as states in the Financial Policies.

No Fiscal Note is required on grant items.

J. Noe Diaz, Jr.
Chief of Police

Amount and Source of Funding:

\$1,024,642.00

State - Grant Fund

Fund 5010

\$235,032.00 - In-Kind/Cash Match Contribution

General Fund

Fund 1000

Contact Information:

Sonja O'Dat, Executive Staff Analyst

Houston Police Department

(713) 308-1627

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

Item Creation Date:

HPD FY26 SB224- Catalytic Converter Grant

Agenda Item#: 29.

Background:

The Chief of Police for the Houston Police Department (HPD) is requesting approval of an ordinance authorizing the submission of an electronic grant application and the acceptance of funding from the Motor Vehicle Crime Prevention Authority (MVCPA), under the Texas Department of Motor Vehicles, in support of the FY26 SB 224 Catalytic Converter Grant. The grant amount is \$1,024,642.00, with a required cash match of \$235,032.00. The Grantor will allow the City to use direct operating expenses, salaries, travel and equipment to satisfy the Cash Match requirement. If approved, this will mark the third consecutive year HPD has received this funding, which supports efforts to reduce catalytic converter thefts in Houston and surrounding areas. The grant period is from September 1, 2025, through August 31, 2026.


The Houston Catalytic Converter Crimes Task Force (HCCCTF3) is a multi-division initiative within HPD. Personnel from the Auto Theft Division, the Property and Financial Crimes Division – Precious Metals Theft Unit, and various patrol divisions will collaborate to investigate and prevent catalytic converter thefts in Houston, Harris, Fort Bend, and Montgomery counties. The Auto Theft Division will focus on the theft of catalytic converters from vehicles, while the Precious Metals Theft Unit will investigate the flow of stolen converters into the metal recycling stream. Grant funds will support overtime, travel, equipment, and supplies necessary to carry out these operations.

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

Fiscal Note:

Funding for this item is included in the FY26 Adopted Budget. Therefore, no fiscal note is required as states in the Financial Policies.

No Fiscal Note is required on grant items.

DS
KS
Signed by:

PB6C74815BA64FB...
J. Noe Diaz, Jr.
Chief of Police

Amount and Source of Funding:

\$1,024,642.00

State - Grant Fund

Fund 5010

\$235,032.00 - In-Kind/Cash Match Contribution

General Fund

Fund 1000

Contact Information:

Sonja O'Dat, Executive Staff Analyst

Houston Police Department

(713) 308-1627



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

Item Creation Date:

HPD - FY26 STEP COMP - Selective Traffic Enforcement
Program Comprehensive Motor Vehicle Traffic Safety Grant

Agenda Item#: 19.

Summary:

ORDINANCE authorizing Electronic Application for and acceptance of Grant Funds through the **TEXAS DEPARTMENT OF TRANSPORTATION** for the **Fiscal Year 2026 Selective Traffic Enforcement Program Comprehensive (Step-Comp) Motor Vehicle Traffic Safety Grant Program**, to include a Cash Match and In-Kind Contribution to fund Overtime Activities for Personnel to reduce number of Crashes, Injuries and Fatalities for the Houston Police Department

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the Texas Department of Transportation (TXDOT) for the FY26 Selective Traffic Enforcement Program (STEP) Comprehensive (STEP-COMP) Motor Vehicle Traffic Safety Grant in the amount of \$1,711,419.04. The grant period is effective October 1, 2025 and ends on September 30, 2026. This will be the 31st year of funding for HPD.

If awarded, TXDOT will provide \$1,711,419.04 in grant funding with a Cash Match and In-Kind Contribution requirement. Although TXDOT requires a Cash Match of \$84,998.92, they will allow the City to use employee salaries to satisfy this requirement. HPD will allocate a portion of employee salaries toward meeting the match obligation. The In-Kind contribution, in the amount of \$363,132.29, consists of a percentage of salaries, fringe benefits, and mileage.

HPD will utilize the grant to fund overtime for personnel over the 12 month-period to reduce the number of crashes, injuries, and fatalities by increasing and sustaining high visibility enforcement of DWI laws, occupant protection laws, speed-related laws, intersection traffic control laws, and state and local ordinances on cellular and texting devices.

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

Fiscal Note:

Funding for this item is included in the FY26 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

No Fiscal Note is required on grant items.

J. Noe Diaz, Jr.
Chief of Police

Amount and Source of Funding:

\$1,711,419.04

Federal State Local - Pass Through
Fund 5030

\$84,998.92 - In-Kind/Cash Match Contribution
General Fund
Fund 1000

\$363,132.29
In-Kind Contribution

Contact Information:

Sonja O'Dat, Executive Staff Analyst
Houston Police Department
(713) 308-1627

ATTACHMENTS:**Description**

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

Item Creation Date:

HPD - FY26 STEP COMP - Selective Traffic Enforcement Program Comprehensive
Motor Vehicle Traffic Safety Grant

Agenda Item#: 18.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the Texas Department of Transportation (TXDOT) for the FY26 Selective Traffic Enforcement Program (STEP) Comprehensive (STEP-COMP) Motor Vehicle Traffic Safety Grant in the amount of \$1,711,419.04. The grant period is effective October 1, 2025 and ends on September 30, 2026. This will be the 31st year of funding for HPD.

If awarded, TXDOT will provide \$1,711,419.04 in grant funding with a Cash Match and In-Kind Contribution requirement. Although TXDOT requires a Cash Match of \$84,998.92, they will allow the City to use employee salaries to satisfy this requirement. HPD will allocate a portion of employee salaries toward meeting the match obligation. The In-Kind contribution, in the amount of \$363,132.29, consists of a percentage of salaries, fringe benefits, and mileage.

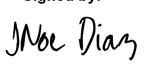
HPD will utilize the grant to fund overtime for personnel over the 12 month-period to reduce the number of crashes, injuries, and fatalities by increasing and sustaining high visibility enforcement of DWI laws, occupant protection laws, speed-related laws, intersection traffic control laws, and state and local ordinances on cellular and texting devices.

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

Fiscal Note:

Funding for this item is included in the FY26 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

No Fiscal Note is required on grant items.

DS
RS
Signed by:

J. Noe Diaz, Jr.
Chief of Police

Amount and Source of Funding:

\$1,711,419.04

Federal State Local - Pass Through
Fund 5030

\$84,998.92 - In-Kind/Cash Match Contribution

General Fund
Fund 1000

\$363,132.29

In-Kind Contribution

Contact Information:

Sonja O'Dat, Executive Staff Analyst
Houston Police Department
(713) 308-1627



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

Item Creation Date:

HPD - FY26 STEP CMV - Selective Traffic Enforcement
Program - Commercial Motor Vehicle Traffic Safety Grant

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing submission of electronic application for Grant Funds to the **TEXAS DEPARTMENT OF TRANSPORTATION** for the **Fiscal Year 2026 Selective Traffic Enforcement Program Commercial Motor Vehicle (Step-CMV) Traffic Safety Grant Program**, to fund Overtime Activities for Personnel to reduce the number of Unsafe Commercial Motor Vehicles through Inspections, Enforce CMV Speeding Violations and Maintain High-Visibility Enforcement of Traffic Safety Laws for the Houston Police Department; authorizing the Director of the Department to act as the City's representative in the application process, to apply for and accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant; providing for a Cash Match and In-Kind Contribution

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds from the Texas Department of Transportation (TxDOT) for the FY26 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle (STEP-CMV) Traffic Safety Grant in the amount of \$799,998.22. If awarded, TxDOT will provide \$799,998.22 in grant funding, with a required Cash Match of \$39,988.05 and an In-Kind contribution of \$171,659.54. Total program funding is \$1,011,645.81. Although the Texas Department of Transportation requires a Cash Match of \$39,988.05, they will allow the City to use a portion of employee salaries to satisfy this requirement. The grant period is effective October 1, 2025, through September 30, 2026. This will be the 31st year of funding for HPD.

HPD will use the grant to fund overtime for personnel over the 12-month period to reduce the number of unsafe commercial motor vehicles through inspections, enforce CMV speeding violations, and maintain high-visibility enforcement of traffic safety laws. The City's in-kind contribution will cover associated costs for HPD vehicle use in the program (maintenance, fuel, mileage) and the fringe benefits of HPD classified personnel assigned to the grant.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent

awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

Funding for this item will be included in the FY26 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy.

No Fiscal Note is required on grant items.

J. Noe Diaz, Jr.

Chief of Police

Amount and Source of Funding:

\$ 799,998.22

Federal State Local - Pass Through

Fund 5030

\$ 39,988.05 - In-Kind/Cash Match Contribution

General Fund

Fund 1000

\$ 171,659.54

In-Kind Contribution

Contact Information:

Sonja O'Dat, Executive Staff Analyst

Houston Police Department

(713) 308-1627

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

Item Creation Date:

HPD - FY26 STEP CMV - Selective Traffic Enforcement Program - Commercial Motor Vehicle Traffic Safety Grant

Agenda Item#: 17.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds from the Texas Department of Transportation (TxDOT) for the FY26 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle (STEP-CMV) Traffic Safety Grant in the amount of \$799,998.22. If awarded, TxDOT will provide \$799,998.22 in grant funding, with a required Cash Match of \$39,988.05 and an In-Kind contribution of \$171,659.54. Total program funding is \$1,011,645.81. Although the Texas Department of Transportation requires a Cash Match of \$39,988.05, they will allow the City to use a portion of employee salaries to satisfy this requirement. The grant period is effective October 1, 2025, through September 30, 2026. This will be the 31st year of funding for HPD.


HPD will use the grant to fund overtime for personnel over the 12-month period to reduce the number of unsafe commercial motor vehicles through inspections, enforce CMV speeding violations, and maintain high-visibility enforcement of traffic safety laws. The City's in-kind contribution will cover associated costs for HPD vehicle use in the program (maintenance, fuel, mileage) and the fringe benefits of HPD classified personnel assigned to the grant.

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

Fiscal Note:

Funding for this item will be included in the FY26 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy.

No Fiscal Note is required on grant items.

DS
KS
Signed by:

DB6C718168A64FB...
J. Noe Diaz, Jr.
Chief of Police

Amount and Source of Funding:

\$ 799,998.22

Federal State Local - Pass Through
Fund 5030

\$ 39,988.05 - In-Kind/Cash Match Contribution

General Fund
Fund 1000

\$ 171,659.54

In-Kind Contribution

Contact Information:

Sonja O'Dat, Executive Staff Analyst
Houston Police Department
(713) 308-1627



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

Item Creation Date:

HPD_HGAC Tow and Go Agreement - Change Order #3

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing Change Order #3 to Intergovernmental Agreement between **HOUSTON-GALVESTON AREA COUNCIL** and City of Houston to fund continuation of the Tow and Go Freeway Program for the Houston Police Department - Through January 31, 2026 - \$1,200,000.00 - Grant Fund

Background:

The Chief of Police for the Houston Police Department requests that City Council approve Change Order #3 to the Intergovernmental Agreement between the City of Houston and the Houston-Galveston Area Council (H-GAC) to fund the continuation of the Tow & Go Program. This change order provides supplemental funding in the amount of \$1,200,000.00 to the Intergovernmental Agreement that expires January 31, 2026.

The purpose of the Tow & Go Program is to quickly remove stalled vehicles from area freeways to a nearby safe location at no cost to the motorist, thereby reducing traffic congestion and secondary crashes. Vehicles can be towed to a nearby storage lot where they will be stored at no cost for up to 48 hours. Storage fees accrue after 48 hours. The Tow and Go service and related incident management activities currently operate within unincorporated Harris County, as well as the cities of Bellaire, Deer Park, Houston, Humble, Jersey Village, La Porte, Pasadena, and Webster.

Towing costs are \$70.00 per tow and are funded by H-GAC as part of this Intergovernmental agreement.

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

Fiscal Note:

No Fiscal Note is required on grant items.

J. Noe Diaz, Jr.
Chief of Police

Amount and Source of Funding:

\$1,200,000.00

Federal/Local/State Pass

Fund 5030

Contact Information:

Sonja O'Dat, Executive Staff Analyst

Houston Police Department

713.308.1627

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

Item Creation Date:

HPD_HGAC Tow and Go Agreement - Change Order #3

Agenda Item#: 47.

Summary:

Background:

The Chief of Police for the Houston Police Department requests that City Council approve Change Order #3 to the Intergovernmental Agreement between the City of Houston and the Houston-Galveston Area Council (H-GAC) to fund the continuation of the Tow & Go Program. This change order provides supplemental funding in the amount of \$1,200,000.00 to the Intergovernmental Agreement that expires January 31, 2026.

The purpose of the Tow & Go Program is to quickly remove stalled vehicles from area freeways to a nearby safe location at no cost to the motorist, thereby reducing traffic congestion and secondary crashes. Vehicles can be towed to a nearby storage lot where they will be stored at no cost for up to 48 hours. Storage fees accrue after 48 hours. The Tow and Go service and related incident management activities currently operate within unincorporated Harris County, as well as the cities of Bellaire, Deer Park, Houston, Humble, Jersey Village, La Porte, Pasadena, and Webster.

Towing costs are \$70.00 per tow and are funded by H-GAC as part of this Intergovernmental agreement.

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

Fiscal Note:

No Fiscal Note is required on grant items.

DS

Signed by:

KS

J. Noe Diaz, Jr.

DB6C71815BA04FB...

J. Noe Diaz, Jr.

Chief of Police

Amount and Source of Funding:

\$1,200,000.00

Federal/Local/State Pass

Fund 5030

Contact Information:

Sonja O'Dat, Executive Staff Analyst

Houston Police Department

713.308.1627



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

Item Creation Date:

HPD_Prosecuting Cold Cases Grant

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Subaward Agreements with **DNA LAB INTERNATIONAL** and **OTHRAM INC**, to provide Forensic DNA analysis for Houston Police Department - \$380,594.00 - Grant Fund

Background:

The Chief of Police of the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing two (2) Subaward Agreements for forensic DNA analysis to **DNA Lab International** (DLI) and **Othram Inc.** (Othram) to be funded by the FY2021 and FY2022 "*Prosecuting Cold Cases Using DNA Program*" grant awarded to the City of Houston by the Department of Justice, Office of Justice Programs.

As background, HPD was awarded federal funding in the amount of \$380,594.00 for forensic DNA analysis under the "*Prosecuting Cold Cases Using DNA Program*" grant. This program provides grant funding to support agencies in the resolution of violent crime cold cases by providing resources for agencies to prosecute cases where a suspect's DNA has been identified, thereby decreasing the number of unresolved violent crime cold cases. Evidence that can potentially benefit from DNA testing will be tested and/or retested by DNA Lab International or Othram.

The Subaward Agreements will allow HPD to reimburse DLI and Othram for their costs of DNA testing using grant funding from the "*Prosecuting Cold Cases Using DNA Grant*". HPD will not use any other funding source to reimburse for DLI or Othram services under this grant program.

Fiscal Note:

No Fiscal Note is required on grant items.

J. Noe Diaz, Jr.
Chief of Police

Amount and Source of Funding:

\$380,594.00
Federal Government - Grants Fund
Fund 5000

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

District I

Item Creation Date: 6/5/2025

PLN - Special Minimum Building Line Block App No. 272
(1100 block of Wyatt Street, east and west sides, between
Polk Street and Stonewall Drive)

Agenda Item#: 23.

Summary:

ORDINANCE establishing the east and west sides of the 1100 Block of Wyatt Street, between Polk Street and Stonewall Drive, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - MARTINEZ**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1101 Wyatt Street, Lot 14, Block 4 of the Jackson Court Subdivision and Jackson Court Partial Replat No 1, initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 52% of the block. The Planning and Development Department mailed notifications to all property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 24 feet for the 1100 block of Wyatt Street, east and west sides, between Polk Street and Stonewall Drive.

Robert Williamson
Deputy Director
Planning and Development Department

Contact Information:

Angelita "Angie" Pineda, Council Liaison
Phone: 832-393-6572

Tonya Sawyer, Planner III
Phone: 832-393-6576

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/16/2025

District I

Item Creation Date: 6/5/2025

PLN - Special Minimum Building Line Block App No. 272 (1100 block of Wyatt Street, east and west sides, between Polk Street and Stonewall Drive)

Agenda Item#: 3.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1101 Wyatt Street, Lot 14, Block 4 of the Jackson Court Subdivision and Jackson Court Partial Replat No 1, initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 52% of the block. The Planning and Development Department mailed notifications to all property owners indicating that the SMBLB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 24 feet for the 1100 block of Wyatt Street, east and west sides, between Polk Street and Stonewall Drive.

Signed by:

Robert Williamson

Robert Williamson

Deputy Director

Planning and Development Department

Contact Information:

Angelita "Angie" Pineda, Council Liaison

Phone: 832-393-6572

Tonya Sawyer, Planner III

Phone: 832-393-6576

ATTACHMENTS:

Description

MBL Boundary Map

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

District I

Item Creation Date: 6/5/2025

PLN - Special Minimum Lot Size Block App No. 882 (1100 block of Wyatt Street, east and west sides, between Polk Street and Stonewall Drive)

Agenda Item#: 24.

Summary:

ORDINANCE establishing the east and west sides of the 1100 Block of Wyatt Street, between Polk Street and Stonewall Drive, 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 I - MARTINEZ**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1101 Wyatt Street, Lot 14, Block 4, of the Jackson Court Subdivision and Jackson Court Partial Replat No 1, 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 52% of the block. The Planning and Development Department mailed notifications to all property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,250 square feet for the 1100 block of Wyatt Street, east and west sides, between Polk Street and Stonewall Drive .

Robert Williamson
Deputy Director
Planning and Development Department

Contact Information:

Angelita "Angie" Pineda, Council Liaison
Phone: 832-393-6572

Tonya Sawyer, Planner III
Phone: 832-393-6576

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/7/2025

District I

Item Creation Date: 6/5/2025

PLN - Special Minimum Lot Size Block App No. 882 (1100 block of Wyatt Street, east and west sides, between Polk Street and Stonewall Drive)

Agenda Item#: 2.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1101 Wyatt Street, Lot 14, Block 4, of the Jackson Court Subdivision and Jackson Court Partial Replat No 1, 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 52% of the block. The Planning and Development Department mailed notifications to all property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,250 square feet for the 1100 block of Wyatt Street, east and west sides, between Polk Street and Stonewall Drive .

Signed by:

A handwritten signature in black ink that reads "Robert Williamson".

8F6574765ED8422
Robert Williamson
Deputy Director
Planning and Development Department

Contact Information:

Angelita "Angie" Pineda, Council Liaison
Phone: 832-393-6572

Tonya Sawyer, Planner III
Phone: 832-393-6576

ATTACHMENTS:

Description	Type
MLS Boundary Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

District H

Item Creation Date: 5/8/2025

PLN - Special Minimum Lot Size Block Application No. 880
(7200 block of Abilene Street, northside, between Port
Street and the end of Abilene Street.

Agenda Item#: 25.

Summary:

ORDINANCE establishing the north side of the 7200 Block of Abilene Street, between Port Street and the end of Abilene Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 7225 Abilene Street, Lot 29 & 30, Block 89, in the Houston Harbor 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 56% of the block. The Planning and Development Department mailed notifications to all property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed in accordance with the code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 2,500 square feet for the 7200 block of Abilene, northside, between Port Street and the end of Abilene Street.

Vonn Tran
Director
Planning and Development Department

Contact Information:

Angelita "Angie" Pineda, Council Liaison
Phone: (832)-393-6572

Jacinta Davis, Assistant Planner
Phone: (832)-393-6583

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

District H

Item Creation Date: 5/8/2025

PLN - Special Minimum Lot Size Block Application No. 880 (7200 block of Abilene Street, northside, between Port Street and the end of Abilene Street.

Agenda Item#: 2.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 7225 Abilene Street, Lot 29 & 30, Block 89, in the Houston Harbor 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 56% of the block. The Planning and Development Department mailed notifications to all property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed in accordance with the code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 2,500 square feet for the 7200 block of Abilene, northside, between Port Street and the end of Abilene Street.

Signed by:

Vonn Tran

4F741A2F0C43452...
Vonn Tran

Director

Planning and Development Department

Contact Information:

Angelita "Angie" Pineda, Council Liaison
Phone: (832)-393-6572

Jacinta Davis, Assistant Planner
Phone: (832)-393-6583



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

District A

Item Creation Date: 7/24/2025

HPW – 201NA183 Joint Participation Interlocal Agreement
with Harris County and Hunters Creek Village

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing Joint Participation Interlocal Agreement between City of Houston and, **HARRIS COUNTY** and **HUNTERS CREEK VILLAGE** for Construction Improvements to Pavement along Memorial Drive from Chimney Rock to Greenbay Street - **DISTRICT A - PECK**

Background:

SUBJECT: Ordinance approving a Joint Participation Interlocal Agreement between the City of Houston (City), Harris County (County) and Hunters Creek Village (Hunters Creek), for construction improvements to the pavement along Memorial Drive from Chimney Rock to Greenbay Street.

RECOMMENDATION: Adopt an ordinance approving and authorizing a Joint Participation Agreement between the City of Houston (City), Harris County (County), and Hunters Creek Village (Hunters Creek), to design and construct pavement improvements along Memorial Drive from Chimney Rock to Greenbay Street.

PROJECT NOTICE/JUSTIFICATION: The County will provide engineering services and related support services necessary to prepare plans, specifications and estimates (PS&E) for the construction of the project. The County shall be responsible for obtaining necessary permits and jurisdictional approvals for construction of the project. The County will design and construct pavement improvements and will be responsible for managing and inspecting the construction of the project.

LOCATION: The project area is along Memorial Drive from Chimney Rock to Greenbay Street.

SCOPE OF THE AGREEMENT AND FEE: The Agreement between the City, County, and Hunters Creek entails that the County will design and construct improvements to the pavement which includes base repair, mill overlay and update pavement markings. During construction of the Project, the County will temporarily place the road on the County Road Log.

Hunters Creek will review the PS&E provided by the County and provide its approval within fourteen (14) days. Hunters Creek will assume full responsibility for the ongoing maintenance and repair of the Project within Hunters Creek city limits.

All of the aforementioned improvements are within the City's right-of-way, the City will review the PS&E provided by the County and provide its approval within fourteen (14) days. The City will assume full responsibility for the ongoing maintenance and repairs of the Project within the City limits.

Under the Agreement, the County will provide \$1,750,000.00 of the construction cost necessary for the project.

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. N-321040-0151-7

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact Number</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
Michael Wahl, P.E., PTOE, Deputy Director	HPW-Construction	832.395.2443

ATTACHMENTS:

Description

Signed Coversheet
MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 7/24/2025

HPW – 201NA183 Joint Participation Interlocal Agreement with Harris County and Hunters Creek Village

Agenda Item#:

Background:

SUBJECT: Ordinance approving a Joint Participation Interlocal Agreement between the City of Houston (City), Harris County (County) and Hunters Creek Village (Hunters Creek), for construction improvements to the pavement along Memorial Drive from Chimney Rock to Greenbay Street.

RECOMMENDATION: Adopt an ordinance approving and authorizing a Joint Participation Agreement between the City of Houston (City), Harris County (County), and Hunters Creek Village (Hunters Creek), to design and construct pavement improvements along Memorial Drive from Chimney Rock to Greenbay Street.

PROJECT NOTICE/JUSTIFICATION: The County will provide engineering services and related support services necessary to prepare plans, specifications and estimates (PS&E) for the construction of the project. The County shall be responsible for obtaining necessary permits and jurisdictional approvals for construction of the project. The County will design and construct pavement improvements and will be responsible for managing and inspecting the construction of the project.

LOCATION: The project area is along Memorial Drive from Chimney Rock to Greenbay Street.

SCOPE OF THE AGREEMENT AND FEE: The Agreement between the City, County, and Hunters Creek entails that the County will design and construct improvements to the pavement which includes base repair, mill overlay and update pavement markings. During construction of the Project, the County will temporarily place the road on the County Road Log.

Hunters Creek will review the PS&E provided by the County and provide its approval within fourteen (14) days. Hunters Creek will assume full responsibility for the ongoing maintenance and repair of the Project within Hunters Creek city limits.

All of the aforementioned improvements are within the City's right-of-way, the City will review the PS&E provided by the County and provide its approval within fourteen (14) days. The City will assume full responsibility for the ongoing maintenance and repairs of the Project within the City limits.

Under the Agreement, the County will provide \$1,750,000.00 of the construction cost necessary for the project.

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

DocuSigned by:

9/9/2025

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. N-321040-0151-7

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact Number</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
Michael Wahl, P.E., PTOE, Deputy Director	HPW-Construction	832.395.2443

ATTACHMENTS:

Description
MAP

Type
Backup Material

Exhibit A

City of Houston Road Log (300 feet)

Exhibit A

City of Houston Road Log (300 feet)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

District D, District G

Item Creation Date: 4/9/2025

HPW – 20FAC2547 Amendment / CP&Y, Inc. dba STV
Infrastructure

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$180,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **CP&Y, INC dba STV INFRASTRUCTURE** for Lift Station Renewal and Replacement (Approved by Ordinance No. 2013-0489); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EVANS-SHABAZZ and G - HUFFMAN**

Background:

SUBJECT: First Amendment to the Professional Engineering Services Contract between the City and CP&Y, Inc. dba STV Infrastructure for Lift Station Renewal and Replacement.

RECOMMENDATION: Approve the First Amendment to the Professional Engineering Services Contract with CP&Y, Inc. dba STV Infrastructure and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to upgrade its wastewater lift stations facilities.

DESCRIPTION/SCOPE: The scope of work includes the overall condition assessment/evaluation of the five lift stations listed below, and to provide recommended alternatives and prepare the complete design packages for each lift station.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Braeswood North	2702 N. Braeswood	C
MacGregor Way North No. 1	2000 N. Macgregor Way	D
Magnet	2710 Magnet	D
Westpark No. 1	4307 Westpark Dr.	G
Kirby Drive No. 1	8500 Kirby Drive	K

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on May 29, 2013 under Ordinance No. 2013-0489. 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 Phase I – preliminary design,

Phase II – final design, and 90% of Phase III – construction phase services.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will accomplish the following: New Design for transformer pad and duct banks at MacGregor Way North No. 1, Magnet, and Westpark No. 1 Lift Stations. A fee of \$171,000.00 is budgeted for Basic Services.

The total requested appropriation is \$180,000.00 to be appropriated as follows: \$171,000.00 for contract services and \$9,000.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City Contractors. In this case, the 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 total \$1,281,735.00. The Consultant has been paid \$1,158,174.00 (90.36%). Of this amount, \$226,450.00 (19.55%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,452,735.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$226,450.00	15.59%
Unpaid Prior M/WBE Commitment		\$ 81,166.00	5.59%
1. Amani Engineering, Inc	Engineering services	\$ 34,033.28	2.34%
2. Associated Testing Laboratories, Inc.	Engineering services	\$ 7,000.00	0.48%
	TOTAL	\$348,638.28	24.00%

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-000267-0118-3

Prior Council Action:

Ordinance No. 2013-0489, dated 05-29-2013

Amount and Source of Funding:

Total \$180,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Original appropriation of \$1,474,000.00 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 E. Mengesha, P.E., CCM, Assistant Director	HPW- Facilities Delivery Line	832-395-2365

ATTACHMENTS:

Description

Signed coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

District D, District G

Item Creation Date: 4/9/2025

HPW – 20FAC2547 Amendment / CP&Y, Inc. dba STV Infrastructure

Agenda Item#: 32.

Background:

SUBJECT: First Amendment to the Professional Engineering Services Contract between the City and CP&Y, Inc. dba STV Infrastructure for Lift Station Renewal and Replacement.

RECOMMENDATION: Approve the First Amendment to the Professional Engineering Services Contract with CP&Y, Inc. dba STV Infrastructure and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to upgrade its wastewater lift stations facilities.

DESCRIPTION/SCOPE: The scope of work includes the overall condition assessment/evaluation of the five lift stations listed below, and to provide recommended alternatives and prepare the complete design packages for each lift station.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Braeswood North	2702 N. Braeswood	C
MacGregor Way North No. 1	2000 N. Macgregor Way	D
Magnet	2710 Magnet	D
Westpark No. 1	4307 Westpark Dr.	G
Kirby Drive No. 1	8500 Kirby Drive	K

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on May 29, 2013 under Ordinance No. 2013-0489. 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 Phase I – preliminary design, Phase II – final design, and 90% of Phase III – construction phase services.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will accomplish the following: New Design for transformer pad and duct banks at MacGregor Way North No. 1, Magnet, and Westpark No. 1 Lift Stations. A fee of \$171,000.00 is budgeted for Basic Services.

The total requested appropriation is \$180,000.00 to be appropriated as follows: \$171,000.00 for contract services and \$9,000.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City Contractors. In this case, the 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 total \$1,281,735.00. The Consultant has been paid \$1,158,174.00 (90.36%). Of this amount, \$226,450.00 (19.55%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,452,735.00. The Consultant proposes the following plan to meet the M/WBE goal.


Name of Firms	Work Description	Amount	% of Total Contract
Paid Prior M/WBE Commitment		\$226,450.00	15.59%
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1. Amani Engineering, Inc	Engineering services	\$ 34,033.28	2.34%
2. Associated Testing	Engineering services	\$ 7,000.00	0.48%

Laboratories, Inc.

TOTAL \$348,638.28 24.00%

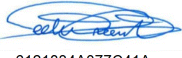
FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project.

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Randall V. Macchi, JD
Director, Houston Public Works

DocuSigned by:



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WBS No. R-000267-0118-3

Prior Council Action:
Ordinance No. 2013-0489, dated 05-29-2013

Amount and Source of Funding:
Total \$180,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

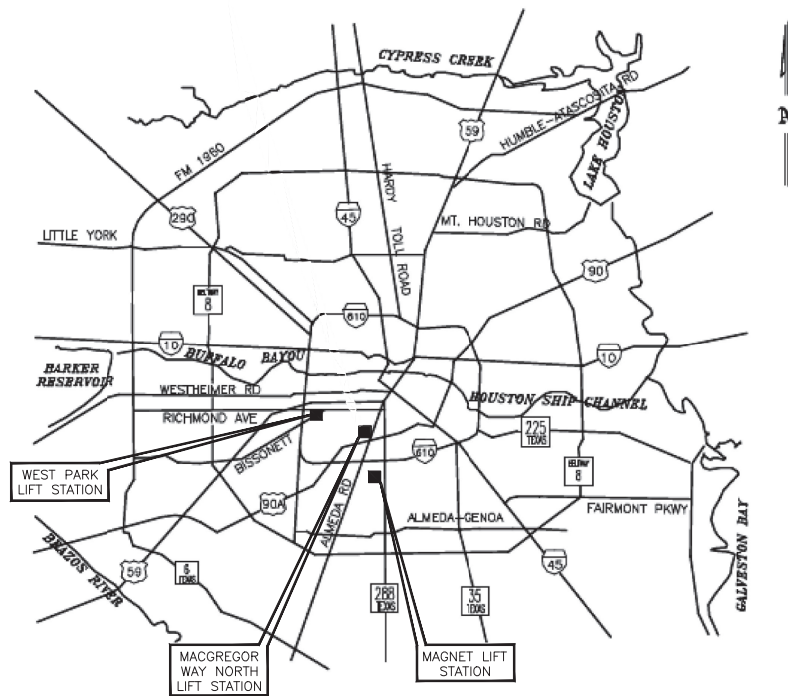
Original appropriation of \$1,474,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

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 E. Mengesha, P.E., CCM, Assistant Director	HPW- Facilities Delivery Line	832-395-2365

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
CIP Form A	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
Prior Council Action	Backup Material



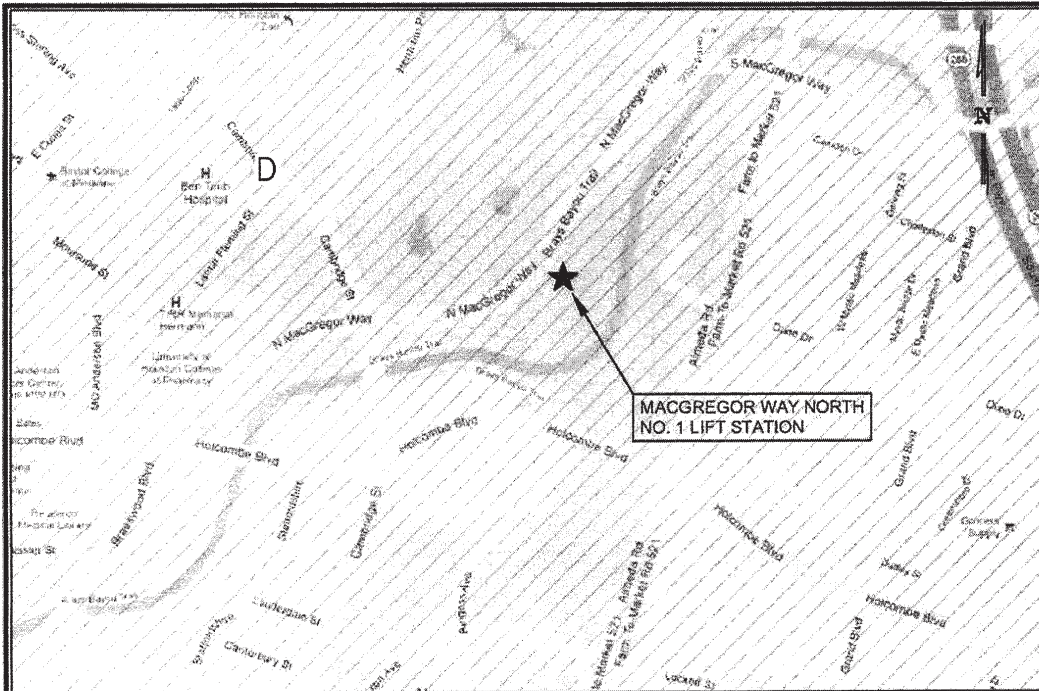
LOCATION MAP



CITY OF HOUSTON
LIFT STATION RENEWAL AND REPLACEMENT PROJECT
WBS NO. R-000267-0118-3

LOCATION MAP

0 1 2 3 ORIGINAL SCALE IN INCHES
FOR REDUCED PLANS



COUNCIL DISTRICTS

- A - HELENA BROWN
 - B - JERRY DAVIS
 - C - ELLEN R. COHEN
 - D - WANDA ADAMS
 - E - DAVE MARTIN
 - F - AL HOANG
 - G - OLIVER PENNINGTON
 - H - EDWARD GONZALEZ
 - I - JAMES G. RODRIGUEZ
 - J - MIKE LASTER
 - K - LARRY V. GREEN
- AT LARGE 1 - STEPHEN C. COSTELLO
 AT LARGE 2 - ANDREW C. BURKS, JR.
 AT LARGE 3 - MELISSA NORIEGA
 AT LARGE 4 - C.O. "BRAD" BRADFORD
 AT LARGE 5 - JACK CHRISTIE, D.C.

VICINITY MAP

2000 N. MACGREGOR WAY
 HOUSTON, TX 77004
 KEY MAP NO. 533E
 GIMS MAP NO. 5355d

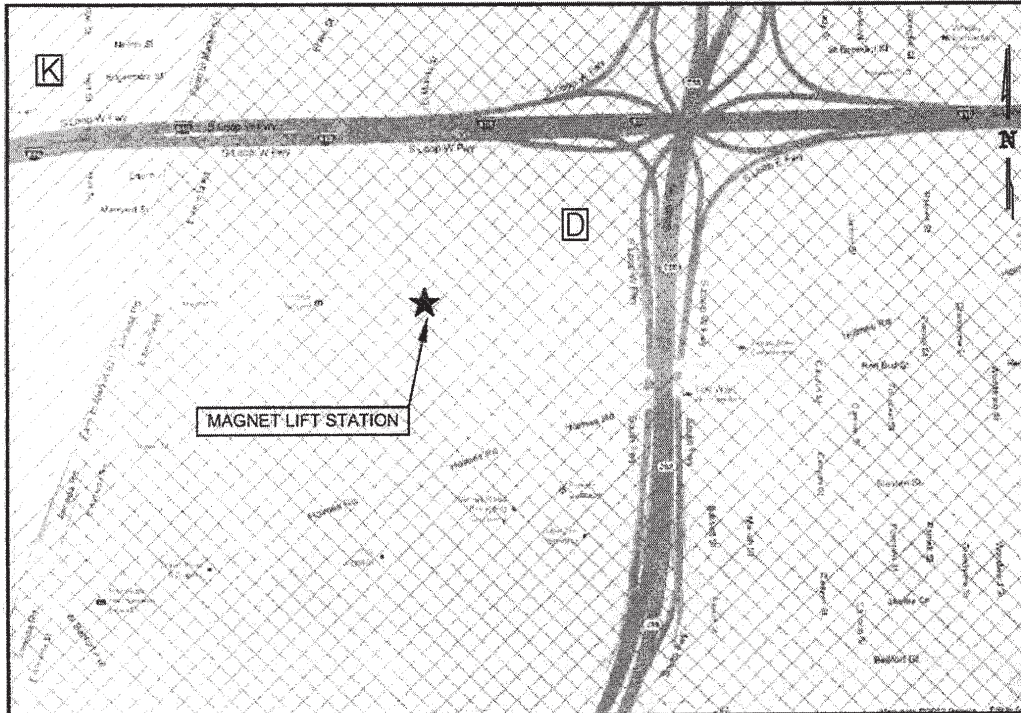


2925 Briarpark Suite 850, Houston, TX, 77042
 (713)532-1730, Fax (713)532-1734
 TBPE FIRM NO. 1741

CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

CITY OF HOUSTON LIFT STATION
 FY13 RENEWAL AND REPLACEMENT
 PROJECT VICINITY MAP
 COUNCIL DISTRICT D
 WANDA ADAMS

WBS NO. R-000267-0118-3	CITY OF HOUSTON PM
DRAWING SCALE: NONE	IRAJ RANJBAR, P.E.
FEBRUARY 2013	SHEET 1 OF 1



VICINITY MAP

2710 MAGNET
HOUSTON, TX 77054
KEY MAP NO. 533S
GIMS MAP NO. 5354d

COUNCIL DISTRICTS

- A - HELENA BROWN
- B - JERRY DAVIS
- C - ELLEN R. COHEN
- D - WANDA ADAMS
- E - DAVE MARTIN
- F - AL HOANG
- G - OLIVER PENNINGTON
- H - EDWARD GONZALEZ
- I - JAMES G. RODRIGUEZ
- J - MIKE LASTER
- K - LARRY V. GREEN
- AT LARGE 1 - STEPHEN C. COSTELLO
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- AT LARGE 3 - MELISSA NORIEGA
- AT LARGE 4 - C.O. "BRAD" BRADFORD
- AT LARGE 5 - JACK CHRISTIE, D.C.



2925 Briarpark Suite 850, Houston, TX, 77042
(713) 532-1730, Fax (713) 532-1734
TSP# FIRM NO. 1741

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

CITY OF HOUSTON LIFT STATION
FY13 RENEWAL AND REPLACEMENT
PROJECT VICINITY MAP

COUNCIL DISTRICT D
WANDA ADAMS

WBS NO. R-000267-0118-3

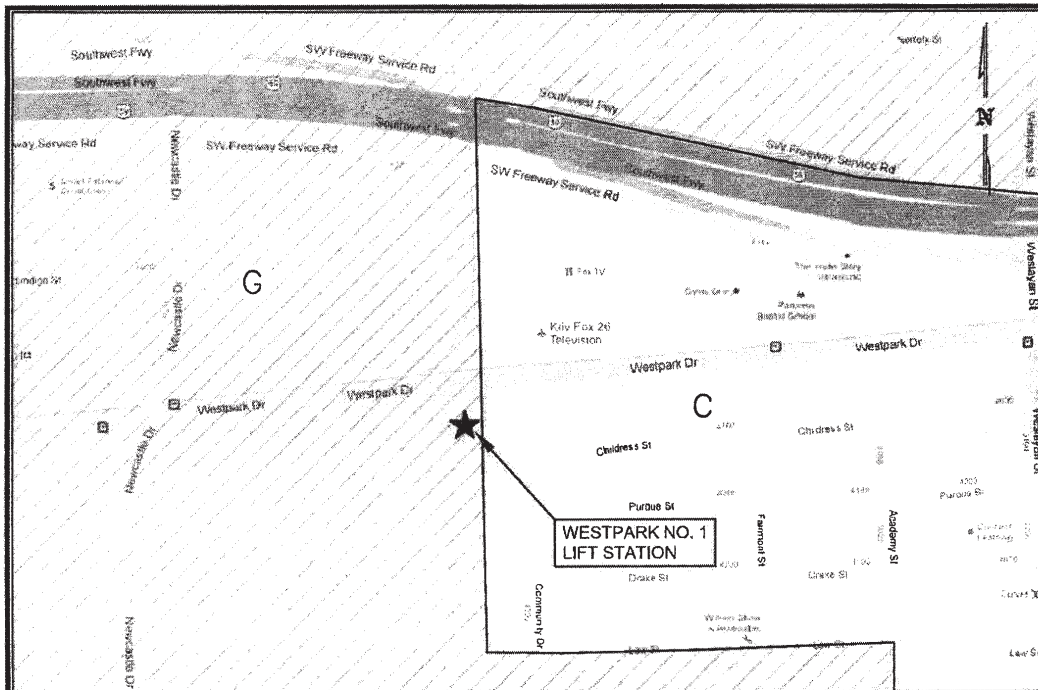
CITY OF HOUSTON PM

DRAWING SCALE: NONE

IRAJ RANJBAR, P.E.

FEBRUARY 2013

SHEET 1 OF 1



COUNCIL DISTRICTS

- A - HELENA BROWN
- B - JERRY DAVIS
- C - ELLEN R. COHEN
- D - WANDA ADAMS
- E - DAVE MARTIN
- F - AL HOANG
- G - OLIVER PENNINGTON
- H - EDWARD GONZALEZ
- I - JAMES G. RODRIGUEZ
- J - MIKE LASTER
- K - LARRY V. GREEN
- AT LARGE 1 - STEPHEN C. COSTELLO
- AT LARGE 2 - ANDREW C. BURKS, JR.
- AT LARGE 3 - MELISSA NORIEGA
- AT LARGE 4 - C.O. "BRAD" BRADFORD
- AT LARGE 5 - JACK CHRISTIE, D.C.

VICINITY MAP

4307 WESTPARK DR.
HOUSTON, TX 77081
KEY MAP NO. 491Z
GIMS MAP NO. 5256c



2025 Briarpark Suite 850, Houston, TX, 77042
(713) 552-1730, Fax (713) 552-1734
TBE FIRM NO. 1741

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

CITY OF HOUSTON LIFT STATION
FY13 RENEWAL AND REPLACEMENT
PROJECT VICINITY MAP
COUNCIL DISTRICT G
OLIVER PENNINGTON

WBS NO. R-000267-0118-3

CITY OF HOUSTON PM

DRAWING SCALE: NONE

IRAJ RANJBAR, P.E.

FEBRUARY 2013

SHEET 1 OF 1



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

District I

Item Creation Date: 4/7/2025

HPW-20PMO197 / Addtn'l Approp / Gradient Group, LLC

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$472,379.51 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **GRADIENT GROUP, LLC** for Magnolia Park Sec 2 Area Drainage and Paving Subproject 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - **DISTRICT I - MARTINEZ**

Background:

SUBJECT: Additional Appropriation to the Professional Engineering Services Contract between the City of Houston and Gradient Group, LLC for Magnolia Park Sec 2 Area Drainage and Paving Subproject 2.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Gradient Group, LLC.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Build Houston Forward to address the needs identified and prioritized through a worst first methodology, objective data, and benefit/cost analysis. It is required to improve the drainage of streets and reduce the risk of structural flooding.

DESCRIPTION/SCOPE: This project consists of the design of storm drainage, concrete, paving, curbs, sidewalks, driveways, and underground utilities to service Magnolia Park Sec. 2 Area.

LOCATION: The projects area is generally bound by Canal Street on the north, Harrisburg Boulevard on the south, East Navigation Boulevard on the east and North 77th Street on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on December 1, 2021, under Ordinance No. 2021-1038. The scope of services under the original Contract consisted of Phase I - Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. Under this contract, the Consultant has accomplished Phase I - Preliminary Design.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: Under the scope of the additional appropriation, the Consultant will accomplish the following: Completing Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. The scope was revised to extend storm water and water infrastructure beyond the original project limits to ensure continuity and connectivity between improvement areas. The Basic Services Fees for Phase II and Phase III are based on negotiated lump sum amount. The total Basic Services appropriation is \$416,823.25.

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 \$33,062.00.

The total requested appropriation is \$472,379.51 to be appropriated as follows: \$449,885.25 for contract services and \$22,494.26 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 25.84%. The original Contract amount totals \$1,903,659.00. The Consultant has been paid \$455,189.00 or 23.91%. Of this amount, \$83,178.00 or 18.27% has been paid to M/WBE subconsultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,353,544.25. The Consultant has proposed the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid prior M/WBE Commitment		\$ 83,178.00	3.53%
Unpaid prior M/WBE Commitment		\$408,758.00	17.37%
1. Ally General Solutions, LLC	Traffic Engineering	\$ 27,678.33	1.18%
2. Cypress Environmental Consulting LLC	Environmental Services	\$ 13,092.78	0.56%
3. Geotest Engineering, Inc.	Geotech Engineering	\$ 18,522.67	0.79%
4. Stevens Technical Services, Inc.	Traffic Engineering	\$ 56,926.06	2.42%
	Total	\$608,155.84	25.84%

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. M-410015-0002-3

Prior Council Action:

Ordinance No. 2021-1038, dated 12-01-2021

Amount and Source of Funding:

\$472,379.51 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Original appropriation of \$1,998,841.95 from Fund No. No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contract 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
Michael Wahl, P.E., PTOE, Deputy Director	HPW Construction	832.395.2226

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Signed Coversheet	Signed Cover sheet
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 4/7/2025

HPW-20PMO197 / Addtn'l Approp / Gradient Group, LLC

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to the Professional Engineering Services Contract between the City of Houston and Gradient Group, LLC for Magnolia Park Sec 2 Area Drainage and Paving Subproject 2.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Gradient Group, LLC.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Build Houston Forward to address the needs identified and prioritized through a worst first methodology, objective data, and benefit/cost analysis. It is required to improve the drainage of streets and reduce the risk of structural flooding.

DESCRIPTION/SCOPE: This project consists of the design of storm drainage, concrete, paving, curbs, sidewalks, driveways, and underground utilities to service Magnolia Park Sec. 2 Area.

LOCATION: The projects area is generally bound by Canal Street on the north, Harrisburg Boulevard on the south, East Navigation Boulevard on the east and North 77th Street on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on December 1, 2021, under Ordinance No. 2021-1038. The scope of services under the original Contract consisted of Phase I - Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. Under this contract, the Consultant has accomplished Phase I - Preliminary Design.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: Under the scope of the additional appropriation, the Consultant will accomplish the following: Completing Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. The scope was revised to extend storm water and water infrastructure beyond the original project limits to ensure continuity and connectivity between improvement areas. The Basic Services Fees for Phase II and Phase III are based on negotiated lump sum amount. The total Basic Services appropriation is \$416,823.25.

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 \$33,062.00.


The total requested appropriation is \$472,379.51 to be appropriated as follows: \$449,885.25 for contract services and \$22,494.26 for CIP Cost Recovery.

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	Total	\$608,155.84	25.84%

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

DocuSigned by:
 8/30/2025
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Randall V. Macchi, JD
Director, Houston Public Works

WBS No. M-410015-0002-3

Prior Council Action:
Ordinance No. 2021-1038, dated 12-01-2021

Amount and Source of Funding:
\$472,379.51 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

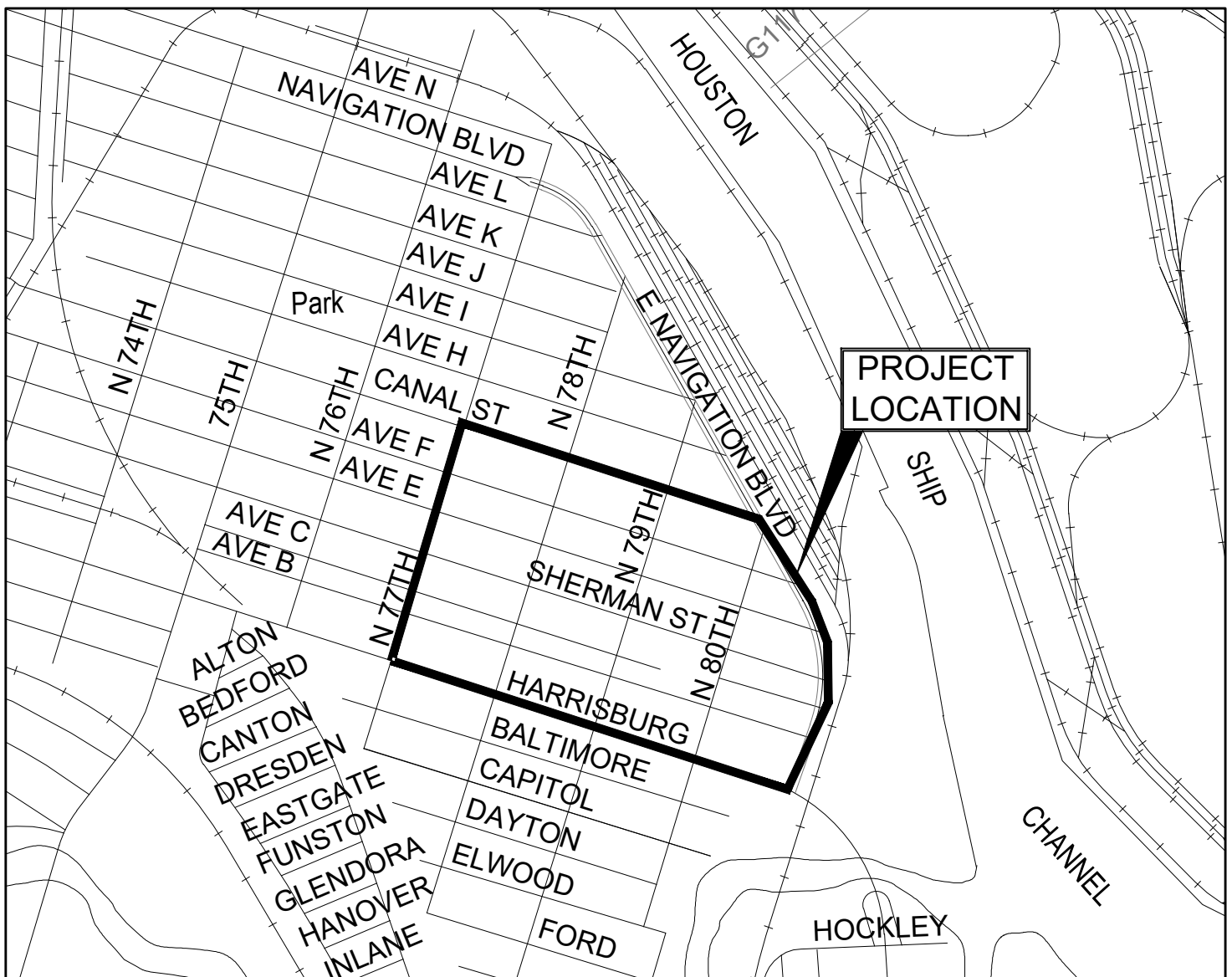
Original appropriation of \$1,998,841.95 from Fund No. No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Contact Information:

Name	Service Line	Contract 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
Michael Wahl, P.E., PTOE, Deputy Director	HPW Construction	832.395.2226

ATTACHMENTS:

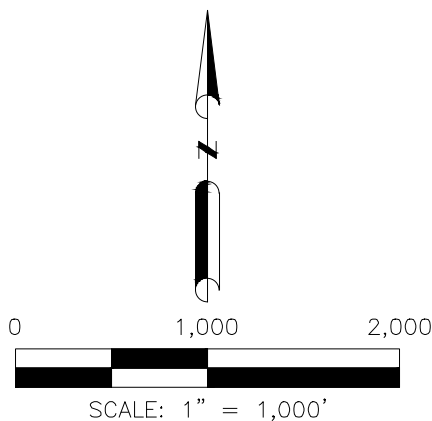
Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material



MAGNOLIA PARK SEC. 2 SUBPROJECT 2
 DRAINAGE AND PAVING
 WBS NO. M-410015-0002-3
 KEY MAP NO 495 W&X
 GIMS MAP NO 5556B12, 5556D4, 5556A5,
 5556A9, 5556A10, 5556C1, 5556C2

Council District I

EXHIBIT NO. 2
 VICINITY MAP



TRE FIRM F-15291
 2107 CITY WEST BLVD., SUITE 450
 HOUSTON, TX 77042
 832.779.5700



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

ALL

Item Creation Date: 2/25/2025

HPW – 20SWO194 Contract Award / DL Glover Utilities,
LLC

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$5,750,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2025 Local Drainage Program (LDP) Contract #3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge, contingency, and testing services

Background:

SUBJECT: Contract Award for FY 2025 Local Drainage Program (LDP) Contract # 3.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to DL Glover Utilities, LLC for FY 2025 Local Drainage Program (LDP) Contract #3 and appropriate funds.

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

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

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

PROPOSAL: This project was advertised for competitive sealed proposals on September 20, 2024. Proposals were received on October 10, 2024. The proposals received are as follows:

<u>Proposer</u>	<u>Proposed Bid Price</u>
1. DL Glover Utilities, LLC	\$5,000,000.00
2. Grava, LLC	Disqualified

AWARD: A Selection Committee was comprised of members from Houston Public Works, Transportation & Drainage Operations. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to DL Glover Utilities, LLC based on their qualifications, project approach, total proposal price, financial capabilities, experience, safety, and Hire Houston First Designation with a total proposal bid price of \$5,000,000.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$5,750,000.00 to be appropriated as follows:

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

Testing Services will be provided by Professional Service Industries, 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 DL Glover Utilities, 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

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

<u>MBE- Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Big Country 94 Asphalt Construction, L.L.C.	Asphalt Paving, Concrete Paving, Parking lot marking, and line painting	\$200,000.00	4.00%
2. Mayoral Trucking LLC	Dump Trucking	\$250,000.00	5.00%
3. Promex Cement, LLC	Concrete paving, Asphalt paving	<u>\$200,000.00</u>	<u>4.00%</u>
TOTAL		\$650,000.00	13.00%

<u>WBE- Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
	Concrete Building		

1. Access Data Supply, Inc. Products Merchant \$350,000.00 7.00%
Wholesalers

TOTAL \$350,000.00 20.00%

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. M-420126-0134-4

Amount and Source of Funding:

\$5,750,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund-
Drainage Charge

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
Michael Wahl, Deputy Director	HPW Construction	713.881.3052

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 2/25/2025

HPW – 20SWO194 Contract Award / DL Glover Utilities, LLC

Agenda Item#: 19.

Background:

SUBJECT: Contract Award for FY 2025 Local Drainage Program (LDP) Contract # 3.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to DL Glover Utilities, LLC for FY 2025 Local Drainage Program (LDP) Contract #3 and appropriate funds.

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

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

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

PROPOSAL: This project was advertised for competitive sealed proposals on September 20, 2024. Proposals were received on October 10, 2024. The proposals received are as follows:

<u>Proposer</u>	<u>Proposed Bid Price</u>
1. DL Glover Utilities, LLC	\$5,000,000.00
2. Grava, LLC	Disqualified
3. T Construction LLC	Disqualified

AWARD: A Selection Committee was comprised of members from Houston Public Works, Transportation & Drainage Operations. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to DL Glover Utilities, LLC based on their qualifications, project approach, total proposal price, financial capabilities, experience, safety, and Hire Houston First Designation with a total proposal bid price of \$5,000,000.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$5,750,000.00 to be appropriated as follows:

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

Testing Services will be provided by Professional Service Industries, 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 DL Glover Utilities, 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

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


<u>MBE- Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
	Asphalt Paving,		

1.	Big Country 94 Asphalt Construction, L.L.C.	Concrete Paving, Parking lot marking, and line painting	\$200,000.00	4.00%
2.	Mayoral Trucking LLC	Dump Trucking	\$250,000.00	5.00%
3.	Promex Cement, LLC	Concrete paving, Asphalt paving	<u>\$200,000.00</u>	<u>4.00%</u>
		TOTAL	\$650,000.00	13.00%

<u>WBE- Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Concrete Building Products Merchant Wholesalers	<u>\$350,000.00</u>	<u>7.00%</u>
		TOTAL	\$350,000.00 20.00%


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

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Randall V. Macchi, JD
Director, Houston Public Works

WBS No. M-420126-0134-4

Amount and Source of Funding:

\$5,750,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge

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
Michael Wahl, Deputy Director	HPW Construction	713.881.3052

ATTACHMENTS:

Description	Type
(PENDING FY26) SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

ALL

Item Creation Date: 8/29/2025

ARA - Arrowhead Asset Services, LLC SWF

Agenda Item#: 30.

Summary:

ORDINANCE No. 2025-791; Passed first reading, September 17, 2025

ORDINANCE granting to **ARROWHEAD ASSET SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise Arrowhead Asset Services, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2026, the total solid waste franchise revenue to the City is projected to be \$10,000,000.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

8.29.2025 Arrowhead Asset Services, LLC
SWF RCA_signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/16/2025

ALL

Item Creation Date: 8/29/2025

ARA - Arrowhead Asset Services, LLC SWF

Agenda Item#: 31.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise Arrowhead Asset Services, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2026, the total solid waste franchise revenue to the City is projected to be \$10,000,000.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DS
EC

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Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

ALL

Item Creation Date: 8/29/2025

ARA - Clear Water Recycling, LLC SWF

Agenda Item#: 31.

Summary:

ORDINANCE No. 2025-792; Passed first reading, September 17, 2025

ORDINANCE granting to **CLEAR WATER RECYCLING, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator Clear Water Recycling, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2026, the total solid waste franchise revenue to the City is projected to be \$10,000,000.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

8.29.2025 Clear Water Recycling, LLC SWF
RCA_signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/16/2025

ALL

Item Creation Date: 8/29/2025

ARA - Clear Water Recycling, LLC SWF

Agenda Item#: 28.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator Clear Water Recycling, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2026, the total solid waste franchise revenue to the City is projected to be \$10,000,000.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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DocuSigned by:

Tina Paez

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

ALL

Item Creation Date: 8/29/2025

ARA - FCC Environmental Services Texas, LLC SWF

Agenda Item#: 32.

Summary:

ORDINANCE No. 2025-793; Passed first reading, September 17, 2025

ORDINANCE granting to **FCC ENVIRONMENTAL SERVICES TEXAS, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator FCC Environmental Services Texas, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2026, the total solid waste franchise revenue to the City is projected to be \$10,000,000.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

8.29.2025 FCC Environmental Services Texas, LLC SWF RCA_signed Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/16/2025

ALL

Item Creation Date: 8/29/2025

ARA - FCC Environmental Services Texas, LLC SWF

Agenda Item#: 30.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator FCC Environmental Services Texas, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2026, the total solid waste franchise revenue to the City is projected to be \$10,000,000.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DS

EC

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Tina Paez

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

ALL

Item Creation Date: 8/29/2025

ARA - Hallmark Mitigation and Construction LLC SWF

Agenda Item#: 33.

Summary:

ORDINANCE No. 2025-794; Passed first reading, September 17, 2025

ORDINANCE granting to **HALLMARK MITIGATION AND CONSTRUCTION LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Hallmark Mitigation and Construction LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2026, the total solid waste franchise revenue to the City is projected to be \$10,000,000.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

8.29.2025 Hallmark Mitigation and Construction
LLC SWF RCA_signed Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/16/2025

ALL

Item Creation Date: 8/29/2025

ARA - Hallmark Mitigation and Construction LLC SWF

Agenda Item#: 34.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Hallmark Mitigation and Construction LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2026, the total solid waste franchise revenue to the City is projected to be \$10,000,000.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

ALL

Item Creation Date: 8/29/2025

ARA - Hydro Clear Services LLC SWF

Agenda Item#: 34.

Summary:

ORDINANCE No. 2025-795; Passed first reading, September 17, 2025

ORDINANCE granting to **HYDRO CLEAR SERVICES LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Hydro Clear Services LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2026, the total solid waste franchise revenue to the City is projected to be \$10,000,000.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

8.29.2025 Hydro Clear Services LLC SWF
RCA_signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/16/2025

ALL

Item Creation Date: 8/29/2025

ARA - Hydro Clear Services LLC SWF

Agenda Item#: 33.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Hydro Clear Services LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2026, the total solid waste franchise revenue to the City is projected to be \$10,000,000.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DS

EC

DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

ALL

Item Creation Date: 8/29/2025

ARA - Texas Pride Septic, Inc. SWF

Agenda Item#: 35.

Summary:

ORDINANCE No. 2025-796; Passed first reading, September 17, 2025

ORDINANCE granting to **TEXAS PRIDE SEPTIC, INC.**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Texas Pride Septic, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2026, the total solid waste franchise revenue to the City is projected to be \$10,000,000.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

8.29.2025 Texas Pride Septic, Inc. SWF
RCA_signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/16/2025

ALL

Item Creation Date: 8/29/2025

ARA - Texas Pride Septic, Inc. SWF

Agenda Item#: 32.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Texas Pride Septic, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2026, the total solid waste franchise revenue to the City is projected to be \$10,000,000.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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DocuSigned by:

Tina Paez

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

ALL

Item Creation Date: 8/29/2025

ARA - Thermo Fluids Inc. SWF

Agenda Item#: 36.

Summary:

ORDINANCE No. 2025-797; Passed first reading, September 17, 2025

ORDINANCE granting to **THERMO FLUIDS INC.**, a Foreign Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto -

SECOND READING

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Thermo Fluids Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2026, the total solid waste franchise revenue to the City is projected to be \$10,000,000.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

8.29.2025 Thermo Fluids Inc. SWF
RCA_signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/16/2025

ALL

Item Creation Date: 8/29/2025

ARA - Thermo Fluids Inc. SWF

Agenda Item#: 29.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Thermo Fluids Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2026, the total solid waste franchise revenue to the City is projected to be \$10,000,000.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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EC

DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

ALL

Item Creation Date: 7/31/2025

SR1641345018 – Water Conservation Program Incentive
(Save Water Co.) – MOTION

Agenda Item#: 37.

Summary:

SAVE WATER CO for Purchase of a Water Conservation Program Incentive for Houston Public Works - \$250,000.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER RAMIREZ

This was Item 10 on Agenda of September 17, 2025

Background:

SR1641345018 – Approve a purchase in the total amount of \$250,000.00 for a Water Conservation Incentive Program from Save Water Co. for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$250,000.00** for a water conservation program incentive from **Save Water Co.** for Houston Public Works (HPW).

Save Water Co. will implement a toilet and showerhead replacement program for multi-family residential water customers. Usage by multi-family residential accounts represents approximately 25% of the city's retail water consumption. Ensuring water use efficiency in this area is critical to meeting the City's water conservation goals, as submitted to the Texas Water Development Board, and to managing overall water system demand.

Implementing an effective water efficiency program requires specialized knowledge to screen eligible participants and to maximize, verify, and quantify water savings accurately.

The vendor will oversee marketing, program administration, inspections, and the provision of labor and materials to replace inefficient water fixtures (1,250 toilets and 1,250 showerheads) with rebated, high-efficiency, water-saving fixtures. They will also conduct detailed water efficiency analyses and provide post-implementation reporting.

Save Water Co. is a highly certified local vendor that brings proven expertise in Houston's water infrastructure and building challenges. With a strong track record of successfully completing large-scale projects in the area, they offer a comprehensive range of specialized services. Unlike most vendors, they deliver end-to-end solutions, streamlining execution and significantly reducing overall project time and cost.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2026 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	FY2026	Out Years	Total
Houston Public Works	\$250,000.00	\$0	\$250,000.00

Amount and Source of Funding:

\$250,000.00

Water & Sewer System Operating Fund

Fund: 8300

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Candice Gambrell, Assistant Director

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9129

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/31/2025

SR1641345018 – Water Conservation Program Incentive (Save Water Co.) – MOTION

Agenda Item#:

Background:

SR1641345018 – Approve a purchase in the total amount of \$250,000.00 for a Water Conservation Incentive Program from Save Water Co. for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$250,000.00** for a water conservation program incentive from **Save Water Co.** for Houston Public Works (HPW).

Save Water Co. will implement a toilet and showerhead replacement program for multi-family residential water customers. Usage by multi-family residential accounts represents approximately 25% of the city's retail water consumption. Ensuring water use efficiency in this area is critical to meeting the City's water conservation goals, as submitted to the Texas Water Development Board, and to managing overall water system demand.

Implementing an effective water efficiency program requires specialized knowledge to screen eligible participants and to maximize, verify, and quantify water savings accurately.

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Save Water Co. is a highly certified local vendor that brings proven expertise in Houston's water infrastructure and building challenges. With a strong track record of successfully completing large-scale projects in the area, they offer a comprehensive range of specialized services. Unlike most vendors, they deliver end-to-end solutions, streamlining execution and significantly reducing overall project time and cost.

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.

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

9/9/2025

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

9/9/2025

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Randall V. Macchi, Director
Houston Public Works

Estimated Spending Authority

Department	FY2026	Out Years	Total
Houston Public Works	\$250,000.00	\$0	\$250,000.00

DS

9/9/2025

Amount and Source of Funding:

\$250,000.00

Water & Sewer System Operating Fund
Fund: 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) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD (832) 393-9126

ATTACHMENTS:

Description	Type
PROFESSIONAL SERVICES JUSTIFICATION FORM	Backup Material
QUOTE	Backup Material
OWNERSHIP INFORMATION FORM	Backup Material
TAX REPORT	Backup Material
CONFLICT OF INTEREST	Backup Material
1295 FORM	Backup Material
MWBE WAIVER	Backup Material
CERTIFICATE OF LIABILITY INSURANCE	Backup Material
CERTIFICATE OF FUNDS	Financial Information