

City Hall Council Chamber
January 30 - 31, 2024
2:00 p.m.

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, January 30, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Letitia Plummer absent on City business.

At 1:54 p.m., Mayor John Whitmire called the meeting to order and recognized Council Member Kamin for a proclamation.

Proclamations:

Council Member Kamin presented a proclamation to Mike Nichols honoring his extraordinary service to the community. Accepting the proclamation was Mike Nichols.

Invocation

Mayor John Whitmire recognized Council Member Pollard for the Invocation after which he led the Pledge of Allegiance.

Roll Call

Council Member Letitia Plummer absent on City business.

Minutes

Council Member Thomas moved to delay the minutes and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Pollard absent. **MOTION ADOPTED**

Speakers

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Jason Bothe, Mark Fairchild, Stacie Fairchild, Mehdi Rais and Kevin Strickland to speak after Janis Crist on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Pollard absent. **MOTION 2024-0068 ADOPTED**

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of adding Lindsey Aldrich to follow Kevin Strickland to the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Member Pollard absent. **MOTION 2024-0069 ADOPTED**

Mayor Whitmire recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended for the purpose of moving Doug Smith to the top of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Member Pollard absent. **MOTION 2024-0070 ADOPTED**

Mayor Whitmire recognized Council Member Thomas for a procedural motion. Council Member Thomas moved that the rules be suspended for the purpose of adding Tammy Alvarez Rodriguez to follow Posso Ganame on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Alcorn, all voting aye, nays none. Council Member Pollard absent. **MOTION 2024-0071 ADOPTED**

Mayor Whitmire recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that the rules be suspended for the purpose of moving Huey Wilson and Fred Woods to follow Doug Smith on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Member Pollard absent. **MOTION 2024-0072 ADOPTED**

Mayor Whitmire recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended for the purpose of moving Joann Crull to the bottom of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Member Pollard absent. **MOTION 2024-0073 ADOPTED**

At 2:13 p.m., Mayor Whitmire requested the City Secretary to call the List of Speakers.

1 - RICARDO RODRIGUEZ – No Address – 281-407-5018 - Item No. 21 – Minimum Lot Size/Riverside Terrace

2 - JACK NAJARIAN – No Address – 713-654-9641 - Item No. 21 – Minimum Lot Size/Riverside Terrace

Mayor Whitmire recognized Council Member Huffman for a procedural motion. Council Member Huffman moved that the rules be suspended for the purpose of allowing Victor McCrease to speak in place of David Medina on the three (3) minute Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Member Pollard absent. **MOTION 2024-0074 ADOPTED**

DAVID MEDINA – No Address – 713-658-1818 - Item No. 21 – Minimum Lot Size/Riverside Terrace

3 - VICTOR MCCREASE

4 - JOANN CRULL – 3934 Fernwood Dr. – 77021 – 713-806-2402 – Item No. 21 – Minimum Lot Size/Riverside Terrace

5 - THERESE NERI – No Address – 832-348-9846 – Ceasefire

6 - ROZINA KARA -No Address – 704-245-7456 – Ceasefire

MARIO VILLARREAL – 5923 Moon Mist Dr. – 77081 – 713-899-3489 – Trash/Waste Department **NOT PRESENT**

7 - DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Consideration for the New Year

8 - HUEY WILSON – No Address – 281-772-9445 – Warming/Cooling Centers in various communities

9 - FRED WOODS – No Address – No Phone – Trail riders

POSSO GANAME –No Address – No Phone - Texas Africa Chamber of Commerce/Work in community **NOT PRESENT**

10 – TAMMY ALVAREZ RODRIGUEZ

JANIS CRIST – 3123 Bammel Ln. – 77098 – 832-441-2867 – Homeowners Association stealing utilities and denying services **NOT PRESENT**

JASON BOTHE – No Address – 713-703-3552 – Noise on Washington Ave. **NOT PRESENT**

11 - MARK FAIRCHILD – 4913 Rose St. – 77007 – 713-557-7754 – Permitting Commercial Building Certificate of Occupancy

12 - STACIE FAIRCHILD – 4913 Rose St. – 77007 – 713-557-7754 – I-10 Transportation Project

13 - MEHDI RAIS – 11116 Peveto St. – 77019 – 972-897-6398 – Traffic calming

14 - KEVIN STRICKLAND – No Address – 832-524-3596 – Traffic calming

15 – LINDSEY ALDRIDGE

Mayor Whitmire recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved that the rules be suspended for the purpose of adding Regina Rector to speak after Lindsey Aldridge on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Evans-Shabazz, Huffman, Pollard and Davis absent.

MOTION 2024-0075 ADOPTED

16 – REGINA RECTOR

17 - MICHELLE IGUNBOR – 16114 Appleyard Ln. – Hockley, TX – 77447 – 832-951-7964 – Harassment by the Police

18 - LOIS MYERS – 9701 Westview Dr. – 77055 – 713-775-2443 – Drainage/Illegal immigrants as relates to crime

19 - AMAYAH BROWN – No Address – No Phone - Ceasefire in Palestine

TAHMINA ACHEKZAI – No Address – No Phone - Ceasefire **NOT PRESENT**

STEVEN CAVIN – 12720 Brant Rock Dr. – 77082 – 832-793-3375 – Landfill control **NOT PRESENT**

20 - LILLIE GRANVILLE – 3230 Dixie Dr., Apt. 2212 – 77021 – 254-715-0296 – Housing

21 - HAZEERAH BIDMUS – 3811 Sims Pointe Ct. – Fulshear, TX – 77441 - 732-645-1862 – Thanking Council Member Thomas/Diversity

22 - NYRA HYDER – 1114 Honey Rose Ct. – Richmond, TX – 77406 - 979-349-1283 – Thanking Council Member Plummer/Cancerous Chemicals

23 - HARUN BIDMUS – No Address – 732-645-1862 – Racial Freedom

BROOKE HOTEZ – No Address – No Phone – No subject given **NOT PRESENT**

FREDERICK GLENN – No Address – 713-773-7015 – No subject given **NOT PRESENT**

ALI ABDULGHANI – No Address – No Phone – No subject given **NOT PRESENT**

OZRAA DHANANI - No Address – No Phone – No subject given **NOT PRESENT**

24 - OSCAR ORELLANA – 1850 Matamoras St. – 77023 – 346-610-6411 – Community problems

MARCUS ADAMS – 5066 Fallen Oaks Dr. – 77091 – 713-594-6797 – Lawn waste usage **NOT PRESENT**

25 - RACHEL PALMER-HOOPER – 811 Main St., Suite 1100 – 77002 – 713-646-1329 – 800 Middle Project/Houston Housing Authority

ARIEL BRINKLEY – 1550 Leona, Apt. 265 – 77009 – 832-725-9950 – Work experience at the Library **NOT PRESENT**

Mayor Whitmire recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved that the rules be suspended for the purpose of moving Rosalind Williams in front of Pastor James Williams on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Alcorn, all voting aye, nays none. Council Members Kamin, Evans-Shabazz, Huffman, Pollard and Carter absent. **MOTION 2024-0076 ADOPTED**

26 - ROSALIND WILLIAMS – 503 Glenn Burning Dr. – 77022 – No Phone - Police officers refuse to comply with state laws

27 - PASTOR JAMES WILLIAMS – 327 Walthall Dr. – 77022 – 832-716-2230 – Police officers refuse to comply with state laws

28 - KARINA BLEST – No Address – 832-882-0455 – Spur 5/Alvin Highway

SARAH SMITH – No Address – No Phone – Public Safety **NOT PRESENT**

29 - JULIA McNEIL – 4007 Rosewin Circle – 77047 – 281-960-8249 – Introduce business/Healthy eating

KELLYE ALBARRAN – No Address – No Phone – Public Education **NOT PRESENT**

Mayor Whitmire recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved that the rules be suspended for the purpose of adding Maryam Ghanem in place of Kellye Albarran on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Alcorn, all voting aye, nays none. Council Members Kamin, Evans-Shabazz, Flickinger, Thomas, Huffman, Pollard and Carter absent. **MOTION 2024-0077 ADOPTED**

TERRY NATION – No Address – No Phone – Public Education **NOT PRESENT**

STEVE WILLIAMS – No Address – 832-584-1625 – Will appear to express personal opinion **NOT PRESENT**

TALYAH BAIANONIE – 811 Sugar Plum Circle – Sugar Land, TX – 77479 – 919-673-3077 – Gratitude to Council **NOT PRESENT**

INSHIRAH DAHER - 811 Sugar Plum Circle – Sugar Land, TX – 77479 – 919-673-3077 – Diversity in the Houston Community **NOT PRESENT**

31 - JOSEPH NIA – 7738 Park Place Blvd., Apt. 2 – 77087 – 346-424-4795 – Ozone layer

AMANDA HUNT – No Address – No Phone – Ceasefire in Gaza **NOT PRESENT**

BAYAN RAJI – No Address – 832-660-4357 – Ceasefire **NOT PRESENT**

32 - ERNEST CALTON – 5923 Kennilwood Dr. – 77033 – 346-774-0623 - Homelessness

33 - THEODORE CARRERO – Post Office Box 420844 – 77242 - 346-243-3647 – Homeless

34 - KELVIN WILLIAMS – 4314 Yale St. – 77018 – 832-712-4306 – Property

35 - JACOB KLEMENTICH – 4004 Montrose St. – 77006 – 832-596-8187 – Job

36 - PERNIA LATIF – 4619 Evergreen St. – Bellaire, TX – 77401 – 321-987-3001 – Healthcare crisis/HISD

37 - SARAH SYED – No Address – 832-794-2763 – Public safety

EDUARDO DURAN – No Address – 832-405-2717 – Social issues **NOT PRESENT**

38 - ANDREW PATTERSON – 620 Fondren hueySt. – 77036 – 832-276-1712 – Issues facing the City of Houston

DERRICK MOTEN – Post Office Box 1137 – Spring – 77383 – 346-760-6909 – HPD **NOT PRESENT**

39 - MARIAN WRIGHT – No Address – 713-899-7439 – Boards and Committees

At 5:21 p.m., City Council was recessed until 9:00 a.m., Wednesday, January 24, 2024.

For more information and details from the speakers list, please click [here](https://houstontx.new.swagit.com/videos/296119).

Troy D. Lemon, Administrative Associate, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, January 31, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter and Sallie Alcorn; Arturo Michel, City Attorney and Marta Crinejo, Agenda Director, present. Council Member Edward Pollard absent on personal business. Council Member Letitia Plummer absent on City business.

At 9:06 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and moved to the Monthly Financial Report.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds - was presented, City Controller, Chris Hollins and Director of Finance Department, Melissa Dubowski, reviewed the Monthly Operation and Financial Report, copies of which are on file in the City Secretary's Office for review.

Members of Council questioned the City Controller and commented on the Monthly Report.

Council Member Alcorn moved to accept the Monthly Financial Report and Seconded by Council Member Peck, all voting aye, nays none. Council Members Jackson and Evans-Shabazz absent.

MOTION 2024-0078 ADOPTED

At 9:30 a.m., Mayor Whitmire moved to the Mayor's Report.

MAYOR'S REPORT

Mayor Whitmire asked Council Members to join him keeping Houston Firefighters Corey Grant and Andrew Hoegsberg in their thoughts and prayers. While on a call, they encountered a patient who was having a medical episode. While preparing to transport the patient, the patient then pulled a weapon on them, in which they had to jump from the second floor of the building to safety.

The Houston Police Department started a Safety Roadways Initiative. As a result, two (2) individuals with warrants were arrested. This is to address speeding drivers and unsafe driving. It's a collaborative effort between the Houston Police Department, Harris County Constables and the Department of Public Safety to make our streets safer.

At 9:36 a.m., Mayor Whitmire requested the City Secretary to call the Agenda

CONSENT AGENDA

MISCELLANEOUS

1. RECOMMENDATION from Director Houston Airport System for approval of Membership Fees in the Airports Council International - North America for the Calendar Year 2024 - \$161,674.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0079 ADOPTED**

2. RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for two annual stormwater permits - \$7,200.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0080 ADOPTED**

ACCEPT WORK

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,496,256.18 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal - 1.56% under the original contract amount (4235-109) - **DISTRICTS A - PECK; C - KAMIN; E - FLICKINGER; G - HUFFMAN; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0081 ADOPTED**

PROPERTY

4. RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. **SONG KI MIN, et al.**, Cause No. 1190732 for Greens Road Paving & Drainage Improvements Project, Parcel AY21-041 - **DISTRICT B - JACKSON** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0082 ADOPTED**

PURCHASING AND TABULATION OF BIDS

5. **METRO FIRE APPARATUS SPECIALISTS, INC** for Purchase of ten Paratech Maxiforce Air Lifting Bag Kits for the Houston Fire Department - \$46,034.40 - Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0083 ADOPTED**
8. APPROVE spending authority in the total amount of \$1,626,361.88 for Helicopter Inspection and Repair Services for the Houston Police Department, awarded to **MD HELICOPTERS, INC** - Equipment Acquisition Consolidated Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0084 ADOPTED**
9. **WILLIAMS SCOTSMAN, INC** for Rental of a Modular Building through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for Houston Public Works - \$114,879.60 Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0085 ADOPTED**
10. **SCM CONSULTANTS, INC** for Purchase of Magnetic Valve Locators for Houston Public Works - \$28,750.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0086 ADOPTED**

ORDINANCES

13. ORDINANCE denying the application of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, for approval to amend its Distribution Cost Recovery Factor filed with Houston, Texas on December 14, 2023 - was presented, all voting aye, nays none.
ORDINANCE 2024-0039 ADOPTED
14. ORDINANCE approving and authorizing fifth amendment to contract between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** providing additional Emergency Solutions Grant Funds and Housing Opportunities for Persons With AIDS Funds for the continuing operation and maintenance of a Homeless Management Information System - \$151,005.00 - Grant Fund - was presented, all voting aye, nays none.
ORDINANCE 2024-0040 ADOPTED
16. ORDINANCE appropriating \$38,597,138.00 out of Airports Improvement Fund and approving and authorizing contract between City of Houston and **JBT AEROTECH CORPORATION**; for Passenger Loading Bridges Replacement Services at George Bush Intercontinental Airport (IAH) and William P. Hobby Airport (HOU) for the Houston Airport System (Project Nos. 946A and 946B) - **DISTRICTS B - JACKSON and I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0041 ADOPTED**
18. ORDINANCE approving and authorizing agreement between City of Houston and **TRAX ANALYTICS, LLC.**, for Smart Restroom Software Services for Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,336,196.87 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0042 ADOPTED**
19. ORDINANCE amending Ordinance No. 2021-499 (Passed on June 16, 2021) to increase the maximum contract amount between City of Houston and **DELL MARKETING, L.P.** for Computer and Desktop Equipment and Services for the Houston Information Technology Services - was presented, all voting aye, nays none. **ORDINANCE 2024-0043 ADOPTED**
21. ORDINANCE establishing portions of Riverside Terrace Subdivisions, within City of Houston, Texas, as a Special Minimum Lot Size Area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none.
ORDINANCE 2024-0044 ADOPTED
22. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two portions of a 3 foot-wide sanitary and storm sewer easement, being out of and a part of Lots one (1), two (2), nine (9), and ten (10), in Block eight (8) and in Block thirteen (13), in Palmer Place, located in the Samuel M. Williams Survey, Harris County, Texas; abandoning said portions of the easements to **WESTGREEN BLUE WILLOW, LTD.**, the abutting property owner, in consideration of its payment to the City in the amount of \$29,835.00, and other good and valuable consideration - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2024-0045 ADOPTED**

23. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Leona Street, from Semmes Street east to its terminus, located in the Samuel M. Harris Survey, Abstract 327, Harris County, Texas; abandoning the easement to **LBK PROPERTIES, LLC**, the abutting owner, in consideration of its cash payment to the City of \$374,851.00, and conveyance to the City of a minimum 5-foot by 5-foot water meter easement, also located in the Samuel M. Harris Survey, Abstract 327, Harris County, Texas, and other good and valuable consideration - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0046 ADOPTED**
24. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Parsons Street, from Bowie Street to Dahlia Street, within the Harrisburg Addition, located in the J.R. Harris Survey, Abstract 27, Harris County, Texas; abandoning said street easement to **HOUSTON GATEWAY ACADEMY, INC** the abutting property owner, in consideration of its payment to the City in the amount of \$251,777.00, and other good and valuable consideration - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0047 ADOPTED**
25. ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **ADVANTA EXPRESS, LLC**, Purchaser, for the sale of approximately 56,352 square-feet of land, being out of Lots 6, 7, and 8 of Block 2, Dodson Acres (unrecorded), located in the Josiah T. Harrell Survey, Abstract No. 329, Harris County, Texas, for \$535,000.00 - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2024-0048 ADOPTED**
29. ORDINANCE appropriating \$1,035,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and \$435,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **ING GARZA, PLLC** for FY2024 Paving Rehabilitation Projects (Contract #2); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - was presented, all voting aye, nays none. **ORDINANCE 2024-0049 ADOPTED**
30. ORDINANCE appropriating \$44,100.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **LLOYD, SMITHA & ASSOCIATES, LLC** for Water Facilities Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0050 ADOPTED**
31. ORDINANCE appropriating \$3,550,000.00 out of Metro Project Construction - DDSRF, awarding contract to **DCE CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Project #12; 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 Metro Project Construction - DDSRF, contingency, and testing services - was presented, all voting aye, nays none. **ORDINANCE 2024-0051 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

6. **SILSBEE TOYOTA** for Purchase of Hybrid Toyota RAV4 and Hybrid Toyota Corolla vehicles through the Cooperative Purchasing Program with The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Police Department - \$304,620.00 - General and Equipment Acquisition Consolidated Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0087 ADOPTED**
7. **FACILITY SOLUTIONS GROUP, INC** for Purchase of Replacement LED Lights and Fixtures through the Cooperative Purchasing Program with BuyBoard for the Houston Parks and Recreation Department - \$149,312.28 - Park Special Revenue Fund - was presented by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0088 ADOPTED**
11. **REHRIG PACIFIC COMPANY** - \$1,250,000.00 and **TOTER, LLC** - \$1,250,000.00 for Purchase of Trash and Recycling Carts, and related products through the Cooperative Purchasing Program with Omnia Partners for the Solid Waste Management Department - \$2,500,000.00 - Container Lease Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0089 ADOPTED**
12. **APPROVE** spending authority in the amount not to exceed \$18,873,530.67 for Public Safety and Emergency Preparedness Equipment and Supplies through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for Various Departments, awarded to **SAFEWARE INC** 28-Months with 2 one-year options - General, Enterprise and Other Funds - was presented, **Tagged by Council Member Alcorn**
15. ORDINANCE authorizing Loan Agreement between City of Houston and **FAIRWOODS AT FURMAN LLC**, to provide a Loan in Uptown TIRZ Series 2021 Affordable Homes Funds, to finance the acquisition and infrastructure costs for affordable single-family home development to be located at 13520 and 13606 Furman Road, Houston, Texas 77047 - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0052 ADOPTED**
17. ORDINANCE amending Ordinance No. 2019-0486 to increase the maximum contract amount for agreement between City of Houston and **ASPYRA, LLC** for Maintenance and Support Services for the Cyberlab Software for the Houston Health Department - \$48,339.17 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0053 ADOPTED**
20. ORDINANCE authorizing Grant Application to the **STATE OF TEXAS, OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION**, by the City of Houston Municipal Courts Department for the **Juvenile Case Manager Program Truancy Prevention Initiative** (the "Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Municipal Courts Department to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - was presented, all voting aye, nays none. **ORDINANCE 2024-0054 ADOPTED**

26. ORDINANCE approving and authorizing Temporary Groundwater Reduction Plan Participation Agreement between City of Houston and **HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT 89** to achieve Houston-Galveston Subsidence District Regulatory Compliance - was presented, all voting aye, nays none. **ORDINANCE 2024-0055 ADOPTED**
27. ORDINANCE approving and authorizing Groundwater Reduction Plan Wholesale Agreement between City of Houston and **WATERS EDGE MASTER HOMEOWNERS ASSOCIATION, INC** to achieve Houston-Galveston Subsidence District Regulatory Compliance - was presented, all voting aye, nays none. **ORDINANCE 2024-0056 ADOPTED**
28. ORDINANCE approving and authorizing second amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2022-0882, as amended) - was presented, all voting aye, nays none. **ORDINANCE 2024-0057 ADOPTED**
32. ORDINANCE appropriating \$7,515,994.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem, awarding contract to **GRAVA, LLC** for West Fuqua Road Intersection and Sidewalk Improvements; 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 Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem, contingency, and testing services - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. **Ordinance 2024-0058 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Thomas first

There being no further business before Council, the City Council adjourned at 10:30 a.m.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY MINUTES READ AND APPROVED

Pat J. Daniel, City Secretary