

City Hall Council Chamber
February 27-28, 2024
2:00 p.m.

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, February 27, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Tiffany D. Thomas absent due to being ill.

Proclamations

At 1:45 p.m., Mayor John Whitmire called the meeting to order and recognized Council Member Carter for a proclamation. Council Member Carter presented a proclamation to Pamela Lockett. She was born in Navasota, Texas and raised in Houston. She's a graduate of Texas Southern University with a degree in accounting. She has spent three decades working in accounting, auditing, consulting, sales and training. She has worked for Pennzoil, Apache Corporation, Alright Corporation and Grayco Interest. Ms. Lockett is a woman of faith. She has two prominent children in the entertainment and music industries, Latoya and Gavin Lockett. She also manages her business, which is LPG Talent Travel. She is a mother and a friend and has made a significant contribution to the world.

Council Member Plummer presented a proclamation to Gracie Cavenor. She is the CEO and Founder of A Recipe for Success Foundation. The month of February is recognized as National Nutrition month. Council Member Plummer made a Point of Personal Privilege by recognizing Hope Farms. Hope Farms is a small country store located in Sunnyside. The Farm covers 7 acres growing fresh affordable vegetables and produce. The obesity rate among Texas children is 31.5% between the ages of 10 to 17 years old. A Recipe for Success' mission is to combat childhood obesity by the way our children eat, understand and appreciate food. We should be eating 9 servings of fresh fruits and vegetables daily. The Veg Out Challenge is in its twelfth year and observed by all fifty states. The Veg Out challenge is when you eat thirty different vegetables in 30 days. It is advised by the United States Surgeon General. We need to get more healthy produce in the hands of our children.

Invocation

Council Member Evans-Shabazz invited Pastor Kenneth Rose, Senior Pastor at the Historical Mt. Vernon Baptist Church Incorporated, for the Invocation after which she led the Pledge of Allegiance.

Roll Call

Council Member Tiffany D. Thomas absent due to being ill.

Minutes

Council Member Castex-Tatum moved to delay the minutes, Seconded by Council Member Huffman, all voting aye, nays none. **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 Jan Lepicovsky, Hugo Ovalle and Soledad del Rio to follow Evelyn Spike on the two (2) minute Non-Agenda List of Speakers. Seconded by Council Member Huffman, all voting aye, nays none. **MOTION 2024-0154 ADOPTED**

Mayor Whitmire recognized Council Member Davis for a procedural motion. Council Member Davis moved that the rules be suspended for the purpose of moving Dwight Boykins to the top of the three (3) minute Non-Agenda List of Speakers. Seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-155 ADOPTED**

Mayor Whitmire requested the City Secretary to call the List of Speakers.

#1 LORETTA WILLIAMS-GURNELL – 4201 Main St. – 77002 – 713-249-4226 – Workforce Development/Youth

#2 MELISSA GILHART – 406 Sul Ross – 77006 – 713-807-8727 – Business issue

#3 ZACK FERGUSON – No Address – 713-213-5384 – Montrose Improvement Project

#4 IDALIA GUERRA – No Address – 210-216-3513 – Montrose Improvement Project

#5 ALONDRA TORRES – No Address – 713-705-7574 - Montrose Improvement Project

#6 EVELYN SPIKE – No Address – 832-319-0093 - Montrose Improvement Project

#7 JAN LEPICOVSKY – 1112 Columbus St. – 77019 – 832-989-7995 – Montrose Improvement District

#8 HUGO OVALLE – No Address – 405-229-1195 – Montrose Improvement Project

#9 SOLEDAD DEL RIO – 1044 LaRue St. – 77019 – 646-593-0148 – Road improvements

#10 BARBARA WEBB – 6835 Chasewood Dr. – Missouri City, TX – 77489 - 817-420-3284 – Briargate area

JAMES FOSTER – No Address – No Phone – Civil liberties – Not Present

#11 FAHAD SIDDIQI – No Address – No Phone – Houston PR

#12 ANGEL HERRERA – 3208 Persimmon St. – 77093 – 832-596-9848 – Sign on streets

- #13 PHILIP REYNA – 2804 S. 1ST St. – Austin, TX – 78704 – 210-789-9683 – Pedicab
- #14 DWIGHT BOYKINS – No Address – 713-203-2835 – HEB/288 Structure/Rebuild Houston
- #15 NIYAZ ZAMANOV – 2710 Hullsmith Dr. – 77063 – Regulations and illegal cabs
- #16 JAMES CHAMBERS – No Address – 832-944-9729 – Houston Housing Authority
- #17 KENDRA LONDON – No Address – 713-876-9129 – Affordable Housing
- #18 LISA BRUNET – 9711 S. Mason Rd., Ste. 125-116 – Richmond, TX – 77407 – 281-912-3597 - COH Certification Program
- #19 JEROME LOVE – 10530 Chesterfield Dr. – 77051 – 281-773-3084 - Deed restrictions/COH Permitting Center
- #20 MICHAEL SLATER - 10522 Sierra Dr. – 77051 – No Phone - Deed restrictions/COH Permitting Center
- #21 KIRK CARTER JR. – 10529 Fairland Dr. – 77051 – No Phone - Deed restrictions/COH Permitting Center
- #22 LANCE ROSETTE – 10967 Fairland Dr. – 77051 - No Phone - Deed restrictions/COH Permitting Center
- #23 GEORGE WALKER – 350 Barrow Downs Way – 77034 – 832-860-9377 – Deed restrictions/COH Permitting Center
- #24 MATTHEW LATHAM – 1902 Redway Ln. – 77062 – 409-995-7940 – Montrose trees
- Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Matthew Lathan to follow George Walker on the three (3) minute Non-Agenda List of Speakers. Seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0156 ADOPTED**
- Mayor Whitmire recognized Council Member Plummer for a procedural motion. Council Member Plummer moved that the rules be suspended for the purpose of moving Amina Ishaq before Gilbert Perez on the three (3) minute Non-Agenda List of Speakers. Seconded by Council Member Huffman, all voting aye, nays none. **MOTION 2024-0157 ADOPTED**
- #25 AMINA ISHAQ – 7100 Regency Square Blvd. – 77036 – 404-917-7531 – Mental Health
- GILBERT PEREZ – 501 W. 11th St. – 77008 – No Phone – Subject not given – Not Present
- #26 STEVON FLUIETT – 200 Kellington Dr. – Kingwood, TX – 77339 – 409-291-3486 – Resolutions between Police and citizens to help end crime
- #27 AMADA NARVAEZ – No Address – 713-208-2448 – Police discrimination – NEED SPANISH TRANSLATOR

CLINTON ARDS – 12720 Brant Rock Dr., Apt. 2111 – 77082 – 337-308-7085 – HPD – Not Present

#28 JOHN LENNON – 9414 Sherbourne St. – 77016 – 832-576-7718 – Emergency Management Training

#29 RONALD LAWRENCE – 4525 Weaver Rd. – 77016 – 832-638-3130 – Sidewalk issues

#30 SOPHIA SAGAR – No Address – No Phone – Ceasefire

#31 AYESHAH KHAN – No Address – 631-612-4090 – Ceasefire

#32 AISHA AMIN – No Address – No Phone – Ceasefire/Supports Gaza

#33 VIRGINIA McDAVID – 6130 Spruce Forest Dr. – 77092 – 832-922-0362 – Gaza ceasefire

#34 TAHMINA ACHEKZAI – No Address – No Phone – Ceasefire

#35 ROSE AL-NASHAAR – No Address – No Phone – Investment Policy

Mayor Whitmire recognized Council Member Pollard for a procedural motion. Council Member Pollard moved that the rules be suspended for the purpose of moving Rose Al-Nashaar to follow Tahmina Achekzai on the three (3) minute Non-Agenda List of Speakers. Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2024-0158 ADOPTED**

THACHET WRIGHT - No Address – No Phone – Homelessness – Not Present

SHANJANA NAZMI – No Address – No Phone – Subject not given – Not Present

Mayor Whitmire recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended for the purpose of adding Sarah Sayed in place of Shanjana Nazmi on the three (3) minute Non-Agenda List of Speakers. Seconded by Council Member Huffman, all voting aye, nays none. **MOTION 2024-0159 ADOPTED**

#36 SARAH SAYED – No Address – No Phone – Ceasefire

CLEMENTE MATHIS – 4805 Lyons Ave. – 77020 – No phone - Fair housing – Not Present

#37 GISELLE BUENO – 215 Heaney Dr. – 77076 – 337-570-6244 – Fire assistance for victim Yolanda Cabrera

WILL HILL – 3215 Lyons Ave. – 77026 – 281-964-5388 – Public affair – Not Present

#38 CHRIS QUARLES – No Address – 270-992-3071 – Help with Impact Houston

ELVIRA SPARTZ – No Address – 713-330-3228 – Family reunion – Not Present

#39 VALERIA ALVARADO – 777 Dunlavy St. – 77019 – 832-980-5638 – Montrose Blvd.

#DIANA DAVILA – 3408 Hardy St. – 77009 – 210-705-1967 – Houston Ave. – Not Present

#40 MONIKA TILLEY – No Address – 832-247-8733 – 11th Street

Mayor Whitmire recognized Council Member Carter for a procedural motion. Council Member Carter moved that the rules be suspended for the purpose of moving Marion Wright after Monika Tilley on the three (3) minute Non-Agenda List of Speakers. Seconded by Council Member Ramirez, all voting aye, nays none. Mayor Whitmire, Council Members Peck, Kamin and Davis absent.

MOTION 2024-0160 ADOPTED

#41 MARIAN WRIGHT – No Address – No Phone – Abuse/Civic Club and Super Neighborhood

#42 ANDREW PATTERSON – 6207 Fondren Rd. – 77036 – 832-276-1712 – Financial disaster preparedness

SAMMIE FORD – 11100 Louetta Rd., Apt. 1412 – 77070 – 832-638-9530 – MetroLift – Not Present

#43 EDUARDO DURAN – No Address – 832-405-2717 – Social issues

Mayor Whitmire recognized Council Member Castillo for a procedural motion. Council Member Castillo moved that the rules be suspended for the purpose of adding Sarah Sayed after Eduardo Duran on the three (3) minute Non-Agenda List of Speakers. Seconded by Council Member Carter, all voting aye, nays none. Mayor Whitmire, Council Members Peck, Kamin and Davis absent

MOTION 2024-0161 ADOPTED

#44 SARAH SAYED – No Address – No Phone – Moment of Silence/Gaza

#45 PETER GENNI – No Address – No Phone – Subject not given

DARRELL HARPER – 7923 Dockal Rd. – 77028 – 281-662-2819 – Zoning – Not Present

#46 J. STEEN – 4027 Mischire Dr. – 77025 – No phone - City's budget problem

SADIA FARHAD – No Address – 713-992-0156 – Drainage – Not Present

#47 JARVIS TILLMAN – No Address – No Phone – Eviction

#48 MARILYN CAYCE – 619 Sul Ross St. – 77006 – 713-824-2761 – Community issue

MARIUM CHOUDHRY – No Address – No Phone – Subject not given – Not Present

TYRELL BENAVIDE – No Address – 212-300-3163 – Moving a non-profit to Houston from New York – Not Present

#49 ALEXANDER LE – No Address – No Phone – Subject not given

TRACY HAMBLIN – 6615 Rock Bridge Ln. – 77023 – 832-350-9386 – Heavy truck traffic – Not Present

#50 ROSLYN EDWARDS – No Address – 832-507-8573 – Smokeshop/Homelessness

NANCY HIGGS – 2109 Driscoll St. – 77019 – 512-422-3317 – Trees and drainage – Not Present

#51 PRISCILLA RAMIREZ – No Address – No Phone – Taxes

SAIF KAZIM – 11506 Cypress Elm Ct. – Richmond – 77406 - 832-816-8846 – City Investment Policy – Not Present

#52 BAYAN RAJI – No Address – 832-660-4357 – Ceasefire resolution

CAROLYN RIVERA – No Address – 281-620-8731 – Truck route – Not Present

KOURTNEY REVELS – No Address – 281-745-8707 – Truck route – Not Present

#53 ROZINA KARA – No Address – No Phone – Drainage/Budget

WAREFTA HASAN – No Address – No Phone – HISD takeover – Not Present

MALAK ELAKOUM – No Address – No Phone – Taxes – Not Present

#54 JACOB KLEMENTICH – 4004 Montrose St. – 77006 – 832-596-8187 – Rodeo/Job

#55 MICHELLE BOUCHARD – 1015 Marconi St. – 77019 – 646-348-4175 – Safe routes to school

HELEN ZUNKA – No Address – 713-291-6157 – Safe routes/Montrose Improvement Project – Not Present

#56 SARAH FRAZIER – 1201 Welch St. – 77006 – 713-870-5144 – No subject given

At 5:42 p.m., City Council was recessed until 9:00 a.m., Wednesday, February 28, 2024.

The Houston City Council reconvened at 9:00 a.m., Wednesday, February 28, 2024, with Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Arturo Michel, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Tiffany D. Thomas absent due to being ill.

At 9:05 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and requested the City Secretary to call Item 3.

MISCELLANEOUS

3. REQUEST from Mayor for confirmation of the appointment of **JIM SZCZESNIAK** as Director of the **HOUSTON AIRPORT SYSTEM** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Peck, all voting aye, nays none.

MOTION 2024-0162 ADOPTED

HEARINGS - 9:00 A.M.

1. **PUBLIC HEARING** regarding the construction/dig of an underground water line totaling approximately 0.3447 acres from the existing **TROTTER PARK - DISTRICT B - JACKSON**

Mr. Micheal Evans, Deputy Director of Parks and Recreation Department, presented a presentation for Trotter Park to members of Council. There were no speakers regarding Item 1. Mayor Whitmire asked if there was anyone present who wished to speak on Item 1. Seeing none, he requested a motion to close the public hearing. Council Member Castex-Tatum moved to close the public hearing and Seconded by Council Member Peck, all voting aye, nays none.

MOTION 2024-0163 ADOPTED

2. **ORDINANCE** making certain findings related to the conveyance of easement of approximately 0.3447 acre of land located at the corner of Little York Street and Wayside Drive and within the city of Houston's Trotter Park; authorizing and approving the conveyance of easement to West Harris County Regional Water Authority - was presented and **Tagged by Council Member Jackson**

Mayor Whitmire recognized Council Member Castillo for a point of personal privilege. Council Member Castillo recognized YES Prep Northline Academy. Immediately following the City Council meeting, the YES Prep Academy will be going to vote for the very first time.

Mayor's Report

Mayor Whitmire recognized the Houston Livestock Show and Rodeo. It's a great part of our heritage. Please go out and visit.

Mayor Whitmire also recognized the University of Houston Basketball Team. U of H is the number one team in the nation. Go Coogs!!!

On a more somber note, Mayor Whitmire acknowledged the passing of Mr. Welcome Wilson. He was 95 years old. He was an icon in the City of Houston and he served on the U of H Board of Regents. Mayor Whitmire will be leaving City Council to attend the funeral services for Mr. Welcome Wilson.

Agenda

Mayor Whitmire requested the City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 3 through 37

MISCELLANEOUS - NUMBERS 3 through 6

- 3 **RECOMMENDATION** from the Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for Corporate Membership at the Managing Partner Level for Calendar Year 2024 - \$83,000.00 - Tourism Promotion Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0164 ADOPTED**

5. ORDINANCE appropriating \$161,877.42 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD** for Change Order #5 for Neighborhood Street Reconstruction Project Number 468 (as approved by Ordinance No. 2018-0700); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM** - was presented, all voting aye, nays none.
ORDINANCE 2024-0090 ADOPTED
6. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 5, awarded to **MAIN LANE INDUSTRIES, LTD** for Neighborhood Street Reconstruction Project Number 468 - 2.24% above the original contract amount - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Peck, all voting aye, nays none.
This item should only be considered after passage of Item 5 above
MOTION 2024-0165 ADOPTED

ACCEPT WORK - NUMBERS 7 through 9

7. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$782,052.87 and acceptance of work on contract with **NASH INDUSTRIES, INC** for Houston Health Department Northeast Multi-Service Center Renovation - 11.88% over the original construction amount and under the approved 13% contingency - **DISTRICT B - JACKSON** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0166 ADOPTED**
8. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$941,970.94 and acceptance of work on construction contract with **RINCON AIR & HEAT COMPANY, LLC** for Houston Health Department - Denver Harbor Multi-Service Center HVAC Improvements Project 18.82% over the original contract amount and under the approved 20% contingency - **DISTRICT H - CASTILLO** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Peck, all voting aye, nays none.
MOTION 2024-0167 ADOPTED
9. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$568,790.77 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Work Order Contract for Small Diameter Water Lines - 71.56% under the original Contract Amount - **DISTRICT I - MARTINEZ** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Peck, all voting aye, nays none.
MOTION 2024-0168 ADOPTED

PROPERTY - NUMBER 10

10. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Shaun Garibaldi of Houston Gateway Academy, Incorporated, declining the acceptance of, rejecting, and refusing the dedication of a 30-foot-wide utility easement, located east of Parsons Street within Lots 1 and 12, Block 1 within the Kellogg Estates Subdivision, out of the J. R. Harris Survey, A-27. Parcel SY24-011 - **DISTRICT I – MARTINEZ** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0169 ADOPTED**

PURCHASING AND TABULATION OF BIDS – NUMBERS 11 through 16

11. **METRO FIRE APPARATUS SPECIALISTS, INC** for Purchase of Solberg 3% Mil-Spec SFFF Fluorine Free Foam through the BuyBoard Purchasing Cooperative for the Houston Airport System - \$132,000.00 Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0170 ADOPTED**
12. **JAMES M. ORR dba TEXAS PRIDE MARKETING** for Purchase of Autel Scan Tools through the Cooperative Purchasing Program with BuyBoard for the Fleet Management Department - \$46,900.00 Equipment Acquisition Consolidated Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0171 ADOPTED**
13. **VANGUARD TRUCK CENTER OF HOUSTON, LLC** for Purchase of a Box Truck through the Cooperative Purchasing Programs with The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Airport System - \$129,900.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0172 ADOPTED**
14. **VANGUARD TRUCK CENTER OF HOUSTON, LLC** for Purchase of a Box Truck through the Cooperative Purchasing Programs with The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Public Library - \$98,900.00 - Misc Cap. Projects/Acquisitions CP Ser E - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0173 ADOPTED**
16. **PFEIFFER & SON, LTD** for Emergency Purchase for Underground Cable for Houston Public Works \$57,850.00 - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0174 ADOPTED**

ORDINANCES – NUMBERS 17 through 37

21. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **BROWN & ROOT INDUSTRIAL, LLC** (as approved by Ordinance No. 2018-0977) – 2 Years - was presented, all voting aye, nays none. **ORDINANCE 2024-0091 ADOPTED**

22. ORDINANCE amending Ordinance No. 2019-1037 to increase maximum contract amount and approving and authorizing first amendment to Legal Services Agreement between the City and **TRINDER AVIATION & AEROSPACE ADVOCACY, PLLC** for the Houston Airport System - 1 Year \$1,200,000.00 - Enterprise Fund - Was presented, all voting aye, nays none.
ORDINANCE 2024-0092 ADOPTED
23. ORDINANCE approving and authorizing agreement between City of Houston and **AEROSIMPLE, LLC** for Airport Operations and Management Software Solution for the Houston Airport System; providing a maximum contract amount - 5 Years with 2 one-year options - \$725,000.00 - Enterprise Fund - was presented, all voting aye, nays none.
ORDINANCE 2024-0093 ADOPTED
25. ORDINANCE appropriating \$787,500.00 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 **EJES, INCORPORATED** for FY23 Local Drainage Program Projects (Approved by Ordinance No. 2023-0299); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - was presented, all voting aye, nays none.
ORDINANCE 2024-0094 ADOPTED
26. ORDINANCE appropriating \$52,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **HR GREEN, INC** for Small Diameter Water and Wastewater Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0095 ADOPTED**
27. ORDINANCE appropriating \$52,500.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **SOWELLS CONSULTING ENGINEERS, LLC** for Small Diameter Water and Wastewater Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none.
ORDINANCE 2024-0096 ADOPTED
28. ORDINANCE granting to **A. JJ WASTE 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 - **FIRST READING** - was presented, all voting aye, nays none.
ORDINANCE 2024-0097 PASSED FIRST READING
29. ORDINANCE granting to **CHIEF SOLUTIONS 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 - **FIRST READING** - was presented, all voting aye, nays none.
ORDINANCE 2024-0098 PASSED FIRST READING

30. ORDINANCE granting to **CIMA SERVICES LP**, a Texas Limited Partnership, 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 - **FIRST READING** - was presented, all voting aye, nays none.
ORDINANCE 2024-0099 PASSED FIRST READING
31. ORDINANCE granting to **ECUBE LABS CO.**, 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 - **FIRST READING** - was presented, all voting aye, nays none.
ORDINANCE 2024-0100 PASSED FIRST READING
32. ORDINANCE granting to **E. Z. WASTE, 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 - **FIRST READING** - was presented, all voting aye, nays none.
ORDINANCE 2024-0101 PASSED FIRST READING
33. ORDINANCE granting to **HOUSTON WINDOW CLEANING COMPANY, 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 - **FIRST READING** - was presented, all voting aye, nays none.
ORDINANCE 2024-0102 PASSED FIRST READING
34. ORDINANCE granting to **INLAND ENVIRONMENTS, LTD.**, a Texas Limited Partnership, 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 - **FIRST READING** - was presented, all voting aye, nays none.
ORDINANCE 2024-0103 PASSED FIRST READING
35. ORDINANCE granting to **KSP ENVIRONMENTAL 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 - **FIRST READING** - was presented, all voting aye, nays none.
ORDINANCE 2024-104 PASSED FIRST READING
36. ORDINANCE granting to **REPUBLIC SERVICES, 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 - **FIRST READING** - was presented, all voting aye, nays none.
ORDINANCE 2024-0105 PASSED FIRST READING

37. ORDINANCE granting to **TEXAS PORTABLE RESTROOMS, LLC**, 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 - **FIRST READING** - was presented, all voting aye, nays none.
ORDINANCE 2024-0106 PASSED FIRST READING

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

15. **BUBBLE TECHNOLOGY INDUSTRIES, INC for Purchase of Human Portable Radiation Backpack Detectors and Accessories for the Public Safety and Homeland Security - 3 Years with 2 one-year options - \$3,999,890.00 - Grant Fund** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Peck.
Tagged by Council Member Huffman
17. ORDINANCE approving and authorizing Memorandum of Understanding between City of Houston and **MIDTOWN REDEVELOPMENT AUTHORITY** regarding provision of Downpayment Assistance to buyers of affordable homes, under the Affordable Home Development Program \$2,300,000.00 - Uptown TIRZ Series 2021 Affordable Homes Fund **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none.
ORDINANCE 2024-0107 ADOPTED
18. ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **KEAN MILLER, LLP** for representation of City in Bankruptcy Case No. 23-90292, in RE: **P&P CONSTRUCTION GROUP, LLC et al.**, Debtors; providing a maximum contract amount - \$250,000.00 Property & Casualty Fund - was presented, all voting aye, nays none.
ORDINANCE 2024-0108 ADOPTED
19. ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **JOHNSON CONTROLS, INC**, through Sourcewell Interlocal Agreement for Cooperative Purchasing for Building Automation Controls for the General Services Department; providing a maximum contract amount 5 Years - \$11,200,000.00 - General Fund. - was presented, all voting aye, nays none. **ORDINANCE 2024-0109 ADOPTED**
20. ORDINANCE approving and awarding Sole Source Agreement between City of Houston and **AIR CLEANING TECHNOLOGIES, INC** for Exhaust Removal Services for the Houston Fire Department; providing a maximum contract amount - 1 Year - \$930,500.00 ARPA Recovery Fund. - was presented, all voting aye, nays none. **ORDINANCE 2024-0110 ADOPTED**
24. ORDINANCE approving and awarding contract between City of Houston and **VAN BRUNT & ASSOCIATES, INC** for Energy Consulting Services for the Finance Department; providing a maximum contract amount - 2 Years with 1 one-year option - \$375,000.00 - Central Service Revolving Fund. - was presented, all voting aye, nays none.
ORDINANCE 2024-0111 ADOPTED

END OF CONSENT AGENDA

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

There being no further business before Council, the City Council adjourned at 10:41 a.m.

Council Member Kubosh absent on personal business

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

Pat J. Daniel, City Secretary