

Location: Council Chamber, City Hall

Date: March 5 - 6, 2024

Time: 2:00 PM

Roll Call

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, March 5, 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, 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 Members Tiffany D. Thomas and Edward Pollard absent on personal business.

Proclamations

At 1:41 p.m., Mayor John Whitmire called the meeting to order and recognized Council Member Peck for a proclamation. Council Member Peck presented a proclamation to Dress For Success Houston. Dress for Success has received this proclamation for 5 years. Their mission is to empower women to achieve economic independence and help women thrive at work and in life. Dress for Success is celebrating their 10th Anniversary of their Veterans Program. There are over 200 women involved in the program. Dress for Success has helped 47,500 women and 63,000 children. You may drop off clothes at City Hall Annex on the 1st floor for donations. Accepting the proclamation was Lauren Levicki Courville, President.

Council Member Castex-Tatum presented a proclamation to Sandija Bayot on behalf of the Second Annual International Women's Symposium. Sandija Bayot is the Chief Development Officer of the World Affairs Council of Greater Houston. The International Women's Symposium focuses on promoting understanding of the world, people, politics, economy and to enable communities of Houston to participate more effectively in the global world. Accepting the proclamation was Sandija Bayot.

Invocation

Mayor Whitmire recognized Council Member Castillo for the Invocation. Council Member Castillo invited Rev. T. Leon Preston for the Invocation after which he led the Pledge of Allegiance. Rev. T. Leon Preston is a Senior Pastor at Yale Street Baptist Church. Rev. Preston also serves on boards and committees outside of church. He is a prayer warrior and also known as the helping pastor in the homeless communities. He also serves as the Chaplain for Precinct 1.

Roll Call

Council Members Thomas and Pollard absent on personal business.

Adopt Minutes

Council Member Castex-Tatum made a motion to delay the minutes and Seconded by Council Member Peck, all voting aye, Nays none. **MOTION ADOPTED**

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Sonia Rico followed by Gloria Suarez to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Peck, all voting aye, Nays none. **MOTION 2024-0175 ADOPTED**

Mayor Whitmire recognized Council Member Davis for a point of personal privilege. Council Member Davis recognized his staff. They are working hard and exceeding all expectations on every level: Annette Dwyer, Chief of Staff, Stella Ramirez, Office Manager and Scheduler, Freddie Oliver, Director of Constituency, Long Nguyen, Director of Communications and Community Outreach, and Tristin Love, Administrative Assistant.

Mayor Whitmire recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of moving Dr. Patricia Spike after Gloria Suarez on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Peck, all voting aye, Nays none. **Council Member Ramirez absent.**
MOTION 2024-0176 ADOPTED

Speakers

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

#1 - JONAH ADLER – No Address – No Phone – Ceasefire

#2 - SONIA RICO – 2506 Southerland St. – 77023 – 713-328-9460 – Departmental issues

Mayor Whitmire recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of moving Sherry Haytten and Wilbert Hubbard to follow Dr. Patricia Spike on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Peck, all voting aye, Nays none.
MOTION 2024-0177 ADOPTED

#3 - GLORIA SUAREZ – 2538 Gallup Dr. – Deer Park, TX - 77536 – 832-375-9121 – Safe routes in Montrose

#4 - DR. PATRICIA SPIKE – 3134 Sunbeam St. – 77051 – 832-282-7296 – Deed restrictions

#5 - SHERRY HAYTTEN – 10305 Sierra Dr. – 77051 – 713-392-0512 – Greater Sugar Valley Civic Association incompetence

#6 - WILBERT HUBBARD – No Address – 713-254-1999 – Deed restrictions

#7 - MEREDITH MOORE – No Address – No Phone – No Subject given

HANH TRAN – 1100 Elder St. – 77007 –No Phone – Homelessness – **Not Present**

#8 - LATISHA ROWE – No Address – 713-597-0475 – Mental Health

ALFRED BRYANT – No Address – 832-578-1572 – Wrongful termination – **Not Present**

#9 - JOHN EBERLE – 9723 W. Airport Blvd. – 77031 – 281-460-3181 – Water bills

ANDRE BARNES – 6102 Cavalcade St. – 77026 – 832-275-5461 - Water pipe issues/bill – **Not Present**

#10 - ALICIA DOYLE – 2603 Stately Oaks St. – Kingwood, TX – 77345 – 713-470-7147 – Water bill

#11 - LAYAH FREEMAN – No Address – No Phone – Sam Houston Charter School

#12 - ROBERT COOPER, III – 6743 London St. – 77021 – 281-460-7147 – Prostitution

#13 - DAVID CAVIN – No Address – 346-354-9681 – Trash issues

#14 - ELVIRA SPARTZ – 2814 Bartell Dr. – 77054 – 713-330-3228 – Family reunion

GARY RUBY – 2903 Virginia St. – 77098 – 713-409-1435 – Certificate of Occupancy – **Not Present**

#15 - DENISE O'NEAL – 2000 Crawford St., Apt. 839 – 77002 – 832-877-7609 – Fade to Black Art Festival 2025

CHRIS QUARLES – No Address – 270-992-3071 – Corruption – **Not Present**

RICHARD REEDSTORM – 916 Waverly St. – 77088 – 713-202-9054 – Houston Avenue/Access to the Mayor – **Not Present**

#16 - MORGAN SINOSKI – 2400 W. Dallas St., Apt. 145 – 77019 – 346-814-9989 – Tearing down of trees for a bike lane

#17 - ROBERT CLARK – 1370 Afton St. – 77055 – 832-971-9911 – Victim intimidation

KENNETH LEVERIER – 7119 Lavender St. – 77016 – 713-245-6124 – Sewage – **Not Present**

EMIT SQUARE – 5630 Lakefield Dr. – 77033 – 832-247-3328 – Harassment – **Not Present**

LENORA SOROLA-POHLMAN – No Address – 713-628-7500 – HPD Assistant Chiefs' demotion – **Not Present**

#18 - JUDY ADAMS – 710 Richmond Ave. – 77006 – 713-529-1703 – Montrose Management District

#19 - JAKE ORTIZ – 19919 Ruby Red Ct. – 77073 – 713-444-3080 – Montrose Boulevard projects

#20 - AFEEQ HASAN – 6111 Beverly Hill St. – 77057 – 713-355-0729 – Metro

#21 - SAMMIE FORD – No Address – 832-638-9530 – MetroLift

#22 - WILL HILL – 3215 Lyons Ave. – 77026 – 281-964-5388 – Public affairs

DIANA HEATH – 2926 Sunbeam St. – 832-549-0461 – COH Planning Department and Permitting Center – **Not Present**

SARA SERODY – No Address – No Phone – SB4 – **Not Present**

#23 - CONETTA HILLIARD – 6565 Broad Oaks Dr. – Richmond, TX – 77406 – 281-804-7989
Non-payment by vendor

#24 - ANGIE YAMANAKA – No Address – No Phone – Ceasefire

#25 - BENJAMIN PETERS – 1026 Fugate St. – 77009 – 713-775-7451 – Street redesign

#26 - ZENEEYN AMBROS – No Address – No Phone – Housing

#27 - ELIZABETH SHEFFIELD – No Address – No Phone – No subject given

#28 - JULIE YOUNG – No Address – No Phone – No subject given

JANELLE PARRISH – No Address – No Phone – No subject given – **Not Present**

ANAM RATNANI – No Address – No Phone – No subject given – **Not Present**

#29 - SOPHIA SAGER – No Address – No Phone – Ceasefire

#30 - MARIAN WRIGHT – No Address – No Phone – CM Kamin/Business failure

#31 - NANCY HIGGS – 2109 Driscoll St. – 77019 – 512-422-3317 – Montrose trees

#32 - GIA LONGSWORTH – 614 Kipling St. – 77006 – 281-954-1267 – Montrose Boulevard re-improvement project

#33 - JONNA HITCHCOCK – 6136 Carew St. – 77074 – No Phone – Permitting

#34 - SAIF KAZIM – 11506 Cypress Elm Ct. – Richmond, TX – 77406 - 832-816-8646 City Investment Policy

#35 - PRISCILLA RAMIREZ – No Address – No Phone – Public safety

At 4:33 p.m., City Council was recessed until 9:00 a.m., Wednesday, March 6, 2024.

The Houston City Council reconvened at 9:00 a.m., Wednesday, March 6, 2024, with 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, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, Legal Department and Marta Crinejo, Agenda Director, present.

At 9:03 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and recognized Chris Hollins and Melissa Dubowski for the Monthly Financial Report.

Mayor Whitmire recognized Chris Hollins, City Controller, and Melissa Dubowski, Finance Director, to present the Monthly Financial Report for the period ending January 31, 2024. The Controller discussed the general budget and sales tax increase of \$35.9M. The revenue for sales tax is based on three different scenarios which is conservative, base and optimistic cases and the projection comes from oil prices, upstream employment and inflation.

Melissa Dubowski stated that the General Fund is \$16M higher and the expenditure report is \$55.3M higher. Therefore, there are no changes to the fund balance based on previous reports. She also discussed the plans for the FY2024-2025 budget. We need to close a \$160M budgetary gap. All departments need to be more mindful of their spending. They will look into reducing all department budgets by 5%, consolidation of services across departments and seeking to see which vacancies can be eliminated. Once the budget is released, it will include a 5-year forecast. For the new council members who are unaware of how the budget process works, they will hold budget workshops beginning in mid-May through the end of May followed by public hearings for the budget. We hope to adopt the budget in early June.

Council Member Castex-Tatum moved to accept the Monthly Financial Report and Seconded by Council Member Thomas, all aye, Nays none. **MOTION 2024-0178 ADOPTED**

Mayor's Report

Mayor Whitmire announced Judge Armando Rodriguez passed away. Please remember his wife, Rita and their family in your prayers. He was a trailblazer and he orchestrated the Fiestas Patrias Parade and Celebration. His daughter was elected to his bench. He was also a mentor for young Hispanics.

Agenda

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

PROPERTY

2. 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. **KOSMOS WEBSTER LLC et al.**; Cause No. 1206893 for 42-Inch Waterline from Clear Lake City Water Authority Plant No. 3 to League City Booster Pump Station Project, Parcels AY22-022, KY22-027, and TCY22-011 - **DISTRICT E - FLICKINGER** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none.

MOTION 2024-0179 ADOPTED

3. 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. **SYNDICATE LAND, LTD, et al.**; Cause No. 1201133 for 24-Inch Waterline along Highway 3 Project, Parcels KY20-167, KY20-168, TCY21-008 and TCY21-009 - **DISTRICT E - FLICKINGER** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0180 ADOPTED**

PURCHASING AND TABULATION OF BIDS

4. **TEXAS PRIDE MARKETING** for spending authority for the purchase of automotive shop equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department - \$1,301,771.25 - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0181 ADOPTED**

6. **HOUSTON FREIGHTLINER, INC** for the purchase of Medium/Heavy Duty Trucks through the Texas Local Purchasing Cooperative Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$6,307,992.00 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0182 ADOPTED**

9. **BOUND TREE MEDICAL, LLC - \$730,000.00** and **LIFE ASSIST, INC - \$400,000.00** for **approval of** spending authority in an amount not to exceed \$1,130,000.00 for Purchase of Medical Supplies through the BuyBoard Purchasing Cooperative for the Houston Health Department - General and Grant Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0183 ADOPTED**

10. **EVOQUA WATER TECHNOLOGIES, LLC.** for Purchase of the supply of Liquid Calcium Nitrate for Houston Public Works - 5 Years - \$4,879,108.80 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0184 ADOPTED**

11. **PATRICIA TECH SUPPLY AND SERVICE** for Purchase of a Sludge Grinder for Houston Public Works - \$35,933.60 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0185 ADOPTED**

12. **FISHER SCIENTIFIC COMPANY, LLC.** for Purchase of Laboratory Equipment through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for Houston Public Works - \$419,665.07 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0186 ADOPTED**

ORDINANCES

20. ORDINANCE appropriating \$150,000,000.00 out of Airport System Consolidated 2011 Construction Fund for Memorandum of Agreement between City of Houston and **UNITED AIRLINES, INC** at George Bush Intercontinental Airport/Houston (IAH) - **DISTRICT B - JACKSON** - **The City Secretary advised that Item 20 has not been received but will be considered if received before the end of the meeting.**
21. ORDINANCE appropriating \$16,000,000.00 out of Airports Improvement Fund and approving and authorizing Design-Build Contract between City of Houston and **TEXAS STERLING-BANICKI JV, LLC**, for Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at Ellington Airport (EFD), Project No. 707; providing funding for Design, Pre-Construction Services, Enabling Work and Early Release Packages and contingencies **DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none.
ORDINANCE 2024-0112 ADOPTED
22. ORDINANCE appropriating \$293,000.00 from Equipment Acquisition Consolidated Fund for the planned Purchase and Equipment Upgrade of Public Safety Radio Tower Antenna Replacement Project for Houston Information Technology Services - was presented, all voting aye, nays none. **ORDINANCE 2024-0113 ADOPTED**
23. ORDINANCE appropriating \$120,000.00 from Equipment Acquisition Consolidated Fund for the planned Purchase and Equipment Upgrade of Public Safety Radio Tower Lighting Project for Houston Information Technology Services - was presented, all voting aye, nays none. **ORDINANCE 2024-0114 ADOPTED**
24. ORDINANCE appropriating \$259,000.00 out of Equipment Acquisition Consolidated Fund for the FY24 Master Data Management Project for the Houston Information Technology Services - was presented, all voting aye, nays none. **ORDINANCE 2024-0115 ADOPTED**
25. ORDINANCE amending Ordinance No. 2021-0685 (Passed on August 11, 2021) to increase maximum contract amount for contract between City of Houston and **L. J. POWER, INC** for Maintenance, Repair, and Testing of Emergency Power Units for Various Departments - was presented, all voting aye, nays none. **ORDINANCE 2024-0116 ADOPTED**
28. ORDINANCE approving and authorizing agreement between City of Houston and **INFAX, INC**, for Flight Information Display Systems for the Houston Airport System; providing a maximum contract amount 3 Years with 2 one-year options - \$2,340,000.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0117 ADOPTED**

30. ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2025 Selective Traffic Enforcement Program Comprehensive Motor Vehicle Traffic Safety Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - was presented, all voting aye, nays none.
ORDINANCE 2024-0118 ADOPTED
31. ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2025 Selective Traffic Enforcement Program Commercial Motor Vehicle Traffic Safety Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - was presented, all voting aye, nays none.
ORDINANCE 2024-0119 ADOPTED
33. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 200 square-foot sanitary sewer easement, out of and a part of lot 23 of Highland Park Addition, situated in the John Austin Survey, Abstract No. A-1; abandoning said street easement to **KENSINGTON MONTGOMERY, LLC**, the abutting property owner, in consideration of its payment to the City in the amount of \$9,000.00, and other good and valuable consideration - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2024-0120 ADOPTED**
34. ORDINANCE approving and authorizing first amendment to Waste Disposal Contract between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 119** to increase the term of the contract - was presented, all voting aye, nays none.
ORDINANCE 2024-0121 ADOPTED
35. ORDINANCE approving and authorizing first amendment to Untreated Water Supply Contract between City of Houston and **NRG TEXAS POWER** to increase the contract quantity - was presented, all voting aye, nays none. **ORDINANCE 2024-0122 ADOPTED**
36. 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 **PLUMMER ASSOCIATES, INC** for Wastewater Facility Consolidation Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0123 ADOPTED**
37. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **SOWELLS CONSULTING ENGINEERS, LLC** (as approved by Ordinance No. 2023-0640) - was presented, all voting aye, nays none. **ORDINANCE 2024-0124 ADOPTED**

38. ORDINANCE appropriating \$9,006,486.90 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RESICOM, INC** for FM Renewal & Replacement of Hempstead #1 LS Water Control & Improvement District (WCID #28) Lift Station; 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 Water & Sewer System Consolidated Construction Fund; contingency, and testing services - was presented, all voting aye, nays none.

ORDINANCE 2024-0125 ADOPTED

39. ORDINANCE appropriating \$13,954,957.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and \$7,433,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Arlington Heights Area Drainage Improvements Subproject 1; 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 and the Water & Sewer System Consolidated Construction Fund, contingency, construction management, and testing services - **DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none. **ORDINANCE 2024-0126 ADOPTED**

40. ORDINANCE awarding contract to **GRAVA, LLC.** for Asphalt Overlay Services; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - **The City Secretary advised that Item 40 has been pulled by the Administration and will not be considered.**

42. ORDINANCE NO. 2024-97, passed first reading February 28, 2024
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 - was presented, all voting aye, nays none.

ORDINANCE 2024-0097 PASSED SECOND READING

43. ORDINANCE NO. 2024-98, passed first reading February 28, 2024
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 - was presented, all voting aye, nays none. **ORDINANCE 2024-0098 PASSED SECOND READING**

44. ORDINANCE NO. 2024-99, passed first reading February 28, 2024
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 - was presented, all voting aye, nays none. **ORDINANCE 2024-0099 SECOND READING**

45. ORDINANCE NO. 2024-100, passed first reading February 28, 2024
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 - was presented, all voting aye, nays none. **ORDINANCE 2024-0100 PASSED SECOND READING**

46. ORDINANCE NO. 2024-101, passed first reading February 28, 2024
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 - was presented, all voting aye, nays none. **ORDINANCE 2024-0101 PASSED SECOND READING**
47. ORDINANCE NO. 2024-102, passed first reading February 28, 2024
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 - was presented, all voting aye, nays none.
ORDINANCE 2024-0102 PASSED SECOND READING
48. ORDINANCE NO. 2024-103, passed first reading February 28, 2024
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 - was presented, all voting aye, nays none.
ORDINANCE 2024-0103 PASSED SECOND READING
49. ORDINANCE NO. 2024-104, passed first reading February 28, 2024
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 - was presented, all voting aye, nays none.
ORDINANCE 2024-0104 PASSED SECOND READING
50. ORDINANCE NO. 2024-105, passed first reading February 28, 2024
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 - Was presented, all voting aye, nays none.
ORDINANCE 2024-0105 PASSED SECOND READING
51. ORDINANCE NO. 2024-106, passed first reading February 28, 2024
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 - Was presented, all voting aye, nays none.
ORDINANCE 2024-0106 PASSED SECOND READING

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,863,954.02 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Small and Large Diameter Waterline Valve

Replacement Project - 4.68% over the original contract amount (WA11284) - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0187 ADOPTED**

5. **SILSBEE FORD** - \$490,162.50 and **METRO FIRE APPARATUS SPECIALISTS, INC** - **\$11,574,882.00**, for Purchase of Fire Trucks and Apparatus through the Cooperative Purchasing Programs with The Interlocal Purchasing System ("TIPS") and Sourcewell for the Fleet Management Department on behalf of the Houston Fire Department - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0188 ADOPTED**
7. **CHASTANG ENTERPRISES - HOUSTON, LLC dba CHASTANG FORD** for Purchase of Hybrid Pickup Trucks through the Texas Local Purchasing Cooperative HGAC for the Fleet Management Department on behalf of Houston Public Works - \$6,983,270.00 - Enterprise and Other Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0189 ADOPTED**
8. **AFMA, INC dba CORE OFFICE INTERIORS** for Purchase of various Furniture Items for a newly leased space through the Buyboard Purchasing Cooperative for the General Services Department on behalf of Houston Public Works - \$214,549.29 - Project Cost Recovery Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0190 ADOPTED**
13. **TECHNICAL LABORATORY SYSTEMS, INC** for sole source purchase of an Extended Warranty for Simulator Chairs for Houston Public Works - \$152,180.00 - Enterprise and Other Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas - **Tagged by Council Member Flickinger**
14. APPROVE spending authority in an amount not to exceed \$6,500,000.00 for Purchase of Water Meter Services through the Texas Interlocal Purchasing Cooperative for Houston Public Works, awarded to **BERMEX, INC** - 22 Months - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0191 ADOPTED**
15. APPROVE spending authority in an amount not to exceed \$100,000.00 for Advertisements Services for Houston Public Works, awarded to **HOUSTON BUSINESS JOURNAL** - 1 Year - Project Cost Recovery Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0192 ADOPTED**
16. **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Emergency Repairs to Traffic Signals for Houston Public Works - \$487,500.00 - Special Revenue Fund - **DISTRICTS E - FLICKINGER; 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 2024-0193 ADOPTED**
17. RESOLUTION authorizing four Grant Applications to **HARRIS COUNTY PRECINCT #2 PARTNERSHIP PROJECTS** by Houston Public Works Department; declaring the City's eligibility for such grants; authorizing the Director of Houston Public Works 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 grants - was presented, all voting aye, nays none. **RESOLUTION 2024-0007 ADOPTED**

18. ORDINANCE **AMENDING ARTICLE XVI, CHAPTER 40, CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding an area within and surrounding Riverside Terrace between South Freeway, Columbia Tap Trail, Blodgett Street and South MacGregor Way as a Designated Area covered by such Article - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0127 ADOPTED**
19. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** providing Emergency Solutions Grants Funds and Community Development Block Grant Funds for Rapid Rehousing Case Management and Navigation Services to households at risk or experiencing homelessness - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2024-0128 ADOPTED**
26. ORDINANCE amending Ordinance No. 2021-0974 as amended by Ordinance No. 2023-134 to increase maximum contract amount for contract between City of Houston and **RUBICON GLOBAL, LLC** for Automated Vehicle Tracking, Routing, and Performance Management System for the Solid Waste Management Department - \$859,996.80 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0129 ADOPTED**
27. ORDINANCE approving and authorizing first amendment to contract for Vehicle Towing and Storage Services between City and **MILAM STREET AUTO STORAGE, INC**, for the Administration Regulatory Affairs Department - was presented, all voting aye, nays none. **ORDINANCE 2024-0130 ADOPTED**
28. ORDINANCE approving and authorizing third amendment to Interlocal Agreement (previously approved by Ordinance No. 2023-234) between City of Houston and **HARRIS COUNTY** for construction and operation of the Joint Processing Center - Was presented, all voting aye, nays none. **Tagged by Council Member Ramirez**
32. ORDINANCE approving and authorizing first amendment to Professional Services Contract between City of Houston and **BAKER WOTRING, LLP** for Legal Representation of City matters related to the United States Environmental Protection Agency Consent Decree; and amending Ordinance No. 2023-408 to increase the maximum amount - \$2,000,000.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0131 ADOPTED**
41. ORDINANCE appropriating \$4,000,000.00 out of Contributed Capital Project Fund; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2024 Ditch Re-Establishment Work Order Contract #1; setting a deadline for the bidder's execution of 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 a maximum contract amount - \$1,000,000.00 - Stormwater Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0132 ADOPTED**

NON CONSENT AGENDA

MISCELLANEOUS

52. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% Housing Tax Credit for the following applicants:

TRINITY EAST VILLAGE	2709 ST. CHARLES	<u>DISTRICT D - EVANS-SHABAZZ</u>
MEADOWBROOK PLAZA	600 E. LITTLE YORK	<u>DISTRICT H - CASTILLO</u>
YALE VILLAGE	673 YALE	<u>DISTRICT H - CASTILLO</u>

SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - MARCH 20, 2024 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0194 ADOPTED**

MATTERS HELD

53. 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 - **TAGGED BY COUNCIL MEMBER JACKSON**

This was Item 2 on Agenda of February 28, 2024 - was presented, all voting aye, nays none.
ORDINANCE 2024-0133 ADOPTED

54. MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck to adopt recommendation on award to 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

TAGGED BY COUNCIL MEMBER HUFFMAN

This was Item 15 on Agenda of February 28, 2024 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0195 ADOPTED**

55. REQUEST from Mayor for confirmation of the appointment of **JAMES R. JARD** to Position Two of the **BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS**, for a term to expire February 1, 2026 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none.

MOTION 2024-0196 ADOPTED

END OF CONSENT AGENDA

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

There being no further business before Council, the City Council adjourned at 10:43 a.m.

Council Members Tiffany D. Thomas and Edward Pollard absent on personal business.

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

Pat J. Daniel, City Secretary