

City Hall Council Chamber
March 19 - 20, 2024
2:00 PM

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, March 19, 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, 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 Mario Castillo absent on personal business. Council Member Letitia Plummer absent on City business.

Proclamations

At 1:46 p.m., Mayor John Whitmire called the meeting to order and recognized Council Member Evans-Shabazz for a proclamation. Council Member Evans-Shabazz recognized Wyatt Chapel Community Cemetery for a proclamation. Bishop Walter Pendleton is an activist, community leader and a former NASA Research Scientist. He co-pioneered replacing the Hubble Space Telescope with his wife, Dr. Alice Pendleton, PhD. A special thank you goes to The Honey Brown Hope Foundation for highlighting Bishop Pendleton with this recognition.

Council Member Kamin presented a proclamation to Planned Parenthood Gulf Coast. She recognized Melanie and Elizabeth Weller, two women who have been on the frontlines protecting our women's rights. Planned Parenthood provides two life saving health services and screenings. Elizabeth Weller, City of Houston employee in the Mayor's Office, has been fighting and taking her own stance against women's rights. Elizabeth Weller is named as a plaintiff in the lawsuit, Zorlowsky vs. State of Texas. Thank you for your voice, rights, and safety of all women of Texas. Council Member Kamin has committed \$25,000 of district service funds to Planned Parenthood Gulf Coast for life services and screenings. Planned Parenthood Gulf Coast has served the City of Houston for over 88 years. They provide comprehensive sexual and reproductive health care.

Council Member Castex-Tatum presented a proclamation to Valerie Baraban. She is the Consul General of France. The Annual French Culture Festival will be celebrated in Houston on March 20 through April 20, 2024. The French Culture Festival will coincide with the Olympic Games in Paris. The festival is free to everyone in Houston. The Consul General of France also recognized other countries' consulates. The French Culture Festival begins on Francophonie Day. Francophonie Day is the culture and the diversity of the French language. Texas, Arkansas and Oklahoma also celebrate Francophonie Day.

Invocation

Mayor Whitmire recognized Council Member Davis for the Invocation. Council Member Davis invited Pastor Hernon Castaño, Sr. Pastor at the River of Oil Church in Houston, for the Invocation. Pastor Hernon Castaño has a PhD of Philosophy in Biblical Theology from Vision University and a Master of Arts from Liberty University. He and his wife, Wendy Castano, have a weekly program called God of Miracles on TBN and Daystar. He is also the translator for MC World Evangelism Ministry in all Latin Biblical America. After which, he led the Pledge of Allegiance.

Roll Call

Council Member Mario Castillo absent on personal business. Council Member Letitia Plummer absent on City business.

Adopt Minutes

Council Member Castex-Tatum moved to adopt the minutes for September 12-13, September 19- 20, and September 26-27, 2023 and Seconded by Council Member Thomas, 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 Kathryn McNeil, Mac Hoak and Truman Edminister to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0197 ADOPTED**

Mayor Whitmire recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended for the purpose of adding Jason Smith and Sarah Tyler to the top of the two (2) minute Non-Agenda List of Speakers and Seconded by Council Member Huffman, all voting aye, nays none. **MOTION 2024-0198 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 Kathy Yang, Pavan Seibert and Samantha Evans to follow Truman Edminister on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0199 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 Jovi Smith and Kendra London after Keelan Wilson and moving Alice Liu and Benjamin Broadway before Carolyn Riviera on the two (2) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0200 ADOPTED**

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 adding Lauren Avioli to the top of the three (3) minute Agenda List of Speakers and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2024-0201 ADOPTED**

GOLDIE VAN ZANDT – 1714 Saddle Creek Dr. - 77090 – 404-547-3798 – Item No. 43 - Joint Processing Center – **NOT PRESENT**

#1 ROD THOMPSON – 511 W. Pierce St. – 77007 – 713-539-3248 - Item No. 9 – The NHP FOUNDATION/Wesley AME Church

#2 LAUREN AVIOLI – No Address – No Phone – Subject not given

#3 VARN MICHEAL MCKAY – No Address – 832-498-3008 – Item No. 9 – The NHP FOUNDATION/Wesley AME Church

#4 JACILET GRIFFIN – PO Box 2234 – Missouri City – 77459 – 281-536-1373 – Item No. 43 - Harris County Jail contracts

#5 KRISH GUNDU – 13121 Louetta Rd., Apt. 1330 – Cypress – 77429 – 281-854-4104 – Item No. 43 - City's payment to County for jail

#6 CYNTHIA DOERR – 1203 Peveto St. – 77019 – 713-303-4519 – Montrose Blvd. Improvement Project

#7 JASON SMITH - No Address – No Phone – Subject not given

#8 SARAH TAYLOR - No Address – No Phone – Subject not given

#9 JAY KARAHAN – No Address – No Phone – Montrose Blvd. Improvement Project

#10 EDUARDO LOREDO – 3027 Terrace Hills Ln. - 77007 – 713-550-2828 – Montrose Management District

AMAYAH BROWN – No Address – No Phone – Community concern – **NOT PRESENT**

#11 DANIELA GONZALEZ – 2210 W. Dallas St. – 77022 – 956-279-0339 – Inaugural Opening Day/Policy Platform

#12 ALICE LIU – No Address – 979-574-2276 - Drainage

#13 BENJAMIN BROADWAY - 8910 Shady Vista Ln. – 77028 – 832-573-1627 –

#14 CAROLYN RIVERA – 8221 Dockal Rd. - 77028 – 281-620-8731 – Ditch reestablishment program

#15 KOURTNEY REVELS – 9926 Valley Mill Ct. – 77078 – 281-744-8707 – Ditch reestablishment program

#16 JOSEPH SMITH SR. – 3503 Derril Ln. – 77082 – 713-423-4945 – Identity theft

RITA CAMPOS – No Address – 713-631-1518 – Culverts/Street repair – **NOT PRESENT**

#17 TOMMY HOLSTIEN – 4450 Harrisburg Blvd. - 77011 – 713-614-1928 – Income tax preparation

#18 TIFFANY ECHEVARRIA – No Address – 267-241-7570 – Public safety

#19 BUSI PETERS-MAUGHAN – No Address – 713-208-4376 – Public safety

#20 Le'OTIS JOHNSON – No Address – 561-856-6117 – Public safety

KEELAN WILSON – No Address – 281-520-4991 – Public safety – **NOT PRESENT**

#21 JOVI SMITH – No Address – No Phone – Collective Action for Youth

#22 KENDRA LONDON – 1805 Capron St. – 77020 – 713-876-9129 – Community Concerns

#23 KATHRYN McNEIL – 4711 Yoakum Blvd. - 77006 – 832-651-0044 – Short-term rentals

#24 MAC HOAK – 1117 Banks St. - 77006 – 516-702-7998 – Short-term rentals

#25 TRUMAN EDMINSTER – 1126 Banks St. - 77006 – 713-824-7367 – Short-term rentals

#26 KATHY YANG – 1605 Potomac Dr., Unit F – 77057 – 713-498-8585 – Short-term rentals

Mayor Whitmire recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended for the purpose of moving Nancy Rutherford to follow Samantha Evans on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Peck, all voting aye, nays none. Council Members Jackson, Pollard and Davis absent.
MOTION 2024-0202 ADOPTED

#27 PAVAN SEIBERT – 5917 Valley Forge Dr., Unit D – 77057 – 832-231-7224 – Short-term rentals

#28 SAMANTHA EVANS – No Address – 432-559-5370 – Short term rental regulations

#29 NANCY RUTHERFORD – No Address – 713-253-8868 – Crime

#30 WILLIE HARRIS – No Address – No Phone – Subject not given

#31 RANDALL KALLINEN – 511 Broadway St. – 77012 – 713-320-3785 – Uninvestigated cases

#32 CYNTHIA COLE – 20119 Yorkway Dr. – Katy – 77450 – 713-540-0706 – Unprocessed investigations

#33 JOHN LENNON – 9414 Sherbourne St. – 77016 – 832-576-7718 – Uninvestigated cases

THEOPHUS WALKER – 854 Rachel St. – 77091 – 832-903-1135 – Uninvestigated case/Son's murder – **NOT PRESENT**

#34 HAI BUI – 4003 Bering St. - 77003 – 281-330-4351 – Uninvestigated cases

SANDRA FRANCIS – No Address – No Phone – Road blocks – **NOT PRESENT**

LOIS MEYERS – 9701 Westview Dr. – 77055 – No Phone - City of Houston drainage laws for new construction – **NOT PRESENT**

JAMES OPPO – 8906 Ferdinand St. – 77051 – 713-213-0906 – Water issue – **NOT PRESENT**

LAURIE FLORES – 7318 Los Angeles St. – 77016 – 713-628-7937 – Drainage infrastructure and lack of walkway – **NOT PRESENT**

JERMAH LOPEZ – 5018 Wynnwood St. – 77013 – 281-838-7667 – Abandon property owned by the City of Houston – **NOT PRESENT**

GEORGE LaBLANCHE - 12806 Southspring Dr. – 77047 – 832-901-5109 – Solid Waste Department – **NOT PRESENT**

TEMI OGUNWOBI – 4410 Mooring Cove St. – 77053 - 832-351-0331 – Traffic control – **NOT PRESENT**

#35 CASSANDRA DAVIS – 2901 Fulton St. – 77009 – 713-222-0166 – Mold in apartment with disabled son

SARA SERODY – No Address – No Phone – Senate Bill 4 – **NOT PRESENT**

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

DESTINY JACKSON-WILLIAMS – No Address – 281-935-3587 - Introduction of business – **NOT PRESENT**

#36 REGINALD ALLEN – No Address – 281-907-2353 – Introduction of business

RENEE LIEBER– 5505 Blossom St. – 77007 – 713-325-3732 – Sewage backup issue – **NOT PRESENT**

STEVE WILLIAMS - No Address – 832-584-1625 – Two Hundred felonies in same spot/FBI – **NOT PRESENT**

SHAI SHARP – No Address – No Phone – Defamation of Character/Perjury – **NOT PRESENT**

#37 MARILYN SYNETRA – No Address – 713-540-4539 – City of Houston and City employees

#38 YUSUF SHAH – 6720 Cullen Blvd. – 77021 – 832-989-2419 – Invitation

#39 ANTHONY JOHNSON – 1100 E. Nasa Pkwy. - 77058 – 210-669-2979 – Compensation for completed work

Mayor Pro Tem Castex-Tatum recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Shaunlee Babineaux to be the next speaker and Seconded by Council Member Thomas, all voting aye, nays none. Mayor Whitmire, Council Members Ramirez and Carter absent. **MOTION 2024-0203 ADOPTED**

#40 SHAUNLEE BABINEAUX – 210 W. Gray St., Apt. 2515 – 77019 – 713-384-2419 – Housing discrimination

DARRELL HARPER – 7923 Dockal Rd. – 77028 – 281-662-2819 – City tax reimbursement – **NOT PRESENT**

IVY SPIVEY – 12410 San Lucia River Dr. – 77050 – 832-519-6804 – City refuse to do their job
NOT PRESENT

#41 TRAVIS STOWERS – No Address – 832-275-9464 – Pedicabs

#42 LAURA CONELY – 1948 W. Lamar St. – 77019 – 713-392-1923 – National Walking Day

JAMES CHAMBERS – No Address – 832-294-9729 – Housing – **NOT PRESENT**

#43 KAREN WILLIAM-CALDWELL – 10123 Kelburn Dr. – 77016 – 713-715-9492 – Dispensary/
Repair home program

#44 REBECCA JASSO – 908 Bomar St. – 77006 – 832-385-3827 - Montrose Blvd.
Improvement Project

#45 DAVID BENSON – 3614 Montrose Blvd. – 77006 – 346-668-5177 – Montrose TIRZ
Construction

#46 PATRICIA GREER – 412 W. Gray St. – 77019 – 713-443-5421 – Montrose Boulevard Project

Mayor Whitmire recognized Council Member Pollard for a procedural motion. Council Member Pollard moved that the rules be suspended for the purpose of moving Jacob Klementich to be the next speaker and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Martinez, Ramirez and Carter absent. **MOTION 2024-0204 ADOPTED**

#47 JACOB KLEMENTICH – 4004 Montrose St. – 77006 – 832-596-8187 – Rodeo

#48 THU DANG – 2003 W. Alabama St. – 77098 – 713-408-7738 – Montrose Boulevard Project

#49 PATRICK LAM – 2032 W. Alabama St. – 77098 – 713-742-3187 – Montrose Management
District

#50 ROBERT SHEPPARD – No Address – 713-294-4237 - Montrose Blvd. Improvement
Project

#51 PEDRO MARTINEZ – 1330 Westheimer Rd. - 77006 – 713-521-4444 – Montrose Blvd.
Improvements

RONALD WHITFIELD – 1123 Niagara St. – 77051 - 832-882-5696 – Lack of police enforcement in
neighborhood/Trash - **NOT PRESENT**

#52 PATRICIA McNEIL – 2450 Louisiana St., Apt. 824 – 77006 – No phone – HPD

JEANA WILEY – 8201 Southwest Frwy. - 77074 – 346-347-0285 – Term limits – **NOT PRESENT**

MICHAEL WATKINS – No Address – No Phone – Subject not given – **NOT PRESENT**

#53 ZESHAN ASKARI – No Address – No Phone – No subject given

SYED MAAZ – No Address – 281-781-3829 – Palestine – **NOT PRESENT**

#54 INSIYA ASKARI – 13551 Lakewood Meadow Dr. – Cypress – 77429 – 832-833-2718 – Ceasefire

Mayor Whitmire recognized Council Member Pollard for a procedural motion. Council Member Pollard moved that the rules be suspended for the purpose of moving Priscilla Ramirez to be the next speaker and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Kamin, Peck, Thomas, Martinez, Ramirez and Carter absent. **MOTION 2024-0205 ADOPTED**

#55 PRISCILLA RAMIREZ – No Address – No Phone – District 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 Conetta Hilliard to be the next speaker and Seconded by Council Member Alcorn, all voting aye, nays none. Council Members Peck, Kamin, Thomas, Martinez, Ramirez and Carter absent. **MOTION 2024-0206 ADOPTED**

#56 CONETTA HILLIARD – Post Office Box 1011 – 77021 – 281-804-7989 – Payment

DANA ASHRAWI – 16006 Snowny Hills Dr. - Cypress – 77429 – 281-610-7618 – Ceasefire – **NOT PRESENT**

#57 LUIS TORRES – 8404 Park Terrace – 77017 – 832-343-6544 – Children of Easter in Southeast Houston

#58 MARIAN WRIGHT – No Address – No Phone – Rebuttal in response to Council Member Kamin

#59 AISHA AMIN – No Address – 662-230-3799 – Gaza famine and ceasefire

#60 SOPHIA SAGER – No Address – No Phone – Ceasefire

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

#61 MICHELLE BOUCHARD – No Address – No Phone – subject not given

#62 SARAH FRAZIER – 1201 Welch St. – 77006 – 713-870-5144 – Preserve trees on Montrose Boulevard

PAUL HERRERA – No Address – No Phone – Walkable Houston - **NOT PRESENT**

#63 JONNA HITCHCOCK – No Address – No Phone – Montrose Boulevard Project

#64 HELEN ZUNKA – No Address – 713-291-6157 - Montrose Boulevard Project

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

ROBERT CLARKE – 1370 Afton St., Apt. 748 – 77055 – 832-971-9911 – Victim intimidation – **NOT PRESENT**

EDUARDO DURAN – No Address – 832-405-2717 – Society issue – **NOT PRESENT**

#66 PERATA BRADLEY – 1111 Genesee St. – 77019 – 346-479-1360 – City wide issues

SAIF KAZIM – No Address – 832-816-8846 – City Investment Policy – **NOT PRESENT**

ROSE AL-NASHAAR – No Address – No Phone – Subject not given – **NOT PRESENT**

At 6:04 p.m., City Council was recessed until 9:00 a.m., Wednesday, March 20, 2024.

The Houston City Council reconvened at 9:00 a.m., Wednesday, March 20, 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, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Mario Castillo absent on personal business.

At 9:05 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and stated that they're starting with the Mayor's Report

MAYOR'S REPORT

Mayor Whitmire stated that he will introduce the HPD Review Panel for the Police Department at 10:30 a.m. Mayor Whitmire asked the City Attorney to brief the City Council on where we are in the process with the Firefighters Union contract. Mayor Whitmire thanked the Council Members who sent questions addressing the Firefighters contract. We had an intense process of negotiations. We have been in discussions with the firefighters for 8 years. Looking at a recent survey, the firefighters are the most concerned and have the lowest morale of any department. They're currently being paid 10% less than Fort Worth firefighters. Council Member Ramirez attended the cadet class of firefighters with 31 cadets. I spent most of my time telling them how much we appreciated them and we don't want them to leave us. We have a broken Fire Department due to lack of not being respected in 8 years. Once they graduate, they're leaving to go work in other cities. The Collective Bargaining Agreement was passed by the citizens of Houston. You cannot have a great city without having a great Police and Fire Department. The firefighters contract was a good deal for the City in terms of the numbers. If we had negotiated with different partnerships, it would have cost over \$800M and \$1.2B if we would've went to court causing the City to go bankrupt.

Mayor Whitmire recognized Melissa Dubowski, Finance Director, and Jim Szczesniak, Director of Houston Airport System, for the United Airlines report.

Director Szczesniak gave us a brief overview of the United Airlines transformation. The project is a \$2.55B investment, which will generate an additional 3,000 jobs and be able to host an additional 6M passengers on an annual basis. The 50-year old terminal will be replaced. Replacement of Terminal B comes in three phases: (1) the old Banjo Gates, (2) Ticketing Halls – Central Processing Center; and (3) the south side, where the regional jets will be. Terminal B will be new and modern with restaurants, ticketing halls, retail, new fueling systems, airfield ramps and detention basins to hold the stormwater from the airport.

Melissa Dubowski discussed the finance component of the United Airlines project. Back in November 2023, we had a robust discussion regarding the MOA passed by the City and United Airlines. The Special Facility Revenue Bond is \$1.95B with a 6% interest rate depending on the market rate. Also, the General Airport Revenue Bond is \$624M backed by general revenue. This item came to Council in the past and the City Controller from last year refused to certify the General Airport Revenue Bond. The first portion of the \$624M is Item #17 on today's agenda. \$150M is pertaining to the appropriations. The Special Facility Revenue Bond is coming from United Airlines Lease Payment.

Director Szczesniak discussed the artwork at Bush Intercontinental Airport. Our artwork is viewed by over a million people a week, whereas the Art Museum has a million viewers per year. During spring break, traffic was down by 53% on Friday, 52% on Saturday and 22% on Sunday. We had a slight hiccup on Sunday but that was due to people leaving our City. The Houston Airport System generates \$36.4B annually.

Mayor Whitmire recognized the HPD Review Panel regarding sexual assault and domestic abuse cases. The City Council received handouts of the scope and review of panel members: Ellen Cohen (Chair), Jeff Owles (Texas Ranger), Christina Nowak (Inspector General Office), Pastor T. Leon Preston (Community spokesperson) and Arturo Michel (City Attorney).

At 10:44 a.m., Mayor Whitmire requested the City Secretary to call Item 1.

HEARINGS - 9:00 A.M.

1. **PUBLIC HEARING** 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>
Trinity East Village has withdrawn and will not be		considered
MEADOWBROOK PLAZA	600 E. LITTLE YORK	<u>DISTRICT H - CASTILLO</u>
YALE VILLAGE	5673 YALE	<u>DISTRICT H - CASTILLO</u>

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 Thomas, all voting aye, nays none.

MOTION 2024-0207 ADOPTED

CONSENT AGENDA NUMBERS

MISCELLANEOUS

2. **AMEND Motion No. 2023-832**, passed 12/5/2023, recommendation from Director of Human Resources Department for approval of Holiday Schedule for Calendar Years 2024 and 2025 – **The City Secretary advised that Item 2 had been pulled by the Administration and will not be considered.**

PURCHASING AND TABULATION OF BIDS

6. **APPROVE** spending authority in an amount not to exceed \$1,470,000.00 for Emergency Repair Services of Water and Wastewater Pump Motors for Houston Public Works, awarded to **AMERIMEX MOTOR & CONTROLS, LLC** - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none.
MOTION 2024-0208 ADOPTED

ORDINANCES

13. ORDINANCE accepting Individual Proposals from Insurance Carriers listed as follows; **BEAZLEY EXCESS & SURPLUS INSURANCE, INC; NAVIGATORS SPECIALTY INSURANCE COMPANY; SUTTON SPECIALTY INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; UNITED SPECIALTY INSURANCE COMPANY; TEXAS INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; CANOPIUS US INSURANCE, INC.; ILLINOIS UNION INSURANCE COMPANY; ASPEN SPECIALTY INSURANCE COMPANY; AXIS SURPLUS INSURANCE COMPANY; NAUTILUS INSURANCE COMPANY; STARSTONE SPECIALTY INSURANCE COMPANY; PRINCETON E&S LINES, INS. CO.; EVANSTON INSURANCE COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; SWISS RE CORPORATE SOLUTIONS CAPACITY INS. CORP. and WESTFIELD INSURANCE**, which are participating in the Layered Property Insurance Program, approving and authorizing purchase of a General City of Houston Property Insurance Policy - \$25,549,694.07 - Property & Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0134 ADOPTED**

14. ORDINANCE accepting proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing purchase of Terrorism Insurance for proposed City-Wide Insurance Policy for all scheduled City of Houston locations - \$402,674.35 - Property & Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0135 ADOPTED**

15. ORDINANCE accepting Individual Proposal from **HARTFORD FIRE INSURANCE COMPANY**, approving and authorizing purchase of General Property Insurance Policy for the George R. Brown Convention Center - was presented, all voting aye, nays none. **ORDINANCE 2024-0136 ADOPTED**

16. ORDINANCE accepting Individual Proposals from Insurance Carriers listed; **IRONSHORE SPECIALTY INSURANCE COMPANY; KINSALE CAPITAL GROUP, INC; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; SWISSRE CORPORATE SOLUTIONS AMERICA INSURANCE CORPORATION; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; BEAZLY EXCESS & SURPLUS INSURANCE; NAUTILUS INSURANCE COMPANY; SUTTON SPECIALTY INSURANCE COMPANY; GREAT LAKES INSURANCE SE; AXIS SURPLUS INSURANCE COMPANY; PRINCETON EXCESS AND SURPLUS INSURANCE COMPANY; STARSTONE SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; ILLINOIS UNION INSURANCE COMPANY; PALMS INSURANCE COMPANY, LTD; ASPEN SPECIALTY INSURANCE COMPANY; WESTFIELD SPECIALTY INSURANCE COMPANY;** and **LEXINGTON INSURANCE COMPANY**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General Property Insurance Policy for Houston First Corporation leased properties, excluding the George R. Brown Convention Center - was presented, all voting aye, nays none. **ORDINANCE 2024-0137 ADOPTED**

20. ORDINANCE amending Ordinance No. 2018-656 to increase maximum contract amount for Section 559 Reimbursable Services Agreement between City of Houston and **U.S. CUSTOMS AND BORDER PROTECTION** for the Houston Airport System \$10,000,000.00 Enterprise Fund - **DISTRICTS B - JACKSON and I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0138 ADOPTED**
21. ORDINANCE approving and authorizing Reimbursable Memorandum of Agreement between City of Houston and **U.S. CUSTOMS AND BORDER PROTECTION** for costs related to providing Communications and Information Technology Equipment and Services at George Bush Intercontinental Airport/Houston; providing a maximum contract amount - 5 Years - \$119,106.65 - Enterprise Fund - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0139 ADOPTED**
23. ORDINANCE appropriating \$1,000,000.00 out of Equipment Acquisition Consolidated Fund for planned SAP Business Objects System Upgrade Project for Houston Information Technology Services - was presented, all voting aye, nays none. **ORDINANCE 2024-0140 ADOPTED**
26. ORDINANCE consenting to the addition of 32.86 acres of land to **FORT BEND MUNICIPAL UTILITY DISTRICT NO. 58**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0141 ADOPTED**
27. ORDINANCE consenting to the addition of 25.7665 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 480**, for inclusion in the district - was presented, all voting aye, nays none. **ORDINANCE 2024-0142 ADOPTED**
28. ORDINANCE consenting to the addition of 100.28 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 538**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0143 ADOPTED**
29. ORDINANCE finding and determining the public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Northside High School Area Drainage and Paving Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the John Austin Survey, Abstract No. 1, in Harris County, Texas, said parcel of land being located near Northside High School in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to one parcel of land required for the project - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2024-0144 ADOPTED**
31. 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 Dedicated Drainage and Street Renewal Fund-Metro et al; providing a maximum contract amount - \$19,924,566.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0145 ADOPTED**

32. ORDINANCE NO. 2024-97, passed second reading March 6, 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0097 ADOPTED - PASSED THIRD AND FINAL READING**
33. ORDINANCE NO. 2024-98, passed second reading March 6, 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0098 ADOPTED - PASSED THIRD AND FINAL READING**
34. ORDINANCE NO. 2024-99, passed second reading March 6, 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0099 ADOPTED PASSED THIRD AND FINAL READING**
35. ORDINANCE NO. 2024-100, passed second reading March 6, 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0100 ADOPTED PASSED THIRD AND FINAL READING**
36. ORDINANCE NO. 2024-101, passed second reading March 6, 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0101 ADOPTED PASSED THIRD AND FINAL READING**
37. ORDINANCE NO. 2024-102, passed second reading March 6, 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0102 ADOPTED PASSED THIRD AND FINAL READING**

38. ORDINANCE NO. 2024-103, passed second reading March 6, 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none.
ORDINANCE 2024-0103 ADOPTED PASSED THIRD AND FINAL READING
39. ORDINANCE NO. 2024-104, passed second reading March 6, 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 **THIRD AND FINAL READING** - was presented, all voting aye, nays none.
ORDINANCE 2024-0104 ADOPTED PASSED THIRD AND FINAL READING
40. ORDINANCE NO. 2024-105, passed second reading March 6, 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none.
ORDINANCE 2024-0105 ADOPTED PASSED THIRD AND FINAL READING
41. ORDINANCE NO. 2024-106, passed second reading March 6, 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none.
ORDINANCE 2024-0106 ADOPTED PASSED THIRD AND FINAL READING

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. APPROVE spending authority in the total amount of \$548,600.00 for Purchase of Restroom and Shower Trailers for the General Services Department, awarded to **LANIGAN HOLDINGS LLC dba BLACK TIE PRODUCT** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none.
MOTION 2024-0209 ADOPTED
4. **CHASTANG ENTERPRISES-HOUSTON LLC/dba CHASTANG FORD** for Purchase of Animal Enforcement Officer (AEO) Trucks and a Mobile Adoption Unit through the Cooperative Purchasing Programs with the Houston-Galveston Area Council and BuyBoard for the Fleet Management Department on behalf of the Administration and Regulatory Affairs Department - \$752,052.00 - BARC Special Revenue and Other Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none.
MOTION 2024-0210 ADOPTED

5. **CHASTANG ENTERPRISES-HOUSTON LLC/dba CHASTANG FORD** for Purchase of Ford Explorer Police Pursuit Vehicles through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$3,505,670.00 - General and Other Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **Tagged By Council Member Kamin**
7. **ORDINANCE AMENDING CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding new Section 44-30 to Article I relating to providing for a Tax Exemption for Tax Year 2024 and each year thereafter on qualifying Child-Care Facilities; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause - was presented, Council Members Flickinger, Huffman, Ramirez and Carter voting no, balance voting aye. **ORDINANCE 2024-0146 ADOPTED**
8. **ORDINANCE AMENDING CHAPTER 47-72 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Water Bill Adjustments - was presented, all voting aye, nays none. **ORDINANCE 2024-0147 ADOPTED**
9. **ORDINANCE** approving and authorizing Purchase and Sale Agreement between City of Houston, Texas and **THE NHP FOUNDATION** for purchase of approximately 62,500 square feet of land and improvements, located at 2209 Emancipation Avenue, formerly known as Wesley AME Church, and a Forgivable Loan Agreement for City to finance the Developer's purchase of the property - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **Tagged By Council Member Ramirez**
10. **ORDINANCE** approving and authorizing contract between City of Houston and **HARRIS COUNTY DOMESTIC VIOLENCE COORDINATING COUNCIL** to provide Community Development Block Grant Funds and Emergency Solutions Grant Funds for purpose of providing Administrative Services to Nonprofit Domestic Violence Providers that will serve a minimum of 250 households who are homeless or at risk of homelessness and may be survivors of domestic violence, sexual assault and/or human trafficking - 1 Year - was presented, all voting aye, nays none. **Tagged By Council Member Ramirez**
11. **ORDINANCE** authorizing a new version of the Harvey Economic Development Program Guidelines to assist the City of Houston small businesses impacted by Hurricane Harvey - was presented, all voting aye, nays none. **ORDINANCE 2024-0148 ADOPTED**
12. **ORDINANCE** approving and authorizing fifth amendment to **TEXAS GENERAL LAND OFFICIE ("GLO")** Contract No. 19-076-008-B357, the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR16) - was presented, all voting aye, nays none. **ORDINANCE 2024-0149 ADOPTED**
17. **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) - was presented, all voting aye, nays none. **ORDINANCE 2024-0150 ADOPTED**

18. ORDINANCE approving and authorizing first amendment to eight contracts for On-Call Aviation Design Services for small projects between City of Houston and **MOLINA WALKER ALMAGUER ARCHITECTS, INC, ENGLISH + ASSOCIATES ARCHITECTS, INC, OTHON, INC, IEA INC, TEAM PLUS BUILD, LLC, REY DE LA REZA ARCHITECTS, INC, GUNDA CORPORATION, LLC, and ATSER, L.P.** at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport (Project Nos. 925A, 925B, 925C, 925D, 925E, 925F, 925G, and 925H) - **DISTRICTS B - JACKSON; E - FLICKINGER and I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0151 ADOPTED**
19. ORDINANCE approving and authorizing first amendment to three contracts for On-Call Aviation Design Services for large projects between City of Houston and **RS&H, INC, JACOBS ENGINEERING GROUP, INC., and ATKINS NORTH AMERICA, INC,** at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport (Project Nos. 715D, 715E, and 715G) - **DISTRICTS B - JACKSON; E - FLICKINGER and I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0152 ADOPTED**
22. ORDINANCE approving and authorizing Professional Services Agreement between City of Houston and **SAAB, INC,** for Flight Tracking and Noise Monitoring Services for the Houston Airport System; providing a maximum contract amount - 5 Years with 3 one-year options - \$3,456,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON; E - FLICKINGER and I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0153 ADOPTED**
24. ORDINANCE approving and authorizing submission of application for and acceptance of Grant Funds from **HARRIS COUNTY PRECINCT 2 MAINTENANCE PARTNERSHIP PROJECT PROGRAM** for Wilson Memorial Park; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation 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 - **DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none. **ORDINANCE 2024-0154 ADOPTED**
25. ORDINANCE approving and authorizing submission of application for and acceptance of Grant Funds from **HARRIS COUNTY PRECINCT 2 PARTNERSHIP PROJECT FOR CAPITAL IMPROVEMENT PROJECTS** for Mason Park Community Center; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation 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 - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0155 ADOPTED**
30. ORDINANCE appropriating \$4,725,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **EJES INCORPORATED** for Sanitary Sewer Improvements Engineering Service Package 3; 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 2024-0156 ADOPTED**

END OF CONSENT AGENDA

MATTERS HELD

42. MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation on award to **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 - **TAGGED BY COUNCIL MEMBER FLICKINGER**
This was Item 13 on Agenda of March 6, 2024 - was presented, Council Member Flickinger voting no, balance voting aye. **MOTION 2024-0211 ADOPTED**
43. 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 - **TAGGED BY COUNCIL MEMBER RAMIREZ**
This was Item 29 on Agenda of March 6, 2024 - was presented, all voting aye, nays none. **ORDINANCE 2024-0157 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 11:30 a.m.

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

Pat J. Daniel, City Secretary