

City Hall Council Chamber  
April 2 - 3, 2024  
2:00 p.m.

### **Roll Call**

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, April 2, 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 on personal business.

### **Proclamations**

At 1:47 p.m., Mayor John Whitmire called the meeting to order and recognized Council Member Alcorn for a proclamation. Council Member Alcorn recognized The As One Foundation for their work with Sickle Cell education. Samantha Hughes invited Council Member Alcorn to the 10K run in Stude Park. The Darling family has twin brothers, Devon and Debar. Devon passed away in 2001 at a football practice while attending Florida State University. The As One Foundation has put in 60,000 hours over 14 years educating people regarding the sickle cell trait. Also, approximately 70 babies per year are born with the sickle cell trait. The Darling Family honors Devon every February at the Darling Dash Event to keep his memory alive.

Council Member Castillo presented a proclamation to Carlo Hernandez, The Bee and Me Organization. This is Honeybee Awareness Month. Honeybees are one of the most important animals on the planet. The Bee and Me Organization is a Houston based passionate 501(c)(3) where they empower individuals on how to become dedicated keepers of bees. Honeybees are essential for production of countless fruits and crops.

Council Member Kamin presented a proclamation to Navarro Insurance Group celebrating their 25<sup>th</sup> Anniversary. Council Member Kamin recognized Lenora and Demetrius Navarro and his family. Here in District C, we support small family owned businesses. Lenora is celebrating 16 years with the company. Demetrius recognized his wife, family and employees. Demetrius started in the insurance business in 1984. He opened his own business on April 1, 1999 based on trust, empathy and professionalism. His vision for Navarro Insurance Group is for high quality customer service and marketing. They commit their time to many non-profits in the community.

Council Member Martinez presented a proclamation to Sigma Lambda Beta celebrating their 38 year Anniversary. Council Member Martinez has been with the fraternity for 26 years. Sigma Lambda Beta is a strong Latino Fraternity, which has given him a strong foundation of support as a husband, father and in his professional career. Sigma Lambda Beta International Fraternity was founded at the University of Iowa on April 4, 1986. Sigma Lambda Beta International Fraternity is the largest Latino based fraternity in Texas. The men come from all walks of life and their principles are based on brotherhood, scholarships, community service and cultural awareness.

Council Member Evans-Shabazz presented a proclamation to Ruthie Mae Brantley. Ms. Brantley is celebrating her 100<sup>th</sup> birthday. Mayor Whitmire stated that she is his role model and we can always use her advice for City Council. Ms. Brantley currently resides in East Sunnyside Court.

### **Invocation**

Mayor Whitmire recognized Council Member Kamin for the Invocation. She asked her colleagues to take a moment of personal reflection after which she led the Pledge of Allegiance.

### **Adopt Minutes**

Council Member Castex-Tatum moved to adopt the minutes for October 17 - 18, 2023 and Seconded by Council Member Peck, all voting aye, nays none. Council Members Jackson and Martinez absent. **MOTION ADOPTED**

### **Speakers**

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 Dorceal Duckens to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Jackson and Martinez absent.

**MOTION 2024-0232 ADOPTED**

Mayor Whitmire recognized Council Member Castillo for a procedural motion. Council Member Castillo moved that the rules be suspended for the purpose of adding Sophia Sager in place of Bayan Raji and Seconded by Council Member Peck, all voting aye, nays none. Council Members Jackson and Martinez absent. **MOTION 2024-0233 ADOPTED**

Mayor Whitmire recognized Council Member Carter for a procedural motion. Council Member Carter moved that the rules be suspended for the purpose of moving Jacob Klementich to the top of the one (1) minute previous List of Speakers and Seconded by Council Member Peck, all voting aye, nays none. Council Members Jackson and Martinez absent. **MOTION 2024-0234 ADOPTED**

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

1. DOMONIQUE TAYLOR – 1118 Montrose Blvd. - 77019 – 760-214-8979 – Non-profit programs
2. KELLEY LEWIS – 20618 Avery Point Dr. – Sugar Land, TX – 77449 – 281-961-2561 Short term rentals
3. KATRINA ISAAC – 402 Bomar St. – 77006 – 832-594-0622 – Short term rentals
4. DAPHNE SCARBROUGH – 2016 Richmond Ave. - 77098 – 713-523-8413 – Montrose District
5. FRANK PRATKA – 3271 Sul Ross St. – 77098 – 410-262-8818 – Support Montrose Redevelopment
6. DORCEAL DUCKENS – 102 Carson Court, Apt. 615 – 77004 – 281-236-9212 – Housing – Condition of living facility

7. DOUGIE STEINBACH – 2828 Greenbriar Dr. – 77098 – 407-668-5411 – Montrose Blvd./288 Drainage Project

8. ANDREW LEVA – No Address – 713-724-9285 – Cancelling Montrose Management District

9. CYNDY GABRIEL – 4203 Greeley St. – 77006 – 713-320-6018 – Montrose redistrict

10. EDDIE LUNA – 8210 Glenvista St. – 77061 – 281-650-8468 - Surrounding neighborhood issues

MICHAEL DECKARD – 1212 Terry St. – 77009 – 281-901-4314 – Rights of the homeless – **NOT PRESENT**

ERNEST CALTON - 1212 Terry St. – 77009 – No Phone – Rights of the homeless – **NOT PRESENT**

11. ALFERDO BLANCO – 1839 Alta Vista St. – 77067 – 713-859-6414 – East End

12. RAFAEL MARTINEZ – 4300 Bay Area Blvd. – 77058 – 832-874-0272 – HPD

IVA SPIVEY – 12410 San Lucia River Dr. – 77050 – 832-519-6804 – HPD/Uninvestigated cases – **NOT PRESENT**

13. MARK RODRIGUEZ – 23 Delmar St. – 77011 – 832-816-9673 – Community safety with HPD

ROBERT SEARCY – 3262 Westheimer Rd. - 77098 – 832-279-5332 – Community issues – **NOT PRESENT**

14. STELLA HART – 3606 Reagan St. – 77009 – 904-200-8414 – City sewage connection

15. EDGAR JUAREZ – 300 Saint Joseph Parkway – 77002 - 917-504-5542 – Loud music/bar

MARIO VILLARREAL – 5923 Moonmist Dr. – 77081 – 713-899-3489 – Loud music/City Ordinances/Airbnb – **NOT PRESENT**

16. URSULA JESSE – No Address – 571-278-5910 – Short term rentals

ALEX PAPO – 2101 University Blvd. – 77030 – 720-725-3430 – Short term rentals – **NOT PRESENT**

17. MARTIN PRENDERGAST – No Address – 281-804-9840 – Short term rentals

18. JOHN YOUBOTY – 7255 Washington Ave. – 77007 – 281-658-3603 – Short term rentals

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Judy Adams to be the next speaker and Seconded by Council Member Peck, all voting aye, nays none. Council Members Huffman, Castillo, Pollard, Castex-Tatum, Martinez, Davis and Carter absent. **MOTION 2024-0235 ADOPTED**

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

SIMINAL FOSTER-DEROUSSELLE – No Address – 713-634-8377 – God's plan – **NOT PRESENT**

JEANA WILEY – 8201 Southwest Frwy. – 77074 – 713-819-6749 – Taxes – **NOT PRESENT**

DARRELL BANKS – 3333 Alabama St. – 77004 – 832-638-0636 – Help needed – **NOT PRESENT**

20. DENNIS WOODARD – 973 Thornton Rd. – 77018 – 713 290-8196 – Trash/Trees/Weeds

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

JACQUELINE BROOKS-ADDY – 919 Lawrence St. - 77008 – 832-208-4897 – Gentrification in West Heights area – **NOT PRESENT**

KAREN HOLMES – 9555 Crofton St. – 77016 – 346-900-6444 – Terroristic attacks – **NOT PRESENT**

21. DELORES McGRUDER – 1502 Featherstone St. - 77020 – 346-221-4428 – Fifth Ward Super Neighborhood

22. JOETTA STEVENSON – 1916 Worms St. - 77020 – 713-502-7181 – Greater Fifth Ward Super Neighborhood

23. RONALD FORD – 1502 Featherstone St. - 77020 – 832-371-3426 – Fifth Ward Super Neighborhood

SHEILA BENNEMIE – 1104 Gregg St. – 77020 - 713-301-4059 - Fifth Ward Super Neighborhood – **NOT PRESENT**

24. FEAST BENNEMIE - 1104 Gregg St. – 77020 - 713-301-4059 - Fifth Ward Super Neighborhood

25. ERMA MARSHALLS – No Address – 713-647-1915 - Fifth Ward Super Neighborhood

26. BECHIR CHOUCHENE – 600 Nottingham Oaks Trail, Apt. 246 – 77079 – 713-492-4261 – Raising rent due to water bill increase

WALTER VIDAL – 141 Casa Grande Dr. - 77060 – 602-465-9680 – Crime and drug activity – **NOT PRESENT**

MARIA LOPEZ RODRIGUEZ - 141 Casa Grande Dr. - 77060 – 602-465-9680 – Crime and drug activity – **NOT PRESENT**

27. ADRIENNE WALLACE – 5627 Doulton Dr., Apt. A – 77033 – 914-265-3677 – Health and safety issues

28. WALTER BEAIRD – 4640 Main St., Apt. 269 – 77002 – 713-355-4710 – Financial budget

HANZA AWAIS – No Address – No Phone – City budget – **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 David Espinoza to speak on behalf of Hanza Awais and Seconded by Council Member Plummer, all voting aye, nays none. Mayor Whitmire, Council Members Peck, Jackson, Kamin and Huffman absent. **MOTION 2024-0236 ADOPTED**

29. DAVID ESPINOZA – No Address – No Phone – Subject not given

30. CHERYL HENDERSON – 3419 Rosedale St., Apt. 6 – 77004 – 281-865-8042 – Drainage infrastructure

31. ROLANDO PEREZ – 1115 Hartwick Rd. – 77037 – 832-488-2254 – Drainage budget

32. JILL RAFFERTY – 4305 Oxford St. - 77022 – 713-865-3296 – Houston Housing Authority New Apartments – Yale and Crosstimbers

SPENCER GALE – No Address – No Phone – Spirit of Liberty – **NOT PRESENT**

33. KIMBERLENE LANIER – 4735 Trementina Dr. – 77088 – 281-653-4217 - Squatters

MARION SCOTT – No Address – 832-892-0901 – Corruption – **NOT PRESENT**

34. JACOB KLEMENTICH – 4004 Montrose St., Apt. 22 – 77006 – 832-596-8187 – Labor

ANDREW PATTERSON – 6207 Fondren Rd. - 77036 – 832-276-1712 – Finances and projects **NOT PRESENT**

35. SOPHIA SAGAR – No Address – No Phone – Subject not given

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

36. EDUARDO DURAN – No Address – 832-405-2717 – Social matters

At 5:23 p.m., City Council was recessed until 9:00 a.m., Wednesday, April 3, 2024.

**Pat J. Daniel, City Secretary, read the description or captions of the Items on the Agenda.**

A regular meeting of the Houston City Council was held at 9:00 a.m., Wednesday, April 3, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present.

At 9:06 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and requested the City Secretary to call Item 1.

1. REQUEST from Mayor for confirmation of the appointment of **MICHAEL NICHOLS** as Director of the **HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT FOR THE CITY OF HOUSTON** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Pollard absent. **MOTION 2024-0237 ADOPTED**

Michael Nichols gave remarks thanking the Mayor and Council for the appointment. Members of Council questioned and congratulated him on his appointment.

Mayor Whitmire recognized Chris Hollins, City Controller, and Melissa Dubowski, Finance Director, for the Financial Report.

For the month of February, the Controllers Office projected a general fund ending balance of \$433.8M for FY2024. This is \$35.1M lower than the projection of the Finance Department due to differences in revenue projections. The City Controller discussed projections relating to the revenue, interest income, sales capital, Enterprise and Expenditure Funds. His office held a press conference last week regarding the proposed firefighters settlement. The City of Houston will have a \$200M shortfall that will put a significant strain on our City's budget. If we absorb the cost of the settlement, it would deepen that shortfall. We must prepare ourselves for a serious conversation of how we're going to meet this obligation. Mayor Whitmire thanked him for his kind words and agreed with his comments. He then stated that the City is broke and we can all agree to that. However, we will fix it.

The Finance Director stated that the Fiscal Year '24 projections are based on eight months of actual results and four months of projections (8+4 Financial Report for the period ending February 29, 2024). Our revenue projections are \$42M higher than the adopted budget and \$26M higher than the prior month. The Finance Director discussed projections relating to Special, Property and Casualty Funds, Workers Compensation Fund, Asset Forfeiture Fund, Cable TV Fund, Health Special Revenue Fund, Police Service Fund and Tourism Fund. The Expenditure Fund is \$42M higher than the adopted budget but \$13M lower than the prior month. With those revenue and expenditure changes, we are currently projecting a fund balance of \$468M which is about \$39.5M higher than the prior month. We will have to use a portion of this excess fund balance to close the budgetary gap as we move forward to the FY25 budget. This will be a one-time funding source while we look for recurring revenues.

**REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds - was presented, moved by Council Member Alcorn to accept the Monthly Financial Report and Seconded by Council Member Castex-Tatum, all voting aye, nays none.  
**MOTION 2024-0238 ADOPTED**

At 10:01 a.m., Mayor Whitmire requested the City Secretary to call the Consent Agenda.

**CONSENT AGENDA NUMBERS**

**PURCHASING AND TABULATION OF BIDS**

5. **CHASTANG ENTERPRISES-HOUSTON, LLC dba CHASTANG FORD** for Purchase of a Homicide Command Post Vehicle through the Cooperative Purchasing Program with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Police Department - \$139,475.00 - Police Consolidated Construction Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0239 ADOPTED**
  
7. APPROVE spending authority in the amount not to exceed \$601,705.82 for Purchase of Maintenance, Repair, and other related services for COVID-19 Scientific Testing and detecting other viruses for the Houston Health Department, awarded to **LIFE TECHNOLOGIES CORPORATION** - Laboratory Services Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0240 ADOPTED**
  
10. **HAROLD BECK AND SONS INC** for Purchase of Electric Actuators through The Interlocal Purchasing System (TIPS) for Houston Public Works - \$279,271.25 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0241 ADOPTED**
  
11. **PARADIGM TRAFFIC SYSTEMS, INC - \$169,100.00 and PFEIFFER AND SON, LTD - \$81,250.00** for Purchase of Cameras through the Texas Local Purchasing Cooperative Buyboard and Installation Services through the National Purchasing Cooperative Choice Partners for Houston Public Works - \$250,350.00 - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0242 ADOPTED**

**ORDINANCES**

14. ORDINANCE approving and authorizing Relocation Agreement between City of Houston and **SEARCH HOMELESS SERVICES** to authorize the sale of the property and Employment Services and Care HUB located at 2015 Congress Street, Houston, Texas 77002, purchase of a new property, and relocation of the Employment Services and Care HUB to said new property - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0185 ADOPTED**
  
17. ORDINANCE approving and authorizing Lease Agreement between City of Houston, Texas, as Landlord, and **NUSTAR LOGISTICS, L.P.**, as Tenant, for approximately 1,200 square feet of land located north of Airport Boulevard and east of Broadway Boulevard, Houston, Texas - 20 Years - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0186 ADOPTED**
  
18. ORDINANCE approving and authorizing Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** to perform Limited Technical and/or Engineering Support, Design, and Construction Services relating to the construction of Taxiway L at Ellington Airport; providing a maximum contract amount - \$113,101.00 - Enterprise Fund - **DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none. **ORDINANCE 2024-0187 ADOPTED**

19. ORDINANCE approving and authorizing Compromise, Settlement and Release Agreement between City of Houston and **RECEIVABLES CONTROL CORPORATION** on behalf of **IEH AUTO PARTS HOLDING, LLC dba AUTO PLUS AUTO STORES** - was presented, all voting aye, nays none.  
**ORDINANCE 2024-0188 ADOPTED**
20. ORDINANCE approving and authorizing execution of Compromise, Settlement, Release, and Indemnification Agreement between **CYNTHIA BABINEAUX** and City of Houston to settle a Lawsuit - \$100,000.00 - Property & Casualty Fund - was presented, all voting aye, nays none.  
**ORDINANCE 2024-0189 ADOPTED**
21. ORDINANCE approving and authorizing Lease Agreement between **ORANGESTONE MCKINNEY, LLC**, as Landlord, and the City of Houston, Texas, as Tenant, for property located at 2020 McKinney, Houston, Harris County, Texas, for use by Parking Management Division of the Administration and Regulatory Affairs Department - \$559,062.00 - ParkHouston Special Revenue Fund - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0190 ADOPTED**
25. ORDINANCE appropriating \$136,500.00 out of Metro Projects Construction DDSRF; approving and authorizing Interlocal Agreement among City of Houston, Texas, **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NUMBER ONE**, City of Houston, Texas, for construction of sidewalks along the Bering Ditch between Windswept Lane and Beverly Hill Street to improve access to Pilgrim Academy and Wisdom High School under the Safe Routes to School Project - **DISTRICT J - POLLARD** - was presented, all voting aye, nays none.  
**ORDINANCE 2024-0191 ADOPTED**
26. ORDINANCE appropriating \$1,100,000.00 out of Metro Projects Construction-DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **HALFF ASSOCIATES, INC** for Intersection Safety Improvements Projects FY24 #2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction-DDSRF - was presented, all voting aye, nays none. **ORDINANCE 2024-0192 ADOPTED**
27. ORDINANCE appropriating \$4,987,500.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **CAROLLO ENGINEERS, INC** for Staff Augmentation and Projects Management Support for Wastewater Capital Improvements Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none.  
**ORDINANCE 2024-0193 ADOPTED**
28. ORDINANCE appropriating \$26,250.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; and \$26,250.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **ARKK ENGINEERS, LLC** for Construction Management and Inspection Services for Paving and Drainage Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - was presented, all voting aye, nays none. **ORDINANCE 2024-0194 ADOPTED**

29. ORDINANCE appropriating \$3,412,253.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **EQUIX INTEGRITY SOUTHEAST, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0195 ADOPTED**
30. ORDINANCE appropriating \$3,066,832.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **EQUIX INTEGRITY SOUTHEAST, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0196 ADOPTED**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**ACCEPT WORK**

2. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,609,053.66 and acceptance of work on contract with **AXIOM CONSTRUCTION COMPANY, LLC** for the Terminal A Restroom Renovation Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 637) - 2.46% over the original contract amount and under the 10% contingency amount - **DISTRICT B - JACKSON** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0243 ADOPTED**
3. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$19,535,190.60 and acceptance of work on contract with **TEXAS STERLING-BANICKI JV LLC**, for the Infrastructure Spaceport Development at Ellington Airport (EFD) (Project No. 779) - 6.76% under the original Contract amount - **DISTRICT E - FLICKINGER** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye. Nays none. **MOTION 2024-0244 ADOPTED**
4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,325,991.74 and acceptance of work on contract with **MAIN LANE INDUSTRIES LTD.** for FY2021 Citywide Asphalt Overlay Rehabilitation #1 - 5.02% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; G - HUFFMAN; H - CASTILLO and K - CASTEX-TATUM** - was presented, moved by Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0245 ADOPTED**

**PURCHASING AND TABULATION OF BIDS**

6. APPROVE spending authority in the total amount of \$144,069.62 for Purchase of Audio and Video Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the General Services Department on behalf of the Houston Public Library, awarded to **ROMEO MUSIC, LLC** - Public Library Consolidated Construction Fund - was presented, moved by Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0246 ADOPTED**
  
8. **DC EXPORT, LLC** for Purchase of Emergency Preparedness Braille Brochures for the Mayor's Office of Public Safety and Homeland Security - \$19,200.00 - Grant Fund - was presented, moved by Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0247 ADOPTED**
  
9. APPROVE spending authority in an amount not to exceed \$4,100,000.00 for Emergency Repairs to Sanitary Sewer Lines for Houston Public Works, awarded to **BOYER, INC** - Enterprise Fund - was presented, moved by Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0248 ADOPTED**
  
12. APPROVE spending authority in an amount not to exceed \$208,580.00 for a Water Line Repair Audit for Houston Public Works, awarded to **STANTEC CONSULTING SERVICES, INC** - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0249 ADOPTED**
  
13. ORDINANCE approving and authorizing third amendment to Subrecipient Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide funds from Homeless Housing and Services Program Funds and Ending Homelessness Fund for operation of Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026 - \$612,234.00 - Grant Fund - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0197 ADOPTED**
  
- 15 ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **COVENANT HOUSE TEXAS** to provide Emergency Solutions Grant Funds, Homeless Housing and Services Program Youth Set-Aside Funds and Community Development Block Grant Funds to provide for Administration and Operation of an Emergency Shelter for individual youth experiencing homelessness - 1 Year - \$315,179.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2024- 0198 ADOPTED**
  
- 16 ORDINANCE approving and authorizing first amendment to Loan Agreement and other Loan Documents related to Loan Agreement between City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** approved pursuant to Ordinance No. 2020-773 for the acquisition and construction of Avenue on 34th Apartments, located at 2136 West 34th Street, as a 70-unit affordable rental housing community - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2024-0199 ADOPTED**

- 22. ORDINANCE authorizing sale of Surplus Vacant Lot consisting of approximately 12.22 acres and located at 10301 Stella Link Road, Houston, Harris County, Texas (Parcel QY22-008); approving and authorizing Marketing Agreement between City of Houston and **SAVILLS, INC**, for the Marketing and Sale of said lot - **DISTRICT K - CASTEX-TATUM** - was presented, **Tagged by Council Members Kamin, Evans-Shabazz, Thomas and Castex-Tatum**
- 23. ORDINANCE approving and authorizing Marketing Agreement between City of Houston, Texas, and **CBRE, INC**, a Delaware corporation, for Marketing and Sale of certain real property consisting of approximately 14.946 acres of land located along the east line of Highway 288 Frontage Road and west line of Cityscape Avenue, south of East Orem Drive, Houston, Harris County, Texas (Parcel No. 0451900000696) - **DISTRICT D - EVANS-SHABAZZ** - was presented, **Tagged by Council Members Jackson, Kamin, Evans-Shabazz, Thomas, Castex-Tatum and Carter**
- 24. ORDINANCE approving and authorizing a Marketing Agreement between the City of Houston, Texas, and **CUSHMAN & WAKEFIELD OF TEXAS, INC.**, a Texas corporation, for the marketing and sale of certain real property consisting of approximately 10.697 acres of land located at 0 Burnett Street, Houston, Harris County, Texas - **DISTRICT H - CASTILLO** - was presented, **Tagged by Council Members Jackson, Kamin, Evans-Shabazz, Thomas, Castillo, Castex-Tatum and Carter**

**NON CONSENT AGENDA**

**MISCELLANEOUS**

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

<b>CORDOVA APARTMENTS</b>	6160 Madden Ln	<b><u>DISTRICT D – EVANS-SHABAZZ</u></b>
<b>NEW HOPE HOUSING AVENUE C</b>	7501 Harrisburg Blvd	<b><u>DISTRICT I - MARTINEZ</u></b>
<b><u>SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 10, 2024</u></b>		

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0250 ADOPTED**

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

<b>THE ARBORETUM AT WOODLAND HILLS</b>	SEC of FM 1960 & Woodland Hills D
<b>CHISHOLM TRAIL APARTMENTS</b>	18204 Chisholm Trail
<b>WILLOW CREEK MANOR</b>	SEC Cossey Rd and Huffman-Kohrville Rd
<b><u>SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 10, 2024</u></b>	

- was presented, moved by Council Member Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0251 ADOPTED**

- 33. ORDINANCE **AMENDING CHAPTER 45, ARTICLE, XV OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Neighborhood Traffic Management Program – Was presented, moved by Council Member Martinez to refer back to Prop A Committee and Seconded by Council Member Ramirez - was presented, City Secretary please call for a Roll Call Vote - Mayor Whitmire, Council Members Peck, Flickinger, Huffman, Castillo, Martinez, Ramirez, Davis, Carter, Plummer, Alcorn voting aye, Council Members Jackson, Kamin, Evans-Shabazz, Thomas, Pollard, and Castex-Tatum voting no **MOTION 2024-0252 ADOPTED**

34. ORDINANCE **AMENDING SECTION 26-155 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,** relating to Parking Meter Regulations - was presented, **Tagged by Council Member Pollard**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Castillo first

There being no further business before Council, the City Council adjourned at 11:46 a.m.

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

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Pat J. Daniel, City Secretary