

Location: City Hall Council Chamber
Date: April 23 – 24, 2024
Time: 2:00 PM

Roll Call

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, April 23, 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, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Member Joaquin Martinez out of the City on City business. Council Member Twila Carter absent on personal business.

Proclamations

At 1:37 p.m. Mayor John Whitmire called the meeting to order and recognized Council Member Alcorn for a proclamation. Council Member Alcorn presented a proclamation to the MS150 Bike Riders. This year, we're celebrating the 40th year of the MS150. Members of the City of Houston Bicycle Team have raised more than \$20M dollars each year for Multiple Sclerosis research during their 11 years of participation. MS150 features over 13,000 cyclists and 3,500 volunteers. Since its inception, riders have raised nearly \$300M for the National MS Society.

Council Member Huffman presented a proclamation to Bob Gomal recognizing his work to help advance photojournalism. He was born August 14, 1933. As an American photojournalist, he created images of 1960's world leaders and celebrities. He has photographed for Life Magazine, Sports Illustrated, Times, Newsweek and Forbes. He has been a photojournalist for eight decades. He has taken pictures of John F. Kennedy, Muhammed Ali, The Beatles and Arnold Palmer. On September 12, 1962, he photographed John F. Kennedy giving his speech on "We chose to go to the moon."

Council Member Ramirez presented a proclamation to Crime Stoppers and National Crime Victims Rights Week. A large contingency of people who represent Houston Area Crime Victim Services Organization is here today in honor of National Crime Week, which is April 21 - 27. Andy Khan, Director of Victim Services of Crime Stoppers of Houston, and Amy Smith, Harris County Domestic Violence Coordinating Council, spoke on behalf of the National Crime Victim Rights. This year's theme is "How would you help a crime survivor?"

Invocation

Council Member Ramirez invited Ali Kemal Civelek for the Invocation after which he led the Pledge of Allegiance. Ali Kemal Civelek is associated with the Turkish Cultural Center. There are over 200,000 Muslims who live and worship here in the Houston area. He preached a message of peace and compassion in our troubled world.

Adopt Minutes

Council Member Castex-Tatum moved to adopt the minutes of October 31 - November 1, 2023; November 8, 2023; November 14 - 15, 2023; November 20, 2023 and November 28 - 29, 2023 and seconded by Council Member Thomas, all voting aye, nays none. Council Member Ramirez absent.

MOTION ADOPTED

Speakers

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Stephen Longmire to the bottom of the one (1) minute Non-Agenda List of Speakers and move Gia Longworth to the bottom of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Member Ramirez absent. **MOTION 2024-0284 ADOPTED**

Mayor Whitmire recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved that the rules be suspended for the purpose of adding State Representative Jolanda Jones to the bottom of the one (1) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Member Ramirez absent.

MOTION 2024-0285 ADOPTED

Mayor Whitmire recognized Council Member Huffman for a procedural motion. Council Member Huffman moved that the rules be suspended for the purpose of adding Leticia Andrews and Sheila Turner to the top of the one (1) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Member Ramirez absent. **MOTION 2024-0286 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 Evangelia Macklin and Judge Bill Littlejohn to the top of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Member Ramirez absent.

MOTION 2024-0287 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 Warren Randle to the top of the two (2) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Member Ramirez absent. **MOTION 2024-0288 ADOPTED**

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

1. LETICIA ANDREWS – No Address – No phone – No subject given
2. SHEILA TURNER – No Address – No Phone – No subject given
3. VALERIA ALVARADO – 777 Dunlavy St., Apt. 8101 – 77019 – 832-980-5638 – Flood mitigation and drainage

4. ALEXANDER SPIKE – 2520 Caroline St. – 77006 – 713-414-7375 - Flood mitigation and drainage
 5. CHRISTOPHER DELPHIN – 1211 Peden St. – 77006 – 713-705-8008 – Montrose TIRZ Water Project
 6. SOLEDAD Del RIO – 1044 LaRue St. – 77019 – 646-593-0148 – Montrose Blvd. Improvement Project
 7. STEPHEN LONGMIRE – 603 W. Main St. – 77006 – 832-655-5657 – Flood mitigation and drainage
 8. STATE REP. JOLANDA JONES – No Address – No Phone – No subject given
 9. WARREN RANDLE – 8623 Tilgham St. - 77029 – 832-769-7337 – Son murdered by HPD
 10. JOSEPH PANZARELLA – 1424 Bailey St. – 77019 – 832-457-2581 – Flood mitigation and drainage projects
 11. KAY WARHOL – 1723 Marshall St. – 77098 – 713-206-4610 – Montrose Redevelopment/TIRZ 27 Project
 12. ALONDRA TORRES – 610 Fargo St. – 77006 – 713-705-7574 – Drainage Montrose Blvd.
- Mayor Whitmire recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that the rules be suspended for the purpose of moving Tiffany Rachal to be the next speaker and seconded by Council Member Thomas, all voting aye, nays none. Council Members Peck, Castex-Tatum and Plummer absent. **MOTION 2024-0289 ADOPTED**
13. TIFFANY RACHAL – 14923 Yellow Begonia Dr. – Cypress, TX - 77433 – 832-860-2543 – Police brutality
- ROBERT NORRIS – 2495 Sawdust Rd. – The Woodlands, TX – 77380 – 832-574-3803 Juneteenth Festival – **NOT PRESENT**
14. TIFFANY SCALES – 3811 Audley St., Unit 24104 - 77098 – 832-683-6470 – Pride Celebration permits
 15. KENDRA WALKER – 1012 Andrews St. - 77019 – 832-385-8777 – Pride Celebration permits
 16. AUSTIN WILLIAMS – 1012 Andrews St. - 77019 – 832-606-7515 – Pride Celebration permits
 17. OLUFDMI MUCTARR - 2802 Nagle St. – 77004 – 202-374-5548 – Community engagement
 18. EVANGELIA MACKLIN – No Address – No Phone – No subject given
 19. JUDGE BILL LITTLEJOHN – 3408 Locke Ln. – 77027 – 937-673-3318 – Sister Cities International
 20. ED PETTITT – 2802 Nagle St. – 77004 – 716-946-6285 – Community engagement
 21. HASSAN SALIM - 2802 Nagle St. – 77004 – 202-340-9046 – Community engagement

22. JEANNETTE IRANZI – 6320 Paris St. – 77021 – 202-368-4716 – Community engagement
23. ATTA KHALEB - 2802 Nagle St. – 77004 – 202-322-2978 – Community engagement
- ANGELA JACKSON-HARDY – 2903 Brant Rock Dr. - 77082 – 832-670-6935 – Amputee clothing line – **NOT PRESENT**
- VIRGINIA SMITH – 11603 Fieldbrook Dr. – 713-858-2250 – 77077 – High water bill – **NOT PRESENT**
24. CHARLES HOLLIS – 3637 Griggs Rd. - 77021 – 832-606-3756 – Short term rental in residential areas
- CONRAD ARY – 10440 Deerwood Rd., Apt. 1316 – 77042 – 713-828-1447 – HPD – **NOT PRESENT**
25. BENJAMIN CALHOUN – 8510 N. Main St. - 77022 – 713-857-1706 – Police response time to 911 calls and misconduct
26. JUANA VILLATORO-ARRUE – 9450 Woodfair Dr., Apt. 2409 – 77036 – No phone – ADA violation
27. INDELIRA BERCIAN – 7819 Hollow Bluff Ln. – Richmond, TX – 77407 – 281-250-3815 – Preventative measures
- DARELE JONES – No address – 281-787-1417 – Residential solar energy – **NOT PRESENT**
28. DANIEL PEREZ – 6830 Japonica St. - 77087 – 346-401-8743 – Deregulation of energy
29. JAMES CHAMBERS – 5163 Glendridge Ln. - 77053 – 832-944-9729 – Housing issue
- LILLIE GRANVILLE – 3230 Dixie Dr. - 77021 – 281-685-8579 – Housing Department – **NOT PRESENT**
- WILLIAM BABB – No address – 713-680-0333 – Residential/business parking – **NOT PRESENT**
- HEIDI PHAN – 21303 Blue Tuna Dr., - Cypress, TX – 77433 – 713-261-8523 – VI Global Conference and Expo 2024 – **NOT PRESENT**
30. THANH LE – 16511 Obsidian Dr. - 77095 – 281-788-8426 – VI Global Conference and Expo 2024
31. SCOTTY JOSEPH – 4003 Oaks St. – 77020 - 646-270-6498 – Fifth Ward evite
- CLEMENTE MATHIS – 4805 Lyons Ave. – 77020 – No phone – City and urban housing – conditionalized living conditions – **NOT PRESENT**
32. ALVIN RIGGINS – 10800 Clay Rd. - 77041 – 808-218-5710 – Small business proposal
33. AUDREY NATH – 1316 W. Bell St. - 77019 – No phone - Wharton and Helms families losing their zoned schools
34. SHANTAY SAULSBERRY – 2380 S. MacGregor Way – 77021 – 312-604-1625 – HISD/TCEQ

35. PEARL CASTANEDA – 600 W. Virginia St. - 77076 – 832-527-0008 – Thanking Mayor Whitmire

36. CLIFFORD PUGH – No address – 713-503-7756 – Montrose Boulevard redevelopment

LIANE LACOUR – No address – No phone – Montrose trees – **NOT PRESENT**

SARAH FRAZIER – 1201 Welch St. – 77006 – No phone – Montrose Boulevard Improvement project – **NOT PRESENT**

37. ANNA WEISS – No Address – 516-581-6146 – Montrose Blvd. Improvement Project

38. JULIE THOBAE – 1910 Decatur St. – 77007 – 713-409-7891 – Montrose TIRZ Project

39. JAIME FLATT – No Address – 713-871-8484 - Montrose Blvd. Improvement Project

40. JULIE YOUNG – 2117 Stanford St. - 77006 – 713-528-5614 – Neighborhood concerns

41. LAURA CAILLE – No Address – No Phone – Neighborhood Concerns

JOHN HUMPHRIES – No address – 713-854-7088 – Budget/City concerns – **NOT PRESENT**

42. REBECCA SELLS – 4630 Clay Rd. – 77023 – 410-991-2908 – City budget

43. TRACY HAMPTON – 6615 Rockbridge Ln. – 77023 – 832-350-9386 – City budget

44. CAROLYN RIVERA – 8221 Dockal Rd. – 77028 – No Phone – City budget

45. JOANNA HITCHCOCK – No address – No phone – City concerns

CHRISTOPHER QUARLES – No Address – 270-992-3071 – Asking for help – **NOT PRESENT**

ANTHONY JOHNSON – 1100 Nasa Parkway – 77058 – 210-669-2979 – Compensation for completed work – NOT PRESENY

46. MERISSA HANSON – No Address – No Phone – Covid misappropriation

47. ROBERT CHOATE – 6107 Hurst St. – 77008 – 713-818-6945 – Paid parental leave program

PRISCILLA RIVAS – No Address – No Phone – Taxes – **NOT PRESENT**

48. ANNE THOBAE – No Address – No Phone – No subject given

THOMAS OLIVER – No Address – No Phone – 713-444-6814 – no subject given – **NOT PRESENT**

STEVE WILLIAMS – No Address – No Phone – Observe Eastern and Western Seaboard States **NOT PRESENT**

49. GIA LONGSWORTH – 614 Kipling St. – 77006 – 281-954-1267 - Flood mitigation and drainage projects

50. GEORGE LaBLANCHE – 12806 Southspring St. – 77047 – 832-901-5109 – Solid Waste Department

NANCY HIGGS – 2109 Driscoll St. – 77019 - 512-422-3317 – Montrose project – **NOT PRESENT**

51. BAYAN RAJI – No Address – 832-660-4357 - Ceasefire

52. SOPHIA SAGER – No Address – No Phone – Ceasefire

JACOB KLEMENTICH – 4004 Montrose St., Apt. 22 – 77006 – 832-596-8187 – Pro life – **NOT PRESENT**

53. ROBERT OKEZE – 1081 Richmond Ave. – 281-564-3458 – New project for theme park

At 4:59 p.m., City Council was recessed until 9:00 a.m., Wednesday, April 24, 2024.

For more information and details from the speakers list, please click here. www.houstontx.new.swagit.com/videos/303488

Pat J. Daniel, City Secretary, read the descriptions or captions of the items on the Agenda.

The Houston City Council reconvened at 9:08 a.m. Wednesday, April 24, 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, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Joaquin Martinez out of the City on City business. Council Member Twila Carter absent on personal business.

Mayor's Report

Mayor Whitmire acknowledged the life of Deputy John Coddu, who was fatally struck on Grand Parkway while assisting another citizen with a traffic collision. Deputy Coddu was 50 years old and served in the United States Army. He worked 20 years with the Harris County Sherriff's Office. Let's take a moment of silence to remember Officer John Coddu and his family.

Agenda

At 9:10 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and requested the City Secretary to call Item 2.

CONSENT AGENDA NUMBERS 2 THROUGH 39

MISCELLANEOUS

2. REQUEST from Mayor for confirmation of the appointment of **HERBERT SIMS**, as the Director of **DEPARTMENT OF NEIGHBORHOODS** for the City of Houston - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none.
MOTION 2024-0290 ADOPTED

1. **PUBLIC HEARING** regarding the Valley View and Pipestone CenterPoint Energy Resources Gas Main Relocation in support of the Hike and Bike Trail at Parcels SY24-055 and SY24-057 in Braeburn Glen Section One Subdivision - **DISTRICT J - POLLARD**

Presentation given by Alice Adam, Senior Assistant City Attorney, and Kenneth Allen, Director of Parks and Recreation Department. Mayor Whitmire asked if anyone was present who wished to speak on Item 1. Seeing and hearing none, he requested a motion to close the hearing. Council Member Castex-Tatum moved to close the hearing and seconded by Council Member Thomas, all voting aye, nays none.

MOTION 2024-0291 ADOPTED

3. RECOMMENDATION from Director Houston Public Works for payment of \$1,118,000.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2024 Groundwater Withdrawal Permit Fees for Area 2 and 3 for the period between February 1, 2024 - January 31, 2025 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0292 ADOPTED**

PROPERTY

4. RECOMMENDATION from Director Houston Public Works for payment of the purchase price for the acquisition of Parcels KY23-154 located at 3901 Airline Drive, Houston, TX 77022 for the **WATER LINE REPLACEMENT ALONG EAST 38th STREET PROJECT - DISTRICT H - CASTILLO** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0293 ADOPTED**

5. RECOMMENDATION from the City Attorney to settle in connection with the eminent domain proceedings styled *City of Houston v. A-One Real Estate, LLC, et al*; Cause No.1205897, for the acquisition of Parcels AY20-057; TCY23-015 and TCY23-016 for **ANTOINE DRIVE PAVING & DRAINAGE PROJECT from Hammerly Boulevard to Hempstead Highway - DISTRICT A - PECK** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0294 ADOPTED**

PURCHASING AND TABULATION OF BIDS

6. **PROFESSIONAL TURF PRODUCTS, L.P.** for Landscaping Mowers through Buyboard Purchasing Cooperative for the Fleet Management Department on behalf of Houston Parks and Recreation Department - \$451,569.55 - Equipment Acquisition Consolidated Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0296 ADOPTED**

7. APPROVE spending authority in the amount of \$132,300.00 for Purchase of XplorIR RedWave Handheld Gas Detectors through the Houston-Galveston Area Council (HGACBuy) Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of Houston Fire Department, awarded to **FARRWEST ENVIRONMENTAL SUPPLY, INC** - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none.
MOTION 2024-0296 ADOPTED
8. APPROVE spending authority in the amount of \$312,676.32 for Purchase of Specialized Advanced Law Enforcement Rapid Response Training (ALERT) Kits through the Houston-Galveston Area Council (HGACBuy) Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security, awarded to **FARRWEST ENVIRONMENTAL SUPPLY, INC** - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none.
MOTION 2024-0297 ADOPTED
9. **WILLIAM E. MUNSON CO.** for modification to a 33-foot Landing Craft Boat and Trailer for the Houston Police Department - \$138,305.00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0298 ADOPTED**
10. **CHLORINATOR MAINTENANCE CONSTRUCTION CO., INC** for Emergency Purchase of Chemical Feed System Repair Parts for Houston Public Works - \$118,881.30 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0299 ADOPTED**
11. **EVOQUA WATER TECHNOLOGIES, LLC** for sole source purchase of Chain of Flight Replacement Parts for Houston Public Works - 3 Years with 2 one-year options - \$1,483,417.58 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0300 ADOPTED**
12. **AMEND MOTION #2020-64, passed on February 12, 2020, as amended by Council Motion #2023-848, passed on December 13, 2023, TO INCREASE** spending authority for Purchase of Sodium Hypochlorite Chemical for Houston Public Works, awarded to **PVS DX, INC** - \$51,600,000.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0301 ADOPTED**
13. **FERGUSON ENTERPRISES LLC** for Purchase of Flushing Devices for Houston Public Works - \$33,384.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0302 ADOPTED**

ORDINANCES

15. ORDINANCE appropriating \$4,346,015.10 out of Airports Improvement Fund and \$7,673,755.90 out of Airport System Consolidated ITRP AMT Construction Fund as additional appropriation for Construction Management-At-Risk Services Contract between City of Houston and **AUSTIN GILBANE JOINT VENTURE** for Mickey Leland International Terminal Project at George Bush Intercontinental Airport/Houston (Project No. 826); providing funding owner's reserve and materials testing and inspections relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0249 ADOPTED**

16. ORDINANCE appropriating \$772,560.00 out of Airport System Consolidated ITRP AMT Construction Fund as additional appropriation and authorizing third amendment to Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Management Related Engineering Services for the Houston Airport System in support of ITRP (Project Nos. 826 and 828); increasing the maximum contract amount - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0250 ADOPTED**
17. ORDINANCE appropriating \$2,000,000.00 out of Airports Improvement Fund as an additional appropriation for Professional Services Contract between City of Houston and **FENTRESS ARCHITECTS, LTD** for Mickey Leland International Terminal Project at George Bush Intercontinental Airport/Houston (Project No. 826) - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0251 ADOPTED**
18. ORDINANCE appropriating \$3,200,000.00 out of Airports Improvement Fund as additional appropriation and approving and authorizing Amendment No. 3 to Professional Services Agreement between City of Houston and **TURNER & TOWNSEND, INC** for Executive Program Management Services for the Houston Airport System (Project No. 800) - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0252 ADOPTED**
19. ORDINANCE appropriating \$13,000,000.00 out of Airports Improvement Fund; approving and authorizing Amendment No. 4 to two contracts between City of Houston and 1) **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and 2) **PARSONS & H.J. RUSSELL IAH TEAM**, a Joint Venture, for Program Management Support Services for the Houston Airport System (Project No. 801) (as approved by Ordinance No. 2015-314 and amended by Ordinance Nos. 2016-801, 2019-349 and 2023-699) **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0253 ADOPTED**
23. ORDINANCE renewing the establishment of the east and west sides of the 1100 Block of Allston Street, between W. 11th Street and 12th Street within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2024-0254 ADOPTED**
24. ORDINANCE renewing the establishment of the east and west sides of the 1100 Block of Allston Street, between W. 11th Street and 12th Street, within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2024-0255 ADOPTED**
25. ORDINANCE consenting to the addition of 55.88 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0256 ADOPTED**
26. ORDINANCE consenting to the addition of 198.16 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 418**, for inclusion in the district - was presented, all voting aye, nays none. **ORDINANCE 2024-0257 ADOPTED**
27. ORDINANCE consenting to the addition of 610.32 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 490**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0258 ADOPTED**

28. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 5 foot-wide sanitary sewer easement, situated in G.P. Foster Survey, Abstract No. 273, being all of Lot 1 and a portion of Lot 2, Block 36, Riverside Terrace, Section 6, Harris County, Texas; abandoning said easement to the abutting property owner, in consideration of its payment to the City in the amount of \$1,600.00, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0259 ADOPTED**
29. ORDINANCE authorizing sale of 627 square feet of City fee owned land, situated in Samuel M. Harris Survey, Abstract No. 327, being out of and a part of Lot 7 and Lot 8 Block 8, T.T. Hailey Addition, an unrecorded addition, Harris County, Texas; selling the property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of IH 45 Highway, known as North Houston Highway Improvement Project (NHHIP), at IH 69 North and IH 10, between Houston's downtown and North Sam Houston Tollway (Beltway 8), in consideration of its payment to the City in the amount of \$32,596.00 and other good and valuable consideration - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0260 ADOPTED**
30. ORDINANCE authorizing sale of thirty foot-wide aerial easement, out of City fee owned land, located in Thomas Hoskins Survey, Abstract 342, Harris County, Texas; selling easement to **CENTERPOINT ENERGY**, in consideration of its cash payment to the City of \$5,994.00 and other good and valuable consideration - **DISTRICT A - PECK** - was presented, all voting aye, nays none. **ORDINANCE 2024-0261 ADOPTED**
31. ORDINANCE finding and determining public convenience and necessity for acquisition of real property interests in connection with public improvement project known as Morrow at Brinkman Project; authorizing acquisition of fee simple or easement interest to one parcel of land required for the project and situated in H&TC RR Co. Survey, Abstract No. A-430 in Harris County, Texas, said parcel of land being located along Morrow Street at W. Montgomery, 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 B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0262 ADOPTED**
33. ORDINANCE appropriating \$7,036,897.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for FWSD #23 Wastewater Treatment Plant Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0263 ADOPTED**
34. ORDINANCE granting to **BAYOU CITY WASTE SYSTEMS, 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0212 PASSED THIRD AND FINAL READING**

35. ORDINANCE granting to **BRUMFIELD SANITATION SERVICES**, a Texas sole proprietorship, 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0213 PASSED THIRD AND FINAL READING**
36. ORDINANCE granting to **ELISEO CARRION dba GREASE TRAP MAINTENANCE**, a Texas sole proprietorship, 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0214 PASSED THIRD AND FINAL READING**
37. ORDINANCE granting to **HAMILTON ALLIANCE, INC.**, an Indiana 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0215 PASSED THIRD AND FINAL READING**
38. ORDINANCE granting to **NORTHWEST CASCADE, INC.**, foreign for-profit 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0216 PASSED THIRD AND FINAL READING**
39. ORDINANCE granting to **PHOENIX POLLUTION CONTROL & ENVIRONMENTAL 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0217 PASSED THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

14. ORDINANCE approving and authorizing Interlocal Subrecipient Agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH AND IDD** to provide Funding to finance the continuing operation of Transitional Housing Facility with 126 beds located at 3809 Main St. and 1104 Alabama - was presented, all voting aye, nays none. **ORDINANCE 2024-0264 ADOPTED**
21. ORDINANCE approving and authorizing first amendment to Lease Agreement between **JEFFERSON SMITH, LLC**, Landlord, and the City of Houston, Texas, Tenant, for space located at 500 Jefferson, Houston, Texas 77002, for occupancy by Houston Forensic Science Center, Inc. - **DISTRICT I - MARTINEZ**
This item should only be considered after passage of Item 20 above
- was presented, all voting aye, nays none. **ORDINANCE 2024-0265 ADOPTED**

22. ORDINANCE approving and authorizing first amendment to Sublease Agreement between City of Houston, Texas, Sublessor, and **HOUSTON FORENSIC SCIENCE CENTER, INC**, Sublessee, for office space located at 500 Jefferson, Houston, Texas 77002 - **DISTRICT I - MARTINEZ**
This item should only be considered after passage of Item 21 above
- was presented, all voting aye, nays none. **ORDINANCE 2024-0266 ADOPTED**
20. ORDINANCE approving second amendment to Lease Agreement between **JEFFERSON SMITH, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for space located at 500 Jefferson Street, Houston, Harris County, Texas, for use by the Houston Fire Department - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0267 ADOPTED**
32. ORDINANCE appropriating \$840,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **RPS INFRASTRUCTURE, INC** for FY2023 Local Drainage Program (LDP) Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - was presented, all voting aye, nays none. **ORDINANCE 2024-0268 ADOPTED**

NON CONSENT AGENDA

MISCELLANEOUS

40. **MOTION TO SET A DATE** not less than seven (7) days from April 24, 2024, to receive nominations for appointment to Position C13 on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS** for a three-year term ending December 31, 2026 - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0303 ADOPTED**
41. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% tax credit application for the renovation of **CORDOVA APARTMENTS - DISTRICT D - EVANS-SHABAZZ**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 1, 2024
- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0304 ADOPTED**
42. **SET A PUBLIC HEARING DATE** regarding proposed amendments to the City's Tax Abatement Ordinance relating to low impact development projects
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 8, 2024
- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0305 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 10:21 a.m.

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

Pat J. Daniel, City Secretary