

City Hall Council Chamber
May 14 - 15, 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, 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; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Fred Flickinger absent on personal business.

MISCELLANEOUS

Mayor Whitmire requested a moment of silence with the passing of Rev. William Alexander Lawson. The city has lost a great civil rights leader. Mayor Whitmire worked for many years with Rev. Bill Lawson as a legislator. We looked to him for his wisdom and compassion and all the qualities that you would like in a civic leader. Our condolences go out to the Lawson family and Wheeler Avenue Baptist Church. The city has lowered its flag half staff in honor of Rev. Bill Lawson.

Proclamations

At 1:35 p.m., Mayor John Whitmire called the meeting to order and recognized Council Member Castex-Tatum for a proclamation. Council Member Castex-Tatum presented a proclamation to Westbury High School coach, Andrew Blanks, recognizing his outstanding performance as an educator and coach for 49 years and for his retirement. Mr. Andrew Blanks is a high school coaching legend at Westbury High School. He is joined today by his beautiful wife, Delores Blanks, of 53 years and his children, Nicole and Adrian Blanks. Mr. Blanks is also joined by his Westbury High School colleagues along with a host of friends and family. Mr. Blanks is a graduate of Texas Southern University where he competed as a sprinter under the coaching of Clifford Paul and Dave Bethany. We wish Andrew Blanks the very best on his retirement.

Council Member Thomas presented a proclamation to HHA, HCDD, HLB, HLT, HHC and HHFC honoring the 56th anniversary of the Fair Housing Act with Affordable Housing. Council Member Thomas acknowledged several organizations today for their heavy lifting work for affordability and housing. In April of 1968, the Fair Housing Act was passed. Housing and Community Development of the City of Houston, Houston Housing Authority, Houston Land Bank, Houston Land Trust, Houston Housing Collaborative and Houston Housing Finance Corporation has been steadfast allies in the fight for housing affordability.

Mayor Whitmire presented a proclamation to the Bravo Award Winners to recognize outstanding City of Houston Employees. Mayor Whitmire stated that all our city employees are special, and we wouldn't be able to function without them. We have a special group of employees that go above and beyond their job outside of work. Mayor Whitmire yields the floor to Jane Cheeks, Director of Human Resources Department. The following are the Bravo Award Winners:

Sophia Font – Planning and Development Department
Corey Glen – City Council District D
Monica Hines – Houston Airport System
Alvera Jankowski – Mayor's Office of Education
AJ Kissinger – Houston Public Works Transportation and Drainage
Han Nguyen - Administration and Regulatory Affairs
Hilary Pritchard – Mayor's Office of Disabilities
Richard P. Smith – Houston Public Works Interim Director and City Engineer

Invocation

Mayor Whitmire recognized Vice Mayor Pro Tem Amy Peck for the Invocation for which she called on Dr. Geraldine Scott, Pastor and Chaplin for the Mission of Yahweh, after which she led the Pledge of Allegiance. She has served as Pastor of Mission of Yahweh for 6 years. The Mission of Yahweh is in District A. They offer many life-changing programs that focus on homelessness and dependency.

Minutes

Council Member Castex-Tatum moved to delay the minutes 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 Justin Synhorst and Michelle Synhorst 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 2024-0358 ADOPTED**

Mayor Whitmire recognized Council Member Plummer for a procedural motion. Council Member Plummer moved that the rules be suspended for the purpose of moving Kevin Strickland, Eric Carr and Brandon Love after Michelle Synhorst on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0359 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 Vada Roberts to the bottom of the two (2) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0360 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 Beth Harp to follow Brandon Love on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0361 ADOPTED**

Mayor Whitmire recognized Council Member Martinez for a procedural motion. Council Member Martinez moved that the rules be suspended for the purpose of moving Carmen Salazar after Vada Roberts on the two (2) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0362 ADOPTED**

Mayor Whitmire recognized Council Member Martinez for a procedural motion. Council Member Martinez moved that the rules be suspended for the purpose of adding Leticia Gutierrez to follow Stephany Valdez on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0363 ADOPTED**

Mayor Whitmire requested Louis Gonzalez to call the List of Speakers.

#1 - NICOLAS JIMENEZ – 8590 W. Tidwell Rd. - 77040 – 713-853-7032 – End Affordable Connectivity Program

#2 - SCOTTY JOSEPH – 4003 Oats St. – 77020 – 646-270-6498 – Fifth Ward e-bike initiative/Giving the Mayor a trike

#3 - TYRONE KING – 160 Birdsall St. #1410 – 77007 – 346-229-7083 – Paddle bar

#4 - VADA ROBERTS – 6619 Hopper Rd. – 77016 – 281-449-3461 – Budget on drainage

#5 - JUSTIN SYNHORST – 809 W. 23rd St. – 77008 – 330-224-4621 – Shepherd/Durham Rd. project

#6 - MICHELLE SYNHORST – 809 W. 23rd St. – 77008 – 520-907-2511 – Shepherd/Durham construction project

#7 - KEVIN STRICKLAND – 1815 W. 14½ St. – 77008 – 832-524-3596 – Shepherd/Durham Phase II

#8 - CARMEN SALAZAR – 211 Haver Ln. – 77037 – 832-452-8614 – Sexual harassment training

#9 - ERIC CARR – No address – 281-594-7690 – HPD

#10 - BRANDON LOVE – No address – 504-237-0628 – HPD

Mayor Whitmire recognized Council Member Plummer for a procedural motion. Council Member Plummer moved that the rules be suspended for the purpose of allowing Sheila Blake to be the next speaker and seconded by Council Member Thomas, all voting aye, nays none. Mayor Whitmire and Council Member Evans-Shabazz absent. **MOTION 2024-0364 ADOPTED**

#11 - SHELIA BLAKE – No address – 832-768-2012 – Celebration of the City of Houston

#12 - BETH HARP – 330 Garden Oaks Blvd. – 77018 – 713-504-4548 – The Kid's Meals Building Hope Campus

#13 - SHAI SHARP – No address – No phone – City discrepancies

PAULA CURRY – No address – 832-392-5472 – Police protection **NOT PRESENT**

MARTY WILLIAMS – No address – 832-643-1912 – Continued hate crime/HPD **NOT PRESENT**

WALTER VIDAL – 141 Casa Grande Dr. - 77060 – 480-262-9717 – Corruption in HPD - **NEED SPANISH TRANSLATION NOT PRESENT**

MARIA LOPEZ - 141 Casa Grande Dr. - 77060 – 480-262-9717 – Corruption in HPD - **NEED SPANISH TRANSLATION NOT PRESENT**

#14 - ADRIAN JOHNSON – 4604 Austin St. – 77004 – 773-236-7505 – Community policing

AMOS SIMMS – 1212 Grand Plaza Dr. – 77067 – 713-987-8816 – Organized crime with the City **NOT PRESENT**

#15 - ORO ROLANDS – No address – 832-843-8787 - Wards

#16 - CARLA JONES – 3200 Truxillo St. #104K – 77004 – 832-949-3450 – HPD lost evidence on domestic abuse case

MARK McNIEL – 10800 Scott St. - 77047 – 832-687-6777 – Sunnyside unemployment **NOT PRESENT**

#17 - BENJAMIN BROADWAY – 8910 Shady Vista Ln. – 77028 – 832-573-167 – Budget

SHRAVYA PRABHU – No address – No phone – City budget **NOT PRESENT**

#18 - OSCAR HERNANDEZ – 4346 Clover St. – 77051 – 713-702-3295 – City budget

#19 - KELLY TODD – 4711 W. Alabama St. #16 – 77027 – 713-551-3916 – Housing authority

LILLIE GRANVILLE – 3230 Dixie Dr. - 77021 – 281-685-8579 – Unfair, unethical housing practices **NOT PRESENT**

QASIM KHAN – 5514 Hirsch Rd. – 77026 – 346-303-1931 – Support for a more peaceful and safer Houston **NOT PRESENT**

YARA GONZALEZ – 3239 Edgescreek Dr. - 77066 – 713-815-5293 – High water bill **NOT PRESENT**

VICTOR REED, SR – 4745 Angleton St. – 77033 – 713-249-0549 – High water bill and false letters **NOT PRESENT**

#20 - KENNETH LAVERGNE – 10424 Caxton St. - 77016 – 713-799-7238 – Various issues

Mayor Whitmire recognized Council Member Ramirez for a procedural motion. Council Member Ramirez moved that the rules be suspended for the purpose of moving Leticia Gutierrez to be the next speaker and seconded by Council Member Thomas, all voting aye, nays none. Mayor Whitmire and Council Member Martinez absent. **MOTION 2024-0365 ADOPTED**

#21 – LETICIA GUTIERREZ

#22 - BOB LEE – No address – 713-775-7330 – Shepherd/Durham Phase II

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Jacques Bourgeois, John Geiss and Valerie Kass after Bob Lee and seconded by Council Member Thomas, all voting aye, nays none. Mayor Whitmire, Council Members Jackson and Martinez absent. **MOTION 2024-0366 ADOPTED**

#23 - JACQUES BOURGEOIS – 1250 Leona St. #1119 – 77009 – 979-583-6598 – Safety concerns regarding dual Pride events

#24 - JOHN GEISS – 1836 Lexington St. - 77098 – 713-828-5240 – Montrose Blvd. Improvement project

#25 - VALERIE KASS – 1218 Jackson Blvd. #18 - 77006 – 301-787-5753 – Montrose Blvd. Improvement project

#26 - UMER A THEBO – 1001 Tripp Dr. – 77089 – 216-318-2426 – Palestine Gaza situation

Mayor Whitmire recognized Council Member Peck for a procedural motion. Council Member Peck moved that the rules be suspended for the purpose of moving LaQuitta Barnes to be the next speaker and seconded by Council Member Huffman, all voting aye, nays none. Mayor Whitmire, Council Members Jackson, Thomas and Martinez absent. **MOTION 2024-0367 ADOPTED**

#27 - LAQUITTA BARNES – No address – 713-213-3633 – Public education

CLAUDIA OBEID – No address – No phone – Palestine **NOT PRESENT**

CHRIS SHORT – No address – 832-390-8311 – Sanitary Sewer Replacement on Bering Dr. **NOT PRESENT**

CRANDALL GAGE – 1515 DeSoto St. – 77091 – 346-418-7697 – Heavy trash **NOT PRESENT**

#28 - BRIDGETTE LAND – No address – 281-714-9576 – Overgrown field and illegal dumping

#29 - KELLI FEREDAY – 412 Highland St. - 77009 – 713-314-6875 - Bike/pedestrian lanes – park funding

LOUIS DARLING – 427 Corwin St. – 77078 – 281-763-3620 – 311 not working when calling **NOT PRESENT**

THEODORE CARRERO – No address – 832-243-3647 – Drainage **NOT PRESENT**

#30 - ANNETTE JEFFERSON – 5242 S. Acres Dr. – 77048 – 832-875-6425 – Standing water in the ditch

#31 - VERONICA BLANCETT – No address – 713-204-6511 – Assistance with Harris County Constable

NIA COLBERT – No address – 346-339-7122 – Mayor Whitmire's lack of response to my homelessness **NOT PRESENT**

#32 - ELIZABETH MEISEKOTHEN – No address – 346-670-0314 – House issues

MICHAEL BARNES – 2802 Autumn Springs Ln. – Spring – 77373 – 346-413-7571 – Assist with exoneration **NOT PRESENT**

JOHN JOHNSON – No address – 469-550-4805 – Murder of Takeoff **NOT PRESENT**

#33 - TINA BRADY – 4717 Park Dr. – 77023 – 832-752-2729 – HISD

JESSICA CAMPOS – 1013 Majestic Ln. – 77020 – 832-836-3536 – Education and State takeover **NOT PRESENT**

BERNARD WOODARD – 917 Main St. #303 – 77002 – 281-798-5139 – Parking in front of the building **NOT PRESENT**

#34 - ERANDI TREVINO – No address – 832-364-9619 – Project 11

#35 - STEPHANY VALDEZ – No address – 346-233-4843 – Project 11

#36 - BRYAN DOTSON – 12134 Arrow Verde Ln. – 77041 – 281-961-6116 – W. Houston p4p application

MILLICENT HOLLIDAY – No address – 713-373-7451 – Independence Heights Park Subdivision/Super Neighborhood/Flooding **NOT PRESENT**

#37 - TAHMINA BACTAZH – No address – No phone – Healthcare workers

#38 - RALPH KIRBY – 14519 Crosshaven Dr. – 77015 – 281-703-3629 – General employment

JOSEPH SMITH – 3931 Zephyr St. - 77021 – 713-433-4945 – Identity theft **NOT PRESENT**

AISHA AMIN – No address – No phone – Gaza ceasefire **NOT PRESENT**

#39 - SOPHIA SAGER – No address – No phone – City issues

PRISCILLA RAMIREZ – No address – No phone – Health care **NOT PRESENT**

#40 - HAMZA AWAIS – No address – No phone – City budget

ROBERT CHOATE – 6107 Hurst St. – 77008 – 713-818-6945 – Families with Pride **NOT PRESENT**

#41 - JACOB KLEMENTICH – 4004 Montrose Blvd. #42 – 77006 – 832-596-8187 – Gaza vs Palestine

At 5:18 p.m. City Council was recessed until 9:00 a.m., Wednesday, May 15, 2024.

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

Troy D. Lemon, Assistant City Secretary, read the descriptions or captions of the items on the Agenda.

The Houston City Council reconvened at 9:12 a.m., Wednesday, May 15, 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.

MAYOR'S REPORT - Part 1

Funeral arrangements for Rev. William Alexander Lawson are as follows: Rev. Lawson will lie in state Thursday, May 23rd from 9:00 a.m. to 5:00 p.m. Service of celebration will be Friday, May 24th at 11:00 a.m. Both services will take place at Wheeler Avenue Baptist Church. In lieu of flowers, everyone please make a public donation to the Rev. William A. Lawson Institute for Peace and Prosperity. Mayor Whitmire is pleased to announce starting tonight Houston City Hall will be lit in Gold, Blue, and Red in honor of Rev. William A. Lawson. These are the colors of Wheeler Avenue Baptist Church Logo in which he designed himself.

Mayor Whitmire recognized the students from the Teen Court Program. Mayor Whitmire thanked the students for their involvement in the program. You are the future of Houston. Mayor Whitmire recognized Judge Marshall and requested her to elaborate on the program she oversees. The students are volunteers who hear real cases of defendants who have non-moving violations. They're trained by the judges who sit on the bench to be prosecutors, defense attorneys and jurors. Judge Marshall recognized the following students:

Alexis Ramos - Dartmouth College
Andy Wu - Undecided on college
Bianca Ramos - Undecided on college
Chloe Cooper - Louisiana State
Jenny Lee - University of Texas
Mariam McGuire - Houston Christian University
Nathaniel Castenada - University of St. Thomas
Zion Hargrave - Texas Southern University

Judge Marshall has 130 students in the program. We're proud of our students for being in the program for three or four years

Agenda

At 9:22 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and requested the Assistant City Secretary to call the consent agenda.

CONSENT AGENDA NUMBERS

MISCELLANEOUS

2. RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for a classified member of Houston Fire Department, **Inspector KEVIN CORLEY**, for the period May 7, 2024 through May 7, 2025 - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none.
MOTION 2024-0368 ADOPTED

PURCHASING AND TABULATION OF BIDS

4. **PATRICIA TECH SUPPLY & SERVICE** for Purchase of Rechargeable Smart Lithium-Ion Batteries for the Mayor's Office of Public Safety and Homeland Security - \$9,904.50 - Grant Fund - was presented, moved by Council Member Castex Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0369 ADOPTED**
8. **ALFA LAVAL, INC** to Furnish and Deliver One 2.0 Meter-Belt Filter Press Skid Package for Houston Public Works - \$649,114.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none.
MOTION 2024-0370 ADOPTED
10. APPROVE spending authority in the amount not to exceed \$2,228,973.32 for Purchase of Grounds Maintenance Equipment, Parts and Supplies through the Texas Local Government Cooperative (BuyBoard) for the Fleet Management Department awarded to **PROFESSIONAL TURF PRODUCTS, LP** - Through the remainder of the BuyBoard contract term May 1, 2026 - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0371 ADOPTED**
11. **COBURN SUPPLY COMPANY, INC** for Purchase of Gravity Sewer Pipe for Houston Public Works - \$3,823.68 - Storm Water Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0372 ADOPTED**
12. **ABACUS QUALITY SYSTEM SERVICES, INC** for Purchase of Cut Off Keys for Houston Public Works - \$15,353.10 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none.
MOTION 2024-0373 ADOPTED
14. **ADVANCED HEALTHSTYLES FITNESS EQUIPMENT, INC** for Purchase of Gym and Exercise Equipment through the Buyboard Purchasing Cooperative for the Houston Police Department - \$89,318.99 - General Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0374 ADOPTED**
15. **AMEND MOTION 2019-0246, 5/15/2019, TO EXTEND** the award from May 23, 2024 to May 23, 2025 and increase the spending authority from \$24,496,921.00 to \$36,529,921.00 for purchase of Liquid Ferrous Iron Solution and Inorganic Metal Salt awarded to **USALCO, LLC (Formerly ALTIVIA CHEMICALS, LLC)** for Houston Public Works - \$12,033,000.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0375 ADOPTED**

PURCHASING AND TABULATION OF BIDS

16. **VANGUARD TRUCK CENTER OF HOUSTON, LLC** for Purchase of Isuzu Landscaping Trucks through the Cooperative Purchasing Programs with The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Parks and Recreation Department - \$1,466,447.04 - Equipment Acquisition Consolidated Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none.

MOTION 2024-0376 ADOPTED

17. APPROVE spending authority in the total amount of \$149,319.00 for Purchase of the annual CrimeTracer Subscription Services for the Houston Police Department through the sole source supplier, **SOUNDTHINKING INC** - 1 Year - General Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none.

MOTION 2024-0377 ADOPTED

18. APPROVE spending authority in the total amount of \$76,597.94 for Purchase of Polaris Ranger Crew XP 1000 ATVs through the Sourcewell Government Cooperative Purchasing Program for the Fleet Management Department on behalf of the Houston Police Department, awarded to **POLARIS SALES INC** - General and Police Consolidated Funds - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none.

MOTION 2024-0378 ADOPTED

RESOLUTIONS

19. RESOLUTION of City Council setting a Public Hearing at 9:00 o'clock a.m. on May 29, 2024, in City Council Chamber of City Hall, 901 Bagby Street, Second Floor, Houston, Texas 77002, on City Budgets for time period July 1, 2024 through June 30, 2025; authorizing Notice of such Public Hearing and making other provisions related to the subject - was presented, all voting aye, nays none.

RESOLUTION 2024-0013 ADOPTED

ORDINANCES

22. ORDINANCE approving and authorizing amendment to Contract No. 4600015609 between City of Houston and **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for Eligibility Services at Houston Health Department Facilities; declaring the City's eligibility for such Grant - 3 Years - was presented, all voting aye, nays none. **ORDINANCE 2024-0320 ADOPTED**

24. ORDINANCE accepting the proposal from **AMERICAN INTERNATIONAL GROUP, through Member Company, NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA**, and approving and authorizing purchase of Crime Insurance for Public Employee Dishonesty - 1 Year - \$25,427.00 - Property & Casualty Fund - was presented, all voting aye, nays none.

ORDINANCE 2024-0321 ADOPTED

25. ORDINANCE appropriating \$500,000.00 out of Airports Renewal and Replacement Fund and approving and authorizing contract between City of Houston and **MAIN LANE INDUSTRIES, LTD**, for On-Call Landside Pavement Repair Services; providing a maximum contract amount - 3 Years with 2 one-year options - was presented, all voting aye, nays none.

ORDINANCE 2024-0322 ADOPTED

26. ORDINANCE approving and authorizing Reimbursable Agreement between City of Houston and **ALX CARGO CENTER IAH LLC d/b/a DNATA CARGO USA** for IATA CEIV Pharma Certification for the Houston Airport System; providing a maximum contract amount - \$73,000.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0323 ADOPTED**
27. ORDINANCE de-appropriating \$29,600.71 out of Miscellaneous Capital Projects/Acquisition CP Series E Fund for Construction Contract with **HOUSING AND LAND DEVELOPMENT CORPORATION d/b/a IKLO CONSTRUCTION**; and appropriating \$29,600.71 to Professional Architectural Contract with **REY DE LA REZA ARCHITECTS, INC**, for City Hall Basement Restoration Project - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0324 ADOPTED**
28. ORDINANCE de-appropriating \$1,219,425.00 out of General Improvement Consolidated Construction Fund previously appropriated to Construction Manager At Risk Contract with **SCHNEIDER ELECTRIC BUILDING AMERICA, INC** and appropriating \$1,219,425.00 out of General Improvement Consolidated Construction Fund for Task Order and Job Order Contracting Program for City Hall Annex Electrical Switchgear Project - **DISTRICT I - MARTINEZ** - was presented. all voting aye, nays none. **ORDINANCE 2024-0325 ADOPTED**
29. ORDINANCE approving and awarding a contract between the City of Houston and **STRIKE WATER SERVICES, LLC** for Regulatory Drinking Water Sample Collection and Field Analysis Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,060,000.00 - Enterprise Fund - was presented. all voting aye, nays none. **ORDINANCE 2024-0326 ADOPTED**
- Council Member Pollard moved to delay Item 30 to the end of Agenda and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0385**
31. ORDINANCE approving and authorizing Professional Architectural and Engineering Design Services Contract between City of Houston and (1) **1919 ARCHITECTS, P.C.** and (2) **VCS ARCHITECTS, LLC** for Housing and Community Development; providing a maximum contract amount - 2 Years with 1 one-year option - \$600,000.00 - TIRZ Affordable Houston Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0327 ADOPTED**
33. ORDINANCE approving and authorizing the submission of Electronic Application for and acceptance of Grant Funds through **TEXAS DEPARTMENT OF MOTOR VEHICLES** for the **FY2024 Motor Vehicle Crime Prevention Authority Catalytic Converter Grant** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for, and accept and expend all subsequent awards, if any, pertaining to the program - was presented, all voting aye, nays none. **ORDINANCE 2024-0328 ADOPTED**
34. ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF TRANSPORTATION** for the **FY2024 Motor Carrier Safety Assistance Program High Priority Grant** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for, and accept and expend all subsequent awards, if any, pertaining to the Program - was presented. all voting aye, nays none. **ORDINANCE 2024-0329 ADOPTED**

35. ORDINANCE approving and authorizing submission of application for Grant Assistance to the **NATIONAL TRUST FOR HISTORIC PRESERVATION**, for a Grant for **Preservation Commissioner Training**; authorizing the Director of the City's Planning and Development Department to act as the City's representative to accept and expend the Grant Funds, and authorizing the expenditure of required matching Funds from the Historic Preservation Fund; and to apply for and accept all subsequent awards, if any - was presented, all voting aye, nays none.
ORDINANCE 2024-0330 ADOPTED
36. ORDINANCE approving and authorizing submission of application for Grant Assistance to the **TEXAS HISTORICAL COMMISSION (C L G GRANT)** for **Lyons Avenue National Register of Historic Places Listing**; authorizing the Director of the City's Planning and Development Department to act as the City's representative to accept and expend the Grant Funds, and to apply for and accept all subsequent awards, if any - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none.
ORDINANCE 2024-0331 ADOPTED
37. ORDINANCE renewing the establishment of the north and south sides of the 2300 block of Tangley Street, between Morningside Drive and Greenbriar Drive 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 2024-0332 ADOPTED**
38. ORDINANCE consenting to the addition of 125.25 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 516**, for inclusion in its district - was presented, all voting aye, nays none.
ORDINANCE 2024-0333 ADOPTED
39. ORDINANCE consenting to the addition of 11.684 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in its district - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0334 ADOPTED**
42. ORDINANCE appropriating \$5,897,731.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **DL GLOVER UTILITIES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services - was presented, all voting aye, nays none. **ORDINANCE 2024-0335 ADOPTED**
43. ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sewer Stoppage Cleaning and Television Inspection; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$3,607,962.12 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0336 ADOPTED**

44. ORDINANCE NO. 2024-282, passed second reading May 8, 2024
ORDINANCE granting to **BERKELEY OUTSIDE 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 2024-0282 PASSED THIRD AND FINAL READING**
45. ORDINANCE NO. 2024-283, passed second reading May 8, 2024
ORDINANCE granting to **CHERRY CONCRETE REMOVAL, 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0283 PASSED THIRD AND FINAL READING**
46. ORDINANCE NO. 2024-284, passed second reading May 8, 2024
ORDINANCE granting to **ENSOURCE CORPORATION**, 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 2024-0284 PASSED THIRD AND FINAL READING**
47. ORDINANCE NO. 2024-285, passed second reading May 8, 2024
ORDINANCE granting to **1ST CHOICE GREASE SERVICE, 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 2024-0285 PASSED THIRD AND FINAL READING**
48. ORDINANCE NO. 2024-286, passed second reading May 8, 2024
ORDINANCE granting to **GREASE RECYCLERS 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 2024-0286 PASSED THIRD AND FINAL READING**
49. ORDINANCE NO. 2024-287, passed second reading May 8, 2024
ORDINANCE granting to **MAGNA FLOW ENVIRONMENTAL, 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 2024-0287 ADOPTED PASSED THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. RECOMMENDATION from Director Administration & Regulatory Affairs to create an Alcohol-Free-Zone for **MESSIAH LUTHERAN EARLY CHILDHOOD CENTER** at 5103 Rose St., Houston, TX 77007 - **DISTRICT C - KAMIN** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0379 ADOPTED**
3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$879,869.55 and acceptance of work on contract with **LANDSCAPE ART, INC** for T.C. Jester Park Playground for the Houston Parks and Recreation Department - 5% over the original contract amount - **DISTRICT C - KAMIN** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0380 ADOPTED**
5. **XYLEM DEWATERING SOLUTIONS, INC** for Trailer Mounted Pumps through the Texas Local Purchasing Cooperative Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$3,950,753.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0381 ADOPTED**
6. **SOUTHERN IONICS INCORPORATED** for Supply of Aqua Ammonia for Houston Public Works 3 Years with 2 one-year options - \$1,664,660.50 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0382 ADOPTED**
7. **WESCO DISTRIBUTION, INC** for Purchase of Electrical Service Panels through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for Houston Public Works - \$91,910.10 - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0383 ADOPTED**
9. **CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of School Zone Poles for Houston Public Works - \$41,800.00 - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0384 ADOPTED**
13. **COWBOY CONCEALMENTS, LLC** for Purchase of Concealment Boxes to conceal Surveillance Cameras, Electronics and Communication Equipment from the sole source supplier for Houston Police Department - \$163,750.00 - General Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **Tagged by Council Member Kamin**
20. RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in City of Houston, Texas, and submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - **DISTRICT D - EVANS-SHABAZZ** - was presented. **Tagged by Council Members Ramirez and Plummer**

21. **ORDINANCE AMENDING ARTICLE IV OF CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Tax Abatement; reauthorizing guidelines and criteria governing Tax Abatement Agreements; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability; containing a savings clause - was presented. **Tagged by Council Members Jackson, Kamin, Ramirez and Alcorn**
23. ORDINANCE approving and authorizing Electronic Grant Application for and acceptance of Grant Funds through the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION for Title V Maternal and Child Health Fee-for Service Dental Program**; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to apply for, accept and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards; declaring the City's eligibility for such Grant - was presented, all voting aye, nays none. **ORDINANCE 2024-0337 ADOPTED**
32. ORDINANCE to increase maximum contract amount for the current second amendment to Interlocal Agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH AND INTELLECTUAL AND DEVELOPMENT DISABILITIES**, for 911 Mental Health Crisis Call Diversion Program of the Houston Police Department - \$977,500.01 - Police Special Service Fund - was presented, all voting aye, nays none. Council Member Pollard absent. **ORDINANCE 2024-0338 ADOPTED**
40. ORDINANCE authorizing sale of 126,627 square feet of City fee owned land, situated in John Austin Survey, Abstract No. 1, Harris County, Texas; selling property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of the IH 45 Highway, Known as the 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 \$261,051.00 and other good and valuable consideration - **DISTRICT H - CASTILLO** **Tagged by Council Member Kamin, Castillo, Carter and Plummer**
41. ORDINANCE approving and authorizing Takeover Agreement for completion of Park Ten Wastewater Treatment Plant Abandonment and Flow Diversion to Turkey Creek Wastewater Treatment Plant Project between City of Houston and **HARTFORD FIRE INSURANCE COMPANY - DISTRICTS A - PECK and G - HUFFMAN** - was presented, all voting aye, nays none. **ORDINANCE 2024-0339 ADOPTED**

MATTERS HELD

50. APPROVE spending authority in a total amount not to exceed \$800,000.00 for Emergency Purchase of Weeding, Mowing, and Debris Removal Services for the Department of Neighborhoods, awarded to **JUAREZ MOWING, JEFFERSON MOWING, FAS INDUSTRIES, LLC and BMF CONTRACTORS, LLC** - Enterprise Fund - **TAGGED BY COUNCIL MEMBER THOMAS** **This was Item 9 on Agenda of May 8, 2024** - was presented, moved by Council Member Thomas and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2024-0386 ADOPTED**

51. ORDINANCE appropriating \$250,000.00 out of Parks Consolidated Construction Fund; \$300,000.00 out of Police Consolidated Construction Fund; \$25,000.00 out of Public Library Consolidated Construction Fund; \$50,000.00 out of Public Health Consolidated Construction Fund; \$125,000.00 out of Fire Consolidated Construction Fund; \$25,000.00 out of General Improvement Consolidated Construction Fund and \$200,000.00 out of Solid Waste Consolidated Construction Fund for Environmental Remediation Underground Storage Tank Removal and Demolitions Services-Task Order Contracting Program for FY24 for City Facilities and Dangerous Buildings

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 24 on Agenda of May 8, 2024

- was presented, all voting aye, nays none. **ORDINANCE 2024-0340 ADOPTED**

52. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC** to provide Community Development Block Grant Funds for continued administration of City's Juvenile Delinquency Prevention Program

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 54 on Agenda of May 8, 2024

- was presented, all voting aye, nays none. **ORDINANCE 2024-0341 ADOPTED**

53. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC**, to extend term of agreement and provide additional Community Development Block Grant Funds for continuing administration and operation of City's Child Care Program

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 55 on Agenda of May 8, 2024

- was presented, all voting aye, nays none. **ORDINANCE 2024-0342 ADOPTED**

30. ORDINANCE approving and authorizing first amendment between City of Houston and **BERLITZ LANGUAGES, INC** for Conversational Language Testing Services for Various Departments; providing a maximum contract amount - 1 Year - \$97,423.81 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0343 ADOPTED**

MAYOR'S REPORT – Part 2

Mayor Whitmire recognized the Police Review Panel. Mayor Whitmire introduced and thanked the panel for their hard work. Mayor Whitmire requested Ellen Cohen, Chair, and Christina Nowak to give a status report of the Independent Review Committee. Ms. Cohen stated that the committee met weekly over the last six (6) weeks and conducted their review. It's too early to provide detailed recommendations. Christina Nowak will provide preliminary recommendations for the work we have completed. Our report summarizes historical background over the last ten years using the Suspended Lack of Manpower (SL Code). We will discuss the progress report on the completed work thus far. The Special Victims Division is broken down into 3 categories with 1,967 cases. HPD has been forthcoming and transparent in providing data to the committee. The completed Intern Report will be released today. The report will focus on timelines and the special victim cases, which is 1,967. Also, the historical timeline is 2014 through November 2021. Our focus was on the creation and use of the Suspended Lack of Manpower Code. Christina Nowak discussed the preliminary recommendations.

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

There being no further business before Council, the City Council adjourned at 12:17 p.m.

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

Pat J. Daniel, City Secretary