

City Hall Council Chamber
May 21 - 22, 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 Pro Tem Martha Castex-Tatum presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Julian Ramirez, Willie Davis, Twila Carter, Leticia Plummer and Sallie Alcorn, Randy Zamora, Legal Department and Marta Cornejo, Agenda Director, present. Mayor John Whitmire absent on City business and Council Member Tiffany D. Thomas out of the City on City business.

Proclamations

At 1:46 p.m., Mayor Pro Tem Castex-Tatum called the meeting to order and recognized Council Member Pollard for a proclamation. Council Member Pollard presented a proclamation to Jazmin Porter to recognizing the P.E.A.C.E. (Police; Enlightenment; And; Collective; Education) Training Program, which promotes a mindfulness and wellness training program for law enforcement officers that provide essential skills for stress management, psychological and emotional awareness, suicide prevention, cognitive processing skills and improved physical health and agility. Jazmin Porter is an international yoga instructor. She specializes in sound therapy, meditation, mindfulness tactics and yoga. The PEACE Program is a pilot program which began a couple of years ago. It's a holistic approach to law enforcement personnel. The PEACE Program is recognized by the Texas Commission on law enforcement as a peace program striving to build cohesiveness and enhance social community. The PEACE Program has impacted 6,258 Houston Police officers and staff.

Vice Mayor Pro Tem Amy Peck recognized Council Member Castillo for a proclamation. Council Member Castillo presented a proclamation recognizing Marie Arcos for her 23 years as an employee with the YMCA. Marie Arcos is a native Houstonian who is deeply dedicated to serving her community. This past Sunday, she volunteered all day to distribute food and water the near northside. In 1996, she was the first latino to serve as a Board Member. Also, she joined MD Anderson YMCA in 2001. Today, we're recognizing all her years of service at MD Anderson YMCA. She has a Master of Social Work Degree from the University of Houston and she serves on several local boards including the Gulf Coast Texas Workforce, Houston Livestock Show and Rodeo and Avenue CDC.

Invocation

Council Member Martinez gave the Invocation after which he led the Pledge of Allegiance.

Adopt Minutes

Council Member Huffman moved to delay the minutes and Seconded by Council Member Peck, all voting aye, nays none. **MOTION ADOPTED**

Speakers

Mayor Pro Tem Castex-Tatum recognized Council Member Plummer for a procedural motion. Council Member Plummer moved that the rules be suspended for the purpose of moving Chloe Cook to the top of the two (2) minute Agenda List of Speakers and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0387 ADOPTED**

Mayor Pro-Tem Castex-Tatum requested Louis Gonzalez to call the List of Speakers.

- 1 - ANDREA MAGBUAL – 819 Park Meadow Dr. – Katy – 77450 – 832-705-6741 – Item 54 – White Oak Bayou land being sold
 - 2 - CHLOE COOK – No address – 713-210-9320 – Item 54 – White Oak Bayou land sale
 - 3 - SUSAN CHADWICK – 3614 Montrose Blvd. #706 – 77006 – 832-814-8618 – Item 54 – Sale of White Oak Bayou land
 - 4 - ERIN ERICKSON – 1000 Heights Blvd. #6 – 77008 – 713-202-8795 – Item 54 – White Oak Bayou land sale
 - 5 - HILARY HAINES – 1224 Peden St. - 77006 – 713-775-3097 – Item 54 – White Oak Bayou land sale
 - 6 - NATALIA MORENO – 12109 Ticonderoga Rd. - 77044 – 832-641-1461 – Item 54 – White Oak Bayou land sale
 - 7 - MISSOURI WILKINSON – 1624 Holman St. – 77004 – 281-610-1793 – Item 54 – White Oak Bayou land sale
- GABRIELA BARAHONA – No address – 832-654-2024 – Item 54 – White Oak Bayou land sale **Not Present**
- JESTINA AUGUST – 12500 Dunlap St. – 77035 – 832-551-6080 – Item 54 - White Oak Bayou Greenway **Not Present**
- NICK LOCKETT – 2400 S. Loop West #1108 – 77054 – 832-297-4744 – Item 54 – I-45 expansion **Not Present**
- ALEJA NEWMAN – 1809 Hollister St. - 77080 – 281-250-8246 – Item 54 – I-45 expansion **Not Present**
- JEFFE BELLOW – 4400 Memorial Dr. – 77007 – 409-333-5459 – Item 54 – White Oak Bayou land sale **Not Present**
- DANA FISHER – No address – 281-698-0797 – Houston interface **Not Present**
- 8 - KAREN HENRY – 5611 Indian Circle – 77056 - 713-306-0294 – Mayor
- SARAH EDWARDS – 7320 Jensen Dr. #235 – 77093 – 832-893-0930 – Identity theft and CPS/Education **Not Present**
- 9 - MICHAEL BARNES – 2802 Autumn Springs Ln. - Spring – 77373 – 346-413-7571 – Assist with exoneration
 - 10 - MARK McNIEL – 10800 Scott St. - 77047 – 832-687-6777 – Sunnyside unemployment
- PASTOR JAMES NASH – No address – 713-725-1664 – Chief Finner **Not Present**
- STEVE WILLIAMS – No address – No phone – Murders have occurred **Not Present**

LASHI DICKERSON – No address – 239-758-1819 – No clean gyms in the area, stalking and harassment **Not Present**

11 - NIA COLBERT – 1117 Texas Ave. – 77002 - 346-339-7122 – Mayor Whitmire’s lack of response to my homelessness

12 - IAN JOHNSON – 6565 Hollister St. #1512 – 77040 – 317-585-0428 – Item 54 - Tx DOT **Not Present**

13 - AMELIA ORMEROD – 4115 Lillian St. #1 – 77007 – 832-546-8580 – Unclean libraries

Mayor Pro Tem Castex-Tatum recognized Council Member Castillo for a procedural motion. Council Member Castillo moved that the rules be suspended for the purpose of adding Randy Baxley to follow Savant Moore on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Jackson, all voting aye, nays none. Mayor Whitmire, Council Members Peck and Kamin absent.

MOTION 2024-0388 ADOPTED

14 - GREG DEGEYTER – 7918 Prestwood Dr. #4 - 77036 – 713-505-0524 – Crime in our neighborhood

15 - DOROTHY HABLINSKI – 5106 Morningside Dr. - 77005 – 713-520-1717 – Crime

16 - MIKE OFUANI – 3100 Cleburne St. - 77004 – 713-832-0885 – Disaster relief

17 - KYARA OFUANI – 3100 Cleburne St. - 77004 – 713-832-0885 – Disaster relief

JOSEPH SMITH, SR – 3931 Zephyr St. - 77021 – 713-433-4945 – Social justice **Not Present**

18 - SAVANT MOORE – 1712 Benson St. - 77020 – 808-726-5247 – HISD

19 - RANDY BAXLEY – Item 54

SHAI SHARP – No address – No phone – Discrimination and slander **Not Present**

BENJAMIN BROADWAY – 8910 Shady Vista Ln. – 77028 – 832-573-167 – Budget **Not Present**

20 - JACOB KLEMENTICH – 4004 Montrose Blvd. #42 – 77006 – 832-596-8187 – Item 54 - TxDOT

21 - STEPHANY VALDEZ – No address – 346-233-4843 – Item 54 – White Oak Bayou

22 - SCOTTY JOSEPH – 4003 Oats St. - 77020 – 646-270-6498 – Active transportation

ROSEANNA AL-NASHAAR – No address – No phone – Houston investments **Not Present**

At 3:32 p.m., City Council was recessed until 9:00 a.m., Wednesday, May 22, 2024.

For more information and details from the speakers list, please click here.

www.houstontx.news.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 9:13 a.m., Wednesday, May 22, 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, Leticia Plummer and Sallie Alcorn, Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Tiffany D. Thomas out of the City on City business.

At 9:13 a.m., Mayor Whitmire called the meeting of the Houston City Council to order.

Mayor's Report

Mayor Whitmire stated that it's been a very strategic week. The most intense storm we have ever encountered came down by the 290 area. Mayor Whitmire was attending a little league game when the storm came through Houston. Mayor Whitmire and his guest worked their way to the Houston Emergency Center (HEC). The lady at the guard house communicated with Mayor Whitmire that he would need to show his city badge in order to enter through the gates. Mayor Whitmire finally had to tell the lady at the guard house that he's the Mayor of the City of Houston. Mayor Whitmire experienced the same treatment once he entered the Houston Emergency Center. Mayor Whitmire stated that it's been an humbling experience and he's learned a valuable lesson. Mayor Whitmire will always carry his badge. Our resources started coming together at the Emergency Center. The loss of electricity (power) was widespread. The status report is as follows:

Northwest Houston, Timber Groves, Heights, Central Business District, East End, Gulf Freeway, and the Bay Area were hit the hardest. All levels of government came together to help with the storm. First responders showed up firefighters were on 290 taking live wires up. Police went into action, HPW, Solid Waste Management, Fleet Management Department and METRO started to act during the storm. Mayor Whitmire thanked the Council Members for showing up and looking after each council district. As of last night, there were 920,000 people without electricity. As of this morning, 72,000 people are still without electricity. Five Hundred Fifty Thousand (550,000) people have had their electricity restored within the past five days. One Hundred Thirty-Five (135) traffic signal lights are still out this morning. Mayor Whitmire gave a shout out to the Texas Department of Public Safety and Harris County Commissioners Briones, Ramsey and Garcia, who called to bring additional resources to unincorporated areas. The Solid Waste Department and Health Department went into overtime. We opened fifty (50) cooling center facilities. METRO will give you a ride to the cooling facilities. We're also working with the STEAR Program through the State of Texas. We have reached out to 800 medically fragile people at their homes. Mayor Whitmire and his team visited Independence Hall and the Pitner Sites on Sunday afternoon. Independence Hall was deplorable. The owners and managers had abandoned the site. The seniors haven't had any water, food, or power since Thursday night. Mayor Whitmire is looking into criminal charges against these people who abandoned their sites.

Mayor Whitmire recognized Amanda McMillian, CEO of The United Way of Greater Houston, and Stephen Maislin, President of the Greater Houston Community Foundation. They discussed the Derecho Recovery Fund. The Derecho Recovery Fund is to help those in need to recover and rebuild faster from disasters and be more resilient in the future. The Derecho Recovery Fund is for emergency financial assistance, home repairs and help with FEMA assistance that covers Harris, Montgomery and Waller Counties. Proceeds will be distributed to non-profit organizations.

Agenda

At 10:06 a.m., Mayor Whitmire requested the Assistant City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS

ACCEPT WORK

2. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,987,441.22 and acceptance of work on contract with **GRAVA, LLC** for FY2021 Local Drainage Program (LDP) Contract #1 - 0.42% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; G - HUFFMAN; I - MARTINEZ and K - CASTEX-TATUM** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0389 ADOPTED**

PROPERTY

3. RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. GFL Texas Real Property LLC.; Cause No. 1214610, for **24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT - DISTRICT E – FLICKINGER** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0390 ADOPTED**

PURCHASING AND TABULATION OF BIDS

4. **COBURN SUPPLY COMPANY, INC** for Purchase of Manhole Hooks for Houston Public Works \$3,900.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0391 ADOPTED**
6. APPROVE spending authority in the amount of \$83,934.84 for Payment of the final costs of administering the City's 2023 General and Runoff Elections through the Joint Election Agreement and Contract for Election Services with **FORT BEND COUNTY** for the City Secretary's Office - General Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0392 ADOPTED**
7. **MIRION TECHNOLOGIES (CANBERRA) INC** for Purchase of UltraRadiac Plus - Personal Radiation Monitors for the Mayor's Office of Public Safety and Homeland Security - \$16,950.00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0393 ADOPTED**
9. APPROVE spending authority in the amount not to exceed \$958,500.70 for Purchase of Automotive Lifts, Inspection, Maintenance, and Repair Services through the Texas Local Government Purchasing Cooperative (Buyboard) for the Fleet Management Department, awarded to **REEDER DISTRIBUTORS, INC** - 1 Year with 2 one-year options - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0394 ADOPTED**

10. **MUNICIPAL EMERGENCY SERVICES, INC** for Scott Air-Paks and replacement parts for the Houston Fire Department - 3 Years with 2 one-year options - \$6,153,260.00 - General and Equipment Acquisition Consolidated Funds - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0395 ADOPTED**
11. **AMEND MOTION 2022-0267, 05/25/22, TO INCREASE** spending authority from \$323,850.00 to \$404,812.50, for Purchase of Level Measurement Devices for Houston Public Works, awarded to **VEGA AMERICAS, INC** - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0396 ADOPTED**
13. **AMEND MOTION #2023-0440, 06/21/2023, TO INCREASE** the spending authority from \$14,392,403.15 to \$17,392,403.15 for Vehicles Rental Services for Various Departments, awarded to **EAN HOLDINGS, LLC** through an interlocal agreement with **HARRIS COUNTY** - \$3,000,000.00 - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays. **MOTION 2024-0397 ADOPTED**
14. **GCB INDUSTRIES, LLC** for Purchase of Pre-Heater (Boiler) Tubes through Buyboard for Houston Public Works - \$93,808.80 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0398 ADOPTED**
15. **WEISINGER INCORPORATED** for Purchase of a 600 Horsepower Variable Speed Influent Pump Motor through Buyboard for Houston Public Works - \$415,746.00 - Enterprise Fund - **DISTRICT H - CASTILLO** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0399 ADOPTED**
16. **APPROVE spending authority in an amount not to exceed \$966,591.82** for Purchase of Workiva Licenses through the General Services Administration Cooperative Purchasing Program for Various Departments, from **CARAHSOFT TECHNOLOGY CORP.** - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0400 ADOPTED**

RESOLUTION

19. RESOLUTION approving the issuance and sale by **HOUSTON HOUSING FINANCE CORPORATION** of Multifamily Housing Governmental Note (Yale Village) Series 2024 - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **RESOLUTION 2024-0014 ADOPTED**

ORDINANCES

23. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **HOUSTON HELP, INC** to extend term of Subrecipient Agreement and provide additional Housing Opportunities For Persons With AIDS (HOPWA) Funds to continue to administer and operate permanent housing community residence with Supportive Services to a minimum of 50 very-low income households living with HIV/AIDS - \$438,711.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0344 ADOPTED**

24. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **HOUSTON SRO HOUSING CORPORATION** to extend term of agreement and provide additional Housing Opportunities for Persons With AIDS Funds for continuing administration and operation of multi-unit permanent residential facility with Supportive Services to a minimum of 33 very low-income households affected by or living with HIV/AIDS - \$362,248.00 - General Fund - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0345 ADOPTED**
25. ORDINANCE approving and authorizing new Lease Agreement between City of Houston and **BLACK FOREST VENTURES AVIATION RE, LLC** for certain premises at William P. Hobby Airport, and termination of two Lease Agreements between same parties which cover a portion of the premises included in new Lease Agreement - 40 Years - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0346 ADOPTED**
26. ORDINANCE appropriating \$800,000.00 from Equipment Acquisition Consolidated Fund for planned Houston Health Department Legacy Lab Infrastructure Upgrade for Houston Information Technology Services - was presented, all voting aye, nays none. **ORDINANCE 2024-0347 ADOPTED**
30. ORDINANCE appropriating funds in amount of \$980,000.00 out of Parks Consolidated Construction Fund; \$162,260.00 out of Parks Special Fund; \$187,000.00 out of State Grant Fund; and \$100,000.00 out of Contributed Capital Project Fund for Landscape Architectural Task Order Contracting Program - was presented, all voting aye, nays none. **ORDINANCE 2024-0348 ADOPTED**
31. ORDINANCE amending Ordinance No. 2017-0307 to increase maximum contract amount; and approving and authorizing second amendment to Sole Source Contract between City of Houston and **COMMUNITIES IN SCHOOLS OF HOUSTON, INC** to extend contract term in connection with My Brother's Keeper Houston Local Action Plan for the Houston Health Department - \$253,675.00 - Essential Public Health Services Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0349 ADOPTED**
32. ORDINANCE approving and awarding contract between City of Houston and **SMITH PUMP COMPANY, INC** for Large Submersible Pump Repair Services "Miscellaneous" for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$9,086,899.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0350 ADOPTED**
33. ORDINANCE awarding contract to **BAYSIDE PRINTING COMPANY INC**, for Prepress, Printing and Bindery Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 1 Year with 2 one-year options - \$4,500,965.82 - Central Service Revolving Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0351 ADOPTED**
34. ORDINANCE approving and authorizing contract between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** for Strategic Homeless Planning Services for the City of Houston Housing and Community Development Department - 12 Months - \$130,000.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0352 ADOPTED**

35. ORDINANCE approving and authorizing Interlocal Agreement for San Jacinto River and Tributaries Sediment Removal and Sand Trap Development Project between City of Houston **SAN JACINTO RIVER AUTHORITY**, and **HARRIS COUNTY FLOOD CONTROL DISTRICT**; providing a maximum contract amount - \$2,500,000.00 - Grant Fund - **DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none. **ORDINANCE 2024-0353 ADOPTED**
41. ORDINANCE renewing the establishment of the north side of the 1000 and 1100 Blocks of Le Green Street, between Studewood Street and Michaux Street, east side of the 1400 block of Studewood Street, between Al Gregg Street and Le Green Street, and the east and west sides of the 4600 Blocks of Oak Ridge Street and Norhill Boulevard, between Le Green Street and Al Gregg Street within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2024-0354 ADOPTED**
42. ORDINANCE consenting to the addition of 97.846 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 410**, for inclusion in its district - **DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none. **ORDINANCE 2024-0355 ADOPTED**
43. ORDINANCE consenting to the addition of 5.9977 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0356 ADOPTED**
44. ORDINANCE consenting to the addition of 6.262 acres of land to **EMERALD FOREST UTILITY DISTRICT**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0357 ADOPTED**
45. ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **CDM SMITH INC** for Lead and Copper Rule Management; providing a maximum contract amount - \$8,999,948.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0358 ADOPTED**
47. ORDINANCE appropriating \$6,375,000.00 out of Contributed Capital Project Fund; awarding contract to **J RIVAS CONSTRUCTION, LLC** for FY2024 Ditch Re-Establishment Work Order Contract #4; 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 a maximum contract amount – **The City Secretary advised that Item 47 has not been received but will be considered if received before the end of the meeting.**
48. ORDINANCE appropriating \$5,145,036.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VORTEX LINING SYSTEMS, LLC** for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method (LDS); setting a deadline for 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 2024-0359 ADOPTED**

49. ORDINANCE appropriating \$3,679,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX. CORP** for East Water Purification Plant (EWPP) Chlorine System Improvements - Package 3; 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, contingencies, and testing services - **DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none. **ORDINANCE 2024-0360 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. RECOMMENDATION from Director Houston Health Department for approval of payment of 2020 through 2024 Annual Assessment Fees to the **TEXAS MEDICAL CENTER** for the Houston Health Department - \$580,400.34 - General Fund - was presented, move by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none.
MOTION 2024-0401 ADOPTED
5. **SILSBEE TOYOTA** for Purchase of Hybrid Toyota Vehicles through the Cooperative Purchasing Program with The Interlocal Purchasing Systems ("TIPS") for the Fleet Management Department on behalf of Various Departments - \$1,442,786.00 - Enterprise and Other Funds - was presented, move by Council Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none.
MOTION 2024-0402 ADOPTED
8. APPROVE spending authority in the total amount of \$1,008,000.00 for Spay and Neuter Services for Feline and Canine Animals for the Administration and Regulatory Affairs Department, awarded to **HOUSTON PETSET** - BARC Special Revenue Fund – **The City Secretary advised that Item 8 has been pulled by the Administration and will not be considered.**
12. **ENVIRONMENTAL GROUP SOUTHWEST, INC (EGSW, INC.)** for Wager Odor Control Systems for Houston Public Works - \$99,500.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none.
MOTION 2024-0403 ADOPTED
17. **APPROVE spending authority in the amount not to exceed \$580,000.00** for City-wide Enterprise Assessment Consulting Services through a Cooperative Contract with Omnia Partners for the Mayor's Office and Finance Department, awarded to **ERNST & YOUNG** - 7 Months - General Fund - was presented, moved by Council Member Peck, all voting aye, nays none.
MOTION 2024-0404 ADOPTED
18. APPROVE spending authority in the total amount of \$250,000.00 to Purchase Services, Parts, and Equipment for the Plymovent Vehicle Exhaust Removal Systems for the General Services Department, awarded to **AIR CLEANING TECHNOLOGIES, INC** - Maintenance Renewal and Replacement Fund - was presented, moved by Council Member Castex Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0405 ADOPTED**

Council Member Castex-Tatum moved to consider Item 52 out of order and seconded by Council Member Ramirez, all voting aye, nays none. **MOTION 2024-0406 ADOPTED**

52. 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**

TAGGED BY COUNCIL MEMBERS RAMIREZ and PLUMMER

This was Item 20 on Agenda of May 15, 2024

- was presented, all voting aye, Council Member Plummer voting no.

RESOLUTION 2024-0015 ADOPTED

20. RESOLUTION approving the issuance and sale by **HOUSTON HOUSING FINANCE CORPORATION** of Multifamily Housing Revenue Bonds (Cordova Apartments) Series 2024 - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none.
RESOLUTION 2024-0016 ADOPTED

21. ORDINANCE **AMENDING SECTIONS 28-454 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to exemptions from applicability of **CHAPTER 28, ARTICLE XIV OF THE CITY OF HOUSTON CODE OF ORDINANCES**, relating to regulation of Boarding Homes - Tagged by **Council Members Peck, Jackson and Martinez**

22. ORDINANCE approving and authorizing first amendment to Loan Documents between City of Houston, **EAST END MAKER HUB SPONSOR LLC**, and **URBAN PARTNERSHIPS COMMUNITY DEVELOPMENT CORPORATION** to provide additional Community Development Block Grant Funds for East End Maker Hub Project, and to reduce amount of interest payments East End Maker Hub Sponsor LLC is required to make to the City; appropriating the Community Development Block Grant Funds - **\$3,372,745.00 - Grant Fund - DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2024-0362 ADOPTED**

27. ORDINANCE approving and authorizing agreement between City of Houston and **BRACEWELL LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount **Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance current expenses. The proposed bond counsel, Bracewell LLP (“Bracewell”) is a full-service firm that includes a public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Bracewell is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.** - The City Secretary advised that Item 27 has not been received but will be considered if received before the end of the meeting.

28. ORDINANCE approving and authorizing an agreement between the City of Houston and **NORTON ROSE FULBRIGHT US LLP** for Special Disclosure Counsel Services for Various Departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law, in accordance with federal securities law, and as further set forth in the ordinance to finance or refinance various public projects. The proposed disclosure counsel, Norton Rose Fulbright US LLP (“Norton Rose Fulbright”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. Norton Rose Fulbright has previously represented the City in connection with the issuance of various bonds and other obligations for several years. The engagement of Norton Rose Fulbright is in the best interest of the residents of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes. - The City Secretary advised that Item 47 has not been received but will be considered if received before the end of the meeting.
29. ORDINANCE appropriating \$255,729.10 out of Parks and Recreation Dedication Fund, awarding contract to **STRACON GROUP, INC** for Tennis Court Improvement; 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 contingency - was presented, all voting aye, nays none. **ORDINANCE 2024-0363 ADOPTED**
36. ORDINANCE amending Ordinance No. 2023-0354, (Passed on May 17, 2023) to increase maximum contract amount; for Subrecipient Agreement between City of Houston and **HOUSTON FORENSIC SCIENCE CENTER, INC**, for partnership in Forensic Lab Enhancements regarding Public Safety - \$133,500.00 - ARPA Recovery Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0364 ADOPTED**
37. ORDINANCE amending City of Houston Ordinance No. 2024-9 relating to the rescheduling or postponement of certain City Council meetings - was presented, all voting aye, nays none. **ORDINANCE 2024-0365 ADOPTED**
38. ORDINANCE approving and authorizing agreement between City of Houston and **MOTOROLA SOLUTIONS, INC** for Real Time Crime Center for the Houston Police Department - was presented, all voting aye, nays none. **ORDINANCE 2024-0366 ADOPTED**
39. ORDINANCE designating residential area in Westmont Subdivision Replat and Extension 2 (No. P230702, Westmont Civic Club), Sections 1 through 6 as a Prohibited Yard Parking Area, pursuant to **SECTION 28-303 OF THE CODE OF ORDINANCES, OF THE CITY HOUSTON, TEXAS**, and extending the application of **CODE SECTION 28-303** to such residential area, prohibiting the parking of vehicles on unimproved surfaces in the front and side yard of single-family residences in this area - **DISTRICT F - THOMAS** - was presented, all voting aye, nays none. **ORDINANCE 2024-0367 ADOPTED**

40. ORDINANCE amending Ordinance No. 2017-0708 to increase maximum contract amount; approving and authorizing second amendment to contract between City of Houston and **ALL PUMP & EQUIPMENT CO** for Pump Repair and Replacement Services for Houston Public Works (Approved by Ordinance 2017-0708, as amended) - 1 Year - \$4,575,000.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0368 ADOPTED**
46. ORDINANCE appropriating \$6,375,000.00 out of Contributed Capital Project Fund; awarding contract to **J RIVAS CONSTRUCTION, LLC** for FY2024 Ditch Re-Establishment Work Order Contract #5; 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 a maximum contract amount - **The City Secretary advised that Item 46 has not been received but will be considered if received before the end of the meeting.**

NON CONSENT AGENDA

MISCELLANEOUS

50. **SET A PUBLIC HEARING DATE** to designate Landmarks, Protected Landmarks and significant structures - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; G - HUFFMAN; H - CASTILLO and I - MARTINEZ**
HEARING DATE - WEDNESDAY - 9:00 A.M. - JUNE 26, 2024
-was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0407 ADOPTED**

MATTERS HELD

51. **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
TAGGED BY COUNCIL MEMBER KAMIN
This was Item 13 on Agenda of May 15, 2024
-was presented, moved by Council Member Castex-Tatum and seconded by Council Member Alcorn, all voting aye, nays none. Council Member Peck absent. **MOTION 2024-0408 ADOPTED**
53. 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
TAGGED BY COUNCIL MEMBERS JACKSON, KAMIN, RAMIREZ and ALCORN
This was Item 21 on Agenda of May 15, 2024
-was presented, Motion made by Council Member Kamin and seconded by Council Member Alcorn to refer Item 53 back to the Administration, all voting aye nays none. **MOTION 2024-0409 ADOPTED**

54. 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 MEMBERS KAMIN, CASTILLO, CARTER and PLUMMER**
This was Item 40 on Agenda of May 15, 2024
-was presented, A Roll Call vote was taken. Mayor Whitmire, Council Members Peck, Evans-Shabazz, Flickinger, Huffman, Martinez, Castex-Tatum, Ramirez, Davis, Carter and Alcorn all voting aye. Council Members Kamin, Castillo, Pollard and Plummer voting no. Council Member Jackson absent. **ORDINANCE 2024-0369 ADOPTED**

55. ORDINANCE authorizing the Mayor of Houston to extend or continue a proclamation of a local state of disaster for the City of Houston beyond the seven-day period after the proclamation period began due to the severe derecho storm; making certain findings related thereto; and declaring an emergency. **ORDINANCE 2024-0370 ADOPTED**

MAYOR'S REPORT CONTINUATION

Mayor Whitmire recognized Brad Tutunjian, Vice President of Regulatory Policy CenterPoint. Mr. Tutunjian discussed the numbers and gave an update on the storm. We were ready to respond to a storm but not ready to respond to a storm of this magnitude. We set up nine staging sites and had less than 24 hours to set up. We had approximately 700 boots on the ground. We were observing, looking and documenting what happened. I've never seen the amount of collaboration with the City of Houston and Harris County. We're still in restoration mode.

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

There being no further business before Council, the City Council adjourned at 12:42 p.m.

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

Pat J. Daniel, City Secretary