

City Hall Council Chamber
June 4 - 5, 2024
2:00 p.m.

Roll Call

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, June 4, 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; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present.

Proclamations

At 1:36 p.m., Mayor John Whitmire called the meeting to order and recognized Council Member Kamin for a proclamation. Council Member Kamin presented a proclamation to Moms Demand Action proclaiming June 7th as National Gun Violence Awareness Day. National Gun Violence Awareness Day is celebrating their 10th Anniversary, which also kicks off wear orange weekend June 7-9, 2024. Hadiya Pendleton was 15 years old when she was shot and killed in Chicago, Illinois. Hadiya's friends commemorated her by wearing orange. Orange is the color hunters wear in the woods to protect themselves and others. Council Member Kamin introduced the team. Isha Archer, Group Lead; Lisa Beckman, Volunteer; Karen Knapp, Volunteer and Kate Frost Bank, Everytown Survivor Network. Moms Demand Action is a grassroots movement of Americans fighting for public safety measures that can protect people from gun violence. Moms Demand Action supports intervention, the Forgotten Third and advocate for gun violence for survivors and work with all elected officials at all levels of government. Moms Demand Action has assisted our office with the Be Smart Program for Safe Storage Initiatives and the Lock It Up Safe Campaign. They go into the schools and communities to give away gun locks and storage for guns. Firearms are the leading cause of deaths for children. Anyone can join the campaign by wearing orange on June 7th and supporting Moms Demand Action. Accepting the proclamation were Isha Archer and Kate Frost Bank.

Mayor Pro Tem Castex-Tatum recognized Council Members Alcorn and Flickinger for a proclamation. Council Members Alcorn and Flickinger presented a proclamation to UH Cullen College of Engineering recognizing this institution for their success and contribution to Houston. The University of Houston (UH) is globally known as one of the world's leading engineering, technology and energy cities. The University of Houston Cullen College of Engineers are world class leaders in education and believe we are engineered for what's next. Accepting the proclamation were Zaf Tahir and Pradeep Sharma, Dean. Mayor Pro Tem Castex-Tatum recognized Council Member Alcorn for a proclamation. Council Member Alcorn presented a proclamation to The Heritage Society honoring their 70th year anniversary. The Heritage Society is a beacon of Houston in preserving historic houses by Houstonians. They began in 1954 by rescuing Kellum-Noble House from demolition. We celebrate our founders dedicated to preserving and contributing to the city's vibrant mosaic. Sam Houston Park is 125 years old. Thank you for being good stewards of the historic houses. Accepting the proclamation was Allison Bell, Executive Director.

Mayor Pro Tem Castex-Tatum recognized Council Member Kamin for a proclamation. Council Member Kamin presented a proclamation to Tony's Place in honor of Pride Month and for their impactful work with LGBTQ+ youth. June is Pride Month. Pride honors the 1969 stonewall uprising in Manhattan. Montrose is the historical heart of the community. LGBTQ+ Chamber of Commerce remains a staple of the community in Houston. The Chamber of Commerce, staff and business partners have always been extraordinary contributors throughout the City and District C. Tony's Place provides an essential service too often overlooked. LGBTQ+ hosts the Fall Fun Festival and the Queer Homecoming every year. Council Member Castillo is an advocate supporter of Tony's Place. Tony's Place houses LGBTQ+ youth who don't have support from their family. In the month of May, we served 175 meals to unhoused LGBTQ+ youth. We take pride in serving youth is the campaign slogan for their website. Accepting the proclamation were Tammi Wallace, Co-Founder, CEO and President, and Carrie Rae, Executive Director, of Tony's Place.

Mayor Pro Tem Castex-Tatum recognized Council Member Martinez for a proclamation. Council Member Martinez presented a proclamation to the Houston East End Chamber of Commerce in recognition of East End Day at City Hall. East End Chamber of Commerce Day was held in the Legacy Room at City Hall. The Taste of Houston featured chicken and waffles, tamales, Ninfa's, Spanky's Segunda Coffee Lab and others. East End originated what is now Braes and Buffalo Bayou. John Harris settled in 1826, in what is now known as Old Harrisburg. The East End is known for the Port of Houston, the nation's number 1 port. Also, the East End Chamber of Commerce was founded in 1991. East End has awarded over \$600,000.00 in scholarships over the last eighteen (18) years. Accepting the proclamation was Frances Castaneda Dyess, President of Houston East End Chamber of Commerce.

Invocation

Mayor Whitmire recognized Council Member Alcorn for the Invocation. Council Member Alcorn invited Jason Fuller, her friend and the delegation from Ukraine. Pastor Igor Bandura gave the Invocation after which she led the Pledge of Allegiance.

Adopt Minutes

Council Member Castex-Tatum made a motion to adopt the minutes of January 9-10, 2024 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 adding Traci Riley to the top of the two (2) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none.

MOTION 2024-0430 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 moving Jacob Klementich to the top of the one (1) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0431 ADOPTED**

Mayor Whitmire recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended for the purpose of moving Tama Lundquist to the bottom of the three (3) minute Agenda List of Speakers and adding Tina Lundquist to follow Tama Lundquist and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0432 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 moving Ed Pettitt 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 2024-0433 ADOPTED**

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

1. ROLANDO PEREZ – No address – 832-488-2254 – Item 10 - City budget
2. TRACY HAMBLIN – 6615 Rockbridge Ln. – 77023 – 832-350-9386 – Item 10 - City budget
3. SADE HOQUE – 7965 Safeway St. – 77028 – 214-232-5786 – Item 10 - City budget and drainage
4. STEPHEN LONGMIRE – 603 W. Main St. - 77006 – No phone – Item 10 - Budget
5. FELIX KAPOOR – No address – 832-613-7308 – Item 10 - Budget
6. TAMA LUNDQUIST – No address – 832-477-6700 – Animal welfare and BARC shelter
7. TINA LUNDQUIST – No Address – No Phone – Subject not given
8. EMANUEL THOMAS – No address – 281-871-1868 – Maleah Davis Day
9. JACOB KLEMENTICH – 4004 Montrose Blvd. #42 – 77006 – 832-596-8187 – Reproductive healthcare
10. TRACI RILEY – No Address – No Phone – Subject not given
11. BRENT SULLIVAN – 1112-B Edwards St. - 77007 – 832-971-1802 – Elections violence
- OSVALDO LOPEZ – No address - 216-507-5884 - Houston community – **NOT PRESENT**
12. MIRNA BLANCO – 1535 Fashion Hill Dr. – 77088 – 832-418-2566 – Thanking Council members
- OLIVIA OLIVARES – No Address – No Phone – City Council meetings – **NOT PRESENT**
13. JAIME GONZALEZ – 8426 Hatton St. – 77025 – 281-660-6683 – Gulfton infrastructure funding
14. MARIA HERNANDEZ – 7026 Beechnut St. – 77074 – 832-279-3632 – Gulfton area
15. SHAURYA AANTE – 18 N. Freemont Ridge Loop – Spring – 77389 – 346-497-9599 - Gulfton area transportation
16. MARIAN WRIGHT – No address – No phone – Thank the Mayor
17. ED PETTITT – 2802 Nagle St. – 77004 – 713-946-6285 – Incomplete communities

SANDRA RODRIGUEZ – 9314 Willow Meadow Dr. – 77031 – 832-875-0179 – Gulfton and community investments – **NOT PRESENT**

MARA GILYARD – No address – No phone – Gulfton Super Neighborhood Council – **NOT PRESENT**

18. ISAAC METCALF – No address - 346-276-4402 – Gulfton area investments

CHERRELL DUNCAN – No address – No phone – METRO in the Gulfton area – **NOT PRESENT**

19. CEASAR ESPINOSA – 6610 Harwin Dr. #411 – 77036 – 832-512-3733 – Immigration

ORO RAWLINS – No address – 757-750-5056 – Nationalities status – **NOT PRESENT**

20. MYRA BANKS – No Address – 713-249-3288 – Damaged church parking lot

Mayor Pro Tem Castex-Tatum recognized Council Member Thomas for a procedural motion. Council Member Thomas moved that the rules be suspended for the purpose of allowing Pastor Chad Stephens to speak after Myra Banks and seconded by Council Member Huffman, all voting aye, nays none. Mayor Whitmire and Council Members Kamin, Evans-Shabazz and Plummer absent. Mayor Pro Tem Castex-Tatum presiding. **MOTION 2024-0434 ADOPTED**

21. CHAD STEPHENSON – No Address – No Phone – Subject not given

MICHELLE IGUNBOR – 16114 Appleyard Ln. - Hockley – 77447 – 832-951-7964 – Police harassment – **NOT PRESENT**

22. PAUL O’SULLIVAN - 4703 Walker St. - 77023 – 713-882-6397 - Special minimum lot size 2019-0066

23. SARAH EDWARDS – 7320 Jensen Dr. #235 – 77093 – 832-893-0930 – Constitutional rights

24. ZACHARY WOODS – 1143 Louise St. – 77009 – 614-271-0508 – Houston schools and Houston transportation

CHRISTINA WILKERSON – 1011 Woodland St. – 77009 – 713-248-5751 – HISD and Mike Miles – **NOT PRESENT**

25. MICHAEL GRIFFIN – 5327 Winding Way Dr. - 77091 – 713-503-8064 – Eliminate the Montrose Management District

26. CHIDI CHUTA – 1351 Greens Parkway #31 – 77067 – 713-301-3006 – Corrupt practices at the airport

RONALD BENITEZ – No address – 832-680-9310 – Permanent ceasefire – **NOT PRESENT**

27. BROOKE HOTEZ – No address – No phone – Houston Interfaith for ceasefire

BRET HIGHTOWER – 3030 Underwood St. - 77025 – 832-584-7327 – Pastor Igor Vandura **NOT PRESENT**

MARIA ZAMUDIO – No address – 832-646-6802 – Janitorial campaign – **NOT PRESENT**

DARRELL HARPER – No address – 281-662-2819 – Public misconduct – **NOT PRESENT**

PASTOR JAMES WILLIAMS – 327 Walthall Dr. - 77022 – 832-716-2230 – Abandon vehicle on church grounds/HPD refuse to move it – **NOT PRESENT**

ROSALIND WILLIAMS – 503 Glen Verne Dr. - 77022 – 713-699-2402 – Tow away vehicle on private property – **NOT PRESENT**

PAULA CURRY – No address – No phone – Police protection – **NOT PRESENT**

JOSEPH SMITH, SR. – 3139 Zephyr St. - 77021 – 713-423-4945 – Justice – NOT PRESENT

DANIEL PEREZ – 6830 Japonica St. - 77087 – 346-401-8743 – Mayor's immigrant comments – **NOT PRESENT**

28. ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble – 77346 – 832-795-6272 – Mayor Whitmire's campaign

29. JOSEPH SERAFALO – 9801 Larkwood Dr. - 77096 – 231-878-4246 – Help with court case

TREVOR SMITH – 300 St. Joseph Parkway – 77002 – 609-591-0625 – Ordinance enforcement – **NOT PRESENT**

IRIS KING – No address – 409-420-4043 – METRO – **NOT PRESENT**

TINA BRADY – 4717 Park Dr. – 77023 – 832-752-2729 – Minimum lot size violation – **NOT PRESENT**

At 5:05 p.m., City Council was recessed until 9:00 a.m., Wednesday, June 5, 2024.

For more information and details from the speakers list, please click here. www.houstontx.new.swagit.com/videos/306928

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

The Houston City Council reconvened at 9:10 a.m., Wednesday, June 5, 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.

Agenda

At 9:10 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and requested the Monthly Financial Report by City Controller Chris Hollins and Finance Director Melissa Dubowski.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds - Was presented, Council Member Alcorn moved to accept the Monthly Financial Report and seconded by Council Member Castillo, all voting aye, nays none.
MOTION 2024-0435 ADOPTED

Mayor Whitmire recognized Council Member Ramirez for a point of personal privilege. Council Member Ramirez recognized Judge Erica Ramirez, County Court Criminal at Law #8, and all the interns who helped at the City of Houston this summer. He also recognized the interns in the Legal Department.

Mayor Whitmire recognized Council Member Pollard for a Point of Personal Privilege. Council Member Pollard recognized his daughter, Nadia. She is a rising Junior at Texas Southern University and will be shadowing Council Member Pollard today.

CONSENT AGENDA NUMBERS

MISCELLANEOUS

1. REQUEST from Mayor for confirmation of the appointment or reappointment of **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE) BOARD OF DIRECTORS:**
Position Eight - **BEN MELSON, (Lone Star Representative)**, appointment, for a term to expire August 31, 2025; and
Position Nine - **SETH L. SHARR, (Spring ISD Representative)**, reappointment, for a term to expire August 31, 2026
- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0436 ADOPTED**
2. REQUEST from Mayor for confirmation of the appointment or reappointment of the **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**
Position Eight - **BEN MELSON, (Lone Star Representative)**, appointment, for a term to expire August 31, 2025; and
Position Nine - **SETH L. SHARR, (Spring ISD Representative)**, reappointment, for a term to expire August 31, 2026
- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0437 ADOPTED**

ACCEPT WORK

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$10,330,917.65 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for FY22 Roadway Rehabilitation #1 - 3.31% over the original contract amount - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0438 ADOPTED**

PROPERTY

4. RECOMMENDATION from the City Attorney to settle in connection with the eminent domain proceedings styled *City of Houston v. Song Ki Min, et al*; Cause No.1190732, for the acquisition of Parcel AY21-041 for **GREENS ROAD PAVING AND DRAINAGE IMPROVEMENTS PROJECT - DISTRICT B - JACKSON** Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0439 ADOPTED**

PURCHASING AND TABULATION OF BIDS

5. APPROVE spending authority in an amount not to exceed \$388,147.67 for Purchase of Saba Talent Management System, a cloud-based learning and performance management platform through the Omnia Partners Cooperative Purchasing Program for the Houston Information Technology Services Department through June 30, 2026, from **INSIGHT PUBLIC SECTOR, INC** - Central Service Revolving Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0440 ADOPTED**
7. **LHOIST NORTH AMERICA OF TEXAS, LLC.** for Supply of Calcium Hydroxide Slurry for Houston Public Works - 3 Years with two one-year options - \$14,129,669.32 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0441 ADOPTED**

ORDINANCES

17. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide Housing Opportunities for Persons With AIDS Funds and Emergency Solutions Grant Funds for operation and maintenance of a Homeless Management Information System - \$151,318.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0393 ADOPTED**
18. ORDINANCE de-appropriating \$595,000.00 out of Police Consolidated Construction Fund (previously appropriated to GSD TOC/JOC Program); and appropriating \$595,000.00 out of Police Consolidated Construction Fund to the Houston Police Department Interagency Marine Operations Center (IMOC) Boat House Installation Project and Associated Sitework - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0394 ADOPTED**

19. ORDINANCE awarding contract to **TEXAS MATERIALS GROUP INC** for sale of Street Millings for Houston Public Works Department - 3 Years with 2 one-year options – Revenue - was presented, all voting aye, nays none. **ORDINANCE 2024-0395 ADOPTED**
20. ORDINANCE approving and authorizing agreement between City of Houston and **SMITH PUMP COMPANY, INC** for Small Submersible Miscellaneous Pumps Repair and Replacement Services for Houston Public Works; providing a maximum contract amount 3 Years with 2 one-year options - \$12,720,401.31 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0396 ADOPTED**
21. ORDINANCE amending Ordinance to increase maximum contract amount for contract between City of Houston and **A-1 PERSONNEL OF HOUSTON, INC** for Contingent Workforce Services for the Human Resource Department - \$8,400,000.00 - Central Service Revolving Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0397 ADOPTED**
23. ORDINANCE awarding contract to **HOUSTON-GALVESTON AREA COUNCIL** through Interlocal Purchase Agreement of Light Detection and Ranging Data Set for the Planning and Development Department; providing a maximum contract amount - \$71,000.00 - Central Service Revolving Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0398 ADOPTED**
24. ORDINANCE consenting to the addition of 459.224 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0399 ADOPTED**
25. ORDINANCE amending Ordinance No. 2024-0211 to correct Outline Agreement Number for contract between City of Houston and **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal (as approved by Ordinance No. 2024-0211) - was presented, all voting aye, nays none. **ORDINANCE 2024-0400 ADOPTED**
26. ORDINANCE appropriating \$3,984,641.85 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **CDM SMITH INC** for East Water Purification Plant (EWPP) Mechanical and Electrical Improvements for Plant 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0401 ADOPTED**
27. ORDINANCE appropriating \$2,330,798.36 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **TRILOGY ENGINEERING SERVICES, LLC** for Chocolate Bayou Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0402 ADOPTED**

28. ORDINANCE appropriating \$1,939,584.00 of Water & Sewer System Consolidated Construction Fund; awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for new Front Easement Reconnections; 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 - was presented, all voting aye, nays none. **ORDINANCE 2024-0403 ADOPTED**
29. ORDINANCE granting to **EQUIX INTEGRITY SOUTHEAST, INC.**, a 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; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0404 PASSED FIRST READING**
30. ORDINANCE granting to **PEEK-A-POO RENTALS LLC**, a Texas limited liability company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0405 PASSED FIRST READING**
31. ORDINANCE granting to **DUMPSTER GUYS, 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 Ordinance, Houston, Texas; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0406 PASSED FIRST READING**
32. ORDINANCE granting to **LEEDS ENVIRONMENTAL SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0407 PASSED FIRST READING**
33. ORDINANCE granting to **HOUSTON HARRIS COUNTY SEPTIC TANK 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; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0408 PASSED FIRST READING**
34. ORDINANCE granting to **SORTO'S TRUCKING, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0409 PASSED FIRST READING**

35. ORDINANCE granting to **PERFORMANCE CONTRACTING, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0410 PASSED FIRST READING**
36. ORDINANCE granting to **UNITED SITE SERVICES OF TEXAS, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0411 PASSED FIRST READING**
37. ORDINANCE granting to **ARCANN COMPANIES LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0412 PASSED FIRST READING**
38. ORDINANCE granting to **WASTEWATER TRANSPORT SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0413 PASSED FIRST READING**
39. ORDINANCE granting to **SPECIALIZED WASTE SYSTEMS, INC**, a 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; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0414 PASSED FIRST READING**
40. ORDINANCE granting to **SAN MARCOS 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; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0415 PASSED FIRST READING**
41. ORDINANCE granting to **SOUTHWASTE DISPOSAL, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0416 PASSED FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

6. **G3 TECHNOLOGIES, INC**, the sole source supplier for Purchase of the Tetley Hydro System for the Houston Police Department - \$51,200.00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0442 ADOPTED**

8. APPROVE spending authority in an amount not to exceed \$30,593,947.59 for Purchase of Technology related products and services through Cooperative Purchasing Agreements with the Texas Department of Information Resources, the General Services Administration, the National Association of State Procurement Officials ValuePoint, OMNIA, Partners, Sourcewell and The Interlocal Purchasing System for Various Departments – 2 Years - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0443 ADOPTED**

9. ORDINANCE providing for the Continuation of Appropriations for support of City Government pursuant to the requirements of **ARTICLE VIA, SECTION 1 OF THE CITY CHARTER**; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause - was presented, all voting aye, nays none. **ORDINANCE 2024-0417 ADOPTED**

10. ORDINANCE related to Fiscal Affairs of the City; approving Annual Budgets of the City of Houston, Texas, for Fiscal Year 2025, including provisions for future adjustment to certain Fund Balances; making various amendments to Proposed Budgets; authorizing certain transfers; re-designating a cash reserve in the Fund Balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability - was presented. **Tagged by Council Member Alcorn**

11. ORDINANCE ratifying adoption of Fiscal Year 2025 Annual Budgets raising more Revenue from Ad Valorem (Property) Taxes due to increased property valuations and the addition of property to the tax roll than in Fiscal Year 2024; setting an effective date
This item should only be considered after passage of Item 10 above - was presented. **Tagged by Council Member Castex-Tatum**

12. ORDINANCE approving and authorizing payment to **HOUSTON RECOVERY CENTER LGC** for full Fiscal Year 2025 Operating Expenses pursuant to Interlocal Agreement between City of Houston and **HOUSTON RECOVERY CENTER LGC**
This item should only be considered after passage of Item 10 above - was presented. Tagged by Council Member Castex-Tatum

13. ORDINANCE approving and authorizing payment to **HOUSTON FORENSIC SCIENCE CENTER, INC**, for full Fiscal Year 2025 Operating Expenses pursuant to first Interlocal Agreement between City and **HOUSTON FORENSIC SCIENCE CENTER, INC**
This item should only be considered after passage of Item 10 above - was presented. **Tagged by Council Member Castex-Tatum**

14. ORDINANCE authorizing the issuance of General Obligation Refunding Bonds; authorizing the levy of an Ad Valorem Tax for the payment and security thereof; authorizing principal amount, interest rates, prices, redemption features, and terms thereof and to award the sale thereof certain designated officials to approve the Method of Sale, in accordance with certain parameters; authorizing a Fund and Method of Payment relating to certain claimants pertaining to Houston Professional Fire Fighters' Association, Local 341 v. City of Houston, Texas, Cause No. 2017-42885; approving certain other procedures, provisions and agreements related thereto; approving the preparation, distribution and use of offering documents in connection with the offering of such Bonds; making certain findings and other declarations necessary and incidental to the issuance of such Bonds; and declaring an emergency. **The City Secretary advised that Item 14 has been pulled by the Administration and will not be considered.**

15. ORDINANCE authorizing and approving Settlement Agreement of \$650,000,000.00 between the City of Houston and **HOUSTON PROFESSIONAL FIRE FIGHTERS' ASSOCIATION, LOCAL 341 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS'**, to settle Cause No. 2017-42885, relating to compensation of Classified Fire Fighters of the City of Houston from July 1, 2017 to June 30, 2024; incorporating a Collective Bargaining Agreement relating to employment terms and conditions, compensation, and benefits of classified fire fighters of the City of Houston for Fiscal Years 2025-2029, pursuant to a final judgment entered by the 234th Judicial District Court of Harris County, Texas on May 16, 2024; containing findings and other provisions relating to the foregoing subjects; providing an effective date
This item should only be considered after passage of Item 14 above
The City Secretary advised that Item 15 has not been received but will be considered if it's received before the end of the meeting.

16. ORDINANCE authorizing the issuance of Public Improvement Refunding Bonds in one or more Series; authorizing the Levy of an Ad Valorem Tax for the payment and security thereof; authorizing certain designated officials to approve the principal amount, interest rates, prices, redemption features, terms and sale thereof in accordance with certain parameters; authorizing such officials to determine the outstanding obligations to be defeased and refunded; approving certain other procedures, provisions and agreements related thereto; approving the preparation, distribution and use of offering documents in connection with the offering of such Bonds; making certain findings and other declarations necessary and incidental to the issuance of such Bonds; and declaring an emergency - was presented. **Tagged by Council Member Pollard**

22. ORDINANCE approving and authorizing contract between City of Houston and **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services; providing a maximum contract amount - 2 Years with 3 one-year options - \$25,000,000.00 - Enterprise and Other Funds - was presented. **Tagged by Council Member Huffman**

MATTERS HELD

42. 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 - **TAGGED BY COUNCIL MEMBER THOMAS**
This was Item 24 on Agenda of May 29, 2024
- was presented, all voting aye, nays none. **ORDINANCE 2024-0418 ADOPTED**
43. ORDINANCE approving and authorizing agreement between 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
TAGGED BY COUNCIL MEMBER THOMAS
This was Item 25 on Agenda of May 29, 2024
- was presented, all voting aye, nays none. **ORDINANCE 2024-0419 ADOPTED**

PROPOSITION A COUNCIL MEMBER ITEM 44

44. ORDINANCE **AMENDING CHAPTER 45, ARTICLE XV OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Neighborhood Traffic Management Program - was presented, all voting aye, nays none. **ORDINANCE 2024-0420 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 10:19 a.m.

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

Pat J. Daniel, City Secretary