

City Hall Council Chamber
June 11 - 12, 2024
2:00 p.m.

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, June 11, 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, Leticia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present.

Proclamations:

Mayor Pro Tem Castex-Tatum recognized Council Member Davis for a proclamation. Council Member Davis presented a proclamation to representatives of the United States Army recognizing their 249th birthday. Accepting the proclamation were various members of the United States Army.

Mayor Pro Tem Castex-Tatum recognized Council Member Martinez for a proclamation. Council Member Martinez presented a proclamation to Gareth Morgans celebrating Astro World Theme Park Employees Reunion. Accepting the proclamation was Gareth Morgans.

Mayor Pro Tem Castex-Tatum recognized Council Member Peck for a presentation. Council Member Peck recognized the Houston Fire Department Softball Team for winning the 3rd Annual Battle of the Branch (HFD vs. HPD) Trophy.

Invocation

Mayor Whitmire recognized Council Member Plummer for the Invocation. Council Member Plummer invited Pastor M. D. Morrison, Sr. (Philippians New Church) for the Invocation after which she led the Pledge of Allegiance.

Roll Call

All present.

Minutes

Council Member Castex-Tatum moved to adopt the minutes of January 17, 2024 and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION ADOPTED**

Speakers

Being that the list of speakers was long, Mayor Whitmire made reference to the Code of Ordinances, Section 2-2, Rule 8 (b) which states, "notwithstanding the provisions of subsection a, if the total of the times requested by speakers at any council meeting is greater than 150 minutes, the mayor shall so announcement and each speaker's time shall be one minute. Furthermore, when the provisions of this subsection are invoked, the questioned time for city council members shall be limited to a cumulative total of (1) one minute for each speaker, notwithstanding the provisions of this rule and rule 10 to the contrary."

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Stephen Longmire to the bottom of the two (2) minute Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0444 ADOPTED**

Mayor Whitmire recognized Council Member Davis for a procedural motion. Council Member Davis moved that the rules be suspended for the purpose of adding Doris Ellis to the top of the of the one (1) minute Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0445 ADOPTED**

Mayor Whitmire recognized Council Member Peck for a procedural motion. Council Member Peck moved that the rules be suspended for the purpose of adding Marty Lancton after Sonia Rico on the three (3) minute Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0446 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 Cedric Walker to the top of the two (2) minute Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0447 ADOPTED**

Mayor Whitmire recognized Council Member Huffman for a procedural motion. Council Member Huffman moved that the rules be suspended for the purpose of adding Clemens Schulke, Deputy Mayor of Leipzig to speak first and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0448 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 Marian Wright to follow Doris Ellis and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0449 ADOPTED**

Mayor Whitmire recognized Council Member Castillo for a procedural motion. Council Member Castillo moved that the rules be suspended for the purpose of moving Terri Chen to follow Marty Lancton and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0450 ADOPTED**

Mayor Whitmire recognized Council Member Thomas for a procedural motion. Council Member Thomas moved that the rules be suspended for the purpose of adding Roxanne Lawson to be the fifth speaker and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2024-0451 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 Fred Woods to the top of the two (2) minute Agenda List of Speakers, Warren Muhammad and Joetta Stevenson to follow Cedric Walker and Keith Downey to follow Marian Wright and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0452 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 Eloise Willison to follow Roxanne Lawson and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0453 ADOPTED**

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

1 – CLEMENS SCHULKE

2 – DORIS ELLIS

3 - MARIAN WRIGHT – No address – No phone – Thanking Mayor Whitmire

4 - KEITH DOWNEY – No address – 713-869-3473 – Budget amendments

5 – ROXANNE LAWSON

ELOISE WILLISON – 1520 Isabella St. – 77004 – 713-524-0786 – Juneteenth pageant recognized at council meeting **NOT PRESENT**

6 - BETH SHOOK – No address – 832-879-8880 – Items 2 and 3 – TIRZ 27 Board of Directors

7 - GREG LEGRANDE – 2611 Stanford St. – 77006 – 713-598-6291 – Items 2 and 3 – Montrose TIRZ

8 - ALEXANDER SPIKE – 2520 Caroline St. – 77002 – 713-413-7375 – Items 2 and 3 – Montrose TIRZ

GLENNA SCHARON – 4006 Roseland St. – 77006 – 281-384-9644 – Items 2 and 3 – Montrose TIRZ
NOT PRESENT

9 - ALONDRA TORRES – 610 Fargo St. – 77006 – 713-705-7574 – Items 2 and 3 – Montrose TIRZ

10 - DYLLAN LOZANO-LOMELI - 1740 Wroxtton St. – 77005 – 956-465-7519 – Items 2 and 3 –
Montrose TIRZ

Mayor Whitmire recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of moving Dorceal Duckens to be the next speaker and seconded by Council Member Thomas, all voting aye, nays none.

MOTION 2024-0454 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 Savant Moore on the three (3) minute Agenda List of Speakers to follow Joetta Stevenson and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0455 ADOPTED**

11 - DORCEAL DUCKENS – 102 Carlson Court – 77004 – 281-236-9212 – Conditions at senior complex

12 - FRED WOODS – No address – No phone – Item 73 - Drainage project amendments

13 - LLOYD MATZNER – No address – 713-315-7141 – Items 2 and 3 – Montrose TIRZ Board of Directors

14 - CHRIS HYSINGER – No address – 713-677-3399 – Items 2 and 3 – Montrose TIRZ

- 15 - LAUREN MORTON – 2300 W. Alabama St. #67 – 77098 – 346-888-9319 – Items 2 and 3 – Montrose TIRZ
- 16 - HANY KHALIL – No address – 281-714-5377 – Item 26 – Firefighters contract
- 17 - STEPHEN LONGMIRE – 603 W. Main St. - 77006 – 832-655-5657 – Item 2 – Montrose TIRZ
- 18 - CEDRIC WALKER – No address – 404-787-9444 – Universal Circus coming to Houston
- WARREN MUHAMMAD – No address – No phone – Item 73 - Acres Home library **NOT PRESENT**
- 19 - JOETTA STEVENSON – No address – 713-502-7181 – Item 73 - Budget amendment – Kashmere Gardens
- 20 - SAVANT MOORE – 1712 Benson St. - 77020 – 808-726-5247 – Thanking the City of Houston
- 21 - CASEY HACKNEY – No address – 832-752-9939 – Item 1 – Houston Library Foundation Board
- 22 - LISA HUNT – 3917 Dallas St. - 77023 – No phone – Item 2 and 3 -TIRZ 27 Board replacement process
- 23 - JAN LEPICOVSKY – No address – 832-989-7995 – Items 2 and 3 – Montrose TIRZ board appointments
- 24 - SONIA RICO – 915 Yorkshire St. – 77022 – 713-328-9480 – Item 26 - Firefighters contract
- 25 – MARTY LANCTON
- 26 - TERRI CHEN – 3707 Bruce St. – 77009 – 832-269-3503 – Item 73 – Budget amendments
- 27 - MYUNG SOOK YU – 20622 Rainstone Court – Katy – 77449 – Item 73 - Language access **(Need Korean translator)**
- 28 - HYUNJA NORMAN – 1809 Hollister St. – 77080 – 281-703-3827 – Item 73 – Budget amendment (language access)
- 29 - CRYSTAL NGO – 7814 Winding Creek View – 77072 – 832-571-5543 – Item 73 - Language access
- 30 - CAROLYN RIVERA – 8221 Dockal Rd. – 77028 – 281-620-8731 – Item 73 – Budget
- 31 - JOSHUA NA – 14131 Reo St. – 77040 – 346-383-4983 – Item 73 - Language access **(Need Korean translator)**
- 32 - PAUL KIM – 13731 Clarks Fork Dr. – 77086 – 713-517-9309 – Item 73 - Language access **(Need Korean translator)**
- 33 - OK SOON CHOI – 12027 Knobcrest Dr. – 77070 – 347-822-3643 – Item 73 - Language access **(Need Korean translator)**

34 - HYANG SOOK RHEE – 10440 Valley Forge Dr. #140 – 77042 – Item 73 - Language access **(Need Korean translator)**

35 - YUN HWA LEE – 19418 Brook Village Rd. – 77084 – 832-382-7970 – Item 73 - Language access **(Need Korean translator)**

36 - BECKY SELLE – 4630 Clay St. – 77023 – 410-991-2908 – Item 73 - Council Member's Jackson LDP amendment

37 - FRANCESCA HAAS – 13618 Faucet Dr. – 77069 – 832-904-1951 – Item 73 - LDP amendment

ACQUNITA EARNEST – 12611 Frazier River Dr. – 77050 – 281-723-1036 – Item 73 – LDP amendment
NOT PRESENT

38 - LIANA AWE – No address – 469-236-2738 – Item 73 – Item 73 - City budget/drainage amendments

39 - DAVID ESPINOZA – No address – 281-702-9427 – Item 73 – Budget

BARBARA HENLEY – No address – No phone – Item 73 - Save Acres Home library **NOT PRESENT**

40 - DIANE SHEPARD – 901 Conklin St. - 77088 – 832-768-1876 – Item 73 – Acres Home library

41 - NORMA JO THOMAS – No address – No phone – Item – 73 - Acres Home library

42 - ELIZABETH LUMIA – No address – 315-882-0908 – Item 73 - Budget

43 - ALEJA NEWMAN – 1809 Hollister Rd. – 77080 – 281-250-8246 – Item 73 – Budget items

DAN KRUEGER – 1815 Park St. – 77019 – 713-494-5694 – Item 73 – Budget **NOT PRESENT**

44 - BRENDA TIJERINA – No address – 956-220-5573 – Item 73 – City budget

RAIN EATMON – No address – 713-504-3706 – Item 73 - Resources for Northeast Multicenter **NOT PRESENT**

45 - DANIELLE GARCIA – 2308 Bingle Rd. – 77055 – 254-681-1299 – Item 73 – Budget

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

47 - GLADYS HOUSE-EL – No address – 832-781-9724 – High water bill, youth center construction, housing preservation funding

Mayor Pro Tem Castex-Tatum recognized Council Member Peck for a procedural motion. Council Member Peck moved that the rules be suspended for the purpose of adding Bryan Dotson after Judy McGlaughlin and seconded by Council Member Ramirez, all voting aye, nays none. Mayor Whitmire, Council Members Kamin, Evans-Shabazz, Flickinger, Thomas, Martinez and Pollard absent.

MOTION 2024-0456 ADOPTED

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 moving Connie Castillo to follow Bryan Dotson and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire, Council Members Kamin, Evans-Shabazz, Flickinger, Thomas, Martinez and Pollard absent.

MOTION 2024-0457 ADOPTED

JUDITH McGLAUGHLIN – No address – 346-280-0201 – Cullen Park **NOT PRESENT**

48 – BRYAN DOTSON

49 - CONNIE CASTILLO – 2104 Canal St. #237 – 77003 – 832-367-6453 – Return to 2100 Memorial

RONALD BENITEZ – No address – No phone – Ceasefire **NOT PRESENT**

50 - ANN MARIE MILLER – 2655 Fountain Key Blvd. – 77008 – 580-235-1522 – CenterPoint Energy, disaster response and deferred maintenance

51 - SERREZA PAGE – No address – 281-987-4204 – HPD/Housing

AUSTIN BROWN – 702 Fairway Dr. – LaPorte – 77571 – 832-969-5530 – Wrongful death/HPD **NOT PRESENT**

REYNOLD GODINE – 5430 Heatherbrook Dr. #D – 77045 – 832-287-1704 – Lack of police services **NOT PRESENT**

52 - NA GUO – No address – 361-947-3205 – Tiny homes subdivision development

PATRICK HORN – 3401 Sandy St. – 77004 – 713-252-4913 – Homelessness **NOT PRESENT**

WILL HILL – 3215 Lyons Ave. - 77020 - 281-964-5388 – Public affairs **NOT PRESENT**

Vice Mayor Pro Tem Peck recognized Council Member Plummer for a procedural motion. Council Member Plummer moved that the rules be suspended for the purpose of moving Benjamin Broadway to be the next speaker and seconded by Council Member Huffman, all voting aye, nays none. Mayor Whitmire, Council Members Kamin, Evans-Shabazz, Flickinger, Thomas, Martinez, Pollard, Castex-Tatum and Ramirez absent. **MOTION 2024-0458 ADOPTED**

53 - BENJAMIN BROADWAY – 8910 Shady Vista Ln. – 77028 – 832-573-167 – Item 73 - Budget

DESTINY WASHINGTON – No address – 832-418-5106 – Wrongful termination **NOT PRESENT**

GEORGE LaBLANCHE – 12806 Southspring Dr. – 77047 – 832-901-5109 – Solid Waste **NOT PRESENT**

CHARLES GOFORTH – No address – No phone – No subject given **NOT PRESENT**

ROBERT PAZDRO – No address – 832-577-7527 – Trump vs. Biden **NOT PRESENT**

54 - BEVERLY VINABLE – 4415 Howcher St. – 77047 – 713-501-6510 – Catholic Charities

55 - VIRGINIA McDAVID – 6130 Spruce Forest Dr. – 77082 – No phone – Ceasefire

VICTOR SUAREZ – No address – 713-205-5421 – Senior citizens in the area **NOT PRESENT**

56 - HANNAH VILLARREAL – 6110 Vickijohn Dr. – 77096 – 501-514-5853 – HISD and Herod Elementary

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

KENNETH LEVIER – 7119 Lavender St. – 77016 – 713-245-6124 – Sewer issue **NOT PRESENT**

OLIVIA OLIVARES – No Address – No Phone – Diversity and inclusion **NOT PRESENT**

STEVE WILLIAMS – No address – No phone – Five murders in seven days **NOT PRESENT**

SARAH BELL-EDWARDS – 7320 Jensen Dr. #235 – 77093 – 832-893-0930 – Constitutional rights **NOT PRESENT**

PAULA CURRY – No address – No phone – Policing **NOT PRESENT**

HUEY GERMAN-WILSON – 8710 Peachtree St. - 77016 – 281-772-9402 – Generators at the Multi-service center **NOT PRESENT**

57 - JACOB KLEMENTICH – 4004 Montrose Blvd. #42 – 77006 – 832-596-8187 – Mayor Whitmire

58 - JOSEPH SERAFALO – No address – 231-878-4246 – Court case

At 5:36 p.m., City Council was recessed until 9:00 a.m., Wednesday, June 12, 2024.

For more information and details from the speakers list, please click here. houstontx.new.swagit.com/videos/307653

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

The Houston City Council reconvened at 9:00 a.m., Wednesday, June 12, 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, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Martha Castex-Tatum absent on personal business.

At 9:12 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and requested Aviation Director Jim Szczesniak to give a presentation. Director Szczesniak presented the Mayor and Council Members with four (4) plaques. Skytrax, a third party organization that audits airports, awarded Hobby Airport a five-star rating for the third year in a row as well as voted by travelers as the best regional airport in North America. They also awarded both airports as the best art airports in the world.

Mayor Whitmire requested the City Secretary to call Item 1.

MISCELLANEOUS

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individual to the **HOUSTON LIBRARY FOUNDATION BOARD OF DIRECTORS**:
 - Position One - **SAUNDRA WILEY**, appointment, for a term to expire 3/1/2025
 - Position Two - **NICOLAS A. JIMENEZ**, reappointment, for a term to expire 3/1/2025
 - Position Three - **ADA WANG**, appointment, for a term to expire 3/1/2026
 - Position Five - **MARGO YVETTE MELCHOR-HERNANDEZ**, appointment, for a term to expire 3/1/2026
 - Position Six - **FLOYD NATHANIEL WILLIAMS, SR.**, appointment, for a term to expire 3/1/2025
 - Position Seven - **BURNITA DIANE SHEPARD**, appointment, for a term to expire 3/1/2026
 - Position Nine - **ADRIANA TAMEZ**, appointment, for a term to expire 3/1/2026
 - Position Eleven - **LOGAL LEAL**, appointment, for a term to expire 3/1/2026
 - Position Seventeen - **MIMI SAPP BROWN**, appointment, for a term to expire 3/1/2026
 - Position Eighteen - **JASON SMITH**, appointment, for a term to expire 3/1/2025
 - Position Nineteen - **SARAH KATHERINE LENNY**, appointment, for a term to expire 3/1/2026- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0459 ADOPTED**

Mayor Whitmire requested the City Secretary to proceed with the Consent Agenda.

2. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for a term ending December 31, 2025:
 - Position One - **MATTHEW S. BROLLIER**, and will serve as Chair for a term ending 12/31/2024
 - Position Three - **JOSEPH L. BOSTICK**,
 - Position Five - **ROBBY GUTHARDT**,
 - Position Seven - **HELEN ZUNKA**,**The City Secretary advised that Item 2 has been pulled by the Administration and will not be considered.**
3. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE MONTROSE REDEVELOPMENT AUTHORITY**, for a term ending December 31, 2025:
 - Position One - **MATTHEW S. BROLLIER**, and will serve as Chair for a term ending 12/31/2024
 - Position Three - **JOSEPH L. BOSTICK**,
 - Position Five - **ROBBY GUTHARDT**,
 - Position Seven - **HELEN ZUNKA**,**The City Secretary advised that Item 3 has been pulled by the Administration and will not be considered.**
4. RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for Houston Fire Department, **Firefighter RICKY PAYTON**, for the period June 19, 2024 through June 19, 2025 - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0460 ADOPTED**

PURCHASING AND TABULATION OF BIDS

6. **SYMTECH FIRE, LLC** for the purchase of Flashover Simulator Chambers for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Fire Department - \$169,000.00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0461 ADOPTED**
7. **SOUTHERN TIRE MART, LLC** for Agriculture Tires, Trailer Truck Tires, and Air Fire Rescue Tires for the Fleet Management Department - 3 Years with 2 one-year options - \$1,042,237.50 - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0462 ADOPTED**
8. **POLARIS SALES, INC** for Purchase of Electric Utility Carts through Sourcewell Cooperative Purchasing for the Fleet Management Department on behalf of Houston Public Works - \$274,870.96 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0463 ADOPTED**
9. **DOGGETT HEAVY MACHINERY SERVICES, LLC** and **MUSTANG MACHINERY COMPANY, LLC** for Earthmoving Equipment through Sourcewell Cooperative Purchasing for the Fleet Management Department on behalf of Houston Public Works - \$2,770,589.60 - Special Revenue and Other Funds - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0464 ADOPTED**
15. **AMEND MOTION #2022-0275, passed June 1, 2022, TO INCREASE** spending authority from \$344,263.50 to \$481,968.90 for Purchase of Submersible Trash Pumps from the Houston-Galveston Area Council Cooperative Purchasing Program for Houston Public Works from **XYLEM DEWATERING SOLUTIONS, INC** - \$137,705.40 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0465 ADOPTED**
16. **PATRICIA TECH SUPPLY AND SERVICE** for Purchase of 55-Gallon Drums for Houston Public Works - \$7,920.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0466 ADOPTED**
17. **PATRICIA TECH SUPPLY AND SERVICE** for Purchase of Batteries for Houston Public Works - \$8,426.70 - Storm Water Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0467 ADOPTED**
18. **TIGER TRAFFIC, INC** for Purchase of Traffic Signal Equipment for Houston Public Works - \$34,370.00 - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0468 ADOPTED**
19. **PATRICIA TECH SUPPLY AND SERVICE** for Purchase of Fire Hydrant Parts for Houston Public Works - \$16,125.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0469 ADOPTED**
20. **PATRICIA TECH SUPPLY AND SERVICE** for Purchase of Guard Rails for Houston Public Works - \$17,816.00 – Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0470 ADOPTED**

21. APPROVE spending authority in the amount not to exceed \$3,000,000.00 for Emergency Purchase of Liquid Polymer for Houston Public Works, awarded to **SOLENIS LLC** - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0471 ADOPTED**
22. **HARTWELL ENVIRONMENTAL CORPORATION** for Sole Source Purchase of Mechanical Rake Bar Screen Parts for Houston Public Works - \$285,350.55 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0472 ADOPTED**
23. **COASTAL WATER AUTHORITY** for Emergency Work from Hurricane Harvey on Lake Houston Dam Access Road for Houston Public Works - \$2,578,700.00 - Enterprise and Disaster Recovery Funds - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0473 ADOPTED**

ORDINANCES

27. ORDINANCE approving and authorizing City of Houston to submit 2024 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**: 1) Community Development Block Grant in the amount of \$25,531,151.00 (which amount includes \$949,954.00 in Program Income); 2) Home Investment Partnerships Grant in the amount of \$9,672,259.00 (which amount includes \$123,943.00 in Program Income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$13,527,833.00; and 4) Emergency Solutions Grant in the amount of \$2,183,245.00; and to accept funds from the aforementioned Grants, if awarded - was presented, all voting aye, nays none. **ORDINANCE 2024-0421 ADOPTED**
28. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **THE WOMEN'S HOME** to extend term of Subrecipient Agreement for The Women's Home to continue to administer the Wholelife Collaborative Program to provide Supportive Services and Case Management to low-income persons affected by or living with HIV/AIDS - **DISTRICT A - PECK** - was presented, all voting aye, nays none. **ORDINANCE 2024-0422 ADOPTED**
29. ORDINANCE appropriating \$538,190.00 out of Airports Renewal and Replacement Fund; awarding Construction Contract to **TIKON GROUP, INC** for Standifer Street and Lee Road Sinkhole Repair and Entrance Repaving Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 219); 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 construction services, materials testing services, and contingency, relating to the Standifer Street and Lee Road Sinkhole Repair and Entrance Repaving Project financed by the Airports Renewal and Replacement Fund - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0423 ADOPTED**
30. ORDINANCE approving and authorizing Grant Agreement between City of Houston and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for the **Public Health Emergency Preparedness** under the new contract; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the Grant Agreement Process - was presented, all voting aye, nays none. **ORDINANCE 2024-0424 ADOPTED**

31. ORDINANCE approving and authorizing Grant Agreement between City of Houston and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for the **Public Health Emergency Preparedness for the Cities Readiness Initiative** under the new contract; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the Grant Agreement Process - was presented, all voting aye, nays none. **ORDINANCE 2024-0425 ADOPTED**
32. ORDINANCE approving and authorizing Grant Agreement between City of Houston and **THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for the **Public Health Emergency Preparedness for the Laboratory Response Network** under the new contract; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the Grant Agreement Process - was presented, all voting aye, nays none. **ORDINANCE 2024-0426 ADOPTED**
36. ORDINANCE de-appropriating \$186,636.00 out of Parks Consolidated Construction Fund previously appropriated to Task Order Contract and Job Order Contract Program and appropriate \$881,636.00 out of Parks Consolidated Construction Fund to HVAC Replacement Services Contract with **STAR SERVICE, INC (dba STAR SERVICE, INC OF HOUSTON)** for Hermann Park HVAC Replacement - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0427 ADOPTED**
37. ORDINANCE amending Ordinance No. 2018-0425 to increase maximum contract amount and approve a second amendment to agreement between City of Houston and **TIMES CONSTRUCTION, INC**, for Concrete Repairs Services - \$1,845,618.25 - General and Maintenance Renewal and Replacement Funds - was presented, all voting aye, nays none. **ORDINANCE 2024-0428 ADOPTED**
39. ORDINANCE approving and authorizing contract with **AGCM, INC**, for Professional Architectural and Engineering Services for Cost and Plan Review for new construction and rehabilitation of multi-family properties and public facilities; providing a maximum contract amount - \$200,000.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0429 ADOPTED**
41. ORDINANCE amending Ordinance No. 2019-0803 to increase maximum contract amount and approve third amendment to agreement between City of Houston and **AMBASSADOR SERVICES, LLC**, for Janitorial Cleaning and Associated Services for Various Departments - \$9,696,194.70 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0430 ADOPTED**
42. ORDINANCE amending Ordinance No. 2022-0999 to increase maximum contract amount and approve second amendment to agreement between City of Houston and **MCLEMORE BUILDING MAINTENANCE, INC**, for Janitorial Cleaning and Associated Services for Various Departments - \$4,612,556.24 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0431 ADOPTED**
43. ORDINANCE approving and authorizing to increase maximum contract amounts for two contracts between City of Houston and 1) **A-1 PERSONNEL OF HOUSTON, INC** and 2) **RECRUITING SOURCE INTERNATIONAL** for Contingent Workforce Services for the departments with Grant, Special, and Enterprise Funds for the Human Resources Department - \$14,000,000.00 - Central Service Revolving Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0432 ADOPTED**

45. ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **CONVERGEONE, INC** through the Texas Department of Information Resources for Telecommunication Expense Management Services for Houston Information Technology Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$4,325,679.45 - Central Service Revolving Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0433 ADOPTED**
46. ORDINANCE approving and authorizing first amendment to Interlocal Agreement among City of Houston, Texas, **HARRIS COUNTY, TEXAS, REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (LAMAR TERRACE ZONE)**, and **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY**, relating to participation of Harris County, Texas, in the Reinvestment Zone - **DISTRICT J - POLLARD** - was presented, all voting aye, nays none. **ORDINANCE 2024-0434 ADOPTED**
47. **Ordinance 2024-0435** ORDINANCE approving and authorizing first amendment to Interlocal Agreement among City Houston, Texas, **HARRIS COUNTY, TEXAS, REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**, and **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY**, relating to participation of Harris County, Texas, in the Reinvestment Zone - **DISTRICTS F - THOMAS and J - POLLARD** - was presented, all voting aye, nays none. **ORDINANCE 2024-0435 ADOPTED**
48. ORDINANCE relating to Fiscal Affairs of **MEDICAL CENTER AREA REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-EIGHT, CITY OF HOUSTON, TEXAS, (MEDICAL CENTER AREA ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2024-0436 ADOPTED**
49. ORDINANCE appropriating \$218,469,809.86 out of City of Houston, Texas, Tax Increment Funds for **REINVESTMENT ZONES ONE (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TEN (LAKE HOUSTON ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), SEVENTEEN (MEMORIAL CITY ZONE), EIGHTEEN (FIFTH WARD ZONE), NINETEEN (UPPER KIRBY ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-ONE (HARDY/NEAR NORTHSIDE ZONE), TWENTY-TWO (LELAND WOODS ZONE), TWENTY-THREE (HARRISBURG ZONE), TWENTY-FOUR (GREATER HOUSTON ZONE), TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE), TWENTY-SIX (SUNNYSIDE ZONE), TWENTY-SEVEN (MONTROSE ZONE) and TWENTY-EIGHT (MEDICAL CENTER AREA ZONE)**, for payment of Affordable Housing Costs, payment of Administrative Expenses, payment of Project Costs, and payments to certain Redevelopment Authorities as provided herein - was presented, all voting aye, nays none. **ORDINANCE 2024-0437 ADOPTED**

50. ORDINANCE appropriating \$62,277,913.05 out of Tax Increment Funds for **REINVESTMENT ZONES ONE, (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), TEN (LAKE HOUSTON ZONE), ELEVEN (GREATER GREENSPOINT ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), and EIGHTEEN (FIFTH WARD ZONE)**, for Affordable Housing, Administrative Expenses, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **HUMBLE INDEPENDENT SCHOOL DISTRICT** for Educational Facilities, and payments to certain Redevelopment Authorities as provided herein - was presented, all voting aye, nays none. **ORDINANCE 2024-0438 ADOPTED**
51. ORDINANCE approving and authorizing Takeover Agreements for completion of Chelford City Diversion Package 2 & 3 and Lift Station Renewal and Replacement Package II Projects between City of Houston and **SURETY COMPANY (MARKEL INSURANCE COMPANY) - DISTRICTS A - PECK and F - THOMAS** - was presented, all voting aye, nays none. **ORDINANCE 2024-0439 ADOPTED**
52. ORDINANCE approving and authorizing submission of Grant Application to the **NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION** for the **Third Ward Stormwater Inlet Debris Capture Project**; declaring the City's eligibility for such Grant; authorizing the Chief Operating Officer of Houston Public Works to act as the City's representative in the Grant application process, to accept such Grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **DISTRICT D - EVANS-SHABAZZ** - The City Secretary advised that Item 52 has been pulled by the Administration and will not be considered.
53. ORDINANCE approving and authorizing first amendment to Amended and Restated Cost Sharing Agreement between City of Houston, **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1, THE CITY OF FRIENDSWOOD, THE CITY OF PASADENA, THE CITY OF WEBSTER, CLEAR LAKE CITY WATER AUTHORITY, GULF COAST WATER AUTHORITY** and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55** (Approved by Ordinance No. 2001-417, as amended) to provide for a Competitive Bid Process and expand the Flow Monitoring Practices - was presented, all voting aye, nays none. **ORDINANCE 2024-0440 ADOPTED**
55. ORDINANCE appropriating \$3,216,517.50 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **WESTON SOLUTIONS, INC** for Beltway 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 F - THOMAS** - was presented, all voting aye, nays none. **ORDINANCE 2024-0441 ADOPTED**
56. ORDINANCE appropriating \$5,455,740.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CFG INDUSTRIES, LLC** for Rehabilitation of Water Storage Tanks - Package 14; 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 - **DISTRICTS A - PECK, E - FLICKINGER and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2024-0442 ADOPTED**

57. ORDINANCE appropriating \$2,850,752.00 out 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 2024-0443 ADOPTED**
58. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0404 PASSED SECOND READING**
59. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0405 PASSED SECOND READING**
60. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0406 PASSED SECOND READING**
61. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0407 PASSED SECOND READING**
62. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0408 PASSED SECOND READING**
63. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0409 PASSED SECOND READING**
64. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0410 PASSED SECOND READING**

65. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0411 PASSED SECOND READING**
66. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0412 PASSED SECOND READING**
67. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0413 PASSED SECOND READING**
68. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0414 PASSED SECOND READING**
69. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0415 PASSED SECOND READING**
70. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0416 PASSED SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

5. RECOMMENDATION from the City Attorney to deposit the amount of the Award of the Special Commissioners hearing into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceedings styled *City of Houston v. Aslam and Nuzhat Hasnain, et al*; Cause No.1221678, for the acquisition of Parcel LY23-030 for **WINDERMERE OUTFALL REPAIR PROJECT - DISTRICT G - HUFFMAN** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0474 ADOPTED**

10. **APPROVE spending authority in an amount not to exceed \$390,961.97** for Purchase of a Threat Intelligence Platform Solution through the Texas Department of Information Resources for Houston Information Technology Services from **PRESCRIPTIVE DATA SOLUTIONS, LLC** - 1 Year - Central Service Revolving Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0475 ADOPTED**
11. **APPROVE spending authority** for Purchase of Holiday Lighting Services for Hermann Square through Texas Local Government Purchasing Cooperative (BuyBoard) for the Mayor's Office of Special Events, from **DECORIQ, LLC** - 1 Year with 2 one-year renewals - \$774,090.57 - Tourism Promotion Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0476 ADOPTED**
12. **LEONARDO US CYBER AND SECURITY SOLUTIONS, LLC (Formerly SELEX)** for Purchase of Automated License Plate Reader Systems and Trailer through the General Services Administration Cooperative Purchasing Program for the Mayor's Office of Public Safety and Homeland Security, on behalf of the Houston Police Department - \$80,735.00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0477 ADOPTED**
13. **DETECTACHEM, INC** for Purchase of Apex R7 Spectrometers for the Houston Police Department - \$52,900.00 - General Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0478 ADOPTED**
14. **AIRSHIP AI HOLDINGS INC** for Purchase of Hardware and Licenses to expand a Video Server for the Houston Police Department - \$177,483.50 - General Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0479 ADOPTED**
24. RESOLUTION confirming support for proposed development as Affordable Rental Housing of one or more properties, each of which is located in City of Houston, Texas and within a census tract that has greater than 20% Housing Tax Credit units per total households in a census tract; allowing construction of such properties; supporting the submittal of applications for competitive 9% Housing Tax Credits for such developments; and authorizing the allocation of Tax Credits to such developments - **DISTRICT J - POLLARD** - was presented, all voting aye, nays none. **RESOLUTION 2024-0017 ADOPTED**
25. 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 - was presented, all voting aye, Council Members Thomas, Huffman and Pollard voting no. **ORDINANCE 2024-0444 ADOPTED**

Mayor Whitmire recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved to suspend the rules for the purpose of remaining in session beyond the scheduled 12:00 noon recess to complete the Agenda and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0480 ADOPTED**

26. ORDINANCE authorizing and approving Settlement Agreement of \$650,000,000.00 between 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 - **The City Secretary advised that Item 26 has not been received but will be considered if the item is received before the end of the meeting.**
33. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP AND GREENBERG TRAUIG, LLP**, functioning as a Joint Venture for collection of Delinquent Ad Valorem Taxes - was presented. **Tagged by Council Member Alcorn**
34. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** for collection of Delinquent Ad Valorem Taxes - was presented. **Tagged by Council Members Thomas and Alcorn**
35. ORDINANCE approving and authorizing execution of Compromise, Settlement, Release and Indemnification Agreement between **DOMINGO HERRERA** and City of Houston to settle a lawsuit \$102,750.00 - Property and Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0445 ADOPTED**
38. ORDINANCE amending Ordinance to increase maximum contract amount for contract between City of Houston and **BREAD OF LIFE, INC** for Dinner to Home Program for the Housing and Community Development Department - \$42,073.35 - ARPA Recovery Fund - **DISTRICT I - MARTINEZ** - was presented. **Tagged by Council Member Thomas**
40. ORDINANCE approving and authorizing first amendment between City of Houston and **SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL** for Professional Staffing Services for the Base Station of the Houston Fire Department; providing maximum contract amount - \$2,260,581.37 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0446 ADOPTED**
44. ORDINANCE approving and authorizing agreement between City of Houston and **RJR PARALEGAL AND ADMINISTRATIVE SERVICES, LLC** to provide Legal Assistance Services for Harris County Area Agency on Aging for the Houston Health Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$500,000.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0447 ADOPTED**

54. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas and **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY** for construction of Shepherd Drive and Durham Drive from West 15th Street to Interstate 10 Frontage Road and selected cross streets - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none.
ORDINANCE 2024-0448 ADOPTED

NON CONSENT AGENDA

MISCELLANEOUS

71. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% tax credit application of **The Tidwell - DISTRICT H - CASTILLO - HEARING DATE - 9:00 AM - TUESDAY - JUNE 18, 2024** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0481 ADOPTED**
72. Consideration of proposed amendments to Item 73 below, submitted in writing on June 5, 2024 by Council Members Peck, Jackson, Kamin, Flickinger, Huffman, Castillo, Martinez, Castex-Tatum, Ramirez, Carter, Plummer and Alcorn, (Amendments will be considered in the order of a matrix prepared by the Administration)
Passage of the amendments is contingent upon passage of Item 73 below

To view budget amendments related to item 73 below see the attached budget matrix.

73. 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
TAGGED BY COUNCIL MEMBER ALCORN
This was Item 10 on Agenda of June 5, 2024
- was presented, all voting aye, nays none. **ORDINANCE 2024-449 ADOPTED AS AMENDED**
74. 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
TAGGED BY COUNCIL MEMBER CASTEX-TATUM
This was Item 11 on Agenda of June 5, 2024
This item should only be considered after passage of Item 73 above
- was presented, all voting aye, nays none. **ORDINANCE 2024-0450 ADOPTED**
75. 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**
TAGGED BY COUNCIL MEMBER CASTEX-TATUM
This was Item 12 on Agenda of June 5, 2024
This item should only be considered after passage of Item 73 above
- was presented, all voting aye, nays none. **ORDINANCE 2024-0451 ADOPTED**

76. 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**
TAGGED BY COUNCIL MEMBER CASTEX-TATUM
This was Item 13 on Agenda of June 5, 2024
This item should only be considered after passage of Item 73 above
- was presented, all voting aye, nays none. **ORDINANCE 2024-0452 ADOPTED**
77. 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
TAGGED BY COUNCIL MEMBER POLLARD
This was Item 16 on Agenda of June 5, 2024
- was presented, all voting aye, nays none. **ORDINANCE 2024-0453 ADOPTED**
78. WRITTEN Motion by Council Member Peck to amend Item 79 as follows:
The following funds shall be removed as sources of funding for this contract with the Houston Arts Alliance:
Fire Consolidated Construction Fund (4500)
Emergency Alerting System Fund (4017)
Police Consolidated Construction Fund (4504)
Passage of this amendment is contingent upon passage of Item 79 below
- was presented, Council Member Huffman moved to delay Item 78 for two (2) weeks and seconded by Council Member Peck all voting aye, nays none. **MOTION 2024-0508 ADOPTED**
79. 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
TAGGED BY COUNCIL MEMBER HUFFMAN
This was Item 22 on Agenda of June 5, 2024
- was presented, Council Member Huffman moved to **delay Item 79 for two (2) weeks** and seconded by Council Member Peck all voting aye, nays none. **MOTION 2024-0508 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 3:30 p.m.

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

Pat J. Daniel, City Secretary

Council Member	No.	Amendment	Administration Response
Ramirez Motion 2024-0482 Adopt	1.01	Allocate funds necessary to recruit for and conduct a sixth cadet class for the Houston Police Department (HPD) in an amount not to exceed \$4,000,000. Funding shall come first, from cancellation of ShotSpotter contract, second, from existing asset forfeiture funds, and third, any other funds available. Details of expenditure shall be subject to a final detailed expense plan with line-item expenditures agreed upon between HPD and the Mayor's staff.	Administration supports - The Administration will present a detailed report to the Public Safety Committee within 30 days.
Ramirez Motion 2024-0483 - Adopt substitute amendment Substitute amendment attached	1.02	Allocate funds necessary to employ a full- or part-time Language Access Coordinator or consultant, to conduct an organizational assessment identifying areas in which residents of Houston not fluent in English (speaking, reading, writing, and/or aural comprehension) face barriers to accessing critical city, county, and state services. The coordinator shall collaborate with related departments to identify solutions, support initial implementation and review, including community and advocate stakeholders as part of assessment, identification of solutions, and review. This position shall be funded from surplus funds in the FY 2024 budgets of the At-Large 1 and any other participating council members. The coordinator will report to Mayor's Deputy Chief of Staff.	Refer to Quality of Life Committee - The Department of Neighborhoods will present to the Quality of Life Committee within 120 days proposing a scope and cost to
Ramirez Withdrawn	1.03	Allocate an amount not to exceed \$23,000 to maintain service levels for Harris Center staff of the Crisis Call Diversion Center (CCD) for the month of June 2025, first, from Asset Forfeiture funds (if permissible by regulation), and second, from City Council At Large 1 FY24 office budget surplus funds.	Request Withdrawal - Not a FY25 budget amendment. There is already an established process for Council to allocate unused FY24 funds.
Carter Withdrawn	3.01	Expedite the construction of the consolidated HFD Stations 101/104. A parcel of property near the intersection of Royal Forest and Kingwood Dr. (west of station 101, and north of station 104) is an optimal location for the new construction.	Request Withdrawal - This is a CIP amendment and Administration requests it be re-submitted when CIP is considered.
Carter Withdrawn	3.02	Prioritize the replacement of the chiller at the Fire Training Academy.	Request Withdrawal - This is a CIP amendment and Administration requests it be re-submitted when CIP is considered.
Carter Withdrawn	3.03	Create a feasibility study on the cost of retrofitting all Fire Stations to accommodate female fire fighters to increase the current 4% within the department.	Request Withdrawal - This is a CIP amendment and Administration requests it be re-submitted when CIP is considered.
Carter Motion 2024-0484 – Refer to Public Safety Committee	3.04	Explore a potential Memorandum of Understanding (MOU) with Harris County to provide additional space/facilities to accommodate larger training cadet classes for the Houston Fire and Police Departments.	Refer to Public Safety Committee - Administration will provide a report within 120 days.
Carter Motion 2024-0485 – Refer to Quality of Life Committee	3.05	Explore a potential Memorandum of Understanding (MOU) with Harris County to consolidate COH and HC Public Libraries.	Refer to Quality of Life Committee - Administration will provide report within 120 days.

<p>Plummer Motion 2024-0486 – Adopt substitute motion</p> <p>Substitute amendment attached</p>	<p>4.01</p>	<p>The United States is experiencing an increase in extreme weather events, with 2024 marking the most active tornado season since 2011. Texas alone has witnessed 99 tornadoes, the highest in over a decade. Additionally, the summer is forecasted to be one of the hottest on record. Given the unreliability of the Texas power grid during extreme weather, which can result in rolling blackouts and downed power lines, it is imperative that the City of Houston takes proactive measures to protect its most vulnerable residents.</p> <p>In response, the City of Houston has developed a plan for resilience hubs. However, Kashmere Gardens, the only fully developed resilience hub, was unable to function during the Derecho Storm and other extreme weather events due to a lack of electricity. To address this issue, the City will provide the Kashmere Gardens Resilience Hub with a generator capable of powering the entire facility during extreme weather events. This initiative will ensure the hub remains operational and can offer critical support to the community during emergencies. To enhance the resilience of the City of Houston against extreme weather events, the City of Houston shall provide a generator for the Kashmere Gardens Resilience Hub to ensure continuous operation during such events.</p> <p>Cost: \$800,000</p> <p>Funding Source: General Fund Ending Fund Balance, unassigned</p>	<p>Request Withdrawal - This is a CIP amendment and Administration requests it be re-submitted when CIP is considered.</p>
<p>Alcorn Motion 2024-0487 - Adopt</p>	<p>5.01</p>	<p>Paper & Printing Reduction: Reduce expenditures by 5% in Interfund Print Shop Services, Interfund Print Shop Operations, Print Shop Services, Paper and Printing Supplies, Printing and Reproductive Services, Publications and Print to yield \$261,203 in citywide budget savings. Note: FY2025 citywide expenditures for these categories are \$6 million. Reduction excludes water bill costs.</p>	<p>Administration supports - The Administration is establishing a policy regarding printing controls.</p>
<p>Alcorn Motion 2024-0488 – Refer to Budget & Fiscal Affairs Committee</p>	<p>5.02</p>	<p>Termination Pay: Convene a working group of staff from Human Resources, Finance, and Administration and Regulatory Affairs to review and update city vacation and sick leave policies, including maximum number of hours paid out upon termination.</p> <p>Working group will also explore potential implications of transitioning from a traditional leave program to a paid-time off system</p> <p>Working group shall report its findings to the Budget & Fiscal Affairs committee within six months.</p> <p>Note: FY2025 citywide expenditure for termination pay is \$13.8 million.</p>	<p>Refer to Budget & Fiscal Affairs Committee - Administration supports review of termination pay and requests Chair of Budget & Fiscal Affairs Committee convene the working group with full support of the Administration.</p>

<p>Alcorn Motion 2024-0489 – Refer to Budget & Fiscal Affairs Committee</p>	<p>5.03</p>	<p>OBO Certification Revenue: Establish a fee to be charged to governmental and other local entities using City of Houston-issued MWBE certifications. This fee would assist in covering staff costs associated with the MWBE certification process.</p> <p>Note: Governmental and other local entities using city MWBE certification include Harris County, METRO, Port Houston, Houston Community College, HISD, Houston First Corporation, Houston Housing Authority, Fort Bend ISD, and Galveston County. There are additional government agencies and school districts in the nine-county region that also utilize the city's certification.</p>	<p>Refer to Budget & Fiscal Affairs Committee - The Administration will report to committee within 120 days. <i>(same as Martinez 14.05)</i></p>
<p>Alcorn Motion 2024-0490 – Refer to Service Delivery Committee</p>	<p>5.04</p>	<p>BARC Local Government Corporation: Transfer \$150,000 from General Fund Ending Fund Balance for management consulting services to analyze and explore the feasibility of transferring city animal welfare services, not including animal control, from BARC to a newly formed local government corporation.</p> <p>Key deliverables to include: feasibility study report; operational assessment; stakeholder engagement plan; implementation plan; regulatory and legal analysis; and performance evaluation plan.</p> <p>An update shall be presented to council committee within six months.</p> <p><i>Co-author: CM Castillo (13.02)</i></p>	<p>Refer to Service Delivery Committee - The Administration will report to the committee within 120 days. <i>(same as Castillo 13.02)</i></p>
<p>Alcorn Withdrawn</p>	<p>5.05</p>	<p>Street and Drainage Infrastructure: Transfer \$5 million from General Fund Ending Fund Balance to DDSRF Ad Valorem – Transfers to Capital Projects – for street and drainage improvements.</p>	<p>Refer to Budget & Fiscal Affairs Committee - Houston Public Works will come forward with a review of all drainage related programs.</p>
<p>Peck Motion 2024-0491 - Adopt</p>	<p>6.01</p>	<p>For all Emergency Purchase Orders (EPOs) in Fiscal Year 2025, Request for Council Action coversheets on the City Council Agenda shall indicate if a company receiving the EPO funding (prime contracts and subcontractors) was formed within one year of the date of council action</p> <p>Funding Source: None required</p>	<p>Administration supports - This is not a budget amendment but Administration will implement within 30 days.</p>
<p>Peck Withdrawn</p>	<p>6.02</p>	<p>\$64,011 shall be allocated to the Controller's Office to increase compensation for the position of City Auditor.</p> <p>Funding Source: Fund Balance</p>	<p>Administration Opposes - Funding is already available within the Controller's office budget for this salary increase.</p>
<p>Peck Withdrawn</p>	<p>6.03</p>	<p>\$800,000 shall be allocated to the Controller's Office for the Audit Division Expansion.</p> <p>Funding source: Fund Balance</p>	<p>Administration Opposes - Funding is already available within the Controller's office budget for additional staff.</p>
<p>Peck Withdrawn</p>	<p>6.04</p>	<p>\$360,000 shall be allocated to the Controller's Office for a transparency tool improvement.</p> <p>Funding Source: Fund Balance</p> <p>Funding Source: Fund Balance</p>	<p>Request Withdrawal - Administration believes changes can be made utilizing existing HITS assets and without increasing the budget.</p>

Peck Motion 2024-0492 - Adopt	6.05	All efficiency studies performed by a City department, the City Controller's Office, or through a separate contract shall be reviewed by the Budget and Fiscal Affairs Committee Funding Source: None required	Request Withdrawal - The Administration supports reporting to committee but reserves the right to send studies to appropriate committees (Ex: Parks studies to Quality of Life Committee).
Peck Withdrawn	6.06	If a city job position is not filled within six months of the posting date, the position must be justified and approved by the Mayor's Office before it can be filled. Funding source: None required. Potential savings realized throughout the fiscal year rather than at the end when vacancies are factored into the final budget.	Request Withdrawal - The Administration already has a policy in place with regard to long-term unfilled FTEs.
Peck Motion 2024-0493 – Refer to Government Operations Committee	6.07	The Houston Parks and Recreation Department (HPARD) and Houston Public Works (HPW) shall evaluate the financial benefits of sharing mowing duties on esplanades, library grounds, multipurpose center grounds, and any other areas that might result in cost savings. Fiscal Note: None required. Potential savings	Refer to Government Operations Committee - A report will be presented within 120 days.
Peck Withdrawn	6.08	When requested, Council District Service Funds (CDSF) shall be approved for ditch or right of way maintenance along major thoroughfares and areas posing maintenance challenges to the adjacent property owner. Co-author: CM Kamin (8.02) Funding Source: CDSF (only when requested by the district council member).	Request Withdrawal - The Administration appreciates the city-wide need for better drainage, but there is already a procedure in place to allow all departments, including Legal, to evaluate requests prior to approval. (<i>same as Kamin 8.02</i>)
Peck Withdrawn	6.09	An evaluation shall be conducted to determine the potential for shared digital and other services between the Houston Public Library and Harris County Public Library. A presentation shall be made to the Quality of Life Committee within 120 days. Fiscal Note: None required. Potential savings	Administration Supports
Peck Motion 2024-0494 - Adopt	6.10	An evaluation shall be conducted to determine if all contracts for language access services and translation services can be consolidated for potential cost savings, efficiency, and easier access. A presentation shall be made to the Quality of Life Committee within 120 Days. Fiscal Note: None required. Potential savings	Administration Supports
Peck Withdrawn	6.11	The use of tax dollars for event table sponsorships (such as but not limited to luncheons and galas) by departments shall be prohibited in the FY25 budget. Fiscal Note: None. Savings	Request Withdrawal - The Administration already has a policy in place for the review and approval of sponsorship requests.

<p>Jackson Motion 2024-0495 – Adopt substitute motion</p> <p>Substitute amendment attached</p>	<p>7.01</p>	<p>Healthy ditches are imperative to keep our neighborhoods from flooding. As the city continues to inspect the 2,500 miles of open ditches, Public Works expects the need for local drainage projects to increase, and the funding for LDPs needs to keep up.</p> <p>LDP addresses drainage infrastructure rehabilitation beyond the scope of the ditch re-establishment program. LDP projects typically cost between \$500,000 and \$3 million, and can expand or create new infrastructure where existing infrastructure is inadequate.</p> <p>Increased funding will go towards increasing the total number of projects, and making projects more comprehensive. This will enable Public Works to better and more quickly address Houston's drainage crisis. Funding the LDP program is one step to funding a more equitable drainage system in Houston that gives all residents equal protection from flooding.</p> <p>The City will add \$8 million from the General Fund to the budgeted LDP line item.</p>	<p>Request Withdrawal - This is a CIP amendment and Administration requests it be re-submitted when CIP is considered.</p>
<p>Kamin Motion 2024-0496 – Adopt substitute motion</p> <p>Substitute amendment attached</p>	<p>8.01</p>	<p>Description: In light of Proposition A, there is an increasing need for an attorney familiar with City, State, and Federal law to advise and support Council work independently from the Mayor's Administration. This amendment will create and fund the position of an independent legislative legal counsel to assist and advise City Council and their offices on matters of policy and proposed ordinances for consideration. As this is the first year of implementation, the option will be for either the position to reside in the City Attorney's office, or for the City Attorney to contract out to a specialized firm. Any remainder of funds at the end of the FY shall return to the General Fund.</p> <p>Recognizing that the City Attorney has exclusive authority to represent the city (City Code of Ordinances Sec. 2-258)</p> <p>A) \$250,000 shall be allocated from the Fund Balance* for one or more of the following: staffing or contracting for an independent legislative legal counsel to assist and advise City Council, including, but not limited to, advising and drafting ordinances for purposes of Proposition A. This position will be created no later than August 15, 2024.</p> <p>*Note on funding source: City Council recently authorized the sale of city-owned land along the White Oak Bayou Greenway to TXDOT for \$261,051 pursuant to Ordinance 2024-369.</p>	<p>Request Withdrawal - Administration believes this can be accomplished utilizing an existing Legal Department vacancy and without increasing the budget.</p>
<p>Kamin Withdrawn</p>	<p>8.02</p>	<p>When requested, Council District Service Funds (CDSF) shall be approved for ditch or right of way maintenance along major thoroughfares and areas posing maintenance challenges to the adjacent property owner. Co-author: CM Peck (6.08)</p> <p>Funding Source: CDSF (only when requested by the district council member.</p>	<p>Request Withdrawal - The Administration appreciates the city-wide need for better drainage, but there is already a procedure in place to allow all departments, including Legal, to evaluate requests prior to approval. (<i>same as Peck 6.08</i>).</p>
<p>Flickinger Withdrawn</p>	<p>10.01</p>	<p>Provide City elected officials with an option to opt out of the pension system</p> <p>This amendment would provide an option for City elected officials to opt-out of the City's pension system. The non-legacy pension contribution is 8% of an elected official's annual salary.</p>	<p>Request Withdrawal - Request would violate state statute.</p>

<p>Flickinger Motion 2024-0497 – Refer to Labor Committee</p>	<p>10.02</p>	<p>Eliminate the “good attendance” incentive that matches unused accrued sick leave each benefit year up to 1,040 hours</p> <p>Employees that belong to the Compensable Sick Leave plan (anyone hired after 1985) and who are actively at work shall receive a biweekly sick leave allowance of 2.50 hours per pay period, up to a maximum of 65 hours per benefit year (September 1 - August 31). The City of Houston currently has a policy to encourage good attendance. At the end of a full benefit year the City of Houston will match any sick leave hours that an employee has accrued but not used during the year. These hours will be added to an employee’s accruals to a maximum of 1,040 hours. At that point, an employee will continue to accrue any unused sick hours up to 65 hours for each benefit year, but the City will no longer match unused hours.</p> <p>The policy as currently written does not promote the health and safety of our employees. It encourages employees to neglect their physical and mental health and ultimately undercuts productivity in the workplace.</p>	<p>Refer to Labor Committee - This change could affect previously negotiated labor agreements so the Administration will provide information to the committee within 120 days.</p>
<p>Flickinger Motion 2024-0498 – Refer to Arts & Culture Committee</p>	<p>10.03</p>	<p>Civic Art Requirement: Convene a working group with staff from Mayor’s Office of Cultural Affairs, Finance, and the Controller’s Office to review the impacts of the required 1.75% of the budget of capital improvement projects being allocated towards the installation of public art.</p> <p>The working group will report its findings to the Quality of Life committee within 6 months.</p>	<p>Refer to Arts & Culture Committee - Administration supports review of the Civic Art Ordinance and requests Chair of Arts & Culture convene the working group with full support of the Administration.</p>
<p>Huffman Withdrawn</p>	<p>12.01</p>	<p>1% of the Unassigned Fund Balance shall be divided equally among each of the eleven city council districts in order to address localized drainage concerns in each council district as part of the Storm Water Action Team (SWAT) Program.</p>	<p>Refer to Budget & Fiscal Affairs Committee - Houston Public Works will come forward with a review of all drainage related programs.</p>
<p>Huffman Motion 2024-0499 – Refer to Public Safety Committee</p>	<p>12.02</p>	<p>\$871,517 shall be transferred from the Unassigned Fund Balance for HPD cadet retention pay (1000010017/501150).</p>	<p>Refer to Public Safety Committee - The Administration will report to committee within 120 days.</p>
<p>Huffman Motion 2024-0500 – Refer to Public Safety Committee</p>	<p>12.03</p>	<p>\$2,200,000 shall be transferred from the Unassigned Fund Balance to the Houston Police Department (1000/1000) for the Employment Program for Retired Officers (EPRO) initiative.</p>	<p>Refer to Public Safety Committee - The Administration will report to the committee within 120 days.</p>
<p>Huffman Motion 2024-0501 – Refer to Public Safety Committee</p>	<p>12.04</p>	<p>\$185,000 shall be transferred from the Unassigned Fund Balance to the Houston Police Department (1000/1000) for the creation of ten additional lieutenant positions.</p>	<p>Refer to Public Safety Committee - The Administration will report to the committee within 120 days.</p>
<p>Huffman Withdrawn</p>	<p>12.05</p>	<p>\$800,000 shall be transferred from the Unassigned Fund Balance for the creation of an "Anti-Corruption Task Force" in the Office of the Controller to perform regular audits of city operations and deliver timely reports to the Mayor and City Council.</p>	<p>Administration Opposes - The positions and funding already exist within the Controller's office budget.</p>
<p>Huffman Withdrawn</p>	<p>12.06</p>	<p>\$75,000 shall be utilized from the Health Department's Essential Public Health Services Fund (2010) for the creation of a "Houston Mosquito Control Initiative" and the purchase of four (4) truck-mounted mosquito foggers and any additional necessary equipment.</p>	<p>Request Withdrawal - The Administration will work with Harris County to determine what is feasible.</p>

Huffman Motion 2024-0502 - Adopt	12.07	Non-training related travel (520910) for all departments shall cumulatively be capped at Fiscal Year 2024 Estimate levels resulting in a savings of \$179,081	Administration supports
Castillo Motion 2024-0503 - Adopt	13.01	BARC Funding: Allocate \$350,000 from the General Fund Ending Balance to restore professional kennel cleaning services at BARC. Reinstating these professional cleaning services, BARC staff can focus on direct animal care, improving the quality of life and adoptability of pets. This allocation will allow staff to address behavioral issues, ensure pets spend more time outdoors, and ultimately enhance their chances of finding permanent homes.	Administration supports
Castillo Withdrawn	13.02	BARC Local Government Corporation: Transfer \$150,000 from General Fund Ending Fund Balance for management consulting services to analyze and explore the feasibility of transferring city animal welfare services, not including animal control, from BARC to a newly formed local government corporation Key deliverables to include: feasibility study report; operational assessment; stakeholder engagement plan; implementation plan; regulatory and legal analysis; and performance evaluation plan An update shall be presented to council committee within six months.	Refer to Service Delivery Committee - The Administration will report to committee within 120 days. <i>(same as Alcorn 5.04)</i>
Castillo Withdrawn	13.03	CDSF Project Change: Any significant modification or change to a previously completed project funded in whole or in part by Council District Service Funds (CDSF) requires the approval of City Council if the modification or change would occur within 5 years of the original projects' completion. Significant modification or change is defined as a cost that would exceed 25% of the original project's cost. Approval consists of an affirmative vote of City Council.	Request Withdrawal - Not a budget amendment.
Castillo	13.04	Park Houston: This budget amendment proposes to exempt City of Houston marked vehicles from paying meter fees to eliminate the administrative and financial burden associated with processing reimbursements for metered parking. Meter rates, at their highest, are only \$2.25 per hour, but the cost of processing reimbursements exceeds this amount. Reimbursement through petty cash costs approximately \$7.68 per transaction, while processing through printed check costs about \$32.16. For example, reimbursing 50 employees would cost around \$1,608, highlighting the inefficiency and excessive costs of the current system. By exempting city vehicles from meter fees, the city can achieve cost savings and streamline operations.	Request Withdrawal - The Administration will implement a change to the Executive Order and report to the Government Operations Committee within 120 days.
Martinez Motion 2024-0504 – Refer to Budget & Fiscal Affairs and Service Delivery Committees	14.01	Establish and assess a one-time fee on new residential development that requires waste service to be provided by the Solid Waste Management Department (SWMD). The one-time fee shall be calculated by multiplying the number of new single-family dwellings in the development by the cost incurred by the City to deliver a new refuse container (\$26.20 in FY24). The fee shall not be applied to developments with private trash service. Revenue generated from the one-time service fee shall be utilized by SWMD to support department operations, services, and programming.	Refer to joint Budget & Fiscal Affairs and Service Delivery Committee - The Administration will report on the cost of service assessment as well as feedback from the Planning & Development Department to the joint committee within 90 days.

<p>Martinez Motion 2024-0505 – Refer to Budget & Fiscal Affairs and Service Delivery Committees</p>	<p>14.02</p>	<p>Increase funding for the Solid Waste Management Department (SWMD) by establishing a monthly solid waste user fee for residents with SWMD trash service.</p> <p>The user fee shall be based on a pay-as-you-throw model. Revenue shall be used to establish an enterprise fund for SMWD operations, including hiring additional staff and inspectors, purchasing equipment, and sustaining services such as removing illegal dumping and tires, and other SMWD programming.</p>	<p>Refer to joint Budget & Fiscal Affairs and Service Delivery Committee - The Administration will report to the joint committees within 90 days.</p>
<p>Martinez Motion 2024-0506 – Refer to Service Delivery Committee</p>	<p>14.03</p>	<p>The City of Houston shall review the Solid Waste Management Department's (SWMD) Heavy Trash collection program and determine if a reimagined or on-demand service would be more efficient and sustainable for SWMD, and more reliably meet the needs of customers.</p>	<p>Refer to Service Delivery Committee - The Solid Waste Management Department already has a pilot project underway and will report results to the committee within 120 days.</p>
<p>Martinez Motion 2024-0507 – Refer to Quality of Life Committee</p>	<p>14.04</p>	<p>Establish an adopt-a-gate program under the Houston Parks and Recreation Department. This adoption program shall encourage and provide organizations, homeowners associations, civic groups or residents interested in taking on the responsibility to open and close park gates daily, the ability to do so and thereby freeing up Park Rangers from this responsibility and allowing them to focus on priority responsibilities like security patrols at city parks.</p>	<p>Refer to Quality of Life Committee - The Administration will report to the committee within 120 days.</p>
<p>Martinez Withdrawn</p>	<p>14.05</p>	<p>Establish and assess a fee for governmental entities using the City of Houston-issued MWSBE certification. This fee should cover the full cost incurred by the city to process certifications</p>	<p>Refer to Budget & Fiscal Affairs Committee - The Administration will report to the committee within 120 days. <i>(same as Alcorn 5.03)</i></p>
<p>Castex-Tatum Withdrawn</p>	<p>16.01</p>	<p>Department of Neighborhoods (DON) The City of Houston will hire 11 additional code enforcement officers for the Department of Neighborhoods. Each council district will have an assigned Code Enforcement Officer to work in their district to address district and community priorities Fiscal Note: General Fund</p>	<p>Request Withdrawal - The Department of Neighborhoods can implement without amending its budget.</p>
<p>Castex-Tatum Withdrawn</p>	<p>16.02</p>	<p>Department of Neighborhoods (DON) The City of Houston will utilize up to eight (8) available Code Enforcement Officer positions in the Department of Neighborhoods (DON) as weekend positions. DON currently showing 8 vacancies. Fill vacancies as weekend positions. Fiscal Note: General Fund</p>	<p>Request Withdrawal - Department of Neighborhoods will implement a program to provide weekend enforcement without amending its proposed budget.</p>
<p>Castex-Tatum Withdrawn</p>	<p>16.03</p>	<p>Houston Public Works (HPW) Total reconstruction for the Almeda Plaza neighborhood, should include streets, drainage, curbs, and sidewalks, and the reconstruction of the hazardous, unsanitary ditch that runs the length of the neighborhood. Fiscal Note: Estimate: \$32 Million General Fund</p>	<p>Request Withdrawal - This is a CIP amendment and Administration requests it be re-submitted when CIP is considered</p>
<p>Castex-Tatum Withdrawn</p>	<p>16.04</p>	<p>Houston Public Works (HPW) Propose and procure landscape contracts to give HPW the ability to assign multiple green zones throughout the City in effort to increase the mowing frequency of easements and open channels. Fiscal Note: Estimate \$500,000 General Fund</p>	<p>Request Withdrawal - Houston Public Works (HPW) and the Strategic Purchasing Division will work to implement this without amending HPW's budget.</p>