

City Hall Council Chamber  
June 25 - 26, 2024  
2:00 p.m.

### **Roll Call**

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, June 25, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Members Abbie Kamin and Edward Pollard absent on personal business.

### **Proclamation**

At 2:01 p.m., Mayor Whitmire called the meeting to order and recognized Council Member Castillo for a proclamation. Council Member Castillo presented a proclamation to the Montrose Softball League to acknowledge the significant contributions this organization has made to the City of Houston. As we wind down Pride month, the Montrose Softball League is a league who welcomes LGBTQ communities and other allies promoting amateur softball to everyone regardless of age, creed or gender. Council Member Castillo stated that he has been a member since 2013. Next year, Houston is hosting the Gay Softball World Series. There will be over 6,000 players and spectators to the City of Houston. Also, over 250 teams will be participating in the fields and City fields in Houston. We will have a projection of \$8M - \$12M economic impact to the City of Houston. The Montrose Softball League has over 500 members. They donate a percentage of their annual revenue to local charities. Tony's Place and the Children's Center are the recipients of this year's charities. The Gay Softball World Series will be a weeklong event that is the largest in the world.

### **Invocation**

Council Member Evans-Shabazz invited Dr. T. Grant Malone for the Invocation after which she led the Pledge of Allegiance. Dr. T. Grant Malone is a distinguished leader and a servant of God. Dr. T. Grant Malone is the esteemed Pastor of the Historic Saint John Missionary Baptist Church located at 2702 Emancipation Ave. He shepherds his congregation with a vision rooted in faith, compassion and social justice.

### **Adopt Minutes**

Council Member Castex-Tatum moved to delay the minutes and seconded by Council Member Thomas, all voting aye, nays none. **MOTION ADOPTED**

### **Speakers**

Mayor Whitmire recognized Council Member Huffman for a procedural motion. Council Member Huffman moved that the rules be suspended for the purpose of moving Bruce Nichols to the top of the two (2) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION 2024-0523 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 Bert Keller to the top of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION 2024-0524 ADOPTED**

Mayor Whitmire recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended for the purpose of adding Glenda Walton to the bottom of the two (2) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION 2024-0525 ADOPTED**

Mayor Whitmire recognized Council Member Carter for a procedural motion. Council Member Carter moved that the rules be suspended for the purpose of adding 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. Council Member Evans-Shabazz absent. **MOTION 2024-0526 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 Nina Wallach, Mara Gomez and Cherelle Duncan to follow Bruce Nicols on the two (2) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0527 ADOPTED**

Mayor Whitmire recognized Council Member Davis for a procedural motion. Council Member Davis moved that the rules be suspended for the purpose of moving Richard Vega to follow Bert Keller and seconded by Council Member Thomas, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION 2024-0528 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 Savant Moore to the two (2) minute Non-Agenda List of Speakers to follow Cherelle Duncan and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0529 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 Steve Moore to follow Richard Vega and seconded by Council Member Thomas, all voting aye, nays none. Council Member Evans- Shabazz absent. **MOTION 2024-0530 ADOPTED**

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

JULIE PAYNE – 5903 Vineyard Creek Ln. - Porter – 77365 – 409-963-6730 – Item 32 West End Health Center – **NOT PRESENT**

1. JACOB KLEMENTICH – 4004 Montrose St. – No Phone – Subject not given

EUGENIA DOTTERY – 9623 Edgeworth St. - 77093 – 281-794-4895 – Flooding yard makes house flood – **NOT PRESENT**

2. AMANDA FLORES – 403 Pecore St. - 77009 – 508-246-6269 – University BRT project

3. BRUCE NICHOLS – 12439 Huntingwicke Dr. - 77024 – 713-249-1733 – TIRZ 17

4. NINA WALLACH – No address – No phone – University BRT

5. MARA LUZ GOMEZ – 7107 Fairway Dr. – 77087 – 713-540-0133 – University BRT

6. CHERRELLE DUNCAN – No address – No phone - METRO
7. SAVANT MOORE – 1712 Benson St. - 77020 – 808-726-5247 – Item 19 – Centerpoint Energy  
DAVINA UGOCHUKWU – 1415 Fannin St. - 77002 – 713-652-0077 – Labor trafficking survivors encounters with law enforcement – **NOT PRESENT**
8. LORA JOHNSON – No address – No Phone – HPD and unresolved case
9. OLIVIA OLIVARES – No address – No phone – Goodwill and humanity
10. SIMON KIANG – 3008 Chenevert St. - 77004 – 281-989-3149 – METRO University line
11. KRISTINA RONNENBERG – 1819 Columbia St. - 77008 – 510-333-4707 – METRO Next
12. DAPHNE SCARBROUGH – No address – 713-523-8413 – METRO
13. ROBIN HOLZER – 1306 Fairview Ave. - 77006 – 713-301-5716 – University BRT
14. ANTHONY DSOUZA – 2520 Caroline St. - 77004 – 281-571-1262 – University BRT
15. SAHAURYA KANTE – 18 N. Fremont Ridge Loop – Spring – 77389 – 346-497-9599 - University BRT
16. GLENDA WALTON – No Address – No Phone – Subject not given
17. RICHARD VEGA – No address – 713-944-4815 – HISD – community concerns
18. BERT KELLER – No address – 713-304-9312 – Permitting
19. STEVE MOORE – 100 Glenborough Dr. - 77067 – 512-293-7444 – Police  
OSCAR ORIAS – 2525 Sage Rd. - 77056 – 281-723-4898 – University BRT – NOT PRESENT
20. DANIEL ARAGON – 8811 Conger St. - 77075 – 832-910-2244 – METRO
21. TANIA DANIEL – 2925 Briarpark Dr. #575 – 77042 – 713-299-8303 – Success of JA Company Program
22. OLUMIDE ADEYERI – 2925 Briarpark Dr. #575 – 77042 – 713-299-8303 – Type-Along
23. SEBASTIAN PAN – 2925 Briarpark Dr. #575 – 77042 – 713-299-8303 – Locked
24. JERRY ZENG – 2925 Briarpark Dr. #575 – 77042 – 713-299-8303 – The Financial Literacy Interactive Notebook (F.L.I.N.)

25. DAVID XU – 2925 Briarpark Dr. #575 – 77042 – 713-299-8303 – Pitch
26. YASEMIN CIFTCI – 7007 Knights Ct. - Missouri City – 77479 – 713-299-8303 – EVO
27. ART SMITH – 4019 Chapman St. – 77009 – 713-887-0331 – Department of Neighborhoods corruption
28. KOFFEE EL-BEY - 4019 Chapman St. – 77009 – 713-887-0331 – Department of Neighborhoods corruption

CLEMENTE MATHIS – 4805 Lyons Ave. - 77020 – No phone – Compliance and regulation to housing – **NOT PRESENT**

LOREN JONES – 3401 Fannin St. - 77004 – 786-803-5085 – Activities in Houston – **NOT PRESENT**

CHARLES CADE – No address – 713-851-1658 – Oppression for firefighter budget – **NOT PRESENT**

29. EVELYN FASNACHT – No address – 713-256-5400 – Problem bar

MANUEL LAZO – 1819 Orchard Berry Ln – Katy – 77494 – 832-952-6309 – Effects of global poverty reduction in Houston – **NOT PRESENT**

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

REGINA CLORE – No address – 832-614-7025 – Crime against black women in Houston – **NOT PRESENT**

JOSEPH SMITH – 3931 Zephy St. - 77021 – 713-423-4945 – Pension plans – **NOT PRESENT**

30. DANA JONES – No address – 281-785-5263 – Drainage

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 Paul Herrera to the end of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Member Castex-Tatum, Ramirez and Plummer absent.  
**MOTION 2024-0531 ADOPTED**

31. JASON SMITH – 1707 Calumet St. - 77004 – 281-504-7193 – Clean city commission
32. CLARENCE WILLIAMS – 2410 Ruth St. - 77004 – 281-995-5661 – Parking in front of house on street
33. PAUL HERRERA – 636 E. 10 ½ St. - 77008 – No phone – 11<sup>th</sup> Street Safety Improvement project

EDUARDO DURAN – No address – 832-405-2717 – Problems in society – **NOT PRESENT**

JAN SIMONS – 3499 Evergreen Dr. #811 – 77087 – 346-373-5429 – HISD – teacher being mistreated – **NOT PRESENT**

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

34. TINA BRADY – 4717 Park Dr. – 77023 – 832-752-2729 – University METRO

35. MARIAN WRIGHT – No address – No phone – HPW employees leaking information to the press

36. CAROLYN RIVERA – 8221 Dockal Rd. - 77028 – 281-620-8731 – City gas truck route

SOPHIA SAGAR – No address – No phone – City issues – **NOT PRESENT**

At 4:43 p.m., City Council recessed until 9:00 a.m., Wednesday, June 26, 2024.

For more information and details from the speakers list, please click here, [www.houstontx.new.swagit.com/videos/303488](http://www.houstontx.new.swagit.com/videos/303488)

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

The Houston City Council reconvened at 9:07 a.m., Wednesday, June 26, 2024, with Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, 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. Council Member Abbie Kamin absent on personal business.

## **Agenda**

### **HEARINGS**

1. **PUBLIC HEARING** to designate Landmarks, Protected Landmarks and significant structures - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; G - HUFFMAN; H - CASTILLO and I - MARTINEZ** - was presented, moved by Council Member Castex-Tatum to close the Public Hearing and seconded by Council Member Thomas, all voting aye, nays none. Council Member Martinez absent. **MOTION 2024-0532 ADOPTED**

Jennifer Ostilind, Interim Director spoke on Item 1, Landmarks, the Protected Landmarks and significant structures.

**Speakers**

**ITEM NO. 1 – LANDMARKS, PROTECTED LANDMARKS**

1. MARLENE WEEKLEY – 1703 West St. – 77026 – 832-715-6500

2. MALCOLM LEE – No Address – 832-577-2750

KAREN LEE – No Address – 832-577-2750 – NOT PRESENT

3. LAURA CARRERA – No Address – 646-830-3009

4. EMILY ARDOIN – No Address – No Phone

5. MICHAEL PITTMAN – No Address – No Phone

**Mayor's Report**

Mayor Whitmire advised the constituents of the heat advisory until 8:00 p.m. today. The forecast will exceed extreme conditions of 108 degrees. We will monitor the alerts and we have open 57 cooling centers. Forty-four (44) Libraries and thirteen (13) Multi-Service Centers are opening. Some facilities are closing at 5:00 p.m. and other facilities are extending their hours to 8:00 p.m.

On a sadder note, Mayor Whitmire recognized the senseless murder and sexual assault of Joycelyn Nungaray. Joycelyn was 12 years old. Her funeral service will be Thursday, June 27<sup>th</sup> at Earthman Funeral Home on Interstate 45 from 1:00 p.m.- 3:00 p.m. They will have the Service followed by the burial. Also, shortly thereafter will be The Celebration of Life at Gallery Furniture. This tragedy has been brought to the attention of everyone around this horseshoe. A horrible act of crime. Mayor Whitmire thanked HPD for pursuit and bringing the suspects to justice. God works in strange ways. Joycelyn's situation has brought attention to Immigration, Crime Solving and Bail Bonds System. Mayor Whitmire ask that we keep the Nungaray family and the community in our prayers.

**CONSENT AGENDA NUMBERS**

**MISCELLANEOUS**

2. REQUEST from Mayor 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 to expire 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 - **ROBERT GUTHART**

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 confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE MONTROSE REDEVELOPMENT AUTHORITY**, for a term to expire 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 - **ROBERT GUTHART**  
Position Seven - **HELEN ZUNKA**  
**The City Secretary advised that Item 3 has been Pulled by the Administration and will not be considered.**
4. ORDINANCE appropriating \$636,217.20 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Construction Contract between City of Houston and **SER CONSTRUCTION PARTNERS, LLC** for Change Order #19 for Shephard and Durham Paving and Drainage; Dickson to Washington (Approved by Ordinance No. 2021-0511); providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2024-0473 ADOPTED**
5. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 19, awarded to **SER CONSTRUCTION PARTNERS, LLC** for Change Order #19 for Shephard and Durham Paving and Drainage; Dickson to Washington (Approved by Ordinance No. 2021-0511) - 5.88% above the original contract amount - **DISTRICT C - KAMIN**  
**This item should only be considered after passage of Item 4 above**  
- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0533 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 through 14

7. APPROVE spending authority in the amount not to exceed \$309,690.00 for Purchase of various Rescue and Extrication Tools for the Houston Fire Department, awarded to **ADVANCED RESCUE SYSTEMS** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0534 ADOPTED**
8. **CHASTANG ENTERPRISES - HOUSTON, LLC dba CHASTANG FORD** for Purchase of Hybrid Vehicles through Buyboard Cooperative Purchasing and Houston-Galveston Area Council Cooperative Purchasing for the Fleet Management Department on behalf of Houston Public Works - \$1,502,785.00 Fleet/Equipment Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0535 ADOPTED**
9. APPROVE spending authority in an amount not to exceed \$537,103.00 for Purchase of NICE Emergency Recording System Upgrade, Licenses, and Services through the Texas Department of Information Resources for Houston Information Technology Services on behalf of the Houston Emergency Center, awarded to **VOICE PRODUCTS, INC** - 1 Year - Contributed Capital Project Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0536 ADOPTED**

12. **BRENNTAG SOUTHWEST, INC** for supply of Liquid Gaseous Chlorine to the City of Houston for Houston Public Works - 3 Years with 2 one-year options - \$54,383,742.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0537 ADOPTED**
13. **AMEND MOTION #2020-226, 5/13/2020, TO INCREASE spending authority from \$1,647,937.59 to \$3,822,941.26** for Purchase of Industrial, Medical and Specialty Gases for various City Departments, awarded to **AIRGAS USA, LLC** - \$2,175,003.67 - General, Enterprise and Other Funds - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0538 ADOPTED**
14. **RR DONNELLEY & SONS COMPANY - \$423,159.25 and AMTEC SALES, INC dba PRINT MEDIA - \$186,200.00** for Barcoded, Traffic, Non-Traffic Parking Citations for Various Departments - 3 Years with 2 one-year options - \$609,359.25 - General and Enterprise Funds - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0539 ADOPTED**

### **ORDINANCES**

19. ORDINANCE relating to Retail Electric Rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** within City of Houston, Texas; denying rate increase request and revised rate schedules and maintaining current rates in effect - was presented, all voting aye, nays none. **ORDINANCE 2024-0474 ADOPTED**
23. ORDINANCE approving and authorizing electronic submission of application for and acceptance of Grant funding through the **FEDERAL EMERGENCY MANAGEMENT AGENCY** for the **FY2023 Assistance to Firefighters Grant Program**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program and extend the budget period - was presented, all voting aye, nays none. **ORDINANCE 2024-0475 ADOPTED**
26. ORDINANCE appropriating \$500,000.00 from Equipment Acquisition Consolidated Fund for planned Public Safety Radio Replacement Project for Houston Information Technology Services on behalf of the Houston Fire Department - was presented, all voting aye, nays none. **ORDINANCE 2024-0476 ADOPTED**
27. ORDINANCE awarding contract to **RENTOKIL NORTH AMERICA INC, d/b/a AMBIUS** for Interior Plant Maintenance Services for the Houston Airport System - 36 Months with 2 one-year options - \$2,219,550.80 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0477 ADOPTED**
29. ORDINANCE amending Ordinance 2020-1098 to increase maximum contract amount for Master Equity Lease Agreement between City of Houston and **ENTERPRISE FM TRUST** for Leasing of Vehicles for the Fleet Management Department on behalf of the Houston Fire Department - \$2,355,000.00 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0478 ADOPTED**

30. ORDINANCE amending Ordinance No. 2020-0923 (Passed on (November 2, 2020) to increase maximum contract amount; approving and authorizing first amendment to agreement between City of Houston and **JSM & ASSOCIATES LLC**. for Baggage Handling Systems Operations and Maintenance Services - \$3,057,481.13 - Enterprise Fund - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0479 ADOPTED**
31. ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **HI-LITE AIRFIELD SERVICES, LLC** through Sourcewell Purchasing Cooperative for On-Call Runway Rubber Removal and other Airfield Services for the Houston Airport System; providing a maximum contract amount - 3 Years - \$6,000,000.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0480 ADOPTED**
33. ORDINANCE appropriating \$700,000.00 out of Fire Consolidated Construction Fund; \$1,500,000.00 out of Parks Consolidated Construction Fund; \$100,000.00 out of Solid Waste Consolidated Construction Fund; \$1,050,000.00 out of Police Consolidated Construction Fund; \$700,000.00 out of Public Library Consolidated Construction Fund; \$900,000.00 out of Public Health Consolidated Construction Fund; and \$950,000.00 out of General Improvement Consolidated Construction Fund for Project Management Services associated with Capital Improvement Plan Projects for Various Departments - was presented, all voting aye, nays none. **ORDINANCE 2024-0481 ADOPTED**
34. ORDINANCE consenting to the addition of 12.474 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 104**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0482 ADOPTED**
35. ORDINANCE consenting to the addition of 318.47 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 535**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0483 ADOPTED**
36. ORDINANCE consenting to the addition of 61.519 acres of land to **THE WOODLANDS METRO CENTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0484 ADOPTED**
37. ORDINANCE appropriating \$550,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRANSCEND ENGINEERS & PLANNERS, LLC** for technical support for Traffic and Transportation Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - was presented, all voting aye, nays none. **ORDINANCE 2024-0485 ADOPTED**

38. ORDINANCE appropriating \$2,615,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **IDS ENGINEERING GROUP, INC** for Lift Station Rehabilitation and Reconstruction Design (Lockwood Lift Station, South Point Lift Station, Scott #3 Lift Station, Market St. #2 Lift Station, M.U.D. #067 Lift Station, Woodforest Lift Station); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EVANS-SHABAZZ; E - FLICKINGER; H - CASTILLO and I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0486 ADOPTED**
39. ORDINANCE appropriating \$2,820,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **LJA ENGINEERING, INC** for Lift Station Rehabilitation and Reconstruction Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; J - POLLARD and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2024-0487 ADOPTED**
40. ORDINANCE appropriating \$2,896,800.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **RPS INFRASTRUCTURE, INC** for Lift Station Rehabilitation and Reconstruction Design (Heather Ridge Lift Station, M.C.M.U.D. #58 Lift Station, Will Clayton Lift Station, Trailwood Lift Station, Shady Maples Lift Station, Lake Village Lift Station, Brookdale Lift Station); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and E - FLICKINGER** - was presented, all voting aye, nays none. **ORDINANCE 2024-0488 ADOPTED**
41. ORDINANCE appropriating \$2,435,724.40 out of Metro Projects Construction - DDSRF; awarding contract to **BROWN STERLING BUILDERS, INC** for Sidewalk Program Package 1; 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 testing services and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction – DDSRF - was presented, all voting aye, nays none. **ORDINANCE 2024-0489 ADOPTED**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

6. RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2025-2029 Capital Improvement Plan (CIP) – was presented. Council Member Castex-Tatum moved that the rules be suspended to reconsider Item 6 and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0540 ADOPTED**  
- was presented. **Tagged by Council Members Castex-Tatum and Thomas**

10. **FERGUSON ENTERPRISES, LLC** for Purchase of Couplings through the National Cooperative Purchasing Alliance for Houston Public Works - \$112,442.20 - Enterprise Fund - was presented. **Tagged by Council Member Plummer**
11. **COBURN SUPPLY COMPANY INC** for Purchase of Fittings and Appurtenances for Houston Public Works - 3 Years with 2 one-year options - \$4,668,611.61 - Enterprise Fund - was presented. **Tagged by Council Member Plummer**
15. RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in City of Houston, Texas, and submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **RESOLUTION 2024-0018 ADOPTED**
16. RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each 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, the construction of such properties, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **RESOLUTION 2024-0019 ADOPTED**
17. RESOLUTION authorizing submission of a Partnership Application from Harris County through Harris County Precinct 4 2024 Places 4 People Call 4 Projects for the Cullen Park Trail Improvement Project for City of Houston Parks and Recreation Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to act as signatory on the Grant Application with authority to apply - **DISTRICT A - PECK** - was presented, all voting aye, nays none. **Resolution 2024-0020 ADOPTED**
18. RESOLUTION authorizing Houston Public Works Department to submit Project Applications to **HARRIS COUNTY PRECINCT 4** for Various Projects - **DISTRICTS A PECK; C - KAMIN; F - THOMAS; G - HUFFMAN and J - POLLARD** - was presented, all voting aye, nays none. **RESOLUTION 2024-0021 ADOPTED**
20. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, **HARRIS COUNTY, HARRIS COUNTY FLOOD CONTROL DISTRICT, HOUSTON COMMUNITY COLLEGE SYSTEM, HOUSTON INDEPENDENT SCHOOL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY DEPARTMENT OF EDUCATION, HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM, and HOUSTON LAND BANK** to promote development of certain tax-delinquent properties; authorizing the Mayor to execute said Agreement - was presented. **Tagged by Council Members Jackson, Pollard and Ramirez**
21. ORDINANCE approving and authorizing Loan Agreement between City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION**, joined by **NHH AVENUE C, LTD.**, to provide loan of Homeless and Housing Bond Funds to partially finance the construction of New Hope Housing Avenue C, a 120-unit senior affordable rental housing community, located at 7520 Avenue C, Houston, Texas - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0490 ADOPTED**

22. ORDINANCE approving and authorizing Memorandum of Understanding between City of Houston and **DAIKIN COMFORT TECHNOLOGIES NORTH AMERICA, INC**, to establish terms of a gift of twenty Heating, Ventilation, and Air Conditioning Units to the City - was presented, all voting aye, nays none. **ORDINANCE 2024-0491 ADOPTED**
24. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **BAYLOR COLLEGE OF MEDICINE** for First Responder Opioid Overdose Naloxone Training and Linkage into needed Evidence-Based Services Project for the Houston Health Department; providing a maximum contract amount - \$268,582.00 - Grant and Other Funds - was presented, all voting aye, nays none. **ORDINANCE 2024-0492 ADOPTED**
25. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and the **HOUSTON RECOVERY CENTER** for First Responder Opioid Overdose Naloxone Training and Linkage into Needed Evidence-Based Services Project for the Houston Health Department; providing a maximum contract amount - \$665,730.00 - Grant and Other Funds - was presented, all voting aye, nays none. **ORDINANCE 2024-0493 ADOPTED**
28. ORDINANCE amending Ordinance No. 2019-0210 to increase maximum contract amount; approving and authorizing first amendment to Sole Source Contract between City of Houston and **ROBUST SYSTEMS, INC** for Maintenance, Support, Development, and Professional Services in connection with the Integrated Land Management System for Houston Public Works (Approved by Ordinance 2019-0210) - 5 Years - \$5,800,661.81 - Building Inspection Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0494 ADOPTED**
32. ORDINANCE appropriating \$3,917,000.00 out of Public Health Consolidated Construction Fund, approving and authorizing Design/Build Agreement with **TIMES CONSTRUCTION, INC** for West End Health Center Renovation Project; providing funding for contingencies and Civic Art - **DISTRICT C – KAMIN** - was presented. **Tagged by Council Members Flickinger, Davis and Carter**

### **MATTERS HELD**

42. 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 43 below**  
**Council Member Peck withdrew Item 42.**

43. 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  
**DELAYED BY MOTION #2024-508, 6/12/2024**  
These were items 78 and 79 on Agenda of June 12, 2024  
- was presented, Council Member Flickinger moved to suspend the rules to **refer Item 43 back to the Administration** and seconded by Council Member Peck, all voting aye, nays none.  
**MOTION 2024-0541 ADOPTED**
44. ORDINANCE appropriating \$23,000,000.00 out of Budget Stabilization Fund, transferring that sum to the Disaster Recovery Fund, and authorizing expenditures therefrom related to May 2024 storms and related expenditures and recovery for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditure - was presented, Mayor Whitmire, Council Members Peck, Jackson, Evans-Shabazz, Flickinger, Huffman, Ramirez, Davis and Carter voting aye, Council members Thomas, Castillo, Martinez, Pollard, Castex-Tatum, Plummer and Alcorn voting no. Council Member Kamin absent on personal business. **ORDINANCE 2024-0495 ADOPTED**
45. ORDINANCE amending Ordinance No. 2022-0053 to increase maximum contract amount for Professional Services Contract for Disaster Recovery and Consulting Services between City of Houston and **WITT OBRIEN'S LLC**; providing a maximum contract amount - \$4,950,000.00 Disaster Recovery Fund - **TAGGED BY COUNCIL MEMBER THOMAS**  
**This item should only be considered after passage of Item 44 above**  
These were items 15 and 16 on Agenda of June 18, 2024  
- was presented, all voting aye, nays none. **ORDINANCE 2024-0496 ADOPTED**
46. ORDINANCE approving and authorizing Air Service Incentive Program IX for Houston Airport System; providing a maximum program amount - \$18,000,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON and I - MARTINEZ** - **TAGGED BY COUNCIL MEMBER FLICKINGER**  
This was Item 19 on Agenda of June 18, 2024  
- was presented, all voting aye, nays none. **ORDINANCE 2024-0497 ADOPTED**
47. 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  
**DELAYED BY MOTION #2024-521, 6/18/2024**  
This was Item 49 on Agenda of June 18, 2024  
- was presented, all voting aye, nays none. **ORDINANCE 2024-0498 ADOPTED**
48. 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  
**DELAYED BY MOTION #2024-522, 6/18/2024**  
This was Item 50 on Agenda of June 18, 2024  
- was presented, all voting aye, nays none. **ORDINANCE 2024-0499 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Alcorn first

There being no further business before Council, the City Council adjourned at 11:32 a.m.

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

---

Pat J. Daniel, City Secretary