

City Hall Council Chamber
July 10, 2024
9:00 a .m.

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

A consolidated meeting of the Houston City Council was held at 9:00 a.m., Wednesday, July 10, 2024 with Mayor John Whitmire presiding with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Julian Ramirez, Willie Davis, Twila Carter and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Members Tarsha Jackson and Letitia Plummer absent on personal business. Council Members Tiffany D. Thomas and Martha Castex-Tatum absent on City business.

At 9:17 a.m., Mayor Whitmire called the meeting to order and recognized Council Member Davis for the Invocation. Council Member Davis gave the Invocation and after which he led the Pledge of Allegiance.

Roll Call

Council Members Tarsha Jackson and Letitia Plummer absent on personal business. Council Members Thomas and Castex-Tatum absent on City business.

Minutes

Council Member Peck moved to delay the minutes and seconded by Council Member Huffman, all voting aye, nays none. Council Member Pollard absent.

Mayor's Report

Mayor Whitmire started by offering condolences and a moment of silence to the family of Russell Richardson. Mr. Richardson was an HPD Civilian employee who lost his life during Hurricane Beryl. He then allowed Council Members to speak on the issues in their districts in regards to Hurricane Beryl. Council then got a briefing from Office of Emergency Management Acting Director Thomas Munoz, Houston Public Works Chief Operating Office Randi Macchi and CenterPoint Energy Vice President of Regulatory Policy Brad Tutunjian.

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 remaining in session beyond the scheduled 12:00 noon recess to complete the Agenda and seconded by Council Member Kamin, all voting aye, nays none. **MOTION 2024-0558 ADOPTED**

Mayor Whitmire recognized Council Member Carter for a point of personal privilege. Council Member Carter recognized Gloria Terrell, Texas Council on Family Violence. Ms. Terry thanked the council and Council Member Carter for the recognition.

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

Speakers

Mayor Whitmire recognized Council Member Huffman for a procedural motion. Council Member Huffman moved that the rules be suspended for the purpose of adding Andrew Ward to the bottom of the three (3) minute Agenda List of Speakers and seconded by Council Member Ramirez, all voting no, nays none. Council Members Kamin and Evans-Shabazz absent. **MOTION 2024-0559 ADOPTED**

GENEVA (NIA) COLBERT – No address – No phone – City’s lack of response to housing crisis **NOT PRESENT**

JACKIE MAYHORN – 5409 Van Zandt St. - 77016 – 832-441-1711 – Misappropriation money being stolen **NOT PRESENT**

IVORY MAYORN, JR – 5409 Van Zandt St. - 77016 – 281-541-9776– Misappropriation money being stolen **NOT PRESENT**

DON TRINH – No address – 281-827-7199 – Houston Housing Authority **NOT PRESENT**

MICHAEL WATKINS – 2705 Wheeler St. - 77004 – 281-221-9589 – University BRT Line **NOT PRESENT**

KENDRA WALKER – 1012 Andrews St. - 77019 – 832-385-8777 – 47th Annual Houston Pride Celebration 2025 **NOT PRESENT**

TIFFANY SCALES – 3811 Audley St. #24104 – 77098 – 832-683-6470 – R.I.S.E. Program and Houston Pride Celebration 2025 **NOT PRESENT**

NEIL GHOSH – No address – No phone – No subject given **NOT PRESENT**

STEVE WILLIAMS – No address – No phone – Will counter murder of 2 black females, July 4/5 Leeland St. **NOT PRESENT**

ANDREW WARD **NOT PRESENT**

1 - MARIAN WRIGHT – No address – No phone – Super Neighborhood Alliance by-laws

2 - SAVANT MOORE – 1712 Benson St. - 77020 – 808-726-5247 – Centerpoint Energy

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

For more information and details from the speakers list, please click here. www.houstontx.new.swagit.com/videos/309884

Mayor Whitmire requested the City Secretary to move to the Consent Agenda

CONSENT AGENDA NUMBERS

PURCHASING AND TABULATION OF BIDS

1. **AUTOMATION NATION, INC** for Low Voltage Variable Frequency Drives for Houston Public Works - \$80,000.00 - Enterprise Fund - was presented, moved by Council Member Peck and seconded by Council Member Huffman, all voting aye, nays none. **MOTION 2024-0560 ADOPTED**

ORDINANCES

5. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC**, to extend term of agreement and provide additional Housing Opportunities for Persons With AIDS Funds to provide Tenant-Based Rental Assistance, Short-Term Rent, Mortgage, and Utility Assistance, Permanent Housing Placement Services, and Supportive Services to low-income households living with HIV/AIDS - \$1,756,061.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0505 ADOPTED**
6. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **THE MONTROSE CENTER** to extend term of agreement and provide additional Housing Opportunities for Persons With AIDS Funds for continuation Administration and Supportive services for 265 HOPWA eligible households affected by HIV/AIDS; establishing a maximum agreement amount - \$2,153,928.00 - Grant Fund - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2024-0506 ADOPTED**
7. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **BREAD OF LIFE, INC**, to extend term of agreement and provide additional Housing Opportunities for Persons With AIDS Funds for continuing Administration and Operation of Tenant-Based Rental Assistance, Short-Term Rent, Mortgage, and Utility assistance, Permanent Housing Placement Services, and Supportive Services to low-income households living with HIV/AIDS - \$1,989,343.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0507 ADOPTED**
8. ORDINANCE appropriating \$34,483,676.00 out of Airport System consolidated 2011 Construction Fund and approving and authorizing Design-Build Contract between City of Houston and **HENSEL PHELPS CONSTRUCTION CO**, for Renovations and Upgrades Project of the Central Utilities Plant, at George Bush Intercontinental Airport/Houston; (Project No. 955); providing funding for Pre-Construction Services, Design Services and Advance Work Packages - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0508 ADOPTED**

11. ORDINANCE de-appropriating \$748,038.45 of General Improvement Consolidated Construction Funds out of Task Order and Job Order Contracting Program (Previously appropriated by Ordinance No. 2013-1202 and Ordinance No. 2020-376); appropriating \$748,038.45 of General Improvement Consolidated Construction Funds; awarding contract to **RESTOCON CORPORATION**, for City Hall Annex Garage Waterproofing Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the city; holding the bidder in default if it fails to meet the deadlines; providing funding for contingency, materials testing services, and construction management services - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0509 ADOPTED**
12. ORDINANCE approving and amending Ordinance No. 2019-0739 to increase maximum contract amount; approving and authorizing first amendment to agreement for Valve Assessment, Repair, Replacement and Testing Services between City of Houston and **HYDROMAX USA, LLC** - 1 Year - \$12,760,000.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0510 ADOPTED**
13. ORDINANCE amending Ordinance No. 2019-269 to increase maximum contract amount for contract between City of Houston and **ITSA HOLDINGS, INC dba ROOTS BLOWERS, LLC formerly HOWDEN ROOTS, LLC** for Blower Repair and Replacement Services for Houston Public Works - \$3,127,636.75 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0511 ADOPTED**
15. ORDINANCE approving and authorizing Interlocal Agreement with **GEOTECHNOLOGY RESEARCH INSTITUTE OF HOUSTON ADVANCED RESEARCH CENTER** for the ForUs Tree Project - \$2,760,818.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0512 ADOPTED**
16. ORDINANCE consenting to the addition of 2.45 acres of land to **FORT BEND MUNICIPAL UTILITY DISTRICT NO. 23**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0513 ADOPTED**
17. ORDINANCE consenting to the addition of 2.60 acres of land to **FORT BEND MUNICIPAL UTILITY DISTRICT NO. 23**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0514 ADOPTED**
18. ORDINANCE consenting to the addition of 336.9347 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 578**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0515 ADOPTED**
19. ORDINANCE consenting to the addition of 35.802 acres of land to **INVERNESS FOREST IMPROVEMENT DISTRICT**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0516 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. APPROVE spending authority in the amount not to exceed \$60,000.00 for Emergency Purchase of Fuel Delivery Services for the Fleet Management Department, awarded to **MOFFITT HOLDINGS, LLC** - Fleet Management Fund - was presented, moved by Council Member Peck and seconded by Council Member Huffman, all voting aye, nays none. **MOTION 2024-0561 ADOPTED**
3. RESOLUTION supporting certification of a Municipal Setting Designation outside the boundary of the City of Houston for the site located at 810 Industrial Boulevard, Sugar Land, Texas – was presented. **Tagged by Council Member Ramirez**
4. RESOLUTION adopting recommendation of City Attorney to assign accounts overlapping with Humble, Clear Creek, Spring Branch, Pasadena, Alief, Galena Park, Klein, Fort Bend, and Aldine Independent School Districts, and those accounts located in multiple school districts (collectively Perdue assigned accounts) to **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP and GREENBERG TRAURIG, LLP**, functioning as a Joint Venture and to assign to **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** accounts overlapping all other areas of the City except for the Perdue assigned accounts under the City’s respective contract with each law firm for the Collection of Delinquent Ad Valorem Taxes – was presented. **Tagged by Council Members Evans-Shabazz, Davis and Carter**
9. ORDINANCE appropriating \$1,291,523.00 out of Airports Improvement Fund; awarding construction Contract to **HARPER BROTHERS CONSTRUCTION, LLC** for Drainage Rehabilitation and Upgrade Project at Ellington Airport (Project No. 954); 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 Drainage Rehabilitation and Upgrade Project financed by the Airports Improvement Fund - **DISTRICT E - FLICKINGER** - was presented. **Tagged by Council Member Davis**
10. ORDINANCE declaring surplus and authorizing the sale of certain real property consisting of the following parcels: 1) approximately 5.89 acres of land located at 4605 Wilmington St. and 9314 Cullen Blvd., Houston, Harris County, Texas 77051, and identified as Parcels Q75-003, P99-001, and part of Parcel Q75-002, 2) approximately 1.248 acres of land located at 8418 and 8422 Jensen Dr., Houston, Harris County, Texas 77093, and identified as Parcel P99-002, and 3) approximately 0.64 acre of land located at 7131 Cullen Blvd., Houston, Harris County, Texas 77021, and identified as part of Parcel P77-001; approving and authorizing a Real Estate Marketing Agreement between City of Houston, Texas, and **WOMACK DEVELOPMENT & INVESTMENT REALTORS, INCORPORATED**, for Marketing and Sale of Surplus Property - **DISTRICTS D - EVANS-SHABAZZ and H - CASTILLO** - was presented. **Tagged by Council Member Ramirez**
14. ORDINANCE approving and authorizing contract between City of Houston and **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services; providing a maximum contract amount - 2 Years with 3 one-year options - \$25,000,000.00 - Enterprise and Other Funds – was presented. **Tagged by Council Members Kamin, Castillo, Martinez and Davis**

20. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 20 foot-wide water line easement, a 100 square-foot fire hydrant easement, and a 200 square-foot fire hydrant easement, all situated in the George Bellows Survey, Abstract No. 3, Harris County, Texas, abandoning the easements to **MEMORIAL CITY MALL, L.P.**, the abutting property owner, in consideration of its payment to the City in the cash amount of \$1,061,550.00, and conveyance to the City of a 375 square-foot water meter easement, also situated in the George Bellows Survey, Abstract No. 3, Harris County, Texas, and other good and valuable consideration - **DISTRICT G - HUFFMAN** - was presented, all voting aye, nays none.
ORDINANCE 2024-0517 ADOPTED

NON CONSENT AGENDA

MISCELLANEOUS

21. **SET A PUBLIC HEARING DATE** for the Fifth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone) - **DISTRICT C - KAMIN**
HEARING DATE - 9:00.A.M. - WEDNESDAY - JULY 24, 2024 – was presented, moved by Council Member Peck and seconded by Council Member Ramirez, all voting aye, nays none.
MOTION 2024-0562 ADOPTED

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

There being no further business before Council, the City Council adjourned at 12:45 p.m.

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

Pat J. Daniel, City Secretary