

City Hall Council Chamber
August 13 - 14, 2024
2:00 p.m.

Roll Call

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, August 13, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, 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 and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Tarsha Jackson and Letitia Plummer absent on personal business.

Proclamations

At 1:45 p.m., Mayor John Whitmire called the meeting to order and recognized Council Member Pollard for a proclamation. Council Member Pollard presented a proclamation to recognize Centrell Reed and the International Entertainment Partnership.

Vice Mayor Pro Tem Peck presented a proclamation to the Texas FFA Association for their remarkable achievements in Agricultural Education.

Council Member Alcorn presented a proclamation to Daikin Air Conditioning with a proclamation in recognition of their partnership with the City of Houston.

Invocation

Council Member Huffman invited Dr. Julia Lee for the invocation after which she led the Pledge of Allegiance.

Adopt Minutes

Council Member Castex-Tatum made a motion to adopt the minutes of March 5 - 6, 2024 and March 19 - 20, 2024 and seconded by Council Member Huffman, 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 adding Doug Griffith to the top of the one (1) minute Non-Agenda List of Speakers and seconded by Council Member Ramirez, all voting aye, nays none. Council Members Thomas and Alcorn absent. **MOTION 2024-0611 ADOPTED**

Mayor Whitmire recognized Council Member Martinez for a procedural motion. Council Member Ramirez moved that the rules be suspended for the purpose of moving Tom Brents to the top of the one (1) minute Non-Agenda List of Speakers and seconded by Council Member Huffman, all voting aye, nays none. Council Members Thomas and Alcorn absent. **MOTION 2024-0612 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 Marian Wright to follow Tom Brents on the one (1) minute Non-Agenda List of Speakers and seconded by Council Member Huffman, all voting aye, nays none. Council Members Thomas and Alcorn absent. **MOTION 2024-0613 ADOPTED**

Mayor Whitmire recognized Council Member Flickinger for a procedural motion. Council Member Flickinger moved that the rules be suspended for the purpose of adding Jerald Broussard to the bottom of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Huffman, all voting aye, nays none. Council Members Thomas and Alcorn absent. **MOTION 2024-0614 ADOPTED**

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

1. BRENT SULLIVAN – No address – 832-971-1802 – Picketing ordinance – Item 67

2. OLIVIA OLIVARES – No address – No phone – Picketing ordinance – Item 67

MUSHEER ELMAHMOUD – No address – 832-836-0683 – Picketing ordinance – Item 67 – **NOT PRESENT**

3. GUADALUPE FERNANDEZ – No address – 281-803-9350 – Picketing ordinance Item 67

4. CARO ACHAR – No address – 832-798-4441 – Picketing ordinance – Item 67

5. Unknown Male – No Address – No Phone – Subject not given

6. NEIL AQUINOA – 5353 Memorial Dr. #2064 – 77007 – 713-591-0402 – Picketing ordinance – Item 67

7. CHALANDRA ROBINSON – No address – No phone – Picketing ordinance – Item 67

8. RANDALL BAXLEY – 4601 Beggs St. – 77009 – No phone – Picketing ordinance – Item 67

9. BEATRICE GUZMAN – No Address – No Phone – Subject not given

10. ANGELA YAMANAKE – No address – No phone – Picketing ordinance – Item 67

11. ALBERT SAKS – 2400 Westheimer Rd. – 77098 – No phone – Picketing ordinance – Item 67

CAMERON HALL – No address – No phone – Picketing ordinance – Item 67 – **NOT PRESENT**

12. LAUREN SWEENEY – 2516 Pecan Grove Ct. - Pearland – 77584 – 409-877-3581 – Picketing ordinance – Item 67

13. SOREN BEREGAN – 4400 Memorial Dr. – 77007 – 832-759-9461 - Picketing ordinance – Item 67

14. NILOUFAR HAFIZI – 11222 Richmond Ave. #111 – 77082 – 713-345-0052 – Picketing ordinance – Item 67

JADA THOMPSON – No address – No phone – Picketing ordinance – Item 67 – **NOT PRESENT**

15. SAIF KAZIM – No address – No phone – Picketing ordinance – Item 67

MAYELA BUSTOS – No address – 832-488-6101 – Picketing ordinance – Item 67 – **NOT PRESENT**

16. DANA OMARI – No address – No phone – Picketing ordinance – Item 67

17. ERANDI TREVINO – No address – 832-364-9619 – Picketing ordinance – Item 67

18. JACK VALINSKI – No address – 713-459-9927 – Picketing ordinance – Item 67

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 Savant Moore to follow Marian Wright on the top of the one (1) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Pollard and Castex-Tatum absent.

MOTION 2024-0615 ADOPTED

19. SARA SERODY – No address – No phone – Picketing ordinance – Item 67

20. JONAH ADLER – No address – No phone – Picketing ordinance – Item 67

21. CHERYL HENDERSON – 3419 Rosedale St. #6 – 77004 – 281-865-8042 – Picketing ordinance – Item 67

22. SANIA RAHIM – 2345 Glen Haven Blvd. – 77030 – 832-969-7925 – Picketing ordinance – Item 67

23. JERALD BROUSSARD – No Address – No Phone – Subject not given

24. LETICIA GUTIERREZ – 2520 Caroline St. - 77004 – 713-320-4340 – Picketing ordinance – Item 67

25. STEPHANY VALDEZ – 540 Heights Blvd. – 77007 – 346-233-4846 – Picketing ordinance – Item 67

26. TOM BRENTS – 7333 Evans St. – 77061 – 281-455-4512 – Garden Villas Community Association vs. Parks Department

27. MARIAN WRIGHT – No address – No phone - Help Council Member Kamin's constituents

28. SAVANT MOORE – No address – No phone – Quiet zone in Fifth Ward. Help to bring Avenue 360 to Sunnyside

DOUG GRIFFITH – No Address – No Phone – Subject not given – **NOT PRESENT**

29. ALFONSO SMITH – No address – 713-328-8688 – Solid Waste

JOY ROTH – 1116 E. 7th St. - 77009 – 504-251-4393 – Public safety – **NOT PRESENT**

DONNELLE FLYTHE – 23233 Western Centre Dr. #2469 – Katy – 77494 346-507-8550 – Pinnacle on Wilcrest elevator outage (senior living facility) - **NOT PRESENT**

30. MADISON MERCER – 516 Northwood St. – 77009 – 979-966-7122 – Drainage issues

ROSIE ABNEY – 8634 Observatory St. - 77088 – 281-447-5830 – Tree waste – **NOT PRESENT**

31. TIMOTHY GOINGS – No address – 713-256-0062 – Homeless population in Monte Beach Park/Brook Smith

MARVIN FREEMAN – No address – 832-799-1833 – City's hiring process – **NOT PRESENT**

CAROLYN TRAHAN – 6518 Midway St. - 77028 – 281-831-0000 – Pro-bono attorney – **NOT PRESENT**

KATHY GUNTER – No address – 832-882-9775 – Parks and Recreation and Forester Departments – **NOT PRESENT**

DAVE JOHNSON – 715 E. 38th St. - 77022 – 832-722-4289 – Garbage pick up – **NOT PRESENT**

LINDA JOHNSON – 715 E. 38th St. - 77022 – 832-722-4289 – Garbage pick up – **NOT PRESENT**

32. MAURICE BELL – 1701 Jacquelyn Dr. - 77055 – 832-872-0725 – Corruption

33. WILLIAM BENTLEY – No address – 281-841-2705 – Municipal Courts, OIG and HR complaints

REGINA CLORE – 2000 Westborough Dr. #517 – Katy – 77449 – 832-614-7025 Violence against black women in Houston – **NOT PRESENT**

34. JOHN COBARRUVIAS – 14646 Cardinal Creek – 77062 – 281-536-2457 – Rising home insurance costs

35. ELIZABETH MEISCKOTHEN – No address – 346-670-0314 – 4201 McDermouth Dr.

RUDY FRANCO – No address – 281-216-9677 – 4201 McDermouth Dr. – **NOT PRESENT**

ANTOINETTE CANTU – 835 Heights Blvd. – 77007 – 713-715-8757 – Public safety – **NOT PRESENT**

36. ISHA ARCHER – 2938 Brompton Square Dr. – 703-622-6130 – Mayor's comments on arming younger police recruits

JERRY WADDLES – 17231 Buffalo Pass Dr. - 77095 – 409-354-3350 – Settegast neighborhood – NOT PRESENT

37. AMY GUTIERREZ – 1219 Posey St. - 77009 – 281-658-4446 – Montie Beach Park

38. CARI KEPPLER – 602 Melwood St. – 77009 – 713-248-1118 – Montie Beach Park/Brook Smith

39. ALI ARFALAN – 20107 Moonlight Falls Ct. – Richmond – 77407 – 845-459-9405 – Picketing ordinance – Item 67
40. ROSEANNA AL-NASHAAR – No address – No phone – Picketing ordinance – Item 67
41. SERREZA PAGE – No address – 281-987-4202 – City workers/Rene Ruiz/HPD
42. MARY LAMBRAKOS – No address – 832-622-7543 – Squatter issues with dilapidated houses/Montie Beach area
43. JOHNETTA EVANS-THOMAS – No address – No phone – Homelessness
- NIA COLBERT – 1117 Texas Ave. – 77002 – 346-333-1482 – Discourteous treatment by Mayor. Pledge to help the homeless – **NOT PRESENT**
- LAKEITA DOTSON – No address – No phone – Electric company – **NOT PRESENT**
44. WILLIE WILLIAMS – No address – 713-842-2612 – Disrespect of a disabled veteran
45. THRUSHEMA SHANNON-MAWETE – No address – 281-594-2730 – Community clean up
- AMY JOHNSON – No address – 281-690-3902 – Mental illness – **NOT PRESENT**
46. BENJAMIN BROADWAY – No address – 832-573-1627 – Flooding
- AHMED FAZAL – 13825 S. Post Oak Rd. - 77045 – 850-294-0678 – Water bill – **NOT PRESENT**
47. ALIESHA MEFLEY – 2318 Dorrington St. - 77030 – 346-669-1533 – Removing all no-kill protocols at city shelters
48. MICHAEL ECKLUND – No address – 832-467-0950 – Recovering funds/City of Houston
49. THEODORE CARRERO – No address – 832-562-5190 – Autism/disabilities
- BRIDGETTE LAND – No address – 281-714-9576 – South Acres neighborhood/illegal dumping – **NOT PRESENT**
50. MALAK ELAKOUM – No address – No phone – City concerns
51. SOPHIA SAGAR – No address – No phone – City issues
- DON BEAKUNT – No address – No phone – City issues – **NOT PRESENT**
- YOLANDA ANDRADE – 501 Wellington St. – 77006 – 346-348-8148 – Neighborhood issues – **NOT PRESENT**
52. MARIAM NASR – No address – 832-974-6279 – City ordinance

53. ELISSA CUELLAR – No address – 210-382-9249 – Investment policy

54. HAMZA AWAIS – No address – No phone – City ordinance

STEVE WILLIAMS – No address – 346-648-9132 – Former US Attorney Ron Woods and his wife – **NOT PRESENT**

55. ANTHONY JOHNSON – 1100 Nasa Parkway #204D – 77058 – 210-669-2979 – Unpaid wages for completed work

56. LINDA BURRELL – No Address – No Phone – Subject not given

LaTOYA JONES-SHAW – 7610 W. Knoll St. – 77028 – 832-870-0965 – FEMA/Resources from food bank – **NOT PRESENT**

JACOB KLEMENTICH – 4004 Montrose Blvd. #42 – 77006 – 832-596-8187 – Olympics/Para-olympics – **NOT PRESENT**

ROBERT CHOATE – 6107 Hurst St. – 77008 – 713-818-6945 – Items 4, 8, 9, 25 and 26 – **NOT PRESENT**

At 4:26 p.m., City Council was recessed until 9:00 a.m., Wednesday, August 14, 2024.

For more information and details from the speakers list, please click here.
www.houstontx.new.swagit.com/videos/312335

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

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At 9:10 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and requested the City Secretary to call Items 3 and 4.

Agenda

MISCELLANEOUS

3. REQUEST from Mayor for confirmation of the appointment of **ORLANDO “THOMAS” MUÑOZ** as Fire Chief of the Houston Fire Department for the City of Houston - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none.
MOTION 2024-0616 ADOPTED

4. REQUEST from Mayor for confirmation of the appointment of **JOSE NOE DIAZ** as Chief of Police of the Houston Police Department for the City of Houston - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none.
MOTION 2024-0617 ADOPTED

ORDINANCE

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 considering Item 67 out of order and seconded by Council Member Thomas, all aye, nays none. **MOTION 2024-0618 ADOPTED**

67. ORDINANCE granting to **K & S CONSTRUCTION SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

Council Member Castex-Tatum moved that Item 67 be **referred to the Public Safety Committee** and seconded by Council Member Martinez, **ROLL CALL VOTE**: Mayor Whitmire and Council Members Peck, Evans-Shabazz, Flickinger, Huffman, Castillo, Martinez, Castex-Tatum, Ramirez, Davis, Carter and Alcorn voting aye. Council Members Thomas, Pollard and Plummer voting no. **MOTION 2024-0619 ADOPTED**

HEARINGS

1. **PUBLIC HEARING** regarding the re-adoption of **Article XII CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs - was presented, moved by Council Member Thomas to Close the Public Hearing and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Members Castillo, Martinez, Ramirez and Plummer absent. Mayor Pro Tem Castex-Tatum presiding. **MOTION 2024-0620 ADOPTED**
2. **PUBLIC HEARING** regarding the amendment of **ARTICLE XVI, CHAPTER 40 OF THE CODE OF ORDINANCES** proposed extension of the Civility Ordinance to the Museum Park area - was presented, moved by Council Member Thomas to Close the Public Hearing and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Members Martinez, Pollard, Ramirez and Plummer absent. Mayor Pro-Tem Castex-Tatum presiding. **MOTION 2024-0621 ADOPTED**

CONSENT AGENDA NUMBERS 3 through 65

MISCELLANEOUS

5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) BOARD OF DIRECTORS:**
 - Position One - **KIMBERLY ANN BRUSATORI**, reappointment for a term to expire 12/31/2025
 - Position Two - **CASEY ELIZABETH RAMSEY CHRISTMAN**, appointment for a term to expire 12/31/2026
 - Position Three - **PHILIP IVY**, reappointment for a term to expire 12/31/2025
 - Position Four - **THOMAS L. BROAD**, reappointment for a term to expire 12/31/2026, and will serve as Chair for a term ending 12/31/2024
 - Position Five - **AIMEE BERTRAND**, appointment for a term to expire 12/31/2025

- was presented, moved by Council Member Thomas and seconded by Council Member Huffman, all voting aye, nays none. **MOTION 2024-0622 ADOPTED**

6. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **LAKE HOUSTON REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**
 - Position One - **KIMBERLY ANN BRUSATORI**, reappointment for a term to expire 12/31/2025
 - Position Two - **CASEY ELIZABETH RAMSEY CHRISTMAN**, appointment for a term to expire 12/31/2026
 - Position Three - **PHILIP IVY**, reappointment for a term to expire 12/31/2025
 - Position Four - **THOMAS L. BROAD**, reappointment for a term to expire 12/31/2026, and will serve as Chair for a term ending 12/31/2024
 - Position Five - **AIMEE BERTRAND**, appointment for a term to expire 12/31/2025

- was presented, moved by Council Member Thomas and seconded by Council Member Huffman, all voting aye, nays none. Mayor Whitmire and Council Members Martinez, Pollard, Ramirez and Plummer absent. Mayor-Pro Tem Castex-Tatum presiding. **MOTION 2024-0623 ADOPTED**

9. RECOMMENDATION from Mayor's Office of Intergovernmental Relations for payment of Annual Membership Renewal to the United States Conference of Mayors - \$50,126.00 - General Fund - was presented, moved by Council Member Thomas and seconded by Council Member Huffman, all voting aye, nays none.. Mayor Whitmire, Council Members Martinez, Pollard, Ramirez and Plummer absent. Mayor Pro Tem Castex-Tatum presiding. **MOTION 2024-0624 ADOPTED**

10. ORDINANCE appropriating \$839,292.01 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Contract between the City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC** for Change Order No. 12 for abandonment of Bering and San Felipe Lift Stations (Approved by Ordinance No. 2020-1058); providing funding for CIP Cost Recovery to construction of Facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT G - HUFFMAN** - was presented, all voting aye, nays none. Mayor Whitmire, Council Members Martinez, Pollard, Ramirez and Plummer absent. Mayor Pro Tem Castex-Tatum presiding. **ORDINANCE 2024-0567 ADOPTED**

11. RECOMMENATION from Director Houston Public Works for approval of Change Order No. 12 with **HARPER BROTHERS CONSTRUCTION, LLC** to remove a concrete obstruction, construction of 54-inch by 54-inch wood box tunnel, the installation of a 36-inch fiberglass reinforced pipe in a 44-inch steel casing with grouts from STA 14+99 to STA 16+59 on San Felipe Street - **DISTRICT G - HUFFMAN**
This item should only be considered after passage of Item 10 above
- was presented, moved by Council Member Thomas and seconded by Council Member Huffman, all voting aye, nays none. Mayor Whitmire, Council Members Martinez, Pollard, Ramirez and Plummer absent. Mayor Pro Tem Castex-Tatum presiding. **MOTION 2024-0625 ADOPTED**

ACCEPT WORK

12. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$5,339,883.42 and acceptance of work on contract with **C. F. MCDONALD ELECTRIC, INC** for Terminal A Vault Replacement Project at George Bush Intercontinental Airport/Houston - 7.89% over the original contract amount of \$4,949,469.00 and under the 10% contingency amount - **DISTRICT B - JACKSON** - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Martinez absent. Mayor Pro-Tem Castex-Tatum presiding. **MOTION 2024-0626 ADOPTED**

PURCHASING AND TABULATION OF BIDS

16. APPROVE spending authority in the amount of \$92,589.40 for the Lease of a Modular Building through The Interlocal Purchasing System (TIPS) for the Houston Airport System from **NORTEX MODULAR LEASING AND CONSTRUCTION COMPANY dba BOXX MODULAR** - 20 Months - Enterprise Fund - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Martinez absent. Mayor Pro-Tem Castex-Tatum presiding. **MOTION 2024-0627 ADOPTED**
17. APPROVE spending authority in an amount not to exceed \$100,000.00 for Emergency Purchase and Delivery of Fuel for the Fleet Management Department from **MOFFITT HOLDINGS, LLC dba MOFFITT SERVICES** Fleet Management Fund - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Martinez absent. Mayor Pro-Tem Castex-Tatum presiding. **MOTION 2024-0628 ADOPTED**
18. **NATIONWIDE TRAILERS, LLC** for approval of a one-time purchase of one Trailer through the Buyboard Cooperative Purchasing Supplier for the Fleet Management Department on behalf of the Administration and Regulatory Affairs Department - \$106,905.40 - Equipment Acquisition Consolidated Fund - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Martinez absent. Mayor Pro-Tem Castex-Tatum presiding. **MOTION 2024-0629 ADOPTED**
20. **TECHNICAL LABORATORY SYSTEMS, INC** for Purchase of a Trailer through The Texas Interlocal Purchasing System (TIPS) Cooperative Purchasing Agreement for the Fleet Management Department on behalf of Houston Public Works - \$122,210.00 - Enterprise Fund - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Martinez absent. Mayor Pro-Tem Castex-Tatum presiding. **MOTION 2024-0630 ADOPTED**

22. APPROVE spending authority in an amount not to exceed \$381,788.74 for Purchase of a Public Records Request Management System Software Subscription Renewal, Maintenance, and related services through the Texas Department of Information Technology Resources for Houston Information Technology Services from **SHI GOVERNMENT SOLUTIONS** - 12 Months - Central Service Revolving Fund - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Martinez absent. Mayor Pro-Tem Castex-Tatum presiding. **MOTION 2024-0631 ADOPTED**

26. **AMEND Motion #2020-535, 10/21/2020, TO INCREASE** spending authority for Purchase of Aluminum Traffic Sign Blanks awarded to **VULCAN, INC dba VULCAN SIGNS** for Houston Public Works \$300,000.00 - Special Revenue Fund - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Martinez absent. Mayor Pro-Tem Castex-Tatum presiding. **MOTION 2024-0632 ADOPTED**

27. APPROVE spending authority in the amount of \$1,500,000.00 for Emergency Traffic Signal Repairs for Houston Public Works awarded to **PFEIFFER & SON, LTD** - Special Revenue Fund - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Martinez absent. Mayor Pro-Tem Castex-Tatum presiding. **MOTION 2024-0633 ADOPTED**

28. **MALVERN PANALYTICAL, INC** for Sole Source Purchase of Zetasizer Advanced Configured Systems for Houston Public Works - \$94,311.70 - Enterprise Fund - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Martinez absent. Mayor Pro-Tem Castex-Tatum presiding. **MOTION 2024-0634 ADOPTED**

34. ORDINANCE appropriating \$250,000.00 out of Equipment Acquisition Consolidated Fund for planned Radio Tower Site Security System Project for HITS Department - was presented, all voting aye, nays none. Mayor Whitmire and Council Member Martinez absent. Mayor Pro-Tem Castex-Tatum presiding. **ORDINANCE 2024-0568 ADOPTED**

36. ORDINANCE approving and authorizing the Director of City of Houston Health Department to accept a Grant Award from the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for its **Tuberculosis Prevention and Control Project**; authorizing the Director to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - was presented, all voting aye, nays none. **ORDINANCE 2024-0569 ADOPTED**

37. ORDINANCE approving submission of Federal Fiscal Year 2024-2026 Area Plan to the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** by the City of Houston Health Department's Harris County Area Agency on Aging ("HCAAAA"); accepting the Grant and declaring HCAAAA'S eligibility for the above-mentioned Area Plan Grant Funding; authorizing the Director of the Houston Health Department ("the Director") to act as the City's representative for purposes of this Area Plan; authorizing the Director to apply for, accept and expend the Area Plan Funds, and to apply for, accept and expend all subsequent Area Plan Awards, if any, pertaining to said Area Plan - was presented, all voting aye, nays none. **ORDINANCE 2024-0570 ADOPTED**

39. ORDINANCE approving and authorizing Director of City of Houston Health Department to accept Grant Award from the **CENTER OF DISEASE CONTROL AND PREVENTION** for the **Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Disease Grant**; authorizing the Director to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any pertaining to the Grant - was presented, all voting aye, nays none. **ORDINANCE 2024-0571 ADOPTED**
40. ORDINANCE approving and authorizing Electronic Grant Application for and acceptance of Grant Funds through the **CENTER OF DISEASE CONTROL AND PREVENTION** for **High-Impact HIV Prevention and Surveillance Programs for Health Departments Project**; authorizing the Director of the Houston Health Department to act as the City's Representative in the application process to apply for, accept and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards; declaring the City's eligibility for such Grant - was presented, all voting aye, nays none. Mayor Whitmire and Council Member Martinez absent. Mayor Pro-Tem Castex-Tatum presiding. **ORDINANCE 2024-0572 ADOPTED**
41. ORDINANCE approving and authorizing Electronic Grant Application for and acceptance of Grant Funds through the **CENTERS OF DISEASE CONTROL AND PREVENTION** for the **Support and Scale Up for HIV Prevention Services in Sexual Health Clinics Project**; authorizing the Director of the Houston Health Department to act as the City's Representative in the application process, to apply for, accept and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards; declaring the City's eligibility for such Grant - was presented, all voting aye, nays none. **ORDINANCE 2024-0573 ADOPTED**
42. ORDINANCE approving and authorizing Subaward Agreement between City of Houston and **THE UNIVERSITY OF TEXAS AT AUSTIN** for **Implementation in Outbreak Analytics and Disease Modeling: Multiscale Outbreak Decision Support Tools Project**; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to apply for, accept and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards; declaring the City's eligibility for such Grant - was presented, all voting aye, nays none. **ORDINANCE 2024-0574 ADOPTED**
43. ORDINANCE approving and authorizing the Director of City of Houston Health Department to accept a Grant Award from the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for its **Diabetes Prevention and Control Project**; authorizing the Director to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - was presented, all voting aye, nays none. **ORDINANCE 2024-0575 ADOPTED**
45. ORDINANCE approving and authorizing Settlement, Release and Indemnity Agreement between City of Houston and **JUAN JOSE PEREZ GARZA**; to settle a lawsuit - \$75,000.00 - Property & Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0576 ADOPTED**
46. ORDINANCE approving and authorizing a Compromise, Settlement & Release Agreement between the City of Houston and **MAIN LANE INDUSTRIES, LTD**; to settle a claim - \$14,907,336.77 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0577 ADOPTED**

47. ORDINANCE authorizing amendment to contract between City of Houston and **AMERICAN UNITED LIFE INSURANCE COMPANY** for the Houston Police Department - was presented, all voting aye, nays none. **ORDINANCE 2024-0578 ADOPTED**

51. ORDINANCE approving and authorizing first amendment to Professional Architectural Services Contract between City of Houston and (1.) **1919 ARCHITECTS, P.C.** and (2.) **VCS ARCHITECTS, LLC** to add contract term for Professional Architectural and Engineering Design Services for the Housing and Community Development Department (as approved by Ordinance No. 2024-0327) - 2 Years with 1 one-year option - was presented, all voting aye, nays none. **ORDINANCE 2024-0579 ADOPTED**

52. ORDINANCE approving and authorizing third amendment agreement between City of Houston and **JPMORGAN CHASE BANK, N.A.** for Credit Card Processing Services for Various Departments - was presented, all voting aye, nays none. **ORDINANCE 2024-0580 ADOPTED**

53. ORDINANCE ratifying, approving and confirming the designation by Houston First Corporation of Project Financing Zone Number One, City of Houston, Texas - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0581 ADOPTED**

54. ORDINANCE consenting to the addition of 9.000 acres of land to **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0582 ADOPTED**

56. ORDINANCE consenting to the addition of 0.164 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 64**, for inclusion in the district - was presented, all voting aye, nays none. **ORDINANCE 2024-0583 ADOPTED**

57. ORDINANCE approving Issuance and Sale of Coastal Water Authority Contract Revenue Bonds, Series 2024 (City of Houston Projects) to Texas Water Development Board; approving the form, terms, and substance of a Sixth Supplemental Bond Resolution of the Coastal Water authority relating to the Bonds and Related Agreements; approving a Sixth Supplement to the Projects Contract between City of Houston and **COASTAL WATER AUTHORITY** - was presented, all voting aye, nays none. **ORDINANCE 2024-0584 ADOPTED**

59. ORDINANCE appropriating \$2,505,000.00 out of Water & Sewer System Consolidated Construction, awarding contract to **T CONSTRUCTION, LLC** for Force Main Renewal and Replacement for Belle Park #3, Northbrook and Woodway #2 Lift Stations; 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, for contingency, and testing services - **DISTRICTS F - THOMAS; G - HUFFMAN and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2024-0585 ADOPTED**

60. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as Neighborhood Sewer Systems Improvements Package 6 Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project situated in the William White Survey, Abstract No. 836, in Harris County, Texas and by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the one parcel of land required for the project - **DISTRICT G - HUFFMAN** - was presented, all voting aye, nays none. **ORDINANCE 2024-0586 ADOPTED**
61. ORDINANCE granting to **AMERICAN COMBAT CANS LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0587 PASSED FIRST READING**
62. ORDINANCE granting to **FRONTIER WASTE TEXAS HOLDCO LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0588 PASSED FIRST READING**
63. ORDINANCE granting to **K & S CONSTRUCTION SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0589 PASSED FIRST READING**
64. ORDINANCE granting to **THE OUTHOUSE BOYS LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0590 PASSED FIRST READING**
65. ORDINANCE granting to **STERICYCLE, INC**, a Delaware corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0591 PASSED FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

7. RECOMMENDATION from the Director of the Finance Department that the City Council (1) receive the estimated Tax Year 2024 Appraisal Roll information, (2) certify the anticipated collection rate and (3) appoint LaToya Stephenson and Alma Tamborello to calculate and publish the City's No-New-Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code - was presented, moved by Council Member Thomas and seconded by Council Member Huffman, all voting aye, nays none. Mayor Whitmire absent. Mayor Pro Tem Castex-Tatum presiding.
MOTION 2024-0635 ADOPTED
8. RECOMMENDATION from Mayor's Office of Intergovernmental Relations for payment of Annual Membership Renewal to the Annual Membership Renewal for the National League of Cities - \$51,410.00 General Fund - was presented, moved by Council Member Thomas and seconded by Council Member Huffman, all voting aye, Council Member Huffman voting no. Mayor Whitmire absent. Mayor Pro Tem Castex-Tatum presiding. **MOTION 2024-0636 ADOPTED**
13. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,305,548.53 and acceptance of work on the construction contract with **D7 ROOFING & METAL, LLC.**, for the Houston Police Department Property Room Roof Replacement Project - 9.99% over the original construction amount and under the approved 10% contingency - **DISTRICT H - CASTILLO** - was presented. **Tagged by Council Member Pollard**
14. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$5,308,820.18 and acceptance of work on contract with **T CONSTRUCTION, LLC** for FY2018 Drainage Rehabilitation Work Order #1 - 11.52% under the original contract amount - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM** - was presented, **Tagged by Council Member Pollard**
15. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$940,598.67 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 27.89% under the original contract amount (4277-72) - was presented. **Tagged by Council Member Pollard**
19. **72 HOUR LLC dba NATIONAL AUTO FLEET GROUP** to approve the Purchase of Bucket Trucks through the Sourcewell Cooperative Purchasing Program for the Fleet Management Department on behalf of Houston Public Works - \$3,189,000.00 - Special Revenue and Enterprise Funds - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire absent. Mayor Pro Tem Castex-Tatum presiding.
MOTION 2024-0637 ADOPTED
21. APPROVE spending authority in an amount not to exceed \$496,514.00 for Purchase and Replacement of Mobile (In-Car) Radios for Houston Information Technology Services on behalf of Houston Fire Department through the Texas Department of Information Resources Supplier, **MOTOROLA SOLUTIONS, INC** - Equipment Acquisition Consolidated Fund - **The City Secretary advised that Item 21 has been pulled by the Administration and will not be considered.**

23. **JACOBS TECHNOLOGY, INC**, sole source supplier, for the one-time purchase of Shinobi Receivers from the for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department - \$85,000.00 - Grant Fund - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire absent. Mayor Pro Tem Castex-Tatum presiding. **MOTION 2024-0638 ADOPTED**
24. APPROVE spending authority in an amount not to exceed \$1,600,000.00 for Emergency Repair of a Collapsed Pipe for Houston Public Works, awarded to **BOYER, INC - Enterprise Fund** - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Pollard absent. Mayor Pro Tem Castex-Tatum presiding. **MOTION 2024-0639 ADOPTED**
25. APPROVE spending authority in the total amount of \$89,100.00 for Executive Coaching Services for Houston Public Works from **CORE CAPITAL DEVELOPMENT, LLC** - Enterprise Fund - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Pollard absent. Mayor Pro Tem Castex-Tatum presiding. **MOTION 2024-0640 ADOPTED**
29. RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - **DISTRICT B - JACKSON** - was presented. Mayor Whitmire and Council Member Pollard absent. Mayor Pro Tem Castex-Tatum presiding. **Tagged by Council Member Ramirez**
30. RESOLUTION extending an invitation to the National League of Cities to attend the 2027 City Summit - was presented, all voting aye, nays none. Mayor Whitmire and Council Member Pollard absent. Mayor Pro Tem Castex-Tatum presiding. **RESOLUTION 2024-0027 ADOPTED**
31. RESOLUTION authorizing submission of Project Applications to the **HOUSTON-GALVESTON AREA COUNCIL** for Multiple Transportation Projects through the Houston-Galveston Area Council Transportation Project selection process by the City of Houston's Department Houston Public Works; authorizing the Director of Houston Public Works ("Director") to act as the City's representative in the application process - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN and I - MARTINEZ** - was presented, all voting aye, nays none. Mayor Whitmire and Council Member Pollard absent. Mayor Pro Tem Castex-Tatum presiding. **RESOLUTION 2024-0028 ADOPTED**
32. RESOLUTION adopting recommendation of City Attorney to assign accounts overlapping with Aldine, Spring Branch, Alief, Pasadena, Cy-Fair, Katy, Fort Bend, Humble, Clear Creek, Galena Park, Huffman, Klein, New Caney, Spring, Deer Park, Sheldon, La Porte, Tomball, Goose Creek, Stafford, Channelview, Crosby, Waller, and those accounts located in multiple school districts (collectively Perdue assigned accounts) to **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP** and **GREENBERG TRAUIG, 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, all voting aye, nays none. Council Member Pollard absent. **RESOLUTION 2024-0029 ADOPTED**

33. ORDINANCE appropriating \$12,803,000 out of Equipment Acquisition Consolidated Fund, \$13,214,000 out of Fire Consolidated Construction Fund, \$9,111,000 out of Police Consolidated Construction Fund, \$1,000,000 out of Fleet Equipment Special Revenue Fund, and \$325,000 out of Contributed Capital Project Fund for Vehicles and Related Equipment for Various City Departments - was presented, all voting aye, nays none. Council Member Pollard absent.
ORDINANCE 2024-0592 ADOPTED
35. ORDINANCE authorizing City of Houston to accept two Grant Awards from the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for an award of Homeless Housing and Services Program Funds - \$1,554,213.00 - Grant Fund - was presented, all voting aye, nays none. Council Member Pollard absent **ORDINANCE 2024-0593 ADOPTED**
38. ORDINANCE approving and authorizing Compromise, Settlement, and Release Agreement between City of Houston and **PREVENTIVE INSTITUTE** for Training, Coordination, and Coaching provided to the Houston Health Department - \$119,400.00 - Grant Fund - was presented, all voting aye, nays none. Council Member Pollard absent **ORDINANCE 2024-0594 ADOPTED**
44. ORDINANCE appropriating \$7,317,882.50 out of Airports Renewal and Replacement Fund; awarding Construction Contract to **RESTOCON CORPORATION** for Terminal C Helix Ramp Bearing & Miscellaneous Repairs at George Bush Intercontinental Airport/Houston (IAH) (Project No. 235A); 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 Terminal C Helix Ramp Bearing & Miscellaneous Repairs financed by the Airports Renewal and Replacement Fund - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. Council Member Pollard absent **ORDINANCE 2024-0595 ADOPTED**
48. ORDINANCE approving and authorizing Asbestos Abatement Services Contract with **AAR, INC** for Spring Village Apartments - \$774,814.00 - Grant Fund - was presented, all voting aye, nays none. Council Member Pollard absent **ORDINANCE 2024-0596 ADOPTED**
49. ORDINANCE approving and authorizing Demolition Services Contract with **RNDI COMPANIES, INC** for Spring Village Apartments - \$377,882.43 - Grant Fund - was presented, all voting aye, nays none. Council Member Pollard absent **ORDINANCE 2024-0597 ADOPTED**
50. ORDINANCE approving and authorizing Professional Environmental Consulting Services Contract with **EFI GLOBAL, INC** for Spring Village Apartments - \$145,00.00 - Grant Fund - was presented, all voting aye, nays none. Council Member Pollard absent **ORDINANCE 2024-0598 ADOPTED**
55. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 589, containing approximately** 177.5513 acres of land, within the City of Houston, Texas, authorizing the district to issue bonds, subject to certain conditions - **DISTRICT B - JACKSON** - was presented, **Tagged by Council Member Kamin**

58. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Beall Street, from Wynnwood Lane north to its terminus; abandoning such street to Erik A. Hale, Lan H. Hale, and Robert D. Eller II, the abutting property owners, in consideration of their total cash payment to the City in the amount of \$284,175.00, conveyances to the City of a 3,125 square-foot sanitary sewer easement and a 750 square-foot sanitary sewer easement, all easements being located in the J. Reinerman Survey, Abstract Number 642, Harris County, Texas, and other good and valuable consideration - **DISTRICT C - KAMIN** - was presented. **Tagged by Council Member Kamin**

MATTERS HELD

66. **APPROVE spending authority in the amount not to exceed \$100,000.00** for Professional Psychological Services with **JESSICA PELLER, PSY.D** for the Houston Fire Department - 12 Months - General Fund

TAGGED BY COUNCIL MEMBERS PECK, EVANS-SHABAZZ, POLLARD, DAVIS AND CARTER
This was Item 6 on Agenda of July 31, 2024

- was presented, moved by Council Member Peck that Item 66 be referred back to the Administration and seconded by Council Member Evans-Shabazz, all voting aye, nays none. Mayor Whitmire and Council Member Pollard absent. Mayor Pro Tem Castex-Tatum presiding.

MOTION 2024-0641 ADOPTED

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

There being no further business before Council, the City Council adjourned at 12:13 p.m.

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

Pat J. Daniel, City Secretary