

City Hall Council Chamber
August 20 - 21, 2024
2:00 p.m.

Roll Call

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, August 20, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Member Martha Castex-Tatum absent on personal business.

At 2:01 p.m., Mayor Whitmire called the meeting to order and recognized Council Member Kamin for a proclamation.

Proclamation

Council Member Kamin presented a proclamation to Lock Arms for Life designating August as Gun Safety Awareness Month in 2024.

Council Member Martinez presented a proclamation celebrating National Latina Day.

Council Member Martinez presented a proclamation to the Chicano Squad honoring the Chicano Squad's 45th Anniversary

Council Member Castillo presented a proclamation to The University of Houston - Downtown celebrating the 50th Anniversary of its founding

Invocation

Council Member Ramirez gave the Invocation after which he led the Pledge of Allegiance.

Adopt Minutes

Council Member Peck moved to adopt the minutes of March 26 - 27, April 2 - 3 and April 9 - 10, 2024, seconded by Council Member Thomas, all voting aye, nays none. **MOTION ADOPTED**

Speakers

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of adding Jack Valinski to the bottom of the two (2) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0642 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 Jacob Klementich to the bottom of the one (1) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0643 ADOPTED**

Mayor Whitmire recognized Council Member Flickinger for a procedural motion. Council Member Flickinger moved that the rules be suspended for the purpose of moving Brandi Harleaux to the top of the three (3) minute Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0644 ADOPTED**

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

1. BRANDI HARLEAUX – 14600 S. Post Oak Rd. - 77085 – 713-433-9944 – OBO's 40th Anniversary
2. DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Taxes – Item 3
3. JOY ROTH – No address – No phone – Public safety
4. JACOB KLEMENTICH – 4004 Montrose Blvd. #42 – 77006 – 832-596-8187 – Astros
5. RALPH WALTON – 4540 Kendrick Plaza Dr. #190 – 77032 – 346-312-1662 – Small Business Vendor Partner
6. NICOLE WILSON – 2626 S. Loop West #238 – 77054 – 832-725-8275 – MWBE Award
7. JACK VALINSKI
8. SARAH SMITH – No Address – No Phone – Crime in area not attended to
9. SHARON VANCE – No address – 832-964-4388 – HPD

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Carolina Bustos, Julia Bustos and Erandi Trevino to speak next. Seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0645 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 Brandon Pierce to follow Erandi Trevino and adding Patricia McFarland to the three (3) minute Non-Agenda List of Speakers. Seconded by Council Member Peck, all voting aye, nays none. Council Member Thomas absent. **MOTION 2024-0646 ADOPTED**

10. CAROLINA BUSTOS – 9205 Lambright Rd. – 77075 – 713-962-8790 – Project 11
 11. JULIA BUSTOS - 9205 Lambright Rd. – 77075 – 713-962-8790 – Project 11
 12. ERANDI TREVINO – 9205 Lambright Rd. - 77075 – 832-364-9619 – Project 11
 13. BRANDON PIERCE – 1205 Roy St. - 77007 – 713-385-3793 – MBE award/MSI Industrial
 14. PATRICIA MCFARLAND
- MICHELLE VENZANT – 2015 Congress St. - 77002 – No phone – Housing – **NOT PRESENT**

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Aubree Contreras to speak next. Seconded by Council Member Alcorn, all voting aye, nays none. Council Members Evans-Shabazz, Thomas and Martinez absent. **MOTION 2024-0647 ADOPTED**

15. AUBREE CONTRERAS – 9205 Lambright Rd. – 77075 – 713-962-8790 – Project 11

16. ANTHONY DENNISON – 3102 Cove View Blvd. #L307 – Galveston – 77554 – 346-978-7424 – Child trafficking reunification

17. ILY MONTOYA-RIVAS – No address – No phone – FEMA/still living in hotel/Unemployment

ANDREA CARVENAX – No address – No phone – FEMA - **NOT PRESENT**

FREDRICK METOYER – No address – 713-320-2332 – Civil rights/post litigation - **NOT PRESENT**

18. FENTON PETRY – 3814 Point Clear Dr. - Missouri City – 77459 – 832-715-8383 – HFD

ADRIAN GARCIA - 1001 Preston Ave. #924 – 77002 – 713-274-2222 – Chicano Squad resolution - **NOT PRESENT**

19. PAMELA BUSBY – No address – 832-541-7308 – Funeral home scammer in Houston

MUSHEER ELMAHMOUD – No address – 832-836-0683 – Rideshare - **NOT PRESENT**

20. PATRICK SCHRAMM, SR – 8338 Sharpcrest St. - 77036 – 713-494-3001 – Tree trimming in Sharpstown

DARRELL HARPER – 7923 Dockal Rd. - 77028 – 281-662-2819 – Abuse of law - **NOT PRESENT**

21. ADOLPHUS SQUARE – 7511 N. Shepherd Dr. #91512 – 77088 – 346-606-4090 – Combatting homelessness

ANNETTE JEFFERSON – 5242 South Acres Dr. - 77048 – 832-875-6425 – Drainage in the ditches - **NOT PRESENT**

SCOTTY JOSEPH – 4000 Oaks St. - 77020 – 346-270-6498 – Air quality biking around Houston - **NOT PRESENT**

NOE SANTANA – 401 S/Sgt. Macario Garcia Dr. - 77011 – 832-628-4646 – Legal dispute with Kim Ogg - **NOT PRESENT**

CHARLENE FORD – 3620 Southmore Blvd. #9 – 77004 – 832-682-8547 – Parking ticket disputes - **NOT PRESENT**

22. JERMOME BENSON – 11800 City Park Central Ln. – 77074 – 346-702-5032 – After-hours street parking

23. DUMBARI MONSI – 20715 Yaupon Meadow Ln. – Richmond – 77407 – 346-603-3198 – Show case art

24. PASTOR ROY WASHINGTON – 4711 Weaver Rd. – 77016 – 832-894-4733 – Mental health patients

25. WILL HILL – 3215 Lyons Ave. - 77020 - 281-964-5388 – Public affairs

MICHELLE IGUNBOR – No address – 832-951-7964 – Police harassment - **NOT PRESENT**

26. ROBERT CHOATE – 6107 Hurst St. – 77008 – 713-818-6945 – Item 42

SERREZVA PAGE – 1212 Prairie St. – 77002 – 281-987-4202 – City workers/HPD - **NOT PRESENT**

27. EDUARDO DURAN

At 4:25 p.m., City Council recessed until 9:00 a.m., Wednesday, August 21, 2024.

For more information and details from the speakers list, please click here, www.houstontx.new.swagit.com/videos/312928

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

The Houston City Council reconvened at 9:08 a.m., Wednesday, August 21, 2024, with Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Martha Castex-Tatum absent on personal business.

At 9:08 a.m., Mayor Whitmire called the meeting to order and requested the City Secretary to call Item 2.

2. REQUEST from Mayor for confirmation of the appointment of **DANIEL G. HUBERTY** to Position Four the **COASTAL WATER AUTHORITY BOARD OF DIRECTORS**, for a term to expire March 31, 2025 - was presented, moved by Council Member Thomas and seconded by Council Member Martinez, all voting aye, nays none. Council Members Jackson, Kamin and Huffman absent.
Motion 2024-0648

Mayor Whitmire requested the City Secretary to call Item 1.

HEARINGS - 9:00 A.M.

1. **PUBLIC HEARING** regarding proposed amendments to the City's Tax Abatement Ordinance - was presented, moved by Council Member Thomas to close the Public Hearing and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0649 ADOPTED**

Andrew Busker spoke on Item 1. There were no speakers on said item.

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

ACCEPT WORK - NUMBERS 4 through 7

4. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$1,945,281.31 and acceptance of work on contract with **LOPEZ UTILITIES CONTRACTOR, LLC** for Wastewater Collection System Rehabilitation and Renewal (4235-96) - 3.62% over the original contract amount and under the 5% contingency amount - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. **Motion 2024-0650 ADOPTED**
5. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$6,575,832.30 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Wastewater Process Unit Cleaning and Evaluation - 0.98% under the original contract amount - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN and I - MARTINEZ** - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. **Motion 2024-0651 ADOPTED**
7. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$2,382,503.17 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Roadway Pavement Replacement: Park Manor and Surrey Square Project - 1.27% over the original contract amount - **DISTRICTS E - FLICKINGER and K - CASTEX-TATUM** - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. **Motion 2024-0652 ADOPTED**

PROPERTY

8. RECOMMENDATION from the City Attorney to settle the pending litigation in connection with the eminent domain proceeding styled City of Houston v. *Syndicate Land, LTD, et al*; Cause No.1201133, for the acquisition of Parcels KY20-167, KY20-168, TCY21-008 and TCY21-009 for the **24-INCH WATERLINE ALONG HIGHWAY 3 PROJECT - DISTRICT E - FLICKINGER** - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. **Motion 2024-0653 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 19

10. APPROVE spending authority in the amount not to exceed \$113,325.00 for Emergency Purchase of Installation of Fencing, Gate Lock, and the boarding up of windows and doors as preventative security measures at the Monticello Square Apartments for the Housing and Community Development Department, from **LMC CORPORATION** - Grant Fund - **The City Secretary advised that Item 10 has been pulled by the Administration and will not be considered.**
13. **USALCO, LLC** for Emergency Purchase of Inorganic Metal Salt Coagulants (Aluminum Chlorohydrate (ACH)) for Houston Public Works - \$2,594,635.00 - Enterprise Fund - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. **Motion 2024-0654 ADOPTED**

16. APPROVE spending authority in an amount not to exceed \$496,514.00 for Purchase and Replacement of Mobile (In-Car) Radios and Antennas 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 - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. **Motion 2024-0655 ADOPTED**

ORDINANCES

24. ORDINANCE approving and authorizing a Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Limited Technical and/or Engineering Support, Design, and Construction Services at William P. Hobby Airport, (Project No. 770A); providing a maximum contract amount - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **Ordinance 2024-0599**
25. ORDINANCE amending Ordinance No. 2023-501 to increase the maximum contract amount for the Professional Services Contract between the City of Houston and **ISANI CONSULTANTS, L.P.** for Building Standards Group Extension of Staff Services at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport for the Houston Airport System - \$22,163,269.60 - Enterprise Fund - **DISTRICTS B - JACKSON; E - FLICKINGER and I - MARTINEZ** - was presented, all voting aye, nays none. **Ordinance 2024-0600**
26. ORDINANCE de-appropriating \$750,000.00 out of Equipment Acquisition Consolidated Fund previously appropriated to the Task Order and Job Order Contracting Program; and appropriate \$750,000.00 out of the Equipment Acquisition Consolidated Fund to the existing contract with **STAR SERVICE, INC**, for the HVAC systems improvements at various HPD facilities for the General Services Department - was presented, all voting aye, nays none. **Ordinance 2024-0601**
27. ORDINANCE de-appropriating \$165,000.00 out of Solid Waste Consolidated Construction Fund, previously appropriated for construction contingency; and appropriate \$165,000.00 out of Solid Waste Consolidated Construction Fund to **NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SERVICES CONSULTANTS** for additional materials testing for the new multi-use Solid Waste Management Department Facility - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **Ordinance 2024-0602**
28. ORDINANCE approving and awarding contract between the City of Houston and **RBEX, INC dba APPLE TOWING CO.** for Towing Services for vehicles and equipment for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,837,887.50 - Fleet Management Fund - was presented, all voting aye, nays none. **Ordinance 2024-0603**
29. ORDINANCE approving and authorizing a Sole Source Contract between the City of Houston and **THE AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES, INC** for a Web-Based Interactive Employee Compliance Training Program for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$324,250.00 - Enterprise Fund - was presented, all voting aye, nays none. **Ordinance 2024-0604**

30. ORDINANCE amending Ordinance No. 2019-0525 to increase the maximum contract amount for the Agreement between the City of Houston and **BFI WASTE SERVICES OF TX LP, dba ALLIED WASTE SERVICES OF HOUSTON, dba REPUBLIC SERVICES OF HOUSTON** for Solid Waste Disposal and Equipment Services for the Houston Airport System - \$247,950.00 - Enterprise Fund - was presented, all voting aye, nays none. **Ordinance 2024-0605**
34. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Force Main Rehabilitation and Reconstruction Design Consent Decree - Songwood and Gessner No. 1 Lift Stations Project; authorizing the acquisition of fee simple or easement interest to eleven parcels of land required for the Project, situated in the C. Martinez Survey, Abstract 545, in Harris County, Texas 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 eleven parcels of land required for the Project - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **Ordinance 2024-0606**
35. ORDINANCE approving and authorizing a Second Interlocal Agreement between **SAN JACINTO RIVER AUTHORITY, HARRIS COUNTY FLOOD CONTROL DISTRICT, CITY OF HUMBLE** and the City of Houston for the Upper San Jacinto River Basin Sedimentation Study - was presented, all voting aye, nays none. **Ordinance 2024-0607**
42. ORDINANCE appropriating \$52,250.00 out of Metro Projects Construction DDSRF Funds; approving and authorizing Interlocal Agreement between City of Houston, Texas, **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NO. ONE, CITY OF HOUSTON, TEXAS (ST. GEORGE PLACE)** for Schumacher Area Traffic Calming Project bounded by Richmond Avenue, Chimney Rock Street, Southwest Freeway and Fountain View Street - **DISTRICT J - POLLARD** - was presented, all voting aye, nays none. **Ordinance 2024-0608**
44. 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 - **SECOND READING** - was presented, all voting aye, nays none. **Ordinance 2024-0587 Passed second reading**
45. 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 - **SECOND READING** - was presented, all voting aye, nays none. **Ordinance 2024-0588 Passed second reading**

46. ORDINANCE NO. 2024-589, passed first reading August 14, 2024 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 - **SECOND READING** - was presented, all voting aye, nays none. **Ordinance 2024-0589 Passed second reading**
47. 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 - **SECOND READING** - was presented, all voting aye, nays none. **Ordinance 2024-0590 Passed second reading**
48. 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 - **SECOND READING** - was presented, all voting aye, nays none. **Ordinance 2024-0591 Passed second reading**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. RECOMMENDATION from the Director Finance that the City Council approve a motion submitting the no-new revenue and voter-approval tax rates based on estimated tax roll information - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. **Motion 2024-0656 ADOPTED**
6. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$3,726,593.65 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) - 4.77% over the original contract amount and under the 5% contingency amount (4258-76) - **DISTRICTS B - JACKSON and G - HUFFMAN** - was presented. **Tagged by Council Member Pollard**
9. APPROVE spending authority in the amount not to exceed \$10,206,729.64 for Purchase of Maintenance, Repair, and Operating (MRO) Supplies and Equipment through the Cooperative Contract with Sourcwell for Various Departments, from **FASTENAL COMPANY** and their MWBE Resell Supplier **TEJAS OFFICE PRODUCTS, INC** - Through November 8, 2026 with 2 one-year extensions - General, Enterprise and Other Funds - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. **Motion 2024-0657 ADOPTED**
11. APPROVE spending authority in the total amount of \$1,008,000.00 for Spay and Neuter Services for Feline and Canine Animals for the Administration and Regulatory Affairs Department, awarded to **HOUSTON PETSET** - 5 Years - BARC Special Revenue Fund - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. **Motion 2024-0658 ADOPTED**

12. APPROVE spending authority in the amount not to exceed \$56,000.00 for Emergency Purchase of Material, Labor and Installation of Driving Range Netting at Memorial Park Golf Course for the Houston Parks and Recreation Department from **AMERICA'S NATIONWIDE NETTING, INC** - Parks Golf Special Fund - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. **Motion 2024-0659 ADOPTED**
14. **EROSION CONTROL SYSTEMS, INC** for Emergency Repairs of Stormwater Outfall for Houston Public Works - \$86,257.00 - Enterprise Fund - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. **Motion 2024-0660 ADOPTED**
15. APPROVE spending authority in an amount not to exceed \$2,095,000.00 for Purchase of Dental Supplies and Equipment for the Houston Health Department from **PATTERSON DENTAL SUPPLY, INC** through Sourcewell Cooperative - 1 Year with 4 one-year renewals; and **ON THE GO MEDICAL SUPPLY, LLC** through the Texas Interlocal Purchasing System (TIPS) Cooperative - 31 Months with 1 one-year renewal - General, Grant and Other Funds - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. **Motion 2024-0661 ADOPTED**
17. **AMEND MOTION #2023-0699, 10/18/2023, TO INCREASE** spending authority for Purchase of Maintenance, Repair, Operating (MRO), and Industrial Supplies and Equipment for Various Departments, awarded to **SID TOOL CO., d/b/a MSC INDUSTRIAL SUPPLY CO.**; add an MWBE Goal for **W.W. GRAINGER** and **SID TOOL CO., d/b/a MSC INDUSTRIAL SUPPLY CO.**, and authorize the addition of W.W. Grainger's MWBE resell suppliers, **BURGOON COMPANY** and **ACME FACILITY MAINTENANCE, LLC** and Sid Tool Co., d/b/a MSC Industrial's resell suppliers, **ENVIRONMENTAL SORBENTS, LLC, ON THE GO MEDICAL SUPPLY, LLC** and **INDUSTRY NATIONS, LLC** to the award - \$16,802,214.00 - General, Enterprise, Grant and Other Funds - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. **Motion 2024-0662 ADOPTED**
18. **SILSBEE FORD** for Purchase of twenty-one, 2025 Ford Explorer SUV's through The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Police Department - \$842,310.00 - General and Equipment Acquisition Consolidated Funds - was presented, moved by Council Member Thomas and seconded by Council Member Peck, Council Member Kamin voting no, balance voting aye. **Motion 2024-0663 ADOPTED**
19. **SILSBEE FORD** for Purchase of Ford F-150 Hybrid and Ford Maverick Hybrid Trucks through The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of Various Departments - \$943,988.25 - General and Other Funds - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. **Motion 2024-0664 ADOPTED**
20. ORDINANCE readopting the Houston Youth Recreation Program's Standards of Care as codified at Article XII of Chapter 32 of the Code of Ordinances, Houston, Texas - was presented, all voting aye, nays none. **Ordinance 2024-0609 ADOPTED**

21. ORDINANCE approving and authorizing First Amendment to Subrecipient Agreement between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC (d/b/a THE HEART PROGRAM)**, to provide Community Development Block Grant Funds for the continued administration and operation of the Housing Entrepreneurial and Readiness Training (H.E.A.R.T.) Program, a Job Training Program for developmentally disabled low- and moderate-income adults - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **Ordinance 2024-0610 ADOPTED**
22. ORDINANCE approving and authorizing the submission of an application for and acceptance of grant funding through the Community Project Funding 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 2024-0611 ADOPTED**
23. ORDINANCE appropriating \$4,185,000 out of the Equipment Acquisition Consolidated Fund, and \$103,850 out of the Contributed Capital Project Fund for equipment replacement for the Houston Fire Department - was presented, all voting aye, nays none. **Ordinance 2024-0612 ADOPTED**
31. ORDINANCE approving and authorizing a Derivative Agreement between the City of Houston and **LIVEVIEW TECHNOLOGIES, INC** through U.S. General Services Administration for a Mobile Security Camera Trailer System for Houston Information Technology Services on behalf of the Solid Waste Management Department; providing a maximum contract amount - 54 Months with 2 one-year renewals - \$1,681,992.00 - General Fund - was presented, all voting aye, nays none. **Ordinance 2024-0613 ADOPTED**
32. ORDINANCE approving and authorizing contracts between the City of Houston and **COMPASS ABATEMENT SERVICES, LLC., F&L LANDSCAPING AND CONSTRUCTION, INC, ISL CONTRACTORS, ORTHO CONSTRUCTION AND RENOVATION CO., and TOP CHOICE SOLUTIONS, LLC.** to provide Lead Hazard Reduction and Healthy Homes services for Houston Health Department; providing a maximum contract amount - 4 Months - \$3,363,163.20 - Grant Fund - was presented, all voting aye, nays none. **Ordinance 2024-0614 ADOPTED**
33. ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **WHARTON COUNTY JUNIOR COLLEGE** for Emergency Medical Services Educational Training to Paramedics of the Houston Fire Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$4,855,550.00 - General Fund – was presented. **Tagged by Council Member Thomas**
36. ORDINANCE approving the form of City of Houston / Homeowner Agreements and Escrow Cost Deposit Agreements between the City of Houston and the attached property owner(s) for the Federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Projects funded by the 2018 Flood Mitigation Assistance Grant (**Texas Water Development Board Contract No. 2000012427**) to be performed by various contractors; authorizing the Mayor to sign the approved City of Houston / Homeowner Agreements and Escrow Cost Deposit Agreements between the City of Houston and the attached property owner(s) in the form approved herein; providing a maximum contract amount - was presented, all voting aye, nays none. **Ordinance 2024-0615 ADOPTED**

37. ORDINANCE approving the form of City of Houston / Homeowner Agreements and Escrow Cost Deposit Agreements between the City of Houston and the attached property owner(s) for the Federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Projects funded by the 2018 Flood Mitigation Assistance Grant (**Texas Water Development Board Contract No. 2000012428**) to be performed by various contractors; authorizing the Mayor to sign the approved City of Houston / Homeowner Agreements and escrow Cost Deposit Agreements between the City of Houston and the attached property owner(s) in the form approved herein; providing a maximum contract amount - was presented, all voting aye, nays none. **Ordinance 2024-0616 ADOPTED**
38. ORDINANCE approving the form of City of Houston / Homeowner Agreements and Escrow Cost Deposit Agreements between the City of Houston and the attached property owner(s) for the Federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Projects funded by the 2019 Flood Mitigation Assistance Grant (**Texas Water Development Board Contract No. 1900012538**) to be performed by various contractors; authorizing the Mayor to sign the approved City of Houston / Homeowner Agreements and Escrow Cost Deposit Agreements between the City of Houston and the attached property owner(s) in the form approved herein; providing a maximum contract amount - was presented, all voting aye, nays none. **Ordinance 2024-0617 ADOPTED**
39. ORDINANCE approving the form of City of Houston / Homeowner Agreements and Escrow Cost Deposit Agreements between the City of Houston and the attached property owner(s) for the Federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Projects funded by the 2019 Flood Mitigation Assistance Grant (**Texas Water Development Board Contract No. 1900012536**) to be performed by various contractors; authorizing the Mayor to sign the approved City of Houston / Homeowner Agreements and Escrow Cost Deposit Agreements between the City of Houston and the attached property owner(s) in the form approved herein; providing a maximum contract amount - was presented, all voting aye, nays none. **Ordinance 2024-0618 ADOPTED**
40. ORDINANCE approving the form of City of Houston / Homeowner Agreements and Escrow Cost Deposit Agreements between the City of Houston and the attached property owner(s) for the Federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Projects funded by the 2019 Flood Mitigation Assistance Grant (**Texas Water Development Board Contract No. 1900012537**) to be performed by various contractors; authorizing the Mayor to sign the approved City of Houston / Homeowner Agreements and Escrow Cost Deposit Agreements between the City of Houston and the attached property owner(s) in the form approved herein; providing a maximum contract amount - was presented, all voting aye, nays none. **Ordinance 2024-0619 ADOPTED**
41. ORDINANCE approving the form of City of Houston / Homeowner Agreements and Escrow Cost Deposit Agreements between the City of Houston and the attached property owner(s) for the Federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Projects funded by the 2020 Flood Mitigation Assistance Grant (**Texas Water Development Board Contract No. 2000012636**) to be performed by various contractors; authorizing the Mayor to sign the approved City of Houston / Homeowner Agreements and Escrow Cost Deposit Agreements between the City of Houston and the attached property owner(s) in the form approved herein; providing a maximum contract amount - was presented, all voting aye, nays none. **Ordinance 2024-0620 ADOPTED**

43. ORDINANCE appropriating \$2,192,517.60 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **HATCH ASSOCIATES CONSULTANTS, INC** for Braeswood N, Post Oak #2, Bissonnet #4, Brooklet, NE Sludge Transfer (Dorsett), and Synott Road #1 Lift Stations Renewal and Replacement Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN; F - THOMAS; H - CASTILLO; J - POLLARD and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **Ordinance 2024-0621 ADOPTED**

MATTERS HELD - NUMBERS 49 through 54

49. MOTION by Council Member Thomas/Seconded by Council Member Peck to adopt 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**
TAGGED BY COUNCIL MEMBER POLLARD

This was Item 13 on Agenda of August 14, 2024

- was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. **Motion 2024-0665 -ADOPTED**

50. MOTION by Council Member Thomas/Seconded by Council Member Peck to adopt 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** - **TAGGED BY COUNCIL MEMBER POLLARD** - This was Item 14 on Agenda of August 14, 2024

- was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. **Motion 2024-0666 -ADOPTED**

51. MOTION by Council Member Thomas/Seconded by Council Member Peck to adopt 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) - **TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 15 on Agenda of August 14, 2024

- was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. **Motion 2024-0667 -ADOPTED**

52. 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**
TAGGED BY COUNCIL MEMBER RAMIREZ

This was Item 29 on Agenda of August 14, 2024

- was presented, all voting aye, nays none. **Resolution 2024-0030 ADOPTED**

53. 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**
TAGGED BY COUNCIL MEMBER KAMIN

This was Item 55 on Agenda of August 14, 2024

- was presented. **Tagged by Council Member Jackson**

54. 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**
TAGGED BY COUNCIL MEMBER KAMIN

This was Item 58 on Agenda of August 14, 2024

- was presented, all voting aye, nays none. **Ordinance 2024-0622 - ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kamin 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