

City Hall Council Chamber
September 17 - 18, 2024
2:00 p.m.

Roll Call

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, September 17, 2024, Mayor Pro Tem Martha Castex-Tatum 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, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Mayor John Whitmire absent on City business. Council Member Tarsha Jackson out of the City on City business.

At 1:41 p.m., Mayor Pro Tem Castex-Tatum called the meeting to order and recognized Council Member Davis for a proclamation.

Proclamation

Council Member Davis presented a proclamation to the U.S. Air Force celebrating the United States Air Force's 77th Birthday.

Council Member Alcorn presented a proclamation to Bill Case recognizing Falls Prevention Awareness Day.

Council Member Martinez presented a proclamation to Jesse Martinez celebrating National Hispanic-Latino Entrepreneur Day

Invocation

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

Adopt Minutes

Council Member Peck moved to adopt the minutes of May 21 - 22, and May 29, 2024, seconded by Council Member Thomas, all voting aye, nays none. **MOTION ADOPTED**

Speakers

Mayor Pro Tem Castex-Tatum recognized Council Member Castillo for a procedural motion. Council Member Castillo moved that the rules be suspended for the purpose of moving John Branch to follow Celeste Letona on the three (3) minute Agenda List of Speakers and adding Bruce Jefferies to follow Laura Mafrige on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Jackson and Plummer absent.

MOTION 2024-0702 ADOPTED

Mayor Pro Tem Castex-Tatum recognized Council Member Flickinger for a procedural motion. Council Member Flickinger moved that the rules be suspended for the purpose of adding Kristal Casey to the top of the three (3) minute Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Jackson and Plummer absent.

MOTION 2024-0703 ADOPTED

Mayor Pro Tem Castex-Tatum recognized Council Member Huffman for a procedural motion. Council Member Huffman moved that the rules be suspended for the purpose of moving Lois Meyers to the top

of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Jackson and Plummer absent.

MOTION 2024-0704 ADOPTED

At 2:10 p.m., Mayor Pro Tem Castex-Tatum requested the Assistant City Secretary to call the List of Speaker

1 - PETER ECCLES – 401 Franklin St. #2400 – 77002 – 617-285-6499 – Item 36 - Sidewalks

2 - HARRY MASTERSON – 2823 Georgetown St. – 77005 – 713-725-8600 - Item 36 - Sidewalks

3 – KRISTAL CASEY

4 - DEXTER HANDY – 5213 Feagan St. #C – 77007 – 832-724-8753 – Item 36 - Sidewalks

5 - STACIE FAIRCHILD – 4913 Rose St. – 77007 – 713-252-4055 - Item 36 – Sidewalks

6 - KIMBERLY GONZALEZ – 28535 Monterey Cliff Ln. – Huffman – 77336 – 281-236-6441 - Item 36 – Sidewalks

CELESTE LETONA – 10501 South Dr. – 77099 – 713-330-6586 - Item 36 – Sidewalks **NOT PRESENT**

7 - JOHN BRANCH – 4430 Castor St. – 77022 – 310-710-4181 – City’s abuse against the disabled

RALPH KIRBY – 14519 Crosshaven St. – 77015 – 281-703-3629 – Concerns **NOT PRESENT**

LOIS MEYERS – 9701 Westview Dr. – 77055 – 713-775-2443 – Flooding and tree cutting **NOT PRESENT**

8 - JACOB SCHOLL – 1824 Wichita St. - 77004 – 346-221-5001 – Texas Children’s Hospital

NANCY HIGGS – 2109 Driscoll St. - 77019 – 512-422-3317 – Montrose trees **NOT PRESENT**

Mayor Pro Tem Castex-Tatum recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Jack Valinski to follow Nancy Higgs on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Jackson, Flickinger and Plummer absent.

MOTION 2024-0705 ADOPTED

9 - JACK VALINSKI – 12 Hyde Park – 77006 – 713-459-9927 – Item 36 - Sidewalks

SIMANAL DEROUSSELLE-FOSTER – 7522 Elbert St. - 77028 – 713-634-8377 – Idea **NOT PRESENT**

10 - NAUFIL DAUD – 1736 Blackstone Dr. - Carrollton – 75007 – 310-256-9232 – Foreign community

UTI ARENYEKA – 8544 W. Belfort Ave. - 77071 – 713-598-1851 – Taxi ordinance and harassment **NOT PRESENT**

SHARON MARSHALL-HALL – 3459 Windy Royal Dr. - 77045 – 346-733-8200 – Outreach program **NOT PRESENT**

11 - LAURA MAFRIGE – 411 Fannin St. – 77002 – 713-222-8696 – Homeless sleeping on the sidewalks

Mayor Pro Tem Castex-Tatum recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving David Godwin to follow Lea Angle on the top of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Jackson, Flickinger and Pollard absent.

MOTION 2024-0706 ADOPTED

FRANCINE THREADGILL – 3451 Brookston St. – 77045 – 832-869-8391 – Cats **NOT PRESENT**

SANDRA EDWARDS – 2925 Lavender St. – 77026 – 832-423-6696 – Grant money **NOT PRESENT**

12 - LEA ANGLE – Homeless – 346-780-5459 – Slumlord

13 - DAVID GODWIN – 1615 Sandman St. – 77007 – 713-301-7276 – Water/Sewer

14 - NETTIE DAUGHERTY – 11622 Green Coral Dr. – 77044 – 281-964-8361 – Son murdered in 2013

15 - LEE MERCER, JR. – 4928 Winnetka St. – 77021 – 713-741-9656 – Forensic Science help for kids

STEVE WILLIAMS – Homeless – 832-584-1625 – Help us **NOT PRESENT**

ARLENE ROSE – 5900 Balcones Dr. #100 – Austin – 78731 – 912-980-0076 – Suicide prevention **NOT PRESENT**

16 - RANDALL BAXLEY – 4601 Beggs St. – 77009 – No phone – Item 36 - Sidewalks

MILLICENT HOLLIDAY – 803 East 38th St. – 77022 – 832-740-2981 – Safety **NOT PRESENT**

At 3:26 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/xxxxxx

Troy D. Lemon, Assistant City Secretary, read the descriptions or captions of the items on the Agenda.

A regular meeting of the Houston City Council was held at 9:00 a.m., Wednesday, September 18, 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, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Tarsha Jackson out of the City on City business.

At 9:16 a.m., Mayor Whitmire called the meeting to order and requested the Assistant City Secretary to call Item 1.

CONSENT AGENDA NUMBERS

MISCELLANEOUS

1. REQUEST from Mayor for confirmation of the appointment and reappointment of the following individuals to the **HOUSTON SPACEPORT DEVELOPMENT CORPORATION**, for a term to expire June 1, 2026:
Position One - **JIM SZCZESNIAK**, appointment, and nominated President to the Board by the Mayor subject to Board approval
Position Three - **MARIE FLICKINGER**, appointment
Position Five - **EBONY L. CURRY**, reappointment
Position Seven - **ARTURO MACHUCA**, reappointment
- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Members Kamin and Pollard absent.
MOTION 2024-0707 ADOPTED

PURCHASING AND TABULATION OF BIDS

3. APPROVE spending authority in the amount not to exceed \$6,478,280.00 for Purchase of Fire Apparatus Equipment, Parts, and Supplies through the Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Fire Department, awarded to **METRO FIRE APPARATUS SPECIALISTS, INC** - Through March 31, 2026 - General Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Kamin absent. **MOTION 2024-0708 ADOPTED**
4. APPROVE spending authority in the amount not to exceed \$8,216,000.00 for Purchase of OEM Automotive Parts, Supplies, and Repair Services through the Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department, awarded to **CHASTANG ENTERPRISES - HOUSTON, LLC** - Through November 30, 2026 Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Kamin absent. **MOTION 2024-0709 ADOPTED**
5. **CHASTANG ENTERPRISES - HOUSTON, LLC d/b/a CHASTANG FORD** for Purchase of Ford F-250 and Ford F-350 Trucks through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department on behalf of Various Departments - \$1,638,985.02 - Enterprise and Equipment Acquisition Consolidated Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Kamin absent. **MOTION 2024-0710 ADOPTED**
6. APPROVE spending authority in the amount not to exceed \$162,026.21 for Purchase of a Bio-Rad Wastewater Surveillance System and Various Components, Assays, and Services for the Houston Health Department, from **BIO-RAD LABORATORIES, INC** - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Kamin absent. **MOTION 2024-0711 ADOPTED**

7. 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 - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Kamin absent. **MOTION 2024-0712 ADOPTED**
9. **DIVERSIFIED** for Purchase of On-Site Evaluation Services through the Houston-Galveston Area Council Cooperative Purchasing Program for Houston Public Works - \$99,250.00 - Houston TranStar Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Kamin absent. **MOTION 2024-0713 ADOPTED**
10. **PATRICIA TECH SUPPLY AND SERVICE** for Purchase of Meter Pedestals for Houston Public Works \$33,000.00 - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Kamin absent. **MOTION 2024-0714 ADOPTED**
11. **CLEAN EARTH ENVIRONMENTAL SOLUTIONS, INC** for Purchase of Household Hazardous Waste Collection, Transportation and Disposal Services through the Houston-Galveston Area Council Cooperative Purchasing Program for Houston Public Works - Term to expire on June 30, 2025 with 3 option years - \$750,000.00 - Stormwater Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Kamin absent. **MOTION 2024-0715 ADOPTED**
12. **WORLDWIDE POWER PRODUCTS, LLC** for Emergency Purchase of Trailer-Mounted Generators for Houston Public Works - \$407,000.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Kamin absent. **MOTION 2024-0716 ADOPTED**

ORDINANCES

13. ORDINANCE accepting proposal from **EVANSTON INSURANCE COMPANY (MARKEL)** and approving and authorizing purchase of Medical Professional Liability Insurance - 1 Year - \$99,421.48 - Property and Casualty Fund - was presented, all voting aye, nays none.
ORDINANCE 2024-0682 ADOPTED
18. ORDINANCE appropriating \$310,000.00 out of FY25 Equipment Acquisition Consolidated Fund for Citywide Phone System Upgrade Project for the Houston Information Technology Services on behalf of the Houston Emergency Center - was presented, all voting aye, nays none.
ORDINANCE 2024-0683 ADOPTED
19. ORDINANCE appropriating \$282,000.00 from Contributed Capital Project Fund for Fire Station Room Access Control and Surveillance Project for Houston Information Technology Services on behalf of the Houston Fire Department - was presented, all voting aye, nays none.
ORDINANCE 2024-0684 ADOPTED

20. ORDINANCE appropriating \$50,000.00 out of General Improvement Consolidated Construction Fund; \$150,000.00 out of Parks Consolidated Construction Fund; \$150,000.00 out of Fire Consolidated Construction Fund; \$150,000.00 out of Police Consolidated Construction Fund; \$150,000.00 out of Solid Waste Consolidated Construction Fund; \$100,000.00 out of the Public Health Consolidated Construction Fund; and \$50,000.00 out of Public Library Consolidated Construction Fund; approving and authorizing twenty Environmental Consulting and Task Order Contracts between City of Houston and **ARCADIS U.S. INC, ATLAS TECHNICAL CONSULTANTS, LLC, CRG TEXAS ENVIRONMENTAL SERVICES, INC, ECS SOUTHWEST, LLP, EFI GLOBAL, INC, ENVIRONMENTAL CONSULTANTS INTERNATIONAL, LLC, ENVIROPHASE LLC, ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC, FERKAM MANAGEMENT CORPORATION, DBA FERCAM GROUP, FERN ENVIRONMENTAL, LLC, HONESTY ENVIRONMENTAL SERVICES, INC, PROFESSIONAL SERVICE INDUSTRIES HOLDING, INC, NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS, SKA CONSULTING, L.P., TERRA NOVA CONSULTING, INC, TERRACON CONSULTANTS, INC, TERRAIN SOLUTIONS, INC, UES PROFESSIONAL SOLUTIONS 64, LLC, WESTON SOLUTIONS, INC, AND WSP USA ENVIRONMENTAL & INFRASTRUCTURE, INC**; providing for maximum contract amounts - was presented, all voting aye, nays none.
ORDINANCE 2024-0685 ADOPTED
21. ORDINANCE amending Ordinance No. 2019-0722 to increase maximum contract amount and approving and authorizing first amendment to extend contract term for contract between City of Houston and **OCHIN, INC** to provide Maintenance, Enhancements, and Support for Clinical Management Information System for the Houston Health Department - \$400,000.00 - Health Special Revenue Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0686 ADOPTED**
26. ORDINANCE renewing the establishment of the north and south sides of the 1000 - 1100 Blocks of East 16th and Peddie Streets, between Studewood, Michaux, and North Main Streets within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none.
ORDINANCE 2024-0687 ADOPTED
27. ORDINANCE consenting to the addition of 1.856 acres of land to **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0688 ADOPTED**
29. ORDINANCE consenting to the addition of 8.21 acres of land to **PORTER SPECIAL UTILITY DISTRICT**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0689 ADOPTED**
30. ORDINANCE consenting to the addition of 9.459 acres of land to **FAULKNEY GULLY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0690 ADOPTED**

31. 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 54-Inch Water Line along BW8, Duffer Ln., Perimeter Rd. and Highway 3 from Grayson St. to HCFCD Channel No. B104-05-00 Project; authorizing the acquisition of fee simple or easement interest to twenty-one parcels of land required for the Project and situated in the Luke Hemenway Survey, Abstract Number 800, Luke Hemenway Survey, Abstract Number 801, H.C. Burnett Survey, Abstract Number 1063, and the H.T.& B.R.R. Company Survey, Abstract Number 387, in Harris County, Texas, said parcels of land being located along Beltway 8 and Highway 3 in Houston, 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 interest to the twenty-one parcels of land required for the Project - **DISTRICT F - THOMAS** - was presented, all voting aye, nays none. **ORDINANCE 2024-0691 ADOPTED**
32. ORDINANCE appropriating \$2,536,177.92 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **AMANI ENGINEERING, INC** for Work Order Engineering Services for Capacity Remedial Measures Plan for Package #1 (as approved by Ordinance No. 2021-0138) **DISTRICTS B - JACKSON and H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2024-0692 ADOPTED**
33. ORDINANCE appropriating \$5,250,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **STANTEC CONSULTING SERVICES, INC** for Professional Services and Technical Support for Wastewater Consent Decree Design Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0693 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$2,981,773.86 and acceptance of work on contract with **DL GLOVER, INC** for FY 2022 Local Drainage Program (LDP) Contract #1 - 0.61% under the original Contract Amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0717 ADOPTED**
8. **KANOPIY, INC** for Purchase of Video Streaming Services for the Houston Public Library - 1 Year with one year option - \$1,384,520.00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Kamin absent. **MOTION 2024-0718 ADOPTED**

14. ORDINANCE supplementing City of Houston, Texas Master Ordinance No. 2004-299, supplementing City of Houston, Texas Ordinance No. 2004-300, Ordinance No. 2008-252, Ordinance No. 2010-215, Ordinance No. 2013-0200; Ordinance No. 2016-213 and Ordinance No. 2019-377; authorizing substitution of Credit Facility, the execution and delivery of a Direct Pay Letter of Credit, Bank Fee Letter, and a Reoffering Memorandum for the City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-5; and approving Reoffering Memoranda for the City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-2, Series 2004B-3, Series 2004B-4, Series 2004B-6, Series 2012A, Series 2012B and Series 2012C; and declaring an emergency - was presented, all voting aye, nays none.
ORDINANCE 2024-0694 ADOPTED
15. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CAREER AND RECOVERY RESOURCES, INC** to extend term of agreement for continuing administration providing Rapid- Rehousing Case Management and Housing Navigation Services to households impacted by the COVID-19 Pandemic - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0695 ADOPTED**
16. ORDINANCE approving and authorizing the submission of Substantial Amendment to 2024 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including application for and budget for a special allocation of Emergency Solutions Grants - Rapid Unsheltered Survivor Housing Funding; to accept funds from the aforementioned Grant, if awarded - was presented, all voting aye, nays none. **ORDINANCE 2024-0696 ADOPTED**
17. ORDINANCE approving and authorizing Director of City of Houston Health Department to apply, accept, and expend Grant Award from **ENVIRONMENTAL PROTECTION AGENCY** for Environmental and Climate Justice Community Change Grants Program - was presented. **Tagged by Council Members Ramirez and Plummer**
22. ORDINANCE approving and authorizing second amendment between City of Houston and **QUESTMARK INFORMATION MANAGEMENT, INC** for Jury Management System Services for Municipal Courts Department; providing a maximum contract amount - 6 Months - \$67,100.00 - General and Other Funds - was presented, all voting aye, nays none.
ORDINANCE 2024-0697 ADOPTED
23. ORDINANCE approving and authorizing Sole Source Agreement between City of Houston and **THANKS AGAIN, LLC d/b/a GLIDEPATHCX** for Airport Concessions Loyalty Rewards Program for the Houston Airport System; providing a maximum contract amount - 2 Years with 1 one-year option \$1,200,000.00 - Enterprise Fund - **The Assistant City Secretary advised that Item 22 has been pulled by the Administration and will not be considered.**
24. ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds from the **UNITED STATES DEPARTMENT OF JUSTICE** for the **FY2024 Human Trafficking Rescue Alliance of the Southern District of Texas Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - was presented, all voting aye, nays none. **ORDINANCE 2024-0698 ADOPTED**

25. ORDINANCE appropriating \$1,500,000.00 out of Equipment Acquisition Consolidated Fund for new Workforce Scheduling Application for the Houston Police Department - was presented, all voting aye, nays none. **ORDINANCE 2024-0699 ADOPTED**
28. ORDINANCE consenting to the addition of 350.75 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 418**, for inclusion in the district - was presented, all voting aye, nays none. **ORDINANCE 2024-0700 ADOPTED**
34. ORDINANCE appropriating \$4,440,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **GRAVA, LLC** for Westheimer Work Orders for Small Diameter Water Lines; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, early completion bonus allowance, and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **Tagged by Council Member Kamin**

MATTERS HELD

35. ORDINANCE appropriating \$1,720,791.56 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Engineering Services Contract between City of Houston and **QUIDDITY ENGINEERING, LLC** for Antoine Drive Paving and Drainage: US 290 to Acorn Street; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT C - KAMIN**
TAGGED BY COUNCIL MEMBERS PECK AND KAMIN
This was Item 41 on Agenda of September 11, 2024
- was presented, all voting aye, nays none. **ORDINANCE 2024-0701 ADOPTED**
36. **PROPOSITION A COUNCIL MEMBER ITEM**
ORDINANCE amending Sections 40-553 and 40-560 of the Code of Ordinances, Houston, Texas, relating to the required approval of a Sidewalk Plan or payment of a fee-in-lieu thereof for the construction of a new single-family residential use, other than a secondary dwelling unit
TAGGED BY COUNCIL MEMBERS EVANS-SHABAZZ AND POLLARD
This was Item 47 on Agenda of September 11, 2024
- was presented. **Tagged by Council Member Thomas**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Ramirez 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