

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 27, 2024 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2024-0668 to 2024-0679
ORDINANCES 2024-0623 to 2024-0653
RESOLUTIONS 2024-0031 to 2024-0034

2024-0667-1

1:30 P. M. - PRESENTATIONS

2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Thomas

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

2:00 P.M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

NOTE: If a translator is required, please advise when reserving time to speak

Motion 2024-0668 - Procedural motion
Motion 2024-0669 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 28, 2024 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 49

MISCELLANEOUS - NUMBERS 1 through 3

1. Motion 2024-0670

REQUEST from Mayor for confirmation of the appointment of **SANDY GAW** as the Director of
HOUSTON PUBLIC LIBRARY SYSTEM

MISCELLANEOUS - continued

2. Ordinance 2024-0623

ORDINANCE appropriating \$2,247,631.32 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the contract between the City of Houston and **BOYER, INC** for Change Order No. 4 for Lift Station Renewal and Replacement - East Ten Park, Maxey Road, Mesa Drive, Westmont, & North Shore (as approved by Ordinance No. 2022-0423); providing funding for CIP Cost Recovery and testing services relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - FLICKINGER and I - MARTINEZ**

3. Motion 2024-0671

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of Change Order No. 4 in the amount of \$2,069,172.69 for the Lift Station Renewal and Replacement - East Ten Park, Maxey Road, Mesa Drive, Westmont, North Shore on contract with **BOYER, INC** - **DISTRICTS E - FLICKINGER and I - MARTINEZ**

This item should only be considered after passage of Item 2 above

ACCEPT WORK - NUMBERS 4 through 6

4. Council Members Jackson and Martinez tagged

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$23,448,956.75 and acceptance of work with **J. E. DUNN CONSTRUCTION COMPANY** for the Vehicle Maintenance Facility Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 740) 0.76% over the original contract amount - **DISTRICT B - JACKSON**

5. Motion 2024-0672

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$685,330.71 and acceptance of work on contract with **INTEX UNITED, INC** for the Terminal A Wayfinding and Signage Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 762A) - 4.805% over the original contract amount and under the 10% contingency amount **DISTRICT B - JACKSON**

6. Motion 2024-0673

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$10,056,705.49 and acceptance of work on contract with **PERSONS SERVICES CORP.** for Lift Station Renewal and Replacement - MacGregor Way #2, Eppes, Kellogg, Scott #2, Glengyle and WCID #73 Lift Stations - 3.67% over the original Contract Amount - **DISTRICTS D - EVANS-SHABAZZ; E - FLICKINGER and I - MARTINEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 10

7. Motion 2024-0677

AMEND MOTION #2023-0284, 5/3/2023, TO INCREASE spending authority for Fuel Cards and related services from **U.S. BANK NATIONAL ASSOCIATION** through the Texas SmartBuy Purchasing Cooperative Program; extension of term from Sept. 1, 2024, through Feb. 28, 2025 for the Fleet Management Department - \$4,886,878.40 - Fleet Management Fund

PURCHASING AND TABULATION OF BIDS - continued

8. Motion 2024-0674

AIR FLITE, INC for Purchase of Schweizer/Sikorsky 269C Series Helicopter Replacement Parts Overhauls/Exchanges and Repair Services for the Houston Police Department - 3 Years with 2 one-year options - \$1,427,724.30 - General Fund

9. Motion 2024-0675

TELEDYNE FLIR SURVEILLANCE, INC for Purchase of Repair Services for a FLIR Dual Sensor Thermal Imaging System for the Houston Police Department - \$88,410.40 - Equipment Acquisition Consolidated Fund

10. Motion 2024-0676

APROVE spending authority in an amount not to exceed \$100,944.00 for a one-time purchase of T700U Dynamic Dilutions Calibrators for the Houston Health Department, awarded to **TELEDYNE API, INC** Grant Fund

RESOLUTIONS - NUMBERS 11 through 14

11. Resolution 2024-0031

RESOLUTION supporting the nomination of **COUNCIL MEMBER MARTHA CASTEX-TATUM** to the National League of Cities Board of Directors

12. Resolution 2024-0032

RESOLUTION supporting the nomination of **COUNCIL MEMBER ABBIE KAMIN** as Vice Chair of the Energy, Environment, and Natural Resources Committee and Vice Chair of the Large Cities Council of the National League of Cities

13. Resolution 2024-0033

RESOLUTION approving the Issuance and Sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (**Alcott Village**) **Series 2024A** and Multifamily Housing Revenue Note (**Alcott Village**) **Series 2024B** - **DISTRICT B - JACKSON**

14. Resolution 2024-0034

RESOLUTION approving the Issuance and Sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Note (**EMLI at Mesa Gardens**) **Series 2024** - **DISTRICT B - JACKSON**

ORDINANCES - NUMBERS 15 through 49

15. Ordinance 2024-0624

ORDINANCE **AMENDING ARTICLE IV OF CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Tax Abatement; reauthorizing guidelines and criteria governing Tax Abatement Agreements; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability; containing a savings clause

ORDINANCES - continued

16. Ordinance 2024-0625

ORDINANCE authorizing issuance of one or more Series of City of Houston, Texas Tax and Revenue Anticipations Notes, Series 2024 to provide for payment of Current Expenses of the City for Fiscal Year beginning July 1, 2025 and ending June 30, 2025; prescribing terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for payment of Principal thereof and Interest thereon; approving and authorizing Distribution of Preliminary Official Statement, and Official Notice of Sale to be used in connection with sale of the Notes; authorizing the Preparation and Distribution of an Official Statement; authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; and making other findings and provisions relating to such Notes and Matters Incident thereto; and declaring an emergency

17. Ordinance 2024-0626

ORDINANCE approving Supplemental Borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2024A to provide for payment of Current Expenses of the City for a portion of Fiscal Year beginning July 1, 2024 and ending June 30, 2025; providing for payment of Principal of and Interest on such Notes; authorizing procedure for determining terms and conditions of such Notes; authorizing execution of Note Purchase Agreement; making other findings and provisions related to such Notes and Matters Incident thereto; and declaring an emergency

18. Ordinance 2024-0627

ORDINANCE approving and authorizing second amendment to Loan Agreement between City of Houston, Texas, **BERING OMEGA COMMUNITY HEALTH SERVICES, INC**, a Texas Non-Profit Corporation and **HOUSTON AREA COMMUNITY SERVICES, INC**, a Texas Non-Profit Corporation to include Restrictive Covenants, Deed of Trust; and Updating the Scope of Services - **DISTRICT D - EVANS-SHABAZZ**

19. Ordinance 2024-0628

ORDINANCE approving and authorizing a Settlement Agreement between the City of Houston and **QUALTRICS, LLC.**, pertaining to an Emergency Purchase Order for a COVID related platform for the Houston Health Department

20. Ordinance 2024-0643

ORDINANCE appropriating \$1,393,000.00 out of FY25 Equipment Acquisition Consolidated Fund for the Next Generation Network Project for the Houston Information Technology Services

21. Ordinance 2024-0644

ORDINANCE appropriating \$5,500,000.00 out of FY25 Equipment Acquisition Consolidated Fund for the Public Safety Radio Replacement Project for the Houston Information Technology Services

22. Ordinance 2024-0645

ORDINANCE appropriating \$1,417,000.00 out of FY25 Equipment Acquisition Consolidated Fund for Network Refresh Project for the Houston Information Technology Services

23. Ordinance 2024-0646

ORDINANCE appropriating \$400,000.00 from FY25 Equipment Acquisition Consolidated Fund for the Planned HTV Network Integration Project for Houston Information Technology Services

ORDINANCES - continued

24. Ordinance 2024-0629

ORDINANCE approving and authorizing execution of Compromise, Settlement, Release and Indemnification Agreement between **MOISES LOPEZ** and City of Houston to settle a lawsuit \$70,000.00 - Property & Casualty Fund

25. Ordinance 2024-0630

ORDINANCE approving and authorizing first amendment to Lease Agreement between **10039 BISSONNET, LP**, as Landlord, and the City of Houston, Texas, as Tenant, for approximately 3,880 square feet of space at 10039 Bissonnet, Houston, Texas 77036, as site for the Houston Health Department's Women, Infants and Children Nutrition Program - **DISTRICT J - POLLARD**

26. Ordinance 2024-0647

ORDINANCE approving and authorizing a Purchase Sale Agreement between the City of Houston, Texas, as Seller, and **HARRIS COUNTY, TEXAS**, as Buyer for the property located at 0 Burnett Street, Houston, Harris County, Texas; approving a Special Warranty Deed - **DISTRICT H - CASTILLO**

27. Ordinance 2024-0631

ORDINANCE de-appropriating \$25,674.08 out of Public Library Consolidated Construction Fund, previously appropriated for Materials Testing Services; and appropriating \$25,674.08 out of Public Library Consolidated Construction Fund to Construction Manager At Risk Contract with **SPAWGLASS CONSTRUCTION CORPORATION** for the new Westbury Library - **DISTRICT K - CASTEX-TATUM**

28. Ordinance 2024-0632

ORDINANCE approving and authorizing first amendment between City of Houston and **CLEAN EARTH ENVIRONMENTAL SOLUTIONS, INC, formerly STERICYCLE ENVIRONMENTAL SOLUTIONS, INC** (Approved by Ordinance No. 2019-0633 passed on August 21, 2019) for Hazardous Material Clean-up and Disposal Services for the Houston Police Department

29. Ordinance 2024-0633

ORDINANCE approving and authorizing a Professional Services Contract between City of Houston and **CAROLLO ENGINEERS, INC** for Water Rights and Water Resource Management Services for Houston Public Works; providing a maximum contract amount - 1 Year with 1 one-year option - \$400,000.00 Enterprise Fund

30. Ordinance 2024-0648

ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds through **UNITED STATES DEPARTMENT OF AGRICULTURE** in support of the **Solid Waste Management Department's Composting and Food Waste Reduction Grant Pilot Project** eligibility for such Grant; authorizing the Department Director to act as the City's representative in the application process, to electronically apply for, accept, and expend the Grant Funds if awarded and to electronically apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

31. Ordinance 2024-0634

ORDINANCE approving and authorizing agreement between City of Houston and **TEXAS DEPARTMENT OF PUBLIC SAFETY** for Transfer of Ownership of a Police Helicopter for the Houston Police Department

ORDINANCES - continued

32. Council Member Thomas tagged

ORDINANCE approving and authorizing agreements to reimburse **ALDINE I.S.D., ALIEF I.S.D., AMIGOS POR VIDA, ANNUNCIATION ORTHODOX, CLEAR CREEK I.S.D., FORT BEND I.S.D., GALENA PARK I.S.D., HOUSTON I.S.D., HUFFMAN I.S.D., KATY I.S.D., PASADENA I.S.D., PRESBYTERIAN SCHOOL, RIVER OAKS BAPTIST, SPRING BRANCH I.S.D., ST. ANNE CATHOLIC SCHOOL, ST. JOHN'S SCHOOL, and ST. VINCENT DE PAUL SCHOOL** for payment of School Crossing Guards from Child Safety Fund - 5 Years

33. Ordinance 2024-0649

ORDINANCE designating the property municipally known as **2529 Stanmore Drive, Houston, TX 77019** and also known as "The Frank A. Watts House" being located within the City of Houston, Texas, as a landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT G - HUFFMAN**

34. Ordinance 2024-0650

ORDINANCE designating the property municipally known as **3363 San Felipe Street, Houston, TX 77019** and also known as "Menil House" being located within the City of Houston, Texas, as a Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT G - HUFFMAN**

35. Ordinance 2024-0651

ORDINANCE designating the property municipally known as **1703 West Street, Houston, TX 77026** and also known as "The Alexander Z. and Julia C. Hester House" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT B - JACKSON**

36. Ordinance 2024-0635

ORDINANCE designating the property municipally known as **7506 North Main Street, Houston, TX 77022** and also known as "Concord Missionary Baptist Church" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT H - CASTILLO**

37. Ordinance 2024-0652

ORDINANCE designating the property municipally known as **1230 Houston Avenue, Houston, TX 77007**, and also known as "Knapp Chevrolet Building" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT H - CASTILLO**

38. Ordinance 2024-0636

ORDINANCE establishing portions of Woodland Terrace and Woodland Heights Subdivision, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

39. Ordinance 2024-0637

ORDINANCE establishing the south side of the 800 Block of Pecore Street, between Watson Street and Julian Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

ORDINANCES - continued

40. Ordinance 2024-0638

ORDINANCE establishing the east and west sides of the 4400-4500 Blocks of Edison Street, between Weiss and Frawley Streets, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

41. Ordinance 2024-0639

ORDINANCE approving and authorizing Interlocal Cost Sharing Agreement between **NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY** and City of Houston for Hardy Water Line Project - \$41,244.82 - Enterprise Fund

42. Ordinance 2024-0640

ORDINANCE approving and authorizing fourth amendment to Water Supply Contract between City of Houston and **CITY OF HUMBLE** (Approved by Ordinance No. 1997-1136, as amended) to add a second connection point between City of Houston and City of Humble

43. Ordinance 2024-0641

ORDINANCE appropriating \$2,273,124.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **AMANI ENGINEERING, INC** for Capacity Remedial Measures Plan (CRMP) CIP Package 5 - Sanitary Sewer Improvements Upstream of Eddington Lift Station; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - MARTINEZ**

44. Ordinance 2024-0642

ORDINANCE appropriating \$3,485,182.05 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **BINKLEY & BARFIELD, INC** for Lift Station Rehabilitation and Reconstruction Design FEMA – Kingwood Place South Lift Station, Golden Bear Lift Station, Deer Springs Lift Station, AG Farm Lift Station, Golf Course Lift Station, Trail Tree Lift Station; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - FLICKINGER**

45. Ordinance 2024-0587 – Passed third and final reading

ORDINANCE NO. 2024-587, passed second reading August 21, 2024

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 - **THIRD AND FINAL READING**

46. Ordinance 2024-0588 – Passed third and final reading

ORDINANCE NO. 2024-588, passed second reading August 21, 2024

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 - **THIRD AND FINAL READING**

ORDINANCES - continued

47. Ordinance 2024-0589 – Passed third and final reading

ORDINANCE NO. 2024-589, passed second reading August 21, 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 - **THIRD AND FINAL READING**

48. Ordinance 2024-0590 – Passed third and final reading

ORDINANCE NO. 2024-590, passed second reading August 21, 2024

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 - **THIRD AND FINAL READING**

49. Ordinance 2024-0591 – Passed third and final reading

ORDINANCE NO. 2024-591, passed second reading August 21, 2024

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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 50 through 52

50. Motion 2024-0678 – Adopt

MOTION by Council Member Peck/Seconded by Council Member Thomas to adopt 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 - TAGGED BY COUNCIL MEMBER POLLARD**
This was Item 6 on Agenda of August 21, 2024

51. Ordinance 2024-0653 – Adopt

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
TAGGED BY COUNCIL MEMBER THOMAS
This was Item 33 on Agenda of August 21, 2024

MATTERS HELD - continued

52. Motion 2024-0679 – Delay two (2) weeks

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 JACKSON

This was Item 53 on Agenda of August 21, 2024

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

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

8/27/2024 - All present

8/28/2024 - All present