

AGENDA - COUNCIL MEETING - TUESDAY - JULY 16, 2024 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2024-0563 to 2024-0577
ORDINANCES 2024-0518 to 2024-0527
RESOLUTIONS 2024-0024

2024-0562-1

1:30 P. M. - PRESENTATIONS

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

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 2024-0563 - Procedural motion
Motion 2024-0564 - Procedural motion
Motion 2024-0565 - Procedural motion
Motion 2024-0566 - Procedural motion
Motion 2024-0567 - Procedural motion
Motion 2024-0568 - Procedural motion
Motion 2024-0569 - Procedural motion
Motion 2024-0570 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 17, 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 9

MISCELLANEOUS - NUMBERS 1 and 2

1. Motion 2024-0571
REQUEST from Mayor for confirmation of the appointment of **VONN TRAN** as the Director of the **PLANNING AND DEVELOPMENT DEPARTMENT**

2. **Motion 2024-0572**
RECOMMENDATION OF THE CHIEF OPERATING OFFICER, HOUSTON PUBLIC WORKS TO AMEND MOTION #2024-117, 2/14/2024, TO REFLECT the approval of the revised final contract amount of \$3,073,83.05 for the FY2022 Citywide Asphalt Overlay Package #2 on contract with **MAIN LANE INDUSTRIES, LTD** - 2.44% over the original Contract Amount - **DISTRICTS B - JACKSON; C - KAMIN and I - MARTINEZ**

ORDINANCES - NUMBERS 3 through 9

Written motion by Council Member Peck to amend Item 3 as follows:

“Amend subsection (2) of subsection e. of Rule 24 to read as follows:

“(2) Vote Requirements for Taking Action on an Item. An action on a proposed item from the committee requires an affirmative record vote of the majority of the members present of the committee. If a quorum is not established at the beginning of the committee meeting for which a proposed item is on the agenda such that no vote on the proposed item can be taken at that meeting, in lieu of appearing on the agenda of a subsequent committee meeting, the proposed item may be submitted in writing by three or more council members meeting, the proposed item may be submitted in writing by three or more council members pursuant to Rule 23 and article VII, section 3 of the City Charter.”

Council Member Thomas tagged

3. **Council Member Thomas tagged**
ORDINANCE **AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Council Rules of Procedure including the submission of Agenda Items by Council Members

4. **Ordinance 2024-0519**
ORDINANCE amending Ordinance No. 2023-0407 to increase maximum contract amount for Professional Services Contract between City of Houston and **HUSCH BLACKWELL LLP** to provide representation of City in Various Condemnation Matters - \$375,000.00 - Property and Casualty Fund

5. **Ordinance 2024-0522**
ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION, d/b/a BRENTWOOD COMMUNITY FOUNDATION**, to extend term of agreement and provide additional Housing Opportunities for Persons With AIDS Funds to provide Short-Term Rent, Mortgage, and Utility Assistance, Supportive Services, and Transitional Housing to low-income households living with HIV/AIDS - \$892,209.00 - Grant Fund - **DISTRICT K - CASTEX-TATUM**

ORDINANCES - continued

6. Ordinance 2024-0523

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **A CARING SAFE PLACE, INC**, to extend term of Subrecipient Agreement and provide additional Housing Opportunities for Persons With AIDS Funds to continue to administer and operate a permanent Supportive Housing Community Residence and Transitional Housing Community Residence along with Supportive Services for low-income households affected by or living with HIV/AIDS \$941,051.94 - Grant Fund

7. Ordinance 2024-0520

ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **TEXAS PROPERTY ASSESSED CLEAN ENERGY** (previously approved by Ordinance No. 2021-1093)

8. Ordinance 2024-0524

ORDINANCE amending Ordinance No. 2024-0390 to increase maximum contract amounts and approve first amendments to agreements with **ASHBRITT, INC, DRC EMERGENCY SERVICES, INC, T.F.R. ENTERPRISES, INC** and **CERES ENVIRONMENTAL SERVICES, INC** for Disaster Debris Removal Services

9. Ordinance 2024-0521

ORDINANCE consenting to the addition of 25.815 acres of land to **CHIMNEY HILL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 10 and 11

MISCELLANEOUS

10. Council Member Thomas tagged

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the 4% tax credit application for the following multifamily developments:

BRITTONS PLACE	-	3706 LYONS AVE.	-	<u>DISTRICT B - JACKSON</u>
PLEASANT HILL VILLAGE	-	3814 LYONS AVE.	-	<u>DISTRICT B - JACKSON</u>

HEARING DATE - 9:00 AM - TUESDAY - JULY 24, 2024

PURCHASING AND TABULATION OF BIDS

Motion 2024-0573 - Procedural motion

Motion 2024-0574 - Procedural motion

11. Motion 2024-0575

AMEND MOTION #2024-514, PASSED 6/18/2024, TO CORRECT the name of the cooperative purchasing organization from **Buyboard Purchasing Cooperative** to **TEXAS SMARTBUY**, awarded to **MIDWEST LIBRARY SERVICE - REQUIRES THREE MOTIONS**

MATTERS HELD - NUMBERS 12 through 17

12. Resolution 2024-0024

RESOLUTION supporting certification of a Municipal Setting Designation outside the boundary of the City of Houston for the site located at 810 Industrial Boulevard, Sugar Land, Texas

TAGGED BY COUNCIL MEMBER RAMIREZ

This was Item 3 on Agenda of July 10, 2024

13. Council Member Thomas tagged

RESOLUTION adopting recommendation of City Attorney to assign accounts overlapping with Humble, Clear Creek, Spring Branch, Pasadena, Alief, Galena Park, Klein, Fort Bend, and Aldine Independent School Districts, and those accounts located in multiple school districts (collectively Perdue assigned accounts) to **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP** and **GREENBERG 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

TAGGED BY COUNCIL MEMBERS EVANS-SHABAZZ, DAVIS and CARTER

This was Item 4 on Agenda of July 10, 2024

14. Ordinance 2024-0525 – Adopt

ORDINANCE appropriating \$1,291,523.00 out of Airports Improvement Fund; awarding construction Contract to **HARPER BROTHERS CONSTRUCTION, LLC** for Drainage Rehabilitation and Upgrade Project at Ellington Airport (Project No. 954); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction services, materials testing services and contingency, relating to the Drainage Rehabilitation and Upgrade Project financed by the Airports Improvement Fund - **DISTRICT E - FLICKINGER**

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 9 on Agenda of July 10, 2024

15. Motion 2024-0576 – Refer back to the Administration

ORDINANCE declaring surplus and authorizing the sale of certain real property consisting of the following parcels: 1) approximately 5.89 acres of land located at 4605 Wilmington St. and 9314 Cullen Blvd., Houston, Harris County, Texas 77051, and identified as Parcels Q75-003, P99-001, and part of Parcel Q75-002, 2) approximately 1.248 acres of land located at 8418 and 8422 Jensen Dr., Houston, Harris County, Texas 77093, and identified as Parcel P99-002, and 3) approximately 0.64 acre of land located at 7131 Cullen Blvd., Houston, Harris County, Texas 77021, and identified as part of Parcel P77-001; approving and authorizing a Real Estate Marketing Agreement between City of Houston, Texas, and **WOMACK DEVELOPMENT & INVESTMENT REALTORS, INCORPORATED**, for Marketing and Sale of Surplus Property - **DISTRICTS D - EVANS-SHABAZZ and H - CASTILLO**

TAGGED BY COUNCIL MEMBER RAMIREZ

This was Item 10 on Agenda of July 10, 2024

MATTERS HELD - continued

Motion 2024-0577 – Written Motion to amend Sec. 4 of Item 16 to read as follows:

“Section 4. The total allocation for the contract, agreement, or other undertaking approved and authorized hereby shall never exceed \$15,000,000.00 unless and until this sum is increased by ordinance of City Council.

16. Ordinance 2024-0526 – Adopt as amended

ORDINANCE approving and authorizing contract between City of Houston and **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services; providing a maximum contract amount - 2 Years with 3 one-year options - \$25,000,000.00 - Enterprise and Other Funds

TAGGED BY COUNCIL MEMBERS KAMIN, CASTILLO, MARTINEZ AND DAVIS

This was Item 14 on Agenda of July 10, 2024

SUPPLEMENTAL POSTING

17. Ordinance 2024-0527 – Adopt

ORDINANCE approving and authorizing a Mutual Aid Agreement with **HARRIS COUNTY, TEXAS**; containing provisions relating to the subject; and declaring an emergency

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Evans-Shabazz 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

7/16/2024 - Council Members Huffman and Alcorn absent on personal business

**7/17/2024 - Council Members Huffman and Alcorn absent on personal business
Council Member Plummer out of the City on City business**