

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 18, 2024 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2024-0509 to 2024-0522
ORDINANCES 2024-0454 to 2024-0472
RESOLUTIONS None

2024-0508-1

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

9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Carter

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

9:30 A.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

HEARINGS - 9:00 A.M.

1. **Motion 2024-0509 – Close hearing**
PUBLIC HEARING to provide a Resolution of No Objection for the 4% tax credit application of **THE TIDWELL - DISTRICT H - CASTILLO**
2. **Motion 2024-0510 – Close hearing**
PUBLIC HEARING regarding just and reasonable Retail Electric Rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC** to be observed within the City of Houston, Texas

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 48

MISCELLANEOUS - NUMBER 3

3. **Motion 2024-0511**
RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 7 in the amount of \$1,461,085.51, for DR15 SWAT 4A Northside / Northline Drainage and Paving Improvements, awarded to **DL GLOVER, INC - DISTRICT H - CASTILLO**

ACCEPT WORK - NUMBER 4

4. **Motion 2024-0519**
RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,362,648.73 and acceptance of work on contract with **MAIN LANE INDUSTRIES LTD.** for Neighborhood Street Reconstruction No. 468 - 4.58% over the revised contract amount - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 12

5. **Motion 2024-0512**

APPROVE spending authority in the total amount of \$1,321,364.00 for Purchase and Installation for a new Metal Building through the Choice Partners Cooperative Purchasing Program for the General Services Department on behalf of the Houston Police Department, on award to **BROWN & ROOT INDUSTRIAL SERVICES** - Grant and Other Funds

6. **Motion 2024-0513**

MARK FOWLER SCUBA for Purchase of O2ptima CM Rebreathers and training for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department - \$42,764.00 Grant Fund

7. **Motion 2024-0514**

MIDWEST LIBRARY SERVICE for Purchase of Chinese and Spanish Language Books through the Buyboard Purchasing Cooperative for the Houston Public Library - \$67,417.47 - General Fund

8. **Motion 2024-0515**

DATAMAX SOFTWARE GROUP, INC dba RFgen for Sole Source Purchase of Software Licenses for Houston Public Works - \$68,324.88 - Enterprise Fund

9. **Motion 2024-0516**

ENVIRONMENTAL IMPROVEMENTS, INC for Purchase of Chain of Flights Parts for Houston Public Works - \$18,602.40 - Enterprise Fund

10. **Motion 2024-0517**

ADDENDUM to Purchase Order and full and final settlement, and confidentiality agreement and release with **ENVIRONMENTAL IMPROVEMENTS, INC** for a Sprocket Shear Pin for Houston Public Works \$9,176.94 - Enterprise Fund

11. **Motion 2024-0518**

DC EXPORT LLC for Purchase of Gate Valves for Houston Public Works - \$19,675.00 - Enterprise Fund

12. **Motion 2024-0520**

APPROVE spending authority in an amount not to exceed \$51,518.75 for Professional Services for the Development Implementation of a Disaster Readiness Outreach Campaign for Houston Public Works, awarded to **NEWMAN & NEWMAN, INC** - Enterprise Fund

RESOLUTIONS - NUMBER 13

13. **Pulled - Not Considered**

RESOLUTION authorizing submission of Partnership Applications to the **HARRIS COUNTY PRECINCT #4 PLACES 4 PEOPLE: 2024 Call for Projects**; declaring the City's eligibility for such Grants; authorizing the Director of Houston Public Works or designee to act as the City's representative in the application process, with authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grants

ORDINANCES - NUMBERS 14 through 48

14. Ordinance 2024-0470

ORDINANCE authorizing and approving Settlement Agreement of \$650,000,000.00 between City of Houston and **HOUSTON PROFESSIONAL FIRE FIGHTERS' ASSOCIATION, LOCAL 341 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS'**, to settle Cause No. 2017-42885, relating to compensation of classified fire fighters of the City of Houston from July 1, 2017 to June 30, 2024; incorporating a Collective Bargaining Agreement relating to employment terms and conditions, compensation, and benefits of classified fire fighters of the City of Houston for Fiscal Years 2025-2029, pursuant to a final judgment entered by the 234th Judicial District Court of Harris County, Texas on May 16, 2024; containing findings and other provisions relating to the foregoing subjects; providing an effective date

15. Council Member Thomas tagged

ORDINANCE appropriating \$23,000,000.00 out of Budget Stabilization Fund, transferring that sum to the Disaster Recovery Fund, and authorizing expenditures therefrom related to May 2024 storms and related expenditures and recovery for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures

16. Council Member Thomas tagged

ORDINANCE amending Ordinance No. 2022-0053 to increase maximum contract amount for Professional Services Contract for Disaster Recovery and Consulting Services between City of Houston and **WITT OBRIEN'S LLC**; providing a maximum contract amount - \$4,950,000.00 Disaster Recovery Fund
This item should only be considered after passage of Item 15 above

17. Ordinance 2024-0454

ORDINANCE approving and authorizing first amendment to Loan Agreement and other Loan Documents related to Loan Agreement between City of Houston and **TEJANO CENTER FOR COMMUNITY CONCERNS, INC**, approved pursuant to Ordinance No. 2022-989 for Acquisition and Development of OST Lofts, a multi-family affordable housing development, in the vicinity of 5520 Old Spanish Trail, Houston, Texas 77023 - **DISTRICT I - MARTINEZ**

18. Ordinance 2024-0455

ORDINANCE accepting proposal from **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**; approving and authorizing purchase of Property, Radio Equipment and Tower Insurance; providing a maximum premium amount - 1 Year - \$512,211.00 - Property and Casualty Fund

19. Council Member Flickinger tagged

ORDINANCE approving and authorizing Air Service Incentive Program IX for Houston Airport System; providing a maximum program amount - \$18,000,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON and I - MARTINEZ**

20. Ordinance 2024-0456

ORDINANCE appropriating \$49,712,357.00 out of Airports Improvement Fund as additional appropriation to Parking Operations and Management Services Agreement between City of Houston and **SP PLUS GLOBAL IMS - DISTRICTS B - JACKSON and I - MARTINEZ**

ORDINANCES - continued

21. Ordinance 2024-0457

ORDINANCE approving and authorizing third amendment to Lease Agreement between City of Houston, Texas, Landlord, and **PRIORITY TRUST CREDIT UNION**, Tenant, for space located at 611 Walker, Houston, Harris County, Texas - Revenue - **DISTRICT I - MARTINEZ**

22. Not Received - Not Considered

ORDINANCE approving and authorizing increase in Spending Authority for Purchase and Sale Agreement between **FULLER CRAIGHEAD LLC**, as Seller, and City of Houston, Texas, as Purchaser, for 1.194 acres of land and improvements located at 10706 Craighead, Houston, Harris County, Texas, approved by Ordinance No. 2023-187 - **DISTRICT K - CASTEX-TATUM**

23. Ordinance 2024-0458

ORDINANCE approving and authorizing first amendment to Parking License Agreement between **SP PLUS CORPORATION**, as Licensor, and City of Houston, Texas, as Licensee, for spaces at 1600 Smith Street, Houston, Texas, for use by the Houston Police Department - \$1,050,000.00 General Fund - **DISTRICT I - MARTINEZ**

24. Ordinance 2024-0471

ORDINANCE approving and authorizing fourth amendment between City of Houston and **GREATER HOUSTON HEALTHCONNECT, INC** to extend contract term for services of Emergency Telehealth and Navigation Program for the Houston Fire Department; providing maximum contract amount - \$20,791.00 ARPA Recovery Fund

25. Ordinance 2024-0459

ORDINANCE amending Ordinance No. 2021-0219 to increase maximum contract amount for contract between City of Houston and **BAKER & TAYLOR, LLC**, for Library Books and Audiovisual Materials for Houston Public Library - \$615,827.40 - Grant Fund

26. Ordinance 2024-0460

ORDINANCE approving and authorizing two Subaward Agreements between City of Houston and 1) **BAYLOR COLLEGE OF MEDICINE**, and 2) **THE MEADOWS MENTAL HEALTH POLICY INSTITUTE** for City's Next Day Program for the Mayor's Office of Education; providing a maximum contract amount - \$3,606,255.92 - Grant Fund

27. Ordinance 2024-0461

ORDINANCE establishing the east and west sides of the 2000 Block of Des Jardines Street, between Sanders Street and Gulf Freeway, 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 I - MARTINEZ**

28. Ordinance 2024-0462

ORDINANCE establishing the north and south sides of the 900 Block of Merrill Street, between Michaux 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**

29. Ordinance 2024-0463

ORDINANCE appropriating \$4,000,000.00 out of Water & Sewer System Consolidated Construction Fund and \$2,000,000.00 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge for Developer Participation Contracts for Water, Sanitary Sewer, and Storm Drainage (Approved by Ordinance No. 2008-0307, as amended)

ORDINANCES - continued

30. Ordinance 2024-0464

ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction - DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **CONSOR ENGINEERS, LLC** for Sidewalk Design Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF

31. Ordinance 2024-0465

ORDINANCE appropriating \$5,605,631.00 out of Water & Sewer Consolidated Construction Fund, awarding contract to **LOPEZ UTILITIES CONTRACTOR, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

32. Ordinance 2024-0466

ORDINANCE appropriating \$10,979,808.80 out of Metro Projects Construction - DDSRF; awarding contract to **TIKON GROUP, INC** for FY2023 Asphalt Overlay Rehab Package #2; 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 and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF

33. Ordinance 2024-0467

ORDINANCE \$3,044,525.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SWEEPING CORPORATION OF AMERICA, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

34. Ordinance 2024-0468

ORDINANCE appropriating \$5,802,883.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **VORTEX SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services

35. Ordinance 2024-0469

ORDINANCE appropriating \$9,348,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SERVOX, LLC** for New/Replacement of Water Well-Sharpstown-2 Well 5; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, testing services, design services during construction and construction management - **DISTRICT J - POLLARD**

ORDINANCES - continued

36. Ordinance 2024-0404 – Passed third and final reading

ORDINANCE NO. 2024-404, passed second reading June 12, 2024

ORDINANCE granting to **EQUIX INTEGRITY SOUTHEAST, INC.**, a Foreign For-Profit 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**

37. Ordinance 2024-0405 – Passed third and final reading

ORDINANCE NO. 2024-405, passed second reading June 12, 2024

ORDINANCE granting to **PEEK-A-POO RENTALS 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**

38. Ordinance 2024-0406 – Passed third and final reading

ORDINANCE NO. 2024-406, passed second reading June 12, 2024

ORDINANCE granting to **DUMPSTER GUYS, 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 Ordinance, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

39. Ordinance 2024-0407 – Passed third and final reading

ORDINANCE NO. 2024-407, passed second reading June 12, 2024

ORDINANCE granting to **LEEDS ENVIRONMENTAL 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**

40. Ordinance 2024-0408 – Passed third and final reading

ORDINANCE NO. 2024-408, passed second reading June 12, 2024

ORDINANCE granting to **HOUSTON HARRIS COUNTY SEPTIC TANK SERVICE 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**

41. Ordinance 2024-0409 – Passed third and final reading

ORDINANCE NO. 2024-409, passed second reading June 12, 2024

ORDINANCE granting to **SORTO'S TRUCKING, INC**, a Texas 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**

ORDINANCES - continued

42. Ordinance 2024-0410 – Passed third and final reading

ORDINANCE NO. 2024-410, passed second reading June 12, 2024

ORDINANCE granting to **PERFORMANCE CONTRACTING, INC**, a Texas 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**

43. Ordinance 2024-0411 – Passed third and final reading

ORDINANCE NO. 2024-411, passed second reading June 12, 2024

ORDINANCE granting to **UNITED SITE SERVICES OF TEXAS, INC**, a Texas 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**

44. Ordinance 2024-0412 – Passed third and final reading

ORDINANCE NO. 2024-412, passed second reading June 12, 2024

ORDINANCE granting to **ARCANN COMPANIES 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**

45. Ordinance 2024-0413 – Passed third and final reading

ORDINANCE NO. 2024-413, passed second reading June 12, 2024

ORDINANCE granting to **WASTEWATER TRANSPORT 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**

46. Ordinance 2024-0414 – Passed third and final reading

ORDINANCE NO. 2024-414, passed second reading June 12, 2024

ORDINANCE granting to **SPECIALIZED WASTE SYSTEMS, INC**, a Foreign For-Profit 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**

47. Ordinance 2024-0415 – Passed third and final reading

ORDINANCE NO. 2024-415, passed second reading June 12, 2024

ORDINANCE granting to **SAN MARCOS GREASE SERVICE 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

48. Ordinance 2024-0416 – Passed third and final reading

ORDINANCE NO. 2024-416, passed second reading June 12, 2024

ORDINANCE granting to **SOUTHWASTE DISPOSAL, 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**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 49 through 51

49. Motion 2024-0521 – Delay one (1) week

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP AND GREENBERG TRAUERIG, LLP**, functioning as a Joint Venture for collection of Delinquent Ad Valorem Taxes

TAGGED BY COUNCIL MEMBER ALCORN

This was Item 33 on Agenda of June 12, 2024

50. Motion 2024-0522 – Delay one (1) week

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** for collection of Delinquent Ad Valorem Taxes

TAGGED BY COUNCIL MEMBERS THOMAS AND ALCORN

This was Item 34 on Agenda of June 12, 2024

51. Ordinance 2024-0472 – Adopt

ORDINANCE amending Ordinance to increase maximum contract amount for contract between City of Houston and **BREAD OF LIFE, INC** for Dinner to Home Program for the Housing and Community Development Department - \$42,073.35 - ARPA Recovery Fund - **DISTRICT I - MARTINEZ**

TAGGED BY COUCIL MEMBER THOMAS

This was Item 38 on Agenda of June 12, 2024

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Pollard 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

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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

**06/18/2024 - Council Member Kamin absent on personal business
Council Members Castillo and Martinez out of the City on City business**