

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 25, 2024 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2024-0523 to 2024-0541  
ORDINANCES 2024-0473 to 2024-0499  
RESOLUTIONS 2024-0018 to 2024-0021

2024-0522-1

**1:30 P. M. - PRESENTATIONS**

**2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Evans-Shabazz

**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 2024-0523 - Procedural motion  
Motion 2024-0524 - Procedural motion  
Motion 2024-0525 - Procedural motion  
Motion 2024-0526 - Procedural motion  
Motion 2024-0527 - Procedural motion  
Motion 2024-0528 - Procedural motion  
Motion 2024-0529 - Procedural motion  
Motion 2024-0530 - Procedural motion  
Motion 2024-0531 - Procedural motion

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - JUNE 26, 2024 - 9:00 A. M.**

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

**HEARINGS - 9:00 A.M.**

1. **Motion 2024-0532 – Close hearing**

**PUBLIC HEARING** to designate Landmarks, Protected Landmarks and significant structures -  
**DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; G - HUFFMAN; H - CASTILLO and**  
**I – MARTINEZ**

**MAYOR'S REPORT**

CONSENT AGENDA NUMBERS 2 through 41

MISCELLANEOUS - NUMBERS 2 through 6

2. **Pulled - Not Considered**

REQUEST from Mayor confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for a term to expire December 31, 2025:

Position One - **MATTHEW S. BROLLIER**, and will serve as Chair for a term ending 12/31/2024

Position Three - **JOSEPH L. BOSTICK**

Position Five - **ROBERT GUTHART**

Position Seven - **HELEN ZUNKA**

3. **Pulled - Not Considered**

REQUEST from Mayor confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE MONTROSE REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2025:

Position One - **MATTHEW S. BROLLIER**, and will serve as Chair for a term ending 12/31/2024

Position Three - **JOSEPH L. BOSTICK**

Position Five - **ROBERT GUTHART**

Position Seven - **HELEN ZUNKA**

4. **Ordinance 2024-0473**

ORDINANCE appropriating \$636,217.20 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Construction Contract between City of Houston and **SER CONSTRUCTION PARTNERS, LLC** for Change Order #19 for Shephard and Durham Paving and Drainage; Dickson to Washington (Approved by Ordinance No. 2021-0511); providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT C - KAMIN**

5. **Motion 2024-0533**

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 19, awarded to **SER CONSTRUCTION PARTNERS, LLC** for Change Order #19 for Shephard and Durham Paving and Drainage; Dickson to Washington (Approved by Ordinance No. 2021-0511) - 5.88% above the original contract amount - **DISTRICT C - KAMIN**

**This item should only be considered after passage of Item 4 above**

6. **Council Member Thomas tagged**

RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2025-2029 Capital Improvement Plan (CIP)

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 14

7. **Motion 2024-0534**

APPROVE spending authority in the amount not to exceed \$309,690.00 for Purchase of various Rescue and Extrication Tools for the Houston Fire Department, awarded to **ADVANCED RESCUE SYSTEMS**

**PURCHASING AND TABULATION OF BIDS** - continued

**8. Motion 2024-0535**

**CHASTANG ENTERPRISES - HOUSTON, LLC dba CHASTANG FORD** for Purchase of Hybrid Vehicles through Buyboard Cooperative Purchasing and Houston-Galveston Area Council Cooperative Purchasing for the Fleet Management Department on behalf of Houston Public Works - \$1,502,785.00 Fleet/Equipment Special Revenue Fund

**9. Motion 2024-0536**

APPROVE spending authority in an amount not to exceed \$537,103.00 for Purchase of NICE Emergency Recording System Upgrade, Licenses, and Services through the Texas Department of Information Resources for Houston Information Technology Services on behalf of the Houston Emergency Center, awarded to **VOICE PRODUCTS, INC** - 1 Year - Contributed Capital Project Fund

**10. Council Member Plummer tagged**

**FERGUSON ENTERPRISES, LLC** for Purchase of Couplings through the National Cooperative Purchasing Alliance for Houston Public Works - \$112,442.20 - Enterprise Fund

**11. Council Member Plummer tagged**

**COBURN SUPPLY COMPANY INC** for Purchase of Fittings and Appurtenances for Houston Public Works - 3 Years with 2 one-year options - \$4,668,611.61 - Enterprise Fund

**12. Motion 2024-0537**

**BRENNTAG SOUTHWEST, INC** for supply of Liquid Gaseous Chlorine to the City of Houston for Houston Public Works - 3 Years with 2 one-year options - \$54,383,742.00 - Enterprise Fund

**13. Motion 2024-0538**

**AMEND MOTION #2020-226, 5/13/2020, TO INCREASE** spending authority from \$1,647,937.59 to \$3,822,941.26 for Purchase of Industrial, Medical and Specialty Gases for various City Departments, awarded to **AIRGAS USA, LLC** - \$2,175,003.67 - General, Enterprise and Other Funds

**14. Motion 2024-0539**

**RR DONNELLEY & SONS COMPANY** - \$423,159.25 and **AMTEC SALES, INC dba PRINT MEDIA** - \$186,200.00 for Barcoded, Traffic, Non-Traffic Parking Citations for Various Departments - 3 Years with 2 one-year options - \$609,359.25 - General and Enterprise Funds

**RESOLUTIONS** - NUMBERS 15 through 18

**15. Resolution 2024-0018**

RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in City of Houston, Texas, and submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - **DISTRICT H - CASTILLO**

**16. Resolution 2024-0019**

RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in City of Houston, Texas and within a census tract that has greater than 20% Housing Tax Credit units per total households in a census tract, the construction of such properties, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments **DISTRICT H - CASTILLO**

**RESOLUTIONS** - continued

**17. Resolution 2024-0020**

RESOLUTION authorizing submission of a Partnership Application from Harris County through Harris County Precinct 4 2024 Places 4 People Call 4 Projects for the Cullen Park Trail Improvement Project for City of Houston Parks and Recreation Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to act as signatory on the Grant Application with authority to apply - **DISTRICT A - PECK**

**18. Resolution 2024-0021**

RESOLUTION authorizing Houston Public Works Department to submit Project Applications to **HARRIS COUNTY PRECINCT 4** for Various Projects - **DISTRICTS A - PECK; C - KAMIN; F - THOMAS; G - HUFFMAN and J - POLLARD**

**ORDINANCES** - NUMBERS 19 through 41

**19. Ordinance 2024-0474**

ORDINANCE relating to Retail Electric Rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** within City of Houston, Texas; denying rate increase request and revised rate schedules and maintaining current rates in effect

**20. Council Members Jackson, Pollard and Ramirez tagged**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, **HARRIS COUNTY, HARRIS COUNTY FLOOD CONTROL DISTRICT, HOUSTON COMMUNITY COLLEGE SYSTEM, HOUSTON INDEPENDENT SCHOOL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY DEPARTMENT OF EDUCATION, HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM, and HOUSTON LAND BANK** to promote development of certain tax-delinquent properties; authorizing the Mayor to execute said Agreement

**21. Ordinance 2024-0490**

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION**, joined by **NHH AVENUE C, LTD.**, to provide loan of Homeless and Housing Bond Funds to partially finance the construction of New Hope Housing Avenue C, a 120-unit senior affordable rental housing community, located at 7520 Avenue C, Houston, Texas - **DISTRICT I - MARTINEZ**

**22. Ordinance 2024-0491**

ORDINANCE approving and authorizing Memorandum of Understanding between City of Houston and **DAIKIN COMFORT TECHNOLOGIES NORTH AMERICA, INC**, to establish terms of a gift of twenty Heating, Ventilation, and Air Conditioning Units to the City

**23. Ordinance 2024-0475**

ORDINANCE approving and authorizing electronic submission of application for and acceptance of Grant funding through the **FEDERAL EMERGENCY MANAGEMENT AGENCY** for the **FY2023 Assistance to Firefighters 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

**ORDINANCES** - continued

**24. Ordinance 2024-0492**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **BAYLOR COLLEGE OF MEDICINE** for First Responder Opioid Overdose Naloxone Training and Linkage into needed Evidence-Based Services Project for the Houston Health Department; providing a maximum contract amount - \$268,582.00 - Grant and Other Funds

**25. Ordinance 2024-0493**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and the **HOUSTON RECOVERY CENTER** for First Responder Opioid Overdose Naloxone Training and Linkage into Needed Evidence-Based Services Project for the Houston Health Department; providing a maximum contract amount - \$665,730.00 - Grant and Other Funds

**26. Ordinance 2024-0476**

ORDINANCE appropriating \$500,000.00 from Equipment Acquisition Consolidated Fund for planned Public Safety Radio Replacement Project for Houston Information Technology Services on behalf of the Houston Fire Department

**27. Ordinance 2024-0477**

ORDINANCE awarding contract to **RENTOKIL NORTH AMERICA INC, d/b/a AMBIUS** for Interior Plant Maintenance Services for the Houston Airport System – 36 Months with 2 one-year options \$2,219,550.80 - Enterprise Fund

**28. Ordinance 2024-0494**

ORDINANCE amending Ordinance No. 2019-0210 to increase maximum contract amount; approving and authorizing first amendment to Sole Source Contract between City of Houston and **ROBUST SYSTEMS, INC** for Maintenance, Support, Development, and Professional Services in connection with the Integrated Land Management System for Houston Public Works (Approved by Ordinance 2019-0210) - 5 Years - \$5,800,661.81 - Building Inspection Fund

**29. Ordinance 2024-0478**

ORDINANCE amending Ordinance 2020-1098 to increase maximum contract amount for Master Equity Lease Agreement between City of Houston and **ENTERPRISE FM TRUST** for Leasing of Vehicles for the Fleet Management Department on behalf of the Houston Fire Department - \$2,355,000.00 - General Fund

**30. Ordinance 2024-0479**

ORDINANCE amending Ordinance No. 2020-0923 (Passed on (November 2, 2020) to increase maximum contract amount; approving and authorizing first amendment to agreement between City of Houston and **JSM & ASSOCIATES LLC.** for Baggage Handling Systems Operations and Maintenance Services - \$3,057,481.13 - Enterprise Fund - **DISTRICT B - JACKSON**

**31. Ordinance 2024-0480**

ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **HI-LITE AIRFIELD SERVICES, LLC** through Sourcewell Purchasing Cooperative for On-Call Runway Rubber Removal and other Airfield Services for the Houston Airport System; providing a maximum contract amount - 3 Years - \$6,000,000.00 - Enterprise Fund

**32. Council Members Flickinger, Davis and Carter tagged**

ORDINANCE appropriating \$3,917,000.00 out of Public Health Consolidated Construction Fund, approving and authorizing Design/Build Agreement with **TIMES CONSTRUCTION, INC** for West End Health Center Renovation Project; providing funding for contingencies and Civic Art - **DISTRICT C - KAMIN**

**ORDINANCES** - continued

**33. Ordinance 2024-0481**

ORDINANCE appropriating \$700,000.00 out of Fire Consolidated Construction Fund; \$1,500,000.00 out of Parks Consolidated Construction Fund; \$100,000.00 out of Solid Waste Consolidated Construction Fund; \$1,050,000.00 out of Police Consolidated Construction Fund; \$700,000.00 out of Public Library Consolidated Construction Fund; \$900,000.00 out of Public Health Consolidated Construction Fund; and \$950,000.00 out of General Improvement Consolidated Construction Fund for Project Management Services associated with Capital Improvement Plan Projects for Various Departments

**34. Ordinance 2024-0482**

ORDINANCE consenting to the addition of 12.474 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 104**, for inclusion in its district

**35. Ordinance 2024-0483**

ORDINANCE consenting to the addition of 318.47 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 535**, for inclusion in its district

**36. Ordinance 2024-0484**

ORDINANCE consenting to the addition of 61.519 acres of land to **THE WOODLANDS METRO CENTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**37. Ordinance 2024-0485**

ORDINANCE appropriating \$550,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRANSCEND ENGINEERS & PLANNERS, LLC** for technical support for Traffic and Transportation Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

**38. Ordinance 2024-0486**

ORDINANCE appropriating \$2,615,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **IDS ENGINEERING GROUP, INC** for Lift Station Rehabilitation and Reconstruction Design (Lockwood Lift Station, South Point Lift Station, Scott #3 Lift Station, Market St. #2 Lift Station, M.U.D. #067 Lift Station, Woodforest Lift Station); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS D - EVANS-SHABAZZ; E - FLICKINGER; H - CASTILLO and I - MARTINEZ**

**39. Ordinance 2024-0487**

ORDINANCE appropriating \$2,820,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **LJA ENGINEERING, INC** for Lift Station Rehabilitation and Reconstruction Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; J - POLLARD and K - CASTEX-TATUM**

**ORDINANCES** - continued

**40. Ordinance 2024-0488**

ORDINANCE appropriating \$2,896,800.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **RPS INFRASTRUCTURE, INC** for Lift Station Rehabilitation and Reconstruction Design (Heather Ridge Lift Station, M.C.M.U.D. #58 Lift Station, Will Clayton Lift Station, Trailwood Lift Station, Shady Maples Lift Station, Lake Village Lift Station, Brookdale Lift Station); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and E - FLICKINGER**

**41. Ordinance 2024-0489**

ORDINANCE appropriating \$2,435,724.40 out of Metro Projects Construction - DDSRF; awarding contract to **BROWN STERLING BUILDERS, INC** for Sidewalk Program Package 1; 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

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS HELD** - NUMBERS 42 through 48

**42. Motion withdrawn**

WRITTEN Motion by Council Member Peck to amend Item 79 as follows:  
The following funds shall be removed as sources of funding for this contract with the Houston Arts Alliance:  
Fire Consolidated Construction Fund (4500)  
Emergency Alerting System Fund (4017)  
Police Consolidated Construction Fund (4504)

**Passage of this amendment is contingent upon passage of Item 43 below**

**43. Motion 2024-0541 – Refer back to the Administration**

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

**DELAYED BY MOTION #2024-508, 6/12/2024**

**These were items 78 and 79 on Agenda of June 12, 2024**

**44. Ordinance 2024-0495 – Adopt**

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 expenditure

**MATTERS HELD** - continued

**45. Ordinance 2024-0496 – Adopt**

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 - **TAGGED BY COUNCIL MEMBER THOMAS**

**This item should only be considered after passage of Item 44 above**

These were items 15 and 16 on Agenda of June 18, 2024

**46. Ordinance 2024-0497 – Adopt**

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** - **TAGGED BY COUNCIL MEMBER FLICKINGER**

This was Item 19 on Agenda of June 18, 2024

**47. Ordinance 2024-0498 – Adopt**

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

**DELAYED BYMOTION #2024-521, 6/18/2024**

This was Item 49 on Agenda of June 18, 2024

**48. Ordinance 2024-0499 – Adopt**

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

**DELAYED BYMOTION #2024-522, 6/18/2024**

This was Item 50 on Agenda of June 18, 2024

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Alcorn 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

**6/25/2024 - Council Members Kamin and Pollard absent on personal business**

**6/26/2024 - Council Member Kamin absent on personal business**