

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 8, 2024 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2024-0757 to 2024-0775
ORDINANCES 2024-0750 to 2024-0772
RESOLUTIONS 2024-0039 to 2024-0041

2024-0756-1

1:30 P. M. - PRESENTATIONS

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

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 2024-0757 - Procedural motion
Motion 2024-0758 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 9, 2024 - 9:00 A. M.

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

MAYOR'S REPORT

APPROXIMATELY 10:30 A. M.

Announcement by City Controller of the results of the electronic auction-style bidding for the sale in the amount not to exceed \$232,000,000.00 Tax and Revenue Anticipation Notes, Series 2024

1. Motion 2024-0775

MOTION awarding the Sale of \$232,000,000.00 Tax and Revenue Anticipation Notes, Series 2024, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

CONSENT AGENDA NUMBERS 2 through 41

MISCELLANEOUS - NUMBER 2

2. Motion 2024-0759

REQUEST from Mayor for confirmation of the appointment of the following individuals as Non-Voting Advisory Members to the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**:
TWILA CARTER, Council Member At-Large 3
JOAQUIN MARTINEZ, Council Member District I

ACCEPT WORK - NUMBERS 3 and 4

3. Motion 2024-0769

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$50,114,661.80 and acceptance of work on contract with **MANHATTAN CONSTRUCTION COMPANY** for the Terminal D Renovations Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 500N) - 1.29% under the original contract amount - **DISTRICT B - JACKSON**

4. Motion 2024-0760

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,946,837.33 and acceptance of work on contract with **GRAVA LLC** for FY2022 Street & Drainage Rehabilitation Contract #2 - 1.33% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 15

5. Motion 2024-0761

ALLIED BREATHING AIR, LLC. for Purchase of Breathing Air Compressor for Houston Fire Department \$58,031.98 - Equipment Acquisition Consolidated Fund

6. Motion 2024-0762

POLARIS SALES, INC for Purchase of Electric Utility Carts through Sourcewell Cooperative Purchasing Program for the Fleet Management Department on behalf of Houston Public Works - \$78,534.56 - Enterprise Fund

7. Motion 2024-0763

WAUKESHA-PEARCE INDUSTRIES, LLC, GENSERVE, LLC dba LJ POWER, INC, and CENTRAL TEXAS HEAVY EQUIPMENT CO. dba CENTRAL TEXAS EQUIPMENT for Mobile Generators through the BuyBoard Cooperative Purchasing Agreement for the Fleet Management Department on behalf of Houston Public Works - \$1,958,496.00 - Enterprise Fund

8. Motion 2024-0764

RUSH TRUCK CENTERS OF TEXAS, LP for Purchase of Heavy-Duty Trucks through the Houston-Galveston Area Council Cooperative Purchasing Program and **CALDWELL COUNTRY CHEVROLET** through the BuyBoard Cooperative Purchasing Agreement for the Fleet Management Department on behalf of Houston Public Works - \$2,368,628.00 - Enterprise and Other Funds

PURCHASING AND TABULATION OF BIDS - continued

9. **Council Member Thomas tagged**
AMEND MOTION #2024-0404, 5/22/2024, TO INCREASE the spending authority from \$580,000.00 to \$1,350,000.00 and to expand the scope of work for City-wide Enterprise Assessment Consulting Services with **ERNST & YOUNG** through a Cooperative Contract with Omnia Partners for the Mayor's Office and Finance Department - \$770,000.00 - General and Enterprise Funds
10. **Motion 2024-0765**
METRO FIRE APPARATUS SPECIALIST, INC for Purchase of Fire Rescue Truck for Public Safety and Homeland Security on behalf of the Houston Fire Department - \$1,446,998.00 - Grant Fund
11. **Motion 2024-0766**
SAFE BOATS INTERNATIONAL, LLC. sole source supplier of SAFE Boat Refurbishment Services for the Mayor's Office of Public Safety and Homeland Security, on behalf of the Houston Police Department \$293,946.70 - Grant Fund
12. **Motion 2024-0767**
THE CNA CORPORATION for Purchase of Consulting and Assessment Services through the H-GAC Buy Cooperative for the Mayor's Office of Public Safety and Homeland Security - \$84,953.70 - Grant Fund
13. **Motion 2024-0770**
APPROVE spending authority for Water Meters and Repair Parts from **ACCURATE UTILITY SUPPLY, LLC.** through the Cooperative Purchasing Agreement with BuyBoard for Houston Public Works - 2 Months with 2 one-year options - \$15,198,145.21 - Enterprise Fund
14. **Ordinance 2024-0750**
ORDINANCE appropriating \$2,900,000.00 out of Water& Sewer System Consolidated Construction Fund as an appropriation to support the issuance of Emergency Purchase Order for Emergency Repairs to a Sanitary Sewer Line for Houston Public Works - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**
15. **Motion 2024-0768**
AMEND MOTION #2024-0281, TO INCREASE the spending authority from \$4,400,000.00 to \$7,300,000.00 for additional Repairs to a Sanitary Sewer Line for Houston Public Works and awarded to **PM CONSTRUCTION & REHAB, LLC** - \$2,900,000.00 - Enterprise Fund
This item should only be considered after passage of Item 14 above

RESOLUTIONS - NUMBERS 16 through 18

16. **Resolution 2024-0041**
RESOLUTION of the City Council of the City of Houston, Texas, nominating **MELISSA MEISGEIER NORIEGA** to be placed on the ballot for an appointed position on the Board of Directors of the Harris Central Appraisal District
17. **Resolution 2024-0039**
RESOLUTION authorizing the issuance of a Letter of Approval to **ELITE MEDICAL RESPONSE MANAGEMENT, INC** pursuant to Section 773.0573 of the Texas Health and Safety Code
18. **Resolution 2024-0040**
RESOLUTION authorizing the issuance of a Letter of Approval to **OMNI EMS INCORPORATED** pursuant to Section 773.0573 of the Texas Health and Safety Code

ORDINANCES - NUMBERS 19 through 41

19. Ordinance 2024-0764

ORDINANCE approving and authorizing an amendment to Loan Agreement between City of Houston and **COLE KLEIN BUILDERS, LLC** to increase Uptown TIRZ Series 2021 Affordable Homes Funds for the construction of Sanitary Sewer Line - **DISTRICT D - EVANS-SHABAZZ**

20. Ordinance 2024-0765

ORDINANCE authorizing acceptance of award of \$400,342.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of a **FY 2025 Texas Homeless Housing and Services Program** to address Youth Homelessness

21. Ordinance 2024-0766

ORDINANCE authorizing acceptance of award of \$1,153,871.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of **FY 2025 Texas Homeless Housing and Services Program**

22. Ordinance 2024-0751

ORDINANCE appropriating \$9,998,480.00 out of Airports Improvement Fund, awarding Construction Contract to **GONZALEZ GROUP, LP** for Terminal A Restrooms Upgrade Project at George Bush Intercontinental Airport/Houston (IAH) (Project 1009); 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 engineering & testing, and contingency relating to Terminal A Restrooms Upgrade Project financed by the Airports Improvement Fund - **DISTRICT B - JACKSON**

23. Ordinance 2024-0752

ORDINANCE approving and authorizing Professional Services Agreement between City of Houston and **HUSCH BLACKWELL LLP** to provide Legal Services; establishing a maximum contract amount - \$172,000.00 - Property and Casualty Fund

24. Ordinance 2024-0753

ORDINANCE approving and awarding contract between City of Houston and **BOYER, INC** for Electrical Maintenance, Repair, Automation Support, and Technical Services for Houston Public Works; providing a maximum contract amount 3 Years with 2 one-year options - \$25,477,455.00 - Enterprise Fund

25. Ordinance 2024-0767

ORDINANCE amending Ordinance No. 2019-857 to increase maximum contract amount for agreement between City of Houston and **ALWAYS IN SEASON DECORATING SERVICES, INC** for Seasonal Interior Design Services for the Houston Airport System - \$158,258.98 - Enterprise Fund

26. Ordinance 2024-0768

ORDINANCE appropriating \$2,000,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and \$14,054,610.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between City of Houston and **SENSUS USA, INC** for installation of an Advanced Metering Infrastructure System for Houston Public Works (as approved by Ordinance No. 2020-0992)

ORDINANCES - continued

27. Ordinance 2024-0769

ORDINANCE appropriating \$99,000.00 out of General Improvement Consolidated Construction Fund; and approving First Amendment between the City of Houston and **RESTOCON CORPORATION** for the City Hall Annex Garage Waterproofing Project - **DISTRICT I - MARTINEZ**

28. Ordinance 2024-0754

ORDINANCE relating to Fiscal Affairs of **LAKE HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICT E - FLICKINGER**

29. Ordinance 2024-0770

ORDINANCE relating to Fiscal Affairs of **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICTS F - THOMAS and J - POLLARD**

30. Ordinance 2024-0755

ORDINANCE relating to Fiscal Affairs of **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

31. Ordinance 2024-0756

ORDINANCE approving and authorizing submission of Electronic Application for acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION** for the **FY25 General Victim Assistance Grant Program**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

32. Ordinance 2024-0757

ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds through the **TEXAS DEPARTMENT OF MOTOR VEHICLES** for **FY2025 Motor Vehicle Crime Prevention Authority Catalytic Converter Grant**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, if any, pertaining to the Grant and to extend the budget period

33. Ordinance 2024-0771

ORDINANCE amending Ordinance No. 2022-0867 to increase maximum contract amount; approving and authorizing first amendment to existing contract with **HARRIS COUNTY DEPARTMENT OF EDUCATION** for Case for Kids Program

34. Ordinance 2024-0758

ORDINANCE establishing the north side of the 400 Block of Byrne Street, between Helen and Florence 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**

ORDINANCES - continued

35. Ordinance 2024-0772

ORDINANCE consenting to the addition of 468.48 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 158**, for inclusion in its district

36. Ordinance 2024-0759

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 Hirsch: Laura Koppe to Crosstimbers Paving and Drainage Improvements Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the William P. Harris & Robert Willson survey, Abstract No. 32, in Harris County, Texas, said parcel of land being located along Hirsch Road in the City of Houston, 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 one parcel of land required for the Project - **DISTRICT B - JACKSON**

37. Pulled - Not Considered

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 20 foot-wide storm sewer easement, being out of and a part of Restricted Reserve "B," Wells Fargo Waugh, situated in the Obediance Smith League, Abstract No. 696, Harris County, Texas; abandoning said easement to the abutting property owner, in consideration of its payment to the City in the amount of \$209,633.00, and other good and valuable consideration - **DISTRICT C - KAMIN**

38. Ordinance 2024-0760

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 315 Coveview Roadside Ditch Improvements Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the F. Rankin Survey, Abstract No. 57, Harris County, Texas, and being Situated on Fairlake Lane near Covecrest Drive in the City of Houston, 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 one parcel of land required for the project

39. Ordinance 2024-0761

ORDINANCE appropriating \$3,360,742.18 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Engineering Services Contract between the City of Houston and **PAPE-DAWSON CONSULTING ENGINEERS, LLC** for Lift Station Rehabilitation and Reconstruction Design FEMA-CD (Woodland Ridge Lift Station, Ben's Branch Lift Station, Elmwood Hills Lift Station, Trail River Lift Station, Forest Shores Lift Station, Riverlawn 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**

40. Ordinance 2024-0762

ORDINANCE appropriating \$11,103,311.10 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **GARVER, LLC** for Cedar Bayou Wastewater Treatment Plant Improvements and Expansion; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

41. Ordinance 2024-0763

ORDINANCE appropriating \$1,800,000.00 out of Contributed Capital Projects Fund and \$848,075.55 from METRO Projects Construction - DDSRF; awarding contract to **TIKON GROUP, INC** for Sidewalk Program (PKG. 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 Contributed Capital Projects Fund and the METRO Projects Construction - DDSRF

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 42

MISCELLANEOUS

Motion 2024-0772 – Suspend rules to reconsider Item 42

42. Motion 2024-0773

RECOMMENDATION from the Mayor and Director of Finance to place the proposed tax rate of \$0.519190 on each \$100 of taxable value, which is the same as last year's tax rate on the October 16 agenda. Publication of the proposed tax rate will be October 11, 2024

MATTERS HELD - NUMBER 43

43. Motion 2024-0774 – Adopt

MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas that the request from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY-HARRIS COUNTY SPORTS AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 31, 2026:

Position One - **CHRISTOPHER NEWPORT**, appointment

Position Two - **NOMAAN K. HUSAIN**, reappointment

Position Three - **JOHN ARNOLD**, appointment

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 1 on Agenda of October 2, 2024

PROPOSITION A COUNCIL MEMBER ITEM - NUMBER 44

44. Motion 2024-0771 – Refer back to Administration

RECOMMENDATION to place a proposed tax rate of \$0.55160 on each \$100 of taxable value on the October 16, 2024 agenda with adoption of such a tax rate expected to result in an increase of the City's ad valorem tax revenues for the current fiscal year in an amount greater than five percent more than the ad valorem property tax revenues collected during the immediately preceding fiscal year

HEARING DATE - OCTOBER 16, 2024 - 9:00 AM

AGENDA – OCTOBER 9, 2024 - PAGE 8

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Peck 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

10/8/2024 - Council Members Kamin, Castex-Tatum and Plummer absent on personal business

10/9/2024 - Council Member Kamin absent on personal business