

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 15, 2024 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2024-0776 to 2024-0792
ORDINANCES 2024-0773 to 2024-0797
RESOLUTIONS 2024-0042

2024-0775-1

1:30 P. M. - PRESENTATIONS

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

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 2024-0776 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 16, 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 44

MISCELLANEOUS - NUMBERS 1 through 3

1. Pulled - Not Considered

REQUEST from Mayor for confirmation of the appointment of **ROBERT "BOB" BOROCHOFF** to Position One of the **BOARD OF METROPOLITAN TRANSIT AUTHORITY**, for an unexpired term ending April 7, 2026

MISCELLANEOUS - continued

2. **Motion 2024-0777**

RECOMMENDATION from Chief of Intergovernmental Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$103,925.00 - General Fund

3. **Motion 2024-0778**

TEXAS COMMISSION ON FIRE PROTECTION for payment for Annual Re-Certification Fees for Firefighters for Fire Department - \$372,008.00 - General Fund

ACCEPT WORK - NUMBERS 4 through 9

4. **Motion 2024-0783**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,484,138.50 and acceptance of work on contract with **INTEX UNITED, INC** for the Terminal A/B Garage Signage and Wayfinding Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 794A) - 10.35% under the original contract amount - **DISTRICT B - JACKSON**

5. **Motion 2024-0784**

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$1,915,407.15 and acceptance of work on contract with **REDZONE ROBOTICS, INC** for Large Diameter Sanitary Sewer Inspection Using Robotic Technology - 2.12% over the original contract amount (4277-102) - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM**

6. **Motion 2024-0785**

RECOMMENDATION from Chief Operating Officer, Houston Public Works, for approval of final contract amount of \$4,953,028.74 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for FY 2022 Local Drainage Program (LDP) Contract #3 - 0.94% under the original Contract Amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; G - HUFFMAN and I - MARTINEZ**

7. **Motion 2024-0786**

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$33,605,371.09 and acceptance of work on contract with **FIVE COMPANIES, LLC** for 108-Inch Water Line Along City Easements from Milner Road to Aldine Westfield Road - 9.15% under the original Contract Amount - **DISTRICT B - JACKSON**

8. **Motion 2024-0779**

RECOMMENDATION from Chief Operating Officer, Houston Public Works, for approval of final contract amount of \$2,224,260.39 and acceptance of work on contract with **GRAVA LLC** for Willow Meadow Lift Station Rehabilitation - 2.19% over the original Contract Amount - **DISTRICT J - POLLARD**

9. **Motion 2024-0787**

RECOMMENDATION from Chief Operating Officer, Houston Public Works, for approval of final contract amount of \$4,056,333.74 and acceptance of work on contract with **J. RIVAS CONSTRUCTION, LLC** for FY 2022 Street & Drainage Rehabilitation Contract #3 - 1.41% over the original Contract Amount and under the 5% contingency amount - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN; H - CASTILLO and I - MARTINEZ**

PROPERTY - NUMBER 10

10. Motion 2024-0788

RECOMMENDATION from Chief Operating Officer, Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Simon L. Kanaan and Melinda Gronauer, declining the acceptance of, rejecting, and refusing the dedication of a 25-foot-wide drainage easement, located east of Parsons Street within Lots 24 and 25, Block 1 within the Memorial Thicket Section One Subdivision, out of the Harris County Map Records, Volume 224, Page 91. Parcel SY24-009 - **DISTRICT G - HUFFMAN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 15

11. Motion 2024-0789

APPROVE spending authority in the total amount of \$297,013.02 for Purchase of Animal Enforcement Officer Trucks through the Texas Local Purchasing Cooperative (BuyBoard) for the Fleet Management Department on behalf of the Administration and Regulatory Affairs Department from **CHASTANG ENTERPRISES HOUSTON, LLC dba CHASTANG FORD**

12. Motion 2024-0780

DOGGETT HEAVY MACHINERY SERVICES, LLC - \$141,500.00, **MUSTANG MACHINERY COMPANY, LLC** - \$1,014,342.72 and **DEERE & COMPANY** - \$50,153.81 for Purchase of Earthmoving Equipment through Sourcewell Cooperative Purchasing Agreement and through the BuyBoard Cooperative Purchasing Agreement for the Fleet Management Department on behalf of Houston Public Works

13. Motion 2024-0781

APPROVE spending authority in an amount not to exceed \$129,570.00 for Purchase of Survey Meter Kits for the Mayor's Office of Public Safety and Homeland Security from **RYANVISION, LLC** - Grant Fund

14. Motion 2024-0790

APPROVE spending authority in the total amount of \$100,000.00 for Consulting Services for the Brownfields Redevelopment Program for Houston Public Works with **COMMUNITY LATTICE, LLC** 1 Year - Enterprise Fund

15. Motion 2024-0782

APPROVE spending authority in the total amount of \$99,750.00 for Purchase of Water Meter Vaults for Houston Public Works from **PARK ENVIRONMENTAL EQUIPMENT, LLC** - Enterprise Fund

RESOLUTIONS - NUMBERS 16 through 18

16. Council Member Flickinger tagged

RESOLUTION confirming approval of proposed development of **ARIZA PARK ROW** as Affordable Rental Housing located in City of Houston, Texas and being a development owned by Public Facility Corporation created and existing under Chapter 303 of the Texas Local Government Code and seeking Tax Exemption in accordance with Chapter 303 - **DISTRICT A - PECK**

RESOLUTIONS - continued

17. Council Member Flickinger tagged

RESOLUTION confirming approval of proposed development of **OREM CIRCLE APARTMENTS** as Affordable Rental Housing located in City of Houston, Texas and being a development owned by Public Facility Corporation created and existing under Chapter 303 of the Texas Local Government Code and seeking tax exemption in accordance with Chapter 303 - **DISTRICT D - EVANS-SHABAZZ**

18. Resolution 2024-0042

RESOLUTION confirming approval of proposed development of **ALLORA MED CENTER ROW** as Affordable Rental Housing located in City of Houston, Texas and being a development owned by Public Facility Corporation created and existing under Chapter 303 of the Texas Local Government Code and seeking Tax Exemption in accordance with Chapter 303 - **DISTRICT K - CASTEX-TATUM**

ORDINANCES - NUMBERS 19 through 44

19. Ordinance 2024-0791

ORDINANCE providing for the Assessment, Levying and Collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2024

20. Ordinance 2024-0773

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **SEARCH HOMELESS SERVICES** to extend term of agreement and provide additional Housing Opportunities for Persons With AIDS Funds for continuing administration and operation of Supportive Services Program offering childcare for families living with HIV - 1 Year - \$140,273.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

21. Council Members Jackson and Thomas tagged

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and the **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide City of Houston General Funding for continued administration and operation of Housing Navigation Center - \$3,500,000.00 - General Fund - **DISTRICT B - JACKSON**

22. Ordinance 2024-0774

ORDINANCE approving and authorizing Intercreditor Agreement and Subordination Agreement (CHDO Single-Family Home Development Program) between City of Houston and **HEART OF HOUSTON COMMUNITY DEVELOPMENT CORPORATION** - **DISTRICT D - EVANS-SHABAZZ**

23. Ordinance 2024-0792

ORDINANCE approving and authorizing sixth amendment to **TEXAS GENERAL LAND OFFICE (“GLO”)** Contract No. 19-076-008-B357, the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR16)

24. Ordinance 2024-0793

ORDINANCE appropriating \$14,559,043.74 out of Airports Improvement Fund for IAH Skyway Automated People Mover System Operations and Maintenance Services Agreement between City of Houston and **ALSTOM TRANSPORT USA INC** - **DISTRICT B - JACKSON**

25. Ordinance 2024-0775

ORDINANCE amending Ordinance No. 2024-0705 (Passed on September 25, 2024) to amend maximum contract amount for Financial Advisory Services Agreement between City of Houston and **MASTERSON ADVISORS, LLC**. for the Finance Department

ORDINANCES - continued

26. Ordinance 2024-0794

ORDINANCE approving and authorizing second amendment to agreement between City of Houston and **EVERBRIDGE, INC** for Mass Notification System for Office of Emergency Management; amending Ordinance No. 2017-817 to increase maximum contract amount - 1 Year - \$105,000.00 - Grant Fund

27. Ordinance 2024-0795

ORDINANCE amending Ordinance No. 2023-1041 to increase maximum contract amount; approving and authorizing Restated and Amended Agreement to existing contract with the **HEALTH AND HUMAN SERVICES DEPARTMENT** for the Collective Action for Youth Program to provide Credible Messenger Services - \$2,000,000.00 - Community Health and Assessment Fund

28. Ordinance 2024-0776

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **UNIVERSITY OF HOUSTON** on behalf of its College of Optometry for Optometry and Vision Services as part of the See to Succeed Initiative for the Houston Health Department; providing a maximum contract amount - \$525,000.00 - Essential Public Health Services Fund

29. Ordinance 2024-0777

ORDINANCE appropriating \$3,900,000.00 out of Police Consolidated Construction Fund; to replace existing Utility Service Entrance and Generators at the Westside Command Station for the Houston Police Department - **DISTRICT F - THOMAS**

30. Ordinance 2024-0796

ORDINANCE relating to Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICTS B - JACKSON and I - MARTINEZ**

31. Ordinance 2024-0778

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

32. Ordinance 2024-0779

ORDINANCE approving and authorizing a Second Interlocal Agreement between **SAN JACINTO RIVER AUTHORITY, CITY OF HUMBLE**, and the City of Houston for Lake Conroe-Lake Houston Joint Reservoir Operations Study - **DISTRICT E - FLICKINGER**

33. Ordinance 2024-0780

ORDINANCE appropriating \$9,462,700.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **FIVENGINEERING, LLC** for Northbelt Wastewater Treatment Plant Improvements and Expansion Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

34. Ordinance 2024-0797

ORDINANCE appropriating \$2,247,886.46 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **KIMLEY-HORN AND ASSOCIATES, INC** for a 66-inch water line along Channel No. P118-32-00 and Ella Boulevard from West Mount Houston Road to Channel No. P-118-32-01; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

35. Ordinance 2024-0781

ORDINANCE appropriating \$4,737,400.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **ALSAY INCORPORATED** for Ground Water Well Rehabilitation Project, Package 2; setting a deadline for the bidder's execution of 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, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

36. Ordinance 2024-0782

ORDINANCE appropriating \$4,400,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **GRAVA, LLC** for FY2024 Drainage Rehab (SWAT) Work Orders No. 3; 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 engineering and testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

37. Ordinance 2024-0783

ORDINANCE granting to **A EVERGREEN VACUUM SERVICES**, a Texas Sole Proprietorship, 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 - **FIRST READING**

38. Ordinance 2024-0784

ORDINANCE granting to **BUCK WASTE 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 **FIRST READING**

39. Ordinance 2024-0785

ORDINANCE granting to **CONTROL WASTE 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 - **FIRST READING**

40. Ordinance 2024-0786

ORDINANCE granting to **DANIELS SHARPSMART, 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 - **FIRST READING**

ORDINANCES - continued

41. Ordinance 2024-0787

ORDINANCE granting to **GB RECYCLE 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 **FIRST READING**

42. Ordinance 2024-0788

ORDINANCE granting to **GFL OF TEXAS, LP**, 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 **FIRST READING**

43. Ordinance 2024-0789

ORDINANCE granting to **GFL PLANT SERVICES LP**, 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 - **FIRST READING**

44. Ordinance 2024-0790

ORDINANCE granting to **HERITAGE-CRYSTAL CLEAN, LLC**, an Indiana 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 - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 45

MISCELLANEOUS

45. Motion 2024-0791 – Set to October 30, 2024

SET A PUBLIC HEARING DATE regarding the amendment of **ARTICLE XVI, CHAPTER 40 OF THE CODE OF ORDINANCES**, proposed extension of the Civility Ordinance to Magnolia Park **HEARING DATE - WEDNESDAY - 9:00 A.M. - OCTOBER 30, 2024**

MATTERS HELD - NUMBER 46

46. Motion 2024-0792 – Adopt

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

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 9 on Agenda of October 9, 2024

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martnez 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

10/15/2024 - Mayor Whitmire and Council Members Kamin, Evans-Shabazz, Flickinger and Thomas absent on personal business

Council Member Pollard out of the City on City business

10/16/2024 - Council Member Kamin absent on personal business

Council Member Pollard out of the City on City business