

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 22, 2024 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2024-0793 to 2024-0814
ORDINANCES 2024-0798 to 2024-0815
RESOLUTIONS 2024-0043 to 2024-0045

2024-0792-1

1:30 P. M. - PRESENTATIONS

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

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 2024-0793 - Procedural motion
Motion 2024-0794 - procedural motion
Motion 2024-0795 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 23, 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. Council Member Pollard tagged

RECOMMENDATION from the Mayor's Office for renewal of membership in the
HOUSTON-GALVESTON AREA COUNCIL - \$92,183.20 - General Fund

MISCELLANEOUS - continued

2. Pulled - Not Considered

RECOMMENDATION from the Chief of Police for extension of Injury on Duty Leave (Salary Continuation) for **Police Sergeant MICHAEL BOSTAIN**, from August 14, 2024 through August 13, 2025

3. Motion 2024-0798

RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for Houston Fire Department, **Firefighter/EMT ANTHONY SIMS**, for the period September 19, 2024 through September 13, 2025

ACCEPT WORK - NUMBER 4

4 Council Member Pollard tagged

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,191,001.73 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection (WW5200-02) 2.87% under the original contract amount

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 18

5. Motion 2024-0812

AMEND COUNCIL MOTION NO. 2024-0658, 8/21/2024, TO INCREASE spending authority from \$1,008,000.00 to \$1,746,000.00 for **HOUSTON PETSET** for Spay and Neuter Services for the Administration and Regulatory Affairs Department - \$738,000.00 - BARC Special Revenue Fund

6. Motion 2024-0799

DON MCGILL TOYOTA for Toyota OEM Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$1,697,967.21 - Fleet Management Fund

7. Motion 2024-0800

AMEND MOTION #2023-0426, 6/21/2023, TO INCREASE the spending authority from \$427,255.85 to \$867,240.92 for Purchase of Aftermarket Vehicle Parts and Supplies through the Cooperative Purchasing Agreement with Sourcewell for the Fleet Management Department from **O'REILLY AUTO ENTERPRISES d/b/a O'REILLY AUTO PARTS** - \$493,985.07 - Fleet Management Fund

8. Motion 2024-0801

CHASTANG ENTERPRISES - HOUSTON, LLC dba CHASTANG FORD - \$3,715,518.00 and **CALDWELL COUNTRY CHEVROLET** - \$244,799.00 for Purchase of Medium-Duty Vehicles for the Fleet Management Department on behalf of Houston Public Works through the BuyBoard Cooperative Purchasing Program

9. Motion 2024-0802

SILSBEE TOYOTA for Purchase of Toyota Light-Duty SUV Vehicles through the Interlocal Purchasing System Cooperative for the Fleet Management Department on behalf of Houston Public Works \$1,547,200.00 - Enterprise and Building Inspection Funds

PURCHASING AND TABULATION OF BIDS - continued

10. Motion 2024-0803

VERMEER EQUIPMENT OF TEXAS - LA for Purchase of Miscellaneous Equipment through the BuyBoard Cooperative Purchasing Program for the Fleet Management Department on behalf of Houston Public Works - \$156,52.25 - Enterprise Fund

11. Motion 2024-0804

HOUSTON FREIGHTLINER INC for Purchase of Tractor Trucks through the H-GAC's Cooperative Purchasing Program, known as HGACBuy for Solid Waste Management Department - \$1,231,345.00 Equipment Acquisition Consolidated Fund

12. Motion 2024-0805

APPROVE spending authority in an amount not to exceed \$1,299,658.50 for Purchase of Virtualization Product Licenses and Support through the Texas Department of Information Resources for Houston Information Technology Services and the Houston Health Department from **CDW GOVERNMENT LLC** General and Central Service Revolving Funds

13. Motion 2024-0806

BRINC DRONES, INC for Purchase of Indoor Capable Drone Bundles through the BuyBoard Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department - \$60,000.00 - Grant Fund

14. Motion 2024-0807

APPROVE spending authority in an amount not to exceed \$84,751.10 for Purchase of Binocular Night Vision Device-Fused Kits for Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department from **PROFORCE MARKETING, INC. dba PROFORCE LAW ENFORCEMENT** - Grant Fund

15. Motion 2024-0808

BOYER, INC for Emergency Purchase of Electrical Services and Repairs for Houston Public Works \$176,205.60 - Enterprise Fund

16. Motion 2024-0809

ECONOLITE SYSTEMS, INC for Emergency Purchase to Repair and Replace Traffic Signal Equipment for Houston Public Works - \$191,944.03 – Special Revenue Fund

17. Motion 2024-0810

APPROVE spending authority in an amount not to exceed \$500,000.00 for the Emergency Purchase of Traffic Signal Equipment and Repairs for Houston Public Works from **TRAFFIC SYSTEMS CONSTRUCTION, INC** - Special Revenue Fund

18. Motion 2024-0811

APPROVE spending authority in an amount not to exceed \$500,000.00 for the Emergency Purchase of Traffic Signal Equipment Repairs for Houston Public Works from **PFEIFFER & SON, LTD** - Special Revenue Fund

RESOLUTIONS - NUMBERS 19 and 20

19. Resolution 2024-0043

RESOLUTION of City Council of City of Houston, Texas, authorizing creation of **ETHAN HEALTH**, a Local Government Corporation; approving Certificate of Formation and Bylaws; appointing the initial Board of Directors and Chair of the Board

RESOLUTIONS - continued

20. Ordinance 2024-0806

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **ETHAN HEALTH LGC**; providing a maximum contract amount
This item should only be considered after passage of Item 19 above

ORDINANCES - NUMBERS 21 through 44

21. Ordinance 2024-0807

ORDINANCE approving, authorizing and ratifying Meet and Confer Agreement between City of Houston and the **HOUSTON ORGANIZATION OF PUBLIC EMPLOYEES**, as the sole and exclusive Bargaining Agent for all Municipal Employees in the Bargaining Unit providing for severability

22. Ordinance 2024-0808

ORDINANCE amending City's Master Classification Plan (City of Houston Ordinance No. 1998-834, as most recently amended by the City of Houston Ordinance No. 2024-84) and revising the Pay Structure as most recently amended by City of Houston Ordinance No. 2023-531; to add eleven (11) new job classifications; change twenty-seven (27) pay grades; and delete seventeen (17) job classifications; providing a repealer

This item should only be considered after passage of Item 21 above

23. Ordinance 2024-0809

ORDINANCE **AMENDING SECTION 14-73, SECTION 14-170, AND SECTION 14-232 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to revisions of longevity pay, vacation hours and personal leave hours; containing finding and other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

This item should only be considered after passage of Item 21 above

24. Ordinance 2024-0810

ORDINANCE approving and authorizing second amendment to Developer Agreement between City of Houston and **CHANGE HAPPENS COMMUNITY DEVELOPMENT CORPORATION** under City of Houston Community Housing Development Organization Single-Family Home Development Program to increase maximum contract amount, provide additional Home Investment Partnerships Funds to cover construction cost increases, cost of two additional affordable single-family homes, and an increased developer fee for operating expenses, increase maximum number of homes that may be built, amend cost projections, increase amount of time Director may extend time of performance, change provisions regarding definitions, affordability period, and sales contracts, and replace forms of Homebuyer Home Statement, Homebuyer Note, and Homebuyer Deed of Trust; authorizing the Mayor to execute said second amendment to Developer Agreement with Change Happens Community Development Corporation - **DISTRICTS A - PECK and B - JACKSON**

25. Ordinance 2024-0811

ORDINANCE approving and authorizing the execution of the FY 2024 Choice Neighborhoods Planning Grant Agreement between the City of Houston, as co-applicant, the **HOUSTON HOUSING AUTHORITY**, as lead applicant, and the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, to receive a Choice Neighborhoods Planning Grant - **DISTRICT H - CASTILLO**

ORDINANCES - continued

26. Ordinance 2024-0798

ORDINANCE appropriating \$950,000.00 out of Airports Improvement Fund as additional appropriation for Construction Contract between City of Houston and **ARCHER WESTERN CONSTRUCTION, LLC** for Terminal A Airport Security and Baggage Handling System at George Bush Intercontinental Airport/Houston (Project No. 673A) - **DISTRICT B - JACKSON**

27. Ordinance 2024-0799

ORDINANCE appropriating \$8,105,208.84 out of Airports Improvement Fund and \$8,275,409.92 out of Airports Renewal and Replacement Fund as additional appropriation to Professional Services Contract between City of Houston and **PARSONS TRANSPORTATION GROUP, INC.**, for Infrastructure Division Extension of Staff (IDES) Services at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport (Project No. 795) - **DISTRICT B - JACKSON**

28. Ordinance 2024-0800

ORDINANCE amending Ordinance No.2022-0559 to increase the maximum contract amount for Front and Rear End Medium and Heavy-Duty Vehicle Repair Services with **THE PRUITT COMPANY INC.**, for the Fleet Management Department

29. Ordinance 2024-0801

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

30. Ordinance 2024-0802

ORDINANCE relating to Fiscal Affairs of **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Projects Budget for the Zone - **DISTRICT H - CASTILLO**

31. Ordinance 2024-0812

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

32. Ordinance 2024-0803

ORDINANCE approving and authorizing Director of Mayor's Office of Human Trafficking and Domestic Violence to submit application for Grant Assistance and execute and accept Subrecipient Grant Agreement with the **STATE OF TEXAS OFFICE OF THE GOVERNOR** relating to the **General Victim Assistance-Direct Services Program** by the City of Houston Mayor's Office; declaring the City's eligibility for such Grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's Grant Funding through the life of these Grant Awards

ORDINANCES - continued

33. Ordinance 2024-0804

ORDINANCE authorizing the submission of Electronic Application for Grant Assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY** for the **FY2024 Port Security Grant** in accordance with the **FY2024 Port Security Grant Program**; declaring the City's eligibility for such Grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, 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 program

34. Ordinance 2024-0805

ORDINANCE renewing the establishment of the north and south sides of the 700 Block of Ralfallen Street, between Hall Place and Beverly Street within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

35. Ordinance 2024-0813

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**

36. Ordinance 2024-0814

ORDINANCE appropriating \$15,703,033.30 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **RESICOM, INC** for Watermain Replacement in the Midtown Area and Winlow Place, Dearborn Place, Montlew Place, and Lancaster Subdivisions; 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, and construction management - **DISTRICT C - KAMIN**

37. Ordinance 2024-0783 – Passed second reading

ORDINANCE NO. 2024-783, passed first reading October 16, 2024

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 - **SECOND READING**

38. Ordinance 2024-0784 – Passed second reading

ORDINANCE NO. 2024-784, passed first reading October 16, 2024

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 **SECOND READING**

39. Ordinance 2024-0785 – Passed second reading

ORDINANCE NO. 2024-785, passed first reading October 16, 2024

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 - **SECOND READING**

ORDINANCES - continued

40. Ordinance 2024-0786 – Passed second reading

ORDINANCE NO. 2024-786, passed first reading October 16, 2024

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 - **SECOND READING**

41. Ordinance 2024-0787 – Passed second reading

ORDINANCE NO. 2024-787, passed first reading October 16, 2024

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 **SECOND READING**

42. Ordinance 2024-0788 – Passed second reading

ORDINANCE NO. 2024-788, passed first reading October 16, 2024

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 **SECOND READING**

43. Ordinance 2024-0789 – Passed second reading

ORDINANCE NO. 2024-789, passed first reading October 16, 2024

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 - **SECOND READING**

44. Ordinance 2024-0790 – Passed second reading

ORDINANCE NO. 2024-790, passed first reading October 16, 2024

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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 45 and 46

MISCELLANEOUS

45. Motion 2024-0813

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the 4% tax credit application of **Enclave on Louetta**

HEARING DATE - 9:00 AM - WEDNESDAY - OCTOBER 30, 2024

MISCELLANEOUS - continued

46. Motion 2024-0814

SET A PUBLIC HEARING DATE regarding the designation for the TPMS DA LLC Reinvestment Zone for tax abatement purposes and its related tax abatement agreement
HEARING DATE - 9:00 AM - WEDNESDAY - NOVEMBER 6, 2024

MATTERS HELD - NUMBER 47 through 49

47. Resolution 2024-0044

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**
TAGGED BY COUNCIL MEMBER FLICKINGER
This was Item 16 on Agenda of October 16, 2024

48. Resolution 2024-0045

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**
TAGGED BY COUNCIL MEMBER FLICKINGER
This was Item 17 on Agenda of October 16, 2024

49. Ordinance 2024-0815 – Adopt

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**
TAGGED BY COUNCIL MEMBERS JACKSON AND THOMAS
This was Item 21 on Agenda of October 16, 2024

SUPPLEMENTAL NOTICE FOR AGENDA OF OCTOBER 23, 2024

50. Motion 2024-0796 – Adopt

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS:**

Position One - **MICHAEL MORTON**, appointment for a term to expire December 7, 2026

Position Two - **MEGAN TUCKER**, appointment for a term to expire December 7, 2025

Position Three- **KURT D. SWAFFORD**, appointment for a term to expire December 7, 2026

Position Four - **ANDREW HALPHEN**, appointment for a term to expire December 7, 2025

Position Five - **MACKRENA RAMOS**, reappointment for a term to expire December 7, 2026

Position Seven - **MONICA M. VASQUEZ**, appointment for a term to expire December 7, 2026

51. Motion 2024-0797 – Adopt

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **CITY PARK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

- Position One - **MICHAEL MORTON**, appointment for a term to expire December 7, 2026
- Position Two - **MEGAN TUCKER**, appointment for a term to expire December 7, 2025
- Position Three - **KURT D. SWAFFORD**, appointment for a term to expire December 7, 2026
- Position Four - **ANDREW HALPHEN**, appointment for a term to expire December 7, 2025
- Position Five - **MACKRENA RAMOS**, reappointment for a term to expire December 7, 2026
- Position Seven - **MONICA M. VASQUEZ**, appointment for a term to expire December 7, 2026

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

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

- 10/22/2024 - Council Members Jackson and Thomas absent on personal business
Council Member Plummer absent due to being ill**
- 10/23/2024 - Council Member Thomas absent on personal business
Council Member Plummer absent due to being ill**