

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 28, 2025 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2025-0043 to 2025-0059
ORDINANCES 2025-0041 to 2025-0059
RESOLUTIONS None

2025-0042-1

1:30 P. M. - PRESENTATIONS

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

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 2025-0043 - Procedural motion
Motion 2025-0044 - Procedural motion
Motion 2025-0045 - Procedural motion
Motion 2025-0046 - Procedural motion
Motion 2025-0047 - Procedural motion
Motion 2025-0048 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 29, 2025 - 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 39

PROPERTY - NUMBER 1

1. Motion 2025-0049

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Kristin Leblanc, that the City decline the acceptance of, reject and refuse the dedication of ±13,310 square feet of Clearview Drive from Killough Street to the southern boundary line of Lot 1, Block 2 of the Recreation Farms Subdivision, out of the T.M. Dorsett Survey, A-222, Parcel SY25-022 - **DISTRICT B - JACKSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 9

2. Motion 2025-0050

APPROVE spending authority in an amount not to exceed \$127,050.00 for Professional Grant Consulting Services through the Interlocal Agreement with Harris County Flood Control District for the Houston Fire Department for a term through December 18, 2028 with **GRANTWORKS, INC** - General Fund

3. Motion 2025-0051

CHASTANG ENTERPRISES - HOUSTON, LLC dba CHASTANG FORD - \$4,386,585.00, **HOUSTON FREIGHTLINER, INC** - \$461,633.17, **HOLT TRUCK CENTERS OF TEXAS, LLC** - \$838,207.00 and **RUSH TRUCK CENTERS OF TEXAS, LLC** - \$1,775,079.00 for Medium and Super-Duty Trucks through the BuyBoard and Houston-Galveston Area Council Cooperative Purchasing Agreements for Fleet Management Department on behalf of Houston Public Works - \$7,461,504.17 - Enterprise and Other Funds

4. Motion 2025-0052

APPROVE spending authority in the total amount of \$182,378.77 for Purchase of X-Ray Machines, Metal Detectors and a three year Service Plan for the General Services Department, from **RAPISCAN SYSTEMS, INC** - Maintenance Renewal and Replacement Fund

5. Motion 2025-0053

APPROVE spending authority in the total amount of \$178,832.00 for Full and Final Settlement, Indemnity Agreement, and Release between the City of Houston and **BAYLOR COLLEGE OF MEDICINE** for the Cytomegalovirus Data and Surveillance Services for the Houston Health Department Essential Public Health Services Fund

6. Motion 2025-0057

APPROVE spending authority in the total amount of \$300,000.00 for Advertisement Services for Houston Public Works, awarded to **HOUSTON BUSINESS JOURNAL** - 3 Years - Project Cost Recovery Fund

7. Motion 2025-0054

MOBILE MODULAR MANAGEMENT CORP for Purchase of one Modular Office through the BuyBoard Cooperative Purchasing Agreement for Houston Public Works - \$151,864.00 - Enterprise Fund

8. Motion 2025-0055

POLDYNE, INC for the supply of Liquid Polymer Flocculents for 3 Years with 2 one-year options to extend for Houston Public Works - \$46,855,172.17 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS – continued

9. Motion 2025-0056

APPROVE spending authority in an amount not to exceed \$2,500,000.00 for Pavement Preservation Services through an Interlocal Agreement with the City of Dallas for Houston Public Works, with the Supplier **VIKING CONSTRUCTION, LLC** - Special Revenue Fund

ORDINANCES - NUMBERS 10 through 39

10. Ordinance 2025-0041

ORDINANCE authorizing participation with other Entergy Services Area Cities in matters concerning **ENERGY TEXAS, INC** before the Public Utility Commission of Texas during 2025 - **DISTRICT E - FLICKINGER**

11. Pulled - Not Considered

ORDINANCE approving and authorizing modification to a Loan between the City of Houston, Texas and **MACGREGOR GROCERY, LLC** to modify the terms of the loan documents to reflect a Performance Based Forgivable Loan - **DISTRICT D - EVANS-SHABAZZ**

12. Council Member Ramirez tagged

ORDINANCE appropriating \$20,349,265.40 in Tax Increment Reinvestment Zone Affordable Housing Funds for Single-Family Activities, Multifamily Activities, Disaster Recovery Activities and to administer Housing and Community Development Affordable Home Activities

13. Ordinance 2025-0059 - Adopt

ORDINANCE approving and authorizing fifth amendment to Master Contractor Agreement for City of Houston Home Repair Program to be executed by City of Houston and each of the following contractors: **PMG CONSTRUCTION, INC**; and **REBUILDING TOGETHER - HOUSTON**, to extend the renewal period of Master Contractor Agreement

14. Ordinance 2025-0042

ORDINANCE approving and authorizing Grant Award between City of Houston and the **DEPARTMENT OF JUSTICE** for the **Community Re-Entry Grant Program**, fostering smooth transition - \$825,000.00 Grant Fund

15. Ordinance 2025-0054

ORDINANCE authorizing Grant Application to the **STATE OF TEXAS, OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION**, by the City of Houston Municipal Courts Department for the **Juvenile Case Manager Program Truancy Prevention Initiative**; declaring the City's eligibility for such Grant; authorizing the Director of the Municipal Courts Department to act as the City's representative in the application process, with the 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 Grant

16. Council Member Pollard tagged

ORDINANCE amending Ordinance 2024-0973, as amended relating to rescheduling or postponement of certain City Council meetings

17. Ordinance 2025-0043

ORDINANCE renewing the establishment of the south side of the 1200 Block of Oxford Street, between E.12th and E.13th Streets within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

ORDINANCES - continued

18. Ordinance 2025-0044

ORDINANCE approving and authorizing contract with **THE LETCO GROUP, LLC dba LIVING EARTH**, for Wood and Yard Waste Processing Services for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$6,755,663.20 - General Fund

19. Not Received - Not Considered

ORDINANCE approving and authorizing an Agreement between the City of Houston and **JPMORGAN CHASE BANK, N.A.** for Depository Banking Services and Securities Safekeeping and Custody Services for the Finance Department; establishing a maximum contract amount - 3 Years with 2 one-year options \$1,560,500.00 - General and Enterprise Funds

20. Ordinance 2025-0045

ORDINANCE approving and authorizing contract with **RUBICUND LLC dba TEXAS RUBICUND TRANSPORT** for Heavy-Duty Truck Restorative Cleaning Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,508,480.00 - Fleet Management Fund

21. Ordinance 2025-0046

ORDINANCE approving and authorizing Contract with **TERRA NOVA CONSULTING, INC.**, for Professional Environmental Consulting Services for Monticello Square Apartments; providing a maximum contract amount - \$165,000.00 - Grant Fund - **DISTRICT J - POLLARD**

22. Ordinance 2025-0047

ORDINANCE awarding Construction Contract to **TIMES CONSTRUCTION, INC** for 8000 North Stadium IT Improvement Project; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingency - \$1,414,820.00 - Grant Fund **DISTRICT K - CASTEX-TATUM**

23. Ordinance 2025-0055

ORDINANCE authorizing the sale of a 81,465 square foot right-of-way easement out of City fee-owned land, located out of and a part of White Oak Bayou, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; selling the easement to **TEXAS DEPARTMENT OF TRANSPORTATION** for the IH 45 Highway Construction Project known as the North Houston Highway Improvement Project at IH 69 north and IH 10, between Houston's Downtown and North Sam Houston Tollway, in consideration of its payment to the City in the amount of \$142,564.00 and other good and valuable consideration **DISTRICT H - CASTILLO**

24. Ordinance 2025-0056

ORDINANCE appropriating \$1,014,369.63 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation; approving and authorizing a First Amendment to a Professional Engineering Services Contract between the City of Houston and **PGAL, INC** for Northside High School Area Drainage and Paving (as approved by Ordinance No. 2021-0693); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT H - CASTILLO**

ORDINANCES - continued

25. Ordinance 2025-0048

ORDINANCE appropriating \$12,386,000.00 out of Water & Sewer System Consolidated Construction Fund awarding Contract to **GRAVA, LLC** for a 24-inch water line from Doolittle Boulevard to Sunbeam Street along Martin Luther King Jr. Boulevard; 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, contingencies, testing services, and construction management relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

26. Ordinance 2025-0057

ORDINANCE appropriating \$3,233,008.80 out of Water & Sewer System Consolidated Construction Fund for Professional Engineering Services Contract between the City of Houston and **R.G. MILLER ENGINEERS, INC** for Water Line Replacement in Houston Heights North and South; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT C - KAMIN**

27. Ordinance 2025-0049

ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between the City of Houston and **KBH TRAFFIC ENGINEERING, LLC** for Traffic Signal Design Project FY24 #2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

28. Ordinance 2025-0050

ORDINANCE appropriating \$2,355,581.06 out of Metro Projects Construction DDSRF; awarding a Contract to **DCE CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Funds Project #14; 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

29. Ordinance 2025-0051

ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for On-Call Professional Surveying and Platting Services; providing a maximum contract amount - \$3,000,000.00 - Enterprise Fund

30. Ordinance 2025-0052

ORDINANCE appropriating \$4,400,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; awarding Contract to **DL GLOVER UTILITIES, LLC** for FY2024 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 4; 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 Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

ORDINANCES - continued

31. Ordinance 2025-0053

ORDINANCE appropriating \$3,366,313.00 out of Water & Sewer System Consolidated Construction Fund, awarding Contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** 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

32. Ordinance 2025-0030 - Passed second reading

ORDINANCE NO. 2025-30, passed first reading January 15, 2025

ORDINANCE granting to **AMBIPAR RESPONSE TEXAS, 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 - **SECOND READING**

33. Ordinance 2025-0031 - Passed second reading

ORDINANCE NO. 2025-31, passed first reading January 15, 2025

ORDINANCE granting to **ARROW SERVICES 123 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 - **SECOND READING**

34. Ordinance 2025-0032 - Passed second reading

ORDINANCE NO. 2025-32, passed first reading January 15, 2025

ORDINANCE granting to **AZTEC PORTACANS & CONTAINERS, LTD**, a Texas Limited Partnership, 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 - **SECOND READING**

35. Ordinance 2025-0033 - Passed second reading

ORDINANCE NO. 2025-33, passed first reading January 15, 2025

ORDINANCE granting to **BIG R TRUCKING, 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 - **SECOND READING**

36. Ordinance 2025-0034 - Passed second reading

ORDINANCE NO. 2025-34, passed first reading January 15, 2025

ORDINANCE granting to **JAK ENVIRONMENTAL, 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 - **SECOND READING**

37. Ordinance 2025-0035 - Passed second reading

ORDINANCE NO. 2025-35, passed first reading January 15, 2025

ORDINANCE granting to **NATION WASTE, 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 - **SECOND READING**

ORDINANCES - continued

38. Ordinance 2025-0036 - Passed second reading

ORDINANCE NO. 2025-36, passed first reading January 15, 2025

ORDINANCE granting to **TEXAS PRIDE DISPOSAL SOLUTIONS, L.L.C.**, 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 - **SECOND READING**

39. Ordinance 2025-0037 - Passed second reading

ORDINANCE NO. 2025-37, passed first reading January 15, 2025

ORDINANCE granting to **TWISTER WASTE 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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 40 through 42

40. Motion 2025-0058 – Adopt

MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck to APPROVE spending authority in an amount not to exceed \$91,200.00 for Professional Consulting Services to analyze and recommend improvements to the City's MWBE Certification Application Process for the Office of Business Opportunity, awarded to **LANDING ADVISORS, LLC** - 6 Months with 1 six month option - Enterprise Fund - **TAGGED BY COUNCIL MEMBER CARTER**

This was Item 6 on Agenda of January 15, 2025

41. Motion 2025-0059 – Adopt

MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck to APPROVE spending authority in an amount not to exceed \$8,238,520.00 for Purchase of various Goods and Products for Various City Departments for a term through August 17, 2027, through the Choice Partners Cooperative Contractor **AMAZON.COM SERVICES, LLC** - General, Enterprise and Other Funds - **TAGGED BY COUNCIL MEMBERS JACKSON AND KAMIN**

This was Item 14 on Agenda of January 15, 2025

42. Ordinance 2025-0058 – Adopt

ORDINANCE approving and authorizing Final Settlement, Release and Indemnity Agreement between City of Houston and **APTIM ENVIRONMENTAL & INFRASTRUCTURE, L.L.C.** to settle a lawsuit \$2,850,000.00 - Property and Casualty Fund - **TAGGED BY COUNCIL MEMBER CASTILLO**

This was Item 18 on Agenda of January 15, 2025

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Huffman first

AGENDA - JANUARY 29, 2025 - PAGE 8

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

1/28/2025 - All present

1/29/2025 - Council Member Castex-Tatum absent on City business