

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 27, 2024 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2024-0154 to 2024-0174  
ORDINANCES 2024-0090 to 2024-0111  
RESOLUTIONS None

2024-0153-1

**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 2024-0154 - Procedural motion  
Motion 2024-0155 - Procedural motion  
Motion 2024-0156 - Procedural motion  
Motion 2024-0157 - Procedural motion  
Motion 2024-0158 - Procedural motion  
Motion 2024-0159 - Procedural motion  
Motion 2024-0160 - Procedural motion  
Motion 2024-0161 - Procedural motion

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

**RECONVENE**

**WEDNESDAY - FEBRUARY 28, 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 2024-0163 – Close hearing**  
**PUBLIC HEARING** regarding the construction/dig of an underground water line totaling approximately 0.3447 acres from the existing **TROTTER PARK - DISTRICT B - JACKSON**
2. **Council Member Jackson tagged**  
ORDINANCE making certain findings related to the conveyance of easement of approximately 0.3447 acre of land located at the corner of Little York Street and Wayside Drive and within the city of Houston's Trotter Park; authorizing and approving the conveyance of easement to West Harris County Regional Water Authority

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 3 through 37**

**MISCELLANEOUS** - NUMBERS 3 through 6

**3. Motion 2024-0162**

REQUEST from Mayor for confirmation of the appointment of **JIM SZCZESNIAK** as Director of the **HOUSTON AIRPORT SYSTEM**

**4. Motion 2024-0164**

RECOMMENDATION from the Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for Corporate Membership at the Managing Partner Level for Calendar Year 2024 - \$83,000.00 - Tourism Promotion Fund

**5. Ordinance 2024-0090**

**ORDINANCE** appropriating \$161,877.42 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD** for Change Order #5 for Neighborhood Street Reconstruction Project Number 468 (as approved by Ordinance No. 2018-0700); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

**6. Motion 2024-0165**

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 5, awarded to **MAIN LANE INDUSTRIES, LTD** for Neighborhood Street Reconstruction Project Number 468 - 2.24% above the original contract amount - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

**This item should only be considered after passage of Item 5 above**

**ACCEPT WORK** - NUMBERS 7 through 9

**7. Motion 2024-0166**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$782,052.87 and acceptance of work on contract with **NASH INDUSTRIES, INC** for Houston Health Department Northeast Multi-Service Center Renovation - 11.88% over the original construction amount and under the approved 13% contingency - **DISTRICT B - JACKSON**

**8. Motion 2024-0167**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$941,970.94 and acceptance of work on construction contract with **RINCON AIR & HEAT COMPANY, LLC** for Houston Health Department - Denver Harbor Multi-Service Center HVAC Improvements Project 18.82% over the original contract amount and under the approved 20% contingency - **DISTRICT H - CASTILLO**

**ACCEPT WORK** - continued

**9. Motion 2024-0168**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$568,790.77 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Work Order Contract for Small Diameter Water Lines - 71.56% under the original Contract Amount - **DISTRICT I - MARTINEZ**

**PROPERTY** - NUMBER 10

**10. Motion 2024-0169**

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Shaun Garibaldi of Houston Gateway Academy, Incorporated, declining the acceptance of, rejecting, and refusing the dedication of a 30-foot-wide utility easement, located east of Parsons Street within Lots 1 and 12, Block 1 within the Kellogg Estates Subdivision, out of the J. R. Harris Survey, A-27. Parcel SY24-011 - **DISTRICT I - MARTINEZ**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 11 through 16

**11. Motion 2024-0170**

**METRO FIRE APPARATUS SPECIALISTS, INC** for Purchase of Solberg 3% Mil-Spec SFFF Fluorine Free Foam through the BuyBoard Purchasing Cooperative for the Houston Airport System - \$132,000.00 Enterprise Fund

**12. Motion 2024-0171**

**JAMES M. ORR dba TEXAS PRIDE MARKETING** for Purchase of Autel Scan Tools through the Cooperative Purchasing Program with BuyBoard for the Fleet Management Department - \$46,900.00 Equipment Acquisition Consolidated Fund

**13. Motion 2024-0172**

**VANGUARD TRUCK CENTER OF HOUSTON, LLC** for Purchase of a Box Truck through the Cooperative Purchasing Programs with The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Airport System - \$129,900.00 - Enterprise Fund

**14. Motion 2024-0173**

**VANGUARD TRUCK CENTER OF HOUSTON, LLC** for Purchase of a Box Truck through the Cooperative Purchasing Programs with The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Public Library - \$98,900.00 - Misc Cap. Projects/Acquisitions CP Ser E

**15. Council Member Huffman tagged**

**UBBLE TECHNOLOGY INDUSTRIES, INC** for Purchase of Human Portable Radiation Backpack Detectors and Accessories for the Public Safety and Homeland Security - 3 Years with 2 one-year options - \$3,999,890.00 - Grant Fund

**16. Motion 2024-0174**

**PFEIFFER & SON, LTD** for Emergency Purchase for Underground Cable for Houston Public Works \$57,850.00 - Special Revenue Fund

**ORDINANCES** - NUMBERS 17 through 37

**17. Ordinance 2024-0107**

ORDINANCE approving and authorizing Memorandum of Understanding between City of Houston and **MIDTOWN REDEVELOPMENT AUTHORITY** regarding provision of Downpayment Assistance to buyers of affordable homes, under the Affordable Home Development Program \$2,300,000.00 - Uptown TIRZ Series 2021 Affordable Homes Fund - **DISTRICT D - EVANS-SHABAZZ**

**18. Ordinance 2024-0108**

ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **KEAN MILLER, LLP** for representation of City in Bankruptcy Case No. 23-90292, in RE: **P&P CONSTRUCTION GROUP, LLC et al.**, Debtors; providing a maximum contract amount - \$250,000.00 Property & Casualty Fund

**19. Ordinance 2024-0109**

ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **JOHNSON CONTROLS, INC**, through Sourcewell Interlocal Agreement for Cooperative Purchasing for Building Automation Controls for the General Services Department; providing a maximum contract amount 5 Years - \$11,200,000.00 - General Fund

**20. Ordinance 2024-0110**

ORDINANCE approving and awarding Sole Source Agreement between City of Houston and **AIR CLEANING TECHNOLOGIES, INC** for Exhaust Removal Services for the Houston Fire Department; providing a maximum contract amount - 1 Year - \$930,500.00 - ARPA Recovery Fund

**21. Ordinance 2024-0091**

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **BROWN & ROOT INDUSTRIAL, LLC** (as approved by Ordinance No. 2018-0977) - 2 Years

**22. Ordinance 2024-0092**

ORDINANCE amending Ordinance No. 2019-1037 to increase maximum contract amount and approving and authorizing first amendment to Legal Services Agreement between the City and **TRINDER AVIATION & AEROSPACE ADVOCACY, PLLC** for the Houston Airport System - 1 Year \$1,200,000.00 - Enterprise Fund

**23. Ordinance 2024-0093**

ORDINANCE approving and authorizing agreement between City of Houston and **AEROSIMPLE, LLC** for Airport Operations and Management Software Solution for the Houston Airport System; providing a maximum contract amount - 5 Years with 2 one-year options - \$725,000.00 - Enterprise Fund

**24. Ordinance 2024-0111**

ORDINANCE approving and awarding contract between City of Houston and **VAN BRUNT & ASSOCIATES, INC** for Energy Consulting Services for the Finance Department; providing a maximum contract amount - 2 Years with 1 one-year option - \$375,000.00 - Central Service Revolving Fund

**ORDINANCES** - continued

**25. Ordinance 2024-0094**

ORDINANCE appropriating \$787,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **EJES, INCORPORATED** for FY23 Local Drainage Program Projects (Approved by Ordinance No. 2023-0299); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

**26. Ordinance 2024-0095**

ORDINANCE appropriating \$52,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **HR GREEN, INC** for Small Diameter Water and Wastewater Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**27. Ordinance 2024-0096**

ORDINANCE appropriating \$52,500.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **SOWELLS CONSULTING ENGINEERS, LLC** for Small Diameter Water and Wastewater Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**28. Ordinance 2024-0097 – Passed first reading**

ORDINANCE granting to **A. JJ 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; providing for related terms and conditions - **FIRST READING**

**29. Ordinance 2024-0098 – Passed first reading**

ORDINANCE granting to **CHIEF SOLUTIONS 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 - **FIRST READING**

**30. Ordinance 2024-0099 – Passed first reading**

ORDINANCE granting to **CIMA SERVICES LP**, 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 - **FIRST READING**

**31. Ordinance 2024-0100 – Passed first reading**

ORDINANCE granting to **ECUBE LABS CO.**, a Foreign 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 - **FIRST READING**

**32. Ordinance 2024-0101 – Passed first reading**

ORDINANCE granting to **E. Z. 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 - **FIRST READING**

**ORDINANCES** - continued

**33. Ordinance 2024-0102 – Passed first reading**

ORDINANCE granting to **HOUSTON WINDOW CLEANING COMPANY, 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 - **FIRST READING**

**34. Ordinance 2024-0103 – Passed first reading**

ORDINANCE granting to **INLAND ENVIRONMENTS, 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 - **FIRST READING**

**35. Ordinance 2024-0104 – Passed first reading**

ORDINANCE granting to **KSP 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 - **FIRST READING**

**36. Ordinance 2024-0105 – Passed first reading**

ORDINANCE granting to **REPUBLIC SERVICES, 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 - **FIRST READING**

**37. Ordinance 2024-0106 – Passed first reading**

ORDINANCE granting to **TEXAS PORTABLE RESTROOMS, LLC**, 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 - **FIRST READING**

**END OF CONSENT AGENDA**

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

**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**

**AGENDA - FEBRUARY 28, 2024 - PAGE 7**

**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

**2/27/2024 - Council Member Thomas absent due to being ill**

**2/28/2024 - Council Member Thomas absent due to being ill**