

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 23, 2024 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2024-0284 to 2024-0305
ORDINANCES 2024-0249 to 2024-0268
RESOLUTIONS None

2024-0283-1

1:30 P. M. - PRESENTATIONS

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

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 2024-0284 - Procedural motion
Motion 2024-0285 - Procedural motion
Motion 2024-0286 - Procedural motion
Motion 2024-0287 - Procedural motion
Motion 2024-0288 - Procedural motion
Motion 2024-0289 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 24, 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 2024-0291 – Close hearing**

PUBLIC HEARING regarding the Valley View and Pipestone CenterPoint Energy Resources Gas Main Relocation in support of the Hike and Bike Trail at Parcels SY24-055 and SY24-057 in Braeburn Glen Section One Subdivision - **DISTRICT J - POLLARD**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 39

MISCELLANEOUS - NUMBERS 2 and 3

2. **Motion 2024-0290**

REQUEST from Mayor for confirmation of the appointment of **HERBERT SIMS**, as the Director of **DEPARTMENT OF NEIGHBORHOODS for the City of Houston**

3. **Motion 2024-0292**

RECOMMENDATION from Director Houston Public Works for payment of \$1,118,000.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2024 Groundwater Withdrawal Permit Fees for Area 2 and 3 for the period between February 1, 2024 - January 31, 2025 - Enterprise Fund

PROPERTY - NUMBERS 4 and 5

4. **Motion 2024-0293**

RECOMMENDATION from Director Houston Public Works for payment of the purchase price for the acquisition of Parcels KY23-154 located at 3901 Airline Drive, Houston, TX 77022 for the **WATER LINE REPLACEMENT ALONG EAST 38th STREET PROJECT - DISTRICT H - CASTILLO**

5. **Motion 2024-0294**

RECOMMENDATION from the City Attorney to settle in connection with the eminent domain proceedings styled City of Houston v. A-One Real Estate, LLC, et al; Cause No.1205897, for the acquisition of Parcels AY20-057; TCY23-015 and TCY23-016 for **ANTOINE DRIVE PAVING & DRAINAGE PROJECT from Hammerly Boulevard to Hempstead Highway - DISTRICT A - PECK**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 13

6. **Motion 2024-0295**

PROFESSIONAL TURF PRODUCTS, L.P. for Landscaping Mowers through Buyboard Purchasing Cooperative for the Fleet Management Department on behalf of Houston Parks and Recreation Department - \$451,569.55 - Equipment Acquisition Consolidated Fund

7. **Motion 2024-0296**

APPROVE spending authority in the amount of \$132,300.00 for Purchase of XplorIR RedWave Handheld Gas Detectors through the Houston-Galveston Area Council (HGACBuy) Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of Houston Fire Department, awarded to **FARRWEST ENVIRONMENTAL SUPPLY, INC** - Grant Fund

8. **Motion 2024-0297**

APPROVE spending authority in the amount of \$312,676.32 for Purchase of Specialized Advanced Law Enforcement Rapid Response Training (ALERRT) Kits through the Houston-Galveston Area Council (HGACBuy) Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security, awarded to **FARRWEST ENVIRONMENTAL SUPPLY, INC** - Grant Fund

9. **Motion 2024-0298**

WILLIAM E. MUNSON CO. for modification to a 33-foot Landing Craft Boat and Trailer for the Houston Police Department - \$138,305.00 - Grant Fund

PURCHASING AND TABULATION OF BIDS - continued

10. **Motion 2024-0299**
CHLORINATOR MAINTENANCE CONSTRUCTION CO., INC for Emergency Purchase of Chemical Feed System Repair Parts for Houston Public Works - \$118,881.30 - Enterprise Fund
11. **Motion 2024-0300**
EVOQUA WATER TECHNOLOGIES, LLC for sole source purchase of Chain of Flight Replacement Parts for Houston Public Works - 3 Years with 2 one-year options - \$1,483,417.58 - Enterprise Fund
12. **Motion 2024-0301**
AMEND MOTION #2020-64, passed on February 12, 2020, as amended by Council Motion #2023-848, passed on December 13, 2023, TO INCREASE spending authority for Purchase of Sodium Hypochlorite Chemical for Houston Public Works, awarded to **PVS DX, INC** - \$51,600,000.00 - Enterprise Fund
13. **Motion 2024-0302**
FERGUSON ENTERPRISES LLC for Purchase of Flushing Devices for Houston Public Works - \$33,384.00 - Enterprise Fund

ORDINANCES - NUMBERS 14 through 39

14. **Ordinance 2024-0264**
ORDINANCE approving and authorizing Interlocal Subrecipient Agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH AND IDD** to provide Funding to finance the continuing operation of Transitional Housing Facility with 126 beds located at 3809 Main St. and 1104 Alabama
15. **Ordinance 2024-0249**
ORDINANCE appropriating \$4,346,015.10 out of Airports Improvement Fund and \$7,673,755.90 out of Airport System Consolidated ITRP AMT Construction Fund as additional appropriation for Construction Management-At-Risk Services Contract between City of Houston and **AUSTIN GILBANE JOINT VENTURE** for Mickey Leland International Terminal Project at George Bush Intercontinental Airport/Houston (Project No. 826); providing funding owner's reserve and materials testing and inspections relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**
16. **Ordinance 2024-0250**
ORDINANCE appropriating \$772,560.00 out of Airport System Consolidated ITRP AMT Construction Fund as additional appropriation and authorizing third amendment to Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Management Related Engineering Services for the Houston Airport System in support of ITRP (Project Nos. 826 and 828); increasing the maximum contract amount - **DISTRICT B - JACKSON**
17. **Ordinance 2024-0251**
ORDINANCE appropriating \$2,000,000.00 out of Airports Improvement Fund as an additional appropriation for Professional Services Contract between City of Houston and **FENTRESS ARCHITECTS, LTD** for Mickey Leland International Terminal Project at George Bush Intercontinental Airport/Houston (Project No. 826) - **DISTRICT B - JACKSON**

ORDINANCES - continued

18. Ordinance 2024-0252

ORDINANCE appropriating \$3,200,000.00 out of Airports Improvement Fund as additional appropriation and approving and authorizing Amendment No. 3 to Professional Services Agreement between City of Houston and **TURNER & TOWNSEND, INC** for Executive Program Management Services for the Houston Airport System (Project No. 800) - **DISTRICT B - JACKSON**

19. Ordinance 2024-0253

ORDINANCE appropriating \$13,000,000.00 out of Airports Improvement Fund; approving and authorizing Amendment No. 4 to two contracts between City of Houston and 1) **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and 2) **PARSONS & H.J. RUSSELL IAH TEAM**, a Joint Venture, for Program Management Support Services for the Houston Airport System (Project No. 801) (as approved by Ordinance No. 2015-314 and amended by Ordinance Nos. 2016-801, 2019-349 and 2023-699) **DISTRICT B - JACKSON**

20. Ordinance 2024-0267

ORDINANCE approving second amendment to Lease Agreement between **JEFFERSON SMITH, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for space located at 500 Jefferson Street, Houston, Harris County, Texas, for use by the Houston Fire Department - **DISTRICT I - MARTINEZ**

21. Ordinance 2024-0265

ORDINANCE approving and authorizing first amendment to Lease Agreement between **JEFFERSON SMITH, LLC**, Landlord, and the City of Houston, Texas, Tenant, for space located at 500 Jefferson, Houston, Texas 77002, for occupancy by Houston Forensic Science Center, Inc. - **DISTRICT I - MARTINEZ**

This item should only be considered after passage of Item 20 above

22. Ordinance 2024-0266

ORDINANCE approving and authorizing first amendment to Sublease Agreement between City of Houston, Texas, Sublessor, and **HOUSTON FORENSIC SCIENCE CENTER, INC**, Sublessee, for office space located at 500 Jefferson, Houston, Texas 77002 - **DISTRICT I - MARTINEZ**

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

23. Ordinance 2024-0254

ORDINANCE renewing the establishment of the east and west sides of the 1100 Block of Allston Street, between W. 11th Street and 12th Street within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

24. Ordinance 2024-0255

ORDINANCE renewing the establishment of the east and west sides of the 1100 Block of Allston Street, between W. 11th Street and 12th Street, within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

25. Ordinance 2024-0256

ORDINANCE consenting to the addition of 55.88 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416**, for inclusion in its district

26. Ordinance 2024-0257

ORDINANCE consenting to the addition of 198.16 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 418**, for inclusion in the district

ORDINANCES - continued

27. Ordinance 2024-0258

ORDINANCE consenting to the addition of 610.32 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 490**, for inclusion in its district

28. Ordinance 2024-0259

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 5 foot-wide sanitary sewer easement, situated in G.P. Foster Survey, Abstract No. 273, being all of Lot 1 and a portion of Lot 2, Block 36, Riverside Terrace, Section 6, Harris County, Texas; abandoning said easement to the abutting property owner, in consideration of its payment to the City in the amount of \$1,600.00, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**

29. Ordinance 2024-0260

ORDINANCE authorizing sale of 627 square feet of City fee owned land, situated in Samuel M. Harris Survey, Abstract No. 327, being out of and a part of Lot 7 and Lot 8 Block 8, T.T. Hailey Addition, an unrecorded addition, Harris County, Texas; selling the property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of IH 45 Highway, known as North Houston Highway Improvement Project (NHHIP), at IH 69 North and IH 10, between Houston's downtown and North Sam Houston Tollway (Beltway 8), in consideration of its payment to the City in the amount of \$32,596.00 and other good and valuable consideration - **DISTRICT B - JACKSON**

30. Ordinance 2024-0261

ORDINANCE authorizing sale of thirty foot-wide aerial easement, out of City fee owned land, located in Thomas Hoskins Survey, Abstract 342, Harris County, Texas; selling easement to **CENTERPOINT ENERGY**, in consideration of its cash payment to the City of \$5,994.00 and other good and valuable consideration - **DISTRICT A - PECK**

31. Ordinance 2024-0262

ORDINANCE finding and determining public convenience and necessity for acquisition of real property interests in connection with public improvement project known as Morrow at Brinkman Project; authorizing acquisition of fee simple or easement interest to one parcel of land required for the project and situated in H&TC RR Co. Survey, Abstract No. A-430 in Harris County, Texas, said parcel of land being located along Morrow Street at W. Montgomery, in Houston, Harris County, Texas, 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**

32. Ordinance 2024-0268

ORDINANCE appropriating \$840,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **RPS INFRASTRUCTURE, INC** for FY2023 Local Drainage Program (LDP) Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

ORDINANCES - continued

33. Ordinance 2024-0263

ORDINANCE appropriating \$7,036,897.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for FWSD #23 Wastewater Treatment Plant Improvements; 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, and testing services - **DISTRICT B - JACKSON**

34. Ordinance 2024-0212 – Passed third and final reading

ORDINANCE NO. 2024-212, passed second reading April 17, 2024

ORDINANCE granting to **BAYOU CITY WASTE SYSTEMS, 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 - **THIRD AND FINAL READING**

35. Ordinance 2024-0213 – Passed third and final reading

ORDINANCE NO. 2024-213, passed second reading April 17, 2024

ORDINANCE granting to **BRUMFIELD SANITATION 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 - **THIRD AND FINAL READING**

36. Ordinance 2024-0214 – Passed third and final reading

ORDINANCE NO. 2024-214, passed second reading April 17, 2024

ORDINANCE granting to **ELISEO CARRION dba GREASE TRAP MAINTENANCE**, 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 - **THIRD AND FINAL READING**

37. Ordinance 2024-0215 – Passed third and final reading

ORDINANCE NO. 2024-215, passed second reading April 17, 2024

ORDINANCE granting to **HAMILTON ALLIANCE, INC.**, an Indiana 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 - **THIRD AND FINAL READING**

38. Ordinance 2024-0216 – Passed third and final reading

ORDINANCE NO. 2024-216, passed first reading April 17, 2024

ORDINANCE granting to **NORTHWEST CASCADE, INC.**, 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 - **THIRD AND FINAL READING**

39. Ordinance 2024-0217 – Passed third and final reading

ORDINANCE NO. 2024-217, passed first reading April 17, 2024

ORDINANCE granting to **PHOENIX POLLUTION CONTROL & ENVIRONMENTAL 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 40 through 42

MISCELLANEOUS

40. Motion 2024-0303

MOTION TO SET A DATE not less than seven (7) days from April 24, 2024, to receive nominations for appointment to Position C13 on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS** for a three-year term ending December 31, 2026

41. Motion 2024-0304 – Set date to May 1, 2024

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the 4% tax credit application for the renovation of **CORDOVA APARTMENTS - DISTRICT D - EVANS-SHABAZZ**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 1, 2024

42. Motion 2024-0305 – Set date to May 8, 2024

SET A PUBLIC HEARING DATE regarding proposed amendments to the City's Tax Abatement Ordinance relating to low impact development projects
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 8, 2024

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kamin 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

4/23/2024 - Council Member Martinez out of the City on City business

Council Member Carter absent on personal business

4/24/2024 - Council Member Martinez out of the City on City business

Council Member Carter absent on personal business