

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

with notes of action taken

MOTIONS 2024-0306 to 2024-0334 (2024-0332 omitted in error)
ORDINANCES 2024-0269 to 2024-0295
RESOLUTIONS None

2024-0305-1

1:30 P. M. - PRESENTATIONS

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

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 2024-0306 - Procedural motion
Motion 2024-0307 - Procedural motion
Motion 2024-0308 - Procedural motion
Motion 2024-0309 - Procedural motion
Motion 2024-0310 - Procedural motion
Motion 2024-0311 - Procedural motion
Motion 2024-0312 - Procedural motion
Motion 2024-0313 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 1, 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 2024-0315 – Close hearing
PUBLIC HEARING to provide a Resolution of No Objection for the 4% tax credit application for the renovation of **CORDOVA APARTMENTS - DISTRICT D - EVANS-SHABAZZ**

Motion 2024-0314 – Accept reports

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 49

MISCELLANEOUS - NUMBERS 2 through 9

2. Council Member Thomas tagged

REQUEST from Mayor for confirmation of the appointment of **JAMES GILFORD III** to Position Eight of **REINVESTMENT ZONE NUMBER TWO (also known as THE MIDTOWN ZONE) BOARD OF DIRECTORS**, for a term to expire December 31, 2025.

3. Council Member Thomas tagged

REQUEST from Mayor for confirmation of the appointment of **JAMES GILFORD III** to Position Eight of the **MIDTOWN REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2025.

4. Motion 2024-0316

REQUEST from Mayor for confirmation of the reappointment of **MELODY KELLY DOUGLAS, (Aldine ISD Representative)** to Position Six of **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE) BOARD OF DIRECTORS**, for a term to expire August 31, 2025

5. Motion 2024-0317

REQUEST from Mayor for confirmation of the reappointment of **MELODY KELLY DOUGLAS, (Aldine ISD Representative)** to Position Six of the **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 31, 2025

6. Motion 2024-0318

REQUEST from Mayor for confirmation of the appointment of **FRANCIS SNELGRO** to Position Eight of the **BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON TEXAS (OLD SIXTH WARD)**, for a term to expire December 31, 2025

7. Motion 2024-0319

REQUEST from Mayor for confirmation of the appointment of **FRANCIS SNELGRO** to Position Eight of the **BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2025.

8. Motion 2024-0320

REQUEST from Mayor for confirmation of the appointment of **JOHN WILLIAM DYESS** to Position Eight of the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-THREE (also known as THE "HARRISBURG ZONE")**, for a term to expire December 31, 2025

MISCELLANEOUS - continued

9. Motion 2024-0321

REQUEST from Mayor for confirmation of the appointment of **JOHN WILLIAM DYESS** to Position Eight of the **BOARD OF DIRECTORS OF THE HARRISBURG REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2025

ACCEPT WORK - NUMBERS 10 and 11

10. Motion 2024-0328

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,265,985.67 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal - 9.36% under the original contract amount (4235-101)

DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - HUFFMAN; H - CASTILLO and J - POLLARD

11. Motion 2024-0329

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,093,201.56 and acceptance of work with **R. MIRANDA TRUCKING AND CONSTRUCTION, LLC** for Citywide Work Orders for Council District Service Fund Projects # 3 - 0.49% under the original contract amount

PROPERTY - NUMBER 12

12. Motion 2024-0322

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. **ASTRA PROPERTIES LLC, et al**; Cause No. 1215685 for 42-Inch Waterline from Clear Lake City Water Authority Plant No. 3 to League City Booster Pump Station Project, Parcels KY22-030 and TCY22-012 - **DISTRICT E - FLICKINGER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 through 19

13. Motion 2024-0330

IDEXX DISTRIBUTION, INC for Purchase of Feline and Canine Disease Test Kits for the Administration and Regulatory Affairs Department - 5 Years - \$643,798.00 - BARC Special Revenue Fund

14. Motion 2024-0323

STRYKER SALES, LLC fka STRYKER SALES CORPORATION, for Purchase of EMS Power-Pro XT Ambulance Cots and Stair Pro Stair Chair Stretchers for the Houston Fire Department - \$319,784.76 Equipment Acquisition Consolidated Fund

15. Motion 2024-0324

APPROVE spending authority in the total amount of \$5,394,559.05 for Purchase of Automotive and Heavy-Duty Tires through the Buyboard Purchasing Cooperative for the Fleet Management Department, awarded to **SOUTHERN TIRES MART, LLC**. - 11 Months with 2 one-year options - Fleet Management Fund

PURCHASING AND TABULATION OF BIDS - continued

16. Motion 2024-0325

APPROVE spending authority in the total amount of \$43,458.70 for Purchase of Sericore Remote Firing Device Kit and accompanying equipment through the Interlocal Agreement for Cooperative Purchasing with the General Services Administration for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department, awarded to **SERICORE, LLC** - Grant Fund

17. Motion 2024-0326

ZSPACE, INC for Purchase of Augmented and Virtual Reality Interactive Laptops for the Houston Public Library - \$205,324.00 - ARPA Recovery Fund

18. Motion 2024-0327

USALCO, LLC for Supply of Inorganic Metal Salt Coagulants Aluminum Chlorohydrate, (ACH) Poly Aluminum Chloride (PACL), and Aluminum Sulfate (ALUM) for Houston Public Works - 3 Years with 2 one-year options - \$158,820,130.00 - Enterprise Fund

19. Motion 2024-0331

APPROVE spending authority in the amount not to exceed \$176,600.00 for Professional Management Consulting Services for Solid Waste Management Department, awarded to **BURNS & McDONNELL ENGINEERING COMPANY, INC** - 1 Year - General Fund

ORDINANCES - NUMBERS 20 through 49

20. Ordinance 2024-0288

ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2024; and authorizing certain transfers

21. Ordinance 2024-0269

ORDINANCE appropriating of \$2,240,000.00 out of Airports Improvement Fund for the transfer of a portion of Lee Road from Houston Public Works to Houston Airport System pursuant to Memorandum of Understanding between Houston Public Works and Houston Airport System - **DISTRICT B - JACKSON**

22. Council Member Ramirez tagged

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC** to provide Community Development Block Grant Funds for continued administration of City's Juvenile Delinquency Prevention Program

23. Council Member Ramirez tagged

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC**, to extend term of agreement and provide additional Community Development Block Grant Funds for continuing administration and operation of City's Child Care Program

24. Ordinance 2024-0289

ORDINANCE approving and authorizing Settlement Agreement between City of Houston and **HOUSTON RECOVERY CENTER** for Frontlines Expansion Project - \$21,684.29 - Opioid Abatement Fund

ORDINANCES - continued

25. Ordinance 2024-0270

ORDINANCE approving and authorizing sale and conveyance of Waterline Easement to **WEST HARRIS COUNTY REGIONAL WATER AUTHORITY** for 108-Inch-Wide Pipeline Underground Installation across City's property located at the northwest corner of Little York Road and Hirsch Road **DISTRICT B - JACKSON**

26. Ordinance 2024-0290

ORDINANCE amending Ordinance No. 2020-0541 to increase maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **GENERATE ER-NG, LLC as assigned by Enchanted Rock Solutions, LLC** for NEWPP Expansion Project Standby/Emergency Generation System Services for Houston Public Works

27. Ordinance 2024-0271

ORDINANCE approving and awarding contract between City of Houston and **DEAN G. PAPPAS LAW FIRM, PLLC** for Workers' Compensation Legal Representation Services for the Legal Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,700,000.00 - Workers' Compensation Fund

28. Ordinance 2024-0291

ORDINANCE approving and awarding Professional Services Agreement between City of Houston and **WILLIAM MARSH RICE UNIVERSITY** for SARS-COV-2 Wastewater Testing Services for the Houston Health Department; providing a maximum contract amount - \$2,769,304.00 - Grant Fund

29. Ordinance 2024-0272

ORDINANCE making certain findings related to the conveyances of two (2) easements on 2 parcels of land to be used as relocation sites for natural gas and related communication facilities, totaling approximately 0.07 acre and located within the City of Houston's Bayou Greenways 2020 Hike and Bike Project; authorizing and approving the conveyances of easements to **CENTERPOINT ENERGY RESOURCES CORP., dba CENTERPOINT ENERGY TEXAS GAS OPERATIONS - DISTRICT J - POLLARD**

30. Pulled - Not Considered

ORDINANCE designating a residential area in Northwood Manor Subdivision, Sections 2 through 8 as a Prohibited Yard Parking Area pursuant to **SECTION 28-303 OF THE CODE OF ORDINANCES, CITY OF HOUSTON, TEXAS**, and extending the application of **CODE SECTION 28-303** to such residential area, to prohibit the parking of vehicles in the front and side yards of single-family residences in this area **DISTRICT B - JACKSON**

31. Ordinance 2024-0292

ORDINANCE designating a residential area in the Glenwood Forest Subdivision, Sections 1 through 6 as a Prohibited Yard Parking Area, pursuant to **SECTION 28-303 OF THE CODE OF ORDINANCES, OF THE CITY HOUSTON, TEXAS**, and extending the application of **CODE SECTION 28-303** to such residential area, prohibiting the parking of vehicles on unimproved surfaces in the front and side yard of single-family residences in this area - **DISTRICT B - JACKSON**

32. Ordinance 2024-0273

ORDINANCE renewing the establishment of the east and west sides of the 500 Block of Frasier Street, between E. 5th ½ Street and White Oak Drive, within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

ORDINANCES - continued

33. Ordinance 2024-0274

ORDINANCE renewing the establishment of the east and west sides of the 500 Block of Frasier Street, and the west side of the 500 Block of Granberry Street, between E. 5th ½ Street and White Oak Drive within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

34. Ordinance 2024-0275

ORDINANCE consenting to the addition of 2.00 acres of land to **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in the district

35. Ordinance 2024-0276

ORDINANCE consenting to the addition of 14.4577 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district

36. Ordinance 2024-0277

ORDINANCE consenting to the addition of 3.764 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 231**, for inclusion in its district

37. Ordinance 2024-0293

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 541** and containing approximately of 637.0485 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas, authorizing the district to issue bonds, subject to certain conditions

38. Ordinance 2024-0278

ORDINANCE authorizing the sale of 1,979 square feet of City fee owned land, out of and a part of Lot 6, Block 228, Baker, Shearne & Riordan Addition (unrecorded), situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; selling the property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of the IH 45 Highway, known as the 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 \$3,463.00 and other good and valuable consideration - **DISTRICT H - CASTILLO**

39. Ordinance 2024-0294

ORDINANCE approving and authorizing Public Road Crossing Closure and Removal Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY**, for permanent closure of at-grade public road crossing located at Northpark Drive, on Union Pacific Railroad's Lufkin Subdivision, at or near Porter, Montgomery County, Texas - **DISTRICT E - FLICKINGER**

40. Ordinance 2024-0279

ORDINANCE appropriating \$2,707,740.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **KUO & ASSOCIATES, INC** for Miscellaneous Large Diameter Water Line Improvements - Package 4; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - HUFFMAN and H - CASTILLO**

41. Ordinance 2024-0280

ORDINANCE appropriating \$1,816,500.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for Greenridge Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**

ORDINANCES - continued

42. Ordinance 2024-0295

ORDINANCE appropriating \$1,100,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **AGUIRRE & FIELDS, LP** for Bridge Rehabilitation and Replacement Projects FY22-25; providing funding for CIP Cost Recovery financed by the Metro Projects Construction DDSRF

43. Ordinance 2024-0281

ORDINANCE appropriating \$5,293,512.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CRUZ TEC, INC** for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method (LDS); 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 CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services

44. Ordinance 2024-0282

ORDINANCE granting to **BERKELEY OUTSIDE 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 - **FIRST READING**

45. Ordinance 2024-0283

ORDINANCE granting to **CHERRY CONCRETE REMOVAL, 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 - **FIRST READING**

46. Ordinance 2024-0284

ORDINANCE granting to **ENSOURCE CORPORATION**, 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 - **FIRST READING**

47. Ordinance 2024-0285

ORDINANCE granting to **1ST CHOICE GREASE SERVICE, 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**

48. Ordinance 2024-0286

ORDINANCE granting to **GREASE RECYCLERS 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**

49. Ordinance 2024-0287

ORDINANCE granting to **MAGNA FLOW ENVIRONMENTAL, 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 - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 50

MISCELLANEOUS

50. Motion 2024-0332 – Receive nominations

RECEIVE nominations for appointment to Position C13 on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS** for a three-year term ending December 31, 2026

Motion 2024-0333 – Council Member Alcorn nominated Wea Lee to Position C13

Motion 2024-0334 – Close nominations

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Jackson 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

4/30/2024 - Council Members Pollard, Davis and Plummer out of the City on City business

**5/01/2024 - Council Members Pollard, Davis and Plummer out of the City on City business
Council Members Evans-Shabazz and Huffman absent on personal business**