

AGENDA - COUNCIL MEETING - TUESDAY - JULY 2, 2024 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2024-0542 to 2024-0557
ORDINANCES 2024-0500 to 2024-0504
RESOLUTIONS 2024-0022 to 2024-0023

2024-0541-1

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Castillo

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

9:30 A.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 2024-0543 - Procedural motion
Motion 2024-0544 - Procedural motion
Motion 2024-0545 - Procedural motion
Motion 2024-0546 - Procedural motion
Motion 2024-0547 - Procedural motion

Motion 2024-0542 – Accept report

9:00 A.M. - 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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 8

MISCELLANEOUS - NUMBERS 1 and 2

1. Motion 2024-0549

REQUEST from Mayor confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for a term to expire December 31, 2025:

Position One - **MATTHEW S. BROLLIER**, and will serve as Chair for a term ending 12/31/2024
Position Three - **MURAD AJANI**
Position Five - **ROBERT GUTHART**
Position Seven - **HELEN ZUNKA**

MISCELLANEOUS - continued

2. Motion 2024-0550

REQUEST from Mayor confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE MONTROSE REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2025:

- Position One - **MATTHEW S. BROLLIER**, and will serve as Chair for a term ending 12/31/2024
- Position Three - **MURAD AJANI**
- Position Five - **ROBERT GUTHART**
- Position Seven - **HELEN ZUNKA**

ACCEPT WORK - NUMBER 3

3. Motion 2024-0548

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$956,486.28 and acceptance of work on contract with **VACA UNDERGROUND UTILITIES, INC** for Force Main Renewal and Replacement for Tanya Circle, Old Stone Trail and Plum Creek Lift Stations 4.62% under the original contract amount - **DISTRICTS G - HUFFMAN and I - MARTINEZ**

RESOLUTIONS - NUMBERS 4 and 5

4. Resolution 2024-0022

RESOLUTION authorizing the issuance of a Letter of Approval to **EMS PROS, LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code

5. Resolution 2024-0023

RESOLUTION authorizing the issuance of a Letter of Approval to **NOVA EMS, INC** pursuant to Section 773.0573 of the Texas Health and Safety Code

ORDINANCES - NUMBERS 6 through 8

6. Ordinance 2024-0500

ORDINANCE establishing the east and west sides of the 8500- 8600 blocks of Easter Street, between Ellington Street and the end of Easter Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT B - JACKSON**

7. Ordinance 2024-0501

ORDINANCE renewing the establishment of the east and west sides of the 1500- 1600 blocks of Harvard Street, between E. 15th Street and E. 18th Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

8. Ordinance 2024-0502

ORDINANCE consenting to the addition of 15.1563 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 588**, for inclusion in its district

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 9 through 14

Motion 2024-0552 – Suspend rules to remain in session beyond the scheduled 12 noon recess

9. See attached matrix for amendments

Consideration of proposed amendments to Item 10 below, submitted in writing on June 26, 2024 by Council Members Peck, Jackson, Flickinger, Huffman, Castex-Tatum and Carter (Amendments will be considered in the order of a matrix prepared by the Administration)

Passage of the amendments is contingent upon passage of Item 10 below

10. Motion 2024-0555 – As amended

MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation from Director Finance Department to approve the Fiscal Year 2025-2029 Capital Improvement Plan (CIP) - **TAGGED BY COUNCIL MEMBERS THOMAS and CASTEX-TATUM**

This was Item 6 on Agenda of June 26, 2024

11. Motion 2024-0556 – Adopt

MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation from Chief Procurement Officer on award to **FERGUSON ENTERPRISES, LLC** for Purchase of Couplings through the National Cooperative Purchasing Alliance for Houston Public Works \$112,442.20 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER PLUMMER**

This was Item 10 on Agenda of June 26, 2024

12. Motion 2024-0557 – Adopt

MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation from Chief Procurement Officer on award to **COBURN SUPPLY COMPANY INC** for Purchase of Fittings and Appurtenances for Houston Public Works - 3 Years with 2 one-year options \$4,668,611.61 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER PLUMMER**

This was Item 11 on Agenda of June 26, 2024

13. Ordinance 2024-0503 – Adopt

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, **HARRIS COUNTY, HARRIS COUNTY FLOOD CONTROL DISTRICT, HOUSTON COMMUNITY COLLEGE SYSTEM, HOUSTON INDEPENDENT SCHOOL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY DEPARTMENT OF EDUCATION, HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM, and HOUSTON LAND BANK** to promote development of certain tax-delinquent properties; authorizing the Mayor to execute said Agreement **TAGGED BY COUNCIL MEMBERS JACKSON, POLLARD and RAMIREZ**

This was Item 20 on Agenda of June 26, 2024

14. Ordinance 2024-0504 – Adopt

ORDINANCE appropriating \$3,917,000.00 out of Public Health Consolidated Construction Fund, approving and authorizing Design/Build Agreement with **TIMES CONSTRUCTION, INC** for West End Health Center Renovation Project; providing funding for contingencies and Civic Art - **DISTRICT C - KAMIN** - **TAGGED BY COUNCIL MEMBERS FLICKINGER, DAVIS and CARTER**

This was Item 32 on Agenda of June 26, 2024

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Plummer 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

7/02/2024 - Council Member Huffman absent on personal business

Council Member	No.	Amendment	Administration Response
Carter Withdrawn	3.01	Expedite the construction of the consolidated HFD Stations 101/104. A parcel of property near the intersection of Royal Forest and Kingwood Dr. (west of station 101, and north of station 104) is an optimal location for the new construction. CIP Project Funding: C-FS0104 Fire Station 104 (\$16.926M)	Administration supports & requests withdrawal – activity underway.
Carter Withdrawn	3.02	Prioritize the replacement of the chiller at the Fire Training Academy. CIP Project Funding: C-000217 HVAC Replacement \$450K-\$500K CIP FY25 HFD HVAC Funding	Administration supports & requests withdrawal – activity underway
Carter Withdrawn	3.03	Create a feasibility study on the cost of retrofitting all Fire Stations to accommodate female fire fighters to increase the current 4% within the department.	Administration supports & requests withdrawal – will include as part of the Citywide
Carter Withdrawn	3.04	Purchase of Monitors for EAS Systems in the City's fire stations. Estimated cost: EAS Systems Upgrade is \$328,294 IDB – Incident Display Board (\$695 x 93) = \$64,635 Data line install at each station (\$250 x 93) = \$23,250 Motorola IDB Module, Installation & configuration = \$240,409	Administration supports & requests withdrawal – No funding source identified but the administration will work to accomplish this within the existing CIP/budget
Peck Withdrawn	6.01	\$3,105,000 shall be moved from Fiscal Year 2029 to Fiscal Year 2025 for the Northwest Police Station Replacement Project (G-000230)	Administration supports & requests withdrawal – No funding source identified
Peck Motion 2024-0551 Adopt	6.02	\$6,620,000 shall be moved from the Antoine Drive Paving & Drainage Project from Hammerly to Hempstead (N-100009) and moved to the Tanner Road Paving & Drainage Project (N-000589)	Administration supports
Peck Withdrawn	6.03	\$35,361,153 or any unspent ending fund balance, shall be allocated to the Spring Shadows Paving & Drainage Project (M-410005) in Fiscal Year 2025. Funding Source: Ending Fund Balance from Fund 4042: DDSRF Drainage Charge	Administration supports & requests withdrawal – activity underway
Peck Withdrawn	6.04	\$10,000,000 shall be allocated in Fiscal Year 2025 for the Agnes Moffitt Park Reconstruction Project. Funding Source: 2022 Bond	Request withdrawal – Funding needs to be programmed in a future year CIP
Peck Withdrawn	6.05	A working group shall be established to evaluate the CIP process to determine a fair way of allocating Storm Drainage and Street & Traffic funding.	Request withdrawal – No funding source identified

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Jackson Withdrawn	7.01	Harvey destroyed the Lakewood Neighborhood Library. Since then, the area served by Lakewood has seen an explosion in population. This library is needed more than ever. Add the reconstruction of Lakewood Neighborhood Library to the HPL Harvey Restoration Projects to bring this library back up to pre-Harvey level of function. This project is related to the impact of Harvey, and the city may seek reimbursement from the Federal Emergency Management Agency (FEMA), up to 90 percent. Cost: \$18 million for design and construction	Request withdrawal – No funding source identified
Jackson Withdrawn	7.02	Wellington Place repeatedly floods. Project provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. Cost: \$15 million for construction	Request withdrawal – No funding source identified
Jackson Motion 2024-0553 Adopt	7.03	Move up the repairs of Shepard-Acres Homes Neighborhood Library from 2029 to 2025 Cost: \$3 million	Administration supports – Note that only design portion of the project will be moved to FY25; Construction will be moved to FY26
Jackson Withdrawn	7.04	Construction of new North Regional Library at 3100 Victory Dr. The full service library will provide resources and services to an area that doesn't have one. Cost: \$30 million for design, land acquisition and construction	Request withdrawal – \$18 million funding is in FY24 CIP. The amount was not appropriated in FY24 therefore the funding will rollover into FY25.
Flickinger Motion 2024-0554 Adopt	10.01	Increase funding for W-12ERAM (HFD Ambulances) from \$1,686,000 to \$3,600,000 for the purchase of 10 total ambulances in FY25. Decrease funding for W-12ERAM in FY28 from \$8,463,000 to \$6,463,000	Administration supports
Huffman Withdrawn	12.01	\$570,000 from the design allocation of the Memorial to San Felipe Hike & Bike Trail project (F-000871) shall be appropriated for a 1.2-mile extension of the George Bush Hike and Bike Trail to Piping Rock	Request withdrawal – Grant funding programmed in the CIP cannot be redirected to the proposed project.
Castex-Tatum Withdrawn	16.01	Design Concept Report (DCR) for Almeda Plaza Ditch. Enclose open ditch. Estimated cost for complete project between \$35-50M. Build Houston Forward Fund (formerly Rebuild Houston)	Request withdrawal – No funding source identified
Castex-Tatum Withdrawn	16.02	Stella Link Road Improvements to address drainage deficiency in the Westwood community. As development drainage is impacted causing flooding and immobilization. Build Houston Forward Fund (formerly Rebuild Houston)	Request withdrawal – No funding source identified