

AGENDA - COUNCIL MEETING - WEDNESDAY - JULY 10, 2024 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2024-0558 to 2024-0562
ORDINANCES 2024-0505 to 2024-0517
RESOLUTIONS None

2024-0557-1

1:30 P. M. - PRESENTATIONS

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

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 2024-0558 - Procedural motion
Motion 2024-0559 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 10, 2024 - 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 20

PURCHASING AND TABULATION OF BIDS - NUMBERS 1 and 2

1. **Motion 2024-0560**
AUTOMATION NATION, INC for Low Voltage Variable Frequency Drives for Houston Public Works
- \$80,000.00 - Enterprise Fund
2. **Motion 2024-0561**
APPROVE spending authority in the amount not to exceed \$60,000.00 for Emergency Purchase of Fuel Delivery Services for the Fleet Management Department, awarded to **MOFFITT HOLDINGS, LLC** - Fleet Management Fund

AGENDA - JULY 10, 2024 - PAGE 2

RESOLUTIONS - NUMBERS 3 and 4

3. **Council Member Ramirez tagged**
RESOLUTION supporting certification of a Municipal Setting Designation outside the boundary of the City of Houston for the site located at 810 Industrial Boulevard, Sugar Land, Texas

4. **Council Members Evans-Shabazz, Davis and Carter tagged**
RESOLUTION adopting recommendation of City Attorney to assign accounts overlapping with Humble, Clear Creek, Spring Branch, Pasadena, Alief, Galena Park, Klein, Fort Bend, and Aldine Independent School Districts, and those accounts located in multiple school districts (collectively Perdue assigned accounts) to **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP** and **GREENBERG TRAUERIG, LLP**, functioning as a Joint Venture and to assign to **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** accounts overlapping all other areas of the City except for the Perdue assigned accounts under the City's respective contract with each law firm for the Collection of Delinquent Ad Valorem Taxes

ORDINANCES - NUMBERS 5 through 20

5. **Ordinance 2024-0505**
ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC**, to extend term of agreement and provide additional Housing Opportunities for Persons With AIDS Funds to provide Tenant-Based Rental Assistance, Short-Term Rent, Mortgage, and Utility Assistance, Permanent Housing Placement Services, and Supportive Services to low-income households living with HIV/AIDS - \$1,756,061.00 - Grant Fund

6. **Ordinance 2024-0506**
ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **THE MONTROSE CENTER** to extend term of agreement and provide additional Housing Opportunities for Persons With AIDS Funds for continuation Administration and Supportive services for 265 HOPWA eligible households affected by HIV/AIDS; establishing a maximum agreement amount - \$2,153,928.00 - Grant Fund - **DISTRICT C - KAMIN**

7. **Ordinance 2024-0507**
ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **BREAD OF LIFE, INC**, to extend term of agreement and provide additional Housing Opportunities for Persons With AIDS Funds for continuing Administration and Operation of Tenant-Based Rental Assistance, Short-Term Rent, Mortgage, and Utility assistance, Permanent Housing Placement Services, and Supportive Services to low-income households living with HIV/AIDS - \$1,989,343.00 - Grant Fund

8. **Ordinance 2024-0508**
ORDINANCE appropriating \$34,483,676.00 out of Airport System consolidated 2011 Construction Fund and approving and authorizing Design-Build Contract between City of Houston and **HENSEL PHELPS CONSTRUCTION CO**, for Renovations and Upgrades Project of the Central Utilities Plant, at George Bush Intercontinental Airport/Houston; (Project No. 955); providing funding for Pre-Construction Services, Design Services and Advance Work Packages - **DISTRICT B - JACKSON**

ORDINANCES - continued

9. Council Member Davis tagged

ORDINANCE appropriating \$1,291,523.00 out of Airports Improvement Fund; awarding construction Contract to **HARPER BROTHERS CONSTRUCTION, LLC** for Drainage Rehabilitation and Upgrade Project at Ellington Airport (Project No. 954); 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 construction services, materials testing services and contingency, relating to the Drainage Rehabilitation and Upgrade Project financed by the Airports Improvement Fund - **DISTRICT E - FLICKINGER**

10. Council Member Ramirez tagged

ORDINANCE declaring surplus and authorizing the sale of certain real property consisting of the following parcels: 1) approximately 5.89 acres of land located at 4605 Wilmington St. and 9314 Cullen Blvd., Houston, Harris County, Texas 77051, and identified as Parcels Q75-003, P99-001, and part of Parcel Q75-002, 2) approximately 1.248 acres of land located at 8418 and 8422 Jensen Dr., Houston, Harris County, Texas 77093, and identified as Parcel P99-002, and 3) approximately 0.64 acre of land located at 7131 Cullen Blvd., Houston, Harris County, Texas 77021, and identified as part of Parcel P77-001; approving and authorizing a Real Estate Marketing Agreement between City of Houston, Texas, and **WOMACK DEVELOPMENT & INVESTMENT REALTORS, INCORPORATED**, for Marketing and Sale of Surplus Property - **DISTRICTS D - EVANS-SHABAZZ and H - CASTILLO**

11. Ordinance 2024-0509

ORDINANCE de-appropriating \$748,038.45 of General Improvement Consolidated Construction Funds out of Task Order and Job Order Contracting Program (Previously appropriated by Ordinance No. 2013-1202 and Ordinance No. 2020-376); appropriating \$748,038.45 of General Improvement Consolidated Construction Funds; awarding contract to **RESTOCON CORPORATION**, for City Hall Annex Garage Waterproofing Project; 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 contingency, materials testing services, and construction management services - **DISTRICT I - MARTINEZ**

12. Ordinance 2024-0510

ORDINANCE approving and amending Ordinance No. 2019-0739 to increase maximum contract amount; approving and authorizing first amendment to agreement for Valve Assessment, Repair, Replacement and Testing Services between City of Houston and **HYDROMAX USA, LLC** - 1 Year - \$12,760,000.00 - Enterprise Fund

13. Ordinance 2024-0511

ORDINANCE amending Ordinance No. 2019-269 to increase maximum contract amount for contract between City of Houston and **ITSA HOLDINGS, INC dba ROOTS BLOWERS, LLC formerly HOWDEN ROOTS, LLC** for Blower Repair and Replacement Services for Houston Public Works - \$3,127,636.75 - Enterprise Fund

14. Council Members Kamin, Castillo, Martinez and Davis tagged

ORDINANCE approving and authorizing contract between City of Houston and **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services; providing a maximum contract amount - 2 Years with 3 one-year options - \$25,000,000.00 - Enterprise and Other Funds

AGENDA - JULY 10, 2024 - PAGE 4

ORDINANCES - continued

15. Ordinance 2024-0512

ORDINANCE approving and authorizing Interlocal Agreement with **GEOTECHNOLOGY RESEARCH INSTITUTE OF HOUSTON ADVANCED RESEARCH CENTER** for the ForUs Tree Project - \$2,760,818.00 - Grant Fund

16. Ordinance 2024-0513

ORDINANCE consenting to the addition of 2.45 acres of land to **FORT BEND MUNICIPAL UTILITY DISTRICT NO. 23**, for inclusion in its district

17. Ordinance 2024-0514

ORDINANCE consenting to the addition of 2.60 acres of land to **FORT BEND MUNICIPAL UTILITY DISTRICT NO. 23**, for inclusion in its district

18. Ordinance 2024-0515

ORDINANCE consenting to the addition of 336.9347 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 578**, for inclusion in its district

19. Ordinance 2024-0516

ORDINANCE consenting to the addition of 35.802 acres of land to **INVERNESS FOREST IMPROVEMENT DISTRICT**, for inclusion in its district

20. Ordinance 2024-0517

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 20 foot-wide water line easement, a 100 square-foot fire hydrant easement, and a 200 square-foot fire hydrant easement, all situated in the George Bellows Survey, Abstract No. 3, Harris County, Texas, abandoning the easements to **MEMORIAL CITY MALL, L.P.**, the abutting property owner, in consideration of its payment to the City in the cash amount of \$1,061,550.00, and conveyance to the City of a 375 square-foot water meter easement, also situated in the George Bellows Survey, Abstract No. 3, Harris County, Texas, and other good and valuable consideration - **DISTRICT G - HUFFMAN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 21

MISCELLANEOUS

21. Motion 2024-0562 – Set to July 24, 2024

SET A PUBLIC HEARING DATE for the Fifth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone) - **DISTRICT C - KAMIN**
HEARING DATE - 9:00.A.M. - WEDNESDAY - JULY 24, 2024

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Carter 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

**7/10/2024 - Council Members Jackson and Plummer absent on personal business
Council Members Thomas and Castex-Tatum absent on City business**