

AGENDA - COUNCIL MEETING - TUESDAY - MAY 21, 2024 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2024-0387 to 2024-0409

2024-0386-1

ORDINANCES 2024-0344 to 2024-0370 (Ordinance 2024-0361 omitted in error)

RESOLUTIONS 2024-0014 to 2024-0016

1:30 P. M. - PRESENTATIONS

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

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 2024-0387 - Procedural motion

Motion 2024-0388 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 22, 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 49

MISCELLANEOUS - NUMBER 1

1. Motion 2024-0401

RECOMMENDATION from Director Houston Health Department for approval of payment of 2020 through 2024 Annual Assessment Fees to the **TEXAS MEDICAL CENTER** for the Houston Health Department - \$580,400.34 - General Fund

ACCEPT WORK - NUMBER 2

2. Motion 2024-0389

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,987,441.22 and acceptance of work on contract with **GRAVA, LLC** for FY2021 Local Drainage Program (LDP) Contract #1 - 0.42% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; G - HUFFMAN; I - MARTINEZ and K - CASTEX-TATUM**

PROPERTY - NUMBER 3

3. Motion 2024-0390

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. GFL Texas Real Property LLC.; Cause No. 1214610, for **24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT - DISTRICT E - FLICKINGER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 18

4. Motion 2024-0391

COBURN SUPPLY COMPANY, INC for Purchase of Manhole Hooks for Houston Public Works - \$3,900.00 - Enterprise Fund

5. Motion 2024-0402

SILSBEE TOYOTA for Purchase of Hybrid Toyota Vehicles through the Cooperative Purchasing Program with The Interlocal Purchasing Systems ("TIPS") for the Fleet Management Department on behalf of Various Departments - \$1,442, 786.00 - Enterprise and Other Funds

6. Motion 2024-0392

APPROVE spending authority in the amount of \$83,934.84 for Payment of the final costs of administering the City's 2023 General and Runoff Elections through the Joint Election Agreement and Contract for Election Services with **FORT BEND COUNTY** for the City Secretary's Office - General Fund

7. Motion 2024-0393

MIRION TECHNOLOGIES (CANBERRA) INC for Purchase of UltraRadiac Plus - Personal Radiation Monitors for the Mayor's Office of Public Safety and Homeland Security - \$16,950.00 - Grant Fund

8. Pulled - Not Considered

~~APPROVE spending authority in the total amount of \$1,008,000.00 for Spay and Neuter Services for Feline and Canine Animals for the Administration and Regulatory Affairs Department, awarded to **HOUSTON PETSET** - BARC Special Revenue Fund~~

9. Motion 2024-0394

APPROVE spending authority in the amount not to exceed \$958,500.70 for Purchase of Automotive Lifts, Inspection, Maintenance, and Repair Services through the Texas Local Government Purchasing Cooperative (Buyboard) for the Fleet Management Department, awarded to **REEDER DISTRIBUTORS, INC** - 1 Year with 2 one-year options - Fleet Management Fund

PURCHASING AND TABULATION OF BIDS - continued

10. Motion 2024-0395

MUNICIPAL EMERGENCY SERVICES, INC for Scott Air-Paks and replacement parts for the Houston Fire Department - 3 Years with 2 one-year options - \$6,153,260.00 - General and Equipment Acquisition Consolidated Funds

11. Motion 2024-0396

AMEND MOTION 2022-0267, 05/25/22, TO INCREASE spending authority from \$323,850.00 to \$404,812.50, for Purchase of Level Measurement Devices for Houston Public Works, awarded to **VEGA AMERICAS, INC** - Enterprise Fund

12. Motion 2024-0403

ENVIRONMENTAL GROUP SOUTHWEST, INC (EGSW, INC.) for Wager Odor Control Systems for Houston Public Works - \$99,500.00 - Enterprise Fund

13. Motion 2024-0397

AMEND MOTION #2023-0440, 06/21/2023, TO INCREASE the spending authority from \$14,392,403.15 to \$17,392,403.15 for Vehicles Rental Services for Various Departments, awarded to **EAN HOLDINGS, LLC** through an interlocal agreement with **HARRIS COUNTY** - \$3,000,000.00 - Fleet Management Fund

14. Motion 2024-0398

GCB INDUSTRIES, LLC for Purchase of Pre-Heater (Boiler) Tubes through Buyboard for Houston Public Works - \$93,808.80 - Enterprise Fund

15. Motion 2024-0399

WEISINGER INCORPORATED for Purchase of a 600 Horsepower Variable Speed Influent Pump Motor through Buyboard for Houston Public Works - \$415,746.00 - Enterprise Fund – **DISTRICT H - CASTILLO**

16. Motion 2024-0400

APPROVE spending authority in an amount not to exceed \$966,591.82 for Purchase of Workiva Licenses through the General Services Administration Cooperative Purchasing Program for Various Departments, from **CARASOFT TECHNOLOGY CORP.** - Enterprise Fund

17. Motion 2024-0404

APPROVE spending authority in the amount not to exceed \$580,000.00 for City-wide Enterprise Assessment Consulting Services through a Cooperative Contract with Omnia Partners for the Mayor's Office and Finance Department, awarded to **ERNST & YOUNG** - 7 Months - General Fund

18. Motion 2024-0405

APPROVE spending authority in the total amount of \$250,000.00 to Purchase Services, Parts, and Equipment for the Plymovent Vehicle Exhaust Removal Systems for the General Services Department, awarded to **AIR CLEANING TECHNOLOGIES, INC** - Maintenance Renewal and Replacement Fund

RESOLUTIONS - NUMBERS 19 and 20

19. Resolution 2024-0014

RESOLUTION approving the issuance and sale by **HOUSTON HOUSING FINANCE CORPORATION** of Multifamily Housing Governmental Note (Yale Village) Series 2024 - **DISTRICT H - CASTILLO**

RESOLUTIONS - continued

Motion 2024-0406 – Consider Item 52 out of order

20. Resolution 2024-0016

RESOLUTION approving the issuance and sale by **HOUSTON HOUSING FINANCE CORPORATION** of Multifamily Housing Revenue Bonds (Cordova Apartments) Series 2024 - **DISTRICT D - EVANS-SHABAZZ**

ORDINANCES - NUMBERS 21 through 49

21. Council Members Peck, Jackson and Martinez tagged

ORDINANCE **AMENDING SECTIONS 28-454 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to exemptions from applicability of **CHAPTER 28, ARTICLE XIV OF THE CITY OF HOUSTON CODE OF ORDINANCES**, relating to regulation of Boarding Homes

22. Ordinance 2024-0362

ORDINANCE approving and authorizing first amendment to Loan Documents between City of Houston, **EAST END MAKER HUB SPONSOR LLC**, and **URBAN PARTNERSHIPS COMMUNITY DEVELOPMENT CORPORATION** to provide additional Community Development Block Grant Funds for East End Maker Hub Project, and to reduce amount of interest payments East End Maker Hub Sponsor LLC is required to make to the City; appropriating the Community Development Block Grant Funds - \$3,372,745.00 - Grant Fund - **DISTRICT H - CASTILLO**

23. Ordinance 2024-0344

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **HOUSTON HELP, INC** to extend term of Subrecipient Agreement and provide additional Housing Opportunities For Persons With AIDS (HOPWA) Funds to continue to administer and operate permanent housing community residence with Supportive Services to a minimum of 50 very-low income households living with HIV/AIDS - \$438,711.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

24. Ordinance 2024-0345

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **HOUSTON SRO HOUSING CORPORATION** to extend term of agreement and provide additional Housing Opportunities for Persons With AIDS Funds for continuing administration and operation of multi-unit permanent residential facility with Supportive Services to a minimum of 33 very low-income households affected by or living with HIV/AIDS - \$362,248.00 – General Fund - **DISTRICT D - EVANS-SHABAZZ**

25. Ordinance 2024-0346

ORDINANCE approving and authorizing new Lease Agreement between City of Houston and **BLACK FOREST VENTURES AVIATION RE, LLC** for certain premises at William P. Hobby Airport, and termination of two Lease Agreements between same parties which cover a portion of the premises included in new Lease Agreement - 40 Years - **DISTRICT I - MARTINEZ**

26. Ordinance 2024-0347

ORDINANCE appropriating \$800,000.00 from Equipment Acquisition Consolidated Fund for planned Houston Health Department Legacy Lab Infrastructure Upgrade for Houston Information Technology Services

ORDINANCES - continued

27. Not Received - Not Considered

ORDINANCE approving and authorizing agreement between City of Houston and **BRACEWELL LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance current expenses. The proposed bond counsel, Bracewell LLP (“Bracewell”) is a full-service firm that includes a public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Bracewell is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

28. Not Received - Not Considered

ORDINANCE approving and authorizing an agreement between the City of Houston and **NORTON ROSE FULBRIGHT US LLP** for Special Disclosure Counsel Services for Various Departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law, in accordance with federal securities law, and as further set forth in the ordinance to finance or refinance various public projects. The proposed disclosure counsel, Norton Rose Fulbright US LLP (“Norton Rose Fulbright”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. Norton Rose Fulbright has previously represented the City in connection with the issuance of various bonds and other obligations for several years. The engagement of Norton Rose Fulbright is in the best interest of the residents of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

29. Ordinance 2024-0363

ORDINANCE appropriating \$255,729.10 out of Parks and Recreation Dedication Fund, awarding contract to **STRACON GROUP, INC** for Tennis Court Improvement; 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

30. Ordinance 2024-0348

ORDINANCE appropriating funds in amount of \$980,000.00 out of Parks Consolidated Construction Fund; \$162,260.00 out of Parks Special Fund; \$187,000.00 out of State Grant Fund; and \$100,000.00 out of Contributed Capital Project Fund for Landscape Architectural Task Order Contracting Program

ORDINANCES - continued

31. Ordinance 2024-0349

ORDINANCE amending Ordinance No. 2017-0307 to increase maximum contract amount; and approving and authorizing second amendment to Sole Source Contract between City of Houston and **COMMUNITIES IN SCHOOLS OF HOUSTON, INC** to extend contract term in connection with My Brother's Keeper Houston Local Action Plan for the Houston Health Department - \$253,675.00 - Essential Public Health Services Fund

32. Ordinance 2024-0350

ORDINANCE approving and awarding contract between City of Houston and **SMITH PUMP COMPANY, INC** for Large Submersible Pump Repair Services "Miscellaneous" for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$9,086,899.00 - Enterprise Fund

33. Ordinance 2024-0351

ORDINANCE awarding contract to **BAYSIDE PRINTING COMPANY INC**, for Prepress, Printing and Bindery Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 1 Year with 2 one-year options - \$4,500,965.82 - Central Service Revolving Fund

34. Ordinance 2024-0352

ORDINANCE approving and authorizing contract between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** for Strategic Homeless Planning Services for the City of Houston Housing and Community Development Department - 12 Months - \$130,000.00 - Grant Fund

35. Ordinance 2024-0353

ORDINANCE approving and authorizing Interlocal Agreement for San Jacinto River and Tributaries Sediment Removal and Sand Trap Development Project between City of Houston **SAN JACINTO RIVER AUTHORITY**, and **HARRIS COUNTY FLOOD CONTROL DISTRICT**; providing a maximum contract amount - \$2,500,000.00 - Grant Fund - **DISTRICT E - FLICKINGER**

36. Ordinance 2024-0364

ORDINANCE amending Ordinance No. 2023-0354, (Passed on May 17, 2023) to increase maximum contract amount; for Subrecipient Agreement between City of Houston and **HOUSTON FORENSIC SCIENCE CENTER, INC**, for partnership in Forensic Lab Enhancements regarding Public Safety - \$133,500.00 - ARPA Recovery Fund

37. Ordinance 2024-0365

ORDINANCE amending City of Houston Ordinance No. 2024-9 relating to the rescheduling or postponement of certain City Council meetings

38. Ordinance 2024-0366

ORDINANCE approving and authorizing agreement between City of Houston and **MOTOROLA SOLUTIONS, INC** for Real Time Crime Center for the Houston Police Department

39. Ordinance 2024-0367

ORDINANCE designating residential area in Westmont Subdivision Replat and Extension 2 (No. P230702, Westmont Civic Club), 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 F - THOMAS**

ORDINANCES - continued

40. Ordinance 2024-0368

ORDINANCE amending Ordinance No. 2017-0708 to increase maximum contract amount; approving and authorizing second amendment to contract between City of Houston and **ALL PUMP & EQUIPMENT CO** for Pump Repair and Replacement Services for Houston Public Works (Approved by Ordinance 2017-0708, as amended) – 1 Year - \$4,575,000.00 – Enterprise Fund

41. Ordinance 2024-0354

ORDINANCE renewing the establishment of the north side of the 1000 and 1100 Blocks of Le Green Street, between Studewood Street and Michaux Street, east side of the 1400 block of Studewood Street, between Al Gregg Street and Le Green Street, and the east and west sides of the 4600 Blocks of Oak Ridge Street and Norhill Boulevard, between Le Green Street and Al Gregg Street within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

42. Ordinance 2024-0355

ORDINANCE consenting to the addition of 97.846 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 410**, for inclusion in its district - **DISTRICT E – FLICKINGER**

43. Ordinance 2024-0356

ORDINANCE consenting to the addition of 5.9977 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278**, for inclusion in its district

44. Ordinance 2024-0357

ORDINANCE consenting to the addition of 6.262 acres of land to **EMERALD FOREST UTILITY DISTRICT**, for inclusion in its district

45. Ordinance 2024-0358

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **CDM SMITH INC** for Lead and Copper Rule Management; providing a maximum contract amount - \$8,999,948.00 - Enterprise Fund

46. Not Received - Not Considered

ORDINANCE appropriating \$6,375,000.00 out of Contributed Capital Project Fund; awarding contract to **J RIVAS CONSTRUCTION, LLC** for FY2024 Ditch Re-Establishment Work Order Contract #5; 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 a maximum contract amount

47. Not Received - Not Considered

ORDINANCE appropriating \$6,375,000.00 out of Contributed Capital Project Fund; awarding contract to **J RIVAS CONSTRUCTION, LLC** for FY2024 Ditch Re-Establishment Work Order Contract #4; 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 a maximum contract amount

ORDINANCES - continued

48. Ordinance 2024-0359

ORDINANCE appropriating \$5,145,036.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VORTEX LINING SYSTEMS, LLC** for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method (LDS); setting a deadline for 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

49. Ordinance 2024-0360

ORDINANCE appropriating \$3,679,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX. CORP** for East Water Purification Plant (EWPP) Chlorine System Improvements - Package 3; 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, contingencies, and testing services - **DISTRICT E - FLICKINGER**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 50

MISCELLANEOUS

50. Motion 2024-0407

SET A PUBLIC HEARING DATE to designate Landmarks, Protected Landmarks and significant structures - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; G - HUFFMAN; H - CASTILLO and I - MARTINEZ**
HEARING DATE - WEDNESDAY - 9:00 A.M. - JUNE 26, 2024

MATTERS HELD - NUMBERS 51 through 54

51. Motion 2024-0408

COWBOY CONCEALMENTS, LLC for Purchase of Concealment Boxes to conceal Surveillance Cameras, Electronics and Communication Equipment from the sole source supplier for Houston Police Department - \$163,750.00 - General Fund
TAGGED BY COUNCIL MEMBER KAMIN
This was Item 13 on Agenda of May 15, 2024

52. Resolution 2024-0015

RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in City of Houston, Texas, and submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - **DISTRICT D - EVANS-SHABAZZ**
TAGGED BY COUNCIL MEMBERS RAMIREZ and PLUMMER
This was Item 20 on Agenda of May 15, 2024

MATTERS HELD - NUMBERS 51 through 54

53. Motion 2024-0409 – Refer back to the Administration

ORDINANCE **AMENDING ARTICLE IV OF CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Tax Abatement; reauthorizing guidelines and criteria governing Tax Abatement Agreements; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability; containing a savings clause
TAGGED BY COUNCIL MEMBERS JACKSON, KAMIN, RAMIREZ and ALCORN
This was Item 21 on Agenda of May 15, 2024

54. Ordinance 2024-0369

ORDINANCE authorizing sale of 126,627 square feet of City fee owned land, situated in John Austin Survey, Abstract No. 1, Harris County, Texas; selling 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 \$261,051.00 and other good and valuable consideration - **DISTRICT H - CASTILLO**
TAGGED BY COUNCIL MEMBERS KAMIN, CASTILLO, CARTER and PLUMMER
This was Item 40 on Agenda of May 15, 2024

**NOTICE OF SPECIAL EMERGENCY ITEM
OF THE
CITY COUNCIL OF THE CITY OF HOUSTON**

55. Ordinance 2024-0370

ORDINANCE authorizing the Mayor of Houston to extend or continue a proclamation of a local state of disaster for the City of Houston beyond the seven-day period after the proclamation period began due to the severe derecho storm; making certain findings related thereto; and declaring an emergency.

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Thomas 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

5/21/2024 - Mayor Whitmire absent on City business

Council Member Thomas out of the City on City business

5/22/2024 - Council Member Thomas out of the City on City business