

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 18, 2025 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2025-0166 to 2025-0184
ORDINANCES 2025-0192 to 2025-0219
RESOLUTIONS 2025-0011

2025-0165-1

1:30 P. M. - PRESENTATIONS

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

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 2025-0166 - Procedural motion

Motion 2025-0167 - Procedural motion

Motion 2025-0168 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 19, 2025 - 9:00 A. M.

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

Motion 2025-0169 - 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 61

MISCELLANEOUS - NUMBERS 1 and 2

1. **Motion 2025-0182**

REQUEST from Mayor for confirmation of the reappointment of **MICHAEL A. ROA (HISD Appointee)** to Position Three of the **REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS, BOARD OF DIRECTORS**, for a term to expire December 31, 2026

2. **Motion 2025-0183**

REQUEST from Mayor for confirmation of the reappointment of **MICHAEL A. ROA, (HISD Appointee)**, to Position Three of the **ST. GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2026

ACCEPT WORK - NUMBERS 3 through 6

3. **Motion 2025-0170**

RECOMMENDATION from Director Houston Airport System for approval of final cost of \$81,460,179.00 and acceptance of work on contract with **ARCHER WESTERN CONSTRUCTION, LLC** for Terminal A Airport Security and Baggage Handling System (BHS) at George Bush Intercontinental Airport/Houston 4.53% over the original contract amount and under the 9.1% contingency amount - **DISTRICT B - JACKSON**

4. **Motion 2025-0171**

RECOMMENDATION from Director General Services for approval of final contract amount of \$2,418,116.89 and acceptance of work on contract with **TIMES CONSTRUCTION, INC.** for Construction Services at Winzer Park for Houston Parks and Recreation Department - 10% over the original contract amount - **DISTRICT B - JACKSON**

5. **Motion 2025-0184**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,384,048.16 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Traffic Signal Work Orders FY-2017 - 2.17% under the original contract amount and under the 5% contingency amount **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; H - CASTILLO; I - MARTINEZ and J - POLLARD**

6. **Motion 2025-0172**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,059,046.74 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.13% under the original contract amount and under the 5% contingency amount - (4259-13) - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ and H - CASTILLO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 16

7. **Motion 2025-0173**

TITAN AVIATION FUELS for Aviation Gasoline and Turbine Fuel for the Fleet Management Department 3 Years with 2 one-year options - \$1,774,349.25 - Fleet Management Fund

PURCHASING AND TABULATION OF BIDS - continued

8. Motion 2025-0174

APPROVE spending authority in the amount not to exceed \$3,249,900.00 for Purchase of OEM Parts and Services for the Fleet Management Department through The Interlocal Purchasing System vendor, **VANGUARD TRUCK CENTERS OF HOUSTON, LLC** - 5 Years - Fleet Management Fund

9. Motion 2025-0175

APPROVE spending authority in the amount of \$706,076.41 for Purchase of Polymerase Chain Reaction (PCR) Systems for the Houston Health Department through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners supplier, **FISHER SCIENTIFIC COMPANY, LLC.** - Grant Fund

10. Motion 2025-0176

MCKESSON MEDICAL-SURGICAL GOVERNMENT SOLUTIONS, LLC. for HIV Rapid Test Kits through the OMNIA Partners Cooperative Purchasing Program for the Houston Health Department 5 Years - \$2,851,345.70 - Grant Fund

11. Motion 2025-0177

APPROVE spending authority in an amount not to exceed \$990,191.92 for Purchase of a Threat Intelligence Platform Solution for the Houston Information Technology Services Department through the Texas Department of Information Resources (DIR), awarded to **PRESCRIPTIVE DATA SOLUTIONS, LLC** - 2 Years - Central Service Revolving Fund

12. Motion 2025-0178

APPROVE spending authority in the total amount of \$80,578.18 for Purchase of Medical Oxygen Tanks, Cylinders and Accessories for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Health Department through the Omnia Partners Cooperative supplier, **MATHESON TRI-GAS INC** - Grant Fund

13. Motion 2025-0179

AMEND MOTION #2025-0100, 02/11/25, to correct the name of the company from **TELEDYNE FLIR SURVEILLANCE, INC** to **TELEDYNE FLIR DEFENSE, INC**

14. Motion 2025-0180

CONSOLIDATED TRAFFIC CONTROLS, INC for Purchase of Traffic Control Modules through the Interlocal Agreement with Houston-Galveston Area Council for Houston Public Works - \$55,760.00 Special Revenue Fund

15. Motion 2025-0181

FISHER SCIENTIFIC COMPANY, LLC for Purchase of an Inuvion System through the Omnia Partners Cooperative Purchasing Program for Houston Public Works - \$224,134.92 - Enterprise Fund

16. Pulled - Not Considered

APPROVE spending authority in an amount not to exceed \$100,000.00 for Emergency Repairs to a 42-Inch Sewer Line at the Beltway Wastewater Treatment Plant for Houston Public Works, awarded to **PM CONSTRUCTION & REHAB, LLC** - Enterprise Fund

RESOLUTIONS - NUMBER 17

17. Resolution 2025-0011

RESOLUTION authorizing submission of Project Applications to **HARRIS COUNTY PRECINCT 2 PARTNERSHIP PROGRAM** for Fiscal Year 2025-2026; authorizing the Director of Houston Public Works to act as the City's representative in the application process - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; H - CASTILLO and I - MARTINEZ**

ORDINANCES - NUMBERS 18 through 61

18. Ordinance 2025-0192

ORDINANCE making certain findings related to the use of approximately 0.0390 acre (1,701 sq. ft.) of land out of Wagner Park for 20'-Wide Utility Corridor in connection with the installation of 24-Inch Storm Pipe and Related Storm Sewer Infrastructure - **DISTRICT C - KAMIN**

19. Ordinance 2025-0193

ORDINANCE authorizing issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series C-1, in aggregate principal amount not to exceed \$125,000,000; prescribing terms and conditions thereof; providing for payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of City in selling and delivery of such Flexible Rate Notes, within limitations and procedures specified herein; making certain Covenants and Agreements in connection therewith; resolving other matters incident and related to issuance, sale, security and delivery of such Flexible Rate Notes, including the approval of Paying Agent/Registrar Agreement and Note Purchase Agreement; making other provisions regarding such Flexible Rate Notes and matters incident thereto; authorizing Co-Bond Counsel Agreement; and declaring an emergency

20. Ordinance 2025-0194

ORDINANCE authorizing issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series C-2, in aggregate principal amount not to exceed \$200,000,000; prescribing terms and conditions thereof; providing for payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of City in selling and delivery of such Flexible Rate Notes, within limitations and procedures specified herein; making certain Covenants and Agreements in connection therewith; resolving other matters incident and related to issuance, sale, security and delivery of such Flexible Rate Notes, including approval of Paying Agent/Registrar Agreement and Note Purchase Agreement; making other provisions regarding such Flexible Rate Notes and matters incident thereto; authorizing Co-Bond Counsel Agreement; and declaring an emergency

ORDINANCES - continued

21. **Ordinance 2025-0195**

ORDINANCE accepting individual proposals from insurance carriers listed as follows: **LEXINGTON INSURANCE COMPANY; ARCH SPECIALTY INSURANCE; ASPEN SPECIALTY INSURANCE COMPANY; AXIS SURPLUS INSURANCE COMPANY; BEAZLEY EXCESS & SURPLUS INSURANCE, INC; NAUTILUS INSURANCE COMPANY; NATIONAL FIRE AND MARINE INSURANCE COMPANY; CANOPIUS US INSURANCE, INC; WESTCHESTER SURPLUS LINES INSURANCE COMPANY; COLUMBIA CASUALTY COMPANY; EVEREST INDEMNITY INSURANCE COMPANY; NAVIGATORS SPECIALTY INSURANCE COMPANY; SUTTON SPECIALTY INSURANCE COMPANY; SPECIALTY BUILDERS INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; PRINCETON E&S LINES INSURANCE COMPANY; UNDERWRITERS OF LLOYDS; UNITED SPECIALTY INSURANCE COMPANY; TEXAS INSURANCE COMPANY; RSUI INDEMNITY COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANIES; STARSTONE SPECIALTY INSURANCE COMPANY; SWISSRE CORPORATE SOLUTIONS CAPACITY INSURANCE CORP; TOKIO MARINE AMERICA INSURANCE COMPANY; and WESTFIELD INSURANCE**, which are participating in Layered Property Insurance Program, and approving and authorizing purchase of General City of Houston Property Insurance Policy \$24,308,828.89 - Property & Casualty Fund

22. **Ordinance 2025-0196**

ORDINANCE approving Proposed General Property Insurance Policy Proposal from **MCGRUFF INSURANCE SERVICES, LLC** for George R. Brown Convention Center that is leased and managed by Houston First Corporation and accept proposal from **HARTFORD FIRE INSURANCE COMPANY**

23. **Ordinance 2025-0197**

ORDINANCE accepting the individual proposals from the insurance carriers listed: **LEXINGTON INSURANCE COMPANY; ARCH SPECIALTY INSURANCE COMPANY; OBSIDIAN SPECIALTY INSURANCE COMPANY; ASPEN SPECIALTY INSURANCE COMPANY; AXIS SURPLUS INSURANCE COMPANY; BEAZLEY EXCESS & SURPLUS INSURANCE, INC; NAUTILUS INSURANCE COMPANY; NATIONAL FIRE AND MARINE INSURANCE COMPANY; DELLWOOD SPECIALTY INSURANCE COMPANY; WESTCHESTER SURPLUS LINES INSURANCE COMPANY; SUTTON SPECIALTY INSURANCE COMPANY; SPECIALTY BUILDERS INSURANCE COMPANY; KINSALE INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; PRINCETON E&S LINES INSURANCE COMPANY; PALMS INSURANCE COMPANY, LTD; UNDERWRITERS OF LLOYDS; GREAT LAKES INSURANCE SE; RSUI INDEMNITY COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; STARSTONE SPECIALTY INSURANCE COMPANY; SWISSRE CORPORATE SOLUTIONS AMERICA INSURANCE CORPORATION; UNITED SPECIALTY INSURANCE COMPANY; VELOCITY SPECIALTY INSURANCE COMPANY; FORTEGRA SPECIALTY INSURANCE COMPANY; WESTFIELD SPECIALTY INSURANCE COMPANY**, which are participating in Layered Property Insurance Program, and approving and authorizing purchase of General Property Insurance Policy for Houston First Corporation leased properties, excluding the George R. Brown Convention Center

ORDINANCES - continued

24. Ordinance 2025-0198

ORDINANCE accepting proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing purchase of Terrorism Insurance for proposed City-wide Insurance Policy for all scheduled City of Houston locations - \$392,811.15 - Property & Casualty Fund

25. Ordinance 2025-0199

ORDINANCE adopting 2021 Winter Storm Single Family Home Repair Program Guidelines

26. Ordinance 2025-0200

ORDINANCE approving and authorizing second amendment to Loan Agreement between City of Houston and **HOUSTON HABITAT FOR HUMANITY, INC**, to reduce original loan amount, eliminate future advances on City loan, reduce Habitat's administrative reporting requirements, agree upon a form of Intercreditor and Subordination Agreement for use during acquisition of additional third-party construction financing by Habitat, and reduce the total number of designated units to be completed;
DISTRICT B - JACKSON

27. Ordinance 2025-0201

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **THE WOMEN'S HOME** to provide Community Development Block Grant Funds to support the administration and operation of Supportive Services for additional unduplicated homeless low- to moderate-income individuals in Houston

28. Ordinance 2025-0202

ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **THE WOMEN'S HOME** to provide Housing Opportunities for Persons With AIDS Funds to cover the continuing operation of the WholeLife Collaborative Program

29. Council Member Ramirez tagged

ORDINANCE approving and authorizing modification to loan between City of Houston, Texas and **MACGREGOR GROCERY, LLC** to modify terms of Loan Documents to reflect Performance Based Forgivable Loan - **DISTRICT D - EVANS-SHABAZZ**

30. Not Received - Not Considered

ORDINANCE appropriating \$3,838,564.00 out of Airports Improvement Fund; approving and authorizing Amendment No. 1 to Lease Agreement with **HOUSTON AVIATION PARTNERS, LLC (Successor by conversion to Woolsey Aviation, Inc) dba MILLION AIR - HOUSTON** for certain premises at Hobby Airport - \$3,838,564.00 - **DISTRICT I - MARTINEZ**

31. Ordinance 2025-0203

ORDINANCE approving and authorizing Lease Agreement between City of Houston and **MESA AIRLINES, INC** for Commercial Maintenance Hangar Facility at George Bush Intercontinental Airport/Houston for the Houston Airport System - Revenue - **DISTRICT B - JACKSON**

32. Ordinance 2025-0204

ORDINANCE appropriating \$150,000.00 out of Airports Improvement Fund as additional appropriation for Professional Engineering Services Contract between City of Houston and **KIMLEY-HORN AND ASSOCIATES, INC**, for Parking Access and Revenue Control System (PARCS) Project at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU); amending Ordinance No. 2019-357 to increase maximum contract amount - **DISTRICTS B - JACKSON and I - MARTINEZ**

ORDINANCES - continued

33. Ordinance 2025-0205

ORDINANCE amending Ordinance No. 2023-579 to increase maximum contract amount for agreement between City of Houston and **TDINDUSTRIES, INC** for operations and maintenance of Central Utility Plant (CUP) at George Bush Intercontinental Airport/Houston (IAH) - \$4,171,379.07 - Enterprise Fund **DISTRICT B - JACKSON**

34. Ordinance 2025-0206

ORDINANCE approving and authorizing third amendment to increase Spending Authority for Communication Equipment License Agreement between City of Houston, Texas, Licensee, and **ZIONS BANCORPORATION, NATIONAL ASSOCIATION d/b/a AMEGY BANK**, Licensor - \$163,875.00 Central Service Revolving Fund

35. Ordinance 2025-0207

ORDINANCE approving and amending Ordinance No. 2023-0652 to increase maximum contract amount for Professional Services Agreement with **ADAMS AND REESE, LLP.** - \$2,000,000.00 General Fund

36. Not Received - Not Considered

ORDINANCE appropriating \$400,000.00 out of Library Special Revenue Fund for Houston Public Library's administration of Adult Literacy Services through the Mayor's Office for Adult Literacy

37. Ordinance 2025-0208

ORDINANCE approving and authorizing contract between City of Houston and **DENALI WATER SOLUTIONS, LLC** for Maintenance Services of Forebay 1 & 2 at the East Water Purification Plant (EWPP) - 3 Years with 2 one-year options - \$8,735,250.00 - Enterprise Fund

38. Ordinance 2025-0209

ORDINANCE approving and authorizing contract between City of Houston and **SYSTEM INNOVATORS, a division of N. Harris Computer Corporation**, for purchase of Revenue Management Software System for the Houston Information Technology Services on behalf of Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$907,654.37 - Central Service Revolving and Building Inspection Funds

39. Ordinance 2025-0210

ORDINANCE approving and authorizing third amendment between City of Houston and **QUESTMARK INFORMATION MANAGEMENT, INC** for Jury Management System Services for Municipal Courts Department; providing a maximum contract amount - 1 Year - \$117,320.00 - General and Municipal Court Technology Funds

40. Ordinance 2025-0211

ORDINANCE approving and awarding contract between City of Houston and **AMERIMEX MOTORS AND CONTROLS, LLC** for Low and Medium Voltage Electric Motor Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$32,756,868.19 Enterprise Fund

41. Ordinance 2025-0212

ORDINANCE awarding contract to **EASTERN AVIATION FUELS, INC d/b/a TITAN AVIATION FUELS** for Aviation Fuel Supplier Services for the Houston Airport System; providing a maximum contract amount - 1 Year with a 90-day option - \$250,000.00 - Enterprise Fund

ORDINANCES - continued

42. Ordinance 2025-0213

ORDINANCE approving, authorizing, and awarding contract to **BEAR SERVICES, LP** for Fuel System Tank Testing for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,576,111.00 - Fleet Management Fund

43. Council Members Ramirez and Davis tagged

ORDINANCE relating to Fiscal Affairs of **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL-HEIGHTS REDEVELOPMENT ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICT C - KAMIN; H - CASTILLO and I - MARTINEZ**

44. Council Member Ramirez tagged

ORDINANCE relating to Fiscal Affairs of **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICTS D - EVANS-SHABAZZ and I - MARTINEZ**

45. Council Members Ramirez and Davis tagged

ORDINANCE amending Ordinance No. 2024-878 relating to Fiscal Affairs of **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving amendment to Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICTS A - PECK and G - HUFFMAN**

46. Council Members Castillo, Ramirez and Davis tagged

ORDINANCE relating to Fiscal Affairs of **HARRISBURG REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICTS H - CASTILLO and I - MARTINEZ**

47. Council Members Ramirez and Davis tagged

ORDINANCE relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2025 Operating Budget and Fiscal Years 2025-2029 Capital improvements Budget for the Zone - **DISTRICT C - KAMIN**

48. Ordinance 2025-0214

ORDINANCE consenting to the creation of **RICE VILLAGE MUNICIPAL MANAGEMENT DISTRICT** and the inclusion of 28.7262 acres of land into the district, being located in the City's municipal boundaries; authorizing the district to issue bonds, subject to certain conditions

49. Council Member Peck tagged

ORDINANCE amending Ordinance No. 2011-0867 to reclassify 2041 Norfolk, a corner lot on the south side of Shepherd Street, as a Commercial Lot - **DISTRICT C - KAMIN**

50. Ordinance 2025-0215

ORDINANCE consenting to the addition of 453.2416 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 570D**, for inclusion in its district

ORDINANCES - continued

51. Ordinance 2025-0216

ORDINANCE appropriating \$88,000.00 out of METRO Projects Construction - DDSRF Fund; approving and authorizing Reimbursement Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY**, to reimburse Union Pacific Railroad for Quiet Zone Services; providing funding for CIP Cost Recovery - **DISTRICTS H - CASTILLO and I - MARTINEZ**

52. Pulled - Not Considered

ORDINANCE approving and authorizing agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for reimbursement of cost to complete elevation of 27 flood-prone homes as part of the Federal Emergency Management Agency's Flood Mitigation Assistance Grant Program - Enterprise and Grant Funds - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; H - CASTILLO and K - CASTEX-TATUM**

53. Ordinance 2025-0217

ORDINANCE appropriating \$525,570.51 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **WSP USA, INC** for Ground Water Well Rehabilitation at various locations; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

54. Ordinance 2025-0218

ORDINANCE appropriating \$5,425,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **RELIANCE CONSTRUCTION SERVICES, LP** for Montrose Work Orders for Small Diameter Water Lines; 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 testing services, and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

55. Ordinance 2025-0179 – Passed second reading

ORDINANCE 2025-179, passed first reading March 5, 2025

ORDINANCE granting to **CITY WASTE, L.P.**, 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; providing for related terms and conditions - **SECOND READING**

56. Ordinance 2025-0180 – Passed second reading

ORDINANCE 2025-180, passed first reading March 5, 2025

ORDINANCE granting to **CLEANWAVE SOLUTIONS 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; providing for related terms and conditions - **SECOND READING**

57. Ordinance 2025-0181 – Passed second reading

ORDINANCE 2025-181, passed first reading March 5, 2025

ORDINANCE granting to **CPM-VENTECH, 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; providing for related terms and conditions - **SECOND READING**

ORDINANCES - continued

58. Ordinance 2025-0182 – Passed second reading

ORDINANCE 2025-182, passed first reading March 5, 2025

ORDINANCE granting to **CTJ VACUUM 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; providing for related terms and conditions - **SECOND READING**

59. Ordinance 2025-0183 – Passed second reading

ORDINANCE 2025-183, passed first reading March 5, 2025

ORDINANCE granting to **DAFOG 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; providing for related terms and conditions - **SECOND READING**

60. Ordinance 2025-00184 – Passed second reading

ORDINANCE 2025-184, passed first reading March 5, 2025

ORDINANCE granting to **DANIEL WAYNE HOLDEN dba MR PUMPER SEWER SERVICE**, 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; providing for related terms and conditions **SECOND READING**

61. Ordinance 2025-0185 – Passed second reading

ORDINANCE 2025-185, passed first reading March 5, 2025

ORDINANCE granting to **DTK FACILITY SERVICES, L.L.C.**, 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; providing for related terms and conditions - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD – NUMBER 62

62. Ordinance 2025-0219 - Adopt

ORDINANCE appropriating \$12,000,000.00 out of Airports Renewal and Replacement Fund and approving and authorizing five Job Order Contracts between City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC, HORIZON INTERNATIONAL GROUP, LLC, JAMAIL & SMITH CONSTRUCTION, LP, INDI CONSTRUCTION PARTNERS, LLC, and SDB, INC d/b/a SDB CONTRACTING SERVICES, INC** for Operations/Maintenance and Capital Project Services for the Houston Airport System (Project Nos. PN516NOPQR); providing a maximum contract amount **DISTRICTS B - JACKSON; E - FLICKINGER and I - MARTINEZ**

TAGGED BY COUNCIL MEMBER JACKSON

This was Item 26 on Agenda of March 5, 2025

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martinez 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

3/18/2025 - Council Member Jackson absent on personal business

3/19/2025 - Council Member Jackson absent on personal business

Council Members Kamin and Alcorn absent on City business

Council Members Flickinger and Evans-Shabazz out of the City on City business