

City Hall Council Chamber
February 20 - 21, 2024
2:00 p.m.

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, February 20, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Julian Ramirez, Twila Carter, Leticia Plummer and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Tiffany D. Thomas absent on City business. Council Members Edward Pollard, Martha Castex-Tatum and Willie Davis absent on personal business.

At 1:40 p.m., Mayor John Whitmire called the meeting to order and recognized Council Member Plummer for a proclamation.

Proclamations:

Council Member Plummer presented a proclamation to the National Forum for Black Public Administrators recognizing their great work. Accepting the proclamation were Cherrelle Duncan, President of NFBPA - Houston Chapter, and Marsha Conner, Executive Director of NFBPA.

Vice Mayor Pro Tem Peck recognized Council Member Ramirez for a proclamation. Council Member Ramirez presented a proclamation to Letting Everyone Achieve Dreams (LEAD) celebrating 20 years of making an impact on countless individuals by being a beacon of hope, preparing youth for success by impacting life skills and exposing them to new opportunities. Accepting the proclamation was Dejon Hawthorne, Executive Director.

Vice Mayor Pro Tem Peck recognized Council Members Kamin and Evans-Shabazz for a proclamation. Council Members Kamin and Evans-Shabazz presented a proclamation to the National Association of the Advancement of Colored People (NAACP) Houston, South Texas College of Law, Buffalo Soldiers Museum and Memorial Park Conservancy honoring their work towards honoring the soldiers of the 24th Infantry Regiment. Accepting the proclamation were Michael Barry, President/Dean of South Texas College of Law, Rich Young, Chair of the Armed Forces and Veterans Affairs Committee, Desmond Bertrand-Pitts, Chief Executive Officer of Buffalo Soldiers Museum, Kalinda Campbell, Board Member of Memorial Park Conservancy and Dr. James Dixon, President of NAACP.

Invocation

Mayor Whitmire recognized Council Member Carter for the Invocation after which she led the Pledge of Allegiance.

Roll Call

Council Member Tiffany D. Thomas absent on City business. Council Members Edward Pollard, Martha Castex-Tatum and Willie Davis absent on personal business.

Minutes

Council Member Huffman moved to adopt the minutes of September 6, 2023 and Seconded by Council Member Ramirez, all voting aye, nays none. **MOTION ADOPTED**

Speakers

Being that the list of speakers was long, Mayor Whitmire made reference to the Code of Ordinances, Section 2-2, Rule 8 (b) which states, “notwithstanding the provisions of subsection a, if the total of the times requested by speakers at any council meeting is greater than 150 minutes, the mayor shall so announcement and each speaker’s time shall be one minute. Furthermore, when the provisions of this subsection are invoked, the questioned time for city council members shall be limited to a cumulative total of (1) one minute for each speaker, notwithstanding the provisions of this rule and rule 10 to the contrary.”

Mayor Whitmire recognized Council Member Huffman for a procedural motion. Council Member Huffman moved that the rules be suspended for the purpose of adding Steven Aranda to follow Willie Larry on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0121 ADOPTED**

Mayor Whitmire recognized Council Member Plummer for a procedural motion. Council Member Plummer moved that the rules be suspended for the purpose of moving William White to the top of the one (1) minute Non-Agenda List of Previous Speakers and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0122 ADOPTED**

Mayor Whitmire recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of moving Maria Aguilar and adding Brodrick Grisset to the top of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0123 ADOPTED**

Mayor Whitmire recognized Council Member Carter for a procedural motion. Council Member Carter moved that the rules be suspended for the purpose of moving Jacob Klementich to follow William White on the one (1) minute Non-Agenda List of Previous Speakers and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0124 ADOPTED**

Mayor Whitmire recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that the rules be suspended for the purpose of moving Joseph Ballard to the top of the two (2) minute Non-Agenda List of Speakers and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0125 ADOPTED**

At 2:33 p.m., Mayor Whitmire requested the City Secretary to call the List of Speakers.

1 - ALEX SPIKE – 2520 Caroline St. – 77004 – 713-413-7375 - Item Nos. 27-29 – Port of Houston Authority

2 - DOMINIC MAZUCH – 110 W. Rocky Creek Rd. - 77076 – 832-372-3998 – Item No. 3 – Metropolitan Transit Authority

3 - LETICIA GUTIERREZ – 2520 Caroline St. – 77004 – 713-320-4340 – Item Nos. 27-29 – Port of Houston Authority

4 - BECKY SMITH – 1909 Benard St. – 77098 – 617-314-2347 - Item Nos. 27-29 – Port of Houston Authority

5 - STEPHANIE VALDEZ – No Address – 346-233-4843 - Item Nos. 27-29 – Port of Houston Authority

RITA ROBLES – No Address – 713-410-1504 - Item Nos. 27-29 – Port of Houston Authority **NOT PRESENT**

6 - ERANDI TREVINO – No Address – 832-364-9619 - Item Nos. 27-29 – Port of Houston Authority

7 - RACHEL JORDAN – No Address – 210-877-4270 - Item Nos. 27-29 – Port of Houston Authority

8 - PATRICIA CABRERA – No Address – 713-816-4354 – Greyhound Bus Station

EDUARDO DURAN – No Address – 832-405-2717 – Social issues **NOT PRESENT**

9 - IAN JOHNSON – 6565 Hollister St. - 77040 – 317-585-0428 – Street improvements

10 - GREGORY IVIICEK – 2929 Buffalo Speedway – 77098 – 713-409-1091 – Facial composite donation

11 - MOHAMMED SAMADI – No Address – 713-875-7112 – Congratulations to the Mayor

TAYLOR HICKS – No Address – 713-201-9084 – Water issue with bad odor **NOT PRESENT**

12 - SAMUEL SMITH – No Address – 832-593-3554 – Introduction to company

13 - EMANUEL NUNES – 784 Nicholson St. – 77007 – 281-964-5264 – 11th Street improvements

14 - ADAM RENZ – 1524 Alston St. – 77008 – 832-260-6843 – 11th Street improvements

15 - SARA SABER – No Address – 512-470-6368 – Traffic/Bike lanes on 11th Street

16 - MARIA AGUILAR – 6413 Macroom Meadows Ln. - 77048 – 832-620-1030 – Litter/Ditches/Road conditions on Mykawa Rd.

BRODRICK GRISSET **NOT PRESENT**

17 - MICAH ERFAN – 2351 Dunstan Rd. – 77005 – 832-792-0071 – 11th Street improvements

18 - JEFF BOUTTE – 9246 Landwood Dr. – 77040 – 11th Street Safety Improvements

19 - MATT TETLOW – 1129 Patterson St. - 77007 – 206-755-9354 – Street safety

20 - OTIS MYLES – 5606 Yorkwood St. – 77016 – 713-633-8067 – City permit

DAVID CAVIN – No Address – 832-792-3375 – Trash issues **NOT PRESENT**

NIA COLBERT – No Address – 346-339-7122 – Mayor Whitmire helping the homeless **NOT PRESENT**

VICTORIA MALONE – No Address – No Phone – Subject not given **NOT PRESENT**

AMOS SIMMS – 1212 Grand Plaza Dr. – 77067 – 832-756-9821 – Organized crime with HPD **NOT PRESENT**

MARTY WILLIAMS – No address – No phone – Hate crimes **NOT PRESENT**

21 - SEAN MURPHY – No address – 713-447-9179 – Support infrastructure that is safe for pedestrians and bicyclists

YVONAMOR PALIX – No address – 281-467-6065 – North Main Street road diet **NOT PRESENT**

PETE RODRIGUEZ – 2010 N. Main St. – 77009 – 346-648-8321 – Policies and ethics on business **NOT PRESENT**

SHAHRAM GHASSEMI – No Address – 202-994-0645 – Government **NOT PRESENT**

JESSICA CAMPOS – 1013 Majestic St. – 77020 – 832-836-3536 – Community Gardens **NOT PRESENT**

AUDIE McGREW – 14635 President's Dr. W – 77047 – 346-203-2750 – Help with living accommodations **NOT PRESENT**

STANLEY JONES – 7611 Jalna St., Apt. 21 – 77055 – No Phone – Northwest Assistance Ministries not helping **NOT PRESENT**

23 - JULIE THOBAE – 1910 Decatur St. - 77007 – 713-409-7891 – Montrose Live Oaks

24 - ANNE THOBAE – 1204 W. Drew St. - 77006 – 713-409-7892 – Montrose Live Oaks

25 - MIKE McKANN – 1204 W. Drew St. - 77006 – 713-409-7898 – Montrose Live Oaks

26 - RODNEY UNDERWOOD – No Address – 832-868-7219 – Introduction to uplift house

27 - FURAAN AMED – No Address – No Phone – Ceasefire

RABBI SCOTT HAUSMAN-WEISS – 1652 Norfolk St. Unit C – 77006 – 713-960-1800 – Israel **NOT PRESENT**

ERICA WINSOR – 5603 S. Braeswood Blvd. - 77096 – 713-972-6708 – Israel/Hamas conflict **NOT PRESENT**

NORRI LEDER – No address – No phone – Israel/Hamas conflict **NOT PRESENT**

TARYN BARANOWSKI – 5603 S. Braeswood Blvd. - 77096 – 713-729-7000 – Israel/Hamas conflict **NOT PRESENT**

NICOLE GIBSON – No address – No phone – Israel/Hamas conflict **NOT PRESENT**

GAIL JOHNSON – No Address – 832-887-0883 – Stray dogs **NOT PRESENT**

REBECCA CAMERON – No Address – 832-887-0947 – Stray dogs **NOT PRESENT**

WILLIE LARRY – No Address – 713-882-2663 – Contractor dispute **NOT PRESENT**

STEVEN ARANDA **NOT PRESENT**

28 - AUSTIN POOLEY – No Address – 713-207-5155 – Housing affordability/Pedestrian safety

FAHAD SADDIQ – No Address – No phone – City Investment Policy **NOT PRESENT**

29 - LUCIA MORENO – 7118 Sherman St. – 77011 – 832-368-3172 – Crime and Greyhound Station

30 - LEE MATTHEWS – 24121 Glengle Ct. – Huffman – 77336 – 281-660-2456 – Pension

LAURA STEELE – No Address – 713-927-0301 – Eviction **NOT PRESENT**

JOSEPH BALLARD – 6302 Rocky Nook Dr. – Humble – 77396 – 281-850-0388 – Community issues with the board **NOT PRESENT**

31 - WILLIAM WHITE – 7211 Regency Square Blvd. – 77036 – No Phone – Muslim Community matter

32 - JACOB KLEMENTICH – 4004 Montrose St. – 77006 – 832-596-8187 – Job/Good deed from HPD

33 - MARIAN WRIGHT – No Address – 713-899-7439 – Abuse of power in Super Neighborhood and Civic Club

34 - ANN DERRYBERRY – 636 E. 10th St. – 77008 – 973-219-9034 – Support safe infrastructure for pedestrians and bicyclists

35 - ROZINA KARA – No Address – No Phone – City Budget

SYLVIA BLAIR – No Address – 713-301-7013 – Bike lanes/Traffic solutions in our area **NOT PRESENT**

36 - ANN RAMIREZ – No Address – No Phone – District issues

37 - PAUL HERRERA – 636 E. 10th ½ St. – 77008 – 973-420-9318 – The bicycle friendly community

38 - NANCY HIGGS – 2109 Driscoll Dr. - 77019 – 512-422-3317 – Trees

39 - MEHDI RAIS – No Address – 972-897-6398 – Montrose Blvd. Improvement Project

40 - HELEN ZUNKA – No Address – 713-291-6157 – Montrose Blvd. Redevelopment

41 - JUSTIN McMURTY – 1703 Lee St. – 77026 – 713-539-1895 – Bicycle safety and street reconfigurations

At 4:33 p.m., City Council was recessed until 9:00 a.m., Wednesday, February 21, 2024.

For more information and details from the speakers list, please click [here](https://houstontx.new.swagit.com/videos/297805).
houstontx.new.swagit.com/videos/297805

Pat J. Daniel, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, February 21, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Martha Castex-Tatum absent on personal business.

At 9:11 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and started with the Mayor's Report.

MAYOR'S REPORT

Mayor Whitmire mentioned that Friday will be Go Texans Day in the City of Houston. There will be free barbecue on the steps of City Hall. The parade will be on Saturday. He also emphasized he will be at the Houston Fire Department's Cadet Class 2023. There will be 31 cadets graduating. This will be the first time in 8 years that the mayor has attended a graduating class. This is just the beginning of improving the size of our department. He will bring before Council, in the near future, a benefits package which should be worthy of our support to show our appreciation of our firefighters.

Mayor Whitmire took a moment to recognize Sheriff Ed Gonzalez and County Commissioners Adrian Garcia and Lesley Brionnes. He also recognized State Representative Armando Walle, State Representative Ana Hernandez, State Representative Mary Ann Perez, State Representative Christina Morales, Adriana Tomaz (Houston Community College), Wendy Cloonan (Port of Houston), Laura Murillo (President/CEO Houston Hispanic Chamber of Commerce) and State Representative Gene Wu.

Mayor Whitmire requested the City Secretary to call Item 3.

MISCELLANEOUS

3. REQUEST from Mayor for confirmation of the appointment of **ELIZABETH GONZALEZ BROCK** to Position Two of the **BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY**, for a term to expire April 7, 2026 - was presented, moved by Council Member Ramirez and Seconded by Council Member Peck, all voting aye, nays none.
MOTION 2024-0126 ADOPTED

HEARINGS - 9:00 A.M.

1. **PUBLIC HEARING** regarding the construction of connecting bridges for the greenway at Brays Bayou connecting into a parcel in Braeburn Glen Subdivision, and cross to the south side with a new bridge next to Highway 59 - **DISTRICT J - POLLARD** - **The City Secretary advised that Item 1 has not been received but will be considered if received before the end of the meeting.**

2. **PUBLIC HEARING** on the proposed amendment of Article XVI, Chapter 40 of the City's Code of Ordinances to extend provisions of the Civility Ordinance to the Riverside Terrace area

Commander Sonny Nguyen and Sergeant Matt Simon, Houston Police Department, presented a presentation for the Riverside Terrace Civility Ordinance to members of Council. Members of Council commented and questioned Item 2. Mayor Whitmire requested the City Secretary to call the List of Speakers for Item 2.

- 1 - SHARON EVANS-BROOKS – No Address – 832-882-6628
- 2 - PHYLLIS MOSS – 2520 Wichita St. - 77004 – 713-775-4414
- 3 - BRADLEY SULLIVAN – 5406 Rutherglenn Dr. - 77096 – 979-318-6772
- 4 - SABA BLANDING – No address – 713-923-1123
- 5 - CHRISTOPHER RIVERA – No address – 832-767-3650
- 6 - SCOTT CLEMENTS – 2310 Witchita St. – 77004 – 713-449-5347
- 7 - CHARLEEN JONES – 2652 Oakdale St. – 77004 -832-641-3095

Council Member Evans-Shabazz moved to hear from Caroline Christianson relative to Item 2. Mayor Whitmire asked if there was anyone else present who wished to speak on Item 2. Seeing none, he requested a motion to close the public hearing. Council Member Thomas moved to close the public hearing and Seconded by Council Member Peck, all voting aye, nays none.

MOTION 2024-0127 ADOPTED

CONSENT AGENDA

ACCEPT WORK

5. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,209,409.47 and acceptance of work on contract with **D7 ROOFING & METAL, LLC.** for the Houston Emergency Center Roof Replacement and Mitigation (Hurricane Harvey) Project - 5.26 % over the original contract amount and under the approved 10% contingency - **DISTRICT H - CASTILLO** - was presented, moved by Council Member Peck and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0128 ADOPTED**
6. RECOMMNDATION from Director Houston Public Works for approval of final contract amount of \$3,574,167.49 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Fire Hydrant Replacement Project - 4.90% over the original contract amount - was presented, moved by Council Member Peck and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0129 ADOPTED**

PURCHASING AND TABULATION OF BIDS

7. **GPI TX-HGMIV, INC dba STERLING MCCALL CHEVROLET** for GM Car and Truck OEM Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options \$2,488,739.10 - Fleet Management Fund - was presented, moved by Council Member Peck and Seconded by Council Member Thomas, all voting aye, nays none.
MOTION 2024-0130 ADOPTED
8. **CHASTANG ENTERPRISES - HOUSTON LLC dba CHASTANG FORD** for Purchase of Ford F-150 XLT 4x4 Hybrid Trucks through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$118,386.00 - General and Police Special Services Funds - was presented, moved by Council Member Peck and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0131 ADOPTED**
10. **SILSBEE FORD** for Purchase of a Robot Van Vehicle through the Cooperative Purchasing Program with The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Police Department - \$56,171.25 - Grant Fund - was presented, moved by Council Member Peck and Seconded by Council Member Thomas, all voting aye, nays none.
MOTION 2024-0132 ADOPTED

ORDINANCES

19. ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **TDINDUSTRIES, INC** through OMNIA Partners Interlocal Agreement for Cooperative Purchasing for IAH International Terminal Facility Maintenance Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$57,834,827.47 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0078 ADOPTED**
22. ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **GOWAN/GARRETT, INC** through Interlocal Agreement for Cooperative Purchasing with **HARRIS COUNTY DEPARTMENT OF EDUCATION** for Instrument Air System Repair and Replacement Services for Houston Public Works; providing a maximum contract amount - 8 Months with 2 one-year options - \$2,178,302.50 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0079 ADOPTED**
23. ORDINANCE renewing the establishment of the north and south sides of the 600-900 blocks of Pizer Street, between Michaux Street and Moss 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 H - CASTILLO** - was presented, all voting aye, nays none.
ORDINANCE 2024-0080 ADOPTED
24. ORDINANCE \$3,244,762.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0081 ADOPTED**

25. ORDINANCE appropriating \$2,540,148.28 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and \$14,051,919.00 out of Federal Government - Grant Funded; awarding contract to **SPRINT SAND & CLAY, LLC** for DR15 5A Spellman Detention Basin; 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 Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, contingency, testing services - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2024-0082 ADOPTED**

26. ORDINANCE appropriating \$10,400,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **CAROLLO ENGINEERS, INC** for Project Advisor/Technical Consultant for the expansion of the East Water Purification Plant; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none. **ORDINANCE 2024-0083 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

4. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,197,056.65 and acceptance of work on contract with **THE GONZALEZ GROUP, LP** for the Denver Harbor Multi-Service Center Renovation Project - 5.28% over the original contract amount - **DISTRICT H - CASTILLO** - was presented, moved by Council Member Peck and Seconded by Council Member Thomas, Council Members Jackson, Thomas, Martinez, Pollard, Davis, Carter and Plummer voting no, balance voting aye. **MOTION 2024-0133 ADOPTED**

9. **CALDWELL COUNTRY CHEVROLET** for Purchase of Chevrolet Silverado 1500 ½ Ton Crew Cab 4x2 Pickup Trucks through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$671,350.00 - General and Texas Anti-Gang Funds - was presented, moved by Council Member Huffman and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0134 ADOPTED**

11. **KUSTOM SIGNALS, INC** for Purchase of Smart Radar Speed Trailers through the Cooperative Purchasing Program with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Police Department - \$48,043.72 - General Fund - was presented, moved by Council Member Peck and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0135 ADOPTED**

12. **M-B COMPANIES, INC** for Purchase of a Pavement Marking Truck through the Interlocal Agreement for Cooperative Purchasing with Sourcwell for the Fleet Management Department on behalf of Houston Public Works - \$451,744.31 - Special Revenue Fund - was presented, moved by Council Member Peck and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0136 ADOPTED**

13. **DATAMINR, INC** for Purchase of Dataminr First Alert Platform Licenses for Public Safety and Homeland Security on behalf of the Houston Police Department - \$108,000.00 - Grant Fund - was presented, moved by Council Member Huffman and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0137 ADOPTED**
14. RESOLUTION confirming support for proposed development as Affordable Rental Housing of certain properties which are subject to One Mile Three Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments - was presented, all voting aye, nays none.
RESOLUTION 2024-0002 ADOPTED
15. ORDINANCE amending City's Master Classification Plan (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2023-1014); to add (9) nine new jobs; amend (1) one pay grade and amend (1) one job title; providing a repealer; providing for severability - was presented, all voting aye, nays none. **ORDINANCE 2024-0084 ADOPTED**
16. ORDINANCE approving and authorizing submission of Substantial Amendment to Community Development Block Grant Funds Budget in 2023 Annual Action Plan, transferring funding for Public Facilities and Improvements activities to Economic Development activities in order to assist with Section 108 loan obligations of East End Maker Hub - was presented, all voting aye, nays none. **ORDINANCE 2024-0085 ADOPTED**
17. ORDINANCE approving and authorizing Amended and Restated Agreement (Contract No. 4600016836) between City of Houston and **NEW HOPE HOUSING, INC** for the Urban Prairie Project - \$250,000.00 - General Fund - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0086 ADOPTED**
18. ORDINANCE approving and authorizing Task Order Contracts with **OLIVIER INC, AECOM TECHNICAL SERVICES, INC,** and **SOWELLS CONSULTING ENGINEERS, LLC.,** to provide Project Management Services for federally funded projects; providing a maximum contract amount - 3 Years with 2 one-year options - was presented, all voting aye, nays none. **ORDINANCE 2024-0087 ADOPTED**
20. ORDINANCE amending Ordinance No. 2022-0149 (Passed on February 23, 2022) to increase maximum contract amount for Contract No. 4600017086 for contract between City of Houston and **MICHAEL BAKER INTERNATIONAL, INC** for Professional Engineering Services and Floodplain Management Staff Consulting for Houston Public Works - \$6,257,696.92 - Building Inspection Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0088 ADOPTED**
21. ORDINANCE approving and authorizing third amendment to contract between City of Houston and **HDR ENGINEERING, INC** to modify the Scope of Services Exhibit "C" "Fully Burdened Labor Rates" (Approved by Ordinance 2021-0411, as amended) - was presented, all voting aye, nays none. **ORDINANCE 2024-0089 ADOPTED**

NON CONSENT AGENDA

MISCELLANEOUS

Mayor Whitmire recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved to suspend the rules to amend Rule 19, Sec. 2-2 of the City's Code of Ordinances and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0138 ADOPTED**

27. MOTION to suspend the rules to receive nominations for Position Two of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term - was presented, moved by Council Member Huffman and Seconded by Council Member Peck, all voting aye, nays none.
MOTION 2024-0139 ADOPTED AS AMENDED

Mayor Whitmire recognized Council Member Ramirez for a procedural motion. Council Member Ramirez moved to suspend the rules to delay Items 28 and 29 for one (1) week and Seconded by Council Member Thomas, Council Members Peck, Jackson, Kamin, Flickinger, Thomas, Castillo and Ramirez voting aye, balance voting no. **MOTION 2024-0140 FAILED**

Mayor Whitmire recognized Council Member Peck for a procedural motion. Council Member Peck moved to suspend the rules to remain in session beyond the scheduled 12 noon recess and Seconded by Council Member Martinez, all voting aye, nays none. **MOTION 2024-0141 ADOPTED**

28. SELECT nomination for the appointment to Position Two of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term. - was presented, moved by Council Member Alcorn and Seconded by Council Member Thomas, all voting aye, nays none.
MOTION 2024-0142 ADOPTED. Council Member Alcorn nominated Thomas Jones.

29. CONFIRM the appointment of NOMINEE to Position Two of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term - was presented, moved by Council Member Alcorn and Seconded by Council Member Peck, all voting aye, nays none.
MOTION 2024-0143 ADOPTED

MATTERS HELD

30. **CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for Purchase of two Ford F-250 ¾ Ton Trucks through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of Administration and Regulatory Affairs - \$91,440.00 - Contributed Capital Project Fund - **TAGGED BY COUNCIL MEMBER KAMIN**
This was Item 9 on Agenda of February 14, 2024

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0144 - ADOPTED**

31. **CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for Purchase of Ford F-350 1-Ton Utility Fuel Trucks and Ford F-250 Troubleshooting Response Unit Trucks through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department - \$427,280.00 - Equipment Acquisition Consolidated and Other Funds - **TAGGED BY COUNCIL MEMBER KAMIN**

This was Item 10 on Agenda of February 14, 2024

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0145 ADOPTED**

32. **CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for Purchase of one High Roof Cargo Van through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$52,259.00 - General and Equipment Acquisition Consolidated Funds - **TAGGED BY COUNCIL MEMBER KAMIN**
This was Item 11 on Agenda of February 14, 2024
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0146 ADOPTED**
33. **CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for Purchase of Ford F-350 4X4 Dually Truck through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$64,844.00 - General Fund
TAGGED BY COUNCIL MEMBER KAMIN
This was Item 12 on Agenda of February 14, 2024
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0147 ADOPTED**
34. **CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for Purchase of Ford F-450 1-Ton 4x4 Crew Cab Pickup Truck through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$72,942.00 - General and Grant Funds - **TAGGED BY COUNCIL MEMBER KAMIN**
This was Item 13 on Agenda of February 14, 2024
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0148 ADOPTED**
35. **SILSBEE FORD** for Purchase of Four Ford 350 Transit 15 Passenger Vans through the Texas Interlocal Purchasing System (TIPS) Cooperative Purchasing Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$217,704.00 - Equipment Acquisition Consolidated and Other Funds - **TAGGED BY COUNCIL MEMBER KAMIN**
This was Item 14 on Agenda of February 14, 2024
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0149 ADOPTED**
36. **SILSBEE FORD** for Purchase of Ford F150 Police Pursuit Vehicles through the Cooperative Purchasing Program with The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Police Department - \$492,682.50 - Equipment Acquisition Consolidated Fund
TAGGED BY COUNCIL MEMBER KAMIN
This was Item 15 on Agenda of February 14, 2024
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0150 ADOPTED**

37. **CALDWELL COUNTRY CHEVROLET** for Purchase of Chevrolet Malibu LS Sedans through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$192,550.00 - General and Grant Funds

TAGGED BY COUNCIL MEMBER KAMIN

This was Item 16 on Agenda of February 14, 2024

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0151 ADOPTED**

38. **ROB MAC INDUSTRIES** for Purchase of Silica Sand for Houston Public Works - \$16,666.80 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER KAMIN**

This was Item 22 on Agenda of February 14, 2024

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0152 ADOPTED**

39. RESOLUTION confirming support for proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and submittal of applications for Housing Tax Credits for such developments - **TAGGED BY COUNCIL MEMBERS THOMAS and RAMIREZ**

This was Item 23 on Agenda of February 14, 2024

- was presented, all voting aye, nays none. **RESOLUTION 2024-0003 ADOPTED**

40. RESOLUTION confirming support for proposed development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for Limited Purposes, and the submittal of applications for Competitive 9% Housing Tax Credits for such developments

TAGGED BY COUNCIL MEMBERS THOMAS and RAMIREZ

This was Item 24 on Agenda of February 14, 2024

- was presented, all voting aye, nays none. **RESOLUTION 2024-0004 ADOPTED**

41. RESOLUTION confirming support for proposed development as Affordable Rental Housing of one or more properties which are subject to the Two Mile Same Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Competitive 9% Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments - **TAGGED BY COUNCIL MEMBERS THOMAS and RAMIREZ**

This was Item 25 on Agenda of February 14, 2024

- was presented, all voting aye, nays none. **RESOLUTION 2024-0005 ADOPTED**

42. RESOLUTION confirming support for proposed development as Affordable Rental Housing of one or more properties, each of which is located in the City of Houston, Texas and within a census tract that has a poverty rate above 40% for individuals; allowing construction of such properties; supporting the submittal of applications for Competitive 9% Housing Tax Credits for such developments; and authorizing the allocation of Tax Credits to such developments

TAGGED BY COUNCIL MEMBERS THOMAS and RAMIREZ

This was Item 26 on Agenda of February 14, 2024

- was presented, all voting aye, nays none. **RESOLUTION 2024-0006 ADOPTED**

43. 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 - \$7,497,917.67 - Central Service Revolving Fund

TAGGED BY COUNCIL MEMBERS POLLARD, RAMIREZ and CARTER

This was Item 30 on Agenda of February 14, 2024

Council Member Carter moved that the rules be suspended to refer Item 43 back to the administration and Seconded by Council Member Thomas, all voting aye nays none.

MOTION 2024-0153 ADOPTED

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martinez first

There being no further business before Council, the City Council adjourned at 1:12 p.m.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY MINUTES READ AND APPROVED

Pat J. Daniel, City Secretary