

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 9, 2024 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2024-0253 to 2024-0266
ORDINANCES 2024-0200 to 2024-0225
RESOLUTIONS None

2024-0253-1

1:30 P. M. - PRESENTATIONS

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

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 2024-0253 - Procedural motion
Motion 2024-0254 - Procedural motion
Motion 2024-0255 - Procedural motion
Motion 2024-0256 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 10, 2024 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. **Motion 2024-0258 – Close hearing (Cordova Apartments withdrew)**
PUBLIC HEARING to provide a Resolution of No Objection for the 4% Housing Tax Credit for the following applicants:

CORDOVA APARTMENTS	6160 Madden Ln	<u>DISTRICT D - EVANS-SHABAZZ</u>
NEW HOPE HOUSING AVENUE C	7501 Harrisburg Blvd	<u>DISTRICT I - MARTINEZ</u>

2. **Motion 2024-0259 – Close hearing**
PUBLIC HEARING to provide a Resolution of No Objection for the 4% Housing Tax Credit for the following applicants:

THE ARBORETUM AT WOODLAND HILLS	SEC of FM 1960 & Woodland Hills D
CHISHOLM TRAIL APARTMENTS	18204 Chisholm Trail
WILLOW CREEK MANOR	SEC Cossey Rd and Huffman-Kohrville Rd

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 36

MISCELLANEOUS - NUMBER 3

3. **Motion 2024-0257**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY**, for terms to expire April 7, 2026:

- Position One - **CHRISTOPHER C. "CHAD" MCMILLAN**, appointment
- Position Three - **KATHY K. HAN**, appointment
- Position Four - **TERRY LEON PRESTON**, appointment
- Position Five - **TERRY MORALES**, reappointment

ACCEPT WORK - NUMBERS 4 and 5

4. **Motion 2024-0263**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$19,026,370.82 and acceptance of work on contract with **MANHATTAN CONSTRUCTION COMPANY** for new Southwest Police Station - 8.58% over the original contract amount and under the 9% contingency amount - **DISTRICT K-CASTEX-TATUM**

5. **Motion 2024-0260**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,587,253.28 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for the Terminal A & B Departure Area Paver Replacement Project at Intercontinental Airport Houston (Project No. 749) - 30.95% under the original contract amount - **DISTRICT B-JACKSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 and 7

6. **Motion 2024-0261**

RUSH TRUCK CENTERS OF TEXAS for Purchase of Medium/Heavy Duty Trucks through the Texas Local Purchasing Cooperative Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$12,745,087.22 - Storm Water and Other Funds

7. **Motion 2024-0262**

COBURN SUPPLY COMPANY, INC for Purchase of Fire Hydrant Repair Parts for Houston Public Works - \$15,500.00 - Enterprise Fund

ORDINANCES - NUMBERS 8 through 36

8. Ordinance 2024-0218

ORDINANCE **AMENDING CHAPTER 7, ARTICLE III and ARTICLE VI OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Metal Recyclers and Secondhand Resellers to conform to changes in State Law; declaring certain conduct to be unlawful and providing a penalty therefor; containing findings and other provisions relating to the foregoing subject; providing for severability

9. Ordinance 2024-0200

ORDINANCE relating to the Retail Gas Utility Rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**; denying rate increase request and revised rate schedules and maintaining current rates in effect

10. Ordinance 2024-0201

ORDINANCE appropriating \$1,094,500.00 out of Airports Improvement Fund; awarding Construction Contract to **JOERIS GENERAL CONSTRUCTION, LLC.** for the FIDS and BIDS LED Lights Phase II Terminal A Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 963); 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, and contingency, relating to the FIDS and BIDS LED Lights Phase II Terminal A Project financed by the Airports Improvement Fund - **DISTRICT B - JACKSON**

11. Ordinance 2024-0202

ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreement between the City of Houston and **DEYVIN CLAUDIA TEYUL ICH**; to settle a lawsuit - \$60,000.00 Property & Casualty Fund

12. Council Member Pollard tagged

ORDINANCE approving and authorizing Derivative Agreement between the City of Houston and **TDINDUSTRIES, INC**, for Facility Management and related services through an Interlocal Agreement for Cooperative Purchasing with OMNIA for the General Services Department; providing a maximum contract amount - 2 Years - \$60,000,000.00 - Maintenance Renewal and Replacement Fund

13. Council Member Pollard tagged

ORDINANCE approving and authorizing Derivative Agreement between the City of Houston and **TDINDUSTRIES, INC**, for Heating, Ventilation, and Air Conditioning Replacement Services through Cooperative Purchasing with the Harris County Department of Education for the General Services Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$25,000,000.00 Maintenance, Renewal and Replacement Fund

14. Ordinance 2024-0219

ORDINANCE Amending Ordinance No. 2019-0291 (passed on April 17, 2019); approving and authorizing a First Amendment to the Contract between the City of Houston and **YAMAHA GOLF CAR COMPANY** to extend the Contract term from April 29, 2024 to April 29, 2025 for Golf Cart Leasing Services for the Mayors Office of Special Events and the Houston Parks and Recreation Department

15. Council Member Pollard tagged

ORDINANCE Amending Ordinance No. 2021-0266 to increase the maximum contract amount and approving and authorizing First Amendment to the Professional Services Agreement between the City of Houston and **THE SOCIAL JUSTICE LEARNING INSTITUTE** to modify the terms of the Agreement and to extend the contract term for My Brother's Keeper Initiative for the Houston Health Department \$800,000.00 - Essential Public Health Services

ORDINANCES - continued

16. Ordinance 2024-0203

ORDINANCE approving and awarding eighteen Tow and Go Freeway Towing and Emergency Road Service Agreements between the City of Houston and **ACTION TOWING INC dba BEST TOW, ALLIED COLLISION CENTER, INC, ASHA AUTOMOTIVE, INC, CANINO WEST, INC, CORPORATE AUTO SERVICES, INC, DWIGHT CANNON dba D. C. WRECKER, FAST TOW ZONE ONE AUTO STORAGE, HUMBLE TOWING SERVICE, NAHYAH ENTERPRISE, LLC dba HY-TECH TOWING and RECOVERY, MERCHANTS VEHICLE TOWING, LLC, MILSTEAD AUTOMOTIVE, LTD., NORTH HOUSTON MOTORS, INC, PRO WRECKER ENTERPRISES, LLC, RBEX, INC dba APPLE TOWING CO., K.T.L. ENTERPRISES, INC dba SAFETOW, SIBERIA HOUSTON LNA, LLC dba EXPRO TOWING and EXPRO AUTO COLLISION & REPAIR, UNIFIED AUTO WORKS PAINT and BODY, INC, and ZONE 3 COLLISION CENTER, LLC dba COLLISION CENTER** for the Tow and Go Freeway Towing and Emergency Road Service Program for the Houston Police Department - 5 Years \$3,905,000.00 - Grant Fund

17. Ordinance 2024-0220

ORDINANCE approving and authorizing Second Amendment to an Agreement for Burglar Alarm Administration Services between the City of Houston and **PM AM CORPORATION** (Approved by Ordinance No. 2017-0298); to extend the term of the contract

18. Ordinance 2024-0221

ORDINANCE approving and authorizing Fourth Amendment to the Agreement for an Automated Records Management System between the City and **CENTRALSQUARE TECHNOLOGIES, INC** Formerly known as Tritech Software System/Tiburon, Inc for the Houston Police Department

19. Ordinance 2024-0204

ORDINANCE approving and authorizing an Agreement between the City of Houston and **INDRA AIR TRAFFIC, INC**, for Vehicle Movement Area Transponder Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$610,776.79 - Enterprise Fund

20. Ordinance 2024-0222

ORDINANCE approving and authorizing Contract with **UNIVERSAL PROTECTION SERVICE, LP d/b/a ALLIED UNIVERSAL SECURITY SERVICES** for Security Guard Services for the Houston Health Department - 3 Years with 2 one-year options - \$2,432,000.00 - Grant Fund

21. Ordinance 2024-0223

ORDINANCE approving and authorizing Third Amendment to the First Interlocal Agreement between the City of Houston and **HOUSTON FORENSIC SCIENCE CENTER, INC** (previously approved by Resolution No. 2012-17 and Ordinance Nos. 2014-165, 2019-0117, and 2020-898) to amend certain terms and conditions - **DISTRICT I - MARTINEZ**

22. Ordinance 2024-0205

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of the Office of the Governor Criminal Justice Division for the FY2025 Violent Crime Program Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the Program and to extend the budget period; containing provisions relating to the subject

ORDINANCES - continued

23. Ordinance 2024-0206

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of grant funds through the Office of the Governor, Criminal Justice Division for the FY2025 Houston Police Department's Parole/Domestic Violence Initiative Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's Representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the grant and to extend the budget period

24. Ordinance 2024-0207

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of the Office of the Houston-Galveston Area Council for the FY24/25 Solid Waste Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's Representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the Program and to extend the budget period

25. Ordinance 2024-0208

ORDINANCE consenting to the addition of 12.627 acres of land to **MEMORIAL HILLS UTILITY DISTRICT**, for inclusion in the district

26. Ordinance 2024-0209

ORDINANCE consenting to the addition of 13.14 acres of land to **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 2**, for inclusion in its district

27. Ordinance 2024-0210

ORDINANCE consenting to the creation of **WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 55**, consisting initially of 1,129.77 acres of land, for inclusion in its boundary; granting consent to exercise road and recreational facilities; power and authorizing the district to issue bonds for road and recreational facilities within the City of Houston, Texas, subject to certain conditions

28. Ordinance 2024-0224

ORDINANCE authorizing the sale of 296,557 square feet of City fee owned land, located along East Loop (EL) & West Loop (WL) of IH 45 and EL of IH 10, at the terminus of James Street, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; selling the 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 \$527,675.00 and other good and valuable consideration - **DISTRICT H - CASTILLO**

29. Ordinance 2024-0211

ORDINANCE appropriating \$6,035,568.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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, contingency and testing services (4235-123)

ORDINANCES - continued

30. Council Member Pollard tagged

ORDINANCE appropriating \$53,255,453.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LEM CONSTRUCTION COMPANY, INC** for Southeast Wastewater Treatment Plant Expansion, Package II; 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; contingency, testing services, and construction management - **DISTRICT D - EVANS-SHABAZZ**

31. Ordinance 2024-0212 – Passed first reading

ORDINANCE granting to **BAYOU CITY WASTE SYSTEMS, 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 - **FIRST READING**

32. Ordinance 2024-0213 – Passed first reading

ORDINANCE granting to **BRUMFIELD SANITATION SERVICES**, 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 - **FIRST READING**

33. Ordinance 2024-0214 – Passed first reading

ORDINANCE granting to **ELISEO CARRION dba GREASE TRAP MAINTENANCE**, 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 - **FIRST READING**

34. Ordinance 2024-0215 – Passed first reading

ORDINANCE granting to **HAMILTON ALLIANCE, INC**, an Indiana Corporation, 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 - **FIRST READING**

35. Ordinance 2024-0216 – Passed first reading

ORDINANCE granting to **NORTHWEST CASCADE, INC**, Foreign For-Profit Corporation, 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 - **FIRST READING**

36. Ordinance 2024-0217 – Passed first reading

ORDINANCE granting to **PHOENIX POLLUTION CONTROL & ENVIRONMENTAL SERVICES, INC**, a Texas Corporation, 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 - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 37 through 39

37. Motion 2024-0264 – Refer back to the Administration

ORDINANCE authorizing sale of Surplus Vacant Lot consisting of approximately 12.22 acres and located at 10301 Stella Link Road, Houston, Harris County, Texas (Parcel QY22-008); approving and authorizing Marketing Agreement between City of Houston and **SAVILLS, INC**, for the Marketing and Sale of said lot - **DISTRICT K - CASTEX-TATUM**

TAGGED BY COUNCIL MEMBERS KAMIN, EVANS-SHABAZZ, THOMAS and CASTEX-TATUM

This was Item 22 on Agenda of April 3, 2024

38. Ordinance 2024-0225 – Adopt

ORDINANCE approving and authorizing Marketing Agreement between City of Houston, Texas, and **CBRE, INC**, a Delaware corporation, for Marketing and Sale of certain real property consisting of approximately 14.946 acres of land located along the east line of Highway 288 Frontage Road and west line of Cityscape Avenue, south of East Orem Drive, Houston, Harris County, Texas (Parcel No. 0451900000696) - **DISTRICT D - EVANS-SHABAZZ**

TAGGED BY COUNCIL MEMBERS JACKSON, KAMIN, EVANS-SHABAZZ, THOMAS, CASTEX-TATUM and CARTER

This was Item 23 on Agenda of April 3, 2024

39. Motion 2024-0265 – Delay one (1) week

ORDINANCE approving and authorizing a Marketing Agreement between the City of Houston, Texas, and **CUSHMAN & WAKEFIELD OF TEXAS, INC.**, a Texas corporation, for the marketing and sale of certain real property consisting of approximately 10.697 acres of land located at 0 Burnett Street, Houston, Harris County, Texas - **DISTRICT H - CASTILLO**

TAGGED BY COUNCIL MEMBERS JACKSON, KAMIN, EVANS-SHABAZZ, THOMAS, CASTILLO and CARTER

This was Item 24 on Agenda of April 3, 2024

SUPPLEMENTAL NOTICE - MATTERS HELD - NUMBER 40

40. Motion 2024-0266 – Refer back to the Prop A Committee

ORDINANCE **AMENDING SECTION 26-155 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Parking Meter Regulations - **TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 34 on Agenda of April 3, 2024

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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

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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

04/09/2024 - Council Member Pollard absent on City business

04/10/2024 - All present