

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 20, 2024 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2024-0121 to 2024-0153  
ORDINANCES 2024-0078 to 2024-0089  
RESOLUTIONS 2024-0002 to 2024-0006

2024-0120-1

**1:30 P. M. - PRESENTATIONS**

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

**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 2024-0121 - Procedural motion  
Motion 2024-0122 - Procedural motion  
Motion 2024-0123 - Procedural motion  
Motion 2024-0124 - Procedural motion  
Motion 2024-0125 - Procedural motion

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - FEBRUARY 21, 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. **Not Received - Not Considered**

**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**

2. **Motion 2024-0127 – Close hearing**

**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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 3 through 26**

**MISCELLANEOUS** - NUMBER 3

**3. Motion 2024-0126**

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

**ACCEPT WORK** - NUMBERS 4 through 6

**4. Motion 2024-0133**

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**

**5. Motion 2024-0128**

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**

**6. Motion 2024-0129**

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

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 through 13

**7. Motion 2024-0130**

**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

**8. Motion 2024-0131**

**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

**9. Motion 2024-0134**

**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

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 through 13

**10. Motion 2024-0132**

**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

**11. Motion 2024-0135**

**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

**12. Motion 2024-0136**

**M-B COMPANIES, INC** for Purchase of a Pavement Marking Truck through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Public Works - \$451,744.31 - Special Revenue Fund

**13. Motion 2024-0137**

**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

**RESOLUTIONS** - NUMBER 14

**14. Resolution 2024-0002**

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

**ORDINANCES** - NUMBERS 15 through 26

**15. Ordinance 2024-0084**

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

**16. Ordinance 2024-0085**

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

**17. Ordinance 2024-0086**

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**

**ORDINANCES** - continued

**18. Ordinance 2024-0087**

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

**19. Ordinance 2024-0078**

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

**20. Ordinance 2024-0088**

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

**21. Ordinance 2024-0089**

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)

**22. Ordinance 2024-0079**

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

**23. Ordinance 2024-0080**

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**

**24. Ordinance 2024-0081**

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

**ORDINANCES** - continued

**25. Ordinance 2024-0082**

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**

**26. Ordinance 2024-0083**

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**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA** - NUMBERS 27 through 29

**MISCELLANEOUS**

**Motion 2024-0138 – Motion by Council Member Alcorn/Seconded by Council Member Huffman to amend Item 27 to suspend Rule 19, Sec. 2-2 of the City's Code of Ordinances**

**27. Motion 2024-0139 – As amended**

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

**Motion 2024-0140 -Motion by Council Member Ramirez/Seconded by Council Member Thomas to delay Items 27 and 28 for one (1) week – “**FAILED**”**

**Motion 2024-0141 -Suspend the rules to remain in session beyond the schedule 12 noon recess**

**28. Motion 2024-0142 – Close nominations**

SELECT nomination for the appointment to Position Two of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term

**29. Motion 2024-0143 – Confirm the appointment of Thomas Jones**

CONFIRM the appointment of NOMINEE to Position Two of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term

**AGENDA - FEBRUARY 21, 2024 - PAGE 6**

**MATTERS HELD** - NUMBERS 30 through 43

**30. Motion 2024-0144 – Adopt**

**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

**31. Motion 2024-0145 – Adopt**

**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

**32. Motion 2024-0146 – Adopt**

**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

**33. Motion 2024-0147 – Adopt**

**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

**34. Motion 2024-0148 – Adopt**

**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

**35. Motion 2024-0149 – Adopt**

**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

**36. Motion 2024-0150 – Adopt**

**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

**MATTERS HELD** – continued

**37. Motion 2024-0151 – Adopt**

**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

**38. Motion 2024-0152 – Adopt**

**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

**39. Resolution 2024-0003**

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

**40. Resolution 2024-0004**

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

**41. Resolution 2024-0005**

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

**42. Resolution 2024-0006**

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

**43. Motion 2024-0153 – Refer back to the Administration**

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

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Pollard 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

**02/20/2024 - Council Member Thomas absent on City business**

**Council Members Pollad, Castex-Tatum and Davis absent on personal business**

**02/21/2024 - Council Member Castex-Tatum absent on personal business**