AGENDA - COUNCIL MEETING - TUESDAY - JUNE 11, 2024 - 1:30 P. M. COUNCIL CHAMBER - SECOND FLOOR - CITY HALL 901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2024-0444 to 2024-0508 ORDINANCES 2024-0421 to 2024-0453 RESOLUTIONS 2024-0017 2024-0443-1

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 2024-0444 - Procedural motion

Motion 2024-0445 - Procedural motion

Motion 2024-0446 - Procedural motion

Motion 2024-0447 - Procedural motion

Motion 2024-0448 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 12, 2024 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 70

MISCELLANEOUS - NUMBERS 1 through 4

1. Motion 2024-0459

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individual to the **HOUSTON LIBRARY FOUNDATION BOARD OF DIRECTORS**:

Position One - **SAUNDRA WILEY**, appointment, for a term to expire 3/1/2025

Position Two - NICOLAS A. JIMENEZ, reappointment, for a term to expire 3/1/2025

Position Three - ADA WANG, appointment, for a term to expire 3/1/2026

Position Five - MARGO YVETTE MELCHOR-HERNANDEZ, appointment, for a term to

expire 3/1/2026

Position Six - FLOYD NATHANIEL WILLIAMS, SR., appointment, for a term to expire 3/1/2025

Position Seven - BURNITA DIANE SHEPARD, appointment, for a term to expire 3/1/2026

Position Nine - **ADRIANA TAMEZ**, appointment, for a term to expire 3/1/2026 Position Eleven - **LOGAL LEAL**, appointment, for a term to expire 3/1/2026

Position Seventeen - MIMI SAPP BROWN, appointment, for a term to expire 3/1/2026

Position Eighteen - **JASON SMITH**, appointment, for a term to expire 3/1/2025

Position Nineteen - SARAH KATHERINE LENNY, appointment, for a term to expire 3/1/2026

2. Pulled - Not Considered

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for a term ending December 31, 2025:

Position One - MATTHEW S. BROLLIER, and will serve as Chair for a term ending 12/31/2024

Position Three - **JOSEPH L. BOSTICK**, Position Five - **ROBBY GUTHARDT**,

Position Seven - HELEN ZUNKA,

3. Pulled - Not Considered

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE MONTROSE REDEVELOPMENT AUTHORITY**, for a term ending December 31, 2025:

Position One - MATTHEW S. BROLLIER, and will serve as Chair for a term ending 12/31/2024

Position Three - JOSEPH L. BOSTICK,

Position Five - ROBBY GUTHARDT.

Position Seven - HELEN ZUNKA,

4. Motion 2024-0460

RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for Houston Fire Department, **Firefighter RICKY PAYTON**, for the period June 19, 2024 through June 19, 2025

PROPERTY - NUMBER 5

5. Motion 2024-0474

RECOMMENDATION from the City Attorney to deposit the amount of the Award of the Special Commissioners hearing into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceedings styled City of Houston *v.* Aslam and Nuzhat Hasnain, et al; Cause No.1221678, for the acquisition of Parcel LY23-030 for **WINDERMERE OUTFALL REPAIR PROJECT - DISTRICT G - HUFFMAN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 23

6. Motion 2024-0461

SYMTECH FIRE, LLC for the purchase of Flashover Simulator Chambers for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Fire Department - \$169,000.00 - Grant Fund

7. Motion 2024-0462

SOUTHERN TIRE MART, LLC for Agriculture Tires, Trailer Truck Tires, and Air Fire Rescue Tires for the Fleet Management Department - 3 Years with 2 one-year options - \$1,042,237.50 - Fleet Management Fund

8. Motion 2024-0463

POLARIS SALES, INC for Purchase of Electric Utility Carts through Sourcewell Cooperative Purchasing for the Fleet Management Department on behalf of Houston Public Works - \$274,870.96 - Enterprise Fund

9. Motion 2024-0464

DOGGETT HEAVY MACHINERY SERVICES, LLC and **MUSTANG MACHINERY COMPANY, LLC** for Earthmoving Equipment through Sourcewell Cooperative Purchasing for the Fleet Management Department on behalf of Houston Public Works - \$2,770,589.60 – Special Revenue and Other Funds

10. Motion 2024-0475

APPROVE spending authority in an amount not to exceed \$390,961.97 for Purchase of a Threat Intelligence Platform Solution through the Texas Department of Information Resources for Houston Information Technology Services from **PRESCRIPTIVE DATA SOLUTIONS**, **LLC** - 1 Year - Central Service Revolving Fund

11. Motion 2024-0476

APPROVE spending authority for Purchase of Holiday Lighting Services for Hermann Square through Texas Local Government Purchasing Cooperative (BuyBoard) for the Mayor's Office of Special Events, from **DECORIQ, LLC** - 1 Year with 2 one-year renewals - \$774,090.57 - Tourism Promotion Fund

12. Motion 2024-0477

LEONARDO US CYBER AND SECURITY SOLUTIONS, LLC (Formerly SELEX) for Purchase of Automated License Plate Reader Systems and Trailer through the General Services Administration Cooperative Purchasing Program for the Mayor's Office of Public Safety and Homeland Security, on behalf of the Houston Police Department - \$80,735.00 - Grant Fund

13. Motion 2024-0478

DETECTACHEM, INC for Purchase of Apex R7 Spectrometers for the Houston Police Department \$52,900.00 - General Fund

14. Motion 2024-0479

AIRSHIP AI HOLDINGS INC for Purchase of Hardware and Licenses to expand a Video Server for the Houston Police Department - \$177,483.50 - General Fund

15. Motion 2024-0465

AMEND MOTION #2022-0275, **passed June 1, 2022**, **TO INCREASE** spending authority from \$344,263.50 to \$481,968.90 for Purchase of Submersible Trash Pumps from the Houston-Galveston Area Council Cooperative Purchasing Program for Houston Public Works from **XYLEM DEWATERING SOLUTIONS, INC** - \$137,705.40 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

16. Motion 2024-0466

PATRICIA TECH SUPPLY AND SERVICE for Purchase of 55-Gallon Drums for Houston Public Works \$7,920.00 - Enterprise Fund

17. Motion 2024-0467

PATRICIA TECH SUPPLY AND SERVICE for Purchase of Batteries for Houston Public Works \$8,426.70 - Storm Water Fund

18. Motion 2024-0468

TIGER TRAFFIC, INC for Purchase of Traffic Signal Equipment for Houston Public Works - \$34,370.00 Special Revenue Fund

19. Motion 2024-0469

PATRICIA TECH SUPPLY AND SERVICE for Purchase of Fire Hydrant Parts for Houston Public Works \$16,125.00 - Enterprise Fund

20. Motion 2024-0470

PATRICIA TECH SUPPLY AND SERVICE for Purchase of Guard Rails for Houston Public Works \$17,816.00 – Special Revenue Fund

21. Motion 2024-0471

APPROVE spending authority in the amount not to exceed \$3,000,000.00 for Emergency Purchase of Liquid Polymer for Houston Public Works, awarded to **SOLENIS LLC** - Enterprise Fund

22. Motion 2024-0472

HARTWELL ENVIRONMENTAL CORPORATION for Sole Source Purchase of Mechanical Rake Bar Screen Parts for Houston Public Works - \$285,350.55 - Enterprise Fund

23. Motion 2024-0473

COASTAL WATER AUTHORITY for Emergency Work from Hurricane Harvey on Lake Houston Dam Access Road for Houston Public Works - \$2,578,700.00 - Enterprise and Disaster Recovery Funds

Motion 2024-0480 – Suspend rules to remain in session beyond the scheduled 12 noon recess

RESOLUTIONS - NUMBER 24

24. Resolution 2024-0017

RESOLUTION confirming support for proposed development as Affordable Rental Housing of one or more properties, each of which is located in City of Houston, Texas and within a census tract that has greater than 20% Housing Tax Credit units per total households in a census tract; 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 - **DISTRICT J - POLLARD**

ORDINANCES - NUMBERS 25 through 70

25. Ordinance 2024-0444

ORDINANCE authorizing the issuance of General Obligation Refunding Bonds; authorizing the levy of an Ad Valorem Tax for the payment and security thereof; authorizing principal amount, interest rates, prices, redemption features, and terms thereof and to award the sale thereof certain designated officials to approve the Method of Sale, in accordance with certain parameters; authorizing a Fund and Method of Payment relating to certain claimants pertaining to Houston Professional Fire Fighters' Association, Local 341 v. City of Houston, Texas, Cause No. 2017-42885; approving certain other procedures, provisions and agreements related thereto; approving the preparation, distribution and use of offering documents in connection with the offering of such Bonds; making certain findings and other declarations necessary and incidental to the issuance of such Bonds; and declaring an emergency

26. Not Received - Not Considered

ORDINANCE authorizing and approving Settlement Agreement of \$650,000,000.00 between City of Houston and HOUSTON PROFESSIONAL FIRE FIGHTERS' ASSOCIATION, LOCAL 341 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS', to settle Cause No. 2017-42885, relating to compensation of classified fire fighters of the City of Houston from July 1, 2017 to June 30, 2024; incorporating a Collective Bargaining Agreement relating to employment terms and conditions, compensation, and benefits of classified fire fighters of the City of Houston for Fiscal Years 2025-2029, pursuant to a final judgment entered by the 234th Judicial District Court of Harris County, Texas on May 16, 2024; containing findings and other provisions relating to the foregoing subjects; providing an effective date

This item should only be considered after passage of Item 25 above

27. Ordinance 2024-0421

ORDINANCE approving and authorizing City of Houston to submit 2024 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**: 1) Community Development Block Grant in the amount of \$25,531,151.00 (which amount includes \$949,954.00 in Program Income); 2) Home Investment Partnerships Grant in the amount of \$9,672,259.00 (which amount includes \$123,943.00 in Program Income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$13,527,833.00; and 4) Emergency Solutions Grant in the amount of \$2,183,245.00; and to accept funds from the aforementioned Grants, if awarded

28. Ordinance 2024-0422

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **THE WOMEN'S HOME** to extend term of Subrecipient Agreement for The Women's Home to continue to administer the Wholelife Collaborative Program to provide Supportive Services and Case Management to low-income persons affected by or living with HIV/AIDS - **DISTRICT A - PECK**

29. Ordinance 2024-0423

ORDINANCE appropriating \$538,190.00 out of Airports Renewal and Replacement Fund; awarding Construction Contract to **TIKON GROUP**, **INC** for Standifer Street and Lee Road Sinkhole Repair and Entrance Repaving Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 219); 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, materials testing services, and contingency, relating to the Standifer Street and Lee Road Sinkhole Repair and Entrance Repaving Project financed by the Airports Renewal and Replacement Fund - **DISTRICT B - JACKSON**

ORDINANCES - continued

30. Ordinance 2024-0424

ORDINANCE approving and authorizing Grant Agreement between City of Houston and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for the **Public Health Emergency Preparedness** under the new contract; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the Grant Agreement Process

31. Ordinance 2024-0425

ORDINANCE approving and authorizing Grant Agreement between City of Houston and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for the **Public Health Emergency Preparedness for the Cities Readiness Initiative** under the new contract; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the Grant Agreement Process

32. Ordinance 2024-0426

ORDINANCE approving and authorizing Grant Agreement between City of Houston and **THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for the **Public Health Emergency Preparedness for the Laboratory Response Network** under the new contract; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the Grant Agreement Process

33. Council Member Alcorn tagged

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **PERDUE**, **BRANDON**, **FIELDER**, **COLLINS** & **MOTT**, **LLP AND GREENBERG TRAURIG**, **LLP**, functioning as a Joint Venture for collection of Delinquent Ad Valorem Taxes

34. Council Members Thomas and Alcorn tagged

ORDINANCE approving and authorizing first amendment to contract between City of Houston and LINEBARGER GOGGAN BLAIR & SAMPSON, LLP for collection of Delinquent Ad Valorem Taxes

35. Ordinance 2024-0445

ORDINANCE approving and authorizing execution of Compromise, Settlement, Release and Indemnification Agreement between **DOMINGO HERRERA** and City of Houston to settle a lawsuit \$102,750.00 - Property and Casualty Fund

36. Ordinance 2024-0427

ORDINANCE de-appropriating \$186,636.00 out of Parks Consolidated Construction Fund previously appropriated to Task Order Contract and Job Order Contract Program and appropriate \$881,636.00 out of Parks Consolidated Construction Fund to HVAC Replacement Services Contract with **STAR SERVICE, INC (dba STAR SERVICE, INC OF HOUSTON)** for Hermann Park HVAC Replacement **DISTRICT D - EVANS-SHABAZZ**

37. Ordinance 2024-0428

ORDINANCE amending Ordinance No. 2018-0425 to increase maximum contract amount and approve a second amendment to agreement between City of Houston and **TIMES CONSTRUCTION**, **INC**, for Concrete Repairs Services - \$1,845,618.25 - General and Maintenance Renewal and Replacement Funds

ORDINANCES - continued

38. Council Member Thomas tagged

ORDINANCE amending Ordinance to increase maximum contract amount for contract between City of Houston and **BREAD OF LIFE, INC** for Dinner to Home Program for the Housing and Community Development Department - \$42,073.35 - ARPA Recovery Fund - **DISTRICT I - MARTINEZ**

39. Ordinance 2024-0429

ORDINANCE approving and authorizing contract with **AGCM**, **INC**, for Professional Architectural and Engineering Services for Cost and Plan Review for new construction and rehabilitation of multi-family properties and public facilities; providing a maximum contract amount - \$200,000.00 - Grant Fund

40. Ordinance 2024-0446

ORDINANCE approving and authorizing first amendment between City of Houston and **SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL** for Professional Staffing Services for the Base Station of the Houston Fire Department; providing maximum contract amount - \$2,260,581.37 - General Fund

41. Ordinance 2024-0430

ORDINANCE amending Ordinance No. 2019-0803 to increase maximum contract amount and approve third amendment to agreement between City of Houston and **AMBASSADOR SERVICES**, **LLC**, for Janitorial Cleaning and Associated Services for Various Departments - \$9,696,194.70 - General Fund

42. Ordinance 2024-0431

ORDINANCE amending Ordinance No. 2022-0999 to increase maximum contract amount and approve second amendment to agreement between City of Houston and **MCLEMORE BUILDING MAINTENANCE, INC**, for Janitorial Cleaning and Associated Services for Various Departments \$4,612,556.24 - General Fund

43. Ordinance 2024-0432

ORDINANCE approving and authorizing to increase maximum contract amounts for two contracts between City of Houston and 1) A-1 PERSONNEL OF HOUSTON, INC and 2) RECRUITING SOURCE INTERNATIONAL for Contingent Workforce Services for the departments with Grant, Special, and Enterprise Funds for the Human Resources Department - \$14,000,000.00 - Central Service Revolving Fund

44. Ordinance 2024-0447

ORDINANCE approving and authorizing agreement between City of Houston and **RJR PARALEGAL AND ADMINISTRATIVE SERVICES**, **LLC** to provide Legal Assistance Services for Harris County Area Agency on Aging for the Houston Health Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$500,000.00 - Grant Fund

45. **Ordinance 2024-0433**

ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **CONVERGEONE**, **INC** through the Texas Department of Information Resources for Telecommunication Expense Management Services for Houston Information Technology Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$4,325,679.45 - Central Service Revolving Fund

ORDINANCES - continued

46. Ordinance 2024-0434

ORDINANCE approving and authorizing first amendment to Interlocal Agreement among City of Houston, Texas, HARRIS COUNTY, TEXAS, REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (LAMAR TERRACE ZONE), and SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY, relating to participation of Harris County, Texas, in the Reinvestment Zone - <u>DISTRICT</u> J - POLLARD

47. Ordinance 2024-0435

ORDINANCE approving and authorizing first amendment to Interlocal Agreement among City Houston, Texas, HARRIS COUNTY, TEXAS, REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE), and SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY, relating to participation of Harris County, Texas, in the Reinvestment Zone - DISTRICTS F - THOMAS and J - POLLARD

48. Ordinance 2024-0436

ORDINANCE relating to Fiscal Affairs of MEDICAL CENTER AREA REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-EIGHT, CITY OF HOUSTON, TEXAS, (MEDICAL CENTER AREA ZONE); approving Fiscal Year 2024 Operating Budget for the Authority - DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM

49. Ordinance 2024-0437

ORDINANCE appropriating \$218,469,809.86 out of City of Houston, Texas, Tax Increment Funds for REINVESTMENT ZONES ONE (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TEN (LAKE HOUSTON ZONE), ELEVEN (GREATER GREENSPOINT ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), SEVENTEEN (MEMORIAL CITY ZONE), EIGHTEEN (FIFTH WARD ZONE), NINETEEN (UPPER KIRBY ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-ONE (HARDY/NEAR NORTHSIDE ZONE), TWENTY-TWO (LELAND WOODS ZONE), TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE), TWENTY-SIX (SUNNYSIDE ZONE), TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE), TWENTY-SIX (SUNNYSIDE ZONE), for payment of Affordable Housing Costs, payment of Administrative Expenses, payment of Project Costs, and payments to certain Redevelopment Authorities as provided herein

50. Ordinance 2024-0438

ORDINANCE appropriating \$62,277,913.05 out of Tax Increment Funds for REINVESTMENT ZONES ONE, (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), TEN (LAKE HOUSTON ZONE), ELEVEN (GREATER GREENSPOINT ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), and EIGHTEEN (FIFTH WARD ZONE), for Affordable Housing, Administrative Expenses, payments to HOUSTON INDEPENDENT SCHOOL DISTRICT and HUMBLE INDEPENDENT SCHOOL DISTRICT for Educational Facilities, and payments to certain Redevelopment Authorities as provided herein

ORDINANCES - continued

51. Ordinance 2024-0439

ORDINANCE approving and authorizing Takeover Agreements for completion of Chelford City Diversion Package 2 & 3 and Lift Station Renewal and Replacement Package II Projects between City of Houston and SURETY COMPANY (MARKEL INSURANCE COMPANY) - <u>DISTRICTS A - PECK and F - THOMAS</u>

52. Pulled - Not Considered

ORDINANCE approving and authorizing submission of Grant Application to the NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION for the Third Ward Stormwater Inlet Debris Capture Project; declaring the City's eligibility for such Grant; authorizing the Chief Operating Officer of Houston Public Works to act as the City's representative in the Grant application process, to accept such Grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program DISTRICT D - EVANS-SHABAZZ

53. Ordinance 2024-0440

ORDINANCE approving and authorizing first amendment to Amended and Restated Cost Sharing Agreement between City of Houston, BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1, THE CITY OF FRIENDSWOOD, THE CITY OF PASADENA, THE CITY OF WEBSTER, CLEAR LAKE CITY WATER AUTHORITY, GULF COAST WATER AUTHORITY and HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55 (Approved by Ordinance No. 2001-417, as amended) to provide for a Competitive Bid Process and expand the Flow Monitoring Practices

54. Ordinance 2024-0448

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas and **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY** for construction of Shepherd Drive and Durham Drive from West 15th Street to Interstate 10 Frontage Road and selected cross streets **DISTRICT C - KAMIN**

55. Ordinance 2024-0441

ORDINANCE appropriating \$3,216,517.50 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **WESTON SOLUTIONS, INC** for Beltway Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - THOMAS**

56. **Ordinance 2024-0442**

ORDINANCE appropriating \$5,455,740.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CFG INDUSTRIES, LLC** for Rehabilitation of Water Storage Tanks - Package 14; 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 - **DISTRICTS A - PECK, E - FLICKINGER and K - CASTEX-TATUM**

ORDINANCES - continued

57. Ordinance 2024-0443

ORDINANCE appropriating \$2,850,752.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **RELIANCE CONSTRUCTION SERVICES**, **L.P.** for new Front Easement Reconnections; 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

58. Ordinance 2024-0404 - Passed second reading

ORDINANCE NO. 2024-404, passed first reading June 5, 2024

ORDINANCE granting to **EQUIX INTEGRITY SOUTHEAST, INC.**, a 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 - **SECOND READING**

59. Ordinance 2024-0405 - Passed second reading

ORDINANCE NO. 2024-405, passed first reading June 5, 2024

ORDINANCE granting to **PEEK-A-POO RENTALS 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 2024-0406 - Passed second reading

ORDINANCE NO. 2024-406, passed first reading June 5, 2024

ORDINANCE granting to **DUMPSTER GUYS, 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 Ordinance, Houston, Texas; providing for related terms and conditions - **SECOND READING**

61. Ordinance 2024-0407 - Passed second reading

ORDINANCE NO. 2024-407, passed first reading June 5, 2024

ORDINANCE granting to **LEEDS ENVIRONMENTAL SERVICES, 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**

62. Ordinance 2024-0408 - Passed second reading

ORDINANCE NO. 2024-408, passed first reading June 5, 2024

ORDINANCE granting to **HOUSTON HARRIS COUNTY SEPTIC TANK 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**

63. Ordinance 2024-0409 - Passed second reading

ORDINANCE NO. 2024-409, passed first reading June 5, 2024

ORDINANCE granting to **SORTO'S TRUCKING**, **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 - **SECOND READING**

ORDINANCES - continued

64. Ordinance 2024-0410 - Passed second reading

ORDINANCE NO. 2024-410, passed first reading June 5, 2024

ORDINANCE granting to **PERFORMANCE CONTRACTING, 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 - **SECOND READING**

65. Ordinance 2024-0411 - Passed second reading

ORDINANCE NO. 2024-411, passed first reading June 5, 2024

ORDINANCE granting to **UNITED SITE SERVICES OF TEXAS, 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 - **SECOND READING**

66. Ordinance 2024-0412 - Passed second reading

ORDINANCE NO. 2024-412, passed first reading June 5, 2024

ORDINANCE granting to **ARCANN COMPANIES 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**

67. Ordinance 2024-0413 - Passed second reading

ORDINANCE NO. 2024-413, passed first reading June 5, 2024

ORDINANCE granting to **WASTEWATER TRANSPORT SERVICES, 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**

68. Ordinance 2024-0414 - Passed second reading

ORDINANCE NO. 2024-414, passed first reading June 5, 2024

ORDINANCE granting to **SPECIALIZED WASTE SYSTEMS, INC**, a 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 - **SECOND READING**

69. Ordinance 2024-0415 - Passed second reading

ORDINANCE NO. 2024-415, passed first reading June 5, 2024

ORDINANCE granting to **SAN MARCOS GREASE 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**

ORDINANCES - continued

70. Ordinance 2024-0416 - Passed second reading

ORDINANCE NO. 2024-416, passed first reading June 5, 2024

ORDINANCE granting to **SOUTHWASTE DISPOSAL**, **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**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 71

MISCELLANEOUS

71. Motion 2024-0481 – Set date to June 18, 2024

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the 4% tax credit application of **The Tidwell - DISTRICT H - CASTILLO HEARING DATE - 9:00 AM - TUESDAY - JUNE 18, 2024**

MATTERS HELD - NUMBERS 72 through 79

72. See attached matrix

Consideration of proposed amendments to Item 73 below, submitted in writing on June 5, 2024 by Council Members Peck, Jackson, Kamin, Flickinger, Huffman, Castillo, Martinez, Castex-Tatum, Ramirez, Carter, Plummer and Alcorn, (Amendments will be considered in the order of a matrix prepared by the Administration)

Passage of the amendments is contingent upon passage of Item 73 below

73. Ordinance 2024-0449 – As amended

ORDINANCE related to Fiscal Affairs of the City; approving Annual Budgets of the City of Houston, Texas, for Fiscal Year 2025, including provisions for future adjustment to certain Fund Balances; making various amendments to Proposed Budgets; authorizing certain transfers; re-designating a cash reserve in the Fund Balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

TAGGED BY COUNCIL MEMBER ALCORN

This was Item 10 on Agenda of June 5, 2024

74. Ordinance 2024-0450 - Adopt

ORDINANCE ratifying adoption of Fiscal Year 2025 Annual Budgets raising more Revenue from Ad Valorem (Property) Taxes due to increased property valuations and the addition of property to the tax roll than in Fiscal Year 2024; setting an effective date

TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 11 on Agenda of June 5, 2024

This item should only be considered after passage of Item 73 above

<u>AGENDA - JUNE 12, 2024 - PAGE 13</u>

MATTERS HELD - continued

75. **Ordinance 2024-0451 – Adopt**

ORDINANCE approving and authorizing payment to HOUSTON RECOVERY CENTER LGC for full Fiscal Year 2025 Operating Expenses pursuant to Interlocal Agreement between City of Houston and **HOUSTON RECOVERY CENTER LGC**

TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 12 on Agenda of June 5, 2024

This item should only be considered after passage of Item 73 above

76. **Ordinance 2024-0452 – Adopt**

ORDINANCE approving and authorizing payment to HOUSTON FORENSIC SCIENCE CENTER, INC, for full Fiscal Year 2025 Operating Expenses pursuant to first Interlocal Agreement between City and HOUSTON FORENSIC SCIENCE CENTER, INC

TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 13 on Agenda of June 5, 2024

This item should only be considered after passage of Item 73 above

77. Ordinance 2024-0453 - Adopt

ORDINANCE authorizing the issuance of Public Improvement Refunding Bonds in one or more Series: authorizing the Levy of an Ad Valorem Tax for the payment and security thereof; authorizing certain designated officials to approve the principal amount, interest rates, prices, redemption features, terms and sale thereof in accordance with certain parameters; authorizing such officials to determine the outstanding obligations to be defeased and refunded; approving certain other procedures, provisions and agreements related thereto; approving the preparation, distribution and use of offering documents in connection with the offering of such Bonds; making certain findings and other declarations necessary and incidental to the issuance of such Bonds; and declaring an emergency

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 16 on Agenda of June 5, 2024

78. Motion 2024-0508 - Delay two (2) weeks

WRITTEN Motion by Council Member Peck to amend Item 79 as follows:

The following funds shall be removed as sources of funding for this contract with the Houston Arts Alliance:

Fire Consolidated Construction Fund (4500)

Emergency Alerting System Fund (4017)

Police Consolidated Construction Fund (4504)

Passage of this amendment is contingent upon passage of Item 79 below

79. Motion 2024-0508 - Delay two (2) weeks

ORDINANCE approving and authorizing contract between City of Houston and HOUSTON ARTS ALLIANCE for Professional Civic Art and Conservation Administration Services; providing a maximum contract amount - 2 Years with 3 one-year options - \$25,000,000.00 - Enterprise and Other Funds

TAGGED BY COUNCIL MEMBER HUFFMAN

This was Item 22 on Agenda of June 5, 2024

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

06/11/2024 - All present 06/12/2024 - All present

Council Member	No.	Amendment	Administration Response
Ramirez Motion 2024-0482 Adopt	1.01		Administration supports - The Administration will present a detailed report to the Public Safety Committee within 30 days.
Ramirez Motion 2024-0483 - Adopt substitute amendment Substitute amendment attached	1.02	Allocate funds necessary to employ a full- or part-time Language Access Coordinator or consultant, to conduct an organizational assessment identifying areas in which residents of Houston not fluent in English (speaking, reading, writing, and/or aural comprehension) face barriers to accessing critical city, county, and state services. The coordinator shall collaborate with related departments to identify solutions, support initial implementation and review, including community and advocate stakeholders as part of assessment, identification of solutions, and review. This position shall be funded from surplus funds in the FY 2024 budgets of the At-Large 1 and any other participating council members. The coordinator will report to Mayor's Deputy Chief of Staff.	Refer to Quality of Life Committee - The Department of Neighborhoods will present to the Quality of Life Committee within 120 days proposing a scope and cost to
Ramirez Withdrawn	1.03	the Crisis Call Diversion Center (CCD) for the month of June 2025, first, from Asset Forfeiture	Request Withdrawal - Not a FY25 budget amendment. There is already an established process for Council to allocate unused FY24 funds.
Carter Withdrawn	3.01	Expedite the construction of the consolidated HFD Stations 101/104. A parcel of property near the intersection of Royal Forest and Kingwood Dr. (west of station 101, and north of station 104) is an optimal location for the new construction.	Request Withdrawal - This is a CIP amendment and Administration requests it be re-submitted when CIP is considered.
Carter Withdrawn	3.02	Prioritize the replacement of the chiller at the Fire Training Academy.	Request Withdrawal - This is a CIP amendment and Administration requests it be re-submitted when CIP is considered.
Carter Withdrawn	3.03	Create a feasibility study on the cost of retrofitting all Fire Stations to accommodate female fire fighters to increase the current 4% within the department.	Request Withdrawal - This is a CIP amendment and Administration requests it be re-submitted when CIP is considered.
Carter Motion 2024-0484 – Refer to Public Safety Committee	3.04	Explore a potential Memorandum of Understanding (MOU) with Harris County to provide additional space/facilities to accommodate larger training cadet classes for the Houston Fire and Police Departments.	Refer to Public Safety Committee - Administration will provide a report within 120 days.
Carter Motion 2024-0485 – Refer to Quality of Life Committee	3.05	Explore a potential Memorandum of Understanding (MOU) with Harris County to consolidate COH and HC Public Libraries.	Refer to Quality of Life Committee - Administration will provide report within 120 days.

Plummer Motion 2024-0486 – Adopt substitute motion Substitute amendment attached	4.01	The United States is experiencing an increase in extreme weather events, with 2024 marking the most active tornado season since 2011. Texas alone has witnessed 99 tornadoes, the highest in over a decade. Additionally, the summer is forecasted to be one of the hottest on record. Given the unreliability of the Texas power grid during extreme weather, which can result in rolling blackouts and downed power lines, it is imperative that the City of Houston takes proactive measures to protect its most vulnerable residents. In response, the City of Houston has developed a plan for resilience hubs. However, Kashmere Gardens, the only fully developed resilience hub, was unable to function during the Derecho Storm and other extreme weather events due to a lack of electricity. To address this issue, the City will provide the Kashmere Gardens Resilience Hub with a generator capable of powering the entire facility during extreme weather events. This initiative will ensure the hub remains operational and can offer critical support to the community during emergencies. To enhance the resilience of the City of Houston against extreme weather events, the City of Houston shall provide a generator for the Kashmere Gardens Resilience Hub to ensure continuous operation during such events. Cost: \$800,000	
Alcorn Motion 2024-0487 - Adopt	5.01	Interfund Print Shop Operations, Print Shop Services, Paper and Printing Supplies, Printing	Administration supports - The Administration is establishing a policy regarding printing controls.
Alcorn Motion 2024-0488 – Refer to Budget & Fiscal Affairs Committee	5.02	including maximum number of hours paid out upon termination.	Administration supports review of termination pay and requests Chair of Budget & Fiscal Affairs Committee convene the working group

Alcorn Motion 2024-0489 – Refer to Budget & Fiscal Affairs Committee	5.03	OBO Certification Revenue: Establish a fee to be charged to governmental and other local entities using City of Houston-issued MWBE certifications. This fee would assist in covering staff costs associated with the MWBE certification process. Note: Governmental and other local entities using city MWBE certification include Harris County, METRO, Port Houston, Houston Community College, HISD, Houston First Corporation, Houston Housing Authority, Fort Bend ISD, and Galveston County. There are additional government agencies and school districts in the nine-county region that also utilize the city's certification.	Refer to Budget & Fiscal Affairs Committee - The Administration will report to committee within 120 days. (same as Martinez 14.05)
Alcorn Motion 2024-0490 – Refer to Service Delivery Committee	5.04	BARC Local Government Corporation: Transfer \$150,000 from General Fund Ending Fund Balance for management consulting services to analyze and explore the feasibility of transferring city animal welfare services, not including animal control, from BARC to a newly formed local government corporation. Key deliverables to include: feasibility study report; operational assessment; stakeholder engagement plan; implementation plan; regulatory and legal analysis; and performance evaluation plan. An update shall be presented to council committee within six months. Co-author: CM Castillo (13.02)	Administration will report to the committee
Alcorn Withdrawn	5.05		Refer to Budget & Fiscal Affairs Committee - Houston Public Works will come forward with a review of all drainage related programs.
Peck Motion 2024-0491 - Adopt	6.01	coversheets on the City Council Agenda shall indicate if a company receiving the EPO funding	Administration supports - This is not a budget amendment but Administration will implement within 30 days.
Peck Withdrawn	6.02		Administration Opposes - Funding is already available within the Controller's office budget for this salary increase.
Peck Withdrawn	6.03	\$800,000 shall be allocated to the Controller's Office for the Audit Division Expansion. Funding source: Fund Balance	Administration Opposes - Funding is already available within the Controller's office budget for additional staff.
Peck Withdrawn	6.04	\$360,000 shall be allocated to the Controller's Office for a transparency tool improvement. Funding Source: Fund Balance Funding Source: Fund Balance	Request Withdrawal - Administration believes changes can be made utilizing existing HITS assets and without increasing the budget.

Peck Motion 2024-0492 - Adopt	6.05	All efficiency studies performed by a City department, the City Controller's Office, or through a separate contract shall be reviewed by the Budget and Fiscal Affairs Committee Funding Source: None required	Request Withdrawal - The Administration supports reporting to committee but reserves the right to send studies to appropriate committees (Ex: Parks studies to Quality of Life Committee).
Peck Withdrawn	6.06	If a city job position is not filled within six months of the posting date, the position must be justified and approved by the Mayor's Office before it can be filled. Funding source: None required. Potential savings realized throughout the fiscal year rather	Request Withdrawal - The Administration already has a policy in place with regard to longterm unfilled FTEs.
		than at the end when vacancies are factored into the final budget.	
Peck Motion 2024-0493 – Refer to Government Operations Committee	6.07	The Houston Parks and Recreation Department (HPARD) and Houston Public Works (HPW) shall evaluate the financial benefits of sharing mowing duties on esplanades, library grounds, multipurpose center grounds, and any other areas that might result in cost savings. Fiscal Note: None required. Potential savings	Refer to Government Operations Committee - A report will be presented within 120 days.
Peck Withdrawn	6.08		Request Withdrawal - The Administration appreciates the city-wide need for better draingage, but there is already a procedure in place to allow all departments, including Legal, to evaluate requests prior to approval. (same as Kamin 8.02)
Peck Withdrawn	6.09	An evaluation shall be conducted to determine the potential for shared digital and other services between the Houston Public Library and Harris County Public Library. A presentation shall be made to the Quality of Life Committee within 120 days. Fiscal Note: None required. Potential savings	Administration Supports
Peck Motion 2024-0494 - Adopt	6.10	An evaluation shall be conducted to determine if all contracts for language access services and translation services can be consolidated for potential cost savings, efficiency, and easier access. A presentation shall be made to the Quality of Life Committee within 120 Days. Fiscal Note: None required. Potential savings	Administration Supports
Peck Withdrawn	6.11		Request Withdrawal - The Administration already has a policy in place for the review and approval of sponsorship requests.

Jackson Motion 2024-0495 – Adopt substitute motion	7.01	Healthy ditches are imperative to keep our neighborhoods from flooding. As the city continues to inspect the 2,500 miles of open ditches, Public Works expects the need for local drainage projects to increase, and the funding for LDPs needs to keep up.	
Substitute amendment attached		LDP addresses drainage infrastructure rehabilitation beyond the scope of the ditch reestablishment program. LDP projects typically cost between \$500,000 and \$3 million, and can expand or create new infrastructure where existing infrastructure is inadequate.	
		Increased funding will go towards increasing the total number of projects, and making projects more comprehensive. This will enable Public Works to better and more quickly address Houston's drainage crisis. Funding the LDP program is one step to funding a more equitable drainage system in Houston that gives all residents equal protection from flooding.	
		The City will add \$8 million from the General Fund to the budgeted LDP line item.	
Kamin Motion 2024-0496 – Adopt substitute motion Substitute amendment attached	8.01	Description: In light of Proposition A, there is an increasing need for an attorney familiar with City, State, and Federal law to advise and support Council work independently from the Mayor's Administration. This amendment will create and fund the position of an independent legislative	this can be accomplished utilizing an existing
		*Note on funding source: City Council recently authorized the sale of city-owned land along the White Oak Bayou Greenway to TXDOT for \$261,051 pursuant to Ordinance 2024-369.	
Kamin Withdrawn	8.02	When requested, Council District Service Funds (CDSF) shall be approved for ditch or right of	Request Withdrawal - The Administration appreciates the city-wide need for better drainage, but there is already a procedure in place to allow all departments, including Legal, to evaluate requests prior to approval. (same as Peck 6.08).
Flickinger Withdrawn	10.01	Provide City elected officials with an option to opt out of the pension system This amendment would provide an option for City elected officials to opt-out of the City's pension system. The non-legacy pension contribution is 8% of an elected official's annual salary.	Request Withdrawal - Request would violate state statute.

Flickinger Motion 2024-0497 – Refer to Labor Committee	10.02		affect previously negotiated labor agreements so the Administration will provide information to
Flickinger Motion 2024-0498 – Refer to Arts & Culture Committee	10.03		
Huffman Withdrawn	12.01	1% of the Unassigned Fund Balance shall be divided equally among each of the eleven city council districts in order to address localized drainage concerns in each council district as part of the Storm Water Action Team (SWAT) Program.	
Huffman Motion 2024-0499 – Refer to Public Safety Committee	12.02		Refer to Public Safety Committee - The Administration will report to committee within 120 days.
Huffman Motion 2024-0500 – Refer to Public Safety Committee	12.03		Refer to Public Safety Committee - The Administration will report to the committee within 120 days.
Huffman Motion 2024-0501 – Refer to Public Safety Committee	12.04	\$185,000 shall be transferred from the Unassigned Fund Balance to the Houston Police Department (1000/1000) for the creation of ten additional lieutenant positions.	Refer to Public Safety Committee - The Administration will report to the committee within 120 days.
Huffman Withdrawn	12.05	\$800,000 shall be transferred from the Unassigned Fund Balance for the creation of an "Anti-Corruption Task Force" in the Office of the Controller to perform regular audits of city operations and deliver timely reports to the Mayor and City Council.	
Huffman Withdrawn	12.06	\$75,000 shall be utilized from the Health Department's Essential Public Health Services Fund (2010) for the creation of a "Houston Mosquito Control Initiative" and the purchase of four (4) truck-mounted mosquito foggers and any additional necessary equipment.	

Huffman Motion 2024-0502 - Adop t	12.07	Non-training related travel (520910) for all departments shall cumulatively be capped at Fiscal Year 2024 Estimate levels resulting in a savings of \$179,081	Administration supports
Castillo Motion 2024-0503 - Adopt	13.01	BARC Funding: Allocate \$350,000 from the General Fund Ending Balance to restore professional kennel cleaning services at BARC. Reinstating these professional cleaning services, BARC staff can focus on direct animal care, improving the quality of life and adoptability of pets. This allocation will allow staff to address behavioral issues, ensure pets spend more time outdoors, and ultimately enhance their chances of finding permanent homes.	Administration supports
Castillo Withdrawn	13.02	BARC Local Government Corporation: Transfer \$150,000 from General Fund Ending Fund Balance for management consulting services to analyze and explore the feasibility of transferring city animal welfare services, not including animal control, from BARC to a newly formed local government corporation	Administration will report to committee within
		Key deliverables to include: feasibility study report; operational assessment; stakeholder engagement plan; implementation plan; regulatory and legal analysis; and performance evaluation plan	
		An update shall be presented to council committee within six months.	
Castillo Withdrawn	13.03	CDSF Project Change: Any significant modification or change to a previously completed project funded in whole or in part by Council District Service Funds (CDSF) requires the approval of City Council if the modification or change would occur within 5 years of the original projects' completion. Significant modification or change is defined as a cost that would exceed 25% of the original project's cost. Approval consists of an affirmative vote of City Council.	
Castillo	13.04	from paying meter fees to eliminate the administrative and financial burden associated with processing reimbursements for metered parking. Meter rates, at their highest, are only \$2.25	
		For example, reimbursing 50 employees would cost around \$1,608, highlighting the inefficiency and excessive costs of the current system. By exempting city vehicles from meter fees, the city can achieve cost savings and streamline operations.	
Martinez Motion 2024-0504 – Refer to Budget & Fiscal	14.01	Establish and assess a one-time fee on new residential development that requires waste service to be provided by the Solid Waste Management Department (SWMD).	Refer to joint Budget & Fiscal Affairs and Service Delivery Committee - The Administration will report on the cost of service
Affairs and Service Delivery Committees		The one-time fee shall be calculated by multiplying the number of new single-family dwellings in the development by the cost incurred by the City to deliver a new refuse container (\$26.20 in FY24). The fee shall not be applied to developments with private trash service.	assessment as well as feedback from the
		Revenue generated from the one-time service fee shall be utilized by SWMD to support department operations, services, and programming.	

Martinez Motion 2024-0505 – Refer to Budget & Fiscal Affairs and Service Delivery Committees	14.02	Increase funding for the Solid Waste Management Department (SWMD) by establishing a monthly solid waste user fee for residents with SWMD trash service. The user fee shall be based on a pay-as-you-throw model. Revenue shall be used to establish an enterprise fund for SMWD operations, including hiring additional staff and inspectors, purchasing equipment, and sustaining services such as removing illegal dumping and tires, and other SMWD programming.	Refer to joint Budget & Fiscal Affairs and Service Delivery Committee - The Administration will report to the joint committees within 90 days.
Martinez Motion 2024-0506 – Refer to Service Delivery Committee	14.03		Refer to Service Delivery Committee - The Solid Waste Management Department already has a pilot project underway and will report results to the committee within 120 days.
Martinez Motion 2024-0507 – Refer to Quality of Life Committee	14.04	adoption program shall encourage and provide organizations, homeowners associations, civic	Refer to Quality of Life Committee - The Administration will report to the committee within 120 days.
Martinez Withdrawn	14.05	Establish and assess a fee for governmental entities using the City of Houston-issued MWSBE certification. This fee should cover the full cost incurred by the city to process certifications	Refer to Budget & Fiscal Affairs Committee - The Administration will report to the committee within 120 days. (same as Alcorn 5.03)
Castex-Tatum Withdrawn	16.01	Department of Neighborhoods (DON) The City of Houston will hire 11 additional code enforcement officers for the Department of Neighborhoods. Each council district will have an assigned Code Enforcement Officer to work in their district to address district and community priorities Fiscal Note: General Fund	Request Withdrawal - The Department of Neighborhoods can implement without amending its budget.
Castex-Tatum Withdrawn	16.02	Department of Neighborhoods (DON) The City of Houston will utilize up to eight (8) available Code Enforcement Officer positions in the Department of Neighborhoods (DON) as weekend positions. DON currently showing 8 vacancies. Fill vacancies as weekend positions. Fiscal Note: General Fund	Request Withdrawal - Department of Neighborhoods will implement a program to provide weekend enforcement without amending its proposed budget.
Castex-Tatum Withdrawn	16.03		Request Withdrawal - This is a CIP amendment and Administration requests it be re-submitted when CIP is considered
Castex-Tatum Withdrawn	16.04	Houston Public Works (HPW) Propose and procure landscape contracts to give HPW the ability to assign multiple green zones throughout the City in effort to increase the mowing frequency of easements and open channels. Fiscal Note: Estimate \$500,000 General Fund	

To:

Mayor John Whitmire

All Council Members

From:

Julian Ramirez

Council Member At-Large Position 1

Date:

June 12, 2024

CC: Marta Crinejo, Agenda Director

Pat Jefferson Daniel.

City Secretary

Subject: 1.02 - Amendment to the Amendment

1.02 - AMENDMENT TO THE AMENDMENT:

1.02 Allocate \$35,000 to employ a full- or part-time Language Access Coordinator or consultant, and/or towards capabilities to conduct an organizational assessment identifying, and beginning to address, areas in which residents of Houston not fluent in English (speaking, reading, writing, and/or aural comprehension) face barriers to accessing critical city, county, and state services. This shall include collaboration with related departments to identify solutions, support initial implementation and review, and include community and advocate stakeholders as part of assessment, identification of solutions, and review. This shall be funded partially by \$15,000 from the FY 2024 budget of the At-Large 1 council member.



CITY OF HOUSTON

4.01 2024-486, Substitute Interoffice

Correspondence Council Member Letitia Plummer, D.D.S. At Large Position 4

To: Mayor John Whitmire

All Council Members

From:

Letitia Plummer

Council Member At Large Position 4

Date:

06/05/2024

Cc: Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

Subject:

FY 2025 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
rumber	4.01	The United States is experiencing an increase in extreme weather events, with 2024 marking the most active tornado season since 2011. Texas alone has witnessed 99 tornadoes, the highest in over a decade. Additionally, the summer is forecasted to be one of the hottest on record. Given the unreliability of the Texas power grid during extreme weather, which can result in rolling blackouts and downed power lines, it is imperative that the City of Houston takes proactive measures to protect its most vulnerable residents.	Plummer (4)
		In response, the City of Houston has developed a plan for resilience hubs. However, Kashmere Gardens, the only fully developed resilience hub, was unable to function during the Derecho Storm and other extreme weather events due to a lack of electricity. To address this issue, the City will provide the Kashmere Gardens Resilience Hub with a generator capable of powering the entire facility during extreme weather events. This initiative will ensure the hub remains operational and can offer critical support to the community during emergencies.	
		To enhance the resilience of the City of Houston against extreme weather events, the City of Houston shall provide a generator for the Kashmere Gardens	

Resilience Hub to ensure continuous operation during such events.	
Cost: \$899,289 Funding Source: General Fund Ending Fund Balance, unassigned	

Kashmere Gardens Resilience Hub Generator Project

Project Scope

- Design and permit cost in FY25
- Construction in FY26
- 250KW Natural Gas generator, ATS, and electrical work
- Natural gas utilities
- Platform raised 4' due to flood plain
- · Detention for platform area only
- Architectural enclosure of gen and platform

Cost Analysis (see next page)

fg. 2 83

					10%
			% of SubTotal	2025	2026
1	A PLANNING		Odorotav	\$0	\$0
	41	Project Planning, Master Planning	1	\$0	
	***************************************	Tropost is an angle is a series			
r	B ACQUISITION-		The second second	‡ 0	\$0
	31	Land Acquisition, Boundary Survey,		\$0	
	1				
ľ	C DESIGN CONTR	ACT		\$117,975	\$129,773
- 30	21	Basic Services	15.00%	\$90,750	
1	2	Additional Services	25.00%	\$22,688	
moda	C3	Reimbursable Expense	5.00%	\$4,538	
	24	Environmental Consultant Services		\$0	
	•				
r	DEF-CONSTRU	CTION CONTRACT SERVICES APPROPRIA	TION ICMAR	\$0	\$0
	01	Pre-Construction Services		\$0	
1	700	Additional Pre-Construction Services		\$0	
T	2/		· ·		
	E CONSTRUCTION		Magazia Masaria	\$685,500	\$754,050
		Construction Contract Services	4	\$605,000	\$665,500
		Fuellsland		\$0	1.000000
		EV charging station		\$0	
		Temporary Living Quarter Trailers		\$0	
i	1743	FF&E		\$0	
		Abatement (if buying an existing stucture)		\$0	
		Material Testing		\$20,000	
1		Environmental Contractor		\$0	1
	The state of the s	Inspection Services		\$0	
	E10	HITS		\$0	
HIEL.	E11	IT Services (PS Lightwave AT&T)		\$0	
	E12	Owner Contingency (% Construction	10.00%	\$60,500	
	FEQUIPMENT			‡ 0	\$(
300	1	Client Purchased Equipment & Collection		\$0	1
				and the same	
0.00	G OTHER			\$14,061	\$15,467
	G1	Civic Art (Design)	1.75%	\$2,065	\$2,27
1	G2	Civic Art (Pre-Construction	1.75%	\$0	\$(
	G3	Civic Art (Construction)	1.75%	\$11,996	\$13,190
			7-2/		
	TOTAL ALLOCATI	ON CONTRACTOR OF THE PROPERTY		\$ 817,536	\$899,289
ľ			T T		
ma-	Assumptions		1		
		ural Gas generator, ATS, and electrical work (\$340	Ю		
	Natural gas utilities (and the second	
		e to flood plain (\$125K)			
	Detention for platform				
		ure of gen and platform (\$60K)			

3 Ag. 373



CITY OF HOUSTON

7.0/ 2024-495 Substitute Interoffice

Correspondence Council Member Tarsha Jackson District B

To:

Mayor John Whitmire

All Council Members

From:

Tarsha Jackson

Council Member, District B

Date:

June 5, 2024

Cc:

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

Subject:

FY 2025 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	7.01	Street and Drainage Infrastructure: Transfer \$8 million from General Fund Ending Fund Balance to DDSRF Ad Valorem for street and drainage improvements with priority consideration given to LDP-based projects. Additionally, HPW shall present to the Service Delivery Committee within 120 days to discuss how they intend to enhance drainage programming and improve reporting of work performed in Houston.	Jackson (B) Huffman (G) Alcorn (At-Large 5)

fg. 191



CITY OF HOUSTON

8.01 2024-496 Substitute

Interoffice

Correspondence Council Member Abbie Kamin District C

To:

Mayor John Whitmire

All Council Members

From:

Abbie Kamin

Council Member, District C

Date:

June 12, 2024

Cc:

Marta Crinejo, Agenda Director

Pat Jefferson Daniel,

City Secretary

Subject:

FY 2025 Budget Amendments

I move to substitute Amendment 8.01 as previously submitted with the following:

Line	Amendment	Amendment	Council Member
Number	Number 8.01	Description: In light of Proposition A, there is an increasing need for an attorney familiar with City, State, and Federal law to advise and	Kamin (8)
		support Council work. This amendment will create and fund the position of an independent legislative legal counsel to assist and advise City Council and their offices on matters of policy and proposed ordinances for consideration. As this is the first year of implementation, the option will be for either the	
		position to reside in the City Attorney's office, or for the City Attorney to contract out to a specialized firm. Any remainder of funds at the end of the FY shall return to the General Fund.	
		Amendment: Recognizing that the City Attorney has exclusive authority to represent the city (City Code of Ordinances Sec. 2-258): The Legal Department shall utilize an existing	
	ř	vacancy for one or more of the following: staffing or contracting for an independent legislative legal counsel to assist and advise City Council, including, but not limited to, advising and drafting ordinances for purposes of Proposition A. This position will be created no later than August 15, 2024.	
		Fiscal Impact: None – utilizing vacancy	

fg.181