

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 5, 2024 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2024-0175 to 2024-0196
ORDINANCES 2024-0112 to 2024-0133
RESOLUTIONS 2024-0007

2024-0174-1

1:30 P. M. - PRESENTATIONS

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

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 2024-0175 - Procedural motion

Motion 2024-0176 - Procedural motion

Motion 2024-0177 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 6, 2024 - 9:00 A. M.

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

Motion 2024-0178 – Accept report

9:00 A.M. - **REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

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CONSENT AGENDA NUMBERS 1 through 51

ACCEPT WORK - NUMBER 1

1. **Motion 2024-0187**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,863,954.02 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Small and Large Diameter Waterline Valve Replacement Project - 4.68% over the original contract amount (WA11284)

PROPERTY - NUMBERS 2 and 3

2. **Motion 2024-0179**

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. **KOSMOS WEBSTER LLC et al.**; Cause No. 1206893 for 42-Inch Waterline from Clear Lake City Water Authority Plant No. 3 to League City Booster Pump Station Project, Parcels AY22-022, KY22-027, and TCY22-011 - **DISTRICT E - FLICKINGER**

3. **Motion 2024-0180**

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. **SYNDICATE LAND, LTD, et al.**; Cause No. 1201133 for 24-Inch Waterline along Highway 3 Project, Parcels KY20-167, KY20-168, TCY21-008 and TCY21-009 - **DISTRICT E - FLICKINGER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 16

4. **Motion 2024-0181**

APPROVE spending authority in the amount not to exceed \$1,301,771.25 for Purchase of Automotive Shop Equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department, on award to **TEXAS PRIDE MARKETING** - Fleet Management Fund

5. **Motion 2024-0188**

SILSBEE FORD - \$490,162.50 and **METRO FIRE APPARATUS SPECIALISTS, INC** - \$11,574,882.00, for Purchase of Fire Trucks and Apparatus through the Cooperative Purchasing Programs with The Interlocal Purchasing System ("TIPS") and Sourcwell for the Fleet Management Department on behalf of the Houston Fire Department

6. **Motion 2024-0182**

HOUSTON FREIGHTLINER, INC 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 - \$6,307,992.00 - Enterprise and Special Revenue Funds

PURCHASING AND TABULATION OF BIDS - continued

7. Motion 2024-0189

CHASTANG ENTERPRISES - HOUSTON, LLC dba CHASTANG FORD for Purchase of Hybrid Pickup Trucks through the Texas Local Purchasing Cooperative HGAC for the Fleet Management Department on behalf of Houston Public Works - \$6,983,270.00 - Enterprise and Other Funds

8. Motion 2024-0190

AFMA, INC dba CORE OFFICE INTERIORS for Purchase of various Furniture Items for a newly leased space through the Buyboard Purchasing Cooperative for the General Services Department on behalf of Houston Public Works - \$214,549.29 - Project Cost Recovery Fund

9. Motion 2024-0183

BOUND TREE MEDICAL, LLC - \$730,000.00 and **LIFE ASSIST, INC** - \$400,000.00 for approval of spending authority in an amount not to exceed \$1,130,000.00 for Purchase of Medical Supplies through the BuyBoard Purchasing Cooperative for the Houston Health Department - General and Grant Funds

10. Motion 2024-0184

EVOQUA WATER TECHNOLOGIES, LLC. for Purchase of the supply of Liquid Calcium Nitrate for Houston Public Works - 5 Years - \$4,879,108.80 - Enterprise Fund

11. Motion 2024-0185

PATRICIA TECH SUPPLY AND SERVICE for Purchase of a Sludge Grinder for Houston Public Works \$35,933.60 - Enterprise Fund

12. Motion 2024-0186

FISHER SCIENTIFIC COMPANY, LLC. for Purchase of Laboratory Equipment through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for Houston Public Works \$419,665.07 - Enterprise Fund

13. Council Member Flickinger tagged

TECHNICAL LABORATORY SYSTEMS, INC for sole source purchase of an Extended Warranty for Simulator Chairs for Houston Public Works - \$152,180.00 - Enterprise and Other Funds

14. Motion 2024-0191

APPROVE spending authority in an amount not to exceed \$6,500,000.00 for Purchase of Water Meter Services through the Texas Interlocal Purchasing Cooperative for Houston Public Works, awarded to **BERMEX, INC** - 22 Months - Enterprise Fund

15. Motion 2024-0192

APPROVE spending authority in an amount not to exceed \$100,000.00 for Advertisements Services for Houston Public Works, awarded to **HOUSTON BUSINESS JOURNAL** - 1 Year - Project Cost Recovery Fund

16. Motion 2024-0193

TRAFFIC SYSTEMS CONSTRUCTION, INC for Emergency Repairs to Traffic Signals for Houston Public Works - \$487,500.00 - Special Revenue Fund - **DISTRICTS E - FLICKINGER; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

RESOLUTIONS - NUMBER 17

17. Resolution 2024-0007

RESOLUTION authorizing four Grant Applications to **HARRIS COUNTY PRECINCT #2 PARTNERSHIP PROJECTS** by Houston Public Works Department; declaring the City's eligibility for such grants; authorizing the Director of Houston Public Works Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grants

ORDINANCES - NUMBERS 18 through 51

18. Ordinance 2024-0127

ORDINANCE **AMENDING ARTICLE XVI, CHAPTER 40, CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding an area within and surrounding Riverside Terrace between South Freeway, Columbia Tap Trail, Blodgett Street and South MacGregor Way as a Designated Area covered by such Article **DISTRICT D - EVANS-SHABAZZ**

19. Ordinance 2024-0128

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** providing Emergency Solutions Grants Funds and Community Development Block Grant Funds for Rapid Rehousing Case Management and Navigation Services to households at risk or experiencing homelessness - **DISTRICT C - KAMIN**

20. Not Received - Not Considered

ORDINANCE appropriating \$150,000,000.00 out of Airport System Consolidated 2011 Construction Fund for Memorandum of Agreement between City of Houston and **UNITED AIRLINES, INC** at George Bush Intercontinental Airport/Houston (IAH) - **DISTRICT B - JACKSON**

21. Ordinance 2024-0112

ORDINANCE appropriating \$16,000,000.00 out of Airports Improvement Fund and approving and authorizing Design-Build Contract between City of Houston and **TEXAS STERLING-BANICKI JV, LLC**, for Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at Ellington Airport (EFD), Project No. 707; providing funding for Design, Pre-Construction Services, Enabling Work and Early Release Packages and contingencies - **DISTRICT E - FLICKINGER**

22. Ordinance 2024-0113

ORDINANCE appropriating \$293,000.00 from Equipment Acquisition Consolidated Fund for the planned Purchase and Equipment Upgrade of Public Safety Radio Tower Antenna Replacement Project for Houston Information Technology Services

23. Ordinance 2024-0114

ORDINANCE appropriating \$120,000.00 from Equipment Acquisition Consolidated Fund for the planned Purchase and Equipment Upgrade of Public Safety Radio Tower Lighting Project for Houston Information Technology Services

24. Ordinance 2024-0115

ORDINANCE appropriating \$259,000.00 out of Equipment Acquisition Consolidated Fund for the FY24 Master Data Management Project for the Houston Information Technology Services

ORDINANCES - continued

25. Ordinance 2024-0116

ORDINANCE amending Ordinance No. 2021-0685 (Passed on August 11, 2021) to increase maximum contract amount for contract between City of Houston and **L.J. POWER, INC** for Maintenance, Repair, and Testing of Emergency Power Units for Various Departments

26. Ordinance 2024-0129

ORDINANCE amending Ordinance No. 2021-0974 as amended by Ordinance No. 2023-134 to increase maximum contract amount for contract between City of Houston and **RUBICON GLOBAL, LLC** for Automated Vehicle Tracking, Routing, and Performance Management System for the Solid Waste Management Department - \$859,996.80 - General Fund

27. Ordinance 2024-0130

ORDINANCE approving and authorizing first amendment to contract for Vehicle Towing and Storage Services between City and **MILAM STREET AUTO STORAGE, INC**, for the Administration Regulatory Affairs Department

28. Ordinance 2024-0117

ORDINANCE approving and authorizing agreement between City of Houston and **INFAX, INC**, for Flight Information Display Systems for the Houston Airport System; providing a maximum contract amount 3 Years with 2 one-year options - \$2,340,000.00 - Enterprise Fund

29. Council Member Ramirez tagged

ORDINANCE approving and authorizing third amendment to Interlocal Agreement (previously approved by Ordinance No. 2023-234) between City of Houston and **HARRIS COUNTY** for construction and operation of the Joint Processing Center

30. Ordinance 2024-0118

ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2025 Selective Traffic Enforcement Program Comprehensive Motor Vehicle Traffic Safety 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 accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

31. Ordinance 2024-0119

ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2025 Selective Traffic Enforcement Program Commercial Motor Vehicle Traffic Safety 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 accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

32. Ordinance 2024-0131

ORDINANCE approving and authorizing first amendment to Professional Services Contract between City of Houston and **BAKER WOTRING, LLP** for Legal Representation of City matters related to the United States Environmental Protection Agency Consent Decree; and amending Ordinance No. 2023-408 to increase the maximum amount - \$2,000,000.00 - Enterprise Fund

ORDINANCES - continued

33. Ordinance 2024-0120

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 200 square-foot sanitary sewer easement, out of and a part of lot 23 of Highland Park Addition, situated in the John Austin Survey, Abstract No. A-1; abandoning said street easement to **KENSINGTON MONTGOMERY, LLC**, the abutting property owner, in consideration of its payment to the City in the amount of \$9,000.00, and other good and valuable consideration - **DISTRICT H - CASTILLO**

34. Ordinance 2024-0121

ORDINANCE approving and authorizing first amendment to Waste Disposal Contract between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 119** to increase the term of the contract

35. Ordinance 2024-0122

ORDINANCE approving and authorizing first amendment to Untreated Water Supply Contract between City of Houston and **NRG TEXAS POWER** to increase the contract quantity

36. Ordinance 2024-0123

ORDINANCE appropriating \$44,100.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **PLUMMER ASSOCIATES, INC** for Wastewater Facility Consolidation Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

37. Ordinance 2024-0124

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **SOWELLS CONSULTING ENGINEERS, LLC** (as approved by Ordinance No. 2023-0640)

38. Ordinance 2024-0125

ORDINANCE appropriating \$9,006,486.90 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RESICOM, INC** for FM Renewal & Replacement of Hempstead #1 LS Water Control & Improvement District (WCID #28) Lift Station ; 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

39. Ordinance 2024-0126

ORDINANCE appropriating \$13,954,957.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and \$7,433,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Arlington Heights Area Drainage Improvements Subproject 1; 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 and the Water & Sewer System Consolidated Construction Fund, contingency, construction management, and testing services - **DISTRICT E - FLICKINGER**

ORDINANCES - continued

40. Pulled - Not Considered

ORDINANCE awarding contract to **GRAVA, LLC.** for Asphalt Overlay Services; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount

41. Ordinance 2024-0132

ORDINANCE appropriating \$4,000,000.00 out of Contributed Capital Project Fund; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2024 Ditch Re-Establishment Work Order Contract #1; setting a deadline for the bidder's execution of 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 a maximum contract amount - \$1,000,000.00 - Stormwater Fund

42. Ordinance 2024-0097 – Passed second reading

ORDINANCE NO. 2024-97, passed first reading February 28, 2024

ORDINANCE granting to **A. JJ WASTE 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**

43. Ordinance 2024-0098 – Passed second reading

ORDINANCE NO. 2024-98, passed first reading February 28, 2024

ORDINANCE granting to **CHIEF SOLUTIONS 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**

44. Ordinance 2024-0099 – Passed second reading

ORDINANCE NO. 2024-99, passed first reading February 28, 2024

ORDINANCE granting to **CIMA SERVICES LP**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

45. Ordinance 2024-0100 – Passed second reading

ORDINANCE NO. 2024-100, passed first reading February 28, 2024

ORDINANCE granting to **ECUBE LABS CO.**, a Foreign 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**

46. Ordinance 2024-0101 – Passed second reading

ORDINANCE NO. 2024-101, passed first reading February 28, 2024

ORDINANCE granting to **E. Z. WASTE, 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

47. Ordinance 2024-0102 – Passed second reading

ORDINANCE NO. 2024-102, passed first reading February 28, 2024

ORDINANCE granting to **HOUSTON WINDOW CLEANING COMPANY, 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**

48. Ordinance 2024-0103 – Passed second reading

ORDINANCE NO. 2024-103, passed first reading February 28, 2024

ORDINANCE granting to **INLAND ENVIRONMENTS, LTD.**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

49. Ordinance 2024-0104 – Passed second reading

ORDINANCE NO. 2024-104, passed first reading February 28, 2024

ORDINANCE granting to **KSP ENVIRONMENTAL 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**

50. Ordinance 2024-0105 – Passed second reading

ORDINANCE NO. 2024-105, passed first reading February 28, 2024

ORDINANCE granting to **REPUBLIC 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 - **SECOND READING**

51. Ordinance 2024-0106 – Passed second reading

ORDINANCE NO. 2024-106, passed first reading February 28, 2024

ORDINANCE granting to **TEXAS PORTABLE RESTROOMS, LLC**, 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 52

MISCELLANEOUS

52. Motion 2024-0194 – Set to March 20, 2024

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the 4% Housing Tax Credit for the following applicants:

TRINITY EAST VILLAGE	2709 ST. CHARLES	<u>DISTRICT D - EVANS-SHABAZZ</u>
MEADOWBROOK PLAZA	600 E. LITTLE YORK	<u>DISTRICT H - CASTILLO</u>
YALE VILLAGE	673 YALE	<u>DISTRICT H - CASTILLO</u>

SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - MARCH 20, 2024

MATTERS HELD - NUMBERS 53 and 54

53. Ordinance 2024-0133 – Adopt

ORDINANCE making certain findings related to the conveyance of easement of approximately 0.3447 acre of land located at the corner of Little York Street and Wayside Drive and within the city of Houston's Trotter Park; authorizing and approving the conveyance of easement to West Harris County Regional Water Authority - **TAGGED BY COUNCIL MEMBER JACKSON**

This was Item 2 on Agenda of February 28, 2024

54. Motion 2024-0195 – Adopt

MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck to adopt recommendation on award to **BUBBLE TECHNOLOGY INDUSTRIES, INC** for Purchase of Human Portable Radiation Backpack Detectors and Accessories for the Public Safety and Homeland Security 3 Years with 2 one-year options - \$3,999,890.00 - Grant Fund

TAGGED BY COUNCIL MEMBER HUFFMAN

This was Item 15 on Agenda of February 28, 2024

SUPPLEMENTAL NOTICE FOR AGENDA OF MARCH 6, 2024

55. Motion 2024-0196

REQUEST from Mayor for confirmation of the appointment of **JAMES R. JARD** to Position Two of the **BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS**, for a term to expire February 1, 2026

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Plummer 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

03/05/2024 - Council Members Thomas and Pollard absent on personal business

03/06/2024 - All present