

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 19, 2024 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2024-0197 to 2024-0211
ORDINANCES 2024-0134 to 2024-0157
RESOLUTIONS None

2024-0196-1

1:30 P. M. - PRESENTATIONS

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

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 2024-0197 - Procedural motion
Motion 2024-0198 - Procedural motion
Motion 2024-0199 - Procedural motion
Motion 2024-0200 - Procedural motion
Motion 2024-0201 - Procedural motion
Motion 2024-0202 - Procedural motion
Motion 2024-0203 - Procedural motion
Motion 2024-0204 - Procedural motion
Motion 2024-0205 - Procedural motion
Motion 2024-0206 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

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

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

HEARINGS - 9:00 A.M.

1. **Motion 2024-0207 – Close hearing**

PUBLIC HEARING 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>
Trinity East Village has withdrawn and will not be considered		
MEADOWBROOK PLAZA	600 E. LITTLE YORK	<u>DISTRICT H - CASTILLO</u>
YALE VILLAGE	5673 YALE	<u>DISTRICT H - CASTILLO</u>

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 41

MISCELLANEOUS - NUMBER 2

2. **Pulled - Not Considered**

AMEND Motion No. 2023-832, passed 12/5/2023, recommendation from Director of Human Resources Department for approval of Holiday Schedule for Calendar Years 2024 and 2025

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 6

3. **Motion 2024-0209**

APPROVE spending authority in the total amount of \$548,600.00 for Purchase of Restroom and Shower Trailers for the General Services Department, awarded to **LANIGAN HOLDINGS LLC dba BLACK TIE PRODUCT**

4. **Motion 2024-0210**

CHASTANG ENTERPRISES-HOUSTON LLC/dba CHASTANG FORD for Purchase of Animal Enforcement Officer (AEO) Trucks and a Mobile Adoption Unit through the Cooperative Purchasing Programs with the Houston-Galveston Area Council and BuyBoard for the Fleet Management Department on behalf of the Administration and Regulatory Affairs Department - \$752,052.00 - BARC Special Revenue and Other Funds

5. **Council Member Kamin tagged**

CHASTANG ENTERPRISES-HOUSTON LLC/dba CHASTANG FORD for Purchase of Ford Explorer Police Pursuit Vehicles through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$3,505,670.00 - General and Other Funds

6. **Motion 2024-0208**

APPROVE spending authority in an amount not to exceed \$1,470,000.00 for Emergency Repair Services of Water and Wastewater Pump Motors for Houston Public Works, awarded to **AMERIMEX MOTOR & CONTROLS, LLC** - Enterprise Fund

ORDINANCES - NUMBERS 7 through 41

7. **Ordinance 2024-0146**

ORDINANCE **AMENDING CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding new Section 44-30 to Article I relating to providing for a Tax Exemption for Tax Year 2024 and each year thereafter on qualifying Child-Care Facilities; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause.

8. **Ordinance 2024-0147**

ORDINANCE **AMENDING CHAPTER 47-72 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Water Bill Adjustments

ORDINANCES - continued

9. Council Member Ramirez tagged

ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas and **THE NHP FOUNDATION** for purchase of approximately 62,500 square feet of land and improvements, located at 2209 Emancipation Avenue, formerly known as Wesley AME Church, and a Forgivable Loan Agreement for City to finance the Developer's purchase of the property - **DISTRICT D - EVANS-SHABAZZ**

10. Council Member Ramirez tagged

ORDINANCE approving and authorizing contract between City of Houston and **HARRIS COUNTY DOMESTIC VIOLENCE COORDINATING COUNCIL** to provide Community Development Block Grant Funds and Emergency Solutions Grant Funds for purpose of providing Administrative Services to Nonprofit Domestic Violence Providers that will serve a minimum of 250 households who are homeless or at risk of homelessness and may be survivors of domestic violence, sexual assault and/or human trafficking - 1 Year

11. Ordinance 2024-0148

ORDINANCE authorizing a new version of the Harvey Economic Development Program Guidelines to assist the City of Houston small businesses impacted by Hurricane Harvey

12. Ordinance 2024-0149

ORDINANCE approving and authorizing fifth amendment to **TEXAS GENERAL LAND OFFICIE ("GLO")** Contract No. 19-076-008-B357, the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR16)

13. Ordinance 2024-0134

ORDINANCE accepting Individual Proposals from Insurance Carriers listed as follows; **BEAZLEY EXCESS & SURPLUS INSURANCE, INC; NAVIGATORS SPECIALTY INSURANCE COMPANY; SUTTON SPECIALTY INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; UNITED SPECIALTY INSURANCE COMPANY; TEXAS INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; CANOPIUS US INSURANCE, INC.; ILLINOIS UNION INSURANCE COMPANY; ASPEN SPECIALTY INSURANCE COMPANY; AXIS SURPLUS INSURANCE COMPANY; NAUTILUS INSURANCE COMPANY; STARSTONE SPECIALTY INSURANCE COMPANY; PRINCETON E&S LINES, INS. CO.; EVANSTON INSURANCE COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; SWISS RE CORPORATE SOLUTIONS CAPACITY INS. CORP. and WESTFIELD INSURANCE**, which are participating in the Layered Property Insurance Program, approving and authorizing purchase of a General City of Houston Property Insurance Policy - \$25,549,694.07 - Property & Casualty Fund

14. Ordinance 2024-0135

ORDINANCE accepting proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing purchase of Terrorism Insurance for proposed City-Wide Insurance Policy for all scheduled City of Houston locations - \$402,674.35 - Property & Casualty Fund

15. Ordinance 2024-0136

ORDINANCE accepting Individual Proposal from **HARTFORD FIRE INSURANCE COMPANY**, approving and authorizing purchase of General Property Insurance Policy for the George R. Brown Convention Center

ORDINANCES - continued

16. Ordinance 2024-0137

ORDINANCE accepting Individual Proposals from Insurance Carriers listed; **IRONSHORE SPECIALTY INSURANCE COMPANY; KINSALE CAPITAL GROUP, INC; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; SWISSRE CORPORATE SOLUTIONS AMERICA INSURANCE CORPORATION; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; BEAZLY EXCESS & SURPLUS INSURANCE; NAUTILUS INSURANCE COMPANY; SUTTON SPECIALTY INSURANCE COMPANY; GREAT LAKES INSURANCE SE; AXIS SURPLUS INSURANCE COMPANY; PRINCETON EXCESS AND SURPLUS INSURANCE COMPANY; STARSTONE SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; ILLINOIS UNION INSURANCE COMPANY; PALMS INSURANCE COMPANY, LTD; ASPEN SPECIALTY INSURANCE COMPANY; WESTFIELD SPECIALTY INSURANCE COMPANY; and LEXINGTON INSURANCE COMPANY**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General Property Insurance Policy for Houston First Corporation leased properties, excluding the George R. Brown Convention Center

17. Ordinance 2024-0150

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)

18. Ordinance 2024-0151

ORDINANCE approving and authorizing first amendment to eight contracts for On-Call Aviation Design Services for small projects between City of Houston and **MOLINA WALKER ALMAGUER ARCHITECTS, INC, ENGLISH + ASSOCIATES ARCHITECTS, INC, OTHON, INC, IEA INC, TEAM PLUS BUILD, LLC, REY DE LA REZA ARCHITECTS, INC, GUNDA CORPORATION, LLC, and ATSER, L.P.** at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport (Project Nos. 925A, 925B, 925C, 925D, 925E, 925F, 925G, and 925H) - **DISTRICTS B - JACKSON; E - FLICKINGER and I - MARTINEZ**

19. Ordinance 2024-0152

ORDINANCE approving and authorizing first amendment to three contracts for On-Call Aviation Design Services for large projects between City of Houston and **RS&H, INC, JACOBS ENGINEERING GROUP, INC., and ATKINS NORTH AMERICA, INC,** at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport (Project Nos. 715D, 715E, and 715G) - **DISTRICTS B - JACKSON; E - FLICKINGER and I - MARTINEZ**

20. Ordinance 2024-0138

ORDINANCE amending Ordinance No. 2018-656 to increase maximum contract amount for Section 559 Reimbursable Services Agreement between City of Houston and **U.S. CUSTOMS AND BORDER PROTECTION** for the Houston Airport System - \$10,000,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON and I - MARTINEZ**

21. Ordinance 2024-0139

ORDINANCE approving and authorizing Reimbursable Memorandum of Agreement between City of Houston and **U.S. CUSTOMS AND BORDER PROTECTION** for costs related to providing Communications and Information Technology Equipment and Services at George Bush Intercontinental Airport/Houston; providing a maximum contract amount - 5 Years - \$119,106.65 - Enterprise Fund **DISTRICT B - JACKSON**

ORDINANCES - continued

22. Ordinance 2024-0153

ORDINANCE approving and authorizing Professional Services Agreement between City of Houston and **SAAB, INC**, for Flight Tracking and Noise Monitoring Services for the Houston Airport System; providing a maximum contract amount - 5 Years with 3 one-year options - \$3,456,000.00 - Enterprise Fund **DISTRICTS B - JACKSON; E - FLICKINGER and I - MARTINEZ**

23. Ordinance 2024-0140

ORDINANCE appropriating \$1,000,000.00 out of Equipment Acquisition Consolidated Fund for planned SAP Business Objects System Upgrade Project for Houston Information Technology Services

24. Ordinance 2024-0154

ORDINANCE approving and authorizing submission of application for and acceptance of Grant Funds from **HARRIS COUNTY PRECINCT 2 MAINTENANCE PARTNERSHIP PROJECT PROGRAM** for Wilson Memorial Park; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation 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 - **DISTRICT E - FLICKINGER**

25. Ordinance 2024-0155

ORDINANCE approving and authorizing submission of application for and acceptance of Grant Funds from **HARRIS COUNTY PRECINCT 2 PARTNERSHIP PROJECT FOR CAPITAL IMPROVEMENT PROJECTS** for Mason Park Community Center; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation 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 - **DISTRICT I - MARTINEZ**

26. Ordinance 2024-0141

ORDINANCE consenting to the addition of 32.86 acres of land to **FORT BEND MUNICIPAL UTILITY DISTRICT NO. 58**, for inclusion in its district

27. Ordinance 2024-0142

ORDINANCE consenting to the addition of 25.7665 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 480**, for inclusion in the district

28. Ordinance 2024-0143

ORDINANCE consenting to the addition of 100.28 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 538**, for inclusion in its district

ORDINANCES - continued

29. Ordinance 2024-0144

ORDINANCE finding and determining the public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Northside High School Area Drainage and Paving Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the John Austin Survey, Abstract No. 1, in Harris County, Texas, said parcel of land being located near Northside High School in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to one parcel of land required for the project - **DISTRICT H - CASTILLO**

30. Ordinance 2024-0156

ORDINANCE appropriating \$4,725,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **EJES INCORPORATED** for Sanitary Sewer Improvements Engineering Service Package 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

31. Ordinance 2024-0145

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 Dedicated Drainage and Street Renewal Fund-Metro et al; providing a maximum contract amount - \$19,924,566.00 - Enterprise Fund

32. Ordinance 2024-0097 – Passed third and final reading

ORDINANCE NO. 2024-97, passed second reading March 6, 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 - **THIRD AND FINAL READING**

33. Ordinance 2024-0098 – Passed third and final reading

ORDINANCE NO. 2024-98, passed second reading March 6, 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 - **THIRD AND FINAL READING**

34. Ordinance 2024-0099 – Passed third and final reading

ORDINANCE NO. 2024-99, passed second reading March 6, 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 - **THIRD AND FINAL READING**

ORDINANCES - continued

35. Ordinance 2024-0100 – Passed third and final reading

ORDINANCE NO. 2024-100, passed second reading March 6, 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 - **THIRD AND FINAL READING**

36. Ordinance 2024-0101 – Passed third and final reading

ORDINANCE NO. 2024-101, passed second reading March 6, 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 - **THIRD AND FINAL READING**

37. Ordinance 2024-0102 – Passed third and final reading

ORDINANCE NO. 2024-102, passed second reading March 6, 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 - **THIRD AND FINAL READING**

38. Ordinance 2024-0103 – Passed third and final reading

ORDINANCE NO. 2024-103, passed second reading March 6, 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 - **THIRD AND FINAL READING**

39. Ordinance 2024-0104 – Passed third and final reading

ORDINANCE NO. 2024-104, passed second reading March 6, 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 - **THIRD AND FINAL READING**

40. Ordinance 2024-0105 – Passed third and final reading

ORDINANCE NO. 2024-105, passed second reading March 6, 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 - **THIRD AND FINAL READING**

41. Ordinance 2024-0106 – Passed third and final reading

ORDINANCE NO. 2024-106, passed second reading March 6, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 42 and 43

42. Motion 2024-0211 – Adopt

MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation on award to **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 - **TAGGED BY COUNCIL MEMBER FLICKINGER**
This was Item 13 on Agenda of March 6, 2024

43. Ordinance 2024-0157 – Adopt

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 - **TAGGED BY COUNCIL MEMBER RAMIREZ**
This was Item 29 on Agenda of March 6, 2024

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Carter 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

3/19/2024 - Council Member Castillo absent on personal business

Council Member Plummer absent on City business

3/20/2024 - Council Member Castillo absent on personal business