

City Hall Council Chamber
January 9 - 10, 2024
2:00 p.m.

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, January 9, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present.

At 1:56 p.m., Mayor John Whitmire called the meeting to order and recognized Council Member Alcorn for a proclamation.

Proclamations:

Council Member Alcorn presented a proclamation to Houston Tri Delta Philanthropies, Inc. honoring their annual fundraiser, "The Sale." She invited her fellow sorority members to the podium because they've been doing a really great thing for the last ten (10) years. They have raised money for childhood cancer. The Sale began in 2015 by Houston Tri Delta Philanthropies, Inc. through the fundraising arm of Houston Tri Delta Alumni Chapter. This event was the vision of some determined Houston Tri Delta members fueled with a passion to serve families with children receiving the devastating news of a cancer diagnosis and to give them hope for effective treatments. Each January, Houstonians gather and shop to cure childhood cancer in support of funding for cutting-edge pediatric cancer research. Accepting the proclamation were various members of Houston Tri Delta Philanthropies, Inc. (Michele Lipscomb, President; Susan McMillan, Logistics Chair; Connie Wright, Campaign Chair; Elizabeth Galante, Campaign Chair; and other committee members present), Lee Vela, Vice President of Public Affairs of Clear Channel Outdoors and Dr. Richard Gorlick, Division Head of Pediatrics at the University of Texas MD Anderson Cancer Center.

Invocation

Mayor John Whitmire recognized Council Member Castex-Tatum for the Invocation. Council Member Castex-Tatum invited Miracle Weatherspoon (senior student from the University of Houston) for the Invocation after which she led the Pledge of Allegiance.

Roll Call

All Present

Minutes

Council Member Castex-Tatum moved to adopt the minutes of August 1 – 2, 2023 and seconded by Council Member Thomas, all voting aye, nays none. **MOTION ADOPTED**

Mayor Whitmire recognized Council Member Ramirez for a procedural motion. Council Member Ramirez moved that the rules be suspended for the purpose of moving Johnny Mata to the top of the one (1) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0004 ADOPTED**

Being that the list of speakers was long, Mayor Whitmire made reference to the Code of Ordinances, Section 2-2, Rule 8 (b) which states, “notwithstanding the provisions of subsection a, if the total of the times requested by speakers at any council meeting is greater than 150 minutes, the mayor shall so announcement and each speaker’s time shall be one minute. Furthermore, when the provisions of this subsection are invoked, the questioned time for city council members shall be limited to a cumulative total of (1) one minute for each speaker, notwithstanding the provisions of this rule and rule 10 to the contrary.” He is requesting everyone to be respectful of the one (1) minute rule and the Chair will use his judgement to extend. He is asking everyone to be respectful of the decorum in the Chamber and leave the signs outside the Chamber.

Mayor Whitmire recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of moving Lorenza Butler to follow Barbara Aksamit on the one (1) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0005 ADOPTED**

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Barbara Aksamit to follow Johnny Mata on the one (1) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0006 ADOPTED**

Mayor Whitmire recognized Council Member Carter for a procedural motion. Council Member Carter moved that the rules be suspended for the purpose of moving Marian Wright after Qasim Khan on the one (1) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0007 ADOPTED**

Mayor Whitmire recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that the rules be suspended for the purpose of moving Qasim Khan to follow Barbara Aksamit on the one (1) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0008 ADOPTED**

At 2:18 p.m., Mayor Whitmire requested the City Secretary to call the List of Speakers

MARLA BOYD – 2424 Capitol St. – 77003 – 713-815-9440 - Item No. 35 – 401 Franklin Street, LTD/Convention Center Facility. NOT PRESENT

#1 - AMBER BOYD-CORA – 2424 Capitol St. – 77003 – 713-815-9440 - Item No. 35 – 401 Franklin Street, LTD/Convention Center Facility.

#2 - DOMINIC MAZOCH – 110 W. Rocky Creek – 77076 – 832-372-3998 – Item No. 15 – FMG Construction Group, LLC/Terminal A – Vestibule Efficiency Upgrades.

#3 - JOHNNY MATA – No Address – 832-723-3110 – HPD evidence.

#4 - RANDY BAXLEY – No Address – 713-494-1981 – Item No. 35 – 401 Franklin Street, LTD/Convention Center Facility.

#5 - ELIZABETH MARTIN – 6015 Lattimer Dr. – 77035 – 832-495-2944 - Item No. 35 – 401 Franklin Street, LTD/Convention Center Facility.

#6 - AL KASHANI – 4204 Bellaire Blvd. – 77025 – 713-660-8282 - Item No. 35 – 401 Franklin Street, LTD/Convention Center Facility.

JOHN FURNACE – 4204 Bellaire Blvd. – 77025 – 713-385-2158 - Item No. 35 – 401 Franklin Street, LTD/Convention Center Facility. NOT PRESENT

#7 - BARBARA AKSAMIT – No Address – 713-398-7896 – Bell Park/1116 Banks.

#8 - LORENZA BUTLER – 4542 N. Ripple Ridge Dr. – 77053 – 832-880-3733 – MLK Scholarship Program.

#9 - QASIM KHAN – 5514 Hirsch Rd. – 77026 – 832-831-4464 – Support for Public safety.

#10 - MARIAN WRIGHT – 709 Bayland Ave. – 77009 – 713-899-7439 – City issues.

#11 - ISAAC METCALF – 7530 Brompton St. – 77025 – 346-276-4402 – Speed limits/Reserved parking.

#12 - PATRICIA CABRERA – 1407 Linnview Dr. – 77055 – 713-816-4354 – Greyhound Station/Magnolia Park.

Mayor Whitmire recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that the rules be suspended for the purpose of moving Rev. Daniel Graves to the bottom of the one (1) minute Non-Agenda List of Speakers, all voting aye, nays none. **MOTION 2024-0009 ADOPTED**

#13 - GILDA RAMIREZ – 4354 Fairfield Dr. – 77023 – 713-829-2395 - Greyhound Station/Magnolia Park.

#14 - SHARON MONTES – 2737 Houston Ave. – 77009 – 832-290-3011 - Petition to end criminalization of food sharing in Houston.

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Jacob Klementich to the bottom of the two (2) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0010 ADOPTED**

JOHN FURNACE – 4204 Bellaire Blvd. – 77025 – 713-385-2158 - Item No. 35 – 401 Franklin Street, LTD/Convention Center Facility. NOT PRESENT

#15 - REV. DANIEL GRAVES – 4914 Weaver Rd., Apt. B – 77016 – 713-412-7483 – Drinking Water Operations/HPW.

#16 - RANDALL KALLINEN – 511 Broadway St. – 77012 – 713-320-3785 – HPD evidence.

#17 - AMALIA GALLEGOS – 6014 Hendrick Pass Dr. – Katy – 77449 – 832-270-6824 – HPD evidence.

CHELSEY McBRIDE – 13502 Conklin St. – 77034 – 713-902-9150 – Recycling Christmas trees to save beaches. NOT PRESENT

#18 - ROSEANNA AL-NASHAAR – No Address – 713-378-1910 – Ceasefire.

#19 - MYA ABRAHAM – No Address – No Phone – Ceasefire.

#20 - ELIJAH PHARRIS – 4000 Oxford St. – 77007 – 281-773-8671 – Ceasefire.

#21 - ALEX McDONALD – 6331 Pineshade Ln. – 77008 – 281-770-0290 – Ceasefire.

JOHN BUZO – 232 E. Crosstimbers St. – 77022 – 713-459-4189 – Public safety. NOT PRESENT

#22 - JACOB KLEMENTICH – 4004 Montrose St. – 77006 – 832-596-8187 – Transportation/Celebrity.

#23 - FARRUKH SHAMSI – 3 Falling Leaf Ln. - 77024 – 713-398-3373 – Public safety.

#24 - RANDY WILKINS – 2110 Brundage Dr. – 77090 – 346-592-7106 – Public safety.

#25 - NILOUFAR HAFIZI – No Address – No Phone – Public safety.

DANIEL GAGE – No Address – No Phone – Homeless issues. NOT PRESENT

GENEVA WARDWORTH-COLBERT – No Address – 346-339-7122 – Homeless issues. NOT PRESENT

KATHY GUNTER – No Address – 832-882-9775 – Strategic Planning Department. NOT PRESENT

#26 - DEBORAH MORAN – 5615 Grape St. – 77096 – 713-562-7670 – Low glare lighting in Houston.

CHRISTOPHER JENKINS – 3401 Fannin St. – 77004 - 832-517-1540 – Accountability and retention. NOT PRESENT

#27 - THEODORE CARRERO – Post Office Box 420844 – 77242 – 346-243-3647 – HISD/Parks.

CARA GILKYLES – No Address – No Phone – Targeting. NOT PRESENT

EMA REGALADO – 6401 Skyline Dr. – 77057 – 832-244-4600 – Selling food without license on Windswept Dr. NOT PRESENT

RICARDO REGALADO - 6401 Skyline Dr. – 77057 – 832-275-9229 - Selling food without license on Windswept Dr. NOT PRESENT

#28 - SAYE KU – 5300 SW Parkway St. – 77049 – 903-922-6367 – Anti-food sharing/Transit options.

#29 - JASMINE KHADEMAKBARI – 4807 Pin Oak Park – 77081 - 281-881-3766 – Food insecurity.

Mayor Whitmire recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that the rules be suspended for the purpose of moving Steve Moore next after Jasmine Khademakbari on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION 2024-0011 ADOPTED**

#30 - STEVE MOORE – 100 Glenborough Dr. – 77067 – 512-293-7444 – Housing.

#31 - TAYLOR HICKS – 201 S. Heights Blvd. – 77007 – 713-201-9084 – Food inspectors for the City of Houston.

#32 - RANDY HIROSHIGE – 1310 Summer St. - 77007 – 760-579-2401 – Petition to end criminalization of food sharing in Houston.

JAMES SOUTHERLAND – 16918 Rolling Acres Dr. – Humble – 77396 – 281-802-0247 – Illegal fireworks.
NOT PRESENT

#33 - MARIO MADEHUALA – 7303 Beechnut St. – 77074 – 832-531-3564 – Water bill.

#34 - JUANA HAWK – 15707 Noblebriar Ct. – Missouri City - 77489 – 713-459-6508 – Water bill issues.

VICTOR IBARRA – No Address – 713-447-4106 – Senate Bill 4/Immigration – **SPANISH TRANSLATION NEEDED.** NOT PRESENT

#35 - ANDREW PATTERSON – 6207 Fondren Rd. – 77036 – 832-276-1712 – Problems facing the City of Houston.

#36 - KERRY RICE – 12500 Dunlap St. – 77035 – 832-245-7478 – Terrorism/Hate crime.

ALEXIS BROOKS – No Address – No Phone – No subject given. NOT PRESENT

#37 - HAMZA ABUHARB – No Address – No Phone – No subject given.

#38 - OLIVIA POWELL – No Address – No Phone – No subject given.

#39 - OLIVIA OLIVARES – No Address – No Phone – No subject given.

#40 - MALAK ELAKOUM – No Address – No Phone – Palestine.

#41 - EMMANUEL RAMOS – 3802 Ebbtide Dr. - 77045 – 832-398-0266 – Palestine.

#42 - BAYAN RAJI – No Address – 832-660-4357 – Ceasefire.

#43 - RUSTY SLOAN – No Address – No Phone – Ceasefire.

#44 - MAIMOONA NIZAMI – 4202 Marina St. – 77007 – 832-527-2077 – Ceasefire.

#45 - HANZA AWAI – No Address – 281-948-9904 – Ceasefire.

#46 - INSHIRAH DAHER – No Address – 919-673-3077 – Ceasefire.

#47 - AYAH BAIANONIE – No Address – 919-673-3077 – Ceasefire.

MICHELLE HARRIS – 12731 Gravewood Ln. – 77072 – 832-876-0339 – Hackberry Park. NOT PRESENT

#48 - JOSEPH NIA – 7738 Arch Place Blvd. – 77087 – 346-424-4795 – Ozone Layer.

#49 - SYLVESTER TURNER (gave a false name) – No Address – No Phone – City infrastructure.

#50 - JESSICA CAMPOS – No Address – 832-836-3536 – Shootings in neighborhood/Alleyways.

#51 - AND-LIAH ESPINOZA - No Address – 832-836-3536 – Shootings in neighborhood/Alleyways.

#52 - SOPHIA ROJAS - No Address – 832-836-3536 – Shootings in neighborhood/Alleyways.

JOSHUA BULLARD – 328 McGowen St. – 77004 – 832-258-7511 – Admonishment Project Row Houses.
NOT PRESENT

STEVE WILLIAMS – No Address – 832-584-1625 – Don't believe killings have stopped. NOT PRESENT

#53 - SHIMA ZABIHI – 1120 Jones Rd. – 77070 – City taxes.

EDUARDO DURAN – No Address – 832-405-2717 – Social issues. NOT PRESENT

#54 - DORCEAL DUCKENS – 102 Carson Ct., Apt. 615 – 77004 – 281-236-9212 – Living facility for seniors.

#55 - DR. THOMPSON AKWO – No Address – 832-322-5426 – General advice.

#56 - ERIC ROSS – 2802 Timmons Ln., Apt. 27222 – 77227 – 832-416-7690 – Thank Mayor Whitmire/Support for the new administration.

#57 - ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble – 77346 – 936-466-7212 – Primerica.

#58 - SHANJANA NAZMI – 207 Pierce St. – 77001 – 832-247-7698 – Ceasefire.

#59 - SARAH SYED – No Address – 832-794-2763 – Ceasefire.

#60 - NISHAAT MUNSHI – No Address – No Phone – Ceasefire.

#61 - HANNAH THALENBERG – No Address – No Phone – Ceasefire.

SARAH ABDULMOOTI – No Address – No Phone – Ceasefire. NOT PRESENT

#62 - SAIF KAZIM – 11506 Cypress Elm Ct. - Richmond – 77406 – 832-816-8849 – Ceasefire.

JOSEPH BALLARD – 6302 Rocky Nook Dr. – Humble – 77396 – 281-850-0388 – Water bill. NOT PRESENT

#63 - TRISH (TRISCOLA) RANILEZ – No Address – No Phone – Taxes.

#64 - ALEXANDER STRENGER – 8000 S. 35 – Austin – 78744 – 917-428-3053 - City issues.

At 4:56 p.m., City Council was recessed until 9:00 a.m., Wednesday, January 10, 2024.

For more information and details from the speakers list, please click [here](https://houstontx.new.swagit.com/videos/294127).
houstontx.new.swagit.com/videos/294127

Pat J. Daniel, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, January 10, 2024, with Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Arturo Michel, Legal Department and Marta Crinejo, Agenda Director, present.

At 9:10 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and recognized City Controller Chris Hollins and Acting Finance Director Melissa Dubowski for the Monthly Financial Report.

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 by the City Controller - reviewed the Monthly Operation and Financial Report, copies of which are on file in the City Secretary's Office for review.

Members of Council commented and questioned City Controller, Chris Hollins, and Acting Finance Director, Melissa Dubowski, about the Monthly Financial Report.

Council Member Castex-Tatum moved to accept the Monthly Financial Report and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0012 ADOPTED**

At 9:23 a.m., Mayor Whitmire moved to the Mayor's Report.

January is Human Trafficking Month. He thanked our stakeholders, HPD and other law enforcement agencies that are working to address this serious issue. HPD is sharing videos in english and in spanish to make human trafficking a priority. He thanked Minal Davis, Human Trafficking Director in the Mayor's Office, and Kathryn Griffin-Griñan, Constable Alan Rosen's office.

Monday is MLK Day. The parade will start, adjacent to City Hall, at 9:40 a.m. He invites everyone to join. He will be there to join the Black Heritage Society to see the marching bands, drill teams and floats honoring Dr. King. Civil Rights Attorney, Benjamin Crump, is the Grand Marshall, joined by Harris County Precinct 2 Commissioner Adrian Garcia, who is a co-Grand Marshall. Reverend Derek King, Dr. King's nephew, will also be in attendance.

BARC is having a free adoption this weekend at the Westside Club, run by the McIngvale's. He encourages everyone to support this effort. Adoption fees will be free for all pets at the event, sponsored by Linda McIngvale.

On a sad occasion, U.S. Representative Eddie Bernice Johnson passed December 31, 2023 at the age of 89. Congresswoman Johnson was absolutely a symbol of good public service. He was elected to the legislature with her in 1973. She was elected to the State Senate and elected to Congress in 1992 and spent over 30 years in Washington representing her district. She will be laid to rest in the state cemetery today and requested that council adjourn in her memory today.

At 9:26 a.m., Mayor Whitmire requested the City Secretary to call the Agenda

CONSENT AGENDA NUMBERS 2 through 27

PROPERTY

- RECOMMENDATION** from City Attorney to deposit the amount of the Award of the Special Commissioners into the Registry of the court and pay all costs in connection with the eminent domain proceeding styled City of Houston v. Crowder Investments, Inc., et al, Cause No. 1212635, for acquisition of Parcels KY22-025 & TCY22-009 for the **42-INCH WATERLINE FROM CLEAR LAKE CITY WATER AUTHORITY PLANT NO. 3 TO LEAGUE CITY BOOSTER PUMP STATION PROJECT - DISTRICT E - FLICKINGER** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0013 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 11

4. **APPROVE** spending authority in the amount of \$3,219,009.89 for Purchase of Ferrara Truck Replacement Parts and Repair Services through the Cooperative Purchasing Agreement with Sourcewell for Fleet Management Department, from **HFJ GROUP, LLC dba LONE STAR EMERGENCY GROUP** - 26 Months with 2 one-year options - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0014 ADOPTED**
5. **APPROVE** spending authority in the amount of \$200,000.00 for Emergency Purchase of Parts and Services to maintain and improve the operational efficiency of our Trash and Recycling Collection Vehicles for the Fleet Management Department, from **CUMMINS SOUTHERN PLAINS LLC** - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0015 ADOPTED**
7. **CALDWELL COUNTRY CHEVROLET** for Purchase of Chevrolet Silverado 2500HD Vehicles through the Cooperative Purchasing Program with BuyBoard for the Fleet Management Department on behalf of the Houston Police Department - \$549,245.00 - General and Grant Funds - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0016 ADOPTED**
8. **CALDWELL COUNTRY CHEVROLET** for Purchase of Chevrolet Suburban and Tahoe Vehicles through the Cooperative Purchasing Program with BuyBoard for the Fleet Management Department on behalf of the Houston Police Department - \$4,576,610.00 - General, Grant and Other Funds - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0017 ADOPTED**
9. **APPROVE** spending authority in an amount not to exceed \$3,100,000.00 for Emergency Purchase of Chlorine for Houston Public Works, from **BRENNTAG SOUTHWEST, INC** - 8 Months - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0018 ADOPTED**
10. **AMEND COUNCIL MOTION 2018-0440, PASSED 8/29/2018, previously amended by Motion 2022-0645, PASSED 12/14/2022, TO INCREASE** spending authority from \$38,150,000.00 to \$47,150,000.00 for Purchase of Liquid Polymer Flocculant Chemical for Houston Public Works, awarded to **POLYDYNE, INC** - Enterprise Fund - **The City Secretary advised that Item 10 has been pulled by the Administration and will not be considered.**
11. **VECTOR CONTROLS, LLC.** for Purchase of Polymer Meters and Parts for Houston Public Works \$26,920.25 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0019 ADOPTED**

RESOLUTIONS - NUMBER 14

14. **RESOLUTION** amending Resolution No. 2023-29 approving and authorizing nomination of **TOSHIBA INTERNATIONAL CORPORATION** to Texas Economic Development Bank established by Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - was presented, all voting aye, nays none. **RESOLUTION 2024-0001 ADOPTED**

ORDINANCES

15. **ORDINANCE** appropriating \$1,216,704.78 out of Airports Renewal and Replacement Fund; awarding Construction Contract to **FMG CONSTRUCTION GROUP, LLC** for Terminal A - Vestibule Efficiency Upgrades at George Bush Intercontinental Airport/Houston (IAH) (Project Nos. 257A & 257B); 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 engineering testing services, contingency, and escalation relating to the Terminal A - Vestibule Efficiency Upgrades financed by the Airports Renewal and Replacement Fund - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none.
ORDINANCE 2024-0001 ADOPTED
16. **ORDINANCE** appropriating \$237,035.68 out of ParkHouston Special Revenue Fund; approving and authorizing first amendment to Parking Rights License Agreement by and between **KIM HUNG DEVELOPMENT, INC**, Licensor, and City of Houston, Texas, Licensee, relating to the use of a portion of a certain tract of land located at 1005 Saint Emanuel Street, Houston, Texas, for parking purposes **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none.
ORDINANCE 2024-0002 ADOPTED
17. **ORDINANCE** appropriating \$960,000.00 out of Public Library Consolidated Construction Fund and \$450,000.00 out of Contributed Capital Project Fund; approving and a Construction Manager At Risk Contract with **ANSLOW-BRYANT CONSTRUCTION, LTD** for the Houston Public Library-Jones Central Library Bagby Street Entrance Renovation Project; providing funding for contingencies, materials testing services, design services and Civic Art - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0003 ADOPTED**
18. **ORDINANCE** approving and authorizing Sole Source Agreement between City of Houston and **ALFA LAVAL INC** for Preventative and On-Call Maintenance Services for Alfa Laval Decanter Centrifuges for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options \$2,679,269.00 - Enterprise Fund - was presented, all voting aye, nays none.
ORDINANCE 2024-0004 ADOPTED
19. **ORDINANCE** approving and authorizing Derivative Agreement between City of Houston and **SUNOCO, LLC**. for Unleaded Gasoline Services through the Interlocal Purchasing Agreement with Metropolitan Transit Authority of Harris County for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$62,741,137.11 - Fleet Management Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0005 ADOPTED**
20. **ORDINANCE** approving and authorizing Sole Source Contract between City of Houston and **AWC, INC** for purchase of Siemens related Process Control, Data Acquisition Equipment, Replacement Parts, Professional Services, Training and Technical Services for Houston Public Works; providing a maximum contract amount - 5 Years with 5 one-year options - \$9,125,000.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0006 ADOPTED**
21. **ORDINANCE** approving and awarding contract between City of Houston and **AIS INTERNATIONAL LTD, dba BISOFT**, for Software Upgrades, Maintenance, and Support Services for Laboratory Information Management System for Various Departments; providing a maximum contract amount 3 Years with 2 one-year options - \$856,000.00 - Enterprise and Other Funds - was presented, all voting aye, nays none. **ORDINANCE 2024-0007 ADOPTED**

23. **ORDINANCE** renewing the establishment of the west side of the 5300 block of Calhoun Road, between Riverside Tree Park Lane and North Roseneath Drive within the City of Houston, Texas as a Special Minimum Lot Size requirement block pursuant Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT D - EVANS-SHABAZZ** - **The City Secretary advised that Item 23 has been pulled by the Administration and will not be considered.**
26. **ORDINANCE** appropriating \$24,978.81 out of Water & Sewer System Consolidated Construction Fund for Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** to relocate and adjust an existing water line along FM 1960 from SH 249 to Cutten Road; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - PECK** - was presented, all voting aye, nays none. **ORDINANCE 2024-0008 ADOPTED**
27. **ORDINANCE** appropriating \$23,550,000.00 out of Metro Projects Construction - DDSRF; awarding contract to **DURWOOD GREENE CONSTRUCTION CO** for FY2023 Asphalt Overlay Rehab Package #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 testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction - DDSRF - **The City Secretary advised that Item 27 has been pulled by the Administration and will not be considered.**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$4,652,912.91 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for FY2021 Roadway Rehabilitation Project #1 - 2.07% under the revised contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; E - FLICKINGER; F - THOMAS; G - HUFFMAN; H - CASTILLO and J - POLLARD** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0020 ADOPTED**
3. **FITNESS SUPERSTORE, INC** for Purchase of Exercise Equipment for the Houston Fire Department \$127,271.76 - Grant Fund. - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0021 ADOPTED**
6. **APPROVE** spending authority in the amount of \$200,000.00 for Emergency Purchase of Parts and Services to maintain and improve the operational efficiency of our Trash and Recycling Collection Vehicles for the Fleet Management Department, from **CUMMINS SOUTHERN PLAINS LLC** - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0022 ADOPTED**
12. **FERGUSON WATERWORKS** for Purchase of Repair Clamps through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) for Houston Public Works \$44,033.55 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0023 ADOPTED**

13. **FERGUSON WATERWORKS** for Purchase of Gate Valves through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) for Houston Public Works \$49,895.72 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0024 ADOPTED**

Written motion by Council Member Kamin to amend Item 22 as follows:

- “Section 7. That the regular meeting of City Council for the calendar week commencing November 3, 2024, which includes Election Day and which meeting would otherwise be conducted in two daily sessions on Tuesday, November 5, 2024 and Wednesday, November 6, 2024 is hereby rescheduled to be conducted in one consolidated session commencing at 9:00 o'clock a.m. on Wednesday, November 6, 2024. Appearances by members of the public shall commence at 9:30 o'clock a.m. during the meeting.” - was presented, all voting aye, nays none. **MOTION 2024-0025 ADOPTED**
22. **ORDINANCE** relating to the rescheduling or postponement of certain City Council meetings. - was presented, all voting aye, nays none. **ORDINANCE 2024-0009 ADOPTED AS AMENDED**
24. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of two 60-foot-wide street easements and a 110-foot-wide drainage easement, all situated in the Hicks Shropshire Survey, Abstract No. 313, Fort Bend County, Texas; abandoning the easements to **BLUE RIDGE COMMERCE CENTER WEST LLC**, the abutting owner, in consideration of its cash payment to the City of \$493,260.00, and conveyance to the City of a 25-foot-wide sanitary sewer easement and a 20-foot-wide water line easement, also situated in the Hicks Shropshire Survey, Abstract No. 313, Fort Bend County, Texas, and other good and valuable consideration - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2024-0010 ADOPTED**
25. **ORDINANCE** approving and authorizing first amendment to Interlocal Agreement between City of Houston, **GULFGATE REDEVELOPMENT AUTHORITY** and **HOBBY AREA DISTRICT** for the Mosley Road Mobility and Pedestrian Safety Improvements Project (as approved by Ordinance No. 2022-0008) **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0011 ADOPTED**

MATTERS HELD - NUMBERS 28 through 35

28. **MOTION** by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from the Chief Procurement Officer to award to **TEXAS HIGHWAY PRODUCTS** for Purchase of Traffic Control Products through the Cooperative Purchasing Agreement with Buyboard for Houston Public Works - \$332,500.00 - Special Revenue Fund
TAGGED BY COUNCIL MEMBER PLUMMER
This was Item 20 on Agenda of December 20, 2023 - moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0026 ADOPTED**

29. **MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from the Chief Procurement Officer to award to TEXAS UNDERGROUND, INC** for Purchase of Sewer Hoses through the Interlocal Agreement with the Houston-Galveston Area Council for Houston Public Works - \$37,020.66 - Enterprise Fund
TAGGED BY COUNCIL MEMBER PLUMMER
This was Item 21 on Agenda of December 20, 2023 - moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0027 ADOPTED**
30. **MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from the Chief Procurement Officer to award to CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of Control Modules through the Interlocal Agreement with the Houston-Galveston Area Council for Houston Public Works - \$46,600.00 - Special Revenue Fund
TAGGED BY COUNCIL MEMBER PLUMMER
This was Item 23 on Agenda of December 20, 2023 - moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0028 ADOPTED**
31. **ORDINANCE** approving and authorizing agreement between City of Houston and **HOLLAND & KNIGHT** for Disclosure Counsel Services for Various Departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed disclosure counsel, Holland & Knight (“Holland & Knight”) is a full-service firm that includes a public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. Holland & Knight has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Holland & Knight is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.
TAGGED BY COUNCIL MEMBER KUBOSH
This was Item 25 on Agenda of December 20, 2023 - was presented, all voting aye, nays none.
ORDINANCE 2024-0012 ADOPTED

32. **ORDINANCE** approving and authorizing agreement between City of Houston and **GREENBERG TRAUERIG, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Greenberg Traurig, LLP (“Greenberg”) is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Greenberg has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Greenberg is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 26 on Agenda of December 20, 2023 - was presented, all voting aye, nays none.
ORDINANCE 2024-0013 ADOPTED

33. **ORDINANCE** approving and authorizing agreement between City of Houston and **MCCALL, PARKHURST & HORTON, LLP** for Disclosure Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed disclosure counsel, McCall, Parkhurst & Horton, LLP (“McCall Parkhurst”) is a full-service firm that includes a public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. McCall Parkhurst has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of McCall Parkhurst is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 27 on Agenda of December 20, 2023 - was presented, all voting aye, nays none.
ORDINANCE 2024-0014 ADOPTED

Motion by Council Member Evans-Shabazz to call the question on motion to amend Item 34 and seconded by Council Member Thomas, Council Members Jackson, Evans-Shabazz, Thomas, Martinez and Castex-Tatum voting aye, balance voting no. **MOTION 2024-0029 FAILED**

34. **ORDINANCE** authorizing and approving agreement with appropriation between City of Houston and **HOUSTON LAND BANK** to provide Fifth Ward Voluntary Relocation Funds for the Administration and Management of the Relocation Process on behalf of the City of Houston - **DISTRICT B - JACKSON** \$2,000,000.00 - Fifth Ward Voluntary Relocation Fund - **TAGGED BY COUNCIL MEMBER PLUMMER** This was Item 69 on Agenda of December 20, 2023 - was presented, **Council Member Plummer moved to suspend the rules to delay Item 34 for four (4) weeks** and seconded by Council Member Huffman, all voting aye, nays none. **MOTION 2024-0030**
35. **ORDINANCE** approving and authorizing Qualified Hotel Project and Administration Agreement between City of Houston, Texas and **401 FRANKLIN STREET, LTD** relating to developer's development of a Convention Center Facility and a new Convention Center Hotel to be located within 1,000 feet of the Convention Center, each of the such facilities to be part of the adaptive reuse of the former Barbara Jordan Post Office Facility located at 401 Franklin Street, Houston, Texas; designating the hotel as a Qualified Hotel Project pursuant to Chapter 2303 of the Texas Government Code; authorizing the administration of the agreement on behalf of the City by Houston First Corporation; authorizing the acquisition of the Convention Center by the City and a lease thereof from the City to Houston First Corporation; authorizing the grant of an option (the "option") to the developer to purchase the Convention Center for Fair Market Value - **DISTRICT H - CASTILLO** **TAGGED BY COUNCIL MEMBER PLUMMER** This was Item 70 on Agenda of December 20, 2023 - was presented, motion by **Council Member Castillo to refer Item 35 back to the Administration** and seconded by Council Member Peck, all voting aye, nays none. Council Member Martinez absent. **MOTION 2024-0031**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Huffman first

There being no further business before Council, the City Council adjourned at 11:40 a.m.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY MINUTES READ AND APPROVED

Pat J. Daniel, City Secretary