

City Hall Council Chamber
April 16 - 17, 2024
2:00 p.m.

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, April 16, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, 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. Council Members Tarsha Jackson and Fred Flickinger absent on personal business.

Proclamations

At 1:58 p.m., Mayor John Whitmire called the meeting to order and recognized Council Member Kamin for a proclamation. Council Member Kamin presented a proclamation to Steven Lufburrow, CEO of Goodwill, for his over 43 years of service. Accepting the proclamation was Steven Lufburrow.

Invocation

Council Member Huffman invited Julian Hidalgo, a senior at Westside High School, for the Invocation after which she led the Pledge of Allegiance.

Roll Call

Council Members Tarsha Jackson and Fred Flickinger absent on personal business.

Minutes

Council Member Castex-Tatum moved to adopt the minutes of October 24 and 25, 2023, Seconded by Council Member Thomas, all voting aye, nays none. Council Member Pollard absent.
MOTION ADOPTED

Speakers

Mayor Whitmire recognized Council Member Huffman for a procedural motion. Council Member Huffman moved that the rules be suspended for the purpose of adding Merissa Hansen to the bottom of the three (3) minute Non-Agenda List of Speakers and Virginia Smith to the top of the three (3) minute Non-Agenda List of Speakers. Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Pollard absent. **MOTION 2024-0267 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 Jack Valinski to the top of the three (3) minute Non-Agenda List of Speakers to follow Virginia Smith and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Pollard absent
MOTION 2024-0268 ADOPTED

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 Centrell Reed and Lillie Granville to the top of the three (3) minute Non-Agenda List of Speakers to follow Jack Valinski and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Pollard absent. **MOTION 2024-0269 ADOPTED**

Mayor Whitmire recognized Council Member Plummer for a point of personal privilege. Council Member Plummer welcomed emerging members of the Houston BOMA (Building Owners & Managers Association). She welcomed them to City Hall.

Mayor Whitmire requested the City Secretary to call the List of Speakers.

BIANCA FIGUEROA – 2626 Holly Hall St., Apt. 1003 – 77054 – 760-421-2391 – Youth justice
NOT PRESENT

VIRGINIA SMITH **NOT PRESENT**

1 - JACK VALINSKI – 12 Hyde Park Blvd. - 77006 – 713-459-9927 – Pride celebration

Mayor Whitmire recognized Council Member Pollard for a procedural motion. Council Member Pollard moved that the rules be suspended for the purpose of adding Cynthia Reeves Rhodes to the bottom of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0270 ADOPTED**

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 adding Elva Trevino to follow Centrell Reed and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0271 ADOPTED**

2 - CENTRELL REED – 1500 Hadley St., Apt. 924 – 77002 – 713-892-5717 – IEP

3 - ELVA TREVINO – 905 Town & Country Blvd., Unit 510 – 77024 – 346-661-5127 – IEP

LILLIE GRANVILLE – 3230 Dixie Dr. - 77021 – 281-685-8579 – Housing Department **NOT PRESENT**

4 - DENNIS BUNDICK – 3016 Mansfield St. – 77091 – 832-438-8123 – Flooding issues

5 - CYNTHIA WELLS – 14010 Brunswick Place Dr. - 77047 – 832-963-9558 – Sewers/flooding in different areas

TIMOTHY WARE – 1410 Brunswick Place Dr. - 77047 – 713-887-8576 – Justice for drainage **NOT PRESENT**

6 - WILL HILL – 3215 Lyons Ave. – 77020 - 281-964-5388 – Public affairs

PURVIS ROBERSON – 12823 Village Way – 77041 – 832-673-8359 – Boy Scouts/Lawsuit **NOT PRESENT**

JENNY DUNSTON - 13101 Briar Forest St. - 77077 - 713-438-7078 - Employment **NOT PRESENT**

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of adding Traci Wiley to the three (3) minute Non-Agenda List of Speakers to follow Laurie Flores and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Alcorn absent.

MOTION 2024-0272 ADOPTED

7 - VERONICA RAMIREZ - 6677 Atwell St. - 77081 - 346-381-5282 - HPD/Daughter

BENJAMIN CALHOUN - 8510 N. Main St. - 77022 - 713-857-1706 - Police response time to 911 calls and misconduct **NOT PRESENT**

JEANA WILEY - 8102 Southwest Frwy. - 77074 - Taxes/Housing **NOT PRESENT**

8 - JOSEPH SMITH - 3931 Zephyr St. - 77021 - 713-423-4945 - Identity theft

9 - LAURIE FLORES - 7318 Los Angeles St. - 77016 - 713-628-7937 - Bonita Gardens drainage project

At 3:09 p.m., Mayor Whitmire left the meeting. Mayor Pro Tem Castex-Tatum presiding.

At 3:14 p.m., Mayor Whitmire returned to the meeting.

10 - TRACI RILEY

JASON NERIE - No Address - No Phone - Lack of payment for Emergency Purchase Order/Nerie Brothers Construction **NOT PRESENT**

11 - AMOBI OKOYE - 5515 Casa Calvert Dr. - Katy - 77449 - 256-479-2913 - Continuous relation with Okoye Foundation

DANIEL ARCHIBALD - 13235 Chanel Dr. - 77044 - 346-313-0618 - Silent cry/Blacklisted **NOT PRESENT**

MALBERTH MOSES - No Address - 832-608-7700 - Budget **NOT PRESENT**

12 - ANITA GUEVARA - 8921 Kellett St. - 77078 - 713-633-4436 - Budget

13 - MARSHALL SMITH - No address - No phone - 281-787-6130 - Budget

14 - BILLY GUEVARA - 8921 Kellett St. - 77078 - 713-302-9596 - Budget

15 - ANDREW PATTERSON - 6207 Fondren Rd. - 77036 - 832-276-1712 - City finances

16 - ZOILA GODINEZ - 8837 Kellett St. - 77078 - 713-935-5602 - City budget - **NEED TRANSLATOR**

17 - STEPHANY VALDEZ - 2010 North Loop - 77018 - 346-233-4843 - Budget

18 - AYANNA JOLIVET-McCLOUD – 4101 Woodshire St. - 77025 – 832-713-3727 – Budget

19 - SADE HOGUE – 7965 Safebuy St. - 77028 – 214-232-5786 – Budget

20 - ALEX PAUL – 6415 St. Marcella Dr. - Spring – 77379 – 832-477-0750 – Budget

21 - ERIC ROSS – No address – 832-416-7690 – Street safety

JERRARD JOSEPH – 4003 Oats St. - 77020 – 646-247-6498 – Electric mobility program in Fifth Ward **NOT PRESENT**

DARRELL HARPER – 7923 Dockal Rd. - 77028 – 281-662-2819 – Compensation **NOT PRESENT**

22 - DANIEL PEREZ – 6830 Japonica St. - 77087 – 346-401-8743 – Energy prices

23 - JONATHAN BUSH – 729 E. 16th St. - 77008 – 832-851-3012 – 11th Street safety improvements

KYARA OFUANI – No address – No phone – Homelessness

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of allowing Mike Ofuani to speak in place of Kyara Ofuani and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2024-0273 ADOPTED**

24 - MIKE OFUANI

JUANA VILLATORO-ARRUE – 9450 Woodfair Dr., Apt. 2409 – 77036 – No phone – ADA violation **NOT PRESENT**

25 - BAYAN RAJI – No Address – 832-660-4357 – Ceasefire

26 - GEORGE LaBLANCHE – 12806 Southspring St. – 77047 – 832-901-5109 – Subject not given

27 – MERISSA HANSEN

28 – CYNTHIA REEVES RHODES

29 - JACOB KLEMENTICH – 4004 Montrose St., Apt. 22 – 77006 – 832-596-8187 – Birthday

30 - EDUARDO DURAN – No Address – 832-405-2717 – Social issues

31 - SOPHIA SAGER – No Address – No Phone – Ceasefire

32 - OLIVIA OLIVARES – No Address – No Phone – Humanitarian resources

33 - LEE MERCER – 4928 Winnetka St. – 77021 – 713-741-9656 – Graduation continuing

34 - KOURTNEY REVELS – 9926 Valley Mill Ct. - 77078 – 281-745-8707 – Budget

At 5:03 p.m., City Council was recessed until 9:00 a.m., Wednesday, April 17, 2024.

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, April 17, 2024, with Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, 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, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Fred Flickinger absent on personal business.

At 9:09 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and recognized Council Member Peck for a point of personal privilege. Council Member Peck recognized members of the Houston Apartment Association's 2024 Leadership Lyceum Program. She requested them to stand and be recognized.

Mayor Whitmire requested the City Secretary to proceed with the Consent Agenda and stated that he would do the Mayor's Report later.

CONSENT AGENDA NUMBERS

PURCHASING AND TABULATION OF BIDS

1. APPROVE spending authority in the total amount of \$5,613,834.49 for Purchase of Automotive and Heavy-Duty Tires through the Buyboard Purchasing Cooperative for the Fleet Management Department, awarded to **THE GOODYEAR TIRE AND RUBBER COMPANY** - 11 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. Council Members Kamin, Evans-Shabazz and Plummer absent.

MOTION 2024-0274 - ADOPTED

2. APPROVE spending authority in the total amount of \$66,451.80 for Purchase of a 2024 Canyon Flat Top Bullnose Gooseneck Trailer through the Buyboard Purchasing Cooperative for the Fleet Management Department on behalf of the Houston Police Department, awarded to **NATIONWIDE TRAILERS LLC** - General Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent.

MOTION 2024-0275 - ADOPTED

3. APPROVE spending authority in the total amount of \$812,064.40 for Social Marketing Services for the Congenital Syphilis Prenatal Care Campaign through the Cooperative Agreement with Houston-Galveston Area Council for the Houston Health Department, awarded to **GILBREATH COMMUNICATIONS, INC** - Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent.

MOTION 2024-0276 - ADOPTED

4. **UNITED RENTALS (NORTH AMERICA), INC** for Purchase of Climate-Controlled Shipping Containers for Mayor's Office of Public Safety and Homeland Security - \$112,340.00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent. **MOTION 2024-0277 - ADOPTED**
5. **SAFEWARE, INC** for Purchase of Safety Risk-Based Exercise Training through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners for Public Safety and Homeland Security on behalf of the Houston Fire Department - \$148,500.00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent. **MOTION 2024-0278 - ADOPTED**
11. APPROVE spending authority in an amount not to exceed \$2,753,217.60 for Portable Restroom Rentals and Services through the Interlocal Agreement for Cooperative Purchasing with NASPO Value Point for Various Departments, awarded to **UNITED RENTALS (NORTH AMERICA), INC** - 11 Months with 1 one-year option - General, Enterprise and Other Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent. **MOTION 2024-0279 - ADOPTED**

RESOLUTIONS

13. RESOLUTION confirming No Objection to proposed development of certain properties as affordable rental housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for Limited Purposes, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such development - was presented, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent. **RESOLUTION 2024-0009 ADOPTED**

ORDINANCES

14. ORDINANCE appropriating \$6,934,592.50 out of Airports Improvement Fund; awarding Construction Contract to **MORGANTI TEXAS, INC** for IAH Integrated Coordination Center (ICC) Project at George Bush Intercontinental Airport/Houston (IAH); (Project No. 793); setting a deadline for 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 funding for construction services, and contingency relating to IAH Integrated Coordination Center (ICC) financed by the Airports Improvement Fund - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent. **ORDINANCE 2024-0226 ADOPTED**
15. ORDINANCE approving and authorizing amending Ordinance No. 2022-967 to increase maximum contract amount to Professional Services Contract between City of Houston and **SCHIFFER HICKS JOHNSON, PLLC** for representation of City in a lawsuit filed against the City - was presented, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent. **ORDINANCE 2024-0227 ADOPTED**

18. ORDINANCE appropriating \$47,637.19 out of Contributed Capital Project Fund to Task Order and Job Order Contracting Program for Professional and Construction Services for Jesse H. Jones Central Library 4th Floor Renovation Project - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent. **ORDINANCE 2024-0228 ADOPTED**
19. ORDINANCE appropriating additional funds in the amount of \$7,917,000.00 out of Equipment Acquisition Consolidated Fund for Construction Manager-At-Risk Contract with **TIMES CONSTRUCTION, INC** for 1200 Travis Fire Smoke Damper Replacement Project; providing funding for contingency - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent. **ORDINANCE 2024-0229 ADOPTED**
20. ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **SIERRA DIGITAL, INC** for IT Applications and Project Management Professional Services for the Houston Information Technology Services Department; providing a maximum contract amount - was presented, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent. **ORDINANCE 2024-0230 ADOPTED**
22. ORDINANCE renewing the establishment of the north and south sides of the 700 - 900 Blocks of Fugate Street, between Michaux Street and the end of Fugate within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent. **ORDINANCE 2024-0231 ADOPTED**
23. ORDINANCE renewing the establishment of the south side of the 400 - 500 blocks of Byrne Street, between Northwood Street and Florence Street within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent. **ORDINANCE 2024-0232 ADOPTED**
24. ORDINANCE consenting to the addition of 26.197 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 202**, for inclusion in the district - was presented, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent. **ORDINANCE 2024-0233 ADOPTED**
25. ORDINANCE consenting to the addition of 76.851 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 465**, for inclusion in the district - was presented, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent. **ORDINANCE 2024-0234 ADOPTED**
26. ORDINANCE consenting to the addition of 8.21 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in the district - was presented, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent. **ORDINANCE 2024-0235 ADOPTED**

27. ORDINANCE authorizing sale of a 25 square feet gas meter easement, out of City fee owned land, located in the M. A Callahan & Allen Vince League, Abstract 9, Harris County, Texas; selling the easement to **CENTERPOINT ENERGY**, in consideration of its cash payment to the City of \$91.55 and other good and valuable consideration - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent. **ORDINANCE 2024-0236 ADOPTED**
29. ORDINANCE appropriating \$1,999,995.90 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **NEEL-SCHAFFER, INC** for Rehabilitation of Water Storage Tanks at Various Sites; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - JACKSON; E - FLICKINGER; F - THOMAS; G - HUFFMAN; J - POLLARD and K - CASTEX-TATUM** - was presented, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent. **ORDINANCE 2024-0237 ADOPTED**
31. ORDINANCE granting to **BAYOU CITY WASTE SYSTEMS, 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 - **SECOND READING** - was presented, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent. **ORDINANCE 2024-0212 PASSED SECOND READING**
32. ORDINANCE granting to **BRUMFIELD SANITATION SERVICES**, a Texas Sole Proprietorship, 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** - was presented, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent. **ORDINANCE 2024-0213 PASSED SECOND READING**
33. ORDINANCE granting to **ELISEO CARRION dba GREASE TRAP MAINTENANCE**, a Texas Sole Proprietorship, 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** - was presented, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent. **ORDINANCE 2024-0214 PASSED SECOND READING**
34. ORDINANCE granting to **HAMILTON ALLIANCE, INC**, an Indiana 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** - was presented, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent. **ORDINANCE 2024-0215 PASSED SECOND READING**

35. ORDINANCE granting to **NORTHWEST CASCADE, INC**, 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** - was presented, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent.
ORDINANCE 2024-0216 PASSED SECOND READING
36. ORDINANCE granting to **PHOENIX POLLUTION CONTROL & ENVIRONMENTAL 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** - was presented, all voting aye, nays none. Council Members Kamin, Evans-Shabazz and Plummer absent.
ORDINANCE 2024-0217 PASSED SECOND READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

6. APPROVE spending authority in the total amount of \$118,500.00 for Purchase of L3Harris Binocular Night Vision Devices through the Buyboard Purchasing Cooperative for the Houston Police Department, awarded to **RULES OF ENGAGEMENT TACTICAL, LLC** - Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Kamin and Plummer absent.
MOTION 2024-0280 - ADOPTED
7. ORDINANCE appropriating \$4,400,000.00 out of Water & Sewer System Consolidated Construction Fund as an appropriation to support the issuance of Emergency Purchase Order for Emergency Repairs to a Sanitary Sewer Line for Houston Public Works - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. Council Members Kamin and Plummer absent. **ORDINANCE 2024-0238 ADOPTED**
8. APPROVE spending authority in an amount not to exceed \$4,400,000.00 for Emergency Repairs to a Sanitary Sewer Line for Houston Public Works, awarded to **PM CONSTRUCTION & REHAB, LLC** Enterprise Fund - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**
This item should only be considered after passage of Item 7 above - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Kamin and Plummer absent. **MOTION 2024-0281 - ADOPTED**
9. **MANTECH (USA), INC** - \$99,919.00 and **WATER TECHNOLOGIES CORPORATION** - \$548,671.00 to Furnish, Install, Test, Provide Training and Maintenance for Various Laboratory Instruments for Houston Public Works - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Kamin and Plummer absent. **MOTION 2024-0282 - ADOPTED**

10. **LEVEL ONE LLC**, a Doxim Company for the sole source purchase of Mail and Print Services for Houston Public Works - \$800,000.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Kamin and Plummer absent. **MOTION 2024-0283 - ADOPTED**

12. RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **RESOLUTION 2024-0010 ADOPTED**

16. ORDINANCE approving and authorizing Director of City of Houston Health Department to accept a Grant Award from the **TEXAS DEPARTMENT OF CRIMINAL JUSTICE** for the continued administration of the City of Houston's Re-Entry Services for Ex-Offenders from TDCJ Program - \$500,000.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0239 ADOPTED**

17. ORDINANCE appropriating \$326,000.00 out of General Improvement Consolidated Construction Fund, \$3,278,000.00 out of Equipment Acquisition Consolidated Fund, \$2,000,000.00 out of Police Consolidated Construction Fund, \$1,350,529.00 out of Fire Consolidated Construction Fund, \$526,000.00 out of Public Library Consolidated Construction Fund, \$3,700,000.00 out of Parks & Recreation Dedication Fund and \$1,997,000.00 out of Parks and Recreation Consolidated Construction Fund for Task Order and Job Order Contracting Program for Professional and Construction Services for various City Departments - was presented, all voting aye, nays none. **ORDINANCE 2024-0240 ADOPTED**

21. ORDINANCE approving and authorizing agreement between City of Houston and **CNA CORPORATION** for Domestic Violent Extremism Assessment for Mayor's Office of Public Safety and Homeland Security; providing a maximum contract amount - 1 Year - \$116,083.70 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0241 ADOPTED**

28. ORDINANCE appropriating \$4,212,262.95 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **KALLURI GROUP, INC** for Lift Station Rehabilitation Electrical Improvements; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; G - HUFFMAN; H - CASTILLO; J - POLLARD and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2024-0242 ADOPTED**

30. ORDINANCE appropriating \$5,000,000.00 out of Contributed Capital Project Fund; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2024 Ditch Re-Establishment Work Order Contract #3; 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 a maximum contract amount - was presented, all voting aye, nays none. **ORDINANCE 2024-0243 ADOPTED**

MATTERS HELD

37. ORDINANCE approving and authorizing Derivative Agreement between the City of Houston and **TDINDUSTRIES, INC**, for Facility Management and related services through an Interlocal Agreement for Cooperative Purchasing with OMNIA for the General Services Department; providing a maximum contract amount - 2 Years - \$60,000,000.00 - Maintenance Renewal and Replacement Fund
TAGGED BY COUNCIL MEMBER POLLARD
This was Item 12 on Agenda of April 10, 2024
- was presented, all voting aye, nays none. **ORDINANCE 2024-0244 ADOPTED**
38. ORDINANCE approving and authorizing Derivative Agreement between the City of Houston and **TDINDUSTRIES, INC**, for Heating, Ventilation, and Air Conditioning Replacement Services through Cooperative Purchasing with the Harris County Department of Education for the General Services Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$25,000,000.00 - Maintenance, Renewal and Replacement Fund -
TAGGED BY COUNCIL MEMBER POLLARD
This was Item 13 on Agenda of April 10, 2024
- was presented, all voting aye, nays none. **ORDINANCE 2024-0245 ADOPTED**
39. ORDINANCE Amending Ordinance No. 2021-0266 to increase the maximum contract amount and approving and authorizing First Amendment to the Professional Services Agreement between the City of Houston and **THE SOCIAL JUSTICE LEARNING INSTITUTE** to modify the terms of the Agreement and to extend the contract term for My Brother's Keeper Initiative for the Houston Health Department - \$800,000.00 - Essential Public Health Services -
TAGGED BY COUNCIL MEMBER POLLARD
This was Item 15 on Agenda of April 10, 2024
- was presented, all voting aye, nays none. **ORDINANCE 2024-0246 ADOPTED**
40. ORDINANCE appropriating \$53,255,453.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LEM CONSTRUCTION COMPANY, INC** for Southeast Wastewater Treatment Plant Expansion, Package II; 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, testing services, and construction management - **DISTRICT D - EVANS-SHABAZZ**
TAGGED BY COUNCIL MEMBER POLLARD
This was Item 30 on Agenda of April 10, 2024
- was presented, all voting aye, nays none. **ORDINANCE 2024-0247 ADOPTED**
41. ORDINANCE approving and authorizing a Marketing Agreement between the City of Houston, Texas, and **CUSHMAN & WAKEFIELD OF TEXAS, INC.**, a Texas corporation, for the marketing and sale of certain real property consisting of approximately 10.697 acres of land located at 0 Burnett Street, Houston, Harris County, Texas - **DISTRICT H - CASTILLO**
DELAYED BY MOTION #2024-265, 4/10/2024
This was Item 39 on Agenda of April 10, 2024
- was presented, all voting aye, nays none. **ORDINANCE 2024-0248 ADOPTED**

MAYOR'S REPORT

Mayor Whitmire spoke on matters concerning the General Land Office (GLO) and the monies the City of Houston owed to them. He applauded the leadership of Mayor Pro Tem Castex-Tatum and Council Member Thomas for their leadership concerning an item on a past agenda as far as marketing that land to see what they could receive in value to pay down the debt owed to the GLO. It was suggested by a Council Member that he reach out to the current Texas Land Commissioner and he, in fact, took that request seriously. He invited the Land Commissioner, Dawn Buckingham, to Council this morning and she obliged by attending. He then yielded his time for her to get a report on the status of the timeframe for the City of Houston to get an extension and additional resources. But mostly to reinforce the collaboration with the City, County and the Land Office. He also Mike Nichols, Director of the Housing and Development Department, to speak, as well. Members of Council commented and questioned both the Land Commission and Director Nichols.

END OF CONSENT AGENDA

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

There being no further business before Council, the City Council adjourned at 10:59 a.m.

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

Pat J. Daniel, City Secretary