

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 2, 2024 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2024-0232 to 2024-0252
ORDINANCES 2024-0185 to 2024-0199
RESOLUTIONS None

2024-0231-1

1:30 P. M. - PRESENTATIONS

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

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 2024-0232 - Procedural motion
Motion 2024-0233 - Procedural motion
Motion 2024-0234 - Procedural motion
Motion 2024-0235 - Procedural motion
Motion 2024-0236 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 3, 2024 - 9:00 A. M.

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

Motion 2024-0238 – 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

CONSENT AGENDA NUMBERS 1 through 30

MISCELLANEOUS - NUMBER 1

1. **Motion 2024-0237**

REQUEST from Mayor for confirmation of the appointment of **MICHAEL NICHOLS** as Director of the **HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT FOR THE CITY OF HOUSTON**

ACCEPT WORK - NUMBERS 2 through 4

2. **Motion 2024-0243**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,609,053.66 and acceptance of work on contract with **AXIOM CONSTRUCTION COMPANY, LLC** for the Terminal A Restroom Renovation Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 637) - 2.46% over the original contract amount and under the 10% contingency amount - **DISTRICT B - JACKSON**

3. **Motion 2024-0244**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$19,535,190.60 and acceptance of work on contract with **TEXAS STERLING-BANICKI JV LLC**, for the Infrastructure Spaceport Development at Ellington Airport (EFD) (Project No. 779) - 6.76% under the original Contract amount - **DISTRICT E - FLICKINGER**

4. **Motion 2024-0245**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,325,991.74 and acceptance of work on contract with **MAIN LANE INDUSTRIES LTD.** for FY2021 Citywide Asphalt Overlay Rehabilitation #1 - 5.02% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; G - HUFFMAN; H - CASTILLO and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 12

5. **Motion 2024-0239**

CHASTANG ENTERPRISES-HOUSTON, LLC dba CHASTANG FORD for Purchase of a Homicide Command Post Vehicle through the Cooperative Purchasing Program with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Police Department \$139,475.00 - Police Consolidated Construction Fund

6. **Motion 2024-0246**

APPROVE spending authority in the total amount of \$144,069.62 for Purchase of Audio and Video Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the General Services Department on behalf of the Houston Public Library, awarded to **ROMEO MUSIC, LLC** - Public Library Consolidated Construction Fund

7. **Motion 2024-0240**

APPROVE spending authority in the amount not to exceed \$601,705.82 for Purchase of Maintenance, Repair, and other related services for COVID-19 Scientific Testing and detecting other viruses for the Houston Health Department, awarded to **LIFE TECHNOLOGIES CORPORATION** - Laboratory Services Fund

PURCHASING AND TABULATION OF BIDS - continued

8. Motion 2024-0247

DC EXPORT, LLC for Purchase of Emergency Preparedness Braille Brochures for the Mayor's Office of Public Safety and Homeland Security - \$19,200.00 - Grant Fund

9. Motion 2024-0248

APPROVE spending authority in an amount not to exceed \$4,100,000.00 for Emergency Repairs to Sanitary Sewer Lines for Houston Public Works, awarded to **BOYER, INC** - Enterprise Fund

10. Motion 2024-0241

HAROLD BECK AND SONS INC for Purchase of Electric Actuators through The Interlocal Purchasing System (TIPS) for Houston Public Works - \$279,271.25 - Enterprise Fund

11. Motion 2024-0242

PARADIGM TRAFFIC SYSTEMS, INC - \$169,100.00 and **PFEIFFER AND SON, LTD** - \$81,250.00 for Purchase of Cameras through the Texas Local Purchasing Cooperative Buyboard and Installation Services through the National Purchasing Cooperative Choice Partners for Houston Public Works \$250,350.00 - Special Revenue Fund

12. Motion 2024-0249

APPROVE spending authority in an amount not to exceed \$208,580.00 for a Water Line Repair Audit for Houston Public Works, awarded to **STANTEC CONSULTING SERVICES, INC** - Enterprise Fund

ORDINANCES - NUMBERS 13 through 30

13. Ordinance 2024-0197

ORDINANCE approving and authorizing third amendment to Subrecipient Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide funds from Homeless Housing and Services Program Funds and Ending Homelessness Fund for operation of Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026 - \$612,234.00 - Grant Fund - **DISTRICT B - JACKSON**

14. Ordinance 2024-0185

ORDINANCE approving and authorizing Relocation Agreement between City of Houston and **SEARCH HOMELESS SERVICES** to authorize the sale of the property and Employment Services and Care HUB located at 2015 Congress Street, Houston, Texas 77002, purchase of a new property, and relocation of the Employment Services and Care HUB to said new property **DISTRICT I - MARTINEZ**

15. Ordinance 2024-0198

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **COVENANT HOUSE TEXAS** to provide Emergency Solutions Grant Funds, Homeless Housing and Services Program Youth Set-Aside Funds and Community Development Block Grant Funds to provide for Administration and Operation of an Emergency Shelter for individual youth experiencing homelessness - 1 Year - \$315,179.00 - Grant Fund

ORDINANCES - continued

16. Ordinance 2024-0199

ORDINANCE approving and authorizing first amendment to Loan Agreement and other Loan Documents related to Loan Agreement between City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** approved pursuant to Ordinance No. 2020-773 for the acquisition and construction of Avenue on 34th Apartments, located at 2136 West 34th Street, as a 70-unit affordable rental housing community - **DISTRICT C - KAMIN**

17. Ordinance 2024-0186

ORDINANCE approving and authorizing Lease Agreement between City of Houston, Texas, as Landlord, and **NUSTAR LOGISTICS, L.P.**, as Tenant, for approximately 1,200 square feet of land located north of Airport Boulevard and east of Broadway Boulevard, Houston, Texas - 20 Years **DISTRICT I - MARTINEZ**

18. Ordinance 2024-0187

ORDINANCE approving and authorizing Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** to perform Limited Technical and/or Engineering Support, Design, and Construction Services relating to the construction of Taxiway L at Ellington Airport; providing a maximum contract amount - \$113,101.00 - Enterprise Fund - **DISTRICT E - FLICKINGER**

19. Ordinance 2024-0188

ORDINANCE approving and authorizing Compromise, Settlement and Release Agreement between City of Houston and **RECEIVABLES CONTROL CORPORATION** on behalf of **IEH AUTO PARTS HOLDING, LLC dba AUTO PLUS AUTO STORES**

20. Ordinance 2024-0189

ORDINANCE approving and authorizing execution of Compromise, Settlement, Release, and Indemnification Agreement between **CYNTHIA BABINEAUX** and City of Houston to settle a Lawsuit \$100,000.00 – Property & Casualty Fund

21. Ordinance 2024-0190

ORDINANCE approving and authorizing Lease Agreement between **ORANGESTONE MCKINNEY, LLC**, as Landlord, and the City of Houston, Texas, as Tenant, for property located at 2020 McKinney, Houston, Harris County, Texas, for use by Parking Management Division of the Administration and Regulatory Affairs Department - \$559,062.00 - ParkHouston Special Revenue Fund - **DISTRICT I - MARTINEZ**

22. Council Members Kamin, Evans-Shabazz, Thomas and Castex-Tatum tagged

ORDINANCE authorizing sale of Surplus Vacant Lot consisting of approximately 12.22 acres and located at 10301 Stella Link Road, Houston, Harris County, Texas (Parcel QY22-008); approving and authorizing Marketing Agreement between City of Houston and **SAVILLS, INC**, for the Marketing and Sale of said lot - **DISTRICT K - CASTEX-TATUM**

23. Council Members Jackson, Kamin, Evans-Shabazz, Thomas, Castex-Tatum and Carter tagged

ORDINANCE approving and authorizing Marketing Agreement between City of Houston, Texas, and **CBRE, INC**, a Delaware corporation, for Marketing and Sale of certain real property consisting of approximately 14.946 acres of land located along the east line of Highway 288 Frontage Road and west line of Cityscape Avenue, south of East Orem Drive, Houston, Harris County, Texas (Parcel No. 0451900000696) - **DISTRICT D - EVANS-SHABAZZ**

ORDINANCES - continued

24. Council Members Jackson, Kamin, Evans-Shabazz, Thomas, Castillo and Carter tagged

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**

25. Ordinance 2024-0191

ORDINANCE appropriating \$136,500.00 out of Metro Projects Construction DDSRF; approving and authorizing Interlocal Agreement among City of Houston, Texas, **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NUMBER ONE**, City of Houston, Texas, for construction of sidewalks along the Bering Ditch between Windswept Lane and Beverly Hill Street to improve access to Pilgrim Academy and Wisdom High School under the Safe Routes to School Project - **DISTRICT J - POLLARD**

26. Ordinance 2024-0192

ORDINANCE appropriating \$1,100,000.00 out of Metro Projects Construction-DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **HALFF ASSOCIATES, INC** for Intersection Safety Improvements Projects FY24 #2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction-DDSRF

27. Ordinance 2024-0193

ORDINANCE appropriating \$4,987,500.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **CAROLLO ENGINEERS, INC** for Staff Augmentation and Projects Management Support for Wastewater Capital Improvements Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

28. Ordinance 2024-0194

ORDINANCE appropriating \$26,250.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; and \$26,250.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **ARKK ENGINEERS, LLC** for Construction Management and Inspection Services for Paving and Drainage Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

29. Ordinance 2024-0195

ORDINANCE appropriating \$3,412,253.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **EQUIX INTERGRITY SOUTHEAST, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

30. Ordinance 2024-0196

ORDINANCE appropriating \$3,066,832.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **EQUIX INTEGRITY SOUTHEAST, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 31 and 32

MISCELLANEOUS

31. Motion 2024-0250 – Set to April 10, 2024

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

CORDOVA APARTMENTS	6160 Madden Ln	<u>DISTRICT D – EVANS-SHABAZZ</u>
NEW HOPE HOUSING AVENUE C	7501 Harrisburg Blvd	<u>DISTRICT I - MARTINEZ</u>
<u>SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 10, 2024</u>		

32. Motion 2024-0251 – Set to April 10, 2024

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

THE ARBORETUM AT WOODLAND HILLS	SEC of FM 1960 & Woodland Hills D
CHISHOLM TRAIL APARTMENTS	18204 Chisholm Trail
WILLOW CREEK MANOR	SEC Cossey Rd and Huffman-Kohrville Rd
<u>SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 10, 2024</u>	

SUPPLEMENTAL NOTICE FOR AGENDA OF APRIL 6, 2024

33. Motion 2024-0252 – Refer back to the Prop A committee

ORDINANCE **AMENDING CHAPTER 45, ARTICLE, XV OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Neighborhood Traffic Management Program

34. Council Member Pollard tagged

ORDINANCE **AMENDING SECTION 26-155 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Parking Meter Regulations

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

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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

4/02/2024 - Council Member Thomas absent on personal business

4/03/2024 - All present