

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 6, 2024 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY – HOUSTON, TEXAS
with notes of action taken

MOTIONS 2024-0090 to 2024-0104
ORDINANCES – 2024-0059 to 2024-0066
RESOLUTION – None

2024-0089-1

1:30 P. M. - PRESENTATIONS

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

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 2024-0090 - Procedural motion
Motion 2024-0091 - Procedural motion
Motion 2024-0092 - Procedural motion
Motion 2024-0093 - Procedural motion
Motion 2024-0094 - Procedural motion
Motion 2024-0095 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 7, 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 2024-0104 – Close hearing**

PUBLIC HEARING regarding Competitive 9% Housing Tax Credit Applications for the development of certain properties as affordable rental housing within the City of Houston, Texas, within 2 miles of a project constructed within the City of Houston in the same year, and within the City of Houston's Extraterritorial Jurisdiction

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 13

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 6

2. **Motion 2024-0101**
DC EXPORT, LLC for Repair and Restoration of two Monument Signs for Administration and Regulatory Affairs Department/ParkHouston - \$13,576.00 - Parking Benefit District Fund
3. **Motion 2024-0097**
ADVANCED RESCUE SYSTEMS, sole source supplier for Purchase of Hydraulic Cutting and Lifting Equipment for the Houston Fire Department - \$309,265.00 - Grant Fund
4. **Motion 2024-0098**
PATRIOT PERFORMANCE MANAGEMENT GROUP LLC for Purchase of Kleenoil Filter Cartridges for the Fleet Management Department - \$39,780.00 - Fleet Management Fund
5. **Motion 2024-0099**
CHASTANG ENTERPRISES-HOUSTON, LLC dba CHASTANG FORD for Purchase of a Command Post Tactical Operations Vehicle through the Cooperative Purchasing Program with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Police Department - \$269,403.00 - Grant Fund
6. **Motion 2024-0100**
CALDWELL COUNTRY for Purchase of One Bomb Squad Response Vehicle through the Cooperative Purchasing Program with BuyBoard for the Fleet Management Department on behalf of the Houston Police Department - \$119,830.00 - Grant Fund

ORDINANCES - NUMBERS 7 through 13

7. **Ordinance 2024-0060**
ORDINANCE authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc, before the Public Utility Commission of Texas during 2024 - **DISTRICT E - FLICKINGER**
8. **Ordinance 2024-0061**
ORDINANCE appropriating \$2,890,000.00 out of Equipment Acquisition Consolidated Fund for Security Improvements at Various City Facilities
9. **Ordinance 2024-0062**
ORDINANCE approving and authorizing contract between City of Houston and **GAMMA WASTE SYSTEMS, LLC** for USDA-Regulated Garbage Transport and Disposal Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,121,315.00 Enterprise Fund

ORDINANCES - continued

10. Ordinance 2024-0064

ORDINANCE amending Ordinance No. 2017-0420 to increase maximum contract amount; and approving and authorizing second amendment contract between City of Houston and **INFOR PUBLIC SECTOR, INC** to modify terms and extend contract term for Public Sector Services Management System Software for Houston Information Technology Services and Various Departments - \$9,596,508.09 - Central Services Revolving and Enterprise Funds

11. Ordinance 2024-0063

ORDINANCE approving and authorizing fourth amendment to Untreated Water Supply Contract between City of Houston and **BAYTOWN AREA WATER AUTHORITY** (Approved by Ordinance No. 94-1013, as amended) for increase in contract quantity

12. Ordinance 2024-0065

ORDINANCE appropriating \$5,250,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **BLACK & VEATCH CORPORATION** for Professional Services and Technical Support for Wastewater Operations Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

13. Ordinance 2024-0066

ORDINANCE appropriating \$787,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **INFRATECH ENGINEERS & INNOVATORS, LLC** for FY23 Local Drainage Program Projects (Approved by Ordinance No. 2023-0148); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 14

MISCELLANEOUS

14. Motion 2024-0102 – Set date to February 21, 2024

SET A PUBLIC HEARING DATE on the proposed amendment of Article XVI, Chapter 40 of the City's Code of Ordinances to extend provisions of the Civility Ordinance to the Riverside Terrace area

HEARING DATE - 9:00 A.M. - WEDNESDAY - FEBRUARY 21, 2024

AGENDA – FEBRUARY 7, 2024 - PAGE 4

MATTERS HELD - NUMBERS 15 and 16

Motion 2024-0096 – Suspend rules to consider Item 15 out of order

15. Ordinance 2024-0059 – Adopt

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 - **DELAYED BY MOTION #2024-30, 1/10/2024**

This was Item 34 on Agenda of January 10, 2024

16. Motion 2024-0103 – Adopt

MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation from Chief Procurement Officer for approval of spending authority in the amount not to exceed \$18,873,530.67 for Public Safety and Emergency Preparedness Equipment and Supplies through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for Various Departments, awarded to **SAFEWARE INC** 28-Months with 2 one-year options - General, Enterprise and Other Funds - **TAGGED BY COUNCIL MEMBER ALCORN**

This was Item 12 on Agenda of January 31, 2024

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Peck 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

2/6/2024 - All present

2/7/2024 - All present