

**AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 17, 2024 - 9:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS 2024-0032 to 2024-0046**  
**ORDINANCES – 2024-0015 to 2024-0025**  
**RESOLUTION – None**

**2024-0031-1**

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

**9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Peck

**ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 A.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 2024-0043 - Procedural motion**  
**Motion 2024-0044 - Procedural motion**  
**Motion 2024-0045 - Procedural motion**  
**Motion 2024-0046 - Procedural motion**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 26**

**MISCELLANEOUS** - NUMBER 1

**1. Motion 2024-0032**

REQUEST from Mayor for confirmation of the appointment of the following individual to the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS:**  
**Class B term to expire December 31, 2025:**  
Position Eight - **JAY S. ZEIDMAN**, to serve as Chair

**ACCEPT WORK** - NUMBERS 2 through 9

**2. Motion 2024-0036**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,034,017.92 and acceptance of work on contract with **EZ DEMOLITIONS & UNDERGROUND, LLC** for the Air Traffic Control Tower (ATCT) Site Demolition Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 746) - 5.89% under the original contract amount - **DISTRICT B - JACKSON**

**ACCEPT WORK** - continued

3. **Motion 2024-0037**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,490,900.35 and acceptance of work on contract with **ISI CONTRACTING, INC** for Roadway Reconstruction Project at Ellington Airport (EFD) (Project No. 632) - 9.28% under the original contract amount – **DISTRICT E - FLICKINGER**

4. **Motion 2024-0038**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$4,103,003.14 and acceptance of work on contract with **LEE CONSTRUCTION AND MAINTENANCE COMPANY d/b/a LMC CORPORATION** for the South Concourse Flooring Replacement Project at William P. Hobby Airport (HOU) (Project No. 241) - 0.13% over the original contract amount and under the 15% contingency amount - **DISTRICT I - MARTINEZ**

5. **Council Member Jackson tagged**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,338,303.51 and acceptance of work on contract with **MAIN LANE INDUSTRIES LTD.** for Concrete Panel Replacement for City Streets - 0.23% under the revised contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and J - POLLARD**

6. **Motion 2024-0039**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$29,316,226.74 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for 108-inch Water Line along City Easements from Imperial Valley Drive to Green Plaza Drive 1.32% under the original contract amount - **DISTRICT B - JACKSON**

7. **Motion 2024-0040**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,097,217.43 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for FY2021 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Order No. 2 - 50.13% under the original contract amount and under the 5% contingency amount - **DISTRICTS G - HUFFMAN and I - MARTINEZ**

8. **Council Member Jackson tagged**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$8,654,392.70 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for City Wide Panel Replacement FY2018 -15.13% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - HUFFMAN; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

9. **Motion 2024-0041**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$16,734,245.70 and acceptance of work on contract with **FUSED INDUSTRIES, LLC** for Laura Koppe Paving and Drainage from Hirsch to Homestead - 4.80% over the revised contract amount - **DISTRICT B - JACKSON**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 10 through 13

**10. Motion 2024-0033**

**D. W. INDUSTRIES, INC** for Hoses and Fittings for Houston Public Works - 3 Years with 2 one-year options - \$3,636,329.10 - Enterprise and Stormwater Funds

**11. Motion 2024-0042**

APPROVE spending authority in the amount of \$109,929.00 for Purchase and Installation of an Equipment Rack and Audio/Visual Systems through the Buy-Board Purchasing Cooperative Agreement for the Houston Police Department, awarded to **FORD AUDIO-VIDEO SYSTEMS, LLC** - Grant Fund

**12. Motion 2024-0034**

**COBURN SUPPLY COMPANY, INC** for Purchase of Fire Hydrant Wrenches for Houston Public Works \$1,697.50 - Enterprise Fund

**13. Motion 2024-0035**

APPROVE spending authority in an amount not to exceed \$9,000,000.00 for Emergency Purchase of Liquid Polymer Flocculant for Houston Public Works, awarded to **POLYDYNE, INC** - Enterprise Fund

**ORDINANCES** - NUMBERS 14 through 26

**14. Ordinance 2024-0019**

ORDINANCE amending Ordinance No. 2023-1153, setting a Hearing regarding just and reasonable Retail Gas Rates of **CENTERPOINT ENERGY HOUSTON RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and **CENTERPOINT ENERGY TEXAS GAS** to be observed within the City of Houston, Texas

**15. Ordinance 2024-0020**

ORDINANCE approving and authorizing Subrecipient Agreement between the City of Houston and **CAREER AND RECOVERY RESOURCES, INC**, providing Community Development Block Grant Funds for the administration of a program that will provide individuals transitioning from homelessness with coordinated Housing Stability Case Management, Employment Training, and Substance Use Disorder Services - \$244,427.00 - Grant Fund

**16. Ordinance 2024-0021**

ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **SER-JOBS FOR PROGRESS OF THE TEXAS GULF COAST, INC** to provide Economic Development Initiative-Community Project Funds and American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds for the Houston Financial Empowerment Center - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ and I - MARTINEZ**

**17. Ordinance 2024-0015**

ORDINANCE appropriating \$3,422,002.00 out of Airports Renewal and Replacement Fund; awarding Construction Contract to **JLA CONSTRUCTION SOLUTIONS, LLC** for HOU Central Concourse Flooring Replacement - Phase II at William P. Hobby Airport (HOU); Project No. 957; 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, and contingency relating to HOU Central Concourse Flooring Replacement - Phase II financed by the Airports Renewal and Replacement Fund **DISTRICT I - MARTINEZ**

**ORDINANCES** - continued

**18. Ordinance 2024-0022**

ORDINANCE appropriating additional funds in the amount of \$877,000.00 out of Public Health Consolidated Construction Fund for the Design/Build Contract with **ANSLOW BRYANT CONSTRUCTION, LTD**; for the Southwest Multi-Purpose Renovation Project.; providing funding for contingency and Civic Art - **DISTRICT J - POLLARD**

**19. Ordinance 2024-0023**

ORDINANCE appropriating additional funds in the amount of \$11,380,000.00 out of Police Consolidated Construction Fund and \$10,700,000.00 out of Contributed Capital Project Fund for the Construction Manager-at-Risk Contract with **CHRISTENSEN BUILDING GROUP, LLC** for Construction Phase Services for the North Belt Police Station; providing funding for contingency, engineering testing, construction inspection, and Civic Art - **DISTRICT B - JACKSON**

**20. Pulled - Not Considered**

ORDINANCE amending Ordinance No. 2022-0149 (Passed on February 23, 2022) to increase the maximum contract amount for Contract No. 4600017086 for the contract between the City of Houston and **MICHAEL BAKER INTERNATIONAL, INC** for Professional Engineering Services and Floodplain Management Staff Consulting for Houston Public Works - \$6,257,696.92 - Building Inspection Fund

**21. Ordinance 2024-0016**

ORDINANCE amending Ordinance No. 2020-0677 (Passed on August 5, 2020) to increase the Maximum Contract amount for Contract No. 4600016095 between the City of Houston and **ACCURATE METER & BACKFLOW, LLC** for Backflow Preventer Certification, Testing and Repair Services for Houston Public Works - \$252,500.00 - Enterprise Fund

**22. Ordinance 2024-0017**

ORDINANCE amending Ordinance No. 2022-0821 to increase the maximum contract amount for agreement between City of Houston and **FORD AUDIO-VIDEO SYSTEMS, LLC** for Professional Broadcast Audio Visual Technology Upgrades for City Hall Chambers for Houston Television (Houston Television) - \$63,110.00 - State Cable TV Franchise Fee Fund

**23. Pulled - Not Considered**

ORDINANCE amending Ordinance No. 2021-499 (Passed on June 16, 2021) to increase the Maximum Contract amount between the City of Houston and **DELL MARKETING, L.P.** for Computer and Desktop Equipment and Services for the Houston Information Technology Services

**24. Ordinance 2024-0024**

ORDINANCE establishing 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 Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

**25. Ordinance 2024-0018**

ORDINANCE amending Ordinance No. 2023-838, consenting to the addition of 20.229 acres of land to **SPRING WEST MUNICIPAL UTILITY DISTRICT**, for inclusion in its District by adding an omitted petition to such Ordinance

**ORDINANCES** - continued

**26. Ordinance 2024-0025**

ORDINANCE appropriating \$1,824,246.90 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing First Amendment to Professional Engineering Services Contract between the City of Houston and **BLACK & VEATCH CORPORATION** for Intercontinental Airport Wastewater Treatment Plant Expansion (as approved by Ordinance No. 2019-1008); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Ramirez 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

**1/17/2024 - All present**