

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 24, 2024 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2024-0719 to 2024-0738
ORDINANCES 2024-0702 to 2024-0720
RESOLUTIONS 2024-0035 to 2024-0037

2024-0718-1

1:30 P. M. - PRESENTATIONS

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

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 2024-0719 - Procedural motion

Motion 2024-0720 - procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 25, 2024 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 40

MISCELLANEOUS - NUMBER 1

1. **Motion 2024-0721**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER, INC:**

Position One - **ELLEN R. COHEN**, appointment, for a term to expire 6/30/2027, and to serve as Chair

Position Three - **PHILIP H. HILDER**, reappointment, for a term to expire 6/30/2027

Position Five - **SONIA CORRALES**, appointment, for a term to expire 6/30/2027

Position Six - **JORN (CHI-CHUNG) YU**, appointment, for an unexpired term ending 6/30/2026

Position Seven - **ASMA H. MIRZA**, appointment, for a term to expire 6/30/2027

Position Nine - **VICKI HUFF**, reappointment, for a term to expire 6/30/2027

ACCEPT WORK - NUMBERS 2 and 3

2. Motion 2024-0722

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$354,982.39 and acceptance of work on contract with **DNB ENTERPRISES, INC** for Underground Storage Tank Removal (UST), Remediation and Installation at Fire Station 82 - 4.20% under the original contract amount - **DISTRICT K - CASTEX-TATUM**

3. Motion 2024-0723

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$2,483,377.42 and acceptance of work on contract with **LEM CONSTRUCTION COMPANY, INC** for Keegans Bayou, Northwest and Chocolate Bayou Wastewater Treatment Plants (WWTP) Bar Screen and Grating Replacement - 4.88% under the original contract amount - **DISTRICTS A - PECK; D - EVANS-SHABAZZ and J - POLLARD**

PROPERTY - NUMBER 4

4. Motion 2024-0724

RECOMMENDATION from the City Attorney in connection with eminent domain proceeding styled City of Houston v. Almeria Holdings LLC., et al.; Cause No.1215685, for the acquisition of Parcels KY23-290, KY23-291, KY23-292, TCY23-058 and TCY23-059 for the **48-INCH WATERLINE FROM 288 TO CULLEN BOULEVARD ALONG EAST OREM DRIVE PROJECT - DISTRICT D - EVANS-SHABAZZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 16

5. Motion 2024-0725

HI-LITE AIRFIELD SERVICES, LLC. for Emergency Purchase of Rubber Removal Services for the Houston Airport System - \$426,259.68 - Enterprise Fund

6. Motion 2024-0726

APPROVE spending authority in the amount not to exceed \$692,094.26 for ShopKey Software License Renewal for the Fleet Management Department from the Cooperative Sourcewell **SNAP-ON INDUSTRIAL, a division of IDSC HOLDINGS, LLC** - 5 Years - Fleet Management Fund

7. Motion 2024-0727

APPROVE spending authority in the amount not to exceed \$6,089,838.90 for Purchase of Petersen and New Way Replacement Parts and Repair Services from **TEXAS PACKER AND LOADER SALES, INC dba TEXAS PACK + LOAD** for the Fleet Management Department - 3 Years with 2 one-year options Fleet Management Fund

8. Motion 2024-0728

APPROVE spending authority in an amount not to exceed \$100,000.00 for Emergency Purchase and Delivery of Fuel for the Fleet Management Department from **SUN COAST RESOURCES, LLC** - Fleet Management Fund

9. Motion 2024-0729

SIDDONS MARTIN EMERGENCY GROUP, LLC for McNeilus Refuse Body Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options \$8,332,362.70 Fleet Management Fund

PURCHASING AND TABULATION OF BIDS - continued

10. Motion 2024-0735

SILSBEE FORD for Purchase of Ford Maverick Hybrid Trucks through The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Police Department \$90,857.25 - Equipment Acquisition Consolidated Fund

11. Motion 2024-0730

APPROVE spending authority in the total amount of \$139,293.00 for Purchase of Network Application Services and Hardware for Houston Television from the sole source supplier, **CREED GLOBAL MEDIA, LLC dba CREED GLOBAL MEDIA** - 2 Years - State Cable TV Fund

12. Motion 2024-0731

HELENA AGRI-ENTERPRISES, LLC, the Texas Local Government Purchasing Cooperative supplier for Purchase of Fertilizer for the Parks and Recreation Department - \$102,681.00 - Parks Golf Special Fund

13. Motion 2024-0732

SIMPLOT AB RETAIL INC - \$99,994.00 and **HARRELL'S LLC** - \$59,285.50 for Purchase of Fertilizer and Herbicide through the Texas Local Government Purchasing Cooperative (BuyBoard) suppliers for the Parks and Recreation Department - \$195,279.50 - Parks Golf Special Fund

14. Motion 2024-0733

BWI COMPANIES, INC for Purchase of Fungicide and Insecticide through the Texas Local Government Purchasing Cooperative (BuyBoard) supplier for the Parks and Recreation Department - \$95,363.90 Parks Golf Special Fund

15. Motion 2024-0736

HERITAGE PPG for Purchase of Grass Seed through the Texas Local Government Purchasing Cooperative (BuyBoard) supplier for the Parks and Recreation Department - \$213,365.60 - Parks Golf Special Fund

16. Motion 2024-0734

CANUCK POWER, INC. for Signposts and associated hardware for Houston Public Works - 3 Years with 2 one-year options - \$3,003,400.00 - Special Revenue Fund

RESOLUTIONS - NUMBERS 17 through 20

17. Resolution 2024-0037

RESOLUTION of the City Council of the City of Houston, Texas, casting its vote for **JOE ZIMMERMAN**, Mayor, City of Sugar Land, Texas, for Region 14 Director on the Texas Municipal League Board of Directors

18. Pulled - Not Considered

RESOLUTION confirming approval of proposed Affordable Multifamily Residential Developments seeking exemption from taxation, with each development being owned by a Public Facility Corporation created and existing under Chapter 303 of the Texas Local Government Code and located in the City of Houston, Texas - **DISTRICTS A - PECK; D - EVANS-SHABAZZ and K - CASTEX-TATUM**

19. Resolution 2024-0035

RESOLUTION authorizing issuance of Letter of Approval to **B&N EXPRESS EMS INC** pursuant to Section 773.0573 of the Texas Health and Safety Code

RESOLUTIONS - continued

20. Resolution 2024-0036

RESOLUTION authorizing issuance of Letter of Approval to **IMPACT EMS** pursuant to Section 773.0573 of the Texas Health and Safety Code

ORDINANCES - NUMBERS 21 through 40

21. Ordinance 2024-0702

ORDINANCE appropriating \$100,000.00 out of FY25 Equipment Acquisition Consolidated Fund for Analog/Plain Old Telephone System Service Replacement Project for Houston Information Technology Services

22. Ordinance 2024-0703

ORDINANCE appropriating \$100,000.00 out of FY25 Equipment Acquisition Consolidated Fund for CAD Infrastructure Refresh Project for Houston Information Technology Services

23. Ordinance 2024-0704

ORDINANCE approving and authorizing second amendment to extend contract term between City of Houston and (1) **ALPHA EYECARE ASSOCIATES PLLC**, (2) **CHINESE COMMUNITY CENTER**, (3) **ENTRAMED, INC. dba SENTIDO HEALTH**, (4) **HOME DELIVERY INCONTINENT SUPPLIES CO.**, (5) **MERC MEDICAL SUPPLY**, (6) **MONARCH ENDEAVORS LLC dba SYNERGY OF NORTHWEST HOUSTON**, (7) **TEXAS SOUTHERN UNIVERSITY**, (8) **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**, (9) **MJC AUDIOLOGY CONSULTANT, LLC** (10) **INTERFAITH CARE PARTNERS**, (11) **ALZHEIMER'S DISEASE AND RELATED DISORDERS**, (12) **BAKERRIPLEY**, (13) **DINSMORE MEDICAL SYSTEMS LLC**, (14) **EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER-VISITING**, (15) **HEARING AID EXPRESS**, (16) **HEIGHT HEARING AIDS, LLC**, (17) **MONTROSE COUNSELING CENTER**, (18) **PERRY LEE HOME HEALTH**, (19) **SYNERGY- KATY- HASELDEN HOMECARE LLC**, (20) **SYNERGY CONROE-MOSHER INITIATIVES INC**, for Aging and Caregiver Supportive Services to senior adults through the Harris County Area Agency on Aging for the Houston Health Department

24. Ordinance 2024-0705

ORDINANCE approving and awarding Professional Services Agreement between City of Houston and **MASTERTON ADVISORS, LLC** for Financial Advisory Services for the Finance Department; providing a maxim contract amount - 3 Years with 2 one-year options \$4,845,000.00 - Enterprise and Other Funds

25. Pulled - Not Considered

ORDINANCE amending Ordinance No. 2022-0678 to increase maximum contract amount for Professional Services Agreement between City of Houston and **THOMPSON CONSULTING SERVICES, LLC.**, for continued Disaster Debris Monitoring Services for the Solid Waste Department \$16,000,000.00 - General Fund

26. Ordinance 2024-0706

ORDINANCE approving and authorizing Sole Source Agreement between City of Houston and **ASPYRA, LLC** for Hardware, Software, Maintenance, and Support Services for Cyberlab Laboratory Information System for the Houston Health Department; providing a maximum contract amount - 1 Year with 4 one-year terms - \$504,468.52 - Laboratory Services Fund

ORDINANCES - continued

27. Ordinance 2024-0707

ORDINANCE approving and authorizing Sole Source Agreement between City of Houston and **THANKS AGAIN, LLC d/b/a GLIDEPATHCX** for Airport Concessions Loyalty Rewards Program for the Houston Airport System; providing a maximum contract amount - 2 Years with 1 one-year option \$1,200,000.00 - Enterprise Fund

28. Ordinance 2024-0708

ORDINANCE approving and authorizing contract between City of Houston and **NURSE-FAMILY PARTNERSHIP** for Administration and Management of Nurse Family Partnership Program for the Houston Health Department; providing a maximum contract amount - 1 Year with 4 one-year options \$425,000.00 - Grant Fund

29. Ordinance 2024-0714

ORDINANCE appropriating \$17,245,906.03 out of City of Houston, Texas, Tax Increment Funds for **REINVESTMENT ZONES TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), ELEVEN (GREATER GREENSPOINT ZONE), FIFTEEN (EAST DOWNTOWN ZONE), and TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE)**, for payment to **HARRIS COUNTY, TEXAS**, for Affordable Housing, Payment of Administrative Expenses, and Payments to certain Redevelopment Authorities as provided herein

30. Ordinance 2024-0715

ORDINANCE appropriating \$27,102,306.00 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONE NUMBERS ONE (SAINT GEORGE PLACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), AND EIGHTEEN (FIFTH WARD ZONE)**, City of Houston, Texas, for payment of affordable housing costs, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT**, and payments to certain redevelopment authorities as provided herein

31. Ordinance 2024-0716

ORDINANCE designating the property municipally known as **5613 Almeda Road, Houston, TX 77004** and also known as “Braswell Building” being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT D - EVANS-SHABAZZ**

32. Ordinance 2024-0709

ORDINANCE consenting to the addition of 34.1226 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

33. Ordinance 2024-0710

ORDINANCE consenting to the addition of 0.717 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 477**, for inclusion in its district

34. Not Received - Not Considered

ORDINANCE approving and authorizing Full and Final Settlement, Indemnity Agreement and Release between City of Houston and **EVOQUA WATER TECHNOLOGIES, LLC** for Calcium Nitrate for Houston Public Works; providing a settlement amount - \$198,569.52 - Enterprise Fund

ORDINANCES - continued

35. Ordinance 2024-0717

ORDINANCE appropriating \$1,412,558.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing agreement for Right-of-Way Utility Adjustments between City of Houston, **SUNOCO PIPELINE L.P.**, and **ETP CRUDE LLC** for relocation of two 8-inch pipelines to accommodate the widening of Greens Road; providing funding for CIP Cost Recovery - **DISTRICT B - JACKSON**

36. Ordinance 2024-0711

ORDINANCE awarding Professional Services Contract to **TANKO STREETLIGHTING, INC** for Nationwide Streetlight Ownership and Maintenance Plan for Houston Public Works; providing a maximum contract amount - 2 Years with 2 one-year options - \$265,552.00 - Dedicated Drainage and Street Renewal Fund - Metro et al

37. Ordinance 2024-0718

ORDINANCE appropriating \$4,454,854.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Capacity Remedial Measures Plan (CRMP) Package 8 - Area 1 - Basin IB043; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

38. Pulled - Not Considered

ORDINANCE appropriating \$1,376,874.75 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **OMEGA ENGINEERS, INC** for Work Order Engineering Services for Capacity Remedial Measures Plan for Package #2 (as approved by Ordinance No. 2021-0244) **DISTRICT I - MARTINEZ**

39. Ordinance 2024-0712

ORDINANCE appropriating \$33,740,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PATE GARVER, LP** for Easthaven WWTP Flow Diversion 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 CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund; contingency, testing services, and construction management - **DISTRICT I - MARTINEZ**

40. Ordinance 2024-0713

ORDINANCE appropriating \$5,418,247.50 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Traffic Signal Work Order FY24 #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 and 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

MATTERS HELD - NUMBERS 41 through 43

Motion 2024-0737 – Motion to amend Item 41 as follows:

“Section 4. That the Director is designated as the official authorized to accept and expend the funds, as awarded, for the purpose of this Grant program and to apply for and accept all subsequent awards, if any, pertaining to the Grant for the budget period from October 1, 2024 through September 30, 2027, and for subsequent periods through September 30, 2027/ The Mayor is hereby authorized, without further City Council action, to execute all related contracts, agreements, amendments, extension or renewal of the contract and documents in connection with the above-mentioned Grant, with the approval of the City Attorney, provided that any land to be utilized as part of this Grant project shall be subject to prior approval by the City Council. The Mayor and the Director are authorized to execute all documents accepting current and future grant funds for the project period through September 30, 2027, not to exceed 5 years. The City Secretary is hereby authorized to attest to all such signatures and to affix the seal of the City to all such documents.”

41. Ordinance 2024-0719 – As amended

ORDINANCE approving and authorizing Director of City of Houston Health Department to apply, accept, and expend Grant Award from **ENVIRONMENTAL PROTECTION AGENCY** for Environmental and Climate Justice Community Change Grants Program

TAGGED BY COUNCIL MEMBERS RAMIREZ AND PLUMMER

This was Item 17 on Agenda of September 18, 2024

42. Ordinance 2024-0720

ORDINANCE appropriating \$4,440,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **GRAVA, LLC** for Westheimer Work Orders for Small Diameter Water Lines; 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, early completion bonus allowance, and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **TAGGED BY COUNCIL MEMBER KAMIN**

This was Item 34 on Agenda of September 18, 2024

43. Motion 2024-0738 – Refer back to the Administration

PROPOSITION A COUNCIL MEMBER ITEM

ORDINANCE amending Sections 40-553 and 40-560 of the Code of Ordinances, Houston, Texas, relating to the required approval of a Sidewalk Plan or payment of a fee-in-lieu thereof for the construction of a new single-family residential use, other than a secondary dwelling unit

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 36 on Agenda of September 18, 2024

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Thomas 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

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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

9/24/2024 – All present

9/25/2024 – All present