

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 1, 2025 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2025-0209 to 2025-0239
ORDINANCES 2025-0251 to 2025-0270
RESOLUTIONS 2025-0012 to 2025-0014

2025-0208-1

1:30 P. M. - PRESENTATIONS

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

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 2025-0209 - Procedural motion
Motion 2025-0210 - Procedural motion
Motion 2025-0211 - Procedural motion
Motion 2025-0212 - Procedural motion
Motion 2025-0213 - Procedural motion
Motion 2025-0214 - Procedural motion
Motion 2025-0215 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 2, 2025 - 9:00 A. M.

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

Motion 2025-0216 – 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 43

MISCELLANEOUS - NUMBERS 1 through 3

1. Motion 2025-0217

REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FOUR (GREATER HOUSTON ZONE)**:

Position One - **ANGELICA LUNA KAUFMAN**, appointment, for a term to expire December 31, 2026;

Position Three - **PERNELL A. DAVIS**, appointment, for a term to expire December 31, 2026; and

Position Four - **CONRAD JOE**, reappointment, for a term to expire December 31, 2027.

2. Motion 2025-0218

REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF THE GREATER HOUSTON REDEVELOPMENT AUTHORITY**:

Position One - **ANGELICA LUNA KAUFMAN**, appointment, for a term to expire December 31, 2026;

Position Three - **PERNELL A. DAVIS**, appointment, for a term to expire December 31, 2026; and

Position Four - **CONRAD JOE**, reappointment, for a term to expire December 31, 2027.

3. Motion 2025-0219

REQUEST from Mayor for confirmation of the appointment of **SALLIE ALCORN** to Position One of the **CITY OF HOUSTON DEFERRED COMPENSATION ADVISORY COMMITTEE** for a two-year term

ACCEPT WORK - NUMBER 4

4. Motion 2025-0220

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$315,863.08 and acceptance of work on contract with **TB CONCRETE CONSTRUCTION, INC** for Plum Creek Lift Station Access Road - 17.12% under the original contract amount - **DISTRICT I - MARTINEZ**

PROPERTY - NUMBER 5

5. Motion 2025-0221

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Laurie King, declining the acceptance of, rejecting, and refusing the dedication of a 4 foot-wide utility easement, located within Lot 5, Block 3 of the Bowen Addition and portions of Lots 3 through 6, Block 43 of the Irvington Addition, out of the John Austin Two League Grant Survey, Parcel SY24-095 - **DISTRICT H - CASTILLO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 20

6. Motion 2025-0233

APPROVE spending authority in an amount not to exceed \$1,640,159.54 for Purchase of the Annual Subscription and Maintenance of the GovService Host Compliance Service for the Administration and Regulatory Affairs Department through the Texas Department of Information Resources Purchasing Cooperative Agreement vendor **CARAHSOFT TECHNOLOGY CORP.** - Term through June 30, 2029 General Fund

7. Motion 2025-0234

THE FRENCH CORNER HADDAD INTEREST INC for Emergency Catering Services for the Houston Emergency Operations Center for the Office of Emergency Management - \$34,898.15 - Houston Emergency Center Fund

8. Motion 2025-0222

SILSBEE FORD for Purchase of One 2025 Ford F250 4X2 Truck through The Interlocal Purchasing System (TIPS) Purchasing Cooperative Agreement for the Fleet Management Department - \$54,660.25 Equipment Acquisition Consolidated Fund

9. Motion 2025-0223

APPROVE spending authority in the total amount of \$1,511,415.87 for Purchase of Emission Testing and Oil Change Services for Light-Duty Vehicles for the Fleet Management Department through the Sourcewell Purchasing Cooperative supplier, **VALVOLINE INC** - 3 Years - Fleet Management Fund

10. Motion 2025-0224

CHASTANG ENTERPRISES HOUSTON, LLC/dba CHASTANG FORD, the BuyBoard Cooperative Purchasing Program supplier, for Purchase of One (1) Ford Transit Van for the Fleet Management Department on behalf of the Houston Fire Department - \$46,394.00 - Fire Consolidated Construction Fund

11. Motion 2025-0235

LAKE COUNTRY CHEVROLET, The Interlocal Purchasing System (TIPS) supplier, for Purchase of One (1) Chevrolet Tahoe PPV for the Fleet Management Department, on behalf of the Houston Fire Department - \$50,718.50 - Fire Consolidated Construction Fund

12. Motion 2025-0225

APPROVE spending authority in an amount not to exceed \$140,392.00 for Purchase of Two (2) Ford F-350 Electrician Utility Trucks for the Fleet Management Department on behalf of the Houston Parks and Recreation Department through the Buyboard Purchasing Cooperative contractor, **CHASTANG ENTERPRISES HOUSTON, LLC dba CHASTANG FORD** - Equipment Acquisition Consolidated Fund

13. Motion 2025-0226

DOGGETT HEAVY MACHINERY SERVICES, LLC - **\$142,800.00**, and **EWALD KUBOTA** - **\$119,538.81**, for Purchase of Earthmoving Equipment for the Fleet Management Department on behalf of Houston Public Works through the Sourcewell Cooperative Purchasing agreement - \$262,338.81 Enterprise Fund

14. Motion 2025-0227

DRY FORCE CORP. for Emergency Water Damage Repair Services at Various City Facilities for the General Services Department - \$207,742.58 - Maintenance Renewal and Replacement Fund

PURCHASING AND TABULATION OF BIDS - continued

15. Motion 2025-0228

SYNERGY MEDICAL LABORATORIES, INC for Laboratory Testing Services to measure Pre-Exposure to Prophylaxis (PrEP) Adherence for Patients for the Houston Health Department \$110,179.00 - Community Health and Assessment Fund

16. Motion 2025-0236

UNIVERSITY OF TEXAS SAN ANTONIO for First Responder Opioid Overdose Naloxone Training Development Services for the Houston Health Department - \$98,288.00 - Grant Fund

17. Motion 2025-0229

AMEND MOTION #2023-0031, 01/11/23, TO INCREASE spending authority from \$1,445,136.00 to \$1,806,420.00 for Purchase of Ammunition and Accessories for the Houston Police Department from **ADAMSON POLICE PRODUCTS** - General Fund

18. Motion 2025-0230

FERGUSON ENTERPRISES LLC for Purchase of Manhole Covers for Houston Public Works - \$15,851.04 - Enterprise Fund

19. Motion 2025-0231

PM CONSTRUCTION & REHAB, LLC for Emergency Repair of a 42-inch sewer line at the Beltway Wastewater Treatment Plant for Houston Public Works - \$86,854.31 - Enterprise Fund

20. Motion 2025-0232

FERGUSON ENTERPRISES LLC, the OMNIA Cooperative Purchasing supplier, for Purchase of Ductile Iron Resilient Wedge Gate Valves for Houston Public Works - \$163,213.71 - Enterprise Fund

RESOLUTIONS - NUMBERS 21 through 23

21. Resolution 2025-0012

RESOLUTION authorizing issuance of Letter of Approval to **B. WILLIAMS & COMPANY LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code

22. Resolution 2025-0013

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

23. Resolution 2025-0014

RESOLUTION authorizing issuance of Letter of Approval to **ECLIPSE AMBULANCE SERVICE, LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code

ORDINANCES - NUMBERS 24 through 43

24. Council Member Ramirez tagged

ORDINANCE **AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, adding Article XXIII thereto, establishing a Registration-Based Regulatory Framework related to the issuance of Certificates of Registration and a Fee therefor for the operation of Short-Term Rentals; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing penalties therefor; providing an effective date; providing for severability

25. Ordinance 2025-0251

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **HOUSTON'S CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, INC** to provide Community Development Block Grant Funds for continued administration and operation of Workforce Development, Case Management, and Career Placement and Retention Program for low-to-moderate income adults residing in the City of Houston - \$250,000.00 - Grant Fund **DISTRICT D - EVANS-SHABAZZ**

26. Ordinance 2025-0252

ORDINANCE amending Ordinance No. 2023-1093 to increase maximum contract amount and approving and authorizing first amendment agreement between City of Houston and **BAYLOR COLLEGE OF MEDICINE** for TB Prevention Services and Radiology Services for the Houston Health Department - \$29,540.00 - Grant Fund

27. Ordinance 2025-0253

ORDINANCE amending Ordinance No. 2013-0315 to increase maximum contract amount and approving and authorizing third amendment agreement between City of Houston and **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for TB Prevention Services and Radiology Services for the Houston Health Department - \$88,920.00 - Grant Fund

28. Ordinance 2025-0264

ORDINANCE approving and authorizing Professional Services Agreement between City of Houston and **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Opioid Wastewater Analysis for the Houston Health Department; providing a maximum contract amount - \$90,000.00 - Opioid Abatement Fund

29. Ordinance 2025-0254

ORDINANCE appropriating \$11,000,000.00 out of Airports Renewal and Replacement Fund as additional appropriation to three On-Call Aviation Planning Consulting Services Contracts between the City of Houston and **RICONDO & ASSOCIATES, INC; LANDRUM & BROWN, INC; and HNTB CORPORATION**, respectively (Project Nos. 945a, 945b and 945c) - **DISTRICTS B - JACKSON; E - FLICKINGER and I - MARTINEZ**

30. Ordinance 2025-0265

ORDINANCE appropriating \$12,708,000.00 out of Police Consolidated Construction Fund; and \$1,230,000.00 out of Fleet Equipment Special Revenue Fund for Vehicles and Related Equipment for Various City Departments

31. Ordinance 2025-0255

ORDINANCE appropriating \$350,000.00 out of Police Consolidated Construction Fund for Electrical, Communications and Security System Upgrades at Houston Police Department Impound Lot **DISTRICTS G - HUFFMAN and H - CASTILLO**

ORDINANCES - continued

32. Ordinance 2025-0266

ORDINANCE approving and awarding contract to **DORI H. HERTEL, DVM dba D-J VETS** to provide Veterinary Services for Mounted Patrol Horses for the Houston Police Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$444,000.00 - General Fund

33. Ordinance 2025-0270

ORDINANCE approving and authorizing contract between City of Houston and **JSM AIRPORT SERVICES, LLC** for Baggage Handling Systems Operations and Maintenance Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options \$33,630,207.00 - Enterprise Fund

34. Council Member Ramirez tagged

ORDINANCE approving and authorizing fourth amendment to Interlocal Agreement between City of Houston and **HARRIS COUNTY** for construction and operation of the Joint Processing Center \$14,000,000.00 - General Fund

35. Ordinance 2025-0256

ORDINANCE establishing the north and south sides of the 700 Block of E. 12th Street, between Beverly Street and Studewood Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas

36. Ordinance 2025-0257

ORDINANCE making certain findings related to the use of approximately 7,404 square feet of land out of Sylvan Rodriguez Park, in connection with the replacement of the existing 42-inch Southeast Transmission Water Line along State Highway 3, from Fuqua Street to League City Pump Station, with a new 54-inch Transmission Line

37. Ordinance 2025-0258

ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **MAJID KHAN** and **ZAIB ATTIQUE ZIA**, Purchasers, for sale of approximately 5,380 square feet of City owned land, out of Lot 9, Block 19, Genoa Outlots, situated in John Robinson Survey, Abstract 680, Harris County, Texas, for \$70,100.00 - **DISTRICT D - EVANS-SHABAZZ**

38. Ordinance 2025-0267

ORDINANCE approving acceptance of Funds through Grant Agreement between City of Houston and **TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)** for **Lockwood Wastewater Lift Station Generator Installation Project**; authorizing City of Houston Public Works Director or Director's Designee to accept and expend the Grant Funds as awarded, to extend the budget period, and to apply for and accept all subsequent awards, if any, pertaining to the Grant; and authorizing the Mayor to execute all related agreements with the approval of the City Attorney in connection with the Grant for the Project/Performance period, not to exceed five years - **DISTRICT H - CASTILLO**

39. Ordinance 2025-0259

ORDINANCE appropriating \$2,703,507.45 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **BOWMAN ENGINEERING & CONSULTING, INC** for Water Line Replacement in Shadowbriar and Southlake Areas, and University of Houston neighborhood; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EVANS-SHABAZZ and G - HUFFMAN**

ORDINANCES - continued

40. Ordinance 2025-0260

ORDINANCE appropriating \$145,950.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **IDS ENGINEERING GROUP, INC** for Flow Diversion from Easthaven to Southeast Wastewater Treatment Plant (Approved by Ordinance No. 2019-0730); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EVANS-SHABAZZ and I - MARTINEZ**

41. Ordinance 2025-0261

ORDINANCE appropriating \$837,509.26 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as additional appropriation; approving and authorizing first amendment to Professional Engineering Services Agreement between the City of Houston and **ISANI CONSULTANTS, L.P.** for Paving and Drainage Improvements in Alief Forest South Area Sub-Project #1 (as approved by Ordinance No. 2019-0340); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT F - THOMAS**

42. Ordinance 2025-0262

ORDINANCE appropriating \$441,160.00 out of Water & Sewer System Consolidated Construction Fund as additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **WESTON SOLUTIONS, INC** for Clinton Park Wastewater Treatment Plant Improvements (as approved by Ordinance No. 2016-0204); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CASTILLO**

43. Ordinance 2025-0263

ORDINANCE appropriating \$3,454,490.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** 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 - **DISTRICT H - CASTILLO**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 44 and 45

MISCELLANEOUS

44. Motion 2025-0237 – Set to April 9, 2025

SET A HEARING DATE to provide a Resolution of No Objection for three applicants seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

Independence Heights 222 Crosstimbers St. District H

Sunflower Terrace 5050 Sunflower St. District D

Regency Park 10600 Southdown Trace Trail District E

HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 9, 2025

45. Motion 2025-0238 – Set to April 9, 2025

SET A HEARING DATE to provide a Resolution of No Objection for two applicants seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

Lancaster Apartments 20100 Park Row Drive

Sugar Creek 11501 West Road

HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 9, 2025

MATTERS HELD - NUMBERS 46 through 48

46. Motion 2025-0239 – Refer back to the Administration

ORDINANCE approving and authorizing modification to loan between City of Houston, Texas and **MACGREGOR GROCERY, LLC** to modify terms of Loan Documents to reflect Performance Based Forgivable Loan - **DISTRICT D - EVANS-SHABAZZ**

TAGGED BY COUNCIL MEMBER FLICKINGER

This was Item 51 on Agenda of March 26, 2025

47. Ordinance 2025-0268

ORDINANCE relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2025 Operating Budget and Fiscal Years 2025-2029 Capital improvements Budget for the Zone - **DISTRICT C - KAMIN**

TAGGED BY COUNCIL MEMBERS KAMIN AND ALCORN

This was Item 56 on Agenda of March 26, 2025

48. Ordinance 2025-0269

ORDINANCE amending Ordinance No. 2011-0867 to reclassify 2041 Norfolk, a corner lot on the south side of Shepherd Street, as a Commercial Lot - **DISTRICT C - KAMIN**

TAGGED BY COUNCIL MEMBER KAMIN

This was Item 57 on Agenda of March 26, 2025

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Alcorn 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

4/01/2025 - Council Members Thomas and Castillo absent on City business

Council Member Plummer out of the City on City business

4/02/2025 - Council Member Plummer out of the City on City business