

City Hall Council Chamber
September 10 - 11, 2024
9:00 a.m.

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, September 10, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter, Leticia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Member Tiffany D. Thomas out of the City on City business.

At 1:40 pm, Mayor Whitmire called the meeting to order and recognized Council Member Alcorn for a proclamation.

Proclamations:

Mayor Whitmire recognized Council Member Alcorn for a proclamation. Council Member Alcorn presented a proclamation to the Garden Club of Houston recognizing their 100th Anniversary.

Mayor Pro Tem Castex-Tatum recognized Council Member Kamin for a proclamation. Council Member Kamin presented a proclamation to Mental Health America of Greater Houston declaring September 10 as World Suicide Prevention Day in Houston.

Mayor Pro Tem Castex-Tatum recognized Council Member Kamin for a presentation. Council Member Kamin presented a proclamation to Dr. Sandra McKay recognizing Dr. McKay and Target Safety's work with veterans and secure temporary firearm storage.

Invocation

Mayor Whitmire recognized Council Member Castex-Tatum for the Invocation. Council Member Castex-Tatum invited Reverend Thomas T. Davis, Jr. (Riceville Mount Olive Baptist Church) for the Invocation after which she led the Pledge of Allegiance.

Roll Call

Council Member Tiffany D. Thomas out of the City on City business.

Minutes

Council Member Castex-Tatum moved to adopt the minutes of April 30 - May 1, 2024, May 7 - 8, 2024 and May 14 - 15, 2024 and Seconded by Council Member Peck, all voting aye, nays none. **MOTION ADOPTED**

Speakers

Mayor Whitmire recognized Council Member Martinez for a procedural motion. Council Member Martinez moved that the rules be suspended for the purpose of moving Theodore Rocha to the top of the two (2) minute Non-Agenda List of Speakers and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2024-0680 ADOPTED**

Mayor Whitmire recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved that the rules be suspended for the purpose of adding Jacob Klementich to the top of the three (3) minute Agenda List of Speakers and seconded by Council Member Huffman, all voting aye, nays none. **MOTION 2024-0681 ADOPTED**

Mayor Whitmire recognized Council Member Pollard for a procedural motion. Council Member Pollard moved that the rules be suspended for the purpose of moving Randy Hall and Vanessa Cole to the bottom of the three (3) minute Agenda List of Speakers and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2024-0682 ADOPTED**

Mayor Whitmire recognized Council Member Plummer for a procedural motion. Council Member Pummer moved that the rules be suspended for the purpose of moving Tomaro Bell to follow Jacob Klementich and adding Sgt. Brandon Love to follow Tomaro Bell on the three (3) minute Agenda List of Speakers and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2024-0683 ADOPTED**

Mayor Whitmire requested the Assistant City Secretary to call the List of Speakers

- 1 - ALEXANDER SPIKE – 2520 Caroline St. – 77004 – 713-413-7375 – Item 47 - Sidewalks
- 2 - JACOB KLEMENTICH – 4004 Montrose Blvd. - 77006 – 832-596-8187 – St. Joseph – letter from Rodney Ellis
- 3 - TOMARO BELL – 1421 Lawson St. - 77023 – 713-825-8449 – Heights 26 and Real Estate Department
- 4 – BRANDON LOVE

Mayor Whitmire recognized Council Member Castillo for a procedural motion. Council Member Castillo moved that the rules be suspended for the purpose of adding Karina Blest to follow Vanessa Cole on the three (3) minute Agenda List of Speakers and seconded by Council Member Kamin, all voting aye, nays none. **MOTION 2024-0684 ADOPTED**

- 5 - KEVIN STRICKLAND – 1815 W. 14½ St. - 77008 – 832-524-3596 – Item 47 - Sidewalks
- 6 - JOAN ALEXANDER – 3810 Noah St. - 77021 – 832-473-1038 – Item 47 - South Union and sidewalks
- 7 - DIEGO DEGENHART – 1725 Main St. – 77002 – 832-257-4128 – Item 47 - Sidewalk ordinance
- JONATHAN BUSH – 729 E. 16th St. – 77008 – 832-851-3012 – Item 47 – Sidewalks **NOT PRESENT**
- 8 - RADU TUTOS – 1648 Banks St. – 77006 – 310-993-0770 – Item 47 - Sidewalks
- 9 - PATRICK PETERS – 2235 McClendon St. – 77030 – 713-320-5185 – Item 47 - Sidewalks
- 10 - RANDY HALL – 2302 Vega Ct. – League City – 77573 – 713-213-1070 – Item 46 – Mesa Vista Development (MUD 589)
- 11 - VANESSA COLE – 2418 Richton St. – 77098 – 817-312-1097 – Item 46 – MUD 589

12 – KARINA BLEST

RALPH KIRBY – 14519 Ross Haven Dr. – 77015 – 281-703-3629 – Crime court **NOT PRESENT**

13 - THEODORE ROCHA – 5211 Cripple Creek Dr. – 77017 – 832-274-4628 – Lights at Mason Park

14 -JUAN AVILA – 8103 Glen Valley Dr. – 77060 – 713-202-7008 – Lights at Mason Park

LATHASIA GAYLES – 16630 Darby House St. - Cypress – 77429 – 346-549-4366 – Police brutality **NOT PRESENT**

15 - AMOS SIMMS – 1212 Grand Plaza St. #2407 – 77067 – 832-971-0479 – Organized crime, HPD and corruption

TAHIR CHARLES – 5906 Glenhurst St. - 77033 – 832-541-5962 – Crime **NOT PRESENT**

16 - MAURICE DELL – 1701 Jacqueline Dr. - 77005 – Corruption

17 - JEANNIE NELSON – 3230 Dixie Dr. #1208 – 77021 – 281-766-7964 – Abuse and theft at apartment complex

MARCUS LASTRET – 5503 Karelian Dr. - 77091 – 832-572-2000 – City services **NOT PRESENT**

18 - CHANNELL McCALL – 3535 N. MacGregor Way – 77004 – 832-902-6605 – Fair housing issues

WALTER VIDAL – 141 Casa Grande Dr. - 77060 – 480-262-9717 – Case not investigated - **NEED SPANISH TRANSLATOR NOT PRESENT**

19 - CYNTHIA PHARMS – 4700 Wenda St. - 77033 – 713-557-8100 – Deaf ears in District D

20 - TRAVIS McGEE – 5747 Lakefield Dr. - 77033 – 832-488-7709 – Bad city ordinance/hurricane preparedness

Mayor Whitmire recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved that the rules be suspended for the purpose of allowing Travis McGee to speak in place of Kimberley Parker on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Pollard, all voting aye, nays none. **MOTION 2024-0685 ADOPTED**

KIMBERLEY BAKER – 4822 Wilmington St. - 77033 – 832-657-3119 – Resources available in my neighborhood **NOT PRESENT**

21 - THADDEUS COOKS – 4829 Paula St. – 77033 – 832-245-6192 – Neighborhood upkeep

22 - MILLICENT HOLLIDAY – 803 E. 38th St. – 77022 – 713-740-2981 – Safety

JEREMY SOTO – 2837 Allen Genoa Rd. – Pasadena – 77504 – 281-610-6392 – Lights at Mason Park **NOT PRESENT**

23 - NETTA TRAHAN – 8162 Laura Koppe Rd. – 77028 – 346-448-9182 – Library

MARIA GRACIA – 8901 Las Cruces Circle – 77078 – 713-385-6978 – Shooting at Lake Forest Park **NOT PRESENT**

DARRELL HARPER – 7923 Dockal St. – 77028 – 281-662-2819 – Tyranny **NOT PRESENT**

24 - MONICA JOHNSON – 14527 Maple Field Dr. - 77069 – 832-275-4902 – Monica's famous but a full-time student

VIOLET DUNNAM – 3821 Sherwood Ln. #34 – 77092 – 832-997-8756 – Illegal aliens moving in from a drone **NOT PRESENT**

RONNIE HAMPTON – 12355 Ghita Ln. - 77044 – 832-949-7986 – Being harassed and targeted by the FBI **NOT PRESENT**

PAULA SMITH – 1114 Binz St. - 77004 – 832-392-5472 – Harassment/gang stalking **NOT PRESENT**

25 - SANDRA ALLEN – PO Box 840923 – 77284 – 832-938-8012 – Kidnapping

STEVE WILLIAMS – No address (homeless) – 346-648-9132 – Quanell X, Lee Brown, Don Clark, help warn our people **NOT PRESENT**

26 - ILY MONTOYA-RIVAS – 4742 Yale St. #14 - 77018 – 832-795-6272 – Eviction

27 - THEODORE CARRERO – PO Box 820444 – 77242 – 346-243-3647 – Immigration

28 - JACK VALINSKI – 12 Hyde Park – 77006 - 713-459-9927 – Item 41 – Antoine Drive Drainage

At 5:03 p.m., City Council was recessed until 9:00 a.m., Wednesday, September 11, 2024.

For more information and details from the speakers list, please click here. houstontx.new.swagit.com/videos/314563

Troy D. Lemon, Assistant City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, September 11, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Members Tiffany D. Thomas and Letitia Plummer out of the City on City business.

At 9:08 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and moved to the Monthly Financial Report.

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 – was presented, City Controller, Chris Hollins, and Director of Finance Department, Melissa Dubowski, reviewed the Monthly Operation and Financial Report, copies of which are on file in the City Secretary’s Office for review.

Members of Council questioned the City Controller and the Finance Director on the Monthly Report.

Council Member Alcorn moved to accept the Monthly Financial Report and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2024-0686 ADOPTED**

Mayor Whitmire requested the Assistant City Secretary to call the Consent Agenda

CONSENT AGENDA NUMBERS

MISCELLANEOUS

1. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON ZOO, INC BOARD OF DIRECTORS:**
 - Position Three - **NICK HELLYAR**, for an unexpired term ending June 30, 2026
 - Position Five - **SADIE RUCKER**, for a term to expire June 30, 2027
 - Position Six - **CHARLES H. DRESSER IV**, for a term to expire June 30, 2027- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0687 ADOPTED**

2. RECOMMENDATION from the Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON COMMISSION ON DISABILITIES:**
 - Position Two - **CAITLIN CONNER**, appointment for a term to expire July 26, 2026
 - Position Four - **KATIE CROUCH**, appointment for a term to expire July 26, 2026
 - Position Seven - **ADAM FARRIS**, appointment for an unexpired term ending July 26, 2025
 - Position Ten - **MERIDITH SILCOX**, reappointment for a term to expire July 26, 2026 and will serve as Chair
 - Position Twelve - **MELISA ROSARIO-DIAZ**, appointment for a term to expire July 26, 2026
 - Position Fourteen - **ADELE HENRY**, appointment for a term to expire July 26, 2026- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0688 ADOPTED**

3. ORDINANCE appropriating \$326,833.93 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **LEM CONSTRUCTION COMPANY, INC** for Groundwater Facility/Re-Pump Station/HVAC and Ventilations System Improvements at Various Locations-Package 1 for Change Order No. 11 (Approved by Ordinance No. 2020-0871); providing funding for CIP Cost Recovery to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - FLICKINGER and J - POLLARD** - was presented, all voting aye, nays none. **ORDINANCE 2024-0654 ADOPTED**
4. **Motion 2024-0689** RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of Change Order No. 11 for Groundwater Facility/Re-Pump Station HVAC & Ventilations System Improvements at Various Locations - Package 1, on award to **LEM CONSTRUCTION COMPANY, INC - DISTRICTS E - FLICKINGER and J - POLLARD**
This item should only be considered after passage of Item 3 above
 - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0689 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 15

7. **METRO FIRE APPARATUS SPECIALISTS, INC** for Purchase of Paratech Air Bag and various accompanying accessories through the Buyboard Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Fire Department - \$128,712.29 - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0690 ADOPTED**
8. **AMEND MOTION #2020-0231, 5/30/2020, TO INCREASE** the Spending Authority from \$1,793,649.31 to \$2,242,061.64 for Purchase of Chrysler/Dodge OEM Replacement and Repair Services for Fleet Management Department, awarded to **MAC HAIK DODGE CHRYSLER JEEP** - \$448,412.33 - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0691 ADOPTED**
9. APPROVE spending authority for Professional Helicopter Pilot and Maintenance Training Services for the Houston Police Department, awarded to **MD HELICOPTERS, LLC.** - \$132,336.00 - Police Special Services Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0692 ADOPTED**
10. **FERGUSON ENTERPRISES LLC** for Purchase of Fire Hydrants through the National Cooperative Purchasing Alliance for Houston Public Works - \$379,676.04 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0693 ADOPTED**
11. **CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of Traffic Equipment through the Houston-Galveston Area Council Cooperative Purchasing Program for Houston Public Works \$306,578.00 - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0694 ADOPTED**

12. **ASSOCIATED SUPPLY COMPANY, INC** for Purchase of Portable Air Compressors through the Buyboard Cooperative Purchasing Program for the Fleet Management Department on behalf of Houston Public Works - \$78,455.82 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none.

MOTION 2024-0695 ADOPTED

13. **AMEND MOTION #2019-0394, 7/24/2019, previously amended by #2023-0156, 03/01/23, TO EXTEND the award and TO INCREASE** spending authority from \$18,322,703.00 to \$25,651,784.20 for Purchase of Liquid Sodium Bisulfite Chemical for Houston Public Works, awarded to **SOUTHERN IONICS, INC** - 1 Year - \$7,329,081.20 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none.

MOTION 2024-0696 ADOPTED

14. APPROVE spending authority in an amount not to exceed \$1,095,000.00 for Portable Restroom Rentals and Services through an Interlocal Agreement with the City of Bellaire for Various Departments, awarded to **TEXAS outhouse, INC, Through September 30, 2025** - General, Enterprise and Other Funds - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0697 ADOPTED**

ORDINANCES

16. ORDINANCE **AMENDING ARTICLE XVI, CHAPTER 40, CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding an area within and surrounding Museum Park Area between Palm Street and Southwest Freeway (59/69) to the north, South Freeway (288) to the east, Hermann Drive to the south, and Main Street and Fannin Street to the west as a Designated Area covered by such Article - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0655 ADOPTED**

18. ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **WEST HOUSTON ASSISTANCE MINISTRIES, INC** to extend term of agreement for continuing administration and operation of Rapid Re-Housing and Case Management Services to households who have been impacted by COVID-19 - **DISTRICT F - THOMAS** - was presented, all voting aye, nays none. **ORDINANCE 2024-0656 ADOPTED**

19. ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **THE SALVATION ARMY** to extend term of agreement for continuing administration and operation of Diversion Services to households who are at risk of immediate homelessness - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0657 ADOPTED**

20. ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **NORTHWEST ASSISTANCE MINISTRIES** to extend term of agreement for continuing administration and operation of Case Management and Homeless Diversion Services - was presented, all voting aye, nays none. **ORDINANCE 2024-0658 ADOPTED**

23. **ORDINANCE** approving and authorizing an agreement between City of Houston and **BRACEWELL LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount. Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance current expenses. The proposed bond counsel, Bracewell LLP (“Bracewell”) is a full-service firm that includes a public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Bracewell is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes. - was presented, all voting aye, nays none. **ORDINANCE 2024-0659 ADOPTED**
24. **ORDINANCE** approving and authorizing an agreement between City of Houston and **GREENBERG TRAUIG, LLP** for Disclosure Counsel Services for Various Departments; providing a maximum contract amount. Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance current expenses. The proposed disclosure counsel, Greenberg Traurig LLP (“Greenberg Traurig”) is a full-service firm that includes a public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. Greenberg Traurig has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Greenberg Traurig is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes - was presented, all voting aye, nays none. **ORDINANCE 2024-0660 ADOPTED**
25. **ORDINANCE** approving and authorizing execution of Compromise, Settlement, Release and Indemnification Agreement between **PORFIRIO RODRIGUES** and the City of Houston to settle a lawsuit - \$75,000.00 - Property & Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0661 ADOPTED**
26. **ORDINANCE** appropriating \$150,000.00 out of FY25 Equipment Acquisition Consolidated Fund for CSMART Infrastructure Mitigation Project for the Houston Information Technology Services - was presented, all voting aye, nays none. **ORDINANCE 2024-0662 ADOPTED**
27. **ORDINANCE** appropriating of \$60,000.00 out of FY25 Equipment Acquisition Consolidated Fund for NICE Recording System Upgrade for the Houston Information Technology Services - was presented, all voting aye, nays none. **ORDINANCE 2024-0663 ADOPTED**
28. **ORDINANCE** appropriating \$2,250,000.00 out of FY25 Equipment Acquisition Consolidated Fund for Citywide PC Refresh Project for the Houston Information Technology Services - was presented, all voting aye, nays none. **ORDINANCE 2024-0664 ADOPTED**

ORDINANCES - continued

29. ORDINANCE approving and awarding Sole Source Agreement between City of Houston and **STRYKER SALES, LLC, fka STRYKER SALES CORPORATION** for Stretcher Maintenance and Repairs for the Houston Fire Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,346,327.00 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0665 ADOPTED**
30. ORDINANCE approving and authorizing agreement for Professional Legal Services between City of Houston and **BICKERSTAFF HEATH DELGADO ACOSTA LLP** for Legal Representation in Water Rights Matters for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$850,000.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0666 ADOPTED**
32. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas, and **GULFGATE REDEVELOPMENT AUTHORITY** for construction of improvements to Charlton Park - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0667 ADOPTED**
33. ORDINANCE appropriating \$1,500,000.00 out of Parks Consolidated Construction Fund for construction of improvements to MacGregor Park related to Development, Construction, Operations, Maintenance and Concession Agreement between City of Houston, Texas and **HOUSTON PARKS BOARD - DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0668 ADOPTED**
34. ORDINANCE establishing the south side of the 1200 Block of Cavalcade Street, between Cochran Street and Gano 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 - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2024-0669 ADOPTED**
35. ORDINANCE renewing the establishment of the east and west sides of the 1200 Block of Arlington Street, between E. 12th and E. 13th Streets within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2024-0670 ADOPTED**
36. ORDINANCE finding and determining the public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the South Post Oak Intersection Improvements Project; authorizing the acquisition of fee simple or easement interest to four parcels of land required for the project and situated in the Joseph Kopman Survey, Abstract No. 186 and the James Jeffries Survey, Abstract No. 492, in Harris County, Texas, said parcels of land being located near West Orem Drive and Hiram Clarke Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to four parcels of land required for the project - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2024-0671 ADOPTED**

37. ORDINANCE consenting to the addition of 19.2632 acres of land to **WOODLANDS ROAD UTILITY DISTRICT NO. 1**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0672 ADOPTED**
38. ORDINANCE approving and authorizing Emergency Backup Supply Agreement between City of Houston and **SPANISH COVE PUBLIC UTILITY DISTRICT** to obtain a supply of Potable Water for emergency situations - was presented, all voting aye, nays none. **ORDINANCE 2024-0673 ADOPTED**
39. ORDINANCE appropriating \$2,500,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Interlocal Agreement between City of Houston and **COASTAL WATER AUTHORITY** to complete the Lake Houston Dam Spillway Improvements for Houston Public Works; providing a maximum contract amount; containing provisions relating to the subject - **DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none. **ORDINANCE 2024-0674 ADOPTED**
40. ORDINANCE amending Ordinance No. 2020-232 to increase maximum contract amount; approving and authorizing first amendment to Interlocal Agreement for Lake Houston Dam Spillway Improvements Project between City of Houston and **COASTAL WATER AUTHORITY** for FEMA Hazard Mitigation Grant Program for Houston Public Works - \$11,560,591.00 - Grant Fund - **DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none. **ORDINANCE 2024-0675 ADOPTED**
42. ORDINANCE appropriating \$880,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for FY23 Street Rehabilitation Projects Contract #2 (as approved by Ordinance No. 2022-0689); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - was presented, all voting aye, nays none. **ORDINANCE 2024-0676 ADOPTED**
43. ORDINANCE appropriating \$10,834,431.07 out of Metro Projects Construction - DDSRF; awarding contract to **GRAVA, LLC** for FY2023 Asphalt Overlay Rehab 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 testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - was presented, all voting aye, nays none. **ORDINANCE 2024-0677 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

5. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$8,392,427.63 and acceptance of work on contract with **TIKON GROUP, INC** for FY2023 Roadway Rehabilitation Project #1 - 4.91% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; C - KAMIN; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM** - was presented, moved by Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0698 ADOPTED**

6. **Motion 2024-0699** RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$3,722,976.56 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.** for Windfern Road: Clay Road to Wingfoot Road - 3.84% under the revised contract amount - **DISTRICT A - PECK** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2024-0699 ADOPTED**
7. **SHERWIN INDUSTRIES, INC** for Purchase of Airfield Marking Paint through the Sourcewell Purchasing Cooperative for the Houston Airport System - Through January 13, 2027 - \$2,565,738.75 - Enterprise Fund - **The Assistant City Secretary advised that Item 7 has been pulled by the Administration and will not be considered.**
17. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **AIDS FOUNDATION HOUSTON, INC, d/b/a ALLIES IN HOPE**, to extend term of Subrecipient Agreement and provide additional Housing Opportunities for Persons With AIDS Funds to continue to maintain and operate three separate Multi-Unit Permanent Residential Facilities with Supportive Services, provide Short-Term Rent, Mortgage, and Utility Assistance, and Tenant-Based Rental Assistance to low-income households affected by or living with HIV/AIDS - \$2,385,899.89 - Grant Funds - **DISTRICT C - KAMIN; H - CASTILLO and I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0678 ADOPTED**
21. ORDINANCE approving and authorizing second amendment between City of Houston and **THE TEXAS GENERAL LAND OFFICE** to amend Community Development Block Grant-Disaster Recovery Harvey Subrecipient Agreement #21-134-000-C788 with the Texas General Land Office - was presented, all voting aye, nays none. **ORDINANCE 2024-0679 ADOPTED**
22. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **EVERY BODY TEXAS** in connection with **WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS** under Title X Subaward for the Department's Family Planning Services for Health Departments Project; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to apply for, accept and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards; declaring the City's eligibility for such Grant - **The Assistant City Secretary advised that Item 22 has been pulled by the Administration and will not be considered.**
31. ORDINANCE amending Ordinance No. 2019-857 to increase maximum contract amount for agreement between City of Houston and **ALWAYS IN SEASON DECORATING SERVICES, INC** for Seasonal Interior Design Services for the Houston Airport System - \$182,306.95 - Enterprise Fund - was presented, Council Member Castex-Tatum moved that Item 31 be **referred back to the Administration** and seconded by Council Member Kamin, Council Member Ramirez voting no, balance voting aye. **MOTION 2024-0700 ADOPTED**
41. ORDINANCE appropriating \$1,720,791.56 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Engineering Services Contract between City of Houston and **QUIDDITY ENGINEERING, LLC** for Antoine Drive Paving and Drainage: US 290 to Acorn Street; 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 C - KAMIN** - was presented, **Tagged by Council Members Peck and Kamin**

MATTERS HELD

44. MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation from Director Houston Airport System for approval of final contract amount of \$23,448,956.75 and acceptance of work with **J. E. DUNN CONSTRUCTION COMPANY** for the Vehicle Maintenance Facility Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 740) 0.76% over the original contract amount - **DISTRICT B - JACKSON**
TAGGED BY COUNCIL MEMBERS JACKSON AND MARTINEZ

This was Item 4 on Agenda of August 28, 2024

- was presented, moved by Council Member **Castex-Tatum** and seconded by Council Member **Thomas**, Council Members Jackson and Martinez voting no, balance voting aye.

MOTION 2024-0701 ADOPTED

45. ORDINANCE approving and authorizing agreements to reimburse **ALDINE I.S.D., ALIEF I.S.D., AMIGOS POR VIDA, ANNUNCIATION ORTHODOX, CLEAR CREEK I.S.D., FORT BEND I.S.D., GALENA PARK I.S.D., HOUSTON I.S.D., HUFFMAN I.S.D., KATY I.S.D., PASADENA I.S.D., PRESBYTERIAN SCHOOL, RIVER OAKS BAPTIST, SPRING BRANCH I.S.D., ST. ANNE CATHOLIC SCHOOL, ST. JOHN'S SCHOOL, and ST. VINCENT DE PAUL SCHOOL** for payment of School Crossing Guards from Child Safety Fund - 5 Years

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 32 on Agenda of August 28, 2024

- was presented, all voting aye, nays none. **ORDINANCE 2024-0680 ADOPTED**

46. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 589, containing approximately 177.5513 acres of land**, within the City of Houston, Texas, authorizing the district to issue bonds, subject to certain conditions - **DISTRICT B - JACKSON**
DELAYED BY MOTION #2024-679, 8/28/2024

This was Item 52 on Agenda of August 28, 2024

- was presented, Council Member Kamin voting no, balance voting aye.

ORDINANCE 2024-0681 ADOPTED

PROPOSITION A COUNCIL MEMBER ITEM - NUMBER 47

47. 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 - was presented. **Tagged by Council Members Evans-Shabazz and Pollard**

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

There being no further business before Council, the City Council adjourned at 11:01 pm.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY MINUTES READ AND APPROVED

Pat J. Daniel, City Secretary