

AGENDA - COUNCIL MEETING - TUESDAY - MAY 6, 2025 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2025-0329 to 2025-0346
ORDINANCES 2025-0364 to 2025-0381
RESOLUTIONS 2025-0021 to 2025-0022

2025-0328-1

1:30 P. M. - PRESENTATIONS

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

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 2025-0329 - Procedural motion
Motion 2025-0330 - Procedural motion
Motion 2025-0331 - Procedural motion
Motion 2025-0332 - Procedural motion
Motion 2025-0333 - Procedural motion
Motion 2025-0334 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 7, 2025 - 9:00 A. M.

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

HEARING - 9:00 A.M.

1. **Motion 2025-0335 – Close hearing**

PUBLIC HEARING to consider the permanent closure of certain northbound and southbound traffic lanes on Main Street between Rusk St. and Commerce St., for the Main Street Promenade, excepting the southbound traffic lane of Main St. between Franklin St. and Congress St - **DISTRICTS H - CASTILLO and I - MARTINEZ**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 42

ACCEPT WORK - NUMBERS 2 through 8

2. **Motion 2025-0336**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$452,732.30 and acceptance of work on contract with **PRCHOU, LLC** for METRO Bus Drive Lane Reconstruction Project at William P. Hobby Airport (HOU) - 19.54% over the original contract amount and 22.64% under the contingency amount - **DISTRICT I - MARTINEZ**

3. **Motion 2025-0337**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,443,340.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Gregory School Row Houses - 5% over the original construction GMP contract amount and under the approved 10% contingency amount - **DISTRICT C - KAMIN**

4. **Council Members Evans-Shabazz and Pollard tagged**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$798,145.16 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation 1.28% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; G - HUFFMAN, H - CASTILLO; I - MARTINEZ and J - POLLARD**

5. **Council Members Evans-Shabazz and Pollard tagged**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$886,161.45 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation 4.33% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G- HUFFMAN; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM**

6. **Motion 2025-0338**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,005,444.49 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation 4.85% over the original contract amount and under the 5% contingency amount

7. **Motion 2025-0339**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$830,438.69 and acceptance of work on contract with **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 4.90% under the original contract amount

8. **Motion 2025-0344**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$17,226,509.32 and acceptance of work on contract with **TOTAL CONTRACTING, LTD** for NSR 454 Subproject 1 - 3.31% over the revised contract amount and under the approved 10% contingency amount - **DISTRICT G - HUFFMAN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 12

9. Motion 2025-0340

CUMMINS SOUTHERN PLAINS, LLC (primary vendor) - \$5,782,090.21 and **RUSH TRUCK CENTERS OF TEXAS, LP (secondary vendor) - \$5,488,608.96** for Cummins Automotive Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options \$11,270,699.17 - Fleet Management Fund

10. Motion 2025-0341

MP PREDICTIVE TECHNOLOGIES, INC for Purchase of Motor Protection Relays for Houston Public Works - \$46,848.80 - Enterprise Fund

11. Motion 2025-0342

WESCO DISTRIBUTORS, INC, for Motor Protection Relays through the Sourcewell Cooperative Purchasing Agreement for Houston Public Works - \$119,670.00 - Enterprise Fund

12. Motion 2025-0343

APPROVE spending authority in the amount not to exceed \$682,526.84 for Purchase of Two (2) Self-Loader Grapple Trucks for the Fleet Management Department on behalf of the Solid Waste Management Department through The Interlocal Purchasing System ("TIPS") Cooperative Purchasing Program vendor, **VANGUARD TRUCK CENTERS OF HOUSTON, LLC** - Equipment Acquisition Consolidated Fund

RESOLUTIONS - NUMBER 13

13. Resolution 2025-0021

RESOLUTION of City Council setting a Public Hearing at 9:00 A.M. on May 21, 2025, in City Council Chamber of City Hall, 901 Bagby Street, Second Floor, Houston, Texas 77002, on City Budgets for time period July 1, 2025 through June 30, 2026; authorizing notice of such Public Hearing and making other provisions related to the subject

ORDINANCES - NUMBERS 14 through 42

14. Ordinance 2025-0378

ORDINANCE adopting Disparity Study performed by **MGT CONSULTING GROUP, LLC**, to inform future program recommendations and policy decisions affecting the City's Minority, Women, and Small Business Enterprise Program; amending various provisions of **CHAPTER 15 OF THE CODE OF ORDINANCES, HOUSTON TEXAS**, relating to Minority, Women, and Small Business participation in City contracting; adding Article XII establishing a Veteran-Owned Business Enterprise Program; adopting City-Wide Goals for the City's Minority, Women, and Small Business Enterprise Program; making various findings and provisions relating to the foregoing subject; providing for severability

15. Ordinance 2025-0364

ORDINANCE authorizing Loan Agreement between City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION**, joined by **NHH WHEATLEY, LLC**; to provide Loan of HOME Investment Partnerships Program Funds to partially finance acquisition and construction of New Hope Housing Wheatley, a 103-unit affordable housing rental community located at 1117 Bland Street, Houston, TX 77091 - \$4,000,000.00 - Grant Fund - **DISTRICT B - JACKSON**

ORDINANCES - continued

16. Ordinance 2025-0365

ORDINANCE appropriating \$3,000,000.00 out of Airports Improvement Fund as additional appropriation to contract between City of Houston and **OSHKOSH AEROTECH, LLC (previously JBT AEROTECH CORPORATION)** for Passenger Loading Bridges Replacement Services at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) - **DISTRICTS B - JACKSON and I - MARTINEZ**

17. Not Received - Not Considered

ORDINANCE approving and authorizing Settlement, Release and Indemnity Agreement between City of Houston and **ST. HARLEM CONSTRUCTION, LLC** and **AMERIFACTORS FINANCIAL GROUP LLC**; and a Settlement, Release and Indemnity Agreement between City of Houston and **V&S CONSTRUCTION LLC**; to settle two related lawsuits - \$1,066,255.38 - Enterprise Fund

18. Not Received - Not Considered

ORDINANCE approving and authorizing Compromise and Settlement Agreement between City of Houston and **JAMES ROBERT JONES** and **ALLEN WATSON**; providing a settlement amount

19. Ordinance 2025-0366

ORDINANCE appropriating \$1,598,002.00 out of Police Consolidated Construction Fund and award Design/Build Contract to **SPAWGLASS CONSTRUCTION CORPORATION** for South Central Police Station Renovation Project; providing funding for Civic Art Program - **DISTRICT I - MARTINEZ**

20. Ordinance 2025-0367

ORDINANCE amending Ordinance No. 2020-0454; (Approved on May 27, 2020); approving and authorizing first amendment between City of Houston and **ALLIANCE HEALTH RESOURCES MOBILE DIVISION, LTD**; increasing the maximum contract amount, extending the contract term and amending Exhibit F (Fees & Costs) for continued Occupational Medical Testing for the Human Resources Department - 1 Year - \$304,408.00 - General and Other Funds

21. Ordinance 2025-0368

ORDINANCE amending Ordinance No. 2021-0639 (Passed on July 28, 2021) to increase the maximum contract amount for Contract No. 4600016734, contract between City of Houston and **MAXIM CRANE WORKS, L.P.**, for Truck-Mounted Crane Rental Services for Houston Public Works - \$260,000.00 Enterprise Fund

22. Ordinance 2025-0369

ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds through the **CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR'S PUBLIC SAFETY OFFICE** for the **Fiscal Year 2025 General Victim Assistance Grant Program**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and any subsequent awards pertaining to the Grant

23. Ordinance 2025-0370

ORDINANCE renewing the establishment of the east and west sides of the 1200 Block of Cortlandt Street, between E. 12th Street and E.13th Street, within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

ORDINANCES - continued

24. Ordinance 2025-0371

ORDINANCE renewing the establishment of the east side of the 1200 Block of Harvard Street, between E. 12th Street and 13th Street, within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

25. Ordinance 2025-0372

ORDINANCE consenting to the addition of 18.399 acres of land to **WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**, for inclusion in its district

26. Ordinance 2025-0373

ORDINANCE appropriating \$2,870,773.50 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **BLACKLINE ENGINEERING, LLC** for Water Line Replacement in Greater Eastwood, Second Ward, and Various Locations; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; C - KAMIN; E - FLICKINGER; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM**

27. Council Member Peck tagged

ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between City of Houston and **RS&H, INC** for Street Rehabilitation Design Project Contract #3 (as approved by Ordinance No. 2023-0526); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

28. Ordinance 2025-0374

ORDINANCE appropriating \$312,086.45 out of Metro Projects Construction DDSRF as an additional appropriation to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for 2020 Highway Safety Improvement Program (HSIP) (as approved by Ordinance No. 2023-0274); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT F - THOMAS**

29. Ordinance 2025-0375

ORDINANCE approving and authorizing third amendment to Professional Engineering Services Contract between City of Houston and **QUIDDITY ENGINEERING, LLC** for FY16 - Mitigation Program for Capital Improvement Projects (CIP) (as approved by Ordinance No. 2016-0095, as amended)

30. Ordinance 2025-0379

ORDINANCE appropriating \$402,701.25 out of Water & Sewer System Consolidated Construction Fund as additional appropriation to Professional Engineering Services Contract between City of Houston and **OTHON, INC** for Neighborhood Sewer System Improvements (AS069) (Approved by Ordinance No. 2013-0053); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN and G - HUFFMAN**

ORDINANCES - continued

31. Ordinance 2025-0376

ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for FY23 Inspection Cleaning Data of Storm Sewers; 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 of facilities financed by the Stormwater Fund; providing a maximum contract amount - \$2,500,000.00

32. Ordinance 2025-0377

ORDINANCE appropriating \$1,226,306.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CFG INDUSTRIES, L.L.C.** for Parking Expansion at 7027 Ardmore Maintenance Facility; 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, and testing services - **DISTRICT D - EVANS-SHABAZZ**

33. Ordinance 2025-0345 - Passed second reading

ORDINANCE NO. 2025-345, Passed first reading, April 30, 2025

ORDINANCE granting to **CHING YI LO dba A. URANUS SERVICE**, a Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

34. Ordinance 2025-0346 - Passed second reading

ORDINANCE NO. 2025-346, Passed first reading, April 30, 2025

ORDINANCE granting to **ACTION ROLL-OFFS, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

35. Ordinance 2025-0347 - Passed second reading

ORDINANCE NO. 2025-347, Passed first reading, April 30, 2025

ORDINANCE granting to **ASTRO WASTE, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

36. Ordinance 2025-0348 - Passed second reading

ORDINANCE NO. 2025-348, Passed first reading, April 30, 2025

ORDINANCE granting to **BAY AREA VACUUM SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

ORDINANCES - continued

37. Ordinance 2025-0349 - Passed second reading

ORDINANCE NO. 2025-349, Passed first reading, April 30, 2025

ORDINANCE granting to **DYNASTY ENVIRONMENTAL AND CONSTRUCTION GROUP LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

38. Ordinance 2025-0350 - Passed second reading

ORDINANCE NO. 2025-350, Passed first reading, April 30, 2025

ORDINANCE granting to **EAGLE PRENTICE, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

39. Ordinance 2025-0351 - Passed second reading

ORDINANCE NO. 2025-351, Passed first reading, April 30, 2025

ORDINANCE granting to **HAT SERVICES LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

40. Ordinance 2025-0352 - Passed second reading

ORDINANCE NO. 2025-352, Passed first reading, April 30, 2025

ORDINANCE granting to **INTRA-SERVICES, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

41. Ordinance 2025-0353 - Passed second reading

ORDINANCE NO. 2025-353, Passed first reading, April 30, 2025

ORDINANCE granting to **MR SHINE POWERWASH, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

42. Ordinance 2025-0354 - Passed second reading

ORDINANCE NO. 2025-354, Passed first reading, April 30, 2025

ORDINANCE granting to **SPECIALIZED MAINTENANCE SERVICES, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 43 through 47

43. Motion 2025-0345 - Adopt

Motion by Council Member Castex-Tatum/Seconded by Council Member Thomas to approve recommendation from the Director General Services Department for approval of final contract amount of \$16,831,384.24 and acceptance of work on contract with **SPAWGLASS CONSTRUCTION CORP.**, for the new Westbury Neighborhood Library - 4.00% over the original construction amount -

DISTRICT K - CASTEX-TATUM

TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 13 on Agenda April 16, 2025

44. Motion 2025-0346

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from John Krejci, Merriman Holt Powell Architects, on behalf of Alief Montessori Community School, declining the acceptance of, rejecting, and refusing the dedication of 60 foot-wide I Street, from 6th Street north to its terminus between Blocks 56 and 57 of the Dairy Subdivision **Parcel SY25-036 - DISTRICT F - THOMAS**

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 14 on Agenda April 16, 2025

45. Resolution 2025-0022 - Adopt

RESOLUTION approving and authorizing nomination of **POWELL ELECTRICAL SYSTEMS, INC.**, located at 7232 Airport Blvd, Houston, TX 77061 and 8550 Mosley Road, Houston, TX 77075, to the Office of the Governor Economic Development & Tourism through the Economic Development Bank, as an Enterprise Project - **DISTRICT I - MARTINEZ**

TAGGED BY COUNCIL MEMBER FLICKINGER

This was Item 36 on Agenda April 16, 2025

46. Ordinance 2025-0380 - Adopt

ORDINANCE approving and awarding contract between the City of Houston and **RAFTELIS FINANCIAL, LLC** for Professional Consulting Services to conduct a rate study for Water and Wastewater Combined Utility System for Houston Public Works; providing a maximum contract amount 1 Year with 2 one-year options - \$804,095.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 44 on Agenda April 16, 2025

47. Ordinance 2025-0381 - Adopt

ORDINANCE de-appropriating \$11,372,598.57 out of Police Consolidated Construction Fund and de-appropriating \$10,700,000.00 out of Contributed Capital Project Fund previously appropriated under Ordinance 2024-23; appropriating \$12,402,282.00 out of Police Consolidated Construction Fund and appropriating \$10,700,000.00 out of Contributed Capital Project Fund; awarding a Construction Contract to **SPAWGLASS CONSTRUCTION CORPORATION** for North Belt Police Station Project; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering testing, construction inspection services, Civic Art, contingency and furniture, fixtures, and equipment - **DISTRICT B - JACKSON**

TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 50 on Agenda April 16, 2025

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castillo 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

5/06/2025 - Council Members Flickinger and Pollard absent on personal business

**5/07/2025 - Council Member Kamin absent on City business
Council Member Flickinger absent on personal business**