

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 7, 2022 - 1:30 P. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-0301 to 2022-0313
ORDINANCES – 2022-0432 to 2022-0460
RESOLUTION – None

2022-0300-1

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television.

Members of the public may also provide public comment during the public session portion of the meeting at (936) 755-1521; Conference ID# 786 468 564#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in-person, or via Teams at (936) 755-1521; Conference ID# 243 694 348# but no public comment will be allowed outside of the public hearing

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 2022-0301 – Procedural motion

5:00 P. M. - RECESS

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RECONVENE

WEDNESDAY - JUNE 8, 2022 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

Motion 2022-0303 – Procedural motion

1. Motion 2022-0304 – Close hearing

PUBLIC HEARING regarding the designation of the **FIRST RIVERSIDE TERRACE HISTORIC DISTRICT - DISTRICT D - EVANS-SHABAZZ**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 39

MISCELLANEOUS - NUMBERS 2 and 3

2. Motion 2022-0305

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **FALL CREEK MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2025:

Position Four - **JULES M. (JAY) MORRIS, JR**
Position Five - **CHARLIE GASPER**
Position Six - **A. TROY TURNER**

3. Motion 2022-0302

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY**:

Position One - **LEX FRIEDEN**, reappointment, for a term to expire 4/7/2024
Position Two - **SANJAY RAMABHADRAN**, reappointment, for a term to expire 4/7/2023
Position Three - **TROI TAYLOR**, reappointment, for a term to expire 4/7/2024
Position Four - **DIANN L. LEWTER**, appointment, for a term to expire 4/7/2024
Position Five - **TERRY MORALES**, reappointment, for a term to expire 4/7/2024

ACCEPT WORK - NUMBERS 4 through 6

4. Motion 2022-0306

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$27,035,951.69 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.** for 108-Inch Water Line Along City Easements from Vickery Drive to Milner Road - 7.50% under the original Contract Amount - **DISTRICT B - JACKSON**

ACCEPT WORK - continued

5. Motion 2022-0311

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,294,054.21 and acceptance of work on contract with **rePIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Wastewater Collection System Rehabilitation and Renewal - 3.81% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

6. Motion 2022-0312

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$993,171.71 and acceptance of work on contract with **T CONSTRUCTION, LLC.** for FY2017 Ditches Rehab Work Orders #1 - 33.79% under the original contract amount - **DISTRICTS B - JACKSON; G - HUFFMAN; J - POLLARD and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 10

7. Motion 2022-0307

TEXAS BOOM COMPANY, LLC for purchase of Fuel Trailers for Fleet Management Department - \$163,210.00 - Equipment Acquisition Consolidated Fund

8. Motion 2022-0308

HOLT CRANE AND EQUIPMENT for Hydraulic Crane Replacement Parts and Repair Services for the Fleet Management Department - \$68,746.36 - Fleet Management Fund

9. Motion 2022-0309

AFMA, INC dba CORE OFFICE INTERIORS for the Reconfiguration of Workstations through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners contractor for Houston Health Department - \$72,196.45 - Health Special Fund

10. Motion 2022-0310

PIVOTAL INDUSTRIES dba DEVON SANKAR for the purpose of Pipe Fittings for Houston Public Works - \$1,476.50 - Enterprise Fund

ORDINANCES - NUMBERS 11 through 39

11. Ordinance 2022-0454

ORDINANCE AMENDING SECTION 44-4 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the amount of the Tax Exemption for the Tax Year 2022 and each year thereafter on residence homesteads owned by persons 65 years of age or older or by certain persons with disabilities; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause

12. Ordinance 2022-0455

ORDINANCE AMENDING CHAPTER 2, ARTICLE I, OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, recognizing and affirming that certain provisions of Articles VII-a and VII-b of the City of Houston's Charter pertaining to the Qualified Voter Status of Petition Circulators are unconstitutional and unenforceable

ORDINANCES - continued

13. Council Members Jackson, Huffman and Castex-Tatum tagged

ORDINANCE relating to the Retail Gas Utility Rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**; approving an Interim Rate Adjustment subject to refund and otherwise maintaining current rates in effect until changed

14. Ordinance 2022-0432

ORDINANCE appropriating \$363,387.17 out of Airport System Consolidated 2011 Construction Fund and \$6,359.28 out of Airports Improvement Fund and approving and authorizing a Design-Build Contract between City of Houston and **CHRISTENSEN BUILDING GROUP, LLC** for Construction and Relocation of the TSA and HPD Bunker and K-9 Facility at William P. Hobby Airport for the Houston Airport System; (Project No. 775B); providing funding for Pre-Construction Design Services, Construction Demolition Services and Civic Art Program - **DISTRICT I - GALLEGOS**

15. Ordinance 2022-0433

ORDINANCE appropriating \$100,000.00 out of Equipment Acquisition Consolidated Fund for purchase of Computer and Hardware Equipment for the CIP Project-Public Facing Computers for the Houston Public Library

16. Ordinance 2022-0434

ORDINANCE approving Professional Architectural Services Contract between City of Houston and **ENGLISH + ASSOCIATES ARCHITECTS, INC**, to perform Design and Construction Phase Services for 611 Walker Mitigation-Hurricane Harvey Project for Houston Public Works; providing funding for Salary Recovery - **DISTRICT I - GALLEGOS**

17. Ordinance 2022-0435

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **UNIVERSITY OF HOUSTON** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved regarding the project Mitigating the Effect of Systematic Racism and Misinformation during the SARS-COV-2 Pandemic for the Houston Health Department; providing a maximum contract amount - 1 Year - \$500,000.00 - Grant Fund

18. Ordinance 2022-0436

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **UNIVERSITY OF HOUSTON** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved regarding We've Got Next Project for the Houston Health Department; providing a maximum contract amount - 1 Year - \$499,120.00 - Grant Fund

19. Ordinance 2022-0456

ORDINANCE amending Ordinance No. 2017-0333 (Passed on May 10, 2017) to increase maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **SOUTHERN TIRE MART, LLC** for Tire Repair Services for the Fleet Management Department (Approved by Ordinance 2017-0333) - \$355,455.00 - Fleet Management Fund

20. Ordinance 2022-0437

ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **FORD AUDIO-VIDEO SYSTEMS, LLC** for Television Production Equipment Repairs and Maintenance Services for the Mayor's Houston Television Department; providing a maximum contract amount 5 Years - \$200,000.00 - State Cable TV Fund

ORDINANCES - continued

21. Council Member Pollard tagged

ORDINANCE approving and authorizing first amendment to agreement for Credit Card Processing Services between City, **PAYMENTECH, LLC**, and **JPMORGAN CHASE BANK, N.A**

22. Ordinance 2022-0438

ORDINANCE approving and authorizing contract between City of Houston and **PROQUEST LLC** for implementation of Digital Databases and Collection Services for the Houston Public Library; providing a maximum contract amount - 5 Years with 2 one-year options - \$1,375,000.00 - General Fund

23. Ordinance 2022-0457

ORDINANCE approving and authorizing the submission of a Grant Application for and acceptance of Grant Funds through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for its Urban Outdoor Grant Program related to the proposed improvements of Keith-Wiess Park for the City of Houston Parks and Recreation Department (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Director of the Parks and Recreation Department to act as the City’s representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period
DISTRICT B - JACKSON

24. Ordinance 2022-0439

ORDINANCE establishing the south side of the 300 Block of Willard 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 C - KAMIN**

25. Ordinance 2022-0440

ORDINANCE consenting to the addition of 266.10 acres of land to **VALLEY RANCH MEDICAL CENTER MANAGEMENT DISTRICT** in the extraterritorial jurisdiction of the City of Houston, Texas, for inclusion in the district

26. Ordinance 2022-0441

ORDINANCE consenting to the addition of 35.5862 acres of land to **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 58**, for inclusion in its district

27. Ordinance 2022-0442

ORDINANCE consenting to the addition of 44.51 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 531**, for inclusion in the district

28. Ordinance 2022-0443

ORDINANCE consenting to the creation of **HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 7**, containing approximately 45.924 acres of land, within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to issue bonds, subject to certain conditions

29. Ordinance 2022-0444

ORDINANCE consenting to the addition of 1.706 acres of land to **NORTHGATE CROSSING MUNICIPAL UTILITY DISTRICT NO. 2**, for inclusion in the district

30. Ordinance 2022-0445

ORDINANCE consenting to the addition of 32.7677 acres of land to **GREENWOOD UTILITY DISTRICT**, for inclusion in its district

ORDINANCES - continued

31. Ordinance 2022-0446

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests; authorizing the acquisition of fee simple or easement interest to two parcels of land required for the Wastewater Force Main Renewal/Replacement for Highland Meadow and Bay Area Lift Stations Project with two parcels situated in D. Putnam Survey, Abstract No. 638, 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 interests to the two parcels of land required for the project - **DISTRICTS D - EVANS-SHABAZZ and E - MARTIN**

32. Ordinance 2022-0447

ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **ANDRE P. WARD, Purchaser**, for sale of approximately 16,095 square-feet of land, located at the corner of Candleshade Lane and Jorns Street, being all of Reserve A, Block 5, of Southwest Manor, Section 2, out of the H.S. Bachelder Survey, Abstract 147, Harris County, Texas, for \$107,000.00 - **DISTRICT K - CASTEX-TATUM**

33. Ordinance 2022-0448

ORDINANCE approving and authorizing contract between City and **Property Owner(s) at 5035 Heatherglen Drive, Houston, Texas 77096** for FY2016 Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING CORP**; providing a maximum contract amount - \$371,935.73 - Enterprise, Grant and Other Funds - **DISTRICT C - KAMIN**

34. Ordinance 2022-0449

ORDINANCE appropriating \$210,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Engineering Services Contract between City of Houston and **MIDTOWN ENGINEERS, LLC** for Technical Support Subsurface Utility Engineering Program; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; providing a maximum contract amount

35. Ordinance 2022-0458

ORDINANCE appropriating \$315,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **NEDU ENGINEERING SERVICES, INC** for FY2017 Local Drainage Project Work Order Design (Contract #2) (as approved by Ordinance No. 2017-0372, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

36. Ordinance 2022-0450

ORDINANCE appropriating \$1,565,936.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** 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 relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

37. Ordinance 2022-0451

ORDINANCE appropriating \$10,183,375.50 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO, INC** for Well Sites and Re-Pump Stations - Package 2: 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, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - THOMAS; G - HUFFMAN; J - POLLARD and K - CASTEX-TATUM**

38. Ordinance 2022-0452

ORDINANCE appropriating \$11,375,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, awarding contract to **TIKON GROUP, INC** for Citywide Concrete Panel Replacement Project #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 Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, contingency, and testing services

39. Ordinance 2022-0453

ORDINANCE appropriating \$4,950,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; awarding contract to **GRAVA LLC** for FY2022 Street & Drainage Rehabilitation Contract #2; 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, contingency, construction management 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 40 through 42

40. Ordinance 2022-0459 – Adopt

ORDINANCE appropriating \$176,606,190.86 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONES ONE (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TEN (LAKE HOUSTON ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), SEVENTEEN (MEMORIAL CITY ZONE), EIGHTEEN (FIFTH WARD ZONE), NINETEEN (UPPER KIRBY ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-ONE (HARDY/NEAR NORTHSIDE ZONE), TWENTY-TWO (LELAND WOODS ZONE), TWENTY-THREE (HARRISBURG ZONE), TWENTY-FOUR (GREATER HOUSTON ZONE), TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE), TWENTY-SIX (SUNNYSIDE ZONE) and TWENTY-SEVEN (MONTROSE ZONE)**, for payment of Affordable Housing Costs, payment of Administrative Expenses, payment of Project Costs, and payments to certain Redevelopment Authorities as provided herein - **TAGGED BY COUNCIL MEMBER JACKSON**

This was Item 13 on Agenda of June 1, 2022

MATTERS HELD - continued

41. Ordinance 2022-0460 – Adopt

ORDINANCE appropriating \$66,118,127.72 out of Tax Increment Funds for **REINVESTMENT ZONES ONE, (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TEN (LAKE HOUSTON ZONE), ELEVEN (GREATER GREENSPPOINT 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)**, for Affordable Housing, Administrative Expenses, payments to Houston Independent School District and Humble Independent School District for Educational Facilities, and payments to certain Redevelopment Authorities as provided herein

TAGGED BY COUNCIL MEMBER JACKSON

This was Item 14 on Agenda of June 1, 2022

42. Motion 2022-0313 – Upheld decision

REVIEW on the Record and make determination relative to the appeal from the decision of the Sign Administration, on denial of an On Premise Sign at 7007 Gulf Freeway, filed by Stephanie Stewart, on behalf of Chick-Fil-A - **TAGGED BY COUNCIL MEMBER GALLEGOS**

This was Item 25 on Agenda of June 1, 2022

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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

6/7/2022 - All present

6/8/2022 - All present