

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 22, 2022 - 1:50 P. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-0136 to 2022-0153
ORDINANCES – 2022-0196 to 2022-0223
RESOLUTION – None

2022-0135-1

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# 247 908 432#. 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# 285 195 515# but no public comment will be allowed.

1:50 P. M. - PRESENTATIONS

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

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 2022-0136 – Procedural motion
Motion 2022-0137 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

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WEDNESDAY - MARCH 23, 2022 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 40

MISCELLANEOUS - NUMBERS 1 through 4

1. Motion 2022-0138

REQUEST from Mayor for confirmation of the appointment of **KEITH BYNAM** as Director of the **HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT**

2. Motion 2022-0139

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS:**

Position Two- **FRANK DONNELLY III**, will serve as Chair

Position Four - **RANDY SIM**, reappointment, for a term to expire 12/31/2022

Position Five- **WILLIAM G. HUTZ**, reappointment, for a term to expire 12/31/2022

Position Six - **CROSS MOCERI**, appointment, for a term to expire 12/31/2023

Position Seven - **EDWARD TARAVELLA**, reappointment, for a term to expire 12/31/2023

Position Eight - **BOB (ROBERTO) GONZALEZ**, reappointment, for a term to expire 12/31/2023

Position Nine - **HACHEM DOMLOJ**, appointment, for a term to expire 12/31/2023

3. Motion 2022-0140

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **ST. GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

Position Two- **FRANK DONNELLY III**, will serve as Chair

Position Four - **RANDY SIM**, reappointment, for a term to expire 12/31/2022

Position Five- **WILLIAM G. HUTZ**, reappointment, for a term to expire 12/31/2022

Position Six - **CROSS MOCERI**, appointment, for a term to expire 12/31/2023

Position Seven - **EDWARD TARAVELLA**, reappointment, for a term to expire 12/31/2023

Position Eight - **BOB (ROBERTO) GONZALEZ**, reappointment, for a term to expire 12/31/2023

Position Nine - **HACHEM DOMLOJ**, appointment, for a term to expire 12/31/2023

4. Motion 2022-0141

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 2300 block of Austin (West side) and in the 5000 block of Schuler and the 1300 block of Sandman - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 12

5. **Motion 2022-0142**
THE UNIVERSITY OF TEXAS - HEALTH SCIENCE CENTER for payment of Outstanding Invoices for the Houston Health Department - \$250,628.00 - Essential Public Health Services Fund
6. **Motion 2022-0143**
DIXON SHANE, LLC dba R&S NORTHEAST, LLC for the 340B Drug Pricing Program for the Houston Health Department - 3 Years with 2 one-year options - \$12,585,715.75 – General, Grant and Other Funds
7. **Motion 2022-0144**
SKYTRON, LLC for the purchase of a Disinfectant Ultraviolet-C Robot for the Houston Health Department - \$89,259.67 - Grant Fund
8. **Motion 2022-0145**
STATANALYTICS IDD, LLC for the purchase of Wastewater Data Interpretation Services for the Houston Health Department - 18 Months - \$180,000.00 - Grant Fund
9. **Motion 2022-0146**
GK TECHSTAR, LLC for Chlorine Analyzers and sample Inlet Device Kits for Houston Public Works - \$72,195.00 - Enterprise Fund
10. **Motion 2022-0148**
ENVIRONMENTAL IMPROVEMENTS, INC for purchase of Drinking Water Chain of Flight Parts for Houston Public Works - \$15,150.95 - Enterprise Fund
11. **Motion 2022-0149**
BUREAU VERITAS NORTH AMERICA, INC for Purchase of Staff Augmentation Services for Plan Review through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works - 7-months with 2 twelve-month extensions - \$975,000.00 - Enterprise Fund
12. **Motion 2022-0147**
TEXAS STATE UNIVERSITY for the purchase of Active Attack Integrated Response Course for the Public Safety and Homeland Security Division - \$440,000.00 - Grant Fund

ORDINANCES - NUMBERS 13 through 40

13. **Ordinance 2022-0196**
ORDINANCE approving and authorizing Performance-Based Loan of 2017 Community Development Block Grant – Disaster Recovery Funds by City of Houston under its Small Rental Program to the **ST. BERNARD PROJECT, INC dba SBP INC**, as evidenced by a Promissory Note, Loan Agreement, and other related documents, to assist with the financing of CDBG-Eligible costs, both direct and indirect, of the construction, acquisition, rehabilitation, or reconstruction of Tabor Street Homes, an affordable multi-family rental development for low- to moderate-income renters, in the vicinity of 1404 Tabor Street, Houston, Texas 77009 - **DISTRICT H - CISNEROS**

ORDINANCES - continued

14. Ordinance 2022-0197

ORDINANCE approving and authorizing Performance-Based Loan of 2017 Community Development Block Grant – Disaster Recovery Funds by the City of Houston under its Small Rental Program to the **ST. BERNARD PROJECT, INC dba SBP INC**, as evidenced by a promissory note, loan agreement, and other related documents, to assist with the financing of CDBG-eligible costs, both direct and indirect, of the construction, acquisition, rehabilitation, or reconstruction of Old Spanish Trail Apartments, an affordable multi-family rental development for low- to moderate-income renters, in the vicinity of 3500 Old Spanish Trail, Houston, Texas 77021- **DISTRICT D - EVANS-SHABAZZ**

15. Ordinance 2022-0198

ORDINANCE approving and authorizing first amendment to Subrecipient Grant Agreement between City of Houston and **THE WOMEN'S HOME** to provide Hurricane Harvey Community Development Block Grant – Disaster Recovery Funds for the continuing administration and operation Of Hurricane Harvey Public Services Activities to provide Mental Health Counseling, Substance Abuse services, and Job Training and Education to low- and moderate-income persons who reside in the City of Houston \$251,917.73 - Grant Fund

16. Ordinance 2022-0199

ORDINANCE approving and authorizing agreement for Option to Purchase Real Property between City of Houston and **QUASAR CITY PARK, LTD** for purchase of approximately 14.946 acres of land located on the east side of State Highway 288 just south of East Orem Drive, Houston, Harris County, Texas 77047 for development of affordable housing; approving a Special Warranty Deed - \$12,569,893.00 Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

17. Ordinance 2022-0219

ORDINANCE appropriating \$12,797,035.84 in TIRZ Affordable Housing Funds for Single Family Disaster Recovery Activities, including the administration of the City's Affordable Home Programs Activities

18. Ordinance 2022-0200

ORDINANCE accepting individual proposals from **ILLINOIS UNION INSURANCE; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; CRUM & FORSTER SPECIALTY INSURANCE COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; FIRST SPECIALTY INSURANCE CORPORATION; ASPEN SPECIALTY INSURANCE COMPANY; AXIS SURPLUS INSURANCE; STARSTONE SPECIALTY INSURANCE COMPANY; EVEREST INDEMNITY INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; WESTFIELD SPECIALTY INSURANCE; LIBERTY SPECIALTY MARKETS BERMUDA, LTD, and UNITED SPECIALTY INSURANCE COMPANY**, which are participating in the Layered Property Insurance Program, and approving and authorizing purchase of General City of Houston Property Insurance Policy \$19,677,480.38 - Property and Casualty Fund

19. Ordinance 2022-0201

ORDINANCE accepting the proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing purchase of Terrorism Insurance for the proposed City-Wide Insurance Policy for all scheduled City of Houston Locations - \$347,316.75 - Property and Casualty Fund

ORDINANCES - continued

20. Ordinance 2022-0202

ORDINANCE accepting the individual proposal from **HARTFORD FIRE INSURANCE COMPANY**, and approving and authorizing the purchase of a General Property Insurance Policy for the George R. Brown Convention Center

21. Ordinance 2022-0203

ORDINANCE accepting the individual proposals from **ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; SCOTTSDALE INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; GREAT LAKES INSURANCE SE; AXIS SURPLUS INSURANCE COMPANY; THE PRINCETON EXCESS AND SURPLUS LINES INSURANCE COMPANY; STARSTONE SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; FIRST SPECIALTY INSURANCE CORPORATION; EVANSTON INSURANCE COMPANY; ILLINOIS UNION INSURANCE COMPANY; PALMS INSURANCE COMPANY, LIMITED; ASPEN SPECIALTY INSURANCE COMPANY; WESTFIELD SPECIALTY INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; and NAVIGATORS SPECIALTY INSURANCE**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General Property Insurance Policy for Houston First Corporation leased properties, excluding the George R. Brown Convention Center

22. Ordinance 2022-0204

ORDINANCE awarding and authorizing contract between City of Houston and **ACCENTURE LLP** for Technology Professional Services for Houston Information Technology Services on behalf of the Houston Health Department; providing a maximum contract amount - \$5,000,000.00 - Grant Fund

23. Ordinance 2022-0220

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **COMPUCYCLE, INC** for purchase of Electronic Recyclable Material for the Solid Waste Management and Administration and Regulatory Affairs Departments

24. Council Member Martin tagged

ORDINANCE approving and authorizing agreement for Professional Planning Services between City of Houston and **SWA GROUP** to provide Hurricane Harvey Community Development Block Grant - Disaster Recovery Funds for Professional Planning Services to develop a Lily Pad Master Plan, Implementation Toolkit, and a Conceptual Design for a minimum of one Lily Pad Pilot; setting a maximum contract amount - 1 Year with 1 six-month option - \$367,140.00 - Grant Fund

25. Ordinance 2022-0205

ORDINANCE approving and authorizing Lease Agreement between **HAZARI, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for hotel space initially including 32 guest rooms and associated common space located at 9902 Gulf Freeway, Houston, Harris County, Texas at a monthly rental of \$48,225.00, with the option to increase the occupancy in increments of 25% of the number of guest rooms upon 30 days notice, to be used as a COVID-19 quarantine site

ORDINANCES - continued

Motion 2022-0150 – Delay Item 26 for two (2) weeks – “FAILED”

26. Ordinance 2022-0221

ORDINANCE amending City of Houston Ordinance No.2018-788 relating to Employment Conditions, Compensation and Benefits of Classified Police Officers of the City of Houston; ratifying the 2022 Meet and Confer Agreement between City of Houston and **HOUSTON POLICE OFFICERS’ UNION**, and containing other provisions relating to the foregoing subject; suspending the operation of certain ordinances; providing for severability

27. Ordinance 2022-0206

ORDINANCE approving and authorizing first amendment to first Amended and Restated SafeClear™ Freeway Towing and Emergency Road Service Agreement between City of Houston and **MILAM STREET AUTO STORAGE, INC dba FAST TOW** for the Houston Police Department

28. Ordinance 2022-0207

ORDINANCE approving and authorizing grant application to **TEXAS DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION** for the Summer Food Service Program; declaring the City’s eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department (“Director”) to act as the City’s representative in the application process; authorizing the Director to accept the Grant award and expend the Grant Funds, as awarded and to apply for and accept all subsequent awards, if any, pertaining to the Grant

29. Ordinance 2022-0208

ORDINANCE establishing the south side of the 1900 block of Lauderdale Street, within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

30. Ordinance 2022-0209

ORDINANCE establishing the east and west sides of the 1000 block of Walton 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 - CISNEROS**

31. Ordinance 2022-0210

ORDINANCE establishing the north side of the 600 block of West 10th 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**

32. Ordinance 2022-0211

ORDINANCE establishing the south side of the 1900 block of West 14th 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**

33. Ordinance 2022-0212

ORDINANCE consenting to the addition of 20.71 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468**, for inclusion in the district

34. Ordinance 2022-0213

ORDINANCE consenting to the addition of 21.7848 acres of land to **NORTHGATE CROSSING MUNICIPAL UTILITY DISTRICT NO. 2**, for inclusion in the district

ORDINANCES - continued

35. Ordinance 2022-0214

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 19.1560 acres commonly known as 925 South Loop West, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **CG 7600 LP - DISTRICT D - EVANS-SHABAZZ**

36. Ordinance 2022-0215

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 31.4541 acres commonly known as 825 South Loop West, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **WAUKESHA-PEARCE INDUSTRIES, LLC - DISTRICT D - EVANS-SHABAZZ**

37. Ordinance 2022-0222

ORDINANCE appropriating \$10,500,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing the purchase of land and other interest in real property and payment of the costs of such purchases and/or condemnations, with associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the right-of-way, relocation expenses, recording fees and other services, in connection with negotiations to settle purchases court costs and expert witness fees for and in connection with construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

38. Ordinance 2022-0216

ORDINANCE approving Form of Contract Amendments for Houston Water Service Line of Houston Public Works Wastewater Construction Contracts related to the Consent Decree in Civil Action No. 4:18-CV-03368, United States of America and State of Texas V. City of Houston in the District Court for the Southern District of Texas, Houston Division, executed by the City of Houston and each of its construction contractors; authorizing the Mayor to sign the approved Wastewater Construction Contracts between City of Houston and its construction contractors in the form approved herein

39. Ordinance 2022-0217

ORDINANCE approving Form of Contract Amendments for the Capital Projects Service Line of Houston Public Works Wastewater Construction Contracts related to the Consent Decree in Civil Action No. 4:18-CV-03368, United States of America and State of Texas V. City of Houston in the District Court for the Southern District of Texas, Houston Division, executed by the City of Houston and each of its construction contractors; authorizing the Mayor to sign the approved Wastewater Construction Contracts between City of Houston and its construction contractors in the form approved herein

40. Ordinance 2022-0218

ORDINANCE approving and authorizing first amendment to Construction Contract for Wastewater Collection System Rehabilitation and Renewal Project between City of Houston and **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** (as approved by Ordinance No. 2021-0385)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 41 and 42

MISCELLANEOUS

41. Motion 2022-0151 – Adopt and set to April 20, 2022

SET A PUBLIC HEARING DATE relative to the approval of the designation of the following ten Landmarks or Protected Landmarks - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN and H - CISNEROS**

SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - APRIL 20, 2022

The Eldorado Ballroom at 2310 Elgin Street (Protected Landmark)

The Marshall Calloway Building at 5303 Lyons Avenue (Protected Landmark)

The Miller House at 501 Rouse Street (Protected Landmark)

The J. F. Kessler Building at 1714 Houston Avenue (Protected Landmark)

The Smith Maxie House at 1428 E 34th Street (Protected Landmark)

The Zischang- Alvarado House at 2011 Johnson Street (Protected Landmark)

The Cambell-Moreno House at 1914 Gano Street (Landmark)

The Mr. & Mrs. Ralph M. Henderson House at 1419 Kirby Street (Landmark)

The Carson-Lucia House at 3904 Brandt Street (Protected Landmark)

The Boynton Chapel United Methodist Church at 2812 Milby Street (Protected Landmark)

42. Motion 2022-0152

RECEIVE nominations for appointment or reappointment to Position C13 on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**, for a three year term ending December 31, 2023
Council Member Castex-Tatum nominated Gerald Womack

Motion 2022-0153 – Close nominations

MATTERS HELD - NUMBER 43

43. Ordinance 2022-0223

ORDINANCE approving and authorizing agreement for Professional Planning Services between City of Houston and **REINVESTMENT FUND, INC** to provide Hurricane Harvey Community Development Block Grant - Disaster Recovery Funds for Professional Planning Services for a Market Value Analysis and Economic Development Investment Study; setting a maximum contract amount - 6 Months with 1 six month option - \$140,000.00 - Grant Fund

TAGGED BY COUNCIL MEMBERS PECK, THOMAS AND ROBINSON

This was Item 17 on Agenda of March 9, 2022

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Peck 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

3/22/2022 - All present

3/23/2022 - All present