

**AGENDA - COUNCIL MEETING - TUESDAY - MARCH 29, 2022 - 1:30 P. M.**  
**HYBRID MEETING (Virtual and In-Person)**

with notes of action taken

**MOTIONS 2022-0154 to 2022-0164**  
**ORDINANCES – 2022-0224 to 2022-0239**  
**RESOLUTION – 2022-0007**

**2022-0153-1**

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# 884 141 863#. 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# 268 656 024#. No public comment will be allowed.

**1:30 P. M. - PRESENTATIONS**

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

**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**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - MARCH 30, 2022 - 9:00 A. M.**

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

**Motion 2022-0154 – Accept report**

**9:00 A.M.** - **REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 28**

**MISCELLANEOUS** - NUMBERS 1 through 5

**1. Motion 2022-0155**

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

- Position One - **KIMBERLY ANN BRUSATORI**, reappointment, for a term to expire 12/31/2023
- Position Three - **PHILIP IVY**, reappointment, for a term to expire 12/31/2023
- Position Five - **STANLEY J. SARMAN**, reappointment, for a term to expire 12/31/2023, and to serve as Chair for a term ending 12/31/2022
- Position Seven - **WILLIAM J. BEATTIE**, appointment, for a term to expire 12/31/2023

**2. Motion 2022-0156**

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

- Position One - **KIMBERLY ANN BRUSATORI**, reappointment, for a term to expire 12/31/2023
- Position Three - **PHILIP IVY**, reappointment, for a term to expire 12/31/2023
- Position Five - **STANLEY J. SARMAN**, reappointment, for a term to expire 12/31/2023, and to serve as Chair for a term ending 12/31/2022
- Position Seven - **WILLIAM J. BEATTIE**, appointment, for a term to expire 12/31/2023

**MISCELLANEOUS** - continued

**3. Motion 2022-0157**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS:**

**Class A terms to expire December 31, 2024:**

Position One - **ALEX BRENNAN-MARTIN**  
Position Two - **BOBBY V.P. SINGH**  
Position Three - **TOM M. SEGESTA**  
Position Four - **PAUL J. PUENTE**

**Class B terms to expire December 31, 2022:**

Position Five - **RYAN MARTIN**  
Position Six - **ELZABETH GONZALEZ BROCK**  
Position Seven - **SOFIA ADROGUÉ**  
Position Eight - **JAY S. ZEIDMAN**

**Class C term to expire December 31, 2023:**

Position Nine - **DAVID M. MINCBERG**, and to serve as Chair  
Position Ten - **NICKI KEENAN**  
Position Eleven - **DESRYE M. MORGAN**  
Position Twelve - **REGINALD L. MARTIN**

**4. Motion 2022-0158**

CONFIRMATION of the reappointment of **GERALD WOMACK** to Position C13 to the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**, for a three-year term ending December 31, 2023

**5. Pulled - Not Considered**

RECOMMENDATION from Director Planning and Development Department for approval of an Honorary Street Marker for **LEMUEL DELRAY BRUCE** to be located at 1602 Seamist Drive in Front of Fire Station 62 - **DISTRICT C - KAMIN**

**ACCEPT WORK** - NUMBER 6

**6. Motion 2022-0159**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,620,300.33 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Inwood Forest-1 Area - 4.5% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK and C - KAMIN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 through 11

**7. Motion 2022-0160**

**RELIABLE TRANSMISSION SERVICE-TEXAS, LLC** for Allison Rebuilt Transmissions, Repair Parts, and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options \$1,115,000.00 - Fleet Management Fund

**8. Motion 2022-0161**

**ILLUMINA, INC** for the Clarity Laboratory Information Management System for Genomic Testing for the Houston Health Department - \$581,150.00 - Grant Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**9. Motion 2022-0162**

**PRIMARY ARMS, LLC** for the Emergency Purchase of Ammunition for the Houston Police Department \$612,000.00 - General Fund

**10. Motion 2022-0163**

**CREDITRON CORPORATION** for the purchase of Mail Sorters/Extractor and Scanning Equipment, Software, Training and Maintenance Service Plan for Houston Public Works - \$400,638.00 - Enterprise Fund

**11. Motion 2022-0164**

**TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR), THE GENERAL SERVICES ADMINISTRATION (GSA), THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUEPOINT (NASPO VALUEPOINT), OMNIA PARTNERS, and THE INTERLOCAL PURCHASING SYSTEM (TIPS)** for the purchase of Technology-Related Products and Services through Cooperative Purchasing Agreements for Various Departments

**RESOLUTIONS** - NUMBER 12

**12. Resolution 2022-0007**

RESOLUTION establishing procedures, criteria, and rules for the consideration and establishment of Council Member District Boundaries following receipt of the Year 2020 Decennial Census Count as required by Article V, Section 3 of the Charter of the City of Houston, Texas; calling public hearings at which interested persons shall have an opportunity to be heard; providing for the publication of notice of such hearings; providing for severability; and making other provisions related to the subject **HEARING DATES - 9:00 A.M. - & 7:00P.M. - WEDNESDAY - JULY 13, 2022 and 9:00 A.M. WEDNESDAY - JULY 20, 2022**

**ORDINANCES** - NUMBERS 13 through 28

**13. Ordinance 2022-0233**

ORDINANCE **AMENDING SECTION 21-236 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the use of Electronic Smoking Devices (E-Cigarettes)

**14. Council Member Knox tagged**

ORDINANCE **AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to On-Street Parking Regulations including creating a Parking Benefit District within Midtown, designating Midtown as a Community Parking Program Area, and updating certain provisions regarding the Community Parking Program - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

**15. Ordinance 2022-0234**

ORDINANCE amending Ordinance No. 2021-1037 relating to the adoption of construction codes for the protection and preservation of lives and property from fire and other perils, to correct errors

**16. Ordinance 2022-0224**

ORDINANCE suspending for forty-five days the implementation of the Interim Rate Adjustment Filing pertaining to Retail Gas Utility Rates by **CENTERPOINT ENERGY RESOURCES CORP, d/b/a CENTERPOINT ENERGY ENTEX and as CENTERPOINT ENERGY TEXAS GAS**, and otherwise maintaining current rates in effect until changed

**ORDINANCES** - continued

**17. Ordinance 2022-0235**

ORDINANCE approving and authorizing agreement for Option to Purchase Real Property between City of Houston, Texas and **LOVETT CUSTOM HOMES, INC** for purchase of approximately 12.22 acres of land, located at 10301 Stella Link Road, Houston, Harris County, Texas 77025; approving a Special Warranty Deed - \$14,039,150.00 - Grant Fund - **DISTRICT K - CASTEX-TATUM**

**18. Ordinance 2022-0225**

ORDINANCE approving and authorizing first amendment to Lease Agreement between **ALDINE INDEPENDENT SCHOOL DISTRICT**, Landlord, and City of Houston, Texas, Tenant, for approximately 342,224 sq. ft. of land located at 2500 South Victory Drive, Houston, Texas 77088, currently being used as a Community Resource Center and gathering point for Workforce Development and Training, Education, Business Development and Cultural Activities - **DISTRICT B - JACKSON**

**19. Ordinance 2022-0226**

ORDINANCE approving and authorizing first amendment to Assignment and Assumption of Lease Agreement between City of Houston, Texas, and **HOUSTON BUSINESS DEVELOPMENT, INC** pertaining to approximately 342,224 sq. ft. of land located at 2500 South Victory Drive, Houston, Texas 77088 - **DISTRICT B - JACKSON**  
**This item should only be considered after passage of Item 18 above**

**20. Ordinance 2022-0227**

ORDINANCE awarding contract to **WEST PUBLISHING CORPORATION dba WEST, a Thomson Reuters Business** for Purchase and Implementation of an Integrated Document Management Software Platform for City of Houston Legal Department; providing a maximum contract amount - 4 Years with 2 one-year options - \$960,574.00 - Property & Casualty and Equipment Acquisition Consolidated Funds

**21. Ordinance 2022-0236**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for services of Harris County Sheriff's Office for Internet Crimes Against Children Task Force Program - \$91,507.81 - Grant Fund

**22. Ordinance 2022-0237**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for the services of Harris County Constable's Office Precinct 5 related to Internet Crimes Against Children Task Force - \$98,940.94 - Grant Fund

**23. Ordinance 2022-0228**

ORDINANCE establishing the east and west sides of the 800 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**

**24. Ordinance 2022-0229**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 8 foot-wide utility easement, located out of Lots 270 through 274 and Lots 233 through 235 of Allendale Townsite, Section A, all located in the Callahan and Vince Survey, Abstract No. 89, Harris County, Texas; abandoning said easement to **PHICON, LLC**, the abutting Property Owner, in consideration of its payment to the City in the amount of \$15,206.00, and other good and valuable consideration - **DISTRICT E – MARTIN**

**ORDINANCES** - continued

**25. Ordinance 2022-0230**

ORDINANCE appropriating \$47,314.58 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Interlocal Agreement between City of Houston and **EAST DOWNTOWN REDEVELOPMENT AUTHORITY** for Design and Construction of Walker Street from St. Emanuel Street to Emancipation Avenue; providing funding for CIP Cost Recovery by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

**26. Ordinance 2022-0238**

ORDINANCE appropriating \$105,266.65 out of Metro Projects Construction DDSRF; approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for IH 45 LED Lighting Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT I - GALLEGOS**

**27. Ordinance 2022-0231**

ORDINANCE appropriating \$353,521.39 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **CIVILTECH ENGINEERING, INC** for Roseland Area Paving and Drainage (Approved by Ordinance No. 2016-0308); 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**

**28. Ordinance 2022-0232**

ORDINANCE appropriating \$4,950,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; awarding contract to **DL GLOVER, INC** for FY2022 Street & Drainage Rehabilitation Contract #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, contingency, construction management services 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** - NUMBER 29

**29. Ordinance 2022-0239 – Adopt**

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

**TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 24 on Agenda of March 23, 2022

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Jackson first

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**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

- 3/29/2022 - Mayor Turner and Council Member Robinson out of the City on City business  
Council Member Plummer absent on personal business  
Mayor Pro Tem Martin presiding**
- 3/30/2022 - Mayor Turner out of the City on City business  
Mayor Pro Tem Martin presiding**