

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 6, 2022 - 1:30 P. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-0605 to 2022-0621
ORDINANCES – 2022-0933 to 2022-0960
RESOLUTION – 2022-0021

2022-0604-1

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 provide public comment during the Tuesday public session at (936) 755-1521; Conference ID# 480 773 024#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

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 - DECEMBER 7, 2022 - 9:00 A. M.

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

Motion 2022-0608 – 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 40

MISCELLANEOUS - NUMBERS 1 through 6

1. Motion 2022-0609

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12**, for a term expire June 1, 2027:

Position One - **JEFF DORSEY**, appointment

Position Two - **STEPHEN C. HELM**, reappointment

Position Three - **DAVID BALE**, reappointment

Position Four - **WILLIAM R. ROSS**, appointment

2. Motion 2022-0610

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON CIVIC EVENTS, INC** for a term to expire January 2, 2025:

Position Two - **LISA FORONDA HARPER**

Position Four - **KYM IRIS KING**

3. Motion 2022-0616

RECOMMENDATION from Director Houston Airport System for approval of Membership Fees in the Airports Council International - North America for the Calendar Year 2023 - \$160,184.00 - Enterprise Fund

4. Motion 2022-0617

RECOMMENDATION from the Director of the Houston Emergency Center for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK BUDGET** for Fiscal Year 2023 (January 1, 2023 through December 31, 2023)

5. Motion 2022-0618

RECOMMENDATION from Director Convention & Entertainment Facilities Department for approval of **HOUSTON FIRST CORPORATION'S** Calendar Year 2023 Budget

MISCELLANEOUS - NUMBERS 1 through 6

6. Motion 2022-0619

RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for 2023 Public Health Service Fees - \$2,406,030.95 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 11

7. Motion 2022-0611

MOTOROLA SOLUTIONS, INC for approval of spending authority for purchase of Portable and Mobile Subscriber Radios and related services through the Texas Department of Information Resources for Houston Information Technology Services on behalf of Houston Police Department

8. Motion 2022-0612

SCM CONSULTANTS, INC for purchase of Collapsible Containers for Houston Public Works \$12,000.00 - Enterprise Fund

9. Motion 2022-0613

PARADIGM TRAFFIC SYSTEMS, INC for purchase of Traffic Control Equipment for Houston Public Works - \$15,750.00 - Special Revenue Fund

10. Motion 2022-0614

ROMMELMANN ENTERPRISES, LLC for purchase of Chemical, Chlorine Tablets for Houston Public Works - \$48,000.00 - General Fund

11. Motion 2022-0615

VECTOR CONTROLS, LLC for CLX Online Chlorine Analyzer, Chlorine Reagent Kit and Equipment Repair for Houston Public Works - \$158,994.72 - Enterprise Fund

RESOLUTIONS - NUMBER 12

12. Resolution 2022-0021

RESOLUTION approving and adopting the Investment Policy for the City of Houston, Texas

ORDINANCES - NUMBERS 13 through 40

13. Ordinance 2022-0954

ORDINANCE relating to the rescheduling or postponement of certain City Council meetings

14. Ordinance 2022-0933

ORDINANCE amending Ordinance No. 2018-56, as amended, to provide additional funding available to Master Contractor Agreements executed thereunder and increase the maximum contract amount of the Master Contractor Agreements and related Tri-Party Agreements executed pursuant thereto; approving and authorizing the third amendment to the Master Contractor Agreement for City of Houston Home Repair Program to be executed by the City of Houston and each of the following contractors: **SLSCO, LTD; PMG CONSTRUCTION, INC; DSW HOMES, LLC; HOUSTON HABITAT FOR HUMANITY, INC; MAYBERRY HOMES, INC; REBUILDING TOGETHER – HOUSTON;** and **JAMES W. TURNER CONSTRUCTION, LTD** to extend the renewal period of the Master Contractor Agreements and correct the name of Rebuilding Together - Houston; authorizing the Mayor to execute a third amendment to Master Contractor Agreement with each contractor

ORDINANCES - NUMBERS 13 through 40

15. Ordinance 2022-0934

ORDINANCE approving and authorizing third amendment between City of Houston and **THE MONTROSE CENTER**, extending the term of the contract and providing additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Tenant-Based Rental Assistance Program, a Short-Term Rent, Mortgage, and Utilities Assistance Program, Permanent Housing Placement Services, and other Supportive Services for persons living with HIV/AIDS

16. Pulled – Not Considered

ORDINANCE approving and authorizing fifth amendment to contract between City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION, d/b/a BRENTWOOD COMMUNITY FOUNDATION**, to provide an Advance Payment Provision for Housing Opportunities for People With AIDS Cares Act Funds for the continuing administration and operation of a community residence and an Emergency Rental Assistance Program with Supportive Services

17. Ordinance 2022-0935

ORDINANCE approving and authorizing Grant Application and accepting an award from the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for Integrated HIV Surveillance and Prevention Programs for the Houston Health Department, by the City of Houston and the Houston Health Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director of the Houston Health Department to accept the Grant and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant, and to extend the budget periods

18. Ordinance 2022-0936

ORDINANCE approving and authorizing the submission of a grant application to the **CENTERS FOR DISEASE CONTROL** (The "CDC"), for Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems, (The "Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director of the Houston Health Department to accept the Grant and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

19. Ordinance 2022-0960

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HARRIS COUNTY** on behalf of the Harris County Sheriff's Office for the Detection and Mitigation of COVID-19 in confinement facilities; providing a maximum contract amount - \$2,317,589.57 - Grant Fund

20. Ordinance 2022-0937

ORDINANCE approving and authorizing the execution of a Compromise, Settlement, Release and Indemnification Agreement between **STANLEY WOODHEAD**, Individually and as sole heir and representative of the Estate of Carma Woodhead and City of Houston to settle a lawsuit - \$399,000.00 Property & Casualty Fund

21. Council Members Thomas, Castex-Tatum, Plummer and Alcorn tagged

ORDINANCE amending Ordinance No. 2018-0909 (Passed on November 20, 2018), as amended, to increase the maximum contract amount for agreement between City and **DECOR IQ LLC** for Furnishing, Installation, and Removal of Mini-LED Lighting at Hermann Square - \$129,854.50 - Special Revenue Fund

ORDINANCES - continued

22. Ordinance 2022-0955

ORDINANCE amending Ordinance No. 221-0411 (Passed on May 19, 2021) to appropriate \$970,717.90 out of Dedicated Drainage and Street Renewal Fund - Drainage Charge as an additional appropriation to Contract No. 4600016682 between City of Houston and **HDR ENGINEERING, INC**; approving and authorizing first amendment to contract for design of the North Canal High Flow Diversion Channel for Houston Public Works; providing funding relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund - Drainage Charge

23. Ordinance 2022-0938

ORDINANCE amending Ordinance No. 2019-1021 and Ordinance No. 2019-2022 by expanding the area of the Brittmoore Founders District, GP, LLC Reinvestment Zone for Tax Abatement Purposes; approving and authorizing first amendment to Tax Abatement Agreement between City of Houston, Texas, and **BRITTMOORE FOUNDERS DISTRICT, GP, LLC - DISTRICT A - PECK**

24. Ordinance 2022-0956

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **1024 Cortlandt Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - KAMIN**

25. Ordinance 2022-0939

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **1109 Arlington Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - KAMIN**

26. Ordinance 2022-0940

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **711 Milby Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT I - GALLEGOS**

27. Ordinance 2022-0941

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **523 W 15th Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - KAMIN**

28. Ordinance 2022-0942

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **215 Hawthorne Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - KAMIN**

29. Ordinance 2022-0943

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **503 Avondale Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - KAMIN**

ORDINANCES - continued

30. Ordinance 2022-0944

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **600 Avondale Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - KAMIN**

31. Ordinance 2022-0945

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **1134 East 14th Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - CISNEROS**

32. Ordinance 2022-0946

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **737 Columbia Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - KAMIN**

33. Ordinance 2022-0947

ORDINANCE providing for an Ad Valorem Tax exemption on a historical site located at **1419 Kirby Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HUFFMAN**

34. Ordinance 2022-0948

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **1802 North Boulevard** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - KAMIN**

35. Ordinance 2022-0949

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **1810 Kane Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - CISNEROS**

36. Ordinance 2022-0950

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **1819 Sabine Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - CISNEROS**

37. Ordinance 2022-0951

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **3239 Locke Lane** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HUFFMAN**

ORDINANCES - continued

38. Ordinance 2022-0952

ORDINANCE appropriating \$100,000.00 out of Contributed Capital Project Fund; approving and authorizing first amendment to Club Creek Park Construction and Maintenance Agreement by and between City of Houston, Texas, and **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY DISTRICT J - POLLARD**

39. Ordinance 2022-0953

ORDINANCE approving and authorizing submission of a Safe Streets and Roads for all Grant Application to the **U.S. DEPARTMENT OF TRANSPORTATION** for Bissonnet Corridor Safe Streets Projects; declaring the City's eligibility for such Grant; authorizing the Director of Houston Public Works to act as the City's representative in the Grant application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **DISTRICTS F - THOMAS and J - POLLARD**

40. Ordinance 2022-0957

ORDINANCE appropriating \$5,281,230.00 out of Dedicated Drainage & Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Purchase and Sale Agreement between **CITY OF WEST UNIVERSITY PLACE** ("Seller") and City of Houston, Texas ("Purchaser") for purchase of 73.081 acres of land, located at the 9700 block of Ruffino Road, Houston, Texas; approving a form of Special Warranty Deed - \$5,281,230.00 General Fund - **DISTRICT J - POLLARD**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 41

MISCELLANEOUS

41. Motion 2022-0620 – Set date to December 14, 2022

MOTION TO SET A DATE not less than seven days from December 7, 2022, to receive nominations for appointment to Position 8 of the **BOARD OF DIRECTORS OF THE HOUSTON CIVIC EVENTS, INC**, for a term to expire January 1, 2025

MATTERS HELD - NUMBERS 42 and 43

42. Ordinance 2022-0958 – Adopt

ORDINANCE **AMENDING CHAPTER 25, ARTICLE I**, and adding **CHAPTER 25, ARTICLE V TO THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to permits for special events and outdoor music events on private property; declaring certain conduct to be unlawful and providing a penalty therefor

TAGGED BY COUNCIL MEMBER KNOX

This was Item 17 on Agenda of November 30, 2022

MATTERS HELD - continued

Motion 2022-0621 – Written motion to amend Item 43 to change section 6.5.3(1) of the loan agreement, attached restrictive covenant, and any other provisions of the loan agreement and attachments, exhibits, and appendices and Ordinance that need to be adjusted to change the minimum affordability requirements from 90% AMI to 80% AMI

43. Ordinance 2022-0959 – Adopt as amended

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **RZ ENTERPRISES USA dba ORACLE CITY HOMES LLC** to provide a loan in Uptown TIRZ Series 2021 Affordable Homes Funds, to finance the infrastructure for a single-family development to be located in Acres Home Complete Community - **DISTRICT B - JACKSON**

TAGGED BY COUNCIL MEMBER JACKSON

This was Item 18 on Agenda of November 30, 2022

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Jackson 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

12/6/2022 - Council Member Pollard out of the City on City business

12/7/2022 - Council Member Pollard out of the City on City business