

**AGENDA - COUNCIL MEETING - WEDNESDAY - JULY 6, 2022 - 9:00 A. M.**  
**HYBRID MEETING (Virtual and In-Person)**

with notes of action taken

**MOTIONS 2022-0354 to 2022-0357**  
**ORDINANCES – 2022-0524 to 2022-0537**  
**RESOLUTION – None**

**2022-0353-1**

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# 115 488 1#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

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

**9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Cisneros

**ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 A.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 2022-0354 – 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 18**

**MISCELLANEOUS** - NUMBERS 1 and 2

1. **Motion 2022-0355**

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

Position Two - **ELIJAH J. WILLIAMS**, reappointment, for a term to expire 12/7/2023

Position Three - **CHRIS NEWPORT**, appointment, for an unexpired term ending 12/7/2022

Position Four - **WILLIAM P. HADDOCK**, reappointment, for a term to expire 12/7/2023

2. **Motion 2022-0356**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE CITY PARK REDEVELOPMENT AUTHORITY**:

Position Two - **ELIJAH J. WILLIAMS**, reappointment, for a term to expire 12/7/2023

Position Three - **CHRIS NEWPORT**, appointment, for an unexpired term ending 12/7/2022

Position Four - **WILLIAM P. HADDOCK**, reappointment, for a term to expire 12/7/2023

**ORDINANCES** - NUMBERS 3 through 18

3. **Ordinance 2022-0534**

ORDINANCE approving and authorizing agreement between City of Houston and **HOUSTON DMA HOUSING II, LLC** to be used towards Land Acquisition and new Development Costs for Ella Grand, a 128-unit affordable rental development targeted for seniors located at 2077 South Gessner Road, Houston, Texas - **DISTRICT G - HUFFMAN**

4. **Council Member Kubosh tagged**

ORDINANCE appropriating \$36,824,588.00 out of Airports Improvement Fund to fund year two of Parking Operations and Management Services Agreement between City of Houston and **SP PLUS GLOBAL IMS - DISTRICTS B - JACKSON and I - GALLEGOS**

5. **Council Member Huffman tagged**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **OUTREACH STRATEGISTS, LLC** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved regarding Community Organizing and Capacity Building Project and Complete Communities Civic Leadership Development Project for the Houston Health Department; providing a maximum contract amount - \$1,822,000.00 - Grant Fund

6. **Ordinance 2022-0524**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **ALDINE INDEPENDENT SCHOOL DISTRICT** for COVID-19 Public Health Workforce for the Houston Health Department; providing a maximum contract amount - 1 Year - \$1,105,020.00 - Grant Fund

7. **Ordinance 2022-0525**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **TEJANO CENTER FOR COMMUNITY CONCERNS, INC** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved for Community Organizing and Capacity Building for the Houston Health Department; providing a maximum contract amount - 1 Year \$1,500,000.00 - Grant Fund

**ORDINANCES** - continued

**8. Ordinance 2022-0526**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **ALIEF INDEPENDENT SCHOOL DISTRICT** for COVID-19 Public Health Workforce for the Houston Health Department; providing a maximum contract amount - 1 Year - \$599,946.00 - Grant Fund

**9. Ordinance 2022-0527**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved for Comprehensive Equity Focused Expansion of Community Health Worker Network for the Houston Health Department; providing a maximum contract amount - 1 Year - \$1,143,016.00 - Grant Fund

**10. Not Received - Not Considered**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **FREE INDEED COMMUNITY WORKS CDC** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved for Workforce Development for the Houston Health Department; providing a maximum contract amount - 1 Year - \$500,000.00 - Grant Fund

**11. Ordinance 2022-0535**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON INDEPENDENT SCHOOL DISTRICT** for funding to support COVID-19 testing for Reopening School Project for the Houston Health Department; providing a maximum contract amount \$300,000.00 - Grant Fund

**12. Ordinance 2022-0536**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **ALDINE INDEPENDENT SCHOOL DISTRICT** for funding to support COVID-19 testing for Reopening School Project for the Houston Health Department; providing a maximum contract amount \$1,016,100.00 - Grant Fund

**13. Ordinance 2022-0528**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **YOUR HOUSTON, INC** for services addressing COVID-19 Health Disparities among population at high-risk and underserved for Community Organizing and Capacity Building for the Houston Health Department; providing a maximum contract amount - 1 Year - \$1,500,000.00 - Grant Fund

**14. Ordinance 2022-0529**

ORDINANCE to name six (6) new private internal streets at the Texas Medical Center (TMC) new site to **HELIX PARK AVENUE, FUTURE WAY, ENVISION WAY, DYNAMIC WAY, CATALYST WAY, and BREAKTHROUGH WAY - DISTRICT D - EVANS-SHABAZZ**

**15. Ordinance 2022-0530**

ORDINANCE amending Ordinance No. 2022-209 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 to replace Exhibit "A" attached thereto - **DISTRICT H - CISNEROS**

**16. Ordinance 2022-0531**

ORDINANCE consenting to the addition of 29.389 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 188**, for inclusion in its district

**AGENDA – JULY 6, 2022 - PAGE 4**

**ORDINANCES** - continued

**17. Ordinance 2022-0532**

ORDINANCE consenting to the addition of 28.76 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449**, for inclusion in the district

**18. Ordinance 2022-0533**

ORDINANCE approving and authorizing Drainage Participation and Maintenance Agreement between City of Houston and **CLEAR LAKE CITY WATER AUTHORITY** for the El Dorado Facilities - **DISTRICT E - MARTIN**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS HELD** - NUMBERS 19 and 20

**19. Motion 2022-0357 – Refer back to the Administration**

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Maria Alejandra Saucedo, owner Agua Santa Properties, LLC, disclaiming a 20 foot-wide paved segment, currently being used as a right-of-way, from E. Erath Street south to the platted alley, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J. R. Harris Survey, A-67, South Side Buffalo Bayou, Parcel SY22-092 - **DISTRICT I - GALLEGOS**

**TAGGED BY COUNCIL MEMBERS GALLEGOS and ROBINSON**

This was Item 11 on Agenda of June 29, 2022

**20. Ordinance 2022-0537**

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **GUNDA CORPORATION, INC** for Near Real-Time SSO Predictive and Condition Assessment Support for Wastewater Collection Near Systems and Technical Support Services; providing a maximum contract amount - \$12,500,000.00 - Enterprise Fund

**TAGGED BY COUNCIL MEMBER THOMAS**

This was Item 27 on Agenda of June 29, 2022

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Plummer 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**

**AGENDA – JULY 6, 2022 - PAGE 5**

**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

**7/6/2022 - Mayor Turner absent on personal business  
Council Members Kamin and Cisneros absent on personal business**