

**AGENDA - COUNCIL MEETING - TUESDAY - JULY 19, 2022 - 1:30 P. M.**  
**HYBRID MEETING (Virtual and In-Person)**

with notes of action taken

**MOTIONS 2022-0377 to 2022-0386**  
**ORDINANCES – 2022-0554 to 2022-0585**  
**RESOLUTION – None**

**2022-0376-1**

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# 354 551 995#. 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# 488 610 506#. 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 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**

**Motion 2022-0380 – Procedural motion**  
**Motion 2022-0381 – Procedural motion**  
**Motion 2022-0382 – Procedural motion**  
**Motion 2022-0383 – Procedural motion**

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

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**RECONVENE**

**WEDNESDAY - JULY 20, 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.**

1. **Motion 2022-0384 – Close hearing**

**PUBLIC HEARING** relative to establishment of Council Member district boundaries as required by Article V, Section 3 of the Charter of the City of Houston, Texas

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 40**

**MISCELLANEOUS** - NUMBERS 2 through 4

2. **Motion 2022-0377**

REQUEST from Mayor for the appointment of the following individuals to the **ANIMAL SHELTER ADVISORY COMMITTEE**, for terms to expire December 31, 2023:

Position Five - **GWENDOLYN CONDOLEO-CRAWFORD**

Position Six - **MADELINE GARVIS SMITH**

3. **Motion 2022-0378**

CONFIRMATION of the appointment of the following individuals to the **ANIMAL SHELTER ADVISORY COMMITTEE BOARD OF DIRECTORS**, for two year terms to end December 31, 2023:

Position 1 - **DR. AMY CRUM**

Position 2 - **JASON CISNEROZ**

Position 3 - **DR. LLOYD JARMON**

Position 4 - **BECKY BEST**

4. **Motion 2022-0379**

CONFIRMATION of the appointment of the following individuals to the **HOUSTON LAND BANK**, for terms to end December 31, 2023:

Position 6 - **DWANTRINA RUSSELL**

Position 7 - **MARILYN MUGUERZA**

**PROPERTY** - NUMBER 5

5. **Motion 2022-0385**

RECOMMENDATION from City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$89,924.00 into the registry of the court and pay all costs in connection with eminent domain proceeding styled City of Houston v. Panjwani Properties Ltd, Inc., et al.; Cause No. 1181113 for the Fondren Road Paving and Drainage Project from Creekbend Drive to West Airport Boulevard, Parcel AY20-137 - **DISTRICT K - CASTEX-TATUM**

**PURCHASING AND TABULATION OF BIDS** - NUMBER 6

**6. Motion 2022-0386**

**AMEND MOTION #2020-0125, 3/23/2020, TO INCREASE** spending authority for the Purchase of Record Retrieval Services awarded to **GS SERVICES, INC dba DISCOVERY RESOURCE** - \$50,000.00 - Property and Casualty Fund

**ORDINANCES** - NUMBERS 7 through 40

**7. Ordinance 2022-0554**

ORDINANCE appropriating \$236,800.00 from Airports Improvement Fund to acquire Bond Reserve Fund Surety Policy pertaining to outstanding Airport System Subordinate Lien Bonds; approving a Debt Service Reserve Agreement relating thereto; containing provisions relating to the subject; and declaring an emergency

**8. Ordinance 2022-0555**

ORDINANCE approving and authorizing sale of Storm Sewer and Drainage Easement at George Bush Intercontinental Airport/Houston (IAH) in Harris County, Texas to **HUNTER'S GLEN MUNICIPAL UTILITY DISTRICT - DISTRICT B - JACKSON**

**9. Ordinance 2022-0556**

ORDINANCE approving and authorizing Amendment No. 7 to Airshow Agreement between City of Houston, Texas and **COMMEMORATIVE AIR FORCE, INC**, joined by **WINGS OVER HOUSTON, INC**, for Air Shows at Ellington Airport - 5 Years - **DISTRICT E - MARTIN**

**10. Ordinance 2022-0557**

ORDINANCE appropriating \$900,000.00 out of Contributed Capital Project Fund for Professional Services supporting Citywide Video Management System and Governance Development Project for Houston Information Technology Services and Various Departments

**11. Ordinance 2022-0579**

ORDINANCE approving and authorizing first amendment to Professional Service Agreement between City of Houston and **MCKOOL SMITH P.C., KOREIN TILLERY, LLC**, and **ASHCROFT SUTTON REYES LLC** for recovery of Unpaid Video Services Franchise Fees (Approved by Ordinance 2021-0964)

**12. Ordinance 2022-0558**

ORDINANCE approving and awarding contract to **AMERICAN SCIENCE AND ENGINEERING, INC**, for Maintenance and Repair of the ZBV X-Ray Inspection Systems for Public Safety and Homeland Security on behalf of Houston Police Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$336,351.00 - Grant Fund

**13. Ordinance 2022-0559**

ORDINANCE awarding contract to **PRUITT COMPANY, INC** for Front and Rear End Medium and Heavy-Duty Vehicle Repair Services for Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$945,306.25 - Fleet Management Fund

**ORDINANCES** - continued

**14. Ordinance 2022-0580**

ORDINANCE amending Ordinance No. 2014-056, as amended by Ordinance No. 2019-034, to increase the maximum contract amount for agreement between City of Houston and **VIRTUO GROUP CORPORATION**, for Professional Information Technology Cyber Security Consulting Services for Various Departments and approving and authorizing third amendment to extend the term of the aforementioned agreement - \$787,441.31 - Central Service Revolving Fund

**15. Ordinance 2022-0560**

ORDINANCE approving and authorizing first amendment to Contract No. 4600016959 between City of Houston and **GEOGRAPHIC INFORMATION SERVICES, INC** (Approved by Ordinance No. 2021-1053) to amend Exhibit F for Professional Geographic Information System Services to migrate the Storm Water Geodatabases for Houston Public Works

**16. Ordinance 2022-0561**

ORDINANCE awarding contract to **MILAM AUTO STORAGE INC d/b/a FAST TOW d/b/a ZONE ONE AUTO STORAGE** for Vehicle Towing and Storage for the Administration and Regulatory Affairs Department, Parking Management Division (ARA/PMD)

**17. Ordinance 2022-0562**

ORDINANCE amending City of Houston Ordinance No. 2021-1054 relating to rescheduling or postponement of certain City Council meetings to postpone the meeting scheduled for Tuesday, August 9, and Wednesday, August 10, 2022

**18. Ordinance 2022-0563**

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 MacGregor Park for the City of Houston Parks and Recreation Department (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Director of the Houston 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 D - EVANS-SHABAZZ**

**19. Ordinance 2022-0564**

ORDINANCE approving and authorizing first amendment to First Amendment and Restatement to an Interlocal Agreement between City of Houston and **THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY (METRO)** for Houston Police Department funded by a grant from The Motor Vehicle Crime Prevention Authority in support of the Houston Auto Crimes Task Force - 1 Year - \$37,619.00 Grant Fund

**20. Ordinance 2022-0565**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **CITY OF CONROE, TEXAS** for services of City of Conroe Police Department relating to **INTERNET CRIMES AGAINST CHILDREN TASK FORCE PROGRAM**

**ORDINANCES** - continued

**21. Ordinance 2022-0566**

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION** for the FY 2023 Rifle-Resistant Body Armor Initiative Grant; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") 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

**22. Ordinance 2022-0567**

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of the **U.S. BUREAU OF JUSTICE ASSISTANCE (BJA) GRANT** for the FY22 Bulletproof Vest Partnership for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") 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, to extend the Grant period and to apply for, accept and expend all subsequent awards, if any, pertaining to the Grant

**23. Ordinance 2022-0581**

ORDINANCE approving and authorizing an electronic grant application to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for the FY23 Westside/Gang Safety Response to Violent Crime Grant for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process; authorizing the Chief to accept the Grant award and expend the Grant Funds, as awarded, to extend the Grant period and to apply for and accept all subsequent awards, if any, pertaining to the Grant

**24. Ordinance 2022-0568**

ORDINANCE renewing the establishment of the north and south sides of the 300-1000 blocks of Peden Street, within the City of Houston, Texas, as a special minimum building line requirement area pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

**25. Ordinance 2022-0569**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Ellen Lane, from Miles Street east to its terminus, situated in the Harris & Wilson Survey, Abstract No. 31, Harris County, Texas; abandoning said street easement to Barnhart Crane and Rigging Co, the abutting property owner, in consideration of its payment to the City in the amount of \$100,816.00, and other good and valuable consideration - **DISTRICT E - MARTIN**

**26. Pulled - Not Considered**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 5.035 acres commonly known as 8425 Market Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **UNIVAR USA INC - DISTRICT B - JACKSON**

**ORDINANCES** - continued

**27. Ordinance 2022-0570**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 8.8027 acres commonly known as 10340 Wallisville Road, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **SOUTHWEST OILFIELD PRODUCTS INC - DISTRICT G - HUFFMAN**

**28. Pulled - Not Considered**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 86.658 acres commonly known as 8230 Stedman Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **NORTHPOINT DEVELOPMENT LLC - DISTRICT B - JACKSON**

**29. Pulled - Not Considered**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 4.682 commonly known as 3814 Lyons Ave., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **FIFTH WARD REDEVELOPMENT AUTHORITY/TIRZ 18 - DISTRICT B - JACKSON**

**30. Ordinance 2022-0582**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.1818 acres commonly known as 0 Kemrock Drive, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **EXPLORER PIPELINE COMPANY**

**31. Council Member Castex-Tatum tagged**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.40 acres commonly known as 5212 Clinton Drive, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **LONE STAR HEAT TREATING CORPORATION - DISTRICT B - JACKSON**

**32. Ordinance 2022-0571**

ORDINANCE making certain findings related to the use of approximately 9.76 acres of land out of **Boone Road Park** in connection with a project to construct Regional Stormwater Detention and install related Detention Facilities - **DISTRICT F - THOMAS**

**33. Ordinance 2022-0572**

ORDINANCE making certain findings related to the use of approximately 9.1 acres of land out of **Hackberry Park** in connection with a project to construct Regional Stormwater Detention and install related Detention Facilities - **DISTRICT F - THOMAS**

**34. Ordinance 2022-0573**

ORDINANCE making certain findings related to the use of approximately 7.4 acres of land out of **Cambridge Village Park** in connection with a project to construct Regional Stormwater Detention and install related Detention Facilities - **DISTRICT K - CASTEX-TATUM**

**ORDINANCES** - continued

**35. Ordinance 2022-0574**

ORDINANCE making certain findings related to the use of approximately 3.75 acres of land out of **Edgewood Park** in connection with a project to construct Regional Stormwater detention and install related Detention Facilities - **DISTRICT D - EVANS-SHABAZZ**

**36. Ordinance 2022-0575**

ORDINANCE making certain findings related to the use of approximately 2.9 acres of land out of **E.P. Hill Park** in connection with a project to construct Regional Stormwater Detention and install related Detention Facilities - **DISTRICT D - EVANS-SHABAZZ**

**37. Ordinance 2022-0583**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for Antoine Paving and Drainage West Mount Houston to US290 - **DISTRICTS A - PECK and C - KAMIN**

**38. Ordinance 2022-0576**

ORDINANCE appropriating \$24,940.27 out of Water Authorities Capital Contribution – NETL Fund; transferring \$18,562.73 from NETL Expansion – Swift Fund into the HPW-NETL Construction Fund; and appropriating \$18,562.73 out of HPW-NETL Construction Fund as an additional appropriation to Professional Construction Management and Inspection Services Contract between City of Houston and **STANTEC CONSULTING SERVICES INC** for Large Diameter Water Line Projects (Approved by Ordinance No. 2019-0469) - **DISTRICT B - JACKSON**

**39. Ordinance 2022-0577**

ORDINANCE appropriating \$21,084,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.L.C.** for Chelford City Diversion 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 CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund; contingency, testing services, and construction management - **DISTRICT F - THOMAS**

**40. Ordinance 2022-0578 – Passed first reading**

ORDINANCE granting to **TORO ROJO, INC. d/b/a ACTION TRUCKING, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 41 and 42

**41. Ordinance 2022-0584 – Adopt**

ORDINANCE approving and authorizing agreements for Professional Planning Services between the City of Houston and **DEWBERRY ENGINEERS INC**, and between the City of Houston and **TETRA TECH, INC**, to provide Hurricane Harvey Community Development Block Grant - Disaster Recovery Funds for Professional Planning Services to develop plans and exercises for preparation and response to mitigate and recover from all potential threats and hazards, develop a contract with consultant negotiations for the project, setting a maximum contract amount

**TAGGED BY COUNCIL MEMBERS PECK, THOMAS and ROBINSON**

This was Item 15 on Agenda of July 13, 2022

**42. Ordinance 2022-0585 – Adopt**

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 Richmond Plaza (South) Drainage and Paving Improvements Project with two parcels situated in W. Brown Survey, Abstract No. 132, 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 **DISTRICT J - POLLARD** - **TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 23 on Agenda of July 13, 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

**7/19/2022 - Council Members Jackson and Knox absent on personal business  
Council Member Kubosh absent due to death in the family**

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