

AGENDA - COUNCIL MEETING - TUESDAY - MAY 3, 2022 - 1:30 P. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-0224 to 2022-0235
ORDINANCES – 2022-0323 to 2022-0344
RESOLUTION – 2022-0009

2022-0223-1

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# 897 342 660#. 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 Thomas

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 2022-0224 – Procedural motion
Motion 2022-0225 – Procedural motion
Motion 2022-0226 – Procedural motion
Motion 2022-0227- Procedural motion
Motion 2022-0228 – Procedural motion
Motion 2022-0229 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 4, 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 27

MISCELLANEOUS - NUMBER 1

1. **Motion 2022-0233**

RECOMMENDATION from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WASHINGTON AVENUE CORRIDOR ADVISORY COMMITTEE**, for terms to expire in two years

- Position One - **DAVID CHIN**, appointment
- Position Two - **KEITH EDGAR**, reappointment
- Position Three - **MARK S. FAIRCHILD**, reappointment
- Position Four - **SHARON STEUART**, appointment
- Position Five - **CAROLYN RUBENSTEIN**, appointment

PROPERTY - NUMBER 2

2. **Motion 2022-0230**

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Kevin Davis, on behalf of Jesus and Alfonsa Gonzalez, Owners, declining the acceptance of, rejecting, and refusing the dedication of Balfour Street, from Fields Street south to its terminus, out of the East Houston Addition, out of the J. L. Stanley Survey, A-789, Parcel SY22-038 - **DISTRICT B - JACKSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 and 4

3. **Motion 2022-0231**

TEXAN WASTE EQUIPMENT dba HEIL OF TEXAS for Heil Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$2,520,010.40 - Fleet Management Fund

4. **Motion 2022-0232**

INDUSTRIAL DISPOSAL SUPPLY COMPANY LLC - \$80,290.00 (Sourcewell) and \$70,681.00 (Buyboard), and **CENTRAL TEXAS HEAVY EQUIPMENT CO. dba CENTRAL TEXAS EQUIPMENT** - \$745,979.50 for purchase of various types of Trailer Mounted Equipment through the Interlocal Agreements for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) and Sourcewell for the Fleet Management Department on behalf of Houston Public Works – \$896,950.50 - Enterprise Fund

RESOLUTIONS - NUMBER 5

Motion 2022-0234 – Written motion by Council Member Peck to amend Item 5 as follows:

City of Houston – FY 2023 Operating Budget Schedule

| Date | Activity |
|-------------|--|
| April 27 | FY2022 General Appropriations Ordinance |
| May 4 | Vote on Resolution to adopt FY2023 Operating Budget Schedule |
| May 9 | FY2023 Proposed Operating Budget filed with City Secretary |
| May 10 | Release proposed FY2023 Operating Budget/Press Conference |
| May 11 | Vote on the Resolution to set public hearing date Begin accepting requests for FY2023 budget amendments |
| May 11 – 19 | FY2023 Budget Overview – Finance Presentation |
| May 25 | Last day for FY2023 Operating Budget presentations |
| May 25 | Public Hearing on FY2023 Operating Budget amendments |
| May 27 | FY2023 Operating Budget amendments distributed to City Council |
| June 1 | Consideration to adopt the FY2023 Proposed Operating Budget |

5. Resolution 2022-0009

RESOLUTION of the City Council adopting the Fiscal Year 2023 (July 1, 2022 through June 30, 2023) Budget Schedule for the City Budgets.

ORDINANCES - NUMBERS 6 through 27

6. Ordinance 2022-0338

ORDINANCE amending and ratifying Ordinance Nos. 2015-77, 2017-821, & 2013-89, relating to the Series G, H-2 and J Commercial Paper Programs pertaining to the authorized purposes of such Commercial Paper Programs; and making findings relating thereto and declaring an emergency

7. Ordinance 2022-0339

ORDINANCE **AMENDING VARIOUS PROVISIONS OF CHAPTER 30 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Noise and Sound Level Regulation and establishing a Commercial Establishment Permit and a fee therefor; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty therefor; providing for an effective date

8. Ordinance 2022-0340

ORDINANCE repealing the review period for Chapter 46 of the Houston Building Code, the Houston Sign Code

ORDINANCES - continued

9. **Ordinance 2022-0341**

ORDINANCE **AMENDING CHAPTER 7, ARTICLE III AND ARTICLE VI OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Metal Recyclers and Secondhand Resellers; declaring certain conduct to be unlawful and providing a penalty therefor

10. **Ordinance 2022-0323**

ORDINANCE approving and authorizing first amendment to Subrecipient Grant Agreement between City of Houston and **THE VILLAGE LEARNING CENTER** to provide additional Hurricane Harvey Community Development Block Grant–Disaster Recovery 2017 (CDBG-DR17) Funds to continue providing services to low-to-moderate income Houston residents with Intellectual and/or Developmental Disabilities (I/DD) - \$400,000.00 - Grant Fund

11. **Ordinance 2022-0324**

ORDINANCE approving and authorizing first amendment to Subrecipient Grant Agreement between City of Houston and **HOUSTON'S CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, INC** to provide additional Hurricane Harvey Community Development Block Grant–Disaster Recovery Funds for the continuing administration and operation of Hurricane Harvey Public Services Activities providing Career Navigation Case Management, Career Placement, and Tutoring Services to low-and moderate- income persons who reside in Houston - \$253,236.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

12. **Ordinance 2022-0342**

ORDINANCE approving and authorizing second amendment to Grant Agreement between City of Houston and **HOUSTON SHIFA SERVICES FOUNDATION, INC** to extend the restricted use period for a family support center, located at 8620 Westplace Drive, Houston, Texas, which serves low-and moderate-income female and child victims of domestic violence and abuse - **DISTRICT K - CASTEX-TATUM**

13. **Ordinance 2022-0325**

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **ALL PUMP AND EQUIPMENT COMPANY** for Non-Submersible Pump Repair and Replacement Services for Various Water and Wastewater Facilities (as approved by Ordinance No. 2017-0708)

14. **Ordinance 2022-0326**

ORDINANCE awarding contract to **JSUPER INVESTMENTS LLC** for Exhaust Muffler Repair and Replacement Services for Fleet Management Department; providing a maximum contract amount 3 Years with 2 one-year options - \$617,450.00 - Fleet Management Fund

15. **Ordinance 2022-0327**

ORDINANCE approving and authorizing contract between City and **MUNISERVICES, LLC** for Sales/Use Tax Audit and Sales/Use Tax Analysis and Reporting Services; providing a maximum contract amount 3 Years with 2 one-year options - \$4,075,000.00 - General Fund

16. **Ordinance 2022-0328**

ORDINANCE authorizing and approving a form of Mutual Aid Agreement between City of Houston and each of the following Cities: **CITY OF DALLAS, TEXAS, CITY OF EL PASO, TEXAS, CITY OF FORT WORTH, TEXAS** and **CITY OF SAN ANTONIO, TEXAS**; authorizing the Mayor to execute the Form Mutual Aid Agreement for the provision of Mutual Aid with each City

ORDINANCES - continued

17. Ordinance 2022-0329

ORDINANCE amending Ordinance No. 2021-30 (Passed on January 13, 2021) to increase the maximum contract amount for contract between City of Houston and **INTERISE, INC** for purchase of Licenses for Curriculum and Supporting Materials for the Office of Business Opportunity in connection with its Build-Up Houston Capacity Building Program - \$76,000.00 - Enterprise Fund

18. Ordinance 2022-0343

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for Harris County District Attorney's Office funded by a Grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Gun Crime Intelligence Center Integration Program

19. Ordinance 2022-0330

ORDINANCE consenting to the addition of 0.8592 acres of land to **GRANT ROAD PUBLIC UTILITY DISTRICT**, for inclusion in its district

20. Ordinance 2022-0331

ORDINANCE consenting to the addition of 44.272 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 558**, for inclusion in the district

21. Ordinance 2022-0332

ORDINANCE consenting to the addition of 453.327 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 12**, for inclusion in its district

22. Ordinance 2022-0333

ORDINANCE consenting to the addition of 67.081 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 572**, for inclusion in the district

23. Ordinance 2022-0334

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Lilac Street, from Goldenrod Street south to its terminus; abandoning such street to Zachary T. Haines, Emily Haines, Terrence E. Hill, and Kimberly E. Meyer, the abutting property owners, in consideration of their cash payment to the City in the amount of \$70,095, and a conveyance to the City of a 1,159 square-foot storm sewer easement, and \$78,090.00, and a 1,216 square-foot storm sewer easement, all easements being located in the Glen Park Subdivision, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas, and other good and valuable consideration; waiving certain prohibitions in Chapter 15 of the Code of Ordinances - **DISTRICT H - CISNEROS**

24. Council Members Jackson, Gallegos and Plummer tagged

ORDINANCE appropriating \$70,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage; approving and authorizing Reimbursement Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY** to reimburse Union Pacific Railroad for Kress Street Area Drainage and Paving Improvements from Larimer Street to Clinton Drive; providing funding for CIP Cost Recovery - **DISTRICT H - CISNEROS**

25. Ordinance 2022-0335

ORDINANCE appropriating \$3,820,577.25 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation; approving and authorizing first amendment to Professional Services Contract between City of Houston and **DATA TRANSFER SOLUTIONS, LLC** for Street Data Collection and Pavement Management Update Program (as approved by Ordinance No. 2017-0564); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

ORDINANCES - continued

26. Ordinance 2022-0336

ORDINANCE appropriating of \$2,978,026.00 out of Metro Projects Construction DDSRF, awarding contract to **JFT CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Project #8; 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 Metro Projects Construction DDSRF, contingency, and testing services

27. Ordinance 2022-0337

ORDINANCE appropriating \$23,068,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP** for East Water Purification Plant Chlorine System Improvements Package 2 - Ton Containers, Evaporators, Chlorinators, Ejectors, Piping and Miscellaneous Improvements; 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, contingencies, and testing services - **DISTRICT E - MARTIN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 28

MISCELLANEOUS

28. Motion 2022-0235 – Set to May 11, 2022

SET A PUBLIC HEARING DATE for Chapter 42 Technical Amendments
HEARING DATE - WEDNESDAY - 9:00 A.M. - MAY 11, 2022

MATTERS HELD - NUMBER 29

29. Ordinance 2022-0344 – Adopt

ORDINANCE **AMENDING AND READOPTING ARTICLE IV OF CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to guidelines and criteria for Tax Abatements; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability; containing a savings clause

TAGGED BY COUNCIL MEMBER JACKSON

This was Item 16 on Agenda of April 27, 2022

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cisneros 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

5/3/2022 - Council Members Knox absent on personal business

5/4/2022 - Council Members Thomas and Knox absent on personal business