

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 11, 2022 - 1:30 P. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-0503A to 2022-0523
ORDINANCES – 2022-0787 to 2022-0817
RESOLUTION – None

2022-0503-1

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# 361 891 569#. 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 Morning Council session in-person. Members of the public may attend the 6:00 p.m. public hearing in person or via Teams at (936) 755-1521. The Conference ID# for the 6:00 p.m. hearing is 672 543 48#. 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 Kamin

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 2022-0503A – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 12, 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 42

MISCELLANEOUS - NUMBERS 1 and 2

1. **Motion 2022-0505**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON RECOVERY CENTER, LGC**:

Position Two - **BURNELL JONES**, reappointment, for a term to expire 9/30/2025

Position Four - **CATHRYN G. TAYLOR**, appointment, for an unexpired term ending on 9/30/2024

Position Five - **MICHELLE ALEXANDER**, appointment, for a term to expire 9/30/2025

Position Nine - **RANDALL C. (RANDY) HOUSTON**, reappointment, for a term to expire 9/30/2025

2. **Motion 2022-0506**

RECOMMENDATION from Interim Chief Procurement Officer on behalf of the General Services Department for approval of Change Order awarded to **AMBASSADOR SERVICES, LLC** for additional Cleaning Services at the Bureau of Animal Control and Regulation (BARC) - \$204,487.00 - BARC Special Revenue Fund

ACCEPT WORK - NUMBERS 3 through 7

3. **Motion 2022-0507**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,368,438.60 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Little York, Courtlandt Meadows and York Meadows Drainage and Paving - 13.76% under the original contract amount and under the 5% contingency amount - **DISTRICT H - CISNEROS**

4. **Motion 2022-0508**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,562,878.97 and acceptance of work on contract with **DL GLOVER, INC** for FY2020 Local Drainage Program Contract #2 - 0.56% under the revised contract amount and under the 5% contingency amount **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

5. **Motion 2022-0509**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,267,755.38 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for FY2019 Roadway Rehabilitation Package #2 - 3.83% over the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; F - THOMAS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

ACCEPT WORK - continued

6. Motion 2022-0510

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,849,415.33 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Waterline Rehab and Replacement Project - 4.75% over the original contract amount and under the 5% contingency amount (WA11268)

7. Motion 2022-0511

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,978,203.59 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Waterline Wrap Repairs - 4.81% over the original contract amount and under the 5% contingency amount (WA11266)

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 12

8. Motion 2022-0512

AMEND MOTION #2021-220, 5/5/2021, TO INCREASE the spending authority from \$1,000,000.00 to \$1,400,000.00 **AGGREKO, LLC** for the rental and leasing of Heating Ventilation and Air Condition Systems through the National Cooperative Purchasing Alliance contract for the General Services Department - Maintenance Renewal and Replacement Fund

9. Motion 2022-0513

JAMES M. ORR dba TEXAS PRIDE MARKETING for approval of spending authority for purchase of Automotive Shop Equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department - 13 Months to end November 30, 2023 - \$419,250.00 - Fleet Management Fund

10. Motion 2022-0516

INTERNATIONAL NAME PLATE SUPPLIES for purchase of Vehicle Decals and Decal Materials for the Fleet Management Department - 3 Years with 2 one-year options - \$996,828.55 - Fleet Management Fund

11. Motion 2022-0514

FRAZER, LTD for twenty-one Complete Ambulances Cabs and Chassis Mounted with Modular Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$5,950,573.00 - Fire Consolidated Construction Fund

12. Motion 2022-0515

ADS, INC for approval of spending authority for the purchase of Portable Back-Packable X-Ray Systems through the General Service Administration Multiple Award Schedule for the Cooperative Purchasing Program for the Public Safety and Homeland Security on behalf of the Houston Police Department - \$93,545.06 - Grant Fund

ORDINANCES - NUMBERS 13 through 42

13. Ordinance 2022-0812

ORDINANCE **AMENDING ARTICLE V OF CHAPTER 32 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the creation of 26 Natural Preservations within City of Houston's Parks; containing findings and other provisions relating to the foregoing subject; providing for severability

ORDINANCES - continued

14. Ordinance 2022-0788

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **WEST HOUSTON ASSISTANCE MINISTRIES, INC** to provide Community Development Block Grant – Cares Act (CDBG-CV) Funds to Rapid Re-Housing and Case Management Services to a minimum of 56 unduplicated households who have been impacted by COVID-19 - \$251,000.00 - Grant Fund

15. Ordinance 2022-0789

ORDINANCE denying application of **ENTERGY TEXAS, INC** for authority to change rates; maintaining current rates; containing findings and other provision relating to the foregoing subject; providing for severability; and declaring an emergency

16. Ordinance 2022-0813

ORDINANCE approving and authorizing contract between City of Houston and **HARRIS COUNTY** for Election Services relating to the Joint Election to be held on November 8, 2022; providing a maximum contract amount - \$2,500,000.00 - General Fund

17. Ordinance 2022-0790

ORDINANCE appointing presiding and alternate judges for Early Voting Ballot Boards, Central Counting Station and Voting Precincts for City of Houston Election to be held on November 8, 2022; prescribing the maximum number of election clerks for each voting precinct

18. Ordinance 2022-0791

ORDINANCE establishing City of Houston Election Precincts and Designating Polling Places for City of Houston Election to be held on November 8, 2022

19. Ordinance 2022-0792

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funding through the **FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)** for the FEMA FY2021 Assistance to Firefighters Grant Program (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Chief of the Houston Fire Department to act as the City’s representative in the application process, to accept and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

20. Ordinance 2022-0793

ORDINANCE authorizing and approving full and final Settlement, Indemnity Agreement and Release between City of Houston and **CARASOFT TECHNOLOGY CORP** - \$305,000.00 - Community Health & Assessment Fund

21. Ordinance 2022-0794

ORDINANCE appropriating of \$204,000.00 from Equipment Acquisition Consolidated Fund for planned MCD-CSMART Infrastructure Migration for Houston Information Technology Services

22. Ordinance 2022-0795

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HOUSTON COMMUNITY COLLEGE SYSTEM** to provide Emergency Medical Services Educational Training for the Emergency Medical Technicians and Paramedics of the Houston Fire Department; establishing a maximum contract amount - 3 Years with 2 one-year options - \$3,290,775.00 - General Fund

23. Council Member Robinson tagged

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HOUSTON FIRST CORPORATION** for improvements at Jones Hall; providing a maximum contract amount - \$2,500,000.00 - General Fund - **DISTRICTS H - CISNEROS and I – GALLEGOS**

ORDINANCES - continued

24. Ordinance 2022-0796

ORDINANCE relating to Fiscal Affairs of **MIDTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvements Plan Budget for the Zone - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

25. Ordinance 2022-0797

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security (Director) to electronically submit applications for Subrecipient Grant Assistance and execute and accept Subrecipient Grant Agreements with the **STATE OF TEXAS OFFICE OF THE GOVERNOR** relating to the **FY2022 Homeland Security Grant Program** ("Grant") funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City's eligibility for such Grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's Grant Funding through the life of these Grant awards

26. Ordinance 2022-0798

ORDINANCE authorizing the submission of an electronic application for Grant Assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY** for the **FY2022 Port Security Grant in accordance with the FY2022 Port Security Grant Program**; declaring the City's eligibility for such Grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

27. Ordinance 2022-0799

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security ("Director") to electronically submit applications for Grant Assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY** for the **FY2022 Regional Catastrophic Preparedness Grant Program** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Motion 2022-0504 – Suspend rules to consider Item 28 out of order

28. Ordinance 2022-0787

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of the **U. S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE** for the **FY22 Matthew Shepard and James Byrd Hate Crimes Program Grant** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department ("Chief") to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

29. Ordinance 2022-0800

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF JUSTICE** for the **FY22 Prosecuting Cold Cases Using DNA Grant** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police 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

ORDINANCES - continued

30. Ordinance 2022-0801

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD)** for the **FY23 Bullet-Resistant Shield Grant Program** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police 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

31. Ordinance 2022-0802

ORDINANCE amending Ordinance No. 2018-0994, to increase the maximum contract amount and approving and authorizing first amendment to agreement between City of Houston and **SPARK, INC** for Management and Construction of improvements to certain school playgrounds as public parks and recreational facilities; providing a maximum contract amount - \$370,000.00 - General Fund

32. Ordinance 2022-0803

ORDINANCE consenting to the addition of 79.83 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 493**, for inclusion in its district

33. Ordinance 2022-0804

ORDINANCE consenting to the addition of 8.90 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 418**, for inclusion in the district

34. Ordinance 2022-0805

ORDINANCE CONSENTING to the addition of 32.68 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 158**, for inclusion in its district

35. Ordinance 2022-0806

ORDINANCE consenting to the addition of 18.119 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in its district

36. Ordinance 2022-0814

ORDINANCE appropriating \$525,000.00 out of Metro Projects Construction - DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **TRAFFIC ENGINEERS, INC** for Bikeway Design Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF

37. Ordinance 2022-0807

ORDINANCE appropriating \$670,800.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between City of Houston and **COSTELLO, INC** for Highway 3 Distribution Water Line from Dixie Farm Road to north of West Texas Avenue (as approved by Ordinance No. 2018-0764); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

38. Ordinance 2022-0815

ORDINANCE appropriating \$308,718.94 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **GAUGE ENGINEERING, LLC** for Antoine Paving and Drainage West Mount Houston to US290 (Approved by Ordinance No. 2021-0556); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICTS A - PECK and C - KAMIN**

ORDINANCES - continued

39. Ordinance 2022-0808

ORDINANCE appropriating \$3,579,061.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LOPEZ UTILITIES CONTRACTOR, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 and testing services

40. Ordinance 2022-0809

ORDINANCE appropriating \$4,991,858.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VORTEX SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 and testing services

41. Ordinance 2022-0810

ORDINANCE appropriating \$1,459,426.12 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **GUNDA CORPORATION** for Fondren Paving and Drainage from Creekbend to West Airport (Approved by Ordinance No. 2015-0300); 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 K - CASTEX-TATUM**

42. Ordinance 2022-0811

ORDINANCE appropriating \$749,960.20 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **CP&Y, INC** for Fondren Road Paving and Drainage from Braeswood Boulevard to Creekbend Drive (Approved by Ordinance No. 2015-0298); 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 K - CASTEX-TATUM**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 43 and 44

43. Ordinance 2022-0816 – Adopt as amended

ORDINANCE approving and adopting a Redistricting Plan for City of Houston based on the 2020 Census data; establishing the boundaries of all Single-Member Council Districts from which District Council Members are elected - **TAGGED BY COUNCIL MEMBERS MARTIN AND THOMAS**
This was Item 35 on Agenda of October 5, 2022

MATTERS HELD - continued

44. Ordinance 2022-0817 – Adopt

ORDINANCE approving and authorizing second amendment and restating an Interlocal Agreement between City of Houston and **FORT BEND COUNTY FOR ROADWAY IMPROVEMENTS, 2007** Mobility Bond Project Nos. 701, 758, and 766 (Approved by Ordinance No. 2009-0512, as amended)
- DISTRICT K - CASTEX-TATUM - TAGGED BY COUNCILMEMBER ALCORN
This was Item 45 on Agenda of October 5, 2022

HEARINGS - 6:00 P.M.

45. Motion 2022-0523 – Close hearing

PUBLIC HEARING relating to the bond election to be held on Tuesday, November 8, 2022, regarding the issuance of public improvement bonds

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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

**10/11/2022 - Council Members Martin and Robinson absent
Council Member Knox absent on personal business**
10/12/2022 - All present