

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 18, 2022 - 1:30 P. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-0524 to 2022-0532
ORDINANCES – 2022-0818 to 2022-0847
RESOLUTION – None

2022-0523-1

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# 733 308 241#. 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 9:00 a.m. public hearing in person or via Teams at (936) 755-1521. The Conference ID# for the 9:00 a.m. hearing is 611 412 39#. No public comment will be allowed outside of the hearing

1:30 P. M. - PRESENTATIONS

2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Pollard

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 2022-0524 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 19, 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 2022-0525 – Close hearing**

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 39

MISCELLANEOUS - NUMBERS 2 and 3

2. **Motion 2022-0530**

RECOMMENDATION from Director of Government Relations for adoption of the City of Houston Legislative Principles for the 88th Session of the Texas Legislature

3. **Motion 2022-0531**

RECOMMENDATION from the Director of Government Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$ 94,348.00 - General Fund

ACCEPT WORK - NUMBER 4

4. **Motion 2022-0526**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,463,810.18 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for FY2019 Pavement Repair & Rehab Work Orders #2 - 8.94% under the original Contract Amount **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS and J - POLLARD**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 9

5. **Motion 2022-0527**

HOUSTON SPAY NEUTER CLINIC for approval of spending authority for Professional Services of Spay and Neuter for the BARC Shelter Pets - 3 Years - \$1,652,400.00 - BARC Special Revenue Fund

6. **Motion 2022-0532**

SILSBEE TOYOTA for approval of purchase of Hybrid Toyota Camrys through the Interlocal Purchasing System for the Fleet Management Department on behalf of the Houston Police Department - \$904,038.00 - General and Police Consolidated Construction Funds

PURCHASING AND TABULATION OF BIDS - continued

7. Motion 2022-0528

GARY FRITZ for purchase of Horse Dry Animal Feed (Hay) for the Houston Police Department 3 Years with 2 one-year options - \$1,012,500.00 - General Fund

- 8. Council Members Jackson, Evans-Shabazz, Thomas, Pollard, Castex-Tatum and Alcorn tagged TEXAS CONCRETE ENTERPRISE READY MIX, INC** for approval of spending authority for Emergency Purchase of Ready-Mix Concrete for Houston Public Works - \$445,000.00 - Stormwater and Other Funds

9. Motion 2022-0529

GLOBAL WET LLC. for Onsite Reconditioning of Self Cleaning Bar Filter Screen Parts and Services for Houston Public Works - \$155,899.00 - Enterprise Fund

10. Pulled - Not Considered

ORDINANCE approving the creation of the Container Lease Fund (“the Fund”) with zero beginning fund balance to receive revenues from Container Lease Fees for Solid Waste Management Department (the “Department”); establishing the sources and uses of the Funds therein for the Operation, Maintenance and Support of the Department’s container lease related programs; appropriating any and all Funds received into the Fund for the purposes set out herein and authorized expenditures consistent with the purpose thereof

11. Ordinance 2022-0839

ORDINANCE approving **SOUTHERN WATER CORPORATION’S** amended tariff submitted to the City of Houston, Texas, on November 30, 2021 - **DISTRICT B - JACKSON**

12. Ordinance 2022-0818

ORDINANCE amending Ordinance 2021-2 to increase the maximum contract amount for Professional Materials Engineering and Testing Services Contracts between City of Houston and 1) **TERRACON CONSULTANTS, INC,** 2) **AVILES ENGINEERING CORPORATION,** 3) **PROFESSIONAL SERVICE INDUSTRIES, INC,** 4) **GEOTEST ENGINEERING, INC,** 5) **RABA KISTNER, INC,** 6) **NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS,** 7) **KENALL, INC dba RATNALA & BAHL,** 8) **ASSOCIATED TESTING LABORATORIES, INC** 9) **ALL-TERRA ENGINEERING, INC,** 10) **GORRONDONA ENGINEERING SERVICES, INC,** 11) **DAE & ASSOCIATES, LTD dba GEOTECH ENGINEERING AND TESTING,** and 12) **QC LABORATORIES, INC,** for the Houston Airport System - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

13. Ordinance 2022-0840

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **HOUSTON AGAPE HOMES CDC** to provide loan in Uptown TIRZ Series 2021 Affordable Homes Funds, to finance the infrastructure for a single-family development to be located at 6412 Calhoun Road in the OST - South Union Neighborhood - **DISTRICT D - EVANS-SHABAZZ**

14. Ordinance 2022-0841

ORDINANCE approving and adopting Version 2.0 of the City of Houston Harvey Single Family Development Program Guidelines

ORDINANCES - continued

15. Ordinance 2022-0819

ORDINANCE approving and authorizing the submission of Grant Application to the **ENVIRONMENTAL PROTECTION AGENCY, FOR ENHANCED AIR QUALITY MONITORING FOR COMMUNITIES**, for the City of Houston Health Department's Program Monitoring Air Pollutants of Greatest Concern in Communities with Disproportionate and Adverse Health Outcomes (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

16. Ordinance 2022-0820

ORDINANCE approving and authorizing Grant Application to the Houston Health Department from the **CENTERS FOR DISEASE CONTROL AND PREVENTION** for the **Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Disease** ("the Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the application process, with the authority 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

17. Ordinance 2022-0842

ORDINANCE approving and authorizing contract between City of Houston and **WORKQUEST** for Plastic Meter Box and Cover Installation and Reading Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$6,075,000.00 - Enterprise Fund

18. Ordinance 2022-0821

ORDINANCE approving and authorizing contract between City of Houston and **FORD AUDIO-VIDEO SYSTEMS, LLC** for Professional Broadcast Audio Visual Technology Upgrade for City Hall Chambers for Houston Television (Municipal Channel); providing a maximum contract amount - \$1,000,000.00 - State Cable TV Franchise Fee Fund

19. Ordinance 2022-0822

ORDINANCE approving and awarding contract between City of Houston and **FIRETROL PROTECTION SYSTEMS, INC** for Fire and Security Alarm System Maintenance, Inspections, Testing and Monitoring Services for Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$16,597,493.50 - General, Enterprise and Other Funds

20. Ordinance 2022-0823

ORDINANCE approving and authorizing contract between City of Houston and **MORRIS & MCDANIEL, INC** for Promotional Testing and Assessment Testing Services for Houston Fire Department Captains and Senior Captains for the Human Resources Department; providing a maximum contract amount - 2 Years with 3 one-year options - \$3,589,400.00 - Central Service Revolving Fund

21. Ordinance 2022-0824

ORDINANCE authorizing and approving agreements for Professional Medical Expert Services between the City of Houston and **DB3 UNLIMITED SERVICES, LLC** and **LOGICA RATIO, LLC**; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,875,000.00.00 - Property & Casualty Fund

ORDINANCES - continued

22. Ordinance 2022-0825

ORDINANCE approving fourth amendment to Lease Agreement between **6201 BONHOMME, L.P.**, as Landlord, and City of Houston, Texas, as Tenant, for space located at 6201 Bonhomme Road, Houston, Harris County, Texas, for use by the City's Health Department's Women, Infants, and Children (WIC) Nutrition Program - \$1,694,073.96 - Grant Fund - **DISTRICT J - POLLARD**

23. Ordinance 2022-0843

ORDINANCE appropriating \$1,776,390.00 out of Public Library Consolidated Construction Fund; awarding Construction Manager At Risk Contract to **ANSLOW BRYANT CONSTRUCTION, LTD** for the Vinson Library Techlink Project; providing funding for contingency, HPL equipment, and Civic Art - **DISTRICT K - CASTEX-TATUM**

24. Ordinance 2022-0844

ORDINANCE de-appropriating \$14,096.00 out of Public Library Consolidated Construction Fund previously appropriated to Construction Manager At Risk Contract with **SPAWGLASS CONSTRUCTION CORP** (Approved by Ordinance No. 2022-0078) and appropriating \$14,096.00 out of Public Library Consolidated Construction Fund to the Professional Architectural Services Contract with **BRAVE/ARCHITECTURE, INC** for the Westbury Neighborhood Library Project - **DISTRICT K - CASTEX-TATUM**

25. Ordinance 2022-0845

ORDINANCE de-appropriating \$135,056.00 out of Public Library Consolidated Construction Fund previously appropriated to Construction Manager At Risk Contract with **SPAWGLASS CONSTRUCTION CORP** (Approved by Ordinance No. 2022-0537 and 2022-0078) and appropriating \$135,056.00 out of Public Library Consolidated Construction Fund to the Task Order and Job Order Contracting Program for Construction Inspection Services for the Westbury Neighborhood Library Project - **DISTRICT K - CASTEX-TATUM**

26. Ordinance 2022-0826

ORDINANCE approving and authorizing the execution of a Compromise, Settlement, Release and Indemnification Agreement between **ALAN PEAN** v. IASIS Healthcare Corporation, SJ Medical Center LLC doing business as St. Joseph Medical Center, Criterion Health Care Security, Inc, City of Houston, Roggie Law, Oscar Ortega, Steven Murdock, and Don Egdorf to settle a lawsuit - \$902,500.00 - Property and Casualty Fund

27. Ordinance 2022-0846

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, **KATY INDEPENDENT SCHOOL DISTRICT, MONTGOMERY COUNTY**, and **HARRIS COUNTY** for the distribution of funds through the Texas Anti-Gang ("TAG") Grant Program by the Office of the Public Safety through the Office of the Texas Governor ("Grant"); authorizing the Police Chief of the City of Houston Police Department ("Chief") to act as the City's representative to apply for, accept, and expend such Grant Funds, and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Program

28. Ordinance 2022-0827

ORDINANCE approving the acquisition by the City of Houston, Texas of a 200 square foot street right-of-way easement, situated in the F Hamilton Survey, Abstract No. 1078, Harris County, Texas, from **LANDMARK INDUSTRIES ENERGY, LLC**, for a purchase price of \$228,224.00 and other good and valuable consideration; approving and authorizing a Purchase and Sale Agreement between **LANDMARK INDUSTRIES ENERGY, LLC** ("Seller") and the City of Houston, Texas ("Purchaser") to purchase said right-of-way easement - **DISTRICT B - JACKSON**

ORDINANCES - continued

29. Ordinance 2022-0828

ORDINANCE consenting to the creation of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 134F**, containing approximately 364.652 acres of land, within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to issue bonds

30. Ordinance 2022-0829

ORDINANCE consenting to the addition of 116.77 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 229**, for inclusion in its district

31. Ordinance 2022-0830

ORDINANCE consenting to the addition of 6.97 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21**, for inclusion in its district

32. Ordinance 2022-0831

ORDINANCE consenting to the addition of 3.03 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21**, for inclusion in its district

33. Ordinance 2022-0832

ORDINANCE consenting to the addition of 62.271 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 284**, for inclusion in its district

34. Ordinance 2022-0833

ORDINANCE appropriating \$1,988,636.28 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Huffman-Cleveland Road north to FM1960; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

35. Ordinance 2022-0834

ORDINANCE appropriating \$18,557.77 out of Water & Sewer Contributed Capital Fund as an additional appropriation to contract between City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC** for 72-inch water line from Emancipation to Tuam along Polk, Hutchins, Clay, Chenevert, Hadley and Crawford (Approved by Ordinance No. 2019-0890) - **DISTRICTS D - EVANS-SHABAZZ and I - GALLEGOS**

36. Ordinance 2022-0835

ORDINANCE appropriating \$525,000.00 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 **AGUIRRE & FIELDS, LP** for Local Drainage and Paving Work Order Design Contract #4 (Approved by Ordinance No. 2019-0932, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

37. Ordinance 2022-0836

ORDINANCE appropriating \$4,650,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **DL GLOVER UTILITIES, LLC** for FY2023 Local Drainage Program (LDP) Contract #1; 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 Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, contingency, and testing services

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ORDINANCES - continued

38. Ordinance 2022-0837

ORDINANCE appropriating \$3,225,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for Work Order Contract for Small Diameter Water Lines; 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

39. Ordinance 2022-0838

ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Targeted Cleaning and Television Inspection; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$4,036,832.00 - Enterprise Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 40

40. Ordinance 2022-0847 – Adopt

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**
TAGGED BY COUNCIL MEMBER ROBINSON
This was Item 23 on Agenda of October 12, 2022

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh 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

10/18/2022 - Council Member Jackson absent on personal business

10/19/2022 - Council Member Martin absent on personal business