

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 13, 2022 - 1:30 P. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-0448 to 2022-0457
ORDINANCES – 2022-0694 to 2022-0713
RESOLUTION – 2022-0015

2022-0447-1

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# 603 161 095 #. 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 Plummer

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 14, 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 31

MISCELLANEOUS - NUMBERS 1 through 4

1. **Ordinance 2022-0694**

ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,
relating to the creation of the **HOUSTON MUSIC ADVISORY BOARD**

2. **Motion 2022-0448**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the
HOUSTON MUSIC ADVISORY BOARD:

Position One - **JASON WOODS**, for a term to expire 1/2/2025

Position Two - **ANNA GARZA**, for a term to expire 1/2/2024

Position Three - **MARK AUSTIN**, for a term to expire 1/2/2025

Position Four - **JASON KANE**, for a term to expire 1/2/2024

Position Five - **ERIC JIMENEZ**, for a term to expire 1/2/2025

Position Six - **HENRY GUIDRY**, for a term to expire 1/2/2024

Position Seven - **ERICKA DE LEON**, for a term to expire 1/2/2025

Position Eight - **ANNE LUNDY**, for a term to expire 1/2/2024

Position Nine - **JAGI KATIAL**, for a term to expire 1/2/2025

Alternate Position One - **JOEY GUERRA**, for a term to expire 1/2/2025

Alternate Position Two - **TRACY DEJARNETT**, for a term to expire 1/2/2024

Alternate Position Three - **LUPE OLIVAREZ, JR.**, for a term to expire 1/2/2025

This item should only be considered after passage of Item 1 above

3. **Ordinance 2022-0695**

ORDINANCE appropriating \$433,605.76 out of Dedicated Drainage and Street Renewal Capital Fund
as an additional appropriation to contract between the City of Houston and **FUSED INDUSTRIES,
LLC** for the Laura Koppe Road Paving and Drainage Project from Hirsch Road to Homestead Road
for Change Order Nos. 2, and 6 through 12 (Approved by Ordinance No. 2019-0653); providing
funding for CIP Cost Recovery to construction of facilities financed by the Dedicated Drainage and
Street Renewal Capital Fund - **DISTRICT B - JACKSON**

4. **Motion 2022-0449**

RECOMMENDATION from Houston Public Works for approval of Change Order Nos. 2, and 6
through 12 in the amount of \$433,605.76 awarded to **FUSED INDUSTRIES, LLC.** for Laura Koppe
Road Paving & Drainage from Hirsch to Homestead - **DISTRICT B - JACKSON**

This item should only be considered after passage of Item 3 above

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ACCEPT WORK - NUMBERS 5 and 6

5. Motion 2022-0453

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,819,227.18 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for FY16-Mitigation Program for Capital Improvement Program Projects - 0.80% under the original Contract Amount - **DISTRICTS A - PECK; C - KAMIN and D - EVANS-SHABAZZ**

6. Motion 2022-0454

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$24,055,352.96 and acceptance of work on contract with **ISI CONTRACTING, INC** for Concrete Panel Replacement for City Streets - 0.43% under the original contract amount - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; I - CISNEROS; J - POLLARD and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 11

7. Motion 2022-0450

ASSOCIATED SUPPLY COMPANY, INC for purchase of Street Sweepers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Airport System - \$1,509,108.20 - Enterprise Fund

8. Motion 2022-0455

CHASTANG FORD for purchase of Ford F-150 Lightning Trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the Fleet Management Department on behalf of Houston Public Works - \$2,146,412.00 - Enterprise and Other Funds

9. Motion 2022-0456

SILSBEE FORD for the purchase of Ford Police interceptors through the Interlocal Purchasing System for the Fleet Management Department on behalf of Various Departments - \$10,444,006.50 - Enterprise and Police Consolidated Construction Funds

10. Motion 2022-0451

EPENDORF NORTH AMERICA, INC for epMotion 5075t Liquid Handling Workstation and Components to run SARS-CoV-2 testing for the Houston Health Department - \$313,136.95 - Grant Fund

11. Motion 2022-0452

SHI GOVERNMENT SOLUTIONS, INC for the purchase of Server Cloud Enrollment Licenses and Software Maintenance through the Texas Department of Information Resources for the Houston Information Technology Services and Various Departments - \$12,121,504.58 - General, Enterprise and Central Service Revolving Funds

ORDINANCES - NUMBERS 12 through 31

12. Council Member Jackson tagged

ORDINANCE adopting Second Amended and Restated New Home Development Program Guidelines for the City of Houston

ORDINANCES - continued

13. Council Member Jackson tagged

ORDINANCE authorizing and approving a form of Master Contractor Agreement for City of Houston New Home Development Program to be executed by City of Houston, Texas, and Various Contractors; authorizing and approving a form of New Home Development Program Construction Tri-Party Agreement; authorizing the Mayor and City Controller to execute a Master Contractor Agreement and Tri-Party Agreements with Various Contractors and the Houston Land Bank; providing \$13,282,615.00 out of Uptown TIRZ Series 2021 Affordable Homes Fund for the aforementioned agreements; containing findings and provisions related to the foregoing subject; providing a maximum contract amount

This item should only be considered after passage of Item 12 above

14. Ordinance 2022-0696

ORDINANCE accepting the proposal from **EVANSTON INSURANCE COMPANY (MARKEL)** and approving and authorizing purchase of Medical Professional Liability Insurance - 1 Year - \$75,539.02 - Property & Casualty Fund

15. Ordinance 2022-0697

ORDINANCE denying **ENTERGY TEXAS, INC's** Statement of Intent and Application for approval of Rate Schedule UODG (Utility-Owned Distributed Generation), filed with the City of Houston, Texas, on September 1, 2022 - **DISTRICT E - MARTIN**

16. Council Member Jackson tagged

ORDINANCE appropriating \$15,600,000.00 out of Airport System Consolidated ITRP AMT Construction Fund for Program Management Support Services Agreements between City of Houston and **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and **PARSONS & H. J. RUSSELL IAH TEAM**, a Joint Venture, for the Houston Airport System; (Project No. 801) - **DISTRICT B - JACKSON**

17. Ordinance 2022-0698

ORDINANCE approving and authorizing increase in spending authority for Lease Agreement between **IND HOUTX TTP LEGACY, LLC**, as Landlord, and City of Houston, Texas, as Tenant, Approved by Ordinance No. 2020-913 - \$2,087,500.00 - Grant Fund

18. Ordinance 2022-0699

ORDINANCE approving and authorizing Amendment No. 4 to Grant Contract between City and **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** under the Immunization/Locals Grant Program for Immunization and Vaccines for Children Program Services - \$1,405,595.00 - Grant Fund

19. Ordinance 2022-0709

ORDINANCE appropriating \$325,000.00 from Equipment Acquisition Consolidated Fund for the planned Computer Aided Dispatch (CAD) Infrastructure Refresh for Houston Information Technology Services

20. Ordinance 2022-0710

ORDINANCE appropriating \$5,446,900.00 out of Contributed Capital Project Fund for Professional Services supporting Houston Permitting Center's Permitting and Inspection System for Houston Information Technology Services on behalf of Houston Public Works

ORDINANCES - continued

21. Ordinance 2022-0700

ORDINANCE amending Ordinance No. 2013-0925 (Passed by City Council on October 16, 2013), as amended by Ordinance No. 2021-578 (Passed on June 30, 2021) to increase the maximum contract amount for an agreement between the City of Houston and **TYLER TECHNOLOGIES, INC, Formerly DIGITAL HEALTH DEPARTMENT, INC**, for Software Product License and Support Services for the Houston Health Department; and approving and authorizing a seventh amendment to extend the term of the aforementioned agreement - \$123,000.00 - Special Funds

22. Ordinance 2022-0701

ORDINANCE appropriating \$606,905.80 out of Airports Renewal and Replacement Fund; approving and authorizing contract between City of Houston and **ELEVATOR REPAIR SERVICE, INC dba E.R.S., INC** for Conveyance Systems Operations and Maintenance for the Houston Airport System; providing a maximum contract amount - 5 Years - \$54,874,845.33 - Enterprise Fund

23. Ordinance 2022-0702

ORDINANCE awarding contract to **SPRUCE TECHNOLOGY, INC** for Software Application and Services for Plat Tracker (PT) and Historic Preservation Tracker (HPT) Solution for the Planning and Development Department; providing a maximum contract amount - 5 Years with 2 one-year options - \$4,389,129.98 - Special Revenue Fund

24. Ordinance 2022-0703

ORDINANCE approving and authorizing the execution of a Compromise, Settlement, Release and Indemnification Agreement between **VINCENT PARKE** and City of Houston to settle a lawsuit - \$230,000.00 - Property and Casualty Fund

25. Ordinance 2022-0711

ORDINANCE relating to Fiscal Affairs of **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Project Budget for the Zone - **DISTRICTS C - KAMIN and H - CISNEROS**

26. Ordinance 2022-0712

ORDINANCE relating to Fiscal Affairs of **MONTROSE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvements Budget for the Zone - **DISTRICT C - KAMIN**

27. Ordinance 2022-0704

ORDINANCE establishing the north side of the 800-900 block of Bomar Street, between Grant and Crocker Streets, and the south side of the 800 block of Bomar Street; within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

28. Ordinance 2022-0705

ORDINANCE establishing the north and south sides of the 4300 block of Rusk Street between Sidney and Eastwood Streets, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

29. Ordinance 2022-0706

ORDINANCE amending Ordinance No. 2022-060, a Municipal Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.9816 acres commonly known as 1702 Nance St., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of UG Old Hardy LP - **DISTRICT H - CISNEROS**

30. Ordinance 2022-0707

ORDINANCE amending Ordinance Number 2020-0356 to include acquisition of one parcel and one redesigned parcel for Almeda Sims WWTP Large Diameter Influent Sewer Relocation Project and further finding and determining public convenience and necessity for acquisition of such parcels by gift, dedication, purchase and if necessary, the use of eminent domain - **DISTRICT D - EVANS-SHABAZZ**

31. Ordinance 2022-0708

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the 42-Inch Water Line From Clear Lake City Water Authority Water Plant No. 3 to League City Booster Pump Station (SETL) Project; authorizing the acquisition of fee simple or easement interest to thirty parcels of land required for the project and situated in the Robert Wilson Survey, Abstract No. 88, said parcels in 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 interest to the thirty parcels of land required for the project - **DISTRICT E - MARTIN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 32

MISCELLANEOUS

32. Motion 2022-0457 – Set to September 28, 2022

SET A PUBLIC HEARING DATE to place the proposed tax rate of \$0.533640 on each \$100 of taxable value, which is lower than last year's tax rate on the September 28, 2022 Council Agenda and set a public hearing date

HEARING DATE - 9:00 AM - WEDNESDAY - SEPTEMBER 28, 2022

MATTERS HELD - NUMBERS 33 and 34

33. Resolution 2022-0015

RESOLUTION supporting the nomination of **COUNCIL MEMBER MARTHA CASTEX-TATUM** to the National League of Cities Board of Directors - **TAGGED BY COUNCIL MEMBER KAMIN**

This was Item 7 on Agenda of September 7, 2022

34. Ordinance 2022-0713 – Adopt

ORDINANCE approving and authorizing agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** providing Community Development Block Grant - Cares Act Funds for administration and operation of the Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026 - \$1,986,822.00 - Grant Fund - **DISTRICT B - JACKSON** **TAGGED BY COUNCIL MEMBERS JACKSON, PLUMMER and ALCORN**

This was Item 8 on Agenda of September 7, 2022

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin 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

**9/13/2022 - Mayor Turner out of the City on City business
Council Member Kamin absent on personal business
Mayor Pro Tem Martin presiding**

9/14/2022 - All present