

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 26, 2022 - 1:30 P. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-0209 to 2022-0223
ORDINANCES – 2022-0309 to 2022-0322
RESOLUTION – None

2022-0208-1

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# 727 091 184#. 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 Kubosh

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 - APRIL 27, 2022 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

AGENDA – APRIL 27, 2022 - PAGE 2

Motion 2022-0209 – Accept reports

9:00 A.M. - **REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 29

MISCELLANEOUS - NUMBER 1

1. Motion 2022-0210

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER NORTHSIDE MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2025:

- Position Seven - **JEANETTE RASH**, reappointment
- Position Eight - **ANAS MAGUZ**, appointment
- Position Nine - **EDWARD (ED) REYES**, reappointment
- Position Ten - **RICHARD MASON**, appointment

PROPERTY - NUMBER 2

2. Motion 2022-0211

RECOMMENDATION from City Attorney for settlement of eminent domain proceedings styled City of Houston v. Southbound Ventures LLC, et al; located at 10880 West Bellfort, Cause No. 1157149, the West Bellfort Paving and Drainage Improvement Project, Parcel AY18-058 - \$400,000.00 - **DISTRICT F - THOMAS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 13

3. Motion 2022-0212

BOAT RIGHT MARINE, INC for purchase of Boat Refurbishment and Replacement Trailers through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative for the Fleet Management Department on behalf of Houston Fire Department - \$135,000.00 - Equipment Acquisition Consolidated Fund

4. Motion 2022-0213

TELEFLEX LLC for Arrow EZ-IO Intraosseous Vascular Access Systems for the Houston Fire Department - \$1,273,404.50 - 3 Years with 2 one-year options - General Fund

5. Motion 2022-0214

DOGGETT HEAVY MACHINERY SERVICES for purchase of various Trailers through the Interlocal Agreement for Cooperative Purchase with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$158,100.00 - Enterprise and Other Funds

PURCHASING AND TABULATION OF BIDS - continued

6. Motion 2022-0215

HOUSTON FREIGHTLINER INC for purchase of Semi-Tractor and Trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Solid Waste Management Department - \$1,756,711.00 General and Equipment Acquisition Consolidated Funds

7. Motion 2022-0216

DEERE & CO - \$853,219.42 and **BROOKSIDE EQUIPMENT SALES** - \$120,465.56 for purchase of Grounds Keeping Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for the Fleet Management Department on behalf of Various Departments - Enterprise and Other Funds

8. Motion 2022-0217

A QUICK MAINTENANCE INC for Sewer Repairs for the General Services Department - \$57,235.00 Maintenance Renewal and Replacement Fund

9. Motion 2022-0218

BIOLYTICAL LABORATORIES, INC for INSTI HIV Rapid Test Kits for the Houston Health Department 3 Years with 2 one-year options - \$1,983,000.00 - Grant Fund

10. Motion 2022-0222

AMEND MOTION #2019-0444, 09/04/19, TO INCREASE spending authority from \$2,500,030.60 to \$4,082,746.47 for Purchase of Telecommunication Services through the Texas Department of Information Resources for Houston Information Technology Services, awarded to **VERIZON BUSINESS NETWORK SERVICES, INC** - \$1,582,715.87 - Central Service Revolving Fund

11. Motion 2022-0219

HELI-MART, INC for Helicopter Replacement Parts and Repair Services for the Houston Police Department - 3 Years with 2 one-year options - \$5,393,300.00 - General Fund

12. Motion 2022-0220

COBURN SUPPLY COMPANY INC for purchase of Pipe Fittings for Houston Public Works - \$1,670.00 Enterprise Fund

13. Motion 2022-0221

COBURN SUPPLY COMPANY, INC - \$210,000.00 and **FERGUSON ENTERPRISES** - \$582,000.00 for Fire Hydrant Repair Parts for Houston Public Works - 3 Years with 2 one-year options - \$792,000.00 Enterprise Fund

ORDINANCES - NUMBERS 14 through 29

14. Ordinance 2022-0321

ORDINANCE making a general appropriation of certain revenues of the City in support of Annual Budgets for Fiscal Year 2022; and authorizing certain transfers.

ORDINANCES - continued

15. Pulled - Not Considered

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

16. Council Member Jackson tagged

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

17. Ordinance 2022-0309

ORDINANCE de-appropriating \$1,305,700.00 previously appropriated from Police Consolidated Construction Fund for Task Order and Job Order (TOC/JOC) Contracting Program for FY19 (Approved by Ordinance No. 2018-901); appropriating \$1,305,700.00 out of Police Consolidated Construction Fund; awarding contract to **D7 ROOFING & METAL LLC** for HPD - Property Room Roof Replacement; 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 contingency - **DISTRICT H - CISNEROS**

18. Ordinance 2022-0310

ORDINANCE appropriating \$2,308,870.00 out of General Improvement Consolidated Construction Fund, awarding contract to **D7 ROOFING & METAL LLC** for Houston Emergency Center Roof Replacement and Mitigation Project; 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 General Improvement Consolidated Construction Fund

19. Ordinance 2022-0311

ORDINANCE approving and authorizing third amendment to Grant Agreement (Contract No. C78238) between City of Houston and **CITIES FOR FINANCIAL EMPOWERMENT FUND** and **GREATER HOUSTON COMMUNITY FOUNDATION** for implementation of a Financial Empowerment Center for the Mayor's Office of Complete Communities (Approved by Ordinance No. 2019-0923, Ordinance No. 2020-0657, and Ordinance No. 02021-989) to extend the term of the contract

20. Ordinance 2022-0312

ORDINANCE amending Ordinance No. 2019-0766 to add two supplemental awards from the **STATE OF TEXAS OFFICE OF THE GOVERNOR** relating to the FY2019 Homeland Security Grant Program Funding for the Mayor's Office of Public Safety and Homeland Security - \$379,100.00 - Grant Fund

21. Ordinance 2022-0313

ORDINANCE approving and authorizing first amendment and restatement to Interlocal Agreement between City of Houston and **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

ORDINANCES - continued

22. Ordinance 2022-0314

ORDINANCE consenting to the creation of **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 199**, containing approximately 293.02 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to issue bonds, subject to certain conditions

23. Ordinance 2022-0315

ORDINANCE consenting to the addition of 38.566 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 134D**, for inclusion in its district

24. Ordinance 2022-0316

ORDINANCE appropriating \$87,486.00 out of the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **VAN DE WIELE & VOGLER, INC dba VOGLER & SPENCER ENGINEERING, INC** for Hillcroft Avenue and Court Road Extension (Approved by Ordinance No. 2010-0012, 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 - **DISTRICT K - CASTEX-TATUM**

25. Pulled - Not Considered

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 testing services, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

26. Ordinance 2022-0317

ORDINANCE appropriating \$4,824,821.00 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 testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

27. Ordinance 2022-0318

ORDINANCE appropriating \$5,561,411.00 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 testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

28. Ordinance 2022-0319

ORDINANCE appropriating \$5,125,541.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, 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 testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

29. Ordinance 2022-0320

ORDINANCE appropriating \$5,492,967.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, 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 testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 30 and 31

30. Ordinance 2022-0322 – Adopt

ORDINANCE appropriating \$976,399.01 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **RESICOM, INC** for Force Main Renewal and Replacement for Stroud, Bayfield, Bretshire #2, Forest Shores and Woodland Ridge Lift Stations (Approved by Ordinance No. 2020-0128); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and J - POLLARD**

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 3 on Agenda of April 20, 2022

31. Motion 2022-0223 – Adopt

RECOMMENDATION from Director Department of Houston Public Works for approval of Change Order No. 13 in the amount of \$976,399.01 for the Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations on contract with **RESICOM, INC** - **DISTRICTS E - MARTIN and J - POLLARD**

This item should only be considered after passage of Item 30 above

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 4 on Agenda of April 20, 2022

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Huffman 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

- 4/26/2022 - Council Member Pollard out of the City on City business
Council Member Knox absent on personal business**
- 4/27/2022 - Mayor Turner out of the City on City business
Council Member Pollard out of the City on City business
Mayor Pro Tem Martin presiding**