

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

with notes of action taken

MOTIONS 2022-0622 to 2022-0647
ORDINANCES – 2022-0961 to 2022-1011
RESOLUTION – None

2022-0621-1

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# 575 228 501#. 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. hearings is 572 571 305#. No public comment will be allowed outside of the public hearings

1:30 P. M. - PRESENTATIONS

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

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 2022-0622 – Procedural motion
Motion 2022-0623 – Procedural motion
Motion 2022-0624 – Procedural motion
Motion 2022-0625 – Procedural motion
Motion 2022-0626 – Procedural motion

5:00 P. M. – RECESS

RECONVENE

WEDNESDAY - DECEMBER 14, 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 2022-0627 – Close hearing

PUBLIC HEARING for the eighth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER THREE (Market Square Zone) - DISTRICTS C - KAMIN; H - CISNEROS and I - GALLEGOS**

2. Motion 2022-0628 – Close hearing

PUBLIC HEARING regarding the annexation of approximately 116 acres of land to **REINVESTMENT ZONE NUMBER EIGHTEEN (Fifth Ward Zone) - DISTRICT B - JACKSON**

3. Motion 2022-0629 – Close hearing

PUBLIC HEARING DATE regarding the fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY (Southwest Houston) - DISTRICTS F - THOMAS; J - POLLARD and K - CASTEX-TATUM**

4. Motion 2022-0630 – Close hearing

PUBLIC HEARING regarding the fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-ONE (Hardy/Near Northside) DISTRICT H - CISNEROS**

5. Motion 2022-0631 – Close hearing

PUBLIC HEARING regarding the annexation of 17.7 acres of land to **REINVESTMENT ZONE NUMBER TWENTY-THREE (Harrisburg Zone) and to clarify the boundaries - DISTRICTS H - CISNEROS and I - GALLEGOS**

6. Motion 2022-0632 – Close hearing

PUBLIC HEARING regarding the Preliminary Project Plan and Reinvestment Zone Financing Plan for the creation of **REINVESTMENT ZONE NUMBER TWENTY-EIGHT (Medical Center Area) DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

7. Motion 2022-0633 – Close hearing

PUBLIC HEARING relating to the designation of the **PROLOGIS-WAYFAIR REINVESTMENT ZONE** for Tax Abatement Purposes - **DISTRICT B - JACKSON**

8. Ordinance 2022-0961

ORDINANCE designating the **PROLOGIS-WAYFAIR REINVESTMENT ZONE** for tax abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas
This item should only be considered after passage of Item 7 above

MAYOR'S REPORT

AGENDA – DECEMBER 14, 2022 - PAGE 3

CONSENT AGENDA NUMBERS 9 through 68

ACCEPT WORK - NUMBERS 9 and 10

9. Motion 2022-0642

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$415,471.70 and acceptance of work on contract with **STAR SERVICES INC** for construction relating to the Kashmere Multi-Services Center for the Houston Health Department - 6.19% over the original construction amount - **DISTRICT B - JACKSON**

10. Motion 2022-0643

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,329,250.31 and acceptance of work on contract with **GRAVA LLC** for FY2021 Roadway Rehabilitation Project #2 - 0.2% under the original Contract Amount - **DISTRICTS D - EVANS-SHABAZZ and I - GALLEGOS**

PROPERTY - NUMBER 11

11. Motion 2022-0634

RECOMMENDATION from Director Houston Public Works for declining the acceptance of, rejecting, and refusing the dedication of 50 foot-wide Beachton Street, from Bingham Street north to Winter Street situated in the W.R. Baker Addition North Side Buffalo Bayou, out of the John Austin Survey, A-1, **Parcel SY21-083 - DISTRICT H - CISNEROS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 20

12. Motion 2022-0635

RUSH TRUCK CENTERS OF TEXAS, LP dba RUSH TRUCK CENTER, HOUSTON for the purchase of Super-Duty Trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the Fleet Management Department on behalf of the Houston Airport System - \$3,020,672.33 - Enterprise Fund

13. Motion 2022-0636

PERKINELMER HEALTH SCIENCES, INC for sole source purchase of PerkinElmer equipment and Maintenance for Houston Health Department - 3 Years with 2 one-year options - \$9,047,076,00 - Grant Fund

14. Motion 2022-0637

NETSYNC NETWORK SOLUTIONS for approval of spending authority for the purchase of the citywide Cisco SMARTnet Annual Maintenance through the Texas Department of Information Resources (DIR) for Houston Information Technology Services for Various Departments - \$821,716.77 - Central Service Revolving Fund

15. Motion 2022-0638

FARRWEST ENVIRONMENTAL SUPPLY, INC for approval of purchase of Specialized Training Kits from through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Public Safety and Homeland Security on behalf of the Houston Fire Department - \$1,250,858.21 Grant Fund

PURCHASING AND TABULATION OF BIDS - continued

16. Motion 2022-0639

TACTICAL SUPPORT EQUIPMENT, INC for approval of sole source purchase of Tactical Support Equipment Upgrades, Training for the Houston Police Department - \$974,533.00 - ARPA Recovery Fund

17. Motion 2022-0640

DATAMINR, INC for sole source purchase for access to the First Alert Web-Based Software for Public Safety and Homeland Security on behalf of the Houston Police Department - \$108,000.00 - Grant Fund

18. Motion 2022-0641

THUNDERCAT TECHNOLOGIES, LLC for sole source purchase for the FiveCast Insight Software License Annual Fee for Public Safety and Homeland Security on behalf of the Houston Police Department - \$145,635.00 - Grant Fund

19. Motion 2022-0644

AMEND COUNCIL MOTION 2018-0102, passed on February 28, 2018, to increase the spending authority for Liquid Gaseous Chlorine from **BRENTAG SOUTHWEST, INC** for Houston Public Works \$2,977,820.00 - Enterprise Fund

20. Motion 2022-0645

AMEND COUNCIL MOTION 2018-0440, passed on August 29, 2018, to increase the spending authority for Liquid Polymer Flocculent Chemicals from **POLYDYNE, INC** for Houston Public Works \$10,900,000.00 - Enterprise Fund

ORDINANCES - NUMBERS 21 through 68

21. Ordinance 2022-0989

ORDINANCE approving and authorizing a Loan Agreement between the City of Houston and **TEJANO CENTER FOR COMMUNITY CONCERNS, INC** to provide a Loan of \$19,310,000.00 of Community Development Block Grant - Disaster Recovery Funds for the acquisition and Development of OST Lofts, a Multi-Family Affordable Housing Development, in the vicinity of 5520 Old Spanish Trail, Houston, Texas 77023

22. Ordinance 2022-0962

ORDINANCE approving and authorizing a Loan Agreement between the City of Houston and **MAYBERRY HOMES, INC** to provide a Loan in Uptown TIRZ Series 2021 Affordable Homes Funds, to finance the infrastructure for an affordable single-family home development to be located at 5302, 5306 and 5320 Martin Luther King Jr. Boulevard, Houston, Texas 77021

23. Ordinance 2022-0963

ORDINANCE approving and authorizing fifth amendment to contract between City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION, d/b/a BRENTWOOD COMMUNITY FOUNDATION**, to provide an Advance Payment Provision for Housing Opportunities for People With AIDS Cares Act Funds for the continuing administration and operation of a community residence and an Emergency Rental Assistance Program with Supportive Services

ORDINANCES - continued

24. Ordinance 2022-0964

ORDINANCE approving and authorizing the City of Houston to execute and submit required materials including three applications and budgets to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, for grants made available for the Economic Development Initiative for the purposes of Community Project Funding in the total amount of \$5,621,000.00; and authorizing the acceptance of funds from the aforementioned grants, if awarded

25. Ordinance 2022-0965

ORDINANCE approving and authorizing the City of Houston to enter into a Memorandum of Understanding with **COALITION FOR THE HOMELESS FOR HOUSTON/HARRIS COUNTY** to establish requirements for the Coalition's operation and maintenance of the continuum of Care's coordinated entry system, which coordinates and strengthen access to housing for families and individuals who are homeless or at risk of homelessness

26. Ordinance 2022-0990

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and the **MIDTOWN MANAGEMENT DISTRICT** to manage projects for the Midtown Parking Benefit District for the Administration and Regulatory Affairs Department

27. Ordinance 2022-0991

ORDINANCE appropriating \$800,000.00 out of HAS Renewal and Replacement Fund for the Aircraft Support Systems Operations and Maintenance Services Agreement between the City of Houston and **JBT AEROTECH CORPORATION - DISTRICT B - JACKSON**

28. Ordinance 2022-0992

ORDINANCE appropriating \$2,847,500.00 out of Airports Renewal and Replacement Fund, awarding construction contract to **LEE CONSTRUCTION AND MAINTENANCE COMPANY** for the IAH Terminal B and Terminal C Skyway Station Carpet Replacement Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 255); 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 material testing, and contingencies relating to the IAH Terminal B and Terminal C Skyway Station Carpet Replacement Project financed by the Airports Renewal and Replacement Fund - **DISTRICT B - JACKSON**

29. Ordinance 2022-0993

ORDINANCE approving and authorizing Derivative Agreement with **CARAHSOFT TECHNOLOGY CORP.** through the Texas Department of Information Resources (DIR) and setting a maximum contract amount of \$862,271.02 - Enterprise Fund - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

30. Ordinance 2022-0994

ORDINANCE appropriating \$710,700.00 out of Equipment Acquisition Consolidated Fund, \$1,350,000.00 out of Fleet/Equipment Special Revenue Fund to purchase Refuse Trucks for the Solid Waste Department, Electric Vehicles for various City Departments and an Asphalt Paver Truck for Houston Public Works

31. Ordinance 2022-0995

ORDINANCE appropriating \$2,000,000.00 out of Solid Waste Consolidated Construction Fund; approving and authorizing a Bill of Sale from **WM RECYCLE AMERICA, L.L.C.** to the City of Houston, Texas, for the purchase of a Recycling Center Facility located at 4939 Gasmer Dr., Houston, Harris County, Texas 77035, pursuant to a purchase option contained in the Lease Agreement approved by Ordinance No. 92-391, by and between the City of Houston, Texas, as landlord, and **WM RECYCLE AMERICA, L.L.C.**, as tenant - **DISTRICT K - CASTEX-TATUM**

32. Ordinance 2022-0966

ORDINANCE approving and authorizing Compromise, Settlement, Release and Indemnification Agreement between **CHEYENNE CARBAJAL** v. City of Houston to settle a lawsuit - \$100,000.00 Property and Casualty Fund

33. Ordinance 2022-0967

ORDINANCE approving and authorizing Professional Services Agreement between **SCHIFFER HICKS JOHNSON, PLLC** and the City of Houston ("City") for representation of the City in a lawsuit filed against the City; establishing a maximum contract amount - \$3,112,000.00 - Enterprise Fund

34. Ordinance 2022-0968

ORDINANCE appropriating \$2,818,000.00 out of Parks Consolidated Construction Fund, \$55,000.00 out of Contributed Capital Project Fund and \$185,000.00 out of State Grant Fund for the Landscape Architectural Task Order Contracting Program for Professional Services for the Houston Parks and Recreation Department

35. Ordinance 2022-0969

ORDINANCE approving and authorizing Derivative Agreement between the City of Houston and **PS LIGHTWAVE, INC**, through the General Services Administration Cooperative Purchasing Program for the High-Capacity Fiber Circuit Services for Houston Information Technology Services; providing a maximum contract amount - 21 Months - \$3,164,700.00 - Central Service Revolving Fund

36. Ordinance 2022-0970

ORDINANCE approving and awarding Derivative Agreement between the City of Houston and **MOTOROLA SOLUTIONS, INC** for Support Services for the City's Public Safety Radio System for Houston Information Technology Services (HITS); providing a maximum contract amount \$9,020,035.42 - 2 Years with 2 one-year options - Central Service Revolving and Grant Funds

37. Ordinance 2022-0971

ORDINANCE appropriating \$2,500,000.00 out of Equipment Acquisition Consolidated Fund and approving a Derivative Agreement between the City of Houston and **MOTOROLA SOLUTIONS, INC** for the replacement of the existing Emergency Alerting System (EAS) for Houston Information Technology Services (HITS) on behalf of the Houston Fire Department (HFD); providing a maximum contract amount \$797,775.17 - Central Service Revolving Fund

38. Ordinance 2022-0996

ORDINANCE approving and awarding Contract between the City of Houston and **SELRICO COMMUNICATIONS, LLC** for the Cabling Installation Services for Houston Information Technology Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,600,000.00 Central Service Revolving Fund

ORDINANCES - continued

39. Ordinance 2022-0997

ORDINANCE approving and authorizing Contract between the City of Houston and **SMARTSCAPING, LLC** for Litter Abatement Services for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with 1 one-year option - \$1,333,333.00 - ARPA Recovery Fund

40. Ordinance 2022-0998

ORDINANCE amending Ordinance No. 2019-0803 (passed on October 16, 2019) to increase the maximum contract amount; approving and authorizing a Second Amendment to the Agreement with **AMBASSADOR SERVICES LLC** for Janitorial Cleaning and Associated Services for Various Departments - \$6,836,904.50 - General Fund

41. Ordinance 2022-0999

ORDINANCE amending Ordinance No. 2019-0804 (passed on October 16, 2019) to increase the maximum Contract amount; approving and authorizing First Amendment to the Agreement with **McLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for Various Departments - \$3,294,863.20 - General Fund

42. Ordinance 2022-1000

ORDINANCE approving and authorizing Contract between the City of Houston and **UNIVERSAL PROTECTION SERVICE, LP d/b/a ALLIED UNIVERSAL SECURITY SERVICES** for Security Guard Services for Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$86,007,160.75 - General, Enterprise, and Other Funds

43. Ordinance 2022-0972

ORDINANCE approving and authorizing the Director of the Mayor's Office of Human Trafficking and Domestic Violence (Director) to submit an electronic application for and acceptance of grant assistance from the **STATE OF TEXAS OFFICE OF THE GOVERNOR** relating to the General Victim Assistance-Direct Services Program by the City of Houston Mayor's Office of Human Trafficking and Domestic Violence; declaring the City's eligibility for such Grant; authorizing the Director to act as the City's representative in the application process, to request and/or accept the Grant and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program

44. Ordinance 2022-1001

ORDINANCE amending City of Houston Ordinance No. 2021-1054 relating to the rescheduling or postponement of certain City Council meetings to postpone the meeting scheduled for Tuesday, December 20, and Wednesday, December 21, 2022

45. Ordinance 2022-0973

ORDINANCE appropriating \$2,203,097.32 out of City of Houston, Texas Tax Increment Fund for Reinvestment Zone Twenty-Six, City of Houston, Texas (Sunnyside Zone), for payment to **SUNNYSIDE REDEVELOPMENT AUTHORITY - DISTRICT D - EVANS-SHABAZZ**

46. Ordinance 2022-1002

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE) - DISTRICTS C - KAMIN and I - GALLEGOS**

ORDINANCES - continued

47. Ordinance 2022-1003

ORDINANCE to approve the Eighth Amended Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE) - DISTRICTS C - KAMIN and I - GALLEGOS**

48. Ordinance 2022-1004

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE) - DISTRICT B - JACKSON**

49. Ordinance 2022-0974

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE) - DISTRICTS F - THOMAS; G - HUFFMAN and J - POLLARD**

50. Ordinance 2022-0975

ORDINANCE approving the Fifth Amended Project Plan and **REINVESTMENT ZONE FINANCING PLAN** for **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE) - DISTRICT J - POLLARD**

51. Ordinance 2022-1005

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE) - DISTRICTS B - JACKSON and H - CISNEROS**

52. Ordinance 2022-1006

ORDINANCE to approve the Fourth Amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE) - DISTRICTS B - JACKSON and H - CISNEROS**

Motion 2022-0646 – Suspend rules to consider Item 54 out of order before Item 53

53. Ordinance 2022-1007

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE) - DISTRICTS H - CISNEROS and I - GALLEGOS**

54. Ordinance 2022-1008

ORDINANCE relating to the boundaries of **REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; amending Ordinance No. 2019-997 to clarify the boundaries of the Zone; reducing the boundaries of the Zone - **DISTRICTS H - CISNEROS and I - GALLEGOS**

ORDINANCES - continued

55. Ordinance 2022-0976

ORDINANCE designating a contiguous geographic area within the City of Houston located in the Medical Center of Houston and generally bounded by Main Street on the northwest, Hermann Boulevard on the northeast, Almeda Road on the southeast, and Old Spanish Trail on the south; a general area bounded by Holcombe Boulevard on the north, Main Street on the southeast, and Montclair Drive on the west; and a general area bounded by Dixie Drive on the northeast, Grand Boulevard on the southeast, Lockett Street on the south, and Almeda Road on the northwest, as **REINVESTMENT ZONE NUMBER TWENTY-EIGHT, CITY OF HOUSTON, TEXAS (MEDICAL CENTER AREA ZONE)**, for Tax Increment financing purposes pursuant to Chapter 311 of the Texas Tax Code; creating a Board of Directors for such Zone - **DISTRICT D - EVANS-SHABAZZ**

56. Ordinance 2022-0977

ORDINANCE amending Ordinance 2012-1048 which designated **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS** and created a Board of Directors for said Zone; altering the number of board members and their method of appointment and reflecting the increased level of Tax Increment Contribution by the City - **DISTRICTS D - EVANS-SHABAZZ; I - GALLEGOS and K - CASTEX-TATUM**

57. Ordinance 2022-0978

ORDINANCE approving and authorizing First Amendment to Agreement by and among the City of Houston, Texas, the **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE)**, and the **HARRIS COUNTY REDEVELOPMENT AUTHORITY**, in connection with **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE)** - **DISTRICTS D - EVANS-SHABAZZ; I - GALLEGOS and K - CASTEX-TATUM**

58. Ordinance 2022-0979

ORDINANCE approving and authorizing Second Amendment to Interlocal Agreement among the City of Houston, Texas, the **HARRIS COUNTY, TEXAS, REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE)**, and the **HARRIS COUNTY REDEVELOPMENT AUTHORITY**, relating to the participation of the City of Houston in Reinvestment Zone Number Twenty-Four, City of Houston, Texas (Greater Houston Zone) - **DISTRICTS D - EVANS-SHABAZZ; I - GALLEGOS and K - CASTEX-TATUM**

59. Ordinance 2022-0980

ORDINANCE establishing the **800 block of Redan Street**, north and south sides, between Julian Street and Watson Street, 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 H - CISNEROS**

60. Ordinance 2022-0981

ORDINANCE establishing the **900 block of Redan Street**, north and south sides, between Michaux Street and Julian Street, 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 H - CISNEROS**

61. Ordinance 2022-0982

ORDINANCE consenting to the addition of 242.1688 acres of land to **HARRIS-MONTGOMERY COUNTIES MANAGEMENT DISTRICT** for inclusion in its District

62. Ordinance 2022-0983

ORDINANCE consenting to the addition of 0.7177 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14**, for inclusion in its District - **DISTRICT A – PECK**

ORDINANCES - continued

63. Ordinance 2022-0984

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Witt Road, from Old Galveston Road to its terminus, located in the John Gay Survey, Abstract No. 310, and Frederick Martin Survey, Abstract No. 551, Harris County, Texas; abandoning said street easement to the Harris County Flood Control District pursuant to a Memorandum of Understanding entered into between the City of Houston and the **HARRIS COUNTY FLOOD CONTROL DISTRICT**, and other good and valuable consideration - **DISTRICT E - MARTIN**

64. Ordinance 2022-1009

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for Aldine Westfield Road from Beltway 8 to Pine Tree Drive - **DISTRICT B - JACKSON**

65. Ordinance 2022-0985

ORDINANCE appropriating \$288,750.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **ZARINKELK ENGINEERING, INC** for Gravity Sewer Line Adjustment (as approved by Ordinance No. 2017-0542); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

66. Ordinance 2022-0986

ORDINANCE appropriating \$632,000.00 out of Water & Sewer System Consolidated Construction Fund, \$5,945,500.00 out of Metro Projects Construction DDSRF; and \$3,823,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to the Public Improvement Development Contract between the City of Houston, **LAKE HOUSTON REDEVELOPMENT AUTHORITY** and **REINVESTMENT ZONE NUMBER 10** (Approved by Ordinance No. 2019-0200); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, the Metro Projects Construction DDSRF, and the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT E - MARTIN**

67. Ordinance 2022-0987

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 #2 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 default if it fails to meet the deadlines; providing funding for testing services, contingency, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

68. Ordinance 2022-0988

ORDINANCE appropriating \$2,364,615.00 out of Water & Sewer System Consolidated Construction Fund; awarding Contract to **EQUIX INTEGRITY SOUTHEAST, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 69

MISCELLANEOUS

69. Motion 2022-0647

RECEIVE, SELECT and CONFIRM nominations for appointment to Position 8 of the **BOARD OF DIRECTORS OF THE HOUSTON CIVIC EVENTS, INC**, for a term to expire January 1, 2025
Select Diana Undermeyer

MATTERS HELD - NUMBERS 70 and 71

70. Ordinance 2022-1010 – Adopt

ORDINANCE appropriating \$13,527,312.60 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge and \$5,426,481.52 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **JFT CONSTRUCTION, INC** for Richmond Plaza (South) Drainage and Paving 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 Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge and Water & Sewer System Consolidated Construction Fund, contingency, and testing services - **DISTRICT J - POLLARD - DELAYED BY MOTION #2022-600, 11/30/2022**
This was Item 55 on Agenda of November 30, 2022

71. Ordinance 2022-1011 – Adopt

ORDINANCE amending Ordinance No. 2018-0909 (Passed on November 20, 2018), as amended, to increase the maximum contract amount for agreement between City and **DECOR IQ LLC** for Furnishing, Installation, and Removal of Mini-LED Lighting at Hermann Square - \$129,854.50 - Special Revenue Fund - **TAGGED BY COUNCIL MEMBERS THOMAS, CASTEX-TATUM, PLUMMER and ALCORN**
This was Item 21 on Agenda of December 7, 2022

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kamin 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

AGENDA – DECEMBER 14, 2022 - PAGE 12

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

12/13/2022 - Council Members Kamin and Kubosh absent on personal business
12/14/2022 - Council Member Kubosh absent on personal business