

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 1, 2022 - 1:40 P. M.**  
**HYBRID MEETING (Virtual and In-Person)**

with notes of action taken

**MOTIONS 2022-0060 to 2022-0071**  
**ORDINANCES – 2022-0074 to 2022-0098**  
**RESOLUTION – None**

**2022-0059-1**

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# 678 321 804#. 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 Council session in-person, or via Teams at (936) 755-1521; Conference ID# 817 614 185#. No public comment will be allowed.

**1:40 P. M. - PRESENTATIONS**

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

**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**

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

**Motion 2022-0061 – 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 35**

**MISCELLANEOUS** - NUMBERS 1 through 6

**1. Motion 2022-0062**

CONFIRMATION of the reappointment of the following individuals to the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2022:

Position One - **COUNCIL MEMBER SALLIE ALCORN**  
Position Two - **COUNCIL MEMBER LETITIA PLUMMER**  
Alternate At-Large - **COUNCIL MEMBER AMY PECK**  
Alternate At-Large - **COUNCIL MEMBER EDWARD POLLARD**

**2. Motion 2022-063**

CONFIRMATION of the reappointment of **CHERYL DENISE CREUZOT** to Position Two of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term

**3. Motion 2022-0064**

REQUEST from Mayor for confirmation of the reappointment of the following individuation to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12**, for a term to expire June 1, 2025:

Position Six - **ASHTON L. TAYLOR**  
Position Seven - **BILLY J. BRISCOE**

**4. Motion 2022-0065**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **ION DISTRICT IN MIDTOWN, COMMUNITY ADVISORY COUNCIL OF THE CITY OF HOUSTON**, for terms to expire December 2, 2023:

Position One - **EILEEN MORRIS**  
Position Two - **STEVEN WELLS**  
Position Three - **JASON HYMAN**  
Position Four - **PAUL CHARLES**  
Position Five - **DONNISHA FRISON**  
Position Six - **ADRIANA TAMEZ**  
Position Seven - **CAROL GUESS**  
Position Eight - **MICHAEL PITTMAN**, and to serve as Chair  
Position Nine - **JAIME HERRERO**

**MISCELLANEOUS** - continued

**5. Motion 2022-0066**

RECOMMENDATION from the Mayor's Office for renewal of membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$92,183.20 - General Fund

**6. Motion 2022-0067**

RECOMMENDATION from Director Houston Public Works for approval of the 2022 Operations and Maintenance Budget for the **LAKE LIVINGSTON PROJECT** operated by the **Trinity River Authority** - \$4,696,170.00 - Enterprise Fund

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 through 10

**7. Motion 2022-0068**

**SCRUGGS DISTRIBUTION LLC** for Purchase of Two 42-Inch Pratt® Swing Check Valves for Houston Public Works - \$230,080.00 - Enterprise Fund

**8. Motion 2022-0069**

**COBURN SUPPLY COMPANY, INC** for Purchase of Polypropylene (Thermoplastic) Pipe - \$6,023.20 Stormwater Fund

**9. Motion 2022-0070**

**ENVIRONMENTAL IMPROVEMENTS, INC** for Purchase of Drinking Water Chain of Flights Parts for Houston Public Works - \$40,069.08 - Enterprise Fund

**10. Motion 2022-0071**

**FERGUSON ENTERPRISES LLC** for Purchase of Fire Hydrant Parts for Houston Public Works \$13,744.04 - Enterprise Fund

**ORDINANCES** - NUMBERS 11 through 35

**Motion 2022-0060 – Suspend rules to consider Item 11 out of order**

**11. Ordinance 2022-0074**

ORDINANCE tabulating the votes cast and canvassing the returns of the City of Houston Special Election held on January 25, 2022, for the purpose of filling a vacancy in the office of Council Member, District G; making various findings and provisions related to the subject; declaring the Official Results of the Special Election

**12. Ordinance 2022-0075**

ORDINANCE authorizing participation with other Entergy service area cities in matters concerning **ENTERGY TEXAS, INC**, before the Public Utility Commission of Texas during 2022 - **DISTRICT E - MARTIN**

**13. Ordinance 2022-0076**

ORDINANCE approving and authorizing Compromise, Settlement, Release and Indemnification Agreement between **COURTNEY EMMA LEVY** and the City of Houston to settle a lawsuit - \$70,000.00 Property and Casualty Fund.

**ORDINANCES** - continued

**14. Council Members Pollard, Robinson and Alcorn tagged**

ORDINANCE amending Ordinance No. 2016-0274, as amended by Ordinance No. 2016-1008, to increase the maximum contract amount to Professional Services Agreement between City of Houston and **ADAMS AND REESE, LLP** for Legal Services in connection with utility rate matters - \$1,000,000.00 General Fund

**15. Ordinance 2022-0077**

ORDINANCE approving and authorizing second amendment to Lease Agreement between **ORANGESTONE MCKINNEY, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for property located at 2020 McKinney, Houston, Harris County, Texas, for use by the Parking Management Division of the Administration and Regulatory Affairs Department - \$559,062.00 - ParkHouston Special Revenue Fund

**16. Ordinance 2022-0094**

ORDINANCE approving and authorizing first amendment to Development Agreement between City of Houston and **THE HOUSTON FIRE MUSEUM, INC - DISTRICT C - KAMIN**

**17. Ordinance 2022-0078**

ORDINANCE appropriating additional funds in the amount of \$1,092,074.00 from Public Library Consolidated Construction Fund to Construction Manager At Risk Contract between City of Houston and **SPAWGLASS CONSTRUCTION, CORP** for Pre-Construction and Construction Phase Services for the new Westbury Library (Approved by Ordinance No. 2020-0082); providing funding for Civic Art, and contingency, financed by the Public Library Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**

**18. Ordinance 2022-0079**

ORDINANCE accepting into the City's Civic Art Collection a photograph artwork gifted by Artists **ZAINOB AMAO** and **MATTHEW USORO**, to be located at 901 Bagby Street and approving and authorizing agreement between City of Houston and **ZAIN OB + MATTHEW CREATE LLC** for donation of such work of art

**19. Ordinance 2022-0095**

ORDINANCE amending Ordinance No. 2021-0509, (Approved on June 16, 2021) to increase the maximum contract amount of contract between City of Houston and **CAROLLO ENGINEERS, INC**, for Professional Services for the Combined Utility System Water and Wastewater and Impact Fees Rate Study for Houston Public Works - \$79,960.00 - Enterprise Fund

**20. Ordinance 2022-0080**

ORDINANCE approving and authorizing Vendor Agreement between City of Houston and **TEXAS MOBILE DENTISTS, INC dba ENABLE DENTAL** for Dental Services provided to senior adults through the Harris County Area Agency on Aging of the Houston Health Department; providing a maximum contract amount - 1 Year with 4 one-year options - \$1,000,000.00 - Grant Fund

**21. Ordinance 2022-0081**

ORDINANCE approving and awarding contract between City of Houston and **AABBOTT-MICHELLI TECHNOLOGIES, INC** for Calibration and Repair Services of Truck Platform Scales for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$270,318.40 Enterprise and Other Funds

**22. Ordinance 2022-0082**

ORDINANCE appropriating funds in the amount of \$3,000,000.00 out of Dangerous Building Consolidation Fund for the demolition of structures designated as dangerous

**ORDINANCES** - continued

**23. Ordinance 2022-0096**

ORDINANCE authorizing a grant application to the **STATE OF TEXAS, OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION, JUVENILE JUSTICE & TRUANCY PREVENTION GRANT PROGRAM, FY2023**, by City of Houston Municipal Courts Department for the Juvenile Case Manager Program Truancy Prevention Initiative (the “Grant”); declaring the City’s eligibility for such Grant; authorizing the Director of Municipal Courts Department 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 Grant

**24. Ordinance 2022-0097**

ORDINANCE amending Ordinance No. 2020-986, establishing the “More Space: Main Street” Pilot Program, by extending the termination date of the Program; providing for the continuation of all other provisions contained therein - **DISTRICT I - GALLEGOS**

**25. Ordinance 2022-0083**

ORDINANCE establishing the north and south sides of the 200 block of East 24th 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 C - KAMIN**

**26. Ordinance 2022-0084**

ORDINANCE establishing the north and south sides of the 1800 block of West 14th 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 C - KAMIN**

**27. Ordinance 2022-0085**

ORDINANCE consenting to the addition of 3.100 acres of land to **FOREST HILLS MUNICIPAL UTILITY DISTRICT** for inclusion in the district

**28. Ordinance 2022-0086**

ORDINANCE consenting to the addition of 3.741 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in the district

**29. Ordinance 2022-0087**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.2746 acres commonly known as 1701 Commerce Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **SCARLET Q COMMERCE LP - DISTRICT H - CISNEROS**

**30. Ordinance 2022-0088**

ORDINANCE approving and authorizing agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for reimbursement of the cost to complete the elevation of 26 flood-prone homes - **DISTRICT A - PECK; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - TRAVIS; H - CISNEROS; J - POLLARD and K - CASTEX-TATUM**

**31. Ordinance 2022-0089**

ORDINANCE approving and authorizing agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for reimbursement of the cost to complete the elevation of 36 flood-prone homes - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; H - CISNEROS; J - POLLARD and K - CASTEX-TATUM**

**ORDINANCES** - continued

**32. Ordinance 2022-0090**

ORDINANCE approving and authorizing Interlocal Regional Waste Disposal Facilities Contract between **GULF COAST AUTHORITY, CITY OF FRIENDSWOOD, TEXAS**, City of Houston, Texas, **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55** and **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1** for Blackhawk Regional Wastewater Treatment Facility - **DISTRICT E - MARTIN**

**33. Ordinance 2022-0091**

ORDINANCE appropriating \$527,616.18 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **STANTEC CONSULTING SERVICES, INC** for Intercontinental Airport Wastewater Treatment Plant Improvements (Approved by Ordinance No. 2017-0474); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

**34. Ordinance 2022-0092**

ORDINANCE appropriating \$5,513,114.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract 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 (WW4259-20)

**35. Ordinance 2022-0093**

ORDINANCE appropriating \$4,319,078.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS); 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 (WW4258-85)

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS HELD** - NUMBER 36

**36. Ordinance 2022-0098 – Adopt**

ORDINANCE awarding Pre-Positioned Contract to **TETRA TECH, INC** for Professional Services for Disaster Recovery and Consulting Services for the City of Houston Finance Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$24,050,000.00 - Grant Fund  
**TAGGED BY COUNCIL MEMBERS THOMAS AND POLLARD**  
This was Item 22 on Agenda of January 26, 2022

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Gallegos 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

**2/1/2022 - Council Member Plummer absent on personal business**

**2/2/2022 - Council Member Plummer absent on personal business**