

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 22, 2022 - 1:30 P. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-0096 to 2022-0112
ORDINANCES – 2022-0133 to 2022-0155
RESOLUTION – 2022-0006

2022-0095-1

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# 556 037 025#. 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# 898 792 251#. No public comment will be allowed.

1:30 P. M. - PRESENTATIONS

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

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 2022-0096 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 23, 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 40

MISCELLANEOUS - NUMBERS 1 through 4

1. Motion 2022-0097

REQUEST from Mayor for confirmation of the reappointment of **PARRIS BEVERLY** to Position Two of the **BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS** for a term to expire February 1, 2024

2. Motion 2022-0098

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FOUR (GREATER HOUSTON ZONE)**:

Position One - **ALEX TRIANTAPHYLLIS**, appointment for a term to expire 12/31/2022

Position Two - **SOPHIE ELSNER**, appointment for a term to expire 12/31/2023

Position Three - **MICHAEL D. LYKES**, reappointment for a term to expire 12/31/2022

Position Four - **CONRAD JOE**, appointment for a term to expire 12/31/2023

Position Five - **PAUL A. SHANKLIN**, reappointment for a term to expire 12/31/2022

Position Six - **YARMON B. KENNEDY**, appointment for a term to expire 12/31/2023

Position Seven - **ADRIENNE HOLLOWAY**, appointment for a term to expire 12/31/2022, and to serve as Chair until 12/31/2023

3. Motion 2022-0099

REQUEST from Mayor for the appointment of **COUNCIL MEMBER ROBERT GALLEGOS** to the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS** as a Non-Voting Advisory Member

4. Motion 2022-0100

CONFIRMATION of the reappointment of the following individuals to the **HOUSTON ETHICS COMMISSION** for two-year staggered terms:

Position 4 - **ALFONSO MALDONADO**

Position 5 - **MARSHA G. FISK**

Position 6 - **JULIE MARNICCI**

Position 7 - **DAVID MICHAEL GOLDBERG**

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ACCEPT WORK - NUMBERS 5 through 8

5. Motion 2022-0101

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$8,373,042.49 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Small Diameter Water Lines Above Grade Crossings South Sector - 4.50% under the original contract amount - **DISTRICT C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

6. Motion 2022-0102

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$8,768,729.14 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Lift Station Rehabilitation at Upper Braes Wastewater Treatment Plant - 2.13% over the original contract amount and under the 5% contingency amount - **DISTRICT F - THOMAS**

7. Motion 2022-0103

RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$10,078,515.93 and acceptance of work on contract with **INDUSTRIAL TX CORPORATION** for Southeast Water Purification Plant Improvements - Facility Rehab, Sludge Disposal Expansion and Metering Station Rehab - 1.92% over the original contract amount and under the 5% contingency amount - **DISTRICT E - MARTIN**

8. Motion 2022-0104

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,122,248.03 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD**, for a 66-Inch Water Line Rehabilitation at US 59 and Beltway 8 - 12.06% under the original contract amount **DISTRICT B - JACKSON**

PROPERTY - NUMBERS 9 and 10

9. Motion 2022-0110

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. Skybird Property LLC, et al.; Cause No. 1176827, for the **FONDREN ROAD PAVING AND DRAINAGE PROJECT - DISTRICT K - CASTEX-TATUM**

10. Motion 2022-0105

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. I-40 Group, et al.; Cause No. 1153540 for **108-INCH WATERLINE ALONG CITY EASEMENTS PROJECT (FROM ALDINE WESTFIELD ROAD TO WILLIS STREET)**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 17

11. Motion 2022-0106

WARNER COMMUNICATIONS dba VOCEON COMMUNICATIONS - \$390,310.00 and **5205 LIMITED PARTNERSHIP dba HOUSTON COMMUNICATIONS** - \$242,417.40 for Miscellaneous Two-Way Radios, Replacement Parts and Accessories for the Houston Airport System - 3 Years with two one-year options - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

12. Motion 2022-0111

SILSBEE FORD for Purchase of Ford F-150 Lightning Trucks through The Interlocal Purchasing System (TIPS) for the Fleet Management Department - \$2,887,919.10 - Enterprise and Other Funds

13. Motion 2022-0112

CALDWELL CHEVROLET - \$756,130.00 and **CALDWELL FORD** - \$143,080.00 for purchase of Electric Vans and Sedans through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buy Board) for the Fleet Management Department - Equipment Acquisition and Other Funds

14. Pulled - Not Considered

CALDWELL COUNTRY FORD - \$743,635.00 and **CALDWELL COUNTRY CHEVROLET** - \$380,830.00 for the purchase of Utility Vehicles, Vans, and Light-Duty Trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buy Board) for the Fleet Management Department on behalf of Various Departments - \$1,124,465.00 - Enterprise and Other Funds

15. Motion 2022-0107

TEXAS TOWEL & SUPPLY, INC for Rags and Cleaning Towels for Various Departments - 3 Years with 2 one-year options - \$487,495.45 - General, Enterprise and Other Funds

16. Motion 2022-0108

CASCO INDUSTRIES, INC - \$146,925.00 and **MOMAR, INC** - \$909,725.00 for Dispersant, Polar Solvent/Aqueous Filmforming Chemicals for Various Departments - 3 Years with two one-year options General and Enterprise Funds

17. Motion 2022-0109

RAPISCAN SYSTEMS, INC for approval of spending authority in the amount of \$299,265.00 for the purchase of Rapiscan® X-Ray Security Screening Systems from the General Service Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program for Various Departments Enterprise and Other Funds

RESOLUTIONS - NUMBER 18

18. Resolution 2022-0006

RESOLUTION allowing the rehabilitation of Sunset Gardens, an affordable rental housing property located at 4141 Barberry Drive and 9703 Scott Street in the City of Houston, Texas and within a census tract that has a poverty rate above 40% for individuals and authorizing the allocation of 2022 Housing Tax Credits to such development - **DISTRICT D - EVANS-SHABAZZ**

ORDINANCES - NUMBERS 19 through 40

19. Ordinance 2022-0133

ORDINANCE approving and authorizing eighth amendment to the Community Development Block Grant Disaster Recovery Program Rental Housing Projects Round 2 Subrecipient Grant Agreement between City of Houston and **THE GENERAL LAND OFFICE OF THE STATE OF TEXAS**, to extend the term, increase funding and to revise the Rental Housing Performance Statement, the Rental Housing Units Benchmarks and the Rental Budget

ORDINANCES - continued

20. Ordinance 2022-0134

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON**, extending the term of the contract and providing up to \$150,000.00 in additional Community Development Block Grant Funds for the continuing administration and operation of Project Access, a Homeless Transportation Program that provides homeless persons with access to essential health and social services resources

21. Ordinance 2022-0135

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **SEARCH HOMELESS SERVICES** to extend the term of the contract for a Homeless Services Program that will include a Mobile Outreach/Welcome Center and Housing Case Management Services, to be funded with Texas Homeless Housing and Services Program Funds, Community Development Block Grant Funds and previously appropriated TIRZ Affordable Housing Funds

22. Not Received - Not Considered

ORDINANCE appropriating \$20,000,000.00 out of Airport System Consolidated 2011 Construction Fund and approving and authorizing a Memorandum of Agreement between City of Houston and **SOUTHWEST AIRLINES CO** for Gate Expansion Project on the West Concourse at William P. Hobby Airport - **DISTRICT I - GALLEGOS**

23. Ordinance 2022-0136

ORDINANCE appropriating \$428,500.00 out of Airports Improvement Fund, awarding Construction Contract to **NATIONAL SIGNS, LLC** for William P. Hobby Airport (HOU) Roadway Gap Wayfinding (Project No. 243); 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, and contingencies relating to the Hobby Airport (HOU) Roadway Gap Wayfinding Project financed by Airports Improvement Fund - **DISTRICT I - GALLEGOS**

24. Council Members Knox and Kubosh tagged

ORDINANCE approving and authorizing Professional Legal Services Agreement between City of Houston and **THOMPSON & HORTON, LLP** relating to Redistricting Services, including Litigation; providing a maximum contract amount - \$1,673,210.00 - Property & Casualty Fund

25. Ordinance 2022-0149

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **MICHAEL BAKER INTERNATIONAL, INC** for Professional Engineering Services and Floodplain Management Staff Consulting for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,821,892.00 - Building Inspection Fund

26. Pulled - Not Considered

ORDINANCE awarding contract to **ACCURATE METER & BACKFLOW, LLC** for On-Demand Maintenance for Industrial and Wholesale Water Meter Replacement for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$767,500.00 - Enterprise Fund

27. Ordinance 2022-0137

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **TRITECH SOFTWARE SYSTEMS, formerly TIBURON, INC** for Automated Records Management System for the Houston Police Department - 1 Year

ORDINANCES - continued

28. Ordinance 2022-0138

ORDINANCE establishing the east and west sides of the 300 block of Cordell 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 H - CISNEROS**

29. Ordinance 2022-0139

ORDINANCE establishing the east and west sides of the 300 block of Cordell 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**

30. Ordinance 2022-0140

ORDINANCE establishing the north and south sides of the 400 block of Willard 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**

31. Ordinance 2022-0150

ORDINANCE to rename the entirety of Foley Street to **VETERANS OF FOREIGN WARS WAY**
DISTRICT H - CISNEROS

32. Ordinance 2022-0141

ORDINANCE approving and authorizing Interlocal Agreement between City and **HOUSTON PARKS BOARD LGC, INC** for construction of improvements to Shadowlake HOA Trail; appropriating \$75,000.00 out of the Contributed Capital Project Fund - **DISTRICT F - THOMAS**

33. Ordinance 2022-0142

ORDINANCE consenting to the addition of 5.7109 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 58**, for inclusion in its district

34. Ordinance 2022-0143

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ±10 foot-wide sanitary sewer easement, situated in the Samuel D. Waltman Survey, Abstract 843, Harris County, Texas; abandoning said easement to **H-E-B, L.P.**, the Underlying Fee Owner, in consideration of its cash payment to the City in the amount of \$22,488.00, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**

35. Ordinance 2022-0144

ORDINANCE approving and authorizing agreement between City of Houston and **THE TEXAS WATER DEVELOPMENT BOARD** for reimbursement of the cost to complete the elevation of 29 flood-prone homes as part of the Federal Emergency Management Agency's Flood Mitigation Assistance Grant Program - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and K - CASTEX-TATUM**

36. Ordinance 2022-0145

ORDINANCE appropriating \$210,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Reimbursement Agreement for Preliminary Engineering Services between City of Houston, Texas and **UNION PACIFIC RAILROAD COMPANY**
DISTRICTS C - KAMIN and H - CISNEROS

ORDINANCES - continued

37. Ordinance 2022-0146

ORDINANCE appropriating \$85,952.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for West Alabama Paving and Drainage: Wesleyan to Buffalo Speedway (Approved by Ordinance No. 2009-0334, 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 C - KAMIN**

38. Ordinance 2022-0147

ORDINANCE appropriating \$4,521,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; and \$2,362,500.00 out of State Grant Fund - DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **HALFF ASSOCIATES, INC** for Professional Services and Technical Support for Paving and Drainage Projects (as approved by Ordinance No. 2020-0907); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

39. Ordinance 2022-0148

ORDINANCE appropriating of \$3,485,000.00 out of Metro Projects Construction DDSRF; awarding contract to **MAIN LANE INDUSTRIES, LTD** for FY22 Citywide Asphalt Overlay Package #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 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 Metro Projects Construction DDSRF

40. Ordinance 2022-0127 – Passed second reading

ORDINANCE NO. 2022-127, passed first reading on February 16, 2022

ORDINANCE granting to **SHEP BOYS WASTE MGMT & SITE SERVICES LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 41 through 45

41. Ordinance 2022-0151 – Adopt

ORDINANCE **AMENDING SECTIONS 8-16 AND 8-101**, and **DIVISION 3 ARTICLE 3, CHAPTER 8 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS** relating to Vehicle Storage Lots; declaring certain conduct to be unlawful and providing a penalty therefor

TAGGED BY COUNCIL MEMBER KNOX

This was Item 7 on Agenda of February 16, 2022

MATTERS HELD - continued

42. Ordinance 2022-0152 – Adopt

ORDINANCE appropriating \$1,500,000.00 out of Airports Renewal and Replacement Fund and increasing the maximum contract amount for the On-Call Professional Planning Services Agreements between the City of Houston and **HTNB CORPORATION** and **RICONDO & ASSOCIATES, INC.**, (Project Nos. 739A and 739C) - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

TAGGED BY COUNCIL MEMBER JACKSON

This was Item 17 on Agenda of February 16, 2022

43. Ordinance 2022-0153 – Adopt

ORDINANCE authorizing Loan Agreement with the **STATE COMPTROLLER OF PUBLIC ACCOUNTS** through its State Energy Conservation Office; approving the Note and related Ancillary Certificates and acknowledgments related thereto; making certain findings with respect thereto

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 20 on Agenda of February 16, 2022

44. Ordinance 2022-0154 – Adopt

ORDINANCE appropriating \$2,161,526.00 out of Reimbursement of Equipment Projects Fund and approving and authorizing an Interlocal Agreement between the City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Efficiency Upgrades at various City facilities

DISTRICTS H - CISNEROS and I - GALLEGOS

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 21 on Agenda of February 16, 2022

45. Ordinance 2022-0155 – Adopt

ORDINANCE appropriating \$165,000.00 out of Reimbursement of Equipment/Projects Fund to an Interlocal Agreement between the City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION (TEES)** for Energy Services (Approved by Ordinance No. 2020-395)

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 22 on Agenda of February 16, 2022

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Thomas 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

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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

**02/22/2022 - Mayor Turner out of the City on City business
Council Member Kamin absent on personal business
Mayor Pro Tem Martin presiding**

02/23/2022 - All present