

AGENDA - COUNCIL MEETING - TUESDAY - MAY 17, 2022 - 1:30 P. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-0245 to 2022-0255
ORDINANCES – 2022-0364 to 2022-0391
RESOLUTION – None

2022-0244-1

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# 748 714 769#. 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

Motion 2022-0245 – Procedural motion
Motion 2022-0246 – Procedural motion
Motion 2022-0247 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 18, 2022 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 36

ACCEPT WORK - NUMBER 1

1. **Motion 2022-0248**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,876,381.78 and acceptance of work on contract with **PRECISE SERVICES, INC** for Roadway Pavement Replacement Project: Martinville Drive and Sunbeam Street - 8.39% under revised contract amount - **DISTRICTS D - EVANS-SHABAZZ and E - MARTIN**

PROPERTY - NUMBER 2

2. **Pulled - Not Considered**

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. VSD, LLC, et al.; Cause No. 1111523, for the 18,119 square feet of land for property located at the northwest corner of Vickery Drive and Cross Continents Drive, Parcel KY16-162 **DISTRICT B - JACKSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 7

3. **Motion 2022-0252**

AIR CLEANING TECHNOLOGIES, INC for required Permits at twenty-six fire facilities for the Houston Fire Department - \$52,000.00 - Equipment Acquisition Consolidated Fund

4. **Motion 2022-0249**

LANSDOWNE MOODY COMPANY for Tractor and Mower Replacement Parts and Services for the Fleet Management Department - 3 Years with 2 one-year options - \$3,813,718.45 - Fleet Management Fund

5. **Motion 2022-0253**

SILSBEE FORD for Utility Vehicles and Electric Light-Duty Trucks through The Interlocal Purchasing System (TIPS for the Fleet Management Department on behalf of Various Departments - \$505,504.95 - Enterprise and Other Funds

6. **Motion 2022-0250**

FORENSIC LOGIC, LLC for Software Licenses for the Houston Police Department - \$130,421.00
1 Year - General Fund

7. **Motion 2022-0251**

PARADIGM TRAFFIC SYSTEMS INC for the Purchase of Traffic Poles for Houston Public Works
\$16,000.00 - Special Revenue Fund

ORDINANCES - NUMBERS 8 through 36

8. **Ordinance 2022-0386**
ORDINANCE **AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Houston Commission on Disabilities
9. **Ordinance 2022-0387**
ORDINANCE **AMENDING VARIOUS PROVISIONS OF CHAPTER 46, “VEHICLES FOR HIRE,” OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**
10. **Ordinance 2022-0388**
ORDINANCE denying the application of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, for approval to amend its Distribution Cost Recovery Factor filed with Houston, Texas on April 5, 2022
11. **Ordinance 2022-0364**
ORDINANCE approving and authorizing third amendment to contract between City of Houston and **A CARING SAFE PLACE, INC** to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Permanent Supportive Housing Community Residence, a Transitional Housing Community Residence, and other Supportive Services - **DISTRICTS B - JACKSON and H - CISNEROS**
12. **Council Members Thomas, Pollard and Plummer tagged**
ORDINANCE approving and authorizing first amendment for Job Order Contracts between City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC, HORIZON INTERNATIONAL GROUP, LLC**, and **JAMAIL & SMITH CONSTRUCTION, LP**, for the Houston Airport System (Project Nos. 516J, 516L, 516M) - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**
13. **Ordinance 2022-0365**
ORDINANCE approving and authorizing the submission of an electronic grant application for Federal Assistance to the **SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA)** for First Responder Opioid Overdose Naloxone Training and Linkage Into Needed Evidence-Based Plus (FRONTLINES+) Project for the Houston Health Department; declaring the City’s eligibility for such Grant; authorizing the Director of the City of Houston Health Department to act as the City’s representative in the electronic 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, and to extend the budget periods
14. **Ordinance 2022-0366**
ORDINANCE approving and authorizing the submission of an electronic grant application to the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)** for Sexually Transmitted Diseases Intervention Services for the Houston Health Department; declaring the City’s eligibility for such Grant; authorizing the Director of the City of Houston Health Department to act as the City’s representative in the electronic 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, and to extend the budget periods
15. **Ordinance 2022-0367**
ORDINANCE approving and authorizing Final Settlement Agreement and Release between City of Houston and **NORRED & ASSOCIATES, INC**; to settle a lawsuit - \$475,000.00 - Property and Casualty Fund

ORDINANCES - continued

16. Ordinance 2022-0368

ORDINANCE accepting into City of Houston Civic Art Collection 52 Mayoral Portraits by Various Artists currently located in City Hall and any future Mayoral Portraits commissioned by City of Houston Mayor's Office; authorizing the Mayor to accept future Mayoral Portraits into the City of Houston Civic Art Program - **DISTRICT I - GALLEGOS**

17. Ordinance 2022-0369

ORDINANCE approving and awarding contract between City of Houston and **FIRE CATT, LLC** for Fire Hose and Nozzle Testing Services for Houston Fire Department; providing a maximum contract amount 3 Years with 2 one-year options - \$489,513.00 - General Fund

18. Pulled - Not Considered

ORDINANCE approving and awarding a contract between the City of Houston and **GBJ INC dba AFC TRANSPORTATION** for School Buses, Coaches, Mini-Buses and Vans Rental Services for Houston Parks and Recreation; providing a maximum contract amount - 1 Year with 4 one-year options \$1,614,225.00 - Parks Special Revenue Fund

19. Ordinance 2022-0389

ORDINANCE awarding Professional Services Contract to **CLAY POPE AND CLIFF JOHNSON** for State and Federal Representation related to Water Resource Consulting Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,005,000.00 Enterprise Fund

20. Ordinance 2022-0390

ORDINANCE approving and authorizing Economic Development Agreement between City of Houston, Texas, and **MW HOUSTON, LLC** for Development, Construction and Operation of an Art-Focused, Interactive Entertainment Venue - **DISTRICT B - JACKSON**

21. Ordinance 2022-0370

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the Houston-Galveston Area Council (H-GAC) for the FY22/23 Solid Waste Grant Program and approving and authorizing Subrecipient Agreement between Houston-Galveston Area Council and City of Houston; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

22. Ordinance 2022-0371

ORDINANCE approving and authorizing Subaward Agreement between City Houston and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for FY21 Comprehensive Opioid, Stimulant, Substance Abuse Program for the Houston Police Department

23. Ordinance 2022-0372

ORDINANCE to rename three (3) private internal streets at the University of Houston's new College of Medicine as **MEDICAL CIRCLE, MEDICAL SERVICE DRIVE, and EXPLORATION LANE** - **DISTRICT D - EVANS-SHABAZZ**

24. Ordinance 2022-0373

ORDINANCE to rename the entirety of **BALZY ROAD** to **LYNETTE COVE PLACE** - **DISTRICT C - KAMIN**

ORDINANCES - continued

25. Ordinance 2022-0374

ORDINANCE consenting to the creation of the **290 BETKA MUNICIPAL MANAGEMENT DISTRICT NO. 1**, and inclusion of 265.572 acres of land into the district; authorizing the district to issue bonds, subject to certain conditions

26. Ordinance 2022-0375

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 553**, containing approximately 266.81 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas, authorizing the district to issue bonds, subject to certain conditions

27. Ordinance 2022-0376

ORDINANCE consenting to the creation of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 255**, containing approximately 440.49 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions

28. Ordinance 2022-0377

ORDINANCE consenting to the creation of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 244**, containing approximately 806.0983 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions

29. Ordinance 2022-0378

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests; authorizing the acquisition of fee simple or easement interest to parcels of land required for the North Corridor Consolidation Package 4 - 36-Inch Gravity Sewer Project (from MUD 203 WWTP to Northgate Regional Lift Station) with one parcel situated in the Pierce Sullivan Survey, Abstract No. 749 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 interests to the one parcel of land required for the Project - **DISTRICT B - JACKSON**

30. Ordinance 2022-0379

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of 80-foot-wide right-of-way known as Alice Street, from Ardmore Street east to its terminus, abandoning the northern portion to Houston Public Works and the southern portion to **ROC-HOUSTON, P.A.**, the abutting property owners, in consideration of ROC-Houston, P.A.'s cash payment of \$323,187.00, the conveyance to the City of a 20 foot-wide waterline easement, and the designation of a 25-foot-wide utility corridor, all located out of and part of the D. Harris Survey, Abstract No. 325, Harris County, Texas, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**

ORDINANCES - continued

31. Ordinance 2022-0380

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of: 1) Foote Street, from McCall Street East ± 147 Feet; 2) McCall Street, from Foote Street to Bryan Street; and 3) Shiloh Street, from McCall Street to Jensen Drive; abandoning such streets to Winrock North PFC, the abutting owner, in consideration of its cash payment to the City in the amount of \$970,912.00 and conveyance to the City of an access easement, all situated in the James Holman Survey, Abstract No. 232, Harris County, Texas, and other good and valuable consideration

32. Ordinance 2022-0381

ORDINANCE appropriating \$1,739,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **S & B INFRASTRUCTURE, LTD** for Miscellaneous Large Diameter Water Line Improvements - Package 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; C - KAMIN and I - GALLEGOS**

33. Ordinance 2022-0382

ORDINANCE appropriating \$495,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **FCM ENGINEERS, PC** for Ground Water Well Rehabilitation; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

34. Ordinance 2022-0383

ORDINANCE appropriating \$315,000.00 out of Dedicated Drainage And Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **BLACKLINE ENGINEERING, LLC** for FY2019 Local Drainage Project Work Order Contract #5 (Approved by Ordinance No. 2019-0641, 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

35. Ordinance 2022-0384

ORDINANCE appropriating \$120,126.00 out of Metro Projects Construction DDSRF; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **ARKK ENGINEERS, LLC** for Roadway Pavement Replacement FY2017 Contract #2 (Approved by Ordinance No. 2017-0512); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

36. Ordinance 2022-0385

ORDINANCE appropriating \$439,736.62 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to contract between City of Houston and **RELIANCE CONSTRUCTION SERVICES, L.P.** for Work Order Small Diameter Water Lines (Approved by Ordinance No. 2019-0693); providing funding for CIP Cost Recovery and testing services 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

NON CONSENT AGENDA - NUMBER 37

MISCELLANEOUS

37. Motion 2022-0254 – Set the date to June 8, 2022

SET A PUBLIC HEARING DATE regarding the designation of the **FIRST RIVERSIDE TERRACE HISTORIC DISTRICT - DISTRICT D - EVANS-SHABAZZ**
HEARING DATE - 9:00 A.M. - WEDNESDAY - JUNE 8, 2022

MATTERS HELD - NUMBER 38

Motion 2022-0255 – Motion to amend Item 38 as follows:

“Section 11. That Section 42-83 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

Sec. 42-83. Notification of applications.

(a) The director shall give the notice required by subsections 42-49(e), 42-81(f) and 42-82(f) of this Code by:

a. Either:

i. Mailing a letter to the owners of all lots or tracts that are within ~~250~~ 300 feet of the boundary of the general plan, subdivision plat or development plat a minimum of 20 days before the date of the public hearing or the first meeting at which the commission will first consider the application; or ...”

38. Ordinance 2022-0391 – Adopt as amended

ORDINANCE AMENDING CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Subdivision Platting and Development; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause; establishing an effective date and declaring an emergency - **TAGGED BY COUNCIL MEMBERS JACKSON and PLUMMER**
This was Item 2 on Agenda of May 11, 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

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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

5/17/2022 - Council Members Cisneros and Knox absent on personal business

5/18/2022 - Council Member Cisneros absent on personal business