

**AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 15, 2022 - 1:30 P. M.**  
**HYBRID MEETING (Virtual and In-Person)**

with notes of action taken

**MOTIONS 2022-0567 to 2022-0578**  
**ORDINANCES – 2022-0886 to 2022-0903**  
**RESOLUTION – None**

**2022-0566-1**

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# 558 218 614#. 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. hearing is 805 552 810#. No public comment will be allowed outside of the public hearing

**1:30 P. M. - PRESENTATIONS**

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

**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**

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**RECONVENE**

**WEDNESDAY - NOVEMBER 16, 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 2022-0568 – Close hearing**  
**PUBLIC HEARING** regarding the designation for the **BRITTMOORE FOUNDERS DISTRICT, GP,**  
**LLC REINVESTMENT ZONE** for Tax Abatement purposes - **DISTRICT A - PECK**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 31**

**MISCELLANEOUS** - NUMBERS 2 through 4

2. **Motion 2022-0567**  
REQUEST from Mayor for confirmation of the appointment or reappointment of the following as  
**ASSOCIATE JUDGES OF MUNICIPAL COURTS** for a two-year term:  
**DAVID J. MALDONADO**, appointment  
**TERENCE J. ANDERSON**, reappointment  
**SCOTT JORDAN SHERMAN**, appointment  
**JERRY MICHAEL ACOSTA**, reappointment  
**CHRISTOPHER THOMAS GORE**, reappointment  
**KASHMIRE L. TERRY**, appointment  
**JOHN J. NA**, reappointment  
**DANA V. PERRY-DREXLER**, reappointment  
**SHAMPA C. MUKERJI**, reappointment  
**SARA V. C. GOLDBERG**, reappointment  
**ANITA BRODERICK JAMES**, reappointment  
**DARRYL E. SCOTT**, reappointment  
**BREE PERRIN**, reappointment  
**HEIDI L. WILLIAMS WASHINGTON**, reappointment
3. **Motion 2022-0569**  
RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (Salary Continuation) for  
**Firefighter EMT VINCENT SANTOS** for the period December 16, 2022 through December 10, 2023
4. **Motion 2022-0570**  
RECOMMENDATION from Director Administration & Regulatory Affairs Department for the  
designation of a residential parking permit area in the 500 block of Avondale - **DISTRICT C - KAMIN**

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**PURCHASING AND TABULATION OF BIDS** - NUMBERS 5 through 10

5. **Motion 2022-0571**

**DEERE & CO.** for Various Flex Wing Mower Attachments through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for the Fleet Management Department on behalf of the Houston Airport System - \$186,356.94 - Enterprise Fund

6. **Motion 2022-0572**

**DACO FIRE EQUIPMENT, INC** for approval of purchase of Emergency Response Vehicles through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of the Houston Airport System - \$2,445,797.00 - Enterprise Fund

7. **Motion 2022-0575**

**METRO FIRE APPARATUS SPECIALISTS, INC** for approval of purchase of Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$5,144,915.00 - Fire Consolidated Construction Fund

8. **Motion 2022-0576**

**ROBERT HALF INTERNATIONAL, INC** for spending authority for the purchase of Contingent Workforce Services with the Houston-Galveston Area Council for the Legal Department - \$471,500.00 General and Property & Casualty Fund

9. **Motion 2022-0573**

**SCM CONSULTANTS, INC** for purchase of Miscellaneous Technology Items for the Houston Public Library - \$129,217.77 - Public Library Consolidated Construction Fund

10. **Motion 2022-0574**

**COBURN SUPPLY COMPANY, INC** for purchase of Valve Boxes, Cast Iron for Houston Public Works \$7,225.00 - Enterprise Fund

**ORDINANCES** - NUMBERS 11 through 31

11. **Ordinance 2022-0886**

ORDINANCE appropriating \$155,000.00 from the Contributed Capital Project Fund for the planned Solid Waste Franchise Fee System and Notebook Computers Projects for the Administration and Regulatory Affairs Department

12. **Ordinance 2022-0887**

ORDINANCE appropriating \$2,843,567.00 from the Airports Improvement Fund for additional City Enabling Projects needed to facilitate the operation and development of the Houston Spaceport at Ellington Airport, whose development will be managed by **Axiom Space, Inc** and which will be authorized pursuant to the Ground Lease and Use Agreement between **AXIOM** and the City of Houston **DISTRICT E - MARTIN**

13. **Ordinance 2022-0888**

ORDINANCE approving and authorizing Third Amendment to the Agreement between the City of Houston and **HOUSTON'S CAPITAL INVESTING in DEVELOPMENT and EMPLOYMENT of ADULTS, INC** to provide additional Community Development Block Grant Funds for the continued administration, implementation, oversight, and delivery of a Workforce Development Program - **DISTRICT D – EVANS-SHABAZZ**

**ORDINANCES** - continued

**14. Ordinance 2022-0898**

ORDINANCE approving and authorizing Fourth Amendment to Contract between the City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION, d/b/a BRENTWOOD COMMUNITY FOUNDATION**, to provide additional Housing Opportunities for Persons with AIDS Cares Act Funds for the continuing administration and operation of a community residence and an Emergency Rental Assistance Program with supportive services

**15. Ordinance 2022-0899**

ORDINANCE appropriating \$14,388,041.69 in TIRZ Affordable Housing Funds for Single Family and Disaster Recovery Activities, including the administration of the City's Affordable Home Programs activities

**16. Ordinance 2022-0889**

ORDINANCE approving, authorizing and ratifying First Amendment to a Services Agreement between the City and **THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER** for Be Well Communities Program

**17. Ordinance 2022-0890**

ORDINANCE approving, authorizing and ratifying a Grant Contract between the City and **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** under Tuberculosis (TB) Prevention and Control/African American Harmony House Project Grant Program

**18. Ordinance 2022-0900**

ORDINANCE approving and authorizing Settlement and Release Agreement between the City of Houston; **JACOB B. SIMMERMAN, INDIVIDUALLY; RON KLOEPEL, INDIVIDUALLY; CHRISTOPHER E. HEAVEN, INDIVIDUALLY;** and **JOSE GOMEZ**, in the lawsuit entitled **Jose Gomez v. City of Houston, Texas; Jacob B. Simmerman, Individually; Ron Kloepfel, Individually; and Christopher E. Heaven, Individually, Civil Action No. 4:18-CV-01224;** in the United States District Court for the Southern District of Texas, Houston Division; numbered on Appeal as No. 21-20415 in the United States Court of Appeals for the Fifth Circuit

**19. Ordinance 2022-0891**

ORDINANCE de-appropriating \$2,350,000.00 out of the Equipment Acquisition Fund previously appropriated to the GSD Task Order Contract and Job Order Contract Program (Approved by Ord. Nos. 2020-376, 2020-781, 2022-16, 2022-514) and appropriating \$4,300,000.00 out of the Equipment Acquisition Fund, and \$996,000.00 out of the Public Health Consolidated Construction Fund to **STAR SERVICE, INC** for the Heating, Ventilation and Air-Conditioning (HVAC) Citywide Contract for HVAC improvements at various City of Houston department buildings

**20. Council Member Pollard tagged**

ORDINANCE approving and authorizing Contract between the City of Houston and **MOTIVA ENTERPRISES, LLC** for the purchase of low emission diesel fuel through an Interlocal Agreement with the Metropolitan Transit Authority of Harris County (METRO) for the Fleet Management Department; providing a maximum contract amount - 3 Years - \$41,861,790.47 - Fleet Management Fund

**21. Not Received – Not Considered**

ORDINANCE awarding Contract to **WILLIAM MARSH RICE UNIVERSITY** for Wastewater Testing Services for the Houston Health Department; providing a maximum contract amount - Through May 31, 2024 - \$2,317,562.00 - Grant Fund

**ORDINANCES** - continued

**22. Ordinance 2022-0892**

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **FORT BEND COUNTY TEXAS** for the FY2021 Internet Crimes Against Children Task Force Program - \$105,655.00 - Grant Fund

**23. Ordinance 2022-0893**

ORDINANCE approving and authorizing an increase in spending authority for the Lease Agreement between **NORTH HOUSTON, L.P., as Landlord**, and the City of Houston, Texas, as Tenant, for 5,293 square feet of leased space at 12941 North Freeway, Suite 635, Houston, Harris County, Texas, for the Psychological Services Division of Houston Police Department, Approved by Ordinance No. 2012-776 as amended by Ordinance No. 2017-579

**24. Ordinance 2022-0901**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 5.035 acres commonly known as 8425 Market Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **UNIVAR USA INC - DISTRICT B - JACKSON**

**25. Ordinance 2022-0902**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.40 acres commonly known as 5212 Clinton Drive, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **LONE STAR HEAT TREATING CORPORATION - DISTRICT B - JACKSON**

**26. Ordinance 2022-0894**

ORDINANCE authorizing the sale of a 6,000 square-foot tract out of City fee owned land, being 0.1377 acres located at the 6600 block of Norwich Street, being part of the J.L. Stanley Survey, Abstract No. 700, and being part of Tract No. 3 of the re-subdivision, of the east Houston subdivision, selling the tract to Maria Rangel, the abutting property owner, in consideration of her payment to the City of \$12,000.00 and other good and valuable consideration, Parcel SY21-038 - **DISTRICT B - JACKSON**

**27. Ordinance 2022-0903**

ORDINANCE appropriating \$4,695,809.40 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing a first amendment to Interlocal Agreement between the City of Houston and **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY** for Shepherd Drive, Durham Drive and selected cross streets (approved by Ordinance No. 2021-0915); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - KAMIN**

**28. Council Members Evans-Shabazz and Pollard tagged**

ORDINANCE appropriating \$396,471.60 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing an Interlocal Agreement between the City of Houston, **HARRIS COUNTY**, and **TEXAS SOUTHERN UNIVERSITY** for Transportation Improvements near Texas Southern University - **DISTRICT D - EVANS-SHABAZZ**

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**ORDINANCES** - continued

**29. Ordinance 2022-0895**

ORDINANCE appropriating \$5,456,052.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **FCM ENGINEERS, P.C.** for Capacity Remedial Measures Plan for Neighborhood Sewer Systems Improvements; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

**30. Ordinance 2022-0896**

ORDINANCE awarding Contract to **DL GLOVER UTILITIES, LLC** for Ditch Maintenance Work Order Contract; 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 Stormwater Fund; providing a maximum contract amount - \$1,050,000.00 - Enterprise Fund

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**ORDINANCES** - continued

**31. Ordinance 2022-0897**

ORDINANCE appropriating \$2,086,789.11 out of Metro Projects Construction DDSRF, awarding contract to **JFT CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Project #10; 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 Metro Projects Construction DDSRF, contingency, and testing services

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 32 and 33

**32. Motion 2022-0577 – Adopt**

MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt the recommendation of the Interim Chief Procurement Officer to **AMEND MOTION #2019-195, 4/17/19 TO INCREASE** spending authority from \$16,902,152.31 to \$20,850,301.32 for purchase of Facilities Maintenance and Repair & Operations and Industrial Supplies from the Statewide Procurement Division Texas Multiple Award Schedule Contract through the State of Texas Procurement Contract Management Program for Various Departments, awarded to **W.W. GRAINGER** - \$3,948,149.01 - General, Enterprise and Other Funds - **TAGGED BY COUNCIL MEMBER PLUMMER**  
This was Item 9 on Agenda of November 9, 2022

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**MATTERS HELD** - NUMBERS 32 and 33

**33. Motion 2022-0578 – Delay two (2) weeks**

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 - TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 31 on Agenda of November 9, 2022

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

**11/15/2022 - Council Members Martin and Robinson out of the City on City business**

**11/16/2022 - Council Member Kubosh absent on personal business**