

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 27, 2022 - 1:30 P. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-0458 to 2022-0483
ORDINANCES – 2022-0714 to 2022-0751
RESOLUTION – None

2022-0457-1

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 at (936) 755-1521; Conference ID# 380 834 41#. 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. The Conference ID# for the 9:00 a.m. hearing is 266 510 780#. No public comment will be allowed outside of the hearing

1:30 P. M. - PRESENTATIONS

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

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 2022-0458 – Procedural motion
Motion 2022-0459 – Procedural motion

5:00 P. M. - RECESS

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RECONVENE

WEDNESDAY - SEPTEMBER 28, 2022 - 9:00 A. M.

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

HEARINGS

1. **Motion 2022-0460 – Close hearing**
PUBLIC HEARING relating to the Proposed 2022 Tax Rate of \$0.533640/\$100 of value
2. **Council Members Knox and Kubosh tagged**
ORDINANCE providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the Year 2022
3. **Council Members Knox and Kubosh tagged**
RECOMMENDATION from Director or Finance that Council adopt a motion in conformance with the requirements of Section 26.05(b) of the Texas Tax Code
This item should only be considered after passage of Item 2 above

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 4 through 67

MISCELLANEOUS - NUMBERS 4 through 12

4. **Motion 2022-0461**
REQUEST from Mayor for confirmation of the appointment of **WILLIAM JONES** as Director of the **DEPARTMENT OF FINANCE**
5. **Motion 2022-0463**
REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE HARRIS COUNTY IMPROVEMENT DISTRICT NO. 10 ("SUNNYSIDE DISTRICT")**:
 - Position One - **RASHAD CAVE**, for a term to expire 6/1/2023
 - Position Two - **KIMBERLY DIXON DUDLEY**, for a term to expire 6/1/2025
 - Position Three - **RODNEY JONES**, for a term to expire 6/1/2023
 - Position Four - **LEROY WEST, JR.**, for a term to expire 6/1/2025
 - Position Five - **MELANIE YOUNG**, for a term to expire 6/1/2023
6. **Motion 2022-0464**
REQUEST from Mayor for confirmation of the reappointment of **RONDA MICHELL PRINCE, (HISD Representative)** to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS, FIFTH WARD ZONE**, for a term to expire July 20, 2024

MISCELLANEOUS - continued

7. Motion 2022-0465

REQUEST from Mayor for confirmation of the reappointment of **RONDA MICHELL PRINCE, (HISD Representative)** to the **FIFTH WARD REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire July 20, 2024

8. Motion 2022-0466

REQUEST from Mayor for confirmation of the appointment of **SAMANTHA KEALOHA** to Position One of the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FOUR (GREATER HOUSTON ZONE)** for an unexpired term ending December 31, 2022

9. Motion 2022-0467

RECOMMENDATION from Fire Chief to approve the sale of Decommissioned Firefighting Bunker Gear to the “Sister City” of Tampico, Mexico

10. Motion 2022-0468

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a Residential Parking Permit Area in the 1700 block of Wilson and 1100 block of Alexander - **DISTRICT C - KAMIN**

11. Motion 2022-0469

RECOMMENDATION from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Officer ERICA SANTAMARIA**, for the period May 12, 2021 to August 9, 2021

12. Motion 2022-0470

RECOMMENDATION from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Officer RAMON CERVANTES**, for the period March 31, 2021 to April 22, 2021

ACCEPT WORK - NUMBERS 13 through 16

13. Motion 2022-0471

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,714,444.48 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Fire Hydrant Replacement Project - 3.30% over the original Contract Amount and under the 5% contingency amount

14. Motion 2022-0472

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,714,853.55 and acceptance of work on contract with **VAUGHT SERVICES, LLC.** for Wastewater Collection System Rehabilitation and Renewal - 4.45% under the original contract amount - 4235-94

15. Motion 2022-0473

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,232,779.32 and acceptance of work on contract with **LEM CONSTRUCTION COMPANY, INC** for West Bellfort No. 2 and Fondren Meadow Lift Station Rehabilitation - 4.74% under the original contract amount - **DISTRICT K - CASTEX-TATUM**

ACCEPT WORK - continued

16. Motion 2022-0474

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,278,896.63 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Project # 4 - 2.97% over the original contract amount and under the 5% contingency amount - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and K - CASTEX-TATUM**

PROPERTY - NUMBER 17

17. Motion 2022-0475

RECOMMENDATION from City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$397,700.00 into the Registry of the court and pay all costs in connection with eminent domain proceeding styled City of Houston v. 16303 Imperial LLC, et al.; Cause No. 1160975 for the 108-Inch Waterline along City Easements Project from Imperial Valley Drive to Green Plaza Drive - **DISTRICT B - JACKSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 18 through 24

18. Motion 2022-0476

DEERE & CO. for purchase of Various Tractors and Mowers through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Airport System - \$3,890,237.42 - Enterprise Fund

19. Motion 2022-0477

U.S. BANK NATIONAL ASSOCIATION for approval of spending authority for Fuel Cards and related Services through Texas State Council on Competitive Government contract through the State of Texas Cooperative Purchasing Program for the Fleet Management Department - \$2,552,863.05 - Fleet Management Fund

20. Motion 2022-0478

AFMA, INC dba CORE OFFICE INTERIORS for purchase of Office Furniture through the Texas Local Purchasing Cooperative (Buyboard) for the Houston Health Department - \$107,399.15 - Grant Fund

21. Motion 2022-0479

AFMA, INC dba CORE OFFICE INTERIORS for purchase of Office Furniture through the Texas Local Purchasing Cooperative (Buyboard) for the Houston Police Department - \$364,678.09 - General Fund

22. Motion 2022-0480

METRO FIRE APPARATUS SPECIALIST, INC for purchase of Rescue Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for Public Safety and Homeland Security on behalf of the Houston Fire Department - \$121,685.00 - Grant Fund

PURCHASING AND TABULATION OF BIDS - continued

23. Motion 2022-0481

FARRWEST ENVIRONMENTAL SUPPLY, INC for purchase of a Medical Response UTV and a Fire Skid Unit through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC) for the Public Safety and Homeland Security on behalf of Houston Fire Department \$54,110.00 - Grant Fund

24. Motion 2022-0482

MASTERS DISTRIBUTION SYSTEMS for purchase of Palletized Drinking Water through the Interlocal Cooperative Purchasing Agreement with Harris County Department of Education/Choice Partners for Houston Public Works - 10 Months with 1 one-year option - \$1,000,000.00 - Enterprise Fund

ORDINANCES - NUMBERS 25 through 67

25. Ordinance 2022-0717

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **SALVATION ARMY** to provide Community Development Block Grant – Cares Act (CDBG-CV) Funds to provide Diversion Service at least 350 households who are at risk for immediate homelessness \$1,193,500.00 - Grant Fund

26. Ordinance 2022-0718

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **SEARCH HOMELESS SERVICES**, for the administration of Rapid Rehousing Case Management and Housing Navigation Services for a minimum of 150 households impacted by the COVID-19 Pandemic \$886,223.00 - Grant Fund - **DISTRICT I - GALLEGOS**

27. Ordinance 2022-0719

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide Community Development Block Grant - Cares Act (CDBG-CV) Funds to provide Rapid Rehousing Case Management and Housing Navigation Services to a minimum of 400 households that have been impacted by COVID-19 - \$2,226,446.00 - Grant Fund - **DISTRICT C - KAMIN**

28. Ordinance 2022-0720

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **NORTHWEST ASSISTANCE MINISTRIES** to provide Community Development Block Grant - Cares Act (CDBG-CV) Funds to provide Diversion Services to a minimum of 90 households who are at risk for immediate homelessness - \$511,500.00 - Grant Fund

29. Pulled - Not Considered

ORDINANCE appropriating \$15,477,414.00 out of Airports Improvement Fund as an additional appropriation and de-appropriating \$34,438,811.57 from Airport System 2021A AMT Bond for ITRP Fund for Construction Management-At-Risk (CMAR) Services Contract between City of Houston and **AUSTIN GILBANE JOINT VENTURE** for Mickey Leland International Terminal Project at George Bush Intercontinental Airport/Houston (Approved by Ordinance No. 2017-0335) (Project No. 826); providing funding for CMAR Contract, owner's reserve, Civic Art, and engineering materials testing and inspections relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**

ORDINANCES - continued

30. Ordinance 2022-0747

ORDINANCE appropriating \$1,501,674.00 out of Airport System Consolidated ITRP AMT Construction Fund as an additional appropriation to Professional Services Contract between City of Houston and **FENTRESS ARCHITECTS, LTD** for Mickey Leland International Terminal Project at George Bush Intercontinental Airport/Houston (Project No. 826); providing funding for Architectural and Engineering Design Services relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**

31. Ordinance 2022-0748

ORDINANCE appropriating \$2,750,432.00 out of Airport System Consolidated ITRP AMT Construction Fund as an additional appropriation to Professional Services Contract between City of Houston and **HELLMUTH, OBATA & KASSABAUM, INC** for Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Project No. 828); providing funding for Architectural and Engineering Design Services relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**

32. Ordinance 2022-0721

ORDINANCE appropriating \$2,000,000.00 out of Airports Improvement Fund as an additional appropriation to Design-Build Contract between City of Houston and **BURNS & MCDONNELL ENGINEERING COMPANY, INC**, for ITRP Enabling Utilities-Landside Project Construction Phase Services at George Bush Intercontinental Airport/Houston (Project No. 822) - **DISTRICT B - JACKSON**

33. Ordinance 2022-0722

ORDINANCE appropriating \$115,752.00 out of Airports Improvement Fund as an additional appropriation and approving and authorizing second amendment to Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Management related Engineering Services for Houston Airport System in support of ITRP (Project Nos. 822, 826 and 828); increasing the maximum contract amount - **DISTRICT B - JACKSON**

34. Ordinance 2022-0749

ORDINANCE approving and authorizing submission of an application for the **2022 HEALTH RESOURCES AND SERVICES ADMINISTRATION GRANT ASSISTANCE** to the Houston Fire Department for Mobile Stroke Unit (MSU) Program; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Fire Department to act as City's representative in the application process to accept such Grant Funds; if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

35. Ordinance 2022-0723

ORDINANCE approving and authorizing Professional Services Agreement between **ROBERTS MARKEL WEINBERG BUTLER HAILEY PC** and City of Houston to provide Legal Services related to Deed Restrictions and Similar Matters; establishing a maximum contract amount - \$360,000.00 General Fund

36. Ordinance 2022-0724

ORDINANCE approving and authorizing Professional Services Agreement between **ANDERSON & KREIGER LLP** and City of Houston to provide Legal Services related to Airline Use and Lease Agreements and Similar Matters; establishing a maximum contract amount - \$1,250,000.00 - Enterprise Fund

ORDINANCES - continued

37. Ordinance 2022-0750

ORDINANCE approving and authorizing Professional Services Agreement between **AKIN GUMP STRAUSS HAUER & FELD LLP** and City of Houston to provide Legal Services related to a United States Department of Justice Investigation; establishing a maximum contract amount - \$285,000.00 Property and Casualty Fund

38. Ordinance 2022-0725

ORDINANCE appropriating \$50,000.00 out of Parks Consolidated Construction Fund, approving and authorizing first amendment to existing Construction Contract with **PROGRESSIVE AQUATICS, INC.**, for Swimming Pool Upgrades - Tuffly Park for Houston Parks and Recreation Department - **DISTRICT B - JACKSON**

39. Ordinance 2022-0726

ORDINANCE approving and authorizing Parking Lease Agreement between City of Houston, Texas, as Landlord, and **SHEPHERD 10 OWNER LLC**, as Tenant, for approximately 19,610 square feet of land located under the Shepherd Overpass, south of West 7th Street and north of West 6th Street, Houston, Texas - Revenue - **DISTRICT C - KAMIN**

40. Ordinance 2022-0727

ORDINANCE amending Ordinance No. 2022-629 to amend the maximum contract amount for Automatic License Plate Recognition Services between City of Houston and **FLOCK GROUP, INC**

41. Ordinance 2022-0751

ORDINANCE approving and authorizing contract between City of Houston and **WORKQUEST JANITORIAL SERVICES** for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,862,682.98 - Enterprise and Other Funds

42. Ordinance 2022-0752

ORDINANCE appropriating \$658,028.57 out of Contribution for Capital Projects Fund; approving and authorizing Professional Services Contract between City of Houston and **HR GREEN, INC.** for TIRZ 17 Detention-Phase 1 Project; providing a maximum contract amount - \$533,672.33 - Grant Fund

43. Ordinance 2022-0728

ORDINANCE relating to Fiscal Affairs of **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvements Budget for the Zone - **DISTRICTS G - HUFFMAN and J - POLLARD**

44. Ordinance 2022-0729

ORDINANCE relating to Fiscal Affairs of **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvements budget for the Zone - **DISTRICT D - EVANS-SHABAZZ**

45. Ordinance 2022-0730

ORDINANCE relating to Fiscal Affairs of **LAKE HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICT E - MARTIN**

ORDINANCES - continued

46. Ordinance 2022-0731

ORDINANCE amending City of Houston Ordinance No. 2021-1054 relating to rescheduling or postponement of certain City Council meetings to postpone the meeting scheduled for Tuesday, October 25, and Wednesday, October 26, 2022

Motion 2022-0462 – Suspend rules to consider Items 47 through 49 out of order at this time

47. Ordinance 2022-0714

ORDINANCE to rename the entirety of unimproved Foley Street to Marron Park Way - **DISTRICT H - CISNEROS**

48. Ordinance 2022-0715

ORDINANCE approving and authorizing Development, Construction, Operations, Maintenance and Concession Agreement between City of Houston, Texas, Harris County, Texas, and **BUFFALO BAYOU PARTNERSHIP**; relating to Buffalo Bayou Redevelopment from the Union Pacific Railroad Bridge immediately east of U.S. 59/I-69 to Mack Street - **DISTRICT H - CISNEROS**

49. Ordinance 2022-0716

ORDINANCE **AMENDING PORTIONS OF CHAPTER 32 OF THE CODE OF ORDINANCES** by adding sections relating to Buffalo Bayou East Park, and **AMENDING PORTIONS OF CHAPTER 26**, relating to the same; containing other provisions related to the foregoing subject - **DISTRICT H - CISNEROS**

This item should only be considered after passage of Item 48 above

50. Ordinance 2022-0753

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of the **U. S. DEPARTMENT OF JUSTICE** FY2022 Byrne Discretionary Community Project Funding Grant (“Grant”); 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 to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

51. Ordinance 2022-0754

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF JUSTICE** for the FY2022 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Grant (“Grant”); 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

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ORDINANCES - continued

52. Ordinance 2022-0732

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of the **U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS)**, FY2022 Cops Hiring Program Grant (“Grant”); 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

53. Ordinance 2022-0733

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of the **U. S. DEPARTMENT OF TRANSPORTATION** FY2022 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant (“Grant”); 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 to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

54. Ordinance 2022-0734

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF JUSTICE** for the FY2022 Human Trafficking Rescue Alliance of the Southern District of Texas Grant (“Grant”); 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 as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

55. Pulled - Not Considered

ORDINANCE approving and adopting a Redistricting Plan for City of Houston based on the 2020 Census data; establishing the boundaries of all Single-Member Council Districts from which District Council Members are elected

56. Ordinance 2022-0735

ORDINANCE releasing certain territory consisting of approximately 25.01 acres of land in Harris County, Texas and Waller County, Texas, located at 21550 Farm Market 362, Waller, Texas 77484; from the extraterritorial jurisdiction of the City of Houston, Texas; approving and authorizing a Release Agreement between City of Houston and **CITY OF WALLER**; imposing a 5-year time period for the City of Waller to complete annexation of the released territory into its municipal boundaries

57. Ordinance 2022-0736

ORDINANCE consenting to the addition of 28.04 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 558**, for inclusion in its district

58. Ordinance 2022-0737

ORDINANCE consenting to the addition of 0.1452 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

ORDINANCES - continued

59. Ordinance 2022-0738

ORDINANCE consenting to the addition of 4.8670 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

60. Ordinance 2022-0739

ORDINANCE consenting to the addition of 1.860 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

61. Ordinance 2022-0740

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Force Main from Sagemont Lift Station to Southeast WWTP for the Flow Diversion Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the Project and situated in the Dickinson Putnam Survey, Abstract No. 638, said parcels 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 interest to the one parcel of land required for the Project **DISTRICT D - EVANS-SHABAZZ**

62. Ordinance 2022-0741

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ±7,243 square-foot portion of excess right of way adjacent to Memorial Drive; abandoning the easement to **CASTLE HILL ATX NO. 1, LLC**, the abutting property owner, in exchange for a cash payment of \$323,128.00 and conveyance to the City of a 20-foot-wide storm sewer easement, both easements being situated in the John Reinerman Survey, Abstract No. 642, Harris County, Texas, and other good and valuable consideration - **DISTRICT C - KAMIN**

63. Ordinance 2022-0742

ORDINANCE appropriating \$840,000.00 out of Metro Projects Construction - DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **AGUIRRE & FIELDS, L.P.** for Street Rehabilitation Projects Contract #1; providing funding for CIP Cost Recovery financed by the Metro Projects Construction - DDSRF

64. Ordinance 2022-0743

ORDINANCE appropriating \$1,500,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between City of Houston and **R CONSTRUCTION CIVIL, LLC dba R CONSTRUCTION COMPANY** for Kirkwood Paving and Drainage from Buffalo Bayou to Briar Forest Drive (Approved by Ordinance No. 2020-0400); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - HUFFMAN**

65. Ordinance 2022-0744

ORDINANCE appropriating \$1,593,940.00 of Water & Sewer System Consolidated Construction Fund; awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for new Front Easement Reconnections; 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 Water & Sewer System Consolidated Construction Fund, contingency and testing services

ORDINANCES - continued

66. Ordinance 2022-0745

ORDINANCE appropriating \$3,790,687.00 out of Metro Projects Construction DDSRF; awarding contract **MAIN LANE INDUSTRIES, LTD** for Windfern Road: Clay Road to Wingfoot Road; 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 - **DISTRICT A - PECK**

67. Ordinance 2022-0746

ORDINANCE appropriating \$2,489,251.32 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **GRAVA, LLC** for Willow Meadow Lift Station 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 relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 68

MISCELLANEOUS

68. Motion 2022-0483 – Set to October 5, October 12 and October 19, 2022

SET A PUBLIC HEARING DATE in connection with the bond election to be held on Tuesday, November 8, 2022, at which interested persons will be given the opportunity to be heard on the proposed propositions regarding the issuance of public improvement bonds, and direct the City Secretary to post the Voter Information Documents in accordance with state law
HEARING DATES - WEDNESDAY - OCTOBER 5 AND 12, 2022 at 6:00 P.M. and WEDNESDAY, OCTOBER 19, 2022 at 9:00A.M.

MATTERS HELD - NUMBERS 69 through 71

69. Ordinance 2022-0755 – Adopt

ORDINANCE adopting Second Amended and Restated New Home Development Program Guidelines for the City of Houston

TAGGED BY COUNCIL MEMBER JACKSON

This was Item 12 on Agenda of September 14, 2022

MATTERS HELD - NUMBERS 69 through 71

70. Ordinance 2022-0756 – Adopt

ORDINANCE authorizing and approving a form of Master Contractor Agreement for City of Houston New Home Development Program to be executed by City of Houston, Texas, and Various Contractors; authorizing and approving a form of New Home Development Program Construction Tri-Party Agreement; authorizing the Mayor and City Controller to execute a Master Contractor Agreement and Tri-Party Agreements with Various Contractors and the Houston Land Bank; providing \$13,282,615.00 out of Uptown TIRZ Series 2021 Affordable Homes Fund for the aforementioned agreements; containing findings and provisions related to the foregoing subject; providing a maximum contract amount

This item should only be considered after passage of Item 69 above

TAGGED BY COUNCIL MEMBER JACKSON

This was Item 13 on Agenda of September 14, 2022

71. Ordinance 2022-0757 – Adopt

ORDINANCE appropriating \$15,600,000.00 out of Airport System Consolidated ITRP AMT Construction Fund for Program Management Support Services Agreements between City of Houston and **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and **PARSONS & H. J. RUSSELL IAH TEAM**, a Joint Venture, for the Houston Airport System; (Project No. 801) - **DISTRICT B - JACKSON**

TAGGED BY COUNCIL MEMBER JACKSON

This was Item 16 on Agenda of September 14, 2022

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castex-Tatum 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

9/27/2022 - All present

9/28/2022 - All present