

AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 18, 2023 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2023-0039 to 2023-0050
ORDINANCES – 2023-0036 to 2023-0047
RESOLUTION – 2023-0001

2023-0038-1

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

9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Kubosh

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

9:00 A.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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 24

MISCELLANEOUS - NUMBERS 1 through 3

Motion 2023-0039 – Suspend rules to consider Item 1 out of order at this time

1. Motion 2023-0040

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BUILDING AND STANDARDS COMMISSION:**

Panel A:

ALPHONSO DELANEY, appointment to Position A1, for a term to expire 12/31/2024;

JACKSON CHANG, reappointment to Position A3, for a term to expire 12/31/2024;

ANTHONY FREDDIE, reappointment to Position A5, for a term to expire 12/31/2024;

Panel B:

RAY C. JONES, appointment to Position B1, for a term to expire 12/31/2024;

NOLA J. LUSK, reappointment to Position B3, for a term to expire 12/31/2024;

VIRGINIA LEE DUKE, reappointment to Position B5, for a term to expire 12/31/2024;

Alternates:

KIMBERLY E. SATTERWHITE, appointment to Position a1, as an Alternate, for a term to expire 12/31/2024;

PRECIOUS JONES, appointment to Position a2, as an Alternate, for a term to expire 12/31/2024;

IFRAN BHADANI, appointment to Position a3, as an Alternate, for a term to expire 12/31/2024;

JULIA LYNETTE KEELS SALAS, appointment to Position a4, for an unexpired term ending 12/31/2023

KEVIAN CONLEY, appointment to Position a5, as an Alternate, for a term to expire 12/31/2024;

HANNAH MANNION, appointment to Position a7, as an Alternate, for a term to expire 12/31/2024; and

AUSTIN AJAERO, appointment to Position a8, as an Alternate, for an unexpired term ending 12/31/2023

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MISCELLANEOUS - continued

2. **Motion 2023-0041**

CONFIRMATION of the reappointment of **DEAN CORGEY** to Position One of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term

3. **Motion 2023-0042**

CONFIRMATION of the appointment or reappointment of the following to the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2023:

Council Member Alcorn for Position One

Council Member Peck for Position Two

Council Member Huffman for Alternate At-Large

Council Member Pollard for Alternate At-Large

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 10

4. **Motion 2023-0049**

AMEND MOTION #2018-575, 11/7/2018, as amended by Motion #2021-243, 5/12/2021 and Motion #2022-427, 8/24/22 TO INCREASE spending authority for Purchase of Medical, Dental and Ambulatory Supplies and Pharmaceuticals for the Houston Fire Department, on award to **BOUND TREE MEDICAL, LLC** from \$6,759,224.70 to \$7,359,224.70 and **LIFE ASSIST, INC** from \$8,852,474.00 to \$9,252,474.00

5. **Motion 2023-0043**

DEERE AND COMPANY for Purchase of Grounds Keeping Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Public Works - \$444,434.82 - Storm Water Fund

6. **Motion 2023-0048**

AMEND MOTION #2019-379, 7/19/2019, TO INCREASE spending authority for Liquid Calcium Nitrate Chemicals for Houston Public Works, from \$2,692,800.00 to \$3,769,920.00 on award to **EVOQUA WATER TECHNOLOGIES, LLC**

7. **Motion 2023-0044**

EVANS ENTERPRISES, INC for Emergency Repair Services of Groundwater Well Pump Motors for Houston Public Works - 12 Months - \$500,000.00 - Enterprise Fund

8. **Motion 2023-0045**

AMERIMEX MOTOR & CONTROLS, LLC for Emergency Repair Services of Water and Wastewater Pump Motors for Houston Public Works - 12 Months - \$1,200,000.00 - Enterprise Fund

9. **Motion 2023-0046**

INNOVYZE, LLC for Sole Source Purchase of InfoMaster and InfoWorks Modeling Software for Water and Wastewater Modeling for Houston Public Works - 1 Year - \$240,755.21 - Enterprise Fund

10. **Motion 2023-0047**

AMEND MOTION #2019-51, 1/30/2019, TO INCREASE spending authority for Equipment Rentals and Related Products and Services through the Public Sector Cooperative Purchasing Organization with Omnia Partners (Formerly U. S. Communities) for Various Departments, on award to **HERC RENTAL, INC** from \$5,752,762.35 to \$7,978,439.51

RESOLUTIONS - NUMBER 11

11. Resolution 2023-0001

RESOLUTION consenting to fourth amendment of the Certificate of Formation of **HOUSTON FORENSIC SCIENCE CENTER, INC**, a Local Government Corporation

Motion 2023-0050 – Suspend rules to move Earl Thomas after Chyna Gragg on the List of Speakers

ORDINANCES - NUMBERS 12 through 24

12. Council Members Knox, Robinson, Kubosh and Alcorn tagged

ORDINANCE **AMENDING BUFFERING STANDARDS CONTAINED IN CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to subdivision platting and development; amending the National Electrical Code as adopted and amended by the City of Houston on Light Buffering; amending Chapter 39, Solid Waste and Litter Control on related matters; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause; establishing an effective date

13. Ordinance 2023-0036

ORDINANCE approving and authorizing fourth amendment to contract between City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to extend the term of the contract and provide additional Community Development Block Grant Funds for the continuing administration and operation of the Housing Entrepreneurial and Readiness Training (H.E.A.R.T.) Program, a Job Training Program for developmentally disabled low and moderate income adults - **DISTRICT C - KAMIN**

14. Ordinance 2023-0043

ORDINANCE approving and authorizing first amendment to Developer Agreement to add state law compliance provisions and extend the time of performance thereunder for the City of Houston Community Housing Development Organization Single-Family Home Development Program to be executed by the City of Houston and **A CARING SAFE PLACE, INC**; authorizing the Mayor to execute a first amendment to Developer Agreement with **A CARING SAFE PLACE, INC** - **DISTRICT B - JACKSON**

15. Ordinance 2023-0044

ORDINANCE approving and authorizing first amendment to Developer Agreement to add state law compliance provisions and extend the time of performance thereunder for the City of Houston Community Housing Development Organization Single-Family Home Development Program to be executed by the City of Houston and **CHANGE HAPPENS COMMUNITY DEVELOPMENT CORPORATION**; authorizing the Mayor to execute a first amendment to Developer Agreement with **CHANGE HAPPENS COMMUNITY DEVELOPMENT CORPORATION** - **DISTRICTS A - PECK and B - JACKSON**

16. Ordinance 2023-0045

ORDINANCE approving and authorizing first amendment to Construction Contribution Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to extend the date of completion of the work and the date by which the Project must "Go Live" - **DISTRICT B - JACKSON**

ORDINANCES - continued

17. Ordinance 2023-0046

ORDINANCE amending Ordinance No. 2020-0139 (Approved February 19, 2020) to increase the maximum contract amount and approving and authorizing first amendment to agreement for Cellular and Wireless Mobility Devices and Services Agreement between City of Houston and **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS** - \$9,932,532.60 - General, Enterprise and Other Funds

18. Ordinance 2023-0037

ORDINANCE amending Ordinance No. 2021-0716 (Passed on August 25, 2021) to increase the maximum contract amount; approve and authorizing a first amendment to contract between City of Houston and **THE CNA CORPORATION** for Regional Catastrophic Preparedness Planning Services for Public Safety and Homeland Security (Approved by Ordinance 2021-0716) - \$882,401.44 - Grant Fund

19. Ordinance 2023-0038

ORDINANCE appropriating \$700,000.00 from Equipment Acquisition Consolidated Fund for the refresh of Operational Systems for the Police Department

20. Ordinance 2023-0039

ORDINANCE appropriating \$200,000.00 from Equipment Acquisition Consolidated Fund for Radio Communication Devices for the Police Department

21. Ordinance 2023-0040

ORDINANCE appropriating \$825,000.00 from Equipment Acquisition Consolidated Fund for the refresh of Mobile Technology Devices for the Police Department

22. Ordinance 2023-0041

ORDINANCE appropriating \$132,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Materials Engineering Laboratory Agreement between City of Houston and **GEOTEST ENGINEERING, INC** for the Shepherd Drive and Durham Drive Paving and Drainage Dickson to Washington Avenue (Approved by Ordinance No. 2017-0133) - **DISTRICT C - KAMIN**

23. Ordinance 2023-0042

ORDINANCE approving and authorizing third amendment to Professional Engineering Services Contract between City of Houston and **KAVI CONSULTING, INC** for FY19 Local Drainage Project Work Order Design Contract #6 (Approved by Ordinance No. 2019-0430, as amended)

24. Ordinance 2023-0047

ORDINANCE authorizing agreement for Professional Consulting Services for development of the Galveston Bay Park Plan between City of Houston and **WILLIAM MARSH RICE UNIVERSITY**, acting by and through its Severe Storm Prediction, Education, and Evacuation from Disasters (SSPEED) Center; appropriating \$500,000.00 from Contribution for Capital Projects Fund - \$250,000.00 Contributed Capital Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Huffman 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

**1/18/2023 - Mayor Turner out of the City on City business
Mayor Pro Tem Martin presiding**