

Council Chamber, City Hall, Tuesday, March 1, 2022

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, March 1, 2022, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Mike Knox, David W. Robinson, Michael Kubosh and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Members Abbie Kamin, Martha Castex-Tatum and Letitia Plummer absent on personal business.

At 1:34 p.m., Mayor Turner called the meeting to order and recognized Council Member Alcorn for a presentation.

Council Member Alcorn presented a proclamation to Recipe for Success to celebrate VegOut! this month. Accepting the proclamation was the Founder & CEO for Recipe for Success, Gracie Cavnar.

Council Members Alcorn and Robinson presented a proclamation to the Buffalo Bayou Partnership honoring the 50<sup>th</sup> Anniversary of the Buffalo Bayou Regatta. Accepting the proclamation was Karen Farber, the Vice President of External Affairs of Buffalo Bayou Partnership.

Council Member Peck presented a proclamation to Dress for Success to promote the Path Forward Campaign. Accepting the proclamation were Kim McHugh, Vice President of Chevron, who also presented a check to the President of Dress for Success, Lauren Levicki Courville.

Mayor Turner recognized Council Member Huffman for the Invocation and Council Member Huffman invited Deacon Christopher Meyer (St. Mary Seminary) to give the Invocation after which she led the Pledge of Allegiance.

### **ROLL CALL**

Council Members Kamin, Castex-Tatum and Plummer absent on personal business.

Council Member Robinson moved to adopt the minutes of February 8-9, 2022 and February 15-16, 2022, and Seconded by Council Member Martin, all voting aye, nays none.

### **MOTION ADOPTED**

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# 582 448 146#. 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# 826 452 205# but no public comment will be allowed.

Mayor Turner stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the closed captioner and the general public. After roll call, they established there was a quorum. If by chance, for example, they have to leave, just let them know on the chat screen if they are leaving temporarily or if they are leaving for the duration because otherwise, they will assume that Council Members are present. If they are making the motion or seconding a motion, they will need to state their name and their action clearly so they can have it down for the record. The Agenda Director will be monitoring the chat and will provide him their names. Please don't use the chat room just for chatting. Please mute themselves when they are not speaking and unmute themselves when they are recognized to speak. For the general public, in order to be recognized as a public speaker, they have to sign up for the meeting on Monday by 3:00 p.m. in the Office of the City Secretary and then they will call the speakers name in the order that they have signed up. When their name is called, press \*6 to unmute themselves. They may only speak when recognized and to please note that if they speak during the meeting and he hasn't recognized them, he will have to mute and/or remove them off the call.

**At 2:04 p.m., Mayor Turner requested the City Secretary to call the List of Speakers**

MARICELA RUIZ – 11831 South Willow Circle – 77071 – 832-896-7285 – Panhandling/Children – **(Teleconference). NOT PRESENT**

ROSALIND McGAHA – 507 N. Sam Houston Parkway East, Ste. #125 – 77060 - 832-666-0640 – Invitation to Gala – **(Virtual) – hrstaffing@youhaveachoicefoundation.org. NOT PRESENT**

**#1 - GAIL JOHNSON – 14227 McCadden St. – 77045 – 832-887-0883 – GLO – (In Person).**

Mayor Turner stated to Ms. Johnson that he will have someone in the Housing Department to reach out to her and see if they can be a voice for her with GLO.

REBECCA CAMERON - 14227 McCadden St. – 77045 – 832-887-0883 – GLO – **(In Person). NOT PRESENT**

GLENDIA MOORE – 13099 Westheimer Rd. – 77077 – Health Condition/Discrimination – **(In Person). NOT PRESENT**

LEIGHONTYN HUNTER – 15255 Gray Ridge Dr. – 77082 – 832-498-0323 – Health Condition/Discrimination – **(In Person). NOT PRESENT**

**#2 - MARY EDWARDS - 5767 Belmark St. – 77033 – 832-996-0677 – My house - (In Person).**

Mayor Turner stated to Ms. Edwards that he does see that her file is with GLO. They will work with her and Ms. Johnson to see what assistance they can bring.

Council Member Evans-Shabazz stated to Ms. Edwards that she has been working with Mr. Steven James and he is having difficulty reaching the person that she was speaking of, Mr. Aiden Fox. He also called Clarissa Perez, who is the liaison for GLO, but has not gotten an answer.

Council Member Kubosh stated that he has been to Ms. Edwards' home and she gave him a tour of what the problems were. She is concerned of the mold in the home and the water that comes into one of the rooms in the back of the home. He has seen what she is talking about and he is hoping that someone in the Housing Department would reach out and help her out.

EBONY GREEN – 2751 Wallingford Dr. – 77042 – 346-373-1351 – Whistleblower **(Teleconference). NOT PRESENT**

**#3 - SECUNDA JOSEPH – 2302 Colorado St. – 77007 – 832-848-9474 – Evictions happening/nonprofits – (Teleconference).**

Mayor Turner stated that he will say they have expended all of the money that has been awarded to them in record time. The only remaining dollars are for those who are actually in eviction proceedings.

WALTER VIDAL – 141 Casa Grande Dr. – 77060 – 480-262-9717 – Corrupt Police – **(Teleconference) – NEED A SPANISH TRANSLATOR. NOT PRESENT**

**#4 - SAUDYS PAGUAGA – 9890 Southwest Frwy. – 77074 – 832-581-5938 – Variants – (In Person).**

Mayor Turner stated to Ms. Paguaga that he vaguely remembers her situation. He will have to review it. He does know a variance, in this case, was not recommended by the ARA.

Council Member Pollard thanked Ms. Paguage for coming again. This should be a simple issue. This establishment is in his district. She has reach out to his office several times. The issue is, she is in close proximity of a church and she has an establishment that serves alcohol. When she shut down due to COVID-19 and she tried to renew her license, it was revoked because she was near a church. He asked her to get a letter from the church saying that they don't mind. The law is in place is to ensure that the church doesn't feel like there's a bar right next to it. The church said that they didn't mind and this is something that they should be able to rectify so she can operate her business properly. He asked that they get her the approval she needs so she can continue to operate her business and they can move past this.

Mayor Turner stated that this does require a variance and they very seldom grant variances in a situation of this kind.

**#5 - CHARLES DUNHAM – 622 Arlington St. – 77007 – 713-374-3555 – Planning and Development Department/Application – (Virtual) – [dunhamc@qtlaw.com](mailto:dunhamc@qtlaw.com).**

Mayor Turner stated to Mr. Dunham that he is looking at a memo from Planning and they were indicating that they followed all the procedures. This is an establishment that is meeting all the states requirements, in terms of distance. It is a wet area and he will take a look at it.

**#6 - THEO LAWRENCE – 622 Columbia St. – 77007 – 832-654-8144 – Proposed bar at 605 Columbia St. – (In Person).**

**#7 - HERBERT ROBINSON – 3466 Angel Ln. – 77045 – 713-835-0981 – Homeowners Association/Urban League (In Person).**

**#8 - EMMANUEL THOMAS – No Address – 832-988-2347 – Warrants and mental illness services – (Virtual) – [honoredsociety99@gmail.com](mailto:honoredsociety99@gmail.com).**

**TOWANA BRYANT – No Address – 281-431-0011 – Mayor’s Administration – (Virtual) - [towana.bryant@trinityfreightservices.com](mailto:towana.bryant@trinityfreightservices.com). NOT PRESENT**

**#9 - KAREN HOLMES – 700 Dunson Glen Dr. – 77090 – 346-436-2356 – Documents – (In Person).**

**GERRY MONROE – 2501 Burkett St. – 77004 – 832-933-3447 – Mayor’s Policies – (In Person). NOT PRESENT.**

At 2:07 p.m., Council Member Evans-Shabazz came into the meeting.

At 2:49 p.m., Council Member Huffman left the meeting.

For more information and details from the speakers list, please click here: [houstontx.swagit.com/play/03012022-987](http://houstontx.swagit.com/play/03012022-987)

**Note:** During the public session motions may be offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 2:57 p.m., the City Council was recessed until 9:00 a.m., Wednesday, March 2, 2022.

Pat J. Daniel, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, March 2, 2022, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Edward Pollard, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, Legal Department, and Marta Crinejo, Agenda Director, present. Council Members Robert Gallegos and Martha Castex-Tatum absent on personal business.

## **ROLL CALL**

Council Members Gallegos and Castex-Tatum absent on personal business.

**REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds – Was presented, City Controller Chief Operating Officer, Alex Obregon and Director of Finance Department, Tantri Emo, reviewed the Monthly Operation and Financial Report; copies of which are on file in the City Secretary's Office for review.

Council Member Martin moved to accept the Monthly Financial Report and seconded by Council Member Robinson, Council Member Kubosh voting no, balance voting aye.

**MOTION 2022-0113 ADOPTED**

## **MAYOR'S REPORT**

Mayor Turner stated that the rodeo has started. The Rodeo Parade went off, on Saturday, without a hitch. He appreciates everyone that showed up and participated in the parade. He is looking forward to supporting the Houston Livestock Show & Rodeo between now and March 20<sup>th</sup>. Tonight is the Armed Forces Appreciation Day of the Houston Livestock Show & Rodeo. The City will be represented by the Mayor's Office of Veteran Services, Director Robert Dembo, to honor the brave men and women of the U.S. Military.

He wants to encourage people to get fully vaccinated. Please do that even though there is no mandate to wear masks on the inside at this point. For those who do feel comfortable to wear masks, please do so. If they have any questions, with respect to this pandemic, feel free to call the Health Department at 832-393-9422.

They will be graduating another cadet class on tomorrow and following that cadet class, he will be holding a press conference with Chief Finner and the Houston Police Officers Union.

Mayor Turner stated that the Tour de Houston route announcement will be coming up tomorrow. He will join the sponsor, Apache Corporation, President and CEO to announce the City's Annual Bike Ride tomorrow at 2:00 p.m. Tomorrow, Houston First is hosting the official Bravo Top Chef Watch Party at Saint Arnolds beginning at 7:00 p.m. The event will feature music, guest appearances, local artists and celebrate Houston chefs that showcase our city's rich flavor and cuisine. Season 19 Bravo's Top Chef Competition begins March 3<sup>rd</sup>. It was filmed in Houston and the host came to town and features a lot of our local flavor.

The AIDS Foundation of Houston will hold its annual walk this Sunday, March 6<sup>th</sup>. For 33 years, the AIDS Foundation of Houston has hosted the walk benefitting the fight to end HIV in the Greater Houston area.

The 40<sup>th</sup> Annual CERAAweek begins next Monday, March 7<sup>th</sup>. It is a week long event for the energy industry. It returns to in-person this year beginning Monday. They are expecting about 4,000 plus people in town.

The Department of Neighborhoods kicks off the Spring 2022 Complete Communities University Course for emerging community leaders this evening. Congratulations to the 30 participants enrolled in the course who were selected through a competitive review process of nearly 100 applications. The Complete Communities University Courses are offered quarterly and the next application cycle will be announced in late Spring.

March is International Women's History Month, which has been celebrated every year since the 1980s. He wants to continue to pray for the people of Ukraine. We all know what they have been dealing with. Over the last several nights, the bridges and buildings have been illuminated in blue and yellow, the colors of the Ukraine flag, showing solidarity. Please keep them lifted up and let's be supportive of the people of Ukraine.

Members of Council commented and questioned Mayor Turner on the Mayor's Report.

**At 9:27 a.m., Mayor Turner requested the City Secretary to call the Consent Agenda**

### **CONSENT AGENDA NUMBERS 2 through 33**

#### **MISCELLANEOUS** - NUMBER 2

2. **RECOMMENDATION** from Chief Procurement Officer on behalf of the Administration and Regulatory Affairs Department for approval of Change Order No. 1 awarded to **AMBASSADOR SERVICES, LLC** for additional Cleaning Services at the Bureau of Animal Control and Regulation (BARC) \$106,834.00 - BARC Special Revenue Fund – Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0114 ADOPTED**

#### **ACCEPT WORK** – NUMBER 4

4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$4,866,434.82 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for Large Diameter Valve Replacement Contract - Package 1 - 1.95% over the original contract amount and under the 5% contingency amount - **DISTRICTS D - EVANS-SHABAZZ; E - MARTIN; H - CISNEROS and I - GALLEGOS** - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0115 ADOPTED**

#### **PROPERTY** - NUMBER 5

5. **RECOMMENDATION** from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. Thomas George and Babu K. George, et al.; Cause No. 1176533, for **FONDREN ROAD PAVING AND DRAINAGE PROJECT (From Creekbend Drive to West Airport Boulevard)** - **DISTRICT K - CASTEX-TATUM** - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0116 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** – NUMBER 8

8. **JET WEB COMMUNICATIONS, LLC dba BARCOM TECHNOLOGY SOLUTIONS** for spending authority for purchase of Eleveo Software Licenses and Maintenance through the Interlocal Purchasing System for Houston Information Technology Services - \$425,561.71 - Central Service Revolving Fund - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none.  
**MOTION 2022-0117 ADOPTED**

**ORDINANCES** - NUMBERS 11 through 33

11. **ORDINANCE** approving and authorizing purchase of Boiler and Machinery Insurance Policy from **NATIONAL FIRE INSURANCE OF HARTFORD (CNA)**; providing a maximum contract amount 3 Years - \$283,381.00 - Property and Casualty Fund – Was presented, all voting aye, nays none. **ORDINANCE 2022-0156 ADOPTED**
12. **ORDINANCE** supplementing the City of Houston, Texas Master Ordinance No. 2004-299, supplementing the City of Houston, Texas Ordinance No. 2004-300, Ordinance No. 2008-252, Ordinance No. 2010-215, Ordinance No. 2013-0200; Ordinance No. 2016-213 and Ordinance No. 2019-377; authorizing the substitution of a Credit Facility, the execution and delivery of a Reimbursement Agreement, Bank Fee Letter Agreement, and Reoffering Memorandum of the City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-2; and declaring an emergency - Was presented, all voting aye, nays none. **ORDINANCE 2022-0157 ADOPTED**
13. **ORDINANCE** supplementing the City of Houston, Texas Master Ordinance No. 2004-299, supplementing the City of Houston, Texas Ordinance No. 2004-300, Ordinance No. 2008-252, Ordinance No. 2010-215, Ordinance No. 2013-0200; Ordinance No. 2016-213 and Ordinance No. 2019-377; authorizing the substitution of a Credit Facility, the execution and delivery of a Reimbursement Agreement, Bank Fee Letter Agreement, and Reoffering Memorandum of the City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-5; and declaring an emergency - Was presented, all voting aye, nays none. **ORDINANCE 2022-0158 ADOPTED**
19. **ORDINANCE** approving and authorizing third amendment to and renewal of Operation and Maintenance Agreement between **WILLOW POOL, INC**, as Operator, and City of Houston, Texas, as Owner, relating to the property located at 10500 Cliffwood, for use as swimming and recreational facility by the public and community - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0159 ADOPTED**
21. **ORDINANCE** appropriating \$767,500.00 out of Water & Sewer System Consolidated Construction Fund and awarding contract to **ACCURATE METER & BACKFLOW, LLC** for On-Demand Maintenance for Industrial and Wholesale Water Meter Replacement Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - **The City Secretary advised that Item 21 has not been received but if received during the meeting, will be considered at the end of the meeting.**

22. **ORDINANCE** establishing the north side of the 4400 block of Gibson 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 C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0160 ADOPTED**
  
23. **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 Dunlavy Paving Project (from West Dallas Street to Peden Street) with 1 parcel situated in the John Austin Survey, Abstract 1 and 10 parcels situated in the Obedience Smith Survey, Abstract 696 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 eleven parcels of land required for the project - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0161 ADOPTED**
  
24. **ORDINANCE** approving and authorizing contract between City and **Property Owner(s) at 5825 Arthington Street, Houston, Texas 77053** for FY2016 Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING CORP**; providing a maximum contract amount - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0162 ADOPTED**
  
25. **ORDINANCE** appropriating \$262,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between City of Houston and **ASSOCIATED TESTING LABORATORIES, INC** for Testing Laboratory Services (Approved by Ordinance No. 2021-1083); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0163 ADOPTED**
  
26. **ORDINANCE** appropriating \$262,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between City of Houston and **AVILES ENGINEERING CORPORATION** for Testing Laboratory Services (Approved by Ordinance No. 2021-1083); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0164 ADOPTED**
  
27. **ORDINANCE** appropriating \$262,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Materials Engineering Laboratory Agreement between City of Houston and **HTS, INC CONSULTANTS** for Testing Laboratory Services (Approved by Ordinance No. 2021-1083); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **The City Secretary advised that Item 27 has not been received but if received during the meeting, will be considered at the end of the meeting.**

28. **ORDINANCE** appropriating \$262,500.00 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 **PARADIGM CONSULTANTS, INC** for Testing Laboratory Services (Approved by Ordinance No. 2021-1083); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - Was presented, all voting aye, nays none. **ORDINANCE 2022-0165 ADOPTED**
29. **ORDINANCE** appropriating \$1,100,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to contract between City of Houston and **T CONSTRUCTION, LLC** for FY2020 Local Drainage Program Contract #4 (as approved by Ordinance No. 2020-0160, as amended); providing funding for CIP Cost Recovery and testing services relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - Was presented, all voting aye, nays none. **ORDINANCE 2022-0166 ADOPTED**
30. **ORDINANCE** appropriating \$1,109,382.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing a Professional Engineering Services Contract between City of Houston and **BOWMAN ENGINEERING & CONSULTING, INC dba QUADRANT CONSULTANTS, INC** for CDBG-MIT Frenchtown Drainage and Paving Improvements; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - Was presented, all voting aye, nays none. **ORDINANCE 2022-0167 ADOPTED**
31. **ORDINANCE** appropriating \$3,269,635.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MAIN LANE INDUSTRIES, LTD** for rehabilitation of Above Grade Crossings - 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 Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0168 ADOPTED**
33. **ORDINANCE** NO. 2022-127, passed second reading on February 23, 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 - **THIRD AND FINAL READING** – Was presented, all voting aye, nays none.  
**PASSED 3<sup>RD</sup> AND FINAL READING**

**END OF CONSENT AGENDA**

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

1. **RECOMMENDATION** from Director Houston Airport System for approval of spending authority for membership fees in the American Association of Airport Executives (AAAE) for memberships and trainings - 4 Years - \$648,420.00 - Enterprise Fund – Was presented, moved by Council Member Robinson and Seconded by Council Member Martin and **Tagged by Council Member Kubosh.**
  
3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$9,166,115.99 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Watonga Paving and Drainage from W. 34th to W. 43rd - 2.99% over the original contract amount and under the 5% contingency amount - **DISTRICT C – KAMIN** – Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0118 ADOPTED**
  
6. **CALDWELL COUNTRY FORD** - \$630,280.00 and **CALDWELL COUNTRY CHEVROLET** - \$903,460.00 for 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 Houston Public Works - \$1,533,740.00 Enterprise and Other Funds - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0119 ADOPTED**
  
7. **CALDWELL COUNTRY FORD** - \$743,635.00 and **CALDWELL COUNTRY CHEVROLET** - \$380,830.00 for 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 - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0120 ADOPTED**
  
9. **NETSYNC NETWORK SOLUTIONS, INC** for purchase of Cybersecurity Licenses and Subscription Software Services through the Texas Department of Information Resources for the Houston Information Technology Services - \$1,011,231.90 - Central Service Revolving Fund - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0121 ADOPTED**
  
10. **YES, AMERICA NOW, INC dba YES, AMERICA ENTERPRISES** for St. Augustine Sod Blocks for Houston Public Works - 3 Years with 2 one-year options - \$949,467.68 - Enterprise Fund – Was presented, moved by Council Member Robinson and Seconded by Council Member Martin and **Tagged by Council Member Kubosh.**
  
14. **ORDINANCE** amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2021-969); to change the pay grade of two (2) job classifications and add five (5) new job classifications; providing a repealer; providing for severability – Was presented, all voting aye, nays none. **ORDINANCE 2022-0169 ADOPTED**

15. **ORDINANCE** approving and authorizing contract between **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** and City for Operation, Support and Maintenance of City of Houston Air Monitoring Stations; approving the acceptance and disbursement of Grant Funds thereunder - Was presented, all voting aye, nays none. **ORDINANCE 2022-0170 ADOPTED**
  
16. **ORDINANCE** amending Ordinance No. 2018-0947, to increase the maximum contract amount for Professional Services Agreement between City of Houston and **NORTON ROSE FULBRIGHT US LLP** for representation of City regarding various issues related to the Houston Firefighters' Pay Parity Petition and the Proposition on the November 6, 2018, Ballot to amend the City Charter to require parity in compensation provided to Houston Firefighters compared to the compensation provided to Houston Police Officers - \$175,000.00 - Property and Casualty Fund – Was presented and **Tagged by Council Members Kubosh and Plummer.**
  
17. **ORDINANCE** appropriating \$20,000,000.00 out of Airport System Consolidated 2011 Construction Fund and approving and authorizing 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** -Was presented and **Tagged by Council Member Kubosh.** (TAG removed later in the meeting)
  
18. **ORDINANCE** appropriating \$328,455.00 Airports Improvement Fund, awarding Construction Contract to **NATIONAL SIGNS, LLC** for Terminal E Signage & Wayfinding Project at George Bush Intercontinental Airport (Project No. 762E); 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 Terminal E Signage & Wayfinding Project financed by Airports Improvement Fund - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0171 ADOPTED**
  
20. **ORDINANCE** appropriating \$591,300.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; approving and authorizing first amendment to contract between City of Houston and **HOUSING AND LAND DEVELOPMENT CORPORATION dba IKLO CONSTRUCTION**, for City Hall Basement Restoration - Hurricane Harvey Project - **DISTRICT I – GALLEGOS** - Was presented, Council Member Kubosh voting no, balance voting aye. **ORDINANCE 2022-0172 ADOPTED**
  
32. **ORDINANCE** appropriating \$25,680,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Green River Drive and Chatwood Lift Station Diversion; 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, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0173 ADOPTED**

**MATTERS HELD** - NUMBER 34

34. **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

**TAGGED BY COUNCIL MEMBERS KNOX AND KUBOSH**

This was Item 24 on Agenda of February 23, 2022 – Was presented,

Council Member Knox moved that the rules be suspended for the purpose of delaying Item 34 for one week and Seconded by Council Member Kubosh, Council Members Peck, Huffman, Knox and Kubosh voting aye, balance voting nays. **MOTION 2022-0122 FAILED**

After a lengthy discussion, Mayor Turner requested a vote on the main item. Council Members Peck, Huffman, Knox and Kubosh voting no, balance voting aye.

**ORDINANCE 2022-0174 ADOPTED**

**The City Secretary advised that Item 27 had been received.**

27. **ORDINANCE** appropriating \$262,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Materials Engineering Laboratory Agreement between City of Houston and **HTS, INC CONSULTANTS** for Testing Laboratory Services (Approved by Ordinance No. 2021-1083); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge – Was presented, Council Members Huffman, Pollard, Knox and Kubosh voting no, balance voting aye.

**ORDINANCE 2022-0175 ADOPTED**

**Council Member Kubosh stated that he will be removing his tag on Item 17.**

17. **ORDINANCE** appropriating \$20,000,000.00 out of Airport System Consolidated 2011 Construction Fund and approving and authorizing 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** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0176 ADOPTED**

**The City Secretary advised that Item 21 had been received.**

21. **ORDINANCE** appropriating \$767,500.00 out of Water & Sewer System Consolidated Construction Fund and awarding contract to **ACCURATE METER & BACKFLOW, LLC** for On-Demand Maintenance for Industrial and Wholesale Water Meter Replacement Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options – Was presented, all voting aye, nays none.

**ORDINANCE 2022-0177 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Alcorn first

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 10:19 a.m. Council Members Kamin, Martin, Thomas, Huffman, Knox and Kubosh absent.

**DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY MINUTES  
READ AND APPROVED**

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Pat J. Daniel, City Secretary