

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 23, 2022 - 1:30 P. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-0420 to 2022-0429
ORDINANCES – 2022-0633 to 2022-0656
RESOLUTION – None

2022-0419-1

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television.

Members of the public may also provide public comment during the public session portion of the meeting at (936) 755-1521; Conference ID# 141 969 219#. 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# 644 504 296#. 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 Kubosh

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 2022-0420 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 24, 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 2022-0423 – Close hearing**

PUBLIC HEARING to consider the re-adoption of Article XII, **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

2. **Ordinance 2022-0633**

ORDINANCE readopting the Houston Youth Recreation Program's Standards of Care as Codified at Article XII of Chapter 32 of the Code of Ordinances, Houston. Texas; containing findings and other provisions related to the subject; providing an effective date; providing for severability

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 32

MISCELLANEOUS - NUMBERS 3 through 6

3. **Motion 2022-0421**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE FIVE CORNERS IMPROVEMENT DISTRICT (Formerly HARRIS COUNTY IMPROVEMENT DISTRICT NO. 10-B)**:

Position One- **EDNA DEAUVEARO**, reappointment, for a term to expire 6/1/2023
Position Two- **HOMER L. CLARK**, reappointment, for a term to expire 6/1/2025
Position Three - **VIVIAN HARRIS**, reappointment, for a term to expire 6/1/2023
Position Four - **KAMAL RASHEED**, appointment, for a term to expire 6/1/2025
Position Five- **MELVA D. THORNTON**, reappointment, for a term to expire 6/1/2023
Position Six - **EDWARD TEAMER**, reappointment, for a term to expire 6/1/2025
Position Seven - **VERNON N. SMITH**, reappointment, for a term to expire 6/1/2023
Position Eight - **NINA K. SPRINGER**, reappointment, for a term to expire 6/1/2025
Position Nine - **GEORGE A. ANDERSON**, reappointment, for a term to expire 6/1/2023

4. **Motion 2022-0422**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**, for terms ending June 30, 2025:

Position One- **SHAHEEN J. RAHMAN**, reappointment
Position Two- **JERRY BARNETT**, appointment

MISCELLANEOUS - continued

5. Ordinance 2022-0634

ORDINANCE appropriating \$330,201.90 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the Contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD.** for Change Order No. 5 for 66-inch Water Line Interconnection along West Hardy Road from Beltway 8 to Greens Road (Approved by Ordinance No. 2021-0011); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

6. Motion 2022-0424

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 5 in the amount of \$314,478.00 awarded to **MAIN LANE INDUSTRIES, LTD** for a 66-Inch Water Line Interconnection along West Hardy Road from Beltway 8 to Greens Road - 1.72% over the original contract amount - **DISTRICT B - JACKSON**

This item should only be considered after passage of Item 5 above

ACCEPT WORK - NUMBER 7

7. Motion 2022-0425

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$527,282.74 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.44% under the original contract amount (4277-57) - **DISTRICTS A - KAMIN; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 11

8. Motion 2022-0427

AMEND MOTION #2018-0575, Passed November 7, 2018, as amended by Motion 2021-0243, Passed May 12, 2021 to INCREASE spending authority from \$13,811,698.70 to \$15,611,698.70 awarded to **BOUND TREE MEDICAL, LLC** and **LIFE ASSIST, INC** for purchase of Medical, Dental, and Ambulatory Supplies, and Pharmaceuticals for the Houston Fire Department - General Fund

9. Motion 2022-0428

BLACKHAWK NETWORK, INC for spending authority for Gift Cards for Gun Buyback Program for the Houston Police Department - \$539,000.00 - Grant Fund

10. Motion 2022-0426

NORIT AMERICAS, INC for spending authority for Emergency Purchase of Powdered Activated Carbon for Houston Public Works Department - \$281,600.00 - Enterprise Fund

11. Motion 2022-0429

AMEND MOTION #2017-0745, Passed December 19, 2017, TO INCREASE spending authority for the purchase of Maintenance, Repair, Operating Supplies, Industrial Supplies, and related products and Services through the Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners (Formally U. S. Communities) for Various Departments, awarded to **HOME DEPOT, U.S.A., INC** - \$909,380.79 - General, Enterprise and Other Funds

ORDINANCES - NUMBERS 12 through 32

12. Pulled - Not Considered

ORDINANCE accepting the individual proposals from **AIG SPECIALTY INSURANCE COMPANY** and **HAMILTON (LLOYD'S OF LONDON)** which are participating in the Layered Cyber Insurance Program, and approving and authorizing Purchase of Cyber Insurance - 1 Year - \$843,813.00 - Property and Casualty Fund

13. Ordinance 2022-0635

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to extend the reimbursement term for Emergency Solutions Grant - Cares Act, for households that have been impacted by COVID-19

14. Ordinance 2022-0647

ORDINANCE appropriating \$3,717,931.00 out of Equipment Acquisition Consolidated Fund and \$224,586.00 out of Contributed Capital Project Fund for purchase of Bunker Gear and Related Equipment for the Houston Fire Department

15. Ordinance 2022-0648

ORDINANCE approving and authorizing the submission of an application for the 2022 **HEALTH RESOURCES AND SERVICES ADMINISTRATION** Grant Assistance to the Houston Fire Department for the Emergency Telehealth and Navigation Program ("ETHAN"); declaring the City's eligibility for such Grant; authorizing the Director 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

16. Ordinance 2022-0649

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **LOCKWOOD ANDREWS & NEWNAM, INC** for Professional Engineering Services to develop comprehensive 2-D Dynamic Hydrologic and Hydraulic Model of the City's Flood Mitigation and Stormwater Drainage Infrastructure; providing a maximum contract amount - Term to expire February 29, 2024 with 1 one-year option - \$3,287,400.00 - Grant Fund

17. Ordinance 2022-0636

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **BLACK & VEATCH CORPORATION** for Professional Engineering Services to develop comprehensive 2-D Dynamic Hydrologic and Hydraulic Model of the City's Flood Mitigation and Stormwater Drainage Infrastructure; providing a maximum contract amount - Term to expire February 29, 2024 with 1 one-year option - \$2,730,956.00 - Grant Fund

18. Ordinance 2022-0637

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **HDR ENGINEERING, INC** for Professional Engineering Services to develop comprehensive 2-D Dynamic Hydrologic and Hydraulic Model of the City's Flood Mitigation and Stormwater Drainage Infrastructure; providing a maximum contract amount - Term to expire February 29, 2024 with 1 one-year option - \$2,568,890.70 - Grant Fund

19. Ordinance 2022-0638

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **ARCADIS U.S., INC** for Professional Engineering Services to develop comprehensive 2-D Dynamic Hydrologic and Hydraulic Model of the City's Flood Mitigation and Stormwater Drainage Infrastructure; providing a maximum contract amount - Term to expire February 29, 2024 with 1 one-year option - \$2,353,345.00 - Grant Fund

ORDINANCES - continued

20. Ordinance 2022-0650

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **GAUGE ENGINEERING, LLC** for Professional Engineering Services to develop comprehensive 2-D Dynamic Hydrologic and Hydraulic Model of the City's Flood Mitigation and Stormwater Drainage Infrastructure; providing a maximum contract amount - Term to expire February 29, 2024 with 1 one-year option - \$2,415,148.00 - Grant Fund

21. Ordinance 2022-0639

ORDINANCE amending City of Houston Ordinance No. 2021-1054 relating to the rescheduling or postponement of certain City Council meetings to postpone the meeting scheduled for Tuesday, September 20, and Wednesday, September 21, 2022

22. Ordinance 2022-0640

ORDINANCE appropriating \$13,323,399.56 out of Tax Increment Funds for **REINVESTMENT ZONE NUMBERS TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), FIFTEEN (EAST DOWNTOWN ZONE), and TWENTY-FIVE (HIRAM CLARKE/FORT BEND ZONE)** for payment of administrative expenses, payment to Harris County, and payments to certain Redevelopment Authorities as provided herein

23. Ordinance 2022-0641

ORDINANCE appropriating \$14,234,989.00 out of City of Houston, Texas, Tax Increment Funds for **REINVESTMENT ZONE NUMBERS ONE (SAINT GEORGE PLACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), and EIGHTEEN (FIFTH WARD ZONE) CITY OF HOUSTON, TEXAS**, for payment to City's Affordable Housing Costs, payments to Houston Independent School District Educational Facilities Project costs, and payments to certain Redevelopment Authorities as provided herein

24. Ordinance 2022-0642

ORDINANCE relating to Fiscal Affairs of **SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Projects Budget for the Zone - **DISTRICT K - CASTEX-TATUM**

25. Ordinance 2022-0643

ORDINANCE relating to Fiscal Affairs of **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone **DISTRICT K - CASTEX-TATUM**

26. Ordinance 2022-0644

ORDINANCE establishing the east side of the 1000 block of Waverly Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

27. Ordinance 2022-0645

ORDINANCE consenting to the addition of 61.572 acres of land to **NEWPORT MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

ORDINANCES - continued

28. Ordinance 2022-0651

ORDINANCE authorizing the sale of a 0.0541 of an acre tract, or 2,356 square feet, of City fee owned land, being situated in the John Austin Two League Grant, Abstract No. 1, Harris County, Texas; selling the land to **SAGIS VENTURES, LLC**, a Texas Limited Liability Company, in consideration of its payment to the City of \$141,360.00 and other good and valuable consideration - **DISTRICT H - CISNEROS**

29. Ordinance 2022-0652

ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency Flood Mitigation Assistance Program (as approved by Ordinance No. 2021-0725)

30. Ordinance 2022-0653

ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency Flood Mitigation Assistance Program (as approved by Ordinance No. 2021-0724)

31. Ordinance 2022-0654

ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency Flood Mitigation Assistance Program (as approved by Ordinance No. 2021-0625) - **DISTRICTS H - CISNEROS and J - POLLARD**

32. Ordinance 2022-0646

ORDINANCE appropriating \$11,250,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, awarding contract to **TOTAL CONTRACTING LIMITED** for FY2022 Roadway Rehabilitation #1; 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 – Ad Valorem Tax, contingency, and testing services

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 33 and 34

33. Ordinance 2022-0655 – Adopt

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **NHPF CAROLINE CONDUIT, LLC**, a Nonprofit Partner of **MAGNIFICAT HOUSES, INC**, joined by the **NHP FOUNDATION**, to provide a Grant of \$18,656,631.00 of Community Development Block Grant - Disaster Recovery 2017 Funds for the land acquisition and/or new construction of 3300 Caroline Street, a permanent supportive housing community for homeless persons, in the vicinity of 3300 Caroline Street, Houston, Texas 77004 - **DISTRICT D - EVANS-SHABAZZ**
TAGGED BY COUNCIL MEMBERS EVANS-SHABAZZ, THOMAS, CASTEX-TATUM and PLUMMER

This was Item 15 on Agenda of August 17, 2022

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MATTERS HELD - continued

34. Ordinance 2022-0656 – Adopt

ORDINANCE approving and authorizing g Revenue Agreement between City of Houston and **PARADIES LAGARDERE @ IAH 2021, LLC** to Develop and Operate Retail Concessions at George Bush Intercontinental Airport/Houston, Mickey Leland International Terminal and International Central Processor for the Houston Airport System - 10 Years

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 26 on Agenda of August 17, 2022

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

8/23/2022 - Council Member Jackson out of the City on City business

Council Members Martin and Plummer absent on personal business

8/24/2022 - Council Member Martin absent on personal business