

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

with notes of action taken

MOTIONS 2022-0430 to 2022-0441
ORDINANCES – 2022-0657 to 2022-0675
RESOLUTION – None

2022-0429-1

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# 498 243 848#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

1:30 P. M. - PRESENTATIONS

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

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

2:00 P.M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

NOTE: If a translator is required, please advise when reserving time to speak

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 31, 2022 - 9:00 A. M.

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

AGENDA – AUGUST 31, 2022 - PAGE 2

Motion 2022-0430 – Accept report

9:00 A.M. - 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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 31

MISCELLANEOUS - NUMBER 1

1. **Motion 2022-0431**

RECOMMENDATION from Houston Public Works for approval of payment of 2022/2023 Membership Dues to the **WATER RESEARCH FOUNDATION** - \$460,966.00 - Enterprise Fund

ACCEPT WORK - NUMBERS 2 and 3

2. **Motion 2022-0432**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,277,216.12 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., LTD.** for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street 4.83% over the revised contract amount and under the 5% contingency amount - **DISTRICT C - KAMIN**

3. **Motion 2022-0440**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,860,827.38 and acceptance of work on contract with **T CONSTRUCTION, LLC.** for Citywide Work Orders for Council District Service Fund Projects #1 - 1.43% over the original contract amount and under the 5% contingency amount

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 11

4. **Motion 2022-0433**

FORTBRAND SERVICES, LLC for Purchase of Truck Mounted De-Icers for Fleet Management Department on behalf of Houston Airport System - \$933,150.00 - Enterprise Fund

5. **Motion 2022-0441**

BUYERS BARRICADES INC for Purchase for Trailer Mounted Message Boards through the Interlocal Agreement for Cooperative Purchasing with BuyBoard for Fleet Management Department on behalf of Houston Airport System - \$163,499.00 - Enterprise Fund

6. **Motion 2022-0434**

RUSH TRUCK CENTERS OF HOUSTON dba RUSH TRUCK CENTER for Purchase of a Refuse Truck through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for Fleet Management Department on behalf of Solid Waste Department - \$365,227.00 - General and Equipment Acquisition Consolidated Funds

PURCHASING AND TABULATION OF BIDS - continued

7. Motion 2022-0435

AFMA, INC dba CORE OFFICE INTERIORS for Purchase of Office Furniture through the Texas Local Purchasing Cooperative (Buyboard) for the Houston Health Department - \$94,750.66 - Grant Fund

8. Motion 2022-0436

CUSTOM LOGIC DESIGN, INC for Emergency Alert and Dispatch Software License Upgrades, Maintenance, and Support Services for Houston Information Technology Services - \$194,340.00 - Central Service Revolving Fund

9. Motion 2022-0437

TELEDYNE FLIR SURVEILLANCE, INC for sole source purchase for the Repair of a Thermal Imaging Camera System for the Houston Police Department - \$108,580.28 - Police Special Services Fund

10. Motion 2022-0438

ADVANCED MEASUREMENT TECHNOLOGY, INC for Purchase of Detection and Identification Devices for Public Safety and Homeland Security Division - \$740,420.08 - Grant Fund

11. Motion 2022-0439

DN TANKS, INC for Emergency Purchase for Cleaning of Two Concrete Ground Storage Tanks at the Northeast Water Purification Plant for Houston Public Works - \$150,000.00 - Enterprise Fund

ORDINANCES - NUMBERS 12 through 31

12. Ordinance 2022-0671

ORDINANCE appropriating \$1,625,000.00 from Equipment Acquisition Consolidated Fund for Outcome Based Budgeting Project for Houston Information Technology Services and Various Other Departments

13. Ordinance 2022-0657

ORDINANCE approving and authorizing Amendment No. 1 to agreement for Professional Services Agreement between City of Houston and **T.I.B.A., LLC** for Parking Access and Revenue Control System at George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System

14. Ordinance 2022-0658

ORDINANCE appropriating \$1,487,192.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, awarding contract to **FMG CONSTRUCTION GROUP, LLC**, for City Hall – Electrical Switchgear Replacement Project; 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 materials testing services, and contingencies relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP Series E Fund - **DISTRICT I - GALLEGOS**

15. Ordinance 2022-0659

ORDINANCE appropriating \$509,000.00 out of Police Consolidated Construction Fund; approving and authorizing first amendment to Design/Build Contract between City of Houston and **DAVID E. HARVEY BUILDERS, INC** for Houston Police Department Headquarters – Levels 12, 24, and 26 Renovation Project - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

16. Ordinance 2022-0660

ORDINANCE de-appropriating \$35,000.00 out of Water & Sewer System Consolidated Construction Fund from Professional Environmental Consulting Services Task Order with **FARMER ENVIRONMENTAL GROUP, LLC** (Approved by Ordinance Number 2017-647) and appropriating \$35,000.00 out of Water & Sewer System Consolidated Construction Fund to Professional Architectural Services Contract with **REY de la REZA ARCHITECTS, INC** for HPW Northeast Quadrant Building Project; (Approved by Ordinance Number 2016-960) - **DISTRICT H - CISNEROS**

17. Ordinance 2022-0672

ORDINANCE approving and authorizing first amendment to Interlocal Agreement for payment of monthly full service gross rent for leased space located at 100 Glenborough between City of Houston, Texas, and **NORTH HOUSTON DISTRICT**, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON**

18. Ordinance 2022-0673

ORDINANCE approving and authorizing the first amendment to Lease Agreement between **AMG THE OAKS APARTMENTS LLC**, as Landlord, and City of Houston, Texas, as Tenant, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON**

This item should only be considered after passage of Item 17 above

19. Ordinance 2022-0661

ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **LEVEL ONE, LLC** through Interlocal Agreement for Cooperative Purchasing with National Cooperative Purchasing Alliance (NCPA) for Mail and Print Services for Houston Public Works; providing a maximum contract amount - 14 Months with 2 one-year options - \$2,172,076.00 - Enterprise Fund - **DISTRICT C - KAMIN**

20. Ordinance 2022-0662

ORDINANCE approving and authorizing contract between City of Houston and **MOTT MACDONALD GROUP, INC d/b/a MOTT MACDONALD, LLC** for development of a Long-Range Dredging Operational Plan for Lake Houston Area; providing a maximum contract amount - 2 Years - \$1,386,520.00 - Grant Fund

21. Ordinance 2022-0663

ORDINANCE relating to Fiscal Affairs of **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICTS D - EVANS-SHABAZZ and I - GALLEGOS**

22. Council Member Jackson tagged

ORDINANCE relating to Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICT B - JACKSON**

ORDINANCES - continued

23. Ordinance 2022-0664

ORDINANCE relating to Fiscal Affairs of **SUNNYSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICT D - EVANS-SHABAZZ**

24. Ordinance 2022-0674

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds from **MOTOR VEHICLE CRIME PREVENTION AUTHORITY (MVCPA)** in support of Houston Auto Crimes Task Force (HACTF) (“GRANT”); declaring the City’s eligibility for such Grant Funds, and to apply for, and accept, all subsequent awards, if any, pertaining to the program

25. Ordinance 2022-0675

ORDINANCE approving and authorizing submission of a Grant Application to **NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA)** for its Riparian Restoration Initiative Grant (“the Grant”) for Transformational Habitat Restoration and Coastal Resilience on behalf of the City of Houston Parks and Recreation Department; declaring the City’s eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department (the “Director”) to act as the City’s representative in the application process, with the authority to accept and expend such Grant Funds, as awarded, and to apply for, extend the budget period for, and accept all subsequent awards, if any, pertaining to the Grant **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; H - CISNEROS; I - GALLEGOS and J - POLLARD**

26. Ordinance 2022-0665

ORDINANCE approving and authorizing submission of an application for Grant Assistance to **TEXAS DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION** for the Child and Adult Care Food Program Grant; declaring the City’s eligibility for such Grant; authorizing the Director of the Parks and Recreation Department to act as the 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

27. Ordinance 2022-0666

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 6-foot-wide waterline easement and an 8-foot-wide sanitary sewer easement, all being out of Lot 8, in Block 3 of Broad Oaks, located in the Charles Sage Survey, Abstract 697, Houston, Harris County, Texas; abandoning the easements to Dean Randall Hicks and Graeme Horne Hicks, the abutting owners, in consideration of their cash payment to the City of \$3,100.00, and conveyance to the City of a 15-foot-wide sanitary sewer easement, also being located in the Charles Sage Survey, Abstract 697, Houston, Harris County, Texas, and other good and valuable consideration; containing findings and provisions related to the foregoing subject - **DISTRICT G - HUFFMAN**

28. Ordinance 2022-0667

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 6-foot-wide waterline easement and an 8-foot-wide sanitary sewer easement, all being out of Lot 8, in Block 3 of Broad Oaks, located in the Charles Sage Survey, Abstract 697, Houston, Harris County, Texas; abandoning the easements to Neal Gittleman and Cathie Gittleman, the abutting owners, in consideration of their cash payment to the City of \$3,100.00, and conveyance to the City of a 15-foot-wide sanitary sewer easement, also being located in the Charles Sage Survey, Abstract 697, Houston, Harris County, Texas, and other good and valuable consideration - **DISTRICT G - HUFFMAN**

ORDINANCES - continued

29. Ordinance 2022-0668

ORDINANCE approving and authorizing Purchase and Sale Agreement between **CUILING CHEN** (“Seller”) and City of Houston, Texas (“Purchaser”) for purchase of 9,880 square foot tract of land, situated in the J. Swisher Survey, Abstract No. 1110, Harris County, Texas, for payment of \$417,300.00 including title and service expenses; approving a form of warranty deed - **DISTRICT J - POLLARD**

30. Ordinance 2022-0669

ORDINANCE approving and authorizing Groundwater Reduction Plan Wholesale Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 506** to achieve Harris-Galveston Subsidence District Compliance

31. Ordinance 2022-0670

ORDINANCE appropriating \$7,955,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, awarding contract to **TOTAL CONTRACTING LIMITED** for FY2022 Citywide Concrete Panel Replacement Project #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 CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cisneros 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

8/30/2022 - Council Member Gallegos absent on personal business

8/31/2022 - Council Members Cisneros and Gallegos absent on personal business