

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 15, 2022 - 1:50 P. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-0083 to 2022-0095
ORDINANCES – 2022-0110 to 2022-0132
RESOLUTIONS – None

2022-0082-1

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# 569 508 647#. 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# 162 949 598#. No public comment will be allowed.

1:50 P. M. - PRESENTATIONS

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

Motion 2022-0083 – Procedural motion
Motion 2022-0084 – Procedural motion
Motion 2022-0085 – Procedural motion
Motion 2022-0086 – Procedural motion

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 - FEBRUARY 16, 2022 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 33

MISCELLANEOUS - NUMBER 1

1. Motion 2022-0087

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON ETHICS COMMISSION**, for terms to expire December 31, 2023:

Position One - **GREGORY C. ULMER**, nominated by the Houston Bar Association

Position Three - **DONALD RICHARD COLLINS, JR.**, nominated by the Harris County Medical Society

ACCEPT WORK - NUMBERS 2 through 4

2. Motion 2022-0088

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,659,343.56 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for City Wide Overlay Package #21 - 4.73% under the revised Contract Amount - **DISTRICTS A - PECK; D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

3. Motion 2022-0091

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,688,697.48 and acceptance of work on contract with **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.97% over the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and K - CASTEX-TATUM**

4. Motion 2022-0092

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,671,761.87 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Groundwater Facility/Re-Pump Station Improvements - Package II - 0.05% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; F - THOMAS and G - HUFFMAN**

PROPERTY - NUMBER 5

5. Motion 2022-0089

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. SecureCare Movelt LLC, et al.; Cause No. 1173936, for **SPELLMAN DETENTION BASIN PROJECT - DISTRICT K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBER 6

6. Motion 2022-0090

INSIGHT PUBLIC SECTOR, INC for purchase of an Enterprise Talent Management System through the OMNIA Partners Cooperative Purchasing Program for Houston Information Technology Services 3 Years - \$617,254.05 - Central Service Revolving Fund

ORDINANCES - NUMBERS 7 through 33

7. Council Member Knox tagged

ORDINANCE **AMENDING SECTIONS 8-16 AND 8-101**, and **DIVISION 3 ARTICLE 3, CHAPTER 8 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS** relating to Vehicle Storage Lots; declaring certain conduct to be unlawful and providing a penalty therefor

8. Ordinance 2022-0110

ORDINANCE approving the creation of a segregated account "Texas Water Development Board Grant 2021A – FIF Integrated Master Plan" to receive and disperse proceeds received from the Texas Water Development Board under a grant awarded to the City of Houston; appropriating and authorizing all funds from the Texas Water Development Board Grant 2021A – FIF Integrated Master Plan for expenditures relating to previous Fiduciary Agreements between the City of Houston and Texas Water Development Board

9. Ordinance 2022-0111

ORDINANCE approving the creation of a segregated account "Texas Water Development Board Grant 2021B – Lake Houston" to place awarded grant proceeds into the Segregated Trust Account to be held separate from the General Funds of the City; appropriating and authorizing all funds from the Texas Water Development Board Grant 2021B – Lake Houston fund for expenditures relating to previous Fiduciary Agreements between the City of Houston and Texas Water Development Board

10. Ordinance 2022-0128

ORDINANCE approving and authorizing Professional Services Agreement between **BRATTON & ASSOCIATES, PLLC** and the City of Houston relating to title research and acquisition of the ownership of the Candlelight Trails and Candlewood Glenn Condominium Complexes; establishing a maximum contract amount - \$100,000.00 - TIRZ Affordable Housing Fund

11. Ordinance 2022-0112

ORDINANCE amending Ordinance No. 2019-0810, to increase the maximum contract amount for Professional Expert Services between the City and **STOUT RISIUS ROSS ADVISORS, LLC**, in connection with the lawsuit styled *DM Arbor Court, LTD. v. the City of Houston, Texas*; Civil Action No. 4:18-CV-01884 in the United States District Court, Southern District of Texas, Houston Division \$75,000.00 - Property & Casualty Fund

ORDINANCES - continued

12. Ordinance 2022-0129

ORDINANCE approving and authorizing third 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 - \$400,000.00 - Grant Fund **DISTRICT C - KAMIN**

13. Ordinance 2022-0113

ORDINANCE approving and authorizing an Interlocal Cooperation Contract between the City of Houston and **THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for the purchase and distribution of COVID-19 Rapid Antigen Tests Kits for use at public and private schools within the City of Houston jurisdiction; providing a maximum contract amount - \$4,928,000.00 - Grant Fund

14. Ordinance 2022-0114

ORDINANCE approving and authorizing an Agreement between the City of Houston, Texas, **THE SUNNYSIDE REDEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS - DISTRICT D - EVANS-SHABAZZ**

15. Ordinance 2022-0130

ORDINANCE amending Ordinance No. 2017-0307 to increase the maximum contract amount; approving and authorizing first amendment to Contract between the City of Houston and **COMMUNITIES IN SCHOOLS OF HOUSTON, INC** in connection with My Brother's Keeper (MBK) Houston Local Action Plan - \$220,860.00 - Essential Public Health Services Fund

16. Ordinance 2022-0115

ORDINANCE accepting into the City of Houston Civic Art Collection 34 Artworks by various artists currently in the City's possession on behalf of Houston Airport System and authorizing the artists' transfer of these artworks located on City of Houston property at George Bush Intercontinental Airport/Houston (IAH) Terminal C

17. Council Member Jackson tagged

ORDINANCE appropriating \$1,500,000.00 out of Airports Renewal and Replacement Fund and increasing the maximum contract amount for the On-Call Professional Planning Services Agreements between the City of Houston and **HTNB CORPORATION** and **RICONDO & ASSOCIATES, INC**, (Project Nos. 739A and 739C) - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

18. Ordinance 2022-0116

ORDINANCE appropriating funds in the amount of \$543,000.00 out of the Equipment Acquisition Consolidated Construction Fund for the contract with **THE FIERRO GROUP LTD, CO. dba FENCE MASTER OF HOUSTON dba ADVANCED CONCRETE AND CONSTRUCTION dba FLORES STEEL** (Approved by Ordinance Number 2021-530) to perform Gate Repairs at various Houston Police Department facilities - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; F - THOMAS and I - GALLEGOS**

ORDINANCES - continued

19. Ordinance 2022-0117

ORDINANCE appropriating \$5,176,000.00 out of Fire Consolidated Construction Fund; approving and authorizing Construction Manager At Risk Contract between the City of Houston and **ANSLOW BRYANT CONSTRUCTION, LTD.** for Pre-Construction and Construction Phase Services for the Houston Fire Department Station 31 Renovation Project; providing funding for the TOC/JOC Program, materials testing services, abatement services, Civic Art Program and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT H - CISNEROS**

20. Council Member Robinson tagged

ORDINANCE authorizing Loan Agreement with the **STATE COMPTROLLER OF PUBLIC ACCOUNTS** through its State Energy Conservation Office; approving the Note and related Ancillary Certificates and acknowledgments related thereto; making certain findings with respect thereto

21. Council Member Robinson tagged

ORDINANCE appropriating \$2,161,526.00 out of Reimbursement of Equipment Projects Fund and approving and authorizing an Interlocal Agreement between the City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Efficiency Upgrades at various City facilities **DISTRICTS H - CISNEROS and I - GALLEGOS**

22. Council Member Robinson tagged

ORDINANCE appropriating \$165,000.00 out of Reimbursement of Equipment/Projects Fund to an Interlocal Agreement between the City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION (TEES)** for Energy Services (Approved by Ordinance No. 2020-395)

23. Ordinance 2022-0118

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 524**, containing approximately 990.804 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas authorizing the district to issue bonds

24. Ordinance 2022-0119

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **MEMORIAL LOOP PROPERTIES, L.P., Purchaser**, for the sale of approximately 4,480 square- feet of land, located in the 300 Block of North Post Oak Lane, on the east side of North Post Oak Drive, south of Memorial Drive, and north of 314 North Post Oak Lane, located in the James Wharton Survey, Abstract No. 871, Harris County, Texas, for \$501,000.00 - **DISTRICT G - HUFFMAN**

25. Ordinance 2022-0131

ORDINANCE approving and authorizing an Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for Bridge Replacement or Rehabilitation Off the State System, for Campbell Road at HCFCD Ditch - **DISTRICT A - PECK**

26. Ordinance 2022-0120

ORDINANCE approving and authorizing an Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for Bridge Replacement or Rehabilitation Off the State System, for Enid Street at Little White Oak Bayou - **DISTRICT H - CISNEROS**

ORDINANCES - continued

27. Ordinance 2022-0121

ORDINANCE approving and authorizing an Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for Bridge Replacement or Rehabilitation Off the State System, Lockwood Drive at Union Pacific Railroad (UPRR) at Liberty Road - **DISTRICT B - JACKSON**

28. Ordinance 2022-0122

ORDINANCE approving and authorizing an Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for Bridge Replacement or Rehabilitation Off the State System, at South Braeswood Boulevard at HCFCD Ditch - **DISTRICTS C - KAMIN and K - CASTEX-TATUM**

29. Ordinance 2022-0123

ORDINANCE appropriating \$12,982,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Lift Station Renewal and Replacement Bretshire No. 2, Ferguson Way, Bayfield, Hempstead No. 1 (W.C.I.D.) and Highland Meadow Lift Stations; 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 - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ and E - MARTIN**

30. Ordinance 2022-0124

ORDINANCE appropriating \$1,575,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **R.G. MILLER ENGINEERS, INC** for FY2021 Storm Water Action Team Drainage Rehabilitation Design Work Order Contract #1 (Approved by Ordinance No. 2020-1021); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

31. Ordinance 2022-0125

ORDINANCE appropriating \$3,850,000.00 out of the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; awarding contract to **DL GLOVER, INC** for FY2022 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 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 testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

32. Ordinance 2022-0126

ORDINANCE appropriating \$3,850,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **DL GLOVER, INC** for FY2022 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 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 engineering and testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

ORDINANCES - continued

33. Ordinance 2022-0127 – Passed first reading

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 - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 34

MISCELLANEOUS

34. Motion 2022-0093 - Close nominations

RECEIVE nominations for appointments or reappointments to Positions Four, Five, Six and Seven on the **HOUSTON ETHICS COMMISSION**, for two-year staggered terms
Council Member Gallegos nominated Alfonso Maldonado
Council Member Castex-Tatum nominated Marsha G. Fisk
Council Member Peck nominated Julie Marnicci
Council Member Robinson nominated David M. Goldberg

MATTERS HELD - NUMBERS 35 through 37

35. Motion 2022-0094 – Refer back to the Administration

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments:

#22213 – Campanile on Westview

#22149 – The Glen

#22197 – Briar Forest Lofts

TAGGED BY COUNCIL MEMBERS PECK, HUFFMAN, CASTEX-TATUM and KUBOSH

This was a part of Item 9 on Agenda of February 9, 2022

36. Motion 2022-0095 – Refer back to the Administration

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of one or more properties which are subject to the Two Mile Same Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits of such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments:

#22149 – The Glen

TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was a part of Item 11 on Agenda of February 9, 2022

MATTERS HELD - continued

37. Ordinance 2022-0132 – Adopt

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to extend the term of the contract and provide additional Housing Opportunities for Persons With Aids Funds for the continuing administration and operation of a Tenant-Based Rental Assistance Program, a Short-Term Rent, Mortgage, and Utility Assistance Program, along with other Supportive Services - \$1,127,084.49 - Grant Fund - **TAGGED BY COUNCIL MEMBER KAMIN**
This was Item 15 on Agenda of February 9, 2022

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh 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

2/15/2022 - Council Member Plummer absent on personal business
2/16/2022 - All present