

AGENDA - COUNCIL MEETING - TUESDAY - JULY 26, 2022 - 1:30 P. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-0387 to 2022-0392
ORDINANCES – 2022-0586 to 2022-0599
RESOLUTION – None

2022-0386-1

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# 475 880 738#. 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 Castex-Tatum

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 - JULY 27, 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 20

MISCELLANEOUS - NUMBER 1

1. **Motion 2022-0387**

RECOMMENDATION from the Director of the Finance Department that the City Council receive the estimated Tax Year 2022 Appraisal Roll information, certify the Anticipated Collection Rate and appoint Alma Tamborello and LaToya Stephenson to calculate and publish the City's No-New-Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 5

2. **Motion 2022-0390**

ASSOCIATED SUPPLY COMPANY, INC for purchase of four Street Sweepers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Airport System - \$1,443,792.00 - Enterprise Fund

3. **Motion 2022-0391**

METRO FIRE APPARATUS SPECIALIST, INC for HAZMAT Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Public Safety and Homeland Security on behalf of the Houston Fire Department - \$1,121,000.00 - Grant Fund

4. **Motion 2022-0388**

INFRAMARK, LLC for Emergency Purchase of Operation and Maintenance Services for the Greater Northeast Houston Service Area Water and Wastewater Utilities and Facilities for Houston Public Works \$1,667,137.55 - Enterprise Fund

5. **Motion 2022-0389**

THERMO ELECTRON NORTH AMERICA LLC for Gas Chromatograph System with Flame Ionization Dual Detector and two Samplers for Houston Public Works - \$89,968.08 - Enterprise Fund

ORDINANCES - NUMBERS 6 through 20

6. **Ordinance 2022-0594**

ORDINANCE approving and authorizing third amendment agreement between City of Houston and **THE VILLAGE LEARNING CENTER** to provide additional Community Development Block Grant Funds to continue providing services to low-to-moderate income Houston residents with Intellectual and/or Developmental Disabilities (I/DD) - \$200,000.00 - 1 Year - **DISTRICT E - MARTIN**

7. **Ordinance 2022-0586**

ORDINANCE amending Ordinance No. 2019-0268 to increase maximum contract amount for agreement between City of Houston and **PORTER BURGESS COMPANY dba FLAIR DATA SYSTEMS** for Powerware Uninterrupted Power Supply Maintenance and Support Services for the Houston Airport System - \$250,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON and I - GALLEGOS**

ORDINANCES - continued

8. **Ordinance 2022-0587**
ORDINANCE suspending for ninety days the application of **ENTERGY TEXAS, INC**, for authority to change rates and otherwise maintaining current rates in effect until changed - **DISTRICT E - MARTIN**
9. **Ordinance 2022-0588**
ORDINANCE appropriating additional funds in the amount of \$185,290.00 out of Parks & Recreation Dedication Fund for 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) for Fencing Upgrades and Bollard Installation at Highland, Harwin, Nieto and Mayfair Parks for the Houston Parks and Recreation Department - **DISTRICTS B - JACKSON; F - THOMAS; H - CISNEROS and K - CASTEX-TATUM**
10. **Ordinance 2022-0589**
ORDINANCE amending Ordinance No. 2017-0584, as amended by Ordinance No. 2021-0498, to increase maximum contract amount for agreement between City of Houston and **PRAETORIAN GROUP, INC d/b/a LEXIPOL (previously, CAREER STEP, LLC)**, for Software Licensing, Hosting, Maintenance, Support, and Professional Services for Emergency Medical Tracking System for Houston Information Technology Services on behalf of the Houston Fire Department and approving and authorizing second amendment to extend the term of the aforementioned agreement and update the contractor's name - 1 Year - \$24,200.00 - Central Service Revolving Fund
11. **Ordinance 2022-0595**
ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **THE HOUSTON FORENSIC SCIENCE CENTER, INC** for partnership in Forensic Lab Enhancements regarding Public Safety; providing a maximum contract amount - \$3,000,000.00 - ARPA Recovery Fund
12. **Ordinance 2022-0596**
ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2023 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") 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
13. **Ordinance 2022-0597**
ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2023 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle Traffic Safety Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") 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
14. **Ordinance 2022-0590**
ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 563**, containing approximately 326.2 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas authorizing the district to issue bonds, subject to certain conditions

ORDINANCES - continued

15. Ordinance 2022-0591

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of various 10-foot-wide waterline easements and fire hydrant easements; abandoning the easements to **BKR MEMORIAL, LLC** and **BKR MEMORIAL II, LLC**, the abutting property owners, in exchange for a cash payment of \$1,911,376.00 and conveyance to the City of a 20-foot-wide waterline easement and two 25 feet by 15 feet water meter easements, all easements being located within the Memorial Heights Re-development and, situated in the John Austin Survey, Abstract No. 1, Houston, Harris County, Texas, and other goods and valuable consideration - **DISTRICT H - CISNEROS**

16. Ordinance 2022-0598

ORDINANCE appropriating \$326,550.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax for an Advanced Funding Agreement between City of Houston and **STATE OF TEXAS**, acting by and through the Texas Department of Transportation for Shepherd-Durham Infrastructure Improvements; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT C - KAMIN**

17. Ordinance 2022-0599

ORDINANCE approving and authorizing Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Shepherd-Durham Infrastructure Improvements \$40,000,000.00 - Grant Fund - **DISTRICT C - KAMIN**

This item should only be considered after passage of Item 16 above

18. Ordinance 2022-0592

ORDINANCE appropriating \$42,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **SOWELLS CONSULTING ENGINEERS, LLC** for Wastewater Facilities - Lift Stations and Wastewater Treatment Plants; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

19. Ordinance 2022-0593

ORDINANCE appropriating \$36,104,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BOYER, INC** for Westridge Regional Lift Station Construction and Abandonment of Kirby No. 1, Westridge and Main Street 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 CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**

20. Ordinance 2022-0578 – Passed second reading

ORDINANCE 2022-578, passed first reading on July 20, 2022

ORDINANCE granting to **TORO ROJO, INC d/b/a ACTION TRUCKING, a Texas Corporation**, 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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 21

21. Motion 2022-0392 – Refer back to the Administration

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.40 acres commonly known as 5212 Clinton Drive, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **LONE STAR HEAT TREATING CORPORATION - DISTRICT B - JACKSON** - TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 31 on Agenda of July 21, 2022

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kamin 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

7/26/2022 - Council Member Pollard absent on personal business

7/27/2022 - Council Members Thomas and Pollard absent on personal business