

AGENDA - COUNCIL MEETING - WEDNESDAY - JUNE 22, 2022 - 9:00 A. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-0325 to 2022-0337
ORDINANCES – 2022-0478 to 2022-0507
RESOLUTION – None

2022-0324-1

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# 684 460 613#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

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

9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Evans-Shabazz

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

9:30 A.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 2022-0329 – Procedural motion
Motion 2022-0330 – Procedural motion

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 41

MISCELLANEOUS - NUMBERS 1 through 4

1. Motion 2022-0325

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO, INC BOARD OF DIRECTORS**:

- Position Six - **JIM POSTL**, reappointment for a term to expire June 30, 2024
- Position Seven - **KRIS CHIKELUE**, appointment, for a term to expire June 30, 2025

2. Motion 2022-0326

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON SPACEPORT DEVELOPMENT CORPORATION**, for a term to expire June 1, 2024:

- Position One - **MARIO C. DIAZ** and nominated President to the Board
- Position Three - **EDWARD HAMB, II**
- Position Five - **EBONY L. CURRY**
- Position Seven - **ARTURO MACHUCA**

3. Motion 2022-0327

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE SOUTHWEST MANAGEMENT DISTRICT**, for terms to expire June 1, 2025:

- Position Six - **PETER F. ACQUARO, JR.**, reappointment
- Position Seven - **JOHN R. HOLMES, JR.**, reappointment
- Position Eight - **STEPHEN LE, JR.**, reappointment
- Position Nine - **RAJ ADNANI**, reappointment
- Position Ten - **BLU A. BAILLIO**, appointment
- Position Eleven - **FRANK W. DONNELLY, III**, appointment

4. Motion 2022-0328

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE FORT BEND COUNTY IMPROVEMENT DISTRICT NO. 24**:

- Position One - **ERIN F. DYER**, appointment, for a term to expire June 1, 2025
- Position Two - **DAVID R. KASTENDIECK**, reappointment, for a term to expire June 1, 2025
- Position Three - **SCOTT K. LEAFE**, reappointment, for a term to expire June 1, 2025
- Position Four - **IRENE F. CRUDEN**, appointment for a term to expire June 1, 2023
- Position Five - **JEFF D. TREVINO**, reappointment for a term to expire June 1, 2023

ACCEPT WORK - NUMBER 5

5. Motion 2022-0337

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,374,026.69 and acceptance of work on contract with **PM CONSTRUCTION AND REHAB, LLC dba IPR SOUTH CENTRAL** for FY2018 Drainage Rehab Work Orders #2 - 1.08% under the total contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 12

6. **Motion 2022-0331**
ZUMO CORPORATION for purchase of Dog and Cat Food for Administration and Regulatory Affairs Department - \$23,485.56 - BARC Special Revenue Fund
7. **Motion 2022-0332**
BOUND TREE MEDICAL, LLC for purchase of Medical Supplies for the Houston Fire Department – 3 Years with 2 one-year options - \$1,494,291.60 - General Fund
8. **Motion 2022-0333**
GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS for the purchase of an Unlimited Mobile Broadband Plan with Mobile Broadband Priority and preemption for National Security, Public Safety and First Responders - \$390,851.40 - Grant Fund
9. **Motion 2022-0334**
SILSBEE FORD, INC for purchase of Police Ford Interceptors for the Fleet Management Department on behalf of the Houston Police Department - \$183,430.00 - ARPA Recovery Fund
10. **Motion 2022-0335**
MARINE SOLUTIONS, INC dba CHRIS'S MARINE for purchase of one Boat, Motor and Trailer for the Fleet Management Department on behalf of Houston Police Department - \$114,999.42 - General Fund
11. **Council Members Peck and Alcorn tagged**
ARISTOTLE PERFORMANCE for Learning and Developmental Training for Houston Public Works 1 Year - \$80,000.00 - Enterprise Fund
12. **Motion 2022-0336**
TEXAS PACKER AND LOADER SALES, INC dba TEXAS PACK LOAD for purchase of one Sub Compact Street Sweeper through the Interlocal Agreement for Cooperative Purchasing with Sourcwell for the Fleet Management Department on behalf of Houston Public Works - \$146,791.00 - Stormwater Fund

ORDINANCES - NUMBERS 13 through 41

13. **Ordinance 2022-0502**
ORDINANCE approving and authorizing City of Houston to submit 2022 Annual Action Plan to the United States Department of Housing and Urban Development, the following entitlement grants and budgets, 1) 48th Program Year Community Development Block Grant in the amount of \$24,356,616.00 (which amount includes \$122,943.00 in Program Income); 2) Home Investment Partnerships Grant in the amount of \$11,857,880.00 (which amount includes \$158,393.00 in Program Income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$11,668,320.00; and 4) Emergency Solutions Grant in the amount of \$2,103,947.00; and to accept funds from the aforementioned grants, if awarded
14. **Ordinance 2022-0478**
ORDINANCE approving and authorizing amended and restated Loan Agreement related to Loan Agreement between City of Houston and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION** approved pursuant to Ordinance No. 2020-548 for the acquisition and construction of St. Elizabeth Place, located in the vicinity of 4514 Lyons Avenue, as an 85-unit affordable rental housing community - **DISTRICT B - JACKSON**

ORDINANCES - continued

15. Ordinance 2022-0479

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC**, approved pursuant to Ordinance No. 2019-280, first amendment approved pursuant to Ordinance No. 2020-347, and second amendment approved pursuant to Ordinance No. 2021-459, extending the term of the contract and providing additional Housing Opportunities for Persons With AIDS (“HOPWA”)

16. Ordinance 2022-0480

ORDINANCE approving and authorizing Lease Agreement by and between City of Houston and **EMPYREAL JET INC**, for certain premises at George Bush Intercontinental Airport/Houston – Revenue **DISTRICT B - JACKSON**

17. Ordinance 2022-0481

ORDINANCE approving and authorizing Transportation Network Company Operating Agreement between City of Houston and **TEGO SYSTEMS, INC, doing business as TEGO** at George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System - Revenue **DISTRICTS B - JACKSON and I - GALLEGOS**

18. Ordinance 2022-0482

ORDINANCE approving and authorizing Transportation Network Company Operating Agreement between City of Houston and **WINGZ, INC, doing business as WINGZ RIDESHARE, INC**, at George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System - Revenue - **DISTRICTS B - JACKSON and I - GALLEGOS**

19. Ordinance 2022-0483

ORDINANCE appropriating \$4,559,420.00 out of Contributed Capital Project Fund for Professional Services supporting the Houston Permitting Center’s Permitting and Inspection System for Houston Information Technology Services on behalf of Houston Public Works

20. Ordinance 2022-0484

ORDINANCE appropriating \$714,000.00 out of General Improvement Consolidated Construction Fund, \$1,098,000.00 out of Police Consolidated Construction Fund, \$1,008,000.00 out of Fire Consolidated Construction Fund, \$130,000.00 out of Parks Consolidated Construction Fund as an appropriation to FY2022 Task Order and Job Order Contracting Program for Professional and Construction Services to Facilitate Minor Construction, Repairs Rehabilitations, or Alterations of facilities for its Client Departments; (Approved by Ordinance Numbers 2019-0391, 2019-0677, 2020-0090 and 2021-0681)

21. Ordinance 2022-0503

ORDINANCE approving and authorizing Contract Agreement between City of Houston and **MPACT STRATEGIC CONSULTING, LLC** for Staff Augmentation for Contract Compliance Monitoring Services for construction projects for the Office of Business Opportunity; providing a maximum contract amount 9 Months - \$253,800.00 - General Fund

22. Ordinance 2022-0504

ORDINANCE approving and authorizing Contract Agreement between City of Houston and **HILLDAY PUBLIC RELATIONS** for Staff Augmentation for Contract Compliance Monitoring Services for non-construction projects for the Office of Business Opportunity; providing a maximum contract amount 9 Months - \$339,606.00 - General Fund

ORDINANCES - continued

23. Ordinance 2022-0485

ORDINANCE approving and awarding contract between City of Houston and **CHEMPRO SERVICES, INC** for Vegetation Growth Inhibitor Program Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$9,990,940.00 - Enterprise Fund

24. Ordinance 2022-0486

ORDINANCE amending Ordinance Number 2019-0547, as amended, to increase the maximum contract amount for contract between City and **JPMORGAN CHASE BANK, N.A.** for Depository Banking Services and Securities Safekeeping and Custody Services for Houston Public Works - \$287,463,.49 - Enterprise Fund

25. Ordinance 2022-0505

ORDINANCE approving and authorizing Various Agreements between City of Houston and 1) **A-1 PERSONNEL OF HOUSTON, INC**, 2) **LANESTAFFING, INC**, 3) **RECRUITING SOURCE INTERNATIONAL, LLC**, 4) **THE RESERVES NETWORK INC. dba EXECUTEAM STAFFING**, 5) **CERTIFIED PERSONNEL LLC d/b/a CERTIFIED STAFFING**, and 6) **M & P DANCY CORPORATION d/b/a ATWORK PERSONNEL SERVICES EAST HOUSTON**, respectively, for Contingent Workforce Services for the Human Resources Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$21,000,000.00 - Central Service Revolving Fund

26. Ordinance 2022-0487

ORDINANCE amending Ordinance No. 2018-0575, as amended, to increase the maximum contract amount; approving and authorizing second amendment to contract between City and **AKIN GUMP STRAUSS HAUER & FELD LLP** for General Citywide Professional Federal Lobbying Services for the Office of Government Relations - \$248,000.00 - General Fund

27. Ordinance 2022-0488

ORDINANCE amending Ordinance No. 2018-0576, as amended, to increase the maximum contract amount; approving and authorizing second amendment to contract between City and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Professional Federal Lobbying Services for the Houston Airport System - \$201,800.00 - Enterprise Fund

28. Ordinance 2022-0489

ORDINANCE establishing the south side of the 2200 block of Sheridan 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**

29. Ordinance 2022-0490

ORDINANCE establishing the north side of the 1900 block of Canterbury 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 D - EVANS-SHABAZZ**

30. Ordinance 2022-0491

ORDINANCE establishing the north side of the 1600 block of Weber 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 H - CISNEROS**

31. Ordinance 2022-0492

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 582**, containing approximately 195.749 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

32. Ordinance 2022-0493

ORDINANCE consenting to the addition of 27.474 acres of land to **INTERCONTINENTAL CROSSING MUNICIPAL UTILITY DISTRICT** for inclusion in the district

33. Ordinance 2022-0494

ORDINANCE consenting to the addition of 14.80 acres of land to **SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT**, for inclusion in its boundaries

34. Ordinance 2022-0495

ORDINANCE consenting to the addition of 75.49 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 536**, for inclusion in its district

35. Ordinance 2022-0496

ORDINANCE consenting to the addition of 13.02 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 229**, for inclusion in its district

36. Ordinance 2022-0497

ORDINANCE appropriating \$22,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Interlocal Agreement for Funding Contribution for Mobility Study between City of Houston and **OLD SIXTH WARD REDEVELOPMENT AUTHORITY, acting on behalf of REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS**; providing funding for CIP Cost Recovery by the Metro Projects Construction DDSRF - **DISTRICT H - CISNEROS**

37. Ordinance 2022-0498

ORDINANCE appropriating of \$236,250.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **INFRA TECH ENGINEERS & INNOVATORS, LLC** for FY2019 Local Drainage Project Work Order Design (Contract #3) (as approved by Ordinance No. 2020-0270, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

38. Ordinance 2022-0499

ORDINANCE approving and authorizing second amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2016-0735 & 2021-0664, as amended)

39. Ordinance 2022-0500

ORDINANCE appropriating of \$367,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **HATCH ASSOCIATES CONSULTANTS, INC** for FY16 Local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2016-0429, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

ORDINANCES - continued

40. Ordinance 2022-0501

ORDINANCE appropriating \$2,310,056.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION AND REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; 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, contingency and testing services

41. Ordinance 2022-0506

ORDINANCE appropriating \$250,000.00 out of Contributed Capital Project Fund; approving and authorizing Interlocal Agreement between City of Houston, **HARRIS COUNTY FLOOD CONTROL DISTRICT** and **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY** for the Galveston Bay Park Plan; declaring the City's intent to seek reimbursement of eligible project costs under the Regional Participation Agreement between City of Houston and Woodlands Township; providing a maximum contract amount

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 42

42. Ordinance 2022-0507 – Adopt

ORDINANCE releasing certain territory consisting of approximately 154.696 acres of land in Harris County, Texas, located along Mathis Road and Burton Cemetery Road, from the extraterritorial jurisdiction of the City of Houston, Texas, approving and authorizing a Release Agreement between City of Houston and **CITY OF WALLER**, imposing a 5-year time period for City of Waller to complete annexation of the released territory into its municipal boundaries

TAGGED BY COUNCIL MEMBERS PECK AND ROBINSON

This was Item 24 on Agenda of June 15, 2022

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Thomas 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

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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

6/22/2022 – All present