AGENDA - COUNCIL MEETING - TUESDAY - JUNE 28, 2022 - 1:30 P. M. HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-0338 to 2022-0353 ORDINANCES – 2022-0508 to 2022-0523 RESOLUTION – 2022-0012

2022-0337-1

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# 404 577 10#. 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 Huffman

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

<u>2:00 P.M. - PUBLIC SPEAKERS</u> - 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 2022-0338 – Procedural motion Motion 2022-0339 – Procedural motion Motion 2022-0340 – Procedural motion

5:00 P. M. - RECESS

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RECONVENE

WEDNESDAY - JUNE 29, 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 29

MISCELLANEOUS - NUMBERS 1 through 9

1. Motion 2022-0341

REQUEST from Mayor for confirmation of the appointment of **ISLARA RODRIGUEZ IRGIT** to Position Six of the **BOARD OF DIRECTORS OF THE HOUSTON AMATEUR SPORTS PARK LGC**, **INC** for a term to expire January 1, 2024

2. Pulled - Not Considered

REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS, FIFTH WARD ZONE**:

Position One	-	ALICE KIRKMON, appointment, for a term to expire 7/20/2023
Position Two	-	HARVEY CLEMONS, JR., reappointment, for a term to expire 7/20/2024,
		and to serve as Chair for a term ending 12/31/2022
Position Three	-	KATHY FLANAGAN PAYTON, reappointment, for a term to expire 7/20/2023
Position Four	-	RUDY RAMIREZ , appointment, for a term to expire 7/20/2024
Position Five	-	STEPHEN J. "JAMIE" BRYANT , reappointment, for a term to expire 7/20/2023
Position Seven	-	ALLISON HAY, reappointment, for a term to expire 7/20/2023

3. Pulled - Not Considered

REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF THE FIFTH WARD REDEVELOPMENT AUTHORITY**:

Position One	-	ALICE KIRKMON, appointment, for a term to expire 7/20/2023
Position Two	-	HARVEY CLEMONS, JR., reappointment, for a term to expire 7/20/2024,
		and to serve as Chair for a term ending 12/31/2022
Position Three	-	KATHY FLANAGAN PAYTON, reappointment, for a term to expire 7/20/2023
Position Four	-	RUDY RAMIREZ, appointment, for a term to expire 7/20/2024
Position Five	-	STEPHEN J. "JAMIE" BRYANT , reappointment, for a term to expire 7/20/2023
Position Seven	-	ALLISON HAY, reappointment, for a term to expire 7/20/2023

4. Motion 2022-0342

REQUEST from Mayor for confirmation of the appointment of **MATTHEW K. ZEVE** to Position Three of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL-HEIGHTS ZONE)**, for a term to expire December 31, 2022

MISCELLANEOUS - continued

5. Motion 2022-0343

REQUEST from Mayor for confirmation of the appointment of **MATTHEW K. ZEVE** to Position Three of the **BOARD OF DIRECTORS OF THE MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2022

6. Motion 2022-0344

REQUEST from Mayor for confirmation of the appointment of **LINDA H. SMITH** to Position Six of the **GREATER NORTHSIDE MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2025

7. Ordinance 2022-0508

ORDINANCE appropriating \$600,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and \$104,550.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the contract between the City of Houston and **SER CONSTRUCTION PARTNERS, LLC** for Change Order No. 2 for Briarmeadow Area Drainage and Paving Improvements (approved by Ordinance No. 2020-0162); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and Water & Sewer System Consolidated Construction Fund - **DISTRICT F - THOMAS**

8. Motion 2022-0345

RECOMMENDATION from Director Department of Houston Public Works for approval of Change Order No. 2 in the amount of \$1,296,464.74 for Briarmeadow Area Drainage and Paving Improvements on contract with SER CONSTRUCTION PARTNERS LLC - <u>DISTRICT F - THOMAS</u> This item should only be considered after passage of Item 7 above

9. Motion 2022-0350 – As amended (see CIP amendments at the end of the Agenda)

RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2023-2027 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version

PROPERTY - NUMBERS 10 and 11

10. Motion 2022-0346

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Amy Silvey, Clay and Company, on behalf of Victor Zurita and Ana Zurita, owners, declining the acceptance of, rejecting, and refusing the dedication of a 12 footwide alley, from E. 29th Street north to its terminus, located within Block 5 of the Sunset Heights Addition, situated between Columbia Street and N. Main Street, within a portion of the Cruger and Moore Tract out of the John Austin 2 League Grant Survey, Parcel SY22-090 - <u>DISTRICT C - KAMIN</u>

11. Council Members Gallegos and Robinson tagged

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Maria Alejandra Saucedo, owner Agua Santa Properties, LLC, disclaiming a 20 foot-wide paved segment, currently being used as a right-of-way, from E. Erath Street south to the platted alley, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J. R. Harris Survey, A-67, South Side Buffalo Bayou, Parcel SY22-092 - **DISTRICT I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBER 12

12. Motion 2022-0347

AMEND MOTION #2021-0646, 12/01/2021, TO INCREASE spending authority for Emergency Removal and Dewatering of Sediment, awarded to DENALI WATER SOLUTIONS, LLC for Houston Public Works \$539,300.00 - Enterprise Fund

RESOLUTIONS - NUMBER 13

13. Resolution 2022-0012

RESOLUTION supporting the request of a waiver of the local match requirements in the Federal Off-System Bridge Program (South Kirkwood Drive (northbound) at Keegan's Bayou; Southbank Street at HCFCD Ditch; Vasser Street at HCFCD Ditch; Hamilton Street at Little White Oak Bayou; Glen Haven Blvd at Poor Farm Ditch) administered by the Texas Department of Transportation - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS and H - CISNEROS**

ORDINANCES - NUMBERS 14 through 29

14. Ordinance 2022-0509

ORDINANCE amending City's Master Classification Plan (City of Houston Ordinance No. 1998-834) by revising the pay structure for City employees (Exhibit B)

15. Ordinance 2022-0510

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **THE BUFFALO BAYOU PARTNERSHIP**, joined by **LOCKWOOD SOUTH APTS**, **LP**, to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City of Houston's Harvey Multifamily Program, to partially finance new construction of Lockwood South, an 80-unit affordable rental housing community, located at 733 N. Drennan Street, Houston, Texas 77003 - **DISTRICT H - CISNEROS**

16. Ordinance 2022-0511

ORDINANCE approving and authorizing agreement between City of Houston and **MY CONNECT COMMUNITY** to be used towards the land acquisition and new development costs for Connect South Apts, a 77-unit affordable rental development for families located at 6440 Hillcroft Street, Houston, Texas **DISTRICT J - POLLARD**

17. Ordinance 2022-0512

ORDINANCE approving and authorizing Revenue Contract between City of Houston and **PERMITIUM SOFTWARE LLC** regarding online requests for copies of Birth and Death Certificates - 1 Year with 2 one-year options

18. Ordinance 2022-0513

ORDINANCE approving and authorizing Final Settlement, Indemnity Agreement and Release between City of Houston and **TRI-STEM**, **LTD**.; to settle a lawsuit - \$2,165,000.00 - Property and Casualty Fund

ORDINANCES - continued

19. Ordinance 2022-0514

ORDINANCE appropriating \$279,230.00 out of General Improvement Consolidated Construction Fund, \$1,110,000.00 out of Equipment Acquisition Consolidated Fund, \$64,000.00 out of Fire Consolidated Construction Fund, \$121,000.00 out of Public Library Consolidated Construction Fund and \$524,000.00 out of Parks Consolidated Construction Fund as an appropriation to the FY2022 Task Order and Job Order Contracting Program for Professional and Construction Services to facilitate minor Architectural and Engineering Design Services; Mechanical, Electrical and Plumbing Services; Roof Consulting Services; Construction, Repairs, Rehabilitations, or Alterations of Facilities for its Client Departments; (Approved by Ordinance Numbers 2019-0391, 2019-0677, 2020-0090 and 2021-0681)

20. Ordinance 2022-0515

ORDINANCE appropriating additional funds in the amount of \$2,800,000.00 from Public Library Consolidated Construction Fund to the Construction Manager At Risk Contract between City of Houston and **SPAWGLASS CONSTRUCTION, CORP** for Construction Phase Services for the new Westbury Library (Approved by Ordinance No. 2020-0082); providing funding for contingency, financed by the Public Library Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**

21. Ordinance 2022-0516

ORDINANCE appropriating \$500,000.00 out of Fire Consolidated Construction Fund, \$950,000.00 out of Parks Consolidated Construction Fund, \$200,000.00 out of Solid Waste Consolidated Construction Fund, \$700,000.00 out of Police Consolidated Construction Fund, \$300,000.00 out of Public Library Consolidated Construction Fund, \$650,000.00 out of Public Health Consolidated Construction Fund and \$800,000.00 out of General Improvement for Project Management Costs for FY22 Capital Improvement Plan Projects

22. Ordinance 2022-0517

ORDINANCE approving and authorizing Sole Source Agreement between City of Houston and **BIBLIOTHECA**, **LLC** for Book Management and Security Services for the Houston Public Library; providing a maximum contract amount - 5 Years - \$614,018.00 - General Fund

23. Ordinance 2022-0518

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **TEXAS SOUTHERN UNIVERSITY** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved for the Houston Health Department; providing a maximum contract amount \$500,000.00 - Grant Fund

24. Ordinance 2022-0519

ORDINANCE awarding contract to **COMMERCIAL CHEMICAL PRODUCTS**, **INC d/b/a POOLSURE** for Water Management Maintenance Repair Services for Parks & Recreation Department; providing a maximum contract amount - 3 Years - \$2,372,034.60 - General Fund

25. Ordinance 2022-0522

ORDINANCE approving and awarding contract between City of Houston and WHITTAKER LANE CONTRACTING, LLC for Homeless Encampment Cleanup and Abatement Services for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with 1 one-year option \$7,178,306.72 - ARPA Recovery Fund

ORDINANCES - continued

26. Ordinance 2022-0520

ORDINANCE appropriating \$150,000.00 out of Contributed Capital Project Fund; approving and authorizing first amendment to agreement for Improvements and Maintenance of Willow Waterhole Greenway between City of Houston, Texas, and **HARRIS COUNTY IMPROVEMENT DISTRICT NO.** 5 <u>DISTRICT K - CASTEX-TATUM</u>

27. Council Member Thomas tagged

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **GUNDA CORPORATION**, **INC** for Near Real-Time SSO Predictive and Condition Assessment Support for Wastewater Collection Near Systems and Technical Support Services; providing a maximum contract amount - \$12,500,000.00 - Enterprise Fund

28. Ordinance 2022-0523

ORDINANCE appropriating \$306,909.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation; approving and authorizing second amendment to a Professional Engineering Services Contract between City of Houston and **KIT PROFESSIONALS, INC** for Westbury Area Drainage and Paving Improvements Sub-Project #1 (as approved by Ordinance No. 2017-0891, 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 <u>DISTRICT K - CASTEX-TATUM</u>

29. Ordinance 2022-0521

ORDINANCE appropriating \$17,310,659.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION**, **LLC** for Chelford City Diversion Package 3; 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 F - THOMAS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 30 and 31

MISCELLANEOUS

30. Motion 2022-0351 - Set to July 13, 2022

MOTION TO SET A DATE not less than seven days from June 29, 2022, to receive nominations for Positions One through Four for the **ANIMAL SHELTER ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2023

31. Motion 2022-0352 - Set to July 13, 2022

MOTION TO SET A DATE not less than seven days from June 29, 2022, to receive nominations for Positions 6 and 7 of the **HOUSTON LAND BANK**, for terms to expire December 31, 2023

MATTERS HELD - NUMBER 32

32. Motion 2022-0353 - Adopt

MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from the Chief Procurement Officer to award to **ARISTOTLE PERFORMANCE** for Learning and Developmental Training for Houston Public Works - 1 Year - \$80,000.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBERS PECK AND ALCORN

This was Item 11 on Agenda of June 22, 2022

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Alcorn 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

6/28/2022 - Mayor Turner out of the City on City business Council Members Cisneros and Castex-Tatum out of the City on City business

6/29/2022 - Council Members Kamin and Plummer absent on personal business

Amendment Number	Proposed Amendment	Council Member
6.01 Motion 2022-0348 - Adot	Reallocate \$1.7 million from "Citywide Street & Traffic Rehabilitation" (N- 321040, Fund 4046, FY2023) which would otherwise be used for the Tanner Road Street Overlay Project to the Tanner Road Paving and Drainage Project	Peck (6)
6.02 Withdrawn	 (N-000589-001) – This is for the widening and reconstruction of Tanner Road A taskforce shall be created to make a recommendation about how to fairly and/or evenly distribute Storm Drainage funding throughout the City. The taskforce shall consist of members of the engineering and financial industries including but not limited to individuals from: The Build Houston Forward (formerly Rebuild Houston) Advisory Committee Members of the American Council of Engineering Companies (ACEC)-Houston City of Houston Finance Department City of Houston Controller's Office City of Houston Public Works A recommendation shall be given within 120 days to the Transportation, Technology, and Infrastructure (TTI) Committee. 	Peck (6)
6.03 Withdrawn	All money from the ending fund balance from DDSRF-Drainage Charge (Fund 2310) not committed to a project within the CIP shall be allocated towards the Spring Shadows South Drainage & Paving Project Phase 2 Project (Need Area N-2015L-005/M2012-001)	Peck (6)
11.01 Withdrawn	N-210012-001 Alief Forest Area Prioritize and expedite the Alief Forest neighborhood project by moving it from deferred to planned with current Atlas 14 data to compliment the current CDBG-MIT Alief Forest project (\$8M0 at Hackberry and Boone Parks Funds can come from the Storm Drainage System 2023-2027 Capital Improvement Plan, by reallocating funding currently identified for "Design" to	Thomas (11)
11.02 Withdrawn	 "Planned". N-21004-30001 Catalina Square Prioritize and expedite the Cataline Square project by moving it from deferred to planned with current Atlas 14 data and prioritizing for construction as funds become available in FY 2023. Funds can come from the Storm Drainage System 2023-2027 Capital Improvement Plan, by reallocating funding currently identified for "Design" to "Planned". 	Thomas (11)
11.03 Withdrawn	 N-210021-001 Ashford Park Prioritize and expedite the Ashford Park project by moving it from deferred to planned with current Atlas 14 data and prioritizing for construction as funds become available in FY 2023. This neighborhood continues to flood after a normal rain occurrence. Ashton Park has been deferred for two cycles. Funds can come from the Storm Drainage System 2023-2027 Capital Improvement Plan, by reallocating funding currently identified for "Design" to "Planning". 	Thomas (11)

11.04	M410009-301 – Briarmeadow (Phase II)	Thomas
Withdrawn	Expedite the Phase II – Briarmeadow project by moving it from planned with current Atlas 14 and prioritizing for construction as funds become available in FY 2023.	(11)
	This project is the second phase of a 3 phase CIP from the 2015 CIP cycle. The neighborhoods aged drainage infrastructure and sidewalks have no received substantial improvements for the last ten years.	
	Funds can come from the Storm Drainage System 2023-2027 Capital Improvement Plan, by reallocating funding currently identified for "Planning" to "Funded".	
13.01 Withdrawn	Prioritize and expedite the Northline Area to studied and updated to Atlas 14. Expand the Storm Drainage System Program to include the development of a comprehensive drainage master plan for the Northline Area, between I-45 and the Hardy Toll Road. This area has been identified by the Harris County Flood Control District as the most challenging location for addressing drainage issues in the entire city of Houston. The problem is that there are no large channels where water can be directed. Without a plan to guide development, unresolved drainage capacity issues will continue to compound and worsen, and will become increasingly expensive to resolve. Funds can come from the Storm Drainage System 2023-2027 Capital Improvement Plan, be reallocating funding currently identified for "Design", and moving it to "Planning": Project No. M-430100 , Pre-Engineering for Storm Water Drainage, 4042- DDSRF CAPITAL FUND-DRAINAGE CHARGE, Project No. M-500001 , Future Design, 4042-DDSRF CAPITAL FUND DRAINAGE CHARGE.	Cisneros (13)
13.02 Withdrawn	Prioritize and expedite the Eastex Jensen Area to be studied and updated to Atlas 14. Expand the Storm Drainage System Program to include the development of a comprehensive drainage master plan for Eastex Jensen, that includes a phased plan to connect stormwater draining off of Jensen Road into city drainage infrastructure. Jensen Rd remains the central corridor in the neighborhood and was originally built using the traditional highway drainage design, of water simply running off the road onto the ground next to it. There is no stormwater system in place that connects to city drainage infrastructure. The lack of adequate drainage infrastructure also limits the COH's ability to mitigate the poor condition of the roadway. Funds can come from the Storm Drainage System 2023-2027 Capital Improvement Plan, by reallocating funding currently identified for "Design", and moving it into "Planning": Project No. M-430100 , Pre-Engineering for Storm Water Drainage, 4042- DDSRF CAPITAL FUND-DRAINAGE CHARGE. Project No. M-500001 , Future Design, 4042-DDSRF CAPITAL FUND DRAINAGE CHARGE	Cisneros (13)

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13.03 Withdrawn	Prioritize and expedite the Denver Harbor Area to be studied and updated to Atlas 14. Expand the Storm Drainage System Program to include the development of a comprehensive drainage master plan for Denver Harbor. Under-sized drainage infrastructure is overwhelmed by heavy rainfall, causing significant structural flooding in the New Addition neighborhood. Previously funded SWAT projects to regrade ditches, re-establish flow lines, and re-size culverts have been insufficient to correct drainage problems that are exacerbated by undersized drainage infrastructure at IH-10, and barriers created by railroad tracks. Funds can come from the Storm Drainage System 2023-2027 Capital Improvement Plan, by reallocating funding currently identified for "Design", and moving it "Planning": Project No. M-430100 , Pre-Engineering for Storm Water Drainage, 4042- DDSRF CAPITAL FUND-DRAINAGE CHARGE. Project No. M-500001 , Future Design, 4042-DDSRF CAPITAL FUND DRAINAGE CHARGE	Cisneros (13)
13.04 Withdrawn	Prioritize and expedite the Independence Heights Area to be studied and updated to Atlas 14. Expand the Storm Drainage System Program to include the development of a comprehensive drainage master plan for Independence Heights. The stormwater culverts located at the highways are severely undersized and are responsible for repeatedly trapping flood water in the neighborhood, effectively turning Independence Heights into a stormwater detention pond for neighborhoods downstream. Funds can come from the Storm Drainage System 2023-2027 Capital Improvement Plan, by reallocating funding currently identified for "Design", and moving it into "Planning": Project No. M-430100 , Pre-Engineering for Storm Water Drainage, 4042- DDSRF CAPITAL FUND-DRAINAGE CHARGE. Project No. M-500001 , Future Design, 4042-DDSRF CAPITAL FUNDDRAINAGE CHARGE	Cisneros (13)
13.05 Withdrawn	 Prioritize and expedite the Historic Artis Warehouse District to be studied and updated to Atlas 14. Expand the Storm Drainage System Program to include ethe development of a comprehensive drainage master plan for the Historic Artist Warehouse District. Flooding continues to be the single greatest problem and most serious issue in Warehouse District, even during "routine" rain events. Current water capacity studies conclude that inadequate infrastructure cannot handle existing conditions, not to mention proposed future development. Without modernized storm water infrastructure, the area simply cannot accommodate heavy rainfall events. Funds can come from the Storm Drainage System 2023-2027 Capital Improvement Plan, by reallocating funding currently identified for "Design", and moving it into "Planning": Project No. M-430100, Pre-Engineering for Storm Water Drainage, 4042- DDSRF CAPITAL FUND-DRAINAGE CHARGE. 	Cisneros (13)

14.01 Withdrawn	Houston Public Works shall allocate \$3.64 million in additional funding (utilizing operations and maintenance funds 2311, 2312, 4046, and/or Fund Balance) to the Quiet Zone and Railroad Safety programs for the "East End II Quiet Zone".	Gallegos (14)
	The Quiet Zone and Railroad Safety programs help enhance and upgrade railroad crossing safety required by the Federal Railroad Administration (FRA) to implement the Quiet Zone Program. Once approved by the FRA, a quiet zone allows residents to live without the constant disruption of passing train horns, thus improving the quality of life for those communities adjacent to increasingly busy railroad corridors.	
	The "East End II Quiet Zone" will directly benefit communities in council districts I and H, as well as neighboring communities in districts B and C.	
14.02 Motion 2022-0349 - Adopt	Houston Public Works and the Planning & Development Department shall establish a working group in partnership with Metro, TxDOT, and Harris County, to evaluate and submit recommendations for future mobility improvements on Broadway Street, including the elimination of the traffic circle located at the intersection of Broadway Street and Interstate 45, as part of the METRORail extension to William P. Hobby Airport.	Gallegos (14)