

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

with notes of action taken

MOTIONS 2022-0533 to 2022-0558
ORDINANCES – 2022-0848 to 2022-0868
RESOLUTION – 2022-0016

2022-0532-1

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 provide public comment during the public session at (936) 755-1521; Conference ID# 890 575 985#. 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 Evans-Shabazz

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 - NOVEMBER 2, 2022 - 9:00 A. M.

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

Motion 2022-0533 – Accept reports

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 and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 45

MISCELLANEOUS - NUMBERS 1 through 4

1. Motion 2022-0551

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FIVE (also known as the HIRAM CLARKE/FORT BEND ZONE)**:

Position Two - **THEADORE R. ANDREWS**, for a term to expire August 13, 2024, and to serve as Chair for a term ending December 31, 2022

Position Four - **BRANDI HARLEAUX**, for a term to expire August 13, 2024

Position Six - **PHYLLIS J. BAILEY**, for a term to expire August 13, 2024

2. Motion 2022-0552

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY**:

Position Two - **THEADORE R. ANDREWS**, for a term to expire August 13, 2024, and to serve as Chair for a term ending December 31, 2022

Position Four - **BRANDI HARLEAUX**, for a term to expire August 13, 2024

Position Six - **PHYLLIS J. BAILEY**, for a term to expire August 13, 2024

3. Motion 2022-0534

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**, for a term to expire June 1, 2026:

Position Sixteen - **EDNA L. RAMOS**, reappointment

Position Seventeen - **SHEREA A. MCKENZIE**, reappointment

Position Eighteen - **JACQUES D'ROVENCOURT**, reappointment

Position Nineteen - **CRYSTAL ALLEN**, appointment

Position Twenty - **MARIAN HARPER**, reappointment

Position Twenty-Two - **BENJAMIN LLANA**, appointment

Position Twenty-Three - **KENNETH (KENNY) B. MEYER**, reappointment

MISCELLANEOUS - continued

4. Motion 2022-0553

RECOMMENDATION from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Sgt. MICHAEL VANCE**, for the period September 21, 2022 through December 19, 2022

PROPERTY - NUMBERS 5 and 6

5. Motion 2022-0554

RECOMMENDATION from City Attorney to settle condemnation matter of City of Houston v. Mola Ventures LLC, et al, Cause No. 1168543 for an additional \$905,150.00 above the award of Special Commissioners for the Spellman Detention Basin Project, Parcel LY20-021 - **DISTRICT F - THOMAS**

6. Motion 2022-0555

RECOMMENDATION from City Attorney to deposit the award of the Special Commissioners of \$5,654,000.00, City of Houston v. Graddy Investments of Houston, LLC, a Texas Limited Liability Company, et al., Cause No. 1188931 for the acquisition of land, being Parcels OY21-001/OY21-002, for the Transportation and Drainage Operations Facility Project - **DISTRICT K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 23

7. Motion 2022-0556

HOUSTON PETSET for approval of spending authority for Spay and Neutering Services for BARC Animal Shelter for the Administration and Regulatory Affairs Department - 4 Months - \$230,000.00 BARC Special Revenue Fund

8. Motion 2022-0535

WASHINGTON COUNTY TRACTOR, INC for New Holland Tractor Replacement Parts for the Fleet Management Department - 3 Years with 2 one-year options - \$348,468.58 - Fleet Management Fund

9. Motion 2022-0536

CHASTANG FORD for purchase of Medium-Duty Cab and Chassis and Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$11,273,873.28 - Enterprise and Other Funds

10. Motion 2022-0537

CALDWELL CHEVROLET - \$495,985.00, **DOGGETT FREIGHTLINER of SOUTH TEXAS** - \$1,811,936.00, **HOUSTON FREIGHTLINER** - \$2,219,046.00 and **RUSH TRUCK CENTER** - \$4,855,223.00 for purchase of Heavy-Duty Cab and Chassis and Truck Bodies through the interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative and the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$9,382,190.00 - Enterprise and Other Funds

11. Motion 2022-0538

CHASTANG FORD - \$8,842,735.38 and **HOUSTON FREIGHTLINER** - \$296,038.00 for Purchase of Medium and Heavy Duty Cab and Chassis and Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Various Departments

PURCHASING AND TABULATION OF BIDS - continued

12. Motion 2022-0539

MD HELICOPTERS, INC for approval of spending authority for Professional Services for MD Helicopter Pilot Training for the Houston Police Department - \$100,363.50 - Police Special Services Fund

13. Motion 2022-0540

SOUTHWEST SOLUTIONS GROUP, INC for purchase of High-Density Shelving through the Texas Multiple Award Schedule Program for the Houston Public Library - \$206,572.71 - General Fund

14. Motion 2022-0541

PKJ INTERNATIONAL LLC for purchase of Metering Pump Parts for Houston Public Works \$30,468.75 - Enterprise Fund

15. Motion 2022-0542

PARADIGM TRAFFIC SYSTEMS INC for purchase of Traffic Control Equipment for Houston Public Works - \$10,100.00 - Special Revenue Fund

16. Motion 2022-0543

PATRICIA TECH SUPPLY & SERVICE for purchase of Asphalt Cleaning Supplies for Houston Public Works - \$23,105.76 - Special Revenue Fund

17. Motion 2022-0544

COBURN SUPPLY COMPANY, INC for purchase of Clamp and Pipe Fittings for Houston Public Works \$15,360.00 - Enterprise Fund

18. Motion 2022-0545

DOCULYNX OPERATIONS for approval of spending authority for purchase of Data Migration Services for Houston Public Works - \$99,840.00 - Enterprise Fund

19. Motion 2022-0546

INDUSTRIAL TX CORP. for approval of spending authority for Emergency Repairs to Filters at the East Water Purification Plant for Houston Public Works - 2 Years - \$13,359,495.18 - Enterprise Fund

20. Motion 2022-0547

PLANET CELLULAR, INC for purchase of Solar Panels with Mounts for School Zones for Houston Public Works - \$19,303.92 - Special Revenue Fund

21. Motion 2022-0548

LYTX, INC for approval of spending authority for purchase of Tier 2 Management Service and DriveCam Online Subscription Services through the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Solid Waste Management Department - 1 Year \$116,490.00 - General Fund

22. Motion 2022-0549

SHI GOVERNMENT SOLUTIONS for approval of spending authority for purchase of D3 Mobile Security Camera Trailer Systems through Omnia Partners Purchasing Cooperative for the Solid Waste Management Department - \$319,466.70 - General Fund

PURCHASING AND TABULATION OF BIDS - continued

23. Motion 2022-0550

AMEND MOTION #2018-0333, 06/27/2018, TO INCREASE spending authority from \$5,986,000.00 to \$6,401,438.56 for purchase of Scientific Products for Various Departments, awarded to **PACIFIC STAR CORPORATION** - Enterprise and Other Funds

RESOLUTIONS - NUMBER 24

24. Resolution 2022-0016

RESOLUTION to enter into a Purchase and Sale Agreement with the **CITY OF WEST UNIVERSITY PLACE, TEXAS** to purchase a tract of land owned by the City of West University Place - **DISTRICT J - POLLARD**

ORDINANCES - NUMBERS 25 through 45

25. Ordinance 2022-0864

ORDINANCE waiving the requirements of **SECTION 1-13 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Consumer Price Index Percentage Adjustment of certain fees on January 1, 2023

26. Ordinance 2022-0865

ORDINANCE approving the creation of the Container Lease Fund (“the Fund”) with zero beginning fund balance to receive revenues from Container Lease Fees for Solid Waste Management Department (the “Department”); establishing the sources and uses of the Funds therein for the Operation, Maintenance and Support of the Department’s Container Lease Related Programs; appropriating any and all Funds received into the Fund for the purposes set out herein and authorized expenditures consistent with the purpose thereof

27. Ordinance 2022-0848

ORDINANCE approving and authorizing Substantial Amendment to Amended 2019 Annual Action Plan, including the Budget for the Housing Opportunities for Persons With AIDS Cares Act Program

28. Ordinance 2022-0849

ORDINANCE approving and authorizing Lease Agreement between **WM CORPORATE SERVICES, INC** and City of Houston for a Hangar and Related Property to support Corporate Aviation Operations at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - JACKSON**

29. Ordinance 2022-0850

ORDINANCE appropriating \$183,169.00 out of Airports Improvement Fund; approving and authorizing a Reimbursable Memorandum of Agreement between City of Houston and **U.S. CUSTOMS AND BORDER PROTECTION** for Local Area Network, Data, and IT Equipment Services at George Bush Intercontinental Airport/Houston for the Houston Airport System; providing a maximum contract amount \$1,097,841.34 - Enterprise Fund - **DISTRICT B - JACKSON**

30. Ordinance 2022-0851

ORDINANCE appropriating \$1,500,000.00 out of Airports Renewal and Replacement Fund and authorizing Mechanical, Electrical, and Plumbing Maintenance Services Contract to **BOYER, INC** for the Houston Airport System; providing a maximum contract amount - 3 Years - \$1,554,062.50 Enterprise Fund

ORDINANCES - continued

31. Ordinance 2022-0852

ORDINANCE awarding contract to **PAIGE MANAGEMENT, LLC** for Grounds Maintenance and Landscaping Services for the General Services Department; providing a maximum contract amount 3 Years with 2 one-year options - \$863,240.03 - General Fund

32. Ordinance 2022-0853

ORDINANCE approving and awarding contract between City of Houston and **HAHN EQUIPMENT CO., INC** for Small Submersible Pump Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$11,593,199.11 - Enterprise Fund

33. Ordinance 2022-0854

ORDINANCE approving and authorizing contract between City of Houston and **RICOH USA, INC** for Managed Print Services for Houston Information Technology Services and other Various Departments; providing a maximum contract amount - 4 Years with 1 four-year option - \$12,672,166.22 - Central Service Revolving Fund

34. Ordinance 2022-0866

ORDINANCE amending Ordinance No. 2018-348 to increase the maximum contract amount for agreement between City of Houston and **CYRACOM INTERNATIONAL, INC**, for Language Interpretation Services for the Houston Emergency Center; providing a maximum contract amount \$287,280.00 - Houston Emergency Center Fund

35. Ordinance 2022-0855

ORDINANCE amending Ordinance No. 2022-0505 to approve and authorize agreement between City of Houston and **HARRIS-JONES STAFFING AND RECRUITING, LLC**, for Contingent Workforce Services for the Human Resources Department

36. Ordinance 2022-0856

ORDINANCE appropriating additional funds of \$10,000.00 out of Miscellaneous Capital Projects/Acquisition CP Series E Fund to the existing Professional Architectural Services Contract with **HARRISON KORNBERG ARCHITECTS, LLC** (Approved by Ord. 2020-412) for two Cottage Replacements for Lake Houston Wilderness Park for the Houston Parks and Recreation Department
DISTRICT E - MARTIN

37. Ordinance 2022-0867

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for CASE for Kids City Connections Program; providing a maximum contract amount

38. Ordinance 2022-0857

ORDINANCE appropriating of \$1,550,000.00 from Equipment Acquisition Consolidated Fund for replacement of Body Armor Vests and Rifle Plate Replacement for Houston Police Department

39. Ordinance 2022-0858

ORDINANCE amending Ordinance No. 2016-609, consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 13** within the extraterritorial jurisdiction of the City of Houston, Texas, and other related matters, by adding consent conditions for the issuance of bonds

ORDINANCES - continued

40. Ordinance 2022-0859

ORDINANCE amending Ordinance No. 2016-714, consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14** within the extraterritorial jurisdiction of the City of Houston, Texas, and other related matters, by adding consent conditions for the issuance of bonds

41. Ordinance 2022-0860

ORDINANCE amending Ordinance No. 2019-727, consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 24** within the corporate limits of the City of Houston, Texas, and other related matters, by adding consent conditions for the issuance of bonds

42. Ordinance 2022-0861

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as North Corridor Consolidation Package 3 - Flow Diversion (36-Inch) (from Imperial Valley WWTP to Northgate Regional Lift Station) Project (the "Project"); authorizing the acquisition of fee simple or easement interest to one parcel of land required for the Project and situated in Simon Contreras Survey, Abstract No. 220, said parcel in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the one parcel of land required for the project - **DISTRICT B - JACKSON**

43. Ordinance 2022-0862

ORDINANCE approving and authorizing Emergency Water Supply Agreement between City of Houston, **WEST PARK MUNICIPAL UTILITY DISTRICT** and **AHS MULTIFAMILY CONSTRUCTION, LLC** to supply potable water for use during emergency situations

44. Ordinance 2022-0868

ORDINANCE appropriating \$2,047,205.35 out of Metro Projects Construction DDSRF, awarding contract to **JFT CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund #9; 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, contingencies, and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF, contingency, and testing services

45. Ordinance 2022-0863

ORDINANCE appropriating \$14,925,300.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Lift Station Renewal and Replacement - MacGregor Way N. #3, Wheeler, Gilpin, West Orem, Quail View, and Hillcroft 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 - **DISTRICTS D - EVANS-SHABAZZ; E - MARTIN and K - CASTEX-TATUM**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 46

MISCELLANEOUS

46. Motion 2022-0557 – Set to November 16, 2022

SET A PUBLIC HEARING DATE regarding the designation for the **BRITTMOORE FOUNDERS DISTRICT, GP, LLC REINVESTMENT ZONE** for Tax Abatement purposes - **DISTRICT A - PECK SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 16, 2022**

MATTERS HELD - NUMBER 47

47. Motion 2022-0558 – Refer back to the Administration

MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation of the Interim Chief Procurement Officer on award to **TEXAS CONCRETE ENTERPRISE READY MIX, INC** for approval of spending authority for Emergency Purchase of Ready-Mix Concrete for Houston Public Works - \$445,000.00 - Stormwater and Other Funds
TAGGED BY COUNCIL MEMBERS JACKSON, EVANS-SHABAZZ, THOMAS, POLLARD, CASTEX-TATUM and ALCORN
This was Item 8 on the Agenda of October 19, 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

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

11/1/2022 - Council Member Jackson absent on City business

11/2/2022 - Council Member Jackson absent on City business

Council Member Gallegos absent on personal business