

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 18, 2023 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2023-0244 to 2023-0257
ORDINANCES – 2023-0258 to 2023-0281
RESOLUTION – None

2023-0243-1

1:30 P. M. - PRESENTATIONS

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

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 - APRIL 19, 2023 - 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 38

ACCEPT WORK - NUMBERS 1 and 2

1. **Motion 2023-0253**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,784,194.78 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for City Wide Overlay Package #24 - 2.70% under the revised Contract Amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and I - GALLEGOS**

ACCEPT WORK – continued

2. Motion 2023-0244

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$966,188.98 and acceptance of work on contract with **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation (4277-98) - 2.52% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

PROPERTY - NUMBER 3

3. Motion 2023-0245

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. PNF-Houston, LLC, Cause No. 1192302 for **GREENS ROAD PAVING & DRAINAGE IMPROVEMENTS PROJECT**, Parcel AY21-176 - **DISTRICT B - JACKSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 12

4. Motion 2023-0246

STRYKER SALES, LLC for Purchase of Power-PRO XT Ambulance Cots and Stair Chairs for Houston Fire Department - \$283,964.75 - Equipment Acquisition Consolidated Fund

5. Motion 2023-0247

DOGGETT HEAVY MACHINERY SERVICES, LLC for Various Trailers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Public Works - \$350,300.00 - Enterprise Fund

6. Motion 2023-0248

WHOOSTER, INC for sole source purchase for a 12 Month Renewal of Software License Maintenance and Support for Investigative Database and Software for the Houston Police Department - \$56,840.00 General, Police Special Services and Grant Funds

7. Motion 2023-0254

AMEND MOTION #2022-0149, 3/23/2022, TO INCREASE spending authority for Staff Augmentation Services for Plan Review through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works, awarded to **BUREAU VERITAS NORTH AMERICA, INC** - \$975,000.00 - Building Inspection Fund

8. Motion 2023-0255

VERSA CREATIVE for spending authority for the purchase of services supporting the Development and Marketing of Houston Public Works Outreach Campaigns through the interlocal agreement for cooperative purchasing with Choice Partners for Houston Public Works - \$154,000.00 - Enterprise Fund

9. Motion 2023-0249

ABACUS QUALITY SYSTEM SERVICES, INC for purchase of Adapters and Couplings for Houston Public Works - \$14,734.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

10. Motion 2023-0250

UDDAN SOLUTIONS, INC for purchase of Tapping Saddles for Houston Public Works - \$36,070.00
Enterprise Fund

11. Motion 2023-0251

SCM CONSULTANTS, INC for purchase of Pump Packing Material for Houston Public Works
\$4,200.00 - Enterprise Fund

12. Motion 2023-0252

LAKE COUNTRY CHEVROLET for the purchase of Electric Sedans through the Cooperative
Purchasing Agreement with the Texas Interlocal Purchasing System for Various Departments
\$403,361.00 - Equipment Acquisition Consolidated and Other Funds

ORDINANCES - NUMBERS 13 through 38

13. Ordinance 2023-0258

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and
ACCESS CARE OF COASTAL TEXAS, INC, to provide Housing Opportunities for Persons With
AIDS Funds to provide Short-Term Rent, Mortgage, and Utility Assistance, Tenant-Based Rental
Assistance, Permanent Housing Placement Services, and Supportive Services to low-income
households living with HIV/AIDS

14. Ordinance 2023-0259

ORDINANCE approving and authorizing City of Houston to submit the 2023 Annual Action Plan to
the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, the following
entitlement grants and budgets; 1) Community Development Block Grant in the amount of
\$24,998,193.00 (which amount includes \$157,393.00 in Program income); 2) Home Investment
Partnerships Grant in the amount of \$11,966,052.00 (which amount includes \$123,943.00 in Program
income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$13,293,296.00;
and 4) Emergency Solutions Grant in the amount of \$2,129,884.00; and to accept funds from the
aforementioned grants, if awarded

15. Ordinance 2023-0278

ORDINANCE denying the application of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**,
for approval to amend its Distribution Cost Recovery Factor filed with Houston, Texas on April 5,
2023

16. Ordinance 2023-0279

ORDINANCE suspending for forty-five days the implementation of the Interim Rate Adjustment Filing
pertaining to the Retail Gas Utility Rates by **CENTERPOINT ENERGY RESOURCES CORP, d/b/a**
CENTERPOINT ENERGY ENTEX and as **CENTERPOINT ENERGY TEXAS GAS**, and otherwise
maintaining current rates in effect until changed

17. Ordinance 2023-0260

ORDINANCE suspending for forty-five days the implementation of the Interim Rate Adjustment Filing
pertaining to the retail gas utility rates by **UNIVERSAL NATURAL GAS, LLC, d/b/a UNIVERSAL**
NATURAL GAS, INC, and otherwise maintaining current rates in effect until changed - **DISTRICTS**
B - JACKSON; D - EVANS-SHABAZZ and E - MARTIN

ORDINANCES - continued

18. Ordinance 2023-0261

ORDINANCE appropriating \$8,600,000.00 out of Airports Renewal and Replacement Fund as an additional appropriation to eight On-Call Aviation Design Services Contracts for Small Projects between City of Houston and **MOLINA WALKER ALMAGUER ARCHITECTS, INC, ENGLISH + ASSOCIATES ARCHITECTS, INC, OTHON, INC, IEA, INC, TEAM PLUS BUILD, LLC, REY DE LA REZA ARCHITECTS, INC, GUNDA CORPORATION, LLC, and ATSER, LP** at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport (Project Nos. 925A, 925B, 925C, 925D, 925E, 925F, 925G, and 925H); increasing the maximum contract amount - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

19. Ordinance 2023-0262

ORDINANCE appropriating \$18,200,000.00 out of Airports Renewal and Replacement Fund as an additional appropriation for four On-Call Professional Design Services Contracts between City of Houston and **RS&H, INC, JACOBS ENGINEERING GROUP, INC, HKS, INC, and ATKINS NORTH AMERICA, INC** at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport (Projects Nos. 715D, 715E, 715F, and 715G); increasing the maximum contract amount **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

20. Ordinance 2023-0280

ORDINANCE amending Exhibit “E2” of City of Houston Fire Department Classified Personnel Ordinance No. 2020-950 to create one (1) District Chief Position; providing a repealer

21. Ordinance 2023-0263

ORDINANCE approving and authorizing the submission of an Electronic Grant Application from the **DEPARTMENT OF EDUCATION OFFICE OF ELEMENTARY AND SECONDARY EDUCATION** for Congressionally funded community projects for the Houston Public Library (the “Grant”); declaring the City’s eligibility for such Grant; authorizing the Director of the City of Houston’s Public Library (“Director”) to act as the City’s representative in the application process; authorizing the Director of the City of Houston Public Library with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant, and to extend the budget periods

22. Ordinance 2023-0264

ORDINANCE appropriating \$350,000.00 from Equipment Acquisition Consolidated Fund for Managed Contract Services Projects for Houston Information Technology Services

23. Ordinance 2023-0265

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the HPARD Future Jensen Park Project; authorizing the acquisition of Fee Simple Title in or permanent easement to two parcels of land required for the Project and situated in the Samuel M. Harris Survey, Abstract 327 in Harris County, Texas, said parcels of land located along Jensen Drive near Boone Road in Houston, Harris County, Texas, by gift, dedication, purchase, or 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 - **DISTRICT B - JACKSON**

24. Ordinance 2023-0266

ORDINANCE amending Ordinance No. 2018-0425 (Passed on May 23, 2018) to increase the maximum contract amount; approving and authorizing first amendment to agreement between City of Houston and **TIMES CONSTRUCTION INC** for Concrete Repair Services - \$2,109,278.00 - General and Other Funds

25. Ordinance 2023-0267

ORDINANCE awarding contract to **SIDDONS MARTIN EMERGENCY GROUP**, Limited Liability Company for Parts and Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,121,878.66 - Fleet Ordinance Management Fund

26. Ordinance 2023-0281

ORDINANCE authorizing and approving amendments to extend the terms of the SafeClear™ Freeway Towing and Emergency Road Service Agreements between City of Houston and **ALLIED COLLISION CENTER, INC, ASHA AUTOMOTIVE, INC, dba CAR KING TOWING, CANINO WEST, INC dba BEST TOW, DWIGHT CANNON, dba D.C. WRECKER, HOUSTON AUTO TECH, INC. dba HOUSTON AUTO TECH, K.T.L. ENTERPRISES, INC dba SAFE TOW, LOUIS MATHEW TEAL, dba HUMBLE TOWING SERVICE, MILAM STREET AUTO STORAGE, INC dba FAST TOW, CORPORATE AUTO SERVICES, INC, dba MILLER'S AUTO & BODY REPAIR, NORTH HOUSTON MOTORS, INC dba NORTH HOUSTON MOTORS, RBEX, INC., dba APPLE TOWING CO., SIBERIA HOUSTON LNA LLC, dba EXPRO AUTO, UNIFIED AUTO WORKS PAINT AND BODY, dba UNIFIED AUTO WORKS** and **ACTION TOWING, INC** for the Houston Police Department from April 26, 2023 to April 27, 2024

27. Ordinance 2023-0268

ORDINANCE approving and authorizing first amendment between City and **SUPERIOR VISION BENEFIT MANAGEMENT, INC** (Approved by Ordinance No. 2018-0182 on March 21, 2018) to extend contract term from April 30, 2023 to April 30, 2024 for administration of Group Vision Insurance Plan underwritten by **NATIONAL GUARDIAN LIFE INSURANCE COMPANY** for City of Houston employees, retirees and their eligible dependents

28. Ordinance 2023-0269

ORDINANCE establishing the 800 block of Walton Street, east and west sides, between Jewett Street and West Patton Street, within the City of Houston, Texas, as a special minimum building line size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

29. Pulled - Not Considered

ORDINANCE releasing certain territory consisting of approximately 12.4147 acres of land in Waller County, Texas located in the vicinity adjacent to the southerly right-of-way line of U.S. 290 between Binford Road and Stokes Road, from the Extraterritorial Jurisdiction of the City of Houston, Texas; approving and authorizing Release Agreement between City of Houston and **CITY OF WALLER**, imposing a 5-year time period for the City of Waller to complete annexation of the released territory into its municipal boundaries

30. Ordinance 2023-0270

ORDINANCE consenting to the addition of 99.28 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 572**, for inclusion in the district

31. Ordinance 2023-0271

ORDINANCE consenting to the addition of 25.00 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416**, for inclusion in the district

32. Ordinance 2023-0272

ORDINANCE approving and authorizing Maintenance Agreement between City of Houston and **SOUTHWEST MANAGEMENT DISTRICT (SWMD)** for an Asphalt Art Project for Houston Public Works **DISTRICT J - POLLARD**

ORDINANCES - continued

33. Ordinance 2023-0273

ORDINANCE appropriating \$264,000.00 out of Metro Projects Construction DDSRF for an Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the 2020 Highway Safety Improvement Program (HSIP); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICTS C - KAMIN; F - THOMAS; H - CISNEROS and J - POLLARD**

34. Ordinance 2023-0274

ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for the 2020 Highway Safety Improvement Project (HSIP) - **DISTRICTS C - KAMIN; F - THOMAS; H - CISNEROS and J - POLLARD**

This item should only be considered after passage of Item 33 above

35. Ordinance 2023-0275

ORDINANCE appropriating \$280,862.00 out of Water & Sewer System Consolidated Construction Fund; appropriating \$5,246,677.00 out of HPW-SETL Capital Contribution Fund and appropriating the \$1,871,661.00 out of the HPW-SETL Construction Fund; approving and authorizing fourth amendment to Professional Engineering Services Contract between City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Southeast Transmission Water Line (Approved by Ordinance No. 2015-0623, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

36. Pulled - Not Considered

ORDINANCE appropriating \$315,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **RPS INFRASTRUCTURE, INC** for FY2023 Local Drainage Program (LDP) Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

37. Ordinance 2023-0276

ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **KIMLEY-HORN & ASSOCIATES, INC** for Traffic Signal Design Project FY23 #2; providing funding for CIP Cost Recovery financed by the Metro Projects Construction DDSRF

38. Ordinance 2023-0277

ORDINANCE appropriating \$1,204,600.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **R. G. MILLER ENGINEERS, INC** for Waterline Replacement in Dissen Heights and Eastlawn areas; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 39 and 40

39. Motion 2023-0256 – Adopt

MOTION by Council Member Robinson/Seconded by Council Member Thomas to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$10,038,710.06 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Woodshire Drainage and Paving Improvements Subproject 2 - 1.77% over the original contract amount and under the 5% contingency amount - **DISTRICT K - CASTEX-TATUM**

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 4 on Agenda of April 12, 2023

40. Motion 2023-0257 – Refer back to the Administration

MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **FERGUSON ENTERPRISES LLC** - \$2,906,503.55 and **COBURN SUPPLY COMPANY** - \$2,601,041.50 for Plastic Meter Boxes and Covers for Houston Public Work - 3 Years with 2 one-year options - Enterprise Fund

DELAYED BY MOTION #2023-243, 4/12/2023

This was Item 34 on Agenda of April 12, 2023

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Jackson 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

4/18/2023 - Council Members Cisneros, Gallegos and Kubosh absent on personal business

4/19/2023 - Council Members Cisneros and Gallegos absent on personal business