

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 14, 2023 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2023-0106 to 2023-0119
ORDINANCES – 2023-0098 to 2023-0118
RESOLUTIONS – 2023-0005 to 2023-0007

2023-0105-1

1:30 P. M. - PRESENTATIONS

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

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

Motion 2023-0106 – Procedural motion
Motion 2023-0107 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 14, 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 34

MISCELLANEOUS - NUMBERS 1 through 4

1. Motion 2023-0108

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)** for a term to expire December 31, 2024:

Position Two - **ABBY C. NOEBELS**, reappointment

Position Four - **EUREKA GILKEY**, reappointment

Position Six - **JEFFREY D. WATTERS, JR.**, appointment

MISCELLANEOUS - continued

2. **Motion 2023-0109**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MONTROSE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS** for a term to expire December 31, 2024:

- Position Two - **ABBY C. NOEBELS**, reappointment
- Position Four - **EUREKA GILKEY**, reappointment
- Position Six - **JEFFREY D. WATTERS, JR.**, appointment

3. **Motion 2023-0110**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER SOUTHEAST MANAGEMENT DISTRICT BOARD OF DIRECTORS**:

- Position One - **ALAN D. BERGERON**, reappointment, for a term to expire 6/1/2025
- Position Two - **SHARONE MAYBERRY**, reappointment, for a term to expire 6/1/2025
- Position Three - **JONATHAN HOWARD**, reappointment, for a term to expire 6/1/2025
- Position Four - **HEXSER J. HOLLIDAY II**, reappointment, for a term to expire 6/1/2025
- Position Five - **CHARIC DANIELS JELLINS**, reappointment, for a term to expire 6/1/2025
- Position Six - **JANICE M. SIBLEY REID**, appointment, for a term to expire 6/1/2025
- Position Seven - **RICKEY JIMENEZ**, appointment, for a term to expire 6/1/2025
- Position Eight - **ABBEY ROBERSON**, appointment, for a term to expire 6/1/2025
- Position Nine - **ALTON HUDSON**, appointment, for a term to expire 6/1/2023
- Position Ten - **CYDONII FAIRFAX MILES**, reappointment, for a term to expire 6/1/2023
- Position Eleven - **KAREN CARTER RICHARDS**, appointment, for a term to expire 6/1/2023
- Position Twelve - **CHRIS HAGENEY**, reappointment, for a term to expire 6/1/2023
- Position Thirteen - **TEDDY A. MCDAVID**, reappointment, for a term to expire 6/1/2023
- Position Fourteen - **BRIAN G. SMITH**, reappointment, for a term to expire 6/1/2023
- Position Fifteen - **ABDUL HALEEM MUHAMMAD (aka ROBERT S. MUHAMMAD)**, reappointment, for a term to expire 6/1/2023

4. **Motion 2023-0111**

RECOMMENDATION from Director Houston Public Works for approval of the 2023 Operations and Maintenance Budget for the **LAKE LIVINGSTON PROJECT** operated by the **Trinity River Authority** \$5,329,236.00 - Enterprise Fund

ACCEPT WORK - NUMBER 5

5. **Motion 2023-0112**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$441,377.70 and acceptance of work on contract with **T CONSTRUCTION, LLC** for North Street Sanitary Sewer Project - 10.93% under the original contract amount - **DISTRICT H - CISNEROS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 9

6. **Motion 2023-0113**

APPROVAL of spending authority for Emergency Purchase of Parts and Services for the Fleet Management Department, on award to **WESTSIDE CHEVROLET, CLASSIC CHEVROLET OF HOUSTON** and **GPI TX-HGMIV, INC dba STERLING MCCALL CHEVROLET** - \$637,000.00 - Fleet Management Fund

PURCHASING AND TABULATION OF BIDS - continued

7. Motion 2023-0114

COBURN SUPPLY COMPANY, INC for Purchase of Plastic Meter Boxes with Covers for Houston Public Works - \$6,606.00 - Enterprise Fund

8. Motion 2023-0115

REHRIG PACIFIC COMPANY - \$1,250,000.00 and **TOTER, LLC** - \$1,250,000.00 for Purchase of Refuse and Recycling Carts, and related parts through Omnia Partners Purchasing Cooperative for the Solid Waste Management Department - Container Lease Fund

9. Motion 2023-0116

HOUSTON FREIGHTLINER INC - \$233,007.00, **RUSH TRUCK CENTERS OF TEXAS, LP** - \$1,127,416.15 and **VANGUARD TRUCK CENTER** - \$7,818,465.00 for Purchase of Refuse Vehicles through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Solid Waste Management Department

RESOLUTIONS - NUMBERS 10 through 12

Motion 2023-0117 – Motion by Council Member Huffman to separate Felicity Oaks, SEC Richmond Ave. and Las Palmas Street – Adopted

Council Member Kubosh tagged

RESOLUTION confirming support for Felicity Oaks, SEC Richmond Ave. and Las Palmas Street

Motion 2023-0118 – Motion by Council Member Peck to separate The Upland, 1430 Upland Drive – Adopted

Council Member Peck tagged

RESOLUTION confirming support for The Upland, 1430 Upland Drive

Motion 2023-0119 – Motion by Council Member Pollard to separate Cypress Crossing, 5902 and 5909 Cypress Street – **Failed**

10. Resolution 2023-0005 – As amended

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS and I - GALLEGOS**

11. Resolution 2023-0006

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the Extraterritorial Jurisdiction of the City of Houston, Texas or having been Annexed into the City of Houston only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments

12. Resolution 2023-0007

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of one or more properties which are subject to the Two Mile Same Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing construction of such developments; and authorizing the allocation of Tax Credits to such developments - **DISTRICTS E - MARTIN and I - GALLEGOS**

ORDINANCES - NUMBERS 13 through 34

13. Ordinance 2023-0110

ORDINANCE approving and authorizing Grant Agreement between City of Houston and **HOUSTON COMMUNITY LAND TRUST** to provide previously appropriated Uptown TIRZ Series 2021 Affordable Homes Funds and TIRZ Affordable Housing Funds to support the continuing Operation, Management and Other Activities of the Houston Community Land Trust related to the provision of affordable housing through the Homebuyer Choice Program; providing a maximum contract amount

14. Ordinance 2023-0111

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide Homeless Housing and Services Program Funds for operation of the Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026 - **DISTRICT B - JACKSON**

15. Ordinance 2023-0098

ORDINANCE approving and authorizing the City of Houston to execute and submit required materials to the **U.S DEPARTMENT OF LABOR** which includes one application for Community Project Funding; award estimating a total of \$750,000.00 in Federal Funds to benefit residents of the City of Houston; and authorizing the acceptance of funds from the aforementioned Grant, if awarded

16. Ordinance 2023-0112

ORDINANCE appropriating \$5,740,550.00 from Airports Improvements Fund and approving and authorizing Lease Agreement between **SPIRIT AIRLINES** and City of Houston for Land and Improvements, including a Hangar, Warehouse Building and Apron Space, at George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**

17. Ordinance 2023-0099

ORDINANCE authorizing participation with other Entergy service area cities in matters concerning **ENTERGY TEXAS, INC**, before the Public Utility Commission of Texas during 2023 - **DISTRICT E - MARTIN**

18. Ordinance 2023-0100

ORDINANCE appropriating \$1,055,000.00 from Equipment Acquisition Consolidated Fund for the planned Citywide PC Replacement Project for Houston Information Technology Services and Various Departments

19. Ordinance 2023-0101

ORDINANCE approving and authorizing Full and Final Settlement, Agreement and Release between City of Houston and **SINGLE SOURCE EVENTS, INC** for the Houston Health Department; providing a Settlement amount - \$265,762.10 - Grant Fund

20. Council Member Kamin tagged

Ordinance 2023-ORDINANCE appropriating \$1,000,000.00 out of HAS Airport Improvement Fund; amending Ordinance No. 2020-0188 to increase the maximum contract amount for agreements between City of Houston and **GCR, INC; BURNS ENGINEERING, INC; and JACOBS ENGINEERING GROUP, INC** for Professional Information Technology Consulting Services for the Houston Airport System and Houston Information Technology Services - \$5,400,000.00 - Enterprise and Central Service Revolving Funds

ORDINANCES - continued

21. Ordinance 2023-0102

ORDINANCE approving and authorizing first amendment to Contract No. 4600016853 between City of Houston and **MIDWEST TAPE, LLC** (Approved by Ordinance No. 2021-0715, Passed on August 25, 2021) to revise contract initial term from 3 Years to 5 Years for Implementation of Digital Materials in a variety of formats for the Houston Public Library

22. Ordinance 2023-0103

ORDINANCE amending Ordinance No. 2019-0072 to amend the maximum contract amount for Contract No. 4600014989 between City of Houston and **JEFFERSON MOWING, LLC** for Weed Mowing & Debris Removal Services for the Department of Neighborhoods - \$250,000.00 - General Fund

23. Ordinance 2023-0104

ORDINANCE approving and authorizing the submission of a Grant Application to the **SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION** by the City of Houston for the System of Care Expansion and Sustainability Grant (“Grant”); declaring the City’s eligibility for such Grant; authorizing the City of Houston Mayor to act as the City’s representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; H - CISNEROS and I - GALLEGOS**

24. Ordinance 2023-0113

ORDINANCE approving and authorizing the submission of an Electronic Application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the FY2024 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 to act as the City’s representative in the application process, to apply for, accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

25. Ordinance 2023-0114

ORDINANCE approving and authorizing the submission of an Electronic Application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the FY2024 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 to act as the City’s representative in the application process, to apply for, accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

26. Ordinance 2023-0105

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 1,118 square foot tract of land out of Thunderbird Road Cul-De-Sac, adjacent to Lot 107, Block N, in Outpost Estates, Section 3, situated in the Elbert Barker Survey, Abstract 151, Harris County, Texas; abandoning said street easement to the abutting property owner, in consideration of its payment to the City in the amount of \$16,211.00, and other good and valuable consideration **DISTRICT A - PECK**

ORDINANCES - continued

27. Ordinance 2023-0115

ORDINANCE approving and authorizing agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for reimbursement of the cost to complete the elevation of five (5) flood-prone structures as part of the Federal Emergency Management Agency's Flood Mitigation Assistance Grant Program - **DISTRICTS A - PECK and C - KAMIN**

28. Ordinance 2023-0116

ORDINANCE approving and authorizing a Grant Application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT** for Floodproofing Measures at the Turkey Creek Wastewater Treatment Plant through the Federal Emergency Management Agency's Building Resilient Infrastructures and Communities Program; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Public Works Department to act as the City's representative in the application process; and to extend the budget periods - **DISTRICT G - HUFFMAN**

29. Ordinance 2023-0117

ORDINANCE approving and authorizing submission of a Railroad Crossing Elimination Program FY2022 Grant Application to the **U.S. DEPARTMENT OF TRANSPORTATION** for the West Belt Improvement Project - Phase 1; declaring the City's eligibility for such Grant; authorizing the Director of Houston Public Works Department to act as the City's representative in the Grant application process; and to extend the budget periods - **DISTRICTS H - CISNEROS and I - GALLEGOS**

30. Ordinance 2023-0118

ORDINANCE awarding contract to **PROFESSIONAL TRAFFIC CONTROL, LLC** for Thermoplastic Pavement Markings; 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 contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund - Metro et al; providing a maximum contract amount - 3 Years with 2 one-year options - \$7,963,070.08 - Special Revenue Fund

31. Ordinance 2023-0106

ORDINANCE approving and authorizing first amendment to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the removal of funding from the design of the Navigation Boulevard Waterline (as approved by Ordinance No. 2022-0072) **DISTRICT H - CISNEROS**

32. Ordinance 2023-0107

ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction - DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **MIDTOWN ENGINEERS, INC** for Intersection Safety Improvements FY23 #2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF

33. Ordinance 2023-0108

ORDINANCE awarding contract to **MAIN LANE INDUSTRIES, LTD** for Traffic and Drainage Citywide Concrete Panel Replacement; 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 contingencies relating to the construction of facilities financed by the Dedicated Drainage and Street Renewal Fund-Metro Et Al Fund; providing a maximum contract amount - 3 Years with 2 one-year options - \$18,138,740.00 - Special Revenue Fund

ORDINANCES - continued

34. Ordinance 2023-0109

ORDINANCE appropriating \$3,330,410.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** 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

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castex-Tatum 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

2/14/2023 - Council Members Kamin and Castex-Tatum absent on personal business

2/15/2023 - Council Member Jackson absent due to being ill

Council Member Castex-Tatum absent on personal business