

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 21, 2023 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY – HOUSTON, TEXAS

with notes of action taken

MOTIONS 2023-0120 to 2023-0142
ORDINANCES – 2023-0119 to 2023-0138
RESOLUTIONS – 2023-0008 to 2023-0009

2023-0119-1

1:30 P. M. - PRESENTATIONS

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

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 2023-0120 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 22, 2023 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

Motion 2023-0121 – Procedural motion

1. **Motion 2023-0122 – Close hearing**

PUBLIC HEARING relative to the creation of a Conservation District Ordinance

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 38

MISCELLANEOUS - NUMBER 2

2. Motion 2023-0123

REQUEST from Mayor for confirmation of the reappointment of the following individuals to **THE HOUSTON WOMEN'S COMMISSION**, for a term to expire January 2, 2027:

- Position One - **BETH MERFISH**, to and serve as Chair
- Position Three - **ELSA CABALLERO**
- Position Five - **ELIZABETH GREGORY**
- Position Seven - **ANGIE WIENS-TALBERT**
- Position Nine - **CODI D. WIENER**
- Position Eleven - **ALISON M. YOUNG**
- Position Thirteen - **JULIANA GARAIZAR**
- Position Fifteen - **LORRAINE (LORI) CHOI**
- Position Seventeen - **PHYLLIS RANDOLPH FRYE**
- Position Nineteen - **GLENDA JOE**
- Position Twenty-One - **CHRISTINE S. WILLIE**

ACCEPT WORK - NUMBERS 3 through 6

3. Motion 2023-0133

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,601,629.02 and acceptance of work on contract with **rePIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Sliplining, Pipe Bursting and Cured-In-Place Pipe Methods - 1.46% under the original contract amount (4257-155)

4. Motion 2023-0124

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$960,233.62 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.07% under the original contract amount (4277-99) - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

5. Motion 2023-0125

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,884,529.21 and acceptance of work on contract with **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.67% over the original contract amount and under the 5% contingency amount (4235-107) - **DISTRICTS A - PECK; C - KAMIN; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and J - POLLARD**

6. Motion 2023-0126

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$826,323.43 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation 4.92% over the original contract amount and under the 5% contingency amount (4277-106) **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 18

7. **Motion 2023-0134**

AMEND MOTION #2022-0111, 2/23/2022, TO INCREASE spending authority from \$2,887,919.10 to \$3,317,440.50 for purchase of sixty-six Ford F-150 Lightning Trucks through the Interlocal Purchasing System for the Fleet Management Department, on award to **SILSBEE FORD** - \$429,521.40 - Enterprise and Other Funds

8. **Motion 2023-0135**

AMEND MOTION #2021-0598, 10/27/2021, TO INCREASE spending authority from \$10,315,364.00 to \$10,340,112.00 for purchase of two (2) Ford Transit XL Vans through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the Fleet Management Department of behalf of the Houston Police Department, on award to **SILSBEE FORD** - \$24,748.00 - Police Consolidated Construction Fund

9. **Motion 2023-0127**

DIGITAL TRANSITION, INC for sole source purchase to Update Computers, Software, Hardware, and accessories for the Houston Public Library - \$68,123.90 - Equipment Acquisition Consolidated Fund

10. **Motion 2023-0128**

BERKSHIRE PRODUCTION SUPPLY, LLC on its sole bid for purchase of a Lathe Machine for Houston Public Works - \$108,235.49 - Enterprise Fund

11. **Motion 2023-0129**

MOBOTREX, INC for approval of purchase of Pedestrian Signal Assemblies through the Cooperative Purchasing Agreement with BuyBoard for Houston Public Works - \$73,600.00 - Special Revenue Fund

12. **Motion 2023-0130**

FORTILINE WATERWORKS for purchase of C-900 Pipe through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) for Houston Public Works \$41,133.28 - Enterprise Fund

13. **Motion 2023-0136**

CONSOLIDATED TRAFFIC CONTROLS, INC for purchase of Solar Panels for School Zone Messaging Systems through the Interlocal Agreement with HGAC for Houston Public Works - \$36,090.00 - Special Revenue Fund

14. **Motion 2023-0137**

AMEND MOTION #2018-0180, TO INCREASE spending authority from \$16,555,065.00 to \$23,177,091.00 for purchase of Inorganic Metal Salt Coagulant Chemicals for Houston Public Works, awarded to **G20 TECHNOLOGIES LLC (Formally GEO SPECIALTY CHEMICAL, INC)** \$6,622,026.00 - Enterprise Fund

15. **Motion 2023-0138**

OZARK MATERIALS, LLC for purchase of Pavement Marking Paint for Houston Public Works \$31,625.00 - Special Revenue Fund

16. **Motion 2023-0131**

COBURN SUPPLY COMPANY, INC for purchase of Couplings, Pipe Fittings for Houston Public Works \$22,845.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

17. Motion 2023-0139

CONSOLIDATED TRAFFIC CONTROLS, INC for purchase of Traffic Safety Devices for Houston Public Works - \$3,744.00 - Special Revenue Fund

18. Motion 2023-0132

PATRICIA TECH SUPPLY & SERVICE for purchase of Bike Racks, Barricades for Houston Public Works - \$3,998.75 - Enterprise Fund

ORDINANCES - NUMBERS 19 through 38

19. Ordinance 2023-0132

ORDINANCE approving and authorizing fourth amendment to Texas General Land Office (“GLO”) Contract No. 19-076-008-b357, the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR16)

20. Ordinance 2023-0133

ORDINANCE approving and authorizing agreement between City of Houston Health Department and **HARRIS COUNTY PUBLIC HEALTH** to Collaborate and Improve Health Needs of residents in Harris County and the City of Houston

21. Ordinance 2023-0119

ORDINANCE awarding contract to **ROCKY MOUNTAIN INSTITUTE** for Professional Services to implement the City’s Climate Action Plan and the Resilient Houston Plan for the Administration and Regulatory Affairs Department; providing a maximum contract amount - through December 31, 2023 \$157,332.00 - Grant Fund

22. Ordinance 2023-0120

ORDINANCE awarding contract between City of Houston and **SET ENVIRONMENTAL, INC** for Hazardous Material Cleanup and Disposal Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$5,177,669.40 - Enterprise and Other Funds

23. Ordinance 2023-0134

ORDINANCE appropriating \$99,996.00 out of Equipment Acquisition Consolidated Fund as an additional appropriation to the Derivative Agreement between City of Houston and **RUBICON GLOBAL, LLC** for Automated Vehicle Tracking, Routing, and Performance Management System through the Houston-Galveston Area Council for the Solid Waste Management Department (Approved by Ordinance No. 2021-974 (Passed on November 10, 2021); amending Ordinance No. 2021-974 to increase the maximum contract amount - \$859,996.80 - General Fund

24. Ordinance 2023-0121

ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **EVERBRIDGE, INC** for Mass Notification System for the Office of Emergency Management (OEM) (Approved by Ordinance No. 2017-817, passed on October 18, 2017); amending Ordinance to increase the maximum contract amount - \$157,500.00 - Grant Fund

25. Ordinance 2023-0122

ORDINANCE approving and authorizing contract between City of Houston and **CUSTOMER SERVICE EXPERTS, INC, dba CXE, INC** for Guest Experience On-Call Strategic Consultation and Professional Services for the Houston Airport System; providing a maximum contract amount - 5 Years with 2 one-year options - \$3,500,000.00 - Enterprise Fund

ORDINANCES - continued

26. Council Members Peck, Jackson, Evans-Shabazz, Martin, Thomas, Huffman, Cisneros, Castex-Tatum, Knox, Robinson, Kubosh, Plummer and Alcorn tagged

ORDINANCE approving and authorizing Revenue Agreement between City of Houston and **AREAS HOU JV, LLC** for Food and Beverage Concession at William P. Hobby Airport (HOU) for the Houston Airport System - 10 Years - Revenue

27. Ordinance 2023-0135

ORDINANCE appropriating \$569,194.00 out of Parks & Recreation Dedication Fund, awarding Construction Contract to **TIMES CONSTRUCTION, INC** for Winzer Park; 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 engineering and materials testing and contingencies relating to construction of facilities financed out of Federal Government Grant Funds and Parks and Recreation Dedication Funds - \$2,460,119.00

DISTRICT B - JACKSON

28. Ordinance 2023-0123

ORDINANCE establishing the north and south sides of the 700 block of Bomar Street between Crocker and Stanford Streets, 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 C - KAMIN**

29. Ordinance 2023-0124

ORDINANCE establishing the south side of the 600 block of Welch 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**

30. Ordinance 2023-0125

ORDINANCE establishing the southside of the 600 block of Welch 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 C - KAMIN**

31. Ordinance 2023-0126

ORDINANCE releasing certain territory consisting of approximately 87.739 acres of land in Waller County, Texas, located at the intersection of Old Houston Highway and Blinka Road, from the extraterritorial jurisdiction of the City of Houston, Texas

32. Ordinance 2023-0136

ORDINANCE consenting to the addition of 178.013 acres of land to **BAUER LANDING WATER CONTROL AND IMPROVEMENT DISTRICT**, for inclusion in its district

33. Ordinance 2023-0127

ORDINANCE consenting to the addition of 154.32 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 538**, for inclusion in the district

34. Ordinance 2023-0137

ORDINANCE appropriating \$15,225,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing second amendment to Inwood Detention Basin Interlocal Agreement between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Inwood Forest Stormwater Detention Basin Project; providing funding for CIP Cost Recovery **DISTRICT A - PECK**

ORDINANCES - continued

35. Ordinance 2023-0128

ORDINANCE appropriating \$836,070.87 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **VOGLER & SPENCER ENGINEERING, INC** for Waterline Replacement in Independence Heights; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

36. Ordinance 2023-0129

ORDINANCE appropriating \$899,973.38 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **AMANI ENGINEERING, INC** for Wastewater Force Main Rehabilitation and Reconstruction Design Consent Decree - Songwood and Gessner #1 Lift Stations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - HUFFMAN and I - GALLEGOS**

37. Ordinance 2023-0130

ORDINANCE appropriating \$6,016,340.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CENTRISYS** for Purchasing and Installation of 69th Street Centrifuges; providing a maximum contract amount

38. Ordinance 2023-0131

ORDINANCE appropriating \$3,450,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **GRAVA, LLC** for FY2023 Local Drainage Program (LDP) Contract #3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, contingency and testing services

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 39 through 41

Motion 2023-0140 - Motion by Council Member Knox/Seconded by Council Member Huffman to refer Felicity Oaks, SEC Richmond Ave. and Las Palmas Street back to the Administration – **FAILED**

Motion 2023-0141 - Motion by Council Member Evans-Shabazz/Seconded by Council Member Thomas to remain in session beyond the scheduled 12 noon recess for the purpose of completing the Agenda – Adopted

Motion 2023-0142 - Motion by Council Member Thomas/Seconded by Council Member Knox to amend the proposed resolution to confirm no objection to Felicity Oaks, SEC Richmond Ave. and Las Palmas Street – Adopted

MATTERS HELD - continued

39. Resolution 2023-0008 – Adopt as amended

RESOLUTION confirming support for **FELICITY OAKS** as Affordable Rental Housing, located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such development **DISTRICT G - HUFFMAN** - TAGGED BY COUNCIL MEMBER KUBOSH

This was a portion of Item 10 on Agenda of February 15, 2023

40. Resolution 2023-0009 – Adopt

RESOLUTION confirming support for **THE UPLAND** as Affordable Rental Housing, located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such development **DISTRICT A - PECK** - TAGGED BY COUNCIL MEMBER PECK

This was a portion of Item 10 on Agenda of February 15, 2023

41. Ordinance 2023-0138 – Adopt

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

TAGGED BY COUNCIL MEMBER KAMIN

This was Item 20 on Agenda of February 15, 2023

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gallegos 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

2/21/2023 - Council Member Kamin absent due to being ill

Council Member Castex-Tatum absent on personal business

Council Members Knox and Robinson out of the City on City business

2/22/2023 - Council Member Kamin absent due to being ill

Council Member Gallegos absent on personal business