

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 31, 2023 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2023-0068 to 2023-0090
ORDINANCES – 2023-0065 to 2023-0085
RESOLUTION – 2023-0002

2023-0067-1

1:30 P. M. - PRESENTATIONS

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

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 2023-0068 – Procedural motion
Motion 2023-0069 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 1, 2023 - 9:00 A. M.

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

Motion 2023-0070 – 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

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CONSENT AGENDA NUMBERS 1 through 38

MISCELLANEOUS - NUMBERS 1 and 2

1. **Motion 2023-0071**

REQUEST from Mayor for confirmation of the reappointment of **ROLAND GARCIA** to Position One of the **BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS**, for a term to expire February 1, 2025

2. **Motion 2023-0078**

RECOMMENDATION from the Mayor's Office of Government Relations for renewal of membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$92,183.20 - General Fund

ACCEPT WORK - NUMBERS 3 through 5

3. **Motion 2023-0079**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,825,364.00 and acceptance of work on contract with **MILLIS DEVELOPMENT AND CONSTRUCTION, LLC** for Hermann Square Renovation - **DISTRICT I - GALLEGOS**

4. **Motion 2023-0072**

RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$2,441,527.19 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 2.10% over the original contract amount

5. **Motion 2023-0080**

RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$3,114,589.17 and acceptance of work on contract with **J. RIVAS CONSTRUCTION, LLC** for FY2022 Local Drainage Program Contract #2 - 3.82% over the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN and I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 17

6. **Motion 2023-0081**

COMMUNITY WORKS CDC for approval of spending authority for Emergency Purchase of Credible Messenger Services for the Houston Health Department - 12 Months - \$100,000.00 - General Fund

7. **Ordinance 2023-0079**

ORDINANCE appropriating \$14,223,850.00 out of Water & Sewer System Consolidated Construction Fund as an appropriation to **HARPER BROTHERS CONSTRUCTION, LLC** for Emergency Sinkhole Repair and Restoration Services for Houston Public Works

8. **Motion 2023-0082**

HARPER BROTHERS CONSTRUCTION, LLC for payment of Emergency Services for Emergency Sinkhole Repair and Restoration Services for Houston Public Works - 12 Months - \$14,223,850.00 Enterprise Fund

This item should only be considered after passage of Item 7 above

PURCHASING AND TABULATION OF BIDS - continued

9. Motion 2023-0073

SCHENCK PROCESS LLC for approval to Replace the Heat Exchanger for 69th Street Sludge Processing Plant for Houston Public Works - \$1,689,428.00 - Enterprise Fund

10. Motion 2023-0074

FERGUSON WATERWORKS for Purchase of Gate Valves through the Cooperative Purchasing Agreement with the National Cooperative Purchasing Alliance for Houston Public Works - \$87,532.10 Enterprise Fund

11. Motion 2023-0075

COBURN SUPPLY COMPANY, INC for Purchase of Gate Valves for Houston Public Works - \$3,185.00 Enterprise Fund

12. Motion 2023-0076

PATRICIA TECH SUPPLY & SERVICE for Purchase of Safety Vests for Houston Public Works \$6,639.40 - Enterprise Fund

13. Motion 2023-0083

PKJ INTERNATIONAL LLC for Purchase of Traffic Control Equipment for Houston Public Works \$16,240.00 - Special Revenue Fund

14. Motion 2023-0084

T J COLE ENTERPRISES LLC for Emergency Waterline Repairs for Houston Public Works - 9 Months \$2,415,401.00 - Enterprise Fund

15. Motion 2023-0085

TEXKOTA ENTERPRISES, LLC for Emergency Waterline Repairs for Houston Public Works - 9 Months \$2,415,401.00 - Enterprise Fund

16. Motion 2023-0086

NERIE BROTHERS CONSTRUCTION LLC for Emergency Waterline Repairs for Houston Public Works 9 Months - \$2,415,401.00 - Enterprise Fund

17. Motion 2023-0077

SAIGE USA INC dba KENTEC COMPOSITES for Emergency Repair Parts - \$90,885.51 - Enterprise Fund

RESOLUTIONS - NUMBER 18

Motion 2023-0087 – Postpone Item 18 to the end of the Agenda

18. Resolution 2023-0002

RESOLUTION approving Issuance and Sale by Houston Housing Finance Corporation of Multifamily Housing Governmental Note (Coppertree Village) Series 2023A and Multifamily Housing Revenue Note (Coppertree Village) Series 2023B - **DISTRICT B - JACKSON**

ORDINANCES - NUMBERS 19 through 38

19. Ordinance 2023-0080

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **SER-JOBS FOR PROGRESS OF THE TEXAS GULF COAST, INC** to provide Community Development Block Grant Funds to finance the renovation of the SERJobs Workforce Training Center - \$1,343,307.00 - Grant Fund - **DISTRICT I - GALLEGOS**

20. Ordinance 2023-0081

ORDINANCE approving and authorizing agreement between City of Houston and **HARRIS COUNTY, TEXAS** to provide a contribution of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds to finance a portion of construction costs for a 50-unit affordable housing community for young adults aging out of foster care - \$5,000,000.00 - Grant Fund - **DISTRICT I - GALLEGOS**

21. Ordinance 2023-0082

ORDINANCE approving and authorizing a Full and Final Settlement, Confidentiality Agreement and Release between City of Houston and the **DEPARTMENT OF STATE HEALTH SERVICES** for the Houston Health Department; providing a settlement amount - \$704,659.20 - Grant Fund

22. Ordinance 2023-0083

ORDINANCE approving and authorizing Interlocal Cooperation Contract between City of Houston and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for purchase and distribution of COVID-19 Rapid Antigen Test Kits for use at public and private schools within the City of Houston jurisdiction for the Houston Health Department; providing a maximum contract amount - \$4,223,340.80 - Grant Fund

23. Ordinance 2023-0065

ORDINANCE appropriating \$155,000.00 out of General Improvement Consolidated Construction Fund, \$650,000.00 out of Equipment Acquisition Consolidated Fund, \$3,340,000.00 out of Police Consolidated Construction Fund, \$750,000.00 out of Fire Consolidated Construction Fund, \$500,000.00 out of Public Library Consolidated Construction Fund, \$39,000.00 out of Contributed Capital Project Fund, \$378,000.00 out of Solid Waste Management Consolidated Construction Fund, \$1,525,000.00 out of Parks and Recreation Dedication Fund, and \$1,663,000.00 out of Parks and Recreation Consolidated Construction Fund for Task Order and Job Order Contracting Program (Approved by Ordinance Numbers 2019-0391, 2019-0677, 2020-0090, and 2021-0681)

24. Ordinance 2023-0066

ORDINANCE appropriating \$150,000.00 out of Parks Consolidated Construction Fund, \$100,000.00 out of Fire Consolidated Construction Fund, \$150,000.00 out of Police Consolidated Construction Fund, \$50,000.00 out of Public Library Consolidated Construction Fund, \$100,000.00 out of Public Health Consolidated Construction Fund, \$150,000.00 out of Solid Waste Consolidated Construction Fund, and \$50,000.00 out of General Improvements Consolidated Construction Fund for the Task Order Contracting Program; approving and authorizing four Task Order Construction Contracts with **INLAND ENVIRONMENTS, LTD, RNDI COMPANIES, INC, AAR INCORPORATED, and TRT ABATEMENT INC,** for Environmental Remediation, Underground Storage Tank. Removal, and Demolition Services for City facilities and dangerous buildings; providing maximum contract amounts

25. Ordinance 2023-0067

ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **UNIVERSITY OF HOUSTON C.T. BAUER COLLEGE OF BUSINESS/INSTITUTE** for Regional Forecasting Services for the Finance Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$100,000.00 - General Fund

ORDINANCES - continued

26. Ordinance 2023-0084

ORDINANCE amending Ordinance No. 2022-0020 (Passed on January 5, 2022) to increase the maximum contract amount for contract between City of Houston and **SHOTSPOTTER, INC** for Gunshot Detection Solution Services for the Houston Police Department - \$2,800,000.00 - General Fund

27. Ordinance 2023-0068

ORDINANCE approving and authorizing contract between City of Houston and **CAMPBELL-HILL AVIATION GROUP, LL** for On-Call Aviation Consulting Services for the Houston Airport System; providing a maximum contract amount - 5 Years with 1 one-year option - \$2,200,000.00 - Enterprise Fund

28. Pulled - Not Considered

ORDINANCE amending Ordinance No. 2020-0188 to increase 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 the Houston Information Technology Services - Central Service and Enterprise Funds

29. Ordinance 2023-0069

ORDINANCE relating to Fiscal Affairs of **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE);** approving Fiscal Year 2023 Operating Budget for the Authority and the Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN; H - CISNEROS and I - GALLEGOS**

30. Ordinance 2023-0070

ORDINANCE relating to Fiscal Affairs of **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE);** approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN and G - HUFFMAN**

31. Ordinance 2023-0071

ORDINANCE Repealing and Rescinding City of Houston, Texas Ordinance No. 2016-284, establishing the 4000-4100 block of Clarblak Lane, Houston, Texas, as a minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - PECK**

32. Ordinance 2023-0072

ORDINANCE consenting to the addition of 8.358 acres of land to **WESTADOR MUNICIPAL UTILITY DISTRICT,** for inclusion in its district

33. Ordinance 2023-0073

ORDINANCE consenting to the addition of 15.998 acres of land to **SPRING CREEK UTILITY DISTRICT,** for inclusion in its district

34. Ordinance 2023-0074

ORDINANCE consenting to the addition of 16.054 acres of land to **SPRING CREEK UTILITY DISTRICT,** for inclusion in its district

35. Ordinance 2023-0075

ORDINANCE consenting to the addition of 9.811 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 67,** for inclusion in its district

ORDINANCES - continued

36. Ordinance 2023-0076

ORDINANCE consenting to the addition of 0.6277 acres of land to **SUNBELT FRESH WATER SUPPLY DISTRICT**, for inclusion in its district

37. Ordinance 2023-0077

ORDINANCE appropriating \$2,324,356.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **EQUIX INTEGRITY SOUTHEAST, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

38. Ordinance 2023-0078

ORDINANCE appropriating of \$5,107,617.40 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RESICOM, INC** for Waterline Replacement along Telephone Road; 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 - **DISTRICT I - GALLEGOS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA – NUMBER 39

MISCELLANEOUS

39. Motion 2023-0088 – Set to February 22, 2023

SET A PUBLIC HEARING DATE relative to the creation of a Conservation District Ordinance
HEARING DATE - WEDNESDAY - 9:00 A.M. - FEBRUARY 22, 2023

MATTERS HELD – NUMBERS 40 and 41

40. Ordinance 2023-0085 – Adopt

ORDINANCE relating to Fiscal Affairs of **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICTS F - THOMAS and J - POLLARD** - **TAGGED BY COUNCIL MEMBER THOMAS**
This was Item 24 on Agenda of January 25, 2023

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MATTERS HELD – NUMBERS 40 and 41

41. Motion 2023-0089 – Refer back to the Administration

ORDINANCE appropriating \$396,471.60 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Interlocal Agreement between City of Houston, **HARRIS COUNTY**, and **TEXAS SOUTHERN UNIVERSITY** for Transportation Improvements near Texas Southern University - **DISTRICT D - EVANS-SHABAZZ**

TAGGED BY COUNCIL MEMBERS JACKSON, EVANS-SHABAZZ, THOMAS, POLLARD and CASTEX-TATUM

This was Item 30 on Agenda of January 25, 2023

Motion 2023-0090 – Suspend rules to consider Item 18 out of order at this time

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Knox 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

1/31/2023 - Council Member Plummer absent on personal business

2/1/2023 - Council Member Plummer absent on personal business