

AGENDA - COUNCIL MEETING - TUESDAY - JULY 25, 2023 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2023-0486 to 2023-0496
ORDINANCES – 2023-0577 to 2023-0597
RESOLUTION – None

2023-0485-1

1:30 P. M. - PRESENTATIONS

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

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 2023-0486 – Procedural motion
Motion 2023-0487 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 26, 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 30

MISCELLANEOUS - NUMBER 1

1. Motion 2023-0488

RECOMMENDATION from Director Administration Regulatory Affairs Department for the designation of a residential permit parking area in the 1800 block of Portsmouth - **DISTRICT D - EVANS-SHABAZZ**

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ACCEPT WORK - NUMBERS 2 and 3

2. Motion 2023-0493

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,007,778.16 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection (WW5200-01) 7.97% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and I - GALLEGOS**

3. Motion 2023-0494

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,341,716.50 and acceptance of work on contract with **RESICOM, INC** for Force Main Renewal and Replacement for Stroud, Bayfield, Bretshire #2, Forest Shores and Woodland Ridge Lift Stations - 0.95% over the revised contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; E - MARTIN; F - THOMAS and J - POLLARD**

PROPERTY - NUMBER 4

4. Motion 2023-0489

RECOMMENDATION from Director Houston Public Works authorizing payment of the purchase price for the acquisition of Parcels KY22-023, AY22-018 and TCY22-008 located at Mill Forest Road, Webster, Texas, 77598, for the **42-INCH WATER LINE from CLEAR LAKE CITY WATER AUTHORITY PLANT NO. 3 to the LEAGUE CITY BOOSTER PUMP STATION (SETL) PROJECT** - **DISTRICT E - MARTIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 8

5. Motion 2023-0495

APPROVAL of Emergency Purchase of one Mobile Stroke Ambulance Unit for the Houston Fire Department, to the following vendors in the total amount of \$902,944.80:

FRAZER - \$440,019.80

NEUROLOGICA CORPORATION - \$408,375.00

MAX LIFE ADVANCED TELEMEDICINE - \$54,550.00

6. Motion 2023-0490

APPROVE final payment in the total amount of \$89,725.00 for Emergency Repairs to Traffic Signal Poles for Houston Public Works, on award to **PFEIFFER & SON, LTD.** - Special Revenue Fund

7. Motion 2023-0491

APPROVE final payment in the total amount of \$101,087.50 for Emergency Repairs to the Traffic Signal Cables for Houston Public Works, on award to **TRAFFIC SYSTEMS CONSTRUCTION** - Special Revenue Fund

8. Motion 2023-0492

AUTODESK, INC dba INNOVYZE, LLC for Sole Source Purchase for InfoMaster and InfoWorks Modeling Software for Water and Wastewater Modeling for Houston Public Works - 1 Year - \$274,067.15 Enterprise Fund

ORDINANCES - NUMBERS 9 through 30

9. Ordinance 2023-0577

ORDINANCE appropriating \$1,000,000.00 out of Airports Renewal and Replacement Fund and approving and authorizing contract between City of Houston and **TDINDUSTRIES, INC** for the Operations and Maintenance (O&M) of the Heating, Ventilating, and Air Conditioning (HVAC) Systems at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD); providing a maximum contract amount - 3 Years with 2 one-year options - \$26,305,634.75 Enterprise Fund - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

10. Ordinance 2023-0578

ORDINANCE approving and authorizing contract between City of Houston and **TDINDUSTRIES, INC** for Operations and Maintenance (O&M) of the Central Utility Plant (CUP) at William P. Hobby Airport (HOU) for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$10,487,673.25 - Enterprise Fund - **DISTRICT I - GALLEGOS**

11. Ordinance 2023-0579

ORDINANCE appropriating \$3,000,000.00 out of Airports Renewal and Replacement Fund and approving and authorizing contract between City of Houston and **TDINDUSTRIES, INC** for Operations and Maintenance (O&M) of the Central Utility Plant (CUP) at George Bush Intercontinental Airport/Houston (IAH) for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$13,685,516.31 - Enterprise Fund - **DISTRICT B - JACKSON**

12. Ordinance 2023-0580

ORDINANCE approving and authorizing first amendment to extend contract term between City of Houston and **PERMITIUM SOFTWARE, LLC** for Online Birth and Death Certificate Services for the Houston Health Department

13. Ordinance 2023-0590

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** on behalf of Harris County Public Health for support of Substance Abuse Prevention Activities by the Houston Health Department - \$614,297.09 - Grant Fund

14. Ordinance 2023-0581

ORDINANCE appropriating of \$1,691,000.00 from Equipment Acquisition Consolidated Fund for the Planned Network and Firewall Replacement Project for Houston Information Technology Services

15. Ordinance 2023-0582

ORDINANCE appropriating \$717,000.00 from Equipment Acquisition Consolidated Fund for the Planned Purchase of Mobile Data Computers for Houston Information Technology Services on behalf of the Houston Fire Department

16. Ordinance 2023-0583

ORDINANCE appropriating \$2,000,000.00 from Equipment Acquisition Consolidated Fund for the Planned Purchase of Computer Hardware, Peripherals, and Software Services for Houston Information Technology Services and Various Departments

17. Ordinance 2023-0591

ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **UNDERGROUND PLANET ART STUDIO LLC d/b/a UP ART STUDIO** to provide Art Related Services for the management of the City's Traffic Signal Control Cabinet Mural Program for the Mayor's Office of Cultural Affairs and Houston Public Works; providing a maximum contract amount - 2 Years with 2 one-year options - \$395,000.00 - General Fund

ORDINANCES - continued

18. Ordinance 2023-0592

ORDINANCE approving and awarding contract between City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Federal Lobbyist and Consulting Services for Office of Government Relations; providing a maximum contract amount - 1 Year with 1 one-year option - \$496,000.00 - General Fund

19. Ordinance 2023-0593

ORDINANCE approving and authorizing contract between City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Federal Lobbyist Services for the Houston Airport System; providing a maximum contract amount - 1 Year with 1 one-year option - \$403,600.00 - Enterprise Fund

20. Ordinance 2023-0594

ORDINANCE amending Ordinance No. 2020-0147 (Passed on February 26, 2020) to increase the maximum contract amount with 1) **AIDS FOUNDATION HOUSTON, INC**, 2) **FUNDACION LATINO AMERICA DE ACCION SOCIAL, INC** 3) **AIDS HEALTHCARE FOUNDATION** 4) **ST. HOPE FOUNDATION, INC** and 5) **LEGACY COMMUNITY HEALTH SERVICES, INC**, for the Houston Health Department to provide Comprehensive HIV/STD Prevention Services in Houston/Harris County, focusing on populations vulnerable to HIV/STD contractions and/or for people living with HIV to support linkage to treatment and services and to promote viral suppression in Houston/Harris County \$3,099,500.00 - Grant Fund

21. Ordinance 2023-0595

ORDINANCE amending Ordinance No. 2020-0148 (Passed on February 26, 2020) to increase the maximum contract amount for 1) **HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM** and 2) **BEE BUSY WELLNESS CENTER**, respectively, to provide Comprehensive HIV/STD Prevention Services in Houston/Harris County, focusing on populations vulnerable to HIV/STD contractions and/or for people living with HIV to support linkage to treatment and services and to promote viral suppression in Houston/Harris County for the Houston Health Department - \$1,700,000.00 - Grant Fund

22. Ordinance 2023-0584

ORDINANCE amending Ordinance 2020-149 to increase the maximum contract amount between City of Houston and **THE MONTROSE LEARNING CENTER** to provide HIV Health Education and Risk Reduction Services for the Houston Health Department - \$450,000.00 - Grant Fund

23. Ordinance 2023-0585

ORDINANCE amending Ordinance No. 2020-0165 (Passed on February 26, 2020) to increase the maximum contract amount with **BEE BUSY LEARNING ACADEMY** to provide Comprehensive HIV/STD Prevention Services in Houston and Harris County for the Houston Health Department \$1,202,610.00 - Grant Fund

24. Ordinance 2023-0596

ORDINANCE deaccessing from City of Houston's Civic Art Collection four artworks: (1) Fonde Totems, (2) Cancer ... There Is Hope, (3) Kugel Ball, and (4) Bienvenidos A Nuestra Mesa - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ and J - POLLARD**

25. Ordinance 2023-0586

ORDINANCE consenting to the addition of 9.99 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 495**, for inclusion in its district

ORDINANCES - continued

26. Ordinance 2023-0587

ORDINANCE consenting to the addition of 9.0698 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

27. Council Member Alcorn tagged

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 4.682 commonly known as 3814 Lyons Ave., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **FIFTH WARD REDEVELOPMENT AUTHORITY/TIRZ 18 - DISTRICT B - JACKSON**

28. Ordinance 2023-0597

ORDINANCE amending Ordinance No. 2023-167 regarding the Abandonment and Sale of Hollyhurst Lane, from Uptown Park Boulevard to its terminus, out of the W.M. White 1/3 League Survey, Abstract 836, Harris County, Texas, to replace the Exhibit B - **DISTRICT G - HUFFMAN**

29. Ordinance 2023-0588

ORDINANCE appropriating \$199,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **UNITED ENGINEERS, INC** for Local Drainage Project Negotiated Design Work Orders (as approved by Ordinance No. 2012-0228); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

30. Ordinance 2023-0589

ORDINANCE appropriating \$5,029,000.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **WEISINGER INCORPORATED** for New/Replacement Water Well - Southwest Well 13; 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 for contingency, testing services, and construction management - **DISTRICT J - POLLARD**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 31 and 32

31. Council Member Castex-Tatum tagged

ORDINANCE approving and authorizing submission of an application for Grant Assistance to the **UNITED STATES DEPARTMENT OF TRANSPORTATION (“USDOT”) for the Charging and Fueling Infrastructure (“CFI”) Community Grant Program** for the Administration and Regulatory Affairs Department – Mayor’s Office of Resilience and Sustainability; declaring the City’s eligibility for such Grant; authorizing the Director of the Administration and Regulatory Affairs Department to act as the City’s representative in the application process, to apply for and accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - **TAGGED BY COUNCIL MEMBERS KAMIN and ROBINSON**
This was Item 10 on Agenda of July 19, 2023

MATTERS HELD - continued

32. Motion 2023-0496 – Adopt

RECOMMENDATION from Director Administration & Regulatory Affairs to create an Alcohol-Free-Zone for Heights Preschool & Early Learning Center LLC at 2064 Oxford Street, Houston, Texas 77008 **DISTRICT C - KAMIN** - TAGGED BY COUNCIL MEMBER JACKSON
This was Item 34 on Agenda of July 19, 2023

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Alcorn 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

7/25/2023 - Council Members Jackson, Martin and Plummer absent on personal business

7/26/2023 - Council Members Jackson and Martin absent on personal business