

AGENDA - COUNCIL MEETING - WEDNESDAY - JUNE 21, 2023 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2023-0416 to 2023-0447
ORDINANCES – 2023-0457 to 2023-0497
RESOLUTION – None

2023-0415-1

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

9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Jackson

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

9:30 A.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 2023-0419 – Procedural motion
Motion 2023-0420 – Procedural motion
Motion 2023-0421 – Procedural motion

HEARINGS - 9:00 A.M.

1. Motion 2023-0418 – Close hearing

PUBLIC HEARING for updates to Chapter 42 (Subdivisions, Developments and Platting) and Chapter 26, Article VIII (Off-Street Parking and Loading) of the City's Codes of Ordinances

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 61

Motion 2023-0422 – Suspend rules to remain in session beyond the scheduled noon recess

MISCELLANEOUS - NUMBERS 2 through 4

2. Motion 2023-0423

REQUEST from Mayor for confirmation of the appointment of **ALICE LEE** to Position Five of the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FOUR (GREATER HOUSTON ZONE)**, for a term to expire December 31, 2024

3. Motion 2023-0424

REQUEST from Mayor for confirmation of the appointment of **ALICE LEE** to Position Five of the **BOARD OF DIRECTORS OF THE GREATER HOUSTON REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2024

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MISCELLANEOUS - continued

4. **Motion 2023-0443 – As amended**

RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2024-2028 Capital Improvement Plan (CIP) – **See attached matrix for CIP amendments**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 21

5. **Motion 2023-0425**

APPROVE spending authority in an amount not to exceed \$92,163.00 for Emergency Purchase of EMS Medical Supplies for the Houston Fire Department, awarded to **BOUND TREE MEDICAL, LLC** - General Fund

6. **Motion 2023-0426**

APPROVE spending authority in the amount not to exceed \$427,255.85 for Purchase of Aftermarket Vehicle Parts and Supplies through the Cooperative Purchasing Agreement with Sourcewell for the Fleet Management Department, awarded to **O'REILLY AUTO ENTERPRISES, d/b/a O'REILLY AUTO PARTS** - 2 Years with 1 one-year option - Fleet Management Fund

7. **Not Received - Not Considered**

LAKE COUNTRY CHEVROLET for Purchase of Chevrolet Tahoe's through The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Fire Department \$114,795.75 – Fire Consolidated Construction Fund

8. **Motion 2023-0427**

APPROVE spending authority in an amount not to exceed \$40,698.75 for Purchase of Vital Statistic Certificate Paper for the Houston Health Department, awarded to **VERITRACE, INC** - 2 Years - General Fund

9. **Motion 2023-0428**

APPROVE spending authority in the amount not to exceed \$349,914.00 for Purchase of a BearCat Armored Tactical Vehicle through the Interlocal Agreement for Cooperative Purchasing with the General Services Administration for the Fleet Management Department on behalf of the Houston Police Department, on award to **LENCO INDUSTRIES, INC** - Grant Fund

10. **Motion 2023-0429**

APPROVE spending authority in the amount of \$144,000.00 for Purchase of Level III Ballistic Shields through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Police Department, awarded to **GALLS, LLC** - Grant Fund

11. **Motion 2023-0430**

APPROVE spending authority in the amount of \$65,172.68 for Purchase of purchase of Rifle Scopes and Magnifiers through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Police Department, awarded to **CLYDE ARMORY, INC** - Grant Fund

12. **Motion 2023-0431**

CORE & MAIN LP for Purchase of Tapping Saddles for Houston Public Works - \$28,408.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

13. Motion 2023-0432

COBURN SUPPLY COMPANY, INC for Purchase of C-900 Pipe for Houston Public Works - \$7,151.20 Enterprise Fund

14. Motion 2023-0433

FERGUSON ENTERPRISES, LLC for Purchase of Fire Hydrant Gauges for Houston Public Works - \$4,500.00 - Enterprise Fund

15. Motion 2023-0434

CONSOLIDATED TRAFFIC CONTROLS, INC for Purchase of Power Supply Modules through the Interlocal Agreement with Houston-Galveston Area Council for Houston Public Works - \$83,040.00 Special Revenue Fund

16. Motion 2023-0435

SET ENVIRONMENTAL, INC for approval of final payment for Emergency Purchase Order for Hazardous Material Cleanup and Disposal Services for Houston Public Works - \$273,037.97 - Enterprise Fund

17. Motion 2023-0436

APPROVE spending authority in an amount not to exceed \$800,000.00 for Emergency Waterline Repair and Maintenance in the Greater Northeast Houston Service Area of the City of Houston for Houston Public Works, awarded to **NERIE CONSTRUCTION, LLC** - Enterprise Fund -- **DISTRICT E - MARTIN**

18. Motion 2023-0437

APPROVE spending authority in an amount not to exceed \$800,000.00 for Emergency Waterline Inspection Services in the Greater Northeast Houston Service Area (GNESHA) of the City of Houston for Houston Public Works, awarded to **REYTEC CONSTRUCTION RESOURCES, INC** - **DISTRICT E - MARTIN**

19. Motion 2023-0438

APPROVE spending authority in the amount not to exceed \$350,000.00 for Emergency Purchase for a Blower Rental for the Greater Northeast Houston Service Area for Houston Public Works, awarded to **LONE STAR BLOWER, INC** - Enterprise Fund - **DISTRICT E - MARTIN**

20. Motion 2023-0439

PACIFIC STAR CORPORATION for approval of an award for Scientific Products for Various Departments - 3 Years with 2 one-year options - \$15,877,153.65 - General, Enterprise, Grant and Other Funds

21. Motion 2023-0440

APPROVE spending authority in an amount not to exceed \$14,392,403.15 for Vehicles Rental Services through an Interlocal Agreement with Harris County for Various Departments awarded to **EAN HOLDINGS, LLC** - 4 Years and 3 months - General, Enterprise, and Other Funds

ORDINANCES - NUMBERS 22 through 61

22. Ordinance 2023-0457

ORDINANCE approving the creation of the Opioid Abatement Fund (“the Fund”) with zero beginning fund balance to receive revenues from the Texas Opioid Abatement Fund Council; establishing the sources and uses of the funds therein for the Operation, Maintenance and Support of the City’s response to the Public Health Emergency pertaining to the opioid crisis; appropriating any and all funds received into the fund for the purposes set out herein and authorized expenditures consistent with the purpose thereof

23. Ordinance 2023-0458

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **THE WOMEN’S HOME** to provide Housing Opportunities for Persons With AIDS Funds to administer the Wholelife Collaborative Program to provide Supportive Services and Case Management to low-income persons living with HIV/AIDS - \$307,776.00 - Grant Fund

24. Ordinance 2023-0491

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION, d/b/a BRENTWOOD COMMUNITY FOUNDATION**, to provide Housing Opportunities for Persons With AIDS Funds to provide Short-Term Rent, Mortgage, and Utility Assistance, Supportive Services, and Transitional Housing to low-income households living with HIV/AIDS - \$886,636.00 - Grant Fund

25. Ordinance 2023-0459

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide additional Community Development Block Grant Cares Act Funds to continue administration and related services in connection with the City’s Emergency Rental Assistance Program for household that have been affected by COVID-19 - \$25,000.00 - Grant Fund

26. Ordinance 2023-0460

ORDINANCE appropriating \$928,239.52 out of Airports Renewal and Replacement Fund; awarding Construction Contract to **INDI CONSTRUCTION PARTNERS, LLC** for the replacement and update of information booths at William P. Hobby Airport (HOU) (Project No. 941); 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 construction services and contingency, relating to the replacement and update of information booths financed by the Airports Renewal and Replacement Fund - **DISTRICT I - GALLEGOS**

27. Ordinance 2023-0461

ORDINANCE approving and authorizing Grant Agreement between City of Houston and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES (“DSHS”)** for the Cities Readiness Initiative for the Houston Health Department

28. Ordinance 2023-0462

ORDINANCE approving and authorizing Grant Agreement between City of Houston and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES (“DSHS”)** for the CPS/Hazards Public Health Emergency Preparedness for the Houston Health Department

ORDINANCES - continued

29. Ordinance 2023-0463

ORDINANCE amending Ordinance No. 2018-0537 to increase the maximum contract amount for Contract No. 4600014921 between City of Houston and **RICE UNIVERSITY** for Professional Services on behalf of the Houston Health Department; approving and authorizing second amendment to contract to extend the term and modify the scope - 5 Years - \$1,249,980 - Grant Fund

30. Ordinance 2023-0492

ORDINANCE approving and authorizing submission of an application for grant assistance from the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (“TCEQ”)** for the Texas Emissions Reduction Plan (“TERP”) Government Alternative Fuel Fleet (“GAFF”) Grant; declaring the City’s eligibility for such Grant; authorizing the Director of the Fleet Management 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

31. Ordinance 2023-0464

ORDINANCE appropriating \$24,000.00 out of Public Library Consolidated Construction Fund; approving and authorizing Purchase and Sale Agreement between Abraham Kamely, Seller, and City of Houston, Texas, Purchaser, for acquisition of approximately 5,500 square feet of land, being Lots 1 & 2 of Block 35 out of Washington Heights Subdivision, located in City of Houston, Harris County, Texas 77088, for use by the Houston Public Library - **DISTRICT A - PECK**

32. Ordinance 2023-0465

ORDINANCE appropriating \$550,000.00 out of Fire Consolidated Construction Fund; \$1,500,000.00 out of Parks Consolidated Construction Fund; \$200,000.00 out of Solid Waste Consolidated Construction Fund; \$900,000.00 out of Police Consolidated Construction Fund; \$400,000.00 out of Public Library Consolidated Construction Fund; \$900,000.00 out of Health Consolidated Construction Fund and \$1,826,000.00 out of General Improvement Consolidated Construction Fund; for Project Management Services associated with CIP Projects managed by the General Services Department

33. Ordinance 2023-0466

ORDINANCE appropriating additional funds in the amount of \$1,210,000.00 out of Fire Consolidated Construction Fund to the Construction Manager At Risk Contract between City of Houston and **ANSLOW BRYANT CONSTRUCTION, LTD**, for the Houston Fire Department Fire Station 17 Renovation Project; providing funding for Professional Architectural Services, Civic Art and contingencies financed by the Fire Consolidated Construction Fund - **DISTRICT B - JACKSON**

34. Ordinance 2023-0467

ORDINANCE approving and authorizing Sole Source Contracts between City of Houston and **WEST PUBLISHING CORPORATION, doing business as WEST A THOMPSON REUTERS BUSINESS** (1) a contract for Westlaw Computer-Assisted Legal Research Services and Clear Services and (2) a Library Maintenance Agreement for Print Products; providing a maximum contract amount - 7 Years with 3 one-year options - \$3,715,999.00 - General and Property & Casualty Funds

35. Ordinance 2023-0468

ORDINANCE approving and authorizing contract between City of Houston and **TDINDUSTRIES, INC** for Facility Deficiency Repairs through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector, for Houston Public Works; providing a maximum contract amount - 26 months \$20,000,000.00 - Enterprise, Special Revenue, and Other Funds

ORDINANCES - continued

36. Ordinance 2023-0469

ORDINANCE approving and authorizing agreement between City of Houston and **RAPISCAN SYSTEMS INC** for X-Ray Scanning and Walk thru Metal Detectors Maintenance Agreement Services for the General Services Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$384,785.52 - Maintenance Renewal and Replacement Fund

37. Ordinance 2023-0470

ORDINANCE awarding contract to **JACOBS ENGINEERING GROUP, INC** for Phase One of the Water Master Planning Project for Houston Public Works; providing a maximum contract amount - 1 Year with 1 one-year option - \$1,860,308.00 - Enterprise and Other Funds

38. Ordinance 2023-0493

ORDINANCE authorizing and approving Subrecipient Agreement between City of Houston and **THE ALLIANCE FOR MULTICULTURAL COMMUNITY SERVICES (“THE ALLIANCE”)** to implement a Comprehensive Preventative Direct Services Program to address domestic violence in vulnerable populations for the Mayor’s Office of Human Trafficking and Domestic Violence, providing a maximum contract amount - 1 Year - \$750,000.00 – ARPA Recovery Fund

39. Ordinance 2023-0494

ORDINANCE appropriating \$72,520,602.28 out of Tax Increment Funds for **REINVESTMENT ZONES ONE, (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TEN (LAKE HOUSTON ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), and EIGHTEEN (FIFTH WARD ZONE),** for affordable housing, administrative expenses, payments to Houston Independent School District for educational facilities, and payments to certain redevelopment authorities as provided herein

40. Ordinance 2023-0495

ORDINANCE appropriating of \$199,181,012.29 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONES ONE (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TEN (LAKE HOUSTON ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), SEVENTEEN (MEMORIAL CITY ZONE), EIGHTEEN (FIFTH WARD ZONE), NINETEEN (UPPER KIRBY ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-ONE (HARDY/NEAR NORTHSIDE ZONE), TWENTY-TWO (LELAND WOODS ZONE), TWENTY-THREE (HARRISBURG ZONE), TWENTY-FOUR (GREATER HOUSTON ZONE), TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE), TWENTY-SIX (SUNNYSIDE ZONE) and TWENTY-SEVEN (MONTROSE ZONE),** for payment of affordable housing costs, payment of administrative expenses, payment of project costs, and payments to certain redevelopment authorities as provided herein

ORDINANCES - continued

41. Ordinance 2023-0471

ORDINANCE establishing the north and south sides of the 1000 Block of E 6th 1/2 Street, between Norhill Boulevard and Michaux 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 H - CISNEROS**

42. Ordinance 2023-0472

ORDINANCE renewing the establishment of the south side of the 2200 block of W. Main Street, between Morningside Drive and Greenbriar Drive, within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

43. Ordinance 2023-0473

ORDINANCE renewing the establishment of the south side of the 600 block of E. 8th Street, within the City of Houston, Texas as a Special Minimum Building Line Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

44. Ordinance 2023-0474

ORDINANCE renewing the establishment of the south side of the 700 block of Bayland Avenue, within the City of Houston, Texas, as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

45. Ordinance 2023-0475

ORDINANCE appropriating \$50,000.00 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax Fund to meet the City's Financial Obligation under Interlocal Agreement between City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** to fund environmental-related documentation associated with the reconstruction of Telephone Road, from Lawndale Road to IH 610, in Harris County Texas - **DISTRICT I - GALLEGOS**

46. Ordinance 2023-0476

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for review and approval of environmental documentation and mitigation plans for Telephone Road, from Lawndale Road to IH 610 (CSJ 0912-72-696) in Harris County Texas - **DISTRICT I - GALLEGOS**

This item should only be considered after passage of Item 45 above

47. Ordinance 2023-0477

ORDINANCE appropriating \$2,341,731.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Engineering Services Contract between City of Houston and **TRANSCEND & PLANNERS, LLC** for Telephone Road: Main Street Revitalization Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT I - GALLEGOS**

48. Ordinance 2023-0496

ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **VERSA INFRASTRUCTURE, LLC** for Expedited Plan Review Program; providing a maximum contract amount - \$17,285,887.79 - Building Inspection Fund

ORDINANCES - continued

49. Ordinance 2023-0478

ORDINANCE appropriating \$871,105.84 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to Construction Contract between City of Houston and **DCE CONSTRUCTION, INC** for FY2021 Roadway Rehabilitation #1 (Approved by Ordinance No. 2021-0478); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

50. Ordinance 2023-0479

ORDINANCE appropriating \$420,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **BLACKLINE ENGINEERING, LLC** for FY2019 Local Drainage Project Work Order Contract #5 (Approved by Ordinance No. 2019-0641, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

51. Ordinance 2023-0480

ORDINANCE appropriating \$162,629.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **BOWMAN ENGINEERING & CONSULTING, INC (f/k/a Q CONSULTANTS, INC d/b/a QUADRANT CONSULTANTS, INC)** for Kirkwood Paving and Drainage from Briar Forest Drive to Westheimer Road; (Approved by Ordinance No. 2017-0510); providing funding for CIP Cost Recovery to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT G - HUFFMAN**

52. Ordinance 2023-0481

ORDINANCE appropriating \$7,408,217.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS PRIDE UTILITIES, LLC** for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method; 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

53. Ordinance 2023-0482

ORDINANCE appropriating \$6,219,784.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS PRIDE UTILITIES, 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

54. Ordinance 2023-0483

ORDINANCE appropriating \$5,965,523.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LOPEZ UTILITIES CONTRACTOR, 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

ORDINANCES - continued

55. Ordinance 2023-0484

ORDINANCE appropriating \$2,885,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for On-Call Rehabilitation of Large Diameter Water Lines Package 2; 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 (WA11300)

56. Ordinance 2023-0485

ORDINANCE appropriating \$4,982,264.32 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Misc. Small Diameter, Fire Hydrant, Valves & Water Lines; 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 49 (WA11302)

57. Ordinance 2023-0486

ORDINANCE appropriating \$4,982,264.32 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Misc. Small Diameter, Fire Hydrant, Valves & Water Lines; 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 (WA11301)

58. Ordinance 2023-0487

ORDINANCE appropriating \$4,982,264.32 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Misc. Small Diameter, Fire Hydrant, Valves & Water Lines; 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 (WA11304)

59. Ordinance 2023-0488

ORDINANCE appropriating \$5,203,317.64 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXKOTA ENTERPRISES, LLC** for Misc. Small Diameter, Fire Hydrant, Valves & Water Lines; 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

ORDINANCES - continued

60. Ordinance 2023-0489

ORDINANCE appropriating \$2,202,566.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** 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

61. Ordinance 2023-0490

ORDINANCE appropriating \$3,507,888.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** 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

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 62

MISCELLANEOUS

Motion 2023-0444 – Council Member Robinson nominated Adrian Patterson

Motion 2023-0445 – Council Member Kamin nominated Denise Castillo-Rhodes

62. Motion 2023-0446 – Close nominations

RECEIVE nominations for Positions 10 and 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES** for a 4 year term

MATTERS HELD - NUMBERS 63 and 64

63. Ordinance 2023-0497

ORDINANCE authorizing participation with other SiEnergy service area cities in matters concerning **SIENERGY, LP**, before the Railroad Commission of Texas during 2023 - **DISTRICT D - EVANS-SHABAZZ** - TAGGED BY COUNCIL MEMBER EVANS-SHABAZZ

This was Item 14 on Agenda of June 14, 2023

64. Motion 2023-0447 – Upheld

REVIEW on the record and make determination relative to the appeal from the decisions of the Sign Administration filed by Christopher W. Rothfelder on behalf of **OUTFRONT MEDIA, LLC** on the denial of an off-premise sign located at 1812 ½ Bonner Street

TAGGED BY COUNCIL MEMBERS POLLARD AND KUBOSH

This was Item 43 on Agenda of June 14, 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

06/21/2023 - Council Members Knox and Kubosh absent on personal business

Council Member	No.	Amendment	Administration Response
Peck Withdrawn	6.01	The City shall partner with the Harris County Flood Control District to complete an engineering plan and preliminary engineering report to reduce flooding risks along Buttermilk Creek and Brickhouse Gully. The engineering plan shall include identifying funding opportunities including but not limited to Harris County Bond funding	Request Withdrawal - The city is currently partnering with Harris County to perform both the engineering plan and report.
Jackson Withdrawn	7.01	Harvey destroyed the Lakewood Neighborhood Library. Since then, the area served by Lakewood has seen an explosion in population. This library is needed more than ever. Add the reconstruction of Lakewood Neighborhood Library to the HPL Harvey Restoration Projects to bring this library back up pre-Harvey level of function This project is related to the impact of Harvey, and the city may seek reimbursement from the Federal Emergency Management Agency (FEMA), up to 90 percent Cost: \$18 million for design and construction	Request Withdrawal - Administration opposes. Funding from FEMA is limited to no more than \$200,000.00 and no other funding is identified.
Jackson Withdrawn	7.02	Wellington Place repeatedly floods. Project provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities Cost: \$15 million for construction	Administration opposes but would prefer that it be withdrawn. No funding identified and Stormwater Masterplan modeling is not yet complete

Council Member	No.	Amendment	Administration Response
Evans-Shabazz Withdrawn	9.01	Houston Public Works and the Houston Parks and Recreation Department shall establish a working group in partnership with the Mayor's Office of Complete Communities, Houston Police Department, Houston Parks Board, and Harris County, to evaluate and submit recommendations for the jurisdiction, management, financing, infrastructure improvements, connectivity, safety/security, historical interpretation, and maintenance of the Columbia Tap Rail-Trail, specifically as they pertain to documented community preferences for 1) single entity jurisdiction of the Trail by HPARD; 2) inclusion in an Inter-Local Agreement with Houston Parks Board as part of the Beyond the Bayous initiative; and 3) eligibility for funding from the Parks and Recreation Dedication Fund through an amendment to the Parks and Open Spaces Ordinance that allows 30% of collected fees-in-lieu in specific Park Sectors to be spent on citywide parks improvements.	Request withdrawal - This is not a CIP amendment.
Evans-Shabazz Withdrawn	9.02	<p>The proposed capital improvement project aims to address the lack of sidewalks in the section of Martindale Road from Selinsky Road to Madden Lane. Currently, this area lacks safe pedestrian pathways, forcing individuals, including students, to walk in the street alongside cars, buses, and trucks. It is essential to construct sidewalks to ensure the safety and well-being of pedestrians</p> <p>Public Improvement Program (PIP): The estimated cost for this capital improvement project is estimated to be 10-15 Million</p> <p>Fund Source(s): To fund the construction of sidewalks on Martindale Road, we recommend exploring various funding sources, such as grants, government programs, and community partnerships</p>	Request Withdrawal - No funding identified.

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Council Member	No.	Amendment	Administration Response
<p>Evans-Shabazz Withdrawn</p>	<p>9.02 Cont</p>	<p>Importance of Sidewalk Construction: The absence of sidewalks in the designated section of Martindale Road poses significant safety risks for pedestrians, including students commuting to nearby schools. By constructing sidewalks, we can provide a dedicated and secure pathway, separate from vehicular traffic, ensuring the safety and convenience of pedestrians</p> <p>Community Impact: The construction of sidewalks on Martindale Road will have a positive impact on the community, improving pedestrian safety and accessibility. It will create a safer environment for students, residents, and other individuals who utilize this road, enhancing their overall quality of life</p> <p>Cost and Funding Considerations: To determine the exact cost of the sidewalk construction project on Martindale Road, a detailed cost assessment will be required. We recommend exploring funding options through grants, government programs, and community partnerships to secure the necessary funds for this capital improvement project</p> <p>Conclusion: In light of the safety concerns and the need for pedestrian infrastructure, we propose amending the capital improvement project to include the construction of sidewalks on Martindale Road. By investing in these improvements, we can create a safer and more accessible environment for pedestrians, particularly students. Your support for this capital improvement project amendment is highly appreciated</p>	

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Council Member	No.	Amendment	Administration Response
<p>Evans-Shabazz Withdrawn</p>	<p>9.03</p>	<p>The proposed capital improvement project aims to undertake a complete reconstruction of the infrastructure, streets, and drainage in the Sunnyside Community. The Sugarvalley subdivision, consisting of 344 single-family properties, spans approximately 9 full blocks of streets and drainage systems that have never undergone improvements. The existing streets exhibit broken panels, cracks, and potholes, while the drainage infrastructure requires enhancements to prevent runoff from adjacent neighborhoods and water collection within the Sunnyside Community.</p> <p>Public Improvement Program (PIP): The estimated cost for this capital improvement project is \$40,000,000.00.</p> <p>Importance of Infrastructure Reconstruction and Drainage Improvements: The deteriorating condition of the infrastructure in the Sunnyside Community necessitates a comprehensive reconstruction effort. The broken panels, cracks, and potholes on the streets pose safety risks and hinder the community's mobility. Furthermore, the lack of adequate drainage infrastructure exacerbates flooding risks, affecting the overall well-being of the residents. By addressing these issues, we can ensure a safer, more resilient, and livable community for all</p> <p>Community Impact: The implementation of this capital improvement project will have a profound positive impact on the Sunnyside Community. The reconstruction of the infrastructure and the enhancements to the drainage system will not only improve safety and mobility but also contribute to a higher quality of life for the residents. The project will mitigate flooding risks, reduce property damage, and create a more sustainable and vibrant neighborhood</p>	<p>Request Withdrawal - No funding identified.</p>

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Council Member	No.	Amendment	Administration Response
Evans-Shabazz Withdrawn	9.03 Cont	<p>Cost and Funding Considerations: To secure the necessary funds for this capital improvement project, we recommend exploring various funding sources, including but not limited to grants, government programs, and public-private partnerships. The estimated cost of \$40,000,000.00 will be allocated to cover the infrastructure reconstruction and drainage improvements</p> <p>Conclusion: In light of the urgent need to address the infrastructure, street, and drainage issues in the Sunnyside Community, we propose the implementation of this capital improvement project to revitalize and enhance the neighborhood. Your support for this project is crucial in creating a safer, more accessible, and resilient community for the residents</p>	
Martin Withdrawn	10.01	<p>I move to allocate \$10 M from the Enterprise fund to increase the local share for project S-000890 Lake Houston Dam Projects</p> <p>Fund source: 8300/2000</p>	Administration Opposes. Request withdrawal

OR

Martin Withdrawn	10.01	<p>I move to allocate the full amount of District E’s share from FY 2024 Fund 4042 and 4515 which is approximately \$3.6M in FY 2024, District E SWAT in FY 2025, FY 2026, FY 2027 in the amount of \$1.8M, to increase the local share for project S-000890 Lake Houston Dam Projects</p> <p>Fund source:</p> <p>4042 - DDSRF Capital Fund - Drainage Charge (District E Share (\$40M/11 Council Districts=\$3.6M))</p> <p>4515 - Contributed Capital Project Fund (District E Share)</p>	Administration Opposes. Request withdrawal
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Council Member	No.	Amendment	Administration Response
Huffman Withdrawn	12.01	<p>Amend The FY24 CIP by striking Project F-000871 (Memorial to San Felipe Hike and Bike Trail) and apply the project's \$11,265,000 in FY24 funding towards advancing Project M-000247 (Nottingham and Yorkshire Area Drainage) in FY24</p> <p><i>Note: In communications with my office, both residents and Union Pacific have indicated concerns about encouraging foot and bicycle traffic on a path that is parallel with a very active rail line. I have signed a letter of support for a nearby hike and bike trail in this area that is not near a railroad track.</i></p>	Request Withdrawal. Funding is a federal grant awarded for this specific project scope and cannot be used for the proposed project.
Huffman Withdrawn	12.02	Amend Project M-000247 (Nottingham and Yorkshire Area Drainage) by advancing funding of this project from FY26 to FY24	Request Withdrawal. No funding identified since the funding referenced in 12.01 is ineligible. Additionally, since design is not complete, construction cannot begin in FY2024
Huffman Motion 2023-0441 Adopt	12.03	<p>Amend project G-HARVEY (HPD HARVEY Restoration Projects) by making the following change to the project description:</p> <p><u>“Reconstruct facilities to operational conditions for various HPD divisions displaced after Hurricane Harvey and to evaluate locations in District G for the possible construction, acquisition, or leasing of property for a future HPD station or substation within District G.”</u></p>	Administration does not oppose
Cisneros Motion 2023-0442 Adopt as amended	13.01	<p>The City of Houston will acquire at least 60 ac-ft of property for detention and drainage improvements in Eastex-Jensen</p> <p>The land acquisition will provide sufficient detention storage for the area and be the first step in a future comprehensive project to include storm water, street and utility improvements</p>	Support item with substitute language (see below)

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Council Member	No.	Amendment	Administration Response
Cisneros	13.01 Cont	<p>Approximate Project Limits: Area bounded by Laura Koppe Road to the north, US59 on the west, Bennington Street on the south and the Southern Pacific Railroad on the east. The Camden Woods subdivision north of Crosstimbers Road; channel improvements on ditch H118-00-00 and storm water detention basins located on currently active commercial properties immediately north of Bennington Street</p> <p>Funding for land acquisition can come from the Storm Drainage System 2024-2028 Capital Improvement Plan, by reallocating funds currently identified for Project No. M-410035 and dedicating them to a new Storm Drainage System Capital Improvement Plan Project in Eastex-Jensen</p>	<p>Substitute Language: <u>If no money is identified</u> in FY2024 to purchase property within the project limits, then <u>all funds currently identified for Project No. M-410035 will</u> shall be dedicated to a new Storm Drainage System Capital Improvement Plan Project in Eastex-Jensen beginning FY2025</p>
Castex-Tatum Withdrawn	16.01	<p>ADD A CIP PROJECT Build Houston Forward (Rebuild Houston) Total reconstruction of the infrastructure, streets and drainage, in the Almeda Plaza Community. This community of 520 homes, has about six (6) miles of street and drainage which has never had improvements. The streets have broken panels and cracks, and potholes. Drainage improvements are needed to prevent runoff from adjacent neighborhoods, and to prevent water collection in the Almeda Plaza Community</p> <p>Public Improvement Program (PIP) Cost estimate is \$40,000,000.00</p> <p>Fund Source(s) For Streets and Drainage: 4040 METRO Projects Constructions – DDSRF 4042 DDSRF CAPITAL FUND-DRAINAGE CHAR 4046 DDSRF CAPITAL FUND – AD VALOREM TAX 8500 HPW W&S Syst Consolidated Construcx Fund 5400 Federal Government -PWE Grant Funded - DDSR 5430 Federal State Local – HPW Pass thru DDSR</p>	<p>Request Withdrawal. There is no funding identified in the CIP. Additionally, the administration will continue to seek grant opportunities to fund the project.</p>

