

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 27, 2023 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2023-0448 to 2023-0457
ORDINANCES – 2023-0498 to 2023-0534
RESOLUTION – 2023-0016

2023-0447-1

1:30 P. M. - PRESENTATIONS

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

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 2023-0448 – Procedural motion

Motion 2023-0449 – Procedural motion

Motion 2023-0450 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 28, 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 48

MISCELLANEOUS - NUMBERS 1 and 2

1. **Motion 2023-0451**

CONFIRMATION of the reappointment of the following individuals to Positions 10 and 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a four-year term:

Position 10 - **ADRIAN PATTERSON**

Position 11 - **DENISE CASTILLO-RHODES**

AGENDA – JUNE 27, 2023 - PAGE 2

MISCELLANEOUS - continued

2. **Motion 2023-0452**

RECOMMENDATION from Fire Chief to approve the sale of Decommissioned Firefighting Bunker Gear and Equipment to the Sister City of Guayaquil, Ecuador

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 8

3. **Motion 2023-0456**

APPROVE spending authority in the total amount of \$82,000.00 for Professional Services for the Office of Business Opportunity and the Houston Airport System, awarded to **BLUE WAVE INTERNATIONAL SDP CORPORATION** - General and Enterprise Funds

4. **Motion 2023-0453**

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

5. **Motion 2023-0454**

APPROVE spending authority in an amount not to exceed \$1,414,085.00 for Purchase of Dell Laptops through the Texas Department of Information Resources for the Houston Police Department, awarded to **DELL MARKETING LLC** - Equipment Acquisition Consolidated Fund

6. **Motion 2023-0457**

SUMMUS INDUSTRIES INC - \$96,557.60, **NETSYNC NETWORK SOLUTIONS** - \$7,160.24 and **SYNC INFORMATION SERVICES** - \$3,875.00 for Laptops, Printers, Projectors, Projector Screens and accessories for the Houston Public Library - \$109,819.19 - ARPA Recovery Fund

7. **Motion 2023-0455**

APPROVE spending authority in the amount not to exceed \$896,636.82 for Purchase of Broadcast Equipment through the Interlocal Purchasing System (TIPS-USA) for the Houston Television (HTV), awarded to **DIGITAL RESOURCES** – State Cable TV Franchise Fee Fund

8. **Council Member Plummer tagged**

HOME DEPOT U.S.A., INC - \$7,444,788.55 - Through December 31, 2026 and **LOWE'S HOME CENTERS, LLC** - \$4,426,930.00 - Through March 31, 2024 with 1 one-year option for Purchase of Maintenance, Repair, Operating (MRO) Supplies and Equipment through the Master Intergovernmental Cooperative Purchasing Agreement with Omnia Partners for Various Departments - General, Enterprise and Other Funds

RESOLUTIONS - NUMBER 9

9. **Resolution 2023-0016**

RESOLUTION approving the issuance and sale by **HOUSTON HOUSING FINANCE CORPORATION** of Multifamily Housing Revenue Notes (Summerdale Apartments) Series 2023

ORDINANCES - NUMBERS 10 through 48

10. Ordinance 2023-0498

ORDINANCE approving and authorizing agreement between City of Houston and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION** to provide Community Development Block Grant Funds towards the rehabilitation of the new Fifth Ward Technology Center - **DISTRICT B - JACKSON**

11. Ordinance 2023-0499

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **THE MONTROSE CENTER** to provide Housing Opportunities for Persons With AIDS Funds to provide Housing and Supportive Services for 265 HOPWA eligible households affected by HIV/AIDS; establishing a maximum agreement amount - **DISTRICT C - KAMIN**

12. Ordinance 2023-0500

ORDINANCE appropriating \$860,000.00 from the following funds: \$40,000.00 out of Airports Renewal and Replacement Fund; \$420,000.00 out of Airports Improvement Fund; \$50,000.00 out of Airport System Consolidated 2011 AMT Construction Fund; \$280,000.00 out of Airport System Consolidated 2011 Construction Fund; \$20,000.00 out of Airport System 2021A AMT Bond for ITRP Fund and \$50,000.00 out of Airport System Consolidated ITRP AMT Construction Fund; for the Project Management Costs associated with FY2023 Capital Improvement Plan Projects

13. Ordinance 2023-0501

ORDINANCE amending Ordinance No. 2020-721 to increase the maximum contract amount for Professional Services Contract between City of Houston and **ISANI CONSULTANTS, L.P.** for Building Standards Group Extension of Staff Services at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport for the Houston Airport System - \$16,043,042.47 - Enterprise Fund - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

14. Ordinance 2023-0502

ORDINANCE appropriating \$11,000,000.00 out of Airports Improvement Fund and \$1,000,000.00 out of Airports Renewal and Replacement Fund as an additional appropriation to Professional Services Contract between City of Houston and **PARSONS TRANSPORTATION GROUP, INC** for Infrastructure Division Extension of Staff Services at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport (Project No. 795) - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

15. Ordinance 2023-0503

ORDINANCE appropriating \$26,552,500.00 out of Airports Improvement Fund as an additional appropriation for Construction Management-At-Risk (CMAR) Services Contract between City of Houston and **AUSTIN GILBANE JOINT VENTURE** for the Mickey Leland International Terminal Project at George Bush Intercontinental Airport/Houston (Project No. 826); providing funding for CMAR, Owner's Reserve, and Civic Art relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**

16. Ordinance 2023-0504

ORDINANCE appropriating \$10,750,000.00 out of Airports Improvement Fund as an additional appropriation for Professional Services Contract between City of Houston and **FENTRESS ARCHITECTS, LTD** for the Mickey Leland International Terminal (MLIT) Project at George Bush Intercontinental Airport/Houston (Project No. 826); providing funding for Architectural and Engineering Design Services relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**

ORDINANCES - continued

17. Ordinance 2023-0531

ORDINANCE amending City's Master Classification Plan (City of Houston Ordinance No. 1998-834) as most recently amended by Ordinance No. 2023-09; changing the Pay Grades for two (2) Job Classifications and revising the Pay Structure (Exhibit B) as most recently amended by Ordinance No. 2022-509; providing a repealer

18. Ordinance 2023-0532

ORDINANCE approving and authorizing payment to Houston Forensic Science Center, Inc, for Fiscal Year 2024 Operating Expenses pursuant to First Interlocal Agreement between City and **HOUSTON FORENSIC SCIENCE CENTER, INC** - \$600,000.00 - General Fund

19. Ordinance 2023-0505

ORDINANCE approving and authorizing a Compromise, Settlement, Release and Indemnity Agreement between City of Houston and **PATRICIA A. JACKSON**; to settle a lawsuit - \$200,000.00 - Property & Casualty Fund

20. Ordinance 2023-0506

ORDINANCE de-appropriating \$20,000.00 out of Solid Waste Consolidated Construction Fund from Construction Manager At Risk Contract with **CHRISTENSEN BUILDING GROUP, LLC** (previously approved by Ordinance No. 2021-153); and appropriating \$20,000.00 to Professional Architectural Services Contract with **REY DE LA REZA ARCHITECTS, INC** for the new Multi-Use Facility for Solid Waste Management Department (previously approved by Ordinance No. 2021-152) - **DISTRICT H - CISNEROS**

21. Ordinance 2023-0507

ORDINANCE amending Ordinance No. 2021-153 which, approved a Construction Manager At Risk Contract with **CHRISTENSEN BUILDING GROUP, LLC** to construct the Solid Waste Multi-Use Facility, to reallocate funds - **DISTRICT H - CISNEROS**

22. Pulled - Not Considered

ORDINANCE appropriating \$615,589.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; approving and authorizing Professional Architectural Services Contract between City of Houston and **PAGE SOUTHERLAND PAGE, INC**, to perform Programming Services for the Municipal Courts Replacement in Place Facility - \$615,589.00 - Miscellaneous Capital Projects/Acquisitions CP Series E - **DISTRICT H - CISNEROS**

23. Ordinance 2023-0508

ORDINANCE appropriating \$743,000.00 out of Equipment Acquisition Consolidated Fund for improvements to the Security Access, Gates and Cameras at various Houston Police Department, Houston Fire Department and Houston Solid Waste Management Department Facilities

24. Ordinance 2023-0509

ORDINANCE awarding contract to **BRINKS, INCORPORATED** for Armored Car Deposit Services for Various Departments; providing a maximum contract amount - 3 Years with 1 one-year option \$822,861.90 - General, Enterprise and Other Funds

ORDINANCES - continued

25. Ordinance 2023-0510

ORDINANCE awarding contract to **STRUCTURAL TECHNOLOGY INC** for ongoing services in the provision of Aerial and Ground Ladder Testing Services. providing services required by HFD that include, but are not limited to, furnishing all Labor, Materials, Supplies, Ladder Testing Equipment, Supervision and Transportation to provide Inspection and Testing Services - 3 Years with 2 one-year options - \$396,019.00 - General Fund

26. Ordinance 2023-0511

ORDINANCE approving and awarding contract between City of Houston and **INDUSTRIAL TX CORP** for Sludge Dewatering and Drying Equipment Maintenance and Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$33,189,562.00 Enterprise Fund

27. Ordinance 2023-0533

ORDINANCE approving and awarding contract between City of Houston and **PEPSICO FOUNDATION INC** for the Summer Food Service Program for the Houston Parks and Recreation Department; providing a maximum contract amount - 1 Year with 4 one-year options - \$6,797,898.00 - General and Grant Funds

28. Ordinance 2023-0512

ORDINANCE awarding and authorizing contract between City of Houston and **BREAD OF LIFE, INC** for the Dinner to Home Program for the Mayor's Office for Homeless Initiatives Development Department; providing a maximum contract amount - 1 Year with 1 one-year option - \$150,000.00 ARPA Recovery Fund

29. Council Member Thomas tagged

ORDINANCE approving and authorizing contract between City of Houston and (1) **PROFESSIONAL ACCOUNT MANAGEMENT, LLC A DUNCAN SOLUTIONS, INC COMPANY**, (2) **HARRIS & HARRIS, LTD**, and (3) **LINEBARGER, GOGGAN, BLAIR & SAMPSON, L.L.P.** to provide collections on current and future general delinquent collection accounts for multiple revenue sources across City Departments for the Finance Department - 5 Years with 5 one-year options - Revenue

30. Ordinance 2023-0513

ORDINANCE amending Ordinance No. 2022-0955 (Passed on December 7, 2022) to appropriate \$7,450,176.31 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to Contract No. 4600016682 between City of Houston and **HDR ENGINEERING, INC**; approving and authorizing second amendment to contract to expand the scope of services and to amend the terms and conditions of the original Contract (Approved by Ordinance 2021-0411, as amended); providing funding relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - \$1,998,751.64 – Grant Fund

31. Ordinance 2023-0514

ORDINANCE designating **BLEX EXCHANGE TAX ABATEMENT REINVESTMENT ZONE** pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas - **DISTRICT G - HUFFMAN**

32. Ordinance 2023-0515

ORDINANCE approving and authorizing Tax Abatement Agreement between City of Houston, Texas, and **BLEX EXCHANGE GP VII, LLC**, for property located within **BLEX EXCHANGE TAX ABATEMENT REINVESTMENT ZONE - DISTRICT G - HUFFMAN**
This item should only be considered after passage of Item 31 above

ORDINANCES - continued

33. Ordinance 2023-0516

ORDINANCE amending City of Houston Ordinance No. 2022-954 relating to the rescheduling or postponement of certain City Council Meetings to postpone the meeting scheduled for Tuesday, August 15, and Wednesday, August 16, 2023

34. Ordinance 2023-0517

ORDINANCE renewing the establishment of the north and south sides of the 1100 block of Bayland Avenue and Woodland Street, between Studewood Street and Norhill Boulevard, 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**

35. Ordinance 2023-0518

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **MIDTOWN REDEVELOPMENT AUTHORITY** for Midtown TIRZ 2 Mill and Overlay Program - **DISTRICT C - KAMIN and D - EVANS-SHABAZZ**

36. Ordinance 2023-0519

ORDINANCE appropriating \$55,000.00 out of Metro Projects NON-DDSRF Capital Fund; approving and authorizing Interlocal Agreement between City of Houston and **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY** for Community Center Right-of-Way Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects NON-DDSRF Capital Fund - **DISTRICT J - POLLARD**

37. Ordinance 2023-0520

ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Bridge Replacement or Rehabilitation off the State System for South Kirkwood Drive (northbound) at Keegan's Bayou - **DISTRICT F - THOMAS**

38. Ordinance 2023-0521

ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Bridge Replacement or Rehabilitation off the State System for Southbank Street at HCFCD Ditch - **DISTRICT D - EVANS-SHABAZZ**

39. Ordinance 2023-0522

ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Bridge Replacement or Rehabilitation off the State System for Vasser Street at HCFCD Ditch - **DISTRICT D - EVANS-SHABAZZ**

40. Ordinance 2023-0523

ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Bridge Replacement or Rehabilitation off the State System for Hamilton Street at Little White Oak Bayou - **DISTRICT H - CISNEROS**

41. Ordinance 2023-0534

ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Bridge Replacement or Rehabilitation off the State System for Glen Haven Boulevard at Poor Farm Ditch - **DISTRICT C - KAMIN**

AGENDA – JUNE 27, 2023 - PAGE 7

ORDINANCES - continued

42. Ordinance 2023-0524

ORDINANCE appropriating \$299,507.25 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing second amendment to Professional Engineering Services Contract between City of Houston and **FCM ENGINEERS, PC** for Antoine Paving and Drainage Victory to West Gulf Bank (Approved by Ordinance No. 2017-0652, as amended); 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 A - PECK**

43. Ordinance 2023-0525

ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction – DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **GUNDA CORPORATION, LLC** for Intelligent Transportation Systems (ITS) Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF

44. Ordinance 2023-0526

ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction – DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **RS&H, INC** for Street Rehabilitation Design Project Contract #3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction – DDSRF

45. Ordinance 2023-0527

ORDINANCE appropriating \$2,384,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ALSAY INCORPORATED** for Ground Water Well Rehabilitation Project Package 1; 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 testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

AGENDA - JUNE 28, 2023 - PAGE 6

ORDINANCES - continued

46. Ordinance 2023-0528

ORDINANCE appropriating \$3,158,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MAIN LANE INDUSTRIES, LTD** for Condition Assessment of existing 48-Inch Water Line along West Bellfort Ave from Kirby Dr to Knight Rd and along Holmes Rd from Knight Rd to Cullen Blvd; 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, testing services, and construction phase engineering services

ORDINANCES - continued

47. Ordinance 2023-0529

ORDINANCE appropriating \$550,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, awarding contract to **DL GLOVER CLEARING LLC** for Work Order Clearing and Grubbing; 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 Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, and contingencies

48. Ordinance 2023-0530

ORDINANCE appropriating \$8,800,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 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 engineering and testing services and Cip Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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

6/27/2023 - Council Members Knox, Kubosh and Plummer absent on personal business

6/28/2023 - Council Members Knox and Kubosh absent on personal business