

AGENDA - COUNCIL MEETING - TUESDAY - MAY 2, 2023 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2023-0274 to 2023-0290
ORDINANCES – 2023-0305 to 2023-0311
RESOLUTIONS – 2023-0011 to 2023-0012

2023-0273-1

1:30 P. M. - PRESENTATIONS

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

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 2023-0274 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 3, 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 32

AGENDA - MAY 3, 2023 - PAGE 2

MISCELLANEOUS - NUMBERS 1 through 8

1. **Motion 2023-0275**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**:

Member - **FREDRICK (FRED) MAXIE**, for a term to expire January 31, 2024

Member - **RACHAEL HAAS**, for a term to expire January 31, 2024

Member - **RANDY ABRAMS**, for a term to expire January 31, 2025

Member - **COURTNEY JACOBS CHANCE**, for a term to expire January 31, 2025

Panel Chair - **RHUJU VASAVADA**, for a term to expire January 31, 2025

Member - **FLORENCE T. CHEN**, for a term to expire January 31, 2025

Member - **WALTER TAEYONG LAWSON**, for a term to expire January 31, 2025

2. **Motion 2023-0276**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE (TIRZ NO. 7)**:

Position One - **ALGENITA SCOTT DAVIS**, reappointment, for a term to expire 5/6/2025, and to serve as Chair for a term ending 12/31/2023

Position Two - **HEXSER J. HOLLIDAY II**, reappointment, for a term to expire 5/6/2024

Position Three - **ZINETTA A. BURNEY**, reappointment, for a term to expire 5/6/2025

Position Four - **BRIAN G. SMITH**, reappointment, for a term to expire 5/6/2024

Position Five - **LAUREN HALLER FONTAINE**, reappointment, for a term to expire 5/6/2025

Position Seven - **MICHAEL R. WILLIAMS**, appointment, for a term to expire 5/6/2025

3. **Motion 2023-0277**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY**:

Position One - **ALGENITA SCOTT DAVIS**, reappointment, for a term to expire 5/6/2025, and to serve as Chair for a term ending 12/31/2023

Position Two - **HEXSER J. HOLLIDAY II**, reappointment, for a term to expire 5/6/2024

Position Three - **ZINETTA A. BURNEY**, reappointment, for a term to expire 5/6/2025

Position Four - **BRIAN G. SMITH**, reappointment, for a term to expire 5/6/2024

Position Five - **LAUREN HALLER FONTAINE**, reappointment, for a term to expire 5/6/2025

Position Seven - **MICHAEL R. WILLIAMS**, appointment, for a term to expire 5/6/2025

4. **Motion 2023-0278**

REQUEST from Mayor for confirmation of the reappointment of **MICHAEL A. ROA** to Position Three of the **REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS, BOARD OF DIRECTORS**, for a term to expire December 31, 2024

5. **Motion 2023-0279**

REQUEST from Mayor for confirmation of the reappointment of **MICHAEL A. ROA** to Position Three of the **ST. GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2024

MISCELLANEOUS - continued

6. Motion 2023-0280

REQUEST from Mayor for confirmation of the appointment of **J. RANDALL POWERS (HISD Representative)** to Position Eight of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER SIXTEEN**, for a term to expire July 6, 2024

7. Motion 2023-0281

REQUEST from Mayor for confirmation of the appointment of **J. RANDALL POWERS (HISD Representative)** to Position Eight of the **BOARD OF DIRECTORS OF THE UPTOWN REDEVELOPMENT AUTHORITY**, for a term to expire July 6, 2024

8. Motion 2023-0282

RECOMMENDATION from Director Office of Business Opportunity & Director of the Houston Airport System to set Disadvantaged Business Enterprise goals for DOT/FAA contracts for the period October 1, 2023 through September 30, 2025 in compliance with DBE Ordinance 99-893 and DOT/FAA mandated requirements as reflected in 49 CFR, Part 26

ACCEPT WORK - NUMBER 9

9. Pulled - Not Considered

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,034,897.28 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sewer Stoppage Cleaning and Television Inspection IV (WW5100-04) - 1.43% under the original contract amount

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 17

10. Motion 2023-0284

U.S. BANK NATIONAL ASSOCIATION for Fuel Cards and related services through Texas State Council on Competitive Government contract through the State of Texas Cooperative Purchasing Program for the Fleet Management Department - 1 Year - \$5,166,494.41 - Fleet Management Fund

11. Council Member Kubosh tagged

AMEND MOTION #2018-0616, passed 11/28/2018, TO INCREASE spending authority from \$28,132,253.94 to \$28,707,389.69 to **SIEMENS INDUSTRY, INC** for Water Meters and Water Meter Replacement Parts for Houston Public Works - \$575,135.75 - Enterprise Fund

12. Motion 2023-0285

WAUKESHA-PEARCE INDUSTRIES, LLC for Purchase of a Generator through the Cooperative Purchasing Agreement with Buyboard for Houston Public Works - \$159,670.00 - Enterprise Fund

13. Motion 2023-0289

DENALI WATER SOLUTIONS, LLC for approval of final payment for Emergency Sludge Processing for Houston Public Works - \$172,214.37 - Enterprise Fund - **DISTRICTS D - EVANS-SHABAZZ and E - MARTIN**

PURCHASING AND TABULATION OF BIDS - continued

14. **Council Member Kubosh tagged**
MIDDLETON & BROWN, LLC for approval of Spending Authority for Emergency Waterline Inspection Services for Houston Public Works - \$1,647,000.00 - Enterprise Fund
15. **Motion 2023-0286**
PLANET CELLULAR, INC for Purchase of Ratchet Load Binders for Houston Public Works - \$4,818.00 Stormwater Fund
16. **Motion 2023-0287**
PATRICIA TECH SUPPLY AND SERVICE for Purchase of Aluminum Signal Brackets - \$3,775.00 Special Revenue Fund
17. **Motion 2023-0288**
TRANTEX TRANSPORTATION PRODUCTS for Purchase of Thermoplastic Compound through the Cooperative Purchasing Agreement with the Texas Interlocal Purchasing System (TIPS) for Houston Public Works - \$43,056.00 - Special Revenue Fund

RESOLUTIONS - NUMBERS 18 through 20

18. **Resolution 2023-0011**
RESOLUTION of the City Council adopting the Fiscal Year 2024 (July 1, 2023 through June 30, 2024) Budget Schedule for the City Budgets
19. **Council Member Jackson tagged**
RESOLUTION approving and authorizing nomination of **ATILAR PHARMA CORPORATION**, located at 16416 Northchase Drive, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT B - JACKSON**
20. **Resolution 2023-0012**
RESOLUTION approving and authorizing nomination of **DNOW, LP**, located at 7402 N. Eldridge Parkway, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project

ORDINANCES - NUMBERS 21 through 32

21. **Ordinance 2023-0308**
ORDINANCE approving and authorizing submission of the Action Plan for Disaster Recovery 2021 Winter Storm to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including a Community Development Block Grant - Disaster Recovery 2021 Application and Budget for the CDBG-DR21 Grant in the amount of \$50,095,000.00; to accept funds from the aforementioned Grant, if awarded

Motion 2023-0283 – Suspend rules to consider Item 22 out of order at this time

ORDINANCES - continued

22. Ordinance 2023-0305

ORDINANCE approving and authorizing a Binding Memorandum of Agreement between **TEXAS SOUTHERN UNIVERSITY** and City of Houston regarding the development and leasing of an Aviation Education Facility at Ellington Airport - 5 Years - **DISTRICT E - MARTIN**

23. Ordinance 2023-0309

ORDINANCE appropriating \$5,433,227.50 out of Airports Renewal and Replacement Fund, awarding Construction Contract to **FMG CONSTRUCTION GROUP, LLC** for the HOU Restroom Renovations Phase 2 Project at William P. Hobby Airport (HOU) (Project No. 209A); 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 materials testing, and contingencies relating to the HOU Restroom Renovations Phase 2 Project financed by the Airports Renewal and Replacement Fund - **DISTRICT I - GALLEGOS**

24. Ordinance 2023-0310

ORDINANCE approving and authorizing first amendment to Contract No. 46000174 between City of Houston and **GEO-TECHNOLOGY RESEARCH INSTITUTE** (Approved by Ordinance 2022-779) to engage Houston Advanced Research Center for assistance with implementation of City of Houston's Climate Action Plan and the Resilient Houston Plan for the Office of Resilience and Sustainability of the Administration and Regulatory Affairs Department

25. Ordinance 2023-0311

ORDINANCE de-appropriating \$15,000.00 out of the Construction Manager at Risk Contract with **SCHNEIDER ELECTRIC BUILDINGS AMERICA, INC** (Approved by Ordinance No. 2016-783); and appropriating \$15,000.00 out of General Improvement Consolidated Construction Fund to the Task Order and Job Order Contracting Program for Professional Engineering Services for the City Hall Annex Electrical Switchgear Project - **DISTRICT I - GALLEGOS**

26. Council Member Kubosh tagged

ORDINANCE amending Ordinance No. 2022-503 (Passed on June 22, 2022) to increase the maximum contract amount for contract between City of Houston and **IMPACT STRATEGIC CONSULTING, LLC** for Staff Augmentation for Contract Compliance Monitoring Services for Construction Contracts for the Office of Business Opportunity - \$338,400.00 - General Fund

27. Council Member Kubosh tagged

ORDINANCE amending Ordinance No. 2022-504 (Passed on June 22, 2022) to increase the maximum contract amount for contract between City of Houston and **HILLDAY PUBLIC RELATIONS** for Staff Augmentation for Contract Compliance Monitoring Services for Non-Construction Projects for the Office of Business Opportunity - \$452,808.00 - General Fund

28. Ordinance 2023-0306

ORDINANCE consenting to the addition of 81.53 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 495**, for inclusion in the district

29. Ordinance 2023-0307

ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2022-0882)

ORDINANCES - NUMBERS 21 through 32

30. Council Member Kubosh tagged

ORDINANCE awarding contract to **TIKON GROUP INC** for Concrete and Asphalt Restoration; 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 contingencies relating to testing services relating to construction financed by the Water & Sewer System Operating Fund

31. Council Member Kubosh tagged

ORDINANCE appropriating \$2,107,698.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, 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 (4277-123)

32. Council Member Kubosh tagged

ORDINANCE appropriating \$2,737,627.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, 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 (4277-125)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 33

33. Motion 2023-0290 – Adopt

MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation from Chief Procurement Officer to award to **OMEGA ENGINEERS, INC** for approval of spending authority in an amount not to exceed \$876,000.00 for Emergency Waterline Inspection Services for Houston Public Works - Enterprise Fund - **TAGGED BY COUNCIL MEMBER KUBOSH**
This was Item 8 on Agenda of April 26, 2023

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Pollard 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

**5/2/2023 - Council Members Peck and Jackson absent on personal business
Council Member Plummer out of the City on City business
5/3/2023 - Council Member Huffman absent on personal business**