

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 8, 2022 - 1:50 P. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-0123 to 2022-0135
ORDINANCES – 2022-0178 to 2022-0195
RESOLUTION – None

2022-0122-1

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television.

Members of the public may also provide public comment during the public session portion of the meeting at (936) 755-1521; Conference ID# 963 021 601#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in-person, or via Teams at (936) 755-1521; Conference ID# 741 253 44# but no public comment will be allowed.

1:50 P. M. - PRESENTATIONS

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

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 2022-0123 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 26

MISCELLANEOUS - NUMBERS 1 through 5

1. Motion 2022-0124

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BICYCLE ADVISORY COMMITTEE**:

- Position Two - **LEAH CHAMBERS**, appointment, for a term to expire 1/1/2024
- Position Three - **ADAM J. WILLIAMS**, reappointment, for a term to expire 1/1/2023
- Position Four - **CARL B. SALAZAR**, appointment, for a term to expire 1/1/2024
- Position Six - **BETH MARTIN**, reappointment, for a term to expire 1/1/2024
- Position Eight - **LISA GRAIFF**, reappointment, for a term to expire 1/1/2024
- Position Ten - **JESSICA WIGGINS**, reappointment, for a term to expire 1/1/2024
- Position Twelve - **NICK HELLYAR**, reappointment, for a term to expire 1/1/2024
- Position Fourteen - **AMAR MOHITE**, reappointment, for a term to expire 1/1/2024
- Position Sixteen - **ANA RAMIREZ**, appointment, for a term to expire 1/1/2024
- Position Eighteen - **ALEJANDRO PEREZ**, reappointment, for a term to expire 1/1/2024
- Position Twenty - **VEON MCREYNOLDS**, reappointment, for a term to expire 1/1/2024

2. Motion 2022-0125

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON AMATEUR SPORTS PARK LGC, INC**:

- Position Four - **NATHAN KOUAMOU**, for a term to expire January 1, 2025
- Position Five - **LES HAULBROOK**, and to serve as Chair, for a term to expire January 1, 2025
- Position Seven - **LAURA A. VELASQUEZ**, for a term to expire January 1, 2024

3. Motion 2022-0128

REQUEST from Mayor for the confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON LAND BANK (HLB), formerly known as LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY (LARA)** for terms scheduled to expire December 31, 2023:

- Position One - **DAVID L. COLLINS, SR.**
- Position Two - **VICTOR A. MONDRAGÓN,**
- Position Three - **MATT ZEIS**, and to serve as Chair
- Position Four - **JESUS DEANDA,**
- Position Five - **LAURIE VIGNAUD,**

NON-VOTING ADVISORY MEMBERS:

**NICHOLAS J. FORAN
ELIJAH J. WILLIAMS
KELLEN ZALE
VINCENT A. MARQUEZ**

MISCELLANEOUS - continued

4. **Motion 2022-0126**

RECOMMENDATION from Director Houston Public Works for payment of \$1,032,000.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2021 Groundwater Withdrawal Permit Fees for Area 2 and 3 for the period between 2/1/2022 - 1/31/2023 - Enterprise Fund

5. **Motion 2022-0127**

RECOMMENDATION from Director Houston Airport System for approval of the issuance of a Work Order under the Job Order Contract with **JAMAIL & SMITH CONSTRUCTION, LP** for Renovation and Build out of the Terminal A Management Offices at George Bush Intercontinental Airport/Houston, Project No. 516M - **DISTRICT B - JACKSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 9

6. **Ordinance 2022-0178**

ORDINANCE appropriating \$211,900.00 out of General Improvement Consolidated Construction Fund for the issuance of a Purchase Order to **BENNETT MANAGEMENT SOLUTIONS LLC** to provide Cable and Antenna Relocation Services at the Houston Emergency Center

7. **Motion 2022-0129**

APPROVE payment for Emergency Purchase Order to construct new structural support and relocate all the Cables and Antennae for the Houston Emergency Center on award to **BENNETT MANAGEMENT SOLUTIONS LLC** - \$211,900.00 - General Improvement Consolidated Construction Fund

This item should only be considered after passage of Item 6 above

8. **Motion 2022-0130**

MD HELICOPTERS, INC for approval of spending authority in the total amount of \$16,549.20 for purchase of Professional Services for Helicopter Pilot Flight Recurrent and Transition Training Services for the Houston Police Department - Police Special Services Fund

9. **Motion 2022-0131**

JETS FIRE & SAFETY dba DELTA INDUSTRIAL SERVICE & SUPPLY for Personal Protective Gear and Parts for the Houston Fire Department - \$249,530.87 - General Fund

ORDINANCES - NUMBERS 10 through 26

10. **Ordinance 2022-0179**

ORDINANCE denying **ENTERGY TEXAS, INC'S** Statement of Intent and application for approval of two Voluntary Renewable Option Tariffs, Rider SVRO and Rider LVRO, filed with Houston, Texas, on February 4, 2022 - **DISTRICT E - MARTIN**

11. **Ordinance 2022-0185**

ORDINANCE approving and authorizing full and final Settlement Agreement and Release between City of Houston and **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM**; to settle a lawsuit \$16,080,615.00 - Property and Casualty Fund

ORDINANCES - continued

12. Ordinance 2022-0180

ORDINANCE approving and authorizing execution of Compromise, Settlement, Release and Indemnification Agreement between **DESSALINE WEBSTER** and City of Houston to settle a lawsuit \$225,000.00 - Property and Casualty Fund.

13. Ordinance 2022-0181

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC, d/b/a AVENUE 360**, to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration of a Tenant-Based Rental Assistance Program, Short Term Rent, Mortgage and Utility Assistance Program, along with Permanent Housing Placement Services and Other Supportive Services, and the operation of a Transitional Medical Respite Facility - \$3,120,716.00 - Grant Fund

14. Ordinance 2022-0186

ORDINANCE approving and authorizing first amendment to amended and restated Operations Grant Agreement between City of Houston and the **HOUSTON LAND BANK**; providing an increased grant amount to reimburse costs for operations and program delivery activities for Fiscal Year 2022; setting a maximum contract amount - \$1,782,213.00 - TIRZ Affordable Housing Fund

15. Ordinance 2022-0187

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** for Rental Assistance Program Administration and related services in connection with the City's COVID-19 response for the Housing and Community Development Department; providing a maximum contract amount \$1,949,430.00 - Grant Fund

16. Ordinance 2022-0182

ORDINANCE amending Ordinance No. 2020-0260 (Passed on April 1, 2020) to increase the maximum contract amount for contract between City of Houston and **THE PRUITT COMPANY, INC** for Heavy Duty Front End Repair Services for the Fleet Management Department - \$207,689.27 - Fleet Management Fund

17. Council Members Peck, Thomas and Robinson tagged

ORDINANCE approving and authorizing agreement for Professional Planning Services between City of Houston and **REINVESTMENT FUND, INC** to provide Hurricane Harvey Community Development Block Grant - Disaster Recovery Funds for Professional Planning Services for a Market Value Analysis and Economic Development Investment Study; setting a maximum contract amount - 6 Months with 1 six month option - \$140,000.00 - Grant Fund

18. Ordinance 2022-0188

ORDINANCE approving and authorizing contract between City of Houston and **KLEEN-TECH SERVICES, LLC** for Janitorial Cleaning and Associated Services for Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,432,333.94 - Enterprise Fund

19. Ordinance 2022-0189

ORDINANCE approving and authorizing contract between City of Houston and **MIDWEST MAINTENANCE COMPANY, INC**, for Janitorial Cleaning and Associated Services at George Bush Intercontinental Airport/Houston for the Houston Airport System; providing a maximum contract amount 3 Years with 2 one-year options - \$4,593,736.52 - Enterprise Fund

ORDINANCES - continued

20. **Ordinance 2022-0183**

ORDINANCE approving and authorizing contracts for Professional Independent Internal Audit and Consulting Services between City of Houston and 1) **BAKER TILLY US, LLP**, 2) **CBIZ RISK & ADVISORY SERVICES, LLC**, 3) **BKD, LLP**, 4) **POSTLETHWAITE & NETTERVILLE**, 5) **BOOTH MANAGEMENT CONSULTING, LLC**, 6) **ARMANINO LLP**, 7) **STINNETT & ASSOCIATES, LLC**, and 8) **VANESSA M. JOHNSON, CPA, LLC**, respectively; providing a maximum contract amount; providing for severability - 3 Years with 2 one-year options - \$1,500,000.00 - General, Enterprise and Other Funds

21. **Ordinance 2022-0190**

ORDINANCE approving and authorizing second amendment to Lease Agreement between **BRAYS OAKS TOWERS, LTD**, as Landlord, and City of Houston, Texas, as Tenant, for space at 10103 Fondren Road, Suite 100, Houston, Texas, for use by the Houston Public Library (Morris Frank HPL Express Library) - \$105,940.51 - General Fund - **DISTRICT K - CASTEX-TATUM**

22. **Ordinance 2022-0191**

ORDINANCE approving and authorizing amended and restated Lease Agreement between City of Houston, Texas, as Landlord, and **THE HERITAGE SOCIETY**, as Tenant, for space at Sam Houston Park located at Downtown Houston, to place certain Historical Buildings - **DISTRICT I - GALLEGOS**

23. **Ordinance 2022-0192**

ORDINANCE approving and authorizing grant application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)** for Emergency Services - Emergency Generator Projects through the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP) (the "Grant") by the City of Houston Office of Emergency Management Department; declaring the City's eligibility for such Grant; authorizing the Deputy Director of Emergency Management Department to act as the City's representative in the application process; and to extend the budget periods - **DISTRICTS B - JACKSON and H - CISNEROS**

24. **Ordinance 2022-0193**

ORDINANCE approving and authorizing a grant application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)** for Wastewater Facility Emergency Generator Projects through the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP) (the "Grant") by the City of Houston Public Works Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Public Works Department to act as the City's representative in the application process; and to extend the budget periods - **DISTRICTS B - JACKSON and H - CISNEROS**

25. **Ordinance 2022-0194**

ORDINANCE consenting to the addition of 10.27 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 159**, for inclusion in the district

26. **Ordinance 2022-0184**

ORDINANCE appropriating \$2,069,111.00 out of Metro Projects Construction DDSRF, awarding contract to **DG MEDINA CONSTRUCTION LLC** for On-Call Neighborhood Traffic Management Program #5; 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 and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 27 and 28

MISCELLANEOUS

27. Motion 2022-0132 – Set to April 6, 2022

SET A PUBLIC HEARING DATE relative to the sale of a 0.268-acre park site known as **STUEMONT SPACEWAY**

SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - APRIL 6, 2022

28. Motion 2022-0133 – Set to March 23, 2022

MOTION TO SET A DATE not less than seven days from March 9, 2022, to receive nominations for appointment or reappointment to Position C13 on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**, for a three year term ending December 31, 2023

MATTERS HELD - NUMBERS 29 through 31

29. Motion 2022-0134 – Adopt

RECOMMENDATION from Director Houston Airport System for approval of spending authority for membership fees in the American Association of Airport Executives (AAAE) for memberships and trainings - 4 Years - \$648,420.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 1 on Agenda of March 2, 2022

30. Motion 2022-0135 – Adopt

YES, AMERICA NOW, INC dba YES, AMERICA ENTERPRISES for St. Augustine Sod Blocks for Houston Public Works - 3 Years with 2 one-year options - \$949,467.68 - Enterprise Fund

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 10 on Agenda of March 2, 2022

31. Ordinance 2022-0195 – Adopt

ORDINANCE amending Ordinance No. 2018-0947, to increase the maximum contract amount for Professional Services Agreement between City of Houston and **NORTON ROSE FULBRIGHT US LLP** for representation of City regarding various issues related to the Houston Firefighters' Pay Parity Petition and the Proposition on the November 6, 2018, Ballot to amend the City Charter to require parity in compensation provided to Houston Firefighters compared to the compensation provided to Houston Police Officers - \$175,000.00 - Property and Casualty Fund

TAGGED BY COUNCIL MEMBERS KUBOSH and PLUMMER

This was Item 16 on Agenda of March 2, 2022

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Plummer first

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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

**3/8/2022 - Council Member Kamin absent due to being ill
Council Member Martin absent on personal business**

3/9/2022 - All present