

AGENDA - COUNCIL MEETING - TUESDAY - MAY 24, 2022 - 1:30 P. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-0256 to 2022-0267
ORDINANCES – 2022-0392 to 2022-0412
RESOLUTION – 2022-0011

2022-0255-1

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# 631 639 608#. 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# 979 414 20# but no public comment will be allowed outside of the two public hearings.

1:30 P. M. - PRESENTATIONS

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

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 2022-0256 – Procedural motion
Motion 2022-0257 – Procedural motion

5:00 P. M. - RECESS

AGENDA – MAY 25, 2022 - PAGE 2

RECONVENE

WEDNESDAY - MAY 25, 2022 - 9:00 A. M.

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

HEARINGS – 9:00 A.M.

1. **Motion 2022-0258 – Close hearing**
PUBLIC HEARING on the City Budgets for the time period July 1, 2022 through June 30, 2023
2. **Motion 2022-0259 – Close hearing**
PUBLIC HEARING relative to the sale of a 0.268-acre park site known as **STUEMONT SPACEWAY**
SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - MAY 25, 2022
3. **Ordinance 2022-0392**
ORDINANCE making findings concerning the use or permanent taking of a 0.2600 acre of park land known as Studemont Spaceway located at 800 Studemont Street, south of Washington Avenue and north of Memorial Drive
This item should only be considered after passage of Item 2 above

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 4 through 33

MISCELLANEOUS - NUMBER 4

4. **Pulled - Not Considered**
RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a Residential Parking Permit Area in the 1300 block of Moy St. Park, 5100-5200 blocks of Allen, 100 block of Avondale, 2200 block of Whitney, 500 block of Rose, 3100-3200 blocks of Reba and in the 2000 block of Schuler - **DISTRICTS C - KAMIN and G - HUFFMAN**

ACCEPT WORK - NUMBERS 5 through 7

5. **Motion 2022-0260**
RECOMMENDATION from Director of General Services Department for approval of final contract amount of \$7,273,474.72 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for the Construction Manager at Risk contract for the Renovation and Relocation at 611 Walker 5th, 8th, and 9th Floors, and 2805 McKinney - 10.94% under the original construction amount and under the approved 10% contingency - **DISTRICT I - GALLEGOS**

ACCEPT WORK - continued

6. Motion 2022-0261

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$15,496,027.46 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION L.P.**, for Chelford City Diversion Package No. 1: 60-Inch Sanitary Sewer Along Westpark Drive from Dairy Ashford Road to Houston Center Boulevard - 3.11% under the original Contract Amount - **DISTRICT F - THOMAS**

7. Motion 2022-0262

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,694,137.45 and acceptance of work on contract with **BOYER, INC** for Diversion and Abandonment of Kirkwood #3 Lift Station to New Harvest Moon Lift Station - 1.04% under the original Contract Amount **DISTRICT G - HUFFMAN**

PROPERTY - NUMBER 8

8. Motion 2022-0263

RECOMMENDATION from City Attorney to settle the condemnation matter of City of Houston v. VSD, LLC, et al.; Cause No. 1111523, for an additional \$72,246.00 above the award of the Special Commissioners for a total compensation of \$130,000.00

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 12

9. Motion 2022-0264

KINLOCH EQUIPMENT & SUPPLY, INC for Bergkamp Replacement Parts for the Fleet Management Department - 3 Years with 2 one-year options - \$2,419,975.02 - Fleet Management Fund

10. Motion 2022-0265

GLOBE ELECTRIC SUPPLY CO., INC for Reflective Vinyl Tape for Houston Public Works - 3 Years with 2 one-year options - \$440,370.00 - Enterprise Fund

11. Motion 2022-0266

HOP INDUSTRIES, INC for Traffic Signal Poles for Houston Public Works - 3 Years with 2 one-year options - \$273,360.00 - Special Fund

12. Motion 2022-0267

VEGA AMERICAS, INC for Level Measurement Devices for Houston Public Works - 3 Years with 2 one-year options - \$323,850.00 - Enterprise Fund

RESOLUTIONS - NUMBER 13

13. Resolution 2022-0011

RESOLUTION of Assurances of Support for the 2024 Democratic National Convention

ORDINANCES - NUMBERS 14 through 33

14. Ordinance 2022-0393

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** to extend term of contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing operation of a Job Services Program including Supportive Services - \$175,000.00 - Grant Fund

15. Ordinance 2022-0394

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **THE WOMEN'S HOME**, extending term of contract and providing additional Community Development Block Grant Funds for the continuing administration and operation of a Homeless Services Program - \$924,744.71 - Grant Fund

16. Ordinance 2022-0395

ORDINANCE appropriating \$15,656,686.00 out of Airports Renewal and Replacement Fund as additional appropriation to Construction Contract between City of Houston and **FLATIRON CONSTRUCTORS, INC** for Airfield Pavement Repairs at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; (Project 460C) - **DISTRICTS B - JACKSON, E - MARTIN and I - GALLEGOS**

17. Ordinance 2022-0396

ORDINANCE appropriating \$127,960.00 out of Equipment Acquisition Consolidated Fund for Equipment and Other Purchases for the Houston Fire Department

18. Ordinance 2022-0397

ORDINANCE amending City's Master Classification Plan (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2022-245); to add two (2) classifications and deleting/delimiting three (3) job classifications; providing a repealer

19. Ordinance 2022-0398

ORDINANCE appropriating \$50,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund as an additional appropriation to Professional Architectural Services Contract with **REY DE LA REZA ARCHITECTS, INC** for City Hall Basement Restoration (Hurricane Harvey) (Approved by Ordinance No. 2019-0317) - **DISTRICT I - GALLEGOS**

20. Pulled - Not Considered

ORDINANCE approving and authorizing first amendment to agreement for Moving and Storage of Household Goods between City of Houston and **APMS OF HOUSTON, LLC dba ALL POINTS MOVING AND STORAGE** for the Houston Housing and Community Development Department

21. Ordinance 2022-0399

ORDINANCE approving and awarding contract between City of Houston and **HERITAGE-CRYSTAL CLEAN, LLC** for Parts Immersion Cleaning Services for Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$791,888.37 - General, Enterprise and Other Funds

ORDINANCES - continued

22. Ordinance 2022-0400

ORDINANCE awarding contract to **EASY ICE, LLC** for the lease of Ice Machines and Combination Ice Machines/Water Dispensers for Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,532,743.36 - General, Enterprise and Other Funds

23. Ordinance 2022-0409

ORDINANCE approving and authorizing agreement for Professional Planning Services between City of Houston and **JENSEN HUGHES, INC** to provide Hurricane Harvey Community Development Block Grant – Disaster Recovery Funds for Professional Planning Services to facilitate the modernization of the City’s Construction Code; setting a maximum contract amount – 2 Years with 1 one-year option - \$2,098,533.00 - Grant Fund

24. Ordinance 2022-0410

ORDINANCE amending Ordinance No. 2022-271 to increase the maximum contract amount and approving and authorizing first amendment to agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH AND IDD** for the creation and operation of a Crisis Call Diversion and Mobile Crisis Outreach Team Rapid Response Program for the Houston Police Department; providing a maximum contract amount

25. Ordinance 2022-0401

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between City of Houston and **HARRIS COUNTY** relating to construction and operation of the Joint Processing Center; (Approved by Ordinance No. 2015-0896)

26. Ordinance 2022-0402

ORDINANCE consenting to the addition of 38.566 acres of land to **FORT BEND COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1**, for inclusion in its district

27. Ordinance 2022-0403

ORDINANCE consenting to the creation of **EAST LAKE HOUSTON MANAGEMENT DISTRICT**, and the inclusion of 434.036 acres of land into the district - **DISTRICT E - MARTIN**

28. Ordinance 2022-0404

ORDINANCE approving and authorizing first amendment to Utility Functions and Services Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 390** (Approved by Ordinance No. 2002-0764) to limit City of Houston’s Rebate obligation relating to Harris County Municipal Utility District No. 390’s land expansion - **DISTRICT D - EVANS-SHABAZZ**

29. Ordinance 2022-0405

ORDINANCE consenting to the addition of 55.32 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 390**, for inclusion in its district - **DISTRICT D - EVANS-SHABAZZ**
This item should only be considered after passage of Item 28 above

30. Ordinance 2022-0406

ORDINANCE approving and authorizing Groundwater Reduction Plan Wholesale Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 525** to achieve Harris-Galveston Subsidence District Compliance

ORDINANCES - continued

31. Ordinance 2022-0407

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of East Parker Road right of way at the intersection of Airline Drive; abandoning the easement to Louis Macey, Trustee and Fountainview Partnership #1, Tenants in common and the abutting property owners, in exchange for a cash payment of \$43,640.00 and conveyance to the City of a 25-foot-wide sanitary sewer easement, all easements being situated in the H.&T.C.R.R. Survey, Abstract No. 429, Harris County, Texas, and other good and valuable consideration - **DISTRICT H - CISNEROS**

32. Ordinance 2022-0411

ORDINANCE appropriating \$5,326,200.00 out of Metro Projects Construction DDSRF Funds; approving and authorizing Interlocal Agreement between City of Houston, Texas, and **UPTOWN DEVELOPMENT AUTHORITY** for Memorial Drive Panel Replacement Project - **DISTRICT C - KAMIN**

33. Ordinance 2022-0408

ORDINANCE appropriating \$9,109,450.82 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax and \$3,527,683.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Westpark Drive Paving and Drainage: Wilcrest to Dairy Ashford; 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 Drainage and Street Renewal Capital Fund-Ad Valorem Tax and Water & Sewer System Consolidated Construction Fund, contingency and testing services - **DISTRICT F - THOMAS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 34

MISCELLANEOUS

34. Council Member Pollard tagged

REVIEW on the Record and make determination relative to the appeal from the decision of the Sign Administration, on denial of an Off Premise Sign at 7007 Gulf Freeway, filed by Stephanie Stewart, on behalf of Chick-Fil-A

MATTERS HELD - NUMBER 35

35. Ordinance 2022-0412 – Adopt

ORDINANCE approving and authorizing first amendment for Job Order Contracts between City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC, HORIZON INTERNATIONAL GROUP, LLC**, and **JAMAIL & SMITH CONSTRUCTION, LP**, for the Houston Airport System (Project Nos. 516J, 516L, 516M) - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**
TAGGED BY COUNCIL MEMBERS THOMAS POLLARD AND PLUMMER
This was Item 12 on Agenda of May 18, 2022

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castex-Tatum 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

5/24/2022 - Council Members Gallegos and Knox absent on personal business

5/25/2022 - Council Members Gallegos and Knox absent on personal business