

AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 4, 2023 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2023-0001 to 2023-0019
ORDINANCES – 2023-0001 to 2023-1025
RESOLUTION – None

2023-0000-1

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 Gallegos

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 2023-0001

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 41

MISCELLANEOUS - NUMBERS 1 through 4

1. Motion 2023-0002

REQUEST from Mayor for confirmation of the appointment of **MACKRENA RAMOS** to the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS** for a term to expire December 7, 2024

2. Motion 2023-0003

REQUEST from Mayor for confirmation of the appointment of **MACKRENA RAMOS** to the **CITY PARK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS** for a term to expire December 7, 2024

MISCELLANEOUS - continued

3. **Motion 2023-0004**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**, for terms to expire June 30, 2024:

- Position Two - **MEERA D. VICTOR**, reappointment
- Position Four - **SUSAN ALLEMAN**, reappointment
- Position Six - **MICHELLE LYNN COLVARD**, appointment
- Position Eight - **LYDIA MARES**, reappointment
- Position Ten - **MEGAN R. SIGLER**, reappointment
- Position Twelve - **LIBBY VIERA BLAND**, appointment
- Position Twenty - **DAIMIAN S. HINES**, reappointment

Motion 2023-0005 – Procedural motion

4. **Pulled - Not Considered**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HARRIS COUNTY IMPROVEMENT DISTRICT NO. 3 (UPPER KIRBY MANAGEMENT DISTRICT)**:

- Position Three - **LIAS J. (JEFF) STEEN**, for a term to expire 6/1/2025
- Position Four - **ALBERT P. KELLER II**, for a term to expire 6/1/2025
- Position Five - **ROBERT H. SCHULTZ**, for a term to expire 6/1/2023

ACCEPT WORK - NUMBERS 5 through 9

5. **Motion 2023-0011**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$7,705,169.00 and acceptance of work on contract with **MOTOROLA SOLUTIONS, INC**, for the Relocation of the Radio Intermediate Distribution Frame (RIDF) Room at George Bush Intercontinental Airport/Houston (IAH) - 4.94% below the original contract amount and under the 5% contingency amount - **DISTRICT B - JACKSON**

6. **Motion 2023-0012**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,522,567.95 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Projects # 6 - 0.003% over the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; E - MARTIN; F - THOMAS; G - HUFFMAN; J - POLLARD and K - CASTEX-TATUM**

7. **Motion 2023-0013 – Refer back to the Administration**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,605,795.62 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Projects # 7 - 0.96% under the original contract amount and under the 5% contingency amount - **DISTRICTS F - THOMAS; G - HUFFMAN; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

8. **Motion 2023-0014**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,965,675.47 and acceptance of work on contract with **LOPEZ UTILITIES CONTRACTOR, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods (4257-154) - 3.04% over the original contract amount and under the 5% contingency amount

ACCEPT WORK - continued

9. Council Members Thomas and Kubosh tagged

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,557,819.83 and acceptance of work on contract with **INTEGRATED CORROSION COMPANIES, INC** for Cathodic Protection Installation and Rehabilitation - Package No. 2 - 1.63% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 17

10. Motion 2023-0015

PETHEALTH SERVICES (USA), INC for purchase of Pet Microchips and Supplies for the Administration and Regulatory Affairs Department - 3 Years with 2 one-year options - \$315,000.00 - BARC Special Revenue Fund

11. Motion 2023-0006

PROFESSIONAL TURF PRODUCTS, L.P for Zero-Turn Riding Mowers through Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Parks and Recreation Department - \$600,269.20 - Equipment Acquisition Consolidated Fund

12. Ordinance 2023-0001

ORDINANCE appropriating \$409,000.00 out of Equipment Acquisition Consolidated Fund for the planned purchase of Computer Hardware, Peripherals, Licenses, and Software Services for Houston Information Technology Services on behalf of Houston Fire Department

13. Motion 2023-0007

GTS TECHNOLOGY SOLUTIONS for approval of spending authority for the purchase of Computer Hardware, Peripherals, Licenses, and Software Services through the Texas Department of Information Resources for Houston Information Technology Services on behalf of the Houston Fire Department – 1 Year - \$409,000.00 - Equipment Acquisition Consolidated Fund
This item should only be considered after passage of Item 12 above

14. Motion 2023-0008

AMEND MOTION #2018-0256, passed on May 16, 2018, TO INCREASE spending authority from \$11,750,000.00 to \$16,450,000.00 for Liquid Polymer Flocculent Chemicals for Houston Public Works, awarded to **SOLENIS LLC (Formerly BASF Corporation)** - \$4,700,000.00 - Enterprise Fund

15. Motion 2023-0016

KELLI B. NEWMAN for approval of spending authority to Support Marketing and Public Outreach Efforts for Houston Public Works - 8 Months - \$150,000.00 - Enterprise Fund

16. Motion 2023-0009

VISCOM INDUSTRIAL SUPPLY, LLC for purchase of Reflective Vinyl Tape for Houston Public Works - \$41,134.08 - Enterprise Fund

17. Motion 2023-0010

EXPOMARCA, LLC for purchase of Pipe Fittings for Houston Public Works - \$47,320.00 - Enterprise Fund

ORDINANCES - NUMBERS 18 through 41

18. Ordinance 2023-0002

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **GREATER SOUTHEAST MANAGEMENT DISTRICT** to manage projects for Museum Park Parking Benefit District for the Administration and Regulatory Affairs Department - **DISTRICT D - EVANS-SHABAZZ**

19. Ordinance 2023-0003

ORDINANCE approving and authorizing first amendment to agreement for Burglar Alarm Administration Services between City of Houston and **PM AM CORPORATION**; (Approved by Ordinance No. 2017-0298)

20. Ordinance 2023-0004

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2022 Texas Homeless Housing and Services Program including a revised Budget

21. Ordinance 2023-0005

ORDINANCE authorizing the acceptance of an award of \$1,277,839.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2023 Texas Homeless Housing and Services Program

22. Ordinance 2023-0006

ORDINANCE approving and authorizing a Substantial Amendment to the Amended 2019 Annual Action Plan, including the Budget for the Community Development Block Grant Coronavirus Program

23. Ordinance 2023-0007

ORDINANCE approving and authorizing the submission of a Substantial Amendment to the 2021 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including a revised budget for the Home Investment Partnerships Grant-America Rescue Plan Program in the amount of \$37,352,805.00

24. Ordinance 2023-0008

ORDINANCE approving and authorizing a Substantial Amendment to the 2021 Annual Action Plan, including the budget for the Home Investment Partnerships Program

25. Ordinance 2023-0009

ORDINANCE amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834; as most recently amended by City of Houston Ordinance No. 2022-758) to add six (6) job classifications and amend two (2) job classifications; providing a repealer; providing for severability

26. Ordinance 2023-0022

ORDINANCE amending Ordinance No. 2020-0053 (Passed on January 15, 2020) to increase the maximum contract amount with **ELEVATOR REPAIR SERVICE, INC dba E.R.S., INC** for Elevators and Escalators Maintenance and Repair Services for Houston Public Works, Houston Parks and Recreation, Solid Waste Management and General Services Departments - \$1,716,152.62 - General and Other Funds

ORDINANCES - continued

27. Ordinance 2023-0010

ORDINANCE awarding contract to **PETROLEUM EXPRESS, INC** for Fuel Transportation Services for Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,998,301.25 - Fleet Management Fund

28. Ordinance 2023-0025

ORDINANCE approving and authorizing Revenue Agreement between City of Houston and **LATRELLE'S GALLEY, LP** for Food and Beverage Concession at William P. Hobby Airport (HOU) for the Houston Airport System - 10 Years - Revenue

29. Ordinance 2023-0011

ORDINANCE amending Ordinance No. 2018-0074, to increase the maximum contract amount for agreement between City of Houston and **PURE BUSINESS SOLUTIONS, LLC**, for a citywide Enterprise Electronic Signature Software and Professional Services for Houston Information Technology Services and approving and authorizing second amendment to extend the term of the aforementioned agreement - \$3,375,272.02 - Central Service Revolving Fund

30. Ordinance 2023-0012

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **FREESE AND NICHOLS, INC** for Professional Engineering Services in support of emergency repairs at the East Water Purification Plant (EWPP) for Houston Public Works; providing a maximum contract amount - 18 Months - \$825,776.00 - Enterprise Fund

31. Ordinance 2023-0023

ORDINANCE de-appropriating \$171,000.00 of Public Health Consolidated Construction Funds out of Task Order and Job Order Contracting Program (TOC/JOC) (previously appropriated by Ordinance No. 2020-781); appropriating \$1,704,000.00 out of Public Health Consolidated Construction Fund; approving and authorizing a Design/Build Contract between City of Houston and **ANSLOW-BRYANT CONSTRUCTION, LTD**, for Southwest Multi-Service Center Renovation Project for the Houston Health Department; providing funding for the Civic Art Program and contingencies - **DISTRICT J - POLLARD**

32. Ordinance 2023-0013

ORDINANCE appropriating \$100,000.00 out of Public Library Consolidated Construction Fund for Surveying, Platting and Appraising Services for the acquisition of land for the new North Regional Library for the Houston Public Library - **DISTRICT A - PECK**

33. Ordinance 2023-0014

ORDINANCE authorizing the sale of a 14.77 foot-wide storm sewer easement, out of City fee owned land, located in the City of Houston West Canal, being a 0.0576-acre tract of land in the Victor Blanco Survey, Abstract Number 2; selling the easement to Generation Park Management District, in consideration of its payment to the City of \$3,139.00, and other good and valuable consideration - **DISTRICT E - MARTIN**

34. Ordinance 2023-0015

ORDINANCE authorizing and approving contract between City of Houston and the **Property Owner(s) at 5035 Heatherglen Drive, Houston, Texas 77096** for 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non-grant-eligible work related to the contract between City of Houston and the Property Owner(s) at 5035 Heatherglen Drive, Houston, Texas 77096 for 2016 Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING, CORP** - **DISTRICT C - KAMIN**

ORDINANCES - continued

35. Ordinance 2023-0016

ORDINANCE appropriating \$708,400.00 out of Metro Projects Construction DDSRF Funds; approving and authorizing first amendment to Interlocal Agreement between City of Houston, Texas, and **UPTOWN DEVELOPMENT AUTHORITY**, for Memorial Drive Panel Replacement Project - **DISTRICT C - KAMIN**

36. Ordinance 2023-0024

ORDINANCE appropriating \$3,633,072.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, 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

37. Ordinance 2023-0017

ORDINANCE appropriating \$3,044,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **BGE, INC** for Surface Water Transmission Program (Approved by Ordinance No. 2019-0958); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS and J - POLLARD**

38. Ordinance 2023-0018

ORDINANCE appropriating \$5,561,768.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **DL GLOVER 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

39. Ordinance 2023-0019

ORDINANCE awarding contract to **SYNAGRO OF TEXAS-CDR, INC** for Wastewater Process Unit Cleaning and Evaluation, 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 construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$7,763,603.40 - Enterprise Fund

40. Ordinance 2023-0020

ORDINANCE appropriating \$4,993,626.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, 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

ORDINANCES - continued

41. Ordinance 2023-0021

ORDINANCE appropriating \$50,669,425.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LEM CONSTRUCTION COMPANY INC** for Southeast Wastewater Treatment Plant Improvements/Expansion-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 CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, construction management, and testing services - **DISTRICT D - EVANS-SHABAZZ**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 42 through 44

MISCELLANEOUS

42. Motion 2023-0017 – Set date to Wednesday, January 11, 2023

SET A PUBLIC HEARING DATE to update portions of the City's Development Code, Chapter 42, to create more opportunities for walkability, affordability and equity
HEARING DATE - 9:00 A.M. - WEDNESDAY - JANUARY 11, 2023

43. Motion 2023-0018 – Set date to Wednesday, January 11, 2023

MOTION TO SET A DATE not less than seven days from January 4, 2023, to receive nominations for Position One of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term

44. Motion 2023-0019 – Set date to Wednesday, January 11, 2023

MOTION TO SET A DATE not less than seven days from January 4, 2023, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 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

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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

1/4/2023 - All present