

AGENDA - COUNCIL MEETING - TUESDAY - JULY 11, 2023 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2023-0458 to 2023-0476
ORDINANCES – 2023-0535 to 2023-0552
RESOLUTION – None

2023-0457-1

1:30 P. M. - PRESENTATIONS

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

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 2023-0458 – Procedural motion

Motion 2023-0459 – Procedural motion

Motion 2023-0460 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 12, 2023 - 9:00 A. M.

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

Motion 2023-0461 – Accept work

9:00 A.M. - 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 30

MISCELLANEOUS - NUMBERS 1 through 6

1. **Motion 2023-0462**

REQUEST from Mayor for confirmation of the appointment of **LARISSA A. LINDSAY** to Position One of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD)**, for a term to expire December 31, 2024

2. **Motion 2023-0463**

REQUEST from Mayor for confirmation of the appointment of **LARISSA A. LINDSAY** to Position One of the **BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY** for a term to expire December 31, 2024

3. **Motion 2023-0464**

REQUEST from Mayor for confirmation of the appointment of **JIM POSTL** to Position Two of the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, for a term to expire June 30, 2025

4. **Council Member Robinson tagged**

RECOMMENDATION from Director Administration & Regulatory Affairs to create an Alcohol-Free-Zone for Heights Preschool & Early Learning Center LLC at 2064 Oxford Street, Houston, Texas 77008 **DISTRICT C - KAMIN**

5. **Motion 2023-0465**

RECOMMENDATION from Director Planning and Development Department for approval of an Honorary Street Marker for **JOHNNIE LEE CRAFT** to be located at the intersection of North Carolina Street and Midway Street - **DISTRICT I - GALLEGOS**

6. **Motion 2023-0470**

RECOMMENDATION from Chief of Police to rename the Southwest Patrol Station, located at 13097 Nitida Street, Houston, Texas 77045, the **HAROLD L. PRESTON SOUTHWEST POLICE STATION - DISTRICT D - EVANS-SHABAZZ**

ACCEPT WORK - NUMBERS 7 and 8

7. **Motion 2023-0471**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$3,753,411.99 and acceptance of work on contract with **THE GONZALEZ GROUP, LP** for the Restroom Renovation Project at William P. Hobby Airport (HOU) (Project No. 209) - 45.88% over the original contract amount and under the 47.89% contingency amount - **DISTRICT I - GALLEGOS**

8. **Motion 2023-0472**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$7,931,089.07 and acceptance of work on contract with **TEAL CONSTRUCTION COMPANY** for Houston Fire Department (HFD) - Fire Station 55 Replacement Project - 6.22% over the original contract amount and under the 6.54% contingency - **DISTRICT D - EVANS-SHABAZZ**

PROPERTY - NUMBER 9

9. Motion 2023-0466

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. **DPS South Houston 2000, LLC, et al.**, Cause No. 1200467 for the 24 Inch Waterline along Highway 3 Project, Parcels KY20-169 & TCY21-010 - **DISTRICT E - MARTIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 14

10. Motion 2023-0467

AMEND MOTION #2023-0240, 4/12/2023 to reflect the correct name of the awardee from **SIEMENS SMART INFRASTRUCTURE** to **SIEMENS INDUSTRY, INC** for Purchase of Electric Vehicle Chargers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department

11. Motion 2023-0468

BROWN & ROOT INDUSTRIAL SERVICES for Purchase of a Generator and associated equipment through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for General Services Department on behalf of the Houston Police Department - \$213,808.00 Grant Fund

12. Motion 2023-0473

APPROVE spending authority in an amount not to exceed \$337,513.72 for Purchase of Nutanix NX Hardware and Software Support Services through the Texas Department of Information Resources for the Houston Police Department, awarded to **CENTRE TECHNOLOGIES, INC** - 3 Years - Equipment Acquisition Consolidated Fund

13. Motion 2023-0469

APPROVE spending authority in an amount not to exceed \$246,120.00 for Purchase of a Quadruped Robot for Public Safety and Homeland Security on behalf of the Houston Police Department, awarded to **BOSTON DYNAMICS, INC** - Grant Fund

14. Motion 2023-0476

APPROVE spending authority in the amount not to exceed \$2,995,200.00 for Emergency Purchase of Illegal Dumping Debris Removal Services for the Solid Waste Management Department, awarded to **REACH, GRAB, AND GO DEBRIS REMOVAL** - 1 Year - General Fund

ORDINANCES - NUMBERS 15 through 30

15. Ordinance 2023-0548

ORDINANCE **AMENDING CHAPTERS 16 AND 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Parking Regulations; declaring certain conduct to be unlawful and providing a penalty therefor

16. Ordinance 2023-0535

ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide Homeless Housing and Services Program Funds for operation of the Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026 - **DISTRICT B - JACKSON**

ORDINANCES - continued

17. Ordinance 2023-0536

ORDINANCE approving and authorizing Lease Agreement between City of Houston, Texas and **AMG CITYVIEW APARTMENTS, LLC** covering approximately 19.8105 acres of land, located at 17030 and 17050 Imperial Valley Drive, Houston, Harris County, Texas 77060 - **DISTRICT B - JACKSON**

18. Ordinance 2023-0537

ORDINANCE approving and authorizing agreement between City of Houston and the **TRANSPORTATION SECURITY ADMINISTRATION (TSA)** for the permanent transfer of equipment at George Bush Intercontinental Airport/Houston (IAH) Terminal D - **DISTRICT B - JACKSON**

19. Ordinance 2023-0538

ORDINANCE approving and authorizing submission of an electronic Grant Application for and acceptance of Grant Funds through the **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC)** for the Advancing Health Equity for Houstonians with or At Risk for Diabetes Grant; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

20. Ordinance 2023-0539

ORDINANCE approving and authorizing contract between City of Houston and **COMPSYCH CORPORATION** for Employee Assistance Program Services for the Houston Human Resources Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,695,390.00 Health Benefits Fund

21. Ordinance 2023-0540

ORDINANCE approving and authorizing an Interlocal Agreement for Cooperative Purchasing with Sourcewell between the City of Houston and **SAMSARA, INC** for GPS Monitoring and Tracking for the Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options \$4,000,000.00 - Enterprise and Other Funds

22. Ordinance 2023-0549

ORDINANCE appropriating \$1,540,000.00 out of Reimbursement of Equipment Projects Fund and awarding contract to **TIMES CONSTRUCTION, INC** to provide Pre-Construction and Construction Phase Services for Renovation of the Gregory School Row Houses for the Houston Public Library; providing funding for material testing services, Design Services, Civic Art and contingencies relating to the construction of facilities financed by the Reimbursement of Equipment Projects Fund - **DISTRICT C - KAMIN**

23. Ordinance 2023-0550

ORDINANCE de-appropriating \$711,000.00 out of Parks Consolidated Construction Fund; appropriating \$711,000.00 out of Parks Consolidated Construction Fund; awarding Construction Contract to **FMG CONSTRUCTION GROUP, LLC** for Hermann Park Dog Park - Water and Electrical Utilities; 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 materials testing services and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

ORDINANCES - continued

24. Ordinance 2023-0541

ORDINANCE establishing the south side of the 2000-2100 block of MacArthur Street, between Montclair Drive and Sheridan Street, 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 C - KAMIN**

25. Ordinance 2023-0542

ORDINANCE establishing the south side of the 900 block of Bayland Avenue, between Julian Street and Michaux Street, 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**

26. Ordinance 2023-0543

ORDINANCE consenting to the addition of 5.5895 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 148**, for inclusion in its district

27. Ordinance 2023-0544

ORDINANCE consenting to the addition of 47.62 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 535**, for inclusion in its district

28. Ordinance 2023-0545

ORDINANCE consenting to the addition of 16.387 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 542**, for inclusion in the district

29. Ordinance 2023-0546

ORDINANCE consenting to the addition of 41.76 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 558**, for inclusion in the district

30. Ordinance 2023-0547

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the 24-Inch Water Line (from Sunbeam Street to East Orem Drive along Martin Luther King Jr. Boulevard) Project; authorizing the acquisition of fee simple or easement interest to two parcels of land required for the Project and situated in the Mrs. AG Holland Survey, Abstract No. A-347 in Harris County, Texas, said parcels of land being located along Martin Luther King Jr. Boulevard, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the two parcels of land required for the project

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 31

MISCELLANEOUS

31. Motion 2023-0474 – Set to August 2, 2023

SET A PUBLIC HEARING DATE relative to the designation of sixteen Landmarks or Protected Landmarks - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN and H - CISNEROS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 2, 2023

MATTERS HELD - NUMBERS 32 and 33

32. Motion 2023-0475 – Adopt

MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer on award to **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 - **TAGGED BY COUNCIL MEMBER PLUMMER**
This was Item 8 on Agenda of June 28, 2023

33. Ordinance 2023-0551 – Adopt

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 **TAGGED BY COUNCIL MEMBER THOMAS**
This was Item 29 on Agenda of June 28, 2023

SUPPLEMENTAL NOTICE FOR AGENDA OF JULY 12, 2023

34. Ordinance 2023-0552 – Adopt

ORDINANCE authorizing and approving first amendment to Developer Agreement (CHDO Single-Family Home Development Program) between City of Houston and **A CARING SAFE PLACE, INC** to provide additional Federal Home Investment Partnership Funds to develop up to four additional affordable single-family homes, to cover Construction Cost Increases, Amend Cost Projections, and to Change Provisions regarding the Definitions, Affordability Period, and Sales Contracts; authorizing the execution of the aforementioned first amendment with A Caring Safe Place, Inc; increasing the maximum contract amount

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh 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

**7/11/2023 - Council Members Jackson and Evans-Shabazz out of the City on City business
Council Member Martin absent on City business
Council Member Kubosh absent on personal business**

**7/12/2023 - Council Member Jackson out of the City on City business
Council Member Kubosh absent on personal business**