

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 12, 2022 - 1:30 P. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-0180A to 2022-0197
ORDINANCES – 2022-0253 to 2022-0275
RESOLUTION – None

2022-0179-1

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 may participate 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# 441 664 881#. 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 at 901 Bagby, 2nd Floor, Houston, Texas, 77002, if there is a public hearing where City Council will be allowing hybrid public comment. Members of the public may attend the Wednesday Council session in-person, or via Teams at (936) 755-1521; Conference ID# 339 605 191# but no public comment will be allowed outside of the public hearing.

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 2022-0180A – Procedural motion
Motion 2022-0181 – Procedural motion
Motion 2022-0182 – Procedural motion
Motion 2022-0183 – Procedural motion
Motion 2022-0184 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 13, 2022 - 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 40

MISCELLANEOUS - NUMBERS 1 through 4

1. **Motion 2022-0185**

REQUEST from Mayor for confirmation of the appointment of **TRACI LATSON** to Position Two of the **HOUSTON ETHICS COMMISSION**, for a term to expire December 31, 2023

2. **Motion 2022-0186**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**, for terms to expire March 1, 2024:

Position Two - **TANYA DEBOSE**, appointment

Position Four - **RHONDA L. SEPÚLVEDA**, reappointment

Position Six - **ELIZABETH WIEDOWER JACKSON**, reappointment

Position Eight - **STEPHEN K. MCNIEL**, reappointment

3. **Motion 2022-0187**

REQUEST from Mayor for confirmation of the appointment of **LIBBY VIERA BLAND** to Position Five of the **HISTORIC PRESERVATION APPEALS BOARD OF THE CITY OF HOUSTON**, for an unexpired term ending December 2, 2023

4. **Motion 2022-0188**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**:

Position One - **LISA W. HUNT**, reappointment, for a term to expire 12/31/2023

Position Three - **JOE DOUGLAS WEBB**, reappointment, for a term to expire 12/31/2023

Position Four - **EUREKA GILKEY**, appointment, for an unexpired term ending 12/31/2022

Position Seven - **RAYMOND L. VALDEZ**, reappointment, for a term to expire 12/31/2023

ACCEPT WORK - NUMBERS 5 and 6

5. **Motion 2022-0197**

RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$12,959,568.13 and acceptance of work on contract with **INDUSTRIAL TX CORPORATION** for Northeast Water Purification Plant Improvements-Package 2 - 2.09% over the original contract amount and under the 5% contingency amount - **DISTRICT E - MARTIN**

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ACCEPT WORK - NUMBERS 5 and 6

6. Motion 2022-0189

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,106,229.00 and acceptance of work on Construction Manager At Risk Contract with **TIMES CONSTRUCTION, INC**, for the Dixon TECHLink Library Replacement - 4.89% over the original construction amount and under the approved 10% contingency - **DISTRICT B - JACKSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 14

7. Motion 2022-0190

QUALTRICS, LLC for Emergency Purchase of Software for COVID-19 Surveying and Public Engagement for the Houston Health Department. - \$790,500.00 - One Year - Grant Fund

8. Motion 2022-0191

GREATER GOOD COMPANY, LLC for Emergency Purchase of Software for Laboratory Reporting for the Houston Health Department - \$287,200.00 - Grant Fund

9. Motion 2022-0192

ITG TECHNOLOGIES, INC for Emergency Purchase of Data Q Software for the Houston Health Department - \$180,000.00 - Grant Fund

10. Motion 2022-0193

PEPSICO FOUNDATION INC for Emergency Purchase Order to fund the Child and Adult Care Food Program and the Summer Food Service Program for the Houston Parks and Recreation Department \$830,865.00 - Grant Fund

11. Motion 2022-0194

HOPEWELL DESIGNS, INC for purchase and delivery of a Panoramic Dosimeter Irradiator System for the Mayor's Office of Public Safety and Homeland Security Division - \$166,673.00 - Grant Fund

12. Motion 2022-0195

VEGA AMERICAS, INC for purchase of Radar Sensors for Liquid Level Detection in Wastewater Operations for Houston Public Works - \$40,035.00 - Enterprise Fund

13. Council Member Kubosh tagged

PENCCO, INC for Hydrofluorosilicic Acid Chemicals for Houston Public Works - 3 Years with 2 one-year options - \$1,966,600.00 - Enterprise Fund

14. Motion 2022-0196

KINETIC MOTORWERKS, LLC to provide and install various Chemical Tanks and Recirculating Pumps for Houston Public Works

ORDINANCES - NUMBERS 15 through 40

15. Council Members Martin and Kubosh tagged

ORDINANCE **ADDING ARTICLE XX, CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, establishing a Minimum Bail Bond Premium or Payment for serious violent or sexual offenses; declaring certain conduct to be unlawful and proving a penalty therefor

ORDINANCES - continued

16. Council Members Kamin, Thomas and Alcorn tagged

ORDINANCE **AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to add and amend sections relating to Exterior Security Cameras and Lighting to increase public safety

17. Ordinance 2022-0267

ORDINANCE **AMENDING CHAPTERS 14 AND 34 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the adoption of paid leave for Prenatal, Parental, and Infant Wellness Leave; superseding or repealing certain ordinances; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability

18. Ordinance 2022-0253

ORDINANCE approving and authorizing contract between City of Houston and **COKINOS ENERGY L.L.C. dba COKINOS ENERGY CORPORATION** for the supply of Natural Gas and Related Services to City of Houston facilities citywide for the Finance Department; providing maximum contract amount

19. Ordinance 2022-0254

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **HOUSTON SRO HOUSING CORPORATION**, to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Community Residence along with the provision of Supportive Services - \$350,000.00 Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

20. Ordinance 2022-0255

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **HOUSTON HELP, INC**, to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Community Residence along with the provision of Supportive Services - \$368,551.00 - Grant Fund **DISTRICT D - EVANS-SHABAZZ**

21. Ordinance 2022-0256

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **AIDS FOUNDATION HOUSTON, INC**, extending the term of the contract and providing additional Housing Opportunities for Persons with AIDS Funds for the continuing administration and operation of three multi-unit residential facilities, along with supportive services - \$1,599,792.00 - Grant Fund - **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS and J - POLLARD**

22. Ordinance 2022-0257

ORDINANCE authorizing third amendment to contract between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, extending the term of the contract and providing additional Emergency Solutions Grant Funds and Housing Opportunities for Persons With AIDS Funds for the continuing operation and maintenance of a Homeless Management Information System \$150,135.00 - Grant Fund

23. Ordinance 2022-0258

ORDINANCE approving and authorizing contract between City of Houston and **INSTITUTE OF SPIRITUALITY AND HEALTH** at the Texas Medical Center for the Training and Deployment of Health Workers in the community for the Health Department; providing a maximum contract amount - 1 Year \$150,000.00 - Grant Fund

ORDINANCES - continued

24. Ordinance 2022-0259

ORDINANCE approving and authorizing contract between City of Houston and **MENTAL HEALTH AMERICA OF GREATER HOUSTON, INC** for the Training and Deployment of Health Workers in the community for the Health Department; providing a maximum contract amount - 1 Year - \$500,000.00 Grant Fund

25. Ordinance 2022-0260

ORDINANCE amending Ordinance No. 2016-0259, as amended, to increase the maximum contract amount; approving and authorizing first amendment to contract between the City of Houston and **CONDUENT PUBLIC HEALTH SOLUTIONS INC (Formerly known as CONSILIENCE SOFTWARE INC)** for Maven Software Maintenance/Upgrade Agreement for the Houston Health Department \$270,000.00 - Grant Fund

26. Ordinance 2022-0261

ORDINANCE approving and authorizing Sole Source Contract between City of Houston and **IMAGETREND, INC** for Software and Professional Services to support City of Houston Fire Department's Electronic Patient Care Reporting System; providing a maximum contract amount 4 Years with 4 one-year options - \$3,564,681.01 - Central Service Revolving Fund

27. Ordinance 2022-0268

ORDINANCE approving and authorizing contract between City of Houston and **EBSCO PUBLISHING, INC** for implementation of Digital Databases and Collection Services for Houston Public library; providing a maximum contract amount - 5 Years with 2 one-year options - \$625,000.00 - General Fund

28. Ordinance 2022-0269

ORDINANCE appropriating \$ 3,515,000.00 out of Parks and Recreation Dedication Fund; approving and authorizing first amendment to Interlocal Agreement by and between City of Houston, Texas, and **HOUSTON PARKS BOARD LGC, INC**, relating to construction of improvements on eleven (11) neighborhood parks under the 50/50 Park Partners Initiative Project

29. Ordinance 2022-0270

ORDINANCE approving and authorizing the submission of an application for grant assistance to the State of Texas through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for the Body Worn Camera Program; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

30. Ordinance 2022-0262

ORDINANCE awarding and approving agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH** and **IDD** for the Crisis Intervention Response Team Program for the Houston Police Department; providing a maximum contract amount - \$2,388,105.00 - ARPA Recovery Fund

31. Ordinance 2022-0271

ORDINANCE awarding and approving agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH** and **IDD** for 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 - \$13,480,656.00 - ARPA Recovery Fund

ORDINANCES - continued

32. Ordinance 2022-0263

ORDINANCE awarding and approving agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH** and **IDD** for the Clinician Officer Remote Evaluation Program for the Houston Police Department; providing a maximum contract amount - \$2,543,625.00 - ARPA Recovery Fund

33. Ordinance 2022-0264

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ±10 foot-wide utility easement, out of the north side Buffalo Bayou Subdivision, situated in the John Austin Survey, Abstract 1, Harris County, Texas; abandoning said utility easement to the University of Houston System, the abutting property owner, in consideration of its payment to the City in the amount of \$45,086.00, and other good and valuable consideration - **DISTRICT H - CISNEROS**

34. Ordinance 2022-0272

ORDINANCE consenting to the addition of 61.0439 acres of land to **EMERALD FOREST UTILITY DISTRICT**, for inclusion in the district

35. Ordinance 2022-0265

ORDINANCE consenting to the addition of 5.505 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in the district

36. Council Member Jackson tagged

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 86.658 acres commonly known as 8230 Stedman Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **NORTHPOINT DEVELOPMENT LLC - DISTRICT B - JACKSON**

37. Ordinance 2022-0266

ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **FIFTH WARD REDEVELOPMENT AUTHORITY**, Purchaser, for sale of approximately 341,710 square-feet of land located at 3400 Linn Street, Houston, Harris County, Texas, 77026, for \$771,954.00 cash and the conveyance of a 40-foot wide Waterline Easement to the City; approving and authorizing the conveyance of an Access and Easement Agreement to the Harris-Galveston Subsidence District - **DISTRICT B - JACKSON**

38. Ordinance 2022-0273

ORDINANCE approving and authorizing Settlement Agreement of lawsuit and associated amendment to the Interlocal Agreement relating to Allens Creek Reservoir Project between City of Houston and **BRAZOS RIVER AUTHORITY**; approving and authorizing: 1) Quitclaim Deed; 2) Assignment and Assumption Agreement; and 3) Bill of Sale

39. Ordinance 2022-0274

ORDINANCE approving and authorizing third amendment to Water Supply Contract between City of Houston and **CITY OF HUMBLE** (Approved by Ordinance No. 1997-1136, as amended) to align Delivery Dates and Surface Water Amounts with Houston-Galveston Subsidence District's current rules **DISTRICT E - MARTIN**

ORDINANCES - continued

40. Ordinance 2022-0275

ORDINANCE appropriating \$498,750.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between City of Houston and **BROWN & GAY ENGINEERS, INC** for Rehabilitation of Water Storage Tanks at Various Locations (as approved by Ordinance No. 2020-1022); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; J - POLLARD and K - CASTEX-TATUM**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

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

4/12/2022 - All present

4/13/2022 - All present