

AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 5, 2022 - 9:00 A. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-0001 to 2022-0011
ORDINANCES – 2022-0001 to 2022-0020
RESOLUTION – None

2022-0000-1

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# 582 612 637#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

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 Thomas

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 2022-0002 – Procedural motion

Motion 2022-0001 – Accept report

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

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CONSENT AGENDA NUMBERS 1 through 29

PROPERTY - NUMBER 1

1. **Pulled - Not Considered**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Oviedo Pena, Owner, for the sale of Highlawn Street from Burbank Street north to its terminus, located within the North Highlawn, Second Addition, Parcel SY20-055 - **DISTRICT H - CISNEROS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 7

2. **Motion 2022-0007**

GEN-PROBE SALES & SERVICE, INC for sole source purchase of Diagnostic Systems, Detection Assays, and Instrumentation for the Houston Health Department - 3 Years with 2 one-year options \$16,556,385.00 - General, Grant and Other Funds

3. **Motion 2022-0003**

BOYER, INC for payment for Emergency Repair Services for Electrical Damage to the 69th Street Wastewater Treatment Plant for Houston Public Works - \$465,754.45 - Enterprise Fund

4. **Motion 2022-0004**

XYLEM DEWATERING SOLUTIONS, INC for purchase of Electric Submersible Trash Pumps through the Houston-Galveston Area Council for Houston Public Works - \$99,795.96 - Enterprise Fund

5. **Motion 2022-0005**

GLOBE ELECTRIC SUPPLY CO. INC for the purchase of Traffic Control Equipment for Houston Public Works - \$12,297.00 - Special Revenue Fund

6. **Motion 2022-0006**

COBURN SUPPLY COMPANY INC for the purchase of PVC Pipe for Houston Public Works - \$19,458.00 Enterprise Fund

7. **Motion 2022-0008**

REHRIG PACIFIC COMPANY - \$911,850.00 and **TOTER, LLC** - \$52,696.00 for purchase of Refuse and Recycling Containers and Lids through Omnia Partners Purchasing Cooperative for the Solid Waste Management Department

ORDINANCES - NUMBERS 8 through 29

8. **Council Members Martin, Knox, Kubosh and Alcorn tagged**

ORDINANCE providing a review period for Chapter 46 of the Houston Building Code, the Houston Sign Code; temporarily prohibiting the issuance of permits for and the erection, construction, reconstruction, placement, relocation, alteration or use of signs governed by Chapter 46 during said review period; preserving the Sign Code; providing for penalties; providing for severability

9. **Ordinance 2022-0001**

ORDINANCE extending delegated authority under Ordinance Nos. 2020-0075 and 2021-18 pertaining to Airport System Inferior Lien Revenue Bonds; ratifying and confirming related agreements; making certain findings and other declarations necessary and incidental to such matter; and declaring an emergency

ORDINANCES - continued

10. Ordinance 2022-0002

ORDINANCE approving and authorizing agreement between City of Houston and **HAYNES AND BOONE, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Haynes and Boone, LLP (“Haynes and Boone”) is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Haynes and Boone has previously represented the City in connection with the issuance of various bonds and other obligations since 2010. The engagement of Haynes and Boone is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

11. Ordinance 2022-0012

ORDINANCE authorizing and approving a Form of Agreement for COVID-19 Outreach and Education Services in connection with the City’s COVID-19 Response for the Houston Health Department; authorizing the Mayor to execute the Form Agreement for COVID-19 Outreach and Education Services with the Contractors who meet the City’s specified criteria as set forth in this Ordinance; providing a maximum contract amount

12. Ordinance 2022-0013

ORDINANCE authorizing and approving a Form of Agreement for COVID-19 Community Health Worker Services for the Houston Health Department in connection with the City’s COVID-19 Response; authorizing the Mayor to execute the Form Agreement for COVID-19 Community Health Worker services with the contractors who meet the City’s specified criteria as set forth in this ordinance; providing a maximum contract amount

13. Ordinance 2022-0014

ORDINANCE approving and authorizing contract for Professional Services for Advancing Equity and Outreach Services between City of Houston and **HOUSTON HEALTH FOUNDATION**; providing a maximum contract amount

14. Ordinance 2022-0015

ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **HOUSTON HOUSING AUTHORITY**, extending the term of the contract and providing additional Emergency Solutions Grant Coronavirus Funds for the continued administration of emergency and short-term financial assistance, including tenant based rental assistance and housing services, needed to serve individuals and/or families in sustaining housing and provide temporary stabilizing services to individuals and/or families experiencing potential homelessness during the COVID-19 Pandemic

ORDINANCES - continued

15. Ordinance 2022-0003

ORDINANCE approving and authorizing grant application to the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR DISEASE INTERVENTION SPECIALIST (DIS) WORKFORCE DEVELOPMENT SUPPLEMENTAL FUNDING** (the “Grant”) by the City of Houston Health Department; declaring the City’s eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City’s representative in the application process; authorizing the Director of the Houston Health Department to accept the Grant and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant, and to extend the budget periods

16. Ordinance 2022-0016

ORDINANCE appropriating \$3,749,000.00 out of General Improvement Consolidated Construction Fund, of \$432,000.00 out of Public Health Consolidated Construction Fund, \$3,149,000.00 out of Police Consolidated Construction Fund, of \$751,000.00 out of the Public Library Consolidated Construction Fund, of \$1,000,000.00 out of Fire Consolidated Construction Fund, \$910,000.00 out of Solid Waste Consolidated Construction Fund, \$2,979,000.00 out of Parks Consolidated Construction Fund, the sum of \$801,000.00 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund, \$1,461,000.00 out of Equipment Acquisition Consolidated Fund and \$182,000.00 out of Contributed Capital Projects Fund as an appropriation to FY2022 Task Order and Job Order Contracting Program for Professional and Construction Services for General Government, Health, Police, Library, Fire, Solid Waste, and Parks and Recreation Departments; to facilitate minor construction, repairs rehabilitations, or alterations of facilities for its client departments; (Approved by Ordinance Numbers 2019-0391, 2019-0677, 2020-0090 and 2021-0681)

17. Pulled - Not Considered

ORDINANCE appropriating funds in the amount of \$169,473.15 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund for the issuance of Purchase Order to **KRAFTSMAN L.P. dba KRAFTSMAN COMMERCIAL PLAYGROUNDS AND WATER PARKS (KRAFTSMAN)** for Construction Services for Cullen Park Sprayground; providing funding for contingencies relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP Series E Fund
DISTRICT A - PECK

18. Ordinance 2022-0017

ORDINANCE de-appropriating \$172,865.00 out of Parks Consolidated Construction Fund (Approved by Ordinance No. 2015-318); appropriating of \$496,303.00 out of Parks & Recreation Dedication Fund and of \$197,865.00 out of Parks Consolidated Construction Fund; awarding a construction contract to **LANDSCAPE ART, INC** for Harwin Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer 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 & Recreation Dedication Fund and the Parks Consolidated Construction Fund - **DISTRICT F - THOMAS**

19. Ordinance 2022-0004

ORDINANCE approving and authorizing Vendor Agreement between City of Houston and **SERENITY CARE HOME HEALTH SERVICES, INC** for In-Home COVID-19 Vaccines provided to senior adults through the Harris County Area Agency on Aging of the Houston Health Department; providing a maximum contract amount - \$450,000.00 - Grant Fund

ORDINANCES - continued

20. Ordinance 2022-0005

ORDINANCE awarding and authorizing contract between City of Houston and **DELOITTE CONSULTING LLP** for Program and Project Management Professional Services for Houston Information Technology Services on behalf of the Houston Health Department; providing a maximum contract amount - \$2,500,000.00 - Grant Fund

21. Ordinance 2022-0006

ORDINANCE approving and awarding Sole Source Agreement for Defibrillator Maintenance Services between City of Houston and **STRYKER SALES CORPORATION**; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,893,101.00 - General Fund

22. Ordinance 2022-0018

ORDINANCE approving and authorizing agreement between City of Houston and **PURFOODS, LLC d/b/a MOM'S MEALS** for Home Delivered Chilled Meals Preparation Services, providing a maximum contract amount - 1 Year with 4 one-year options - \$700,000.00 - Grant Fund

23. Ordinance 2022-0007

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 145.935 acres commonly known as 12000 Bissonnet Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **BISSONNET 136, LLC - DISTRICT F - THOMAS**

24. Ordinance 2022-0008

ORDINANCE approving and authorizing Interlocal Agreement among City of Houston, Texas, **GULFGATE REDEVELOPMENT AUTHORITY** and **HOBBY AREA DISTRICT**, for Mosley Road Street Improvements - **DISTRICT I - GALLEGOS**

25. Ordinance 2022-0009

ORDINANCE appropriating \$4,328,000.00 out of Water & Sewer System Consolidated Construction Fund and \$1,000,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge for Fiscal Year 2022 Funding for Developer Participation Contracts (Approved by Ordinance No. 2008-0307, as amended)

26. Ordinance 2022-0019

ORDINANCE amending Ordinance No. 2020-0908 (Passed on October 21, 2020) to increase the maximum contract amount for Contract No. 4600015874 between City of Houston and **GRAVA, LLC** for FY2021 Ditch Maintenance Work Order (Approved by Ordinance No. 2020-0908)

27. Pulled - Not Considered

ORDINANCE appropriating \$165,257.89 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **GC ENGINEERING, INC** for University Boulevard Paving and Drainage from Kirby Drive to Main Street, now Kirby Drive to Morningside Drive (Approved by Ordinance No. 2015-0369); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT C - KAMIN**

ORDINANCES - continued

28. Ordinance 2022-0010

ORDINANCE appropriating \$197,023.05 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **R.G. MILLER ENGINEERS, INC** for Houston Heights, John Brashear, Memorial Paving and Drainage Improvements (approved by Ordinance No. 2014-0450); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICTS C - KAMIN and H - CISNEROS**

29. Ordinance 2022-0011

ORDINANCE appropriating of \$4,624,430.10 out of Water & Sewer System Consolidated Construction Fund, and \$9,970,831.75 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Houston Heights, John Bashear and Memorial Heights Paving and Drainage Improvements; 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, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICTS C - KAMIN and H - CISNEROS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 30

MISCELLANEOUS

30. Motion 2022-0009 – Set date to January 26, 2022

SET A PUBLIC HEARING DATE for the designation of **BRUNNER-HARMONIUM HISTORIC DISTRICT**
HEARING DATE - WEDNESDAY - 9:00 A.M. - JANUARY 26, 2022

MATTERS HELD - NUMBERS 31 and 32

31. Motion 2022-0010 – Delay one (1) week

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,640,489.62 and acceptance of work on contract with **TIKON GROUP, INC** for Safe Sidewalk Program - Work Authorization Project - 2.77% over the revised contract amount - **DISTRICTS A - PECK; B - JACKSON; C- KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**
TAGGED BY COUNCIL MEMBER CASTEX-TATUM
This was Item 7 on Agenda of December 15, 2021

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MATTERS HELD - continued

32. Ordinance 2022-0020 – Adopt

ORDINANCE approving and awarding contract between City of Houston and **SHOTSPOTTER, INC** for Gunshot Detection Solutions Services; providing a maximum contract amount - 5 Years - \$3,500,000.00 General Fund - **TAGGED BY COUNCIL MEMBERS TRAVIS AND KNOX**
This was Item 31 on Agenda of December 15, 2021

Motion 2022-0011 – Suspend rules to remain in session beyond the scheduled 12 noon recess to complete the Agenda

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cisneros 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

1/5/2022 - All present