

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

with notes of action taken

MOTIONS 2022-0358 to 2022-0376
ORDINANCES – 2022-0538 to 2022-0553
RESOLUTION – 2022-0013

2022-0357-1

Motion 2022-0362 – Omitted in error

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# 417 579 883#. 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# 184 051 035#. The Conference ID# for the 7:00 p.m. hearing is 378 796 978#. No public comment will be allowed outside of the public hearings.

1:30 P. M. - PRESENTATIONS

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

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 13, 2022 - 9:00 A. M.

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

HEARINGS

1. **Motion 2022-0359 - Close hearing**
PUBLIC HEARING regarding the implementation of multi-use detention in five Pilot Park Projects
DISTRICTS D - EVANS-SHABAZZ; F - THOMAS and K - CASTEX-TATUM - 9:00 A.M.
2. **Motion 2022-0361 – Close hearing**
PUBLIC HEARING relative to establishment of Council Member district boundaries as required by
Article V, Section 3 of the Charter of the City of Houston, Texas - **9:00 A.M.**
3. **Motion 2022-0376 – Close hearing**
PUBLIC HEARING relative to establishment of Council Member district boundaries as required by
Article V, Section 3 of the Charter of the City of Houston, Texas - **7:00 P.M.**

MAYOR'S REPORT

Motion 2022-0360 – Procedural motion

CONSENT AGENDA NUMBERS 4 through 26

MISCELLANEOUS - NUMBERS 4 through 6

4. **Motion 2022-0358**
RECOMMENDATION from Fire Chief for approval of nomination of **District Chief RUSSELL FRITSCH** to the position of **Assistant Fire Chief**
5. **Motion 2022-0363**
RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Firefighter Para MONICA RUIZ**, for the period beginning June 30, 2022 through September 27, 2022
6. **Motion 2022-0364**
RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Firefighter EMT IVAN MARIN**, for the period June 3, 2022 through August 31, 2022

PROPERTY - NUMBER 7

7. **Motion 2022-0365**
RECOMMENDATION from Director Houston Public Works Department for declining the acceptance of, rejecting, and refusing the dedication of a 14 foot-side utility easement located within Lot 1, Block 1, in the Duncan Estates Subdivision, out of the E. Williams (Christiana Williams) Survey - Parcel SY22-061 **DISTRICT G - HUFFMAN**

PURCHASING AND TABULATION OF BIDS - NUMBER 8

8. Motion 2022-0366

SHI GOVERNMENT SOLUTIONS, INC for spending authority for the purchase of Enterprise Licenses and Software Maintenance through the Texas Department of Information Resources (DIR) for Houston Information Technology Services and Various Departments - \$40,146,953.96 - General, Enterprise and Central Service Revolving Funds

RESOLUTIONS - NUMBER 9

9. Resolution 2022-0013

RESOLUTION of Assurances of Support for the 2028 Republican National Convention

ORDINANCES - NUMBERS 10 through 26

10. Pulled - Not Considered

ORDINANCE approving and authorizing a Loan Agreement between the City of Houston and **NHPF CAROLINE CONDUIT, LLC, a nonprofit partner of Magnificat Houses, Inc**, joined by the NHP Foundation, to provide a grant of \$18,656,631.00 of Community Development Block Grant - Disaster Recovery 2017 Funds for the land acquisition and/or new construction of 3300 Caroline Street, a permanent supportive housing community for homeless persons, in the vicinity of 3300 Caroline Street, Houston, Texas 77004 - **DISTRICT D - EVANS-SHABAZZ**

11. Ordinance 2022-0538

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

12. Ordinance 2022-0545

ORDINANCE appropriating \$13,716,175.00 out of Airports Improvement Fund and approving and authorizing Professional Services Agreement between the City of Houston and **T.I.B.A., LLC** for the Parking Access and Revenue Control System at George Bush Intercontinental Airport/Houston and William P. Hobby Airport; providing a maximum contract amount - \$426,840.00 - Enterprise Fund **DISTRICTS B - JACKSON and I - GALLEGOS**

13. Ordinance 2022-0546

ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **KMP ASSOCIATES LIMITED dba AEROPARKER** to provide a Pre-Booking Reservation Software System for the Parking Access and Revenue Control System at George Bush Intercontinental Airport/Houston and William P. Hobby Airport; providing a maximum contract amount - 5 Years with 2 five-year options - **DISTRICTS B - JACKSON and I - GALLEGOS**

Motion 2022-0375 – Motion by Council Member Huffman/Seconded by Council Member Robinson to delay Item 14 to the next session of City Council scheduled to begin at 7pm on July 13, 2022

14. Ordinance 2022-0553

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **FREE INDEED COMMUNITY WORKS CDC** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved for Workforce Development for the Houston Health Department; providing a maximum contract amount - 1 Year - \$500,000.00 - Grant Fund

ORDINANCES - continued

**Motion 2022-0373 – Suspend rules to delay Item 14 to the next session to begin at 7:00pm,
July 13, 2022**

15. Council Members Peck, Thomas and Robinson tagged

ORDINANCE approving and authorizing agreements for Professional Planning Services between the City of Houston and **DEWBERRY ENGINEERS INC**, and between the City of Houston and **TETRA TECH, INC**, to provide Hurricane Harvey Community Development Block Grant - Disaster Recovery Funds for Professional Planning Services to develop plans and exercises for preparation and response to mitigate and recover from all potential threats and hazards, develop a contract with consultant negotiations for the project, setting a maximum contract amount

16. Ordinance 2022-0547

ORDINANCE authorizing the Director of Mayor's Office of Public Safety and Homeland Security to electronically submit applications for Subaward Grant Assistance and execute and accept Subaward Grant Agreements and to request and/or accept any amendments or modifications to these agreements or any subsequent agreements necessary to secure the City's allocations through this Grant Program with the State of Texas Office of the Governor relating to the FY2020 Homeland Security Grant Program funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City's eligibility for such grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the grants and manage and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding

17. Ordinance 2022-0548

ORDINANCE authorizing the Director of Mayor's Office of Public Safety and Homeland Security to electronically submit applications for Subaward Grant Assistance and execute and accept Subaward Grant Agreements and to request and/or accept any amendments or modifications to these agreements or any subsequent agreements necessary to secure the City's allocations through this Grant Program with the State of Texas Office of the Governor, Homeland Security Grants Division, relating to the FY2021 Homeland Security Grant Program funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City's eligibility for such Grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding

18. Ordinance 2022-0549

ORDINANCE approving and authorizing an increase in spending authority for Lease Agreement between **THE STAR OF HOPE MISSION, Landlord**, and the City of Houston, Texas, tenant, for the Houston Recovery Center at 1811 Ruiz approved by Ordinance No. 2012-449 - \$1,080,697.46 - General Fund

19. Ordinance 2022-0539

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of grant funds through the Office of the Governor, Public Safety Office Criminal Justice Division for the **FY 2023 General Victim Assistance Grant Program**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department ("Police Chief") 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

ORDINANCES - continued

20. Ordinance 2022-0540

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of the US Department of Health and Human Services for the **First Responders Opioid Antagonist Program**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department ("Police Chief") 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

21. Ordinance 2022-0541

ORDINANCE approving and authorizing the electronic submission of a grant application to the Office of the Governor, Public Safety Office Criminal Justice Division for the **FY23 Internet Crimes Against Children Grant Program** and the acceptance of the award for the Houston Police Department; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process; authorizing the Chief to accept the grant award and expend the grant funds, as awarded, to extend the grant period and to apply for and accept all subsequent awards, if any, pertaining to the grant

22. Ordinance 2022-0542

ORDINANCE approving the acquisition by the City of Houston, Texas of a 153,409 square foot street right-of-way easement, situated in the A. R. Bodman Survey, Abstract No. 141, Harris County, Texas, from Greens 69 Owner, LP, for a purchase price of \$536,932.00 and other good and valuable consideration; approving and authorizing a purchase and sale agreement between Greens 69 Owner, LP ("Seller") and the City of Houston, Texas ("Purchaser") to purchase said right-of-way easement **DISTRICT B - JACKSON**

23. Council Member Pollard tagged

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests; authorizing the acquisition of fee simple or easement interest to two parcels of land required for Richmond Plaza (South) Drainage and Paving Improvements Project with two parcels situated in W. Brown Survey, Abstract No. 132, 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 interests to the two parcels of land required for the project **DISTRICT J - POLLARD**

24. Ordinance 2022-0543

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 533**, containing approximately 469.8048 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas, authorizing the District to issue bonds

25. Ordinance 2022-0550

ORDINANCE approving and authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity Grant application to the **U.S. DEPARTMENT OF TRANSPORTATION** for Telephone Road: Main Street Revitalization Project; declaring the City's eligibility for such grant; authorizing the Director of Houston Public Works to act as the City's representative in the grant application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

26. Ordinance 2022-0544

ORDINANCE appropriating \$820,452.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 27 and 28

MISCELLANEOUS

Motion 2022-0367 – Written Motion by Council Member Cisneros to nominate Dr. Amy Crum to Position 1 of the Animal Shelter Advisory Committee Board of Directors

Motion 2022-0368 – Written Motion by Council Member Gallegos to nominate Jason Cisneroz to Position 2 of the Animal Shelter Advisory Committee Board of Directors

Motion 2022-0369 – Motion to Council Member Evans-Shabazz/Seconded by Council Member Robinson to nominate Lloyd Jarmon to Position 3 of the Animal Shelter Advisory Committee Board of Directors

Motion 2022-0370 – Motion by Council Member Alcorn/Seconded by Council Member Robinson to nominate Becky Best to Position 4 of the Animal Shelter Advisory Committee Board of Directors

27. Motion 2022-0371 – Close nominations

RECEIVE nominations for Positions One through Four for the **ANIMAL SHELTER ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2023

Motion 2022-0372 – Motion by Council Member Jackson/Seconded by Council Member Robinson to nominate Dwantrina Russell to Position 6 of the Houston Land Bank Board of Directors

Motion 2022-0373 – Written Motion by Council Member Gallegos to nominate Marily Muguerza to Position 7 of the Houston Land Bank Board of Directors

28. Motion 2022-0374 – Close nominations

RECEIVE nominations for Positions 6 and 7 of the **HOUSTON LAND BANK**, for terms to expire December 31, 2023

MATTERS HELD - NUMBERS 29 and 30

29. Ordinance 2022-0551 – Adopt

ORDINANCE appropriating \$36,824,588.00 out of Airports Improvement Fund to fund year two of Parking Operations and Management Services Agreement between City of Houston and **SP PLUS GLOBAL IMS - DISTRICTS B - JACKSON and I - GALLEGOS**

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 4 on Agenda of July 6, 2022

30. Ordinance 2022-0552 – Adopt

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **OUTREACH STRATEGISTS, LLC** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved regarding Community Organizing and Capacity Building Project and Complete Communities Civic Leadership Development Project for the Houston Health Department; providing a maximum contract amount - \$1,822,000.00 - Grant Fund

TAGGED BY COUNCIL MEMBER HUFFMAN

This was Item 5 on Agenda of July 6, 2022

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Peck 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

7/12/2022 - Mayor Turner absent on personal business

7/13/2022 - Mayor Turner and Council Member Plummer absent on personal business

Mayor Pro-Tem Martin presiding