

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 25, 2023 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2023-0258 to 2023-0273
ORDINANCES – 2023-0282 to 2023-0304
RESOLUTION – 2023-0010

2023-0257-1

1:30 P. M. - PRESENTATIONS

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

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 2023-0258 – Procedural motion
Motion 2023-0259 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 26, 2023 - 9:00 A. M.

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

Motion 2023-0260 – Accept reports

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 and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 38

ACCEPT WORK - NUMBERS 1 and 2

1. **Motion 2023-0273**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$961,070.09 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 3.86% under the original contract amount (4277-97)

2. **Motion 2023-0261**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$11,724,296.20 and acceptance of work on contract with **CSA CONSTRUCTION, INC** for 69th Street Wastewater Treatment Plant Improvements (Package 6) - 1.98% under the original contract amount and under the 5% contingency amount - **DISTRICT H - CISNEROS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 15

3. **Motion 2023-0262**

METRO FIRE APPARATUS SPECIALISTS, INC for approval of spending authority in an amount not to exceed \$45,580.00 for Emergency Purchase of Fire Hoses for the Houston Fire Department - General Fund

4. **Ordinance 2023-0282**

ORDINANCE appropriating \$376,050.00 from Equipment Acquisition Consolidated Fund for planned Financial Reporting Solution Replacement Project for Houston Information Technology Services on behalf of the Controller's Office

5. **Motion 2023-0263**

VERTOSOFT LLC for approval of spending authority in the total amount of \$376,050.00 for Purchase of Subscription Services and Consulting Services for the planned Financial Reporting Solutions Replacement Project through the Texas Department of Information Resources Cooperative Purchasing Program for Houston Information Technology Services on behalf of the Controller's Office - Equipment Acquisition Consolidated Fund

This item should only be considered after passage of Item 4 above

6. **Motion 2023-0264**

METRO FIRE APPARATUS SPECIALIST, INC for approval of Purchase of Rescue Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for Public Safety and Homeland Security on behalf of the Houston Fire Department - \$50,001.84 - Grant Fund

7. **Motion 2023-0265**

FARRWEST ENVIRONMENTAL SUPPLY, INC for Purchase of XplorIR Handheld Chemical Identifiers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department - \$49,900.00 - Grant Fund

8. **Council Member Kubosh tagged**

OMEGA ENGINEERS, INC for approval of spending authority in an amount not to exceed \$876,000.00 for Emergency Waterline Inspection Services for Houston Public Works - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 15

9. Motion 2023-0266

FERGUSON ENTERPRISES, INC for approval of Purchase for Repair Clamps through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) for Houston Public Works - \$67,608.40 - Enterprise Fund

10. Motion 2023-0267

NORTHSTAR INDUSTRIES for approval of payment for Emergency Transfer Pump Repair for Houston Public Works - \$114,763.76 - Enterprise Fund

11. Motion 2023-0268

FORTLINE for approval of purchase of C-900 Pipe through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) for Houston Public Works - \$37,147.80 - Enterprise Fund

12. Motion 2023-0269

UNIPAK CORPORATION for approval of Purchase of Low Density Can Liners through the Cooperative Purchasing Agreement with the Texas Interlocal Purchasing System (TIPS) for Houston Public Works - \$14,850.00 - Enterprise Fund

13. Motion 2023-0270

COBURN SUPPLY COMPANY, INC for Purchase of Repair Clamps and Valve Keys for Houston Public Works - \$38,775.50 - Enterprise Fund

14. Motion 2023-0271

TIGER TRAFFIC, INC for Purchase of Traffic Signal Pole Kits for Houston Public Works - \$34,500.00 - Special Revenue Fund

15. Motion 2023-0272

PATRICIA TECH SUPPLY AND SERVICES for Purchase of Water Meter Turnoff Keys - \$5,252.00 - Enterprise Fund

RESOLUTIONS - NUMBER 16

16. Resolution 2023-0010

RESOLUTION allowing construction of **NHH GRAY**, an affordable rental housing property located at 2675 and 2604 Gray Street in the City of Houston, Texas, that will be located within one mile of a similar property receiving tax credits and built in the last three years, and authorizing the allocation of tax credits to such development - **DISTRICT D - EVANS-SHABAZZ**

ORDINANCES - NUMBERS 17 through 38

17. Ordinance 2023-0283

ORDINANCE making a general appropriation of certain revenues of the City in support of Annual Budgets for Fiscal Year 2023; and authorizing certain transfers

18. Ordinance 2023-0284

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH AND IDD** to provide Community Development Block Grant - Cares Act (CDBG-CV) Funds to help prevent and respond to the impacts of COVID-19
DISTRICT J - POLLARD

ORDINANCES - continued

19. Ordinance 2023-0285

ORDINANCE approving and authorizing first amendment to Loan Agreement between City of Houston and **GALA AT MACGREGOR** to provide additional Community Development Block Grant - Disaster Recovery 2017 Funds to be used to offset the spike in lumber costs incurred during construction of a new multi-family development located at 102 Carson Court - **DISTRICT D - EVANS-SHABAZZ**

20. Ordinance 2023-0286

ORDINANCE approving and authorizing third amendment to Subrecipient Agreement between City of Houston and **HOUSTON HOUSING AUTHORITY**, extending the term of the agreement and providing additional Emergency Solutions Grant 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 due to the impact of the COVID-19 Pandemic

21. Ordinance 2023-0300

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds from the **FEDERAL EMERGENCY MANAGEMENT AGENCY** in support of the **FY2021 Fire Prevention and Safety Grant Program**; declaring the City's eligibility for such Grant Funds; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept and expend the Grant Funds, if awarded, and to apply for, and accept all subsequent awards, if any, pertaining to the program

22. Ordinance 2023-0301

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds from the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for the **FY2024 Project Safe Neighborhoods Program Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

23. Ordinance 2023-0302

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds from the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for the **FY24 First Responder Mental Health Program**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

24. Ordinance 2023-0303

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds from the **U. S. DEPARTMENT OF JUSTICE** for the **FY23 Local Law Enforcement Crime Gun Intelligence Center Initiative Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

25. Ordinance 2023-0287

ORDINANCE approving and authorizing contract between City of Houston and **HFJ GROUP, LLC d/b/a LONE STAR EMERGENCY GROUP, LLC** for E-ONE Fire Truck OEM Replacement Parts and Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,410,388.25 - Fleet Management Fund

26. Ordinance 2023-0288

ORDINANCE approving and awarding contract between City of Houston and **PEPSICO FOUNDATION INC** for Child and Adult Care Food Services Program for Houston Parks and Recreation Department; providing a maximum contract amount - 1 Year with 4 one-year options - \$7,408,260.00 - Grant Fund

27. Ordinance 2023-0304

ORDINANCE appropriating \$3,970,075.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and \$1,267,675.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing a Construction Manager At Risk Contract between the City of Houston and **ANSLOW-BRYANT CONSTRUCTION, LTD.** for Pre-Construction and Construction Phase Services for the African American Library Envelope Restoration and HVAC Upgrade - Hurricane Harvey Project; providing funding for contingencies, materials testing services, construction inspection services and Civic Art - **DISTRICT C - KAMIN**

28. Ordinance 2023-0289

ORDINANCE appropriating additional funds in the amount of \$2,813,000.00 from Solid Waste Consolidated Construction Fund for Construction Manager At Risk Contract between City of Houston and **CHRISTENSEN BUILDING GROUP, LLC** for construction of a new multi-use facility for the Solid Waste Management Department (Approved by Ordinance No. 2021-153) - **DISTRICT H - CISNEROS**

29. Ordinance 2023-0290

ORDINANCE approving and authorizing first amendment to Contract No. C79486 between City of Houston and **TEXAS COMPTROLLER OF PUBLIC ACCOUNTS** through its State Energy Conservation Office (Approved by Ordinance No. 2022-0153, Passed on February 23, 2022) to extend the Project Completion Date for certain Energy Efficient Projects related to the Loanstar Revolving Loan Program **DISTRICTS H - CISNEROS and I - GALLEGOS**

30. Ordinance 2023-0291

ORDINANCE establishing the 800 block of Teetshorn Street, north and south sides, between Julian Street and Watson 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**

31. Ordinance 2023-0292

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 586** and the inclusion of 162.76 acres of land into the district; authorizing the district to issue bonds, subject to certain conditions

32. Ordinance 2023-0293

ORDINANCE consenting to the creation of **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 159**, containing approximately 119.368 acres of land, within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to issue bonds

33. Ordinance 2023-0294

ORDINANCE appropriating \$18,000,000.00 out of Water & Sewer System Consolidated Construction Fund for the Trinity River Conveyance Project operated by the Coastal Water Authority; (Approved by Motion No. 2023-0201)

ORDINANCES - continued

34. Ordinance 2023-0295

ORDINANCE appropriating \$61,767.25 out of Metro Projects Non-DDSRF Capital Fund as an additional appropriation to the Interlocal Agreement Contract between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Keegan’s Hike and Bike Trail (Approved by Ordinance No. 2017-0067, as amended); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Non-DDSRF Capital Fund - **DISTRICT F - THOMAS**

35. Ordinance 2023-0296

ORDINANCE appropriating \$9,838,670.89 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Relocation and Adjustment of the Sanitary Sewer Facilities and Lift Stations along BU 90U; providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund **DISTRICTS B - JACKSON and I - GALLEGOS**

36. Ordinance 2023-0297

ORDINANCE appropriating \$1,777,274.84 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Relocation and Adjustment of the Existing Waterline along BU 90U; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and I - GALLEGOS**

37. Ordinance 2023-0298

ORDINANCE appropriating \$315,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **BGE, INC** for FY2023 Local Drainage Program (LDP) Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

38. Ordinance 2023-0299

ORDINANCE appropriating of \$315,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **EJES, INCORPORATED** for FY2023 Local Drainage Program (LDP) Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kamin 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

- 4/25/2023 - Mayor Turner and Council Members Martin and Robinson out of the City on City business
Council Member Kamin absent on City business
Council Member Evans-Shabazz, Huffman, Cisneros and Alcorn absent on personal business
Vice Mayor Pro Tem Castex-Tatum presiding**
- 4/26/2023 - Mayor Turner and Council Member Robinson out of the City on City business
Council Members Huffman, Cisneros, Plummer and Alcorn absent on personal business
Mayor Pro Tem Martin presiding**