

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 28, 2023 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2023-0143 to 2023-0160
ORDINANCES – 2023-0139 to 2023-0153
RESOLUTION – None

2023-0142-1

1:30 P. M. - PRESENTATIONS

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

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 2023-0143 – Procedural motion
Motion 2023-0144 – Procedural motion
Motion 2023-0145 – Procedural motion
Motion 2023-0146 – Procedural motion
Motion 2023-0147 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 1, 2023 - 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 28

MISCELLANEOUS - NUMBERS 1 and 2

1. **Motion 2023-0148**

RECOMMENDATION from Director Houston Public Works for approval of the 2023 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITIES PROJECT** operated by the **Coastal Water Authority** - \$3,880,700.00 - Enterprise Fund

MISCELLANEOUS - continued

2. Motion 2023-0149

RECOMMENDATION from Director Houston Public Works for approval of the 2023 Operations and Maintenance Budget for the **LUCE BAYOU SYSTEM PROJECT** operated by the **Coastal Water Authority** - \$5,784,800.00 - Enterprise Fund

ACCEPT WORK - NUMBERS 3 through 5

3. Motion 2023-0158

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$890,761.00 and acceptance of work on contract with **ISI CONTRACTING, INC** for On-Call Neighborhood Traffic Management Program #3 - 3.72% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; E - MARTIN; F - THOMAS; G - HUFFMAN; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

4. Motion 2023-0150

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,067,632.67 and acceptance of work on contract with **GRAVA, LLC** for FY2021 Local Drainage Program Contract #2 - 2.25% over the original contract amount and under the 5% contingency amount **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

5. Motion 2023-0151

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$956,868.20 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television In Support of Rehabilitation - 0.47% under the original contract amount

PROPERTY - NUMBERS 6 and 7

6. Motion 2023-0152

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Phillip Reid Matthews, II, Golder Associates, on behalf of USA Waste of Texas Landfills, Inc, (James A. Wilson, Vice President), declining the acceptance of, rejecting, and refusing the dedication of a 50 foot-wide unnamed street, from Westward Trail west to the eastern property line of Lots 87 and 114, Block A, out of the Almeda Estates Addition, out of the C. V. Uglow, and East Part of the H. S. Bachelder Surveys, Parcel SY23-054 - **DISTRICT K - CASTEX-TATUM**

7. Motion 2023-0153

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Phillip Reid Matthews, II, Golder Associates, on behalf of USA Waste of Texas Landfills, Inc, (James A. Wilson, Vice President), declining the acceptance of, rejecting, and refusing the dedication of Southlawn Street, from Raymond Street west ±600 feet, located between Blocks 3 and 8 of the Southlawn Addition, out of the Louis Gladitch Survey, Parcel SY23-013 - **DISTRICT D - EVANS-SHABAZZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 12

8. Motion 2023-0159

FARRWEST ENVIRONMENTAL SUPPLY, INC for approval of Purchase of Emergency Response Sport Utility Vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Fire Department - \$77,793.42 - Fire Consolidated Construction Fund

9. Motion 2023-0154

THE CNA CORPORATION for approval of Purchase of Threats of Hazard Identification and Risk Assessment and Preparedness Report Services through the Interlocal Agreement for Cooperative Purchases with Houston-Galveston Area Council for Public Safety and Homeland Security \$178,925.00 - Grant Fund

10. Motion 2023-0155

TRIDENT TRAINING SOLUTIONS, LLC for Gemini Compatible Diver Mounted Display Tether System and Accessories for Public Safety and Homeland Security on behalf of the Houston Police Department \$86,000.00 - Grant Fund

11. Motion 2023-0156

AMEND MOTION #2019-0394, 7/24/2019, TO INCREASE spending authority for purchase of Liquid Sodium Bisulfite for Houston Public Works, awarded to **SOUTHERN IONICS, INCORPORATED** \$5,235,058.00 - Enterprise Fund

12. Motion 2023-0157

CONSOLIDATED TRAFFIC CONTROLS, INC for Purchase of Traffic Safety Devices for Houston Public Works - \$2,370.00 - Special Revenue Fund

ORDINANCES - NUMBERS 13 through 28

13. Ordinance 2023-0151

ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, AND HOUSTON BUILDING CODE (CHAPTER 1 OF THAT VOLUME OF THE CITY OF HOUSTON CONSTRUCTION CODE NOW AS THE CITY OF HOUSTON BUILDING CODE) relating to the Regulation of Donations Stations

14. Ordinance 2023-0139

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and the **HOUSTON FORENSIC SCIENCE CENTER, INC (“HFSC”)** for the Service, Repair and Fueling of HFSC vehicles

15. Not Received - Not Considered

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

16. Ordinance 2023-0140

ORDINANCE awarding contract to **MEK INTERIORS AND FLOORS, LIMITED LIABILITY COMPANY** for Floor Covering and Supply Installation Services for the Houston Police Department and General Services Department; providing a maximum contract amount - 3 Years with 2 one-year options \$1,839,804.35 - General and Other Funds

ORDINANCES - continued

17. Ordinance 2023-0141

ORDINANCE authorizing creation of “Other Government—Interest Bearing” Fund (“the Fund) to be administered by Houston Parks and Recreation Department, directing the deposit of Grant Funding in the amount of \$10,000.00 received from the **National Recreation and Parks Association, Incorporated** (“NRPA”) into the Fund and providing that moneys in the Fund shall be expended only for providing the service requirements described in Memorandum of Understanding No. C79918 between City of Houston and **NRPA**

18. Ordinance 2023-0142

ORDINANCE establishing the 4500 block of Walker Street, north and south sides, between Fashion Street and South Lockwood Drive, 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 I - GALLEGOS**

19. Ordinance 2023-0143

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of: 1) 50-foot-wide Greensboro Drive, circling from Grand Boulevard to Grand Boulevard; 2) a 5-foot-wide utility easement; 3) a 10-foot-wide utility easement; 4) and a 15-foot-wide utility easement, all being out of Unrestricted Reserve “A,” Block 1, Levit Green Sec 1 or 2, or the Greensboro Addition, D.W.C. Harris Survey, Abstract 325, Houston, Harris County, Texas, abandoning the easements to **2ML REAL ESTATE INTERESTS INC**, the abutting property owner, in consideration of its payment to the City in the cash amount of \$3,700.00, and conveyance to the City of a 80-foot-wide right-of-way, from Dixie Road south to Holcombe Boulevard, also being out of Unrestricted Reserve “A,” Block 1, Levit Green Sec 2, Houston, Harris County, Texas, and other good and valuable consideration **DISTRICT D - EVANS-SHABAZZ**

20. Ordinance 2023-0144

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Cara Place, from the western line of Lot 126 east of Craighead Drive east to its terminus, and East Riding Street, from Craighead Drive east to its terminus, and the south line of Lots 118, 119, 120, 121, and 122 of Albion Subdivision, all situated in the B.B.B. & C.R.R. Company Survey, Abstract No. 173, Harris County, Texas; abandoning said street easement to **MELCHER INVESTMENTS**, the abutting property owner, in consideration of its payment to the City in the amount of \$293,276.00, and other good and valuable consideration - **DISTRICT K - CASTEX-TATUM**

21. Ordinance 2023-0145

ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, as Seller, and **YELLOWSTONE ACADEMY, INC**, as Buyer, related to public rights-of-way commonly known as Hadley Street, from Sauer Street east to Briley Street, and Brailsfort Street, from the south line of Lots 1 and 5 north to Hadley Street, and located within the William A. Wilson Addition, out of the Henry Thruwachter Survey, A-75, identified as Parcel Nos. SY20-006A and SY20-006B, Harris County, Texas **DISTRICT D - EVANS-SHABAZZ**

22. Ordinance 2023-0146

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Hadley Street, from Sauer Street east to Briley Street, and Brailsfort Street, from the south line of Lots 1 and 5 north to Hadley Street, located within the William A. Wilson Addition; out of the Henry Thruwachter Survey, A-75, Parcels SY20-006A and SY20-006B, Harris County, Texas; abandoning said portion to its owner, **YELLOWSTONE ACADEMY INC**, in exchange for cash, notes, and exchange of services totaling \$978,967.00 to be paid to the City and for other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**

This item should only be considered after passage or Item 21 above

ORDINANCES - continued

23. Ordinance 2023-0152

ORDINANCE appropriating \$115,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax for Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Fondren Road Reconstruction Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT K - CASTEX-TATUM**

24. Ordinance 2023-0153

ORDINANCE approving and authorizing first amendment to Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Fondren Road Reconstruction Project (as approved by Ordinance No. 2019-0386); declaring the City's eligibility for such funds; authorizing the Director of the City of Houston Public Works Department ("Director") to act as the City's representative with the authority to accept, and expend Federal Surface Transportation Block Grant Program Funds as obligated by TXDOT - **DISTRICT K - CASTEX-TATUM**
This item should only be considered after passage or Item 23 above

25. Ordinance 2023-0147

ORDINANCE appropriating \$3,150,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and approving and authorizing Professional Engineering Services Contract between City of Houston and **R.G. MILLER ENGINEERS, INC** for FY23 Stormwater Action Team (S.W.A.T) Drainage Rehabilitation Projects Contract 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

26. Ordinance 2023-0148

ORDINANCE appropriating \$525,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and approving and authorizing Professional Engineering Services Contract between City of Houston and **INFRA TECH ENGINEERS & INNOVATORS, LLC** for FY23 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

27. Ordinance 2023-0149

ORDINANCE appropriating \$9,460,000.00 out of Metro Projects Construction DDSRF; awarding contract to **TIKON GROUP INC** for FY2023 Roadway Rehabilitation Project #1; 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, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

28. Ordinance 2023-0150

ORDINANCE appropriating \$3,421,742.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Robotic Inspection and Cleaning (Large diameter Sewer); 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 - NUMBER 29

MISCELLANEOUS

29. Motion 2023-0160

RECOMMENDATION from Director Houston Public Works that City Council draw lots to determine the successful bidder inasmuch as identical bids were received in connection with the construction contract award for Sewer Stoppage Cleaning and Television Inspection VIII (5100-08)

COUNCIL DRAW LOTS

Due to receiving identical bids from **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** and **SPECIALIZED MAINTENANCE SERVICES, INC** in the amount of \$3,883,680.00
CSI CONSOLIDATED, LLC dba AIMS COMPANIES drawn

MATTERS HELD - NUMBER 30

30. Council Members Kamin and Gallegos tagged

ORDINANCE approving and authorizing Revenue Agreement between City of Houston and **AREAS HOU JV, LLC** for Food and Beverage Concession at William P. Hobby Airport (HOU) for the Houston Airport System - 10 Years - Revenue - **TAGGED BY COUNCIL MEMBERS PECK; JACKSON; EVANS-SHABAZZ; MARTIN; THOMAS; HUFFMAN; CISNEROS; CASTEX-TATUM; KNOX; ROBINSON; KUBOSH; PLUMMER and ALCORN**

This was Item 26 on Agenda of February 22, 2023

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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

- 2/28/2023 - Council Members Jackson and Robinson absent on personal business
Council Members Evans-Shabazz and Plummer out of the City on City business**
- 3/1/2023 - Council Member Thomas absent due to being ill
Council Member Robinson absent on personal business
Council Members Evans-Shabazz and Plummer out of the City on City business**