

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

with notes of action taken

MOTIONS 2023-0187 to 2023-0206
ORDINANCES – 2023-0201 to 2023-0213
RESOLUTION – None

2023-0186-1

1:30 P. M. - PRESENTATIONS

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

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 2023-0187 – Procedural motion
Motion 2023-0188 – Procedural motion
Motion 2023-0189 – Procedural motion
Motion 2023-0190 – Procedural motion
Motion 2023-0191 – Procedural motion
Motion 2023-0192 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 29, 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 37

MISCELLANEOUS - NUMBERS 1 through 9

1. **Motion 2023-0193**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**, for a term to expire January 31, 2025:

Member - **STEPHEN IVES, as Board Chair**

Member - **SUJEY KALLUMADANDA**

Member - **EMERSON W. GIRARDEAU, III**

Member - **SHAVONNAH ROBERTS SCHREIBER, as Panel Chair**

Member - **MELINDA ORTEGA**

Member - **ISAAC EGUIA**

Member - **ANA (VAZQUEZ) SEXTON**

Member - **RHODA CHANIN CLAMEN**

Member - **TOBIAS A. COLE**

Member - **JOHNNY SOLIS III**

2. **Motion 2023-0194**

REQUEST from Mayor for confirmation of the reappointment of **TIKO REYNOLDS-HAUSMAN, Houston Independent School District representative**, to Position Six of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE)**, for a term to expire December 31, 2024

3. **Motion 2023-0195**

REQUEST from Mayor for confirmation of the reappointment of **TIKO REYNOLDS-HAUSMAN, Houston Independent School District representative**, to Position Six of the **BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY (Formerly the MAIN STREET MARKET SQUARE IREDEVELOPMENT AUTHORITY)** for a term to expire December 31, 2024

4. **Motion 2023-0196**

REQUEST from Mayor for confirmation of the appointment of **MEHDI RAIS, Houston Independent School District representative**, to Position Eight of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (also known as the FOURTH WARD ZONE)**, for a term to expire June 8, 2024

5. **Motion 2023-0197**

REQUEST from Mayor for confirmation of the appointment of **MEHDI RAIS, Houston Independent School District representative**, to Position Eight of the **BOARD OF DIRECTORS OF THE FOURTH WARD REDEVELOPMENT AUTHORITY**, for a term to expire June 8, 2024

6. **Motion 2023-0198**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY**:

Position One - **DENNIS C. (CORKY) FOWLER**, for a term to expire 12/20/2023

Position Two - **WELCOME W. WILSON, JR.**, for a term to expire 12/20/2024
and to serve as Chair for a term ending 12/20/2023

Position Three - **KENNETH C. LI**, for a term to expire 12/20/2023

Position Four - **STEPHEN T. LE**, for a term to expire 12/20/2024

Position Five - **SAUL VALENTIN**, for a term to expire 12/20/2023

Position Six - **DALE ADA DAVIDSON**, for a term to expire 12/20/2024

Position Seven - **FEROZE (FRED) BHANDARA**, for a term to expire 12/20/2023

MISCELLANEOUS - continued

7. Motion 2023-0199

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE SOUTHWEST REDEVELOPMENT AUTHORITY:**

Position One - **DENNIS C. (CORKY) FOWLER**, for a term to expire 12/20/2023

Position Two - **WELCOME W. WILSON, JR.**, for a term to expire 12/20/2024
and to serve as Chair for a term ending 12/20/2023

Position Three - **KENNETH C. LI**, for a term to expire 12/20/2023

Position Four - **STEPHEN T. LE**, for a term to expire 12/20/2024

Position Five - **SAUL VALENTIN**, for a term to expire 12/20/2023

Position Six - **DALE ADA DAVIDSON**, for a term to expire 12/20/2024

Position Seven - **FEROZE (FRED) BHANDARA**, for a term to expire 12/20/2023

8. Motion 2023-0200

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 1300 block of Rosalie and the 3200 block of Tampa - **DISTRICT D - EVANS-SHABAZZ**

9. Motion 2023-0201

RECOMMENDATION from Director Houston Public Works for approval of the 2023 Operations and Maintenance Budget for the **TRINITY RIVER CONVEYANCE PROJECT** operated by the **Coastal Water Authority**

ACCEPT WORK - NUMBER 10

10. Motion 2023-0202

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,565,715.24 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Edgewood Park Playground - 5.44% over the original contract amount and under the 10% contingency amount **DISTRICT D - EVANS-SHABAZZ**

PROPERTY - NUMBER 11

11. Motion 2023-0203

RECOMMENDATION from Director Department of Public Works & Engineering to transfer funds in the amount of \$2,005,958.00 from Dedicated Drainage and Street Capital Fund - Ad Valorem Tax to Houston Airport System Revenue Fund, as reimbursement for the Transfer of Jurisdiction of Parcels AY21-033, AY21-034, AY21-035, AY21-038 and TCY21-001, located along the north side of Greens Road, west of JFK Boulevard to east of Lee Road, from the Houston Airport System to Houston Public Works, Traffic and Drainage Operations for the **GREENS ROAD PAVING AND DRAINAGE IMPROVEMENTS PROJECT from John F. Kennedy Boulevard to US 59 - DISTRICT B - JACKSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 14

12. Motion 2023-0204

NILFISK, INC for Purchase of Floor Scrubber Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (HGAC Buy) for the Houston Airport System - \$371,258.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

13. Motion 2023-0205

CENTRALSQUARE TECHNOLOGIES, LLC for sole source Purchase 12-month renewal of Software License Maintenance and Support for Handheld Citation Devices for the Houston Police Department
\$84,466.41 - General Fund

14. Motion 2023-0206

CIVIC INITIATIVES, LLC for approval of spending authority for Professional Consulting Services through the National Association of State Procurement Officials NASPO ValuePoint Cooperative Agreement for a term of six-months for the Strategic Procurement Division of the Finance Department
- \$199,156.20 - General Fund

ORDINANCES - NUMBERS 15 through 37

15. Council Member Kubosh tagged

ORDINANCE AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES OF THE CITY OF HOUSTON by adding a new Article XI, Conservation Districts; establishing criteria and providing for the creation of Conservation Districts in the Neighborhoods of Independence Heights, Freedmen's Town, Acres Homes, Magnolia Park/Manchester, Pleasantville, and Piney Point; providing for other matters related to the subject; providing for a penalty; and establishing an effective date

16. Ordinance 2023-0201

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON SRO HOUSING CORPORATION** to provide Housing Opportunities for Persons With AIDS Funds to finance the operation of a Multi-Unit Permanent Residential Facility with Supportive Services to a minimum of 33 very low-income households living with HIV/AIDS - 1 Year - \$284,284.27
- Grant Fund

17. Ordinance 2023-0202

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **AIDS FOUNDATION HOUSTON INC.**, to provide Housing Opportunities for Persons With AIDS Funds for operation and maintenance of three permanent residential facilities with supportive services and provide short-term rent, mortgage, and utility assistance and tenant-based rental assistance to low-income persons and families affected by or living with HIV/AIDS - 1 Year - \$3,020,071.67 - Grant Fund

18. Pulled - Not Considered

ORDINANCE adopting seventh amended and restated Guidelines for the City's Homebuyer Assistance Program

19. Pulled - Not Considered

ORDINANCE de-appropriating \$1,500,000.00 in TIRZ Affordable Housing Funds, which were part of a previous TIRZ appropriation authorized pursuant to Ordinance No. 2018-937 to provide funding for New Home Development Program Master Contractor Agreements and related documents; appropriating \$1,500,000.00 in TIRZ Affordable Housing Funds to the Homebuyer Assistance Program to assist with the purchase of homes selected by income eligible first time homebuyers

ORDINANCES - continued

20. Ordinance 2023-0210

ORDINANCE approving and authorizing a full and final Settlement, Agreement and Release between City of Houston and **STAPLES, LLC**; providing a settlement amount - \$60,449.99 - General Fund

21. Council Member Kubosh tagged

ORDINANCE approving and authorizing Professional Services Agreement between City of Houston and **PORTER HEDGES LLP** to provide Legal Services related to complex construction contracts; establishing a maximum contract amount - 1 Year with 1 one-year option - \$500,000.00 - Enterprise Fund

22. Council Member Kubosh tagged

ORDINANCE approving and authorizing second amendment to Interlocal Agreement (previously approved by Ordinance No. 2015-0896) between City of Houston and **HARRIS COUNTY** for Construction and Operation of the Joint Processing Center

23. Ordinance 2023-0211

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas and **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY** for construction of improvements to Little Thicket Park; appropriating \$550,000.00 out of Park and Recreation Dedication Fund - **DISTRICT C - KAMIN**

24. Ordinance 2023-0203

ORDINANCE establishing the 1900 block of Canterbury Street, south side, between Cambridge Street and Staffordshire Boulevard, within the City of Houston, Texas, as a Special Minimum Building Line block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

25. Ordinance 2023-0204

ORDINANCE establishing the north and south sides of the 1000 block of Omar Street between Norhill Boulevard and Michaux 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**

26. Pulled - Not Considered

ORDINANCE consenting to the addition of 20.816 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10**, for inclusion in the district

27. Ordinance 2023-0205

ORDINANCE consenting to the addition of 42.09 acres of land to **FALLBROOK UTILITY DISTRICT**, for inclusion in its district

28. Ordinance 2023-0206

ORDINANCE consenting to the addition of 3.708 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in the district

29. Ordinance 2023-0207

ORDINANCE consenting to the addition of 0.56 acres of land to **RAYFORD ROAD MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

ORDINANCES - continued

30. Council Member Huffman tagged

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as **Water Line Replacement Along Post Oak Boulevard and Westheimer Road Project**; authorizing the acquisition of fee simple or easement interest to three parcels of land required for the Project and situated in the William White Survey, Abstract Number 836, said parcels in 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 interest to the three parcels of land required for the Project - **DISTRICT G - HUFFMAN**

31. Pulled - Not Considered

ORDINANCE approving and authorizing 2023 Contract by and between **SAN JACINTO RIVER AUTHORITY** and City of Houston, Texas, relating to the ongoing operation of the Lake Conroe Dam and Reservoir

32. Ordinance 2023-0208

ORDINANCE approving and authorizing submission of two applications for grant assistance to the **TEXAS WATER DEVELOPMENT BOARD** for Community Flood Mitigation Assistance through the Federal Emergency Management Agency's Flood Mitigation Assistance (FMA) Program; declaring the City's eligibility for such assistance; authorizing the Director 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

33. Ordinance 2023-0212

ORDINANCE appropriating \$66,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Flood Plain Permits in Various Areas; providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; H - CISNEROS and K - CASTEX-TATUM**

34. Council Member Kubosh tagged

ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction - DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **KBH TRAFFIC ENGINEERING, LLC** for Traffic Signal Design Project FY23 #1; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF

35. Council Member Kubosh tagged

ORDINANCE appropriating of \$550,000.00 out of Metro Projects Construction - DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **ALLY GENERAL SOLUTIONS, LLC** for Intersection Safety Improvements FY23 #1; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF

ORDINANCES - continued

36. Ordinance 2023-0209

ORDINANCE appropriating \$4,200,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and approving and authorizing Professional Engineering Services Contract between City of Houston and **HALFF ASSOCIATES, INC** for FY23 Stormwater Action Team (S.W.A.T) Drainage Rehabilitation Projects Contract 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

37. Ordinance 2023-0200 – Passed second and final reading

ORDINANCE No. 2023-200, passed first reading March 22, 2023

ORDINANCE adopting updates to the Land Use Assumptions, Capital Improvements Plan, and Amended Drainage Impact Fees in accordance with Chapter 395 of the Texas Local Government Code - **SECOND AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 38

38. Ordinance 2023-0213 – Adopt

ORDINANCE appropriating \$396,471.60 out of Water & Sewer System Consolidated Construction Fund for Design and Construction of Underground Utilities for the Rosewood Street Improvements Project, from Tierwester Street to Scott Street, pursuant to the Harris County Master Road Log Agreement **DISTRICT D - EVANS-SHABAZZ** - TAGGED BY COUNCIL MEMBER EVANS-SHABAZZ

This was Item 32 on Agenda of March 22, 2023

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Alcorn 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

3/28/2023 - Council Members Thomas and Knox absent on personal business

3/28/2023 - Council Members Martin, Pollard, Robinson and Plummer out of the City on City business

3/29/2023 - Council Members Martin, Pollard, Robinson and Plummer out of the City on City business