

AGENDA - COUNCIL MEETING - TUESDAY - MAY 23, 2023 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY – HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2023-0331 to 2023-0353
ORDINANCES – 2023-0364 to 2023-0376
RESOLUTION – None

2023-0330-1

1:30 P. M. - PRESENTATIONS

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

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 2023-0331 – Procedural motion

Motion 2023-0332 – Procedural motion

Motion 2023-0333 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 24, 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 33

MISCELLANEOUS - NUMBERS 1 through 12

1. **Motion 2023-0334**

REQUEST from Mayor for the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON AMATEUR SPORTS PARK LGC, INC**, for terms to expire January 1, 2026:

Position One - **DAVID R. SHEIL**

Position Two - **JACKQUILINE M. SWINDLE**

Position Three - **CHRISTOPHER D. PORTER**

MISCELLANEOUS - continued

2. **Motion 2023-0335**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON SPACEPORT DEVELOPMENT CORPORATION**, for a term to expire June 1, 2025:

- Position Two - **BRENDA HELLYER**
- Position Four - **KOFI BURNEY**
- Position Six - **DAVID ALEXANDER**

3. **Motion 2023-0336**

REQUEST from Mayor for confirmation of the appointment of **TERENCE H. FONTAINE** to Position Two of **REINVESTMENT ZONE NUMBER TWO (also known as the MIDTOWN ZONE) BOARD OF DIRECTORS**, for a term to expire December 31, 2023

4. **Motion 2023-0337**

REQUEST from Mayor for confirmation of the appointment of **TERENCE H. FONTAINE** to Position Two of the **BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2023

5. **Motion 2023-0338**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **FALL CREEK MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2027:

- Position One - **CURTIS R. CAMPBELL**
- Position Two - **ENRIQUE MORALES**
- Position Three - **RANDALL L. JONES**
- Position Seven - **MONIQUE DOTSON**

6. **Motion 2023-0339**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 (ENERGY CORRIDOR MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for a term to expire June 1, 2027:

- Position Six - **TOM HALASKA**, reappointment
- Position Seven - **CHRIS COOK**, appointment
- Position Eight - **DAVID L. LANE**, reappointment
- Position Nine - **CHASE B. CRAWFORD**, reappointment

7. **Motion 2023-0340**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WESTCHASE DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2027:

- Position Nine - **L. LEE WONG**, appointment
- Position Ten - **MARK D. TAYLOR**, reappointment
- Position Eleven - **STACY G. HUNT**, reappointment
- Position Twelve - **PHILIP M. SCHNEIDAU**, reappointment
- Position Thirteen - **GUY COOK**, appointment
- Position Fourteen - **LAURA SMITH**, appointment
- Position Fifteen - **LOUANN PEREIRA**, appointment
- Position Sixteen - **HARRY GREENBLATT**, reappointment
- Position Seventeen - **PAMELA CULVER**, appointment

MISCELLANEOUS - continued

8. Motion 2023-0341

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS, also known as the FOURTH WARD ZONE:**

Position Two - **STEVEN ROGERS**, for a term to expire December 31, 2024

Position Three - **CARVANA HICKS CLOUD**, for a term to expire December 31, 2025

9. Motion 2023-0342

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE FOURTH WARD REDEVELOPMENT AUTHORITY:**

Position Two - **STEVEN ROGERS**, for a term to expire December 31, 2024

Position Three - **CARVANA HICKS CLOUD**, for a term to expire December 31, 2025

10. Motion 2023-0343

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) BOARD OF DIRECTORS**, for a term to expire December 31, 2024:

Position Four - **THOMAS L. BROAD**

Position Six - **MARTIN BASALDUA**

11. Motion 2023-0344

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **LAKE HOUSTON REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2024:

Position Four - **THOMAS L. BROAD**

Position Six - **MARTIN BASALDUA**

12. Motion 2023-0345

RECOMMENDATION from the Chief of Police for extension of Injury on Duty Leave (Salary Continuation) for **Officer JARRID SALLEE**, from May 5, 2023 through May 4, 2024

ACCEPT WORK - NUMBERS 13 and 14

13. Motion 2023-0346

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$4,828,552.26 and acceptance of work on Construction Manager at Risk Contract with **J. E. DUNN CONSTRUCTION COMPANY** for the Barbara Bush Literacy Plaza - Phase II - 1.88% over the original Guaranteed Maximum Price - **DISTRICT I - GALLEGOS**

14. Motion 2023-0347

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$477,832.21 and acceptance of work on contract with **DL GLOVER, INC** for Southlea Street Sanitary Sewer Project - 0.09 % over the original contract amount and under the 5% contingency amount **DISTRICT D - EVANS-SHABAZZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 15 through 19

15. Motion 2023-0353

PACIFIC STAR CORPORATION for approval of spending authority for Emergency Purchase of Laboratory Testing Supplies Required for Testing Services for Monkeypox, COVID-19, and other highly infectious diseases for the Houston Health Department - \$838,520.00 - General, Grant and Other Funds

16. Motion 2023-0348

CENTRAL TEXAS HEAVY EQUIPMENT COMPANY dba CENTRAL TEXAS EQUIPMENT for Purchase of a Generator through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works - \$278,458.00 - Enterprise Fund

17. Motion 2023-0349

UNITED RENTALS (NORTH AMERICA), INC for Purchase of a Diesel-Powered Fusion Machine through the National Purchasing Cooperative Choice Partners for the Fleet Management Department on behalf of Houston Public Works - \$67,534.55 - Enterprise Fund

18. Motion 2023-0350

NORTHSTAR INDUSTRIES for approval of final payment for Emergency Transfer Pump Repair for Houston Public Works - \$208,742.18 - Enterprise Fund

19. Motion 2023-0351

CONSOLIDATED TRAFFIC CONTROLS, INC for Purchase of Pedestrian Push Button Assemblies through the Interlocal Agreement with HGAC for Houston Public Works - \$72,930.00 - Special Revenue Fund

ORDINANCES - NUMBERS 20 through 33

20. Ordinance 2023-0376

ORDINANCE AMENDING CHAPTER 28 AND CHAPTER 1 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to regulation of Bring-Your-Own-Bottle (“BYOB”) establishments; declaring certain conduct to be unlawful and providing a penalty therefor

21. Ordinance 2023-0364

ORDINANCE approving and authorizing Form Amendment Agreement for City of Houston Harvey Multifamily Program to be executed by City of Houston and Several Borrowers, as set forth herein, in connection with multiple CDBG-DR17 Projects amending Loan Agreements executed by parties in order to correct the date in which interest begins to accrue on the loans

22. Ordinance 2023-0365

ORDINANCE approving and authorizing second amendment to agreement for Professional Services between City and **HARMONY HOUSE, INC**; amending Ordinance No. 2018-0401 to renew the terms of the original agreement and change the exhibits - \$1,183,514.10 - General Fund

23. Ordinance 2023-0366

ORDINANCE approving first amendment to Lease Agreement between **JEFFERSON SMITH, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for parking spaces located at 500 Jefferson and 1908 Smith Streets, Houston, Harris County, Texas, for use by the Houston Fire Department - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

24. Ordinance 2023-0367

ORDINANCE approving and authorizing agreement between City of Houston and **BOYER, INC** for Preventive Maintenance Fumigation and Facility Mechanical Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$221,572.00 - Enterprise Fund

25. Ordinance 2023-0373

ORDINANCE approving and authorizing third amendment to Interlocal Agreement by and between City of Houston, Texas, and **HOUSTON PARKS BOARD LGC, INC**, relating to construction of improvements to neighborhood parks under the 50/50 Park Partners Initiative Project - \$2,509,476.00 - General Fund

26. Ordinance 2023-0374

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION** for the **Criminal HAZMAT Team Formation Project**; 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

27. Ordinance 2023-0368

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION** for the **FY2024 Safe Policing through Community Engagement Grant**; 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

28. Ordinance 2023-0369

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION** for the **FY24 Taking A Stand/Reducing Violent Crimes In Our Communities Grant**; 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

29. Ordinance 2023-0370

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION** for the **FY2024 Houston Police Department’s Parole/Domestic Violence Initiative Grant**; 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

30. Ordinance 2023-0375

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **MOTOR VEHICLE CRIME PREVENTION AUTHORITY (MVCPA)** in support of the **Houston Auto Crimes Task Force (HACTF)**; 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

31. Council Member Huffman tagged

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ±10 foot-wide Waterline Easement, from Winrock Boulevard west ±173 feet, situated in the John D. Taylor Survey, Abstract No. 72, being out of the Briarwest Apartments, Harris County, Texas; abandoning said easement to **WINROCK NORTH PFC**, the underlying fee owner, in consideration of its cash payment to the City in the amount of \$17,160.00, and other good and valuable consideration - **DISTRICT G - HUFFMAN**

32. Ordinance 2023-0371

ORDINANCE finding and determining that public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the 36-Inch Water Line along Medical Center Boulevard, Channel A111-00-00 and Bay Area Boulevard Project (from Galveston Road to Beamer Road); authorizing the acquisition of fee simple or easement interest to one parcel of land required for the Project and situated in the Robert W. Wilson League Survey, Abstract Number 88, said parcel 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 one parcel of land required for the project - **DISTRICT E - MARTIN**

33. Ordinance 2023-0372

ORDINANCE appropriating \$8,275,000.00 out of Metro Projects Construction DDSRF; awarding contract to **GRAVA LLC** for FY2023 Roadway Rehabilitation Project #2; 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

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 34

MISCELLANEOUS

34. Motion 2023-0352 – Set date to June 14, 2023

SET A PUBLIC HEARING DATE regarding the designation for the BLEX EXCHANGE REINVESTMENT ZONE for tax abatement purposes.

HEARING DATE - 9:00 A.M. - WEDNESDAY - JUNE 14, 2023

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

5/23/2023 - Council Members Kamin, Knox and Robinson absent on personal business

5/24/2023 - Council Members Knox and Robinson absent on personal business