

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 3, 2023 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2023-0642 to 2023-0672
ORDINANCES – 2023-0803 to 2023-0823
RESOLUTION – 2023-0023

2023-0641-1

1:30 P. M. - PRESENTATIONS

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

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 2023-0642 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 4, 2023 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. Motion 2023-0644 – Close hearing

PUBLIC HEARING to provide a Resolution of No Objection for the 4% tax credit application of
BISSONNET APARTMENTS LIMITED PARTNERSHIP

Motion 2023-0643 – Accept report

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

MAYOR'S REPORT

AGENDA – OCTOBER 4, 2023 - PAGE 2

CONSENT AGENDA NUMBERS 2 through 45

MISCELLANEOUS - NUMBERS 2 through 7

2. **Motion 2023-0645**

REQUEST from Mayor for confirmation of the appointment of **AMIE JEAN** to Position Eight of the **HOUSTON COMMISSION ON DISABILITIES**, for an unexpired term ending July 26, 2024

3. **Motion 2023-0646**

REQUEST from Mayor for confirmation of the appointment of **ABRIL HARRIS DAVILA** to Position Two of the **CONTRACT COMPLIANCE COMMISSION**, for a term to expire January 1, 2025

4. **Motion 2023-0647**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE FIVE CORNERS IMPROVEMENT DISTRICT (Formerly HARRIS COUNTY IMPROVEMENT DISTRICT NO. 10-B)**, for a term to expire June 1, 2027:

Position One - **EDNA NEWSOME DEAUVEARO**, appointment

Position Three - **VIVIAN HARRIS**, appointment

Position Five - **MELVA D. THORNTON**, appointment

Position Seven - **VERNON N. SMITH**, reappointment

Position Nine - **GEORGE A. ANDERSON**, reappointment

5. **Motion 2023-0648**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON FOOD INSECURITY BOARD OF DIRECTORS**, for a term to expire January 2, 2025:

Position Four - **MCCLAIN SAMPSON**

Position Six - **SADÉ PERKINS**

6. **Motion 2023-0649**

REQUEST from Mayor for confirmation of the appointment of **GWENDOLYN “GWEN” TILLOTSON** to serve as **ADVISORY NON-VOTING MEMBER** of the **BOARD OF DIRECTORS OF THE HOUSTON LAND BANK**, for a term scheduled to expire December 31, 2023

7. **Motion 2023-0650**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **SAINT GEORGE PLACE MANAGEMENT DISTRICT BOARD OF DIRECTORS**:

Position One - **WILLIAM G. HUTZ**, reappointment, for a term to expire 6/1/2026

Position Two - **EDWARD E. TARAVELLA**, reappointment, for a term to expire 6/1/2026

Position Three - **STEPHEN ROCHELLE**, reappointment, for a term to expire 6/1/2026

Position Four - **CHRISTINE STEWART**, reappointment, for a term to expire 6/1/2026

Position Five - **WESTON D. ROBINSON**, reappointment, for a term to expire 6/1/2026

Position Six - **MARY RYDER**, reappointment, for a term to expire 6/1/2024

Position Seven - **GARY BAUMGARTNER**, reappointment, for a term to expire 6/1/2024

Position Eight - **EDWIN LEE GRANNISS**, appointment, for a term to expire 6/1/2024

Position Nine - **GRAEME R. WOMERSLEY**, appointment, for a term to expire 6/1/2024

AGENDA – OCTOBER 4, 2023 - PAGE 3

ACCEPT WORK - NUMBERS 8 through 11

8. Motion 2023-0651

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$679,167.50 and acceptance of work on contract with **LANDSCAPE ART, INC** for construction services in connection with Harwin Park for the Houston Parks and Recreation Department - 10% over the original contract amount and under the 10% contingency amount - **DISTRICT F - THOMAS**

9. Motion 2023-0668

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,074,754.29 and acceptance of work on contract with **TEAMWORK CONSTRUCTION SERVICES, INC** for Missouri Kansas Texas Trail (MKT) Spur Connector - 3.75% over the original Contract Amount and under the 5% contingency amount - **DISTRICT C - KAMIN**

10. Motion 2023-0669

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,063,065.51 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for City Wide Overlay Package #22 - 2.40% under the revised Contract Amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; I - GALLEGOS and K - CASTEX-TATUM**

11. Motion 2023-0652

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$832,366.74 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 - 2.67% under the original contract amount (WW4277-101) - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 27

12. Motion 2023-0653

TEXAS COMMISSION ON FIRE PROTECTION for payment for Annual Re-Certification Fees for Firefighters for Fire Department - \$341,655.00 - General Fund

13. Motion 2023-0654

APPROVE spending authority in an amount not to exceed \$350,000.00 for Emergency Purchase of Services and Parts for the Fleet Management Department, on award to **CHASTANG ENTERPRISES-HOUSTON LLC**

14. Motion 2023-0655

TACTICAL SUPPORT EQUIPMENT, LLC for Purchase of Annual Warranty and Software Maintenance of Specialized Surveillance Equipment for the Houston Police Department - \$58,333.00 - General Fund

15. Motion 2023-0656

TURTLE & HUGHES - \$5,031,553.25 and **WHOLESALE ELECTRIC SUPPLY CO. OF HOUSTON, INC** - \$991,693.55 for Electrical Supplies for Various Departments - 3 Years with 2 one-year options General, Enterprise and Other Funds

PURCHASING AND TABULATION OF BIDS - continued

16. Motion 2023-0657

COBURN SUPPLY COMPANY, INC for Purchase of Fire Hydrants for Houston Public Works
\$48,825.00 - Enterprise Fund

17. Motion 2023-0670

APPROVE spending authority in an amount not to exceed \$3,050,000.00 for Emergency Waterline
Repair for Houston Public Works, on award to **T&T CONSTRUCTION** - 9 Months - Enterprise Fund

18. Motion 2023-0658

APPROVE spending authority in an amount not to exceed \$3,640,000.00 for Emergency Waterline
Repair for Houston Public Works, on award to **SPACE CITY ENVIRONMENTAL** - 9 Months -
Enterprise Fund

19. Motion 2023-0659

APPROVE spending authority in an amount not to exceed \$3,640,000.00 for Emergency Waterline
Repair for Houston Public Works, on award to **NERIE CONSTRUCTION, LLC** - 9 Months -
Enterprise Fund

20. Motion 2023-0660

APPROVE spending authority in an amount not to exceed \$3,600,000.00 for Emergency Waterline
Repair for Houston Public Works, on award to **NERIE BROTHERS CONSTRUCTION** - 9 Months
Enterprise Fund

21. Motion 2023-0661

APPROVE spending authority in an amount not to exceed \$3,900,000.00 for Emergency Waterline
Repair Inspection Services for Houston Public Works, on award to **CST CONNECTIONS, LLC**
9 Months - Enterprise Fund

22. Motion 2023-0662

APPROVE spending authority in an amount not to exceed \$3,600,000.00 for Emergency Waterline
Repair for Houston Public Works, on award to **ST. HARLEM CONSTRUCTION, LLC** - 9 Months
Enterprise Fund

23. Motion 2023-0663

APPROVE spending authority in an amount not to exceed \$3,536,000.00 for Emergency Waterline
Inspection Services for Houston Public Works, on award to **REYTEC CONSTRUCTION
RESOURCES, INC** - 9 Months - Enterprise Fund

24. Motion 2023-0664

APPROVE spending authority in an amount not to exceed \$3,050,000.00 for Emergency Waterline
Repair for Houston Public Works, on award to **C&J ARSENAL CONSTRUCTION** - 9 Months
Enterprise Fund

25. Motion 2023-0665

APPROVE spending authority in the amount not to exceed \$11,275,000.00 for Emergency Waterline
Repair Inspections for Houston Public Works, on award to **HYDROMAX USA LLC** - 9 Months
Enterprise Fund

26. Motion 2023-0666

APPROVE spending authority in an amount not to exceed \$4,099,400.00 for Emergency Waterline
Repair Inspections for Houston Public Works, on award to **XYLEM DEWATERING SOLUTIONS,
INC** 9 Months - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

27. Motion 2023-0667

APPROVE spending authority in an amount not to exceed \$4,560,425.00 for Emergency Waterline Repair Inspections for Houston Public Works, on award to **LUS CONSTRUCTION AND INSPECTION FIRM, LLC** - 9 Months - Enterprise Fund

RESOLUTIONS - NUMBER 28

28. Resolution 2023-0023

RESOLUTION authorizing Grant Application to **TEXAS WATER DEVELOPMENT BOARD** for **Lake Houston Dam Spillway** (the "Grant") by City of Houston Mayor's Office of Recovery; declaring the City's eligibility for such Grant; authorizing the Director of said Department to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

ORDINANCES - NUMBERS 29 through 45

29. Ordinance 2023-0804

ORDINANCE appropriating \$2,488,000.00 out of Airports Improvement Fund and approving and authorizing Professional Services Agreement between City of Houston and **GENTILHOMME, INC** for **Oculus Media Content Production Company** Services for the Houston Airport System; providing a maximum contract amount - 5 Years - \$420,000.00 - Enterprise Fund - **DISTRICT B - JACKSON**

30. Ordinance 2023-0805

ORDINANCE appropriating \$154,000.00 out of Equipment Acquisition Consolidated Fund; and \$25,000.00 out of Contributed Capital Project Fund for Training and Development Services in support of the Capital Improvement Plan Technology Enhancements Project for the Houston Information Technology Services and Various Departments

31. Ordinance 2023-0806

ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreement between the City of Houston and **TENA BOWIE**; to settle a lawsuit - \$200,000.00 - Property & Casualty Fund

32. Ordinance 2023-0807

ORDINANCE appropriating \$15,362,000.00 out of Police Consolidated Construction Fund and awarding Construction Manager-At-Risk Contract to **TELLEPSEN BUILDERS, L.P.**; to provide Pre-Construction and Construction Phase Services for 1200 Travis Parapet Demolition and Reconstruction Project for the Houston Police Department; providing funding for contingency, materials testing services, construction inspection services, and environmental consultant services - **DISTRICT I - GALLEGOS**

33. Ordinance 2023-0808

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **SIVELL CORPORATION** (Approved by Ordinance 2018-804) to extend the term of the contract for Houston Public Works - 5 Years

ORDINANCES - continued

34. Ordinance 2023-0817

ORDINANCE approving and authorizing contract between City of Houston and **DESIREE BITTNER LLC dba FIRST RESPONSE FAMILY CLINIC** for Medical Health Screenings for the Houston Fire Department; providing a maximum contract amount - \$1,609,115.00 - General and Grant Funds

35. Ordinance 2023-0809

ORDINANCE approving and authorizing submission of Grant Application to the **TEXAS WATER DEVELOPMENT BOARD** for Structural Improvements to the Lake Houston Dam Spillway; declaring the City's eligibility for assistance under such program; authorizing the Chief Recovery Officer of the Houston Mayor's Office of Recovery (The "Director") to act as the City's representative in the Grant application process; authorizing the Director to accept the Grant and expend the Grant Funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the program

36. Ordinance 2023-0818

ORDINANCE relating to Fiscal Affairs of **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN; H - CISNEROS and I - GALLEGOS**

37. Ordinance 2023-0819

ORDINANCE relating to Fiscal Affairs of **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREENSPPOINT ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICT B - JACKSON**

38. Ordinance 2023-0810

ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of the **U.S. BUREAU OF JUSTICE ASSISTANCE GRANT** for the **FY23 Bulletproof Vest Partnership** for the Houston Police Department; 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; authorizing the Chief to accept the Grant award and expend the Grant Funds, as awarded, to extend the Grant period and to apply for, accept and expend all subsequent awards, if any, pertaining to the Grant

39. Ordinance 2023-0811

ORDINANCE appropriating \$2,000,000.00 from Equipment Acquisition Consolidated Fund for FY2024 Capital Improvement Plan Budget for the Houston Police Department

40. Ordinance 2023-0812

ORDINANCE approving and authorizing an Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, for Design and Construction of Improvements at Selena Quintanilla Perez – Denver Harbor Park - **DISTRICT H - CISNEROS**

ORDINANCES - continued

41. Ordinance 2023-0813

ORDINANCE approving and authorizing submission of Grant Application for and acceptance of Grant Funds through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for the **Selena Quintanilla Perez/Denver Harbor Park Improvements** for City of Houston Parks and Recreation Department; Declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department 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 - **DISTRICT H - CISNEROS**

42. Ordinance 2023-0820

ORDINANCE approving and authorizing submission of Grant Application for and acceptance of Grant Funds through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for **FY24 Local Park Directed Grant Funds** to the Improvements of **Tidwell Park Aquatic Facility** for City of Houston Parks and Recreation Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department 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 - **DISTRICT B - JACKSON**

43. Ordinance 2023-0814

ORDINANCE amending Ordinance No. 2023-340, Passed and Approved on May 17, 2023, Ordinance renewing the establishment of the east and west sides of the 1500 block of Arlington Street within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas; by amending the Minimum Lot Size stated therein - **DISTRICT C - KAMIN**

44. Ordinance 2023-0815

ORDINANCE relating to the **AIRLINE IMPROVEMENT DISTRICT**; approving the issuance of the District's Bonds for certain improvements

45. Ordinance 2023-0816

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Windermere Lane Outfall Repair Project for three parcels of land required for the project and situated in John D. Taylor Survey, Abstract 72, 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 connections with the acquisition of fee simple title interest in or easement to the three parcels of land required for the project - **DISTRICT G - HUFFMAN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 46 and 47

MISCELLANEOUS

46. Motion 2023-0671 – Set to November 1, 2023

SET A PUBLIC HEARING DATE for approval to use 1,940 square feet (0.0445 acres) of the Bayou Greenways – Hall Access land for the FWSD#23 Tunnel and 14,110 square feet for temporary construction staging area within the park - **DISTRICT B - JACKSON**
HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 1, 2023

47. Motion 2023-0672

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 FY2024 Drainage Rehab (SWAT) Work Order #2

COUNCIL DRAW LOTS

Due to receiving identical bids from **GRAVA, LLC** and **NERIE CONSTRUCTION**, 0.985 bid adjustment factor – **NERIE CONSTRUCTION drawn for award**

MATTERS HELD - NUMBERS 48 through 50

48. Ordinance 2023-0821 – Adopt

ORDINANCE relating to Fiscal Affairs of **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvements Budget for the Zone - **DISTRICTS A - PECK and G - HUFFMAN**

TAGGED BY COUNCIL MEMBER MARTIN

This was Item 32 on Agenda of September 27, 2023

49. Ordinance 2023-0822 – Adopt

ORDINANCE relating to Fiscal Affairs of **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN and G – HUFFMAN**

TAGGED BY COUNCIL MEMBER KAMIN

This was Item 33 on Agenda of September 27, 2023

50. Ordinance 2023-0823 – Adopt

ORDINANCE relating to Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICT B – JACKSON**

TAGGED BY COUNCIL MEMBER JACKSON

This was Item 35 on Agenda of September 27, 2023

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Knox 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

- 10/3/2023 - Mayor Turner, Council Members Pollard and Knox absent on personal business
Council Members Castex-Tatum and Alcorn out of the City on City business**
- 10/4/2023 - Mayor Turner, Council Members Pollard and Knox absent on personal business
Council Member Castex-Tatum out of the City on City business**