

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 24, 2023 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2023-0700 to 2023-0717
ORDINANCES – 2023-0878 to 2023-0907
RESOLUTION – None

2023-0699-1

1:30 P. M. - PRESENTATIONS

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

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 2023-0700 – Procedural motion

Motion 2023-0701 - Procedural motion

Motion 2023-0702 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 25, 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 2023-0703**

PUBLIC HEARING to provide a Resolution of No Objection for the 4% tax credit application of
EMLI HOUSTON MESA TCI, LP

2. **Motion 2023-0704**

PUBLIC HEARING to provide a Resolution of No Objection for the 4% tax credit application of
WP INVESTORS, LP

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 41

MISCELLANEOUS - NUMBERS 3 through 5

3. **Motion 2023-0705**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER FIVE CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE) BOARD OF DIRECTORS:**

Position One - **ROBERT M. STEIN**, reappointment, for a term to expire 12/31/2024

Position Two - **ANN LENTS**, reappointment, and to serve as Chair for a term ending 12/31/2023

Position Three - **MATTHEW K. ZEVE**, reappointment, for a term to expire 12/31/2024

Position Four - **JANICE HALE-HARRIS**, reappointment, for a term to expire 12/31/2023

Position Seven - **NIKKI KNIGHT**, appointment, for a term to expire 12/31/2023

4. **Motion 2023-0704**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MEMORIAL HEIGHTS REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

Position One - **ROBERT M. STEIN**, reappointment, for a term to expire 12/31/2024

Position Two - **ANN LENTS**, reappointment, and to serve as Chair for a term ending 12/31/2023

Position Three - **MATTHEW K. ZEVE**, reappointment, for a term to expire 12/31/2024

Position Four - **JANICE HALE-HARRIS**, reappointment, for a term to expire 12/31/2023

Position Seven - **NIKKI KNIGHT**, appointment, for a term to expire 12/31/2023

5. **Motion 2023-0707**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **AIRPORT BOARD OF ADJUSTMENT**, for terms to expire February 1, 2025:

Position One - **THOMAS L. SEYMOUR**, appointment and as Chair

Position Two - **BRIGETTE HORTON**, appointment

Position Three - **JOHN MARTINEC**, appointment

Position Four - **LEE ALLEN KRAUSE**, reappointment

Position One A - **BENJAMIN CHARLES MCCRAY**, appointment

Alternate Position Two - **GARRY REECE**, reappointment

Alternate Position Three - **RAY C. JONES**, reappointment

Position Five B - **ANN COLLUM**, reappointment

Position Five C - **TRACY D. WHITEHEAD II**, reappointment

Position Five Ba - **ROBERT M. BROWNING**, appointment

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 14

6. **Motion 2023-0708**

D7 ROOFING & METAL, LLC for Emergency Purchase for Installation of a Temporary Roofing System for the Houston Airport System - \$178,700.00 - Enterprise Fund

7. **Motion 2023-0715**

APPROVE spending authority in the amount not to exceed \$30,000.00 for Emergency Repairs to Exhaust Removal Systems for the General Services Department on behalf of the Houston Fire Department, awarded to **AIR CLEANING TECHNOLOGIES** - Maintenance Renewal and Replacement Fund

PURCHASING AND TABULATION OF BIDS - continued

8. Motion 2023-0716

APPROVE spending authority in the amount not to exceed \$148,000.00 for Purchase of Holiday Lighting Services for Hermann Square through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative BuyBoard for the Mayor's Office of Special Events, awarded to **DECOR IQ** - 3 Months - Tourism Promotion Fund

9. Motion 2023-0709

APPROVE spending authority in an amount not to exceed \$394,103.85 for Software Upgrades, Maintenance, and Support Services for a series of products for the Houston Public Library, awarded to **ENVISIONWARE, INC** - 5 Years - General Fund

10. Motion 2023-0710

OUTDOOR POWER SALES AND SERVICE, LLC. for Purchase of four Harvey Replacement Zero Turn Mowers for the Houston Parks and Recreation Department - \$107,800.00 - Misc. Acquisition CP Ser E Fund

11. Motion 2023-0711

APPROVE spending authority in the total amount of \$136,142.10 for Professional Helicopter Training Services for the Houston Police Department, awarded to **MD HELICOPTERS, LLC.** - Police Special Services Fund

12. Motion 2023-0712

APPROVE spending authority in the total amount of \$40,002.40 for a one-time Purchase of Pressure Pipe through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) for Houston Public Works, awarded to **FORTILINE** - Enterprise Fund

13. Motion 2023-0713

PATRICIA TECH SUPPLY AND SERVICE for Purchase of Guardrails for Houston Public Works - \$17,816.00 - Special Revenue Fund

14. Motion 2023-0714

APPROVE spending authority in the amount not to exceed \$11,490,956.09 for Equipment Rentals and related products and services through the Master Intergovernmental Cooperative Purchasing Agreement for Various Departments, awarded to **HERC RENTALS, INC** - 1 Year with 2 one-year options General, Enterprise and Other Funds

ORDINANCES - NUMBERS 15 through 41

15. Ordinance 2023-0878

ORDINANCE **AMENDING ARTICLE V OF CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Implementation of Rules Regulating Industrial Discharges to the City's Wastewater System

16. Ordinance 2023-0897

ORDINANCE authorizing fourth amendment to contract between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** extending term of contract for continuing Operation and Maintenance of Homeless Management Information System

ORDINANCES - continued

17. Ordinance 2023-0879

ORDINANCE approving and authorizing contract between City of Houston and **THE WOMEN'S HOME** to provide Community Development Block Grant ("CDBG") Funds for the purpose of providing Supportive Services to 500 unduplicated homeless and low-to-moderate income individuals living in Houston - 1 Year - **DISTRICT A - PECK**

18. Ordinance 2023-0898

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** providing Community Development Block Grant Funds to provide Case Management and Employment Services to low-to-moderate-income individuals living in Houston - 1 Year - **DISTRICT C - KAMIN**

19. Ordinance 2023-0880

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **WESLEY COMMUNITY CENTER, INC OF HOUSTON, TEXAS** providing Community Development Block Grant Funds to provide Case Management and Employment Services to low-to-moderate-income individuals living in Houston - 1 Year - **DISTRICT H - CISNEROS**

20. Ordinance 2023-0881

ORDINANCE approving and authorizing Purchase Sale Agreement between City of Houston, Texas and **BUFFALO BAYOU PARTNERSHIP** for purchase of 146,068 sq ft of land - **DISTRICT H - CISNEROS**

21. Ordinance 2023-0882

ORDINANCE approving and authorizing contract between City of Houston, Texas and **BUFFALO BAYOU PARTNERSHIP ("BBP")** to mitigate the risk and lesson the impacts of flooding by developing underground storm drainage and utilizing design engineering advancements to construct drainage systems that can sustain a 100-year storm flow
DISTRICT H - CISNEROS

22. Ordinance 2023-0899

ORDINANCE appropriating \$13,970,315.00 in Tax Increment Reinvestment Zone Affordable Housing Funds to support Housing and Community Development Department's Affordable Housing Activities and to create a greater impact for low- and moderate-income persons and communities

23. Ordinance 2023-0883

ORDINANCE approving and authorizing second amendment to Interlocal Agreement for payment of Monthly Full Service Gross Rent for leased space located at 100 Glenborough between City of Houston, Texas, and **NORTH HOUSTON DISTRICT**, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON**

24. Ordinance 2023-0884

ORDINANCE approving and authorizing second amendment to Lease Agreement between **AMG THE OAKS APARTMENTS LLC**, as Landlord, and the City of Houston, Texas, as Tenant, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON**
This item should only be considered after passage of Item 23 above

ORDINANCES - continued

25. Ordinance 2023-0900

ORDINANCE appropriating \$680,084.79 out of Parks Consolidated Construction Fund; approving and authorizing contract between City of Houston and **CLARK CONDON ASSOCIATES, INC**, to conduct Design and Construction Phase Services for Tidwell Park Aquatics Facility for the Houston Parks and Recreation Department - **DISTRICT B - JACKSON**

26. Ordinance 2023-0885

Ordinance 2023-ORDINANCE amending Ordinance No. 2013-0925 to increase the maximum contract amount for contract between City of Houston and **TYLER TECHNOLOGIES, INC**, for Software Product License and Software Product Maintenance and Hosting Services for the Houston Health Department - \$246,000.00 - Health Special Revenue and Other Funds

27. Ordinance 2023-0901

ORDINANCE approving and authorizing Director of the Mayor's Office of Human Trafficking and Domestic Violence to submit application for Grant Assistance from the **STATE OF TEXAS OFFICE OF THE GOVERNOR** relating to the **General Victim Assistance-Direct Services Program** by the City of Houston Mayor's Office; declaring the City's eligibility for such Grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's Grant funding through the life of these Grant awards

28. Ordinance 2023-0886

ORDINANCE relating to Fiscal Affairs of **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICTS D - EVANS-SHABAZZ and I - GALLEGOS**

29. Ordinance 2023-0887

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

30. Ordinance 2023-0888

ORDINANCE relating to Fiscal Affairs of **FOURTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Projects Budget for the Zone - **DISTRICT C - KAMIN**

31. Ordinance 2023-0902

ORDINANCE relating to Fiscal Affairs of **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICTS F - THOMAS and J - POLLARD**

ORDINANCES - continued

32. Ordinance 2023-0889

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** related to improvements of Hidalgo Park for the 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 I - GALLEGOS**

33. Ordinance 2023-0890

ORDINANCE establishing the north and south sides of the 200-400 Blocks of Canadian Street, between Fulton and Helmers Streets, 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 H - CISNEROS**

34. Ordinance 2023-0891

ORDINANCE consenting to the addition of 23.3141 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 366**, and authorizing the District to issue bonds for road and recreational facilities subject to certain conditions - **DISTRICT A - PECK**

35. Ordinance 2023-0892

ORDINANCE approving and authorizing Full and Final Settlement, Indemnity Agreement and Release between the City of Houston and **BRENTAG SOUTHWEST, INC** for the supply of Liquid Ammonium Sulfate Chemical to Houston Public Works - \$67,000.00 - Enterprise Fund

36. Ordinance 2023-0903

ORDINANCE approving and authorizing submission of Grant Application to the **TEXAS GENERAL LAND OFFICE REGIONAL MITIGATION PROGRAM** for the **Sunnyside Area Detention Project**; declaring the City's eligibility for such Grant; authorizing the Director of the City of Houston's Department of Houston Public Works 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 - **DISTRICT D - EVANS-SHABAZZ**

37. Ordinance 2023-0904

ORDINANCE appropriating \$423,231.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **GC ENGINEERING, INC** for University Boulevard Paving and Drainage from Kirby Drive to Main (Approved by Ordinance No. 2015-0369, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT C - KAMIN**

38. Ordinance 2023-0893

ORDINANCE appropriating \$3,587,604.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 meeting the deadlines; providing funding for CIP Cost Recovery and contingencies relating to the construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

39. Ordinance 2023-0894

ORDINANCE appropriating \$11,258,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX. CORP** for East Water Purification Plant 1/2 Replacement of Valves and Actuators at High Service Pump Station; 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 relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingencies, and testing services - **DISTRICT E - MARTIN**

40. Ordinance 2023-0895

ORDINANCE appropriating \$3,161,663.82 out of Metro Projects Construction - DDSRF, awarding contract to **TOTAL CONTRACTING LIMITED** for Citywide Work Orders for Council District Service Fund Project #11; 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 and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

41. Ordinance 2023-0896

ORDINANCE appropriating \$6,900,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2024 Street & Drainage Rehabilitation Contract #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, contingency and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 42

MISCELLANEOUS

42. Motion 2023-0717

SET A PUBLIC HEARING DATE on the proposal to use approximately 31,838 square feet (0.7309 acres) of Blackhawk Park east of Blackhawk Blvd for a 30' Wide Utility Corridor for the new 60-inch nominal diameter gravity sanitary sewer diversion line and two (2) proposed manholes including vents
SUGGESTED HEARING DATE - 9:00 A.M - WEDNESDAY, DECEMBER 6, 2023

MATTERS HELD - NUMBERS 43 through 45

43. Ordinance 2023-0905 – Adopt

ORDINANCE appropriating \$3,131,000.00 out of Equipment Acquisition Consolidated Fund and \$900,000.00 out of Contributed Capital Project and approving and authorizing agreement between City of Houston and **VERSATERM PUBLIC SAFETY, INC** for Records Management System for the Houston Police Department; providing a maximum contract amount - 7 Years with 3 one-year options \$26,883.011.34 - General Fund

TAGGED BY COUNCIL MEMBERS CASTEX-TATUM AND ROBINSON

This was Item 25 on Agenda of October 18, 2023

44. Ordinance 2023-0906 – Adopt

ORDINANCE relating to Fiscal Affairs of **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Projects Budget for the Zone - **DISTRICTS C - KAMIN; H - CISNEROS and I - GALLEGOS** - **TAGGED BY COUNCIL MEMBER GALLEGOS**

This was Item 30 on Agenda of October 18, 2023

45. Ordinance 2023-0907 – Adopt

ORDINANCE relating to the adoption of Construction Codes for the protection and preservation of lives and property from fire and other perils; adopting Amendments to the City of Houston Construction Code and containing other provisions relating to the foregoing subjects; declaring an effective date; containing a repealer - **TAGGED BY COUNCIL MEMBER PLUMMER**

This was Item 35 on Agenda of October 18, 2023

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gallegos 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

10/24/2023 - Council Members Martin, Gallegos and Pollard absent on personal business

Council Member Castex-Tatum absent due to being ill

10/25/2023 - Council Member Pollard absent on personal business