

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 12, 2023 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY – HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2023-0596 to 2023-0607
ORDINANCES – 2023-0741 to 2023-0754
RESOLUTION – 2023-0018

2023-0595-1

1:30 P. M. - PRESENTATIONS

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

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 2023-0596 – Procedural motion
Motion 2023-0597 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 13, 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 2023-0598 – Close hearing**
PUBLIC HEARING for an amendment to Chapter 33 to provide an exemption to the City of Houston Sign Code to allow rooftop signs on protected landmark buildings and to establish standards
2. **Motion 2023-0599 – Close hearing**
PUBLIC HEARING to provide a Resolution of No Objection for the 4% tax credit application of **BROOKSIDE GARDENS APARTMENTS, LLC**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 27

ACCEPT WORK - NUMBERS 3 through 5

3. Motion 2023-0601

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,326,970.65 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD** for Concrete and Asphalt Restoration Work - 22.43% under the original contract amount

4. Motion 2023-0602

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,899,941.40 and acceptance of work on contract with **D G MEDINA CONSTRUCTION, LLC** for Safe Sidewalk Program Work Authorization Project - 2.45% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

5. Motion 2023-0603

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$26,781,754.34 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION L.P.**, for Fountain View Regional Lift Station Construction and Abandonment of Westheimer No. 1 Lift Station - 5.00% over the original Contract Amount - **DISTRICTS G - HUFFMAN and J - POLLARD**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 11

6. Council Member Plummer tagged

GENERAL MOTORS LLC, CUSTOMER CARE & AFTERSALES DIVISION for Purchase of OEM Automotive Parts and Supplies through the Cooperative Purchasing Agreement with Sourcewell for the Fleet Management Department – Through December 14, 2024 with 1 one-year option - \$4,147,898.50 - Fleet Management Fund

7. Motion 2023-0600

R & C DISTRIBUTORS dba BLENDER DIRECT for Automotive Lubricants for Fleet Management Department - 3 Years with two one-year options - \$4,403,079.74 - Fleet Management Fund

8. Council Member Plummer tagged

APPROVE spending authority to Purchase Global R4 Air Sweepers Replacement Parts and Repair Services through the Interlocal Agreement for Cooperative Purchasing with Texas Local Cooperative (Buyboard) for the Fleet Management Department, from the Buyboard vendor **ASSOCIATED SUPPLY COMPANY, INC** - 5 Months with 2 one-year options - \$1,704,951.00 - Fleet Management Fund

AGENDA – SEPTEMBER 13, 2023 - PAGE 3

9. Motion 2023-0604

SILSBEE TOYOTA for Purchase of Six Hybrid Toyota Sienna Vans through the Texas Interlocal Purchasing System (TIPS) Cooperative Purchasing Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$222,810.00 - Grant Fund

10. Motion 2023-0605

PARADIGM TRAFFIC SYSTEMS, INC for Purchase of School Zone Traffic Parts through the Cooperative Purchasing Agreement with Buyboard for Houston Public Works - \$162,500.00 - Special Revenue Fund

11. Motion 2023-0607

FORTLINE for Purchase of a Pressure Pipe through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) for Houston Public Works - \$56,208.00 - Enterprise Fund

RESOLUTIONS - NUMBER 12

12. Resolution 2023-0018

RESOLUTION supporting the nomination of **COUNCIL MEMBER MARTHA CASTEX-TATUM** as the Chair of the National League of Cities Transportation and Infrastructure Services Committee

ORDINANCES - NUMBERS 13 through 27

13. Ordinance 2023-0741

ORDINANCE appropriating \$112,000.00 from Airports Improvement Fund to acquire a Bond Reserve Fund Surety Policy pertaining to outstanding Airport System Senior Lien Notes; approving Debt Service Reserve Agreement relating thereto; and declaring an emergency

14. Ordinance 2023-0742

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **CITYSIDE HOMES, LLC** to provide Forgivable Loan of Uptown TIRZ Series 2021 Affordable Homes Funds to finance the construction of single-family developments located at 44 Dipping Lane, Houston, Texas 77076 and 1000 Patton, Street, Houston, Texas 77009 - **DISTRICT H - CISNEROS**

15. Council Member Gallegos tagged

ORDINANCE approving and authorizing submission of a Substantial Amendment to 2023 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, changing the Target Area for CDBG Funded Code Enforcement Activities

16. Ordinance 2023-0743

ORDINANCE de-appropriating \$93,266.93 out of Parks Consolidated Construction Fund; \$71,678.85 out of Public Library Consolidated Construction Fund; and \$67,437.92 out of Public Health Consolidated Construction Fund, previously appropriated for Environmental, Material Testing and Construction Inspection Services (Approved by Ordinance No. 2020-091); and appropriating \$93,266.93 out of Parks Consolidated Construction Fund; \$71,678.85 out of Public Library Consolidated Construction Fund; and \$67,437.92 out of Public Health Consolidated Construction Fund for Task Order and Job Order Contracting Program to complete additional work at the new Alief Neighborhood Center - **DISTRICT F - THOMAS**

ORDINANCES - continued

17. Ordinance 2023-0744

ORDINANCE amending Ordinance No. 2019-0677 (Passed on September 4, 2019) to increase the maximum contract amount for Job Order Contract between City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC**

18. Ordinance 2023-0745

ORDINANCE de-appropriating \$204,000.00. out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund previously appropriated to Construction Contract with **GADBERRY CONSTRUCTION COMPANY, INC** (Approved by Ordinance No. 2021-319); and appropriating \$204,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund for the Task Order and Job Order Contracting Program for the Kendall Neighborhood Library and Community Center Restoration Project - **DISTRICT G - HUFFMAN**

19. Ordinance 2023-0746

ORDINANCE approving and authorizing first amendment to Lease Agreement between **IND HOUTX TTP LEGACY, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for office space located at 9250 Kirby Drive, Suite 100, Houston, Harris County, Texas, for use by the Houston Health Department - **DISTRICT K - CASTEX-TATUM**

20. Ordinance 2023-0747

ORDINANCE amending Ordinance No. 2020-638 to increase the maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **GOLDWATER PROJECT, LLC** (Approved by Ordinance No. 2020-638) for Water Conservation Software and Services for Houston Public Works - 3 Years - \$180,000.00 - Enterprise Fund

21. Pulled - Not Considered

ORDINANCE approving and authorizing second amendment to Contract No. 4600014807 between City of Houston and **JPMORGAN CHASE BANK, N.A.** to amend original agreement to add Houston Health Department acceptance of Electronic Benefits Transfer Payments for the Finance Department

22. Ordinance 2023-0750

ORDINANCE approving and authorizing agreements between City of Houston and (1) **CDW GOVERNMENT, LLC**, and (2) **NETSYNC NETWORK SOLUTIONS, INC** to provide Products, Software, Maintenance, and Professional Services relating to Cisco-Branded Equipment for Houston Information Technology Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$51,393,143.00 - General, Enterprise and Other Funds

23. Council Member Kamin tagged

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide prescriptive sanitary sewer easement; abandoning the easement to **RALLIS, LLC**, the underlying fee owner, in exchange for a cash payment of \$2,300.00 and conveyance to the City of a 10-foot-wide sanitary sewer easement, both easements out of and a part of Lot 6 Block 47 of Meineke Addition, located in the Obedience Smith Survey, Abstract No. 696, Harris County, Texas, and other good and valuable consideration - **DISTRICT C - KAMIN**

ORDINANCES - continued

24. Council Member Kamin tagged

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 3-foot-wide utility easement, out of Lot 1, Block 3 Avon Place, situated in the Obedience Smith Survey, Abstract Number 696, Harris County, Texas; abandoning said utility easement to Iain Kennedy and Elizabeth Sanchez Kennedy, the abutting property owners, in consideration of their cash payment to the City in the amount of \$6,888.00, and other good and valuable consideration - **DISTRICT C - KAMIN**

25. Ordinance 2023-0748

ORDINANCE approving and authorizing second amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency Flood Mitigation Assistance Program (as approved by Ordinance No. 2021-0625, as amended) - **DISTRICTS H - CISNEROS and J - POLLARD**

26. Ordinance 2023-0749

ORDINANCE appropriating \$3,647,048.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **EQUIX INTEGRITY SOUTHEAST, INC** 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 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

27. Ordinance 2023-0751

ORDINANCE appropriating \$8,800,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **DL GLOVER UTILITIES, LLC** for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 5; 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 for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; and testing services

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 28

MISCELLANEOUS

28. Motion 2023-0606 – Set to September 27, 2023

SET A PUBLIC HEARING DATE to place the proposed tax rate of \$0.519190 on each \$100 of taxable value, which is lower than last year's tax rate on the September 27, 2023 Council Agenda and set a public hearing date.

HEARING DATE - 9:00 AM - WEDNESDAY - SEPTEMBER 27, 2023

MATTERS HELD - NUMBERS 29 through 31

29. Ordinance 2023-0752 – Adopt

ORDINANCE amending Ordinance No. 2021-0399 (Passed on May 5, 2021) to increase the maximum contract amount for Sole Source Contract between City of Houston and **STRYKER SALES LLC** for Stretcher Maintenance and Repair Services for the Houston Fire Department
TAGGED BY COUNCIL MEMBER KNOX
This was Item 12 on Agenda of September 6, 2023

30. Ordinance 2023-0753 – Adopt

ORDINANCE appropriating \$1,567,500.00 out of Metro Projects Construction - DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **HDR ENGINEERING, INC** for Traffic Signal Timing Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ and I - GALLEGOS**
TAGGED BY COUNCIL MEMBER ROBINSON
This was Item 20 on Agenda of September 6, 2023

31. Ordinance 2023-0754 – Adopt

ORDINANCE appropriating \$2,304,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **ENTECH CIVIL ENGINEERS, INC** for Braeburn Glen Area Drainage and Paving Improvements; providing funding for contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT J - POLLARD** - **TAGGED BY COUNCIL MEMBER KNOX**
This was Item 22 on Agenda of September 6, 2023

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Evans-Shabazz 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

9/12/2023 - Council Members Evans-Shabazz and Gallegos absent on personal business
9/13/2023 - Council Member Kubosh absent on personal business