

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 19, 2023 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2023-0608 to 2023-0620
ORDINANCES – 2023-0755 to 2023-0775
RESOLUTIONS – 2023-0019 to 2023-0020

2023-0607-1

1:30 P. M. - PRESENTATIONS

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

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 2023-0608 – Procedural motion
Motion 2023-0609 – Procedural motion
Motion 2023-0610 – Procedural motion
Motion 2023-0611 – Procedural motion
Motion 2023-0612 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 20, 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 32

PROPERTY - NUMBERS 1 and 2

1. Motion 2023-0613

RECOMMENDATION from the City Attorney to deposit the amount of the Award of the Special Commissioners of \$61,315.00 into the Registry of the Court and pay all costs, in connection with eminent domain proceedings styled City of Houston v. Stephen Truong's Enterprises, Inc; et al.; Cause No. 22-CCV-072435, for the acquisition of Parcel QY22-006 for the **LIFT STATION RENEWAL AND REPLACEMENT - NORTH MACGREGOR WAY #3, WHEELER, GILPIN, WEST OREM, QUAIL VIEW, and HILLCROFT LIFT STATIONS PROJECT - DISTRICT K - CASTEX-TATUM**

PROPERTY - continued

2. Motion 2023-0614

RECOMMENDATION from the City Attorney to deposit the amount of the Award of the Special Commissioners of \$133,847.00 into the Registry of the Court and pay all costs, in connection with eminent domain proceedings styled City of Houston v. University Northwest, LC, et al.; Cause No. 1199257, for the acquisition of Parcels AY21-160 and AY21-162 for the **UNIVERSITY BOULEVARD PAVING & DRAINAGE PROJECT - DISTRICT C - KAMIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 6

3. Motion 2023-0615

APPROVE spending authority in an amount not to exceed \$150,000.00 for Emergency Purchase Orders for Services and Repairs for Fleet Management Department, awarded to **HOUSTON FREIGHTLINER, INC** - Fleet Management Fund

4. Motion 2023-0616

BARBIZON LIGHTS OF THE ROCKIES, INC for approval of purchase of Studio Lights and Lighting Equipment through the Buyboard Purchasing Cooperative for Houston Television of the Mayor's Office \$177,891.00 - State Cable TV Fund

5. Motion 2023-0617

APPROVE spending authority in an amount not to exceed \$310,933.20 for the lease of two (2) Postage Meter Machines with two (2) Software Packages through the interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Police Department, awarded to **PITNEY BOWES** - 5 Years - General and Other Funds

6. Motion 2023-0618

AMEND MOTION #2020-0109, 3/4/2020, TO INCREASE the spending authority for the purchase of a Mobile Radiation Detector System for the Public Safety and Homeland Security, awarded to **BUBBLE TECHNOLOGY INDUSTRIES, INC** - \$997,500.00 - Grant Fund

RESOLUTIONS - NUMBERS 7 and 8

7. Resolution 2023-0019

RESOLUTION expressing No Objection to application for Non-Competitive 4% Federal Tax Credits for the rehabilitation of Brookside Gardens Apartments, an affordable housing community located at 3525 South Sam Houston Parkway East in the City of Houston, Texas

8. Resolution 2023-0020

RESOLUTION supporting the nomination of **COUNCIL MEMBER ABBIE KAMIN** as Vice Chair of the Energy, Environment, and Natural Resources Committee and Vice Chair of the Large Cities Council of the National League of Cities

ORDINANCES - NUMBERS 9 through 32

9. **Council Member Robinson tagged**

ORDINANCE **AMENDING THE CODE OF ORDINANCES OF THE CITY OF HOUSTON, TEXAS**, by amending several sections of **CHAPTER 42 OF THE CODE OF ORDINANCES**, and adding several new sections, all amendments relating to Multi-Unit Residential Performance Standards, Courtyard Style Development Performance Standards, and Entry Feature Performance Standards; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty therefor; providing for severability; and establishing an effective date

10. **Council Member Robinson tagged**

ORDINANCE **AMENDING THE CODE OF ORDINANCES OF THE CITY OF HOUSTON, TEXAS**, by amending several sections of **CHAPTER 26**, Parking; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty therefor; providing for severability

This item should only be considered after passage of Item 9 above

11. **Ordinance 2023-0755**

ORDINANCE **AMENDING CHAPTER 33, ARTICLE VII, DIVISION 5 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Design Guidelines for Designated Historic Buildings; containing findings and other provisions relating to the foregoing subject; providing for severability

12. **Ordinance 2023-0756**

ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **ALLIES IN HOPE** to extend the term of the agreement and provide Home Investment Partnerships Program American Rescue Plan Funds to provide housing and supportive services to individuals experiencing homelessness - \$1,070,514.00 - Grant Fund

13. **Ordinance 2023-0757**

ORDINANCE accepting the proposal from **EVANSTON INSURANCE COMPANY (MARKEL)** and approving and authorizing purchase of Medical Professional Liability Insurance - 1 Year - \$81,359.95 - Property and Casualty Fund

14. **Ordinance 2023-0758**

ORDINANCE approving and authorizing Grant Application to and accepting award from the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for **Pregnant People-Infant Linked Longitudinal Surveillance – Congenital Cytomegalovirus** (the “Grant”) by the City of Houston Health Department; declaring the City’s eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City’s representative in the application process; authorizing the Director of the Houston Health Department to accept the Grant and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

15. **Council Member Plummer tagged**

ORDINANCE creating the Fifth Ward Voluntary Relocation Fund; establishing the sources and uses of the funds therein for the voluntary relocation of certain Fifth Ward/Kashmere Gardens Residents; appropriating \$5,000,000.00 out of the General Fund fund balance and authorizing the transfer of those sums to the Fund for purposes associated with the voluntary relocations; authorizing the appropriation of any and all funds received into the fund and approving the expenditures therefrom for the purposes set out herein

ORDINANCES - continued

16. Ordinance 2023-0759

ORDINANCE approving and authorizing a Memorandum of Understanding between City of Houston and the **TRANSPORTATION SECURITY ADMINISTRATION** for Transportation Security Equipment and Services at George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**

17. Ordinance 2023-0760

ORDINANCE appropriating \$3,832,800.00 out of Equipment Acquisition Consolidated Fund to replace Bunker Gear and Emergency Life Safety Equipment for the Houston Fire Department

18. Ordinance 2023-0761

ORDINANCE approving and authorizing the execution of a Compromise, Settlement, Release and Indemnification Agreement between **GWENDOLYN SMITHHEART** and the City of Houston to settle a Lawsuit - \$229,000.00 - Property and Casualty Fund

19. Ordinance 2023-0762

ORDINANCE appropriating \$250,000.00 out of Equipment Acquisition Consolidated Fund for the planned Data Center Refresh for the Houston Information Technology Services and Various Departments

20. Ordinance 2023-0770

ORDINANCE amending Ordinance No. 2018-0348 (Passed on April 25, 2018); and Ordinance No. 2022-0866 (Passed on November 2, 2022) to increase the maximum contract between City of Houston and **CYRACOM INTERNATIONAL, INC** for Language Interpretation Services for the Houston Emergency Center - \$140,000.00 - Houston Emergency Center Fund

21. Ordinance 2023-0771

ORDINANCE approving and authorizing Interlocal Agreement with **HOUSTON FIRST CORPORATION** to partially fund the Repair/Replacement of Decorative Lights on Southwest Freeway Bridges in the Downtown Corridor - \$2,660,000.00 - General Fund - **DISTRICT C - KAMIN**

22. Ordinance 2023-0763

ORDINANCE relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS, EASTSIDE ZONE**; approving Fiscal Year 2024 Operating Budget for the Zone - **DISTRICTS E - MARTIN and I - GALLEGOS**

23. Ordinance 2023-0764

ORDINANCE relating to Fiscal Affairs of **SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS**; approving the Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Projects Budget for the Zone - **DISTRICT K - CASTEX-TATUM**

24. Ordinance 2023-0765

ORDINANCE relating to Fiscal Affairs of **EAST DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Projects Budget for the Zone - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

25. Ordinance 2023-0772

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

26. Council Members Martin and Robinson tagged

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

27. Ordinance 2023-0766

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. 2021-0725)

28. Ordinance 2023-0767

ORDINANCE approving and authorizing a Second Amendment to the Agreement between the City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency Flood Mitigation Assistance Program (as approved by Ordinance No. 2021-0724)

29. Ordinance 2023-0768

ORDINANCE approving and authorizing fourth amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2016-0735 & 2021-0664, as amended)

30. Pulled - Not Considered

ORDINANCE approving and authorizing Interlocal Agreement between **CITY OF HILSHIRE** and City of Houston for the Wirt Road Safety Project, from IH-10 Westbound Feeder Road to Westview Drive - **DISTRICT A - PECK**

31. Pulled - Not Considered

ORDINANCE approving and authorizing Disaster Debris Removal Agreement between City of Houston and **DRC EMERGENCY SERVICES, LLC for West Fork San Jacinto River and Lake Houston Debris Removal Project**; providing a maximum contract amount - \$34,049,368.00 - Grant and Other Funds **DISTRICT E - MARTIN**

32. Ordinance 2023-0769

ORDINANCE appropriating \$22,840,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MAIN LANE INDUSTRIES LTD** for Force Main Flow Diversion from Sagemont Lift Station to Southeast WWTP; 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, contingency, construction management, and testing services relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 33 through 37

33. Motion 2023-0619 – Adopt

MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from the Chief Procurement Officer to award to **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 - **TAGGED BY COUNCIL MEMBER PLUMMER**
This was Item 6 on Agenda of September 13, 2023

34. Motion 2023-0620 – Adopt

MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from the Chief Procurement Officer, to 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
TAGGED BY COUNCIL MEMBER PLUMMER
This was Item 8 on Agenda of September 13, 2023

35. Ordinance 2023-0773 – Adopt

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
TAGGED BY COUNCIL MEMBER GALLEGOS
This was Item 15 on Agenda of September 13, 2023

36. Ordinance 2023-0774 – Adopt

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**
TAGGED BY COUNCIL MEMBER KAMIN
This was Item 23 on Agenda of September 13, 2023

37. Ordinance 2023-0775 – Adopt

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** - **TAGGED BY COUNCIL MEMBER KAMIN**
This was Item 24 on Agenda of September 13, 2023

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MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Huffman 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

9/19/2023 - Council Members Kamin, Thomas and Knox absent on personal business

9/20/2023 - Council Members Thomas and Castex-Tatum out of the City on City business