

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 21, 2020 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2020-0166 to 2020-0183
ORDINANCES – 2020-0327 to 2020-0344
RESOLUTION – 2020-0022

2020-0140-1

1:30 P. M. - PRESENTATIONS

No presentations will be made

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 22, 2020 - 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 39

MISCELLANEOUS - NUMBERS 1 through 4

1. Motion 2020-0166

REQUEST from Mayor for confirmation of the appointment of **MARSHA MURRAY** as Director of the
OFFICE OF BUSINESS OPPORTUNITY

MISCELLANEOUS - continued

2. **Motion 2020-0167**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NO. 15 TIRZ, EAST DOWNTOWN**

Position One - **GORDON J. QUAN**, reappointment, for a term to expire 7/6/2021, and to serve as Chair, for a term to expire 12/31/2020

Position Two - **CHRISTOPHER G. HOLLINS**, appointment, for unexpired term to expire 7/6/2020

Position Three - **PAULA MENDOZA**, appointment, for a term to expire 7/6/2021

Position Five - **MAZEN BALTAGI**, reappointment, for a term to expire 7/6/2021

Position Seven - **FRANCES CASTAÑEDA DYESS**, reappointment, for a term to expire 7/6/2021

3. **Motion 2020-0168**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF EAST DOWNTOWN REDEVELOPMENT AUTHORITY**

Position One - **GORDON J. QUAN**, reappointment, for a term to expire 7/6/2021, and to serve as Chair, for a term to expire 12/31/2020

Position Two - **CHRISTOPHER G. HOLLINS**, appointment, for unexpired term to expire 7/6/2020

Position Three - **PAULA MENDOZA**, appointment, for a term to expire 7/6/2021

Position Five - **MAZEN BALTAGI**, reappointment, for a term to expire 7/6/2021

Position Seven - **FRANCES CASTAÑEDA DYESS**, reappointment, for a term to expire 7/6/2021

4. **Motion 2020-0169**

RECOMMENDATION from Chief of Police for Extension Injury on Duty Leave (Salary Continuation) for **Sergeant STEVEN BROWN**, for the period March 18, 2020 to June 15, 2020

ACCEPT WORK - NUMBERS 5 through 7

5. **Motion 2020-0170**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$65,638.54 and acceptance of work on contract with **DUNHILL DEVELOPMENT AND CONSTRUCTION, LLC** for Construction Services relating to the Northeast Police Station Restoration – Hurricane Harvey - **DISTRICT B - DAVIS**

6. **Motion 2020-0171**

RECOMMENDATION from Director Department of Houston Public Works for approval of final contract amount of \$8,918,730.92 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.** for Clinton Drive Paving and Drainage from Hirsch to Harvey Wilson Drive - 1.87% under the original contract amount and under 5% contingency - **DISTRICTS B DAVIS and H - CISNEROS**

7. **Motion 2020-0178**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,934,307.00 and acceptance of work on contract with **P^2MG, LLC dba P2MG, LLC** FY2015 Local Drainage Project Construction Work Orders #2 - 3.28% under the original contract amount - **DISTRICTS A - PECK; B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - TRAVIS; I - GALLEGOS; J - POLLARD and K - CASTEX- TATUM**

PROPERTY - NUMBER 8

8. Motion 2020-0172

RECOMMENDATION from Director Houston Public Works for purchase of Parcel KY17-031, located at 1720 N. Sam Houston Parkway E., owned by Aldine Independent School District, a Texas Limited Liability Company for the 108-Inch Water Line Project (from Aldine Westfield To Willis Street)

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 16

9. Motion 2020-0179

METRO FIRE APPARATUS SPECIALIST, INC for the purchase of four Harvey Replacement Fire Fighting Trucks for the Fleet Management Department on behalf of Houston Fire Department - \$2,450,744.00 - Miscellaneous Capital Projects/Acquisition CP Ser E Fund

10. Motion 2020-0173

ELITE MEDICAL EXPERTS - \$100,000.00, **LOGICA RATIO, LLC** - \$100,000.00, Undesignated Police Practices Consultants - \$225,000.00, and Undesignated Economical and Statistical Analysis Consultants - \$75,000.00 for Reviewing Documents, Preparation of Expert Report, Reviewing and Analyzing Documents, Performing Examinations, Testifying, and any other related service for the Legal Department Property and Casualty Fund

11. Motion 2020-0174

PROQUEST, LLC for approval spending authority for the purchase of Database Subscriptions and Content Hosting Fees for the Houston Public Library - \$64,801.52 - General Fund

12. Motion 2020-0175

SECURITY SAFETY & SUPPLY - \$270,716.60, **ENVIRONMENTAL SORBENTS, LLC** - \$557,448.00, **ROSEN & ROSEN IND, dba R&R IND.** - \$196,471.20 for Safety Equipment and Traffic Safety Devices for Various Departments - 3 Years with 2 one-year options - \$1,024,635.80 - General, Enterprise and Other Funds

13. Motion 2020-0176

TEXAS CLEAN, LLC for emergency purchase of Masks related to COVID-19 Pandemic for the Houston Fire Department and the Houston Police Department

14. Motion 2020-0177

IONIZED, LLC, for emergency purchase of Personal Protective Equipment (PPE) related to COVID-19 Pandemic for the Houston Fire Department and the Houston Police Department

15. Motion 2020-0180

HME, LLC for emergency purchase of Masks related to COVID-19 Pandemic for the Houston Fire Department and the Houston Police Department

16. Motion 2020-0181

SINGLE SOURCE EVENTS for emergency purchase of Rental and Installation of Covered Structures for COVID-19 Testing Sites

RESOLUTIONS - NUMBER 17

17. Resolution 2020-0022

RESOLUTION adopting the recommendation of City Attorney to assign accounts overlapping with Humble, Clear Creek, Spring Branch, Pasadena, Alief, Galena Park, Klein, and Fort Bend Independent School Districts, and those accounts assigned to multiple school districts (collectively Perdue assigned accounts) to **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP** and **GREENBERG TRAURIG, LLP**, functioning as a joint venture and to assign to **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** accounts overlapping all other areas of the City except for the Perdue assigned accounts under the City's respective contract with each law firm for the collection of delinquent Ad Valorem Taxes

ORDINANCES - NUMBERS 18 through 39

18. Ordinance 2020-0327

ORDINANCE appropriating \$441,000.00 from Equipment Acquisition Consolidated Fund for Professional Services to support the implementation of Technology and Provide Technical Services for Houston Information Technology Services Department and Various Other Departments

19. Ordinance 2020-0328

ORDINANCE approving and authorizing settlement and release agreement between City of Houston, **UNITED STATES OF AMERICA and PAULA KEYES** (USDC Civil Action Number 4:18-CV-0644) to settle a lawsuit - \$67,500.00 - Property and Casualty Fund

20. Ordinance 2020-0329

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **LOCAL INITIATIVES SUPPORT CORPORATION** to provide \$1,490,395 in Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the administration and operation of a Jobs Initiative Program to provide employment and training opportunities to low-to-moderate income persons

21. Ordinance 2020-0339

ORDINANCE approving and authorizing City of Houston to submit the 2020-2024 Consolidated Plan and the 2020 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including the following 2020 grant applications and budgets: 1) 46th program year Community Development Block Grant in the amount of \$24,842,664.00 (which amount includes \$153,644.00 in program income); 2) Home Investment Partnerships Grant in the amount of \$10,222,365.00 (which amount includes \$126,543.00 in program income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$10,315,585.00; and 4) Emergency Solutions Grant in the amount of \$2,103,240.00; and to accept funds from the aforementioned Grants, if awarded

22. Ordinance 2020-0340

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **THE MONTROSE CENTER**, extending the term of the contract and providing additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Tenant-Based Rental Assistance Program, a Short-Term Rent, Mortgage, and Utilities Assistance Program, Permanent Housing Placement Services, and other Supportive Services for persons living with HIV/AIDS - 1 Year - \$1,487,210.00 - Grant Fund

ORDINANCES - continued

23. Ordinance 2020-0330

ORDINANCE approving and authorizing second amendment to Land Assembly and Development Grant Agreement between City of Houston and the **HOUSTON LAND BANK**

24. Pulled - Not Considered

ORDINANCE adopting the City of Houston Hurricane Harvey Small Rental Program Guidelines for Hurricane Harvey Disaster Recovery

25. Ordinance 2020-0331

ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **EN ENGINEERING LLC, assignee of RUSSELL CORROSION CONSULTANTS, LLC** for Corrosion Control and Prevention for Houston Public Works (approved by Ordinance No. 2015-0334)

Motion 2020-0182 – Amend Item 26 to come back to Council – “FAILED**”**

26. Ordinance 2020-0341

ORDINANCE delegating to the Mayor the limited authority to select, approve and authorize an Electric Supply Agreement with a Retail Electric Provider; providing a maximum contract amount - \$640,132,877.00 - Central Service Revolving Fund

27. Ordinance 2020-0332

ORDINANCE approving and authorizing an agreement between City of Houston and **WEAVER AND TIDWELL, L.L.P.** for Professional Services for the implementation of Government Accounting Standard Boards (GASB) Statement No. 87; providing a maximum contract amount - 3 Years with two one-year options - \$1,000,000.00 - General Fund

28. Ordinance 2020-0333

ORDINANCE approving and authorizing a perpetual, non-exclusive water line and water meter easement between the City of Houston, Texas, and **CLEAR LAKE CITY WATER AUTHORITY**, across certain premises at Ellington Airport for the Houston Spaceport Phase 1 Infrastructure Project - **DISTRICT E - MARTIN**

29. Ordinance 2020-0343

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 Lift Station Renewal and Replacement - Bretshire No. 2, Ferguson Way, Bayfield, Hempstead No.1 and Highland Meadow Lift Stations Project for one parcel of land required for the project and situated in J. Erwin Survey, Abstract 258, 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 title interest in or easement to the one parcel of land required for the project - **DISTRICT B - DAVIS**

ORDINANCES - continued

30. Pulled - Not Considered

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 Almeda Sims WWTP Large Diameter Influent Sewer Relocation Project for eight parcels of land required for the project and situated in J.W. Moody Survey Abstract No. 548, 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 title interest in or easement to the eight parcels of land required for the project **DISTRICT D - EVANS-SHABAZZ**

31. Ordinance 2020-0342

ORDINANCE appropriating \$865,345.00 out of Parks & Recreation Dedication Fund, \$124,800.00 out of Contributed Capital Project Fund; and \$60,000.00 out of Reimbursement of Equipment/Projects Fund; awarding construction contract to **MILLIS DEVELOPMENT AND CONSTRUCTION, LLC** for Waldemar Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services and contingencies relating to construction of facilities financed by Parks & Recreation Dedication Fund, Contributed Capital Project Fund and Reimbursement of Equipment/Projects Fund - **DISTRICT G - TRAVIS**

32. Ordinance 2020-0334

ORDINANCE appropriating \$192,500.00 out of Street & Traffic Control and Storm Drainage DDSRF; and \$110,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Services Contract between City of Houston and **LANDTECH, INC.** for On-Call Professional Surveying Services; providing funding for CIP Cost Recovery financed by Water & Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage DDSRF; providing a maximum contract amount

33. Ordinance 2020-0335

ORDINANCE awarding contract to **INDUSTRIAL TX CORP.** for Wastewater Process Unit Cleaning and Evaluation; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$7,713,972.00

34. Ordinance 2020-0336

ORDINANCE appropriating \$4,823,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Lift Station Renewal and Replacement - Ayreshire, Brompton, Bradford, Kirby Drive #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 Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN and K - CASTEX-TATUM**

ORDINANCES - continued

35. Ordinance 2020-0337

ORDINANCE appropriating \$15,518,569.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Wastewater Force Main Renewal and Replacement – Sleepy Hollow and Telephone Road No. 1 Lift Stations; 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, CIP Cost Recovery, construction phase engineering services, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN; G - TRAVIS and I - GALLEGOS**

36. Ordinance 2020-0338

ORDINANCE authorizing the transfer of \$13,286,006.85 from NETL Expansion-Swift Fund to HPW-NETL Construction Fund and appropriating said sum out of HPW-NETL Construction Fund, appropriating \$17,850,639.16 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$2,378,053.99 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MAIN LANE INDUSTRIES, LTD** for 108-Inch Water Line along City easements from Vickery Drive to Milner Road; 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, construction management, construction program management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

37. Pulled - Not Considered

ORDINANCE granting to **SIENERGY, L.P.**, the right, privilege and franchise to construct, install, extend, retire, operate and maintain its facilities within the public rights-of-way of the City of Houston, Texas, for the transportation, delivery, sale and distribution of natural gas; containing other provisions relating to the foregoing subject; containing a repealer - **FIRST READING**

38. Ordinance 2020-0304 – Passed third and final reading

ORDINANCE No. 2020-304, passed second reading April 15, 2020

ORDINANCE granting to **ABSOLUTE WASTE SOLUTIONS, LLC, a Texas Limited Liability Company** the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, Pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto - **THIRD AND FINAL READING**

39. Ordinance 2020-0305 – Passed third and final reading

ORDINANCE No. 2020-305, passed second reading April 15, 2020

ORDINANCE granting to **VIKING FENCE CO. LTD, a Texas Limited Partnership** the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, Pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 40 and 41

40. Motion 2020-0183 – Delay one (1) week

ORDINANCE appropriating \$880,000.00 out of Homeless and Housing Consolidated Fund, to the Houston Public Works Water & Sewer System Operating Fund, for the transfer of land consisting of approximately 7.8446 acres (Parcel IT19-001), located at 3400 Linn Street, Houston, Harris County, Texas, from the Houston Public Works Department to the Housing & Community Development Department - **DISTRICT B - DAVIS**

DELAYED BY MOTION #2020-155, 4/8/2020

This was Item 36 on Agenda of April 8, 2020

41. Ordinance 2020-0344 – Adopt

ORDINANCE consenting to the addition of 5.8767 acres of land to **WHITE OAK BEND MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

TAGGED BY COUNCIL MEMBERS PECK and KAMIN

This was Item 25 on Agenda of April 15, 2020

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

4/21/2020 - Council Members Davis, Kamin, Thomas and Plummer absent on personal business

4/22/2020 - All present