

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 28, 2020 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2020-0184 to 2020-0199
ORDINANCES – 2020-0345 to 2020-0369
RESOLUTION – None

2020-0183-1

1:30 P. M. - PRESENTATIONS

No presentations will be made

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

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 2020-0184 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 29, 2020 - 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 2020-0186 – Close hearing**
PUBLIC HEARING regarding the renewal of the Tax Abatement Ordinance

Motion 2020-0185 – Accept reports

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 and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 39

MISCELLANEOUS - NUMBERS 2 through 10

2. **Motion 2020-0187**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF PUBLIC TRUSTS**:

- Position Two - **RUSSELL WADE GRECO**, reappointment, for a term to expire 3/22/2022;
- Position Four - **LENORA SOROLA-POHLMAN**, reappointment, for a term to expire 3/22/2022;
- Position Five - **JONATHAN HOWARD**, appointment, for an expired term to expire 3/22/2021;
- Position Six - **CELIA MEDINA GARCIA**, reappointment, for a term to expire 3/22/2022;
- Position Eight - **BILL C. LITTLEJOHN**, reappointment, for a term to expire 3/22/2022

3. **Motion 2020-0188**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MILLER THEATRE ADVISORY BOARD**:

- Position Two - **JAMES T. CAMPBELL**, reappointment, for a term to expire 4/24/2023
- Position Three - **ROBIN KLAES**, reappointment, for a term to expire 4/24/2023
- Position Seven - **DAVID T. ANDERSON, III**, appointment, for an unexpired term ending 4/24/2021
- Position Fourteen - **THOMAS B. DEBESSE**, reappointment, for a term to expire 4/24/2023
- Position Fifteen - **HAL L. ROACH, JR.**, reappointment, for a term to expire 4/24/2023
- Position Seventeen - **CASANDRA BOLDUC PEREZ**, appointment, for a term to expire 4/24/2023
- Position Nineteen - **MIRIAM MITCHELL MEYERS**, reappointment, for a term to expire 4/24/2023
- Position Twenty-One - **VICTOR C. KENDALL**, reappointment, for a term to expire 4/24/2023

4. **Motion 2020-0189**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to **REINVESTMENT ZONE NUMBER TWO (also known as the MIDTOWN ZONE) BOARD OF DIRECTORS**:

- Position Two - **DONALD R. BOND**, appointment, for a term to expire 12/31/2021
- Position Three - **GAYLE R. FORTSON**, reappointment for a term to expire 12/31/2020
- Position Four - **MICHAEL T. MURPHY**, appointment for a term to expire 12/31/2020
- Position Five - **HAROLD A. "AL" ODOM III**, reappointment, for a term to expire 12/31/2020, and to serve as Chair for a term to expire 12/31/2020
- Position Six - **ABE S. GOREN**, reappointment for a term to expire 12/31/2021
- Position Seven - **CATON M. FENZ**, reappointment for a term to expire 12/31/2021

5. **Motion 2020-0190**

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

- Position Two - **DONALD R. BOND**, appointment for a term to expire 12/31/2021
- Position Three - **GAYLE R. FORTSON**, reappointment for a term to expire 12/31/2020
- Position Four - **MICHAEL T. MURPHY**, appointment for a term to expire 12/31/2020
- Position Five - **HAROLD A. "AL" ODOM III**, reappointment, for a term to expire 12/31/2020 and to serve as Chair, for a term to expire 12/31/2020
- Position Six - **ABE S. GOREN**, reappointment for a term to expire 12/31/2021
- Position Seven - **CATON M. FENZ**, reappointment for a term to expire 12/31/2021
- Position Nine - **ZOE MIDDLETON**, reappointment for a term to expire 12/31/2022

MISCELLANEOUS - continued

6. Motion 2020-0191

REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS, FIFTH WARD ZONE:**

- Position One - **ALYSON M. QUINTANA**, appointment, for a term to expire 7/20/2021
- Position Two - **HARVEY CLEMONS, JR.**, reappointment, for a term to expire July 20, 2022, and to serve as Chair for a term ending 12/31/2020
- Position Three - **KATHY FLANAGAN PAYTON**, reappointment, for a term to expire 7/20/2021
- Position Four - **ELEANOR D. JONES**, reappointment, for a term to expire 7/20/2022
- Position Five - **STEPHEN J. “JAMIE” BRYANT**, reappointment, for a term to expire 7/20/2021
- Position Six - **EDWINA B. LOCHE BARRETT**, reappointment, for a term to expire 7/20/2022
- Position Seven - **ALLISON HAY**, reappointment, for a term to expire 7/20/2021

7. Motion 2020-0192

REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF FIFTH WARD REDEVELOPMENT AUTHORITY:**

- Position One - **ALYSON M. QUINTANA**, appointment for a term to expire 7/20/2021
- Position Two - **HARVEY CLEMONS, JR.**, reappointment for a term to expire 7/20/2022, and to serve as Chair for a term ending 12/31/2020
- Position Three - **KATHY FLANAGAN PAYTON**, reappointment for a term to expire 7/20/2021
- Position Four - **ELEANOR D. JONES**, reappointment for a term to expire 7/20/2022
- Position Five - **STEPHEN J. “JAMIE” BRYANT**, reappointment for a term to expire 7/20/2021
- Position Six - **EDWINA B. LOCHE BARRETT**, reappointment for a term to expire 7/20/2022
- Position Seven - **ALLISON HAY**, reappointment for a term to expire 7/20/2021

8. Motion 2020-0193

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE):**

- Position One - **LISA W. HUNT**, reappointment, for a term to expire 12/31/2021
- Position Three - **JOE DOUGLAS WEBB**, reappointment, for a term to expire 12/31/2021
- Position Five - **PAUL HINTON DICKERSON**, reappointment, for a term to expire 12/31/2021
- Position Seven - **RAYMOND L. VALDEZ**, reappointment, for a term to expire 12/31/2021

9. Ordinance 2020-0345

ORDINANCE appropriating \$807,652.05 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to an agreement between City of Houston and **PLW WATERWORKS, LLC f/k/a PEPPER-LAWSON CONSTRUCTION, LP** for Change Order #7 for the East Water Purification Plant Rehabilitation of Flocculators, Clarifiers, and Thickeners (approved by Ordinance No. 2011-0528); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

10. Motion 2020-0194

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 7 for East Water Purification Plant Rehabilitation of Flocculators, Clarifiers, and Thickeners awarded to **PLW WATERWORKS, LLC f/k/a PEPPER-LAWSON CONSTRUCTION, LP - DISTRICT E - MARTIN**

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

ACCEPT WORK - NUMBERS 11 through 13

11. Motion 2020-0195

RECOMMENDATION from Director Department of Houston Public Works for approval of final contract amount of \$3,166,158.06 and acceptance of work on contract with **SCOHIL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Woodway Area - 8.52% under the original contract amount - **DISTRICT G - TRAVIS**

12. Motion 2020-0196

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,341,988.65 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Tanglewilde Area - 1.14% over the original contract amount **DISTRICTS F - THOMAS and J - POLLARD**

13. Motion 2020-0197

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$3,006,521.03 and acceptance of work on the design/build contract with **TIMES CONSTRUCTION, INC**, for the John Peavy Senior Center Renovation - 10.22% over the original contract amount and under the approved 15% contingency - **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 14 and 15

14. Motion 2020-0199

FRAZER, LTD for the purchase of Three Used Ambulances through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$121,393.50 - Equipment Acquisition Consolidated Fund

15. Motion 2020-0198

CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL COUNTRY CHEVROLET, LLC. for the purchase of Utility Vehicles through the Interlocal Agreement for Cooperative Purchasing with BuyBoard for Public Safety and Homeland Security on behalf of Houston Fire Department - \$120,340.00 - Grant Fund

ORDINANCES - NUMBERS 16 through 39

16. Council Member Kamin tagged

ORDINANCE **AMENDING SECTIONS 39-1, 39-49, 39-62, AND 39-63 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, establishing a fee for the Lease and Management of Containers for Garbage and Recyclables for Residential Units; establishing an effective date

17. Ordinance 2020-0359

ORDINANCE approving and authorizing a Subrecipient Agreement between City of Houston and **HOUSTON AREA WOMEN'S CENTER** to provide \$655,180.69 in Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the administration and operation of a program to provide Crisis Intervention, Hospital Accompaniment Transportation, Shelter, Childcare and Career Counseling to low-to-moderate income survivors of domestic and sexual abuse who were affected by Hurricane Harvey - 1 Year - \$655,180.00 - Grant Fund - **DISTRICT C - KAMIN**

ORDINANCES - continued

18. Ordinance 2020-0346

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **THE ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN-AMERICANS** to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing administration of a HOPWA Supportive Services Program - 1 Year - \$260,192.69 - Grant Fund

19. Ordinance 2020-0347

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC**, extending the term of the contract and providing additional Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing administration and operation of a program that provides Tenant-Based Rental Assistance, Short-Term Rent, Mortgage, and Utilities Assistance, Permanent Housing Placement Services, and other Supportive Services for persons living with HIV/AIDS - 1 Year - \$629,500.00 - Grant Fund

20. Ordinance 2020-0360

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

21. Ordinance 2020-0348

ORDINANCE making a general appropriation of certain revenues of the City in support of Annual Budgets for Fiscal Year 2020; authorizing certain transfers; amending Ordinance No. 2010-0476, as amended, to rename the Parking Management Special Revenue Fund to ParkHouston Special Revenue Fund; amending Various Sections of the Code of Ordinances, Houston, Texas related to parking

22. Ordinance 2020-0361

ORDINANCE creating "CARES Act 2020" Fund; establishing the sources and uses of the funds therein to aid in the Economic Relief pertaining to the COVID-19 Pandemic

23. Ordinance 2020-0362

ORDINANCE approving and authorizing the Mayor of the City of Houston to accept Grant awards from Various Federal Entities for a Public Health Crisis Response (the "Grant"); declaring the City's eligibility for such Grants; authorizing the Mayor to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

This Item should only be considered after passage of Item 22 above

24. Ordinance 2020-0363

ORDINANCE creating "HAS Entitlement - No Match" Fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of the funds therein

25. Ordinance 2020-0349

ORDINANCE appropriating \$50,000.00 from FY2020 Equipment Acquisition Consolidated Fund to purchase Network Security Tools for Houston Information Technology Services

ORDINANCES - continued

26. Ordinance 2020-0364

ORDINANCE approving and authorizing Amendment 1 to the License Agreement between City and **CONDUENT HEALTHY COMMUNITIES CORPORATION** for Implementation and Maintenance of Additional Services for the Healthy Communities Institute Platform; amending Ordinance No. 2017-0545 to increase the maximum contract amount of the above-mentioned contract - \$177,000.00 - Essential Public Health Services Fund

27. Ordinance 2020-0365

ORDINANCE approving and authorizing sole source contract between City of Houston and **CENTER FOR INTERNET SECURITY, INC** for Cyber Security Monitoring Services for Houston Information Technology Services; providing a maximum contract amount - \$380,605.48 - Central Service Revolving Fund

28. Ordinance 2020-0350

ORDINANCE amending Ordinance No. 2017-0268 to increase the maximum contract amount; approving and authorizing first amendment to contract between City and **THE JOHNS HOPKINS UNIVERSITY APPLIED PHYSICS LABORATORY LLC** for Houston Essence Opioid Data Analysis - \$60,000.00 - Grant Fund

29. Ordinance 2020-0366

ORDINANCE awarding contract to **GENERAL TRUCK BODY** for High Water Rescue Vehicle Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,056,085.00 - Fleet Management Fund

30. Ordinance 2020-0367

ORDINANCE approving and authorizing contract between City of Houston and **WASTE CORPORATION OF TEXAS, L.P.** for Facility Recycling Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$4,020,446.00 - General and Other Funds

31. Ordinance 2020-0351

ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **ELIOR, INC d.b.a. TRIO COMMUNITY MEALS (Formerly known as Valley Services, Inc)** for Congregate Meals Preparation Services

32. Ordinance 2020-0352

ORDINANCE appropriating \$821,490.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E, awarding contract to **TIMES CONSTRUCTION, INC** for Brock Park Bridge Replacement Project; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency; 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 and engineering and materials testing services relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP Series E **DISTRICT B - DAVIS**

33. Ordinance 2020-0353

ORDINANCE approving the issuance of Bonds by **GULFGATE REDEVELOPMENT AUTHORITY - DISTRICTS D - EVANS-SHABAZZ and I - GALLEGOS**

ORDINANCES - continued

34. Ordinance 2020-0354

ORDINANCE approving the issuance of Bonds and Notes by **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY - DISTRICTS C - KAMIN; G - TRAVIS and H - CISNEROS**

35. Ordinance 2020-0355

ORDINANCE approving the issuance of Bonds and Notes by **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY - DISTRICTS F - THOMAS and J - POLLARD**

36. Ordinance 2020-0356

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**

37. Ordinance 2020-0357

ORDINANCE approving and authorizing a Utility Functions and Services Allocation Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 518** for construction of Water, Wastewater and Drainage Utility Facilities to serve the inside City district - **DISTRICT E - MARTIN**

38. Ordinance 2020-0368

ORDINANCE approving and authorizing first amendment to an agreement between City of Houston and **NEDU ENGINEERING SERVICES, INC** for FY17 Local Drainage Project Negotiated Design Work Orders Design Contract #2 (Approved by Ordinance No. 2017-0372)

39. Ordinance 2020-0358 – Passed first reading

ORDINANCE granting to **HOUSTON WASTE SERVICES 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 - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 40

40. Ordinance 2020-0369 – Adopt

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 #2020-183, 4/22/2020

This was Item 40 on Agenda of April 22, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin 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

4/28/2020 - Council Members Davis, Kamin, Thomas, Travis and Kubosh absent on personal business

4/29/2020 - Council Members Thomas and Travis absent on personal business