

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 25, 2020 - 2:00 P. M.

VIRTUAL MEETING
with notes of action taken

MOTIONS 2020-0430 to 2020-0442
ORDINANCES – 2020-0720 to 2020-0744
RESOLUTION – 2020-0037

2020-0429-1

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 26, 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 33

MISCELLANEOUS - NUMBER 1

1. Motion 2020-0430

RECOMMENDATION from the Director of the Houston Health Department for approval to extend Unpaid Leave of Absence for **TERESITA LADRILLO, Bureau Chief, DDS, Bureau of Oral Health**, for the period July 7, 2020 to January 2, 2021

ACCEPT WORK - NUMBERS 2 and 3

2. **Motion 2020-0431**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,416,114.70, and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.43% under the original contract amount (4257-148) - **DISTRICTS A - PECK; B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS and H - CISNEROS**

3. **Motion 2020-0432**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,431,936.30 and acceptance of work on contract with **VACA UNDERGROUND UTILITIES, INC** for Water Line Replacement in Commerce Area - 10.9% under the original contract amount - **DISTRICTS D - EVANS-SHABAZZ and H - CISNEROS**

PROPERTY - NUMBER 4

4. **Motion 2020-0433**

RECOMMENDATION from Director Houston Public Works to purchase Parcel CY20-001 located at 2105 Ferguson Way, owned by Elbar Investments, Inc, for the **LIFT STATION RENEWAL AND REPLACEMENT - BRETSHIRE NO. 2, FERGUSON WAY, BAYFIELD, HEMPSTEAD NO. 1, and HIGHLAND MEADOW LIFT STATIONS PROJECT** - **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 7

5. **Motion 2020-0434**

ATOMAC, LTD - \$1,012,099.85 and **ENVIRONMENTAL SORBENT, LLC** - \$101,229.00 for Runway and Taxiway Repair Materials for the Houston Airport System - 3 Years with two one-year options Enterprise Fund

6. **Pulled - Not Considered**

STAPLES CONTRACT and **COMMERCIAL INC** for Purchase and Installation of Modular Furnishings and Furniture for Houston Health Department - \$105,537.48 - Grant Fund - **DISTRICTS H - CISNEROS and J - POLLARD**

Motion 2020-0440 – Procedural motion

Motion 2020-0441 – Procedural motion

7. **Motion 2020-0442**

APPROVE spending authority For Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic

RESOLUTIONS - NUMBER 8

8. **Resolution 2020-0037**

RESOLUTION approving and authorizing the nomination of **SOUTHWEST AIRLINES CO**, located at 7800 Airport Blvd., Houston, Texas, 77061, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT I - GALLEGOS**

ORDINANCES - NUMBERS 9 through 33

9. Ordinance 2020-0737

ORDINANCE approving the creation of the Energy Efficiency Fund (“The Fund”) to receive incentive payments from the City’s retail electricity providers, rebates received from utility providers, and other sources of funding intended for energy efficiency for the City of Houston; establishing the sources and uses of the funds therein for the implementation of energy efficiency programs and projects for the purpose of reducing energy costs and consumption throughout City of Houston facilities; appropriating any and all funds received into the fund for the purposes set out herein and authorizing expenditures consistent with the purpose thereof

10. Ordinance 2020-0720

ORDINANCE approving and authorizing a financing agreement between City of Houston and **THE TEXAS WATER DEVELOPMENT BOARD**

11. Ordinance 2020-0738

ORDINANCE approving and authorizing agreement between City of Houston and **NEST QUEST HOUSTON, INC** to provide Community Development Block Grant Funds for the administration and operation of their Voucher Mobility Program, which will help move low-to-moderate income families with school aged children to higher opportunity neighborhoods within attendance zones of highly ranked public schools - 1 Year - \$276,044.15 - Grant Fund

12. Ordinance 2020-0721

ORDINANCE approving and authorizing Professional Contract between City of Houston and **ISANI CONSULTANTS, L.P.** for Building Standards Group Extension of Staff Services at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport for the Houston Airport System; providing a maximum contract amount - 5 Years with one three-year option - \$13,245,000.00 Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

13. Ordinance 2020-0744

ORDINANCE appropriating \$10,168,627.00 out of Airport System Consolidated 2011 AMT Construction Fund and \$16,407,809.00 out of Airports Renewal and Replacement Fund and approving and authorizing Professional Services Contract between City of Houston and **PARSONS TRANSPORTATION GROUP, INC** for Infrastructure Division Extension of Staff Services at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport (Project No. 795); providing funding for design contingency - 5 Years with one three-year option - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

14. Ordinance 2020-0739

ORDINANCE appropriating \$13,000,000.00 out of Airport System Consolidated ITRP AMT Construction Fund as an additional appropriation for two Professional Services Agreements between City Of Houston and **HOUSTON AVIATION ALLIANCE, a Joint Venture**, and **PARSONS & H. J. RUSSELL IAH TEAM, a Joint Venture**, for Program Management Support Services for the Houston Airport System (Approved by Ordinance No. 2015-314, 2016-801, 2018-174 and 2019-349); (Project No. 801) - **DISTRICT B - DAVIS**

15. Ordinance 2020-0722

ORDINANCE approving and authorizing first amendment to Ordinance No. 2010-577 to increase spending authority to fund the extension of the Lease Agreement between City of Houston, Texas, Lessee, and **UNIVERSITY OF HOUSTON SYSTEM**, Lessor - 5 Years - \$90,000.00 - Central Service Revolving Fund

ORDINANCES - continued

16. Ordinance 2020-0723

ORDINANCE awarding contract to **HOV SERVICES, INC, an EXELA TECHNOLOGIES COMPANY** for Mail Processing Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$3,613,144.55 - General and Other Funds

17. Ordinance 2020-0724

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY** for Operation and Maintenance of Burnett-Bayland Park **DISTRICT J - POLLARD**

18. Ordinance 2020-0725

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY** for Operation and Maintenance of Eldridge Park - **DISTRICT F - THOMAS**

19. Ordinance 2020-0726

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY** for Operation and Maintenance of Freed Park - **DISTRICT A - PECK**

20. Ordinance 2020-0727

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY** for Operation and Maintenance of Lansdale Park - **DISTRICT J - POLLARD**

21. Ordinance 2020-0728

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY** for Operation and Maintenance of Nob Hill Park - **DISTRICT A - PECK**

22. Ordinance 2020-0729

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY** for Operation and Maintenance of Nottingham Park - **DISTRICT G - TRAVIS**

23. Ordinance 2020-0730

ORDINANCE approving and authorizing a first amendment to Interlocal Agreement between the City of Houston, Texas, and **HARRIS COUNTY** for Operation and Maintenance of Sand Canyon Park **DISTRICT F - THOMAS**

24. Ordinance 2020-0731

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY** for Operation and Maintenance of Schwartz Park - **DISTRICT A - PECK**

25. Ordinance 2020-0732

ORDINANCE relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving Fiscal Year 2021 Operating Budget for the Zone - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

26. Ordinance 2020-0740

ORDINANCE relating to Fiscal Affairs of **SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvement Projects Budget for the Zone - **DISTRICT K - CASTEX-TATUM**

27. Ordinance 2020-0733

ORDINANCE relating to Fiscal Affairs of **CITY PARK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2021 Operating Budget for the Authority - **DISTRICT C - KAMIN**

28. Pulled - Not Considered

ORDINANCE appropriating \$4,421,890.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E; awarding contract to **FMG CONSTRUCTION GROUP, LLC** for City Hall Basement Restoration Hurricane Harvey Project; setting a deadline for the bidder's execution of 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 materials testing services, contingencies and Civic Art relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP Series E - **DISTRICT I - GALLEGOS**

29. Ordinance 2020-0741

ORDINANCE approving and authorizing contract between City of Houston and the **Property Owner(s) at 3805 S. Braeswood Boulevard, Houston, Texas 77025** for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC**; providing a maximum contract amount - **DISTRICT K - CASTEX-TATUM**

30. Ordinance 2020-0742

ORDINANCE authorizing and approving contract between City of Houston and the **Property Owner(s) at 3805 S. Braeswood Boulevard, Houston, Texas 77025** for 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non grant-eligible work related to contract between City of Houston and the Property Owner(s) at 3805 S. Braeswood Boulevard, Houston, Texas 77025 for 2016 Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC - DISTRICT K - CASTEX-TATUM**
This item should only be considered after passage of Item 29 above

31. Ordinance 2020-0734

ORDINANCE appropriating of \$12,232,430.50 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **T CONSTRUCTION, LLC** for Force Main Renewal and Replacement - Eldridge Parkway, Beechnut and West Orem; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - THOMAS; J - POLLARD and K - CASTEX-TATUM**

ORDINANCES - continued

32. Ordinance 2020-0735

ORDINANCE appropriating \$22,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; and of \$22,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **ENTECH CIVIL ENGINEERS, INC** for Paving and Drainage Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

33. Ordinance 2020-0736 – Passed first reading

ORDINANCE granting to **FARGO 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

NON CONSENT AGENDA - NUMBERS 34 and 35

MISCELLANEOUS

34. Motion 2020-0435 – Set date to September 2, 2020

SET A PUBLIC HEARING DATE regarding the adoption of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 2, 2020

PURCHASING AND TABULATION OF BIDS

Motion 2020-0436 – Procedural motion

Motion 2020-0437 – Procedural motion

35. Motion 2020-0438

AMEND MOTION #2020-374, 7/15/2020, TO REFLECT the correct funding to **INLAND ENVIRONMENTAL** and **HORIZON INTERNATIONAL** to Repair vandalism at the City's Jensen Facility from the Contributed Capital Project Fund - **REQUIRES THREE MOTIONS**

MATTERS HELD - NUMBER 36

36. Motion 2020-0439 – Refer back to the Administration

ORDINANCE approving and authorizing Purchase and Sale Agreement between **LAVENDER APARTMENTS, LLC** and City of Houston, Texas for 2.4926 acres of land located at 5117 Lavender Street, Houston, Harris County, Texas; approving a Special Warranty Deed - \$4,100,000.00 - Grant Fund **DISTRICT B - DAVIS - TAGGED BY COUNCIL MEMBER TRAVIS**

This was Item 17 on Agenda of August 19, 2020

SUPPLEMENTAL NOTICE FOR AGENDA OF AUGUST 26, 2020

37. Ordinance 2020-0743 – Adopt

ORDINANCE approving and authorizing agreement between City of Houston and **MCCALL, PARKHURST & HORTON LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount

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

08/25/2020 - All present

08/26/2020 - All present