

AGENDA - COUNCIL MEETING - TUESDAY - JULY 28, 2020 - 2:00 P. M.

VIRTUAL MEETING

with notes of action taken

**MOTIONS 2020-0386 to 2020-0392
ORDINANCES – 2020-0653 to 2020-0674
RESOLUTIONS – 2020-0034 to 2020-0035**

2020-0385-1

Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually via Microsoft Teams, a web-conferencing platform and streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television. The Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. Public comment will be allowed on Tuesday via teleconference at (936) 755-1521; Conference ID# 444 704 632# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>. Members of the public may call in Wednesday via teleconference at (936) 755-1521; Conference ID# 928 414 91#, however no public input will be allowed.

No presentations will be made

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 2020-0386 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 29, 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

ACCEPT WORK - NUMBERS 1 and 2

1. **Pulled - Not Considered**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,553,637.50 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Open Ditch Improvements - Calhoun Area - 5.20% over the revised contract amount - **DISTRICT D - EVANS-SHABAZZ**

2. **Motion 2020-0387**

RECOMMENDATION from the Director Houston Public Works for approval of final contract amount of \$3,668,891.14 and acceptance of work on contract with **CYMI INDUSTRIAL, INC** for Force Main Renewal and Replacement for Annunciation and Banner Road (Package 2) - 0.07% under the original contract amount - **DISTRICTS B - DAVIS and I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 7

3. **Motion 2020-0388**

LBS ENTERPRISES, LLC dba ALLSTATES COATINGS COMPANY for the purchase of Airfield Marking Paint for the Houston Airport System - 3 Years with two one-year options - \$1,690,163.30 Enterprise Fund

4. **Motion 2020-0389**

DOGGETT HEAVY MACHINERY SERVICES, LLC for approval of spending authority to purchase Various Trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works \$282,500.00 - Enterprise and Other Funds

5. **Motion 2020-0390**

LIFE TECHNOLOGIES CORPORATION for sole source purchase of Maintenance and Repair Services of the 7500 Real Time PCR System for the Houston Health Department - 3 Years - \$243,690.85 - Laboratory Services Fund

6. **Motion 2020-0391**

GT DISTRIBUTORS, INC for approval of spending authority for purchase of Tactical Equipment Supplies through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Police Department - \$166,159.46 - Grant Fund

7. **Motion 2020-0392**

STAPLES CONTRACT & COMMERCIAL LLC for purchase of Office Supplies through the Cooperative Purchasing Agreement with Sourcewell for Various Departments - 4 Years with one one-year \$17,750,318.81 - General, Enterprise and Other Funds

RESOLUTIONS - NUMBERS 8 and 9

8. **Resolution 2020-0034**

RESOLUTION receiving the 2020 Appraisal Roll Information, Certifying the Anticipated Collection Rate, appointing Melissa Dubowski and Alma Tamborello to calculate and publish the City's No-New Revenue and Voter-Approval Tax Rates, and directing these designees to calculate the voter-approval tax rate in the manner provided for a special taxing unit

RESOLUTIONS - continued

9. **Resolution 2020-0035**

RESOLUTION submitting the name of Mayor Pro Tem **DAVE MARTIN** for Election to the **BOARD OF TRUSTEES OF THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**

ORDINANCES - NUMBERS 10 through 33

10. **Ordinance 2020-0669**

ORDINANCE AMENDING THE CITY OF HOUSTON SIGN CODE (Chapter 46 of that Volume of the City of Houston Construction Code known as the City of Houston Building Code) relating to the Regulation of Signs by the City

11. **Ordinance 2020-0670**

ORDINANCE approving and authorizing contract between City of Houston and **HOUSTON BUSINESS DEVELOPMENT INC** for administration and related services for the Office Business Opportunity in connection with the City's Small Business Economic Relief Program for small businesses who have been affected by COVID-19; providing a maximum contract amount

12. **Ordinance 2020-0653**

ORDINANCE approving and authorizing Subcontractor Grant Agreement between City and **NATIONAL FOUNDATION FOR THE CENTERS FOR DISEASE CONTROL AND PREVENTION, INC ("CDC FOUNDATION")** for COVID-19 Public Health Crisis Response Project; authorizing the Director of the Houston Health Department to accept all subsequent awards, if any, pertaining to this Grant project \$500,000.00 - Grant Fund

13. **Ordinance 2020-0654**

ORDINANCE appropriating \$1,000,000.00 out of Equipment Acquisition Consolidated Fund for Citywide PC Replacement Project for Houston Information Technology Services

14. **Ordinance 2020-0655**

ORDINANCE approving and authorizing submission of an application for and acceptance of the **U.S. DEPARTMENT OF JUSTICE BJA FY2020 INNOVATIONS IN COMMUNITY-BASED CRIME REDUCTION PROGRAM FOR WESTSIDE COMMUNITY GRANT** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded, and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

15. **Ordinance 2020-0656**

ORDINANCE approving and authorizing execution of a Subaward Agreement between City of Houston and **DELIVERFUND** related to the Human Trafficking Rescue Alliance Task Force

16. **Ordinance 2020-0671**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **CITY OF MISSOURI CITY, TEXAS**, for the Human Trafficking Task Force - Houston Metropolitan Area (Approved by Ordinance No. 2019-703)

ORDINANCES - continued

17. **Council Member Davis tagged**

ORDINANCE appropriating \$99,830,323.84 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONE NUMBERS TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), TEN (LAKE HOUSTON ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), SIXTEEN (UPTOWN ZONE), EIGHTEEN (FIFTH WARD ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-THREE (HARRISBURG ZONE), TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE) TWENTY-SIX (SUNNYSIDE ZONE) AND TWENTY-SEVEN (MONTROSE ZONE)**, for payment of Affordable Housing Costs, payment of Administrative Expenses, payment of Project Costs, and payments to certain Redevelopment Authorities as provided herein

18. **Ordinance 2020-0657**

ORDINANCE approving and authorizing first amendment to Grant Agreement among City of Houston, **CITIES FOR FINANCIAL EMPOWERMENT FUND**, and **GREATER HOUSTON COMMUNITY FOUNDATION** for the Implementation of Financial Empowerment Centers (Approved by Ordinance No. 2019-923) - **DISTRICTS B - DAVIS and I - GALLEGOS**

19. **Ordinance 2020-0658**

ORDINANCE appropriating \$1,035,000.00 out of Equipment Acquisition Consolidated Fund for Professional Services Supporting the 311 Replacement Project for Houston Information Technology Services and Various Departments

20. **Ordinance 2020-0659**

ORDINANCE approving and authorizing contract between City of Houston and **ACCENTURE LLP** for IT Professional Services for Houston Information Technology Services and Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$3,154,000.00 - Equipment Acquisition Consolidated, Central Service Revolving and Other Funds
This item should only be considered after passage of Item 19 above

21. **Ordinance 2020-0660**

ORDINANCE approving and authorizing an End User Agreement to **TETRA TECH, INC** through Houston-Galveston Area Council of Governments for all Hazards Preparedness, Planning, Consulting & Recovery Services for Solid Waste Management Department; providing a maximum contract amount 1 Year - \$292,916.00 - Grant Fund

22. **Ordinance 2020-0661**

ORDINANCE awarding contract to **SABER POWER SERVICES, LLC** for Electrical Maintenance, Repair, Automation Support and Technical Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$9,341,477.37 - Enterprise Fund

23. **Ordinance 2020-0672**

ORDINANCE appropriating \$1,403,641.25 out of Police Consolidated Construction Fund; approving and authorizing Professional Architectural Services Contract between City of Houston and **PERKINS & WILL, INC** for Design and Construction Phase Services for the new North Belt Police Station Project; providing funding for Civic Art financed by the Police Consolidated Construction Fund - **DISTRICT B - DAVIS**

ORDINANCES - continued

24. Ordinance 2020-0662

ORDINANCE appropriating \$150,000.00 out of Police Consolidated Construction Fund; approving and authorizing Construction Manager at Risk Contract between City of Houston and **CHRISTENSEN BUILDING GROUP, LLC** for Pre-Construction and Construction Phase Services for the new North Belt Police Station Project - **DISTRICT B - DAVIS**

25. Ordinance 2020-0663

ORDINANCE de-appropriating \$430,392.00 from Equipment Acquisition Consolidated Fund previously appropriated for Task Order and Job Order Contracting Program for FY2020 (Approved by Ordinance No. 2020-376); appropriating \$430,392.00 out of Equipment Acquisition Consolidated Fund; awarding contract to **STAR SERVICE, INC** for HVAC Improvements at Kashmere Multi-Service Center; 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 Equipment Acquisition Consolidated Fund - **DISTRICT B - DAVIS**

26. Ordinance 2020-0664

ORDINANCE de-appropriating \$872,080.00 from Equipment Acquisition Consolidated Fund previously appropriated for Task Order and Job Order Contracting Program for FY2020 (Approved by Ordinance No. 2020-376); appropriating \$872,080.00 out of Equipment Acquisition Consolidated Fund, awarding contract to **RINCON AIR & HEAT COMPANY, LLC** for HVAC Improvements at Denver Harbor Multi-Service Center; 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 Equipment Acquisition Consolidated Fund - **DISTRICT H - CISNEROS**

27. Ordinance 2020-0673

ORDINANCE appropriating \$71,949.59 out of Miscellaneous Capital Projects/Acquisitions CP Series E, awarding contract to **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC** for Midwest Police Station Restoration Hurricane Harvey Project; 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 financed by the Miscellaneous Capital Projects/Acquisitions CP Series E - **DISTRICT J - POLLARD**

28. Ordinance 2020-0674

ORDINANCE consenting to the creation of **SUN LAKE IMPROVEMENT DISTRICT** within the extraterritorial jurisdiction of the City of Houston, Texas, and the inclusion 139.104 acres of land into the district

29. Ordinance 2020-0665

ORDINANCE consenting to the addition of 856.27 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165**, for inclusion in its district

30. Ordinance 2020-0666

ORDINANCE consenting to the creation of **HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 4**, containing approximately 1,039.679 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions

ORDINANCES - continued

31. Ordinance 2020-0667

ORDINANCE consenting to the addition of 36.9543 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in its district; granting consent to exercise road powers and authorizing the district to issue bonds for road facilities within the City of Houston, Texas, subject to certain conditions - **DISTRICT D - EVANS-SHABAZZ**

32. Pulled - Not Considered

ORDINANCE appropriating \$26,400.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; \$26,400.00 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 **ARKK ENGINEERS, LLC** 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 2020-0668

ORDINANCE appropriating \$1,657,700.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **AURORA TECHNICAL SERVICES, LLC** for Large Diameter Waterline Technical Services - Package 1 to City of Houston’s Drinking Water Operations Branch; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund; providing a maximum contract amount

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Travis 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

7/28/2020 - All present
7/29/2020 - All present