

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 31, 2020 - 2:00 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2020-0133 to 2020-0140
ORDINANCES – 2020-0253 to 2020-0289
RESOLUTION – None

2020-0132-1

1:30 P. M. - PRESENTATIONS

No presentations will be made

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

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 1, 2020 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

9:00 A.M. - 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

MAYOR'S REPORT

AGENDA – April 1, 2020 - PAGE 2

CONSENT AGENDA NUMBERS 1 through 48

AGENDA - APRIL 1, 2020 - PAGE 2

MISCELLANEOUS - NUMBERS 1 through 3

1. **Motion 2020-0139**

RECOMMENDATION from Director Health and Human Services Department for approval of payment of 2018 and 2019 Annual Commons Assessment Services for Security and Maintenance to the **TEXAS MEDICAL CENTER** - \$180,923.00 - General and Other Funds

2. **Motion 2020-0134**

RECOMMENDATION from Police Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Officer JANETTE ARCENEAUX**, for the period March 20, 2020 to June 17, 2020

3. **Motion 2020-0135**

RECOMMENDATION from Police Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Officer ANDREW EGRAS**, for the period March 19, 2020 to June 16, 2020

ACCEPT WORK - NUMBER 4

4. **Motion 2020-0136**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,546,488.29 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., LTD.** for Sagemont Drainage and Paving Improvements - 3.27% over the original contract amount - **DISTRICT D - EVANS-SHABAZZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 7

5. **Motion 2020-0137**

TEXAS CLEAN INC for Emergency Purchase of Liquid Hand Sanitizer - \$64,000.00 - General Fund

6. **Motion 2020-0138**

RESCIND MOTION #2019-0602, 12/04/19, awarding contract to **AURIGO SOFTWARE TECHNOLOGIES, INC** for purchase of Masterworks Software Application and Professional Services through an Interlocal Agreement for Cooperative Purchasing for the Houston Public Works Department

7. **Ordinance 2020-0253**

ORDINANCE approving and authorizing contract between the City of Houston and **AURIGO SOFTWARE TECHNOLOGIES, INC**, for Project Management Software and Services for Houston Public Works; providing a maximum contract amount
This Item should only be considered after passage of Item 6 above

ORDINANCES - NUMBERS 8 through 48

8. Ordinance 2020-0254

ORDINANCE supplementing and amending the City of Houston, Texas Combined Utility System Master Ordinance No. 2004-299, Ordinance No. 2012-483, and Ordinance No. 2015-337; authorizing the remarketing and purchase of the Combined Utility System First Lien Revenue Refunding Bonds, Series 2012A; authorizing the Mayor and City Controller to approve the amounts, interest rates, mode, prices, and terms of the Remarketed Series 2012A Bonds and certain other matters relating thereto; making other provisions regarding such Bonds including the use of a Remarketing Memorandum; authorizing the execution and delivery of a standby Bond Purchase Agreement, A Remarketing Agreement, a paying agent/registrar agreement and other documents and instruments necessary or convenient to carry out the Remarketing of the Series 2012A Bonds, and matters incident thereto; authorizing and ratifying other actions; making certain findings with respect thereto; containing other provisions relating to the subject; and declaring an emergency

9. Ordinance 2020-0275

ORDINANCE creating COVID-19 Disaster Fund; establishing the sources and uses of the funds therein to aid in the response to the Public Health Emergency pertaining to COVID-19

10. Ordinance 2020-0276

ORDINANCE appropriating an amount not to exceed \$5,000,000.00 out of the Budget Stabilization Fund and approving the transfer of said amount to the COVID-19 Disaster Fund for expenditures related to the Public Health Emergency Response efforts for COVID-19

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

11. Ordinance 2020-0277

ORDINANCE approving and authorizing Lease Agreement between **290 NORTHWEST INC**, as Landlord, and the City of Houston, Texas, as Tenant, for Hotel Space including 60 guest rooms and associated common space located at 11611 Northwest Freeway, Houston, Harris County, Texas, at a monthly rental of \$109,800.00, to be used as a COVID-19 quarantine site

12. Ordinance 2020-0278

ORDINANCE approving and authorizing Lease Agreement between **HAZARI, LLC.**, as Landlord, and the City of Houston, Texas, as Tenant, for Hotel Space including 126 guest rooms and associated common space located at 9902 Gulf Fwy, Houston, Harris County, Texas, at a monthly rental of \$196,365.00, to be used as a COVID-19 quarantine site

13. Ordinance 2020-0279

ORDINANCE approving and authorizing an amended and restated Acquisition and Development Agreement between City of Houston and **THE HOUSTON LAND BANK**

14. Ordinance 2020-0280

ORDINANCE adopting first amended and restated New Home Development Program Guidelines for the City of Houston

This item should only be considered after passage of Item 13 above

15. Ordinance 2020-0281

ORDINANCE approving and authorizing an Operations Grant Agreement between City of Houston and **THE HOUSTON LAND BANK** to fund a Financial Reserve and to reimburse costs for Operations and Program Delivery Activities; providing a maximum grant amount - \$2,000,000.00 - TIRZ Affordable Housing Fund

This item should only be considered after passage of Item 14 above

ORDINANCES - continued

16. Not Received - Not Considered

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

17. Ordinance 2020-0255

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **A CARING SAFE PLACE, INC**, to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Permanent Supportive Housing Community Residence and a Transitional Housing Community Residence, along with Supportive Services - 1 Year - \$793,049.89 - Grant Fund - **DISTRICT B - DAVIS**

18. Ordinance 2020-0256

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **AIDS FOUNDATION HOUSTON, INC**, extending the term of the contract and providing additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of three Multi-Unit Residential Facilities, along with Supportive Services - 1 Year - \$1,080,238.00 - Grant Fund

19. Ordinance 2020-0257

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **THE MONTROSE CENTER** to provide \$415,980.00 in Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the administration and operation of a Recovery Support Program that includes Job Training and Education, Supportive Housing Services, and Case Management - **DISTRICT C - KAMIN**

20. Ordinance 2020-0258

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **THE WOMEN'S HOME** to provide \$756,153.97 in Hurricane Harvey Community Development Block Grant Funds for the administration and operation of Homeless Services to provide Mental Health Treatment, Substance Abuse Services, and Job Training and Education to homeless women in Houston **DISTRICT C - KAMIN**

21. Council Member Davis tagged

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**

22. Ordinance 2020-0259

ORDINANCE approving and authorizing first amendment to Texas General Land Office ("GLO") Contract No. 19-076-008-B357, the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR16) Subrecipient Agreement between the City of Houston and the GLO administering the CDBG-DR16 Housing Buyout Program, to provide that only multifamily properties will be eligible for buyout, use the City's Texas Identification Number within said contract, and replace language regarding statements or entries

ORDINANCES - continued

23. Ordinance 2020-0260

ORDINANCE awarding contract to **THE PRUITT COMPANY, INC** for Heavy Duty Front End Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$830,757.06 - Fleet Management Fund

24. Ordinance 2020-0282

ORDINANCE amending Ordinance No. 2018-0145 to increase the maximum contract amount for a contract for Professional Services between City of Houston and **THE SOCIAL JUSTICE LEARNING INSTITUTE** for Houston's My Brother's Keeper Initiative Program for the Houston Health Department \$150,000.00 - Essential Public Health Services Fund

25. Pulled - Not Considered

ORDINANCE amending Ordinance No. 2018-069 to increase the maximum contract amount; approve and authorizing a second amendment to the agreement for Operation and Maintenance Services for the Greater Northeast Houston Service Area (GNEHSA) Water and Wastewater Utilities and Facilities between the City of Houston and **INFRAMARK, LLC** for Operation and Maintenance Services for GNEHSA (approved by Ordinance 2015-0690, as amended) - \$7,082,269.25 - Enterprise Fund **DISTRICT E - MARTIN**

26. Pulled - Not Considered

ORDINANCE amending Ordinance No. 2018-0254, as amended, to increase the maximum contract amount for contract between City and **EMPLOYMENT & TRAINING CENTERS, INC** for Professional Services for the administration of Hire Houston Youth Summer Jobs Program for the Mayor's Office of Education - \$1,263,941.00 - General Fund

27. Ordinance 2020-0289

ORDINANCE approving and authorizing Vendor Agreement between City of Houston and **MED SCRIPTS GROUP CORPORATION** for Prescription Services provided to older adults through Harris County Area Agency on Aging of the Houston Health Department; providing a maximum contract amount - 3 Years with two one-year options - \$162,500.00 - Grant Fund

28. Ordinance 2020-0261

ORDINANCE amending Ordinance No. 2019-893 to increase the maximum contract amount for the Lease Agreement between **ARDMORE PROFESSIONAL CENTER, L.L.C.**, Landlord, and City of Houston, Texas, Tenant, approved by Ordinance No. 2009-657, as amended by Ordinance No. 2019-225 \$182,400.00 - General Fund - **DISTRICT D - EVANS-SHABAZZ**

29. Ordinance 2020-0283

ORDINANCE altering maximum prima facie speed limits in certain school zones in the City of Houston; making various findings and containing other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty; providing for severability; containing a savings clause; containing a repealer

ORDINANCES - continued

30. Ordinance 2020-0284

ORDINANCE 1) approving the “Dedicated Drainage & Street Renewal Fund” (“DDSRF”), as established in Ordinance No. 2010-0879, to be renamed “Dedicated Drainage & Street Renewal Fund-Drainage Charge” (“DDSRF-Drainage”) to receive revenues from drainage charges for the purposes set out herein; 2) approving the creation of the “Dedicated Drainage & Street Renewal Fund-AD Valorem Tax” (“DDSRF-AVTAX”) to receive certain Ad Valorem Taxes for the purposes set out herein; approving the transfer of Ad Valorem Taxes from the original DDSRF into DDSRF-AVTAX for the purposes set out herein, and authorizing expenditures consistent with the purposes thereof; 3) approving the creation of the “Dedicated Drainage & Street Renewal Fund-Metro ET AL.” (“DDSRF-Metro ET AL.”) to receive certain revenues from third party contracts including the Metropolitan Transit Authority of Harris County, Texas for the purposes set out herein; approving the transfer of third party receipts from the original DDSRF into DDSRF-Metro ET AL and authorizing expenditures consistent with the purposes thereof; establishing the revenue sources and uses of the funds in DDSRF-Drainage, DDSRF-AVTAX, and DDSRF-Metro ET AL for purposes of Drainage and Streets Projects and Operation and Maintenance of Drainage and Streets Infrastructure

31. Ordinance 2020-0285

ORDINANCE 1) approving the creation of the “Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax” (“DDSRF Capital Fund-AVTAX”); deappropriating up to \$78,000,000.00 from the Street & Traffic Control and Storm Drainage DDSRF Fund for transfer into the DDSRF Capital Fund-AVTAX; deappropriating up to \$10,500,000.00 from the Street & Traffic Control and Storm Drainage DDSRF Fund-A for transfer into the DDSRF Capital Fund-AVTAX; appropriating and authorizing up to \$88,500,000.00 from DDSRF Capital Fund-AVTAX for expenditures of Capital Drainage and Street Projects to be paid by revenues from AD Valorem Taxes; 2) approving the “Street & Traffic Control and Storm Drainage DDSRF Fund”, as established in Ordinance No. 2011-0254, to be renamed “Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge” (“DDSRF Capital Fund-Drainage Charge”); 3) approving the creation of the “Metro Projects Non-DDSRF Capital Fund” to receive certain revenues from the Metropolitan Transit Authority of Harris County, Texas; deappropriating any and all funds from the Metro Construction-Other Fund for transfer into the Metro Projects Non-DDSRF Capital Fund; appropriating and authorizing all funds from the Metro Projects Non-DDSRF Capital Fund for expenditures relating to the design and construction of Non-DDSRF Capital Projects

32. Ordinance 2020-0286

ORDINANCE approving and authorizing an Interlocal Agreement establishing the Asset Exchange Program between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** (collectively, the “Parties”)

33. Ordinance 2020-0262

ORDINANCE approving and authorizing contract between the City and the **Property Owner(s)** at **9703 Kit Street, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC**; providing a maximum contract amount - **DISTRICT C - KAMIN**

ORDINANCES - continued

34. Ordinance 2020-0263

ORDINANCE authorizing and approving contract between City and the **Property Owner(s)** at **9703 Kit Street, Houston, Texas 77096** for Homeowner 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non grant-eligible work related to the contract between the City of Houston and the Property Owner(s) at 9703 Kit Street, Houston, Texas 77096 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC**
DISTRICT C - KAMIN
This Item should only be considered after passage of Item 33 above

35. Ordinance 2020-0264

ORDINANCE appropriating \$2,080,000.00 out of Water & Sewer System Consolidated Construction Fund and \$500,000.00 out of Street & Traffic Control & Storm Drainage DDSRF for Fiscal Year 2019 funding for Developer Participation Contracts (approved by Ordinance No. 2008-0307, as amended)

36. Ordinance 2020-0265

ORDINANCE consenting to the creation of **FORT BEND COUNTY IMPROVEMENT DISTRICT NO. 24** outside the corporate limits of the City of Houston, Texas, and the inclusion of 93.243 acres of land into the district

37. Ordinance 2020-0266

ORDINANCE consenting to the addition of 1.222 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50**, for inclusion in its district

38. Ordinance 2020-0267

ORDINANCE consenting to the addition of 8.6204 acres of land to **HARRIS COUNTY MUD NO. 18**, for inclusion in its district

39. Ordinance 2020-0268

ORDINANCE consenting to the addition of 11.78 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500**, for inclusion in its district

40. Ordinance 2020-0269

ORDINANCE consenting to the addition of 2.00 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9**, for inclusion in its district

41. Ordinance 2020-0270

ORDINANCE appropriating \$110,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **INFRA TECH ENGINEERS & INNOVATORS, LLC** for design of FY19 Local Drainage Project Work Order Design Contract #3; providing funding for CIP Cost Recovery financed by Street & Traffic Control and Storm Drainage DDSRF

42. Pulled - Not Considered

ORDINANCE appropriating \$2,854,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between City of Houston and **REYTEC CONSTRUCTION RESOURCES, INC** for Work Orders & On-Call Diameter Water Mains and Valves - Package No. 14 (approved by Ordinance No. 2018-0930); providing funding for CIP Cost Recovery, professional engineering services, and contingencies to construction of facilities financed by Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

43. Ordinance 2020-0287

ORDINANCE appropriating \$30,413,495.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Fountain View Regional Lift Station Construction and abandonment of Westheimer No.1 Lift Station; 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 management, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund

44. Ordinance 2020-0288

ORDINANCE appropriating \$1,475,000.00 out of Metro Construction - Other Fund, awarding contract to **GRAVA LLC** for Sidewalk Program Work Authorization 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 testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Construction - Other Fund

45. Ordinance 2020-0271

ORDINANCE appropriating of \$1,580,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MAIN LANE INDUSTRIES, LTD** for 66-Inch Water Line Rehabilitation at US 59 and Beltway 8; 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 phase engineering services and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

46. Ordinance 2020-0272

ORDINANCE awarding contract to **PERSONS SERVICES CORP** for Drinking Water Sampling Station Installation; 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 and contingencies relating to construction of facilities financed by the Water and Sewer System Operating Fund; providing a maximum contract amount - \$3,135,878.00

47. Ordinance 2020-0273

ORDINANCE appropriating \$4,920,835.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VORTEX TURNKEY SOLUTIONS, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

48. Ordinance 2020-0274 – Passed first reading

ORDINANCE granting to **PROPER PRESSURE WASHING AND HANDYMAN, 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 - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 49

MISCELLANEOUS

49. Motion 2020-0140 – Set the date to April 8, 2020

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **HOUSTON LEASED HOUSING ASSOCIATES OWNER VIII, LLC - DISTRICT D - EVANS-SHABAZZ**
HEARING DATE - WEDNESDAY - 9:00 A.M. - APRIL 8, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Evans-Shabazz 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

3/31/2020 - Council Members Davis, Kamin, Thomas, Knox, Robinson and Plummer absent on personal business

4/1/2020 - Council Member Robinson absent on personal business