

AGENDA - COUNCIL MEETING - TUESDAY - MAY 19, 2020 - 1:30 P. M.

VIRTUAL MEETING

with notes of action taken

**MOTIONS 2020-0228 to 2020-0238
ORDINANCES – 2020-0428 to 2020-0445
RESOLUTION – 2020-0027**

2020-0227-1

1:30 P. M. - PRESENTATIONS

No presentations will be made

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

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 via teleconference at (936) 755-1521; Conference ID# 839 659 132# 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# 375 622 588#, however no public input will be allowed.

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

ORDINANCE

1. Ordinance 2020-0428 – Adopt

NOTICE IS HEREBY GIVEN that the City Council of the City of Houston at its regular meeting of TUESDAY, May 19, 2020, which will convene at 2:00p.m. in City Hall, 901 Bagby, Houston, Texas, will consider the following item:

ORDINANCE relating to the designation of the Mayor's Office in City Hall as the location from which virtual City Council Meetings may be conducted

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 - MAY 20, 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 2 through 33

ACCEPT WORK - NUMBERS 2 and 3

2. Motion 2020-0228

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,348,125.00 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Imperial Valley Area Package II - 2.11% under the original contract amount **DISTRICT B - DAVIS**

3. Motion 2020-0229

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,748,645.09 and acceptance of work on contract with **FLINTCO, LLC** for Acres Homes Multi-Service Center Renovation - 13.76% over the original Guaranteed Maximum Price - **DISTRICT B - DAVIS**

PROPERTY - NUMBER 4

4. Motion 2020-0230

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the City's costs of court in connection with eminent domain proceedings styled City of Houston v. Samuel Narvaez Ibarra, et al; Cause No. 1150547; for acquisition of Parcel KY17-046, for Easement Acquisition for the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 11

5. Motion 2020-0231

MAC HAIK DODGE CHRYSLER JEEP for Chrysler/Dodge OEM Replacement Parts and Repair Services for Fleet Management Department - 36 Month term with two one-year options - \$1,793,649.31 Fleet Management Fund

6. Motion 2020-0232

QIAGEN, INC for approval of spending authority for Emergency Purchase of Microbiology Equipment Testing Stations related to COVID-19 Pandemic for the Houston Health Department - \$106,495.30 General Fund

PURCHASING AND TABULATION OF BIDS - continued

7. Motion 2020-0237

DAVENPORT AVIATION, INC for Airbus Helicopter for the Houston Police Department through the General Services Administration Schedule 84 through the Cooperative Purchasing Program \$7,495,063.00 - Grant Fund

8. Motion 2020-0233

TACTICAL SUPPORT EQUIPMENT, INC for the Octasic® Tactical Support Equipment for the Public Safety and Homeland Security on behalf of the Houston Police Department - \$401,500.00 - Grant Fund

9. Motion 2020-0234

ADVANCED SECURITY TECHNOLOGIES, LLC for Mobile Vehicle Barrier Systems for Public Safety and Homeland Security for the Houston Police Department - \$268,251.00 - Grant Fund

10. Motion 2020-0235

INDUSTRIAL TX CORP. for Fiberglass Reinforced Polyethylene Ferric Sulfate Chemical Storage Tanks and Services for Houston Public Works - \$480,000.00 - Enterprise Fund

11. Motion 2020-0236

INDUSTRIAL TX CORP. for a Wastewater Bar Screen at the 655 Maxey Rd. Wastewater Treatment Plant for Houston Public Works - \$397,000.00 - Enterprise Fund

RESOLUTIONS - NUMBER 12

12. Resolution 2020-0027

RESOLUTION of City Council amending Resolution No. 2020-19 to adopt a Modified Budget Schedule for the City Budgets for Fiscal Year 2021 (July 1, 2020 through June 30, 2021)

ORDINANCES - NUMBERS 13 through 33

13. Ordinance 2020-0429

ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master Ordinance No. 2004-299 authorizing the issuance of the Combined Utility System First Lien Revenue and Refunding Bonds in several Series designations; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; making other provisions regarding such Bonds including the use of one or more preliminary official statements and authorizing the preparation and distribution of one or more official statements and matters incident thereto; awarding the sale of the Bonds; authorizing the defeasance, final payment, and discharge of certain Combined Utility System Commercial Paper Notes and certain Combined Utility System Outstanding Bonds; authorizing the execution and delivery of escrow agreements; authorizing the purchase of and subscription for certain escrowed securities; authorizing escrow verification and engagement of escrow agents; authorizing execution and delivery of a paying agent/registrar agreement; and declaring an emergency

ORDINANCES - continued

14. Ordinance 2020-0438

ORDINANCE authorizing the issuance of one or more Series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2020 to provide for the payment of the current expenses of the City for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021; prescribing the terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and official notice of sale to be used in connection with the sale of the notes; authorizing the preparation and distribution of an official statement; authorizing the execution and delivery of a paying agent/registrar agreement; and making other findings and provisions relating to such Notes and matters incident thereto; and declaring an emergency

15. Ordinance 2020-0439

ORDINANCE approving a supplemental borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2020A to provide for payment of current expenses of the City for a portion of the Fiscal Year beginning July 1, 2020 and ending June 30, 2021; providing for the payment of the principal of and interest on such Notes; authorizing the procedure for determining the terms and conditions of such Notes; authorizing the execution of a Note Purchase Agreement; making other findings and provisions related to such Notes and matters incident thereto; and declaring an emergency

16. Ordinance 2020-0440

ORDINANCE amending various provisions of **CHAPTER 46, "VEHICLES FOR HIRE," OF THE CITY CODE**

17. Ordinance 2020-0441

ORDINANCE amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834), as most recently amended by City of Houston Ordinance No. 2019-837); to add fifteen new job Classifications; and deleting/delimiting five job titles; providing a repealer

18. Ordinance 2020-0442

ORDINANCE amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834) by revising the Pay Structure for City Employees (Exhibit B); providing a repealer

This Item should only be considered after passage of Item 17 above

19. Ordinance 2020-0443

ORDINANCE approving and authorizing first amendment to contract between City of Houston and Houston's **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, INC.**, extending the term of the contract and providing additional Community Development Block Grant ("CDBG") Funds for the continued administration, implementation, oversight and delivery of a Workforce Development Program - 1 Year - \$200,000.00 - Grant Fund

20. Ordinance 2020-0430

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** to provide \$300,000.00 in Hurricane Harvey Community Development Block Grant - Disaster Recovery Funds for the administration and operation of Hurricane Harvey Public Services Activities to provide Housing Education and Counseling Services to low- and moderate-income persons who reside in Houston - 1 Year - **DISTRICT H - CISNEROS**

ORDINANCES - continued

21. Ordinance 2020-0431

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **THE HOUSTON AREA URBAN LEAGUE** to provide \$300,000.00 in Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the administration and operation of a program to provide Housing Counseling Services and Disaster Case Management to approximately 350 low-to-moderate income households who were directly or indirectly affected by Hurricane Harvey - 1 Year

22. Pulled - Not Considered

ORDINANCE allocating \$1,000,000.00 in TIRZ Affordable Housing Funds to provide Down Payment and Closing Costs Assistance to income eligible first-time homebuyers through the Homebuyer Assistance Program

23. Ordinance 2020-0432

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between City of Houston and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** for Job Readiness Training Programs (approved by Ordinance No. 2019-138) - **DISTRICT H - CISNEROS**

24. Ordinance 2020-0433

ORDINANCE appropriating \$52,847.00 out of Equipment Acquisition Consolidated Fund for Citywide PC Replacement Project for Houston Information Technology Services

25. Ordinance 2020-0444

ORDINANCE appropriating \$420,000.00 from Equipment Acquisition Consolidated Fund and \$300,000.00 from Contributed Capital Project Fund for Professional Services to Support, Develop and/or Redesign several City of Houston Applications and Websites for Houston Information Technology Services and Various Other Departments

26. Ordinance 2020-0445

ORDINANCE appropriating \$587,149.00 out of Equipment Acquisition Consolidated Fund for Vehicle Shop Equipment to support City Fleet Maintenance Department Operations

27. Ordinance 2020-0434

ORDINANCE approving and authorizing second amendment to Communication Equipment License Agreement between City of Houston, Texas, Licensee, and **ZIONS BANCORPORATION, NATIONAL ASSOCIATION d/b/a AMEGY BANK**, Licensor, and increasing spending authority - **DISTRICT I - GALLEGOS**

28. Ordinance 2020-0435

ORDINANCE releasing certain territory consisting of approximately 98.08 acres of land, located in and around Wilson Road and Will Clayton Parkway, from the extraterritorial jurisdiction of the City of Houston, Texas; imposing certain conditions

29. Ordinance 2020-0436

ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **AGC GROUP, INC** for FY16 Local Drainage Project Negotiated Design Work Orders Contract #1 (approved by Ordinance No. 2016-0032)

ORDINANCES - continued

30. Ordinance 2020-0437

ORDINANCE appropriating \$2,108,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **FREESE AND NICHOLS, INC** for Sims South Wastewater Treatment Plant Improvement; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT I - GALLEGOS**

31. Ordinance 2020-390 – Passed third and final reading

ORDINANCE No. 2020-390, passed second reading May 13, 2020

ORDINANCE granting to **ADVANCED SUPERWASH INC, a Texas Corporation**, 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 - **THIRD AND FINAL READING**

32. Ordinance 2020-0391 – Passed third and final reading

ORDINANCE No. 2020-391, passed second reading May 13, 2020

ORDINANCE granting to **IMELDA MARQUEZ, dba J & M RECYCLING, a Texas Sole Proprietorship**, 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**

33. Ordinance 2020-0392 – Passed third and final reading

ORDINANCE No. 2020-392, passed second reading May 13, 2020

ORDINANCE granting to **UNITED RENTALS (NORTH AMERICA), INC, dba RELIABLE ONSITE SERVICES, a Delaware Corporation**, 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

NON CONSENT AGENDA - NUMBER 34

MISCELLANEOUS

34. Motion 2020-0238 – Uphold the decision

REVIEW on the record and make determination relative to the appeal from the decision of the General Appeals Board to uphold the decision of Houston Public Works (City Engineer) relative to the denial of Chapter 19 Code of Ordinance Repair Permits for Arbor Court Apartments, Houston, Texas, filed by Kenneth Chaiken on behalf of DM Arbor Court, LTD

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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

5/19/2020 - Council Member Know absent on personal business

Council Member Plummer absent due to being ill

5/20/2020 - All present