

AGENDA - COUNCIL MEETING - WEDNESDAY - NOVEMBER 4, 2020 - 9:00 A. M.

VIRTUAL MEETING
with notes of action taken

MOTIONS 2020-0547 to 2020-0553
ORDINANCES – 2020-0941 to 2020-0952
RESOLUTION – 2020-0042

2020-0546-1

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 Wednesday during the Public Session portion of the meeting via teleconference at (936) 755-1521; Conference ID# 219 601 461# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>. Public comment will not be allowed outside of the Public Session portion of the meeting.

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

9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Castex-Tatum

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

9:30 A.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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 19

MISCELLANEOUS - NUMBER 1

1. Motion 2020-0547

RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Consolidated Water Quality Fees, Air Emission Fees and Emissions Inspection Fee for FY2021 for the City's Wastewater Treatment Plants - \$1,811,512.17 Enterprise Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 6

2. **Motion 2020-0548**

METRO FIRE APPARATUS SPECIALISTS, INC - \$9,228,234.00, **SIDDONS-MARTIN EMERGENCY GROUP** - \$193,169.00, **CHASTANG ENTERPRISES - CHASTANG FORD** - \$283,824.00 for Purchase of Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council - \$9,705,227.00 - Fire Consolidated Construction Fund

3. **Motion 2020-0549**

CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD - \$3,205,373.00, **KYRISH TRUCK** - \$102,870.00, **RUSH TRUCK CENTERS OF TEXAS, LP** - \$5,461,139.00 and **HOUSTON FREIGHTLINER, INC** - \$1,998,924.55 for Purchase of Medium and Heavy-Duty Cab & Chassis and Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Various Departments - \$10,768,306.55 Enterprise, Equipment Acquisition and Other Funds

4. **Motion 2020-0550**

MD HELICOPTERS, INC for approval of spending authority for purchase of Professional Services for Helicopter Pilot and Mechanical Flight Training Services for the Houston Police Department - \$72,874.00 Police Special Services Fund

5. **Motion 2020-0551**

XYLEM DEWATERING SOLUTIONS, INC for spending authority to purchase Electric Submersible Trash Pumps with the Houston-Galveston Area Council for Houston Public Works Department \$137,705.40 - Enterprise Fund

6. **Motion 2020-0552**

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

RESOLUTIONS - NUMBER 7

7. **Resolution 2020-0042**

Resolution authorizing the City to make a loan application with the **TEXAS WATER DEVELOPMENT BOARD'S** Flood Infrastructure Fund Funding Program

ORDINANCES - NUMBERS 8 through 19

8. **Ordinance 2020-0952**

ORDINANCE amending Ordinance No. 2020-393, as amended, to increase the maximum contract amount between City of Houston and **BAKERRIPLEY, INC** for administration and related services for the Housing and Community Development Department in connection with the City's Rental Assistance Program for individuals who have been affected by COVID-19; delegating authority to the Mayor or his designee to amend the contract and provide for Utility Assistance

ORDINANCES - continued

9. Ordinance 2020-0944

ORDINANCE amending Ordinance No. 2020-777, as amended, to increase the maximum contract amount for contract between City of Houston and **HOUSTON BUSINESS DEVELOPMENT INC** for administration and related services for the Office of Business Opportunity in connection with the City's Small Business Economic Relief Program for small businesses who have been affected by COVID-19; delegating authority to the Mayor or his designee to amend the contract and modify the City's Small Business Economic Relief Program for small businesses who have been affected by COVID-19

10. Council Member Plummer tagged

ORDINANCE consenting to the addition of 24.1582 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in the 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**

11. Pulled - Not Considered

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 Hillcroft Paving and Drainage Project: from Bissonnet to Beechnut; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with twenty parcels situated in the H.T. & B.R.R. Survey, Abstract No. 417 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 or easement interests to the twenty parcels of land required for the project - **DISTRICT G - TRAVIS**

12. Ordinance 2020-0945

ORDINANCE authorizing Purchase and Sale Agreement between **ROLLING FRITO-LAY SALES, L.P. (Seller)**, and the City of Houston, Texas in the amount of \$732,840.00, for a permanent Waterline Easement, being a 0.982 acre tract of land - **DISTRICT B - DAVIS**

13. Ordinance 2020-0946

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for the purpose of acquiring and sharing High-Resolution Street-Level Imagery Tightly Integrated with Street-Level Lidar Data and Data Extraction Services; providing a maximum contract amount - \$250,250.00 - Enterprise Fund

14. Ordinance 2020-0941

ORDINANCE appropriating \$262,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **KAVI CONSULTING, INC** for FY19 Local Drainage Project Work Order Design Contract #6 (Approved by Ordinance No. 2019-0430); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

15. Ordinance 2020-0947

ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **DATA TRANSFER SOLUTIONS, LLC** for Aerial Mapping, Imageries & Condition Data Collection utilizing Unmanned Aerial System for Houston Public Works; providing a maximum contract amount \$3,804,913.00 - Enterprise and Other Funds

ORDINANCES - continued

16. Ordinance 2020-0948

ORDINANCE appropriating \$1,159,046.46 out of Water & Sewer System Consolidated Construction Fund awarding contract to **VACA UNDERGROUND UTILITIES, INC** for Force Main Renewal and Replacement for Tanya Circle, Old Stone Trail and Plum Creek Lift Stations; 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 G - TRAVIS and I - GALLEGOS**

17. Ordinance 2020-0942

ORDINANCE appropriating \$22,370,730.58 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for 48-Inch Water Line along Fuqua & Forbes from Moers Road to Alameda-Genoa Road; 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 phase engineering services, construction management, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

18. Ordinance 2020-0943

ORDINANCE appropriating \$7,362,267.32 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ANDREW-JORDAN INDUSTRIAL LLC** for 69th Street WWTP Electrical Equipment Replacement and Upgrade; 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 - **DISTRICT H - CISNEROS**

19. Ordinance 2020-0949

ORDINANCE authorizing the transfer of \$15,155,451.74 from NETL Expansion Swift Fund to HPW-NETL Construction Fund and appropriating said sum out of the HPW-METL Construction Fund, appropriating \$20,362,363.45 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$944,844.81 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **FIVE COMPANIES, LLC** for 108-Inch Water Line along the City easements from Willis St. to Imperial Valley Dr.; 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 management, construction program management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 20

PURCHASING AND TABULATION OF BIDS

20. Motion 2020-0553

RECOMMENDATION from Chief Procurement Officer to make the following awards for Lawn, Garden, Insecticide and Herbicide Chemicals for Various Departments - 3 Years with two one-year options \$3,248,156.60 - General, Enterprise, Stormwater and Parks Golf Special Funds:

PRO ALLIANCE - \$239,694.25

RED RIVER SPECIALTIES, INC - \$523,854.50

J.R. SIMPLOT COMPANY - \$194,313.20

WINFIELD SOLUTIONS, LLC - \$726,114.46

HELENA AGRI-ENTERPRISES, LLC - \$579,669.75

KINETIC MOTORWERKS LLC - \$754,379.19

COUNCIL DRAW LOTS

GROUP 1, Line Item Nos. 4, 5, 20 and 21 and GROUP 2, Item Nos. 45, 46 and 47 due to receiving identical bids from **HELENA AGRI-ENTRPRISES, LLC, WINFIELD SOLUTIONS, LLC, and J.R. SIMPLOT COMPANY** in the amount of \$118,816.25;
HELENA AGRI-ENTRPRISES, LLC drawn

GROUP 2, Line Item No. 39 due to receiving identical bids from **RED RIVER SPECIALTIES, INC** and **WINFIELD SOLUTIONS, LLC** in the amount of \$45,000.00;
RED RIVER SPECIALTIES, INC drawn

GROUP 2, Line Item No. 23 due to receiving identical bids from **HELENA AGRI-ENTRPRISES, LLC** and **J.R. SIMPLOT COMPANY** in the amount of \$10,125.00;
J.R. SIMPLOT COMPANY drawn

GROUP 2, Line Item No. 54 due to receiving identical bids from **WINFIELD SOLUTIONS, LLC** and **J.R. SIMPLOT COMPANY** in the amount of \$23,200.00; and
J.R. SIMPLOT COMPANY drawn

GROUP 4, Line Item Nos. 14 and 30 due to receiving identical bids from **HELENA AGRI-ENTRPRISES, LLC** and **WINFIELD SOLUTIONS, LLC** in the amount of \$32,990.00;
HELENA AGRI-ENTRPRISES, LLC drawn

MATTERS HELD - NUMBERS 21 and 22

21. Ordinance 2020-0950 – Adopt

ORDINANCE amending Exhibit "E1" of the City of Houston Fire Department Classified Personnel Ordinance No. 2019-446 to abolish two (2) remedial Captain positions and one (1) remedial Communications Senior Captain position and identify remaining remedial positions; providing a repealer

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 15 on Agenda of October 28, 2020

MATTERS HELD - continued

22. Ordinance 2020-0951 – Adopt

ORDINANCE approving and authorizing contract for Legal Services with **GRANSBERRY LAW GROUP, P.C.** for Legal Representation of the City of Houston; establishing a maximum contract amount - 3 Years with two one-year options - \$200,000.00 - TIRZ Affordable Housing Fund

TAGGED BY COUNCIL MEMBERS TRAVIS and KNOX

This was Item 17 on Agenda of October 28, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kamin 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

11/4/2020 - All present