

**AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 27, 2020 - 1:50 P. M.**

**VIRTUAL MEETING**  
with notes of action taken

**MOTIONS 2020-0536 to 2020-0546**  
**ORDINANCES – 2020-0919 to 2020-0940**  
**RESOLUTION – None**

**2020-0535-1**

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# 407 657 446# 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# 361 966 701#, however no public comment will be allowed

**1:50 P. M. - PRESENTATIONS**

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

**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 - OCTOBER 28, 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 29**

**MISCELLANEOUS** - NUMBERS 1 and 2

1. **Motion 2020-0536**

RECOMMENDATION from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Sergeant STEVEN BROWN**, for the period September 14, 2020 through December 12, 2020

2. **Motion 2020-0537**

RECOMMENDATION from Houston Public Works for approval of payment of 2020/2021 Membership Dues to the **WATER RESEARCH FOUNDATION** - \$476,357.71 - Enterprise Fund

**ACCEPT WORK** - NUMBER 3

3. **Motion 2020-0541**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$36,698,489.00 and acceptance of work on contract with **HOUSTON WATERWORKS TEAM** for Early Work Package No. 1 for Northeast Water Purification Plant Expansion Project - 1.72% under the original contract amount - **DISTRICT E - MARTIN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 4 through 8

4. **Motion 2020-0538**

**CHASTANG ENTERPRISE HOUSTON LLC dba CHASTANG FORD** for Purchase of one Step Van through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$88,988.00 - Fire Consolidated Construction Fund

5. **Motion 2020-0539**

**STAR SERVICE, INC dba STAR SERVICE, INC of HOUSTON** for approval of spending authority to Purchase Heating, Ventilation, and Air Conditioning Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the General Services Department - 1 Year - \$3,000,000.00 - Maintenance Renewal and Replacement Fund

6. **Motion 2020-0542**

**PRECISION DELTA CORPORATION** - \$1,057,023.00, **GALLS LLC** - \$1,809,971.50 and **GT DISTRIBUTORS, INC** - \$2,646,328.19 for Supplies and Accessories for Use of Force Training for the Houston Police Department - 3 Years with two one-year options - General Fund

7. **Motion 2020-0540**

**SET ENVIRONMENTAL, INC** for approval of spending authority for Hazardous Material Cleanup Services for Houston Public Works - 6 Months - \$432,000.00 - Enterprise and Other Funds

8. **Motion 2020-0543**

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

**ORDINANCES** - NUMBERS 9 through 29

**9. Ordinance 2020-0929**

ORDINANCE authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series H-2, in an aggregate principal amount not to exceed \$100,000,000 for the purpose of financing certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the Series H-2 Notes, including the approval of an issuing and Paying Agency Agreement, a Credit Agreement, and an Offering Memorandum and the ratification of a Commercial Paper Dealer Agreement; and declaring an emergency

**10. Ordinance 2020-0930**

ORDINANCE amending Ordinance No. 2020-0465 to increase the maximum contract amount for Subrecipient Agreement between City of Houston and **BAKERRIPLEY, INC** for the administration and operation of a program to provide Temporary Relocation Assistance to low-to-moderate income individuals who were affected by Hurricane Harvey; approving and authorizing Amendment No. 1 to said agreement

**11. Pulled - Not Considered**

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

**12. Ordinance 2020-0919**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **NORTHWEST ASSISTANCE MINISTRIES** to provide up to \$494,074.00 in Community Development Block Grant Coronavirus Response Funds for providing Diversion Services to persons impacted by the COVID-19 Pandemic

**13. Ordinance 2020-0931**

ORDINANCE relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP., d/b/a CENTERPOINT ENERGY ENTEX** and **CENTERPOINT ENERGY TEXAS GAS** ("CenterPoint"); approving Tax Cuts and Jobs Act Refund Rider Compliance filing for gas utility customers in the City of Houston, as filed by CenterPoint; establishing the legal gas utility rates of CenterPoint until changed as provided by law

**14. Ordinance 2020-0920**

ORDINANCE approving and authorizing Lease Agreement between City of Houston and the **UNITED STATES OF AMERICA, acting by and through the GENERAL SERVICES ADMINISTRATION on behalf of the TRANSPORTATION SECURITY ADMINISTRATION (TSA)** for Office and Support Space at William P. Hobby Airport - **DISTRICT I - GALLEGOS**

**15. Council Member Kubosh tagged**

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

**ORDINANCES** - continued

**16. Ordinance 2020-0921**

ORDINANCE approving and authorizing Lease Agreement between City of Houston, Texas, as Landlord, and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION**, as Tenant, for approximately 11,000 square feet of space at 3301, 3303 and 3305 Lyons Avenue, Houston, Texas - 3 Years with two three-year renewal options - Revenue - **DISTRICT B - DAVIS**

**17. Council Members Travis and Knox tagged**

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

**18. Ordinance 2020-0932**

ORDINANCE approving and authorizing contract with **SOUTHERN TIRE MART, LLC** for Tire Retreading Services, for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$4,607,393.00 - Fleet Management Fund

**19. Ordinance 2020-0922**

ORDINANCE amending Ordinance No. 2017-0613 (Passed on August 9, 2017) to increase the maximum contract amount for Contract No. 4600014404 for contract between City of Houston and **YES AMERICA NOW, INC dba YES AMERICA ENTERPRISES** for Used and Scrap Tire Disposal Services for Various Departments - \$678,750.00 - General Fund

**20. Ordinance 2020-0923**

ORDINANCE approving and authorizing contract between City of Houston and **JSM & ASSOCIATES, LLC** for Baggage Handling Systems Operations and Maintenance Services for the Houston Airport System; providing a maximum contract amount - 5 Years - \$12,229,924.50 - Enterprise Fund

**21. Ordinance 2020-0933**

ORDINANCE approving and authorizing the application for grant assistance to the **OFFICE OF THE GOVERNOR OF TEXAS FOR THE GENERAL VICTIM ASSISTANCE - DIRECT SERVICES PROGRAM** by the City of Houston Mayor's Office; declaring the City's eligibility for such Grant; authorizing the City of Houston Mayor to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

**22. Ordinance 2020-0924**

ORDINANCE renewing the establishment of the south side of the 1700 and 1800 block of Haver Street within the City of Houston, Texas as a special minimum building line requirement block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

**23. Ordinance 2020-0934**

ORDINANCE approving and authorizing Lease Agreement between City of Houston, Texas, as Landlord, and **HOUSTON FIRST CORPORATION**, as Tenant, for approximately 2.4668 acres of land at Hermann Park; waiving Section 2-241(c) of the City Code of Ordinances - **DISTRICT D - EVANS-SHABAZZ**

**24. Ordinance 2020-0925**

ORDINANCE consenting to the addition of 0.35 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

**ORDINANCES** - continued

**25. Pulled - Not Considered**

ORDINANCE consenting to the creation of **ACORN LAKES MUNICIPAL UTILITY DISTRICT**, containing approximately 38.1880 acres of land within the corporate limits of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions **DISTRICT C - KAMIN**

**26. Ordinance 2020-0926**

ORDINANCE authorizing and approving contract between City of Houston and **Property Owner(s) at 5115 South Braeswood Boulevard, Houston, Texas 77096** for 2015 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non grant-eligible work related to contract between City of Houston and Property Owner(s) at 5115 South Braeswood Boulevard, Houston, Texas 77096 for 2015 Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC d/b/a EXCELLO HOMES - DISTRICT C - KAMIN**

**27. Ordinance 2020-0927**

ORDINANCE appropriating \$267,500.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **JACOBS ENGINEERING GROUP, INC** for Park Ten Wastewater Treatment Plant Abandonment and Flow Diversion to Turkey Creek Wastewater Treatment Plant (Approved by Ordinance No. 2013-0229); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK and G - TRAVIS**

**28. Ordinance 2020-0928**

ORDINANCE appropriating \$52,500.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **LLOYD, SMITH & ASSOCIATES, LLC** for Large Diameter Water Line Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

**29. Ordinance 2020-0883 – Passed third and final reading**

ORDINANCE No. 2020-883, passed second reading October 21, 2020

ORDINANCE granting to **FEDERAL MAINTENANCE SERVICES, 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**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS HELD** - NUMBERS 30 through 37

**30. Ordinance 2020-0935 – Adopt**

ORDINANCE approving and authorizing a tournament facilities agreement between the City of Houston, Texas, **THE ASTROS GOLF FOUNDATION, PGA TOUR, INC** and **MEMORIAL PARK CONSERVANCY, INC** relating to the Houston Open at Memorial Park Golf Course; waiving Section 32-7 and Section 32-69 of the City Code of Ordinances - **DISTRICT C - KAMIN**  
**TAGGED BY COUNCIL MEMBERS DAVIS, GALLEGOS and PLUMMER**  
This was Item 7 on Agenda of October 21, 2020

**31. Motion 2020-0544 – Adopt**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,326,271.96 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD**, for Woodshire Drainage and Paving Improvements Subproject 1 - 3.81% over the original contract amount and under 5% contingency amount - **DISTRICT K - CASTEX-TATUM**  
**TAGGED BY COUNCIL MEMBER CASTEX-TATUM**  
This was Item 9 on Agenda of October 21, 2020

**32. Motion 2020-0545 – Adopt**

APPROVE spending authority for Emergency Purchase of Various Good and Services related to the City's response to the COVID-19 Pandemic  
**TAGGED BY COUNCIL MEMBERS PECK, THOMAS, POLLARD and ALCORN**  
This was Item 12 on Agenda of October 21, 2020

**33. Ordinance 2020-0936 – Adopt**

ORDINANCE amending Ordinance No. 2020-427 (Passed on May 13, 2020) to increase the maximum contract amount for contract between City of Houston and **BALLARD SPAHR LLP** for Legal Assistance to the City of Houston related to matters involving Affordable Housing Federal Grants - \$500,000.00 Property and Casualty Fund  
**TAGGED BY COUNCIL MEMBERS PECK, MARTIN, THOMAS and ALCORN**  
This was Item 16 on Agenda of October 21, 2020

**Motion 2020-0546 – Refer Item 34 back to the Administration – “FAILED due to a lack of a second”**

**34. Ordinance 2020-0937 – Adopt**

ORDINANCE approving and authorizing agreement between City of Houston and **JPMORGAN CHASE BANK, N.A.** for Credit Card Processing Services for Various City Departments - 3 Years with five one-year options - Revenue - **TAGGED BY COUNCIL MEMBERS POLLARD and KUBOSH**  
This was Item 22 on Agenda of October 21, 2020

**35. Ordinance 2020-0938 – Adopt**

ORDINANCE approving and authorizing contracts between City and (1) **AETNA LIFE INSURANCE COMPANY** and (2) **KS PLAN ADMINISTRATORS LLC, dba KELSEYCARE ADVANTAGE**, respectively, for Medicare Advantage Health Plans for eligible City retirees and their eligible dependents; providing maximum contract amounts - 3 Years with two one-year options - \$158,246,602.00 - Health Benefits Fund - **TAGGED BY COUNCIL MEMBERS POLLARD, CASTEX-TATUM and KUBOSH**  
This was Item 24 on Agenda of October 21, 2020

**MATTERS HELD** - continued

**36. Ordinance 2020-0939 – Adopt**

ORDINANCE relating to Fiscal Affairs of **FOURTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Projects Budget for the Zone - **DISTRICT C - KAMIN**  
**TAGGED BY COUNCIL MEMBER KAMIN**

This was Item 27 on Agenda of October 21, 2020

**37. Ordinance 2020-0940 – Adopt**

ORDINANCE relating to Fiscal Affairs of **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN and G - TRAVIS**  
**TAGGED BY COUNCIL MEMBER KAMIN**

This was Item 29 on Agenda of October 21, 2020

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Davis 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

**10/27/2020 - All present**

**10/28/2020 - All present**