

**AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 1, 2020 - 2:00 P. M.**

**VIRTUAL MEETING**

with notes of action taken

**MOTIONS 2020-0443 to 2020-0459**  
**ORDINANCES – 2020-0745 to 2020-0762**  
**RESOLUTION – 2020-0038**

**2020-0442-1**

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# 978 008 99# 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# 550 660 213#, however no public input will be allowed

**1:30 P. M. - PRESENTATIONS**

No presentations will be made

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

**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 - SEPTEMBER 2, 2020 - 9:00 A. M.**

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

**HEARINGS - 9:00 A.M.**

**1. Motion 2020-0444 – Close hearing**

**PUBLIC HEARING** on the adoption of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

**Motion 2020-0443 – Accept report**

**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**

**CONSENT AGENDA NUMBERS 2 through 37**

**MISCELLANEOUS - NUMBER 2**

**2. Motion 2020-0456**

RECOMMENDATION from Fire Chief for approval of nomination of **Senior Captain SHELBY WALKER** to the position of **Assistant Fire Chief**

**ACCEPT WORK - NUMBERS 3 through 9**

**3. Motion 2020-0445**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$707,477.17 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 10.59% under the original contract amount (4277-90)

**4. Motion 2020-0446**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$830,420.98 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.64% over the original contract amount and under the 5% contingency amount (4277-93)

**5. Council Members Kamin, Evans-Shabazz, Thomas, Castex-Tatum and Plummer tagged**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,289,229.47 and acceptance of work on contract with **T CONSTRUCTION LLC** for New Front Easement Reconnections - 0.94% under the original contract amount - **DISTRICTS B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS and I - GALLEGOS**

**6. Motion 2020-0447**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,203,469.28 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Memorial Bend and Briar Forest Area - 2.61% over the original contract amount and under the 5% contingency amount - **DISTRICT G – TRAVIS**

**ACCEPT WORK** - continued

**7. Motion 2020-0448**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,499,335.47 and acceptance of work on contract with **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks - Package 8 - 3.54% under the original contract amount - **DISTRICT E - MARTIN**

**8. Motion 2020-0449**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,842,889.15 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD** for Open Ditch Improvements - Gano, Nichols, and West Coke Areas - 0.05% over the original contract amount **DISTRICTS B - DAVIS and H - CISNEROS**

**9. Motion 2020-0450**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,148,584.34 and acceptance of work on contract with **LEM CONSTRUCTION COMPANY, INC** for Kingwood Central Wastewater Treatment Plant Improvements - 11.93% under the original contract amount - **DISTRICT E - MARTIN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 10 through 16

**10. Motion 2020-0457**

**FARRWEST ENVIRONMENTAL SUPPLY, INC** for three (3) AreaRAE® Pro Gas Monitors and one (1) Rigaku® CQL Handheld Raman Chemical Identifier with accessories through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Public Safety and Homeland Security on behalf of the Houston Fire Department - \$110,159.00 - Grant Fund

**11. Motion 2020-0451**

**METRO FIRE APPARATUS SPECIALIST, INC** for purchase Heavy-Duty Rescue Trailer through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Fire Department - \$699,702.00 - Grant Fund

**12. Motion 2020-0452**

**BRASADA FORD LTD. dba NORTHSIDE FORD** for Purchase of One F350 Bomb Response Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Police Department - \$106,773.00 - Grant Fund

**13. Motion 2020-0453**

**STAPLES CONTRACT** and **COMMERCIAL INC** through the Texas Cooperative Purchasing Network Contract for Purchase and Installation of Modular Furnishings and Furniture for Houston Health Department - \$105,537.48 - Grant Fund - **DISTRICTS H - CISNEROS and J - POLLARD**

**14. Motion 2020-0454**

**DEERE & COMPANY** for approval of spending authority for Purchase/Lease of Grounds Maintenance Equipment, Irrigation Parts, Supplies and Installation Services through the Texas Local Government Purchasing Cooperative (BuyBoard® Contract No. 611-20) for Houston Parks & Recreation Department 33 Months - \$1,045,725.17 - Special Revenue Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**15. Motion 2020-0455**

**NILFISK, INC** purchase of one Indoor Sweeper - \$38,589.00 and **ASSOCIATED SUPPLY COMPANY (ASCO)** for one Street Sweeper - \$225,235.16 through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works Department - \$263,824.16 - Enterprise Fund

**16. Motion 2020-0458**

**TOTER, LLC** for Recycling and Refuse Containers and related products, equipment and services through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson for the Solid Waste Management Department - 28 Months - \$3,773,332.10 - General Fund

**RESOLUTIONS** - NUMBER 17

**17. Resolution 2020-0038**

RESOLUTION approving the Issuance and Sale by **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY** of tax-exempt and taxable venue district revenue refunding bonds in one or more series to refinance and restructure outstanding venue district obligations

**ORDINANCES** - NUMBERS 18 through 37

**18. Ordinance 2020-0745**

ORDINANCE supplementing the Master Ordinance relating to the issuance of one or more series of Airport System Subordinate Lien Revenue Refunding Bonds; providing for the security and payment thereof; authorizing certain designated City officials to approve the amount, interest rates, prices, delivery, redemption provisions and terms thereof; authorizing the redemption, discharge and/or defeasance of outstanding bonds and outstanding commercial paper notes and other related procedures, provisions and agreements pertaining thereto; authorizing the execution and delivery of one or more Bond Purchase Agreements, Paying Agent/Registrar Agreements, Escrow Agreements, and such other agreements relating to the bonds or the security therefor; approving the form of Credit Enhancement Agreements with any Bond Insurer and Debt Service Reserve Fund Policy Provider; making certain findings and other declarations necessary and incidental to the issuance of the bonds; and declaring an emergency

**19. Ordinance 2020-0746**

ORDINANCE authorizing the City of Houston to submit a joint application to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, with the Housing Authority as Lead Applicant, for a Choice Neighborhoods Planning Grant ("Grant"); approving and authorizing a Memorandum of Understanding between City of Houston and Houston Housing Authority in connection with the Grant; accepting the funds from the Grant, if awarded - **DISTRICT D - EVANS-SHABAZZ**

**20. Ordinance 2020-0747**

ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** for Houston Airport System; providing a maximum contract amount - 3 Years - \$330,000.00 - Enterprise Fund

**ORDINANCES** - continued

**21. Council Members Davis, Thomas, Travis, Gallegos, Pollard and Plummer tagged**

ORDINANCE awarding contract to **PRIME TREES INC** for Tree Removal, Trimming and Pruning Services for Parks & Recreation Department; providing a maximum contract amount - 3 Years with two one-year options - \$4,435,365.00 - General Fund

**22. Ordinance 2020-0760**

ORDINANCE amending Ordinance No. 2019-0405 (Passed on May 19, 2019) to increase the maximum contract amount; approve and authorizing first amendment to agreement between City of Houston and **WORKQUEST** for Litter Removal and Disposal Services for Houston Public Works (Approved by Ordinance 2019-0405) - 5 Years - \$8,775,459.00 - Enterprise Fund

**23. Ordinance 2020-0748**

ORDINANCE relating to Fiscal Affairs of **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICTS D - EVANS-SHABAZZ and I - GALLEGOS**

**24. Ordinance 2020-0749**

ORDINANCE relating to Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority on behalf of the Zone - **DISTRICT B - DAVIS**

**25. Ordinance 2020-0750**

ORDINANCE relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)**; approving Fiscal Year 2021 Operating Budget for the Zone and the Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICT D - EVANS-SHABAZZ**

**26. Ordinance 2020-0751**

ORDINANCE consenting to the addition of 36.867 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in the district

**27. Ordinance 2020-0752**

ORDINANCE authorizing the sale of a 13,496 square-foot Water Line Easement and a 4,145 square-foot Temporary Construction Easement out of City fee-owned property to, North Harris County Regional Water Authority (the "Authority"), in consideration of its payment to the City of \$31,993.00 and other good and valuable consideration - **DISTRICT A - PECK**

**28. Ordinance 2020-0753**

ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **HOUSTON LAND BANK**, Buyer, for purchase of 5,000 square feet of land (Parcel No. SY19-068), located at 1100 Frawley, Houston, Harris County, Texas, for \$120,000.00 - **DISTRICT H - CISNEROS**

**ORDINANCES** - continued

**29. Ordinance 2020-0761**

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as Spellman Detention Basin Project; authorizing the acquisition of fee simple interest to three parcels of land required for the project and situated in the Demas Elliot Survey, Abstract No. 107, and the B.B.B. & C. R.R. Survey, Abstract No. 180, in Harris County, Texas, said parcels of land being located along West Bellfort Avenue, adjacent to the Fondren Diversion Channel, and north of Willow Waterhole, in Houston, 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 interest to the three parcels of land required for the project; declaring the city's intent to seek reimbursement from the U.S. Department of Housing and Urban Development (HUD) - **DISTRICT K - CASTEX-TATUM**

**30. Ordinance 2020-0762**

ORDINANCE appropriating \$1,474,600.00 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 **KIT PROFESSIONALS, INC** for Westbury Area Drainage and Paving Improvements Subproject 1 (Approved by Ordinance No. 2017-0891); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT K - CASTEX-TATUM**

**31. Ordinance 2020-0754**

ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **PAPE-DAWSON ENGINEERS, INC** for Rehabilitation of City owned Drainage Channels (Approved by Ordinance No. 2015-0432)

**32. Ordinance 2020-0755**

ORDINANCE appropriating of \$55,000.00 out of Water & Sewer System Consolidated Construction Fund; and \$28,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Materials Engineering Laboratory Contract between City of Houston and **HVJ ASSOCIATES, INC** for Testing Laboratory Services (Approved by Ordinance No. 2017-0136); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund and Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

**33. Ordinance 2020-0756**

ORDINANCE appropriating \$39,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and \$44,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Contract between City of Houston and **TOLUNAY-WONG ENGINEERS, INC** for Testing Laboratory Services (Approved by Ordinance No. 2017-0146); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund and Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

**ORDINANCES** - continued

**34. Ordinance 2020-0757**

ORDINANCE appropriating of \$584,244.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **PGAL, INC** for Westpark Drive Paving and Drainage from Wilcrest to Dairy Ashford (as Approved by Ordinance No. 2013-0172); providing funding for CIP Cost Recovery financed by Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT F - THOMAS**

**35. Ordinance 2020-0758**

ORDINANCE appropriating of \$132,436.70 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **PGAL, INC** for Garden Oaks and Shepherd Park (West) Drainage and Paving Improvements (Approved by Ordinance No. 2016-0008); providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - **DISTRICT C - KAMIN**

**36. Ordinance 2020-0759**

ORDINANCE appropriating \$4,504,448.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Traffic Signal Work Order (FY2020) A; 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 Metro Projects Construction DDSRF

**37. Ordinance 2020-0736 – Passed second reading**

ORDINANCE No. 2020-736, passed first reading August 26, 2020

ORDINANCE granting to **FARGO WASTE SERVICES, 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 - **SECOND READING**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA - NUMBER 38**

**MISCELLANEOUS**

**38. Motion 2020-0459**

**MOTION TO SET A DATE** not less than seven days from September 2, 2020, to receive nominations for Positions 10, 11, 12 and 13 of the Houston Archaeological and Historical Commission Board of Directors, for a two-year staggered term

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Castex-Tatum 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

9/1/2020 - All present  
9/2/2020 - All present