

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 29, 2020 - 1:30 P. M.

VIRTUAL MEETING
with notes of action taken

MOTIONS 2020-0498 to 2020-0510
ORDINANCES – 2020-0822 to 2020-0848
RESOLUTION – 2020-0040

2020-0497-1

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# 423 935 736# 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# 879 438 776#, however no public input will be allowed.

1:30 P. M. - PRESENTATIONS

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

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 30, 2020 - 9:00 A. M.

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

Motion 2020-0498 – Accept report

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

CONSENT AGENDA NUMBERS 1 through 36

MISCELLANEOUS - NUMBERS 1 through 3

1. Motion 2020-0506

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BICYCLE ADVISORY COMMITTEE**:

TOM COMPSON, to serve as chair for a term to expire 1/1/2021

Position Twelve - **NICK HELLYAR**, for an unexpired term ending 1/1/2022

2. Motion 2020-0499

CONFIRMATION of the appointment or reappointment of the following individuals to the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**:

Position Two - **LETICIA ABLAZA**, appointment for a term to expire 2/1/2022

Position Three - **DON POARCH**, reappointment for a term to expire 2/1/2021

Position Four - **KATHERYN “KATE” ABOU-CHAKRA**, appointment for a term to expire 2/1/2022

Position Five - **ILSA GARCIA**, appointment for a term to expire 2/1/2021

Position Six - **ALEXANDRIA “ALEX” GRIFFIN**, reappointment for a term to expire 2/1/2022

Position Seven - **ADRIANA TAMEZ**, reappointment for a term to expire 2/1/2021

Position Eight - **MORRIS SMITH**, reappointment for a term to expire 2/1/2022

Position Eleven - **MARK D. SOLANO**, appointment for a term to expire 2/1/2021

Position Twelve - **WALTER W. HAMBRICK, JR.**, reappointment for a term to expire 2/1/2022

Position Thirteen - **SHAVONNAH ROBERTS SCHREIBER**, reappointment for a term to expire 2/1/2021

Position Fourteen - **DIXIE GIBSON MEYNIER**, reappointment for a term to expire 2/1/2022

Position Nineteen - **RAZI ASADUDDIN**, reappointment for a term to expire 2/1/2021

Position Twenty-One - **JAMES P. SPEAR**, appointment for a term to expire 2/1/2021

Position Twenty-Two - **ALAN STEINBERG**, appointment for a term to expire 2/1/2022

Position Twenty-Five - **DANIEL DEROZIER**, reappointment for a term to expire 2/1/2021

Position Twenty-Seven - **MIRANDA MALDONADO**, reappointment for a term to expire 2/1/2021

Position Thirty - **NOAH RATTLER**, reappointment for a term to expire 2/1/2022

Position Thirty-One - **SUSAN J. CITA**, reappointment for a term to expire 2/1/2021

3. Motion 2020-0500

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2019 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2020 MTFP in map form

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 9

4. Motion 2020-0501

WATERBLASTING TECHNOLOGIES, LLC dba HOG TECHNOLOGIES for Stripe Hog Replacement Parts and Repair Services for Houston Airport System - 3 Years with two one-year options - \$386,440.34 Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

5. **Motion 2020-0502**

SIDDONS-MARTIN EMERGENCY GROUP, LLC for Emergency Purchase of Harvey Replacement Fire Fighting Booster Trucks for the Fleet Management Department on behalf of Houston Fire Department \$733,056.00 - Misc. Acquisition CP Ser E Fund

6. **Motion 2020-0503**

AMEND MOTION #2019-0552, 10/30/2019, TO INCREASE spending authority from \$102,250.00 to \$120,505.00 for Leadership Training and Management Development Program Courses for Houston Information Technology Services, awarded to **RICHARD TYLER INTERNATIONAL, INC** - 1 Year \$18,255.00 - Central Service Revolving Fund

7. **Motion 2020-0504**

BUREAU VERITAS NORTH AMERICA, INC for Purchase of Inspection Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Waterline Rehabilitation for Houston Public Works - 1 Year with three renewal option years - \$225,000.00 Enterprise Fund

8. **Ordinance 2020-0822**

ORDINANCE appropriating \$1,027,144.91 out of Water & Sewer System Consolidated Construction Fund for payment of an Emergency Purchase Order for Sinkhole Repair under the Administration Building at the WCID No. 47 Wastewater Treatment Plant - **DISTRICT E - MARTIN**

9. **Motion 2020-0505**

INDUSTRIAL TX CORP. for Emergency Sinkhole Repair of the Administration Building at the Water Control Improvement District #47 Wastewater Treatment Plant for Houston Public Works \$1,027,144.91 - Enterprise Fund - **DISTRICT E - MARTIN**
This item should only be considered after passage of Item 8 above

RESOLUTIONS - NUMBER 10

Motion 2020-0507 – Amend Item 10 to make a City Holiday – “FAILED”

10. **Resolution 2020-0040**

RESOLUTION declaring the second Monday of October as Indigenous Peoples' Day

ORDINANCES - NUMBERS 11 through 36

11. **Council Members Peck, Evans-Shabazz and Plummer tagged**

ORDINANCE **AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding a new Section 26-100, relating to On-Street Parking Restrictions in Dedicated Bicycle Lanes; declaring certain conduct to be unlawful and providing a civil penalty therefor

12. **Ordinance 2020-0823**

ORDINANCE authorizing the acceptance of an award of \$1,274,406.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for administration of FY 2021 Texas Homeless Housing and Services Program

ORDINANCES - continued

13. Ordinance 2020-0824

ORDINANCE authorizing the acceptance of an award of \$417,364.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for administration of FY 2021 Texas Homeless Housing and Services Program to address youth homelessness

14. Ordinance 2020-0825

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **THE SALVATION ARMY OF GREATER HOUSTON** to provide up to \$2,080,733.00 in Community Development Block Grant Coronavirus Response Funds for providing Homeless Diversion Services to persons impacted by the COVID-19 Pandemic

15. Ordinance 2020-0826

ORDINANCE appropriating \$3,000,000.00 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds for Single Family Disaster Recovery Affordable Housing Activities and to provide for administration of Affordable Housing Activities

16. Ordinance 2020-0827

ORDINANCE appropriating \$1,200,000.00 out of Fire Consolidated Construction Fund for purchase of One Aerial Ladder Truck for the Houston Fire Department

17. Ordinance 2020-0828

ORDINANCE appropriating \$900,000.00 out of Equipment Acquisition Consolidated Fund for Removal and Replacement of Out-of-Life Radio Network Equipment for Houston Information Technology Services and Various Departments

18. Ordinance 2020-0829

ORDINANCE appropriating \$8,510,427.00 out of HAS Consolidated ITRP AMT Construction Fund and \$141,840.00 out of HAS Airports Improvement Fund and approving and authorizing contract between City of Houston and **MOTOROLA SOLUTIONS, INC** for the Replacement of Terminal D/E Garage Radio Intermediate Distribution Frame at George Bush Intercontinental Airport/Houston; (Project No. 828); providing a maximum contract amount and providing funding for the Civic Art Program and contingencies relating to the replacement of Terminal D/E Garage Radio Intermediate Distribution Frame - **DISTRICT B - DAVIS**

19. Ordinance 2020-0830

ORDINANCE approving and authorizing first amendment to Lease Agreement between **FELICIS PROPERTIES, INC as successor in interest to SATURN VENTURE, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for 1,175 square feet of office space at 1335 Regents Park Drive, Building 2, Suite 130, Houston, Harris County, Texas, for Satellite Permitting Office - 1 Year - \$18,506.28 - Building Inspection Fund - **DISTRICT E - MARTIN**

20. Ordinance 2020-0831

ORDINANCE awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD** for Asphaltic Pavement Overlay Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,974,055.00 - Enterprise Fund

ORDINANCES - continued

21. Ordinance 2020-0832

ORDINANCE authorizing submission of an electronic application for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY2020 REGIONAL CATASTROPHIC PREPAREDNESS GRANT PROGRAM** in accordance with the FY2020 Regional Catastrophic Preparedness Grant Program; declaring the City's eligibility for such Grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, 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 program

22. Ordinance 2020-0844

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security (Director) to electronically submit applications for Subrecipient Grant Assistance and execute and accept Subrecipient Grant Agreements with the **STATE OF TEXAS OFFICE OF THE GOVERNOR RELATING TO THE FY2020 HOMELAND SECURITY GRANT PROGRAM FUNDING FROM THE URBAN AREA SECURITY INITIATIVE AND THE STATE HOMELAND SECURITY PROGRAM**; declaring the City's eligibility for such Grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's Grant Funding through the life of these Grant awards

23. Ordinance 2020-0845

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF JUSTICE FOR THE FY20 COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE SITE-BASED PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

24. Ordinance 2020-0846

ORDINANCE approving second amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE)**; authorizing City Secretary to distribute such plan - **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

25. Ordinance 2020-0833

ORDINANCE relating to Fiscal Affairs of **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREENSPPOINT ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICT B - DAVIS**

26. Ordinance 2020-0834

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

ORDINANCES - continued

27. Ordinance 2020-0847

ORDINANCE relating to Fiscal Affairs of **MONTROSE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**; approving Fiscal Year 2021 Operating Budget for Authority and Fiscal Years 2021-2025 Capital Improvements Budget for the Zone - **DISTRICT C - KAMIN**

28. Ordinance 2020-0835

ORDINANCE consenting to the addition of 0.0971 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in the district

29. Ordinance 2020-0836

ORDINANCE consenting to the addition of 1.37 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in the district

30. Ordinance 2020-0837

ORDINANCE consenting to the addition of 1.0149 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in the district

31. Ordinance 2020-0838

ORDINANCE consenting to the addition of 0.7799 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in the district

32. Ordinance 2020-0839

ORDINANCE consenting to the addition of 33.23 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 565**, for inclusion in the district

33. Ordinance 2020-0840

ORDINANCE consenting to the addition of 0.92 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122**, for inclusion in the district

34. Ordinance 2020-0841

ORDINANCE authorizing the sale of a variable width water line easement, a variable width access easement, and four temporary construction easements out of City fee-owned property to, **NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY** (the "Authority"), in consideration of its payment to the City of \$9,675.00 and other good and valuable consideration - **DISTRICT A - PECK**

35. Ordinance 2020-0842

ORDINANCE de-appropriating \$756,756.00 out of Water Authorities Capital Contribution Fund NETL; and appropriating \$1,272,726.00 out of Water Authorities Capital Contribution Fund NETL; de-appropriating \$563,244.00 out of PWE-NETL Construction Fund; transferring \$384,030.00 out of NETL Expansion-SWIFT Fund into HPW-NETL Construction Fund; and appropriating \$947,274.00 out of HPW-NETL Construction Fund as additional appropriation to Professional Engineering Services Contract between City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Northeast Transmission Water Line (Approved by Ordinance Nos. 2015-1073, 2015-1074, 2015-1075, 2015-1076, 2015-1077 & 2015-1078 as amended) - **DISTRICT B - DAVIS**

ORDINANCES - continued

36. Ordinance 2020-0843

ORDINANCE appropriating \$1,459,937.76 out of Metro Projects Construction-DDSRF, awarding contract to **TIKON GROUP, INC** for Citywide Work Orders for Council District Service Fund Project #5; 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 Projects Construction-DDSRF

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

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NON CONSENT AGENDA - NUMBER 37

MISCELLANEOUS

Motion 2020-0508 – Adrian Patterson was nominated by Council Member Robinson to Position 10

Motion 2020-0509 – Denise Castillo-Rhodes was nominated by Council Member Kamin to Position 11

37. Motion 2020-0510 – Close nominations

RECEIVE nominations for Positions 10 and 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a three-year term:

Position 10 - **ADRIAN PATTERSON**

Position 11 - **DENISE CASTILLO-RHODES**

MATTERS HELD - NUMBER 38

38. Ordinance 2020-0848 – Adopt

ORDINANCE appropriating \$839,824.27 out of HAS Renewal and Replacement Fund; approving and authorizing contract to **JBT AEROTECH CORPORATION** for Aircraft Support Systems Operations and Maintenance Services for Houston Airport System; providing a maximum contract amount - 10 Years \$21,329,009.04 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 15 on Agenda of September 23, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Thomas 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

9/29/2020 - Council Member Davis absent on personal business

9/30/2020 - Council Member Kubosh absent on personal business