

**AGENDA - COUNCIL MEETING - TUESDAY - APRIL 6, 2021 - 1:30 P. M.**

**VIRTUAL MEETING**

with notes of action taken

**MOTIONS 2021-0153 to 2021-0166**  
**ORDINANCES – 2021-0237 to 2021-0248**  
**RESOLUTION – 2021-0012**

**2021-0152-1**

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# 412 236 665# 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# 936 072 675#, however no public comment will be allowed

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

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

**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 - APRIL 7, 2021 - 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 34**

**MISCELLANEOUS** - NUMBERS 1 through 4

**1. Motion 2021-0159**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **SPRING BRANCH MANAGEMENT DISTRICT:**

- Position One - **C. DAVID SCHWAB, JR.**, reappointment, for a term to expire 6/1/2023
- Position Two - **THOMAS E. JENNINGS II**, reappointment, for a term to expire 6/1/2023
- Position Three - **CATHERINE BARCHFELD-ALEXANDER**, reappointment, for a term to expire 6/1/2023
- Position Four - **CASEY MOON KANG**, appointment, for a term to expire 6/1/2023
- Position Five - **VICTOR ALVAREZ**, reappointment, for a term to expire 6/1/2023
- Position Six - **MAURICIO VALDES**, reappointment, for a term to expire 6/1/2023
- Position Seven - **DAN SILVESTRI**, reappointment, for a term to expire 6/1/2023
- Position Eight- **PATRICIA A. MADDOX**, reappointment, for a term to expire 6/1/2021
- Position Nine - **DAVID GUTIERREZ**, reappointment, for a term to expire 6/1/2021
- Position Ten - **JASON J. JOHNSON**, reappointment, for a term to expire 6/1/2021
- Position Eleven- **RINO CASSINELLI**, reappointment, for a term to expire 6/1/2021
- Position Twelve - **STEPHANIE R. BRYSON**, appointment, for a term to expire 6/1/2021
- Position Thirteen - **WILLIAM NATHANIEL (NAT) HESTON**, reappointment, for a term to expire 6/1/2021

**2. Motion 2021-0160**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BUILDING AND STANDARDS COMMISSION:**

Panel A:

- WARD W. ARENDT**, to Position A1, for a term to expire 12/31/2022;
- THOMAS E. BRENTS**, to Position A2, for a term to expire 12/31/2021;
- JACKSON CHANG**, to Position A3, for a term to expire 12/31/2022;
- JENIFER RENÉ POOL**, to Position A4, for a term to expire 12/31/2021;
- MARK ALAN PARTHIE**, to Position A5, for a term to expire 12/31/2022;

Panel B:

- WATTS T. MCKEE JR.**, to Position B1, for a term to expire 12/31/2022;
- VICTOR L. CARDENAS, JR.**, to Position B2, for a term to expire 12/31/2021;
- NOLA J. LUSK**, to Position B3, for a term to expire 12/31/2022;
- MICHAEL E. CRAMER**, to Position B4, for a term to expire 12/31/2021;
- VIRGINIA LEE DUKE**, to Position B5, for a term to expire 12/31/2022;

Alternates:

- THEODORE D. SIMS**, to Position a1, as an Alternate, for a term to expire 12/31/2022;
- MARLENA BERGER**, to Position a2, as an Alternate, for a term to expire 12/31/2021;
- RAY C. JONES**, to Position a3, as an Alternate, for a term to expire 12/31/2022;
- ALPHONSO DELANEY**, to Position a4, as an Alternate, for a term to expire 12/31/2021
- ANTHONY FREDDIE**, to Position a5, as an Alternate, for a term to expire 12/31/2022;
- DOUGLAS E. HAMMEL**, to Position a6, as an Alternate, for a term to expire 12/31/2021;
- EILEEN SUBINSKY**, to Position a7, as an Alternate, for a term to expire 12/31/2022; and
- BESSIE MANSFIELD**, to Position a8, as an Alternate, for a term to expire 12/31/2021

**MISCELLANEOUS** - continued

**3. Motion 2021-0161**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-THREE (also known as the “HARRISBURG ZONE”)**:

- Position One - **JAMES K. CARDONA**, for a term to expire 12/31/2021
- Position Two - **ANTHONY J. “TONY” PATRONELLA, II**, for a term to expire 12/31/2022
- Position Three - **JERRY MICHAEL ACOSTA**, for a term to expire 12/31/2021
- Position Four - **GILDA RAMIREZ**, for a term to expire 12/31/2022, and to serve as Chair for a term ending 12/31/2021
- Position Five - **ESTELLA GONZALEZ**, for a term to expire 12/31/2021
- Position Six - **RICK A. GARCIA**, for a term to expire 12/31/2022; and
- Position Seven - **BOLIVAR M. FRAGA**, for a term to expire 12/31/2021

**4. Motion 2021-0162**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HARRISBURG REDEVELOPMENT AUTHORITY**:

- Position One - **JAMES K. CARDONA**, for a term to expire 12/31/2021
- Position Two - **ANTHONY J. “TONY” PATRONELLA, II**, for a term to expire 12/31/2022
- Position Three - **JERRY MICHAEL ACOSTA**, for a term to expire 12/31/2021
- Position Four - **GILDA RAMIREZ**, for a term to expire 12/31/2022, and to serve as Chair for a term ending 12/31/2021
- Position Five - **ESTELLA GONZALEZ**, for a term to expire 12/31/2021
- Position Six - **RICK A. GARCIA**, for a term to expire 12/31/2022; and
- Position Seven - **BOLIVAR M. FRAGA**, for a term to expire 12/31/2021

**PROPERTY** - NUMBERS 5 and 6

**5. Motion 2021-0153**

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Jim Vo, Real Estate Asset Manager of the Port of Houston Authority, on behalf of its tenant, Dixie Cullen Interests, (Angela Johnson, Executive Administrator), at 9100 Mississippi Street, Houston, Texas, 77029, the dedication of a 5 foot-wide strip of Turning Basin Drive, located within the Mississippi Park Subdivision and/or Turning Basin Industrial District, Section 6, out of the John Brown Survey, A-8, Parcel SY20-023D - **DISTRICT I - GALLEGOS**

**6. Motion 2021-0154**

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Chris Ripknowski, Windrose Land Services, 11111 Richmond Avenue, Suite 150, Houston, Texas, 77082, on behalf of Schmeltz Ltd. (Timothy Loonam, Owner) requested the non-acceptance of Carter Street, from the western boundary line of Lot 279 east to the eastern boundary line of Lot 280, of the Minnetex Place Addition, out of the R.A. Boatright Survey, Abstract 1073 and J.C. Megginson, Abstract 563, Parcel SY21-037 - **DISTRICT D - EVANS-SHABAZZ**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 through 14

**7. Motion 2021-0155**

**STRYKER SALES, LLC** for purchase of 18 Power-PRO XT Ambulance Cots for Houston Fire Department - \$305,765.36 - Grant Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**8. Motion 2021-0156**

**STATANALYTICS IDD, LLC** for Emergency Purchase to conduct the Public Health Safety Survey of SARS-CoV-2 for the Houston Health Department - \$60,000.00 - Grant Fund

**9. Motion 2021-0163**

**GEOGRAPHIC INFORMATION SERVICES, INC** for approval of payment for Emergency Purchase for the development of a Cloud-Based Portal to track COVID related information for the Houston Health Department - \$146,250.00 - Grant Fund

**10. Motion 2021-0157**

**DANA SAFETY SUPPLY, INC** - \$17,086,192.25 and **CAP FLEET UPFITTERS LLC** - \$5,694,370.75 for Emergency and Safety Vehicle Equipment Parts and Repair Services for Various Departments – 3 Years with two one-year options - General, Enterprise and Police Consolidated Construction Funds

**11. Motion 2021-0158**

**CALDWELL COUNTRY CHEVROLET** - \$300,265.00, **CALDWELL COUNTRY FORD** - \$64,498.00, **CHASTANG ENTERPRISES HOUSTON, LLC** - \$312,107.00, **SILSBEE FORD** - \$926,266.00, **SILSBEE TOYOTA** - \$ 48,769.00, **ED MORSE LLC dba FREEDOM CDJR** - \$2,401,600.00 for Automobiles, Utility Vehicles and Light-Duty Trucks for Various Departments - \$4,053,505.00 - General, Enterprise and Other Funds

**12. Motion 2021-0164**

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

**13. Motion 2021-0165**

APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the Winter Storm Uri

**14. Motion 2021-0166**

APPROVE Emergency Purchase for Various Goods and Services related to activities of the Mayor's Health Equity Response Task Force to the COVID-19 Pandemic

**RESOLUTIONS** - NUMBERS 15 and 16

**15. Resolution 2021-0012**

RESOLUTION expressing No Objection to an application for non-competitive 4% Federal Tax Credits for the development of EADO 800 Lofts, an affordable housing community to be located near 800 Middle Street in the City of Houston, Texas - **DISTRICT H - CISNEROS**

**16. Council Member Pollard tagged**

RESOLUTION authorizing City of Houston to agree to the terms of the State of Texas and **TEXAS POLITICAL SUBDIVISIONS' OPIOID ABATEMENT FUND COUNCIL** and settlement allocation term sheet in ongoing opioid litigation, which litigation has been brought in Cause No. 2019-43219; City of Houston, Texas vs. Purdue Pharma L.P., et al.; In the 270th Judicial District Court of Harris County, Texas

**ORDINANCES** - NUMBERS 17 through 34

**17. Ordinance 2021-0246**

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **HERITAGE SENIOR RESIDENCES, L.P.** to provide loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for City of Houston's Harvey Multifamily Program, to partially finance the new construction of Heritage Senior Residences, a 135-unit affordable Rental Housing Community serving Seniors 55 years of age and older, located at the northeast corner lot of Center Street and Moy Street, Houston, Texas - **DISTRICT C - KAMIN**

**18. Pulled - Not Considered**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide Emergency Solutions Grant Funds, Homeless Housing and Services Program Funds, and Community Development Block Grant Funds for administration and operation of the City's Homeless Services Program; establishing a maximum contract amount - \$3,336,478.00 - Grant Fund

**19. Pulled - Not Considered**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston (City) and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide Community Development Block Grant Funds for administering the City's Child Care Program by providing Child Care Services and Parenting Training to support low- and moderate-income persons; establishing a maximum contract amount - \$360,000.00 - Grant Fund

**20. Pulled - Not Considered**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston ("City") and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide Community Development Block Grant Funds for administering the City's Juvenile Delinquency Prevention Program by providing services to deter delinquency for at-risk youth or to prevent further delinquency from youth who are current status offenders; establishing a maximum contract amount - \$360,000.00 - Grant Fund

**21. Council Member Castex-Tatum tagged**

ORDINANCE approving and authorizing contract with **INDUSTRIAL DISPOSAL SUPPLY COMPANY, LLC** for Parts and Services for TYMCO Sweepers for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,321,186.52 - Fleet Management Fund

**22. Ordinance 2021-0237**

ORDINANCE awarding contract to **SWEEPING SERVICES OF TEXAS – OPERATING, L.P.** for Street Sweeping Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$2,287,700.00 - Stormwater Fund

**23. Ordinance 2021-0247**

ORDINANCE authorizing and approving form of agreement for Legal Services Supporting Activities undertaken by the Housing and Community Development Department to be executed by City of Houston, Texas, and each of the following law firms: **BAKER DONELSON; BALLARD SPAHR LLP; BARRY BARNES & ASSOCIATES, PLLC; BEST BEST & KRIEGER;** and **SHANNON, MARTIN, FINKLESTEIN, ALVARADO & DUNNE, P.C.** authorizing the Mayor to execute an agreement for Legal Services with each firm; authorizing the Mayor to add additional firms who meet the City's specified criteria as set forth in this ordinance; providing a maximum contract amount

**ORDINANCES** - continued

**24. Ordinance 2021-0248**

ORDINANCE approving and authorizing a Lease Agreement between **HAZARI, LLC.**, as Landlord, and City of Houston, Texas, as Tenant, for hotel space initially including 32 guest rooms and associated common space located at 9902 Gulf Freeway, Houston, Harris County, Texas, at a monthly rental of \$48,225.00, with the option to increase the occupancy in increments of 25% of the number of guest rooms upon 30 days notice, to be used as a COVID-19 quarantine site

**25. Ordinance 2021-0238**

ORDINANCE designating the property municipally known as 1915 Albans Road and also known as the “Eleanor Wakeman House” being located within the City of Houston, Texas, as a protected landmark - **DISTRICT C - KAMIN**

**26. Ordinance 2021-0239**

ORDINANCE designating the property municipally known as 500 Jefferson Street and also known as the “500 Jefferson Building” being located within the City of Houston, Texas, as a landmark - **DISTRICT I - GALLEGOS**

**27. Ordinance 2021-0240**

ORDINANCE designating the property municipally known as 1510 Ovid Street also known as “1510 Ovid Street House” being located within the City of Houston, Texas, as a landmark - **DISTRICT H - CISNEROS**

**28. Council Members Travis, Pollard and Knox tagged**

ORDINANCE approving and authorizing fourth amendment to agreement between City of Houston and **HOUSTON BIKE SHARE** for the operation of the Houston B-Cycle Bike Share Program (Contract No. 74862)

**29. Council Members Travis, Pollard and Knox tagged**

ORDINANCE appropriating \$150,000.00 out of Parks Consolidated Construction Fund for Purchase and Installation of B-Cycle Bike Kiosk Stations on City property and City right of way for the Planning Department - **DISTRICTS C - KAMIN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**  
**This item should only be considered after the passage of Item 28 above**

**30. Ordinance 2021-0241**

ORDINANCE annexing to the City of Houston, Texas for general purposes, property that is located at the intersection of Aldine Westfield Road and Richey Road, in Harris County, Texas; extending the corporate limits of the City of Houston, Texas, to embrace and include territory within such boundaries; assigning the annexed area to the adjacent Council District until such time as District boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT B - JACKSON**

**31. Ordinance 2021-0242**

ORDINANCE making certain findings related to the use of approximately 1,405 square feet of land out of Halls Bayou Greenway for a Variable Width Utility Corridor in connection with a project to construct a new 24-inch above ground water line; approving and authorizing a waiver and release of right to enforce restrictive covenants among the City of Houston, Houston Parks Board LGC, Inc, Houston Parks Board and Kinder Foundation relating to the Variable Width Utility Corridor for the project - **DISTRICT B - JACKSON**

**ORDINANCES** - continued

**32. Ordinance 2021-0243**

ORDINANCE approving and authorizing Interlocal Agreement to contribute \$75,000.00 to the Elmside Woodchase Project between City of Houston and **WESTCHASE DISTRICT - DISTRICT F - THOMAS**

**33. Ordinance 2021-0244**

ORDINANCE appropriating \$1,502,770.50 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **OMEGA ENGINEERS, INC** for Work Order Engineering Services for Capacity Remedial Measures Plan – Package #2; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

**34. Ordinance 2021-0245**

ORDINANCE appropriating \$1,640,664.34 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax and \$202,849.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA LLC** for Neighborhood Street Reconstruction No. 460 (Subproject 2), Ashland Street; 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 Dedicated Drainage and Street Renewal Capital Fund and Water & Sewer System Consolidated Construction Fund

**END OF CONSENT AGENDA**

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

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

**4/6/2021 - Council Members Jackson and Kamin absent on personal business**

**4/7/2021 - Council Member Jackson absent on personal business**