

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 31, 2021 - 1:40 P. M.

VIRTUAL MEETING

with notes of action taken

MOTIONS 2021-0492 to 2021-0505
ORDINANCES – 2021-0753 to 2021-0775
RESOLUTION – 2021-0027

2021-0491-1

Due to health and safety concerns related to COVID-19, Tuesday's 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. In the interest of public health and safety, members of the public may only participate virtually in accordance with the Governor's orders. Members of the public may call in to listen to the meeting, and public comment will be allowed on Tuesday during the public session portion of the meeting via teleconference at (936) 755-1521; Conference ID# 598 627 729#. Details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

On Wednesday, if the Governor's order is extended, some 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, and some Council Members will meet in-person in the City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. In the interest of public health and safety, members of the public may only participate virtually in accordance with the Governor's orders. Members of the public may call in Wednesday via teleconference at (936) 755-1521; Conference ID# 168 898 729#, however no public comment will be allowed.

On Wednesday, if the Governor's order is not extended, the public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002, and the Mayor, as presiding officer of City Council, and other Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties.

1:40 P. M. - PRESENTATIONS

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

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 1, 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 39

MISCELLANEOUS - NUMBERS 1 through 7

1. Motion 2021-0492

REQUEST from Mayor for confirmation of the appointment of **KENNETH ALLEN** as Director of the **PARKS AND RECREATION DEPARTMENT** for the City of Houston

2. Motion 2021-0493

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE MIDTOWN MANAGEMENT DISTRICT**:

- Position One - **DARCY JOHN LEFSRUD**, reappointment for a term to expire 6/1/2023
- Position Two - **GLORIA L. HANEY**, appointment to Position Two, for a term to expire 6/1/2023
- Position Three - **AMAR P. MOHITE**, reappointment for a term to expire 6/1/2023
- Position Four - **JAMES L. LLAMAS**, reappointment for a term to expire 6/1/2023
- Position Five - **RYAN M. LEVASSEUR**, appointment for a term to expire 6/1/2023
- Position Six - **NANCY J.W. DARST**, reappointment for a term to expire 6/1/2023
- Position Seven - **DESMOND BERTRAND-PITTS**, appointment for a term to expire 6/1/2023
- Position Eight - **WILLIAM FULTON**, appointment for a term to expire 6/1/2023
- Position Ten - **DANIEL ARGUIJO**, appointment for a term to expire 6/1/2025
- Position Twelve - **MUDDASSIR SIDDIQI**, appointment for a term to expire 6/1/2025
- Position Fifteen - **JEANETTE M. CRIGLAR**, appointment for a term to expire 6/1/2025

3. Motion 2021-0494

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**, for a term to expire June 1, 2025:

- Position Eight - **GENORA K. BOYKINS**, reappointment
- Position Nine - **RANDY PRYOR**, reappointment
- Position Ten - **MARCUS DAVIS**, appointment
- Position Eleven - **ANTOINETTE (TONI) M. JACKSON**, reappointment
- Position Twelve - **CLAY CRAWFORD**, appointment
- Position Thirteen - **GILBERT A. HERRERA**, reappointment
- Position Fourteen - **THEODORE J. (TED) ZWIEG**, reappointment
- Position Fifteen - **CAT NGUYEN**, reappointment

AGENDA – SEPTEMBER 1, 2021 - PAGE 3

MISCELLANEOUS - continued

4. Motion 2021-0495

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD)**:

Position Three - **CLAUDE ANELLO**, reappointment, for a term to expire 12/31/2022

Position Four - **PHILIP C. NEISEL**, reappointment, for a term to expire 12/31/2022, and to serve as Chair for a term ending 12/31/2021

Position Five - **PATRICK MCKENZIE HALL**, appointment, or a term to expire 12/31/2022

5. Motion 2021-0496

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY**:

Position Three - **CLAUDE ANELLO**, reappointment, for a term to expire 12/31/2022

Position Four - **PHILIP C. NEISEL**, reappointment, for a term to expire 12/31/2022, and to serve as Chair for a term ending 12/31/2021

Position Five - **PATRICK MCKENZIE HALL**, appointment, or a term to expire 12/31/2022

6. Motion 2021-0503

REQUEST from Mayor for confirmation of the appointment of **MELINDA LITTLE** to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for an unexpired term ending December 31, 2022

7. Motion 2021-0504

REQUEST from Mayor for confirmation of the appointment of **MALCOLM SCOTT** to the **INDEPENDENT POLICE OVERSIGHT BOARD**, for a term to expire January 31, 2023

ACCEPT WORK - NUMBERS 8 and 9

8. Motion 2021-0497

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$860,805.00 and acceptance of work on contract with **LANDSCAPE ART, INC** for Walter Rasmus Park - 3.84% over the original contract amount and under the 10% contingency - **DISTRICT J - POLLARD**

9. Motion 2021-0498

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$904,385.00 and acceptance of work on contract with **LANDSCAPE ART, INC** for Avondale Promenade Park - 5.37% over the original contract amount - **DISTRICT C - KAMIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 13

10. Motion 2021-0499

GOODYEAR TIRE & RUBBER COMPANY - \$17,919,041.00 and **SOUTHERN TIRE MART, LLC** - \$4,279,673.00 for spending authority to purchase tires through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department - \$22,198,714.00 - Fleet Management Fund

PURCHASING AND TABULATION OF BIDS - continued

11. Motion 2021-0500

CALDWELL COUNTRY CHEVROLET - \$661,473.00, **CALDWELL COUNTRY FORD** - \$33,806.00, **SILSBEE FORD, INC** - \$60,908.00 and **ED MORSE LLC dba FREEDOM CDJR** - \$221,100.00 for purchase of Off-Cycle Automobiles, Utility Vehicles, Vans and Light-Duty Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Fleet Management Department on behalf of Various Departments - \$977,287.00 - General, Enterprise and Other Funds

12. Motion 2021-0501

HYTORC OF TEXAS, INC to provide Water Valve Operators and Components for Houston Public Works - \$158,806.05 - Enterprise Fund

13. Motion 2021-0502

FERGUSON ENTERPRISES LLC dba FERGUSON WATERWORKS for Emergency Plumbing Supplies for Houston Public Works - \$83,693.53 - Enterprise Fund

RESOLUTIONS - NUMBER 14

14. Resolution 2021-0027

RESOLUTION authorizing a grant application to the **TEXAS WATER DEVELOPMENT BOARD** for the purpose of removing accumulated siltation and sediment deposits from the San Jacinto River into Lake Houston; declaring the City's eligibility for such Grant; authorizing the Chief Recovery Officer of the Houston Mayor's Office of Recovery 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; and making various findings and other provisions related to the subject

ORDINANCES - NUMBERS 15 through 39

15. Ordinance 2021-0753

ORDINANCE **AMENDING DIVISIONS 1 AND 2, ARTICLE III, CHAPTER 8 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to auto wreckers used to perform nonconsent and police-authorized tows; declaring certain conduct to be unlawful

16. Ordinance 2021-0754

ORDINANCE authorizing City of Houston, Texas Public Improvement Bonds, Series 2021D and City of Houston, Texas Public Improvement Bonds, Series 2021E; authorizing the payment and security thereof; approving the principal amount, interest rates, prices, terms and sale thereof; approving certain other procedures, provisions and agreements related thereto, including authorizing the execution and delivery of a Paying Agent/Registrar Agreement, Special Escrow Deposit Agreement, and other Agreements; approving the preparation, distribution and use of a private placement memorandum; making certain findings and other declarations necessary and incidental to the issuance of such bonds; and declaring an emergency

ORDINANCES - continued

17. Ordinance 2021-0755

ORDINANCE appropriating \$4,000,000.00 from the Homeless and Housing Consolidated Fund; approving and authorizing Purchase and Sale Agreement between City of Houston and **WESLEY A.M.E. CHURCH** for purchase of approximately 62,500 square feet of land located at 2209 Emancipation Avenue, Houston, Texas 77003 for the development of affordable housing; approving a Special Warranty Deed - **DISTRICT D - EVANS-SHABAZZ**

18. Ordinance 2021-0756

ORDINANCE adopting the City of Houston Affordable Home Development Program Guidelines

19. Ordinance 2021-0772

ORDINANCE approving and authorizing substantial amendment to the current Emergency Solutions Grant – Coronavirus (“ESG-CV”) Budget in the Amended 2019 Annual Action Plan (“2019 Amended Plan”) to allow the transfer of Emergency Shelter Funds to the Street Outreach Activity within the ESG-CV Budget

20. Ordinance 2021-0773

ORDINANCE appropriating \$200,000.00 from Contributed Capital Project Fund for the Open Data Portal Project for Houston Information Technology Services and Various Other Departments

21. Ordinance 2021-0757

ORDINANCE appropriating \$107,000.00 from Equipment Acquisition Consolidated Fund for the IT Help Desk Software Upgrade Project for Houston Information Technology Services and Various Other Departments

22. Ordinance 2021-0774

ORDINANCE appropriating \$1,249,000.00 out of General Improvement Consolidated Construction Fund and \$441,000.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing contract between City of Houston and **ACCRUENT LLC** for Facility Condition Assessment Services and Related Software for the General Services Department; providing a maximum contract amount - \$125,000.00 - General Fund

23. Ordinance 2021-0758

ORDINANCE amending Ordinance No. 2017-0545, as amended, to increase the maximum contract amount of the License Agreement between the City and **CONDUENT HEALTHY COMMUNITIES CORPORATION**; approving and authorizing Amendment 2 to the above-mentioned contract for the maintenance of the Healthy Communities Institute (HCI) Platform for the Houston Health Department - \$7,000.00 - Essential Public Health Services

24. Ordinance 2021-0759

ORDINANCE awarding contract to **YES AMERICA NOW, INC** for Street Sweeping Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$3,371,523.25 Stormwater Fund

25. Ordinance 2021-0760

ORDINANCE amending Ordinance No. 2019-7 (Passed on January 2, 2019) to increase the maximum contract amount for contract between City of Houston and **GAMMA WASTE SYSTEMS, LLC** for Medical Waste Removal and Disposal Services for Various Departments - \$164,939.37 - General Fund

ORDINANCES - continued

26. Ordinance 2021-0761

ORDINANCE approving and authorizing the submission of a grant application to the **TEXAS WATER DEVELOPMENT BOARD** for the purpose of removing accumulated siltation and sediment deposits from the San Jacinto River into Lake Houston; declaring the City’s eligibility for assistance under such Program; authorizing the Chief Recovery Officer of the Houston Mayor’s Office of Recovery (the “Director”) to act as the City’s representative in the grant application process; authorizing the Director to accept the Grant and expend the Grant Funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the Program - **DISTRICT E - MARTIN**

27. Ordinance 2021-0762

ORDINANCE appropriating \$11,496,798.15 out of Tax Increment Funds for **REINVESTMENT ZONE NUMBERS TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), FIFTEEN (EAST DOWNTOWN ZONE), and TWENTY-FIVE (HIRAM CLARKE/FORT BEND ZONE)** for payment of administrative expenses, payment to Harris County, and payments to certain Redevelopment Authorities as provided herein

28. Ordinance 2021-0763

ORDINANCE appropriating \$12,449,413.00 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONE NUMBERS ONE (SAINT GEORGE PLACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TWELVE (CITY PARK ZONE), and THIRTEEN (OLD SIXTH WARD ZONE), CITY OF HOUSTON, TEXAS**, for payment of affordable housing costs, payments to Houston Independent School District, and payments to certain Redevelopment Authorities as provided herein

29. Ordinance 2021-0764

ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Zone **DISTRICT I - GALLEGOS**

30. Ordinance 2021-0765

ORDINANCE relating to the Fiscal Affairs of the **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICTS D - EVANS-SHABAZZ and I - GALLEGOS**

31. Ordinance 2021-0766

ORDINANCE relating to the Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority on behalf of the Zone - **DISTRICT B - JACKSON**

32. Ordinance 2021-0767

ORDINANCE approving the issuance of Bonds and Notes by the **MONTROSE REDEVELOPMENT AUTHORITY - DISTRICT C - KAMIN**

33. Ordinance 2021-0768

ORDINANCE establishing the east and west sides of the 5400 block of Leopold Drive, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

ORDINANCES - continued

34. Ordinance 2021-0769

ORDINANCE to rename Calhoun Road to Martin Luther King Boulevard in between north of Wheeler Street and south of TX-Spur 5 - **DISTRICT D - EVANS-SHABAZZ**

35. Ordinance 2021-0770

ORDINANCE making certain findings concerning the use of Dwight D. Eisenhower Park and approving and authorizing the sale and conveyance of an easement and right of way with permanent road access and surface site across a portion of Dwight D. Eisenhower Park to **SUNOCO PIPELINE, L.P.** in connection with such use - **DISTRICT E - MARTIN**

36. Ordinance 2021-0775

ORDINANCE appropriating \$1,085,600.00 out of METRO Projects Construction DDSRF; approving and authorizing an Interlocal Agreement between City of Houston and **GREATER NORTHSIDE MANAGEMENT DISTRICT** for the Quitman Street Pedestrian, Bicycle, and Transit Project; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the METRO Projects Construction DDSRF - **DISTRICT H - CISNEROS**

37. Ordinance 2021-0771

ORDINANCE appropriating \$50,000.00 out of Contribution for Capital Projects Fund and \$387,326.00 out of the METRO Projects Non-DDSRF Capital Fund, awarding contract to **TEAMWORK CONSTRUCTION SERVICES, INC** for Missouri Kansas Texas (MKT) Spur Connector 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 Contribution for Capital Projects Fund and METRO Projects Non-DDSRF Capital Fund - **DISTRICT C - KAMIN**

38. Ordinance 2021-0736 – Passed second reading

ORDINANCE 2021-736, passed first reading August 25, 2021

ORDINANCE granting to **SPRINT WASTE OF TEXAS LP**, a Texas Domestic Limited Partnership, 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 - **SECOND READING**

39. Ordinance 2021-0737 – Passed second reading

ORDINANCE 2021-737, passed first reading August 25, 2021

ORDINANCE granting to **ZTERS SITE 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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 40

PURCHASING AND TABULATION OF BIDS

40. Motion 2021-0505

RECOMMENDATION from Chief Procurement Officer to make the following award for Group 1 to **ADB SAFEGATE AMERICAS, LLC** in the amount not to exceed \$6,210,335.00 for Airfield Lighting Supplies for the Houston Airport System - 3 Years with two one-year options - \$8,783,480.00 - Enterprise Fund:

COUNCIL DRAW LOTS

GROUP 2, due to receiving identical bids from **GLOBE ELECTRIC SUPPLY, INC** and **KINETIC MOTORWERKS LLC** in the amount of \$2,573,145.00
GLOBE ELECTRIC SUPPLY, INC drawn

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Knox 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

8/31/2021 - Council Member Alcorn absent on personal business

9/1/2021 - All present