

AGENDA - COUNCIL MEETING - WEDNESDAY - JUNE 2, 2021 - 9:00 A. M.
HYBRID MEETING - (Virtual and In Person)

with notes of action taken

MOTIONS 2021-0278 to 2021-0339
ORDINANCES – 2021-0435 to 2021-0458
RESOLUTIONS – 2021-0021 to 2021-0023

2021-0277-1

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. 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 to listen to the meeting, and public comment will be allowed on Wednesday during the public session portion of the meeting via teleconference at (936) 755-1521; Conference ID# 681 730 401#. Details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

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

9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Kamin

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

9:30 A.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

MAYOR'S REPORT

Motion 2021-0278 – 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

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CONSENT AGENDA NUMBERS 1 through 39

MISCELLANEOUS - NUMBERS 1 through 3

1. **Motion 2021-0327**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS:**

Position One - **SUE DAVIS**, reappointment, for a term to expire 06/30/2024, and to serve as Chair

Position Four - **WINELL HERRON**, reappointment, for a term to expire 06/30/2024

Position Eight - **JOSH DAVIDSON**, appointment, for a term to expire 06/30/2024

2. **Motion 2021-0328**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO, INC BOARD OF DIRECTORS:**

Position Two - **KERRY GALVIN**, appointment, for an unexpired term ending 06/30/2023

Position Four - **MOLLY C. VOORHEES**, reappointment, for a term to expire 06/30/2024

Position Five - **EUREKA GILKEY**, reappointment, for a term to expire 06/30/2024

3. **Motion 2021-0329**

REQUEST from Mayor for confirmation of the appointment of **ASIM A. SHAH** to Position One of the **BOARD OF DIRECTORS OF THE HOUSTON RECOVERY CENTER, LGC**, for a term to expire September 30, 2024 and to serve as Chair

ACCEPT WORK - NUMBER 4

4. **Motion 2021-0330**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,624,578.40 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Small Diameter Water Lines Above Grade Crossings - North Sector - 5.76% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; E - MARTIN; H - CISNEROS and I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 12

5. **Motion 2021-0331**

INNOVYZE, INC for sole source purchase of InfoWorks ICM Software License and Maintenance Subscriptions for Houston Public Works - 1 Year - \$191,178.00 - Enterprise Fund

6. **Motion 2021-0332**

CENTRAL TEXAS HEAVY EQUIPMENT COMPANY dba CENTRAL TEXAS EQUIPMENT for purchase of five (5) various types of Generators through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (BuyBoard) for the Fleet Management Department of behalf of Houston Public Works - \$504,208.25 - Enterprise Fund

7. **Motion 2021-0333**

DANMAR INDUSTRIES, INC for purchase of Two Air Compressors for Houston Public Works \$75,270.00 - Enterprise Fund

8. **Motion 2021-0334**

INDUSTRIAL TX CORP to provide a Clarifier Scum Screen for Houston Public Works - \$172,685.00 Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

9. Motion 2021-0335

UNIVERSITY OF TEXAS SCHOOL OF PUBLIC HEALTH for Professional Services for the Evaluation and Performance Measurement Services for the Houston Health Department - \$76,103.00 - Grant Fund

10. Motion 2021-0336

UNIVERSITY OF TEXAS MEDICAL BRANCH to approve spending authority for Professional Services for Recruitment and Performance Measurement Services for the Houston Health Department \$82,483.48 - Grant Fund

11. Motion 2021-0337

KUSTOM SIGNALS, INC for the purchase of Speed Detection Devices through the Houston-Galveston Area Council for the Houston Police Department - \$188,600.00 - Asset Forfeiture Fund - Treasury

12. Motion 2021-0338

AMEND MOTION #2021-75, 2/17/2021, TO INCREASE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic

RESOLUTIONS - NUMBERS 13 through 15

13. Resolution 2021-0021

RESOLUTION expressing No Objection to an application for Non-Competitive 4% Federal Tax Credits for the development of Temenos Place Apartments, an affordable housing community to be located at 1703 Gray Street in the City of Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

14. Resolution 2021-0022

RESOLUTION allowing construction of Temenos Place Apartments, an affordable rental housing property located at 1703 Gray Street in the City of Houston, Texas, that will be located within one mile of a similar property receiving Tax Credits and built in the last three years, and authorizing the allocation of Tax Credits to such development - **DISTRICT D - EVANS-SHABAZZ**

15. Resolution 2021-0023

RESOLUTION approving the Issuance and Sale by Houston Housing Finance Corporation of Social Multifamily Tax-Exempt Bonds (Social M-TEMS) (The Life at De Soto) Series 2021

ORDINANCES - NUMBERS 16 through 39

Motion 2021-0279 – Suspend rules to consider Items 16, 17, 18 and 19 out of order

16. Ordinance 2021-0435

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause

ORDINANCES - continued

17. Ordinance 2021-0436 – As amended

ORDINANCE related to the Fiscal Affairs of the City; approving the Annual Budgets of the City of Houston, Texas, for Fiscal Year 2022, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a Cash Reserve in the Fund Balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

18. Ordinance 2021-0437

ORDINANCE approving and authorizing payment to **Houston Recovery Center LGC** for full Fiscal Year 2022 Operating Expenses pursuant to an Interlocal Agreement between City of Houston and **HOUSTON RECOVERY CENTER LGC**

This item should only be considered after passage of Item 17 above

19. Ordinance 2021-0438

ORDINANCE approving and authorizing payment to **Houston Forensic Science Center, Inc**, for full Fiscal Year 2022 Operating Expenses pursuant to the first Interlocal Agreement between City and **HOUSTON FORENSIC SCIENCE CENTER, INC**

This item should only be considered after passage of Item 17 above

20. Ordinance 2021-0456

ORDINANCE **AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding a new Article X relating to the designation of certain areas of the City as Heritage Districts

21. Ordinance 2021-0439

ORDINANCE approving Subrecipient Agreement between City of Houston and **LIFTFUND, INC**, a Texas Nonprofit Corporation, providing up to \$4,200,000.00 in Community Development Block Grant Disaster Recovery Funds for administration of the Dream Fund Program under the City of Houston's Harvey Economic Development Program that will disburse small business loans and lines of credit to eligible Dream Fund Program applicants

22. Ordinance 2021-0440

ORDINANCE approving and authorizing sixth amendment to Community Development Block Grant Disaster Recovery 2015 (CDBG-DR15) Action Plan for the transfer of Housing (Single Family Home Repair), Planning, and Program Administration Activities Funds to the Public Facilities and Improvements (Infrastructure) Activity within the CDBG-DR15 Budget

23. Ordinance 2021-0441

ORDINANCE approving and authorizing a revised Intercreditor Agreement related to the Loan Agreement between City of Houston and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION** approved pursuant to Ordinance No. 2020-548 - **DISTRICT B - JACKSON**

24. Ordinance 2021-0442

ORDINANCE approving and authorizing the submission of an application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE FY2022 FIRST RESPONDER MENTAL HEALTH 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

ORDINANCES - continued

25. Ordinance 2021-0457

ORDINANCE approving and authorizing International Facilities Agreement between City of Houston and **SUN COUNTRY, INC d/b/a SUN COUNTRY AIRLINES** for the use of Terminal D and the FIS at George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**

26. Ordinance 2021-0458

ORDINANCE approving and authorizing Amendment No. 1 to a Lease and Development Agreement between City of Houston and **AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC** for construction and exclusive use and operation of the Centurion Lounge in Terminal D at George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**

27. Ordinance 2021-0443

ORDINANCE approving and authorizing Amendment No. 2 to Lease Agreement C75842 between City of Houston, Texas, and **SIGNATURE FLIGHT SUPPORT LLC (formerly, SIGNATURE FLIGHT SUPPORT CORPORATION)**, relating to its Fixed Base Operation at William P. Hobby Airport **DISTRICT I - GALLEGOS**

28. Ordinance 2021-0444

ORDINANCE consenting to the addition of 7.5978 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in the district

29. Ordinance 2021-0445

ORDINANCE consenting to the addition of 3.8172 acres of land to **GRANT ROAD PUBLIC UTILITY DISTRICT** for inclusion in the district

30. Ordinance 2021-0446

ORDINANCE approving and authorizing the conveyance of Various Easements and Fee Parcels, to the **HARRIS COUNTY FLOOD CONTROL DISTRICT (“DISTRICT”)** for Planning, Implementing, and Maintaining Flood Damage Reduction and Drainage as part of the Houston Public Works “Asset Exchange Program” and pursuant to the terms of the Interlocal Agreement between the District and the City of Houston (“City”) establishing said Program - **DISTRICTS D - EVANS-SHABAZZ and F - THOMAS**

31. Ordinance 2021-0447

ORDINANCE approving and authorizing Water Supply Supplement to City of Houston Water Supply and Groundwater Reduction Plan Wholesale Agreement for Regulatory Area 3 of the Harris-Galveston Coastal Subsidence District between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 400**

32. Ordinance 2021-0448

ORDINANCE appropriating \$1,570,168.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Robotic Inspection and Cleaning (Large Diameter Sewer); 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 CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

33. Ordinance 2021-0449

ORDINANCE appropriating \$2,131,446.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LOPEZ UTILITIES CONTRACTOR, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 Water & Sewer System Consolidated Construction Fund

34. Ordinance 2021-0450

ORDINANCE appropriating \$4,862,029.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LOPEZ UTILITIES CONTRACTOR, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 Water & Sewer System Consolidated Construction Fund

35. Ordinance 2021-0451

ORDINANCE appropriating \$4,727,078.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 Water & Sewer System Consolidated Construction Fund

36. Ordinance 2021-0452

ORDINANCE appropriating \$540,152.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **DL GLOVER, INC** for Southlea Street Sanitary Sewer Project; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

37. Ordinance 2021-0453

ORDINANCE appropriating \$330,000.00 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 **EJES INCORPORATED** for the FY2017 Local Drainage Project Work Order Design (Contract #3) (as approved by Ordinance No. 2017-0351); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

38. Ordinance 2021-0454

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **IMS ENGINEERS, INC** for Work Order Engineering Services for Professional Services and Technical Support for Wastewater Collection and Treatment System Capacity and Condition Assessments; providing a maximum contract amount - \$8,750,000.00 - Water & Sewer System Operating Fund

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ORDINANCES - continued

39. Ordinance 2021-0455

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **JACOBS ENGINEERING GROUP, INC** for Work Order Engineering Services for Wastewater System Modeling and Master Planning - \$7,500,000.00 - Enterprise Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 40

MISCELLANEOUS

40. Motion 2021-0339 – Set to June 9, 2021

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the following 4% tax credit application of **FAIRWAYS AT WESTWOOD, LP - DISTRICT J - POLLARD**
HEARING DATE - 9:00 A.M. - WEDNESDAY - JUNE 9, 2021

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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

6/2/2021 - All present