

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 2, 2021 - 1:30 P. M.
VIRTUAL MEETING

with notes of action taken

MOTIONS 2021-0090 to 2021-0105
ORDINANCES – 2021-0148 to 2021-0163
RESOLUTION – None

2021-0089-1

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# 944 031 007# 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# 122 263 387#, however no public comment will be allowed

1:30 P. M. - PRESENTATIONS

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

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 - MARCH 3, 2021 - 9:00 A. M.

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

Motion 2021-0091 – 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 29

MISCELLANEOUS - NUMBER 1

1. **Motion 2021-0092**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PILOT COMMISSION**:

Position One - **ROLAND GARCIA**, reappointment, for a term to expire 2/1/2023

Position Two - **PARRIS BEVERLY**, appointment, for a term to expire 2/1/2022

ACCEPT WORK - NUMBERS 2 and 3

2. **Motion 2021-0098**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,083,813.00 and acceptance of work on contract with **FORNEY CONSTRUCTION, LLC** for the Hermann Park Clubhouse Civil Site Development - 5.00% over the original contract amount - **DISTRICT D - EVANS-SHABAZZ**

3. **Motion 2021-0099**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,636,957.61, and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal - 1.95% over the original contract amount and under the 5% contingency amount - (4235-102) - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and - K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 10

4. **Motion 2021-0093**

LION FIRST RESPONDER PPE, INC for sole source purchase of Firefighting Turnout Gear for the Houston Fire Department - \$9,509,611.20 - Equipment Acquisition Consolidated Fund

5. **Motion 2021-0094**

POLLOCK INVESTMENTS, INC for purchase of Walk-Behind Floor Scrubbers for the Fleet Management Department - \$67,500.00 - Equipment Acquisition Consolidated Fund

6. **Motion 2021-0095**

KEYSTONE TURBINE SERVICES, LLC for Rolls-Royce Turbine Engine Replacement Parts, Overhaul or Exchange and Repair Services for the Houston Police Department - 3 Years with 2 one-year options \$1,870,271.00 - General Fund

7. **Motion 2021-0096**

CENGAGE LEARNING, INC for approval of spending authority for Emergency Purchase of Database Subscriptions for Houston Public Library - \$84,535.12 - 1 Year - General Fund

PURCHASING AND TABULATION OF BIDS - continued

8. Motion 2021-0097

DAVENPORT AVIATION, INC for Searchlight Systems from the General Services Administration (GSA) Schedule 4 Contract through the Cooperative Purchasing Program for Public Safety and Homeland Security on behalf of the Houston Police Department - \$436,370.00 - Grant Fund

9. Motion 2021-0100

DIGITAL SANDBOX, INC for approval of spending authority for Software License Renewal, Software Enhancements, and Support Services for the Digital Sandbox System from the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program for the Office of Public Safety and Homeland Security - 3 Years - \$210,964.00 - Grant Fund

10. Motion 2021-0101

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

ORDINANCES - NUMBERS 11 through 29

11. Pulled - Not Considered

ORDINANCE calling a Public Hearing on a proposal for the City of Houston to amend Land Use Assumptions, Capital Improvements Plan, and Impact Fees in accordance with Chapter 395 of the Texas Local Government Code

HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 21, 2021

12. Ordinance 2021-0159

ORDINANCE amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834, as recently amended by City of Houston Ordinances No. 2020-442) by revising the pay structure for City employees (Exhibit B) to create Pay Grade 3 for the job classification Seasonal Intern Hire Houston Youth; providing for repealer; providing for severability

13. Ordinance 2021-0160

ORDINANCE amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2021-135); to add one new job classification, Seasonal Intern Hire Houston Youth; providing a repealer; providing for severability

This item should only be considered after passage of Item 12 above

14. Council Member Travis tagged

ORDINANCE approving and authorizing agreement for option to purchase real property between City of Houston, Texas and **MONTICELLO SQUARE, LLC** for purchase of approximately 4.4107 acres of land, and approximately 122,352 square feet of improvements, located at 5312 Clarewood Drive, Houston, Harris County, Texas 77081; approving a Special Warranty Deed; approving a Lease Agreement \$14,169,500.00 - Grant Fund - **DISTRICT J - POLLARD**

15. Pulled - Not Considered

ORDINANCE approving and authorizing first amendment to agreement between City and **SUNOCO, LLC**, for 87 Octane Unleaded Reformulated Gasoline for the Fleet Management Department, to add Lower Carbon Alternative Fuels to the existing contract

ORDINANCES - continued

16. Ordinance 2021-0148

ORDINANCE approving and authorizing agreement between City of Houston and **REDWOOD SOFTWARE, INC** for Software Licenses, Maintenance and Professional Support Services for Houston Information Technology Services; providing a maximum contract amount - 3 Years with three one-year options - \$950,000.00 - Equipment Acquisition Consolidated and Central Service Revolving Funds

17. Ordinance 2021-0149

ORDINANCE approving and authorizing contract with **CAPT. KIRK'S MARINE SERVICE, INC** for Boat, Boat Motor and Boat Trailer Maintenance and Repair Services, for the Fleet Management Department; providing a maximum contract - 3 Years with two one-year options - \$1,096,785.00 - Fleet Management and Enterprise Funds

18. Ordinance 2021-0150

ORDINANCE approving and authorizing the execution of Interlocal Agreement between City of Houston and **HARRIS COUNTY** related to the Internet Crimes Against Children Task Force - \$107,781.00 - Grant Fund

19. Ordinance 2021-0151

ORDINANCE approving and authorizing contracts for On-Call Airport Financial Consulting Services between City of Houston and **LEIGHFISHER, INC** and **RICONDO & ASSOCIATES, INC** for Financial Feasibility Studies and Planning Analyses Services for the Houston Airport System; providing a maximum contract amount - \$2,500,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

20. Ordinance 2021-0152

ORDINANCE appropriating \$873,198.00 out of Solid Waste Consolidated Construction Fund; approving and authorizing Professional Architectural Service Contract between City of Houston and **REY DE LA REZA ARCHITECTS, INC** for Design and Construction Phase Services for a new multi-use facility for the Solid Waste Management Department; providing funding for Civic Art financed by the Solid Waste Consolidated Construction Fund

21. Ordinance 2021-0153

ORDINANCE appropriating \$9,433,802.00 out of Solid Waste Consolidated Construction Fund; approving and authorizing Construction Manager At Risk Contract between City of Houston and **CHRISTENSEN BUILDING GROUP, LLC** for Pre-Construction and Construction Phase Services for the new multi-use facility for the Solid Waste Management Department; providing funding for contingency, Civic Art, material testing, construction inspection, abatement, and environment consultant services financed by the Solid Waste Consolidated Construction Fund - **DISTRICT H - CISNEROS**

22. Ordinance 2021-0154

ORDINANCE consenting to the addition of 352.7329 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 13**, for inclusion in the district

23. Ordinance 2021-0155

ORDINANCE consenting to the addition of 250.561 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14**, for inclusion in the district

ORDINANCES - continued

24. Ordinance 2021-0156

ORDINANCE consenting to the addition of 1.2542 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 15**, for inclusion in the district and acknowledging the exclusion of 1.2542 acres of land from the district

25. Ordinance 2021-0161

ORDINANCE consenting to the addition of the 2146.145 acres of land to **RICHFIELD RANCH MANAGEMENT DISTRICT** for inclusion in its district

26. Ordinance 2021-0162

ORDINANCE approving and authorizing second amendment to agreement between City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2018-0103, as amended)

27. Ordinance 2021-0157

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 4.3023 acres commonly known as 4121 Osage Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **PICK A PART AUTO WRECKING, L.P. - DISTRICT J - POLLARD**

28. Council Members Kamin and Alcorn tagged

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.4334 acres commonly known as 3004 Maxroy Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **TOLEDO MAXROY LLC - DISTRICT C - KAMIN**

29. Ordinance 2021-0158

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 4.244 acres commonly known as 701 Holmes Road, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of the **UNIVERSITY OF TEXAS SYSTEM - DISTRICTS I - GALLEGOS and K - CASTEX-TATUM**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 30 and 31

MISCELLANEOUS

30. Motion 2021-0102

MOTION to set a date not less than seven (7) days from March 3, 2021, to receive nominations for Position 13 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a two-year term

PURCHASING AND TABULATION OF BIDS

Motion 2021-0103 – Procedural motion

Motion 2021-0104 – Procedural motion

31. **Motion 2021-0105**

**AMEND MOTION #2020-631, 12/16/2020, TO REFLECT a change in the funding source
REQUIRES THREE MOTIONS**

MATTERS HELD - NUMBER 32

32. **Ordinance 2021-0163 – Adopt**

ORDINANCE approving Purchase and Sale Agreement between City of Houston, Texas, Seller, and **BREEN ROAD HOLDING II, LLC**, Purchaser, for the sale of approximately 1.9756 acres of land located at 7018 Log Hollow Street, Houston, Harris County, Texas for the purchase price of \$261,000.00 Revenue - **TAGGED BY COUNCIL MEMBER PECK**

This was Item 19 on Agenda of February 24, 2021

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Plummer 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

3/2/2021 - Council Member Knox absent on personal business

3/3/2021 - All present