

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 23, 2021 - 1:40 P. M.

VIRTUAL MEETING

with notes of action taken

MOTIONS 2021-0120 to 2021-0142
ORDINANCES – 2021-0185 to 2021-0223
RESOLUTION – None

2021-0119-1

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# 180 103 516# 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# 349 514 587#, however no public comment will be allowed outside of the public hearing

1:40 P. M. - PRESENTATIONS

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

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 24, 2021 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. Motion 2021-0123 – Close hearing

PUBLIC HEARING regarding proposal to annex certain territory in the vicinity of Aldine-Westfield Road and Richey Road in Harris County, Texas - **DISTRICT B - JACKSON**

HEARINGS - 9:00 A.M. - continued

2. **Motion 2021-0124 – Close hearing**

PUBLIC HEARING regarding the proposal to use approximately 0.0323 acre (1,405 square feet) of Bayou Greenways for a variable width utility corridor - **DISTRICT B - JACKSON**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 61

MISCELLANEOUS - NUMBERS 3 through 7

Motion 2021-0120 – Suspend rules to consider Item 3 out of order

Motion 2021-0121 – Suspend rules to amend Item 3 to add the effective date of April 5

3. **Motion 2021-0122**

REQUEST from Mayor for confirmation of the appointment of **TROY FINNER** as **Chief of Police** for the City of Houston

4. **Motion 2021-0125**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **OFFICE OF BUSINESS OPPORTUNITY ADVISORY BOARD**:

- Position One - **ROGELIO R. “ROGER” POMBROL, JR.**, appointment, for a term to expire 1/1/2023
- Position Two - **ALICIA B. JIMERSON**, appointment, for a term to expire 1/1/2022
- Position Three - **EDGARTT J. MELTON**, appointment, for a term to expire 1/1/2023
- Position Four - **CRAIG WILLIAMS**, appointment, for a term to expire 1/1/2022
- Position Five - **GRACE RODRIGUEZ**, appointment, for a term to expire 1/1/2023
- Position Six - **BRANDI HARLEAUX**, reappointment, for a term to expire 1/1/2022, and to serve as Chair for a term ending 12/31/2021
- Position Seven - **SUZAN DEISON**, appointment, for a term to expire 1/1/2023
- Position Eight - **ADRIANA GONZALEZ**, appointment, for a term to expire 1/1/2022
- Position Nine - **NICHOLAS MORGAN**, appointment, for a term to expire 1/1/2023
- Position Ten - **THOM J. RONK**, appointment, for a term to expire 1/1/2022
- Position Eleven - **ALAN D. BERGERON**, appointment, for a term to expire 1/1/2023
- Position Twelve - **RAOL KEDDY**, appointment, for a term to expire 1/1/2022
- Position Thirteen - **MARLON MITCHELL**, reappointment, for a term to expire 1/1/2023
- Position Fourteen - **LAURA JARAMILLO**, reappointment, for a term to expire 1/1/2022
- Position Fifteen - **CHRISTINA D. MOORE**, reappointment, for a term to expire 1/1/2023

5. **Motion 2021-0136**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **OFFICE OF BUSINESS OPPORTUNITY CONTRACT COMPLIANCE COMMISSION**, for terms to expire January 1, 2023:

- Position One - **IKE ALLEN**, reappointment, and to serve as Chair
- Position Two - **SALVADOR HERRERA, JR.**, appointment
- Position Three - **LENORA SOROLA-POHLMAN**, appointment
- Position Four - **JARETT J.P. DILLARD**, appointment
- Position Five - **AKILAH HICKS**, appointment

MISCELLANEOUS - continued

6. Motion 2021-0126

REQUEST from Mayor for confirmation of the appointment of **TREVOR REICHMAN** to Position Nine of the **BICYCLE ADVISORY COMMITTEE**, for a term to expire January 1, 2023

7. Motion 2021-0127

CONFIRMATION of the reappointment of **BEN KOUSH** to Position 13 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a two-year term

ACCEPT WORK - NUMBERS 8 through 13

8. Motion 2021-0128

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$255,283.00 and acceptance of work on contract with **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Pool Plaster: Clinton Park, Denver Harbor Park, Judson Robinson Sr. Park, Stude Park, and Wilson Memorial Park - 22.81% below the original contract amount - **DISTRICTS B - JACKSON; E - MARTIN; H - CISNEROS and I - GALLEGOS**

9. Motion 2021-0129

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,814,241.96 and acceptance of work on contract with **MILLIS DEVELOPMENT AND CONSTRUCTION, LLC** for Squatty Lyons Park - 3.61% over the original contract amount and under the 5% contingency - **DISTRICT H - CISNEROS**

10. Motion 2021-0137

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,510,483.44 and acceptance of work on contract with **J. SIMMONS GROUP, INC** for FY18 Local Drainage Project Work Order Construction (Contract 1) - 3.25 % over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

11. Council Member Castex-Tatum tagged

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,894,599.84 and acceptance of work on contract with **J. SIMMONS GROUP, INC** for Safe Sidewalk, Work Authorization Project - 0.49% over the revised contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

12. Motion 2021-0138

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,889,963.49 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for North Corridor Consolidation Package 1A; Trunk Sewer from Aldine-Westfield @ Rankin Rd to HCFC D P155-00-00 (54" Dia) - 1.05% over the original contract amount and under 5% contingency amount **DISTRICT B - JACKSON**

ACCEPT WORK - continued

13. Motion 2021-0139

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,093,924.56 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-67) 4.69% over the original contract amount - **DISTRICTS B - JACKSON and F - THOMAS**

PROPERTY - NUMBERS 14 and 15

14. Motion 2021-0130

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. M & M Coastal Real Estate, LP et al.; Cause No. 1155216, for **HIRSCH ROAD PAVING AND DRAINAGE PROJECT: LAURA KOPPE TO CROSSTIMBERS STREET - DISTRICT B - JACKSON**

15. Motion 2021-0131

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. VSD, LLC, et al.; Cause No. 1111523, for the **108-Inch WATERLINE from Vickery Drive to Milner Road Project - DISTRICT B - JACKSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 16 through 21

16. Motion 2021-0140

AMEND MOTION #2018-0528, 10/10/18, TO INCREASE spending authority for the purchase of Telecommunication Services for Houston Information Technology Services, awarded to **AT&T CORP** \$4,107,204.11 - Central Service Revolving Fund

17. Motion 2021-0141

CHERRY MOVING COMPANY, INC for approval of spending authority for Emergency Purchase for the Relocation of the historic Arthur B. Cohn House for the Mayor's Office - \$121,600.00 - General Fund

18. Motion 2021-0132

PROQUEST, LLC for sole source purchase of ProQuest® Database Subscriptions for the Houston Public Library - \$142,398.67 - General Fund

19. Motion 2021-0133

CENTRAL SQUARE TECHNOLOGIES for sole source purchase of Software License Maintenance and Support for the Houston Police Department - \$76,611.24 - General Fund

20. Motion 2021-0134

ANDRITZ SEPARATION, INC to Furnish and Deliver Andritz Drum Drying System Parts for Houston Public Works - \$397,487.56 - Enterprise Fund

21. Motion 2021-0135

VALVE INDUSTRIES, INC for a 20-inch Automatic Strainer with a Control Panel for Houston Public Works - \$118,321.00 - Enterprise Fund

ORDINANCES - NUMBERS 22 through 61

22. Ordinance 2021-0205

ORDINANCE **AMENDING SECTIONS 26-2, 26-10, 45-2, AND 45-302 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, and adding new **SECTIONS 26-101 AND 26-102 to ARTICLE II OF CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Prohibiting Parking of Vehicles or Motor Assisted Scooters for Rental Purposes and Riding of a Motor Assisted Scooter on a Sidewalk in the Business District

23. Ordinance 2021-0206

ORDINANCE **AMENDING SECTION 40-27 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Blocking a Sidewalk

24. Ordinance 2021-0207

ORDINANCE approving and authorizing amendment to the commitment schedule attached to the Variable/Fixed Rate Note executed pursuant to contract for Loan Guarantee Assistance, and related documents, provided under Section 108 of the Housing and Community Development Act of 1974, between City of Houston and the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, authorized by Ordinance No. 2019-888 - **DISTRICT H - CISNEROS**

25. Ordinance 2021-0208

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **TEXAS INTER-FAITH HOUSING CORPORATION** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction of Dian Street Villas, a 108-unit multifamily affordable rental housing community, located in the vicinity of 1433 Dian St. and 1800 W. 15th Street, Houston, Texas - **DISTRICT C - KAMIN**

26. Ordinance 2021-0209

ORDINANCE approving and authorizing an amended and restated Operations Grant Agreement between City of Houston and **THE HOUSTON LAND BANK** to fund a financial reserve and to reimburse costs for Operations and Program Delivery Activities; providing an increased maximum grant amount

27. Ordinance 2021-0210

ORDINANCE approving and authorizing agreement for option to purchase real property between City of Houston, Texas and **CR V HARDY YARDS, L.P.** for purchase of approximately 10.697 acres of land, located at 800 Burnett Street, Houston, Harris County, Texas 77009; approving a Special Warranty Deed - \$15,800,000.00 - Grant Fund - **DISTRICT H - CISNEROS**

28. Ordinance 2021-0185

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **HOUSTON HELP, INC**, to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Community Residence along with the provision of Supportive Services - **DISTRICT D - EVANS-SHABAZZ**

29. Ordinance 2021-0186

ORDINANCE approving and authorizing second amendment to **TEXAS GENERAL LAND OFFICE** ("GLO") Contract No. 19-076-008-B357, the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR16) Subrecipient Agreement between City of Houston and **GLO** administering the CDBG-DR16 Housing Buyout Program, to extend the contract term of the agreement, add additional reporting requirements and documentation, and add or revise other certain provisions

ORDINANCES - continued

30. Ordinance 2021-0211

ORDINANCE approving the creation of the “Uptown TIRZ Series 2021 Affordable Homes Fund” (“The Fund”) to receive cash funds from any of the fund sources, including but not limited to, the Uptown Development Authority, for the purpose of funding single-family affordable housing projects for the Housing and Community Development Department; establishing the sources and uses of the funds therein to aid in activities related to single-family affordable housing projects; authorizing the appropriation and transfer of funds out of the TIRZ Affordable Housing Fund into the fund for the purpose set out herein and authorizing expenditures consistent with the purpose thereof

31. Ordinance 2021-0212

ORDINANCE accepting the individual proposals from **WESTCHESTER FIRE INSURANCE COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; CRUM & FORSTER SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; FIRST SPECIALTY INSURANCE CORPORATION; COLONY INSURANCE COMPANY; EVEREST INDEMNITY INSURANCE COMPANY; ASPEN SPECIALTY INSURANCE COMPANY; AXIS SURPLUS INSURANCE; STARSTONE SPECIALTY INSURANCE COMPANY;** and **EVANSTON INSURANCE COMPANY**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General City Property Insurance Policy

32. Ordinance 2021-0213

ORDINANCE accepting the individual proposals from **WESTCHESTER FIRE INSURANCE COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; SCOTTSDALE INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; GREAT LAKES INSURANCE SE; AXIS SURPLUS INSURANCE COMPANY; THE PRINCETON EXCESS AND SURPLUS LINES INSURANCE COMPANY; STARSTONE SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; FIRST SPECIALTY INSURANCE CORPORATION; COLONY INSURANCE COMPANY; EVEREST INDEMNITY INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; ASPEN SPECIALTY INSURANCE COMPANY;** and **EVANSTON INSURANCE COMPANY**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of General Property Insurance Policy for Houston First Corporation leased properties, excluding the George R. Brown Convention Center

33. Ordinance 2021-0214

ORDINANCE accepting the individual proposal from **HARTFORD FIRE INSURANCE COMPANY**, and approving and authorizing the purchase of General Property Insurance Policy for the George R. Brown Convention Center

34. Ordinance 2021-0215

ORDINANCE accepting the proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing the purchase of Terrorism Insurance for the proposed City-Wide Insurance Policy for all scheduled City of Houston locations

ORDINANCES - continued

35. Ordinance 2021-0216

ORDINANCE appropriating \$1,000,000.00 out of Equipment Acquisition Consolidated Fund to begin the Assessment Phase to replace the City's Computer Aided Dispatch (CAD) for Houston Information Technology Services on behalf of the Houston Emergency Center, Houston Police Department, and Houston Fire Department

36. Ordinance 2021-0217

ORDINANCE approving and authorizing License Agreement between **TPS WILL CLAYTON, LLC**, as Licensor, and City of Houston, Texas, as Licensee, for property located at 5727 Will Clayton Parkway, Houston, Texas, for use by the Houston Health Department as COVID-19 Vaccination Site - \$196,000.00 Grant Fund

37. Ordinance 2021-0218

ORDINANCE approving and authorizing License Agreement between **TPS HOBBY III, LLC**, as Licensor, and the City of Houston, Texas, as Licensee, for property at 7625 Monroe Road, Houston, Texas, for use by the Houston Health Department as COVID-19 Vaccination Site - \$196,000.00 - Grant Fund

38. Ordinance 2021-0187

ORDINANCE de-appropriating \$1,312,400.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E previously appropriated to the Task Order and Job Order (TOC/JOC) Contracting Program, appropriating \$1,312,400.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E, awarding contract to **P.R.C. ROOFING CO., INC**, for HPD North Command Roof Replacement, 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 materials testing services, and contingencies relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP Series E - **DISTRICT B - JACKSON**

39. Ordinance 2021-0188

ORDINANCE amending Ordinance No. 2021-146 (passed and adopted on February 24, 2021) pertaining to the Design Services Contract between City and **CONSOR ENGINEERS, LLC**

40. Ordinance 2021-0189

ORDINANCE approving and authorizing Amendment No. 1 to agreement for Professional Services for Employee Assistance Program between City and **COMPSYCH CORPORATION** for the Human Resources Department

41. Pulled - Not Considered

ORDINANCE awarding contract to **EBSCO INDUSTRIES, INC d/b/a EBSCO INFORMATION SERVICES** for Periodicals, Serials, and Newspaper Subscription Services for the Houston Public Library; providing a maximum contract amount - 5 Years with five one-year options - \$1,500,000.00 - General Fund

42. Ordinance 2021-0219

ORDINANCE awarding Professional Service Contract to **BAKER & TAYLOR, INC** for the acquisition of Library Books and Audiovisual Materials for the Houston Public Library; providing a maximum contract amount - 5 Years with five one-year options - \$17,000,000.00 - General Fund

ORDINANCES - continued

43. Ordinance 2021-0220

ORDINANCE awarding Professional Service Contract to **MIDWEST TAPE, LLC** for the acquisition of Library Books and Audiovisual Materials for the Houston Public Library; providing a maximum contract amount - 5 Years with five one-year options - \$2,000,000.00 - General Fund

44. Ordinance 2021-0221

ORDINANCE awarding Professional Service Contract to **INGRAM LIBRARY SERVICES, LLC** for the acquisition of Library Books and Audiovisual Materials for the Houston Public Library; providing a maximum contract amount - 5 Years with five one-year options - \$1,000,000.00 - General Fund

45. Ordinance 2021-0190

ORDINANCE amending Ordinance No. 2017-0369 (Passed on May 24, 2017) to approve and authorize first amendment to Contract No. 4600014218 between City of Houston and **BIBLIOTHECA, LLC** to amend Exhibit E (Fee Schedule) to lower unit costs and add new items for Book Management and Security Services for the Houston Public Library

46. Ordinance 2021-0191

ORDINANCE authorizing a grant application to the **STATE OF TEXAS, OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION**, by the City of Houston Municipal Courts Department for the Juvenile Case Manager Program Truancy Prevention Initiative (the "Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Municipal Courts Department 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

47. Ordinance 2021-0192

ORDINANCE designating the property municipally known as 3609 Inwood Drive and also known as the "Claude Clay Rouse House" being located within the City of Houston, Texas, as a landmark - **DISTRICT G - TRAVIS**

48. Ordinance 2021-0193

ORDINANCE appropriating \$20,000 out of Contributed Capital Project Fund; approving and authorizing Interlocal Agreement between City of Houston, Texas, and **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** for a Conceptual Master Plan for Anderson Park - **DISTRICT J - POLLARD**

49. Ordinance 2021-0194

ORDINANCE approving and authorizing the execution of an Interlocal Agreement between City of Houston and **KATY INDEPENDENT SCHOOL DISTRICT** related to the Internet Crimes Against Children Task Force - 1 Year - \$76,596.00 - Grant Fund

50. Ordinance 2021-0195

ORDINANCE consenting to the addition of 6.0373 acres of land to **CHARTERWOOD MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

51. Ordinance 2021-0196

ORDINANCE consenting to the addition of 2.877 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10**, for inclusion in the district

ORDINANCES - continued

52. Ordinance 2021-0197

ORDINANCE consenting to the addition of 7.548 acres of land to **SHELDON ROAD MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

53. Ordinance 2021-0198

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

HEARING DATE - WEDNESDAY - APRIL 28, 2021 - 9:00 AM

54. Ordinance 2021-0199

ORDINANCE calling for a public hearing on a proposal for the City of Houston to update amounts charged for Water and Sewer Utility Services under Chapter 47 of the Code of Ordinances, Houston, Texas

HEARING DATE - WEDNESDAY - APRIL 28, 2021 - 9:00 AM

55. Ordinance 2021-0200

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of the remaining portion of Blossom Street, from Hartman Street west, out of the John Austin Survey, Abstract No. 1, abutting lots 7 through 12, block 1 of the Hartmann Street Court Addition, Harris County, Texas; abandoning such portions to Vivian Hart, Adrian Armas and Liliana Maya, Daran and Melissa Gaus, SBJ Properties, LLC, Dion Zhang, Lala Aghayeva Lambert, the abutting owners, in consideration of their payment to the City of \$95,900.00, conveyance to the City of a variable-width sanitary sewer easement, and other good and valuable consideration - **DISTRICT C - KAMIN**

56. Ordinance 2021-0201

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two 10-foot-wide utility easements and extinguishment of the attendant aerial easement and a 20-foot-wide sanitary sewer easement, all located within the Mississippi Park Subdivision and/or the Turning Basin Industrial District, out of the John Brown Survey, Abstract No. 8, Harris County, Texas; abandoning the easements to the Port of Houston Authority, the abutting owner in consideration of its payment to the City of \$67,595.00, and other good and valuable consideration - **DISTRICT I - GALLEGOS**

57. Ordinance 2021-0222

ORDINANCE approving and authorizing agreement between City of Houston and **SPRING BRANCH MANAGEMENT DISTRICT** for improvements to Windfern Road between Clay Road and Wingfoot Road **DISTRICT A - PECK**

58. Ordinance 2021-0223

ORDINANCE approving and authorizing an Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Houston Roadway Flood Warning System **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ and K - CASTEX-TATUM**

ORDINANCES - continued

59. Ordinance 2021-0202

ORDINANCE appropriating \$315,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing second amendment to Professional Engineering Services Contract between City of Houston and **KAVI CONSULTING, INC** for FY19 Local Drainage Project Work Order Design Contract #6 (Approved by Ordinance No. 2019-0430, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

60. Ordinance 2021-0203

ORDINANCE appropriating \$4,720,515.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, 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 engineering, testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

61. Ordinance 2021-0204

ORDINANCE appropriating \$7,704,810.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION COMPANY, INC** for Sims North Wastewater Treatment Plant improvements; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 62

MISCELLANEOUS

62. Motion 2021-0142 – Set date to March

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the following 4% Housing Tax Credit Application:

EADO 800 Lofts LTD. - DISTRICT H - CISNEROS

HEARING DATE - WEDNESDAY - 9:00 A.M. - MARCH 31, 2021

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Jackson 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

3/23/2021 - Council Member Kamin absent on personal business

3/24/2021 - Council Members Kamin and Martin absent on personal business