

AGENDA - COUNCIL MEETING - TUESDAY - MAY 18, 2021 - 1:30 P. M.

VIRTUAL MEETING

with notes of action taken

MOTIONS 2021-0249 to 2021-0257
ORDINANCES – 2021-0395 to 2021-0416
RESOLUTION – 2021-0020

2021-0248-1

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# 964 670 838# 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# 972 004 254#, however no public comment will be allowed

1:30 P. M. - PRESENTATIONS

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

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 - MAY 19, 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 2021-0249 – Close hearing

PUBLIC HEARING regarding a proposal to use land in Eisenhower Park to construct a pipeline running the length of 6.9 miles for transportation of oil and gas products - **DISTRICT E - MARTIN**

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HEARINGS - 9:00 A. M. - continued

2. **Motion 2021-0250 – Close hearing**

PUBLIC HEARING regarding a proposal for the general purpose annexation of 49.1 Acres: The Reserves at Ella, Divine Farms LLC Parcels and a portion of the right of way at Ella Blvd and Rushcreek Dr. - **DISTRICT B - JACKSON**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 31

MISCELLANEOUS - NUMBER 3

3. **Motion 2021-0251**

REQUEST from Mayor for confirmation of the appointment of **BOBBY DE LA ROSA** to Position Four of the **TOWER PERMIT COMMISSION**, for a two-year term

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 8

4. **Motion 2021-0252**

FRONTIER SOUTHWEST, INC for Tariffed Analog Private Line Telecommunication Services for Houston Information Technology Services - 5 Years - \$647,193.82 - Central Service Revolving Fund

5. **Motion 2021-0253**

SHRINK STOPPERS, LLC dba ASAP SECURITY SERVICES for the purchase of Radio Communication Emergency Response and Mobile Interoperability Equipment through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council (HGAC) for the Houston Police Department - \$2,366,241.30 - Grant Fund

6. **Motion 2021-0254**

h.m.t. SERVICES CORPORATION for Purchase of Sewer Cleaning Nozzles for Houston Public Works \$9,824.70 - Enterprise Fund

7. **Motion 2021-0255**

h.m.t. SERVICES CORPORATION for Purchase of Traffic Signal Pedestals for Houston Public Works \$20,750.00 - Special Revenue Fund

8. **Motion 2021-0256**

PLANET CELLULAR INC for Purchase of OrgPlus Renewal Licenses for Houston Public Works \$22,406.00 - Enterprise Fund

ORDINANCES - NUMBERS 9 through 31

9. **Ordinance 2021-0395**

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **THE COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, extending the term of the contract and providing additional Emergency Solutions Grant Funds and Housing Opportunities for Persons With AIDS Funds for the continuing operation and maintenance of a Homeless Management Information System - \$150,135.00 - Grant Fund

ORDINANCES - continued

10. Ordinance 2021-0405

ORDINANCE approving and authorizing Amendment No. 4 to Lease Agreement between City of Houston and **AERO HOUSTON CENTRAL, LP**, for certain premises at George Bush Intercontinental Airport/Houston (IAH); providing a maximum contract amount - \$51,706.45 - Revenue - **DISTRICT B - JACKSON**

11. Ordinance 2021-0406

ORDINANCE appropriating \$25,600,000.00 from Airport System Consolidated 2011 AMT Construction Fund and approving and authorizing Ground Lease Agreement for Aerospace Industry and Technology Facility between **HAMILTON SUNDSTRAND CORPORATION** and City of Houston for a project at Houston Spaceport at Ellington Field - **DISTRICT E - MARTIN**

12. Ordinance 2021-0407

ORDINANCE appropriating \$4,000,000.00 from Airport System Consolidated 2011 AMT Construction Fund and approving and authorizing a Binding Memorandum of Agreement between **AXIOM SPACE, INC** and City of Houston for an Aerospace Operations and Technology and Facility Development Project at Houston Spaceport at Ellington Field - **DISTRICT E - MARTIN**

13. Ordinance 2021-0408

ORDINANCE appropriating \$730,301.00 out of HAS-Consolidated 2011 Construction Fund, awarding Construction Contract to **INTEX UNITED, INC** for Terminal A Wayfinding and Signage at George Bush Intercontinental Airport (IAH) (Project No. 762A); 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, and contingencies relating to the Terminal A Wayfinding and Signage Project financed by HAS-Consolidated 2011 Construction Fund - **DISTRICT B - JACKSON**

14. Ordinance 2021-0409

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY on behalf of HARRIS COUNTY PUBLIC HEALTH** for the support of Substance Abuse Prevention Activities by the Houston Health Department

15. Ordinance 2021-0396

ORDINANCE approving and authorizing License Agreement between **BAYOU CITY EVENT CENTER, LLC**, as Licensor, and City of Houston, Texas, as Licensee, for property located at 9401 Knight Road, Houston, Texas, for use by the Houston Health Department as COVID-19 Vaccination Site - \$90,000.00 Grant Fund

16. Ordinance 2021-0410

ORDINANCE appropriating \$34,200,000.00 out of Airports Improvement Fund and approving and authorizing contract between City of Houston and **SP PLUS GLOBAL IMS** for Parking Operations and Management Services for the Houston Airport System; providing a maximum contract amount - 10 Years

17. Ordinance 2021-0397

ORDINANCE awarding contract to **ISI CONTRACTING, INC** for Concrete Panel Replacement for City Streets for Houston Public Works; providing a maximum contract amount - 3 Years with one one-year option - \$5,819,873.00 - Special Revenue Fund

ORDINANCES - continued

18. Ordinance 2021-0411

ORDINANCE appropriating \$1,138,658.16 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **HDR ENGINEERING, INC** for North Canal High Flow Diversion Channel Project; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - 4 Years with two one-year options - \$587,787.65 - Grant Fund

19. Ordinance 2021-0398

ORDINANCE annexing to the City of Houston, Texas for general purposes, property that is located Southwest of the Intersection of Ella Boulevard and Rushcreek Drive and a portion of the right-of-way of Rushcreek Drive, 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

20. Ordinance 2021-0399

ORDINANCE designating the property municipally known as 1918 Crockett Street and also known as the "House at 1918 Crockett Street" being located within the City of Houston, Texas, as a protected landmark - **DISTRICT H - CISNEROS**

21. Ordinance 2021-0412

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 COMPREHENSIVE ANTI-GANG INITIATIVE GRANT** ("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

22. Ordinance 2021-0413

ORDINANCE approving and authorizing the submission of an application for and acceptance of Grant Funds through the **TEXAS DEPARTMENT OF TRANSPORTATION FOR THE FY2022 STEP COMPREHENSIVE MOTOR VEHICLE TRAFFIC SAFETY GRANT** ("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

23. Ordinance 2021-0414

ORDINANCE approving and authorizing the submission of an application for and acceptance of Funds through **THE OFFICE OF VIOLENCE AGAINST WOMEN OF THE U. S. DEPARTMENT OF JUSTICE FOR THE FY21 PREVENT AND RESPOND TO DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT, AND STALKING AGAINST CHILDREN AND YOUTH PROGRAM GRANT** ("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

24. Ordinance 2021-0400

ORDINANCE approving and authorizing a Maintenance Agreement between City of Houston and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 23** to take on obligations relating to certain improvements within the district service area - **DISTRICT B - JACKSON**

25. Ordinance 2021-0415

ORDINANCE finding and determining the public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the West Fuqua Intersection and Sidewalk Improvements: City Limits to Chimney Rock Project; authorizing the acquisition of fee simple or easement interest to fourteen parcels of land required for the project and situated in the J. Lafayette Survey, Abstract No. 280, in Fort Bend County, Texas, said parcels of land being located along West Fuqua Street between Fondren Road and Chimney Rock Road in Houston, Fort Bend County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to fourteen parcels of land required for the project - **DISTRICT K - CASTEX-TATUM**

26. Ordinance 2021-0401

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Masterson Street, east ± 175 feet from its western property line and Signet Street, east ± 150 feet from its western property line, both located in the Port Houston, north side Buffalo Bayou (N.S.B.B.) Subdivision, out of the John Brown League Survey, Abstract No. 8, Harris County, Texas; abandoning such streets to **NP-OV HOUSTON INDUSTRIAL, LLC**, in consideration of its payment to the City of \$69,062.50, and other good and valuable consideration - **DISTRICTS B - JACKSON and H - CISNEROS**

27. Ordinance 2021-0402

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 566** containing approximately 1,096.198 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions

28. Ordinance 2021-0416

ORDINANCE appropriating \$2,205,000.000 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Interlocal Agreement to contribute funds to Street and Drainage Improvements in Reinvestment Zone Number One between City of Houston and **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY**, acting by and through its governing body, the Board of Directors, acting on behalf of Reinvestment Zone Number One, and CIP Cost Recovery relating to construction of facilities financed with Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT J – POLLARD**

29. Ordinance 2021-0403

ORDINANCE appropriating \$2,670,775.13 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **WSB & ASSOCIATES, INC dba NATHELYNE A. KENNEDY & ASSOCIATES** for Inwood Forest Drainage and Paving (SP1&2) Improvements; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT A - PECK**

ORDINANCES - continued

30. Ordinance 2021-0404

ORDINANCE appropriating \$852,717.00 out of Metro Projects Construction DDSRF, awarding contract to **DG MEDINA CONSTRUCTION LLC** for On-Call Neighborhood Traffic Management Program #4; 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 Metro Projects Construction DDSRF

31. Ordinance 2021-0388 – Passed second and final reading

ORDINANCE No. 2021-388, passed first reading May 12, 2021

ORDINANCE Adopting Amended Land Use Assumptions, Capital Improvements Plan, and Impact Fees in accordance with Chapter 395 of the Texas Local Government Code; amending certain provisions of Chapter 47 related to the adjustment of Impact Fees - **SECOND AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 32

MISCELLANEOUS

32. Motion 2021-0257 – Set to May 26, 2021

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the following 4% Housing Tax Credit Application of **TEMENOS PERMANENT AFFORDABLE, LLC** - **DISTRICT D - EVANS-SHABAZZ**
HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 26, 2021

MATTERS HELD - NUMBER 33

33. Resolution 2021-0020

RESOLUTION approving and authorizing the nomination of **ANHEUSER-BUSCH, LLC**, located at 775 Gellhorn, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT B - JACKSON**
TAGGED BY COUNCIL MEMBER JACKSON
This was Item 15 on Agenda of May 12, 2021

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castex-Tatum 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

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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

5/18/2021 - All present
5/19/2021 - All present