

**AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 30, 2021 - 1:40 P. M.**  
**HYBRID MEETING (Virtual and In-Person)**  
with notes of action taken

**MOTIONS 2021-0636a to 2021-0663**  
**ORDINANCES – 2021-0995 to 2021-1040**  
**RESOLUTION – None**

**2021-0636-1**

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some 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. The meeting will also be 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.

Members of the public may also provide public comment during the public session portion of the meeting at (936) 755-1521; Conference ID# 463 873 479#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in-person, or via Teams at (936) 755-1521; Conference ID# 913 181 102# but no public comment will be allowed outside of the public hearing on First amended Project Plan for TIRZ 26 (Sunnyside) or the SCD BLK 250 (Skanska) Reinvestment Zone

**1:40 P. M. - PRESENTATIONS**

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

**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**

**Motion 2021-0636a – Procedural motion**  
**Motion 2021-0637 – Procedural motion**  
**Motion 2021-0638 – Procedural motion**

**5:00 P. M. - RECESS**

**AGENDA – DECEMBER 1, 2021 - PAGE 2**

**RECONVENE**

**WEDNESDAY - DECEMBER 1, 2021 - 9:00 A. M.**

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

**HEARINGS - 9:00A.M.**

**1. Motion 2021-0639 – Close hearing**

**PUBLIC HEARING** for the proposed First Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty-Six (Sunnyside Zone) - **DISTRICT D - EVANS-SHABAZZ**

**2. Motion 2021-0640 – Close hearing**

**PUBLIC HEARING** regarding the designation for the **SCD BLK 250 REINVESTMENT ZONE** for tax abatement purposes

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 3 through 67**

**MISCELLANEOUS - NUMBERS 3 through 5**

**3. Motion 2021-0642**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON FOOD INSECURITY BOARD**, for a term to expire January 2, 2023:

Position One - **VALHALLA CLACK**  
Position Two - **BILLYSSIA PIERCE**  
Position Three - **GABRIELLE S. DIRDEN**  
Position Four - **WARREN B. LUCKETT**  
Position Five - **KANDACE COOKS**  
Position Six - **CHARMAINE A. LEBLANC**  
Position Seven - **SANDRA RODRIGUEZ**  
Position Eight - **VIPIN KUMAR**  
Position Nine - **ZAHOOR A. GIRE**  
Position Ten - **RUDY RASMUS**  
Position Eleven - **KATHY FLANAGAN-PAYTON**  
Position Twelve - **MEGAN HOAG**  
Position Thirteen - **SHANNON G. STROTHER**  
Position Fourteen - **NIPA KAMDAR**  
Position Fifteen - **KATHERINE H. BYERS**  
Position Sixteen - **DAPHNE C. HERNANDEZ**  
Position Seventeen - **TANWEER KALEEMULLAH**  
Position Eighteen - **SHARIQ ABDUL GHANI**, and to serve as Chair  
Position Nineteen - **LISA HELFMAN**

**MISCELLANEOUS - continued**

**4. Motion 2021-0651**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FIVE (also known as the HIRAM CLARKE/FORT BEND ZONE)**:

Position One - **TJ TIJANI**, reappointment, for a term to expire 8/13/2023

Position Three- **GEORGE A. ANDERSON**, reappointment, for a term to expire 8/13/2023

Position Four - **BRANDI HARLEAUX**, appointment, for an unexpired term ending 8/13/2022

Position Five - **HOMER L. CLARK**, reappointment, for a term to expire 8/13/2023

Position Seven - **HORACE C. ALLISON**, reappointment, for a term to expire 8/13/2023

**5. Motion 2021-0652**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY**:

Position One - **TJ TIJANI**, reappointment, for a term to expire 8/13/2023

Position Three- **GEORGE A. ANDERSON**, reappointment, for a term to expire 8/13/2023

Position Four - **BRANDI HARLEAUX**, appointment, for an unexpired term ending 8/13/2022

Position Five - **HOMER L. CLARK**, reappointment, for a term to expire 8/13/2023

Position Seven - **HORACE C. ALLISON**, reappointment, for a term to expire 8/13/2023

**ACCEPT WORK - NUMBER 6**

**6. Motion 2021-0653**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,154,113.57 and acceptance of work on contract with **GRAVA LLC** for Safe Sidewalk Program - Work Authorization Project - 4.92% over the original contract amount - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

**PROPERTY - NUMBERS 7 and 8**

**7. Pulled - Not Considered**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all costs of Court, in connection with the eminent domain proceeding styled City of Houston v. Comoline Corporation, et al.; Cause No. 1175518; for acquisition of Parcel AY20-127; for the **FONDREN ROAD PAVING AND DRAINAGE PROJECT from Creekbend Drive to West Airport Boulevard - DISTRICT K - CASTEX-TATUM**

**8. Motion 2021-0643**

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Tabish Siddique Walter P. Moore, on behalf of Jim Arnold, 2 ML Real Estate Interests, Inc., declining the acceptance of, rejecting and refusing the dedication of a 10-foot-wide utility easement located within Lots 4 through 9, Block 2 of the Dudley Place Subdivision, out of the D. W. C. Harris Survey, Abstract 325, Parcel SY21-063 - **DISTRICT D - EVANS-SHABAZZ**

**AGENDA – DECEMBER 1, 2021 - PAGE 4**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 16**

**9. Motion 2021-0644**

**KNAPP CHEVROLET, INC** for Purchase of fourteen Complete Ambulance Cab and Chassis Mounted with Modular Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$3,192,580.00 - Fire Consolidated Construction Fund

**10. Motion 2021-0654**

**GENERAL TRUCK BODY MFG. COMPANY** for Purchase of a High Water Rescue Vehicle for the Fleet Management Department on behalf of the Houston Fire Department - \$108,848.00 - Fire Consolidated Construction Fund

**11. Motion 2021-0645**

**SKALAR, INC** for approval of sole source purchase of one SP-20003 Biochemical Oxygen Demand (BOD) Analyzer to run BOD Analysis on wastewater samples for Houston Public Works - \$78,264.00 Enterprise Fund

**12. Motion 2021-0646**

**DENALI WATER SOLUTIONS LLC** for approval of spending authority in an amount not to exceed \$5,960,700.00 for Emergency Removal and Dewatering of Sediment for Houston Public Works 12 Months - Enterprise Fund

**13. Motion 2021-0647**

**JERSEY EQUIPMENT CO. OF HOUSTON, INC** for approval of payment in the amount of \$64,850.00 for Emergency Purchase of Two ITT Goulds Pumps with Installation for Houston Public Works Enterprise Fund

**14. Motion 2021-0648**

**INDUSTRIAL TX CORP.** for approval of spending authority in an amount not to exceed \$468,875.00 for Emergency Repairs to the East Water Purification Plants Lime Storage Facilities for Houston Public Works - Enterprise Fund

**15. Motion 2021-0649**

**ALLPRINT & OFFICE SUPPLY, INC** for Special Purpose Clothing for Various Departments - 3 Years with 2 one-year options - \$899,150.00 - General and Other Funds

**16. Motion 2021-0650**

**IDENTISYS, INC (Bid #1)** - \$1,286,908.00 and **NEWBART PRODUCTS, INC** - \$93,425.25 for Security Badging Equipment and Accessories for Various Departments - 3 Years with 2 one-year options - General and Other Funds

**ORDINANCES - NUMBERS 17 through 67**

**Motion 2021-0641 – Suspend rules to consider Items 17 and 3 out of order at this time**

**17. Ordinance 2021-0995**

ORDINANCE **AMENDING CHAPTER 2 OF THE CODE ORDINANCES, HOUSTON, TEXAS,** relating to the creation of the Food Insecurity Board

**ORDINANCES** - continued

**18. Ordinance 2021-1022**

ORDINANCE allocating funds to Loan Agreement ("Loan Agreement") between City of Houston and **HOUSTON HABITAT FOR HUMANITY, INC, joined by ROBINS LANDING, LLC, a Wholly Owned Subsidiary of Houston Habitat For Humanity, Inc**, to provide a loan of funds to partially finance the new construction of Robins Landing, a 127-acre mixed-use, mixed-income master planned community, including a 468-unit single-family affordable housing development, located on Tidwell Road between Mesa Drive to the west and C E King Parkway to the east, Houston, Harris County, Texas; approving and authorizing the Loan Agreement - **DISTRICT B - JACKSON**

**19. Ordinance 2021-0996**

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide Emergency Solutions Grant – Cares Act Funds for the continuing administration and operation of Outreach and Navigation Services - \$1,600,000.00 - Grant Fund

**20. Ordinance 2021-0997**

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **SEARCH HOMELESS SERVICES**, to provide up to \$702,000.00 in Emergency Solutions Grant – Cares Act Funds to support employees engaged in face-to-face delivery of Rapid Rehousing Case Management Services and Navigation Services to households impacted by the COVID-19 Pandemic

**21. Council Member Kubosh tagged**

ORDINANCE approving and authorizing the submission of an Amended 2021 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including a Home Investment Partnerships Grant-American Rescue Plan ("Home-ARP") Allocation Plan and an application and budget for the Home-ARP Grant in the amount of \$37,352,805.00; to accept funds from the aforementioned grant, if awarded

**22. Ordinance 2021-1023**

ORDINANCE approving and authorizing a grant application to the **U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HEALTHY HOMES PRODUCTION GRANT PROGRAM** (the "Grant") by the City of Houston Health Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the director of the Houston Health Department to accept the Grant and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant, and to extend the budget periods

**23. Ordinance 2021-1024**

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **1709 Dryden Road** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT D - EVANS-SHABAZZ**

**24. Ordinance 2021-1025**

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **1110 West Gray Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - KAMIN**

**ORDINANCES - continued**

**25. Ordinance 2021-1026**

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **401 Emerson Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - KAMIN**

**26. Ordinance 2021-1027**

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **2003 Shearn Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - CISNEROS**

**27. Ordinance 2021-1028**

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **717 Harvard Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - KAMIN**

**28. Ordinance 2021-1029**

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **1918 Crockett Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - CISNEROS**

**29. Ordinance 2021-1030**

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **628 Woodland Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - CISNEROS**

**30. Council Member Martin tagged**

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **2938 Del Monte Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - TRAVIS**

**31. Council Member Martin tagged**

ORDINANCE providing for An Ad Valorem Tax Exemption on a historical site located at **3023 Del Monte Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - TRAVIS**

**32. Ordinance 2021-1031**

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **1505 North Boulevard** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - KAMIN**

**ORDINANCES** - continued

**33. Ordinance 2021-1032**

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **1915 Albans Road** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - KAMIN**

**34. Ordinance 2021-1039**

ORDINANCE appropriating \$165,223,343.80 out of Airport System 2021A AMT Bond for ITRP Fund; \$34,529,116.20 out of IAH PFC Capital Projects Fund; \$1,767,500.00 out of Airports Improvement Fund; approving and authorizing Amendment No. 1 to Construction Management-At-Risk (CMAR) Services Contract between City of Houston and **HENSEL PHELPS CONSTRUCTION CO**, to accept the Guaranteed Maximum Price for the Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Approved by Ordinance No. 2018-1041) (Project No. 828); providing funding for CMAR Contract, Civic Art, owner's reserve and engineering materials testing and inspections relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**

**35. Ordinance 2021-1040**

ORDINANCE approving and authorizing agreement between City of Houston and **AIRPORTS COUNCIL INTERNATIONAL** for participation in its Airport Service Quality Program for Passenger Field Surveying, Data Analysis, and Face-to-Face and Virtual Training for HAS employees on matters of customer satisfaction at George Bush Intercontinental Airport/Houston and William P. Hobby Airport; providing a maximum contract amount - 1 Year - \$228,00.00 - Enterprise Fund - **DISTRICTS B - JACKSON and I - GALLEGOS**

**36. Ordinance 2021-0998**

ORDINANCE approving and authorizing a full and final Settlement and Release Agreement between City of Houston and **ACROSS THE STREET PRODUCTIONS**; providing a maximum contract amount

**37. Ordinance 2021-0999**

ORDINANCE approving and authorizing the execution of a Compromise, Settlement, and Indemnification Agreement between **DENNIS EUBANKS, ANDREA MATTHEWS**, and City of Houston to settle a claim - \$100,000.00 - Property & Casualty Fund

**38. Ordinance 2021-1033**

ORDINANCE approving and authorizing the execution of a Compromise, Settlement, Release and Indemnification Agreement between **JAMES B. LAZARD** and City of Houston to settle a lawsuit \$80,000.00 - Property and Casualty Fund

**39. Motion 2021-0655 – Refer back to the Administration**

ORDINANCE approving and authorizing Professional Services Agreement between **BUTLER SNOW LLP** and City of Houston relating to review of allegations relating to or arising from affordable housing matters; establishing a maximum contract amount - \$275,000.00 - Property and Casualty Fund

**40. Ordinance 2021-1034**

ORDINANCE approving and authorizing contract for Professional Services between City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP**; providing a maximum contract amount - 3 Years \$94,500.00 - Tourism Promotion Fund - **DISTRICT E - MARTIN**

**ORDINANCES** - continued

**41. Ordinance 2021-1000**

ORDINANCE appropriating \$1,681,759.67 out of HAS Renewal and Replacement Fund; approving and authorizing agreement between City of Houston and **JBT AEROTECH CORPORATION** for Subway Train System Operations and Maintenance Services for the Houston Airport System; providing a maximum contract amount - \$11,904,596.05 - Enterprise Fund

**42. Ordinance 2021-1001**

ORDINANCE amending Ordinance No. 2018-0247, as amended, to increase the maximum contract amounts of 1) a contract for Westlaw Computer-Assisted Legal Research Services and Clear Services and 2) a Library Maintenance Agreement for Print Products, between City of Houston and **WEST PUBLISHING CORPORATION, doing business as WEST, a Thomson Reuters Business**, for the Legal Department - \$123,309.59 - General and Other Funds

**43. Ordinance 2021-1002**

ORDINANCE approving and authorizing first amendment to Contract No. 4600014833 between City of Houston and **DRC EMERGENCY SERVICES, LLC**, to append the full fee schedule to Exhibit "B" for the continuing Hurricane Harvey Disaster Debris Removal Services for the Solid Waste Management Department

**44. Council Members Kamin, Knox, Robinson and Kubosh tagged**

ORDINANCE awarding contract to **MOTOROLA SOLUTIONS, INC** for Body-Worn Camera Solution and Video Evidence Management System and Related Hardware Software and Services for the Houston Police Department - 5 Years with 1 one-year option - \$16,801,820.00 - General and Other Funds

**45. Ordinance 2021-1003**

ORDINANCE approving third amendment to Lease Agreement between **6201 BONHOMME, L.P.**, as Landlord, and City of Houston, Texas, as Tenant, for space located at 6201 Bonhomme Road, Houston, Harris County, Texas, for use by City's Health Department's Women, Infants, and Children (WIC) Nutrition Program - \$2,529,107.04 - General Fund

**46. Ordinance 2021-1004**

ORDINANCE amending Ordinance No. 2021-823 relating to Fiscal Affairs of **FOURTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving amendment to Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICT C - KAMIN**

**47. Ordinance 2021-1005**

ORDINANCE consenting to the addition of 1.905 acres of land to **FORT BEND COUNTY ASSISTANCE DISTRICT NO. 4**, for inclusion in its district

**48. Ordinance 2021-1035**

ORDINANCE establishing the south side of the 500 block of Welch Street, 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 C - KAMIN**



**ORDINANCES** - continued

**49. Ordinance 2021-1036**

ORDINANCE amending Ordinance No. 2021-843 relating to the fourth amendment to Lease and Services Agreement between City of Houston, Texas, as Landlord, and **HOUSTON ZOO DEVELOPMENT CORPORATION**, as Tenant, relating to the Houston Zoo located at Hermann Park - \$10,514,821.00 - General Fund - **DISTRICT D - EVANS-SHABAZZ**

**50. Ordinance 2021-1006**

ORDINANCE consenting to the addition of 9.130 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 411**, for inclusion in the district; granting consent to exercise road powers and authorizing the District to issue bonds for road facilities within the City of Houston, Texas, subject to certain conditions - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

**51. Ordinance 2021-1007**

ORDINANCE consenting to the addition of 43.451 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in the district; granting consent to exercise road powers and authorizing the district to issue bonds for road facilities within the City of Houston, Texas, subject to certain conditions - **DISTRICT D - EVANS-SHABAZZ**

**52. Ordinance 2021-1008**

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 568**, containing approximately 134.40 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas authorizing the district to issue bonds, subject to certain conditions - **DISTRICTS D - EVANS-SHABAZZ and E - MARTIN**

**53. Ordinance 2021-1009**

ORDINANCE approving and authorizing a Treated Water Supply Contract between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 568** - **DISTRICTS D - EVANS-SHABAZZ and E - MARTIN**

**54. Ordinance 2021-1010**

ORDINANCE authorizing the sale of a ten-foot-wide private sanitary sewer easement (Parcel No. SY20-033), out of City fee owned land, being 0.0435 acres located in the James Wharton Survey, Abstract 871, Harris County, Texas, being out of and a part of Restricted Reserve "G", Block 4 of the Amending Plat of the Amending Plat of Stablewood, selling the easement to **101 FARISH CIRCLE, LLC**, a Texas Limited Liability Company, in consideration of its payment to the City of \$94,650.00 and other good and valuable consideration - **DISTRICT G - TRAVIS**

**55. Ordinance 2021-1011**

ORDINANCE appropriating \$262,500.00 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 **AGUIRRE & FIELDS, L.P.** for FY2019 Local Drainage Project Work Order Design (Contract #4) (as approved by Ordinance No. 2019-0932); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

**ORDINANCES** - continued

**56. Ordinance 2021-1012**

ORDINANCE appropriating \$315,000.00 out of Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **HATCH ASSOCIATES CONSULTANTS, INC (f/k/a HATCH CHESTER, INC)** for FY16 Local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2016-0429, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge

**57. Ordinance 2021-1013**

ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency’s Flood Mitigation Assistance Program (as approved by Ordinance No. 2016-0735 & 2021-0664)

**58. Ordinance 2021-1014**

ORDINANCE approving and authorizing third amendment to agreement between City of Houston and **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)

**59. Ordinance 2021-1015**

ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **JONES & CARTER, INC** for 48-Inch Water Line from SH 288 to Cullen Boulevard along East Orem Drive (Approved by Ordinance No. 2021-0782) - **DISTRICT D - EVANS-SHABAZZ**

**60. Ordinance 2021-1016**

ORDINANCE authorizing the transfer of \$81,532,642.69 from Water & Sewer System Consolidated Construction Fund into the HPW-NEWPP Construction Fund; appropriating \$81,532,642.69 from HPW-NEWPP Construction Fund and approving the expenditure of said sum from the HPW-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant (“NEWPP”) Expansion Project (“Project”); appropriating \$319,603,236.31 from the Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from the Water Authorities Capital Contrib-NEWPP Fund for the Northeast Water Purification Plant Expansion Project; amending Ordinance No. 2019-529 to increase the maximum project amount - **DISTRICT E - MARTIN**

**61. Ordinance 2021-1017**

ORDINANCE appropriating \$262,500.00 out of the Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge as an additional appropriation; approving and authorizing second amendment to Professional Engineering Services Contract between City of Houston and **NEDU ENGINEERING SERVICES, INC** for the FY2017 Local Drainage Project Work Order Design (Contract #2) (as approved by Ordinance No. 2017-0372, as amended); providing funding for CIP Cost Recovery Relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge

**62. Ordinance 2021-1018**

ORDINANCE appropriating \$14,699.55 out of Metro Projects Construction DDSRF Funds; approving and authorizing Interlocal Agreement between City of Houston, Texas, and **MEMORIAL CITY REDEVELOPMENT AUTHORITY**, for Briar Branch Channel and Straws Improvement Project - **DISTRICT A - PECK**

**ORDINANCES** - continued

**63. Council Members Peck, Knox and Kubosh tagged**

ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **NEWGEN STRATEGIES AND SOLUTIONS, LLC** for review and update of Drainage Rates and Drainage Impact Fees for the City's Dedicated Drainage and Street Renewal Fund; providing a maximum contract amount - 2 Years with a one-year option - \$1,594,356.00 - Special Revenue Fund

**64. Ordinance 2021-1019**

ORDINANCE appropriating \$42,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **LLOYD, SMITHA & ASSOCIATES, LLC** for Horizontal Wastewater Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

**65. Ordinance 2021-1020**

ORDINANCE appropriating \$5,065,402.00 out of Water & Sewer System Consolidated Construction fund; awarding contract **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

**66. Council Member Martin tagged**

ORDINANCE authorizing and approving contract between City of Houston and **Property Owner(s) at 14235 Kellywood Lane, Houston, Texas 77079** for a 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement for Non Grant-Eligible Work related to the contract between City of Houston and the Property Owner(s) at 14235 Kellywood Lane, Houston, Texas 77079 for 2016 Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING CORP - DISTRICT G - TRAVIS**

**67. Ordinance 2021-1021 – Passed first reading**

ORDINANCE granting to **TRADEBE TRANSPORTATION, LLC**, an Illinois 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; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS HELD - NUMBERS 68 through 71**

**68. Motion 2021-0656 – Adopt**

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Montrose/Nearatown, Washington Avenue/Memorial, Greater Third Ward Super Neighborhoods and the Upper Kirby Management District - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ - TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 4 on Agenda of November 17, 2021

**Motion 2021-0657 - Written motion by Council Member Alcorn to amend Section 301.2 in Exhibit B of Item 69 as follows:**

“An electrical permit shall be required for the following:

~~8. Electrical wiring, devices, appliances, apparatus or equipment operating at less than 50 volts and not capable of supplying or controlling more than 50 watts of power.~~

8. The design, installation, erection, repair, or alteration of Class 2 or Class 3 remote control, signaling, or power-limited circuits, fire alarm circuits, optical fiber cables, or communications circuits, including raceways, as defined by the National Electrical Code. – **FAILED**”

**Motion 2021-0658 - Written motion by Council Member Alcorn to amend Section 4 of Item 69 by inserting the following language at the end:**

“Within 180 days of the passage of this ordinance, Houston Public Works will work with all stakeholders to review requirements associated with National Electric Code Class 2 and Class 3 permitting.” **ADOPT**”

**Motion 2021-0659 - Written motion by Council Member Alcorn to amend Section 25 of the ordinance as follows:**

“Section 25. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed on such date and shall take effect at 12:01 a.m. on ~~January 1, 2022~~ April 1, 2022. **ADOPT**”

**Motion 2021-0660 - Written motion by Council Member Peck to amend Item 69 to change the proposed International Residential Code for One and Two-Family Dwellings as follows:**

~~R311.1.2 Accessory stairs, ramps, and landings. Unless specifically addressed in this code, accessory stairs, ramps, and landings that are not components of a means of egress system shall meet the appropriate provisions of this code for the application and scope of work proposed as if they were components of a means of egress system. **ADOPT**”~~

**MATTERS HELD** - continued

**Motion 2021-0661 - Written Motion by Council Member Peck to amend Item 69 to amend the proposed International Residential Code for One and Two-Family Dwellings as follows:**

Chapter 2 Definitions

Section 202 Definitions

~~EXIT. That portion of a means of egress system between the exit access and the exit discharge of public way. Exit components include exterior exit doors at the level of exit discharge, interior exit stairways and ramps, exit passageways, exterior exit stairways and ramps and horizontal exits.~~

~~EXIT ACCESS. That portion of a means of egress system that leads from any occupied portion of a building or structure to an exit.~~

~~EXIT DISCHARGE. That portion of a means of egress system between the termination of an exit and a public way.~~

~~EXIT DISCHARGE, LEVEL OF. The story at the point at which an exit terminates and an exit discharge begins.~~

**“ADOPT”**

**Motion 2021-0662 - Motion by Council Member Kubosh/Seconded by Council Member Knox to refer Item 69 back to the Administration – “**FAILED**”**

**69. Ordinance 2021-1037 – Adopt as amended**

ORDINANCE relating to the adoption of Construction Codes for the protection and preservation of lives and property from fire and other perils; amending the City of Houston Construction Code by adopting new volumes and revised versions of some existing volumes, as well as adopting local amendments or administrative provisions for those volumes, and adopting conforming amendments to the Code of Ordinances, Houston, Texas, containing other provisions relating to the foregoing subjects; containing a repealer; containing a savings clause; providing for severability; establishing an effective date

**TAGGED BY COUNCIL MEMBERS PECK, KAMIN, THOMAS, TRAVIS, CISNEROS, KNOX, ROBINSON, KUBOSH, PLUMMER and ALCORN**

This was Item 11 on Agenda of November 17, 2021

**70. Motion 2021-0663 – Refer back to the Administration**

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **NHPF CAROLINE CONDUIT, LLC**, a Nonprofit Partner of **MAGNIFICAT HOUSES, INC**, joined by the NHP Foundation to provide a grant of \$15,000,000.00 of Community Development Block Grant - Disaster Recovery Program Funds for the land acquisition and new construction of 3300 Caroline Street, a permanent supportive housing community for homeless persons, in the vicinity of 3300 Caroline Street, Houston, Texas 77004 - **DISTRICT D - EVANS-SHABAZZ**

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 12 on Agenda of November 17, 2021

**71. Ordinance 2021-1038 – Adopt**

ORDINANCE appropriating \$1,998,841.95 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and approving and authorizing Professional Engineering Services Contract between City of Houston and **GRADIENT GROUP, LLC** for Magnolia Park Sec. 2 Area Drainage and Paving Subproject 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT I - GALLEGOS**

**TAGGED BY COUNCIL MEMBER GALLEGOS**

This was Item 27 on Agenda of November 17, 2021

**AGENDA – DECEMBER 1, 2021 - PAGE 14**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Pollard 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

**11/30/2021 - All present**

**12/1/2021 - Council Member Travis absent on personal business**