

AGENDA - COUNCIL MEETING - WEDNESDAY - SEPTEMBER 8, 2021 - 9:00 A. M.
CONSOLIDATED HYBRID MEETING

with notes of action taken

MOTIONS 2021-0506 to 2021-0517
ORDINANCES – 2021-0776 to 2021-087
RESOLUTION – None

2021-0505-1

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# 242 575 452#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

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

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

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

9:30 A.M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

NOTE: If a translator is required, please advise when reserving time to speak

Motion 2021-0506 – Accept report

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 28

MISCELLANEOUS - NUMBERS 1 through 4

1. **Motion 2021-0507**

REQUEST from Mayor for confirmation of the appointment of **DAIMIAN S. HINES** to Position Twenty of the **PLANNING COMMISSION**, for an unexpired term ending June 30, 2022

2. **Motion 2021-0508**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE) BOARD OF DIRECTORS**:

Position One - **JAMES O'NEAL DEAN**, reappointment, for a term to expire 8/31/2022

Position Two - **SANDRA NORRIS-DECKARD**, appointment, for a term to expire 8/31/2023

Position Three - **ART MURILLO**, reappointment, for a term to expire 8/31/2022

Position Four - **JOSÉ RIVERA**, appointment, for a term to expire 8/31/2023

Position Five - **ERVIN H. BAUMEYER**, reappointment, for a term to expire 8/31/2022

3. **Motion 2021-0509**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER GREENSPPOINT ZONE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:

Position One - **JAMES O'NEAL DEAN**, reappointment, for a term to expire 8/31/2022

Position Two - **SANDRA NORRIS-DECKARD**, appointment, for a term to expire 8/31/2023

Position Three - **ART MURILLO**, reappointment, for a term to expire 8/31/2022

Position Four - **JOSÉ RIVERA**, appointment, for a term to expire 8/31/2023

Position Five - **ERVIN H. BAUMEYER**, reappointment, for a term to expire 8/31/2022

4. **Motion 2021-0510**

RECOMMENDATION from Director of Finance to adopt the proposed 2021 tax rate of \$0.550830 on each \$100 of taxable value

HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 22, 2021

ACCEPT WORK - NUMBER 5

5. **Motion 2021-0511**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$984,729.20 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES (Formerly CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC)** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.99% over the original contract amount and under the 5% contingency amount (4277-95)

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 10

6. **Motion 2021-0512**

CLEAR CHANNEL OUTDOOR, LLC for Emergency Purchase of Billboards for the Houston Health Department - \$113,103.24 - Grant Fund

PURCHASING AND TABULATION OF BIDS - continued

7. Motion 2021-0513

AMEND Motion #2020-0495, passed on September 23, 2020 **TO AMEND THE TERM** and to increase the spending authority from \$1,250,000.00 to \$2,354,142.00 for the purchase of Microsoft Unified Support Services for Citywide Services supporting Microsoft products through the Texas Department of Information Resources (DIR) vendor **MICROSOFT CORPORATION** for Houston Information Technology Services and all City Departments

8. Motion 2021-0515

ROCHE DIAGNOSTICS CORPORATION for sole source purchase of one MagNA Pure 24 Instrument to run SARS-CoV-2 Testing for the Houston Health Department - \$111,991.20 - Grant Fund

9. Motion 2021-0514

EPPENDORF NORTH AMERICA, INC for sole source purchase of one epMotion 5075t Liquid Handling Workstation for Houston Health Department - \$137,882.95 - Grant Fund

10. Motion 2021-0516

APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic - \$2,101,811.00 - Grant Fund

RESOLUTIONS - NUMBER 11

11. Pulled - Not Considered

RESOLUTION authorizing the creation of **HOUSTON SPACEPORT DEVELOPMENT CORPORATION, INC**, a Local Government Corporation; approving the Certificate of Formation; approving the initial Bylaws; appointing the initial Board of Directors; and containing other provisions relating to the subject

ORDINANCES - NUMBERS 12 through 28

12. Ordinance 2021-0776

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION**, joined by **NHH SAVOY, LTD**, to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City of Houston's Harvey Multifamily Program, to partially finance the new construction of New Hope Housing Savoy, a 120-unit affordable rental housing community, located at approximately 6301 Savoy Drive, Houston, Texas - **DISTRICT J - POLLARD**

13. Council Member Jackson tagged

ORDINANCE approving and authorizing agreement for option to purchase real property between City of Houston, Texas and **AMG CITY VIEW APARTMENTS, LLC** for the purchase of approximately 19.8105 acres of land, located at 17030 and 17050 Imperial Valley Drive, Houston, Harris County, Texas 77060; approving a Special Warranty Deed; approving a Lease Agreement - **DISTRICT B - JACKSON**

ORDINANCES - continued

14. Council Member Jackson tagged

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and the **HARRIS COUNTY FLOOD CONTROL DISTRICT** to fund the purchase of approximately 19.8105 acres of land, located at 17030 and 17050 Imperial Valley Drive, Houston, Harris County, Texas 77060 (“property”), the relocation of the property residents and the demolition of the improvements on the property **DISTRICT B - JACKSON**

15. Ordinance 2021-0777

ORDINANCE approving and authorizing Amendment Number 4 to Grant Contract for Air Monitoring Stations between City and **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY**; approving the acceptance and disbursement of Grant Funds thereunder

16. Council Member Kubosh tagged

ORDINANCE relating to the Fiscal Affairs of **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Projects Budget for the Zone - **DISTRICT H - CISNEROS**

17. Ordinance 2021-0778

ORDINANCE relating to the Fiscal Affairs of **FIFTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICT B - JACKSON**

18. Ordinance 2021-0779

ORDINANCE relating to the Fiscal Affairs of **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone **DISTRICT H - CISNEROS**

19. Ordinance 2021-0780

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Garden Oaks And Shepherd Park (East) Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with nine parcels situated in the S. Allen Survey Abstract 94, in Harris 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 interests to the nine parcels of land required for the project - **DISTRICT C - KAMIN**

20. Ordinance 2021-0781

ORDINANCE appropriating \$210,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional General Environmental, Asbestos and Lead related Consulting Services Agreement between City of Houston and **TLC ENGINEERING, INC** for environmental issues encountered on City property or within the City right-of-way; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

21. Ordinance 2021-0782

ORDINANCE appropriating \$2,310,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **JONES & CARTER, INC** for a 48-Inch Water Line from SH 288 to Cullen Boulevard along East Orem Drive; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

22. Ordinance 2021-0783

ORDINANCE appropriating \$2,822,412.10 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **AECOM TECHNICAL SERVICES, INC** for 48 Inch Water Line from Forbes Road to Martindale Road along Almeda Genoa Road; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

23. Ordinance 2021-0784

ORDINANCE appropriating \$3,326,300.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **EJES INCORPORATED** for Groundwater Reduction Plan Conversion Waterlines Northeast Area Group B; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

24. Ordinance 2021-0785

ORDINANCE appropriating \$1,467,787.65 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for a 24-Inch Water Line from Doolittle Boulevard to Sunbeam Street along Martin Luther King, Jr. Boulevard; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

25. Ordinance 2021-0787

ORDINANCE appropriating of \$5,261,844.80 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax, awarding a contract to **TRAFFIC SYSTEMS CONSTRUCTION INC** for Traffic Signal Work Order FY-21; 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 Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax

26. Ordinance 2021-0786

ORDINANCE appropriating \$3,450,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **D.L. GLOVER INC** for FY2022 Local Drainage Program (LDP) Contract #1; 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, contingency, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

AGENDA – SEPTEMBER 8, 2021 - PAGE 6

ORDINANCES - NUMBERS 12 through 28

27. Ordinance 2021-0736 – Passed third and final reading

ORDINANCE 2021-736, passed second reading September 1, 2021

ORDINANCE granting to **SPRINT WASTE OF TEXAS LP**, a Texas Domestic Limited Partnership, 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 - **THIRD AND FINAL READING**

28. Ordinance 2021-0737 – Passed third and final reading

ORDINANCE 2021-737, passed second reading September 1, 2021

ORDINANCE granting to **ZTERS SITE SERVICES, LLC**, a Texas 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 29

MISCELLANEOUS

29. Motion 2021-0517 – Set to September 22, 2021

SET A PUBLIC HEARING DATE regarding the designation for the **CHEWY, INC. REINVESTMENT ZONE** for tax abatement purposes

HEARING DATE - 9:00 A. M. - WEDNESDAY - SEPTEMBER 22, 2021

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin 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

9/08/2021 - Council Member Plummer absent on personal business