

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 8, 2021 - 1:30 P. M.
HYBRID MEETING - (Virtual and In Person)

with notes of action taken

MOTIONS 2021-0340 to 2021-0361
ORDINANCES – 2021-0459 to 2021-0487
RESOLUTION – None

2021-0339-1

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. On Wednesday some 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, and some Council Members will meet in-person in the City Hall Council Chambers, 901 Bagby, 2nd Floor, Houston, Texas 77002.

In the interest of public health and safety, members of the public may only participate virtually in accordance with the Governor's orders. Members of the public may call in to listen to the meeting, and public comment will be allowed on Tuesday during the public session portion of the meeting via teleconference at (936) 755-1521; Conference ID# 124 520 842#. 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# 347 818 248#, however no public comment will be allowed outside of the public hearing

1:30 P. M. - PRESENTATIONS

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

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 2021-0340 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

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WEDNESDAY - JUNE 9, 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 2021-0341 – Close hearing**
PUBLIC HEARING to provide a Resolution of No Objection for the following 4% tax credit application of **FAIRWAYS AT WESTWOOD, LP - DISTRICT J - POLLARD**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 46

MISCELLANEOUS - NUMBERS 2 through 4

2. **Motion 2021-0352**
RECOMMENDATION from Interim Director Parks & Recreation Department to rename the West 11th Street Park, to the **LORRAINE CHERRY NATURE PRESERVE - DISTRICT C - KAMIN**
3. **Motion 2021-0342**
RECOMMENDATION from Interim Director Parks & Recreation Department to rename the Park on San Felipe to **MARTIN DEBROVNER PARK - DISTRICT G - TRAVIS**
4. **Motion 2021-0343**
RECOMMENDATION from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Officer LUIS VELASQUEZ**, for the period October 7, 2020 to November 13, 2020

ACCEPT WORK - NUMBERS 5 through 8

5. **Motion 2021-0344**
RECOMMENDATION from Director General Services Department for approval of final contract amount of \$62,995.00 and acceptance of work on the contract with **GRAPHTEC, INC**, for the Guadalupe Plaza Interpretive Signs Project - **DISTRICT H - CISNEROS**
6. **Motion 2021-0345**
RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$5,163,085.89 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for Market Street Paving and Drainage Improvements from N. Wayside Drive to McCarty Road 11.23% under the original contract amount - **DISTRICTS B - JACKSON and H - CISNEROS**

ACCEPT WORK - continued

7. Motion 2021-0346

RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$2,631,182.27 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal. - 0.23% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; C - KAMIN; E - MARTIN; G - TRAVIS; I - GALLEGOS and K - CASTEX-TATUM**

8. Motion 2021-0347

RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$1,881,996.10 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for Work Order Contract for Small Diameter Water Lines - 0.95% under the original contract amount **DISTRICTS A - PECK; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS and J - POLLARD**

PROPERTY - NUMBERS 9 and 10

9. Motion 2021-0348

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Stephen Schomaker, owner, declining the acceptance of, rejecting, and refusing the dedication of Wilson Street, from Cook Street south to its terminus, out of the Cook Street Manor Subdivision, a replat of Lot 1, Block 87, originally out of the W. R. Baker Addition Plat, an unrecorded subdivision, out of the Obedience Smith Survey, A-696, Parcel SY21-016 - **DISTRICT C - KAMIN**

10. Motion 2021-0349

RECOMMENDATION from City Attorney to pay the agreed settlement to **LIBERTY PROPERTY LIMITED PARTNERSHIP** for the cost associated with the acquisition of a water line easement containing 20,745 square feet of land (Parcel KY17-038), in connection with the eminent domain proceeding styled City v. Liberty Property Limited Partnership, et al., Cause No. 1139069; Easement/Acquisition for the **108-INCH WATER LINE FROM ALDINE WESTFIELD TO WILLIS STREET PROJECT** - **DISTRICT B - JACKSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 15

11. Motion 2021-0350

CHASTANG ENTERPRISES HOUSTON, LLC. dba CHASTANG FORD for purchase of one Ford F350 Prime Mover and three Ford F250 Prime Movers through the Interlocal Agreement for Cooperative Purchasing with the Houston Area Galveston Council (HGAC) and the Texas Local Cooperative (BuyBoard) for the Fleet Management Department on behalf of Various Departments - \$326,838.00 - Grant Fund

12. Motion 2021-0353

BRAND IQ, LLC - \$250,000.00 and **J. BRANDT RECOGNITION, LTD.** - \$135,218.60 for Service Awards and Gift Program for the Human Resources Department - 3 Years with two one-year options - \$385,218.60 - Central Service Revolving Fund

13. Motion 2021-0351

DN TANKS for approval of spending authority for the Repair of Water Ground Storage Tanks for Houston Public Works - 1 Year - \$1,600,000.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

14. **Motion 2021-0354**

UNITED STATES POSTAL SERVICE for approval of spending authority for Postal Services for Houston Public Works - \$40,000,000.00 - 10 Years - Enterprise Fund

15. **Motion 2021-0355**

SAFETY MANAGEMENT SYSTEMS dba ACADIAN AMBULANCE SERVICE, INC for approval of spending authority for Emergency Purchase of Goods and Services related to the City's response to the COVID-19 Pandemic

ORDINANCES - NUMBERS 16 through 46

16. **Council Member Alcorn tagged**

ORDINANCE approving and authorizing the Mayor of the City of Houston to apply for and accept Entitlement Grant Awards from the **FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT OF 2021** (the "Grant") for any lawful airport purpose at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the City's eligibility for such Grants; authorizing the Mayor to expend the Grant Funds as awarded and to apply for and accept all subsequent awards

17. **Ordinance 2021-0482**

ORDINANCE creating "CRRSAA Entitlement-General-No Match" Fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of the grant proceeds

18. **Council Member Alcorn tagged**

ORDINANCE creating "CRRSAA Entitlement-Concessions-No Match" Fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of the grant proceeds

19. **Ordinance 2021-0483**

ORDINANCE relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**; approving an Interim Rate Adjustment subject to refund and otherwise maintaining current rates in effect until changed

20. **Ordinance 2021-0459**

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC** approved pursuant to Ordinance No. 2019-280 and first amendment approved pursuant to Ordinance No. 2020-347, extending the term of the contract and providing additional Housing Opportunities for Persons With AIDS ("HOPWA") Funds

21. **Ordinance 2021-0460**

ORDINANCE appropriating funds in the amount of \$400,000.00 from the following funds: \$50,000.00 out of Police Consolidated Construction Fund; \$150,000.00 out of Parks Consolidated Construction Fund; \$50,000.00 out of Fire Consolidated Construction Fund; \$50,000.00 out of Public Health Consolidated Construction Fund; \$75,000.00 out of General Improvement Consolidated Construction Fund and \$25,000.00 out of Public Library Consolidated Construction Fund for Professional Environmental Consulting Services Task Order Program for FY2021 (Approved by Ordinance No. 2019-736)

ORDINANCES - continued

22. Ordinance 2021-0461

ORDINANCE awarding contract to **PURE TECHNOLOGIES U.S. INC** for Underground Acoustic Fiber Optic Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$653,400.00 - Enterprise Fund

23. Ordinance 2021-0462

ORDINANCE approving and authorizing Various Contracts between City and (1) **AAR INCORPORATED**, (2) **HABIB CONSTRUCTION INC**, and 3) **WATSON CONSOLIDATED**, respectively, for the City's Lead-Based Paint Hazard Reduction Demonstration Grant Program; providing maximum contract amounts of the above agreements - 3 Years with two one-year options - \$957,847.44 - Grant Fund

24. Ordinance 2021-0463

ORDINANCE approving and authorizing Various Contracts between City and (1) **AAR INCORPORATED**, (2) **HABIB CONSTRUCTION INC**, and 3) **WATSON CONSOLIDATED**, respectively, for the City's Lead-Based Paint Hazard Control Program in high impact neighborhoods; providing maximum contract amounts of the above agreements - 3 Years with two one-year options - \$5,974,950.00 Grant Fund

25. Ordinance 2021-0484

ORDINANCE awarding Revenue Contract to **DIGITECH COMPUTER LLC** for Emergency Medical Services Billing and Collection Services for the Finance Department; providing a maximum contract amount - 4 Years with four one-year options

26. Ordinance 2021-0464

ORDINANCE approving and authorizing contract between City of Houston and **MORRIS & MCDANIEL, INC** for Police Officer Promotional Assessment and Testing Services for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,251,880.00 - General Fund

27. Ordinance 2021-0485

ORDINANCE appropriating \$2,975,000.00 out of Metro Projects Construction DDSRF; awarding contract to **PARADIGM TRAFFIC SYSTEMS, INC** for a Remote School Zone Monitoring System for Houston Public Works; providing a maximum contract amount - 10 Years

28. Ordinance 2021-0465

ORDINANCE establishing the east and west sides of the 1000 block of Alexander 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**

29. Ordinance 2021-0466

ORDINANCE designating the property municipally known as 1908 Decatur Street and also known as the "House at 1908 Decatur Street" being located within the City of Houston, Texas, as a protected landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT H - CISNEROS**

30. Ordinance 2021-0486

ORDINANCE approving and authorizing second amendment to Interlocal Agreement between City of Houston and the **HOUSTON-GALVESTON AREA COUNCIL**, for the Freeway Crash Removal Pilot Program, to extend the term of the agreement

ORDINANCES - continued

31. Ordinance 2021-0467

ORDINANCE authorizing the repurchase of a 7,950 square foot tract of land situated in the John Reinerman Survey, Abstract 642, Houston, Harris County, Texas, by Frank Bailey, Jr. and Ryan Wells, original fee owners, in consideration of their payment to the City of \$168,532.00 and other consideration **DISTRICT C - KAMIN**

32. Ordinance 2021-0468

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 12.7303 acres commonly known as 8700 North Freeway, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **EXXON MOBIL CORPORATION NORTH HOUSTON FUELS TERMINAL - DISTRICT H - CISNEROS**

33. Ordinance 2021-0469

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.0919 acres commonly known as 6405 Antoine Drive, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **MR. ROGER SAA - DISTRICT A - PECK**

34. Ordinance 2021-0487

ORDINANCE approving and authorizing agreement between the City of Houston and **HOUSTON HEIGHTS ASSOCIATION** for maintenance of Cast Concrete Street Names along Heights Boulevard Pedestrian and Bicycle Safety Improvements and MKT Trail Bicycle and Pedestrian Safety Projects **DISTRICT C - KAMIN**

35. Ordinance 2021-0470

ORDINANCE approving and authorizing Maintenance Agreement between City of Houston and **SAWYER YARDS, LLC** for maintenance of Cast Concrete Street Names along Heights Boulevard Pedestrian and Bicycle Safety Improvements and MKT Trail Bicycle and Pedestrian Safety Projects **DISTRICT H - CISNEROS**

36. Ordinance 2021-0471

ORDINANCE appropriating \$157,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **INFRA TECH ENGINEERS & INNOVATORS, LLC** for FY19 Local Drainage Program Work Order Design Contract 3 (Approved by Ordinance No. 2020-0270); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

37. Ordinance 2021-0472

ORDINANCE appropriating \$210,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **AGUIRRE & FIELDS, L.P.** for FY19 Local Drainage Program Work Order Design Contract 4 (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

38. Ordinance 2021-0473

ORDINANCE appropriating \$1,050,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **CDM SMITH, INC** for Work Order Engineering Services for 69th Street WWTP Work Order; containing provisions relating to the subject; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

39. Ordinance 2021-0474

ORDINANCE appropriating \$4,004,890.33 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Small and Large Diameter Waterline Valve Replacement Project; 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

40. Ordinance 2021-0475

ORDINANCE appropriating \$3,919,755.21 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Waterline Rehab and Replacement Project; 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 and testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

41. Ordinance 2021-0476

ORDINANCE appropriating \$3,910,336.88 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **DL GLOVER, INC** for Fire Hydrant Replacement Project; 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

42. Ordinance 2021-0477

ORDINANCE appropriating \$2,836,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for On-Call Rehabilitation of Large Diameter Water Lines Package 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 engineering and testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

43. Ordinance 2021-0478

ORDINANCE appropriating \$4,545,529.20 out of Metro Projects Construction DDSRF, awarding contract to **DCE CONSTRUCTION, INC** for FY2021 Roadway Rehabilitation Project #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, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

ORDINANCES - continued

44. Ordinance 2021-0479

ORDINANCE appropriating \$1,724,774.87 out of Metro Projects Construction DDSRF, awarding contract to **JFT CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Project # 6; 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

45. Ordinance 2021-0480

ORDINANCE appropriating \$1,863,454.87 out of Metro Projects Construction DDSRF, awarding contract to **JFT CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Project # 7; 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

46. Ordinance 2021-0481

ORDINANCE appropriating \$1,394,982.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **HORSESHOE CONSTRUCTION, INC** for new Front Easement Reconnections; 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 CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 47 and 48

PURCHASING AND TABULATION OF BIDS

Motion 2021-0356 – Procedural motion

Motion 2021-0357 – Procedural motion

47. Motion 2021-0358

AMEND MOTION #2021-166, 4/7/2021, TO INCLUDE the vendor name **CHANCELLOR'S BALL ROOM dba LEMOND KITCHEN** to provide meals to areas within the City of Houston with food insecurities due to the COVID-19 Pandemic - **REQUIRES THREE MOTIONS**

PURCHASING AND TABULATION OF BIDS - continued

Motion 2021-0359 – Procedural motion

Motion 2021-0360 – Procedural motion

48. Motion 2021-0361

AMEND MOTION #2021-166, 4/7/2021, as amended by #2021-248, 5/12/2021, TO INCREASE the spending authority by \$1,024,000.00 for Emergency Purchase for Various Goods and Services related to activities of the Mayor’s Health Equity Response Task Force to the COVID-19 Pandemic
– **REQUIRES THREE MOTIONS**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh 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

6/8/2021 - Council Member Kubosh out of the City on personal business

6/9/2021 - Council Member Travis absent on personal business

Council Member Kubosh out of the City on personal business